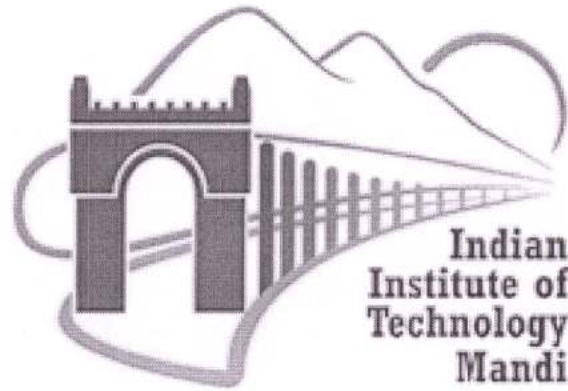# अभिशासक परिषद् की सैंतीसवीं बैठक का कार्यवृत्त

MINUTES OF THE 37th MEETING OF THE BOARD OF GOVERNORS
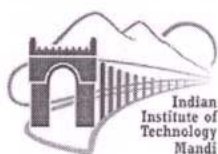
10th FEBRUARY, 2023

भारतीय प्रौद्योगिकी संस्थान मण्डी
कमांद– 175075, हिमाचल प्रदेश

Indian Institute of Technology Mandi
Kamand – 175075, Himachal Pradesh

INDIAN INSTITUTE OF TECHNOLOGY MANDI
KAMAND, HIMACHAL PRADESH

Indian Institute of Technology Mandi

37th MEETING OF THE BOARD OF GOVERNORS

FRIDAY, FEBRUARY 10, 2023

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	4. To consider the promotion of Non-Teaching employees.	8

INDIAN INSTITUTE OF TECHNOLOGY MANDI

Minutes of 37th Meeting of the Board of Governors held on 10th February, 2023 from 02:00 P.M. in the Conference Room, C. V. Raman Guest House, IIT Mandi.

The following were present:

1)	Prof. Prem Vrat Chairperson, BoG IIT Mandi		Chairperson
2)	Prof. Laxmidhar Behera Director, IIT Mandi		Member
3)	Shubh Karan Singh & Shri Vivek Chandel Special Secretary (TE) Director (TE) Govt. of H.P.		Member
4)	Dr. Pradeep Kumar Agrawal Scientist, Directorate of Special Projects, D.R.D.O. Hyderabad		Member
5)	Shri Krishan Chandra Sharma Site Head & Sr. Vice President LUPIN Pharma Limited, Raisen, M.P.		Member
6)	Prof. Manoj Thakur Professor School of Mathematical & Statistical Sciences, IIT Mandi		Member
7)	Prof. Satinder K. Sharma Professor & Dean (Faculty) School of Computing & Electrical Engineering, IIT Mandi		Member
8)	Prof. Rajeev Kumar Dean (I & S), IIT Mandi		Special Invitee ⎤ For item no. 37.1.2
9)	Dr. Atul Dhar Chairperson, SMME, IIT Mandi		Special Invitee ⎫ For SMME, School Presentation
10)	Prof. Satinder K. Sharma Registrar I/c, IIT Mandi		Secretary

Leave of absence has been granted to the following:

1)	Shri Hemant Sood Managing Director & Promoter Findoc Financial Services Group Ludhiana	Member

The Chairperson welcomed all present at the meeting including the special invitees.

The Chairperson extended a warm welcome to Prof. Manoj Thakur, Professor, School of Mathematical & Statistical Sciences and Prof. Satinder Kumar Sharma, Professor, School of Computing & Electrical Engineering who have recently been inducted into the Board of Governors as the Senate Nominees on the Board.

Further, the Chairperson appreciated and placed on records the contributions made by Prof. Suman Kalyan Pal, Professor, School of Physical Sciences, and Prof. Rahul Vaish, Professor, School of Mechanical & Materials Engineering, outgoing members of the Board.

The Director also welcomed all members including the special invitees.

The meeting started with the presentation made by the Director on overall progress, development and new initiatives taken in the Institute. The Chairperson, BoG appreciated the new initiatives and efforts taken by the Director.

Dr. Atul Dhar, Chairperson – SMME (School of Mechanical and Materials Engineering) presented the brief overview of the school, growth projections along with various initiatives that the school is undertaking to enhance its visibility, societal impactful state of the art research, and to accelerate its growth. The Board appreciated the efforts and achievements of the SMME and suggested the following:

- Citation of research papers published by Faculty should be increased and per faculty per year citation should also be reported.
- Efforts should also be made to achieve 0.6 PhD graduations per faculty per year.

BoG-37.1.0 PROCEDURAL

The Board took cognizance of comments of the Additional Secretary (Technical Education), MoE and Member, Board received vide letter no. 16-9/2018-TS.1 dated 08/02/2023, through email on the agenda items of 37th Board meeting and thereafter, the agenda items were taken up as follows:

Item No.: BoG-37.1.1	**To confirm the minutes of the 36th meeting of the Board of Governors held on 26/10/2022.**

It was noted that the minutes of 36th meeting of the Board of Governors (BoG) held on 26/10/2022 were circulated and no comments have been received. Therefore, the minutes of 36th meeting of the Board of Governors (BoG) meeting held on 26/10/2022 were confirmed, as circulated.

Item No. BoG-37.1.2	**To note Action Taken Report (ATR) on the minutes of previous meetings of the Board of Governors (BoG).**

Prof. Rajeev Kumar, Dean (Infrastructure & Services) presented the status of ongoing works along with likely date of completion.

The Board noted the ATR.

BoG-37.2.0 ROUTINE MATTERS

Item No.: **BoG-37.2.1**	**To ratify 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:**

The Board perused the decisions and approvals accorded by the Chairperson, BoG.

Further, the Board thanked the Chairperson, BoG for the decisions and approvals and ratified the same.

Item No.: **BoG-37.2.2**	**To note other developments at the Institute.**

The Board noted the developments at the Institute.

(i) **To report status of filling up of backlog vacancies in teaching cadre.**

The Dean (Faculty) updated the Board about the status of filling up of backlog vacancies. The Board suggested that further efforts may be taken to expedite the recruitment process.

The Board noted the development and the report.

The chairperson suggested to fill up the post of the Registrar as early as possible.

(ii) **Details regarding Global Tender Enquiry (GTE) Proposals.**

The Board noted the update on case for procurement of EEG System (Initiated by the SRIC Section) that the proposal got the approval of the MoE on 06.02.2023.

With these the other matters as reported vide agenda item no. 37.2.2 were noted by the BoG.

BoG-37.3.0 MATTERS DISCUSSED / RECOMMENDED BY THE STATUTORY BODIES / COMMITTEES/FUNCTIONARIES

Item No.: **BoG-37.3.1**	**To consider the revision/inclusion of provision for per diem remuneration in approved guidelines for appointment of Honorary/ Visiting/ Adjunct/ Distinguished/ Emeritus/ Joint/ Practice faculty members.**

The proposal was presented by the Dean (Faculty) to the Board. The Board considered the recommendations of the Finance Committee (FC). After detailed deliberations, the Board approved the proposal annexed as **Annexure-A.**

Item No.: **BoG-37.3.2**	**To consider the age relaxation criteria for direct recruitment of non-teaching staff positions.**

The Registrar I/c, presented the item before the Board. After detailed deliberations and considering the similar provisions in other IITs, the Board approved the proposal with the following conditions:

i.   For direct recruitment, the staff engaged by IIT Mandi/subject to the agreement with the IIT Mandi on Contract/ Outsourced/ adhoc / temporary/projects and who are educationally qualified and have rendered minimum 3 years of services at IIT Mandi will only be considered maximum upto age of 50 years.

ii. Their performance must be good and there should be no indiscipline or complaints regarding any Financial / Administrative irregularities against them.

Item No.: **BoG-37.3.3**	**To consider the constitution of Panel of Board Nominee for selection of Non-Teaching staff positions.**

The Registrar I/c, presented the item before the Board.

After detailed deliberations, the Board suggested that the Board nominee should be from the IIITs in place of Central Universities for Group-A positions. Thereafter, the Board approved the Panel of Board Nominee for selection of Non-Teaching staff positions enclosed as **Annexure-B**.

Item No.: **BoG-37.3.4**	**To consider creation of the Dean of Digital and Computing Infrastructure.**

The Registrar I/c presented the item before the Board. After deliberations the Board agreed with the proposal and complimented that this will lead to the improvement in infrastructure, computing and other facilities in the Institute.

The Board approved the proposal with a change in the name as **"Dean of Digital and Computing Services"**.

Item No.: **BoG-37.3.5**	**To consider the proposal for IIT Mandi Young Achiever Award and Young Faculty Fellow Awards.**

The Dean (Faculty) presented the item before the Board. The Board noted the suggestions of the FC and suggested that the proposed committee should consist of 5 members which includes two Eminent External Experts / Fellows (Board Approved Panel, Fellows of INAE/INSA/NASI). As suggested by FC; the money will be given from internal resources generated. With this suggestion the Board approved the proposal placed as Annexure-C.

Item No.:
BoG-37.3.6

Additional agenda placed on the table with the permission of the Chairman, if any.

1. **To consider the SJVN Chair Professor selection recommendations.**

   The Dean (Faculty) briefed the Board about the recommendations of the selection committee for the position of SJVN Chair Professor. The Board approved the recommendations with a suggestion that the selected Professor and Associate Professor may be designated as SJVN Chair Professor and SJVN Chair Associate Professor, respectively. The recommendations are enclosed as **Annexure-D**.

2. **To consider the Board approved panel for the Faculty selection.**

   The Dean (Faculty) presented and briefed about the panel for the Faculty selection. After discussion, the Board approved the panel for the Faculty selection enclosed as **Annexure-E**.

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4. **To consider the promotion of Non-Teaching employees.**

   The Registrar I/c reported the matter regarding promotion of Group A staff enclosed as **Annexure-F**. After detailed deliberation the BoG approved the promotion of three Group A staff from the date on which the meeting of the Fast Promotion Committee/DPC was held *as per rules.*

Thereafter, the meeting concluded with a vote of thanks to the Chair.

Satinder
22-2-202
Prof. Satinder K. Sharma
Registrar I/c & Secretary, BoG

Behera, 22-2-23
Prof. Laxmidhar Behera
Director, IIT Mandi

May be circulated to the members of the BOG with changes suggested, ink for comments, if any.

Chairperson, Board of Governors

Prem Vrat
23-02-2023