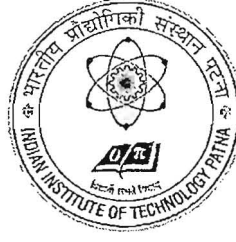


भारतीय प्रौद्योगिकी संस्थान पटना
पटना, बिहार (भारत)

INDIAN INSTITUTE OF TECHNOLOGY PATNA
Bihta, Patna-801 106



कार्यविवरण
MINUTES

अधिकासीमंडल

BOARD OF GOVERNORS

- Meeting No. : 2019/31st Meeting of BoG, IIT Patna
- Venue : Meeting Room
Outreach Centre, IIT Kanpur
Sector 62, Noida (U.P.)
- Date : 2nd May, 2019 (Thursday)
- Time : 11.00 AM

INDIAN INSTITUTE OF TECHNOLOGY PATNAMinutes of the 2019/31st meeting of**THE BOARD OF GOVERNORS**Held on Thursday, the 2nd May, 2019, 11:00 AM
in the meeting room, IIT Kanpur Outreach Centre, Sector 62, NoidaThose Present :

- | | | | |
|----|---|---|----------------------|
| 1. | Prof. Pushpak Bhattacharyya
Director, IIT Patna | : | Chairman (In-Charge) |
| 2. | Prof. Pushpak Bhattacharyya
Director, IIT Patna | : | Member (Ex-officio) |
| 3. | Prof. Kailash Chandra Sharma
Vice-Chancellor
Kurukshetra University, Kurukshetra (Haryana) | : | Member |
| 4. | Dr. Mangesh V. Joshi,
Managing Director,
Sanrachna Structural Strengthening Pvt. Ltd
Thane (W), Mumbai | : | Member |
| 5. | Dr. Preetam Kumar
Associate Professor,
Department of Electrical Engineering | : | Member |
| 6. | Dr. Mayank Tiwari
Associate Professor,
Department of Mechanical Engineering | : | Member |
| 7. | Sh. VishwaRanjan
Registrar, IIT Patna | : | Secretary |
| 8. | Additional Secretary/ Joint Secretary
MHRD, Govt. of India
(Mr. Prashant Agrawal, Director, IITs, MHRD attended the
meeting & comments on agenda were also received) | : | Member |

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 |
| 3. | Prof. Yogesh Singh,
Vice-Chancellor, Delhi Technological University | : | Member |

Procedural Matters:

BOG 2019.31.01	<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. He called the meeting to order.

BOG 2019.31.02	<i>To confirm minutes of the 2018/30th meeting of the Board of Governors held on 21st December, 2018.</i>
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Minutes of 2018/30th meeting of the Board of Governors, as circulated were approved and confirmed by the Board.

BOG 2019.31.03	<i>To consider and approve the Action taken report on minutes of the 2018/30th meeting of the Board of Governors held on 21st December, 2018& past meetings of the BoG.</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	Board's Observations
BOG 2017.26.04/ BOG 2018.27.03	i. Students' satisfaction survey. <u>Board's observation :</u> The Board suggested to also obtain student's feedback on security arrangements of the Institute.	Suggestion of the Board has been complied with. Revised Survey form is attached.	Expressing its satisfaction on the revised format, the Board advised to add new areas of survey as and when need arises.
BOG 2018.27.12	<i>To consider and pass Board's resolution on Kendriya Vidyalaya.</i> <u>Board's observation :</u> Noted.	Complete proposal including Board's Resolution and NOC from the MHRD has been submitted to the Kendriya Vidyalaya Sangathan for opening of Kendriya Vidyalaya in	The Board was apprised of the recent communication on NOC as received from the MHRD and its forwardal to KVS, New Delhi for an early approval for opening of on

		phased manner. In turn the KVS desired to have NOC from the MHRD in revised format for which a request letter has been already been sent to the Ministry.	campus Kendriya Vidyalaya in phased manner. The matter is being pursued with KVS New Delhi for an early approval.
BOG 2018.30. 06	<p><i>To consider and approve recommendations of 2018/30th meeting of the B&WC, held on 18th December 2018.</i></p> <p>Board's Observation :</p> <p>The Board approved the minutes of 30th meeting of the B&WC, held on 18th December, 2018 with following observations:</p> <p>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.</p> <p>ii. Construction of Incubation Centre through Bihar RajyaPul Nigam Limited (BWC 2018.28.13): Progress and quality of work should be monitored regularly by an internal expert committee of the Institute.</p> <p>iii. Solid Waste Management System of the campus (BWC 2018.30.5): Location of such structure should be</p>	<p>i. CPWD vide letter dated 10.04.2019 has forwarded the detailed feasibility report after considering overall planning of all services in the entire campus. Proposal of CPWD will be discussed in BWC. Once the proposal is finally approved, the details will be incorporated in the master plan of the Institute.</p> <p>ii. Internal Expert Committee of the Institute is regularly monitoring the quality and progress of work.</p>	<p>The Board noted the progress made in different matters listed here.</p>

	<p>identified and marked in master plan of the Institute carefully, keeping in view the wind direction etc, to avoid discomfort to campus residents.</p>	<p>iii. Waste yard location has been identified and marked in the master plan, keeping in view the wind direction etc. to avoid discomfort to campus residents.</p>	
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ITEMS FOR DISCUSSION

<p>BOG 2019.31.04</p>	<p><i>To consider and approve recommendations of 23rd meeting of Finance Committee held on 2nd May, 2019.</i></p>
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The Board was apprised of the recommendations of Finance Committee made in its 2019/23rd meeting held on 2nd May, 2019.

The Board approved the recommendation of 23rd meeting of Finance Committee held on 2nd May, 2019.

<p>BOG 2019.31.05</p>	<p><i>To consider and approve recommendations of 23rd meeting of Senate held on 16th January, 2019.</i></p>
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Minutes of the meeting of Senate held on 16th January, 2019 were perused by the Board.

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

The Board approved the recommendation of 23rd meeting of Senate held on 16th January, 2019.

<p>BOG 2019.31.06</p>	<p><i>To consider and approve the proposal for amendment in the 1st Statutes of IIT Patna – constitution of committee, regarding .</i></p>
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The MHRD vide letter dated 9th January 2019, requested all the 2nd and 3rd generation IITs to send the proposal duly approved by the BoG for induction of library cadre in 1st Statutes by way of amendment. A proposal to this effect sent by IIT Jodhpur was also enclosed with the MHRD communication. To suggest the

necessary amendments, the Board was requested to constitute a committee under the Chairmanship of a member BoG.

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

The Board opined that all the 2nd Generation IITs meet at a common platform to identify the areas where amendments are required and adopt them across all the 2nd Generation IITs.

BOG 2019.31.07	<i>To consider and approve the allocation of 60 x 40sq.m of land for construction of new 33/11 KV PSS in IIT Patna campus.</i>
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South Bihar Power Distribution company Limited Patna vide letter dated 25th January, 2019 requested IIT Patna to allot the land measuring 60 x 40 sqm inside the campus for construction of 33/11 KV power substation under Deen Dayal Upadhyaya Rural Electrification Scheme.

The said proposed installation is worth for IIT Patna due to following reasons.

- i. The Institute though have an independent feeder for electric supply, will get an additional source to ensure the supply 24 x 7, without paying any extra fixed load charges. Usage as per actual on prevailing rates will only be paid.
- ii. The proposed feeder will provide uninterrupted supply in nearby villages, adjoining area of the institute will thus remain illuminated during the night.

The proposal has been already deliberated and agreed upon in the meetings of 'Institute Works Department' and 'All faculty meeting'.

Comments of AS (TE), MHRD: The proposal for allocating land measuring 60 x 40 sq.mtr. for the purpose of construction of KVPSS at the Institute may be agreed subject to the condition that the ownership of the patch of land remains with IIT Patna and is not transferred to the South Bihar Power Distribution Company Ltd. except with prior approval of the Visitor as provided for in Clause 6 of the Institute of Technology Act, 1961.

South Bihar Power Distribution Company Ltd. Patna will be allowed only to use the allocated area without any transfer of ownership. The agreement of lease may be got vetted by the Institute's advocate.

With the above directions, the Board gave its approval on the proposal.

1	Dr. Jawar Singh	Associate Professor	EE	18/12/2017 (F/N)	18/12/2018 (F/N)
2	Dr. Somnath Sarangi	Associate Professor	ME	18/12/2015 (F/N)	18/12/2018 (F/N)

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

The Board ratified and approved regularization of faculty members.

ITEMS FOR INFORMATION AND REPORTING

BOG 2019.31.10	<i>To report about the Director's visit to California.</i>
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The Director visited Stanford and Silicon Valley during 1st January, 2019 to 12th January 2019.

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

The Board noted the briefing given by the Director with appreciation. The institute was asked to vigorously pursue student exchange programs and also the framework under SPARC.

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BOG 2019.31.12	<i>To report about closing of M.Tech in Nano Science and Technology.</i>
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A Joint meeting was held with Faculty Members of Physics and Chemistry Department under the Chairmanship of Director, IIT Patna on 13.02.2019 to decide upon the continuation of the M.Tech program in Nano Science and Technology (NST) at IIT Patna.

Following observations were made at the start of discussions and during it.

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Restricted from viewing as per directive of IIT Council

ITEMS FOR RATIFICATION

BOG 2019.31.09	<i>To ratify confirmations of faculty members.</i>
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With the approval of Hon'ble Chairman, BoG, Faculty members were confirmed in their posts. Details are as under :

Sl. No.	Name of the faculty	Designation and post in which confirmed	Department	Date of joining	Date of confirmation w.e.f
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M.Tech in Nano Science and Technology at IIT Patna was started in the year 2012. Students have been perpetually dissatisfied due to lack of placement opportunities. Mainly students from Engineering background are taking admission into NST, whereas the course is taught by Faculty from Basic Sciences (i.e. Physics + Chemistry). As a result there is mismatch of interest and expectation between faculty and students. Chemistry department has very little participation in the course (limited to 1 course and 1 lab). Students being from engineering background are not interested in science subjects per se. NST students are tending to do their projects in engineering departments. NST passed out students typically do PhD in diverse disciplines. Such heterogeneous profile (Bachelor engineering, masters NST, PhD Sc/Engg) creates difficulty in finding faculty position jobs.

Since M.Sc. programs have been started in the institute, it makes sense for the two departments to invest their resources in strengthening these programs. Physics department has also been interested for long in starting the Engineering Physics Dual Degree course. They can invest their resources in putting this program in place. Head, Chemistry informed that Chemistry Department has very little role in running of this program. Chemistry Department is offering one lab course and 1 theory course. No students are opting for open elective floated by one of the faculty member from Chemistry Department in last 2 years.

PIC - T&P informed that no NST related company is visiting IITP for campus placement. Student of NST in general have been feeling unhappy and insecure about their prospects.

The proposal for closure of M.Tech - Nano Science Program has been already recommended by the Senate and approved by the BoG by circulation.

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

The Board noted the above.

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Restricted from viewing as per directive of IIT Council

BOG 2019.31.14	<i>To report about NIRF ranking of the Institute for the year 2018-19.</i>
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The Director made a presentation on NIRF ranking of the Institute for the year 2018 - 19. The Institute secured 22nd position in Engineering Category and 58th in overall.

Comments of AS (TE), MHRD: In NIRF-2019, IIT Patna in Engineering Category is at 22 and overall category at 58. Institute may take necessary initiatives/ measures to improve the NIRF ranking.

The Board noted with satisfaction the improvement in ranking and urged the institute to strive for further betterment.

BOG 2019.31.15	<i>To report about the MoU signed with MHRD for release of Grant-in-Aid , 2019-20</i>
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In pursuance of the direction given by the Department of Expenditure, Memorandum of Understanding (MoU) between MHRD and IIT Patna for the Financial Year 2019-20 has been signed and sent to the Ministry for release of Grant-in-Aid.

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

The Board noted the above.

BOG 2019.31.16	<i>To report about nomination of new Heads and Associate Heads of Academic and other departments.</i>
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Upon completion of 2 years term of Heads/Associate Heads of the departments, appointments of new incumbents have been made.

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

The Board noted the new nominations.

BOG 2019.31.17	<i>To report about nomination of new Associate Deans of the Institute.</i>
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Upon completion of 2 years term of Associate Deans of the Institute, appointments of new incumbents have been made.

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

The Board noted the new nominations.

BOG 2019.31.18	<i>To report about the MoUs signed with other organizations, its scope and outcomes.</i>
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The list of MoUs made with foreign Universities, their validity and scope was perused by the Board.

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

The Board noted the above.

BOG 2019.31.19	<i>To report the student's strength of IIT Patna</i>
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Total registered student strength at IIT Patna is 1576 as on 12th April 2019. Details are as follows:

1. B.Tech	: 853
2. M.Tech	: 191
3. M.Sc	: 57
4. Ph.D	: 475

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

The Board noted current student strength of the Institute.

BOG 2019.31.20	<i>To report about appointments made at the Institute on various Administrative and Technical positions (other than Group A), as advertised in the year 2019.</i>
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The updated status of appointments on various administrative and technical positions, (other than Group A) since last BoG meeting, is given below :

S. N	Post (No. of Posts)	No. of applications received	Candidates shortlisted	Date of Selection	No. of Candidates selected	Status
1	Deputy Registrar (Two)	90	47	28 th Jan. 2019	01	Mr. Vijay Kumar has joined.

Comments of AS (TE), MHRD: May be noted. Institute may follow the Model Code of Conduct for further appointment, tendering etc.

The Board noted the appointment made and advised the Institute to follow the Model Code of conduct presently in force in the cases of appointment and tendering.

BOG 2019.31.21	<i>To report the status of Joining/Leaving of Faculty Members, Officers & Staff members of the Institute.</i>
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Number of faculty members who joined the institute since last meeting of the Board is Nil while those left the institute during the same period is Nil. Similarly number of officers and staff members who joined the institute since last meeting is 04 and while those left the institute in the same period is 04.

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

The Board noted the above.

BOG 2019.31.22	<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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IIT Patna has received 27 new research projects worth Rs.1435.34 lac during the period from 29.11.2018 to 12.04.2019 and 21 Consultancy projects worth Rs. 354.11 lacs .

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

The Board noted the above.

BOG 2019.31.23	<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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Details of Institute faculty members attended various national/International Conferences/Seminars were perused by the Board.

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

The Board noted the above.

BOG 2019.31.24	<i>To report the status of various statutory compliances by the Institute.</i>
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Comments of AS (TE), MHRD: May be noted.

The Board noted with satisfaction, the compliances made by the institute on various statutory matters.

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BOG 2019.31.26 (ii)	To consider and approve Record Retention & Disposal Policy of the Institute.
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Record Management has always remained a critical activity of an organization, as it is viewed as necessary foreconomy of space, efficiency in retrieval of documents and handling matters pertaining to Right to information Act 2005.

An internal committee was constituted to develop the Record Retention Schedule for various records being maintained by the departments/units. The objective of this exercise was to ensure that (a) the records are neither prematurely destroyed nor kept for a period longer than necessary, (b) critical documents as decided by appropriate committees/authorities are maintained, and (c) Soft copy back up of selected documents as decided by appropriate committees/authorities too should be made and retained. The internal committee's recommendations appear in the supplementary agenda at AAP – 01 to 04.

Recommendations made by the internal committee were approved by the Board with the suggestion to ensure that the policy so developed does not violate CVC and RTI guidelines.

BOG 2019.31.26 (iii)	To report about the progress of construction being carried out by CPWD & EIL.
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A presentation was made by the Director on ongoing construction activities of the campus. The Board advised institute to closely monitor the progress on regular basis to get the project completed without any undue delay.

Meeting ended with thanks to the chair.