



MINUTES OF THE HUNDRETH SECOND (102ND) MEETING OF THE BOARD OF GOVERNORS

DATE & TIME: 17TH MARCH 2020 AT 11.30 PM

Indian Institute of Technology Guwahati

**MINUTES OF THE 102nd MEETING OF THE
BOARD OF GOVERNORS TO BE HELD ON
17.03.2020**

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**Agenda of the 102nd meeting of the Board of Governors of Indian Institute of Technology
Guwahati to be held on 17.03.2020**

The One Hundredth and Second Meeting of the Board of Governors of the Institute was held on 17.03.2020 in the Board Room of the Administrative Building and the following members were present :

1. Prof. T.G. Sitharam	Director & Officiating Chairman
2. Dr. Rakesh Sarwal	Member via Video-conference mode
3. Prof. S.K. Srivastava	Member via Teleconferencing
4. Dr. Chitra Dutta	Member via teleconferencing
5. Prof. Varadraj B. Bapat	Member via Video-conference mode
6. Prof. Bishnupada Mandal	Member
7. Prof. Diganta Goswami	Member
8. Prof. P.S. Robi	Spl. Invitee
9. Dr. Suresh S.M.	Registrar & Secretary

Er. Vikedosie Kehie and Commissioner & Secretary to the Government of Assam , could not attend the meeting due to their prior engagement and they were granted leave of absence.

At the outset Prof. T.G. Sitharam, Officiating Chairman (BoG) and Director of the Institute welcomed all the members for the Board Meeting.

Comments from the Ministry related to Agenda Item(s) were received and was considered during the course of the Meeting.

The agenda for the day was taken up as below :

Item No. 1

Confirmation of the Minutes of the 101st Meeting of the Board of Governors of the Institute held on 26.12.2019:

The One Hundredth First Meeting of the Board of Governors of the Institute was held on 26.12.2019 in the Board Room of the Institute. The Minutes of the meeting was circulated amongst the members of the Board for their comments / observations, if any.

The Board was requested to consider the comments/ observations of the members, if any, and to confirm the minutes.

The minutes of the meeting was confirmed as below :

The Board deliberated on the minutes.

Some minor typographical errors were pointed out by one of the members, Prof. Bishnupada Mandal and these were rectified accordingly.

The Board resolved as below :

Resolution No: R_102BOG/01/2020

RESOLVED that the minutes of the 101st Meeting of the Board of Governors of the Institute held on 26.12.2019 be **CONFIRMED** as placed in **Annexure-1(Already Uploaded)**.

Item No. 2

Consider the action taken report of the decisions of the 101st Meeting of the Board of Governors of the Institute held on 26.12.2019:

Action taken report on the decisions of the 101st Meeting of the Board of Governors of the Institute held on 26.12.2019 was placed before the Board for consideration and the Board was requested to note. It was reported that the actions have been taken as per decision of the Board.

The Board is requested to consider, note and advice, if any.

Resolution No: R_102BOG/02/2020:

RESOLVED that the actions taken on the decision of the 101st Meeting of the Board of Governors of the Institute held on 26.12.2019 be **NOTED** as reported.

SECTION- B: Administrative items requiring approval of the Board

Item No. 3

NOT FOR PUBLIC DOMAIN

Item No. 4

NOT FOR PUBLIC DOMAIN

Item No.5

Approval to the recommendations of the Forty Third Meeting of the Finance Committee to be held on 17.03.2020

The Forty Third Meeting of the Finance Committee of the Institute was held on 17.03.2020 just preceding the Board meeting. The copy of the agenda items of the 43rd Finance Committee was also made available to all the members of the Board. In terms of the Section 5 (7) of the Statutes, the Minute of the Committee Meeting was placed before the Board on the following

agenda items:

1. Confirmation of the Minutes of the 42nd Meeting of the Finance Committee held on 26th December 2019.
2. Action Taken Report on decision of the 42nd Finance Committee Meeting held on 26th December 2019.
3. To review the expenditure under Capital and Revenue Head for the FY 2019-20 (upto 29.02.2020). Summary of the expenditure is as below :

	Fund Available (Rs. in Lakhs)	Expenditure (upto 29.02.2020) (Rs. in Lakhs)	Unspent Balance (as on 01.03.2020) (Rs. in Lakhs)
CAPITAL EXPENDITURE	5200.00	4035.88	1164.12
REVENUE EXPENDITURE	33185.22	31051.15	2134.07

4. To consider the modified revised estimates for the year 2019-20.
5. To report on the Project Implementation Progress Report (PIPR) under HEFA.
6. To consider the travelling rules for the Research Scholar, Post-graduate and Under-graduate students.
7. To consider transferring old unclaimed Security Deposit to the Institute Revenue Account (IRG).
8. To consider to charge the amount of Bonus paid to the employees for the financial year 2015-16 & 2016-17 to the Institute Development Fund (IDF).

The Board resolved as follows:

Resolution No: R_102BOG/05/2020

RESOLVED to APPROVE the recommendations of the Finance Committee as placed.

Item No.6

Proposal for setting up a School for Health Sciences and Technology at IIT Guwahati

A proposal was received from the Centre of Nanotechnology for setting up a School for Health Sciences and Technology (SHST) at IIT Guwahati for the development of next-generation health care technologies, targeting the following :

- The SHST will emulate the leading setups in the world, e.g., Harvard-MIT Health Sciences and Technology (<https://hst.mit.edu/>). This is to be established as a Section 8 company with 99.99% stake available with IIT Guwahati.
- A SHST will expand its base around a 750 Bed Hospital. This will enable the students, staff members, and faculties to closely interact with the leading doctors and entrepreneurs in order to solve the real-life medical problems to foster cutting-edge invention and innovation.

The facility will also enable a seamless integration of biomedical devices developed at IIT Guwahati for Prototyping, Ethical Clearance, Field Trials, Validations, and Optimization.

- The facility will also foster Industrial and Startups for entrepreneurial activities.
- A High-Level Committee (HLC) comprising of various experts from respective field(s) is proposed to advise and oversee the Terms of Reference (TOR) of the project to be defined, developed, and verified,
- The HLC will provide a documented basis of the following TORs related to the project,
 - Making future decisions.
 - Confirming or developing a common understanding of the scope among stakeholders.
 - Identify the success factors, risks and constraints.
 - Define the vision, objectives, scopes, and deliverables.
 - Define the roles and responsibilities of the stakeholders.
 - Define the avenues for resource generation, financial and quality plans.
 - Breakdown of work structure and work schedule.
- The HLC is also expected to oversee the preparation of a Detailed Project Report (DPR) including the design, planning, specifics, budget requirements and identification of the location of the project.
- The HLC is expected to oversee the addition of Medical Statutory to IIT Statute alongside the acquiring of MCI approval for the project.

Considering all the aspects the Board though in principle agreed for the setting up of a School for Health Science and Technology (SHST) at IIT Guwahati opines that a detailed proposal indicating source and funding pattern for the same is required before giving its final approval.

The Board resolved as below :

Resolution No: R_102BOG/06/2020

RESOLVED that in principle approval for the concept may be given and however a detailed proposal may be re-submitted (with detailed project report) indicating source and funding pattern for setting up a proposed School for Health Sciences and Technology (SHST) at IIT Guwahati.

Item No. 7

Approval for the proposal for setting up a BioNest at IIT Guwahati

IIT Guwahati is planning to set up a BIRAC Sponsored BioNest for the development of next-generation health care technologies and entrepreneurship.

Initially it is proposed that the Centre of Nanotechnology will hand hold the activities of the BioNest around the Health Care Products to meet the basic requirements, before expanding the base to make them independent entities.

The Board considered and RESOLVED as follows :

Resolution No: R_102BOG/07/2020

RESOLVED to **APPROVE** the setting up a BioNest as a Section 8 company as per the prevailing norms.

Item No. 8**Approval to the SIIHEI Research Park at IIT Guwahati to be registered as Section 8 company**

Recently Ministry of Human resource development vide its letter No. F.No.32-33/2018-T.S.I dated 28th January, 2020 has sent a report of the Third Party Evaluation of the SIIHEI-NITT Scheme-Establishment of Research Park. According to the recommendations provided in the report, IIT Guwahati Research Park is recommended to be registered as a Section 8 Company.

To consider the Research Park as a Section 8 company the R&D Section of the Institute needs to be reorganized and the Research Park is required to be established as a separate entity. All projects from government which needs Section 8 company shall be part of the Research Park. A full time CEO will be appointed to look after the activities of the Research Park.

The Board deliberated on the matter and **RESOLVED** as follows :

Resolution No: R_102BOG/08/2020

RESOLVED to **APPROVE** the registration of the Research Park as Section 8 company in line with the instructions issued by the Ministry.

Item No. 9**Allow Prof. T. G. Sitharam, Director IIT Guwahati to undertake Consultancy Project as Professor of Civil Engineering Department.**

Prof. T. G. Sitharam, Director IIT Guwahati is associated with the Department of Civil Engineering of IIT Guwahati as a Professor. In the capacity of Professor, expert inputs as a consultant are sought from him by various organizations / institutions / entities etc. These consultancy projects are undertaken as per the existing norms followed by R&D Section, IIT Guwahati as applicable to other similar fraternity of the Institute. It is to be mentioned that to fulfil the requirements of these consultancy projects, Prof. T. G. Sitharam has to visit various consultancy projects' sites around the country / abroad.

The Board discussed on the matter and **RESOLVED** as below :

Resolution No: R_102BOG/09/2020

RESOLVED to **APPROVE** that Prof. T.G. Sitharam, Director, IIT Guwahati be allowed to undertake Consultancy Project as Professor of Civil Engineering Department as per prevailing rules of R&D Section of the Institute. He is permitted to visit the project sites and involve in

consultancy projects through R&D Section of the Institute.

Item No. 10

Consider the Policy Document for Appointment of Honorary/Adjunct/Visiting Foreign Faculty and Professor of Practice at IIT Guwahati

For the purpose of globalization/ internationalization, vision, perception and excellence of the Institute it becomes imperative to have a substantial number of international Visiting/Honorary Faculty/Fellow from Academics and Industries, R&D organizations on open-ended-contract basis and on mutually agreed terms and conditions, with a maximum tenure of 3 years.

The Board vide it's Resolution No.R_98BOG/04/2019 in it's 98th meeting held on 19.08.2019 RESOLVED to APPROVE in principle the proposal for Appointment of International Visiting/Honorary Faculty/Fellow at IIT Guwahati.

The Board **NOTED** the draft of Policy Document for appointment of Honorary/Adjunct/Visiting Foreign Faculty and Professor of Practice at IIT Guwahati as place before it and is of the opinion that whenever appointment of persons from outside the country under this policy is initiated Dean of Alumni and External Relations (DoAAER) be involved in the recruitment process. Further, the requirement of open seminar / lecture / interaction session may be not made mandatory part of the selection process.

Resolution No: R_102BOG/10/2020

The Board **APPROVED** the draft Policy Document for appointment of Honorary/Adjunct/Visiting Foreign Faculty and Professor of Practice at IIT Guwahati subject to not making open seminar / lecture / interaction session a mandatory part of the selection procedure. The Board further advised that wherever inputs / support from the Dean, Alumni and External Relations (DoAAER) is required the Dean may also be involved in the recruitment process under this policy.

Item No. 11

Consider the report of the Committee set up to relook into affairs of Akshara Preprimary School, funding of Day Care Centre, and Kendriya Vidyalaya-IITG

A Committee was constituted vide Office Order Ref.No. IITG/DD/106/2019/116 Dated 07.11.2019 to relook into the affairs of the Day Care Centre, Akshara Pre-primary School and Kendriya Vidyalaya-IITG inside the campus of IITG and also to optimize the funding aspects of the pre-primary schools and Child Care Centre within the campus.

The Committee submitted its report with the following Salient Points :

- The committee recommended that all existing MoUs / agreements be revisited and revised for (i) Day Care Centre & Services (ii) Schools within the campus – Akshara & Kendriya Vidyalaya.
- For improved and smoother coordination and efficient management of resources, the three schooling entities are recommended to be brought under one Administrative ambit of IIT Guwahati.
- For equitable and optimal distribution of available resource the present child care centre is recommended to be remerged with or clubbed with Akshara School to be managed under its committee.
- The committee recommended that IITG is to continue its support in terms of funds for maintenance of Infrastructure such as building. In addition, occasional grants ‘ on need and case to case basis’ – for equipment, furniture etc. can be considered by IITG in lieu of ‘yearly basis’

The Board considered the report and **RESOLVED** as follows:

Resolution No: R_102BOG/11/2020

The Board **RESOLVED** to **APPROVE** as follows

- a) To accept the recommendations of the Committee constituted to relook into the affairs of the Day Care Centre, Akshara Pre-primary School and Kendriya Vidyalaya-IITG inside the campus of IITG and also to optimize their funding aspects and advise the Institute Authorities to take steps accordingly.
- b) W.e.f. 01st July’2020, no support on account of recurring expenses will be provided to Akshara Pre-primary School. For non-recurring expenditures, support will be considered on case-to-case basis and availability of fund with the Institute.

Item No. 12

Consider the proposal to generate Fund/ Resource for Academics and its Amenities

The Board deliberated on the proposal of opening up of a separate fund by the Academic Section for improving the Academic Amenities of the Institute. The Board noted that the proposal is to take care of various small requirements related to Academic Amenities and to do it without procedural delays directly by the Academic Affairs Section.

Further, the Board agreed to the proposal for opening a **separate bank account** with the nomenclature “**IIT Guwahati - Academic and Amenities**” to receive and manage the funds from the contributors and donors in this regard. The Dean, Academic Affairs may fix the modalities for opening and operating this account with consultation with the other members of the Standing Committee formed for the purpose. However, the Board opined that this Account

should be audited by an external Auditor on a yearly basis and audit report is to be submitted to the Institute.

The Board considered the proposal and **RESOLVED** as follows:

Resolution No: R_102BOG/12/2020

The Board **RESOLVED** to **APPROVE** the proposal for generation of Fund for Academic and its Amenities to be operated by the Academic Affairs Section of the Institute. The Board also **APPROVED** of opening a separate Bank A/c in the name of “**IIT Guwahati - Academic and Amenities**” for this purpose. This Account shall not be a part of the Institute’s Account(s) and its audited report should be submitted to the Institute on a yearly basis.

Item No. 13

Consider the conducting of the 22nd Convocation to be held on 19.06.2020 in two different sessions and to decide about the Chief Guest(s)

The Board considered the proposal of conducting the 22nd Convocation scheduled to be held on 19.06.2020 as per the academic calendar approved by the Senate in two different sessions as **UG-Convocation Session** and **PG-Convocation Session** with two different Chief Guest(s). The Members of the Board agreed that due to the limited capacity of seats in the Auditorium and with the increase in the number of graduating students if the Convocation is held in two sessions as proposed it will be more convenient to arrange the function and also to accommodate the parent(s), relative(s) of the graduating students into the convocation hall.

The Board considered and Approved the proposal as follows:

Resolution No: R_102BOG/13/2020

The Board **RESOLVED** to **APPROVE** the holding the Convocation of the Institute in two sessions as **UG-Convocation Session** and **PG-Convocation Session** with two different Chief Guest(s).

Item No.14

Considering Additional HRA to the officials who came on deputation to IIT Guwahati from outside the NER Region leaving their families behind at their old duty station as per O.M. No.28/1/2017-E.II(B) dated 19th July, 2017

As per O.M. No.28/1/2017-E.II(B) dated 19th July, 2017 additional HRA was granted to the civilian employees of the Central Government posted to States of North Eastern Region, Andaman & Nicobar Islands, Lakshadweep Islands and Ladakh, who leave their families behind

at their old duty station.

The Director and the Registrar of IIT Guwahati, both after being deputed have left their families back at Bangalore.

The Board deliberated the issue and resolved and approved as follows :

Resolution No: R_102BOG/14/2020

RESOLVED to **APPROVE** the grant of additional HRA from the date of assuming the offices, the Director and the Registrar of IIT Guwahati who came on deputation to IIT Guwahati from outside the NER Region leaving their families behind at their old duty station as per O.M. No.28/1/2017-E.II(B) dated 19th July, 2017 on similar lines with other CFTIs of the North Eastern Region.

Item No. 15

To consider permission to external examiners and officials to travel in non- Air India flights

The Board discussed the proposal of the Senate to approach the BOG of the Institute for permission to travel by external examiners in non-Air India flight for PhD Viva-Voce for examiners considering their busy schedules and limited connectivity of Air India flights to and fro from Guwahati and another proposal that the experts and officials of JEE/GATE may also be allowed to travel by non-Air India flights for their official visits considering the urgency.

The Board is of the view that considering the limited connectivity of Air India flights to and from Guwahati to major destinations of the country the time consumed in the trip is much more compared to the private airlines which provide better connectivity to the destinations concerned. Due to their busy schedules the experts generally do not wish to travel in Air India flights because of the time consumed during the entire journey. Similarly, in case of urgency also, it becomes difficult to manage official work with Air India flights as it takes longer travel durations.

The Board deliberated the proposal as detailed above and resolved as follows:

Resolution No: R_102BOG/15/2020

RESOLVED to **APPROVE** the permission to external examiners and officials of JEE/GATE to travel by non- Air India flights, on case to case basis.

SECTION-C : Items for Ratification and Reporting**Item No.16****Items approved by the Officiating Chairman, BOG**

Items approved by the Officiating Chairman, BOG was being put up before the Board for ratification. The Board considered and ratified the approvals as below :

a. Approval of the Registrar and Joint Registrar (F&A) as persons authorized to borrow, execute the documentation in compliance to the pre-disbursement condition of Higher Education Funding Agency (HEFA)

The Higher Education Funding Authority (HEFA) has sanctioned an amount of Rs.99.49 Crores for the following projects :

Sl. No.	Project	Amount (in Lakh)
1	Extension of Academic Complex Ph-V	2540.00
2	Construction of 1000 seater Boys' Hostel no.11	4676.00
3	Construction of Boundary Wall Phase V	1083.00
4	Construction of Transit Accomodation-3	264.00
5	Arrangement of HVAC plant Ph-I	268.00
6	Rectification and Strengthening of the internal roads in Indian Institue of Technology (IITG) Campus, Phase-II (ONGOING)	515.00
7	Clean Room –and Allied Utilities	693.00
TOTAL		9949.00

To avail the loan, one of the pre-disbursement conditions to be complied by the Institute is :

- Borrowing power resolution of the Board of Governors containing names of persons authorized to borrow, execute the documentation, with their signatures duly attested.

Considering the urgency of the matter and interest of the ongoing projects, approval was accorded by the Officiating Chairman, BOG for nominating the Registrar and Joint Registrar (F&A) as the authorized signatories of the Institute to borrow, execute the documentation with HEFA.

Resolution No: R_102BOG/16/2020

RESOLVED to **RATIFY** that the Registrar and Joint Registrar (F&A) as persons authorized to borrow, execute the documentation in compliance to the pre disbursement condition of High Education Funding Authority (HEFA).

Item No.17**Items approved by the Director**

Following items approved by the Director are being reported to the Board for noting:

- Attendance of Conference / Seminar etc. abroad as reported
- New Appointments and/or Extension of period of appointment of some of the officials in the existing position
- Confirmation of Faculty members

- d. Confirmation of Non-faculty members
- e. Lien in respect of Dr. Rajesh Kumar Upadhyay, Department of Chemical Engineering
- f. Lien in respect of Dr. Pranjal Chandra, Department of Biosciences and Bioengineering
- g. Sabbatical Leave with pay in respect of Dr. Utpal Barua to write text books
- h. Appointment of Dr. Pradeep Yammiyavar as Visiting Professor in the Department of Design
- i. Lien in respect of Mr. Bidyut Bikash Boruah, Assistant Security Officer, Security Section
- j. Lien in respect of Dr. Surajbhan Sevda, Technical Officer, Gr-II, Department of Biosciences & Bioengineering
- k. Lien in respect of Ms. Barnali Deka Gogoi, Junior Superintendent, Administration Section

a. Attendance of Conference / Seminar etc. abroad as reported

b. New Appointments and/or Extension of period of appointment of some of the officials in the existing position as under :

Sl. No.	Position	Period of Appointment
1.Prof. Ganesh R. Narayanan	Chairperson of IITG-TIC	For a period of two years w.e.f. 31.01.2020

c. Confirmation of Faculty members

On successful completion of the period of probation and other formalities, the services of the following faculty members were confirmed in their respective posts with approval of the Director as mentioned below :

Sl.No.	Name	Post
1.	Dr. Deepak Sharma	Associate Professor, Department of Mechanical Engineering
2.	Dr. Manas Das	Associate Professor, Department of Mechanical Engineering
3.	Dr. Dipankar Narayan Basu	Associate Professor, Department of Mechanical Engineering
4.	Dr. Poonam Kumari	Associate Professor, Department of Mechanical Engineering
5.	Dr. Vipul Dutta	Assistant Professor, Gr-I, Department of Humanities and Social Sciences
6.	Dr. Prasad Khanolkar	Assistant Professor, Gr-I, Department of Humanities and Social Sciences
7.	Dr. Daksha Chandu Parmar	Assistant Professor, Gr-I, Department of Humanities and Social Sciences
8.	Dr. Arup Kumar Nandy	Assistant Professor Gr-I, Department of Mechanical Engineering
9.	Dr. Sandeep Reddy Basireddy	Assistant Professor, Department of Mechanical Engineering
10.	Dr. Rishikesh Dilip Kulkarni	Assistant Professor, Department of Electronics and Electrical Engineering
11.	Dr. Debabrata Sikdar	Assistant Professor, Department of Electronics and Electrical Engineering

d. Confirmation of Non-faculty members

On successful completion of the period of probation and other formalities, the services of the following faculty members were confirmed in their respective posts with approval of the Director as mentioned below :

Sl. No.	Name	Post against which service is confirmed	Dept./Centre/Section
1	Mr. Kaushik Deka	Junior Assistant (Hostel)	Hostel Disang

2	Ms. Shreya Dutta	Junior Assistant (Hostel)	Hostel Subansiri
3	Mr. Apurba Kakati	Junior Assistant (Hostel)	Hostel Barak
4	Mr. Faitan Das	Junior Assistant (Hostel)	Hostel Siang
5	Mr. Amit Mahanta	Junior Assistant (Hostel)	Hostel Brahmaputra
6	Mr. Rajiv Rai	Junior Assistant (Hostel)	Hostel Kameng
7	Mr. Bhargab Jyoti Sharma	Junior Assistant (Hostel)	Hostel Dihing

However, the contract period of the following employee was kept on hold for another period of 3(Three) months:

Sl. No.	Name	Post against which the contract period is extended and the period of extension	Dept./Centre/Section
1	Ms. Mitali Das	Junior Assistant (Hostel)	Hostel Subansiri

e. Lien in respect of Dr. Rajesh Kumar Upadhyay, Department of Chemical Engineering

Dr. Rajesh Kumar Upadhyay, Associate Professor, Department of Chemical Engineering has received an offer of appointment for the post of Associate Professor at Indian Institute of Technology (BHU) Varanasi. Dr. Upadhyay has requested to grant lien to join Indian Institute of Technology (BHU) Varanasi.

The Director of the Institute has approved lien for a period of 13 (thirteen) months w.e.f. 19.11.2019 (A.N.) to enable him to join IIT (BHU) Varanasi as Associate Professor.

f. Lien in respect of Dr. Pranjal Chandra, Department of Biosciences and Bioengineering

Dr. Pranjan Chandra, Assistant Professor Gr.I, Department of Biosciences and Bioengineering has received an offer of appointment for the post of Assistant Professor Gr.I at Indian Institute of Technology (BHU) Varanasi. Dr. Pranjal Chandra has requested to grant lien for a period of 2 (two) years to join Indian Institute of Technology (BHU) Varanasi w.e.f. 03.12.2019.

The Director of the Institute has approved lien for a period of 13 (thirteen) months w.e.f. 03.12.2019 (A.N.) to enable him to join IIT (BHU) Varanasi as Assistant Professor Gr. I.

g. Sabbatical Leave with pay in respect of Dr. Utpal Barua to write text books

Dr. Utpal Barua, Professor in the Department of Design has applied for Sabbatical Leave to write text book, standard works and other literature.

The Institute has agreed to sanction Sabbatical Leave with Pay with effect from 01.01.2020 to 30.12.2020 to write text book, standard works and other literature.

h. Appointment of Dr. Pradeep Yammiyavar as Visiting Professor in the Department of Design

Dr. Pradeep Yammiyavar, Professor, Department of Design has superannuated from his service w.e.f. 29.02.2020. Dr. Yammiyavar has request to reemployed him till end of July 2020.

The Department of Design is short of faculty members especially in the field of Human Computer Interaction and Usability Engineering which requires experienced faculty member. Dr. Yammiyavar was the person who was instrumental in establishing the interaction Design discipline in the Department. He is well known in this field at national and international academic circle. The DFAC, Department of Design has strongly recommended to appoint Dr. Yammiyavar for a period of one year.

Chairman, BOG has approved the appointment of Dr. Pradeep Yammiyavar as Visiting Professor.

Subsequently, Dr. Pradeep Yammiyavar has been invited as a Visiting Professor in the Department of Design for a period of 1 (one) year under the following terms and conditions:

- He will be provided fixed remuneration of Rs. 1,12,000/- per month with statutory deduction as applicable including the license fee for allotted quarter.
- Required to teach at least one course during the semesters and also participate in other academic activities of the Department.
- He can avail the library facilities at IIT Guwahati
- Also eligible for other benefits as per the existing norms of the Institute.

i. Lien in respect of Mr. Bidyut Bikash Boruah, Assistant Security Officer, Security Section

Mr. Bidyut Bikash Boruah, Assistant Security Officer, Security Section has received an offer of appointment for the post of Security Officer at National Institute of Design Jorhat. Mr. Boruah has requested to grant lien for a period of 2 (two) years to join National Institute of Design, Jorhat w.e.f. 06.09.2019.

The Director of the Institute has approved lien for a period of 13 (thirteen) months w.e.f. 06.09.2019 (A.N.) to enable him to join NID, Jorhat as Security Officer

j. Lien in respect of Dr. Surajbhan Sevda, Technical Officer, Gr-II, Department of Biosciences & Bioengineering

Dr. Surajbhan Sevda, Technical Officer, Gr-II, Department of Biosciences & Bioengineering has received an offer of appointment for the post of Assistant Professor at National Institute of Technology, Warangal. Dr. Sevda has requested to grant lien for a period of 2 (two) years to join National Institute of Technology, Warangal w.e.f. 13.12.2019.

The Director of the Institute has approved lien for a period of 13 (thirteen) months w.e.f. 13.12.2019 (A.N.) to enable him to join National Institute of Technology, Warangal as Assistant

Professor.

k. Lien in respect of Ms. Barnali Deka Gogoi, Junior Superintendent, Administration Section

Ms. Barnali Deka Gogoi, Junior Superintendent, Administration Section has received an offer of appointment for the post of Assistant Registrar at Tata Institute of Social Sciences, Guwahati Off-Campus. Ms. Gogoi has requested to grant lien for a period of 2 (two) years to join Tata Institute of Social Sciences, Guwahati Off-Campus w.e.f. 16.01.2020 (A.N.).

The Director of the Institute has approved lien for a period of 13 (thirteen) months w.e.f. 16.01.2020 (A.N.) to enable her to join Tata Institute of Social Sciences, Guwahati Off-Campus as Assistant Registrar.

Resolution No:R_102BOG/17/2020:

RESOLVED to **RATIFY** the decision taken by the Director & Officiating Chairman as above.

Item No.18

Allow Prof.(Dr) T.G. Sitharam, Director, IITG, to continue to guide his PhD students at IISc Bangalore and maintain his laboratory at IISc

The Board was apprised that Prof. (Dr) T.G. Sitharam, Director, IIT Guwahati has presently 6(six) students at IISc Bangalore and he wishes to continue to guide his research students and also maintain his laboratory at IISc, Bangalore. Prof. Sitharam is also the Chairman of the 7th ICARAGEE, an international conference being organised at IISc Bangalore under his leadership scheduled July'2020. He will be visiting IISc Bangalore with regards to his research activities, guiding of his research students, for examination purpose of his students at IISc and organisation and conducting of 7th ICARAGEE, an international conference.

The Board **NOTED** the request and **APPROVED** as below :

Resolution No: R_102BOG/18/2020:

RESOLVED to **APPROVE** the request of Prof.(Dr). T.G. Sitharam to continue his academic activities at IISc, Bangalore and his official visits to IISc Bangalore for the above mentioned reasons.

Items for Reporting to the Board**Item No.- 19****Status Report on Faculty Reservation and de-reservation of un-filled posts for the year 2019-20**

The Board was presented a Status Report on Faculty Reservation and de-reservation of un-filled posts for the year 2018-2019 and proposal for the year 2019-2020 as below.

Year 2017-18 :

A	Number of Students (as on 30.06.17)	5770				
B	Number of Faculty Position (1:10)	577				
C	Number of Faculty as on 30.06.2017	420				
Reservation Status						
		Total	GEN	OBC	SC	ST
D	Carry-over Positions	109	109	0	0	0
E	New Positions (B-C-D)	48	24	13	7	4
F	Available Positions (D+E)	157	133	13	7	4
G	Filled up Positions 30.06.17	24	22	1	1	0
H	Vacant Position (F-G)	133	111	12	6	4

Year 2018-19 :

A	Number of Students (as on 30.06.18)	5832				
B	Number of Faculty Position (1:10)	583				
C	Number of Faculty as on 30.06.2018	417				
Reservation Status						
		Total	GEN	OBC	SC	ST
D	Carry-over Positions	133	133	0	0	0
E	New Positions (B-C-D)	33	17	9	5	2
F	Available Positions (D+E)	166	150	9	5	2
G	Filled up Positions 30.06.2018	14	13	1	0	0
H	Vacant Position (F-G)	152	137	8	5	2

Year 2019-20 :

A	Number of Students (as on 30.06.19)	6117				
B	Number of Faculty Position (1:10)	612				
C	Number of Faculty as on 30.06.2019	412				
Reservation Status						
		Total	GEN	OBC	SC	ST
D	Carry-over Positions	152	152	0	0	0
E	New Positions (B-C-D)	48	24	13	7	4
F	Available Positions (D+E)	200	176	13	7	4
G	Filled up Positions 30.06.2019	03	03	0	0	0
H	Vacant Position (F-G)	187	173	13	7	4

Resolution No: R_102BOG/19/2020:

The Board **NOTED** the Status Report on Faculty Reservation and de-reservation of un-filled posts for the year 2019-20 as presented

Item No.20

Conducting the First North East Head of Institutions Conclave at IIT Guwahati under Outreach Education Programme

The Board was informed that a Conclave meeting of Institutional Heads from NFTIs and CFTIs in the Northeast was organised by the office of the DOEP - Dean Outreach Education Program on 17th and 18th February 2020 at IIT Guwahati.

Prof.T.G.Sitharam, Director IITG, addressed the Conclave highlighting the need for Institutions to come together and work for mutual benefit given that the Govt. of India has initiated the Look East policy. In view of outcome based curricula changes in the offing it is the need of the hour for educational institutions to join hands, share resources and work in partnerships. This is the first conclave of NE Institutions and indicator of IITG's intent for increased interaction with CFTIs, Central Universities, National Institutions on a larger scale. DOEP is also working on collaborations with other IITs such as IIT-BHU and IIT Roorkee to start with.

A total of 50 participants including Deans and Department /Centre Heads of IITG attended and made presentations on individual departments / sections. Later the Delegates visited departments to identify potential areas of collaborations and to get a first-hand feel of IITGs

excellent Research infrastructure.

The second day's concluding session saw discussions followed by signing of four MOUs between IITG and CIT Kokrajhar, NEHU – Shillong, NIT Mizoram & IAAST Guwahati. MOUs by other Conclave participants are in the process of being signed. In addition, a MOU was also signed between E&ICT Academy located in IITG and ASTU- Assam Science and Technology University. As outcome of these MOUs, IITG will have an "IITG-NIT/CFTI Office" on the campus of the participating institutions through which joint projects, exchange and networking will be facilitated.

Resolution No: R_102BOG/20/2020:

The Board **NOTED** the organising of the First North East Head of Institutions Conclave at IIT Guwahati under Outreach Education Programme and steps taken during the meeting.

Item No.21

Appointment of Professor-in-Charge for the Research Park IIT Guwahati

The Board of IIT Guwahati Research Park approved the creation of the position of Professor-in-Charge with an honorarium equivalent to that of a Dean of IIT Guwahati for better communication between the Institute and the Research Park. The CEO of the Research Park has to report to the Professor-in-Charge. All executive powers of the CEO shall be vested on the Professor-in-Charge in absence of the CEO. A full time CEO will be appointed in Research Park to help Professor-in-Charge.

Resolution No: R_102BOG/21/2020:

The Board **RESOLVED** to **APPROVE** the appointment of a Professor-in-Charge of Research Park in IIT Guwahati as proposed with an honorarium equivalent to that of a Dean.

SECTION- D: Minutes of the meetings of Statutory bodies for reporting to the Board

Item No. 22

Minutes of the One Hundred and Forty-fourth and One Hundred and Forty-fifth Meeting of the Senate of the Institute held on 24.12.2019 & 28.01.2020 respectively.

The Board **CONSIDERED** the Minutes of the One Hundred Forty-fourth (144th) and One Hundred Forty-fifth (145th) meeting of the Senate of the Institute held on 24.12.2019 and 28.01.2020 respectively and **RESOLVED** as below:

Resolution No: R_102BOG/22/2020:

RESOLVED that the Minutes of the One Hundred and Forty-fourth(144th) and One Hundred and Forty-fifth(145th) Meeting of the Senate of the Institute held on 24.12.2019 & 28.01.2020 respectively as placed before the Board in terms of Section 4(10) of the Statutes be **NOTED**.

Item No.23

Any other matter with the permission of the Chair

1. The minutes of the 1st BOG of the Research Park, IITG held is placed before the Board for information.

Resolution No. : R_102BOG/23/2020

RESOLVED that the minutes of the 1st BOG of the Research Park, IITG is **NOTED** as placed.

SECTION E : Additional Items

Item no.24

Approve the policy guidelines for Public and Staff Grievance, IIT Guwahati

The Board was informed that the Directorate of Public Grievances, IIT Guwahati started functioning from the year 2006 in pursuance to the provisions as laid vide MHRD circular with No. C.36011/11/2005-PG dated 17th October, 2006. The cell looks after grievances related to service and pension matters of employees, complaints against corruption and any other irregularities, etc.

For an employee of IIT Guwahati, their grievances may relate to -

- work;
- their working conditions;
- about pay and benefits;
- treatment by colleagues or senior(s);
- concerns about health and safety of the employee(s) and their families residing in IIT Guwahati;
- any other issues affecting their employment;

For a retired employee of IIT Guwahati, their grievances may include –

- pension matters;
- terminal benefits.

For a member of the public, their grievances may include –

- dissatisfaction with the services offered by the Institute and its staff;
- irregularity in official matters, functioning of any Sections/ Departments.

To have a transparent and easily accessible grievance redressal mechanism a frame work for disposal of grievance was proposed as below for approval of the Board:

Procedure to approach the Public and Staff Grievance Cell

1. The grievant shall file his or her grievance in writing (through email or hard copy), setting forth a statement of the decision that constitutes the subject matter of the grievance, all grounds on which it is being challenged, and all reasons why the grievant believes that the decision was improperly taken. The written grievance shall include allegations of any and all adverse effects on the grievant, known to the grievant at the time of filing, which arise from the decision being challenged.
2. The written grievance shall also include the grievant's statement that he or she has made informal efforts to resolve the dispute at each administrative level (including, as applicable, with his or her principal investigator and with the Department/Section/Centre Head) below the level at which the grievance is filed, and shall describe those efforts in detail. That description shall include the grievant's statement that he or she notified in writing the original decision maker of the grievant's intention to file a grievance, and gave that decision maker at least 10 days to reconsider the decision.
3. The grievance shall be filed at the earliest practicable date after the grievant receives notice of the decision that is the subject matter of the grievance and after reasonable efforts have been made at informal resolution. Such filing shall normally be made within 90 days after the grievant receives such notice. A delay in filing a grievance may, taking all circumstances into account, constitute grounds for rejection of the grievance by the concerned officer with whom it is filed.
4. Details of the grievance with copies of supporting documents with identity and postal address, e-mail address and telephone number of the grievant is to be provided. In case of submission through hard copy the signature of the grievant is necessary.
5. While submitting the grievance to the Directorate the grievant must submit the names and positions of all concerned officers with whom the grievance was filed or appealed and a copy of the determination made by each of those officers. It should also include information on any appeal against any previous decision of the institute, before any court, tribunal or consumer forum. Also a statement of why the reasons for the determination or determinations of the concerned officer(s) who previously heard the

matter are not satisfactory to the grievant is to be provided. This statement should specifically address the matters set forth in the Institute Acts and Statute.

How Public and Staff Grievance Cell is supposed to deal with the complaint(s)

1. The Director, Public and Staff Grievances Cell may attempt to resolve the matter informally, or refer the appeal, or any issue thereof, to any person(s) who shall consider the matter and report to the Director, Public and Staff Grievances as the latter directs.
2. The Director, Public and Staff Grievances Cell shall inform the grievant in writing of any referral of the matter and shall specify the matters referred, the directions to the person or persons to whom the referral is made (including the time frame within which the person or persons is/are to report back to the Director, Public and Staff Grievances), and the names of those persons.
3. The Director, Public and Staff Grievances Cell shall decide the appeal, and shall notify the grievant in writing of the disposition made of the grievance and all grounds for the disposition at the earliest practicable date.
4. Public and Staff Grievance Cell will assess what aspects of the complaint falls within its purview and the gravity of the complaint. Based on this, it will seek comments from the concerned department /section or transfer the grievance to it requesting it to directly deal with the matter. This will normally be done within 05 working days of receipt of the grievance. A letter will be sent to the grievant informing the action taken. In general, matters related to Students' Academics will be sent to DOAA, service related matters will be sent to DOFA and Registrar, issues related to corruption will be sent to CVO, matters related to project staff and post-doctoral students will be sent to Dean, R&D.
5. When Public and Staff Grievance Cell seeks comments, the Department/Section is expected to examine the matter and give a reply within 10 days. After receipt of comments, the Cell may, if considered necessary, seek further information or set up a committee comprising of internal/external members as Director, Public Grievances Cell deemed it fit. This is to ensure that the grievance is dealt with in a fair and objective manner by the Department/Section.
6. Normally within 20 days grievances will be disposed off by the Grievance Cell. Unreasonable delay in processing a grievance can in itself be grounds for a grievance. If, because of absence of key persons from the campus or other circumstances or exigencies, the Director, Public and Staff Grievances feels that prompt disposition is not possible, he /she shall inform the grievant of that fact in writing, giving the grounds therefore and an estimate of when a disposition can be expected.
7. The grievance will be disposed by Director, Public and Staff Grievances and the cell will

inform the grievant about the action taken on the grievance. If the grievant feels that his/her grievance is not addressed properly, he/she can approach the Competent Authority of the Institute.

Matters related to the following will not be within the purview of Public and Staff**Grievance Cell:**

1. Policy matters
2. Commercial contracts
3. Decisions involving quasi-judicial procedure
4. Students' Grievances
5. Matters which are sub-judice (pending before courts or which are already under investigation by the Institute)
6. RTI matters

Resolution No: R_102BOG/24/2020

RESOLVED to **APPROVE** the policy guidelines for Public and Staff Grievance, IIT Guwahati as placed.

Item No.25**To consider the proposal of allowing the Director of the Institute to avail travel by private airlines during his official visit(s)**

The Board was informed that connectivity of Air India flights to and from Guwahati is very limited and also with no direct connections to major cities in India except Kolkata & Delhi. Even the timings of flights to Delhi is such that for a day's meeting one has to spend two nights in Delhi. Whereas choosing other Airlines one can return the same day attending a meeting in Delhi. The Director of the Institute has to frequently visit Delhi on official purposes. Thus, availing Air India flights will result in the increase in period of absence from the Headquarters for him, which in turn will affect the running of the Institute.

Further as mentioned above due to the timings of Air India flights many a times it is not possible to reach office in time or has to leave early from office to catch an Air India flight. On the other hand, the connectivity offered by private Airlines to & from Guwahati to other places in the country enable one to minimise absence from headquarters without hampering official duties/time.

The Board deliberated on the matter and RESOLVED as below:

Resolution No: R_102BOG/25/2020

RESOLVED to **APPROVE** the Director of the Institute to travel by private airlines for his official visit(s) to minimise absence from headquarters without hampering official commitments as detailed above.

Item No.26

Setting up of Section 8 company as part of requirement of Host Institute (HI) under National Mission on Interdisciplinary Cyber Physical Systems (NM-ICPS) – implementation mechanism – Technology Innovation Hubs (TIHs)

The Board was apprised of the announcement made by the Hon'ble Prime Minister of India that a National Mission on interdisciplinary cyber-physical system (NM-ICPS). The first step of the mission was taken by Dept. of Science & Technology Govt. of India with the preparation of the Detailed Project Report. The activities envisioned under the Mission are expected to provide a great fillip to Indian manufacturing via the invention of new products, services and the creation of skilled young human resource at all levels & will become a key contradictor to realising the vision of Digital India.

The Mission will support research & innovation in academic & research Institutions, leading to the development of cyber physical system (CPS) technologies and applications. The NM-ICPS will support Centre of Excellence (COE's) in academic & research institutions across the country in association with the industry. The COE's will carry out interdisciplinary, collaborations and translational research to develop core domain knowledge.

Under NM-ICPS, IIT Guwahati will be one of the Host Institutes and implementation of this project requires setting up and registering of a Section 8 company.

The Board discussed the matter and RESOLVED as follows:

Resolution No: R_102BOG/26/2020

RESOLVED to **APPROVE** NM-ICPS, IIT Guwahati for registering as a Section 8 company.

Item No.27

Consider the report of the Committee related to the consultancy rules of IIT Guwahati

The Board was informed regarding the constitution of a committee by the DoRnD, IIT Guwahati for relooking into the rules related to consultancy and other similar services at IIT Guwahati.

The report of the committee [(Annexure 3(pg.__to__))] is placed before the Board for approval. In addition, a visit fee or honorarium may be charged for the period of site visit for inspection by the Consultant.

The Board deliberated on the matter and RESOLVED as follows:

Resolution No: R_102BOG/27/2020

RESOLVED to **APPROVE** the recommendations of the committee related to consultancy disbursement norms in IIT Guwahati as placed. In addition, a visit fee or honorarium may be charged for the period of site visit for inspection by the Consultant.

Item No.28

Consider and approve the recommendation of Senate for award of PhD / Dual PhD degrees to the students who have completed their PhD / Dual PhD programmes during the period 16.10.2019 to 29.02.2020

The Board in its 93rd meeting approved for awarding degree certificates to the PhD students three times in a year i.e. October, February and June (Convocation) as per recommendation of the 136th meeting of the Senate held on 09.11.2018.

The Senate also mandated that these graduating PhD students shall have to submit a form (Form no. 30) for opting to receive their degree certificates prior to the Annual Convocation. Those who opted to receive their degree certificates prior to the Annual Convocation shall have to receive their degree certificates (without convocation) either by post or to collect their degree certificates from the Academic Affairs Section in person or through authorized persons and they will NOT be entitled to participate in the Annual Convocation.

This is to add here that the 138th Senate further NOTED that since the BoG meetings do not hold frequently, the approval for conferring the degrees may be put up directly to the Chairman, BoG and may be ratified in the next BoG meeting. The date of award of these degrees will be the next day to the date of approval of these degrees by the Chairman, Board of Governors.

The list of students who have completed their PhD / Dual PhD programmes during the period of 16.10.2019 to 29.02.2020 and found to be eligible to receive PhD / Dual PhD degrees **as given below** was approved by the Chairman, Senate to confer the degrees.

Sl. No.	Name	Roll Number	Department	Date of Viva Voce
1.	Sanjib Das	06610214	Electronics and Electrical Engineering	16/10/2019
2.	Tinu P Saju	146103019	Mechanical Engineering	16/10/2019
3.	Getu Tilahun Arede	146103039	Mechanical Engineering	18/10/2019
4.	Robin T. George	146121015	Physics	18/10/2019
5.	Gaurangi Gogoi	136122031	Chemistry	19/10/2019

6.	Gilbert Hinge	156104016	Civil Engineering	21/10/2019
7.	Ashutosh Sharma	166104015	Civil Engineering	21/10/2019
8.	Dammala Pradeep Kumar	146104002	Civil Engineering	23/10/2019
9.	Sonia	146101008	Computer Science and Engineering	23/10/2019
10.	Ganesh S. Jadhav	156105018	Design	30/10/2019
11.	Mridusmita Barooah	136107039	Chemical Engineering	01/11/2019
12.	Tekcham Gishan Singh	146104036	Civil Engineering	01/11/2019
13.	Neel Harit Kausik	136141005	Humanities and Social Sciences	01/11/2019
14.	Prahlad Kumar Baruah	126121027	Physics	01/11/2019
15.	Santanu Konwar	136121029	Physics	02/11/2019
16.	Deepanjali Goswami	136121013	Physics	04/11/2019
17.	Jyoti Kainthola	166152003	Centre for the Environment	08/11/2019
18.	Madhumita Das	146153008	Centre for Nanotechnology	09/11/2019
19.	Ramesh Kumar Bhukya	126102001	Electronics and Electrical Engineering	09/11/2019
20.	Sishir Kalita	146102012	Electronics and Electrical Engineering	09/11/2019
21.	Dimple Chouhan	136106012	Biosciences and Bioengineering	11/11/2019
22.	Uday Narayan Pan	126122042	Chemistry	12/11/2019
23.	Ayan Pal	146122026	Chemistry	12/11/2019
24.	Papori Buragohain	136106006	Biosciences and Bioengineering	15/11/2019
25.	Rashmi Jyoti Das	136122033	Chemistry	29/11/2019
26.	Kedar Sharma	146106031	Biosciences and Bioengineering	30/11/2019
27.	Namrata Sharma	136141004	Humanities and Social Sciences	30/11/2019
28.	Nilanjan Mandal	126153001	Centre for Nanotechnology	02/12/2019
29.	Gourab Mukherjee	146122021	Chemistry	02/12/2019
30.	Sandeep R.	10610228	Electronics and Electrical Engineering	03/12/2019
31.	Katla Srikanth	126106006	Biosciences and Bioengineering	06/12/2019
32.	Hasnahana Chetia	136106032	Biosciences and Bioengineering	10/12/2019
33.	Bidkar Anil Parsram	146106024	Biosciences and Bioengineering	10/12/2019
34.	Namami Goswami	136153002	Centre for Nanotechnology	13/12/2019
35.	Rahul Kesarwani	126121002	Physics	17/12/2019
36.	Soumi Das	146122025	Chemistry	18/12/2019
37.	Shilpa Budhkar	10610102	Computer Science and Engineering	18/12/2019
38.	Raushan Kumar	11610301	Mechanical Engineering	18/12/2019
39.	Janarul Shaikh	146104004	Civil Engineering	20/12/2019
40.	Dhanasingh M	136106005	Biosciences and Bioengineering	23/12/2019
41.	Raj Kumar Gogoi	156122012	Chemistry	24/12/2019
42.	Lavish Gobind Pamwani	156104003	Civil Engineering	31/12/2019
43.	Pankaj Jha	146107012	Chemical Engineering	06/01/2020
44.	Poulami Dutta	136106015	Biosciences and Bioengineering	10/01/2020
45.	Ricky Lalthazuala	166104042	Civil Engineering	13/01/2020
46.	Agyapal Singh	146103022	Mechanical Engineering	16/01/2020
47.	Gundappa Saha	146106039	Biosciences and Bioengineering	17/01/2020
48.	Sohan Bir Singh	146107026	Chemical engineering	20/01/2020
49.	Biplab Ghosh	126104016	Civil Engineering	20/01/2020
50.	Sumitha Banu J	136151003	Centre for Energy	21/01/2020
51.	Rajulapati Vikky	136106031	Biosciences and Bioengineering	24/01/2020
52.	Moushume Das	136106033	Biosciences and Bioengineering	24/01/2020
53.	Nagireddi Srinu	146107039	Chemical Engineering	24/01/2020
54.	Pankaj Kumar Kalita	126141015	Humanities and Social Sciences	24/01/2020
55.	Subhasish Behera	136121005	Physics	24/01/2020
56.	Krishan Kumar	146106035	Biosciences and Bioengineering	27/01/2020
57.	Debabrata Singha	126122008	Chemistry	28/01/2020
58.	Krishanu Mukherjee	146104001	Civil Engineering	28/01/2020
59.	Purusottam Ghosh	146121003	Physics	28/01/2020
60.	Subhra Kanti Roy	136122018	Chemistry	29/01/2020
61.	Sanchari Deb	166151006	Centre for Energy	31/01/2020
62.	M M Tejas Namboodiri	146106016	Biosciences and Bioengineering	03/02/2020

63	N. Sivaramakrishan	10610323	Mechanical Engineering	04/02/2020
64	Kamalesh Verma	146152009	Centre for the Environment	05/02/2020
65	Akash Anil	146101015	Computer Science and Engineering	05/02/2020
66	Titli Ghosh	136122012	Chemistry	06/02/2020
67	Vigneshwaran K	146151002	Centre for Energy	07/02/2020
68	Lav Kumar Kaushik	146103031	Mechanical Engineering	07/02/2020
69	Jasinta Poonam Ekka	156103050	Mechanical Engineering	07/02/2020
70	Subas Chandra Sahoo	146122003	Chemistry	11/02/2020
71	Pinaki Bhusan De	146122020	Chemistry	11/02/2020
72	Garaga Rajyalakshmi	156104006	Civil Engineering	11/02/2020
73	Debika Datta	136106018	Biosciences and Bioengineering	14/02/2020
74	Kalicharan Das	156122008	Chemistry	14/02/2020
75	Sanasam Vipej Devi	166104041	Civil Engineering	14/02/2020
76	Manish Kumar Dubey	136103010	Mechanical Engineering	14/02/2020
77	Gourhari Chakraborty	136107009	Chemical Engineering	17/02/2020
78	Vishal Kumar Verma	146107021	Chemical Engineering	17/02/2020
79	Pratap Behera	136121023	Physics	17/02/2020
80	Chiranjib Prasad Sarma	126104035	Civil Engineering	19/02/2020
81	Ngangbam Renubala Devi	146122011	Chemistry	21/02/2020
82	Upasana Borthakur	146122019	Chemistry	21/02/2020
83	Eshita Mal	136121022	Physics	22/02/2020
84	Sunayana Dutta	146121028	Physics	27/02/2020
85	Dolla Tharun	146104027	Civil Engineering	28/02/2020
86	Kamalijoti Nath	136104014	Civil Engineering	28/02/2020
87	S. Pandian	156103021	Mechanical Engineering	28/02/2020
88	Piyooosh P	146101001	Computer Science and Engineering	28/02/2020
89	Mousum Handique	11610109	Computer Science and Engineering	29/02/2020

The Board is requested to consider and approve the recommendation of the Chairman, Senate regarding conferment of PhD / Dual PhD degrees and issuing original certificates to 89 number of students of PhD / Dual PhD programmes who have been found to be eligible to receive the original certificates from 16.10.2019 to 29.02.2020.

Resolution No.R_102BOG/28/2020

RESOLVED to **APPROVE** the recommendations of the Chairman, Senate to confer the degrees to the list of students who have completed their PhD / Dual PhD programmes during the period of 16.10.2019 to 29.02.2020.

Item No.29

Consider the proposal from the Department of Mechanical Engineering for revision of PhD eligibility criteria for admission of medical background candidates

The Board was informed that the Senate of the Institute in its 143rd Meeting held on 25.10.2019 EXAMINED the decision of the 100th meeting of the IPPC held on 04.10.2019, on the proposal from the Department of Mechanical Engineering for revision of PhD eligibility criteria for admission of medical background candidates and found the same as acceptable.

The Senate **RESOLVED** vide Resolution **R.143/8/2019** that the proposal from the Department of Mechanical Engineering for revision of PhD eligibility criteria for admission of medical background candidates as stated above be **RECOMMENDED to the Board of Governors for approval and amendment of Ph.D. Ordinances and Regulations.**

The Board noted the recommendation and resolved as follows:

Resolution No.R_102BOG/29/2020

RESOLVED to **APPROVE** amendment of PhD Ordinances and Regulations related to PhD eligibility criteria for admission of medical background candidates as per the recommendations of the Senate.

Items placed on the Table

Item No.30

Consider coverage under Central Civil Services (Pension) Rules 1972 in place of National Pension System(NPS) Scheme to eligible employees

The Board was apprised that as per O.M. No.57/04/2019-P&PW(B) Dated 17th February'2020 that the Government servants whose recruitment has been completed on or before 31.12.2003 but their appointment was delayed beyond 31.12.2003 due to administrative reasons will be given an one-time-option to be covered under CCS (Pension) Rules 1972 and this option is to be exercised by the employees latest by 31.05.2020. Presently, those who have joined their service on or after 01.01.2004 are mandatorily covered under National Pension System (NPS) Scheme.

Some of the employees of IIT Guwahati who falls under this category approached the Authority of the Institute to allow them to come under the coverage of CCS (Pension) Rules 1972 instead of National Pension System (NPS) Scheme as per the above mentioned O.M.

The Board discussed and advised that the matter may be referred to the Ministry for advise related to applicability of the same in case of eligible employees of IIT Guwahati

Resolution No.R_102BOG/30/2020

The Board **RESOLVED** that the Institute may approach the Ministry for applicability of the above referred O.M. in case of eligible employees of IIT Guwahati.

Item No.31

Representation received from some of the employees of the Institute regarding conversion from CPF to GPF

The Board was apprised that the Institute has received representations from some of the employees of the Institute who are covered under Contributory Provident Fund cum Gratuity Scheme (CPF) requesting for switching over to Gratuity cum Pension Scheme (GPF) by the Chairman, Board of Governors. In their representations some Court Cases were also been cited whereby this conversion has been allowed.

The matter was discussed and the Board opined that the Ministry may be approached to allow the request of the employees of IIT Guwahati.

Resolution No.R_102BOG/31/2020

The Board **RESOLVED** that the matter may be referred to the Ministry for further advise.

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

**Dr. Suresh S.M.
Registrar &
Secretary, Board of Governors,
IIT Guwahati**