INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

Minutes of the 32ⁿᵈ Meeting of the Board of Governors (BoG) held on 22.09.2018

Minutes of the 32nd meeting of the Board of Governors (BoG) held on 22.09.2018 at 9.00 AM in the Meeting Room, Institute Guest House, Argul.

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. Shri Sudarsan Panda   -   Member
   Joint Secretary
   Department of Skill Development & Technical Education
   Govt. of Odisha, Bhubaneswar

For Shri Sanjay Kumar Singh, IAS
   Commissioner-cum-Secretary
   Department of Skill Development & Technical Education
   Govt. of Odisha, Bhubaneswar

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. Ramakrishna Ramaswamy, Professor, School of Physical Sciences, Jawaharlal Nehru University, New Delhi, Prof. S. Parasuraman, Former Director, Tata Institute of Social Sciences, Mumbai, and Shri Rabindra Nath Nayak, Former CMD, Power Grid Corporation of India Ltd., Gurgaon could not attend the 32nd BoG meeting due to their prior commitments. They were granted leave of absence.

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<u>Minutes of the 32nd Meeting of the Board of Governors (BoG) held on 22.09.2018</u>

At the outset, the Chairman welcomed all the members to the 32nd meeting of the Board of Governors.

SECTION – A
(Procedural Items)

Item No.	Description of Item
BoG:32-1	**To confirm the Minutes of the 31st meeting of the Board of Governors held on 09.07.2018.** The Draft Minutes of the 31st Meeting of the Board of Governors (BoG) as circulated on 10.09.2018 were confirmed.
BoG:32-2	**To review the Action Taken Report (ATR) arising out of the decisions taken in the 31st meeting of Board of Governors held on 09.07.2018.** The Board of Governors reviewed the action taken by the Institute on the decisions made in the 31st meeting held on 09.07.2018 and noted.
BoG:32-3	Presentation of Director's Report. 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. Following are the excerpts of the report: 1. **<u>On Admission Front:</u>** Admissions to the current Academic Calendar are encouraging and there is significant improvement in IITBBS as choice. Closing Ranks went up very high number (as much as 300 positions) in-spite of increase of seats. This kind of steep rise is being experienced for the first time in the history of IIT Bhubaneswar.

Chairman appreciated the efforts put on by all the faculty and staff particularly by the Director in setting up the system and trends. He expressed that this is a good indicator of the steady development of the Institute.

2. On Placement Front:

IIT Bhubaneswar marked a remarkable near 100% placement in M.Sc Mathematics, Physics and Chemistry. The institute attained all time high in Core Jobs and probably the highest among all IITs including Sr. IITs. Average Salary of the successful candidates is Rs. 11.5 lakhs. This has been achieved without providing any soft skill training to the students. There has been 15% hike in the pay package and average salary of the students compared to last year. The break-up of the percentage of B.Tech placements branch wise are as follows:
(i) CSE-100%
(ii) EE-95%
(iii) CES -95%
(iv) Civil-80%
(v) SMMME-80%

Chairman congratulated the Director for this tremendous improvement of the Institute and expressed that these parameters are the indicators that the Institute is improving in the right direction and way.

3. On progress of the Institute:

The year 2018 has been an important year for the institute as the entire Central Administration shifted to its own campus making the whole institute operational from one roof since 14th July 2018. This was a big dream of all the employees of the institute which could be realised in a record time of 2.5 to 3 years. The land which was not habitable three years back is built and developed into an outstanding matured campus. The most coveted Administrative Building was also occupied by the Institute as per the declared plan even before handing over by CPWD as some of the work inside the structure were not completed by CPWD, though they promised to complete the same by end of March 2018.

The Institute occupied it in spite of all constraints as the primary target was to make the Institute fully functional from its allotted land and since a date for handing over was not in sight (changing of promised dates of completion).

4. **On construction Front:**

Majority of the construction work of Phase-II has reached to a very satisfying level. IIT Bhubaneswar aggressively moved ahead in construction of two hostels in anticipation and to move the students residing outside the campus, into the campus. The present strength of the student's i.e 1765, can go up significantly high next year, in view of the raised intake, two years back. Now it is essential that these two hostels are made ready by the coming academic session. On this student strength (B.Tech.) we are second only to IIT Hyderabad among the 2nd generation IITs.

Tendering of all the approved projects are completed by NBCC. Institute is constantly monitoring the work of the contractors and attempts to ensure that quality of work is happening all around. Director himself also goes for inspection, almost on alternative days by holding NBCC responsible from the day one. This is very crucial to maintain the quality which is likely to live up to 100 years for the institute.

5. **On Faculty Selection**

Action is being taken on rising the faculty strength in the institute. Of late, there has been a significant rise in both quality and quantity of applications being received in the institute. At Present the faculty strength is 129. We are still short by 40 members going by student strength. Another set of faculty selections for 5 disciplines is scheduled for next month. Ensuring Quality is being given utmost importance. The Visiting Faculty is also getting selected in other new IIT's as regular faculty.

Many of the applications being received for senior Visiting Faculty are found to be from good Universities including some reputed foreign ones.

Chairman appreciated the effort of the Director for taking the pain in ensuring quality appointments and attempts for raising standards of Academic teaching Learning.

Chairman also appreciated Institute's present security system and its operation and expressed high satisfaction in its raised standards.

While the Institute is improving in all directions and being acknowledged by many, a few of the insiders are still trying to destabilise the institute as a whole and sending some forged letters to high offices of the country. The institute has been handing over such letters to local police to help bringing such culprits to book.

6. (A) <u>On Research Projects</u>

- Total No. of projects received since last meeting: 11
- Total Budget: Rs. 367 Lakh
- Funding agencies: MHRD, Indira Gandhi Centre for Atomic Research, DAE, Ministry of Mines, DST, Indo USA S&T Forum, DRDO, MoWR, GOI, ISRO, CSIR

(B) <u>Consultancy Projects</u>

- Total No. of projects received: 10
- Total Budget: Rs. 40 Lakh
- Funding agencies: PHD, GoO, Korea Institute of S&T, RITES, Rail Vikas Nigam Ltd, Jindal Steel & Power, Lloyd Insulations, Shivalaya Construction Co.

7. <u>Event organised in the Institute:</u>

IIT Bhubaneswar organised Vigyan Jyoti Programme comprising of 35 Girl students from across the State of Odisha who participated enthusiastically.

13th event of Ek Bharat Shreshtha Bharat was organized on 02nd October 2018.

Prof. U C Mohanty, from SEOCS received Odisha Citizens Award-2018 in Education from hon'ble Governor of Odisha.

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SECTION – B

(Items for consideration and approval)

Item No.	Description of Item
BoG:32-4	**To consider and approve the recommendations of 31ˢᵗ meeting of the Finance Committee held on 22.09.2018.** Board approved the recommendations of 31st meeting of the Finance Committee held on 22.09.2018.
BoG:32-5	**To consider and approve the expenditure for surrounding development of Administrative Building of the Institute.** Board agreed to the recommendation of the FC and approved the budget of Rs. 2,69,49,544.00 for External Development work of the Administrative Building of the Institute which includes firefighting as a crucial part of the estimate. The additional sanction was required due to non-inclusion of fire-fighting tenders in the first estimate previously approved by the Board. This supersedes the previous approved budget of for the same work worth Rs. 2,26,37,300.00. Chairman, BoG categorically emphasized that firefighting measures must be given top most priority in all construction sites while excluding the work and contract.
BoG:32-6	**To consider and approve signing of the agreement with HEFA for sanction of Rs.275 crore loan by them. For availing the same, institute requires opening of two exclusive ESCRO Accounts and execution of three agreements.** Board endorsed the recommendation of the FC towards signing of the Agreements with HEFA along with other partner banks to get loan required for the ongoing construction work at the Institute. Present agreement of loan must be for an amount of Rs. 275 cr. out of the total sanction of Rs. 550 cr. Board authorized the Registrar of the Institute to sign the agreements with Director's approval on behalf of the Institute and it also approved payment of stamp duty of Rs. 10 Lakhs for the purpose.

BoG:32-7	**To consider and approve release of payment to M/s MEIL on supply of bulk water to IIT Bhubaneswar against the agreed terms of the tri-patriate agreement.**
	Board took a serious note of the entire process of signing of the contract with the State Govt. and the Pvt. Party without knowing the pros. and cons. Board further expressed that even the fundamental basis of calculation of Institute requirement of water to be 5 MLD itself looks unscientific and unrealistic. Present demand cannot be confused with another 10 times hike at the time of visualisation.
	Institute cannot afford to waste water just for the sake of pouring it inside the campus. The basic calculation of its consumption pattern looks defective. Moreover, the institute has no storage space and maintenance of such huge volume will be critical.
	Even if the negotiation failed, the institute must take up the matter with highest of the authorities of the Govt. In the meanwhile, the entire document along with copies of correspondences be forwarded to MHRD (as volunteered by them) for taking up the matter with Govt. of Odisha.
	Chairman, appreciated the views of MHRD asking the Institute to share documents for them to take up the matter with Govt. of Odisha for a practicable solution as commendable.
BoG:32-8	**To consider and approve the Policy on Continuing Education Program of the Institute.**
	Board approved the recommendation of the FC on policy on Continuing Education formulated by the Institute for implementation based on the clearance of MHRD vide their comments dated 20.09.2018. Since, the proposed policy is a more refined version of the existing one which was based on IIT Kharagpur model and also includes refresher and other continuing education courses for faculty and working professionals, organization of conferences / workshops etc. it will be beneficial to the Institute.
	Board also agreed to the operational mechanism of the policy towards deposit of overhead charges of all internal accounts to Institute account.

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BoG:32-9	**To consider and approve the Budget for 7ᵗʰ Annual Convocation of the Institute scheduled to be held on 22ⁿᵈ September 2018.** Board approved proposed Budget of Rs. 15 Lakh for carrying out the Convocation programme of the institute, but authorized the Director to sanction additional expenditure, in case it exceeds.
BoG:32-10	**To consider and approve the draft Annual Report for the Financial Year 2017-2018 of the Institute.** The Board of Governors considered the Annual Report submitted by the Institute for the financial year 2017-2018 and approved the same. Annual Report will be sent to MHRD for laying before both the Houses of Parliament.
BoG:32-11	**To consider and approve for implementation of extension of Modified Assured Career Progression (MACP) scheme prescribed by Department of Personnel and Training, Government of India vide OM No.35034/3/2008-Estt. (D) Dated 19 May 2009 to the staff of IIT Bhubaneswar.** Board approved the recommendation of the FC including MHRD dated 20.09.2018 towards implementation and adoption of MACP policy at IIT Bhubaneswar, which is a career progression scheme prescribed by Department of Personnel and Training (DoPT), Govt. of India to give the service benefits to an employee serving an institute/organization continuously for 10 or more years without getting any financial upgradation or promotion.

SECTION – C

(Items for Ratification)

Item No.	Description of Item
BoG:32-12	**The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of Visiting Professor in Mathematics, School of Basic Sciences (SBS). The Selection Committee met on 5th July 2018 and made the following recommendation.** **Visiting Professor** Prof. Vasudeva Rao Y., Visiting Professor in the discipline of Mathematics in the School of Basic Sciences with monthly remuneration of Rs.1.00 lakh and other benefits as per the Institute rules for up to two years with annual review, beyond 70 years of age (he crosses 70 year in October 2018). The Board ratified the same.
BoG:32-13	**The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of Visiting Professor in the School of Mechanical Sciences (SMS). The Selection Committee met on 11.07.2018 and made the following recommendations.** **Visiting Professor** Prof. P. K. J. Mohapatra, Visiting Professor in the School of Mechanical Sciences with monthly remuneration of Rs.1.00 lakh including HRA, and other benefits as per the Institute rules for up to two years or attaining the 72 years, whichever is earlier, with annual review. His salary and other expenditure will be met from Institute corpus fund. The Board ratified the same.
BoG:32-14	**The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of faculty members in the School of Mechanical Sciences (SMS).**

	The Selection Committee met on 26.07.2018 and made the following recommendations. **Assistant Professor (Grade-I)** Dr. B. Pattabhi Ramaiah, Assistant Professor Grade-I in the School of Mechanical Sciences (SMS) with pay at entry level and other benefits as per Institute rules. **Visiting Faculty at Assistant Professor** Dr. Manish Agrawal, Visiting Faculty at Assistant Professor level in the School of Mechanical Sciences (SMS) on a consolidated monthly remuneration of Rs.85,000/- including HRA and other benefits as per Institute rules. **Assistant Professor (Grade - II)** None found suitable. The Board ratified the same.
BoG:32-15	**The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of faculty members in the specialization of Geology and Geophysics at School of Earth, Ocean and Climate Sciences (SEOCS). The Selection Committee met on 01.08.2018 and made the following recommendations.** **Assistant Professor Grade-I (Level - 12)** Dr. Yengkhom Kesorjit Singh, Assistant Professor Grade-I in the School of Earth, Ocean and Climate Sciences (SEOCS) with two increments in the corresponding pay level and other benefits as per Institute rules. **Visiting Faculty at the level of Assistant Professor Grade-I** Dr. Sourabh Bhattacharya, Visiting Faculty at the level of Assistant Professor Grade-I in the School of Earth, Ocean and Climate Sciences (SEOCS) with consolidated monthly remuneration of Rs.1.00 lakh and other benefits as per Institute rules for a period of up to three years with annual review.

	Assistant Professor Grade-II None found suitable. **Visiting Faculty at the level of Assistant Professor Grade-II** 1. Dr. Pathikrit Bhattacharya, Visiting Faculty at the level of Assistant Professor Grade-II in the School of Earth, Ocean and Climate Sciences (SEOCS) with consolidated monthly remuneration of Rs.85,000/- and other benefits as per Institute rules for a period of up to three years with annual review. 2. Dr. Debanjan Guha Roy, Visiting Faculty at the level of Assistant Professor Grade-II in the School of Earth, Ocean and Climate Sciences (SEOCS) with consolidated monthly remuneration of Rs.80,000/- and other benefits as per Institute rules for a period of up to three years with annual review. The Board ratified the same.

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SECTION – D
(Reporting Items)

Item No.	Description of Item
BoG:32-16	**To report the details of faculty member visited abroad for attending conferences and presenting papers availing financial assistance from the Institute.**

Sl. No.	Name	Place of Visit	Period of visit	Purpose
1.	Dr. Sankarsan Mohapatro, Assistant Professor, SES	Padova, Italy	01.07.2018 to 07.07.2018	Oral Presentation
2.	Dr. Venugopal Arumuru, Assistant Professor, SMS	Toronto, Canada	05.07.2018 to 12.07.2018	Oral Presentation
3.	Dr. Yogesh G. Bhumkar, Assistant Professor, SMS	Hiroshima, Japan	06.07.2018 to 13.07.2018	Oral Presentation
4.	Dr. Umesh Chandra Sahoo, Assistant Professor, SIF	Pretoria, South Africa	08.07.2018 to 12.07.2018	Oral Presentation
5.	Dr. Sasmita Barik, Assistant Professor, SBS	Rio de Janeiro, Brazil	30.07.2018 to 11.08.2018	Oral Presentation
6.	Dr. Mihir Kumar Das, Assistant Professor, SMS	Beijing, China	08.08.2018 to 14.08.2018	Oral and Poster Presentation
7.	Dr. Soumendra Rana Assistant Professor, SBS	Rome, Italy	15.08.2018 to 20.08.2018	Oral Presentation
8.	Dr. Bankim Chandra Mandal Assistant Professor on Contract, SBS	Changchun, China	15.08.2018 to 21.08.2018	Oral Presentation

The Board noted the same.

BoG:32-17	**To report that the following faculty members have joined the Institute during the period from 03.07.2018 to 22.09.2018.**

Sl. No.	Name	Designation	School/Department	Date of Joining
1.	Dr. Puspendu Bhunia	Associate Professor	School of Infrastructure	03.07.2018
2.	Dr. Rajesh Roshan Dash	Associate Professor	School of Infrastructure	03.07.2018
3.	Prof. Krishnamachar Prasad	Visiting Professor on Sabbatical	School of Electrical Sciences	16.07.2018
4.	D. Pattabhi Ramaiah Budarapu	Assistant Professor Grade-I	School of Mechanical Sciences	30.07.2018
5.	Prof. Uma Charan Mohanty	Visiting Professor	School of Earth, Ocean and Climate Sciences	01.08.2018
6.	Prof. P K J Mohapatra	Visiting Professor	School of Mechanical Sciences	01.08.2018

	7.	Prof. Vasudeva Rao Yerikalapudy	Visiting Professor	School of Basic Sciences	02.08.2018
	8.	Prof. Godabarisha Mishra	Visiting Professor	School of Humanities, Social Sciences and Management	16.08.2018
	9.	Dr. Yengkhom Kesorjit Singh	Assistant Professor Grade-I (Level 12)	School of Earth, Ocean and Climate Sciences	27.08.2018
	10.	Dr. Olive Ray	Assistant Professor Grade-II (Level 11)	School of Electrical Sciences	03.09.2018
	11.	Dr. Sourabh Bhattacharya	Visiting Faculty at the level of Assistant Professor Grade-I	School of Earth, Ocean and Climate Sciences	17.09.2018

The Board noted the same.

BoG:32-18	**To report that Dr. Akhilesh Barve, Assistant Professor, School of Mechanical Sciences was granted lien for a period of one year from 31.08.2018 to 30.08.2019 to join Indian Institute of Foreign Trade (IIFT) as Associate Professor.** The Board noted the same.
BoG:32-19	**To report that the acceptance of resignation submitted by the following staff member:**

Sl. No.	Name	Designation	Relieved from
1.	Smt. Jagnyashini Debadarshini	Programmer	17.07.2018 (AN)

The Board noted the same.

BoG:32-20	**To report that the MHRD vide its letter No.32-30/2018-TS.I dated 01.08.2018 has communicated applicability of Transport Allowance at enhanced rate in Statutory/ Autonomous Bodies.** The Board noted the same.
BoG:32-21	**To report that implementation of PFMS in the Institute from 1st September 2018 as directed by the MHRD vide its letter No.Pr.AO/MHRD/PFMS-EAT module/Abs/2018/43 dated 16.05.2018. MHRD communication has been reported to the Board in its 31ˢᵗ meeting held on 09.07.2018.** The Board noted the same.

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BoG:32-22	To report that the MHRD vide its letter No.35-5/2017-TS.I dated 05.09.2018 has communicated Creation of National Testing Agency (NTA) for conducting of entrance examinations for higher education institutions. The Board noted the same.
BoG:32-23	To report that the MHRD vide its letter No.38-7/2018-TS.I dated 13.08.2018 has communicated the list of Public Sector Banks whose documents should not be insisted to be attested as per the Hague Convention Resolution 1961. The Board noted the same.
BoG:32-24	To report that the MHRD vide its letter No.34-4/2017-TS.I dated 11.09.2018 has communicated the revised guidelines of Prime Minister's Research Fellows (PMRF) Scheme. The Board noted the same.
BoG:32-25	To report on progress status of Phase-II constructions in the Permanent Campus at Argul. **Project Management Consultant (PMC) : NBCC (India) Ltd.** A] <u>Salient features of on-going works by NBCC:</u>

SL. No	Name of Agency	Awarded Value in Crs.	Project value i/c 5.5% Agency Charges in Crs.	Date of Start	Date of completion	Scope of Work	Financial Progress in %
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	43.80

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. 800 Seater Boys Hostel, SAC, Dispensary, Auditorium, CRIF, Central Work shop, 03 Schools, 03 Lecture Theatres	10.62
3.	M/s SNS Infracon Pvt. Ltd., New Delhi	29.29	30.90	01.06.2018	31.05.2019	Extension of SES Building, Commercial Complex (Residential & Academic)	5.00
4.	M/s Saket Infradevelopers Pvt. Ltd., Kolkata	19.25	20.31	08.06.2018	07.03.2019	STP & Sewerage network	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 completed in front and back side and AAC block work at 7ᵗʰ floor in progress. Plastering completed upto 5ᵗʰ floor	6ᵗʰ floor slab in progress and AAC block 4ᵗʰ floor in progress	70 % Physical Progress and 45 % Financial
B	Girls	Slabs and AAC block work completed in all floor plastering completed upto 5ᵗʰ floor	6ᵗʰ floor Slab in progress, AAC at 4ᵗʰ floor in progress	70 % Physical Progress and 45 % Financial

(ii) M/S. Simplex Infrastructure Limited

Sl.	Name of Building	Present Status
1.	Housing Block Type A	Second floor slab is in progress.

2.	Housing Block Type B	First floor slab in B1, B4 in progress. Ground floor slab completed in B4 & B3
3.	Housing Block Type C	Ground floor slab completed in the front side of C1, C2, C3 and in progress at the back side.
4.	Housing Block Type D	D1, D2 ground floor slab completed.
5.	Director's Bungalow	Roof Slab completed. AAC block work in progress.
6.	Student Activity Centre	Column above plinth in progress, slab in progress.
7.	School of Earth Ocean And Climate Sciences	Column above plinth beam in progress . In one portion, first floor slab in progress.
8.	School of Humanities, Social Sciences & Management	Ground floor slab casted 70%.
9.	School of Minerals and Metals	Ground floor slab is in progress
10.	CRIF	Slab completed 70%, block work AAC block work in progress.
11.	Workshop	Slab completed, AAC block work in progress.
12.	Boy's Hostel	Dinning slab completed. Plinth beam is progress in rear wing
13.	LTC-1, LTC-2, LTC-3	Columns completed, Ground floor slab is in progress
14.	Dispensary	Plinth beam completed. Column above plinth beam in progress.

(iii) M/S. SNS Infracon Pvt. Ltd

Sl.	Name of Building	Present Status
1.	SES Extension	Left side extension: Footing work in progress. Right side extension: Foundation excavation completed. PCC in progress
2.	Commercial Complex (Academic)	Foundation excavation completed.
3.	Commercial Complex (Residential)	Site clearance in progress.

(iv) M/S. Saket Infra developers Pvt. Ltd

Sl.	Name of Building	Present Status
1.	STP and Sewerage Network	Work not started by the agency. Tender shall be recalled as per the decision taken in the 32nd B&WC meeting based on the information given by NBCC.

Financial Progress: 10.62% of total value.

The Board noted the same.

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BoG:32-26	**To report that fresh admission status of the academic session 2018-19 in the Institute.** The Board noted the same.
BoG:32-27	**To report that Institute has shifted its all activities from Toshali Bhawan to the Administrative Building of permanent campus at Argul, Jatni on 14th July 2018.** The Board noted the same.
BoG:32-28	**To report that vacation and handing over of A1 and A2 block of Toshali Bhawan (except 1st floor of A1 block) to the GA Department, Government of Odisha along with all its fittings and fixtures including partition walls, electrical installations and false ceiling.** The Board noted the same.
BoG:32-29	**To report that the Annual Report and the Annual Accounts of the Institute for the Year 2016-2017 were laid before both the Houses of Parliament as detailed below:**

Papers	Financial Year	Lok Sabha	Rajya Sabha
Annual Report	2016-2017	10.08.2018	09.08.2018
Annual Accounts	2016-2017	10.08.2018	09.08.2018

The Board noted the same.

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Supplementary Item

(Item for consideration and approval)

Item No.	Description of Item
BoG:32-30	**To consider and approve the proposed expert list for Computer Science & Engineering discipline.** Board approved the following names of the Expert List for Computer Science & Engineering discipline for selection of the faculty members.

Discipline:- Computer Sciences and Engineering (Addition to the existing names)	
1	Prof. Anupam Basu Department of Computer Science and Engineering IIT, Kharagpur Area of Interest:- Natural Interface Design & Human Computer Interaction anupambas@gmail.com Ph:- +91 - 3222 – 283462
2	Prof. D. Janakiram Department of Computer Science and Engineering Office: BSB 310, Phone: 4354 Email: djram@cse.iitm.ac.in Research Interest:- Large Scale Distributed Systems, Cloud and Grid Computing, Big Data System
3	Prof. Anurag Mittal Department of Computer Science and Engineering Office: BSB 347, Phone:4372 Email: amittal@cse.iitm.ac.in Research Interest:- Computer vision, Multi-camera vision systems, Sensor Planning, Surveillance, Computer graphics
4	Prof. Balaram Ravindran Department of Computer Science and Engineering Office: BSB 349, Phone:4370 Email: ravi@cse.iitm.ac.in Research Interest:- Machine learning, Reinforcement learning, Social Network, Analysis Data and text mining
5	Prof. P. Sreenivasa Kumar Department of Computer Science and Engineering Office: BSB 309, Phone:4366 Email: psk@cse.iitm.ac.in Research Interest:- Database systems, Semi-structured data and XML, Data mining, Graph algorithms, Parallel computing.
6	Prof. M. Balakrishnan CAD for VLSI, Computer Architecture E-mail: mbala @ cse.iitd.ernet.in Phone: +91 11 26591285

	7	Prof. Subhashis Banerjee Department of Computer Science and Engineering Computer Vision, Real-time Systems, Robotics Email: suban @ cse.iitd.ac.in Phone: +91 (11) 26591288
	8	Prof. V. Kamakoti Department of Computer Science and Engineering IIT Madras Area of Interest:- Software aspects of VLSI design, Cluster computing, High-performance computing, kama@cse.iitm.ac.in , 044 2257 4368
	9	Prof. Sanjiva Prasad Head, Department of Computer Science and Engineering IIT Delhi Area of Interest:- Programming Languages, Concurrent Systems Email: sanjiva@cse.iitd.ac.in (+91 11) 26591294
	10	Prof. Anshul Kumar Department of Computer Science and Engineering CAD for VLSI, Computer Architecture E-mail: anshul @ cse.iitd.ac.in Phone: +91 (11) 26591321
	11	Prof. S Arun-Kumar Department of Computer Science and Engineering Semantics and Verification E-mail: sak @ cse.iitd.ac.in Phone: (+91 11) 26591287 (Office)
	12	Indranil Sengupta Professor Department of Computer Science and Engineering PhD (Calcutta University) Phone: 283496(o), 283497(r) Email: isg@cse.iitkgp.ernet.in Research Areas: Cryptography and Security, VLSI and Embedded Systems
	13	Prof. Manoj Misra Department of Computer Science and Engineering Interests : Distributed Computing, Information and Network Security Email: manojfec@iitr.ac.in Phone: +91-1332-285642
	14	Prof. Dharmendra Singh Department of Computer Science and Engineering Research Interests: Polarimetric, Interferometric application of Radar, Electromagnetic wave interaction Email: dharmfec@iitr.ac.in Phone: +91-1332-285695
	15	Prof. Bernard L. Menezes Department of Computer Science and Engineering IIT Bombay Area of Interest:- Smart E-Business & Forecasting, Network and Database Security bernard@it.iitb.ac.in 022 2572 7906

	16	Prof. Purandar Bhaduri Research Interests: Formal Verification and Analysis of Embedded Systems, Interface and Contract Theories for Component-based Design EMail : pbhaduri@iitg.ernet.in Phone : +91-361-2582360 Room No. : H-102
	17	Prof. Pradip Kr. Das Research Interests : Speech Processing, Man-Machine Intelligence Systems, Algorithms, Software Engineering, Smart Devices, Mobile Robotics EMail : pkdas @ iitg.ernet.in Phone : +91-361-2582353 Room No. : H-106
	18	Prof. Diganta Goswami Research Interests : Distributed Systems, Software Engineering EMail : dgoswami@iitg.ernet.in Phone : +91-361-2582355 Room No: H-208
	19	Prof. Shiva Shankar B. Nair Research Interests : Artificial Intelligence, Intelligent and Nature-Inspired & Emotional Robots, Mobile Agent based systems, Artificial Immune Systems, Intelligent Internet of Things, Cyber-Physical Systems, Natural Language Processing, Genetic Algorithms, Fuzzy Systems & Neural Networks EMail : sbnair @ iitg.ernet.in Phone : +91-361-2582356 Room No. : H-105
	20	Prof. Supratim Biswas Email: sb@cse.iitb.ac. in Department of Computer Science and Engineering Research Interests: Optimizing and Parallelizing Compilers, Parallel and Distributed Computing Office: Room no. 318, 3rd floor, New CSE/CC Building Phone Extension: 7715
	21	Prof. Sridhar Iyer Department of Computer Science and Engineering Research Interests: Mobile Computing, Distributed Systems, Educational Software. Office: Room no. SIA-420, Kanwal Rekhi Building Email: sri@ it.iitb.ac.in Phone Extension: 7905
	22	Prof. Uday Khedker (Department Head) Research Interests: Programming Languages, Compilers, Data Flow Analysis. Office: Room no. 306, 3rd Floor, New CSE/CC building Email: uday@cse.iitb.ac.in Phone Extension: 7717
	23	Prof. Abhiram Ranade Department of Computer Science and Engineering Research Interests: Algorithms and Combinatorial Optimization Office: Room no. SIA-312, Kanwal Rekhi Building Email: ranade@ cse.iitb.ac.in Phone Extension: 7734
	24	Prof. Arobinda Gupta Department of Computer Science and Engineering PhD (Iowa) Phone: 283476(o), 283477(r) Email: agupta@cse.iitkgp.ernet.in Research Areas: Systems and Networking

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	25	Prof. Chittaranjan Mandal Department of Computer Science and Engineering PhD (IIT Kharagpur and Brunel) Phone: 283498(o), 283499(r) Email: chitta@cse.iitkgp.ernet.in Research Areas: Formal Methods
	26	Prof. Debdeep Mukhopadhyay Department of Computer Science and Engineering PhD (IIT Kharagpur) Phone: 282352(o), 282353(r) Email: debdeep@cse.iitkgp.ernet.in Research Areas: Cryptography and Security, VLSI and Embedded Systems
	27	Prof. Niloy Ganguly Department of Computer Science and Engineering PhD (Bengal Engineering and Science University, Shibpur) Phone: 283460(o), 283461(r) Email: niloy@cse.iitkgp.ernet.in Research Areas: Complex and Social Networks, Data and Web Mining, Systems and Networking
	28	Prof. Shalabh Bhatnagar, Professor and Chair Dept of Computer Science and Automation Room no: 306, Stochastic Systems Laboratory Room no: 302/304, CSA Department Robert Bosch Centre for Cyber Physical Systems Indian Institute of Science Bangalore-560012, INDIA Email: shalabh@iisc.ac.in
	29	Prof. K. Gopinath Computer Science & Automation Indian Institute of Science Bangalore INDIA 560 012 Email:gopi@iisc.ac.in
	30	Prof. R Govindaranjan Supercomputer Education and Research Center (SERC) and Department of Computer Science and Automation Indian Institute of Science (IISc) Bangalore 560 012, INDIA Phone: +91 (80) 2360 0654 (or) 2293 2737 Fax: +91 (80) 2360 2648 Email: govind@serc.iisc.ernet.in / govind@csa.iisc.ernet.in
BoG:32-31		**To consider and approve the following recommendations of the DPC for confirmation of faculty members and absorption of Asst. Professor Grade-II to Asst. Professor Grade-I.** Board approved the recommendations of the DPC for confirmation of following faculty member and absorption/Movement of Pay Band of Asst. Professor Grade-II to Asst. Professor Grade-I.

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A. <u>Movement of Pay Band Cases:</u>

Sl No.	Name of Employee	Designation	School/ Department/ Section	Date of appointment in the present post	Date from which confirmation is to be made
1.	Dr. Dipankar De	Asst. Professor	School of Electrical Sciences	29.02.2016	26.08.2017
2.	Dr. Debadatta Swain	Asst. Professor	School of Earth, Ocean & Climate Sciences	02.09.2013	22.08.2017
3.	Dr. Amritendu Roy	Asst. Professor	School of Minerals, Metallurgical & Materials Engineering	19.01.2016	26.08.2017
4.	Dr. Soumendra Rana	Asst. Professor	School of Basic Sciences	01.02.2013	01.08.2017
5.	Dr. Goutam Mondal	Asst. Professor	School of Infrastructure	06.06.2014	21.08.2017
6.	Dr. Kaushik Das	Asst. Professor	School of Minerals, Metallurgical & Materials Engineering	23.06.2015	21.02.2018

B: Confirmation Case:

Sl. No	Name of Employee	Designation	School/ Department/ Section	Date of appointment in the present post	Date of completion of 3 years of post-Ph.D. Experience	Date of absorption in Asst. Professor Grade-I
1.	Dr. Bankim Chandra Mandal	Asst. Professor Grade-II	School of Basic Sciences	05.07.2017	27.07.2018	28.07.2018

SECTION – D
(Item for Reporting)

BoG:32-32	**To report about the pending Audit paras as per the MHRD communication to the Institute vide its letter No.16-9/2018-TS-1 dated 11.09.2018.** The Board discussed the Audit Paras placed before it for information. The Chairman desired that Institute must take steps in sending proper reply to CAG team so that the number of Paras are reduced. Registrar is advised to take up all the comments including those of the past and take the necessary action to bring them to appropriate conclusion.

	The latest status of the CAG paras must be placed in the next meeting for information of the Board.
BoG:32-33	**To report about the pending vigilance cases as per the MHRD communication to the Institute vide its letter No.16-9/2018-TS-1 dated 11.09.2018.** Only two complaints were received recently, duly forwarded by CVC and MHRD towards procurement. The Institute is enquiring into the matter and the latest finding will be placed to Board in its next meeting. The Board noted the same.

The meeting ended with a vote of thanks to the Chair.

Sd/-
Secretary

Sd/-
Chairman