



31st Meeting of the Board of Governors (BoG) on 09.07.2018

Minutes of the 31st meeting of the Board of Governors (BoG) held on 09.07.2018 at 11.00 AM in the Board room, IIT Delhi, New Delhi.

The following members were present in the meeting:

1. Shri Pankaj Ramanbhai Patel - Chairman
Chairman & Managing Director
Cadila Healthcare Limited
Ahmedabad – 380 015, Gujarat
2. Prof. R V Raja Kumar - Member
Director, IIT Bhubaneswar
3. Prof. Ramakrishna Ramaswamy - Member
Professor, School of Physical Sciences
Jawaharlal Nehru University, New Delhi
4. Prof. R. K. Panda - Member
Professor, School of Infrastructure
IIT Bhubaneswar
5. Prof. V. R. Pedireddi - Member
Professor, School of Basic Sciences
IIT Bhubaneswar
6. Shri Debaraj Rath - Secretary
Registrar I/c, IIT Bhubaneswar

Prof. S. Parasuraman, Former Director, Tata Institute of Social Sciences, Mumbai, Shri Sanjay Kumar Singh, IAS, Commissioner-cum-Secretary, Skill Development & Technical Education, Govt. of Odisha, Bhubaneswar and Shri Rabindra Nath Nayak, Former CMD, Power Grid Corporation of India Ltd., Gurgaon could not attend the 31st BoG meeting due to their prior commitments. They were granted leave of absence.

At the outset, the Chairman welcomed all the members to the 31st meeting of the Board of Governors.







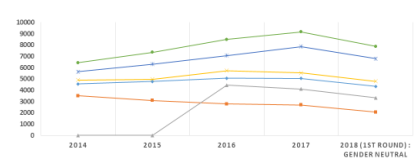
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SECTION - A
(Procedural Items)

Item No.	Description of Item
BoG:31-1	<p>To confirm the Minutes of the 30th meeting of the Board of Governors held on 18.03.2018.</p> <p>The Draft Minutes of the 30th Meeting of the Board of Governors (BoG) as circulated on 23.04.2018 were confirmed.</p>
BoG:31-2	<p>To review the Action Taken Report (ATR) arising out of the decisions taken in the 30th meeting of Board of Governors held on 18.03.2018.</p> <p>The Board of Governors reviewed the action taken by the Institute on the decisions made in the 30th meeting held on 18.03.2018 and noted.</p>
BoG:31-3	<p>Presentation of Director's Report.</p> <p>The Director made a brief presentation before the Board of Governors (BoG) on significant developments of the Institute since the last meeting and action taken on different issues for information of the Board.</p> <p>Following are the excerpts of such report:</p>








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<div style="text-align: center;">  <h3>Director's Report</h3> <p>31st Meeting of the Board of Governors IIT Bhubaneswar</p> <p>Prof. R. V. Raja Kumar Director IIT Bhubaneswar 9th July 2018</p>   </div>	<div style="text-align: center;">  <h3>Important Developments</h3> <ul style="list-style-type: none"> All academics of last year went on well as per Academic Calendar. Admissions are encouraging and there is significant improvement in IITBBS as choice. Still some more rounds to go, Institute is progressing and consolidating its rank at national level (NIRF – AIR 18, India today AIR 10). One round of faculty selections is going on at the moment. Good progress in Phase-2 works (Rs 700 cr works already started and Rs 85 cr work will be tendered shortly and Rs 80 cr worth works are estimation stage) <p style="text-align: right;"><small>Prof. R. V. Raja Kumar</small></p> </div>																																																																																													
<div style="text-align: center;"> <h3>Ranking of IITBBS by Various Agencies</h3> <table border="1"> <thead> <tr> <th>Agencies</th> <th>IITBBS 2018 rank among new IIT</th> <th>2018</th> <th>2017</th> <th>2016</th> </tr> </thead> <tbody> <tr> <td>NIRF (Engg.)</td> <td>3rd</td> <td>18</td> <td>18</td> <td>26</td> </tr> <tr> <td>NIRF (Overall)</td> <td>3rd</td> <td>51</td> <td>66</td> <td>NA</td> </tr> <tr> <td>India Today Engg.</td> <td>2nd</td> <td>10</td> <td>22</td> <td>NA</td> </tr> <tr> <td>Career360 Engg.</td> <td>1st</td> <td>16</td> <td>14</td> <td>58</td> </tr> <tr> <td>Times - IBRC Engg.</td> <td>2nd</td> <td>20</td> <td>16</td> <td>37</td> </tr> <tr> <td>Times - IBRC Res. Capabilities</td> <td>1st</td> <td>6</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Edu-Rand Engg.</td> <td>NA</td> <td>NA</td> <td>11</td> <td>NA</td> </tr> <tr> <td>THE WEEK-HANSA RESEARCH Engg.</td> <td>1st</td> <td>27</td> <td>32</td> <td>NA</td> </tr> </tbody> </table> </div>	Agencies	IITBBS 2018 rank among new IIT	2018	2017	2016	NIRF (Engg.)	3rd	18	18	26	NIRF (Overall)	3rd	51	66	NA	India Today Engg.	2nd	10	22	NA	Career360 Engg.	1st	16	14	58	Times - IBRC Engg.	2nd	20	16	37	Times - IBRC Res. Capabilities	1st	6	NA	NA	Edu-Rand Engg.	NA	NA	11	NA	THE WEEK-HANSA RESEARCH Engg.	1st	27	32	NA	<div style="text-align: center;"> <h3>IIT BHUBANESWAR: Closing Ranks</h3> <table border="1"> <thead> <tr> <th rowspan="2">Year</th> <th colspan="6">Closing Ranks of B.Tech. Programs: General Category</th> </tr> <tr> <th>EE</th> <th>CSE</th> <th>ECE</th> <th>ME</th> <th>CE</th> <th>MME</th> </tr> </thead> <tbody> <tr> <td>2014</td> <td>4556</td> <td>3500</td> <td>-</td> <td>4896</td> <td>5635</td> <td>6423</td> </tr> <tr> <td>2015</td> <td>4763</td> <td>3082</td> <td>-</td> <td>4971</td> <td>6294</td> <td>7352</td> </tr> <tr> <td>2016</td> <td>5059</td> <td>2783</td> <td>4432</td> <td>5716</td> <td>7066</td> <td>8482</td> </tr> <tr> <td>2017</td> <td>5029</td> <td>2695</td> <td>4089</td> <td>5522</td> <td>7857</td> <td>9149</td> </tr> <tr> <td>2018 (1st Round) : Gender Neutral</td> <td>4338</td> <td>2055</td> <td>3322</td> <td>4775</td> <td>6780</td> <td>7873</td> </tr> </tbody> </table> <p>Programs: Electrical Engineering (EE), Computer Science and Engineering (CSE), Electronics and Communications Engineering (ECE), Mechanical Engineering (ME), Civil Engineering (CE), Materials and Metallurgical Engineering (MME)</p> </div>	Year	Closing Ranks of B.Tech. Programs: General Category						EE	CSE	ECE	ME	CE	MME	2014	4556	3500	-	4896	5635	6423	2015	4763	3082	-	4971	6294	7352	2016	5059	2783	4432	5716	7066	8482	2017	5029	2695	4089	5522	7857	9149	2018 (1 st Round) : Gender Neutral	4338	2055	3322	4775	6780	7873
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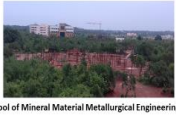






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	<p style="text-align: center;">Ek Bharat Shreshtha Bharat at IIT Bhubaneswar with paired states of Delhi and Sikkim Maharashtra and Odisha Goa-Jharkhand</p> 	<p style="text-align: center;">4th International Day of Yoga</p> <p>The final event presided by the Director Prof. R. V. Rajakumar</p> <p>Mr. Shyam Agarwal, Trainer and Faculty at The Art of Living Institute, delivered an expert talk on 'Mind and its role in leading a healthy, peaceful and successful life'</p> 																																										
	<p style="text-align: center;">National Technology Day 2018</p> <p>Prof U C Mohantyan eminent national expert in atmospheric science at IIT Bhubaneswar was the Chief Speaker and Dr Sarat Chandra Sahu, Director IMD Metrological Centre Bhubaneswar was the Guest of Honour</p>  <p>Open Day in the campus from 11:30 AM to 5:30 PM on the Foundation Day for the participation of School students from Class-VIII to Class- XII and Junior Engineering students from across the city and the state.</p> 	<p style="text-align: center;">National Science Day</p> <p>Commemorate the invention of the Raman Effect by the Indian physicist and Nobel Laureate Sir C. V. Raman.</p> <p>Prof. L. M. Patnaik, a distinguished computer scientist and former Professor of Indian Institute of Science Bangalore (Department of Computer Science and Automation).</p> <p style="text-align: center;">International Women Day celebrations</p> <p style="text-align: center;">Matribhasha Diwas (Mother Tongue Day)</p> 																																										

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<p>Seminar on "India-China relations: Cooperation, competition, confrontations: A security perspective" Lt GEN P R Kumar, PVSM, AVSM, VSM (Retd. Director General Military Operations)</p>  <p>Seminar on "My story: Building a successful, sustainable global company" Dr. BVR Mohan Reddy (Executive Chairman, Cyient)</p> 	<p>Vigyan Jyoti Vigyan Jyoti Program, an initiative by the Department of Science and Technology, Govt. of India, is aimed at inspiring girl students to pursue higher education in the field of science and technology</p>  <ul style="list-style-type: none"> ➤ IIT Bhubaneswar organized this program for Odisha region during June 04-24, 2018 ➤ Twenty eight girl students of Class XI (Science stream) from various parts of the state of Odisha, like Sambalpur, Sundargarh, Jajpur, Balasore, Keonjhar, Jagatsinghpur, Puri, Malkangiri, Bolangir, Mayurbhanj, Nuapada etc. were selected to attend the program ➤ Five girl students from the six adopted villages of IIT Bhubaneswar under Unnat Bharat Abhiyan Program were encouraged by our institute to participate on supernumerary basis ➤ All the 33 students were provided with full (travel, meals and accommodation) support to attend the program alongwith a scholarship of Rs. 5000/- 																																																																																										
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<p style="text-align: center;">On-Site Photographs of M/S Simplex</p>  <p style="text-align: center;">Type-D Qtrs</p>  <p style="text-align: center;">Type-B1 & B2 Qtrs</p>  <p style="text-align: center;">Type-B3 & B4 Qtrs</p>  <p style="text-align: center;">Type-A1 & A2 Qtrs</p>	<p style="text-align: center;">On-Site Photographs</p>  <p style="text-align: center;">Type-C1 & C2 Qtrs</p>  <p style="text-align: center;">Type-C3 Qtrs</p>  <p style="text-align: center;">Director Bunglow</p>  <p style="text-align: center;">Student Activity Centre</p>
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<p style="text-align: center;">Status of Phase – I works executed by CPWD</p> <ul style="list-style-type: none"> • Main building works are nearing completion, but could not make ready by March or even June. • We are moving admin setup on 14th July 2018 though some of the works are yet to be done. • Surrounding development work of main building was given to NBCC and they are doing. • Defect corrections: Making a claim that they have corrected majority, but not done. → Jt inspection will be done → Frustrating! • Audit remarks → Value= Rs 57.37 crore (Non-refund of PBG encashment -Rs 13.98 crore, extra expenditure due to rescinding IVRCL work: Rs 19.27 crore, Non-realisation of LD for delay in mega package work: Rs 14.89 crore and extra expenditure incurred by IIT, BBS due to such delay:Rs 9.23 crore) 	<p style="text-align: center;">Status of Phase – I works executed by CPWD</p> <ul style="list-style-type: none"> • CPWD admitted (25 April 2018) PBG encashment of Rs 13.98 crore and shown the same as reduction of expenditure in UC as mobilisation advance was reported as expenditure earlier. • Regarding non-recovery of penalty of Rs 14.89 crore from IVRCL, CPWD stated that it is contemplating legal action against the contractor concerned. • MoU was signed between IITBBS and CPWD on 23.03.2011.
<div style="border: 1px solid red; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="font-size: 24px; font-weight: bold; color: purple;">THANK YOU</p> </div>	

31st Meeting of the Board of Governors (BoG) on 09.07.2018SECTION - B(Items for consideration and approval)

Item No.	Description of Item												
BoG:31-4	<p>To consider and approve the recommendations of 30th meeting of the Finance Committee held on 09.07.2018.</p> <p>The Board of Governors considered the recommendations of the 30th Finance Committee held on 09.07.2018 and approved the same.</p>												
BoG:31-5	<p>To consider and approve the recommendations of the Senate made at its 38th and 39th meeting held on 13.03.2018 and 15.05.2018 respectively.</p> <p>The Board of Governors considered the recommendations of the Senate made at its 38th and 39th meeting held on 13.03.2018 and 15.05.2018 respectively and the same was approved.</p>												
BoG:31-6	<p>To consider and approve the proposal for Administrative Approval (A/A) & Expenditure Sanction (E/S) of detailed estimates submitted by NBCC for Phase-II works/ Infrastructure.</p> <p>Board agreed to the recommendation of the Finance Committee and approved the budget worth 181.10 crore towards additional construction of some infrastructure to make the campus to self-sustainable and fully functional.</p> <p>Details of the proposals are given below:</p> <p>A]. Proposal for construction of STP</p> <table border="1" data-bbox="384 1700 1402 2004"> <thead> <tr> <th data-bbox="384 1700 448 1865">Sl No.</th> <th data-bbox="448 1700 651 1865">Name of the Building</th> <th data-bbox="651 1700 810 1865">A/A & E/S value (in Cr. of Rs.)</th> <th data-bbox="810 1700 991 1865">Awarded Value (in Cr. of Rs.)</th> <th data-bbox="991 1700 1219 1865">Schedule date of commencement</th> <th data-bbox="1219 1700 1402 1865">Schedule date of completion.</th> </tr> </thead> <tbody> <tr> <td data-bbox="384 1865 448 2004">01.</td> <td data-bbox="448 1865 651 2004">Construction of sewerage network with STP at Argul</td> <td data-bbox="651 1865 810 2004">22.10</td> <td data-bbox="810 1865 991 2004">19.25</td> <td data-bbox="991 1865 1219 2004">08.06.2018</td> <td data-bbox="1219 1865 1402 2004">07.03.2019</td> </tr> </tbody> </table>	Sl No.	Name of the Building	A/A & E/S value (in Cr. of Rs.)	Awarded Value (in Cr. of Rs.)	Schedule date of commencement	Schedule date of completion.	01.	Construction of sewerage network with STP at Argul	22.10	19.25	08.06.2018	07.03.2019
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	Campus , IIT Bhubaneswar				
B] Proposal for construction work towards external developments					
1	Covered Car parking works				3.36
2	Open air Theatre works (with green room)				3.61
3	Basketball, Volley ball, Lawn Tennis				3.71
4	Open Car, Cycle Parking				5.18
5	Sports stand works				1.77
6	Equipment room				0.75
7	Football Ground & athletic Track works				4.26
8	LTC Circle works				5.04
9	Road work, footpath and Drain work				24.89
10	School ring hard and soft landscaping including waterbody works				1.20
11	Lecture hall ring hard and soft landscape including three nos. lily pool and water body works				3.30
12	Cricket, Javelin/Discuss throw field				3.76
13	Hockey Ground & Seating area				1.94
14	External Plumbing				3.47
15	External Electrical				10.00
16	Furniture				
(i)	Lecture theatre				9.73
(ii)	Auditorium				2.48
(iii)	Swimming pool Equipments & Balancing tank				3.23
				Total	91.68
C. Proposal some essential Infrastructure					
FUTURE BUILDINGS (Approx requirement)					
1	Efficiency Hostel (350 Sft x 132 Nos.)				20.00
2	Extension (one wing) of SIF, SMS, SBS Rs.13.39x3= Rs.40.17				40.17
3	Kendriya Vidyalaya(Ground floor)				10.00
				Total -	70.17

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	<p>Out of the total approved grant of Rs.850 Crore the Institute has already placed work order for Rs.675.99 Crore. Balance work proposed is also to be completed by March 2019 as per Cabinet decision.</p> <p>The Board approved the recommendation of FC as the additional budget proposal is well within the cabinet section amount of Rs. 850 core for Phase-II construction.</p>
BoG:31-7	<p>To consider and approve monthly water charges & Bank Guarantee to be paid to M/s MEIL for Bulk water supply of State Govt. for IIT Bhubaneswar campus at Argul.</p> <p>Board endorsed the views expressed by the FC on the matter of signing the agreement by the Institute without application of mind. It took a serious view on the lapses in making a correct assessment between the present requirement future necessities. Proper planning should have been made before agreeing to the condition of a contract.</p> <p>Board further reiterated that the entire planning of the project on a Public Private Partnership (PPP) mode for supply of an essential commodity like water is a terrible flaw on the part of the decision makers. Furthermore, charging an educational institute with industrial tariff is also not logical. The institute being only 10 years old such consumption pattern is purely unrealistic and impracticable.</p> <p>Board agreed to the recommendation of the FC for constitution of a Sub-Committee to make attempts to renegotiate the terms of the agreement with Govt. of Odisha and the private player M/s GIEL Pvt. Limited (the stake holders) to arrive an amicable solution in order to safeguard the interest of the Institute in particular and Nation in general.</p> <p>The report of the Committee may be placed before the Board once again in its next meeting for further decision.</p>
BoG:31-8	<p>To consider and approve the provision of temporary structure for Police Out Post near Main Gate in IIT Bhubaneswar, Argul.</p> <p>Board approved the recommendation of the FC directed the Institute not to spend in their money in construction of such a building out of the institute premises</p>

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BoG:31-9	<p>To consider and approve the proposal of enhancement of honorarium of the Adjunct Faculty from Rs.2000 to Rs.3000 per class.</p> <p>Board approved the recommendation of FC on the proposal of enhancement of the honorarium of the adjunct faculty from Rs.2000 to Rs. 3000 per one hour theory Classes/ Lecture.</p>												
BoG:31-10	<p>To consider and approve the adoption of the policy towards implementation of enhanced remuneration/ wages for outsourced staff in line with the Ministry of Labour, Government of India as communicated vide letter No.1/10(3)/2018-LS-II dated 03.04.2018.</p> <table border="1" data-bbox="432 891 1353 1104"><thead><tr><th>Type of Service</th><th>Existing Rate per Day (in Rs.)</th><th>New Rate per Day (in Rs.)</th></tr></thead><tbody><tr><td>Un-Skilled</td><td>448</td><td>462</td></tr><tr><td>Semi –Skilled</td><td>494</td><td>522</td></tr><tr><td>Skilled</td><td>593</td><td>612</td></tr></tbody></table> <p>The Board endorsed the recommendation of the FC in enhancement of wages of the out sourced manpower which has been implemented by the Institute with effect from 01.04.2018.</p>	Type of Service	Existing Rate per Day (in Rs.)	New Rate per Day (in Rs.)	Un-Skilled	448	462	Semi –Skilled	494	522	Skilled	593	612
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BoG:31-11	<p>To consider and approve the proposal for HEFA loan of Rs.580 crore.</p> <p>The Board agreed to the recommendation of the FC and resolved that the Institute may apply for only Rs. 550 crore loan from HEFA in the beginning to realise the sanctioned allocation ceiling by the Ministry. HEFA may be approached for some additional fund in case of future requirement by the Institute.</p>												
BoG:31-12	<p>To consider and approve additional allocation of Rs.12.00 crores towards procurement of Lab equipment for the current financial year 2018-19.</p> <p>The Board agreed to the recommendation of the FC and directed the Institute to send a formal request to the Ministry for any additional allocation of fund under any kind of budget giving proper justification of expenditure for their consideration.</p>												

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BoG:31-13	<p>To consider the proposal for visiting of senior administrators of the Institute to the Foreign Universities for recruitment of faculty at IIT Bhubaneswar and to understand their processes and practices towards attaining global standards.</p> <p>Board agreed to the recommendation of the FC towards visit by top administrators/ functionaries of the Institute like Director, Deans and Registrar to some of the reputed and highly acclaimed Universities/ Institutes like Massachusetts Institute of Technology (MIT), Stanford University, University of California, Caltech University etc. with a purpose of exploring the possibility of hiring quality faculty from the available source. They will also study the best practices followed there related to achieving excellence in Academic Administration and Research & Development and will implement the same here in improving the standards of the Institute to global heights.</p> <p>Board appreciated the idea of the Institute to propagate the commitment and goal among the foreign universities to attract and develop a strong faculty base at IIT Bhubaneswar and be a role model in shaping its instinctive administrative programs.</p>															
BoG:31-14	<p>To consider the proposal of SCADA implementation to make Institute Power System efficient and smart.</p> <p>Based on the recommendation of the FC and multiple advantages of the system, the Board approved the proposal of the Institute towards transforming the present power system to an efficient and smart system through SCADA implementation against an estimate of Rs. 323 Lakh.</p> <p><u>Detailed estimate is as follows:</u></p> <table border="1" data-bbox="384 1574 1394 1944"><thead><tr><th>Sl. No.</th><th>Details of Requirement</th><th>Estimated Cost (INR)</th></tr></thead><tbody><tr><td>1.</td><td>Upgradation of existing breakers</td><td>Rs.24.00 Lakhs</td></tr><tr><td>2.</td><td>Communication Infrastructure through Optical Fibre</td><td>Rs.19.00 Lakhs</td></tr><tr><td>3.</td><td>Centralized SCADA Enhancement including Phase-II construction</td><td>Rs.280.00 Lakhs</td></tr><tr><td></td><td>Total:</td><td>Rs.323.00 Lakhs</td></tr></tbody></table>	Sl. No.	Details of Requirement	Estimated Cost (INR)	1.	Upgradation of existing breakers	Rs.24.00 Lakhs	2.	Communication Infrastructure through Optical Fibre	Rs.19.00 Lakhs	3.	Centralized SCADA Enhancement including Phase-II construction	Rs.280.00 Lakhs		Total:	Rs.323.00 Lakhs
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	<p>The proposal was approved due to the following advantages of SCADA Control System.</p> <ol style="list-style-type: none">1. Loss of energy can be minimized.2. Power consumption to go down.3. To have optimized power distribution.4. Complete control on the system through digitalized mode.5. Its more safe than the old one.
BoG:31-15	<p>To consider the proposal for procurement and installation of Network including laying of fibre optics.</p> <p>Board approved the recommendation of FC in making the campus fully Wi-Fi against an estimated cost of Rs. 2.40 Crores. The Board also maintained that all the Govt. procurement rules and guidelines of GFR must be followed religiously while making such purchases.</p>



31st Meeting of the Board of Governors (BoG) on 09.07.2018

SECTION – C**(Items for Ratification)**

Item No.	Description of Item
BoG:31-16	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of Visiting Professor. The Selection Committee met on 6th April 2018 and made the following recommendation.</p> <p>Prof. Godabarisha Mishra, Visiting Professor in the discipline of Philosophy in the School of Humanities, Social Sciences & Management with a consolidated compensation of Rs.1.00 lakh per month along with other benefits as per the Institute rules for an initial period of 1 (One) year with the possibility of extension for subsequent years with annual review.</p> <p>The Board ratified the same.</p>
BoG:31-17	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of faculty members in the School of Earth, Ocean and Climate Sciences (SEOCS). The Selection Committee met on 20.04.2018 and made the following recommendations.</p> <ol style="list-style-type: none">1. Prof. Govind Joseph Chakrapani, Professor with specialisation in Geology and Geophysics in the School of Earth, Ocean and Climate Sciences (SEOCS) on MHRD Migration Scheme or deputation basis for a period of three years, with annual review. His existing pay will be protected and other benefits will be provided as per Institute rules.2. Prof. Rambhatla G. Sastry, Visiting Professor with specialisation in Geology & Geophysics in the School of Earth, Ocean and Climate Sciences (SEOCS) with a monthly remuneration of Rs.1.00 lakh per month and other benefits as per the Institute rules up to attaining the age of 70 years with annual review. <p>The Board ratified the same.</p>



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<p>BoG:31-18</p>	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of faculty members in the School of Electrical Sciences (SES). The Selection Committee met on 26.04.2018 and made the following recommendations.</p> <p>Assistant Professor Grade-II</p> <ol style="list-style-type: none">1. Dr. Anoop Thomas, Assistant Professor Grade-II in Electronics and Communications faculty of School of Electrical Sciences (SES) with pay at entry level as per Institute rules, subject to clearance of PhD viva.2. Dr. Anwoy Kumar Mohanty, Assistant Professor Grade-II in Electronics and Communications faculty of School of Electrical Sciences (SES) with pay of two increments over entry level as per Institute rules. <p>Visiting Assistant Professor</p> <ol style="list-style-type: none">1. Dr. Sandeep Kumar, Visiting Assistant Professor in Electronics and Communications faculty of School of Electrical Sciences (SES) with consolidated salary of Rs.85,000/- per month and other benefits as per rules, for a period of up to two years with annual review. <p>The Board ratified the same.</p>
<p>BoG:31-19</p>	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of faculty members in the School of Electrical Sciences (SES). The Selection Committee met on 25.06.2018 and made the following recommendations.</p> <p>Assistant Professor Grade-II</p> <ol style="list-style-type: none">1. Dr. Olive Ray, Assistant Professor Grade-II in Electrical Engineering in the School of Electrical Sciences (SES) with pay level 11 and cell no.8 and other benefits as per rules of the Institute.

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	<p>Visiting Assistant Professor Grade-I</p> <p>The following candidates are recommended for the position of Visiting Faculty at the level of Assistant Professor Grade-I with consolidated pay as indicated, other benefits as per institute rules, for up to three years with annual review:</p> <ol style="list-style-type: none">1. Dr. Yashodhan Agalgaonkar - Rs.1.05 lakh per month2. Dr. Nilanjan Mukherjee - Rs.1.05 lakh per month <p>The consolidated pay is inclusive of HRA</p> <p>The appointment letter will be issued after taking the requirement of School of Electrical Sciences into consideration.</p> <p>The Board ratified the same.</p>
BoG:31-20	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee which met on 18.06.2018 for appointment of Prof. U. C. Mohanty, Visiting Faculty in the School of Earth, Ocean and Climate Sciences for 2 more years with annual review beyond 70 years of age. Prof. Mohanty will be paid monthly remuneration of Rs.1.00 lakh and other benefits as per Institute rules. The fund towards his remuneration shall be drawn from the internal revenue.</p> <p>The Board ratified the same.</p>
BoG:31-21	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of faculty members in the School of Infrastructure (SIF). The Selection Committee met on 6th & 7th June 2018 and made the following recommendations.</p> <p>A. Recommendation for the position of Associate Professor</p> <ol style="list-style-type: none">1. Dr. Puspendu Bhunia,2. Dr. Rajesh Roshan Dash <p>Their pay will be fixed as per norms of the Institute.</p> <p>B. Recommendation for the Visiting Faculty at level of Assistant Professor</p>

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	<p>The following candidates are recommended for selection as Visiting Faculty at the level of Assistant Professor level on the consolidated pay as indicated against their names and other allowances as per norms of the Institute for up to three years with annual review:</p> <ol style="list-style-type: none">1. Dr. Anindya Pain - Rs.80,000/- per month2. Dr. Bachu Anikumar - Rs.80,000/- per month3. Dr. Shruti Ashok Upadhyaya - Rs.80,000/- per month4. Dr. Sarmistha Singh - Rs.85,000/- per month <p>Dr. Saikat Sarkar, who is on Visiting Assistant Professor for one year will be extended for two more years with annual review at Rs.85,000/- per month. Appointment letters will be released based on the requirement of the School.</p> <p>The Board ratified the same.</p>
BoG:31-22	<p>The Chairman, Board of Governors has approved the Book of Accounts of the Institute for the Financial Year 2017-18 duly vetted and certified by the registered Chartered Accountant engaged by the Institute M/S D V R Murty and Company. The Book of Account has been prepared in accordance with the Generally Accepted Accounting Principles (GAAP) of India. The approved Book of Account was sent to Comptroller and Auditor General (CAG) of India for scrutiny.</p> <p>The Board ratified the same.</p>
BoG:31-23	<p>The Chairman, Board of Governors has approved the Memorandum of Understanding (MoU) between IIT Bhubaneswar with Department of Higher Education, MHRD, Govt. of India for 2018-2019. The same has been signed by the Director of the Institute and sent to the MHRD.</p> <p>The Board ratified the same.</p>
BoG:31-24	<p>Director has approved the proposal for payment of benefits/remuneration to Prof. Brahma Deo, Professorial Fellow in School of Minerals, Metallurgical and Materials Engineering of the Institute.</p> <p>The Board ratified the same.</p>

31st Meeting of the Board of Governors (BoG) on 09.07.2018**SECTION - D**
(Reporting Items)

Item No.	Description of Item																																			
BoG:31-25	<p data-bbox="411 517 1401 633">To report the details of faculty member visited abroad for attending conferences and presenting papers availing financial assistance from the Institute.</p> <table border="1" data-bbox="411 696 1401 1126"> <thead> <tr> <th data-bbox="411 696 491 752">Sl. No.</th> <th data-bbox="491 696 820 752">Name</th> <th data-bbox="820 696 991 752">Place of Visit</th> <th data-bbox="991 696 1182 752">Period of visit</th> <th data-bbox="1182 696 1401 752">Purpose</th> </tr> </thead> <tbody> <tr> <td data-bbox="411 752 491 824">1.</td> <td data-bbox="491 752 820 824">Dr. Matjaz Kovse, Visiting Faculty, SBS</td> <td data-bbox="820 752 991 824">Berlin, Germany</td> <td data-bbox="991 752 1182 824">11.03.2018 to 16.03.2018</td> <td data-bbox="1182 752 1401 824">Poster Presentation</td> </tr> <tr> <td data-bbox="411 824 491 898">2.</td> <td data-bbox="491 824 820 898">Dr. Padmalochan Bera, Assistant Professor, SES</td> <td data-bbox="820 824 991 898">Barcelona, Spain</td> <td data-bbox="991 824 1182 898">21.04.2018 to 28.04.2018</td> <td data-bbox="1182 824 1401 898">Oral Presentation</td> </tr> <tr> <td data-bbox="411 898 491 972">3.</td> <td data-bbox="491 898 820 972">Dr. B. Hanumantha Rao, Assistant Professor, SIF</td> <td data-bbox="820 898 991 972">Athens, Greece</td> <td data-bbox="991 898 1182 972">05.05.2018 to 12.05.2018</td> <td data-bbox="1182 898 1401 972">Oral and Poster Presentation</td> </tr> <tr> <td data-bbox="411 972 491 1046">4.</td> <td data-bbox="491 972 820 1046">Dr. Remya Neelancherry, Assistant Professor, SIF</td> <td data-bbox="820 972 991 1046">Berlin, Germany</td> <td data-bbox="991 972 1182 1046">13.05.2018 to 18.05.2018</td> <td data-bbox="1182 972 1401 1046">Oral Presentation</td> </tr> <tr> <td data-bbox="411 1046 491 1126">5.</td> <td data-bbox="491 1046 820 1126">Prof. R. K. Panda, Professor, SIF</td> <td data-bbox="820 1046 991 1126">Texas, USA</td> <td data-bbox="991 1046 1182 1126">23.06.2018 To 01.07.2018</td> <td data-bbox="1182 1046 1401 1126">Oral and Paper Presentation</td> </tr> </tbody> </table> <p data-bbox="411 1171 802 1205">The Board noted the same.</p>	Sl. No.	Name	Place of Visit	Period of visit	Purpose	1.	Dr. Matjaz Kovse, Visiting Faculty, SBS	Berlin, Germany	11.03.2018 to 16.03.2018	Poster Presentation	2.	Dr. Padmalochan Bera, Assistant Professor, SES	Barcelona, Spain	21.04.2018 to 28.04.2018	Oral Presentation	3.	Dr. B. Hanumantha Rao, Assistant Professor, SIF	Athens, Greece	05.05.2018 to 12.05.2018	Oral and Poster Presentation	4.	Dr. Remya Neelancherry, Assistant Professor, SIF	Berlin, Germany	13.05.2018 to 18.05.2018	Oral Presentation	5.	Prof. R. K. Panda, Professor, SIF	Texas, USA	23.06.2018 To 01.07.2018	Oral and Paper Presentation					
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BoG:31-26	<p data-bbox="411 1267 1401 1339">To report that the following faculty members have joined the Institute during the period from 01.01.2018 to 05.07.2018.</p> <table border="1" data-bbox="411 1397 1401 1872"> <thead> <tr> <th data-bbox="411 1397 491 1464">Sl. No.</th> <th data-bbox="491 1397 746 1464">Name</th> <th data-bbox="746 1397 970 1464">Designation</th> <th data-bbox="970 1397 1281 1464">School/Department</th> <th data-bbox="1281 1397 1401 1464">Date of Joining</th> </tr> </thead> <tbody> <tr> <td data-bbox="411 1464 491 1554">1.</td> <td data-bbox="491 1464 746 1554">Prof. Brahma Deo</td> <td data-bbox="746 1464 970 1554">Professorial Fellow</td> <td data-bbox="970 1464 1281 1554">School of Minerals, Metallurgical and Materials Engineering</td> <td data-bbox="1281 1464 1401 1554">05.01.2018</td> </tr> <tr> <td data-bbox="411 1554 491 1644">2.</td> <td data-bbox="491 1554 746 1644">Dr. Golak B. Nando</td> <td data-bbox="746 1554 970 1644">Professorial Fellow</td> <td data-bbox="970 1554 1281 1644">School of Minerals, Metallurgical and Materials Engineering</td> <td data-bbox="1281 1554 1401 1644">21.03.2018</td> </tr> <tr> <td data-bbox="411 1644 491 1700">3.</td> <td data-bbox="491 1644 746 1700">Prof. Sunil Kumar Sarangi</td> <td data-bbox="746 1644 970 1700">Professorial Fellow</td> <td data-bbox="970 1644 1281 1700">School of Mechanical Sciences</td> <td data-bbox="1281 1644 1401 1700">04.05.2018</td> </tr> <tr> <td data-bbox="411 1700 491 1756">4.</td> <td data-bbox="491 1700 746 1756">Dr. Anwoy Kumar Mohanty</td> <td data-bbox="746 1700 970 1756">Assistant Professor Grade-II Level-10</td> <td data-bbox="970 1700 1281 1756">School of Electrical Sciences</td> <td data-bbox="1281 1700 1401 1756">04.06.2018</td> </tr> <tr> <td data-bbox="411 1756 491 1812">5.</td> <td data-bbox="491 1756 746 1812">Dr. Anoop Thomas</td> <td data-bbox="746 1756 970 1812">Assistant Professor Grade-II Level-10</td> <td data-bbox="970 1756 1281 1812">School of Electrical Sciences</td> <td data-bbox="1281 1756 1401 1812">18.06.2018</td> </tr> <tr> <td data-bbox="411 1812 491 1872">6.</td> <td data-bbox="491 1812 746 1872">Prof. Rambhatla G. Sastry</td> <td data-bbox="746 1812 970 1872">Visiting Professor</td> <td data-bbox="970 1812 1281 1872">School of Earth, Ocean and Climate Sciences</td> <td data-bbox="1281 1812 1401 1872">03.07.2018</td> </tr> </tbody> </table> <p data-bbox="411 1917 802 1951">The Board noted the same.</p>	Sl. No.	Name	Designation	School/Department	Date of Joining	1.	Prof. Brahma Deo	Professorial Fellow	School of Minerals, Metallurgical and Materials Engineering	05.01.2018	2.	Dr. Golak B. Nando	Professorial Fellow	School of Minerals, Metallurgical and Materials Engineering	21.03.2018	3.	Prof. Sunil Kumar Sarangi	Professorial Fellow	School of Mechanical Sciences	04.05.2018	4.	Dr. Anwoy Kumar Mohanty	Assistant Professor Grade-II Level-10	School of Electrical Sciences	04.06.2018	5.	Dr. Anoop Thomas	Assistant Professor Grade-II Level-10	School of Electrical Sciences	18.06.2018	6.	Prof. Rambhatla G. Sastry	Visiting Professor	School of Earth, Ocean and Climate Sciences	03.07.2018
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<p>BoG:31-27</p>	<p>To report that the following faculty members have been relieved from the services of the Institute as per their completion of tenure/ request.</p> <table border="1" data-bbox="416 488 1394 913"> <thead> <tr> <th>Sl. No.</th> <th>Name</th> <th>Designation</th> <th>School/Department</th> <th>Date of Relieving</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Randhir Singh</td> <td>Assistant Professor</td> <td>School of Minerals, Metallurgical and Materials Engineering</td> <td>16.05.2018</td> </tr> <tr> <td>2.</td> <td>Prof. Jayanta Pal</td> <td>Visiting Professor</td> <td>School of Electrical Sciences</td> <td>18.05.2018</td> </tr> <tr> <td>3.</td> <td>Prof. P. K. Mishra</td> <td>Visiting Professor</td> <td>School of Mechanical Sciences</td> <td>09.07.2017</td> </tr> <tr> <td>4.</td> <td>Dr. Abhishek Kumar Rai</td> <td>Ex-Visiting Faculty</td> <td>School of Earth, Ocean and Climate Sciences</td> <td>02.05.2018</td> </tr> <tr> <td>5.</td> <td>Prof. Tian C Zhang</td> <td>Visiting Professor of Foreign Origin</td> <td>School of Infrastructure</td> <td>06.07.2018</td> </tr> <tr> <td>6.</td> <td>Dr. Saikat Sarkar</td> <td>Visiting Faculty</td> <td>School of Infrastructure</td> <td>29.06.208</td> </tr> </tbody> </table> <p>The Board noted the same.</p>	Sl. No.	Name	Designation	School/Department	Date of Relieving	1.	Dr. Randhir Singh	Assistant Professor	School of Minerals, Metallurgical and Materials Engineering	16.05.2018	2.	Prof. Jayanta Pal	Visiting Professor	School of Electrical Sciences	18.05.2018	3.	Prof. P. K. Mishra	Visiting Professor	School of Mechanical Sciences	09.07.2017	4.	Dr. Abhishek Kumar Rai	Ex-Visiting Faculty	School of Earth, Ocean and Climate Sciences	02.05.2018	5.	Prof. Tian C Zhang	Visiting Professor of Foreign Origin	School of Infrastructure	06.07.2018	6.	Dr. Saikat Sarkar	Visiting Faculty	School of Infrastructure	29.06.208
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<p>BoG:31-28</p>	<p>To report regularisation of 1 (one) Group-B staff w.e.f 20.04.2018 on the recommendation of the Committee specially constituted for such purpose to evaluate his performance during contract period as per the Board Orders. The probation of such employee is for 2 years.</p> <table border="1" data-bbox="416 1301 1394 1458"> <thead> <tr> <th>Sl No</th> <th>Name</th> <th>Department/ Section</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Shri Satyabrota Ghosh</td> <td>Dean Faculty & Planning Office</td> <td>Junior Superintendent</td> </tr> </tbody> </table> <p>The Board noted the same.</p>	Sl No	Name	Department/ Section	Designation	1.	Shri Satyabrota Ghosh	Dean Faculty & Planning Office	Junior Superintendent																											
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<p>BoG:31-29</p>	<p>To report on progress status of Phase-II constructions in the Permanent Campus at Argul.</p> <p>Project Management Consultant (PMC) : NBCC (India) Ltd.</p> <p>A] Salient features of on-going works by NBCC:</p> <table border="1" data-bbox="416 1895 1394 2045"> <thead> <tr> <th>SL. No</th> <th>Name of Agency</th> <th>Awarded Value in Crs.</th> <th>Project value i/c 5.5% Agency</th> <th>Date of Start</th> <th>Date of completion</th> <th>Scope of Work</th> <th>Financial Progress in %</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	SL. No	Name of Agency	Awarded Value in Crs.	Project value i/c 5.5% Agency	Date of Start	Date of completion	Scope of Work	Financial Progress in %																											
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			Charges in Crs.				
1.	M/s Krishna Builders, New Delhi	87.88	92.71	20.04.2017	19.10.2018	One No. Boys and One No. Girls Hostel	41.60
2.	M/s Simplex Infrastructure Limited, Kolkata	524.12	552.93	27.11.2018	26.02.2019	Housing Type- A,B,C and D, Director's Bungalow, One No. Boys Hostel, SAC, Dispensary, Auditorium, CRIF, Central Work shop, 03 Schools, 03 Lecture Theatres(Total 25 Nos. Building)	6.86
3.	M/s SNS Infracon Pvt. Ltd., New Delhi	29.29	30.90	01.06.2018	31.05.2019	Work is in progress	NIL
4.	M/s Sakt Infradevelopers Pvt. Ltd., Kolkata	19.25	20.31	08.06.2018	07.03.2019	Work is in progress	NIL
	TOTAL	660.54	696.85				

B] Status of works under construction by NBCC:**(i) M/s. Krishna Builders**

Sl. No	Hostel	Wing-A	Wing-B	Over all progress Physical/ Financial
A	Boys	Terrace slab complete and AAC at 5Th floor in progress	5th floor slab in progress and AAC block 2nd floor in progress	65 % Physical Progress and 45 % Financial
B	Girls	Mumty in Progress and AAC at 5Th floor in progress	6Th floor Slab in progress, AAC at 2nd floor in progress	65 % Physical Progress and 45 % Financial

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(ii) M/S. Simplex Infrastructure Limited		
Sl. No.	Name of Building	Present Status
1.	Housing Block Type A	First floor slab is in progress.
2.	Housing Block Type B	Ground floor slab B1, B2 completed ,B3, B4 in progress.
3.	Housing Block Type C	Column below plinth and plinth beam in progress.
4.	Housing Block Type D	D1, D2 plinth beam completed column above plinth in progress.
5.	Director's Bungalow	Slab in progress.
6.	Student Activity Centre	Column below plinth in progress
7.	School of Earth Ocean And Climate Sciences	Plinth Beam in progress.
8.	School of Humanities, Social Sciences & Management	Plinth Beam in progress.
9.	School of Minerals and Metals	Plinth Beam in progress.
13.	CRIF	Slab in progress.
14.	Workshop	Slab in progress.
15.	Boy's Hostel (Phase – 2)	Plinth Beam in progress.
1.	Housing Block Type A	First floor slab is in progress.
2.	Housing Block Type B	Ground floor slab B1, B2 completed, B3, B4 in progress.
3.	Housing Block Type C	Column below plinth and plinth beam in progress.
Financial Progress: 9% of total value.		
The Board noted the same.		
BoG:31-30	To report that the MHRD vide its letter No.Pr.AO/MHRD/PFMS-EAT module/Abs/2018/43 dated 16.05.2018 has communicated Mandatory Implementation of EAT module of PFMS by all Autonomous Bodies w.e.f. 1st July 2018.	
The Board noted the same.		
BoG:31-31	To report that the MHRD vide its letter No.13-13/2013-TS.I dated 15.03.2018 has communicated the detailed guidelines to be followed strictly while conducting and forwarding notice & agenda of Finance Committee and Board of Governors meetings.	

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	<p>The Board noted the same.</p>
BoG:31-32	<p>To report that the Director of the Institute approved the payment of Dearness Allowance (DA) enhanced from the existing rate of 5% to 7% of the basic pay with effect from 1st January 2018 to the Institute employees as per Ministry of Finance, Government of India OM No.1/1/2008-E.II(B) dated 15th March 2018.</p> <p>Accordingly, the employees of the Institute were paid DA as per the revised rates effective 01.01.2018.</p> <p>The Board noted the same.</p>
BoG:31-33	<p>To report that the suggested names has been sent to MHRD for Visitor nominees Selection Committee for the post of Professors in the Institute.</p> <p>The Board noted the same.</p>
BoG:31-34	<p>To report receipt of Rs.2.5 cores from Software Technology Park of India (STPI) for establishment of Excellence for Virtual and Augmented Reality for Immersive Visualization (VARCoE) at IIT Bhubaneswar. Total contribution for this Centre of Excellence under the banner of “IIT Bhubaneswar Research and Entrepreneurship Park” is Rs.7.5 crores as of now.</p> <p>The Board noted the same.</p>
BoG:31-35	<p>To report that Prof. R V Raja Kumar, Director of the Institute has availed five days Earned Leave (EL) from 11.06.2018 to 15.06.2018 on a personal trip to his hometown.</p> <p>The Board noted the same.</p>
BoG:31-36	<p>To report the matter of Court’s judgement and termination of service of Dr. Abhishek Kumar Rai, Ex-Visiting Faculty from the School of Earth, Ocean and Climate Sciences (SEOCS).</p> <p>Dr. Abhishek Kumar Rai had filed a writ petition in the High Court of Orissa during December 2016 challenging the decision of the institute for not confirming him as a regular faculty than visiting one. In an interim order passed by a single bench of the Hon’ble High Court</p>

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	<p>during March 2017 directed the Institute to continue with the engagement of Dr. Rai in the same capacity till final hearing of the case. But the case was fought and finally the judgement of the High Court came in favour of the Institute by dismissing the case of the petitioner and vacating the interim order.</p> <p>As per the directions of the Court, and as per the rules for Visiting Faculty, Dr. Rai was terminated from his contractual position on 2nd May 2018.</p> <p>The judgement of the Court is unique and addresses the prevailing state of ambiguity in the service conditions of appointment of Visiting Faculty across all IITs.</p> <p>The Board noted the same.</p>
BoG:31-37	<p>To report that the Institute has advertised 42 nos. of post for the Non-teaching position.</p> <p>The Board noted the same.</p>
BoG:31-38	<p>To report conducting an Open House and Counselling Session for IIT/ JEE Advance 2018 Rank holders and aspirants.</p> <p>IIT Bhubaneswar organized an Open House Day on 17 June 2018 at permanent campus for the JEE Advanced 2018 rank holders, and also prospective students preparing for JEE examination in 2019, particularly for girl students. The registered participants came not only from Odisha, but also from several other states like Telangana, Andhra Pradesh, Maharashtra, West Bengal, Jharkhand, Chattisgarh, Rajasthan, Karnataka, etc. Special helpdesk was created for female candidates to encourage supernumerary seats by giving valuable information and clarifying doubts.</p> <p>Almost 85 rank holder students across the country and their parents participated in the gala event. Participatory students and parents were clarified their doubts from the Director, IIT Bhubaneswar and Chairman, JEE, IIT Bhubaneswar. The Open House session continued from 9.30 AM to 1.30 PM. Participants were taken to various departments to explore the facilities and have a first-hand information about the Institute. As per the report received, only 4 IITs</p>

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	<p>conducted this open house. IIT Bhubaneswar recorded the highest number of participation among all the IITs.</p> <p>The Board noted the same.</p>
BoG:31-39	<p>To report about organizing Vigyana Jyoti Programme as per the advice of MHRD.</p> <p>IIT Bhubaneswar organized a three week long internship drive under the banner Vigyana Jyoti Programme, an initiative by DST, Govt. of India, which aims at unsparing girls students to pursue higher education in the field of Science and Technology. The programme started on 4th June and continued till 24th June 2018. The inaugural ceremony was graced by Prof. Gitanjali Batmanabane, Director, AIIMS Bhubaneswar and Prof R.V Raja Kumar, Director, IIT Bhubaneswar as the Chief Guest and the Chief Patron respectively. The total number of 35 students of class XI (Science stream) were selected. It included 5 girl students from six adopted villages of the Institute under Unnat Bharat Abhiyan Program. Students were provided travel grant full support (travel, boarding, and lodging) to attend the program. A scholarship of Rs.5000/- was given to the participants after the completion of the program as one time motivational award.</p> <p>The Board noted the same.</p>
BoG:31-40	<p>To report about change of name of WGRC.</p> <p>The Institute has changed the name of WGRC to Women Welfare Committee (WWC) to make the scope more broad and sensitize people to feel comfortable in lodging complain in case of any atrocities.</p> <p>The Board noted the same.</p>
BoG:31-41	<p>To report that the Institute has partially handover the IIT Kharagpur Bhubaneswar (Samantapuri Campus) to the IIT Kharagpur except Dr. A N Khosla Hostel and ground floor and 2nd floor of SES buildings. These sites will be retained till December 2018/ March 2019 to accommodate students as well as Startup activities, there.</p> <p>The Board noted the same.</p>

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BoG:31-42	<p>To report that the decision of the Institute for the shifting of all our activities from Toshali Bhawan to the Main Building of permanent campus at Argul, Jatni on 14th July 2018.</p> <p>Board acknowledged the commitment shown by the Institute in keeping its promise of shifting its Central Administration to the permanent campus on time. The Board emphatically applauded the spirited leadership of the Director and acknowledged his efforts and vision in making complete movement a reality for bringing all the members of the Institute under one roof.</p> <p>The Director informed that though CPWD is not yet ready to handover the Administrative Building, the Institute will occupy the same pending balance work and formal handover by them.</p> <p>The Board noted the same.</p>																					
BoG:31-43	<p>To report about the change of Address of the Institute on final shifting at its permanent campus.</p> <p style="text-align: center;"><u>Permanent Address:</u></p> <p style="text-align: center;">IIT Bhubaneswar Argul, Dist – Khurdha Pin - 752050, Odisha</p> <table border="1" data-bbox="411 1312 1374 1720" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="3" style="background-color: #b8cce4;">Director's Office</th> </tr> <tr> <th style="background-color: #b8cce4;">Name</th> <th style="background-color: #b8cce4;">Mail ID</th> <th style="background-color: #b8cce4;">Phone Number (O)</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>director@iitbbs.ac.in</td> <td>0674-7134445, 7134446</td> </tr> <tr> <td>Director's Office</td> <td>director.office@iitbbs.ac.in</td> <td>0674-7134448, 7134449, 7134450,7134451</td> </tr> <tr> <th colspan="3" style="background-color: #b8cce4;">Registrar's Office</th> </tr> <tr> <td>Registrar</td> <td>registrar@iitbbs.ac.in</td> <td>0674-7134550, 7134551</td> </tr> <tr> <td>Registrar's Office</td> <td>registrar.office@iitbbs.ac.in</td> <td>0674-7134553, 7134554</td> </tr> </tbody> </table> <p>The Board noted the same.</p>	Director's Office			Name	Mail ID	Phone Number (O)	Director	director@iitbbs.ac.in	0674-7134445, 7134446	Director's Office	director.office@iitbbs.ac.in	0674-7134448, 7134449, 7134450,7134451	Registrar's Office			Registrar	registrar@iitbbs.ac.in	0674-7134550, 7134551	Registrar's Office	registrar.office@iitbbs.ac.in	0674-7134553, 7134554
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The meeting ended with a vote of thanks to the Chair.

**Sd/
Secretary**

**Sd/
Chairman**