भारतीय प्रौद्योगिकी संस्थान पटना
बिहटा, पटना—801106

INDIAN INSTITUTE OF TECHNOLOGY PATNA
Bihta, Patna - 801106

कार्यवृत्त
MINUTES

अधिशासी मंडल

BOARD OF GOVERNORS

Meeting No.	:	**2022/41st Meeting**
Date	:	06th December 2022 (Tuesday)
Time	:	11.30 AM

INDIAN INSTITUTE OF TECHNOLOGY PATNA

Minutes of the 2022/41ˢᵗ meeting of THE BOARD OF GOVERNORS held on Tuesday, 06ᵗʰ December 2022, 11:30 AM at Board Room, IIT Patna

Those Present:

1.	Dr. Anand Deshpande Founder, Chairman & Managing Director, Persistent Systems Inc. Pune	:	Chairman
2.	Prof. Trilok Nath Singh Director, IIT Patna	:	Member (Ex-officio)
3.	Principal Secretary Department of Science & Technology Govt. of Jharkhand	:	Member
4.	Prof. Kailash Chandra Sharma Ex-Vice-Chancellor Kurukshetra University, Kurukshetra (Haryana)	:	Member
5.	Dr. Mangesh V. Joshi Managing Director Sanrachna Structural Strengthening Pvt. Ltd Thane (W), Mumbai	:	Member
6.	Dr. Naveen K. Nishchal Professor Department of Physics	:	Member
7.	Dr. Akhilendra Singh Associate Professor Department of Mechanical Engineering	:	Member
8.	Sh. Vishwa Ranjan Registrar, IIT Patna	:	Secretary

Leave of absence:

1.	Additional Secretary, MoE Govt. of India	:	Member
2.	Principal Secretary Department of Science & Technology, Govt. of Bihar	:	Member
3.	Prof. Yogesh Singh Vice-Chancellor, University of Delhi	:	Member

PROCEDURAL MATTERS:

BOG 2022.41.01	*Opening remarks of the Chairman, Board of Governors, IIT Patna.*

The Chairman greeted the members and expressed his gratitude for attending the meeting physically, after Covid -19 pandemic. The Chairman also directed the Secretary, BoG to prepare an annual planner for conducting the FC and BoG meetings on quarterly basis (online or physical mode).

The Chairman called the meeting to order.

BOG 2022.41.02	*To confirm the minutes of 2022/40th meeting of the Board of Governors held on 31st March 2022.*

Minutes of 2022/40th meeting of the Board of Governors, approved by Hon'ble Chairman were circulated to all the members and no comment was received from any member.

Minutes of 2022/40th meeting of the Board of Governors, as circulated were approved and confirmed by the Board.

BOG 2022.41.03	*To consider and approve the Action Taken Report (ATR) on minutes of the 2022/40th & past meetings of the BoG.*

Action taken report and updated status on items of 2022/40th & past meetings of the BoG is given as under:

Item No.: BOG 2020.36.18

Title in brief:

To report the status of various Sponsored Research Projects & Consultancy Projects in the Institute, approved earlier by the sponsoring agencies.

Board's Observation during 40th meeting: A presentation, highlighting the significant growth in submission of project proposals related to sponsored research and consultancy was made by the A. Dean R&D.

Need for setting an actionable, measurable and quantifiably defined yearly goal was re-emphasized by the Board. A target of 30% appreciation in number of submitted projects and double of the present number in 03 years was fixed. The number should also go up in terms of value.

Action Taken: Continuous efforts are being made to increase the submission of research proposals to various funding agencies for Grants-in Aid to carry out research at IIT Patna on challenging areas of societal concern. The Board was reported that number and value of projects has increased to the tune of 26 % in FY 2021-22. Institute has planned to increase this number and project funding value to much higher level in FY 2022-23. A comparative summary status of the project proposals submitted till date is hereunder:

Year	Number of project proposals	Value of project proposals (in Rs. Lacs)
2020-21	182	10080.96
2021-22	231	97830.02
2022-23 (up to 30.09.2022)	170	9634.87

Board's Observation during 41st meeting: Board noted and advised to perform better and R&D performance be considered as the prime benchmark in deciding performers/non-performers in the course of career advancement at every level in faculty candidate (shortlisting, selection and confirmation) in compliance of 7th CPC Order (F.No. 15-4/2017-TC Dated: 27.10.2017).

Item No.: BOG 2022.40.06

Title in brief: *To consider the confirmation/regularization of non-teaching employees.*

Board's observation during 40th meeting :
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.

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

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

A committee as under was constituted for examining the matter in totality.

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. Dr.Jawar Singh, Associate Professor, Dept. of EE - SC/ST member

Report of the committee was accepted by the Board with note of dissent from two members, Prof. Yogesh Singh, Vice –Chancellor, University of Delhi and Prof. Kailash Chandra Sharma, Ex-Vice Chancellor, Kurushetra University.

The Board directed that all remaining contract employees may be considered for confirmation/regularization following due procedure as per central government rules and regulations.

Action taken: Cases are being taken up as per central government rules and regulations.

Board's observation during 41st meeting: Noted.

Item No.: BOG 2022.40.07

Title in brief: *To consider the report of Committee constituted to review the RR & PP document of IIT Patna.*

Board's observation during 40th meeting :

A few categories of Non-teaching employees of the Institute 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 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 was constituted by the Director to review the document.

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

While perusing the recommendations made by the committee, the Board desired to have more information from older IITs in similar matters.

In the matter of upgradation of Deputy Registrars from pay level 12 to pay level 13 after 05 years of service as Deputy Registrar, the MoE (erstwhile MHRD) vide letter dated

02nd November 2017 addressed to the UGC. Clause 2 (i) provisioned the placement of Deputy Registrars at pay level 13, after completion of 05 years of service as Deputy Registrar or equivalent. The said provision has been adopted by almost all IITs. Relevant documents collected from IIT Kharagpur, IIT Madras, IIT Delhi, IIT Kanpur, IIT Guwahati, IIT BHU, IIT (ISM) Dhanbad, IIT Roorkee, IIT Gandhinagar, IIT Jodhpur, IIT Bhubaneswar and IIT Mandi were presented before the Board. Information in respect of other positions like Medical Officer, Sports Officer etc. has not been received yet.

Recommendations made by the committee and relevant supporting documents were perused by the Board. During discussion on this agenda, one of the members raised issue on appointment of the Registrar at IIT Patna on permanent position is not in line with other IITs.

Board decided to accept comment from the MoE and directed to re-frame guidelines which should be in line with prevalent practices followed by other IITs.

Action taken: As per extant guidelines of the MoE, the financial upgradation in next pay-level has been granted to the eligible Deputy Registrars. Information related to other positions is being collected. Various representations pertaining to inconsistencies in the existing RR&PP of IIT Patna have been received. Existing RR&PP may be modified/repealed once all such inconsistencies are examined and removed through a committee in the larger interest of employees' welfare.

Board's observation during 41st meeting: A committee including expert member (s) from other IIT (s), may be constituted by the Director to examine all representations and to submit the recommendations on required changes in existing RR&PP, in line with the Statutes of IIT Patna and Govt. of India guidelines. The committee should also look at the RR&PP of other IITs to take best out of those in the larger interest of employees' welfare. The committee should submit its report by 15th February 2023 which may be shared with the BoG for comments/consent by 28th February 2023.

Item No.: BOG 2022.40.11

Title in brief: *To ratify the policy and guidelines for partnered Certificate Courses under Continuing Education Program (CEP).*

Board's observation during 40th meeting :

A need for clearly defined Policy and Guidelines for proposing CEP Courses (in partnership mode) was often expressed by many faculty members. A four-member committee comprising of the A. Dean Resources, A. Dean R&D, HoD CEE, and Dr. Udit Satija was accordingly formed on 25/01/2022 to frame the guidelines for running CEP courses in partnership mode. The final recommendations of the committee and the concerned application form as approved in the meeting (23/02/2022) with A. Deans under the chairmanship of Director IIT Patna were placed before the Board. These documents were also vetted by the CA and the lawyer empaneled by IIT Patna. The

policy has been developed keeping in mind the following cardinal principles:

- The CEP should build and propagate the "Brand IIT Patna".
- The CEP should be professionally satisfying and financially rewarding to the hard working faculty members of the IIT Patna.
- The CEP should contribute towards financial sustainability by significant resource generation for IIT Patna.

A presentation explaining salient features of the policy was made by Dr. Rajendra N. Pramanik, PIC – Outreach.

He also briefed the Board of the Policy and Guidelines for *Executive Degree Programmes in partnership mode under Continuing Education Programme (CEP)*.

Both the policies were ratified by the Board with the direction to exercise abundant precaution on following points while selecting partners:

i. Reputation of IIT Patna has to be protected by inserting suitable clauses in the MoU so as to prevent any partner from doing any possible damage to the Institute.

ii. The extent up to which branding of IIT Patna can be monetized by the partner has to be carefully decided.

iii. Quality of service provider needs to be maintained. Relations with Non-Performers may be severed promptly to avoid any liability.

iv. Each MoU has to be carefully worded and vetted legally.

Since the Certificate Courses under Continuing Education Program (CEP) is a new and good initiative, its execution and progress must be monitored closely and its outcome should be reported in the respective BoGs.

Action taken: Observations raised during last meeting were addressed up to satisfaction of the BoG.

Board's observation during 41st meeting : Noted

ITEMS FOR DISCUSSION

BOG 2022.41.04	*To Consider and approve 9th Convocation of the Institute, to be held on 7th December 2022*

The Institute's 9th convocation will be held on, 7th December 2022 at IIT Patna. Mr. Jalaj A. Dani, Member of National Skill Development Agency and Chairman at Addverb Technologies Ltd. will grace the occasion as Chief Guest. Dr. G Satheesh Reddy, Secretary, Department of Defence, R&D, Govt. of India will grace the occasion as Guest of Honour.

The Board approved 9th Convocation.

BOG 2022.41.05	*To consider and approve the list of students, to be awarded various Under Graduate, Post Graduate and Doctoral Degrees, during 9th Convocation of the Institute.*

The senate of the Institute has recommended for award of B.Tech, M.Tech, M.Sc., MS by Research and Ph.D. degrees, on the occasion of 9th convocation of the Institute to be held on 7th December 2022.

The list of degree recipients was placed before the Board and the same was approved. –

It was also noted by the Board that IIT Patna has produced more than 100 Ph.D. in one academic year for the first time since inception and it was appreciated by the Board.

BOG 2022.41.06	*To consider and approve the criteria for award of various medals and prizes to the eligible students of UG and PG programs of the Institute and the list of medal recipients for the 9th Convocation.*

Criteria for the award of various medals and prizes to the eligible students of UG and PG programs of the Institute and the list of students whose names have been recommended by the Senate for award of various medals and prizes were placed before the Board.

The Board approved the criteria for award of various medals and prizes including endowment prizes. Any fund received under endowment grant from institution/ individual for the purpose of award should be deposited by the institute on long term basis for tenure of 10 years at a time and the accrued interest may be utilized for the purpose of award. The value of each award should be reviewed after a decade to assess its fund value commensurate with the quantum of award.

BOG 2022.41.07	*To consider and approve recommendations of 32nd meeting of Finance Committee to be held on 06th December 2022.*

The Board was briefed about the recommendations of the 32nd meeting of the FC held on 06.12.2022.

The Board approved the recommendations of Finance Committee.

BOG 2022.41.08	*To consider and approve recommendation of 30th meeting of Senate held on 01st Aug. 2022.*

Minutes of 30th meeting of Senate held on 1st August 2022 were presented before the Board. The 30th Senate decisions were accepted by the Board. Apart from this, presentation on three specific items of the 30th Senate decision, namely Dual Degree Program, Hybrid UG-PG Program and Financial assistance to the Ph.D. students for attending conferences, were made before the Board by the Dean, Academic.

The presentation was followed by an in-depth discussion on each of the 3 specific items of the presentation with following observation:

a. The Dual Degree (B.Tech- M.Tech) programs approved by the 30th Senate Meeting was reported to the Board and the Board endorsed the proposal of dual degree programs as a matter of policy.

b. The financial aspect of conference funding to students for attending conferences was endorsed as recorded in the 30th Senate minutes.

c. While deliberating on different aspect of the Senate approved Hybrid UG-PG Program in Business Management and Computer Science streams, based on presentation made before the Board, few concerns were expressed by the Chairman, Board of Governors. One of the external Board members (Prof. K.C. Sharma) and two Senate Nominee in the Board also endorsed the proposal. The concerns expressed by the Chairman was explained during presentation following which the Chairman, Board of Governors advised the Director to first create adequate infrastructure and then start the Senate approved programs, without compromising the quality to achieve the MoE mandate of NEP implementation and growth as a sustainable institution. The Director assured the same to the Board and it was agreed upon to begin with the minimum number of programs initially. It was decided by the Board to begin with two hybrid Courses from next academic year and report the progress prior to further expansion.

Further, in the course of deliberation on the hybrid UG-PG Program and pressing load on the faculty members, the Board was apprised that IIT Patna faculty members are already engaged with hybrid/online teaching with other entities outside the institute and source of this information is coming from external agencies instead of the said faculty members. The BoG Chairman took this matter very seriously and stressed the need for prior permission from the competent authority and share the part of honorarium so earned to the institute in accordance with the institute policy. It was decided to invoke disciplinary proceedings, applicable to faculty, staff and officers equally, in case of any violation.

With above observations, minutes of 30th Senate meeting were approved.

BOG 2022.41.09	*To consider and approve the re-constitution of B&WC*

The term of present Building & Works Committee, IIT Patna has expired on 13th June, 2022. As per Clause 8 (1) of the Statutes of IIT Patna, the B&WC should have not less than 05 and not more than 07 members, to be appointed by the Board including Director as an ex-officio Chairman of the Committee.

The re-constitution of B&WC, comprising eminent persons of respective fields was proposed as under:

- Director, IIT Patna - Chairman
- Shri Sudhir Kumar (Retd.) ADG, CPWD, Patna

- Dr. Virendra Nath Tiwari (Retd.) Chief Engineer, PMGSY, Uttarakhand, Dehradun, U.K.
- Prof. Dharmendra Singh, Professor (HAG), Dept. of Electronics and Communication Engineering, IIT Roorkee
- Er. Surendra Prasad (Retd.) Superintending Engineer, Uttar Pradesh State Electricity Board, Varanasi
- Registrar, IIT Patna - Secretary

Curriculum Vitae of the proposed members were placed before the Board.

While approving the proposed names, the Board directed to include one expert Architect and one nominee of an Industry as members.

Current Status :

As desired by the Board, following members have been included :

1. Prof. Rajesh Kumar, Department of Civil Engineering, IIT (BHU).
2. Mr. G. Arvind, Head – Strategic BIZ Support Rockfall BU, Mumbai

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BOG 2022.41.12	*To peruse the status of pending legal matters.*

The status of pending legal matters of the institute was placed before the Board.

Board noted with appreciation the closure of 06 cases by Hon'ble Court in favour of the Institute. For early disposal of remaining cases, the Board requested the Director to be in touch with Institute employees who filed writ petitions in their service matters.

BOG 2022.41.13	*To consider the increase in sanctioned strength of faculty and non-faculty positions.*

Department of Expenditure (Ministry of Finance), Govt., of India vide OM F.No. 7 (2)/E.Coord./2020 dated 04ᵗʰ Sep. 2020 imposed a ban on creation of new posts, except with the approval of Department of Expenditure, in Govt. Offices including CFTIs. This ban covers creation of new post(s) under powers which have been delegated to any organization regardless of the source of such authority or power.

Re-iterating the above referred OM, the MoE vide letter dated 14.10.2022, addressed to Directors of all IITs has directed to send the proposal for creation of faculty/non-faculty positions for taking approval of the Department of Expenditure. A check list has also been provided for this purpose.

In past, vide letter dated 10ᵗʰ June, 2013 of the MoE (erstwhile MHRD), addressed to Directors of all IITs, the power of creation of non-faculty posts in IITs as per section 6 (i) (h) of the IIT act was delegated to the BoG up to the prescribed limit in terms of the ratio; student: faculty: non-faculty:10:1:1.1.

So far the institute has been recruiting faculty and non-faculty positions from time to time with the approval of the BoG. In light of recent communication, a proposal needs to be sent to the MoE for creation of posts within prescribed student, faculty and non-faculty ratio of 10 : 1 : 1.1 commensurate with the present student strength, increased after the cutoff date fixed by the govt. i.e 01.07.2020.

In 2020, the total student strength of IIT Patna was approx. 2000, which has now gone up to over 3000. To fill the serious gap of student: faculty: staff ratio and also to get along with the mandate given in National Education Policy to run interdisciplinary and vocational courses, an immediate recruitment of faculty increasing its strength to 300 and Non- Faculty to 330 is required. Such an increase is also mandatory to impart quality education and match the requirement of NEP-2020, NIRF Ranking and excellence in teaching, research and innovation.

The Board considered the proposal and approved the same for further action.
Current Status :

The MoE vide letter F.No. 11-11/2020-TS-1 dated 20.10.2022 has withdrawn its earlier letter of even number dated 14.10.2022.

F. No. 11-11/2020-TS-I
Government of India
Ministry of Education
Department of Higher Education
Technical Section-I

Shastri Bhawan, New Delhi
Dated: 20.10.2022

To,

Director,
IIT Hyderabad

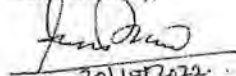Subject: Proposal for sanction of non - teaching posts.

Sir,

Please refer to the communication number F. No. 3/IITH/HR(S)/2022 dated 02.08.2022 from IIT Hyderabad on the above noted subject.

2.   The issue has been examined. In the first instance, IIT Hyderabad is advised to expedite filling up of all vacant positions both for faculty and non-faculty as per the approved sanctioned strength

3   This issues with the approval of the competent authority.

Yours sincerely,

20|10|2022

(Sumit Gakhar)
Deputy Secretary to the Government of India
011-23381095

Copy to:-

Director, All IITs — the letter of even number dated 14.10.2022 regarding increase in sanctioned strength and creation of posts in respect of Faculty and Non- Faculty stands withdrawn

BOG 2022.41.14	*To consider and approve the process of engaging Professor of Practice, Adjunct Faculty, Visiting Faculty, Guest Faculty, Chair Professor, Professor of Eminence and HAG Professor.*

In the context of holistic and multidisciplinary education, as recommended in the NEP 2020, it is important for the Higher Education Institutions (HEIs) to address the capacity constraints especially with reference to integration of general education with vocational education. Realizing that the HEIs need people with skills and expertise acquired in non-academic careers, in teaching and research, the UGC has taken a new initiative of engaging Professor of Practice in HEIs.

Draft Guidelines for engaging Professor of Practice, Adjunct Faculty, Visiting Faculty, Guest Faculty, Chair Professor, Professor of Eminence and HAG (Higher Administrative Grade) Professor were presented before the Board by Dean, Faculty Affairs. In addition, the constitution of Institute Faculty Affairs Committee (IFAC) and its functions, in line with older IITs was also presented as under:

Composition of IFAC :

(a) Director	- Chairman
(b) Deputy Director (As and when required)	- Member
(c) Dean (Faculty Affairs)	- Member
(d) Dean (Research and Development)	- Member
(e) Head of the Concerned Department	- Member
(f) DR, Admin (for establishment related matters)	- Invited Member

Roles and responsibilities of the IFAC:

(a) To consider recommendation of the Department for faculty recruitment (all regular positions)

(b) To consider recommendation of Department regarding confirmation of services of faculty members appointed on probation.

(c) To consider recommendation of the department, regarding regularization of Assistant Professors appointed in Grade-II

(d) To consider recommendation of the Department regarding placement of Assistant Professors from Level 12 (AGP Rs. 8000/- pre revised) to Level 13A1 (AGP of Rs. 9,000/-)

(e) To consider recommendation of the Department regarding appointment of faculty members other than regular viz. Professor of Practice, Adjunct Faculty, Visiting Faculty, Guest Faculty, Chair Professor, Professor of Eminence and HAG (Higher Administrative Grade) Professor.

(f) To consider recommendation of the department regarding resignation of faculty members.

(g) To consider recommendation of the department regarding any establishment related matters of faculty members.

(h) To consider any other matter related to faculty members as referred to by the Director.

(i) To consider academic matters as and when referred by the Director. Dean, Academic will be invited for any such matters.

An in-depth discussion was held on the proposal and it was appreciated to take it up for healthy competition among faculty for career advancement based on merit. In the matter of recruitment of visiting faculty, guest faculty, Chair Professor, Honorary Professor, Distinguished Professor and Adjunct Professor, a clear procedure is laid down in the IITP Statutes vide clause 17(10) and 18(3).

For visiting faculty selection, IIT Patna Board has laid down a policy, vide its agenda item 2018.28.13 dated 04.06.2018 stating a selection procedure.

The Board deliberated the issue at length considering the provisions laid down above and based on the presentation by the Dean, Faculty Affairs. The Board accepted the proposal with direction to comply the statutory provisions and adopt the MoE/UGC guidelines/ orders in the matter of Adjunct Faculty, Professor of Practice and Higher Administrative Grade (HAG) Professors selection. For other positions, a fresh procedure may be laid down in compliance with GoI/ MoE regulations followed by reporting to the Board for ratification at the earliest.

The Board resolved as above.

BOG 2022.41.15	*To consider and approve the naming of New Hostels*

While IIT Patna was operating at transit campus, a general decision was taken '*to name the hostels in the remembrance of ancient Indian Scholars of reputation to inculcate the cultural heritage of India*' among students and continue with the tradition further. Accordingly, the hostel names were given as Aryabhatta, Chanakya, Ashoka, Gautam Buddha, Gargi Halls of Residence drawing lineage from ancient cultural and heritage. This was in practice across various institution of the country such as IITKGP, JNU, IITD etc. However, this generic principle accepted and implemented at IIT Patna was discontinued after shifting to permanent campus from transit campus and the name of existing hostels of transit campus were abandoned. In line of the earlier decision taken while functioning from the transit campus, it has been proposed to name the new boys hostel as **Aryabhatta** Hostel and Married Student Hostel as **Ashoka Hostel**.

The Board approved above proposal.

BOG 2022.41.16	*To consider and approve the empanelment of various hospitals for providing cashless/cash basis medical services to the employees and their dependents.*

Proposals of empanelment from following hospitals have been received to provide cashless medical services to the employees and their dependents on CGHS rates.

Sr. No.	Name of Hospitals	Rates	Remarks
1	M/s 32 Pearls Dental Clinic, Patna	CGHS rates , Patna	Cashless
2	M/s CISRO Hospital, Patna	CGHS rates , Patna	Cashless
3	M/s Asian City Hospital, Patna	CGHS rates, Patna	Cashless

The Board approved above proposal.

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ITEMS FOR RATIFICATION

BOG 2022.41.18	Nomination and appointment of Deans.

Following faculty members have been nominated as Deans in different areas vide Office Order dated 11.07.2022.

- Prof. Awalendra Kumar Thakur   -   Dean, Academics
- Prof. Manabendra Pathak   -   Dean, Faculty affairs

Charge of Dean, R&D and Dean, Resources rests with the Director IIT Patna till the appointment of new Deans.

The Board ratified above nominations.

BOG 2022.41.19	*To ratify the appointments of faculty members.*

Appointments on the posts of Professor/Associate Professor/Assistant Professor (Grade II)/Assistant Professor (Grade I)/DST Inspire Faculty/Adjunct Faculty, made during the form period 10.03.2022 to 25.11.2022 are as under:

SL No.	Name	Date of Joining	Post	Department
1	Dr. Tarakanath Kobaku	14.09.2022 (FN)	DST Inspire Faculty Fellow	EE
2	Dr. Bankey Behari Agrawal	25.06.2022	Visiting Faculty	MME

Offer letters to 18 more faculties have been issued under Special Drive out of which 10 faculty members have joined so far. Details are as under:

Sr. No.	Name	Category	Designation	Dept.	DOJ
1	Dr. Mahendra Ram	SC	Assistant Professor	CBE	27-Oct-22
2	Dr. Yazar Kaleekkavadakkathil Udayan	OBC	Assistant Professor	MME	Yet to join
3	Dr. Ramkrishna Bag (internal candidate)	SC	Associate Professor	CEE	25-Oct-22
4	Dr. Baadiga Ramu	SC	Assistant Professor	CEE	28-Oct-22
5	Dr. Manoj Kumar Yadav	OBC	Assistant Professor	CEE	Yet to join
6	Dr. Akshar Tripathi	EWS	Assistant Professor	CEE	27-Oct-22
7	Dr. Kuldip Singh	OBC	Assistant Professor	MATH	07-Nov-22
8	Dr. Satendra Kumar	OBC	Assistant Professor	CSE	22-Nov-22

9	Dr. Sudhir Kumar (internal candidate)	OBC	Associate Professor	EE	25-Oct-22
10	Dr. Jagannath Malik	SC	Assistant Professor	EE	Yet to join
11	Dr. Somanath Pradhan	EWS	Assistant Professor	EE	24-Nov-22
12	Dr. Suraj Suman	OBC	Assistant Professor	EE	Yet to join
13	Dr. Bussa Vinod Kumar	SC	Assistant Professor	EE	Yet to join
14	Dr. Ajay K. Yadav	OBC	Associate Professor	ME	22-Nov-22
15	Dr. Patel Chetankumar Paratapbhai	ST	Assistant Professor	ME	27-Oct-22
16	Dr. Sunil Kr. Singh	EWS	Assistant Professor	ME	Yet to join
17	Dr. Hemanta Kumar Kisan	ST	Assistant Professor	CHEM	Yet to join
18	Dr. Chandra Shekhar Prajapati	OBC	Assistant Professor	PHY	Yet to join

The Board ratified above appointments.

BOG 2022.41.20	*To ratify the confirmation of faculty members.*

Details of faculty members who got confirmed in the Institute during the period from 10.03.2022 to 15.11.2022 are as under :

Sr. No.	Name of the Faculty	Department	Date of joining as Assistant Professor, Grade I	Date of confirmation w.e.f.
1	Dr. Rahul Kumar Singh	Mathematics	24.09.2020	24.09.2021
2	Dr. Sourav Gur	CEE	08.11.2020	08.11.2021

The Board ratified confirmation of faculty members.

BOG 2022.41.21	*To ratify the regularization of faculty members.*

Details of faculty members who got regularized in the Institute during the period from 10.03.2022 to 15.11.2022 are as under:

Sl. No.	Name of the faculty	Designation	Dept.	Effective date of Assistant Professor, Grade I	Date of confirmation

1	Dr. Udit Satija	Assistant Professor (Regular/ Grade I)	EE	26.05.2021	26.05.2022
2	Dr. Mayank Agarwal	Assistant Professor (Regular/ Grade I)	CSE	20.05.2020	20.05.2021
3	Dr. Kumari Saloni	Assistant Professor (Regular/ Grade I)	Math	08.07.2020	08.07.2021

The Board ratified regularization of faculty members.

ITEMS FOR INFORMATION AND REPORTING

BOG 2022.41.22	*To report the Action Plan for effective implementation of National Education Policy (NEP) 2020*

Action Plan and Action Taken Report are as under:

i. Starting interdisciplinary programs in line with NEP 2020: Minor programs across the disciplines will be started to offer students an interdisciplinary exposure that will lead to innovation.

IIT Patna is introducing Minor Programs open to UG/PG students to create multitasking professionals.

ii. Industry oriented academic programs: New academic programs will be kick-started in collaboration with industries to provide trained manpower for solving live problems in industries.

An M.Tech program in Artificial Intelligence through Technology Innovation Hub has been implemented from Autumn 2022 session. In addition to that new online Academic Programs (UG/PG) in association with Industry and Academic institutes is going to begin very soon.

iii. Opening new academic programs (Executive M-Tech, Hybrid UG/PG and sponsored Ph.D. programs) to fulfil NEP mandate of flexible academic structure.

BoG approved academic vision of the institute is in line with the NEP approval by MoE for implementation. To fulfil this mandate, IIT Patna has already undertaken initiatives to start Executive M-Tech, Hybrid UG/PG and sponsored Ph.D. programs to become a partner in upskilling working professionals and also to provide multiple learning opportunities to young generation of student with an aim to create multi-tasking

professionals in near future. To implement this objective, few executive M.Tech programs (Mechatronics, Artificial intelligence and PG diploma in Human Resource Management) has already been announced for admission and other programmes are in pipeline to be started from next academic year. Program structure has been rigorously designed with input from subject experts with clearly defined PLO (Program Learning objectives and Outcome) & CLO (Course Learning Objectives and Outcome) and mapping of CLO with PLO.

iv. Joint Ph.D. programs with national and international universities: New joint programs will be started to foster collaboration with acclaimed national and international universities.

The proposed agenda item was discussed at length and the idea of joint Ph.D. and Joint PG (M.Tech/M.Sc.) program was considered to be pursued in the larger interest of the institute visibility and to foster and collaborate with academic institution of repute at national and international level. The Board was reported that one such initiative with ISEN France is already in place for a student. However, the Board advised to have standard MoU for such initiative with specific object-oriented terms and condition to be incorporated on bilateral basis with collaborative institutions.

The Board approved the proposal with above observations.

BOG 2022.41.23	*To report about the nomination of PICs, Chairman & Coordinator.*

Following faculty members have been nominated as PICs, Chairman and Coordinator under various Deans/Associate Deans:

Department	Particulars	Name	Effective date
Resource	PIC – Outreach	Dr. Neeladri Das, Associate Professor, Dept. of Chemistry	23.08.2022
	PIC – External Relations	Dr. Sudhir Kumar, Assistant Professor, Dept. of EE	23.08.2022
	PIC – Training & Placement Cell	Dr. Jose V. Parambil, Assistant Professor, Dept. of CBE	23.08.2022
	Chairman – HAC and PIC School	Dr. Manoranjan Kar, Associate Professor, Dept. of Physics	23.08.2022
	PIC – Campus Amenities	Dr. Amarnath Hegde, Assistant Professor, Dept. of CEE	23.08.2022

Administration			
	PIC – Medical	Dr. Saurabh Kumar Pandey, Assistant Professor, Dept. of EE	23.08.2022
	PIC- OMS	Dr. Debabrata Seth, Associate Professor, Dept. of Chemistry	05.09.2022
	PIC – Automation	Dr. Mayank Agarwal, Assistant Professor, Dept. of CSE	05.09.2022
Faculty Affairs	PIC-Faculty Affairs	Dr. Dinesh Kumar Kotnees, Associate Professor, Dept. of MME	11.08.2022
Academics	PIC – Central Exam Time Table and Classroom	Dr. Amit Kumar Verma, Associate Professor, Dept. of Mathematics	23.08.2022
	PIC – UG Programs	Dr. Raghavan K Easwaran, Assistant Professor, Dept. of Physics	23.08.2022
	PIC – PG Programs	Dr. Yogesh Mani Tripathi, Associate Professor, Dept. of Mathematics	23.08.2022
	PIC – Student Registration	Dr. Arvind Kumar Jha, Assistant Professor, Dept. of CEE	23.08.2022
	Institute Ph.D Coordinator	Dr. Maheshkumar H.Kolekar, Associate Professor, Dept. of EE	23.08.2022
Student Affairs	PIC- Technical Affairs	Dr. Anoop Kumar Gupta, Assistant Professor, Dept. of CBE	05.09.2022
Student Affairs	PIC E Cell	Dr. Anoop Kumar Gupta, Assistant Professor, Dept. of CBE (Additional Charge)	05.09.2022
Student Affairs	PIC Cultural Committee	Dr. Bachu Anilkumar, Assistant Professor, Dept. of CEE (Additional Charge)	15.09.2022

R&D	Nodal Officer – Visvesvaraya Ph.D Scheme	Dr. Ashwani Assam, Assistant Professor, Dept. of ME	16.09.2022
Nodal Contact (s) for 650 TF Supercomputing Facility		Prof. Somanth Tripathy, Dept. of CSE Dr. Snehasis Daschakraborty, Dept. of Chemistry	23.09.2022
Dr. Richa Chaudhary, Associate Professor, Dept. of HSS		Chairperson – Internal Complaints Committee (ICC)	07.09.2022

The Board took note.

BOG 2022.41.24	*To report about allotment of quarters to the employees of various Companies /Societies/ Centers established at IIT Patna.*

A committee was constituted vide reference no. IITP/R/OO/2022/1158 dated 07th September 2022 headed by the chairmanship of Chairman, House Allotment Committee to submit the recommendation on revising existing House Allotment policy of the Institute for smooth allocation of quarters to the employees.

The Committee observed that there is no policy in place for allotment of quarters to the employees of Centres/Society /Companies associated with IIT Patna as host Institute and therefore proposed that Quarters may be allotted to the employees of Centres/Society /Companies associated with IIT Patna subject to availability and according to terms and conditions as given in the office order no. 1203 dated 23.09.2022. A policy in this matter recommended by HAC is appended herewith.

The Board took note.

BOG 2022.41.25	*To report about the MoU executed with BECIL, a Mini Ratna Govt. of India Enterprise.*

Broadcast Engineering Consultants India Ltd (BECIL), a Mini Ratna Govt. of India Enterprise was incorporated as a company in 1995 under the Company's Act 1956. The BECIL provides consultancy services and turnkey solutions in the fields of Broadcasting, Communication, IT, Electronics surveillance, Cyber security, Engineering, Procurement & Construction and complete classroom solution for academic institutions etc.
A draft MoU received from BECIL was legally vetted by IIT Patna and circulated to the Finance Committee and the Board of Governors, IIT Patna for consideration based on merit. The proposed MoU was approved by the Finance Committee and the Chairman, BoG for further action.
Consequent upon the approval of FC / BoG, the MoU has been signed with the BECIL and it is now in-force in accordance with the mutually agreed terms and conditions

therein. Accordingly, the work related to customized Audio-Visual system at classrooms of Central Lecture Hall amounting Rs. 2,26,22,200/- has been awarded. The board suggested to monitor the quality of BECIL supply through an expert committee.

The Board approved the proposal with above observation.

BOG 2022.41.26	*To report the status of various Sponsored Research Projects & Consultancy Projects in the Institute, approved earlier by the sponsoring agencies.*

IIT Patna has received 32 new Sponsored Research projects worth Rs. 1808.72 lakhs and 35 Consultancy projects worth Rs. 613.80 lakhs during the period from 10.03.2022 to 15.11.2022.

A report on yearly progress and a comparison with contemporary IITs may be presented in next meeting.

With above observations, the Board took note of the reporting.

BOG 2022.41.27	*To report the student's strength of IIT Patna.*

Current students' strength is 2973. Details as on 15.11.2022 are as under:

B.Tech - 1803

M.Tech - 321

M.Sc - 159

Ph.D - 690

The Board took note.

BOG 2022.41.28	*To report about the status of Joining/Leaving of Faculty Members & Staff members of the Institute.*

Details of new Faculty Members who joined IIT Patna from other organizations during the period from 10.03.2022 to 25.11.2022 are as under:

SL No.	EMP No.	Name	Date of Joining	Post	Department
01	RF-01	Dr. Bankey Behari Agrawal	25-Jun-22	Visiting Faculty	MME
02	269	Dr. Sudhir Kumar	25-Oct-22	Associate Professor	EE
03	272	Dr. Ramakrishna Bag	25-Oct-22	Associate Professor	CEE
04	381	Dr. Patel Chetankumar Pratapbhai	27-Oct-22	Assistant Professor (Grade-I)	ME
05	382	Dr. Akshar Tripathi	27-Oct-22	Assistant Professor (Grade-II)	CEE
06	383	Dr. Mahendra Ram	27-Oct-22	Assistant Professor (Grade-II)	CBE

07	384	Dr. Baadiga Ramu	28-Oct-22	Assistant Professor (Grade-II)	CEE
08	385	Dr. Kuldip Singh Patel	07-Nov-22	Assistant Professor (Grade-II)	MATH
09	386	Dr. Satendra Kumar	22-Nov-2022	Assistant Professor	CSE
10	387	Dr. Ajay K. Yadav	22-Nov-2022	Assistant Professor	ME
11	388	Dr. Somanath Pradhan	24-Nov- 2022	Assistant Professor	EE

Details of Staff members joined IIT Patna during the period from 10.03.2022 to 25.11.2022: Nil

Details of Faculty member, relieved during the period from 10.03.2022 to 25.11.2022: Nil

Details of Staff member relieved during the period from 10.03.2022 to 25.11.2022:

SL No	EMP No.	Name	Post	Department	Date of Relieving	Remarks
1	261	Mr. Arun Kumar Singh Bhadauria	Jr. Technical Superintendent	Academic Section	26.09.2022	Resignation
2	19	Mr. Imtiaz Ahamd	Assistant Registrar	Admin.	28.10.2022	On lien

Total No. of Staff (Up to 25.11.2022) - 132 (Including 2 employees on lien)

Total No. of faculties (Up to 25.11.2022) - 134 (Including 1 Visiting Faculty & Associate Professors on lien)

The Board took note.

BOG 2022.41.29	*To report about National and International Conference/Seminars/Workshops etc. attended by the Faculty members/Officers and staff of the Institute.*

The agenda was debated categorically and it was opined unanimously that academic staff (faculty) are encouraged to attend national and international conferences/ symposium/ workshops with the objective of professional development using fund sanctioned by GoI under budget head of professional development allowance CPDA. Since such a provision is a part of Government of India policy, Board suggested to continue with it till such provision exists with modification thereof from time to time if any and no reporting henceforth.

The Board approved the proposal with above observation.

BOG 2022.41.30	*To report the status of various statutory compliances by the Institute.*

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

The Board took note.

BOG 2022.41.31	*To report about Audit Para and Vigilance cases.*

No audit para is pending for reply. No vigilance case is pending.

The Board took note.

BOG 2022.41.32	*To report about the Annual Report 2021-22.*

Both Hindi and English version of Annual report 2021-22 of the Institute were placed before the Board.

The Board took note.

OTHERS

BOG 2022.41.33	*Any other item with permission of the Chair*

BOG 2022.41.33 (i)	*Group Health Insurance & Term Insurance of employees.*

In the larger interest of employees' welfare, an immediate action may be initiated to buy Group Health Insurance and Term Insurance policies, similar to other IITs. A detailed proposal with financial implications may be placed in next meeting of the Finance Committee.

BOG 2022.41.33 (ii)	*Insurance of High value equipment.*

To avoid hefty cost of repair and high AMC charges, the possibility of insuring High Value equipment may be explored as an option.

BOG 2022.41.33 (iii)	*Constitution of Consumer co-operative society and Thrift & Credit Co-operative Society.*

The permanent campus of the Institute is remotely located in a rural locality. Due to its remote location, several hardships are being faced by the residents on perennial basis. A Consumer Co-operative Society for the employees, in line with similar bodies of other IITs would help in having bulk bargain in several commodity sectors and in developing self-sustained welfare schemes for the employees of the Institute.

The Thrift & Credit Co-operative Society is a well-established and beneficial means for meeting various financial needs of employees in emergent situations and for long term goals. It will also help to undertake other measures, designed to encourage in the members; the spirit and practice of thrift, self-hello and mutual help.

Both the above societies will be registered under Bihar State Co-operative Society Registration Act, 1935

The Board took a note of the agenda and advised to submit a detailed proposal with analysis of Pros and Cons.

The meeting ended with thanks to the chair.