



Minutes of the 28<sup>th</sup> Meeting of the Board of Governors (BoG)

Minutes of the 28<sup>th</sup> meeting of the Board of Governors (BoG) held on 30.10.2017 at 3 PM in the Board Room of FICCI, Federation House, New Delhi - 110001.

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. Ramakrishna Ramaswamy - Member  
Professor, School of Physical Sciences  
Jawaharlal Nehru University, New Delhi
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. Prof. V. R. Pedireddi - Member  
Professor, School of Basic Sciences  
IIT Bhubaneswar
7. Shri Debaraj Rath - Secretary  
Registrar I/c, IIT Bhubaneswar

Prof. S. Parasuraman, Director, Tata Institute of Social Sciences, Mumbai, Shri R. Gopalakrishnan, Director, Tata Sons Ltd., Mumbai and Shri Sanjay Kumar Singh, IAS, Commissioner-cum-Secretary, Skill Development & Technical Education, Govt. of Odisha, Bhubaneswar could not attend the 28<sup>th</sup> BoG meeting due to their prior commitments. They were granted leave of absence.

At the outset, the Chairman welcomed all the members to the 28<sup>th</sup> meeting of the Board of Governors.

Minutes of the 28<sup>th</sup> Meeting of the Board of Governors (BoG)**SECTION - A**  
**(Procedural Items)**

<b>Item No.</b>	<b>Description of Item</b>
<b>BoG:28-1</b>	<p><b>To confirm the Minutes of the 27<sup>th</sup> meeting of the Board of Governors held on 03.05.2017.</b></p> <p>The draft minutes of the 27<sup>th</sup> Meeting of the Board of Governors (BoG) as circulated on 12.05.2017 were confirmed.</p>
<b>BoG:28-2</b>	<p><b>To review the Action Taken Report (ATR) arising out of the decisions taken in the 27<sup>th</sup> meeting of Board of Governors held on 03.05.2017.</b></p> <p>The Board of Governors reviewed the action taken by the Institute on the decisions made in the 27<sup>th</sup> meeting held on 03.05.2017 and noted.</p>
<b>BoG:28-3</b>	<p><b>Presentation of Director's Report.</b></p> <p>The Director made a presentation to the Board of Governors (BoG) highlighting some of the developments that have taken place at the Institute since last Board meeting.</p> <ul style="list-style-type: none"><li>• Admissions of the current Academic Year are very encouraging. The closing ranks of the Institute in the B.Tech programme of the School of SMS, Computer Sciences and SES have improved significantly in spite of the rise in intake. While there was a downward trend so far at the Institute, it is for the first time, the Institute showed upward trend in spite of rise in the total number of seats in the country.</li><li>• There is further improvement in placements and the Institute stands nothing short of any senior IIT. The Institute recorded 85% of placements in core industries and apparently this is highest among the IITs. Students got placement with high package of Rs. 38 Lakhs (3 Students) and 21 Lakhs (6 Students). There was some slackening in placement of Civil Engineering, which is now going to be addressed as per specialization.</li><li>• The Institute made significant improvement in teaching standards having a total of 118 faculty out of which 13 joined this year. Two</li></ul>



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	<p>Faculty of Foreign Origin joined in the Institute giving an international flavour to the teaching learning as a result of concerted efforts by the Institute in this direction. The teaching of Prof. Kovse in Mathematics is well appreciated by students.</p> <ul style="list-style-type: none"><li>• A new course on Cyber Security and Cyber Forensics in M.Tech is going to be started for the Academic Year 2018. This will be part of M.Tech Computer Science course. This is first of its kind among all the IITs.</li><li>• The IIT Bhubaneswar created and put in place an engagement programme for all fresher's (1<sup>st</sup> Year) aiming at orienting them seamlessly and meaningfully into the education system of IIT Bhubaneswar. Heritage trips were also organized as a part of the programme for these students to enable them know the rich cultural background of the state and the city of Bhubaneswar. Besides this, Yoga and Sports classes are also being conducted to keep the students fit and agile. Series of seminar talks including introduction to Engineering, teaching of life skills, sports etc., and teaching of basics are in focus.</li><li>• The Campus has developed an amazing cycle culture saving lots of energy and maintaining the campus clean and green. Now students exhibit quick reflexes due to cycling exercise and the initiative has been a huge success. The Institute plans to create cycle tracks in specified routes for better movement and for safety.</li><li>• Around 25000 trees are planted in the last 3 seasons, a good amount of landscaping and gardening is done with grass lawns giving the campus a spectacular look. The entire efforts have been made possible in-house, with 1/5<sup>th</sup> of the proposed cost through a very economically done exercise.</li><li>• The Director informed about the philanthropic support extended by Mrs. Susmita Bagchi and Mr. Subrato Bagchi in creating a Virtual and Augmented Reality Centre of Excellence (VARCOE) in the Institute which will give a boost to the research activity in ARVR.</li><li>• The Director also briefed the Board that since our intake was doubled in last two years for B.Tech course, the Institute had to hire two hostels from NISER with a nominal payment of Rs. 3 Lakhs per hostel per semester. Both the Institutes share a very</li></ul>
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	<p>high level mutual understanding and relationship in extending cooperation in all fields.</p> <ul style="list-style-type: none"><li>• As a part of creating Start-ups at the Institute, an “IIT Bhubaneswar Research and Entrepreneurship Park” has been created with three Directors as its starting members. The response from Start-ups has been very promising. The Institute applied for creating an Atal Innovation Center. With the starting of the Research and Entrepreneurship Park, now the Institute has a technology incubation, Start-up Center and a Park.</li><li>• To meet the demands of immediate future, the Institute has signed an agreement with NBCC, the new PMC, and is working hard to see that the campus becomes self-sustainable with the financial sanction from the Ministry. Construction of one boys’ hostel (800 Seater) and a girls’ hostel (200 Seater) have already been started and work is in progress. Final work order has to be given by IIT Bhubaneswar for rest of the works. NBCC has given a proposal for getting a ‘go ahead’ signal with the L1 bidder against the open tender.</li><li>• IIT Bhubaneswar has been instrumental in creating a National Facility by establishing the Bay of Bengal Coastal Observatory (BoBCo) at the coastal village of Laudigam of Ganjam District. Govt. of Odisha has allotted and sanctioned 40 Acres of land for creating the facility. The Institute is ready with the road map for augmentation of the Research Centre at this site immediately.</li><li>• In view of the poor quality of constructions carried out by CPWD, the Institute has carried out a joint inspection of the already constructed Institute buildings, both civil and electrical works. Institute has calculated a Liquidated Damage (LD) of Rs. 17 Lakhs on CPWD. But they have not responded to our query. CPWD has repeatedly been reminded to recover the damage caused from the contractor. But in spite of the relentless efforts of the Institute and continuous chasing, it appears that CPWD Engineers waited and allowed the defect liability period to be coming to an end, allowing the contractor to get away from the liability of making up for the losses to the institute.</li></ul>
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Following are some of the salient points from the Director's Presentation:



**Developments at IIT Bhubaneswar**  
(Since the 27<sup>th</sup> Meeting of the Board)

Director's Report to BoG  
(Item BoG:28-3)

Prof. R. V. Raja Kumar  
Director





**Highlights**

*Closing ranks started rising for the 1<sup>st</sup> time!*  
despite rise in total no of seats, in CSE, Mech and EE

*Highest no of jobs in Core industry*  
Placements like in a senior IIT

Significant improvement in teaching standards  
Significant improvement in financial discipline  
Entrepreneurship → Incubator – Startup – Res & Ent Park  
Green campus → 25,000 trees planted 3 seasons  
New Mtech → Cyber Security and Forensics  
CoE in ARVR

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it Prof. R. V. Raja Kumar



**Academics - Admission Status**

*Closing started rising for the 1<sup>st</sup> time!*  
despite rise in total no of seats, in CSE, Mech and EE

**Admission status:**

- 4-year B Tech --- 255
- 5-year Dual Degree (B Tech+M Tech) --- 83
- 2-year M Tech --- 125
- 2-year M Sc --- 70
- Ph D -- 21

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**Starting of New Academic Programmes**

- BTech rose from 260 to 350 in July 2017. Dual degree in Computer Science and Dual degrees in Civil, Mech.
- Stage Is set for starting MTech in CSE (Cyber Security & Forensics).
- An Engagement programme for orienting first year Btech students is muted.

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**An Engagement Programme for 1<sup>st</sup> Year Btech Students**

- An Engagement programme → Orientation/Induction and involving students in all-round activities.
- Introduction to Engg, Academics at IIT, Heritage trips, cycle culture, Counselling team, lecture series, enhanced participation in Yoga, sports, National Service Scheme, close performance monitoring from faculty advisors,...
- Feedback is very encouraging

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**Recruitment - New Faculty**

New Joining in 2017 : 15 (Asst Profs – 9, Visiting - 6)  
Faculty of Internat. Origin: 2 (Prof Kovse and Prof Scott)  
2 more to join in Jan 2017.

Faculty in Position : 118  
Visiting Professors : 9  
MGM Chair Professor : 1  
Associate Professors : 13  
Assistant Professors : 74  
Assistant Professors on contract : 9  
Visiting Faculty : 6

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**Recruitment - New Staff**

New Joining in 2017 : 31 (Officers – 7, staff - 6)

**Total position:**

Officers (regular) : 22  
Staff (regular) : 45  
Officers on consolidated pay : 7  
Staff on contract : 21  
Total : 95

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**Establishment of IIT BBS Start-up Center**

- Objective: promoting technology and innovation based startups.
- Established in June 2016 with a grant of 1.50 crores from the DST and the Ministry of HRD
- 40,000 Sq.ft space is made available for the activities of Startup centre at Samantapuri campus
- Status on Applications received (85) → Shortlisted(25) → Registered (11) → Started working (7)

	Applications received	Shortlisted	Registered	Started working
1 <sup>st</sup> Round	55	13	6	5
2 <sup>nd</sup> Round	30	12	5	2
3 <sup>rd</sup> Round	15* (as on 29.10.2017)	Shortlisting is due in mid November		

\* Last date for receiving applications : 31 October, 2017

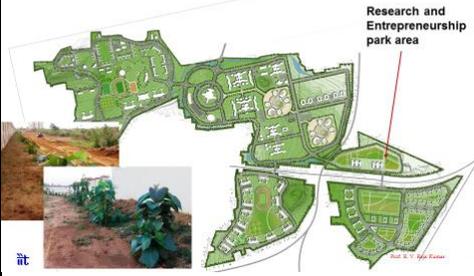
- Proposals are made to organize Startup conclave in January 2018 through E-Summit

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 <p><b>Incorporation of IITBBS Research &amp; Entrepreneurship Park</b></p> <ul style="list-style-type: none"> <li>• <b>Objective:</b> To promote entrepreneurship, research and Startup activities</li> <li>• Incorporated as Section-8 company on 12 October, 2017 Directors of the Company are: <ul style="list-style-type: none"> <li>• Director (Prof. R. V. Raja Kumar)</li> <li>• Dean R&amp;D (Prof. R. K. Panda)</li> <li>• PIC – Startup Centre (Dr. Ankush Sharma)</li> </ul> </li> </ul>  	 <p><b>CoE in ARVR at IITBBS and its Research &amp; Ent Park</b></p> <ul style="list-style-type: none"> <li>• Proposed Grants to be sanctioned for the activities of IIT BBS Research and Entrepreneurship park: <ul style="list-style-type: none"> <li>• Philanthropic (Mrs. Susmita &amp; Mr. Subroto Bagchi): 2.50 cr.</li> <li>• Govt. of Odisha (MSME and E&amp;T Dept): 5:00 cr.</li> <li>• Grant from MeitY, Govt. of India: 5:00 cr.</li> <li>• Grant from STPI: 2.50 cr.</li> </ul> </li> <li>• Board approved ear-marking of 70 acres of land for Research and Entrepreneurship park activities</li> </ul>  
 <p><b>IITBBS Entrepreneurship and Research Park Area</b></p>  <p>Research and Entrepreneurship park area</p>  	 <p><b>Infrastructure</b></p> <p><b>School of Mech Sciences (2015)</b></p>   
 <p><b>School of Mech Sciences (2017)</b></p>   	 <p><b>School of Mech Sciences (2016)</b></p>   
 <p><b>School of Mech Sciences (2016)</b></p>   	 <p><b>Civil Constructions (Phase-1) by CPWD</b></p> <ul style="list-style-type: none"> <li>• At last CPWD resumed work on the Main building. Promised to complete by March 2018. IIT requested to complete by Dec 2017.</li> <li>• As per the decision of the Board, all defects and unfinished work was communicated to CPWD.</li> <li>• CPWD agreed, but not attended to.</li> <li>• None of the buildings have been handed over, yet.</li> </ul>   



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Status of Work Under Phase-II

- Work (boy's & girl's hostels Rs 101.86 Cr) → in progress, but slow so far. ED promised to deliver by Oct 2018.
- L1 is Simplex for 15 pieces of work at Rs 600.86.
- Arch drawings are ready for Rs 94.84 cr works (STP, ETP, water, play grounds, landscaping,...)
- Arch drawings are ready for Rs. 37.79 commercial complex, KV, extn of SES.
- Total with 12%GST → Rs 855.37
- Total with 18%GST → Rs 885.92



Prof. S. V. Raj Kumar



Status of Work Under Phase-II

Sl No.	Name of the work	Area (Sq.m)	Est. amount (Rs Cr.)	Tender amount (Rs. In Cr.)	Completed cost incl 5.5% PMC charges (Rs. In Cr.)	Considering 12% GSTs
1	Boys' & girls' Hostel	39547	127.58	87.88	101.86	(A) Less 25.72 Cr.
2	15 different buildings	133140	553.22	549.52	600.87	Excess 47.65 570.32
3	Play fields, STP, Solar, parking,...	17624	129.84			
4	Comm cmp.	17624	75.35			
5	Payment to CPWD		15.56			
6	Stat levies		5.00			
7	Furniture		30.00			
Total (Ph-2)			885.92			855.37



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Status of New Girl's Hostel (Ph-2)



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Green Campus – Plantations of 2015, Now



Prof. S. V. Raj Kumar



Green Campus – Plantations of 2017



Prof. S. V. Raj Kumar

Thank You

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

Item No.	Description of Item														
BoG:28-4	<p><b>To consider and approve the recommendations of 27<sup>th</sup> meeting of the Finance Committee held on 30.10.2017.</b></p> <p>The Board of Governors considered the recommendations of the 27<sup>th</sup> Finance Committee held on 30.10.2017 and approved the same.</p>														
BoG:28-5	<p><b>To consider and approve the recommendations of the Senate made at its 35<sup>th</sup> and 36<sup>th</sup> meeting held on 16.05.2017 and 20.09.2017 respectively.</b></p> <p>The Board of Governors considered the recommendations of the Senate made at its 35<sup>th</sup> and 36<sup>th</sup> meeting held on 16.05.2017 and 20.09.2017 respectively and resolved that the same be approved. While approving the recommendations of the Senate the Board of Governors resolved to make a minor modification on agenda Item: 36.A.B.15 to keep it flexible and apply the conditions of qualifying the selection criteria on case to case basis.</p>														
BoG:28-6	<p><b>To consider and approve the proposal of NBCC for Award of Contract to L1 bidder against the tendering for Phase-II construction work of the Institute.</b></p> <p>The Board of Governors after having considered the recommendation of the Finance Committee on award of contract to the L1 bidder against the tender of Phase-II construction by NBCC resolved that:</p> <p>1. The institute may go ahead in issuing No Objection to NBCC in finalizing the tender in favour of the L1 bidder construction of all sites of Phase-II project with an estimated cost of Rs. 702 cores. Detailed estimate is given below:</p> <table border="1" data-bbox="411 1794 1369 2054"> <thead> <tr> <th data-bbox="411 1794 485 2054">Sl No.</th> <th data-bbox="485 1794 711 2054">Name of the work</th> <th data-bbox="711 1794 820 2054">Area (Sqmt)</th> <th data-bbox="820 1794 938 2054">A/A &amp; E/S Amount (Rs Cr.)</th> <th data-bbox="938 1794 1056 2054">Tender amount (Rs. In Cr.)</th> <th data-bbox="1056 1794 1235 2054">Completed cost including contingency charges, Service tax, GST &amp; 5.5% PMC charges etc of NBCC (Rs. In Cr.)</th> <th data-bbox="1235 1794 1369 2054">Remarks</th> </tr> </thead> <tbody> <tr> <td> </td> </tr> </tbody> </table>	Sl No.	Name of the work	Area (Sqmt)	A/A & E/S Amount (Rs Cr.)	Tender amount (Rs. In Cr.)	Completed cost including contingency charges, Service tax, GST & 5.5% PMC charges etc of NBCC (Rs. In Cr.)	Remarks							
Sl No.	Name of the work	Area (Sqmt)	A/A & E/S Amount (Rs Cr.)	Tender amount (Rs. In Cr.)	Completed cost including contingency charges, Service tax, GST & 5.5% PMC charges etc of NBCC (Rs. In Cr.)	Remarks									



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

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<b>(A) Works under execution by NBCC of 2 Nos buildings</b>						
1	Boys' Hostel (800 Seater)- 1 No.	24504	78.93	87.88		
2	Girls' Hostel ( 400 Seater)- 1 No.	15043	48.65			
A	LOI issued to M/s. Krishna Builders				87.88	
(ii)	Add Contingencies @ 3%				2.64	
	Total				90.52	
(iv)	Add Service tax @ 6%				5.43	
	Total				95.95	
(v)	Add PMC chares @ 5.5%				5.28	
(vi)	Add GST @ 12% on PMC charges				0.63	
	<b>Total of A</b>	<b>39547</b>	<b>127.58</b>		<b>101.86</b>	<b>(A)Less 25.72 Cr. (20% below A/A &amp; E/S amount)</b>
<b>(B) Work under award by NBCC of 15 Nos. buildings</b>						
1	Boys' Hostel (800 Seater)- 1 No.	24504	78.93	549.52		
2	Type – A Faculty Qtrs (44 Nos)-2 unit	11342	35.41			
3	Type –B Faculty Qtrs (88 Nos) -4 unit	20658	64.83			
4	Type –C Staff Qtrs (88 Nos)-4 unit	18280	57.84			
5	Type –D Staff Qtrs (44 Nos) - 2 unit	6733	21.67			
6	Director's Bungalow	474	1.61			
7	Students activity centre (including swimming Pool 50 x 25M)	4350	24.25			
8	Dispensary	1224	6.73			
9	Auditorium (1500 Capacity)	5281	46.84			
10	School of Minerals, Metallurgical and Materials, Engineering	3648	17.45			
11	School of Earth Ocean & Climate Sciences	3648	17.45			
12	School of Humanities, Social Sciences & Management	1582	7.94			
13	Central Workshop	2554	11.85			



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14	Central Research and Instrumentation facilities	2508	12.42			
15	Lecture Theater (60 Seater Class room-48 Nos., 120 Seater Class room-22 Nos., 240 Seater Class room - 4 Nos.	26354	148.00			
B (i)	Rate quoted by L1 agency i.e M/s. Simplex Infrastructure including GST and discount				549.52	
(ii)	Add Contingencies @ 3%				16.48	
	<b>Total</b>				566.00	
(iii)	Add PMC chares @ 5.5%				31.13	
(iv)	Add GST @ 12% on PMC charges				3.74	
	<b>Total of B</b>	<b>133140</b>	<b>553.22</b>		<b>600.87</b>	<b>(B) Excess 47.65 Cr. (8.61% above A/A &amp; E/S amount)</b>
<b>( C ) Fund required for the further works (PE from NBCC is awaited)</b>						
1	Roads				10.00	
2.	Landscaping & Allied works & Parking				10.00	
2	Playground and other sports facilities (about 1, 00,000.00 Sqm area approx.)				15.00	
3	Water works				12.03	
4	STP & ETP				20.00	
5	Roof top solar PV Power plants				6.71	
6	External water supply , firefighting and rain water harvesting				21.10	
	<b>Total of C</b>				<b>94.84</b>	<b>(C)</b>
<b>( D ) Fund required for additional works planned.</b>						
1	Commercial complex (Academic)	1443			4.97	
2	Commercial complex (Residential)	1113			4.84	
3	Kendriya Vidyalaya	2200			9.57	
4	Extension of SES Building	4234			18.41	



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	<b>Total of D</b>	17624			37.79	[D]
<b>(E)</b>	<b>Additional Fund to be given to CPWD for Phase-I construction</b>					
	Amount of additional fund to be given to CPWD				15.56	
	<b>Total of E</b>				15.56	[E]
	<b>Grand Total (A+B+C+D+E)</b>				850.92	[A+B+C+D+E]
	<b>Statutory levies</b>				5.00	
	<b>Furniture</b>				30.00	
	<b>Total fund</b>				885.92	

Fund sanctioned by MHRD for 2nd Phase of construction: Rs.850.00 Cr.  
(Rs.1260.00 Cr. – Rs.410.00 Cr.)

Estimated expenditure : Rs.885.92 Cr.

Additional fund required (Rs.885.92 Cr. - Rs.850.00 Cr. ): Rs.35.92 Cr.

2. However, the credentials of the identified L1 bidder be checked thoroughly, in view of the reported delayed of construction work at IIM Udaipur before issue of such authority to NBCC.
3. Further, the Institute may independently verify the facts from IIM Udaipur on the progress of work and delivery schedule of the agency there. Financial credibility in executing such projects may also be ascertained.
4. Ministry's clarification on the GST applicability is required to be obtained. In case the Institute is required to pay 18% GST, as claimed by NBCC, the same can be recouped from the Ministry as a part of statutory levies.

**BoG:28-7**

**To consider and approve the Revised Estimate (RE) for the Financial Year 2017-18 and Budget Estimate (BE) for the Financial Year 2018-19.**

The Board upon the recommendations of the Finance Committee meeting approved the Revised Estimate (RE) for the current financial year 2017-18 and Budget Estimate (BE) for the next financial year 2018-19 which are given below:

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Particulars	Amount in Crore			
	Head No. 35 Plan Non- Recurring (Capital Budget)	Head No. 31 Plan Recurring (Non-Salary Budget)	Head No. 36 Plan Recurring (Salary Budget)	Total
BE 2017-18	478.00	35.20	42.70	555.90
RE 2017-18	283.10	35.20	42.70	361.00
BE 2018-19	501.20	39.20	70.06	610.46

The Board of Governors further advised the Institute to spend the Govt. grant diligently to accomplish the target on time by deciding the work contract of Phase-II construction quickly keeping in mind the deadline given by the PMO.

**BoG:28-8 To consider and approve the draft Annual Report for the Financial Year 2016-2017 of the Institute.**

The Board of Governors considered the Annual Report submitted by the Institute for the financial year 2016-2017 and approved the same. Annual Report will be sent to MHRD for laying before both the Houses of Parliament.

**BoG:28-9 To consider and approve modifications in the Pay & Allowances of Visiting Faculty of Indian Origin (VFIO).**

Item withdrawn.

**BoG:28-10 To consider and approve reimbursement of relocation expenditure of employees for shifting their household materials from temporary residence in Bhubaneswar City to the Institute Campus.**

The Board of Governors upon the recommendations of the 27<sup>th</sup> meeting of the Finance Committee approved the proposal. Such payment shall be subject to the following conditions:

1. It will be applicable to the employees those shifted their transit residence from city to Argul as one time measure.
2. The formula of calculation of reimbursement would be one third of the Basic Pay+GP/AGP+NPA (as applicable) or amount actually claimed, whichever is less.

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	<p>3. This will be a part of the Composite Transfer Grant extended to employees involving change of residence beyond 25 KMs.</p> <p>4. Admission of payment shall be against original receipt of the transporter.</p>
<b>BoG:28-11</b>	<p><b>To consider and approve the establishment of Kendriya Vidyalaya at IIT Bhubaneswar in IHL mode (in Civil / Project mode) – concurrence from MHRD.</b></p> <p>While congratulating the Director on sanction of the establishment of Kendriya Vidyalaya (KV) in the Institute campus, the Board of Governors approved the recommendations of the 27<sup>th</sup> Finance Committee meeting to build the infrastructure of the KV at an estimated cost of Rs.28.71 crore on project mode. This will cater to the larger interest of the wards of faculty and staff of the campus.</p> <p>The Institute may work out a mechanism of starting the next session of the school temporarily from NISER campus till the new school building comes up. Revenue and seat sharing can be checked out by both the Institutes on mutually agreed terms.</p> <p>The Board further resolved that a detailed proposal along with financial estimates of establishment of such school may be brought to the next meeting for consideration.</p>
<b>BoG:28-12</b>	<p><b>To consider the proposal for creation of a R&amp;D Corpus Fund from the overhead generated from Sponsored Research and Industrial Consultancy projects.</b></p> <p>The Board of Governors agreed to the recommendations made by 27<sup>th</sup> Finance Committee meeting towards creation of a Single Corpus Fund of the Institute as approved earlier. It's funding, operation and maintenance shall be governed as per the Boards Order No. 94/2014 dated 29 December 2014 and MHRD guidelines. Entire internal generation of the institute shall be a part of it including R&amp;D overhead and earnings.</p> <p>Board authorised the Director to exercise his power in utilizing the money from the Corpus Fund judiciously in the best interest of the</p>

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	<p>Institute. The Board further directed the Institute to work out an optimum investment plan of such fund to generate more revenue into its fold.</p>
<b>BoG:28-13</b>	<p><b>To consider and approve Fellowship of Chair Professor to Prof. Tapas Kumar Biswal, IIT Bombay on his joining at IIT Bhubaneswar.</b></p> <p>The Board of Governors agreed to the recommendation of the Finance Committee for hiring of Professors from other IITs on a short term deputation/contract basis subject to the following conditions:</p> <ol style="list-style-type: none"><li>1. Senior Professors of other IITs may be hired on a short term deputation basis to guide and mentor different schools and faculty members in setting of a good academic culture of the Institute.</li><li>2. Prof. T K Biswal of Department of Earth Science at IIT Bombay may be engaged in the School of Earth, Ocean and Climate Sciences (SEOCS) by protecting his pay last drawn as per the terms and conditions of the Letter No. AO/Admin-I/33/2015 dated 11 February 2015 including period of grant, issued by IIT Bombay towards Chair Professorship.</li></ol>
<b>BoG:28-14</b>	<p><b>To consider and approve the delegation of Financial Power as well as power of the Drawing &amp; Disbursing Officer of the Institute to Mr. Debaraj Rath, Registrar In-charge.</b></p> <p>The Board of Governors approved the recommendations of the 27<sup>th</sup> Finance Committee meeting on the above proposal.</p>



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

Item No.	Description of Item																																																												
BoG:28-15	<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 21<sup>st</sup> and 22<sup>nd</sup> March 2017 and made the following recommendations.</p> <table border="1"><thead><tr><th>Sl. No</th><th>Name of Faculty Members</th><th>Name of School</th><th>Selected Post</th></tr></thead><tbody><tr><td>1.</td><td>Prof. Tian C Zhang</td><td>SIF</td><td>Visiting Professor of Foreign Origin</td></tr><tr><td>2.</td><td>Prof. Scott Andrew Whattam</td><td>SEOCS</td><td>Visiting Faculty of Foreign Origin at the level of Associate Prof.</td></tr><tr><td>3.</td><td>Prof. Willam Dunford</td><td>SES</td><td>Visiting Professor of Foreign Origin</td></tr><tr><td>4.</td><td>Prof. Tapas Kumar Biswal</td><td>SEOCS</td><td>Professor on Short Term Migration Scheme</td></tr><tr><td>5.</td><td>Prof. Krishnamachari Prasad</td><td>SES</td><td>Visiting Professor on Sabbatical</td></tr><tr><td>6.</td><td>Dr. Kranthi Kumar Kuna</td><td>SIF</td><td>Assistant Professor on Contract</td></tr><tr><td>7.</td><td>Dr. Gaurav Bartarya</td><td>SMS</td><td>Assistant Professor Regular</td></tr><tr><td>8.</td><td>Dr. Srinivas Boppu</td><td>SES</td><td>Assistant Professor on Contract</td></tr><tr><td>9.</td><td>Dr. Chandrasekhar Perumalla</td><td>SES</td><td>Assistant Professor Regular</td></tr><tr><td>10.</td><td>Dr. Balakrishna Pamulaparthi</td><td>SES</td><td>Assistant Professor on Contract</td></tr><tr><td>11.</td><td>Dr. Arindam Das</td><td>SMS</td><td>Visiting Faculty at the level of Assistant Professor</td></tr><tr><td>12.</td><td>Dr. Soumava Mukherjee</td><td>SES</td><td>Visiting Faculty at the level of Assistant Professor</td></tr><tr><td>13.</td><td>Dr. Pattabhi Ramaiah Budarapu</td><td>SMS</td><td>Visiting Faculty at the level of Assistant Professor</td></tr><tr><td>14.</td><td>Dr. Saikat Sarkar</td><td>SIF</td><td>Visiting Faculty at the level of Assistant Prof.</td></tr></tbody></table> <p>The Board ratified the same.</p>	Sl. No	Name of Faculty Members	Name of School	Selected Post	1.	Prof. Tian C Zhang	SIF	Visiting Professor of Foreign Origin	2.	Prof. Scott Andrew Whattam	SEOCS	Visiting Faculty of Foreign Origin at the level of Associate Prof.	3.	Prof. Willam Dunford	SES	Visiting Professor of Foreign Origin	4.	Prof. Tapas Kumar Biswal	SEOCS	Professor on Short Term Migration Scheme	5.	Prof. Krishnamachari Prasad	SES	Visiting Professor on Sabbatical	6.	Dr. Kranthi Kumar Kuna	SIF	Assistant Professor on Contract	7.	Dr. Gaurav Bartarya	SMS	Assistant Professor Regular	8.	Dr. Srinivas Boppu	SES	Assistant Professor on Contract	9.	Dr. Chandrasekhar Perumalla	SES	Assistant Professor Regular	10.	Dr. Balakrishna Pamulaparthi	SES	Assistant Professor on Contract	11.	Dr. Arindam Das	SMS	Visiting Faculty at the level of Assistant Professor	12.	Dr. Soumava Mukherjee	SES	Visiting Faculty at the level of Assistant Professor	13.	Dr. Pattabhi Ramaiah Budarapu	SMS	Visiting Faculty at the level of Assistant Professor	14.	Dr. Saikat Sarkar	SIF	Visiting Faculty at the level of Assistant Prof.
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BoG:28-16	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of System Engineer in response to the advertisement No.Rectt/01/Non-Teaching/2017. The Selection Committee met on 19.06.2017 and made the following recommendations.</p>																																																												

Minutes of the 28<sup>th</sup> Meeting of the Board of Governors (BoG)

	<p>1. Mr. Sanku Das as System Engineer with five advance increments in the scale specified for the post and other benefits as per rules.</p> <p>The Board ratified the same.</p>
<b>BoG:28-17</b>	<p><b>The Chairman, Board of Governors has approved the Annual Accounts of the Institute for the Financial Year 2016-17 duly vetted and certified by the registered Chartered Accountant engaged by the Institute M/S D V R Murty and Company. The Book of Accounts has been prepared in accordance with the Generally Accepted Accounting Principles (GAAP) of India. The approved Book of Account was sent to Comptroller and Auditor General (CAG) of India for scrutiny.</b></p> <p>The Board of Governors ratified the Annual Accounts of the Institute for the Financial Year 2016-17 and approved the same. The Book of Accounts be sent to the Ministry along with CAG report for tabling in both the Houses of the Parliament.</p>
<b>BoG:28-18</b>	<p><b>The Chairman, Board of Governors has approved the expenditure amounting to Rs.5.56 Crores related to internal modifications, surrounding development and improvement of firefighting system of Main building of the Institute based on the recommendations of the Building and Works Committee (BWC).</b></p> <p>The Board ratified the same.</p>
<b>BoG:28-19</b>	<p><b>The Chairman, Board of Governors has approved the registration of a Section-8 company under Company's Act 2013 for entrepreneurial activities at IIT Bhubaneswar, as this was a mandatory requirement of Government of Odisha norms for availing funds from State. The company has been established under the name of "IIT Bhubaneswar Research and Entrepreneurship Park".</b></p> <p><b>As per the latest report the company has been established and registered.</b></p> <p>The Board ratified the same.</p>
<b>BoG:28-20</b>	<p><b>To ratify the extension of tenure of Prof. Ganapati Panda, Visiting Professor, School of Electrical Sciences up to 31.12.2017.</b></p> <p>The Board ratified the same.</p>

Minutes of the 28<sup>th</sup> Meeting of the Board of Governors (BoG)**SECTION - D**  
**(Reporting Items)**

Item No.	Description of Item																																																																																															
BoG:28-21	<p><b>To report the details of faculty member visited abroad for attending conferences and presenting papers availing financial assistance from the Institute.</b></p> <table border="1"><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. Tabrez Khan Asst. Professor, SBS</td><td>Penang, Malaysia</td><td>14.08.2017 to 19.08.2017</td><td>Oral Presentation</td></tr><tr><td>2.</td><td>Dr. Padmalochan Bera Asst. Professor, SES</td><td>London, UK</td><td>17.06.2017 to 22.06.2017</td><td>Oral Presentation</td></tr><tr><td>3.</td><td>Dr. Sasmita Barik Asst. Professor, SBS</td><td>IOWA, USA</td><td>22.07.2017 to 28.07.2017</td><td>Oral Presentation</td></tr><tr><td>4.</td><td>Dr. Prasanta Kumar Sahu Associate Professor, SES</td><td>San Diego, California</td><td>07.07.2017 to 16.07.2017</td><td>Oral Presentation</td></tr><tr><td>5.</td><td>Dr. Seema Bahinipati Asst. Professor, SBS</td><td>Beijing, China</td><td>20.05.2017 to 28.05.2017</td><td>Oral Presentation</td></tr><tr><td>6.</td><td>Dr. Rajan Jha Asst. Professor, SBS</td><td>Italy</td><td>22.05.2017 to 30.06.2017</td><td>Oral Presentation</td></tr><tr><td>7.</td><td>Dr. Yogesh Ganapat Bhumkar Asst. Professor, SMS</td><td>France</td><td>04.06.2017 to 10.06.2017</td><td>Oral Presentation</td></tr><tr><td>8.</td><td>Dr. C. N. Bhende Associate Professor, SES</td><td>Chicago, USA</td><td>15.07.2017 to 21.07.2017</td><td>Paper Presentation</td></tr><tr><td>9.</td><td>Dr. Pravas Ranjan Sahu Associate Professor, SES</td><td>Toronto, Canada</td><td>22.09.2017 to 26.09.2017</td><td>Oral Presentation</td></tr><tr><td>10.</td><td>Dr. Barathram Ramkumar Asst. Professor, SES</td><td>Toronto, Canada</td><td>22.09.2017 to 26.09.2017</td><td>Oral Presentation</td></tr><tr><td>11.</td><td>Dr. Vinoj Velu Asst. Professor, SEOCS</td><td>Singapore</td><td>07.08.2017 to 11.08.2017</td><td>Oral Presentation</td></tr><tr><td>12.</td><td>Dr. Kiranmayi Landu Asst. Professor, SEOCS</td><td>Singapore</td><td>07.08.2017 to 11.08.2017</td><td>Oral Presentation</td></tr><tr><td>13.</td><td>Dr. Dipankar De Asst. Professor, SES</td><td>Warsaw, Poland</td><td>11.09.2017 to 15.09.2017</td><td>Oral Presentation</td></tr><tr><td>14.</td><td>Dr. Snehasis Chowdhuri Asst. Professor, SBS</td><td>Vienna, Austria</td><td>11.09.2017 to 15.09.2017</td><td>Oral Presentation</td></tr><tr><td>15.</td><td>Dr. Debasis Basu Asst. Professor, SIF</td><td>Ho Chi Minh City, Vietnam</td><td>15.09.2017 to 22.09.2017</td><td>Oral Presentation</td></tr><tr><td>16.</td><td>Dr. Yogesh G. Bhumkar Asst. Professor, SMS</td><td>Bordeaux, France</td><td>11.09.2017 to 15.09.2017</td><td>Oral Presentation</td></tr><tr><td>17.</td><td>Dr. Rajan Jha, Asst. Professor, SBS</td><td>Washington DC, USA</td><td>18.09.2017 to 22.09.2017</td><td>Oral Presentation</td></tr><tr><td>18.</td><td>Dr. Anamitra Basu Asst. Professor, SHSS&amp;M</td><td>Egypt</td><td>09.10.2017 to 20.10.2017</td><td>Oral Presentation</td></tr></tbody></table>	Sl. No.	Name	Place of Visit	Period of visit	Purpose	1.	Dr. Tabrez Khan Asst. Professor, SBS	Penang, Malaysia	14.08.2017 to 19.08.2017	Oral Presentation	2.	Dr. Padmalochan Bera Asst. Professor, SES	London, UK	17.06.2017 to 22.06.2017	Oral Presentation	3.	Dr. Sasmita Barik Asst. Professor, SBS	IOWA, USA	22.07.2017 to 28.07.2017	Oral Presentation	4.	Dr. Prasanta Kumar Sahu Associate Professor, SES	San Diego, California	07.07.2017 to 16.07.2017	Oral Presentation	5.	Dr. Seema Bahinipati Asst. Professor, SBS	Beijing, China	20.05.2017 to 28.05.2017	Oral Presentation	6.	Dr. Rajan Jha Asst. Professor, SBS	Italy	22.05.2017 to 30.06.2017	Oral Presentation	7.	Dr. Yogesh Ganapat Bhumkar Asst. Professor, SMS	France	04.06.2017 to 10.06.2017	Oral Presentation	8.	Dr. C. N. Bhende Associate Professor, SES	Chicago, USA	15.07.2017 to 21.07.2017	Paper Presentation	9.	Dr. Pravas Ranjan Sahu Associate Professor, SES	Toronto, Canada	22.09.2017 to 26.09.2017	Oral Presentation	10.	Dr. Barathram Ramkumar Asst. Professor, SES	Toronto, Canada	22.09.2017 to 26.09.2017	Oral Presentation	11.	Dr. Vinoj Velu Asst. Professor, SEOCS	Singapore	07.08.2017 to 11.08.2017	Oral Presentation	12.	Dr. Kiranmayi Landu Asst. Professor, SEOCS	Singapore	07.08.2017 to 11.08.2017	Oral Presentation	13.	Dr. Dipankar De Asst. Professor, SES	Warsaw, Poland	11.09.2017 to 15.09.2017	Oral Presentation	14.	Dr. Snehasis Chowdhuri Asst. Professor, SBS	Vienna, Austria	11.09.2017 to 15.09.2017	Oral Presentation	15.	Dr. Debasis Basu Asst. Professor, SIF	Ho Chi Minh City, Vietnam	15.09.2017 to 22.09.2017	Oral Presentation	16.	Dr. Yogesh G. Bhumkar Asst. Professor, SMS	Bordeaux, France	11.09.2017 to 15.09.2017	Oral Presentation	17.	Dr. Rajan Jha, Asst. Professor, SBS	Washington DC, USA	18.09.2017 to 22.09.2017	Oral Presentation	18.	Dr. Anamitra Basu Asst. Professor, SHSS&M	Egypt	09.10.2017 to 20.10.2017	Oral Presentation
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Minutes of the 28<sup>th</sup> Meeting of the Board of Governors (BoG)

	The Board noted the same.				
<b>BoG:28-22</b>	<b>To report that two numbers of foreign faculty members have joined the Institute.</b>				
	<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>School/Department</b>	<b>Date of Joining</b>
	1.	Prof. Matjaz Kovse	Visiting Faculty at the level of Associate Professor	School of Basic Sciences	24.07.2017
2.	Prof. Scott Andrew Whattam	Visiting Faculty at the level of Associate Professor	School of Earth, Ocean & Climate Sciences	05.09.2017	
	The Board noted the same.				
<b>BoG:28-23</b>	<b>To report that the following faculty members have joined the Institute during the period from 19.06.2017 to 01.08.2017.</b>				
	<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>School/Department</b>	<b>Date of Joining</b>
	1.	Prof. Hrusikesh Mishra	Visiting Professor	School of Earth, Ocean and Climate Sciences	19.06.2017
	2.	Dr. Shantanu Patra	Assistant Professor	School of Infrastructure	22.06.2017
	3.	Dr. Ankur Gupta	Visiting Faculty at the level of Assistant Professor	School of Mechanical Sciences	22.06.2017
	4.	Dr. Bankim Chandra Mandal	Assistant Professor on Contract	School of Basic Sciences	05.07.2017
	5.	Dr. Sunil Kumar Prajapati	Visiting Faculty at the level of Assistant Professor	School of Basic Sciences	10.07.2017
	6.	Dr. Suvradip Mullick	Assistant Professor	School of Mechanical Sciences	19.07.2017
	7.	Dr. Srikant Gollapudi	Assistant Professor	School of Minerals, Metallurgical and Materials Engineering	19.07.2017
	8.	Dr. Gaurav Bartarya	Assistant Professor (Regular)	School of Mechanical Sciences	28.07.2017
	9.	Dr. Saikat Sarkar	Visiting Faculty at the level of Assistant Professor	School of Infrastructure	28.07.2017
	10.	Dr. Pattabhi Ramaiah Budarapu	Visiting Faculty at the level of Assistant Professor	School of Mechanical Sciences	31.07.2017
	11.	Dr. Kodanda Ram Mangipudi	Assistant Professor	School of Minerals, Metallurgical and Materials Engineering	01.08.2017
	The Board noted the same.				

Minutes of the 28<sup>th</sup> Meeting of the Board of Governors (BoG)**BoG:28-24**

**To report that the following faculty members have been relieved from the services of the Institute as per their request during the period from 30.06.2017 to 31.07.2017.**

Sl. No.	Name	Designation	School/Department	Date of Relieving
1.	Dr. Somindu Chaya Ramanna	Assistant Professor on Contract	School of Electrical Sciences	30.06.2017
2.	Dr. Asmita Shukla	Assistant Professor	School of Humanities, Social Sciences and Management	15.07.2016
3.	Dr. Rajesh Kumar	Visiting Faculty	School of Basic Sciences	27.07.2017
4.	Prof. K. R. Srivathsan	Visiting Professor	School of Electrical Sciences	31.07.2017
5.	Prof. Sadananda Sahu	Visiting Professor	School of Mechanical Sciences	16.08.2017
6.	Dr. N. V. L. N. Murty	Assistant Professor,	School of Electrical Sciences	21.09.2017 with lien of one year to join IIT Tirupati
7.	Dr. B. Radhika	DST- Inspire Faculty	School of Infrastructure	21.09.2017

The Board noted the same.

**BoG:28-25**

**To report that the following Officers have joined the Institute as per the details given below:**

Sl. No.	Name	Designation	School/Department	Date of joining
1.	Dr. Ashima Sarkel	Medical Officer	Medical Unit	08.05.2017 (FN)
2.	Shri Chandra Vadde	Programmer	CITSC	05.05.2017 (FN)
3.	Shri Abdul Khader KLM	System Administrator	CITSC	20.06.2017 (FN)
4.	Shri Sushanta Kumar Poddar	OSD - Academics	Academic Section	02.05.2017 (FN)
5.	Lt. Cdr. Raj Kumar	Chief Security Officer	Security Unity	11.07.2017 (FN)
6.	Shri Prasanna Kumar Das	OSD - Internal Audit & Finance & Accounts	Registry	25.08.2017 (AN)
7.	Shri Kulamani Nayak	OSD - Establishment and Administration	Registry	03.10.2017 (FN)
8.	Ms. Jagnyashini Debadarshini	Programmer	CITSC	07.08.2017(FN)
9.	Mr. Sanku Das	System Engineer	CITSC	07.08.2017(FN)
10.	Dr. Mansoor Ahmed Khan	Medical Officer	Medical Unit	09.08.2017(FN)
11.	Shri K Rabin Kumar Dora	Executive Engineer (Civil)	Engineering Section	12.09.2017(FN)
12.	Ms. Manisha Mishra	Student Counsellor	-	06.06.2017 (FN)

The Board noted the same.

Minutes of the 28<sup>th</sup> Meeting of the Board of Governors (BoG)**BoG:28-26****To report that the following non-teaching employees have joined the Institute.**

Sl. No.	Name	Designation	School/Department	Date of joining
1.	Shri Biswajit Pegu	Physical Training Instructor (M)	Student Gymkhana	12.07.2017 (AN)
2.	Shri Ravinder Kumar Sagar	Physical Training Instructor (M)	Student Gymkhana	12.07.2017 (FN)
3.	Smt. Sunita Verma	Physical Training Instructor (F)	Student Gymkhana	11.07.2017 (AN)
4.	Shri Mrinal Datta	Junior Technician	School of Electrical Sciences	11.07.2017 (FN)
5.	Mr. Om Prakash Jha	Junior Hindi Translator	Hindi Cell	16.05.2017 (FN)
6.	Mr. Rabinson Behera	Associate Network Administrator	CITSC	28.06.2017 (FN)
7.	Shri Bibhudatta Mohanty	Junior Technician	School of Mechanical Sciences	13.07.2017 (FN)
8.	Shri SK Tajuddin Ahmed	Junior Technician	School of Electrical Sciences	12.07.2017 (AN)
9.	Shri Sobhagya Kumar Behera	Junior Technician	School of Infrastructure	17.07.2017 (FN)
10.	Shri Ramakrishna Pantangi	Junior Technical Superintendent	School of MM&ME	19.07.2017 (FN)
11.	Shri Sukesh Mishra	Jr. Lab Assistant	School of Basic Sciences	26.07.2017 (FN)
12.	Shri Krishna Chandra Nayak	Junior Technician	School of Electrical Sciences	31.07.2017 (FN)
13.	Shri Ravinder Kumar	Junior Technician	School of MM&ME	01.08.2017 (FN)
14.	Shri Nilanjan Aich	Junior Technical Superintendent	School of EOCS	02.08.2017 (FN)
15.	Shri Naresh Kuppula	Jr. Lab Assistant	School of Basic Sciences	02.08.2017 (FN)
16.	Shri Purnedu Kumar Bisoi	Junior Technician	School of Mechanical Sciences	04.08.2017 (FN)
17.	Shri Sonu Kumar Goyal	Jr. Lab Assistant	School of MM&ME	01.09.2017 (FN)
18.	Ms. Prabhavathy M	Staff Nurse	Medical Unit	20.09.2017 (FN)
19.	Shri Srinibash Panigrahi	Pharmacist	Medical Unit	03.10.2017
20.	Ms. Soniya John	Staff Nurse	Medical Unit	05.10.2017 (FN)

The Board noted the same.

**BoG:28-27****To report about framing of the First Statutes in respect of IIT Bhubaneswar as part of the 2nd generation IITs in pursuance to enactment of IT (Amendment) Act, 2012 and IT (Amendment) Act, 2016 and Gazette Notification on 31.07.2017 as per the communication of MHRD vide its letter No.24-8/2017-TS.I dated 01.09.2017. Notification of the Statutes is published in both English and Hindi and runs into 69 pages.****The name of the Librarian is excluded in the Statute like in other new IITs. The Institute may write to the Council for action for**

Minutes of the 28<sup>th</sup> Meeting of the Board of Governors (BoG)

	<p><b>rectification, after discussion in the all IIT Director's meeting, subjected to concurrence.</b></p> <p>The Board noted the Gazette Notification of the first Statutes of the Institute and resolved that the matter of omission of Librarian position may be referred to the meeting of all IIT Directors for discussion and consideration.</p>									
<b>BoG:28-28</b>	<p><b>To report that the Delegation of Powers to Ministries/ Departments for Payment of Sitting Fee in respect of non-officials of Committees/ Panels / Boards etc. as per the MHRD OM No.19047/10/2016-E-IV dated 12.04.2017. Payment of sitting fees has been divided into three broad categories which are as follows:</b></p> <table border="1"><tr><td>(i)</td><td>High Level Committee</td><td>Not more than Rs.10,000/- per day of sitting</td></tr><tr><td>(ii)</td><td>Technical or Expert Committee</td><td>Not more than Rs.6,000/- per day of sitting</td></tr><tr><td>(iii)</td><td>Other Committees</td><td>Not more than Rs.4,000/- per day of sitting</td></tr></table> <p>At present, the Institute is paying following seating fees on two different slabs which is well below the prescribed ceiling and would like to continue with the same.</p> <ol style="list-style-type: none"><li>1. Rs.5000/- to members attending technical or expert committee</li><li>2. Rs.2000/- to members for other committees</li></ol> <p>The Board noted the same. The Board agreed to the recommendations of the Finance Committee to allow a flexibility in payment of sitting fee in respect of non-officials of the Committees, Panels, Boards ranging from Rs.2000/- to highest ceiling of Rs.10,000/- . Director is authorized to fix the slab according to the requirement and stature of the expert/member.</p>	(i)	High Level Committee	Not more than Rs.10,000/- per day of sitting	(ii)	Technical or Expert Committee	Not more than Rs.6,000/- per day of sitting	(iii)	Other Committees	Not more than Rs.4,000/- per day of sitting
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<b>BoG:28-29</b>	<p><b>To report that MHRD vide its letter No.16-2/2017-TC dated 16<sup>th</sup> August 2017 has communicated to all the Centrally Funded Technical Institutes about the setting up about the Higher Education Funding Agency (HEFA) Credit Policy Framework for financing the infrastructure through the Canara Bank as the promoter. The Institute does not require any such financial</b></p>									

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	<p>assistance/ loan for development its infrastructure at present as the phase-II construction activities of the Institute is in full swing.</p> <p>The Board noted the same.</p>
<b>BoG:28-30</b>	<p>To report that the Director of the Institute accepted the resignation tendered by Dr. D. Gunasekaran, Registrar in consultation with the Chairman, Board of Governors. Accordingly, Dr. Gunasekaran has been relieved from the post of Registrar from 30.06.2017 (AN) after handing over the charge to Shri Debaraj Rath, Joint Registrar.</p> <p>The Board noted the same.</p>
<b>BoG:28-31</b>	<p>To report that Shri Debaraj Rath, Joint Registrar has been assigned to Registrar In-Charge from 30.06.2017(AN) till further order vide office Order No.175 dated 30.06.2017.</p> <p>The Board noted the same.</p>
<b>BoG:28-32</b>	<p>To report the remittance of third contribution of Rs.10 lakhs towards the operational expenses of the IIT Council Secretariat as per the decision of the IIT Council and MHRD letter No.19-9/2009-TS.I dated 18th May 2017. Total Rs.30 lakhs have been transferred to the Secretariat of IIT Council for their operational expenses.</p> <p>The Board noted the same.</p>
<b>BoG:28-33</b>	<p>To report the waiver of tuition fees for Physically challenged students as per IIT Council Resolution (Appended Section 49.17) and MHRD letter No.14-1/2017-TS.I dated 2nd August 2017.</p> <p>The Board noted the same.</p>
<b>BoG:28-34</b>	<p>To report that the amendment to the Rule 152 and 170 (i) of General Financial Rule 2017 as communicated by the MHRD vide its letter No.29-1/2017-TS-I dated 18th September 2017.</p> <p>The Board noted the same.</p>

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<b>BoG:28-35</b>	<p>To report that the MHRD vide its letter No.13-13/2013-TS.I dated 23.06.2017 has communicated the detailed guidelines to be followed strictly while conducting and forwarding the agenda of Finance Committee meetings. The Institute has taken note of this.</p> <p>The Board noted the same.</p>
<b>BoG:28-36</b>	<p>To report that the Institute has carried out Security Audit through CISF, New Delhi against payment of Rs.11.5 lakhs in order to maintain a safe environment inside the campus. CISF audit report has been received and action will be initiated as per their advice.</p> <p>The Board noted the same.</p>
<b>BoG:28-37</b>	<p>To report that the Institute is making of its transaction on cashless mode either by use of POS machine/ BHIM as per the direction received from Ministry vide letter No.32-39/2016-TS.I dated 20<sup>th</sup> September 2017 and that 100% digital payment capability has been achieved in the campus.</p> <p>The Board noted the same.</p>
<b>BoG:28-38</b>	<p>To report that the Director has approved grant of 3 non compound advance increment in respect of Dr. Basudev Mohanty, former Assistant Librarian on account of acquiring Ph.D degree.</p> <p>The Board noted the same.</p>
<b>BoG:28-39</b>	<p>To report that vacation and handing over of A2 block of Toshali Bhawan (except 1<sup>st</sup>, 2<sup>nd</sup> and 6<sup>th</sup> floor) to the GA Department, Government of Odisha along with all its fittings and fixtures including big size lifts, partition walls, electrical installations including false ceiling and lifts.</p> <p>The Board noted the same.</p>
<b>BoG:28-40</b>	<p>To report that the Institute has hired two hostels 200 seater each of NISER to accommodate some PG students against payment of Rs.3 lakh each per semester besides electricity bill.</p>

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	<p>The Board noted the same.</p>
<b>BoG:28-41</b>	<p><b>To report that the Institute has released an advance of Rs.100 crores to NBCC in this financial Year as per the MoU for partial payment towards the 33% advance for the works to be undertaken for Phase-II construction. In total they have been given an advance of Rs.166.19 crores.</b></p> <p>The Board noted the same.</p>
<b>BoG:28-42</b>	<p><b>To report that the Government of Odisha has sanctioned 40 Acres of land for the establishment of Bay of Bengal Coastal Observatory (BoBCO) at Laudigaon in Ganjam District near IISER Berhampur.</b></p> <p>The Board noted the above and resolved that the Institute may utilize all its resources in creating the observatory with a world class facility.</p>
<b>BoG:28-43</b>	<p><b>To report that Mrs. Susmita Bagchi and Mr. Bagchi pledged a donation of Rs.2.50 crores for establishment of a Virtual and Augmented Reality Centre in the Institute. Mr. Bagchi also successfully convinced the skill development authority of Government of Odisha to give a matching grant.</b></p> <p>The Board noted the above and appreciated the philanthropic support extended by Mrs. Susmita Bagchi and Mr. Bagchi in creating a Virtual and Augmented Reality Centre (VARC) in the Institute.</p>
<b>BoG:28-44</b>	<p><b>To report that provision of decommissioned Airforce, Naval and Army Armaments and Equipment for display purpose in the Institute. Transportation of the same from the place of availability to IIT Bhubaneswar campus is to be brought by IIT.</b></p> <p>The Board noted the same and appreciated the efforts of the Director in bringing out the ambiance of the Institute to a spectacular level.</p>
<b>BoG:28-45</b>	<p><b>To report that the following two Medical Officers (Resident) on contract relieved from the Institute on expiry of their contract period.</b></p>

Minutes of the 28<sup>th</sup> Meeting of the Board of Governors (BoG)

Sl. No.	Name	Designation	Relieved from
1.	Dr. Sarat Kumar Paikray	Medical Officers (Resident)	17.07.2017
2.	Dr. Purarama Pradhan	Medical Officers (Resident)	17.07.2017

The Board noted the same.

**BoG:28-46** **To report that the acceptance of technical resignation submitted by the following staff members:**

Sl. No.	Name	Designation	Relieved from
1.	Shri Manas Ranjan Das	Junior Assistant	26.07.2017
2.	Shri B P Sibasankar	Junior Assistant	31.08.2017
3.	Shri Om Prakash Jha	Junior Hindi Translator	19.09.2017
4.	Ms. Shima Kausar	Web Development Assistant (on contract)	20.09.2017

The Board noted the same.

**BoG:28-47** **To report that the Institute has decided to allow retention of lien selectively to the employees based on the merit of the person and requirement of the Institute.**

The Board noted the same.

**BoG:28-48** **To report that the joint inspection of defects by CPWD and IIT teams for Phase – I civil and electrical works.**

The Board noted the same and resolved that CPWD must recover the payment from the contractors for sustaining damage to the buildings and delaying the project causing huge loss to the Institute. The matter may be reported to the Vigilance Department, if CPWD does not pay attention to such claims.

**BoG:28-49** **To report that MHRD, DHE vide letter No.F.2-17/2014.TS.I dated 16<sup>th</sup> May 2017 has fixed the minimum salary limit of Rs.16.25 lakh for employment visa. However, in respect of foreign nationals engaged as faculty at the level of Asst. Professor and above by in Central Higher Educational Institutions including IITs. The**

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	<p>above limit has been relaxed up to Rs.9.10 lakh per annum up to 31.12.2017.</p> <p>The Board noted the same.</p>
<b>BoG:28-50</b>	<p>To report review of proposals for increasing the age of superannuation of Medical Officers/ Doctors in various Central Ministries/ Departments.</p> <p>The Board noted the same.</p>
<b>BoG:28-51</b>	<p>To report that the reasons for Technical disqualification of Clearing &amp; Forwarding Agent (CFA) tender.</p> <p>The Board noted the same.</p>
<b>BoG:28-52</b>	<p>To report that the recommendations of the JAB Sub Committee on Female Enrolment in B.Tech programmes of IITs.</p> <p>The Board noted the same.</p>
<b>BoG:28-53</b>	<p>To report that admission status of UG, PG &amp; Ph.D Programme for the academic year 2017-18 in the Institute.</p> <p>The Board noted the same.</p>
<b>BoG:28-54</b>	<p>To report that the Ministry of External Affairs vide its letter No.AA/121/01/2017-133 dated 03.08.2017 has communicated about the Political Clearance obtained for the appointment of foreign faculty at IIT Bhubaneswar subject to approval of Ministry of Human Resource Development and other competent authorities of Government of India, as applicable.</p> <p>The Board noted the same.</p>
<b>BoG:28-55</b>	<p>To report that the Institute has lodged an FIR in the Jatni Police Station about the forged and criminal conspiracy some of the persons by bringing down reputation of the Institute. The matter has been followed up with the police for investigation. The report from police is awaited.</p>

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	<p>The Board noted the same and resolved to follow up the case and reach to its logical conclusion by identifying the culprits. The Institute must set standards and must not compromise on the ethical parameters of governance.</p>
<b>BoG:28-56</b>	<p><b>To report about alleged sexual harassment reporting in the media and filing of an FIR in the Mahila Police Station, Bhubaneswar by an Ex-Research Scholar, Mrs. Sharmita Nandy Biswas against one of the senior Professor of the Institute. The Institute has made it stand clear by conducting inquiry independently through Internal Complaints Committee (ICC) has also been shared with all the Institute, Ministry, Authorities whosoever as desired. As far as the Institute is concerned the case is closed.</b></p> <p>The Board noted the same and resolved that the Institute must cooperate and share information with all investigating and higher authorities/ institutes in exploring the truth.</p>
<b>BoG:28-57</b>	<p><b>To report that as per Para 1(1) of Schedule-B of Statute 19(1) of First Statutes of Indian Institute of Technology Bhubaneswar, every appointment shall be subject to appointee being in sound health and physically fit. Accordingly Medical Officer In-charge (as CMO) is nominated for conducting Medical Examination of all Faculties &amp; Group 'A' Officers of the Institute.</b></p> <p><b>The Institute has constituted a Medical Board headed by its Chief Medical Officer and other Doctors to conduct medical test required for the new joinees. The Board may co-opt other required Doctors as per the Statutes.</b></p> <p>The Board noted the same.</p>
<b>BoG:28-58</b>	<p><b>To report that Dr. Dr. Abhishek Kumar Rai, Assistant Professor, School of Earth, Ocean and Climate Sciences has filed two writ petitions in the Hon'ble High Court, Odisha challenging his appointment as Visiting Faculty and the selection procedure for the post of Assistant Professor regular. The matter is sub-judice on the Hon'ble High Court. Institute is constantly following the case and positive outcome is expected in a short while.</b></p>

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	<p>The Board noted the same and resolved that the matter may be followed up rigorously in getting the final verdict of the Court in setting examples for others.</p>
<b>BoG:28-59</b>	<p><b>To report that MHRD has communicated to the Institute vide its letter No.32-16/2017-TS.I dated 19th June 2017 for forwarding comments on signing of the draft Memorandum of Understanding (MOU) between MHRD and Autonomous Bodies including IITs and department of Higher Education. Institute comments will be forwarded with proper validation.</b></p> <p>The Board noted the same.</p>
<b>BoG:28-60</b>	<p><b>To report that the Institute has accepted the decision taken in the 49th IIT Council meeting held on 06.10.2015 as conveyed vide MHRD letter No.19-5/2014-Ts.I (Sectt.)(PT) dated 3.11.2015 the proposal for carrying forward of Un-utilized Professional Development Allowance (PDA) of one block to the next block.</b></p> <p>The Board noted the same.</p>
<b>BoG:28-61</b>	<p><b>To report that the Ministry of Finance vide its letter No.1/3/2008-E.II(B) dated 26th September 2017 and MHRD letter No.39-2/2016-TS.I(pt.) dated 29th September 2017 has communicated enhancement of DA @3% to be drawn for the employees continuing to draw their pay on 6th Pay Commission recommendations. The Institute has paid the sum to the individual employees after taking financial approval from the Director duly authorized by the Board of Governors.</b></p> <p>The Board noted the same.</p>

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<b>BoG:28-62</b>	<p><b>To report that the Prof. R V Raja Kumar, Director IIT Bhubaneswar has been nominated in the following Governing Bodies/ Committee by name and as-officio position.</b></p> <table border="1" data-bbox="411 430 1409 1012"><thead><tr><th>Sl. No.</th><th>Name of the Institute/Govt. Department</th><th>Name of the Body</th><th>Position</th></tr></thead><tbody><tr><td>1</td><td>Science Technology Department, Govt. of Odisha</td><td>Committee to look into different aspects of publication of an International Standard Peer-reviewed Research Journal in Science by Odisha State Council on Science &amp; Technology</td><td>Chairman</td></tr><tr><td>2</td><td>Science &amp; Technology Department, Govt. of Odisha</td><td>Society named "Odisha State Council on Science &amp; Technology"</td><td>Member</td></tr><tr><td>3</td><td>Department of Water Resources, Govt. of Odisha</td><td>State Level Steering Committee for preparation of State Specific Action Plan (SSAP) for Water Sector of Odisha</td><td>Member</td></tr><tr><td>4</td><td>-do-</td><td>Monitoring Committee for monitoring the progress of preparation of State Specific Action Plan (SSAP) for Water Sector of Odisha</td><td>Member</td></tr><tr><td>5</td><td>National Law University, Odisha</td><td>Internal Quality Assurance Cell (IQAC) Committee</td><td>Member</td></tr><tr><td>6</td><td>Inter University Centre for Teacher Education(IUCTE), BHU, Varanasi</td><td>Governing Board</td><td>Member</td></tr><tr><td>7</td><td>C. V. Raman College of Engineering Bhubaneswar</td><td>Governing Body</td><td>UGC Nominee</td></tr></tbody></table> <p>The Board noted the same.</p>	Sl. No.	Name of the Institute/Govt. Department	Name of the Body	Position	1	Science Technology Department, Govt. of Odisha	Committee to look into different aspects of publication of an International Standard Peer-reviewed Research Journal in Science by Odisha State Council on Science & Technology	Chairman	2	Science & Technology Department, Govt. of Odisha	Society named "Odisha State Council on Science & Technology"	Member	3	Department of Water Resources, Govt. of Odisha	State Level Steering Committee for preparation of State Specific Action Plan (SSAP) for Water Sector of Odisha	Member	4	-do-	Monitoring Committee for monitoring the progress of preparation of State Specific Action Plan (SSAP) for Water Sector of Odisha	Member	5	National Law University, Odisha	Internal Quality Assurance Cell (IQAC) Committee	Member	6	Inter University Centre for Teacher Education(IUCTE), BHU, Varanasi	Governing Board	Member	7	C. V. Raman College of Engineering Bhubaneswar	Governing Body	UGC Nominee
Sl. No.	Name of the Institute/Govt. Department	Name of the Body	Position																														
1	Science Technology Department, Govt. of Odisha	Committee to look into different aspects of publication of an International Standard Peer-reviewed Research Journal in Science by Odisha State Council on Science & Technology	Chairman																														
2	Science & Technology Department, Govt. of Odisha	Society named "Odisha State Council on Science & Technology"	Member																														
3	Department of Water Resources, Govt. of Odisha	State Level Steering Committee for preparation of State Specific Action Plan (SSAP) for Water Sector of Odisha	Member																														
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5	National Law University, Odisha	Internal Quality Assurance Cell (IQAC) Committee	Member																														
6	Inter University Centre for Teacher Education(IUCTE), BHU, Varanasi	Governing Board	Member																														
7	C. V. Raman College of Engineering Bhubaneswar	Governing Body	UGC Nominee																														
<b>BoG:28-63</b>	<p><b>To report regularisation of 5 (five) Group-B staff w.e.f 11.10.2017 on the recommendation of the Committee specially constituted for such purpose to evaluate their performance during contract period as per the Board Orders. The probation of all such employees is for 2 years.</b></p> <table border="1" data-bbox="411 1361 1385 1765"><thead><tr><th>Sl No</th><th>Name</th><th>School/Dept/ Section.</th><th>Designation</th></tr></thead><tbody><tr><td>1.</td><td>Shri Sambit Ranjan Mohanty</td><td>Accounts Section</td><td>Junior Superintendent</td></tr><tr><td>2.</td><td>Shri Anirudha Bai</td><td>R&amp;D Section</td><td>Junior Superintendent</td></tr><tr><td>3.</td><td>Shri Abhimanyu Mahal</td><td>Academic Section</td><td>Junior Superintendent</td></tr><tr><td>4.</td><td>Shri Pradeep Kumar Pattanaik</td><td>Registrar's Office</td><td>Private Secretary</td></tr><tr><td>5.</td><td>Shri K Saikiran</td><td>Director's Office</td><td>Private Secretary</td></tr></tbody></table> <p>The Board noted the same.</p>	Sl No	Name	School/Dept/ Section.	Designation	1.	Shri Sambit Ranjan Mohanty	Accounts Section	Junior Superintendent	2.	Shri Anirudha Bai	R&D Section	Junior Superintendent	3.	Shri Abhimanyu Mahal	Academic Section	Junior Superintendent	4.	Shri Pradeep Kumar Pattanaik	Registrar's Office	Private Secretary	5.	Shri K Saikiran	Director's Office	Private Secretary								
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5.	Shri K Saikiran	Director's Office	Private Secretary																														

**SUPPLEMENTARY ITEMS FOR BOG****SECTION - B**  
**(Item for consideration and approval)**

Item No.	Description of Item
BoG:28-64	<p data-bbox="384 607 1402 725"><b>To consider and approve the following recommendations of the Selection Committee for appointment of Professorial Fellow positions in the Institute.</b></p> <p data-bbox="384 775 1402 893">Board of Governors considered the recommendations of the Selection Committee for appointment of Professorial Fellow positions of the Institute.</p> <ul data-bbox="435 947 1402 1346" style="list-style-type: none"><li data-bbox="435 947 1402 1144">• <u>School of Minerals, Metallurgical and Materials Engineering (SMM&amp;ME)</u><ol data-bbox="483 1066 791 1137" style="list-style-type: none"><li data-bbox="483 1066 791 1099">1. Prof. Brahma Deo</li><li data-bbox="483 1104 791 1137">2. Prof. G. B. Nando</li></ol></li><li data-bbox="435 1193 1402 1346">• <u>School of Mechanical Sciences (SMS)</u><ol data-bbox="483 1267 836 1346" style="list-style-type: none"><li data-bbox="483 1267 836 1301">1. Prof. P. K. Mishra</li><li data-bbox="483 1305 836 1346">2. Prof. S. K. Sarangi</li></ol></li></ul> <p data-bbox="384 1395 1402 1467">These engagements will be governed by the following terms and conditions:</p> <ol data-bbox="435 1525 1402 1995" style="list-style-type: none"><li data-bbox="435 1525 1402 1727">1. Tenure: The tenure of such Professorial Fellow will be for a period of three years from the date of joining or attaining the age of 75 years whichever is earlier. Initially for six months they will be supported with some financial remuneration. However, they have to arrange their remuneration by getting projects.</li><li data-bbox="435 1753 1402 1995">2. Emoluments: They will be paid Rs.10,000/- per month towards expenses of purchase of stationary and other consumables for their research work. They will be considered payment of a consolidated remuneration up to Rs.75,000/- after completion of six months of their tenure. This payment will be met from their project fund.</li></ol>



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	<p>3. Other Facilities: The Professors will be allotted some space in the Institute to carry out their activities besides all other facilities like access to the lab, instruments and internet.</p> <p>4. All other facilities will be extended as per the guidelines approved by the Board of Governors in its 23<sup>rd</sup> meeting held on 22<sup>nd</sup> June 2016.</p>
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## SECTION - C

## (Item for Ratification)

<b>BoG:28-65</b>	<p><b>The Chairman, Board of Governors approved the recommendations of the Assessment Committee under the Chairmanship of Director constituted to evaluate and review the performances of the following officers (under contract with scale of pay). The Committee met on 19.09.2017 evaluated and reviewed their performances during the contract period for regularization in their respective positions and recommended the following:</b></p>																												
	<table border="1"><thead><tr><th>Sl. No.</th><th>Name of employee and Employee Code</th><th>Designation</th><th>School/ Department/ Section</th><th>Date of Joining</th><th>Date of expiry of contract</th><th>Recommendation of the Committee</th></tr></thead><tbody><tr><td>1.</td><td>Shri Rabi Kumar Patnaik T150013</td><td>CDPO</td><td>Career Development Cell</td><td>15.10.2015</td><td>14.10.2017</td><td>He may be regularised and put on probation for one year</td></tr><tr><td>2.</td><td>Shri Biswaranjan Pradhan T160008</td><td>AEE (Electrical)</td><td>Engineering Section</td><td>10.03.2016</td><td>09.03.2018</td><td>He may be regularised and put on probation for one year</td></tr><tr><td>3.</td><td>Shri Bimalendu Mohanty T150019</td><td>SE(Civil)</td><td>Engineering Section</td><td>16.12.2015</td><td>15.12.2017</td><td>Not recommended. However, contract may be extended for one year.</td></tr></tbody></table>	Sl. No.	Name of employee and Employee Code	Designation	School/ Department/ Section	Date of Joining	Date of expiry of contract	Recommendation of the Committee	1.	Shri Rabi Kumar Patnaik T150013	CDPO	Career Development Cell	15.10.2015	14.10.2017	He may be regularised and put on probation for one year	2.	Shri Biswaranjan Pradhan T160008	AEE (Electrical)	Engineering Section	10.03.2016	09.03.2018	He may be regularised and put on probation for one year	3.	Shri Bimalendu Mohanty T150019	SE(Civil)	Engineering Section	16.12.2015	15.12.2017	Not recommended. However, contract may be extended for one year.
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3.	Shri Bimalendu Mohanty T150019	SE(Civil)	Engineering Section	16.12.2015	15.12.2017	Not recommended. However, contract may be extended for one year.																							
	<p>The Assessment Committee considered and recommended regularization of the Officers at Sl. No. 1 &amp; 2 above with the probation period of one year after regularisation. However, the Board in its 25<sup>th</sup> meeting vide Item No.BoG:25-6 held on 29<sup>th</sup> November 2016 had approved the probation period of two years for regular employees.</p> <p>Accordingly, the approval of Chairman was sought for regularization of these two employees with a probation period of two years from the date of regularization. The Chairman, BoG has approved the proposal.</p> <p>The same Assessment Committee has recommended the extension of contract for one year for the Officer mentioned at sl. No.3 above and it has also been approved by the Chairman, BoG.</p> <p>The Board ratified the same.</p>																												



**SECTION - D**  
**(Item for Reporting)**

<b>BoG:28-66</b>	<p>To report that MHRD vide its letter No.15-4/2017-TC dated 27<sup>th</sup> October 2017 has communicated to all the Centrally Funded Technical Institutions (CFTIs) about the revision of pay of Faculty and Scientific/Design Staff in Centrally Funded Technical Institutions following the pay revision of the Central Government employees on the recommendation of 7<sup>th</sup> Central Pay Commission (7<sup>th</sup> CPC).</p> <p>The Board of Governors approved the recommendations of the 27<sup>th</sup> meeting of the Finance Committee for disbursement of arrears and revised pay of the faculty members of the Institute.</p> <p>The Board authorized the Director to disburse the arrears and revised pay of 7<sup>th</sup> CPC to the staff members on receipt of MHRD notification. Detailed financial impact may be reported to the Board in its next meeting.</p>
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The meeting ended with a vote of thanks to the Chair.

**Sd/-**  
**Secretary**

**Sd/-**  
**Chairman**