

INDIAN INSTITUTE OF TECHNOLOGY PATNA
PATLIPUTRA COLONY, PATNA-800 013



MINUTES

BOARD OF GOVERNORS

Meeting No. : 2016/21st BoG Meeting
Venue : Darbar, Hotel Maurya
Patna – 800 001.
Date : 8th April, 2016
Time : 11.00 AM to 1.15 PM

INDIAN INSTITUTE OF TECHNOLOGY PATNA
MINUTES OF THE 2016/21TH MEETING OF
THE BOARD OF GOVERNORS

held on Friday, the April 8, 2016 at 11.00 hrs
in Darbar, Hotel Maurya, Patna – 800 001.

Those Present:

- | | |
|---|--------------------|
| 1. Shri Ajai Chowdhry
Founder Member, HCL | : Chairman |
| 2. Prof. Pushpak Bhattacharyya
Director, IIT Patna | : Member |
| 3. Prof. Ajay Chakrabarty
Former Vice-Chancellor, BIT Meshra | : Member |
| 4. Prof. Amitabha Ghosh
Former Director, IIT Kharagpur | : Member |
| 5. Dr. T. Mukherjee
Former Dy. Managing Director, Tata Steel | : Member |
| 6. Dr. Nalin Bharti
Associate Professor
Department of Humanities & Social Sciences | : Member |
| 7. Dr. Karali Patra
Associate Professor
Department of Mechanical Engineering | : Member |
| 8. Shri Subhash Pandey
Registrar, IIT Patna | : Secretary |

Leave of Absence:

1. **Prof. S. K. Bhattacharyya**, Former Director, CBRI Roorkee
2. **Principal Secretary**, Department of Science & Technology, Govt. of Bihar.
3. **Principal Secretary**, Department of Science & Technology, Govt. of Jharkhand.

PROCEDURAL MATTERS

BOG 2016.21.1	<i>Opening remarks of the Chairman, Board of Governors, IIT Patna</i>
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At the outset the Chairman welcomed all the members present and specially the new members Dr. Karali Patra and Dr. Nalin Bharti. The Chairman congratulated the Institute for attaining 10th ranking among top engineering colleges across the country conducted by NIRF, Ministry of HRD. He expressed satisfaction at the recruitment of many new faculty members in the Institute. He also took stock of placement and noted with satisfaction the placement details provided by the Director. Then he called the meeting to order.

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BOG 2016.21.2	<i>To confirm the minutes of the 2015/20th meeting of the Board of Governors held on 08.11.2015 in Directorate, IIT Patna</i>
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The Minutes of the 2015/20th meeting of the Board of Governors held on November 08, 2015 approved by the Chairman have been circulated to all the members and no comment was received from any of the members. Therefore, the Minutes of the 2015/20th meeting of the Board of Governors held on November 08, 2015 were confirmed as such.

The Board considered and confirmed the Minutes of the 2015/20th meeting of Board of Governors held on 08.11.2015.

BOG 2016.21.3	<i>Action taken report on the minute of 2014/15th, 2014/16th, 2015/19th and 2015/20th meetings of BoG held on 10.06.2014, 20.10.2014, 5.08.2015 and 8.11.2015, respectively</i>
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Statement showing the present position on the outstanding items of the Minutes of the previous 2014/15th, 2014/16th, 2015/19th and 2015/20th meetings of the Board of Governors held on 10.06.2014, 20.10.2014, 5.08.2015 and 8.11.2015, respectively are given below.

The box stating 'Current Status' appearing in the table below has now been updated by incorporating the details of the observations/comments made by the BOARD during the meeting. The observations and comments have been placed in *italics*.

Item No. 01	BOG 2014.15.20 (i)
Title in brief (please see the agenda for details)	<i>To consider and approve BMS works for Bihta campus</i>
Action Taken	The project for implementation of "Data and telephone network system" was awarded to M/S IBM India Pvt. Ltd., New Delhi at a cost of Rs. 6.51 crore (approx.). In addition to the above, an order of Rs. 91.4 Lakh was placed with the same firm as additional order for implementation of infrastructure needed to complete the work. The Board insisted on early completion of the work.
Current Status	The data network is almost complete in all the locations. A few data connections (LAN ports) are pending due to dependencies of civil and electrical work. Telephone connections along with telephone sets are also completed in all the places. <i>Board noted and appreciated.</i>

Item No. 02	BOG 2014.16.11
Title in brief (please see the agenda for details)	<i>To consider and approve restructuring of non-faculty position in Registry cadre</i>
Action Taken	Keeping in view the growth after the movement of the Institute to its permanent campus, and requirement of considerable number of non-faculty positions by the year ending 2016, a detailed plan of recruiting further 77 non-faculty positions was approved by the Board and communicated to Ministry of HRD vide letter no. IITP/R/Min./2015/1089 dated 4 th December 2015.
Current Status	The Ministry vide F.No. 22-19(B)/2006-T.S.-1(pt.) dated 23 rd

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	<p>December 2015 communicated that IITs are allowed to recruit non-faculty positions in the ratio of 10:1.1 of students to non-faculty after due approval of the BoG. A copy of the letter was placed at annexure pages. Accordingly, the Institute has prepared revised proposal for non-faculty positions for consideration and approval of the Board. The proposed revised non-faculty positions is placed at annexure as per the actual said ratio.</p> <p align="center"><i>Board noted and approved.</i></p>
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Item No. 3	BOG 2015.19.14 (ii)
Title in brief (please see the agenda for details)	<i>To consider and approve names of members for the next Board of Governors, IIT Patna</i>
Action Taken	The approved list of members for the next Board of Governors, IIT Patna had been communicated to the Ministry for their perusal.
Current Status	<p>The matter is being followed up with the Ministry. MHRD has suggested revising the list with inclusion of industry leaders and women members. Accordingly, a revised list has been sent to the Ministry. From IIT Patna, the senate representatives are Dr. Karali Patra, Associate Professor, Mechanical Engineering and Dr. Nalin Bharti, Associate Professor, Humanities and Social Sciences Department.</p> <p align="center"><i>Board took note.</i></p>

Item No. 4	BOG 2015.20.8
Title in brief (please see the agenda for details)	<i>To consider and approve formation of Computer Centre at IIT Patna, Bihta campus</i>
Action Taken	<p>Coordinator, Computer Centre is, now, designated as Head, Computer Centre with financial power of up to Rs. 2 Lakh (approval). Recruitment of one STS (Senior Technical Superintendent) and one JTS (Junior Technical Superintendent) for Computer Centre is under process.</p> <p align="center"><i>Board noted the status as above.</i></p>

Item No. 5	BOG 2015.20.9
Title in brief (please see the agenda for details)	<i>To consider and approve formation of Institute Policy Committee (IPC)</i>
Action Taken	<p>The suggestion of Board that Director should be the Chairman of the IPC instead of its convener is implemented.</p> <p align="center"><i>Board noted.</i></p>

Item No. 6	BOG 2015.20.10
Title in brief (please see the agenda for details)	<i>To consider and approve dropping of the B.Tech program in Chemical Science and Technology (CST) running under the Chemistry department</i>
Action Taken	<p>Further facts and data have been accumulated in favour of dropping of the CST course. They are being presented in this BoG meeting.</p> <p><i>A presentation was made to the Board based on facts and figures pertaining to the CST program running at IIT Patna. Facts and figures related to the CST program at IIT Guwahati- the only other IIT running CST- too were presented. It was also noted that M.Sc. program was going to start the Chemistry Department from 2016, which would require considerable investment of faculty time and resources. Finally it was not feasible to run both CST and B.Tech Chemical Engg (see</i></p>

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	<i>below) simultaneously. Board considered and approved dropping of the CST program of the institute with effect from 2016 admissions.</i>
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Item No. 7	BOG 2015.20.11
Title in brief (please see the agenda for details)	<i>To consider and approve start of a new course in B.Tech. Chemical Engineering department</i>
Action Taken	<p>Further facts and data have been accumulated in favour of starting of the CST course. They are being presented in this BoG meeting.</p> <p><i>Board considered the details presented by the Director based on facts and figures collected by the Chemical and Biochemical Engg. Department and approved the start of the new program, viz., B.Tech. in Chemical Engineering at IIT Patna with effect from 2016.. It was also advised that a letter should be written to the organizing institute of JEE 2016 for their information and to update the details on IIT JEE website.</i></p>

Item No. 8	BOG 2015.20.13
Title in brief (please see the agenda for details)	<i>To consider and approve creation of position of Associate Deans</i>
Action Taken	<p>The decision of the Board has been implemented vide office order no. R/IITP/2015/034 dated December 2, 2015.</p> <p><i>Board noted.</i></p>

Item No. 9	BOG 2015.20.14
Title in brief (please see the agenda for details)	<i>To consider and approve modified financial powers</i>
Action Taken	<p>The decision of the Board has been implemented vide office order no. R/IITP/2015/036 dated December 2, 2015.</p> <p><i>Board noted.</i></p>

Item No. 10	BOG 2015.20.15
Title in brief (please see the agenda for details)	<i>To consider and approve change of designation of coordinator of the department as HoD</i>
Action Taken	<p>The decision of the Board has been implemented vide office order no. R/IITP/2015/035 dated December 2, 2015.</p> <p><i>Board noted.</i></p>

Item No. 11	BOG 2015.20.16
Title in brief (please see the agenda for details)	<i>To consider and approve Medical Insurance Scheme for the employees of the Institute</i>
Action Taken	<p>The Institute is exploring the possibility of having a Medical Insurance Scheme at IIT Patna in line with that in IIT Guwahati medical-claim insurance agreement. Various government insurance agencies are being contacted to negotiate the cost. The final proposal with financial implication will be placed in the next Board meeting.</p> <p><i>Board suggested expediting the process. A joint scheme to be adopted by all new IITs, at highly reduced cost, is being explored (to be discussed in all registrar's meeting). Board also advised working out modalities of Post-Retirement Medical scheme policy in the Institute in line with older IITs.</i></p>

restricted from viewing as per directive of IIT Council

Item No. 13	BOG 2015.20.26 (i)
Title in brief (please see the agenda for details)	<i>To consider and approve Annual Report of the Year 2014-15</i>
Action Taken	Bilingual version of Annual Report 2014-15 as approved by the Board has been sent to Ministry of HRD. <i>Board noted and appreciated.</i>

AGENDA FOR DISCUSSION & ACTION

BOG 2016.21.4	<i>To consider and accept the recommendations made by Building & Works Committee (BWC) in its 2016/23rd meeting held on 29.02.2016</i>
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The 2016/23rd meeting of BWC was held on 29.02.2016, and the minutes and agenda of the meeting were placed on the table for consideration and approval of the Board.

The Board considered all the recommendations of the BWC meeting for its future compliance, except the execution of new works for which the permission of Ministry had not been obtained. The Board approved the new works in principle keeping in view the growth of Institute, but suggested seeking Ministry's permission before taking up the construction.

The Board considered and approved the recommendations made by Building and Works Committee in its 2016/23rd meeting with the above observations.

BOG 2016.21.5	<i>To consider and accept the recommendation made by Finance Committee in its 2016/16th meeting held on 8.04.2016</i>
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The 2016/16th meeting of Finance Committee was held on 08.04.2016 in the Darbar, Hotel Maurya. A copy of approved agenda was placed on the table for consideration and approval of the Board. The Board considered and discussed each and every agenda item of the Finance Committee and approved its decision for future compliance.

The Board considered and accepted the recommendations made by Finance Committee in its 2016/16th meeting held on 8.04.2016.

BOG 2016.21.6	<i>To consider and accept the recommendation made by Senate in its 2016/14th meeting held on 19.02.2016</i>
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The 2016/14th and 2016/15th meetings of Senate were held on 19.02.2016 and 07.04.2016, respectively in the Directorate, IIT Patna. A copy of approved Minutes

and agenda were placed on the table for consideration and approval of the Board. The Board considered and approved all the recommendations made by Senate for its compliance.

The Board considered and approved the recommendations made by Senate in its 2016/14th and 2016/15th meetings held on 19.02.2016 and 07.04.2016, respectively.

BOG 2016.21.7	<i>To consider presentation by Head, Department of Computer Science & Engineering on the mission and vision of the department</i>
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As per decision of BoG in its meeting 2015/18th, one of the departments of the institute would give presentation in every BoG meeting on the vision, plan and development of the department. This time Head, Department of Computer Science & Engineering presented the mission, vision and action of the CSE Dept. The Board appreciated the presentation and suggested the following:

1. have more courses relevant to current industry requirements like online social network, machine learning, cloud computing, big data, etc.
2. provide some statistics on how many students are becoming entrepreneurs even before leaving IIT Patna.
3. try getting industry vetting on the courses running in the dept.
4. provide data on the proportion of time faculty are spending on consultancy.

The Board considered and appreciated the presentation by Head, CSE with above suggestions.

BOG 2016.21.8	<i>To consider and discuss uploading of minutes of BoG in public domain in light of directives given by Ministry of HRD</i>
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The Board considered and approved uploading of minutes of BoG, henceforth, in public domain in light of directives received from Ministry of HRD. It was also suggested that the matter regarding confidential and disciplinary proceeding related to a person should not be uploaded in public domain.

The Board considered and approved uploading of minutes of BoG in public domain with above suggestions.

BOG 2016.21.9	<i>To consider and approve financial powers to Associate Deans/Registrar/PIs/Co-PIs</i>
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The Board considered and discussed the financial powers to Registrar/Associate Deans/PIs/Co-PIs at length.

The Board approved the financial power up to Rs. 10 Lakh (Rupees Ten Lakh) to Associate Dean, Research and Development while the financial power up to Rs. 2 Lakh (Rupees Two Lakh) was accorded to all Associate Deans and Registrar subject to availability of funds.

PIs and co-PIs are also accorded financial power of Rs. 1 Lakh (Rupees One Lakh only) from their respective projects subject to availability of funds.

The Board considered and approved the above.

BOG 2016.21.10	<i>To consider and approve financial powers to Executive Engineers</i>
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The Board approved financial powers up to Rs. 50,000 (Rupees Fifty Thousand) to Executive Engineers to look after the actual day-to-day maintenance of the institute. These financial powers are given to create, maintain and replenish stock and also to place small and frequent work orders subject to availability of funds.

The Board considered and approved financial powers up to Rs. 50,000 to Executive Engineers as proposed above.

BOG 2016.21.11	<i>To consider and approve creation of post of Head, SAIF along with financial powers to Head, SAIF</i>
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The Board considered and discussed the matter at length and approved creation of the post of Head, SAIF with financial power of up to Rs 2 Lakhs (Rupees Two Lakhs Only) at par with that of other HoDs/HoCs subject to availability of funds.

The Board considered and approved creation of Head, SAIF and delegation of financial powers up to Rs. 2 Lakh at par with other HoD/HoC.

BOG 2016.21.12	<i>To consider and discuss "Sabbatical leave" for faculty members</i>
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The Board considered and deliberated the issue at length. The proposed Sabbatical Leave structure was approved as per standard rules and regulations of sabbatical. (Placed on APM – 01)

The Board considered and approved "Sabbatical leave" for faculty members with above suggestions.

BOG 2016.21.13	<i>To consider and approve selection process of school at IIT Patna</i>
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The Board considered and discussed the selection process of the school at IIT Patna for campus children. Board considered and ratified the prior approval accorded by the Chairman, Board of Governors in this regard.

The Board considered and ratified the selection process of school at IIT Patna.

BOG 2016.21.14	<i>To consider and approve Recruitment Rule and Promotion Policy for staff of the Institute</i>
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Dr. Kaleem Khan, Associate Dean (Administration) made a detailed presentation on Recruitment Rule and Promotion Policy (RR&PP) for the staff of the Institute. The Board considered and discussed the RR & PP proposal. Following were suggested:

1. Post Sanctioning Committee should be replaced with Post Recommending Committee.

2. The term "Contract" should be reviewed (as per labour law, contract of more than 89 days cannot be terminated). The termination clause should be re-looked at and legally vetted.
3. Quota of 10% for Group C should be reviewed from legal point of view.
4. After six years, a candidate has to fill-up a self-assessment form with application. The template of the self-assessment form should be attached with the proposal.
5. Most importantly, all legal angles should be cleared, and the proposal document should be thoroughly legally vetted by legal experts.

The Board considered and advised to bring this document in the next meeting having acted on above suggestions.

BOG 2016.21.15	<i>To consider and discuss discontinuation of interview for direct recruitment to various Group B & C posts</i>
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The Board considered and approved discontinuation of interview for direct recruitment for all Group B & C posts as per directive received from the Ministry of HRD.

The Board considered and approved the modality provided by the Ministry in this regard.

AGENDA FOR INFORMATION AND REPORTING

BOG 2016.21.16	<p><i>To report replacement of two Board members (senate nominee) to Board of Governors and Finance Committee, IIT Patna</i></p> <p>Dr. Karali Patra and Dr. Nalin Bharti, Associate Professors of Mechanical Engg. Dept and H & SS Dept. respectively of IIT Patna are senate nominees in the Board.</p>
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The Board noted and approved.

BOG 2016.21.17	<p><i>To report constitution of Building & Works Committee</i></p> <p>With the approval of the Chairman, Board of Governors, IIT Patna, a revised Building & Works Committee was constituted. A copy of office order is placed at annexure page APM – 02.</p>
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The Board noted and approved.

BOG 2016.21.18	<p><i>To report constitution of Construction Monitoring Committee</i></p> <p>With the approval of the Chairman, Board of Governors, IIT Patna, a revised Construction Monitoring Committee was constituted. A copy of office order is placed at annexure page APM – 03.</p>
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The Board noted and approved.

BOG 2016.21.19	<p><i>To report signatories for construction related bills</i></p> <p>A 3-member committee is constituted comprising HoDs of IWD, CEE and EE departments to examine the running bills of construction activities of IIT Patna. On the recommendation of the committee, the Registrar will pass/allow the bills to be disbursed.</p>
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The Board noted and approved.

BOG 2016.21.20	<p><i>To report signing of MoU between Center for TeleInfrastruktur (CTIF), Aalborg University, Denmark and Indian Institute of Technology Patna</i></p> <p>A Memorandum of Understanding (MoU) between Centre for TeleInfrastruktur (CTIF), Aalborg University, Denmark and Indian Institute of Technology Patna has been signed on December 09, 2015. The objectives of the MoU are to contribute further to the regional understanding between both countries through mutual cooperation programs and for further collaboration between CTIF and IIT Patna through academic programs in instruction, research and faculty development among the faculty and students of both the institutions.</p>
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The Board noted and approved it.

BOG 2016.21.21	<p><i>To report about recruitment of faculty members and staff after 2015/20th BoG meeting with the approval of the Chairman</i></p> <p>Recruitment of faculty members and staff after 2015/20th BoG meeting are as follows:</p> <table border="1" data-bbox="406 1315 1343 2032"> <thead> <tr> <th>S.No.</th> <th>Name of appointee</th> <th>Position</th> <th>Department/Section</th> </tr> </thead> <tbody> <tr><td>1.</td><td>Sweta Sinha</td><td>Assistant Professor</td><td>HSS</td></tr> <tr><td>2.</td><td>Richa Chaudhary</td><td>Assistant Professor</td><td>HSS</td></tr> <tr><td>3.</td><td>Nalin Bharti</td><td>Associate Professor</td><td>HSS</td></tr> <tr><td>4.</td><td>Smriti Singh</td><td>Associate Professor</td><td>HSS</td></tr> <tr><td>5.</td><td>Debashree Guha Adhya</td><td>Assistant Professor (Regular)</td><td>Math</td></tr> <tr><td>6.</td><td>Vivek Laha</td><td>Assistant Professor (Contract)</td><td>Math</td></tr> <tr><td>7.</td><td>Amit Kumar Verma</td><td>Assistant Professor (Regular)</td><td>Math</td></tr> <tr><td>8.</td><td>Pratibhamoy Das</td><td>Assistant Professor (contract)</td><td>Math</td></tr> <tr><td>9.</td><td>Ashish Kumar Upadhyay</td><td>Associate Professor</td><td>Math</td></tr> <tr><td>10.</td><td>Om Prakash</td><td>Associate Professor</td><td>Math</td></tr> <tr><td>11.</td><td>Yogesh Mani Tripathi</td><td>Associate Professor</td><td>Math</td></tr> <tr><td>12.</td><td>Yogesh Kumar</td><td>Medical Officer</td><td>Institute Hospital</td></tr> <tr><td>13.</td><td>Sanjay Kumar</td><td>Deputy Registrar</td><td>Administration</td></tr> <tr><td>14.</td><td>Biplab Kanti Sengupta</td><td>Adjunct Professor</td><td>CEE</td></tr> <tr><td>15.</td><td>Laishram Boeing Singh</td><td>Adjunct Professor</td><td>CEE</td></tr> <tr><td>16.</td><td>Swatantra Kumar</td><td>PS to Registrar</td><td>Administration</td></tr> <tr><td>17.</td><td>Trilochan Kumar</td><td>Audit Officer</td><td>F&A</td></tr> <tr><td>18.</td><td>Raju Kumar</td><td>Junior Accountant</td><td>F&A</td></tr> <tr><td>19.</td><td>Vijay Kumar</td><td>Junior Accountant</td><td>F&A</td></tr> <tr><td>20.</td><td>Ravi Shankar</td><td>Pharmacist</td><td>Institute Hospital</td></tr> </tbody> </table>	S.No.	Name of appointee	Position	Department/Section	1.	Sweta Sinha	Assistant Professor	HSS	2.	Richa Chaudhary	Assistant Professor	HSS	3.	Nalin Bharti	Associate Professor	HSS	4.	Smriti Singh	Associate Professor	HSS	5.	Debashree Guha Adhya	Assistant Professor (Regular)	Math	6.	Vivek Laha	Assistant Professor (Contract)	Math	7.	Amit Kumar Verma	Assistant Professor (Regular)	Math	8.	Pratibhamoy Das	Assistant Professor (contract)	Math	9.	Ashish Kumar Upadhyay	Associate Professor	Math	10.	Om Prakash	Associate Professor	Math	11.	Yogesh Mani Tripathi	Associate Professor	Math	12.	Yogesh Kumar	Medical Officer	Institute Hospital	13.	Sanjay Kumar	Deputy Registrar	Administration	14.	Biplab Kanti Sengupta	Adjunct Professor	CEE	15.	Laishram Boeing Singh	Adjunct Professor	CEE	16.	Swatantra Kumar	PS to Registrar	Administration	17.	Trilochan Kumar	Audit Officer	F&A	18.	Raju Kumar	Junior Accountant	F&A	19.	Vijay Kumar	Junior Accountant	F&A	20.	Ravi Shankar	Pharmacist	Institute Hospital
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The Board noted and approved.

BOG 2016.21.22	<i>To report apprising student strength of IIT Patna</i> Total registered student strength at IIT Patna is 1090 (B.Tech.: 670, M.Tech.: 161, Ph.D.: 259) as on date.
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The Board noted and approved.

BOG 2016.21.23	<i>To report the status of joining/leaving of faculty members & staff in the Institute</i> At present the total strength of Faculty Members who joined the Institute is 97 nos. and the total strength of staff who joined the Institute is 77 nos.
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The Board noted and approved.

BOG 2016.21.24	<i>To report the status of sponsored Research Projects approved by various sponsoring agencies</i> IIT Patna has received 8 new Research Projects worth Rs. 142.8 Lakh in total from various sponsoring agencies since 31.10.2015 to 21.03.2016.
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The Board noted and approved.

BOG 2016.21.25	<i>To report about National and International conferences/seminars attended by the faculty members</i> Our faculty members attended various National/International conferences/ seminars from their PDF grant. Details are placed in APM – 04
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The Board noted and approved.

BOG 2016.21.26	<i>To report hiring of fresh flats to accommodate students of the Institute.</i> The Institute has hired flats to accommodate research scholars near the campus. Accordingly, the Institute has made two agreements with the owners at a total cost of Rs. 1,17,500/- (Rupees one lakh seventeen thousand five hundred only) per month.
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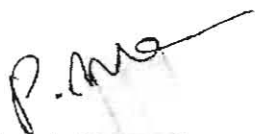
The Board noted and approved

OTHERS

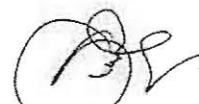
BOG 2016.21.27	<i>Any other item with the permission of the Chair</i>
BOG 2016.21.27 (i)	<i>To consider and approve award of work to EIL for construction activities</i> The Board considered and approved award of work to EIL for construction activities. The details are placed at APM-05 to 07.
BOG 2016.21.27 (ii)	<i>To consider and approve petrol reimbursement to all service personal (like CC staff and IWD staff)</i> The Board suggested to bring a detailed proposal in line of older IITs in the next meeting.

BOG 2016.21.27 (iii)	<p><i>To consider and approve implementation/adoption of Closed User Group (CUG) plan for faculty, staff and students of IIT Patna</i></p> <p>The Board suggested to re-look and to bring the item in next meeting with more clarity. The proposal had better be presented by the concerned in-charge.</p>
BOG 2016.21.27 (iv)	<p><i>To consider and approve disposal of old laptop/desktop computers</i></p> <p>Board considered and suggested to dispose old laptops and desktop computers, which are at least four years old, by donating them to nearby schools. Schools in villages adopted by the Unnat Bharat Abhiyan program were especially to be kept in mind.</p>
BOG 2016.21.27 (v)	<p><i>To consider and discuss status of three Centres of the institute</i></p> <p>The Board was informed of the status and activities of the three Centers of the institute, viz.,</p> <ul style="list-style-type: none"> (a) Center for Energy and Environment (b) Center for Strategic Materials (c) Center of Excellence on Advanced Systems Engineering <p>It was observed that the Centers are not "self sustaining", as was envisaged as requirement during their creation. Not a single external funding has been received so far by these centers. There is confusion of ownership of students and facilities between the department of the PI executing a project in the Center and the Center itself. Guidelines for what the Centers are supposed to do are not clear. Finally, an external expert committee that did academic review of IIT Patna on 9th & 10th April 2014 took serious note of the lack of clarity in the goals and operations of these Centers.</p> <p>Board took note of the above and approved closure of the three above mentioned Centers of the institute with immediate effect.</p>
BOG 2016.21.27 (vi)	<p><i>To consider and accept the recommendation made by Senate in its 2016/15th meeting held on 07.04.2016</i></p> <p>The agenda item was discussed with item no. BOG 2016.21.6 and already minuted there.</p>

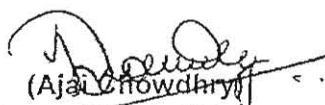
As there were no other items for discussion, the meeting ended with a vote of thanks to the Chair.



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



(Subhash Pandey)
Secretary, Board of Governors
&
Registrar, IIT Patna



(Ajal Chowdhry)
Chairman, Board of Governors
IIT Patna.

Sabbatical Leave for Faculty Members at IIT Patna:- During the entire period of service, a faculty member is permitted to avail long leaves for a total duration not exceeding three years for academic purposes. The two primary categories of such leave with full pay are Special Leave and Sabbatical Leave. Applications should be forwarded through the Head of the Department to the Associate Dean (FA)/Dean (FA) who makes suitable recommendation to the Director (the approving authority). All such applications must be forwarded with recommendation from the Head of the Department. The Department must be satisfied that the academic programmes of the Department will not be adversely affected by granting of such leave and also make alternative arrangements for taking care of students (UG project, PG project, Ph.D. students etc.) who may be working under the concerned faculty member. Further, the faculty member is also required to make arrangements for ongoing projects, and such arrangement must be intimated to the Associate Dean (R&D)/Dean (R&D).

(1) Special leave is generally granted to faculty members to accept academic assignments abroad for availing competitive scholarships and fellowships such as Humboldt Foundation fellowship, Boyscast fellowship, Commonwealth fellowship etc. The faculty member must have put in at least 3 years of service and should have applied for such fellowships through proper channel (i.e. the applications should have been forwarded by the Institute). During the special leave, the faculty draws full salary in the Institute in addition to the fellowship amounts.

(2) Sabbatical leave is granted for accepting temporary academic assignments in Indian or foreign universities or research institutions, availing fellowships, writing a book etc. The faculty member should have put in a minimum of six years of service in the Institute for availing a one year sabbatical. The Associate Dean (FA)/Dean (FA) may recommend a shorter and proportionate amount of sabbatical for a faculty who falls short of the minimum requirement. For a subsequent sabbatical leave, there must be a gap of at least 3 years for a one semester sabbatical leave and six years for two semesters sabbatical leave.

(3) The Institute requires a bond to be executed by the faculty members proceeding on a sabbatical/special leave, undertaking to serve the Institute for a minimum period of three years on return from sabbatical (the period of bond is two years for a one semester sabbatical/special leave). If the faculty member resigns before completion of the bond period, he/she will be required to refund the salary paid by the Institute during the sabbatical/special leave period.

(4) As a policy, the Institute does not extend a sabbatical leave beyond the above period. However, a faculty member may request for appending a maximum of 4 months of earned leave to the sabbatical leave. In case the faculty does not join back the duty after this period, the entire period of sabbatical leave will be considered as leave without pay or adjusted fully or partially against leave due to the faculty member.



भारतीय प्रौद्योगिकी संस्थान पटना
INDIAN INSTITUTE OF TECHNOLOGY PATNA
कुलसचिव कार्यालय

OFFICE OF THE REGISTRAR

बिहटा, पटना - ८०१ १०३ बिहार, भारत

Bihta, Patna - 801 103, Bihar, India

No. : R/IITP/OO/2016/47

Date: March 09, 2016

Office Order

Subject: Building & Works Committee (BWC) – revised list.

With reference to Office Order no. R/IITP/OO/2016/28 dated January 22, 2016, the competent authority is pleased to revise the Building & Works Committee (BWC) consisting as follows with immediate effect for a period of two years.

1.	Prof. Pushapak Bhattacharyya Director, IIT Patna	Chairman (Ex-Officio)
2.	Prof. Swapan Majumdar Retd. Professor, IIT Kharagpur	Member
3.	Prof. Avinash Kumar Sinha Professor, Electrical Engineering IIT Kharagpur	Member
4.	Dr. Y.M. Desai Chair Professor, Civil Engineering Department IIT Bombay	Member
5.	Mr. Sushant Baliga (Retd.) Additional Director General, CPWD Training Institute, New Delhi, and Advisor, Civil Works, IIT Patna	Member
6.	Mr. Gaurav Dewan, MRICS	Member
7.	Mr. Rajiv Garg Superintending Engineer, IIT Kanpur	Member
8.	Mr. B. K. Sahoo E.E. (Electrical), IIT Bombay	Member
9.	Mr. Subhash Pandey Registrar, IIT Patna	Secretary

The committee shall perform the functions as defined in Clause 10 of Act and Clause 6 of Statutes. The committee shall meet as often as necessary but at least twice a year.

(Subhash Pandey) 9/3
Registrar

Copy to:

1. Director -- for his kind information
2. Person(s) concerned
3. All faculty members, staff and students
4. IIT Patna website for internal circulation
5. Office Order File
6. Board file



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OFFICE OF THE REGISTRAR

बिहटा, पटना - ८०१ १०३ बिहार, भारत
Bihta, Patna - 801 103, Bihar, India

No. : R/IITP/OO/2016/45
Date: March 07, 2016


Office Order

Subject: Construction Monitoring Committee (CMC).

The competent authority of the Institute has approved constitution of Construction Monitoring Committee (CMC) consisting of following members with immediate effect for monitoring construction activities of the Institute till December 2017 or completion of project, whichever is earlier.

1.	Dr. Pradipta Chakraborty Head, Institute Works Department	Chairman (Ex-Officio)
2.	Mr. Rajiv Garg Superintending Engineer, IIT Kanpur	Member
3.	Mr. Gaurav Dewan, MRICS	Member
4.	Mr. B. K. Sahoo Executive Engineer (Electrical) IIT Bombay	Member
5.	All Executive Engineers (Civil and Electrical) IIT Patna	Member
6.	Mr. Devanand Jha Executive Engineer (Civil)	Secretary

The above committee will meet normally once in every two months or whenever required by IIT Patna.


(Subhash Pandey)
Registrar

Copy to:

1. Director – for his kind information
2. All committee members
3. All faculty members, staff and students
4. IIT Patna website for internal circulation
5. Office Order file
6. Board file

List of National/ International Seminar/Conference/Symposia sanctioned by IIT Patna of faculty members between 24.10.2015 to 11.03.2016

1	Dr. Ranjan Kumar Behera	Asst. Prof.	International	15.12.2015 to 17.12.2015
2	Dr. Sanjoy Kumar Parida	Asst. Prof.	International	15.12.2015 to 17.12.2015
3	Dr. Akhilendra Singh	Asst. Prof.	International	12/12/2015 to 14/12/2015
4	Dr. Somnath Roy	Asst. Prof.	International	17.12.2015 to 20.12.2015
5	Dr. Somnath Roy	Asst. Prof.	National	14.12.2015 to 16.12.2015
6	Dr. Rishi Raj	Asst. Prof.	International	17.12.2015 to 20.12.2015
7	Dr. Preetam Kumar	Associate Professor	National	13/12/2015 to 16/12/2015
8	Dr. Yogesh Mani Tripathi	Associate Professor	International	20.12.2015 to 24.12.2015
9	Dr. Manabendra Pathak	Associate Professor	International	17.12.2015 to 20.12.2015
10	Dr. Aneek Adhya	Assistant Professor	International	15.12.2015 to 18.12.2015
11	Dr. Sudhansu Sekhar Panda	Assistant Professor	International	10.12.2015 to 12.12.2015
12	Dr. Priyanka Tripathi	Assistant Professor	International	26.11.2015 to 28.11.2015
13	Dr. Shovan Bhaumik	Assistant Professor	International	08.01.2016 to 10.01.2016
14	Dr. Ashish Kumar Upadhyay	Associate Professor	International	22.12.2015 to 24.12.2015
15	Dr. Preetam Kumar	Associate Professor	National	23.12.2015 to 24.12.2015
16	Dr. Aditya Raj	Assistant Professor	International	15.01.2016 to 17.01.2016
17	Dr. Anjit Mondal	Assistant Professor	International	04.01.2016 to 08.01.2016
18	Dr. Papia Raj	Assistant Professor	International	15.01.2016 to 17.01.2016
19	Dr. Amit Kumar	Assistant Professor	National	29.12.2015 to 31.12.2015
20	Dr. Asif Ekbal	Assistant Professor	International	11.12.2015 to 14.12.2015
21	Dr. Sriparna Saha	Assistant Professor	International	11.12.2015 to 14.12.2015
22	Dr. Karali Patra	Associate Professor	International	20.03.2016 to 24.03.2016
23	Dr. Awalendra Kumar Thakur	Assistant Professor	National	21.12.2015 to 23.12.2015
24	Dr. Awalendra Kumar Thakur	Assistant Professor	International	15.12.2015 to 17.12.2015.
25	Dr. Rajiv Misra	Associate Professor	International	22.01.2016 to 23.01.2016
26	Dr. Rajiv Misra	Associate Professor	International	09.04.2016 to 10.04.2016
27	Dr. Joydeep Chandra	Assistant Professor	Workshop	19.01.2016
28	Dr. Suman Kumar Maji	Assistant Professor	International	13.04.2016 to 16.04.2016
29	Dr. Mahesh Kumar H. Kolekar	Assistant Professor	International	26/02/2016 to 28/02/2016.
30	Dr. Papia Raj	Assistant Professor	National	15.02.2016 to 16.02.2016
31	Dr. Sudhan Majhi	Assistant Professor	National	01.03.2016 to 02.03.2016
32	Dr. Somnath Sarangi	Associate Professor	International	25.02.2016 - 27.02.2016
33	Dr. Vivek Laha	Assistant Professor	National	21.03.2016-23.03.2016
34	Dr. Anirban Chowdhury	Assistant Professor	International	21.08.2016 - 25.08.2016

Sanjay K
Deputy Registrar 11/03/16

Detail of Award of New Works to EIL (In chronological Order)

Date	Description
2/08/2015	BWC vide Agenda item No.- BWC 2015.20.4 of 21 st BWC meeting dated 2/8/2015 has approved construction of New Works as per the priority.
5/8/2015	BOG vide its 19 th meeting dated 5/8/2015 has approved construction of following buildings:- a. Girls Hostel. b. Part of Boys Hostel. c. Gymkhana. d. C Type Quarters.
30/12/2015	MHRD, GOI has granted "no objection" for further construction of additional buildings as referred therein subject to the available budget held with the institute in this regard.
17/02/2016	After a series of meeting with faculty/NBCC/CPWD/DAPL/other stake holders, it was decided to engage a Government Agency for new construction on deposit basis from concept to commissioning as per GFR -2005 and its amendment through Invitation of Expression of Interest vide approval of note dated 17/2/2016.
	The relevant Para of amendment to GFR rule 126 is reproduced as under: "A ministry or Department may, at its discretion, assign repair works estimated to cost above Rupees thirty Lacks and original works of any value to any Public Works organization , such as Central Public Works Department (CPWD), State Public Works Divisions, other Central Government organization authorized to carry out civil or Electrical works such as Military Engineering Service (MES), Border Roads Organization (BRO) etc. Public Sector Undertakings set up by the Central or State Government to carry out civil or electrical works or"
19/2/2016	The Expression of Interest (EOI) uploaded on website of IIT Patna.
20/2/2016	The Expression of Interest advertised in Times of India and Hindustan.
23.2.2016	The expression of Interest was also uploaded on e Publishing system of Government of India ie on eprocure.gov.in.
26/2/2016	Pre bid meeting were attended by the following Agencies: 1) NBCC 2) CPWD 3) NPCC 4) TCIL 5) WAPCOS 6) MECON 7) Bridge and Roof
29/2/2016	BWC has approved the EOI and reply to prebid query/corrigendum.

1/3/2016	Reply of Prebid Query cum corrigendum uploaded on IITP website and CPP portal.
3/3/2016	Reply of Prebid Query and Corrigendum part 2 uploaded on website and CPP portal.
4/3/2016	<p>Evaluation committee for finalization of Government Agency has been formed vide note no IITP/IWD/RS/17/2016 dated 4/3/2016 which consist of following members:</p> <ol style="list-style-type: none"> 1) Two Executive Engineers 2) Head, IWD and Head Civil 3) PIC power 4) PIC WTP & STP 5) Associate deans Faculty, students and Admin 6) Registrar 7) Shri Sushant Baliga, Ex DG CPWD/ Shri BK Sahoo, EE, IITP/ Shri Rajeev Garg, SE, IITK 8) Any other member as per decision of Director IITP 9) Representative from IIT Finance
7/3/2016	<p>Expression of Interest (EOI) from the following Agency has been received:</p> <ol style="list-style-type: none"> 1) NBCC 2) EIL 3) NPCC 4) WAPCOS 5) HSCL 6) Bridge and Roof 7) EPIL 8) CPWD <p>The technical bid was opened before the evaluation committee and representative of Agencies.</p>
8/3/2016	Pre eligibility evaluation has been done by the evaluation committee as per the terms of EOI and it was found that HSCL do not qualify in the Pre eligibility due to negative Net Worth. The agencies were intimated for Presentation on 10/3/2016. HSCL has been given conditional intimation.
10/3/2016	<p>A time slot of 20 minutes for Presentation and 10 minutes for question answer was given to each agency by the evaluation Committee. HSCL has not been allowed to give presentation due to negative Net Worth. Based on EOI, Presentation, Question Answer during presentation and performance in IITP, the evaluation committee has done the Technical evaluation. Marks of Shri Shushant Baliga could not be received however marks from SE, IITP has been received as external expert.</p>
11/3/2016	<p>As per the Technical evaluation by the evaluation committee the following Agencies scored more than 60% marks and as per EOI the following Agencies were shortlisted for Price Bid Opening:</p> <ol style="list-style-type: none"> 1) Engineers India Ltd 2) NBCC 3) EPIL

	The evaluation committee has also discussed the presentation of CPWD but not considered the same in view of performance of CPWD in IITP.
13/3/2016	The shortlisted Agencies has been intimated to be present during Price Bid opening on 16/3/2016.
16/3/2016	Price Bid has been opened on 16/3/2016. NBCC was L1 scoring 20 marks, EIL was L2 scoring 16.46 marks and EPIL was L3 scoring 15.45 marks as per terms of EOI. The overall Score was as follows: 1) EIL 81.86% 2) NBCC- 70.60% 3) EPIL 64.05% As per the terms of the Evaluation Committee has recommended for award of work to EIL.
19/3/2016	The recommendation of evaluation committee with all reports has been circulated to all the members of BWC for their consent.
21/3/2016	Consent has been received from following members of BWC: 1) Shree Rajeev Garg, SE, IITK 2) Prof. Yogesh M. Desai, Professor, IITB 3) Dr. AK Sinha, Professor, IITK 4) Shri Sushant Baliga, Ex DG CPWD 5) Shri Gaurav Deewan, Architech 6) Shri BK Sahoo, EE, IITP 7) Regisrar Cum Member Secretary, BWC 8) Director Cum Chairman BWC
22/3/2016	Approval has been granted by Chairman, BOG, IITP for Entrusting the new works to Engineers India Limited vide approval of note no IITP/IWD/RS/18/2016 through mail dated 22/3/2016.
29/3/2016	An agreement has been entered into between IIT Patna and EIL for construction of new works from Concept to commissioning.