



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

MINUTES OF

THE 262<sup>ND</sup> MEETING

OF THE

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BOARD OF GOVERNORS

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HELD ON

AUGUST 19<sup>TH</sup>, 2022 (FRIDAY)

MINUTES OF THE 262<sup>ND</sup> MEETING OF  
BOARD OF GOVERNORS HELD ON  
AUGUST 19, 2022 (FRIDAY)  
AT 2.30 PM  
AT  
BOARD ROOM, FIRST FLOOR, MAIN BUILDING  
INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

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The Meeting Number 262 of the Board of Governors of Indian Institute of Technology Bombay was held on August 19, 2022 (Friday) at 2.30 PM through Hybrid Mode.

**MEMBER PRESENT AT THE MEETING**

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

**LEAVE OF ABSENCE**

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

**INVITEE**

- |    |                        |  |
|----|------------------------|--|
| 1. | Prof. S. Sudarshan     | : Deputy Director (Academic & Infrastructural) |
| 2. | Prof. K.V. Krishna Rao | : Deputy Director (Finance & External Affairs) |

The Ministry of Education (MoE) vide their letter no F.No. 3-23/2012-TS.1(Pt.3) dated 14.07.2022 informed that the Visitor of India has appointed Dr. Sharad Kumar Saraf as Chairperson of IIT Bombay w.e.f. 12.07.2022. The Director welcomed Dr. Sharad Kumar Saraf as Chairperson and Shri Ganesh Bhorkade as Registrar of IIT Bombay. Dr. Sharad Kumar Saraf expressed his gratitude for appointing as a Chairperson of IIT Bombay and extended a warm welcome to all members and the invitees present in the meeting.

The Board placed on record its gratitude to Dr. Pawan Goenka for his contribution and his immense support and guidance for the growth of IIT Bombay. The Board also vividly recalled his efforts in getting the best out of each member to strengthen IIT's cause.

The Chairperson, BoG, proposed that after the completion of the discussion on the agenda, Board members can give their suggestions to make any improvements on the discussed matter.

The Board **NOTED** that no comments were received from the Ministry of Education (MoE) on the agenda items of the 262nd BoG meeting.

**Item No. 1: CONFIRMATION OF THE MINUTES OF THE TWO HUNDRED AND SIXTY-FIRST (261ST) MEETING OF THE BOARD OF GOVERNORS HELD ON 3<sup>RD</sup> JUNE, 2022**

- i) The Board **NOTED** that the Minutes of the Two Hundred and Sixty-First (261st) meeting were circulated.
- ii) The Board **RESOLVED to CONFIRM** the minutes of the Two Hundred and Sixty-First (261st) meeting of the Board of Governors held on 3rd June, 2022.

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**Item No. 2: REPORT OF ACTIONS TAKEN ON THE ITEMS OF MINUTES OF THE TWO HUNDRED AND SIXTY-FIRST MEETING OF THE BOARD OF GOVERNORS**

- i) The Board **NOTED** the actions taken on the Minutes of the Two Hundred and Sixty-First (261st) 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 April, 2022 to 30th June, 2022.
- ii) The Board **NOTED** the appointment of Architect for Master Plan of campus development.
- iii) The Board **DIRECTED** the Institute to take all necessary steps to get rid of encroachment in the Institute.

Item No. 4:

**APPROVAL TO THE AWARD OF DEGREES / DIPLOMAS TO BE CONFERRED AT SIXTIETH (60<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.

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

**A. Degrees awarded in Interim Session of the 60<sup>th</sup> Convocation held on 26-2-2022**

| Name of Degree   | No. of Degrees | No. of Recipients |
|--|----------------|-------------------|
| Doctor of Philosophy (Ph.D.)   | 169            | 169               |
| Dual Degrees (M.Tech.+Ph.D.)*  | 20             | 10                |
| Dual Degrees (M.Sc.+Ph.D.)*  | 20             | 10                |
| Total PhD Degrees = (169 + 10 + 10)  |                | 189               |
| Master of Science by Research (MS by Research)   | 5              | 5                 |
| Master of Technology (M.Tech.)   | 10             | 10                |
| Master of Design (M.Des.)  | 2              | 2                 |
| Master of Philosophy (M.Phil.)   | 2              | 2                 |
| Master of Business Administration for Executives (E-MBA)<br>Joint degree of IIT Bombay and Washington University, St. Louis, USA | 5              | 5                 |
| Dual Degrees (B.Tech. + M.Tech.)*  | 6              | 3                 |
| Master of Science (M.Sc.)  | 6              | 6                 |
| Postgraduate Diploma of IIT (PGDIIT)   | 7              | 7                 |
| Bachelor of Technology (B.Tech.)   | 29             | 29                |
| Bachelor of Design (B.Des.)  | 2              | 2                 |
| Bachelor of Science (B.S.)   | 1              | 1                 |
| <b>TOTAL (A)</b>   | <b>284</b>     | <b>261</b>        |

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

B. Degrees to be awarded in 60<sup>th</sup> Main Convocation held on 20-08-2022

(as on 18-08-2022)

| Name of Degree/Diploma   | No. of Degrees | No. of recipients |
|--|----------------|-------------------|
| Doctor of Philosophy (Ph.D.)   | 206            | 206               |
| Joint Doctor of Philosophy of IITB-Monash  | 25             | 25                |
| Dual Degrees (M.Tech./M.Phil.+Ph.D.) *   | 34             | 17                |
| Dual Degrees (M.Sc.+Ph.D.) *   | 24             | 12                |
| [Total Ph.D. degrees (189 degrees in Interim + 260 degrees in Main)= 449]  |                | 260               |
| Degree of Master of Science (by Research)  | 3              | 3                 |
| Degree of Master of Technology (M.Tech.)   | 700            | 700               |
| Degree of Master of Design (M.Des.)  | 53             | 53                |
| Degree of Master of Business Administration (M.B.A)  | 115            | 115               |
| Master of Business Administration for Executives (E-MBA)<br>Joint degree of IIT Bombay and Washington University, St. Louis, USA | 1              | 1                 |
| Degree of Master of Philosophy (M.Phil.)   | 23             | 23                |
| Degree of Master in Public Policy (MPP)  | 17             | 17                |
| Degree of Master of Science (M.Sc.) - 2 years Programme  | 204            | 204               |
| Degree of Master of Arts (M.A.)  | 4              | 4                 |
| Dual Degrees (B.Tech.+M.Tech.) *   | 326            | 163               |
| Dual Degrees (B.S.+M.Sc.) *  | 6              | 3                 |
| Interdisciplinary Dual Degrees (B.Tech./B.S. + M.Tech./M.Sc.) *  | 50             | 25                |
| Dual Degrees (B.Des.+M.Des.) *   | 14             | 7                 |
| Degree of 5 yr. Integrated Master of Science (5 Yr. M.Sc.)   | 6              | 6                 |
| Postgraduate Diploma of IIT (PGDIIT)   | 24             | 24                |
| Degree of Bachelor of Technology (B.Tech.)   | 654            | 654               |
| Degree of Bachelor of Design (B.Des.)  | 14             | 14                |
| Degree of Bachelor of Science (B.S.)   | 48             | 48                |
| <b>Total (B)</b>   | <b>2551</b>    | <b>2324</b>       |
| <b>GRAND TOTAL (Including Interim Session) = A+B</b>   | <b>2835</b>    | <b>2585</b>       |

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

Total Ph.D. in the Academic year 2021-22 : 449 (189 in interim + 260 in Main).

- iii) The Board congratulated the recipients of award of degrees/ diplomas, medals, and prizes.

**Item No. 5: TO CONSIDER THE PROPOSAL FOR THE INSTITUTE-WIDE AUDIO VISUAL (AV) UPGRADE UNDER IoE FUNDING**

- i) The Board **CONSIDERED** the Proposal for the Institute-wide Audio Visual (AV) upgrade under IoE Funding.

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- ii) The Board **DELIBERATED** and **ACCORDED its APPROVAL** for the proposed Institute-wide Audio Visual (AV) upgradation under IoE Funding.
- iii) The Board **ADVISED** the Institute to use the services of an Audio Visual Consultant to make the right choice of equipment.

Item No. 6:

**TO CONSIDER THE PROPOSAL FOR CONSTITUTING SPECIALIZED TALENT ATTRACTION & RETENTION COMMITTEE (STAR COM)**

- i) Prof. Udayan Ganguly, Department of Electrical Engineering made a detailed presentation on this item.
- ii) The Board **CONSIDERED** the Proposal for constituting Specialized Talent Attraction & Retention Committee (STAR COM).
- iii) The Board **DELIBERATED** and **ACCORDED its APPROVAL** for constituting Specialized Talent Attraction & Retention Committee (STAR COM) and appreciated the Institute's initiative.

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- iv) The Board **ADVISED** the Institute that STAR COM should not be applicable for those registered as students of any programme of IIT Bombay

Item No. 7:

**TO CONSIDER THE PROPOSAL FOR THE ESTABLISHMENT OF IITB CENTRE FOR SEMICONDUCTOR TECHNOLOGIES (SEMIX)**

- i) Prof. Swaroop Ganguly, Department of Electrical Engineering made a detailed presentation on this item.
- ii) The Board **CONSIDERED** the Proposal for the establishment of IITB Centre for Semiconductor Technologies (SEMIX).

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- iii) The Board **DELIBERATED** and **ACCORDED its APPROVAL** for the establishment of IITB Centre for Semiconductor Technologies (SEMIX) and appreciated the Institute's initiative.
- iv) The Board **ADVISED** the Institute that:
  - a. The Centre will be established as a Research Centre currently and
  - b. There will be no academic programmes conducted by the Centre.

Item No. 8:

**TO CONSIDER THE PROPOSAL FOR REVISION OF CONSOLIDATED SALARIES AND OTHER TERMS & CONDITIONS FOR THE TEMPORARY NON-TEACHING STAFF**

- i) The Deputy Director (AIA) briefed the Board about this item.
- ii) The Dean (Administrative Affairs) made a presentation on this item.
- iii) The Board **CONSIDERED** the proposal for Revision of Consolidated salaries and other terms & conditions for the Temporary Non-Teaching Staff.
- iv) The Board **RESOLVED to APPROVE** the Revision of Consolidated salaries and other terms & conditions for the Temporary Non-Teaching Staff from 01.07.2022.
- v) The Board also **RESOLVED** that in addition to age, relaxations in experience and qualification can be permitted in exceptional cases by approval of the Director before advertising for temporary full-time and part-time appointment.

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Item No. 9:

**TO CONSIDER APPEAL OF SHRI SOMNATH A. KORGAONKAR, SECURITY GUARD, SECURITY OFFICE FOR RECONSIDERATION AND REVOKE OF PENALTY OF 'CENSURE' IMPOSED ON HIM VIDE ORDER DATED 07.01.2022 BY THE COMPETENT AUTHORITY**

- i) The Board **CONSIDERED** the appeal filed by Shri Somnath A. Korgaonkar, Security Guard, Security Section against the imposition of the penalty of 'Censure' upon him by the Disciplinary Authority of the Institute.
- ii) The Board also **CONSIDERED** and **NOTED** the report of the Inquiry Officer and representations made by Shri S.A. Korgaonkar in response to the Show cause notice issued to him regarding the imposition of penalty of 'Censure'.
- iii) After careful consideration, the Board **RESOLVED** to confirm the Order of imposition of penalty of 'Censure' issued to Shri S. A. Korgaonkar by the Disciplinary Authority vide Memorandum No.AO/LU/10000808/2022 dated 07.01.2022 and dispose of the Appeal dated 31.01.2022 of Shri Somnath A. Korgaonkar, Security Guard, Security Section.
- iv) The Board **AUTHORISED** the Director to convey the order of disposal of Appeal to Shri S. A. Korgaonkar accordingly.

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Item No. 10:

TO CONSIDER APPEAL OF SHRI MALAY GHOSH, ASSISTANT SECURITY OFFICER, SECURITY OFFICE FOR RECONSIDERATION AND REVOKE OF PENALTY OF 'CENSURE' IMPOSED ON HIM VIDE ORDER DATED 19.01.2022 BY THE COMPETENT AUTHORITY

- i) The Board **CONSIDERED** the appeal filed by Shri Malay Ghosh, Asst. Security Officer, Security Section against the imposition of penalty of 'Censure' upon him by the Disciplinary Authority of the Institute.
- ii) The Board also **CONSIDERED** and **NOTED** the report of the Inquiry Officer and representations made by Shri Malay Ghosh in response to the Show cause notice issued to him regarding the imposition of penalty of 'Censure'.
- iii) After careful consideration, the Board **RESOLVED** to confirm the Order of imposition of penalty of 'Censure' issued to Shri Malay Ghosh by the Disciplinary Authority vide Memorandum No. AO/LA/10001274/2022 dated 19.01.2022 and dispose of the Appeal dated 28.01.2022 of Shri Malay Ghosh, Asst. Security Officer, Security Section.
- iv) The Board **AUTHORISED** the Director to convey the order of disposal of Appeal to Shri Malay Ghosh accordingly.

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Item No. 11:

TO CONSIDER APPEAL OF SHRI KRISHNA S. PAWAR, PMT. ATTENDANT, CENTRAL LIBRARY SEEKING FOR REINSTATEMENT IN THE SERVICES OF THE INSTITUTE AGAINST ORDER DATED 19.07.2021 FOR CESSATION OF HIS SERVICES IN THE INSTITUTE W.E.F. 01.03.2021

- i) The Board **CONSIDERED** the appeal filed by Shri Krishna S. Pawar, Pmt. Attendant, Central Library against the Order of Cessation from the service of the Institute w.e.f. 01.03.2021 issued by the Disciplinary Authority of the Institute.
- ii) The Board also **CONSIDERED** and **NOTED** the representations made by Shri Krishna Pawar in response to the Show cause notice issued to him regarding Cessation from the service of the Institute.
- iii) After careful consideration, the Board **RESOLVED** to confirm the Order of Cessation from the service of the Institute w.e.f. 01.03.2021 issued to Shri Krishna Pawar by the Disciplinary Authority vide Memorandum No. AO/LU/10001545/2021 dated 19.07.2021 and dispose of the Appeal dated. 28.10.2021 of Shri Krishna Pawar, Pmt. Attendant, Central Library.

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- iv) The Board **AUTHORISED** the Director to convey the order of disposal of Appeal to Shri Krishna Pawar accordingly.

Item No. 12:

**TO CONSIDER THE PROPOSAL FOR DISCONTINUING CHARGING OF RE. 1/- PER VISIT BY IIT EMPLOYEE TO INSTITUTE HOSPITAL TO AVAIL OPD TREATMENT**

- i) The Director briefed the Board on this item.
- ii) The Board **CONSIDERED** the proposal for discontinuing charging of Re. 1/- per visit by IIT Employee to Institute Hospital to avail OPD Treatment.
- iii) The Board **ACCORDED** its **APPROVAL** to discontinue the charging of Re. 1/- per visit by IIT Employee to Institute Hospital to avail OPD Treatment.

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Item No. 13:

**TO CONSIDER THE PROPOSAL FOR RENAMING THE 'NAIK AND RASTOGI INTERNATIONAL AWARD'**

- i) The Board **CONSIDERED** the Proposal for renaming the "Naik and Rastogi International Award".
- ii) The Board **RESOLVED** to **APPROVE** renaming of "Naik and Rastogi International Award" as "IIT BOMBAY INTERNATIONAL AWARD FOR EXCELLENCE IN RESEARCH IN ENGINEERING AND TECHNOLOGY" (INSTITUTED BY SANDEEP NAIK AND SHANTANU RASTOGI)

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Item No. 14:

**ITEMS APPROVED BY THE CHAIRPERSON**

- i) The Board **NOTED** and **RATIFIED** the following actions approved by the Chairman as given in the Agenda, Item No. 14:
- a) Selection of Employees
- i) Assistant Professor under Mission Mode Recruitment Special Drive
- ii) Faculty Positions (Career Progression of Internal Candidates)
- iii) Registrar
- b. Chair Professorship
- c. Appointment of first Dean (Educational Outreach)
- d. Visits of Prof. Subhasis Chaudhuri, Director and Professor, Department of Electrical Engineering

Item No. 15:

**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. 15, be approved
  - a. Appointment of
    - i) Distinguished Visiting Professor*
    - ii) Visiting Professor*
    - iii) INAE Distinguished Professor*
    - iv) Adjunct Professor*
    - v) Visiting Assistant Professor*
    - vi) Institute Post Doctoral Fellow*
    - vii) Research Associate*
  - b. Extension of Appointment of
    - i) Adjunct Associate Professor*
    - ii) Adjunct Professor*
    - iii) Institute Post Doctoral Fellow*
  - c. Appointments of Heads/ Professor-in-Charges of various Departments/ Centres
  - d. Offers made for Appointment of Visiting /Adjunct Professor of Practice
  - e. Fee Structure for the CTARA - MDP Program
  - f. Adoption of various orders of the Government of India pertaining to purchase of laptops/ notebooks and similar devices for eligible officers
  - g. Adoption of Government of India Order on Revision of guidelines regarding provision of CPAP/BIPAP/Oxygen Concentrator in respect of CS(MA) beneficiaries for domiciliary use
  - h. Grant of leave and financial assistance for attending International Conferences/ Symposiums/ Congress abroad and visits related to Project work
  - i. Survey Committee Reports

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Item No. 16:

**TO NOTE THE PROGRESS REPORT (DETAILED) FOR THE PERIOD FROM 1<sup>ST</sup> APRIL, 2022 TO 30<sup>TH</sup> JUNE, 2022**

- i) The Board **PERUSED** Progress Report (Detailed) of the Institute for the period from 1st April, 2022 to 30th June, 2022.

Item No. 17:

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

- i) The Board **NOTED** the signing of the following Memoranda of Understanding (MoU):
1. Riga Technical University, Latvia
  2. Bogazici University, Turkey
  3. The Instituto Politecnico Nacional of the United Mexican States, Mexico
  4. Urgench Branch of Tashkent University of Information Technologies named after Muhammad Al-Khwarizmi, Uzbekistan
  5. International Sports University, Maharashtra
  6. Co-operation Agreement for Joint Multi-institutional International Education, Research, and Training
  7. National Taiwan University, Taiwan
  8. Federal State Autonomous Educational Institution of Higher Education I.M. Sechenov First Moscow State Medical University of the Ministry of Health of the Russian Federation (Sechenov University), Russia
  9. Ecole de Technologie Superieure, Montreal, Canada
  10. Institut Teknologi Bandung, Indonesia
  11. Norwegian Geotechnical Institute, Norway
  12. India Meteorological Department (IMD)
  13. Ms. Vinaya Kapoor and Mr. Samir Kapoor
  14. Causis E-Mobility Pvt. Ltd. (Causis)
  15. Larsen and Toubro (L&T) (Green Hydrogen value chain)
  16. Addendum #1 -The Alumni Batch of 1990
  17. Larson & Turbo Limited
  18. Ayyar Family MoU
  19. Indian Institute of Technology Madras (IITM)
  20. The Alumni Batch of 1980
  21. Gupshup Technologies India Private Limited (Beerud Sheth)

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, 2022 TO 30<sup>TH</sup> JUNE, 2022 IN RESPECT OF VARIOUS DEPARTMENTS / PROJECTS**

- i) The Board **CONSIDERED** the ratification of Purchase of Equipment for the period 1<sup>st</sup> April, 2022 to 30<sup>th</sup> June, 2022, in respect of various Departments/ Projects.
- ii) The Board **NOTED** and **RATIFIED** the approval to the purchase of the equipment from 1<sup>st</sup> April, 2022 to 30<sup>th</sup> June, 2022, as given in Annexure-19.1 of the Agenda Item No. 19.

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**Any other item with the permission of the Chair**

Item No. 20: **REVISION OF STUDENT FEE**

- i) The Deputy Director (FEA) briefed the Board Members about the recent Student fee revision.
- ii) The Student fee revision was approved by the Chairperson, BoG on 12.08.2022.

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



(SUBHASIS CHAUDHURI)  
DIRECTOR



(SHARAD KUMAR SARAF)  
CHAIRPERSON