



प्रशासक मंडल की 21वीं बैठक की कार्यवृत्त
MINUTES OF 21st MEETING OF BOARD OF GOVERNORS
भारतीय प्रौद्योगिकी संस्थान भिलाई/ INDIAN INSTITUTE OF TECHNOLOGY BHILAI
on 03 July 2024 at 11:45 Hours

The twenty-first meeting of the Board of Governors was held on 3rd July 2024 at 11:45 Hours. The following members attended the meeting.

| | | |
|--|-----------|--|
| Shri Krishnamurthi Venkataramanan, Former Managing Director & CEO Larsen & Toubro (L&T) | Chairman | Over VC |
| Prof Rajiv Prakash, Director, Indian Institute of Technology, Bhilai | Member | At meeting room level-3 LDC building, IIT Bhilai |
| Shri Tulsi Tawari, CEO and Chief Strategist Alternate Approaches Pvt Ltd | Member | Over VC |
| Prof. Virendra K. Vijay Professor Indian Institute of Technology, Delhi | Member | Over VC |
| Dr. R.H. Talwekar, Professor Government Engineering College, Raipur | Member | At meeting room level-3 LDC building, IIT Bhilai |
| Prof. Dhananjai Pandey, Former Director, Indian Institute of Technology, BHU | Member | Over VC |
| Prof Santosh Biswas, Professor Indian Institute of Technology, Bhilai | Member | Over VC |
| Shri Subhash Pandey, Administrative Adviser Indian Institute of Technology, Bhilai | Secretary | At meeting room level-3 LDC building, IIT Bhilai |
| Shri Gautam Ramani, Deputy Registrar (F&A) Indian Institute of Technology, Bhilai | Invitee | At meeting room level-3 LDC building, IIT Bhilai |
| Shri Sachin Mishra, Deputy Registrar (Administration) Indian Institute of Technology, Bhilai | Invitee | At meeting room level-3 LDC building, IIT Bhilai |

Chairman welcomed all board members and invitees and called the meeting in order. Secretary informed the board that Prof. Bharat Bhasker, Director, Indian Institute of Management, Ahmedabad has requested for leave of absence. Ms.





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Saumya Gupta, Joint Secretary (TE), MoE had emailed her comments on the agenda items. The comments were placed, read out before the board & incorporated.

1. Announcement to be made by the Chairman.

At the outset, the Chairman welcomed all members present in the meeting. Further, he congratulated IIT Bhilai for signing various MoUs with the following prestigious organizations/ universities for academics and research development.

1. MoU with Pennsylvania State University
2. MoU with Chhattisgarh Council of Science and Technology
3. MoU with Chhattisgarh Minor Forest Produce Co-operative Federation Limited
4. MoU with Guru Ghasidas Vishwavidyalaya Bilaspur
5. MoU with Teamlease Pvt Ltd and Physics Wala for online programs.

He also suggested interacting with industries for the prospective industrial growth of IIT and its faculty and students.

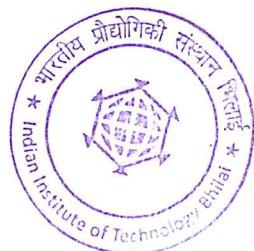
2. Confirmation of the minutes of the 20th BoG meeting of IIT Bhilai held on 13th March 2024.

The Secretary BoG intimated that the minutes of the 20th meeting of BoG were circulated to the board members on 21st March 2024. No comments have been received on the minutes to date. The Chairman further invited comments on the floor, and in the absence of any further comments, the board passed the following resolution:

"The minutes of the 20th board meeting of IIT Bhilai held on 13th March 2024 were confirmed."

3. Review the action taken on the resolutions of the 20th meeting of BoG of IIT Bhilai.

The board was apprised of the actions taken on the resolutions arising from the previous board meetings. The board passed the following resolution:





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"Board noted the actions taken on the resolutions of the 20th board meeting of IIT Bhilai held on 13th March 2024."

4. Consideration and approval of the holidays during vacation periods for all non-teaching Institute staff members.

The board was apprised that other IITs have a practice of granting a five-day holiday to all non-teaching staff during the notified vacation in a calendar year. In line with the same, it was proposed that five days of holiday be granted to all non-teaching staff of the institute during vacation, subject to the conditions mentioned. However, according to the comments received from MoE, there are no guidelines for vacation for non-teaching staff, which is purely administrative staff, and the proposal was not supported. However, the Director has suggested exploring it by taking documents from other IITs and convening for it in the next meeting with MoE.

Given the above, the board passed the following resolution:

"The Board deferred the holidays during vacation periods for all non-teaching staff members of the Institute."

5. Consideration and approval of the FY 2023-24 Annual Accounts.

The Annual Accounts were presented before the Board and discussed at length.

The board was informed that the unaudited annual account for 2023-24 was sent to the C&AG team for audit after being vetted by the Internal auditor.

The board resolved the following.

"Board approved the Annual accounts for FY 2023-24."

6. Consideration and approval of the signing of the MoU with the Ministry of Education, GoI, for the FY 2024-25.





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It was informed to the board that every year, the institute signs an MoU with the Ministry of Education, GoI, to release grants. This year's format for the MoU is yet to be received from the MoE. Board authorized Director IIT Bhilai to sign the MoU as per the prescribed format of the MoE.

The board resolved the following.

"Board approved and authorized Director IIT Bhilai for the signing of MoU with the Ministry of Education, GoI for FY 2024-25."

7. Consideration and approval of establishing the Centre for Culture, Language, and Development Studies at IIT Bhilai.

The Board was briefed on the proposal received from the Department of Liberal Arts to establish a Centre for Culture, Language, and Development Studies at IIT Bhilai to explore the oral history, linguistic diversity, cultural pluralism, ecological wisdom, and collective memory of Indian culture and promote research in these areas.

Members suggested a few changes, including traditions in the proposal.

The board passed the following resolution:

"The Board approved the proposal to establish the Centre for Culture, Language, and Traditions at IIT Bhilai."

8. Consideration and approval of the degree of students after program completion.

The board was apprised that the senate, in its 24th meeting, recommended the award of degrees to the students who completed their respective programs, as per the following details.

| Program (s) | No of student(s) |
|-----------------|------------------|
| BTech | 147 |
| BTech (Honours) | 12 |



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| | |
|-------------------------|------------|
| MTech | 17 |
| MSc | 20 |
| Dual degree BTech-MTech | 01 |
| PhD | 05 |
| Grand Total | 202 |

The board resolved the following.

"Board approved the list of students for the award of degrees, as presented."

9. Consideration and approval of recommendations of the Oversight Committee on amendments/ modifications in the existing Recruitment Rules and Promotion Policy of IIT Bhilai.

The Board was apprised of the recommendations of the Oversight Committee (OC) on amendments/ modifications in the existing Recruitment Rules and Promotion Policy of IIT Bhilai.

A detailed discussion was held on the recommendations of OC and best practices followed in other IITs. The queries about the amendments a few board members raised were resolved during the discussion. The board appreciated the initiative by the institute and its holistic approach to address the concerns raised and incorporate the guidelines of the Ministry regarding the residency period. It approved DPR for uniform matrix structure in all cadres. Further, the Board members have suggested forwarding the recommendations/ amendments to MoE for review and examinations.

Given the above, the board passed the following resolution:

"The board approved the recommendations of the oversight committee about amendments/ modifications as per the elevation matrix of different cadres and approved the Transitory Promotion Rules (TPR) in respect of the employees impacted with the provisions of earlier approved IIT Bhilai Recruitment and Promotion Policy for Administrative and Technical Posts and suggested to forward the recommendations/ amendments to MoE for review and examination.

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The Board further applauded the efforts of Director IIT Bhilai in consistently trying to bring parity with other IITs."

10. Appraisal of the progression of faculty members at IIT Bhilai.

It was apprised to the board that in line with the progression policy for the faculty members, the progression of 11 faculty members from one pay level to another was approved by the director of IIT Bhilai as per the existing approval process.

The board passed the following resolution:

"Board noted Progression of the faculty members."

11. Appraisal of the progression of Administrative and Technical Staff members at IIT Bhilai.

The board was apprised that it aligned with the RRPP policy for the non-teaching members at IIT Bhilai. The progression of non-teaching members from one pay level to another pay level and promotion was approved by the Director of IIT Bhilai as per the approved RRPP.

The board passed the following resolution:

"Board noted Progression of the non-teaching members at IIT Bhilai."

12. Appraisal of the joining of the new faculty members at IIT Bhilai.

The board was apprised of the faculty members joining IIT Bhilai. Further, the Director informed regarding transfer of faculty members from one department to another department in view of opening of new departments. Members were of the opinion to take such requests as very special cases and transfer such faculties only through the selection/ subject expert committee.

The board passed the following resolution:



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"Board took note of the report of the joining of new faculty members at IIT Bhilai."

13. Appraisal of the joining of the new staff members at IIT Bhilai.

The board was apprised of the joining of Staff members at IIT Bhilai. The board passed the following resolution:

"Board took note of the report on joining new staff members at IIT Bhilai."

14. Appraisal of the confirmation/ extension of probation of faculty members at IIT Bhilai.

The board was apprised of the confirmation/ extension of probation for faculty members at IIT Bhilai. The board passed the following resolution:

"Board noted the confirmation of faculty members after completion of probation at IIT Bhilai."

15. Appraisal of the confirmation/ extension of probation of Administrative and Technical staff members at IIT Bhilai.

The board was apprised of the confirmation of probation of Administrative and Technical staff members at IIT Bhilai. The board passed the following resolution:

"Board took note of the confirmation of staff members after completion of probation at IIT Bhilai."

16. Appraisal of the status of resignation of Faculty/Staff Members.

The board was apprised of the resignation cases of Faculty/ Staff members at IIT Bhilai. The board passed the following resolution:

"Board took note of the resignation of faculty/staff members."





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17. Appraisal and ratification of the GFR amendment.

The Board was briefed on the amendments in GFR by the Department of Expenditure for ease of procurement through the GeM portal letter no F. 20 / 42 /2021 – PPD dated 20.05.2024. Accordingly, these amendments have been incorporated into the Institute's procurement procedures with slight changes in the amount limit.

The board passed the following resolution:

“Board ratified the implementation of the GFR Rules with slight changes in the amount limit.”

18. Appraisal of the physical and financial progress of the permanent campus construction of IIT Bhilai

Shri Anurag Kumar, Project Manager, CPWD, briefed on the completion and financial aspects of the construction of the IIT Bhilai project as of date during his presentation. The Board members thanked the CPWD for their contribution and continued support in the completion of the IIT Bhilai construction project.

The board passed the following resolution:

“Board noted the physical and financial progress of the permanent campus construction of IIT Bhilai.”

19. Any other item.

19.1. Appraisal of grant of HRA to the employees of the institute.

The Board was apprised about the permission granted to employees (Dr. Hathiram Nenavath, Dr. Ganapathy D, Mr. Ashok K Gupta) who requested to stay outside of the institute and to surrender the allotted accommodation (if any) and grant the HRA in view of the authorization granted by the board to the Director in its 20th meeting held on 13.03.2024.





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The board passed the following resolution:

"Board noted the grant of HRA to such institute employees."

19.2. Consideration and approval of the various institute awards and gold medals for the academic year 2023-24

The board was apprised on the list of students selected for various institute awards and gold medals for the academic year 2023-24 during the third convocation of IIT Bhilai as recommended in 24th Senate meeting of IIT Bhilai on June 28, 2024.

1. Institute's Gold Medal for BTech [**Mr. Nomaan Alam Kherani**]
2. Director's Gold Medal for BTech [**Mr. Yash Teckchandani**]
3. Director's Gold Medal for MTech [**Mr. Sidagam Rohit**]
4. Director's Gold Medal for Outstanding Female Student (BTech/ BTech (Hons.)/ MSc) [**Miss. Vidhi Mittal**]
5. Senate's Award for BTech, MTech, and MSc

| BTech | | | |
|---------------|----------------------------|-------------|--|
| ID No. | Name | CGPA | Discipline |
| 12041380 | Shashwat Johri | 9.45 | Computer Science and Engineering |
| 12041440 | Shweta Chauhan | 8.89 | Data Science and Artificial Intelligence |
| 12041010 | Nomaan Alam Kherani | 9.61 | Electrical Engineering |
| 12040830 | Manas Raghuwanshi | 9.04 | Mechanical Engineering |
| MSc | | | |
| ID No. | Name | CGPA | Discipline |
| 12242140 | Aman | 9.75 | Physics |
| 12242330 | Satya Sai Aditya Duggaraju | 9.85 | Mathematics and Computing |
| 12242210 | Devendra Dewangan | 8.85 | Chemistry |
| MTech | | | |
| ID No. | Name | CGPA | Discipline |



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| | | | |
|----------|-----------------------------|------|--|
| 12210370 | Manisha Chawla | 10 | Computer Science and Engineering |
| 12210510 | Sowdagar Mahammad Shahid | 9.94 | Data Science and Artificial Intelligence |
| 12210290 | Asmat Ali | 9.08 | Electric Vehicle Technology |
| 12210360 | Kushal Verma | 9 | Electrical Engineering |
| 12210270 | Aman Verma | 8.44 | Mechanical Engineering |
| 12210380 | Mratunjay Singh | 9.33 | Mechatronics Engineering |

The board passed the following resolution:

"Board approved the list of students selected for various institute awards and gold medals for the academic year 2023-24."

19.3. Appraisal of the advertisement of the administrative and technical vacant posts

The Board was informed that the institute plans to advertise the various administrative and technical vacant posts in the different cadres (Group A - 4 posts; Group B - 2; Group C - 9), given the institute's requirements.

The board passed the following resolution:

"Board noted the advertisement of the administrative and technical vacant posts."

There being no other item to discuss, the meeting ended with a vote of thanks to the Chair.



Secretary

Board of Governors, IIT Bhilai

विंग कमाण्डर डॉ. जयेश चन्द्र एस.पै(सेवानिवृत्त)
Wing Cdr. Dr. Jayesh Chandra S. Pai (Retd.)
कुलसचिव/Registrar
भारतीय प्रौद्योगिकी संस्थान भिलाई
Indian Institute of Technology Bhilai