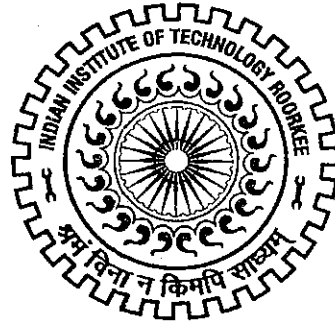


अभिशासक परिषद  
की प्रथम बैठक का कार्यवृत्त

MINUTES OF THE 1<sup>st</sup> MEETING OF THE  
BOARD OF GOVERNORS

30.03.2002



भारतीय प्रौद्योगिकी संस्थान रूड़की  
रूड़की - 247 667 (भारत)

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

INDIAN INSTITUTE OF TECHNOLOGY ROORKEE  
ROORKEE- 247 667 (UTTARANCHAL)

No. IITR/MS/BG/1<sup>st</sup>/2002/486 (iii)

Dated 15<sup>th</sup> April 2002

Subject: **Minutes of the 1<sup>st</sup> meeting of the Board of Governors held on 30.3.2002.**

A copy of the minutes of the 1<sup>st</sup> meeting of the Board of Governors of the Institute, approved by the Chairman, is sent herewith for favour of your kind perusal and comments, if any, latest by 1.5.2002. If no comments are received by that date, it will be presumed that you have no comments to offer and that you approve of the minutes as recorded.



(A.K. Srivastava)

Lt. Col. (Retd.)

Registrar


Secretary, Board of Governors

To,

1. Prof. S.K. Joshi  
(Chairman BOG, IIT Roorkee)  
M-56, South City  
Gurgaon- 122 001
2. Prof. Prem Vrat  
Director  
IIT, Roorkee
3. Sri Madhukar Gupta  
Chief Secretary  
to Govt. of Uttaranchal  
State Secretariat  
Dehradun (Uttaranchal)
4. Sri S.S. Negi  
Secretary to Govt. of H.P  
Technical Education Department  
Simla- 2 (Himachal Pradesh)

(ii)

5. Sri Dharamvir  
Financial Commissioner and  
Secretary to Govt. of Haryana  
Haryana State Secretariat  
CHANDIGARH
6. Mr.V.S.Pandey  
Jt. Secretary (Tech)  
Department of Secondary  
& Higher Education  
MHRD, Shastri Bhawan  
New Delhi
7. Dr.K.Kasturirangan  
Chairman,  
Deptt. of Space, Antariksh Bhavan  
New BEL Road  
Bangalore 560 094
8. Dr.D.P.Singh  
Flat No. 76  
Saket Nagar Colony  
BHU Post Office  
Banaras Hindu University  
VARANASI 221 005
9. Prof. R.Natarajan  
Chairman  
All Indian Council for Technical Education  
Indira Gandhi Sports Complex,  
Indraprastha Estate  
New Delhi 110 002
10. Prof. K.G.Ranga Raju  
Civil Engg. Deptt.  
IIT Roorkee
11. Prof. S.S.Saini  
Civil Engg. Deptt.  
IIT Roorkee

  
15/4/02

**Minutes of the 1<sup>st</sup> meeting of the Board of Governors held on 30.3.2002 at 2.00 P.M. in the Board Room at IIT Roorkee.**

The following were present:

- |    |   |           |
|----|---|-----------|
| 1. | Prof.S.K.Joshi  | Chairman  |
| 2. | Prof. Prem Vrat, Director, IIT, Roorkee                   | Member    |
| 3. | Sri V.S.Pandey, Jt. Secretary, MHRD                       | Member    |
| 4. | Dr.D.P.Singh, Varanasi                                    | Member    |
| 5. | Prof. K.G.Ranga Raju                                      | Member    |
| 6. | Prof.S.S.Saini  | Member    |
| 7. | Lt. Col. (Retd.) A.K.Srivastava<br>Registrar, IIT Roorkee | Secretary |

Communications regretting inability to attend the meeting were received from the following members:

1. Sri Madhukar Gupta, Chief Secretary, Uttaranchal Govt., Dehradun, (Uttaranchal)
2. Sri S.S.Negi, Secretary(Technical Education), Govt. of H.P., Simla (H.P.)
3. Sri Dharamvir, Financial Commissioner and Secretary (Technical Education), Govt. of Haryana, Chandigarh
4. Dr. K.Kasturirangan, Chairman, ISRO, Bangalore
5. Prof. R.Natarajan, Chairman, AICTE, New Delhi.

**OPENING REMARKS OF THE CHAIRMAN:**

The Chairman welcomed the members to the first meeting of the Board and stated that the Board, which was the highest authority of the Institution, was meeting for the first time after the transformation of a very old University with a great past, spanning more than 150 years, to an IIT. Therefore, we have a responsibility to integrate all good practices and the traditions of the erstwhile University of Roorkee, which was the second oldest Engineering Institution in the world, with the IIT system which, by common opinion, is a part of the best educational system for delivering technical education at U.G., P.G. and Research levels. He expressed happiness on the fact that the Board has a very distinguished membership and he looked forward to the valuable contribution of the members in the deliberations of the Board. He also stated that Prof. Prem Vrat, Director was responsible for overseeing this transformation and guiding the Institution through this difficult phase. In the Chairman's opinion, he had done very well in managing the change at the initial stage. He also complimented the Director on the décor and ambience



of the new Board Room, which would be very conducive to holding future discussions. He hoped that with the co-operation and contribution of the distinguished members, the Institute would be able to enhance its present capabilities and realise its potential to the full.

**Item No.1. To receive a report on the constitution of Board of Governors (BOG) of the IIT Roorkee, as per the provision in the Institutes of Technology Act. 1961.**


The Board noted the constitution of the first BOG of the IIT Roorkee.

**Item No. 2. To receive a report from the Director on the significant developments/ issues of the Institute.**

Presenting the report, the Director highlighted the significant developments/ issues with special reference to (a) Key issues (b) Re-structuring (Administrative and other appointments), (c) Appointment of Heads of Departments (d) Infra-structure improvements (e) Security, (f) Internet services (g) National/ International Conferences/ Seminars etc. (h) Students activities and (i) Academic matters. The Director informed that 25<sup>th</sup> November 2001 was observed as the Foundation Day of the IIT Roorkee in place of the Charter Day, which used to be celebrated in the erstwhile University of Roorkee, and the first Convocation of the IIT Roorkee was held on 15<sup>th</sup> Dec. 2001 in which Dr. Anil Kakodkar, Chairman, Atomic Energy Commission, Govt. of India was the Chief Guest. The Board noted the report. The Chairman observed that sponsored Research and Consultancy amounts be enhanced through more efforts.

**Item No. 3 To receive a report on mapping of designations of the Non-academic group A,B,C & D employees of the University of Roorkee on the IIT pay structure.**

The Board noted the progress with regard to the mapping of designations of Non-academic employees (Groups A,B,C and D) and desired that this task be completed as early as possible, before the next meeting of the Finance Committee/Board.

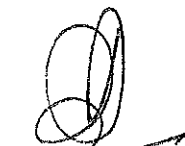
  
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**Item No. A1: To ratify the decision of the Senate regarding the re-designation of the existing academic Post-graduate programmes:**

The Board ratified the decision of the Senate with regard to re-designation of the existing Post-graduate Academic programmes.

**RESOLUTION NO. BG/01/2002:** RESOLVED that the decision of the Senate for the re-designation of the existing Post-graduate Academic programmes, as detailed below, be ratified for adoption:

- (a) The Master's programme in the Department of Architecture and Planning may continue to be designated Master of Architecture (M.Arch.) and Master of Urban and Rural Planning (M.U.R.P.).
- (b) The existing Master of Engineering programmes in all academic departments be redesignated as Master of Technology (M.Tech. ) programmes (3 semesters duration).
- (c) The M.C.A. (Master of Computer Applications) and M.B.A. (Master of Business Administration) programmes may continue to be designated as such.
- (d) The Master of Technology (Computer Science & Technology) in the Department of Electronics and Computer Engineering be renamed Master of Technology (Computer Science and Engineering) to be in conformity with the change already approved by the Department of E. & C. E. for undergraduate programme.
- (e) Master of Technology Programme in the Department of Earth Sciences in the area of Applied Geology and Applied Geophysics and Master of Technology programme in the area of Solid State Electronics in the Department of Physics may continue with the existing designations.
- (f) Master of Philosophy programmes in the Departments of Chemistry, Mathematics and Physics may continue with the existing designations.
- (g) The Master of Science (M.Sc.) programmes may continue with the existing designations.
- (h) The Department of Hydrology is offering Master of Engineering and Master of Hydrology programmes with the same course structure and contents. Both of these programmes be redesignated as Master of Technology (Hydrology).
- (i) The existing Postgraduate Diploma programmes in the Department of W.R.D.T.C., Earthquake Engineering and Hydrology be run as per the existing practice.
- (j) The University Diploma programmes in the areas of Pulp & Paper and Process Instrumentation may be phased out.

  
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**Item No. A2: To ratify the decision of the Academic Council (now Senate) for the acceptance of the Research Scholars/ Students visiting the Institute for a short duration and fees to be charged from them.**

The Board ratified the decision of the Senate for the acceptance of the Research Scholars/ Students visiting the Institute for a short duration and the fees to be charged from them.


**RESOLUTION NO. BG/02/2002:** RESOLVED that the norms for allowing Ph.D. Research Scholars/ Students working in Indian or Foreign Universities to work in the IIT Roorkee for use of the Laboratory facilities in the areas of their research, be approved as given under, for adoption:

“If a research scholar visits the Institute for research work for a period exceeding two months, he may be charged the Institute fees as are being charged on per semester basis from Foreign/ Indian Research Scholars. Similarly, P.G./U.G. students visiting the Institute for a semester for the same purpose, may also be charged the Institute fees as are being paid by the self-financing foreign students/ NRIs/ Indian students, as the case may be. These norms will not apply to students visiting the Institute under an exchange programme/ MOU. The students visiting the Institute for a period upto two months, will pay only hostel and mess charges”.

**Item No. A3: To ratify the decision of the Senate regarding 3% reservation for Physically Handicapped category candidates in PG Admissions.**

The Board ratified the decision of the Senate.

**RESOLUTION NO. BG/03/2002:** RESOLVED that the reservation of 3% seats for physically handicapped candidates in P.G. admissions to be made over and above the normal intake of any course, be approved for adoption.

  
15/4/02

**Item No. A4: To ratify the decision of the Senate regarding increase in the intake of Master of Architecture and Master of Urban & Rural Planning Programme.**

The Board ratified the decision of the Senate.

**RESOLUTION NO. BG/04/2002:** RESOLVED that the seats be increased from 06 to 12 in each programme with six seats in each programme to be with assistantship and the remaining seats without assistantship and be made effective from the Academic Session 2003-2004 RESOLVED further that the MHRD be requested to enhance the number of assistantships in each programme, for the students who are admitted with GATE qualification.

**Item No. A5: To consider Ordinance No. 1 for Ph.D. programmes as recommended by the Senate.**

A separate Booklet , containing the Ordinance and Regulations for the Ph.D. programme was tabled. The Director briefed the house that these regulations were drafted on the pattern of IIT, Bombay and IIT, Delhi and were considered and approved by the Senate in its meeting held on 13.3.2002. He then highlighted certain salient features of the Ordinance and the Regulations.

The Board approved the Ordinance and the Regulations.

**RESOLUTION NO. BG/05/2002:** RESOLVED that the Ordinance and the Regulations  
\* Not enclosed for the Ph.D. programme in the IIT Roorkee as given  
(Agenda to be referred). in **APPENDIX -A\*** be approved for adoption and  
may be classified as 'Ordinance No. 1- Ph.D.  
Programmes.'

The Board further desired that in future, a separate item for strengthening the M.Tech. and Research Programmes and an analysis of the output of Ph.D. scholars, should be placed before the Board.



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**Item No. A6: To ratify the decision of the Senate for recognition of TIFAC-CORE in Disaster Mitigation as a multi- disciplinary academic programme of the Institute:**

The Director briefed the house about the proposal. After some deliberation, the Board ratified the decision of the Senate with some observations.

**RESOLUTION NO. BG/06/2002:** RESOLVED that TIFAC-CORE in Disaster Mitigation be recognised as a multi-disciplinary Academic Programme of the Institute with the following proviso:

- (a) No position is to be created for the Centre and the staff required for the programme be taken from the existing strength of all the four participating Departments.
- (b) It should avoid duplication of work within the four Departments, by focussing on a holistic / integrated view on disaster mitigation.

**Item No. A7: To report the Panel of Experts who shall act as Nominees of the Senate for Faculty Selections.**


A separate Booklet of the Panel of Experts to act as Senate Nominees for the Faculty selections as considered and approved by the Senate in its meeting held on 13.3.2002, was tabled. The Board took a note thereof.

**RESOLUTION NO. BG/07/2002:** RESOLVED that the Panel of Experts who shall act as Nominees of the Senate for Faculty Selections as given in **APPENDIX 'B'**\*, be noted for adoption.  
\* Not enclosed  
(Agenda to be referred )

**Item No. A8: To ratify the decision of the Senate regarding joining the JMET for admission to the MBA Programme in IIT Roorkee , from the year 2003-2004 as well as eligibility criteria for admission to the MBA programme.**

The Board ratified the decision of the Senate.

**RESOLUTION NO. BG/08/2002:** RESOLVED that joining the JMET for admission to the MBA programme in IIT Roorkee from the year 2003-2004, be approved for adoption, with the eligibility criteria for the admission as given below:

  
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Bachelor's Degree in Engineering/ Technology with a minimum of 60% marks or 6.75 CGPA on a 10 point scale (55% marks or 6.25 CGPA for SC/ST candidates).

OR

Post-Graduation Qualification in any discipline with a minimum 60% marks or 6.75 CGPA on a 10 point scale (55% marks or 6.25 CGPA for SC/ST candidates) both in the graduate as well as Postgraduate examinations.

**Item No. A9: To report the decision of the Senate regarding award of degrees to those M.Arch./M.Tech. students admitted to the M.Tech. in Building Science and Technology in Civil Engg. Department, having B.Arch. background.**

The Board took a note on the decision of the Senate.

**RESOLUTION NO. BG/09/2002: RESOLVED** that the above decision of the Senate be noted for adoption.

**Item No. A10: To report the decision of the Senate regarding composition of the four Sub-Committees of the Senate.**

The Director apprised the Board that this was a part of the re-structuring process of the administrative set up and threw light on the composition of Sub-Committees. The Board took a note on the decision of the Senate.

**RESOLUTION NO. BG/10/2002: RESOLVED** that the composition of the four Sub-Committees of the Senate, as given below, be noted for adoption:

**(a) Executive Committee of the Senate (ECS)**

- |   |                    |
|---|--------------------|
| (i) Director (Ex-officio)                                 | - Chairman         |
| (ii) Dy. Director (Ex-officio)                            |                    |
| (iii) Heads of Departments/ Academic Centres (Ex-officio) |                    |
| (iv) Deans of the Institute (Ex-officio)                  |                    |
| (v) Librarian (Ex-officio)                                |                    |
| (vi) Registrar (Ex-officio)                               | - Member Secretary |

  
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**(b) Board of Undergraduate Studies**

- (i) Dean Undergraduate Studies (Ex-officio) - Chairman
- (ii) Dean Postgraduate Studies and Research (Ex-officio)
- (iii) Two Senate Nominees
- (iv) One representative of each Academic Deptt. organizing Undergraduate Programmes to be nominated by the Faculty Board and also the Departments Contributing to UG Teaching but not having an UG Programme.
- (v) Chairman, JEE (Ex-officio)
- (vi) Three Students Representatives (To be nominated by DOSW for a tenure of 02 years)
- (vii) Asstt. Registrar (UG)- (Ex-officio) - Secretary

**Members' Tenure: 02 years, other than Ex-officio Members.**

**(c) Board of Postgraduate Studies & Research**

- (i) Dean, Postgraduate Studies & Research (Ex-officio) - Chairman
- (ii) Dean, Undergraduate Studies (Ex-officio)
- (iii) Two Senate representatives
- (iv) One representative from each Academic Deptt/ Centre organizing postgraduate programmes To be nominated by the Faculty Board.
- (v) Chairman, GATE (Ex-officio)
- (vi) Three Students Representatives (To be nominated by DOSW for a tenure of 02 years)
- (vii) Asstt. Registrar (PG) - (Ex-officio) - Secretary

**Members' Tenure: 02 years. other than Ex-officio Members.**

**(d) Board for Sponsored Research & Industrial Consultancy**

- (i) Dean, Sponsored Research & Industrial Consultancy (Ex-officio) - Chairman
- (ii) Associate Dean, SRIC (Ex-officio)
- (iii) Professor, Training, Placement & Industrial Liaison (Ex-officio)
- (iv) One Nominee (Prof./Assoc. Prof./Asstt. Prof./ Scientist from each Academic Deptt./ Centre To be nominated by the respective Faculty Board)

  
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- (v) Two Nominees of the Senate
- (vi) Two representatives of Industry to be nominated by the Director
- (vii) One Nominee of the DST/ISRO/CSIR/ other funding agencies.
- (viii) Asstt. Registrar (SRIC)- (Ex-officio) - Secretary

**Members' Tenure: 02 years other than Ex-officio Members**

**Item No. A11: To consider Ordinance No. 2 for the award of M.Tech. Assistantships and Degrees:**

The Board approved the recommendations of the Senate for the formulation of Ordinance No. 2.

**RESOLUTION NO. BG/11/2002:** RESOLVED that , Ordinance No. 2 for the award of M.Tech. Assistantships and Degrees, as approved by the Senate in its meeting held on 13.3.2002 and as given below, be approved for adoption:

Only full time students (other than sponsored students), who have qualified GATE/CEED are eligible for Assistantship of Rs. 5000/- per month. Continuation of this Assistantship is contingent on satisfactory academic performance, satisfactory performance in discharge of responsibilities (8 to 10 hours of work per week ) under the Scheme and the minimum prescribed attendance requirement.

Assistantship to students whose SGPA at the end of a semester falls below 6.50 (6.25 in the case of SC/ST) will be paid only @ 50% of the assistantship. The students whose SGPA/CGPA falls below 5.5 will not be allowed any assistantship. However, M.Tech. students belonging to SC/ST category who lose their Assistantship due to SGPA requirement, will be given tuition fee exemption. The requirement for continuation of the registration for M.Tech. programmes will be as follows:

SGPA  $\geq$  5.5 at the end of First semester and CGPA  $\geq$  5.5 with valid credits, not less than 75% of the credits registered in a semester.

Minimum CGPA requirement for the award of the degree for M.Tech. Programmes in Engineering, Technology and in Physics (M.Tech Solid State Electronics Materials) except Earth Sciences will be 5.5.




15/4/02

**Item No. A12: To consider the recommendations of the First meeting of Building and Works Committee of the Institute held on 27.3.2002:**

The Board approved the recommendations of the Building and Works Committee.

**RESOLUTION No. BG/12/2002:** RESOLVED that the recommendations of the Building and Works Committee made in its 1<sup>st</sup> meeting held on 27.3.2002 be approved, with accordance of Administrative approval and Expenditure sanction, as detailed below:

- (a) Administrative approval and Expenditure sanction to an estimate of Rs. 5245 lacs for the works sanctioned by the MHRD. However, the specifications be rechecked and the plinth area rates re-fixed, if necessary.
- (b) Administrative approval to the works proposed to be assigned to Companies of National repute through an open advertisement.
- (c) Administrative approval and expenditure sanction for raising the existing boundary wall along the main road in the Niti Nagar area and providing internal approach roads for the residents.
- (d) Administrative approval for providing the following additional staff to the Construction Division chargeable to Work- Estimates:
  1. Asstt. Engineer (Civil) 01 On deputation from any Engg. Department
  2. Asstt. Engineer (Horticulture & Sanitary) 01 On deputation / contract basis
  3. Junior Engineer (Civil) 03 On deputation/ contract basis
- (e) Administrative approval for the proposed Financial and Administrative powers of the various Functionaries of the Construction Division of the Institute as given in **APPENDIX 'C'**
- (f) Administrative approval for the demolition of old residences based on the recommendations of Prof. P.C.Jain's Committee, for the construction of new residences.
- (g) Administrative approval of the composition of Committees for approving the plans of the various Buildings as given in **APPENDIX 'D'**

  
15/4/02

**Item No. B1: To consider providing the facilities (i) Exemption from the payment of tuition fee, (ii) Free messing facility (basic menu), to the U.G. students of SC/ST category from the Spring Semester of the current session i.e. 2001-2002:**

The Board approved the proposal.

**RESOLUTION NO. BG/13/2002:** RESOLVED that the following facilities to the Under Graduate students of SC / ST category be approved on the pattern as is applicable at IIT Delhi and be made effective from the Spring Semester of the current session, 2001-2002.

1. Concession of tuition fee exemption to all Undergraduate SC/ST students irrespective of their parents' / guardians' income.
2. Room rent exemption.
3. The Institute to offer a scholarship of Rs. 300/- p.m.

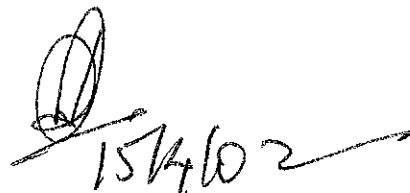
**Eligibility:** Admissible only to those Undergraduate SC/ST students whose parents/ guardians' income does not exceed the limit prescribed by the Government of India from time to time for the award of merit-cum-means scholarship. At present, the ceiling of gross income for such awards is Rs. 1.00 lakh per annum.

The students can opt for free messing (basic menu) and Rs. 70/- per month as pocket allowance, in lieu of the full amount of scholarship.

4. All eligible Undergraduate SC/ST students while on training or doing courses during semester breaks or required to stay in the institute during the semester breaks or exempted from taking meals from the hostel due to medical reasons etc., be given a payment of Rs. 70/- as pocket allowance (per month) and a per diem allowance in lieu of free messing on the basis of prevalent average rate of messing charges as applicable from time to time.
5. Where an Undergraduate SC/ST candidate fails in the examination for the first time, the award may be renewed subject to a maximum limit of five years.

**Item No. B2: To consider the guidelines recommended by the Committee for the allotment of Residential accommodation to the staff, employed on contract basis as 'Guest Faculty/ Scientist' and persons engaged as P.I./ Class 'B' staff (in exceptional cases in the interest of Institute work or for specific time bound research projects):**

This item was withdrawn. Cases to be decided administratively within the discretionary powers of the Director.



15/4/02

**Item No. B3: To consider Standing Faculty Advertisement:**

The Director apprised the Board about the motive of a Standing Faculty Advertisement. The Board approved the proposal.

**RESOLUTION No. BG/14/2002:** RESOLVED that a standing faculty advertisement to be permanently kept on the website, be approved in principle for all the academic positions and for this purpose the IISc Bangalore model be studied. In every meeting of the BOG, the progress made in this behalf be reported. Further, the Institute may offer faculty positions on contract for a period of two to three years, by processing the cases expeditiously, and such faculty could compete for regular positions in due course.

**Item No. B4: To consider a presentation by the various Academic Departments/ Centres before the BOG in every meeting, by rotation:**

The Board approved the proposal.

**RESOLUTION No. BG/15/2002:** RESOLVED that a presentation by the various Academic Departments/ Centres before the BOG be approved and be implemented from the next meeting of the Board. In the presentation, all details with regard to UG/PG programmes, training and placement of the last five years and the perspective planning for the next five years should be included. The Report should reach the members well in advance.

**Item No. B5: To consider in principle the perks and welfare measures to be introduced for the Faculty, Academic/ Scientific Staff and Non-Academic Staff of the Institute:**

This issue was considered by the Finance Committee earlier in the day, and it accepted in principle the welfare measures to be introduced in the IIT Roorkee, 'Faculty perks including book allowance' were segregated from this item, as there was a separate agenda item on this issue, which had also been approved by the Finance Committee.

  
15/4/02

**BG-1<sup>st</sup> (Minutes)**

**30.3.2002**


**RESOLUTION No. BG/16/2002:** RESOLVED that the following welfare measures to be introduced in IIT Roorkee be approved in principle, but the modalities/ rules and implementation details for each proposal/ scheme be worked out and discussed with the MHRD for their suggestions. Thereafter, the same be placed for consideration before the Finance Committee and the Board in their next meetings:

1. Compassionate Appointments
2. Various Allowances
3. Children's Educational Assistance
4. Motor Car/ Motor Cycle / Cycle Advance
5. House Building Advance
6. Enhanced Medical Assistance
7. Funding for Mess Employees
8. Staff Canteen
9. Leave Travel Concession
10. Special allowance to Deputy Director/ Deans/ Wardens/ Associate Wardens.
11. Absorption of Syndicate created posts in the regular Institute cadre.

**Item No. B6: To consider the implementation of perks for the faculty at par with those applicable to the Faculty of IITs**

This issue was considered by the Finance Committee earlier in the day and it had accepted the implementation of perks for the faculty, subject to the fulfilment of all the conditions, to be made applicable from the next financial year 2002-2003. The Board approved the proposal.

**RESOLUTION NO. BG/17/2002:** RESOLVED that the implementation of perks for the faculty subject to the fulfilment of all the conditions, as are applicable in other IITs for granting such perks and other benefits to the faculty members as given in **APPENDIX 'E'**, be approved from the next financial year, 2002-2003.

  
15/4/02



**Item No. B7: To consider the payment of sitting fee/ out of pocket allowance of Rs. 1000/- to the external members for attending the meetings of the Board of Governors/ Finance Committee/ Building and Works Committee/ Sub-Committees of the Board, in addition to the TA/DA.**

The Board approved the proposal.

**RESOLUTION No. BG/18/2002: RESOLVED** that a sitting fee/ out of pocket allowance of Rs. 1000/- be paid to the external members, in addition to TA/DA, for attending the official meetings of the BOG/ Finance Committee/ Building & Works Committee and other Sub-Committees of the Board. This allowance be made effective immediately.

**Item No. B8: To consider the extension of the IITs Council's policy on reservation in Non-Academic posts, to IIT Roorkee, as per the Central Government's Orders on the subject:**

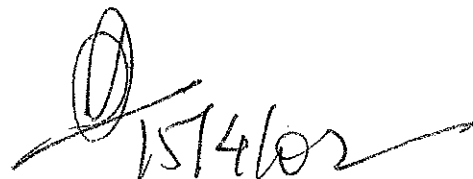
The Board approved the proposal.

**RESOLUTION No. BG/19/2002: RESOLVED** that the IIT Council's policy on the reservation in Non-academic posts in IIT Roorkee, as per the Central Government Orders on the subject, be adopted in the IIT Roorkee. The details of the reservation policy and the posts which come under this policy, be worked out and placed before the Board in its next meeting.

**Item No.C1: To consider enhancement of the Group Insurance Scheme Cover.**

The Board approved the proposal.

**RESOLUTION No. BG/20/2002: RESOLVED** that, as per practice prevailing in IIT Delhi the level of GIS cover be increased as per the details given below and be implemented as soon as a confirmation on the premium payable is received from the LIC office at Lucknow.

  
15/4/02

**BG-1<sup>st</sup> (Minutes)**  
**30.3.2002**

Sl. No.	Category of Employee	Risk Covered	Premium per month (Tentative)
1.	A	Rs. 3,50,000	Rs. 360.00
2.	B	Rs. 2,50,000	Rs. 260.00
3.	C	Rs. 1,75,000	Rs. 185.00
4.	D	Rs. 80,000	Rs. 85.00

**Item No. C2: To consider the issue of promotions of Non-Teaching staff due on 01.07.2001 under the relevant regulations of the erstwhile UOR:**


This issue was considered by the Finance Committee, earlier in the day and it accepted the proposal. The Board approved the same.

**RESOLUTION No. BG/21/2002:** RESOLVED that the promotions of Non-Teaching staff due on 1.7.2001 under the erstwhile University of Roorkee system, be approved.

**Item No. C3: To consider the request of Dr. O.N.Chaturvedi, Ex-Registrar, for counting of his past service for the period 17.11.1954 to 20.10.1963 which he rendered under the U.P.Govt. (Food and Civil Supplies Deptt.) for the purpose of pension benefits.**

The Board approved the proposal.

**RESOLUTION No.BG/22/2002:** RESOLVED that the past service of Dr. O.N.Chaturvedi, Ex-Registrar of the erstwhile University of Roorkee, for the period 17.11.1954 to 20.10.1963 which he rendered under the U.P.Govt. (Food and Civil Supplies Department), be counted towards his qualifying length of service for the purpose of pensionary benefits, by IIT Roorkee.

  
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**Item No. C4: To consider the requests of Dr. Bharat Singh, Former Vice-Chancellor, University of Roorkee and Dr. C.P.Gupta, Former Pro Vice-Chancellor, University of Roorkee to permit them to change their option from CPF to Pension.**


This issue was considered in the Finance Committee held earlier in the day which decided that these cases be referred to the MHRD for consideration on merit, in view of the MHRD Representatives' observation that there was no policy of the Govt. of India for such cases. The Board came to the same conclusion.

**RESOLUTION No.BG/23/2002:** RESOLVED that the cases of Dr. Bharat Singh, Former Vice-Chancellor and Dr. C.P.Gupta, Former Pro-Vice-Chancellor for a change in their option from CPF to pension, be referred to MHRD with full details and justification for consideration on merit, with the clear understanding that there are no other pending cases of such a nature, in the IIT Roorkee.

**Item No. C5: To consider the admissibility of revised superannuation and other benefits to the Institute employees who have superannuated before the formation of IIT Roorkee**

This issue was considered by the Finance Committee earlier in the day, in which the MHRD Representatives pointed out that the issue is contrary to Govt. of India practice and such cases can create more problems. Therefore, the Finance Committee did not agree to the proposal. The Board came to the same conclusion.

**RESOLUTION No. BG/24/2002:** RESOLVED that the proposal be not approved, as it is contrary to Govt. of India practice.

  
15/4/02

**Item No. C6: To consider the procedure for Writing Off Irrecoverable Losses due to Stores Lost and Disposal of Stores Rendered Unserviceable due to Normal Wear and Tear:**

The Board approved the proposal.

**RESOLUTION No. BG/25/2002:** RESOLVED that the present procedure be retained. The delegation of powers to Competent Financial Authorities (CFAs) for writing off and disposal of Stores, as prevailing in other IITs, be approved as under:

CFA	Normal Wear & Tear Individual Item costing (Rs)	Abnormal Wear & Tear Individual Item costing (Rs)
Head of Deptt.	Upto 10,000/-	Nil
Dy. Director	Upto 1,00,000/-	Upto 5,000/-
Director	Upto 5,00,000/-	Upto 10,000/-
Board of Governors	Above 5,00,000/-	Above 10,000/-

**Item No. C7: To consider granting the benefit of Selection Grade/ Promotional Time Scales to the employees of the IIT Roorkee after 21.9.2001, the date of conversion of the University of Roorkee, into IIT Roorkee:**

The issue was considered in the Finance Committee, earlier in the day and the Finance Committee was of the view that the mapping of the designations of the non-teaching staff be completed as early as possible. Only thereafter, may such cases of Selection Grades, Promotional Time Scales etc. be processed through the Finance Committee. The Board came to the same conclusion.

**RESOLUTION No. BG/26/2002:** RESOLVED that the mapping of the non-teaching staff of the IIT Roorkee be completed as early as possible, but within a period of three months. Only thereafter, may such cases of Selection Grades, Promotional Time Scale etc., be processed through the Finance Committee and the Board.



15/4/02

**Item No. C8: To consider the Investment of Funds in the Corporate Liquid Term Deposit Scheme of State Bank of India:**

The Board was of the view that in future such cases should be routed through the Finance Committee. However, the Board approved the proposal.

**RESOLUTION No. BG/27/2002:** RESOLVED that the offer of the S.B.I. , IIT Branch, Roorkee for investment of funds in the Corporate Liquid Term Deposit Scheme of the State Bank of India, be accepted for adoption . The salient features of the scheme are as follows:

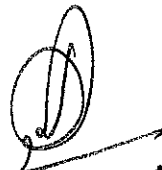
- (a) Interest at Fixed Deposit rates will be paid on the Savings Bank Accounts.
- (b) Pre-maturity payment facility before the contracted period will be allowed without imposing any penalty if the contract period of the investment is less than three years.

**Item No. C9: To consider an amendment in the report of the Selection Committee dated 7.12.1995, to correctly record the specializations of Messrs S.Y.Kulkarni and R.K.Jain, Assoc. Professors in the Deptt. of Arch. & Planning:**

The Board approved the proposed amendment.

**RESOLUTION No. BG/28/2002:** RESOLVED that the recommendations of the Selection Committee with regard to the correct specializations, be approved as follows for adoption:

Sl. Name No.	Cate- gory	Designation for which Found Suitable	Specialization	Nature of post	Starting Basic salary
1. Mr. S.Y.Kulkarni	Gen	Assoc.Prof.	Architecture	R	As per Rules
2. Mr.R.K.Jain	Gen	Assoc.Prof.	Town Planning	R	As per Rules

  
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**Item No. C10:**To consider the request of Scientists 'B' of AHEC to grant the Selection Grade of Rs. 12,000-18,300 w.e.f. 1.1.1996 instead of 1.4.1999 vis-à-vis the recommendations of the Committee on the same.

The issue was considered by the Finance Committee earlier in the day , and the Finance Committee did not accept the proposal. The Board came to the same conclusion.

**RESOLUTION No. BG/29/2002:** RESOLVED that the request of Scientists 'B' of AHEC for grant of Selection Grade of Rs. 12,000-18,300 w.e.f. 1.1.1996 instead of 1.4.1999, be not approved.

**Item No. C11:**To consider the issue of employment to the wards of deceased Quasi Regular employees:

After some discussion and taking a sympathetic view, the Board approved the proposal with certain conditions :

**RESOLUTION No. BG/30/2002:** RESOLVED that employment to the wards of the deceased Quasi- Regular employees be approved and an offer against the position of Peons be made. For the positions of Mali, offers be made as and when a vacancy occurs in the cadre of Mali. Further, employment be offered as per the relevant Rules of the State Government, as were applicable in the erstwhile UOR. In future, the rules/ norms as are applicable in the other IITs be adopted, after approval of the Board.

  
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**Item No. C12: To consider the panel of Experts who shall act as Nominees of the Board of Governors for Faculty Selections:**

The Panel of Experts as Board nominees for the faculty selections in respect of all the Academic Departments/ Centres were given in a separate Booklet. The Board approved the same with certain amendments, as suggested by the Chairman.

**RESOLUTION No. BG/31/2002:** RESOLVED that the Panels of Experts who shall act as Board Nominees for the faculty selections in respect of all the Academic Departments/ Centres, as given in **APPENDIX 'F'**\*, be approved for adoption with the suggested amendments.

\* Not enclosed  
(Agenda to be referred)

**Item No. C13: To consider filling up certain existing essential Group A,B,C and D Academic and Non-Academic posts:**

After some discussion, the Board approved that some of the essential vacant positions be filled through Direct Recruitment / Deputation.

**RESOLUTION No. BG/32/2002:** RESOLVED that the essential vacant positions in the erstwhile University of Roorkee as listed in **APPENXIX 'G'**, be filled as per the designations, qualifications and pay-scales, approved by the IITs Council.

**Item No. C14: To consider the issue of booking the expenditure on staff salaries and maintenance of Earthquake Engg. Deptt. and WRDTC to the MHRD non-plan grant:**

The Board approved the proposal.

**RESOLUTION No. BG/33/2002:** RESOLVED that since the Departments of Earthquake Engg. and WRDTC are regular Departments of the Institute, the entire expenditure in respect of these Departments be met out of the MHRD grants w.e.f.1.4.2002. Further, the expenditure incurred during the year 2001-2002 in respect of the above departments be got reimbursed by the UGC as a one-time exception.

  
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**Item No. C15: To consider payment of honorarium to Visiting Professor appointed for three months under the UGC Scheme:**

The Board approved the proposal.

**RESOLUTION No. BG/34/2002:** RESOLVED that the expenditure incurred on Dr. A. Apparao as a Visiting Professor to the Department of Earth Sciences, for a period of three months, be booked under the existing head in the UGC account and then transferred to the MHRD grant.

**Item No. C16: To consider the issue of regularization of staff, presently working against Syndicate Created Positions:**

The Board postponed this item for consideration in the next meeting.

**Item No. C17: To consider the creation of certain essential Non-Academic/ Academic posts in Groups A,B,C and D respectively.**

This issue was considered in the Finance Committee earlier in the day, and the Finance Committee decided that a proposal for the creation of such essential posts be referred to the MHRD for specific approval. The Board came to the same conclusion.

**RESOLUTION No. BG/35/2002:** RESOLVED that a proposal for the creation of certain essential Non-Academic/ Academic positions, based on the recommendations of the MHRD Expert Committee be referred with full justification to the MHRD for specific approval.

**Item No. D1: To confirm the decisions taken by the Chairman, Board of Governors/ Director on behalf of the Board of Governors:**

The Board ratified the approvals accorded by the Chairman, BOG/ Director, on behalf of the Board.

**RESOLUTION No. BG/36/2002:** RESOLVED that the approvals accorded by the Chairman, BOG/ Director, on behalf of the Board, in the matters listed below, be ratified:



A handwritten signature in black ink, appearing to be 'S. K. Srinivasan', is written over a horizontal line.



- (a) Formation of a 'Heritage Hall Committee'
- (b) Formation of a Standing Committee of distinguished alumni to co-ordinate and advise in the matters relating to the old traditions and heritage of the erstwhile Thomason College of Civil Engg. and University of Roorkee.
- (c) Payment of Non-PLB (ad hoc Bonus) to the employees of the IIT, Roorkee for the year 2000-2001.

Arising out of this, the Board approved that in future, such payments be made with the approval of the Director on receipt of a formal communication from the MHRD.

- (d) Superannuation and retirement age of the Institute Staff.
- (e) Payment of Dearness Allowance at revised rates w.e.f.1.7.2001 to the employees of the IIT, Roorkee.

Arising out of this, the Board approved that in future, such payment be made with the approval of the Director on receipt of a formal communication from the MHRD.

- (f) Annual Report on the working of the University of Roorkee (now IIT) for the year 2000-2001.
- (g) Tuition fee of Rs. 40,000/- per student per semester for 03 semesters to be charged from the regular students for M.Tech. (I.T.) Programme.

Arising out of this, the Board decided that admissions may be made in July 2002. Thereafter, the programme be phased out, and no admissions be made from July 2003, onwards.

- (h) Adjustment of three months notice period of Dr. Pankaj , Ex-Associate Professor, Earthquake Engg. Deptt. against accumulated Earned Leave.
- (i) Implementation of Central Govt. TA/DA Rules w.e.f. 1.2.2002 in the IIT Roorkee.
- (j) Nomination of Dr.S.K.Kaushik, Professor of Civil Engg. Department as Chairman (Estate and Works) of the Institute.

  
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- (k) Re-structuring of the administrative set up of the Institute.
- (l) Nomination of one person on the Finance Committee of IIT Roorkee.
- (m) Constitution of Building & Works Committee of the IIT, Roorkee.
- (n) Formal retirement of Sh. Budh Ram, Ex-peon, Chemical Engg. Deptt. from the Institute service in the afternoon on 31.12.2001 on attaining the age of 58 years.
- (o) Payment of Dearness Relief to Pensioners/ Family Pensioners of IIT Roorkee at revised rates effective from 1.7.2002.

Arising out of this, the Board approved that in future, such payment be made with the approval of the Director on receipt of a formal communication from the MHRD.

- (p) Panel of Board nominees for the composition of the Selection Committee in respect of Dr. Devendra Puri, Ex-cadre Lecturer.
- (q) Report of the Selection Committee held on 5.3.2002 in respect of Dr. Devendra Puri, Ex-cadre Lecturer, for the position of Asstt. Professor (under fitment) in Metallurgical and Material Engg. Deptt.

**Item No. D2: To report certain matters for the information of the Board of Governors:**

The Board took a note of the same.

**RESOLUTION No. BG/37/2002:** RESOLVED that the matters, as listed below, be noted and recorded:

- (a) Prof. Prem Vrat took over the office of the Director of IIT Roorkee in the forenoon of 16.12.2001.
- (b) The first meeting of the Senate of IIT Roorkee was held on 13.12.2001.
- (c) Resignation of Senior Consultant/ Faculty members as per details given in **APPENDIX 'H'**.

  
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- (d) Grant of EOL/ PDL to the Faculty members as per details given in **APPENDIX 'H'**.
- (e) Bringing the faculty members and other staff on regular cadre on completion of their probation period as per details given in **APPENDIX 'H'**.
- (f) Extension of service of the faculty members as per details given in **APPENDIX 'H'**.
- (g) Appointments/ promotions of the faculty members as per details given in **APPENDIX 'H'**.

Arising out of this, the observation of the MHRD Representative (Mr.V.S.Pandey) that these appointments/ promotions were made against the directive of the MHRD, was recorded.

- (h) Superannuation/ Retirement of the faculty members and other staff on 30.6.2001 as per details given in **APPENDIX 'H'**.
- (i) Approval of the recommendations of the selection Committee in respect of Dr.A.M.A. Siddiqui for the post of Asstt. Professor in the Department of Arch. & Planning.

After the formal meeting was over, the Director, with the permission of the Chair, gave a presentation on the concept of the Institute's Master Plan -2020, which was under preparation by a Committee headed by Prof. Najamuddin and apprised the Board about the salient features of the same. The Board expressed its satisfaction and appreciation over the work being done in this regard. The final Master Plan when prepared would be placed before the Board.

Following the views expressed by one of the members, it was felt that in view of the all round expansion in the Campus by way of construction of new residences, buildings, auditorium, guest house etc., it was the time to explore if NIH can be shifted to the site of their new residential Colony. The Director was requested to initiate further steps in this direction through the MHRD.


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



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**PROPOSED POWERS OF VARIOUS FUNCTIONARIES OF THE  
CONSTRUCTION DIVISION**

Sl. No.	Works	Officer	Proposed	Remarks
1.	P.W.A	A.E.	Rs. 2500/- without quotation on scheduled rates.	Acceptance letter & bond will be signed by I.E.
2.	W.O.	A.E.	Rs. 10000/- with quotation on appd. Estimates.	
3.	W.O.	I.E.	Rs. 20,000/- against quotations on approved estimates	
4.	Technical Sanction of Estimate	I.E. C.H.E & W.	Upto Rs. 40.00 lacs. Above Rs. 40.00 lacs.	
5.	Acceptance of Tender	I.E. C.H.E & W.	Upto Rs. 40.00 lacs. Above Rs. 40.00 lacs.	
6.	Variation	I.E. C.H.E & W.	Full on bond upto Rs. 2.00 lacs. 20% on bond above Rs. 2.00 lacs. Full on bond above Rs. 2.00 lacs.	
7.	Extra Items.	I.E. C.H.E & W.	Full on bond upto Rs. 40.00 lacs, 20% on bond above Rs. 40.00 lacs. Full on bond above Rs. 40.00 lacs.	
8.	Time Extension	I.E. C.H.E & W.	Full on bond upto Rs. 2.00 lacs, 50% on bonds above Rs. 2.00 lacs. Full on bond above Rs. 2.00 lacs.	
9.	To rescind the Bond.	C.H.E & W.	Full Power	
10.	Agreement by Selection	I.E. C.H.E & W.	Upto Rs. 2.00 lacs. Above Rs. 2.00 lacs.	
11.	To implement new/revised schedule of rates. Sanction of rates of non schedule items	C.H.E & W.	Full Power	
12.	Publication of tenders in news papers.		Upto 5 lacs, only tender notice to be issued for wide publicity and above 5 lacs to be published in one national and local daily news paper.	

  
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**APPENDIX 'D'**  
**BG (Minutes)-01**  
**A12 (g)-30.3.02**

**Recommendations of the committee consisting of the Chairman E&W, Institute Architect and Institute Engineer for approving the plans of the various Buildings:**

- (i) The plans for renovation/ extension works to be approved by a Committee of Chairman E & W, Institute Architect, Institute Engineer and the concerned Head .
- (ii) New plans for construction works upto Rs. 50.00 lacs be approved by a committee consisting of Chairman E&W, Institute Architect, Institute Engineer and one Professor each from Mechanical/ Civil /Electrical/Architecture & Planning Deptts. with the concerned HOD as a special invitee .
- (iii) Plans of new construction costing above Rs. 50.00 lacs be approved by Building and Works Committee on the recommendations of the Committee at serial No. (ii) , above.

  
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**ADMISSIBILITY OF PERKS FOR FACULTY MEMBERS**

1.
  - (i) Contingency grant for books, stationery, local travel etc. : Rs.4,000/- per year
  - (ii) Reimbursement of telephone bills to Professors upto a ceiling of Rs.750/- p.m
  - (iii) Facility of loan (on such interest rate and conditions as applicable in Government) for purchase of computer/accessories for the faculty.
  - (iv) Reimbursement of 75% of membership fee of one international professional society.
  - (v) Full funding for attending one national conference per year by each faculty on condition that the concerned faculty is either presenting a paper or is invited to chair a session.
  
2. Full funding to attend one international conference once in three years with financial assistance upto Rs.1.00 lakh per slot subject to faculty presenting a paper or chairing a session in the International Conference in the area of his/her specialization, as per the following guidelines w.e.f. 1<sup>st</sup> July 2001:-
  - (i) He/She should have published at least three research papers in journals/conferences of repute in the preceding years or between the conferences, which ever is shorter.
  - (ii) New Faculty joining at the level of Assistant Professor may avail of the perk after completion of the probation period.
  - (iii) For faculty members who join at a higher post, the perk will be made available only after completion of 3 years at the Institute.
  - (iv) If the paper accepted for presentation at the conference is multi authored, only one of the authors will be allowed to avail the facility.
  - (v) The financial assistance of Rs.1.00 lakh could also be taken in two parts of Rs.50,000/- each, in the three years period.
  - (vi) The amount of upto Rs.1.00 lakh could be used for
    - (a) International air travel including taxi charges between the place of residence and the airport.
    - (b) Registration fee for the conference
    - (c) Boarding and lodging for the period of the conference
    - (d) Local travel at the place of conference
    - (e) Expenses for attending one workshop or tutorial upto 2 days associated with the conference
    - (f) Medical insurance connected with international travel

A token money of Rs.2000/- is provided to the faculty in addition, so that faculty could seek funding from other sources.

  
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APPENDIX 'G'

BG(Minutes)-01

C13-30.3.02

POSTS APPROVED FOR FILLING

Sl.No	UOR				I.I.T. Equivalents	
	Designation	Sanctioned posts	In Position	Vacant Posts proposed for filling	Designation	Pay scale
1.	University Medical Supdt.	01	--	01	Chief Medical Officer	12000-18300
2.	Dy. Registrar	02	--	02	Dy. Registrar	12000-18300
3.	University Engineer	01	--	01	Institute Engineer	12000-18300
4.	Dy. Librarian	01	--	01	Dy. Librarian	12000-18300
5.	System Manager	02	--	02	System Programmer	12000-18300
6.	Asstt. Librarian	05	03	01	Asstt. Librarian	8000-13500
7.	Sports Officer	01	--	01	Sports Officer	8000-13500
8.	Asstt. Engineer (Elect.)	01	--	01	Asstt. Executive Engineer	8000-13500
9.	Asstt. Engineer (Civil)	03	02	01	Asstt. Executive Engineer	8000-13500
10.	Asstt. Engineer (IIC)	02	01	01	Scientific Officer Grade-II	8000-13500
11.	Accounts Officer (DPT)	01	--	01	Asstt. Registrar	8000-13500
12.	Counsellor	01	--	01	Asstt. Counsellor	8000-13500
13.	System Analyst	01	--	01	Scientific Officer Grade-II	8000-13500
14.	Programmer	02	01	01	Junior Programmer	8000-13500
15.	Asstt. Registrar	04	03	01	Asstt. Registrar	8000-13500
16.	P.S. to Director	01	--	01	P.S. to Director (Secretary Grade-II)	5000-8000
17.	Catalogner	03	01	02	Tech. Asstt. (Library)	5000-8000
18.	Sr. Technical Asstt. (Lib.)	02	--	02	Tech. Asstt. (Library)	5000-8000
19.	Sr. Library Asstt.	11	07	02	Technical Asstt. (Library)	5000-8000
20.	Junior Engineer (DPT)	01	--	01	Junior Engineer Grade-II	5000-8000
21.	Staff Nurse	02	--	02	Nurse	4500-7000
22.	Library Asstt.	06	04	02	Professional Asstt.	4500-7000
23.	Asstt. Coach	03	02	01	PTI Grade-II	5000-8000
24.	Ward Aya/Boy	07	06	01	Midwife Grade-II (Qualified)	3050-4590
25.	Dark Room Attendant	01	--	01	Attendant	2650-4000
26.	Dresser	01	--	01	Dresser	2610-3540
27.	Library Attendant	01	--	01	Attendant	2650-4000

  
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(c) The resignations of the following Sr. Consultant/faculty members have been accepted.

Sl.No.	Name & Designation	Department	Resignation accepted w.e.f.
1.	Sri V.K. Agarwal, Sr. Consultant	Centre for Continuing Education	6.6.2001
2	Dr. D.C. Rai, Asstt. Professor	Earthquake Engg.	29.12.2001

(d) The following faculty members have been granted E.O.L./P.D.L.

Sl. No.	Name, Designation & Deptt.	Period		Nature	Purpose
		From	To		
1.	Dr. G.S. Randhawa, Professor, Biosc. & Bio technology	29.10.2001	3.1.2002	EOL without pay	Work related to visiting Scientist in USA
2.	Dr. P.K. Ghosh, Professor, Met. & Matl. Engg.	5.12.2001	29.12.2001	PDL	To work as guest Scientist in Technical University of Berlin Germany
3.	Dr. Manoj K. Arora, Asstt. Prof., Civil Engg.	14.1.2002	13.1.2003	PDL	To join Post Doctoral Research Fellowship at Deptt. of Electrical Engg. & Computer Science Syracuse University USA
4.	Dr. C.S.P. Ojha, Assoc. Professor, Civil Engg.	1.10.2001	30.9.2002	PDL	To visit Technologic Zentrum Waser (TZW) Karlsruher strasse 84, 76139 Karlsruhe, Germany including Humboldt Research Fellowship scheme

(e) The following faculty members and other staff have been brought on the regular cadre on completion of their probation period.

Sl. No.	Name & Designation	Department	Date
1.	Dr. B. M. J. Pereira, Assoc. Professor	Biosc. & Biotech.	11.2.2001
2.	Dr. N.K. Goel, Professor	Hydrology	18.2.2002
3.	Dr. (Mrs.) Amita Sinvhal, Assoc. Prof.	Earthquake Engg.	11.2.2001
4.	Sri S.K. Saini, Asstt. Registrar	Administration	22.2.2001*
5.	Sri Bishembar Singh, Dy. Registrar	Administration	1.3.2001*

\*In terms of S.M. No. 244.8.2 dated 12.11.1996

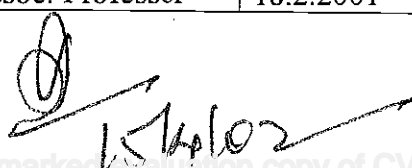
(f) Extension of service of the following faculty members.

1.	Dr. Subhash Mitra, Asstt. Professor	Centre for Continuing Education	For two years beyond 29.12.2000 on deputation
2.	Dr. Zillur Rahman, Asstt. Professor	DOMS	For 6 months beyond 19.12.2001 on contract
3.	Dr. Manish Srikhande, Asstt. Prof.	Earthquake Engg.	For 1 month w.e.f. 29.4.2001 to 29.5.2001

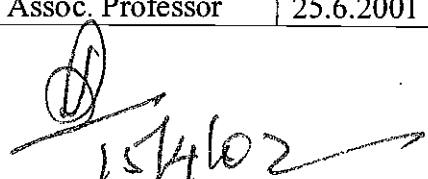


(g) The following faculty members and other staff were appointed as per the details given below:-

S.No.	Department/Name	Designation	Date of appointment
	<b>I.S.I.C.</b>		
1.	Dr. R.M. Manickavasagam	Professor	29.6.2001
2.	Dr. A.K. Choudhary	Professor	3.8.2001
	<b>MANAGEMENT STUDIES</b>		
3.	Dr. Jatinder Pal Singh	Professor	4.7.2001
4.	Dr. D.S. Broca	Assoc. Professor	14.12.2001
5.	Dr. Anil Kumar Sharma	Asstt. Professor	5.10.2001
	<b>BIOSC. &amp; BIOTECH.</b>		
6.	Dr. Ramasare Prasad	Asstt. Professor	15.3.2001
	<b>HYDROLOGY</b>		
7.	Dr. N.K. Goel	Professor	18.2.2001
8.	Dr. D.S. Arya	Asstt. Professor	18.2.2001
	<b>METALLURGY &amp; MATERIAL ENGG.</b>		
9.	Dr. G.C. Kaushal	Professor	25.6.2001
10.	Dr. P.K. Ghosh	Professor	28.6.2001
11.	Dr. R.C. Agarwala	Assoc. Professor	25.6.2001
12.	Dr. (Mrs.) V. Agarwala	Assoc. Professor	25.6.2001
13.	Dr. Anjan Sil	Assoc. Professor	26.7.2001
	<b>ELECTRICAL ENGINEERING</b>		
14.	Dr. Rajendra Prasad	Assoc. Professor	18.2.2001
15.	Dr. Pramod Agarwal	Assoc. Professor	25.6.2001
16.	Dr. G. K. Singh	Assoc. Professor	25.6.2001
17.	Dr. Narendra Kumar	Assoc. Professor	22.11.2001
18.	Dr. N. P. Padhy	Asstt. Professor	28.2.2001
19.	Dr. B. Das	Asstt. Professor	25.6.2001
20.	Dr. S. P. Singh	Asstt. Professor	29.6.2001
	<b>MECH. &amp; INDL. ENGG.</b>		
21.	Dr. S.C. Sharma	Assoc. Professor	25.6.2001
22.	Dr. Pradeep Kumar	Assoc. Professor	25.6.2001
23.	Dr. B.K. Mishra	Assoc. Professor	25.6.2001
24.	Dr. P.K. Jain	Assoc. Professor	On PDL upto 24.3.2002
25.	Dr. Akhilesh Gupta	Assoc. Professor	25.6.2001
26.	Dr. Anil Kumar	Assoc. Professor	25.6.2001
27.	Dr. P.K. Sahoo	Asstt. Professor	20.7.2001
28.	Dr. B.K. Gandhi	Asstt. Professor	17.8.2001
29.	Sri B.K. Ramaniya	A.S.W.	27.2.2002
30.	Dr. V.K. Goel	Chair Professor against Railway chair in Dynamics of Rail Vehicle systems	5.11.2001
	<b>CIVIL ENGINEERING</b>		
31.	Dr. (Mrs.) Renu Bhargava	Professor	18.2.2001
32.	Dr. Pradeep Kumar	Professor	18.2.2001
33.	Dr. P.K. Garg	Assoc. Professor	18.2.2001



34.	Dr. U.C. Kothyari	Assoc. Professor	18.2.2001
35.	Dr. Pradeep Bhargava	Assoc. Professor	18.2.2001
36.	Dr. A.K. Ahuja	Assoc. Professor	18.2.2001
37.	Dr. S.K. Ghosh	Assoc. Professor	18.2.2001
38.	Dr. C.S.P. Ojha	Assoc. Professor	18.2.2001
39.	Dr. Satish Chandra	Assoc. Professor	18.2.2001
40.	Dr. Mahendra Singh	Assoc. Professor	20.4.2001
41.	Dr. Satyendra Mittal	Asstt. Professor	28.6.2001
42.	Dr. Pramod Kumar	Asstt. Professor	21.8.2001
43.	Dr. Akhil Upadhyay	Asstt. Professor	21.9.2001
44.	Dr. K.S. Hari Prasad	Asstt. Professor	25.6.2001
45.	Dr. Zulfequar Ahmad	Asstt. Professor	14.12.2001
46.	Dr. S.K. Padmarajaiah	Lecturer (Ex-cadre)	4.2.2002
<b>EARTHQUAKE ENGINEERING</b>			
47.	Dr. M. Srikhande	Asstt. Professor	25.6.2001
48.	Dr. Yogendra Singh	Asstt. Professor	17.7.2001
49.	Dr. Pankaj Agarwal	Lecturer (Ex-cadre)	28.6.2001
<b>W.R.D.T.C.</b>			
50.	Dr. Nayan Sharma	Professor	25.6.2001
51.	Dr. Ram Pal Singh	Professor	15.9.2001
52.	Dr. M.L. Kansal	Assoc. Professor	1.8.2001
53.	Dr. Deepak Khare	Assoc. Professor	21.9.2001
<b>HUM. &amp; SOCIAL SCIENCES</b>			
54.	Dr. D.K. Nauriyal	Professor	25.6.2001
55.	Dr. (Ms.) Asha Kapoor	Professor	25.6.2001
56.	Dr. (Mrs.) Renu Rastogi	Professor	25.6.2001
57.	Dr. Sukhpal Singh	Assoc. Professor	25.6.2001
58.	Dr. T. Ravichandran	Lecturer (Ex-cadre)	30.7.2001
59.	Dr. Nagendra Kumar	Lecturer (Ex-cadre)	6.3.2002
<b>CENTRAL LIBRARY</b>			
60.	Mrs. Nisha	Information Scientist	29.6.2001
<b>INFORMATION SUPERHIGHWAY CENTRE</b>			
61.	Sri Mukesh Kumar	Information Technologist (Scientist)	28.6.2001
<b>Electronic &amp; Computer Engg.</b>			
62.	Dr. Arun Kumar	Professor	25.6.2001
63.	Dr. (Mrs.) B. Sinha	Professor	25.6.2001
64.	Dr. Manoj Mishra	Assoc. Professor	25.6.2001
65.	Dr. Vijay Kumar	Asstt. Professor	25.6.2001
<b>PHYSICS</b>			
66.	Dr. R. Nath	Professor	25.6.2001
67.	Dr. A.K. Jain	Professor	25.6.2001
68.	Dr. G.S. Singh	Professor	25.6.2001
69.	Dr. Rajesh Srivastava	Professor	25.6.2001
70.	Dr. Vir Singh	Professor	25.6.2001
71.	Dr. (Mrs.) Tashi Nautiyal	Assoc. Professor	25.6.2001



72.	Dr. (Mrs.) Davinder Kaur	Asstt. Professor	10.12.2001
73.	Dr. K.L. Yadav	Asstt. Professor	29.1.2002
74.	Dr. G.D. Verma	Lecturer (Ex-cadre)	26.9.2001
	<b>CHEMISTRY</b>		
75.	Dr. V.K. Gupta	Professor	25.6.2001
76.	Dr. Anil Kumar	Professor	25.6.2001
77.	Dr. (Mrs.) Mala Nath	Professor	25.6.2001
78.	Dr. S.M. Sondhi	Assoc. Professor	18.2.2001
	<b>MATHEMATICS &amp; M.C.A.</b>		
79.	Dr. T.R. Gulati	Professor	25.6.2001
80.	Dr. (Mrs.) Rama Bhargava	Professor	25.6.2001
81.	Dr. R.C. Mittal	Professor	25.6.2001
82.	Dr. P.N. Agarwal	Professor	25.6.2001
83.	Dr. Premanand Bera	Lecturer (Ex-cadre)	28.1.2002
	<b>EARTH SCIENCES</b>		
84.	Dr. P.K. Gupta	Professor	25.6.2001
85.	Dr. D.C. Srivastava	Professor	25.6.2001
86.	Dr. D.K. Mukhopadhyay	Assoc. Professor	25.6.2001
	<b>CHEMICAL ENGINEERING</b>		
87.	Dr. Bikash Mohanty	Professor	25.6.2001
88.	Dr. Shri Chand	Assoc. Professor	25.6.2001
89.	Dr. I.D. Mall	Assoc. Professor	25.6.2001
90.	Dr. (Mrs.) Shashi	Asstt. Professor	28.6.2001

(h) The following faculty members and other staff have superannuated/retired on 30.6.2001

SI. No.	Name, Designation & Department	Date of superannuation	Re-employment upto
1.	Sri V.K Jain, Lecturer, MIED	19.1.2001	30.6.2001
2.	Dr. A.N. Tripathi, Professor, Physics	14.7.2000	30.6.2001
3.	Dr. Bani Singh, Prof. Maths	11.10.2000	30.6.2001
4.	Dr. T.N.S. Mathur, Assoc. Prof., Chemical	3.6.2001	30.6.2001
5.	Dr. P.N. Godbole, Prof., Civil Engg.	30.10.2000	30.6.2001
6.	Dr. P.K. Swami, Prof., Civil Engg.	8.11.2000	30.6.2001
7.	Dr. B.C. Mathur, Prof., Earthquake Engg.	25.8.2000	30.6.2001
8.	Dr. P.N. Agarwal, Prof., Earthquake Engg.	31.8.2000	30.6.2001
9.	Dr. R.C. Badjatia, Prof., Civil Engg.	21.6.2001	30.6.2001
10.	Dr. Y.B. Lal, Assoc. Prof., Hum. & Soc. Sc.	14.10.2000	30.6.2001
11.	Sri. S.S.S. Godi, Asstt. Prof., IPT	22.6.2001	30.6.2001
12.	Sri Bishembar Singh, Dy. Registrar, Admn.	4.4.2001	30.6.2001

  
 S.K. Katar