



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

MINUTES OF

THE 263RD MEETING

OF THE

BOARD OF GOVERNORS

HELD ON

DECEMBER 8TH, 2022 (THURSDAY)

MINUTES OF THE 263RD MEETING OF
BOARD OF GOVERNORS HELD ON
DECEMBER 08, 2022 (THURSDAY)
AT 2.30 PM
AT
BOARD ROOM, FIRST FLOOR, MAIN BUILDING
INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

MEMBER PRESENT AT THE MEETING

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

LEAVE OF ABSENCE

1. Administrator,
U.T. of Dadra and Nagar Haveli : Member
2. Shri Rakesh Ranjan : 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 Chairperson extended a warm welcome to all members and the invitees present in the meeting.

The Board **NOTED** that no comments were received from the Ministry of Education (MoE) on the agenda items of the 263rd BoG meeting.

Item No. 1:

CONFIRMATION OF THE MINUTES OF THE TWO HUNDRED AND SIXTY-SECOND (262ND) MEETING OF THE BOARD OF GOVERNORS HELD ON 19TH AUGUST, 2022

- i) The Board **NOTED** that the Minutes of the Two Hundred and Sixty-Second (262nd) meeting were circulated.
- ii) The Board **NOTED** comments received from the Additional Secretary (TE), Ministry of Education, BoG Member on the Minutes of the Two Hundred and Sixty-Second (262nd) meeting.
- iii) The Board **RESOLVED to CONFIRM** the minutes of the Two Hundred and Sixty-Second (262nd) meeting of the Board of Governors held on 19th August, 2022.

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Item No. 2:

REPORT OF ACTIONS TAKEN ON THE ITEMS OF MINUTES OF THE TWO HUNDRED AND SIXTY-SECOND & PREVIOUS MEETINGS OF THE BOARD OF GOVERNORS

- i) The Board **NOTED** the actions taken on the Minutes of the Two Hundred and Sixty-Second (262nd) and previous Meetings 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 July, 2022 to 30th September, 2022.

Item No. 4:

TO CONSIDER THE MINUTES OF HUNDRED AND FORTY-EIGHTH (148TH) MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 6TH OCTOBER, 2022

- i) The Board **NOTED** that as per the provision of Section 6(8) of the Statutes a copy of the minutes of the Hundred and forty-eighth (148th) Building & Works Committee meeting held on 6th October, 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 REVISED ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR CONSTRUCTION OF PROPOSED NEW STUDENT ACTIVITY CENTRE AT IIT BOMBAY**

After consideration, the Board:

- i) Granted the revised Administrative Approval and Financial Sanction for Rs.34.26 Cr. for a built-up area of 4900.59 SqM.
- ii) Noted that the expenditure would be met from IOE funds

2. PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL & FINANCIAL SANCTION FOR CONSTRUCTION OF PROPOSED CENTRAL ANIMAL FACILITY BUILDING AT IIT BOMBAY

The Board perused the proposal closely and:

- i) Granted the Revised Administrative Approval and Financial sanction for Rs.45.90 Cr, and
- ii) Approved Seeking funds from IRG/ Donor/ HEFA loan for Rs. 45.90 Cr instead of Rs. 22.40 Cr. sanctioned earlier by HEFA.

As noted in Agenda Item 11, the building will be part of the Academic Sciences Block, and the proposed building nomenclature will be the Biological Science Wing of the Academic Sciences Block

3. PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL & FINANCIAL SANCTION FOR PROPOSED CONSTRUCTION OF CENTRE OF PROPULSION TECHNOLOGY (COPT) BUILDING AT IIT BOMBAY

The Board, after considering the above:

- i) Granted the Administrative Approval and Financial sanction for Rs.99.90 Cr for a built-up area of 13561 SqM, and
- ii) Approved seeking funds from IRG/Donor/HEFA loan to the tune of Rs.74.00 Cr. for construction.

4. PROPOSAL FOR ADMINISTRATIVE APPROVAL & FINANCIAL SANCTION FOR CONSTRUCTION OF PROPOSED "ACADEMIC SCIENCE BLOCK 1" AT IIT BOMBAY

The Board, after consideration:

- i) Granted the Administrative Approval and Financial Sanction for the Academic Science Block 1 for Chemistry and Chemical Engineering Department at an estimated cost of Rs. 156.39 Cr. with a built-up area of 19600 SqM, and
- ii) Approved meeting the expenditure of Rs. 156.39 Cr. from IoE/HEFA.

5. ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR THE PROPOSED WORK OF CONSTRUCTION OF “ACADEMIC BLOCKS 3 AND 4” FOR WITHIN THE WORKSHOPS AREA OF IIT BOMBAY

The Board, after deliberations:

- i) Granted the Administrative Approval and Financial sanction for the construction of AB3 and AB4 at an estimated cost of Rs.162.48 Cr. with a built-up area of 20000 SqM, and
- ii) Approved the expenditure of Rs.162.48 Cr. to be met from IRG/Donor/HEFA

6. PROPOSAL FOR CONSTRUCTION OF MARRIED STUDENTS' APARTMENTS AT IIT BOMBAY

The Board:

- i) Approved changing the name of the project to “Efficiency Apartments”,
- ii) Granted the Administrative Approval and Financial sanction for Rs. 130.23 Cr. for the built-up area of 24800 SqM, and
- iii) Approved seeking HEFA loan for Rs.130.25 Cr.

7. PROPOSAL FOR CONSTRUCTION OF 1000 CAPACITY HOSTEL FOR STUDENTS AT IIT BOMBAY

The Board after deliberations:

- i) Granted the Administrative Approval and Financial sanction for Rs. 162.45 Cr. for a built-up area of 30000 SqM, and
- ii) Approved seeking HEFA loan up to Rs. 162.45 Cr.

8. PROPOSAL FOR CONSTRUCTION OF 500 CAPACITY HOSTEL FOR STUDENTS AT IIT BOMBAY

The Board, after detailed deliberations:

- i) Granted the Administrative Approval and Financial sanction for Rs. 80.80 Cr for a built-up area of 15000 SqM, and
- ii) Approved seeking HEFA loan up to Rs. 80.80 Cr.

9. PROPOSAL FOR TAKING UP THE DETAILED ARCHITECTURAL, STRUCTURAL AND INTERIOR DESIGN FOR ADDITIONS AND ALTERATIONS TO THE EXISTING VICTOR MENEZES CONVENTION CENTRE BUILDING (VMCC) OF IIT BOMBAY

The Board approved the following recommendations of the BWC:

- i) The proposed development of covered atrium over the auditorium, dismantling the existing structural work over the auditorium, if necessary, and the connected foyers only, including compliance with the regulatory modifications on account of the changes in the existing consultancy contract.
- ii) The final proposal is to be placed before BWC after the design and detailed estimates are finalized for Administrative Approval and Financial Sanction.
- iii) Presently, the work of covering the terrace and refurbishing of foyers be considered with a budget of Rs 25 Cr. with the same construction under the existing contract.

10. PROPOSAL FOR ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR THE "EXTRA HIGH VOLTAGE RECEIVING STATION" AND BUILDING FOR IIT BOMBAY

The Board, after consideration:

- i) Granted the Administrative Approval and Financial Sanction for establishing the EHV Power Station and building at an estimated cost of Rs. 92.81 Cr. and
- ii) Approved seeking funds from IRG/loE/HEFA loan for 92.81 Cr.

11. PROPOSAL FOR SCRUTINY AND APPROVAL OF BWC FOR SEEKING HEFA TERM LOAN V FOR NEW INFRASTRUCTURE PROJECTS TO BE IMPLEMENTED OVER NEXT 5 YEARS

The Board was apprised that IITB would assess the repaying capacity and seek HEFA Term Loan 5 for meeting the substantial expenditure of the above works after prioritising the facility list.

The Board, after consideration, approved the proposal for seeking HEFA loan as above, subject to verifying the repayment capacity.

12. PROPOSAL FOR CONSTRUCTION OF HOSTEL 7, HOSTEL 8 AND HOSTEL 21 COMPLEX, TOTALLY FOR 1117 STUDENTS CAPACITY, PLANNED BY IITB ALUMNI ASSOCIATION IIT BOMBAY

The Board after discussions approved the following recommendations of BWC:

- i) IITB can take up the construction using the design developed by M/s DCOOP.
- ii) Grant Administrative Approval and Financial Sanction for Rs.170.28 Cr. for the entire work subject to the following conditions:
 - a) The architect consultant shall have to enter into an agreement with IITB for the supply of all design drawings and data to IITB by the consultant and construction coordination and involvement of structural designers and other sub-consultants during the construction phase.
 - b) IITB shall execute the work either with its own set-up or with the help of the Program Management Agency appointed by IITBAA (provided the PMC makes a separate agreement with IITB) following the laid down procurement process as per GFR.
 - iii) Incur expenditure for construction from IITB sources (Donor/ IRG/ HEFA) to the extent that is required beyond the amount that could be contributed by IITBAA.
- iii) The Board **APPROVED IN PRINCIPLE** all recommendations of the Building and Works Committee meeting held on 6th October, 2022, as mentioned above and as recommended by the Finance Committee in its 102nd meeting.

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Item No. 5:

TO CONSIDER THE PROPOSAL FOR ESTABLISHMENT OF THE "PHOTOVOLTAIC TECHNOLOGY AND INNOVATION CENTER (PoTIC)"

- i) Prof. Narendra Shiradkar, Department of Electrical Engineering made a detailed presentation on this item.
- ii) The Board **CONSIDERED** the Proposal for the establishment of the "Photovoltaic Technology and Innovation Center (PoTIC)".

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- iii) The Board **DELIBERATED** and **ACCORDED** its **APPROVAL** for the establishment of the "Photovoltaic Technology and Innovation Center (PoTIC)".
- iv) The Board **ADVISED** the Institute that the Center will be virtual and self-sustaining.

Item No. 6:

TO CONSIDER THE PROPOSAL FOR INTRODUCTION OF NEW ACADEMIC UNIT – DEPARTMENT OF ECONOMICS

- i) Prof. K. Narayanan, Department of Humanities and Social Sciences made a detailed presentation on this item.
- ii) The Board **CONSIDERED** the Proposal for the Introduction of New Academic Unit – Department of Economics.

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- iii) The Board **DELIBERATED** and **ACCORDED** its **APPROVAL** for the Introduction of a New Academic Unit - Department of Economics.

Item No. 7:

TO CONSIDER THE PROPOSAL FOR SPURRING INNOVATION IN DEEP-TECH AT IIT BOMBAY VIA THE TRANSLATION RESEARCH CENTRE (TRC)

- i) Prof. Ravindra Gudi, Dean (ACR) made a detailed presentation on this item.
- ii) The Board **CONSIDERED** the Proposal for Spurring Innovation in Deep-Tech at IIT Bombay via setting up the Translation Research Centre (TRC).

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- iii) The Board **DELIBERATED** and **ACCORDED** its **APPROVAL** for Spurring Innovation in Deep-Tech at IIT Bombay via creation of the Translation Research Centre (TRC).
- iv) The Board **ADVISED** the Institute to seek to raise funding for TRC through various sources such as donations, CSR and grants.
- v) The Board **NOTED** the approval of the 102nd FC meeting agenda item VI related to commercialization grants by WRCB, which allows equity share to be held by SINE or any other SPV on behalf of IITB in proportion to the investment support given to the startup, and **ADVISED** that the same be applicable for startups supported by TRC.

Item No. 8:

TO CONSIDER THE PROPOSAL FOR THE SANCTION OF STUDENT STRENGTH

- i) The Deputy Director (AIA) briefed the Board about the item.
- ii) The Board **CONSIDERED** the Proposal for the sanction of Student Strength.
- iii) The Board **DELIBERATED** and **ACCORDED** its **APPROVAL** for the sanctioned Student Strength (total) of 15,000 based on which posts may be requested from Ministry of Education (MoE) based on the applicable formula.

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Item No. 9:

APPROVAL TO THE GRANT OF LICENSE-FEE-FREE ACCOMMODATION TO THE FUNCTIONARIES

- i) The Board **CONSIDERED** the grant of License-Fee-Free Accommodation to the Functionaries.
- ii) The Board **ACCORDED** its **APPROVAL** for the License-Fee-Free Accommodation to the Functionaries given below:
 - 1. Director
 - 2. Registrar
 - 3. Public Relations Officer
 - 4. Chief Medical Officer (In-charge) / Senior Medical Officer / Medical Officers
 - 5. Chief Security Officer / Sr. Security Officer / Security Officer / Assistant Security Officer
 - 6. Sr. Superintending Engineer / Superintending Engineer / Dy. Superintending Engineer / Sr. Executive Engineer / Executive Engineer
 - 7. P.A. to the Director
 - 8. Chief Hospitality Manager (In-charge Hospitality)
 - 9. Sister-in-Charge IIT Hospital
 - 10. Wardens
 - 11. Associate Wardens
 - 12. Dean (Student Affairs)
 - 13. Associate Dean (Student Affairs)
 - 14. Associate Dean III (IPS)
 - 15. Technical Officer (Fire and Safety)

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Item No. 10:

TO CONSIDER THE SCHEME FOR APPOINTMENT ON SYMPATHETIC GROUNDS

- i) The Deputy Director (AIA) briefed the Board about the item.
- ii) The Board **CONSIDERED** the Scheme for Appointment on Sympathetic Grounds.
- iii) The Board **DELIBERATED** and **ACCORDED its APPROVAL** to the scheme for Appointment on Sympathetic Grounds with the following additional conditions:
 - a) Only the spouse of the deceased will be eligible for an appointment on Sympathetic Grounds
 - b) The appointment will be for three years and will be extended further for two years, if found suitable
 - c) The terms and conditions for allotment of accommodation on Sympathetic Grounds will be the same as applicable to temporary employees at the time of appointment
 - d) The Institute may consider requests for Sympathetic Appointments where the death or retirement on medical incapacitation ground took place within the preceding five years from the date of application.

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Item No. 11:

TO CONSIDER THE PROPOSAL FOR REDEFINING NOMENCLATURE OF THE ACADEMIC SCIENCES BLOCK FOR THE IoE FUNDED BUILDING

- i) The Deputy Director (FEA) briefed the Board about the item.
- ii) The Board **CONSIDERED** the proposal for Redefining the Nomenclature of the Academic Sciences Block for the IoE Building.
- iii) The Board **ACCORDED its APPROVAL** to name the two proposed contiguous buildings housing the biological sciences and chemical sciences activities as "Academic Sciences Block".

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Item No. 12:

TO CONSIDER THE MINUTES OF HUNDRED AND SECOND (102ND) MEETING OF THE FINANCE COMMITTEE SCHEDULED ON 8TH DECEMBER, 2022

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- i) The Board **NOTED** that as per the provision of the Section 5(7) of the Statute, a copy of the minutes of the (102nd) Finance Committee meeting held on 8th December, 2022, were placed before the Board.
- ii) The Board **RESOLVED to APPROVE** the recommendations of the (102nd) Finance Committee meeting held on 8th December, 2022 along with Revised Estimates 2022-23 and the Budget Estimates for 2023-24 of the Institute. The fund requirement as per approved Revised Estimates and the Budget Estimates may be taken up with the Ministry of Education.
- iii) The Board noted the Finance Committee's endorsement of the proposal for Institute-wide audio visual upgrade through IoE funding which was approved in the 262nd BoG meeting.
- iv) The Board **NOTED** that MoE had asked for the item on Revision of Consolidated Salary and Other Terms and Conditions for Temporary Non-Teaching Staff, approved in the 262nd meeting of the Board meeting held on 19th August 2022 be put up to Finance Committee for approval, and also **NOTED** that the 102nd meeting of Finance Committee has approved the same. The Board also **NOTED** that FC had opined that existing temporary employees residing on campus can use campus accommodation for a maximum period of Five years in view of implementation of revised out of campus allowance. The Board **resolved** that henceforth no campus accommodation is to be provided to the newly appointed temporary employees, and existing temporary employees may be allowed to retain their current campus accommodation for five more years i.e., until December 31, 2027.
- v) The Board considered the recommendation of the Finance Committee relating to empowering the Director for approving reduction in the fee structure of M.Engg Programmes for working professionals with due recommendation and justification from the Fee Committee, and **APPROVED** the same.

Item No. 13:

TO CONSIDER THE PROPOSAL FOR INCREASING THE FINANCIAL SUPPORT FROM THE INSTITUTE TO PHD STUDENTS FOR ATTENDING ACADEMIC CONFERENCES OUTSIDE INDIA

- i) The Deputy Director (FEA) briefed the Board about the item.
- ii) The Board **CONSIDERED** the proposal for increasing the Financial Support from Institute to Ph.D. Students for attending Academic Conferences outside India.
- iii) The Board **ACCORDED** its **APPROVAL** for increasing the Financial Support from Institute to Ph.D. Students for attending Academic Conferences outside India as recommended by the Finance Committee in its 102nd meeting.
- iv) The Board noted that the funding beyond the levels prescribed by MoE through its uniform guidelines will be met from the IRG/Endowment/Research/Donation fund.

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Financial Support to Ph.D. Students for Attending Academic Conferences Outside India

Country Group	Permissible Maximum Funding Proposed, ₹	
	Scheme G1	Scheme G2
Group A	2,20,000	1,10,000
Group B	1,70,000	85,000
Group C	1,20,000	60,000

This funding support covers (i) airfare, (ii) registration fee, (iii) visa charges, (iv) local travel, and (v) stay and food bills as per Institute rules.

The expenses towards stay and food bills will be as per the permissible Daily Allowance (DA) norms applicable to PhD students. The revision in the current DA norms is proposed below.

Maximum Permissible DA for PhD students

Country Group	Permissible Maximum DA Proposed (US\$)	
	Without Hotel Bills	With Hotel Bills
Group A	90	145
Group B	70	125
Group C	55	105

Notes:

- I. All students will have to bear a fixed co-pay amount of 10% of actual airfare from their own funds. Thus 10% of airfare will be subtracted from the total bill before the above limits are applied to the balance bill.
- II. All other norms, terms and conditions and categorisation, currently applicable as per existing BoG-approved guidelines, will continue to be applied as is.

Explanation of Country Groups and Scheme Categories

Group A: North America, Australia, South America, New Zealand

Group B: Europe, Far-East Asia, Japan, China, Hong Kong, Taiwan, Korea, Indonesia, Africa

Group C: Neighbouring Countries, Sri Lanka, Nepal, Bangladesh, Burma, Pakistan, Gulf Countries, Singapore, Malaysia, Thailand, Maldives

Scheme G1: Applicable to all Research Scholars except those listed under scheme G2.

Scheme G2: Applicable to sponsored and College Teachers, normally not residing on campus. G2 is also applicable to project staff only when they cannot be granted support, according to G1.

Item No. 14:

TO CONSIDER THE PROPOSAL REGARDING IMPLEMENTATION GUIDELINES FOR COMMERCIALISATION GRANTS BY WRCB

- i) The Board **CONSIDERED** the Proposal regarding Implementation Guidelines for Commercialisation grants by WRCB as recommended by the Finance Committee in its 102nd meeting.
- ii) The Board **ACCORDED its APPROVAL** for the Proposal regarding Implementation Guidelines for Commercialisation grants by WRCB along with the financial model for support as recommended by the Finance Committee in its 102nd meeting.

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Item No. 15:

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. 15:
 - a) Selection of Employees
 - i) Faculty Positions (Career Progression of Internal Candidates)
 - ii) Technical Officer
 - iii) Superintending Engineer
 - b) Re-employment of Faculty Members
 - c) Approval of Annual Report 2021-22
 - d) Appointment of first Dean (Strategy)

Item No. 16:

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. 16, be approved
 - a. Appointment of
 - i) ***Emeritus Fellow***
 - ii) ***Adjunct Professor***
 - iii) ***Visiting Assistant Professor of Practice***
 - iv) ***Adjunct Assistant Professor***
 - v) ***Distinguished Visiting Professor***
 - vi) ***Visiting Associate Professor***
 - vii) ***Visiting Professor***
 - viii) ***Adjunct Assistant Professor***
 - ix) ***Distinguished Visiting Professor***
 - x) ***Visiting Assistant Professor***
 - xi) ***Visiting Professor (Honorary)***
 - xii) ***Institute Post Doctoral Fellow***
 - xiii) ***Research Associate***
 - b. Extension of Appointment of
 - i) ***Distinguished Visiting Professor***
 - ii) ***Emeritus Fellow***
 - iii) ***Adjunct Professor***

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- iv) *Adjunct Associate Professor*
- v) *Visiting Professor*
- vi) *Adjunct Assistant Professor*
- vii) *Distinguished Visiting Professor*
- viii) *Institute Post Doctoral Fellow*

- c. Regularization as Assistant Professor Grade - I
- d. Appointments of Heads/ Professor-in-Charges of various Departments/ Centres
- e. Adoption of various orders of the Government of India pertaining to the purchase of laptops/notebooks and similar devices for eligible officers
- f. Grant of Lien
- g. Grant of Sabbatical Leave
- h. Grant of Special 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. 17:

TO NOTE THE PROGRESS REPORT (DETAILED) FOR THE PERIOD FROM 1ST JULY, 2022 TO 30TH SEPTEMBER, 2022

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

Item No. 18:

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. Umbrella MoU between an Indian Network of IITs, India and a French Network of Engineering Schools of the FEDERATION GAY LUSSAC, France
 2. Under MOE, Implementing EdCIL (INDIA) Limited, A CPSE Partner for Study In India (SII), A programme under Ministry of Education, Government of India
 3. Daffodil International University, Bangladesh
 4. The Universidad Catolica Del Norte, Chile
 5. Faculty of Mechanical Engineering, University of Ljubljana, Slovenia
 6. University of Peradeniya, Sri Lanka

7. Board of Regents of the University of Nebraska on behalf of the University of Nebraska-
8. Kochi University of Technology, Japan
9. KTH Royal Institute of Technology, Stockholm, Sweden
10. Naval Institute of Educational & Training Technology, Kochi, Kerala, India
11. African – Asian Rural Development Organization (AARDO), New Delhi, India
12. Dr. Shridhar Shukla
13. JSW Group
14. Dr. Viswanath Ramachandran MoU
15. Mr. Mohan Lakhamraju
16. Department of Higher Education, Ministry of Human Resource Development, Government of India

Item No. 19:

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. 20:

TO CONSIDER RATIFICATION OF PURCHASE OF EQUIPMENT FOR THE PERIOD 1ST JULY, 2022 TO 30TH SEPTEMBER, 2022 IN RESPECT OF VARIOUS DEPARTMENTS / PROJECTS

- i) The Board **CONSIDERED** the ratification of Purchase of Equipment for the period 1st July, 2022 to 30th September, 2022, in respect of various Departments/ Projects.
- ii) The Board **NOTED** and **RATIFIED** the approval to the purchase of the Equipment from 1st July, 2022 to 30th September, 2022, as given in Annexure-20.1 of the Agenda Item No. 20.

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SUPPLEMENTARY ITEMS

Item No. 21: TO CONSIDER THE RECOMMENDATIONS OF THE SENATE SEARCH COMMITTEE FOR CONFERRING THE TITLE OF DOCTOR OF SCIENCE (D.SC.) HONORIS CAUSA OF THE INSTITUTE

- i) The Board **CONSIDERED** the recommendations of the Senate for conferring the Title of Doctor of Science (D.Sc.) Honoris Causa of the Institute.
- ii) The Board **ACCORDED its APPROVAL** for conferring the Title of Doctor of Science (D.Sc.) Honoris Causa of the Institute on Prof. Rohini Godbole for the year 2023.

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Any other item with the permission of the Chair

Item No. 22: TO CONSIDER THE PROPOSAL FOR VERIFICATION OF CHARACTER AND ANTECEDENTS FOR LONG PENDING CASES

- i) The Director briefed the Board about the item.
- ii) The Board **CONSIDERED** the proposal for the Verification of Character and Antecedents for long pending cases.
- iii) The Board **ACCORDED its APPROVAL** for conditional confirmation for Verification of Character and Antecedents for long pending cases, subject to proper Undertaking.

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



(SUBHASIS CHAUDHURI)
DIRECTOR

Approved by me.



(SHARAD KUMAR SARAF)
CHAIRPERSON