



Minutes of the fifth meeting of the Board of Governors of Indian Institute of Technology Palakkad on 1st May 2019 at 11 a.m in the Conference Hall, Room No. 112, C-Wing, Shastri Bhavan Bhavan, New Delhi. The following members attended the meeting.

1	Shri. R. Subrahmanyam , Secretary, DHE, MHRD	Chairman
2	Dr. Sukhbir Singh Sandhu Addl. Secretary, TE, MHRD	Member
3	Shri Prashant Agarwal, Director of IITs	Member
3	Prof. P.B. Sunil Kumar, Director IIT Palakkad	Member
5	Dr. Usha Titus, Principal Secretary (HE), GoK (Through Tele-conferencing)	Member

Shri Arun Kumar, Director (Finance),MHRD, attended the meeting in place of Smt. Darshana Momaya Dabral, Jt. Secretary & FA, MHRD.

Prof. Bhaskar Ramamurthi, Director IIT Madras could not attend the meeting as he was away from the country.

The following agenda items were taken up for consideration.

PROCEDURAL ITEM

BoG 5.1	Welcome address by the Chairman.
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The Chairman welcomed the members to the 5th meeting of Board of Governors. Thereafter the following points were discussed.

BoG 5.2	To consider and note the Director's overview report.
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The Director made a presentation on the Transit campus and progress of the Institute including student datas and placement achievements.

BoG 5.3	Confirmation of the minutes of the Fourth Meeting of Board of Governors held on 17th August 2018. (Annexure - 1) (Page 1 to 9)
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The minutes of the Fourth meeting of the Board of Governors were confirmed.

BoG 5.4	To consider action taken report on certain items of the minutes of 4th BoG held on 17/8/2018.
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	<p>1) Hiring of Transport (Buses, Mini Buses, Tempo Travellers,Cars etc) for students and Institute use in the absence of Institute owned vehicles for the year 2018-19</p> <p>2) To consider and approve the extension of lease period of buildings with Ahalia for one more year.</p> <p>As desired by the Chairman in the last BoG meeting the above points have been brought in the 4th Finance Committee report as per Sl.No. 4.18 & 4.19 respectively.</p>
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The Board noted the action taken on the above point which has been shown in FC at Sl.No. 4.18 and 4.19.

ITEMS FOR CONSIDERATION AND APPROVAL

BoG 5.5	<p>To consider and approve the decision taken in the 6th and 7th Senate meeting held on 19/11/2018 and 11/4/2019 respectively.</p> <p style="text-align: right;">(Annexure – 2) (Page 10 to 11)</p>
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The Board approved the decisions taken by the senate in its 6th and 7th Senate meeting held on 19/11/2018 and 11/4/2019 respectively.

BoG 5.6	<p>To consider and approve the proceedings of the selection committee meeting held on 12th April 2019 for the post of Registrar.</p> <p style="text-align: right;">(Annexure – 3) (Page 12 to 13)</p>
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The Board approved the proceedings of the selection committee held on 12th April for the post of Registrar.

BoG 5.7	<p>To consider and approve the recommendation of the committee for upgradation of Dr. Samarjeet Chanda, Asst. professor Grade-II to Grade-I.</p> <p style="text-align: right;">(Annexure – 4) (Page 14)</p>
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The Board approved the recommendation of the committee for upgradation of Dr Samarjeet Chanda , Asst Professor Grade -II to Grade I.

BoG 5.8	To consider the extension of appointment of Prof. Job
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	<p>Kurian as Senior Project Advisor till December 2019 at IIT Palakkad with the present terms and conditions.</p> <p style="text-align: right;">(Annexure – 5 to 5.1) (Page 15 to 16)</p>
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The Board approved the extension of appointment of Prof. Job Kurian as Senior Project Advisor till December 2019 with the present terms and conditions.

BoG 5.9	<p>To consider appointment of the Institute level Project Monitoring Group for monitoring the construction of permanent campus of IIT Palakkad.</p> <p style="text-align: right;">(Annexure – 6) (Page 17)</p>
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The Board approved the appointment of Institute level Project Monitoring Group for monitoring the construction of permanent campus of IIT Palakkad.

BoG 5.10	<p>To consider and approve the Re-constitution of senate of IIT Palakkad consisting of External members and Special Invitees.</p> <p style="text-align: right;">(Annexure – 7) (Page 18)</p>
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The Board approved the Re-constitution of senate of IIT Palakkad consisting of External members and Special Invitees.

ITEMS FOR NOTING AND RATIFICATION

BoG 5.11	<p>The approval accorded by the Chairman, BoG, for extension of Dr. Sunitha K Nayar as visiting faculty till 17/12/2019.</p> <p style="text-align: right;">(Annexure – 8) (Page 19)</p>
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The Board noted and ratified the approval accorded by the Chairman BoG for the extension of Dr. Sunitha K Nayar as visiting faculty till 17/12/2019 vide letter No. F. No.67-1/2014 Pt. T.S.1 dated 25/10/2018.

BoG 5.12	<p>The approval accorded by the Chairman, BoG to appoint Prof. Job Kurian as Senior Project Advisor till July 2019 at IIT palakkad.</p> <p style="text-align: right;">(Annexure – 9) (Page 20)</p>
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The Board noted and ratified the approval accorded by the Chairman BoG for the extension of Prof. Job Kurian as Senior Project Advisor till July 2019 vide letter No. F. No.20-11/2018-T.S.I dated 24/10/2018.

BoG 5.13& 5.14	<p>The approval accorded by the Chairman, BoG extending the appointment of Prof P. S. Mehta as Dean (Academics) , Prof. K. L. Sebastian as Dean (Academic Research) and Prof. Vinod A Prasad as Dean (IRSR).</p> <p style="text-align: right;">(Annexure – 10& 11) (Page 21-22)</p>
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The Board noted and ratified the approval accorded by the Chairman BoG for the extension of Terms of Deans of the following Deans for another one year or till the end of their tenure of appointment or till they attain 70, whichever is earlier, vide letter No. F. No.67-1/2014 T.S.1 and F.No.20-13/2018 T.S.1 dated 9th Jan 2019 and 20th March 2019 respectively.

- i) Prof. K.L.Sebastian Dean(Academic Research)
- ii) Prof. P.S.Mehta Dean (Academics)
- iii) Prof. Vinod A Prasad, Dean (IRSR)

BoG 5.15	<p>The approval accorded by the Chairman for the financial support of Rs. 15 Lakhs and maximum support per students upto 50% of the estimated expenses for his/her lodging or Rs. 2 Lakh whichever is minimum out of IRG of the Institute for Study Abroad Programme.</p> <p style="text-align: right;">(Annexure – 12) & 12.1 /Page 23-24</p>
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The Board noted and ratified the approval accorded by the Chairman BoG for the financial support of Rs. 15 Lakhs and maximum support per student upto 50% of the estimated expenses for his/her lodging or Rs. 2 Lakh whichever is minimum out of IRG of the Institute for Study Abroad Programme.

BoG 5.16	<p>The approval accorded by the Chairman, BoG on the Preliminary Estimate submitted by CPWD for :-</p> <p>(a) Construction of roads at a cost of 40.52 crore and construction of workshop and 40 married students hostel at a revised cost of Rs. 20.66 crore. (Annexure - 13 to 13.1) (Page 25 to 27)</p> <p>(b) Rs. 50,33,80,000/- for External services such as external water supply, external sewage, construction of water treatment plant (WP) construction of sewage treatment plant (STP), landscape work submitted by Project Manager, CPWD, for IIT Campus. (Annexure – 14)</p>
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The Board noted and ratified the approval accorded by the Chairman BoG on the Preliminary Estimate submitted by CPWD for the above mentioned works.

BoG 5.17	The approval accorded by the Chairman, BoG for the panel of experts for the faculty positions at the level of Assistant Professor/Associate Professor/Professor for the various departments at IIT Palakkad as per advertisement N.IITPKD/R/F/02/2018 dated 15/11/2018. (Annexure -15) (Page 29-34)
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The Board noted and ratified the approval accorded by the Chairman, BoG for the panel of experts for the post of Assistant Professor/Associate Professor and Professor as approved by the Chairman BoG on the proposal sent by IIT Palakkad.

BoG 5.18	The approval accorded by the Chairman for Upgradation of 4 Assistant Professor Gr.II to Gr.I on completion of 3 years after completion of Ph.D. (Annexure – 16) (Page 35)
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The Board noted and ratified the approval accorded by the Chairman, BoG for upgradation of 4 Assistant Professors from Grade-II to Grade I on completion of 3 years after completion of their Phd Degree.

BoG 5.19	The approval accorded by the Chairman, BoG on the completion of probation period of 1 Professor and 22 Assistant professor of IIT Palakkad on various dates in 2018. (Annexure 17) (Page 36 to 37)
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The Board noted and ratified the approval accorded by the Chairman, BoG for completion of probation period of 1 professor and 22 Assistant professor of IIT Palakkad on various dates in the year 2018.

BoG 5.20	The approval accorded by the Chairman, BoG for appointment of 24 faculty as a result of proceedings of the faculty selection committee meetings in various disciplines held from 23rd Feb 2019 to 30 March 2019. (Annexure 18) (Page 38 to 40)
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The Board noted and ratified the approval accorded by the Chairman, BoG, for appointment of 24 faculty in various disciplines as conveyed vide letter F.No.20-11/2018-TS.1 dated 29th April 2019.

BoG 5.21	<p>The approval accorded by the Chairman, BoG for appointment of Prof Tom Mathew from IIT Bombay as visiting faculty in the Department of Civil Engineering for a period of two year beginning from July 2019 under IIT facultyexchange program. (Annexure 19)</p> <p style="text-align: right;">(Page 41)</p>
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The Board noted and ratified the approval accorded by the Chairman, BoG, for appointment of Prof. Tom Mathew of IIT Bombay as visiting faculty in the department of Civil Engineering for a period of 2 years beginning from July 2019 under IIT faculty exchange program as conveyed vide letter No. F.No.20-13/2018-TS.1 dated 16th April 2019.

BoG 5.22.	<p>To Note the decision taken in the 7th,8th,9th & 10th Building Works Committee meeting held on 10/08/2018, 09/11/2018,15/12/18 & 11//3/2019.</p> <p style="text-align: right;">(Decision taken in Annexure - 20) (Minutes in Annexure 20.1) (Page 42-54)</p>
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The Board NOTED the decisions taken by the Building Works Committee in the 7th,8th,9th & 10th Building Works Committee meeting held on 10/08/2018, 09/11/2018,15/12/18 & 11//3/2019 respectively.

BoG 5.23	<p>To Note the decision taken in 14th & 15th CMPAC Meetings taken in Annexure-21) at IIT Palakkad on 21/1/19 and 11/3/2019.</p> <p style="text-align: right;">(Decision taken in Annexure - 21) (Minutes in Annexure 21.1) (Page 55 to 59)</p>
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The Board NOTED the decisions taken by the CMPAC Committee in the 14th & 15th CMPAC Meetings held at IIT Palakkad on 21/1/2019 & 11/3/2019 respectively.

BoG 5.24	<p>STATUS OF TRANSIT AND MAIN CAMPUS</p> <p>Transit campus The Transit campus for IIT Palakkad consists of accommodation for 240 boys and 45 girls, Dining block, Academic complex with seating capacity for 400 students, Auditorium, Workshop Complex & Amenity center. Out of these facilities, all the buildings are completed except auditorium which is expected to be completed by 31.07.2019 for which work is entrusted to the Central Public Works Department. The transit campus has been set up with an expenditure of 75 crore and started functioning from</p>
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	<p>15/02/2019.</p> <p>Permanent Campus The permanent campus is coming up in 475 acres of land allotted by Government of Kerala at pudussery west village, Palakkad, Kerala. Facilities such as classroom complex, department buildings, Administration buildings, Heavy Machinery Lab, Research complex, Hostel for 1000 students, Dining Hall, 113 Quarters accommodation for faculty and staff, Directors bungalow have been provided in the first phase. The cost of the project under Phase 1A is comes to Rs. 1006 Cr and the work is entrusted to the Central Public Works Department. Presently the internal road work is in progress. Planning for inviting tenders is in final stage and targeted date for inviting tender is 30.04.2019 and period set up for completion is 18 months.</p>
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The Board NOTED the status of Transit Campus and Main campus of IIT Palakkad.

<p>BoG 5.25</p>	<p>To Note the completion of probation period of 17 non-faculty(Group B & C) of IIT Palakkad as per details mentioned in Annexure.</p> <p style="text-align: right;">(Annexure - 22) (Page 60 to 61)</p>
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The Board NOTED the completion of probation period of 17 Non faculty (Group B& C) as mentioned in Annexure 22.

<p>BoG 5.26</p>	<p>To Note the proposal sent on 13th March 2019 to MHRD for Re-employment of Prof. S. H. Kulkarni retired faculty (Mathematics) of IIT Madras for a period of 3 years starting from July 2019 and extension of Re-employment of Prof. K. L. Sebastian and Prof. P. S. Mehta for a period of 2 years or till the of 70 whichever is earlier.</p> <p style="text-align: right;">(Annexure – 23) (Page 62-63)</p>
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The Board NOTED the proposal sent by IIT Palakkad and it was told that the same has been sent to the visitor and approval/ decision awaited.

<p>BoG 5.27</p>	<p>To Note the resignation of Mr Anto Gidhin.D ,Junior Assistant from 31/12/2018. He was found to have misappropriated Institute funds amounting to Rs. 5,58,112/-which has been fully recovered from him. His resignation was accepted in terms of Govt. of India,, Ministry of Personnel, Public Grievances & Pension letter No. 28034/25/87-Estt-A dated 11/2/1988.</p>
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The Board NOTED the resignation of Mr Anto Jidhin D , from the post of Junior Assistant at IIT Palakkad wef 31/12/2018.

BoG 5.28	<p>MoU signed with MHRD for the Financial Year 2019 – 2020 on 9th April 2019.</p> <p style="text-align: right;">(Annexure – 24) (Page 64-71)</p>
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The Board NOTED the signing of MOU with MHRD for the financial year 2019-2020 on 9th April 2019.

BoG 5.29	<p>To note the receipt of Rs.15 Lakhs from Mrs Leela N.K W/O Prof.M.C.Valsakumar, Dr. Sundaraman.M, Adjunct Professor, IIT Madras and Dr. Ajith K.M. Associate Professor, NITK Surathkal for setting up an endowment fund for merit cum means scholarship, in memory of Prof. M.C. Valsakumar ,for M.Sc Physics students of IIT Palakkad.</p> <p style="text-align: right;">(Annexure – 25) (Page 72-74)</p>
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The Board NOTED the receipt of Rs. 15 Lakhs from Mrs Leela N.K W/O Prof. M.C.Valsakumar, Dr. Sundaraman.M, Adjunct Professor, IIT Madras and Dr. Ajith K.M. Associate Professor, NITK Surathkal for setting up an endowment fund for merit cum means scholarship, in memory of Prof. M.C. Valsakumar ,for M.Sc Physics students of IIT Palakkad.

Any other points

BoG 5.30	<p>Prof. P.B.Sunil Kumar Director informed the BoG that the first convocation of the Institute will be on 27th July 2019 and Dr. Satheesh Reddy,Secretary, Department of Defence R&D and Chairman DRDO has agreed to be the chief Guest for the function.</p> <p>The next BoG meeting of the Institute will be on 26th July 2019</p>
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The meeting ended with vote of thanks to all the members of the BoG.

(Dr. Sukhbir Singh Sandhu)
Member

(Darshana Momaya Dabral)
Member

(Dr.Usha Titus)
Member-Secretary

(Prashant Agarwal)
Member

(Prof.P.B.Sunil Kumar)
Member

(R.Subrahmanyam)
Chairman