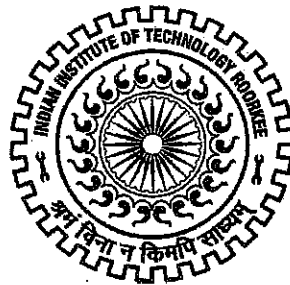


अभिशासक परिषद् की 41^{वीं} बैठक का कार्यवृत्त
**MINUTES OF THE 41ST MEETING OF THE
BOARD OF GOVERNORS**

30 नवम्बर 2013
30th NOVEMBER 2013



भारतीय प्रौद्योगिकी संस्थान रुड़की
रुड़की – 247667 (भारत)
**INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE - 247667 (INDIA)**

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



अभिशासक परिषद् की 41^{वीं} बैठक का कार्यवृत्त
MINUTES OF THE 41st MEETING OF THE BOARD OF
GOVERNORS

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भारतीय प्रौद्योगिकी संस्थान रुड़की
रुड़की - 247667
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE - 247667



भारतीय प्रौद्योगिकी संस्थान रुड़की की अभिशासक परिषद् की दिनांक 30 नवम्बर 2013 को दिल्ली में अपरान्ह 03.30 बजे आहूत 41^{वाँ} बैठक का कार्यवृत्त।

MINUTES OF THE 41st MEETING OF THE BOARD OF GOVERNORS OF INDIAN INSTITUTE OF TECHNOLOGY ROORKEE HELD ON 30th NOVEMBER 2013 AT 3.30 P.M. AT NEW DELHI

उपस्थित/PRESENT:

1. Mr. Analjit Singh	Chairman
2. Prof. Pradipta Banerji, Director, IIT Roorkee	Member
3. Mr. R.S.T.Sai, THDC, Rishikesh	Member
4. Prof. Vinod Kumar, IIT Roorkee	Member
5. Prof. Ravi Bhushan, IIT Roorkee	Member
6. Prof. S.P. Gupta, Dy. Director, IIT Roorkee	Permanent Invitee
7. Dr. M. Ramachandran, IAS (Retd.)	Permanent Invitee
8. Mr. Arvind K. Singhal, New Delhi	Permanent Invitee
9. Lt. Col. (Retd) A.K. Srivastava	Registrar & Secretary

Communication regarding inability to attend the meeting was received from the Principal Secretary, Technical Education, Haryana, Mr. Pawan Munjal, MD & CEO, Hero MotoCorp Ltd, New Delhi and Prof. B.N. Jain, Vice Chancellor, BITS Pilani.

At the outset, the Chairman welcomed the members to the 41st meeting of the Board of Governors.

The agenda was then taken up.

Item No.41.1.1: To confirm the minutes of the 39th and 40th meeting of the Board of Governors held on 27.7.2013 and 21.09.2013, respectively.

1.1.1 The Board **noted** that the minutes of the 39th and 40th meetings of the Board of Governors held on 27.07.2013 and 21.09.2013 were circulated to all the members of the Board of Governors on 02.09.2013 and 12.11.2013 respectively, for their comments, and that no comments were received.


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Item No.41.1.2: To receive a report of actions taken on the minutes of the 39th Meeting of the Board of Governors held on 27.7.2013.

1.2.1 The Board **considered** the actions taken on the Minutes of the 39th meeting of the Board of Governors held on 27.07.2013.

1.2.2 The Board **noted** the actions taken as reported.

Item No.41.1.3: Reporting matters for the information of the Board of Governors.

RESOLUTION No.BG/19/2013: THE BOARD RESOLVED THAT the matters, as listed below, were noted and recorded.

- (i) The minutes of the 49th, 50th and 51st meetings of the Senate of the Institute held on 15.07.2013, 26.07.2013 and 11.09.2013, respectively.
- (ii) New appointments of the Faculty & Officers as listed in **Appendix 'A'**.
- (iii) The list of Faculty Members and other staff who have superannuated/resigned, as listed in **Appendix 'B'**.
- (iv) The list of faculty members and other staff who have been brought on the regular cadre as listed in **Appendix 'C'**.

Item No.41.1.4: 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/20/2013: THE BOARD RESOLVED THAT the approvals accorded by the Chairman, Board of Governors on behalf of the Board are ratified as under:

- (i) The proposal to place an order to M/S Taylormade Solar Solution Pvt. Ltd. for three projects of Solar Power Plant, Solar Steam System for Mess and Solar Water Heating System for use in hostels, residences and swimming pool for a sum of Rs. 265.75 lacs (upto 5 years initially). Thereafter, the annual operation and maintenance charges shall be paid by


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the Institute. The expenditure would be to the solar steam grant made available by the Ministry of New and Renewable Energy, Govt. of India (Rs. 105.00 lacs). The balance (Rs. 160.75 lacs) be paid by the Institute from the Plan Grant.

- (ii) The proposal of Prof. & Head, Biotechnology Department for the purchase of Confocal Laser Scanning Micro Scope of Rs. 2.00 crores from the Plan Grant.
- (iii) The proposal of Prof. & Head, Chemistry Department for the purchase of J N M M-ECX-400 FT MMR System of Rs. 200.00 lacs from the Plan Grant.
- (iv) The proposal of Prof. & Head, Department of Metallurgical and Materials Engineering for the purchase of High Resolution Transmission Electron Microscope of Rs. 200.00 lacs from the Plan Grant.
- (v) The proposal for air conditioning the newly built Multi Storey Building at IIT Roorkee, housing the Department of Biotechnology and three Centres of Excellence, having sophisticated equipment and controlled temperature requirement, at a cost of Rs. 418.88 lacs from the Plan Grant.
- (vi) The proposal of Prof. & Head, Department of Electrical Engineering for purchase of EDRIVESim & eFPGAsiom Real Time Electrical Simulators in Drives, Power Electronics and Power System Applications with I/Os (10 user Licences) at a cost of Rs. 240.00 lacs from the Plan Grant.
- (vii) The proposal of Prof. & Head, Biotechnology Department for purchase of Surface Plasmon Resonance (SPR) at a cost of Rs. 254.00 lacs from the Plan Grant.
- (viii) Recommendations of the Standing Committee for appointment of following Honorary Visiting Professor and Visiting Fellows:


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Sl. No.	Name	Post	Department
1.	Dr. K.K. Saluja	Honorary Visiting Professor	Computer Science & Engineering
2.	Dr. I.D. Gutpa	Visiting Fellow	Earthquake Engineering
3.	Dr. A.N. Kaul	Visiting Fellow	Physics
4.	Dr. P.K. Biswas	Visiting Fellow	Physics

(ix) Annual Accounts/Balance Sheet for the Financial Year 2012-13.

The Annual Accounts/ Balance Sheet for the financial year 2012-13, as approved by the Chairman, Board of Governors on behalf of the BOG for subsequent audit by the CAG as given at Appendix 'D', were noted.

Item No. 41.1.5: To consider the recommendations of the Building & Works Committee of its meeting held on 31.10.2013 to award the work to the UP Rajkiya Nirman Nigam Ltd. for construction of laboratory of the Centre of Excellence in Disaster Mitigation and Management.

1.5.1 The Finance Committee had considered the issue vide item No.32.4. 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/21/2013: THE BOARD RESOLVED THAT the work for construction of a laboratory for the Centre of Excellence in Disaster Mitigation and Management be awarded to the U.P.Rajkiya Nirman Nigam Ltd. at a cost of Rs.171.49 lacs as per the estimate submitted by them.

Item No. 41.1.6: To consider letter F.No. 17-6/2010-T.S.1 dated 4th September 2013 of Under Secretary to the Government of India, MHRD, Department of Higher Education, New Delhi to grant academic grade pay to academic staff (other than faculty)

1.6.1 The Finance Committee had considered the issue vide item No.32.5. 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.


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RESOLUTION No. BG/22/2013: THE BOARD RESOLVED THAT academic grade pay to the permanent academic staff, as detailed below, be approved:

A. System Programmer

Sl. No.	Designation of Programming Staff	Existing Pay Scales	Proposed Pay Scale
1.	System Programmer	PB-3, (Rs.15,600-39,100/-) GP Rs. 7,600/-	PB-3, Rs.15,600-39,100/-with AGP of Rs. 8,000/- p.m.

B. Programmer

Sl. No.	Designation of Programming Staff	Existing Pay Scales	Proposed Pay Scale
1.	Programmer	PB-3, (Rs.15,600-39,100/-) GP Rs. 7,600/-	PB-3, Rs.15,600-39,100/-with AGP of Rs. 8,000/- p.m.

C. Jr. Programmer

Sl. No.	Designation of Programming Staff	Existing Pay Scales	Proposed Pay Scale
1.	Jr. Programmer	PB-3, (Rs.15,600-39,100/-) GP Rs. 5,400/-	PB-3, Rs.15,600-39,100/-with AGP of Rs. 6,000/- p.m.

D. Scientific Officer Grade-II

Sl. No.	Designation of Programming Staff	Existing Pay Scales	Approved Pay Scale
1.	Scientific Officer Grade-II	PB-3, (Rs.15,600-39,100/-) GP RS.7,600/-	PB-3, Rs.15,600-39,100/-with AGP of Rs. 8,000/- p.m.
2.	Scientific Officer Grade-II	PB-3, (Rs.15,600-39,100/-) GP RS.6,600/-	PB-3, Rs.15,600-39,100/-with AGP of Rs. 7,000/- p.m.
3.	Scientific Officer Grade-II	PB-3, (Rs.15,600-39,100/-) GP RS.5,400/-	PB-3, Rs.15,600-39,100/-with AGP of Rs. 6,000/- p.m.

The estimated expenditure due to this increase in the grade pay would be Rs. 1,04,880.00 per annum.


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Item No. 41.1.7: To consider the payment of Travelling Allowance to the newly appointed faculty from the organizations in India or abroad, other than the Government.

1.7.1 The Board **considered** the payment of Travelling Allowance to the newly appointed faculty from the organizations in India or abroad, other than the Government.

RESOLUTION No. BG/23/2013: THE BOARD RESOLVED THAT the reimbursement claim of travelling allowance one way and transport allowance to shift the personal household to all the new faculty members only for self and family, restricted to actuals or Rs. 1.00 lac which ever is less, be approved.

The Board further **resolved** that in all such cases the expenditure will be incurred from self-generated funds.

Item no. 41.2.1: To consider a proposal for creation of seven contractual positions IIT Roorkee viz. (a) Advisor to Alumni Task Forces, (b) 03 positions for Greater Noida Extension Centre, (c) Executive Assistant to Director, (d) Executive Assistant to Dean Alumni Affairs and (e) a position of Technical Executive Officer for internet services.


2.1.1 The Board **considered** the proposal for creation of seven contractual positions IIT Roorkee viz. (a) Advisor to Alumni Task Forces, (b) 03 positions for Greater Noida Extension Centre, (c) Executive Assistant to Director, (d) Executive Assistant to Dean Alumni Affairs and (e) a position of Technical Executive Officer for internet services.

RESOLUTION No. BG/24/2013: THE BOARD RESOLVED THAT the creation of 07 contractual positions be approved as detailed given below:

1. Advisor to Alumni Task Forces -01 position

(i) Qualifications & Experience:

Masters degree in any subject of Science or Engineering and Technology or Management from a recognised University or equivalent with at least 15 years


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of experience of a senior position in Army/Central or State Government.

Preference will be given to a Commissioned Officer from the Armed Forces.

(ii) Emoluments:

Rs. 1.00 lac per month (consolidated) all inclusive plus free accommodation at IIT Roorkee.

2. Positions for the Greater Noida Extension Centre (GNEC) -03 positions

(a) Head, IIT Roorkee Greater Noida Extension Centre(GNEC)

(i) Qualifications & Experience:

Engineering Graduate or MBA with an experience of 15 years or more.

Experience:

A person of proven professional competency and managerial ability, with post-qualification experience of Administration in a Services Industry (Hospitality/Educational Institution experience will be preferred).

(ii) Emoluments:

Consolidated remuneration of Rs. 1.00 Lac (Rs. One Lac only) per month (consolidated) + Performance Related Incentive.

(b) Business Development Officer

(i) Qualifications & Experience:

MBA (Marketing) with minimum of three years of field sales experience in Education Training or Consulting.

(ii) Emoluments:

Rs. 80,000/- per month (consolidated) + Performance Related Incentive.


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(c) Manager, Finance & Accounts

(ii) Qualifications & Experience:

B. Com + CA or ICWA with about 10 years of experience.

(iii) Emoluments:

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

3. Executive Assistant to the Director - 01 position

(i) Qualifications & Experience:

Masters degree or equivalent with excellent communication ability in English with a minimum of two years of experience.

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

4. Executive Assistant to Dean Alumni - 01 position

(i) Qualifications & Experience:

Masters degree or equivalent with excellent communication ability in English with minimum two years of experience.

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

5. Technical Executive Officer for Internet Services -01 position

(i) Qualifications & Experience:

Master or higher degree in Computer Science or Equivalent with minimum of 10 years of experience in running the Internet Services.

(ii) Emoluments: Rs. 75,000/- Per month (consolidated) all inclusive.

The Board further **resolved** that the tenure of the above posts will be three years initially, renewable thereafter. The expenditure on this account, will be met from non-MHRD funds.


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Item No. 41.2.2: Installation of a Local Area Network (LAN) (Wired and Wireless) in the students' hostels at Roorkee Campus and a few buildings at the Saharanpur Campus

2.2.1 The Board **considered** the proposal for the installation of a Local Area Network (LAN-Wired and Wireless) in the students' hostels at Roorkee Campus and in a few buildings at the Saharanpur Campus.

RESOLUTION No.BG/25/2013: THE BOARD RESOLVED THAT the proposal for installation of Local Area Network (LAN-Wired and Wireless) in the students' hostels at the Roorkee Campus and a few buildings at the Saharanpur Campus of Rs. 14.15 crores be approved. The Institute should proceed to implement the LAN project with immediate effect, in accordance with the Purchase Rules of the Institute.


Item No. 41.2.3: To report the action taken of putting on hold the penalty (to be kept in abeyance) as awarded to Dr. Kamal Jain, Associate Professor, Department of Civil Engineering in view of the Order F.No. 7-29/2011TS.I dated 3rd June 2013 received from Additional Secretary to the Government of India, MHRD New Delhi and the decision taken by the Board in its meeting held on 27.7.2013.

2.3.1 The Board **noted** the action taken of putting on hold the penalty (to be kept in abeyance) as awarded to Dr. Kamal Jain, Associate Professor, Department of Civil Engineering in view of the Order F.No. 7-29/2011TS.I dated 3rd June 2013 received from Additional Secretary to the Government of India, MHRD New Delhi and the decision taken by the Board in its meeting held on 27.7.2013.

2.3.2 The Board further **noted** that the penalty imposed on Dr. Kamal Jain has been decided to be put on hold (to be kept in abeyance) till a comprehensive investigation is completed and considered by the Board of Governors.

Item No. 41.2.4: To consider the request of Prof. A.K. Pachauri (Retd.), Earth Sciences Department for Emeritus Fellowship.

2.4.1 The Board **considered** the request of Prof. A.K. Pachauri (Retd.), Earth Sciences Department, IIT Roorkee for Emeritus Fellowship and other relevant details placed before the Board.


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RESOLUTION No.BG/26/2013: THE BOARD RESOLVED THAT the decision of the Institute Standing Committee be reiterated.

Item No. 41.2.5: To consider the proposal of Master Plan of IIT Roorkee.

2.5.1 The Board considered the proposed Master Plan of IIT Roorkee.

RESOLUTION No.BG/27/2013: THE BOARD RESOLVED THAT an amount of Rs.60.00 lacs (Rs. Sixty lacs only) for developing the Master Plan of IIT Roorkee by M/S EHDD India be approved.

Item No.41.2.6: To receive a report of the Director on the significant developments/issues since the last meeting of the Board held on 27.7.2013.

2.6.1 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.

2.6.2 The Board appreciated the achievements of the Institute since the last meeting of the Board. The same is annexed at **Appendix 'E'**.

Item No.41.2.7: To consider the panel of the Board's Nominees on the Selection Committees for Group 'A' Non-teaching posts.

2.7.1 The Board **considered** the panel of the Board's Nominees on the Selection Committees for Group 'A' Non-teaching posts.

RESOLUTION No.BG/28/2013: THE BOARD RESOLVED THAT the panels of the experts in respect of the under-mentioend Departments/ Centre as Board's Nominees on the Selection Committees for the Group 'A' Non-teaching posts for a period of three years be approved:

- | | |
|-------------------------------------|----------------|
| 1. Institute Hospital | [Appendix 'F'] |
| 2. Estate & Works | [Appendix 'G'] |
| 3. Information Superhighway Centre | [Appendix 'H'] |
| 4. Institute Instrumentation Centre | [Appendix 'I'] |
| 5. Library | [Appendix 'J'] |
| 6. Administration | [Appendix 'K'] |
| 7. Institute Computer Centre | [Appendix 'L'] |


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These panels will be effective from 30.11.2013 for a period of three years.

Item No. 41.2.8 : To consider the proposal for regularisation of Smt. Nisha on the post of Scientific Officer.

2.8.1 The Board **considered** the proposal for regularisation of Smt. Nisha on the post of Scientific Officer.

RESOLUTION No.BG/29/2013: THE BOARD RESOLVED THAT the Director is authorised to take a decision in this matter.

Item No.41.2.9: To consider the GPF-cum-Pension-cum-Gratuity Scheme under CCS (Pension) Rule 1972 to those faculty who have been recruited before January 2004.

2.9.1 The Board **considered** the GPF-cum-Pension-cum-Gratuity Scheme under CCS (Pension) Rule 1972 to those faculty who have been recruited before January 2004.

RESOLUTION No.BG/30/2013: THE BOARD RESOLVED THAT the issue be adequately addressed by the Institute, so that concerned faculty members are not disadvantaged monetarily.

Under Any other items:

Item No. 41.2.10:To consider the composition of the Institute Review Committee.

2.10.1 The Board **considered** the composition of the Institute Review Committee.

RESOLUTION No.BG/31/2013: THE BOARD RESOLVED THAT the composition of the Institute Review Committee as proposed, be approved. (Refer Appendix 'M').

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


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List of the Faculty Members and Officers Appointed

(i) Unreserved Category:

Sl. No.	Name	Designation		Department	Date of Joining
1.	Dr. Rachita Gulati	Assistant Professor (On Contract)	Appointment	Humanities & Social Sciences	05.07.2013
2.	Dr. Prasenjit Kar	Assistant Professor (On Contract)		Chemistry	24.07.2013
3.	Dr. M.K. Mohan	Assistant Professor (On Contract)		Biotechnology	19.08.2013
4.	Shri N.K. Verma	Assistant Registrar	Promotion	Administration	25.07.2013
5.	Shri Pradeep Kumar	Assistant Registrar		Administration	25.07.2013
6.	Shri C.S. Verma	Assistant Registrar		Administration	25.07.2013
7.	Shri S.C. Sharma	Assistant Registrar		Administration	25.07.2013
8.	Shri Rajkumar Sharma	Assistant Registrar		Administration	25.07.2013
9.	Smt. Margaret Cilamkoti	Assistant Registrar		Director Office	25.07.2013
10.	Shri Subhash Chand	Assistant Registrar		Administration	25.07.2013

(ii) Reserved Category (SC)

11.	Shri Pramod Kumar	Assistant Registrar	Promotion	Finance & Accounts	25.07.2013
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Appendix 'B'


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

Sl. No.	Name	Designation	Department	Date of Superannuated/ Voluntary Retirement Resigned/Expired
1.	Prof. R. Sankar	Professor	Architecture & Planning	31.07.2013
2.	Dr. S. Mukherjee	Professor	Electrical Engineering	01.08.2013 (Voluntary Retirement)
3.	Dr. Arun Kumar	Professor	Electronics & Computer Engineering	27.08.2013 (Expired)
4.	Shri Vikram Singh	Assistant Professor	Saharanpur Campus	31.08.2013
5.	Dr. R.C. Agarwala	Visiting Professor	Metallurgical & Materials Engineering	18.09.2013
6.	Prof. S.Y. Kulkarni	Professor	Architecture & Planning	30.09.2013
7.	Shri K.P. Upreti	Assistant Executive Engineer (Civil) (On Deputation)	Estate & Works	11.11.2013 (relieved)


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

Sl. No.	Name	Designation	Department	Date on which brought on Regular Cadre
1.	Dr. Shabina Khanam	Assistant Professor	Chemical Engineering	09.07.2013
2.	Dr. Rajib Chowdhury	Assistant Professor	Civil Engineering	11.07.2013
3.	Dr. Brijesh Kumar Yadav	Assistant Professor	Hydrology	12.07.2013
4.	Dr. Sudipta Sarkar	Assistant Professor	Civil Engineering	16.07.2013
5.	Dr. Jogendra Kumar Nayak	Assistant Professor	Management Studies	13.08.2013
6.	Dr. M.K. Rao	Assistant Professor	Management Studies	23.08.02013
7.	Dr. Rajib Lochan Dhar	Assistant Professor	Management Studies	25.08.2013
8.	Dr. Vinod Pankajashan	Assistant Professor	Computer Science & Engineering	06.09.2013
9.	Dr. Sudhakar Subudhi	Assistant Professor	Mechanical & Industrial Engineering	15.10.2013
10.	Dr. K.S. Hari Prasad	Professor	Civil Engineering	23.10.2013
11.	Dr. Akhil Upadhyay	Professor	Civil Engineering	23.10.2013
12.	Dr. B. Prasad	Professor	Chemical Engineering	23.10.2013
13.	Dr. Yuvraj Singh Negi	Professor	Saharanpur Campus	23.10.2013
14.	Dr. Dharmendra Singh	Professor	Electronics & Computer Sciences	23.10.2013
15.	Dr. Amit Kumar Sen	Professor	Earth Sciences	23.10.2013
16.	Dr. (Mrs.) Kusum Deep	Professor	Mathematics	23.10.2013
17.	Dr. (Mrs.) Tanuja Srivastava	Professor	Mathematics	23.10.2013
18.	Dr. N. Sukavanam	Professor	Mathematics	23.10.2013
19.	Dr. Shiv Prasad Yadav	Professor	Mathematics	23.10.2013
20.	Dr. Satyendra Mittal	Associate Professor	Civil Engineering	23.10.2013
21.	Dr. Jayanta Kumar Ghosh	Associate Professor	Civil Engineering	23.10.2013
22.	Dr. Pramod Kumar	Associate Professor	Civil Engineering	23.10.2013


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23.	Dr. Rajat Rastogi	Associate Professor	Civil Engineering	23.10.2013
24.	Dr. Anupam Chakrabarti	Associate Professor	Civil Engineering	23.10.2013
25.	Dr. V.A. Sawant	Associate Professor	Civil Engineering	23.10.2013
26.	Dr. R.D. Garg	Associate Professor	Civil Engineering	23.10.2013
27.	Dr. U.K. Sharma	Associate Professor	Civil Engineering	23.10.2013
28.	Ms. Priti Meheshwari	Associate Professor	Civil Engineering	23.10.2013
29.	Dr. Nagendra Prasad Pathak	Associate Professor	Electronics & Computer Science	23.10.2013
30.	Dr. Rajdeep Niyogi	Associate Professor	Electronics & Computer Science	23.10.2013
31.	Dr. Durga Toshniwal	Associate Professor	Electronics & Computer Science	23.10.2013
32.	Dr. Kamal	Associate Professor	Earth Sciences	23.10.2013
33.	Dr. Premananda Bera	Associate Professor	Mathematics	23.10.2013
34.	Dr. A. Swaminathan	Associate Professor	Mathematics	23.10.2013
35.	Dr. Sandip Banerjee	Associate Professor	Mathematics	23.10.2013
36.	Dr. Madhu Jain	Associate Professor	Mathematics	23.10.2013


13 JAN 2014

INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE-247667

Subject: Approval of Balance Sheet 2012-13 for subsequent audit by CAG auditors.

The Board of Governors in its 7th meeting held on 11.10.2003 resolved (vide resolution No. BG/73/2003) that the Chairman be authorized to approve the Balance Sheet on behalf of Board of Governors for subsequent audit by CAG auditors.

The Balance Sheet for the year 2012-13 as mentioned above is enclosed for the kind approval of the Chairman.

Also enclosed (i) Balance Sheet 2012-13, (ii) Income and Expenditure Accounts 2012-13, (iii) Receipt and Payment Account 2012-13 and (iv) Significant Accounting policies & Notes on Accounts 2012-13 for your kind perusal.

The entire matter shall be reported in the next meeting of the Finance committee and Board of Governors.

(Pradipta Banerji)
Director

Anand Singh
Shri Anand Singh
Chairman, BoG, I.I.T. Roorkee.
Chairman, Max India Limited,
Max House,
1, Dr. Jha Marg, Okhla Phase-III
New Delhi-110020

Encl. As Above

UON/DIR/IITR/

Dated: July 23, 2013

D.R. (ASAJA.R. (A&A)

For n. 2

16-

21/7/13

13 JAN 2014

विशेष एवं योगदान

List of experts for selection of Doctors

Sl. No.	Name & Designation and address	Pay Scale and Period of experience as per approved guidelines of Senate	Contact Number
1.	Dr. Sunita Mittal Director & Head, Deptt. of Obstetrics & Gynecology, Fortis Memorial Research Institute, Sector 44, Gurgaon - 122 002 (India)	Retd. Prof. and Head, AIIMS	Tel. (O) 0124-4386666 Fax 0124 -4962222 E-mail: suneeta.mittal@gmail.com
2.	Dr. Sanjiv Bhambani MD(Medicine) DRM, DNB (Endocrinology), MNAMS Consultant Endocrinology, Diabetes, Thyroid Disorders. Office: Moolchand Hospital Lajpat Nagar, ND Primus Super Speciality Hospital Chandragupt Marg, Chanakyapuri, Near American Embassy Residence: C-11, Inderpuri, New Delhi - 110 012	Very senior Doctor Retd. Brigadier	Tel. (O) - Nil Tel (R) - 011-25831506 Mob. Off. 9810146308 Fax No. Nil E-mail: sanjivbhambani@yahoo.com
3.	Dr. Anita Sharma Prof. & Head, Department of Medicine Office: Himalayan Institute of Medical Sciences, Jolly Grant - 248140 Dehradun (UK)	Last Drawn Salary 1,48,000/- per month	Tel. (O) 0135-2471376 Tel. (R) 0135-2471273 Mob. 9412919125 E-mail: sharmaanita96@gmail.com Fax. 0135-2471317
4.	Dr. (Brig.) Vipin Chandar Prof. & Head, Deptt. of Pediatrics Address: Dr. (Brig.) Vipin Chandar MD DCH DTCD Prof. & Head, Deptt. of Pediatrics Himalayan Institute of Medical Sciences Swami Ram Nagar, Jollygrant - 248 140 Dehradun	41 yrs. experience Worked as Professor of Pediatrics at AFMC Pune before retirement and have been working in the above Institution since Dec. 2007	Tel. (O) 0135-2471371 Tel. (R) 135 -2471257 Mob. 9627821215 E-mail: vipanchandar@yahoo.co.in
5.	Dr. V.P. Singhal Prof. & Head Deptt. of Obst. & Gynae. Office: Himalayan Institute of Medical Sciences HIHT University, Jolly Grant, Doiwala Dehradun	1,06,000/- Per month According to UGC scale As Senior Classified Specialist (Obst. & Gynae) with approx.. 22 years service in Sept. 1991	Tel. (O) 0135-2471291 Tel. (R) 0135-2471591 Mob. Off. 09760024770 E-mail: profvpsinghal@yahoo.co.in



13 JAN 2014

ESTATE & WORKS
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE

No. E&W/ 1170 /S.E.

Dated : November 6, 2013

✓ Dean Administration
I.I.T. Roorkee

Subject : Panel of Board's Nominee for Selection Committee for the posts of Group 'A' Non-teaching (Executive Engineer and Assistant Executive Engineer).

Ref.: Letter No. Esstt. (A)/115/E-1765(III) (Non-Teaching) Dated August 29, 2013.

Kindly refer the above letter. The desired details and resume of each of the expert are enclosed.

Sl. No.	Name, Designation and Address	Pay Scale and Period of experience as per approved guidelines of Senate	Contact Number
1.	Name : Sri Masarrat Noor Khan Design: Chief Engineer Office : Western Zone, P.W.D., Meerut Residence : Chief Engineer Avas PWD colony, Near Commissioner Residence Meerut	PB-4 Grade Pay 8900/-	Tel. (o): +91-121-2647922 Tel. (R) : +91121-2662110 Mob. Off. : +91-9412509733 Fax No.: +91121-2647922 E mail : cewzpwdmrt@gmail.com
2.	Name : Sri H.K. Upreti Design: Chief Engineer Office : National Highway, P.W.D. Uttarkhand Residence : 142, Vanasthali, Ballupur Chow, Dehradun	PB-4 Grade Pay 8700/-	Tel. (o): 0135-2531868 Tel. (R) : 0135-2750208 Mob. Off. : +91-9412992971 Fax No.: 0135-2531868 E mail : hku1810@gmail.com
3.	Name : Sri Pravendra Kumar (SC) Design: Superintending Engineer Office : U.P. Housing & Development Board Mandola Vihar, Delhi-Saharanpur Road, Ghaziabad -201 102 Residence : 254, Janhitkari Society, Sector -06 Vasudhara, Ghaziabad (U.P.)	PB-4 Grade Pay 8700/-	Tel. (o): Tel. (R) : Mob. Off. : 08588877001 Fax No.: E mail : pravendrakup@gmail.co, pravendrakup@yahoo.co.in

M. J. Singh
Chairman
Estate & Works
06/11/13

D.R. (Admin)
F.N.A. pl.
08/11/13

U. Singh
07.11.13
कुलशासक प्रशासन
Dean Administration

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13 JAN 2014

A. Singh
08/11/2013

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R

Dean Administration

With reference to your letter No. Estt. (A)/116/E-1765/(III) (Non Teaching), dated Aug, 29, 2013, required information is as following

S. N.	Name & Designation and address	Pay Scale and Period of experience as per approved guidelines of Senate	Contact Number
	Professor M. S. Gaur Office: Dept. Computer Sciences MNIT, Jaipur Rajasthan	More than 5 yrs. PB-4, GP-Rs. 10000/	Tel. (o) Tel. (R) Mob. Off. 09414045867 Fax No. E-Mail: gaurms@gmail.com

2.	Professor Dheeraj Saghi Office: Dept. Computer Sciences IIT Kanpur, Kanpur	More than 5 yrs. PB-4, GP-Rs. 10500/	Tel. (o) Tel. (R) Mob. Off. 09670773311 Fax No. E-Mail: dheeraj@iitk.ac.in
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3.	Professor Om Vikas Office: Residence: (Former Director, ABV-IIITM, Gwalior) C-15 Tarang Apts, 19 I P Extn, Delhi-92	More than 5 yrs.	Tel. (o) Tel. (R) 011 - 2272 3235 Mob. Off. 08 6840 4129 Fax.No. E-Mail: dr.omvikas@gmail.com
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13 JAN 2014

4.	Professor A. K. Tripathi Office: Dept. Computer Science IIT BHU, Varanasi Varanasi-221005 (U.P.)	More than 5 yrs. PB-4, GP-Rs. 10500/	Tel. (o) +91-542-257-5648
	Tel. (R)		
	Mob. Off.		
	Fax No.		
	E-Mail: aktripathi.cse@itbhu.ac.in		

Head, ISC

D. Singh

D.R. (Admin)

F.N.A. *pl*

Shree

17/10/13

कुलशासक प्रशासन
Dean Administration

[Signature]
13 JAN 2014

**INSTITUTE INSTRUMENTATION CENTRE
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE**

**List of Board's Nominees Proposed For Selection Committee at IIC for Group A
Non-Teaching Staff:**

Sr. No.	Name	Designation
1.	Dr. S.C. Kashyap	Professor, Indian Institute of Technology Delhi.
2.	Dr. Sundeep Chopra	Scientist 'SH', Inter University Accelerator Centre (Formerly Nuclear Science Centre) Post Box 10502, New Delhi
3.	Dr. R.P. Tandon	Professor, Department of Physics & Astrophysics, University of Delhi
4.	Dr. Anindya Sarkar	Professor, Department of Geology & Geophysics, Indian Institute of Technology Kharagpur
5.	Dr. Bhaskar Rao	Scientist, National Geophysical Research Institute (Council of Scientist & Industrial Research) Uppal Road, Hyderabad

**List of Senate's Nominees Proposed For Selection Committee at IIC for Group A
Non-Teaching Staff:**

Sr. No.	Name	Designation
1.	Dr. Dinesh Kumar	Professor, Electronic Science Dept, Kurukshetra University.
2.	Dr. V.N. Ojha	Chief Scientist (Scientist 'G') and Head, Josephson Junctions & Single Electron Tunneling Physics (Division of Quantum Phenomena & Applications).
3.	Dr. Rajendra Singh	Additional Director, Technical Staff Officer, (TSO) & Head TCP & HR, Centre for Fire, Explosive & Environment Safety (CFEES), DRDO, Delhi.
4.	Dr. Chandra Prakash	Scientist 'G' Associate Director, Functional Materials Group, Solis State physics laboratory, DRDO, Delhi
5.	Dr. Harish C. Barshilia	Chief Scientist (Scientist G) & Joint-Head Research) Uppal Road, Hyderabad

[Signature]

[Signature]
16/1/13

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[Signature]
13 JAN 2014
13 JAN 2014

List of experts for Board's nominee for the post of Deputy Librarian/Asstt Librarian in MGCL

S.No.	Name & Designation Address	Pay Scale and Period of experience as per approved guidelines of Senate	Contact Numbers
1.	<p>Prof. Uma Kanjilal</p> <p>Professor, Library & Information Science, Indira Gandhi National Open University, Maidan Garhi, New Delhi,</p> <p>Office Address: Room no. 19, Block 7, IGNOU Campus, Maidan Garhi, New Delhi - 110068</p> <p>Residence Address: B- 225, Prodyogiki Apartment, Plot 11, Sector 3, Dwarka, New Delhi 110075</p>	<p>PB-4 AGP 10,000/-</p> <p>Prof of Library and Information Science IGNOU since Nov 2003</p>	<p>Tel. (O) 011 2957 1716 Tel. (R) : 011-25087942 Mob. Off : 09810488895 E-Mail ukanjilal@ignou.ac.in Fax 011 29534216</p>
2.	<p>Dr. Harish Chandra</p> <p>Librarian IIT Madras</p> <p>Office: Central Library IIT Madras Chennai -36</p> <p>Residence :B-4/3 3rd Cross Rd IIT Campus Chennai -36</p>	<p>PB-4 AGP 10,000/-</p> <p>Librarian IIT Madras Since 1995</p>	<p>Tel(o) 044-22574951 22576951 22574909 hchandra@iitm.ac.in Mob:09444404951</p>
3.	<p>Dr. B. Sutradhar</p> <p>Librarian IIT Kharagpur</p> <p>Office: Central Library IIT Kharagpur</p> <p>Residence: B-141 IIT Campus Kharagpur- WB</p>	<p>PB-4 AGP 10,000/-</p> <p>Librarian IIT Madras March 2008</p>	<p>Tel (O); 03222-882432 R: 3222-882433 Fax: 3222-882431 Mob: 09434709191 bsutra@iitkgp.ernet.in</p>
4.	<p>Dr. Jagdish Arora</p> <p>Director INFLIBNET Centre, Gandhinagar An Inter University Centre of University Grants Commission, Infocity Gandhinagar - 382007. Gujarat, INDIA.</p>	<p>Director 75000+5000 Since 2007 Librarian IIT Delhi Since 2004</p>	<p>Phone : (+91) 79 23268201 Fax : (+91) 79 23268111 Email: director[at]inflibnet.ac.in Jarora42@gmail.com Mob: 09725051200</p>

13 JAN 2008

5.	Dr Usha M. Munshi Librarian Indian Institute of Public Administration Ring Road New Delhi-110002	PB-4 AGP 10,000/- Librarian IIPA Since July 2008 Librarian ISI Kolkata since Jan 2006	Tel (R) 011-26867048 Tel (O) 011-23702431 Fax(O) 011-23702431 umunshi@gmail.com Mobile 09717967686
6.	Dr Daulat Jotwani Librarian, Indian Institute of Technology Bombay B-291 Building 24 IIT Campus Powai Mumbai	PB-4 AGP 10,000/- Librarian IITB since 2005	Tel (R) 022-25768096 Tel (O) 022-25768920 Fax 022-25722270 jotwanid@iitb.ac.in Mob: 09819808920
7.	Mr. Sudhir Kumar Arora Librarian Indira Gandhi National Open University Maidan Garhi New Delhi-110068 Res: B-50 Aakash Ganga Apts Sector 6 Dwarka- New Delhi- 110075	PB-4 AGP 10,000/- Librarian IGNOU Since June 2006	Tel. (O) 011 29532797 Tel. (R) : 011 -25081808 Mob. Off. : 9871365060 E-Mail sudhirarora@ignou.ac.in skarora1231@gmail.com Fax 011 29571907
8.	Dr. Ashu Shokeen Prof Deptt of Library & Information Sc Kurukshetra University Kurukshetra Haryana Res F-6 Kurukshetra University Campus Kurukshetra Haryana	PB-4 AGP 10,000/- Prof in LIS Oct 2003	Tel (o) 01662-238278 Tel (R) 01662-238939 Fax: NA Mobile: 09416448939 Email: shokeen_ashu@gmail.com


13 JAN 2016

Office of the Dean Administration
Indian Institute of Technology
Roorkee

No. Dean/Admin./ 180 /
Dated : Nov. 18, 2013

AK(R) 19/XI/13

DY. REGISTRAR (ADMN)


Sub: Panel of Board's Nominee for Selection Committee for the posts of Group 'A' (Non-teaching) (Main Administration as Deputy Registrar and Assistant Registrar.)

This has a reference of your letter No. Estt.(A)/300/E-1765(III) (Non-Teaching) dated 30.8.2013 on the above subject.

The required information is given as under:

S.No.	Name & Designation and Address	Pay Scale	Contact Number
1.	Dr. Rakesh Kumar Registrar IIT Delhi	(67000-79000) HAG	011-26591710 (O)
2.	Mr. A. Palanivel Registrar IIT Ropar	PB-4 (37400-67000) GP 10,000/-	01881-227078 (O)
3.	Dr. R.K. Sachan Acting Registrar IIT Kanpur	PB-4 (37400-67000) GP 10,000/-	0512-2597808
4.	Prof. H. Sinvhal Dy. Director (Retd) IIT Roorkee	(67000-79000) HAG	9412072022
5.	Dr. D.K. Ghosh Registrar (Retd.) IIT Bombay		9920303617

18 JAN 2014


(U.P. Singh)
Dean Administration

List of experts for panel of Senate's Nominee and Boards Nominees from Institute Computer Centre			
S.N.	Name & Designation and address	Pay Scale and Period of experience as per approved guidelines of Senate	Contact Number
1.	Dr. Phalguni Gupta Professor Office: Room No. 220, Department of Computer Science & Engineering, Indian Institute of Technology Kanpur Kanpur 208 016	PB-4 Rs. 37400-67000 Grade Pay 10500 - 12000	Tel.(0) 0512-2597647
			Tel(R)
			Mob. Off. +91-9415134280
			Fax No. +91-512-259-0725
			E-Mail: pg@iitk.ac.in, pg@cse.iitk.ac.in
2.	Dr. Subhashis Banerjee Professor Office: Department of Computer Science & Engineering Indian Institute of Technology Delhi Hauz Khas, New Delhi 110 016	PB-4 Rs. 37400-67000 Grade Pay 10500 - 12000	Tel.(0) +91 (11) 26591288
			Tel(R)
			Mob. Off.
			FAX: +91 (11) 26581060
			Email: suban@cse.iitd.ernet.in
3.	Dr. Karmeshu Professor Office: School of Computer and Systems Sciences (SC&SS) Jawaharlal Nehru University, New Delhi-110067 Residence: A-150, Deepali, Road No-42. Pitampura Delhi-110034	PB-4 Rs. 37400-67000 Grade Pay 10000	Tel(O): 011-26704773
			Tel (R): 011-27014874
			Mob. Off. +91-9968284874
			Fax No. +91-11-26741586
			E-Mail karmeshu@gmail.com, karmeshu@mail.jnu.ac.in
4.	Raj Singh Chief Scientist and Professor (AcSIR) Office: IC Design Group, CSIR-CEERI Pilani - 333 031 (Rajasthan) Residence: D-25, CEERI Colony CSIR-CEERI, Pilani - 333 031 (Rajasthan)	PB-4 Rs. 37400-67000 Grade Pay 10000 Since January 2008	Tel.(0)+91-1596-242359
			Tel(R) +91-1596-252542
			Mob. Off.
			Fax No. +91-1596-24229
			E-Mail: raj@ceeri.ernet.in
5.	Sanjay Gupta Scientist-E/Technical Director National Informatics Centre, Ministry of Communications and Information Technology, Government of India Office: NIC Uttarakhand State Unit Secretariat Rajpur Road Dehradun - 248001 (Uttarakhand) Uttarakhand Residence: 1 Kaulagarh Road, Dehradun -248001 Uttarakhand	PB-4 Rs. 37400-67000 Grade Pay - 8700 Since July 2008	Tel (O):0135-2714937
			Tel(R):0135-2751624
			Mob. Off. +91-9997122217
			E-mail: sanjaygupta@nic.in

13 JAN 2014

Prof. & Head
Institute Computer Centre

Proposed Institute Review Committee Members

Professor Tam Sridhar, AO
Sir John Monash Distinguished Professor
Former Dean of Engineering
Vice-President (India & China)
Monash University
E-mail: tam.sridhar@monash.edu
Phone: +61 3 990 50360

Professor Goverdhan Mehta, Padma Shri
National Research Professor & Jubilant-Bhartia Chair Professor
School of Chemistry
University of Hyderabad
E-mail: gmehta43@gmail.com
Phone: +91 40 2313 4848

Dr. Anil Kakodkar, Padma Vibhushan
Ex-Chairman, Atomic Energy Commission
DAE Homi Bhabha Chair Professor
Bhabha Atomic Research Centre
Mumbai
E-mail: kakodkaranil@gmail.com
Phone: +91 22 2550 5210

Professor P. Rama Rao, Padma Vibhushan
Chairman Governing Council, International Advanced Research Centre for Powder Metallurgy & New
Materials (ARCI), Balapur
Hyderabad
E-mail: pallerama_rao@yahoo.co.in

Dr. Baldev Raj, Padma Shri
Ex-Director, Indira Gandhi Centre of Atomic Research (IGCAR)
President-Research, PSG Institutions, PSG College of Technology Campus, Peelamedu
Coimbatore-641004
E-mail: baldev.dr@gmail.com


13 JAN 2014


Professor Ashok Misra
Chairman, Intellectual Ventures India
Bangalore
E-mail: ashokmisra47@gmail.com
Phone: +91 99722 32233

Professor Suhash C. Dutta Roy
Former Professor, Indian Institute of Technology Delhi
INSA Honorary Scientist
Res: 164, SFS(DDA) Apartments, Aurobindo Marg, Haus Khas
New Delhi-110016
E-mail: s.c.dutta.roy@gmail.com scdrov@ee.iitd.ac.in
Phone: +91 11 2696 3054

Professor Sriman K. Bhattacharyya
Director, CSIR-Central Building Research Institute
Roorkee
E-mail: srmanb@gmail.com
Phone: +91 94111 00666

Professor Surendra Prasad
Ex-Director, Indian Institute of Technology Delhi
USHA Chair Professor, IIT Delhi
New Delhi
E-mail: spasad@ee.iitd.ac.in
Phone: +91 11 2659 1115

Professor H.P. Khincha
Ex Vice-Chancellor, Visvesvaraya Technological University
Chairman, Karnataka Innovation Council
Ex-Professor, Indian Institute of Science, Bangalore
E-mail: hpk@ee.iisc.ernet.in
Phone: +91 141 3999100



13 JAN 2014