

अभिशासक परिषद्
की छिहत्तरवीं (विशेष) बैठक का कार्यवृत्त

**MINUTES OF THE 76th (SPECIAL) MEETING
OF THE BOARD OF GOVERNORS**

**15 अगस्त 2026
15th AUGUST 2026**



**भारतीय प्रौद्योगिकी संस्थान रूड़की
रूड़की – 247 667 (भारत)**

**INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE-247 667 (INDIA)**

भारतीय प्रौद्योगिकी संस्थान रूड़की
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अभिशासक परिषद्, भारतीय प्रौद्योगिकी संस्थान रूड़की की दिनांक 15 अगस्त 2026 को सायं 06:30 बजे ऑनलाइन माध्यम से संस्थान के परिषद् कक्ष में आहूत 76वीं (विशेष) बैठक का कार्यवृत्त।

MINUTES OF THE 76TH (SPECIAL) MEETING OF THE BOARD OF GOVERNORS OF THE INDIAN INSTITUTE OF TECHNOLOGY ROORKEE HELD ON 15TH AUGUST 2026 THROUGH ONLINE MODE AT 06:30 P.M. IN THE INSTITUTE BOARD ROOM.

उपस्थित/PRESENT:

- | | |
|--|-----------------|
| 1. Shri Harish Salve | Chairman |
| 2. Prof. K.K. Pant
Director, IIT Roorkee | Member |
| 3. Lt. Gen. Rana Pratap Kalita
Chairman, 7 th Assam State Finance Commission
Guwahati | Member |
| 4. Dr. Mangesh V. Joshi
Founder CEO
Sanrachana Structural Strengthening Pvt. Ltd.
Thane, Maharashtra | Member |
| 5. Dr. Y.P.S. Berwal
Director (Directorate of Technical Education)
(on behalf of Additional Chief Secretary to Govt. of Haryana) | Member |
| 6. Dr. Harish Gupta
Joint Director (Technical Education)
(on behalf of Additional Chief Secretary to Govt. of Haryana) | Member |
| 7. Prof. Manish Shrikhande, IIT Roorkee | Member |
| 8. Prof. Deepak Khare, IIT Roorkee | Member |
| 9. Prof. Praveen Kumar
Dy. Director, IIT Roorkee | Special Invitee |
| 10. Mr. Prashant Garg, Registrar, IIT Roorkee | Secretary |


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Item No.76.0: Opening remarks of the Chairman.

At the outset, the Chairman conveyed his greetings on Independence Day and welcomed the members to the 76th (Special) meeting of the Board of Governors. This meeting was called to discuss an urgent matter comes out on disposal of an appeal by the Visitor. The Board of Governors welcomed the following new members, who were attending their first meeting, and wished for their valuable contributions and active participation in the Board meetings:

1. Prof. Manish Shrikhande, Department of Earthquake Engineering, IIT Roorkee
2. Prof. Praveen Kumar, Department of Civil Engineering, as Deputy Director, IIT Roorkee

Thanks, were also conveyed to Prof. U.P. Singh, the outgoing Deputy Director, IIT Roorkee, and placed on record its appreciation for his valuable contributions in the Board meetings.

The Chairman, in his opening remarks, referred to India's successful global innovation event held at Nice, France, in June and appreciated the active participation of IIT Roorkee and IIT Delhi. He emphasized that the Institute should be involved in more such innovative activities, put effort into the outcomes of these activities and start-ups, and work to achieve the goal of Viksit Bharat while benefiting society. The Director informed that IIT Roorkee is working with a goal to make its place among the top 200 QS-ranked institutes. IIT Roorkee has generated Rs. 400 Cr. worth of projects. However, more needs to be done towards alumni funding.

The agenda was then taken up.


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Item No.76.2: To consider the proposal for the formation of the Section 8 Company to establish SATHI facility at IIT Roorkee.

The Board noted that the Sophisticated Analytical & Technical Help Institute (SATHI) is a flagship initiative that creates shared, professionally managed, and high-end scientific infrastructure hubs across the country. These hubs are designed to help academia, start-ups, manufacturing units, and research and development (R&D) labs access advanced equipment that individuals usually cannot access.

RESOLUTION No. BG/15/2026: The Board considered the proposal and resolved that the formation of a Company under Section 8 of the Companies Act, 2013, for the establishment, operation, and management of the SATHI Facility at IIT Roorkee, be approved.

Further, the Board authorized the Director, IIT Roorkee, to finalize the name of the proposed company in accordance with the provisions of the Company Act, 2013, and the guidelines of the DST, and sign the Memorandum of Association (MoA), Articles of Association (AoA), and other essential formalities for operationalization of the Company.

Under any other item

Item No.76.3: To consider the proposal for nomination of conferring the honorary degrees at Convocation 2026.

RESOLUTION No. BG/16/2026: The Board considered the recommendations of the Senate and resolved to recommend the following panel consisting of two names to the MoE to process for Visitor's approval on one name from the panel to award the Honoris Causa Degree on the occasion of Convocation 2026:

1. Shri Ajit Doval - National Security Adviser of India.
2. Prof. Achyuta Samanta - Founder KIIT, KISS and KIMS, Former Member of Parliament.

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

Items under limited circulation are excluded.


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