

Minutes

Board of Governors

7th Meeting

Date : 27.06.2011

Time : 11.30 a.m.

Venue : IIT Bhubaneswar

Bhubaneswar – 751013



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

Samantapuri , Bhubaneswar – 751013



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR BHUBANESWAR

Minutes of the 7th Meeting of the Board of Governors of the Institute held on June 27, 2011 (Monday) at 11.30 AM in Office of the Director, IIT Bhubaneswar.

The following members and invitees were present:

1. **Prof. P.Rama Rao** - **Chairman**
Chairman, Governing Council
International Advanced Research Centre for Powder Metallurgy and New Material (ARPI) & former Secretary to the Govt of India (Deptt of Science & Technology), Balapur, Hyderabad-500 005
2. **Prof. Madhusudan Chakraborty** - **Member**
Director, IIT Bhubaneswar
Bhubaneswar – 751 013
3. **Smt. Pratima Dikshit** - **Member**
Director(IITs), MHRD
for **Smt. Vibha Puri Das**
Secretary, (HE), MHRD
4. **Prof. B. K. Mishra** - **Member**
Director, IMMT, Bhubaneswar
for **Professor Samir K Brahmachari**
DG, CSIR & Secretary
Department of Scientific & industrial Research
128 Anusandhan Bhawan, Rafi Marg
New Delhi – 110 001
5. **Shri T.V.Mohan Das Pai** - **Member**
Director & Head, Human Resources
Infosys Technologies Limited
Electronics City, Hosur Road
Bangalore – 560 100
6. **Prof. Ganapati Panda** - **Member**
Deputy Director
IIT Bhubaneswar

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| 7. Prof. Sujit Roy
Dean (F & P)
IIT Bhubaneswar | - | Member |
| 8. Prof. Damodar Acharya
Director, IIT Kharagpur | - | Special Invitee |
| 9. Shri B.K.Ray
Registrar, IIT Bhubaneswar | - | Secretary |

Welcome Address by the Chairman: -

The Chairman Prof. P. Rama Rao extended a hearty welcome to all the members particularly to Smt. Pratima Dikshit, Director (IITs) and Shri Navin Soi, Director (Finance) from MHRD who attended the meeting for the first time.

The BOG at the outset discussed about the progress of development of the Permanent Campus at Arugul. The Director informed that the Hon'ble Chief Minister of Odisha would take a review meeting in this regard on 30.06.2011. The Director further informed the Board that CPWD is scheduled to float tender for the internal campus road and site development in July 2011 and the work is expected to commence in August 2011.

After opening remark by the Chairman, the agenda items were taken up for discussion.

SECTION – A (Procedural Items)

Item No.	Description of Item
BOG : 7-1	<p>To confirm the minutes of the 6th meeting of the Board of Governors held on 29.04.2011</p> <p>Confirmed.</p>
BOG : 7-2	<p>To report action taken on the decision of the Board of Governors made at its 6th meeting held on 29.04.2011</p> <p>The Board noted the action taken report.</p> <p>On Item BOG 6-6, the Board reiterated that the Institute should have an IPR Cell to facilitate filling and registration of patents by faculty. The Institute should maintain a record of invention/patents. A faculty whose patent has been accepted should be suitably rewarded either financially or sponsored for attending an International Conference. Each faculty should have an annual target of filling at least two patents. The Institute should prepare a draft document on IPR policy and submit to the Chairman for his approval.</p>

BOG : 7-3	<p>Presentation of Director's Report.</p> <p>The Board appreciated the Director's Report. Following discussions on the Director's report the following suggestions were made:</p> <ul style="list-style-type: none"> a) The Institute should invite an eminent person to deliver an inspirational talk to the students at the beginning of each Academic Session. b) For the development of the new campus at Arugul, clear mile stones and target dates should be firmed up and expedite all activities pertaining to the campus. A monthly report be sent to MHRD on the progress of work on the new campus on 1st Wednesday of every month. c) The Institute should expedite obtaining all statutory clearances including forest clearance. d) The Consultant be requested to submit various plans drawings etc. in a fast track mode. The Consultant should also be requested to set up a fully functional office in Bhubaneswar so that there could be regular joint meeting involving CES, CPWD and the Institute. e) Further CPWD would be requested through MHRD regarding setting up of a Zone under a charge of a Chief Engineer in Bhubaneswar.
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SECTION –B (Items for Consideration and approval)

Item No.	Description of Item
BOG :7-4	<p>To consider and approve the Annual Accounts of the Institute for the Financial Year 2010-11. (Annexure-I)[Page: 6 - 43]</p> <p>The BOG considered and approved the recommendations of the FC regarding Annual Accounts of the Institute for the Financial year 2010-2011.</p>
BOG :7-5	<p>To consider and approve reallocation of funds of Rs.90 crore allocated by MHRD for 2011-12. (Annexure-II) [Page: 44 - 53]</p> <p>The BOG considered and approved the recommendations of the FC regarding as given in Para FC:6-4</p>

SECTION – C (Items for Ratification)

Item No.	Description of Item
BOG :7-6	NIL

SECTION – D (Reporting Items)

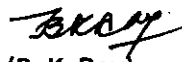
Item No.	Description of Item
BOG :7-7	The Board may kindly peruse the Minutes of the 8th meeting of the Senate held on 9.5.2011. Noted.
BOG :7-8	To report that two Asst. Professors on contract viz Dr. Arun Ghosh and Dr. V L N Murty have joined in the School of Electrical Sciences with effect from 26.4.2011 and 13.05.2011 respectively. Noted.
BOG :7-9	To report that Dr. S R Samantaray, Asst Professor, School of Electrical Sciences for Department of Computer and Electrical Engineering, visited McGill University, for research collaboration leading to University Ex-change Program from May 15th – June 30th 2011, Montreal, Canada. Noted.


**Supplementary Agenda Item for BOG
(Item for consideration and approval)**

Item No.	Description of Item
BoG : 7-10	Creation of a position of new Dean of Alumni Affairs, International Programmes and Continuing Educations. (Annexure-III) [Page: 54] The Board approved the creation of a position of a new Dean as proposed. It was further decided that Dean (SRIC) would be in charge of Endowment.

BOG.7-11	<p>Proposal for extension of the period of deputation in respect of Shri B K Ray, Registrar of the Institute for two more years. (Annexure-IV) [Page: 55]</p> <p>Approved.</p> <p>The Board, however, decided that the position of Registrar shall be filled in only on contract or deputation for a period of three (3) years through open advertisement. The question of extension of services of the incumbent beyond three (3) years shall be considered by the Board at an appropriate time. Such extension, if any, shall be for a maximum period of two years.</p>
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The meeting ended with vote of thanks to the Chair.


(B. K. Ray)
SECRETARY


(P. Rama Rao)
CHAIRMAN