

INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

**Minutes**

OF

THE FIRST (1<sup>ST</sup>) MEETING

OF

**The Society / Board of Governors**

HELD ON

FRIDAY, 28<sup>TH</sup> APRIL, 2017



# INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

## **Minutes** **OF** **THE FIRST (1<sup>ST</sup>) MEETING** **OF** **The Board of Governors**

**HELD ON**  
**FRIDAY 28<sup>TH</sup> APRIL, 2017**

The First meeting of the Board of Governors of the Indian Institute of Technology Dharwad was held on Friday, 28<sup>th</sup> April, 2017, at 3.00p.m. at Conference room, Jalvihar Guest House, IIT Bombay, the following were present:

Shri K. K. Sharma (Secretary, Ministry of HRD)	: Chairman
Prof. P. Seshu, Director IIT Dharwad	: Member
Smt. Tripti Gurha, Director (IITs)	: Member
Prof. N. Puneekar, Dean IIT Dharwad (Vice Prof. In-Charge, New IIT Mentoring Cell)	: Member
Dr. R PremKumar, Registrar, IIT Bombay	: Secretary

Prof. Devang Khakhar, Director IIT Bombay and Shri B.S. Punalkar, OSD, New IIT Mentoring Cell, attended the meeting by invitation.

Leave of absence was granted to Shri R. Subrahmanyam, Addl. Secretary (TE), MHRD, Principal Secretary, Department of Higher Education, Govt. of Karnataka and Smt. Darshana M Dabral, JS & FA, MHRD, New Delhi, who had intimated their inability to attend the meeting due to their pre-occupation.



At the outset, the Chairman extended a warm welcome to all members and the invitee present in the meeting. The Chairman also expressed his thanks to Prof. D.V. Khakhar, Director IIT Bombay for the support that IIT Bombay, the Mentor Institute has provided to IIT Dharwad and wished that the same be continued in future.

**Item No. 1:**

**TO NOTE THE PROGRESS REPORT FOR THE PERIOD AS ON DATE**

- i) The Director IIT Dharwad, made presentation to the Board on Progress that the Institute has made as on date.
- ii) The Board **NOTED** the progress made by the Institute during the short period and expressed satisfaction.

**Item No. 2:**

**TO CONSIDER FOR ADOPTION OF THE STATUTES, ORDINANCES, RULES & REGULATIONS, RECRUITMENT & PROMOTION NORMS; DELEGATIONS OF FINANCIAL & WORKS POWER ETC. OF IIT BOMBAY**

- i) The Board **CONSIDERED** the adoption of the statutes, ordinances, rules & regulations, recruitment & promotion norms; delegations of financial & works power etc. of IIT Bombay
- ii) The Chairman informed the Board that the first Statutes of IIT Hyderabad have been recently approved by the Council of IITs, which can be followed with suitable modifications as Statutes of IIT Dharwad. The draft statutes may be sent to Ministry of HRD for the approval of IIT Council and notification.
- iii) The Board **ADOPTED** the statutes, ordinances, rules & regulations, recruitment & promotion norms; delegations of financial & works power etc. of IIT Bombay till the first Statutes are approved and notified by the Council.

<b>R.1/2017</b>
<b>2/1</b>



Item No. 3:

TO CONSIDER THE REQUEST TO MINISTRY OF HRD  
FOR CONSTITUTION OF BOARD OF GOVERNORS OF  
THE IIT DHARWAD AS PER CLAUSE (11) OF THE  
INSTITUTES OF TECHNOLOGY ACT, 1961

**R.2/2017**  
**3/1**

- i) The Board **DISCUSSED** the constitution of the Board of Governors as per clause (11) of the Institutes of Technology Act, 1961 for IIT Dharwad.
- ii) The Board **APPROVED** to request to the Ministry of HRD, for Constitution of Board of Governors for IIT Dharwad, as per clause (11) of the Institute of Technology Act, 1961 (Amended 2016)

Item No. 4:

TO CONSIDER APPOINTMENT OF FINANCE  
COMMITTEE

**R. 3/2017**  
**4/1**

- (i) The Board **CONSIDERED** the appointment of Finance Committee for IIT Dharwad
- (ii) The Board **NOTED** that Statute (6) of IIT Bombay provides for constitution, functions and powers and meeting of the Finance Committee of the Institute
- (iii) The Board **RESOLVED** that an action be initiated to appoint Finance Committee of IIT Dharwad as under in terms of Statutes (6) of IIT Bombay
  1. Chairman, Ex-Officio, Chairman
  2. Director, IIT Dharwad, Member
  3. Two persons nominated by the Central Government one of whom will be the Financial Advisor, Dept. of Higher Education representing the Ministry of Finance
  4. Two persons nominated by the Board;
  5. Professor In-charge, New IIT Mentoring Cell, Member
  6. Registrar, Secretary



Item No. 5:

**TO CONSIDER COMPOSITION OF BUILDING AND WORKS COMMITTEE**

- (i) The Board **CONSIDERED** the proposal regarding composition of Building and Works Committee
- (ii) The Board **NOTED** that Statutes (7) provides for constitution, functions and powers of Building and Works Committee.

**R. 4/2017**  
**5/1**

- (iii) The Board **RESOLVED** that the first Building and Works Committee be constituted as under:

1. Director	
2. Chief Engineer, CPWD, Southern Zone III, Bengaluru	Chairman
3. Secretary (Technical), KPWD, Bengaluru	Member
4. Dean IPS, IIT Bombay	Member
5. K.S. Wagh, former Director, Directorate of Construction Services and Estate Management (DCSEM), DAE	Member
6. Registrar	Member-Secretary

Item No. 6:

**TO CONSIDER THE PROPOSAL FOR INITIATING ACTION TO COMPLETE ALL FORMALITIES**

- a) Appointment of Chartered Accountant firm as Institute Consultant
- b) Income Tax Service Tax Registration
- c) Customs Duty and Central Excise (CDCE) Exemption Certificate
- d) Introduction of New Pension Scheme

- (i) The Board **CONSIDERED** the proposal for initiating action to complete all formalities as:

- a) Appointment of Chartered Accountant firm as Institute Consultant
- b) Income Tax Service Tax Registration
- c) Customs Duty and Central Excise (CDCE) Exemption Certificate
- d) Introduction of New Pension Scheme

**R. 5/2017**  
**6/1**

- (ii) The Board **RESOLVED** that approval be accorded for initiating action by the director to complete all formalities as:

- a) Appointment of Chartered Accountant firm as Institute Consultant
- b) Income Tax Service Tax Registration
- c) Customs Duty and Central Excise (CDCE) Exemption Certificate
- d) Introduction of New Pension Scheme



Item No.7:

**TO CONSIDER THE PROPOSAL FOR CONSTITUTION  
OF THE SENATE OF IIT DHARWAD**

- (i) The Board **CONSIDERED** the proposal for constitution of the Senate of IIT Dharwad
- (ii) The Board **NOTED** that the Statutes (4) and Section (14), (15) of the Institutes of Technology Act, 1961 (Amended 2016) provides for constitution, Functions, Powers and Meeting of Senate of Institute
- (iii) The Board **RESOLVED** that approval be accorded to the constitution of the Senate of IIT Dharwad as per statutes (4) and Section (14), (15) of the Institute of Technology Act, 1961 (Amended 2016).
- (iv) The Board also **RESOLVED** that the existing Academic Council be permitted to function as Senate of IIT Dharwad with minor change that instead of name, they may be Ex-Officio members as Head of the respective departments.

**R. 6/2017**

**7/1**

Item No.8:

**TO CONSIDER AND APPROVE PAYMENT OF  
HONORARIUM/SITTING FEES FOR THE EXTERNAL  
MEMBERS OF BOG, FC, BWC AND EXTERNAL  
MEMBERS OF SELECTION COMMITTEES**

- (i) The Board **CONSIDERED** the proposal for payment of Honorarium / Sitting Fees for the External Members of BoG, FC, BWC and External Members of Selection Committee
- (ii) The Board **NOTED** that, as per Statutes (10) (revised) the Travelling Allowance and Daily Allowance as decided by the Board of Governors of the Institute from time to time is payable to the Chairman and the external members of the BoG, FC, BWC and external members of Selection Committee



R. 7/2017

8/1

- (iii) The Board **RESOLVED** that approval be accorded to the payment of Honorarium / Sitting Fees as under:

Sr. No.	Name of the Meeting / Committee	Amount Paid
1	Board of Governors	
2	Finance Committee	10,000/-
3	Building and Works Committee	10,000/-
		5,000/-
4	Selection Committee (External Members only)	6,000/- per day 4,000/- for Question Paper setting & Evaluation.

Item No.9:

TO CONSIDER FOR APPROVING THE ADOPTION OF THE EXPERT PANEL FOR FACULTY SELECTION AVAILABLE WITH IIT BOMBAY BE ADOPTED FOR IIT DHARWAD TILL IT HAS ITS OWN EXPERT PANEL. BOARD NOMINEES FOR THE INDIVIDUAL SELECTION COMMITTEES MAY BE DRAWN FROM THIS PANEL.

- (i) The Board **CONSIDERED** the proposal for adoption of the expert panel for faculty selection available with IIT Bombay be adopted for IIT Dharwad till it has its own expert panel. Board nominees for the individual selection committees may be drawn from this panel.

- (ii) The Board **NOTED** that as per Statutes (16) sub clause (1) to (15) (revised) the Institute has to have External Expert on Faculty / Staff Selection Committee

R. 8/2017

9/1

- (iii) The Board **RESOLVED** that the Expert Panel of IIT Bombay (as given in agenda Item no. 9) for Faculty / other Group A officer, Selection be adopted for IIT Dharwad, till it has its own Expert Panel. The Board nominees for the individual selection committees may be drawn from this panel.

- (iv) The Board also **REQUESTED** the Director to identify the other such nominees who are locally available and include in the panel with the approval of Chairman, BoG.



Item No.10:

TO CONSIDER FOR APPROVING THE ADOPTION OF THE RULES AND GUIDELINES OF IIT BOMBAY PERTAINING TO THE RECRUITMENT OF OTHER FACULTY MEMBERS, NOT COVERED UNDER REGULAR APPOINTMENT FOR IIT DHARWAD

(i) The Board **CONSIDERED** the proposal for adoption of the rules and guidelines of IIT Bombay pertaining to the recruitment of other faculty members, not covered under regular appointment for IIT Dharwad.

**R. 9/2017**  
**10/1**

(ii) The Board **RESOLVED** that the rules and guidelines of IIT Bombay pertaining to the recruitment of other faculty members, not covered under regular appointment be adopted for IIT Dharwad.

Item No.11:

TO CONSIDER APPOINTMENT OF REGISTRAR IN-CHARGE

(i) The Board **CONSIDERED** the proposal for appointment of Registrar In-Charge

(ii) The Board **NOTED** that as per clause (19) of the Institute of Technology Act, 1961 (Amended 2016) each Institute has to have the Registrar for performing certain functions given therein.

**R. 10/2017**  
**11/1**

(iii) The Board **RESOLVED** that the Registrar IIT Bombay may continue to function as Mentor Registrar of IIT Dharwad, till the Institute appoints its own Registrar.

Item No.12:

TO CONSIDER THE FINANCIAL DETAILS OF IIT DHARWAD

(i) The Board **CONSIDERED** the Financial details of IIT Dharwad.

(ii) The Board **NOTED** the Financial details of IIT Dharwad.

Item No. 13:

TO NOTE THE REPORT OF REGISTRATION OF IIT DHARWAD SOCIETY

(i) The Board **NOTED** the report of registration of IIT Dharwad Society



Item No. 14:

ITEMS APPROVED BY THE MENTOR DIRECTOR IIT DHARWAD /  
DIRECTOR IIT DHARWAD

(i) The Board NOTED the actions taken by the Mentoring Director IIT Dharwad / Director IIT Dharwad in approving certain matters as authorized by the Board.

**R. 11/2017**  
**14/1**

(ii) The Board RESOLVED that the actions taken by the Mentoring Director IIT Dharwad / Director IIT Dharwad relating to the following items as given in the Agenda Item No. 14, be approved:

- a. Opening of Bank Accounts at Bombay and Dharwad
- b. Constitution of Academic Council of IIT Dharwad
- c. Approval for engaging faculty and other supporting technical staff from IIT Bombay
- d. Approval for hiring of faculty and staff Accommodation at Dharwad
- e. Appointment of Staff Members
- f. MoU between IIT Dharwad & Water and Land Management Institute (WALMI)

Item No. 15:

ITEMS APPROVED BY THE BOG IIT BOMBAY

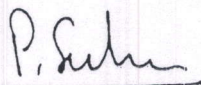
(i) The Board NOTED the items approved by the Board of Governors, IIT Bombay (Mentoring Institute Board).

**R. 12/2017**  
**15/1**

(ii) The Board RESOLVED that the following items approved by the Board of Governors, IIT Bombay be adopted.

- a) Dual Charges for faculty / Staff members
- b) Appointment of OSD IIT Mentoring Cell

The meeting ended with a Vote of Thanks to the Chair.

  
(P. SESHU)  
DIRECTOR

(K.K. SHARMA)  
CHAIRMAN