

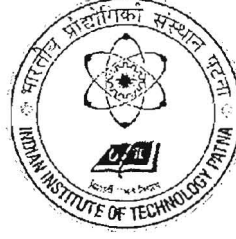
CONFIDENTIAL

22.07.2021

MINUTES
IITP/BoG/2021.38/Page 1

भारतीय प्रौद्योगिकी संस्थान पटना
बिहटा, पटना-801106

INDIAN INSTITUTE OF TECHNOLOGY PATNA
Bihta, Patna - 801106



कार्य विवरण
MINUTES

अधिशाली मंडल

BOARD OF GOVERNORS

Meeting No : 2021/38th Meeting
(Through WEBEX)

Date : 22nd July, 2021(Thursday)
Time : 12.00 noon onward

INDIAN INSTITUTE OF TECHNOLOGY PATNA

Minutes of the 2021/38th meeting of THE BOARD OF GOVERNORS Held on Thursday, the 22nd July, 2021, 12:00 noon onward through WEBEX (online).

Those Present:

1. Dr. Anand Deshpande : Chairman
Founder, Chairman & Managing Director,
Persistent Systems Inc. Pune
2. Prof. Pramod Kumar Jain : Member
Director, IIT Patna
(Ex-officio)
3. Secretary : Member
Department of Science & Technology,
Govt. of Bihar
(Representing Principal Secretary
Member, DST, Govt. of Bihar)
4. Prof. Yogesh Singh : Member
Vice-Chancellor, Delhi Technological University
5. Prof. Kailash Chandra Sharma : Member
Ex-Vice-Chancellor
Kurukshetra University, Kurukshetra (Haryana)
6. Dr. Mangesh V. Joshi : Member
Managing Director,
Sanrachna Structural Strengthening Pvt. Ltd
Thane (W), Mumbai
7. Dr. Naveen K. Nishchal : Member
Associate Professor,
Department of Physics
6. Dr. Sudhan Majhi : Member
Associate Professor,
Department of Electrical Engineering
7. Sh. Vishwa Ranjan : Secretary
Registrar, IIT Patna

22.07.2021

Leave of absence:

1. Additional Secretary, MoE : Member
Govt. of India
(Mr. P.J. Soundrarajan,
US to GoI submitted the comments of MoE
vide letter dated 15.07.2021
2. Principal Secretary : Member
Department of Science & Technology,
Govt. of Jharkhand.

PROCEDURAL MATTERS:

BOG 2021.38.01	<i>Opening remarks of the Chairman, Board of Governors, IIT Patna</i>
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Comments of MoE: No comments.

The Chairman greeted the members and expressed his gratitude for attending the meeting through webex (online mode).

The Chairman praised the departments for sharing short videos and notes on their journey towards growth including advance research being carried out in different areas and the challenges they could foresee in near future. Short videos and notes shared by the Chairmen of following three committees were also appreciated with the re-iteration to do a lot more in these fields.

1. Health Care/Medical Services (focusing on Patna, Bihar but not limited to it.)
2. Smart City (energy, power, water, food – all connected areas)
3. Problems related to Bihar; identification and possible solutions - Funding agencies and Industries.

A meeting of the Chairman, Board of Governors with Heads of Departments, Chairman of respective committees and interested Board members will be arranged soon for a detailed interaction.

With above remarks, the Chairman called the meeting to order.

BOG 2021.38.02	<i>To confirm the minutes of 2021/37th meeting of the Board of Governors held on 13th Feb. 2021.</i>
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Comments of MoE: May be considered.

Minutes of 2020/37th meeting of the Board of Governors, approved by Hon'ble Chairman were circulated to all the members. Comments received from Dr.

22.07.2021

IITP/BoG/2021.38/Page 4

Naveen K. Nishchal, Member BoG and the resolution of the Board are as under :

[A] Procedural mistake:

1. In the MoM, everywhere the designation "Chairperson BoG" has been used. As per Acts and Statutes of IITP, no such designation exists. The designation what can be read in the Acts and Statutes published in The Gazette of India is "Chairman BoG". In my opinion, this needs correction.

Resolution : Correction may be made as pointed out.

2. As per the Statutes para 3.10, "The minutes of the proceedings of a meeting of the Board shall be prepared by the Registrar and circulated to all the members of the Board. The minutes, along with any amendment suggested, shall be placed for confirmation at the next meeting of the Board. After the minutes are confirmed, the minutes shall be signed by the Chairman.

The BoG meeting was held on 13th Feb 2021 and instead of circulating the draft of the MoM, duly signed MoM was circulated on 16th March 2021. This practice does not leave scope for correction and should be stopped henceforth.

Resolution : The Registrar with the approval of Director and Chairman BoG will circulate the Draft Minutes among the members for offering their comments, if any in a weeks' time. The comments so received will be submitted to the Chairman BoG for his perusal and decision. Thereafter the Minutes, duly signed by the Secretary BoG, Director IIT Patna and Chairman BOG will be circulated among the members. Confirmation of the Minutes will take place in next meeting of BoG.

[B] Exclusion of agenda raised with due permission of Hon'ble Chairman in the MoM:

1. With due permission from Chair, I raised several points, out of which the following points have not been included in the MoM.

[a] Acute shortage of faculty members in several departments who are running all the three (B. Tech., M. Tech., & Ph. D.) programs simultaneously.

[b] Faculty recruitment in general which have not taken place for more than 21 months. This is severely hampering the growth of the Institute.

[c] IITP was established on 6th August 2008 and now it is almost 13 years old but there is hardly any Professor in the Institute except Hon'ble Director.

Resolution : Concurrence about re-start of faculty hiring process has been recorded in the minutes of 37th meeting of BoG vide item no. BoG 2021.37.03 (BoG 2020.36.24 (iii)). Concern expressed by the member was noted.

[d] Lots of civil construction work are going on within campus but there is no Quality Monitoring mechanism, which needs urgent attention.

Resolution : The Registrar apprised the Board about the meetings being held regularly with the CPWD to review the progress and quality of construction. NIT Patna has been engaged by the CPWD for third party inspection of

CONFIDENTIAL

MINUTES

22.07.2021

IITP/BoG/2021.38/Page 5

ongoing works. CPWD may be requested to make available the reports submitted by NIT Patna.

[e] There is one vehicle being used by the IWD officials for last several years. The provision for this vehicle was created when we were in transit campus 40 kms away from the permanent campus. We are on campus since August 2015, the utility of this vehicle is questionable when we have serious fund issue.

Resolution : As informed by the Registrar, in addition to IWD needs, the vehicle is being used in Institute Health Centres for bringing equipment and oxygen cylinders etc. during ongoing pandemic and for other miscellaneous purposes like bringing big consignments from the Airport and attending various assignments in Patna and other nearby places at short notice.

Vehicle to be discontinued from IWD with immediate effect. Existing IWD vehicle will be retained for multipurpose institutional work on need basis with due approval of competent authority (Dean, Administration/ Registrar/ Associate Dean, Administration) and proper logbook shall be maintained with data about user, task, approver, milage etc.

[C] General remark:

MoM mentions presence of Mr. P. Soundrarajan, Under Secretary to the Govt. of India. His attendance may be checked from the recordings of the Meeting.

Resolution : As per statutes of IIT Patna, a member is permitted to attend the meeting in person or through video conferencing/teleconferencing. As a matter of practice, the Under Secretary/other Officers of the MoE convey the observations of the Ministry on various agenda items before the meeting which cannot be recorded as the presence of a member. Instead a reference of such communication may be inserted in the minutes.

Minutes of 2021/37th meeting of the Board of Governors, as circulated were approved and confirmed by the Board with above resolutions.

BOG 2021.38.03	To consider and approve the Action Taken Report (ATR) on minutes of the 2021/37th & past meetings of the BoG.
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Comments of MoE: Action taken may be noted.

Action taken report and updated status on items of 2021/37th & past meetings of the BoG is given as under :

Item No.	Title in brief	Action Taken	Board's observation during 38th meeting
BOG 2019.32.10	To consider and decide the representation of Dr. Atul Thakur regarding his	Complied with.	Two faculty members namely Dr. Asif Ekbal and Dr. Richa Chaudhary were made eligible for the post of

	<p><i>date of regularization.</i></p> <p>Board's Observation during 37th meeting : The report of the committee was accepted by the Board. On antedation, the faculty members will be entitled for all consequential benefits, as admissible.</p>		<p>Assistant Professor (Regular) from 11.12.2012 and 18.12.2016 respectively, as per the decision taken in 37th meeting of the BoG, which should have been 12.12.2012 and 19.12.2016 respectively as they both joined IIT Patna in afternoon of the day.</p> <p>The Board considered and approved proposed amendment.</p>
<p>BOG 2019.33.18</p>	<p><i>To report the status of various Sponsored Research Projects & Consultancy Projects in the Institute, approved earlier by the sponsoring agencies.</i></p> <p>The institute is relatively young, whose reputation comparable to older IITs is yet to be built. During all faculty meeting, the faculty members expressed their concern about not being able to get sufficient number of consultancy projects as the lower limit of 1.0 lac may impede</p>	<p>Complied with.</p>	<p>Noted</p>

	<p>their projects. They have been requested to gather information on the subject from other IITs.</p> <p>Board's Observation during 37th meeting : Acceding to the request of faculty members, the Board agreed to remove the cap of Rs. 1 lac, fixed earlier for consultancy projects. A lower limit of Rs. 25000/- will however be applicable for testing purposes.</p>		
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BOG 2020.36.10	<p><i>To ratify the Confirmation of Non-teaching employees (Group A) for the period from 13.02.2020 to 30.04.2020.</i></p> <p>Board's Observation during 37th meeting : The Board ratified the confirmations. It was also directed to take legal opinion on the process adopted by the institute before remaining similarly placed cases are taken up for confirmation.</p>	A separate agenda is being submitted.	Noted
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22.07.2021

IITP/BoG/2021.38/Page 12

BOG 2020.36.18	<p><i>To report the status of various Sponsored Research Projects & Consultancy Projects in the Institute, approved earlier by the sponsoring agencies.</i></p> <p>Board's Observation during 37th meeting : The matter will be taken up in a separate meeting with Associate Dean (R&D) and other related functionaries.</p>	Noted.	A meeting with Associate Dean (R&D) and other related functionaries may be arranged quickly.
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<p>BOG 2020.36.24 (iii)</p>	<p>To consider re-start of Faculty hiring process. Board's Observation during 37th meeting : Selection procedure approved by the Board vide item no. 2017.25.25 of 25th meeting held on 05th Aug. 2017 and short listing criteria for the posts of Assistant Professor and Associate Professor may be reported to the Board by circulation for ratification. Short listing criteria for the Posts of Professors may be chalked out for approval of the Board by circulation.</p>	<p>Action is being taken.</p>	<p>The Board felt the need of faculty hiring and deliberated on fixing of minimum eligibility criteria for shortlisting of Assistant Professor, Associate Professor and Professor.</p> <p>Current Status: Minimum eligibility criteria for shortlisting have been approved by Hon'ble Chairman, BoG. It will be reported in next Board meeting.</p>
<p>BOG 2020.36.24 (iv)</p>	<p>To consider and decide the issue of CBSE compliances by the Foundation Academy. Board's Observation during 37th meeting : The report of the committee was accepted by the Board. In pursuance of various communications received from the MoE from time to</p>	<p>Complied with.</p>	<p>Noted.</p>

	<p>time on phasing out the private school, noticing the fact that on-campus KV will start functioning up to 12th standard from 2025-26/2027-28 depending upon the approval of up gradation from KV Sangathan and with a view to mitigate the possible hardship of community children, the Board directed to serve the notice to private school latest by 31st March, 2021 to cease its operation from 2025-26 or 2027-28, as the case may be.</p>		
BOG 2020.36.24 (v)	<p><i>To report about the constitution and present status of Board of Governors, IIT Patna.</i></p> <p>Board's Observation during 37th meeting :</p> <p>Dr. Sudhan Majhi and Dr. Naveen Kumar Nishchal have been nominated as Senate representatives in the Board of Governors.</p>	<p>Consequent upon his selection as Associate Professor in IISC Bangalore, Dr. Sudhan Majhi will be relieved from IIT Patna on 16.08.2021. He will retain the lien of 02 years, as admissible under rules.</p>	<p>The Board congratulated Dr. Sudhan Majhi for his new assignment at IISC Bangalore. Following the procedure given in statutes, a new internal member may be nominated in his place with the approval of competent authority.</p>
BOG 2021.37.01	<p>The Chairman praised the departments for sharing a short video</p>	<p>Updates received from</p>	<p>Having perused the presentations submitted by different</p>

	<p>and note on their journey towards growth including advance research being carried out in different areas and the challenges they could foresee in near future and encouraged them to stress more upon interdisciplinary research. Three thrust areas as under were re-iterated by the Chairman urging the respective committees to do a lot more in these fields.</p> <p>* Health Care/Medical Services (focusing on Patna, Bihar but not limited to it.)</p> <p>* Smart City (energy, power, water, food – all connected areas)</p> <p>* Problems related to Bihar; identification and possible solutions - Funding agencies and Industries.</p>	<p>respective convenors are attached.</p>	<p>departments and chairmen of 03 committees listed here, the Chairman BoG directed to convene a meeting with HoDs and Chairmen of committees at the earliest. Interested BoG members may also join the discussion.</p>
<p>BOG 2021.37.06</p>	<p><i>To consider and approve the Bye-Laws of IIT Patna Global Alumni Association.</i></p> <p>The Board approved the Bye-laws with following observations during 37th meeting :</p> <p>i. The name of the Association may be changed to ‘IIT Patna</p>	<p>Complied with :</p> <p>An application seeking 100% exemption on donations under section 80 G of the Income Tax</p>	<p>The institute is required to expedite process of registration of the IIT Patna Alumni Association.</p>

	<p>Alumni Association' in place of 'IIT Patna Global Alumni Association'.</p> <p>ii. To begin with, the office bearers may be chosen by nomination and the association be got registered under Society Registration Act 1860, as a non-profit organization.</p> <p>iii. A token membership fee of Rs. 1000/- (Rupees one thousand only) per member may be fixed.</p> <p>iv. Application for seeking 100% IT exemption for donations/financial assistance given to the Alumni Association may be submitted to the appropriate authority, once the association is registered as a society.</p>	<p>Act is pending for approval with the Department of Income Tax, New Delhi.</p>	
BOG 2021.37.08	<p>To consider the confirmation of non-teaching employees.</p> <p>Board's Observation during 37th meeting :</p> <p>After due deliberations, the Board decided to seek the advice of two senior advocates/experts in service matters.</p>	<p>Separate agenda is being submitted.</p>	Noted.

CONFIDENTIAL

22.07.2021

MINUTES
IITP/BoG/2021.38/Page 17

<p>BOG 2021.37.09</p>	<p>To consider and approve the allocation of land measuring 15 x 25 sqm to M/s GAIL on rental basis.</p> <p>Board's Observation during 37th meeting : The Board agreed that setting up a PNG unit on campus would benefit the residents of the Campus and hence approved allocating the land measuring 15 x 25 sqm to M/s GAIL with the direction to charge the rent as per GoI norms, in addition to electricity charges.</p>	<p>Approval of the BoG has been conveyed to the GAIL.</p>	<p>Noted.</p>
<p>BOG 2021.37.10</p>	<p>To consider and approve inviting fresh Bids for House Keeping and Security Services.</p> <p>Board's Observation during 37th meeting : The Board directed the institute to take appropriate administrative decision in best interest of the institute and initiate fresh tendering process at the earliest.</p>	<p>Fresh Bids are being invited.</p>	<p>Noted.</p>
<p>BOG 2021.37.12</p>	<p>To peruse the status of pending legal matters.</p> <p>Board's Observation</p>	<p>Noted.</p>	<p>As suggested by the MoE, advise of ASGI may be sought to resolve the legal matters as early as</p>

	37 th meeting : The Board directed the institute to take action as observed by the MoE.		possible.
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ITEMS FOR DISCUSSION

BOG 2021.38.04	<i>To consider and approve recommendations of 29th meeting of Finance Committee held on 22nd July, 2021.</i>
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Comments of MoE: Comments on the agenda item has been furnished vide letter no. F.No. 10-13/2014-TS-I dated 16.07.2021.

Comments dated 16.07.2021 of the MoE were placed before the BoG.

The Board was apprised about the recommendations of Finance Committee made in its 2021/29th meeting, held on 22nd July, 2021.

The Board approved the recommendations made by the Finance Committee in its 2021/29th meeting.

BOG 2021.38.05	<i>To consider the confirmation of non-teaching employees.</i>
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Comments of MoE: May be considered.

Before 2018, at IIT Patna, appointments on non –faculty positions were being made on contract of 3/5 years, after which the employees were confirmed in their posts following due process, based on satisfactory performance. This condition of likely confirmation after the contract period is over, was explicitly mentioned in respective vacancy advertisement. The principles of transparency and open and fair competition were never violated, since the applicants knew right from the advertisement stage (No. IITP/RECT./002/2016 dated 17.08.2016), like in case of probation- that confirmation will be done based on performance. In their offer letter too (Clause 01 of offer letter no. R/IITP/RECT./2017/133 dated 01.03.2017), condition of confirmation/regularization was mentioned. From 2018, the institute shifted completely to probation based appointments.

In line with the condition of confirmation mentioned in advt. and offer of appointment, people taken on board were confirmed with the approval of Chairman BoG subject to satisfactory performance evaluated by committee as per BoG approved procedure. Such confirmations were also got ratified in subsequent meetings of the BoG.

22.07.2021

IITP/BoG/2021.38/Page 19

While ratifying 02 such cases of confirmation in its meeting held on 10th October, 2020 (details attached), the BoG directed to take legal opinion on the process adopted by the Institute before remaining similarly placed cases (list attached) are taken up for confirmation. The legal opinion of the advocate was placed before the Board in its last meeting held on 13th February 2021.

A view citing Hon'ble Supreme Court's Decision in case of Secretary, State of Karnataka vs Uma Devi is attracted in this matter, was expressed by Professor Yogesh Singh, Member BoG, prior to finalizing confirmation cases.

Opinions of 02 senior advocates viz; Mr. Naresh Dixit, Senior Standing Counsel, Hon'ble High Court Patna and Mr. V.K Upadhyaya, Senior Advocate, Hon'ble High Court, Allahabad were perused by the Board.

After detailed deliberation, the Board directed the Director to constitute a three -person committee for examining the matter in totality. The following names were suggested as possible members of this committee :

1. Prof. Jai Prakash Saini, Vice Chancellor , Netaji Subhas University of Technology (NSUT)
2. Prof. Onkar Dikshit, Dean (Administration,) IIT Kanpur
3. Prof. U.P Singh, Ex Dean (Administration) IIT Roorkee,
4. SC/ST member (to be decided by the Director IIT Patna)

The committee may submit its report within a months' time. A special meeting of the BoG may be convened thereafter to conclude the matter.

BOG 2021.38.06	<i>To peruse the status of pending legal matters.</i>
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Comments of MoE: With regard to the on-going cases, advice of ASGI may be sought to resolve the matter as early as possible. The Institute may also attempt to come up with steps to reduce its legal burden.

The status of pending legal matters of the institute was perused by the Board .

The Board directed the Registrar to take action as observed by the MoE.

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ITEMS FOR INFORMATION AND REPORTING

BOG 2021.38.09	<i>To report the student's strength of IIT Patna.</i>
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Comments of MoE: May be noted.

As on 13.07.2021 (including recently passed out students) :

1. B.Tech. 1196 (including 217 recently passed out)
2. M.Tech. 236 (including 90 recently passed out)
3. M.Sc. 119 (including 47 recently passed out)
4. Ph.D. 646
5. M.Tech by Research: 07
6. Preparatory: 33

Total: 2237 (including 354 recently passed out).

The Board took note with the advice to present the comparison of last 03 years' student strength of IIT Patna and also to undertake an analysis by comparing ourselves with contemporary IITs in terms of student strength, available facilities and fee pattern etc. including infrastructure. This exercise will help IIT Patna to identify the issues to be addressed for increasing the student strength on par with similarly placed IITs.

BOG 2021.38.10	<i>To report the status of various Sponsored Research Projects & Consultancy Projects in the Institute, approved earlier by the sponsoring agencies.</i>
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Comments of MoE: More and more faculties may be encouraged to take up such Research projects & Consultancy Projects.

IIT Patna has received 25 new Sponsored Research projects worth Rs. 598.12 lacs. and 16 Consultancy projects worth Rs. 67.65 lacs during the period from 12.01.2021 to 13.07.2021.

The Board took note with the direction to present the comparison of last 03 years data and also to study the project funding pattern of contemporary IITs. This exercise will help us in encouraging faculty members to bring more research and consultancy projects of high value.

BOG 2021.38.11	<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 MoE: May be noted.

Institute faculty members attended various national/International Conferences/Seminars.

The Board took note.

BOG 2021.38.12	<i>To report the status of various statutory compliances by the Institute.</i>
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Comments of MoE: May be noted.

As per directives of Hon'ble Board, a compliance sheet on various statutory matters was presented.

The Board took note.

BOG 2021.38.13	<i>To report about Audit Para and Vigilance cases.</i>
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Comments of MoE: May be noted.

Two numbers of audit observations on booking of air tickets from a private agency and under recovery of bus charges plying between Institute and Patna were received in past. Reply from the Institute on both the observations has been already provided to the office of CAG.

The Board took note.

BOG 2021.38.14	<i>To report about review of RR&PP document of IIT Patna.</i>
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Comments of MoE: Any change in the RR & PP of the Institute may be done only after getting it approved from the Ministry.

Non-teaching employees of the Institute have represented to consider their cases for next auto-upgradation after completion of minimum residency period, in line with Govt. of India guidelines. This provision of auto-upgradation; for example in case of Deputy Registrars, is not the part of our RR & PP document, though implemented in many IITs. A need was therefore felt to review the RR & PP document of IIT Patna, approved by the BoG in its 28th

22.07.2021

IITP/BoG/2021.38/Page 25

meeting, for addressing the ambiguities with regards to superseding Govt. of India guidelines and other issues as may surface during the review. A committee comprising following members have been constituted by the Director to review the document. The committee has been requested to refer RR&PP documents of old IITs while undertaking the exercise:

1. Prof. Rajiv Prakash, Dean (R&D), IIT BHU
2. Mr. Prashant Garg, Registrar, IIT Roorkee
3. Associate Dean, Admin. , IIT Patna
4. Registrar, IIT Patna
5. Liaison Officer (SC/ST), IIT Patna

Vide letter F.No. 17-8/2009/TS.I dated 5th July, 2010, the MoE requested the IITs to amend their Recruitment Rules for various categories of post to provide vacancy based promotions and the Rules so framed may be got approved by respective Board.

The Board took note of the above. However recommendations of the committee, once received, may be forwarded to the Ministry for perusal, as desired.

OTHERS

BOG 2021.38.15	<i>Any other item with permission of the Chair</i>
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BOG 2021.38.15 (i)	<i>To organize the convocation in virtual mode</i>
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Due to ongoing Covid-19 pandemic, the institute was unable to hold the convocation ceremony for academic year 2019-20. It was decided to organize the convocation during current year in hybrid/virtual mode.

BOG 2021.38.15 (ii)	<i>To collaborate with State Govt. for opening of Centre of Excellence in emerging sectors.</i>
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The Secretary, Science & Technology briefed the board about the initiatives taken by Govt. of Bihar for opening the Centre of Excellence in emerging sectors like artificial intelligence for their diploma students. He appreciated IIT Patna for playing pivotal role for good cause.

The Board assured him to extend full support of IIT Patna to Govt. of Bihar.

22.07.2021

IITP/BoG/2021.38/Page 26

BOG 2021.38.15 (iii)	<i>To reconstitute the Building & Works Committee of IIT Patna.</i>
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The term of Building & Works Committee, IIT Patna has expired in 2020. As per the statues of IIT Patna, the B&WC should have not less than 05 and not more than 07 members as appointed by the Board including Director as an ex-officio, Chairman of the Committee.

The Board decided to extend the tenure of present committee for next two years w.e.f. 14th June, 2020 or till further orders whichever is earlier. Prof. Nirendra Dev, Dept. of Civil Engineering, Delhi Technological University may also be nominated a member of the committee.

BOG 2021.38.15 (iv)	<i>Opening of Police outpost.</i>
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With the approval of BoG, usage of land measuring 500 sqm was allowed to Govt. of Bihar for establishing an on campus police outpost. The Bihar Police Bhawan Nirman Nigam vide letter dated 5th July, 2021 requested the institute to allocate additional 1500 sqm of land for construction of Model Police Station.

The proposal of Bihar Police Bhawan Nirman Nigam was declined by the BoG as an area of 500 sqm is enough for the construction of Police outpost. There is no such provision to provide such a large area for Police station in the Master Plan of IIT Patna.

BOG 2021.38.15 (v)	<i>Honorarium to Prof.- in - Charges.</i>
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Prof. -in- charges have been appointed in each IIT to assist the Deans/Associate Deans for discharging day to day affairs efficiently. Since the Prof.-in-Charges devote their considerable time and energy in assisting the Deans/Associate Deans, in line with the policy of other IITs, it was proposed to grant an honorarium of Rs. 2500/- per month to each Prof.-in-Charge. The provision will put in place once the number of Prof.-in-Charges is reduced to a reasonable extent as the present number at IIT Patna is very high.

The proposal was approved by the Board.

BOG 2021.38.15 (vi)	<i>Bringing back the students, on campus.</i>
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A task force has been constituted to recommend such matters on merit, after looking into the local factors, situation of covid-19 pandemic across India and particularly in Bihar. An appropriate decision will be taken by the competent authority based on prevailing conditions.

The Board took note.

BOG 2021.38.15 (vii)	<i>To augment the Medical Infrastructure (men and material) including purchase of ambulances.</i>
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The institute health centre is presently being managed through outsourcing. The NSMCH (Netaji Subhas Medical College & Hospital) manages the Health Care Facilities of the Institute for which a handsome amount is being paid on monthly basis. With growing size of the institute, it has now become imperative to augment the infrastructure by hiring the doctors and paramedical staff etc. and purchasing necessary supportive equipment including ambulances to establish a self-dependent facility. The Institute medical committee after discussing the different requirements at length, has prepared a document on this.

The Board appreciated the efforts made by institute medical committee and desired to present a comprehensive proposal in next meeting/by circulation; Registrar and Associate Dean (Admin.) in consultation with Institute medical committee may examine the proposal carefully in light of Govt. of India guidelines.

BOG 2021.38.15 (viii)	<i>To report about the nomination of new external members in the Senate.</i>
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As per the statutes, three persons, not being employee of the Institute are to be nominated by the Chairman BoG in consultation with the Director from among educationist of repute, each from the field from science, engineering and humanities as external members of the Senate. The term of external members viz. Dr. Lipika Dey, Principal Scientist, Innovation lab, TCS Limited ; Dr. S.D Sharma, Ex-Head, IIT Bombay and Dr. Pankaj Kumar, Professor, HRM and organizational behavior, IIM Lucknow has expired on 07.12.2020.

Chairman BoG in consultation with the Director may appoint new external members of the Senate.

The Board took note.

BOG 2021.38.15 (viii)	<i>To report about the appointment of Associate Deans.</i>
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On expiry of the term of previous Associate Deans, the following faculty members have been appointed as new Associate Deans in different areas for a period of one year extendable for next one year depending upon their performance or till further orders whichever is earlier.

22.07.2021

IITP/BoG/2021.38/Page 28


- Associate Dean, Academic - Dr. Atul Thakur, Associate Professor, Dept. of ME
- Associate Dean, Faculty Affairs – Dr. Mayank Tiwari, Associate Professor, Dept. of ME
- Associate Dean, Student Affairs – Dr. Smriti Singh, Associate Professor, Dept. of HSS
- Associate Dean, R&D – Dr. Jawar Singh, Associate Professor, Dept. of EE
- Associate Dean, Resources – Dr. Rishi Raj, Associate Professor, Dept. of ME
- Associate Dean, Admin. – Dr. Somanath Tripathy, Associate Professor, Dept. of CSE.

The meeting ended with thanks to the chair.



(Vishwa Ranjan)

Secretary, Board of Governors &
Registrar, IIT Patna



(Prof. Pramod Kumar Jain)
Director, IIT Patna
Member (Ex-officio)



(Dr. Anand Deshpande)
Chairman, Board of Governors,
IIT Patna,