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भारतीय प्रौद्योगिकी संस्थान धारवाड  
Indian Institute of Technology Dharwad

# INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

## MINUTES

## OF

## THE EIGHTH MEETING (SPECIAL) OF THE BOARD OF GOVERNORS

**VENUE : IIT DHARWAD**

**MODE : ONLINE**

**DATE : 20<sup>th</sup> DECEMBER 2021**

**TIME : 03:00 PM**

# INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

## MINUTES OF THE EIGHTH MEETING (SPECIAL) OF THE BOARD OF GOVERNORS

HELD ON

MONDAY 20<sup>th</sup> DECEMBER 2021

The Eighth Meeting (Special) of the Board of Governors of the Indian Institute of Technology Dharwad was held on Monday, 20<sup>th</sup> December 2021 at 03:00 PM in Online mode. The following were present: -

Shri Vinayak Chatterjee	:	Chairperson	Present
Prof. P. Seshu	:	Member	Present
Prof. S. S. Murthy	:	Member	Present
Dr. Shamasundar S	:	Member	Present
Prof. Bhavin Kothari	:	Member	Present
Prof. Nagesh R. Iyer	:	Member	Present
Prof. S. R. M. Prasanna	:	Member & Acting Secretary	Present

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

1. Shri. G. Kumar Naik, Additional Chief Secretary, Department of Higher Education, Government of Karnataka, State Government Nominee Member.
2. Shri. Rakesh Ranjan, Additional Secretary (TE), Department of Higher Education, Ministry of Education, Government of India, Member.
3. Dr. S. Basavarajappa, Registrar, IIT Dharwad, Secretary of the Board.

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

**Section A: CONFIRMATION ITEMS**

**Item No. 8.1: Confirmation of the minutes of the Seventh (7<sup>th</sup>) meeting of the Board of Governors held on 16.11.2021.**

- i) The Board **NOTED** that the Minutes of the Seventh (7<sup>th</sup>) BoG meeting were circulated and no comments were received.
- ii) The Board **RESOLVED to CONFIRM** the minutes of the Seventh (7<sup>th</sup>) meeting of the Board of Governors held on 16.11.2021 as circulated.

<b>R.1/2021</b>
<b>8.1/8</b>

**Section B: ITEMS FOR APPROVAL**

**OTHER ITEMS:**

**Item No. 8.2: To consider the proposal for signing of MoUs between IIT Dharwad and with -**

- a) **SELCO, Bengaluru**
- b) **Honeywell Hometown Solutions India Foundation, New Delhi**

- i) The Board **CONSIDERED** the Proposal for signing of MoUs between IIT Dharwad and with -

- a) **SELCO, Bengaluru**
- b) **Honeywell Hometown Solutions India Foundation, New Delhi**

- ii) The Board **NOTED** that the Office of AS(TE) indicated **NO OBJECTION** (as enclosed in Appendix A) to the signing of these MoUs.

- iii) The Board **RESOLVED to APPROVE** the Proposal for signing of MoUs between IIT Dharwad and with -

<b>R.2/2021</b>
<b>8.2/8</b>

- a) **SELCO, Bengaluru**
- b) **Honeywell Hometown Solutions India Foundation, New Delhi**

Chairman **SUGGESTED** to write a Letter to Principal Scientific Adviser, Government of India thanking them for their support and timely help in establishing connections with partner agencies after formal signing of MoUs.

Chairman also suggested to take help of PR Professionals to publicize the activities and MoUs in Social media and in Digital platforms. Board suggested to take help of Dr. Shamasundar in this regard.

Chairman suggested that, in future Board meetings, the Faculty members who are assigned with tasks such as GCoE in ACE – Prof. Dhiraj Patil, SATHI – Prof. Tejas P should update the progress/status of the same regularly.

**Item No. 8.3: To recommend additional members to BoG for Gender Diversity**

- i) The Board **CONSIDERED** the proposal of recommending additional members to BoG for Gender Diversity
- ii) The Board **RESOLVED to APPROVE** the proposal recommending additional members to BoG for Gender Diversity.

Chairman informed the Board members to send the list of suitable names (Female) preferably along with CV by 10<sup>th</sup> January, 2022 so that future process can be taken up suitably by the Chairman.

**Item No. 8.4: To consider the Proposal for nomination of members to Vision and Strategic Initiatives Group (VSIG)**

- i) The Board **CONSIDERED** the proposal for nomination of members to Vision and Strategic Initiatives Group (VSIG)
- ii) The Board **RESOLVED to APPROVE** nomination of members to Vision and Strategic Initiatives Group (VSIG).

<b>R.3/2021</b>
<b>8.3/8</b>

<b>R.4/2021</b>
<b>8.4/8</b>

Chairman informed the Board members to send the list of suitable names (Male & Female) preferably along with CV by 10<sup>th</sup> January, 2022 so that future process can be taken up accordingly by the Chairman.

**Item No. 8.5: To consider the proposal for payment of Rs. 25 Lakhs to IIT Alumni Centre, Bengaluru (IITACB).**

- i) The Board **CONSIDERED** the proposal for payment of Rs. 25 Lakhs to IIT Alumni Centre, Bengaluru (IITACB) as per the letter from the Ministry (Appendix B).
- ii) The Board **RESOLVED to APPROVE** the proposal for payment of Rs. 25 Lakhs to IIT Alumni Centre, Bengaluru (IITACB) in 3 instalments of Rs. 10 Lakhs, Rs. 10 Lakhs and Rs. 5 Lakhs respectively in span of 3 Financial years starting from 2021-22.

<b>R.5/2021</b>
<b>8.5/8</b>

**Section C: ITEMS FOR RATIFICATION**

**Item No. 8.6: 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.

**Item No. 8.7: 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. 8.8:** The Board **NOTED** the following items for information.

1. GRIHA Exemplary Performance Award under Passive Architecture design category for IIT Dharwad Permanent Campus.
2. Proposal submitted to DST – Sophisticated Analytical & Technical Help Institutes (SATHI) Scheme.
3. Faculty Recruitment – Status of Filling up of Vacancy Positions after 7th BoG

**SUPPLEMENTARY ITEM (S):**

**- NIL -**

**ANY OTHER ITEM WITH PERMISSION OF CHAIR**

1. Updates on Space Data Science Lab

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

**(P. SESHU)**  
**DIRECTOR**

**(VINAYAK CHATTERJEE)**  
**CHAIRMAN**