



Minutes of the fourth meeting of the Board of Governors of Indian Institute of Technology Palakkad held on 17th August 2018 at 12.15 hours in the Conference Hall, Room No.112,C-Wing, Shastri Bhavan, New Delhi. Shri R. Subrahmanyam, Secretary (DHE), MHRD, Chairman was pre-occupied with other meeting in the HRD Ministry and requested Shri Sukhbir Singh Sandhu, Addl Secretary, DHE, MHRD to chair the meeting on his behalf. The following members attended the meeting.

1	Dr. Sukhbir Singh Sandhu Addl Secretary, TE, MHRD	Member (In seat as Chairman)
2	Shri Prashant Agarwal, Director IITs	Member
3	Prof. P. B. Sunil Kumar, Director, IIT Palakkad	Member
4	Prof. Bhaskar Ramamurthi, Director, IIT Madras (Through Tele-conferencing)	Member
5	Dr. Usha Titus, Principal Secretary (HE), GoK, (Through Tele-conferencing)	Member, Secretary

Shri Arun Kumar, Under Secretary, attended the meeting in place of Smt. Darshana Momaya Dabral Jt Secretary & FA, MHRD who has been granted leave of absence.

The following agenda Items were taken up for consideration.

PROCEDURAL ITEM

Item No. BoG : 4.1	Welcome by the Chairman
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The chairman welcomed the members to the 4th meeting of Board of Governors. Thereafter the following points were discussed.

Item No. BoG : 4.2	To consider and note the Director's overview report.
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The Director made a presentation regarding progress of the Institute and future plans.

Item No. BoG : 4.3	Confirmation of the minutes of the Third meeting of the Board of Governors held on 22 nd June 2017. (Annexure - 1) Page 1 to 10
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The minutes of the Third meeting of the Board of Governors were confirmed.

ITEMS FOR CONSIDERATION AND APPROVAL

Item No. BoG : 4.4	To consider and approve the Annual Accounts of the Institute for the year 2017-18 to the CAG for Audit/approval. (Annexure -2) Page 1 to 47 of Annual Accounts
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The Board considered and approved to submit the Annual Accounts of the Institute for the financial year 2017-18 to the CAG for Audit/approval.

Item No. BoG : 4.5	To consider and approve the Annual report of the Institute for the year 2017-18. (Annexure -3) Page 1 to 68 of Annual Report
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The Board considered and approved the Annual report of the Institute for the year 2017-18.

Item No. BoG : 4.6	To consider and approve the decision taken in the 2 nd ,3 rd ,4 th & 5 th Senate meeting held on 17/11/17,25/1/2018,10/4/2018 and 20/7/2018. (Annexure - 4) (Page 11 to 50)
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The Board approved the decisions taken by the senate in its 2nd, 3rd, 4th & 5th Senate meeting held on 17/11/17, 25/1/2018, 10/4/2018 and 20/7/2018 respectively.

Item No. BoG : 4.7	To consider and approve the Hiring of Transport (Buses, Mini Buses, Tempo Travellers, Cars etc), for students and institute use, in the absence of Institute owned vehicles for the academic year 2018-19 (Annexure - 5) (Page 51)
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The Board approved the Hiring of Transport (Buses, Mini Buses,Tempo Travellers,Cars etc) for students and institute use for the year 2018-19. It is pointed out that since there is a financial implication, such items should be brought through the FC in future. The financial implications involved for this will be reported to the FC at its next meeting.

Item No. BoG : 4.8	To consider and approve the extension of lease period of buildings with Ahalia for one more year. (Annexure - 6) (Page-52)
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The Board approved the extension of lease period of buildings with Ahalia for one more year with an increase in rent by 7.5 %. This matter will be reported to the FC in its next meeting.

Item No. BoG : 4.9	To consider and approve a) the change of name Dean IRSR to Dean Industry Collaboration & Sponsored research and Dean R & D to Dean Academic Research b) the roles and responsibilities of Deans of IIT Palakkad. (Annexure -7) (Page-53)
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The Board considered and approved the change of name of Dean IRSR to Dean Industry Collaboration & Sponsored research and Dean (R & D) to Dean Academic Research. The duties and responsibilities of the Deans were also approved.

Item No. BoG : 4.10	To consider and approve the Delegation of Financial power Rules. (Annexure - 8) (Page 54 to 62)
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The Board considered and approved the Delegation of Financial powers powers with the caveat that the GFR is not violated.

Item No. BoG : 4.11	To consider the recommendation of the BWC on the preliminary Estimates submitted by CPWD for the construction of Academic buildings, Hostels and residential buildings under Phase A, and approve the issue of Administrative approval and expenditure sanction. (Annexure - 9) (Page 63 to 108)
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The Board considered and approved the Preliminary Estimates submitted by CPWD for construction Academic buildings, Hostels and residential buildings under Phase A, and accorded Administrative approval and expenditure sanction.

Item No. BoG : 4.12	To Consider and approve the Budget proposal of Rs. 275 Crores under HEFA. (Annexure -10) (Page 109-111)
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The Board considered and approved the projects proposed to be undertaken for the estimated value of Rs. 275.00 Crores (within the overall project cost of Rs. 1217.4 Crores) through HEFA term loan.

ITEMS FOR NOTING AND RATIFICATION

Item No. BoG : 4.13	To Note the re-constitution of the Senate of IIT Palakkad. (Annexure -11) (Page 112-113)
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The Board noted and RATIFIED the re-constitution of the Senate of IIT Palakkad in term of IITs Act and Statutes vide letter No. F.No.20-11/2018 TS.1 dated 31/1/2018.

Item No. BoG : 4.14	The approval accorded by the Chairman, BoG, appointing Dr. Sunitha K Nayar as visiting and Dr Santosh Abraham as visiting faculty under faculty exchange program from IIT Madras. (Annexure -12) (Page 114)
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The Board noted and RATIFIED the approval accorded by the Chairman BoG for the appointment of visiting and Adjunct Faculty vide letter No. F.No..67-1/2014(Pt) TS 1 dated 13-11/2017.

Item No. BoG : 4.15	The approval accorded by the Chairman, BoG appointing Dr. Sabu Emmanuel as Adjunct faculty at IIT Palakkad for a period of two semesters from Jan 2018. (Annexure -13) (Page 115)
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The Board noted and RATIFIED the approval accorded by the Chairman BoG for the appointment of Adjunct Faculty vide letter No. F.No..20-13/2017 TS.1 dated 9/01/2018.

Item No. BoG : 4.16	The approval accorded by the Chairman, BoG appointing Prof. P.S. Mehta as Dean (Academics). (Annexure -14) (Page 116)
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The Board noted and RATIFIED the approval accorded by the Chairman BoG for the appointment of Prof. P.S.Mehta as Dean Academics for a period of one year wef 1/1/2018 vide letter No. 67-1/2014(Pt) T.S.1 dtd 26/12/2017..

Item No. BoG : 4.17	The approval accorded by the Chairman, BoG extending Term of Prof. Kurian, Prof. K. L. Sebastian & Prof. M. C. Valsakumar Deans of IIT Palakkad for a period of one year. (Annexure - 15) (Page 117)
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The Board noted and RATIFIED the approval accorded by the Chairman BoG for the extension of terms of the following Deans for another one year or till the end of their tenure of appointment or till they attain the age of 70, whichever is earlier vide letter No. 67-1/2014 Pt T S I dated 7/2/2018.

- i) Prof. Job Kurian, Dean (Administration)
- ii) Prof. K. L. Sebastian, Dean (Research & Development) Now re-named as Dean (Academic Research).
- iii) Prof. M.C.Valsakumar, Dean (Students) Now replaced with Prof. K.V.G. Kutty

Item No. BoG : 4.18	The approval accorded by the Chairman, BoG & Visitor of IIT palakkad extending the Term of Prof. Kurian till the age of 70 ie 31/10/2018. (Annexure - 16) (Page 118 to 119)
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The Board noted and RATIFIED the approval accorded by the Chairman BoG & Visitor for the extension of term of Prof. Job Kurian from 1/7/2018 to 18/10/18 upto the age of 70 years in terms of Statute 19 (1) (7) of IIT Palakkad vide letter No. F.No. 20-13/2018 T.S.1 dated 9-2-2018 and F.No.5-20/2015 YS 1 (Sectt) dated 12/6/2018 respectively.

Item No. BoG : 4.19	The approval accorded by the Chairman, BoG for appointing 9 faculty as per details annexed. (Annexure -17) (Page 120 to 121)
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The Board noted and RATIFIED the approval accorded by the Chairman BoG for appointment of 9 Assistant professors as conveyed vide letter F.No.20-11/2018 T.S.1 dated 20/2/2018.

Item No. BoG : 4.20	The approval accorded by the Chairman, BoG regarding extension of service of Prof. K.V. Govindan Kutty as a visiting faculty and appointment of Dean (Student Affairs) for a period of one year. (Annexure - 18) (Page 122)
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The Board noted and RATIFIED the approval accorded by the Chairman BoG for the appointment of Prof. K.V.Govindan Kutty as Dean Students for a period of one year w.e.f 22/6/2018 vide letter No. 20-13/2017 T.S.1 dtd 4/4/2018.

Item No. BoG : 4.21	The approval accorded by the Chairman, BoG for appointing M/S DDF Consultants Pvt Ltd as Architect Consultants for construction of permanent Campus of IIT Palakkad in Phase-I. Documents attached. (Annexure -19) (Page 12 to 128)
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The Board noted and RATIFIED the approval accorded by the Chairman BoG for the appointment of M/S DDF Consultants Pvt Ltd as Architect Consultant for construction of permanent campus of IIT Palakkad Phase-I as conveyed vide their letter No. F.20-13/2017-TS.1 dated 8/3/2018.

Item No. BoG : 4.22	The approval accorded by the Chairman, BoG, for the Appointment of Dean (Industrial Relations and sponsored Research) which has now been re-named as Dean Industry Collaboration and Sponsored Research. (Annexure - 20) (Page 129)
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The Board noted and RATIFIED the approval accorded by the Chairman BoG for the appointment of Prof. Vinod A Prasad Dean (Industrial Relations and sponsored Research) which has now been re-named as Dean Industry Collaboration and Sponsored Research vide letter F.No.20-13/2018-T.S.1 dated 13/3/2018.

Item No. BoG : 4.23	The approval accorded by the Chairman, BoG for the panel of experts for the post of Assistant Professor / Associate Professor/ Professor. (Annexure -21) (Page 130-140)
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The Board noted and RATIFIED the approval granted by the Chairman, BoG for the panel of experts for the post of Assistant Professor/associate Professor/Professor as conveyed vide letter No. F.No.20-13/2018 T.S.1 dated 17/5/18 and 24/5/18 respectively.

Item No. BoG : 4.24	The approval accorded by the Chairman, BoG for the panel of experts for staff selection at IIT Palakkad. (Annexure - 22) (Page 141 to 142)
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The Board noted and RATIFIED the approval granted by the Chairman,BoG for the panel of experts for staff selection as conveyed vide letter No. F.No.20-13/2018 T.S.1 dated 23/4/18.

Item No. BoG : 4.25	The approval accorded by the Chairman BoG for the MoU with CPWD for the Main campus construction. (Annexure - 23) (Page 143)
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The Board noted and RATIFIED the approval granted by the Chairman, BoG for the MoU with CPWD for the Main campus construction vide letter F.No. 20-13/2018 T.S.1 dated 29/6/18.

Item No. BoG : 4.26	<p>The approval accorded by the Chairman BoG for appointing 27 faculty in various disciplines held in the selection process from 4th June 2018 to 2nd July 2018.</p> <p style="text-align: right;">(Annexure - 24) (Page 144 to 147)</p>
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The Board noted and RATIFIED the approval accorded by the Chairman BoG for appointment of 27 faculty in various disciplines as conveyed vide letter F.No.20-13/2017 T.S.1 dated 9/7/18.

Item No. BoG : 4.27	<p>The approval accorded by the Chairman BoG regarding the re-constitution of the Building & Works Committee of IIT Palakkad.</p> <p style="text-align: right;">(Annexure -25) (Page 148)</p>
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The Board noted and RATIFIED the approval granted by the Chairman, BoG for the re-constitution of the Building & Works Committee of IIT Palakkad vide letter F.No. 20-13/2018 T.S.1 dated 9/7/18. It is suggested to have a Horticulturist as a special invitee in the BWC.

Item No. BoG : 4.28	<p>The approval accorded by the Chairman BoG regarding the change in the constitution of the Campus Master Plan Advisory Committee.</p> <p style="text-align: right;">(Annexure - 26) (Page 149)</p>
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The Board noted and RATIFIED the approval granted by the Chairman, BoG for the change in the constitution of the Campus Master Plan Advisory Committee of IIT Palakkad vide letter F.No. 20-13/2018 T.S.1 dated 9/7/18.

Item No. BoG : 4.29	<p>The approval accorded by the Chairman BoG for setting up a committee for Upgradation of Asst.Professor Gr.II to Asst. Professor Gr. I.</p> <p>Director - Chairman Dean(Admn) - Member Senior Faculty member from the Department - Member Two external experts belonging to the discipline of the candidate (Nominated by the Director) - Member</p> <p style="text-align: right;">(Annexure -27) (Page 150 -51)</p>
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The Board noted and RATIFIED the approval granted by the Chairman, BoG for the setting up a committee for Upgradation of Asst.Professor Gr.II to Asst. Professor Gr. I vide letter F.No. 20-13/2018 T.S.1 dated 9/7/18.

Item No. BoG : 4.30	The approval accorded by the Chairman BoG on the proceedings of the selection committee for the post of Deputy Registrar. (Annexure - 28) (Page 152-154)
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The Board noted and RATIFIED the approval accorded by the Chairman BoG for appointment of Deputy Registrar as conveyed vide letter F.No.20-11/2018 T.S.1 dated 9/7/18.

Item No. BoG : 4.31	The approval accorded by the Chairman BoG for the search and selection Committee for the post of Registrar (On deputation from Government services). (Annexure - 29) (Page 155)
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The Board noted and RATIFIED the approval accorded by the Chairman BoG for the search and selection Committee for the post of Registrar (On deputation from Government services). as conveyed vide letter F.No.20-13/2018 T.S.1 dated 9/7/18.

Item No. BoG : 4.32	The approval accorded by the Chairman BoG on the proceedings of the selection committee for the post of Technical Officer and Assistant Registrar. (Annexure -30) (Page 156-161)
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The Board noted and RATIFIED the approval accorded by the Chairman BoG for the appointment of 3 Assistant Registrar and one Technical Officer as conveyed vide letter F.No. 20-13/2018 T.S.1 dated 27/7/18.

ITEMS FOR NOTING AND REPORTING

Item No. BoG : 4.33	To Note the decision taken in the 3 rd , 4 th & 5 th Building Works Committee meeting held on 19/11/2017, 21/12/2017, 8/1/2018 and 13/7/2018. (Annexure -33) (Page 165-173)
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The Board NOTED the decisions taken by the Buildings Works Committee in the 3rd,4th & 5thMeeting held on 19/11/2017, 21/12/2017, 8/1/2018 and 13/7/2018 respectively.

Item No. BoG : 4.34	To Note the decision taken in the CMPAC Meetings held at IIT Palakkad. Status of Campus Master Plan and Academic Zone Building and Residential & Sports Zone building and Lay Out. (Annexure 34 & 35) (Page 174-198)
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Item No. BoG : 4.35	To Note the appointment of non-faculty (Group C) against Advt. No.IITPKD/R/NF/2/2017 dated 11/10/17. (Annexure - 36) (Page 199)
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The Board **NOTED** the appointment of non-faculty

Item No. BoG : 4.36	International visit by the Director To report that Prof. P. B. Sunil Kumar, Director was permitted to visit USA from 13 th Feb 2018 to 25 th Feb.2018 for research collaboration. (Annexure -37) (Page 200 to 201)
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The Board **NOTED** the International visit by the Director.

Item No. BoG : 4.37	To Note the appointment of Empowered Evaluation committee for the selection of Architectural consultants for Residential Zone. (Annexure - 38) (Page 202)
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The Board **NOTED** the appointment Empowered Evaluation committee for the selection of Architectural consultants for Residential Zone.

Item No. BoG : 4.38	To Note the appointment of non-faculty (Group C) against Advt.No. No.IITPKD/R/NF/01/2018 dated 7/3/18 (Annexure -39) (Page 203)
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The Board **NOTED** the appointment of non-faculty

Item No. BoG : 4.39	Any other item with the prior permission of the Chairman.
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NIL

The meeting ended with vote of thanks to all the Member of the BoG.

(Dr.Sukhbir Singh Sandhu)
Member

(Prof. Bhaskar Ramamurthi)
Member

(Darshana Momaya Dabral)
Member

(Dr. Usha Titus)
Member- Secretary

(Prashant Agarwal)
Member

(Prof P.B.Sunil Kumar)
Member

(R. Subrahmanyam)
Chairman