



प्रशासक मंडल की 22वीं बैठक की कार्यवृत्त
MINUTES OF 22nd MEETING OF BOARD OF GOVERNORS
भारतीय प्रौद्योगिकी संस्थान भिलाई/ INDIAN INSTITUTE OF TECHNOLOGY BHILAI
on 21st October 2024 at 11:30 Hours

The twenty-second meeting of the Board of Governors was held on 21st October 2024 at 11:30 Hours. The following members attended the meeting.

Shri Krishnamurthi Venkataramanan, Former Managing Director & CEO Larsen & Toubro (L&T)	Chairman	Over VC
Prof Rajiv Prakash, Director, Indian Institute of Technology, Bhilai	Member	At meeting room level-3 LDC building, IIT Bhilai
Shri Tulsi Tawari, CEO and Chief Strategist Alternate Approaches Pvt Ltd	Member	Over VC
Prof. Virendra K. Vijay Professor Indian Institute of Technology, Delhi	Member	Over VC
Dr. R.H. Talwekar, Professor Government Engineering College, Raipur	Member	At meeting room level-3 LDC building, IIT Bhilai
Prof. Dhananjai Pandey, Former Director, Indian Institute of Technology, BHU	Member	Over VC
Prof Santosh Biswas, Professor Indian Institute of Technology, Bhilai	Member	At meeting room level-3 LDC building, IIT Bhilai
Wing Commander Dr. Jayesh Chandra S Pai (Retd.), Registrar Indian Institute of Technology Bhilai	Secretary	At meeting room level-3 LDC building, IIT Bhilai
Shri Subhash Pandey, Administrative Adviser Indian Institute of Technology, Bhilai	Invitee	At meeting room level-3 LDC building, IIT Bhilai





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Shri Gautam Ramani, Deputy Registrar (F&A) Indian Institute of Technology, Bhilai	Invitee	At meeting room level-3 LDC building, IIT Bhilai
Shri Sachin Mishra, Deputy Registrar (Administration) Indian Institute of Technology, Bhilai	Invitee	At meeting room level 3 LDC building, IIT Bhilai

The Chairman welcomed all board members and invitees and called the meeting in order. The secretary informed the board that Prof. Bharat Bhasker, director of the Indian Institute of Management, Ahmedabad, has requested a leave of absence. Joint Secretary (TE), MoE, had emailed her comments on the agenda items. The comments were placed, read out before the board & incorporated.

1. Announcement to be made by the Chairman.

At the outset, the Chairman welcomed all members in the meeting and announced that the Hon'ble President of India, Smt. Droupadi Murmu will be the Chief Guest at the 3rd and 4th Joint Convocation of IIT Bhilai on 26th Oct 2024. He congratulated the IIT Bhilai team for ensuring that the first convocation of the permanent campus is at the hands of the Hon'ble President of India. He also congratulated IIT Bhilai for securing the 73rd rank in NIRF 2024 in the Engineering category, an improvement from the 2023 rank of 81st in 2023. He also mentioned that Niti Aayog, in its Phase B report of 3G IITs, has highly appreciated IIT Bhilai for improving its ranking by eight places. Then, the Chairman called for the meeting to start.

2. Confirmation of the minutes of the 21st BoG meeting of IIT Bhilai held on 3rd July 2024.

The Secretary BoG intimated that the minutes of the 21st meeting of BoG were circulated to the board members on 11th July 2024. No comments have been received on the minutes to date. The Chairman further invited comments on the floor, and in the absence of any further comments, the board passed the following resolution:





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"The minutes of the 21st board meeting of IIT Bhilai held on 3rd July 2024 are confirmed."

3. Review of the action taken on the resolutions of the 21st meeting of BoG of IIT Bhilai.

The board was apprised of the actions taken on the resolutions arising from the previous board meetings. The board passed the following resolution:

"The Board noted the actions taken on the resolutions of the 21st board meeting of IIT Bhilai held on 3rd July 2024."

4. Consideration and approval of the Annual Report 2023-24 and audited Annual Accounts 2023-24.

The final draft of the Annual Report 2023-24 and audited Annual Accounts 2023-24 was presented before the Board and was discussed at length.

In view of the above, the board passed the following resolution:

"The Board approved the Annual Report and audited Annual Accounts for the FY 2023-24."

5. Consideration and approval of the change of Hindi name of the Department of Liberal Arts.

The Board members were briefed on the faculty members of the Department of Liberal Arts recommended in a meeting held on 25 September 2024 that "शिष्टकला विभाग" the name of the department in Hindi in institute records does not convey the meaning and intellectual ethos of the term "Liberal Arts." Upon extensive deliberation, the department had request that an appropriate and approximate rendering of "Department of Liberal Arts" in Hindi will either be translated as "मानविकी और सामाजिक विज्ञान विभाग" or transliterated as





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“लिबरल आर्ट्स विभाग”. The Board discussed the issue and asked whether other IITs and Liberal Arts Institutes were consulted regarding the Hindi name.

In view of the above, the board passed the following resolution:

“The Board requested the Department of Liberal Arts to take feedback from other IITs and Liberal Arts Institutes across the country for uniformity.”

6. Consideration and approval of the Centre for Culture, Language, and Traditions logo.

The BoG was apprised that the Centre for Culture, Language, and Traditions (CCLT) was established as approved by the Board of Governors, IIT Bhilai, in its 21st meeting on 3rd July 2024. A committee of the Centre was constituted, and the committee proposed adopting a logo to ensure seamless visibility within and outside the institute in its meeting on 30th September 2024. The logo was inspired by Bastar art and aimed to convey the ethos of Chhattisgarh’s heritage and IIT Bhilai’s role in supporting and promoting it.

In view of the above, the board passed the following resolution:

“The Board approved the logo of the Centre for Culture, Language, and Traditions.”

7. Consideration and approval of the online UG and PG degree Executive MTech as a new program in addition to eMasters for working and experienced candidates.

The Board was informed that when the eMasters program was launched, many potential applicants requested to change the program name to “Executive MTech” instead of e-Masters. Among the admitted students, 90% are working professionals from industry. For potential applicants and from an Industry perspective, the term “Executive MTech” seems to carry an overall attractiveness and perceived value more than “eMasters.” In addition, several





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students withdrew their interest because the program's name is e-Masters. Other IITs are also running "Executive MTech" program.

In view of these concerns, the e-Education Cell is constituted to ensure the smooth functioning of online UG and PG programs. It is recommended that one more online PG degree programs may be started as "Executive MTech" along with "eMasters."

Further, it was informed to the Board that IIT Bhilai would generate revenue from the current first batch of eMasters of 97 students for two years duration. Executive MTech will enhance the program's marketability and industrial relevancy and attract a larger pool of high-quality applicants.

In view of the above, the board passed the following resolution:

"The Board approved the online PG degree program Executive MTech along with eMasters program and appreciated the efforts and contribution of the e-Education Cell. Further the board authorized the Director for courses of both PGs/UGs programs and MoUs."

8. Consideration and approval of the student's program completion.

A list of 07 students (03 students in BTech, 01 students in MTech, and 03 students in PhD) who completed their respective credit requirement for the award of degree as recommended in the 24th Meeting of the Senate held on June 28, 2024, were presented to the BoG members. The board passed the following resolution:

"The Board approved the above students' program completion."

9. Consideration and approval of the additional faculty positions in the institute.

In line with the DPR of IIT Bhilai's projection, the board had approved 106 faculty positions to be created for Phase A of the construction. A total of 77





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faculty members have joined, and the process for recruitment of another bunch of approx. 20 faculty members are in line. Approx 1300 students have been admitted in various courses/ programs, and accordingly, the additional requirements of faculty members were envisaged. Thus, it was proposed that a further 31 faculty positions be approved, which aligns with the DPR. The Ministry of Education commented that the Institute should wait for Phase B approval of the DPR for 3G IITs and that sanction for both faculty and non-teaching staff would come together.

In view of the above, the board passed the following resolution:

"As per the comments from the Ministry, the Board requested IIT Bhilai to take up early approval of Phase B of 3G IITs with the Ministry of Education."

10. Consideration and approval of the adoption of the common panel of visitor nominees on the selection committee for selection of professors in IITs sent by the MoE.

The Board was apprised that as per the MoE letter no. F.No. 24-4/2018-TS.1, Dated 20th September 2024, has sent a letter to the Directors of all IITs regarding the appointment of a common panel of 254 experts as visitor nominees on the selection committee for the selection of professors.

Accordingly, it was proposed that the above-referred letter be adopted to append the list of experts in various groups for selecting professors. Apart from the already approved board nominee list, the same list was also proposed for selecting Assistant/ Associate professors.

In view of the above, the board passed the following resolution:

"The Board approved the common panel of visitor's nominees for the selection committees for Professors and may also for Associate and Assistant Professors as expert members as given in the MoE letter dated 20 Sep 2024."





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11. Consideration and approval of the Selection Committee's recommendations for faculty selections in various departments of IIT Bhilai.

The selection committee meetings for the post of Assistant Professor (Grade-I/ II) in the department of Computer Science and Engineering, IIT Bhilai was held in the month of September 2024, as per the recommendation of the selection committee, no candidate found suitable in the Department of Computer Science and Engineering.

In view of the above, the board passed the following resolution:

"The Board approved the Selection Committee's recommendations as mentioned above".

12. Ratification of the selections made in the various Departments at IIT Bhilai.

The Board was apprised that as per the recommendation of the selection committee, the Chairman, BoG, approved the selection of faculty members have been selected and the offers have been issued.

S/N	Department Name	No. of candidates
1.	Department of Electronics and Communication Engineering	04
2.	Department of Mechatronics	03
3.	Department of Bioscience and Biomedical Engineering	-
4.	Department of Electrical Engineering	02





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5.	Department of Mechanical Engineering	01
6.	Department of Physics	02

* Dr Nikhil Chander has joined the Department of Electronics and Communication Engineering as an Associate Professor after rendering his technical resignation from his respective position at IIT Bhilai. The Director, IIT Bhilai, has considered his request.

In view of the above, the board passed the following resolution:

"Board ratified the selections made in the various Departments as mentioned above."

13. Ratification of the progression of faculty members from Pay Level 12 to Pay Level 13A1 of the Pay Matrix under 7th CPC.

It was apprised to the board that in line with the progression policy for the faculty members, the progression of 01 faculty member from Pay Level 12 to Pay Level-13A1 of the Pay Matrix under 7th CPC was approved by the director of IIT Bhilai as per the existing approval process.

In view of the above, the board passed the following resolution:

"Board ratified the progression of faculty members from Pay Level 12 to Pay Level 13A1 of the Pay Matrix under 7th CPC."

14. Ratification of the approval granted by the Chairman BoG for flexi-cadre and direct recruitment of faculty positions w.r.t. CEI 2019 Act.

As per MOE, DHE letter no. F. No. 32-20/2019-TS-I(Part)-Part (1) dated 19.06.2023 and 10.07.2023 regarding the preparation of reservation roster of





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faculty cadre in IITs, the reservation roster of faculty cadre in IIT Bhilai was prepared. The reservation roster was applied to the posts filled through Mission Mode Recruitment after the implementation of the CEI (Reservation in Teacher Cadre) Act, 2019, and the posts filled before the implementation of Mission Mode Recruitment were categorized as Legacy Register. Out of a total of 106 sanctioned posts, 55 posts were considered legacy positions and 51 as cadre positions. The details are as follows:

Positions	Name of posts	Sanctioned no of posts	Total
Legacy Positions	Professor	1	55* (flexible)
	Associate Professor	6	
	Assistant Professor	48	
Cadre Positions	Professor	3	51
	Associate Professor	12	
	Assistant Professor	36	
		106	106

*Two Assistant Professors categorized under legacy positions joined against cadre positions and will be adjusted accordingly in the roster.

In its comments, the Ministry advised that if any vacancy arises in Legacy positions, it should be transferred to the Roster.

In view of the above, the board passed the following resolution:

"The Board approved the above table as 55 (flexible) under legacy and 51(as cadre positions). Further, as per the comments from the Ministry, the Board requested IIT Bhilai to follow the operation of flexi-cadre as laid down by the Ministry and transfer Legacy positions to Cadre Positions as and when a vacancy arises."





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15. Appraisal of the joining of the new faculty members at IIT Bhilai.

The board was apprised of the joining of faculty members at IIT Bhilai in July 2024. The board passed the following resolution:

"The board noted the report of new faculty members joining to date."

16. Appraisal of the joining of the new staff members at IIT Bhilai.

The board was apprised of the joining of Staff members at IIT Bhilai since July 2024. The board passed the following resolution:

"Board took note of the joining of new staff members till date."

17. Any other item.

(A) Consideration and approval of the proposed amendment in the statute clause.

As per the proposal received for the Ministry of Education for amendment in statute clause 12 (xv) in Page 889: -

S. No.	Existing clause	Proposed Clause by Ministry
1	In the event of the occurrence of any vacancy in the office of the Chairman of Board of Governors by reason of death, resignation or otherwise or in the event of the Chairman being unable to discharge his functions owing to absence, illness or any other cause, the Director may discharge any or all the functions assigned to	In the event of the occurrence of any vacancy in the office of the Chairman of Board of Governors by reason of expiry of tenure, death, resignation or otherwise or in the event of the Chairman being unable to discharge his functions owing to absence, illness or any other cause, one of the Chairmen of the Institutes of National Importance (INIs), as nominated by the Visitor, may discharge any or all



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S. No.	Existing clause	Proposed Clause by Ministry
	the Chairman under Statute 10.	the functions assigned to the Chairman under Statute 12 (xv) in Page 889 for a period of six months or appointment of regular Chairman, whichever is earlier. In case of expiry of tenure, the Visitor may extend the term of the incumbent Chairman for a period of six months or till appointment of regular chairman, whichever is earlier.

In view of the above, the board passed the following resolution:

"Board approved the proposed clause as sent by Ministry."

There being no other item to discuss, the meeting ended with a vote of thanks to the Chair.


Secretary

Board of Governors, IIT Bhilai

विंग कमाण्डर डॉ. जयेश चन्द्र एस.पै(सेवानिवृत्त)
Wing Cdr. Dr. Jayesh Chandra S. Pai (Retd.)
कुलसचिव/Registrar
भारतीय प्रौद्योगिकी संस्थान भिलाई
Indian Institute of Technology Bhilai





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on 03 July 2024 at 11:45 Hours

The twenty-first meeting of the Board of Governors was held on 3rd July 2024 at 11:45 Hours. The following members attended the meeting.

Shri Krishnamurthi Venkataramanan, Former Managing Director & CEO Larsen & Toubro (L&T)	Chairman	Over VC
Prof Rajiv Prakash, Director, Indian Institute of Technology, Bhilai	Member	At meeting room level-3 LDC building, IIT Bhilai
Shri Tulsi Tawari, CEO and Chief Strategist Alternate Approaches Pvt Ltd	Member	Over VC
Prof. Virendra K. Vijay Professor Indian Institute of Technology, Delhi	Member	Over VC
Dr. R.H. Talwekar, Professor Government Engineering College, Raipur	Member	At meeting room level-3 LDC building, IIT Bhilai
Prof. Dhananjai Pandey, Former Director, Indian Institute of Technology, BHU	Member	Over VC
Prof Santosh Biswas, Professor Indian Institute of Technology, Bhilai	Member	Over VC
Shri Subhash Pandey, Administrative Adviser Indian Institute of Technology, Bhilai	Secretary	At meeting room level-3 LDC building, IIT Bhilai
Shri Gautam Ramani, Deputy Registrar (F&A) Indian Institute of Technology, Bhilai	Invitee	At meeting room level-3 LDC building, IIT Bhilai
Shri Sachin Mishra, Deputy Registrar (Administration) Indian Institute of Technology, Bhilai	Invitee	At meeting room level-3 LDC building, IIT Bhilai

Chairman welcomed all board members and invitees and called the meeting in order. Secretary informed the board that Prof. Bharat Bhasker, Director, Indian Institute of Management, Ahmedabad has requested for leave of absence. Ms.





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Saumya Gupta, Joint Secretary (TE), MoE had emailed her comments on the agenda items. The comments were placed, read out before the board & incorporated.

1. Announcement to be made by the Chairman.

At the outset, the Chairman welcomed all members present in the meeting. Further, he congratulated IIT Bhilai for signing various MoUs with the following prestigious organizations/ universities for academics and research development.

1. MoU with Pennsylvania State University
2. MoU with Chhattisgarh Council of Science and Technology
3. MoU with Chhattisgarh Minor Forest Produce Co-operative Federation Limited
4. MoU with Guru Ghasidas Vishwavidyalaya Bilaspur
5. MoU with Teamlease Pvt Ltd and Physics Wala for online programs.

He also suggested interacting with industries for the prospective industrial growth of IIT and its faculty and students.

2. Confirmation of the minutes of the 20th BoG meeting of IIT Bhilai held on 13th March 2024.

The Secretary BoG intimated that the minutes of the 20th meeting of BoG were circulated to the board members on 21st March 2024. No comments have been received on the minutes to date. The Chairman further invited comments on the floor, and in the absence of any further comments, the board passed the following resolution:

"The minutes of the 20th board meeting of IIT Bhilai held on 13th March 2024 were confirmed."

3. Review the action taken on the resolutions of the 20th meeting of BoG of IIT Bhilai.

The board was apprised of the actions taken on the resolutions arising from the previous board meetings. The board passed the following resolution:





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"Board noted the actions taken on the resolutions of the 20th board meeting of IIT Bhilai held on 13th March 2024."

4. Consideration and approval of the holidays during vacation periods for all non-teaching Institute staff members.

The board was apprised that other IITs have a practice of granting a five-day holiday to all non-teaching staff during the notified vacation in a calendar year. In line with the same, it was proposed that five days of holiday be granted to all non-teaching staff of the institute during vacation, subject to the conditions mentioned. However, according to the comments received from MoE, there are no guidelines for vacation for non-teaching staff, which is purely administrative staff, and the proposal was not supported. However, the Director has suggested exploring it by taking documents from other IITs and convening for it in the next meeting with MoE.

Given the above, the board passed the following resolution:

"The Board deferred the holidays during vacation periods for all non-teaching staff members of the Institute."

5. Consideration and approval of the FY 2023-24 Annual Accounts.

The Annual Accounts were presented before the Board and discussed at length.

The board was informed that the unaudited annual account for 2023-24 was sent to the C&AG team for audit after being vetted by the Internal auditor.

The board resolved the following.

"Board approved the Annual accounts for FY 2023-24."

6. Consideration and approval of the signing of the MoU with the Ministry of Education, GoI, for the FY 2024-25.





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It was informed to the board that every year, the institute signs an MoU with the Ministry of Education, GoI, to release grants. This year's format for the MoU is yet to be received from the MoE. Board authorized Director IIT Bhilai to sign the MoU as per the prescribed format of the MoE.

The board resolved the following.

"Board approved and authorized Director IIT Bhilai for the signing of MoU with the Ministry of Education, GoI for FY 2024-25."

7. Consideration and approval of establishing the Centre for Culture, Language, and Development Studies at IIT Bhilai.

The Board was briefed on the proposal received from the Department of Liberal Arts to establish a Centre for Culture, Language, and Development Studies at IIT Bhilai to explore the oral history, linguistic diversity, cultural pluralism, ecological wisdom, and collective memory of Indian culture and promote research in these areas.

Members suggested a few changes, including traditions in the proposal.

The board passed the following resolution:

"The Board approved the proposal to establish the Centre for Culture, Language, and Traditions at IIT Bhilai."

8. Consideration and approval of the degree of students after program completion.

The board was apprised that the senate, in its 24th meeting, recommended the award of degrees to the students who completed their respective programs, as per the following details.

Program (s)	No of student(s)
BTech	147
BTech (Honours)	12



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MTech	17
MSc	20
Dual degree BTech-MTech	01
PhD	05
Grand Total	202

The board resolved the following.

"Board approved the list of students for the award of degrees, as presented."

9. Consideration and approval of recommendations of the Oversight Committee on amendments/ modifications in the existing Recruitment Rules and Promotion Policy of IIT Bhilai.

The Board was apprised of the recommendations of the Oversight Committee (OC) on amendments/ modifications in the existing Recruitment Rules and Promotion Policy of IIT Bhilai.

A detailed discussion was held on the recommendations of OC and best practices followed in other IITs. The queries about the amendments a few board members raised were resolved during the discussion. The board appreciated the initiative by the institute and its holistic approach to address the concerns raised and incorporate the guidelines of the Ministry regarding the residency period. It approved DPR for uniform matrix structure in all cadres. Further, the Board members have suggested forwarding the recommendations/ amendments to MoE for review and examinations.

Given the above, the board passed the following resolution:

"The board approved the recommendations of the oversight committee about amendments/ modifications as per the elevation matrix of different cadres and approved the Transitory Promotion Rules (TPR) in respect of the employees impacted with the provisions of earlier approved IIT Bhilai Recruitment and Promotion Policy for Administrative and Technical Posts and suggested to forward the recommendations/ amendments to MoE for review and examination."



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The Board further applauded the efforts of Director IIT Bhilai in consistently trying to bring parity with other IITs."

10. Appraisal of the progression of faculty members at IIT Bhilai.

It was apprised to the board that in line with the progression policy for the faculty members, the progression of 11 faculty members from one pay level to another was approved by the director of IIT Bhilai as per the existing approval process.

The board passed the following resolution:

"Board noted Progression of the faculty members."

11. Appraisal of the progression of Administrative and Technical Staff members at IIT Bhilai.

The board was apprised that it aligned with the RRPP policy for the non-teaching members at IIT Bhilai. The progression of non-teaching members from one pay level to another pay level and promotion was approved by the Director of IIT Bhilai as per the approved RRPP.

The board passed the following resolution:

"Board noted Progression of the non-teaching members at IIT Bhilai."

12. Appraisal of the joining of the new faculty members at IIT Bhilai.

The board was apprised of the faculty members joining IIT Bhilai. Further, the Director informed regarding transfer of faculty members from one department to another department in view of opening of new departments. Members were of the opinion to take such requests as very special cases and transfer such faculties only through the selection/ subject expert committee.

The board passed the following resolution:



Jayant



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"Board took note of the report of the joining of new faculty members at IIT Bhilai."

13. Appraisal of the joining of the new staff members at IIT Bhilai.

The board was apprised of the joining of Staff members at IIT Bhilai. The board passed the following resolution:

"Board took note of the report on joining new staff members at IIT Bhilai."

14. Appraisal of the confirmation/ extension of probation of faculty members at IIT Bhilai.

The board was apprised of the confirmation/ extension of probation for faculty members at IIT Bhilai. The board passed the following resolution:

"Board noted the confirmation of faculty members after completion of probation at IIT Bhilai."

15. Appraisal of the confirmation/ extension of probation of Administrative and Technical staff members at IIT Bhilai.

The board was apprised of the confirmation of probation of Administrative and Technical staff members at IIT Bhilai. The board passed the following resolution:

"Board took note of the confirmation of staff members after completion of probation at IIT Bhilai."

16. Appraisal of the status of resignation of Faculty/Staff Members.

The board was apprised of the resignation cases of Faculty/ Staff members at IIT Bhilai. The board passed the following resolution:

"Board took note of the resignation of faculty/staff members."





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17. Appraisal and ratification of the GFR amendment.

The Board was briefed on the amendments in GFR by the Department of Expenditure for ease of procurement through the GeM portal letter no F. 20 / 42 /2021 – PPD dated 20.05.2024. Accordingly, these amendments have been incorporated into the Institute's procurement procedures with slight changes in the amount limit.

The board passed the following resolution:

“Board ratified the implementation of the GFR Rules with slight changes in the amount limit.”

18. Appraisal of the physical and financial progress of the permanent campus construction of IIT Bhilai

Shri Anurag Kumar, Project Manager, CPWD, briefed on the completion and financial aspects of the construction of the IIT Bhilai project as of date during his presentation. The Board members thanked the CPWD for their contribution and continued support in the completion of the IIT Bhilai construction project.

The board passed the following resolution:

“Board noted the physical and financial progress of the permanent campus construction of IIT Bhilai.”

19. Any other item.

19.1. Appraisal of grant of HRA to the employees of the institute.

The Board was apprised about the permission granted to employees (Dr. Hathiram Nenavath, Dr. Ganapathy D, Mr. Ashok K Gupta) who requested to stay outside of the institute and to surrender the allotted accommodation (if any) and grant the HRA in view of the authorization granted by the board to the Director in its 20th meeting held on 13.03.2024.





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The board passed the following resolution:

"Board noted the grant of HRA to such institute employees."

19.2. Consideration and approval of the various institute awards and gold medals for the academic year 2023-24

The board was apprised on the list of students selected for various institute awards and gold medals for the academic year 2023-24 during the third convocation of IIT Bhilai as recommended in 24th Senate meeting of IIT Bhilai on June 28, 2024.

1. Institute's Gold Medal for BTech [**Mr. Nomaan Alam Kherani**]
2. Director's Gold Medal for BTech [**Mr. Yash Teckchandani**]
3. Director's Gold Medal for MTech [**Mr. Sidagam Rohit**]
4. Director's Gold Medal for Outstanding Female Student (BTech/ BTech (Hons.)/ MSc) [**Miss. Vidhi Mittal**]
5. Senate's Award for BTech, MTech, and MSc

BTech			
ID No.	Name	CGPA	Discipline
12041380	Shashwat Johri	9.45	Computer Science and Engineering
12041440	Shweta Chauhan	8.89	Data Science and Artificial Intelligence
12041010	Nomaan Alam Kherani	9.61	Electrical Engineering
12040830	Manas Raghuwanshi	9.04	Mechanical Engineering
MSc			
ID No.	Name	CGPA	Discipline
12242140	Aman	9.75	Physics
12242330	Satya Sai Aditya Duggaraju	9.85	Mathematics and Computing
12242210	Devendra Dewangan	8.85	Chemistry
MTech			
ID No.	Name	CGPA	Discipline



Jar



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12210370	Manisha Chawla	10	Computer Science and Engineering
12210510	Sowdagar Mahammad Shahid	9.94	Data Science and Artificial Intelligence
12210290	Asmat Ali	9.08	Electric Vehicle Technology
12210360	Kushal Verma	9	Electrical Engineering
12210270	Aman Verma	8.44	Mechanical Engineering
12210380	Mratunjay Singh	9.33	Mechatronics Engineering

The board passed the following resolution:

"Board approved the list of students selected for various institute awards and gold medals for the academic year 2023-24."

19.3. Appraisal of the advertisement of the administrative and technical vacant posts

The Board was informed that the institute plans to advertise the various administrative and technical vacant posts in the different cadres (Group A - 4 posts; Group B - 2; Group C - 9), given the institute's requirements.

The board passed the following resolution:

"Board noted the advertisement of the administrative and technical vacant posts."

There being no other item to discuss, the meeting ended with a vote of thanks to the Chair.


Secretary

Board of Governors, IIT Bhilai



विंग कमाण्डर डॉ. जयेश चन्द्र एस.पै(सेवानिवृत्त)
Wing Cdr. Dr. Jayesh Chandra S. Pai (Retd.)
कुलसचिव/Registrar
भारतीय प्रौद्योगिकी संस्थान भिलाई
Indian Institute of Technology Bhilai



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The twentieth meeting of the Board of Governors was held on 13th March 2024 at 16:30 Hours. The following members attended the meeting.

Shri Krishnamurthi Venkataramanan, Former Managing Director & CEO Larsen & Toubro (L&T)	Chairman	Over VC
Prof Rajiv Prakash, Director, Indian Institute of Technology, Bhilai	Member	Over VC
Prof. Bharat Bhasker Director, Indian Institute of Management, Ahmedabad	Member	Over VC
Shri Tulsi Tawari, CEO and Chief Strategist Alternate Approaches Pvt Ltd	Member	Over VC
Prof. Virendra K. Vijay Professor Indian Institute of Technology, Delhi	Member	Over VC
Dr. R.H. Talwekar, Professor Government Engineering College, Raipur	Member	At meeting room level-3 LDC building, IIT Bhilai
Prof. Dhananjai Pandey, Former Director, Indian Institute of Technology, BHU	Member	Over VC
Prof Santosh Biswas, Professor Indian Institute of Technology, Bhilai	Member	At meeting room level-3 LDC building, IIT Bhilai
Wing Commander Dr. Jayesh Chandra S Pai (Retd.), Registrar Indian Institute of Technology, Bhilai	Secretary	At meeting room level-3 LDC building, IIT Bhilai
Shri Subhash Pandey, Administrative Adviser Indian Institute of Technology, Bhilai	Invitee	At meeting room level-3 LDC building, IIT Bhilai
Shri Gautam Ramani, Deputy Registrar (F&A) Indian Institute of Technology, Bhilai	Invitee	At meeting room level-3 LDC building, IIT Bhilai
Shri Sachin Mishra, Deputy Registrar (Administration) Indian Institute of Technology, Bhilai	Invitee	At meeting room level-3 LDC building, IIT Bhilai





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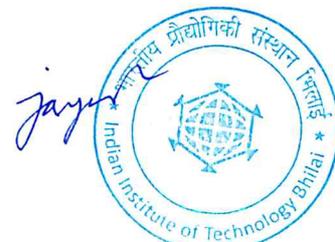
Dr. Dhruv Pratap Singh, Dean of Academic Affairs, Indian Institute of Technology, Bhilai	Invitee	At meeting room level-3 LDC building, IIT Bhilai
Dr. Nagesh Devidas Patil FIC, Resource Generation and Planning Indian Institute of Technology, Bhilai	Invitee	At meeting room level-3 LDC building, IIT Bhilai
Dr. Anil Kumar Sao Dean of Faculty Affairs, Indian Institute of Technology, Bhilai	Invitee	At meeting room level-3 LDC building, IIT Bhilai

The chairman welcomed all board members and invitees and called the meeting in order. The secretary informed the board that the Ministry of Education had emailed their comments on the agenda items. The comments were placed, read out before the board & incorporated.

1. Announcement made by the Chairman.

At the outset, the Chairman welcomed all members present in the meeting and made the following announcements:

- a. IIT Bhilai was dedicated to the nation on 20 Feb 2024 by the Honourable PM Shri Narendra Modi virtually from Jammu. He was privileged to be on campus with the CM of the State of Chhattisgarh, Shri Vishnu Deo Sai, who graciously participated in the dedication ceremony. He thanked all the BoG members, IIT Bhilai team members, CPWD, L&T, Architects, Students, and the hundreds of workers because of whom the campus is now fully functional.
- b. The Pan IIT USA held the IIT 2024 Global Conference in Washington DC, and Director, IIT Bhilai participated.
- c. IIT Bhilai students participated in the Inter IIT Sports meet 2023 in Gandhinagar and did creditably well.
- d. Students of Goa visited IIT Bhilai as a part of the Yuva Sangam Phase III. Yuva Sangam program aimed to provide multi-dimensional exposure under five broad areas, which are: Paryatan (Tourism), Parampara (Traditions), Pragati (Development), Paraspar Sampark (People-to-people connect), and Prodyogiki (Technology).





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- e. The Indo-German Science and Technology Centre (IGSTC), TU Berlin, and IIT Bhilai held a workshop on “Recent Advances on Harnessing Green Hydrogen and Allied Areas” on Nov 23.
 - f. IIT Bhilai and Universität Siegen held an Indo-German workshop on Integration of Sensors with AI Hardware on Feb 24. Also, the efforts of the Director for joint degree programs with Penn State University USA and Cologne University Germany.
 - g. There was also a Slovenia Pre-conference School on Algorithms, an international conference on Algorithms and discrete applied mathematics (CALDAM), and a 2-day international conference by the Liberal Arts Department along with the Association for Literary Urban Studies, Helsinki.
 - h. NTPC signed an MoU with IIT Bhilai to set up a 500 kWp solar panel facility under the RESCO model on 27 Feb 2024.
 - i. Some of the creditable achievements of students were:
 - (a) Ms. Jyoti Rani, PhD student of Math, won the Chhattisgarh Young Scientist Award 2024.
 - (b) Ms. Thandar Zaw, a Ph.D. student in physics, won the Oral Presentation Award at GLA University Mathura.
 - (c) Mrs. Subhalaxmi Nayak, a Ph.D. student in physics, won the best poster award at the University of Allahabad.
- 2. Confirmation of the minutes of the 19th BoG meeting of IIT Bhilai held on 23rd November 2023.**

The Secretary BoG intimated that the minutes of the 19th meeting of BoG were circulated to the board members on 23rd November 2023. No comments were received on the minutes as of this date. The Chairman further invited comments on the floor, and in the absence of any further comments, the board passed the following resolution:

“The minutes of the 19th board meeting of IIT Bhilai held on 23rd November 2023 are confirmed.”





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3. Review of the action taken on the resolutions of the 19th meeting of BoG of IIT Bhilai.

The board was apprised of the actions taken on the resolutions arising from the previous board meeting. The board passed the following resolution:

"Board noted the actions taken on the resolutions of 19th board meeting of IIT Bhilai held on 23rd November 2023."

4. Consideration and approval of the proposed amendment in the statute clause.

The board was apprised of the existing clause and the proposed amendment in statute clause 12 (xv) on Page 889 as per the proposal received from the Ministry of Education.

The board deliberated on the same and passed the following resolution:

The board suggested the amendment in statute clause 12 (xv) on Page 889 as follows:

*"In the event of the occurrence of any vacancy in the office of the Chairman of Board of Governors by reason of expiry of tenure, death, resignation or otherwise or in the event of the Chairman being unable to discharge his functions owing to absence, illness or any other cause, **one of the Chairmen of any other IITs (i.e. in place of Institutes of National Importance (INIs)) and Director as co-chair**, as nominated by the Visitor, may discharge any or all the functions assigned to the Chairman under Statute 12 (XV) for a period of six months or appointment of regular Chairman, whichever is earlier. In case of expiry of tenure, the Visitor may extend the term of the incumbent Chairman for a period of six months or till appointment of regular chairman, whichever is earlier."*

5. Consideration and approval of the revision in policy for inclusion of new teaching and non-teaching staff joining IIT Bhilai for HRA.

The board was apprised of the representations received from new teaching and non-teaching staff requesting to add the criteria for the newly joined and existing teaching/non-teaching staff to avail permission for HRA.

The board passed the following resolution:





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"The board authorized the Director to review the applications for HRA case to case and take appropriate decision."

6. Consideration and approval of the program completion of the students for award degree.

The Board was apprised that 02 students from BTech and 05 students from PhD have completed their respective credit requirements for the degree award as presented by Faculty-in-Charge, DoAA, in the 23rd Senate meeting held on 23.02.2024.

The board resolved the following:

"Board approved the list of students as mentioned/ presented for the program completion."

7. Consideration and approval of the Dress for convocation at IIT Bhilai

The board was apprised that the dress for convocation will be for boys with White/off-white shirts and Black pants with Sadri (jacket) and for girls with White/off-white suits/sarees with Sadri (jacket) as per the past practice of the Institute. Further, it is proposed to have Sadri (Jacket) & Stole for BoG, Senate members (Deans and HoDs), and dignitaries on the dais.

The board resolved the following:

"Board approved the Dress for the convocation of IIT Bhilai."

8. Consideration and approval of the proposal to offer online degree and certification programs.

The board was apprised in detail about the proposal that came through IAC and Senate, and FC to offer online degree and certification programs at UG and PG levels and further the three PG programs i.e. executive M. Tech courses in three areas with the support of TeamLease Edtech Ltd (as attached in Annexure to minutes) namely:

1. Executive M. Tech in Data Science and Data Analytics.
2. Executive M. Tech in Advanced Electrical Vehicle Systems and
3. Executive M. Tech in Applied Mechatronics and Robotics.





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After a discussion, the board suggested that the program's name be changed from Executive M. Tech to e-Masters, with the necessity of looking into practical training for subjects like EV Systems, AM, and Robotics. Board further suggest to see the guidelines of other IITs for signing the MoU and program equivalency with the approval of Director.

The board passed the following resolution:

"Board approved the proposal to offer online degree and certification programs with the suggested changes of the program's name and to explore the possibility of the labs/practicals."

9. Consideration and approval of the appointment of Medical Officer at IIT Bhilai

The Board was apprised that the following candidate was selected against the advertisement on 27.02.2023 for filling up two positions of Medical Officer as per the recommendation of the selection committee:

S. No.	Application #	Name of Candidates	Category	Pay
1	Medical Officer - 105	Atul Prakash Srivastava	General	As per rule

The board passed the following resolution:

"Board approved the appointment of Medical Officer at IIT Bhilai as recommended."

10. Consideration and approval of the sabbatical Leave in respect of Dr. Arzad Alam Kherani, Associate Professor, Department of Electrical Engineering.

The board was apprised of the request of Dr. Arzad Alam Kherani, Associate Professor, Department of Electrical Engineering, IIT Bhilai, regarding Sabbatical Leave from May 2024 up to December 2025 for the book writing/ publication. He has applied for sabbatical Leave to complete manuscripts of three books.

The board passed the following resolution:

"Board approved the sabbatical Leave for one year from May 2024 as per statutes in respect of Dr. Arzad Alam Kherani, Associate Professor, Department of Electrical Engineering."

11. Consideration and approval of Policy for Adhoc appointment of project staff for term below 89 Days.





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The board was briefed on the policy for ad-hoc appointment of project staff for terms below 89 Days formulated by the committee and duly recommended by the competent authority.

The board passed the following resolution kindly:

"Board approved the policy for ad-hoc appointment of project staff for a term below 89 Days as recommended."

12. Consideration and approval of the Policy for Self-Sponsored Post Doc Fellowship (SPDF)/ part-time under non-fellowship mode

The board was briefed on the Policy for Self-Sponsored Post Doc Fellowship (SPDF)/ part-time under non-fellowship mode formulated by the committee duly recommended by the competent authority. As per the FC meeting resolution, views of other IITs be obtained on the fees aspect before being put up to BoG for approval.

The board passed the following resolution kindly:

"Board authorized the Director to take a final call on fee of the Self Sponsored Post Doc Fellowship (SPDF)/ part-time under non-fellowship mode as per the other IITs' norms and report in the next BoG."

13. Consideration and approval of the amendment of para 3 for the selection committee of various Administrative and Technical Posts at IIT Bhilai

The board was apprised of the existing clause and the proposed amendment thereof in Clause 17(5)(g) of the Statutes w.r.t. the selection committee of various Administrative and Technical Posts at IIT Bhilai.

The board passed the following resolution kindly:

"Board approved the proposal to amend Para 3 of the 9th BoG resolution as "Registrar, IIT Bhilai or officiating Registrar, and if the Registrar/officiating registrar are on leave, then Registrar of one of the IITs as member of the Selection Committees under clauses 17(5)(f), 17(5)(g), and 17(5)(h)."

14. Appraisal of the recruitment process for the positions of Assistant and Junior Assistant and seeking post facto approval on minor deviations.





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The Board was apprised that the recruitment process for filling up for the positions of Assistant and Junior Assistant (group C positions) was carried out on 23rd December 2023 and 24th December 2023 respectively against the advertisement on 27.02.2023. Recruitment process adopted and selection criteria for eligibility for examination etc. were presented by the Director. Further, it was briefed that two deviations were made with the approval of the Director.

- a. In place of board nominee, member of the BoG, Professor Santosh Biswas was involved in the examination(s) committees. Therefore, post-facto approval of the BoG is requested of the committees.
- b. In place of Registrar [Dr. Jayesh Chandra S. Pai (Retd.)] Shri Subhash Pandey, Administrative Advisor, who on the day was holding the charge of the Registrar IIT Bhilai, was involved as a member in the committee.

The following candidates were selected/ waitlisted as per the recommendation of the selection committee:

Position	Application #	Name of Candidates	Category	Pay
Assistant	Assistant – 815	Krishnakant Tiwari	UR	L4 with entry pay
	Assistant – 1317	Anurag Agrawal		L4 with entry pay
	Assistant – 1388/94	Pooja Kumari		L4 with entry pay
	Assistant – 1564	Vikas Pandey		L4 with entry pay
	Assistant – 672	Pradeep Kumar Mohanty		L4 with entry pay
	Assistant – 1027	Tukakant Sahu	OBC	L4 with entry pay
	Assistant – 975	Md Marghoob Enam	OBC	L4 with entry pay
	Assistant – 669	Chetan D. Humane	SC	L4 with entry pay
	Assistant – 1172	Mahesh P. Koli	ST	L4 with entry pay
	Assistant – 448**	Prashant Kumar Sharma	EWS	L4 with entry pay
Junior Assistant	Junior Assistant-1266	Anjali Yadav	UR	L3 with entry pay
	Junior Assistant-785	Deepak Dhiwar		L3 with entry pay
	Junior Assistant-1413	Deep Ganguly@@		L3 with entry pay
	Junior Assistant-1385	Dhirendra	SC	L3 with entry pay
	Junior Assistant-287	Deep Ganguly@@	EWS	L3 with entry pay

** EWS certificate could not be produced by the candidate.





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@@ - The candidate has to choose between UR and EWS, and accordingly, standby will be decided.

Candidates recommended to be put on the waiting – list are as follows.

Position	Application #	Name of Candidates	Category	Pay	
Candidates offered against UR					
Assistant	Assistant – 783	Yogesh Nagar	UR	L4 with entry pay	
	Assistant – 1343	Dileep Kumar	OBC	L4 with entry pay	
	Assistant-647	Ankit Singh Rajput	UR	L4 with entry pay	
	Candidates offered against OBC				
	Assistant-410	Govind Das Sahu	OBC	L4 with entry pay	
	Candidates offered against SC				
	Assistant-232	Akshay Vinayak Rangari	SC	L4 with entry pay	
	Candidates offered against ST				
	Assistant-705	Lal Singh Kalundia	ST	L4 with entry pay	
	Candidates offered against EWS				
None					

Position	Application #	Name of Candidates	Category	Pay	
Candidates offered against UR					
Junior Assistant	Junior Assistant – 1134	Rahul Kumar Shukla	UR	L3 with entry pay	
	Junior Assistant – 790	Rahul Kumar	UR	L3 with entry pay	
	Candidates offered against SC				
	Junior Assistant – 1386	Yash Vinod Suryawanshi	OBC	L3 with entry pay	
	Candidates offered against EWS				
	Assistant-147	Khushboo Thakur	EWS	L3 with entry pay	

The board passed the following resolution:

“Board noted the recruitment process for the positions of Assistant and Junior Assistant and approved the minor deviations.”





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15. Appraisal of the recruitment process for the positions of Assistant Security Officer and Staff Nurse.

The Board was apprised that the following candidates were selected/ waitlisted against the advertisement on 27.02.2023 for filling up for the positions of Assistant Security Officer and Staff Nurse (Group B positions) on regular appointment as per the recommendation of the selection committee:

Position	Application #	Name of Candidates	Category	Pay
Staff Nurse	Staff Nurse – 158	Deeplata Thakre	OBC	L7 with entry pay
Assistant Security Officer	Assistant Security Officer – 148	Sanjib Chandra	UR	L6 with entry pay

Candidates recommended to be put in waiting – list are as follows.

Position	Application #	Name of Candidates	Category	Pay
Staff Nurse	Staff Nurse – 296	G Maheswari Reddy	OBC	L7 with entry pay
	Staff Nurse – 125	Neha Mahendra Mohabanshi	General	L7 with entry pay
Assistant Security Officer	Assistant Security Officer – 184	Ratnesh Yadav	OBC	L6
	Assistant Security Officer – 233	Rajwinder Singh	UR	L6

It is also brought to the notice of the Board that as per the comment received for the MoE i.e “Revision of pay scale of Nursing Personnel from level 6 to 7 has not been agreed to by D/o Expenditure Institute may act accordingly”.

However, L7 was recommended in the 14th FC meeting held on 18 Jan 2023 on the agenda no. 11 as “May be considered if the incumbent is appointed on a regular basis out of the sanctioned strength of the Institute.” by IFD, DoHE, MoE. Also, the same was endorsed i.e. “May be considered as per comments sent as FC item” by the Technical Section-I, DoHE, MoE in its comments in the 17th BoG meeting Item no- 23 on 18th Jan 2023.





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भारतीय प्रौद्योगिकी संस्थान भिलाई/ INDIAN INSTITUTE OF TECHNOLOGY BHILAI
on 13th March 2024 at 16:30 Hours

Because of the above, the FC and BoG resolved to go for the level-7 subject to a regular position being recruited under sanctioned strength in its 14th and 17th meeting, respectively. Some other IITs have also adopted the same.

The board passed the following resolution:

"The Board took note of the recruitment process for the position of Assistant Security Officer and Staff Nurse, both at L6 pay with an undertaking to be taken from the person selected as Staff Nurse, and also suggested taking the Staff Nurse matter with all relevant documents to MoE for L7 pay as was sanctioned in the 14th FC and 17th BoG of IIT Bhilai."

16. Appraisal of the number of degrees to be conferred.

The board was briefed that the convocation will likely be held in the last week of March 2024 or the first week of April, wherein the following degrees shall be conferred to the students of various programs.

Program	Total Number of students who have completed the credits requirement for the award of degree
BTech	123
BTech (Honours)	13
MTech	27
MSc	11
PhD	13
Grand Total	187

The board passed the following resolution:

"Board took note of the number of degrees conferred."

17. Appraisal of land transfer by Collector Durg for a Research and IT Park.

The board was briefed about the initiatives of the Institute regarding IT and Research Park and that the State Government of Chhattisgarh has offered the institute about 20 acres of land through Collector Durg for starting a Research and IT park and setting up a Research Park as a part of the Phase B DPR in all 3G IITs as per letter No F. No 34-1/2015-TS-I dated 17.01.24 from the Department of Higher Education Technical Section-I.





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The board passed the following resolution:

"Board noted the land offered by the State Government of Chhattisgarh for an IT cum Research Park and efforts of the Institute in this direction."

18. Appraisal of land transfer by Collector Durg in place of the Sirsa Khurd land

The board was apprised that the State Government of Chhattisgarh has offered the institute about 100 acres of land through Collector Durg at Maroda in Durg district in lieu of the 86.93-acre land at Sirsa Khurd as the land at Sirsa Khurd remains constantly flooded throughout the monsoon season as it is next to the Shivnath River.

The board passed the following resolution:

"Board noted the land offered by the State Government of Chhattisgarh at Maroda in lieu of Sirsa Khurd."

19. Appraisal of the status of resignation of Faculty/Staff Members

The board was apprised of the status of resignations of faculty /staff members from their respective positions at IIT Bhilai during the period from 19.01.2023 to date.

The board passed the following resolution:

"Board took note of the resignation of faculty/staff members."

20. Appraisal of the confirmation/ extension of probation of Administrative and Technical staff members at IIT Bhilai.

The board was apprised that 03 administrative and 02 technical staff were confirmed as recommended by the committee on completion of their probation effective from the respective dates.

The board passed the following resolution:

"Board took note of the confirmation of staff members after completion of probation at IIT Bhilai."





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21. Appraisal of the confirmation/ extension of probation of faculty members at IIT Bhilai

The board was apprised that faculty members were confirmed, as recommended by the committee, on completion of their probation on or before 20 June 2023.

The board passed the following resolution:

"Board noted the confirmation of faculty members after completion of probation at IIT Bhilai."

22. Appraisal of the joining of the new faculty members at IIT Bhilai

The board was apprised of the joining of new faculty members since the 18th meeting of the Board of Governors, IIT Bhilai:

The board passed the following resolution:

"Board took note of the report of joining of the new faculty member as on date."

23. Appraisal of the progression of faculty members at IIT Bhilai.

The board was apprised of the progression of faculty members, considered for their Pay Level from Pay Level-10 to Pay Level-11 and Pay Level-11 to Pay Level-12 of the Pay Matrix under 7th CPC as per the approved guidelines of the Board of Governors, IIT Bhilai.

The director further informed the board regarding salary fixation and increment from the date of approval (without past benefit) to the seven faculty members who have been given the benefit of the date of actual eligibility for progression (refer BoG 18).

The board passed the following resolution:

"Board took note of the progression of faculty members."

24. Appraisal of the physical and financial progress of the permanent campus construction of IIT Bhilai

Shri Anurag Kumar, Project Manager, CPWD, briefed on the physical and financial progress of the construction of the IIT Bhilai project.





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The board passed the following resolution:

"Board noted the physical and financial progress of permanent campus construction of IIT Bhilai and requested Shri Anurag Kumar to complete the handing over process."

25. Any other item.

(a) Consideration and approval of promotion of Shri Bipul Kumar Chaudhary from Pay level 10 to Pay level 11 as per RR&P of the institute.

The board considered the case of Shri Bipul Kumar Chaudhary and other issues.

The board passed the following resolution:

"Board approved the Directors recommendation and approval of the promotion of Shri Bipul Kumar Chaudhary from Pay level 10 to Pay level 11."

There being no other item to discuss, the meeting ended with a Vote of thanks to the Chair.



Jayant
Secretary

Board of Governors, IIT Bhilai

कुलसचिव
Registrar
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