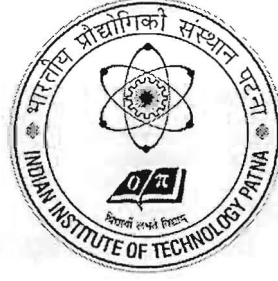


भारतीय प्रौद्योगिकी संस्थान पटना
बिहटा, पटना-801106

INDIAN INSTITUTE OF TECHNOLOGY PATNA
Bihta, Patna - 801106



कार्यविवरण
MINUTES

अधिशाली मंडल

BOARD OF GOVERNORS

Meeting No : 2020/37th Meeting
(Through WEBEX)

Date : 13th February, 2021
Time : 3:30 PM onward

INDIAN INSTITUTE OF TECHNOLOGY PATNA
Minutes of the 2021/37th meeting of THE BOARD OF GOVERNORS
Held on Saturday, the 13th February, 3:30 PM onward through
WEBEX (online).

Those Present:

- | | | | |
|----|--|---|------------------------|
| 1. | Dr. Anand Deshpande
Founder, Chairman & Managing Director,
Persistent Systems Inc. Pune | : | Chairman |
| 2. | Prof. Pramod Kumar Jain
Director, IIT Patna | : | Member
(Ex-officio) |
| 3. | Prof. Yogesh Singh
Vice-Chancellor, Delhi Technological University | : | 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
Associate Professor,
Department of Physics | : | Member |
| 7. | Dr. Sudhan Majhi
Associate Professor,
Department of Electrical Engineering | : | Member |
| 8. | Sh. Vishwa Ranjan
Registrar, IIT Patna | : | Secretary |

Leave of absence:

- | | | | |
|-----|--|---|--------|
| 9. | Additional Secretary, MoE,
Govt. of India
(Mr. P.J. Soundrarajan,
US to Gol submitted the comments of MoE
(Representing Additional Secretary, MoE
vide letter dated 08.02.2021) | : | Member |
| 10. | Principal Secretary
Department of Science & Technology,
Govt. of Bihar | : | Member |
| 11. | Principal Secretary
Department of Science & Technology,
Govt. of Jharkhand. | : | Member |

PROCEDURAL MATTERS:

BOG 2021.37.01	<i>Opening remarks of the Chairman, Board of Governors, IIT Patna</i>
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Comments of MoE: *May be noted.*

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

The Chairman praised the departments for sharing a short video 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 reiterated by the Chairman urging the respective committees 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.

The Chairman also thanked Prof. P.K Jain, Director, IIT Patna (Additional Charge) for taking all care in addition to his commitment towards IIT BHU.

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

BOG 2021.37.02	<i>To confirm the minutes of 2020/36th meeting of the Board of Governors held on 10th October, 2020.</i>
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Comments of MoE: *May be confirmed.*

Minutes of 2020/36th meeting of the Board of Governors, approved by Hon'ble Chairman were circulated to all the members. MoE shared their comments vide letter dated 08.02.2021 and as no other comments were received, the Board confirmed the minutes of the 36th meeting of the Board of Governors.

Minutes of 2020/36th meeting of the Board of Governors, as circulated were approved and confirmed by the Board.

BOG 2021.37.03	<i>To consider and approve the Action Taken Report (ATR) on minutes of the 2020/36th & past meetings of the BoG.</i>
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Action taken report and updated status on items of 2020/36th & past meetings of the BoG is given as under:

Item No.	Title in brief	Action Taken	Board's Observation during 37 th meeting.
BOG 2018.27.12	Progress on opening of Kendriya Vidyalaya.	The construction of Higher Secondary	Noted.

	<p>Board's Observation :</p> <p>Noted. Action on construction of new KV building as per master plan may be initiated at the earliest subject to availability of funds.</p>	<p>Building is in progress. Work will begin in full swing once the approval from Patna Metropolitan Authority, a Statutory Body is received.</p>	
<p>BOG 2019.32.10</p>	<p>To consider and decide the representation of Dr. Atul Thakur regarding his date of regularization.</p> <p>Board's Observation: A faculty member (on contract) becomes eligible for regularization after completion of three years of service, if otherwise suitable. The Board noted that the institute, with the approval of BoG has now formulated a policy on above lines. As an abundant precaution, the Board directed the committee to re-examine each case in light of related proceedings and documents. The committee is also requested to ensure that all such cases of antedation fall in line with the guidelines of MoE related to regularization of faculty of IITs.</p>	<p>As desired, each case has been re-examined in line with the guidelines of MoE, related to regularization of faculty of IITs. The report of the committee was presented.</p>	<p>The report of the committee was accepted by the Board. On antedation, the faculty members will be entitled for all the consequential benefits, as admissible. The report of the committee containing names of Faculty Members considered for antedation, is attached</p>
<p>BOG 2019.33.18</p>	<p>To report the status of various Sponsored Research Projects & Consultancy Projects in the Institute, approved earlier by the sponsoring agencies.</p>	<p>On confirmation from many old and new IITs, it was found that there is no lower limit fixed for consultancy projects. In IIT Bombay, the lower limit of Rs. 10000/- was fixed long back for testing purposes only.</p>	<p>Acceding to the request of faculty members, the Board agreed to remove the cap of Rs. 1 lac, fixed earlier for consultancy projects.</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 their projects. They have been requested to gather information on the subject from other IITs.</p>		<p>A lower limit of Rs. 25000/- will however be applicable for testing purposes.</p>
	<p>Board's Observation: Noted. Inputs are to be obtained from other IITs at an early date for placing the agenda in next meeting.</p>		

Restricted from viewing as per directive of IIT Council

Restricted from viewing as per directive of IIT Council

Restricted from viewing as per directive of IIT Council.

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<p>BOG 2020.36.08</p>	<p><i>To peruse the status of pending legal matters.</i></p> <p>Board's Observation:</p> <p>The Board emphasized organizing trainings/workshops/Seminars on "Sexual Harassment at Workplace (Prevention, Prohibition and Redressal). Impactful modules covering different aspects of the subject may be developed where participation of all employees of the institute may be ensured for their awareness. A well-defined mechanism may also be put in place to deal with such cases.</p>	<p>Under the provision given in section 4 (1) of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, an Internal Complaints Committee (ICC), Chaired by Dr. Smriti Singh, Associate Professor, IIT Patna is already in place. The IIT Patna website hosts following details :</p> <ol style="list-style-type: none"> 1. What is sexual harassment. 2. What the harassed person should do. 3. Who can approach ICC. 4. The process, ICC adopts while dealing a complaint. 	<p>Noted.</p>
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		<p>5. What action can be taken against the respondent.</p> <p>A few workshops were organized in past to educate the community members on different aspects of the subject. The ICC is in the process of developing more training modules to create awareness among all.</p>	
BOG 2020.36.10	<p>To ratify the regularization/Confirmation of Non-teaching employees (Group A) for the period from 13.02.2020 to 30.04.2020.</p> <p>Board's Observation: 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>	<p>The legal advice obtained from empaneled advocate of the Institute was placed before the BoG.</p>	<p>Discussed and decided vide agenda item no. 2021.37.08</p>
BOG 2020.36.18	<p>To report the status of various Sponsored Research Projects & Consultancy Projects in the Institute, approved earlier by the sponsoring agencies.</p> <p>Board's Observation: The Board noted. It was suggested to develop a charter reflecting target and achievement on quarterly basis.</p>	<p>Academic heads have been requested to provide department wise charter reflecting target and achievement on quarterly basis. Based on their inputs, a consolidated charter will be submitted soon.</p>	<p>The matter will be taken up in a separate meeting with Associate Dean (R&D) and other related functionaries.</p>

Restricted from viewing as per directive of IIT Council.

Restricted from viewing as per directive of IIT Council.

<p>BOG 2020.36.24 (ii)</p>	<p>Status of 08th Convocation of the Institute. Board's Observation: In current unprecedented situation, it is unlikely to organize the convocation ceremony soon by inviting the students and guests physically. It has been therefore decided by the BoG to give away the degrees immediately. Ceremonial felicitation may be planned once the situation becomes normal.</p>	<p>Complied.</p>	<p>Noted.</p>
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<p>BOG 2020.36.24 (iii)</p>	<p><i>To consider re-start of Faculty hiring process.</i> Board's Observation: Appreciating the concern, the BoG requested the Director to take appropriate steps for an early faculty hiring.</p>	<p>Action has been initiated for an early faculty hiring.</p>	<p>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>BOG 2020.36.24 (iv)</p>	<p><i>To consider and decide the issue of CBSE compliances by the Foundation Academy.</i> Board's Observation: The Private school is functioning within the campus of IIT Patna which has a concrete boundary wall and therefore another Pucca boundary wall for the school which already has barbed wire fencing, may not be required. The Board directed the school to make an appeal to CBSE on above lines. The following committee has been constituted by the BoG to examine the issue in totality and to</p>	<p>The report of the committee was presented before the Board.</p>	<p>The report of the committee was accepted by the Board. In pursuance of various communications received from the MoE from time to 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</p>

	<p>offer suitable recommendations in light of the judgment of Hon'ble High Court Delhi, letter dated 28th July 2016 of the MHRD and agreement dated 10th December 2016 executed between VEWS and IIT Patna.</p> <p>i. Dr. Preetam Kumar, Associate Professor and BoG member ii. Dr. Mayank Tiwari, Associate Professor and BoG member iii. Registrar iv. PIC-School</p> <p>The committee is requested to submit its recommendations within a month's time.</p>		<p>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>
<p>BOG 2020.36.24 (v)</p>	<p><i>To report about the constitution and present status of Board of Governors, IIT Patna.</i></p> <p>Board's Observation:</p> <p>It was directed by the BoG to get fresh nominees of the Senate as and when its next meeting is held.</p>	<p>Dr. Sudhan Majhi and Dr. Naveen Kumar Nishchal have been nominated as Senate representatives in the Board of Governors.</p>	<p>Noted.</p>

ITEMS FOR DISCUSSION

<p>BOG 2021.37.04</p>	<p><i>To consider and approve recommendations of 28th meeting of Finance Committee held on 13th February, 2021.</i></p>
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Comments of MoE: May be considered as per MoE's comment received vide letter dated 05.02.2021.

The Board was apprised about the recommendations of Finance Committee made in its 2021/28th meeting, held on 13th February 2021.

The Board approved the recommendations made by the Finance Committee in its 2021/28th meeting.

BOG 2021.37.05	<i>To consider and approve recommendations of 34th meeting of B&WC held on 24th January, 2021.</i>
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Comments of MoE: Institute to follow GFR and ensure that all works are within approved DPR and Cabinet approval.

The Board approved the recommendations made by B&WC in its 34th meeting and advised the institute to take care of MoE's observations.

BOG 2021.37.06	<i>To consider and approve the Bye-Laws of IIT Patna Global Alumni Association.</i>
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Comments of MoE: May be considered.

The aim of IIT Patna Alumni Association is to develop superior relations among the alumni, students, staff and faculty of the institute. The prime objectives of the Association are as follows:

- To bring significant development in the infrastructure and framework of the Institute.
- To facilitate information exchange among all who are directly/indirectly involved in the activities of the institute.
- Better coordination with the media for working towards the upliftment of one and all associated with the Institute.
- Exalting the standards of teaching and research activities at the Institute.

A Detailed presentation was made by the Dr. Anirban Chowdhury, PIC-Alumni before the Board.

The Board approved the Bye-laws with following observations:

- i. *The name of the Association may be changed to 'IIT Patna Alumni Association' in place of 'IIT Patna Global Alumni Association'.*
- 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.*
- iii. *A token membership fee of Rs. 1000/- (Rupees one thousand only) per member may be fixed.*
- 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.*

BOG 2021.37.07	<i>To consider and approve the Guidelines/Policy for Sponsored and /or Collaborative activities.</i>
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Comments of MoE: May be considered and approved.

In 27th meeting of the Hon'ble Board of Governors of the Institute, held on 6th April 2018, following was considered and approved:

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“Recommendation of IPR Committee for adopting the ‘Technology Transfer Rules & Guidelines’ of IIT Bombay has been accepted by the Hon’ble Board, till IIT Patna frames its own guidelines.”

In line with above, the following guidelines have been taken from “The Intellectual Property (IP) Policy of IIT Bombay”.

“External Funded / Collaborative Development:

For the relevant invention(s) including software, designs and integrated circuit layouts, produced during the course of a sponsored and / or collaborative activity (internal / external), specific provisions related to IP made in contracts governing the collaborative activities are to be referred along with this policy. Cases where confidential data and results are to be used by the Institute for its academic and research work, exclusive access to the relevant project members have to be provided. Relevant faculty, students and researchers who would contribute in such projects are to be duly notified of potential delay in approval for publication, academic and research related activities before accepting such project proposals. Based on such agreements as signed by IIT Patna, the following scenarios are envisaged:

1. IIT Patna is the sole owner of the IP generated from the funding provided.
2. The IP generated is owned jointly with the collaborative partner having the first rights of refusal towards commercialization.
3. In the case of a collaborative / multiple consortium based IP generation, the IP terms of such agreement is to be considered along with the policy. In absence of any specific IP agreement in such cases, IIT Patna follows its IP policy.
4. IIT Patna can assign the IP generated, to the funding agency based on the nature of the technology, funding and specific applications.
Under all circumstances, IIT Patna always reserves the right to use the IP generated for its academic and research purposes.”

The Board approved the above proposal.

BOG 2021.37.08	<i>To consider the regularization/ 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

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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 last 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 the advocate was placed before the Board.

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 Prof. Yogesh Singh, Member, BoG, prior to finalizing confirmation cases.

After due deliberations, the Board decided to seek the advice of two senior advocates/experts in service matters.

BOG 2021.37.09	<i>To consider and approve the allocation of land measuring 15 x 25 sqm to M/s GAIL on rental basis.</i>
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Comments of MoE: *IIT Patna is advised to ensure that there are no legal complications at a later stage and the interests of IIT Patna are safe guarded.*

It has been proposed to enter into an agreement with GAIL for supply of Piped Natural Gas (PNG) to the residential complexes, hostel mess, canteens, admin. building etc. In case of domestic connections, the agreement shall be executed between individual user and GAIL, whereas in case of commercial connections at Hostel Mess, Canteens, Night Canteens, Guest House kitchen etc., the agreement shall be signed between IIT Patna and GAIL. Detailed proposal as received from GAIL was presented before the BoG.

A piece of land measuring 15 x 25 sq. m, away from residential zone and near to the approach road is required to be allocated to GAIL for development of DCU/DRS/Cascade. Rent at prevalent rate, i.e. Rs. 4.00 per Sq. Ft, was proposed to be charged from GAIL subject to revision from time to time.

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 Gol norms, in addition to electricity charges.

BOG 2021.37.10	<i>To consider and approve inviting fresh Bids for House Keeping and Security Services.</i>
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Comments of MoE: *The Institute may ensure that the necessary action is in line with GFR 2017.*

In 2018, Bids were invited through open tender for awarding fresh contracts to run House Keeping and Security Services of the Institute. On account of using forged documents in NIT No.: IITP/Admin/ Cleaning Service/02/2018 dated 19.08.2018, M/s. Biswas Security Services (India) Pvt. Ltd. was blacklisted for five (5) years vide

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Letter No.: IITP/Admin/ CS/ 2018/452 Dt. 28.03.2019. Subsequently, M/s. Biswas Security Services (India) Pvt. Ltd. was also debarred from Security NIT No: IITP/Admin/SS /2018/01, Dated: 20.12.2018, vide Letter No.: IITP/Admin/Security/2018/ 459 Dt. 28.03.2019.

Subsequently, by Hon'ble High Court, Patna in the matter of CWJC 9676 of 2019, M/s. Biswas Security Services (India) Pvt. Ltd. vs IIT Patna & others, on 07.05.2019, the order of blacklisting was kept in abeyance.

Also in another writ petition CWJC 9367 of 2019, on 08.05.2019 the Hon'ble High Court directed to put the ongoing tendering process on hold which resulted in multiple extensions to the existing firms for providing uninterrupted Housekeeping Services & Security Services.

Since the Institute was unable to float the fresh tenders for long in view of the order passed by Hon'ble Court, the legal opinion was sought from Dr. Anshuman, Institute's empaneled advocate to explore the possible options. Relevant portion of the opinion dated 09th Aug. 2020, is reproduced below:

" The said tenders are never in question rather the decision of blacklisting was in question and with the view to protect the right of the petitioner Hon'ble Court has stayed the order of Blacklisting and also directed to maintain the status-quo as contract in question was not awarded to anyone.

Since the original period of contract i.e. one year has already been lapsed so in my opinion the Institute ought to have issued fresh tender for the year 2020. This shall be correct position of law."

He further opined that the Institute should file another I.A. explaining the present position and difficulty, before the Court and seek permission to issue fresh tender but before that Institute has to withdraw the order of blacklisting unconditionally which was kept in abeyance by the Hon'ble Court.

Another legal opinion was sought from an independent advocate which was presented before the Board. Excerpt of the opinion received from Mr. Kunal Tiwary, Advocate, Patna High Court is reproduced below:

"It appears that the Hon'ble Court while clubbing both writs granted status quo to be maintained only till the next listing date of both the cases i.e. 01 July, 2019. Meaning thereby that after 1st July, 2019, the status quo order granted by the Hon'ble Courts gets automatically vacated and therefore, in the said background in my opinion there is no harm in proceeding ahead with the tender process with respect to NIT No. IITP/Admin/SS/2018/01 and NIT No. IITP/Admin/Cleaning Services/02/2018 or fresh tenders for both the services may be initiated after cancelling previous tenders as considerable period of time has lapsed since both the tenders were published in the year 2018. Participation of litigant firms will be subject to the outcome of CWJC No. 9676/2019 and CWJC No. 19371/2019".

The Board directed the institute to take appropriate administrative decision in best interest of the institute and initiate fresh tendering process at the earliest.

BOG 2021.37.11	<i>To consider and approve the empanelment of M/s Medipark Hospital, Patna and M/s Mediversal Super specialty Hospital, Patna on CGHS rates.</i>
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Comments of MoE: May be considered.

In response to the letter of intent sent by the Institute, M/s Medipark Hospital, Patna has provided its consent for providing cashless medical facilities to IIT Patna employees and their dependents on CGHS rates. M/s Medipark Hospital offers medical facilities in almost all important departments.

In response to the letter of intent of the Institute, M/s Mediversal Super specialty Hospital Patna has conveyed the consent for its empanelment on CGHS rates for providing cashless IPD medical facilities to IIT Patna employees and their dependents. The Mediversal Group, having multiple services is led by a team of Health Care experts, highly experienced doctors and nurses.

The Board approved the empanelment of M/s Medipark Hospital, Patna and M/s Mediversal Super specialty Hospital Patna on CGHS rates.

BOG 2021.37.12	<i>To peruse the status of pending legal matters.</i>
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Comments of MoE: Institute may take appropriate action for disposal of all pending legal matters, following the guidelines issued by the Department of Legal Affairs for engagement of Government Counsel.

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

ITEMS FOR RATIFICATION

BOG 2021.37.13	<i>To ratify the appointments made at the Institute on various Administrative and Technical positions (Group A) those were advertised in the year 2019/2020.</i>
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Comments of MoE: May be noted.

During the intervening period of the last BoG meeting to till date, no appointments on administrative and Technical positions were made.

The Board took note.

BOG 2021.37.14	<i>To ratify the regularization/Confirmation of Non-teaching employees (Group A).</i>
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Comments of MoE: May be noted.

Number of staff members (Group A) who were confirmed in the Institute during the intervening period of the last BoG meeting to till date, is Nil.

The Board took note.

BOG 2021.37.15	<i>To ratify the regularization of Faculty Members.</i>
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Comments of MoE: May be noted.

The number of faculty members who got regularized in the Institute during the intervening period of the last BoG meeting to till date, is Nil.

The Board took note.

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BOG 2021.37.16	<i>To ratify the confirmation of Faculty Members.</i>
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Comments of MoE: May be noted.

The number of faculty members who were confirmed in the Institute during the intervening period of the last BoG meeting to till date, is Nil.

The Board took note.

ITEMS FOR INFORMATION AND REPORTING

BOG 2021.37.17	<i>To report about the regularization/ Confirmation of Non-teaching employees (other than Group A) .</i>
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Comments of MoE: May be noted.

Number of staff members (other than Group A) who were confirmed in their respective positions during the intervening period of the last BoG, is Nil

The Board took note.

BOG 2021.37.18	<i>To report about appointments made at the Institute on various Administrative and Technical positions (other than Group A), advertised in the year 2019/2020.</i>
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Comments of MoE: May be noted.

No appointments were made on various Administrative and Technical positions (other than Group A), since last BoG meeting. .

The Board took note.

BOG 2021.37.19	<i>To report the status of Joining/Leaving of Faculty Members, Officers & Staff members of the Institute.</i>
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Comments of MoE: May be noted.

The number of faculty members who joined the institute during the intervening period of the last BoG meeting to till date, is **Nil** while those left the institute during the same period is **01 (On Lien)**.

The number of staff members who joined the institute during the intervening period of the last BoG meeting to till date, is **Nil** while those left the institute during the same period is **02**.

Detail of faculty and staff members who left the Institute is as under:

SL No.	EMP No.	Name	Post	Department	Date of Relieving	Remarks
1.	11	Dr. Ashish Kumar Upadhyay	Associate Professor	Mathematics	23.11.2020 (AN)	On Lien
2.	372	Mr. Ashok Kumar Gupta	Jr. Superintendent (Gen. Admin.)	Administration	09.10.2020 (AN)	--
3.	358	Mr. Praveen Kumar Tripathi	Jr. Assistant (Gen. Admin.)	Administration	06.11.2020 (AN)	--

The Board took note.

BOG 2021.37.20	<i>To report the student's strength of IIT Patna.</i>
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Comments of MoE: *Noted that the total registered student strength at IIT Patna is 2311 as on 11th January, 2021.*

Total registered student strength at IIT Patna is 2311 as on 11th January, 2021. Details are as under:

1. B.Tech.	:	1196
2. M.Tech.	:	246
3. M.Sc.	:	119
4. Ph.D.	:	708
5. M.Tech by Research	:	09
6. Preparatory	:	33
Total	:	2311

The Board took note.

BOG 2021.37.21	<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: *May be noted..*

IIT Patna has received 06 new Sponsored Research projects worth Rs. 265.30 lacs and 10 Consultancy project worth Rs. 75.94 lacs during the period from 09.09.2020 to 11.01.2021.

The Board took note.

BOG 2021.37.22	<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 2021.37.23	<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 has been prepared.

The Board took note.

Restricted from viewing as per directive of IIT Council.

Restricted from viewing as per directive of IIT Council.

BOG 2021.37.25

To report about the Annual Report, 2019-2020

Comments of MoE: May be noted.

Hindi Version & English version of the Annual Report 2019-20 were placed before the Board.

The Board took note.

OTHERS

BOG 2021.37.26

Any other item with permission of the Chair

An issue, raised by internal members of the BoG was resolved as under:

Faculty members desirous to submit an agenda item to the BoG may send it to the concern Associate Dean like Associate Dean (Faculty Affairs)/Associate Dean (Student Affairs) who in turn will forward the same to the Director for his perusal/decision.

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,