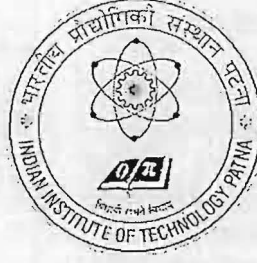


भारतीय प्रौद्योगिकी संस्थान पटना
बिहटा, पटना – 801106

INDIAN INSTITUTE OF TECHNOLOGY PATNA
Bihta, Patna - 801106



कार्य विवरण
MINUTES

अधिकासी मंडल

BOARD OF GOVERNORS

Meeting No : 2020/35th Meeting
(Through WEBEX)

Date : 06th May, 2020
Time : 12:00 noon

INDIAN INSTITUTE OF TECHNOLOGY PATNA

Minutes of the 2020/35th meeting of THE BOARD OF GOVERNORS
Held on Wednesday, the 06th May, 2020 at 12:00 noon through
WEBEX(online)

Those Present:

- | | | | |
|----|---|---|----------------------|
| 1. | Prof. Pushpak Bhattacharyya | : | Chairman (In Charge) |
| 2. | Prof. Pushpak Bhattacharyya
Director, IIT Patna | : | Member (Ex-officio) |
| 3. | Additional Secretary/ Joint Secretary
MHRD, Govt. of India
<i>(Comments received vide letter
F.No. 10-8/2018-TS. I dated 05th May, 2020)</i> | : | Member |
| 4. | Prof. Yogesh Singh
Vice-Chancellor, Delhi Technological University | : | Member |
| 5. | Prof. Kailash Chandra Sharma
Ex-Vice-Chancellor
Kurukshetra University, Kurukshetra (Haryana) | : | Member |
| 6. | Dr. Mangesh V. Joshi
Managing Director,
Sanrachna Structural Strengthening Pvt. Ltd
Thane (W), Mumbai | : | Member |
| 7. | Dr. Preetam Kumar
Associate Professor,
Department of Electrical Engineering | : | Member |
| 8. | Dr. Mayank Tiwari
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 | : | Member |
| 2. | The Principal Secretary
Department of Science & Technology,
Govt. of Jharkhand. | : | Member |

PROCEDURAL MATTERS:

BOG 2020.35.01	<i>Opening remarks of the Chairman, Board of Governors, IIT Patna</i>
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The Chairman extended a warm welcome to the members and expressed his gratitude for attending the meeting through webex (online mode) in these trying times when nationwide lock-down is in force to combat Covid-19.

Director then gave a Power Point presentation covering the following array of strategies adopted and concerted efforts towards minimizing covid-19 effect in running academic and administrative activities of the institute.

- Online teaching was started from 3rd April, 2020 using Webex, MS Streams etc. About 70% of students and faculty are in favour of continuing online teaching (rating given: good-very good-excellent). End semester examination will be conducted as per senate decision: online for final year students in the first week of June 2020 and in a phased manner for non-final year students in July.
- Quality research projects related to Covid-19 have been submitted to various funding agencies, govt. and private. Incubation centre of the institute is actively engaged in developing and distributing devices like masks.
- The institute is working out details of staged resumption of normal operations including staggered bringing back of students, once lock-down lifts.
- All statutory as well as regular meetings are being conducted through virtual media (webex/skype) on regular basis. This includes BWC, senate, IWD, CC, DR, Heads and Associate Deans meetings.
- Mandatory closing of accounts at the end of Financial Year 2019-20 was handled successfully with skeletal staff support available in the campus. The off-campus staff members played their respective roles through online mode. Approvals, inputs etc. on various proposals as well as administrative documents are being sought and conveyed digitally.
- Essential services such as House Keeping, Security, Mess, Landscape etc. are being meticulously maintained by arranging support of in-house and outsourced personnel.

- Essential supplies such as groceries, vegetables, milk etc are being made available inside the campus, uninterrupted.
- Sufficient number of masks and sanitizers are made available continuously. Similarly, IR thermometers have been arranged at both the entry gates. Strict vigil is kept to identify cases of fever, cough and cold etc., and suitable measures are taken by institute hospital for any such situation.
- In pursuance of DoPT letter dated 29.04.2020, institute members have been instructed to download and use 'Aarogya Setu' app.
- A Task Force comprising of registrar, associate dean administration, associate dean student affairs, associate dean faculty, associate dean academic, PIC medical, medical officer, PIC security, security officer, deputy registrar general administration, IWD head and executive engineers has been constituted to take the institute towards normalcy, by maintaining conformity with govt. of India and state govt. orders from time to time and by striking a balance between safety of community members and institute activities.
- The institute has been pursuing its phase-II constructions activities in full swing before lock-down, infrastructure creation being in the critical path. Currently, in conformity with directives of MHA and Govt. of Bihar, construction activities are being restarted, by allowing phase wise drafting of labourers residing inside and in close vicinity of the institute. CPWD (PMC) and NCC (contractor) have been instructed to strictly observe all safety norms.
- Movements are restricted and strictly monitored within and in-and-out of the campus as per govt. directives.
- The institute is strictly adhering to and issuing periodic directives to adhere to basic safety principles in time of corona:
 - (a) Hand Hygiene (wash with soap for > 20 secs)
 - (b) Social Distance (at least 6 feet)
 - (c) Masks
 - (d) Thermal Screening
 - (e) Fitness (Yoga, exercise, diet)

The Board noted with appreciation.

BOG 2020.35.02	To confirm the minutes of 2020/34th meeting of the Board of Governors held on 20th February, 2020.
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Comments of MHRD: May be confirmed.

Minutes of 2020/34th meeting of the Board of Governors, as circulated were approved and confirmed by the Board.

BOG 2020.35.03	To consider and approve the Action Taken Report (ATR) on minutes of the 2020/34th & past meetings of the BoG.
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Comments of MHRD: May be noted.

Following observations were made by the Board while considering the Action Taken Report on the items of minutes of the 2019/34th & past meetings of BoG:

Updated status on the items of Minutes of 2020 /34th meeting & past meetings of the BoG is given as under:

Item No.	Title in brief	Action Taken	Board's Observations during 35 th meeting
BOG 2018.27.12	<p>Progress on opening of Kendriya Vidyalaya.</p> <p>Board's Observation: BOG noted with satisfaction, the approval dated 20.02.2020 received from KV Sangathan, New Delhi for opening of on campus KV up to 08th standard in the first phase.</p> <p><i>Note: Rectifying the error through a subsequent communication; the KVS, New Delhi conveyed the revised approval till Std. V only. KVS is now being requested to approve opening of KV till 8th standard in first phase.</i></p> <p><i>However, classes up to 5th standard will begin w.e.f. 01st April</i></p>	<p>Temporary place in the market complex with required infrastructure has been provided to run the classes from 1st to 5th standard. Owing to current lock-down for containment of Covid-19, the session planned to commence from 1st April, 2020 will be delayed. KVS will notify the admission process once curbs are lifted.</p> <p>A request letter has been sent to the KVS to sanction and run classes 1st to 8th from current session. A few community children have already reached senior classes and many others will follow in</p>	Noted

	<p>2020, as assured by the Deputy Commissioner, KVS, Zonal Office, Patna.</p>	<p>near future, therefore it is essential to make the school functional up to 12th standard in next two/three years.</p> <p>Escrow account as mandated by the KVS has been also opened and fund requisition for 2020-21 has been sent to the ministry of HRD for running the school in Project mode.</p>	
BOG 2019.32.10	<p>To consider and decide the representation of Dr. Atul Thakur regarding his date of regularization.</p> <p>Board's Observation: Office order antedating the regularization of Dr. Atul Thakur has been issued. Committee is yet to be formed. BoG noted the progress.</p>	<p>A committee comprising of Associate Dean (Faculty Affairs), Professor in-charge (Faculty Recruitment) and Registrar has been constituted. Report of the committee will be submitted soon after examining each case where antedating of regularization has been requested.</p>	Noted
BOG2019.33.06	<p>To consider and approve the recommendations of BWC made in its 2019/32nd meeting held on 25th December, 2019.</p> <p>Board's Observation: The Building & Works Committee of the Institute met on 25th December, 2019 for its 2019/32nd meeting.</p> <p>i. Progress of Phase II construction, being</p>	<p>Regular meetings are held with CPWD. From mid-march, work is completely halted due to lock-down imposed by Govt. In light of certain relaxations as announced by Govt. of India and Govt. of Bihar, with the consent of Building and Works committee; 11 labourers of NCC, residing adjacent to the Institute have</p>	Noted

	<p>monitored by the CPWD is extremely slow. The deadline for completion has already been revised a couple of times. CPWD is unlikely to even meet the revised deadline, if the slow pace continues. The matter may be pursued regularly with higher authorities of the CPWD. CPWD should invoke the penalty clause in case the delay is attributable to NCC, the construction agency.</p> <p>Board approved the recommendations made by the BWC with following observations:</p> <p>i. Noted for action.</p> <p>ii. Construction of school building should be taken up in a phased manner with a well-planned design having scope of future expendability as per need.</p> <p>Board approved the recommendations made by the BWC with following observations:</p> <p>ii. Work order for construction of a portion of school building has been awarded.</p>	<p>been brought inside. They have been placed at a secluded place.</p> <p>Services of about 35 on-campus labourers will be used towards resumption of construction activities at small scale. Health advisories will be strictly obeyed.</p> <p>Construction activities in full swing will be restarted in conformity with Govt relaxations and NCC being able to muster required man, machine and material.</p> <p>CPWD has been advised to invoke the penalty clauses as appropriate for any delay attributable to NCC.</p>	
<p>BOG 2019.33.18</p>	<p><i>To report the status of various Sponsored Research Projects & Consultancy Projects in the Institute,</i></p>	<p>An agenda will be placed before the BoG once inputs are received from other IITs.</p>	<p>Noted</p>

	<p><i>approved earlier by the sponsoring agencies.</i></p> <p>Board's Observation: The institute is relatively young, whose reputation comparable to older IITs is yet to be built. During all faculty meeting, the faculty members expressed their concern about not being able to get sufficient number of consultancy projects as the lower limit of 1.0 lac may impede their projects. They have been requested to gather information on the subject from other IITs.</p> <p>BoG noted.</p>		
<p>BOG 2019.33.22 (ii)</p>	<p><i>To report about the unfortunate incidence of firing inside the campus and subsequent actions taken by the institute.</i></p> <p>Board's Observation: Rates and quality of security services offered by Directorate General of Resettlement also may be looked into for finalizing an effective security solution.</p>	<p>Based on discussions held with the state administration, hiring trained home guards was found an optimal and economically viable solution for the institute. The District Magistrate Patna has conveyed the sanction for deploying manpower to the institute. Action to switch over to the new security solution will be taken soon after the</p>	<p>Noted</p>

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BOG 2020.34.08	<p><i>Creating additional temporary rooms in the premises of existing on campus school.</i></p> <p>Board's Observation: Realizing the critical necessity of using market complex as a temporary place for running the KV till a permanent structure is made, the BoG gave its approval to allow existing on campus school for creating a few purely temporary removable structures at their present place by suitable and necessary arrangements. All such temporary structures will have to be removed by the school at their own cost as and when asked by IIT Patna.</p>	Approval of the BoG has been conveyed to the school.	Noted
BOG 2020.34.09	<p><i>To consider and approve opening of Corpus Account for Alumni donation and constitution of Alumni Association / Chapter.</i></p> <p>Board's Observation: The Board accorded its approval.</p>	Noted for compliance.	Noted
BOG 2020.34.10	<p><i>To consider and approve Earmarking of flats under Director's quota.</i></p> <p>Board's Observation: Agreeing with the necessity of Director's</p>	Complying with.	Noted

	<p>quota. the Board approved allocating 10% of accommodation in each category (A, B, C, D), to be allotted by the Director in the interest of Institute.</p>		
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<p>BOG 2020.34.21</p>	<p><i>Need to balance out number of outsourced and regular employees.</i></p> <p>Board's Observation: Board agreed that there should be a good balance of OH-31 (from where outsourced manpower is paid) and OH-36 (from where salary of regular employees come) expenditure, and advised to act accordingly.</p>	<p>Noted for compliance.</p>	<p>Noted</p>
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ITEMS FOR DISCUSSION

<p>BOG 2020.35.04</p>	<p><i>To consider and approve recommendations of 26th meeting of Finance Committee held on 06th May, 2020.</i></p>
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Comments of MHRD: May be considered as per MHRD's comments on FC Agenda.

The Board was apprised of the recommendations of Finance Committee made in its 2020/26th meeting held on 06th May, 2020 at 11:00 AM. Comments received from the MHRD on FC agenda were taken care of.

The Board approved the recommendations made by the Finance Committee in 2020/26th FC meeting.

BOG 2020.35.05	<i>To consider and approve recommendations of 26th and 27th meetings of Senate held on 04th March, 2020 and 24th April, 2020 respectively.</i>
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Comments of MHRD: May be considered as per provisions of IT Act, 1961 and the Statutes of IIT Patna.

Meeting of 26th & 27th Senate were held on 04th March, 2020 and 24th April, 2020 respectively. The Board was apprised of the recommendations made by Senate.

The Board approved the recommendations made by Senate in its 26th & 27th meeting.

BOG 2020.35.06	<i>To consider and approve recommendations of 33rd meeting of B&WC held on 23rd April, 2020.</i>
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Comments of MHRD: The Minutes of B&WC especially items having significant financial implication should first come in FC meeting as Agenda for consideration and recommendation of BoG for approval and administrative sanction.

Meeting of 33rd B&WC was held on 23rd April, 2020. The Board was apprised about the recommendations made by B&WC.

The Board approved the recommendations made by B&WC in its 33rd meeting.

BOG 2020.35.07	<i>To consider and approve the formation of "Hub Governing Body (HGB)" of Technology Innovation Hub (TIH) on "speech, video, and text analytics" at IIT Patna.</i>
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Comments of MHRD: May be considered.

DST has sanctioned very generous grant for setting up of Technology Innovation Hub (TIH) at IIT Patna as part of its National Mission on Interdisciplinary Cyber-Physical Systems (NM-ICPS) program. IIT Patna's innovation hub is for Speech, Video, and Text analytics. An initial grant of Rs. 7.25 crores has already been received by IIT Patna. The detailed project report is under preparation which will be submitted to DST for subsequent release of funds. The institute's initial project proposal was for Rs. 96.33 crores.

Host Institute (HI) has to create a Section-8 company and complete the registration and documentation process. Each Hub will have its own Governing Body. This Hub Governing Body (HGB) shall be the Apex body for overall supervision, control,

directions, and mid-course correction in the implementation of Hubs at Host Institutes

DST has recommended the following structure for HGB:

Head of the Host Institute	:	Chairman
Academic representatives (not less than 2)	:	Members
Industry Representatives (not less than 3)	:	Members
Mission Director (or a representative), Mission Office, DST	:	Member
Project Director/CEO, TIH	:	Member
Secretary		

Considering the theme of Technology Innovation Hub (TIH), it has been decided to include the following experts (whose primary research interests lie in the area of speech, video, and text analytics) in the list of industry and academic representatives of Hub Governing Body (HGB):

Industry representatives:

- 1) Dr. Karthik Sankaranarayanan, IBM Research, Bangalore, India
- 2) Dr. Shubhashis Sengupta, Managing Director and Technology Research Executive at Accenture, Bengaluru, Karnataka, India
- 3) Dr. Anoop Kunchukuttan, Researcher, Microsoft
- 4) Dr. Lipika Dey, TCS Innovation Lab

Academic representatives:

- 1) Prof. Pushpak Bhattacharyya, Professor of IIT Patna and IIT Bombay
- 2) Prof. Sanghamitra Bandyopadhyay, Professor, ISI Kolkata
- 3) Prof. Niloy Ganguly, Professor, IIT Kharagpur
- 4) Dr. Sriparna Saha, Associate Professor, IIT Patna
- 5) Dr. Asif Ekbal, Associate Professor, IIT Patna
- 6) Dr. Rajib Kumar Jha, Associate Professor, IIT Patna

Term of Hub Governing Body will be three years.

The Board approved the proposal with a suggestion to include at least one representative from Bihar in the HGB.

ITEMS FOR RATIFICATION

BOG 2020.35.08	<i>To ratify the appointments made at the Institute on various Administrative and Technical positions (Group A) which were advertised in the year 2018/2019.</i>
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Comments of MHRD: May be noted.

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

Sl. No	Post	Applications received	No. of Candidates Shortlisted	Date of Selection	No. of Candidates selected	Status
1.	Deputy Registrar	32	15	12 th March, 2020	Nil	None found suitable
2.	Training & Placement Officer	36	08	31 st July, 2019	01	Mr. Kripa Shankar Singh, the 2 nd waitlisted candidate has joined on 26.02.2020
3.	Sports Officer	26	08	31st Jan, 2020	01	Dr. Karunesh Kumar has joined on 09.03.2020

BOG 2020.35.09	To ratify the regularization / Confirmation of Non-teaching employees (Group A) for the period from 13.02.2020 to 30.04.2020.
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Comments of MHRD: May be considered as per provisions of Statutes of IIT Patna.

The Board decided to take up this matter in its next meeting.

Sl. No.	Name	EMP No.	Post	Department	Date of regularization/confirmation
1.	Mr. Vijay Kumar	333	Deputy Registrar	Stores & Purchase and General Administration	01.04.2020 (FN)
2.	Mr. Imtiaz Ahmad	19	Assistant Registrar	Stores & Purchase	02.03.2017 (FN)
3.	Mr. Tripurari Sharan Sinha	111	Deputy Registrar	Admin & Establishment and Finance & Accounts	02.03.2017 (FN)

BOG 2020.35.10	<i>To report about the regularization/ Confirmation of Non-teaching employees (other than Group A) for the period from 13.02.2020 to 30.04.2020.</i>
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Comments of MHRD: May be noted.

The Board decided to take up this matter in its next meeting.

Sl.no	Name	EMP No.	Post	Department	Date of regularization/confirmation
1.	Mr. Rajender Seemar	25	Senior Technical Superintendent	Computer-Center	02.03.2017 (FN)
2.	Mr. Shailendra Kumar Singh	254	Junior Technical Superintendent	Department of Civil & Environmental Engineering	06.03.2017 (FN)
3.	Mr. Amit Shankar Sant	255	Junior Technical Superintendent	Department of Civil & Environmental Engineering	06.03.2017 (AN)
4.	Mr. Md. Nurul Hasan	256	Junior Technical Superintendent	Department of Civil & Environmental Engineering	08.03.2017 (AN)
5.	Mr. Asim Kumar Maiti	257	Junior Technical Superintendent	Department of Computer Science & Engineering	16.03.2017 (FN)

BOG 2020.35.11	<i>To report the student's strength of IIT Patna.</i>
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Comments of MHRD: May be noted.

The Board noted following student's strength of IIT Patna as on 30.04.2020:

1. B.Tech:	1003 (including 05 preparatory students)
2. M.Tech:	209
3. M.Tech by Research:	03
4. M.Sc:	82
5. Ph.D:	524

BOG 2020.35.12	<i>To report about appointments made at the Institute on various Administrative and Technical positions (other than Group A), as advertised in the year 2018/2019.</i>
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Comments of MHRD: May be noted.

The Board noted the following appointments:

Sl. No	Post	No. of Applications received	Candidates Shortlisted	Date of Selection	No. of Candidates selected	Status
1.	Junior Superintendent (General Administration)	227	144	29 th August & 30 th August, 2019	05	04 candidates have joined. 01 candidate is yet to join.
2.	Cook cum Caretaker	26	09	16 th March, 2020	02	Both candidates have joined.

BOG 2020.35.13	<i>To report the status of Joining/Leaving of Faculty Members, Officers & Staff members of the Institute.</i>
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Comments of MHRD: May be noted.

The number of faculty members who joined the institute since the last meeting of the BoG till 30.04.2020 is **Nil** while those left the institute during the same period is also **Nil**.

The number of staff members who joined the institute since last meeting of the BoG till 30.04.2020 is **04** while those left the institute during the same period is **01**.

The Board noted.

BOG 2020.35.14	<i>To report the status of various Sponsored Research Projects & Consultancy Projects in the Institute, approved earlier by the sponsoring agencies.</i>
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Comments of MHRD: May be noted.

IIT Patna has received 11 new research projects worth Rs. 1,223 lacs. and 05 consultancy projects worth Rs. 15.93 lacs during the period from 13.02.2020 to 30.04.2020.

The Board noted. In addition, the Board also noted with satisfaction sanction of another DST project worth Rs. 96.33 crores to set up a Technology Innovation Hub (TIH) at IIT Patna as part of its National Mission on Interdisciplinary Cyber-Physical Systems (NM-ICPS) program.

BOG 2020.35.15	<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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Comments of MHRD May be noted.

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

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BOG 2020.35.18	<i>To report about various measures taken by the institute during nationwide lock-down due to Covid-19.</i>
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Comments of MHRD: May be noted.

The Board noted with appreciation, the measures taken by the institute as presented by director IIT Patna

OTHERS

BOG 2020.35.19	<i>Any other item with permission of the Chair</i>
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Comments of MHRD: All items where there is financial implication should be routed through FC. No Table agenda having financial implication shall be permitted as per MHRD's letter dated 23.06.2017.

BOG 2020.35.19 (i)	<i>To consider and delegate powers of Deans as mentioned in the statutes to Associate Deans till appointment of Deans.</i>
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In past, a few powers were delegated by the Board to the associate deans, like becoming a member in selection committees in place of deans, financial sanctioning power up to Rs. 2 lacs etc., due to the fact that IIT Patna does not have professors on roll, to be appointed as deans. Now hiring process of professors has been initiated and shortlisting of applications in different disciplines is in progress. The professors once appointed, will occupy the positions of deans. Till such time, the Board decided to delegate the powers of deans, as defined in the statutes of IIT Patna to associate deans. However, the Board also stipulated that the associate deans will not be the members of Selection Committee of Professors.

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

(Pushpak Bhattacharyya)
Chairman in-charge, Board of Governors
& Director, IIT Patna