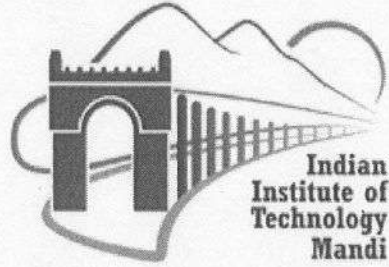


भारतीय प्रौद्योगिकी संस्थान मण्डी
कमांद- 175075, हिमाचल प्रदेश

INDIAN INSTITUTE OF TECHNOLOGY MANDI
KAMAND – 175075, HIMACHAL PRADESH



कार्य सूची
AGENDA

अभिशासक परिषद्
BOARD OF GOVERNORS

बैठक सं०	:	बत्तीसवीं
MEETING NO.	:	THIRTY SECOND
स्थान	:	ए-4, सभा कक्ष, आई. आई. टी. मण्डी
VENUE	:	A-4, CONFERENCE ROOM, IIT MANDI
दिनांक	:	31 मार्च 2021
DATE	:	31 st MARCH, 2021
समय	:	03:00 अपराह्न
TIME	:	03:00 PM

**INDIAN INSTITUTE OF TECHNOLOGY MANDI
KAMAND, HIMACHAL PRADESH**



**32nd MEETING OF THE BOARD OF GOVERNORS
WEDNESDAY, MARCH, 2021**

AGENDA

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BoG-32.2.0	MATTERS DISCUSSED / RECOMMENDED BY THE STATUTORY BODIES / COMMITTEES/FUNCTIONARIES	
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BoG-32.2.5	To consider the proposal for creation of academic spaces for Catalyst (business incubator of IIT Mandi) and Technology Innovation Hub (TIH i.e. a project of Rs. 110 Crore) by conversion of parking being constructed.	28-30
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Item No.:
BoG-32.1.1

To confirm the minutes of the 31st meeting of the Board of Governors held on 20/11/2020.

The minutes of 31st meeting of the Board of Governors held on 20/11/2020 approved by the Chairperson, BoG were circulated to all Board members through email for comments. No comments have been received on the minutes.

The Board may consider to confirm the said minutes (enclosed as **Annexure-1; Page No. 49 to 66**).

Item No. BoG-32.1.2: To note Action Taken Report (ATR) of actions taken on the minutes of previous meetings of the Board of Governors (BoG).

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
13.2.3	The construction of Academic block buildings and infrastructure package for phase-I North Campus. i) Academic and balance Institutional facilities buildings.	Approved in 13 th BoG Meeting held on 30.10.2015, amounting to Rs. 2,48,53,25,724/-	A-11= Rs.42.67 Cr. dated 14.12.2018 A-14 = Rs. 42.32 Cr. dated 14.12.2018	30.09.2019 30.09.2019	A 11- 88% Finishing of E and F part has been completed. Finishing work is in progress in part G and H like False Ceiling, painting, SS Railing work, expansion joint work and Light Fixture work. A14= 66% Part D: Super structure up to Forth floor complete roof beam of top floor in progress, Block work and plaster completed up to third floor. Part E: Super structure up to Forth floor complete roof beam of top floor	31.03.2021 30.06.2021	Construction of Academic block buildings A9, A10, A11, A12, A13, A14, A16 and Village square buildings A5 Guest House, A6 Gym/Sports Complex, A7 Hospital and A8 Auditorium building was awarded to M/s Pratibha Industries Ltd. by NBCC for an amount of Rs. 268.28 Cr. on 07.05.2016 with a completion period of 22 months. Due to slow progress of work by the firm, these buildings were withdrawn from M/s Pratibha Industries Ltd. and awarded to other firms. Except A-11 & A14 all other buildings are complete. A11 & A14 building is being constructed by M/s Ishwar Singh & Associate for an amount of Rs. 40.83 Cr. and Rs. 40.51 Cr.

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
					in progress, Part F: Super structure up to Third floor complete, work is in progress in balance 50% area.		During last year work could not progress at desired pace because of COVID-19 situation. Work is now progressing and likely to be completed by March, 2021 for A-11 and by June, 2021 for A-14 academic block.
	ii) Electrical work		21.01.2016	21.01.2017	92% Completed works. ESS-1: Completed. ESS-2:- Work completed including installation of equipments. ESS-3: Completed ESS-4: Work completed including installation of equipments. In Progress Work of laying of cabling to 2 Nos. under construction Academic blocks A11 & A14, laying	30.06.2021	Work was awarded to M/s Ishwar Singh & Associates for an amount of Rs. 12.42 Cr. on 21.01.2016 with completion period of 12 Months i.e. 21.01.2017. Work of laying of cabling to 2 Nos under construction Academic blocks A11 & A14 and laying of cable from receiving sub-station upto academic building A9 is pending and balance work has been completed.

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
					of cable from receiving sub-station up to academic building A-9 for supply to South Campus is pending. Balance work has been completed.		
	iii) Road & other civil infrastructure work		06.02.2019	15.08.2019	96% ROAD work completed. In progress Sewer connection to under construction buildings along with water supply connection for under construction building & firefighting work in under construction buildings is pending rest of work stands completed.	30.06.2021	Balance work of sewer line, road, storm water, drainage & firefighting was awarded to M/s Ishwar Singh & Associate on 06.02.2019 with completion period of 6 months i.e. work was to be completed 15 th Aug. 2019. Latest position of work is: 1. Road work completed. 2. Sewer line work completed except connection of sewer line to A11 & A14 Academic building which shall be taken up as and when these building are completed likely by March to June, 2021. 3. Fire fighting work w.r.t. A-11 & A-14 shall be taken

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
							up as and when these buildings are completed likely by March to June, 2021.
15.2.2	Fire Fighting system in 50 buildings: Hostel block -19 (G+2), Faculty Housing - 26 (G+1), Dining Block-2 (S/S), Faculty Club House-1 (S/S) and Servant Quarters-2 (G+2) at North campus.	Approved in 15 th BoG Meeting held on 22.08.2016	28.12.2020.	20.01.2021	80%	30.04.2021 Except for one Hostel block which shall be likely to be completed by June, 2021.	<p>Work was awarded to M/s Murli Elect. Store by CPWD for an amount of Rs. 1.59 Cr. on 16.09.2016 with completion period of 10 Months.</p> <p>Balance work of Firefighting work was awarded to M/s M.I. Enterprises on 28.12.2020 with completion period of 20 days i.e. 20.01.2021.</p> <p>It was intimated by CPWD that fire-fighting work to connect the external ring main with internal hydrant has been completed in 23 blocks and for the remaining 21 Nos. building work is in progress and shall be completed within next 1 month (30.04.2021) except B11 Hostel block which shall be likely to be completed by June, 2021.</p>

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
15.2.5	Water supply scheme of IIT Mandi at Kamand.	Approved in 15 th BoG Meeting held on 22.08.2016 Revised approval amounting to Rs.3,76,11,802/-has been accorded in 26 th BoG meeting held on 30/08/2019 vide item no.26.2.8	29.09.2017	28.09.2018	Work completed, Testing of automation system in progress.	31.03.2021	Scheme is functional w.e.f. Feb., 2020. Work of automation which was pending stands completed.
20.2.4	The selection of Construction Agency for carrying out construction work of phase 1x i.e. academic building (area 20,000 sqm) in land parcel-3, faculty /staff housing (15,500 sqm.) in land parcel -4 or land parcel -6 and boys/girls hostel & dining block (12,500 sqm) in land parcel -6 of IIT Mandi at Kamand. 1. C/O Academic buildings in LP-3 North Campus	Approved in 20 th BoG Meeting held on 16.02.2018	28.11.2018	07.03.2020	90% (A17): Super structure Completed, Roof	A17= 30.04.2021	Work was awarded to M/s Classic Engineers for an amount of Rs. 98.18 Cr. with time of completion as 15 months i.e. 07.03.2020.

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
					<p>truss erection completed, roof sheeting work 98% completed work in progress. Block masonry work: complete. Plaster work completed, Painting work in progress. Flooring in progress 93% completed. Door, Window fixing 93% completed. Expansion joint work in progress, External development work in progress.</p> <p>(A18): Structure completed. Block masonry work completed. Internal and external plaster completed. Roof truss erection completed and roof sheeting completed.</p>	<p>A18= 30.04.2021</p>	<p>Initial delay was due to construction of retaining wall, as road leading to village was passing nearby which was required to be protected thereafter building works started and slow progress of work by firm.</p> <p>Last year much of the progress couldn't be achieved because of COVID-19 situation. Now work is progressing and likely to be completed as per date given by NBCC.</p>

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
					Flooring in progress 93% completed. Painting in progress. (A19): Structure work completed, Roof truss work in progress 75% completed, Block work and kota flooring completed in GF and FF and in progress in TF. Internal and External plaster in progress.	A19= 30.06.2021	
20.2.5	i) Augmentation of existing 1x16/20 MVA, 132/33 kV Power Transformer to 1x25/31.5 MVA at 132/66/33kV Sub-Station Bijni along with 33 kV feeder bay to meet with the load of IIT Mandi at Kamand amounting to Rs. 489 Lakhs.	Approved in 20 th BoG Meeting held on 16 th Feb. 2018, amounting to Rs. 489 Lakhs (Item No. 20.2.5)	28.02.2018		i) Work of power transformer (Three phase) 132kV, 25/31.5 MVA along with online de-hydration plant, 33kV VCB Circuit Breaker, 33 kV Feeder Bay Control and Relay panel,	31.05. 2021	Funds for works were deposited to HPSEBL on 28.02.2018. Work at Sr. No. i) to be completed by Dec. 2020 as intimated earlier however work of 33 kV outgoing side is still in progress and not completed yet. Likely date as intimated by HPSEBL is May, 2021.

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
					33kV Bus Coupler Control and Relay panel, 33 kV Isolator with Earth Blade, 33 kV Isolator without Earth Blade, 33 kV Multi core Multi Ratio Current Transformers, 33 kV Lightning Arrestor, 220V DC Distribution Board, 132 kV SF-6 Gas Circuit Breaker, 132 kV Multi Core Multi Ratio Current Transformer, 132 kV Control and Relay Panel for Transformer stands completed.		

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
	<p>ii) To provide supply of power (SOP to IIT Mandi North Campus at Kamand in Elect. Sub-Division, HPSEBL, Kataula under Electrical Division HPSEBL, Mandi amounting to Rs.576.549 Lakhs..</p>	<p>Approved in 20th BoG Meeting held on 16th Feb. 2018, amounting to Rs. 546 Lakhs (Item No. 20.2.5)</p>		<p>Tender for dedicated line from Pandoh to Nandli Sub-Station awarded during Sept, 2020 with completion period of 1 year.</p>	<p>In Progress Erection of various 132 kV & 33 kV Equipments for providing 2 No's 33 kV feeder bays to meet with load demand of IIT Mandi (at Kamand) is in progress.</p> <p>ii) Work of 33 kV Switchgear and allied equipments with two no. incomer and two no. outgoing feeders, Indoor Equipments, Telecommunication Facilities, 33 kV Super Structure & Bus bar, Earthing, Control and LT Power Cables, Civil Works and</p>	<p>31.07.2021</p>	<p>For Work at Sr. No. ii) Dedicated H.T. line work to Nandli Sub-Station is in progress and likely to be completed by July 2021. Now dedicated line work is being taken from Pandoh to Nandli Sub-Station instead from Bijni Sub-Station.</p> <p>Regular follow up is being done by IIT Mandi. Recently Dean (I&S), Former Dean (I&S), SE, AE had meeting with Chief Engineer, SE at Mandi and now they have assured to complete the work by July, 2021.</p>

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
					<p>Providing Double circuit HT line on double pole structure from 33/22 kV (nandli) kataula to 33/11kV substation IIT North campus salgi under ESD kataula. (1.9 km) stands completed</p> <p>In Progress</p> <p>Work of Providing Double circuit HT line on double pole structure from Pandoh Sub-Station to Nandli is in progress and work was awarded to M/s Mahesh Kumar Co. Mandi on</p>		

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
					dated 21-09-2020 with completion period of 1 year for an amount of Rs. 1,80,68,000/-		
22.2.1	<p>The selection of agency for Project Management Consultancy (PMC) Services for Construction & development of Student Hostels, Dining Hall, Faculty Housing in Land Parcel 6 (area 19517 sqm) and Faculty Housing in Land Parcel 4 (area 6924 sqm) of IIT Mandi at Kamand amongst PSUs as per GFR 2017 Rule 133(3)</p> <p>1. C/o Faculty housing in LP-4 South Campus.</p>	Approved in 22 nd BoG Meeting held on 7 th Sept. 2018	18.02.2019	27.02.2020	<p>78% (C 41 Housing Block): Structure and roof truss Completed. Finishing: Roof sheeting completed, internal plaster completed, flooring completed Toilet tile work in progress, door window work and false ceiling work in progress. Retaining wall : Work Completed</p> <p>(C 42 Housing Block)-</p>	C41= 30.04.2021	<p>The work was awarded to M/s Kuldeep Kumar Contractor for an amount of Rs. 27.94 Cr. on 18.02.2019 with time of completion as 12 months i.e. 27.02.2020.</p> <p>Delay was due to:</p> <ol style="list-style-type: none"> 1) Delay in shifting of electrical cable. 2) Firstly R/wall was constructed in order to stabilize hilly slope thereafter foundation work started. 3) Re-designing of C43 block due to site constraints. 4) Slow progress of work by firm. <p>Last year much of the progress couldn't be achieved</p>

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
					<p>Structure Completed including, erection of roof truss. Finishing: Roof sheeting completed, internal plaster completed external plaster completed and flooring completed. Toilet tile work in progress. Door window fixing and false ceiling of toilet is in progress.</p> <p>(C 43 Housing Block): Structure: work completed. Roof truss erection completed. Roof sheeting is completed. Block masonry completed .Internal plaster completed and</p>	<p>C42= 30.04.2021</p> <p>C43= 30.06.2021</p>	<p>because of COVID-19 situation. Now work is progressing and likely to be completed as per date given by NBCC.</p>

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
					external plaster 90% completed. Flooring work in progress. Retaining wall Work Completed.		
	2. C/o Student Hostels, Dining hall, Faculty Housing in Land Parcel-6 at South Campus	Approved in 22 nd BoG Meeting held on 7 th Sept. 2018	30.05.2019	09.09.2020	55% B8 Hostel Block: Structure work completed: Roof truss work completed, internal plaster completed work in progress, External plaster completed. Door Frame Fixing work in progress 95% completed, electrical wiring and Plumbing work in progress. Roof Sheeting work in progress 95% completed. B9 Hostel	B8= 31.05.2021	The work was awarded to M/s. Rajender Mittal construction company for an amount of Rs. 72.17 Cr. on 30.05.2019 with time of completion as 15 months i.e. 09.09.2020. Initial delay was due to construction of retaining wall, as road leading to village was passing nearby which was required to be protected thereafter building works started. Last year much of the progress couldn't be achieved because of COVID-19 situation. Now work is progressing and likely to be completed as per date given by NBCC.

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
					<p>Block: Structure: Fifth Floor slab completed. Top Floor Column beam casting in progress. Block work in progress at First and Second Floor Retaining wall: Work completed. Block work in Progress at GF and FF.</p> <p>Dining block – Structure Completed. Truss erection in progress CC block masonry and internal plaster completed in GF and First floor. External plaster is in progress at second floor. Retaining wall work completed.</p>	<p>B9= 30.09.2021</p> <p>Dining block = 31.05.2021</p>	

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
					C8 Housing Block: Structure work completed, Roof sheeting completed, internal plaster completed, Door frame fixing completed internal plumbing work in progress.	C8= 30.06.2021	
					C9 Housing Block: Structure work: Structure work completed, Roof sheeting completed, internal plaster completed, Door frame fixing completed internal plumbing work in progress.	C9= 30.06.2021	
22.2.2	The development of sports facilities in North Campus.	Approved in 22 nd BoG Meeting held on 7 th Sept. 2018, amounting to Rs. 2,42,53,483/- (Item No. 22.2.2)	Rs.2,36,71,325 dated 24.06.2019	02.04.2020	92%	31.03.2021	The work was awarded to M/s Suket construction Co. Pvt. Ltd. on 24-06-2019 with a completion period of 270 days. The work was to be

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
							<p>completed by 02.04.2020. Present progress is 92%. Reason for delay is slow progress of work by firm.</p> <p>Work was held up due to lock down w.e.f. 24.03.2020. Work re-started on 27.04.2020 and was progressing at slow rate. Because of COVID-19 situation many migrant workers have left. Now only work of false ceiling, soffit, fascia, plinth protection and outer development in some portion is left as per scope of work and likely to be completed by 31st March, 2021.</p>
22.2.3	The construction of Pavilion in South Campus of IIT Mandi.	Approved in 22 nd BoG Meeting held on 7 th Sept. 2018, amounting to Rs. 1,48,50,606/- (Item No. 22.2.3)	Rs. 1,43,22,064 dated 19.09.2019	02.10.2020	90%	15.04.2021	The work was awarded to Sh. Prem Singh on 19.09.2019 with completion period of 365 days. The work was held up due to lock down w.e.f. 24.03.2020. Re-started on 27.04.2020 and was progressing at slow rate, because of COVID-19 situation many migrant workers have left. Now 90% work have been completed.

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
							Work of fixing of door shutter, sanitary fitting is only left.
22.2.4	To approve Construction of pathway passing nearby D-12 upto D-10, B-24 and retaining walls	Approved in 22 nd BoG Meeting held on 07 th Sept. 2018, amounting to Rs. 1,54,61,563/- (Item No. 22.2.4)	Rs. 1,36,79,550 dated 28.05.2019	07.12.2019	95%	15.04.2021	The work was awarded to Sh. Prem Singh Contractor on 28.05.2019 with a completion period of 180 days. 95% work stands completed. Remaining 5 % work is on hold as the pathway will be located between B8 & B11 block hostel blocks being constructed by CPWD. Shall be completed after completion of Hostel Block (B-8) likely 15 th April, 2021.
26.2.7	Construction of multilevel car parking in front side of ST-01 & ST-02 at North Campus IIT Mandi.	Approved in 26 th BoG Meeting held on 30 th August, 2019, amounting to Rs.3,50,33,504/- (Item No.26.2.7)	Rs. 2,80,80,008 dated 19.02.2020	31.08.2020	90%	31.03.2021	The work was awarded to M/s Rajendra Mittal Construction Co. Pvt. On 19.02.2020 with a completion period of 180 days. Work was held up due to lock down w.e.f. 24.03.2020. Work re-started on 27.04.2020 and was progressing at slow rate, because of COVID-19 situation many migrant workers have left. 90% work now is complete. Work of plastering on 1 st & 2 nd floor

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							and painting work is in progress, rest of work have been completed. Likely to be completed by March, 2021.
29.2.1	To consider the proposal for the construction of a Dining hall cum Student activity centre near S-11 building in North Campus.	Approved in 29 th BoG Meeting held on 23 rd June, 2020, amounting to Rs. 12,99,01,382 (Item No.29.2.1)	Rs. 9,56,73,034 dated 29.12.2020	28.12.2021	8%	31.01.2022	A/A & E/S has been issued to NBCC. The work has been awarded to M/s Kuldeep Contractor with completion period of 12 months. NBCC assured that the completion target shall be achieved as per agreement. Likely date of completion is Jan., 2022
29.2.2	To consider the proposal for construction of Community Centre (Backside of Auditorium building) in North Campus	Approved in 29 th BoG Meeting held on 23 rd June, 2020, amounting to Rs. 12,14,22,511/- (Item No.29.2.2)					For the arrangement of funds, a letter sent to the Ministry of Education but no funds have been received till date now green area is being proposed in this portion along with walkway and being taken as agenda item in this meeting.
29.2.3	Consideration for construction of a double lane bridge connecting North Campus from Ghoda Farm on Kataula Khad and Cycle Track connecting North and South Campus.						BoG in its 29 th meeting held on 23 rd June, 2020 has approved the work for an amount of Rs. 20,31,01,900/- for bridge work to be executed through NBCC and Rs.9,16,21,989/- for Cycle path to be executed through

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	<p>a) Construction of a double lane bridge connecting North Campus from Ghoda Farm on Kataula Khad.</p> <p>b) Construction of Cycle Track Connecting North and South Campus.</p>	<p>Approved in 29th BoG Meeting held on 23rd June, 2020, amounting to Rs. 20,31,01,900/-</p> <p>Approved in 29th BoG Meeting held on 23rd June, 2020, amounting to Rs 9,16,21,989/- (Item No.29.2.3)</p>					<p>Construction Wing of IIT Mandi.</p> <p>For the bridge, at the pt. of origin & a portion of the Kautala Khad falls under forest land, case for diversion of forest land is being prepared.</p> <p>In the case of Cycle track, final approval from Ministry of Environment Delhi has been received, however in Himachal Pradesh there is a ban on transfer of forest land by Hon'ble Supreme Court. The case is being pursued with State Govt. & meeting regarding same was also held with the Chief Secretary H. P. regarding expediting the matter to be taken with Hon'ble Supreme Court. Case wise permission is being granted by Hon'ble Supreme Court</p> <p>Now, Hon'ble Supreme court has granted the permission for transfer of land to State</p>

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
							Govt. & case is being taken up with State Govt. now.
29.2.5	To consider proposal for Diversion of public road passing through IIT Mandi Campus (additional item by circulation)	Approved by BoG in its 29 th BoG meeting held on 23.06.2020.					Alignment as finalized sent to HPPWD for the preparation of detailed Project Report.
30.2.1	To consider the proposal of Govt. of Himachal Pradesh for acquiring the forest land for the purpose of Research Park and Research Science Park (Science and Technology Outreach Park). A. Acquisition of land for the purpose of Research Park. B. Acquisition of land for Research Science Park (Science and Technology Outreach Park).	Approved by BoG in its 30 th BoG Meeting held on 27.08.2020.					Principal ITI has been appointed as Nodal Officer for acquisition of land. Data as required for uploading on forest site has been sent to Principal ITI Govt. of H.P. Mandi.

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31.2.1	To consider the award of Ph.D., M.S. (by Research), M.Tech., M.Sc., M.A. and B.Tech degree to the students who have completed all the requirements of the programme.	The Board noted the recommendations of the Senate. The Board congratulated the graduands and wished them for their bright future. Further, the Board advised that any student who has completed academic requirements for the degree till date may also be awarded degree, as recommended by the Senate.	----	----	----	----	The 8 th Convocation of the Institute through online mode was held 12.12.2020. Degrees were awarded to the graduands.
31.2.2	To consider award of Medals and Prizes to the winners among the graduands, which are to be conferred during the 8 th Convocation.	The Board noted that the Senate has approved the award of Medals and Prizes to the graduands. The Board also congratulated the medal winners and wished them for bright future.	----	----	----	----	Medals and Prizes were awarded to the winners among the graduands.

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
31.2.3	To consider the proposal for interior work of two classrooms including Audio and Visual system in A-18 Academic building at North Campus.	Approved in 31 st BoG Meeting held on 20 th Nov, 2020, amounting to Rs. 4,69,00,638/- (Item No.31.2.3)	Rs. 3,64,55,746 dated 21.01.2021	30.04.2021	10%	30.04.2021	Work awarded to M/s Sahai Exclusive on 21-01-2021 for an amount of Rs.3,64,55,746/-. Work shall be completed by 30 th April, 2021.
31.2.4	To consider modification in the Selection Process (R&P Norms-2016) in respect of Group-'B' and 'C' non-teaching staff.	Approved by the BoG in its 31 st Meeting held on 20 th Nov, 2020.	----	----	----	----	Notified and Implemented.
31.2.5	To consider constitution of Panel of Board Nominees for Selection of Group- 'A' Non-teaching staff positions.	Approved by the BoG in its 31 st Meeting held on 20 th Nov, 2020.	----	----	----	----	Implemented.
31.2.6	To consider recommendations of the designated Committee regarding equivalence between Old and New APAR system, especially for regularization of employees appointed on	Approved by the BoG in its 31 st Meeting held on 20 th Nov, 2020.	----	----	----	----	Notified and Implemented.

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
	contract.						
31.2.7	To consider Panel of Experts for Faculty Selection at all levels in all the four Schools.	Approved by the BoG in its 31 st Meeting held on 20 th Nov, 2020.	----	----	----	----	Implemented.
31.2.8	To consider partial modification in the composition of the Faculty Ad-hoc Selection Committee.	Approved by the BoG in its 31 st Meeting held on 20 th Nov, 2020.	----	----	----	----	Implemented.
31.2.9	To consider tenure of Board Nominee on the Finance Committee.	The Board authorized the Chairperson, BoG to approve the nomination of Board Nominee on Finance Committee on the recommendation of the Director.	----	----	----	----	Noted for compliance.

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
31.2.10	To consider Re-constitution of the Building and Works Committee (B&WC).	Approved by the BoG in its 31 st Meeting held on 20 th Nov, 2020.	----	----	----	----	Notified.
31.2.11	To consider Re-constitution of the Institute Standing Committee (ISC).	Approved by the BoG in its 31 st Meeting held on 20 th Nov, 2020.	----	----	----	----	Notified.

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Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
Confidential							

Item No.: To consider the Ordinances and Regulations for Master of Arts programme.
BoG-32.2.1

On the recommendations of the Board of Academics (BoA), the Senate in its 28th meeting held on 5th November 2020 has framed Ordinances and Regulations for Master of Arts programme enclosed as **Annexure-2; Page No. 67 to 82.**

The Ordinances and Regulations for Master of Arts programme is placed before the Board for consideration.

Item No.: To consider addendum to the Medals and Prizes list for 8th Convocation.
BoG-32.2.2

During the 30th Senate meeting held on 3rd February 2021, the Chair of the Medals and Prizes Committee for 8th Convocation presented an addition to the original recommended list of Medals and Prizes to the winners among the graduands. The Committee recommended to confer the 'Balasundaram Endowment Prize in German' to Mr. Hritik Gupta (B16097) in addition to the winners reported to the Board vide item no. BoG-31.2.2. The Senate recommended the name of Mr. Gupta to the Board for ratification, as per practice.

Item No.: To consider the guidelines for appointments of Honorary/ Visiting/Adjunct/Distinguished/Emeritus/Joint Faculty Members.
BoG-32.2.3

IIT Mandi has completed a decade of its establishment. Since inception, the Institute has made efforts in attracting and hiring faculty members at different levels, as required for the growth of the Institute. The Institute has adopted a very flexible hiring policy to attract senior faculty (retired or working in different institutions). Objectives of hiring such senior faculty were/are to help in teaching, administration, initiating new research areas, helping young faculty in writing research proposals for external funding and mentoring young faculty. In addition to regular faculty designations, the Institute hires such senior faculty with different designation such as Distinguished, Emeritus, Adjunct and Visiting Professors, etc. keeping in view their experience, research areas, their credentials and need of the Institute. However, it has been realized that it is often very difficult to hire such faculty primarily due to geographical location, limited medical facilities and problems associated with accessibility to Mandi. Hence, there is a need to define the perks associated with limited duration appointments and stream line the process of hiring.

In the month of December 2019, the detailed process followed by the Institute for recruitment and performance review of regular faculty was approved by the Board of Governors. On the similar

lines, this document is prepared so as to formalize the process of recruitment of Visiting faculty, Adjunct faculty, Joint faculty, Distinguished Professor and Honorary Professor, etc. This agenda summarizes the entire process with details of appointment, extension of tenure, pay, allowances and financial support for teaching and research.

The Institute Standing Committee (ISC) in its meeting held on 12th March, 2021 recommended the proposal to the Board (**Annexure-3; Page No. 83 to 85**).

Accordingly, the item is placed before the Board for consideration.

Item No.: **To report the discrepancy in the terms and conditions of appointment of Dr. Bhaskar Mondal, Assistant Professor, School of Basic Sciences.**
BoG-32.2.4

Dr. Bhaskar Mondal was selected as Assistant Professor Grade-I in the School of Basic Sciences by the selection committee meeting held during 12th and 13th September, 2019. There is an anomaly in the offer of appointment of letter reference no. IIT Mandi/Recruit./SC(SBS)2019/7501-7505 dt.18.09.2019. It has been noted that the appointment letter states that, *“the post is Assistant Professor Grade-I with one year probation from the date of joining.”* whereas the selection committee minutes stated that the post is on *“contract and to be regularized through Selection committee within three years”* in remarks. The joining office order also carries this discrepancy. The board may kindly approve issuing a corrigendum as being proposed in the attached note sheet (**Annexure-4; Page No. 86 to 87**).

The matter is submitted to the Board for consideration.

Item No.: **To consider the proposal for creation of academic spaces for Catalyst (business incubator of IIT Mandi) and Technology Innovation Hub (TIH i.e. a project of Rs. 110 Crore) by conversion of parking being constructed.**
BoG-32.2.5

The work of construction of multilevel car parking in front side of ST-01 & ST-02 building at North Campus was approved by BoG in its 26th BoG Meeting held on 30th August, 2019 amounting to Rs.3,50,33,504/-. The 90% work stands completed and the likely completion date is 31st March, 2021. This building is of three stories and covered area of each floor is as under:

Ground floor	=	640 sqm. (6888.9 sqft)
1 st Floor	=	640 sqm. (6888.9 sqft)
2 nd floor	=	210 sqm. (2260.4 sqft)

Two initiatives of IIT Mandi for major outreach activities i.e. Catalyst (business incubator of IIT Mandi) and Technology Innovation Hub (TIH i.e. a project of Rs. 110 Crore) are facing a severe space crunch.

IIT Mandi Catalyst, is the first technology business incubator in Himachal Pradesh for supporting entrepreneurs which was set up in the year 2016. Catalyst has set ambitious goal of making Himachal Pradesh a world class innovation and entrepreneurship destination. During the setup, the Institute had committed a space of 11,000 sqft. Also for setting up fabrication labs on 3000 sqft area, Rs. 1 Cr. was sanctioned. Currently, the Catalyst is scattered in several different small spaces across the Institute campus.

Further, the Board in its 30th meeting held on 27th August, 2020 approved the proposal for establishment of Section-8 Company for Technology Innovation Hub (TIH) in Human Computer Interaction (HCI). The TIH is currently working from shared spaces available at IIT Mandi campus. During the project proposal agreement, the Institute has committed a space of 30,000 sqft for the purpose.

The Catalyst and TIH have committed to contribute Rs.10 Lakhs and Rs.15 Lakhs, respectively, for creating/renovating the infrastructure for setting-up the academic spaces as per their requirements. In addition, TIH shall also be giving IIT Mandi a rent for the space used by them.

Due to paucity of space for said activities, it is proposed to convert the big halls of ground floor and 1st floor (equivalent area of 1280 sqm) of parking being developed in LP-1 area or for the time being for the academic space requirements and utilizations by TIH and Catalyst.

Open spaces in LP-1 area will be developed and utilized for the parking of vehicles by the residents and other users of LP-1. If above mentioned space is provided to TIH & Catalyst then Institute commitment would also be fulfilled and request of space would be addressed conveniently for best possible use. The conversion plan has been prepared in consultation with in-charge of these centers.

Further, there is need for setting up essential utilities/services like Banks/Post-Office/ Utility shops for day-to-day requirement of Campus residents. Accordingly, the top floor is proposed to be converted for creating these facilities as it is at a sufficient distance from Academic/residential area and shall cater to the needs of students and resident without any major disturbances to academic activities.

Estimate for conversion of parking halls into setting up of Catalyst labs/ TIH Center/essential utilities/services like Post Office/Banks/ utility shops as given below is prepared on the basis of providing light weight partition, tiles flooring, toilets facilities and electrical installation as per requirement based upon DSR 2018 and for some items on market rates as under **(Annexure-5; Page no. 88 to 118)**.

Ground floor:	Rs. 1,04,04,204/-
1 st Floor:	Rs. 1,37,45,383/-
2 nd Floor:	Rs. 1,11,34,455/-
Total	Rs. 3,52,84,042/-

The Building and works Committee in it's 33rd meeting held on 19th March, 2021 deliberated upon the proposal to convert the big halls of ground floor and 1st floor (equivalent area of 1280 sqm) of parking being developed in LP-1 area for the academic space requirements i.e. utilizations by TIH and Catalyst, on 2nd floor for setting up essential utilities/services like Banks/Post-Office/Utility shops for day-to-day requirement of Campus residents and recommended the proposal/estimate for approval to FC/BoG for an amount of Rs.3,52,84,042/-.

The Finance Committee in it's 28th meeting to be held on 31.03.2021 is likely to consider the recommendations of the Building and Works Committee on the above proposal. The recommendations of the Finance Committee would be placed on table before the Board.

Item No.: To consider the proposal for Enhancement of Power of various
BoG-32.2.6 **Functionaries of IIT Mandi for works (construction).**

Administrative approval and financial power for sanction of works for various functionaries/statutory bodies of IIT Mandi was approved by BoG in its 2nd meeting on April 19th, 2010 as under:

(a) Director	Upto Rs. 50.00 lakhs (For sanctioning minor/ maintenance work)
(b) Building & Works Committee	Above Rs. 50.00 lakhs upto Rs. 1.00 crore (For sanctioning minor/ maintenance work)
(c) Finance Committee & The Board of Governors	Above Rs. 1.00 crore (On the recommendation of the B&WC)

Estimates for construction works are prepared on the basis of Delhi Schedule of Rates (DSR). DSR which has been revised during the year 2018. The revised rates have almost doubled as compared to rates of DSR 2010. IIT Mandi being a growing Institute has frequent needs of urgent nature of works so a need is being felt for revision of power of various functionaries.

The Building and works Committee in its 33rd meeting held on 19th March, 2021 considered the proposal and further recommended the proposal for according Administrative approval/Expenditure sanction of works by various Functionaries/Statutory Bodies of the IIT Mandi through FC to BoG for approval as detailed below:

- | | |
|---|--|
| (a) Director | Upto Rs. 2.00 Crores
(For all kinds of works) |
| (b) Building & Works Committee | Upto Rs. 4.00 Crores
(For all kinds of works) |
| (c) The Board of Governors | Full powers |

The Finance Committee in its 28th meeting to be held on 31.03.2021 is likely to consider the recommendations of the Building and Works Committee for enhancement of Administrative Approval and Financial Sanction power of various functionaries of IIT Mandi. The recommendations of the Finance Committee would be placed on table before the Board.

Item No.: **To consider the proposal of Creating Infrastructure for Setting
BoG-32.2.7 up of Supercomputing Facility at IIT Mandi.**

A 650 teraflops (TF) supercomputing facility has been approved to be established at IIT Mandi. This project is funded as a part of the national supercomputing mission (NSM) of the Department of Science and Technology (DST). The implementation of the Supercomputing facility is handled by the Centre for Development of Advanced Computing (CDAC).

As per MoU: "IIT Mandi will be sole custodian of the entire supercomputing system during and after installation and commissioning". "Sole ownership of all the assets procured/purchased from the funds provisioned under NSM project shall vest with MeitY/DST".

- CDAC will cover (through the NSM grants) all computing equipment costs. This cost is approximated as INR 18.5 crores.
- CDAC will provide approximately INR 1.85 crores towards

the establishment cost of the supercomputing facility. The rest will have to be borne by IIT Mandi. The establishment cost includes cost for civil and electrical works along with the following: diesel generator, UPS and associated accessories, cooling equipment and heat exchangers, fire protection, false flooring, false ceiling, CCTV surveillance system, access control system, racks, water leak detection system, rodent repellent system, and building management system.

A9 classroom in the South campus has been identified as the location for setting up this facility.

As of the 16th of March 2021, most of the equipment from ATOS has arrived on the campus and is stored in A7 GF and the thermo-fluids lab. The feasibility study has been completed and civil, electric and process drawings are ready.

The preparation of the first floor is completely under the scope of IIT Mandi. The ground floor room leveling has to be done by IIT Mandi along with ensuring that the necessary electrical cabling is available.

Out of NSM project part of Rs. 508 lakhs, the CDAC will be contributing Rs. 185 lakhs and work will be executed by them. The estimate document (as prepared by CDAC) is enclosed as **Annexure-8; Page No. 131**. The balance amount of Rs. 478.28 lakhs need to be contributed by IITMandi.

The Building and works Committee in it's 33rd meeting held on 19th March, 2021 deliberated upon the proposal, noted the urgency to establish Supercomputing facilities and recommended the same through FC to BoG for approval as detailed below:

1. Room preparation ground floor (Civil +Electrical) =Rs. 58.79 lakhs
[Annexure-6; Page No. 119 to 123].
2. Room Preparation First floor (Civil +Electrical) =Rs. 63.12 lakhs
[Annexure-7; Page No. 124 to 130].
3. Existing HPC migration into A9 building =Rs. 33.37 lakhs
[Annexure-9; Page No. 132 to 133].

Work at Sr. No. 1, 2 and 3 shall be carried out by the Construction Wing of IIT Mandi.

NSM Project (Estimate as prepared by CDAC) for Rs. 508 lakhs **[Annexure-8; Page No. 131]** shall be carried out by CDAC. Rs.185 lakhs shall be contributed by CDAC and balance funds shall be

arranged by IIT Mandi, and shall be deposited in installments as per progress of the work.

The Finance Committee in its 28th meeting to be held on 31.03.2021 is likely to consider the recommendations of the Building and Works Committee on the above proposal. The recommendations of the Finance Committee would be placed on table before the Board.

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Item No.: Additional agenda placed on the table with the permission of
BoG-32.2.9 the Chairman, if any.

Item No.:
BoG-32.3.1

To note the decisions / actions taken by the Chairperson, Board of Governors on the recommendations of the Director/designated Committee, on behalf of the Board of Governors:

On behalf of the Board of Governors, the Chairperson, Board of Governors has approved the following:

1. Recommendations of the Ad-hoc Faculty Selection Committee meeting held on 11th November, 2020 for appointment of Dr. Purnima K. Bajre as Visiting Assistant Professor for a period of one year from the date of joining with consolidated emolument of Rs.1,00,000/- per month.
2. Recommendations of the Review Committee meeting held on 9th December, 2020 for extension of contract appointment of Shri J. R. Sharma as Consultant on contract (purely temporary) basis for a period of one year from 10th December, 2020 with enhanced consolidated emolument of Rs.1,00,000/- per month. The other terms and conditions will remain the same as per original offer of appointment.
3. Recommendations of the Review Committee meeting held on 9th December, 2020 for extension of contract appointment of Shri C. L. Sharma as Consultant on contract (purely temporary) basis for a period of one year from 10th December, 2020 with enhanced consolidated emolument of Rs.96,000/- per month. The other terms and conditions will remain the same as per original offer of appointment.
4. Recommendations of the Review Committee meeting held on 16th December, 2020 for extension of contract appointment of Er. Anil Kumar Jain as Senior Consultant (Part-time) on contract (purely temporary) basis for a period of one year from 17th December, 2020 with enhanced consolidated emolument of Rs.80,000/- per month. The other terms and conditions will remain the same as per original offer of appointment.
5. Recommendations of the Selection Committee meeting held on 18th December, 2020 for the post of Professor(s) in the area of Physics in the School of Basic Sciences (SBS). The Committee recommended the name of Dr. Suman Kalyan Pal for appointment on the post of Professor as per rules.
6. Recommendations of the Selection Committee meeting held on 17th December, 2020 for the post of Professor(s) in the area of Chemistry in the School of Basic Sciences (SBS). The Committee recommended the names of Dr. Chayan Kanti Nandi, Dr. Pradeep C. Parameswaran, Dr. Prem Felix Siril and Dr. Subrata Ghosh for appointment on the post of Professor as per rules.
7. Recommendations of the Institute Standing Committee meeting held on 31st December, 2020 regarding extension of the

contract appointment of Dr. Astrid Kiehn as Visiting Associate Professor (on contract) till 30.06.2021 on existing terms and conditions as stated in the offer of appointment.

8. Recommendations of the Director regarding Appointment of Deans, Senate Nominees on the Board and Constitution of Institute Standing Committee (ISC) with validity up to 31st December, 2021, as follows:

- **Dean (Faculty)** - Prof. Prem Felix Siril, Professor, School of Basic Sciences (SBS).
- **Dean (I&S)** - Prof. B. S. Rajpurohit, Associate Professor, School of Computer and Electrical Engineering (SCEE).
- **Dean (Academics)** – Prof. Pradeep C. Parameswaran, Professor, School of Basic Sciences till 19.04.2021 (so that he completes a term of three years. His current tenure is till further orders).

- **Senate nominees to the Board of Governors (BoG):**

- (1) Prof. S. C. Jain, Emeritus Professor, SE.
- (2) Prof. Prem Felix Siril, Professor, SBS.

- **Institute Standing Committee (ISC):**

Director – Chairperson

One BoG member - Prof. S. C. Jain, Emeritus Professor, School of Engineering.

Three faculty members:

- 1) Prof. Vishal Singh Chauhan, Associate Professor, SE & Dean (F & A).
- 2) Prof. B. S. Rajpurohit, Associate Professor, SCEE & Dean (I & S).
- 3) Prof. Shyamasree Dasgupta, Assistant Professor, SHSS..

Three Deans:

- 1) Dean (Faculty).
- 2) Dean (Academics).
- 3) Dean (SRIC & IR).

9. Recommendations of the Institute Standing Committee meeting held on 9th September, 2020 regarding fee concession in the

hostel charges for the students who are away from the campus due to pandemic COVID-19 till the normalcy is attained on account of Covid. The following concessions in the Hostel Charges have been approved:

- a) For students away from the campus during the whole semester from September – December 2020: Rs.2600/- (40% of the fee of Rs.6500/- charged during the normal semester). In this case students are being given a 60% fee concession.
- b) For students joining the campus for September – December 2020 semester after 31st October: Rs.4550/- (70% of the fee of Rs.6500/- charged during the normal semester). In this case students are being given a 30% fee concession”.

10. Recommendations of the Institute Standing Committee meeting held on 31st December, 2020 regarding revision of the fee structure on account of students' absence during the Sep-Dec 2020 semester from the campus due to pandemic COVID-19, till the students report in person at the Institute. The following fee revision have been approved:

1. Students away from the campus during the entire semester:

Particulars	Existing	Recommended
Internet & Computer Fee	500 (750*)	Nil
Extra-Curricular Activity	1000	500
Medical Fund	300	Nil
Transportation	400	Nil

2. Students joining the campus after 31st October:

Particulars	Existing	Recommended
Internet & Computer Fee	500 (750*)	250 (375*)
Extra-Curricular Activity	1000	500
Medical Fund	300	150
Transportation	400	200

*Indicates PG/Ph.D. students.

- The fee payable under rest of the heads remain same as in the earlier fee structure notifications.
- The above policy may also be applied for forthcoming semester from Feb-June 21, and thereafter, if needed.

- The extra fee paid due to above revision may be adjusted in fee payable in future.
- Any fee concession on account of students' absence from the campus due to pandemic COVID-19 shall be applicable to foreign nationals also on pro rata basis.

11. Recommendations of the Director regarding Annual Report of the Institute for the F.Y. 2019-20.

Item No.:
BoG-32.3.2

To note other developments at the Institute.

(i) Minutes of 28th Senate Meeting of the Institute held on 05/11/2020.

The 28th Senate Meeting of the Institute was held on 05/11/2020 at Kamand Campus of IIT Mandi. The minutes of the meeting are enclosed as **Annexure-‘A’**.

(ii) Minutes of 29th Senate Meeting of the Institute held on 11/12/2020.

The 29th Senate Meeting of the Institute was held on 11/12/2020 at Kamand Campus of IIT Mandi. The minutes of the meeting are enclosed as **Annexure-‘B’**.

(iii) Minutes of 30th Senate Meeting of the Institute held on 03/02/2021.

The 30th Senate Meeting of the Institute was held on 03/02/2021 at Kamand Campus of IIT Mandi. The minutes of the meeting are enclosed as **Annexure-‘C’**.

(iv) Minutes of the 27th Finance Committee meeting of the Institute held on 20/11/2020.

The 27th Finance Committee meeting of the Institute was held on 20/11/2020 at IIT Mandi. The minutes of the meeting are enclosed as **Annexure - ‘D’**.

(v) To note the update on cases (if any) reported to Internal Complaints Committee (ICC).

No case has been reported to the Internal Complaints Committee (ICC) after the last update to the BoG on 20th November, 2020.

The following Faculty/Staff members have been appointed after the last BoG meeting to till date:

S. No.	Name	Designation	School/Department/Section	Date of Joining	Last Reference
1	Dr. Prateek Saxena	Visiting Assistant Professor (on contract)	School of Engineering	01.12.2020	Cranfield University, UK
2	Dr. Purnima K. Bajre	Visiting Assistant Professor (on contract)	School of Humanities & Social Sciences	04.12.2020	Research Associate, IIT Bombay
3	Dr. Bhaskar Bakthavachalu	Assistant Professor Grade-I (on contract)	School of Basic Sciences	31.12.2020	Senior Scientist, TIGS at inStem, Bangalore
4	Dr. Erwin Fuhrer	Visiting Assistant Professor (on contract)	School of Computing and Electrical Engineering	08.01.2021	Voxalytic, Karlsruhe
5	Mr. Hira Singh Negi	Dy. Security Officer (on contract)	Security Section	01.03.2021	Indian Navy
6	Mr. Manoj Kumar	Assistant Manager (GH) (on contract)	Guest House	10.03.2021	VGC, Mandi

The following Faculty/Staff members ceased to be in service after the last BoG meeting till date:

S. No.	Name	Designation	School/Department/Section	Date of Resignation/Termination
1	Dr. Purnima K. Bajre	Counselor (Part Time)	Guidance & Counseling Cell	03.12.2020
2	Prof. Ranganathan	Visiting Distinguished Professor	School of Humanities & Social Sciences	09.12.2020
3	Dr. Kalpesh Jayantilal Haria	Assistant Professor Grade-I	School of Basic Sciences	28.12.2020