



Minutes of the 48th Meeting of the Board of Governors (BoG) held on 28.06.2023

Minutes of the 48th meeting of the Board of Governors (BoG) held on 28.06.2023 at 2.30 PM in Room No.130, Admin Building of the Institute. The meetings of FC and BoG were held jointly.

The following members were present in the meeting:

- | | | | |
|-----|---|---|----------|
| 01. | Dr. Rajendra Prasad Singh
Former Chairman & Managing Director
Power Grid Corporation and
Independent Director
Azure Power Global Ltd.

(Through video conference) | - | Chairman |
| 02. | Prof. Shreepad Karmalkar
Director, IIT Bhubaneswar | - | Member |
| 03. | Smt. Saumya Gupta, JS (TE)
Deptt. of Higher Education
Ministry of Education, Government of India
Shastri Bhawan, New Delhi - 110001 | - | Member |
| 04. | Cdr. V.K. Jaitly
Corporate Consultant, Alumnus IIT Kharagpur
Indian Navy, (Retd.), New Delhi - 110077 | - | Member |
| 05. | Shri Prasanta Kumar Swain
Indian Postal Service (Retd.)
D-308, Purvasha, Mayur Vihar
Phase - I, Delhi – 110091

(Through video conference) | - | Member |
| 06. | Shri Satyabrata Panda
Independent Director,
Bharat Coking Coal Limited.
Dhanbad (Jharkhand) | - | Member |



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| 07. | Prof. P. V. Satyam
Professor, School of Basic Sciences
IIT Bhubaneswar | - | Member |
| 08. | Prof. Pravas Ranjan Sahu
Professor, School of Electrical Sciences
IIT Bhubaneswar | - | Member |
| 09. | Shri Bamadev Acharya
Registrar, IIT Bhubaneswar | - | Secretary |

Smt. Usha Padhee, IAS, Principal Secretary, Skill Development & Technical Education, Govt. of Odisha could not attend the 48th meeting due to her prior commitments. She was granted leave of absence.

At the outset, Director, IIT Bhubaneswar introduced following members nominated newly by the IIT Council to the Board of Governors (BoG), IIT Bhubaneswar:

1. Smt. Saumya Gupta, JS (TE), Deptt. of Higher Education, Ministry of Education, Government of India, Shastri Bhawan, New Delhi - 110001
2. Cdr. V.K. Jaitly, Corporate Consultant, Alumnus IIT Kharagpur, Indian Navy, (Retd.), New Delhi - 110077
3. Shri Prasanta Kumar Swain, Indian Postal Service (Retd.), D-308, Purvasha, Mayur Vihar, Phase - I, Delhi – 110091
4. Shri Satyabrata Panda, Independent Director, Bharat Coking Coal Limited., Dhanbad (Jharkhand)

He also introduced Shri Bamadev Acharya, newly joined Registrar of the Institute.

Dr. Rajendra Prasad Singh, Chairman, BoG welcomed all members to the 48th meeting of the Board of Governors.

Since the tenure of two FC members Prof. V. K. Tewari, Director, IIT Kharagpur and Prof. S. K. Nayak, IIT Bhubaneswar was over, Director of the Institute proposed the names of Cdr. V. K. Jaitly and Prof. P. V. Satyam in their place. The proposal was

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accepted by the Chairman and all members of BoG. The tenures of Cdr. V. K. Jaitly and Prof. P. V. Satyam as FC members will last as long as they continue as BoG members.


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

SECTION - A
(Procedural Items)

Item No.	Description of Item
BoG:48-1	<p>To confirm the Minutes of the 47th Meeting of the Board of Governors held on 14.09.2022.</p> <p>The draft minutes of the 47th Meeting of the Board of Governors (BoG) were circulated on 17.10.2022. Since no comments/suggestions were received from any member, minutes were confirmed.</p>
BoG:48-2	<p>To review the Action Taken Report (ATR) arising out of the decisions taken in the 47th Meeting of the Board of Governors held on 14.09.2022.</p> <p>The Board of Governors reviewed the action taken by the Institute on the decision made in the 47th meeting held on 14.09.2022 and decided the following:</p> <p>Item No. BoG: 47-5: Mrs. Soumya Gupta, JS, MoE explained that Govt. accords permission to establish a CFTI only after the State Govt. agrees to provide Land and Water at door step free of cost. Following committee was constituted to look at all the documents / CAG paras / communications on Bulk Water issue, and to take the matter up with the Govt. of Odisha:</p> <p>Prof. Shreepad Karmalkar, Director, IIT Bhubaneswar Cdr. V. K. Jaitly, Corporate Consultant, Alumnus IIT Kharagpur Smt. Usha Padhee, IAS, Principal Secretary, SD&TE, GoO Shri Bamadev Acharya, Registrar, IIT Bhubaneswar</p> <p>Shri Swain suggested inclusion of an independent technical expert, e.g. serving / retired chief engineer of water works, in the proposed</p>



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	<p>committee to assess present and future water requirements for the campus. This would make the committee technically wholesome for the contentious issue he felt.</p> <p>Report of the committee will be put up to the next BoG.</p> <p>Item No. BoG: 47-7: Institute can implement the decision since the student to faculty ratio does not exceed 10:1.</p> <p>ATR of other items were noted.</p>
BoG:48-3	<p>Presentation of Director's Report.</p> <p>The Board noted the events / facts in the Director's Report which have taken place at the Institute since last Board meeting. A few important slides are given below:</p> <div style="text-align: center;"> <p>IIT Bhubaneswar Progress Report</p> <p>14th Sep. 2022 – 28th Jun. 2023</p> <p>Shroepati Karmalkar Professor, School of Electrical Sciences Director (Since 17th Nov. 2022) IIT Bhubaneswar</p>  <p>48th BoG Meeting, 28th Jun. 2023</p> </div> <div style="text-align: center;"> <p>Administration STRUCTURE</p> <ul style="list-style-type: none"> • Director • 7 Deans: UG Programs, PG & Research Programs, Sponsored Research and Industrial Consultancy, Student Affairs, Faculty Affairs, Alumni Affairs, Continuing Education • 7 Heads, 3 Assoc. Heads each for Elec. Sciences & Basic Sciences • Chairperson Wardens Council, 5 Wardens, 4 Associate Wardens • 30 Professors-in-charge including those for Communication, Conservation and Disposal, Healthcare. </div>

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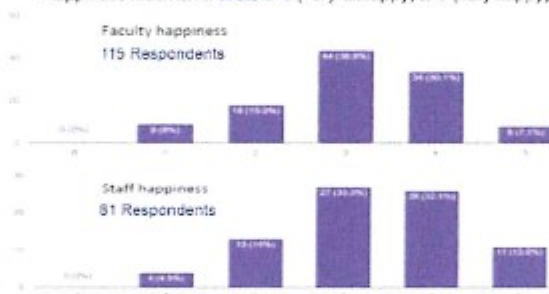
	<p style="text-align: center;">Administration POLICY</p> <ul style="list-style-type: none">• Collective decision making• Transparency• Openness to feedback and criticism, but not browbeating• Clear communication of expectations and guidance on how to improve• Remaining connected to all sections of the institution through interactions and meetings. Sections include: Outsourced (350) - Security, Horticulture, housekeeping, manpower Non-teaching (110) - technical, non-technical, officers Faculty (180 spread over 7 schools) Students (BT/DD - 1800; MT/MSc - 500; PhD - 400) Women (faculty, students, families)
	<p style="text-align: center;">Administration POLICY</p> <p>As far as possible</p> <ul style="list-style-type: none">• Providing motivation through "Autonomy - Mastery - Purpose" rather than "Reward-Punishment" framework• One person one post
	<p style="text-align: center;">Composition</p> <ul style="list-style-type: none">• Language affiliations Staff: Odiya (68%) + Telugu (10%) + Hindi (10%) Faculty: Bengali (33%) + Odiya (29%) + Telugu (19%) + Hindi (9%) + Thamizh, Malayalam, Kannada, Marathi, Punjabi, Manipuri, Bodo, Sikkimese.• Women: Faculty and staff (14%); UG/PG students (20%); PhD students (25%).• People living off-campus: 55% of staff, 25% of Assistant professors and 45% of other faculty

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- Gathered via a [google form](#) circulated after "warm-up" interactions with every section of the IIT BBS population.
- The form sought responses on, among other things, the strengths, weaknesses and prospects of / for our institute.
- The responses occupy about [75 pages](#) of single line spaced text of 12 pt Times New Roman font.
- The responses were used to initiate several measures.

Perception (in Dec. 2022)

Happiness index on a scale of 0 (very unhappy) to 5 (very happy)



Student representative happiness, Median = 3

43 Respondents: PhD (12) + 1st yr BT (10) + Council members (21)**Major Initiatives**

In line with NEP 2020

Integrated Teacher Education Program (ITEP)

- IIT BBS is one of the two IITs among > 40 institutions to start the program this year
- Intake: 50 students for BSc-B Ed majoring in Physics, Chemistry, Mathematics and Economics.
- Ensures that outstanding students enter the teaching profession, as "No nation can rise above the level of its teachers."
- Prepares teachers for Foundational, Preparatory, Middle and Secondary stages
- Aims at producing teachers grounded in Indian values, languages, knowledge, ethos, tribal tradition and also well versed in latest advances in education and pedagogy.
- Caters to the need of 21st Century skills.



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	<p style="text-align: center;">Major Initiatives</p> <p style="text-align: center;">In line with NEP 2020</p> <p>IIT BBS – AIIMS MoU on multidisciplinary education</p> <ul style="list-style-type: none">• 32 hrs STC on 'AI in Medicine' (4 hrs / week on Sat-Sun evening) conducted in IIT BBS; taught by CSE faculty + Industry + AIIMS doctors; scheduled from mid Oct. 2023.• AIIMS Doctors to handle 50% of Biomedical Signal Processing offered at IIT BBS in Jan-Apr 2024• 2 yr Joint degree MTech in AI and Medical Technology (Intake: 10 MBBS + 10 Btech)• 47 joint projects in the area of diagnosis, prevention and monitoring (27 in phase 1 where data is available + 20 in phase 2) <p style="text-align: right;">10</p>
	<p style="text-align: center;">Major Initiatives</p> <p style="text-align: center;">In line with NEP 2020</p> <ul style="list-style-type: none">• Introduction to Research course for MS / PhD students<ul style="list-style-type: none">- Activity, discussion and presentation based- Aims at enhancing research skills - reading, thinking, experimentation, communication and management• Curriculum revision to implement National Credit Framework• Introduction of MS program and increase in PhD students• BT (Engg Phys); BT (Maths and Computing); MT (AI and Data Science)• Minor courses on Big Data, AI, Photonics, Robotics, Semiconductor Devices <p style="text-align: right;">11</p>
	<p style="text-align: center;">Major Initiatives</p> <p style="text-align: center;">In line with NEP 2020</p> <ul style="list-style-type: none">• Teacher portfolio for every course by every teacher• Simplified, descriptive feedback from students to teacher• Training program for all teachers on "How Teachers can make a difference."



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	<p>Major Initiatives In line with NEP 2020</p> <p>Teacher portfolio for every course by every teacher</p> <ol style="list-style-type: none">1) Course name and Class composition2) Critical thinking level questions in assignments and examinations, mode of examination3) Student performance on the above questions4) Questions asked by students: 5 most significant questions to be given with the name and roll number of the student5) Fraction of class time spent on activities and discussion6) Policy regarding attendance, grading etc.7) Students' feedback on teaching8) Students perception about the course at the time of registration9) Identifying and dealing with students needing special attention10) Anything else
	<p>Major Initiatives In line with NEP 2020</p> <p>Teacher portfolio for every course by every teacher</p> <p>If available –</p> <ol style="list-style-type: none">11) Experts' feedback on teaching12) Performance of students in the follow-on course13) Performance of students in real life
	<p>Major Initiatives Multidisciplinary CoE</p> <ul style="list-style-type: none">• Chip to start-up• SATHI• Hydrogen Valley Project <p>15</p>

Minutes of the 48th Meeting of the Board of Governors (BoG) held on 28.06.2023**Major Initiatives**

A Friendly and Empowering Institution for Women

- Opened 8 Clubs managed by women residents

- Vatsalya (Day care center)
- Anand (Children's club)
- Feminine-fusion (Ladies club)
- Vaisharadya (Senior citizen's club)
- Avani (Gardening club)
- Niramay (Health club)
- Parampara (Classical dance club)
- Saha Astitva (Human-Animal coexistence club)

- Menstrual leave

Women working with supervisors for projects or thesis entitled to two consecutive days of menstrual leave per month

Faculty Recruitment

As on Jun 1, 2023

	Male	Female	Total
Sanctioned	---	---	240
Present	151	26	177
In last 1 yr	49	17	66
Special drive	13	3	16

	UR	SC	ST	OBC	EWS	Total
Present	147	8	1	21	None	177
Special drive	---	5	0	10	1	16

Faculty / Student ratio = 1 / 15; should be 1 / 10.

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Faculty Recruitment

New initiatives

- Standardized faculty selection process
 - allows feedback from all faculty
 - gives due importance to teaching and research both.
- Professor of practice
- Faculty career progression by internal advertisement
- Faculty handbook



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Non-Faculty Recruitment

As on Jun 1, 2023

	Male	Female	Total
Sanctioned	---	---	264
Present	96	15	111
In last 1 yr	24	3	27

	UR	SC	ST	OBC	EWS	Total
Present	87	8	3	13	1	111

Major Events

- IIT Council meeting (18th April 2023)
- G20 events over the month of April in 30 districts of Odisha
- Ek Bharat Shreshtha Bharat Yuva Sangam (Exchange between Odisha and Rajasthan students; about 45 students participated)
- International Yoga Day
- Women's day
- Innovation, Design and Entrepreneurship Boot Camp (5 days, 300 participants)

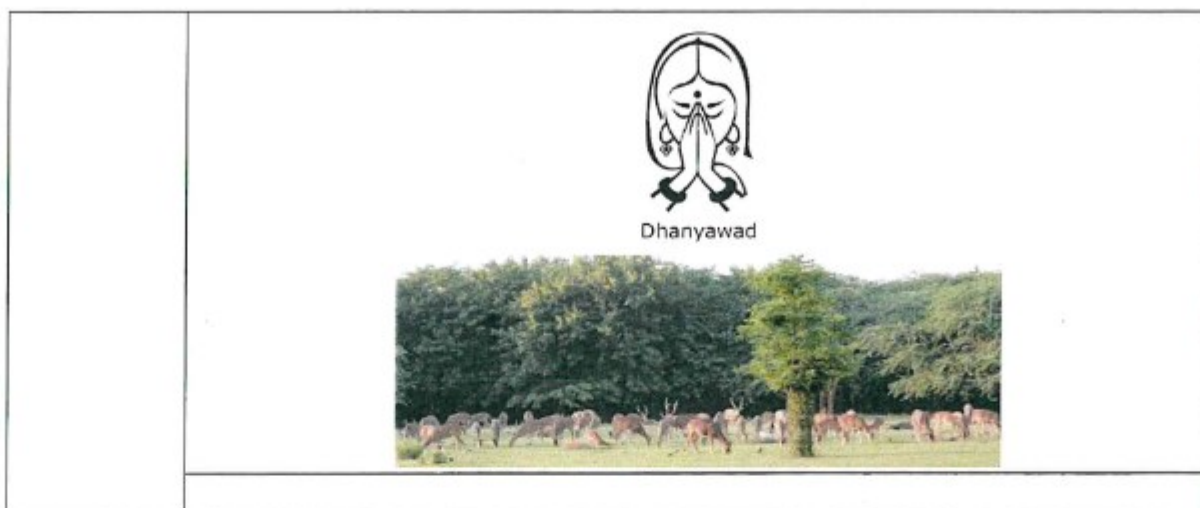
NIRF Rank

	2019	2020	2021	2022	2023
Rank Engineering	17	22	28	36	47
NIRF Score	56.8	56.8	55.7	55.1	52.4
Teaching, Learning & Resources	77.5	77.0	75.1	70.1	60.4
Financial Resource Utilization	21.6	20.9	19.8	17.5	15.3
Research and Professional Practices	37.8	37.2	37.8	36.9	37.4
Graduate Outcome	65.0	64.8	66.4	70.0	74.1
Outreach & Inclusivity	57.3	56.3	55.6	60.8	57.7
Perception	34.8	39.6	29.9	29.3	25.0
Total Students Strength	1256	1618	1842	2278	2452
Faculty Strength	141	145	150	141	131
Faculty / Student ratio	9	11	12	16	19

- Student intake increased due to supernumerary women and EWS
- Our expenditure did not increase in proportion to the number of students
- Faculty strength has decreased



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Item No.	Description of Item
BoG:48-4	<p>To consider and approve the recommendations of 47th meeting of the Finance Committee held on 28.06.2023.</p> <p>Board approved the recommendations of 47th meeting of the Finance Committee held on 28.06.2023.</p>
BoG:48-5	<p>Introduction of Integrated Teachers Education Program (ITEP) with effect from academic year 2023-24.</p> <p>ITEP was discussed in the 55th Senate meeting on 13th June 2022 (item 55.A.B.2). As a major step towards transforming Higher Education Institutions into Multidisciplinary Institutions as per NEP-2020, IIT Bhubaneswar sought approval of the National Council for Technical Education (NCTE) to start a 4-year ITEP in the two disciplines of B.Sc.-B. Ed, and B.A.-B.Ed. This program is expected to generate highly talented teachers. The 4-year ITEP would be opened to all students who choose teaching as a profession after Higher Secondary. This integrated course will be beneficial for the students, as they will save 1 year by completing this course in 4 years against the normal duration of 5 years. Admission for the ITEP would be carried out by the National Testing Agency (NTA) through the National Common Entrance Test (NCET).</p> <p>BoG approved to start the programme with effect from the AY 2023-24 and advised the institute to devise self-sustaining revenue model in future.</p>
BoG:48-6	<p>Sanction of a loan of upto Rs. 20 cr. from IRG for SATHI (Sophisticated Analytical & Technical Help Institute) project submitted to DST.</p> <p>SATHI is a shared, science and technology infrastructure facility at a lead Institute with major analytical instruments and advanced manufacturing facility for academia, start-ups, manufacturing units,</p>

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	<p>industries and R&D Labs. IIT BBS submitted a SATHI proposal as a lead Institute along with cluster partners: CSIR IMMT, CIPET, ICT-Mumbai Bhubaneswar, IOP and NIT Rourkela. The proposal is worth Rs. 80 cr., out of which 75% (Rs. 60 cr.) will be funded by DST provided the remaining 25% (Rs. 20 cr.) is secured by the Lead Institute and its cluster and industry partners. The proposal is shortlisted and a final round is expected in July 2023.</p> <p>BoG approved the proposal to meet upto Rs 20 cr. from IRG.</p>																			
BoG:48-7	<p>To consider and approve the revised Relocation Policy of IIT Bhubaneswar.</p> <p>This is regarding relocation of faculty, officers and staff joining the Institute for the first time on regular / contract positions. The existing ceiling has not been revised since April 2010. It is proposed to revise the upper ceiling of reimbursement of relocation expenses as follows:</p> <table><tr><th rowspan="2">Employee type</th><th colspan="2">Existing</th><th colspan="2">Proposed</th></tr><tr><th>Within India</th><th>Coming from Abroad</th><th>Within India</th><th>Coming from Abroad</th></tr><tr><td>Faculty (Regular on contract-APL 10 and 11) / Officer (Group A)</td><td>₹90,000</td><td>₹90,000</td><td>₹1,20,000</td><td>₹1,50,000</td></tr><tr><td>Staff (Group B and C)</td><td>₹50,000</td><td>-</td><td>₹60,000</td><td>-</td></tr></table> <p>The terms and conditions for reimbursement of such relocation charges are as follows.</p> <p>1. A person appointed as a faculty /Group A officer in the Institute from within India or abroad on regular basis or on contract for a limited period not less than 3 years will be eligible for reimbursement on submission of bills for only (i) travel expenses (2nd AC Train/air economy tickets in shortest route) for self and spouse, (ii) expenses incurred on transfer of personal goods up to 6000 kg and (iii) cost of transportation of personal conveyance, from the last place of work / residence to the place of posting subject to above ceiling. All</p>	Employee type	Existing		Proposed		Within India	Coming from Abroad	Within India	Coming from Abroad	Faculty (Regular on contract-APL 10 and 11) / Officer (Group A)	₹90,000	₹90,000	₹1,20,000	₹1,50,000	Staff (Group B and C)	₹50,000	-	₹60,000	-
Employee type	Existing		Proposed																	
	Within India	Coming from Abroad	Within India	Coming from Abroad																
Faculty (Regular on contract-APL 10 and 11) / Officer (Group A)	₹90,000	₹90,000	₹1,20,000	₹1,50,000																
Staff (Group B and C)	₹50,000	-	₹60,000	-																

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	<p>other costs like cost of packing materials, accompanying person etc. are to be borne by the person concerned.</p> <p>2. Train/ air tickets in shortest route must be booked through three authorised travel agents viz (i) Indian Railways Catering and Tourism Corporation Limited (IRCTC) or (ii) M/s Balmer Lawrie & Company Limited or (iii) M/s Ashok Travels & Tours.</p> <p>3. Such relocation charge is to be refunded by the faculty/officer/ staff to the Institute in case of leaving the Institute before completion of three years. Simple interest applicable to GPF is also to be paid. Every application for relocation charge will be accompanied by such a declaration.</p> <p>4. The transfer of goods must be completed within twelve months from the date of joining the Institute after which the claim for reimbursement of relocation charges shall lapse.</p> <p>However, for staff members working in permanent position in any Govt. / CFTIs / PSUs and to join IIT Bhubaneswar as a regular employee on Technical Resignation or on deputation / lien, their relocation charges would be reimbursed as per Central Govt. / TA Rules on transfer.</p> <p>BoG approved the proposal.</p>
BoG:48-8	<p>To consider and approve the proposal for implementation of the 'House Building Advance Rules (HBA) 2017' for central Government employees in the Institute.</p> <p>Government of India in the Ministry of Housing & Urban Affairs has already prescribed and circulated the 'House Building Advance (HBA) Rules 2017 for Central Government employees vide OM No. 117011 / 11(4) / 2016-H-III dated 9.11.2017 effective from the date of issue of the same order. The salient features of said Rules are indicated below:</p> <ul style="list-style-type: none">• All Permanent employees are eligible for HBA.• Maximum amount of advance for construction / purchase of new house / flat would be 34 times of basic pay or cost of house or repaying capacity of the employee or ₹ 25 lakh, which is least. The repaying capacity will be governed as per para 6 of office memorandum dated 9-11-2017 of Ministry of Housing and Urban Affairs, Gol.

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	<ul style="list-style-type: none">• Such advance for expansion of existing house would be 34 times of basic pay or cost of expansion or repaying capacity of the employee or ₹10 lakh, which is least.• In case of construction in rural areas, advance will be restricted to 80 per cent of above limits.• Interest on HBA would be 8.5 % to be reviewed in every three years.• The advance would be recoverable in 180 monthly instalments and interest thereafter in not more than 60 instalments.• New house is to be constructed on plot owned by the employee or spouse either jointly or individually.• Outright purchase of new house /flat from Housing Boards, Development Authorities, registered builders, house building Societies etc. are permissible but not from private individuals.• On completion/ purchase of the house/ flat, same is to be immediately insured and mortgaged to the President of India.• It was proposed to implement the 'House Building Advance (HBA) Rules 2017" framed by the Govt. of India in the Institute. List of applicants will be maintained separately for faculty, officers and staff, who may be considered in order of seniority of applications (first-cum-first-first-served) within the budgetary provision. Every year budgetary allocation may be made for this purpose from OH-36 (salary head) of Grant-in-Aid. <p>BoG approved the proposal in principle from IRG instead of OH-36. However, a detailed plan of execution is to be made by the Institute before the proposal being implemented.</p>
BoG:48-9	<p>To consider and approve the proposal for construction of Balance Works of Administrative Building at IIT Bhubaneswar for an amount of Rs. 28.65 Crore.</p> <p>The Administrative Buildings of IIT Bhubaneswar was constructed by CPWD during Phase-I construction. The Building was occupied by the</p>

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	<p>Institute in July'2018 without completion / finishing of the following works.</p> <ul style="list-style-type: none">• Interior works of Senate Hall, Conference Hall, Board Room, Director's Room.• External development, Parking, pathway etc. <ol style="list-style-type: none">1) The Institute decided to complete the balance works of the Main Administrative Building through CPWD as PMC.2) CPWD submitted the preliminary estimate of Rs. 32.52 Crore based on the concept plan accepted by the competent authority of the Institute for the aforesaid works.3) The B&WC approved the proposal for completion of the balance works of main Building through CPWD in its 39th meeting held on 22.03.2023.4) Thereafter, the preliminary estimate submitted by CPWD was optimised by the Institute & brought down to Rs.28.65 cr after scrutiny.5) Accordingly, a proposal with a preliminary estimated cost of Rs.28.65 Crore has been prepared for the completion of balance works of Main Building of IIT Bhubaneswar. The work is intended to be funded through HEFA loan. MoE has sanctioned Rs.240 cr. towards balance works in Mar.'2023 out of which Rs.200 cr. is provisioned for works assigned to NBCC & Rs.40 cr. for work to be assigned to CPWD as discussed above. <p>FC is requested for concurrence to award Administrative Approval (A/A) & Expenditure Sanction (E/S) to CPWD for the Balance Works of the Administrative Building at IIT Bhubaneswar for Rs. 28.65 Crore.</p> <p>BoG approved the proposal.</p>
BoG:48-10	<p>To discuss about the enhancement of remuneration to the Experts for Faculty Selection Committee Meeting.</p> <p>The Heads and Deans meet suggested the following after deliberation:</p> <ol style="list-style-type: none">1. Enhance the meeting honorarium to Rs.10,000 for members of the faculty selection committee and External Members of FC, BoG, Senate and BWC.2. Enhance the M.Tech. / M.Sc. Thesis evaluation fee from Rs.1000 to Rs.1500 per student with a limit of 07 students per expert. The selection of the experts will be done at the school level.

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	BoG approved the proposal.
BoG:48-11	<p>To consider and approve the proposal about the revision of CPDA Guidelines of the Institute.</p> <p>Following may be added to the list of items which can be reimbursed from CPDA.</p> <ol style="list-style-type: none">Course feesTraining Program registration feesExtra paper pages/Over-length chargesJournal or Paper Publication chargesPatents application chargesProduction charges for a cover image.Editing & Proof reading charges etc. <p>The Heads and Deans Committee recommended the above proposal based on feedback from the faculty members.</p> <p>The details were given in the Annexure.</p> <p>BoG approved the proposal.</p>
BoG:48-12	<p>To consider and approve the proposal of creation of the post of 'Professor of Practice' (PoP) in the Institute in line with the direction of MoE.</p> <p>The 'Professor of Practice' (PoP) scheme is a unique opportunity for highly experienced and accomplished individuals who have excelled in their field of specialization like Science and Technology, Humanities and Social Sciences to get associated with the academic and research activities of the Institute. The Heads and Deans Committee of the Institute has recommended the same based on a knowledge of such a scheme existing in other IITs.</p> <p>BoG approved the proposal.</p>

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BoG:48-13	<p>To consider and approve the proposal of Faculty Career Progression by Internal Advertisement (FCPIA) in the Institute.</p> <p>This is a proposal of a career progression policy for Assistant Professor and Associate Professor of the Institute, when selections through open advertisement either do not happen or are restricted to reserved category candidates, for more than a year. The selection procedure in this policy is identical in all respects to selection via open advertisement presently in vogue, except that the advertisement is not open but circulated internally to the faculty of IIT Bhubaneswar. This policy is expected to give a fair opportunity for career progression across all categories of faculty candidates, and has been recommended by the Heads and Deans Committee of the Institute.</p> <p>BoG approved the proposal.</p>
BoG:48-14	<p>To consider and approve the recommendations from Schools concerning the New Expert List for the Faculty Recruitment Process in all categories.</p> <p>BoG approved the New Expert List for the Faculty Recruitment Process.</p>
BoG:48-15	<p>To consider and approve the introduction of Master of Science Programme for Research (MS Programme by research) for Engineering Discipline at IIT Bhubaneswar from the next Academic Session 2023-24 as recommended by Senate in its 57th & 59th Meeting.</p> <p>To increase research output, IIT Bhubaneswar is launching a Master of Science Program (MS-R) for research to utilize the skills of talented B. Tech. students, who are interested in research but not willing to spend 5-6 years for a Ph.D. Interested MS students can be upgraded to Ph.D. depending on their progress. Such a program is operational in IIT Madras. The minimum duration of the program will be two-and-half academic years with institute fellowship. Salient features of the program are given below:</p> <ul style="list-style-type: none">• The maximum intake would be 100 students.

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	<ul style="list-style-type: none">• Eligible applicants include those employed at IIT Bhubaneswar projects with a B. Tech / B.E. and GATE score. The external applicants sponsored by an approved Industry / organization / institution with R&D facilities with GATE score. GATE score is not required for applicants having a B.Tech from any of the CFTIs with a CGPA ≥ 8.0.• MS (R) students will receive fellowship of ₹12,400 per month except for sponsored students.• If a MS(R) student wishes, he/she and can convert to the Ph.D. Program after 1.5 years with the recommendation of the Doctoral Selection Committee.• Admissions will be made twice a year, and the proposed program will start in 2023-24. <p>The financial implication for 100 MS(R) students is Rs. 1.5 crores approx. per year for the 2.5-years programme.</p> <p>BoG approved the proposal.</p>
BoG:48-16	<p>To consider and approve the increase of Ph.D. students strength due to an increase in Faculty strength, as recommended by 58th Senate Meeting.</p> <p>According to UGC Regulations, a Professor, Associate Professor, and Assistant Professor can guide up to 8, 6, and 4 PhD scholars, respectively, at any time. The 59th Research Programme Evaluation Committee proposed increasing the PhD student intake from 449 to 680 due to increased faculty strength from 120 to 170 (at the time of the senate meeting). The Senate recommended this increase to the Finance Committee and BoG for consideration, keeping the Faculty: Ph.D. student ratio at 1:4 and following reservation guidelines for SC/ST/OBC students with a provision of 10% seats for EWS.</p> <p>As per rule, the tenure of a Ph.D. Scholar's fellowship is five (05) years.</p>

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	<p>The additional financial implication for the increased strength of 231 students (680-449) will be Rs. 8.5 Crores per annum for initial 2 years (JRF (@ Rs. 31,000 per month) and Rs. 9.7 Crores per annum from 3rd year onwards (SRF (@ Rs. 35,000 per month).</p> <p>BoG approved the proposal.</p>
BoG:48-17	<p>Delegation of Financial Power to Chairperson, Warden Council as per the Rules and Regulations for Management of Halls of Residence.</p> <p>Rules and Regulations for Management of Halls of Residence was recommended by the Senate in its 32nd meeting on 19.08.2016 which was approved by the BoG in its 24th Meeting held on 30.08.2016. In the said regulations, the financial powers delegated to different functionaries from hostel funds are as follows:</p> <p>(a) Associate Warden : Up to Rs.50,000/- (b) Warden : Up to Rs.2,00,000/- (c) Chairperson, Warden Council : Above Rs.2,00,000/-</p> <p>In (c) above, it is evident that the Chairperson, Warden Council is having unlimited financial authority. It was proposed to limit his financial authority up to Rs.10,00,000/- comparable to that of Dean (SRIC).</p> <p>FC reviewed the proposal along with the Financial powers approved by the BoG in its 16th meeting vide item no. BoG.16-5 dated 02.12.2014 and recommended the following <u>from student funds</u>:</p> <p>(a) Associate Warden : Up to 25,000/- (b) Warden : Up to 50,000/- (c) Chairperson, Warden Council : Above Rs.50,000/- and upto Rs. 2,00,000 /-. (d) Dean (Students Affairs) : Above Rs. 2,00,000 and upto Rs.10,00,000.</p>

Minutes of the 48th Meeting of the Board of Governors (BoG) held on 28.06.2023**SECTION – C****(Items for Ratification)**

Item No.	Description of Item																																																												
BoG:48-18	<p>To ratify that the Chairman, Board of Governors approved the recommendation of the Standing Committee (SC) under the Chairmanship of the Director met on 25.11.2022 and 20.12.2022 to consider the movement from Assistant Professor Grade-I (Pay Level-12) to Assistant Professor Grade-I (Pay Level-13A1) to the following faculty members:</p> <table><tr><th>S/no</th><th>Name & Designation</th><th>School</th><th>Date of joining/ absorption in Gr-I, APL-12</th><th>Date of confirmation in Gr-I, APL-12</th><th>Date of movement in APL-13A1 w.e.f.</th></tr><tr><td>1</td><td>Dr. Yengkhom Kesorjit Singh, Assistant Professor</td><td>SEOCS</td><td>27.08.2018</td><td>27.08.2019</td><td>30.10.2022</td></tr><tr><td>2</td><td>Dr. Joy Chandra Mukherjee, Assistant Professor</td><td>SES</td><td>15.10.2019</td><td>26.04.2022</td><td>15.10.2022</td></tr><tr><td>3</td><td>Dr. Sivaiah Bathula, Assistant Professor</td><td>SMMME</td><td>05.10.2019</td><td>21.03.2021</td><td>05.10.2022</td></tr><tr><td>6</td><td>Dr. Aneesh M, Assistant Professor</td><td>SBS</td><td>02.12.2019</td><td>08.03.2022</td><td>02.12.2022</td></tr><tr><td>7</td><td>Dr. Siddhartha Suruj Borkotoky Assistant Professor</td><td>SES</td><td>19.05.2020</td><td>16.03.2022</td><td>19.05.2023</td></tr><tr><td>8</td><td>Dr. Bankim Chandra Mandal Assistant Professor</td><td>SBS</td><td>28.07.2018</td><td>28.07.2019</td><td>28.07.2021</td></tr><tr><td>9</td><td>Dr. Sudipta Saha Assistant Professor</td><td>SES</td><td>04.02.2020</td><td>09.09.2021</td><td>04.02.2023</td></tr><tr><td>10</td><td>Dr. Srinivas Boppu Assistant Professor</td><td>SES</td><td>02.01.2019</td><td>21.09.2020</td><td>02.01.2022</td></tr><tr><td>11</td><td>Dr. Pattabhi Ramaiah Budarapu Assistant Professor</td><td>SMS</td><td>30.07.2018</td><td>30.07.2019</td><td>30.07.2021</td></tr></table>	S/no	Name & Designation	School	Date of joining/ absorption in Gr-I, APL-12	Date of confirmation in Gr-I, APL-12	Date of movement in APL-13A1 w.e.f.	1	Dr. Yengkhom Kesorjit Singh, Assistant Professor	SEOCS	27.08.2018	27.08.2019	30.10.2022	2	Dr. Joy Chandra Mukherjee, Assistant Professor	SES	15.10.2019	26.04.2022	15.10.2022	3	Dr. Sivaiah Bathula, Assistant Professor	SMMME	05.10.2019	21.03.2021	05.10.2022	6	Dr. Aneesh M, Assistant Professor	SBS	02.12.2019	08.03.2022	02.12.2022	7	Dr. Siddhartha Suruj Borkotoky Assistant Professor	SES	19.05.2020	16.03.2022	19.05.2023	8	Dr. Bankim Chandra Mandal Assistant Professor	SBS	28.07.2018	28.07.2019	28.07.2021	9	Dr. Sudipta Saha Assistant Professor	SES	04.02.2020	09.09.2021	04.02.2023	10	Dr. Srinivas Boppu Assistant Professor	SES	02.01.2019	21.09.2020	02.01.2022	11	Dr. Pattabhi Ramaiah Budarapu Assistant Professor	SMS	30.07.2018	30.07.2019	30.07.2021
S/no	Name & Designation	School	Date of joining/ absorption in Gr-I, APL-12	Date of confirmation in Gr-I, APL-12	Date of movement in APL-13A1 w.e.f.																																																								
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	12	Dr. Rama Krushna Sabat Assistant Professor	SMMME	04.02.2020	26.04.2022	04.02.2023
	The Board ratified the same.					
BoG:48-19	To ratify that the Chairman, Board of Governors approved the recommendation of the Departmental Promotion Committee (DPC) under the Chairmanship of the Director met on 23.12.2022 and 28.12.2022 to consider the closure of probation and confirmation of services of the following faculty members:					
	Sl. No	Name & Designation	School	Date of joining in Asst. Professor Gr-I (APL-12)	Date of Confirmation w.e.f.	
	1	Dr. Mohammad Masiur Rahaman, Assistant Professor Gr-I	SIF	22.07.2021	22.07.2022	
	2	Dr. Srinivas Boppu, Assistant Professor Gr-I	SES	02.01.2019	21.09.2020	
	3	Dr. Abhishek Chowdhury, Assistant Professor Gr-I	SBS	13.11.2020	14.01.2022	
	4	Dr. Siddhartha Suraj Borkotoky, Assistant Professor Gr-I	SES	19.05.2020	16.03.2022	
	5	Dr. Pattabhi Ramaiah Budarapu, Assistant Professor Gr-I	SMS	30.07.2018	30.07.2019	
	6	Dr. Madhusmita Dash Assistant Professor Gr-I	SHSSM	01.06.2022	01.06.2023	
	7	Dr. Sudipta Saha Assistant Professor Gr-I	SES	04.02.2020	09.09.2021	
	8	Dr. Bankim Chandra Mandal Assistant Professor Gr-I	SBS	28.07.2018	28.07.2019	
	9	Dr. Soham Roychowdhury Assistant Professor Gr-I	SMS	03.04.2022	03.04.2023	

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	10	Dr. Chetan Assistant Professor Gr-I	SMS	24.09.2021	24.09.2022																														
	The Board ratified the same.																																		
BoG:48-20	To ratify that the Chairman, Board of Governors has approved the recommendations of the Selection Committee under the Chairmanship of the Director met on March 20, 2023 for appointment of Shri Bamadev Acharya, Registrar (on deputation) at the pay level- 14 for the period of 05 years or till attending the age of 62 years whichever is earlier in the Institute. The Board ratified the same.																																		
BoG:48-21	To ratify that the Chairman, Board of Governors has approved the recommendations of the Selection Committee under the Chairmanship of the Director met on 10, 11, 13 & 17 January 2023 for appointment of following Group-A Officers : <table><tr><th>Sl. No</th><th>Name</th><th>Designation</th><th>Group</th><th>Pay Level</th></tr><tr><td>1</td><td>Shri Pradeep Kumar Sahoo</td><td>Deputy Registrar</td><td>A</td><td>12</td></tr><tr><td>2</td><td>Shri Santosh Kumar Sahoo</td><td>Deputy Registrar</td><td>A</td><td>12</td></tr><tr><td>3</td><td>Lt CDR Varun Kulshrestha</td><td>Assistant Legal Officer</td><td>A</td><td>10</td></tr><tr><td>4</td><td>Shri Abhishek Dey</td><td>Network Administrat</td><td>10</td><td>A</td></tr><tr><td>5</td><td>Shri Ravinandan Kumar Vaishya</td><td>Security Officer</td><td>10</td><td>A</td></tr></table> The Board ratified the same.					Sl. No	Name	Designation	Group	Pay Level	1	Shri Pradeep Kumar Sahoo	Deputy Registrar	A	12	2	Shri Santosh Kumar Sahoo	Deputy Registrar	A	12	3	Lt CDR Varun Kulshrestha	Assistant Legal Officer	A	10	4	Shri Abhishek Dey	Network Administrat	10	A	5	Shri Ravinandan Kumar Vaishya	Security Officer	10	A
Sl. No	Name	Designation	Group	Pay Level																															
1	Shri Pradeep Kumar Sahoo	Deputy Registrar	A	12																															
2	Shri Santosh Kumar Sahoo	Deputy Registrar	A	12																															
3	Lt CDR Varun Kulshrestha	Assistant Legal Officer	A	10																															
4	Shri Abhishek Dey	Network Administrat	10	A																															
5	Shri Ravinandan Kumar Vaishya	Security Officer	10	A																															
BoG:48-22	To ratify that the Chairman, Board of Governors approved the payment of Gratuity to Shri Surendra Nath Patra, Ex-employee engaged at the Institute on contractual mode as per the order of the Assistant Labour Commissioner (Central), Bhubaneswar.																																		



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	<p>The above proposal has been approved by the Hon'ble Chairman of the Board through the Circular Resolution.</p> <p>The Board ratified the same.</p>
BoG:48-23	<p>To ratify that the Chairman, Board of Governors approved the release of Seed Grant for establishment of Children Day Care Facility (Crèche) in the Institute.</p> <p>The above proposal has been approved by the Hon'ble Chairman of the Board through the Circular Resolution.</p> <p>The Board ratified the same.</p>
BoG:48-24	<p>To ratify that the Chairman, Board of Governors approved the implementation of Order dated 18th April 2023 from Regional Labour Commissioner (Central), Bhubaneswar regarding payment of minimum wages in respect of Horticulture workmen under Outsourced Basis in the Institute.</p> <p>The above proposal has been approved by the Hon'ble Chairman of the Board through the Circular Resolution.</p> <p>The Board ratified the same.</p>



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SECTION - D

(Reporting Items)

Item No.	Description of Item				
BoG:48-25	To report the details of faculty members visited abroad for attending conferences/ workshops and presenting papers under CPDA.				
Sl. No.	Name of the Faculty Member, Designation & School	Place of visit / Conference	Duration	Details of the Conference/ Workshop/ Symposium/ Research Collaboration	Purpose
1	Dr. Dipankar De, Assistant Professor, SES	Europe	05.09.2022 to 09.09.2022	EPE,22 ECCE Europe Conference 2022 in Germany	For an oral Presentation
2	Dr. Olive Ray Assistant Professor, SES	Belgium	17.10.2022 to 21.10.2022	Oral presentation in IECON conference	For an oral Presentation
3	Dr. Satchidananda Rath, Associate Professor, SBS	Italy	15.03.2023 to 20.03.2023	2 nd International meet on Magnetism, Magnetic Materials (MAGNETIMTEE T -2023)	For an oral Presentation
4	Dr. Bankim Chandra Mandal, Assistant Professor ,SBS	France	03.09.2022 to 10.09.2022	Scientific event organised by CIRM	To deliver Advanced Lecture
5	Dr. Madhusmita Dash, Assistant Professor , SHSSM	Italy	07.10.2022 to 10.10.2022	8 th Forests Livelihoods Assessment Research and Engagement Annual Meeting	For an oral Presentation
6	Dr. Soumendra Rana, Associate Professor, SBS	USA	07.11.2022 to 11.11.2022	Boulder Peptide Symposium (BPS) 2022	For paper Presentation
7	Mr. Jatin khare student of Dr. Debapratim Ghosh, Assistant Professor , SES	Italy	26.09.2022 to 30.09.2022	52 nd European Microwave Conference (EUMW-2022)	For an oral Presentation
8	Dr. Goutam Mondal, Assistant Professor, SIF	Portugal	03.11.2022 to 04.11.2022	1 st International Conference on Mechanics of Solids (MS 2022)	For an oral Presentation
		USA	05.06.2022 to 08.06.2022	8 th World Conference Structural Control & Monitoring (8WCSCM)	For an oral Presentation
9	Dr. Sudipta Saha, Assistant Professor, SES	Greece	31.10.2022 to 04.11.2022	18 th International Conference on Network and Service Management (CNSM)2022	For an oral Presentation



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10	Dr. Chandrasekhar Perumalla, Assistant Professor, SES	UK	29.06.2022	16 th International Conference on Compatibility, Power Electronics and Power Engineering (IEEE CPE- POWERENG 2022)	For an oral Presentation	
		Trondheim, Norway	14.11.2022 to 02.12.2022	ERI Grid2.0 and RP 208	To work at (NSGL) administrated jointly by SINTEF and NTNU as a Transnational Access Researcher of H2020 EU project	
		Brussels, Belgium	17.10.2022 to 20.10.2022	48 th Annual, Conference of the Industrial Electronics Society (IECON-2022)	For an oral Presentation	
		Singapore	01.11.2022 to 03.11.2022	11 th International Conference on Innovation Smart Grid Technologies (2022IEEE ISGT - ASIA)	For an oral Presentation	
	11	Dr. Prasenjit Rath, Associate Professor ,SMS	Abu Dhabi Campus of New York University, UAE	11.12.2022 to 17.12.2022	SPARC Project (CP-420)	For Collaborative Research discussion of an ongoing Project
	12	Prof. Nirod Chandra Sahoo, Professor, SES	USA	09.12.2022 to 11.12.2022	1 st IEEE Industrial Electronics Society Annual On-Line Conference (ONCON)2022	For an oral presentation
	13	Prof. Swarup Kumar Mahapatra, Professor ,SMS	Abu Dhabi	11.12.2022 to 17.12.2022	SPARC Project (CP-420)	For Collaborative Research discussion of an ongoing Project
	14	Prof. Rajesh Roshan Dash, Professor, SIF	Thailand	13.12.2022 to 15.12.2022	13th International Symposium on Southeast Asian Water Environment (SEAW-13)	For an oral presentation
	15	Dr. Srinivas Boppu , Assistant Professor , SES	Malaysia	19.12.2022 to 22.12.2022	15th IEEE International Symposium on Embedded Multicore/Many-Core System-on-Chip(MCSoC-2022)	For paper Presentation
	16	Dr. Debi Prosad Dogra , Associate Professor, SES	US	03.01.2023 to 07.01.2023	IEEE/CVF winter conference on the application of Computer Vision (WACV)	For an oral presentation
17	Dr. Srikant Gollapudi, Assistant	Singapore	10.01.2023 to 13.01.2023	The International Conference on Advance in Structural Alloys	For an oral presentation	

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		Professor, SMMME			and Their Manufacturing(ASA TM)	
	18	Dr. Shyamal Chatterjee, Associate Professor ,SBS	France	05.06.2023 to 14.06.2023	Laboratoire de Physique de solides, Universite Paris-Saclay, Orsay, France.	For Collaborative Research work and to perform experimental studies
	19	Dr. Soumya Prakash Dash, Assistant Professor Gr-I, SES	USA	07.01.2023 TO 11.01.2023	IEEE 20TH Consumer Communication & Networking Conference (CCNC)2023	For an oral Presentation
	The Board noted the above.					
BoG:48-26	<p>To report about Prof. Shreepad Karmalkar has assumed the charge of Director of the Institute w.e.f. 17.11.2022(FN) as per the letter F.No. 24-22/2019-TS.1 (Sectt.) dated 19th September 2022 issued by Additional Secretary (TE) & Secretary, Council of (IITs), Department of Higher Education, Ministry of Education, Govt. of India.</p> <p>The Board noted the above.</p>					
BoG:48-27	<p>To report that Prof. V. K. Tewari has been relieved from the position of Additional Charge of Director, IIT Bhubaneswar on 17.11.2022(FN) as per the letter F.No. 24-22/2019-TS.1 (Sectt.) dated 19th September 2022 issued by Additional Secretary (TE) & Secretary, Council of (IITs), Department of Higher Education, Ministry of Education, Govt. of India.</p> <p>The Board noted the above.</p>					
BoG:48-28	<p>To report that Shri Bamadev Acharya has joined the Institute as Registrar on May 25, 2023 (Forenoon).</p> <p>The Board noted the above.</p>					

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BoG:48-29

To report that the following faculty members have joined the Institute during the period from 01.10.2022.

Sl. No	Name	Designation	School	Date of Joining
1	Dr. Subhransu Ranjan Samantaray	Professor	SES-EE	22.10.2022
2	Dr. Chandrasekhar N Bhende	Professor	SES-EE	22.10.2022
3	Dr. Pravas Ranjan Sahu	Professor	SES-ECE	22.10.2022
4	Dr. Prasant Kumar Sahu	Professor	SES-ECE	22.10.2022
5	Dr. Manoranjan Satpathy	Professor	SES-CSE	22.10.2022
6	Dr. Dinakar Pasla	Professor	SIF	22.10.2022
7	Dr. Sumanta Haldar	Professor	SIF	22.10.2022
8	Dr. Puspendu Bhunia	Professor	SIF	22.10.2022
9	Dr. Rajesh Roshan Dash	Professor	SIF	22.10.2022
10	Dr. Manas Mohan Mahapatra	Professor	SMS	22.10.2022
11	Dr. Akshay Kumar Ojha	Professor	SBS-Maths	22.10.2022
12	Dr. Sudipta Mahapatra	Professor	SES-ECE	16.12.2022
13	Dr. Sarat Kumar Panda	Professor	SIF	03.01.2023
14	Dr. Bimal kishore Sahoo	Associate Professor	SHSSM-Eco	28.12.2022
15	Dr. Akshaya Kumar Rath	Associate Professor	SHSSM-Eng	16.12.2022
16	Dr. Srinivas Bhaskar Karanki	Associate Professor	SES-EE	22.10.2022
17	Dr. Akhilesh Kumar Singh	Associate Professor	SBS-Chem	22.10.2022
18	Dr. Soumendra Rana	Associate Professor	SBS-Chem	22.10.2022
19	Dr. Srikanta Patra	Associate Professor	SBS-Chem	22.10.2022
20	Dr. Tabrez khan	Associate Professor	SBS-Chem	22.10.2022
21	Dr. Anasuya Roychowdhury	Associate Professor	SBS-Chem	22.10.2022
22	Dr. Niladri Bihari Puan	Associate Professor	SES-ECE	22.10.2022
23	Dr. Debalina Ghosh	Associate Professor	SES-ECE	22.10.2022
24	Dr. Dukhabandhu Sahoo	Associate Professor	SHSSM-Eco	22.10.2022

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25	Dr. Naresh Chandra Sahu	Associate Professor	SHSSM-Eco	22.10.2022
26	Dr. Padmalochan Bera	Associate Professor	SES-CSE	22.10.2022
27	Dr. Debi Prosad Dogra	Associate Professor	SES-CSE	22.10.2022
28	Dr. Sandeep Pattnaik	Associate Professor	SEOCS	22.10.2022
29	Dr. Syed Hilal Farooq	Associate Professor	SEOCS	22.10.2022
30	Dr. Raj Kumar Singh	Associate Professor	SEOCS	22.10.2022
31	Dr. Vinoj Velu	Associate Professor	SEOCS	22.10.2022
32	Dr. Debadatta Swain	Associate Professor	SEOCS	22.10.2022
33	Dr. Sourav Sil	Associate Professor	SEOCS	22.10.2022
34	Dr. Amrita Satapathy	Associate Professor	SHSSM-Eng	22.10.2022
35	Dr. Punyashree Panda	Associate Professor	SHSSM-Eng	22.10.2022
36	Dr. Partha Pratim Dey	Associate Professor	SIF	22.10.2022
37	Dr. Arindam Sarkar	Associate Professor	SIF	22.10.2022
38	Dr. Suresh Ranjan Dash	Associate Professor	SIF	22.10.2022
39	Dr. Umesh Chandra Sahoo	Associate Professor	SIF	22.10.2022
40	Dr. Bendadi Hanumantha Rao	Associate Professor	SIF	22.10.2022
41	Dr. Debasis Basu	Associate Professor	SIF	22.10.2022
42	Dr. Manaswini Behera	Associate Professor	SIF	22.10.2022
43	Dr. Remya Neelancherry	Associate Professor	SIF	22.10.2022
44	Dr. Kisor Kumar Sahu	Associate Professor	SMMME	22.10.2022
45	Dr. Soobhankar Pati	Associate Professor	SMMME	22.10.2022
46	Dr. Amritendu Roy	Associate Professor	SMMME	22.10.2022
47	Dr. Prasenjit Rath	Associate Professor	SMS	22.10.2022
48	Dr. Yogesh Ganpat Bhumkar	Associate Professor	SMS	22.10.2022
49	Dr. Anirban Bhattacharya	Associate Professor	SMS	22.10.2022
50	Dr. Sasidhar Kondaraju	Associate Professor	SMS	22.10.2022
51	Dr. Satish Daulatrao Dhandole	Associate Professor	SMS	22.10.2022
52	Dr. Satchidananda Rath	Associate Professor	SBS-Physics	22.10.2022

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53	Dr. Malay Kumar Bandyopadhyay	Associate Professor	SBS-Physics	22.10.2022
54	Dr. Seema Bahinipati	Associate Professor	SBS-Physics	22.10.2022
55	Dr. Anamitra Basu	Associate Professor	SHSSM-Psychology	22.10.2022
56	Dr. Abhijit Datta Banik	Associate Professor	SBS-Maths	22.10.2022
57	Dr. Jothi Saravanan Thiagarajan	Assistant Professor Gr-I	SIF	25.10.2022
58	Dr. Palas Roy	Assistant Professor Gr-I	SBS-Chem	20.12.2022
59	Dr. Tuhin Patra	Assistant Professor Gr-I	SBS-Chem	28.12.2022
60	Dr. Nitya Tiwari	Assistant Professor Gr-I	SES-ECE	28.12.2022
61	Dr. Navjeet Bagga	Assistant Professor Gr-I	SES-ECE	07.11.2022
62	Dr. Nihar Ranjan Jena	Assistant Professor Gr-I	SHSSM-Eco	15.11.2022
63	Dr. Avishek Bhandari	Assistant Professor Gr-I	SHSSM-Eco	01.12.2022
64	Dr. Sitakanta Panda	Assistant Professor Gr-I	SHSSM-Eco	01.12.2022
65	Dr. Simontini Sensarma	Assistant Professor Gr-I	SEOCS	21.11.2022
66	Dr. Swathi Krishna S	Assistant Professor Gr-I	SHSSM-Eng	28.12.2022
67	Dr. Ashna Mary Jacob	Assistant Professor Gr-I	SHSSM-Eng	21.11.2022
68	Dr. Maya Katapadi Kini	Assistant Professor Gr-I	SMMME	14.12.2022
69	Dr. Satish Kumar Panda	Assistant Professor Gr-I	SMS	20.12.2022
70	Dr. Aparna Pandey	Assistant Professor Gr-I	SHSSM-Psychology	01.11.2022
71	Dr. Arpan Dutta	Assistant Professor Gr-I	SBS-Maths	18.11.2022
72	Dr. Mahendra Kumar Gupta	Assistant Professor Gr-I	SBS-Maths	21.12.2022
73	Dr. Neelam Saikia	Assistant Professor Gr-I	SBS-Maths	23.12.2022

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74	Dr. Sreetama Misra	Assistant Professor Gr-I	SHSSM- Philosophy	18.11.2022
75	Dr. Richa Shukla	Assistant Professor Gr-I	SHSSM- Philosophy	21.11.2022
76	Dr. Avijit Kumar	Assistant Professor Gr-I	SBS-Physics	25.10.2022
77	Dr. Ayan Palchaudhuri	Assistant Professor Gr-II	SES-ECE	29.12.2022
78	Dr. Himanshu Pramod Padole	Assistant Professor Gr-II	SES-ECE	31.12.2022
79	Dr. Sayan Dey	Assistant Professor Gr-II	SES-ECE	28.12.2022
80	Dr. Devashree Tripathy	Assistant Professor Gr-II	SES-CSE	18.11.2022
81	Dr. Tirtha Roy Biswas	Assistant Professor Gr-II	SIF	16.11.2022
82	Dr. Saket Dubey	Assistant Professor Gr-II	SIF	18.11.2022
83	Dr. Santhosh Kumar G	Assistant Professor Gr-II	SIF	21.11.2022
84	Dr. Snigdha Ghosh	Assistant Professor Gr-II	SMMME	21.12.2022
85	Dr. Prama Bhattacharya	Assistant Professor Gr-II	SHSSM- Psychology	16.12.2022
86	Dr. Mahendaran Uchimali	Assistant Professor Gr-II	SMS	14.12.2022
87	Dr. Divyansh Patel	Assistant Professor Gr-II	SMS	16.12.2022
88	Dr. Soumya Ranjan Sahoo	Assistant Professor Gr-II	SMS	09.11.2022
89	Dr. Suman Deb	Assistant Professor Gr-II	SMS	04.11.2022
90	Dr. R Venkata Raghavan	Assistant Professor Gr-II	SHSSM- Philosophy	02.12.2022
91	Dr. Akash Ashirbad Panda	Assistant Professor Gr-II	SBS-Maths	03.11.2022
92	Dr. Deshmukh Ankit Ravindra	Assistant Professor Gr-II	SES-EE	12.12.2022
93	Dr. Abhik Jana	Assistant Professor Gr-II	SES-CSE	30.01.2023
94	Dr. Nirupam Karmakar	Assistant Professor Gr-I	SEOCS	20.02.2023

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95	Dr. Amar Deep Sarkar	Assistant Professor Gr-I	SBS-Maths	11.05.2023
96	Dr. Amrit Bikram Sahu	Assistant Professor Gr-I	SMS	13.02.2023
97	Dr. Ankit Dalal	Assistant Professor Gr-I	SES-EE	06.02.2023
98	Dr. Jiarul Midya	Assistant Professor Gr-II	SBS-Physics	31.01.2023
99	Dr. Bimal Kishore Sahoo	Associate Professor	SHSSM-Eco	28.12.2022
100	Dr. Rajeswari J S	Assistant Professor Gr-II	SIF	01.05.2023
101	Dr. Biplab Paul	Assistant Professor Gr-I	SBS-Maths	15.05.2023
102	Dr. S Selvaraja	Assistant Professor Gr-I	SBS-Maths	15.05.2023
103	Dr. Ashwini K Nanda	Visiting Faculty	SES-CSE	17.03.2023
104	Dr. Akshay K	Visiting Faculty	SES-ECE	02.05.2023
105	Prof. Akshay Kumar Ojha	Visiting Faculty	SBS-Maths	24.04.2023
106	Prof. Tapas Kumar Biswal	Visiting Faculty	SEOCS	23.05.2023

The Board noted the above.

BoG:48-30 To report that the following non-teaching Group-A employees have joined the Institute during the period from 01.10.2022.

Sl. No	Name	Designation	School/ Section Dept.	DoJ	Office Order No. & Date
1	Dr. Manu Mohan	Medical officer (Resident)	Medical unit	25.10.2022	O/o 521/2022 dt. 16.11.2022
2	Dr. Abhimanyu Raju S R	Medical officer (Resident)	Medical unit	26.10.2022	O/o 520/2022 dt. 16.11.2022
3	Dr. Rishi Mishra	Medical officer (Resident)	Medical unit	29.11.2022	O/o 704/2022 dt. 28.12.2022
4	Shri Pradeep Kumar Sahoo	Deputy Registrar	Establishment	20.01.2023	O/o 79/2023 dt. 20.02.2023
5	Lt CDR Varun Kulshrestha	Assistant Legal Officer	Establishment	20.01.2023	O/o 68/2023 dt. 10.02.2023
6	Dr. Anu Bansal	Doctor (on contra	Medical unit	22.11.2022	O/o 630/2022 dt. 30.11.2022

The Board noted the above.

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BoG:48-31 To report that the following non-teaching Group-B and C employees have joined the Institute during the period from 01.10.2022.

Sl. No	Name	Designation	School/Section Dept.	DoJ	Office Order No. & Date
5	Shri Rabinson Behera	Junior Technician (Network)	CITSC	23.11.2022	O/o 651/2022 dt. 06.12.2022
7	Shri Hemant Kumar Yadav	Hindi translator	Rajbhasha Ekak	13.01.2023	O/o 76/2023 dt. 20.02.2023
10	Ms. Rajlaxmi Mishra	Staff Nurse	Sanjeeven Health Centre	20.01.2023	O/o 71/2023 dt. 15.02.2023

The Board noted the above.

BoG:48-32 To report that the following Faculty members were relieved from the Institute.

Sl. No.	Name of the Faculty Member	School	Date of Reliving	Reason for leaving
1.	Dr. M. Sabarimalai Manikandan Assistant Professor	SES	31.12.2022	Termination of lien to join IIT Palakkad, Kerala as an Associate Professor
2.	Prof. Akshay Kumar Ojha, Professor	SBS	31.12.2022	After superannuation from the service

The Board noted the above.

BoG:48-33 To report that the following Staff members are relieved from the Institute after end of tenure and acceptance of resignation:

Sl. No	Name	Designation	School/Section Dept.	Date of Relieving	Remarks / Reason
1	Lt. Cdr Raj Kumar	Ex- Chief Security Officer	Security unit	05.07.2022	Completion of lien period upto 04.07.2022 to join

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BoG:48-36	<p>To report about the resolutions of the 57th, 58th & 59th Senate Meeting of the Institute held on 16th December 2022, 2nd May 2023 and 29th May 2023 respectively.</p> <p>The Board noted the above.</p>								
BoG:48-37	<p>To report that the following four personnel have been nominated by the IIT Council in terms of Section 11(d) of the Institutes of Technology Act, 1961 to be members of the Board of Governors of IIT Bhubaneswar for a period of three years with effect from the date 30.05.2023.</p> <table border="1" data-bbox="403 831 1410 1417"> <tr> <td data-bbox="403 831 523 969">1.</td><td data-bbox="523 831 1410 969">Addl. Secretary / Joint Secretary (TE) ... <i>Ex-Officio</i> Ministry of Education Shastri Bhawan, New Delhi - 110001</td></tr> <tr> <td data-bbox="403 969 523 1108">2.</td><td data-bbox="523 969 1410 1108">Cdr. V.K. Jaitly Corporate Consultant, Alumnus IIT Kharagpur Indian Navy, (Retd.), New Delhi – 110077</td></tr> <tr> <td data-bbox="403 1108 523 1279">3.</td><td data-bbox="523 1108 1410 1279">Shri Prasanta Kumar Swain Indian Postal Service (Retd.) D-308, Purvasha, Mayur Vihar Phase - I, Delhi - 110091</td></tr> <tr> <td data-bbox="403 1279 523 1417">4.</td><td data-bbox="523 1279 1410 1417">Shri Satyabrata Panda Independent Director, Bharat Coking Coal Limited. Dhanbad (Jharkhand)</td></tr> </table> <p>The Board noted the above.</p>	1.	Addl. Secretary / Joint Secretary (TE) ... <i>Ex-Officio</i> Ministry of Education Shastri Bhawan, New Delhi - 110001	2.	Cdr. V.K. Jaitly Corporate Consultant, Alumnus IIT Kharagpur Indian Navy, (Retd.), New Delhi – 110077	3.	Shri Prasanta Kumar Swain Indian Postal Service (Retd.) D-308, Purvasha, Mayur Vihar Phase - I, Delhi - 110091	4.	Shri Satyabrata Panda Independent Director, Bharat Coking Coal Limited. Dhanbad (Jharkhand)
1.	Addl. Secretary / Joint Secretary (TE) ... <i>Ex-Officio</i> Ministry of Education Shastri Bhawan, New Delhi - 110001								
2.	Cdr. V.K. Jaitly Corporate Consultant, Alumnus IIT Kharagpur Indian Navy, (Retd.), New Delhi – 110077								
3.	Shri Prasanta Kumar Swain Indian Postal Service (Retd.) D-308, Purvasha, Mayur Vihar Phase - I, Delhi - 110091								
4.	Shri Satyabrata Panda Independent Director, Bharat Coking Coal Limited. Dhanbad (Jharkhand)								
BoG:48-38	<p>To report that in accordance with the provision under Section 11(e) of the Institutes of Technology Act 1961 and amended in 2012, the Senate, in its 57th meeting held on 16th December 2022, has nominated the following Professors to the Board of Governors of the Institute.</p> <ol style="list-style-type: none"> 1. Prof. P. V. Satyam Professor, School of Basic Sciences 2. Prof. P. R. Sahu Professor, School of Electrical Sciences 								

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	<p>The term of office in respect of above members in the Board will be for a period of two years with effect from 1st January 2023 as per Section 12(3) of the Act. In this regard, a notification dated 07.06.2023 has been issued.</p> <p>The Board noted the above.</p>
BoG:48-39	<p>To report that the Director of the Institute approved the payment of Dearness Allowance (DA) enhanced from the rate of 34% to 38% of the basic pay with effect from 1st July 2022 and from the existing rate of 38% to 42% of the basic pay with effect from 1st January 2023 to the Institute employees as per the Ministry of Finance, Govt. of India OM No.1/3/2022-E-II(B) dated 03.10.2022 and OM No.1/1/2023-E-II(B) dated 03.04.2023.</p> <p>The Board noted the above.</p>
BoG:48-40	<p>To report about Implementation of Employees Group Insurance scheme of LIC of India.</p> <p>Considering the discontinuation of the Group Savings Linked Insurance Scheme (GSLI) scheme by LIC of India w.e.f. 12-04-2013, a committee was constituted to explore other Group Insurance Scheme (GIS) of LIC of India for the employees of the Institute.</p> <p>After thorough evaluation and negotiation, the committee recommended LIC New One Year Renewable Group Term Assurance Plan-I: UIN512N275V01 as per the Terms and conditions mentioned in the LIC's Quotation dated 16-08-2022.</p> <p>Total 145 employees (78 Teaching and 67 Non-Teaching) opted for subscribing the scheme within their eligible slab of sum Insured. As per approval of the competent authority the Annual Premium of Rs. 18.37 Lakh was paid from IRG of the Institute and is being recovered in 12 EMI's in order to avoid any financial Implication on the Institute.</p> <p>The Board noted the above.</p>



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BoG:48-41	<p>To report about applicability of payment of Gratuity act 1972 to educational institutions under the Ministry of Education as per the MoE, Technical Coordination Section vide letter F.No.15-2/2022-TC dated 16.12.2022.</p> <p>As per Ministry of Education OM No. 15-2/2022-TC dated 16-12-2022, the issue of payment of gratuity under Payment of Gratuity Act, 1972 to the employees covered under New Pension scheme (NPs) in the Autonomous under MoE has been examined in consultation with Ministry of Labour & Employment (MoL&E).</p> <p>The MoL&E has clarified that the Payment of Gratuity Act, 1972 is applicable to all employees of educational institutions.</p> <p>The Board noted the above.</p>								
BoG:48-42	<p>To report about Ministry approval to avail HEFA loan of Rs.240 crore under Window-II vide their letter F.No.14-14/2022-TS-I dated 24.02.2023. Term loan agreement has been signed with HEFA on 16.05.2023.</p> <p>The Board noted the above.</p>								
BoG:48-43	<p>To report about Ministry advise to utilize its own resources to provide financial assistance / scholarships to its students similar to other IITs vide letter F.No.14-14/2018-TS-I Pt(1) dated 06.02.2023.</p> <p>The Board noted the above.</p>								
BoG:48-44	<p>To report that the Annual Report and the Annual Accounts of the Institute for the Year 2021-22 was laid before both the Houses of Parliament as detailed below:</p> <table><tr><th>Papers</th><th>Financial Year</th><th>Lok Sabha</th><th>Rajya Sabha</th></tr><tr><td>Annual Report and Annual Accounts</td><td>2021-22</td><td>13.02.2023</td><td>29.03.2023</td></tr></table> <p>The Board noted the above.</p>	Papers	Financial Year	Lok Sabha	Rajya Sabha	Annual Report and Annual Accounts	2021-22	13.02.2023	29.03.2023
Papers	Financial Year	Lok Sabha	Rajya Sabha						
Annual Report and Annual Accounts	2021-22	13.02.2023	29.03.2023						



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BoG:48-45	<p>To report about the payment of Rs. 5 Crore to NBCC out of IRG as fund not available under HEFA loan for resumption of construction work on different sites this will be refunded by NBCC on receipt of payments towards its outstanding bills.</p> <p>The Board noted the above.</p>
BoG:48-46	<p>To report about the deposit of Rs. 44,66,120 as Ground rent and cess for lease deed of Govt. land of IIT Bhubaneswar of Khordha and Puri District.</p> <p>The Board noted the above.</p>

The meeting ended with vote of thanks to the Chair.


Registrar &
Secretary, BoG