



॥ सा विद्या या विमुक्तये ॥

भारतीय प्रौद्योगिकी संस्थान धारवाड  
Indian Institute of Technology Dharwad

# INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

## MINUTES

## OF

## THE SECOND MEETING OF THE SOCIETY/BOARD OF GOVERNORS

**VENUE :** Room No. 112 C  
Ministry of Human Resource Development  
Department of Higher Education  
New Delhi 110 001

**DATE :** 22<sup>nd</sup> October 2019

**TIME :** 03:30 PM

# INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

## MINUTES

### OF

## THE SECOND MEETING OF THE SOCIETY/BOARD OF GOVERNORS

### HELD ON

**TUESDAY 22<sup>nd</sup> OCTOBER 2019**

The Second Meeting of the Society/Board of Governors of the Indian Institute of Technology Dharwad was held on Tuesday, 22<sup>nd</sup> October 2019 at 03:30 PM in Room No. 112 C, Ministry of Human Resource Development, Department of Higher Education, New Delhi. The following were present:

Dr. Sukhbir Singh Sandhu Additional Secretary (Technical Education)	:	Member-in-Chair
Prof. P. Seshu Director, IIT Dharwad	:	Member
Prof. Avinash Mahajan Professor In-charge, New IIT Mentoring Cell, IIT Bombay (Department of Physics)	:	Member
Prof. Bhavin Kothari Senior Faculty - Strategic Design Management, National Institute of Design	:	Member
Prof. S. S. Murthy Former Professor, Department of Electrical Engineering, IIT Delhi.	:	Member
Prof. Nagesh R. Iyer Dean (IPS), IIT Dharwad	:	Member
Prof. S. R. M. Prasanna Dean (FW and R&D) and Professor in Department of Electrical Engineering, IIT Dharwad	:	Member
Dr. R. Premkumar Mentor Registrar, IIT Dharwad	:	Secretary

Shri R Subrahmanyam, Secretary, Department of Higher Education and Chairman, BoG could not attend the meeting due to pre-occupation. Dr. Sukhbir Singh Sandhu, Additional Secretary (Technical Education) chaired the meeting.



Dr. Rajkumar Khatri, Principal Secretary, Department of Higher Education, Government of Karnataka and Dr. Shamsundar S, Managing Director, ProSIM R&D Pvt. Limited, and Smt. Darshana Momaya Dabral, Joint Secretary & Financial Advisor could not attend the meeting due to their pre-occupation. Leave of absence was granted to the above members. Shri Uday Kiran, Under Secretary (Finance) attended the meeting by invitation.

At the outset, the Chairman extended a warm welcome to all members and the invitees present in the meeting.

## Section A:

**Item No. 1:** Confirmation of the minutes of the first (1<sup>st</sup>) meeting of the Society/Board of Governors held on 28.04.2017.

i) The Board **NOTED** that the Minutes of the First (1<sup>st</sup>) BoG meeting were circulated.

<b>R. 1/2019</b>
<b>1/2</b>

ii) The Board **RESOLVED to CONFIRM** the minutes of the First (1<sup>st</sup>) meeting of the Society/Board of Governors held on 28.04.2017.

**Item No. 2:** Report of actions taken on certain items of Minutes of the First meeting of the Society/Board of Governors.

i) The Board **NOTED** and **APPROVED** the report of action taken on the minutes of the first meeting of the Society/Board of Governors.

ii) The Board suggested that professional experts as necessary may be included as Special Invitees in the Building & Works Committee meetings to ensure proper representation in all relevant areas of infrastructural developments.

iii) The Chairman indicated that the Government has brought IITs also into the fold of CSR plan and suggested that the Institute should form a dedicated team to interact with industries to get funding under CSR.



**Item No. 3:**

**To note the Progress Report for the period 2017-19**

- i) Director made a brief presentation on the progress made by the Institute during the period.
- ii) The Board NOTED the activities and congratulated the Institute on initiating "hands-on courses" to inculcate engineering skills and suggested to make it more effective. It was also suggested to make the tinkers' lab more active.
- iii) The Board appreciated the efforts made to identify the thrust areas for the Institute and approved the same.
- iv) The Board NOTED the environment friendly features in the Master Plan for the Permanent Campus and appreciated the Green Energy and Waste Management initiatives.

**Item No. 4:**

**Consideration for approval of recommendation of 1<sup>st</sup> Finance Committee Meeting**

<b>R. 2/2019</b>
<b>4/2</b>

- (i) The Board **RESOLVED** to **APPROVE** the recommendations of the (1<sup>st</sup>) Finance Committee meeting held on 22<sup>nd</sup> October, 2019 (Annexure-I). The Board further **ACCORDED** its **APPROVAL** to submit the Annual Accounts of the Institute for the financial year 2018-19 to CAG for their audit.

**Section B:**

**Item No. 5:**

**To consider the proposal for Works Procedures.**

- i) The Board **CONSIDERED** the proposal for Works Procedures.

<b>R. 3/2019</b>
<b>5/2</b>

- ii) The Board **RESOLVED** to **APPROVE** the proposal for Implementation of Works Procedures.



**Item No. 6:**                    **To consider the proposal for CEP/QIP Courses**

i) The Board **CONSIDERED** the proposal for CEP/QIP Courses.

**R. 4/2019**

**6/2**

ii) The Board **RESOLVED to APPROVE** the proposal for CEP/QIP courses.

**Item No. 7:**

**To consider the proposal for administrative approval of New PEB/Light Gauge Steel Structure for additional Hostel in WALMI Campus.**

i) The Board **CONSIDERED** the proposal for administrative approval of New PEB/Light Gauge Steel Structure for additional Hostel in WALMI Campus.

**R. 5/2019**

**7/2**

ii) The Board **NOTED** that the structure proposed for additional Hostel is based on the technology that permits shifting of significant part of the structure to the Permanent Campus. The

Board **RESOLVED to APPROVE** the proposal.

### **Section C:**

**Item No. 8:**                    **Items approved by the Chairman**

i) The Board **NOTED** and **RATIFIED** the following actions approved by the Chairman

- a. Appointment of Faculty Members and Non-Faculty Staff Members at IIT Dharwad
- b. Annual Accounts and Annual Report for the FY 2016-17, and 2017-18
- c. Phase - III renovation in WALMI Campus
- d. Master Plan Architect Appointment
- e. MoU Signed:
  - (i) MoU with UAS, Dharwad
  - (ii) MoU with UNB, Canada
  - (iii) MoU with RRCAT, Indore



- f. Master Plan to be built in Phase 1A
- g. MS & Ph. D. Programs
- h. Renaming and starting of Departments
- i. Finalization of Institute Logo
- j. Appointment of Deans
- k. Panel of Experts for Faculty Recruitment
- l. Panel of Experts for Non-Faculty Staff Recruitment

## **Section D:**

### **Item No. 9: Items for Information**

- i) The Board **NOTED** and **RATIFIED** the items presented for information:
  - a. Nomination of Two Professors from Institute in BoG
  - b. Constitution of Finance Committee
  - c. Council Nominees in the Board of Governors
  - d. Reconstitution of Buildings & Works Committee
  - e. Manpower Outsourcing Agency Tender

#### **MoU Signed:**

- f. MoU with NKN
- g. MoU with CSIR-4PI, Bangalore
- h. MoU with CSIR-CEERI, Pilani
- i. MoU with CSIR-CMERI, Durgapur
- j. MoU with CPWD

#### **Agreement Signed:**

- k. Master Plan Architect
- l. CSIR - ESD
- m. IIT Delhi
- n. HEFA



## Section E:

### Item No. 10: Items approved by the Director

- i) The Board **NOTED** and **RATIFIED** the actions taken by the Director.
- ii) The Board **RESOLVED** to **APPROVE** the actions taken by the Director relating to the following items as given in the Agenda:
- a. Implementation of CPDA, Seed Grant, NPS etc. to the newly recruited faculty at IIT Dharwad
  - b. Temporary appointments (Teaching & Non-Teaching) for smooth running of the Institute.
  - c. Procedure for movement of Assistant Professor from Grade II to Grade I as per 7<sup>th</sup> CPC.
  - d. Minutes of the Meeting(s) of Building and Works Committee
  - e. Minutes of the Meeting(s) of Senate
  - f. Re-prioritization of BWC approved renovation works in Walmi Campus
  - g. Delegation of Financial Power to the Deans – Rs. 25,000
  - h. Arrangement with BSNL for NKN Services

<b>R. 6/2019</b>
<b>10/2</b>

The meeting ended with a vote of thanks to the Chair.



(P. SESHU)  
DIRECTOR

(SUKHBIR SINGH SANDHU)  
MEMBER-IN-CHAIR