



Minutes of the 50th Meeting of the Board of Governors (BoG) held on 18.06.2024

Minutes of the 50th meeting of the Board of Governors (BoG) held on 18.06.2024 at 3.00 PM in the 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.

(Through video conference) | - | Chairman |
| 02. | Prof. Shreepad Karmalkar
Director, IIT Bhubaneswar | - | Member |
| 03. | Cdr. V.K. Jaitly
Corporate Consultant, Alumnus IIT Kharagpur
Indian Navy, (Retd.), New Delhi - 110077 | - | Member |
| 04. | Dr. Prasanta Kumar Swain
Former Additional Secretary
Ministry of Agriculture & Farmers' Welfare
Govt. of India, New Delhi

(Through video conference) | - | Member |
| 05. | Shri Satyabrata Panda
Independent Director,
Bharat Coking Coal Limited.
Dhanbad (Jharkhand) | - | Member |
| 06. | Shri Gangadhar Sahoo
Additional Secretary
Skill Development & Technical Education
Govt. of Odisha

For
Smt. Usha Padhee, IAS
Principal Secretary
Skill Development & Technical Education
Govt. of Odisha
(Through video conference) | - | Member |



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

Smt. Saumya Gupta, JS (TE), Deptt. of Higher Education, Ministry of Education, GoI could not attend the 50th meeting due to her prior commitments. She was granted leave of absence.

Dr. Rajendra Prasad Singh, Chairman, BoG welcomed all members to the 50th meeting of the Board of Governors.

Further, BoG decided to include Mr. Satyabrata Panda, BoG member as a member of Finance Committee.

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

SECTION - A
(Procedural Items)

Item No.	Description of Item
BoG:50-1	<p>To confirm the Minutes of the 49th Meeting of the Board of Governors held on 09.12.2023.</p> <p>The Draft Minutes of the 49th Meeting of the Board of Governors (BoG) were circulated on 04.04.2024. Observations of Mr. Satyabrata Panda, BoG member were discussed and the minutes were confirmed with incorporation of the following in the respective Item Nos.:</p>

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	<p>Item No. BoG:49-4 [FC:48-8]: Henceforth Annual Accounts of the Institute will be presented by the Chartered Accountant before FC/BoG.</p> <p>Item No. BoG:49-9: However, wherever required, Sculptor and Expert in Landscaping will be co-opted to the B&WC.</p> <p>Item No. BoG:49-(10, 11, 12, 13 &14): Codified procedure on faculty selection to be placed before the BoG in its next meeting.</p> <p>Board further advised to present the status report of construction work being carried out by CPWD, NBCC and RITES in the next meeting.</p>
BoG:50-2	<p>To review the Action Taken Report (ATR) arising out of the decisions taken in the 49th Meeting of the Board of Governors held on 09.12.2023.</p> <p>The Board reviewed the action taken by the Institute on the decision made in the 49th meeting held on 09.12.2024 and noted the same.</p>
BoG:50-3	<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.</p>

SECTION - B

(Items for consideration and approval)

Item No.	Description of Item
BoG:50-4	<p>To consider and approve the recommendations of 49th meeting of the Finance Committee held on 18.06.2024.</p> <p>The Board approved the recommendations of 49th meeting of the Finance Committee held on 18.06.2024.</p>

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BoG:50-5	<p>To consider and approve the Revised guidelines – Departmental Promotion (NS/ LDE) vide notice dated 09-Jan-2024. (As per the Minutes of the Meeting held on 01-Jan-2024)</p> <p>The above agenda item was deferred.</p>
BoG:50-6	<p>To consider and approve the budget allocation from the Institute IRG for running of the Kendriya Vidyalaya (KV) in the Campus.</p> <p>Board approved for the establishment of Kendriya Vidyalaya under IHL Sector project mode in IIT Bhubaneswar from the academic session 2022-23 in its 46th meeting held on 05.07.2022 in the line with the approval of the Ministry of Education and guidelines issued by Kendriya Vidyalaya Sangathan (KVS), New Delhi. Board further approved for sanction of deposit of Rs.80 lakhs in the Escrow Account and proposed recurring expenses of Rs.1.2 crores (approx.) per annum from IRG in establishment of the KV at IIT Bhubaneswar.</p> <p>However, it was observed during the FY 2023-24 that Rs.1.2 crores per annum is becoming insufficient. Last financial year's requirement was Rs.1.71 crores. The requirement of fund for KV will increase with increase in no. of classes like 10th, 11th and 12th.</p> <p>In view of the above, it was proposed to approve the recurring expenses to run K V at IIT BBS from IRG as per actual requirement.</p> <p>The Board approved the above proposal upon recommendation of the FC.</p>
BoG:50-7	<p>To consider and approve the redefinition of the name and structure of some Schools.</p> <p>Following renaming / redefinition exercises are proposed:</p> <ul style="list-style-type: none">• update the Schools' divisions• reduce confusion regarding the roles of Heads / Associate Heads• improve efficiency of administrative processes• give visibility to our Computer Sciences program <p>1) "Division of a School" to be renamed as "Department of a School." This would apply to the Divisions EE, ECE and CSE of the School of Electrical Sciences, and Physics, Chemistry and Mathematics of the</p>

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	<p>School of Basic Sciences; e.g. Division of EE will be called Department of EE, Division of Physics as Department of Physics etc.</p> <p>2) "Associate Head of a Division" to be renamed as "Head of the Department" with appropriate allocation of responsibilities.</p> <p>3) The name "Computer" to be included in the name of the School of Electrical Sciences; the name proposed is: School of Electrical and Computer Sciences.</p> <p>4) One among the Heads of departments in a School will be the Coordinating Head.</p> <p>The Board approved the proposal.</p>
BoG:50-8	<p>To consider extending financial power to the Librarian/Deputy Librarian in the Institute.</p> <p>As per the decision of the Board in its 16th meeting held on 02.12.2014 [Office Order No.92/2015 dated 11.02.2015], the delegation of financial power has been accorded to the Deputy Registrars/ Executive Engineers of the Institute up to an amount of Rs.25,000/- where the name of Deputy Librarian was not included. Therefore, it was proposed to accord financial authority up to Rs.25,000/- to the Librarian/Deputy Librarian also.</p> <p>The Board approved the proposal upon recommendation of the FC for extending financial authority up to Rs.25,000/- to the Librarian in the Institute. However, in the absence of the Librarian, Deputy Librarian will have the same authority.</p>
BoG:50-9	<p>To consider Pay Protection to the following employees who joined IIT Bhubaneswar after submitting resignation in their previous organization without proper channel.</p> <p>(a) Prof. Sarat Kumar Panda, Professor, SIF (b) Shri Ravinandan Kumar Vaishya, Security Officer</p> <p>(a) Case of Prof. Sarat Kumar Panda, Professor, SIF:</p>

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Dr. Sarat Kumar Panda had applied for the position of Professor without forwarding his application through proper channel. His application was considered and he was called for interview on 8th August 2022 (Monday) (email sent on 5th August 2022, Friday) with a stipulation to produce NOC at the time of interview. Dr. Panda reported for interview without NOC, and submitted a declaration that if he got selected he will submit NOC at the time of joining, else his candidature will be cancelled.

With the above declaration, he was allowed to appear interview and was selected for the post of Professor. Subsequently he was relieved from IIT (ISM) Dhanbad on 2nd January 2023 on resignation and joined IIT BBS on 3rd January 2023 submitting all documents including relieve order, but except NOC.

Since this was not a Technical Resignation, as per rule his pay was fixed at the initial without giving him pay protection, which is Rs. 12,600/- less in basic pay compared to his last pay in IIT (ISM) Dhanbad.

He requested for pay protection on the ground that he received the call letter after 5.30 PM on Friday followed by weekend and he had to appear interview on Monday. So, he did not have the time to apply for NOC and could not produce at the time of interview.

Board deliberated on the matter and decided to form a committee to frame a policy to deal with such cases where performance in this Institute will be the main criteria.

(b) Case of Shri Ravinandan Kumar Vaishya, Security Officer:

Shri Ravinandan Kumar Vaishya was working in BSF (Deputy Commandant, Pay Level-11) and had applied for the position of Security Officer (Pay Level -10) without forwarding his application through proper channel. The experience required for the post was more than 10 years experience in the rank of DSP/Captain in Army or its equivalent (Pay Level-10). His application was considered and was called to appear for interview on 12th January 2023 with a stipulation to produce NOC at the time of interview. He reported for interview without NOC, and was interviewed and selected.

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	<p>Before joining (on 14th March 2023) through email he enquired whether his pay will be protected providing his pay slip. He was replied that pay protection shall be given to an employee as per the Institute rules subject to submission of documents as mentioned in the Offer Letter.</p> <p>Thereafter, he was relieved on 15th April 2023 from BSF and joined IIT BBS with all relevant documents as mentioned in the Offer letter and also he produced NOC where it is mentioned that Shri Vaishya was proceeding on voluntary resignation and there is no objection from the HQ on joining IIT Bhubaneswar as Security Officer.</p> <p>Since it was mentioned that he was proceeding on voluntary resignation, his case was not treated as Technical resignation and his pay was fixed at initial which is Rs. 27,200 /- less in basic pay compared to his last pay in BSF.</p> <p>He requested to protect his pay in view of the email communication on pay protection, submission of all documents as per offer letter and requirement of more than 10 years service at pay level – 10 for a post of pay level – 10.</p> <p>Board deliberated on the matter in detail and decided to protect his pay at pay level -10. BoG also directed to amend the relevant clause of experience for Security Officer and similar cases in the RPP.</p>
BoG:50-10	<p>To discuss about the report of the Inquiry Committee on an article about suspected financial irregularities by Shri Debaraj Rath, Joint Registrar and Officiating Registrar of the Institute appearing in a local newspaper.</p> <p>An article on the suspected financial irregularities by Shri Debaraj Rath, Joint Registrar and Officiating Registrar of the Institute was published in a local newspaper just before the selection interview for the position of Registrar for which he was an applicant. On complaint by Shri Rath, a committee was constituted by the Director to investigate the matter on how such an article was published in a local newspaper.</p> <p>At the same time, on the basis of a complaint made by Dr. S. N. Routray, Asst. Registrar, the matter was also referred to the CVO of the Institute to examine the suspected financial irregularities by Shri Rath.</p>

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	<p>The reports of the Committee and the CVO were placed before the Board.</p> <p>The Board deliberated on both the reports in detail and decided to drop the complaints made against Mr. Debraj Rath and Dr. S. N. Routray by each other. Further, Board directed to look into the case of deduction of non-negotiable portion of pension in all cases of the Institute uniformly.</p>
BoG:50-11	<p>To discuss about the report of the Review Committee on the charges levelled against an Officer on the ground of disobedience and insubordination while discharging official duties.</p> <p>The Board in its 47th meeting held on 14.09.2022 deliberated the report of the Preliminary Inquiry Committee on the charges levelled against Dr. S.N. Routray, Asst. Registrar on the ground of disobedience and insubordination while discharging official duties and directed to get it re-examine by constituting a Review Committee to establish the facts.</p> <p>The report of the Review Committee along with the report of earlier committee was placed before the Board. The Board deliberated on both reports and decided drop the case, however with a displeasure. Further, Board directed to issue an appropriate letter of displeasure to Dr. S. N. Routray.</p>
BoG:50-12	<p>To consider the recommendation of DPC for promotion of Dr. S N Routray, Asst. Registrar.</p> <p>Dr. S.N. Routray joined the Institute on 22nd May 2013 as Assistant Registrar. He has completed his normal residency period for the promotion from Assistant Registrar to the post of Deputy Registrar. Hence, the Departmental Promotion Committee met on 14th May 2024 to assess the proposal for his promotion as per relevant guidelines. He is due to retire on 30 June 2024.</p> <p>However, a disciplinary case was levelled against him as detailed in the above agenda no. BoG: 50-11.</p> <p>In view of the above, legal opinion was taken from Adv. Partha Sarathi Nayak, Sr. Counsel, Govt. of India, Odisha High Court on whether Dr.</p>

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	<p>S.N. Routray be legally promoted to the post of Deputy Registrar if has been recommended by the Promotion committee with a pending disciplinary case, or should the promotion be put on hold until the resolution of the case.</p> <p>The recommendation of the Departmental Promotion Committee along with legal opinion was placed before the Board for decision.</p> <p>The Board approved the recommendation of the Departmental Promotion Committee (DPC) in view of its decision vide resolution no. BoG:50-11 above.</p>
BoG:50-13	<p>To discuss on the Report of the Internal Complaints Committee (ICC) w.r.t. a complaint on sexual harassment by a girl student against a faculty member.</p> <p>Internal Complaint Committee (ICC) of the Institute received a complaint of sexual harassment from a girl student against a faculty member on February 15, 2024. After detailed enquiry, ICC submitted its Report to the authority for its decision.</p> <p>The Report of the ICC was placed before the Board for decision.</p> <p>After detailed discussion of the Report, the Board advised to take up the case seriously and to ensure “Zero Tolerance” towards Sexual Harassment of women at workplace. Further, Board directed to ensure justice following due procedures.</p>
BoG:50-14	<p>To discuss on the Recommendation of the Institute Integrity Committee (IIC) regarding submission of forged / fabricated documents by Dr. P. Bera, Associate Professor, School of Electrical Sciences.</p> <p>Dr. P. Bera joined IIT Bhubaneswar on 23 September 2013 as an Assistant Professor in the discipline of Computer Science & Engineering, School of Electrical Sciences. Subsequently, he was selected as Associate Professor w.e.f. 22 October 2022 and is under probation. It was reported to the Director that Dr. Bera submitted forged / fabricated documents while seeking financial approval of the competent authority on three different occasions. The matter was</p>



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	<p>referred to the Institute's Standing Integrity Committee. The committee perused the documents available on record and observed that the above acts committed by Dr. Bera are improper and against the established norms of the Institute. Accordingly, Show-cause Notice was issued to Dr. Bera on 25 Apr 2024 for his above acts to which he admitted his mistakes and deeply apologized for the same.</p> <p>The report of the Integrity Committee was put up before the Board for decision.</p> <p>The Board deliberated on the Report and accepted the recommendation of the Integrity Committee for its implementation.</p>
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SECTION – C
(Items for Ratification)

Item No.	Description of Item																								
BoG:50-15	<p>To ratify that the Chairman, Board of Governors approved the recommendations of the Faculty Performance Assessment Committee (FPAC), under the Chairmanship of the Director, met on 10.01.2024, 27.02.2024 and 30.04.2024 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-12</th><th>Date of completion of 3 years of regular service in APL-12</th><th>Recommendation (Yes/No)</th><th>Recommended date for Movement</th></tr><tr><td>1.</td><td>Dr. Pramod Padmanabhan, SBS</td><td>27.10.2020</td><td>26.10.2023</td><td>YES</td><td>27.10.2023</td></tr><tr><td>2.</td><td>Dr. Anush K Chandrappa, SIF</td><td>30.01.2021</td><td>29.01.2024</td><td>YES</td><td>30.01.2024</td></tr><tr><td>3.</td><td>Dr. Devesh Punera, SIF</td><td>05.04.2021</td><td>04.04.2024</td><td>YES</td><td>05.04.2024</td></tr></table> <p>The Board ratified the same.</p>	Sl. No.	Name & School	Date of Joining the Institute i.e. in APL-12	Date of completion of 3 years of regular service in APL-12	Recommendation (Yes/No)	Recommended date for Movement	1.	Dr. Pramod Padmanabhan, SBS	27.10.2020	26.10.2023	YES	27.10.2023	2.	Dr. Anush K Chandrappa, SIF	30.01.2021	29.01.2024	YES	30.01.2024	3.	Dr. Devesh Punera, SIF	05.04.2021	04.04.2024	YES	05.04.2024
Sl. No.	Name & School	Date of Joining the Institute i.e. in APL-12	Date of completion of 3 years of regular service in APL-12	Recommendation (Yes/No)	Recommended date for Movement																				
1.	Dr. Pramod Padmanabhan, SBS	27.10.2020	26.10.2023	YES	27.10.2023																				
2.	Dr. Anush K Chandrappa, SIF	30.01.2021	29.01.2024	YES	30.01.2024																				
3.	Dr. Devesh Punera, SIF	05.04.2021	04.04.2024	YES	05.04.2024																				
BoG:50-16	<p>To ratify that the Chairman, Board of Governors approved the recommendations of the Faculty Performance Assessment Committee (FPAC), under the Chairmanship of the Director, met on 05.01.2024, 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</th><th>Date of completion of 1 year of post</th><th>Recommendation (Yes/No)</th><th>Recommended date for Placement</th></tr></table>	Sl. No.	Name & School	Date of Joining the Institute	Date of completion of 1 year of post	Recommendation (Yes/No)	Recommended date for Placement																		
Sl. No.	Name & School	Date of Joining the Institute	Date of completion of 1 year of post	Recommendation (Yes/No)	Recommended date for Placement																				

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			i.e. in APL10	Ph.D experience		
	1.	Dr. Soumyashree Debasis Sahoo, SEOCS	09.10.202 3	27.11.2023	Yes	28.11.2023
	The Board ratified the same.					
BoG:50-17	To ratify that the Chairman, Board of Governors approved the recommendations of the Faculty Performance Assessment Committee (FPAC), under the Chairmanship of the Director, met on 05.01.2024 and 30.04.2024 regarding the absorption of the following Faculty members from Assistant Professor Gr-II (APL-11) to Assistant Professor Gr-I (APL-12) after completion of three years of post Ph.D. experience.					
	Sl. No.	Name & School	Date of Joining the Institute i.e. in APL-11	Date of completion of 3 years of post Ph.D experience	Reco mmen dation (Yes/ No)	Recommend ed date for absorption
	1.	Dr. Divyansh Patel, Asst. Professor, SMS	16.12.2022	28.12.2023	YES	29.12.2023
	2.	Dr. Sayan Dey, Asst. Professor, SES	28.12.2022	05.01.2024	YES	06.01.2024
	3.	Dr. Snigdha Ghosh, Asst. Professor, SMM&ME	21.12.2022	21.12.2023	YES	22.12.2023
	4.	Dr. Mahendaran Uchimali, Asst.Prof, Gr-II, SMS	14.12.2022	16.04.2024	YES	17.04.2024
	The Board ratified the same.					
BoG:50-18	To ratify that the Chairman, Board of Governors approved the recommendations of the Standing Departmental Confirmation Committee (DCC) under the Chairmanship of the Director, met on 10.01.2024, 11.01.2024, 26.02.2024, 27.02.2024, 20.03.2024 & 30.04.2024 and made its recommendation with respect to the closure of Probation and Confirmation of Services of the following faculty members of the Institute are given below:					

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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. Arpan Dutta, Asst. Prof, SBS	18.11.2022	Recommended	18.11.2023
2.	Dr. Palas Roy, Asst. Prof., SBS	20.12.2022	Recommended	20.12.2023
3.	Dr. Mahendra Kumar Gupta, Asst. Prof., SBS	21.12.2022	Recommended	21.12.2023
4.	Dr. Tuhin Patra, Asst. Prof. SBS	28.12.2022	Recommended	28.12.2023
5.	Dr. Ashna Mary Jacob, Asst.Prof, SHSSM	21.11.2022	Recommended	21.11.2023
6.	Dr. Swathi Krishan S, Asst. Prof, SHSSM	28.12.2022	Recommended	28.12.2023
7.	Prof. Sarat Kumar Panda, Professor, SIF	03.01.2023	Recommended	03.01.2024
8.	Dr. Remya Neelancherry, Asso. Prof, SIF	22.10.2022	Recommended	10.04.2024
9.	Dr. Jothi Saravanan Thiyagarajan, Asst. Prof., Gr-I, SIF	25.10.2022	Recommended	25.10.2023
10.	Dr. Satish Kumar Panda, Asst. Prof, Gr-I, SMS	20.12.2022	Recommended	20.12.2023
11.	Dr. Sreetama Misra, Asst. Prof, Gr-I, SHSSM	18.11.2022	Recommended	18.11.2023
12.	Dr. Akshaya Kumar Rath, Asso. Prof., SHSSM	16.12.2022	Recommended	16.12.2023
13.	Dr. Sitakanta Panda, Asst. Prof. Gr-I, SHSSM	01.12.2022	Recommended	01.12.2023
14.	Dr. Avishek Bhandari, Asst. Prof. Gr-I, SHSSM	01.12.2022	Recommended	01.12.2023
15.	Dr. Abhik Jana, Asst. Prof. Gr-I, SBS	30.01.2023	Recommended	31.01.2024

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	<table><tr><td>16.</td><td>Dr. Jiarul Midya, Asst. Prof. Gr-I, SBS</td><td>31.01.2023</td><td>Recommended</td><td>01.02.2024</td></tr><tr><td>17.</td><td>Dr. Maya Katapadi Kini, Asst. Prof. Gr-I, SMMME</td><td>14.12.2022</td><td>Recommended</td><td>14.12.2023</td></tr><tr><td>18.</td><td>Dr. Amrit Bikram Sahu, Asst. Prof. Gr-I, SMS</td><td>13.02.2023</td><td>Recommended</td><td>13.02.2024</td></tr></table> <p>The Board ratified the same.</p>	16.	Dr. Jiarul Midya, Asst. Prof. Gr-I, SBS	31.01.2023	Recommended	01.02.2024	17.	Dr. Maya Katapadi Kini, Asst. Prof. Gr-I, SMMME	14.12.2022	Recommended	14.12.2023	18.	Dr. Amrit Bikram Sahu, Asst. Prof. Gr-I, SMS	13.02.2023	Recommended	13.02.2024	
16.	Dr. Jiarul Midya, Asst. Prof. Gr-I, SBS	31.01.2023	Recommended	01.02.2024													
17.	Dr. Maya Katapadi Kini, Asst. Prof. Gr-I, SMMME	14.12.2022	Recommended	14.12.2023													
18.	Dr. Amrit Bikram Sahu, Asst. Prof. Gr-I, SMS	13.02.2023	Recommended	13.02.2024													
BoG:50-19	<p>To ratify that the Chairman, Board of Governors approved the recommendations of the Selection Committee under the Chairmanship of the Director, met on 30.04.2024, 02.05.2024 & 03.05.2024 and made its recommendation with respect to the different faculty positions as per the details given below:</p> <table><tr><th>Sl. No</th><th>Name & Position</th><th>Discipline/School</th><th>Period</th></tr><tr><td>1.</td><td>Prof. Akshay Kumar Ojha, Visiting Faculty at the level of Professor</td><td>Mathematics, School of Basic Sciences (SBS)</td><td>Two years with annual review</td></tr><tr><td>2.</td><td>Prof. Barada Kanta Mishra, Visiting Faculty at the level of Professor</td><td>School of Minerals, Metallurgical & Materials Engineering (SMM&ME)</td><td>Three years with annual review</td></tr><tr><td>3.</td><td>Dr. Narayana Darapaneni, Professor of Practice</td><td>Computer Science & Engineering, School of Electrical Sciences (SES)</td><td>One Year</td></tr></table> <p>The Board ratified the same.</p>	Sl. No	Name & Position	Discipline/School	Period	1.	Prof. Akshay Kumar Ojha, Visiting Faculty at the level of Professor	Mathematics, School of Basic Sciences (SBS)	Two years with annual review	2.	Prof. Barada Kanta Mishra, Visiting Faculty at the level of Professor	School of Minerals, Metallurgical & Materials Engineering (SMM&ME)	Three years with annual review	3.	Dr. Narayana Darapaneni, Professor of Practice	Computer Science & Engineering, School of Electrical Sciences (SES)	One Year
Sl. No	Name & Position	Discipline/School	Period														
1.	Prof. Akshay Kumar Ojha, Visiting Faculty at the level of Professor	Mathematics, School of Basic Sciences (SBS)	Two years with annual review														
2.	Prof. Barada Kanta Mishra, Visiting Faculty at the level of Professor	School of Minerals, Metallurgical & Materials Engineering (SMM&ME)	Three years with annual review														
3.	Dr. Narayana Darapaneni, Professor of Practice	Computer Science & Engineering, School of Electrical Sciences (SES)	One Year														
BoG:50-20	<p>To ratify that the Chairman, Board of Governors approved the selection of M/s Rail India Technical and Economic Service (RITES) as the Project Management Consultant (PMC) for the new infrastructure development works of IIT Bhubaneswar worth Rs.404 Cr. as circulated through Circular Resolution.</p> <p>The Board ratified the same.</p>																
BoG:50-21	<p>To ratify that the Chairman, Board of Governors approved the submission of Revolving Bank Guarantee (RBG) for an amount of</p>																



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	<p>Rs.54,33,660 in favour of M/s MEIL as per the order of the Hon'ble Arbitral Tribunal for supply of bulk water in a "need-based manner" to the Institute as circulated through Circular Resolution.</p> <p>The Board ratified the same.</p>
BoG:50-22	<p>To ratify that the Chairman, Board of Governors approved the proposal through Circular Resolution towards amendment of the clause 12(2)(xv) of the Statutes of Indian Institute of Technology Bhubaneswar and submitted to the Ministry of Education with respect to their email communication.</p> <p>The Board ratified the same.</p>
BoG:50-23	<p>To ratify that the Chairman, Board of Governors approved the proposal for establishing a Section 8 company to fulfill HVIC mandate.</p> <p>The Board ratified the same.</p>

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SECTION - D

(Reporting Items)

Item No.	Description of Item					
BoG:50-24	To report the details of faculty members visited abroad for attending conferences/ workshops and presenting papers under CPDA. [Page: 201-217]					
Sl. No.	Name of the Faculty Member, Designation & School	Place	Duration		Name of the Conference / Meeting	Purpose
			From	To		
1.	Dr. Maya K Kini, Assistant Professor, SMMME	Germany	04.12.2023	18.12.2023	Visiting the Karlsruhe Institute of Technology (KIT), Germany	To initiate the collaborating research work
2.	Dr. Satish Kumar Panda, Assistant Professor, SMS	Seattle, USA	03.05.2024	11.05.2024	ARVO 2024 Annual Meeting	For an poster presentation
3	Dr. Debi Prosad Dogra, Associate Professor, SES	Rome, Italy	26.02.2024	01.03.2024	19 th International Conference on Computer Vision Theory and Application (VISAPP 2024) & 19 th International Joint Conference on Computer Vision, Imaging and Computer Graphics Theory and Application (VISIGRAPP 2024)	For an oral presentation
4	Dr. Niharika Mohapatra, Associate Professor, SBS	Turkey	26.04.2024	05.05.2024	9 th international conference on superconductivity and Magnetism- ICSM2024 & 2ND International Conference on Quantum Materials and technologies ICQMT-2024	For an oral presentation
5	Dr. Dukhabandhu Sahoo, Associate Professor, SHSSM	Greece	27.04.2024	02.05.2024	8 th International Conference AMEF 2024	For an oral presentation



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	6	Dr. Dipanjan Dey, Assistant Professor, SEOCS	Sweden	03.05.2024	14.05.2024	Collaborative Research Program at the Department of Meteorology Stockholm University.	For collaboration research work
	7	Dr. Dukhabandhu Sahoo, Associate Professor, SHSSM	China	29.05.2024	31.05.2024	11th Conference on Asia and Pacific Economies (CAEP)	For an oral presentation of the paper
	8	Dr. Abhik Jana, Assistant Professor, SES	Italy	20.05.2024	25.05.2024	LREC- Coling 2024	For an poster presentation
	The Board noted the above.						
BoG:50-25	To report that the following faculty member has joined the Institute.						
	Sl. No	Name	Designation	School	Effective date of Joining		
	1.	Prof. Akshay Kumar Ojha	Visiting Faculty at the level of Professor	SBS-Maths	13.05.2024		
	The Board noted the above.						
BoG:50-26	To report that the following Group-A officers have joined in the Institute:						
	Sl. No.	Name	Designation	Pay Level	Date of Joining		
	1	Shri Devimoonchand Routu	System Administrator	10	1-Dec-2023		
	2	Shri Biwajit Pegu	Assistant Sports Officer	10	27-Dec-2023		
	The Board noted the above.						
BoG:50-27	To report that the following Group-B and C staff have joined in the Institute:						



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	Sl. No.	Name	Designation	Pay Level	Date of Joining
	1	Shri Abhisake Karmakar	Junior Technical Superintendent	6	26-Feb-2024
	2	Shri Bibhu Prasad Khatua	Junior Assistant	4	20-Nov-2023
	3	Shri Bibhu Ranjan Sahoo	Junior Assistant	4	13-Dec-2023
	4	Shri Santosh Kumar Padhy	Junior Assistant	4	27-Dec-2023
	5	Shri Swapnil Subhash Chaudhari	Multi -tasking staff	1	23-Nov-2023
	The Board noted the above.				

BoG:50-28	To report that the following Faculty member was relieved from the Institute after acceptance of resignation.												
<table><tr><td>Sl. No</td><td>Name</td><td>Designation</td><td>School</td><td>Date of relieving</td><td>Office Order No. & Date</td></tr><tr><td>1.</td><td>Prof. Sudipta Mahapatra</td><td>Professor</td><td>SES</td><td>14.12.2023 (AN)</td><td>509/2023, 14.12.2023</td></tr></table>	Sl. No	Name	Designation	School	Date of relieving	Office Order No. & Date	1.	Prof. Sudipta Mahapatra	Professor	SES	14.12.2023 (AN)	509/2023, 14.12.2023	
Sl. No	Name	Designation	School	Date of relieving	Office Order No. & Date								
1.	Prof. Sudipta Mahapatra	Professor	SES	14.12.2023 (AN)	509/2023, 14.12.2023								
The Board noted the above.													

BoG:50-29	To report that the following regular employee were relieved in their respective position after acceptance of resignation in the Institute.																								
<table><tr><td>Sl. No</td><td>Name</td><td>Designation</td><td>School</td><td>Date of Relieving</td><td>Remarks / Reason</td></tr><tr><td>1</td><td>Shri Erry Srikanth</td><td>Junior Technician</td><td>School of Mechanical Sciences</td><td>12-Jan-2024</td><td>O/o-12/2024 12 Jan-2024</td></tr><tr><td>2</td><td>Shri Pradeep Kumar Dash</td><td>Junior Assistant</td><td>Office of the Dean Faculty Affairs</td><td>30-Jan-2024</td><td>O/o-46/2024 30- Jan-2024</td></tr><tr><td>3</td><td>Ms Sweta Singh</td><td>Junior Lab Assistant</td><td>School of Basic Sciences</td><td>07-Mar-2024</td><td>O/o-89/2024 07 Mar-2024</td></tr></table>	Sl. No	Name	Designation	School	Date of Relieving	Remarks / Reason	1	Shri Erry Srikanth	Junior Technician	School of Mechanical Sciences	12-Jan-2024	O/o-12/2024 12 Jan-2024	2	Shri Pradeep Kumar Dash	Junior Assistant	Office of the Dean Faculty Affairs	30-Jan-2024	O/o-46/2024 30- Jan-2024	3	Ms Sweta Singh	Junior Lab Assistant	School of Basic Sciences	07-Mar-2024	O/o-89/2024 07 Mar-2024	
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	4	Shri Abhishek Kumar	Junior Assistant	Internal Audit	18-Apr-2024	O/o-143/2024 18-Apr-2024
	The Board noted the above.					
BoG:50-30	To report that the following employee have reverted after completion of Deputation:					
	Sl. No.	Name	Designation	Pay Level	Date of Re-Joining	Remarks / Reason
	1	Shri Rajasekhar Bendi	Section Officer	8	18-Mar-2024	O/o 110/2024 dt. 22-Mar-2024
	The Board noted the above.					
BoG:50-31	To report that the following regular employee was relieved on Deputation from the Institute:					
	Sl. No	Name	Designation	Borrowing Organization	Date of Relieving	Remarks / Reason
	1	Shri Debaraj Rath	Joint Registrar (SG)	UIDAI	08-May-2024	O/o-177/2024 08-May-2024
	The Board noted the above.					
BoG:50-32	To report that the following contractual employees have been relieved from the Institute after acceptance of resignation/ on expiry of contract.:					
	Sl. No	Name	Designation	Date of Relieving / Resigned	Remarks / Reason	
	1	Shri B.K Sahoo	Private Secretary	31-Dec-2023	Oo No 532/2023, dt-29.12.2023	
	2	Shri A. K. Ray	OSD (Estt.)	31-Mar-2024	O/o 121/2024 dt. 28-Mar-2024	
	The Board noted the above.					

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BoG:50-33	<p>To Report that the following non-teaching staff are confirmed in service:</p> <table><tr><th>Sl. No</th><th>Name</th><th>Designation</th><th>Date of Confirmation</th><th>Office Order No. & Date</th></tr><tr><td>1</td><td>Shri Abishaek Dey</td><td>Network Administrator</td><td>03-Mar-2024</td><td>O/o 160/2024 dt. 29-Apr-2024</td></tr><tr><td>2</td><td>Shri Pradeep Kumar Sahoo</td><td>Deputy Registrar</td><td>20-Jan-2024</td><td>O/o 159/2024 dt. 29-Apr-2024</td></tr><tr><td>3</td><td>Dr. Rishi Mishra</td><td>Medical Officer (Resident)</td><td>29-Nov-2023</td><td>O/o 158/2024 dt. 29-Apr-2024</td></tr><tr><td>4</td><td>Dr. Abhimanyu Raju SR</td><td>Medical Officer (Resident)</td><td>26-Oct-2023</td><td>O/o 157/2024 dt. 29-Apr-2024</td></tr><tr><td>5</td><td>Shri Ravinandan Kumar Vaishya</td><td>Security Officer</td><td>19-Apr-2024</td><td>O/o 162/2024 dt. 29-Apr-2024</td></tr><tr><td>6</td><td>Shri Santosh Kumar Sahoo</td><td>Deputy Registrar</td><td>28-Mar-2024</td><td>O/o 161/2024 dt. 29-Apr-2024</td></tr></table> <p>The Board noted the above.</p>	Sl. No	Name	Designation	Date of Confirmation	Office Order No. & Date	1	Shri Abishaek Dey	Network Administrator	03-Mar-2024	O/o 160/2024 dt. 29-Apr-2024	2	Shri Pradeep Kumar Sahoo	Deputy Registrar	20-Jan-2024	O/o 159/2024 dt. 29-Apr-2024	3	Dr. Rishi Mishra	Medical Officer (Resident)	29-Nov-2023	O/o 158/2024 dt. 29-Apr-2024	4	Dr. Abhimanyu Raju SR	Medical Officer (Resident)	26-Oct-2023	O/o 157/2024 dt. 29-Apr-2024	5	Shri Ravinandan Kumar Vaishya	Security Officer	19-Apr-2024	O/o 162/2024 dt. 29-Apr-2024	6	Shri Santosh Kumar Sahoo	Deputy Registrar	28-Mar-2024	O/o 161/2024 dt. 29-Apr-2024
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BoG:50-34	<p>To report about the resolutions of the 61st & 62nd Senate Meetings of the Institute held on 15.12. 2023 and 14.03.2024 respectively.</p> <p>The Board noted the above.</p>																																			
BoG:50-35	<p>To report about the introduction of the following academic programmes from the next academic session 2024-25 as approved by the Senate in its 61st and 62nd meetings held on 15.12.2023 14.03.2024 respectively.</p> <table><tr><th>Sl. No.</th><th>Name of the M.Tech Programme</th><th>Name of the School(s)</th><th>Intake</th><th>Approved by the Senate</th></tr><tr><td>1.</td><td>M.Tech in "Artificial Intelligence"</td><td>School of Electrical Sciences (Computer Science Discipline)</td><td>20</td><td>61st Meeting Dt.15.12.2023</td></tr><tr><td>2.</td><td>M.Tech in "Robotics & Artificial Intelligence</td><td>School of Mechanical Sciences</td><td>20</td><td>61st Meeting Dt.15.12.2023</td></tr><tr><td>3.</td><td>M.Tech in "Advanced Maintenance Technology (Blended Mode)</td><td>The programme will be jointly coordinated by the School of Mechanical Sciences and School of Minerals, Metallurgical and Materials Engineering.</td><td>-</td><td>61st Meeting Dt.15.12.2023</td></tr></table>	Sl. No.	Name of the M.Tech Programme	Name of the School(s)	Intake	Approved by the Senate	1.	M.Tech in "Artificial Intelligence"	School of Electrical Sciences (Computer Science Discipline)	20	61 st Meeting Dt.15.12.2023	2.	M.Tech in "Robotics & Artificial Intelligence	School of Mechanical Sciences	20	61 st Meeting Dt.15.12.2023	3.	M.Tech in "Advanced Maintenance Technology (Blended Mode)	The programme will be jointly coordinated by the School of Mechanical Sciences and School of Minerals, Metallurgical and Materials Engineering.	-	61 st Meeting Dt.15.12.2023															
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	4.	4-year B.Tech. Programme in "Engineering Physics"	School of Basic Sciences	20	62 nd Meeting Dt.14.03.2024
	The Board noted the above.				
BoG:50-36	To report about the constitution of Standing Integrity Committee (IC) to look into the matters relating to violations of integrity by faculty/staff of the Institute.				
	The Board noted the above.				
BoG:50-37	To report that w.r.t. revision of window classification of Institutions/ Universities under HEFA Scheme, Principal payment will be 25% by Institute and 75% by Govt. of India and Interest payment will be 10% by Institute and 90% by Govt. of India.				
	The Board noted the above.				
BoG:50-38	To report that release of Administrative Overhead Charges (AOC) for the FY 2022-23 to Kendriya Vidyalaya IIT Bhubaneswar.				
	The Board noted the above.				
BoG:50-39	To report that the Director of the Institute approved the payment of Dearness Allowance (DA) enhanced from the existing rate of 46% to 50% of the basic pay with effect from 1st January 2024 to the Institute employees as per the Ministry of Finance (Department of Expenditure) , Govt. of India OM No.1/4/2023-E-II(B) dated 12.03.2024 and letter No. F.No.39-2/2016-TS-1 dated 19th March, 2024, Ministry of Education, Govt. of India. Total financial implication for additional payment for DA enhancement per month is ₹ 13.75 lakhs.				
	The Board noted the above.				
BoG:50-40	To report that consequent upon the enhancement of rate of Dearness Allowance from 46% to 50% w.e.f. 01-Jan-2024 vide Office Memorandum No. 1/1/2024-E-II (B) dated 12th March 2024 issued by the Ministry of Finance (Department of Expenditure) and letter No. F.No.39-2/2016-TS-1 dated 19th March, 2024, Ministry of Education, Govt. of India, following allowances /entitlements				

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	applicable to Government employees. Revision of the rate of various allowances consequent to the revision of the rate of Dearness Allowance to 50% as detailed below to be implemented at IIT Bhubaneswar:																																
	<table><tr><th>Sl. No.</th><th>Allowance type</th><th>Existing Rate</th><th>Revised rate w.e.f. 01-Jan-2024</th></tr><tr><td>1.</td><td>Ceiling on Retirement / Death Gratuity</td><td>Max. limit ₹20.00 Lakh</td><td>Max. limit Rs. ₹25.00 Lakh</td></tr><tr><td>2.</td><td>Travelling Allowance</td><td>As per the eligibility</td><td>Rate /ceiling increased by 25%</td></tr><tr><td>3.</td><td>House Rent Allowance</td><td>18%</td><td>20%</td></tr><tr><td rowspan="3">4.</td><td>a) Children Education Allowance (CEA)</td><td>₹ 27,000/- per annum</td><td>₹ 33,750/- per annum</td></tr><tr><td>b) Hostel Subsidy</td><td>₹ 81,000/- per annum</td><td>₹ 1,01,250/- per annum</td></tr><tr><td>c) CEA for differently abled children</td><td>₹ 54,000/- per annum</td><td>₹ 67,500/- per annum</td></tr><tr><td>5.</td><td>Deputation Allowance</td><td>As per the eligibility</td><td>Rate /ceiling raised by 25%</td></tr></table>			Sl. No.	Allowance type	Existing Rate	Revised rate w.e.f. 01-Jan-2024	1.	Ceiling on Retirement / Death Gratuity	Max. limit ₹20.00 Lakh	Max. limit Rs. ₹25.00 Lakh	2.	Travelling Allowance	As per the eligibility	Rate /ceiling increased by 25%	3.	House Rent Allowance	18%	20%	4.	a) Children Education Allowance (CEA)	₹ 27,000/- per annum	₹ 33,750/- per annum	b) Hostel Subsidy	₹ 81,000/- per annum	₹ 1,01,250/- per annum	c) CEA for differently abled children	₹ 54,000/- per annum	₹ 67,500/- per annum	5.	Deputation Allowance	As per the eligibility	Rate /ceiling raised by 25%
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5.	Deputation Allowance	As per the eligibility	Rate /ceiling raised by 25%																														
	The Board noted the comments received from the IFD, MoE that above are not automatically applicable to Autonomous Bodies and to hold till getting clearance from MoE.																																
BoG:50-41	To report about the revision of minimum wages in respect of outsourced workers w.e.f. 01.04.2024 as per the Order received by the Institute from the Ministry of Labour and Employment, Govt. of India vide their order No.1/7(3)/2023-LS-II, No. 1/7(5)/2024-LS-II and No.1/7(6)/2024-LS-II dated 01.04.2024. The Board noted the above.																																
BoG:50-42	To report that the Annual Report and the Annual Accounts of the Institute for the Year 2022-23 was laid before both the Houses of Parliament as detailed below:																																
	<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>2022-23</td><td>05.02.2024</td><td>07.02.2024</td></tr></table>	Papers	Financial Year	Lok Sabha	Rajya Sabha	Annual Report and Annual Accounts	2022-23	05.02.2024	07.02.2024																								
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	The Board noted the above.
BoG:50-43	<p>To report that the Memorandum of Agreement has been signed between IIT Bhubaneswar and M/s Rail India Technical and Economic Service (RITES) Ltd. for Project Management Consultant (PMC) towards construction various infrastructure development works of IIT Bhubaneswar under Phase-III, EPC mode.</p> <p>The Board noted the above.</p>
BoG:50-44	<p>To report that the Agreement has been signed between IIT Bhubaneswar and HEFA on 4th March, 2024 at HEFA Office, Bangalore for construction of various infrastructure development works of IIT Bhubaneswar under Phase-III against the HEFA sanction order for Rs. 454.27 Cr.</p> <p>The Board noted the above.</p>
BoG:50-45	<p>To report that the special provisions for Scientific Ministries/ Departments in General Financial Rules (GFRs), 2017 as per the Office Memorandum No.F.20/42/2021-PPD dated 20.05.2024 issued by the Department of Expenditure, Ministry of Finance, Govt. of India in the Institute will be implemented in the Institute.</p> <p>The Board noted the above.</p>
BoG:50-46	<p>To report that the launching of 100-Cube Start-up initiative along with Foundation Stone laying of Rs.404 Cr. Project and Inauguration of newly built Auditorium by Shri Dharmendra Pradhan, Hon'ble Union Minister of Education and Skill Development & Entrepreneurship have been evented on 11th February 2024.</p> <p>The Board noted the above.</p>

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BoG:50-47	<p>To report about the recommendation of the 76th PAC (2023-24) report of Lok Sabha for not including fire-fighting provision in the design of Phase-I Construction.</p> <p>In respect of the observation of the CAG on the above matter, a committee was formed to finalize the claims of CES India Pvt. Ltd. The committee recommended recovery of ₹ 32.01 Lakhs from CES India Pvt. Ltd towards dismantling of certain portions of six buildings without statutory fire-fighting provisions.</p> <p>Based on the recommendation of the committee, Institute has recovered by not paying ₹ 32.01 Lakhs from the bills of CES India Pvt. Ltd. Besides, the Institute has chosen not to pay CES India Pvt. Ltd ₹92.55 Lakhs for the design's failure to comply with statutory fire-fighting requirements.</p> <p>Further, necessary statutory fire-fighting provisions had already been incorporated in all the buildings constructed under phase-II. However, same will also be ensured for upcoming new constructions at IIT Bhubaneswar.</p> <p>In compliance to the 76th PAC (2023-24) report of Lok Sabha, above Action taken report has been sent to the MoE for their perusal and closure of the case.</p> <p>The Board noted the above.</p>
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The meeting ended with vote of thanks to the Chair.


Registrar &
Secretary, BoG