INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

Minutes of the 52nd Meeting of the Board of Governors (BoG) held on 16th & 17th January, 2025

Minutes of the 52nd meeting of the Board of Governors (BoG) held on 16th & 17th January, 2025 at 10.00 AM in the Meeting Room of the Institute.

The following members were present in the meeting:

01.	Dr. Rajendra Prasad Singh Former Chairman & Managing Director Power Grid Corporation and Independent Director Azure Power Global Ltd.	-	Chairman
02.	Prof. Shreepad Karmalkar Director, IIT Bhubaneswar	-	Member
03.	Cdr. V.K. Jaitly Corporate Consultant, Alumnus IIT Kharagpur Indian Navy, (Retd.), New Delhi - 110077 (Through video conference)	-	Member
04.	Dr. Prasanta Kumar Swain Former Additional Secretary Ministry of Agriculture & Farmers' Welfare Govt. of India, New Delhi	-	Member
05.	Shri Satyabrata Panda Independent Director, Bharat Coking Coal Limited. Dhanbad (Jharkhand) (Through video conference)	-	Member
06.	Prof. P. V. Satyam Professor, School of Basic Sciences IIT Bhubaneswar	-	Member
07.	Prof. Pravas Ranjan Sahu, Professor School of Electrical Sciences IIT Bhubaneswar	-	Member

08. Shri Bamadev Acharya - Secretary
Registrar, IIT Bhubaneswar

Smt. Saumya Gupta, JS (TE), Deptt. of Higher Education, Ministry of Education, GoI and Shri Bhupendra Singh Poonia, IAS, Commissioner-cum-Secretary, Skill Development & Technical Education Govt. of Odisha could not attend the 52nd meeting due to their prior commitments. They were granted leave of absence.

Dr. Rajendra Prasad Singh, Chairman, BoG welcomed all members to the 52nd meeting of the Board of Governors.

The agenda items of the Board of Governors were taken up thereafter.

SECTION - A
(Procedural Items)

Item No.	Description of Item
BoG:52-1	**To confirm the Minutes of the 51st Meeting of the Board of Governors held on 06.09.2024.** The draft minutes of the 51st meeting of the Board of Governors (BoG) were circulated on 28.10.2024 to all members. Since no comments/suggestions were received from any member, BoG confirmed the minutes.
BoG:52-2	**To review the Action Taken Report (ATR) arising out of the decisions taken in the 51st Meeting of the Board of Governors held on 06.09.2024.** The Board reviewed and noted the actions taken by the Institute on the decisions made in the 51st meeting held on 06.09.2024.
BoG:51-3	**Presentation of Director's Report.** The Board noted the events / facts taken place in the Institute since last Board meeting as presented in the Director's Report.

Details of the Director's Report are given in the following slides:

IIT Bhubaneswar Progress Report

6th Sep. 2024 – 15th Jan. 2025

Shreepad Karmalkar
Professor, School of Electrical Sciences
Director (Since 17th Nov. 2022)
IIT Bhubaneswar, Argul, Jatni, Khorda, 752050



52nd BoG Meeting, 16th Jan. 2025

Outline

- Convocation
- Non-teaching staff recruitment and promotion
- Faculty recruitment and pay level movement
- Research and Development
- Academic Initiatives
- Bulk Water issue

12th and 13th Combined Convocation

1388 Graduands received degrees for the academic years 2022-23 and 2023-24

- 8% PhD
- 19% M.Tech, 14% M.Sc.
- 14% Dual degree (B.Tech and M.Tech)
- 45% B.Tech.

	Non-teaching Staff Recruitment and Promotion • Fresh recruits Superintending Engineer (PL 12) - 1 Medical Officer (PL 10) - 1 Assistant Legal Officer (PL 10) - 1 Electronics & Media Engineer (PL 10) - 1 Physical Training Instructor (PL 6) – 1 cricket + 1 badminton Junior Accountant (PL 4) - 1 Junior Engineer -Civil (PL 6) - 1 Junior Technician-Systems (PL 4) - NFS Private Sectary (PL 8) - NFS • Promotion PL 4 → 5: 1
	Faculty Recruitment and Pay Level Movement • Fresh recruits Assistant Professor (PL 11) - 3 • Pay level movement PL 12 → 13A: 1 PL 11 → 12: 3 • Present Faculty Strength: 215 (including 7 Visiting Faculty & Director)
	Research and Development Following faculty members from IIT Bhubaneswar were recognized as among the world's top 2% scientists in the 2024 Stanford-Elsevier ranking, which is widely respected in the global academic community. • Prof. Subhransu Ranjan Samantaray, Dr. Barathram Ramkumar, School of Electrical and Computer Sciences • Prof. Rajan Jha, School of Basic Sciences • Prof. P. Dinakar, School of Infrastructure • Prof. Manas Mohan Mahapatra, Dr. Pattabhi Ramaiah Budarapu, School of Mechanical Sciences

Research and Development

IIT Bhubaneswar R&D in news

- Crucial role of mixing Atlantic and Arctic waters in global ocean circulation
- Improving the lead time of heavy rainfall forecasts with Artificial Intelligence based models
- Finding that urbanization alone has led to an overall 60% enhancement in warming in Indian cities
- Innovative solar-powered microwave pyrolysis reactor to recover valuable resources from waste materials such as biomass and plastics.

Research and Development

Work fetched best award in National Youth Festival, Odisha. Subsequently, it was showcased in New Delhi in Youth festival in front of Prime minister and President.





Academic Initiatives

- A 3-credit course titled "Introduction to Research and Entrepreneurship" has been introduced to create a taste for research and entrepreneurship using interactive lectures, anecdotes, activities and discussions.
- The institute is partnering with MOSart Labs to offer an innovative Professional Diploma Program in Semiconductor Technology and Chip Design.
- The institute has developed an Advanced Certificate Program in e-Drives and Battery Systems in collaboration with Nagpur based pManifold EV Academy Pvt. Ltd. (evACAD).

	Bulk water • Tribunal award unfavourable • Challenging the award in consumer court • Two meetings with Government at the PS level
	Dhanyawad 

SECTION - B
(Items for consideration and approval)

Item No.	Description of Item
BoG:52-4	**To consider and approve the recommendations of 51st meeting of the Finance Committee held on 16.01.2025.** The Board approved the recommendations of 51st meeting of the Finance Committee held on 16.01.2025. A copy of the minutes of the 51st meeting of the Finance Committee is enclosed.
BoG:52-5	**To consider and approve the proposal of the Institute to build an AI and HPC Research Centre (AHRC) in the Institute.** The proposal on the above matter was circulated among the BoG and FC members through Circular Resolution for kind consideration and approval. Suggestions from the members along with revised proposal on operational modalities were discussed in the meeting. The BoG took note of the following general points and approved the points b) and c). a) IIT division of MoE has said that its approval is necessary to start a new academic unit that offers academic programs and enrols students into it. To gain this approval, complete details related to the unit including sustainable revenue modalities of inflow and outflow of expenditure have to be submitted to the division. b) The director mentioned that a Sponsored Research and Industrial Consultancy (SRIC) Board is being constituted to frame SoP for management of project and endowment funds. For projects whose donors / sponsors have not suggested head-wise break-up, the SRIC Board will recommend this break-up and the same may be executed following the Directors approval. c) The director presented salary norms for project staff to be recruited in any project and sought authorization to make further changes. The BoG approved the following regarding AHRC in line with the above.

	1) AHRC will act as a Multidisciplinary Research Centre of IIT Bhubaneswar and execute different projects under it following SRIC guidelines of the Institute. 2) At present, AHRC will not act as an Academic Unit to offer any Academic programme or enrol any student. However, students enrolled in different schools / departments can work on the R&D projects of AHRC by availing funding from the projects of AHRC.
BoG:52-6	**To consider and approve the proposal for partial modification in the Recruitment & Promotion Policy (RPP)-2021 of the Institute.** The Recruitment and Promotion Policy (RPP)-2021 was approved by the Ministry in March 2022 and made effective w.e.f. 5th April, 2022. As per the current sanctioned strength, the 330 non-teaching positions are organized in a hierarchical tree structure across Group A, B, and C. Out of 330 posts, 262 posts are under direct recruitment and 68 are on promotion. As we proceed from lower position to higher positions, the promotional opportunities are less. Accordingly, the number of posts available in Group A cadres are limited. As per DoPT circular F. No. AB-14017/4/2021-Estt.(RR), dated 20.09.2022, the minimum residency for promotion from PL-8 to PL-10 posts is 4 years. Since, PL-10 is the entry grade of Gr-A posts and the sanctioned strength in promotional posts are limited, an employee becomes stagnant after reaching at PL-8 in the current promotion policy. To address these issues the following were proposed: **Introduction of Pay Level-09:** 1. To introduce a new hierarchical Pay Level 09, after completion of two years of residency period in Pay Level 8. This will provide additional advancement opportunities and help retain experienced staff. 2. The proposed two-year residency period for upgradation from Pay Level 8 to Pay Level 9 is aligned with the DoPT circular dated 20.09.2022 regarding minimum qualifying service required for promotion (copy enclosed for reference). 3. The employee upgraded to Pay level 9 will be re-designated with a Senior Grade (SG) such as Section Officer (SG), Technical Superintendent (SG) etc. and it will be personal to the incumbent.

	4. The upgradation from Pay Level 8 to Pay Level 9 will be through Departmental Promotion Committee (DPC) based on the assessment of presentation-cum-interaction and APARs. 5. However, the promotion to pay level 10 will be considered only after completion of 2 years residency period in Pay Level 09 subject to availability of vacancies. Introduction of this new pay level at all cadres, wherever applicable, will enhance career growth prospects, increase motivation, and improve job satisfaction among senior employees. **In addition to the above, the following minor modification is proposed in the Security Cadre Structure:** 1. It has been observed that in Group B posts where the entry level is at Pay Level 6, the first career advancement is typically from Pay Level 6 to Pay Level 8 after six years through promotion (NS), applicable to all Group B posts except for the position of Assistant Security Officer (ASO). 2. For Assistant Security Officer (ASO) posts, the entry level is also at Pay Level 6. However, the first career advancement is from Pay Level 6 to Pay Level 7 after five years, followed by a second advancement from Pay Level 7 to Pay Level 8 after an additional two years. As a result, the total residency period for progression from Pay Level 6 to Pay Level 8 is seven years, compared to six years for other Group B posts. To ensure uniformity across all Group B cadres, it is proposed that the first career advancement for ASOs should also be revised to progress directly from Pay Level 6 to Pay Level 8 after six years through promotion (NS). The BoG approved the proposal. Further, BoG advised to check the provision of promotion to Pay Levels 8, 9 and 10 through Non-Selection (NS) mode or Selection mode and accordingly to revise RPP, if required.
BoG:52-7	**To discuss the following issues/points as desired by the Chairman, BoG.** 1. Circulation of FC/BoG agenda: It was decided that FC/BoG agenda will be pre-approved by Chairman before being circulated.

	2. BOBCO Project: It was advised to request the Environ Ministry, Govt. of Odisha for Rs. 10.00 cr for construction of building for the BOBCO (Bay of Bengal Coastal Observatory) project to study climate change and its effects on the coastal belt of Bay of Bengal. 3. Energy: IIT Bhubaneswar should lead along with NISER, Bhubaneswar for promotion of Renewable Energies like Solar and wind energies with the provision of minor grid and mini grid with storage. A committee with following faculty members of SECS was constituted to look into the matter: (i) Prof. S R Samantaray (ii) Dr. S B Karanki (iii) Dr. P Chandrasekhar 4. Raising Boundary wall of the Institute: Since the Security of the Institute is of permanent importance, it was decided to raise boundary wall of the Institute with barbed wire fencing to prevent theft and trespassing in the campus. Also to explore on the automatic alarm system in case of theft. 5. Fire Supervisor: It was decided to appoint one Fire Supervisor through the Security Agency with desired qualification and experience. 6. Redressal of Staff grievance: Staff grievance should be reviewed for their rightful claim. 7. Upkeep & updating of the campus: It was directed to appoint one person who will be responsible for Upkeep & updating of the entire campus. Also there should be regular monitoring of canteen/ mess systems in Hostels to ensure quality, cleanliness and hygiene. 9. MoUs in REP: Action taken on MoUs signed with almost two dozen Companies in Feb 2023 was presented by the CEO, REP. It was advised to follow up regularly with the companies for materializing objectives.

SECTION – C

(Items for Ratification)

<table>
<tr><th>Item No.</th><th>Description of Item</th></tr>
<tr><td>BoG:52-8</td><td>To ratify that the Chairman, Board of Governors has approved the signing of Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Education, Government of India & the Indian Institute of Technology Bhubaneswar for the financial year 2024-25 in pursuance of the Rule 229(xi) of the GFR, 2017. The same has been signed by the Director of the Institute and sent to the MoE.

The Board ratified the same.</td></tr>
<tr><td>BoG:52-9</td><td>To ratify that the Chairman, Board of Governors approved the recommendations of the Faculty Performance Assessment Committee (FPAC), under the Chairpersonship of the Director met on 24.09.2024 regarding the movement of the following Faculty member from Assistant Professor Gr-I (APL-12) to Assistant Professor Gr-I (APL-13A1) after completion of prescribed period of regular service.
<table>
<tr><th>Sl. No.</th><th>Name, Designation and School</th><th>Date of Joining the Institute i.e. in APL-11</th><th>Date of absorption/ Joining i.e. in APL-12</th><th>Date of Confirmation in APL-12</th><th>Recommended date for Movement</th></tr>
<tr><td>1.</td><td>Dr. Chetan, Assistant Professor Gr-I, SMS</td><td>23.12.2019</td><td>24.09.2021</td><td>24.09.2022</td><td>24.09.2024</td></tr>
</table>
The Board ratified the same.</td></tr>
<tr><td>BoG:52-10</td><td>To ratify that the Chairman, Board of Governors approved the recommendations of the Faculty Performance Assessment Committee (FPAC), under the Chairpersonship of the Director met on 23.08.2024 and 24.09.2024 regarding the absorption of the following Faculty members from Assistant Professor Gr-II (APL-</td></tr>
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11) to Assistant Professor Gr-I (APL-12) after completion of prescribed period of post Ph.D. experience.

Sl. No.	Name, Designation & School	Date of Joining the Institute i.e. in APL-11	Date of completion of 3 yrs. of post Ph.D experience	Recommended date for absorption
1.	Dr. Mohit Somani, Assistant Professor Gr-II , SIF	16.10.2023	23.09.2024	24.09.2024
2.	Dr. Suman Deb, Assistant Professor Gr-II , SMS	04.11.2022	01.08.2024	02.08.2024
3.	Dr. Ramu Nair, Assistant Professor Gr-II , SECS	28.12.2023	24.05.2024	25.05.2024
4.	Dr. Dipanjan Dey, Assistant Professor Gr-II , SEOCS	13.12.2023	25.08.2024	26.08.2024

The Board ratified the same.

BoG:52-11

To ratify that the Chairman, Board of Governors approved the recommendations of the Standing Departmental Confirmation Committee (DCC) under the Chairmanship of the Director, met on 26.07.2024, 29.07.2024, 30.07.2024, 22.08.2024, 23.08.2024, 24.09.2024, 03.10.2024, 04.10.2024 and 18.11.2024 and made its recommendation with respect to the closure of Probation and Confirmation of Services of the following faculty members of the Institute as given below:

Sl. No	Name, Designation and School	Date of joining/absorption in Present Position i.e. in APL-12/13A2/14 A1	Recommended / Not Recommended	Recommended date for Confirmation	Remarks, if any
1.	Dr. R. Venkata Raghavan, Assistant Professor, SHSSM	24.07.2023	Recommended	24.07.2024	DCC met on: 26.07.2024

	2.	Dr. Soumya Prakash Dash, Assistant Professor, SECS	25.01.2022	Recommended	25.01.2023	DCC met on: 29.07.2024
	3.	Dr. Santhosh Kumar G, Assistant Professor, SIF	25.07.2023	Recommended	25.07.2024	DCC met on: 30.07.2024
	4.	Prof. Umaprasana Ojha, Professor, SBS	14.08.2023	Recommended	14.08.2024	DCC met on: 22.08.2024
	5.	Dr. S. Selvaraja, Assistant Professor, SBS	15.05.2023	Recommended	15.05.2024	DCC met on: 22.08.2024
	6.	Dr. Indresh Yadav, Assistant Professor, SBS	30.08.2023	Recommended	30.08.2024	DCC met on: 22.08.2024
	7.	Dr. Ankit Dalal, Assistant Professor, SECS	06.02.2023	Recommended	06.02.2024	DCC met on: 23.08.2024
	8.	Dr. Soumya Ranjan Sahoo, Assistant Professor, SMS	05.09.2023	Recommended	05.09.2024	DCC met on: 24.09.2024
	09.	Prof. Mihir Kumar Pandit, Professor, SMS	12.10.2023	Recommended	12.10.2024	DCC met on: 03.10.2024
	10.	Prof. Pandu Ranga Vundavilli, Professor, SMS	12.10.2023	Recommended	12.10.2024	DCC met on: 03.10.2024
	11.	Prof. Mihir Kumar Das, Professor, SMS	12.10.2023	Recommended	12.10.2024	DCC met on: 03.10.2024
	12.	Prof. Arun Kumar Pradhan, Professor, SMS	12.10.2023	Recommended	12.10.2024	DCC met on: 03.10.2024
	13.	Dr.Srinivasa Ramanujam Kannan, Associate Professor, SMS	12.10.2023	Recommended	12.10.2024	DCC met on: 03.10.2024
	14.	Dr. Venugopal Arumuru, Associate Professor, SMS	12.10.2023	Recommended	12.10.2024	DCC met on: 03.10.2024

	15.	Dr. Pattabhi Ramaiah Budarapu, Associate Professor, SMS	12.10.2023	Recommended	12.10.2024	DCC met on: 03.10.2024
	16.	Prof. Animesh Mandal, Professor, SMM&ME	12.10.2023	Recommended	12.10.2024	DCC met on: 04.10.2024
	17.	Dr. Partha Sarathi De, Associate Professor, SMM&ME	12.10.2023	Recommended	12.10.2024	DCC met on: 03.10.2024
	18.	Dr. Srikant Gollapudi, Associate Professor, SMM&ME	12.10.2023	Recommended	12.10.2024	DCC met on: 03.10.2024
	19.	Dr. Sivaiah Bathula, Associate Professor, SMM&ME	12.10.2023	Recommended	12.10.2024	DCC met on: 03.10.2024
	20.	Prof. Snehasis Chowdhuri, Professor, SBS	12.10.2023	Recommended	12.10.2024	DCC met on: 04.10.2024
	21.	Prof. Ashis Biswas, Professor, SBS	12.10.2023	Recommended	12.10.2024	DCC met on: 04.10.2024
	22.	Prof. Shantanu Pal, Professor, SBS	12.10.2023	Recommended	12.10.2024	DCC met on: 04.10.2024
	23.	Prof.Rajan Jha, Professor, SBS	12.10.2023	Recommended	12.10.2024	DCC met on: 04.10.2024
	24.	Prof. Sabyasachi Pani, Professor, SBS	12.10.2023	Recommended	12.10.2024	DCC met on: 04.10.2024
	25.	Dr. Kousik Samanta, Associate Professor, SBS	12.10.2023	Recommended	12.10.2024	DCC met on: 04.10.2024
	26.	Dr. Kiranmayi Landu, Associate Professor, SEOCS	12.10.2023	Recommended	12.10.2024	DCC met on: 04.10.2024

	27.	Dr. Goutam Mondal, Associate Professor, SIF	12.10.2023	Recommended	12.10.2024	DCC met on: 04.10.2024
	28.	Dr. Shantanu Patra, Associate Professor, SIF	12.10.2023	Recommended	12.10.2024	DCC met on: 04.10.2024
	29.	Dr. Padmalochan Bera, Associate Professor, SECS	22.10.2022	Recommended	22.10.2024	DCC met on : 18.11.2024
	30.	Dr. Bankim Chandra Mahanta, Assistant Professor, SEOCS	16.05.2023	Recommended	16.05.2024	DCC met on : 18.11.2024

The Board ratified the same.

BoG:52-12 **To ratify that the Chairman, Board of Governors approved the recommendations of the Selection Committees under the Chairmanship of the Director met on 23.10.2024, 06.11.2025, 09.11.2024 & 04.12.2024 for selection of the following Group-A posts.**

Sl No.	Post	Name	Category	Pay Level
1.	Medical Officer	Shri Darssi Satish Chandra	SC	10
2.	Superintending Engineer (Civil)	Shri K. Rabin Kumar Dora	UR	13
3.	Assistant Legal Officer	Shri Subhaprad Mohanty Waiting: Shri Somesh Kumar Dubey	UR	10
4.	Electronics and Media Engineer	Shri M.V.R. Purna Kumar	SC	10

The Board ratified the same.

SECTION – D

(Reporting Items)

<table>
<tr><th>Item No.</th><th>Description of Item</th></tr>
<tr><td>BoG:52-13</td><td>To report the details of faculty members visited abroad/ online for attending conferences/ workshops and presenting papers under CPDA.
<table>
<tr><th rowspan="2">Sl. No.</th><th rowspan="2">Name of the Faculty, Designation & School</th><th rowspan="2">Place</th><th colspan="2">Duration</th><th rowspan="2">Name of the Conference / Meeting/ Workshop</th><th rowspan="2">Purpose</th></tr>
<tr><th>From</th><th>To</th></tr>
<tr><td>1</td><td>Dr. Nirmalendu Acharyya, Assistant Professor Gr-I, SBS</td><td>Grecce</td><td>17.09.2024</td><td>24.09.2024</td><td>Workshop on Non commutative and Generalized Geometry in String theory, Gauge theory and Related Physical Models</td><td>Oral presentation of the paper</td></tr>
<tr><td>2</td><td>Dr. Srinivas Pinisetty, Associate Professor, SECS</td><td>Bangkok, Thailand</td><td>25.11.2024</td><td>29.11.2024</td><td>21st International Colloquium on Theoretical Aspects of Computing (ICTAC)2024</td><td>Oral presentation of the paper</td></tr>
<tr><td>3</td><td>Dr. Nitya Tiwari, Assistant Professor Gr-I, SECS</td><td>China</td><td>03.12.2024</td><td>06.12.2024</td><td>Asia Pacific Signal and Information Processing Association Annual Summit and Conference (ASSIPA ASC-2024)</td><td>Oral presentation of the paper (Online)</td></tr>
<tr><td>4.</td><td>Dr. Srinivas Pinisetty, Associate Professor, SECS</td><td>USA</td><td>29.09.2024</td><td>04.10.2024</td><td>ACM SIGBED International conference on Embedded softwear (EMSOFT)</td><td>Oral presentation of the paper</td></tr>
</table>
The Board noted the above.</td></tr>
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BoG:52-14 **To report that the following faculty members have joined the Institute.**

Sl. No	Name	Designation	School	Effective date of appointment	Office Order No. & Date
1.	Dr. Aatish Anshuman	Assistant Professor Gr-II (APL-11)	SIF	29.08.2024	O/o No-361/2024. Dt.- 10.09.2024
2.	Dr. Debasree Purkayastha	Assistant Professor Gr-II (APL-11)	SIF	17.09.2024	O/o No-373/2024, Dt-25.09.2024
3.	Dr. Rahul Kumar	Assistant Professor Gr-II (APL-11)	SMS	30.09.2024	O/o No-402./2024, Dt-14.10.2024

The Board noted the above.

BoG:52-15 **To report that the following Medical Officer has joined the Institute.**

Sl. No	Name Designation	Consolidated Pay	Date of Joining	Effective date of Joining
1.	Dr. Ritu Punetha, Medical Officer (On Contract)	Rs. 70,000/-	30th Sept. 2024 (FN)	O/o 399/2024 dt. 07-Oct.-2024

The Board noted the above.

BoG:52-16 **To Report that the contract service of following Medical Officer has been extended in the Institute :**

Sl. No	Name	Designation	School/ Section Dept.	Date of Extension	Remarks /Reason
1	Dr. Anu Bansal	Doctor (on Contract)	Sanjeevan Health Centre	21.08.2025	O/o No. 333/2024 dt. 21.08.2024

The Board noted the above.

BoG:52-17

To report that the following regular employees have been relieved from the Institute service after acceptance of resignation.

Sl. No	Name & Designation	Section	Date of Relieving / Resigned	Remarks / Reason
1	Shri Alagu Sundar A, Junior Superintendent	Academic Section	15-Oct-2024	O/o-403/2024 dated 15-Oct-2024 to enable to join IIT Roorkee as Asst. Registrar
2	Shri Swapnil Subhash Chaudhari, Multi-Tasking Staff(Admin)	Office of the Director	21-Oct-2024	O/o-415/2024 dated 21-Oct-2024 to enable to join IIT Gandhinagar as Jr. Assistant

The Board noted the above.

BoG:52-18

To Report that the following non-teaching staff have been confirmed in the services:

Sl. No	Name	Designation	Date of Confirmation	Office Order No. & Date
1	Shri Jitendra Karna	Assistant Registrar	10-Oct-2024	O/o-440/2024 dated 23-Oct-2024
2	Shri Indubhusan Jena	Executive Engineer (Civil)	12-Sep-2024	O/o 439/2024 dated 23-Oct-2024
3	Smt. Dharitri Satapathy	Assistant Public Relation Officer	14-Aug-2024	O/o 438/2024 dated 23-Oct-2024
4	Shri Arup Kumar Harichandan	Software Engineer	02-Nov-2024	O/o 503/2024 dated 31-Dec-2024
5	Shri Devimoonchand Routu	System Administrator	01-Dec-2024	O/o 504/2024 dated 31-Dec-2024

The Board noted the above.

BoG:52-19	**To report that the Hon'ble President of India, in her capacity as the Visitor of IIT Bhubaneswar has approved the proposal for amendment to the clause 12(2)(xv) of the Statutes of IIT Bhubaneswar, as per the provision contained in section 27 of the IIT Act, 1961 as communication received from MoE vide letter F. No. 34-2/2024-TS.I dated 28th October 2024.** The Board noted the above.
BoG:52-20	**To report that Separate Audit Report (SAR) and Audit Certificate on the accounts of Indian Institute of Technology, Bhubaneswar for the year 2023-24 have been received from Director General of Audit (Central), Hyderabad and printed copy of the same along with the action taken note would be sent to MoE for laying in both the houses of Parliament.** The Board noted the above.
BoG:52-21	**To report that the award of the Arbitral Tribunal has been received on the issue of bulk water and it has not gone in favour of the Institute. The Institute had a meeting with the State Govt. officials and briefed the issue for amicable solution. In the meantime, Institute will challenge the Award of the Arbitral Tribunal in the court of law.** The BoG discussed on the award of the Arbitral Tribunal. Appreciating the suggestions of IFD of MoE, BoG decided the following: a) To find an amicable solution with Government of Odisha and MEIL. b) Simultaneously to challenge the matter in court of law.
BoG:52-22	**To report that the Director of the Institute approved the payment of Dearness Allowance (DA) enhanced from the rate of 50% to 53% of the basic pay with effect from 1st July 2024 to the Institute employees as per the Ministry of Finance, Govt. of India OM No.1/5/2024-E-II(B) dated 21.10.2024 and Ministry of Education, Govt. of India letter No.39-2/2016 TS-I dated 07.11.2024.** The Board noted the above.

BoG:52-23	**To report about the revision of minimum wages in respect of outsourced workers w.e.f. 01.10.2024 as per the Order received by the Institute from the Ministry of Labour and Employment, Govt. of India vide their order No.1/27(3)/2024-LS-II,dated 25.09.2024, order No. No.1/27(5)/2024-LS-II, dated 25.09.2024 and order No.1/27(6)/2024-LS-II, dated 25.09.2024.** The Board noted the above.
BoG:52-24	**To report about the resolutions of the 64th Senate Meeting of the Institute held on 28.11.2024.** The Board noted the above.

Any other Item:

Item No.	Description of Item
BoG:52-25	**To consider and approve reconstitution of Building and Works Committee of the Institute as per clause 8 of the Statutes of IIT Bhubaneswar.** The Board in its 49th meeting held on 09.12.2023 approved the reconstitution of the Building and Works Committee of the Institute as per clause 8 of the Statutes of IIT Bhubaneswar. Present composition of the B&WC of the Institute is as follows: 1. Director — Chairman 2. Head, School of Infrastructure — Member 3. Head, School of Electrical Sciences — Member 4. Er. Suresh Chandra Maharana, Retd. Engineer-in-Chief (Electrical)-cum-Principal Chief Electrical Inspector Govt. of Odisha — Member 5. Mr. Bijoy Chandra Tripathy, Retd. Chief General Manager(CGM) IDCO, Odisha — Member

	6. Prof. Joy Sen, Department of Architecture and Regional Planning IIT Kharagpur — Member 7. Registrar — Member Secretary It is proposed to reconstitute the Building and Works Committee of the Institute by replacing Head, School of Infrastructure by Chairperson (Infrastructure) and Head, School of Electrical Sciences by Co-Chairperson (Infrastructure). Board approved the proposal.

The meeting ended with vote of thanks to the Chair.

23/08/2025

Registrar &
Secretary, BoG