

# INDIAN INSTITUTE OF TECHNOLOGY GANDHINAGAR

## Summary of the Minutes of Eighteenth Meeting of the Board of Governors held on 16 May 2016

1. The Chairman welcomed the members and invitees present for the meeting and he specially greeted the newly appointed IIT Council nominees and the Senate nominees
2. The Board noted the Director's Overview Report as presented by him and appreciated the initiatives taken by the Institute to raise philanthropic funds and encouraged the Institute to continue to make efforts towards the same.
3. The Board confirmed the minutes of its seventeenth meeting held on 31 July 2015 and noted the actions taken on the matters arising from it.
4. The Board noted the reconstitution of the Board of Governors of IIT Gandhinagar and placed on record its sincere thanks to the outgoing Chairman, Dr. Baldev Raj, and the Members - Prof. S. P. Sukhatme, Prof. Surendra Prasad, Prof. Deepak Phatak, Shri Kamal Nanavaty, Prof. S. P. Mehrotra and Prof. Rajagopalan Srinivasan.
5. The Board noted that the term of the Finance Committee members came to an end in December 2015. However, their term was extended till the time Board of the Institute meets and decides on its reconstitution. The Board resolved that the following persons will be its nominees on the Finance Committee of the Institute for a stipulated period of three years.
  - a) Prof. D P Roy, Professor-in-charge (General Administration) (ex-Officio)
  - b) Shri Bhadresh Mehta, Chartered Accountant, 12, Hevan Park, Nr.Narmada Vasahat, Ramdevnagar, Satellite, Ahmedabad-380015

The Board expressed its appreciation for the contributions made by the outgoing member of the Finance Committee.

6. The Board noted that in its eighth meeting held on 03 December 2012, the Board had reconstituted the Building & Works Committee (B&WC) for a duration of three years and that the term of that B&WC came to an end in December 2015. However, the term was extended till the time the Board of the Institute meets and decides on its reconstitution. The Board resolved to reconstitute the B&WC for a period of three years with the following members.
  - a) Director (ex-Officio) - Chairman
  - b) Shri L. P. Srivastava, Advisor (Works), IITGN
  - c) Shri A. K. Jain, Special Director General (Retd), Electrical, CPWD, New Delhi
  - d) Prof. N. Chhaya, Former Dean, Faculty of Architecture, CEPT University, Ahmedabad

- e) Shri Kiran Wagh, Chief Advisor (Civil Infrastructure), IIT Bombay
- f) Shri M. B. Bhalala, Chief Engineer (Retd), Road & Building Department, Government of Gujarat
- g) Dr. Harish P. M., Associate Dean (Campus Development), IITGN (ex-Officio)
- h) Registrar - Secretary

The Board expressed its appreciation for the contributions made by the outgoing members of the Building & Works Committee.

7. The Board appreciated the progress on development of the Institute campus and noted the status of shifting of the Institute to its permanent campus and appreciated that most of the Institute's sections/ activities, barring a few faculty offices and labs, have been shifted to permanent campus in a very short time after the land became available to the Institute in July 2012.
8. The Board endorsed the recommendations of the Building and Works Committee made in its twentieth and twenty first meetings held on 23 November 2015 and 18 March 2016, respectively.
9. The Board endorsed the recommendations of the Endowment Management Committee (EMC) made in its fifth meeting held on 11 February 2016.
10. The Board noted the donations received and appreciated the efforts made by the Institute towards raising donations.
11. The Board noted the release of a fund of Rs.173.73 crores to the Institute by MHRD for the financial year 2015-16 and that for the year 2016-17, the Institute has been allocated a grant of Rs. 150 crores.
12. The Board noted the report on the appointments of faculty and non-teaching staff positions of the Institute.
13. The Board noted the MOUs signed by the Institute.
14. The Board noted that the Institute has quite a good number of foreign faculty and opined that it should engage with more and more foreign universities for student and faculty exchange programmes.
15. The Board noted the nomination of Prof. Sudhir K Jain, Director, IITGN as Chairman of the Management Committee of the Raksha Shakti University.
16. The Board noted the decisions taken by the IIT Council in its 49<sup>th</sup> meeting held on 06 October 2015, and by the Standing Committee of IIT Council in its 8<sup>th</sup> and 9<sup>th</sup> meeting held on 06 October 2015 and 17 March 2016, respectively.
17. The Board noted various letters received from MHRD.

18. The Board considered the developments related to USAID initiative appreciated the progress made by the Institute on this initiative.
19. The Board considered and noted the student admissions report for Semester-I and Semester-II of the academic year 2015-16.
20. The Board considered the status of IIT Gandhinagar Innovation and Entrepreneurship Centre (IIEC) and appreciated that IIEC is now a registered company under Section 8 of Companies Act, 2013.
21. The Board considered the status of the Institute Management System (IMS) project and appreciated the Institute's vision for taking up this project. The Board also noted that a part of the system has already been made live.
22. The Board noted and appreciated the high ranking achieved by the Institute in NIRF survey of MHRD. The Board suggested that the Institute should endeavor to improve its mark in the area of research as well.
23. The Board considered and approved the proposal for creation of IIT Gandhinagar Research Park.
24. The Board approved the following proposals;
  - a. To start M.Tech and PGDIIT programmes in the discipline of Biological Engineering and Earth System Science.
  - b. Early Admit M.Tech programme
  - c. Dual Major in B.Tech programme.
  - d. B.Tech-M.Tech Dual Degree programmes.
25. The Board approved the revised hostel and other fees of various programmes of the Institute to be charged from the students.
26. The Board approved the proposal for providing OPD facility to service providers who are not in institute payroll.
27. The Board approved the recommendation of the Buildings & Works Committee (B&WC) on the revised Preliminary Estimates of Compound Wall and Entrance Gates.
28. The Board also approved the recommendation of the Buildings & Works Committee (B&WC) on the Preliminary Estimates of Hostels and Guesthouse.
29. The Board considered and approved the proposal for delegation of financial powers to the Superintending Engineer of the Institute B&WD for execution of various works.
30. The board considered and approved the updated panels of nominees of the Board for Selection Committees for Non-teaching staff.

31. The Board considered and approved the proposal for providing benefits of pension contribution to foreign faculty members appointed by the Institute.
32. The Board resolved to approve the proposed license fee for providing institute residential apartments to outsiders viz. employees of the IIEC and the Research Park, and industry which may be involved in the IIEC, Research Park etc.
33. The Board noted and ratified the items approved by the Chairman and Director.
34. The Director briefed to the Board regarding discussions with Jasubhai Foundation in Mumbai for a significant donation.
35. The Board decided that the next meeting of the Board to be held on 05 August 2016 on the previous day of the fifth Convocation of the Institute which will be held on 06 August 2016 (Saturday).