



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

Minutes of the 27th meeting of the Board of Governors (BoG) held on 03.05.2017 at 12 Noon in IIT Delhi Board Room.

The following members were present in the meeting:

1. Shri Pankaj Ramanbhai Patel - Chairman
Chairman & Managing Director
Cadila Healthcare Limited
Ahmedabad – 380 015, Gujarat
2. Prof. R V Raja Kumar - Member
Director, IIT Bhubaneswar
3. Prof. S. Parasuraman - Member
Director, Tata Institute of Social Sciences
Mumbai - 400088
4. Shri Rabindra Nath Nayak - Member
Former CMD, Powergrid Corporation of India Ltd.
Gurgaon
5. Prof. R. K. Panda - Member
Professor, School of Infrastructure
IIT Bhubaneswar
6. Dr. D Gunasekaran - Secretary
Registrar, IIT Bhubaneswar

Shri R. Gopalakrishnan, Director, Tata Sons Ltd., Mumbai, Prof. Ramakrishna Ramaswamy, Professor, School of Physical Sciences, Jawaharlal Nehru University, New Delhi, Shri Sanjay Kumar Singh, IAS, Commissioner-cum-Secretary, Skill Development & Technical Education, Govt. of Odisha, Bhubaneswar and Prof. V. R. Pedireddi, Professor, School of Basic Sciences, IIT Bhubaneswar could not attend the 27th BoG meeting due to their prior commitments. They were granted leave of absence. Shri R. Subrahmanyam, Additional Secretary (TE), Deptt. of Higher Education, Ministry of HRD, Government of India also attended the meeting as a Special Invitee.

At the outset, the Chairman welcomed all the members and Special Invitee to the 27th meeting of the Board of Governors.

SECTION – A (Procedural Items)

Item No.	Description of Item
BoG:27-1	<p>To confirm the Minutes of the 26th meeting of the Board of Governors held on 25.02.2017.</p> <p>The minutes of the 26th meeting of the Board of Governors (BoG) as circulated on 13.04.2017 were confirmed.</p> <p>Agenda item No.26-34, 35 and 37 were inadvertently placed under reporting item instead of items for ratification. The Board ratified the same while confirming the minutes of the 26th meeting held on 25.02.2017.</p>
BoG:27-2	<p>To review the action taken part arising out of the decisions taken in the 26th meeting of Board of Governors held on 25.02.2017.</p> <p>The Board of Governors reviewed the action taken by the Institute on the decisions made in the 26th meeting held on 25.02.2017 and noted.</p>
BoG:27-3	<p>Presentation of Director’s Report.</p> <p>The Director made a brief power point presentation on the academic programmes, increase in student intake, placement of students, infrastructure development under Phase-I and Phase-II.</p> <p>The following are the salient points:</p> <div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 5px; width: 45%;">  <p style="text-align: center;">Academics</p> <ul style="list-style-type: none"> Stage set to rise Btech intake from 260 to 360 → NISER agreed to give a hostel, but has not given final approval, yet. Rising PhD strength from 270 to 360. Accommodating girl students by converting some faculty quarters. Every thing is going on in order: Operations strictly as per calendar, exams, results, student feedback, thesis presentations, timely payment of fellowship, scholarships, loans,.... Convocation is tentatively scheduled for Aug 18th. It was decided to invite hon'ble Prime Minister as Chief guest and to dedicate campus buildings. <p style="text-align: right;"><small>it</small></p> </div> <div style="border: 1px solid black; padding: 5px; width: 45%;">  <p style="text-align: center;">Recruitments</p> <p>Teaching:</p> <ul style="list-style-type: none"> Computer Science, MMME and Mathematics done after the last Board meeting in Feb. 2017. Civil, Mech, ECE and Comp Science scheduled in May. <p>Non-teaching:</p> <ul style="list-style-type: none"> Doctors, Student Counsellor, Security Officers, Programmers → already done. Sports Officers, NW and System Admin,.... → will be done in May. Conversion to Permanent Recruitments → Proved to be better → Quality candidates, large no of applications,.... <p style="text-align: right;"><small>it</small></p> </div> </div>



Placements (2016-17)

- Undergraduate placement is about 82% till date and continuing.
 - M Tech placements are close to 78% and continuing.
 - Highest foreign CTC offered was 38 lakh in INR.
 - Highest domestic CTC offered was 21 lakh in INR.
 - Average salary is 10 lakh per annum, a rise of 35% compared to previous year.
 - Highest number of job offers are from core industries.
 - 75% rise in placements this year as compared to previous year.
 - No. of companies visited so far are 43.
 - PSU's like ISRO, IOCL, BPCL, NCCBM participated in the campus placement.
- A total of 1160 students have been placed (171 got offers) so far out of 216 registered.
Total 104 students from UG got placed from the total 126 registered.
** Placement season still going on and officially closes on 31st May 2017.



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An Innovation - Recruiting Faculty of Foreign Origin

- It is a personal innovative creation aimed at offering international flavour to academics and research and to foster collaborations,
- Visiting faculty position was created at Indian salaries and rent-free accommodation,
- Aiming at that small percentage of professionals who value an Indian experience more than high salary.
- It is very challenging to find candidates, but doable.
- Schools were asked to vigorously pursued,
- 2016-17, we could get one Italian-American Professor,
- In 2017-18, we have three persons already selected.



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Selected Faculty of Foreign Origin

Sl. No.	Name of Faculty Member	Post Offered	Terms of Contract	Joining Timings	Present Location	Remarks
1.	Prof. Luis A. Melara	Hekera Full Bright Fellowship	Jan'2016 to July 2016	Joined on 2 nd Jan, 2016	Stingsberg University, USA	-
2.	Dr. Alin Morton Achin	Visiting Faculty at the level of Associate Professor	Period of 2 years with annual review	By July, 2017	University of Bristol, UK	All queries attended. Final response awaited
3.	Dr. Matjaz Kovacic	Visiting Faculty at the level of Associate Professor	Period of up to 2 years with annual review	By July, 2017	Netherlands	Accepted the offer and would join.
4.	Prof. Jeevanti K. Sathkar	Visiting Faculty at the level of Professor	Period of 1 Year	By July, 2017	University of Waterloo, Ontario	All queries attended. Majority of request accepted. Final response awaited.
5.	Prof. Tian C. Zhang	Visiting Professor of Foreign Origin	Period of 2 years with annual review	By July, 2017	University of Nebraska-Lincoln, USA	Accepted the offer from July-December, 2017



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Status Report on Start-up Center

The Startup Centre was inaugurated on 20 June by the Director of the Institute.

An Advisory and selection committee have been formed met on 7 July 2016 and decided on the broad policy framework for the IIT Bhubaneswar Startup Centre.

The Institute has earmarked 10,000 sq. ft. area in its Samantapurj campus.

Invitation for opening startups and the relevant application forms have been uploaded on the Institute Website and have been sent to various colleges/universities/industrial enterprises and also advertised leading newspapers

56 applications have been received in first phase of advertisement.

The first phase of selection committee held on 27 and 28 Sep 2016 and 13 Startups have been selected.

10 selected startups have accepted the offer; and 06 of them have joined the Centre till 5 May 2017.

2nd phase of invitation advertised in the month of April 2017 and 30 applications have been received

Selections of 2nd phase of applicants will be held on 06 May 2017.



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Other Developments

- Made 2nd announcement inviting Startups
- Budget for 2017-18 is already made
- Confidence is rising - A significant improvement is observed in quality of M.Tech & PhD and faculty applications to IIT BBS.
- There is a significant development in computerization and ERP implementation.
- All recruitments are being done to attain stability in the campus
- A wellness environment is being created – wide variety of activities.
- Very actively conducting seminars on different range of activities.
- 2nd Phase of constructions are advancing.



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Status Report of Works Under Phase-II

- Architectural designs are already finalized and approved.
- Contracts for one boy's and one girl's hostels were already awarded by NBCC.
- NBCC is already paid 33% of funds for the two hostels.
- Master plan of the campus is being finalized.
- Budget estimates for rest of the buildings were submitted to IIT.
- BoQs for the same are being worked out by NBCC.



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Status report of Phase-I works constructed by CPWD
(Received from Engg Cell of IITBBS)

27th Meeting of Board of Governors
3rd May 2017

Background

- MoU was signed between IITBBS and CPWD on 23.03.2011.
- Total budget of Rs. 388.00 Cr. was approved by MHRD in January 2010 for Phase-I constructions.
- IITBBS had approved PE value of 410.76 Crores.
- CPWD started work in June 2011.
- CPWD submitted utilisation certificate of Rs.395.73 crores up to December 2016.

Summary of Phase-I constructions by CPWD

Sl. No.	Name of the Work	Length / Area (Sqgm)	Estimated cost (Rs in Cr.)	Scheduled Date of Start / Date of completion	Actual date of completion
1	Construction of Compound wall	13.50 KM	14.51	28.03.2011 / 23.10.2013	15.10.2013
2	Road & Drain Work	11.23 KM	36.89	02.09.2011 / 19.12.2012	03.06.2013
3	800 seater Boys' Hostel	22049	57.3	5.04.2012 / 04.01.2014	30.10.2014
4	200 Seater Girls' Hostel	7286	19.23	5.01.2013 / 04.04.2014	18.08.2014
5	Grade-C Staff Qtrs. (40 units)	4619	12.13	17.11.2012 / 16.03.2014	20.08.2014
6	Guest House	3332			
7	Shopping Complex	235	16.3	17.11.2012 / 16.02.2014	20.08.2014
8	Community Centre	1112			
9	Faculty Housing (Type-A Qtrs.) ,80 units	15415	41.67	17.08.2013 / 12.01.2016	Occupied on dt. 01.07.2016

Summary of Phase-I constructions by CPWD contd.

10	School of Infrastructure (C-4 nos Lab	9489	31.01	17.08.2013 / 26.12.2015	Occupied on dt. 14.07.2016
11	School of Mechanical Sciences	7562	27.88	17.08.2013/ 09.03.2016	Occupied on dt. 29.11.2016
12	School of Electrical Sciences	8468	31.86	17.08.2013 / 26.11.2016	Occupied on dt. 14.07.2016
13	School of Basic Sciences	8468	31.42	17.08.2013 / 26.12.2015	Occupied on dt. 14.07.2016
14	1st Year Lab complex	4686	17.41	17.08.2013 / 27.11.2015	Occupied on dt. 07.01.2016
15	Main / Admin Building	14276	57.18	17.08.2013 / 08.06.2016	65% work completed till date
16	Air conditioning of Main building & other Academic buildings		15.97	0408.2014 / 02.12.2015	90 % work completed till date

Summary of Phase-I constructions by CPWD contd.

17	Construction of Air Condition plant Room (2 nos.) MRS including LCS - 1 to 7 Service trench and Main Gate.	3204	**14.52	08.01.2014 / 07.01.2015	04.02.2016
18	Construction of 2x5 MVA, 33/11 KV MRS along with 7 Nos. of LCS , D.G Set and Street light at Argul Campus		**29.64	24.09.2015 / 21.03.2016	31.10.2016
Total		110201	410.76		

** Only A/A has been accorded and the expenditure has been charged to sanctioned works.

Major Defects in Civil Works

- Serious lapses in workmanship and supervision/no supervision
 - Poor Brick work using dry and dusty bricks placed in dry mortar.
 - Uneven flooring. Depressions in kota stone flooring. Use of defective kota stones.
 - Floor tile joints not matching.
 - Water seepage & leakage in walls.
 - Water stagnation on floors.
 - Misalignment of vertical and horizontal structural lines.
 - Glaringly visible uneven and wavy plastering .
- Photographs were also shown to CPWD more than 1 yr back

Major Defects in Electrical works

- Serious lapse in workmanship and supervision
- Poor Cable Work
- Poor Earth Pit Work
- Defective street lighting

Comprehensive list of defects of completed buildings were handed over to CPWD on 30.07.2016 for rectification.
Joint inspection by CPWD team and Engineering Section of IITBBS is completed on dt.25.04.2017.

Defects in Civil works, No Handing Over of Buildings by CPWD - Status

- Serious Defects in Bldgs - Communicated in 2015 and 2016 as ready.
- BoG in the 23rd meeting on 22 June 2016 decided that IITBBS would list down all the defects of the buildings and give to CPWD for rectification and graceful handing over.
- Comprehensive list of defects were handed over to CPWD on 30.07.2016 for rectification.
- More than eight months have already been passed. CPWD attempted rectification of defects partially only, could not do it properly, many were un-attended.
- In the mean time, a new team of CPWD and ADG was given the responsibility in Feb 2017. They requested joint inspection. IIT agreed and the joint inspection of civil defects is completed and communicated to CPWD on 17.04.2017 for rectification to the satisfaction of IIT.
- Joint inspection of Electrical team is underway. It is becoming difficult to get their time and it is getting delayed.
- In Aug 2016 itself, IIT requested CPWD to levy penalties on the contractors for the defects which cannot be rectified and credit the amount to IITBBS.
- None of the buildings, compound wall and Roads are handed over due to non-rectification of defects.



Air conditioning (HVAC) of Academic Campus

- Scheduled date of completion was 02.12.2015.
- 90% work is completed, till date.
- HVAC plant-1 is partly tested. Complete testing is still pending.
- HVAC plant-2 testing was done on dt.15.03.2017. Abnormality observed during testing has been communicated to CPWD for rectification.
- Complete testing of the HVAC plants is still pending.
- CPWD assured to complete testing by 1st week of May '2017.

Air conditioning (HVAC) of Academic Campus contd.

- CPWD did not undertake the work of installation of softening plants.
- IITBBS is following up with State Government and P.H. Department to supply daily requirement of soft make-up water to run 02 nos of AC plants.
- Engineering Section is in the process of installing 02 nos. of water softening plants in the campus.

Air conditioning is not yet made operational by CPWD. Academic & research activities are severely affected for non-operation of AC system.

Main Building

- Scheduled date of completion: 08.06.2016.
- About 65% work is completed till date. No progress since Oct 2016.
- Earlier internal layout plan by M/S CES was not properly functional.
- IITBBS sought some very minor changes to make the main building more functional, in Aug 2016. CPWD agreed and asked for working drawings.
- IIT gave the working Drawings Civil works in Oct 2016. CPWD did not resume work on the pretext of Electrical and AC duct drawings. These were also given immediately. Still CPWD did not resume work.

Main Building

- In Feb a new CPWD team came up and yet again, IIT gave the copies of Civil, electrical and HVAC once again, explained the working drawings. Work was not yet started.
- Frustrated with CPWD's delay, IIT cancelled the changes in the top few floors and minimized changes in the other floors.
- When Director, of IIT's, MHRD talked to CE, CPWD to resume work, CE, CPWD blamed IIT for changes and wrote an all excuses letter, for gross inaction by CPWD from Aug 2016 to May 2017.
- CPWD did not show floor granite samples and went ahead in part of the main building. Upon being questioned, the reply was that it was as per the original design of the Architect approved by IIT. Though the flooring was not to our liking, we retained it to minimise the changes. We finalized the samples 8 months back. But they have not started the work.
- Fixing of top dome is the only work in progress by CPWD with a very slow pace.

Main Building contd.

- IITBBS has requested CPWD to complete the main building by end of July 2017 as the Hon'ble Prime Minister of India is to dedicate IIT Bhubaneswar to the Nation during the first week of August 2017.
- *They could not give us any assurance.*
- *They write face saving and misleading letters with false excuses. The letters look political rather than technical.*

It is very disappointing

SECTION – B
(Items for consideration and approval)

Item No.	Description of Item																			
BoG:27-4	<p>To consider and approve the recommendations of 26th meeting of the Finance Committee held on 03.05.2017.</p> <p>The Board of Governors considered the recommendations of the 26th Finance committee held on 03.05.2017 and resolved that the same be approved.</p>																			
BoG:27-5	<p>To consider and approve the recommendations of the Senate made at its 34th meeting held on 07.04.2017.</p> <p>The Board of Governors considered the recommendations of the Senate made at its 34th meeting held on 07.04.2017 and resolved that the same be approved.</p>																			
BoG:27-6	<p>To consider and approve the adoption of GFRs 2017 in the Institute for dealing with matters involving public money.</p> <p>The Board of Governors considered the GFRs 2017 notified by the Ministry of Finance, Government of India and resolved that the GFRs 2017 be adopted in the Institute.</p> <p>GFRs 2017 is given in a separate booklet.</p>																			
BoG:27-7	<p>To consider the recommendations of the Standing Committee with reference to the following Assistant Professors for mobility from Pay Band- 3 to Pay Band- 4. Such mobility from PB-3 to PB-4 is admissible under MHRD norms for the Assistant Professors those who have completed three years of service in the Academic Grade Pay of Rs.8000.</p> <p>The following are the recommendations of the Standing Committee:</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, Employee Code and School</th> <th style="text-align: center;">Date of joining in PB-3 with AGP of Rs.8000/-</th> <th style="text-align: center;">Date of completion of 3 yrs of regular service in PB-3 with AGP of Rs.8000/-</th> <th style="text-align: center;">Due date from which movement of Pay Scale to PB-4 with AGP of Rs.9000/-</th> <th style="text-align: center;">Recommendation (YES / NO)</th> <th style="text-align: center;">Remarks by Institute Standing Committee</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Dr. Randhir Singh EC: 140025 Assistant Professor, SMMME</td> <td style="text-align: center;">07.03.2014 (AN)</td> <td style="text-align: center;">07.03.2017</td> <td style="text-align: center;">08.03.2017</td> <td style="text-align: center;">No</td> <td> <ul style="list-style-type: none"> •Needs to improve in research including sponsored research leading to publications. •It will be reviewed after one year. </td> </tr> </tbody> </table>						Sl. No.	Name, Employee Code and School	Date of joining in PB-3 with AGP of Rs.8000/-	Date of completion of 3 yrs of regular service in PB-3 with AGP of Rs.8000/-	Due date from which movement of Pay Scale to PB-4 with AGP of Rs.9000/-	Recommendation (YES / NO)	Remarks by Institute Standing Committee	1.	Dr. Randhir Singh EC: 140025 Assistant Professor, SMMME	07.03.2014 (AN)	07.03.2017	08.03.2017	No	<ul style="list-style-type: none"> •Needs to improve in research including sponsored research leading to publications. •It will be reviewed after one year.
Sl. No.	Name, Employee Code and School	Date of joining in PB-3 with AGP of Rs.8000/-	Date of completion of 3 yrs of regular service in PB-3 with AGP of Rs.8000/-	Due date from which movement of Pay Scale to PB-4 with AGP of Rs.9000/-	Recommendation (YES / NO)	Remarks by Institute Standing Committee														
1.	Dr. Randhir Singh EC: 140025 Assistant Professor, SMMME	07.03.2014 (AN)	07.03.2017	08.03.2017	No	<ul style="list-style-type: none"> •Needs to improve in research including sponsored research leading to publications. •It will be reviewed after one year. 														

2.	Dr. Kiranmayi Landu, EC: 140007 Assistant Professor, SEOCS	10.02.2014	09.02.2017	10.02.2017	No	<ul style="list-style-type: none"> Needs to improve on research output including publications. It will be reviewed after one year.
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The Board of Governors considered the recommendations of the Standing Committee and resolved that the performance of the above two faculty members be reviewed after one year for the purpose of mobility from PB-3 to PB-4.

BoG:27-8 To consider and approve the enhanced remuneration/ wages for outsourced staff in line with the Ministry of Labour, Government of India as communicated vide letter No.92(1)/2017-D.I dated 25.01.2017.

Type of Service	Existing Rate per Day (in Rs.)	New Rate per Day (in Rs.)
Un-Skilled	312	437
Skilled	414	579

The Board of Governors considered the enhanced remuneration notified by the Ministry of Labour & Employment, Government of India for the outsourced manpower and resolved that the same be implemented in the Institute with effect from 19.01.2017 as stated in the gazette notification.

BoG:27-9 To consider the Preliminary Estimates submitted by NBCC for Phase-II works/ infrastructure and accord administrative / financial sanction.

The Board of Governors upon the recommendations made in the 26th meeting of the Finance Committee approved the following:

Table – A

SI No.	Name of the Building	Construction Area in Sqm	Preliminary Estimate value (in Cr. of Rs.)
	Preliminary estimate A/A & E/S accorded		
1	Boys hostel (800 seater)-2 nos	49008	157.86
2	Girls hostel (400 seater) -1 no	15043	48.65
	TOTAL	64051	206.51

Table – B

SI No.	Name of the Building	Construction Area in Sqm	Estimated value (in Cr. of Rs.)
	Preliminary estimate A/A accorded		
1	Type – A Faculty Qtrs (44 Nos)-2 unit	11342	35.41
2	Type –B Faculty Qtrs (88 Nos) -4 unit	20658	64.83
3	Type –C Staff Qtrs (88 Nos)-4 unit	18280	57.84
4	Type –D Staff Qtrs (44 Nos) - 2 unit	6733	21.67
5	Director’s bungalow	474	1.61
6	Students activity centre (including swimming Pool 50 x 25M)	4350	24.25
7	Dispensary	1224	6.73
8	Auditorium (1500 capacity)	5281	46.84
9	School of Minerals, Metallurgical and materials, Engineering	3648	17.45
10	School of Earth Ocean and Climate Sciences	3648	17.45
11	School of Humanities, Social Sciences & Management	1582	7.94
12	Central Workshop	2554	11.85
13	Central Research and Instrumentation facilities	2508	12.42
14	Lecture Theater (60 Seater Class room-48 Nos., 120 Seater Class room-22 Nos., 240 Seater Class room - 4 Nos.	26354	148.00
	TOTAL	108636	474.29

Total A + B = 206.51 + 474.29 = Rs.680.80 crore

Expenditure Sanction (ES) should be sent to NBCC for the above 14 works under Table-B as Expenditure Sanction for the works at SI No.1 & 2 under Table-A has already been accorded by the competent authority and communicated to NBCC for necessary action at their end.

BoG:27-10

To consider and approve the proposal of fund requirement for the financial year 2017-2018 for executing works in the campus.

The Board of Governors upon the recommendations made in the 26th meeting of the Finance Committee resolved that the following be approved:

A. For NBCC works

- | | | |
|--|---|---|
| 1. Advance to be given to NBCC in 2017-18 as per MoA | : | (+) Rs. 68.14 Crores (33% of Rs.206.51) |
| | | (+) Rs. 156.52 Crores (33% of Rs. 474.29) |
| 2. Expected amount of work to be executed in 2017-18 | : | (+) Rs. 61.95 Crores (30% of Rs.206.51) |
| | | (+) Rs. 94.86 Crores (20% of Rs.474.29) |
| 3. Advance already given to NBCC | : | (-) Rs.66.19 Crores |

Fund required to be paid to NBCC in 2017-18 for Phase-II works : Rs.315.28 Crores

B. For CPWD works

	<p>Fund required to be paid to CPWD for ongoing Phase-I works (A/A & E/s value – payment made sofar) : Rs.410.76-Rs.392.08= Rs.18.68 Crores</p> <p>Total fund required for the financial year</p> <p>2017-18 (A+B) : Rs.315.28 Crore + Rs.18.68 Crores</p> <p>= Rs. 333.96 Crores</p>
<p>BoG:27-11</p>	<p>To consider and approve the expenditure projected for In-house execution of works (both Civil & Electrical) for financial year 2017-18, subject to Building & Works Committee’s (B&WC) approval.</p> <p>The Board of Governors upon the recommendations made in the 26th meeting of the Finance Committee resolved that the projected expenditure of Rs.2.30 crore for in-house execution of civil & electrical works in the Institute for the financial year 2017-2018 be approved in principle subject to placing the proposal before Building & Works Committee at its next meeting for its consideration and recommendation.</p>
<p>BoG:27-12</p>	<p>To consider and approve the financial implication due to increase in intake of Ph.D students from the existing 270 to 360. The enhanced intake was approved by the Senate in its 34th meeting held on 07.04.2017.</p> <p>The Board of Governors upon the recommendations made in the 26th meeting of the Finance Committee resolved that a sum of Rs.12,96,00,000 (Rupees Twelve crore ninety six lakhs) per annum towards payment of Fellowship for 360 Ph.D students be approved. The Institute has proposed to increase the intake of Ph.D students from the existing 270 to 360 in the academic year. The current outlay for 270 Ph.D students is Rs.9,72,00,000 per year and therefore the additional fund requirement is Rs.3,24,00,000 for 90 Ph.D students per year.</p>
<p>BoG:27-13</p>	<p>To consider the use of the Workshop Building (33,000 sq.ft of built up space) in Samantapuri campus for Startup Centre at IIT Bhubaneswar which is expected to be filled over 2 to 3 years of time.</p> <p>The Board of Governors upon the recommendations made in the 26th meeting of the Finance Committee accorded approval for using the Workshop Building (33,000 sq.ft of built up space) by the Institute for the purpose of Startup Centre instead of renting out the property (Workshop</p>

	<p>Building) as the Workshop activities have been shifted to the Institute's permanent campus. Thus the space in the Workshop Building can be very effectively and productively utilized.</p>
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SECTION – C
(Items for Ratification)

Item No.	Description of Item
BoG:27-14	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of faculty members in response to the advertisement No.Rectt/01/Acad/2016-17. The Selection Committee met on 21st and 22nd March 2017 and made the following recommendations.</p> <p>Professor and Associate Professor</p> <ol style="list-style-type: none"> 1. None of the candidates were found suitable for the position of Professor and Associate Professor. <p>Assistant Professor on Contract</p> <ol style="list-style-type: none"> 1. Dr. Bankim Chandra Mandal, Assistant Professor (on contract) in Mathematics with pay and allowance as per rules and AGP of Rs.7000/-. <p>Visiting Faculty at the level of Assistant Professor</p> <ol style="list-style-type: none"> 1. Dr. Sunil Kumar Prajapati, Visiting Faculty at the level of Assistant Professor in Mathematics with consolidated monthly remuneration of Rs.1.00 Lakh including HRA and other benefits as per the Institute rules for a period up to three years with annual review. 2. Dr. Kalaivani K, Visiting Faculty at the level of Assistant Professor in Mathematics with consolidated monthly remuneration of Rs.85,000/- including HRA and other benefits as per the Institute rules for a period up to three years with annual review. 3. Dr. Qaiser Jahan, Visiting Faculty at the level of Assistant Professor in Mathematics with consolidated monthly remuneration of Rs.85,000/- including HRA and other benefits as per the Institute rules for a period up to three years with annual review. <p>The Board ratified the same.</p>
BoG:27-15	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of</p>

	<p>faculty members against the advertisement No.Rectt/01/Acad/2016-17. The Selection Committee met on 31.03.2017 and made the following recommendations.</p> <p>Assistant Professor Regular</p> <ol style="list-style-type: none"> 1. Dr. Srikant Gollapudi, Assistant Professor (Regular) in the School of Minerals, Metallurgical & Materials Engineering (SMM&ME) with pay and allowances as per rules and with four advance increments. 2. Dr. Kodanda Ram Mangipudi, Assistant Professor (Regular) in the School of Minerals, Metallurgical & Materials Engineering (SMM&ME) with pay and allowances as per rules and with two advance increments. <p>Visiting Faculty at the level of Assistant Professor</p> <ol style="list-style-type: none"> 1. Dr. Suman Guha, Visiting Faculty at the level of Assistant Professor in the School of Minerals, Metallurgical & Materials Engineering (SMM&ME) with consolidated monthly remuneration of Rs.1.00 Lakh including HRA and other benefits as per the Institute rules for a period up to three years with annual review. <p>The Board ratified the same.</p>
<p>BoG:27-16</p>	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of faculty members. The Selection Committee met on 31.01.2017 and made the following recommendations.</p> <p>Assistant Professor Regular</p> <ol style="list-style-type: none"> A. None of the candidates were found suitable for the position of Assistant Professor (Regular) in the area of Geology of the Earth, Ocean and Climate Sciences (SEOCS). <p>Visiting Faculty at the level of Assistant Professor</p> <ol style="list-style-type: none"> B. Dr. Sayandeep Banerjee, Visiting Faculty at the level of Assistant Professor in the area of Geology of the School of Earth, Ocean and Climate Sciences (SEOCS) with a consolidated pay of Rs.70,000/- inclusive of HRA for a period of up to two years with annual review. <p>The Board ratified the same.</p>

<p>BoG:27-17</p>	<p>The Chairman, Board of Governors upon the recommendations of the Director approved the nomination of the following External Members to the Senate for a period of two years w.e.f. 24.03.2017. [Section 14(d) of IIT Act]</p> <ol style="list-style-type: none"> 1. Director, NISER Bhubaneswar [Present incumbent is Prof. V. Chandrasekhar] 2. Director, IIIT Bhubaneswar [Present incumbent is Prof. Gopal Krishna Nayak] 3. Dr. Kumkum Mohanty Geeta Govinda Charitable Trust, Bhubaneswar <p>The Board ratified the same.</p>
<p>BoG:27-18</p>	<p>The Chairman, Board of Governors upon the recommendations of the Director approved the nomination of the following faculty members of the Institute to the Senate for a period of two years w.e.f. 24.03.2017. [Section 4(e) of the Statute]</p> <ol style="list-style-type: none"> 1. Dr. Manoranjan Satpathy Associate Professor, School of Electrical Sciences 2. Dr. A. K. Ojha Associate Professor, School of Basic Sciences 3. Dr. Niharika Mohapatara Assistant Professor, School of Basic Sciences 4. Dr. Partha Pratim Dey Assistant Professor, School of Infrastructure 5. Dr. Soobhankar Pati Assistant Professor, School of Minerals, Metallurgical & Materials Engineering 6. Dr. Amrita Satapathy Assistant Professor, School of Humanities, Social Sciences and Management <p>The Board ratified the same.</p>
<p>BoG:27-19</p>	<p>The Chairman, Board of Governors approved a panel of experts as Board nominees on the Selection Committee for the post of Medical Officer, Student Counsellor and Chief Security Officer.</p> <p>The Board ratified the same.</p>

BoG:27-20 The Chairman, Board of Governors approved the recommendation of the Departmental Promotion Committee (DPC) met BoG:27-31 on 23.03.2017 under the Chairmanship of Director for confirmation of service of the following faculty members who have successfully completed their period of probation.

Sl. No.	Name, Employee Code and School	Date of appointment in the present post	Period of probation	Date of confirmation
1.	Prof. Nirod Chandra Sahoo EC: 120017 Professor, SES	18.04.2016	1 year	18.04.2017
2.	Dr. Remya Neelancherry EC: 160003 Assistant Professor, SIF	04.04.2016	1 year	04.04.2017

The Board ratified the same.

BoG:27-21 The Director of the Institute, upon the recommendations of the Standing Committee, approved the mobility of the following Assistant Professors from Pay Band- 3 with an AGP of Rs.8000/- to Pay Band- 4 Rs.37400 - 67000 with an AGP of Rs.9000/-. The mobility of Assistant Professors from PB-3 to PB-4 on completion of three years of service in Rs.8000 AGP is admissible under MHRD norms.

Sl No.	Name	School	Upgraded AGP Rs.	Effective date of upgraded AGP
1.	Dr. Debi Prosad Dogra Assistant Professor	School of Electrical Sciences	9,000/-	24.12.2016
2.	Dr. Sankarsan Mohapatro Assistant Professor	School of Electrical Sciences	9,000/-	02.02.2017
3.	Dr. Tabrez Khan Assistant Professor	School of Basic Sciences	9,000/-	07.04.2017

The Board of Governors appreciated IIT Bhubaneswar for its initiative for the introduction of performance assessment scheme to consider Assistant Professors while moving from PB-3 to PB-4 on completion of three years of service in the AGP of Rs.8000. Performance of Assistant Professors eligible for such mobility is assessed by a Standing Committee based on their teaching, research, sponsored projects, publications, student feedback, participation of Institutional and School activities, extra academic activities etc. The Standing Committee interacts with the faculty concerned during the process of performance assessment for better transparency and evolving a

	<p>culture of good standards and encouraging accountability in faculty related matters even though the mobility of Assistant Professor from PB-3 to PB-4 on completion of three years of service in Rs.8000 AGP may be admissible under MHRD norms. The Institute devised its own performance assessment method for sustaining quality faculty.</p> <p>The Board of Governors resolved that the above procedure and movement of Assistant Professors from Pay Band-3 to Pay Band-4 be ratified.</p> <p>The Board ratified the same.</p>
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**SECTION – D
(Reporting Items)**

Item No.	Description of Item															
BoG:27-22	<p>To report the details of faculty member visited abroad for attending conferences and presenting papers availing financial assistance from the Institute.</p> <table border="1" data-bbox="411 517 1398 748"> <thead> <tr> <th data-bbox="411 517 496 584">Sl. No.</th> <th data-bbox="496 517 815 584">Name</th> <th data-bbox="815 517 991 584">Place of Visit</th> <th data-bbox="991 517 1182 584">Period of visit</th> <th data-bbox="1182 517 1398 584">Purpose</th> </tr> </thead> <tbody> <tr> <td data-bbox="411 584 496 748">1.</td> <td data-bbox="496 584 815 748">Dr. Niladri Bihari Puhan, Assistant Professor School of Electrical Sciences</td> <td data-bbox="815 584 991 748">14th IEEE International Symposium at Melbourne, Australia</td> <td data-bbox="991 584 1182 748">17.04.2017 to 21.04.2017</td> <td data-bbox="1182 584 1398 748">Presentation of Paper</td> </tr> </tbody> </table> <p>The Board noted the same.</p>	Sl. No.	Name	Place of Visit	Period of visit	Purpose	1.	Dr. Niladri Bihari Puhan, Assistant Professor School of Electrical Sciences	14 th IEEE International Symposium at Melbourne, Australia	17.04.2017 to 21.04.2017	Presentation of Paper					
Sl. No.	Name	Place of Visit	Period of visit	Purpose												
1.	Dr. Niladri Bihari Puhan, Assistant Professor School of Electrical Sciences	14 th IEEE International Symposium at Melbourne, Australia	17.04.2017 to 21.04.2017	Presentation of Paper												
BoG:27-23	<p>To report that the following non-teaching employees have joined the Institute.</p> <table border="1" data-bbox="411 1003 1398 1234"> <thead> <tr> <th data-bbox="411 1003 496 1070">Sl. No.</th> <th data-bbox="496 1003 671 1070">Name</th> <th data-bbox="671 1003 927 1070">Designation</th> <th data-bbox="927 1003 1182 1070">School/Department</th> <th data-bbox="1182 1003 1398 1070">Date of joining</th> </tr> </thead> <tbody> <tr> <td data-bbox="411 1070 496 1167">1.</td> <td data-bbox="496 1070 671 1167">Shri Tapan Kumar Mohapatra</td> <td data-bbox="671 1070 927 1167">Assistant Security Officer (ASO)</td> <td data-bbox="927 1070 1182 1167">Security Unit</td> <td data-bbox="1182 1070 1398 1167">12.04.2017 (FN)</td> </tr> <tr> <td data-bbox="411 1167 496 1234">2.</td> <td data-bbox="496 1167 671 1234">Dr. Sarnam Singh Yadav</td> <td data-bbox="671 1167 927 1234">Officer on Special Duty (OSD)</td> <td data-bbox="927 1167 1182 1234">Student Gymkhana</td> <td data-bbox="1182 1167 1398 1234">18.04.2017 (FN)</td> </tr> </tbody> </table> <p>The Board noted the same.</p>	Sl. No.	Name	Designation	School/Department	Date of joining	1.	Shri Tapan Kumar Mohapatra	Assistant Security Officer (ASO)	Security Unit	12.04.2017 (FN)	2.	Dr. Sarnam Singh Yadav	Officer on Special Duty (OSD)	Student Gymkhana	18.04.2017 (FN)
Sl. No.	Name	Designation	School/Department	Date of joining												
1.	Shri Tapan Kumar Mohapatra	Assistant Security Officer (ASO)	Security Unit	12.04.2017 (FN)												
2.	Dr. Sarnam Singh Yadav	Officer on Special Duty (OSD)	Student Gymkhana	18.04.2017 (FN)												
BoG:27- 24	<p>To report that the Director of the Institute has reconstituted a Committee with the following members for the purpose of examining and finalising Memorandum of Understanding (MoU) with other Institutions/ Organisations for academic collaboration and research.</p> <ol style="list-style-type: none"> 1. Dean (R&D) : Chairman, Ex-Officio 2. Dean (F&P) : Member 3. Dean (Acad) : Member 4. Prof-in-charge, IPR : Member 5. Assistant Registrar (Estt.) : Secretary <p>The Board noted the same.</p>															
BoG:27-25	<p>To report that the Institute has issued a work order to M/s S R Corporate Consultant Pvt. Limited, Raipur, Chhatisgarh for design, engineering, supply, installation, commissioning,</p>															

	<p>operation and maintenance of Roof Top Solar PV System (Total Capacity-490 KWs) at the permanent campus.</p> <p>The Board noted the same.</p>
BoG:27-26	<p>To report that Ministry of HRD vide its letter No.F.17-4/2014-TS.1 dated 12th April 2017 clarified that the matter of promotion/upgradation of Assistant Registrars and Deputy Registrars is regulated in accordance with the instruction contained in the Ministry' letters No.1-32/2006-U.II/I.(II) dated 31.12.2008 and No.19-16/2008-Desk(U) dated 07.05.2014, which, inter-alia, state that, subject to possessing the qualification and experience as prescribed by the University Grants Commission (UGC).</p> <p>The Board noted the same for implementation in the Institute.</p>
BoG:27-27	<p>To report that Ministry of HRD vide its letter No.F.32-43/2016-TS.1 dated 28th February 2017 informed the Institute that in accordance with the mandate of the Union Cabinet that there shall be no time and cost overrun in execution of projects in the IITs.</p> <p>The Board noted the same for adherence by the Institute.</p>
BoG:27-28	<p>To report that MHRD vide its letter No.1/3/2008-E.II(B) dated 7th April 2017 conveyed the sanction of Dearness Allowance(DA) @4% to the employees payable from 01.01.2017. The Director has accorded sanction for payment of enhanced DA @4% to the Institute employees w.e.f. 01.01.2017.</p> <p>The Board noted that the enhanced DA @ 4% was already paid to the Institute employees w.e.f. 01.01.2017 with the approval of the Director.</p>
BoG:27-29	<p>To report that IIT Council in its 50th meeting held on 23.08.2016 authorized the Board of Governors of IITs to decide about establishment of not-for-profit society/ company by the Institute.</p> <p>The Board noted the same for implementation in the Institute.</p>

Supplementary Agenda Item for BoG

SECTION – B (Items for consideration and approval)

Item No.	Description of Item
BoG:27-30	<p>To consider and approve Rs.60,700/- as consolidated remuneration to Dr. Sarnam Singh Yadav who has joined the Institute on 18.04.2017 (FN) as Officer on Special Duty (OSD) – Sports.</p> <p>The Board approved Rs.60,700 as consolidated remuneration to Dr. Sarnam Singh Yadav, Officer on Special Duty (OSD) – Sports w.e.f. 18.04.2017 for a period of one year.</p>
BoG:27-31	<p>To consider and approve the following functionaries of the Institute i.e.</p> <ol style="list-style-type: none">1. Chairman, JEE2. Chairman, GATE3. Chairman, JAM <p>as Ex-officio members of the Senate of the Institute.</p> <p>The Board considered the above proposal and resolved that the same be approved.</p>

SECTION – C
(Items for Ratification)

BoG:27-32	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of Chief Security Officer (CSO) in the Pay Band-3 of Rs.15600-39100/- with Grade Pay of Rs.5400/- in the Institute.</p> <p>Chief Security Officer with the salary mentioned and other benefits as per rules of the Institute.</p> <p>1. Mr. Sundeep Parija ... At the beginning of the scale</p> <p><u>Waiting List</u></p> <p>1. Mr. Raj Kumar ... Last drawn PSU salary or the beginning of the scale whichever is higher</p> <p>2. Mr. Pradeep Sinha ... Pay protection as per rules</p> <p>3. Mr. Bikash Ranjan ... At the beginning of the scale Nayak</p> <p>The Board ratified the same.</p>
BoG:27-33	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of Medical Officer (MO) in the Pay Band-3 of Rs.15600-39100/- with Grade Pay of Rs.5400/- in the Institute in the Institute.</p> <p>Medical Officers with pay, allowances and other benefits as per the rules of the Institute.</p> <p>1. Dr. Ashima Sarkhel ... At the beginning of the Medical Officer (Female) scale in the scale</p> <p>2. Dr. Mansoor Ahmed Khan ... In the scale with five Medical Officer (Male) advance increments</p> <p>The Board ratified the same.</p>
BoG:27-34	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of Student Counsellor in the Pay Band-3 of Rs.15600-39100/- with Grade Pay of Rs.5400/- in the Institute.</p>

	<p>Student Counsellor on contract basis for up to three years on annual review with the consolidated pay as indicated including HRA and other benefits as per the rules of the Institute.</p> <p>A. Student Counsellor (Regular Position) None found suitable (NFS)</p> <p>B. Student Counsellor on contract basis</p> <p>1. Ms. Rajnandini Sahu ... Rs.55,000/-</p> <p><u>Wait Listed</u></p> <p>1. Ms. Manisha Mishra ... Rs.45,000/- 2. Ms. Rupa Selvaraj ... Rs.45,000/-</p> <p>The Board ratified the same.</p>
<p>BoG:27-35</p>	<p>The Chairman, Board of Governors approved a panel of experts as Board nominees on the Selection Committee for the post of Programmer, System Engineer, System Administrator and Network Administrator.</p> <p>The Board ratified the same.</p>

SECTION – D
(Reporting Item)

Item No.	Description of Item
BoG:27-36	<p>Status report on works executed by CPWD under Phase-I and non starting of works on Main Building.</p> <p>The Board of Governors noted the status report presented on the works executed by CPWD and expressed its concerns on the slow progress made by CPWD with regard to Main Building. Air conditioning work (HVAC) in all academic buildings is not yet completed which is causing huge delay in setting up laboratories. The buildings constructed by CPWD have lot of defects (both civil and electrical) which is a result of poor workmanship. CPWD expressed inability to install water softening plants to supply make-up water to AC plants.</p> <p>The Board of Governors suggested that the matter may be referred to Central Vigilance Commission (CVC) and the Ministry of Urban Development, Government of India if CPWD is not coming forward to complete the Main Building and rectify the defects in all the buildings within the extended time as may be prescribed by the Institute.</p>

Tabled Supplementary Items:

Item No.	Description of Item
BoG:27-37	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of Programmer in the Pay Band-3 of Rs.15600-39100/- with Grade Pay of Rs.5400/- in the Institute in the Institute.</p> <p>Programmer with pay as stated and other benefits as per the rules of the Institute.</p> <p>Un-reserved:</p> <ol style="list-style-type: none"> 1. Ms. Jagnyashini Debadarshini – with pay protection and GP of Rs.5400/- <p>Waitlisted:</p> <ol style="list-style-type: none"> 2. Mr. Chandra Vadde - With three advance increments

OBC Category:

1. Mr. Chandra Vadde - With three advance increments

The Board ratified the same.

BoG:27-38 Submission of Annual Accounts and Annual Report to MHRD in time for placing before both the Houses of Parliament in the month of December.

The Board of Governors upon the recommendations made in the 26th meeting of the Finance Committee authorised the Director to place the Annual Accounts of the Institute for the financial year 2016-2017 to CAG audit with the approval of Chairman, BoG after getting it examined by a Chartered Accounting Firm to meet the time line prescribed by the Government in this regard. This will help the Institute to get the audit certificate in time from CAG and send the Annual Accounts to the Ministry of Human Resource Development for placing before both the Houses of Parliament in the month of December. The Board further resolved that the Annual Report of the Institute for the year 2016-2017 be submitted to MHRD following the same procedure prescribed for Annual Accounts.

BoG:27-39 To consider and approve the following recommendations of the DPC for confirmation of faculty members.

A- The DPC for confirmation of School of Infrastructure faculty met on 01.05.2017 in the Board Room at Toshali Bhawan to consider closure of probation and confirmation of services of the following employee of IIT Bhubaneswar and the recommendations are as under:

SI. No.	Name & E. Code	Designation	Date of Joining in present post	Due date of Closure of Probation	Due date of confirmation	Recommendation (Fit/Not yet fit)
1.	Dr. Dinakar Pasla, EC: 090011	Associate Professor, SIF	18.04.2016	17.04.2017	18.04.2017	Fit

Remarks (if any):

Sd/
Head, SIF
Member

Sd/
Director
Chairman

Sd/
Dean (F&P)
Member

B- The DPC for confirmation of School of Infrastructure faculty met on 01.05.2017 in the Board Room at Toshali Bhawan to consider closure of probation and confirmation of services of the following employee of IIT Bhubaneswar and the recommendations are as under:

Sl. No.	Name & E. Code	Designation	Date of Joining in present post	Due date of Closure of Probation	Due date of confirmation	Recommendation (Fit/Not yet fit)
1.	Dr. Sumanta Halder, EC: 090012	Associate Professor, SIF	18.04.2016	17.04.2017	18.04.2017	Not yet fit

Remarks (if any):

1. Noted good performance in research publications.
2. Need to improve performance in Institute and School activities and to improve upon sponsored project activities.
3. To be reviewed after 6 months.

Sd/
Head, SIF
Member

Sd/
Director
Chairman

Sd/
Dean (F&P)
Member

C- The DPC for confirmation of School of Mechanical Sciences faculty met on 01.05.2017 in the Board Room at Toshali Bhawan to consider closure of probation and confirmation of services of the following employee of IIT Bhubaneswar and the recommendations are as under:

Sl. No.	Name & E. Code	Designation	Date of Joining in present post	Due date of Closure of Probation	Due date of confirmation	Recommendation (Fit/Not yet fit)
1.	Dr. Arun Kr. Pradhan, EC: 110004	Associate Professor, SMS	18.04.2016	17.04.2017	18.04.2017	Fit

Remarks (if any):

Sd/
Prof. S. K. Mahapatra, SMS
Member

Sd/
Director
Chairman

Sd/
Dean (F&P)
Member

D- The DPC for confirmation of School of Mechanical Sciences faculty met on 01.05.2017 in the Board Room at Toshali Bhawan to consider closure of probation and confirmation of services of the following employee of IIT Bhubaneswar and the recommendations are as under:

Sl. No.	Name & E. Code	Designation	Date of Joining in present post	Due date of Closure of Probation	Due date of confirmation	Recommendation (Fit/Not yet fit)
1.	Dr. Mihir Kumar Pandit, EC: 120003	Associate Professor, SMS	18.04.2016	17.04.2017	18.04.2017	Fit

Remarks (if any):

Sd/
Prof. S. K. Mahapatra, SMS
Member

Sd/
Director
Chairman

Sd/
Dean (F&P)
Member

E- The DPC for confirmation of School of Mechanical Sciences faculty met on 01.05.2017 in the Board Room at Toshali Bhawan to consider closure of probation and confirmation of services of the following employee of IIT Bhubaneswar and the recommendations are as under:

SI. No.	Name & E. Code	Designation	Date of Joining in present post	Due date of Closure of Probation	Due date of confirmation	Recommendation (Fit/Not yet fit)
1.	Dr. Satyanarayan Panigrahi, EC: 100002	Associate Professor, SMS	18.04.2016	17.04.2017	18.04.2017	Fit

Remarks (if any):

Sd/
Prof. S. K. Mahapatra, SMS
Member

Sd/
Director
Chairman

Sd/
Dean (F&P)
Member

F- The DPC for confirmation of School of Electrical Sciences faculty met on 01.05.2017 in the Board Room at Toshali Bhawan to consider closure of probation and confirmation of services of the following employee of IIT Bhubaneswar and the recommendations are as under:

SI. No.	Name & E. Code	Designation	Date of Joining in present post	Due date of Closure of Probation	Due date of confirmation	Recommendation (Fit/Not yet fit)
1.	Dr. Prasant Kumar Sahu, EC: 090001	Associate Professor, SES	18.04.2016	17.04.2017	18.04.2017	Fit

Remarks (if any):

Sd/
Prof. N. C. Sahoo, SES
Member

Sd/
Director
Chairman

Sd/
Dean (F&P)
Member

G- The DPC for confirmation of School of Electrical Sciences faculty met on 01.05.2017 in the Board Room at Toshali Bhawan to consider closure of probation and confirmation of services of the following employee of IIT Bhubaneswar and the recommendations are as under:

SI. No.	Name & E. Code	Designation	Date of Joining in present post	Due date of Closure of Probation	Due date of confirmation	Recommendation (Fit/Not yet fit)
1.	Dr. C. N. Bhende, EC: 100008	Associate Professor, SES	18.04.2016	17.04.2017	18.04.2017	Not yet fit

Remarks (if any):

1. Noted good performance in research output.
2. Need to further improve upon teaching standard and performance in participation in Institute and School activities.
3. To be reviewed after 6 months.

Sd/
Prof. N. C. Sahoo, SES
Member

Sd/
Director
Chairman

Sd/
Dean (F&P)
Member

H- The DPC for confirmation of School of Electrical Sciences met on 01.05.2017 in the Board Room at Toshali Bhawan to consider closure of probation and confirmation of services of the following employee of IIT Bhubaneswar and the recommendations are as under:

Sl. No.	Name & E. Code	Designation	Date of Joining in present post	Due date of Closure of Probation	Due date of confirmation	Recommendation (Fit/Not yet fit)
1.	Dr. S. R. Samantray, EC: 110002	Associate Professor, SES	18.04.2016	17.04.2017	18.04.2017	Not yet fit

Remarks (if any):

1. Noted good performance in research and conference organization activity.
2. Need to further improve upon teaching standard and in maintaining good professional ethics.
3. To be reviewed after 6 months.

Sd/
Prof. N. C. Sahoo, SES
Member

Sd/
Director
Chairman

Sd/
Dean (F&P)
Member

I- The DPC for confirmation of School of Mechanical Sciences faculty met on 01.05.2017 in the Board Room at Toshali Bhawan to consider closure of probation and confirmation of services of the following employee of IIT Bhubaneswar and the recommendations are as under:

Sl. No.	Name & E. Code	Designation	Date of Joining in present post	Due date of Closure of Probation	Due date of confirmation	Recommendation (Fit/Not yet fit)
1.	Dr. Manas Mohan Mahapatra, EC: 160004	Associate Professor, SMS	19.05.2016	18.05.2017	19.05.2017	Fit

Remarks (if any): Advised to further improve upon teaching standards.

Sd/
Prof. S. K. Mahapatra, SMS
Member

Sd/
Director
Chairman

Sd/
Dean (F&P)
Member

BoG:27-40 To consider and approve the extension of tenure of Visiting Professors in the Institute.

A meeting was held on 01.05.2017 under the Chairmanship of Director to review the tenure of existing Visiting Professors in various Schools. Based on their appraisal and the review comments from the respective Heads of School(s), the following are recommended:

Sl.	Name of School	Name of Faculty	Recommendation
1	SEOCS	Prof. P. C. Pandey	Present tenure is extended up to 31.12.2017
2		Prof. U. C. Mohanty	Present tenure is extended up to 31.08.2018
3	SBS	Prof. A. K. Kapoor	Present tenure will continue up to 31.12.2017
4		Prof. V R Yerikalapudy	Present tenure will continue up to 26.07.2018
5	SES	Prof. Jayanta Pal	Present tenure will continue up to 01.05.2018
6		Prof. K. R. Srivathsan	End of tenure as per earlier contract on 08.06.2017
7		Prof. Ganapati Panda	End of tenure as per earlier contract on 23.07.2017
8	SMM&ME	Prof. Brahma Deo	Present tenure is extended up to 31.12.2017
9	SMS	Prof. P. K. J. Mohapatra	Present tenure is extended up to 31.07.2018
10		Prof. P. K. Mishra	End of tenure as per earlier contract on 09.07.2017
11		Prof. Sadananda Sahu	End of tenure as per earlier contract on 16.08.2017

The Board after having considered the above recommendation and resolved that the same be approved.

BoG:27-41 Discussion with Shri R. Subrahmanyam, Additional Secretary (TE), Department of Higher Education, MHRD, Government of India about the Institute.

Shri R. Subrahmanyam, Additional Secretary (TE), MHRD reached IIT Delhi Board Room by the time the Board meeting of IIT Bhubaneswar was just over, due to facing heavy traffic on the way. However, the Director briefed the Additional Secretary about the outcome of the 26th Finance Committee meeting and the 27th BoG meeting. Shri Subrahmanyam expressed concurrence and appreciated that IIT Bhubaneswar is going ahead with the creation of infrastructure under Phase-II through NBCC keeping October 2018 as time line for completion. He was very happy to note that the construction of 800 seater, Boys' Hostel and 400 seater Girls' Hostel has already been started by NBCC so that the Institute can move towards the targeted 2500 students on it's rolls, in a few years.

The Director informed Additional Secretary on the joint inspection of defects in all buildings carried out by CPWD and the Institute Engineers. A comprehensive inspection report was placed before the FC/BoG.

The Director has shared his concern with the Additional Secretary about the Main Building as CPWD is going very slow on some plea or the other besides writing face saving letters.

Shri R. Subrahmanyam suggested the following:

1. A letter may be addressed to Special DG, CPWD based on the Inspection Report with a time frame for rectification of remaining defects. MHRD will also follow it up to expedite the defect rectification so that Phase-I infrastructure can be brought to a conclusion. Institute may write a letter to Special DG on the handing over and taking over process of all buildings/ services created by CPWD as PMC. CPWD should ensure that all statutory clearances obtained so far as buildings/ services are concerned before handing over.
2. A letter be addressed to Special DG, CPWD for completion of the main building works incorporating the charges suggested by IIT and make it ready for the visit and dedication of the buildings by the Hon'ble Prime Minister.
3. DG, CPWD may be invited to the Institute so that he can see himself about the unsatisfactory delivery of buildings/ services created by CPWD under Phase-I.
4. The Institute has to continuously monitor the progress made by NBCC under Phase-II infrastructure to ensure that there would be no time overrun and cost overrun. MHRD has already sanctioned Rs.139 crore to start with Phase-II construction for the first quarter of the current Financial Year.

CPWD and IVRCL were responsible for the delay which ultimately resulted in cancellation of contract with IVRCL. The Institute is not responsible for any such cancellation of work and therefore payment of Rs.7,39,97,840 + interest as per the arbitration award may be not feasible on the part of the Institute. However, the Institute should get all details from CPWD in this regard along with legal opinion and place it before FC/BoG.

The meeting ended with a vote of thanks to the Chair.

**Sd/
Secretary**

**Sd/
Chairman**