

**MINUTES OF THE EIGHTEENTH (18<sup>TH</sup>) MEETING OF THE BOARD OF GOVERNORS OF THE INSTITUTE HELD ON 28.06.2023 AT 11.30 A.M. IN THE COMMITTEE ROOM (1ST FLOOR) OF TIH BUILDING, IIT (BHU) VARANASI (Confirmed by the Board vide Resolution no. 19.1 dated 14.02.2024).**

**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 KumarPathak : Member  
*[Through video-conferencing]*
5. Prof. Sunil Mohan :Member
6. Prof. Vikash Kumar Dubey : Member
7. Shri Rajan Srivastava, Registrar (I/C), IIT(BHU) : Secretary

The Joint 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-I to these minutes.

At the outset, the Director extended a very warm welcome to Dr. Kota Harinarayana, Chairman, Board of Governors and requested him for opening remarks. The Chairman desired that the Institute should move forward and focus on emerging areas and challenges particularly in the fields of Cyber Security and Artificial Intelligence. Further, the report on sustainable development of the Campus be circulated to all the members of the Board within two weeks. The report should clearly specify the action points.

Then the Agenda items were taken up for discussion. The members were informed that the Under Secretary, Technical Education-I, Ministry of Education, vide letter dated 27.06.2023, had 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.

Then the Agenda items were taken up for discussion.

**BoGResol.No.18.1**  
**Item No.18.1**

**CONSIDERED** ratification of the minutes of the 17<sup>th</sup> meeting of the Board of Governors held on 14.04.2023.

**RESOLVED** that in terms of BoG Resolution No. 8.1 dated 26.04.2019, the minutes of the 17<sup>th</sup> meeting of the Board of Governors, held on 14.04.2023 placed at Appendix - 18.1-B of the Agenda approved by the Chairman, be ratified.

**BoGResol.No.18.2**  
**Item No.18.2**

**CONSIDERED** recording of the Action Taken Report on the minutes of the 17<sup>th</sup> meeting of the Board of Governors held on 14.04.2023.

The members perused the Action Taken Report on the minutes of the 17<sup>th</sup> meeting of the Board of Governors, held on 14.04.2023.

**RESOLVED** that the Action Taken Report on the minutes of the 17<sup>th</sup> meeting of the Board of Governors, held on 14.04.2023, placed at Appendix 18.2-A of the agenda, be approved and recorded.

**BoGResol.No.18.3**  
Item No.18.3

**CONSIDERED** recording of the Minutes of the 15<sup>th</sup> Meeting of the Finance Committee held on 14.04.2023 at IIT (BHU), Varanasi.

**RESOLVED** that the Minutes of the 15<sup>th</sup> Meeting of the Finance Committee held on 14.04.2023, as per Appendix-18.3-A of the agenda, be recorded.

**BoGResol.No.18.4**  
Item No.18.4

**CONSIDERED** recording of the minutes of the 20<sup>th</sup> meeting of the Building and Works Committee, IIT (BHU) held on 11.04.2023 at IIT (BHU), Varanasi.

**RESOLVED** that the minutes of the 20<sup>th</sup> meeting of the Building and Works Committee, IIT (BHU) held on 11.04.2023, as per Appendix-18.4-A of the agenda, be recorded.

**BoGResol.No.18.5**  
Item No.18.5

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

**RESOLVED** that the minutes of Building & Works Committee, on Agenda (by circulation) and approval of Chairman, BoG on the aforementioned minutes of B&WC, as per Appendix-18.5-A of the agenda, be recorded and ratified.

**BoGResol.No.18.6**  
Item No.18.6

**CONSIDERED** recording of the status of pending vigilance cases with the Institute till 15.06.2023.

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

**RESOLVED** that the status of pending vigilance cases with the Institute till 15.06.2023, be recorded.

**BoGResol.No.18.7**  
Item No.18.7

**A. CONSIDERED** ratification of the order of the Chairman, BoG approving resignation of Dr. Laltu Chandra, Associate Professor, Department of Mechanical Engineering w.e.f. 06.03.2022 (AN).

**RESOLVED** that the aforementioned order of the Chairman, BoG approving resignation of Dr. Laltu Chandra, Associate Professor, Department of Mechanical Engineering w.e.f. 06.03.2022 (AN), be ratified.

**B. CONSIDERED** ratification of the order of the Chairman, BoG approving resignation of Dr. Shedbale Amit Subhash, Assistant Professor (Grade-I), Department of Mechanical Engineering w.e.f. 14.06.2023(AN).

**RESOLVED** that the aforementioned order of the Chairman, BoG approving resignation of Dr. Shedbale Amit Subhash, Assistant Professor (Grade-I), Department of Mechanical Engineering w.e.f. 14.06.2023(AN), be ratified.

**BoGResol.No.18.8**  
**Item No.18.8**

**A. CONSIDERED** ratification of the orders dated 28.04.2023, 07.02.2023 & 06.05.2023 of the Chairman, Board of Governors, approving the recommendations of Selection Committees for faculty positions in the Departments/School of Computer Science & Engineering, Chemical Engineering & Technology and Civil Engineering.

**RESOLVED** that the aforementioned orders dated 28.04.2023, 07.02.2023 & 06.05.2023 of the Chairman, Board of Governors, approving the recommendations of Selection Committees for faculty positions in the Departments/School of Computer Science & Engineering, Chemical Engineering & Technology and Civil Engineering, as noted in agenda note, be ratified.

**B. CONSIDERED** ratification of the order dated 10.02.2023 of the Chairman, BoG approving the recommendation of the IFAC at its meetings held on 10.02.2023 regarding placement of Assistant Professors 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 10.02.2023 of the Chairman, BoG approving the recommendation of the IFAC at its meetings held on 10.02.2023 regarding placement of Assistant Professors 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.

**BoGResol.No.18.9**  
**Item No.18.9**

**CONSIDERED** ratification of the order of the Chairman, BoG communicated vide email dated 07.02.2023 regarding placement/promotion of various Group-A positions in various cadres of the Institute.

**RESOLVED** that the aforementioned order of the Chairman, BoG communicated vide email dated 07.02.2023 regarding placement/promotion of various Group-A positions in various cadres of the Institute, as noted in agenda note, be ratified.

**BoGResol.No.18.10**  
**Item No.18.10**

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**BoG Resol. No. 18.11**  
**(With the permission of the Chair)**

With the permission of the Chair the Registrar informed the members that the Finance Committee at its 16<sup>th</sup> meeting held on 28.06.2023 had considered the Annual accounts and Balance Sheet of the Institute for the Financial Year 2022-23 and approved the same after incorporating few suggestions of the members. The unaudited Annual accounts and Balance Sheet of the Institute is to be sent to Comptroller and Auditor General, Prayagraj Unit by 30<sup>th</sup> June, 2023. The Board may consider and approve the same.

**RESOLVED** that the Finance Committee Resolution approving the Annual accounts and Balance Sheet of the Institute for the year 2022-23 be approved and recorded.

**BoG Resol. No. 18.12**  
**(With the permission of the Chair)**

Prof. Vikash Dubey informed the members that IIT (BHU) Varanasi has gained an individual ranking position for the first time in the QS world ranking with 78th global rank under the 'citations per faculty (CPF)' parameter.

Further, the Institute has achieved an individual ranking position of 571, for the first time in the QS (Quacquarelli Symonds) World University Ranking (WUR) 2024. The Institute has 13<sup>th</sup> position amongst Institutes ranked from India.

The QS World University Ranking assessment is based on nine ranking indicators including academic reputation, employer reputation, citation per faculty, faculty to student ratio, International faculty, etc. In the previous year, the institute was listed first time in QS World ranking and placed in the band of 651-700. **This year the ranking of the institute improved significantly to the individual ranking position 571.**

Having classified as a publicly funded institute with a very high research intensity in a focused subject area (Engineering and Technology), the institute has been consistently performing well in research and discovery, one of the key ranking evaluation parameters of QS WUR. Particularly, citation per faculty (CPF) has been the strongest ranking parameter of the institute and this year the institute ranked at 78 globally under this parameter compared to last year's rank of 115. Further, among the Indian institutes evaluated by QS, IIT BHU secured 7th position under this research parameter (CPF). The Institute has got the best ranking so far and the Institute fraternity is very much excited and encouraged for better performance in the future on all parameters.

**RESOLVED** that the appreciation of the Board on the aforementioned accomplishment of the Institute be recorded. The Board also lauds the commendable leadership of Prof. Pramod Kumar Jain, Director and records its praise to all the Faculty and students on this significant achievement.

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

**(RAJAN SRIVASTAVA)**  
**SECRETARY**

**(PRAMOD KUMAR JAIN)**  
**DIRECTOR**

**(KOTA HARINARAYANA)**  
**CHAIRMAN**