

COPY OF ECR NO.67 DATED OCTOBER 4, 2012

**ECR 67
ITEM 7**

CONSIDERED the orders dated 8.8.2012 of Chairman, Board of Governors, IIT(BHU) regarding appointment of Dean (Academic Affairs), Professor In charge (Students & Alumni Affairs) and Professor In Charge (Research & Development).

The Executive Council noted that the IITs have several Deans to look after different activities of the Institute like Academics, Recruitments, Student Affairs, Research etc., whereas the erstwhile IT-BHU had only one Dean. For ease of operations, a request was made by the Director, IIT to appoint Professor In charge (Students & Alumni Affairs) and Professor In Charge (Research & Development) to act as deans till the Statutes and Ordinances of IIT(BHU) are implemented, apart from the usual dean who shall now be Dean (Academic Affairs). This proposal has been approved by the Vice- Chancellor in the capacity of Chairman, BoG.

RESOLVED that the orders of the Vice-Chancellor, BHU in the capacity of Chairman, Board of Governors of IIT(BHU) appointing Prof. Surendra Kumar, Dept. of Chemical Engg. as Dean (Academic Affairs), Prof. S. K. Sharma, Dept. of Mechanical Engg. as Professor-in-Charge (Student & Alumni Affairs) and Prof. B. N. Dwivedi, Department of Applied Physics as Professor-in-Charge (Research & Development) be ratified and approved.

Dated: October 25, 2012

Copy forwarded to the Director, Indian Institute of Technology(BHU), BHU, for information and necessary action.


DEPUTY REGISTRAR
EXECUTIVE COUNCIL CELL

COPY OF ECR NO.68 DATED OCTOBER 4, 2012

ECR 68

ITEM 8

CONSIDERED the orders dated 21.8.2012 of Chairman, Board of Governors, IIT(BHU), Varanasi regarding appointment of Acting Registrar at IIT(BHU).

The Executive Council noted that the IITs normally have a Registrar who has to perform certain statutory functions. The erstwhile IT-BHU had only one post of Dy. Registrar. Upon request from the Director, IIT(BHU), the incumbent Dy. Registrar has been given the charge of Registrar of IIT(BHU) under orders of the Vice-Chancellor in the capacity of the Chairman, Board of Governors. The issue was discussed in detail and the Executive Council felt that since the post of Registrar is as such not existing in IIT(BHU), it is imperative that the post is urgently created. In view of this, the following was resolved:


RESOLVED that creation of post of Registrar in the Pay-band IV and Grade Pay of Rs. 10000/- be approved.

RESOLVED FURTHER that consequent upon creation of the post, the incumbent Dy. Registrar of IIT(BHU) be permitted to officiate on the post till the post is regularly filled up or till further orders in this regard is made, whichever is earlier. During this period, he shall be eligible for officiating allowance in consonance with the provisions available in IIT-Kanpur.

RESOLVED STILL FURTHER that a corrigendum be issued modifying to this extent, the orders of the Vice-Chancellor, BHU in the capacity of Chairman, Board of Governors of IIT(BHU) dated 21.8.2012, giving the charge of Registrar of IIT(BHU) to the incumbent Dy. Registrar of IIT(BHU).

Dated: October 25, 2012

Copy forwarded to the Director, Indian Institute of Technology(BHU), BHU, for information and necessary action.


DEPUTY REGISTRAR
EXECUTIVE COUNCIL CELL

COPY OF ECR NO.69 DATED OCTOBER 4, 2012

ECR 69

ITEM 9

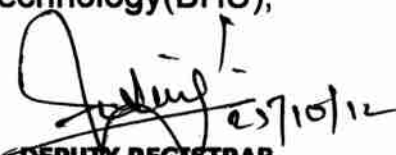
CONSIDERED the orders dated 5.9.2012 of Chairman, Board of Governors, IIT(BHU), Varanasi regarding constitution of Institute Advisory Committee (IAC), Department Faculty Affairs Committee (DFAC), Institute Faculty Affairs Committee(IFAC).

The Executive Council noted that in the selection procedure of IITs requires certain committees, namely Institute Advisory Committee (IAC), Department Faculty Affairs Committee (DFAC) and Institute Faculty Affairs Committee (IFAC). Till the new Ordinances and Statutes of IIT(BHU) are implemented, the Institutes of Technology (Amendment) Act, 2012 provides that the Ordinances and Statutes of IIT- Kanpur shall be applicable with modifications as required. Accordingly, upon proposal from Director, IIT(BHU), the Vice-Chancellor, in the capacity of the Chairman, Board of Governors of IIT(BHU) had approved the constitution of the these Committees.

RESOLVED that the orders of the Vice-Chancellor, BHU in the capacity of Chairman, Board of Governors of IIT(BHU) dated 5.9.2012 approving the constitution of Institute Advisory Committee (IAC), Department Faculty Affairs Committee (DFAC), Institute Faculty Affairs Committee (IFAC) of IIT(BHU) be ratified and approved.

Dated: October 25, 2012

Copy forwarded to the Director, Indian Institute of Technology(BHU), BHU, for information and necessary action.


DEPUTY REGISTRAR
EXECUTIVE COUNCIL CELL

COPY OF ECR NO.70 DATED OCTOBER 4, 2012

ECR 70

ITEM 10 CONSIDERED the orders dated 28.7.2012 of the Vice Chancellor, BHU & Chairman, Board of Governors, IIT(BHU), Varanasi regarding appointment of Heads of Departments in IIT(BHU).

The Executive Council noted that the Institutes of Technology (Amendment) Act, 2012 provides that the Ordinances and Statutes of IIT- Kanpur shall be applicable to IIT (BHU) with modifications as required till the new Ordinances and Statutes of IIT(BHU) are ready and implemented. Accordingly, the Vice Chancellor, BHU & Chairman, Board of Governors, IIT(BHU) had ordered that the Director, IIT(BHU) may follow the relevant rules of IITs regarding appointment of Heads of Departments in the Institute. Subsequent to this, the Director, IIT (BHU) has been appointing Heads of the Departments/Coordinators of the Schools of IIT (BHU) in accordance with the provisions contained in the Statutes of IIT-Kanpur. The Executive Council, considering the provisions in Ordinances of IIT-Kanpur regarding appointment of Heads of Departments as good, resolved as under:

RESOLVED that the orders of the Vice-Chancellor, BHU in the capacity of Chairman, Board of Governors of IIT(BHU) dated 28.7.2012, that the Director, IIT(BHU) may follow the relevant rules of IIT regarding appointment of Heads of Departments in the Institute be ratified and approved.

Dated: October 25, 2012

Copy forwarded to the Director, Indian Institute of Technology(BHU), BHU, for information and necessary action.


DEPUTY REGISTRAR
EXECUTIVE COUNCIL CELL

COPY OF ECR NO.71 DATED OCTOBER 4, 2012

ECR 71 ITEM11

CONSIDERED the constitution of Senate of Indian Institute of Technology (Banaras Hindu University), Varanasi in accordance with the Institute of Technology Act 1961, Institute of Technology (Amendment Act), 2012 and Statute 4(1) of IIT-Kanpur.

The Executive Council noted that the Senate of the IIT (BHU) has been constituted in accordance with the provisions contained in Section 14 of the Institute of Technology Act 1961, read with Section 9 of the Institute of Technology (Amendment) Act, 2012 and as per Statute 4(1) of IIT-Kanpur. Following the IIT Act, the Vice-Chancellor, in the capacity of Chairman, Board of Governors, had nominated three persons in consultation with the Director, IIT(BHU) who are not employees of the Institute, from among educationists of repute, one each from the fields of Science, Engineering and Humanities : Prof M.S. Sodha, Ex-Professor & HoD, Deptt. Of Physics & Ex-Dy. Director, IIT Delhi; Prof. Kripa Shanker Ex-Dy. Director, IIT Kanpur & Professor, Industrial & Mgmt. Engg. Deptt., IIT Kanpur; and Prof. H. R. Tiwari, Deptt. Of Humanities & Social Sciences, IIT, Kharagpur. Further, in accordance with the provisions contained in Statute of IIT Kanpur, six members of the staff have been nominated by the Vice-Chancellor in the capacity of Chairman, BoG, in consultation with the Director, IIT(BHU), to the Senate.

RESOLVED that the orders of the Vice-Chancellor, BHU in the capacity of Chairman, Board of Governors of IIT(BHU) dated 14.07.2012 and 05.09.2012, nominating members to the Senate and approving constitution of the Senate be ratified and approved.

Dated: October 25, 2012

Copy forwarded to the Director, Indian Institute of Technology(BHU), BHU, for information and necessary action.


DEPUTY REGISTRAR
EXECUTIVE COUNCIL CELL

COPY OF ECR NO.73 DATED OCTOBER 4, 2012

ECR 73

ITEM 13 CONSIDERED the order dated 01.10.2012 of the Chairman, BoG, IIT (BHU), Varanasi regarding fixing sitting fee of experts/ members nominated to various committees of the Institute.

The Executive Council noted that on the proposal of the Director, IIT(BHU), the sitting charges for all experts and members nominated to the selection committees, Board of Governors, Finance Committee and the Building & Works Committee has been approved by Vice-Chancellor in the capacity of Chairman, BoG, as Rs. 2000/- per expert/ member, per sitting. This rate has been taken from that available at IIT-Kanpur.

RESOLVED that the orders of the Vice-Chancellor, BHU in the capacity of Chairman, Board of Governors of IIT(BHU) dated 1.10.2012, regarding fixing sitting fee of experts/ members nominated to various committees of the Institute be ratified and approved.

Dated: October 25, 2012

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DEPUTY REGISTRAR
EXECUTIVE COUNCIL CELL

COPY OF ECR No.82 DATED OCTOBER 4, 2012

ECR 82

ITEM 22 CONSIDERED the adoption of Stores and Purchase Manual with suitable modifications/adaptation and customization for implementation in IIT (BHU).

The Executive Council noted that presently, the IIT (BHU) is following the Purchase Procedure of Banaras Hindu University. After conversion of the erstwhile IT, BHU into IIT (BHU), it is appropriate to adopt the Stores and Purchase Manual of IIT-Kanpur with suitable modifications/adaptation and customization in IIT (BHU), Varanasi.

RESOLVED that the Stores and Purchase Manual of IIT-Kanpur be adopted in IIT (BHU) with suitable modifications/adaptation and customization.

Dated: October 25, 2012

Copy forwarded to the Director, Indian Institute of Technology(BHU), BHU, for information and necessary action.


-DEPUTY REGISTRAR
EXECUTIVE COUNCIL CELL

COPY OF ECR No.83 DATED OCTOBER 4, 2012

ECR 83

ITEM 23 CONSIDERED the proposal for authorizing the Vice Chancellor, BHU & Chairman, BoG, IIT (BHU), Varanasi to take decisions on behalf of BoG in emergent cases.

RESOLVED that the Vice Chancellor, BHU & Chairman, BoG, IIT (BHU), Varanasi be authorized to take decisions on behalf of BoG in emergent cases.

Dated: October 25, 2012

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DEPUTY REGISTRAR
EXECUTIVE COUNCIL CELL

COPY OF ECR NO.84 DATED OCTOBER 4, 2012

**ECR 84
ITEM 24**

CONSIDERED the proposal for nomination of an expert as Board nominee to the selection committee for Ministry of Steel Chair Professorship in the Department of Metallurgical Engineering, IIT (BHU), Varanasi.

The Executive Council noted that the Department of Metallurgy, IIT(BHU) has received a Professorial Chair from Ministry of Steel. The post has been advertised, 9 applications have been received and Selection Committee meeting has to be held. The Selection Committee, as per IIT-Kanpur norms, shall consist of a panel of experts nominated by the Board of Governors.

The Executive Council pointed out that instead of inviting applications for the Professorial Chair, the members of academics and senior faculty members of IITs of the relevant discipline may be asked to nominate persons of high academic attainment to such chairs including persons working in foreign countries. It may also be proposed to the funding agency to modify the terms and conditions of award of the Professorial Chair enabling the Institute to pay full salary to persons retired from high positions without deducting the pension. In view of this, the Executive Council decided to resolve as under:

RESOLVED that the senior faculty members of IITs of the relevant discipline

may be asked to nominate persons of high academic attainment to such chairs which may include persons working in foreign countries.

RESOLVED FURTHER that the funding agency be requested to modify the terms and conditions of award of the Professorial Chair enabling the Institute to pay full salary to persons retired from high positions without deducting the pension.

Dated: October 25, 2012

Copy forwarded to the Director, Indian Institute of Technology(BHU), BHU, for information and necessary action.


DEPUTY REGISTRAR
EXECUTIVE COUNCIL CELL

COPY OF ECR No.85 DATED OCTOBER 4, 2012

ECR 85

ITEM 25 **CONSIDERED** the Budget Estimates for 2012-13 and Budget Estimates for 2013-14 (Non-Plan) of the Indian Institute of Technology (Banaras Hindu University), Varanasi.

The Executive Council noted that that up till now, the Plan and Non- Plan budgets of IIT-BHU were provided by the UGC. The UGC has now said that the IIT(BHU) should urgently approach the MHRD for their budget and UGC will no longer continue to support IIT(BHU). In view of urgency of payment of salary, a letter was sent to the MHRD alongwith an interim budget amounting to Rs. 153.35 Crores with a request to release the same at the earliest.

The revised non-plan budget was presented before the Executive Council which was discussed by the Council. The Council noted that the service sectors of the University like University Works Department, Electric and Water Supply Service, Sanitary and Support Services, Security, Horticulturist's Unit, University Student Health Care Complex and University Employees Health Care Complex are providing services to BHU and IIT(BHU) alike, so the staffing of these Units have to be shared by the University and the IIT(BHU) in an appropriate proportion. The Executive Council also noted that the salary component has been calculated on the basis of UGC paycales

and the IIT paycales will be extended only after the due process of screening. In view of this, the Executive Council decided to resolve as under:

RESOLVED that the staff of the Service Units like University Works Department, Electric and Water Supply Service, Sanitary and Support Services, Security, Horticulturist's Unit, University Student Health Care Complex and University Employees Health Care Complex be shared by the University and the IIT(BHU) in an appropriate proportion.

RESOLVED FURTHER that the revised non-plan budget after incorporating changes in the salary component as above be approved.

RESOLVED STILL FURTHER that the creation of 56 non-teaching positions as envisaged in the revised budget (Appendix- 25C) be approved including the post of Registrar approved under Item No. 8 of this Agenda.

Dated: October 25, 2012

Copy forwarded to the Director, Indian Institute of Technology(BHU), BHU, for information and necessary action


DEPUTY REGISTRAR
EXECUTIVE COUNCIL CELL

COPY OF ECR No.86 DATED OCTOBER 4, 2012

ECR 86

ITEM 26 CONSIDERED the nomination of two members to the Finance Committee of IIT (BHU), Varanasi.

RESOLVED that Prof. T. V. Ramakrishnan be nominated to Finance Committee of IIT(BHU).

RESOLVED FURTHER that the Director, IIT(BHU) be authorized to nominate a member from the Senate to the Finance Committee.

Dated: October 25, 2012

Copy forwarded to the Director, Indian Institute of Technology(BHU), BHU, for information and necessary action.


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