

**MINUTES OF THE ELEVENTH MEETING OF THE BOARD OF GOVERNORS OF THE INSTITUTE HELD ON 27.08.2021 AT 10.00 A.M. IN THE COMMITTEE ROOM (1ST FLOOR) OF THE GANDHI TECHNOLOGY ALUMNI CENTRE (GUEST HOUSE) OF IIT (BHU) VARANASI  
(Confirmed by the Board vide Resolution no. 12.1 dated 06.12.2021)**

**Members Present:**

1. Dr. Kota Harinarayana : Chairman  
[Through video-conferencing]
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. Rajnesh Tyagi :Member
6. Prof. Shyam Bihari Dwivedi : 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.

At the outset, the Director extended a very warm welcome to Dr. Kota Harinarayana, the Chairman of the Board of Governors and other members. The members expressed their gratitude to the outgoing members, Prof. Anand Mohan, Prof. Adya Prasad Pandey and Prof. Ashim Kumar Mukherjee.

The Director, with the permission of the Chairman, invited Prof. Rajiv Prakash, Dean (R&D) in the meeting for presentation of Agenda Items No. 11.21 and 11.23. Then the Agenda items were taken up for discussion. The members were informed that the Under Secretary, Technical Education-I, Ministry of Education, vide e-mail dated 25.08.2021, has communicated comments of the Ministry on the Agenda items. It was decided that the comments will be considered while taking up the concerned agenda item.

**BoG Resol.No.11.1**  
**Item No.11.1**

**CONSIDERED** ratification of the minutes of the 10<sup>th</sup> meeting of the Board of Governors held on 28.01.2021.

The members were informed that in terms of BoG Resolution No. 1.19 dated 27.08.2013 and 7.3 dated 25.05.2018, the draft minutes of the 10<sup>th</sup> meeting of the Board held on 28.01.2021, were circulated by the Secretary to all the members of the Board vide email dated 02.02.2021, with the request to suggest amendments, if any, within seven days. No amendment was suggested by any member.

The Chairman, vide order dated 11.02.2021, approved the minutes. Further, the minutes had been taken as confirmed in terms of BoG Resolution no. 8.1 dated 26.04.2019.

Subsequently, the approved minutes were circulated among all the Members of the Board vide email dated 11.02.2021.

**RESOLVED** that in terms of BoG Resolution No. 8.1 dated 26.04.2019, the minutes of the 10<sup>th</sup> meeting of the Board of Governors, held on 28.01.2021, approved by the Chairman, BoG be treated as confirmed, placed at Appendix - 11.1-B of the Agenda, be ratified.

The Director moved a motion before the members on the contributions made by Dr. S.P. Mathur, former Registrar of the Institute. The members unanimously decided to put on record the appreciation and commendations of the Board of Governors in acknowledgment of his contributions and dedicated efforts.

**RESOLVED FURTHER** to put on record the appreciation and commendations of the Board of Governors in acknowledgment of contributions of Dr. S.P. Mathur, former Registrar, IIT (BHU) Varanasi.

**BoG Resol.No.11.2**  
**Item No.11.2**

**CONSIDERED** recording of the Action Taken Report on the minutes of the 10<sup>th</sup> meeting of the Board of Governors held on 28.01.2021.

The members perused the Action Taken Report on the minutes of the 10<sup>th</sup> meeting of the Board of Governors, held on 28.01.2021.

**RESOLVED** that Action Taken Report on the minutes of the 10<sup>th</sup> meeting of the Board of Governors, held on 28.01.2021, placed at Appendix 11.2-A of the agenda, be approved and recorded with the observations that the Institute may bring out a brochure highlighting key infrastructural projects in which Alumni could be invited to participate and contribute.

**BoG Resol.No.11.3**  
**Item No.11.3**

**A. CONSIDERED** recording of the Minutes of 10<sup>th</sup> meeting of the Building and Works Committee, IIT (BHU) held on 05 March, 2021 at IIT (BHU), Varanasi.

**RESOLVED** that Minutes of 10<sup>th</sup> meeting of the Building and Works Committee, IIT (BHU) held on 05 March, 2021 at IIT (BHU), Varanasi, placed at Appendix 11.3-A of the agenda, be approved and recorded.

**B. CONSIDERED** recording of the Minutes of 11<sup>th</sup> (Emergent) meeting of the Building and Works Committee, IIT (BHU) held on 23 June, 2021 at IIT (BHU), Varanasi.

**RESOLVED** that Minutes of 11<sup>th</sup> (Emergent) meeting of the Building and Works Committee, IIT (BHU) held on 23 June, 2021 at IIT (BHU), Varanasi, placed at Appendix 11.3-B of the agenda, be approved and recorded.

**C. CONSIDERED** recording of the Minutes of 8<sup>th</sup> Meeting of the Finance Committee held on 15<sup>th</sup> March, 2021 at IIT(BHU), Varanasi.

**RESOLVED** that the Minutes of 8<sup>th</sup> Meeting of the Finance Committee held on 15<sup>th</sup> March, 2021 at IIT(BHU), Varanasi, placed at Appendix 11.3-C of the agenda, be approved and recorded.

**BoG Resol.No.11.4**  
**Item No.11.4**

**A. CONSIDERED** ratification of the orders dated 02.11.2020, 12.12.2020, 18.01.2021, 23.01.2021, 17.02.2021, 22.03.2021, 20.04.2021, 16.06.2021 and 20.07.2021 of the Chairman, Board of Governors, approving the recommendations of Selection Committees for faculty positions in the Departments/School of Bio-Medical Engineering, Ceramic Engineering, Civil Engineering Computer Science & Engineering, Chemistry, School of Bio-Chemical Engineering, Electrical Engineering, Chemical Engineering & Technology, Mathematical Sciences, Architecture, Planning & Design, School of Materials Science & Technology, Metallurgical Engineering, Mining Engineering.

**RESOLVED** that the aforementioned orders dated 02.11.2020, 12.12.2020, 18.01.2021, 23.01.2021, 17.02.2021, 22.03.2021, 20.04.2021, 16.06.2021 and 20.07.2021 of the Chairman, Board of Governors, approving the following recommendations of Selection Committees be ratified:

**1. School of Bio-Medical Engineering**

Sl No.	Name of Selected Candidates	Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Assistant Professor (Grade-II)</b>			
1.	Dr. Jac Fredo A R	28.10.2020	02.11.2020
2.	Dr. Deepesh Kumar	09.06.2021	16.06.2021
<b>Associate Professor</b>			
1.	Dr. Sanjeev Kumar Mahto	09.06.2021	16.06.2021

**2. Ceramic Engineering**

Name of Selected Candidates	Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Assistant Professor (Grade-II)</b>		
1. Dr. Subrata Panda	29.10.2020	02.11.2020
<b>Associate Professor</b>		
2. Dr. Pradip Kumar Roy	12.04.2021	20.04.2021

**3. Civil Engineering**

Name of Selected Candidates	Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Assistant Professor (Grade-I)</b>		
1. Dr. Mahendra Kumar Pal	16.07.2021	20.07.2021
<b>Assistant Professor (Grade-II)</b>		
2. Dr. Ayan Haldar	16.07.2021	20.07.2021
3. Dr. Agnivesh P	16.07.2021	20.07.2021
4. Dr. Kshitij Kumar Yadav	16.07.2021	20.07.2021

**4. Computer Science & Engineering**

Name of Selected Candidates		Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Associate Professor</b>			
1.	Dr. Ruchir Gupta	31.10.2020	02.11.2020
<b>Assistant Professor (Grade-II)</b>			
1.	Dr. Sukarn Agarwal	31.10.2020	02.11.2020
2.	None found suitable	07.06.2021	16.06.2021

**5. Department of Chemistry**

Name of Selected Candidates		Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Assistant Professor (Grade-I)</b>			
1.	Dr. Rosy Sharma	01.11.2020	02.11.2020
2.	Dr. Pandeaswar Makam	01.11.2020	02.11.2020
3.	Dr. Samya Banerjee	01.11.2020	02.11.2020

**6. Bio-Chemical Engineering**

Name of Selected Candidates		Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Assistant Professor (Grade-I)</b>			
1.	Dr. Abhishek Suresh Dhoble	12.12.2020	12.12.2020
<b>Assistant Professor (Grade-II)</b>			
2.	Dr. Sumit Kumar Singh	08.06.2021	16.06.2021

**7. Electrical Engineering**

Name of Selected Candidates		Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Assistant Professor (Grade-I)</b>			
1.	Dr. Maria Thomas	16.01.2021	18.01.2021

**8. Chemical Engineering & Technology**

Name of Selected Candidates		Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Assistant Professor (Grade-II)</b>			
1.	Dr. Udit Uday Ghosh	23.01.2021	23.01.2021
2.	Dr. Sanjay Katheria	23.01.2021	23.01.2021

**9. Mathematical Sciences**

Name of Selected Candidates		Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Visiting Assistant Professor for one year</b>			
1.	Dr. Sudeep Kundu	14.02.2021	17.02.2021
2.	Dr. Amit Kumar	14.02.2021	17.02.2021
<b>Assistant Professor (Grade-II)</b>			
3.	Dr. Divya Goel	17.07.2021	20.07.2021
4.	Dr. Sheela Verma	17.07.2021	20.07.2021

**10. Architecture, Planning & Design**

Name of Selected Candidates		Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Assistant Professor (Grade-II)</b>			
1.	Dr. Vikrant Singh	15.02.2021	17.02.2021
2.	Dr. Rabi Narayan Mohanty	15.02.2021	17.02.2021
<b>Assistant Professor (on contract) for one year</b>			
	Dr. Kumar Abhishek	15.02.2021	17.02.2021

**11. School of Materials Science & Technology**

Name of Selected Candidates		Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Assistant Professor</b>			
1.	None Found Suitable	12.04.2021	20.04.2021

**12. Metallurgical Engineering**

Name of Selected Candidates		Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Associate Professor</b>			
1.	Dr. Ashok Kumar Mondal	13.04.2021	20.04.2021
<b>Assistant Professor (Grade II)</b>			
1	Dr. Nitin Kumar Sharma	13.04.2021	20.04.2021
2	Dr. Sree Harsha Nandam	13.04.2021	20.04.2021

**13. Mining Engineering**

Name of Selected Candidates		Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Assistant Professor (on contract) for one year</b>			
1	Dr. Vineeth Balakrishnan	14.04.2021	20.04.2021

**14. Mechanical Engineering**

Name of Selected Candidates		Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
<b>Professor</b>			
1.	Dr. R K Gautam	20.03.2021	22.03.2021
<b>Assistant Professor (Grade I)</b>			
1	Dr. R Santosh	20.03.2021	22.03.2021
<b>Assistant Professor (Grade II)</b>			
1	Dr. Lakshay	20.03.2021	22.03.2021
2	Dr. Poonam Sundriyal	20.03.2021	22.03.2021
3	Dr. Srihari Dodla	20.03.2021	22.03.2021

Members were of the view that the Institute needs to strengthen its faculty composition keeping in mind future requirements and upcoming specializations in various departments. With this objective in mind, a need was felt to invite suggestions from the departments of the Institute and present the outcome before the Board.

**RESOLVED** that the Dean (Faculty Affairs) shall make a presentation before the Board at its next meeting, on strengthening faculty composition keeping in view the future requirements of the Institute and upcoming specializations in the departments of the Institute.

**B. CONSIDERED** ratification of the orders dated 08.03.2021, 16.06.2021 and 20.07.2021 of the Chairman, BoG approving the recommendations of the respective IFACs at its meetings held on 24.02.2021, 25.02.2021, 14.06.2021 & 28.06.2021 respectively, regarding confirmation/deferment of services of 11 faculty members of different Departments/Schools.

**RESOLVED** that the aforementioned orders dated 08.03.2021, 16.06.2021 and 20.07.2021 of the Chairman, BoG approving the following recommendations of the respective IFACs, as per Appendix-11.4-A of the Agenda, be ratified:

Sl. No	Name & Designation	Department/ School	Date of IFAC meeting	Date of approval of the Chairman, BoG	Date of Joining	Date of confirmation
1.	Dr. Deepak Kumar, Assistant Professor	Pharmaceutical Engineering & Technology	24.02.2021	08.03.2021	04.11.2019	04.11.2020

	Grade I					
2.	Dr. Rajnish, Assistant Professor Grade I	Pharmaceutical Engineering & Technology	24.02.2021	08.03.2021	28.10.2019	28.10.2020
3.	Dr. Jaya Kumar Kandasamy, Associate Professor	Chemistry	24.02.2021	08.03.2021	14.08.2019	14.08.2020
4.	Dr. B N Pal, Associate Professor	School of Materials Science & Technology	25.02.2021	08.03.2021	21.08.2019	21.08.2020
5.	Dr. Pranjal Chandra, Assistant Professor Grade I	School of Bio- Chemical Engineering	25.02.2021	08.03.2021	04.12.2019	04.12.2020
6.	Dr. R K Upadhyay, Associate Professor	Chemical Engineering & Technology	25.02.2021	08.03.2021	20.11.2019	20.11.2020
7.	Dr. Anubhav Sinha, Assistant Professor Grade I	Mechanical Engineering	25.02.2021	08.03.2021	24.12.2019	24.12.2020
8.	Dr. Surya Deo Yadav, Assistant Professor Grade I	Metallurgical Engineering	25.02.2021	08.03.2021	10.10.2019	10.10.2020
9.	Dr. Nikhil Saboo, Assistant Professor Grade I	Civil Engineering	14.06.2021	16.06.2021	06.07.2019	06.07.2020
10.	Dr. Manash Chakraborty, Assistant Professor Grade I	Civil Engineering	28.06.2021	20.07.2021	12.01.2019	12.01.2020

**RESOLVED FURTHER** that the order dated 08.03.2021, of the Chairman, Board of Governors, approving the resolutions of the Institute Faculty Affairs Committees (IFACs) regarding deferring the confirmation of services of Dr. K V Cybil, Associate Professor of the Department of Humanistic Studies and consideration of his case after six months, as per Appendix-11.4-B of the Agenda, be ratified.

**C. CONSIDERED** ratification of the order dated 08.03.2021 of the Chairman, BoG approving the recommendation of the IFAC at its meeting held on 24.02.2021 and 25.02.2021 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 08.03.2021 of the Chairman, BoG approving the following recommendation of the IFAC, as per Appendix-11.4-D of the Agenda, 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/-), be ratified:

Sl. No	Name & Designation	Date of IFAC meeting	Date of approval of the Chairman, BoG	Date of Joining As Assistant Professor	Date of placement in Pay Level 13A1 on completion of 3 years experience as Assistant Professor
1	Dr. Tanim Dutta, Assistant Professor Grade I	24.02.2021	08.03.2021	23.10.2017	23.10.2020
2	Dr. Hari Prabhat Gupta, Assistant Professor, Grade I	24.02.2021	08.03.2021	02.11.2017	02.11.2020
3	Dr. Shyam Kamal, Assistant Professor Grade I	24.02.2021	08.03.2021	17.08.2017	17.08.2020
4	Dr. Pranjal Chandra, Assistant Professor Grade I	25.02.2021	08.03.2021	04.12.2019	04.12.2019 (Dr Chandra was working as Assistant Professor Grade I in pay level 13A1 at IIT Guwahati)
5.	Dr. Ravi P Jaiswal, Assistant Professor, Grade I	25.02.2021	08.03.2021	01.10.2015	01.10.2018
6	Dr. Randhir Singh, Assistant Professor Grade I	25.02.2021	08.03.2021	17.05.2018	17.05.2018 (Dr. Randhir Singh was working as Assistant Professor Grade I in pay level 12 at IIT Bhubaneswar from 07.03.2014 to 16.05.2018 AN)

**D. CONSIDERED** ratification of the orders dated 08.03.2021 and 20.07.2021 respectively of the Chairman, BoG approving the recommendations of the IFAC of the Department of Mathematical Sciences and Mechanical Engineering at meetings held on 25.02.2021 and 28.06.2021 for placement of Assistant Professor (Grade-II) to Assistant Professor (Grade-I).

**RESOLVED** that the aforementioned orders dated 08.03.2021 and 20.07.2021 respectively of the Chairman, BoG approving the recommendations of the IFAC of the Department of Mathematical Sciences and Mechanical Engineering, as per Appendix-11.4-E & Appendix-11.4-F of the Agenda, regarding placing the 02 Assistant Professors from Assistant Professor (Grade-II) in Pay Level-11 to Assistant Professor (Grade-I) in Pay Level -12 with effect from the date noted against each, be ratified:

Sl. No	Name & Designation	Department/ School	Date of IFAC meeting	Date of approval of the Chairman, BoG	Date of Joining As Assistant Professor Grade II	Date of thesis defence	Date of placement from as Assistant Professor (Grade-I) on completion of three years post PhD experience
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1.	Dr. Ajinkya N Tanksale, Assistant Professor Grade I	Mechanical Engineering	05.02.2021	08.03.2021	23.07.2018	28.08.2017	21.09.2020
2.	Dr. Abhash Kumar Jha, Assistant Professor Grade I	Mathematical Sciences	28.06.2021	20.07.2021	09.06.2020	27.02.2017	09.06.2020

**E. CONSIDERED** ratification of the order dated 20.07.2021 of the Chairman, BoG approving the recommendations of the Selection Committee for the post of Deputy Registrar (on Adhoc basis for filling up leave vacancy) in the Institute.

**RESOLVED** that the aforementioned order dated 20.07.2021 of the Chairman, BoG approving the following recommendations of the Selection Committee for the post of Deputy Registrar (on Adhoc basis for filling up leave vacancy) in the Institute, as per Appendix-11.4-H of the Agenda, be ratified:

Sl No.	Name of Selected Candidate	Date of Selection Committee Meeting	Date of approval of the Chairman, BoG
1.	Dr. Devendra Pratap	14.07.2021	20.07.2021

**BoG Resol.No.11.5**  
Item No.11.5

**A. CONSIDERED** ratification of the order dated 08.03.2021 of the Chairman, BoG approving resignation of Dr. Puneet Kumar Bindlish, Assistant Professor (Grade-II), Department of Humanistic Studies w.e.f. 10.03.2021 (AN).

**RESOLVED** that the order dated 08.03.2021 of the Chairman, BoG, accepting the resignation of Dr. Puneet Kumar Bindlish from the post of Assistant Professor Grade-II, Department of Humanistic Studies w.e.f. 10.03.2021 (AN), as per Appendix-11.5-B of the Agenda, be ratified.

**B. CONSIDERED** ratification of the order dated 20.07.2021 of the Chairman, BoG approving resignation of Dr. Poonam Sundriyal, Assistant Professor (Grade-II), Department of Mechanical Engineering w.e.f. 29.07.2021 (AN).

**RESOLVED** that the order dated 20.07.2021 of the Chairman, BoG, accepting the resignation of Dr. Poonam Sundriyal from the post of Assistant Professor Grade-II, Department of Mechanical Engineering w.e.f. 29.07.2021 (AN), as per Appendix-11.5-E of the Agenda, be ratified.

**BoG Resol.No.11.6**  
Item No.11.6

**CONSIDERED** ratification of the order dated 17.06.2021 of the Chairman, BoG approving the audited Annual Accounts & Balance Sheet for the Financial Year 2019-20.

The Chairman, BoG vide order dated 17.06.2021 approved the Audited Annual Accounts & Balance Sheet for the F.Y. 2019-20 and the same was submitted to the Ministry of HRD, Deptt. of Higher Education, New Delhi vide letter no. IIT(BHU)/ Annual A/cs./2020-21/1430 dated 21.06.2021.

**RESOLVED** that the order dated 17.06.2021 of the Chairman, BoG approving the audited Annual Accounts & Balance Sheet for the Financial Year 2019-20, as per Appendix-11.6-A of the Agenda, be ratified.

**BoG Resol.No.11.7**  
**Item No.11.7**

**CONSIDERED** ratification of the order dated 03.10.2019 of the Chairman, BoG approving the institution of various Medals and Scholarships.

**RESOLVED** that the order dated 03.10.2019 of the Chairman, BoG approving the institution of Medals and Scholarships, as per Appendix-11.7-A and Appendix-11.7-C of the Agenda, be ratified.

**BoG Resol.No.11.8**  
**Item No.11.8**

**CONSIDERED** recording of the compassionate appointment of Sri Amit Kumar Vishwkarma on the post of Junior Assistant.

**RESOLVED** that the order dated 14.01.2021 of the Director approving the recommendations of the Committee regarding compassionate appointment of Sri Amit Kumar Vishwkarma on the post of Junior Assistant, placed at Appendix 11.8-A of the agenda, be approved and recorded.

**BoG Resol.No.11.9**  
**Item No.11.9**

**CONSIDERED** recording of the status of pending vigilance cases with the Institute till 31.07.2021.

**RESOLVED** that the status of pending vigilance cases with the Institute till 31.07.2021, be approved and recorded.

**BoG Resol.No.11.10**  
**Item No.11.10**

**A. 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/ Institutions, be approved and recorded.

**B. CONSIDERED** recording of the outcomes of the Memorandum of Understanding (MoUs) signed with Foreign Entities/ Institutions.

The members perused the outcomes of already signed MoUs, placed at Appendix-11.10-B of the Agenda.

**RESOLVED** that the outcomes of the Memorandum of Understanding (MoUs) signed with Foreign Entities/ Institutions, be approved and recorded.

**RESOLVED FURTHER** that the Dean (R&D) shall present before the Board an assessment report on the outcomes and achievements of MoUs signed with

various Foreign Entities/ Institutions so far.

**RESOLVED STILL FURTHER** that the Institute may identify specific areas of Research & Development and Institutions working in these areas for future collaboration.

**BoG Resol.No.11.11**  
**Item No.11.11**

**CONSIDERED** recording of the order dated 30.06.2021 of the Director regarding establishing Technology Innovation and Incubation Centre (TIIC) as Section 8 Company with GST.

**RESOLVED** that the order dated 30.06.2021 of the Director regarding establishing Technology Innovation and Incubation Centre (TIIC) as Section 8 Company with GST, as per Appendix-11.11-B of the Agenda, be approved and recorded.

**BoG Resol.No.11.12**  
**Item No.11.12**

**CONSIDERED** the Finance Committee Resolution No. 8.9 dated 15.03.2021 regarding adoption of OM Nos. F. No. 12/2/2017-Estt(Pay-I), dated 05.08.2020 and F. No. 5/2/2012-Estt (Pay-I)(Vol.II), dated 13.08.2020 of DoPT, Gol regarding protection of pay of employees under FR22B (1) on appointment on a new post through direct recruitment.

**RESOLVED** that the Finance Committee Resolution No. 8.9 dated 15.03.2021 regarding adoption of OM Nos. F. No. 12/2/2017-Estt(Pay-I), dated 05.08.2020 and F. No. 5/2/2012-Estt (Pay-I)(Vol.II), dated 13.08.2020 of DoPT, Gol regarding protection of pay of employees under FR22B (1) on appointment on a new post through direct recruitment, as per Appendix-11.12-B of the Agenda, be approved.

**BoG Resol.No.11.13**  
**Item No.11.13**

**A. CONSIDERED** the Finance Committee Resolution No. 8.6 dated 15.03.2021 regarding adoption of the OM No. 25011/1/2008-estt(A) dated 19<sup>th</sup> November 2008 of DoPT regarding special dispensation in the form of special casual leave to Central Government Employees with disabilities.

**RESOLVED** that the Finance Committee Resolution No. 8.6 dated 15.03.2021 regarding adoption of the OM No. 25011/1/2008-estt(A) dated 19<sup>th</sup> November 2008 of DoPT regarding special dispensation in the form of special casual leave to Central Government Employees with disabilities, as per Appendix-11.13-B of the Agenda, be approved.

**B. CONSIDERED** the Finance Committee Resolution No. 8.6 dated 15.03.2021 regarding adoption of the Govt. of India Rules regarding cash equivalent of Leave Salary in case of retirement/death.

**RESOLVED** that the Finance Committee Resolution No. 8.6 dated 15.03.2021 regarding adoption of the Govt. of India Rules regarding cash equivalent of Leave Salary in case of retirement/death, as per Appendix-11.13-B of the Agenda, be approved.

**C. CONSIDERED** the Finance Committee Resolution No. 8.6 dated 15.03.2021 regarding adoption of the OM No. F.No. 15-4/2018-TC dated 14<sup>th</sup> June, 2019 of MHRD regarding Revision of Pay Scales of Librarians of CFTIs and provisions of UGC Regulations 2018, applicable to the Library Sector.

**RESOLVED** that the Finance Committee Resolution No. 8.6 dated 15.03.2021 regarding adoption of the OM No. F.No. 15-4/2018-TC dated 14<sup>th</sup> June, 2019 of MHRD regarding Revision of Pay Scales of Librarians of CFTIs and provisions of UGC Regulations 2018, applicable to the Library Sector, as per Appendix-11.13-B of the Agenda, be approved and recorded.

**BoG Resol.No.11.14**  
**Item No.11.14**

**CONSIDERED** the Finance Committee Resolution No. 8.5 dated 15.03.2021 regarding Revised Stores & Purchase Manual of the Institute.

**RESOLVED** that the Finance Committee Resolution No. 8.5 dated 15.03.2021 regarding Revised Stores & Purchase Manual of the Institute, as per Appendix-11.14-B of the Agenda, be approved.

**BoG Resol.No.11.15**  
**Item No.11.15**

**CONSIDERED** the Finance Committee Resolution No. 8.10 dated 15.03.2021 regarding Legal Entity Identifier (LEI) Code for the Institute.

**RESOLVED** that the Finance Committee Resolution No. 8.10 dated 15.03.2021 regarding Legal Entity Identifier (LEI) Code for the Institute, as per Appendix-11.15-A of the Agenda, be approved.

**RESOLVED FURTHER** that the Registrar, IIT(BHU) Varanasi be authorized to sign the documents in this regard.

**BoG Resol.No.11.16**  
**Item No.11.16**

**CONFIDENTIAL**

**BoG Resol.No.11.17**  
**Item No.11.17**

**CONFIDENTIAL**

**BoG Resol.No.11.18**  
**Item No.11.18**

**CONSIDERED** the Institute's Disciplinary Ordinance (Disciplinary Rule and Code of Conduct for Students) and Procedure for Enquiries & Punishments to the Students.

The members were informed that Clause 29 (1) of the Institutes of Technology Act, 1961, as amended from time to time provides as under:

*Clause 29 (1). Save as otherwise provided in this section, the Ordinances shall be made by the Senate*

**RESOLVED** that the Institute's Disciplinary Ordinance (Disciplinary Rule and Code of Conduct for Students) and Procedure for Enquiries & Punishments to the Students be first placed before the Senate of the Institute.

**BoG Resol.No.11.19**  
**Item No.11.19**

**CONSIDERED** the partial amendment in BoG Resolution No. 2.21-B dated 12.11.2014 by correcting names of two of the academies as (a) National

Academy of Sciences, India (NASI), Allahabad and (b) Indian National Academy of Engineering (INAE), New Delhi instead of National Academy of Sciences (NAS), Allahabad and Indian National Science Academy of Engineering (INSAE), New Delhi respectively.

**RESOLVED** that the BoG Resolution No.2.21-B dated 12.11.2014 be modified by correcting names of two of the academies as (a) National Academy of Sciences, India (NASI), Allahabad and (b) Indian National Academy of Engineering (INAE), New Delhi instead of National Academy of Sciences (NAS), Allahabad and Indian National Science Academy of Engineering (INSAE), New Delhi respectively.

**BoG Resol.No.11.20**  
**Item No.11.20**

**CONSIDERED** including certain Computer Peripherals in the Cumulative Professional Development Allowance (CPDA) guidelines of the Institute.

The members noted the following observation received from the Ministry, vide email dated 25.08.2021:

*As per letter No. 48-4/2016-TS-I dated 01.12.2020 of this Ministry regarding guidelines of Cumulative Professional Development Allowance (CPDA) it is mentioned that procurement of laptops/desktops/tablets or devices of similar nature from CPDA is not allowed. **In this regard, guidelines of the Ministry may be followed.***

**RESOLVED** that the guidelines of the Ministry as per letter No. 48-4/2016-TS-I dated 01.12.2020 of this Ministry regarding guidelines of Cumulative Professional Development Allowance (CPDA) be followed and laptops/desktops/tablets or devices of similar nature from CPDA be not allowed,

**RESOLVED FURTHER** that the following list of items be permitted under Computer Peripherals, in the CPDA guidelines of the Institute:

SI No	Name of items
1	Graphic Card, Ethernet Card
2	SMPS
3	USB Cable
4	Keyboard, Mouse, RAM, Motherboard
5	Hard Disk (External/Internal), Pen drive, CD ROM
6	Cartridge, Cartridge Toner
7	Anti Virus, Software
8	Software (for installation in computers only)
9	UPS/UPS battery for desktop

**BoG Resol.No.11.21**  
**Item No.11.21**

**CONSIDERED** the guidelines for instituting Chair Professor/Chair Associate Professor positions in the Institute.

The members perused the guidelines for instituting Chair Professor/Chair Associate Professor positions at IIT(BHU), Varanasi placed at Appendix-11.21-A. It was felt that these guidelines may also include a provision of top-up honorarium to existing faculty members of the Institute from an endowment created through donations from individuals/alumni/organizations.

**RESOLVED** that guidelines for instituting Chair Professor/Chair Associate Professor positions in the Institute, be reviewed and placed before the Board at its next meeting after incorporating a provision of top-up honorarium to existing faculty members of the Institute from an endowment.

**BoG Resol.No.11.22** **CONSIDERED** the permission of Private Airlines to the faculty members of the Institute.  
**Item No.11.22**

**RESOLVED** that permission to the faculty members of the Institute for Private Airlines be considered by the Director/Dean considering the merits and exigency of the case.

**BoG Resol.No.11.23** **CONSIDERED** the Faculty Entrepreneurship Policy of the Institute.  
**Item No.11.23**

The members perused the detailed faculty entrepreneurship policy, placed at Appendix-11.23-A. Members also noted the following observation received from the Ministry vide email dated 25.08.2021:

*May be routed through FC first.*

**RESOLVED** that Faculty Entrepreneurship Policy of the Institute be approved in principle and it be placed before the Finance Committee of the Institute for consideration.

**RESOLVED FURTHER** that after its approval by the Finance Committee, the permission of the Chairman, BoG be obtained and it be reported in the next meeting of the Board.

**BoG Resol.No.11.24** **CONSIDERED** prescribing a retention period for the records/documents pertaining to Faculty Recruitment of the Institute.  
**Item No.11.24**

**RESOLVED** that Record Retention Schedule for the documents pertaining to Faculty Recruitment be approved, as under:

Sl. No.	Nature of Record/Document	Schedule of Retention
1.	<b>Application form received for faculty positions</b>	
	a. Documents of Not-Shortlisted Candidates (viz. Applications, Précis, Form-E,F&G, and other related documents) for a department/school.	Six months from the date of issue of appointment letter to the selected candidate(s) for that department/school.
	b. Documents of Shortlisted Candidates (viz. Applications, Précis, Form-E,F&G, and other related documents) for seminar presentation and interview in a department/school.	Six months from the date of issue of appointment letter to the selected candidate(s) for that department/school.
	c. Documents of selected candidate(s) (who join the post) in a department/school.	To be kept in the personal file.
	d. Documents of selected candidate(s) (who do not join the post) in a department/school.	One year from the last date of joining as per his/her appointment letter, including extension of joining time also, if any.
	e. Candidates shortlisted but did not appear for interview in a department/school	Six months from the date of issue of appointment letter to the selected candidate(s) for that department/school.
	g. If an advertisement is cancelled fully or partially	Six months from the date of notice for cancellation

	h. If a post/posts are withdrawn	Six months from the date of notice for withdrawal
2.	<b>Data/Information on the web-site of the institute</b>	
	a. Recruitment advertisement (Rolling or conventional)	Thirty days or the closing date of advertisement, whichever is later.

Further, the documents pertaining to pending court cases/complaint cases and RTI cases (if intimated during the normal retention period) shall be retained till the final decision.

**RESOLVED FURTHER** that the Record Retention Schedule for the documents pertaining to Faculty Recruitment be prominently displayed on the web site at appropriate place.

**BoG Resol.No.11.25**  
**Item No.11.25**

**CONSIDERED** the proposal of peer review of applications for placement in Pay Level-15 of 7<sup>th</sup> CPC (pre-revised HAG Scale).

Prof. Rajnesh Tyagi, Dean (Faculty Affairs) made a Power Point Presentation about the salient points of the proposal.

**RESOLVED** that the proposal for considering the applications for placement of Professors in Pay level 15 of 7<sup>th</sup> CPC (pre-revised HAG Scale) be peer reviewed by at least Three (03) Indian experts in the domain area from IITs, IISc, NIPERs, NISERs and IISERs etc. having at least six years of experience as Professor to assess the suitability of applicant for the aforesaid placement, be approved for implementation with immediate effect.

**RESOLVED FURTHER** that the existing criterion that the Faculty member should have undertaken at least one Research Projects as Principal Investigator in whole career be amended as under, and be implemented w.e.f 01.01.2023:

*The Faculty member should have undertaken at least two Sponsored Research Projects as Principal Investigator in whole career.*

**RESOLVED STILL FURTHER** that the recommendations of peer reviewers shall be placed before the ISFAC for consideration.

**BoG Resol.No.11.26**  
**Item No.11.26**

**CONSIDERED** approval of the Memorandum of Understanding (MoU) to be signed between the Ministry of Education and the Institute for the F.Y. 2021-22.

The members perused the draft MoU placed at Appendix-11.26-E.

**RESOLVED** that Memorandum of Understanding (MoU) to be signed between the Ministry of Education and the Institute for the F.Y. 2021-22, be approved.

**BoG Resol.No.11.27**  
**Item No.11.27**  
**(Supplementary**  
**Agenda)**

**CONSIDERED** the Finance Committee Resolution No. 9.8 dated 23.08.2021 regarding observation of the Ministry vide letter F No. 8-13/2018 TS I dated 12.07.2021 on the Recruitment and Promotion Norms and Cadre Structure of the Institute.

**RESOLVED** that the observation of the Ministry of Education regarding

Recruitment Rules and Cadre Structure for non-faculty staff of the Institute and the recommendations of the Institute, be approved.

**BoG Resol.No.11.28**  
**Item No.11.28**  
**(Supplementary**  
**Agenda)**

**CONSIDERED** the Finance Committee Resolution No. 9.9 dated 23.08.2021 regarding Annual Accounts & Balance Sheet (unaudited) for the F.Y. 2020-21.

**RESOLVED** that Annual Accounts & Balance Sheet (unaudited) for the F.Y. 2020-21, be approved.

**RESOLVED FURTHER** that this item be taken as confirmed and Annual Accounts & Balance Sheet (unaudited) for the F.Y. 2020-21 be sent to CAG, U.P. Allahabad.

**BoG Resol.No.11.29**  
**Ex-Agenda Item**  
**11.29**

With the permission of the Chair, the Director informed the members that the Board of Governors of the Institute, vide Resolution No. 6.5 dated 30.11.2017 had nominated Prof. Rajiv Prakash, School of Materials Science & Technology, IIT(BHU) and Prof. Prabhakar Singh, Department of Physics, IIT(BHU) as members, Finance Committee, in terms of Clause 7(1) of the First Statutes of the Institute. The Board may like to consider nominating new members to the Finance Committee.

**RESOLVED** that in terms of Clause 7(1) of the First Statutes of the Institute Prof. S.B. Dwivedi, Department of Civil Engineering, IIT(BHU) and Prof. Rajnesh Tyagi, Department of Mechanical Engineering, IIT(BHU) be nominated to the Finance Committee of the Institute.

**RESOLVED FURTHER** that the contributions made by the former nominees of the Board to the Finance Committee, be recorded.

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

**(RAJAN SRIVASTAVA)**  
**SECRETARY**

**(PRAMOD KUMAR JAIN)**  
**DIRECTOR**

**(KOTA HARINARAYANA)**  
**CHAIRMAN**