

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	:	उनतालीसवीं
MEETING NO.	:	THIRTY NINTH
स्थान	:	सभा कक्ष, सी. वी. रमन अतिथि गृह, आई. आई. टी. मण्डी
VENUE	:	CONFERENCE ROOM, C. V. RAMAN GUEST HOUSE, IIT MANDI
दिनांक	:	11 अक्टूबर, 2023
DATE	:	11 <sup>th</sup> OCTOBER, 2023
समय	:	02:00 अपरान्ह
TIME	:	02:00 P.M.

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



**39<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS  
WEDNESDAY, 11<sup>th</sup> OCTOBER, 2023**

**AGENDA**

Item No.	Particulars	Page(s)
<b>BoG-39.1.0</b>	<b>PROCEDURAL</b>	
BoG-39.1.1	To confirm the minutes of the 38 <sup>th</sup> meeting of the Board of Governors held on 29 <sup>th</sup> July, 2023.	3
<b>BoG-39.2.0</b>	<b>ROUTINE MATTERS</b>	
BoG-39.2.1	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.	4
BoG-39.2.2	To note other developments at the Institute.	4-8
<b>BoG-39.3.0</b>	<b>MATTERS DISCUSSED / RECOMMENDED BY THE STATUTORY BODIES / COMMITTEES/FUNCTIONARIES</b>	
BoG-39.3.1	To consider the award of PhD, iPhD, MS (By research), M. Tech, M.Sc, M.A. & B.Tech degrees.	8
BoG-39.3.2	To consider the award of medals & Prizes to the winner among the graduands, which are to be awarded during the 11 <sup>th</sup> convocation of the institute.	8
BoG-39.3.3	To consider the Nomination of Prof. Venkata Krishnan, School of Chemical Sciences as a Coordinator with IKS Division of Ministry of Education (MoE).	8
BoG-39.3.4	Additional agenda placed on the table with the permission of the Chairperson, if any.	8

**Item No.:**  
**BoG-39.1.0**

**PROCEDURAL**

**Item No.:**  
**BoG-39.1.1**

**To confirm the minutes of the 38<sup>th</sup> meeting of the Board of Governors held on 29/07/2023.**

The minutes of 38<sup>th</sup> meeting of the Board of Governors held on 29/07/2023 approved by the Chairperson, BoG were circulated to all Board members through email on 04/08/2023 for comments. No comments have been received on the minutes.

The Board may consider to confirm the said minutes (enclosed as **Annexure-1; Page No. 09 to 23**).



**Item No.: ROUTINE MATTERS**  
**BoG-39.2.0**

**Item No.: To ratify the decisions / actions taken by the Chairperson, Board of**  
**BoG-39.2.1 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): NIL**

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

1.	The contract appointment of Prof. Narendra Kumar Goel as Adjunct Professor for a period of 02 yrs.
2.	The contract appointment of Prof. Bhaba Krishna Mohanty as Adjunct Professor for a period of 02 yrs.
3.	The contract appointment of Dr. Dharmendra Gill as Professor of Practice for a period of 02 yrs.
4.	The contract appointment of Mr. Saurabh Mittal as Professor of Practice for a period of 02 yrs.
5.	The contract appointment of Dr. Vadim Tuneev as Adjunct Professor for a period of 02 yrs.
6.	The contract appointment of Mr. Hidehiko Saegusa as Professor of Practice for a period of 02 yrs.
7.	The contract appointment of Prof. Kailash N. Srivastava as Adjunct Professor is extended for a period of 01 yr.
8.	Extension of tenure of Prof. Suman Kalyan Pal as Chairperson, School of Physical Science (SPS), for a period of one year w.e.f. 01.08.2023.
9.	Appointment of Dr. Kumar Sambhav Pandey, as Registrar, IIT Mandi initially for a period of 2 years.
10.	MoU between MoE and IIT Mandi for the F.Y. 2023-24.
11.	Approval of Annual Accounts of IIT Mandi for the F.Y. 2022-23 for subsequent Audit, Certification and issue of Separate Audit Report (SAR) by C&AG of India.
12.	Approval for the Japan visit of the Director, IIT Mandi.
15.	Inclusion of Prof. Deo Raj Kaushal, IIT Delhi in the BoG approved panel for Faculty Selection.

**Item No.: To note other developments at the Institute.**  
**BoG-39.2.2**

**(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.



The Process of recruitment for getting the best candidates from reserved categories is taken up in mission mode through Special Recruitment Drive (SRD) as well as Standing/Specific advertisement mode in which some of the selection process has been completed and few are under process.

<b>The current status of Faculty recruitment is as under:</b>	
	Year - 2023
Sanctioned positions (10:1 Students : Faculty Ratio)	238
Faculty in positions on Regular pay Scale	163
<b>Vacancy</b>	<b>75*</b>

**\*Seven (07) candidates have also accepted the offers and may join soon. If Joined, the vacancy; will be 68.**

**Status of offer letter issued under Reserved category**

Offer letter issued in current year = 09 Nos (OBC:04, SC: 04 ST: 01)  
(Joined: 05, Yet to join: 03 Declined:01)

**(ii) 40<sup>th</sup> Meeting of the Senate (Special) held on 17.09.2023.**

The 40<sup>th</sup> Senate (Special) Meeting of the Institute was held on 17/09/2023 at IIT Mandi. The minutes of the meeting are enclosed as **Annexure-2; Page No. 24 to 28.**

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

Sl. No.	Brief description	Status
1.	The complaint was about 4 to 6 male candidates who sat behind the complainant in Institute bus (From North campus to South Campus) called out names like Anand and Abhijit. She felt uncomfortable and changed her seat. This incident happened on 08 <sup>th</sup> July 2023 around 09:45 pm.	There is no harassment of sexual nature as per the written complaint and the complainant's narration before the committee. Hence, the complaint does not fall under the POSH Act 2013. The complaint is disposed off.

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

**A) Regular Faculty Members joined after the last BoG meeting (held on 29.07.2023) till date i.e. 29.09.2023**



<b>Faculty Members</b>					
S. No	Name	Designation	School	Date of Joining	Last Reference
1	Dr. Akhaya Kumar Nayak	Associate Professor	SOM	24.07.2023	Assistant Professor at IIM Indore
2	Dr. Sukarn Agarwal	Assistant Professor Grade-II	SCEE	24.07.2023	Research Associate at University of Edinburgh
3	Dr. Ankush Mittal	Adjunct Professor	SCEE	24.07.2023	Director (R&D) at Sharda University Roorkee
4	Prof. Akhilanand Pati Tiwari	Visiting Professor	SCEE	27.07.2023	Outstanding Scientist at Homi Bhabha National Institute Mumbai
5	Dr. Kharerin Hungyo	Assistant Professor Grade-I	SBB	31.07.2023	Post Doc from ENS de Lyon, Republic of France
6	Dr. Dharmendra Gill	Professor of Practice	SCENE	07.08.2023	Engineer in Chief, Jal Shakti Vibhag, Himachal Pradesh
7	Mr. Saurabh Mittal	Professor of Practice	SOM	10.08.2023	Co-Founder of QYON, Visiting Faculty at NRTI
8	Prof. Bhaba Krishna Mohanty	Adjunct Professor	SOM	16.08.2023	Professor of Decision Sciences at IIM Lucknow
9	Prof. Anjan Kumar Swain	Professor	SHSS	28.08.2023	Professor at IIM KOZHIKODE
10	Prof. Narender Kumar Goel	Adjunct Professor	SCENE	06.09.2023	Professor, Department of Hydrology, Coordinator, International Centre of Excellence for Dams, IIT Roorkee

**NOTE :**

1. **SoM:** School of Management
2. **SCEE :** School of Computing & Electrical Engineering
3. **SBB:** School of Biosciences & Bio Engineering
4. **SCENE :** School of Civil and Environmental Engineering
5. **SHSS :** School of Humanities and Social Sciences

**B) Regular Staff members joined after the last BoG meeting till date i.e. 04.10.2023**

<b>Staff Members</b>					
S No	Name (Dr./Mr./Ms.)	Designation	School/Section/ Department	Date of Joining	Last Reference
1.	Dr. Kumar Sambhav Pandey	Registrar	Registrar's Office	27-09-2023	NIT Hamirpur
2.	Mr. Arjun Barwal	Junior Technical Superintendent	AMRC	06-07-2023	IISER Mohali
3.	Mr. Sumeet	Junior Assistant	SMME	07-08-2023	IIT Mandi (On outsourced)
4.	Mr. Sunil Kumar	Junior Assistant	C4DFED	07-08-2023	IIT Mandi (On outsourced)
5.	Mr. Kahan Singh	Junior Assistant	Internal Audit	07-08-2023	IIT Mandi (On outsourced)



6.	Mr. Arun Kumar	Junior Assistant	Dean (Students)	07-08-2023	IIT Mandi (On outsourced)
7.	Mr. Ankush Sharma	Junior Assistant	Dean (I&S)	07-08-2023	IIT Mandi (On outsourced)
8.	Ms. Stuti Sharma	Junior Assistant	SHSS	07-08-2023	IIT Mandi (On outsourced)
9.	Mr. Dushyant Kumar	Junior Assistant	SMSS	07-08-2023	IIT Mandi (On outsourced)
10.	Mr. Rakesh Kr. Bhatt	Junior Assistant	Guest House	07-08-2023	IIT Mandi (On outsourced)
11.	Mr. Atul Kr. Saini	Junior Assistant	CAIR	08-08-2023	-
12.	Ms. Sakshi Sachan	Junior Assistant	IKSMHA	10-08-2023	-
13.	Mr. Manish Kumar	Junior Accountant	Academics	24-08-2023	IIT Mandi (On outsourced)
14.	Ms. Neelam Kumari	Junior Assistant	C-HCI	28-08-2023	IIT Mandi (On outsourced)
15.	Ms. Srishti Raaj	Junior Assistant	Store & Purchase	29-08-2023	AIIMS Bilaspur
16.	Mr. Gulshan Kumar	Junior Assistant	-	27-09-2023	YSP University Solan

**C) Temporary/Consolidated/Consultant Staff Members joined after the last BoG Meeting till date i.e. 04.10.2023**

S No	Name (Dr./Mr./Ms.)	Designation	School/Section /Department	Date of Joining	Last Reference
1.	Mr. Yashpal Thakur	Junior Engineer - Electrical	Construction & Maintenance	18-08-2023	IIT Mandi (On outsourced)
2.	Mr. Navish Sharma	Junior Engineer – Civil	Construction & Maintenance	18-08-2023	IIT Mandi (On outsourced)
3.	Mr. Atul Sen	Junior Engineer – Civil	Construction & Maintenance	18-08-2023	IIT Mandi (On outsourced)
4.	Mr. Kapil Dev	Junior Engineer – Electrical	Construction & Maintenance	21-08-2023	-
5.	Mr. Munna Kumar	Junior Engineer – Horticulture	Construction & Maintenance	22-08-2023	-
6.	Mr. Vishavjeet	Junior Engineer – Civil	Construction & Maintenance	22-08-2023	-
7.	Mr. Priyesh Kumar	Junior Engineer – Civil	Construction & Maintenance	29-08-2023	-

**D) The following Faculty members have resigned/relieved after the last BoG meeting till date i.e. 29.09.2023**

S No	Name	Designation	School	Date of Relieving	Remark(if any)
<b>Faculty Members</b>					
1.	Prof. Sanjay Kumar	Visiting Professor	SBB	28.07.2023	Resigned due to appointed as Chairperson at Agricultural Scientists Recruitment Board (ASRB)
2.	Dr. Amulya Kumar Mehto	Assistant Professor Grade-II	SMSS	08.08.2023	Resigned due to selection at IIT Guwahati
3.	Prof. Bharat Singh Rajpurohit	Professor	SCEE	18.08.2023	Resigned due to selection at IIT Jodhpur



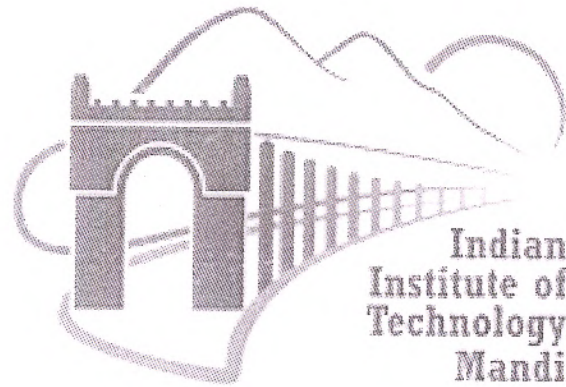




अभिशासक परिषद् की अड़तीसवीं बैठक का  
कार्यवृत्त

MINUTES OF THE 38<sup>th</sup> MEETING OF THE  
BOARD OF GOVERNORS

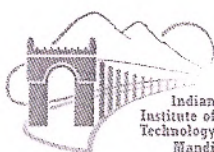
29<sup>th</sup> JULY, 2023



भारतीय प्रौद्योगिकी संस्थान मण्डी  
कमांद- 175075, हिमाचल प्रदेश

Indian Institute of Technology Mandi  
Kamand – 175075, Himachal Pradesh

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



**38<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS**

**SATURDAY, JULY 29, 2023**

**Index**

<b>Item No.</b>	<b>Particulars</b>	<b>Page(s)</b>
<b>BoG-38.1.0</b>	<b>PROCEDURAL</b>	
BoG-38.1.1	To confirm the minutes of the 36 <sup>th</sup> meeting of the Board of Governors held on 26/10/2022.	5
BoG-38.1.2	To note Action Taken Report (ATR) on the minutes of previous meetings of the Board of Governors (BoG).	5
<b>BoG-38.2.0</b>	<b>ROUTINE MATTERS</b>	
BoG-38.2.1	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.	6
BoG-38.2.2	To note other developments at the Institute.	6-9
<b>BoG-38.3.0</b>	<b>MATTERS DISCUSSED / RECOMMENDED BY THE STATUTORY BODIES / COMMITTEES/FUNCTIONARIES</b>	
BoG-38.3.1	Presentation by the School of Civil & Environmental Engineering (SCENE).	9
BoG-38.3.2	To consider the proposal for establishment a new Centre Human-Computer Interaction (HCI).	9-10
BoG-38.3.3	To consider the proposal for the establishment of the Centre for Quantum Science and Technologies.	10
BoG-38.3.4	To consider the reconstitution of the Building & Works and Committee (B&WC) of the Institute.	10
BoG-38.3.5	To consider the purchase of 6 nos. of buses for IIT Mandi.	11
BoG-38.3.6	To consider the proposal for creation of 50 Nos. faculty housing apartments to cater future expansion of IIT Mandi/HEFA proposal.	11
BoG-38.3.7	To consider the Memorandum of Understanding between the Central	11-12



Public Works Department (CPWD) and the Indian Institute of Technology Mandi for Development of New assets of IIT Mandi at Kamand (HP).

## CONFIDENTIAL

BoG-38.3.9	To consider the Institute level policy decisions through Institute Standing Committee (ISC) or Deans' Committee.	12
BoG-38.3.10	To consider the proposal for Eco-conscious campus.	12-13
BoG-38.3.11	To consider the House Allotment Policy/rules.	13
BoG-38.3.12	To consider the proposal of conferment of Honorary Professor at the Institute.	13
BoG-38.3.13	To consider the proposal for offering position of Adjunct Professor & Professor of Practice for the IKSMHA Centre.	13
BoG-38.3.14	Additional agenda placed on the table with the permission of the Chairperson, if any. 1. To consider the fee structure for the BS and iMBA programme. 2. To consider the establishment of the Holistic (Ayurveda) Wellness Centre.	13 14

## CONFIDENTIAL

## INDIAN INSTITUTE OF TECHNOLOGY MANDI

**Minutes of 38<sup>th</sup> Meeting of the Board of Governors held on 29<sup>th</sup> July, 2023 from 03:00 P.M. in the Conference Room, C. V. Raman Guest House, IIT Mandi.**

The following were present:

- |     |                                                                                                                      |                 |                                                                       |
|-----|----------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------|
| 1)  | Prof. Prem Vrat<br>Chairperson, BoG IIT Mandi                                                                        | Chairperson     |                                                                       |
| 2)  | Prof. Laxmidhar Behera<br>Director, IIT Mandi                                                                        | Member          |                                                                       |
| 3)  | Dr. Abhishek Jain<br>Special Secretary (TE)<br>Govt. of H.P.                                                         | Member          |                                                                       |
| 4)  | Dr. Pradeep Kumar Agrawal<br>Scientist, Directorate of Special Projects,<br>D.R.D.O. Hyderabad                       | Member          |                                                                       |
| 5)  | Shri Krishan Chandra Sharma<br>Site Head & Sr. Vice President<br>LUPIN Pharma Limited, Raisen, M.P.                  | Member          |                                                                       |
| 6)  | Prof. Manoj Thakur<br>Professor<br>School of Mathematical & Statistical Sciences,<br>IIT Mandi                       | Member          |                                                                       |
| 7)  | Prof. Satinder K. Sharma<br>Professor & Dean (Faculty)<br>School of Computing & Electrical Engineering,<br>IIT Mandi | Member          |                                                                       |
| 8)  | Dr. Deepak Swami<br>Dean (I & S) In-charge, IIT Mandi                                                                | Special Invitee | } For item no. 38.1.2,<br>38.2.2, 38.3.5, 38.3.6,<br>38.3.7 & 38.3.10 |
| 9)  | Dr. Dericks P. Shukla<br>Chairperson - SCENE, , IIT Mandi                                                            | Special Invitee | } For item no. 38.3.1                                                 |
| 10) | Dr. Varun Dutt<br>Associate Professor, SCEE, IIT Mandi                                                               | Special Invitee | } For item no. 38.3.2                                                 |
| 11) | Dr. C. S. Yadav<br>Associate Professor, SPS, IIT Mandi                                                               | Special Invitee | } For item no. 38.3.3                                                 |
| 12) | Dr. Bindu Radhamany<br>Chairperson - ICC, SPS, IIT Mandi                                                             | Special Invitee | } For item no. 38.3.14<br>(3)                                         |
| 13) | Prof. Satinder K. Sharma<br>Registrar I/c, IIT Mandi                                                                 | Secretary       |                                                                       |



Leave of absence has been granted to the following:

- |                                                                                                 |        |
|-------------------------------------------------------------------------------------------------|--------|
| 1) Shri Hemant Sood<br>Managing Director & Promoter<br>Findoc Financial Services Group Ludhiana | Member |
|-------------------------------------------------------------------------------------------------|--------|

**The Chairperson welcomed all present at the meeting including the special invitees.**

The Chairperson extended a warm welcome to all members including special invitees.

The Director also welcomed all members including the special invitees.

The meeting started with the presentation made by the Director on overall progress, development and new initiatives taken in the Institute. The Chairperson appreciated the new initiatives and efforts taken by the Director. The Board commended the Director for organizing the G20 and S20 events during 21<sup>st</sup> June to 30<sup>th</sup> June 2023, these events brought eminent people together from different spheres of the society viz. academia, scientists, industry, medical, social entrepreneur and reformer.

#### **BoG-38.1.0 PROCEDURAL**

The Board took cognizance of comments of the Joint Secretary (Technical Education), MoE and Member, Board received vide letter no. 16-9/2018-TS.1 dated 25/07/2023, through email on the agenda items of 38<sup>th</sup> Board meeting and thereafter, the agenda items were taken up as follows:

**Item No.: To confirm the minutes of the 37<sup>th</sup> meeting of the Board of**  
**BoG-38.1.1 Governors held on 10/02/2023.**

It was noted that the minutes of 37<sup>th</sup> meeting of the Board of Governors (BoG) held on 10/02/2023 were circulated and no comments have been received. Therefore, the minutes of 37<sup>th</sup> meeting of the Board of Governors (BoG) meeting held on 10/02/2023 were confirmed, as circulated.

**Item No. To note Action Taken Report (ATR) on the minutes of previous**  
**BoG-38.1.2 meetings of the Board of Governors (BoG).**

Dr. Deepak Swami, Dean (Infrastructure & Services) In-charge gave a presentation on the ongoing works along with likely date of completion.

The Board advised that all the construction-related agreements should have an upper limit on cost escalation and should include stringent penalty clause.

With these suggestions, the Board noted the ATR.

**BoG-38.2.0 ROUTINE MATTERS**

**Item No.:** To ratify the decisions / actions taken by the Chairperson, Board of  
**BoG-38.2.1** **Governors on the recommendations of the Director/designated Committee, on behalf of the Board of Governors:**

The Board perused the decisions and approvals accorded by the Chairperson, BoG.

Further, the Board thanked the Chairperson, BoG for the decisions and approvals and ratified the same.

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

**BoG-38.2.2**

The Board noted the developments at the Institute.

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

The Dean (Faculty) briefed the Board about the status of filling up of backlog vacancies in teaching cadre. The Board advised that the details on educational qualifications, institutions and experience details of the applicants may also be mentioned in the report.

The Director updated the Board that the process for recruitment of the Registrar has been initiated and likely to be completed soon.

Further, the Board noted the development and the progress report.

**(ii) Details regarding Global Tender Enquiry (GTE) Proposals.**

The Board noted the update on case for procurement of Time-Resolved Terahertz Setup - Qty. 1 No., costing Rs.42,00,000/- (initiated by the SRIC section) that the proposal got the approval of the MoE on 17.07.2023.

**(ix) Implementation of Vidya Lakshmi scheme of MoE, Govt. of India.**

Regarding the implementation of the Vidya Lakshmi scheme, the Board approved the payment of ~Rs. 1.4 crore from IRG, as recommended by the Finance Committee, however the Board advised and recommended that MoE should consider the payment in this scheme from OH-31.

**(x) Matter of Arbitration between: M/s SPS Infrabuild Pvt. Ltd. Vs Union of India against agreement no. 02/EE/IIT MPD-1/2017-18.**

Arbitrator has given award in favor of contractor amounting to Rs. 1.10 Cr. on 19<sup>th</sup> April, 2023. Additional Director General, Chandigarh has intimated that all the claims i.e. claim No. 1 to 15 of award has been accepted for Rs. 93.65 lacs + 18% GST. IIT Mandi



has sanctioned and deposited the awarded amount of Rs. 1.10 Cr. to CPWD as per the recommendation of B&WC. The same was placed to the FC also in its 34<sup>th</sup> meeting held on 29.07.2023. The Board also advised to represent the arbitration cases decisions in the higher legal bodies if it is not in favour of IIT Mandi, if applicable.

The Board has noted the status and advised for closure of the matter.

**(xi) Matter of Arbitration between: M/s SPS Infrabuild Pvt. Ltd. Vs Union of India against agreement no. 04/EE/IIT MPD-1/2017-18.**

Arbitrator has given award in favor of contractor for an amount of Rs. 2.88 Cr. on 29<sup>th</sup> May, 2023. Executive Engineer CPWD, Shimla has intimated that legal opinion is awaited, after obtaining the opinion the arbitration award will further forwarded to Additional Director General, CPWD, Chandigarh for approval. The arbitrator has given a time till 16-08-2023 from the date of award i.e. 29-05-2023 for making payment, failing this simple interest @ 9.5% w.e.f. 17-08-2023 shall be payable on award amount (Principal amount + cost) till date of actual payment.

The Finance Committee (FC) in its 34<sup>th</sup> meeting held on 29.07.2023 noted the developments and recommended the matter to be discussed in BoG meeting. FC also pointed out that arbitration cases needed to be defended well and the agencies going to arbitration should be discouraged to participate in the future bids for the Institute works. Possibilities may also be explored to bear the arbitration cost by the CPWD instead of charging it to IIT Mandi in future. The Board also advised to represent the arbitration cases decisions in the higher legal bodies if it is not in favour of IIT Mandi, if applicable.

After detailed deliberation, the Board has approved the funds from HEFA loan.

**(xii) Proposal for Construction of Gabion wall in sliding zone near B9 hostel and Water channel toward valley side of B9 hostel at South Campus of IIT Mandi.**

It has been noticed that in the event of each rainfall, surface water erodes the soil in the vicinity of the hostel block causing landslide. Therefore, it is necessary to channelize the incoming storm-water by constructing a drain from Neri-Navalaya road adjacent to B-9 hostel block toward river side. An additional protection is required by providing Gabion wall in-front of B-9 hostel to prevent landslide. The cost estimate was prepared on the basis of DSR 2021 for an amount of Rs. 2.54 Cr. This work is to be carried out through Construction Wing of IIT Mandi as approved by B&WC. The funds to be charged to HEFA Loan. The same was placed to FC also in



its 34<sup>th</sup> meeting held on 29.07.2023, the FC further recommended to report the matter to BoG.

The Board noted the development on the matter.

**(xiii) Proposal for construction of Student Gathering and Activity area (SAGA) adjacent to B-8, B-19, B-16 & B-23 hostel blocks at North Campus of IIT Mandi.**

Considering the requirement of students and discussion held with Dean (students), proposal to construct the student gathering and activity area\* (4000 sqm) was marked for development in the North campus. Following are the facilities to be developed:

- Basketball court,
- badminton court,
- 2.4 mtr. Wide paved pedestrian path,
- seating steps,
- planters for tree,
- juice corner, rain shelter etc.

The cost estimate for the same was prepared, which was amounting to Rs. 2.57 Cr. for civil work (based on DSR 2021) and electrical work (based on DSR 2022).

This matter was reported to BoG with the submission that this work will now come under the proposed infrastructure work to be constructed under 4<sup>th</sup> term HEFA loan for which a comprehensive estimate of Rs. 326 Cr. (without cost index) has been prepared and approved.

The BoG deliberated the issue and noted the change in the proposal as stated above. This item will thus be discontinued in future ATR.

**(xiv) Construction of hostel for undergraduate students at IIT Mandi.**

The Proposal for construction of UG hostel was approved in 36<sup>th</sup> BoG meeting as agenda item No. 36.3.5. Hostel accommodation facilities are required for students on urgent basis. Therefore, the work for hostel block is awarded and fund source was OH-35 fund.

Considering the present scenario of funds, releasing a bulk amount of 14.18 Cr. as sanctioned for this work is not possible from OH-35. Therefore, to ensure timely completion and flow of funds for the hostel construction, it was earlier proposed that source of fund for this work will be Institute internal resources.

The BoG noted the change in source of funds for construction of the undergraduate hostel from Institute Internal Resource instead of OH-35, as considered by the FC.



**(xv) Construction of hostel for married research scholar cum project employees.**

The Proposal for construction of hostel for married research scholar cum project employees was approved in 36<sup>th</sup> BoG meeting as agenda item No. 36.3.3. for an amount of 10 Cr. from Rs. 275 Cr. HEFA loan savings. Considering the shortage of technical staff, B&WC recommended to execute the hostel block through CPWD. An MOU has been signed in this regard with CPWD (dated 04/07/2023).

The Finance Committee approved the action with the caution that the deviation does not go beyond the specified limit and work is completed in time. For speedy construction there should be stringent penalty clauses. The FC recommended to report this matter to the BoG.

The Board noted the development.

With these the other matters as reported vide agenda item no. 38.2.2 were noted by the BoG.

**BoG-38.3.0 MATTERS DISCUSSED / RECOMMENDED BY THE STATUTORY BODIES / COMMITTEES/FUNCTIONARIES**

**Item No.: Presentation by the School of Civil & Environmental Engineering (SCENE).  
BoG-38.3.1**

Dr. Dericks Praise Shukla – SCENE gave a presentation of the School of Civil & Environmental Engineering (SCENE) about the school providing a brief overview of the school, growth projections for the school along with various initiatives that the school is undertaking to enhance its visibility and accelerate its growth. The Board appreciated the efforts and achievements of the school and suggested the following:

- To increase the PhD intake to 6 or 7 per faculty.
- Efforts should also be made to achieve 0.6 PhD graduations per faculty per year.
- To increase the citations to 150-200 per year per faculty.
- Publication per faculty per year to be 3.
- To recruit faculty in Transportation.
- Increase the Consultancy project funding - 2-5 Cr per year.
- Develop better relationships with the State Administration, so that consultancy work can be obtained.

**Item No.: To consider the proposal for establishment of a new Centre:  
BoG-38.3.2 Human-Computer Interaction (HCI).**

Dr. Varun Dutt, Associate Professor, SCEE presented the proposal for establishing a new Human-Computer Interaction (HCI) Centre at IIT

Mandi to the Board of Governors (BoG), attached as **Annexure-1, Page No. 15 to 21**. The BoG appreciated the proposal and after deliberations approved the establishment of the HCI Centre at IIT Mandi.

**Item No.:** **To consider the proposal for the establishment of the Centre for**  
**BoG-38.3.3** **Quantum Science and Technologies.**

Dr. C. S. Yadav, Associate Professor, School of Physical Sciences (SPS) gave a presentation on the establishment of the Centre for Quantum Science and Technologies.

The Board noted that the primary objectives of the center is to develop an Optical quantum computer and establish a state-of-the-art prototype facility for a quantum computer and cryptographic device. Further, the Board advised that initially the funds may be sanctioned from the Institute for establishing the Centre. However, efforts should be made to generate funding from outside the Institute specially from the National Quantum Mission.

After detailed deliberations, the Board approved the establishment of the Centre for Quantum Science and Technologies, attached as **Annexure-2, Page No. 22 to 26**.

**Item No.:** **To consider the reconstitution of the Building & Works and**  
**BoG-38.3.4** **Committee (B&WC) of the Institute.**

The Registrar I/c presented the item before the Board and updated that the term of the existing B&WC is up to 15.08.2023. After brief discussion, the Board approved the reconstitution of the Building & Works and Committee (B&WC) of the Institute as under:

Sr. No.	Name
1.	<b>Chair:</b> Director, IIT Mandi – (Ex-Officio)
<b>Members:</b>	
2.	Dean (I&S), IIT Mandi - (Ex-Officio)
3.	Prof. Samit Ray Chaudhuri, Dean (Infrastructure & Planning) & Professor, Department of Civil Engineering, IIT Kanpur.
4.	Dr. Sudip Paul, General Manager (Structural Department), Engineers India Limited, Gurugram.
5.	Er. Shambhu Nath Rai, ADG, CPWD, Chandigarh
6.	Coordinator Institute Planning & Design Cell, IIT Mandi
7.	Superintending Engineer – Member Secretary (Ex-Officio)

The tenure of the B&WC will be two years w.e.f. 16.08.2023.



**Item No.:** To consider the purchase of 6 nos. of buses for IIT Mandi.  
**BoG-38.3.5**

Dr. Deepak Swami, Dean (Infrastructure & Services) In-charge briefed the Board about the purchase of 6 nos. of buses for IIT Mandi.

The Board deliberated on the proposal and advised having an optimal fleet mix of medium (30-35 seats) and smaller (11-25 seats) capacity buses.

Further, the Board advised that the cost-benefit ratio is quite simplified and the component of depreciation, inflation etc. may also be considered. The Institute may conduct the proper life cycle analysis for the buses at its own level, as recommended by the Finance Committee in its 34<sup>th</sup> meeting held on 29.07.2023.

After these suggestions the Board resolved to approve the recommendations of the Finance Committee to purchase the buses.

**Item No.:** To consider the proposal for creation of 50 Nos. faculty housing apartments to cater future expansion of IIT Mandi/HEFA proposal.  
**BoG-38.3.6**

Dr. Deepak Swami, Dean (Infrastructure & Services) In-charge gave a presentation for creation of 50 Nos. faculty housing apartments to cater future expansion of IIT Mandi/HEFA proposal.

B&WC in its 39<sup>th</sup> meeting held on dated 22.06.2023 has approved the proposal to build 50- 3 BHK apartments from IRG. However, based on the recent communication from MoE as well as the comment of MoE on this agenda, B&WC meeting was held on 28.07.2023 to consider a bigger infrastructure development plan under 90:10. B&WC approved the proposed HEFA loan of Rs. 326 Crores (without cost index) to construct 150 nos. 3BHK, 150 nos. 2 BHK apartments, 2 academic buildings, and a student activity centre that includes indoor sports facilities.

The above proposal (enclosed as **Annexure-3; Page No. 27**) was placed to the Finance Committee (FC) in its 34<sup>th</sup> meeting held on 29.07.2023 and FC recommended the matter to the Board.

After detailed deliberations, the Board approved the recommendation of the Finance Committee for construction of the above infrastructure with an amount of Rs. 326 Cr. (without cost index) from HEFA 4<sup>th</sup> term loan.

**Item No.:** To consider the Memorandum of Understanding between the Central Public Works Department (CPWD) and the Indian Institute of Technology Mandi for Development of New assets of IIT Mandi at Kamand (HP).  
**BoG-38.3.7**

Dr. Deepak Swami, Dean (Infrastructure & Services) In-charge briefed the item to the Board.

IIT Mandi has completed all construction activities under phase-1 and Phase-2. In phase-3, Institute has got a HEFA loan of 333.72 Cr for the construction of hostels, academic blocks and lecture hall complex. BWC in its 39<sup>th</sup> meeting (dated 22/06/2023) recommended CPWD be awarded the construction under this HEFA loan. Institute signed an MOU with CPWD (dated 04/07/2023).

The matter was discussed in the 34<sup>th</sup> FC meeting held on 29.07.2023 which advised that in addition to this general memorandum of understanding (MoU) which has been signed, a separate memorandum of agreement (MoA) should be signed project-wise with upper limit of cost escalation and stringent penalty clauses.

After detailed deliberation, the Board approved the recommendations of the Finance Committee.

## CONFIDENTIAL

**Item No.:** To consider the Institute level policy decisions through Institute  
**BoG-38.3.9** Standing Committee (ISC) or Deans' Committee.

The Registrar I/c briefed the Board about the item.

After detailed discussions, the Board approved to dissolve the Institute Standing Committee (ISC) and formation of the Deans' Committee in its place. The composition of the Deans' Committee will be as under:

- a) Director – Chairperson
- b) All the Deans of the Institute – Member
- c) Registrar – Secretary\*

*\* In case the charge of the Registrar is with a Dean, then she/he would be the Member Secretary.*

The terms of reference of the Deans' Committee would be similar to the erstwhile ISC.

**Item No.:** To consider the proposal for Eco-conscious campus.  
**BoG-38.3.10**

Dr. Deepak Swami, Dean (Infrastructure & Services) In-charge briefed the item to the Board.

The Board appreciated the objectives of having the Eco-conscious campus. Further, the Chairperson, BoG advised that the efforts should



be made to persuade the students to adopt vegetarian food habits. After detailed deliberation, the Board approved the proposal.

**Item No.: To consider the House Allotment Policy/rules.**

**BoG-38.3.11**

The Registrar I/c and Chair – House Allotment Committee gave a presentation on the House Allotment Policy/rules.

After detailed deliberations, the Board approved the House Allotment Policy/rules attached as **Annexure-4; Page No. 28 to 39.**

**Item No.: To consider the proposal of conferment of Honorary Professor at the Institute.**

**BoG-38.3.12**

Prof. Satinder Sharma, Dean (Faculty) and member Board presented the item.

The Board approved the proposal with an advice that the persons of exceptional merit and eminence may be honoured by offering Honorary professorship.

**Item No.: To consider the proposal for offering position of Adjunct Professor & Professor of Practice for the IKSMHA Centre.**

**BoG-38.3.13**

Prof. Satinder Sharma, Dean (Faculty) and member Board presented the item.

After discussions, the Board approved to offer the position of Adjunct Professor & Professor of Practice for the IKSMHA Centre to Dr. Vadim Tuneev and Mr. Hide Segusa respectively.

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

**BoG-38.3.14**

**1. To consider the fee structure for the BS and IMBA programme.**

Prof. Manoj Thakur, Chairperson, School of Management (SoM) and member Board presented the fee structure for the BS and IMBA program.

After discussion, the Board approved the following:

- a) The fee structure for the BS and all the new B.Tech. programme is to be kept identical with that of the existing BTech. programme of IIT Mandi.
- b) The fee structure for the IMBA programme is attached as **Anneuxre-5; Page No. 40 to 41.**



CONFIDENTIAL

Director  
21/8/23

Approved.  
Chairperson, BoG  
24.08.2023

Registrar  
Registrar I/c 21-8-23



**2. To consider the establishment of the Holistic (Ayurveda) Wellness Centre.**

Dr. Varun Dutt presented the proposal for establishing a new Holistic (Ayurveda) Wellness Centre at IIT Mandi to the Board of Governors (BoG) (the proposal for the Holistic (Ayurveda) Wellness Centre is attached as **Annexure-6; Page No. 42 to 49**). The BoG appreciated the proposal and approved the establishment of the Holistic (Ayurveda) Wellness Centre at IIT Mandi.

**CONFIDENTIAL**

Thereafter, the meeting concluded with a vote of thanks to the Chair.



Prof. Laxmidhar Behera  
Director, IIT Mandi



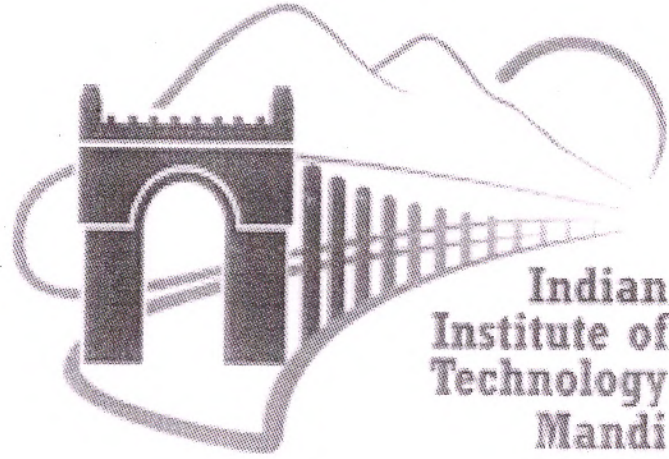
Prof. Satinder K. Sharma  
Registrar I/c & Secretary, BoG

**Chairperson, Board of Governors**

चालीसवीं सिनेट (विशेष) बैठक का कार्यवृत्त

**MINUTES OF THE 40<sup>th</sup> SENATE (SPECIAL) MEETING  
OF IIT MANDI**

**17<sup>th</sup> September, 2023**

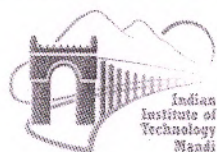


भारतीय प्रौद्योगिकी संस्थान मण्डी  
कमांद- 175075, हिमाचल प्रदेश

**INDIAN INSTITUTE OF TECHNOLOGY MANDI  
KAMAND – 175075, HIMACHAL PRADESH**



INDIAN INSTITUTE OF TECHNOLOGY MANDI  
KAMAND, HIMACHAL PRADESH



40<sup>th</sup> SENATE (SPECIAL) MEETING OF IIT MANDI

SUNDAY, 17<sup>th</sup> SEPTEMBER, 2023

Item No.	Agenda items	Page No.
<b>CONFIDENTIAL</b>		
40.2	Any other agenda with the permission of the Chair.	3

**INDIAN INSTITUTE OF TECHNOLOGY MANDI**

**Minutes of the 40<sup>th</sup> Senate (Special) Meeting of IIT Mandi held on 17<sup>th</sup> September, 2023 at 10:00 AM in Conference Room, C.V. Raman Guest House, IIT Mandi, Kamand.**

The following were present:

**In the Chair**

Prof. Laxmidhar Behera, Director, IIT Mandi

**Members:**

Prof. Siddhartha Mukhopadhyay, Dept. of Electrical Engineering, IIT Kharagpur.  
Mr. Hemachandra Bhat, General Manager and Practice Head, Robotics Platforms, Wipro.  
Mr. Rajesh Sinha, Chief Scientist & Head - Smart Machines Research Program, TCS.  
Prof. Subrata Ghosh, Professor, SBS, IIT Mandi  
Prof. Rajeev Kumar, Professor, SMME and Dean (I&S), IIT Mandi  
Prof. Manoj Thakur, Professor, SMSS and Chairperson, SoM, IIT Mandi  
Prof. Venkata Krishnan, Professor, SCS, IIT Mandi  
Prof. Chayan Kanti Nandi, Professor, SCS and Dean (DoRA), IIT Mandi  
Prof. Anirudhha Chakraborty, Professor, SCS and Dean (Academics), IIT Mandi.  
Prof. Arti Kashyap, Professor, SPS and Dean (DCS), IIT Mandi  
Prof. Tulika Srivastava, Professor, SBB, IIT Mandi.  
Prof. Anjan Swain, Professor, SHSS, IIT Mandi.  
Dr. Hitesh Shrimali, Dean (Students), IIT Mandi  
Dr. Viswanath Balakrishnan, Dean (F&A), IIT Mandi  
Dr. Aditya Nigam, Chairperson, SCEE, IIT Mandi  
Dr. Muslim Malik, Chairperson, SMSS, IIT Mandi  
Dr. Atul Dhar, Chairperson, SMME, IIT Mandi  
Dr. Shyamasree Dasgupta, Chairperson, SHSS, IIT Mandi  
Dr. C.S. Yadav, Co-ordinator, AMRC, IIT Mandi  
Dr. Varun Dutt, Chairperson, IKSMHA, IIT Mandi  
Dr. Satyajit Thakor, Associate Professor, SCEE, IIT Mandi  
Dr. Deepak Swami, Associate Professor, SCENE, IIT Mandi  
Dr. Bhaskar Mondal, Assistant Professor, SCS, IIT Mandi.  
Dr. Satvasheel Ramesh Powar, Associate Professor, SMME, IIT Mandi.  
Dr. Narendra Dhar, Assistant Professor, CAIR, IIT Mandi.  
Dr. P. Anil Kishan, Associate Dean (Courses), IIT Mandi.  
Dr. Tushar Jain, Head, CCE, IIT Mandi  
Mr. Vivek Tiwari, Deputy Registrar (Academics) in-charge, IIT Mandi  
Prof. Satinder K. Sharma, Professor, Dean (Faculty), Co-ordinator C4DFED, Registrar I/c & Secretary, Senate, IIT Mandi.



**Invitees:**

Dr. Ramna Thakur, Associate Professor, SHSS, IIT Mandi.  
Ms. Shelika, AR (Students) , IIT Mandi.  
Student Academic Affairs Secretary, IIT Mandi (Special Invitee).  
Student General Secretary, IIT Mandi (Special Invitee).

**Following Senate members/invitees could not attend the meeting due to prior commitments:**

Prof. Binay Kumar Pattnaik, Dept. of HSS, IIT Kanpur  
Prof. Sandeep Verma, Dept. of Chemistry, IIT Kanpur & Secretary (SERB)  
Prof. Syed Abbas, Professor, SMSS & Dean (SRIC & IR) IIT Mandi  
Prof. Rajendra K. Ray, Professor, SMSS, IIT Mandi  
Prof. Rahul Vaish, Professor, SMME, IIT Mandi  
Prof. Prem Felix Siril, Professor, SBS, IIT Mandi.  
Prof. Suman Kalyan Pal, Professor and Chairperson SBS, IIT Mandi  
Prof. Pradeep C. Parameswaran, Professor, SBS, IIT Mandi  
Dr. Prosenjit Mondal, Co-ordinator, Bio-X Centre, IIT Mandi  
Dr. Derick P. Shukla, Chairperson, SCENE, IIT Mandi  
Dr. Shyam Kumar Masakpalli, Associate Professor, SBS, IIT Mandi  
Dr. Surya Prakash Upadhyay, Assistant Professor, SHSS, IIT Mandi  
Dr. Amit Shukla, Chairperson, CAIR, IIT Mandi  
Dr. Shubhajit Roy Chowdhury, Chairperson, HCI, IIT Mandi  
Dr. Bindu Radhamany, Associate Professor, SPS, IIT Mandi.  
Dr. Kala Venkata Uday, Associate Professor, SCENE, IIT Mandi.  
Dr. Amit Prasad, Associate Professor, SBB, IIT Mandi.  
Dr. Nitu Kumari, Associate Professor (SMSS), IIT Mandi  
Dr. Puran Singh, Associate Professor (SoM), IIT Mandi  
Dr. Arnav Bhavsar Vinayak, Associate Professor, IKSMHA, IIT Mandi.  
Dr. Rahul Shrestha, Associate Professor, SCEE, IIT Mandi.  
Dr. Amit Jaiswal, Associate Dean (Research), IIT Mandi.  
Dr. Jinesh Machhar, Assistant Professor, IIT Mandi.  
Dr. Devika Sethi, Assistant Professor, SHSS, IIT Mandi.  
Mr. Naresh Singh Bhandari, Deputy Librarian, IIT Mandi  
Student Research Affairs Secretary, IIT Mandi (Special Invitee).

The Chairman Senate extended a warm welcome to all the Senate members and Invitees attending the 40<sup>th</sup> Senate (special) meeting of the Institute.

Thereafter, following agenda items were taken up.

## CONFIDENTIAL

**Item No. 40.2: Any other agenda with the permission of the Chair.**

None.

The meeting concluded with a vote of thanks to the Chair and to the Members.

*Zsatindey*

26-9-2023

Registrar I/c & Secretary-Senate

*Ubelure 29/9/23*  
Chairman, Senate



NOTE No. IIT MANDI/FAC:ESTAB/ Date: 18.08.2023 ENCLNo

**IIT Mandi**  
**Faculty: Establishment**

**Subject: Expansion of Indian Knowledge System (IKS) Division of MoE reg.**

In reference to the Letter No. 1-1/2020-RKSDiv dated 31.07.2023 received from Ministry of Education, Deptt. of Higher Education, Govt. of India regarding Expansion of Indian Knowledge System (IKS) Division.

Anx 'A'

2. In this regard, **Prof. Venkata Krishnan** in the School of Chemical Sciences is nominated by the Ministry of Education directly as a full-time coordinator to the IKS division of MoE for a period of two years from the date of assumption of duties.

3. As per the direction of the Ministry, he will draw his salary from his parent centrally funded institutions during the period as per the rules and regulations of Govt. of India/CFIs.

4. Further, the Ministry requested to immediately relieve the official for reporting to the IKS Division AICTE at New Delhi after completing necessary formalities under intimation to this Ministry. **Subsequently, vide request dated 17.08.2023, Prof. Venkata Krishnan has also requested to permit him to join the IKS division of MoE from beginning Oct. 2023 onwards. His request is duly recommended by the School Chair for further consideration and approval.**

5. National Coordinator and Coordinators who are involved in guiding research scholars, maintaining laboratories and other research related activities. For this, they may be allowed once a month but not for more than 7 days to visit their parent institutions under the budgetary provision of AICTE.

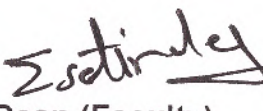
**6. IIT Mandi statute states that**

**"The Director shall have the powers to permit members of academic, technical and administrative staff for research training or for a course of instruction or any other purpose considered fit by him, within India or abroad, subject to such terms and conditions as may be deemed to fit and proper.**

Anx 'B'

7. However, the additional assignment allotted by the MoE is for a longer duration and Prof. Venkata Krishnan is on probation for a period of one year.

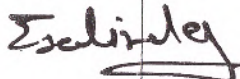
8. As Board is appointing authority of Group "A" officers, **hence it is proposed that the matter may be placed before the Board for further directions and necessary orders accordingly.**

  
18-8-2023  
**Dean (Faculty)**

  
18/08/2023  
**Deputy Registrar**  
**(Faculty: Establishment)**

Sl. No. 788, May kindly be considered for further kind consideration, please.

  
22/8/23  
**Director**

  
18-8-2023



Ref. No.: IITMandi/VKN/MoE/IKS/20230817

Date: Aug. 17, 2023

To

The Director  
Indian Institute of Technology Mandi

Through

The Chairperson  
School of Chemical Sciences, IIT Mandi

Subject: Attachment as a coordinator with the IKS Division of MoE for a period of two years

Dear Sir,

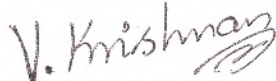
Greetings of the day!

With reference to the letter no. 1-1/2020-RKSDiv dated Jul. 31, 2023 and Aug. 03, 2023, I have been directly nominated by the Ministry of Education (MoE), Government of India (GoI) to be attached with the Indian Knowledge Systems (IKS) Division as a Coordinator for a period of two years from the date of assumption of duties at AICTE, New Delhi. In this regard, I hereby convey my willingness for the same and would like to seek approval from IIT Mandi to undertake this task at the IKS Division of MoE. I would also request IIT Mandi to consider the period of attachment with the IKS Division of MoE as on-duty, since I will be visiting IIT Mandi every month to take care of the research-related activities and will also be drawing the salary from IIT Mandi as per the directive from MoE, as stated in their above-mentioned letter.

As I am currently involved in the organization of a conference here at IIT Mandi from Sep. 25 to 27, 2023 and the post-conference settlement tasks, I would like to request your kind self to permit me to join the IKS Division of MoE from beginning Oct. 2023 onwards, subject to approval of the attachment request.

In summary, I would like to seek your kind approval to be attached with the IKS Division of MoE for a period of two years. Thanks very much.

Sincerely yours,



Venkata Krishnan

Professor, SCS, IIT Mandi

**Dr. Venkata Krishnan, M.Sc., Ph.D.**

Professor

School of Chemical Sciences

Indian Institute of Technology Mandi

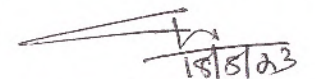
Mandi -175075, Himachal Pradesh, INDIA.

Enclosures:

- (1) Letter No. 1-1/2020-RKSDiv dated Aug. 03, 2023
- (2) Letter No. 1-1/2020-RKSDiv dated Jul. 31, 2023
- (3) Letter No. 1-1/2020-RKSDiv dated May 25, 2023

Prof. Venkat has mentioned that he will continue his ongoing research activities at IIT Mandi by visiting once in a month. Further, teaching load of the school can be managed in his absence by distribution among other faculty. His request is recommended and forwarded for further consideration and approval.

To Dear (Faculty)



Chair, SCS



No. 1-1/2020-RKSDiv  
Government of India  
Ministry of Education  
Department of Higher Education  
(IKS&R Division)

\*\*\*\*\*

Shastri Bhawan New Delhi  
Dated 3<sup>rd</sup> August, 2023

To.

Chairman, AICTE  
Nelson Mandela' Road, Vasant Kunj New Delhi-110070.

**Sub: Expansion of Indian Knowledge System (IKS) Division of MoE-  
reg.**

In continuation with MoE's letter No.1-1/2020-RKSDiv dated 31<sup>st</sup> July, 2023 (*copy enclosed*) on the subject mentioned above, I am directed to state that National Coordinator and Coordinators attached to IKS Division at AICTE who are involved in guiding research scholars, maintaining laboratories, and other research- related activities will continue these works. For this, they may be allowed once a month but not for more than 7 days to visit their Parent institutes under the budgetary provision of AICTE

2 Further, it is stated that all the personnel attached to IKS Division of MoE at AICTE will be governed by the rules laid down in MoE's letter No. 1-1/2020-RKSDiv dated 25<sup>th</sup> May, 2023.

**Encl. As above.**

Yours faithfully,

(M M Singh)  
Director (IKS)

Tel: 011-23070660

Email: murlims17573-cgo@gov.in

Copy to

1. National Coordinator, IKS Division, AICTE, New Delhi
2. Director/ VC of CFIs mentioned above.
3. Registrar of CFIs mentioned above.
4. All Concerned Officials.

**No. 1-1/2020-RKSDiv**  
Government of India  
Ministry of Education  
Department of Higher Education  
(IKS&R Division)

\*\*\*\*\*

Shastri Bhawan New Delhi  
Dated 31<sup>st</sup> July, 2023.

To,

National Coordinator, IKS Division, AICTE, New Delhi  
Nelson Mandela Road, Vasant Kunj New Delhi-110070.

**Sub: Expansion of Indian Knowledge System (IKS) Division of MoE-reg.**

In reference to the MoE letter no. 1-1/2020-RKSDiv dated 23<sup>rd</sup> March 2022 and your letter dated 4<sup>th</sup> July, 2023 for the expansion of the IKS division, the competent authority in the Ministry has approved the proposal for full time attachment of four(4) Coordinators from centrally funded institutions to the IKS Division for a period of two years from their date of assumption of duties. The name of the four(4) Coordinators and details of their institutions are tabulated below;

S.No	Name	Position and Institutions
1.	Prof. Venkata Krishnan	Professor, School of Chemical Sciences, IIT Mandi
2.	Dr. Anurag Tripathi	Associate Professor, Dept. of Chemical Engineering, IIT Kanpur
3.	Dr. Ruchir Gupta	Associate Professor, Computer Science and Engineering, IIT BHU
4.	Dr. Ruchika Singh	Assistant Professor, Dept. of Geography, Univ. of Allahabad, Prayagraj

2. They will draw their salary from their parent centrally funded institutions (CFIs) during the period as per the rules and regulations of Govt. of India/CFIs.

3. The concerned CFIs are requested to immediately relieve the aforementioned officials for reporting to the IKS Division AICTE at New Delhi after completing necessary formalities under intimation to this Ministry.

*Forwarded to D.R. (F&E) for information & suggestion, if any, please.*

*S. Chandra*

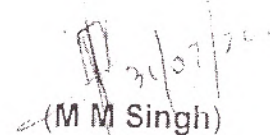
*10-8-2023*

*21/07/2023*



This may be treated as urgent.

Yours faithfully

  
(M M Singh)

Director (IKS)

Tel: 011-23070660

Email: murlims17573-cgo@gov.in

Copy to:

1. National Coordinator, IKS Division, AICTE, New Delhi
2. Director/ VC of CFIs mentioned above.
3. Registrar of CFIs mentioned above.
4. All Concerned Officials.

1-1/2020-RKSDiv  
Government of India  
Ministry of Education  
Department of Higher Education  
(IKS&R Division)  
\*\*\*\*\*

Shastri Bhawan, New Delhi  
Dated 25<sup>th</sup> May 2023

To,  
Chairman, AICTE  
Nelson Mandela Road, Vasant Kunj, New Delhi-110070

**Sub: Terms and conditions for the roles and responsibilities of various stakeholders of the IKS Division and AICTE-reg.**

Sir,

Kindly refer to this Ministry's OM, No. 1-1/2020-RKSDiv of even No. dated 24.08.2022(*copy enclosed*), through which the guidelines of the IKS Division were approved by the Competent Authority of this Ministry. As per the above-mentioned guidelines, it was conveyed that the Budgetary Provision for IKS Division shall be taken care of by AICTE through its own internal resources.

2. Certain issues raised by the stakeholders regarding the smooth functioning of the IKS Division at AICTE, have been examined in this Ministry, and accordingly following provisions have been approved by the Competent Authority regarding the funding and Administration of the IKS Division;

IKS Scheme Funding	AICTE funding
It will only be used for the set deliverables/ activities as mentioned in the SFC of the Scheme.	All the Administration Expenditure to be incurred in the functioning of the Division will be borne by the AICTE through its resources which include: <ol style="list-style-type: none"> <li>1. Research Fellows Salaries</li> <li>2. Salaries of the Office Staff.</li> <li>3. Travel and logistical support to IKS Division personnel for IKS Division-related work to outstation locations.</li> <li>4. Monthly Imprest money.</li> <li>5. Accommodation at the working place i.e. Delhi, as per CG GPRA Rule 2017, Travel, logistical and miscellaneous administrative support to personnel attached to the IKS Division and visit their home institutions &amp; for conducting outstation IKS activities.</li> <li>6. Any other Expenses which are not catered here may be put up with a justification for perusal &amp; approval of the Chairman, AICTE.</li> </ol>

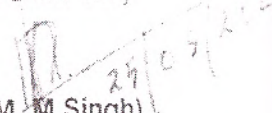
3. National Coordinator and Coordinators who are involved in guiding research scholars, Maintaining Laboratories, and other research-related activities, will continue these works. For this, they may be allowed once a month but not for more than 7 days to visit their Parent Institutes under the budgetary provision of AICTE



4. Further, the complete IKS Division at AICTE will work under the administrative control of AICTE & National Coordinator will report to the Chairman AICTE for all matters pertaining to IKS Division. Other staff of IKS Division will seek approval of National Coordinator for their various issues, including travel.

Yours faithfully

Encl. As above

  
(M. M. Singh)  
Director (IKS&RD)  
Tel: 011-23070660  
Email: murlims17573-cgo@gov.in

Copy to National Coordinator, IKS Division, AICTE.

2023/TS VIIA Section

1-1/2020-RKSDiv



सत्यमेव जयते  
Ministry of Education  
Government of India



भद्रार्यां सुमतौ यतेम ।

Indian Knowledge Systems Division, MoE

4<sup>th</sup> July, 2023

To:  
Shri Sanjay Murthy (Through Proper Official Channels)  
Secretary, Ministry of Education,  
Govt. of India  
Shastri Bhawan, New Delhi

**Sub: Expansion of IKS Division of MoE regarding.**

Dear Shri Sanjay Murthy ji,  
Namaste!

With reference to letter No. 1-1/2020-RKSDiv dated 23rd March 2022 from Director (T), Ministry of Education, Dept. of Higher Education, New Delhi. The sanctioned strength of the IKS Division is one National coordinator, 6 coordinators and 6 research fellows. Currently the IKS Division has three coordinators, one of whom (Shri Somnath Danayak, IIT Kanpur) is going to relocate to the home institute at the end of July 2023. Three coordinators could not join due to various reasons. Therefore, there is a vacancy for four coordinators by the end of this month. This is to inform you that the following four potential Coordinators for IKS Division have been identified on an attachment basis from Centrally Funded institutions. They are good and interested in being a part of the IKS division of MoE. They would draw their salary from their parent office during the period, as per the rules and regulations of Govt. of India/ University.

The CV of the following potential candidates is enclosed.

Name	Position and Institution	Contact information
Prof. Venkata Krishnan	Professor, School of Chemical Sciences, IIT Mandi	+91-190-526-7065 (O) +91-941-842-5432(M) <a href="mailto:vkn@iitmandi.ac.in">vkn@iitmandi.ac.in</a>
Dr. Anurag Tripathi	Associate Professor, Dept. of Chemical Engineering, IIT Kanpur	+91-761-908-0000 <a href="mailto:anuragt@iitk.ac.in">anuragt@iitk.ac.in</a>
Dr. Ruchir Gupta	Associate Professor, Computer Science and Engineering, IIT BHU	+91-942-515-6958 <a href="mailto:rgupta@iitbhu.ac.in">rgupta@iitbhu.ac.in</a>
Dr. Ruchika Singh	Assistant Professor, Dept. of Geography, Univ. of Allahabad, Prayagraj	+91-901-304-7356 (O) +91-989-153-8565 (M) <a href="mailto:Ruchi.csrd@gmail.com">Ruchi.csrd@gmail.com</a> <a href="mailto:Ruchika.ddugu@gmail.com">Ruchika.ddugu@gmail.com</a>

Kindly confirm the same.

*ES S. Murthy*

Best Regards,  
Prof. Ganti S. Murthy  
National Coordinator, IKS Division of MoE

Copy to:



Provided that every such appointment and terms thereof shall be subject to the prior approval of the Visitor.

(2) The following are the powers and functions of the Director:-

- (i) The Director shall have the power to fix, on the recommendations of the Selection Committee, the initial pay of an incumbent at a stage higher than the minimum of the scale but not involving more than five increments in respect of posts to which appointment can be made by him under the powers vested in him by the provisions of the Act.
- (ii) He shall have the powers to permit members of academic, technical and administrative staff for research, training or for a course of instruction or for any other purpose considered fit by him, within India or abroad, subject to such terms and conditions as may be deemed fit and proper.
- (iii) He shall have the powers to employ all necessary staff, except casual labour, paid from contingencies and project funds or such other fund available at his disposal.
- (iv) In exceptional cases, subject to availability of funds, the Director shall have the power to create temporary posts with the approval of the Chairman, of not more than two years' duration on approved scales of pay under report to the Board provided that no such post, of which Director is not the appointing authority, shall be so created.
- (v) He shall be the 'Competent Authority' for all the employees, as further elaborated in the Conduct Rules in the Schedule C.
- (vi) He shall submit the annual reports, annual budget proposals, annual accounts and annual audit reports to the Board.
- (vii) Subject to the budget provisions and further subject to the powers delegated by the Board of Governors from time to time, the Director shall have powers to (i) incur expenditure for running the Institute, (ii) re-appropriate funds with respect to different items constituting the recurring budget up to fixed limits without involving any recurring liability, (iii) waive the recovery of excess payment, if any, subject to the condition that such excess payment is not a result of misrepresentation of the employee, (iv) write off the irrecoverable losses.
- (viii) He shall have the powers to approve remission or reduction of licence fee for building(s) rendered wholly or partially unsuitable.
- (ix) He shall have all the powers of a head of department for the purposes of rules in the account code, the fundamental and supplementary rules and other rules of the Government in so far as they are applicable or may be made applicable to the conduct of the activities of the Institute.
- (x) He shall have powers to approve and sanction expenditures relating to purchases, services contracts such as housekeeping, security, outsourced manpower, and also advance payment to suppliers or other parties.
- (xi) If for any reason, the Registrar is temporarily absent, for a period not exceeding one month, the Director shall take over or assign to any member of staff of the Institute, any of the functions of the Registrar as he or she deems fit.