

INDIAN INSTITUTE OF TECHNOLOGY GANDHINAGAR

Summary of the

Minutes of the Seventeenth Meeting of the Board of Governors held on 31st July, 2015

1. The Chairman in his opening remarks congratulated the Director, Prof. Sudhir K Jain, and his colleagues and associates, on this historic moment when the Institute has started to shift to its permanent campus. The campus has been developed in a record time, and has been planned with aspirations and functionality as the key objectives. He then invited the Board members to share their views, particularly with respect to the new campus.
2. The Board NOTED the Director's Overview Report. While discussing the Director's report, the Chairman Dr Baldev Raj felt that with campus development, the traditions will now start to develop, and that Institute must be careful to see what traditions are formed in the next few years.
3. The Board NOTED that the minutes of its sixteenth meeting held on 21 April 2015 were circulated to all members and a comment has been received from Prof. S P Sukhatme. The Board CONSIDERED the comment and AGREED to amend the decision under Item No. BOG 2015.1.16.
4. The Board NOTED with pleasure that the Institute has started shifting to its permanent campus and the academic session 2015-16 has commenced from its permanent campus on 22 July 2015. The Board congratulated the Institute and appreciated the pace of campus development.
5. The Board APPRECIATED the progress on development of the Institute campus.
6. The Board ENDORSED the recommendations of the Building and Works Committee made in its nineteenth meeting held on 23 May 2015.
7. The Board RATIFIED the eligibility criteria and classification of the houses for the purpose of allotment to faculty and staff. The Board also RATIFIED the proposed license fee and water charges for the three different types of the houses.
8. The Board NOTED the recommendations of the Finance Committee made in its seventh meeting held on 31 July 2015. The Board APPROVED the Revised Estimates 2015-16 and the Budget Estimates 2016-17 of the Institute.
9. The Board NOTED the report on the faculty appointments and expressed its satisfaction over the number and quality of the faculty being selected by the institute.
10. The Board NOTED the report on non-teaching staff positions of the Institute.
11. The Board NOTED the MOU signed by the Institute since its last meeting.

12. The Board NOTED that the MHRD has assigned additional charge of the Director, SVNIT, Surat to Prof. Sudhir K Jain, Director, IITGN. Accordingly, Prof. Jain has taken over the additional charge on 29 May 2015.
13. The Board NOTED the letter from MHRD requesting that matters having financial implications to be taken to the Board of Governors through Finance Committee.
14. The Board CONSIDERED and ADOPTED the Annual Report for the year 2014-15. The Director was AUTHORIZED to make any corrections in the report before final printing.
15. The Board APPROVED the Annual Accounts for the financial year 2014-15. It was NOTED that it will be made bilingual (English and Hindi) before submission to the CAG and MHRD.
16. The Board NOTED that the Institute has been allocated Rs. 100 crores for the financial year 2015-16 and as of date Rs. 30.29 crores has been received. The Board STRONGLY FELT that the allocation for 2015-16 is too inadequate in view of the current commitments of the Institute towards the ongoing construction activity.
17. The Board OPINED that the Institute has been able to assemble a very competent and effective construction team of engineering personnel, both within the Institute as well as at the end of CPWD. Since some of the engineers are on deputation or superannuated from other organizations, the Board DESIRED that the Institute must initiate next sets of constructions early while this team is still in place.
18. The Board APPROVED the proposal for institution of various medals and awards to be conferred to M.Sc. and M A. students.
19. The Board APPROVED the recommendation of Senate to award degree of Bachelor of Technology to 105 students, in view of the fact that they have successfully completed their graduation requirements.
20. The Board APPROVED the recommendation of Senate to award degree of Post Graduate Diploma of the Institute to 06 students, in view of the fact that they have successfully completed their graduation requirements.
21. The Board APPROVED the recommendation of Senate to award degree of Master of Science to 25 students, in view of the fact that they have successfully completed their graduation requirements.
22. The Board APPROVED the recommendation of Senate to award degree of Master of Technology to 31 students, in view of the fact that they have successfully completed their graduation requirements.

23. The Board APPROVED the recommendation of Senate to award degree of Doctor of Philosophy to 06 students, in view of the fact that they have successfully completed their graduation requirements.
24. The Board APPROVED the recommendation of Senate for various medals and awards to the students for their outstanding performance.
25. The Board APPROVED in-principle to start B.Tech, M.Tech and PGDIIT programmes in Computer Science and Engineering from academic year 2016-17. The Board AUTHORIZED the Senate to consider and decide the final name of the programme.
26. The Board APPROVED the recommendations of the Building and Works Committee to apply a depreciation rate of 3.33% for the five buildings of IITGN in VGEC campus since date of construction.
27. The Board CONSIDERED the proposal relating to protection of personal interest of institute personnel who become victims of false accusations in the process of execution of their duties and resolved to APPROVE the same with the same modifications.
28. The Board CONSIDERED the matter and RECOMMENDED a panel of the five eminent persons (in alphabetical order by last name) to be forwarded to the MHRD for nomination of next Chairman of the Board of Governors of IITGN.
29. The Board APPROVED the proposal for engaging Mr. Deepak Chugani as Senior Advisor (Development and External Relations) for handling fund raising operations of the Institute. He will be based out of Mumbai.