



Minutes of the 49th Meeting of the Board of Governors (BoG) held on 09.12.2023

Minutes of the 49th meeting of the Board of Governors (BoG) held on 09.12.2023 at 3.30 PM in Meeting Room, Guest House of the Institute.

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. | - | 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

(Through video conference) | - | Member |
| 04. | Cdr. V.K. Jaitly
Corporate Consultant, Alumnus IIT Kharagpur
Indian Navy, (Retd.), New Delhi - 110077 | - | Member |
| 05. | Dr. Prasanta Kumar Swain
Former Additional Secretary
Ministry of Agriculture & Farmers' Welfare
Govt. of India, New Delhi | - | Member |
| 06. | Shri Satyabrata Panda
Independent Director,
Bharat Coking Coal Limited.
Dhanbad (Jharkhand) | - | Member |

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07. Prof. P. V. Satyam - Member
Professor, School of Basic Sciences
IIT Bhubaneswar
08. Shri Bamadev Acharya - Secretary
Registrar, IIT Bhubaneswar

Smt. Usha Padhee, IAS, Principal Secretary, Skill Development & Technical Education, Govt. of Odisha and Prof. Pravas Ranjan Sahu, Professor, School of Electrical Sciences, IIT Bhubaneswar could not attend the 49th meeting due to their prior commitments. They were granted leave of absence.

Dr. Rajendra Prasad Singh, Chairman, BoG welcomed all members to the 49th meeting of the Board of Governors.

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

SECTION - A
(Procedural Items)

Item No.	Description of Item
BoG:49-1	<p>To confirm the Minutes of the 48th Meeting of the Board of Governors held on 28.06.2023.</p> <p>The draft minutes of the 48th Meeting of the Board of Governors (BoG) were circulated to all members on 15.07.2023. Observations were as follows:</p> <p><u>Item No: BoG:48-7</u></p> <p>Revised upper ceiling of relocation charges was approved by the Director for the new employees who joined from October 2022. However, this detail was not mentioned in the agenda item of the 48th Board Meeting. The revised upper ceiling of re-location charges may be made effective from 01.10.2022.</p> <p>BoG approved the above proposal of BoG:48-7 as a onetime measure. Since no other comments/suggestions were received from any member, BoG confirmed the minutes.</p>

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BoG:49-2	<p>To review the Action Taken Report (ATR) arising out of the decisions taken in the 48th Meeting of the Board of Governors held on 28.06.2023.</p> <p>The Board reviewed the action taken by the Institute on the decision made in the 48th meeting held on 28.06.2023 and noted the same.</p>
BoG:49-3	<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. BoG suggested to arrange for / implement the following:</p> <ul style="list-style-type: none">• To make vibrant and visible IIT BBS Start-up.• To recruit a PRO with Engineering and/or MBA background exclusively for liaising with Industry to bring projects.• To Consult BARC on technology they are using to avoid foul smell.• To place Odisha sculptures around Conference Hall.• To provide opportunity to non-Odia campus people including campus ladies to teach them Odia.• IIT Bhubaneswar to contribute in development of Odia sculpture through Odisha Research Centre (ORC).• On Agriculture<ul style="list-style-type: none">- Multi-cropping- Water harvesting- COE to be inaugurated during Convocation

Minutes of the 49th Meeting of the Board of Governors (BoG) held on 09.12.2023SECTION - B(Items for consideration and approval)

Item No.	Description of Item
BoG:49-4	<p>To consider and approve the recommendations of 48th meeting of the Finance Committee held on 09.12.2023.</p> <p>The Board approved the recommendations of 48th meeting of the Finance Committee held on 09.12.2023.</p>
BoG:49-5	<p>To consider and approve the 60th Senate resolution vide Item Nos: 60.A.B.5 & 60.A.C.3 held on 4th October 2023, on enhancement of Partial Financial Assistance for attending International and National Conference by Ph.D. / PG /UG students.</p> <p>As per the recommendation of 62nd RPEC & 55th PGPEC, the Senate in its 60th meeting vide Item No. 60.A.B.5 & 60.A.C.3 had resolved the following:</p> <p>(a) For attending International Conference abroad the partial financial assistance be revised from ₹75,000/- to Rs 1.5 lakh. The assistance be given once during the entire tenure of the studentship. Further, it was decided that maximum 10% of the sanctioned intake can avail the facility during any financial year.</p> <p>(b) Rs. 1.0 lakh for conferences in India as well as contingency grant for the entire 5 years tenure for PhD students. For PG/UG students, the existing regulations will continue. Students may use this grant for foreign travel if the total expenditure exceeds the amount mentioned in (a) above.</p> <p>(c) The above enhancement will be effective for travels undertaken on or after April 01, 2024.</p> <p>Above expenditures are processed under School Operating Grant. Therefore, HoSs should include such expenditures while preparing their annual budget.</p>

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	<p>The Finance & Accounts Section will open a separate budget head for the above expenditures within the School Operating Grant.</p> <p>The Board approved the proposal upon recommendation of the FC.</p>
BoG:49-6	<p>To consider and approve adoption of payment of Nursing Allowance and Dress Allowance to Staff Nurse of the Institute as per Gol Rules.</p> <p>Representations had been received from Institute Staff Nurses for grant of Nursing allowance and Dress allowance as per the OMs No.Z.28015/50/2017-N dated 31 Aug 2017 of Ministry of Health & Family Welfare, Govt. Of India. As per the said OMs Nursing allowance and Dress allowance may be given to the Nursing Personnel of all categories at all levels working in Central Government / UT Hospitals / Institutions and Centrally funded autonomous bodies like AIIMS, New Delhi, PGIMER, Chandigarh, JIPMER, Pondicherry etc. as follows:</p> <ul style="list-style-type: none">• Nursing Allowance - Rs.7,200/- per month.• Dress Allowance - Rs.1,800/- per month. <p>Representation had been received from Institute Staff Nurses for grant of above mentioned allowances as per the aforesaid letter.</p> <p>The Board deliberated on the proposal and suggested to refer the matter to the Ministry of Education for its applicability to IIT Bhubaneswar along with implementation status of the said OM in other IITs.</p>
BoG:49-7	<p>To consider and approve the extension of the provision of reimbursement of cost of Newspaper purchased to the employees at the Pay Level 8 & 9.</p> <p>Board in its 35th meeting held on 21.09.2019 approved for reimbursement of cost of Newspaper purchased by the Faculty members and Group A officers with Pay Level-10 onwards in pursuance to Office Memorandum (OM) No.25(12)/E.Coord-2018 dated 3rd April 2018 issued by the Ministry of Finance, Dept. of Expenditure, Govt. of India.</p>

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	<p>It is proposed to extend the provision of reimbursement of Rs.500/- per month towards cost of Newspaper purchased to the employees at the Pay Level 8 & 9 as per the said Office Memorandum.</p> <p>The Board approved the proposal upon recommendation of the FC.</p>
BoG:49-8	<p>To consider and approve the revision of remuneration and other benefits for Adjunct Faculty at different levels.</p> <p>An adjunct faculty member is appointed as a part-time faculty member to teach courses in a semester. They do not have the responsibilities of regular faculty, such as research and administration.</p> <p>Our Institute is hiring such faculty for different schools as per the course load in each semester. The salary structure for such appointments is proposed as follows:</p> <ul style="list-style-type: none">➤ Adjunct Assistant Professor – Honorarium of Rs. 3,000/- per lecture hour.➤ Adjunct Associate Professor – Honorarium of Rs. 4,000/- per lecture hour.➤ Adjunct Professor – Honorarium of Rs. 5,000/- per lecture hour. <p>This remuneration is about half of that received by a regular faculty member at the same level.</p> <p>In addition to the above, Adjunct faculty would be provided with the following travel assistance and local hospitality, as stated below:</p> <ol style="list-style-type: none">1. The institute will provide a hired vehicle for local travel (Bhubaneswar-Puri-Cuttack) for their visit(s). In case of non-availability of such arrangement, the Institute will bear Rs. 1,000/- per visit, subject to the maximum ceiling of Rs. 25,000/- in a semester.2. In case, any visits are made by the faculty members from the cities other than those mentioned above, Institute will bear the travel expenses (as per actual costs) subject to a maximum 6 (six) number of visits in a semester. <p>No accommodation in the residential quarter will be permissible; however, s/he shall be provided free lodging in the Institute Guest House as per the availability of rooms, whereas expenses towards food will be borne by the adjunct faculty concerned. S/he shall be given the</p>

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	<p>above honorarium per lecture hour subject to a maximum ceiling of Rs. 1,20,000/- per month.</p> <p>In view the above, the Institute proposed to revise the remuneration and other benefits for Adjunct Faculty at different levels.</p> <p>The Board deliberated on the proposal and suggested to refer the proposal to the Ministry of Education along with details to examine uniformity among all IITs.</p>														
BoG:49-9	<p>To consider and approve reconstitution of Building and Works Committee of the Institute as per clause 8 of the Statutes of IIT Bhubaneswar.</p> <p>The Board in its 35th meeting held on 21.09.2019 approved the reconstitution of the Building and Works Committee of the Institute as per clause 8 of the Statutes of IIT Bhubaneswar. Present composition of the B&WC of the Institute is as follows:</p> <table border="0"> <tr> <td>1. Director</td><td>Chairman</td></tr> <tr> <td>2. Head, School of Infrastructure</td><td>Member</td></tr> <tr> <td>3. Head, School of Electrical Sciences</td><td>Member</td></tr> <tr> <td>4. Shri Aditya Ray Chief Engineer (DPI & Roads) Works Department, Bhubaneswar</td><td>Member</td></tr> <tr> <td>5. Shri Bhakata Kabi Das Chief General Manager (P&C) IDCO, Bhubaneswar</td><td>Member</td></tr> <tr> <td>6. Shri Sansar Pattanayak Former ADG, CPWD Bhubaneswar</td><td>Member</td></tr> <tr> <td>7. Registrar</td><td>Member Secretary</td></tr> </table> <p>Since the committee has already served for more than 4 years, it was proposed to reconstitute Building and Works Committee (B & WC) by the BoG.</p> <p>Board deliberated on the matter and decided to reconstitute the Building and Works Committee as may be proposed by the Director. Director proposes</p>	1. Director	Chairman	2. Head, School of Infrastructure	Member	3. Head, School of Electrical Sciences	Member	4. Shri Aditya Ray Chief Engineer (DPI & Roads) Works Department, Bhubaneswar	Member	5. Shri Bhakata Kabi Das Chief General Manager (P&C) IDCO, Bhubaneswar	Member	6. Shri Sansar Pattanayak Former ADG, CPWD Bhubaneswar	Member	7. Registrar	Member Secretary
1. Director	Chairman														
2. Head, School of Infrastructure	Member														
3. Head, School of Electrical Sciences	Member														
4. Shri Aditya Ray Chief Engineer (DPI & Roads) Works Department, Bhubaneswar	Member														
5. Shri Bhakata Kabi Das Chief General Manager (P&C) IDCO, Bhubaneswar	Member														
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7. Registrar	Member Secretary														



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	<p>following external members against Sl. Nos. 4, 5 and 6 above, other Ex-Officio members remaining unchanged for B & WC:</p> <ul style="list-style-type: none">• Electrical background <p>Er. Suresh Chandra Maharana, Engineer-in-Chief (Electrical)-cum- Principal Chief Electrical Inspector Govt. of Odisha Mob - 9437423568</p> <ul style="list-style-type: none">• Civil background <p>Mr. Bijoy Chandra Tripathy Chief General Manager (CGM) IDCO, Odisha. Mob - 9438672484</p> <ul style="list-style-type: none">• Architecture background <p>Prof. Joy Sen Department of Architecture and Regional Planning IIT Kharagpur Mob - 9830471984</p> <p>The Board approved the proposal.</p>																				
BoG:49-10	<p>To consider and approve the recommendations of the Standing Departmental Promotion Committee (DPC) regarding the closure of probation and confirmation of the following Faculty Member of the institute.</p> <p>The Standing Departmental Promotion Committee (DPC) under the Chairmanship of Director met on 07.11.2023, 09.11.2023 & 14.11.2023 and made its recommendation with respect to closure of Probation and Confirmation of Services of the following faculty member of the Institute:</p> <table><tr><th>Sl. No</th><th>Name, Designation and School</th><th>Date of joining in Present Position i.e. in APL-13A2/14A1</th><th>Recommendation /Not Recommendation</th><th>Recommended date for Confirmation</th></tr><tr><td>1</td><td>Dr. Kisor Kumar Sahu, Assoc. Professor, SMM&ME</td><td>22.10.2022</td><td>Recommended</td><td>22.10.2023</td></tr><tr><td>2</td><td>Dr. Soobhankar Pati, Assoc. Professor, SMM&ME</td><td>22.10.2022</td><td>Recommended</td><td>22.10.2023</td></tr><tr><td>3</td><td>Dr. Amritendu Roy, Assoc. Professor, SMM&ME</td><td>22.10.2022</td><td>Recommended</td><td>22.10.2023</td></tr></table>	Sl. No	Name, Designation and School	Date of joining in Present Position i.e. in APL-13A2/14A1	Recommendation /Not Recommendation	Recommended date for Confirmation	1	Dr. Kisor Kumar Sahu, Assoc. Professor, SMM&ME	22.10.2022	Recommended	22.10.2023	2	Dr. Soobhankar Pati, Assoc. Professor, SMM&ME	22.10.2022	Recommended	22.10.2023	3	Dr. Amritendu Roy, Assoc. Professor, SMM&ME	22.10.2022	Recommended	22.10.2023
Sl. No	Name, Designation and School	Date of joining in Present Position i.e. in APL-13A2/14A1	Recommendation /Not Recommendation	Recommended date for Confirmation																	
1	Dr. Kisor Kumar Sahu, Assoc. Professor, SMM&ME	22.10.2022	Recommended	22.10.2023																	
2	Dr. Soobhankar Pati, Assoc. Professor, SMM&ME	22.10.2022	Recommended	22.10.2023																	
3	Dr. Amritendu Roy, Assoc. Professor, SMM&ME	22.10.2022	Recommended	22.10.2023																	

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4	Dr. Sandeep Pattnaik, Assoc. Professor, SEOCS	22.10.2022	Recommended	22.10.2023
5	Dr. Syed Hilal Farooq, Associate Professor, SEOCS	22.10.2022	Recommended	22.10.2023
6	Dr. Raj Kumar Singh, Assoc. Professor, SEOCS	22.10.2022	Recommended	22.10.2023
7	Dr. Vinoj Velu, Associate Professor, SEOCS	22.10.2022	Recommended	22.10.2023
8	Dr. Debadatta Swain, Assoc. Professor, SEOCS	22.10.2022	Recommended	22.10.2023
9	Dr. Sourav Sil, Assoc. Professor, SEOCS	22.10.2022	Recommended	22.10.2023
10	Dr. Debalina Ghosh, Assoc. Professor, SES	22.10.2022	Recommended	22.10.2023
11	Dr. Niladri Bihari Pahan, Assoc. Professor, SES	22.10.2022	Recommended	22.10.2023
13	Dr. Debi Prosad Dogra, Assoc. Professor, SES	22.10.2022	Recommended	22.10.2023
14	Dr. Srinivas Bhaskar Karanki, Assoc. Professor, SES	22.10.2022	Recommended	22.10.2023
15	Dr. Naresh Chandra Sahu, Assoc. Professor, SHSSM	22.10.2022	Recommended	22.10.2023
16	Dr. Dukhabandhu Sahoo, Assoc. Professor, SHSSM	22.10.2022	Recommended	22.10.2023
17	Dr. Anamitra Basu, Assoc. Professor, SHSSM	22.10.2022	Recommended	22.10.2023
18	Dr. Amrita Satapathy, Assoc. Professor, SHSSM	22.10.2022	Recommended	22.10.2023
19	Dr. Punyashree Panda, Assoc. Professor, SHSSM	22.10.2022	Recommended	22.10.2023
20	Prof. Pravas Ranjan Sahu, Professor, SES	22.10.2022	Recommended	22.10.2023
21	Prof. Manoranjan Satpathy, Professor, SES	22.10.2022	Recommended	22.10.2023
22	Prof. Prasant Kumar Sahu, Professor, SES	22.10.2022	Recommended	22.10.2023
23	Prof. Chandrashekhar N Bhende Professor, SES	22.10.2022	Recommended	22.10.2023
24	Prof. Subhransu Ranjan Samantaray Professor, SES	22.10.2022	Recommended	22.10.2023
25	Prof. Dinakar Pasla Professor, SIF	22.10.2022	Recommended	22.10.2023
26	Prof. Sumanta Halder, Professor, SIF	22.10.2022	Recommended	22.10.2023
27	Prof. Rajesh Roshan Dash Professor, SIF	22.10.2022	Recommended	22.10.2023
28	Prof. Puspendu Bhunia, Professor, SIF	22.10.2022	Recommended	22.10.2023
29	Prof. Manas Mohan Mahapatra Professor, SMS	22.10.2022	Recommended	22.10.2023

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30	Dr. Srikanta Patra, Assoc. Professor, SBS	22.10.2022	Recommended	22.10.2023
31	Dr. Abhijit Dutta Banik, Assoc. Professor, SBS	22.10.2022	Recommended	22.10.2023
32	Dr. Akhilesh Kumar Singh, Assoc. Professor, SBS	22.10.2022	Recommended	22.10.2023
33	Dr. Satchidananda Rath, Assoc. Professor, SBS	22.10.2022	Recommended	22.10.2023
34	Dr. Malay Kumar Bandyopadhyay, Assoc. Professor, SBS	22.10.2022	Recommended	22.10.2023
35	Dr. Seema Bahinipati, Assoc. Professor, SBS	22.10.2022	Recommended	22.10.2023
36	Dr. Soumendra Rana, Assoc. Professor, SBS	22.10.2022	Recommended	22.10.2023
37	Dr. Anasuya Roychowdhury, Assoc. Professor, SBS	22.10.2022	Recommended	22.10.2023
38	Dr. Tabrez Khan, Assoc. Professor, SBS	22.10.2022	Recommended	22.10.2023
39	Dr. Prasenjit Rath, Assoc. Professor, SMS	22.10.2022	Recommended	22.10.2023
40	Dr. Satish Daulatrao Dhandole, Assoc. Professor, SMS	22.10.2022	Recommended	22.10.2023
41	Dr. Sasidhar Kondaraju, Assoc. Professor, SMS	22.10.2022	Recommended	22.10.2023
42	Dr. Yogesh Ganpat Bhumkar, Assoc. Professor, SMS	22.10.2022	Recommended	22.10.2023
43	Dr. Anirban Bhattacharya, Assoc. Professor, SMS	22.10.2022	Recommended	22.10.2023
44	Dr. Partha Pratim Dey, Assoc. Professor, SIF	22.10.2022	Recommended	22.10.2023
45	Dr. Arindam Sarkar, Assoc. Professor, SIF	22.10.2022	Recommended	22.10.2023
46	Dr. Umesh Chandra Sahoo, Assoc. Professor, SIF	22.10.2022	Recommended	22.10.2023
47	Dr. Debasis Basu, Assoc. Professor, SIF	22.10.2022	Recommended	22.10.2023
48	Dr. Hanumantha Rao Bendadi, Assoc. Professor, SIF	22.10.2022	Recommended	22.10.2023
49	Dr. Suresh Ranjan Dash, Assoc. Professor, SIF	22.10.2022	Recommended	22.10.2023

The Board approved the recommendations of the Standing Departmental Promotion Committee (DPC) regarding the closure of probation and confirmation of services of the above faculty members of the Institute.

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BoG:49-11	<p>To consider and approve (Post-facto) the recommendations of the Faculty Performance Assessment Committee (FPAC), under the Chairmanship of the Director. The committee met on 30.06.2023, 05.10.2023 and 07.11.2023 regarding the movement of the following Faculty members from Assistant Professor Gr-I (APL-12) to Assistant Professor Gr-I (APL-13A1) after completion of prescribed period of regular service.</p> <table><tr><th>Sl. No.</th><th>Name & School</th><th>Date of Joining the Institute i.e. in APL-11</th><th>Date of absorption i.e. in Pay APL-12</th><th>Recommendation (Yes/No)</th><th>Recommended date for Movement</th></tr><tr><td>1.</td><td>Dr. Indrajit Jana, SBS</td><td>24.06.2020</td><td>25.06.2020</td><td>YES</td><td>25.06.2023</td></tr><tr><td>2.</td><td>Dr. Nirmalendu Acharyya, SBS</td><td>28.09.2020</td><td>28.09.2021</td><td>YES</td><td>28.09.2023</td></tr><tr><td>3.</td><td>Dr. Suvradip Mullick, SMS</td><td>19.07.2018</td><td>13.11.2023</td><td>YES</td><td>13.11.2023</td></tr></table> <p>The Board Noted the above.</p>	Sl. No.	Name & School	Date of Joining the Institute i.e. in APL-11	Date of absorption i.e. in Pay APL-12	Recommendation (Yes/No)	Recommended date for Movement	1.	Dr. Indrajit Jana, SBS	24.06.2020	25.06.2020	YES	25.06.2023	2.	Dr. Nirmalendu Acharyya, SBS	28.09.2020	28.09.2021	YES	28.09.2023	3.	Dr. Suvradip Mullick, SMS	19.07.2018	13.11.2023	YES	13.11.2023
Sl. No.	Name & School	Date of Joining the Institute i.e. in APL-11	Date of absorption i.e. in Pay APL-12	Recommendation (Yes/No)	Recommended date for Movement																				
1.	Dr. Indrajit Jana, SBS	24.06.2020	25.06.2020	YES	25.06.2023																				
2.	Dr. Nirmalendu Acharyya, SBS	28.09.2020	28.09.2021	YES	28.09.2023																				
3.	Dr. Suvradip Mullick, SMS	19.07.2018	13.11.2023	YES	13.11.2023																				
BoG:49-12	<p>To consider and approve (Post-facto) the recommendations of the Faculty Performance Assessment Committee (FPAC), under the chairmanship of the director. The committee met on 07.11.2023, the placement of the following faculty member from Assistant Professor Gr-II (APL-10) to Assistant Professor Gr-II (APL-11) after completion of one year of post Ph.D experience.</p> <table><tr><th>Sl. No.</th><th>Name & School</th><th>Date of Joining the Institute i.e. in APL10</th><th>Date of completion of 1 year of post Ph.D experience</th><th>Recommendation (Yes/No)</th><th>Recommended date for Placement</th></tr><tr><td>1.</td><td>Dr. Tirtha Roy Biswas, SIF</td><td>16.11.2022 (A/N)</td><td>16.11.2023</td><td>Yes</td><td>17.11.2023</td></tr></table> <p>The Board Noted the above.</p>	Sl. No.	Name & School	Date of Joining the Institute i.e. in APL10	Date of completion of 1 year of post Ph.D experience	Recommendation (Yes/No)	Recommended date for Placement	1.	Dr. Tirtha Roy Biswas, SIF	16.11.2022 (A/N)	16.11.2023	Yes	17.11.2023												
Sl. No.	Name & School	Date of Joining the Institute i.e. in APL10	Date of completion of 1 year of post Ph.D experience	Recommendation (Yes/No)	Recommended date for Placement																				
1.	Dr. Tirtha Roy Biswas, SIF	16.11.2022 (A/N)	16.11.2023	Yes	17.11.2023																				
BoG:49-13	<p>To consider and approve (Post-facto) the recommendations of the Faculty Performance Assessment Committee (FPAC), under the Chairmanship of the Director. The committee met on 31.07.2023, 25.08.2023, 05.10.2023 regarding the absorption of the following Faculty members from Assistant Professor Gr-II (APL-11) to</p>																								

Minutes of the 49th Meeting of the Board of Governors (BoG) held on 09.12.2023**Assistant Professor Gr-I (APL-12) after completion of prescribed period of post Ph.D. experience.**

Sl.No.	Name & School	Date of Joining the Institute i.e. in APL-11	Date of Placement i.e. in APL-11	Recommendation (Yes/No)	Recommended date for absorption
1.	Dr. Santhosh Kumar G, SIF	21.11.2022	NA	YES	25.07.2023
2.	Dr. R.Venkata Raghavan, SHSSM	02.12.2022	NA	YES	24.07.2023
3.	Dr. Soumya Ranjan Sahoo, SMS	09.11.2022	NA	YES	05.09.2023

The Board Noted the above.

BoG:49-14

To consider and approve (Post-facto) the recommendations of the Standing Departmental Promotion Committee (DPC) regarding the closure of Probation and Confirmation of the following Faculty Members of the Institute.

The Standing Departmental Promotion Committee (DPC) under the Chairmanship of the Director, met on 05.06.2023 and made its recommendation with respect to the closure of Probation and Confirmation of Services of the following faculty member of the Institute is given below:

Sl. No	Name, Designation and School	Date of joining in Present Position i.e. in APL-12	Recommended /Not Recommended	Recommended date for Confirmation
1.	Dr. Madhusmita Dash, SHSSM	01.06.2022	Recommended	01.06.2023

The Board Noted the above.



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SECTION – C

(Items for Ratification)

Item No.	Description of Item
BoG:49-15	<p>To ratify the revised fund requirement of Rs. 475 Cr. towards new infrastructure development at IIT Bhubaneswar permanent campus which was initially approved by the Board for an estimated cost of Rs.499 Cr. on 09.10.2023 through circular resolution.</p> <p>In connection with the new infrastructure development to meet the immediate need of the Institute, Detailed Project Report (DPR) with an estimated cost of Rs. 499 Crore was recommended by the B&WC in its 41st meeting held on 22.09.2023 & was approved by FC/BoG through circular resolution on 09.10.2023. Subsequently, the DPR was submitted to the MoE for sanction of Rs.499 Crore in favour of IIT BBS through HEFA (Under Window-II Category) for the new infrastructure development.</p> <p>On 3rd Nov. 2023, the competent authority of the Institute was called for an urgent meeting by the higher official of MoE to further rationalize the overall HEFA loan requirement of Rs.499 Cr. and record clarification in respect of some of the infrastructure development requirements. Accordingly, the estimate initially made for Rs. 499 Cr. was rationalized & final budget of Rs.475 Cr. was placed before the MoE for sanction of fund through HEFA (Under window-II Category). The Minutes of the Meeting dated 03.11.2023 held at Sashtri Bhawan with the officials of MoE was enclosed as Annexure.</p> <p>Further, Institute reported to the BoG that the Institute will proceed for the selection of Project Management Consultant (PMC) for the above infrastructure development work amounting to Rs. 475 Cr. through invitation of Expression of Interest (EOI) cum Request for Proposal (RFP) in line with GFR-2017 of Govt. of India.</p> <p>The Board ratified the same.</p>
BoG:49-16	<p>To ratify the approval of the Annual Accounts of the Institute for the Financial Year 2022-23 by the Chairman and other Members of the BoG through Circular Resolution dated 3rd July 2023.</p>



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	<p>After approval of the Chairman, BoG, the Annual Accounts of the Institute for the year 2022-23 along with audited certificate from CAG was sent to the Ministry for placing the same before both the Houses of the Parliament.</p> <p>The Board ratified the same.</p>
BoG:49-17	<p>To ratify the approval of the Annual Report of the Institute for the Year 2022-23 by the Chairman of the BoG through Circular Resolution dated 28th November 2023.</p> <p>After approval of the Chairman, BoG, the Annual Report of the Institute for the year 2022-23 was sent to the Ministry for placing the same before both the Houses of the Parliament.</p> <p>The Board ratified the same.</p>

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SECTION - D

(Reporting Items)

Item No.	Description of Item				
BoG:49-18	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	Duration		Name of the Conference
			From	To	
1.	Dr. Anush K. Chandrappa, Assistant professor, SIF	Malaysia	04.09.2023	07.09.2023	Asia Society for Transportation Studies (EASTS-2023) at Shah Alam, Malaysia
2.	Dr. Chandrasekhar Bhamidipati, Associate Professor, SBS	Technical University, Prague Czech Republic	17.07.2023	28.07.2023	International Symposium on Quantum Theory and Symmetries (QTS 12)
3	Dr. Neelam Salkia, Assistant Professor, SBS	France	03.07.2023	07.07.2023	Journees Arithmetiques 2023" conference
4	Dr. Siddhartha Suruj Borkotoky, Assistant Professor, SES	Austria	11.07.2023	13.07.2023	17th International Conference on Telecommunications
5	Dr. Devesh Punera, Assistant Professor, SIF	Italy	28.08.2023	01.09.2023	Engineering Mechanics Institute (EMI) 2023 International
6	Dr. Pramod Padmanabhan, Assistant Professor, SBS	Philippines	17.07.2023	21.07.2023	41st SPP Physics Conference and Annual Meeting at Surigao Del Norte, Philippines.
7	Dr. Srinivas Bhaskar Karanki, Associate Professor, SES	USA	14.08.2023	21.08.2023	IEEE Power Electronics Society Long Range Planning Meeting
8	Dr. Shyamal Chatterjee, Associate Professor, SBS	Japan	01.09.2023	08.09.2023	International Conference on Radiation Effects in Insulators
9	Dr. Sudipta Saha, Assistant Professor, SES	USA	22.07.2023	28.07.2023	32nd International Conference on Computer Communications and Networks (ICCCN 2023)
10	Prof. Prasant Kumar Sahu, Professor, SES	UK	10.08.2023	12.08.2023	Global Congress on Laser, Optics and Photonics (GCLOP) 2023 Conference

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11	Dr. Soumya Prakash. Dash, Assistant Professor, SES	Norway	11.09.2023	15.09.2023	The Department of ICT, University of Agder, Norway & Kristiania University College
12	Dr. Srinivas Pinisetty, Assistant Professor, SES	Greece	25.09.2023	26.09.2023	30th International Symposium on Temporal Representation and Reasoning (Time) 2023
13	Prof. Tatavarthi Venkata Satya Sekhar, Professor, SBS	Germany	04.09.2023	08.09.2023	14th International Conference on Computational Heat and Mass Transfer at Dusseldorf
14	Dr. Dukhabandhu Sahoo, Associate Professor, SHSSM	UK	18.09.2023	19.09.2023	6th Symposium on Agri Economics and Sustainable Future
15	Dr. Manaswini Behera, Associate Professor, SIF	Australia	05.09.2023	09.09.2023	CESE-2023
16	Dr. Nijwm Wary, Assistant Professor, SES	Scotland	26.06.2023	28.06.2023	IEEE Interregional, NEWCAS 2023
17	Dr. Syed Hilal Farooq, Associate Professor, SEOCS	China	15.09.2023	17.09.2023	The World Geothermal Congress 2023 at Beijing.
18	Dr. Srinivas Boppu, Assistant Professor, SES	Rio de Janeiro.	28.08.2023	01.09.2023	36 th Symposium on Integrated Circuits and Systems Design
19	Dr. Sayan Dey, Assistant Professor, SES	Germany	04.09.2023	08.09.2023	Haptics and Cognitive Robotics (HAPCOR) Summer School at Dresden
20	Prof. Parlapalli Venkata Satyam, Professor, SBS	South Korea	10.09.2023	15.09.2023	20th International Microscopy Congress and IFSM Young Scientist Assembly at Busan, South Korea.
21	Dr. Dukhabandhu Sahoo, Associate Professor, SHSSM	Bhutan	10.10.2023	11.10.2023	ADBI and Mitigation and Adaptation Strategies for Global Change journal
22	Dr. Remya Neelancherry, Associate Professor, SIF	Australia	05.11.2023	09.11.2023	16th Conference for Challenges in Environmental Science and Engineering (CESE-2023)
23	Dr. Sudipta Saha, Assistant Professor, SES	Iceland	10.10.2023	13.10.2023	31st IEEE International Conference on Network Protocols (ICNP)

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24	Dr. Akash Ashirbad Panda, Assistant Professor, SBS	Australia	03.12.2023	10.12.2023	The 67th Annual Meeting of the Australian Mathematical Society
25	Dr. Punyashree Panda, Associate Professor, SHSSM	Portugal	23.11.2023	24.11.2023	Society for the History of War's Conference on Histories of Violence in War
26	Dr. Amrita Satapathy, Associate Professor, SHSSM	Colombo, Srilanka	19.10.2023	20.10.2023	Deconstructing the idea of manhood in Indian television advertisements
27	Dr. Olive Roy, Assistant Professor, SES	Nashville, Tennessee, USA	29.10.2023	02.11.2023	Analysis and Evaluation of Integrated Dual Input Converter with Power Processing and Sharing Capability
28	Dr. Pramod Padmanabhan, Assistant Professor, SBS	Tokyo, Japan	08.11.2023	14.11.2023	Quantum Memory using Quantum Walks; Disorder-Free Localisation

The Board noted the above.

BoG:49-19 To report that the following faculty members have joined the Institute w.e.f. 01.10.2022.

Sl. No	Name	Designation	School	Effective date of appointment	Office Order No. & Date
New Joinees					
1	Prof. Umapasana Ojha	Professor	SBS	14.08.2023	298/2023 dt 22.09.2023
2	Dr. Bankim Chandra Mahanta	Assistant Professor Gr-I	SEOCS	16.05.2023	204/2023 dt. 28.06.2023
3	Dr. Ravi Yadav	Assistant Professor Gr-I	SBS	07.08.2023	266/2023 dt 07.09.2023
4	Dr. Indresh Yadav	Assistant Professor Gr-I	SBS	30.08.2023	302/2023 dt 25.09.2023
5	Dr. Santanu Mandal	Assistant Professor Gr-II	SMM&ME	08.06.2023	230/2023 dt. 26.07.2023
6	Dr. Sayel Basel	Assistant Professor Gr-II	SHSS&M	26.06.2023	241/2023 dt. 08.08.2023
7	Dr. Miral Verma	Assistant Professor Gr-II	SMM&ME	08.09.2023	323/2023 dt. 03.10.2023

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8	Dr. Akshay K	Assistant Professor G-II	SES	09.10.2023	364/2023, Dt. 25.10.2023
9	Dr. Somyashree Debasis Sahoo	Assistant Professor G-II	SEOCS	09.10.2023	366/2023.Dt. 25.10.2023
10	Dr. Sandeep K K	Assistant Professor	SEOCS	03.11.2023	469/2023 Dt. 21.11.2023
11	Dr. Manas Jyoti Kashyop	Assistant Professor	SES	01.11.2023	468/2023 Dt.21.11.2023
12	Dr. Mohit Somani	Assistant Professor	SIF	16.10.2023	367/2023 Dt. 25.10.2023
Internal Faculty					
13	Dr. Kiranmayi Landu	Associate Professor	SEOCS	12.10.2023	386/2023 Dt. 03.11.2023
14	Dr. Mihir Kumar Pandit	Professor	SMS	12.10.2023	376/2023. Dt. 01.11.2023
15	Dr. V. Pandu Ranga	Professor	SMS	12.10.2023	387/2023, Dt. 03.11.2023
16	Dr. Mihir Kumar Das	Professor	SMS	12.10.2023	400/2023, Dt. 09.11.2023
17	Dr. Arun Kumar Pradhan	Professor	SMS	12.10.2023	391/2023, Dt. 03.11.2023
18	Dr. Srinivasa Ramanujam Kannan	Associate Professor	SMS	12.10.2023	378/2023, Dt. 01.11.2023
19	Dr. Venugopal Arumuru	Associate Professor	SMS	12.10.2023	379/2023, Dt. 01.11.2023
20	Dr. Pattabhi Ramaiah Budarapu	Associate Professor	SMS	12.10.2023	395/2023, Dt. 07.11.2023
21	Dr. Goutam Mondal	Associate Professor	SIF	12.10.2023	385/2023, Dt. 385/2023
22	Dr. Shantanu Patra	Associate Professor	SIF	12.10.2023	383/2023 Dt. 03.11.2023
23	Dr. Meenu Ramadas	Associate Professor	SIF	12.10.2023	384/2023. Dt. 03.11.2023
24	Dr. Snehasis Chowdhuri	Professor	SBS	12.10.2023	388/2023, Dt. 03.11.2023
25	Dr. Ashis Biswas	Professor	SBS	12.10.2023	389/2023, Dt. 03.11.2023



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	26	Dr. Shantanu Pal	Professor	SBS	12.10.2023	390/2023, Dt. 03.11.2023																														
	27	Dr. Kousik Samanta	Professor	SBS	12.10.2023	380/2023, Dt. 01.11.2023																														
	28	Dr. Rajan Jha	Professor	SBS	12.10.2023	399/2023, Dt. 09.11.2023																														
	29	Dr. Sabyasachi Pani	Professor	SBS	12.10.2023	392/2023, Dt. 03.11.2023																														
	30	Dr. Animesh Mandal	Professor	SMM&ME	12.10.2023	401/2023 Dt.09.11.2023																														
	31	Dr. Partha Sarathi De	Associate Professor	SMM&ME	12.10.2023	381/2023 Dt. 07.11.2023																														
	32	Dr. Srikant Gollapudi	Associate Professor	SMM&ME	12.10.2023	377/2023 Dt.07.11.2023																														
	33	Dr. Sivaiah Bathula	Associate Professor	SMM&ME	12.10.2023	382/2023, Dt. 03.11.2023																														
<p>The Board noted the above. Further, the Board advised Director to look into the following:</p> <ul style="list-style-type: none">a) All details like broad area, specialization etc. to be included in the advertisement.b) The reason for not sending the reply to the candidates not short-listed in the faculty recruitment to be looked into.c) To hold separate discussion on improving NIRF ranking.																																				
BoG:49-20	<p>To report that the following Group-A officers have joined in the Institute w.e.f. 03.03.2023:</p> <table><tr><th>Sl.No.</th><th>Name</th><th>Designation</th><th>Pay Level</th><th>Date of Joining</th><th>Remarks / Reason</th></tr><tr><td>1</td><td>Shri Abhishek Dey</td><td>Network Administrator</td><td>10</td><td>03.03.2023</td><td>O/o 114/2023 dt. 16.03.2023</td></tr><tr><td>2</td><td>Shri Santosh Kumar Sahoo</td><td>Deputy Registrar</td><td>12</td><td>28.03.2023</td><td>O/o 128/2023 dt. 11.04.2023</td></tr><tr><td>3</td><td>Shri Ravinandan Kumar Vaishya</td><td>Security Officer</td><td>10</td><td>19.04.2023</td><td>O/o 270/2023 dt. 07.09.2023</td></tr><tr><td>4</td><td>Ms. Dharitri Satapathy</td><td>Assistant Public Relation Officer</td><td>10</td><td>14.08.2023</td><td>O/o 265/2023 dt. 05.09.2023</td></tr></table>						Sl.No.	Name	Designation	Pay Level	Date of Joining	Remarks / Reason	1	Shri Abhishek Dey	Network Administrator	10	03.03.2023	O/o 114/2023 dt. 16.03.2023	2	Shri Santosh Kumar Sahoo	Deputy Registrar	12	28.03.2023	O/o 128/2023 dt. 11.04.2023	3	Shri Ravinandan Kumar Vaishya	Security Officer	10	19.04.2023	O/o 270/2023 dt. 07.09.2023	4	Ms. Dharitri Satapathy	Assistant Public Relation Officer	10	14.08.2023	O/o 265/2023 dt. 05.09.2023
Sl.No.	Name	Designation	Pay Level	Date of Joining	Remarks / Reason																															
1	Shri Abhishek Dey	Network Administrator	10	03.03.2023	O/o 114/2023 dt. 16.03.2023																															
2	Shri Santosh Kumar Sahoo	Deputy Registrar	12	28.03.2023	O/o 128/2023 dt. 11.04.2023																															
3	Shri Ravinandan Kumar Vaishya	Security Officer	10	19.04.2023	O/o 270/2023 dt. 07.09.2023																															
4	Ms. Dharitri Satapathy	Assistant Public Relation Officer	10	14.08.2023	O/o 265/2023 dt. 05.09.2023																															

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	5	Shri Indubhushan Jena	Executive Engineer (Civil)	11	12.09.2023	O/o 375/2023 dt. 01.11.2023
	6	Shri Jitendra Karna	Assistant Registrar	10	10.10.2023	O/o 365/2023 dt.25.10.2023
	7	Shri Arup Kumar Harichandan	Software Engineer	10	02.11.2023	O/o 465/2023 dt.16.11.2023
The Board noted the above.						
BoG:49-21 To report that the following Group-B and C staff have joined in the Institute w.e.f. 01.02.2023:						
	Sl. No.	Name	Designation	Pay Level	Date of Joining	Remarks / Reason
	1	Shri Rohit Satya Sai Bongarala	Staff Nurse	6	01.02.2023	O/o 87/2023 dt. 24.02.2023
	2	Shri Praveen Kumar R	Web Developer	6	15.02.2023	O/o 102/2023 dt. 03.03.2023
	3	MS. Kavita Lenka	Staff Nurse	6	03.04.2023	O/o 152/2023 dt. 17.05.2023
	4	Shri Ratikanta Mishra	Junior Superintendent	6	18.04.2023	O/o 151/2023 dt. 17.05.2023
	5	Ms. Shrutilata Mandal	Junior Library Information Superintendent	6	20.04.2023	O/o 150/2023 dt. 17.05.2023
	6	Shri Manoj Kumar Sahoo	Junior Library Information Superintendent	6	04.05.2023	O/o 162/2023 dt. 30.05.2023
	7	Shri Gitansh Karan	Junior Superintendent	6	17.05.2023	O/o 159/2023 dt. 26.05.2023
	8	Shri Alagu Sundar A	Junior Superintendent	6	19.05.2023	O/o 158/2023 dt. 26.05.2023
	9	Shri Purna Chandra Gorre	Junior Engineer (Civil)	6	07.07.2023	O/o 244/2023 dt. 11.08.2023
	10	Shri Manoj Kumar Behera	Junior Engineer (Electrical)	6	01.08.2023	O/o 337/2023 dt. 09.10.2023
	11	Shri Abinash Baral	Assistant Security Officer	6	18.08.2023	O/o 338/2023 dt. 10.10.2023
	12	Shri Biswajyoti Boyaraj Suna	Physiotherapist	6	01.09.2023	O/o 312/2023 dt. 25.09.2023



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13	Shri Bivudatta Mohanty	Junior Technical Superintendent	6	08.09.2023	O/o 329/2023 dt. 04.10.2023
14	Shri Soubhagya Kumar Behera	Junior Technical Superintendent	6	08.09.2023	O/o 325/2023 dt. 04.10.2023
15	Shri Banavathu V Naik	Junior Technical Superintendent	6	12.09.2023	O/o 328/2023 dt. 04.10.2023
16	Shri Pradipta Kumar Behera	Junior Technical Superintendent	6	18.09.2023	O/o 331/2023 dt. 06.10.2023
17	Shri Nilanjan Aich	Junior Technical Superintendent	6	05.10.2023	O/o 351/2023 dt. 17.10.2023
18	Shri Tileshwar Mahto	Junior Technical Superintendent	6	13.10.2023	O/o 363/2023 dt. 25.10.2023
19	Shri Deeptiman Mishra	Junior Accountant	4	17.04.2023	O/o 156/2023 dt. 24.05.2023
20	Shri Dipak Kumar Sharma	Junior Accountant	4	19.04.2023	O/o 149/2023 dt. 17.05.2023
21	Shri Naga Krishna Chaitanya Peddinti	Junior Accountant	4	02.05.2023	O/o 163/2023 dt. 30.05.2023
22	Shri Sarada Prasan Acharya	Junior Account	4	08.05.2023	O/o 161/2023 dt. 30.05.2023
23	Shri G. Ashok kumar	Junior Accountant	4	22.05.2023	O/o 193/2023 dt. 13.06.2023
24	Shri Suman Kumar Sahoo	Junior Pathologist	4	25.05.2023	O/o 209/2023 dt. 17.07.2023
25	Shri Himansu Kumar Behera	Junior Assistant	4	21.08.2023	O/o 292/2023 dt. 21.09.2023
26	Shri Om Prakash Pradhan	Junior Assistant	4	21.08.2023	O/o 294/2023 dt. 21.09.2023
27	Shri Aruna Pradhan	Junior Assistant	4	21.08.2023	O/o 290/2023 dt. 21.09.2023
28	Shri Tapan Kumar Kar	Junior Assistant	4	21.08.2023	O/o 303/2023 dt. 25.09.2023
29	Shri Saurav Sankar Sahoo	Junior Assistant	4	21.08.2023	O/o 293/2023 dt. 21.09.2023
30	Shri Pradeep Kumar Dash	Junior Assistant	4	23.08.2023	O/o 305/2023 dt. 25.09.2023
31	Shri Pritis Jena	MTS (Mechanic)	1	25.08.2023	O/o 289/2023 dt. 20.09.2023
32	Shri Tikayat Kumar Dhal	MTS (Telephone operator)	1	25.08.2023	O/o 276/2023 dt. 13.09.2023
33	Shri Ramakanta Tripathy	MTS (Electrician)	1	25.08.2023	O/o 307/2023 dt. 25.09.2023
34	Shri Maheswar Behera	MTS (Plumber)	1	25.08.2023	O/o 291/2023 dt. 21.09.2023
35	Shri Godabari Pradhan	MTS (Carpenter)	1	25.08.2023	O/o 311/2023 dt. 25.09.2023

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36	Shri Dharmendra Kumar Sahoo	MTS(Admin)	1	28.08.2023	O/o 310/2023 dt. 25.09.2023
37	Shri Bijaya Kumar Bastia	MTS (Admin)	1	28.08.2023	O/o 309/2023 dt. 25.09.2023
38	Shri Suraj Prasad Mukhi	Junior Assistant	4	29.08.2023	O/o 304/2023 dt. 25.09.2023
39	Shri M Raju Rao	Junior Assistant	4	01.09.2023	O/o 306/2023 dt. 25.09.2023
40	Shri Vishal Kumar	MTS(Admin)	1	01.09.2023	O/o 308/2023 dt. 25.09.2023
41	Shri Anubhav Shukla	Junior Lab Assistant	4	11.09.2023	O/o 314/2023 dt. 25.09.2023
42	Shri Subrata Pradhan	Junior Technician	4	11.09.2023	O/o 326/2023 dt. 04.10.2023
43	Shri Tusharkanta Nayak	Junior Technician	4	11.09.2023	O/o 330/2023 dt. 04.10.2023
44	Shri Patina Ravi Teja	Junior Technician	4	12.09.2023	O/o 318/2023 dt. 25.09.2023
45	Shri Prakash Pandit	Junior Technician	4	12.09.2023	O/o 315/2023 dt. 25.09.2023
46	Shri Raj Kumar Halba	Junior Technician	4	13.09.2023	O/o 316/2023 dt. 25.09.2023
47	Shri Salo Kumar Murmu	Junior Technician	4	13.09.2023	O/o 317/2023 dt. 25.09.2023
48	MS K Bhavani	Junior Assistant	4	14.09.2023	O/o 327/2023 dt. 04.10.2023
49	Shri Abhishek Kumar	Junior Assistant	4	14.09.2023	O/o 343/2023 dt. 10.10.2023
50	Shri Subhadra Bhairathi Dalai	Junior Lab Assistant	4	15.09.2023	O/o 313/2023 dt. 25.09.2023
51	Shri Jami Naveen Kumar	Junior Technician	4	15.09.2023	O/o 333/2023 dt. 06.10.2023
52	Shri Ranjit Pradhan	Junior Assistant	4	15.09.2023	O/o 342/2023 dt. 10.10.2023
53	Shri Pavan Kumar Palla	Junior Assistant	4	15.09.2023	O/o 344/2023 dt. 10.10.2023
54	Shri Debendra Kumar Naik	Junior Technician	4	18.09.2023	O/o 332/2023 dt. 06.10.2023
55	Shri Manoranjan Behera	Junior Lab Assistant	4	22.09.2023	O/o 341/2023 dt. 10.10.2023
56	Ms. Smita Mohanta	Junior Lab Assistant	4	25.09.2023	O/o 402/2023 dt. 09.11.2023
57	Shri Rajendra Yadav	Junior Technician	4	26.09.2023	O/o 347/2023 dt. 13.10.2023
58	Ms. Sweta Singh	Junior Lab Assistant	4	26.09.2023	O/o 340/2023 dt. 10.10.2023
59	Shri Bhupesh Kumar Sahoo	Junior Technician	4	29.09.2023	O/o 354/2023 dt. 17.10.2023
60	Shri Erry Srikanth	Junior Technician	4	03.10.2023	O/o 353/2023 dt. 17.10.2023

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	61	Shri Manik Mahali	Junior Technician	4	06.10.2023	O/o 352/2023 dt. 17.10.2023
	62	Shri Jinod Kumar Mohanty	Junior Assistant	4	30.10.2023	O/o 473/2023 dt. 23.11.2023
The Board noted the above.						
BoG:49-22	To report that the following Faculty members have been relieved from the Institute after acceptance of resignation.					
	Sl. No	Name	Designation	School	Date of relieving	Office Order No. & Date
	1.	Dr. Bimal Kishore Sahoo	Associate Professor	SHSS&M	03.08.2023	239/2023 Dt.03.08.2023
	2.	Dr. Ravi Yadav	Assistant Professor	SBS	11.10.2023	346/2023 Dt.11.10.2023
The Board noted the above.						
BoG:49-23	To report that the following contractual and regular employees have been relieved from the Institute after acceptance of resignation/ on expiry of contract.					
	Sl. No	Name	Designation	School	Date of Relieving	Remarks / Reason
	1	Dr. Manu Mohan	Medical officer (Resident)	Medical Unit	09.02.2023	O/o no. 64/2023 dt. 09.02.2023
	2	Shri Sarada Prasan Acharya	Junior Account	Dean (SA) office	02.08.2023	O/o no. 237/2023 dt. 02.08.2023
	3	Shri Prasanna Kumar Das	OSD (Internal Audit) on contract	Internal Audit	23.08.2023	no dues issued 11.09.2023
	4	Shri Anuj Pradhan	Superintending Engineer(civil)	Engineering Cell	30.08.2023	O/o no. 258/2023 dt. 30.08.2023
	5	Dr. Naba Kishore Patnaik	Medical officer (on contract)	Medical Unit	31.03.2023	O/o no. 257/2023 dt. 30.08.2023
	6	Lt CDR Varun Kulshrestha	Assistant Legal Officer	Establishment	12.08.2023	no dues issued 18.09.2023

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	7	Shri Pavan Kumar Palla	Junior Assistant	Student Affairs/Transport Unit	08.11.2023	O/o no. 397/2023 dt. 08.11.2023
	The Board noted the above.					
BoG:49-24	To Report that the extension of services of the following officers:					
	Sl. No	Name	Designation	Date of Extension upto	Office Order No. & Date	
	1	Shri Amulya Kumar Ray	OSD (On Contract)	31.12.2023	O/o 201 dt. 27.06.2023	
	2	Dr. Anu Bansal	Doctor (on Contract)	21.08.2024	O/o No. 249/2023 dt. 21.08.2023	
	3	Shri Prasanna Kumar Das	OSD (Internal Audiit)	23.08.2023 (Relieved)	O/o No. 83/2023 dt. 23.02.2023	
	4	Shri Bijay Kumar Sahoo	Private Secretary	31.12.2023	O/o No. 202/2023 dt. 27.6.2023 and O/o No. 359/2023 dt. 18.10.2023	
	5	Shri Shyama Prasad Mishra	Resident Doctor	20.09.2024	O/o No. 263/2023 dt. 31.08.2023	
	The Board noted the above.					
BoG:49-25	To Report that the following non-teaching staff have been confirmed in their service:					
	Sl. No	Name	Designation	Date of Confirmation	Office Order No. & Date	
	1	Shri Abhishek Kachchap	Junior Superintendent	01.08.2021	O/o No. 104/ 2023 dt. 06.03.2023	
	2	D Kannan	Pharmacist	15.07.2023	O/o No. 474/ 2023 dt. 24.11.2023	
	3	Shri Amiya Chandra Singh	Junior Technician	12.06.2023	O/o No. 475/ 2023 dt. 24.11.2023	
	4	Shri Vikram Alagandula	Junior Assistant	03.07.2023	O/o No. 476/ 2023 dt. 24.11.2023	
	5	Shri Himansu Bhusan Sahoo	Junior Assistant	01.07.2023	O/o No. 477/ 2023 dt. 24.11.2023	
	6	Shri Tarapada De	Junior Technical Superintendent	10.02.2023	O/o No. 478/ 2023 dt. 24.11.2023	

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	7	Shri Brajamohan Mohapatra	Junior Technical Superintendent	04.03.2023	O/o No. 479/ 2023 dt. 24.11.2023
	The Board noted the above.				
BoG:49-26	To report about the resolutions of the 60th Senate Meeting of the Institute held on 4th October 2023.				
	The Board noted the above. Further, the Board advised Director to look into the proposal to relax GATE score for PhD admission or to use proper wording without compromising on the quality/ selection criteria.				
BoG:49-27	To report that Separate Audit Report (SAR) and Audit Certificate on the accounts of Indian Institute of Technology Bhubaneswar for the year 2022-23 have been received from Director General of Audit (Central), Hyderabad.				
	The Audit Certificate–cum–Separate Audit Report of the CAG along with Action Taken Note have already been incorporated in the printed copy of Annual Accounts (both English and Hindi) for 2022-23 and will be sent to MoE for placing the same before both Houses of the Parliament.				
	The Board noted the above and further advised that in future draft reply should be verified by the Chartered Accountant (CA) on the points pertaining to Income Tax and GST and be placed before BoG by the CA.				
BoG:49-28	To report that the Director of the Institute approved the payment of Dearness Allowance (DA) enhanced from the existing rate of 42% to 46% of the basic pay with effect from 1st July 2023 to the Institute employees as per the Ministry of Finance, Govt. of India OM No.1/4/2023-E-II(B) dated 20.10.2023 and MoE letter No.39-2/2016-T.S.I dated 30.10.2023. Total financial implication for additional payment for DA enhancement per month is ₹ 14.12 lakhs.				
	The Board noted the above.				
BoG:49-29	To report that the revised rate of fellowship and the service conditions of the JRF(s)/SRF(s) for the Ph.D Programme w.r.t. the				

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	<p>Ministry of Education, Department of Higher Education, Govt. of India vide letter No.F. 12-2/2023-U1, dated 11.09.2023 has been implemented.</p> <p>The Board noted the above.</p>
BoG:49-30	<p>To report that the revision of minimum wages in respect of outsourced workers w.e.f. 01.10.2023 as per the Order received by the Institute from the Ministry of Labour and Employment, Govt. of India vide their order No.1-8(1)/2023-LS-II dated 26.09.2023 has been implemented.</p> <p>The Board noted the above.</p>
BoG:49-31	<p>To report about the delay in completion of balance works of Phase-II construction at IIT Bhubaneswar by NBCC.</p> <p>The Board noted the above.</p>
BoG:49-32	<p>To report on the status of Bulk Water Issue of the Institute.</p> <p>The Board noted the above and further advised to present the details before the Arbitral Tribunal on the validity of amounts spent for the project i.e. Rs.189 crore with respect to fixed cost and operational cost, seeking documents towards the same with full details. Also we should present our observations/ calculation on the project cost with respect to fixed and operational cost.</p> <p>IIT Bhubaneswar should sought relieve from the Arbitral Tribunal by directing MEIL to deliver water.</p>



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Supplementary Item

BoG:49-33 To consider and approve for engagement of superannuated Professional persons from Government, PSU, Autonomous bodies and Industry in Sponsored Projects.

The new education policy (NEP) 2020 mentions the requirement for government-academia-industry collaboration to strengthen holistic higher education, which in turn, could create high quality jobs in India (see e. g. 17.9, 20.6 NEP 2020). One way of enhancing industry-academia collaboration could be achieved through recruitment of industry professionals on a fixed term basis. Such candidates not only bring industry perspective to academics and provide different flavours to students and researchers, but they could also facilitate research collaboration between the higher education institutes and industries.

Indeed, some IITs such as Delhi IIT adopted policy for recruiting professionals and hire under Sponsored Research Projects / Consultancy Jobs. The age limit for such candidates is 70 years. The salary of such professionals, supported by sponsored project, varies based on the qualification and last drawn salary. Our own institute has the policy to hire superannuated professionals for recruitment as visiting professor with age limit of 70 years and for exceptional cases the age limit is 72 years. The visiting professor is expected to teach, and the institute does not have explicit guidelines for the recruitment of industry professional for sponsored projects about the age limit.

The institute may recruit professionals including from industry for externally sponsored projects for scientific staffs with designation such as visiting scientist/Sr. project consultant, etc. on yearly contract basis. The same can be further extended based on annual review up to attaining the age of seventy (70) years maximum. Such policy will provide timely execution of external sponsored projects with experienced professionals from industries as and when needed. The financial cost of such recruited will be obtained completely from the sponsored project and the institute will have no financial bearings for such recruitment.

The Board approved the proposal.

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BoG:49-34

To ratify that the Chairman, Board of Governors has approved the recommendations of the Selection Committee for Faculty positions at various level i.e. Professor, Associate Professor and Assistant Professor Gr-I & Gr-II in the different Schools.

Sln o	Name	School	Designation	Appoint OrderNo
1	Dr. Ashim Sattar	SEOCS	Assistant Professor Gr-I	F. No. 33-3/2023-Rectt(Fac)/01
2	Dr. Soumyashree Debasis Sahoo	SEOCS	Assistant Professor Gr-II	F. No. 33-3/2023-Rectt(Fac)/02
3	Dr. Dipanjan Dey	SEOCS	Assistant Professor Gr-II	F. No. 33-3/2023-Rectt(Fac)/03
4	Dr. Sandeep KK	SEOCS	Assistant Professor Gr-I	F. No. 33-1/2023-Rectt(Fac)/01
5	Dr. Vijay Pottapinjara	SEOCS	Assistant Professor Gr-I	F. No. 33-1/2023-Rectt(Fac)/02
6	Dr. Prerana Mukherjee	SES-CSE	Assistant Professor Gr-I	F. No. 33-7/2023-Rectt(Fac)/02
7	Dr. Manas Jyoti Kashyop	SES-CSE	Assistant Professor Gr-II	F. No. 33-7/2023-Rectt(Fac)/03
8	Dr. Debi Prashanna Sahoo	SES-CSE	Assistant Professor Gr-I	F. No. 33-7/2023-Rectt(Fac)/01
9	Dr. Atri Mukhopadhyay	SES-ECE	Assistant Professor Gr-I	F. No. 33-8/2023-Rectt(Fac)/01
10	Dr. Akshay K	SES-ECE	Assistant Professor Gr-II	F. No. 33-8/2023-Rectt(Fac)/02
11	Dr. Shreya Ghosh	SES-CSE	Assistant Professor Gr-II	F. No. 33-7/2023-Rectt(Fac)/04
12	Dr. Mohit Somani	SIF	Assistant Professor Gr-II	F. No. 33-11/2023-Rectt(Fac)/01
13	Dr. Tarutal Ghosh Mondal	SIF	Assistant Professor Gr-II	F. No. 33-11/2023-Rectt(Fac)/02

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14	Dr. Mohammed Mosaddique Nawaz Hussain	SES-EE	Assistant Professor Gr-II	F. No. 33-9/2023-Rectt(Fac)/01
15	Dr. Pankaj Dilip Achlerkar	SES-EE	Assistant Professor Gr-II	F. No. 33-9/2023-Rectt(Fac)/02
16	Dr. Ramu Nair	SES-EE	Assistant Professor Gr-II	F. No. 33-9/2023-Rectt(Fac)/03
17	Dr. Charchit kumar	SMS	Assistant Professor Gr-I	F. No. 33-6/2023-Rectt(Fac)/01
18	Dr. Maneesh Punetha	SMS	Assistant Professor Gr-I	F. No. 33-6/2023-Rectt(Fac)/02
19	Dr. Sudipta Pramanik	SMMME	Assistant Professor Gr-I	F. No. 33-20/2023-Rectt(Fac)/01
20	Dr. Kunal Krishna Mukherjee	SBS	Professor	F. No. 33-17/2023-Rectt(Fac)/02
21	Dr. Narsa Reddy Tummuru	SES-EE	Associate Professor	F. No. 33-10/2023-Rectt(Fac)/01
22	Dr. Debarjyoti Choudhuri	SBS	Associate Professor	F. No. 33-16/2023-Rectt(Fac)/02
23	Prof. Shyama Pradash Das	SES	Visiting Faculty	F. No. 33-7/2023-Rectt(Fac)/VF
24	Dr. Avirup Mandal	SES	Visiting Faculty	F. No. 33-7/2023-Rectt(Fac)/VF
25	Dr. Kiranmayi Landu	SEOCS	Associate Professor	F. No.: 33-2/2023-Rectt(Fac)/01
26	Dr. Mihir Kumar Pandit	SMS	Professor	F. No.: 33-4/2023-Rectt(Fac)/01
27	Dr. V. Pandu Ranga	SMS	Professor	F. No.: 33-4/2023-Rectt(Fac)/02
28	Dr. Mihir Kumar Das	SMS	Professor	F. No.: 33-4/2023-Rectt(Fac)/03
29	Dr. Arun Kumar Pradhan	SMS	Professor	F. No.: 33-4/2023-Rectt(Fac)/04

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30	Dr. Srinivasa Ramanujam Kannan	SMS	Associate Professor	F. No.: 33-5/2023-Rectt(Fac)/01
31	Dr. Venugopal Arumuru	SMS	Associate Professor	F. No.: 33-5/2023-Rectt(Fac)/02
32	Dr. Pattabhi Ramaiah Budarapu	SMS	Associate Professor	F. No.: 33-5/2023-Rectt(Fac)/03
33	Dr. Goutam Mondal	SIF	Associate Professor	F. No.: 33-12/2023-Rectt(Fac)/01
34	Dr. Shantanu Patra	SIF	Associate Professor	F. No.: 33-12/2023-Rectt(Fac)/02
35	Dr. Meenu Ramadas	SIF	Associate Professor	F. No.: 33-12/2023-Rectt(Fac)/03
36	Dr. Kousik Samanta	SBS	Associate Professor	F. No.: 33-13/2023-Rectt(Fac)/01
37	Dr. Shantanu Pal	SBS	Professor	F. No.: 33-14/2023-Rectt(Fac)/01
38	Dr. Ashis Biswas	SBS	Professor	F. No.: 33-14/2023-Rectt(Fac)/02
39	Dr. Snehasis Chowdhuri	SBS	Professor	F. No.: 33-14/2023-Rectt(Fac)/03
40	Dr. Rajan Jha	SBS	Professor	F. No.: 33-15/2023-Rectt(Fac)/01
41	Dr. Sabyasachi Pani	SBS	Professor	F. No.: 33-17/2023-Rectt(Fac)/02
42	Dr. Animesh Mandal	SMM&ME	Professor	F. No.: 33-18/2023-Rectt(Fac)/01

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	43	Dr. Partha Sarathi De	SMM&ME	Associate Professor	F. No.: 33-19/2023-Rectt(Fac)/01																																				
	44	Dr. Sivaiah Bathula	SMM&ME	Associate Professor	F. No.: 33-19/2023-Rectt(Fac)/02																																				
	45	Dr. Srikant Gollapuddi	SMM&ME	Associate Professor	F. No.: 33-19/2023-Rectt(Fac)/03																																				
	The Board ratified the same.																																								
BoG:49-35	To report that the New Expert List for the Faculty Recruitment Process in all Categories on recommendations from the concern Schools.																																								
<table><tr><th colspan="6">Proposed List of Experts</th></tr><tr><th>Sl. No</th><th>Name</th><th>Current Designation</th><th>Current Organization</th><th>Specialization</th><th>Office Address</th></tr><tr><td>1</td><td>Prof. Tarun kumar Kundu</td><td>Professor</td><td>IIT Kharagpur</td><td>Minerals, Metallurgical & Materials Engineering</td><td>IIT Kharagpur</td></tr><tr><td>2</td><td>Prof. Gandham Phanikumar</td><td>Professor</td><td>IIT Madras</td><td>Minerals, Metallurgical & Materials Engineering</td><td>IIT Madras</td></tr><tr><td>3</td><td>Prof. Viswanathan N.Nurni</td><td>Professor</td><td>IIT Bombay</td><td>Minerals, Metallurgical & Materials Engineering</td><td>IIT Bombay</td></tr><tr><td>4</td><td>Prof. Shivashankar B. Nair</td><td>Professor</td><td>IIT Guwahati</td><td>Computer Science & Engineering</td><td>IIT Guwahati</td></tr></table>						Proposed List of Experts						Sl. No	Name	Current Designation	Current Organization	Specialization	Office Address	1	Prof. Tarun kumar Kundu	Professor	IIT Kharagpur	Minerals, Metallurgical & Materials Engineering	IIT Kharagpur	2	Prof. Gandham Phanikumar	Professor	IIT Madras	Minerals, Metallurgical & Materials Engineering	IIT Madras	3	Prof. Viswanathan N.Nurni	Professor	IIT Bombay	Minerals, Metallurgical & Materials Engineering	IIT Bombay	4	Prof. Shivashankar B. Nair	Professor	IIT Guwahati	Computer Science & Engineering	IIT Guwahati
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5	Prof. Manoj Mishra	Professor	IIT Roorkee	Computer Science & Engineering	IIT Roorkee
6	Prof. Sanjy Kumar Singh	Professor	IIT BHU (Varanasi)	Computer Science & Engineering	IIT BHU
7	Pro. Atul Kumar Sahai	Professor	Indian Inst. of Tropical Meteorology (IITM)	Geology & Geophysics	IITM
8	Prof. Kolluru Sree Krishna	Professor	GITAM University, Visakhapatnam	Geology & Geophysics	GITAM University, Visakhapatnam
9	Prof. Pramod S. Mehta	Professor	IIT Madras	Mechanical Sciences	IIT Madras
10	Prof. Andallib Tariq	Professor	IIT Roorkee	Mechanical Sciences	IIT Roorkee
11	Prof. Rengaswamy Jayaganthan	Professor	IIT Madras	Mechanical Sciences	IIT Madras
12	Prof. Harshawardhan Wanarw	Professor	IIT Kanpur	School of Basic Sciences	IIT Kanpur
The Board noted the above.					

The meeting ended with vote of thanks to the Chair.


Registrar &
Secretary, BoG
18/6/2024