

The twentieth meeting of the Board of Governors was held on 13^{th} March 2024 at 16:30 Hours. The following members attended the meeting.

Former Managing Director & CEO Larsen & Toubro (L&T) Prof Rajiv Prakash, Director, Indian Institute of Technology, Bhilai Prof. Bharat Bhasker Director, Indian Institute of Management, Ahmedabad Shri Tulsi Tawari, CEO and Chief Strategist Alternate Approaches Pvt Ltd Prof. Virendra K. Vijay Professor Indian Institute of Technology, Delhi Dr. R.H. Talwekar, Professor Government Engineering College, Raipur Prof. Dhananjai Pandey, Former Director, Indian Institute of Technology, BHU Prof Santosh Biswas, Professor Indian Institute of Technology, Bhilai Wing Commander Dr. Jayesh Chandra S Pai (Retd.), Registrar Indian Institute of Technology, Bhilai Shri Subhash Pandey, Indian Institute of Technology, Bhilai Shri Gautam Ramani, Deputy Registrar (F&A) Invitee At meeting room level-3 LDC building, IIT Bhilai IIT Bhilai At meeting room level-3 LDC building, IIT Bhilai IIT Bhilai IIT Bhilai At meeting room level-3 LDC building, IIT Bhilai		T	
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Shri Sachin Mishra, Invitee At meeting room	Indian Institute of Technology, Bhilai		IIT Bhilai
	Shri Sachin Mishra,	Invitee	At meeting room
Deputy Registrar (Administration)	Deputy Registrar (Administration)		level-3/LDC building,
Indian Institute of Technology, Bhilai	Indian Institute of Technology, Bhilai		IIT Bhilai



Dr. Dhruv Pratap Singh,	Invitee	At meeting room
Dean of Academic Affairs,		level-3 LDC building,
Indian Institute of Technology, Bhilai		IIT Bhilai
Dr. Nagesh Devidas Patil	Invitee	At meeting room
FIC, Resource Generation and Planning		level-3 LDC building,
Indian Institute of Technology, Bhilai		IIT Bhilai
Dr. Anil Kumar Sao	Invitee	At meeting room
Dean of Faculty Affairs,		level-3 LDC building,
Indian Institute of Technology, Bhilai		IIT Bhilai

The chairman welcomed all board members and invitees and called the meeting in order. The secretary informed the board that the Ministry of Education had emailed their comments on the agenda items. The comments were placed, read out before the board & incorporated.

1. Announcement made by the Chairman.

At the outset, the Chairman welcomed all members present in the meeting and made the following announcements:

- a. IIT Bhilai was dedicated to the nation on 20 Feb 2024 by the Honourable PM Shri Narendra Modi virtually from Jammu. He was privileged to be on campus with the CM of the State of Chhattisgarh, Shri Vishnu Deo Sai, who graciously participated in the dedication ceremony. He thanked all the BoG members, IIT Bhilai team members, CPWD, L&T, Architects, Students, and the hundreds of workers because of whom the campus is now fully functional.
- b. The Pan IIT USA held the IIT 2024 Global Conference in Washington DC, and Director, IIT Bhilai participated.
- c. IIT Bhilai students participated in the Inter IIT Sports meet 2023 in Gandhinagar and did creditably well.
- d. Students of Goa visited IIT Bhilai as a part of the Yuva Sangam Phase III. Yuva Sangam program aimed to provide multi-dimensional exposure under five broad areas, which are: Paryatan (Tourism), Parampara (Traditions), Pragati (Development), Paraspar Sampark (People-to-people connect), and Prodyogiki (Technology).



- e. The Indo-German Science and Technology Centre (IGSTC), TU Berlin, and IIT Bhilai held a workshop on "Recent Advances on Harnessing Green Hydrogen and Allied Areas" on Nov 23.
- f. IIT Bhilai and Universität Siegen held an Indo-German workshop on Integration of Sensors with AI Hardware on Feb 24. Also, the efforts of the Director for joint degree programs with Penn State University USA and Cologne University Germany.
- g. There was also a Slovenia Pre-conference School on Algorithms, an international conference on Algorithms and discrete applied mathematics (CALDAM), and a 2-day international conference by the Liberal Arts Department along with the Association for Literary Urban Studies, Helsinki.
- h. NTPC signed an MoU with IIT Bhilai to set up a 500 kWp solar panel facility under the RESCO model on 27 Feb 2024.
- i. Some of the creditable achievements of students were:
 - (a) Ms. Jyoti Rani, PhD student of Math, won the Chhattisgarh Young Scientist Award 2024.
 - (b) Ms. Thandar Zaw, a Ph.D. student in physics, won the Oral Presentation Award at GLA University Mathura.
 - (c) Mrs. Subhalaxmi Nayak, a Ph.D. student in physics, won the best poster award at the University of Allahabad.
- 2. Confirmation of the minutes of the 19th BoG meeting of IIT Bhilai held on 23rd November 2023.

The Secretary BoG intimated that the minutes of the 19^{th} meeting of BoG were circulated to the board members on 23^{rd} November 2023. No comments were received on the minutes as of this 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 19^{th} board meeting of IIT Bhilai held on 23^{rd} November 2023 are confirmed."





3. Review of the action taken on the resolutions of the 19th meeting of BoG of IIT Bhilai.

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

"Board noted the actions taken on the resolutions of 19^{th} board meeting of IIT Bhilai held on 23^{rd} November 2023."

4. Consideration and approval of the proposed amendment in the statute clause.

The board was apprised of the existing clause and the proposed amendment in statute clause 12 (xv) on Page 889 as per the proposal received from the Ministry of Education.

The board deliberated on the same and passed the following resolution:

The board suggested the amendment in statute clause 12 (xv) on Page 889 as follows:

"In the event of the occurrence of any vacancy in the office of the Chairman of Board of Governors by reason of expiry of tenure, death, resignation or otherwise or in the event of the Chairman being unable to discharge his functions owing to absence, illness or any other cause, one of the Chairmen of any other IITs (i.e. in place of Institutes of National Importance (INIs)) and Director as co-chair, as nominated by the Visitor, may discharge any or all the functions assigned to the Chairman under Statute 12 (XV) for a period of six months or appointment of regular Chairman, whichever is earlier. In case of expiry of tenure, the Visitor may extend the term of the incumbent Chairman for a period of six months or till appointment of regular chairman, whichever is earlier."

5. Consideration and approval of the revision in policy for inclusion of new teaching and non-teaching staff joining IIT Bhilai for HRA.

The board was apprised of the representations received from new teaching and non-teaching staff requesting to add the criteria for the newly joined and existing teaching/non-teaching staff to avail permission for HRA.

The board passed the following resolution:





"The board authorized the Director to review the applications for HRA case to case and take appropriate decision."

6. Consideration and approval of the program completion of the students for award degree.

The Board was apprised that 02 students from BTech and 05 students from PhD have completed their respective credit requirements for the degree award as presented by Faculty-in-Charge, DoAA, in the 23rd Senate meeting held on 23.02.2024.

The board resolved the following:

"Board approved the list of students as mentioned/ presented for the program completion."

7. Consideration and approval of the Dress for convocation at IIT Bhilai

The board was apprised that the dress for convocation will be for boys with White/off-white shirts and Black pants with Sadri (jacket) and for girls with White/off-white suits/sarees with Sadri (jacket) as per the past practice of the Institute. Further, it is proposed to have Sadri (Jacket) & Stole for BoG, Senate members (Deans and HoDs), and dignitaries on the dais.

The board resolved the following:

"Board approved the Dress for the convocation of IIT Bhilai."

8. Consideration and approval of the proposal to offer online degree and certification programs.

The board was apprised in detail about the proposal that came through IAC and Senate, and FC to offer online degree and certification programs at UG and PG levels and further the three PG programs i.e. executive M. Tech courses in three areas with the support of TeamLease Edtech Ltd (as attached in Annexure to minutes) namely:

- 1. Executive M. Tech in Data Science and Data Analytics.
- 2. Executive M. Tech in Advanced Electrical Vehicle Systems and
- 3. Executive M. Tech in Applied Mechatronics and Robotics.





After a discussion, the board suggested that the program's name be changed from Executive M. Tech to e-Masters, with the necessity of looking into practical training for subjects like EV Systems, AM, and Robotics. Board further suggest to see the guidelines of other IITs for signing the MoU and program equivalency with the approval of Director.

The board passed the following resolution:

"Board approved the proposal to offer online degree and certification programs with the suggested changes of the program's name and to explore the possibility of the labs/practicals."

9. Consideration and approval of the appointment of Medical Officer at IIT Bhilai

The Board was apprised that the following candidate was selected against the advertisement on 27.02.2023 for filling up two positions of Medical Officer as per the recommendation of the selection committee:

S. No.	Application #	Name of Candidates	Category	Pay
1	Medical Officer - 105	Atul Prakash Srivastava	General	As per rule

The board passed the following resolution:

"Board approved the appointment of Medical Officer at IIT Bhilai as recommended."

10. Consideration and approval of the sabbatical Leave in respect of Dr. Arzad Alam Kherani, Associate Professor, Department of Electrical Engineering.

The board was apprised of the request of Dr. Arzad Alam Kherani, Associate Professor, Department of Electrical Engineering, IIT Bhilai, regarding Sabbatical Leave from May 2024 up to December 2025 for the book writing/publication. He has applied for sabbatical Leave to complete manuscripts of three books.

The board passed the following resolution:

"Board approved the sabbatical Leave for one year from May 2024 as per statutes in respect of Dr. Arzad Alam Kherani, Associate Professor, Department of Electrical Engineering."

11. Consideration and approval of Policy for Adhoc appointment of project staff for term below 89 Days.



The board was briefed on the policy for ad-hoc appointment of project staff for terms below 89 Days formulated by the committee and duly recommended by the competent authority.

The board passed the following resolution kindly:

"Board approved the policy for ad-hoc appointment of project staff for a term below 89 Days as recommended."

12. Consideration and approval of the Policy for Self-Sponsored Post Doc Fellowship (SPDF)/part-time under non-fellowship mode

The board was briefed on the Policy for Self-Sponsored Post Doc Fellowship (SPDF)/part-time under non-fellowship mode formulated by the committee duly recommended by the competent authority. As per the FC meeting resolution, views of other IITs be obtained on the fees aspect before being put up to BoG for approval.

The board passed the following resolution kindly:

"Board authorized the Director to take a final call on fee of the Self Sponsored Post Doc Fellowship (SPDF)/ part-time under non-fellowship mode as per the other IITs' norms and report in the next BoG."

13. Consideration and approval of the amendment of para 3 for the selection committee of various Administrative and Technical Posts at IIT Bhilai

The board was apprised of the existing clause and the proposed amendment thereof in Clause 17(5)(g) of the Statutes w.r.t. the selection committee of various Administrative and Technical Posts at IIT Bhilai.

The board passed the following resolution kindly:

"Board approved the proposal to amend Para 3 of the 9th BoG resolution as "Registrar, IIT Bhilai or officiating Registrar, and if the Registrar/officiating registrar are on leave, then Registrar of one of the IITs as member of the Selection Committees under clauses 17(5)(f), 17(5)(g), and 17 (5)(h)."

14. Apprisal of the recruitment process for the positions of Assistant and Junior Assistant and seeking post facto approval on minor deviations.



The Board was apprised that the recruitment process for filling up for the positions of Assistant and Junior Assistant (group C positions) was carried out on 23rd December 2023 and 24th December 2023 respectively against the advertisement on 27.02.2023. Recruitment process adopted and selection criteria for eligibility for examination etc. were presented by the Director. Further, it was briefed that two deviations were made with the approval of the Director.

- **a.** In place of board nominee, member of the BoG, Professor Santosh Biswas was involved in the examination(s) committees. Therefore, post-facto approval of the BoG is requested of the committees.
- **b.** In place of Registrar [Dr. Jayesh Chandra S. Pai (Retd.)] Shri Subhash Pandey, Administrative Advisor, who on the day was holding the charge of the Registrar IIT Bhilai, was involved as a member in the committee.

The following candidates were selected/waitlisted as per the recommendation of the selection committee:

Position	Application #	Name of Candidates	Category	Pay	
	Assistant – 815	Krishnakant Tiwari		L4 with entry pay	
	Assistant – 1317	Anurag Agrawal		L4 with entry pay	
	Assistant - 1388/94	Pooja Kumari	UR	L4 with entry pay	
	Assistant – 1564	Vikas Pandey	UK	L4 with entry pay	
Assistant – 672		Pradeep Kumar Mohanty		L4 with entry pay	
Assistant	Assistant – 1027	Tukakant Sahu	OBC	L4 with entry pay	
	Assistant – 975	Md Marghoob Enam	OBC	L4 with entry pay	
	Assistant – 669	Chetan D. Humane	SC	L4 with entry pay	
	Assistant – 1172	Mahesh P. Koli	ST	L4 with entry pay	
	Assistant – 448**	Prashant Kumar Sharma	EWS	L4 with entry pay	
	Junior Assistant-1266	Anjali Yadav		L3 with entry pay	
Junior	Junior Assistant-785	Deepak Dhiwar	UR	L3 with entry pay	
Assistant	Junior Assistant-1413	Deep Ganguly@@		L3 with entry pay	
	Junior Assistant-1385	Dhirendra	SC	L3 with entry pay	
	Junior Assistant-287	Deep Ganguly@@	EWS	L3 with entry pay	

** EWS certificate could not be produced by the candidate.



@@ - The candidate has to choose between UR and EWS, and accordingly, standby will be decided.

Candidates recommended to be put on the waiting – list are as follows.

Position	Application #	Application # Name of Candidates Category		Pay			
		Candidates offered against UR					
	Assistant – 783	Yogesh Nagar	UR	L4 with entry pay			
	Assistant – 1343	Dileep Kumar	OBC	L4 with entry pay			
	Assistant-647	Ankit Singh Rajput	UR	L4 with entry pay			
	Candidates offered against OBC						
	Assistant-410 Govind Das Sahu OBC L4 with entry						
Assistant	Candidates offered against SC						
l l	Assistant-232 Akshay Vinayak Rangari SC L4 with entry						
		Candidates offered against ST					
	Assistant-705	Lal Singh Kalundia	ST	L4 with entry pay			
	Candidates offered against EWS						
	None						

Position	Application #		Name of Candida	ates	Category	P	ay	
		Candidates offered against UR						
	Junior	Assistant	_	Rahul Kumar Shuk	la	UR	L3	with
	1134			Kanui Kumai Shuk	la	UK	entry	pay
	Junior A	Assistant – 7	an	Rahul Kumar		UR	L3	with
	Junior 7	ASSISTANT - 750 No		Nanui Numai	UK	entry	pay	
Junior	Candidates offered against SC		st SC					
Assistant	Junior	Assistant	-	Yash , V	inod	OBC	L3	with
	1386		Suryawanshi		OBC	entry	pay	
	Candidates offered against EWS							
	Assistar	nt 147		Khushboo Thakur	EWS	L3	with	
	Assistant-147			Kiiusiiboo Hlakul		EVVS	entry	pay

The board passed the following resolution:

"Board noted the recruitment process for the positions of Assistant and Junior Assistant and approved the minor deviations."



प्रशासक मंडल की 20वीं बैठक की कार्यवृत्त MINUTES OF 20TH MEETING OF BOARD OF GOVERNORS भारतीय प्रौद्योगिकी संस्थान भिलाई/ INDIAN INSTITUTE OF TECHNOLOGY BHILAI

on 13th March 2024 at 16:30 Hours

15. Apprisal of the recruitment process for the positions of Assistant Security Officer and Staff Nurse.

The Board was apprised that the following candidates were selected/ waitlisted against the advertisement on 27.02.2023 for filling up for the positions of Assistant Security Officer and Staff Nurse (Group B positions) on regular appointment as per the recommendation of the selection committee:

Position	Application #	Name of Candidates	Category	Pay
Staff Nurse	Staff Nurse – 158	Deeplata Thakre	OBC	L7 with entry pay
Assistant Security	Assistant Security	Sanjib Chandra	UR	L6 with
Officer	Officer – 148			entry pay

Candidates recommended to be put in waiting – list are as follows.

Position	Application #	Name of Candidates	Category	Pay
Staff Nurse	Staff Nurse – 296	G Maheswari Reddy	OBC	L7 with
				entry pay
	Staff Nurse – 125	Neha Mahendra	General	L7 with
		Mohabanshi		entry pay
Assistant	Assistant Security	Ratnesh Yadav	OBC	L6
Security Officer	Officer – 184			
	Assistant Security	Rajwinder Singh	UR	L6
	Officer – 233			

It is also brought to the notice of the Board that as per the comment received for the MoE i.e "Revision of pay scale of Nursing Personnel from level 6 to 7 has not been agreed to by D/o Expenditure Institute may act accordingly".

However, L7 was recommended in the 14th FC meeting held on 18 Jan 2023 on the agenda no. 11 as "May be considered if the incumbent is appointed on a regular basis out of the sanctioned strength of the Institute." by IFD, DoHE, MoE. Also, the same was endorsed i.e. "May be considered as per comments sent as FC item" by the Technical Section-I, DoHE, MoE in its comments in the 17th BoG meeting Item no- 23 on 18th Jan 2023.



Because of the above, the FC and BoG resolved to go for the level-7 subject to a regular position being recruited under sanctioned strength in its 14th and 17th meeting, respectively. Some other IITs have also adopted the same.

The board passed the following resolution:

"The Board took note of the recruitment process for the position of Assistant Security Officer and Staff Nurse, both at L6 pay with an undertaking to be taken from the person selected as Staff Nurse, and also suggested taking the Staff Nurse matter with all relevant documents to MoE for L7 pay as was sanctioned in the 14th FC and 17th BoG of IIT Bhilai."

16. Apprisal of the number of degrees to be conferred.

The board was briefed that the convocation will likely be held in the last week of March 2024 or the first week of April, wherein the following degrees shall be conferred to the students of various programs.

Program	Total Number of students who have completed the credits requirement for the award of degree			
BTech	123			
BTech (Honours)	13			
MTech	27			
MSc	11			
PhD	13			
Grand Total	187			

The board passed the following resolution:

"Board took note of the number of degrees conferred."

17. Apprisal of land transfer by Collector Durg for a Research and IT Park.

The board was briefed about the initiatives of the Institute regarding IT and Research Park and that the State Government of Chhattisgarh has offered the institute about 20 acres of land through Collector Durg for starting a Research and IT park and setting up a Research Park as a part of the Phase B DPR in all 3G IITs as per letter No F. No 34-1/2015-TS-I dated 17.01.24 from the Department of Higher Education Technical Section-I.



The board passed the following resolution:

"Board noted the land offered by the State Government of Chhattisgarh for an IT cum Research Park and efforts of the Institute in this direction."

18. Apprisal of land transfer by Collector Durg in place of the Sirsa Khurd land

The board was apprised that the State Government of Chhattisgarh has offered the institute about 100 acres of land through Collector Durg at Maroda in Durg district in lieu of the 86.93-acre land at Sirsa Khurd as the land at Sirsa Khurd remains constantly flooded throughout the monsoon season as it is next to the Shivnath River.

The board passed the following resolution:

"Board noted the land offered by the State Government of Chhattisgarh at Maroda in lieu of Sirsa Khurd."

19. Apprisal of the status of resignation of Faculty/Staff Members

The board was apprised of the status of resignations of faculty /staff members from their respective positions at IIT Bhilai during the period from 19.01.2023 to date.

The board passed the following resolution:

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

20. Apprisal of the confirmation/ extension of probation of Administrative and Technical staff members at IIT Bhilai.

The board was apprised that 03 administrative and 02 technical staff were confirmed as recommended by the committee on completion of their probation effective from the respective dates.

The board passed the following resolution:

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



21. Apprisal of the confirmation/ extension of probation of faculty members at IIT Bhilai

The board was apprised that faculty members were confirmed, as recommended by the committee, on completion of their probation on or before 20 June 2023.

The board passed the following resolution:

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

22. Apprisal of the joining of the new faculty members at IIT Bhilai

The board was apprised of the joining of new faculty members since the 18th meeting of the Board of Governors, IIT Bhilai:

The board passed the following resolution:

"Board took note of the report of joining of the new faculty member as on date."

23. Apprisal of the progression of faculty members at IIT Bhilai.

The board was apprised of the progression of faculty members, considered for their Pay Leve from Pay Level-10 to Pay Level-11 and Pay Level-11 to Pay Level-12 of the Pay Matrix under 7th CPC as per the approved guidelines of the Board of Governors, IIT Bhilai.

The director further informed the board regarding salary fixation and increment from the date of approval (without past benefit) to the seven faculty members who have been given the benefit of the date of actual eligibility for progression (refer BoG 18).

The board passed the following resolution:

"Board took note of the progression of faculty members."

24. Apprisal of the physical and financial progress of the permanent campus construction of IIT Bhilai

Shri Anurag Kumar, Project Manager, CPWD, briefed on the physical and financial progress of the construction of the IIT Bhilai project.



The board passed the following resolution:

"Board noted the physical and financial progress of permanent campus construction of IIT Bhilai and requested Shri Anurag Kumar to complete the handing over process."

25. Any other item.

(a) Consideration and approval of promotion of Shri Bipul Kumar Chaudhary from Pay level 10 to Pay level 11 as per RR&P of the institute.

The board considered the case of Shri Bipul Kumar Chaudhary and other issues.

The board passed the following resolution:

"Board approved the Directors recommendation and approval of the promotion of Shri Bipul Kumar Chaudhary from Pay level 10 to Pay level 11."

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

tute of Techno

Secretary

Board of Governors, IIT Bhilai

कुलसचिव Registrar

भारताय प्राद्यांगिको संस्थान भिलाई Indian Institute of Technology Bhilai जिला – दुर्ग, (छ.ग.) -४९१००१

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