



Minutes of the 37<sup>th</sup> Meeting of the Board of Governors (BoG) held on 21.03.2020

Minutes of the 37<sup>th</sup> meeting of the Board of Governors (BoG) held on 21.03.2020 at 12.00 Noon in the Meeting Room, No.104, Admin Building of the Institute.

The following members were present in the meeting:

1. Prof. R V Raja Kumar - Chairman  
Director, IIT Bhubaneswar
2. Prof. V. K. Tewari - Member  
Director, IIT Kharagpur  
Kharagpur - 721302 (WB)  
  
(Through video conference)
3. Cdr. V. K. Jaitly, INS (Retd) - Member  
Chairman, C-cube Consultants,  
C\_cube conducts Programs  
in Business Excellence  
New Delhi – 110077  
  
(Through video conference)
4. Prof. Saroj Kumar Nayak - Member  
Professor, School of Basic Sciences  
IIT Bhubaneswar  
  
(Through video conference)
5. Prof. N. C. Sahoo - Member  
Professor, School of Electrical Sciences  
IIT Bhubaneswar
6. Col (Dr) Subodh Kumar - Secretary  
Registrar, IIT Bhubaneswar

Dr. Rakesh Sarwal, Additional Secretary (TE), Deptt. of Higher Education, Ministry of HRD, Government of India, New Delhi, Shri Sanjay Kumar Singh, Commissioner-cum-Secretary, Skill Development & Technical Education, Govt. of Odisha could not attend the 37<sup>th</sup> meeting due to their prior commitments. They were granted leave of absence.



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At the outset, the Chairman welcomed all the members to the 37<sup>th</sup> meeting of the Board of Governors. The Chairman also introduced two new members, Prof. Saroj Kumar Nayak and Prof. N C Sahoo as they have become Member of the Board of Governors w.e.f. 1<sup>st</sup> January 2020 for a period of two years as per Statute. At the same time, the Chairman expressed his thanks to the outgoing two Board Members, Prof. R K Panda and Prof. V R Pedireddi for services rendered by them since last three years.

The agenda items of the Board were taken up serially thereafter.

**SECTION - A**  
**(Procedural Items)**

<b>Item No.</b>	<b>Description of Item</b>
<b>BoG:37-1</b>	<p><b>To confirm the Minutes of the 36<sup>th</sup> meeting of the Board of Governors held on 11.12.2019.</b></p> <p>The Draft Minutes of the 36<sup>th</sup> Meeting of the Board of Governors (BoG) as circulated on 13.01.2020 were confirmed.</p>
<b>BoG:37-2</b>	<p><b>To review the Action Taken Report (ATR) arising out of the decisions taken in the 36<sup>th</sup> meeting of Board of Governors held on 11.12.2019.</b></p> <p>Action Taken Report (ATR) points were discussed and Board of Governors took note of it.</p>
<b>BoG:37-3</b>	<p><b>Presentation of Director's Report.</b></p> <p>The Board noted the highlights of the Director's report and appreciated the progress made by the institute on various fronts.</p> <p>Details of the Director's Report are given in the following slides:</p>



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## Director's Report

37<sup>th</sup> Meeting of the Board of Governors  
IIT Bhubaneswar

Prof. R. V. Raja Kumar

Director

IIT Bhubaneswar

21<sup>st</sup> March 2020



### Actions in view of Covid-19 Outbreak

*IITBBS is committed to the health and welfare of its students and other campsites and has taken up a number of proactive measures during the epidemic outbreak.*

- Options to the students to stay in the campus or go to their respective homes,
- Classes are continuing in full swing with the fraction of students staying in campus attending classes.
- The classes are video streamed live to all those who have gone to their respective homes.
- The students can put their questions live through chat and immediately answered by a teacher.
- This is done to ensure that the semester of the students is saved, in the unlikely case of a prolonged crisis.
- Video lectures can be taken by a student on a desktop/laptop/mobile phone.
- Attendance is also being taken on-line through the system. Our students staying anywhere in the world can access the lectures.

### Protective Measures Taken

- High alert is declared,
- Cncelling of all foreign travel,
- Biometric attendance in abeyance,
- Hostel workers were asked to stay inside the campus,
- Movement to outside campus is estricted,
- Sanitation, thermal screening and monitoring flue-like conditios,
- Hostel and campus hygiene, medical care, preparedness for isolation if any, Procurement of related equipment,
- Proper Sanitation of classrooms, tables, door handles, railings, dustbins etc.
- Awareness lectures
- All the guidelines issued by the DOPT are followed.

Minutes of the 37<sup>th</sup> Meeting of the Board of Governors (BoG) held on 21.03.2020**New Round of Faculty Selections**

- The previous round of faculty selections started in mid-Oct 2019 was completed in Jan-Feb 2020.
- The next round of faculty selections were started in Feb 2020 and partially done till Feb 20, 2020.

**Clearing of Backlog of Confirmation Cases**

- Confirmation of service of five non-teaching employees who have successfully completed their period of probation.
- Regularization of service of nine non-teaching employees joined on contract based on the recommendation of the assessment committee

**New Joining of Faculty Members**

Sl No	Name	Designation	School/Department	Date of Joining
1	Dr. Mohammad Masiur Rahaman	Assistant Professor Gr-II (Level 11)	School of Infrastructure	06.12.2019
2	Dr. Arpan Kabiraj	Assistant Professor Gr-I (Level 12)	School of Basic Sciences	16.12.2019
3	Dr. Siddhartha Suruj Borkotoky	Assistant Professor Gr-II (Level 11)	School of Electrical Sciences	23.12.2019
4	Dr. Chetan	Assistant Professor Gr-II (Level 11)	School of Mechanical Sciences	23.12.2019
5	Dr. Nijwm Wary	Assistant Professor Gr-II (Level 11)	School of Electrical Sciences	01.01.2020
6	Prof. Brahma Deo	MGM Chair Professor	School of MM&ME	14.01.2020
7	Prof. Axel Hofmann	Visiting Professor of Foreign origin	School of EOCS	27.01.2020
8	Dr. Jothi Saravanan Thiagarajan	Visiting Faculty at the level of Asst. Prof Gr.II	School of Infrastructure	14.02.2020
9	Prof. Parlapalli Venkata Satyam *	Professor	School of Basic Sciences	19.02.2020

\*He joined on lien from IoP with a provision of payment of Lien Contributions, as applicable, by IIT Bhubaneswar to IoP

Minutes of the 37<sup>th</sup> Meeting of the Board of Governors (BoG) held on 21.03.2020**New Joining of Faculty Members**

Sl No	Name	Designation	School/Department	Date of Joining
10	Dr. Tarakanta Nayak	Associate Professor	School of Basic Sciences	24.02.2020
11	Dr. Shyamal Chatterjee	Associate Professor	School of Basic Sciences	24.02.2020
12	Dr. Chandrasekhar Bhamidipati	Associate Professor	School of Basic Sciences	24.02.2020
13	Dr. Sankarsan Mohapatra	Associate Professor	School of Electrical Sciences	24.02.2020
14	Dr. Barathram Ramkumar	Associate Professor	School of Electrical Sciences	27.02.2020

**Faculty Members Visited Abroad**

Sl. No.	Name	Place of Visit	Period of visit	Purpose
1.	Dr. Pathikrit Bhattacharya, Assistant Professor Grade- II, SEOCS	San Francisco, USA	06.12.2019 to 15.12.2019	Poster Presentation
2.	Dr. Soumendra Rana, Assistant Professor, SBS	USA, California	08.02.2020 to 16.02.2020	Poster Presentation
3.	Dr. Mayank Mishra, Visiting Faculty at the level of Assistant Professor Grade- II, SIF	Colombo, Sri Lanka	12.12.2019 to 19.12.2019	Invited Talk

**MoU's Signed**

1. MoU with Education and Research Network of India (ERNET),
2. MoU with AICTE,
3. AIIMS, Bhubneswar,
4. MoU with University of Auckland, New Zealand





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<p style="text-align: center;"><b>R&amp;D at IIT Bhubaneswar At a Glance</b></p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p><b>Sponsored</b></p> <p>213 projects worth <b>₹105 Crores</b></p> </div> <div style="text-align: center;"> <p>140 Faculty</p> </div> <div style="text-align: center;"> <p>50+ GIAN Courses</p> </div> <div style="text-align: center;"> <p>12+ International Workshops</p> </div> </div> <div style="margin-top: 10px;"> <p><b>Publications</b> &gt; 1890 Papers    &gt; 40 Patents</p> </div> <div style="margin-top: 10px;"> <p><b>Centres @ IIT Bhubaneswar</b> (Total funding till date: ₹ 38 Crore)</p> <div style="display: flex; justify-content: space-around; text-align: center;"> <div> Centre of Excellence for Augmented &amp; Virtual Reality</div> <div> SK Dash Centre of Excellence</div> <div> Bay of Bengal Coastal Observatory</div> <div> Design Innovation Centre</div> <div> Centre for Energy Materials</div> </div> </div> <div style="margin-top: 20px;"> <p><b>No. of Research &amp; Consultancy Projects</b></p> <table border="1"> <thead> <tr> <th>Year</th> <th>No. of Projects</th> </tr> </thead> <tbody> <tr> <td>2014-15</td> <td>110</td> </tr> <tr> <td>2015-16</td> <td>157</td> </tr> <tr> <td>2016-17</td> <td>238</td> </tr> <tr> <td>2017-18</td> <td>292</td> </tr> <tr> <td>2018-19</td> <td>364</td> </tr> </tbody> </table> </div>	Year	No. of Projects	2014-15	110	2015-16	157	2016-17	238	2017-18	292	2018-19	364								
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**Conferences, Symposia and Workshops**



**Conclave on AR-VR and Hackathon**



**Co-Hosting of 54<sup>th</sup> Inter-IIT Sports Meet**

- 22 IIT's
- 850 students
- 4 events





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**Co-Hosting of 54<sup>th</sup> Inter-IIT Sports Meet**



**Grand S&T Exhibition and Open Day**

- Organized on 12<sup>th</sup> Feb 2020, the Foundation day
- 252 Live experiments were displayed
- 8,500 students, faculty ad visitors visited from outside
- 167 schools participated



**Events Organized**







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Events Organized



Students Festivals

Alma Festa 2020



Wissenaire 2020



E-Sumit 2020



Institute Outreach Activities



Science Laboratories established in schools



Career Counselling for youth of adopted villages



Teaching kids after school hours



Quiz and Painting competition in schools








Plantation Drive



Health and Hygiene Camp



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	 <p style="text-align: center;">Science Fair for school kids</p>  <p style="text-align: center;">UBA Plantation Drive by IIT Bhubaneswar at Khudupur &amp; Poda Poda Primary Schools</p>																																																
	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p><b>Self-Defense Training Programme</b></p>  <p>International Women's Day 2020</p> </div> <div style="text-align: center;"> <p><b>Activities by Women Welfare Committee</b></p> <p>Workshop on Rights of Working Women</p>  </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">  </div> </div>																																																
	<p style="text-align: center;"><b>Status of Physical &amp; Financial progress of Phase-II works</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Sl. No.</th> <th style="text-align: center;">Name of the contractor</th> <th style="text-align: center;">Physical progress in % (Upto Feb.'20)</th> <th style="text-align: center;">Financial progress in % (Upto Feb.'20)</th> <th style="text-align: center;">Original Dt. Of Completion</th> <th style="text-align: center;">Already Delayed Till Date (in days)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>One Boys Hostel &amp; One Girls Hostel (M/s. Krishna Builders (One Boys Hostel &amp; One Girls Hostel)</td> <td style="text-align: center;">99.30%</td> <td style="text-align: center;">90.74%</td> <td style="text-align: center;">19.10.2018</td> <td style="text-align: center;">519</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>15 buildings like Schools, LHC, SAC, Quarter (M/s. Simplex Infrastructure Limited &amp; M/s Giridharilal Construction)</td> <td style="text-align: center;">75.25%</td> <td style="text-align: center;">36.67%</td> <td style="text-align: center;">26.02.2019</td> <td style="text-align: center;">389</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>SES Extension &amp; Market Complex (M/s. SNS Infracon Pvt. Limited)</td> <td style="text-align: center;">52.50%</td> <td style="text-align: center;">37.76%</td> <td style="text-align: center;">31.05.2019</td> <td style="text-align: center;">295</td> </tr> <tr> <td style="text-align: center;">4.</td> <td>Sewerage Line Network (M/s. Lalitendu Satpathy)</td> <td style="text-align: center;">7.50%</td> <td style="text-align: center;">12.09%</td> <td style="text-align: center;">13.07.2019</td> <td style="text-align: center;">252</td> </tr> <tr> <td style="text-align: center;">5.</td> <td>Efficiency Hostel, 3 School Extension (M/s. Shreejkrupa Project Ltd)</td> <td style="text-align: center;">49.00%</td> <td style="text-align: center;">33.82%</td> <td style="text-align: center;">13.11.2019</td> <td style="text-align: center;">129</td> </tr> <tr> <td style="text-align: center;">6.</td> <td>Playfield, Court &amp; External Development (M/s. Shreejkrupa Project Ltd)</td> <td style="text-align: center;">33.50%</td> <td style="text-align: center;">26.38%</td> <td style="text-align: center;">02.12.2019</td> <td style="text-align: center;">110</td> </tr> <tr> <td style="text-align: center;">7.</td> <td>STP with SCADA (M/s. J.M. Enviro Technologies Pvt. Ltd)</td> <td style="text-align: center;">34.00%</td> <td style="text-align: center;">51.11%</td> <td style="text-align: center;">28.11.2019</td> <td style="text-align: center;">114</td> </tr> </tbody> </table>	Sl. No.	Name of the contractor	Physical progress in % (Upto Feb.'20)	Financial progress in % (Upto Feb.'20)	Original Dt. Of Completion	Already Delayed Till Date (in days)	1.	One Boys Hostel & One Girls Hostel (M/s. Krishna Builders (One Boys Hostel & One Girls Hostel)	99.30%	90.74%	19.10.2018	519	2.	15 buildings like Schools, LHC, SAC, Quarter (M/s. Simplex Infrastructure Limited & M/s Giridharilal Construction)	75.25%	36.67%	26.02.2019	389	3.	SES Extension & Market Complex (M/s. SNS Infracon Pvt. Limited)	52.50%	37.76%	31.05.2019	295	4.	Sewerage Line Network (M/s. Lalitendu Satpathy)	7.50%	12.09%	13.07.2019	252	5.	Efficiency Hostel, 3 School Extension (M/s. Shreejkrupa Project Ltd)	49.00%	33.82%	13.11.2019	129	6.	Playfield, Court & External Development (M/s. Shreejkrupa Project Ltd)	33.50%	26.38%	02.12.2019	110	7.	STP with SCADA (M/s. J.M. Enviro Technologies Pvt. Ltd)	34.00%	51.11%	28.11.2019	114
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**Major Reasons for Delay**

- Due to deployment of inadequate manpower by the contractor. The manpower strength should be around 10,000 plus so as to complete the works by Jun'2020. However, the strength of manpower is only around 2500 in Jan.'2020 and has now reduced to 1950 in March'2020. In spite of repeated requests from Institute, manpower has not increased which delays the progress of work.
- Change in height of housing and plinth level due to faulty design by Architect.
- Use of less number of Mivan shuttering set for housing projects.
- Inadequate soil compaction inside the plinth of different buildings which was filled up to a height of 2m to 3 m in a single go without following codal provisions.
- Activities are done in sequential manner, not in parallel mode thereby loosing precious time.
- Non-effective follow up & project management by NBCC to speed up the work.
- Submission of incoherent & faulty designs by NBCC.
- Delay in submission and finalization of drawings by the consultant after observation by Institute.
- Action has been taken by NBCC for offloading part work of M/s Simplex and assigning to M/s Girdhari Lal Constructions (P) Ltd. through tendering in Nov.2019.
- Similarly part work has been rescinded from the scope of M/s Lalitendu Sathpathy & tendering is in progress

**Poor plastering work with dry and powdery mortar by M/s GLCPL at SEOCS Building:** The plastering of the wall was going on the dry AAC block surface without following code using dry and powdery mortar despite multiple complaints by IIT.

**Plastering with Dry Mortars (SEOCS Building)**



**Crude workmanship in execution of drain works with zig-zag edges near Hockey Field by M/s Shreejkrupa**



Crude workmanship in execution of plastering work of drain near Hockey Field by M/s Shreejkrupa, you can see the zig-zag edges of the drain. They are neither straight nor gracefully curved. It will look very crude and awkward for users. This type of crude workmanship is continuing despite multiple complaints from IIT. Please make your site engineers attend to work sites at least some times and prevent crude construction of the work being executed by M/s Shreejkrupa. Please get it corrected.

Minutes of the 37<sup>th</sup> Meeting of the Board of Governors (BoG) held on 21.03.2020SECTION - B(Items for consideration and approval)

Item No.	Description of Item																				
<b>BoG:37-4</b>	<p><b>To consider and approve the recommendations of 36<sup>th</sup> meeting of the Finance Committee held on 21.03.2020.</b></p> <p>Board approved the recommendations of 36<sup>th</sup> meeting of the Finance Committee held on 21.03.2020.</p>																				
<b>BoG:37-5</b>	<p><b>To consider and approve the recommendations of the Senate made at its 45<sup>th</sup> meeting held on 12.12.2019.</b></p> <p>Board agreed to the decisions of the Senate through the minutes of 45<sup>th</sup> meeting held on 12.12.2019.</p>																				
<b>BoG:37-6</b>	<p><b>To consider and approve the recommendations of the Departmental Promotion Committee (DPC) regarding closure of Probation and Confirmation of Services of the following Faculty Members.</b></p> <p>The Departmental Promotion Committee (DPC) under the Chairmanship of Director met on 06<sup>th</sup>&amp; 07<sup>th</sup> Feb 2020 and made its recommendation with respect to confirmation of the following Associate Professors and Assistant Professors Gr.I, after completion of the prescribed period of probation, as provided below:</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name, Designation and School</th> <th>Date of joining in Present Post</th> <th>Recommended Date for Closure of Probation &amp; Confirmation w.e.f</th> <th>Committee's Recommendation (FIT/Not Yet Fit) &amp; Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Kari Vijayakrishna Associate Professor, SBS</td> <td>24.12.2018</td> <td>24.12.2019</td> <td><b>FIT</b> Dr. Vijayakrishna is doing well</td> </tr> <tr> <td>2</td> <td>Dr. Vasudeva Rao Allu Associate Professor, SBS</td> <td>23.10.2018</td> <td>23.10.2019</td> <td><b>FIT</b> He is doing well in all fronts.</td> </tr> <tr> <td>3</td> <td>Dr. Yengkhom Kesorjit Singh Assistant Professor Gr.I, SEOCS</td> <td>27.08.2018</td> <td>27.08.2019</td> <td><b>FIT</b> He needs to improve on research publications.</td> </tr> </tbody> </table>	Sl. No	Name, Designation and School	Date of joining in Present Post	Recommended Date for Closure of Probation & Confirmation w.e.f	Committee's Recommendation (FIT/Not Yet Fit) & Remarks	1.	Dr. Kari Vijayakrishna Associate Professor, SBS	24.12.2018	24.12.2019	<b>FIT</b> Dr. Vijayakrishna is doing well	2	Dr. Vasudeva Rao Allu Associate Professor, SBS	23.10.2018	23.10.2019	<b>FIT</b> He is doing well in all fronts.	3	Dr. Yengkhom Kesorjit Singh Assistant Professor Gr.I, SEOCS	27.08.2018	27.08.2019	<b>FIT</b> He needs to improve on research publications.
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	4.	Dr. Gaurav Bartarya, Assistant Professor Gr.I, SMS	28.07.2017	NA	<b>Not Yet Fit</b> He needs to improve on teaching, research and sponsored research																		
	5.	Dr. Chandrashekhar Narayan Bhende Associate Professor, SES	18.04.2016	06.02.2020	<b>FIT</b> Dr. Bhende is asked to improve his drive and Initiatives including in Institute activities. He is asked to further improve his teaching and sponsored research.																		
	6.	Dr. Padmalochan Bera Assistant Professor Gr.I, SES	28.10.2013	NA	This case will be discussed in detail in forthcoming BoG Meeting																		
<p>Board considered the above recommendation of the Departmental Promotion Committee (DPC) and approved the same. A Committee headed by HoS, SES having two external members including an expert nominated by the Director, IIT Kharagpur to be constituted to inspire and motivate the Faculty at Serial No 6.</p>																							
<b>BoG:37-7</b>	<p><b>To consider and approve the recommendations of Institute Standing Committee (ISC) regarding absorption of Faculty Members from Asst. Prof Grade- II to Asst. Prof Grade- I.</b></p> <p>The Institute Standing Committee (ISC) under the Chairmanship of Director met on 04 Feb 2020 and the recommendations of the committee with respect to absorption of the following faculty members from Assistant Professor Gr. II on contract basis (Level -11) to Assistant Professor Gr. I on regular (Level -12), after completion of the prescribed period of Post PhD experience, are given below:</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name &amp; School</th> <th>Date of Joining in the Present Position</th> <th>Recommendation (Yes/No)</th> <th>Recommended date for absorption</th> <th>Remarks, if nay</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Olive Ray, Asst. Prof Gr.II, SES</td> <td>03.09.2018</td> <td>Yes</td> <td>28.01.2019</td> <td>Doing well.</td> </tr> <tr> <td>2</td> <td>Dr. Sudipta Saha, Asst. Prof Gr.II, SES</td> <td>06.02.2017</td> <td>Yes</td> <td>04.02.2020</td> <td>He needs to improve seriously on teaching and journal publication before next assessment.</td> </tr> </tbody> </table>					Sl. No	Name & School	Date of Joining in the Present Position	Recommendation (Yes/No)	Recommended date for absorption	Remarks, if nay	1.	Dr. Olive Ray, Asst. Prof Gr.II, SES	03.09.2018	Yes	28.01.2019	Doing well.	2	Dr. Sudipta Saha, Asst. Prof Gr.II, SES	06.02.2017	Yes	04.02.2020	He needs to improve seriously on teaching and journal publication before next assessment.
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3	Dr. Joy Chandra Mukherjee Asst. Prof Gr.II, SES	09.02.2017	Yes	15.10.2019	He needs to improve on sponsored research.												
4.	Dr. Sivaiah Bathula Asst. Prof Gr.II, SMM&ME	05.07.2019	Yes	05.10.2019	Doing well.												
5.	Dr. Rama Krushna Sabat Asst. Prof Gr.II, SMM&ME	01.05.2019	Yes	04.02.2020	Dr. Sabat is strongly advised to improve his teaching.												
6.	Dr. Pathikrit Bhattacharya Asst. Prof Gr.II, SEOCS	14.08.2019	Yes	16.12.2019	Doing well in teaching.												
7.	Dr. Abhishek Chowdhury Asst. Prof Gr.II, SBS	27.06.2019	No	NA	Needs to improve strongly on teaching. Will be reviewed after Six (6) months.												
8.	Dr. Suvradip Mullick Asst. Prof Gr.II, SMS	19.08.2018	No	NA	Needs to improve on publications and external funding. Dr. Mullick is advised to further improve his teaching. Will be reviewed after Six (6) months.												
<p>The Board advised that the Remarks with regards serial No 2, 5 &amp; 7 be normalized in line with the respective recommendation of the Institute Standing Committee (ISC).</p> <p>Board considered the recommendation of the ISC for Serial No 1,3,4,6 &amp; 8 and approved the same.</p>																	
<b>BoG:37-8</b>	<p><b>To consider and approve the recommendations of the Assessment Committee under the Chairmanship of Dean-Student Affairs for regularization of service of the following Group-C (Non-technical) employee on contract with Pay Level.</b></p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Emp. Code</th> <th>Name, Designation and Section</th> <th>Date of Joining on contract</th> <th>Regularization of services (Recommended/ Not recommended)</th> <th>Date of regularization w.e.f.</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>T180017</td> <td>Shri Ramesh Chandra Biswal, Driver (Level -2), Office of the Director</td> <td>13.12.2018</td> <td>Recommended</td> <td>03.03.2020</td> </tr> </tbody> </table>					Sl. No.	Emp. Code	Name, Designation and Section	Date of Joining on contract	Regularization of services (Recommended/ Not recommended)	Date of regularization w.e.f.	1.	T180017	Shri Ramesh Chandra Biswal, Driver (Level -2), Office of the Director	13.12.2018	Recommended	03.03.2020
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Minutes of the 37<sup>th</sup> Meeting of the Board of Governors (BoG) held on 21.03.2020

	<p>Board considered the above recommendation of the Institute Standing Committee (ISC) and approved the same.</p>
<b>BoG:37-9</b>	<p><b>To consider for Associate Professor position to Dr. Prashant K. Gokuldoss in the School of Minerals, Metallurgical and Materials Engineering.</b></p> <p>Dr. Prashant K. Gokuldoss had applied for the position of Associate Professor in the School of Minerals, Metallurgical and Materials Engineering and was shortlisted as per shortlisting criteria for the same position by the Committee. His date of thesis submission was on 26.11.2013, Date of Defence and award of degree was on 26.05.2014. He held the position of Associate Professor in the Department of Manufacturing and Civil Engineering, Norwegian University of Science and Technology Gjøvik, Norway for a period of 1 year and 6 months. Presently, he is serving as Professor at Tallinn University of Technology, Tallinn, Estonia, since August, 2018.</p> <p>As per the criteria of the Institute for the position of Associate Professor, a candidate is required to supervise at least one student for award of Ph.D degree along with 6 years of Post-Ph.D experience.</p> <p>In this instant case Dr. Gokuldoss did not have 6 years of post-Ph.D experience on the date of faculty selection interview i.e. on 3 December 2019. He will be completing 6 years of post-Ph.D experience as on 25 May 2020. Also he has not guided any student for award of Ph.D degree so far. However, he has a large No. of 111 journal publications. The Selection Committee already recommended him for the position of Assistant Professor Grade-I (Level-12) pay matrix (Rs. 101500-167400) with five advance increments and he was served an appointment letter upon ratification in the last BoG meeting. The selection committee also recommended him for the position of Associate Professor. However, the matter was brought to Board for discussion and consideration in view of his shortfall in meeting the shortlisting criterion of one PhD thesis guidance. In the last BoG meeting it was felt that the publication list be examined for number of SCI journal publications out of his 111 paper publication in SCI Journals before making the decision.</p> <p>Now his journal publications have been verified and found that there are 101 papers out of 111 published in SCI journal and the matter is placed in the present BoG meeting.</p>



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	<p>It is proposed that Dr. Gokuldoss may join the Institute as per the offer letter already issued to him as Assistant Professor Grade-I or he may be advised to apply for the position of Associate Professor, when he fulfils all the qualifying criteria for the said position.</p> <p>Board considered the above matter and approved the same.</p>
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**SECTION – C****(Items for Ratification)**

Item No.	Description of Item
BoG:37-10	<p><b>Director IIT Bhubaneswar in the capacity of Chairman, Board of Governors approved the recommendations of Selection Committee to grant HAG Scale to Prof Sujit Roy, Professor of Chemistry, School of Basic Sciences.</b></p> <p>Following the due procedure, the Selection Committee under the Chairmanship of Director met on 10 February 2020 and has recommended the grant of HAG scale to Prof. Sujit Roy, Professor of Chemistry, School of Basic Sciences with immediate effect as per rules of the Institute. The same has been approved by the Hon'ble Chairman, Board of Governors.</p> <p>The Board ratified the same.</p>
BoG:37-11	<p><b>Director IIT Bhubaneswar in the capacity of Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of Faculty position in Physics discipline at School of Basic Sciences (SBS).The Selection Committee under Chairmanship of Director met on 18<sup>th</sup> February 2020 and made the following recommendation.</b></p> <p><b>Associate Professor</b></p> <p>The following candidates are recommended for the position of Associate Professor with pay and other benefits as per the Institute rules:</p> <ol style="list-style-type: none"><li>1. Dr.Chandrasekhar Bhamidipati</li><li>2. Dr.Shyamal Chatterjee (Dr.Shyamal Chatterjee is asked to improve consistency in teaching)</li></ol> <p><b>Visiting Faculty at the level of Associate Professor</b></p> <p>The following candidate is recommended for the position of Visiting Faculty at the level of Associate Professor with pay protection or at the entry level of Associate Professor whichever is higher and other benefits as per the Institute rules for up to three years with annual</p>

Minutes of the 37<sup>th</sup> Meeting of the Board of Governors (BoG) held on 21.03.2020

	<p>review. The appointment letter will be issued after taking requirement of SBS into consideration:</p> <ol style="list-style-type: none"><li>1. Dr. Suresh Kumar</li></ol> <p>The Board ratified the same.</p>
<b>BoG:37-12</b>	<p><b>Director IIT Bhubaneswar in the capacity of Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of Faculty position in Physics discipline at School of Basic Sciences (SBS).The Selection Committee under Chairmanship of Director met on 18<sup>th</sup> February 2020 and made the following recommendation.</b></p> <p><b>Assistant Professor (Grade- I)</b></p> <p>The following candidates are recommended for the position of Assistant Professor (Grade- I) with pay and other benefits as per the Institute rules:</p> <ol style="list-style-type: none"><li>1. Dr.Kaustav Manna (with 2 increments)</li><li>2. Dr.NirmalenduAcharyya(with 2 increments)</li><li>3. Dr.PramodPadmanabhan (with 3 increments)</li></ol> <p><b>Visiting Faculty at the level of Assistant Professor (Grade-I)</b></p> <p>The following candidates are recommended for the position of Visiting Faculty at the level of Assistant Professor (Grade-I) with consolidated pay as indicated below and other benefits as per the Institute rules for up to three years with annual review. The appointment letter will be issued after taking requirement of SBS into consideration:</p> <ol style="list-style-type: none"><li>1. Dr.Tarakanta Mandal (with pay of Rs. 1.20 lakh per month including HRA)</li><li>2. Dr.Ranjan Krishna Modak (with pay of Rs. 1.20 lakh per month including HRA)</li></ol> <p>The Board ratified the same.</p>
<b>BoG:37-13</b>	<p><b>Director IIT Bhubaneswar in the capacity of Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of Faculty position in Mathematics discipline at School of Basic Sciences (SBS).The Selection</b></p>



Minutes of the 37<sup>th</sup> Meeting of the Board of Governors (BoG) held on 21.03.2020

	<p><b>Committee under Chairmanship of Director met on 20<sup>th</sup> February 2020 and made the following recommendation.</b></p> <p><b>Assistant Professor (Grade- II)</b></p> <p>The following candidate is recommended for the position of Assistant Professor (Grade- II) at the pay level and other benefits as per the Institute rules:</p> <ol style="list-style-type: none"><li>1. Dr.Indrajit Jana</li></ol> <p><b>Visiting Faculty at the level of Assistant Professor (Grade-I)</b></p> <p>The following candidates are recommended for the position of Visiting Faculty at the level of Assistant Professor (Grade-I) at the pay as indicated below and other benefits as per the Institute rules for up to three years with annual review. The appointment letter will be issued after taking requirement of SBS into consideration:</p> <ol style="list-style-type: none"><li>1. Dr. Pradeep Boggarapu (Rs. 1.60 lakh including HRA)</li><li>2. Dr. Abhijit Sutradhar (to continue as visiting faculty as per the earlier offer)</li></ol> <p><b>Associate Professor</b></p> <p>The following candidate is recommended for the position of Associate Professor at the pay level and other benefits as per the Institute rules:</p> <ol style="list-style-type: none"><li>1. Dr. Tarakanta Nayak (Dr.Nayak advised to improve on his journal publication)</li></ol> <p>The Board ratified the same.</p>
<p><b>BoG:37-14</b></p>	<p><b>Director IIT Bhubaneswar in the capacity of Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of Faculty position in the Electronics and Communication Engineering discipline at School of Electrical Sciences (SES).The Selection Committee under</b></p>



Minutes of the 37<sup>th</sup> Meeting of the Board of Governors (BoG) held on 21.03.2020

	<p><b>Chairmanship of Director met on 19<sup>th</sup> February 2020 and made the following recommendation.</b></p> <p><b>Assistant Professor (Grade- I)</b></p> <p>None found suitable</p> <p><b>Associate Professor</b></p> <p>The following candidates are recommended for the position of Associate Professor at the pay level and other benefits as per the Institute rules:</p> <ol style="list-style-type: none"><li>1. Dr.Barathram Ramkumar</li><li>2. Dr. Vijay Sankara Rao Pasupureddi</li></ol> <p>The Board ratified the same.</p>
<p><b>BoG:37-15</b></p>	<p><b>Director IIT Bhubaneswar in the capacity of Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of Faculty position in the Electrical Engineering discipline at School of Electrical Sciences (SES).The Selection Committee under Chairmanship of Director met on 17<sup>th</sup> February 2020 and made the following recommendation.</b></p> <p><b>Assistant Professor (Grade- I)</b></p> <p>None found suitable</p> <p><b>Associate Professor</b></p> <p>The following candidate is recommended for the position of Associate Professor at the pay level and other benefits as per the Institute rules:</p> <ol style="list-style-type: none"><li>1. Dr. Sankarsan Mohapatro</li></ol> <p>The Board ratified the same.</p>

Minutes of the 37<sup>th</sup> Meeting of the Board of Governors (BoG) held on 21.03.2020**SECTION - D  
(Reporting Items)**

Item No.	Description of Item																																																											
<b>BoG:37-16</b>	<p><b>To report the details of faculty members visited abroad for attending conferences and presenting papers availing financial assistance from the Institute.</b></p> <table border="1" data-bbox="383 784 1396 1041"> <thead> <tr> <th>Sl. No.</th> <th>Name</th> <th>Place of Visit</th> <th>Period of visit</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr.Pathikrit Bhattacharya, Assistant Professor Grade- II, SEOCS</td> <td>San Francisco, USA</td> <td>06.12.2019 to 15.12.2019</td> <td>Poster Presentation</td> </tr> <tr> <td>2.</td> <td>Dr.Soumendra Rana, Assistant Professor, SBS</td> <td>USA, California</td> <td>08.02.2020 to 16.02.2020</td> <td>Poster Presentation</td> </tr> <tr> <td>3.</td> <td>Dr.Mayank Mishra, Visiting Faculty at the level of Assistant Professor Grade- II, SIF</td> <td>Colombo, Sri lanka</td> <td>12.12.2019 to 19.12.2019</td> <td>Invited Talk</td> </tr> </tbody> </table> <p>The Board noted the same.</p>					Sl. No.	Name	Place of Visit	Period of visit	Purpose	1.	Dr.Pathikrit Bhattacharya, Assistant Professor Grade- II, SEOCS	San Francisco, USA	06.12.2019 to 15.12.2019	Poster Presentation	2.	Dr.Soumendra Rana, Assistant Professor, SBS	USA, California	08.02.2020 to 16.02.2020	Poster Presentation	3.	Dr.Mayank Mishra, Visiting Faculty at the level of Assistant Professor Grade- II, SIF	Colombo, Sri lanka	12.12.2019 to 19.12.2019	Invited Talk																																			
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<b>BoG:37-17</b>	<p><b>To report that the following faculty members have joined the Institute during the period from 06.12.2019 to 21.03.2020.</b></p> <table border="1" data-bbox="383 1299 1428 2049"> <thead> <tr> <th>Sl. No.</th> <th>Name</th> <th>Designation</th> <th>School/Department</th> <th>Date of Joining</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Mohammad Masiur Rahaman</td> <td>Assistant Professor Gr-II (Level 11)</td> <td>School of Infrastructure</td> <td>06.12.2019</td> </tr> <tr> <td>2.</td> <td>Dr. Arpan Kabiraj</td> <td>Assistant Professor Gr-I (Level 12)</td> <td>School of Basic Sciences</td> <td>16.12.2019</td> </tr> <tr> <td>3.</td> <td>Dr. Siddhartha Suruj Borkotoky</td> <td>Assistant Professor Gr-II (Level 11)</td> <td>School of Electrical Sciences</td> <td>23.12.2019</td> </tr> <tr> <td>4.</td> <td>Dr. Chetan</td> <td>Assistant Professor Gr-II (Level 11)</td> <td>School of Mechanical Sciences</td> <td>23.12.2019</td> </tr> <tr> <td>5.</td> <td>Dr.Nijwm Wary</td> <td>Assistant Professor Gr-II (Level 11)</td> <td>School of Electrical Sciences</td> <td>01.01.2020</td> </tr> <tr> <td>6.</td> <td>Prof. Brahma Deo</td> <td>MGM Chair Professor</td> <td>School of MM&amp;ME</td> <td>14.01.2020</td> </tr> <tr> <td>7.</td> <td>Prof. Axel Hofmann</td> <td>Visiting Professor of Foreign origin</td> <td>School of EOCS</td> <td>27.01.2020</td> </tr> <tr> <td>8.</td> <td>Dr.JothiSaravanan Thiyagarajan</td> <td>Visiting Faculty at the level of Asst. Prof Gr.II</td> <td>School of Infrastructure</td> <td>14.02.2020</td> </tr> <tr> <td>9.</td> <td>Prof.ParlapalliVenkata Satyam*</td> <td>Professor</td> <td>School of Basic Sciences</td> <td>19.02.2020</td> </tr> <tr> <td>10.</td> <td>Dr.Tarakanta Nayak</td> <td>Associate Professor</td> <td>School of Basic Sciences</td> <td>24.02.2020</td> </tr> </tbody> </table>					Sl. No.	Name	Designation	School/Department	Date of Joining	1.	Dr. Mohammad Masiur Rahaman	Assistant Professor Gr-II (Level 11)	School of Infrastructure	06.12.2019	2.	Dr. Arpan Kabiraj	Assistant Professor Gr-I (Level 12)	School of Basic Sciences	16.12.2019	3.	Dr. Siddhartha Suruj Borkotoky	Assistant Professor Gr-II (Level 11)	School of Electrical Sciences	23.12.2019	4.	Dr. Chetan	Assistant Professor Gr-II (Level 11)	School of Mechanical Sciences	23.12.2019	5.	Dr.Nijwm Wary	Assistant Professor Gr-II (Level 11)	School of Electrical Sciences	01.01.2020	6.	Prof. Brahma Deo	MGM Chair Professor	School of MM&ME	14.01.2020	7.	Prof. Axel Hofmann	Visiting Professor of Foreign origin	School of EOCS	27.01.2020	8.	Dr.JothiSaravanan Thiyagarajan	Visiting Faculty at the level of Asst. Prof Gr.II	School of Infrastructure	14.02.2020	9.	Prof.ParlapalliVenkata Satyam*	Professor	School of Basic Sciences	19.02.2020	10.	Dr.Tarakanta Nayak	Associate Professor	School of Basic Sciences	24.02.2020
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	11.	Dr. Shyamal Chatterjee	Associate Professor	School of Basic Sciences	24.02.2020																				
	12.	Dr. Chandrasekhar Bhamidipati	Associate Professor	School of Basic Sciences	24.02.2020																				
	13.	Dr. Sankarsan Mohapatro	Associate Professor	School of Electrical Sciences	24.02.2020																				
	14.	Dr. Barathram. Ramkumar	Associate Professor	School of Electrical Sciences	27.02.2020																				
	15.	Prof. Prawal Sinha,	Visiting Professor	School of Basic Sciences	16.03.2020																				
	<p>*He joined on lien from Institute of Physics (IoP) with a provision of payment of Lien Contributions, as applicable, by IIT Bhubaneswar to IoP.</p> <p>The Board noted the same.</p>																								
<b>BoG:37-18</b>	<p><b>To report that Shri B. N. Malhotra has joined the Institute on 09 September 2019 (FN) as Technical Advisor (Temporary) against offer of appointment of this Institute vide letter no.F.3-2/2019-Rectt. dated 31.07.2019.</b></p> <p>The Board noted the same.</p>																								
<b>BoG:37-19</b>	<p><b>To report that the acceptance of resignation submitted by the following staff members:</b></p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name</th> <th>Designation</th> <th>Relieved from</th> <th>Reason for relieving</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Shri Ravinder Kumar Sagar</td> <td>Physical Training Instructor (PTI)</td> <td>27.12.2019</td> <td>To join Madhya Pradesh Public Service Commission, (MPPSC) as Sports Officer</td> </tr> <tr> <td>2.</td> <td>Shri Giresh Kumar Pitta</td> <td>Junior Superintendent</td> <td>03.02.2020 (on lien for one year)</td> <td>Joined IIT Kharagpur as Junior Executive</td> </tr> <tr> <td>3.</td> <td>Shri Susanta Kumar Prusty</td> <td>Junior Assistant</td> <td>19.03.2020 (on lien for one year)</td> <td>Joined IIT Kharagpur as Junior Executive</td> </tr> </tbody> </table> <p>The Board noted the same.</p>					Sl. No.	Name	Designation	Relieved from	Reason for relieving	1.	Shri Ravinder Kumar Sagar	Physical Training Instructor (PTI)	27.12.2019	To join Madhya Pradesh Public Service Commission, (MPPSC) as Sports Officer	2.	Shri Giresh Kumar Pitta	Junior Superintendent	03.02.2020 (on lien for one year)	Joined IIT Kharagpur as Junior Executive	3.	Shri Susanta Kumar Prusty	Junior Assistant	19.03.2020 (on lien for one year)	Joined IIT Kharagpur as Junior Executive
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Minutes of the 37<sup>th</sup> Meeting of the Board of Governors (BoG) held on 21.03.2020

<b>BoG:37-20</b>	<p><b>To report that the Director has approved the confirmation of service of the following non-teaching employees who have successfully completed their period of probation.</b></p> <table border="1"><thead><tr><th>Sl. No.</th><th>Name of the Employee</th><th>Name of the post</th><th>Date of appointment in the present post</th><th>Date of Confirmation of Service w.e.f.</th></tr></thead><tbody><tr><td>1.</td><td>Shri. Sidhartha Biswal</td><td>Junior Assistant</td><td>18.03.2014</td><td>31.08.2017</td></tr><tr><td>2.</td><td>Smt. Akasmika Sarangi</td><td>Junior Technician</td><td>17.02.2014</td><td>01.04.2018</td></tr><tr><td>3.</td><td>Ms. Souravi Behera</td><td>Junior Assistant</td><td>26.02.2014</td><td>01.04.2019</td></tr><tr><td>4.</td><td>Shri Sukesh Kumar Mishra</td><td>JLA</td><td>26.07.2017</td><td>26.07.2019</td></tr><tr><td>5.</td><td>Shri Naresh Koppula</td><td>JLA</td><td>02.08.2017</td><td>02.08.2019</td></tr></tbody></table> <p>The Board noted the same.</p>	Sl. No.	Name of the Employee	Name of the post	Date of appointment in the present post	Date of Confirmation of Service w.e.f.	1.	Shri. Sidhartha Biswal	Junior Assistant	18.03.2014	31.08.2017	2.	Smt. Akasmika Sarangi	Junior Technician	17.02.2014	01.04.2018	3.	Ms. Souravi Behera	Junior Assistant	26.02.2014	01.04.2019	4.	Shri Sukesh Kumar Mishra	JLA	26.07.2017	26.07.2019	5.	Shri Naresh Koppula	JLA	02.08.2017	02.08.2019																				
Sl. No.	Name of the Employee	Name of the post	Date of appointment in the present post	Date of Confirmation of Service w.e.f.																																															
1.	Shri. Sidhartha Biswal	Junior Assistant	18.03.2014	31.08.2017																																															
2.	Smt. Akasmika Sarangi	Junior Technician	17.02.2014	01.04.2018																																															
3.	Ms. Souravi Behera	Junior Assistant	26.02.2014	01.04.2019																																															
4.	Shri Sukesh Kumar Mishra	JLA	26.07.2017	26.07.2019																																															
5.	Shri Naresh Koppula	JLA	02.08.2017	02.08.2019																																															
<b>BoG:37-21</b>	<p><b>To report that the Director has approved the regularization of service of the following non-teaching employees.</b></p> <table border="1"><thead><tr><th>Sl. No.</th><th>Name of employee and Employee Code</th><th>Designation</th><th>Date of Joining on Contract</th><th>Date of Regularization</th></tr></thead><tbody><tr><td>1.</td><td>Shri Gouri Sankar Mishra EC: 200001</td><td>Junior Assistant</td><td>01.11.2016</td><td>01.01.2019</td></tr><tr><td>2.</td><td>Shri Mrinal Dutta EC: 190026</td><td>Junior Technician</td><td>11.07.2017</td><td>11.07.2019</td></tr><tr><td>3.</td><td>SkTajuddin Ahmed EC: 190027</td><td>Junior Technician</td><td>12.07.2017</td><td>12.07.2019</td></tr><tr><td>4.</td><td>Shri Bivudatta Mohanty EC: 190028</td><td>Junior Technician</td><td>13.07.2017</td><td>13.07.2019</td></tr><tr><td>5.</td><td>Shri Ramakrishna Pantangi EC: 190029</td><td>Junior Technical Superintendent</td><td>19.07.2017</td><td>19.07.2019</td></tr><tr><td>6.</td><td>Shri Krushna Chandra Nayak EC: 190030</td><td>Junior Technician</td><td>31.07.2017</td><td>31.07.2019</td></tr><tr><td>7.</td><td>Shri Purnendu Kumar Bisoi EC: 190031</td><td>Junior Technician</td><td>04.08.2017</td><td>04.08.2019</td></tr><tr><td>8.</td><td>Shri Sonu Kumar Goyal EC: 190032</td><td>Junior Laboratory Assistant</td><td>01.09.2017</td><td>01.09.2019</td></tr><tr><td>9.</td><td>Shri Guru Prasad Sahoo EC: 190025</td><td>Junior Accounts Officer</td><td>02.11.2017</td><td>02.11.2019</td></tr></tbody></table> <p>The Board noted the same.</p>	Sl. No.	Name of employee and Employee Code	Designation	Date of Joining on Contract	Date of Regularization	1.	Shri Gouri Sankar Mishra EC: 200001	Junior Assistant	01.11.2016	01.01.2019	2.	Shri Mrinal Dutta EC: 190026	Junior Technician	11.07.2017	11.07.2019	3.	SkTajuddin Ahmed EC: 190027	Junior Technician	12.07.2017	12.07.2019	4.	Shri Bivudatta Mohanty EC: 190028	Junior Technician	13.07.2017	13.07.2019	5.	Shri Ramakrishna Pantangi EC: 190029	Junior Technical Superintendent	19.07.2017	19.07.2019	6.	Shri Krushna Chandra Nayak EC: 190030	Junior Technician	31.07.2017	31.07.2019	7.	Shri Purnendu Kumar Bisoi EC: 190031	Junior Technician	04.08.2017	04.08.2019	8.	Shri Sonu Kumar Goyal EC: 190032	Junior Laboratory Assistant	01.09.2017	01.09.2019	9.	Shri Guru Prasad Sahoo EC: 190025	Junior Accounts Officer	02.11.2017	02.11.2019
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<b>BoG:37-22</b>	<p><b>To report that Dr. Akhilesh Barve, Assistant Professor (Grade- I) was granted extension of lien period of one year from 31.08.2019 to 30.08.2020 to enable him to continue as Associate Professor at MANIT, Bhopal.</b></p> <p>The Board noted the same.</p>
<b>BoG:37-23</b>	<p><b>To report about the mail received from IIT Council secretariat asking to provide a list of experts for External Peer Review of IITs-Reg.</b></p> <p>As per the Minutes of 53<sup>rd</sup> IIT Council meeting, IITs were requested to forward a list of experts for consideration of the Ministry. The finalized list of 40-50 experts will be shared with all the IITs for use.</p> <p>Deans and Heads of the Institute provided the list of Experts for the purpose and the names suggested by them are enclosed.</p> <p>The Board noted the same.</p>
<b>BoG:37-24</b>	<p><b>To report about that the Institute has signed the following three MoUs.</b></p> <p><b>A- MoU signing with AICTE</b></p> <p>The Institute signed MoU with AICTE and was exchanged on 24 Feb 2020 between Officials of IIT Bhubaneswar and AICTE in presence of Shri Ramesh Pokhriyal, Hon'ble HRD Minister. Under this MoU IIT Bhubaneswar provides Research Internships (30) to the Students of Jammu and Kashmir.</p> <p><b>B- MoU signing with AIIMS Bhubaneswar</b></p> <p>Institute signed MoU with AIIMS Bhubaneswar and was exchanged on 06<sup>th</sup> January 2020 in the presence of Shri Ramesh Pokhriyal, Hon'ble HRD Minister with the objective of having collaborative research and academic interaction between the two Institutes.</p> <p><b>C- MoU signing with ERNET</b></p> <p>Institute signed MoU with Education and Research Network of India (ERNET) on 5<sup>th</sup> Day of Feb 2020 with an objective to establish a strong</p>





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	<p>co-operation to work in emerging technology such as AR, VR, AI, robotics, 5G &amp; IoT, designing solutions, capacity building programs etc.</p> <p>The Board noted the same.</p>
<b>BoG:37-25</b>	<p><b>To report that the Service Tax of ₹5.39 crore claimed by CPWD for Phase-I constructions has already been reimbursed by CPWD out of IIT deposits.</b></p> <p>Deferred.</p>
<b>BoG:37-26</b>	<p><b>To report about Grievance of Shri Nilamadhab Mishra, Ex. Employee of IIT Bhubaneswar.</b></p> <p>Deferred.</p>



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## SUPPLEMENTARY ITEMS

### **SECTION - B (Items for consideration and approval)**

<b>Item No.</b>	<b>Description of Item</b>
<b>BoG:37- 27</b>	<p><b>To consider and approve the A/A &amp; E/S for an amount of Rs.13,26,61,140/- for procurement and installation Chairs in the Auditorium and Chairs and Tables in the Lecture Hall Complex (LHC).</b></p> <p>The construction of state of the art Institute's 1500 seated Auditorium and 6480 seated Lecture Hall Complexes (3 Nos) are nearing to completion. The PMC of Institute i.e. NBCC has submitted the estimates along with specification of chairs for Auditorium, Table Desk &amp; Chair for LHC by collecting quotations from reputed brands i.e. M/s Wipro, M/s Godrej, M/s Durian. The final model of the furniture is yet to be finalised.</p> <p>The total estimated expenditure for the procurement of goods in question is worked out to be Rs.13,26,61,140/- (Rupees thirteen crore twenty six lakhs sixty one thousand and one hundred forty only) after careful review and sought for A/A and E/S approval for the same. The classrooms of LHC-3 need to be furnished immediately to make the class rooms available for use from July 2020. The Finance Committee has examined the proposal and recommended for approval.</p> <p>Board considered the recommendation of the FC on the above proposal and approved A/A &amp; E/S for an amount of Rs.13,26,61,140/- for procurement and installation Chairs in the Auditorium and Chairs and Tables in the Lecture Hall Complex (LHC) subject to concurrence of MHRD.</p>
<b>BoG:37- 28</b>	<p><b>To consider and approve the proposal of Institute to host Overseas Faculty/ Scientist including Non-Resident Indian (NRI) as Adjunct Faculty under VAJRA Faculty Scheme.</b></p> <p>Institute is in receipt of a letter from Secretary, SERB about provisional selection of one NRI faculty member as VAJRA Visiting Faculty under the VAJRA Faculty scheme launched by SERB, DST to be hosted by IIT</p>

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	<p>Bhubaneswar. While sharing the terms and conditions of the scheme, Secretary, SERB in his letter advised to offer the position for an extended period up to 1 year though the support from SERB is limited to VAJRA Faculty for a period of 3 months. Further, he also requested for a structured monitoring mechanism for implementing the scheme. Board may deliberate about the procedure to be followed for such engagements.</p> <p>Board considered and approved the above procedure of SERB to host Overseas Faculty / Scientist including Non-Resident Indian (NRI) as Visiting Faculty under VAJRA Faculty Scheme in the Institute.</p>
<b>BoG:37- 29</b>	<p><b>To consider and approve the recommendation of the Selection Committee for appointment of Faculty position in the discipline of Geology and Geophysics at School of Earth, Ocean and Climate Sciences (SEOCS). The Selection Committee under Chairmanship of Director met on 11<sup>th</sup> February 2020 and made the following recommendation.</b></p> <p><b>Assistant Professor (Grade- I)</b></p> <p>The following candidate is recommended for the position of Assistant Professor (Grade- I) in the discipline of Geology and Geophysics at School of Earth, Ocean and Climate Sciences (SEOCS) with Pay Level and other benefits as per Institute rules:</p> <ol style="list-style-type: none"><li>1. Dr. Sourabh Bhattacharya</li></ol> <p>Board considered the above recommendation of the Selection Committee and approved the same.</p>
<b>BoG:37- 30</b>	<p><b>To consider and approve the recommendation of the Selection Committee for appointment of Visiting Faculty at the level of Assistant Professor Grade-I in the discipline of Electronics and Communication Engineering at School of Electrical Sciences (SES). The Selection Committee under Chairmanship of Director met on 18<sup>th</sup> February 2020 and made the following recommendation.</b></p> <p><b>Visiting Faculty at the level of Assistant Professor (Grade- I)</b></p> <p>The following candidate is recommended for the position of Visiting Faculty at the level of Assistant Professor Grade-I in the discipline of</p>

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	<p>Electronics and Communication Engineering at School of Electrical Sciences (SES) with consolidated pay of Rs.1.29 lakh per month including HRA and other benefits as per Institute rules for a period of three years with annual review.</p> <p>1. Dr. Raj Kumar Jana</p> <p>Board considered the above recommendation of the Selection Committee and approved the same.</p>
<b>BoG:37- 31</b>	<p><b>To discuss about the proposal to redefine the Vision statement of the Institute as follows:</b></p> <p>The Heads and Deans Committee discussed the proposal of redefining the Vision statement of the institute elaborately and resolved that the Vision statement of the Institute be as follows;</p> <p>“IIT Bhubaneswar will be globally well recognized for creating outstanding graduates and new knowledge”</p> <p>Further, the Heads and Deans Committee suggested that the same be placed to the Board for consideration and approval.</p> <p>Board considered the above proposal and approved the same.</p>

**SECTION – C**  
**(Items for Ratification)**

Item No.	Description of Item
<b>BoG:37- 32</b>	<p><b>Director IIT Bhubaneswar in the capacity of Chairman, Board of Governors approved the recommendations of Selection Committee for appointment of MGM Chair Professor in the School of Mineral, Metallurgical and Materials Engineering.</b></p> <p>Following the due procedure and as per the MoU executed between IIT Bhubaneswar and MGM Mineral Ltd., the selection committee under the Chairmanship of Director met on 9<sup>th</sup> January 2020 and has recommended the Selection of Prof. Brahma Deo for the position of MGM Chair Professor for a period of two (2) years or until he attains the age of</p>

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	<p>75 years, whichever is earlier, with annual review with pay and other allowances as per the Institute rules under the provision of MoU for the purpose. The same has been approved by the Hon'ble Chairman, Board of Governors.</p> <p>The Board ratified the same.</p>
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TABLE ITEM

Item No.	Description
BoG:37- 33	<p><b>Continuation of the Recruitment process up to 30 Apr 2020 considering the period of engagement of the Director of the Institute on service till 30 June 2020 as per the agreement and rule – Requested - Reg.</b></p> <p>As per the Para 2 of the '<b>Contract of Service agreement</b>' (Ref. 5) of Prof R V Raja Kumar, Director, IIT Bhubaneswar dated 26<sup>th</sup> May 2015, which was executed under the provisions of MHRD's Order (Ref. 3) and Institute of Technology Act 1961 (amendment) 2012 and the Statute 7(3) thereunder (ref.7), "The appointee shall be on service under the agreement for a period of five years with effect from 22<sup>nd</sup> April 2015 that is, date of joining the post. Provided that if the appointee on conclusion of <b>the period of service mentioned above is below 70 years of age, his service shall continue till the 30<sup>th</sup> June</b> of the academic year in which the appointee concludes the said period of service or till he attains the age of 70 years, whichever is earlier"</p> <p>After careful review of the requirement of the Faculty, Institute felt the need of one more round of faculty selections in almost all disciplines which is very indispensable before commencement of the next semester (i.e. July 2020), in order to address the scarcity of faculty and cater to the education in good standards.</p> <p>As explained above, it is being interpreted that the Institute may carry out the faculty selection process up to 30 April 2020, considering effectiveness of the contract of service agreement of the Director till 30 June 2020.</p> <p>To this effect a letter no. F.No 22-2/2017-Estt./02 19.03.2020 has already been forwarded to MHRD for clarification in case of any misinterpretation in this regard.</p>



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	<p>Prof R V Raja Kumar, Director, IIT Bhubaneswar and the Chairman BoG reclude himself from the Board meeting for this item, since the item was concerning himself. On his request Prof V K Tiwari chaired the meeting for this item. The members of the Board deliberated on the above matter and came to decision that Prof R V Raja Kumar will continue as Director, IIT Bhubaneswar till 30 Jun 2020 as per the rule and appointment letter and may carry out the faculty selection process up to 30 April 2020 subject to concurrence of MHRD.</p>
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The meeting ended with a vote of thanks to the Chair.

**Sd/-  
Secretary**

**Sd/-  
Chairman**