



॥ सा विद्या या विमुक्तये ॥

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भारतीय प्रौद्योगिकी संस्थान धारवाड़
Indian Institute of Technology Dharwad

INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

MINUTES

OF

THE NINTH MEETING OF THE BOARD OF GOVERNORS

VENUE : Boardroom, Administrative Block, IIT Dharwad

MODE : HYBRID

DATE : 27th MARCH 2022 (Sunday)

TIME : 11:00 AM

INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

MINUTES OF THE NINTH MEETING OF THE BOARD OF GOVERNORS

HELD ON
SUNDAY 27th MARCH 2022

The Ninth Meeting of the Board of Governors of the Indian Institute of Technology Dharwad was held on Sunday, 27th March 2022 at 11:00 AM in Hybrid mode. The following were present: -

Shri Vinayak Chatterjee	:	Chairperson	Present
Shri. Rakesh Ranjan	:	Member*	Present
Prof. P. Seshu	:	Member	Present
Prof. S. S. Murthy	:	Member	Present
Dr. Shamasundar S	:	Member	Present (Online)
Prof. Bhavin Kothari	:	Member	Present (Online)
Prof. Nagesh R. Iyer	:	Member	Present
Prof. S. R. M. Prasanna	:	Member	Present
Prof. S L Bapat	:	Special Invitee	Present
Dr. D. Lakshmanan	:	Special Invitee	Present
Dr. S. Basavarajappa	:	Secretary	Present

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

Member(s) - Absent:

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

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. 9.1: Confirmation of the minutes of the Eighth (8th) Meeting (Special) of the Board of Governors held on 20.12.2021.

- i) The Board **NOTED** that the Minutes of the Eighth (8th) BoG Meeting (Special) were circulated and no comments were received.
- ii) The Board **RESOLVED to CONFIRM** the minutes of the Eighth (8th) Meeting (Special) of the Board of Governors held on 20.12.2021 as circulated.

R.1/2022

9.1/9

Item No. 9.2: Report of action taken on certain items of Minutes of the Eighth Meeting (Special) of the Board of Governors.

- i) The Board **NOTED** and **APPROVED** the report of action taken on the minutes of the Eighth Meeting (Special) of the Board of Governors.

Section B: PROGRESS REPORT

Item No. 9.3: To note the Progress Report for the period between 7th BoG to 9th BoG.

- i) Director made a brief presentation on the progress made by the Institute during the period. The progress presentation covered the following aspects:
 - Admission of students to IIT Dharwad.
 - Conduction of classes in Offline & Online mode.
 - Admission to M.Tech through Common Admissions Portal (CoAP).
 - Sports activities at IIT Dharwad.
 - Technical event PARSEC 2.0 conducted at IIT Dharwad.
 - Inauguration of NSS unit and activities undertaken.
 - Placement and internship details and statistics.
 - Staff and Faculty recruitment details, Faculty R&D projects as well as publication details.

- Projects awarded under Indian Knowledge Systems
- Catalytic effect of seed funding
- Inauguration of Global Centre of Excellence in Affordable and Clean Energy at IIT Dharwad.
- Updates on Space Data Science Lab and SCIF.
- Updates on SAMVAAD – IITDh + INAEBC initiative.
- Inauguration of AnantGanak – HPC facility by Chief Secretary, Govt. of Karnataka.
- Covid testing and vaccination drive in Campus
- Chief Secretary visit to Permanent Campus.

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. The Board **SUGGESTED** for creative and structural use of the reserve forest area in the permanent campus for the spiritual upliftment of the community by following due procedures and necessary approvals/permissions from concerned authorities.

Few other points of discussion:

- The Board **SUGGESTED** that the Institute may seek professional help for improving its presence/coverage in print, electronic and social media.
- The Board also **SUGGESTED** the Institute to keep a budget for brand promotion in media and other platforms.
- The Board **SUGGESTED** to form linkages with the local Karnataka Chamber of Commerce and Industries (KCCI, Hubli) to enable students to gain experience in shop floors, Industrial visits, etc.

Item No. 9.4: 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 7th BoG to 9th BoG.
- Short Video on the Construction progress.

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

Section C: ITEMS FOR APPROVAL

RECOMMENDATIONS FROM THE SENATE:

Item No. 9.5: To consider the Proposal of Name for Newly Approved Degree Programmes

R.2/2022
9.5/9

- i) The Board **CONSIDERED** and **RESOLVED to APPROVE** the proposed names for the Newly Approved Degree Programmes as given below:

Sl. No	Programme	Degree Name
1	B.Tech.	B.Tech in Chemical and Biochemical Engineering
		B.Tech in Civil and Infrastructure Engineering
		B.Tech in Mathematics and Computing
2	M.Tech.	M.Tech in Mechanical Engineering
		M.Tech in Data Science and Artificial Intelligence
		M.Tech in Sustainable and Smart Mobility
3	BS-MS	Bachelor of Science and Master of Science in Biology
		Bachelor of Science and Master of Science in Chemistry
		Bachelor of Science and Master of Science in Physics
		Bachelor of Science and Master of Science in Mathematics

Item No. 9.6: To consider the Proposal for approval of Revised B.Tech Rule Book

R.3/2022
9.6/9

- i) The Board **CONSIDERED** and **RESOLVED to APPROVE** the Revised B.Tech Rule Book.

Item No. 9.7: To consider the Proposal for approval of M.Tech. Rule Book.

R.4/2022
9.7/9

- i) The Board **CONSIDERED** and **RESOLVED** to **APPROVE** the M.Tech Rule Book.

Item No. 9.8: To consider the Proposal for approval for Revision of PhD Rule Book- Policy for Institute Staff for pursuing PhD

R.5/2022
9.8/9

- i) The Board **CONSIDERED** and **RESOLVED** to **APPROVE** the Revision of PhD Rule Book-Policy for Institute Staff for pursuing PhD.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

Item No. 9.9: Consideration and Approval of recommendation of 7th Finance Committee Meeting

9.9.1 FC Item No. 7.4 - To consider the recommendations of BWC for additional items towards external development of the permanent campus.

The BWC and FC recommended the additional works in the Permanent Campus worth 24.76 crores and the approvals for other additional works obtained earlier, the total amount is within 10% of the approved project cost of Rs. 851.88Cr.

R.6/2022
9.9.1/9

The Board **RESOLVED** to **APPROVE** the recommendation of the (7th) Finance Committee meeting held on 27th March, 2022 for additional works in the permanent campus worth 24.76 cr.

9.9.2 FC Item No. 7.5 - To consider the recommendations of BWC for budget allocation towards repair and renovation works in transit campus for FY 2022-23

The BWC and FC recommended to budget an amount of 1.45 crores for repair and renovation works in transit campus for FY 2022-23.

R.7/2022
9.9.2/9

The Board **RESOLVED to APPROVE** the recommendation of the (7th) Finance Committee meeting held on 27th March, 2022 for budgeting 1.45 cr for repair and renovation works in transit campus.

9.9.3 FC Item No. 7.6 - To consider and recommend implementation of Comprehensive Institute Management System (CIMS)

The FC recommended the implementation of CIMS and budget allocation of Rs. 5.00 crores plus applicable taxes.

R.8/2022
9.9.3/9

The Board **RESOLVED to APPROVE** the recommendation of the (7th) Finance Committee meeting held on 27th March, 2022 for the implementation of CIMS and budget allocation of Rs. 5.00 crores plus applicable taxes.

9.9.5 FC Item No. 7.8 - To consider and recommend fixing of Honorarium to members/experts.

The FC after considerable deliberation has recommended fixing of the honorarium for members/experts as below:

Sl. No	Experts		Proposed Honorarium
1	Thesis evaluation	Ph.D.	₹ 20,000.00
		M.S./M.Tech	₹ 10,000.00
	Viva-voce	Ph.D.	₹ 10,000.00
		M.S./M.Tech	₹ 5,000.00

2	For attending recruitment committee meetings	₹ 10,000.00 per day
3	For attending statutory body meetings (BoG, FC, Senate, BWC)	₹ 10,000.00 per day
4	For attending other meetings	₹ 10,000.00 per day
5	For delivering plenary lectures /Chairing session/invited talk/ keynote speech etc.	₹ 10,000.00
6	In case of International Experts	US\$ 250
7	Any other category	Director to be empowered to fix the honorarium.

R.10/2022
9.9.5/9

The Board **RESOLVED** to **APPROVE** the recommendation of the (7th) Finance Committee meeting held on 27th March, 2022 regarding payment of honorarium.

RECOMMENDATIONS FROM THE BUILDING & WORKS COMMITTEE:

Item No. 9.10: To submit DPR for Phase-B towards Development & Construction of Permanent Campus

- i) The Board **CONSIDERED** the item for submitting the DPR for Phase-B towards Development and Construction of Permanent Campus.
- ii) The Board **RESOLVED TO APPROVE** the proposal to submit DPR for Phase-B and **SUGGESTED** to work closely with other 3G IITs and submit the report to the Ministry at the earliest.

R.11/2022
9.10/9

OTHER ITEMS:

Item No. 9.11: To consider the Proposal for Faculty Reservation Policy of the Institute

- i) The Board **CONSIDERED** the Proposed Faculty Reservation Policy of the Institute and the comments/suggestions from the Ministry. The proposal is

in conformity with the flexi-cadre system and in consonance with the CEI Act 2019.

R.12/2022
9.11/9

- ii) The Board **RESOLVED to APPROVE** the Proposed Faculty Reservation Policy of the Institute.

Item No. 9.12: To Consider the Proposal to augment initiatives for improving quality of Faculty, Staff and Students

- i) The Board **CONSIDERED** the Proposal to augment initiatives for improving quality of Faculty, Staff and Students

R.13/2022
9.12/9

- ii) The Board **RESOLVED to APPROVE** the Proposed initiatives for improving quality of Faculty, Staff and Students

Item No. 9.13: To consider the proposal for continuation of Faculty Recruitment Process

- i) The Board **NOTED** the proposal for continuation of Faculty Recruitment Process.

- ii) The Board **CONSIDERED** the comments from the Ministry and **RESOLVED** to hold the proposal till the appointment of New Director.

R.14/2022
9.12/9

Item No. 9.14: To consider the proposal for minimum days of vacation for the Faculty

- i) The Board **CONSIDERED** the proposal for minimum days of vacation for the Faculty

R.15/2022
9.14/9

- ii) The Board **RESOLVED to APPROVE** the proposed minimum period of 10 days of vacation for the Faculty at one instance.

Item No. 9.15: To consider the proposal for Recruitment Rules & Promotion Policy (RR&PP) for Non-Academic Staff at IIT Dharwad

R.16/2022
9.15/9

- i) The Board **CONSIDERED** the proposal for Recruitment Rules & Promotion Policy (RR&PP) for Non-Academic Staff at IIT Dharwad
- ii) The Board **RESOLVED to APPROVE** the proposed Recruitment Rules & Promotion Policy (RR&PP) for Non-Academic Staff at IIT Dharwad.
- iii) The Board also **CONSIDERED** the **SUGGESTION** made by the Ministry that the draft model be in line with all the 3G IITs and felt that the proposed policy is in line with the IITs mentioned above which has the approval of Ministry, and therefore the Board after detailed deliberation approved the RR&PP as proposed by the Institute. However, the Board advised the Institute to share the approved RR&PP with other 3G IITs as mentioned by the Ministry for their views/comments so that their suggestions could be incorporated later for uniformity wherever needed.
- iv) The recruitment and promotion policy is strictly vacancy based at all levels.
- v) The instructions issued by DOPT/MoE on reservations to various categories have been ensured.
- vi) While drafting the draft policy the Institute has taken into account the similar policies framed by IITs like IIT Bombay (Mentor Institute for IIT Dharwad) and IIT Delhi/Madras/Palakkad/Mandi/Dhanbad etc. which has the approval of Ministry.

Section D: ITEMS FOR RATIFICATION

Item No. 9.16: BY THE CHAIRMAN:

- i) The Board **NOTED** and **RATIFIED** the following actions approved by the Chairman:
 - a. Approval for constitution of a committee for formulation of Faculty Reservation Policy.
 - b. Approval for constitution of Committee for the formulation of Recruitment Rules and Promotion Policy (RR&PP) for Non-Academic Staff.
 - c. Re-constitution of BWC
 - d. Appointment of Faculty Members and Non-Faculty Members at IIT Dharwad.

Item No. 9.17: BY THE DIRECTOR:

- i) The Board **NOTED** and **RATIFIED** the following actions approved by the Director:
 - a) Proposed Name for Section-8 company of IITDh
 - b) Rolling advertisement for Project Staff recruitment for R&D projects at IIT Dharwad.
 - c) Staff Matters

Section E: ITEMS FOR INFORMATION

Item No. 9.18:

- 1. Minutes of the 9th BWC Meeting
- 2. Minutes of the 15th Senate Meeting
- 3. Global Tender Enquiry as reporting item to BoG
- 4. Extension of term of Director, IIT Dharwad till 30.06.2022

5. Faculty Recruitment – Status of Filling up of Vacancy Positions
6. NEP 2020
7. Status of Arbitration Matter

SUPPLEMENTARY ITEM (S):

Item No. 9.19: To consider the proposal for Executive Master's Program at IIT Dharwad

- i) The Board **CONSIDERED** the proposal for Executive Master's Program at IIT Dharwad
- ii) The Board **APPROVED** the generic framework of the Executive MTech program for working professionals with two exit options namely PG Diploma (PGD) and Executive Master's Degree (EMD). Board **SUGGESTED** to come out with a detailed curriculum for two Executive M.Tech Programs in Data Science and Artificial Intelligence (DSAI) and Electric Vehicle Technology (EVT) and circulate to BoG for approval.

R.17/2022
9.19/9

ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

- NIL -

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

(S. BASAVARAJAPPA)
REGISTRAR

(P. SESHU)
DIRECTOR

(VINAYAK CHATTERJEE)
CHAIRMAN