

Minutes

Board of Governors

8th Meeting

Date : 30.11.2011

Time : 11.00 A.M.

Venue : IIT Bhubaneswar

Bhubaneswar – 751013



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

Samantapuri, Bhubaneswar – 751013



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR BHUBANESWAR

Minutes of the 8th Meeting of the Board of Governors of the Institute held on November 30, 2011 (Wednesday) at 11.00 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. **Shri T.V.Mohan Das Pai** - **Member**
Chairman,
MEGM International India Pvt Ltd
70 Grace Towers, Millers Road
Bangalore – 560 052
4. **Shri S K Roongta** - **Member**
Ex-CMD, SAIL and CMD Vedanta Aluminium
D 91, The Pinnacle,
DLF Phase – 5
Gurgaon - 122009
5. **Prof. Ganapati Panda** - **Member**
Deputy Director
IIT Bhubaneswar
6. **Prof. Sujit Roy** - **Member**
Dean (F & P)
IIT Bhubaneswar
7. **Shri B.K.Ray** - **Secretary**
Registrar, IIT Bhubaneswar

Welcome Address by the Chairman: -

Prof P Rama Rao, Chairman extended a very hearty welcome to all those present. He expressed his satisfaction over the type of faculty being recruited by the Institute. He observed that profile of faculty being recruited by the Institute should be indicated in the Director's report to the Board. He further observed that monthly / quarterly status report on the permanent campus of the Institute should be sent to each member of the Board and Finance Committee. After Chairman's address the Agenda Items were taken up for consideration.

SECTION – A (Procedural Items)

Item No.	Description of Item
BOG : 8-1	To confirm the minutes of the 7th meeting of the Board of Governors held on 27.06.2011 Confirmed.
BOG : 8-2	To report action taken on the decision of the Board of Governors made at its 7th meeting held on 27.06.2011 Noted.
BOG : 8-3	Presentation of Director's Report. Noted. The Chairman observed that the Institute should start Post-Doctoral programme by July 2012. The Institute should also explore the possibilities of getting Chairs from corporate houses in the Country.

SECTION –B (Items for Consideration and approval)

Item No.	Description of Item
BOG :8-4	To consider and approve the recommendation of the 7th meeting of the Finance Committee held on 30.11.2011. Approved.
BOG :8-5	To consider and approve the norms of absorption of Assistant Professors (contract) into Assistant Professor (regular) positions in the Institute. Annexure-I [Page: 5] Approved. The Board observed that such regularization shall be based on fulfilling preset performance criteria followed for regular Assistant Professors.
BOG :8-6	To consider and approve Annual Medical Examination Scheme for Faculty and Group 'A' Officers above 40 years of age as per the decision of the Government of India, Ministry of Health and Family Welfare (Medical Service Division), New Delhi vide its letter No. A.17020/1/2010-MS dated 21st October, 2011. Approved

SECTION – C (Items for Ratification)

Item No.	Description of Item
BOG :8-7	The Chairman BOG has approved the confirmation of service of twenty one faculty members and one Group-A Officer who had successfully completed their period of probation. Ratified
BOG :8-8	The Chairman BOG has approved the permanent absorption of Prof. Sujit Roy, Permanent Employee (Professor) of IIT Kharagpur, as a Professor in the School of Basic Science at IIT Bhubaneswar in the Pay Band-4 of (₹37400 – 67000/-) with Academic Grade Pay of ₹10,500/- w.e.f. 29.06.2011(F/N). Ratified

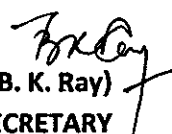
SECTION – D (Reporting Items)


Item No.	Description of Item
BOG :8-9	The Board may kindly peruse the Minutes of the 9 th meeting of the Senate held on 23.09.2011. Noted
BOG :8-10	To report the details pertaining to approved visits of faculty members abroad for attending Conference/Paper presentation. Noted
BOG :8-11	To report that Dr. Sisir Kumar Nayak, Visiting Faculty on contract in the School of Electrical Sciences and Shri Santosh Kumar Sahoo, Junior Assistant, Establishment Section have resigned from the services of the Institute w.e.f. 02.08.2011 & 25.08.2011 respectively. Noted
BOG :8-12	To report that one faculty and one Officer have joined the Institute as per the details below. 1) Prof. Prem Chand Pandey, School of Earth, Ocean & Climate Science on contract (on re-employment basis) w.e.f. 01.09.2011 2) Shri Manas Kumar Behera, Assistant Registrar w.e.f. 10.08.2011 Ratified
BOG :8-13	To report the confirmation of service of eight Non-teaching employees (Group-B & C) who had successfully completed their period of probation. Noted

Additional Agenda Item for BOG

<i>Item No.</i>	<i>Description of Item</i>
BoG : 8-14	To consider and approve the Annual Report of the Institute for the Year 2010-11. Approved
BoG : 8-15	To consider and approve a proposal for rationalization of remuneration of employees on contract and grant of other benefits. <i>Annexure-II [Page: 6]</i> Approved
BoG: 8-16	To consider and approve the recommendation of the Committee constituted by the Senate for conferring Honorary Degree. Approved conferring Degree of D. Sc. Honoris Causa on Dr. B. B. Rath in the First Convocation of the Institute.

The meeting ended with vote of thanks to the Chair.


(B. K. Ray)
SECRETARY


(P. Rama Rao)
CHAIRMAN