

MINUTES OF THE FIFTEENTH (15TH) MEETING OF THE BOARD OF GOVERNORS OF THE INSTITUTE HELD ON 06.08.2022 AT 11.00 A.M. IN THE COMMITTEE ROOM (1ST FLOOR) OF T.I.H BUILDING, IIT (BHU), VARANASI. (Confirmed by the Board vide Resolution no. 16.1 dated 25.11.2022)

Members Present:

1. Dr. Kota Harinarayana : Chairman
2. Prof. Pramod Kumar Jain : Member
3. Prof. Praveen Kumar : Member
[Through video-conferencing]
4. Prof. Vinay Kumar Pathak : Member
[Through video-conferencing]
5. Prof. Sunil Mohan : Member
6. Prof. Vikash Kumar Dubey : Member
7. Sri Rajan Srivastava, Registrar (I/C) : Secretary

The Additional Secretary (Technical Education), MoE or his representative could not attend the meeting. However, comments on Agenda items from the Technical Section-I, MoE have been received which are placed as Annexure-I to these minutes. It was decided that the comments will be considered while taking up the concerned agenda item.

At the outset, the Director extended a very warm welcome to Dr. Kota Harinarayana, Chairman, Board of Governors and other members of the Board and requested the Chairman for opening remarks. The Chairman expressed happiness on the fast pace of academic and infrastructural growth and congratulated the Director and the entire Institute fraternity for the same. He called upon every stakeholder to strive for excellence in academics and research.

Then the Agenda items were taken up for discussion.

BoG Resol.No.15.1
Item No.15.1

CONSIDERED ratification of the minutes of the 14th meeting of the Board of Governors held on 09.05.2022.

RESOLVED that in terms of BoG Resolution No. 8.1 dated 26.04.2019, the minutes of the 14th meeting of the Board of Governors, held on 09.05.2022 placed at Appendix - 15.1-B of the Agenda approved by the Chairman, be ratified.

BoG Resol.No.15.2
Item No.15.2

CONSIDERED recording of the Action Taken Report on the minutes of the 14th meeting of the Board of Governors held on 09.05.2022.

RESOLVED that Action Taken Report on the minutes of the 14th meeting of the Board of Governors, held on 09.05.2022, placed at Appendix 15.2-A of the agenda, be approved

and recorded.

BoG Resol.No.15.3
Item No.15.3

CONSIDERED ratification of the order dated 23.06.2022 of the Chairman, BoG approving the unaudited Annual Accounts & Balance Sheet for the F.Y. 2021-22.

RESOLVED that the order dated 23.06.2022 of the Chairman, BoG approving the unaudited Annual Accounts & Balance Sheet for the F.Y. 2021-22, be ratified.

BoG Resol.No.15.4
Item No.15.4

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BoG Resol.No.15.5
Item No.15.5

CONSIDERED recording of the minutes of the 15th (Emergent) meeting of the Building and Works Committee of the Institute held on 24.05.2022 at IIT (BHU), Varanasi.

RESOLVED that the minutes of the 15th (Emergent) meeting of the Building and Works Committee of the Institute held on 24.05.2022, as per Appendix-15.5-A of the agenda, be recorded.

BoG Resol.No.15.6
Item No.15.6

CONSIDERED recording of the status of pending vigilance cases with the Institute till 25.07.2022

Members noted that there were no pending vigilance cases with the Institute.

RESOLVED that the status of pending vigilance cases with the Institute till 25.07.2022, be recorded.

BoG Resol.No.15.7
Item No.15.7

CONSIDERED recording of the status of Special Recruitment Drive of Faculty positions in the Institute.

RESOLVED that the status of filling up of backlog vacancies in the Institute in compliance with D.O No. 33-2/2021-TS-III (Pt.I) dated 24th August 2021 of the Secretary, Ministry of Education, as noted in the Agenda note, be recorded.

RESOLVED FURTHER that the Institute should make efforts to accelerate the recruitment process on faculty positions in the coming months.

BoG Resol.No.15.8
Item No.15.8

CONSIDERED recording of the Memorandum of Understanding (MoU) signed by IIT (BHU) with Foreign Entities/ Institutions.

RESOLVED that the Memorandum of Understanding (MoU) signed by IIT (BHU) with Foreign Entities/ Institution, as per Appendix-15.8-A of the Agenda, be approved and recorded.

BoG Resol.No.15.9
Item No.15.9

CONSIDERED ratification of the order dated 28.06.2022 of the Chairman approving the Memorandum of Understanding (MoU) to be signed between the Ministry of Education and the Institute for the F.Y. 2022-23.

RESOLVED that the order dated 28.06.2022 of the Chairman approving the Memorandum of Understanding (MoU) to be signed between the Ministry of Education and the Institute for the F.Y. 2022-23, as per Appendix-15.9-E of the Agenda, be ratified.

BoG Resol.No.15.10
Item No.15.10

A. CONSIDERED ratification the orders dated 18.04.2022, 23.04.2022, 29.04.2022, 11.05.2022, 12.05.2022, 26.05.2022 and 27.05.2022 of the Chairman, Board of Governors, approving the recommendations of Selection Committees for faculty positions in the Departments/School of Chemistry, Civil Engineering, Bio-Chemical Engineering, Mathematical Sciences, Mechanical Engineering and Computer Science & Engineering.

RESOLVED that the aforementioned orders dated 18.04.2022, 23.04.2022, 29.04.2022, 11.05.2022, 12.05.2022, 26.05.2022 and 27.05.2022 of the Chairman, Board of Governors, approving the recommendations of Selection Committees for faculty positions in the Departments/School of Chemistry, Civil Engineering, Bio-Chemical Engineering, Mathematical Sciences, Mechanical Engineering and Computer Science & Engineering, as noted in agenda note, be ratified.

B. CONSIDERED ratification the order dated 05.05.2022 of the Chairman, BoG approving the recommendations of the respective IFACs at its meetings held on 05.05.2022 regarding confirmation of services of 04 faculty members of various Departments.

RESOLVED that the aforementioned order dated 05.05.2022 of the Chairman, BoG approving the recommendations of the respective IFACs at its meetings held on 05.05.2022 regarding confirmation of services of 04 faculty members of various Departments, as per Appendix-15.10-A of the Agenda, be ratified.

C. CONSIDERED ratification the orders dated 05.05.2022 and 23.06.2022 of the Chairman, BoG approving the recommendations of the IFACs at its meetings held on 05.05.2022 and 23.06.2022 respectively, regarding placement of Assistant Professors (Grade-I) from Pay Level 12 (pre-revised PB-3 with AGP of Rs. 8000/-) to Pay Level 13A1 (pre-revised PB-4 with AGP of Rs. 9000/-).

RESOLVED that the aforementioned orders dated 05.05.2022 and 23.06.2022 of the Chairman, BoG approving the recommendations of the IFACs at its meetings held on 05.05.2022 and 23.06.2022 respectively, regarding placement of Assistant Professors (Grade-I) from Pay Level 12 (pre-revised PB-3 with AGP of Rs. 8000/-) to Pay Level 13A1 (pre-revised PB-4 with AGP of Rs. 9000/-), as per Appendix-15.10-B of the Agenda, be ratified.

BoG Resol.No.15.11
Item No.15.11

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BoG Resol.No.15.12
Item No.15.12

CONSIDERED the date of 11th Convocation of the Institute.

Members noted the date of 11th Convocation of IIT(BHU), Varanasi.

RESOLVED that the 11th Convocation of IIT(BHU), Varanasi is scheduled to be held on 10th October, 2022, be recorded.

The meeting then ended with a vote of thanks to the Chair.

(RAJAN SRIVASTAVA)
SECRETARY

(PRAMOD KUMAR JAIN)
DIRECTOR

(KOTA HARINARAYANA)
CHAIRMAN