

# अभिशासक परिषद् की सातवीं बैठक का कार्यवृत्त

## MINUTES OF 7<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS



**20.12.2011**

भारतीय प्रौद्योगिकी संस्थान रोपड़  
INDIAN INSTITUTE OF TECHNOLOGY ROPAR

नंगल मार्ग, रूपनगर, पंजाब-140001 / Nangal Road, Rupnagar, Punjab-140001

**MINUTES OF 7<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 20<sup>TH</sup> DECEMBER, 2011 AT 2.30 P.M. IN THE CONFERENCE ROOM OF DEPARTMENT OF SCIENCE AND TECHNOLOGY, NEW DELHI.**

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**P R E S E N T**

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|---------------------------|---|------------------------|
| 1. Dr. T. Ramasami        | - | Chairman               |
| 2. Prof. M. K. Surappa    | - | Member                 |
| 3. Shri Siddharth Shriram | - | Member                 |
| 4. Shri. S. K. Munjal     | - | Member                 |
| 5. Dr. H. R. Bhojwani     | - | Member                 |
| 6. Prof. S.M. Ishtiaque   | - | Member                 |
| 7. Prof. P.K. Raina       | - | Member                 |
| 8. Ms. Prisca Mathew      | - | Representative of MHRD |
| 9. Shri A. Palanivel      | - | Secretary              |

Shri S.C.Agrawal and Prof. R.K.Shevgaonkar expressed their inability to attend the meeting due to their pre-occupation and they were granted leave of absence.

At the outset the Chairman, BoG briefed on the meetings he had with MIT officials on establishing Cooperation between MIT, USA and IIT Ropar. He further suggested holding video conferencing at the highest level amongst President of MIT, Chairman BoG, Minister of HRD and Secretary, MHRD.

The Board of Governors suggested that IIT Ropar should look for identifying and inviting eminent Academicians/ Scientists/ Technologists both from abroad and within India. He suggested a committee under the Chairmanship of Shri S.K.Munjal with representatives of MHRD and IIT Ropar as members to prepare guidelines for the selection of eminent Academicians/ Scientists / Technologists as Visiting Professors/ Faculty Members. Based on the report of this committee, the

Chairman would constitute a Standing Committee for the purpose of selection of Visiting Faculty Members / Visiting Professors.

The Board of Governors suggested that IIT Ropar should avail the services of Mr E. Sreedharan of Metro Delhi as Consultant on building of new campus of the Institute. IIT Ropar will decide the quantum of compensation to be offered to Mr Sreedharan for his services.

The members of BoG interacted with Mr Harmit Bedi, Town Planner of Indian Origin in Atlanta on the possibility of utilizing the services of Mr. Bedi as Consultant to IIT Ropar. BoG suggested to the Director, IIT Ropar to collect details of the Projects executed by Mr. Bedi in USA.

IIT Ropar should take steps to identify/ appoint Project Management Team/ Firm for monitoring the construction work of the new campus of the Institute.

BoG is of the opinion that “although a separate Master Planner and Architectural Consultant Firm(s) are not ruled out preference should be given to a Consultant Firm which has expertise both in the Master Planning and Architectural Design of Buildings”.

**ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 6<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 27<sup>th</sup> August 2011.**

The Minutes of the 6<sup>th</sup> Meeting of the Board of Governors held on 27<sup>th</sup> August, 2011 were confirmed, as circulated.

**RESOLUTION: BG7/R1/11/75 RESOLVED THAT the Minutes of the 6<sup>th</sup> Meeting of the Board of Governors held on 27-08-2011 be confirmed.**

**ITEM NO. 2 TO RECEIVE A REPORT ON THE ACTION TAKEN ON THE DECISIONS OF THE 6<sup>th</sup> MEETING OF BOARD OF GOVERNORS.**

Prof. M. K. Surappa, Director presented the report of actions taken on the minutes of 6<sup>th</sup> Meeting of BoG held on 27-08-2011. The Board approved the actions with appreciations.

**RESOLUTION: RESOLVED THAT the actions taken be noted BG7/R2/11/76 and approved.**

**ITEM NO. 3 TO RECEIVE A REPORT OF THE DIRECTOR ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOARD HELD ON 27<sup>th</sup> AUGUST, 2011.**

The Director, IIT Ropar gave power point presentation on major achievements/ developments since the last meeting of the Board held on 27-08-2011. The Board appreciated the achievements and developments taken place at IIT Ropar.

**RESOLUTION: RESOLVED THAT the report be considered noted BG7/R3/11/77 and actions taken be approved.**

**ITEM NO. 4 TO CONSIDER THE RECOMMENDATIONS OF THE 8<sup>th</sup> MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 17.09.2011 FOR APPROVAL**

The Board approved the recommendations of the Building & Works Committee with a direction that IIT Ropar should preferably engage a Consultant Firm which has expertise both in Master Planning and Architectural Design of Buildings.

**RESOLUTION: RESOLVED THAT the recommendations of the 8<sup>th</sup> Meeting of the Building & Works Committee be approved.**  
**BG7/R4/11/78**

**FURTHER RESOLVED THAT IIT Ropar may preferably engage a Consultant Firm which has expertise both in Master Planning and Architectural Design of Buildings. However, selection of firm for preparing Master Plan and Separate Consultant for providing Architectural Design need not be ruled out.**

**ITEM NO. 5 TO CONSIDER A PROPOSAL ON THE PAY SCALES FOR ASSISTANT PROFESSORS ON CONTRACT WITH PH.D BUT WITHOUT THREE YEARS EXPERIENCE**

**The item is withdrawn.**

**ITEM NO. 6 TO CONSIDER THE RECOMMENDATIONS OF THE ASSESSMENT COMMITTEE ON THE CONFIRMATION OF SERVICES OF FACULTY MEMBERS OF IIT ROPAR**

**The Board approved the proposal.**

**RESOLUTION: RESOLVED THAT recommendations of the Assessment Committee on the confirmation of the services of the faculty members be approved.**  
**BG7/R5/11/79**

**ITEM NO. 7 TO CONSIDER THE RECOMMENDATIONS OF THE STANDING COMMITTEE ON THE REGULARISATION OF SERVICES OF FACULTY MEMBERS OF IIT ROPAR**

**The Board approved the proposal.**

**RESOLUTION: RESOLVED THAT recommendations of the Standing Committee on the regularisation of the services of the faculty members be approved.**  
**BG7/R6/11/80**

**ITEM NO. 8 TO CONSIDER AND APPROVE THE EXTENSION OF DEPUTATION OF SHRI A. PALANIVEL, REGISTRAR, IIT ROPAR.**

The Board approved the proposal.

**RESOLUTION: RESOLVED THAT the extension of deputation of BG7/R7/11/81 Shri A.Palanivel, Registrar, IIT Ropar for a further period of two years from 10<sup>th</sup> July 2012 be approved.**

**ITEM NO. 9 TO CONFIRM/RATIFY THE DECISIONS TAKEN BY THE CHAIRMAN, BOARD OF GOVERNORS/DIRECTOR ON BEHALF OF THE BOARD OF GOVERNORS.**

The Board ratified the approvals accorded by the Chairman, Board of Governors/Director on behalf of the Board.

**RESOLUTION: RESOLVED THAT the approval accorded by the BG7/R8/11/82 Chairman, Board of Governors/Director on behalf of the Board be ratified.**

**ITEM NO. 10 TO CONSIDER THE RECOMMENDATIONS OF THE 4<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 20.12.2011 FOR APPROVAL**

The Board approved the recommendations of the 4<sup>th</sup> Finance Committee Meeting.

**RESOLUTION: RESOLVED THAT the recommendations of the 4<sup>th</sup> BG7/R9/11/83 Meeting of the Finance Committee be approved.**

The meeting ended with the vote of thanks to the Chair.