

MINUTES OF 9TH MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 19TH MARCH, 2013 AT 11.00 A.M. IN THE BOARD ROOM OF IIT DELHI

P R E S E N T

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| 1. Prof. V.S. Ramamurthy | - | 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. Prof. R.K. Shevgaonkar | - | Special Invitee |
| 9. Shri A. Palanivel | - | Secretary |

Shri Rakesh Singh and Ms. Amita Sharma could not attend the meeting.

The Board welcomed Prof. V.S. Ramamurthy, the new Chairman of the Board and placed on record its appreciation for the services rendered by Dr. T. Ramasami, the outgoing Chairman.

Hon'ble Chairman also welcomed all the members present in the meeting.

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 8TH MEETING OF THE BOARD OF GOVERNORS HELD ON 25.08.2012.

The Minutes of the 8th Meeting of the Board of Governors held on 25th August, 2012 were confirmed, as circulated.

RESOLUTION: RESOLVED THAT the Minutes of the 8th Meeting of BG9/R1/13/101 the Board of Governors held on 25.08.2012 be confirmed.

ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 8TH MEETING OF THE BOG.

Prof. M. K. Surappa, Director presented the Action Taken Report on the decisions of the 8th Meeting of BoG held on 25.08.2012. The Board discussed the Resolution No BG8/R14/12/97 and suggested to hire accommodation on lease for the faculty and staff members of the institute in the vicinity of IIT Ropar including Mohali/ Chandigarh

RESOLUTION: RESOLVED THAT the Action Taken Report be BG9/R2/13/102 noted.

RESOLVED FURTHER THAT the hiring of accommodation on lease for the faculty and staff members of the institute in the vicinity of IIT Ropar including Mohali/ Chandigarh be approved.

ITEM NO. 3 TO RECEIVE A REPORT OF THE DIRECTOR ON THE MAJOR ACHIEVEMENTS/ DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG HELD ON 25.08.2012.

The Director, IIT Ropar gave power point presentation on major achievements/ developments since the last meeting of the Board held on 25.08.2012. The Board appreciated the achievements and recent developments taken place at IIT Ropar.

RESOLUTION: RESOLVED THAT the Director's report be noted BG9/R3/13/103 with appreciation

ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE 10TH AND 11TH MEETING OF BUILDING & WORKS COMMITTEE HELD ON 24.11.2012 AND 03.02.2013.

The Board considered and approved the Minutes of the 10th and 11th Meeting of Building & Works Committee held on 24.11.2012 and 03.02.2013.

RESOLUTION: RESOLVED THAT the Minutes of the 10th and 11th Meeting of Building & Works Committee be approved.
BG9/R4/13/104

ITEM NO. 5 TO CONSIDER AND APPROVE THE MINUTES OF THE 8TH , 9TH AND 10TH MEETING OF SENATE HELD ON 22.08.2012, 12.12.2012 AND 28.01.2013.

The Board considered and approved the Minutes of the 8th , 9th and 10th Meeting of Senate held on 22.08.2012, 12.12.2012 and 28.01.2013.

RESOLUTION: RESOLVED THAT the Minutes of the 8th , 9th and 10th Meeting of Senate be approved.
BG9/R5/13/105

ITEM NO. 6 TO CONSIDER AND APPROVE THE MINUTES OF THE 5TH MEETING OF THE FINANCE COMMITTEE HELD ON 25.08.2012.

The Board considered and approved the Minutes of the 5th Meeting of Finance Committee held on 25.08.2012.

RESOLUTION: RESOLVED THAT the Minutes of the 5th Meeting of Finance Committee be approved.
BG9/R6/13/106

ITEM NO. 9 TO CONSIDER AND APPROVE PURCHASE OF BUS FOR THE INSTITUTE.

The Board considered the remote location of the campus and the possible need for quick movement of people (staff and students) in emergency situations, and approved the proposal of purchasing a bus for the Institute.

RESOLUTION: RESOLVED THAT the proposal of purchasing a bus BG9/R9/13/109 for the Institute be approved.

ITEM NO. 10 TO CONFIRM/RATIFY THE DECISIONS TAKEN BY THE CHAIRMAN, BOARD OF GOVERNORS / DIRECTOR ON BEHALF OF THE BOARD OF GOVERNORS.

The Board ratified the decisions taken by the Chairman, BoG / Director on behalf of the Board of Governors with respect to Agenda Item Nos 10 (b) to 10 (J).

Regarding the award of contract to M/s Sikka Associates Architects (Agenda Item No 10.a), the Board discussed the letters of complaints regarding debarring/ restraining M/s Sikka Associates by the Airport Authority of India. After deliberations, the Board decided not to award the contract to M/s Sikka Associates Architects, New Delhi for preparation of Master Plan and allied services and design of buildings and its services for Phase I of IIT Ropar. The Board suggested to the Director, IIT Ropar to come out with alternative plans for the award of contract including the issue of fresh Expression of Interest(EOI) / Request for Proposal (RFP).

RESOLUTION: RESOLVED THAT the decisions taken by the Chairman, BoG/Director on behalf of the Board of Governors from Agenda Item Nos 10 (b) to (J) be ratified.

RESOLVED FURTHER THAT regarding Agenda Item No 10(a), since the representative of the Ministry

of HRD could not be present in the Board meeting, it was decided that the Chairman may take the views of the Ministry before taking the final decision on behalf of the Board and issue suitable instructions to the Director.

ITEM NO. 11 REPORTING ITEMS.

The Board noted the reporting items.

RESOLUTION: RESOLVED THAT the reporting items be noted.
BG9/R11/13/111

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