



॥ सा विद्या या विमुक्तये ॥

भारतीय प्रौद्योगिकी संस्थान धारवाड
Indian Institute of Technology Dharwad

INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

MINUTES

OF

THE THIRD MEETING OF THE BOARD OF GOVERNORS

VENUE : e-Meeting organized by IIT Dharwad

DATE : 20th July 2020

TIME : 10:30 AM

INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

MINUTES OF THE THIRD MEETING OF THE BOARD OF GOVERNORS

HELD ON

MONDAY 20TH JULY 2020

The Third Meeting of the Board of Governors of the Indian Institute of Technology Dharwad was held on Monday, 20th July 2020 at 10:30 AM through online mode. The following were present:

Shri Amit Khare Secretary, Department of Higher Education Ministry of Human Resource Development	:	Chairman
Shri Rakesh Ranjan Additional Secretary (Technical Education) Department of Higher Education Ministry of Human Resource Development	:	Member
Prof. P. Seshu Director, IIT Dharwad	:	Member
Dr. E V Ramana Reddy Additional Chief Secretary, Department of Higher Education, Government of Karnataka	:	Member
Prof. S. S. Murthy Former Professor, Department of Electrical Engineering, IIT Delhi.	:	Member
Dr. Shamasunder S Managing Director, ProSIM R&D Pvt Limited	:	Member
Prof. Bhavin Kothari Senior Faculty - Strategic Design Management, National Institute of Design	:	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

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 second (2nd) meeting of the Board of Governors held on 22.10.2019.

i) The Board **NOTED** that the Minutes of the Second (2nd) BoG meeting were circulated and no comments were received.

R.1/2020

1/3

ii) The Board **RESOLVED** to **CONFIRM** the minutes of the Second (2nd) meeting of the Board of Governors held on 22.10.2019 as circulated.

Item No. 2: Report of actions taken on certain items of Minutes of the Second meeting of the Board of Governors.

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

Item No. 3: To note the Progress Report for the period 2019-20

i) Director made a brief presentation on the progress made by the Institute during the period.

a) Placement of first batch of B.Tech students - about 60% placement has been achieved and more companies are scheduled for the coming months.

b) Three teams from IITDh have reached grand finale of Smart India Hackathon. A major proposal to establish Technology Innovation Hub has been submitted under the DST National Mission on Cyber Physical Systems. Several academic (KIMS, UAS, IIIT etc), industrial (Infosys, Mahindra, Philips, BEL etc) and social sector organisations (Deshpande Foundation) have been taken as partners in this effort.

c) Faculty R&D projects and publications - about 6cr worth projects are ongoing and so far about 125 papers have been published

d) Several sophisticated R&D equipment have been procured and a central instrumentation facility is being established

- e) IITDh led initiative on panIIT virtual group for online education with faculty members from all the 23 IITs to share best practices on online education; information about panIIT survey (~12000 students and ~850 faculty) was also shared
- f) In this context, the Director mentioned that IITDh plans to take up next semester i.e. Autumn 2020-21 online. In order to create a level playing field for all the students, the recorded sessions and other educational materials will be shared using flash drives and other suitable means with all the students. The Institute will take all necessary steps to ensure students are provided with adequate resource material for their learning needs.
- g) As a social responsibility initiative in Covid times, the Director mentioned that IITDh team trained several local volunteers and supplied more than 20,000 face shields (made out of locally available materials) to the hospitals, civic staff in neighbouring districts.
- h) Detailed status report on the permanent campus construction was presented and the Director placed his gratitude for the excellent support being received from local, state and central agencies.
- ii) The Board **COMMENDED** the Institute on the various initiatives. The Board appreciated the progress on diverse fronts and urged the Institute to keep up the good work.
- iii) The Board further **SUGGESTED** that:
 - a) more emphasis is needed on Energy especially renewable energy including wind energy
 - b) Institute may form a committee to develop an Innovation Road Map. The Board Members offered their help in developing the road map.
 - c) more emphasis may be given on online education considering the present scenario.
 - d) R&D projects may be tuned in line with the National Missions
 - e) Institute may devise methods to improve the placement rate by analyzing the areas that need more focused efforts.

Item No. 4:

Consideration and Adoption of recommendation of 2nd Finance Committee Meeting

R.2/2020
4/3

- i) The Board **RESOLVED** to **APPROVE** the recommendations of

the (2nd) Finance Committee meeting held on 20th July, 2020
(Annexure – I).

Section B:

Item No. 5: To consider the proposal for signing of MoUs with several Academic Institutions and Companies:

- i) The Board **CONSIDERED** the proposal for signing of MoUs with several Academic Institutions and Companies:
 - a) Umbrella MoU between Consortium of Finnish Universities, Finland and the Indian Institutes of Technology, India.
 - b) MoU between University of Saskatchewan, Saskatoon, Canada and IIT Dharwad.
 - c) Umbrella MoU between Indian Network of Indian Institutes of Technology and a French network of Engineering Schools members of the Federation Gay Lussac.
 - d) MoU between Water and Land Management Institute (WALMI), Dharwad and IIT Dharwad.
 - e) MoU between IIT Dharwad and Bharat Electronics Limited, Bengaluru.
 - f) MoU between IIT Dharwad and McAfee.
 - g) MoU between IIT Dharwad and ZEUS NUMERIX Pvt. Ltd., Pune.
- ii) The Board **RESOLVED to APPROVE** the proposal for signing of MoUs with several Academic Institutions and Companies as proposed.
- iii) The Board **SUGGESTED** Institute may prepare its own IPR Policy for dealing with Patents and Royalty. The Board was appraised that in the present MoUs there is no IPR related clause as these are generic MoUs expressing only an intent to collaborate. In the future MoUs, a clause will be inserted mentioning that IPR related matters will be dealt as per the policy of the mentor Institute, IIT Bombay till a separate policy for the Institute is evolved.
- iv) The Board **SUGGESTED** that for entering into MoUs with certain countries, Joint Secretary, ICC should be consulted to keep the National Policy in view.

R.3/2020

5/3

Item No. 6: To consider the proposal to authorize Director, IIT Dharwad to sign MoU with academic Institutions/ Universities and companies.

i) The Board **CONSIDERED** the proposal to authorize Director, IIT Dharwad to sign MoU with academic Institutions/ and Universities.

R.4/2020
6/3

ii) The Board **RESOLVED** to **APPROVE** the proposal to authorize Director, IIT Dharwad to sign MoU with academic Institutions and Universities. MOUs with Companies may be submitted to the Board by circulation before finalization.

iii) The Board **SUGGESTED** reporting the same in the subsequent Board Meeting.

Item No. 7: To consider the proposal for convocation items such as medals, degrees and certificates.

i) The Board **CONSIDERED** the proposal for convocation items such as medals, degrees and certificates.

R.5/2020
7/3

ii) The Board **RESOLVED** to **APPROVE** the proposal for convocation items such as medals, degrees and certificates.

Item No. 8: Approval for award of the B.Tech. degree to the eligible students.

i) The Board **CONSIDERED** the proposal for award of the B. Tech. degree to the eligible students.

R.6/2020
8/3

ii) The Board **RESOLVED** to **APPROVE** the proposal for award of the B.Tech. degree to the eligible students as recommended by the Senate.

- iii) The Board congratulated the recipients of award of degrees, medals and prizes.

Item No. 9: To consider the proposal for R&D norms for executing sponsored and consultancy projects.

- i) The Board **CONSIDERED** the proposal for R&D norms for executing sponsored and consultancy projects.

R.7/2020
9/3

- ii) The Board **RESOLVED to APPROVE** the proposal for R&D norms for executing sponsored and consultancy projects.

Item No. 10: To consider the proposal for providing accommodation to the ARP Students in the hostels.

- i) The Board **CONSIDERED** the proposal for providing accommodation to the ARP Students in the hostels.

R.8/2020
10/3

- ii) The Board **RESOLVED to APPROVE** the proposal for providing accommodation to the ARP Students with backlog courses in the hostels for a maximum period of one year. The accommodation may be initially provided for six months to be reviewed and extended for the next six months if found necessary subject to satisfactory progress in academic courses.

Item No. 11: To consider the proposal for Conversion of CPI into Percentage for deciding the First Class or equivalent in Pre-Ph.D degree for appointment to the Faculty Position.

- i) The Board **CONSIDERED** the proposal for Conversion of CPI into Percentage for deciding the First Class or equivalent in Pre-Ph.D degree for appointment to the Faculty Position.

R.9/2020
11/3

- ii) The Board **RESOLVED to APPROVE** the proposal for Conversion of CPI into Percentage for deciding the First Class or equivalent in Pre-Ph.D degree for appointment to the Faculty Position.

Item No. 12: To consider the proposal for Approval for taking up Phase-B of construction activities of permanent campus.

i) The Board **CONSIDERED** the proposal for taking up Phase-B of construction activities of permanent campus.

R.10/2020
12/3

ii) The Board **RESOLVED** and accorded in principle **APPROVAL** for taking up Phase-B of construction activities of permanent campus.

Section C:

Item No. 13: 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 Members at IIT Dharwad
- b. Hiring of outside accommodation
- c. Annual Report for the FY 2018-19

Section D:

Item No. 14: Items approved by the Director

i) The Board **NOTED** and **RATIFIED** the action taken by the Director.

R.11/2020
14/3

ii) The Board **RESOLVED** to **APPROVE** the action taken by the Director relating to the following items as given in the Agenda:

1. To apply for setting up of incubation centre under MSME Ministry Scheme
2. MoU with SDM Hospital, Dharwad to provide cashless OPD and IPD treatment at CGHS rates under CGHS - CS(MA) rules of the Government of India



Section E:

Item No. 15: Items for Information

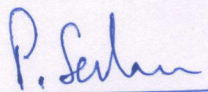
- i) The Board **NOTED** and **RATIFIED** the items presented for information:
 - a. Minutes of 8th, 9th and 10th Senate Meetings.
 - b. Minutes of the 3rd BWC Meeting.
 - c. Minutes of the 4th BWC Meeting.

SUPPLEMENTARY ITEM (S):

Item No. 16: In the ensuing discussions, the following key points emerged:

- a) The Board **SUGGESTED** that IITDh could associate more closely with the other government educational and research institutions in the state of Karnataka. The GoK nominee on the Board assured all necessary help in this regard.
- b) The Board **SUGGESTED** that IITDh may develop a strategy and vision plan for the short and long term growth of the Institute in a well-directed manner.
- c) Regarding the convocation, there was consensus that the event may be planned as soon as it becomes conducive to hold such an event. A number of options were discussed and it was felt that the situation may be reviewed after a few months, before taking a final decision.

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


(P. SESHU)
DIRECTOR

(AMIT KHARE)
CHAIRMAN