

INDIAN INSTITUTE OF TECHNOLOGY PATNA

Minutes of the 2018/28th SPEICAL MEETING of

THE BOARD OF GOVERNORS

Held on Friday, the 4th June, 2018 at 11:00 AM in the meeting Room,
Technology Guest House, IIT Kharagpur, Salt Lake, Kolkata

Those Present :

1. Shri Ajai Chowdhry : Chairman
Founder Member, HCL
2. Prof. Pushpak Bhattacharyya : Member
Director, IIT Patna
3. Prof. Sriman K. Bhattacharya : Member
Deputy Director and
Professor, Civil Engineering, IIT Kharagpur
(Over Skype)
4. Prof. Ajay Chakrabarty : Member
Former Vice-Chancellor, BIT Mesra,
Professor of EEC Dept. IIT Kharagpur
5. Prof. Amitabha Ghosh : Member
Former Director, IIT Kharagpur
7. Dr. Nalin Bharti : Member
Associate Professor,
Department of Humanities & Social Sciences
8. Dr. Karali Patra : Member
Associate Professor,
Department of Mechanical Engineering
9. Sh. Vishwa Ranjan : Secretary
Registrar, IIT Patna

Leave of absence:

1. Dr. T. Mukherjee,
Former Deputy Manager, Tata Steel
2. The Principal Secretary,
Department of Science & Technology, Govt. of Bihar
3. The Principal Secretary,
Department of Science & Technology, Govt. of Jharkhand.

BOG 2018.28.01	<i>To receive the opening remarks of the Chairman, Board of Governors, IIT Patna</i>
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The Chairman welcomed the members present and urged the Institute to work towards elevating the Institute's rank by paying special attention to perception and visibility of the Institute. It was emphasized that the institute should organize conferences and encourage faculty members to attend high visibility events.

It was further emphasized to encourage the faculty to run the programs in collaboration with other IITs. Regular brain storming sessions involving BoG members, faculty and eminent experts may be organized. All such activities should have extensive media coverage. It was also decided to have a regular agenda on visibility and ranking of the Institute in all meetings of the BoG.

BOG 2018.28.02	<i>To report about the Director's visit to USA and Vietnam.</i>
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The Director apprised the Board about his USA and Vietnam visit. The Board took note. The Board desired for a presentation in the next meeting of the BoG on MoUs signed with other organizations, the scope of these MoUs and outcomes so far.

BOG 2018.28.03	<i>To consider and Pass Board's Resolution on opening Kendriya Vidyalaya.</i>
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The Board noted with satisfaction, progress made by the Institute on this aspect and expressed its happiness on receiving concurrence of the MHRD for signing of MoU by IIT Patna with Kendriya Vidyalaya Sangathan.

The Board instructed the institute to get a word of commitment from the MHRD on providing full support for Capex. and Opex. of the proposed KV, being established in project mode with a definite long term existence. Resolution as required by the KV Sangathan, will be passed by the Board soon after the confirmation on above lines is received from MHRD.

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BOG 2018.28.05	<i>To consider and approve the initiation of National Sports Organization (NSO) programme</i>
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Appreciating the initiative taken by the Institute, the Board accorded its approval for inducting National Sports Organization (NSO) programme (in addition to the ongoing NSS programme) for the first year B.Tech students from next academic session. Operative guidelines are as under:

(i) A first-year student will be given an option to choose either the NSO or the NSS program.

(ii) NSO program will be conducted for ten weeks in a semester, for the first two semesters in the B.Tech. programme. Every week, there will be two hour sessions (6 am to 8 am) per student. During winter, the timings will be changed.

(iii) All NSO-opting first-year students will be divided into two groups as per the standard academic division- G1 and G2. There will be 2 sessions per week (total 4 hours/week) for each group, amounting to a total of 40 hours (ten weeks in a semester) per semester.

(iv) Considering the current existing sports facilities at IITP, six games are proposed for NSO, viz. Cricket, Football, Athletics, Volleyball, Basketball, and Skating. A maximum of 25 students can register for Cricket, Football, and Athletics. The maximum registration allowed in Volleyball, Basketball, and Skating will be limited to 20. In case, the no. of students is more than the permissible limit in a particular game, selection will be made based on performance, which will be judged by the respective coaches.

(v) Performance of the students in a program will be judged by coaches. Currently, only two kinds of grades are proposed- *pass* or *fail*. Minimum of 75% attendance will be must, which is in accordance with the current academic guidelines. Not meeting this requirement will lead to repeating NSO next year.

BOG 2018.28.06	<i>To consider and amend the clause related to nomination of Deputy Director/Dean/Professor in selection committees.</i>
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The proposal to include Associate Deans in place of Deputy Director/Dean/Professor in the selection committees of non-faculty positions- wherever applicable- has been approved by the Board, till the time the Institute has adequate number of DDs/Deans/Professors.

BOG 2018.28.07	<i>To consider and approve Earmarking of flats for various categories</i>
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The Board approved earmarking of B type flats (likely to fall vacant after shifting of temporary girls' hostel to the permanent building) on the top floor of the B-2 block as under:

- i. Two flats for bachelor's accommodation (subject to eligibility)
- ii. One flat for visiting faculty
- iii. One flat for Director's quota

HRA of all the occupants, including those of bachelor's accommodation will not be payable. In addition, they have to pay the license fee as per norms and electricity charges as per actual. In case of bachelor's accommodation, the license fee and

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BOG 2018.28.09	<i>To consider and approve the reconstitution of BWC</i>
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New nominations and deletions, as under were approved by the Board:

Deletions:

- i. Prof. Y.M Desai
- ii. Prof. Swapan Mazumdar
- iii. Mr. Gaurav Dewan
- iv. Prof. A.K Sinha – No more

New nominations:

- i. Mr. S. Ramanujam (B.Tech Civil, IIT Madras), Consultant, Ex-Chief Engineer, BARC, Currently member of the Building & Works Committee of IIT Delhi, IIT Ropar, IIT Tirupati and IIT Palakkad.

- ii. Mr. Biswajit Kumar (B.Tech, Civil, IIT Kharagpur), Currently President and Chief Project Officer for Raheja Universal Private Ltd. in Mumbai.

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BOG 2018.28.11	<i>Update on RR & PP</i>
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RR & PP for Non-faculty members of the Institute was approved by the Board with following insertions/amendments.

- i. Qualification, experience and age as prescribed in UGC guidelines will be taken as a reference while deciding the eligibility criteria in library, sports and registry cadre for entry level posts.
- ii. Qualification, experience and age as prescribed in DACP guidelines will be taken as a reference while deciding the eligibility criteria in medical cadre for entry level posts.
- iii. Financial benefit on advancement will be given without any change in the group.
- iv. Nomenclature of different posts will be changed as suggested.
- v. As a one-time measure, relaxation to existing employees for considering them for 2nd advancement will be made applicable as under.
 - (a) Employees who complete 10 years or more service as on date of approval of the RR&PP will be eligible to directly compete for 2nd advancement.
 - (b) Employees who complete more than 5 years but less than 10 years of service, as on the date of approval of the RR&PP, will be eligible to

compete for 2nd advancement directly, as and when they complete 10 years of service.

- vi. The institute is permitted to follow the ratio of 3:2:1:0.5 for distribution of posts across a particular cadre. However, the distribution of posts into admin/service/technical categories and distribution into various cadres within admin/service/technical may be made, from time to time, depending on the specific requirements that arise in the functioning of the institute.
- vii. A certain percentage of entry level posts as per requirement may be assigned to be filled through promotion of the existing employees subject to their meeting the eligibility criteria. In case of unavailability of any such eligible employee, the Institute will be at liberty to convert the promotion quota into direct recruitment quota.

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BOG 2018.28.13	<i>To consider and ratify the procedure for appointment of visiting faculty.</i>
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The procedure for appointment of visiting faculty was ratified by the Board as under.

“A department of the institute may put forth a request to the Director, IITP, through proper channel, of its need of visiting faculty with proper justification. On approval of the Director, the department uploads an advertisement on its web page inviting

applications for visiting faculty position. Complementarily, individuals also may approach the department for faculty positions.

Depending on the qualification of the applicant and requirements of the department, applicants are invited to present a talk on a topic of his/her choice to the faculty and students of the dept. Feedback on talk from students and faculty member are obtained. Based on this feedback the departmental recommends appointment of the individual as visiting faculty. A committee comprising of Director as Chairman, Associate Dean, Faculty Affairs and Head of the concerned department then interacts with the applicant and makes a decision w.r.t to visiting position appointment, which is then forwarded to BoG for its ratification".

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BOG 2018.28.15

To report about the budget of the Institute for 2018-19.

Board noted with concern, excess expenditure made by the Institute under OH-35 (Capex.) and OH-31 (Opex.). Board suggested to explore the possibility of procuring of equipment other than those required for teaching, from project funds. The Institute was advised to review the purchase orders, already placed and to re-consider those not urgent in nature. The institute was also directed not to place the purchase orders in future, in anticipation of funds to be received from the ministry.

BOG 2018.28.16

To report about the management of IDF in R&D Section of the Institute.

Board noted the change in procedure of managing IDF through R&D account in place of Institute's main account. IDF will henceforth not be managed under institute accounts. This practice is already in place in IIT Bombay, based on which the current suggestion has been made.

Board approved this change.

BOG 2018.28.17

Issue of Utilization Certificate of the Institute.

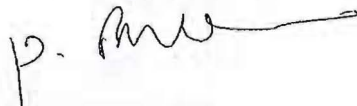
Board noted the arrangement of Signatories for signing the Utilization Certificate of the Institute to be issued in Form GFR 12-A. Two signatories are, (i) Assistant Registrar (F&A) as "Chief Finance Officer" till Deputy Registrar (F&A) is appointed and (ii) the Registrar as "Head of Institute" in the capacity of DDO.

BOG 2018.28.18	<i>Any other item with permission of the Chair.</i>
(i)	<p><i>To consider and approve installation of solar power plant at No cost to IIT under subsidy scheme of Govt. of India in RESCO model.</i></p> <p>A request was placed before the Board for approving the installation of two solar power plants of 1 MW each, in residential and academic area against the present requirement of 2.5 MW.</p> <p>For the project, apart from identifying 5 acres of land, one each in the residential and the academic area, the Institute has to enter into 25 years duration Power Purchase Agreement with the executing firm, under which the Institute will be required to pay a flat tariff of Rs. 4.59 per unit for 25 years.</p> <p>After discussing the proposal in detail, the Board instructed to do a thorough cost benefit analysis of the project. The fixed tariff of Rs. 4.59 per unit for 25 years may not in Institute's interest, as the per unit cost of solar energy has a downward trend over the years.</p>
(ii)	<p><i>To consider and approve nomination of Senate nominee BoG members.</i></p> <p>An extension of six month or till the new members are appointed, whichever is earlier, was approved by the Chairman, BoG for Dr. Nalin Bharti and Dr. Karali Patra, whose original term of 2 years got over on 8th March,2018.</p> <p>Choices from the Senate members were meanwhile invited by the senate chairman for new nominations to BoG and Finance committee.</p> <p>Board approved nomination of Dr. Mayank Tiwari and Dr. Preetam Kumar as new senate nominees to FC and BoG for two years or till further orders, whichever is earlier.</p>

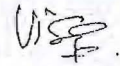
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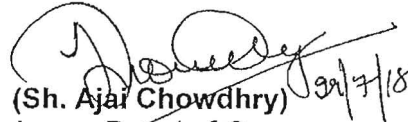
The meeting ended with thanks to the chair.



(Prof. Pushpak Bhattacharyya)
Member, Board of Governors
& Director, IIT Patna



(Sh. Vishwa Ranjan)
Secretary, Board of Governors
& Registrar, IIT Patna



(Sh. Ajai Chowdhry)
Chairman, Board of Governors
IIT Patna