



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

MINUTES OF

THE 259<sup>TH</sup> MEETING

OF THE

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BOARD OF GOVERNORS

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HELD ON

NOVEMBER 17<sup>TH</sup>, 2021 (WEDNESDAY)

**MINUTES OF THE 259<sup>TH</sup> MEETING OF  
BOARD OF GOVERNORS HELD ON  
NOVEMBER 17, 2021 (WEDNESDAY)  
AT 2.00 PM  
AT  
BOARD ROOM, FIRST FLOOR, MAIN BUILDING  
INDIAN INSTITUTE OF TECHNOLOGY BOMBAY**

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The Meeting Number 259 of Board of Governors of Indian Institute of Technology Bombay was held on November 17, 2021 (Wednesday) at 2.00 PM through Webex.

**MEMBER PRESENT AT THE MEETING**

1. Dr. Pawan Goenka : Chairperson (through Webex)
2. Prof. Subhasis Chaudhuri : Member
3. Shri Sharad Kumar Saraf : Member (through Webex)
4. Prof. A.B. Pandit : Member (through Webex)
5. Shri Vikas Chandra Rastogi : Member (through Webex)
6. Prof. P.V. Balaji : Member (through Webex)
7. Prof. S.C. Patwardhan : Member (through Webex)
8. Dr. R. Premkumar : Secretary

**LEAVE OF ABSENCE**

1. Administrator, : Member  
U.T. of Dadra and Nagar Haveli
2. Shri Rakesh Ranjan : Member
3. Prof. Paresh K. Joshi : Member

**INVITEE**

1. Prof. S. Sudarshan : Deputy Director (Academic & Infrastructural Affairs)
2. Prof. K.V. Krishna Rao : Deputy Director (Finance & External Affairs)
3. Prof. Prasanna Mujumdar : Special Invitee

At the outset, the Director extended a warm welcome to all members and the invitees present in the meeting. The Director introduced Prof. K.V. Krishna Rao, Department of Civil Engineering who took over as Deputy Director (Finance & External Affairs) of the Institute when the term of Prof. P.M. Mujumdar was over on 10<sup>th</sup> November, 2021. The Board welcomed Prof. K.V.K. Rao and thanked Prof. P.M. Mujumdar for his valuable services during his tenure as Deputy Director (Finance & External Affairs).

The comments received from the AS (TE), Ministry of Education (MoE) vide letter no. F. No. 1-8/2019-T.S.-I dated 15.11.2021 on the BoG agenda and letter no. F. No. 1-9/2019-T.S.-I dated 15.11.2021 and letter no. F.No.1-20/2017-IFD dated 16.1.2021 from Department of Higher Education (Integrated Finance Division) on the FC 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-EIGHTH (258TH) MEETING OF THE BOARD OF GOVERNORS HELD ON 7<sup>TH</sup> AUGUST, 2021**

- i) The Board **NOTED** that the Minutes of the Two hundred and fifty-eighth (258th) meeting were circulated.
- ii) The Board **RESOLVED to CONFIRM** the minutes of the Two hundred and fifty-eighth (258th) meeting of the Board of Governors held on 7<sup>th</sup> August, 2021.

<b>R. 31/2021</b>
<b>1/259</b>

**Item No. 2: REPORT OF ACTIONS TAKEN ON CERTAIN ITEMS OF MINUTES OF THE TWO HUNDRED AND FIFTY-EIGHTH & PREVIOUS MEETINGS OF THE BOARD OF GOVERNORS**

- i) The Board **NOTED** the actions taken on the Minutes of the Two hundred and fifty-eighth (258<sup>th</sup>) and previous meetings of the Board of Governors:
- a) Ministry's clarification vide letter F.No. 1-15/2017-T.S.-I(Pt.2) dated 23.09.2021 on the issues raised by the Institute on the Implementation of Central Education Institutions (Reservation In Teachers' Cadre) Act 2019 for Central Funded Technical Institutions (CFTIs)
- b) The email dated 07.06.2021 received from GeM (through Additional Secretary, Department of Higher Education, Ministry of Education) and letter no. REG/M-1(50)/2021 dated 03.09.2021 sent to Ministry of Education
- c) A letter no. HR-2/RBS/NPS/2021 dated 20.08.2021 sent to Ministry of Education and reply from Ministry regarding Extending Additional Relief on Death/Disability of Government Servants I.E. benefits of Pension and Gratuity to Employees of the Institute covered by the New Pension Scheme
- d) **Confidential Matters  
(Only for Board Members)**

Item No. 3:

**TO NOTE THE PROGRESS REPORT FOR THE PERIOD FROM 1<sup>st</sup> APRIL, 2021 TO 30<sup>TH</sup> SEPTEMBER, 2021**

- i) The Board **PERUSED** Progress Report of the Institute for the period from 1st April, 2021 to 30<sup>th</sup> September, 2021.
- ii) The Board **NOTED** that the current Faculty-Student ratio of 18:1 is high and suggested to take action to keep it around 15:1.
- iii) The Board also **NOTED** that the staff strength is also low when compared to the Student strength of the Institute.

Item No. 4:

**TO CONSIDER THE MINUTES OF HUNDREDTH (100<sup>TH</sup>) MEETING OF THE FINANCE COMMITTEE SCHEDULED ON 17<sup>TH</sup> NOVEMBER, 2021**

- i) The Board **NOTED** that as per the provision of the Section 5(7) of the Statute, a copy of the minutes of the (100<sup>th</sup>) Finance Committee meeting held on 17<sup>th</sup> November, 2021, were placed before the Board.
- ii) The Board **RESOLVED** to **APPROVE** the recommendations of the (100<sup>th</sup>) Finance Committee meeting held on 17<sup>th</sup> November, 2021 along with Revised Estimates 2021-22 and the Budget Estimates for 2022-23 of the Institute. The fund requirement as per approved Revised Estimates and the Budget Estimates may be taken up with the Ministry of Education.

<b>R. 32/2021</b>
<b>4/259</b>

Item No. 5:

**TO CONSIDER THE PROPOSAL FOR TUITION FEE WAIVER FOR FOREIGN STUDENTS**

- i) The item no. 5 was **deferred**.

Item No. 6:

**TO CONSIDER THE PROPOSAL FOR CAREER GROWTH SCHEME FOR FACULTY MEMBERS AT IITS**

- i) The Board **CONSIDERED** the Proposal for Career Growth Scheme for Faculty Members at IITs.

**Need for Flexi Cadre:** The faculty cadre in IITs is a flexi cadre wherein the entire sanctioned strength of faculty members, in principle, can be in any of Assistant or Associate or Full Professor positions. The flexi cadre system is very important for rewarding excellence, so that any candidate who excels in their work can advance, without having to stagnate due to lack of posts.

**Proposed that:**

1. The reservation policy of the central government will be followed, with a single roster for all faculty positions for direct recruitment at all levels.
2. Career progression of already-recruited faculty from Assistant to Associate, as well as Associate to Full professor will be via promotion, not as a fresh direct recruitment. As such their career growth shall be on the basis of assessment of their academic, research and other contributions as per the current practice. The current process of evaluation via an evaluation committee composed of external experts, which has strict checks to ensure excellence is encouraged and rewarded, shall continue to be followed.
3. The roster will be applicable for all direct recruitments of faculty positions advertised on or after 07/03/2019. The promotion scheme shall also be applicable from the same date.
4. Since the Institute follows a rolling advertisement, the roster will be maintained in a similar manner. As and when posts are filled up, the candidate will be adjusted against the relevant roster point.

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<b>6/259</b>

- ii) The Board **ACCORDED** its **APPROVAL** for the Career Growth Scheme as proposed to be implemented w.e.f. 07.03.2019 and also **NOTED** that while IIT Bombay must make every effort to recruit faculty in reserved categories, at the same time quality of faculty must not be compromised.

**Item No. 7:**

**TO CONSIDER THE PROPOSAL FOR START-UP POLICY FOR IIT BOMBAY**

- i) The Dean (R&D) made a detailed presentation of the Policy.
- ii) The Board **CONSIDERED** the Proposal and **OBSERVED** that the proposal is in line with NISP (National Innovation Entrepreneurship Policy) of Government of India.

**R. 34/2021**  
**7/259**

- iii) The Board **ACCORDED its APPROVAL** for the Start-Up Policy as proposed for IIT Bombay for implementation.
- iv) The Board **DIRECTED** the Institute that the processes and procedures for implementation of the above policy to be taken up further for approval of Finance Committee and Board. The Board **RECOMMENDED** to hire the Financial Consultant for deciding on revenue sharing and framing equity policy.
- v) The Board also **DIRECTED** the Institute to report the matter in the next Finance Committee.

**Item No. 8:**

**TO CONSIDER THE PROPOSAL FOR "SCALING UP OF CONTINUING/ EXECUTIVE EDUCATION ACTIVITIES: VISION FOR THE NEXT 3-5 YEARS"**

- i) Prof. Siddhartha Ghosh, Professor-in-Charge (CEP) made a presentation.
- ii) The Board **CONSIDERED** the Proposal for Scaling up of Continuing/ Executive Education Activities: Vision for the next 3-5 years.
- iii) The Board **DIRECTED** that the Revenue sharing between IIT Bombay and Edtech Companies to be looked into for better sharing model while finalizing the Contract.
- iv) The Chairperson, BoG, suggested a fulltime CEO (Chief Executive Officer) with marketing background responsible for growing CEP activities.
- v) The Board **RECOMMENDED** that all the required professional support services to be outsourced.

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**8/259**

- vi) The Board **ACCORDED its APPROVAL** for:
  1. Empanelment of 4 EdTech partners on revenue sharing bases, through a long-term (5-year) uniform agreement, covering different course types.
  2. Organisation Structure and Staffing of the Dean (EO) office over the next five years as proposed

Item No. 9:

**TO CONSIDER THE RECOMMENDATIONS OF THE SENATE FOR CONFERRING THE TITLE OF PROFESSOR EMERITUS OF THE INSTITUTE**

- i) The Board **CONSIDERED** the recommendations of the Senate for conferring the title of Professor Emeritus of the Institute.
- ii) The Board **NOTED** with appreciation and gratitude and multi-faceted contributions of Prof. Uday N. Gaitonde, Department of Mechanical Engineering and Prof. Mamata Mukhopadhyay, Department of Chemical Engineering.
- iii) The Board **ACCORDED its APPROVAL** for conferring the title of 'Professor Emeritus' of the Institute on Prof. Uday N. Gaitonde, Department of Mechanical Engineering and Prof. Mamata Mukhopadhyay, Department of Chemical Engineering who retired from the service of IIT Bombay on superannuation.

**R. 36/2021**  
**9/259**

Item No. 10:

**TO CONSIDER THE PROPOSAL FOR SETTING UP NEW LIQUID HELIUM FACILITY AT IITB**

- i) The Dean (R&D) made a presentation.
- ii) The Board **CONSIDERED** the Proposal for Setting up New Liquid Helium Facility at IIT Bombay.
- iii) The Board **ACCORDED its APPROVAL** for Setting up New Liquid Helium Facility at IIT Bombay under IoE Scheme, in conformity with IoE Scheme.

**R. 37/2021**  
**10/259**

Item No. 11:

**TO CONSIDER THE PROPOSAL FOR CREATION OF ASSOCIATE DEAN - III (IPS): (ENVIRONMENT AND SAFETY)**

- i) The Board **CONSIDERED** the Proposal for Creation of Associate Dean-III (IPS): (Environment and Safety).
- ii) The Board **DELIBERATED and ACCORDED its APPROVAL** for Creation of Associate Dean-III (IPS): (Environment and Safety).

**R. 38/2021**  
**11/259**

Item No. 12:

**TO CONSIDER THE PROPOSAL FOR CREATION OF TWO DEAN POSITIONS - DEAN (EDUCATIONAL OUTREACH) AND DEAN (STRATEGY)**

- i) The Board **CONSIDERED** the Proposal for Creation of two Dean Positions – Dean (Educational Outreach) and Dean (Strategy).
- ii) The Board **DELIBERATED** and **ACCORDED its APPROVAL** for Creation of two Dean Positions – Dean (Educational Outreach) and Dean (Strategy).

**R. 39/2021**  
**12/259**

Item No. 13:

**TO CONSIDER THE STATUS OF EFFECTIVE IMPLEMENTATION OF NATIONAL EDUCATION POLICY (NEP) 2020**

- i) The Board **NOTED** the Status of Effective Implementation of National Education Policy (NEP) 2020.
- ii) The Director informed the Board that the Progress will be reported in the Dashboard from next Board meeting.

Item No. 14:

**TO CONSIDER THE POLICY FOR JOINT APPOINTMENT OF FACULTY ACROSS DEPARTMENT AND CENTRES**

- i) The Board **CONSIDERED** the Policy for Joint Appointment of Faculty across Departments and Centres.
- ii) The Board **DIRECTED** the Institute to mention the Primary and Secondary attachment of the faculty members in such joint appointments.
- iii) The Board also **DIRECTED** that there will be no additional compensation to the Joint Appointment of faculty members across Departments and Centres.
- iv) The Board **ACCORDED its APPROVAL** for Joint Appointment of Faculty across Departments and Centres.

**R. 40/2021**  
**14/259**

Item No. 15:

**TO CONSIDER THE PROPOSAL FOR SETTING UP OF A CENTRE FOR QUANTUM TECHNOLOGIES (CQT) AT IIT BOMBAY**

- i) Prof. Sai Vinjanampathy, Department of Physics, made a presentation.

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- ii) The Board **CONSIDERED** the Proposal for Setting up of a Centre for Quantum Technologies (CQT) at IIT Bombay.
- iii) The Board **ACCORDED its APPROVAL** for Setting up of a Centre for Quantum Information, Science and Technology (CQuIST) at IIT Bombay, initially as a Research Centre by bringing in funding from various sources.
- iv) The Board also **DIRECTED** the Institute to approach Alumni for getting funding for the Centre to take up projects.
- v) The Board **RECOMMENDED** to evaluate all the Centres so far established for their activities so that their utility can be reviewed.

**Item No. 16:**

**TO NOTE THE REPORT OF MISSION MODE  
RECRUITMENT OF RESERVED FACULTY POSITIONS**

- i) The Board **NOTED** the report of Mission Mode Recruitment of Reserved Faculty Positions.
- ii) The Board **DIRECTED** that there should be no dilution of standard of new Faculty recruits.
- iii) The Board **RECOMMENDED** that every effort should be made to implement the Central Educational Institutions (Reservations in Teachers Cadre) Act 2019 for Faculty Positions.

**Item No. 17:**

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

- i) The Board **NOTED** the signing of following Memoranda of Understanding (MoU):
  - a) B.S. Abdur Rahman Crescent Institute of Science & Technology, Chennai
  - b) Coventry University, UK
  - c) Dambi Dollo University, Ethiopia
  - d) King Mongkut's University of Technology Thonburi, Thailand
  - e) Malardalen University, Sweden

- f) National Chiao Tung University, Taiwan
- g) Polytechnique Montreal, Canada
- h) Samarkand State University, Uzbekistan
- i) Università degli Studi di Napoli "L' Orientale", Italy
- j) Universitas Gadjah Mada, Indonesia
- k) Vyatka State University, Russia
- l) Department of Higher Education, Ministry of Human Resource Development, Government of India
- m) Naik and Rastogi MOU
- n) HDFC ERGO
- o) Merck MOU
- p) New Hostel Complex MoU

Item No. 18:

**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. 19:

**TO CONSIDER RATIFICATION OF PURCHASE OF EQUIPMENT FOR THE PERIOD 1<sup>ST</sup>APRIL, 2021 TO 30<sup>TH</sup> SEPTEMBER, 2021 IN RESPECT OF VARIOUS DEPARTMENTS / PROJECTS**

- i) The Board **CONSIDERED** the ratification of Purchase of Equipments for the period 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021, in respect of various Departments / Projects.
- ii) The Board **CONSIDERED** and **RESOLVED** to accord approval to the purchase of the equipments, computers and spare parts from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021, as given in Annexure-19.1 of the Agenda Item No. 19.

<b>R. 42/2021</b>
<b>19/259</b>

Item No. 20:

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. 20:
  - a) Selection of Employees
  - b) Re-employment of Faculty Members
  - c) Mobility of Faculty member across the Departments and Centres of the Institute
  - d) Approval of Annual Report 2020-21
  - e) Approval of Prof. S.P. Sukhatme Excellence in Teaching Award 2021
  - f) Approval of Dr. P. K. Patwardhan Technology Development Award for the year 2020
  - g) Approval to issue Purchase Order for BYOH + HPC Data Centre
  - h) Appointment of next Deputy Director (Finance & External Affairs)
  - i) Appointment of next Dean (Faculty Affairs)
  - j) Appointment of next Dean (Academic Programmes)

Item No. 21:

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.21, be approved:
  - a) Appointment of
    - i) **Adjunct Associate Professor**
    - ii) **Adjunct Professor**
    - iii) **Professor of Practice**
    - iv) **Visiting Assistance Professor**
    - v) **Visiting Professor**
    - vi) **Visiting Faculty**
    - vii) **Institute Post Doctoral Fellow**
    - viii) **Research Associate**
  - b) Extension of Appointment of
    - i) **Adjunct Associate Professor**
    - ii) **Adjunct Professor**
    - iii) **Visiting Assistant Professor**
    - iv) **Institute Post Doctoral Fellow**

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- c) Regularisation of Assistant Professor Grade I
- d) Appointments/ Extensions of Heads/ Professor-in-Charges of various Departments/ Centres
- e) Adoption of various orders of Government of India pertaining to Calculation of Gratuity and Cash payment in lieu of Leave
- f) Grant of Lien
- g) Grant of Sabbatical Leave
- h) Grant of leave and financial assistance for attending International Conferences / Symposiums / Congress abroad and visits related to Project work
- i) Survey Committee Reports

## **SUPPLEMENTARY ITEMS**

**Item No. 22:**

**TO CONSIDER THE MINUTES OF HUNDRED AND FORTY-SIXTH (146<sup>TH</sup>) MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 11<sup>TH</sup> NOVEMBER, 2021**

- i) The Board **NOTED** that as per the provision of the Section 6(8) of the Statutes a copy of the minutes of the Hundred and forty-sixth (146<sup>th</sup>) Building & Works Committee meeting held on 11<sup>th</sup> November, 2021, was placed before the Board of Governors
- ii) The Director briefed Board about the following items and recommendations of Building & Works Committee:

**1. REDEVELOPMENT OF WORKSHOP AREA CONSISTING OF EXISTING WORKSHOPS S1 TO S3 AND N1 TO N3 BY DEMOLITION OF EXISTING SIX WORKSHOPS AND DEVELOPING NEW MULTISTORIED WORKSHOPS**

After deliberation the Board approved the following recommendations of BWC:

- i) The Committee, after discussion with IITB, advised the addition of Workshop N4 also to be included in the scope of Phase 1 Redevelopment Plan of workshop bays. Thus, it was approved that the Part Master Plan is prepared through a professional architect for the Workshop area consisting of S1 to S3 and N1 to N4.
- ii) The architect can also have in the scope the design and development of AB1 and AB2.

iii) Noted the proposal for demolition of N1 included as a separate Agenda Item and demolition of S1 was already approved.

**2. PROPOSAL FOR GRANT OF ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR CONSTRUCTION OF NEW ACADEMIC BLOCK 2 (AB2) IN PLACE OF EXISTING WORKSHOP N1 FOR IITB**

After deliberation the Board approved the following recommendations of BWC:

1. Administrative Approval and Financial Sanction for construction of Academic Block 2 (AB2) of 12,117 SqM of a built-up area at an estimated cost of Rs. 89.93 Cr, and out of this to
2. Incur expenditure to the extent of Rs. 5 Cr for Pre-Project Activities.

**3. DEMOLITION OF WORKSHOP SHED N1, A GROUND FLOOR STRUCTURE OF 702 SQM FOR REDEVELOPMENT INTO ACADEMIC BUILDING 2 (AB2) OF 12,117 SqM OF BUA AND BASEMENT +7 STOREIES**

After deliberations, the Board approved the proposal for demolition of existing Workshop N1 to pave way for the construction of Academic Block 2 (AB2).

**4. ALLOCATION OF A NEW PLOT FOR ACADEMIC SCIENCE BLOCK (ASB-1) ON THE OPEN PLOT ON SOUTH OF TCS, NORTH OF TYPE IIB QUARTERS**

The Board considered the recommendations of BWC and approved the proposal and gave clearance to work further on the scheme for the development of ASB-1 block (B+ 7) with a built-up area of 20,000 SqM (approx.)

**5. REPORT ON THE ARBITRATION AWARD IN THE CASE M/S. ADVANCE CONSTRUCTIONS VS IITB, ABOUT THE WORK OF CONSTRUCTION OF SWIMMING POOL AND GYMKHANA BUILDING**

The Board noted the settlement and also commended the team, who have contributed immensely. However, the Board advised that in the future a mechanism be incorporated to include the following provisions in the contracts:

- i) Interests in arbitration awards shall be as per prime lending rates of the Reserve Bank of India and

ii) In case of discrepancies in the interpretation of contract provisions, the provisions of the CPWD Works manual shall prevail (GCC).

**6. EMPANELMENT OF CONSULTANTS FOR PROVIDING FUME HOOD AND OTHER EXHAUST DUCTING ARRANGEMENTS FOR COMBINED BUILDING FOR DESE AND CESE**

Considering the special circumstances the Board approved the empanelment proposal of short listing of the following two agencies as a special case:

- i) M/s Koncepo International
- ii) M/s. Arena Consultants

**7. DEMOLITION OF OLD STRUCTURALLY UNSAFE BUILDINGS TO FREE THE PLOTS FOR NEW PROJECTS**

After deliberations, the Board recommended proposal of demolition of

- i) Hostel 4 (including mess and dining hall) excluding the newly constructed wing with 100 rooms, and
- ii) Building no 14 of Type B.

**8. PROPOSAL FOR EMPANELMENT OF CONSULTANTS FOR PROPOSED CENTRAL ANIMAL FACILITY**

BWC approved the formation of a panel of three agencies, viz.

- i) M/s. Venkatraman and Associates
- ii) M/s. Collage Designs and
- iii) M/s. Ratan J. Batliboi and Co.

**9. PROGRESS ON SITE SELECTION FOR PROPOSED BUILDING FOR NANOFABRICATION AND CHARACTERIZATION**

After deliberations, the Board was apprised of the fact that the project can be deferred for the time being, and hence it is considered to be taken afterwards.

**10. COMPLIANCE OF THE PROVISIONS DECIDED WHILE AGREEING WITH THE PROPOSAL OF LETTING IITBAA CREATE INFRASTRUCTURE FACILITIES IN IITB CAMPUS AS PROPOSED UNDER AGENDA ITEM 4 OF THE PREVIOUS BWC MEETING**

The Board was apprised that IITBAA has selected M/s. DCOOP as a consultant for the H8 reconstruction project. Dean IPS has presented tentative plans submitted by M/s DCOOP, Mumbai. Once the consultant develops updated architectural plans & designs and the same would be placed before IITB for scrutiny and approval.

It was also discussed that Phase-2 of the project would involve complicated issues and they needed to be taken care of at that stage.

**11. MOU SIGNED BETWEEN IITB AND DONOR FOR UP-GRADATION OF KENDRIYA VIDYALAYA AT IITB CAMPUS, POWAI**

All the requirements considered by the Board while approving the policy decision of permitting the donors to develop facilities have been incorporated in the MoU. The Board recommended that Dean IPS will act as an independent engineer while executing construction work by the donor.

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- iii) The Board **APPROVED IN PRINCIPLE** recommendations of the Building & , Works Committee meeting held on 11<sup>th</sup> November, 2021, as mentioned above.

Item No. 23:

**TO CONSIDER THE PROPOSAL FOR GRANT OF ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR CONSTRUCTION OF NEW ACADEMIC BLOCK 2 (AB2) IN PLACE OF EXISTING WORKSHOP N1 FOR IITB**

- i) The Board **CONSIDERED** the Proposal for Grant of Administrative approval and Financial sanction for Construction of New Academic Block 2 (AB2) in place of existing Workshop N1 for IIT Bombay.
- ii) The Board **ACCORDED its APPROVAL** for Grant of Administrative approval and Financial sanction for Construction of New Academic Block 2 (AB2) in place of existing Workshop N1 for IIT Bombay.
- iii) The Board **RECOMMENDED** to use modern technology and quality and durable materials and finishes for Construction, reducing the routine maintenance cost in the long run.

**R. 45/2021**  
**23/259**

Item No. 24:

**TO CONSIDER THE PROPOSAL FOR DEMOLITION OF WORKSHOP SHED N1, A GROUND FLOOR STRUCTURE OF 702 SqM FOR REDEVELOPMENT INTO ACADEMIC BUILDING 2 (AB2) OF 12,117 SqM OF BUA AND BASEMENT +7 STOREYS**

- i) The Board **CONSIDERED** the Proposal for Demolition of Workshop Shed N1, a Ground floor Structure of 702 SqM for Redevelopment into Academic Building 2 (AB2) of 12,117 Sqm of BUA and Basement +7 Storeys.
- ii) The Board **RECOMMENDED** to include it as a part of master plan.
- iii) The Board **ACCORDED its APPROVAL** for Demolition of Workshop Shed N1, a Ground floor Structure of 702 SqM for Redevelopment into Academic Building 2 (AB2) of 12,117 Sqm of BUA and Basement +7 Storeys.
- iv) The Board **DIRECTED** the Institute that the Review of performance of empanelled architects to be done periodically so that new architects can be enrolled in place of non-performing architects.

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**24/259**

Item No. 25:

**TO CONSIDER THE PROPOSAL FOR DEMOLITION OF OLD STRUCTURALLY UNSAFE BUILDINGS TO FREE THE PLOTS FOR NEW PROJECTS**

- i) The Board **CONSIDERED** the Proposal for Demolition of old Structurally unsafe Buildings to free the plots for New Projects.
- ii) The Board **DELIBERATED and ACCORDED its APPROVAL** for Demolition of old Structurally unsafe Buildings to free the plots for New Projects:
  - a) Hostel 4 (including mess and dining hall) excluding the newly constructed wing with 100 rooms, and
  - b) Building no. 14 of Type B

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The Director mentioned about the rich experience carried by Dr. R. Premkumar, the outgoing Registrar and his contributions and valuable services provided as Secretary to the Board of Governors. The Director also recalled the active participation of Dr. Premkumar in the meetings of Board of IIT Bombay. The Board also placed on records its appreciation for the valuable services provided by Dr. R. Premkumar, the outgoing Registrar and Secretary to the Board of Governors.

Dr. R. Premkumar, Registrar thanked the Board as well as the Institute for giving him the opportunity to work for such a great institution.

The Board also placed on records its appreciation for the valuable services provided by Prof. P.V. Balaji and Prof. Sachin Patwardhan, the outgoing Senate Nominees to the Board of Governors.

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



(SUBHASIS CHAUDHURI)

DIRECTOR



(PAWAN GOENKA)

CHAIRPERSON