

MINUTES OF THE SIXTH MEETING OF THE BOARD OF GOVERNORS OF THE INSTITUTE HELD ON 30TH NOVEMBER, 2017 AT 12.00 NOON IN THE CONFERENCE HALL OF AP GUEST HOUSE AT CENTRAL UNIVERSITY OF TIBETAN STUDIES, SARNATH, VARANASI (Confirmed vide BoG Resolution No. 7.1 dated 25.05.2018)

Members Present :

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| 1. Prof. G.C. Tripathi | : Chairman |
| 2. Prof. Rajeev Sangal | : Member |
| 3. Prof. J.S. Rajput | : Member |
| 4. Prof. Narendra Ahuja | : Member |
| 5. Shri Ganesh Bagaria | : Member |
| 6. Prof. Dhananjai Pandey | : Member |
| 7. Shri Nitin Malhotra | : Member |
| 8. Prof. Nilay Krishna Mukhopadhyay | : Member |
| 9. Prof. Prabhakar Singh | : Member |
| 10. Prof. Onkar Singh | : By invitation |
| 11. Prof. Rajiv Prakash | : By invitation |
| 12. Prof. Y.C. Sharma | : By invitation |

Dr. S.P. Mathur, Registrar, IIT (BHU) : Secretary

The Chairman welcomed all the members, especially the new members Shri Nitin Malhotra, Prof. Nilay Krishna Mukhopadhyay and Prof. Prabhakar Singh and thanked the out going members Prof. Onkar Singh, Prof. Rajiv Prakash and Prof. Y.C. Sharma.

Prof. Onkar Singh, Prof. Rajiv Prakash and Prof. Y.C. Sharma participated in the discussions pertaining to Agenda item 6.1 (confirmation of the minutes of the 4th meeting of Board of Governors held on 08.07.2016).

Then the Agenda items were taken up.

BoG Resol.No.6.1 **CONSIDERED** confirmation of the minutes of the 4th meeting of **Item No.6.1** Board of Governors held on 08.07.2016.

The members noted that in accordance with the decision taken vide BoG Resolution no.1.19 dated 27.8.2013, the draft minutes of the 4th meeting of the Board held on 8.7.2016 were circulated by the Secretary through e-mail on 12.09.2016 among all the members present in the meeting to suggest amendment, if any, within 7 days.

In response to the above, comments were received from all the eight members. The members perused the comments placed at Appendix-6.1-A to 6.1.-H of the Agenda. The members also noted the actions taken on some of the resolutions of the draft minutes, as per details placed from Appendix 6.1-I to 6.1-L of the Agenda.

One of the members pointed out that in the Resolution no.4.29

regarding appointment of faculty members in the Department of Mechanical Engineering, the name of the post may be corrected as “Professor” instead of “Assistant Professor”.

After much deliberations on the issues involved, the following decisions were taken.

RESOLVED that after incorporating the following modifications, the draft minutes of the 4th meeting of Board of Governors, held on 8.7.2016 and circulated among the members along with e-mail dated 12.09.2016 of the Secretary, be confirmed :

1. CONFIDENTIAL

2. Resolution no.4.34 be dropped.

3. In the Resolution no.4.29, designation of faculty members for the Department of Mechanical Engineering be corrected as “Professor” instead of “Assistant Professor”.

BoG Resol.No.6.2
Item No.6.2

CONSIDERED confirmation of the minutes of the 5th meeting (Special) of Board of Governors held on 28.06.2017.

The members noted that in accordance with the decision taken vide BoG Resolution no.1.19 dated 27.8.2013, the draft minutes of the 5th meeting (Special) of the Board held on 28.6.2017 were circulated by the Secretary through e-mail on 18.07.2017 among all the members present in the meeting, to suggest amendment, if any, within 7 days. No amendment was suggested by any member. The Chairman, vide order dated 25.07.2017, approved the minutes of the meeting, as per Appendix 6.2-A of the Agenda. Subsequently, under the approval dated 11.08.2017 of the Chairman, the Para A (ii) of the Resolution No.5.1 was modified as per Appendix 6.2-B of the Agenda.

The members further noted that the following typographical error in the line at the end of the minutes, “*Agenda Item No. 5.4 and 5.5 could not be taken up for consideration*” needs to be corrected to read as under :

Agenda Item No. 5.3 and 5.4 could not be taken up for consideration.

RESOLVED that the aforementioned order dated 11.8.2017 of the Chairman, BoG modifying the Para A (ii) of the BoG Resolution no.5.1 dated 28.06.2017, be ratified and approved.

RESOLVED FURTHER that the minutes of the 5th meeting of the Board of Governors held on 28.06.2017, be confirmed after incorporating the aforementioned modification and typographical error.

BoG Resol.No.6.3
Item No.6.3

CONSIDERED nominating a member of Board in the Standing Sub-Committee for carrying out Phase – III of the appointment of Deans.

The members noted that this Agenda item was placed in the 5th meeting (Special) held on 28.06.2017 vide item No.-5.3 and the item was deferred.

RESOLVED that the Chairman, BoG and the Director be authorised to complete the Phase-III of the procedure for the appointment of Deans and the Deans be appointed accordingly.

BoG Resol.No.6.4
Item No.6.4

A. CONSIDERED the panel of experts to serve as Members in the Selection Committee for the post of Assistant Librarian.

B. CONSIDERED the panel of experts to serve as Board's Nominee(s) on the Selection Committee for the post of Security Officer.

C. CONSIDERED the panels of experts to serve as Board's Nominee(s) on the Selection Committee for faculty position of Department of Humanistic Studies.

RESOLVED that the Chairman be authorised to consider and approve the panels of experts.

BoG Resol.No.6.5
Item No.6.5

CONSIDERED nomination of two persons to the Finance Committee of the Institute.

RESOLVED that in terms of provision contained in Statute 7(1) of the First Statutes of the Institute, Prof. Rajiv Prakash, School of Materials Science and Technology, IIT (BHU) and Prof. Prabhakar Singh, Department of Physics, IIT (BHU) (Senate nominee to the BoG), be nominated to the Finance Committee of the Institute.

BoG Resol.No.6.6
Item No.6.6

CONSIDERED the matter of :

- A.** Creation of new department of Architecture and Urban Planning from the next calendar year.
- B.** A few departments need to be merged to avoid becoming redundant.

Shri Nitin Malhotra, Member, BoG explained his proposal for creation of new Department of Architecture and Urban Planning and also the need of merging a few departments to avoid becoming redundant. The members also perused his e-mail dated 24.10.2017, placed at Appendix 6.6-A of the Agenda.

After discussion on the matter, the Board appreciated the proposal of creation of new Department of Architecture and Urban Planning in the Institute, put forth by Shri Nitin Malhotra, Member, BoG.

RESOLVED that the Director be authorised to constitute a Committee, which may also include Prof. Narendra Ahuja and Shri Nitin Malhotra, to come up with a proposal which may then be placed before the Senate for its consideration. Recommendations of the Senate be placed before the Board.

BoG Resol.No.6.7
Item No.6.7

CONSIDERED the report of the Grievance Committee for the non-faculty staff members, constituted by the Director.

The members perused the report of the Grievance Committee placed at Appendix – 6.7-A of the Agenda.

RESOLVED that the report of the Grievance Committee, accepted by the Director, placed at Appendix – 6.7-A of the Agenda, be approved.

BoG Resol.No.6.8
Item No.6.8

CONSIDERED the following:

1. Letter F.No.15-4/2017-TC dated 27th October, 2017 of Ms. Malathi Narayan, Dy. Secretary, MHRD, regarding revision of pay of Faculty and Scientific/Design Staff in Centrally Funded Technical Institutions (CFTIs) following the pay revision of the Central Government employees on the recommendation of 7th Central Pay Commission (7th CPC), for implementation in the Institute.
2. Notification dated 25th July, 2016 and 15th June, 2017 of the Ministry of Finance, Government of India regarding Central Civil Services (Revised Pay) Rules, 2016 and Central Civil Services (Revised Pay) (Amendment) Rules, 2017.

RESOLVED that the aforementioned letter of MHRD, as per Appendix – 6.8-A of the Agenda, along with notifications dated 25th July, 2016 and 15th June, 2017 of the Ministry of Finance, Government of India regarding Central Civil Services (Revised Pay) Rules, 2016 and Central Civil Services (Revised Pay) (Amendment) Rules, 2017, placed at Appendix – 6.8-B and 6.8-C respectively of the Agenda, be adopted for the implementation in the Institute.

RESOLVED FURTHER that future notifications/OMs issued by Government of India/MHRD/UGC, as applicable, from time to time, regarding 7th CPC for employees and pensioners of the Institute, be

implemented in the Institute, with the approval of the Director and they may be reported to the BoG in its subsequent meeting.

BoG Resol.No.6.9
Ex-Agenda Item No.6.9

One of the members drew the attention of the BoG regarding Resolution no.2.37 dated 22.11.2014 which empowered the Director to change any Dean. The members noted that after implementation of the First Statutes of the Institute, position of Dean has become Statutory and as per Statute 14, they are to be appointed by the Board. As such, there was a need to review this resolution upto this extent.

The members noted that BoG Resolution no.2.37 dated 22.11.2014 *inter-alia* states as under:

***RESOLVED FURTHER** that when in the opinion of the Director, the situation so demand that the existing incumbent is not discharging duties of the Office of the Dean/Head of a Department/Coordinator of School satisfactorily, notwithstanding the term of the office, the Director may himself take temporary charge of the Office of the Dean/Head/Coordinator, as the case may be, or place it under the charge of Deputy Director or any Professor of the Institute for a period not exceeding six months or till a new appointment is made to that position as per prescribed procedure, whichever is earlier, after the concerned person has been given an opportunity to make a representation to the Director.*

RESOLVED that the matter of removal of Dean be brought to the Board for its decision and BoG Resolution no.2.37 dated 22.11.2014, be modified upto this extent.

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

(S.P. MATHUR)
SECRETARY

(RAJEEV SANGAL)
DIRECTOR

(G.C. TRIPATHI)
CHAIRMAN