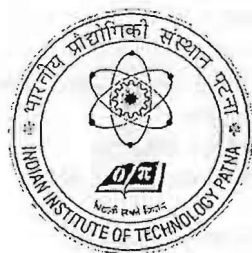


भारतीय प्रौद्योगिकी संस्थान पटना
बिहटा, पटना-801106

INDIAN INSTITUTE OF TECHNOLOGY PATNA
Bihta, Patna-801 106



कार्य विवरण
MINUTES

अधिकासी मंडल

BOARD OF GOVERNORS

- Meeting No. : 2019/32nd Meeting of BoG, IIT Patna
Venue : Board Room
IIT Patna
Date : 05th August, 2019 (Monday)
Time : 11.00 AM



INDIAN INSTITUTE OF TECHNOLOGY PATNAMinutes of the 2019/32nd meeting of**THE BOARD OF GOVERNORS**held on Monday, the 05th August, 2019, 11:00 AM
in the Board Room, IIT Patna, Bihta , Patna - 801106Those Present :

- | | | | |
|----|---|---|----------------------|
| 1. | Prof. Pushpak Bhattacharyya
Director, IIT Patna | : | Chairman (In-Charge) |
| 2. | Prof. Pushpak Bhattacharyya
Director, IIT Patna | : | Member (Ex-officio) |
| 4. | Additional Secretary/ Joint Secretary
MHRD, Govt. of India
<i>(Comments received vide letter no.
F.No. 10-8/2018-TS.I dated 26.07.2019)</i> | : | Member |
| 3. | Prof. Kailash Chandra Sharma
Vice-Chancellor
Kurukshetra University, Kurukshetra (Haryana) | : | Member |
| 4. | Dr. Mangesh V. Joshi,
Managing Director,
Sanrachna Structural Strengthening Pvt. Ltd
Thane (W), Mumbai | : | Member |
| 5. | Dr. Preetam Kumar
Associate Professor,
Department of Electrical Engineering | : | Member |
| 6. | Dr. Mayank Tiwari
Associate Professor,
Department of Mechanical Engineering | : | Member |
| 7. | Sh. Vishwa Ranjan
Registrar, IIT Patna | : | Secretary |

Leave of absence:

- | | | | |
|----|--|---|--------|
| 1. | The Principal Secretary,
Department of Science & Technology,
Govt. of Bihar | : | Member |
| 2. | The Principal Secretary,
Department of Science & Technology,
Govt. of Jharkhand. | : | Member |
| 3. | Prof. Yogesh Singh,
Vice-Chancellor, Delhi Technological University | : | Member |

Procedural Matters:

BOG 2019.32.01	<i>Opening remarks of the Chairman, Board of Governors, IIT Patna</i>
----------------	---

Comments of AS (TE), MHRD: May be noted.

The Chairman extended a warm welcome to the members present. He called the meeting to order.

BOG 2019.32.02	<i>To confirm the minutes of the 2019/31st of the Board of Governors held on 02nd May 2019.</i>
----------------	---

Comments of AS (TE), MHRD: May be confirmed.

Minutes of 2019/31st meeting of the Board of Governors, as circulated were approved and confirmed by the Board.

BOG 2019.32.03	<i>To consider and approve the Action taken report on minutes of the 2019/31st meeting and 2018/27th meeting of the Board of Governors held on 02nd May 2019 and 6th April 2018 respectively.</i>
----------------	---

Comments of AS (TE), MHRD: May be considered.

Following observations were made by the Board while considering the Action Taken Report.

Item No.	Title in brief	Action Taken	Board's Observation
BOG 2018.27.12	Progress on opening of Kendriya Vidyalaya	All the required documents including revised NOC from the MHRD have been submitted to K V Sangathan New Delhi. Inspection of the temporary site by K V Officials is expected shortly	A feasibility report for opening of on campus K.V has already been submitted by the K.V regional office Patna to their headquarter KVS Delhi. Approval is expected soon. Board noted the development with satisfaction.
BOG 2019.31.06	To consider and approve the proposal for amendment in the 1 st Statutes of IIT Patna-constitution of committee, regarding. <u>Board's observation:</u>	Noted for action	The matter will be taken up in All Directors' meet.



	All the 2 nd Generation IITs should meet at a common platform to identify the areas where amendments are required and adopt them across all the 2 nd Generation IITs		
BOG 2019.31.07	To consider and approve the allocation of 60 x 40 sq. m of land for construction of new 33/11 KV PSS in IIT Patna campus. <u>Board's Observation:</u> South Bihar Power Distribution Company Ltd. Patna will be allowed only to use the allocated area without any transfer of ownership. The agreement of lease may be got vetted by the Institute advocate.	Noted for Compliance	The Board re-emphasized to get the agreement of lease vetted by the Institute advocate before its execution.

ITEMS FOR DISCUSSION

BOG 2019.32.04	<i>To consider and approve the conduct of 7th Convocation of the Institute, to be held on 6th August, 2019.</i>
----------------	---

Comments of AS (TE), MHRD: May be considered.

After having received an update on preparations, the Board approved conduct of 7th Convocation of the Institute.

BOG 2019.32.05	<i>To consider and approve the list of students, to be awarded various Under Graduate, Post Graduate and Doctoral Degrees, during 7th Convocation of the Institute.</i>
----------------	--

Comments of AS (TE), MHRD: May be considered.

The Board approved award of degrees as proposed.

BOG 2019.32.06	<i>To consider and approve the award of various medals and prizes to the eligible students of UG and PG programs of the Institute, those are graduating in 2019.</i>
----------------	--

Comments of AS (TE), MHRD: May be considered.

The Board approved the medals and prizes as proposed.

BOG 2019.32.07	<i>To consider and approve the recommendations made by Finance Committee (FC) in its 2019/24th meeting held on 5th August 2019</i>
----------------	---

Comments of AS (TE), MHRD: May be considered as per comments of MHRD.

Board approved the recommendations made by the Finance Committee in its 2019/24th meeting held on 5th August, 2019.

BOG 2019.32.08	<i>To consider and approve the recommendations of Senate made in its 2019/24th meeting, held on 29th July 2019</i>
----------------	--

Comments of AS (TE), MHRD: Comments of MHRD cannot be offered without recommendations of the Senate.

Senate of the Institute met on 29th July 2019 for its 2019/24th meeting for recommending the award of degrees, various medals and prizes to be conferred to the students on the occasion of 7th Convocation of the Institute. The resolutions as approved by the Senate were placed on table.

Board approved the recommendations made by the Senate.

BOG 2019.32.09	<i>To consider and approve the recommendations of BWC made in its 2019/31st meeting held on 22nd May, 2019</i>
----------------	--

Comments of AS (TE), MHRD: May be considered, however, institute may ensure that all the construction activities should be done within the approved cost and as per the approved DPR. MHRD's guidelines issued from time to time may be adhered to.

Recommendations made by Building & Works Committee in its 2019/31st meeting held on 22nd May 2019, were approved by the Board with the direction to pool and combine small works, as far as possible to get a good firm/contractor as and when the tender is floated.



BOG 2019.32.10	<i>To consider and decide the representation of Dr. Atul Thakur regarding his date of regularization</i>
----------------	--

Procedure for regularization of contract appointments made on faculty positions was deliberated and decided by the Board of Governors in its 25th meeting vide item no 2017.25.24. The procedure so defined was to be adopted in the cases of "on contract" faculty members who join the institute starting from July 2017 onwards. In its 26th meeting, vide item no 2017.26.16, the Board, by way of an amendment decided to make the guidelines effective for those faculty members whose cases of regularization are taken up from July 2017 onwards and they were to be regularized from their date of eligibility. Decision taken by the BoG in its 26th meeting was reiterated in the 29th meeting vide item No 2018.29.16.

The matter of regularization of Dr. Atul Thakur, who completed the eligibility period of 3 years in September 2014 was taken up in February 2015 and accordingly he was offered the regular position effective from February 2015. Not satisfied with the effective date of regularization, Dr. Atul Thakur persisted on his effort to get the regularization retrospectively, from the date of his eligibility i.e 12.9.2014, His request was denied by the Institute in the light of the then guidelines of regularization which grants a regular position to a faculty member from a later date, only when the selection committee meets and not from the date of eligibility.

Citing decision of the Board of Governors, vide BoG 2017.26.16 dated 8th December 2017, Dr. Atul Thakur represented his case of antedation before the Grievance Redressal Committee of the institute questioning therein as to why the cases due before 2017 will not be considered for regularization from the date of eligibility. The Grievance Redressal Committee observed that Dr. Atul Thakur is not responsible for the delay of five months for the completion of process of regularization which happened finally in February 2015. The committee therefore recommended that Dr. Thakur should be given the benefit of regularization from the date of eligibility i.e 12th September 2014.

Comments of AS (TE), MHRD: BoG may take a view in the matter.

After due deliberation, the Board decided to extend the benefit of regularization to Dr. Atul Thakur from his date of eligibility and directed the institute to put the details of all such past cases in the next meeting.

ITEMS FOR RATIFICATION

BOG 2019.32.11	<i>To Ratify the Regularization of Faculty Members</i>
----------------	--

Comments of AS (TE), MHRD: May be considered.

The Board ratified regularization of following faculty members from the date of their eligibility.

Sl No	Name of the Faculty	Designation and post in which confirmed	Department	Date of Regularization w.e.f
1	Dr.Rajendra N. Pramanik	Assistant Professor (Regular /Grade-I)	HSS	30.07.2018
2	Dr.Sudhir Kumar	Assistant Professor (Regular /Grade-I)	EE	09.02.2019

BOG 2019.32.12	<i>To Ratify the Confirmation of Faculty Members</i>
----------------	--

Comments of AS (TE), MHRD: May be considered.

The Board ratified the confirmation of following faculty members.

Sl No	Name of the Faculty	Designation and post in which confirmed	Department	Date of Regularization	Date of confirmation
1	Dr.Koushik Roy	Assistant Professor Grade-I	CEE	05.05.2018	05.05.2019

BOG 2019.32.13	<i>To ratify the appointments at the Institute on the various Administrative and Technical positions (Group -A) those were advertised in the year 2018/2019.</i>
----------------	--

Comments of AS (TE), MHRD: May be considered.

The Board ratified following selections made on Group A (non-teaching) positions.

Sl. No	Post (No. of Posts)	No. of applications received	Candidates shortlisted	Date of Selections	No. of Candidates selected	Status
1	Medical Officer (One)	06	05	19th June,2019	01	Offer letter to be sent.



ITEMS FOR INFORMATION AND REPORTING

BOG 2019.32.14	<i>To report the student's strength of IIT Patna</i>
----------------	--

Comments of AS (TE), MHRD: May be noted.

The Board noted following student's strength, as on 16.07.2019.

1. B.Tech: 853 (including 183 who shall be awarded degree at the 7th Convocation)
2. M.Tech: 186 (including 78 who shall be awarded degree at the 7th Convocation)
3. M.Sc: 57 (including 26 who shall be awarded degree at the 7th Convocation)
4. Ph.D: 489 (including 38 who shall be awarded degree at the 7th Convocation)

BOG 2019.32.15	<i>To report about the appointments made at the Institute on various Administrative and Technical positions (other than Group A), as advertised in the year 2018/2019.</i>
----------------	--

Comments of AS (TE), MHRD: May be noted.

No appointment, other than Group-A was made during the period under report

The Board noted the above.

BOG 2019.32.16	<i>To report the status of Joining/Leaving of Faculty Members, Officers & Staff members of the Institute.</i>
----------------	---

Comments of AS (TE), MHRD: May be noted.

The number of faculty members who joined the institute since last meeting of the Board is 01 while those left the institute during the same period is 01. The number of officers and staff members who joined the institute since the last meeting is NIL and while those left the institute in the same period is NIL.

The Board noted the above.

BOG 2019.32.17	<i>To report the status of various Sponsored Research Projects & Consultancy Projects in the Institute, approved earlier by the sponsoring agencies.</i>
----------------	--

Comments of AS (TE), MHRD: May be noted.



IIT Patna has received 07 new research projects worth Rs. 326.53 lac. and 07 Consultancy projects worth Rs14.58 lac during the period from 13.04.2019 to 12.07.2019.

The Board noted the above.

BOG 2019.32.18	<i>To report about National and International Conference/Seminars/Workshops etc. attended by the Faculty members/Officers and staff of the Institute.</i>
----------------	---

Comments of AS (TE), MHRD: May be noted.

Details of Institute faculty members attended various national/International Conferences/Seminars were perused by the Board.

The Board noted the above.

BOG 2019.32.19	<i>To report the status of various statutory compliances by the Institute.</i>
----------------	--

Comments of AS (TE), MHRD: May be noted.

The Board noted with satisfaction, the compliances made by the Institute on various statutory matters.

BOG 2019.32.20	<i>To Report about pending Legal matters, Audit Para and Vigilance Cases.</i>
----------------	---

Comments of AS (TE), MHRD: The interest of the Government of India would be defended in all legal matters where Secretary of the Department of Higher Education is a party, after seeking comments from the Department.

As regards the vigilance cases, they may be examined as per the Vigilance manual and the instructions issued in this regard by the Government/ CVC from time to time.

1. Details of pending legal matters were perused by the Board.
2. No Audit Para is pending against the Institute. Observations raised in few issues by the Office of CAG have been replied. Board noted the development with satisfaction.

Restricted from viewing as per directive of IIT Council

BOG 2019.32.21	<i>To report the English version of Annual Report 2018-2019.</i>
----------------	--

Comments of AS (TE), MHRD: May be noted.

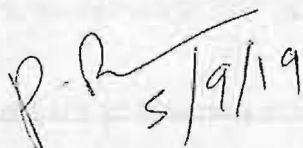
The English version of Annual Report 2018-2019 was placed on table.

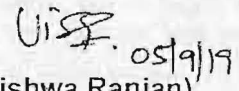
The Board noted the contents.

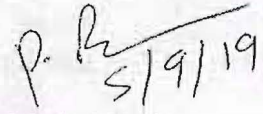
OTHERS

BOG 2019.32.22	<i>Any other item with permission of the Chair</i>
----------------	--

Meeting ended with thanks to the chair.


(Pushpak Bhattacharyya)
Member, Board of Governors
& Director, IIT Patna


(Vishwa Ranjan)
Secretary, Board of Governors
& Registrar, IIT Patna


(Pushpak Bhattacharyya)
Chairman (In-Charge),
Board of Governors, IIT Patna