

MINUTES OF THE SIXTEENTH (16TH) MEETING OF THE BOARD OF GOVERNORS OF THE INSTITUTE HELD ON 25.11.2022 AT 12.30 P.M. IN THE COMMITTEE ROOM (1ST FLOOR) OF ADMINISTRATIVE BUILDING, IIT (BHU) VARANASI (Confirmed by the Board vide Resolution no. 17.1 dated 14.04.2023)

Members Present:

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

Prof. Vinay Kumar Pathak and 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 vide email dated 23.11.2022 which are placed as Annexure-I to these minutes. It was decided that the comments will be considered while taking up the concerned agenda item.

At the outset, the Director extended a very warm welcome to Dr. Kota Harinarayana, Chairman, Board of Governors and requested him for opening remarks.

Then the Agenda items were taken up for discussion.

BoG Resol.No.16.1
Item No.16.1

CONSIDERED ratification of the minutes of the 15th meeting of the Board of Governors held on 06.08.2022.

RESOLVED that in terms of BoG Resolution No. 8.1 dated 26.04.2019, the minutes of the 15th meeting of the Board of Governors, held on 06.08.2022 placed at Appendix - 16.1-B of the Agenda approved by the Chairman, be ratified.

BoG Resol.No.16.2
Item No.16.2

CONSIDERED recording of the Action Taken Report on the minutes of the 15th meeting of the Board of Governors held on 06.08.2022.

The members perused the Action Taken Report on the minutes of the 15th meeting of the Board of Governors, held on 06.08.2022.

RESOLVED that the Action Taken Report on the minutes of the 15th meeting of the Board of Governors, held on 06.08.2022, placed at Appendix 16.2-A of the agenda, be approved and recorded.

BoG Resol.No.16.3
Item No.16.3

CONSIDERED recording of the Minutes of the 13th Meeting of the Finance Committee held on 05.08.2022 at IIT (BHU), Varanasi.

RESOLVED that the Minutes of the 13th Meeting of the Finance Committee held on 05.08.2022, as per Appendix-16.3-A of the agenda, be recorded.

BoG Resol.No.16.4
Item No.16.4

A. CONSIDERED recording of the minutes of the 16th meeting of the Building and Works Committee, IIT (BHU) held on 31.07.2022 at IIT (BHU), Varanasi.

RESOLVED that the minutes of the 16th meeting of the Building and Works Committee of the Institute held on 31.07.2022, as per Appendix-16.4-A of the agenda, be recorded.

B. CONSIDERED recording of the minutes of Building & Works Committee, on Agenda (by circulation) and approval of Chairman, BoG on the aforementioned minutes of B&WC.

RESOLVED that the minutes of Building & Works Committee, on Agenda (by circulation) and approval of Chairman, BoG & FC on the aforementioned minutes of B&WC, as per Appendix-16.4-C and Appendix-16.4-D of the agenda, be recorded.

C. CONSIDERED recording of the minutes of the 17th meeting of the Building and Works Committee, IIT (BHU) held on 24.09.2022 at IIT (BHU), Varanasi.

RESOLVED that the minutes of the 17th meeting of the Building and Works Committee of the Institute held on 24.09.2022, as per Appendix-16.4-E of the agenda, be recorded.

BoG Resol.No.16.5
Item No.16.5

CONSIDERED recording of the status of pending vigilance cases with the Institute till 15.11.2022.

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

RESOLVED that the status of pending vigilance cases with the Institute till 15.11.2022, be recorded.

BoG Resol.No.16.6
Item No.16.6

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.	Virginia Commonwealth University, Virginia	25.07.2022
2.	University of Electro-Communications, Japan	03.10.2022

Members were informed that the Institute had also signed agreements with (i) DRDO and (ii) Department of Heavy Industries with Hindustan Machine Tools (HMT) as industrial Partner. The Chairman congratulated the Director and his team on this achievement.

RESOLVED that the Memorandum of Understanding (MoU) signed by IIT (BHU) with Foreign Entities/ Institution, as per Appendix-16.6-A of the Agenda, be approved and recorded.

RESOLVED FURTHER that the Dean (Academic Affairs) shall submit a note on academic collaborations with other Academic institutions. Similarly, the Dean (R&D) shall submit a note on Research collaboration.

BoG Resol.No.16.7
Item No.16.7

CONSIDERED ratification of the orders dated 26.07.2022, 27.07.2022, 01.08.2022, 18.08.2022, 26.09.2022 & 28.09.2022 of the Chairman, Board of Governors, approving the recommendations of Selection Committees for faculty positions in the Departments/School of Mining Engineering, School of Materials Science & Technology, Ceramic Engineering, Metallurgical Engineering, Electrical Engineering, Chemical Engineering & Technology, Electronics Engineering, Mechanical Engineering.

RESOLVED that the aforementioned orders dated 26.07.2022, 27.07.2022, 01.08.2022, 18.08.2022, 26.09.2022 & 28.09.2022 of the Chairman, Board of Governors, approving the recommendations of Selection Committees for faculty positions in the Departments/School of Mining Engineering, School of Materials Science & Technology, Ceramic Engineering, Metallurgical Engineering, Electrical Engineering, Chemical Engineering & Technology, Electronics Engineering, Mechanical Engineering, as noted in agenda note, be ratified.

RESOLVED FURTHER that the Institute should make efforts to accelerate the recruitment process on faculty positions in the coming months and the cycle time for completion of initial processing of faculty recruitment at the department level be reduced and the process be expedited.

BoG Resol.No.16.8
Item No.16.8

CONSIDERED recording of the status of Special Recruitment Drive of Faculty positions in the Institute.

RESOLVED that 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 24th August 2021 of the Secretary, Ministry of Education, as noted in the Agenda note, be recorded.

BoG Resol.No.16.9
Item No.16.9

CONSIDERED ratification of the order of the Chairman, BoG approving the Annual Report of the Institute for the session 2021-22.

Members were informed that the Annual Report of the autonomous organizations are required to be laid on the tables of both the Houses of Parliament by the first week of December.

The Members perused the Annual Report for the session 2021-22 of the Institute.

RESOLVED that the order of the Chairman, BoG approving the Annual Report of the Institute for the session 2021-22, as per Appendix-16.9-B of the Agenda, be ratified.

BoG Resol.No.16.10
Item No.16.10

CONSIDERED ratification of the order dated 10.10.2022 of the Chairman, BoG approving the audited Annual Accounts & Balance Sheet for the Financial Year 2021-22.

Members perused the Audited Annual Accounts & Balance Sheet for the Financial Year 2021-22 of the Institute.

RESOLVED that the order dated 10.10.2022 of the Chairman, BoG approving the audited Annual Accounts & Balance Sheet for the Financial Year 2021-22, as per Appendix-16.10-B of the Agenda, be ratified.

BoG Resol.No.16.11
Item No.16.11

CONSIDERED ratification of the order of the Chairman, BoG regarding approval of B&WC Resolution No. 17.4 dated 24.09.2022 for constructions of Lecture Hall Complex (G+2) at IIT (BHU), Varanasi and Academic Building for Department of Architecture Planning and Design and School of Decision Science & Engineering (G+5) at IIT (BHU), Varanasi.

RESOLVED that the order of the Chairman, BoG regarding approval of B&WC Resolution No. 17.4 dated 24.09.2022 for constructions of Lecture Hall Complex (G+2) at IIT (BHU), Varanasi and Academic Building for Department of Architecture Planning and Design and School of Decision Science & Engineering (G+5) at IIT (BHU), Varanasi, as noted in agenda note, be ratified.

RESOLVED FURTHER that a team of experts be constituted for working out the inclusion of element of sustainability in all construction projects in the Institute and subsequent maintenance operations. The team may explore feasibility of sustainability in the existing infrastructure also. The team is to submit its report in three months time.

BoG Resol.No.16.12
Item No.16.12

CONSIDERED ratification of approval of the Chairman, BoG vide email dated 28.09.2022 for Board's Nominee for the selection of level B & C positions in the Institute.

RESOLVED that the approval of the Chairman, BoG vide email dated 28.09.2022 for Board's Nominee for the selection of level B & C positions in the Institute, be ratified.

BoG Resol.No.16.13
Item No.16.13

CONSIDERED ratification of order of the Chairman, BoG regarding extension of tenure of Prof. S.B. Dwivedi as Dean (Academic Affairs) for a further period of one year.

RESOLVED that the order of the Chairman, BoG regarding extension of tenure of Prof. S.B. Dwivedi as Dean (Academic Affairs) for a further period of one year, be ratified.

With the permission of the Chairman, following items were taken up for consideration:.

BoG Resol.No.16.14
Any Other Item

A. CONSIDERED ratification of the orders dated 28.10.2022, 29.10.2022, 01.11.2022, 02.11.2022, 18.11.2022 & 19.11.2022 of the Chairman, Board of Governors, approving the recommendations of Selection Committees for faculty positions in the Departments/School of Bio-Chemical Engineering, Mathematical Sciences, Electronics Engineering, Pharmaceutical Engineering & Technology, Chemistry, Metallurgical Engineering, School of Bio-Medical Engineering and Mining Engineering.

RESOLVED that the aforementioned orders dated 28.10.2022, 29.10.2022, 01.11.2022, 02.11.2022, 18.11.2022 & 19.11.2022 of the Chairman, Board of Governors, approving the recommendations of Selection Committees for faculty positions in the Departments/School of Bio-Chemical Engineering, Mathematical Sciences, Electronics Engineering, Pharmaceutical Engineering & Technology, Chemistry, Metallurgical Engineering, School of Bio-Medical Engineering and Mining Engineering, as noted in agenda note, be ratified.

B. CONSIDERED ratification of the orders dated 03.11.2022 of the Chairman, BoG approving the recommendations of the IFACs at its meeting held on 03.11.2022 regarding placement of Assistant Professors (Grade-I) 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 orders dated 03.11.2022 of the Chairman, BoG approving the recommendations of the IFACs at its meeting held on 03.11.2022 regarding placement of Assistant Professors (Grade-I) 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/-), as noted in agenda note, be ratified.

BoG Resol.No.16.15
Any Other Item

CONSIDERED ratification of the order of the Chairman, BoG vide email dated 21.11.2022 approving the resignation of Shri Sameer Ranjan Singh, Assistant Registrar, IIT(BHU) w.e.f. 31.05.2021 (A.N.).

RESOLVED that the order of the Chairman, BoG vide email dated 21.11.2022 approving the resignation of Shri Sameer Ranjan Singh, Assistant Registrar, IIT(BHU) w.e.f. 31.05.2021 (A.N.), be ratified.

BoG Resol.No.16.16
Any Other Item

CONSIDERED Finance Committee Resolution No 14.9 dated 25.11.2022 regarding re-fixing of installment of principal repayment amount of HEFA loan as per the total disbursed amount instead of sanction cost.

Members were informed that at present the Institute has two active HEFA loans of Rs. 117.47 Crore and Rs. 147.00 Crore sanctioned by HEFA vide letter no.-SAN/IIT (BHU)V/68/2019-20, dated 29.05.2019 and letter no.-SAN/IIT(BHU)V/84/2020-21, dated 23.06.2020 respectively. Out of these, the projects under 1st loan have already been completed with a total disbursed amount of Rs. 104.04 Crore and work completion certificate received from the CPWD has also been provided to HEFA in the month of June, 2022, while the projects of 2nd loan are in-progress with approximately 60% completion.

In this regard, a request for re-fixing of principal repayment amount of existing 1st and 2nd loans from Rs. 26.447 Crore to Rs. 18.2812 Crore per year was sent to HEFA from Institute vide letter no. IIT (BHU)/Budget/HEFA/2022-23/17583, dated 19.10.2022. In

response to our letter, Sri C. Jaya kumar, Managing Director & CEO, HEFA vide letter no. HEFA/IITBHUV/414/2022-23, dated 31.10.2022 has informed that they may at present initiate the process of re-fixing of principal installment of 1st HEFA loan being the projects completed. However, for the 2nd HEFA loan, the re-fixing could be taken up only after completion of all the projects sanctioned under it. He has, therefore, *inter-alia* requested to submit a copy of BoG Approval for taking up the matter of re-fixing of principal installment of HEFA 1st loan of Rs. 117.47 Crore.

In compliance to above, the revised installment of principal repayment amount of 1st HEFA loan to be proposed to HEFA has been worked out as Rs. 9.9564 Crore per year from existing Rs. 11.747 Crore per year.

Members were informed that the Finance Committee considered the aforementioned proposal and vide Resolution No. 14.9 dated 25.11.2022 resolved as under:

RESOLVED that re-fixing of installment of principal repayment amount of existing 1st HEFA loan as per the total disbursed amount of Rs. 104.04 Crores instead of sanctioned cost of Rs. 117.47 Crores, as per Appendix-14.9-C of the Agenda, be approved.

RESOLVED FURTHER that this item be taken as confirmed and be placed in the ensuing Board meeting.

RESOLVED that the Finance Committee Resolution No. 14.9 dated 25.11.2022 regarding re-fixing of installment of principal repayment amount of existing 1st HEFA loan as per the total disbursed amount of Rs. 104.04 Crores instead of sanctioned cost of Rs. 117.47 Crores, be approved and recorded.

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

(RAJAN SRIVASTAVA)
SECRETARY

(PRAMOD KUMAR JAIN)
DIRECTOR

(KOTA HARINARAYANA)
CHAIRMAN