

अभिशासक परिषद् की उनतालीसवीं बैठक का
कार्यवृत्त

**MINUTES OF THE 39th MEETING OF THE
BOARD OF GOVERNORS**

11th OCTOBER, 2023



**भारतीय प्रौद्योगिकी संस्थान मण्डी
कमांद- 175075, हिमाचल प्रदेश**

**Indian Institute of Technology Mandi
Kamand – 175075, Himachal Pradesh**

**INDIAN INSTITUTE OF TECHNOLOGY MANDI
KAMAND, HIMACHAL PRADESH**



39th MEETING OF THE BOARD OF GOVERNORS

WEDNESDAY, OCTOBER 11, 2023

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INDIAN INSTITUTE OF TECHNOLOGY MANDI**Minutes of 39th Meeting of the Board of Governors held on 11th October, 2023 from 02:00 P.M. in the Conference Room, C. V. Raman Guest House, IIT Mandi.**

The following were present:

- | | | | |
|-----|---|-----------------|-----------------------|
| 1) | Lt. Gen Kanwal Jeet Singh Dhillon (Retd.) Chairperson, BoG IIT Mandi | Chairperson | |
| 2) | Prof. Laxmidhar Behera Director, IIT Mandi | Member | |
| 3) | Dr. Pradeep Kumar Agrawal Scientist, Research Centre Imarat (RCI) D.R.D.O. Hyderabad | Member | |
| 4) | Shri Krishan Chandra Sharma Site Head & Sr. Vice President LUPIN Pharma Limited, Raisen, M.P. | Member | |
| 5) | Prof. Manoj Thakur Professor, SMSS, IIT Mandi | Member | |
| 6) | Prof. Satinder K. Sharma Professor SCEE & Dean (Faculty) IIT Mandi | Member | |
| 7) | Prof. Aniruddha Chakraborty Dean (Academics), IIT Mandi | Special Invitee | } For item no. 39.3.1 |
| 8) | Dr. P. Anil Kishan Associate Dean (Courses), IIT Mandi | Special Invitee | |
| 9) | Dr. C. S. Yadav Associate Professor, SPS, IIT Mandi | Special Invitee | } For item no. 39.3.2 |
| 10) | Dr. Bindu Radhamany Chairperson - ICC, IIT Mandi | Special Invitee | } For item no. 39.2.2 |
| 11) | Dr. Kumar Sambhav Pandey Registrar, IIT Mandi | Secretary | |

Leave of absence has been granted to the following:

- | | | |
|----|--|--------|
| 1) | Shri Hemant Sood Managing Director & Promoter Findoc Financial Services Group Ludhiana | Member |
| 2) | Additional Secretary (TE)/Joint Secretary (Ex-Officio) Ministry of Education Government of India | Member |
| 3) | The Secretary (TE) Government of Himachal Pradesh | Member |

The Director welcomed and introduced new Chairperson, BoG, Lt. Gen Kanwal Jeet Singh Dhillon (Retd.) and the new Registrar and Secretary, Board of Governors (BoG), IIT Mandi, Dr. Kumar Sambhav Pandey to all the Board members and placed on record the appreciable services rendered by Prof. Satinder K. Sharma, the outgoing Registrar I/c and Secretary I/c to the Board of Governors, IIT Mandi. Further, he also welcomed all members including the special invitees.

The Chairperson, BoG, as an opening remark to the meeting, congratulated the graduands and extended best wishes to Faculty, Staff & Students for organizing 11th Convocation of the Institute.

The Director briefed the Board about his visit to NIMS, Japan regarding collaborations, further developments of newly established Centre for Quantum Science and Technology (CQST), development of faculty etc.

Board congratulated Director for his efforts and achievement of the Institute.

BoG-39.1.0 PROCEDURAL

Item No.: To confirm the minutes of the 38th meeting of the Board of
BoG-39.1.1 **Governors held on 29/07/2023.**

It was noted that the minutes of 38th meeting of the Board of Governors (BoG) held on 29/07/2023 were circulated and no comments have been received. Therefore, the minutes of 38th meeting of the Board of Governors (BoG) meeting held on 29/07/2023 were confirmed, as circulated.

BoG-39.2.0 ROUTINE MATTERS

Item No.: To ratify the decisions / actions taken by the Chairperson, Board of
BoG-39.2.1 **Governors on the recommendations of the Director/designated Committee, on behalf of the Board of Governors:**

The Board perused the decisions and approvals accorded by the Chairperson, BoG.

Further, the Board thanked the Chairperson, BoG for the decisions and approvals and ratified the same.

Item No.: To note other developments at the Institute.

BoG-39.2.2 The Board noted the developments at the Institute.

(i) To report status of filling up of backlog vacancies in teaching cadre.

The Dean (Faculty) briefed the Board about the status of filling up of backlog vacancies in teaching cadre.

Further, the Board noted the development and advised to expedite the recruitment process.

With these the other matters as reported vide agenda item no. 39.2.2 were noted by the BoG.

Further, the Chairperson, BoG advised that ICC and ragging related matters should be taken very seriously. Zero tolerance would be observed against serious complaints related to ICC and ragging.

BoG-39.3.0 MATTERS DISCUSSED / RECOMMENDED BY THE STATUTORY BODIES / COMMITTEES/FUNCTIONARIES

Item No.: **To consider the award of PhD, iPhD, MS (By research), M. Tech, M.Sc, M.A. & B.Tech degrees.**
BoG-39.3.1

The Senate in its 41st Meeting held on 08.10.2023, recommended to the Board, the list of students who have fulfilled all the requirements for the award of degree.

The Board congratulated all the graduands for award of degrees. Further, the Board considered the recommendations of the Senate and approved the same.

Item No.: **To consider the award of medals & Prizes to the winner among the graduands, which are to be awarded during the 11th convocation of the institute.**
BoG-39.3.2

The Senate in its 41st Meeting held on 08.10.2023, recommended to the Board, the award of medals & Prizes to the winner among the graduands placed on the table.

The Board congratulated all the awardees of medals & Prizes among the graduands. Further, the Board considered the recommendations of the Senate and approved the same.

Item No.: **To consider the Nomination of Prof. Venkata Krishnan, School of Chemical Sciences as a Coordinator with IKS Division of Ministry of Education (MoE).**
BoG-39.3.3

The Dean (Faculty) apprised to the Board that the nomination of Prof. Venkata Krishnan, School of Chemical Sciences (SCS) has been made for two years by the Ministry of Education (MoE) vide their scheme regarding expansion of Indian Knowledge System (IKS) division with the condition that Dr. Krishnan will draw his salary from his parent Institution (CFIs) (i.e. IIT Mandi) during the period as per rules and regulations of GoI/CFIs. Dr. Venkata Krishnan will be allowed once a month but not for more than 07 days to visit IIT Mandi under budgetary provision of AICTE for guiding research scholars, maintaining laboratories and other research related activities.

After detailed deliberations, the Board approved the request of Prof. Venkata Krishnan.

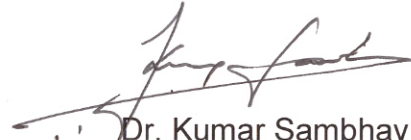
Item No.: Additional agenda placed on the table with the permission of the
BoG-39.3.4 Chairperson, if any.

None.

Thereafter, the meeting concluded with a vote of thanks to the Chair.



Prof. Laxmidhar Behera
Director, IIT Mandi



Dr. Kumar Sambhav Pandey
Registrar & Secretary, BoG

Chairperson, Board of Governors