



॥ सा विद्या या विमुक्तये ॥

भारतीय प्रौद्योगिकी संस्थान धारवाड  
Indian Institute of Technology Dharwad

# INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

## MINUTES

## OF

## THE FIFTH MEETING OF THE BOARD OF GOVERNORS

**VENUE : e-Meeting organized by IIT Dharwad**

**DATE : 27<sup>th</sup> February 2021**

**TIME : 02:30 PM**

# INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

## MINUTES OF THE FIFTH MEETING OF THE BOARD OF GOVERNORS

HELD ON

**SATURDAY 27<sup>th</sup> FEBRUARY 2021**

The Fifth Meeting of the Board of Governors of the Indian Institute of Technology Dharwad was held on Saturday, 27<sup>th</sup> February 2021 at 02:30 PM through online mode. The following were present: -

<b>Shri Vinayak Chatterjee</b>	<b>:</b>	<b>Chairperson</b>
<b>Prof. P. Seshu</b>	<b>:</b>	<b>Member</b>
<b>Prof. S. S. Murthy</b>	<b>:</b>	<b>Member</b>
<b>Dr. Shamasundar S</b>	<b>:</b>	<b>Member</b>
<b>Prof. Bhavin Kothari</b>	<b>:</b>	<b>Member</b>
<b>Shri Rakesh Ranjan</b>	<b>:</b>	<b>Member</b>
<b>Prof. Nagesh R. Iyer</b>	<b>:</b>	<b>Member</b>
<b>Prof. S. R. M. Prasanna</b>	<b>:</b>	<b>Member</b>
<b>Dr. S. Basavarajappa</b>	<b>:</b>	<b>Secretary</b>

### **Member(s) granted Leave of Absence:**

Shri. G. Kumar Naik, Additional Chief Secretary, Department of Higher Education, Government of Karnataka, State Government Nominee Member.

### **Opening Remarks by the Chairman:**

At the outset, the Chairman extended a warm welcome to all the members and the invitees present in the meeting. He appreciated Dr. R. Premkumar, Former Mentor Registrar, IIT Dharwad and Registrar, IIT Bombay for his unconditional support extended to IIT Dharwad for the development of the Institute and also welcomed Dr. S. Basavarajappa as the Registrar, IIT Dharwad.

## **Section A: CONFIRMATION ITEMS**

### **Item No. 5.1: Confirmation of the minutes of the Fourth (4<sup>th</sup>) meeting of the Board of Governors held on 21.11.2020.**

<b>R.1/2021</b>
-----------------

<b>5.1/5</b>
--------------

- i) The Board **NOTED** that the Minutes of the Fourth (4<sup>th</sup>) BoG meeting were circulated and no comments were received.
- ii) The Board **RESOLVED** to **CONFIRM** the minutes of the Fourth (4<sup>th</sup>) meeting of the Board of Governors held on 21.11.2020 as circulated.
- iii) The Board **RESOLVED** to **CONFIRM** the MoU with Infosys Foundation for Innovation Plaza.
- iv) The Board **RESOLVED** to **CONFIRM** the dissolution of IIT Dharwad Society.

### **Item No. 5.2: Report of action taken on certain items of Minutes of the Fourth meeting of the Board of Governors.**

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

### **Item No. 5.3: To note the Progress Report for the period Nov 2020 – Feb 2021**

- i) Director made a brief presentation on the progress made by the Institute during the period. The progress presentation covered the following aspects:
  - Admissions for the Academic Year 2020-2021.
  - Conducting Mid-semester and End-semester examinations at KV Schools for 1<sup>st</sup> Year B.Tech Students.
  - Voluntary return of Final and pre-final year B.Tech Students.
  - Placement and internship details.
  - Staff and Faculty recruitment details, Faculty R&D projects as well as publication details.

- Brief overview of the progress of Permanent campus infrastructure.
- Proposed INAE Bangalore Chapter and IIT Dharwad collaboration details.
- Information on proposal submitted for Global Center of Excellence on Affordable and Clean Energy (GCoE-ACE) to the Program Director, Office of PSA, GoI.
- Overview of Sophisticated Central Instrumentation Facility (SCIF).
- Convocation for 2016 and 2017 batch.

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. 5.4: Consideration and Approval of recommendation of 4<sup>th</sup> Finance Committee Meeting**

<b>R.2/2021</b>
<b>5.4/5</b>

i) The Board **RESOLVED to APPROVE** the recommendations of the (4<sup>th</sup>) Finance Committee meeting held on 27<sup>th</sup> February, 2021 (Appendix – I).

**Section B: ITEMS FOR APPROVAL**

**RECOMMENDATIONS FROM THE SENATE:**

**Item No. 5.5: To consider the proposal for New B.Tech Programme in Engineering Physics.**

<b>R.3/2021</b>
<b>5.5/5</b>

i) The Board **CONSIDERED** the proposal for starting new B.Tech programme in Engineering Physics along with the credit distribution from Academic Year 2021-22 with an intake of 15 students.

ii) The Board **RESOLVED to APPROVE** the proposal for starting new B.Tech programme in Engineering Physics along with the credit distribution from Academic Year 2021-22 with an intake of 15 students.

**Item No. 5.6: To consider the proposal for Minors and Honours in B.Tech Programmes from AY 2021-22.**

- i) The Board **CONSIDERED** the proposal for Minors and Honours in B.Tech Programmes along with credit distribution from AY 2021-22.

<b>R.4/2021</b>
<b>5.6/5</b>

- ii) The Board **RESOLVED to APPROVE** the proposal for Minors and Honours in B.Tech Programmes along with credit distribution from AY 2021-22.

### **RECOMMENDATIONS FROM THE BWC:**

**Item No. 5.7: To consider the proposal for PE of Phase B of Permanent Campus.**

- i) The Board **CONSIDERED** the proposal for PE of Phase B of Permanent Campus.

<b>R.5/2021</b>
<b>5.7/5</b>

- ii) In view of variation of cost of construction materials, The Board **RESOLVED** to ascertain the impact of the rising costs of the materials on the PE of Phase B of Permanent Campus. The Board desired to have a detailed information/discussion separately on this item.

**Item No. 5.8: To consider the proposal of shifting High Tension Electrical Transmission Lines.**

- i) The Board **CONSIDERED** the proposal of shifting High Tension Electrical Transmission Lines.

<b>R.6/2021</b>
<b>5.8/5</b>

- ii) The Board **RESOLVED to APPROVE** the proposal of shifting High Tension Electrical Transmission Lines. Additionally, the Board discussed about the future power requirements of the Institute and **RESOLVED** to authorize the Institute to approach HESCOM/KPTCL to have a 33 kVA substation inside the campus and combine this with the shifting of High Tension Electrical

Transmission Lines under self-execution mode (on deposit basis to HESCOM).

**Item No. 5.9: To consider the recommendation of BWC on the proposed mechanism to ensure availability of architectural services in the absence of MPA**

i) The Board **CONSIDERED** the recommendation of BWC on the proposed mechanism to ensure availability of architectural services in the absence of MPA.

<b>R.7/2021</b>
<b>5.9/5</b>

ii) The Board **RESOLVED to APPROVE** the recommendation of BWC on the proposed mechanism to ensure availability of architectural services in the absence of MPA.

#### **OTHER ITEMS:**

**Item No. 5.10: To consider the proposal from a donor to institute awards for Girl students.**

i) The Board **CONSIDERED** the proposal from a donor to institute awards for Girl students.

ii) The Board appreciated the proposal put forth by the donor to encourage Girl Students.

<b>R.8/2021</b>
<b>5.10/5</b>

iii) The Board **RESOLVED to APPROVE** the proposal from the donor to institute awards for Girl students.

**Item No. 5.11: To consider the proposal for signing of MoU with**  
a) Altair Engineering India.  
b) Antrix Corporation Limited (Antrix)  
c) Department of Electrical Engineering, National Cheng Kung University (NCKU-EE).

i) The Board **CONSIDERED** the proposal for signing of MoU with  
a) Altair Engineering India.  
b) Antrix Corporation Limited (Antrix)

- c) Department of Electrical Engineering, National Cheng Kung University (NCKU-EE).

<b>R.9/2021</b>
<b>5.11/5</b>

- ii) The Board **RESOLVED to APPROVE** the proposal for signing of MoUs with the above said premier Institutes/organizations.

**Item No. 5.12: MoU between IIT Dharwad and Ministry of Education.**

- i) The Board **CONSIDERED** the minor modifications on few points in Section C of the MoU between IIT Dharwad and Ministry of Education.
- ii) The Board **NOTED and APPROVED** the minor modifications in the MoU between IIT Dharwad and Ministry of Education (attached as Appendix II).

**Section C: ITEMS FOR RATIFICATION**

**Item No. 5.13: BY THE CHAIRMAN:**

- i) The Board **NOTED** and **RATIFIED** the following actions approved by the Chairman:
  - a. Appointment of Prof. Shridhar Laxman Bapat, as Dean (Academic Programme), IIT Dharwad.
  - b. Annual Report for the year 2019-2020.
  - c. Appointment of Faculty Members and Non-Faculty Members at IIT Dharwad.

**Item No. 5.14: BY THE DIRECTOR:**

- i) The Board **NOTED** and **RATIFIED** the following actions approved by the Director:
  - a) Confirmation of Probation Period of Employees.

**Section D: ITEMS FOR INFORMATION**

- Item No. 5.15:**
- 1. Minutes of the 5<sup>th</sup> BWC Meeting.
  - 2. Minutes of the 6<sup>th</sup> BWC Meeting.
  - 3. Minutes of the 11<sup>th</sup> Senate Meeting.
  - 4. Minutes of the 12<sup>th</sup> Senate Meeting.

**SUPPLEMENTARY ITEM (S):**

-- NIL --

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

**(P. SESHU)  
DIRECTOR**

**(VINAYAK CHATTERJEE)  
CHAIRMAN**