



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

MINUTES OF

THE 256TH MEETING

OF THE

BOARD OF GOVERNORS

HELD ON

FEBRUARY 27TH, 2021 (SATURDAY)

MINUTES OF THE 256TH MEETING OF
BOARD OF GOVERNORS HELD ON
FEBRUARY 27, 2021 (SATURDAY)
AT 11.30 AM

AT
BOARD ROOM, FIRST FLOOR, MAIN BUILDING
INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

The Meeting Number 256 of Board of Governors of Indian Institute of Technology Bombay was held on February 27, 2021 (Saturday) at 11.30 AM at Board Room, First Floor, Main Building, IIT Bombay through VC.

MEMBERS PRESENT AT THE MEETING

1. Dr. Pawan Goenka : Chairman
2. Prof. Subhasis Chaudhuri : Member
3. Shri Rakesh Ranjan : Member (through Webex)
4. Prof. A.B. Pandit : Member (through Webex)
5. Prof. Paresh K. Joshi : Member (through Webex)
6. Shri Om Prakash Gupta : Member (through Webex)
7. Prof. P.V. Balaji : Member (through Webex)
8. Prof. S.C. Patwardhan : Member
9. Dr. R. Premkumar : Secretary

LEAVE OF ABSENCE

1. Administrator, : Member
U.T. of Dadra and Nagar Haveli
2. Shri Sharad Kumar Saraf : Member

INVITEE

1. Prof. Prasanna Mujumdar : Deputy Director (Finance & External Affairs)
2. Prof. S. Sudarshan : Deputy Director (Academic & Infrastructural Affairs)

At the outset, the Director extended a warm welcome to all members and the invitees present in the meeting.

The comments received from the Ministry of Education (MoE) vide letter no. F.No. 1-8/2019-T.S.-I dated 24.02.2021 on the BoG agenda were placed before the Board for consideration. The Board **NOTED** the comments received from Ministry.

Item No. 1:

CONFIRMATION OF THE MINUTES OF THE TWO HUNDRED AND FIFTY-FIFTH (255TH) MEETING OF THE BOARD OF GOVERNORS HELD ON 27TH NOVEMBER, 2020

- i) The Board **NOTED** that the Minutes of the Two hundred and fifty-fifth (255th) meeting were circulated.
- ii) The Board **RESOLVED** to **CONFIRM** the minutes of the Two hundred and fifty-fifth (255th) meeting of the Board of Governors held on 27th November, 2020.

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Item No. 2:

REPORT OF ACTIONS TAKEN ON CERTAIN ITEMS OF MINUTES OF THE TWO HUNDRED AND FIFTY-FIFTH & PREVIOUS MEETINGS OF THE BOARD OF GOVERNORS

- i) The Board **NOTED** the actions taken on the Minutes of the Two hundred and fifty-fifth (255th) and previous meetings of the Board of Governors.
 - a) In the matter of grievance of Shri Prathmesh Ganesh Pedamkar regarding his admission in the course of Master of Design (M. Des.) at IIT Bombay for the Academic Year 2020-21.
 - b) A detailed Status report was presented to Board on CAG Paras. The Chairman suggested that after getting as many audit paras as possible dropped by the CAG, the remaining major paras and the Institute's position may be placed for discussion in the Board for its guidance.
 - c) Residential Accommodation Allotment Rules 2020 were notified by the Institute.
 - d) The Board **NOTED** that Ministry has conveyed its concurrence vide their letter F.No. 1-8/2019-T.S.-I dated 09.02.2021 on proposal for Modification of Policy Framework for Starting a Company and its related matters. Accordingly, the Board approved the proposal for implementation.
 - e) The Board **NOTED** the repayment schedule submitted by IITB-WUSTL Research and Educational Academy (Joint Venture Section 8 Company of IIT Bombay and Washington University in St. Louis) towards repayment of interest free loan received from IIT Bombay.

Item No. 3:

**TO NOTE THE PROGRESS REPORT FOR THE PERIOD FROM
1ST OCTOBER, 2020 TO 31ST DECEMBER, 2020**

- i) The Board **PERUSED** Progress Report of the Institute for the period from 1st October, 2020 to 31st December, 2020.
- ii) The Board noted the status of Pending Audit Paras as reported.
- iii) The Chairman opined that Institute may take appropriate action so that their Socially relevant Projects get wider visibility.
- iv) It has been observed by the Chairman that the number of items presented in the dashboard as MIS may be reduced to show only key parameters.

Item No. 4:

**THE AWARD OF DEGREES TO BE CONFERRED AT THE
INTERIM SESSION OF 59TH CONVOCATION ON 27TH
FEBRUARY, 2021**

- i) The Board **CONSIDERED** the list of recipients of the award of degrees to the students as recommended by the Senate in the Interim Convocation (of the 59th Annual Convocation) held on 27th February, 2021.
- ii) The Board **ACCORDED ITS APPROVAL** to the award of degrees to be conferred at the Interim Session of the 59th Convocation held on 27th February, 2021 as recommended by the Senate as mentioned below:

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Programme wise number of degrees to be awarded		(as on 25-02-2021)	
Name of Degree	No. of Degrees	No. of Recipients	
Doctor of Philosophy (Ph.D.)	123	123	
Dual Degrees (M.Tech./M.Phil.+Ph.D.)* (M.Tech – 9 + M.Phil-1 + Ph.D. - 10)	20	10#	
Dual Degrees (M.Sc.+Ph.D.)* (M.Sc. - 8 + Ph.D. - 8)	16	8	
Total Ph.D. degrees		141	
Master of Science by Research (MS by Research)	2	2	
Master of Technology (M.Tech.)	6	6	
Dual Degrees (B.Tech. + M.Tech.)* (B.Tech. - 2 + M.Tech. - 2)	4	2	
Master of Management (M.Mgt.)	1	1	
Master of Business Administration for Executives (E-MBA) Joint degree of IIT Bombay and Washington University, USA	3	3	
Master of Science (M.Sc.)	4	4	
Postgraduate Diploma of IIT (PGDIIT)	1	1	
Bachelor of Technology (B.Tech.)	15	15	
Bachelor of Design (B.Des.)	3	3	
TOTAL	198	178	

*: Award of two separate degrees of respective programmes to each recipient.

#: Includes 1 PhD degree under Joint Supervision with Washington University in St. Louis, USA.

Item No. 5:

TO CONSIDER ACADEMIC PRE-REGISTRATION AND FEE PAYMENTS BY STUDENTS (AS PER THEIR ARRIVAL)

- i) The Board **CONSIDERED** the Academic Pre-Registration and Fee Payments by Students (as per their arrival) as per the recommendations of Deans Committee.
- ii) The Board observed that the proposal was in accordance with the guidelines by the Standing Committee of the IIT Council (SCIC).
- iii) The Board **ACCORDED ITS APPROVAL** to the Academic Pre-Registration and Fee Payments by Students (as per their arrival) as per the details given below:

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Revised Nonacademic Fee - Hostel Component (AY 20-21)				
Details	Present Fee (In Rs.)	Revised Fee for students Arriving	Revised Fee for students Arriving	Fee for students Arriving
	(as approved by Chairman BoG on July 27, 2020)	(Up to March 15, 2021 - in Spring Sem)	(March 16, 2021 to April 30, 2021- in Spring Sem)	(May 1, 2021 to May-31 st , 2021- in Spring Sem)
		(Up to Oct 15, 2020 - in Autumn Sem)	(Oct 16, 2020 to Nov 30, 2020 - in Autumn Sem)	(Dec 1, 2020 to Dec 31 st , 2020 - for Autumn Sem)
Medical Fee	1500	1500	1500	1500
Hostel Rent	2000	2000	2000	2000
Fan, Electricity, Water Charges	3000	3000 (Rebate : Nil)	1500 (Rebate :Rs 1500)	500 (Rebate : Rs 2500)
Total	6500	6500	5000	4000

- iv) The matter may be reported to Finance Committee.

Item No. 6:

TO CONSIDER THE PROPOSAL FOR INCREASE IN FEES FOR BATCH 7 EMBA (EXECUTIVE MASTER OF BUSINESS ADMINISTRATION PROGRAM) CONDUCTED BY IWREA (IITB-WUSTL RESEARCH AND EDUCATIONAL ACADEMY)

- i) The Board **CONSIDERED** the proposal for increase in fees for Batch 7 EMBA (Executive Master of Business Administration Program) conducted by IWREA (IITB-WUSTL Research and Education Academy).
- ii) The Deputy Director (FEA) briefed the Board about the proposal for increase in fee for for Batch 7 EMBA.

- iii) The Board **ACCORDED its APPROVAL** for increase in fees from Rs. 39 lakhs to Rs. 42 lakhs for Batch 7 EMBA (Executive Master of Business Administration Program) conducted by IWREA (IITB-WUSTL Research and Education Academy).
- iv) The matter may be reported to Finance Committee.

Item No. 7:

TO CONSIDER PAYMENT OF NIGHT DUTY ALLOWANCE AT REVISED RATES TO THE ELIGIBLE STAFF OF THE INSTITUTE

- i) The Board **NOTED** the proposal for payment of Night Duty Allowance at revised rates to the eligible staff of the Institute.
- ii) The Board **DIRECTED** the Institute to place the proposal before the Finance Committee.

Item No. 8:

TO CONSIDER THE IMPLEMENTATION OF PAYMENT OF 'PATIENT CARE ALLOWANCE' TO GROUP 'A' AND 'B' EMPLOYEES OF THE INSTITUTE HOSPITAL

- i) The Board **NOTED** the proposal for Implementation of payment of "Patient Care Allowance to Group 'A' and 'B' employees of the Institute hospital.
- ii) The Board **DIRECTED** the Institute to place the proposal before the Finance Committee.

Item No.9:

TO NOTE THE REPORT OF SIGNING OF MEMORANDA OF UNDERSTANDING (MoUs)

- i) The Board **NOTED** the signing of following Memoranda of Understanding (MoU):
 - a) Technische Universitat Ilmenau, Germany
 - b) Lehigh University, USA
 - c) University of Geneva, Switzerland
 - d) Kyoto University, Japan

Item No.10:

**TO NOTE THE REPORT OF VARIOUS AWARDS /
DISTINCTIONS AND FELLOWSHIPS RECEIVED BY
INSTITUTE / FACULTY MEMBERS**

- i) The Board **NOTED** the information relating to various awards / distinctions and fellowships received by faculty members.
- ii) The Board recorded its **APPRECIATION** for the work carried out by the faculty members and congratulated them on their achievements. The Board further desired that a “**Letter of Appreciation**” in this regard by Director / Dean (Faculty Affairs) may be sent to these faculty members.

Item No. 11:

ITEMS APPROVED BY THE CHAIRMAN

- i) The Board **NOTED** and **RATIFIED** the following actions approved by the Chairman as given in the Agenda, Item No.11:
 - a) Selection of Employees
 - b) Re-employment of Faculty Members
 - c) Appointment of Prof. Amit Agrawal, Department of Mechanical Engineering as Dean (International Relations)
 - d) Extension of Functionaries

Item No. 12

ITEMS APPROVED BY THE DIRECTOR

- i) The Board **NOTED** and **RATIFIED** the actions taken by the Director in approving certain matters as authorized by the Board.
- ii) The Board **RESOLVED** that the actions taken by the Director relating to the following items as given in the Agenda Item No.12, be approved:
 - a) Appointment of
 - i) Adjunct Assistant Professor*
 - ii) Distinguished Visiting Professor*
 - iii) Institute Post Doctoral Fellow*
 - iv) Research Associates*
 - b) Extension of Appointment of
 - i) Adjunct Professor*
 - ii) Adjunct Associate Professor*
 - iii) Institute Post Doctoral Fellow*

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- c) Re-employment of Group B & C
- d) Regularisation of Assistant Professor Grade I
- e) Appointment of IITB Students as IPDF
- f) Option to Opt out from Group Term Insurance Policy
- g) Empanelment of Shree Ghatkopar Brahman Samaj
- h) Grant of Lien
- i) Grant of Sabbatical Leave
- j) Grant of leave and financial assistance for attending International Conferences / Symposiums / Congress abroad and visits related to Project work
- k) Survey Committee Reports

SUPPLEMENTARY ITEMS

Item No. 13

TO CONSIDER THE PROPOSAL FOR PARTIAL REPURPOSING OF IIT BOMBAY'S EXISTING HEFA - 2 (WINDOW 1) LOAN FUNDING FOR CRITICAL BUILDING INFRASTRUCTURE PROJECTS, WITHOUT INCREASE IN TOTAL LOAN AMOUNT ALREADY SANCTIONED

- i) The Board **CONSIDERED** the proposal for partial repurposing of IIT Bombay's existing HEFA - 2 (window 1) loan funding for critical building Infrastructure Projects, without increase in total loan amount already sanctioned.
- ii) The Director and Deputy Director (FEA) briefed the Board about changes and the revised project works to be under taken through HEFA loan. The Board **NOTED** restructuring loan proposal which has included the hostels and academic infrastructure to accommodate additional intake due to EWS reservation and deferred other projects approved earlier. The revised loan proposal is lesser than the original loan amount sanctioned by HEFA and approved by the Institute and Ministry of Education (MoE).

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- iii) The Board **ACCORDED** its **APPROVAL** to the proposal for partial repurposing of IIT Bombay's existing HEFA - 2 (Window 1) loan funding for critical building infrastructure projects as proposed, without increase in total loan amount already sanctioned.
- iv) The Board **DIRECTED** the Institute to send revised proposal to Ministry of Education for approval and forward the approved proposal to HEFA.

As a concluding remark the Chairman suggested that apart from the regular agenda items, in each Board meeting one major strategy related item can be presented for getting Board guidance and to decide on actionable points.

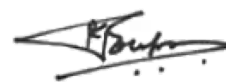
It was decided that in the next BoG meeting, IoE (Institution of Eminence) related action plan will be discussed.

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



(SUBHASIS CHAUDHURI)

DIRECTOR



(PAWAN GOENKA)

CHAIRMAN