



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

MINUTES OF

THE 271ST MEETING

OF THE

BOARD OF GOVERNORS

HELD ON

DECEMBER 6, 2024 (FRIDAY)

**MINUTES OF THE 271ST MEETING OF
BOARD OF GOVERNORS HELD ON
DECEMBER 6, 2024 (FRIDAY)
AT 11.15 A.M.
AT
BOARD ROOM, FIRST FLOOR, NANDAN NILEKANI MAIN BUILDING
INDIAN INSTITUTE OF TECHNOLOGY BOMBAY**

The Meeting Number 271 of Board of Governors of the Indian Institute of Technology Bombay was held on December 6, 2024 (Friday) at 11.15 am through Hybrid Mode.

MEMBER PRESENT AT THE MEETING

1. Dr. Sharad Kumar Saraf : Chairperson
2. Prof. Shireesh Kedare : Member
3. Prof. Paresh K. Joshi : Member
4. Shri Vikas Chandra Rastogi : Member
5. Prof. Swati Patankar : Member
6. Prof. B.G. Fernandes : Member
7. Shri Ganesh Bhorkade : Secretary

Invitee

1. Prof. Milind Atrey : Deputy Director (Academic & Infrastructural Affairs)
2. Prof. K.V. Krishna Rao : Deputy Director (Finance, Infrastructure & Administration)

LEAVE OF ABSENCE

1. Administrator,
U.T. of Dadra and Nagar Haveli : Member
2. Ms. Saumya Gupta : Member
3. Prof. A. B. Pandit : Member

Before the starting of the Board meeting, the Board members visited Department of Humanities and Social Sciences. Prof. Pooja Purang, Head, Department of Humanities and Social Sciences, welcomed the Board members and made a presentation about the history of the department, core disciplinary groups, vision of the department, academic programmes offered, research areas (strengths, future growth), contribution of the department, initiatives for the year 2025/2026, ten years strategy of the department, international partnerships and the needs of the department.

A video showcasing the Psychophysiology Lab of Prof. Azizuddin Khan was also played. Prof. Pooja Purang mentioned about the HASMED course for history, which will be introduced in 2026. She also mentioned an initiative proposed by History and other disciplines for aiding in archiving and Curating History for IIT Bombay. She also mentioned the department's vision to start a 'School of HSS' with each discipline (and the addition of new disciplines) having a separate department.

The Board members pointed out the need for communication courses as part of the writing centre.

The Chairperson, BoG, mentioned the need to strengthen industry interaction with various CEP programmes.

The Board members congratulated all the students, faculty and staff members and appreciated the progress and research work in the Department of Humanities and Social Sciences.

At the outset, the Chairperson extended a warm welcome to all members and the invitees present in the meeting.

Prof. Rohini Godbole, who was our Board member from 11.07.2015 to 23.02.2019, passed away on 25.10.2024. She was a Padma Shree awardee and a distinguished alumna of IIT Bombay. The Board members observed a two-minute silence as a mark of respect to the departed soul.

The Board **NOTED** that comments were received from the Ministry of Education (MoE) for the 108th Finance Committee agenda items and no specific comments were received for the rest of the agenda items of the 270th BoG meeting.

Item No. 1:

CONFIRMATION OF THE MINUTES OF THE TWO HUNDRED AND SEVENTIETH (270TH) MEETING OF THE BOARD OF GOVERNORS HELD ON 23RD AUGUST, 2024

- i) The Board **NOTED** that the Minutes of the Two Hundred and Seventieth (270th) meeting were circulated.
- ii) The Board **RESOLVED** to **CONFIRM** the minutes of the Two Hundred and Seventieth (270th) meeting of the Board of Governors held on 23rd August, 2024.

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Item No. 2:

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

- i) The Board **NOTED** the actions taken on the Minutes of the Two Hundred and Seventieth (270th) Meeting of the Board of Governors.
- ii) The Board **RECOMMENDED** that CNTRS will be subsumed in CSIF. The Ph.D. programme of CRNTS will now be offered by CSIF.

Item No. 3:

**TO NOTE THE SUMMARY OF THE INSTITUTE PROGRESS
(DASHBOARD AS ON 30.09.2024)**

- i) The Board **PERUSED** the Progress of the Institute during the period 1st July 2024 to 30th September 2024.
- ii) The Board **SUGGESTED** to include Citation per faculty in the Dashboard data.
- iii) The Director **INFORMED** the Board that by December 2024 all students' credits will be transferred to the ABC account (Academic Bank of Credits), and each student will have an ABC account with Automated Permanent Academic Account Registry (APAAR) ID.
- iv) The Board **SUGGESTED** the Institute that the Senate may explore the possibility to collaborate with external organizations (viz., IIMs, NMLU, BITS Pilani, etc.) for Minor Courses to develop the potential in the fields of Management, Law, Medical, etc.
- v) The Deputy Director (ART) **BRIEFED** the Board about the IITB - Tohoku University Joint Institute of Excellence to offer M.Tech and Ph. D programmes with Tohoku University, Japan, and the signing of an umbrella MoU on 19.12.2024.
- vi) The Deputy Director (ART) also **BRIEFED** the Board about the proposal of a Joint Programme (IITB – UIUC) with the University of Illinois Urbana-Champaign for undergraduate students. The programme is expected to start in 2026.

- vii) The Board **NOTED** the Institute's willingness to participate in the Education Hub and setting up another independent campus of IIT Bombay.
- viii) The Deputy Director (FIA) informed the Board about the progress of the building infrastructure projects.
- ix) The Deputy Director (FIA) also informed the Board about the complete environmental clearance obtained from the Government of Maharashtra for the Master Plan of the IIT Bombay campus and the 'consent to establish' obtained from the Pollution Control Board for majority of Infrastructure projects.

Item No. 4:

TO CONSIDER THE MINUTES OF HUNDRED AND FIFTY-SECOND (152ND) MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 9TH OCTOBER, 2024

- 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 Fifty-second (152nd) Building & Works Committee meeting held on 9th October, 2024, was placed before the Board of Governors.
- ii) The Deputy Director (FEA) briefed the Board about the following items and recommendations of the Building & Works Committee:

1. PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR CONSTRUCTION OF COMBINED BUILDINGS OF B26 AND B27 OF TYPE B (TWIN TOWER CONFIGURATION WITH COMMON PODIUM) FOR FACULTY HOUSING AT IIT BOMBAY

The Board **approved** the proposal:

- a. for the construction of twin towers of B26 and B27 of 148 flats of Type B along with podium parking with proposed built-up area of 37,866 SqM at the revised estimated cost of ₹198.68 Cr.

b. for the source of funds would be ₹ 60.73 Cr. from HEFA Term Loan 5 as approved earlier, ₹ 99.34 Cr. from the donor, and Rs.38.61 Cr. from IRG/HEFA/Donor.

2. PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR CONSTRUCTION OF 78 FLATS OF TYPE II (B) AT IIT BOMBAY

The Board **approved** the proposal:

a. For the construction of 76 Type II (B) flats, with a total built-up area of 13010 SqM, including parking at an estimated cost of ₹ 68.84 Cr.

b. For the source of funds would be ₹ 32.19 Cr. from HEFA Term Loan 5 as approved earlier, and the balance ₹ 36.65 Cr. from HEFA/other sources.

3. PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR THE CONSTRUCTION OF PROPOSED EFFICIENCY APARTMENTS AT IIT BOMBAY

The Board **approved** the proposal:

a. For the construction of 429 no. Efficiency Apartments having 309 (1RK) and 120 (2BHK) with a built-up area of 46700 SqM. at an estimated cost of ₹ 298.62 Cr.

b. For the ₹ 114.60 Cr. which was approved from HEFA Term Loan 5, seeking a balance fund of ₹184.02 Cr. from IRG/HEFA/other sources.

4. PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR CONSTRUCTION OF PROPOSED 500 CAPACITY HOSTEL FOR STUDENTS AT (HOSTEL EXTENSION 12 E and 14 D) AT IIT BOMBAY

The Board **approved** the proposal:

a. For the construction of hostel wings 12E and 14 D for 500 students, with a built-up area of 17938 Sqm with an estimated cost of ₹114.89 Cr.

- b. For the ₹ 71.07 Cr. which was approved from HEFA Term Loan 5, recommended seeking of balance fund of ₹ 43.82 Cr. from IRG/HEFA/other sources.

5. PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR THE CONSTRUCTION OF PROPOSED ACADEMIC BLOCKS 3 & 4 (AB3 & AB4) WITHIN THE WORKSHOP AREA AT IIT BOMBAY

The Board **approved** the proposal:

- a. For the construction of Academic Blocks 3 & 4 (AB3 & AB4), with a built-up area of 27780 SqM with an estimated cost of ₹ 245.61 Cr.
- b. For the ₹142.99 Cr. which was approved under HEFA Term Loan 5, seeking of balance fund of ₹102.62 Cr. from IRG/HEFA/other sources.

6. PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL & FINANCIAL SANCTION FOR CONSTRUCTION OF PROPOSED "NEW STUDENTS ACTIVITY CENTRE BUILDING" AT IIT BOMBAY

The Board **approved** the proposal:

- a. For the construction of the New Students Activity Centre Building with a built-up area of 5318 SqM with an estimated cost of ₹ 44.87 Cr.
- b. For the ₹ 22.00 Cr. approved from IOE Grant, recommended seeking a balance fund of ₹ 22.87 Cr. from IRG/Donor Funds.

7. PROPOSAL FOR ADMINISTRATIVE APPROVAL FOR CONSTRUCTION OF PROPOSED "CENTRE OF EXCELLENCE IN DRONE TECHNOLOGY BUILDING" AT IIT BOMBAY

The Board **approved** the proposal:

- a. For inviting RFP from the empaneled list of architects for comprehensive consultancy for the proposed Centre of Excellence in Drone Technology Building.

- b. The Board recognized the significance of the project and emphasized the need for thorough compliance to necessary statutory permissions and regulations are thoroughly reviewed before executing the drone project. This includes obtaining approvals from the Airport Authority of India and considering the biodiversity of the area, among other relevant factors.
- c. The proposed pre-project activity of preliminary site survey, selection of the architectural design consultant by adopting standard procedure with an estimated pre-project cost for ₹ 2.0 Cr.

8. PROPOSAL FOR ISSUE OF REQUEST FOR THE COMPREHENSIVE ARCHITECTURAL CONSULTANCY FOR THE PROPOSED DEVELOPMENT CENTRE AT IIT BOMBAY

The Board **approved** the proposal:

- a. For sanction of ₹ 1.00 Cr. institute fund for pre-project activities of field and topography survey, issue of RFP to open competition for selection of the architect for the project.
- b. For submitting the detailed proposal for Administrative Approval and Financial Sanction for the Development Centre.
- c. To seek funds from the Donor/ other sources.

9. PROPOSAL FOR TAKING UP PRE-PROJECT ACTIVITIES & SELECTION OF ARCHITECTURAL CONSULTANT FOR DETAILED DESIGN & PRELIMINARY ESTIMATE COST OF "OPEN AIR THEATRE" AT IIT BOMBAY

The Board **approved** the proposal:

- a. For inviting RFP from the empaneled list of architects for comprehensive architectural consultancy for the OAT cum Lecture Halls building.

- b. for seeking funds from donors,
- c. for writing a letter to the Ministry of Education (MoE) to allow HEFA loan to be used for such important student common facilities, emphasizing their importance for the overall wellness and development of students.
- d. for the sanction of ₹ 3.0 cr. from IRG/Institute funds/ other sources for pre-project activities.

10. PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR EXTRA HIGH VOLTAGE SUB-STATION (EHV) AT IIT BOMBAY

The Board **approved** the proposal:

- a. For revised Administrative Approval and Financial Sanction of ₹ 126.95 Cr. for the project Extra High Voltage Receiving Station with 50 MVA capacity along with the building.
- b. For seeking additional funds of ₹ 34.14 cr. from HEFA/IRG/Other Sources.

11. PROPOSAL FOR DEMOLITION OF OLD DILAPIDATED RESIDENTIAL BUILDING H2BB LOCATED ON THE SOUTH WEST CORNER ON THE LAKESIDE AT IIT BOMBAY

The Board **approved** the proposal to demolish building H2 BB by adopting a standard tendering process.

12. PROPOSAL FOR DEMOLITION OF OLD DILAPIDATED RESIDENTIAL BUILDING TYPE B NO. 01 AT THE CENTRAL AREA NEAR BUNGALOW A13, CLOSE TO POND AT IIT BOMBAY.

Based on the structural audit report and the age of the building, the Board **approved** the proposal to demolish the building Type B-01 by adopting a standard tendering process.

13.PROPOSAL FOR DEMOLITION OF OLD DILAPIDATED RESIDENTIAL BUILDING TYPE B NO. 06 LOCATED NEAR THE MAIN GATE AT IIT BOMBAY

Based on the structural audit report and the age of the building, the Board **approved** the proposal to demolish the building Type B-06 by adopting a standard tendering process.

14.PROPOSAL FOR DEMOLITION OF OLD DILAPIDATED RESIDENTIAL BUILDING TYPE B NO. 15 LOCATED NEAR LAKESIDE AT IIT BOMBAY

Based on the structural audit report and the age of the building, the Board **approved** the proposal to demolish the building Type B-15 by adopting a standard tendering process.

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- iii) The Board **APPROVED** all recommendations of the 152nd Building and Works Committee meeting held on 7th February 2024, as mentioned above, and as recommended by the Finance Committee in its 106th meeting held on 9th October 2024.
- iv) The Chairperson, BoG, **SUGGESTED** that IIT Bombay should define its boundary along the lake possibly with a gabion wall in order to avoid any land-related issues in the future.

Item No. 5:

TO CONSIDER THE MINUTES OF THE HUNDRED AND EIGHTH (108TH) MEETING OF THE FINANCE COMMITTEE SCHEDULED ON 3RD DECEMBER, 2024

- i) The Board **NOTED** that as per the provision of Section 5(7) of the Statute, a copy of minutes of the (108th) Finance Committee meeting held on 3rd December, 2024, were placed before the Board.
- ii) The Deputy Director (FEA) briefed the Board about the items and recommendations of the Finance Committee.
- iii) The Board **RESOLVED to APPROVE** all the recommendations of the (108th) Finance Committee meeting held on 3rd December, 2024.

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- iv) The Board **SUGGESTED** to have an appropriate training in the field of Finance for the concerned Officers and to appoint a Chief Finance Officer (CFO) who should be a qualified Chartered Accountant.

Item No. 6:

TO CONSIDER THE PROPOSAL FOR THE INTRODUCTION OF ACADEMIC PROGRAMMES

- i) The Deputy Director (ART) briefed the Board on the Item.
- ii) The Board **CONSIDERED** the proposal for:
 - a) Introduction of a new M.Eng. program in “Analog/Mixed-Signal/RF IC Design in Practice” in Department of Electrical Engineering from Academic Year 2024-25
 - b) Introduction of M.Tech. in “Climate and Sustainability” in Centre for Climate Studies from 2025 Batch onwards
 - c) Introduction of PG Diploma (PGD) in AI and Data Science in Centre for Machine Intelligence and Data Science (CMInDS)
 - d) Introduction of PG Diploma (PGD) in E-Mobility in the Department of Electrical Engineering
- iii) The Board **RATIFIED** the proposal for the introduction of Academic Programmes.

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Item No. 7:

ADOPTION OF DOPT ORDERS ON PERIODIC REVIEW OF CENTRAL GOVERNMENT EMPLOYEES FOR STRENGTHENING OF ADMINISTRATION UNDER FUNDAMENTAL RULES (FR) 56(J)(1) AND RULE 48 OF CCS PENSION RULES 1972

- i) The Board **CONSIDERED** the adoption of DoPT Orders on Periodic Review of Central Government Employees for Strengthening of Administration under Fundamental Rules (FR) 56(J)(1) and Rule 48 of CCS Pension Rules 1972.

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- ii) The Board **SUGGESTED** that the conduct of the employee to be assessed throughout the year with a follow-up.
- iii) The Board also **SUGGESTED** to have a Performance Matrix to decide the Achievements / Performance of the employee yearly.
- iv) The Board **DELIBERATED** and **RESOLVED** to **APPROVE** the adoption of DoPT Orders on Periodic Review of Central Government Employees for Strengthening of Administration under Fundamental Rules (FR) 56(J)(1) and Rule 48 of CCS Pension Rules 1972.
- v) The Board **RECOMMENDED** that the Review should be done on a yearly basis.

Item No. 8:

REVISION OF TA/DA RATES FOR STUDENTS FOR PARTICIPATION IN FIELDWORK, SEMINAR/ CONFERENCE, AND GYMKHANA ACTIVITIES WITHIN INDIA AND ALLOWING TRAVEL BY PREMIUM TRAINS

- i) The Deputy Director (FIA) briefed the Board on the Item.
- ii) The Board **NOTED** that present TA/DA rates for students for participation in fieldwork, seminar/conference, and Gymkhana activities within India are inadequate to meet the actual expenditure incurred.
- iii) The Board **CONSIDERED** the proposal for revision in TA/ DA rates for students for participation in fieldwork, seminar/conferences, and Gymkhana activities within India. The Board **NOTED** that:
 - a) TA/DA rates are revised as below:

TA / DA component	UG	PG/PhD
	AC 3 rd / Chair Car	AC 2 nd / Chair Car
Accommodation	₹ 950 per day	₹ 1200 per day
Local travel	₹ 250 per day	₹ 300 per day
Food bills	₹ 850 per day	₹ 1000 per day

- b) Students are allowed to travel by premium trains/ premium tatkal trains / suvidha trains as per above-mentioned entitlements.
 - c) Reimbursement of tatkal seva charges and premium tatkal charges for booking of tickets and the reimbursement of dynamic/ flexi-fare in Rajdhani/Shatabdi/Vande Bharat/Duronto trains will be allowed.
 - d) Accommodation charges of up to Rs 950/- and local travel expenses may be paid without the production of vouchers against the self-certified claim indicating all details.
 - e) The lump sum amount will be paid towards food bills without the need for any vouchers at the rate of 30% for less than 6 hours, at the rate of 70% for the duration of 6 to 12 hours, and at 100% for duration of more than 12 hours.
 - f) The approving authority for TA/DA bills will be the Head of the Academic Unit.
 - g) Out-of-pocket expenses for participating in sports/ cultural events outside the campus but within city limits are revised to Rs.600/- per day and Rs.300/- per half day.
- iv) The Board **OBSERVED** the proposal of revision in TA/DA rates for students for participation in fieldwork, Seminar/Conferences and Gymkhana activities within India.
- v) The Board **RESOLVED to APPROVE** revision in TA/ DA rates for students for participation in fieldwork, seminar/conference and Gymkhana activities within India.
- vi) The revised rates will be applicable from the date of approval of the Board.

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Item No. 9(A):

TO CONSIDER THE PROPOSAL FOR REVISION IN THE AMOUNT OF DAILY ALLOWANCE AND HOTEL ACCOMMODATION CHARGES PAID TO FACULTY, STAFF, AND IPDFS FOR VISITS ABROAD FOR ATTENDING INTERNATIONAL CONFERENCES/ SYMPOSIA/ PROJECT WORK/ INSTITUTE OFFICIAL WORK

- i) The Deputy Director (FIA) briefed the Board on the Item.

- ii) The Board **CONSIDERED that** proposal of revision in the amount of daily allowance and hotel accommodation charges paid to faculty, staff and IPDFs for visits abroad for attending international conferences/ symposia/ project work/ Institute official work.
- iii) The Board **NOTED** that rates of daily allowance and hotel accommodation charges paid to faculty, staff, and IPDFs for visits abroad were last revised in 2019.
- iv) The Board **SUGGESTED to** include a maximum limit for hostel accommodation charges of USD 300 in case of abroad visits for Institute official work also vis a vis for attending conferences. The Committee **OBSERVED** that the proposed rates are reasonable.
- v) The Board **RESOLVED to APPROVE** the proposal with the following rates:

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For faculty / staff: -

Incorporating the remark of the MoE, the Per diem / DA is revised to USD 150/125/100 depending on the country of visit as per the Annexure of MEA Order No. Q/FD/695/03/2000 dated 25th September 2023.

Hotel accommodation charges: -

For conferences, symposiums, workshops, and project work, the maximum limit is revised to USD 300 from USD 250 for a maximum 7 days against bills.

For official work, the maximum limit is revised to USD 300 from USD 250 for the actual period of stay approved by the Director against bills.

For IPDF:

Incorporating the remark of the MoE, the Per diem/ DA is revised to USD 150/125/100 depending on the country of visit as per the Annexure of MEA Order No. Q/FD/695/03/2000 dated 25th September 2023.

- vi) For Hotel accommodation charges, the maximum limit is revised to USD 300 from USD 250 for the actual period of stay for a maximum 7 days against bills.
- vii) All other previous Board approved terms and conditions/ rules in force, currently will remain applicable.
- viii) The revised rates will be applicable from the date of approval of the Board.

Item No. 9(B):

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

- i) The Deputy Director (FIA) briefed the Board on the Item.
- ii) The Committee **CONSIDERED** the proposal for increasing the financial support from the Institute to PhD students for attending academic conferences outside India.
- iii) The Committee **NOTED** the following proposed changes in the proposal:

- **Financial Support to PhD Students for Attending Academic Conferences Outside India**

Country Group	Proposed for Scheme G1	Proposed for Scheme G2
Group A	300000	150000
Group B	240000	120000
Group C	180000	90000

- **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.**
- **Maximum Permissible DA for PhD students is revised to:**
 - Without Hotel bills: - USD 120 for all country groups.
 - With Hotel bills: - USD 180 for all country groups.

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- All students will have to bear 10% of the actual airfare from their own funds if the ticket is not booked through any of the three Government of India authorized agents. The maximum limit of funding will be applied after the subtraction of 10% airfare from the total bill, if the tickets are not booked through any of the three government approved agencies.

- iv) The Board **RESOLVED to APPROVE** the increased financial support from the Institute to Ph.D. students for attending academic conferences outside India.
- v) The revised rates will be applicable from the date of approval of the Board.

Item No. 10:

TO CONSIDER THE PROPOSAL FOR DISTRIBUTION OF INCOME RECEIVED FROM EDUCATIONAL OUTREACH ACTIVITIES

- i) The Deputy Director (FIA) briefed the Board on the Item.
- ii) The Board **CONSIDERED** the proposal for the distribution of income received from Educational Outreach activities.
- iii) The Committee **NOTED** that the Institute has planned to expand Educational outreach activities which will result in growth of revenue received from it.
- iv) The Board **OBSERVED** that the only change in the distribution of income is 15% of institute share of revenue proposed to be transferred to the Institute Multipurpose Fund.
- v) The Board **RESOLVED to APPROVE** the modified distribution of revenue received from Education Outreach activities as under:
 - 1) From total revenue, all costs will be settled.
 - 2) After the settlement of cost, the remaining balance is to be distributed in the following proportions:
 - a) 70% to the faculty
 - b) 15 % to the department i.e. department development fund
 - c) 15 % to the Institute Multipurpose Fund
- vi) The Board **RECOMMENDED** that the Review should be done on a yearly basis.

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Item No. 11:

TO CONSIDER THE COMMITTEE REPORT ON REVIEW OF IIT BOMBAY HOSPITAL POLICIES

- i) The Deputy Director (FIA) briefed the Board on the Item.
- ii) The Board **NOTED** the need for an updation of Hospital policies and rules. The Board **CONSIDERED** the report of the committee constituted for review of IIT Bombay Hospital policies.
- iii) The Board **NOTED** that the Hospital & Health Advisory Committee is reconstituted with equal representation from faculty, staff, and students.
- iv) The Board **OBSERVED** that changes suggested in medical rules and hospital policies are reasonable and generally aligned with CGHS rules as suggested by the Ministry.
- v) The Board **RESOLVED to APPROVE** the Committee Report on the review of IIT Bombay Hospital policies.
- vi) The Board **RECOMMENDED** that the Review should be done on a yearly basis.
- vii) The Board **RECOMMENDED** that the Dean (Administrative Affairs) and Registrar in consultation with the Hospital & Health Services Advisory Committee (HHAC) will implement the above policy.

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Item No. 12:

TO REPORT THE CIRCULAR RESOLUTION FOR ESTABLISHING A THEMATIC HUB (T-HUB) UNDER THE NAME "QMET TECH FOUNDATION" AS A SECTION 8 COMPANY OF IIT BOMBAY UNDER NATIONAL QUANTUM MISSION (NQM)

- i) The Board **NOTED** the Circular Resolution as given below:

The Board **"RESOLVED AND ACCORDED ITS APPROVAL"** for establishing the Thematic Hub (T-Hub) by the name **"QMet Tech Foundation"** as a Section 8 company of IIT Bombay under the National Quantum Mission under the technology vertical of *Quantum Sensing and Metrology*.

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The Board FURTHER RESOLVED that the following persons shall be appointed as Ex-officio Directors of the proposed Company, by virtue of their office in IIT Bombay:

- a) Director
- b) Deputy Director [Finance, Infrastructure and Administration (FIA)]
- c) Deputy Director [Academic, Research and Translation (ART)]
- d) Professor-in-charge, Thematic Hub (QMet Tech Foundation) duly appointed by IIT Bombay

Item No. 13:

ITEMS APPROVED BY THE CHAIRPERSON

- i) The Board NOTED and RATIFIED the following actions approved by the Chairperson as given in the Agenda, Item No. 13:
 - a) Selection of Employees
 - i) Faculty Positions*
 - ii) Deputy Registrar*
 - iii) Library Officer*
 - iv) Technical Officer*
 - b) Re-employment of Faculty Members
 - c) Approval of Annual Report 2023-24
 - d) Creation of Co-Professor in charge position in Placement Office
 - e) Creation of the position of Vice-Chairperson (Student Wellness Centre)
 - f) Extension of Tenure of Deputy Director (FIA) for a further period of one year
 - g) Appointment of Deputy Director (Academic, Research and Translation)
 - h) Appointment of new Dean (Educational Outreach) and Associate Dean [Infrastructure Planning and Support (IPS)]-III
 - i) Visit of Prof. Shireesh Kedare, Director & Professor, Department of Energy Science and Engineering

Item No. 14:

ITEMS APPROVED BY THE DIRECTOR

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- 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 item, as given in the Agenda Item No. 14, be approved:
 - a) Appointment of
 - i) ***Adjunct Professor***
 - ii) ***Adjunct Assistant Professor***
 - iii) ***Emeritus Fellow***
 - iv) ***Distinguished Visiting Professor***
 - v) ***Professor on Contract***
 - vi) ***Honorary Visiting Associate Professor***
 - vii) ***Visiting Professor***
 - viii) ***Adjunct Faculty (VAJRA)***
 - ix) ***Institute Post Doctoral Fellow***
 - x) ***Research Associate***
 - b) Extension of Appointment of
 - i) ***Adjunct Professor***
 - ii) ***Visiting Professor***
 - iii) ***Visiting Associate Professor***
 - iv) ***Visiting Assistant Professor***
 - v) ***Institute Post Doctoral Fellow***
 - c) Regularization as Assistant Professor Grade - I
 - d) Appointments of Functionaries
 - e) IoE Quarterly (Q1) Review Meeting Report
 - f) Minutes of the meeting of the Standing Committee for Student Fee Matters
 - g) A one-time option to permanent non-teaching employees who had joined the Institute before 01.12.2015 and not opted for Recruitment Rules and Promotion Policy (RR&PP), during its first implementation w.e.f. 01.12.2015, to opt for it

- h) Revision of Overtime Allowance to Security Guards and other staff
- i) Special Allowance / Honorarium to Associate Deans
- j) Adoption of various orders of the Government of India pertaining to Enhancement of maximum limit of Gratuity to Central Government employees on reaching Dearness Allowance rates to 50%, Revision of rates of Dearness Allowance to Central Government employees effective from 01.01.2024
- k) Grant of Lien
- l) Grant of Sabbatical Leave
- m) Grant of special leave
- n) Grant of leave and financial assistance for attending International Conferences / Symposiums / Congress abroad and visits related to Project work
- o) Survey Committee Reports

Item No. 15:

TO NOTE THE PROGRESS REPORT (DETAILED) FOR THE PERIOD FROM 1st JULY, 2024 TO 30TH SEPTEMBER, 2024

- i) The Board **PERUSED** Progress Report (Detailed) of the Institute for the period from 1st July, 2024 to 30th September 2024.

Item No. 16:

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

- i) The Board **NOTED** the signing of the following Memoranda of Understanding (MoUs):
 - 1. Moscow Polytechnic University, Russia
 - 2. Pontificia Universidad Catolica del Peru, Peru
 - 3. National University of Science and Technology, Oman
 - 4. Samara National Research University, Russia

5. Universitas Syiah Kuala, Indonesia
6. Federal University of Minas Gerais, Brazil
7. Colorado State University, USA
8. The University of Manchester, UK
9. Montanuniversitat Leoben, Austria
10. Georgia Institute of Technology, USA
11. Centre for Railway Information System (CRIS)
12. Oilmax Energy Private Limited
13. Ministry of Health and Family Welfare (MoHFW), Govt. of India
and the National Disease Modelling Consortium (NDMC)
14. MITRA
15. KEF Signs MoU for Launch of Scholarship for Girl Students
16. Grew Energy Private Limited
17. Tokyo Electron Limited
18. Motilal Oswal Financial Services
19. BITS Pilani
20. Government of Maharashtra (GoM), represented by YASHADA
at Mantralaya, Mumbai on 30th

Item No. 17:

**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 the Director / Dean (Faculty Affairs)
may be sent to these faculty members.

SUPPLEMENTARY ITEMS

Item No. 18: TO REVISE PAYMENT OF RELOCATION ALLOWANCE TO THE FACULTY JOINING AFRESH

- i) The Deputy Director (FIA) briefed the Board on the Item.
- ii) The Board **NOTED** that present rates of relocation allowances are inadequate to meet the actual expenditure incurred by the newly recruited faculty on relocation.
- iii) The Board **OBSERVED** that new rates of relocation allowance are proposed as under:
 - **Relocation within India:**
₹ 1,50,000/- for reimbursement of traveling expenses for self, spouse, and two children up to 18 years and transportation of belongings subject to submission of actual bills.
 - **Relocation from abroad:**
₹ 5,00,000/- for reimbursement of traveling expenses for self, spouse, and two children up to 18 years and transportation of belongings subject to submission of actual bills.
- iv) The Board **RESOLVED** to **APPROVE** the revised payment of Relocation Allowance to the faculty joining afresh.

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Item No. 19: TO CONSIDER THE PROPOSAL FOR THE ESTABLISHMENT OF THE MOTILAL OSWAL CENTRE OF CAPITAL MARKETS

- i) The Director briefed the Board on the Item.
- ii) The Board **CONSIDERED** the proposal for the establishment of Motilal Oswal Center of Capital Markets.

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- iii) The Board **DELIBERATED** and **RESOLVED** to **APPROVE** the establishment of Motilal Oswal Center of Capital Markets.

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


03.01.2025

(SHIREESH B. KEDARE)
DIRECTOR



(SHARAD KUMAR SARAF)
CHAIRPERSON