



॥ सा विद्या या विमुक्तये ॥

भारतीय प्रौद्योगिकी संस्थान धारवाड
Indian Institute of Technology Dharwad

INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

MINUTES

OF

THE SIXTH MEETING OF THE BOARD OF GOVERNORS

VENUE : e-Meeting organized by IIT Dharwad

DATE : 10th July 2021

TIME : 11:00 AM

INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

MINUTES OF THE SIXTH MEETING OF THE BOARD OF GOVERNORS

HELD ON

SATURDAY 10th JULY 2021

The Sixth Meeting of the Board of Governors of the Indian Institute of Technology Dharwad was held on Saturday, 10th July 2021 at 11:00 AM through online mode. The following were present: -

Shri Vinayak Chatterjee	:	Chairperson
Prof. P. Seshu	:	Member
Mr. G. Kumar Naik	:	Member
Prof. S. S. Murthy	:	Member
Dr. Shamasundar S	:	Member
Prof. Bhavin Kothari	:	Member
Shri. Rakesh Ranjan	:	Member*
Prof. Nagesh R. Iyer	:	Member
Prof. S. R. M. Prasanna	:	Member
Dr. S. Basavarajappa	:	Secretary
Prof. R. R. Hirwani	:	Special Invitee

* Received comments to the agenda (As enclosed in Appendix A).

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

Section A: CONFIRMATION ITEMS

Item No. 6.1: Confirmation of the minutes of the Fifth (5th) meeting of the Board of Governors held on 27.02.2021.

i) The Board **NOTED** that the Minutes of the Fifth (5th) BoG meeting were circulated and no comments were received.

R.1/2021

6.1/6

ii) The Board **RESOLVED to CONFIRM** the minutes of the Fifth (5th) meeting of the Board of Governors held on 27.02.2021 as circulated.

Item No. 6.2: Report of action taken on certain items of Minutes of the Fifth meeting of the Board of Governors.

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

Section B: PROGRESS REPORT

Item No. 6.3: To note the Progress Report for the period between 5th BoG to 6th BoG.

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.
- Conclusion of Spring 2020-21 Semester.
- Preparation for upcoming Joint Convocation (1st & 2nd)
- Summer semester for 2020-21.
- 1st Ph.D Thesis Submission.
- Sports activities at IIT Dharwad.
- Placement and internship details.
- Staff and Faculty recruitment details, Faculty R&D projects as well as publication details.
- Contribution of IIT Dharwad during Covid times like Development of Oxygen Concentrator & Arogya Mahithi App.
- Vaccination Drive at IIT Dharwad.

- Contributions of Sophisticated Central Instrumentation Facility (SCIF).

- 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. 6.4: To note the Progress of Permanent Campus Construction.

- i) Director made a brief presentation on the progress of Permanent Campus construction during the period. The progress presentation covered the following aspects:
- Status of construction between 5th BoG to 6th BoG.
 - Short Video on the Construction progress.

The Board **APPRECIATED** the efforts being put in by the Institute for smooth progress of the project despite various challenges.

Section C: ITEMS FOR APPROVAL

RECOMMENDATIONS FROM THE SENATE:

Item No. 6.5: To consider the proposal for Joint Convocation (1st & 2nd)

- | |
|-----------------|
| R.2/2021 |
| 6.5/6 |
- ii) The Board **CONSIDERED** and **RESOLVED to APPROVE** the proposal for Joint Convocation (1st & 2nd) to be conducted in suitable online mode.

Item No. 6.6: To consider the proposal for award of B.Tech degree to the eligible students of 2017 B.Tech batch and 2016 (backlog) students.

- i) The Board **CONSIDERED** the proposal for award of B.Tech degree to the eligible students of 2017 B.Tech batch and 2016 (backlog) students.

R.3/2021
6.6/6

- ii) The Board **RESOLVED to APPROVE** the proposal for award of B.Tech degree to the eligible students of 2017 B.Tech batch and 2016 (backlog) students (list attached). The Board further **RESOLVED to APPROVE** by circulation, any additional candidates that may become eligible in the intervening period leading up to the Convocation.

Item No. 6.7: To consider the proposal for Medals and Awards for Meritorious students.

- i) The Board **CONSIDERED** the proposal for Medals and Awards for Meritorious students.

R.4/2021
6.7/6

- ii) The Board **RESOLVED to APPROVE** the proposal for Medals and Awards for Meritorious students (list attached).

Item No. 6.8: To consider the proposal for Nomination of members to BoG

- i) The Board **CONSIDERED** the proposal for Nomination of members to BoG

- ii) The Board **RESOLVED to APPROVE** the proposal for Nomination of members to BoG as below:

1. Prof. Nagesh R. Iyer, Visiting Professor, IIT Dharwad.
2. Prof. SRM Prasanna, Professor in Department of EE, IIT Dharwad.

R.5/2021
6.8/6

RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

Item No. 6.9: Consideration and Approval of recommendation of 5th Finance Committee Meeting

R.6/2021
6.9/6

- i) The Board **RESOLVED to APPROVE** the recommendations of the (5th) Finance Committee meeting held on 10th July, 2021 (Appendix – B).

OTHER ITEMS:

Item No. 6.10: MoU between IIT Dharwad and Ministry of Education for 2021-2022.

i) The Board **CONSIDERED** the MoU between IIT Dharwad and Ministry of Education for 2021-2022.

R.7/2021
6.10/6

ii) The Board **RESOLVED to APPROVE** the MoU between IIT Dharwad and Ministry of Education for 2021-2022.

Item No. 6.11 to 6.14 To consider the proposed Conflict of Interest Policy, IPR Policy, Startup Policy and proposal to setup a Section 8 company for incubation.

i) The Board **NOTED** that, based on the suggestion of the Ministry, these agenda items were routed through the 5th FC Meeting as an agenda item under “Supplementary Items” category.

ii) The Board **NOTED** the recommendation of the FC that these are broad policy matters for the Institute at this stage and hence the same may be taken up by the BoG. Once the Board gives the policy direction, specific issues that involve financial matters may then be referred to the FC.

iii) The Board **WELCOMED** the initiative of the Institute to promote entrepreneurship and incubation of startups as per the policies of GoI. The Board members discussed at length the positive impact of these initiatives on the growth of the Institute as well as contribution to the vision of making the nation Atmanirbhar. The Board **RESOLVED** to constitute a committee to develop detailed policy framework and place before the Board for its approval.

R.8/2021
6.11-14/6

Item No. 6.15: To consider the proposal for starting two new academic departments – Civil Engineering and Chemical Engineering

- i) The Board **CONSIDERED** the proposal for starting two new academic departments – Civil Engineering and Chemical Engineering.
- ii) The Board **RESOLVED to APPROVE** the proposal for starting two new academic departments – Civil Engineering and Chemical Engineering.

R.9/2021
6.15/6

Item No. 6.16: To consider the proposal for approving the list of experts for Faculty Selection in different departments.

- i) The Board **CONSIDERED** the proposal for approving the list of experts for Faculty Selection in different departments.
- ii) The Board **RESOLVED to APPROVE** the proposal for approving the list of experts for Faculty Selection in different departments.

R.10/2021
6.16/6

Item No. 6.17: To consider the proposal for signing of MoUs between IIT Dharwad and outside agencies -

- a) **SDM University, Dharwad.**
- b) **AIISH, Mysore**

- i) The Board **CONSIDERED** the proposal for signing of MoU with
 - a) SDM University, Dharwad.
 - b) AIISH, Mysore.

R.11/2021
6.17/6

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

Item No. 6.18: To consider the proposal of Roadmap for Expansion of Academic Programs, Students Intake and Faculty Recruitment

- i) The Board **CONSIDERED** the proposal of Roadmap for Expansion of Academic Programs, Students Intake and Faculty Recruitment.

- ii) The Board **NOTED** and **APPROVED** the proposal of Roadmap for Expansion of Academic Programs, Students Intake and Faculty Recruitment.

Section D: ITEMS FOR RATIFICATION

Item No. 6.20: BY THE CHAIRMAN:

- i) The Board **NOTED** and **RATIFIED** the following actions approved by the Chairman:
- a. MoU between IIT Dharwad and ITI Limited, Bengaluru.
 - b. Appointment of Faculty Members and Non-Faculty Members at IIT Dharwad.

Item No. 6.21: BY THE DIRECTOR:

- i) The Board **NOTED** and **RATIFIED** the following actions approved by the Director:
- a) Faculty Exchange Program among the IITs.
 - b) Confirmation of Probation Period of Employees.
 - c) Relieving of Employees.

Section E: ITEMS FOR INFORMATION

- Item No. 6.22:**
1. Minutes of the 7th BWC Meeting.
 2. Minutes of the 13th Senate Meeting.

SUPPLEMENTARY ITEM (S):

- Item No. 6.23:**
1. Ph.D Degree Certificate Format.
 2. Implementation of Gazette Notification for EL-VL and HPL for Vacation Staff.

- i) The Board **CONSIDERED** the proposed PhD degree certificate format and **RESOLVED** to approve the same.
- ii) The Board **CONSIDERED** the implementation of the gazette notification for EL-VL and HPL for vacation staff and **RESOLVED** to approve the same.

R.13/2021
6.23/6

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

(P. SESHU)
DIRECTOR

(VINAYAK CHATTERJEE)
CHAIRMAN