

अभिशासक परिषद  
की  
आठवीं बैठक का कार्यवृत्त

**MINUTES OF 8<sup>TH</sup> MEETING  
OF THE  
BOARD OF GOVERNORS**



**25.08.2012**

भारतीय प्रौद्योगिकी संस्थान रोपड़  
INDIAN INSTITUTE OF TECHNOLOGY ROPAR

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

दूर भाष/Tele: 01881-227078 फ़ैक्स /Fax: 223395

**MINUTES OF 8<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 25<sup>TH</sup> AUGUST, 2012 AT 12.00 NOON IN THE CONFERENCE ROOM (NO.102) OF IIT ROPAR**

---

**P R E S E N T**

- |                         |   |                        |
|-------------------------|---|------------------------|
| 1. Dr. T. Ramasami      | - | Chairman               |
| 2. Prof. M. K. Surappa  | - | Member                 |
| 3. Prof. S.M. Ishtiaque | - | Member                 |
| 4. Prof. P.K. Raina     | - | Member                 |
| 5. Shri Rajesh Singh    | - | Representative of MHRD |
| 6. Shri A. Palanivel    | - | Secretary              |

Prof. R.K. Shevgaonkar, Shri Rakesh Singh, Shri Siddharth Shriram, Shri S.K. Munjal and Dr. H.R. Bhojwani could not attend the meeting.

**ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 7<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 20.12.2011.**

The Minutes of the 7<sup>th</sup> Meeting of the Board of Governors held on 20<sup>th</sup> December, 2011 were confirmed, as circulated.

**RESOLUTION: RESOLVED THAT the Minutes of the 7<sup>th</sup> Meeting of BG8/R1/12/84 the Board of Governors held on 20-12-2011 be confirmed.**

**ITEM NO. 2 TO RECEIVE A REPORT ON THE ACTIONS TAKEN ON THE DECISIONS OF THE 7<sup>TH</sup> MEETING OF THE BOG.**

Prof. M. K. Surappa, Director presented the Action Taken Report on the decisions of the 7<sup>th</sup> Meeting of BoG held on 20-12-2011.

**RESOLUTION: RESOLVED THAT the Action Taken Report be BG8/R2/12/85 noted.**

**ITEM NO. 3 TO RECEIVE A REPORT OF THE DIRECTOR ON THE MAJOR ACHIEVEMENTS/ DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG HELD ON 20.12.2011.**

The Director, IIT Ropar gave power point presentation on major achievements/ developments since the last meeting of the Board held on 20-12-2011. The Board appreciated the achievements and developments taken place at IIT Ropar.

**RESOLUTION: RESOLVED THAT the Director's report be noted BG8/R3/12/86 with appreciation**

**ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE 9<sup>TH</sup> MEETING OF BUILDING & WORKS COMMITTEE HELD ON 26.05.2012.**

The Board considered and approved the Minutes of the 9<sup>th</sup> Meeting of Building & Works Committee held on 26.05.2012.

**RESOLUTION: RESOLVED THAT the Minutes of the 9<sup>th</sup> Meeting of BG8/R4/12/87 Building & Works Committee be approved.**

**ITEM NO. 5 TO CONSIDER AND APPROVE THE MINUTES OF THE 6<sup>TH</sup> AND 7<sup>TH</sup> MEETING OF SENATE HELD ON 14.12.2011 AND 17.05.2012.**

The Board considered and approved the Minutes of the 6<sup>th</sup> and 7<sup>th</sup> Meeting of Senate held on 14.12.2011 and 17.05.2012.

**RESOLUTION: RESOLVED THAT the Minutes of the 6<sup>th</sup> and 7<sup>th</sup> BG8/R5/12/88 Meeting of Senate be approved.**

**ITEM NO. 6 TO CONSIDER AND APPROVE THE MINUTES OF THE 4<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 20.12.2011.**

The Board considered and approved the Minutes of the 4<sup>th</sup> Meeting of Finance Committee held on 20.12.2011.

**RESOLUTION: RESOLVED THAT the Minutes of the 4<sup>th</sup> Meeting of BG8/R6/12/89 Finance Committee be approved.**

**ITEM NO. 7 TO CONSIDER AND APPROVE THE CONFIRMATION OF PROF. P.K. RAINA, PROFESSOR, DEPARTMENT OF PHYSICS, IIT ROPAR.**

The Board considered and approved the confirmation of Prof. P.K. Raina to the post of Professor, Department of Physics, IIT Ropar from the date of his joining at IIT Ropar i.e. 05.07.2010.

**RESOLUTION: RESOLVED THAT the confirmation of Prof. P.K. Raina, Professor, Department of Physics from the date of his joining at IIT Ropar be approved.**

**ITEM NO. 8 TO CONSIDER AND APPROVE THE CONFIRMATION OF NON FACULTY OFFICERS (GROUP 'A') OF IIT ROPAR.**

The Board considered and approved the confirmation of following non-faculty officers (Group 'A') of IIT Ropar from the dates mentioned against each:

- 1) Shri Lagvish Kumar, Assistant Registrar - 11.11.2011
- 2) Dr. Dinesh K.S., Deputy Librarian - 19.04.2011
- 3) Shri Ravinder Kumar, Deputy Registrar - 31.01.2012

8<sup>th</sup> BoG /Minutes/25-08-2012

**RESOLUTION:** RESOLVED THAT the confirmation of non faculty BG8/R8/12/91 officers (Group 'A') of IIT Ropar viz. (1) Shri Lagvish Kumar (2) Dr. Dinesh K.S. (3) Shri Ravinder Kumar 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 noted the decisions taken by the Chairman, BoG / Director on behalf of the Board of Governors.

**RESOLUTION:** RESOLVED THAT the decisions taken by the BG8/R9/12/92 Chairman, BoG/Director on behalf of the Board of Governors be ratified.

**ITEM NO. 10 REPORTING ITEMS.**

The Board noted the reporting items.

**RESOLUTION:** RESOLVED THAT the reporting items be noted.  
BG8/R10/12/93

**ITEM NO. 11 TO CONSIDER AND APPROVE THE CONFERMENT OF B.TECH DEGREE AND AWARD OF MEDALS TO THE FIRST BATCH OF GRADUATING STUDENTS OF IIT ROPAR.**

The Board considered and approved the conferment of B.Tech degree and award of medals to the first batch of graduating students of IIT Ropar, as recommended by the Senate.



**RESOLUTION:** RESOLVED THAT the conferment of B.Tech degree and award of medals to the first batch of graduating students of IIT Ropar be approved.  
**BG8/R11/12/94**

**ITEM NO. 12 TO CONSIDER AND APPROVE THE FORMAT OF DEGREE CERTIFICATE FOR GRADUATING STUDENTS.**

The Board considered and approved the format of Degree Certificate for graduating students, as recommended by the Senate.

**RESOLUTION:** RESOLVED THAT the format of degree certificate for graduating students be approved.  
**BG8/R12/12/95**

**ITEM NO. 13 TO CONSIDER THE RECOMMENDATIONS OF THE 5<sup>TH</sup> FINANCE COMMITTEE AND APPROVE ANNUAL ACCOUNTS OF IIT ROPAR FOR THE FINANCIAL YEAR 2011-12.**

The Board considered and approved the Annual Accounts of IIT Ropar for the financial year 2011-12 as recommended by the Finance Committee.

**RESOLUTION:** RESOLVED THAT the Annual Accounts of IIT Ropar for the financial year 2011-12 be approved.  
**BG8/R13/12/96**

**ITEM NO. 14 TO CONSIDER THE RECOMMENDATIONS OF THE 5<sup>TH</sup> FINANCE COMMITTEE FOR PAYMENT OF HRA TO FACULTY AND STAFF MEMBERS OF IIT ROPAR.**

The Board considered the recommendations of the 5<sup>th</sup> Finance Committee and approved to hire housing on lease in Chandigarh/Mohali

for faculty and staff members of IIT Ropar as per requirements and eligibility within the provisions of Government of India rules.

**RESOLUTION:**      **RESOLVED THAT** the hiring of housing on lease in Chandigarh/Mohali for faculty and staff members of IIT Ropar as per requirements and eligibility within the provisions of Government of India rules be approved.

**BG8/R14/12/97**

**ITEM NO. 15 TO CONSIDER AND RECOMMEND THE PANEL OF EMINENT PERSONS FOR NOMINATION OF CHAIRMAN, BoG, IIT ROPAR.**

The Board deliberated in details and recommended the panel of following five eminent persons to MHRD for nomination of next Chairman, BoG, IIT Ropar :

1. **SHRI B. MUTHURAMAN**  
Vice-Chairman, TATA Steel Limited  
Bombay House, 24, Homi Mody Street, Mumbai-400 001, India
2. **PROF. V.S. RAMAMURTHY**  
Director, National Institute of Advanced Study,  
IISc Campus, Bangalore 560 012
3. **SHRI N.R. NARAYAN MURTHY**  
Chairman Emeritus, Infosys,  
Bangalore
4. **DR. SRIKUMAR BANERJEE**  
Ex-Director,  
Bhabha Atomic Research Centre,  
Trombay, Mumbai - 400 085
5. **SHRI AZIM PREMJI**  
Chairman, Wipro Limited,  
Doddakannelli, Sarjapur Road, Bangalore-560035

**RESOLUTION:**      **RESOLVED THAT** for nomination of next Chairman, BoG, IIT Ropar, the panel of five eminent persons viz. (1) Shri B. Muthuraman

**BG8/R15/12/98**

(2) Prof. V.S. Ramamurthy (3) Shri N.R. Narayan Murthy (4) Dr. Srikumar Banerjee (5) Shri Azim Premji be recommended to MHRD.

**ITEM NO. 16 TO CONSIDER AND APPROVE THE CONFIRMATION OF DR. MANORANJAN MISHRA, ASSISTANT PROFESSOR, DEPARTMENT OF MATHEMATICS, IIT ROPAR.**

The Board considered and approved the confirmation of Dr. Manoranjan Mishra to the post of Assistant Professor, Department of Mathematics, IIT Ropar w.e.f. 20.01.2012.

**RESOLUTION: RESOLVED THAT the confirmation of BG8/R16/12/99 Dr. Manoranjan Mishra to the post of Assistant Professor w.e.f. 20.01.2012 be approved.**

**ITEM NO. 17 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF FINANCE COMMITTEE FOR FINANCIAL ASSISTANCE TO THE RESEARCH STUDENTS FOR PRESENTING PAPERS IN INTERNATIONAL CONFERENCE(S)/SEMINAR(S).**

The proposal is approved by the Board.

**RESOLUTION: RESOLVED THAT the recommendations of the BG8/R17/12/100 Finance Committee for the financial assistance upto Rs.50,000/- (Rupees Fifty Thousand Only) to the Research Students for presenting papers in International Conference(s)/Seminar(s) be approved.**

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