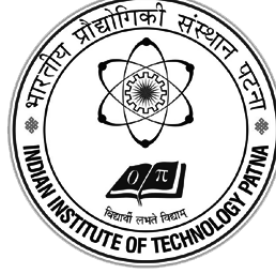


भारतीय प्रौद्योगिकी संस्थान पटना
बिहटा, पटना-801106

INDIAN INSTITUTE OF TECHNOLOGY PATNA
Bihta, Patna - 801106



कार्यवृत्त
MINUTES

अधिसासी मंडल

BOARD OF GOVERNORS

Meeting No. : 2023/42nd Meeting
Date : 14th March 2023 (Tuesday)
Time : 11.45 AM

INDIAN INSTITUTE OF TECHNOLOGY PATNA

**Minutes of the 2023/42nd meeting of THE BOARD OF GOVERNORS
held on Tuesday, 14th March 2023, 11:45 AM at Board Room, IIT Patna**

Those Present:

1. Dr. Anand Deshpande : Chairman
Founder, Chairman & Managing Director,
Persistent Systems Inc. Pune
2. Prof. Trilok Nath Singh : Member
Director, IIT Patna
(Ex-officio)
3. Prof. Kailash Chandra Sharma : Member
Ex-Vice-Chancellor
Kurukshetra University, Kurukshetra (Haryana)
4. Dr. Mangesh V. Joshi : Member
Managing Director
Sanrachna Structural Strengthening Pvt. Ltd
Thane (W), Mumbai
5. Prof. Manabendra Pathak : Member
Professor,
Department of Mechanical Engineering
6. Dr. Akhilendra Singh : Member
Associate Professor
Department of Mechanical Engineering
7. Sh. Vishwa Ranjan : Secretary
Registrar, IIT Patna

Leave of absence:

1. Additional Secretary, MoE : Member
Govt. of India
2. Principal Secretary : Member
Department of Science & Technology,
Govt. of Bihar
3. Principal Secretary : Member
Department of Science & Technology
Govt. of Jharkhand
4. Prof. Yogesh Singh : Member
Vice-Chancellor, University of Delhi

PROCEDURAL MATTERS:

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| BOG 2023.42.01 | <i>Opening remarks of the Chairman, Board of Governors, IIT Patna.</i> |
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The Chairman greeted the members and expressed his gratitude for attending the meeting physically.

Subsequently he called the meeting to order.

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| BOG 2023.42.02 | <i>To confirm the minutes of 2022/41st meeting of the Board of Governors held on 06th December 2022.</i> |
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Minutes of 2022/41st meeting of the Board of Governors, approved by Hon'ble Chairman were circulated to all the members and no comment was received from any member.

Minutes of 2022/41st meeting of the Board of Governors, as circulated were approved and confirmed by the Board.

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| BOG 2023.42.03 | <i>To consider and approve the Action Taken Report (ATR) on minutes of the 2022/41st & past meetings of the BoG.</i> |
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Action taken report and updated status on items of 2022/41st & past meetings of the BoG is given as under:

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| <p>Item No.: BOG 2020.36.18</p> <p>Title in brief: <i>To report the status of various Sponsored Research Projects & Consultancy Projects in the Institute, approved earlier by the sponsoring agencies.</i></p> <p>Board's Observation during 41st meeting: Board noted and advised to perform better and R&D performance be considered as the prime benchmark in deciding performers/non-performers in the course of application in next level career advancement as faculty candidate (shortlisting, selection and confirmation) in compliance of 7th CPC Order (F.No. 15-4/2017-TC Dated: 27.10.2017).</p> <p>Action Taken : Noted for compliance.</p> <p>Board's Observation during 42nd meeting : Developing a business matrix track board is a useful tool for monitoring key variables for an academic institution like IIT Patna where success is often measured by factors such as grants, publications, research proposals and cash flow. It may include the following :</p> <p>Grants : This could include the number of grants applied for, the success rate of grant applications and the amount of funding received.</p> |
|---|

Publications : This could include the number of publications produced, the quality of the publications, and their impact in the relevant field.

Research proposals : This could include the number of research proposals submitted, the success rate of proposals, and the amount of funding received.

Cash Flow : This could include the organization's revenue, expenses, and overall financial health.

Item No.: BOG 2022.40.06

Title in brief: *To consider the confirmation/regularization of non-teaching employees.*

Board's observation during 40th meeting :

Before 2018, at IIT Patna, appointments on non-faculty positions were being made on contract of 3/5 years, after which the employees were confirmed in their posts following due process, based on satisfactory performance. This condition of likely confirmation after the contract period is over was explicitly mentioned in respective vacancy advertisement. The principles of transparency and open and fair competition were never violated, since the applicants knew right from the advertisement stage (No. IITP/RECT./002/2016 dated 17.08.2016), like in case of probation- that confirmation will be done based on performance. In their offer letter too (Clause 01 of offer letter no. R/IITP/RECT./2017/133 dated 01.03.2017), condition of confirmation/regularization was mentioned. From 2018, the institute shifted completely to probation-based appointments.

In line with the condition of confirmation mentioned in advt. and offer of appointment, people taken on board were confirmed with the approval of Chairman BoG subject to satisfactory performance evaluated by committee as per BoG approved procedure. Such confirmations were also got ratified in subsequent meetings of the BoG.

While ratifying 02 such cases of confirmation in its meeting held on 10th October, 2020, the BoG directed to take legal opinion on the process adopted by the Institute before remaining similarly placed cases are taken up for confirmation. The legal opinion of Institute empaneled advocate was placed before the Board in its meeting held on 13th February 2021.

Subsequently, the opinions of 02 senior advocates viz; Mr. Naresh Dixit, Senior Standing Counsel, Hon'ble High Court Patna and Mr. V.K.Upadhyay, Senior Advocate, Hon'ble High Court, Allahabad were also perused by the Board.

A committee as under was constituted for examining the matter in totality.

1. Prof. Jai Prakash Saini, Vice Chancellor, Netaji Subhas University of Technology (NSUT)
2. Prof. Onkar Dikshit, Dean (Administration,) IIT Kanpur
3. Prof. U.P. Singh, Ex Dean (Administration) IIT Roorkee,

4. Dr.Jawar Singh, Associate Professor, Dept. of EE - SC/ST member

Report of the committee was accepted by the Board with note of dissent from two members, Prof. Yogesh Singh, Vice –Chancellor, University of Delhi and Prof. Kailash Chandra Sharma, Ex-Vice Chancellor, Kurushetra University.

The Board directed that all remaining contract employees may be considered for confirmation/regularization following due procedure as per central government rules and regulations.

Action taken: Cases are being taken up as per central government rules and regulations.

Board's Observation during 42nd meeting : Noted

Item No.: BOG 2022.40.07

Title in brief: *To consider the report of Committee constituted to review the RR & PP document of IIT Patna.*

Board's observation during 41st meeting: A committee including expert member (s) from other IIT (s), may be constituted by the Director to examine all representations and to submit the recommendations on required changes in existing RR&PP, in line with the Statutes of IIT Patna and Govt. of India guidelines. The committee should also look at the RR&PP of other IITs to take best out of those in the larger interest of employees' welfare. The committee should submit its report by 15th February 2023 which may be shared with the BoG for comments/consent by 28th February 2023.

Action taken: Representations received from many non-teaching employees are being examined.

Board's Observation during 42nd meeting: It is important that all such representations are reviewed and addressed as soon as possible. RR & PP is a critical document that outlines the recruitment and promotion policy of non-teaching employees of the Institute. It is essential that we revise this document quickly to reflect the changing needs of the institute and ensure that it aligns with the latest government regulations and practice in other similar institutes of same status.

BOG 2022.41.06 : *To consider and approve the criteria for award of various medals and prizes to the eligible students of UG and PG programs of the Institute and the list of medal recipients for the 9th Convocation.*

Board's observation during 41st meeting: The Board approved the criteria for award of various medals and prizes including endowment prizes. Any fund received under endowment grant from institution/ individual for the purpose of award should be deposited by the institute on long term basis for tenure of 10 years at a time and the

accrued interest may be utilized for the purpose of award. The value of each award should be reviewed after a decade to assess its fund value commensurate with the quantum of award.

Action taken: Noted for compliance.

Board's Observation during 42nd meeting: All awards conferred by the Institute may be reviewed before the next convocation to ensure that uniformity is maintained across all departments in terms of number and value. It is also essential that we have a consistent approach to recognizing our students' achievements. Progress of this review may be presented in the next Board meeting.

BOG 2022.41.08 : *To consider and approve recommendation of 30th meeting of Senate held on 01st Aug. 2022.*

Board's observation during 41st meeting: Minutes of 30th meeting of Senate held on 1st August 2022 were presented before the Board. The 30th Senate decisions were accepted by the Board. Apart from this, presentation on three specific items of the 30th Senate decision, namely Dual Degree Program, Hybrid UG-PG Program and Financial assistance to the Ph.D. students for attending conferences, were made before the Board by the Dean, Academic.

The presentation was followed by an in-depth discussion on each of the 3 specific items of the presentation with following observation:

- a. The Dual Degree (B.Tech - M.Tech) programs approved by the 30th Senate Meeting was reported to the Board and the Board endorsed the proposal of dual degree programs as a matter of policy.
- b. The financial aspect of conference funding to students for attending conferences was endorsed as recorded in the 30th Senate minutes.
- c. While deliberating on different aspect of the Senate approved Hybrid UG-PG Program in Business Management and Computer Science streams, based on presentation made before the Board, few concerns were expressed by the Chairman, Board of Governors. One of the external Board members (Prof. K.C. Sharma) and two Senate Nominee in the Board also endorsed the proposal. The concerns expressed by the Chairman was explained during presentation following which the Chairman, Board of Governors advised the Director to first create adequate infrastructure and then start the Senate approved programs, without compromising the quality to achieve the MoE mandate of NEP implementation and growth as a sustainable institution. The Director assured the same to the Board and it was agreed upon to begin with the minimum number of programs initially. It was decided by the Board to begin with two hybrid Courses from next academic year and report the progress prior to further expansion.

Further, in the course of deliberation on the hybrid UG-PG Program and pressing load on the faculty members, the Board was apprised that IIT Patna faculty members are already engaged with hybrid/online teaching with other entities outside the institute and source of this information is coming from external agencies instead of the said faculty members. The BoG Chairman took this matter very seriously and stressed the need for prior permission from the competent authority and share the part of honorarium so earned to the institute in accordance with the institute policy. It was decided to invoke disciplinary proceedings, applicable to faculty, staff and officers equally, in case of any violation.

Action taken: Noted for compliance.

Board's Observation during 42nd meeting : A few observations made by the Board are listed below :

- i. Any increase in seat strength in a course should be based on the last three years' strength of that course. This will ensure that any expansion is done in a systematic manner and is based on actual demand for the course.
- ii. There is a need for advance planning for courses that may not be important today but will important for tomorrow. This will help us a headway and ensure that our curriculum remains relevant and up-to-date.

BOG 2022.41.13 : *To consider the increase in sanctioned strength of faculty and non-faculty positions.*

Board's observation during 41st meeting :

Department of Expenditure (Ministry of Finance), Govt., of India vide OM F.No. 7 (2)/E.Coord./2020 dated 04th Sep. 2020 imposed a ban on creation of new posts, except with the approval of Department of Expenditure, in Govt. Offices including CFTIs. This ban covers creation of new post(s) under powers which have been delegated to any organization regardless of the source of such authority or power.

Re-iterating the above referred OM, the MoE vide letter dated 14.10.2022, addressed to Directors of all IITs has directed to send the proposal for creation of faculty/non-faculty positions for taking approval of the Department of Expenditure. A check list has also been provided for this purpose.

In past, vide letter dated 10th June, 2013 of the MoE (erstwhile MHRD), addressed to Directors of all IITs, the power of creation of non-faculty posts in IITs as per section 6 (i) (h) of the IIT act was delegated to the BoG up to the prescribed limit in terms of the ratio; student: faculty: non-faculty:10:1:1.1.

So far the institute has been recruiting faculty and non-faculty positions from time to time with the approval of the BoG. In light of recent communication, a proposal needs to be sent to the MoE for creation of posts within prescribed student, faculty and non-

faculty ratio of 10 : 1 : 1.1 commensurate with the present student strength, increased after the cutoff date fixed by the govt. i.e 01.07.2020.

In 2020, the total student strength of IIT Patna was approx. 2000, which has now gone up to over 3000. To fill the serious gap of student: faculty: staff ratio and also to get along with the mandate given in National Education Policy to run interdisciplinary and vocational courses, an immediate recruitment of faculty increasing its strength to 300 and Non- Faculty to 330 is required. Such an increase is also mandatory to impart quality education and match the requirement of NEP-2020, NIRF Ranking and excellence in teaching, research and innovation.

Current Status :

The MoE vide letter F.No. 11-11/2020-TS-1 dated 20.10.2022 has withdrawn its earlier letter of even number dated 14.10.2022.

Action taken:

An advertisement for filling of 109 non-teaching posts is being released soon

Board's Observation during 42nd meeting : In addition to the approved system of faculty hiring through advertisements, other avenues such as directly approaching outstanding candidates from world-renowned institutions and reputed industries on an invitation basis, may also be explored. This approach will help us tap into a wider pool of highly qualified and experienced individuals who may not be actively seeking job opportunities but would be interested in joining our Institute.

BOG 2022.41.14 : *To consider and approve the process of engaging Professor of Practice, Adjunct Faculty, Visiting Faculty, Guest Faculty, Chair Professor, Professor of Eminence and HAG Professor.*

Board's observation during 41st meeting : The Board deliberated the issue at length considering the provisions laid down above and based on the presentation by the Dean, Faculty Affairs. The Board accepted the proposal with direction to comply the statutory provisions and adopt the MoE/UGC guidelines/ orders in the matter of Adjunct Faculty, Professor of Practice and Higher Administrative Grade (HAG) Professors selection. For other positions, a fresh procedure may be laid down in compliance with GoI/ MoE regulations followed by reporting to the Board for ratification at the earliest.

Action Taken : Guidelines for the positions other than approved by the Board as above, are being formulated.

Board's Observation during 42nd meeting : Noted

BOG 2022.41.33 : (i) *Group Health Insurance & Term Insurance of employees.*

Board's observation during 41st meeting : In the larger interest of employees' welfare, an immediate action may be initiated to buy Group Health Insurance and Term Insurance

policies, similar to other IITs. A detailed proposal with financial implications may be placed in next meeting of the Finance Committee.

Action Taken : Details are being worked out for both in-service and retired employees.

Board's observation during 42nd meeting : It is essential that our in-service and retired employees and their dependents are provided with comprehensive health and life insurance coverage to ensure their well-being and financial security.

Drafting of policy may be prioritized and presented in next Board meeting.

BOG 2022.41.33 (ii) *Insurance of High value equipment.*

Board's observation during 41st meeting : To avoid hefty cost of repair and high AMC charges, the possibility of insuring High Value equipment may be explored as an option.

Action Taken : Noted for compliance.

Board's Observation during 42nd meeting : Cost of repair or replacement in case of any damage or loss can be much higher in case of high value equipment. A norm may be fixed to insure 20% of the available equipment in the institute subject to funds availability. This norm would ensure that a significant proportion of our high-value equipment is covered by the insurance.

BOG 2022.41.33 (iii) : *Constitution of Consumer co-operative society and Thrift & Credit Co-operative Society.*

The permanent campus of the Institute is remotely located in a rural locality. Due to its remote location, several hardships are being faced by the residents on perennial basis. A Consumer Co-operative Society for the employees, in line with similar bodies of other IITs would help in having bulk bargain in several commodity sectors and in developing self-sustained welfare schemes for the employees of the Institute.

The Thrift & Credit Co-operative Society is a well-established and beneficial means for meeting various financial needs of employees in emergent situations and for long term goals. It will also help to undertake other measures, designed to encourage in the members; the spirit and practice of thrift, self-help and mutual help.

Both the above societies will be registered under Bihar State Co-operative Society Registration Act, 1935.

Board's Observation during 41st meeting : A detailed proposal with analysis of Pros and Cons may be prepared and submitted.

Action Taken: Detailed proposal will be submitted in due course.

Board's Observation during 42nd meeting: Draft proposal may be prepared in a time bound manner and presented in next board meeting.

ITEMS FOR DISCUSSION

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| BOG 2023.42.04 | <i>To consider and approve recommendations of 33rd meeting of the Finance Committee, to be held on 14th March 2023.</i> |
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The Board was apprised about the recommendations of 33rd meeting of Finance Committee held on 14th March 2023.

The Board approved the recommendations of Finance Committee.

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| BOG 2023.42.05 | <i>To consider and approve recommendation of 36th meeting of the B&WC, held on 13th February, 2023.</i> |
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The Board was apprised about the recommendations of 36th meeting of the B&WC held on 13th February 2023

The Board approved recommendations of the B&WC.

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| BOG 2023.42.06 | <i>To peruse the status of pending legal matters.</i> |
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The status of pending legal matters of the institute was placed before the Board.

Long-pending court cases filed by our employees are a cause of concern. It is imperative that steps are taken to address this issue. Dr. Akhilendra Singh, the Board member is requested to reach out to the employee (s) concerned to understand the grievance and possible solutions.

The Board resolved as above.

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| BOG 2023.42.07 | <i>To consider and approve the empanelment of various hospitals for providing cashless/cash basis medical services to the employees and their dependents.</i> |
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Proposal of empanelment from following hospital has been received to provide cashless medical services to the employees and their dependents on CGHS rates).

| Sr. No. | Name of Hospitals | Rates | Remarks |
|---------|---|------------|----------|
| 1 | Centre for Sight – Patna A Unit of New Delhi Centre for Sight Ltd. Patna – 20 | CGHS rates | Cashless |

The Board approved above proposal.

ITEMS FOR RATIFICATION

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| BOG 2023.42.08 | <i>To ratify the appointments of faculty members.</i> |
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Appointments on the posts of Professor/Associate Professor/Assistant Professor (Grade II)/Assistant Professor (Grade I)/DST Inspire Faculty/Adjunct Faculty, made during the period from 26.11.2022 to 28.02.2023 are as under :

| SL No. | EMP No. | Name | Date of Joining | Post | Department |
|--------|---------|------------------------------|-----------------|-----------------|------------|
| 01 | 389 | Dr. Chandra Sekhar Prajapati | 28-Nov-22 | Asst. Prof. | PHY |
| 02 | 390 | Dr. Manoj Kumar Yadav | 28-Nov-22 | Asst. Prof. | CEE |
| 03 | 391 | Dr. Suraj Suman | 01-Dec-22 | Asst. Prof. | EE |
| 04 | 392 | Dr. Sunil Kumar Singh | 13-Dec-22 | Asst. Prof. | ME |
| 05 | 393 | Dr. Jagannath Malik | 30-Dec-22 | Asst. Prof. | EE |
| 06 | 394 | Dr. Hemanta Kumar Kisan | 03-Jan-23 | Asst. Prof. | CHE |
| 07 | RF-12 | Dr. OM Prakash Sinha | 09-Jan-23 | Adjunct Faculty | MME |
| 08 | 395 | Dr. Bussa Vinod Kumar | 30-Jan-23 | Asst. Prof. | EE |

The Board ratified above appointments.

ITEMS FOR INFORMATION AND REPORTING

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| BOG 2023.42.09 | <i>To report the decisions taken in 31st meeting of the Senate, held on 06th March, 2023</i> |
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Decisions taken by the Senate were presented by the Dean Academic. A presentation made by him and minutes of the 31st meeting of the Senate are attached.

The Board took note. However, the decision of Senate to constitute a committee for examining alleged mis-briefing to the Director on the issue of UGC fellowship was not agreed to by the Board. However, there is a need to caution the officials, not to repeat such things in future.

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| BOG 2023.42.10 | <i>To report the Action Plan for effective implementation of National Education Policy (NEP) 2020</i> |
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Action Plan and Action Taken Report are as under:

i. Starting interdisciplinary programs in line with NEP 2020: Minor programs across the disciplines will be started to offer students an interdisciplinary exposure that will lead to innovation.

IIT Patna is introducing Minor Programs open to UG/PG students to create multitasking professionals from Academic year 2023-24.

ii. Industry oriented academic programs: New academic programs will be kick-started in collaboration with industries to provide trained manpower for solving live problems in industries.

An M.Tech program in Artificial Intelligence through Technology Innovation Hub has been implemented from Autumn 2022 session. In addition to that new online Academic Programs (UG/PG) in association with Industry and Academic institutes is going to begin from Academic year 2023-24.

iii. Opening Academic programs for Self-Sustainability Executive M-Tech and Ph.D. programs: Flexible academic programs will be developed for offering high quality courses for upskilling of working professionals.

Executive M.Tech programs in Mechatronics (offered by Mechanical Engineering), Artificial Intelligence (offered by Computer Science & Engg) and a course on PG diploma in People Management (offered by HSS) have been approved in Senate. Programs have been structured in accordance with PLO (Program Learning Outcome) & CLO (Course Learning Outcome) and mapping of PLO & CLO. Admission Announcement is in process for Academic year 2023-24.

iv. Proposal for starting new e-Learning/ HYBRID Mode academic programmes (UG/PG) offering certificates/ degrees to implement adoption of MoE mandate on NEP, 2020.

The proposal has been discussed at length in the Senate based on recommendation of duly constituted committee and validated by industry professionals. The 30th Senate has approved the proposal for implementation after due consideration and endorsement by the Board.

In addition, to make it more professional and effective, collaborative efforts with industry partners are being made for the development of skill-centric academic programs.

14th March 2023

IITP/BoG/2023.42/Page 13

v. **Joint Ph.D. programs with national and international universities:** New joint programs will be started to foster collaboration with acclaimed national and international universities.

A joint Ph.D. program with ISEN France has been initiated. Although, at present, there is only one joint student, a broader MoU is in place to expand the scale and scope of the engagement between IIT Patna and ISEN France. Further, joint Ph.D program with IIT Guwahati has been discussed in the Senate and an in-principle approval is in place. Concept Level discussions are on except for one case of ISEN (France).

The Board took note.

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| BOG 2023.42.11 | <i>To report the status of various Sponsored Research Projects & Consultancy Projects in the Institute, approved earlier by the sponsoring agencies.</i> |
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IIT Patna has received 23 new Sponsored Research projects worth Rs. 486.86 lakhs and 24 Consultancy projects worth Rs.166.21 lakhs during the period from 16.11.2022 to 28.02.2023 .

Financial Year wise data provided by R&D section is as under :

| Details | No. of project | F.Y 2021-22 | No. of project | F.Y 2022-23 (up to 28.02.23) |
|--|-----------------------|------------------------|-----------------------|-------------------------------------|
| Total Number of Proposal | 231 | | 271 | |
| | | In Lacs | | In Lacs |
| Number of Sponsored Project (Govt.) Sanctioned | 33 | Rs.11044.67571 | 45 | Rs.2073.70867 |
| Number of Sponsored Project (Pvt.) Sanctioned | 7 | Rs. 124.97199 | 6 | Rs.54.05481 |
| Number of Consultancy Project (Govt.) Sanctioned | 6 | Rs.23.54985 | 23 | Rs.648.79862 |
| Number of Consultancy Project (Pvt.) Sanctioned | 37 | Rs.198.11939 | 36 | Rs.175.41995 |
| Total Number of Sanctioned Project (Sponsored & Consultancy) Sanctioned | 83 | Rs. 11391.31694 | 110 | Rs. 2951.98205 |

A significant gap between the value of projects sanctioned in 2021-22 and 2022-23 was observed. The data may be re-verified.

14th March 2023

IITP/BoG/2023.42/Page 14

Year-wise realization of project funds out of the sanctioned amount, target numbers and values for 2023-24 and a comparative chart of our performance vis-à-vis contemporary IITs may be presented in next meeting of the Board.

The Board directed as above.

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| BOG 2023.42.12 | <i>To report the student's strength of IIT Patna.</i> |
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Current students' strength is 2989

Details as on 28.02.2023 are as under:

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|--------|--------|
| B.Tech | - 1798 |
| M.Tech | - 312 |
| M.Sc | - 157 |
| Ph.D | - 722 |

It would be good if the data is presented, showing the break-up of male and female students.

The Board directed as above.

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| BOG 2023.42.13 | <i>To report about the status of Joining/Leaving of Faculty Members & Staff members of the Institute.</i> |
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Details of new Faculty Members, joined IIT Patna from other organizations during the period from 26.11.2022 to 28.02.2023 are as under:

| SL No. | EMP No. | Name | Date of Joining | Post | Department |
|--------|---------|------------------------------|-----------------|-----------------|------------|
| 01 | 390 | Dr. Manoj Kumar Yadav | 28-Nov-22 | Asst. Prof. | CEE |
| 02 | 389 | Dr. Chandra Sekhar Prajapati | 28-Nov-22 | Asst. Prof. | PHY |
| 03 | 391 | Dr. Suraj Suman | 01-Dec-22 | Asst. Prof. | EE |
| 04 | 392 | Dr. Sunil Kumar Singh | 13-Dec-22 | Asst. Prof. | ME |
| 05 | 393 | Dr. Jagannath Malik | 30-Dec-22 | Asst. Prof. | EE |
| 06 | 394 | Dr. Hemanta Kumar Kisan | 03-Jan-23 | Asst. Prof. | CHE |
| 07 | RF-12 | Dr. OM Prakash Sinha | 09-Jan-23 | Adjunct Faculty | MME |
| 08 | 395 | Dr. Bussa Vinod Kumar | 30-Jan-23 | Asst. Prof. | EE |

Details of Staff members joined IIT Patna during the period from 26.11.2022 to 28.02.2023

| SL No. | EMP No. | Name | Date of Joining | Post | Department |
|--------|---------|------|-----------------|------|------------|
| NIL | | | | | |

Details of Faculty members, relieved from IIT Patna during the period from 26.11.2022 to 28.02.2023

| SL No. | EMP No. | Name | Post | Department | Date of Relieving | Remarks |
|--------|---------|------|------|------------|-------------------|---------|
| NIL | | | | | | |

Details of Staff members relieved from IIT Patna during the period from 26.11.2022 to 28.02.2023.

| SL No. | EMP No. | Name | Post | Department | Date of Relieving |
|--------|---------|------------------|--------------------------------|------------|-------------------|
| 01 | 97 | Mr. Lucky Kumar | Technical Superintendent | EE | 27.01.2023 (AN) |
| 02 | 188 | Mr. Pradip Maity | Assistant Registrar (Scale II) | F&A | 23.02.2023 (AN) |

Total No. of Non-Teaching Employees (Up to 28.02.2023) – **131** (Including 3 employee on lien)

Total No. of Teaching Employee (Up to 28.02.2023) - **142** (Including 01-Visiting Faculty, 01-Adjunct Faculty & 01-Associate Professor on lien)

The Board took note.

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| BOG 2023.42.14 | <i>To report the status of various statutory compliances by the Institute.</i> |
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As per directives of Hon'ble Board, a compliance sheet on various statutory matters was placed for perusal.

The Board took note.

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| BOG 2023.42.15 | <i>To report about Audit Para and Vigilance cases.</i> |
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Response to the inspection report dated 17.02.2023, received recently from the Office of CAG is being prepared for its submission to the concerned office.

No vigilance case is pending.

The Board took note.

OTHERS

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| BOG 2023.42.16 | <i>Any other item with permission of the Chair</i> |
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| BOG 2023.42.16 (i) | <i>To report about the proposals submitted to MoE for approval to invite Global Tender Enquiry as per OM No. 20/45/2020-PPD dated 08.01.2021.</i> |
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Board was apprised of the proposals submitted to MoE for approval to invite Global Tender Enquiry as per OM No. 20/45/2020-PPD dated 08.01.2021. Details are as follows:

| Sr. No. | IITP Letter no. & date | No. of proposals | Dept. | Name of Equipment/Software | Indented value (INR) | Approval of MoE vide letter no. |
|---------|--|------------------|-------------------------------|--|----------------------|--|
| 1. | IITP/S&P/GTEPr oposal/ 2021/5578 Dated 26.02.2021 | 02 | Dept. of CEE | Traffic Box | 5,52,000.00 | Approval not received. |
| | | | Dept. of HSS | 1. HBS Cases 2. HBS Simulations Type 1 3. HBS Simulations Type 2 | 1,34,000.00 | Approval not received. |
| 2. | IITP/S&P/GTE_2 (A)/2022/6110 Dated 04.04.2022 | 01 | Dept. of EE | Cadence Standard Bundle Licenses for IC Design Software | 11,90,000.00 | F. No. 32-5/2021-TS-1, Dated 14.06.2022 |
| 3. | IITP/S&P/GTE_3 / 2022/6194 Dated 28.07.2022 | 02 | Dept. of MME (Related to R&D) | Ferroelectric Characterization Unit | 20,00,000.00 | F. No. 32-5/2021-TS-1, Dated 26.08.2022 |
| | | | Dept. of ME (Related to R&D) | High-speed camera with 10 Gb fast data download (500 MB/sec) and other accessories | 70,00,000.00 | |

The Board took note.

| | |
|---------------------|---|
| BOG 2023.42.16 (ii) | <i>To take care of mental well-being of the students.</i> |
|---------------------|---|

Addressing mental health concerns among students is crucial for their well-being and academic success. It's commendable that there is already a psychiatrist and an online counselling platform available for IIT Patna students to address mental health concerns. However, given the recent unfortunate incidents at IIT Bombay and IIT Kharagpur, It's important to develop standard operating procedures (SOPs) for dealing with

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psychological cases of mental stress. This would help ensure that appropriate steps are taken in a timely and efficient manner to support students in need.

Collaborating with institutions like AIIMS Patna or other similar institutions could be a useful step in developing these SOPs. They could provide expertise and guidance in identifying best practices for handling mental health issues, and help tailor the SOPs to the specific needs of IIT Patna students.

The Board directed as above.

The meeting ended with thanks to the chair.

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

Prof. Trilok Nath Singh
Director, IIT Patna
Member (Ex-officio)

Dr. Anand Deshpande
Chairman, Board of Governors
IIT Patna