



CONFIDENTIAL

MINUTES
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भारतीय प्रौद्योगिकी संस्थान पटना
बिहटा, पटना-801106

INDIAN INSTITUTE OF TECHNOLOGY PATNA
Bihta, Patna - 801 106



कार्य विवरण
MINUTES

अधिकासी मंडल

BOARD OF GOVERNORS

Meeting No. : 2019/33rd Meeting
Venue : IIT Kanpur Outreach Centre
Sector 62, Noida, U.P
Date : 12th December, 2019
Time : 11:15am

INDIAN INSTITUTE OF TECHNOLOGY PATNAMinutes of the 2019/33rd meeting of**THE BOARD OF GOVERNORS**held on Thursday, the 12th December, 2019 at 11.15 AM in the meeting room,
IIT Kanpur Outreach Centre, Sector 62, Noida, U.P.Those Present :

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

Leave of absence:

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



Procedural Matters:

BOG 2019.33.01	<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. A concern was expressed on inadequate Grant-in-Aid under OH-31 and OH-35, being received from the MHRD. The Chairman earnestly requested MHRD to look into this matter. Subsequently, he called the meeting to order.

BOG 2019.33.02	<i>To confirm the minutes of the 2019/32nd of the Board of Governors held on 05th August 2019.</i>
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Minutes of 2019/32nd meeting of the Board of Governors, as circulated were approved and confirmed by the Board.

BOG 2019.33.03	<i>To consider and approve the Action taken report on minutes of the 2019/32nd, 2019/31st and 2018/27th meetings of the Board of Governors held on 05th August 2019, 2nd May 2019 and 6th April 2018 respectively.</i>
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Following observations were made by the Board while considering the Action Taken Report on the items of Minutes of 2019 /32nd meeting & past meetings of the BoG :

Item No.	Title in brief	Action Taken	Board's Observation
BOG 2018.27.12	Progress on opening of Kendriya Vidyalaya.	All the required documents including revised NOC from the MHRD have been submitted to K V Sangathan New Delhi. A feasibility report for opening of on campus K.V has also been submitted by the K.V regional office Patna to their headquarter KVS Delhi. Approval is expected soon. Latest update: While disposing the PIL filed by Shri Sujeet Swami and others, the Hon'ble High Court Delhi vide judgment dated 13 th Nov. 2019 directed the respondents (MHRD and others) to take action in accordance with law, rules, regulations and Govt. policy applicable on opening of school in the IITs, after looking into the MHRD notification dated 28 th July, 2016 bearing no.	Board noted the status and directed the institute to also explore the possibility of having its own school, as is the case of few other IITs.

		32-37/2016-T.S - I on phasing out the private school running in many IITs and establishing the KV there.	
BOG 2019.31.06	To consider and approve the proposal for amendment in the 1 st Statutes of IIT Patna - constitution of committee, regarding. <u>Board's observation:</u> All the 2 nd Generation IITs should meet at a common platform to identify the areas where amendments are required and adopt them across all the 2 nd Generation IITs.	Noted for action. The matter will be taken up in All Director's meet.	Board noted the status.

Restricted from viewing as per directive of IIT Council

BOG 2019.32.10	To consider and decide the representation of Dr. Atul Thakur regarding his date of regularization.	The eligibility date of regularization of Dr. Atul Thakur may be read as 28.09.2014. As desired by the BoG, details of past cases has been prepared.	Director IIT Patna will constitute a committee to examine each of the past cases. Recommendations of the committee may be placed before the Board in next meeting.
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ITEMS FOR DISCUSSION

BOG 2019.33.04	<i>To consider and approve the recommendations made by Finance Committee (FC) in its 2019/25th meeting, held on 12th December, 2019.</i>
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Board approved the recommendations made by the Finance Committee in its 2019/25th meeting, held on 12th December, 2019 .

BOG 2019.33.05	<i>To consider and approve the recommendations of Senate made in its 2019/25th meeting, held on 11th October, 2019.</i>
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Senate of the Institute met on 11th October, 2019 for its 2019/25th meeting. The Board was apprised of the recommendations by the Director.

Board approved the recommendations made by the Senate.

BOG 2019.33.06	<i>To consider and approve the recommendations of BWC made in its 2019/32nd meeting held on 25th December, 2019.</i>
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The Building & Works Committee of the Institute met on 25th December, 2019 for its 2019/32nd meeting.

Board approved the recommendations made by the BWC with following observations :

- i. Progress of Phase II construction, being monitored by the CPWD is extremely slow. The deadline for completion has already been revised a couple of times. CPWD is unlikely to even meet the revised deadline, if the slow pace continues. The matter may be pursued regularly with higher authorities of the CPWD. CPWD should invoke the penalty clause in case the delay is attributable to NCC, the construction agency.
- ii. Construction of school building should be taken up in a phased manner with a well-planned design having scope of future expendability as per need.

BOG 2019.33.07	<i>To consider and approve the policy related to disposal of different types of scraps.</i>
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From time to time, the institute acquires assets to meet its objective. Over a period of time, these equipment get worn out beyond economical repair or become obsolete. Since such assets unnecessarily occupy valuable space, a need was felt to formulate a policy for disposal of obsolete items. The policy so formulated was presented in the meeting of Associate Deans and was improved based on suggestions received there. The final version of the policy was placed before the Board.

Board approved the policy related to disposal of different types of scraps. While approving the policy, the Board desired to get the records of various assets digitized for keeping secure the information, required for disposal of obsolete items.

BOG 2019.33.08	<i>To consider and approve the guidelines on forwardal of applications of employees for outside employment.</i>
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With the view to regulate the procedure of forwarding the applications of employees for outside employment including the ceiling on number of applications to be forwarded in a calendar year, a committee comprising Registrar, A.Dean (Admin.) and A.Dean (Faculty Affairs) was constituted to formulate the guidelines. The guidelines so formulated were discussed in the meeting of Associate Deans. After perusing the recommendations, the Board suggested to obtain an undertaking from a faculty member joining the Institute that he/she will not leave the institute for 02 years from the date of arrival of equipment indented by him/her costing Rs. 20 lacs and above.

With above observation, the Board approved the guidelines, to be made effective from 01.01.2020.

ITEMS FOR RATIFICATION

BOG 2019.33.09	<i>To Ratify the Regularization of Faculty Members</i>
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The Board ratified regularization of following faculty members from the date of their eligibility.

Sl No	Name of the Faculty	Designation and post in which confirmed	Department	Date of Regularization w.e.f
1	Dr. Devinder Yadav	Assistant Professor (Regular /Grade-I)	M&ME	04.04.2018
2	Dr. Tamoghna Chakrabarti	Assistant Professor (Regular /Grade-I)	M&ME	19.03.2019

BOG 2019.33.10	<i>To Ratify the Confirmation of Faculty Members and Staff members.</i>
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The Board ratified Confirmation of following faculty members & Staff members from the date of their eligibility.

Sl. No	Name of the Faculty	Designation & Post in which	Deptt.	Date of joining	Date of Confirmation w.e.f.
1.	Dr. Sourav Kumar Dandapat	Assistant Professor, Grade I	CSE	11.06.2018	11.06.2019
2.	Dr. Neha Kiritkumar Shah	Assistant Professor, Grade I	Physics	11.07.2018	11.07.2019
3.	Dr. Arghya Choudhury	Assistant Professor, Grade I	Physics	03.09.2018	03.09.2019
4.	Dr. Prakash Parida	Assistant Professor, Grade I	Physics	24.07.2018	24.07.2019
5.	Dr. Sudhir Varma	Assistant Professor, Grade I	CEE	02.08.2018	02.08.2019



6.	Dr. Amarnath Hegce	Assistant Professor, Grade I	CEE	29.04.2018	29.04.2019
7.	Dr. Rajendra Narayan Paramanik	Assistant Professor, Grade I	HSS	30.07.2018	30.07.2019
8.	Dr. Sweta Sinha	Assistant Professor, Grade I	HSS	04.08.2018	04.08.2019
9.	Sh. Sanjay Kumar	Deputy Registrar	Acad. Section	07.03.2016	07.03.2016

BOG 2019.33.11	<i>To ratify the appointments at the Institute on various Administrative and Technical positions (Group A) those were advertised in the year 2018/2019.</i>
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The Board ratified following selections made on Group A (non-teaching) positions.

Sl. No	Post	No. of applications received	Candidates Shortlisted	Date of Selections	No. of Candidates selected	Status
1	Training & Placement Officer	36	08	31 st July, 2019	01	Mr. Argha Chatterjee joined. Tendered resignation and relieved. Offer letter issued to next waitlisted candidate.
2	Medical Officer	06	05	19 th June, 2019	01	Selected candidate did not join. Offer letter withdrawn. Vacancy has been advertised again.

BOG 2019.33.12	<i>To Ratify the empanelment of various hospitals to provide cashless medical services to the employees and their dependents.</i>
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With the approval of the Chairman in – charge BoG, following hospitals have been empaneled to provide cashless medical services to the employees and their dependents on CGHS rates. Students can also avail their services on payment basis.

1. M/s MGM Hospital & Research Center Pvt. Ltd, Patna
2. M/s Netaji Subhas Medical College & Hospital, Bihta, Patna
3. M/s Sanjeevani Dental Facial Cosmetic & implant Center Patna
4. M/s Sarvdarishi Eye Hospital, Patna

Board ratified the empanelment of above Hospitals. Since an on campus hospital of an institute largely functions as Primary Health Centre, the Board directed the institute to approach AIIMS Patna & the State Govt. for opening of an extension Centre in IIT Patna Campus. This will also help the institute in reducing the recurring expenditure being made on operation of outsourced hospital.

ITEMS FOR INFORMATION AND REPORTING

BoG 2019.33.13	<i>To apprise the creation and filling of non-faculty positions.</i>
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With the expansion of Institute activities in the area of academic and research and keeping in view the increased strength of students, a need was felt to create and fill additional positions of Junior Technical Superintendent (05 nos.), Junior Mechanic (02 nos.), cook-cum-caretaker (02 nos.) for the Institute Guest House and International Hostel and Jr. Attendant (02 nos.) for the office of Registrar and other service/administrative units respectively.

Present strength of the non-faculty including posts to be filled up for which advertisement has been published, is 172. The Ministry vide F.No 32-14/2013-T.S1 dated 10th June 2013 has decided to allow IITs to design their administrative / management / technical staff structure as per requirement after due approval from their BoG and to recruit non-faculty positions as per the 10:1.1 student to non-faculty ratio. Strength of Students as on date is 1810 (likely to go up very soon close to 2000) and accordingly the total strength of non-faculty at this point should be within 199 (can be extended very soon).

The Board noted the above and gave its consent.

BoG 2019.33.14	<i>To report about the naming of Hostels of IIT Patna.</i>
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Based on multiple meetings and online discussions among students and wardens, specific names of three hostels of the institute have been finalized as under :

- | | | | |
|------|-------------------------|---|-------------------------|
| i. | Old Boys Hostel (BH-01) | - | APJ Abdul Kalam Hostel |
| ii. | New Boys Hostel(NBH) | - | CV Raman Hostel |
| iii. | Girls Hostel (GH-01) | - | Asima Chatterjee Hostel |

The Board noted the above.

BOG 2019.33.15	<i>To report the student's strength of IIT Patna.</i>
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The Board noted following student's strength, as on 15th November, 2019.

1. B.Tech: 1003 (including 05 preparatory students)
2. M.Tech: 212
3. M.Tech by Research: 01
4. M.Sc: 82
5. Ph.D: 512



BOG 2019.33.16	<i>To report about the appointments made at the Institute on various Administrative and Technical positions (other than Group A), as advertised in the year 2018/2019.</i>
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The updated status of appointments made on various administrative and Technical positions (other than Group A), since last BoG meeting was noted by the Board.

BOG 2019.33.17	<i>To report the status of Joining/Leaving of Faculty Members, Officers & Staff members of the Institute.</i>
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The number of faculty members who joined the institute since last meeting of the Board till 15.11.2019 is NIL while those left the institute during the same period is 01. Detail of officers and staff members who joined the institute since the last meeting and who left the Institute was also noted by the Board.

Following precautionary measures to be taken while recruiting a candidate, were suggested by the Board.

- i. Feedback on working efficiency may be obtained from previous employers in a well-designed proforma comprising all vital parameters required for evaluation of candidate's performance.
- ii. Background and credentials of the candidates may be checked carefully before recruiting.
- iii. Police verification of each appointee may be carried out invariably within 03 (three) months from the date of joining.

BOG 2019.33.18	<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 11 new research projects worth Rs. 223.54 lac. and 16 Consultancy projects worth Rs. 172.66 lac during the period from 13.7.2019 to 15.11.2019.

Restricted from viewing as per directive of IIT Council

BOG2019.33.19	<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 who attended various national/International Conferences/Seminars were perused and noted by the Board.

BOG2019.33.20	<i>To report the status of various statutory compliances by the Institute.</i>
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The Board noted with satisfaction, the compliances made by the Institute on various statutory matters.

BOG 2019.33.21	<i>To Report about pending Legal matters, Audit Para and Vigilance Cases.</i>
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Restricted from viewing as per directive of IIT Council

Restricted from viewing as per directive of IIT Council

The Board noted the above.



OTHERS

BOG 2019.33.22	<i>Any other item with permission of the Chair</i>
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BOG 2019.33.22 (i)	<i>To ratify the appointments made on the post of Associate Professor and Assistant Professor.</i>
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26 candidates were selected on the post of Associate Professor and Assistant Professor for different departments of the institute.

Details of Faculty Recruitment in the Year 2019

Dept.	Post	No. of App. Rec.	No. of Shortlisted	No. of Candidate Appeared in Seminar	Candidates Interviewed	No. of Selected Candidate	Names of Candidate
CHE	Asso. Prof.	8	1	1	1	1	Dr. Amit Kumar
PHY	Asso. Prof.	9	4	4	3	2	Dr. V.R. Dantham & Dr. Ajay D Thakur
ME	Asst. Prof.	57	30	22	7	2	Dr. Amit Shukla- AP Gr-I & Dr. Abhishek Raj- AP Gr-II
ME	Asso. Prof.	8	2	2	2	2	Dr. Rishi Raj & Dr. Atul Thakur
CEE	Asst. Prof.	58	25	14	7	2	Dr. Arvind Kumar Jha, AP Gr-I - On 5 Years Contract (Foreign National) & Dr. Sourav Gur, AP Gr-II
CEE	Asso. Prof.	9	2	2	1	1	Dr. Subrata Hait
CBE	Asst. Prof.	82	25	17	9	1	Dr. Atanu Kumar Metya, AP Gr-II
CBE	Asso. Prof.	8	2	1	0	0	
MME	Asst. Prof.	48	11	8	5	2	Dr. Ajay Kumar Kalyani, AP Gr-I & Dr. Chawake Niraj Mohan, AP Gr-II
MME	Asso. Prof.	8	3	3	3	1	Dr. Anirban Chowdhury
HSS	Asst. Prof.	67	5	3	2	1	Dr. Atanu Saha, AP Gr-I
HSS	Asso. Prof.	13	4	4	4	3	Dr. Priyanka Tripathi, Dr. Papia Raj & Dr. Naveen Kashyap
Math	Asst. Prof.	77	19	10	5	3	Dr. Kumari Saloni, AP Gr-II, Dr. Rahul Kumar Singh, AP Gr-II & Dr. Shailesh Kumar Tiwari, AP Gr-II
Math	Asso. Prof.	7	1	1	0	0	
EE	Asst. Prof.	103	29	16	7	2	Dr. Abhishek Kumar Behera, AP Gr-II & Dr. Udit Satija, AP Gr-II
EE	Asso. Prof.	5	3	3	2	2	Dr. Pramod Kumar Tiwari & Dr. S. Sivasubramani
CSE	Asst. Prof.	52	22	11	3	0	
CSE	Asso. Prof.	7	4	4	3	1	Dr. Arjit Mondal
		626	192	126	64	26	

The Board ratified the appointments.

BOG 2019.33.22 (ii)	<i>To report the Hindi version of Annual Report 2018-19.</i>
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The Hindi version of Annual Report 2018-19 was placed on table.

The Board noted the contents.

BOG 2019.33.22 (iii)	<i>To report about the unfortunate incidence of firing inside the campus and subsequent actions taken by the institute.</i>
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Phase II construction works of the Institute are being executed by the NCC through CPWD. On 27th November, 2019, an unfortunate incidence of firing happened inside the premises between two contractors of the NCC as a result of which 03 labourers of the NCC were got injured. All the culprits were nabbed by the Bihar Police within no time.

As action points, CCTVs were immediately made operative at both the gates of the institute, hand held scanners were purchased for effective frisking and entry in the register has been made mandatory for all the vehicles entering the campus.

A police outpost was sanctioned by the State Govt. for IIT Patna few years back for which necessary land has been earmarked with the approval of BoG. Pending construction of the permanent building of outpost, an on campus temporary accommodation has been offered to establish the outpost immediately. Police piquet has been deployed at the Institute.

At present security of the campus is being managed by a private agency. As a most suited solution, the institute has now approached the Govt. of Bihar for deployment of Home Guards on payment basis, in place of the existing arrangement.

The Board noted the above. After examining the pros & cons. of various options for campus security, a well-considered scheme may be circulated by email to the Board members for their appraisal.

Meeting ended with thanks to the chair.

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

(Vishwa Ranjan)
Secretary, Board of Governors
& Registrar, IIT Patna

(Pushpak Bhattacharyya)
Chairman (In-Charge),
Board of Governors, IIT Patna