



॥ सा विद्या या विमुक्तये ॥

भारतीय प्रौद्योगिकी संस्थान धारवाड
Indian Institute of Technology Dharwad

INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

MINUTES

OF

THE FOURTH MEETING OF THE BOARD OF GOVERNORS

VENUE : e-Meeting organized by IIT Dharwad

DATE : 21ST November 2020

TIME : 02:30 PM

INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

MINUTES OF THE FOURTH MEETING OF THE BOARD OF GOVERNORS

HELD ON

SATURDAY 21ST NOVEMBER 2020

The Fourth Meeting of the Board of Governors of the Indian Institute of Technology Dharwad was held on Saturday, 21st November 2020 at 02:30 PM through online mode. The following were present: -

Shri Vinayak Chatterjee	:	Chairperson
Prof. P. Seshu	:	Member
Shri Rakesh Ranjan	:	Member
Shri G. Kumar Naik	:	Member
Prof. S. S. Murthy	:	Member
Dr. Shamasunder S	:	Member
Prof. Bhavin Kothari	:	Member
Prof. Nagesh R. Iyer	:	Member
Prof. S. R. M. Prasanna	:	Member
Dr. R. Premkumar	:	Secretary

Government of Karnataka vide its Letter No. e. DPAR 429 SAS 2020 dated 31 August 2020 had communicated that Shri G. Kumar Naik, Principal Secretary to Government, Commerce and Industrial Department (MSME & Mines) is transferred with immediate effect and posted until further orders as Principal Secretary to Government, Education Department (Higher Education) relieving Dr. E. V. Ramana Reddy from concurrent charge. Hence Shri G. Kumar Naik, Principal Secretary to Government, Education Department (Higher Education) was invited to attend the meeting as State Government nominee to the Board. Sh. Raghu Babu, Chief

Engineer-cum-Executive Director, CPWD was present as an invitee for Agenda Item No. 6 on the progress of construction of Permanent Campus.

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

Section A:

Item No. 1: Confirmation of the minutes of the Third (3rd) meeting of the Board of Governors held on 20.07.2020.

- i) The Board **NOTED** that the Minutes of the Third (3rd) BoG meeting were circulated and no comments were received.
- ii) The Board **RESOLVED to CONFIRM** the minutes of the Third (3rd) meeting of the Board of Governors held on 20.07.2020 as circulated.

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

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

Item No. 3: To note the Progress Report for the period 2020-21

- i) Director made a brief presentation on the progress made by the Institute during the period. The progress presentation covered the following aspects:
 - The presentation gave a comparative analysis of the JEE (Adv.) Ranks in IIT Dharwad admissions vis-a-vis other 3G IITs.
 - Constitution of DUGC and DPGC for various Departments of IITDh was mentioned.
 - Details of Online semester, corresponding minor reshuffling of courses/Labs was presented.
 - The Board was informed of the proposal about Minors and Honors and a new BTech Program (Engg.

Physics), which will be formally placed as agenda items for approval in the next BoG meeting.

- In these times of hardship, the various measures being taken for the wellbeing of students have been highlighted.
- Placement and internship details were given.
- Staff and Faculty recruitment details, Faculty R&D projects as well as publication details were highlighted.
- Brief overview of the progress of campus infrastructure was presented.

- 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.

Item No. 4: Consideration and Approval of recommendation of 3rd Finance Committee Meeting

- i) The Board **RESOLVED to APPROVE** the recommendations of the (3rd) Finance Committee meeting held on 21st November, 2020 (Annexure – I).

Section B:

Item No. 5: To consider the proposal for signing of MoUs with Infosys Foundation for Innovation Plaza:

- i) The Board **CONSIDERED** the proposal enthusiastically for signing of MoU with the Infosys Foundation for Innovation Plaza.
- ii) The Board **SUGGESTED** that the draft of MoU may be vetted by the legal cell or any law firm to ensure the interest of the Institute in the long run.
- iii) The Board **SUGGESTED** that the proposal may be put up along with the legal opinion by circulation for the approval of the Board.

Item No. 6: To consider the status and progress of the construction of the permanent campus.

- i) The Board **CONSIDERED** the status and progress of the construction of the permanent campus
- ii) Dean(IPS) made a detailed presentation on the planning and development processes, status of construction, progress made so far and road ahead.

- iv) The Board also **SUGGESTED** that IIT Dharwad appoint an Executive Engineer or Project Manager at the earliest.

Item No. 7: To consider the proposal for re-constitution of Building and Works Committee of the Institute

- i) The Board **CONSIDERED** the proposal for re-constitution of the Building and Works Committee of the Institute.
- ii) The Board **SUGGESTED** the re-constituted BWC to have additional members, who have handled similar projects namely,
 - a) Prof. K.V.L. Subramaniam, IIT Hyderabad and b) Executive Engineer or Project Manager whenever appointed by IIT Dharwad.

Item No. 8: To consider the proposal for framing the policy for considering a Faculty Member of one department as 'Affiliated Faculty Member' in another department of the Institute.

- i) The Board **CONSIDERED** the proposal for framing the policy for considering a Faculty Member of one department as 'Affiliated Faculty Member' in another department of the Institute.
- ii) The Board **RESOLVED to APPROVE** the proposal for framing the policy for considering a Faculty Member of one department as 'Affiliated Faculty Member' in another department of the Institute.

Item No. 9: To consider the proposal for providing the Seed Funding to multidisciplinary thematic area projects of the Institute

- i) The Board **CONSIDERED** the proposal for providing the seed funding to the multidisciplinary thematic area projects.
- ii) The Board **SUGGESTED** that while submitting major/mega project proposals to Government funding agencies, relevant expert professors from IITs, IISc or industries may be included as advisors to guide the projects for successful completion.
- iii) The Board **RESOLVED to APPROVE** the proposal for providing the seed funding to the multidisciplinary thematic areas of the institute.

Item No. 10: To consider the proposal for having industry and academic experts for online courses and payment of honorarium

- i) The Board **CONSIDERED** the proposal for having industry and academic experts for online courses and payment of honorarium.
- ii) The Board **SUGGESTED** also to use the SWAYAM, NPTEL etc. providing the online courses.
- iii) The Board also **SUGGESTED** that experts from academia and industry may be listed as adjunct faculty of concerned departments.

- iv) The Board **RESOLVED to APPROVE** the proposal for having industry and academic experts for online classes and payment of honorarium.

Item No. 11: **To consider the proposal for computing the Post Ph.D experience for appointment of Faculty Members for the position of Assistant Professor Grade II and Assistant Professor Grade I**

- i) The Board **CONSIDERED** the proposal for computing the Post Ph.D experience for appointment of Faculty Members for the position of Assistant Professor Grade II and Assistant Professor Grade I
- ii) The Board **RESOLVED to APPROVE** the proposal for computing the Post Ph.D experience for appointment of Faculty Members for the position of Assistant Professor Grade II and Assistant Professor Grade I.
- iii) The Board also **RESOLVED** to adopt the norms of the mentor Institute IIT Bombay in all procedural/policy matters as needed, till IIT Dharwad evolves its own policies.

Item No. 12: **To consider the proposal for minor modification to Professional Development Fund (PDF) Contribution Rules to consultancy, courses and other activities**

- i) The Board **CONSIDERED** the proposal for minor modification to Professional Development Fund (PDF) Contribution Rules to consultancy, courses and other activities.
- ii) The Board **RESOLVED to APPROVE** the proposal for minor modification to Professional Development Fund (PDF) Contribution Rules to consultancy, courses and other activities.

Item No. 13: **To consider the proposal for subscription of E-Journal for the year 2021**

- i) The Board **CONSIDERED** the proposal for subscription of E-Journal for the year 2021.
- ii) The Board **RESOLVED** to **APPROVE** the proposal for subscription of E-Journal for the year 2021.
- iii) The Board **SUGGESTED** to keep in consideration the available fund under OH 35 in this regard.

Item No. 14: To consider the proposal for extending the online selection process for Faculty and Non-Faculty positions

- i) The Board **CONSIDERED** the proposal for extending the online selection process for Faculty and Non-Faculty positions.
- ii) The Board **RESOLVED** to **APPROVE** the proposal for extending the online selection process for Faculty and Non-Faculty positions until Covid situation fully improves.

Item No. 15: To consider the proposal for formulating guidelines for operating Students Welfare Fund and Students Benevolent Fund

- i) The Board **CONSIDERED** the proposal for formulating guidelines for operating Students Welfare Fund and Students Benevolent Fund.
- ii) The Board **RESOLVED** to **APPROVE** the proposed guidelines for operating Students Welfare Fund and Students Benevolent Fund.

Item No. 16: To consider the proposal for finalization of the date and mode of convocation

- i) The Board **CONSIDERED** the proposal for finalization of the date and mode of convocation.
- ii) The Board **RESOLVED** to **APPROVE** the proposal to hold the 1st and 2nd convocation (in-person) of IIT Dharwad together at an appropriate time.

Section C:

Item No. 17: 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

Section D:

Item No. 18: Items approved by the Director

-- Nil --

Section E:

Item No. 19: Items for Information

- i) The Board **NOTED** and **RATIFIED** the items presented for information:
 - a. Policy for appointment of Visiting Faculty
 - b. The 'Department of Mechanical Engineering' will be called 'Department of Mechanical, Materials and Aerospace Engineering'.

SUPPLEMENTARY ITEM (S):

Item No. 16:

- (i) The Board **NOTED** and **RATIFIED** the supplementary items as presented below:
 - a) Minutes of the 5th BWC Meeting of the Institute
 - b) Appointment of Sole Arbitrator by the Chairman as requested by the MPA

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

(P. SESHU)
DIRECTOR

(VINAYAK CHATTERJEE)
CHAIRMAN