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INDIAN INSTITUTE OF TECHNOLOGY PATNA

Minutes of the 2018/27th MEETING OF

THE BOARD OF GOVERNORS

held on Friday, the 6th April, 2018 at 11:00 AM
in the meeting Room, Outreach Centre, IIT Kanpur, Sector 62, Noida, U.P

Those Present :

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| 1. | Shri Ajai Chowdhry
Founder Member, HCL | : | Chairman |
| 2. | Prof. Pushpak Bhattacharyya
Director, IIT Patna | : | Member |
| 3. | Prof. Sriman K. Bhattacharya
Deputy Director and
Professor, Civil Engineering, IIT Kharagpur | : | Member |
| 4. | Prof. Ajay Chakrabarty
Former Vice-Chancellor, BIT Mesra,
Professor of EEC Dept. IIT Kharagpur | : | Member |
| 5. | Prof. Amitabha Ghosh
Former Director, IIT Kharagpur | : | Member |
| 6. | Dr. T. Mukherjee,
Former Deputy Manager, Tata Steel | : | Member |
| 7. | Dr. Nalin Bharti
Associate Professor,
Department of Humanities & Social Sciences | : | Member |
| 8. | Dr. Karali Patra
Associate Professor,
Department of Mechanical Engineering | : | Member |
| 9. | Sh. Vishwa Ranjan
Registrar, IIT Patna | : | Secretary |

Leave of absence :

1. The Principal Secretary,
Department of Science & Technology, Govt. of Bihar
2. The Principal Secretary,
Department of Science & Technology, Govt. of Jharkhand.

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Procedural Matters:

BOG 2018.27.01	<i>Opening remarks of the Chairman, Board of Governors, IIT Patna</i>
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At the outset, the Chairman welcomed the members present. The Director apprised the Board about current NIRF ranking of the Institute. The Institute secured 24th place (20th in 2017) in the Category of Engineering and 69th place (83rd place in 2017) in overall. An analysis on different parameters of rating is being carried out to make sure that the ranking of the Institute stood improved in the next year.

BOG 2018.27.02	<i>To confirm the minutes of the 2017/26th meeting of the Board of Governors held on 8th December 2017 in the Directorate, IIT Patna.</i>
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The minutes of 2017/26th meeting of the Board of Governors as circulated were approved and confirmed by the Board.

BOG 2018.27.03	<i>To consider and approve the Action taken report on items of the minutes of 2017/26th meeting of BoG held on 08th December, 2017.</i>
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Following observations were made by the Board while considering the action taken report:

Item no.	Title	Observation
2017.26.04	Presentation by the Director : i. Students' satisfaction survey.	i. In addition to the mid- semester feedback on each course, input from students should also be taken on infrastructure and other facilities like sports and mess. Open House discussion should also be encouraged to get an exhaustive feedback. A comprehensive survey form should be designed covering all aspects of student life at IIT Patna.
	ii. A percentage of seats for Industry sponsored students may be fixed.	ii. Sponsored students should be allowed from all organizations and not only from the Industry.

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	<p>iv. For placement in larger number, a completely revamped program incorporating the methodologies for getting success in interviews etc needs to be design.</p> <p>An assessment on language skills of the students should also be carried out throughout the year</p>	<p>iv. In order to have an industrial exposure, the industry visit of students followed by a report, may be made mandatory. This may be taken up in the next meeting of the Senate.</p> <p>Students, it may be noted, however, are doing internship in large number.</p>
2017.26.11	<p>To consider and approve the Hiring of professional counselor.</p>	<p>In addition to hiring of professional counselor- which was approved-, a faculty and one senior student may be nominated to act as counselor for each sub group of 1st Year students. Frequent interaction with the counselors so appointed will certainly help the freshers in adapting to the Institute's environment swiftly.</p>

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ITEMS FOR DISCUSSION

BOG 2018.27.04	<i>To consider and approve the recommendations made by Finance Committee (FC) in its 2018/21st meeting to be held on 06.04.2018.</i>
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The Board approved the recommendations made by Finance Committee (FC) held on 06.04.2018.

BOG 2018.27.05	<i>To consider and approve the recommendations of Senate made in its 2018/21st meeting held on 31.01.2018</i>
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While discussing the recommendation made by Senate, Hon'ble Board urged the Institute to review the recommendation made on scholarship to be paid to a Ph.D student during academic leave of long duration (6 months to 1 year). The senate had recommended (i) not allowing getting money from two sources (institute scholarship and stipend at the organization being visited) and (ii) giving the scholarship only for first three months, if the student is not getting money from any other source. Making a reference to faculty sabbatical wherein the faculty member gets both institute salary and remuneration from the place they visit, the Board desired examining the possibility of continuance of the scholarship even when the student is away on academic visit.

With above the above observation, Board approved recommendations of the Senate.

BOG 2018.27.06	<i>To consider and approve the recommendations of BWC made in its 2018/28th meeting held on 12.02.2018.</i>
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Board considered and approved the minutes of 2018/28th BWC meeting held on 12th February 2018. As for item no. 2018.28.10 related to construction of prefabricated structures for multipurpose use near the boys hostel, the Board desired a relook at.

The Board further advised the Institute to follow laid down rules while awarding/executing the proposed works.

BOG 2018.27.07	<i>To consider and approve the Recruitment rules and promotion policy (RR&PP) for staff of the Institute.</i>
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While appreciating the efforts put in by the Institute in drafting an exhaustive RR and PP policy, the Board desired addressing the following lacunae:

(a) promotional ladder from Group B to Group A without acquiring higher qualification,

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(b) different designations for 3rd advancement and entry level posts, even though both are in the same pay scale, and

(c) adoption of eligibility criteria different than what has been prescribed by UGC for Library and Registry etc.

The Board requested Dr. S.K Bhattacharyya and Dr. Amitabha Ghosh, members of the BoG, to provide their inputs in resolving the above and any other issues. Associate Dean (Admin) and the Registrar, IIT Patna will fix a meeting with nominated BoG members at Kolkata for this purpose. The policy so finalized, will be submitted to the BoG for approval by way of circulation.

BOG 2018.27.08	<i>To consider and approve additional strength of non-faculty positions.</i>
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Keeping in view the growth in terms of students, faculty and manifold increase in the activity of the Institute after its relocation to the permanent campus, the Board agreed to sanction additional 61 non-faculty administrative positions, with the condition that the Institute will conform to the standard ratio of 10:1:1 of student vs non-faculty.

Realizing the fact that additional strength so approved is the projection of requirement for next 3-4 years, Board empowered the Director to fill the posts in appropriate administrative category in Govt. approved pay scales as per the need of hour, subject to overall ceiling and adherence to the prescribe ratio of the 10:1:1

BOG 2018.27.09	<i>To consider and approve the appointment of Shri B.K Sahoo, Deputy Superintendent Engineer, IIT Bombay as visiting advisor to the Institutes Works Department, IIT Patna.</i>
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Considering the need of regular monitoring of ongoing and new works, the Board approved the engagement of Shri B.K Sahoo, Superintendent Engineer, IIT Kharagpur on the same terms and conditions, and remuneration offered to him by IIT Indore. The Board, however, advised the Institute to approach Mr. Subrato Roy of NITTTTR, Bhopal to explore if he can offer consultancy services for IIT Patna.

BOG 2018.27.10	<i>To consider and approve Cloud hosting of ERP solution</i>
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Board accorded its approval to Cloud hosting of ERP solution through the private cloud approved by Ministry of Electronics & Information Technology, Govt. of India.

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BOG 2018.27.11	<i>To consider and approve Migration of institute data to ERP system.</i>
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Privacy issues need to be addressed while migrating the legacy data of the Institute on to a common data base. Board approved the proposal to migrate the Institute data to ERP system through system implementer, with the instruction to insert suitable clauses in RFP document on data security and right to confidentiality.

BOG 2018.27.12	<i>To consider and pass Board's resolution on Kendriya Vidyalaya.</i>
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Hon'ble Board expressed its concern on various clauses of the MoU to be signed between the Institute and KV Sangathan, observing that the MoU was one sided. The Institute will not have any say in the recruitment and posting of the teachers and staff; nor is the KV Sangathan willing to admit wards of interested employees; both these, despite the fact that the entire funding (Capital and operational) has to be borne by MHRD/IIT Patna.

Before proceeding further, the Board desired to get clarification from KV Sangathan on above points.

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BOG 2018.27.14	<i>To consider and approve Technology Transfer Rules & Guidelines of IIT Patna</i>
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Recommendation of IPR Committee for adopting the "Technology Transfer Rules & Guidelines" of IIT Bombay has been accepted by the Hon'ble Board, till IIT Patna frames its own guidelines.

BOG 2018.27.15	<i>To consider and approve the Credit of Honorarium (Top off) from JEE office, IIT Patna to PDF of Faculty members involved in JEE operation</i>
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Board approved adding to PDF of faculty involved in CONOP (confidential question paper setting) the honorarium from JEE funds. In principle approval was also granted to giving honoraria to other faculty members involved in many JEE operations, as and when sufficient funds are available under respective heads of JEE generated funds.

ITEMS FOR RATIFICATION

BOG 2018.27.16	<i>To ratify the policy of disallowing deputation.</i>
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Board ratified the Institute's policy for not forwarding the application of non-faculty members for employment on deputation basis. The policy may be reviewed after five years.

BOG 2018.27.17	<i>To ratify the hiring of additional flats for Ph.D Scholars/visiting faculty.</i>
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Board ratified hiring of 05 no. of additional flats for the Ph.D Scholars and one 3 BHK flat for the visiting faculty.

BOG 2017.27.18	<i>To ratify the selections made on faculty positions in different departments of the Institute.</i>
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Board ratified the following selections made on faculty positions in different departments of the Institute.

<u>Department</u>	<u>Post</u>	<u>Name</u>	<u>Date of Interview</u>
Civil & Environmental Engineering	Assistant Professor (Contract)	Dr. Vishal Despande	21-22 Feb, 2017
EE	Associate Professor	Dr. Jawar Singh	17-18 Feb, 2017

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CSE	Visiting Faculty	Dr. Kanchan Manna	04 Dec. 2017
HSS	Assistant Professor (Contract)	Dr. Rajendra Narayan Pramanik	11 June,2017
CBE	Visiting Professor	Prof. Dibyendu Mukherjee	

ITEMS FOR INFORMATION AND REPORTING

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Consequent upon the implementation of 7th CPC, basic pay of 03 faculty members namely Dr. Naveen Nishchal, Dr. Mayank Tiwari and Dr. Somanath Tripathi becomes equal to the pay of faculty members, joined at a later date.

Similarly Dr. Rajendra Pramanik, who was appointed in AGP 7000 prior to implementation of 7th CPC is in receipt of basic pay of Rs. 68900/- as on 01.01.2016 whereas another faculty who if appointed in AGP 6000/- on the same date would have got the initial basic of Rs. 70900/-.

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As these issues have crept in due to implementation of MHRD/Gol guidelines related to 7th CPC and cannot be sorted out at the level of Institute, the Board gave its consent to forwarding the Grievances of faculty members arising out of the implementation of 7th CPC, to MHRD.

BOG 2018.27.21	<i>To report about the 6th Convocation 2018 – Chief Guest.</i>
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Office of the Hon'ble President of India has desired to know if the convocation can be held in May, 2018 during visit of the President to Patna. However, it would not be possible for the institute to organize the event during May as the current session of M.Tech Program of the Institute will not be over by then. Board was informed about the consent obtained from Padmashri Shri Manas Bihari Verma-aerospace engineer, to grace the occasion as Guest of Honour. The possibility of inviting Ms. Kiran Mazumdar Shaw or Mr. T.V. Mohandas Pai as the Chief Guest was suggested.

BOG 2017.26.22	<i>To report student's strength of IIT Patna</i>
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Board noted the student strength with satisfaction.

BOG 2018.27.23	<i>To report about the Loan amount to be raised through Higher Education Funding Agency (HEFA) for capital expenditure (works).</i>
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Board noted the progress made in this regard.

BOG 2018.27.24	<i>To report about the movement of Assistant Professor Grade I (Level 12) to Assistant Professor Grade I (Level 13 A).</i>
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Board noted the movement of Assistant Professor Grade I (Level 12) to Assistant Professor Grade I (Level 13 A).

BOG 2018.27.25	<i>To report the status of Joining/Leaving of Faculty Members, Officers & Staff members of the Institute.</i>
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Board noted the status of Joining/Leaving of Faculty Members, Officers and Staff members of the Institute.

BOG 2018.27.26	<i>To report the status of various Sponsored Research Projects in the Institute, approved earlier by the sponsoring agencies.</i>
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Board noted the status of various Sponsored Research Projects in the Institute, approved earlier by the sponsoring agencies.

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BOG 2018.27.27	<i>To report about National and International Conference /Seminars/Workshops etc. attended by the Faculty members/Officers and staff of the Institute.</i>
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Board noted about National and International Conference /Seminars/Workshops etc. attended by the Faculty members/Officers and staff of the Institute.

BOG 2018.27.28	<i>To report the status of various statutory compliances by the Institute.</i>
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Board noted the status of various statutory compliances by the Institute.

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BOG 2018.27.29	<i>Any other item with permission of the Chair</i>
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BOG 2018.27.29 (i)	<i>To consider and approve the up gradation of pay scale of Pharmacist</i>
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In the light of OM No. I/1/2008-IC dated 18th November 2009, the Board approved non-functional up gradation of Mr. Ravi Shankar, Pharmacist from level 5 to level 6 with effect from 23rd December, 2017 the date on which he completed 02 years of service in the entry grade.

BOG 2018.27.29 (ii)	<i>To consider and approve the opening of Police outpost at IIT Patna</i>
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Board did not agree to change the location of the police outpost from Gate No. 02 to Gate No. 1. SSP Patna may be intimated to establish the police outpost at the designated place.

BOG 2018.27.29 (iii)	<i>To report about the 6th Convocation 2018 – Chief Guest and Guest of Honour.</i>
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Decision taken is recorded against item no. BOG 2018.27.21.

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BOG 2018.27.29 (iv)

To report about the empanelment of hospitals at Patna for IIT Patna community.

Board noted empanelment of hospitals at Patna for addressing health care needs of IIT Patna community.

Meeting ended with thanks to the chair.

P. Bhattacharyya
24/4/18

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

U.S.R.
24/4/18
(Sh. Vishwa Ranjan)
Secretary, Board of Governors
& Registrar, IIT Patna

A. Chowdhry
(Sh. Ajai Chowdhry)
Chairman, Board of Governors
IIT Patna