



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

MINUTES OF

THE 258<sup>TH</sup> MEETING

OF THE

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BOARD OF GOVERNORS

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HELD ON

AUGUST 7<sup>TH</sup>, 2021 (SATURDAY)

MINUTES OF THE 258<sup>TH</sup> MEETING OF  
BOARD OF GOVERNORS HELD ON  
AUGUST 7, 2021 (SATURDAY)  
AT 11.00 AM  
AT  
BOARD ROOM, FIRST FLOOR, MAIN BUILDING  
INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

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The Meeting Number 258 of Board of Governors of Indian Institute of Technology Bombay was held on August 07, 2021 (Saturday) at 11.00 AM through VC.

MEMBER PRESENT AT THE MEETING

- |                               |               |
|-------------------------------|---------------|
| 1. Dr. Pawan Goenka           | : Chairperson |
| 2. Prof. Subhasis Chaudhuri   | : Member      |
| 3. Shri Sharad Kumar Saraf    | : Member      |
| 4. Prof. A.B. Pandit          | : Member      |
| 5. Prof. Paresh K. Joshi      | : Member      |
| 6. Shri Vikas Chandra Rastogi | : Member      |
| 7. Prof. P.V. Balaji          | : Member      |
| 8. Prof. S.C. Patwardhan      | : Member      |
| 9. Dr. R. Premkumar           | : Secretary   |

LEAVE OF ABSENCE

- |   |          |
|---|----------|
| 1. Administrator,<br>U.T. of Dadra and Nagar Haveli | : Member |
| 2. Shri Rakesh Ranjan                               | : Member |

INVITEE

- |                            |   |
|----------------------------|---|
| 1. Prof. Prasanna Mujumdar | : Deputy Director (Finance & External Affairs)            |
| 2. Prof. S. Sudarshan      | : Deputy Director (Academic & Infrastructural<br>Affairs) |

The Board **noted** that the Ministry of Education vide D.O. F.No. 3-23/2012-TS.1(Pt.II) dated 16.06.2021 had informed that Hon'ble President of India in his capacity as Visitor extended the tenure of Dr. Pawan Goenka as the Chairperson, Board of Governors for a further period of one year w.e.f. 09.06.2021 to 08.06.2022.

The Government of Maharashtra, Higher & Technical Education Department, Mumbai vide letter no. Sankirn-1111/(105/20)/TE-2 dated 19.07.2021 informed that Shri Vikas Chandra Rastogi, IAS has taken charge as Principal Secretary, Higher & Technical Education Department, Government of Maharashtra from Shri Om Prakash Gupta, IAS and nominated Shri V.C. Rastogi, IAS to the Board of Governors of IIT Bombay.

At the outset, the Director extended a warm welcome to all members and the invitees present in the meeting and thanked the outgoing member Shri Om Prakash Gupta.

The comments received from the Ministry of Education (MoE) vide letter no. F. No. 1-8/2019-T.S.-I dated 04.08.2021 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-SEVENTH (257TH) MEETING OF THE BOARD OF GOVERNORS HELD ON 4<sup>TH</sup> JUNE, 2021**

i) The Board **NOTED** that the Minutes of the Two hundred and fifty-seventh (257th) meeting were circulated.

ii) **CONFIDENTIAL ITEM**  
**(Only for Board Members)**

**R. 26/2021**

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- iii) The Board **RESOLVED** to **CONFIRM** the minutes of the Two hundred and fifty-seventh (257<sup>th</sup>) meeting of the Board of Governors held on 4<sup>th</sup> June, 2021 as amended above.

**Item No. 2:**

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

- i) The Board **NOTED** the actions taken on the Minutes of the Two hundred and fifty-seventh (257<sup>th</sup>) and previous meetings of the Board of Governors.
- a) Letter sent to the Secretary, Department of Higher Education, Ministry of Education regarding complaint alleging reported irregularities in recruitment to various posts in IIT Bombay during 2007-08 to 2011-12
- b) Proposal to extend Patient Care Allowance to eligible Group 'A' and 'B' staff members of Hospital sent to the Ministry of Education
- c) Notification issued to extend Night Duty Allowance at revised rates to the eligible Staff of the Institute w.e.f. 01.04.2020

Item No. 3:

**APPROVAL TO THE AWARD OF DEGREES / DIPLOMAS TO BE CONFERRED AT FIFTY-NINTH (59<sup>TH</sup>) ANNUAL CONVOCATION OF THE INSTITUTE**

- i) The Board **CONSIDERED** the list of recipients of the award of degrees/ diplomas, medals and prizes as recommended by the Senate.
- ii) The Board **ACCORDED** its **APPROVAL** to the award of degrees/ diplomas, medals and prizes as recommended by the Senate as follows:

**R. 27/2021**  
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**A. Degrees awarded in Interim Session of the 59<sup>th</sup> Convocation held on 27-2-2021**

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
<b>Total Ph.D. degrees</b>	<b>141</b>	
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
<b>TOTAL (A)</b>	<b>198</b>	<b>178</b>

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

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

**B. Degrees to be awarded in 59<sup>th</sup> Main Convocation on 07-08-2021 (as on 05-08-2021)**

Name of Degree/Diploma	No. of Degrees	No. of recipients
Doctor of Philosophy (Ph.D.)	178	178
Joint Doctor of Philosophy of IITB-Monash	28	28
Dual Degrees (M.Tech./M.Phil.+Ph.D.) *	36	18
Dual Degrees (M.Sc.+Ph.D.) *	26	13
<b>[Total Ph.D. degrees (141 degrees in Interim + 237 degrees in Main) = 378</b>		<b>237</b>
Degree of Master of Science (by Research)	8	8
Degree of Master of Technology (M.Tech.)	689	689
Degree of Master of Design (M.Des.)	63	63
Degree of Master of Business Administration (M.B.A)	109	109
Joint Master of Business Administration for Executives (E.M.B.A) of IITB- Wahington University	1	1
Degree of Master of Philosophy (M.Phil.)	13	13
Degree of Master in Public Policy (MPP)	7	7
Degree of Master of Science (M.Sc.) - 2 years Programme	235	235
Dual Degrees (B.Tech.+M.Tech.) *	324	162
Dual Degrees (B.Des.+M.Des.) *	18	9
Dual Degrees (B.S.+M.Sc.) *	8	4
Interdisciplinary Dual Degrees (B.Tech./B.S. + M.Tech./M.Sc.) *	12	6
Postgraduate Diploma of IIT (PGDIIT)	20	20
Degree of Bachelor of Technology (B.Tech.)	663	663
Degree of Bachelor of Design (B.Des.)	14	14
Degree of Bachelor of Science (B.S.)	49	49
<b>Total (B)</b>	<b>2501</b>	<b>2289</b>
<b>GRAND TOTAL (Including Interim Session) = A+B</b>	<b>2699</b>	<b>2467</b>

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

- iii) The Board congratulated the recipients of award of degrees/ diplomas, medals and prizes.
- iv) The Chairperson, BoG, suggested the following:
  - a) To define a criteria for good Ph.D's out of 378 Ph.D. graduates
  - b) To maintain a database of professional career of Ph.D. graduates viz. Teaching, Post Doc, Overseas, etc.
  - c) Find ways how more Ph.D. graduates may be employed in the industrial R&D Sector
  - d) To put up an agenda item on Prime Minister's Research Fellows (PMRF) Scheme in upcoming BoG meeting

Item No. 4:

**TO CONSIDER THE PROPOSAL FOR FACULTY POSITIONS AT "DESAI SETHI SCHOOL OF ENTREPRENEURSHIP (DSSE)"**

- i) The Board **CONSIDERED** the proposal for assignment of faculty positions at 'Desai Sethi School of Entrepreneurship (DSSE)".
- ii) The Board **ACCORDED ITS APPROVAL** for assignment of faculty positions at 'Desai Sethi School of Entrepreneurship (DSSE)" as per Institute norms.

**R. 28/2021**  
**4/258**

Item No. 5:

**TO IMPLEMENT CENTRAL EDUCATION INSTITUTIONS (RESERVATION IN TEACHERS' CADRE) ACT 2019 FOR CENTRAL FUNDED TECHNICAL INSTITUTIONS (CFTIs)**

- i) The Board **CONSIDERED** the issues regarding implementation of Central Education Institutions (Reservation in Teachers' Cadre) Act 2019 for Central Funded Technical Institutions (CFTIs).
- ii) The Deputy Director (AIA) made a presentation on the issue explaining the difficulties faced and Concerns of the Institute.
- iii) The Board deliberated in detail the issues involved in implementation and the Concerns raised.
- iv) The Board **NOTED** the difficulties in implementing cadre based roster for faculty positions in IIT system due to the existing flexi cadre system for faculty and absence of hierarchical cadre like structure of Non-teaching staff.
- v) The Board **DIRECTED** to consult Legal expert and have informal discussion with Ministry of Education on the issues and come up with some suggestions / proposals in the next meeting.
- vi) Based on the Ministry's letter F. No. 15-4/2020-TC dated July 26, 2021, the Board **DIRECTED** that Ministry of Education be requested to advice on how to go about on implementing the reservation when there is no defined cadre among the faculty members in the IIT system and address other related issues. The Board emphasized that there should be a consistent policy across all IITs.

**R. 29/2021**  
**5/258**

Item No. 6:

**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. 6:
  - a) Approval of MoU 2021-22 (MoE and IITB)
  - b) Renaming of the “Excellence in Ph.D. Research” to “Naik and Rastogi Award for Excellence in Ph.D. Research”

Item No. 7:

**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.7, be approved:
  - a) Appointment of Professor Incharge, TCA2I (Technocraft Centre for Applied Artificial Intelligence)
  - b) Appointment of Professor Incharge, CDH (Centre for Digital Health)
  - c) Appointment of Professor Incharge, CLE (Centre for Liberal Education)
  - d) Implementation of OM No.28/30/2004-P&PW(B) dated 11.06.2020 which was forwarded by Ministry of Education vide letter no. 15-3/2020-TC dated 03.02.2021 regarding Mobility of Personnel amongst Central /State & Autonomous Bodies while working under Pensionable establishments – in case of Prof. B.K. Nandi for switchover from CPF to GPF
  - e) Adoption of various orders of Government of India pertaining to Treatment/ Regularization of hospitalization/quarantined period during COVID-19 Pandemic

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

(SUBHASIS CHAUDHURI)  
DIRECTOR

(PAWAN GOENKA)  
CHAIRPERSON