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INDIAN INSTITUTE OF TECHNOLOGY PATNA

Minutes of the 2018/30th meeting of

THE BOARD OF GOVERNORS

Held on Friday, the 21st December, 2018, 11:00 AM
in the meeting room, Directorate, IIT Patna

Those Present :

1. Prof. Pushpak Bhattacharyya : Chairman (In-Charge)
Director, IIT Patna
2. Prof. Pushpak Bhattacharyya : Member (Ex-officio)
Director, IIT Patna
3. Prof. Kailash Chandra Sharma : Member
Vice-Chancellor
Kurukshetra University, Kurukshetra (Haryana)
4. Dr. Mangesh V. Joshi, : Member
Managing Director,
Sanrachna Structural Strengthening Pvt. Ltd
Thane (W), Mumbai
5. Dr. Preetam Kumar : Member
Associate Professor,
Department of Electrical Engineering
6. Dr. Mayank Tiwari : Member
Associate Professor,
Department of Mechanical Engineering
7. Sh. Vishwa Ranjan : Secretary
Registrar, IIT Patna

Leave of absence:

1. The Principal Secretary, : Member
Department of Science & Technology,
Govt. of Bihar
2. The Principal Secretary, : Member
Department of Science & Technology,
Govt. of Jharkhand.
3. Additional Secretary/ Joint Secretary : Member
MHRD, Govt. of India
(Comments on agenda received)
4. Prof. Yogesh Singh, : Member
Vice-Chancellor, Delhi Technological University

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Procedural Matters:

BOG 2018.30.01	<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 present and thanked the new Board members for being able to travel all the way to Patna for their maiden meeting.

BOG 2018.30.02	<i>Presentation by the Director, IIT Patna.</i>
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The Director apprised new members about contribution of older IITs in brand image building, history of IIT Patna, its core activities such as teaching & research. He also highlighted the Institute's progress on consultancy and sponsored projects, international collaboration and out-reach activities, incubation centre, NIRF ranking and so on.

Members appreciated the comprehensive presentation, comprising of all aspects of the institute's functioning.

BOG 2018.30.03	<i>To confirm minutes of the 2018/29th meeting of the Board of Governors held on 12th September, 2018.</i>
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The minutes of 2018/29th meeting of the Board of Governors, as circulated were approved and confirmed by the Board.

BOG 2018.30.04	<i>To consider and approve the Action taken report on minutes of the 2018/29th meeting of the Board of Governors held on 12th September, 2018</i>
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Following observations were made by the Board while considering the Action Taken Report.

Item No.	Title in brief	Action Taken	Observation
BOG 2017.26.04/ BOG 2018.27.03	i. Students' satisfaction survey. <u>Board's observation :</u> Survey form covers only sports activities and mess affairs. Many more areas like accounts, academic unit etc. need to be incorporated for a comprehensive feedback system.	i. The comprehensive survey form covering all aspects of student life cycle at IIT Patna has been designed.	The Board suggested to also obtain student's feedback on security arrangements of the Institute.

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	Inputs from the Principal Secretary, DST, Govt. of Bihar, member of the BoG, may also be taken.		
BOG 2018.27.12	<i>To consider and pass Board's resolution on Kendriya Vidyalaya.</i>	As directed by the Hon'ble Board in its 28 th meeting, a line of confirmation for extending full support for capex and opex of the proposed KV has been requested from the MHRD. The response is awaited.	Noted
BOG 2018.28.18 (i)	<p><i>To consider and approve installation of solar power plant at No cost to IIT under subsidy scheme of Govt. of India in RESCO model.</i></p> <p><i>Board's Observation :</i></p> <p>The Board observed that per unit rate of Solar Energy is not uniform across India and differs from state to state, eg. IIT Kanpur has to pay Rs. 3.91 per unit of solar power, a rate lower than fixed for Bihar. Rate of solar power is showing a downward trend and could be cheaper in future. Board advised the Institute to take up the issue of higher tariff with state authorities and also to refer to other economically viable schemes of the MNRE. Providing 10 acres of land for a plant of 2 MW was another concern expressed by the Board and the institute was advised to look for a roof top plant.</p> <p>With the above observations, the agenda was recommended to be taken up again.</p>	On instructions of the MHRD vide letter dated 10 th April, 2018, 1 MW roof top solar plant has been installed in the campus by M/s Surayam International on behalf of Solar Energy Corporation of India Ltd. As there is no space available on the roof, the present proposal is dropped.	Future expandability of solar power installations was emphasized by the Board.

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<p>BOG 2018.29.09</p>	<p><i>To consider and approve the recommendations of BWC made in its 2018/29th meeting held on 6th August, 2018.</i></p> <p><i>Board's Observation :</i> Following items were placed before the BWC in its 2018/29th meeting.</p> <p>i. Item No. BWC 2018.29.4 – To consider, discuss and approve construction of RCC service trench in Academic Zone.</p> <p>ii. Item No. BWC 2018.29.6 - To consider, discuss and approve an additional expenditure on account of HVAC in Academic Blocks as proposed by CPWD.</p> <p>As desired by the BWC, both the above proposals have to be reviewed by CPWD in terms of area, usage and design. The Board directed the Institute to place the matter again before the BWC, once the proposal is reviewed.</p>	<p>Items will again be placed before the BWC, once the proposals are reviewed.</p>	<p>Noted.</p>
<p>BOG 2018.29.23</p>	<p><i>To report about the MoUs signed with other organizations, its scope and outcomes.</i></p> <p><i>Board's Observation :</i> Board also advised the institute to explore ways of commencing remote teaching by the faculty of foreign Universities.</p>	<p>Action is being taken</p>	<p>Noted.</p>

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ITEMS FOR DISCUSSION

BOG 2018.30.05	<i>To consider and approve recommendation of the Senate regarding Academic Calendar for the year 2019.</i>
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Comments of AS (TE), MHRD: *The recommendations of the Senate were not received. No comments.*

There are no recommendations as such. Only Academic calendar 2019 was finalized by way of circulation among senators.

Board perused and noted the Academic Calendar 2019 of the Institute.

BOG 2018.30.06	<i>To consider and approve recommendations of 2018/30th meeting of the B&WC, held on 18th December 2018.</i>
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Comments of AS (TE), MHRD: *Without Minutes and recommendations of the B&WC meeting which was held on 18.12.2018, comments cannot be offered.*

Minutes could not be circulated in advance as meeting of the BoG was scheduled immediately after the meeting of B&WC.

The Board approved the minutes of 30th meeting of the B&WC, held on 18th December, 2018 with following observations:

- i. Construction of RCC service trenches in academic zone (Sr. No. 7, item no. BWC 2018.29.4):** Details of service trenches, drainage system and water harvesting structures etc. should be incorporated in the master plan of the institute.
- ii. Construction of Incubation Centre through Bihar Rajya Pul Nigam Limited (BWC 2018.28.13):** Progress and quality of work should be monitored regularly by an internal expert committee of the Institute.
- iii. Solid Waste Management System of the campus (BWC 2018.30.5):** Location of such structure should be identified and marked in master plan of the Institute carefully, keeping in view the wind direction etc, to avoid discomfort to campus residents.

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BOG 2018.30.07	<i>To reckon the period of service between date of joining the institute and the date of regularization as valid period of experience and seniority for all purposes.</i>
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Initially all appointments on permanent posts of non-teaching category (except Registrar) at IIT Patna were made through selection on direct recruitment basis and on contract of three/five years, likely to be extended further or regularized. After approval of Statutes of IIT Patna, all appointments in non-faculty category are now being made on two/one year(s) probation, as the case may be.

To give parity with employees appointed on 03 years contract, with the approval of BoG, employees appointed on 05 years contract have been regularized based on their performance, from the date of completion of their 03 years of service. Remaining employees continuing on 03 years contract will be eligible for regularization once they complete the 03 years period.

Appointments of employees on 03/05 years contract were made after following due process of selection as envisaged in relevant rules for direct recruitment against permanent vacancies in regular pay scales with all benefits otherwise admissible to a regular employee like LTC, Medical, NPS etc. Appointees recruited later on 01/02 years of probation are likely to be confirmed in their posts prior to the employees appointed on 03 years contract, who joined the Institute much before the employees appointed on probation. This anomaly will put the senior staff members in disadvantageous position, if service rendered by them is not reckoned for all purposes including the seniority. An illustration of this kind is given below:

A (on 03 years contract)	02.03.2017	Due date of regularization: 02.03.2020.
B (on probation of one year)	01.02.2019	Due date of confirmation : 01.02.2020

Previously at IIT Patna, employees appointed on 03 years contract were confirmed from their date of joining the Institute. *Same is the case of IIT Kanpur, where employees appointed on similar conditions were regularized from their date of joining.*

To bring parity in service conditions of all employees appointed on direct recruitment basis against permanent posts, the Board approved effective date of regularization of employees appointed initially on 03/05 years contract from their date of appointment.

Comments of AS (TE), MHRD: *Institute may follow the provisions of Statutes in this regard. Proper assessment in respect of concerned staff may be done as per rules before regularizing the services.*

Restricted from viewing as per directive of IIT Council

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BOG 2018.30.09	<i>To consider and approve the adoption of TEQIP-III programme and allied activities for IIT Patna as a mentor Institute.</i>
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- I. Adoption of TEQIP-III programme for IIT Patna as Mentor institute for Darbhanga College of Engineering, Darbhanga and Lok Nayak Jai Prakash Institute of Technology, Chapra:

The third phase 'Technical Education Quality Improvement Programme' (TEQIP), known as TEQIP-III kick started on 1st April 2017 for improving the quality in engineering institutions in low income states (focus states) that includes Bihar. A concept of mentorship is introduced through which a well performing institute extends its assistance and expertise to the institutions of focus states.

As per norms, institutions who have already participated in TEQIP-I and/or II are selected on a competitive basis through Challenge Method for TEQIP-III.

Ref: <http://www.teqip.in/design.html>

The Objectives of this project are :

Improving quality and equity in engineering institutions in focus states viz. 7 Low Income States (LIS), eight states in the North-East of India, three Hill

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states viz. Himachal Pradesh, Jammu & Kashmir, Uttarakhand and Andaman and Nicobar Islands (a union territory (UT))

System-level initiatives to strengthen sector governance and performance which include widening the scope of Affiliating Technical Universities (ATUs) to improve their policy, academic and management practices towards affiliated institutions, and ;

Twinning Arrangement to Build Capacity and Improve Performance of institutions and ATUs participating in focus states.

In this regard 2 institutes, Darbhanga College of Engineering, Darbhanga and Lok Nayak Jai Prakash Institute of Technology, Chapra of Bihar requested the MHRD to explore the possibility of mentorship by IIT Patna.

IIT Patna submitted a proposal and presented its potential on 25th April 2018 at National Project Implementation Unit (NPIU) headquarter, Delhi. Professor In-charge, Continuing Education Programme and Associate Dean, Resource presented this proposal.

Subsequently approval letter dated 10th May 2018 from NPIU was received mentioning the participation of IIT Patna under TEQIP-III for twinning with Darbhanga College of Engineering, Darbhanga and LokNayak Jai Prakash Institute of Technology, Chapra.

Dr.Sumanta Gupta, Associate Professor, Dept. of Electrical Engineering, IIT Patna has been appointed as Coordinator, TEQIP-III on 14th May 2018.

As per the guidelines, twinning arrangement includes following activities and the approving authority for these activities is BoG / Competent Authority of the institution except for the few cases of procurement (including services) where World Bank's No objection is required.

- Procurement of goods and minor civil works for improvement in teaching, training and learning facilities
- Improvement in teaching, learning and research competence
- Improving student learning
- Faculty and staff training
- Enhancement of Research & Development & Innovation
- Improving transition rates of all categories of students and improving non-cognitive skills of students
- Instituting academic and non-academic reforms
- Student employability
- Increasing interaction with industry
- Student career counselling and placement
- Increasing faculty productivity and motivation
- Sponsored research, consultancy and other revenue generating activities
- Establishing Twinning System
- Incremental Operating Cost

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II. Generation of Bills/Invoice for Using IIT Patna Facilities:

Under twinning arrangement, it will be required to use institutional facilities that may incur cost. The facilities may include Guesthouse; Hostel; Student Hostels' Mess; Classroom; Computer centre ; Laboratories; Workshops; Meeting Rooms; Conference Rooms; Senate Hall; Library; Training and Placement Facility; Incubation Centre, etc. The bills will be raised by in-charges of the individual facilities.

III. Approval for Hiring of Staff for TEQIP-III Cell:

For performing regular activities at IIT Patna TEQIP-III cell, there will be requirement of staff to be hired on contractual basis. The pay scale, eligibility criteria, selection process and norms and regulations have been provided by the SPIU.

Comments of AS (TE), MHRD: May be considered.

The Board approved the proposal.

BOG 2018.30.10	<i>To consider and approve transfer of Professional Development Fund (PDF) when a faculty member moves to another Institute.</i>
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Professional Development Fund (PDF) is a budget head of R&D funds of individual PIs/Consultants which is created out of the following sources.

1. Part of the overhead of the sponsored research projects.
2. Amount transferred from Short Term Courses that are not drawn as honorarium.
3. Full or certain portion of the consultancy fee from the consultancy project.
4. Any other income with the approval by the Director, IIT Patna.

Guidelines to utilize the funds so created were also framed and are part of Sponsored Research & Industrial Relations Unit (SRIRU), Rules and Regulations.

The Board of Governors in its 2014/16th meeting approved the revised modalities of distribution of Professional Development Fund among PIs and Co-PIs along with the distribution modality of Institute Overhead among the Institute Development Fund (IDF), Department Development Fund (DDF) and Professional Development Fund (PDF).

Since funds so generated can be utilized by the PIs/Co-PIs only towards their Professional Development, in the recent meeting of Associate Deans under the Chairmanship of Director, it was discussed and decided to allow transfer of PDF fund from IIT Patna to respective PDF account of other Institute where faculty member joins on selection subject to its acceptance by the concerned Institute. Funds so transferred will be used by the faculty member as per prevailing guidelines of the new Institute.

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Comments of AS (TE), MHRD: Institute may clarify whether such a policy is in existence in other IITs also. Secondly, whether this policy will apply only in cases where the faculty member moves from one IIT to another or also in case of moving from an IIT to any other institution whether government or private. This may need clarification.

The Board advised the Institute to find out, if such practice is in existence in other IITs also and what will be the modalities if a faculty member moves to a private organization. The Board also advised to take up this matter in the finance committee.

ITEMS FOR RATIFICATION

BOG 2018.30.11	<i>To ratify regularizations of faculty members to the post of Assistant Professor (Regular), renamed as Assistant Professor (Grade I)</i>
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The Board ratified regularization of following faculty members from the date of their eligibility:

S. N	Name of the faculty	Designation	Dept	Date of regularization
1	Dr. Subrata Chattopadhyay	Assistant Professor Grade-I	CHE	21.05.2017
2	Dr.Snehasis Daschakraborty	Assistant Professor Grade-I	CHE	24.02.2017
3	Dr.Chiranjit Sarkar	Assistant Professor Grade-I	ME	18.11.2017
4	Dr.Anirban Bhattacharya	Assistant Professor Grade-I	ME	11.11.2017
5	Dr.Murshid Imam	Assistant Professor Grade-I	ME	25.07.2017
6	Dr.Deepu P	Assistant Professor Grade-I	ME	17.07.2017
7	Dr. Saurabh Kumar Pandey	Assistant Professor Grade-I	EE	26.07.2017
8	Dr. Sushant Kumar	Assistant Professor Grade-I	CBE	02.05.2017
9	Dr. Ashwini Kumar Sharma	Assistant Professor Grade-I	CBE	05.09.2017

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10	Dr. Nitin Dutt Chaturvedi	Assistant Grade-I	Professor	CBE	05.03.2017
11	Dr. Om Prakash	Assistant Grade-I	Professor	CEE	21.04.2017
12	Dr. Vaibhav Singhal	Assistant Grade-I	Professor	CEE	02.11.2017
13	Dr. Abyayananda Maiti	Assistant Grade-I	Professor	CSE	10.03.2017
14	Dr. Suman Kumar Maji	Assistant Grade-I	Professor	CSE	14.11.2017
15	Dr. Sweta Sinha	Assistant Grade-I	Professor	HSS	04.08.2018
16	Dr. Sanjeev Kumar	Assistant Grade-I	Professor	CBE	16.02.2018
17	Dr. Sourav Kumar Dandapat	Assistant Grade-I	Professor	CSE	11.06.2018
18	Dr. Amarnath Hegde	Assistant Grade-I	Professor	CEE	29.04.2018

Comments of AS (TE), MHRD: *It is not clear whether the regularization is being done after satisfactory completion of the probation or they are being moved from Assistant Professor, Grade II to Assistant Professor, Grade I. In case of latter, there is no regularization straight way since such an up gradation to the Assistant Professor, Grade I is only through selection, that too after fulfilling the necessary eligibility conditions as set out in MHRD order of 2009. This may be clarified.*

Post of Assistant Professor Grade - I was earlier known as Assistant Professor (Regular), therefore appointment of faculty members, working as Assistant Professor (on contract), now re-named as Assistant Professor Grade – II, to the post of Assistant Professor (Regular) was popularly known as regularization. The BoG of IIT Patna in its 26th meeting held on 8th Dec. 2017, laid down the process for such regularizations (through selection) as under;

‘The CV along with published work (together with copies of select publications) of the applicant for regularization should be sent to at most five external experts. These experts shall be decided by the Director in consultation with Head of the Department and Dean/Associate Dean, Faculty Affairs. In case of favourable comments by at least three of them, a committee comprising of the Director, concerned Head of department and three Deans (Associate Deans in lieu of, until Deans are appointed) of Faculty, Academic and R&D affairs, will then decide on the regularization of the ‘on Contract’ faculty member. In case a

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candidate fails to get regularized, the candidate can apply again only after one year.

The above arrangement shall become effective for those faculty members whose cases of regularization are taken up from July 2017 onwards, and will continue henceforth. Their regularization will be effective from the date of their eligibility.'

It is clear from above that the regularization is not an automatic process but through selection only.

The Board ratified and approved regularization of faculty members.

BOG 2018.30.12	<i>To ratify confirmations of faculty members & Group A officers.</i>
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The Board ratified confirmations of following faculty members & Group A officers.

Sl. No	Name of the faculty/Officer	Designation and post in which confirmed	Department	Date of joining	Date of confirmation w.e.f
1	Dr. Debajit Sarma	Assistant Professor	Chemistry	04.01.2017 (F/N)	04.01.2017 (F/N)
2	Dr. T. Rajagopal Rao	Assistant Professor	Chemistry	24.11.2016 (F/N)	24.11.2016 (F/N)
3	Dr. Nutan Kumar Tomar	Associate Professor	Mathematics	19.06.2017 (F/N)	16.06.2018 (F/N)
4	Dr. Subrata Chattopadhyay	Asst. Prof. (Grade I)	CHE	21.05.2017	21.05.2018
5	Dr. Snehasis Daschakraborty	Asst. Prof. (Grade I)	CHE	24.02.2017	24.02.2018
6	Dr. Murshid Imam	Asst. Prof. (Grade I)	ME	25.07.2017	25.07.2018
7	Dr. Deepu P	Asst. Prof. (Grade I)	ME	17.07.2017	17.07.2018
8	Dr. Saurabh Kumar Pandey	Asst. Prof. (Grade I)	EE	26.07.2017	26.07.2018
9	Dr. Sushant Kumar	Asst. Prof. (Grade I)	CBE	02.05.2017	02.05.2018
10	Dr. Nitin Dutt Chaturvedi	Asst. Prof. (Grade I)	CBE	05.03.2017	05.03.2018
11	Dr. Om Prakash	Asst. Prof. (Grade I)	CEE	21.04.2017	21.04.2018

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12	Dr. Abyayananda Maiti	Asst. Prof. (Grade I)	CSE	10.03.2017	10.03.2018
13	Mr. Vishwa Ranjan	Registrar	Administration	21.11.2017	21.11.2018

Comments of AS (TE), MHRD: May be considered.

The Board ratified and approved confirmations of faculty members and Group A officer.

ITEMS FOR INFORMATION AND REPORTING

BOG 2018.30.13	<i>To report about Centre of Excellence in Artificial Intelligence.</i>
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IIT Patna has multifarious activities in Artificial Intelligence covering many areas like machine learning, language processing, computer vision, speech etc. The institute would like bring all these activities under the umbrella of a center of excellence in Artificial Intelligence. This will be a virtual entity which will begin approaching organizations, making presentations and generating funds, internship, collaboration etc.

Comments of AS (TE), MHRD: May be considered.

The Board noted the proposal with appreciation.

BOG 2018.30.14	<i>To report about ongoing efforts for improving visibility and ranking of the Institute.</i>
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While acknowledging the efforts made by the Institute, Hon'ble BoG in its last meeting observed as under:

i. To keep track of notable achievements of the Alumni.

Action Taken: There are multitudes of ways; SAAR (Student' Association for Alumni Relations) reaches the vast network of IIT Patna Alumni who are spread globally. After its initial contact with Alumni, it is necessary to maintain interaction, which is done via constant updates and reminders of the achievements of their Alma mater.

- We started off with contacting them personally to build our database.
- In 'Anusmriti', our bi-annual newsletter, we have the following two sections specially for them:
 - Alumni updates: Some of the alumni's recent achievements or important updates are there.

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- Alma speaks: Here we select one distinguished alumnus. Then we ask him/her to send us his/her messages. Finally, we publish the same as an interview highlighting the outstanding achievements by the alumnus.
 - Alma interactions: We invite successful alumnus for a speech (and interaction with the existing students) in the Bihta campus. The current students get immense motivation from the words of wisdom of their seniors.
 - We keep track of IIT Patna alumni and after any reputed examination, we publish the message of successful people on the SAAR Facebook page.
 - SAAR (Student' Association for Alumni Relations) also plans on launching a fully functional website, which would detail the alumni with updates from all over the institute and its fraternity.
- ii. **To hire professionals for PR & Marketing, including on social media. A proposal for new positions may be submitted in next meeting of the BoG.**

Action Taken: To improve ranking and perception of the institute, a full time officer may be recruited. Job responsibility of this person will be as follows:

- He/she will be the single point of contact for any media personnel interested in covering the institute. He/she answers media queries, sends out press invitations and issues press releases on a regular basis, besides organizing press conferences and interviews with faculty, students or the institute's functionaries as and when required.
- He/she will take care of the preparation and publication of institute's publications including the Annual Report, the institute brochure, etc.
- He/she will take care of the information content in the institute webpage.
- He/she will be responsible for publicizing information in social media.
- He/she must be capable of working pro-actively for brand building.

Preferred criteria:

- Earlier involvement in public relation office of reputed organization.
- Involved in journalism, in the education and technology sector.
- Must have good command in English and Hindi.

Appointment of the professional will be made on contract, on consolidated pay basis.

- iii. **Board urged the Institute to strive for hiring senior professors.**

Action Taken: In past, Institute has hired Senior Professors in departments such as CSE, ME, HSS, EE, CEE, Chemistry and recently in CBE. Institute is always striving to hire Senior Professor and is in search of them. However except in dept. of CBE, we have not been very successful on this.

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Further Visitors nominee list has been forwarded to the MHRD well in advance for the purpose of recruitment of Professors in regular positions. Institute is yet to receive an approved Visitors nominee list.

Comments of AS (TE), MHRD: *May be considered.*

The Board noted the above with satisfaction and suggested as under:

- i. To strive for improving perception of the Institute, not only for students but also to attract good faculty.
- ii. Assistance of nearby IIMs like IIM Lucknow & IIM Bodh Gaya may be taken to conduct a case study on how to improve the perception.
- iii. Consultancy projects are to be encouraged.
- iv. To create revenue sharing model with faculty for opening of new companies.
- v. To organise sessions for inculcating ethical values among students, leading to patriotism.

BOG 2018.30.15	<i>To report about the MoUs signed with other organizations, its scope and outcomes.</i>
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Comments of AS (TE), MHRD: *Institute may follow the extant provisions of the IT Act 1961 and the Statutes framed therein as well as instructions issued by MHRD for the purpose of signing the MoUs.*

The Board noted the details.

BOG 2018.30.16	<i>To report the student's strength of IIT Patna</i>
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Current strength of the students is as under :

1. B.Tech: 854
2. M.Tech: 195
3. M.Sc: 57
4. Ph.D: 451

Comments of AS (TE), MHRD: *May be considered.*

The Board noted the details.

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BOG 2018.30.17	<i>To report about appointments made at the Institute on various Administrative and Technical positions as advertised in the year 2018.</i>
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Appointments made by the Institute on various administrative and technical positions, (other than Group A) since last BoG meeting were reported as under:

S. N	Post (No. of Posts)	No. of applications received	Candidates shortlisted	Date of Selection	No. of Candidates selected	Status
1	Assistant Registrar	165	48	12 th July, 2018	02	Mr. Santosh Kumar joined. Offer letter sent to Mr. Ranjeet Kumar.
2.	Medical Officer	28	19	10 th June, 2018	02	Dr. Rashmi Raj has joined. Other position has been advertised due to refusal of selected candidate.
3.	Junior Assistant	130	48	11 th July, 2018	07	Ms. AnnuKumari, Md. TariqueAnwar, Mr. AbhayKumar, Mr. ShivanandChanchal, Mr. Bimlesh Kumar, Miss Nishita Singh and Mr. Salesh Shah have joined.
4.	Physical Training Instructor	57	38	08 th July, 2018	02	Ms. Kiran and Mr. Rakesh Kushwaha have joined.

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5.	Junior Technical Superintendent (EE)	12	08	24 th July, 2018	01	Mr. Murali B has joined
6	Junior Technical Superintendent (Chem)	06	03	19 th September, 2018	01	Mr. ArunMurari has joined.
7	Senior Library Information Assistant	77	34	26 th October, 2018	01	Mr. Anup Das has joined
8	Jr. Mechanic, (ME)	17	11	16 th Nov. 2018	02	Selection process completed. Offer letter being issued.
9	Jr. Technician	22	13	04 th Dec. 2018	01	Selection process completed. Offer letter being issued.

Comments of AS (TE), MHRD: Provision of Statutes and approved Recruitment Rules in this regard may be followed.

Provisions of Statutes and approved Recruitment Rules have been followed while recruiting the personnel.

The Board noted and approved the details.

BOG 2018.30.18	<i>To report the status of Joining/Leaving of Faculty Members, Officers & Staff members of the Institute.</i>
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Comments of AS (TE), MHRD: May be considered.

The Board noted the status of joining/leaving of Faculty members, Officers and Staff members of the Institute.

BOG 2018.30.19	<i>To report the status of various Sponsored Research Projects in the Institute, approved earlier by the sponsoring agencies.</i>
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Comments of AS (TE), MHRD: May be considered.

The Board noted the status of various Sponsored Research Projects running in the Institute.

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BOG 2018.30.20	<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 AS (TE), MHRD: May be considered.

The Board noted about National and International Conferences/Seminars/Workshops etc. attended by the Faculty members of the Institute.

BOG 2018.30.21	<i>To report the status of various statutory compliances by the Institute.</i>
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Comments of AS (TE), MHRD: May be considered.

The Board noted the status of various statutory compliances by the Institute.

BOG 2018.30.22	<i>To report about pending Legal matters, Audit Para and Vigilance cases.</i>
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Comments of AS (TE), MHRD: May be considered.

The Board noted the status of pending Legal matters, Audit Para and Vigilance cases.

BOG 2018.30.23	<i>To report the Hindi version of Annual Report 2017-18.</i>
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Comments of AS (TE), MHRD : Institute may submit the requisite copies of Annual Report and Annual Accounts 2017-18 duly approved by BoG, along with other necessary documents, to this Ministry immediately so that the same could be laid in the current Session of the Parliament.

Annual report and Annual Accounts, once finalized will be sent to the MHRD.

The Board approved Hindi version of Annual Report 2017-18 as placed before it. However, it was stressed that the final version should be printed and produced by a professional agency.

BOG 2018.30.24	<i>Any other item with permission of the Chair</i>
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BOG 2018.30.24 (i)	<i>To consider and permit the operation of 2 Kiosks of Nestle India Ltd. in IIT Patna campus.</i>
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A proposal to operate 2 Kiosks in the IIT Patna campus was received from Nestle India Ltd. for providing high quality beverages, confectionaries and other items at special discounted price. A committee comprising faculty members, administrative officials and student representatives has recommended allotting Nestle India, the suitable space of 200-300 sq. ft., each in academic and residential zones for creating the infrastructure at their own cost.

Broad modalities for opening of Kiosks have been worked out by another committee comprising the Chairman Market Committee, Associate Dean (Admin) and the Registrar in consultation with the firm's representative as under;

'Initial Agreement with Nestle India will be executed for five years. Since necessary infrastructure for opening of Kiosks will be created by Nestle India Ltd themselves, it is proposed to allot rent free space to them initially for 05 years. The firm has to pay electricity charges as per actual. Decision on providing rent free space beyond 05 years may be taken while renewing the agreement.'

Keeping in view the remote location of the Institute and dire need of having on campus reputed brands, while approving the proposal, the Board suggested as under:

- i. To fix a nominal rent for the space to be provided.**
- ii. Initial agreement should be of 3 years duration, renewable on expiry of term, based on mutual consent.**
- iii. The lease agreement should be legally vetted by Institute's advocate.**

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BOG 2018.30.24 (ii)	<i>To report about the Director's visit to Silicon Valley.</i>
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The Director apprised the Board about his visit to Silicon Valley during 8th October – 19th October 2018.

The Board took a note of it.

BOG 2018.30.24 (iii)	<i>To report about grant of one year of Extra Ordinary Leave (EOL) to Dr. Om Prakash, Assistant Professor, IIT Patna.</i>
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Based on his request dated 19th Dec. 2018, to take Research Associate position at University of New South Wales (UNSW), Sydney Australia, Dr. Om Prakash, Assistant Professor, Civil & Environmental Engineering, IIT Patna has been granted an EOL of one year. While his stay at UNSW, Dr. Om Prakash would be prosecuting a cutting edge research i.e. finding the quantitative impact on ground water due to climate change. The outcome of the research will have a bearing on sustainability of ground water resources in the near future.

The Board noted as above.

Meeting ended with thanks to the chair.