



Minutes of the sixth BoG meeting of the Indian Institute of Technology Palakkad held on 27th July 2019 at 12.15 Hrs in the Board Room of IIT Palakkad. The following members attended the meeting.

1.	Shri. R. Subrahmanyam, Secretary DHE, MHRD	Chairman
2.	Prof. Bhaskar Ramamurthi	Member
3.	Prof. P B Sunil Kumar	Member
4.	Prof. L. S. Ganesh	Member
5.	Shri. Raghu Verabelli	Member

Dr. Sukhbir Singh Sandhu, Addl. Secretary(TE), MHRD, Dr. Usha Titus, Principal Secretary, Higher Education, Govt of Kerala and Mr. Prashant Agarwal, Director(IITs), MHRD could not attend the meeting.

The following agenda items were taken up for consideration.

Procedural Matters

BoG 6.1	Welcome address by the Chairman.
	The Chairman welcomed all the members including the newly inducted members. Prof. L.S.Ganesh, IIT Madras and Shri Raghu Verabelli, Managing Partner, GGK Technologies Pvt Ltd to the 6 th BoG Meeting of IIT Palakkad and requested the Member Secretary to proceed with the Agenda Items.
BoG 6.2	To consider and note the Director's overview report.
	<p>The Director made a presentation on various activities of the Institute. In his overview report he covered various aspects related to the students, faculty and staff and recent events conducted by the Institute. Chairman BoG wanted IIT Palakkad to come with a few focuss areas for research to become the unique hub of excellence in the country. He directed that a special agenda item be taken up in the next BoG to discuss this issue.</p> <p>The Board placed the presentation made by the Director on record. The following additional points were discussed :-</p> <p>Board of Apprenticeship Training for students who are unable to get placements Securing Pre-placement offers through internships Better preparation of student profile and circulation of the same by CDC Mentoring students in their 4th year for Prime Ministers Research Fellowship. Providing help for students from the weaker sections to prepare for GATE</p>
BoG 6.3	Confirmation of the minutes of the fifth Meeting of Board of Governors held on 1st May 2019.
	The minutes of the 5 th Board of Governors meeting held on 1 st May 2019 were confirmed.

Items for consideration and approval

BoG 6.4	To consider and approve the Annual Accounts of the Institute for the year 2018-19.
	The Board considered and approved the Annual Accounts of 2018-19. Approval was also accorded for submission of Annual Accounts of 2018-19 to CAG Audit.
BoG 6.5	To consider the decision taken in the 8th Senate Meeting and approve the award of Degrees to students graduating in the year 2019.
	The Board considered the decisions taken in the 8th Senate Meeting and approved the award of Degrees to the students graduating in the year 2019.
BoG 6.6	To consider the recommendation of the Visiting and Adjunct Faculty Committee for appointing Dr. R. Venkataraghavan, Senior Research Scientist, Hindustan Unilever as Adjunct Faculty for a period of one year. The minutes of the meeting of the sub Committee of visiting and Adjunct faculty along with the resume of Dr. R. Venkataraghavan is attached.
	The Board considered recommendation of the Visiting and Adjunct Faculty and approved the appointment of Dr. R. Venkataraghavan, Senior Research Scientist, Hindustan Unilever as Adjunct Faculty for a period of one year.
BoG 6.7	To consider and approve the grant of Incentives for staff, acquiring higher qualifications, as envisaged in Govt. of India, Ministry of Personnel, Public Grievances & Pensions letter No. 1/5/2017-Estt (Pay-I) dated 15th March 2019, to the staff of IIT Palakkad.
	The Board considered and approved the grant of Incentives for staff acquiring higher qualifications, as envisaged in Govt. of India Ministry of Personnel, Public Grievances & Pensions letter No. 1/5/2017-Estt (Pay-I) dated 15 th March 2019, to the non teaching staff of IIT Palakkad.
BoG 6.8	To consider and approve the continuation of SC/ST/OBC freeship and scholarship to the slow paced students to continue their B.Tech Degree course for the fifth year at IIT Palakkad, as recommended by the Senate.
	The Board considered and approved the proposal to continue with the freeship and scholarship to slow pace students from SC/ST/OBC to continue their B Tech degree course for the fifth year at IIT Palakkad as a special case for the time being. However, the committee suggested that this issue be taken up by the IIT council for a policy decision in this regard. This policy of providing freeship to slow paced SC/ST/OBC students was to be continued till a decision on this issue was taken in the IIT Council.
BoG 6.9	To consider and approve the following :- (a) Increase of Post Doctoral Fellowship amount being offered at IIT Palakkad from th present Rs. 45,000 - Rs. 55,000 to Rs. 54,000 - Rs. 60,000. (b) To also consider and approve an increase of Rs.4000/- per annum in Post Doctoral Fellowship subject to annual review of their performance.
	The Board considered and approved the proposal.
BoG 6.10	To consider and approve the Composite Transfer Grant at 80% of the basic pay, as per Seventh CPC TA rules, to employees joining from other IITs, whose application is routed through proper channel, in accordance with Govt. of India, Ministry of Finance O.M. No. 19030/1/2017-E IV dated 13th July 2017.
	The committee considered and approved the grant of CTG as per Seventh CPC travelling allowance rules to employees joining from other IITs whose applications are forwarded through proper channel.

BoG 6.11	To consider and approve the Re-constitution of Board Sub Committee for appointment of Adjunct and visiting faculties.
	The Board considered and approved the Re-Constitution of Board Sub Committee for appointment of Adjunct and visiting faculty.
BoG 6.12	To consider and approve the changes in the financial power of Dean (IC & SR).
	The Board considered and approved the proposed changes in the financial powers of Dean(IC&SR) for procurement related to project purchases only.
BoG 6.13	To consider and approve the Preliminary Estimates submitted by CPWD for the permanent campus, IIT Palakkad, Phase 1A Sub Head SITC, of Main Sub Station, Local Substations, RMU DG Set, Synochronization panels, LT Panels, Connected HT & LT cables, Fire fighting system, HVAC, UPS system, Access control, Solar water heating system, CCTC, AV Systems, BMS and Network Systems for an estimated expenditure of Rs. 100,59,30,000. Preliminary Estimate of CPWD and 12th BWC minutes kept as Annexure.
	The Board considered and approved the Preliminary Estimates submitted by CPWD for the permanent campus, IIT Palakkad, Phase 1A Sub Head SITC, of Main Sub Station, Local Substations, RMU DG Set, Synochronization panels, LT Panels, Connected HT & LT cables, Fire fighting system, HVAC, UPS system, Access control, Solar water heating system, CCTC, AV Systems, BMS and Network Systems for an estimated expenditure of Rs. 100,59,30,000
BoG 6.14	To consider and approve the allowance of 30 % of basic plus DA to the faculty from other IITs deputed to IIT Palakkad in the line of directives vide MHRD letter No. F.No.22-19/2006-TS.I dated 23rd March 2011 to attract faculty from older IITs to newers IITs.
	The Board deliberated on this issue. The proposal was not agreed to as an increase in allowances would lead to difference in pay amongst faculty with same seniority employed with different IITs.

Items for noting and ratification

BoG 6.15	The approval accorded by the Chairman, BoG, for extension of Prof. K. V. Govindan kutty as visiting Professor and the Dean of students affairs for a period of one year from 22/6/2019.
	The Board noted and ratified the extension of Prof. K. V. Govindan kutty as visiting Professor and the Dean of students affairs for a period of one year from 22/6/2019.

Items for Noting / Reporting

BoG 6.16	The approval accorded by the Visitor to re-employment of Prof. S. H. Kulkarni retired faculty Department of Mathematics, IIT Madras as Professor at IIT Palakkad for a period of 3 years from 01/06/2019.
	The Board Noted the Visitor's approval for re-employment of Prof. S. H. Kulkarni retired faculty Department of Mathematics, IIT Madras as Professor at IIT Palakkad for a period of 3 years from 01/06/2019.
BoG 6.17	The approval accorded by the Visitor extending the Re-employment of Prof. Pramod S. Mehta till 30/06/2021 and Prof. K. L. Sebastian till 30/11/2020.
	The Board Noted the Visitor's approval for extending the Re-employment of Prof. Pramod S. Mehta till 30/06/2021 and Prof. K. L. Sebastian till 30/11/2020

BoG 6.18	<p>To Note the decision taken in 11th & 12th BWC Meetings held at IIT Palakkad on 26/5/19 and 27/6/2019 respectively.</p> <p>The Board Noted the decision taken in 11th & 12th BWC Meetings held at IIT Palakkad on 26/5/19 and 27/6/2019 respectively.</p>
BoG 6.19	<p>International visit by the Director. To report that Prof. P. B. Sunil Kumar, Director was permitted to visit Netherlands and University of Southern Denmark for attending workshop on Multi-Scale Modelling at the Loretz Center, Leiden and for Research Collaboration from 22/6/2019 to 30/6/2019.</p> <p>The Board noted the visit of Prof. P.B.Sunil Kumar, Director to Netherlands and University of Southern Denmark for attending workshop on Multi-Scale Modelling at the Loretz Center, Leiden and for Research Collaboration from 22/6/2019 to 30/6/2019.</p>

For discussions

BoG 6.20	Any other item with the prior permission of the Chairman.
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Prof. Bhaskar Ramamurthi
Member

Prof. P. B. Sunil Kumar
Member

Raghu Verabelli
Member

Prof. L.S.Ganesh
Member

R. Subrahmanyam
Chairman