

अभिशासक परिषद्  
की तैत्तलीसवी बैठक का कार्यवृत्त

**MINUTES OF THE 43<sup>rd</sup> MEETING OF THE  
BOARD OF GOVERNORS**

**13<sup>TH</sup> AUGUST 2014**



भारतीय प्रौद्योगिकी संस्थान रुड़की  
रुड़की - २४७ ६६७ (भारत)

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

भारतीय प्रौद्योगिकी संस्थान रुड़की  
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE  
रुड़की-247 667 / ROORKEE - 247 667



अभिशासक परिषद् की 43<sup>वीं</sup> बैठक  
43<sup>rd</sup> MEETING OF THE BOARD OF GOVERNORS  
DAY & DATE: WEDNESDAY, 13<sup>th</sup> AUGUST 2014

सूचकांक / INDEX

| Item No.                        | Particulars   | Page (s) |
|---------------------------------|---|----------|
| <b>43.1: STATUTORY MATTERS:</b> |   |          |
| 43.1.1                          | To confirm the minutes of 42 <sup>nd</sup> meeting of the Board of Governors held on 05.03.2014   | 2        |
| 43.1.2                          | To receive a report of actions taken on the minutes of the 42 <sup>nd</sup> Meeting of the Board of Governors held on 05.03.2014  | 2        |
| 43.1.3                          | To report matters for the information of the Board of Governors   | 3        |
| 43.1.4                          | To report the actions/decisions taken by the Chairman, Board of Governors on behalf of the Board of Governors   | 4        |
| 43.1.5                          | To consider the newly created post of "Institute Architect" to be single cadre post.  | 5        |
| 43.1.6                          | To consider the proposal for change of earlier approved contractual employment of Manager Finance & Accounts to new designation of Administrative Officer for Greater Noida Extension Centre (GNEC)   | 5        |
| 43.1.7                          | To consider the proposal for change of earlier approved contractual employment of Technical Executive Officer for Internet Services to new designation of Technical Executive Officer (IT Management)   | 6        |
| 43.1.8                          | To consider the proposal for creation of five contractual positions at IIT Roorkee, viz (a) One Chief Information Executive (b) One Information Executive (c) One Technology Officer for Dean SRIC and (d) Two Technical Executives (IT Management) | 7        |
| 43.1.9                          | To consider the proposal for establishment of an 'Enterprise Resource Planning' (ERP) System at IIT Roorkee   | 10       |

  
23 SEP 2014

|              |  |       |
|--------------|--|-------|
| 43.1.10      | To consider the budget estimate of Rs. 615.00 lacs for the development of Pseudo-Dynamic Structural Testing Facility at the Department of Earthquake Engineering | 10    |
| 43.1.11      | To consider the additional estimate of Rs.1.68 crores as submitted by NBCC for additional features towards site development at Greater Noida Extension Centre.   | 12    |
| <b>43.2:</b> | <b>SUBSTANTIVE MATTERS:</b>  |       |
| 43.2.1       | To receive a report of the Director on the significant developments/issues since the last meeting of the Board held on 05.03.2014                                | 12    |
| 43.2.2       | To consider the proposal for disbursement of IIT Roorkee Pension directly through SBI Bank.  | 13    |
| App. 'A'     | List of the faculty members and other non-faculty group 'A' appointed.   | 14-18 |
| App. 'B'     | List of the faculty members and other staff who have superannuated/ resigned.  | 19    |
| App. 'C'     | List of the faculty members and other staff who have been brought on regular cadre.  | 20    |

  
 23 SEP 2014

भारतीय प्रौद्योगिकी संस्थान रुड़की  
रुड़की – 247667  
**INDIAN INSTITUTE OF TECHNOLOGY ROORKEE**  
**ROORKEE – 247667**



भारतीय प्रौद्योगिकी संस्थान रुड़की की अभिशासक परिषद् की दिनांक 13 अगस्त 2014 को इंडिया इन्टरनेशनल सेंटर, नई दिल्ली में अपरान्ह 03.00 बजे आहूत 43<sup>री</sup> बैठक का कार्यवृत्त।

**MINUTES OF THE 43<sup>rd</sup> MEETING OF THE BOARD OF GOVERNORS OF INDIAN INSTITUTE OF TECHNOLOGY ROORKEE HELD ON 13<sup>th</sup> AUGUST 2014 AT 03.00 P.M. IN THE INDIA INTERNATIONAL CENTRE, NEW DELHI.**

**उपस्थित / PRESENT:**

- |  |                       |
|--|-----------------------|
| 1. Professor Ashok Misra                         | Chairman              |
| 2. Prof. Pradipta Banerji, Director, IIT Roorkee | Member                |
| 3. Prof. S.S. Jain, IIT Roorkee                  | Member                |
| 4. Prof. (Mrs.) Rama Bhargava, IIT Roorkee       | Member                |
| 5. Prof. S.P. Gupta, Dy. Director, IIT Roorkee   | Permanent Invitee     |
| 6. Mr. Arvind K. Singhal                         | Permanent Invitee     |
| 7. Dr. M. Ramachandran, IAS (Retd.)              | Permanent Invitee     |
| 8. Mr. Prashant Garg                             | Officiating Registrar |

Communications regarding inability to attend the meeting were received from the Additional Chief Secretary, Technical Education, Haryana, Mr. Pawan Munjal, MD & CEO, Hero MotoCorp Ltd, New Delhi, Prof. B.N. Jain, Vice Chancellor, BITS Pilani and Mr. R.S.T. Sai, Chairman & Managing Director, THDC, Rishikesh.

At the outset, Prof. Pradipta Banerji, Director, introduced Professor Ashok Misra, to the members of the Board of Governors and welcomed him as the Chairman, Board of Governors of IIT Roorkee, on behalf of the Institute and on his own behalf. All the members joined the Director in welcoming Professor Ashok Misra. The Director also thanked Shri Analjit Singh, the outgoing Chairman and recorded the Institute's appreciation for his able leadership and guidance by remembering some his valuable contributions and suggestions, during his tenure as the Chairman of the Board of Governors of the Institute.

  
23 SEP 2014

Before taking up the agenda, Professor Ashok Misra, the Chairman, Board of Governors, stated that it was an honour for him to be appointed as the Chairman of the Board of Governors of this prestigious Institute, and expressed the desire that IIT Roorkee should continue to excel in all its endeavours and march on growth and development path in the future. The Chairman then welcomed the members to the 43<sup>rd</sup> Meeting of the Board of Governors and mentioned that he was looking forward to contributions of all members, specifically the members other than from the Institute.

The Director informed that the term of any member of the Board is of three years from the date of his nomination but the MHRD vide its letter F.No. 7-4/2011-TS-1 dated 24<sup>th</sup> May 2014 clearly informed that the existing nominees of the Council would continue to be Members on the Board of Governors of IIT Roorkee till the approval of the Council is obtained and new Council nominees are nominated.

The Director also briefed the Board that internal audit of 24 Departments/Centres of the Institute has been carried out and informed about the proposed plan of the external audit.

**Item No.43.1.1: To confirm the minutes of 42<sup>nd</sup> meeting of the Board of Governors held on 05.03.2014.**

**1.1.1** The Board **noted** that the minutes of the 42<sup>nd</sup> meeting of the Board of Governors held on 05.03.2014 were circulated to all the members of the Board of Governors on 31.03.2014, for their comments, and that no comments were received.

**1.1.2** The Board then **confirmed** the Minutes of the 42<sup>nd</sup> Meeting.

**Item No.43.1.2: To receive a report of actions taken on the minutes of the 42<sup>nd</sup> meeting of the Board of Governors held on 05.03.2014.**

**1.2.1** The Board **considered** the actions taken on the Minutes of the 42<sup>nd</sup> meeting of the Board of Governors held on 05.03.2014.

**1.2.2** The Director briefed on each item, status and action taken.

**1.2.3** The Board while **noted** the actions taken has suggested the following:

  
23 SEP 2014

**Item No. 42.1.5:** The Board suggested that the Lecture Halls can be used as Convention Centre in no-class periods.

**Item No. 42.1.5 to 42.1.8:** The words used as "item was withdrawn" be replaced as "agenda item presented, deliberated and asked to re-view and re-submit to reflect the factual recording".

Further, the action taken on construction items which normally take more time to complete be presented as under:

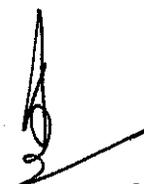
For Example:

| Reference agenda item | Item description | Status | Target completion Date |
|-----------------------|------------------|--------|------------------------|
|                       |                  |        |                        |
|                       |                  |        |                        |

**Item No.43.1.3: Reporting matters for the information of the Board of Governors.**

**RESOLUTION No.BG/15/2014: THE BOARD RESOLVED THAT** the matters, as listed below, were considered and ratified.

- (i) Minutes of the 54<sup>th</sup>, 55<sup>th</sup> and 56<sup>th</sup> meeting of the Senate of the Institute held on 19.02.2014, 16.04.2014 and 10.07.2014, respectively.
- (ii) Minutes of the 33<sup>rd</sup> Meeting of the Finance Committee of the Institute held on 05.03.2014 & considered by the Board in its 42<sup>nd</sup> meeting with observations as given under item 43.1.2.
- (iii) New appointments of the Faculty as listed in **Appendix 'A'**.
- (iv) The list of Faculty Members and other staff who have superannuated/resigned, as listed in **Appendix 'B'**.
- (v) The list of faculty members and other staff who have been brought on the regular cadre as listed in **Appendix 'C'**.

  
23 SEP 2014

**Item No.43.1.4: To report the actions/decisions taken by the Chairman, Board of Governors on behalf of the Board of Governors:-**

**1.4.1** The Board **ratified** the approvals accorded by the Chairman, Board of Governors on behalf of the Board:

**RESOLUTION No. BG/16/2014: THE BOARD RESOLVED THAT** the approvals accorded by the Chairman, Board of Governors on behalf of the Board are ratified as under:

1. Professor & Associate Professor in the Department of Architecture & Planning.
2. Professor & Associate Professor in the Department of Biotechnology.
3. Professor & Associate Professor in the Department of Chemical Engineering.
4. Professor & Associate Professor in the Department of Chemistry.
5. Professor & Associate Professor in the Department of Civil Engineering.
6. Professor in the Department of Earth Sciences.
7. Professor & Associate Professor in the Department of Earthquake Engineering.
8. Professor & Associate Professor in the Department of Electrical Engineering.
9. Professor & Associate Professor in the Department of Electronics & Communication Engg.
10. Professor & Associate Professor in the Department of Humanities & Social Sciences.
11. Professor in the Department of Hydrology.
12. Associate Professor in the Department of Management Studies.
13. Professor & Associate Professor & Assistant Professor in the Saharanpur Campus.
14. Associate Professor in the Department of Mathematics.
15. Professor, Associate Professor & Assistant Professor in the Department of Mechanical & Industrial Engineering.
16. Professor & Associate Professor in the Department of Metallurgical & Materials Engineering.
17. Professor, Associate Professor & Assistant Professor in the Department of Physics.
18. Professor & Associate Professor in the Department of Water Resources Development & Management.

  
23 SEP 2014

19. Chief Scientific Officer & Principal Scientific Officer in the Alternate Hydro Energy Centre.
20. Professor in Institute Instrumentation Centre.
21. Technical Officers.

**Item No. 43.1.5: To consider the newly framed post of "Institute Architect" to be single cadre post.**

**1.5.1** The Board **considered** the newly instituted post of "Institute Architect" to be single cadre post.

**RESOLUTION No. BG/17/2014: THE BOARD RESOLVED that** the post of Institute Architect in Group 'A' technical cadre being the only post of its kind and nature be treated as a single cadre post. This will carry the same career progression as in the current Modified Assurance Career Progression Scheme in force, with maximum allowed Grade Pay of Rs. 8900/- that is next lower to the Grade Pay associated with the highest post in respective cadre. Beyond this Grade Pay, one should earn through open recruitment only.

**Item No. 43.1.6: To consider the proposal for change of earlier approved contractual employment of Manager Finance & Accounts to new designation of Administrative Officer for Greater Noida Extension Centre (GNEC).**

**1.6.1** The Board **considered** the proposal for change of earlier approved contractual employment of Manager Finance & Accounts to new designation of Administrative Officer for Greater Noida Extension Centre (GNEC).

**RESOLUTION No. BG/18/2014: THE BOARD RESOLVED that** the proposal for re-naming of earlier approved contractual employment of Manager Finance & Accounts to new designation of Administrative Officer for Greater Noida Extension Centre (GNEC) be approved with the following Job description, qualifications, experience and emoluments:

**Job description:**

To manage all administrative functions at GNEC including the following:

  
23 SEP 2014

- (i) Manpower
- (ii) Security
- (iii) Messing
- (iv) Logistics
- (v) Local accounting and ledger maintenance
- (vi) Management of assets and services through contracts where necessary

Most the above facilities would be managed through outsourced contracts.

**Qualifications and Experience:**

- (i) A degree from a well-recognised institute.
- (ii) Additional qualifications/skills would be given weightage.
- (iii) Experience of 10 years in managing teams.
- (iv) Experience with outsourced contracts with specialised agencies.
- (v) Should have good interpersonal and conflict management.
- (vi) Exposure to estate management.

**Preference:** IIT-R alumnus; Ex-service officer or PSU retiree.

**Emoluments:** Rs. 60,000/- per month (consolidated)

**Item No. 43.1.7: To consider the proposal for change of earlier approved contractual employment of Technical Executive Officer for Internet Services to new designation of Technical Executive Officer (IT Management).**

**1.7.1** The Board **considered** the proposal for change of earlier approved contractual employment of Technical Executive Officer for Internet Services to new designation of Technical Executive Officer (IT Management).

**RESOLUTION No. BG/19/2014: THE BOARD RESOLVED that** the proposal for re-naming of earlier approved contractual employment of Technical Executive Officer for Internet Services to new designation of Technical Executive Officer (IT Management) be approved with the following Job description, qualifications, experience and emoluments:

  
23 SEP 2014

**Job description:**

- (i) Preparation and Implementation of IT plans and policies for IIT Roorkee.
- (ii) Planning and development of IT infrastructure.
- (iii) Management of IT infrastructure and services.
- (iv) Conduct of training for IT utilities and services provides to users within IIT-R.
- (v) Execution of projects including ERP, and continued management related to networks and ERP.
- (vi) Management of services through contracts where necessary.

**Qualifications and Experience:**

- (i) Master's degree in Computer Science, MCA; **OR** equivalent.
- (ii) Experience of 10 years in IT services management, IT project management, management of Computer Centre.
- (iii) Experience and familiarity with databases and electronic media.

**Emoluments:** Rs. 75,000/- per month (consolidated)

**Item No. 43.1.8: To consider the proposal for formation of five contractual positions at IIT Roorkee, viz (a) One Chief Information Executive (b) One Information Executive (c) One Technology Officer for Dean SRIC and (d) Two Technical Executive (IT Management).**

**1.8.1** The Board **considered** the proposal for formation of five contractual positions at IIT Roorkee, viz (a) One Chief Information Executive (b) One Information Executive (c) One Technology Officer for Dean SRIC and (d) Two Technical Executive (IT Management).

**RESOLUTION No. BG/20/2014: THE BOARD RESOLVED that** the four positions at IIT Roorkee, viz (a) One Chief Information Executive (b) One Information Executive (c) Two Technical Executive (IT Management) be instituted against the overall 45 sanctioned posts in Grade 'A' Technical posts. One Technology Officer for Dean SRIC be

  
23 SEP 2014

instituted against the overall faculty sanctioned posts. These posts will have the following job description, qualifications, experience and emoluments; with the proviso that these posts be filled on contract position on consolidated monthly emoluments only for three years from the date of initial appointment:

### **1. Chief Information Executive - 01 post**

#### **Job Description:**

- (i) To manage and develop the acquisition, supply and distribution of information for IIT Roorkee.
- (ii) Content management of all electronic media at IIT Roorkee.
- (iii) Control and management of websites and portals of the Institute.
- (iv) Preparation of policy drafts on the subject and implementation of Information policies of the Institute.
- (v) To manage internal and external interfaces for exchange of information.
- (vi) Public Relations

#### **Qualifications and Experience:**

- (i) Master's degree in relevant discipline.
- (ii) MBA would be preferred.
- (iii) Experience of 10 years in Information Services and Content Management.
- (iv) Experience and familiarity with databases and electronic media.

**Emoluments:** Rs 75,000/- per month (consolidated all inclusive).

### **2. Information Executive - 01 post**

#### **Job Description:**

To assist Chief Information Executive in Information Management for the Institute in the following activities:

- (i) To assist in collection of data, processing information and distribution of the same.
- (ii) To assist in content management for the Institute

  
23 SEP 2014

**Qualifications and Experience:**

- (i) Graduate in relevant discipline.
- (ii) Experience of 5 years in Information Services.
- (iii) Familiarity with media.

**Emoluments:** Rs 50,000/- per month (consolidated) all inclusive.

**3. Technology Officer for Dean SRIC - 01 post**

**(i) Job description:**

To assist Dean, SRIC in developing Sponsored Research and Innovation at IIT Roorkee.

**(ii) Qualifications & Experience:**

Doctorate Degree in Science or Engineering with at least two years experience.

**(iii) Emoluments:** Rs. 75,000/- per month (consolidated ) all inclusive.

**4. Technical Executive (IT Management) – 02 posts**

**Job Description:**

- (i) To assist in execution and management of IT services.
- (ii) To assist in execution and management of IT projects.
- (iii) To assist in management of contracts for IT services and projects.
- (iv) To assist in conduct of training by the centre.

**Qualifications and Experience:**

- (i) Graduate in relevant discipline.
- (ii) Certified IT course from a recognised institute would be preferred.
- (iii) Experience of 05 years in IT management.

**Emoluments:** Rs 50,000/- per month (consolidated) all inclusive.

  
23 SEP 2014

All these five posts will be funded from non-MHRD funds of the Institute.

**Item No. 43.1.9: To consider the proposal for establishment of an 'Enterprise Resource Planning' (ERP) System at IIT Roorkee**

**1.9.1** The Board **considered** the proposal for establishment of an 'Enterprise Resource Planning' (ERP) System at IIT Roorkee.

**RESOLUTION No. BG/21/2014: THE BOARD RESOLVED that** the proposal of Engaging the Ernst & Young after obtaining a satisfactory work performance report and certificate from IIT Bombay be approved as IIT Bombay have engaged them after following a competitive bidding process as per procedures.

Further, **resolved that** and the Institute be allowed, in principle, to join IIT Bombay in the process (open tender followed by reverse auction on L1 T1 basis) of selection of System Integrator (SI) for implementation of ERP and its continued maintenance over a period of 7 years. Possibilities of single consolidated contract of award be explored for better price. A separate detailed proposal be placed before the Finance Committee and the Board of Governors for financial consideration and approval.

**Item No. 43.1.10: To consider the budget estimate of Rs. 615.00 lacs for the development (civil construction work) of Pseudo-Dynamic Structural Testing Facility at the Department of Earthquake Engineering.**

**1.10.1** The Finance Committee considered this item vide item No.34.3. The recommendations of the Finance Committee were placed before the Board of Governors. After discussion, the Board of Governors approved the recommendations of the Finance Committee as given below:

| <b>Sl. No.</b> | <b>Name of the internal member</b> | <b>Comments</b> |
|----------------|------------------------------------|-----------------|
| 1.             | Director, Chairman, B&WC           | Agreed          |
| 2.             | Executive Engineer                 | No comments     |
| 3.             | Chairman, E&W                      | Agreed          |
| 4.             | Prof. Pradeep Kumar                | Agreed          |
| 5.             | Prof. Ravi Kumar                   | Agreed          |

  
23 SEP 2014

|    |                                  |             |
|----|----------------------------------|-------------|
| 6. | Prof. Rajendra Prasad            | No comments |
| 7. | Lt. Col. (Retd.) A.K. Srivastava | Agreed      |

**RESOLUTION No. BG/22/2014: THE BOARD RESOLVED THAT** the budget estimate of Rs. 615.00 lacs for the development of Pseudo-Dynamic Structural Testing Facility at the Department of Earthquake Engineering is approved as per the details given below:

| Sl. No. | Description of the work   | Amount in Rs.         |
|---------|---|-----------------------|
| 1.      | <b>Civil Work: (Scheduled Items)</b>  |                       |
|         | (i) Earth Work  | 2,63,071.22           |
|         | (ii) Cement concrete work   | 2,18,129.45           |
|         | (iii) Reinforced cement concrete work   | 2,23,55,641.75        |
|         | (iv) Brick work   | 10,37,972.30          |
|         | (v) Marble work   | 12,057.02             |
|         | (vi) Wood & PVC work  | 65,504.10             |
|         | (vii) Steel work  | 35,60,157.47          |
|         | (viii) Flooring work  | 12,20,835.83          |
|         | (ix) Roofing work   | 15,584.40             |
|         | (x) Finishing work  | 15,54,169.97          |
|         | (xi) Aluminium work   | 16,97,066.98          |
|         | (xii) Water Proofing work   | 12,954.00             |
|         | Sub Total   | 3,20,13,144.48        |
|         | Less @ 7% over DSR items as per cost INDEX at Roorkee as 97                               | 22,40,920.11          |
|         | <b>TOTAL</b>  | <b>2,97,72,224.36</b> |
|         | <b>Non-scheduled Items</b>  |                       |
|         | (i) Crystalline Water Proofing  | 1,38,900.00           |
|         | (ii) Providing and Fixing Aluminium Shuttering for Reaction Walls.                        | 36,07,200.00          |
|         | (iii) Glass Partition   | 35,14,980.00          |
|         | (iv) Wooden Partition   | 2,17,993.96           |
|         | <b>Total (Non Scheduled Items)</b>  | <b>74,79,073.96</b>   |
|         | <b>Say</b>  | <b>74,79,074.00</b>   |
|         | <b>Total (Scheduled &amp; Non-scheduled items)</b>  | <b>3,72,51,298.36</b> |
| 2.      | Cost of Allied Services at 50% of PAR rates (Rs.1,41,17,863.54) considering the heavy RCC | 70,58,931.77          |
| 3.      | (i) Double Girder Overhead Crane & Electric Overhead Crane                                | 86,23,206.00          |
|         | (ii) Cost of CCTV System (3 nos.)   | 1,96,647.00           |
|         | <b>Total Cost of Electric Crane &amp; CCTV</b>  | <b>88,19,853.00</b>   |
| 4.      | Cost of Furniture   | 12,75,000.00          |
|         | Sub Total (1+2+3+4)   | 5,44,05,083.14        |

|                                 |                       |
|---------------------------------|-----------------------|
| Add Contingencies @ 3%          | 16,32,152.49          |
| <b>Total</b>                    | <b>5,60,37,235.63</b> |
| Add NBCC agency charges         | 55,00,000.00          |
| <b>Grand Total</b>              | <b>6,15,37,235.63</b> |
| <b>Say (amount Rs. in lacs)</b> | <b>615.00</b>         |

**Item No. 43.1.11: To consider the additional estimate of Rs.1.68 corers as submitted by NBCC for additional features towards site development at Greater Noida Extension Centre.**

**1.11.1** The Finance Committee considered this item vide item No.34.6. The recommendations of the Finance Committee were placed before the Board of Governors. After discussion, the Board of Governors approved the recommendations of the Finance Committee.

**RESOLUTION No. BG/23/2014: THE BOARD RESOLVED** as under:

**(i)** In Appendix -A of the Agenda, Sl. No. 1.0 to 4.0 of Annexure-A and Sl. No. 1.1 to 1.6 and 1.14 to 1.15 of Annexure-B of the agenda be taken out and transfer these items to the Maintenance Budget as these can not be considered new additional items.

**(ii)** The items of the Annexures-A, B & C of total cost as summarised at 'summary of cost' at Appendix 'A' of Rs. 1,68,17,845.85 (Rs. One crore sixty eight lacs seventeen thousand eight hundred forty five and eighty five paisa only) to augment with features of site development at Greater Noida Extension Centre, is approved.

**Item No.43.2.1: To receive a report of the Director on the significant developments/issues since the last meeting of the Board held on 05.03.2014.**

**2.1.1** The Board **considered** the Report of the Director and **noted** the various events and initiatives being implemented since the last meeting of the Board as contained in his Report.

**2.1.2** The Board noted the Institute ranking on various scales and girls to boys students ratio and appreciated these and other achievements of the Institute since the last

meeting of the Board. The same is annexed at **Appendix 'D'**.

**Item No. 43.2.2: To consider the proposal for disbursement of IIT Roorkee Pension directly through State Bank of India.**

**2.2.1.** The Finance Committee considered the issue vide item No.34.5. The recommendations of the Finance Committee were placed before the Board of Governors. After discussion, the Board of Governors accepted the recommendations of the Finance Committee.

**RESOLUTION No. BG/24/2014: THE BOARD RESOLVED THAT** the proposal for disbursement of IIT Roorkee Pension directly through SBI be placed before the next meeting of the Finance Committee after carrying out the detailed cost-benefit analysis and solutions for TDS and issuance of Form 16-A, with permissibility of these being issued by any one other than the Institute Drawing & Disbursing Officer.

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



23 SEP 2014

**List of the Faculty Members and other Non Faculty Group 'A' appointed**

| Sl. No.                               | Name                                   | Designation                          | Department                    | Date of Joining |
|---------------------------------------|--|--------------------------------------|-------------------------------|-----------------|
| <i>Appointment of Faculty Members</i> |  |                                      |                               |                 |
| 1.                                    | Dr. Prabhat Kumar Mandal               | Assistant Professor                  | Biotechnology                 | 13.02.2014      |
| 2.                                    | Dr. M.K.M. Poluri                      | Assistant Professor                  | Biotechnology                 | 13.02.2014      |
| 3.                                    | Dr. Shri Ram Yadav                     | Assistant Professor                  | Biotechnology                 | 13.02.2014      |
| 4.                                    | Dr. Jagdish Prasad Sahoo               | Assistant Professor                  | Civil Engineering             | 20.02.2014      |
| 5.                                    | Dr. Avik Bhattacharya                  | Assistant Professor                  | Electrical Engineering        | 21.02.2014      |
| 6.                                    | Mr. Saptarshi Kolay                    | Assistant Professor<br>(On Contract) | Arch. & Planning              | 28.02.2014      |
| 7.                                    | Dr.(Mrs.) Pranita Pragnyadipta Sarangi | Assistant Professor                  | Biotechnology                 | 03.03.2014      |
| 8.                                    | Dr. Arindam Biswas                     | Assistant Professor                  | Arch. & Planning              | 31.03.2014      |
| 9.                                    | Shri Sunil Kumar Singal                | Principal Scientific Officer         | Alternate Hydro Energy Centre | 04.04.2014      |
| 10.                                   | Dr. Gaurav Raheja                      | Associate Professor                  | Arch. & Planning              | 04.04.2014      |
| 11.                                   | Dr. V. Devadas                         | Professor                            | Arch. & Planning              | 04.04.2014      |
| 12.                                   | Dr.(Mrs.) Ila Gupta                    | Professor                            | Arch. & Planning              | 04.04.2014      |
| 13.                                   | Dr. Naveen Kumar                       | Associate Professor                  | Biotechnology                 | 04.04.2014      |
| 14.                                   | Dr.(Mrs.) Ranjana Pathania             | Associate Professor                  | Biotechnology                 | 04.04.2014      |
| 15.                                   | Dr.(Mrs.) Shailly Tomar                | Associate Professor                  | Biotechnology                 | 04.04.2014      |
| 16.                                   | Dr. Partha Roy                         | Professor                            | Biotechnology                 | 04.04.2014      |
| 17.                                   | Dr. Vikash Pruthi                      | Professor                            | Biotechnology                 | 04.04.2014      |
| 18.                                   | Dr. Pramod Kumar Sharma                | Associate Professor                  | Civil Engineering             | 04.04.2014      |
| 19.                                   | Dr. Mohd. Ashraf Iqbal                 | Associate Professor                  | Civil Engineering             | 04.04.2014      |
| 20.                                   | Dr. G.D. Ransinchung R.N.              | Associate Professor                  | Civil Engineering             | 04.04.2014      |
| 21.                                   | Dr. Ajay Gairola                       | Professor                            | Civil Engineering             | 04.04.2014      |
| 22.                                   | Dr. Vipul Prakash                      | Professor                            | Civil Engineering             | 04.04.2014      |
| 23.                                   | Dr. Pramod Kumar Gupta                 | Professor                            | Civil Engineering             | 04.04.2014      |
| 24.                                   | Dr. B.R. Gurjar                        | Professor                            | Civil Engineering             | 04.04.2014      |
| 25.                                   | Dr. Absar Ahmad Kazmi                  | Professor                            | Civil Engineering             | 04.04.2014      |
| 26.                                   | Dr. Kamal Jain                         | Professor                            | Civil Engineering             | 04.04.2014      |
| 27.                                   | Dr. Prasenjit Mondal                   | Associate Professor                  | Chemical Engineering          | 04.04.2014      |
| 28.                                   | Dr. Vimal Chandra Srivastava           | Associate Professor                  | Chemical Engineering          | 04.04.2014      |
| 29.                                   | Dr. Amit Kumar Dhiman                  | Associate Professor                  | Chemical Engineering          | 04.04.2014      |
| 30.                                   | Dr. C.B. Mazumdar                      | Professor                            | Chemical Engineering          | 04.04.2014      |
| 31.                                   | Dr. Shishir Sinha                      | Professor                            | Chemical Engineering          | 04.04.2014      |
| 32.                                   | Dr. Naseem Ahmad                       | Associate Professor                  | Chemistry                     | 04.04.2014      |
| 33.                                   | Dr. K.C. Gupta                         | Professor                            | Chemistry                     | 04.04.2014      |
| 34.                                   | Dr.(Mrs.) Bina Gupta                   | Professor                            | Chemistry                     | 04.04.2014      |
| 35.                                   | Dr. Vinay Sharma                       | Associate Professor                  | Management Studies            | 04.04.2014      |
| 36.                                   | Dr. Mukesh Kumar Barua                 | Associate Professor                  | Management Studies            | 04.04.2014      |



23 SEP 2014

|     |                              |                     |   |            |
|-----|------------------------------|---------------------|---|------------|
| 37. | Dr. Amalendu Patnaik         | Associate Professor | Electronics & Communication Engineering | 04.04.2014 |
| 38. | Dr. Sanjeev Kumar Manhas     | Associate Professor | Electronics & Communication Engineering | 04.04.2014 |
| 39. | Dr. Anand Bulusu             | Associate Professor | Electronics & Communication Engineering | 04.04.2014 |
| 40. | Dr. Brajesh Kumar Kaushik    | Associate Professor | Electronics & Communication Engineering | 04.04.2014 |
| 41. | Dr. R. Krishnamurthy         | Professor           | Earth Sciences                          | 04.04.2014 |
| 42. | Dr. Anand Joshi              | Professor           | Earth Sciences                          | 04.04.2014 |
| 43. | Dr. G.N. Pillai              | Professor           | Electrical Engineering                  | 04.04.2014 |
| 44. | Dr. M.L. Dewal               | Professor           | Electrical Engineering                  | 04.04.2014 |
| 45. | Dr. Joshodhir Das            | Associate Professor | Earthquake Engineering                  | 04.04.2014 |
| 46. | Dr. J.P. Narayan             | Professor           | Earthquake Engineering                  | 04.04.2014 |
| 47. | Dr. Manish Shrikhande        | Professor           | Earthquake Engineering                  | 04.04.2014 |
| 48. | Dr. B.K. Maheshwari          | Professor           | Earthquake Engineering                  | 04.04.2014 |
| 49. | Dr. Pankaj Agarwal           | Professor           | Earthquake Engineering                  | 04.04.2014 |
| 50. | Dr. Nagendra Kumar           | Professor           | Humanities & Social Sciences            | 04.04.2014 |
| 51. | Dr. Ramesh Chandra           | Professor           | Institute Instrumentation Centre        | 04.04.2014 |
| 52. | Dr.(Mrs.) Aditi Gangopadhyay | Associate Professor | Mathematics                             | 04.04.2014 |
| 53. | Dr. (Mrs.) Pratibha          | Associate Professor | Mathematics                             | 04.04.2014 |
| 54. | Dr. Shiv Kumar Gupta         | Associate Professor | Mathematics                             | 04.04.2014 |
| 55. | Dr. P.K. Jha                 | Associate Professor | Mechanical & Industrial Engineering     | 04.04.2014 |
| 56. | Dr. Sushanta Dutta           | Associate Professor | Mechanical & Industrial Engineering     | 04.04.2014 |
| 57. | Dr. Andallib Tariq           | Associate Professor | Mechanical & Industrial Engineering     | 04.04.2014 |
| 58. | Dr. S.H. Upadhyay            | Associate Professor | Mechanical & Industrial Engineering     | 04.04.2014 |
| 59. | Dr. M.M. Mahapatra           | Associate Professor | Mechanical & Industrial Engineering     | 04.04.2014 |
| 60. | Dr. D.K. Dwivedi             | Professor           | Mechanical & Industrial Engineering     | 04.04.2014 |
| 61. | Dr. Navneet Arora            | Professor           | Mechanical & Industrial Engineering     | 04.04.2014 |
| 62. | Dr. Devendra Singh           | Associate Professor | Metallurgical & Material Engineering    | 04.04.2014 |
| 63. | Dr. Vivek Pancholi           | Associate Professor | Metallurgical & Material Engineering    | 04.04.2014 |
| 64. | Dr. B.S. Sundar Daniel       | Professor           | Metallurgical & Material Engineering    | 04.04.2014 |

|     |                                  |                                   |  |            |
|-----|----------------------------------|-----------------------------------|--|------------|
| 65. | Dr. R. Jayaganthan               | Professor                         | Metallurgical & Material Engineering     | 04.04.2014 |
| 66. | Dr. Ajay Wasan                   | Associate Professor               | Physics                                  | 04.04.2014 |
| 67. | Dr. P. Arumugam                  | Associate Professor               | Physics                                  | 04.04.2014 |
| 68. | Dr. Rajdeep Chatterjee           | Associate Professor               | Physics                                  | 04.04.2014 |
| 69. | Dr.(Mrs.) Tulika Maitra          | Associate Professor               | Physics                                  | 04.04.2014 |
| 70. | Dr. K.L. Yadav                   | Professor                         | Physics                                  | 04.04.2014 |
| 71. | Dr.(Mrs.) Davinder Kaur          | Professor                         | Physics                                  | 04.04.2014 |
| 72. | Dr. Ghanshyam Das Verma          | Professor                         | Physics                                  | 04.04.2014 |
| 73. | Dr. Rajan Arora                  | Associate Professor               | Saharanpur Campus                        | 04.04.2014 |
| 74. | Dr. S.C. Sharma                  | Professor                         | Saharanpur Campus                        | 04.04.2014 |
| 75. | Dr. Ashish Pandey                | Associate Professor               | Water Resources Development & Management | 04.04.2014 |
| 76. | Dr. S.K. Mishra                  | Professor                         | Water Resources Development & Management | 04.04.2014 |
| 77. | Dr. Puneet Jain                  | Assistant Professor               | Physics                                  | 09.04.2014 |
| 78. | Dr. Ashutosh Chamoli             | Assistant Professor               | Earth Sciences                           | 15.04.2014 |
| 79. | Dr. Brijesh Kumar                | Assistant Professor (On Contract) | Electronics & Communication Engineering  | 21.04.2014 |
| 80. | Dr. Santiram Chatterjee          | Assistant Professor               | Civil Engineering                        | 23.04.2014 |
| 81. | Dr. Raja Chowdhury               | Assistant Professor               | Civil Engineering                        | 23.04.2014 |
| 82. | Dr. Ram Krishna Pandey           | Assistant Professor               | Mathematics                              | 06.05.2014 |
| 83. | Dr. Saurav Datta                 | Assistant Professor               | Biotechnology                            | 08.05.2014 |
| 84. | Dr. Bishnu Prasad Das            | Assistant Professor               | Electronics & Communication Engineering  | 09.05.2014 |
| 85. | Dr. Subir Sen                    | Assistant Professor               | Humanities & Social Sciences             | 19.05.2014 |
| 86. | Dr. Vivek Kumar Malik            | Assistant Professor               | Physics                                  | 20.05.2014 |
| 87. | Dr. Saugta Hazra                 | Assistant Professor               | Biotechnology                            | 30.05.2014 |
| 88. | Dr. Avinash Prashar              | Assistant Professor (On Contract) | Mechanical & Industrial Engineering      | 02.06.2014 |
| 89. | Dr. Ramjiwari                    | Assistant Professor               | Mathematics                              | 03.06.2014 |
| 90. | Dr. Arup Kumar Das               | Assistant Professor               | Mechanical & Industrial Engineering      | 13.06.2014 |
| 91. | Dr. B.R. Bhalja                  | Assistant Professor               | Electrical Engineering                   | 17.06.2014 |
| 92. | Dr. Ankik Kumar Giri             | Assistant Professor               | Math.                                    | 23.06.2014 |
| 93. | Dr. (Mrs.) Meenakshi Rawat       | Assistant Professor (On Contract) | Electronics & Communication Engineering  | 30.6.2014  |
| 94. | Dr. Pyari Mohan Pradhan          | Assistant Professor (On Contract) | Electronics & Communication Engineering  | 01.07.2014 |
| 95. | Dr. Harsh                        | Assistant Professor               | Biotechnology                            | 07.07.2014 |
| 96. | Dr. Sulakshana Pradyot Mukherjee | Assistant Professor               | Biotechnology                            | 07.07.2014 |
| 97. | Dr. Prateek Kumar Jha            | Assistant Professor (On Contract) | Chemical Engineering                     | 11.07.2014 |

  
23 SEP 2014

|   |                            |                                  |   |                           |
|---|----------------------------|----------------------------------|---|---------------------------|
| 98.   | Dr. Kalyan Kumar Sadhu     | Assistant Professor              | Chemistry   | 14.07.2014                |
| <i>Emeritus Fellows</i>                     |                            |                                  |   |                           |
| 99.   | Dr. Kamaluddin             | Emeritus Fellow                  | Chemistry   | 01.07.2014                |
| 100.  | Dr. Ashwani Kumar          | Emeritus Fellow                  | Earthquake Engineering                                | 01.07.2014                |
| 101.  | Dr. T.R. Gulati            | Emeritus Fellow                  | Mathematics   | 01.07.2014                |
| 102.  | Dr. R.R. Bhargava          | Emeritus Fellow                  | Mathematics   | 01.07.2014                |
| 103.  | Prof. Ishwar Singh         | Emeritus Fellow                  | Physics   | 01.07.2014<br>(Extension) |
| 104.  | Prof. D.K. Paul            | Emeritus Fellow                  | Earthquake Engineering                                | 01.07.2014<br>(Extension) |
| 105.  | Prof. Satya Prakash        | Emeritus Fellow                  | Metallurgical & Material Engineering                  | 01.07.2014<br>(Extension) |
| <i>Visiting Faculty</i>                     |                            |                                  |   |                           |
| 106.  | Dr. Om Prakash Dubey       | Honorary Visiting Professor      | Civil Engineering                                     | 04.04.2014                |
| 107.  | Prof. Parvart Mandal       | Honorary Visiting Professor      | Electrical Engineering                                | 04.04.2014                |
| 108.  | Prof. Niranjana Khandelwal | Honorary Visiting Professor      | Electrical Engineering                                | 04.04.2014                |
| 109.  | Dr. Shivendra Nath Rai     | Honorary Visiting Fellow         | Earth Sciences  | 01.07.2014                |
| 110.  | Prof. V.N. Singh           | Visiting Professor               | Earth Sciences  | 01.07.2014                |
| 111.  | Prof. S.Y. Kulkarni        | Visiting Professor               | Architecture & Planning                               | 01.07.2014                |
| 112.  | Prof. R. Shankar           | Visiting Professor               | Architecture & Planning                               | 01.07.2014                |
| 113.  | Prof. S.M. Sondhi          | Visiting Professor               | Chemistry   | 01.07.2014                |
| 114.  | Dr. I.D. Mall              | Visiting Professor               | Chemical  | 01.07.2014                |
| 115.  | Shri V.K. Gupta            | Visiting Professor               | Civil Engineering                                     | 01.07.2014                |
| 116.  | Dr. Kamlesh Chandra        | Visiting Professor               | Nanotechnology  | 01.07.2014                |
| 117.  | Sri Vikram Singh           | Visiting Faculty                 | Saharanpur Campus                                     | 01.07.2014                |
| 118.  | Dr. Shyamal Mukherjee      | Visiting Faculty                 | Earthquake Engineering                                | 01.07.2014                |
| <i>Appointment of Non-Faculty Group 'A'</i> |                            |                                  |   |                           |
| 119.  | Mrs. Meena Kothari         | Technical Officer                | Physics   | 07.04.2014                |
| 120.  | Dr. Akhilesh Kumar         | Medical Officer<br>(On Contract) | Hospital  | 01.05.2014                |
| 121.  | Mrs. Purnima Govind        | Executive Assistant              | Dean Alumni Affairs<br>and International<br>Relations | 05.05.2014                |

  
23 SEP 2014

|                                |                       |                                 |                                     |            |
|--------------------------------|-----------------------|---------------------------------|-------------------------------------|------------|
| 122.                           | Shri B.P. Singh       | Assistant Executive Engineer    | Estate & Works                      | 09.05.2014 |
| 123.                           | Shri Rajiv Agarwal    | Assistant Executive Engineer    | Estate & Works                      | 09.05.2014 |
| 124.                           | Shri Nepal Singh      | Executive Engineer              | Estate & Works                      | 09.05.2014 |
| 125.                           | Mrs. Usha Banerjee    | Executive Assistant To Director | Director Office                     | 09.05.2014 |
| 126.                           | Shri Duli Chand Meena | Technical Officer               | Chemistry                           | 28.05.2014 |
| 127.                           | Shri D. Prasad        | Technical Officer               | Institute Instrumentation Centre    | 09.06.2014 |
| 128.                           | Dr. M.K. Jha          | Chief Medical Officer           | Hospital                            | 29.06.2014 |
| 129.                           | Shri K.N. Manohar     | Technical Officer               | Chemical Engineering                | 02.7.2014  |
| 130.                           | Shri Ravindra Saini   | Technical Officer               | Institute Instrumentation Centre    | 10.07.2014 |
| <i>Vacancy Based Promotion</i> |                       |                                 |                                     |            |
| 131.                           | Shri P.C. Pant        | Technical Officer               | Mechanical & Industrial Engineering | 07.04.2014 |
| 132.                           | Shri S.D. Sharma      | Technical Officer               | Institute Instrumentation Centre    | 07.04.2014 |

  
 23 SEP 2014

**List of the Faculty Members and other staff who have superannuated / resigned**

| Sl. No. | Name                     | Designation                          | Department                          | Date of Superannuated/<br>Voluntary Retirement<br>Resigned/Expired |
|---------|--------------------------|--------------------------------------|-------------------------------------|--|
| 1.      | Shri Rajesh Chandra      | Assistant Professor                  | Architecture & Planning             | 31-Mar-2014  |
| 2.      | Dr. S.M. Sondhi          | Professor                            | Chemistry                           | 30-Apr-2014  |
| 3.      | Dr. Kamaluddin           | Professor                            | Chemistry                           | 31-May-2014  |
| 4.      | Dr. (Mrs.) R.R. Bhargava | Professor                            | Mathematics                         | 30-Jun-2014  |
| 5.      | Dr. Ashok Kumar          | Associate Professor                  | Mechanical & Industrial Engineering | 30-Jun-2014  |
| 6.      | Dr. Shantiram Chatterjee | Assistant Professor                  | Civil Engineering                   | 01.07.2014<br>(Resigned)   |
| 7.      | Shri V.K. Singh          | Assistant Registrar<br>(On Contract) | Administration                      | 31.05.2014   |
| 8.      | Dr. I.M. Mishra          | Professor                            | Chemical Engineering                | 31-Jul-2014  |
| 9.      | Dr. M.L. Dewal           | Professor                            | Electrical Engineering              | 31-Jul-2014  |

  
23 SEP 2014

**List of the Faculty members and other staff who have been brought on regular cadre**

| Sl. No. | Name                            | Designation         | Department        | Date of Regularisation |
|---------|---------------------------------|---------------------|-------------------|------------------------|
| 1.      | Dr.(Mrs.) Anasuya Bandyopadhyay | Assistant Professor | Saharanpur Campus | 24.03.2014             |
| 2.      | Dr. Debabrata Sircar            | Assistant Professor | Biotechnology     | 02.04.2014             |
| 3.      | Dr. Ajay Sharma                 | Deputy Registrar    | Administration    | 23.04.2014             |
| 4.      | Shri Raman Lal                  | Deputy Registrar    | Administration    | 22.04.2014             |

  
23 SEP 2014