



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

MINUTES OF

THE 261ST MEETING

OF THE

BOARD OF GOVERNORS

HELD ON

JUNE 3RD, 2022 (FRIDAY)

MINUTES OF THE 261ST MEETING OF
BOARD OF GOVERNORS HELD ON
JUNE 03, 2022 (FRIDAY) AT 2.30 PM
AT
BOARD ROOM, FIRST FLOOR, MAIN BUILDING
INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

The Meeting Number 261 of Board of Governors of Indian Institute of Technology Bombay was held on June 03, 2022 (Friday) at 2.30 PM through Hybrid Mode.

MEMBER PRESENT AT THE MEETING

- | | | | |
|----|----------------------------|---|------------------------|
| 1. | Dr. Pawan Goenka | : | Chairman |
| 2. | Prof. Subhasis Chaudhuri | : | Member |
| 3. | Shri Sharad Kumar Saraf | : | Member |
| 4. | Prof. Paresh K. Joshi | : | Member |
| 5. | Shri Vikas Chandra Rastogi | : | Member (through Webex) |
| 6. | Prof. Virendra Sethi | : | Member |
| 7. | Prof. Narayan Rangaraj | : | Member (through Webex) |
| 8. | Shri Ganesh Bhorkade | : | Secretary |

LEAVE OF ABSENCE

- | | | | |
|----|--|---|--------|
| 1. | Administrator,
U.T. of Dadra and Nagar Haveli | : | Member |
| 2. | Shri Rakesh Ranjan | : | Member |
| 3. | Prof. A.B. Pandit | : | Member |

INVITEE

- | | | | |
|----|------------------------|---|--|
| 1. | Prof. S. Sudarshan | : | Deputy Director (Academic & Infrastructural) |
| 2. | Prof. K.V. Krishna Rao | : | Deputy Director (Finance & External 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 30.05.2022 on 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 SIXTIETH (260TH) MEETING OF THE BOARD OF GOVERNORS HELD ON 26TH FEBRUARY, 2022

- i) The Board **NOTED** that the Minutes of the Two Hundred and Sixtieth (260th) meeting were circulated.
- ii) The Board **RESOLVED to CONFIRM** the minutes of the Two Hundred and Sixtieth (260th) meeting of the Board of Governors held on 26th February, 2022.

R. 11/2022
1/261

Item No. 2:

REPORT OF ACTIONS TAKEN ON THE ITEMS OF MINUTES OF THE TWO HUNDRED AND SIXTIETH MEETING OF THE BOARD OF GOVERNORS

- i) The Board **NOTED** the actions taken on the Minutes of the Two Hundred and Sixtieth (260th) Meeting of the Board of Governors.

Item No. 3:

TO NOTE THE SUMMARY OF INSTITUTE PROGRESS (DASHBOARD)

- i) The Board **PERUSED** the Progress Report of the Institute for the period from 1st January, 2022 to 31st March, 2022.
- ii) The Board **DIRECTED** the Institute to provide the Placement data as:
 - a) Placements Outside India
 - b) Placements in Multinational Companies in India
 - c) Placements in Indian Companies

Item No. 4:

TO CONSIDER THE PROPOSAL FOR THE STRUCTURE OF STUDENTS WELLNESS CENTRE

- i) The Dean (Students Affairs) made a detailed presentation on this item.
- ii) The Board **CONSIDERED** the Proposal for the Structure of Students Wellness Centre (SWC) and creating the post of Chairperson (SWC) who will look after the responsibility of the Students Wellness Centre.
- iii) The Board **DELIBERATED** and **ACCORDED its APPROVAL** for the proposed Structure of the Students Wellness Centre and creation of the post of Chairperson, SWC.
- iv) The Board **ADVISED** the Institute to form a group of IITs for sharing the best practices of Students Wellness.

R. 12/2022
4/261

Item No. 5:

TO CONSIDER THE PROPOSAL FOR RENAMING THE CENTRES:

1. "CENTRE FOR DIGITAL HEALTH" TO "KOITA CENTRE FOR DIGITAL HEALTH"
2. "CENTRE FOR POLICY STUDIES" TO "ASHANK DESAI CENTRE FOR POLICY STUDIES"

i) The Board **CONSIDERED** the proposal for renaming the Centres:

1. "Centre for Digital Health" to "Koita Centre for Digital Health"
2. "Centre for Policy Studies" To "Ashank Desai Centre for Policy Studies"

R. 13/2022
5/261

ii) The Board **DELIBERATED** and **RESOLVED** to **APPROVE** the renaming the Centres for Ten (10) years as follows:

- i) "Centre for Digital Health" to "Koita Centre for Digital Health"
- ii) "Centre for Policy Studies" To "Ashank Desai Centre for Policy Studies"

iii) The Board **DIRECTED** the Institute to reassess the following after completion of ten years:

1. The progress of the Centre and the continuation of the Centre
2. The top-up fund required for the continuation of the naming of the Centre

iv) The Board also **RESOLVED** that henceforth for any new Centre established with a donation towards infrastructure, a plaque is to be placed in perpetuity with the donor's details, while the Centre naming should be time-bound.

Item No. 6:

TO CONSIDER THE PROPOSAL FOR THE ESTABLISHMENT OF THE "SUNITA SANGHI CENTRE FOR AGING AND NEURODEGENERATIVE DISEASES"

i) The Board **CONSIDERED** the Proposal for the establishment of the "Sunita Sanghi Centre for Aging and Neurodegenerative Diseases".

R. 14/2022
6/261

ii) The Board **DELIBERATED** and **ACCORDED** its **APPROVAL** for the establishment of the Lab named "Sunita Sanghi Centre for Aging and Neurodegenerative Diseases" for ten years.

Item No. 7:

**TO CONSIDER THE PROPOSAL FOR ESTABLISHING THE
'PRAMOD CHAUDHARI ALUMNI CONTINUING EDUCATION
CENTRE (PCACEC)'**

- i) The Dean (Alumni and Corporate Relations) made a detailed presentation on this item.
- ii) The Board **CONSIDERED** the Proposal for the establishing the 'Pramod Chaudhari Alumni Continuing Education Centre (PCACEC)'.
- iii) The Board **DELIBERATED** and **RESOLVED** to **APPROVE** the establishment of the 'Pramod Chaudhari Alumni Continuing Education Centre (PCACEC)' for ten years.

R. 15/2022
7/261

Item No. 8:

**TO CONSIDER THE PROPOSAL FOR THE ESTABLISHMENT
OF THE "NAIK AND RASTOGI INTERNATIONAL AWARD"**

- i) The Director briefed the Board on this item.
- ii) The Board **CONSIDERED** the Proposal for the establishment of the "Naik and Rastogi International Award".
- iii) The Board **DELIBERATED** and **RESOLVED** to **APPROVE** establishment of this international research excellence award.
- iv) The Board **ADVISED** the Institute to make the award thematic, with a theme for each year, and to rename the award as "IIT Bombay International Research Excellence Award" with the inclusion of the donor's name in the circulation material and the award certificate subject to consent of the donor.

R. 16/2022
8/261

Item No. 9:

**TO CONSIDER THE APPROVAL OF THE BUDGET FOR THE
IIT BOMBAY DEVELOPMENT AND RELATIONS
FOUNDATION FOR THE FINANCIAL YEAR APRIL 2022-
MARCH 2023**

- i) The Board **CONSIDERED** the Budget for the IIT Bombay Development and Relations Foundation for the financial year April 2022 - March 2023.
- ii) The Board **DELIBERATED** the proposal and **ACCORDED** its **APPROVAL** to the proposed Budget for the IIT Bombay Development and Relations Foundation for the financial year April 2022 - March 2023.

R. 17/2022
9/261

Item No. 10:

TO CONSIDER THE PROPOSAL OF REVISING THE EXISTING RECRUITMENT RULES AND PROMOTION POLICY (RR&PP) OF THE INSTITUTE FOR NON-TEACHING STAFF, DULY APPROVED BY THE BOG, WHICH IS IN FORCE WITH EFFECT FROM 01.12.2015

- i) The Director briefed the Board on this item.
- ii) The Dean (Administrative Affairs) made a detailed presentation on this item.
- iii) The Board noted that the existing Recruitment Rules and Promotion Policy which was duly approved by the BoG has been in force with effect from 01.12.2015, and this revision is proposed due to the significant increase in student strength requiring changes in the staff strength and structure.
- iv) The Board also noted that the committee appointed for this purpose had spent more than a year's time in discussions and consultations before coming up with this revision.
- v) The Board **DELIBERATED** the proposal and **ACCORDED its APPROVAL** to the revised Recruitment Rules and Promotion Policy (RR&PP) of the Institute for Non-Teaching Staff and **DIRECTED** the Institute to send it to Ministry of Education (MoE) for approval.

R. 18/2022
10/261

Item No. 11:

TO CONSIDER THE PROPOSAL FOR INTRODUCTION OF ACADEMIC PROGRAMMES/ SPECIALISATIONS

- i) The Board **CONSIDERED** the proposal for Introduction of Academic Programmes/ Specialisations:
 - i) B.S.+ M.Sc. Programme in Department of Mathematics
 - ii) BSc. (Engineering) Exit Degree for UG Programmes
 - iii) Ph.D program in Centre for Machine Intelligence and Data Science (CMInDS)
 - iv) Master of Science by Research in Data Science and Artificial Intelligence (CMInDS)
 - v) Dual Degree (B.Tech.+M.Tech.) Joint Masters Program in between IITB and Lehigh University, USA, in Chemical Engineering

- vi) Ph.D program in Koita Centre for Digital Healthcare (KCDH)
- vii) Master of Arts by Research in the following 3 disciplines in HSS:
 - a. Human Sciences (HS)
 - b. Linguistics, Literature and Performance (LLP)
 - c. Sociology (Soc.)
- viii) Introduction of Master of Development Practice (MDP) programme (CTARA)
- ix) Closure of M.Phil Admission programme in HSS from the Academic Year 2022-23.

R. 19/2022
11/261

- ii) The Board **RESOLVED** to **APPROVE** the Introduction of Academic Programmes/ Specialisations as approved by the Senate.
- iii) The Board **DIRECTED** the Institute to assess the progress of the programmes periodically to identify courses that are not doing well and take necessary action which could include shutting down of courses.

Item No. 12:

TO CONSIDER THE PROPOSAL FOR OFFERING SCHOLARSHIP TO MERITORIOUS FOREIGN STUDENTS

- i) The Dean (International Relations) made a presentation on this item.
- ii) The Board **CONSIDERED** the proposal for offering Scholarship to Meritorious Foreign Students.
- iii) The Board **DELIBERATED** the proposal and **RESOLVED to APPROVE** the offer of Scholarship to the Meritorious Foreign Students.
- iv) The Chairperson, BoG suggested the following criteria:

R. 20/2022
12/261

From Second Semester:

- CPI 7 and above required for Students to continue to get Fee Waiver
- CPI 8 and above required for Students to receive Stipend
- (Stipend will be as per prevailing norms for Indian students)

Item No. 13:

TO CONSIDER THE MINUTES OF HUNDRED AND FORTY-SEVENTH (147TH) MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 25TH MAY, 2022

- 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-seventh (147th) Building & Works Committee meeting held on 25th May, 2022, was placed before the Board of Governors.
- ii) The Director briefed Board about the following items and recommendations of the Building & Works Committee:

1. PROPOSAL FOR ENGAGING AN OVERALL PROJECT MANAGEMENT CONSULTANT FOR FUTURE INFRASTRUCTURE DEVELOPMENT WORKS OF IITB.

After deliberations, the Board approved the proposal as a policy decision.

2. PROPOSAL FOR ALLOCATION OF SURRENDERED VALUE OF HEFA 1 LOAN TO OTHER NEW CAPITAL WORKS ALREADY GRANTED WITH ADMINISTRATIVE APPROVAL IN THE PAST AND WAITING FOR EXPENDITURE ALLOCATION AND SANCTION

After deliberation the Board approved the following recommendations of BWC:

- i) The Board agreed to the apportioning of the unutilized portion of HEFA loan for the development of these two works as below:
 - a. Construction of 78 flats of type IIB Rs. 38.03 Cr.
 - b. Construction of 78 flats of type B Rs. 71.91 Cr.
- ii) As regards to the proposal for 427 apartments for married students, this being a priority project, Board recommends that IITB may review the project in light of the latest requirement, re-evaluate the project and submit a fresh proposal for Administrative Approval and Financial Sanction.
- iii) It was decided that an amount of Rs. 80.92 Cr available from the unutilized HEFA 1 loan may be allocated to this work and the balance fund as required may be augmented through additional HEFA loan/other sources.
- iv) It was agreed in the meeting that the funds required for already approved Academic Block AB2 have to be sourced from donation funds if feasible.

3. PROPOSAL FOR PREPARATION OF A REVISED MASTER PLAN FOR IITB BASED ON THE LATEST DEVELOPMENT CONTROL AND PERMISSION RULE 2034 (DCPR 2034) AND SEEKING ENVIRONMENTAL CLEARANCE FOR FUTURE CONSTRUCTION OF ABOUT 6 LAKH SQM OF BUILT-UP AREA WITHIN THE IITB

After deliberation, the Board approved the following line of action:

- i) Appointment, after the adoption of due procedure, of the architect for making the master plan and getting the municipal approval.
- ii) Getting the environmental clearance through another specialized agency to be selected after adopting due procedure.

4. REVISED PROPOSAL FOR RE-INVITATION OF PROPOSALS FOR DESIGN CONSULTANCY WORK FOR PROPOSED CENTRAL ANIMAL FACILITY FOR IITB AT POWAI, MUMBAI

During the meeting, it was reported by IITB that based on the new requirements of the stakeholders i.e., BSBE department, the central animal facility has to be built along with extra space required by the department. In light of that, it was agreed by Board that IITB may proceed with the cancellation of this consultancy proposal offer and take action regarding the creation of a new facility.

R. 21/2022
13/261

- iii) The Board **APPROVED IN PRINCIPLE** recommendations of the Building & Works Committee meeting held on 25th May, 2022, as mentioned above.

Item No. 14:

TO CONSIDER THE PROPOSAL FOR POLICY ON OVERHEAD CHARGES

- i) The item no. 14 was **deferred**.

Item No. 15:

TO CONSIDER THE MINUTES OF THE HUNDRED AND FIRST (101st) MEETING OF THE FINANCE COMMITTEE SCHEDULED ON 3RD JUNE, 2022

- i) The Board **NOTED** that as per the provision of the Section 5(7) of the Statute, a copy of the minutes of the Hundred and First (101st) Finance Committee meeting held on 3rd June, 2022, were placed before the Board.

R. 22/2022
15/261

- ii) The Board **RESOLVED to APPROVE** the recommendations of the Hundred and First (101st) Finance Committee meeting held on 3rd June, 2022.

Item No. 16:

TO CONSIDER THE APPROVAL OF ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2021-22 IN RESPECT OF:

1. IIT BOMBAY MAIN ACCOUNT
2. IIT BOMBAY ENDOWMENT FUND ACCOUNT
3. IIT BOMBAY RETIREMENT BENEFIT FUND ACCOUNT

- i) The Board **CONSIDERED** the approval of Accounts of the Institute for the year 2021 – 22 in respect of:
 1. IIT BOMBAY MAIN ACCOUNT
 2. IIT BOMBAY ENDOWMENT FUND ACCOUNT
 3. IIT BOMBAY RETIREMENT BENEFIT FUND ACCOUNT
- ii) The Board **APPROVED** the Annual Accounts of the Institute for the financial year 2021-22 i.e. (i) IIT Bombay Main Account, (ii) IIT Bombay Endowment Fund Account, (iii) IIT Bombay Retirement Benefit Fund Account.
- iii) The Board also **ACCORDED its APPROVAL** to submit the Annual Accounts of the Institute for the financial year 2021-22 to CAG for their audit and approval. Once the audit is completed by the CAG, the Board **authorised** the Institute to send the Audited Statement of Accounts along with Audit Certificate and Report to the Ministry of Education for placing before both the Houses of Parliament.

R. 23/2022
16/261

Item No. 17:

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. 17:
 - a) Selection of Employees
 - i) Assistant Professor under Mission Mode Recruitment Special Drive
 - ii) Faculty Positions
 - b) Chair Professorship
 - c) Re-employment of Faculty Members as Emeritus Fellows
 - d) Career Progression of Faculty Members
 - e) Appointment of next Dean (Alumni & Corporate Affairs)
 - f) Appointment of the next Associate Dean (Research & Development)
 - g) Extension of Tenure of Functionaries
 - h) Group Term Insurance Scheme (GTIS) for death coverage for Employees

Item No. 18:

ITEMS APPROVED BY THE DIRECTOR

R. 24/2022
18/261

- 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. 18, be approved
 - a) Appointment of
 - i) *Adjunct Assistant Professor*
 - ii) *Adjunct Associate Professor*
 - iii) *Adjunct Professor*
 - iv) *Visiting Associate Professor*
 - v) *Distinguished Visiting Professor*
 - vi) *Institute Post Doctoral Fellow*
 - vii) *Research Associate*
 - b) Extension of Appointment of
 - i) *Distinguished Visiting Professor*
 - ii) *Adjunct Professor*
 - iii) *Visiting Professor*
 - iv) *Adjunct Associate Professor*
 - v) *Adjunct Assistant Professor*
 - vi) *Institute Post Doctoral Fellow*
 - c) Regularization as Assistant Professor Grade I
 - d) Appointments of Heads/ Professor-in-Charges of various Departments/ Centres
 - e) Fee Structure for Master of Arts by Research (M.A. Res.)
 - f) Adoption of various orders of the Government of India pertaining to Payment of Dearness Relief at the revised rates to the widows of CPF beneficiaries, Calculation of taxable interest relating to contribution in a Provident Fund, exceeding specified limit, Payment of Dearness Allowance to the Faculty & Staff members of the Institute at the revised rate of 34% w.e.f 01.01.2022, Payment of Dearness Relief to the Pensioner & Family Pensioners of the Institute at the revised rate of 34% w.e.f 01.01.2022
 - g) Grant of Lien
 - h) Grant of Sabbatical Leave

- i) Grant of leave and financial assistance for attending International Conferences / Symposiums / Congress abroad and visits related to Project work
- j) Survey Committee Reports

Item No. 19: TO NOTE THE PROGRESS REPORT (DETAILED) FOR THE PERIOD FROM 1ST JANUARY, 2022 TO 31ST MARCH, 2022

- i) The Board **PERUSED** Progress Report (Detailed) of the Institute for the period from 1st January, 2022 to 31st March, 2022.

Item No. 20: TO NOTE THE REPORT OF SIGNING OF MEMORANDA OF UNDERSTANDING (MoUs)

- i) The Board **NOTED** the signing of following Memoranda of Understanding (MoU):
 1. Koneru Lakshmaiah Education Foundation, K L Deemed to be University, India
 2. Augsburg University of Applied Sciences, Germany
 3. Samarkand Branch of the Institute for Training and Training of Specialists in Physical Training and Sports, Uzbekistan
 4. Ecole Nationale Superieure de Techniques Avancees Bretagne, France
 5. Dalhousie University, Canada
 6. The Alliance of 4 Universities, Spain
 7. Technical University of Darmstadt
 8. Plaksha University, Punjab, India
 9. S. N. Bose National Centre for Basic Sciences, Kolkata, India
 10. ANI Technologies Private Limited
 11. Mr. Arpit Mathur (for supporting CMInDS)
 12. Mr. Arpit Mathur (for supporting Endowed Scholarship)
 13. Mr. Raj Nair (GMP)
 14. Mr. Varun Kacholia
 15. Electronics Sector Skills Council of India (ESSCI)
 16. GETINGE Medical India Private Limited
 17. Mr. Sharad Sanghi
 18. Mr. Rajendra Gandhi
 19. WIPRO Foundation
 20. Mr. Deepak Satwalekar
 21. DMART Foundation
 22. Calsoft Private Limited
 23. Neogen Chemicals Limited
 24. Ms. Shruti Mahajan Deorah & Mr. Kashyap Deorah

25. Ms. Vinaya Kapoor & Mr. Samir Kapoor
26. Mr. Ramesh Mangaleswaran
27. Indian Railway Catering and Tourism Corporation Ltd. (IRCTC) (CSR projects)
28. Indian Railway Catering and Tourism Corporation Ltd. (IRCTC)

Item No. 21:

**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. 22:

**TO CONSIDER RATIFICATION OF PURCHASE OF
EQUIPMENT FOR THE PERIOD 1ST JANUARY, 2022 TO 31ST
MARCH, 2022 IN RESPECT OF VARIOUS DEPARTMENTS/
PROJECTS**

- i) The Board **CONSIDERED** the ratification of Purchase of Equipment for the period 1st January, 2022 to 31st March, 2022, in respect of various Departments/ Projects.
- ii) The Board **NOTED** and **RATIFIED** the approval to the purchase of the equipment from 1st January, 2022 to 31st March, 2022, as given in Annexure-22.1 of the Agenda Item No. 22.

R. 25/2022
22/261

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



(SUBHASIS CHAUDHURI)
DIRECTOR



(PAWAN GOENKA)
CHAIRPERSON