

भारतीय प्रौद्योगिकी संस्थान मण्डी  
कमांद- 175075, हिमाचल प्रदेश

INDIAN INSTITUTE OF TECHNOLOGY MANDI  
KAMAND – 175075, HIMACHAL PRADESH



कार्य सूची  
**AGENDA**

अभिशासक परिषद्  
**BOARD OF GOVERNORS**

बैठक सं०	:	पैंतीसवीं
MEETING NO.	:	THIRTY FIFTH
स्थान	:	सभा कक्ष, सी. वी. रमन अतिथि गृह, आई. आई. टी. मण्डी
VENUE	:	CONFERENCE ROOM, C. V. RAMAN GUEST HOUSE, IIT MANDI
दिनांक	:	14 जून 2022
DATE	:	14 <sup>th</sup> JUNE, 2022
समय	:	03:00 अपराह्न
TIME	:	03:00 P.M.

**INDIAN INSTITUTE OF TECHNOLOGY MANDI  
KAMAND, HIMACHAL PRADESH**



**35<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS  
TUESDAY, 14<sup>th</sup> JUNE, 2022**

**AGENDA**

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**Item No.:**  
**BoG-35.1.1**

**To confirm the minutes of the 34<sup>th</sup> meeting of the Board of Governors held on 19/03/2022 and special meeting of the Board of Governors held on 11/05/2022.**

The minutes of 34<sup>th</sup> meeting of the Board of Governors held on 19/03/2022 approved by the Chairperson, BoG were circulated to all Board members through email for comments. No comments have been received on the minutes (enclosed as **Annexure-1; Page No. 30 to 39**).

A special meeting of the Board of Governors was held on 11/05/2022. The minutes of the meeting were circulated to all Board members through email for comments. No comments have been received on the minutes (enclosed as **Annexure-2; Page No. 40 to 44**).

The Board may consider to confirm the said minutes.



Item No. BoG-35.1.2: To note Action Taken Report (ATR) on the minutes of previous meetings of the Board of Governors (BoG).

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
13.2.3	The construction of Academic block buildings and infrastructure package for phase-I North Campus.  i) <b>Academic and balance Institutional facilities buildings.</b>	Approved in 13 <sup>th</sup> BoG Meeting held on 30.10.2015, amounting to Rs.2,48,53,25,724/-	A-14 = Rs.42.32 Cr. dated 14.12.2018	30.09.2019	A14 = 100%.	31 <sup>st</sup> May 2022	<p>Construction of Academic block buildings A9, A10, A11, A12, A13, A14, A16 and Village square buildings, A5 (Guest House), A6 (Gym/Sports Complex), A7 (Hospital) and A8 (Auditorium) was awarded to M/s Pratibha Industries Ltd. by NBCC for an amount of Rs. 268.28 Cr. on 07.05.2016 with a completion period of 22 months.</p> <p>Due to slow progress of work by the firm, these buildings were withdrawn from M/s Pratibha Industries Ltd. and awarded to other firms and stands completed.</p> <p>A14 Academic block building is being constructed by M/s Ishwar Singh &amp; Associate for an amount of Rs. 40.51 Cr.</p> <p>During last year, work could not progress at</p>

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							desired pace because of COVID-19 situation. <b>A14 Academic block building now stands completed on 31.05.2022, however some shortcomings have been noticed during inspection on 31.05.2022 and intimated to NBCC for rectifications. NBCC shall be completing the rectification within next 10 days.</b>
15.2.5	Water supply scheme of IIT Mandi at Kamand.	Approved in 15 <sup>th</sup> BoG Meeting held on 22.08.2016  Revised approval amounting to Rs.3,76,11,802/- has been accorded in 26 <sup>th</sup> BoG meeting held on 30.08.2019 vide item no.26.2.8	29.09.2017	28.09.2018	95% completed.  Installation and Testing of automation system is still to be done.	August, 2022	Scheme is functional w.e.f. February, 2020. Installation and testing of automation system is yet to be commenced.
20.2.5	i) Augmentation of existing 1x16/20 MVA, 132/33 kV Power Transformer to 1x25/31.5 MVA at 132/66/33kV Sub-	Approved in 20 <sup>th</sup> BoG Meeting held on 16 <sup>th</sup> Feb. 2018, amounting to Rs.489 Lakhs	28.02.2018		i) Work of power transformer (Three phase) 132kV, 25/31.5 MVA along with	July, 2022	i. A fund of Rs. 489 lakhs were deposited with HPSEBL on 28.02.2018. <b>Only erection work of 33kV outgoing side and</b>

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	Station Bijni along with 33 kV feeder bay to meet with the load of IIT Mandi at Kamand amounting to Rs.489 Lakhs.				online de-hydration plant, 33kV VCB Circuit Breaker, 33 kV Feeder Bay Control and Relay panel, 33kV Bus Coupler Control and Relay panel, 33 kV Isolator with Earth Blade, 33 kV Isolator without Earth Blade, 33 kV Multi core Multi Ratio Current Transformers, 33 kV Lightning Arrestor, 220V DC Distribution Board, 132 kV SF-6 Gas Circuit Breaker, 132 kV Multi Core Multi Ratio Current Transformer, 132 kV Control and Relay		control cabling is pending, cable has been procured and work is likely to be completed by July, 2022.

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	ii) To provide supply of power (SOP to IIT Mandi North Campus at Kamand in Elect. Sub-Division, HPSEBL, Kataula under Electrical Division HPSEBL, Mandi amounting to Rs.576.549 Lakhs.	Approved in 20 <sup>th</sup> BoG Meeting held on 16 <sup>th</sup> Feb. 2018, amounting to Rs.546 Lakhs		Tender for dedicated line from Pandoh to Nandli Sub-Station awarded during Sept, 2020 with completion period of 1 year.	Panel for Transformer stands completed. <b>In Progress</b> Only erection work of 33kV outgoing side and control cabling is pending. The work is likely to be completed by July, 2022.  ii) Work of 33 kV Switchgear and allied equipment's with two no. incomer and two no. outgoing feeders, Indoor Equipment's, Telecommunication Facilities, 33 kV Super Structure & Bus bar, Earthing, Control and	June, 2022	For work at Sr. No. ii) an amount of Rs. 546 lakhs were deposited with HPSEBL on dated 28.02.2018.  Dedicated H.T. line work which was earlier from Bijni Sub-Station, now is being done from Pandoh to Nandli Sub-Station. Work stands awarded on 21.09.2020 with completion period of one year. <b>Laying of line from Pandoh has been completed. The energization of line is</b>



Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
					<p>LT Power Cables, Civil, Works and Providing Double circuit HT line on double pole structure from 33/22 kV (nandli) kataula to 33/11kV substation IIT North campus salgi under ESD kataula. (1.9 km) stands completed, Work of Providing Double circuit HT line on double pole structure from Pandoh Sub-Station to Nandli and work was awarded to M/s Mahesh Kumar Co. Mandi on dated 21-09-2020 with a completion period of 1</p>		<p>pending for which approval from Chief Electrical Inspector was granted during May, 2022 &amp; now energisation shall be done during June, 2022 by HPSEBL.</p> <p>Regular follow up is being done by IIT Mandi, by having meeting with officials of HPSEBL.</p>

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					<p>year for an amount of Rs. 1,80,68,000/- stands completed.</p> <p><b>In progress:-</b> Laying of line from Pandoh has been completed the energization of line is pending for which approval from Chief Electrical Inspector was granted during May, 2022 &amp; now energisation shall be done during June, 2022 by HPSEBL.</p>		
22.2.1	The selection of agency for Project Management Consultancy (PMC) Services for						

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
	<p>Construction &amp; development of Student Hostels, Dining Hall, Faculty Housing in Land Parcel 6 (area 19517 sqm) and Faculty Housing in Land Parcel 4 (area 6924 sqm) of IIT Mandi at Kamand amongst PSUs as per GFR 2017 Rule 133(3)</p> <p><b>2. C/o Student Hostels, Dining hall, Faculty Housing in Land Parcel-6 at South Campus</b></p>	Approved in 22 <sup>nd</sup> BoG Meeting held on 7 <sup>th</sup> Sept. 2018	30.05.2019	09.09.2020	<p>B8 Hostel Block:- 100%</p> <p>Dining block – 100%</p> <p>C8 Housing Block: – 100%</p> <p>C9 Housing Block- 100%</p> <p><b>B9 Hostel Block:- 100%.</b></p>	<p>B8= February, 2022</p> <p>Dining block = February, 2022</p> <p>C8= March, 2022</p> <p>C9= March, 2022</p> <p><b>B9= 31<sup>st</sup> May, 2022</b></p>	<p>The work was awarded to M/s. Rajender Mittal construction company for an amount of Rs. 72.17 Cr. on 30.05.2019 with time of completion as 15 months i.e. 09.09.2020.</p> <p>Initial delay was due to construction of retaining wall, as road leading to village was passing nearby which was required to be protected thereafter building works started.</p> <p>Last year much of the progress couldn't be achieved because of COVID-19 situation.</p> <p><b>Hostel block B9 now stands completed on 31.05.2022, however</b></p>

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							some shortcomings have been noticed during inspection on 31.05.2022 and intimated to NBCC for rectifications. NBCC shall be completing the rectification within next 10 days.
22.2.4	To approve Construction of pathway passing nearby D-12 upto D-10, B-24 and retaining walls.	Approved in 22 <sup>nd</sup> BoG Meeting held on 07 <sup>th</sup> Sept. 2018, amounting to Rs.1,54,61,563/-	Rs.1,36,79,550/- dated 28.05.2019	07.12.2019	100%	30 <sup>th</sup> March, 2022	The work was awarded to Sh. Prem Singh Contractor on 28.05.2019 with a completion period of 180 days.  5% work was pending due to non-completion of B-11 hostel by CPWD which was completed by CPWD during March, 2022 thereafter balance work of pathway was started and now stands completed.
29.2.1	To consider the proposal for the construction of a Dining hall cum Student activity centre near S-11 building in North Campus.	Approved in 29 <sup>th</sup> BoG Meeting held on 23 <sup>rd</sup> June, 2020, amounting to Rs.12,99,01,382	Rs.9,56,73,034/- dated 29.12.2020	08.01.2022	54%	October, 2022	Work stands awarded to M/s Kuldeep Contractor with completion period of 12 months. Date of completion as per agreement is January, 2022.  This building was located nearer to hill, due to slide from hill side, it was decided to construct retaining wall for



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							protection, which was designed by Architect consultant thereafter construction of retaining wall started. Due to construction of retaining wall approximately 5 months was lost. There was also delay due to COVID-19 pandemic. Present progress is 54%. Completion is likely by October, 2022.
29.2.3	<p>Consideration for construction of a double lane bridge connecting North Campus from Ghoda Farm on Kataula Khad and Cycle Track connecting North and South Campus.</p> <p>a) Construction of a double lane bridge connecting North Campus from Ghoda Farm on Kataula Khad.</p> <p>b) Construction of Cycle Track Connecting North and South Campus.</p>	<p>Approved in 29<sup>th</sup> BoG Meeting held on 23<sup>rd</sup> June, 2020, amounting to Rs.20,31,01,900/-</p> <p>Approved in 29<sup>th</sup> BoG Meeting held on 23<sup>rd</sup> June, 2020, amounting</p>	----	----	----	----	<p>BoG in its 29<sup>th</sup> meeting held on 23<sup>rd</sup> June, 2020 approved the work for an amount of Rs.20,31,01,900/- for bridge construction and Rs. 9,16,21,989/- for Cycle path.</p> <p>Initially B&amp;WC in its 31<sup>st</sup> meeting held on 16<sup>th</sup> June, 2020 recommended that bridge work shall be executed by NBCC and Cycle path work by the Construction Wing along with these estimates. However, the BoG in its 29<sup>th</sup> meeting only approved the estimates and there was no mention of executing agencies.</p> <p>Bridge construction work couldn't be started at the</p>

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		to Rs 9,16,21,989/-					<p>that time because at the pt. of origin &amp; a portion of the Kautala Khad was under forest land.</p> <p>Intensive examination of the works being executed by NBCC was done by the Chief Technical Examiner of CVC. It was pointed out by the CTE that work of academic block in North Campus LP-3 area entrusted to NBCC on nomination basis is in violation of Article of Constitution of India, extant provision of GFR and commission Guidelines. Therefore, approval for selecting a PMC amongst PSU's as per GFR has been taken from the competent authority. Tender for selection of PMC was floated with date of opening as 21.01.2022. Only single bid was received. Committee decided to re-invite the tender in order to have larger participation. Tender was re-invited with date of opening as 22.02.2022. As no bid was received, tender was again re-invited with</p>

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							<p>date of opening 25.03.2022, however in 30<sup>th</sup> Finance Committee meeting held on 19<sup>th</sup> March, 2022 discussion was held about alternate proposal to integrate north and south campus. Finance Committee advised to present cost benefit analysis of proposals so as to have more effective and efficient solution including intangible benefits for movement between north and south campus. Accordingly, the current proposal was deferred and tender for alternate proposal was floated which shall includes cost benefit analysis also with date of opening as 08.06.2022.</p> <p>In the case of Cycle track, approval of transfer of forest land was received during March, 2021 and mutation is still pending. In order to save time tender was floated but due to non-receipt of any bid, tender was re-invited with date of opening as 15.12.2021. Due to receipt of single bid tender was again re-invited</p>

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							with date of opening as 18.01.2022, Technical evaluation is under process.
29.2.5	To consider proposal for Diversion of public road passing through IIT Mandi Campus (additional item by circulation)	Approved by BoG in its 29 <sup>th</sup> BoG meeting held on 23.06.2020.	----	----	----	----	Alignment as finalized during 29 <sup>th</sup> BoG meeting sent to HPPWD in July 2020 for the preparation of detailed Project Report.  Executive Engineer HPPWD Padhar Division Distt. Mandi has revised the preliminary estimate amounting to Rs. 17.78 Cr. & Rs.11.03 Cr. and further forwarded to Superintending Engineer Joginder Nagar Circle HPPWD, Joginder Nagar Distt. Mandi vide letter No. 1375-77 dated 09.05.2022. These amounts are required to be sanctioned by State Govt. so that diversion of public road passing through IIT Mandi campus can be taken by HPPWD.
30.2.1	To consider the proposal of Govt. of Himachal Pradesh for acquiring the forest land for the purpose of	Approved by BoG in its 30 <sup>th</sup> BoG Meeting held on 27.08.2020.	----	----	----	----	Principal ITI has been appointed as Nodal Officer for acquisition of land.



Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
	<p>Research Park and Research Science Park (Science and Technology Outreach Park).</p> <p>A. Acquisition of land for the purpose of Research Park.</p> <p>B. Acquisition of land for Research Science Park (Science and Technology Outreach Park).</p>						<p>A. Latest status for 10 Acres (4.15 ha) land at Kamand is as under:- Land is forest land and case for diversion of forest land has been uploaded in Forest Department site on dated 07.03.2022. There were certain observations which were attended and uploaded on 01.05.2022. Case is under process with Forest Department.</p> <p>B. Latest status for 28 Acres (11.41 ha) land at Bhiuli Mandi:- Land is forest land and case for diversion of forest land has been uploaded in Forest Department site on dated 07.03.2022. There were certain observations which were attended and uploaded on 01.05.2022. Case is under process with Forest Department.</p>

Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
32.2.5	To consider the proposal for creation of academic spaces for Catalyst (business incubator of IIT Mandi) and Technology Innovation Hub (TIH i.e. a project of Rs.110 Crore) by conversion of parking being constructed.	Approved in 32 <sup>nd</sup> BoG Meeting amounting to Rs.3,52,84,042/- held on 31 <sup>st</sup> March, 2021	Rs.1,47,79,486/- dated 08.11.2021	20.04.2022	100%	09 <sup>th</sup> April, 2022	Work awarded on 08.11.2021 to M/s. Chopra Aluminium with completion period of 150 days. Now work stands completed.
32.2.7	To consider the proposal of creating infrastructure for setting up of a Supercomputing facility at IIT Mandi.	Approved in 32 <sup>nd</sup> BoG Meeting held on 31 <sup>st</sup> March, 2021	Rs.1,09,90,723/- dated 08.11.2021	15.04.2022	100%	05 <sup>th</sup> April, 2022	Work awarded on 08.11.2021 to M/s. Chopra Aluminum with completion period of 150 days. Now work stands completed.
33.3.7	To consider the proposal for construction of Boundary of the Institute.	Approved in 33 <sup>rd</sup> BoG meeting amounting to Rs.7,54,79,771/- held on 16 <sup>th</sup> Sept., 2021	----	----	----	----	Work shall be tendered as and when funds are available.
33.3.8	To consider the proposal for construction of Building for Construction Material Laboratory (GF/FF) in LP-3 area of North campus.	Approved in 33 <sup>rd</sup> BoG meeting amounting to Rs.2,49,18,760/- held on 16 <sup>th</sup> Sept., 2021	Rs.3,51,820/- dated 03.01.2022 for developing plan, providing architectural design, structural design, electrical works	07.02.2022	100% (Consultancy Service work which includes architectural drawings, design, structural drawings, MEP	31 <sup>st</sup> March, 2022	Work for Selection of architect/design consultant for developing plan, providing architectural design, structural design, electrical works and all other consultancy services for Construction Material Laboratory in land parcel 3 of IIT Mandi at Kamand

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			and all other consultancy services only.		drawings have been completed)		was awarded on 03.01.2022 to M/s Avinash Khosla & Associates for an amount of Rs.3,51,820/- Work stands completed.  <b>Tender for construction was invited with date of opening as 21.04.2022. Tender has now been opened and technical evaluation is under process.</b>
34.2.1	To ratify the decisions / actions taken by the Chairperson, Board of Governors on the recommendations of the Director/designated Committee, on behalf of the Board of Governors.	Ratified in the 34 <sup>th</sup> BoG Meeting held on 19.03.2022	----	----	----	----	Noted by the BoG.
34.2.2	To note other developments at the Institute.	Ratified in the 34 <sup>th</sup> BoG Meeting held on 19.03.2022	----	----	----	----	Noted by the BoG.
34.3.1	Proposal for creation of Hostel Facilities consequent to implementation of reservation policy for Economically Weaker Section (EWS) and to consider funding through HEFA term	Approved in 34 <sup>th</sup> BoG Meeting amounting to Rs. 63.47 Cr. held on 19 <sup>th</sup> March, 2022	----	----	----	----	Proposal has been sent to Ministry of Education for sanctioning of funds under HEFA vide letter No. IIT Mandi/F&A/HEFA/2022-23/1729 dated 26 <sup>th</sup> May, 2022.



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	loan to IIT Mandi for Rs.63.47 Crore.						
34.3.2	Setting up of Second Generation IITs- Grant of No-cost time extension.	34 <sup>th</sup> BoG Meeting held on 19 <sup>th</sup> March, 2022	----	----	----	----	Letter for granting No-cost extension of time sent to Ministry of Education vide letter No. IIT Mandi/Dir/047/2022/1-2 dated 10 <sup>th</sup> Jan., 2022 and letter No. IIT Mandi/Dir/047/2022/5-24 dated 5 <sup>th</sup> May, 2022.
34.3.3	To consider selection of PMC for Construction of a double lane bridge connecting North Campus from Ghoda Farm on Kataula Khad.	34 <sup>th</sup> BoG Meeting held on 19 <sup>th</sup> March, 2022.	----	----	----	----	Selection of PMC has been deferred as recommended by Finance Committee meeting held on 19 <sup>th</sup> March, 2022.
34.3.4	Arbitration/Court cases for the work entrusted to CPWD.	34 <sup>th</sup> BoG Meeting held on 19 <sup>th</sup> March, 2022.	----	----	----	----	Board accepted the arbitration award in its 34 <sup>th</sup> BoG meeting held on 19 <sup>th</sup> March, 2022.
34.3.5	To consider the policy document to inquire into the complaint of sexual harassment at workplace.	34 <sup>th</sup> BoG Meeting held on 19 <sup>th</sup> March, 2022.	----	----	----	----	Item was dropped.



Item No.	Name of work	Decision/ observation of Board	Awarded Amount and Date of Award/ Release of Funds	Date of Completion as per Agreement	Present Status	Likely date of Completion	Remarks
34.3.6	To consider creation of the post of Counselor for Guidance and Counseling Services in the Institute.	34 <sup>th</sup> BoG Meeting held on 19 <sup>th</sup> March, 2022.	----	----	----	----	Decision of the Board communicated for implementation.
34.3.7	To consider introduction of new M.Tech. program in Electric Transportation.	34 <sup>th</sup> BoG Meeting held on 19 <sup>th</sup> March, 2022.	----	----	----	----	Decision of the Board communicated for implementation.
34.3.8	To consider the proposal for purchase of new car for the Director, IIT Mandi.	34 <sup>th</sup> BoG Meeting held on 19 <sup>th</sup> March, 2022.	----	----	----	----	Decision of the Board communicated for implementation.
34.3.9	To consider the proposal for creation of the position of Dean (Resource Generation & Alumni Relations).	34 <sup>th</sup> BoG Meeting held on 19 <sup>th</sup> March, 2022.	----	----	----	----	Implemented.
34.3.10	To consider the proposal to start the School of Management at IIT Mandi.	34 <sup>th</sup> BoG Meeting held on 19 <sup>th</sup> March, 2022.	----	----	----	----	Decision of the Board communicated for implementation.

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Item No. 1 of Special Meeting of the Board held on 11.05.2022	To consider the proposal for creation of hostel and academic facilities to accommodate future expansion of IIT Mandi.	Special meeting of BoG held on 11 <sup>th</sup> May, 2022 amounting to Rs. 230,82,77,539/-	----	----	----	----	Proposal has been sent to the Ministry of Education for sanctioning of funds under HEFA vide letter No. IIT Mandi/F&A/HEFA/2022-23/1729 dated 26 <sup>th</sup> May, 2022.
Item No. 2 of Special Meeting of the Board held on 11.05.2022	To consider the proposal for creation of lecture hall complex (LHC) to cater future expansion of IIT Mandi.	Special meeting of BoG held on 11 <sup>th</sup> May, 2022 amounting to Rs.39,42,13,241/-	----	----	----	----	Proposal has been sent to the Ministry of Education for sanctioning of funds under HEFA vide letter No. IIT Mandi/F&A/HEFA/2022-23/1729 dated 26 <sup>th</sup> May, 2022.

**Item No.: To ratify the decisions / actions taken by the Chairperson, Board of  
BoG-35.2.1 Governors on the recommendations of the Director/designated  
Committee, on behalf of the Board of Governors:**

**Recommendation of the Standing Faculty Selection Committee /Selection Committee  
Meetings for appointment on Teaching Positions (Faculty):**

S. No.	Name of the Post	School	Pay Level / Consolidated Emoluments	Selection Process held on	Standing Faculty Selection Committee (SFSC)/ Selection Committee Recommendations
1.	Visiting Distinguished Professor (on Contract)	School of Engineering	Rs. 6,000/- per diem	21.02.2022	Extension of contract of Prof. Sumant Nigam for a period of 3 years w.e.f. 25.02.2022 to 24.02.2025.
2.	Teaching Fellow (On Contract)	School of Computing & Electrical Engineering	Rs. 84,700/- per month	03.05.2022	Appointment of Ms. Dipika Deb as Teaching Fellow (On Contract). On successful completion of requirement for the award of Ph.D degree, she will be appointed in the position of Assistant Professor (Grade-II).

**Recommendation of the Director regarding other items:**

1.	Appointment of Prof. Rajeev Kumar as Dean (I&S) for a period of one year w.e.f. 06.04.2022.
2.	Inclusion of Prof. Huzur Saran, CSE Dept., IIT Delhi in the BOG approved panel for faculty selection.
3.	Extension of tenure of Prof. Rahul Vaish as Dean (Academics) for a period of 6 months i.e. upto 19.10.2022.
4.	Approval of SAR for the FY 2020-21 for subsequent submission to the Ministry of Education.
5.	Utilization of services of Shri J. R. Sharma as Advisor (F&A) on per diem basis for a period of six months or until a new person joins, whichever is earlier, with the full charge of DR (F&A).

**Item No.: To note other developments at the Institute.**

**BoG-35.2.2**

**(i) To report status of filling up of backlog vacancies in teaching cadre.**

The Ministry of Education, Department of Higher Education has intimated all the IITs to implement Central Educational Institutional (Reservation in Teacher's Cadre) Act 2019. Further, the Ministry vide DO Letter No.33-2/2021-TS-III (Pt.I) dated August 24,2021 has instructed all IITs regarding filling of backlog vacancies in a mission mode and a special Recruitment Drive is being conducted to fill the vacancies in the reserved categories to accomplish the issued instructions in letter and spirit. The advertisement was released on 16.12.2021 and the process of shortlisting has been started after the date of closing of applications on 17.01.2022.

The faculty recruitments have been conducted in different Schools after the last BoG meeting held in March 2022 and all-



out efforts have been made to comply with the instructions as above. A gist of faculty recruitments conducted after the last BoG meeting is as under:

S. No.	School	Post	No. of Offers Issued	No. of Offers issued in reserved category	Dates of conducting the process
1.	School of Engineering	Asstt. Prof. AsP, Prof.	Process is ongoing		
2.	School of Computing and Electrical Engineering	Asstt. Prof.	Selection Process has been held. The Selection Committee Recommendations awaited.		03.05.2022
		Asstt. Prof. AsP, Prof.	Process is ongoing		
3.	School of Basic Sciences	Asstt. Prof.	Process is ongoing		
4.	School of Humanities & Social Sciences	Asstt. Prof.	04	00	26.02.2022
		Asstt. Prof. AsP, Prof	Process is ongoing		
5.	School of Management	Asstt. Prof AsP.	Process is ongoing		

In addition to the above, the standing faculty advertisement was last released on 16.12.2021 and the next round of faculty advertisement will be taken up in June, 2022. The process of recruitment for getting the best candidates from reserved categories is taken up in mission mode through Special Recruitment Drive as well as Standing advertisement mode.

The current status of Faculty recruitments is as under:

Sanctioned positions (10:1 Student: Faculty ratio)	210
Faculty in position on regular pay scale	128
Vacancy	82

#### (ii) Details regarding GTE Proposals.

IIT Mandi has submitted Global Tender Enquiry (GTE) proposals under Rule 161(iv) of GFR 2017 for procurement of below listed equipment to the Ministry of Education. Approval has been accorded as detailed below:

S.No.	Equipment Description	Date of approval accorded by Secretary HE	Estimated Cost (in Rs.)
1	High Capacity Soil Tensiometer, 2MPa, +-2000kPa, Resolution +- 0.5kPa (Qty 3)	20.12.2021	Rs. 4,46,000
2	High Pressure Diamond Anvil Cell (Qty 1)	20.12.2021	Rs.7,50,000
3	Application Specific Integrated Circuit Silicon Chip (Quad-Flat-No-Leads 48) (Qty 50 (10 Packaged, 40 bare die)	20.12.2021	Rs. 4,59,000



4	Table Top Spark Plasma Sintering Set Up (Qty 1)	15.02.2022	Rs. 1,17,00,000
5	Incubator Shaker (Qty 1)	12.05.2022	Rs.10,00,000

Relevant details of the above GTE proposals are attached as **Annexure-3; Page No. 45 to 68.**

**(iii)34<sup>th</sup> Meeting of the Senate held on 15/03/2021.**

The 34<sup>th</sup> Senate Meeting of the Institute was held on 15/03/2022 at Kamand Campus of IIT Mandi. The minutes of the meeting are enclosed as **Annexure-4; Page No. 69 to 76.**

**(iv) 30<sup>th</sup> meeting of the Finance Committee held on 19/03/2022 and Special meeting of the Finance Committee held on 11/05/2022.**

The 30<sup>th</sup> Finance Committee meeting of the Institute was held on 19/03/2022 and Special meeting of the Finance Committee held on 11/05/2022, at IIT Mandi. The minutes of the meetings are enclosed as **Annexure-5; Page No. 77 to 83 and Annexure-6; Page No. 84 to 88.**

**(v) 37<sup>th</sup> meeting of the Building and Works Committee held on 25/04/2022.**

The 37<sup>th</sup> Building and Works Committee meeting of the Institute was held on 25/04/2022 at IIT Mandi. The minutes of the meeting are enclosed as **Annexure-7; Page No. 89 to 136.**

**(vi) Updates from Internal Complaints Committee (ICC).**

A case has been reported to the Internal Complaints Committee (ICC) after the last update to the BoG on 19<sup>th</sup> March, 2022, summarized as under:

**Incident:** Stalking of a female student by a male student.

**Action Taken:** At the request of the complainant, the matter was settled between both the parties through conciliation. The case has thus been disposed off. A copy of the conciliation settlement report has been handed over to both the parties and parties have duly acknowledged the receipt.

**Following new Faculty/Staff members have joined the Institute:**

**Regular Faculty/Staff members joined after the last BoG meeting till date i.e. 27.05.2022**

Faculty Members					
S No	Name (Prof./Dr.)	Designation	School/Section /Department	Date of Joining	Last Reference
1	Sumit Murab	Assistant Professor Grade-I	SBS	28.02.2022	Instructor Cincinnati Children's Hospital Medical Center, USA

2	Subhadip Pal	Assistant Professor Grade-I	SBS	02.03.2022	Assistant professor at the department of Bioinformatics and Biostatistics, University of Louisville
3	Prasanna R.	Assistant Professor Grade-II	SE	14.03.2022	Geotechnical Engineer, BGC Engineering INC. Canada
4	Anirban Sarkar	Assistant Professor Grade-II	SCEE	08.04.2022	Research Associate at Michigan State University Seoul, South Korea
5	Vivek Gupta	Assistant Professor Grade-II	SE	25.04.2022	Researcher-Water Risk Modeler at International Water Management Institute (IWMI) in New Delhi
6	Ashish Bollimbala	Assistant Professor Grade-II	SHSS	17.05.2022	Assistant Professor (Senior Grade) in the School of Business, Amrita Vishwa Vidyapeetham at Coimbatore
7	Thirthankar Chakraborty	Assistant Professor Grade-I	SHSS	23.05.2022	Assistant Professor at IIT Bhilai
8	N. Ravichandran	Distinguished Professor	SOM	14.03.2022	Founding Director of the Indian Institute of Management (IIM) Indore.

**Staff Members**

S No	Name (Mr.)	Designation	School/Section /Department	Date of Joining	Last Reference
NIL					

The following Faculty/Staff members ceased to be in service after the last BoG meeting till date i.e. 27.05.2022:

S No	Name (Prof./Dr.)	Designation	School/Section /Department	Date of Relieving	Remark(if any)
<b>Faculty Members</b>					
1	Subhadip Pal	Assistant Professor Grade-I	SBS	11.05.2022	-
2	Indranath Chakraborty	Assistant Professor Grade-I	SBS	20.05.2022	-
<b>Staff Members</b>					
S No	Name (Mr.)	Designation	School/Section /Department	Date of Relieving	Remark (if any)
NIL					



**Item No.: To consider addendum of designation in the BoG approved norms for Research Staff in funded projects.**  
**BoG-35.3.1**

The BoG in its 27<sup>th</sup> meeting held on Oct. 05, 2019, approved revision of designations, qualifications, and salary range for the project staff to be engaged to accomplish the objectives of the projects (copy annexed as **Annexure-8; Page No. 137 to 144**). Though, the list of approved designations is exhaustive, however, keeping in view the varied research requirements and nature of the project responsibilities, a need for new designations has been observed.

Mostly, the funding agencies sanction consolidated funds and a wider range of appropriate designations will help the Project Investigator to designate project staff according to the project requirements. The requirement for the inclusion of new designations to cater to such future requirements may come routinely. Therefore, authorization may be provided to the Director, IIT Mandi to create new functional designations for the project staff as per the requirements and as per the designations approved by the funding agencies. The new designations will be placed at the appropriate level of BoG approved designations without any change in the eligibility criteria and salary range.

Based on the requirements, recently ISC has also approved the inclusion of a new designation of "Strategic Advisor". Therefore, it is requested to approve the inclusion of the designation "Strategic Advisor" alongside the already approved designations of Senior Consultant/Senior Project Coordinator without changing the eligibility criteria and salary range already approved by the BoG.

The above proposals are submitted for consideration of the Board.

**Item No.: To consider the policy for Intellectual Property Rights (IPR) and Entrepreneurship.**  
**BoG-35.3.2**

IIT Mandi has grown in student, faculty and staff strength since its establishment in 2009. Many of our students and faculty members are actively involved in translational research and entrepreneurial activities. Therefore, it is important that our institute formalizes policies for handling intellectual property rights (IPR) and entrepreneurship (EP) ventures. Formalizing these policies will help channelize the efforts and utilize the potential of IIT Mandi community to a great extent. In this regard, a committee was constituted to frame (a) Intellectual Property Rights (IPR) policy and (b) Entrepreneurship (EP) policy as follows:

**Chair:**

Prof. S.C. Jain, Senior Professor, School of Engineering

**Members:**

Dr. Puran Singh, School of Humanities and Social Sciences and faculty in-charge, Catalyst

Dr. Gopi Srikant Reddy, School of Comp. and Elec. Engg. and faculty co-in-charge, Catalyst  
 Dr. Shubhajit Roy Chaudhary, School of Comp. and Elec. Engg. and faculty in-charge, DIC  
 Mr. Sandeep Kumar (Secretary), SRIC & IR Office

The Committee examined policies of sister IITs and other institutions while framing a comprehensive IPR and EP policies for IIT Mandi. Firstly, these policy documents were presented to the Board of SRIC & IR (BoSI) for a detailed discussion. The inputs provided by BoSI members were incorporated and the policy documents were uploaded on Faculty Discussion Forum for wider inputs. Subsequently, the policy documents were presented to the Institute Standing Committee (ISC) by the Dean SRIC & IR, and at the suggestion of ISC, an open house was held to seek inputs from all the stakeholders, including students and staff members. Thereafter, the inputs were incorporated in each of the policy documents which is presented to the Board for consideration.

- (1) Intellectual Property Rights (IPR) policy (**Annexure-9; Page No. 145 to 165**).
- (2) Entrepreneurship (EP) policy (**Annexure-10; Page No. 166 to 188**).

**Item No.:** **To consider the recommendations of the Committee for Academic Organization / Structure of the Schools.**  
**BoG-35.3.3**

In the 35<sup>th</sup> Senate meeting held on 02<sup>nd</sup> June, 2022, Prof. Rahul Vaish, Dean (Academics), presented a proposal / recommendations of the Committee for Academic Organization / Structure of the Schools at **Annexure-11; Page No. 189**. After detailed discussions, the Senate recommended the proposal to the Board for consideration.

**Item No.:** **To consider a proposal to establish an Indian Knowledge System and Mental Health Applications Centre (IKSMHA Centre).**  
**BoG-35.3.4**

In the 35<sup>th</sup> Senate meeting held on 02<sup>nd</sup> June, 2022 Dr. Varun Dutt and Dr. Arnav Bhavsar, presented a proposal to establish an Indian Knowledge System and Mental Health Applications Centre (IKSMHA Centre) at IIT Mandi enclosed as **Annexure-12; Page No. 190 to 193**. After detailed discussions, the Senate recommended the proposal to the Board for consideration.

**Item No.:** **To consider a proposal to start a new MBA programme from Academic Year 2022-23.**  
**BoG-35.3.5**

In the 35<sup>th</sup> Senate meeting held on 02<sup>nd</sup> June, 2022, Dr. Manoj Thakur, Chair of the Committee, presented a proposal to start a new MBA programme from AY 2022-23 enclosed as **Annexure-13; Page No. 194 to 199**. After detailed discussions, the Senate recommended the proposal to the Board for consideration.



**Item No.:** To consider the revision in scholarship/Fee waiver for UG women  
**BoG-35.3.6** **Students.**

In the 35<sup>th</sup> Senate meeting held on 02<sup>nd</sup> June, 2022, Prof. Rahul Vaish, Dean (Academics) presented a proposal for revision in scholarship/fee waiver for UG women students enclosed as **Annexure-14; Page No. 200**. After detailed discussions, the Senate recommended the proposal to the Finance Committee / Board for consideration.

The item is likely to be considered by the FC in its meeting dated 14.06.2022. The recommendations of the FC will be placed before the Board for consideration.

**Item No.:** To consider a proposal for modification in Fee Structure.  
**BoG-35.3.7**

In the 35<sup>th</sup> Senate meeting held on 02<sup>nd</sup> June, 2022, Dr. Sandip Kumar Saha, Committee Chair, presented a proposal for modification in Fee Structure enclosed as at **Annexure-15; Page No. 201 to 208**. After detailed discussions, the Senate recommended the modification in fee structure to the Finance Committee / Board for consideration.

The item is likely to be considered by the FC in its meeting dated 14.06.2022. The recommendation of the FC will be placed before the Board for consideration.

**Item No.:** To consider the proposal for renaming Master of Science by  
**BoG-35.3.8** **Research (M.S. (R)) degree programme to Master of Technology by Research [M.Tech. (R)] degree programme.**

A proposal vide Item No. 34.6 was presented during 34<sup>th</sup> Senate Meeting held on 15<sup>th</sup> March, 2022 to rename the degree programme Master of Science by Research (M.S.(R)) to Master of Technology by Research [M.Tech.(R)].

After discussions, the Senate recommended the proposal subject to obtaining opinion of the existing M.S. students on the proposal.

As suggested by the Senate, the designated committee conducted survey and obtained the opinion from the existing M.S. scholars on the proposal. Based on the response, the committee recommended the following:

- The existing degree program, Master of Science by Research (M.S. (R)), is henceforth renamed as "Master of Technology by Research" which is abbreviated as "M.Tech. (R)".
- Existing ordinance and regulations for the M.S.(R) program will be applicable for the M.Tech. (R) program.

- The currently registered students will be given an option to receive either M.S.(R) or the M.Tech. (R) degree.
- All future new admissions and conversions, intended for the M.S. program, will be made to the M.Tech. (R) program.

The proposal is placed before the Board for consideration.

**Item No.: To consider the recommendations for the expenditure for International Conference, National Conference and Field Trips etc.**  
**BoG-35.3.9**

A proposal has been received from the Dean (F&A) to consider the recommendations of the Committee to review the expenditure for International Conference, National Conference and Field Trips etc. for the Ph.D. and M.S. (by Research) Scholars details enclosed as **Annexure-16; Page No. 209 to 210.**

The item is likely to be considered by the Finance Committee (FC) in its meeting scheduled to be held on 14.06.2022. The recommendations of the FC will be placed before the Board for consideration.

**Item No.: Additional agenda placed on the table with the permission of the Chairman, if any.**  
**BoG-35.3.10**

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