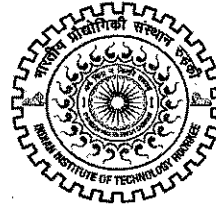


अपर सचिव (टीई), मानव संसाधन विकास मंत्रालय द्वारा सभी भारतीय प्रौद्योगिकी संस्थानों के निदेशको एवं कुलसचिवों की दिनांक 17.12.2015 को वीडियो कान्फेसिंग के माध्यम से आहुत बैठक में लिए गये निर्णय के अनुपालन में भारतीय प्रौद्योगिकी संस्थान रूड़की की अभिशासक परिषद की 48वीं बैठक के कार्यवृत्त का सार।

Abstract of the Minutes of the 48th meeting of the Board of Governors of the Indian Institute of Technology Roorkee in a follow up of the decision taken in a meeting of the Directors & the Registrars of IITs called by the Additional Secretary (TE), Ministry of Human Resource Development on 17.12.2015 through a Video Conferencing.



बैठक	:	48वीं
MEETING	:	48th
स्थान	:	परिषद् कक्ष, भारतीय प्रौद्योगिकी संस्थान रूड़की
VENUE	:	BOARD ROOM OF IIT ROORKEE
दिनांक	:	23 नवम्बर 2015 (सोमवार)
DATE	:	23rd November 2015 (Monday)
समय	:	11.00 बजे पूर्वान्ह
TIME	:	11.00 A.M.

उपस्थित / PRESENT:

- | | |
|---|-------------------|
| 1. Prof. Ashok Misra | Chairman |
| 2. Prof. Pradipta Banerji, Director, IIT Roorkee | Member |
| 3. Mr. K.K. Katariya, Director of Technical Education
Govt. of Haryana (On behalf of the Principal Secretary
to the Govt. of Haryana), Chandigarh | Member |
| 4. Prof. S.S. Jain, IIT Roorkee | Member |
| 5. Prof. (Mrs.) Rama Bhargava, IIT Roorkee | Member |
| 6. Prof. Vinod Kumar, Dy. Director, IIT Roorkee | Permanent Invitee |
| 7. Prof. U.P. Singh, IIT Roorkee | Special Invitee |
| 8. Mr. Prashant Garg | Registrar |


प्रशान्त गार्ग

कम/Sl. सं०/No.	मुद्दा/Matter	निर्णय/Decision
1.	Revised Ordinances & Regulations for Ph.D.	RESOLUTION No.BG/36/2015: THE BOARD RESOLVED THAT the Ph.D. Admission Rules, Ph.D. Ordinances and Regulations, different proforma for Ph.D. and the Guidelines for supervision of Ph.D. students of other Institutes/Universities as proposed was approved.
2.	Regarding affidavit for compliance of the environment provisions for construction of buildings in the Campus.	RESOLUTION No.BG/37/2015: THE BOARD RESOLVED THAT an affidavit stating that the Institute would not repeat the violation of provision of EIA Notification 2006 (As amended time to time) in future and no further construction activity will be carried out until obtaining Environment Clearance be submitted to SEIAA. Further, the Board authorised the Director of the Institute to take further necessary action as deemed fit or required in the larger interest of the Institute. The Board further resolved that necessary action be initiated for obtaining No Objection Certificate from the concerned Authorities for the under-mentioned buildings: 1. Boys' Hostel 2. Lecture Hall Complex-II 3. Students' Activity Centre 4. Transit Accommodation/Married Students' Hostel
3.	Proposal for installation of Wheel Chair Lifts for Physically Challenged students and staff in the Departments/Centres as recommended by the B&WC.	RESOLUTION No.BG/38/2015: THE BOARD RESOLVED THAT the preliminary estimated cost of Rs. 320.00 lacs for installation of 18 lifts with automatic doors and replacement of automatic door system in the existing 6 lifts for the physically challenged persons be approved. The Board has also approved the recommendations of the B&WC for negotiation over the price for the said lifts with the firm M/s ThirdLeg Mobility Aids through a duly constituted committee.
4.	Proposal for augmentation of electrical load for new buildings	RESOLUTION No.BG/39/2015: THE BOARD RESOLVED THAT the preliminary estimated cost, as worked out, of Rs. 260.00 lacs for augmentation of electrical load for new buildings be approved.



	already constructed and to be constructed as recommended by the B&WC.					
5.	Revised Budget proposal for the Financial Year 2015-16.	<p>RESOLUTION No.BG/42/2015: THE BOARD RESOLVED THAT the under mentioned Revised Budget proposals of the Institute for the Financial Year 2015-16 for approval of the MHRD:</p> <p>(a) Revised Budget proposal of total outlay of Rs. 148.83 (110.00 + 38.83) crores for expenditure under the Plan Grant.</p> <p>(b) Revised Budget proposal for expenditure under the Non-Plan Grant.</p>				
6.	Report of the committee as constituted by the Board of Governors to examine the issue of grant of lien to the regular employees of the Institute on their appointment on the higher posts in outside institutes.	<p>RESOLUTION No.BG/43/2015: THE BOARD RESOLVED THAT the issue of grant of lien to the regular employees of the Institute on their appointment on the higher posts in outside Institutes similar be approved as under:</p> <table border="1"> <tr> <td>In case a regular employee is selected in the newly established (which came into existence on or after 1.1.2004) IITs/CFTIs (Centrally Funded Technical Institutes) on the post of higher or equivalent to the present holding post</td> <td>Lien shall be allowed for a tenure of maximum of 10 years for the posts mentioned in the MHRD letter F. No. 8-9/2008-TS-I dated 13th October 2014.</td> </tr> <tr> <td>In case of regular employee selected for the post of Director in any CFTIs (IITs/NITs/IIMs/IIITs/Cent</td> <td>Lien can be granted for a period of upto 5 years or as per offer letter whichever is</td> </tr> </table>	In case a regular employee is selected in the newly established (which came into existence on or after 1.1.2004) IITs/CFTIs (Centrally Funded Technical Institutes) on the post of higher or equivalent to the present holding post	Lien shall be allowed for a tenure of maximum of 10 years for the posts mentioned in the MHRD letter F. No. 8-9/2008-TS-I dated 13 th October 2014.	In case of regular employee selected for the post of Director in any CFTIs (IITs/NITs/IIMs/IIITs/Cent	Lien can be granted for a period of upto 5 years or as per offer letter whichever is
In case a regular employee is selected in the newly established (which came into existence on or after 1.1.2004) IITs/CFTIs (Centrally Funded Technical Institutes) on the post of higher or equivalent to the present holding post	Lien shall be allowed for a tenure of maximum of 10 years for the posts mentioned in the MHRD letter F. No. 8-9/2008-TS-I dated 13 th October 2014.					
In case of regular employee selected for the post of Director in any CFTIs (IITs/NITs/IIMs/IIITs/Cent	Lien can be granted for a period of upto 5 years or as per offer letter whichever is					



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		<p>ral University) of MHRD.</p> <p>In case of regular employee selected for the post of the Director/ Vice-Chancellor in the Central / State Govt. Educational/ Research or similar Institutions on the post higher / or equivalent to the present holding post.</p>	<p>earlier.</p> <p>Lien can be granted for the period upto 3 years, extendable to 5 years, or for the duration of the appointment whichever ever is earlier.</p>
		<p>In case a regular employee is selected for the post of Director in a Deemed State approved Private University or in a Private Engineering College approved by AICTE.</p>	<p>Initially lien can be granted for a period upto 2 years, extendable for another 1 year under exceptional circumstances with the permission of Board of Governors subject to the borrowing Institute agreed to pay proposed GPF & Gratuity Contributions failing which only EOL be considered. Further, the Board authorised the Director to take necessary action on case to case basis as deemed fit in the larger interest of the Institute.</p> <p>Retention of house will only be as per the House Allotment Rules of the Institute</p>
		<p>In case a regular employee is selected in the foreign services to the UN organization / SARC countries or others.</p>	<p>Initially lien can be granted for 02 years or for the period for which the post is offered, whichever is earlier.</p>
7.	Report of the Director on the significant	The Board appreciated the	achievements of the Institute since the last meeting of the Board.


 2011/12/12

	developments/issues since the last meeting of the Board held on 10.01.2015.	
8.	Proposal of the School Management Committee Anushruti to create an Advisory Board .	RESOLUTION No.BG/44/2015: THE BOARD RESOLVED THAT the proposal to create an Advisory Committee of the Anushruti was approved.
9.	Proposal for signing the MoU with Karnataka Urban Development Friendship Sustainable Subscription.	The Board authorized the Director, IIT Roorkee to take decision on signing the MoU with Karnataka Urban Infrastructure Development Finance Corporation.
10.	Proposal on Talentedge and Distance Education	The Board authorized the Director to take decision as deemed fit, about the Talentedge or similar outside organisation for this kind of executive distance education.

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



Registrar & Secretary
Board of Governors
18 APR 2016