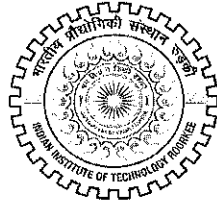


भारतीय प्रौद्योगिकी संस्थान रुड़की की अभिशासक परिषद की 50वीं बैठक के कार्यवृत्त का सार \*।  
**Abstract\* of the Minutes of the 50<sup>th</sup> meeting of the Board of Governors of the Indian Institute of Technology Roorkee.**



बैठक	:	50वीं
<b>MEETING</b>	:	<b>50<sup>th</sup></b>
स्थान	:	परिषद् कक्ष, भारतीय प्रौद्योगिकी संस्थान रुड़की
<b>VENUE</b>	:	<b>BOARD ROOM OF IIT ROORKEE</b>
दिनांक	:	6 सितम्बर 2016 (मंगलवार)
<b>DATE</b>	:	<b>6<sup>th</sup> September 2016 (Tuesday)</b>
समय	:	12.00 बजे अपरान्ह
<b>TIME</b>	:	<b>12.00 Noon</b>

**उपस्थित / PRESENT:**

1. Prof. Ashok Misra	Chairperson
2. Prof. Pradipta Banerji, Director, IIT Roorkee	Member
3. Shri Sameer Dhingra, Dehradun	Member
4. Shri A.K. Singh, Principal Secretary(TE) to Government of Haryana, Chandigarh	Member
5. Shri R. Subrahmanyam, Addl. Secy. (TE), MHRD	Member
6. Dr. Jaya Sivaswami Tyagi, New Delhi	Member
7. Dr. Rentala Madhubala, New Delhi	Member
8. Prof. S.K. Nath, IIT Roorkee	Member
9. Prof. (Mrs.) Pushplata, IIT Roorkee	Member
10. Prof. P.K. Ghosh, Deputy Director, IIT Roorkee	Special Invitee
11. Mr. Prashant Garg, Registrar, IIT Roorkee	Secretary

क्रम/Sl. सं०/No.	मुद्दा/Matter	निर्णय/Decision
1.	Clarification received from the MHRD vide letter dated 2 <sup>nd</sup> August 2016 regarding new dispensation on Merit-cum-	<b>THE BOARD RESOLVED that :</b> (i) Revised tuition fee structure for the undergraduate programmes as mentioned in the MHRD letter F.No. 24-2/2016Ts.1 dated 8 <sup>th</sup> April 2016 be adopted.

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	<p>Means Scholarship to general and OBC (NCL) students as recommended by the Senate.</p>	<p>(ii) Merit-cum-Means scholarship be closed and out of pocket allowance be given to all the students of Economically Weaker Sections (EWS) (whose family income is less than Rs. 1.0 lac per annum) irrespective of their categories as recommended by the Senate.</p> <p>(iii) An agenda item in respect of consideration of the creamy layer amongst the SC/ST students, on the lines of the OBC students, be sent to the IIT Director's meeting for consideration.</p> <p>The Board further decided that income certificates submitted by the candidate at the time of applying for Joint Entrance Examination and at the time of registration be compared and be got verified from the respective State Authorities with an advance intimation to such students that submission of wrong information may lead to expulsion.</p>
2.	<p>Implementation of Sewerage system including STP with odor-less technology at IIT Roorkee Campus.</p>	<p><b>THE BOARD RESOLVED THAT</b> implementation of sewerage system including STP with odor-less technology for Roorkee campus with revised estimated cost of Rs. 2773.52 lacs and its execution through NBCC under the existing MoU to complete the long awaited project be approved.</p>
3.	<p>Age of superannuation as 60 or 62 years for the Academic staff like Programme, Junior Programmer and System Programmer etc.</p>	<p><b>THE BOARD RESOLVED THAT</b> the Programmers cannot be classified as Scientific Staff. Further, in view of the decision of the Hon'ble High Court in the case of Deputy Librarian which also falls under academic classification, the representation of the Programmer, Junior Programmer and System Programmer for enhancement of superannuation age from 60 to 62 years be not accepted.</p>
4.	<p>Constitution of the Institute Faculty Committee in the Institute.</p>	<p><b>THE BOARD RESOLVED THAT</b> the constitution of the Institute Faculty Committee be approved as under:</p> <p><b>Constitution:</b></p> <ol style="list-style-type: none"> <li>1. The Director - Chairperson, Ex-officio</li> <li>2. All Faculty of the Institute-Member(s), Ex-officio</li> </ol>

3. Member Nominated by the Director- Secretary  
(Amongst faculty for two years)

**Periodicity:**

At least one Institute Faculty Meeting would be held per semester.

**Terms of Reference:**

(1) To discuss academic and research matters of the institute and suggest action/policy to be considered by the relevant institute bodies such as Deans committee, Senate, IAPC and IRC.

(a) Matters allied to research/courses such as SRIC rules and purchase procedures of equipment, softwares etc may also be discussed.

(2) The Secretary would fix a schedule for the meeting every semester in consultation with the Director.

(3) The Secretary would issue a call to all faculty members for agenda items of the meeting.

(4) The Secretary would prepare agenda items with 4-5 broad themes combining the agenda items sent by individual faculty members appropriately. Each group of faculty members suggesting an agenda item under one theme would be expected to meet before IFC and prepare a presentation explaining their points. The idea under each theme agenda item would be presented by one of the faculty members in the associated group and then be opened for a discussion in IFC.

(5) The Secretary would prepare the minutes of the meeting and the list suggested as action items for institute authorities, Deans' committee, IAPC, IRC and the Senate. These minutes and action items would be approved by the Chairman of IFC.

(6) IFC should deliberate on topics related only to academics and research.


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5.	Criteria for assessment of all next promotional posts at the levels of non-teaching Groups A, B, C under vacancy based promotion scheme.	<p><b>THE BOARD RESOLVED THAT</b> the criteria for assessment of all the non-teaching promotional posts of non-teaching Groups A, B, C under vacancy based promotion scheme be reviewed as under:</p> <table border="1" data-bbox="721 378 1513 676"> <thead> <tr> <th data-bbox="721 378 1152 434">Current criteria</th> <th data-bbox="1152 378 1513 434">Changed criteria</th> </tr> </thead> <tbody> <tr> <td data-bbox="721 434 1152 676" rowspan="3">Minimum qualifying marks for selection is 60% for GNL, OBC and 40% for SC/ST candidates</td> <td data-bbox="1152 434 1513 524">Group 'C' to 'B' 70%</td> </tr> <tr> <td data-bbox="1152 524 1513 602">Group 'B' to 'A' 75%</td> </tr> <tr> <td data-bbox="1152 602 1513 676">Group 'A' to 'A' 75%</td> </tr> </tbody> </table> <p>Further, the candidate should also obtain at least 50% in each of the job related test and/or interview marks.</p>	Current criteria	Changed criteria	Minimum qualifying marks for selection is 60% for GNL, OBC and 40% for SC/ST candidates	Group 'C' to 'B' 70%	Group 'B' to 'A' 75%	Group 'A' to 'A' 75%
Current criteria	Changed criteria							
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	Group 'B' to 'A' 75%							
	Group 'A' to 'A' 75%							
6.	Enhancement of the age of the retirement in respect of Non-Teaching Medical Posts in IITs as communicated by the Director(IITs), MHRD.	<p><b>THE BOARD RESOLVED THAT</b> the adoption of the revised age of retirement of Non-Teaching Medical Posts in IITs from 60 to 65 years be approved.</p>						
7.	Creation of a Design Cell for the Architectural works related to Buildings and Interior Design.	<p><b>THE BOARD RESOLVED THAT</b> to manage the current level of expectations, related to Architectural and Design Work, a Design Cell be created, separated from Estate &amp; Works with the following composition:</p> <ol style="list-style-type: none"> <li>1. Institute Architect 01(Execution position)</li> <li>2. A faculty from Department of Architecture &amp; Planning 01 (Advisory Role) (nominated by the Director)</li> <li>3. Architectural Technical Assistant 01</li> <li>4. Supporting Multi Task Staff 01 (currently 01 Y Pool tracer and 01 attendant are working)</li> </ol>						

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8.	Amendments in the Rules for Centralized Purchase at I.I.T. Roorkee.	<p><b>THE BOARD RESOLVED THAT</b> the proposed amendments in the Rules for Centralized Purchase at I.I.T. Roorkee be approved.</p> <p>Further, the Board suggested that on line trading for purchasing against the DGS&amp;D rate contract may be explored. It will help for expedite purchase and save the money.</p>
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The meeting ended with a vote of thanks to the Chair.

  
**Prashant Garg**  
**Registrar & Secretary, BOG**

\*अपर सचिव (टीई), मानव संसाधन विकास मंत्रालय द्वारा सभी भारतीय प्रौद्योगिकी संस्थानों के निदेशको एवं कुलसचिवों की दिनांक 17.12.2015 को वीडियो कान्फेरेंसिंग के माध्यम से आहुत बैठक में लिए गये निर्णय के अनुपालन में।

\*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.