

MINUTES OF THE THIRTEENTH (13TH) MEETING OF THE BOARD OF GOVERNORS OF THE INSTITUTE HELD ON 08.02.2022 AT 11.00 A.M. IN THE COMMITTEE ROOM (1ST FLOOR) OF T.I.H BUILDING, IIT (BHU) VARANASI (Confirmed by the Board vide Resolution no. 14.1 dated 09.05.2022)

Members Present:

1. Dr. Kota Harinarayana : Chairman
[Through video-conferencing]
2. Prof. Pramod Kumar Jain : Member
3. Prof. Praveen Kumar : Member
[Through video-conferencing]
4. Prof. Vinay Kumar Pathak : Member
[Through video-conferencing]
5. Prof. Sunil Mohan : Member
6. Prof. Vikash Kumar Dubey : Member
7. Sri Rajan Srivastava, Registrar (I/C) : Secretary

The Additional Secretary (Technical Education), MoE or his representative could not attend the meeting. However, comments on Agenda items from the Technical Section-I, MoE have been received which are placed as Annexure-1 to these minutes.

At the outset, the Director extended a very warm welcome to Dr. Kota Harinarayana, the Chairman of the Board of Governors and other members. The Chairman welcomed newly nominated members Prof. Sunil Mohan and Prof. Vikash Kumar Dubey and extended warm greetings to the members present in the meeting. The contributions made by the outgoing members, Prof. Rajnesh Tyagi and Prof. Shyam Bihari Dwivedi were appreciated.

Then the Agenda items were taken up for discussion. The members were informed that the Under Secretary, Technical Education-I, Ministry of Education, vide e-mail dated 07.02.2022, has communicated comments of the Ministry on the Agenda items. It was decided that the comments will be considered while taking up the concerned agenda item.

BoG Resol.No.13.1
Item No.13.1

CONSIDERED ratification of the 12th meeting of the Board of Governors held on 06.12.2021.

RESOLVED that in terms of BoG Resolution No. 8.1 dated 26.04.2019, the minutes of the 12th meeting of the Board of Governors, held on 06.12.2021 placed at Appendix - 13.1-B of the Agenda approved by the Chairman, be ratified.

RESOLVED FURTHER that the part 'B' and 'C' of the resolution pertaining to Agenda

Item No. 12.5, be recorded in the minutes and ratified.

BoG Resol.No.13.2
Item No.13.2

CONSIDERED recording of the Action Taken Report on the minutes of the 12th meeting of the Board of Governors held on 06.12.2021.

The members perused the Action Taken Report on the minutes of the 12th meeting of the Board of Governors, held on 06.12.2021.

RESOLVED that Action Taken Report on the minutes of the 12th meeting of the Board of Governors, held on 06.12.2021, placed at Appendix 13.2-A of the agenda, be approved and recorded with the following observation:

Item No. 12.11: The Institute shall make efforts and strive for establishing at least 10 Chair Professor/Chair Associate Professor in one year.

BoG Resol.No.13.3
Item No.13.3

CONSIDERED recording of the minutes of the 13th meeting of the Building and Works Committee, IIT (BHU) held on 28.12.2021.

RESOLVED that Minutes of the 13th meeting of the Building and Works Committee, IIT (BHU) held on 28.12.2021 at IIT(BHU), Varanasi, placed at Appendix 13.3-A of the agenda, be approved and recorded.

BoG Resol.No.13.4
Item No.13.4

A. CONSIDERED ratification of the orders dated 07.01.2022, 08.01.2022, 14.01.2022 and 21.01.2022 of the Chairman, Board of Governors, approving the recommendations of Selection Committees for faculty positions in the Departments/School of Chemical Engineering & Technology, Electrical Engineering, Mining Engineering and Ceramic Engineering.

RESOLVED that the aforementioned orders dated 07.01.2022, 08.01.2022, 14.01.2022 and 21.01.2022 of the Chairman, Board of Governors, approving the recommendations of Selection Committees, be ratified.

B. CONSIDERED ratification of the order of the Chairman, BoG approving the recommendations of the Selection Committee for the post of Assistant Registrar (EWS & UR) in the Institute.

RESOLVED that the aforementioned order of the Chairman, BoG approving the recommendations of the Selection Committee for the post of Assistant Registrar (EWS & UR) in the Institute, be ratified.

C. CONSIDERED ratification of the order dated 27.12.2021 of the Chairman, BoG approving technical resignation of Sri Sachchida Nand Singh, Assistant Registrar w.e.f. 24.11.2019 (AN).

RESOLVED that the aforementioned order dated 27.12.2021 of the Chairman, BoG approving technical resignation of Sri Sachchida Nand Singh, Assistant Registrar w.e.f. 24.11.2019 (AN), be ratified.

D. CONSIDERED ratification of the order dated 16.11.2021 of the Chairman, BoG regarding revision in the date of placement in respect of Dr Asha Gupta, Assistant Professor, Department of Chemistry from Pay Level 12 (pre-revised PB-3 with AGP of Rs. 8000/-) to Pay Level 13A1(pre-revised PB-4 with AGP of Rs. 9000/-).

RESOLVED that the aforementioned order dated 16.11.2021 of the Chairman, BoG regarding revision in the date of placement in respect of Dr Asha Gupta, Assistant Professor, Department of Chemistry from Pay Level 12 (pre-revised PB-3 with AGP of Rs. 8000/-) to Pay Level 13A1(pre-revised PB-4 with AGP of Rs. 9000/-), be ratified.

E. CONSIDERED ratification of the order of the Chairman, BoG regarding appointment of the Dean (Research & Development) in the Institute.

RESOLVED that the aforementioned order of the Chairman, BoG regarding appointment of the Dean (Research & Development) in the Institute, as per Appendix-13.4-E of the Agenda, be ratified.

F. CONSIDERED ratification of the order dated 12.01.2022 of the Chairman, BoG approving the audited Annual Accounts & Balance Sheet for the Financial Year 2020-21.

Members perused the Audited Annual Accounts & Balance Sheet for the Financial Year 2020-21 of the Institute placed at Appendix-13.4-H of the Agenda.

RESOLVED that the aforementioned order dated 12.01.2022 of the Chairman, BoG approving the audited Annual Accounts & Balance Sheet for the Financial Year 2020-21, be ratified.

BoG Resol.No.13.5
Item No.13.5

CONSIDERED recording of the Memorandum of Understanding (MoU) signed by IIT (BHU) with Foreign Entities/ Institutions.

The members were informed that the Institute has entered into Memorandum of Understanding with following foreign Entity/ Institutions under the approval of the Director:

<i>Sl. No.</i>	<i>Particulars</i>	<i>Date of Signing</i>
1.	The University Court of the University of Edinburgh & University of Dundee, Scotland	12.11.2021

Members perused the details about MoU placed at Appendix-13.5-A of the Agenda.

RESOLVED that the Memorandum of Understanding (MoU) signed by IIT (BHU) with Foreign Entities/ Institutions, be approved and recorded.

BoG Resol.No.13.6
Item No.13.6

CONSIDERED recording of the status of pending vigilance cases with the Institute till 31.01.2022.

Members noted that there were no pending vigilance cases with the Institute.

RESOLVED that the status of pending vigilance cases with the Institute till 31.01.2022, be recorded.

BoG Resol.No.13.7
Item No.13.7

CONSIDERED the status of filling up of backlog vacancies in the Institute in compliance with D.O. No. 33-2/2021-TS. III (Pt.I) dated 24.08.2021 of the Secretary, Ministry of Education.

RESOLVED that status of filling up of backlog vacancies in the Institute in compliance with D.O No. 33-2/2021-TS. III (Pt.I) dated 24.08.2021 of the Secretary, Ministry of Education, as noted in the Agenda note, be recorded.

BoG Resol.No.13.8
Item No.13.8

CONSIDERED the status of implementation of National Education Policy (NEP) 2020 in the Institute.

Members perused the documents regarding implementation of National Education Policy 2020 at IIT (BHU), Varanasi placed at Appendix-13.8-A of the Agenda.

Members were informed that the Institute has already implemented Semester(s) drop, Credit Transfer, Policy related to open elective courses and minor discipline programme. The guidelines provide for credit transfer of courses from other Institutes and through NPTEL/SWAYAM.

The Chairman desired that a focused discussion needs to be initiated with Banaras Hindu University in mutually beneficial areas for credit courses. Further, the existing laboratory facilities in the departments need to be strengthened for which an adequacy review may be conducted.

RESOLVED that the status of implementation of National Education Policy (NEP) 2020 in the Institute be recorded.

RESOLVED FURTHER that a committee be constituted under the chairmanship of the Dean (R&D) with all the Deans of the Institute as members. The committee shall perform an adequacy review of existing teaching laboratory facilities of the departments and recommend future requirements for augmentation of the same.

BoG Resol.No.13.9
Item No.13.9

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BoG Resol.No.13.10
Item No.13.10
(Supplementary
Agenda)

A. CONSIDERED recording of the Minutes of the 11th Meeting of the Finance Committee held on 27.01.2022 at IIT (BHU), Varanasi.

RESOLVED that Minutes of the 11th Meeting of the Finance Committee held on 27.01.2022 at IIT (BHU), Varanasi, placed at Appendix 13.10-A of the supplementary agenda, be approved and recorded.

B. CONSIDERED the Finance Committee Resolution No. 11.8 dated 27.01.2022 regarding Preliminary Estimates for construction of academic building for Department of Architecture, Planning & Design and School of Decision Science & Engineering (G+4) in the Institute.

RESOLVED that the Finance Committee Resolution No. 11.8 dated 27.01.2022 regarding Preliminary Estimates for construction of academic building for Department of Architecture, Planning & Design and School of Decision Science & Engineering (G+4) in the Institute, be approved and recorded.

C. CONSIDERED the Finance Committee Resolution No. 11.7 dated 27.01.2022 regarding adoption of OM No. 2/9/2017-Estt.(Pay-II), dated 09.10.2020 of Department of Personnel & Training, Ministry of Personnel, Public Grievances & Pensions, Gov. of India regarding calculation of monthly contribution towards cost of Pension payable during foreign service.

RESOLVED that the Finance Committee Resolution No. 11.7 dated 27.01.2022 regarding adoption of OM No. 2/9/2017-Estt.(Pay-II), dated 09.10.2020 of Department of Personnel & Training, Ministry of Personnel, Public Grievances & Pensions, Gov. of India regarding calculation of monthly contribution towards cost of Pension payable during foreign service, be approved and recorded.

BoG Resol.No.13.11
Item No.13.11
(Supplementary
Agenda)

CONSIDERED ratification of the order of the Chairman regarding approval on the minutes of the Selection Committee meeting for Distinguished Alumnus/Alumna Award in the Institute.

Members perused the recommendations of the Selection Committee for Distinguished Alumnus/Alumna Award, approved by the Chairman, BoG, placed at Appendix-13.11-A of the Supplementary Agenda.

RESOLVED that the order of the Chairman regarding approval on the minutes of the Selection Committee meeting for Distinguished Alumnus/Alumna Award in the Institute, be ratified.

BoG Resolution No.
13.12
(Any Other Item with
the permission of the
Chairman)

A. The Chairman vide order dated 31.01.2022 had approved the recommendations of the respective IFACs regarding confirmation of services of 12 faculty members of various Departments. The Faculty members had submitted their self appraisal form to their DFACs on completion of probation period from the date of joining. The IFACs at its meeting held on 31.01.2022 resolved to confirm their services with effect from the date noted against each.

Sl. No	Name & Designation	Department/School	Date of Joining	Date of confirmation
1	Dr. Manoj Kumar Meshram, Professor	Electronic Engineering	28.09.2020 (AN)	29.09.2021
2.	Dr. Hiralal Pramanik, Professor	Chemical Engineering &	23.10.2020 (AN)	24.10.2021

		Technology		
3.	Dr. Ankit Gupta, Associate Professor	Civil Engineering	15.10.2020	15.10.2021
4.	Dr. Sandip Ghosh, Associate Professor	Electrical Engineering	14.08.2019 (AN)	15.08.2020
5.	Dr. Amit Kumar Verma, Associate Professor	Mining Engineering	15.10.2020	15.10.2021
6.	Dr. Ajinkya Nandkumar Tanksale, Assistant Professor (Grade I)	Mechanical Engineering	21.09.2020	21.09.2021
7.	Dr. Saurabh Pratap, Assistant Professor (Grade I)	Mechanical Engineering	07.12.2020	07.12.2021
8.	Dr. Joy Prakash Misra, Assistant Professor (Grade I)	Mechanical Engineering	21.12.2020	21.12.2021
9.	Dr. Abhash Kumar Jha, Assistant Professor (Grade I)	Mathematical Sciences	09.06.2020	09.06.2021
10.	Dr. Pandeewar Makam, Assistant Professor (Grade I)	Chemistry	24.12.2020	24.12.2021
11.	Dr. Samya Banerjee, Assistant Professor (Grade I)	Chemistry	07.01.2021	07.01.2022
12.	Dr. Prodyut Dhar, Assistant Professor (Grade I)	Bio-Chemical Engineering	22.10.2020	22.10.2021

RESOLVED that the aforementioned order dated 31.01.2022 of the Chairman, Board of Governors, approving the recommendations of IFACs, be ratified.

B. The Chairman vide order dated 04.02.2022 had approved the recommendations of the Selection Committee for faculty position in the department of Civil Engineering. The details of selected candidates is as under:

SI No.	Name of Selected Candidates	Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
Assistant Professor (Grade I)			
1.	Dr. Samim Mustafa	04.02.2022	04.02.2022
Assistant Professor (Grade II)			
1.	Dr. Vishwajit Anand	04.02.2022	04.02.2022

RESOLVED that the aforementioned order dated 04.02.2022 of the Chairman, Board of Governors, approving the recommendations of the Selection Committee, be ratified.

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

(RAJAN SRIVASTAVA)
SECRETARY

(PRAMOD KUMAR JAIN)
DIRECTOR

(KOTA HARINARAYANA)
CHAIRMAN