

**THE 86th MEETING OF THE
BOARD OF GOVERNORS HELD ON
25.08.2016
TABLE OF CONTENTS / MINUTES**

Item No.	Content	Page No.
Item No. 1	Confirmation of the Minutes of the 85 th Meeting of the Board of Governors of the Institute held on 21.06.2016	4-6
Annexure-1	Copy of the Minutes of the 85 th Meeting of the BOG held on 21.06.2016(not enclosed as already uploaded)	27
Item No. 2	Action taken report of the decision of the 85 th Meeting of the Board of Governors of the Institute held on 21.06.2016	6-7
Item No. 3	Collaboration with Foreign Institutes	7
Item No. 4	Provisional approval of the Annual Report of the Institute for the year 2015-16	8
Item No. 5	Provisional approval of the Annual Accounts with the Audit Report of the Institute for the year 2015-16 for forwarding to MHRD.	8-9
Item No. 6	Approval to the proposal of re-appointment of Mr. Amarendra Goswami, Superintending Engineer (Electrical) on contract after his retirement on superannuation	9-10
Item No. 7	Distinguished Alumnus Award of IIT Kharagpur to Prof. Gautam Biswas, Director , IIT Guwahati	10-11
Item No. 8	Decision of the Students' Disciplinary Committee (SDC) on reconsideration of its earlier disciplinary action in respect of some students of the Institute	11-12
Annexure-2	Copy of the Minutes of the Students' Disciplinary Committee(SDC) Meeting held on 27.07.2016 for disciplinary action of seven(7)students	28-29
Annexure-3	Copy of the Minutes of the Students' Disciplinary Committee (SDC) Meeting held on 27.07.2016 for the case of Mr. Pawan Kumar.	30-31
Item No. 9	Nomination of two members to the Finance Committee of the Institute	12-13
Item No.10	Ratification of the approvals accorded by the Chairman, BOG	

	A. Approval for visit of Prof. Gautam Biswas, Director of the Institute to Japan for attending the Joint Symposium of Gifu University and IIT Guwahati during August 1-2,2016 and to Kyoto Institute of Technology to attend the Indo-Japan Joint Expert meeting on ‘Sustainable Polymers’ funded by DST under India –Japan Cooperative Science Program during August 3-6,2016.	13
Item No. 11	Items approved by the Director	
	a. Attendance of Conference / Seminar etc. abroad	13-14
	b. Appointments and Extension of Associate Dean / Head/ Preparatory Co-ordinator/ Chief Vigilance Officer, IIT Guwahati / Professor-In Charge etc	14-15
	c. Confirmation of Faculty Members	15-16
	d. Confirmation of Non-faculty Members	16-17
	e. Approval to the release of salary during period of suspension in respect of Dr. Lingaraj Sahoo, Professor in the Department of Bioscience and Bioengineering after reinstatement	17
	Annexure-4 Copy of the Minutes of the Review Committee Meeting i.r.o .post reinstatement of Prof. Lingaraj Sahoo, BSBE, IIT Guwahati	32
	f. Approval to the proposed selection procedure and guidelines for appointment in the posts under group C category and posts in the group B category having pay scale equivalent to Non-gazetted posts	17
	Annexure-5 Copy of the minutes of the committee on selection procedure and guidelines for appointment in the posts under group C and posts in the group B category.	33-34
	g. Approval to the renaming and merging of Peer Review and Institutional Ranking Activities	17
h. Appointment of Coordinators and Co-coordinators to start the Automation and Analytics Project of IIT Guwahati	17-18	
Item no. 12	Minutes of the One Hundred Twentieth, One Hundred Twenty First and One Hundred Twenty Second meeting of the Senate of the Institute held on 22.02.2016,11.03.2016,25.05.2016 and 10.06.2016 respectively	18

Item no. 13	Minutes of the Seventy Ninth meeting of the Building & Works Committee(B&WC) of the Institute held on 21.03.2016 and 25.04.2016	18-19
Item no. 14	Items for Reporting to the Board	
	A) Meeting of the Director , IIT Guwahati with Mr. Alan Gemmell OBE, Director British Council India	19
	B) Superannuation of Mr. Binod Ch. Kalita, Superintendent, Students' Affairs Section, IIT Guwahati	19
	C) List of: i) Faculty members of the Institute who visited (and will be visiting) Institutes abroad for undertaking academic activities on long/short term engagements ii) Outside Faculty Members who visited IITG within June 2016 to 10 th August 2016	19
	D) Meeting of the all IIT Registrars	19
	E) Installation of High Performance Computing (HPC) facility in IIT Guwahati.	20
	F) Successful completion of all the operations of JEE (Advance) 2016 by IIT Guwahati	20
	G) Constitution of a Governing Body for IIT Guwahati Research Park	20-21
Item no. 15	Approval to the recommendation of the Selection Committee constituted for appointment to the posts of Assistant Workshop Superintendent (AWS).	21
Annexure-6	Copy of recommendation of the Selection Committee for appointment of AWS	35-36
Item no. 16	Status Report on Faculty Reservation and de-reservation of un-filled posts for the year 2016-2017	22-24
Item no. 17	Extension of term of service of Dr. Harsh Chaturvedi as Visiting Assistant Professor in the Centre for Energy	24
Item no. 18	Carry forward the un- utilized amount of Professional Development Allowance (PDA) account to next block	25

INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI
MINUTES OF THE
EIGHTY SIXTH MEETING OF THE BOARD OF GOVERNORS
HELD ON 25th AUGUST 2016

The Eighty Sixth Meeting of the Board of Governors of the Institute was held on 25.08.2016 in the Conference Room of IIT Guwahati Guest House and the following members were present:

1	Dr. Rajiv I. Modi	Chairman
2.	Prof. Gautam Biswas	Director / Member
3.	Prof. D.B Goel	Member
4.	Prof. M. K. Chaudhuri	Member
5.	Mr. Paban Kr. Borthakur	Member
6.	Prof. Rafikul Alam	Member
7.	Prof. Chitrlekha Mahanta	Member
8.	Mr. U. C. Das	Registrar / Secretary

Dr. Chitra Dutta, Mr. Pydah Venkatanarayana and Mr. C. Lalhmachuanna, could not attend the meeting due to their prior engagements and they were granted leave of absence.

The agenda for the day was taken up as below:

Item No. 1

Confirmation of the Minutes of the 85th Meeting of the Board of Governors of the Institute held on 21.06.2016:

The Eighty Fifth Meeting of the Board of Governors of the Institute was held on 21.06.2016 at the Conference Room of the Institute Guest House. The Minutes of the meeting were circulated amongst the members of the Board for their comments / observations, if any. A comment has

been received from one of the Members of the Board, Prof. D.B.Goel, where he mentioned about his observation made on the resolution of Item No.27 of 85th BOG meeting regarding suspension of Dr. Rajesh Srivastava, Assistant Professor, Department of Mathematics, IIT Guwahati.

The suggestive changes are as follows:

As recorded in the circulated draft	Changes suggested by Prof. Goel
<p>Resolution No.:R_85BOG/27/2016</p> <p>RESOLVED that suspension of Dr. Rajesh Srivastava, Department of Mathematics, IIT Guwahati be RATIFIED.</p> <p>RESOLVED further that the disciplinary proceedings against Dr. Srivastava be continued.In addition, the Director was empowered to form a committee comprising of at least two members of the Board to review the responses to be given by Dr. Rajesh Srivastava vis-à-vis the charges by the disciplinary committee against him. The committee will accord the future course of action on this issue.</p>	<p>Resolution No.:R_85BOG/27/2016</p> <p>RESOLVED that suspension of Dr. Rajesh Srivastava, Department of Mathematics, IIT Guwahati be RATIFIED.</p> <p>RESOLVED further that the disciplinary proceedings against Dr. Srivastava be continued. In addition, the Director was empowered to form a committee comprising of at least two members of the Board to review (i) the report of the committee constituted to enquire into the charges of misconduct against Dr. Rajesh Srivastava and (ii) the responses from Dr. Rajesh Srivastava in his defence. The committee will accord the future course of action on this issue.”</p>

The Board was requested to consider the above observation and confirm the Minutes of the 85th BOG Meeting with revision of the aforementioned resolution of Item no 27 as suggested.

The Board discussed and resolved as follows:

Resolution No: R_86BOG/01/2016

RESOLVED to **ACCEPT** the changes suggested by Prof. D.B. Goel and **ADOPT** the Resolution R_85BOG/27/2016, after incorporating the changes as suggested by Prof. D.B. Goel

RESOLVED that the Minutes of the 85th Meeting of the Board of Governors of the Institute held on 21.06.2016 be **CONFIRMED** as corrected which is enclosed in **Annexure-1** (not enclosed as already uploaded)

Item No. 2

Action taken report of the decision of the 85th Meeting of the Board of Governors of the Institute held on 21.06.2016:

Action taken report on the decisions of the 85th Meeting of the Board of Governors of the Institute held on 21.06.2016 including those pending from the previous meetings were placed before the Board for consideration and the Board was requested to note. It was reported that actions have been taken as per decision.

The Board was requested to consider, note and advise, if any. Chairman requested Mr. Paban Kr. Borthakur, Principal Secretary, Higher Education, Govt. of Assam to be one of the members of the Board Committee constituted to review the responses given by Dr. Rajesh Srivatsava, Assistant Professor, Department of Mathematics (under suspension). Mr. Borthakur, in spite of his busy schedules, agreed.

The Board considered the same and resolved as below:

Resolution No: R_86BOG/02/2016

RESOLVED that the actions taken on the decisions of the 85th Meeting of the Board of Governors held on 21.06.2016 including those pending from the previous meetings be **NOTED** as reported.

RESOLVED further that Mr. Paban Kr. Borthakur , Principal Secretary, Higher Education, Govt. of Assam will be one of the members of the Board Committee constituted to review the responses given by Dr. Rajesh Srivastava, Assistant Professor, Department of Mathematics (under suspension).

Item No. 3

Collaboration with Foreign Institutes:

Following the decisions that emerged in the earlier meetings of the Board, Institute has started various collaborative programs with the reputed Universities and Institutes abroad. Some of the activities that are undertaken by the Institute during the last two and half months are as follows:

- A. Establishment of a consortium of Indian and American Universities
- B. International Symposium and Collaboration with Kyoto Institute of Technology (KIT)
- C. IIT Guwahati and GIFU Joint Masters and PhD programmes
- D. Joint PhD programme with Heidelberg University

The Board members were apprised of different development stages of all these initiatives by the Director.

The Board appreciated the effort and opined that IIT Guwahati should take every possible step to upgrade the course curriculum of the Institute and other related academic activities through these kind of collaborations.

The Board noted and resolved as below:

Resolution No: R_86BOG/03/2016

RESOLVED that the initiative taken by the Institute in various collaborative programs with the reputed Universities and Institutes abroad be **NOTED** and their efforts are appreciated.

The Board further **ADVISED** that efforts be given to have more such collaborations to enhance the Academic standing of the Institute.

Item No. 4

Provisional approval of the Annual Report of the Institute for the year 2015-16:

As per provision of the Statutes, Annual Report of the Institute is to be prepared each year and is required to be sent to Ministry of HRD, Govt. of India for tabling before the Parliament.

The English version of the Annual Report for the year 2015-16 is ready and a copy of the same was placed before the Board on the table. .

The Board was requested to consider and provisionally approve the Annual Report for the year 2015-16. The Board was further requested to authorise the Chairman, BOG to finally approve both the English and Hindi versions of the Annual Report when they are ready. This was proposed as the next Board meeting is likely to be held in December 2016 and the last date of submission of these reports to Ministry of HRD is end of November 2016.

The Board was requested to consider and approve.

The Board resolved as below:

Resolution No: R_86BOG/04/2016

RESOLVED that the Annual Report for the year 2015-16 be provisionally **APPROVED**.

RESOLVED further that the Chairman, BOG be authorised to approve forwarding the Annual Report for the year 2015-16 to Ministry of HRD, Govt. of India for tabling before the Parliament.

Item No. 5

Provisional approval of the Annual Accounts with the Audit Report of the Institute for the year 2015-16 for forwarding to MHRD:

As per provision of the Statutes, Annual Accounts with the Audit Report of the Institute is to be prepared each year and is required to be sent to Ministry of HRD, Govt. of India for tabling before the Parliament.

It was mentioned that after the adoption of the Annual Accounts for the financial year 2015-16 in the 85th BOG meeting held on 21.06.2016, the same has been forwarded to CAG for audit. After Audit of the Annual Accounts for the financial year 2015-16, the final Annual Accounts with Separate Audit Report (SAR) is to be submitted to Ministry of HRD by end of November 2016 for placing before the Parliament after approval of the Finance Committee and Board of Governors of the Institute.

The Board was requested to authorise the Chairman, BOG to approve the final Annual Accounts for the year 2015-16 with the Separate Audit Report (SAR) for sending it to the Ministry. This was proposed as the next Board meeting is likely to be held in December 2016 and the last date of submission of these reports to Ministry of HRD is end of November 2016.

The Board deliberated on the issue and it was observed that though the Institute has an Internal audit wing and the Annual Account being prepared by a Chartered Accountant firm, the day to day expenditure of the Institute are not examined by any external auditor. In view of this, the Board advised that from the financial year 2016-17 onwards an External Auditor may be appointed for carrying out periodical examination of books of accounts including transaction audit within the budgetary provision of the Institute.

Resolution No: R_86BOG/05/2016

RESOLVED that the Chairman, BOG be authorised to approve the forwarding of the Audited Annual Accounts with the Separate Audit Report (SAR) for the year 2015-16 to Ministry of HRD, Govt. of India for tabling before the Parliament.

The Board further, **ADVISED** that necessary steps be taken to appoint an external Auditor for carrying out periodical examination of books of accounts including transaction audit within the budgetary provision of the Institute.

Item No. 6

Approval to the proposal of re-appointment of Mr. Amarendra Goswami, Superintending Engineer (Electrical) on contract after his retirement on superannuation:

Mr. Amarendra Goswami, Superintending Engineer of the Institute, joined IIT Guwahati as Executive Engineer (Electrical) after serving ASEB for about 18 years. He was the first engineer to join the Institute. Being the first engineer (electrical) of the Institute, he had huge responsibility in establishment of the Institute, particularly the electrical installations. He planned, designed and executed the entire electrical system of IIT Guwahati consisting of 33KV & 11 KV sub-stations, primary & secondary distribution networks, standby power system etc. besides, the street lighting and outdoor sports lightning of the campus and internal electrical works of most of the important buildings have also been executed under his own planning, design and supervision. In view of his outstanding contribution in the Institute with his notable works and as per provision of Statutory clause 17 on "Appointment on Contract", it was proposed before the Board, to re-appoint Mr. Goswami as Consultant on contract for a period of 1(one) year after his retirement on superannuation from regular service on 31.08.2016.

The Board discussed and decided to re-appoint Mr. Amarendra Goswami in the same position of Superintending Engineer on Contract in the Institute for one year w.e.f. 01.09.2016 after his retirement from regular service on 31.08.2016.

The Board considered and resolved as below:

Resolution No: R_86BOG/06/2016

RESOLVED to re-appoint Mr. Amarendra Goswami as Superintending Engineer on Contract for a period of 1 (one) year w.e.f. 01.09.2016, be **APPROVED**.

RESOLVED further that consolidated salary of Mr. Amarendra Goswami is to be fixed considering his pensionary benefits.

Item No.7

Distinguished Alumnus Award of IIT Khragpur to Prof. Gautam Biswas, Director , IIT Guwahati

Prof. Gautam Biswas, Director of the Institute has been conferred the Distinguished Alumnus Award by IIT Khragpur at its 62nd Convocation of the Institute on 31.07.2016, in recognition to his illustrious academic career of 25 years having taught at IIT Kharagpur, IIT Kanpur and in various International Universities and for his leadership at IIT Kanpur, Central Mechanical Engineering Research Institute, Durgapur and IIT Guwahati. Prof. Biswas is a JSPS National Fellow. He is a fellow of all three major Science Academics (INSA, IAS and NASI) of the country. He is also a fellow of the Indian National Academy of Engineering.

The Board was requested to note.

The Board noted and resolved as below:

Resolution No: R_86BOG/07/2016

The Board congratulated Prof. Biswas on recognition given to him by IIT Kharagpur and wish him good luck and success in his future accomplishments.

Item No.8

Decision of the Students' Disciplinary Committee(SDC) on reconsideration of its earlier disciplinary action in respect of some students of the Institute:

A meeting of the Students' Disciplinary Committee (SDC) of the Institute was convened on the advice of the Chairman, BOG, IIT Guwahati to revisit the disciplinary actions imposed on the following students who appealed to him for reconsideration of the same.

- i. Mr.Anil Swain, Roll No.144104082, Department of CE,MTech, Hostel Umiam
- ii. Mr. Ravi Kant Thakur, Roll No.120123032, Department of Mathematics, BTech ,Hostel Kameng
- iii. Mr. Sanyam Goyal, Roll No.130205035, Dept.of Design, B Des, Hostel Kameng

- iv. Mr. Naveen Sagar, Roll No.130102043, Dept .of EEE, BtEch, Hostel Kameng
- v. Mr.Aditya, Roll No.130122004, Dept. of Chemistry,Btech, Hostel Kameng
- vi. Mr.Sakore Rohan Prakash, Roll No.140121032, BTech, Dept of Physics,HostelKameng
- vii. Mr.B. HiteshVamsi, Roll No 130101013,BTech,Dept of CSE,Hostel Kameng
- viii. Mr. Pawan Kumar, Roll No130205025, Dept. of Design, Hostel Kameng

The Student Disciplinary Committee (SDC) took up the cases of all the Eight (8) students of the above mentioned list and after detailed discussion in its meeting held on 27.07.2016, revised the earlier disciplinary actions imposed on them which was placed at **Annexure-2**(p28-29) and **3**(p30-31).

The Board was requested to ratify the decision of the SDC on the matter.

The Board resolved as below:

Resolution No: R_86BOG/08/2016

RESOLVED to ratify the disciplinary action imposed by the Student Disciplinary Committee (SDC), by revisiting its earlier disciplinary action in respect of some students, as reported.

Item No. 9

Nomination of two members to the Finance Committee of the Institute

As per Statute Clause 5(1) (c), two persons are to be nominated by the Board to the Finance Committee of the Institute. The term of the present nominees, namely Prof. Dilip Kr Barua (former Principal Cotton College) and Prof. P.K. Bora (Deputy Director of the Institute) who were earlier nominated to the Finance Committee by the Board in its 78th Meeting for a term of two years will expire on 15.09.2016.

As such, Board was requested for nomination of two persons for a term of two years to the

Finance Committee of the Institute

The Board discussed and resolved as below:

Resolution No: R_86BOG/09/2016

RESOLVED to nominate Mr. Mukesh M Shah, Founder and Managing Partner of the CA firm 'Mukesh M. Shah & Co' to the Finance Committee of the Institute for a term of two years.

RESOLVED further to extend the term of Prof Dilip Barua (former Principal Cotton College) one of the present members of the Finance Committee of the Institute, for another two years.

Item No. 10

Ratification of the approvals accorded by the Chairman, BOG:

Following item approved by the Chairman was put up before the Board for ratification:

- (A) Approval for visit of Prof. Gautam Biswas, Director of the Institute to Japan for attending the Joint Symposium of Gifu University and IIT Guwahati during August 1-2,2016 and to Kyoto Institute of Technology to attend the Indo-Japan Joint Expert meeting on 'Sustainable Polymers' funded by DST under India –Japan Cooperative Science Program during August 3-6,2016. During his absence, the charges of the Director was handed over to Deputy Director of the Institute.

The Board considered and ratified the approvals as below:

Resolution No: R_86BOG/10/2016

RESOLVED that the approvals accorded by the Chairman BOG for visit of Prof. Gautam Biswas, Director of the Institute to Japan during August 1-2,2016 and to Kyoto Institute of Technology during August 3-6,2016 be **RATIFIED**.

Item No. 11

Items approved by the Director:

Following items approved by the Director are reported to the Board:

- a. Attendance of Conference / Seminar etc. abroad.
- b. Appointments and Extension of Associate Dean/Head/Preparatory Co-ordinator/Chief Vigilance Officer, IIT Guwahati/Professor-In Charge etc.
- c. Confirmation of Faculty Members.
- d. Confirmation of Non-faculty Members.
- e. Approval to the release of salary during period of suspension in respect of Dr. Lingaraj Sahoo, Professor in the Department of Bioscience and Bioengineering after reinstatement
- f. Approval to the proposed selection procedure for appointment in the posts under group C category and posts in the group B category having pay scale equivalent to Non-gazetted posts
- g. Approval to the renaming and merging of Peer Review and Institutional Ranking Activities
- h. Appointment of Coordinators and Co-coordinators to start the Automation and Analytics Project of IIT Guwahati

Resolution No: R_86BOG/11/2016

RESOLVED that the following items approved by the Director be **NOTED** as below:

- a. **Attendance of Conference / Seminar etc. abroad**
- b. **Appointments and Extension of Associate Dean /Head/ Preparatory Co-ordinator/ Chief Vigilance Officer, IIT Guwahati / Professor-In Charge etc** as below:

Sl. No.	Name	Position	Period of Appointment / Extension
1.	Professor S.K. Kakoty, Department of Mechanical Engineering	Head, Centre for Rural Technology	For 1 year w.e.f. 26.07.2016

2.	Professor Sharad Gokhale, Department of Civil Engineering	Associate Dean, Infrastructure, Planning and Management	For 3 years w.e.f.02.07.2016
3.	Professor Hemangee K. Kapoor, Department of Computer Science and Engineering	Associate Dean of Students' Affairs	For 3 years w.e.f.03.08.2016
4	Professor Somanath Majhi, Department of Electronics and Electrical Engineering	Chief Vigilance Officer, IIT Guwahati	For 3 years w.e.f. the date he assumes charge i.e. 16.08.2016
5.	Professor Tarak Nath Dey, Department of Physics	Preparatory Co-ordinator	for the session 2016-17
6.	Professor. P.K.Iyer, Department of Chemistry	Professor-In Charge, Peer Review	For two years w.e.f.16.06.2016

c. Confirmation of Faculty Members as under:

Sl. No.	Name	Post
1.	Dr .Pradip Kr. Das	Professor, Computer Science & Engineering
2.	Dr. Sasidhar Gumma	Professor, Chemical Engineering
3.	Dr. Mihir Kr. Purkait	Professor, Chemical Engineering
4.	Dr. Gopal Pugazhenth	Professor, Chemical Engineering
5.	Dr. Jatindra Kr. Deka	Professor, Computer Science & Engineering
6.	Dr. Ashok Kumar Das Mahapatra	Associate professor, Chemical Engineering
7.	Dr. Vinayak Narayan Kulkarni	Associate Professor, Mechanical Engineering
8.	Dr. Rajsekhar Inkulu	Associate Professor, Computer Science & Engineering
9.	Dr. V.V. Saradhi	Associate Professor, Computer Science & Engineering
10.	Dr. Kalpana Dhaka	Assistant Professor, Electronics & Electrical Engineering
11.	Dr. Uttam Manna	Assistant Professor, Chemistry
12.	Dr. Arup Chattopadhyay	Assistant Professor, Mathematics

13.	Dr. Keyur Babulal Sorathia	Assistant Professor, Design
14.	Dr. Akshai Kumar Alape Seetharam.	Assistant Professor , Chemistry
15.	Dr. Sagarmoy Dutta	Assistant Professor, Mathematics
16.	Dr. Lalit Mohan Pandey	Assistant Professor , Biosciences & Bioengineering
17.	Dr. Sanjib Ganguly	Assistant Professor , Electronics & Electrical Engineering
18.	Dr. Priyadarshi Satpati	Assistant Professor , Biosciences & Bioengineering
19.	Dr. Shirisha Nagotu	Assistant Professor , Biosciences & Bioengineering
20	Dr. Kusum Kumari Singh	Assistant Professor , Biosciences & Bioengineering
21.	Dr. Pranjal Chandra	Assistant Professor , Biosciences & Bioengineering
22.	Dr. Rajkumar P.Thummer	Assistant Professor , Biosciences & Bioengineering
23.	Dr. Partho Sarathi Gooh Pattader	Assistant Professor, Chemical Engineering

d. Confirmation of Non-faculty Members as under:

Sl. No	Name	Post against which service is confirmed
1.	Ms.Abha Rani Nath	Senior Assistant
2.	Ms.Jumi Barman	Senior Assistant
3.	Mr. KalyanBoro	Senior Assistant
4.	Mr. Jyoti Chhetri	Senior Assistant
5.	Mr. BiswajitDebnath	Technical Superintendent
6.	Mr. Sanjib Sarma	Technical Superintendent
7.	Mr. Hitesh Sharma	Junior Technical Officer
8.	Mr. BishnuTamuli	Junior Technical Officer

9.	Mr. LokeshChakravorty	Junior Technical Officer
10.	Ms.Lipika Nath	Junior Technical Officer
11.	Mr. Rijumoni Dutta	Junior Assistant
12.	SyedaFahmidaTasneem	Junior Assistant
13.	Mr. Pranjit Kumar Thakuria	Library Information Officer
14.	Mr. Jishu Krishna Ghosh	Technical Officer Gr. I
15.	Mr. Jeherul Islam	Technical Officer Gr. I
16.	Mr. GunaKanta Saikia	Technical Officer Gr. I
17.	Mr. Bhriguraj Borah	Technical Officer Gr. I
18.	Mr. Nanu Alan Kachari	Technical Officer Gr. I
19.	Mr. Dibakar Sharma	Senior Attendant
20.	Mr. Nripen Ch. Kalita	Senior Attendant
21.	Dr. MadhuriyaPratim Das	Technical Officer Gr. I
22.	Mr. Iqbal Inam	Technical Officer Gr. I

- e. **Approval to the release of salary during period of suspension in respect of Dr. Lingaraj Sahoo, Professor in the Department of Bioscience and Bioengineering** after deducting the subsistence allowance which was already granted to him and treat the period of suspension as on duty after reinstatement. Further, his withheld increment of two years during the period of suspension is to be released w.e.f. July 2016 without cumulative effect. The report of the committee is given as **Annexure-4(p.32)**.
The Board advised that this be re-looked as per rule in force
- f. **Approval to the proposed selection procedure and guidelines as given in Annexure-5(p.33-34) for appointment in the posts under group C category and posts in the group B category having pay scale equivalent to Non-gazetted posts necessitated due to discontinuation of Interview process.**

g. Approval to the renaming and merging of Peer Review and Institutional Ranking Activities as Peer Review and Institutional Ranking (PRIR) office.

h. Approval to the appointment and function of Coordinators and Co-coordinators to start the Automation and Analytics Project of IIT Guwahati is as below:

1. Prof. K. V. Krishna : Coordinator, Department of Mathematics
2. Prof. S. R. Singh : Co-Coordinator Department of CSE
3. Dr. P. K. Dutta : Co-Coordinator Senior Technical Officer, CCC

The Coordinator and Co-Coordinators were entrusted with the following: tasks

- i) Formulating and finalizing various hardware and software platforms for the development
- ii) Inviting proposals for developing automation and analytics of different section of IIT Guwahati
- iii) Keep track of progress across different teams
- iv) Boot-strapping with the various automation work already developed, if any
- v) Collecting collating and maintaining database pertaining to publications of the faculty members in alphabetical order across the Departments and Centres
- vi) Share the aforementioned database with PRIR and PRO
- vii) Status report of the Central Instruments Facility and Computer & Communication Centre.

Item No. 12

Minutes of the One Hundred Twentieth, One Hundred Twenty First and One Hundred Twenty Second meeting of the Senate of the Institute held on 22.02.2016 & 11.03.2016, 25.05.2016 and 10.06.2016 respectively:

Minutes of the One Hundred Twentieth, One Hundred Twenty First and One Hundred Twenty Second meeting of the Senate of the Institute held on 22.02.2016 & 11.03.2016, 25.05.2016 and 10.06.2016 respectively is placed before the in terms of the Section 4(10) of the Statute.

The Board was requested to note.

The Board noted and resolved as below:

Resolution No: R_86BOG/12/2016

RESOLVED that the **RESOLVED** that the Minutes of the One Hundred Twentieth, One Hundred Twenty First and One Hundred Twenty Second meeting of the Senate of the Institute held on 22.02.2016 & 11.03.2016, 25.05.2016 and 10.06.2016 respectively placed before the Board in terms of the Section 4(10) of the Statute be **NOTED**.

Item No. 13

Minutes of the Seventy Ninth meeting of the Building & Works Committee (B&WC) of the Institute held on 21.03.2016 and 25.04.2016:

The Board considered the Seventy Ninth meeting of the Building & Works Committee (B&WC) of the Institute held on 21.03.2016 and 25.04.2016 (two days) placed before the Board in terms of the Section 6(8) of the Statute.

The Board was requested to note.

The Board noted and resolved as below:

Resolution No: R_86BOG/13/2016

RESOLVED that the Minutes of the Seventy Ninth meeting of the Building & Works Committee (B&WC) of the Institute held on 21.03.2016 and 25.04.2016 (two days) placed before the Board in terms of the Section 6(8) of the Statute be **NOTED**.

Item No. 14

Items for Reporting to the Board:

The following items are reported to the Board for noting:

The Board considered and resolved as below:

Resolution No: R_86BOG/14/2016

RESOLVED that the following items as reported to the Board be **NOTED**:

- A. **Meeting of the Director, IIT Guwahati with Mr. Alan Gemmell OBE, Director British Council India**
- B. **Retirement on Superannuation of Mr. Binod Ch. Kalita, Superintendent, Students' Affairs Section, IIT Guwahati w.e.f. from 30.06.2016(A.N).**
- C. **List of:**
i) **Faculty members of the Institute who visited (and will be visiting) Institutes abroad for undertaking academic activities on long/short term engagements**
ii) **Outside Faculty Members who visited IITG within June 2016 to 10thAugust 2016.**
- D. **Meeting of the all IIT Registrars to be held at the Institute on 26.08.2016 followed by an Orientation Programme on 27.08.2016 on matters related to GST bill.**
- E. **Installation of High Performance Computing (HPC) facility in IIT Guwahati through a joint effort by IIT Guwahati and CDAC who have jointly procured a high performance computing (HPC) facility for the Institute.** The HPC has 250 TFLOPS computing power (130 CPU nodes, 16 NVIDIA K40 GPU Nodes, 16 Intel Xeon Phi Nodes) and 300 TB Storage. The installation is complete and the machine has the highest configuration in the entire East and North-East India and is one of the best HPC facilities installed in the country.
- F. **Successful completion of all the operations of JEE (Advance) 2016 by IIT Guwahati it was the host Institute.** The main highlights of the operation are:
a. Top 2,00,000 candidates from JEE(Main) Exam appeared in JEE(Advance)
b. Examination centres in 16 more cities are added
c. Initiation of new Partial Marking Pattern in the JEE (Advance) Exam
d. Question paper with no errors and no change in answer key
e. Biometric registration and verification
f. Improved allotment software is used in allocation of seats
g. Withdrawal option in seat allotment is introduced
h. Six rounds of seat allotment was undertaken which resulted in less number of vacant seats in the B. Tech courses

- i. 16 reporting centres at IITs
- j. Admission to B. Tech courses in four new IIT's, IIT Bhilai, IIT Dhanbad, IIT Goa, IIT Jammu was done through this seat allocation.

The Board expressed its happiness and congratulated the team.

G. Constitution of a Governing Body for IIT Guwahati Research Park with the following members to initiate the different official work like registration under Society Registration Act/Trust and to carry out different activities related to the Park:

- | | | | |
|----|------------------------------|---|----------|
| 1. | Director, IIT Guwahati | - | Chairman |
| 2. | Dean, Research & Development | - | Convener |
| 3. | Dean, IPM | - | Member |
| 4. | Dean, Faculty Affairs | - | Member |
| 5. | Dean, AER | - | Member |
| 6. | Associate Dean, R&D | - | Member |
| 7. | Prof .P.S. Robi, Dept. of ME | - | Member |

The following additional items were taken up by the Board with permission of the Chair.

Item No. 15

Approval to the recommendation of the Selection Committee constituted for appointment to the posts of Assistant Workshop Superintendent:

The Selection Committee constituted as per the Statute of the Institute for appointment to the post of Assistant Workshop Superintendent met on 20.08.2016 for conducting the Interview. The Committee was chaired by Director of the Institute. The recommendation of the Selection Committee is given as **Annexure-6(p.35-36)**. The Board was requested to accord approval to the recommendation of the Selection Committee.

The Board considered and decided as below:

Resolution No: R_86BOG/15/2016

RESOLVED to approve the recommendation of the Selection Committee for appointment to the post of Assistant Workshop Superintendent as below:

Sl. No.	Name	Category	Pay
1.	Mr. Nandan Kanan Das	Gen	As per rules

Item No.16

Status Report on Faculty Reservation and de-reservation of un-filled posts for the year 2016-2017:

The 2nd Meeting of the reconstituted Standing Committee of IIT Council (SCIC) held on 11/2/2008 recommended reservation for SCs, STs and OBCs in direct recruitment of Faculty. The matter was put up in the 53rd, 54th and 58th Meetings of the Board held on 22/5/2008, 5/9/2008 and 6/9/2009, respectively. The Board agreed with the decision of the Directors of all the IITs to seek exemption for IITs from reservations for faculty recruitment. However, the Board approved the following methodology for implementing reservations for all departments of the Institute, in case exemption is not agreed to after the appeal is made by all the IITs.

- (i) In beginning of every academic year (July), the Institute will announce the number of positions to be filled up at the Assistant Professor level across all departments in the institute in the year. This number will depend on the number of total vacancies (based on a student: faculty ratio, as specified from time to time) and the needs of positions at various levels.
- (ii) Reservations of 15%, 7½% and 27% reservation for SCs, STs and OBCs, respectively shall be applied to the positions so announced and selection committees shall interview candidates as per current norms and make appointments against the

positions, keeping in mind the reservations, and the appointments already made through earlier selection committees in the year.

- (iii) At the end of the year, all reserved positions that are not filled will be “de-reserved” and be available for filling up in the general category in the next year. For the next year, besides these positions that are “de-reserved”, new positions will be declared as per (i) above.

Accordingly, Faculty positions for the year 2015-16 and proposed for the year 2016-17 is placed before the Board below. While preparing the following status of faculty positions all posts are assumed to be filled by Assistant Professors and adjustments are to be made when higher level recruitments take place.

Status Report on Faculty Reservation and de-reservation of un-filled posts for the year 2015-2016 and proposal for the year 2016-2017

Year 2014-15 :

A	Number of Students (as on 30.06.14)	4891				
B	Number of Faculty Position (1:10)	489				
C	Number of Faculty as on 30.06.2014	350				
Reservation Status						
		Total	GEN	OBC	SC	ST
D	Carry-over Positions	117	117	0	0	0
E	New Positions (B-C-D)	22	11	6	3	2
F	Available Positions (D+E)	139	128	6	3	2
G	Filled up Positions 30.06.14	28	23	2	2	1
H	Vacant Position (F-G)	111	105	4	1	1

Year 2015-16 :

A	Number of Students (as on 30.06.15)	5186				
B	Number of Faculty Position (1:10)	519				
C	Number of Faculty as on 30.06.2015	380				
Reservation Status						
		Total	GEN	OBC	SC	ST

D	Carry-over Positions	111	111	0	0	0
E	New Positions (B-C-D)	28	15	7	4	2
F	Available Positions (D+E)	139	126	7	4	2
G	Filled up Positions 30.06.15	34	30	2	2	-
H	Vacant Position (F-G)	105	96	5	2	2

Year 2016-17 :

A	Number of Students (as on 30.06.16)	5496				
B	Number of Faculty Position (1:10)	550				
C	Number of Faculty as on 30.06.2016	408				
	Reservation Status					
		Total	GEN	OBC	SC	ST
D	Carry-over Positions	105	105	0	0	0
E	New Positions (B-C-D)	37	18	10	6	3
F	Available Positions (D+E)	142	123	10	6	3
G	Filled up Positions 30.06.16	33	32	1	-	-
H	Vacant Position (F-G)	109	91	9	6	3

The Board was requested to consider and accept.

The Board considered and resolved as below:

Resolution No: R_86BOG/16/2016

RESOLVED that the Status Report on Faculty reservation and de-reservation of un-filled posts for the year 2015-2016 and proposal for the 2016-2017 be **ACCEPTED** as reported.

Item No.17

Extension of term of service of Dr. Harsh Chaturvedi as Visiting Assistant Professor in the Centre for Energy:

Dr. Harsh Chaturvedi joined IIT Guwahati on 23.07.2015 as Visiting Assistant Professor in the Centre for Energy for a period of one year. The Head, Centre for Energy has recommended for extension of his term for another year.

The Board was requested to approve the extension of term of service of Dr. Harsh Chaturvedi as Visiting Assistant Professor by another year w.e.f. 23.07.2016 under the terms and conditions of his initial appointment.

The Board deliberated and resolved as below:

Resolution No: R_86BOG/17/2016

RESOLVED that the extension of the term of service of Dr. Harsh Chaturvedi as Visiting Assistant Professor by another year w.e.f. 23.07.2016 under the terms and conditions of his initial appointment be **APPROVED**.

Item No.18

Carry forward the un- utilized amount of Professional Development Allowance (PDA) account to next block:

As per the existing PDA rules each faculty members is entitled for an amount of Rs.1,00,000/- per financial year for attending Conferences, symposiums, seminars, etc. Unspent amount at the end of a year is carried over to the next year up to a block of three years. At the end of the third year, un-utilized amount of PDA account of faculty members is transferred to the Institute account. This cycle is repeated every third year.

In the 49th meeting of the IIT Council, held on 06.10.2015, a proposal for carry forward of unutilized Professional Development Allowance (PDA) of one block to the next block has been approved. In the same line with IIT Council, it was proposed that the un-utilized amount (if any) in PDA account of a faculty member in the existing block may be carried forward to the next block.

The Board was requested to consider the proposal.

The Board discussed and resolved as below:

Resolution No: R_86BOG/18/2016

RESOLVED that the proposal for carry forward un-utilized Professional Development Allowance (PDA), of one block to the next block of a faculty member be **APPROVED**.

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

(U. C. Das)
Registrar & Secretary
Board of Governors,
IIT Guwahati

Annexure-1

**Annexure-1 is Minute of the 85th Meeting of BOG held on 21.06.2016 which is
already been uploaded**

Annexure-2

MINUTES OF THE STUDENTS' DISCIPLINARY COMMITTEE (SDC)
MEETINGS HELD ON 27/7/2016

A meeting of the Students' Disciplinary Committee (SDC) was held on 27/7/2016 in the Office of the Dean of Students' Affairs.

Following members attended the meeting:

1. Prof. Chandan Mahanta, DoSA	Chairman
2. Prof. A. Perumal, ADoSA-1	Member
3. Ms. Shareka Iqbal, Dept. of Design	Member
4. Dr. C. Mallikarjuna, Chairman, HAB	Member
5. Ms. Pallabita B. Chowdhury, Students' Counsellor	Member
6. Mr. Ayush Krishna, VP, SGC	Member, Student Representative
7. Ms. Monalisa Kakati, AR, SA	Member Secretary

Dr. Sreedeeep Sekharan, a member of the SDC could not attend the meeting due to his scheduled leave.

The meeting was convened on advise of the Chairman, Board of Governors, IIT Guwahati to SDC of the Institute to hold another meeting for the cases who appealed to the Chairman for reconsideration of the disciplinary actions imposed on them as per SDC recommendations recently.

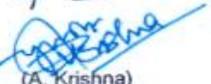
The case of following seven (7) students caught by patrolling police of Dispur Police Station on 10/5/2016 (midnight) in Khanapara area and kept in police custody whole night and brought back to the campus by the Security Officers of the Institute, was also taken up in the meeting.

1. Mr. Anil Swain, Roll No. 144104082, Dept. of CE, MTech, Hostel Umiam
2. Mr. Ravi Kant Thakur, Roll No. 120123032, Dept. of Mathematics, BTech Hostel Kameng
3. Mr. Sanyam Goyal, Roll No. 130205035, Dept. of Design, BDes, Hostel Kameng
4. Mr. Naveen Sagar, Roll No. 130102043, Dept. of EEE, BTech, Hostel Kameng
5. Mr. Aditya, Roll No. 130122004, Dept. of Chemistry, BTech, Hostel Kameng
6. Mr. Sakore Rohan Prakash, Roll No. 140121032, BTech, Dept. of Physics, Hostel Kameng
7. Mr. B Hitesh Vamshi, Roll No. 130101013, BTech, Dept. of CSE, Hostel Kameng

Previous recommendations of the SDC is enclosed herewith as **Annexure-I**.

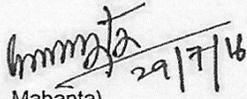
Revised / additional Recommendations:

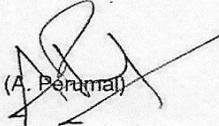
After detailed discussion, the SDC reconsidered the recommendations made originally and proposed the following for them:

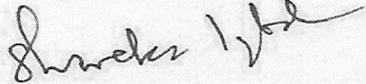
 (C. Mahanta) 29/7/16	 (A. Perumal)	 (S. Iqbal)	 (C. Mallikarjuna)
 (P. B. Chowdhury)	 (A. Krishna)	 (M. Kakati)	

Original recommendations	Revised / additional recommendations
<p>1. Mr. Anil Swain:</p> <p>(a) Be served with a semester drop and he will not be getting his degree (even if he fulfills all requirements) till December 2016.</p> <p>(b) His parents be informed of the act of indiscipline of their ward, and the corresponding punishment awarded.</p> <p>2. Mr. Ravi Kant Thakur, Mr. Sanyam Goyal, Mr. Naveen Sagar, Mr. Aditya and Mr. Sakore Rohan Prakash:</p> <p>(a) To suspend them for one semester (July-Nov 2016), get re-registered after returning from the semester break by December 2016.</p> <p>(b) For any future violation of code of conduct, they would be summarily terminated from the BTech program of IIT Guwahati and that they would not be allowed to appeal against such termination at any point of time in future, this being their last opportunity. They should submit an undertaking to this effect duly signed by them and their parents.</p> <p>(c) Their parents be informed of the act of indiscipline of their ward and the corresponding punishment awarded.</p> <p>3. Mr. B Hitesh Vamshi:</p> <p>(a) To suspend him for one year (2016-2017), get re-registered after returning from the one year break by July 2017.</p> <p>(b) For any future violation of code of conduct, he would be summarily terminated from the BTech program of IIT Guwahati and that he would not be allowed to appeal against such termination at any point of time in future, this being his last opportunity. He should submit an undertaking to this effect duly signed by him and his parents.</p> <p>(c) His parents be informed of the act of indiscipline of their ward, the corresponding punishment awarded.</p>	<p>1. Mr. Anil Swain: -</p> <p><u>A fine of Rs. 25,000/- to be deposited in 'Students' Brotherhood Fund' (A/c No. 28899, Canara Bank) and submit the payment receipt in Students' Affairs Section. He is already in the verge of completing his degree and will leave the campus shortly, as such Rs. 5000/- fine additionally imposed on him to compensate the added punishment imposed on other students at 2 below.</u></p> <p>2. Mr. Ravi Kant Thakur, Mr. Sanyam Goyal, Mr. Naveen Sagar, Mr. Aditya and Mr. Sakore Rohan Prakash:</p> <p>(a) <u>A fine of Rs. 20,000/- to be deposited in 'Students' Brotherhood Fund' (A/c No. 28899, Canara Bank) and submit the payment receipt in Students' Affairs Section.</u></p> <p>(b) <u>Be engaged in voluntary works for full semester at Old SAC office and at New SAC office under guidance of Associate Dean of Students' Affairs (one of the SDC members). The work allotment be made as per the discretion of the concerned guide and failing to adhere with the instruction of the guide will lead towards decision for termination of their academic program at IIT Guwahati.</u></p> <p>3. Mr. B Hitesh Vamshi: -</p> <p><u>The Committee viewed the actions of Mr. Hitesh to be of much more serious concern and have recommended to suspend him for one semester (July-Nov 2016) at least, to get re-registered after returning from the semester break by December 2016.</u></p> <p><u>In addition to above, following is to be imposed on all the seven (7) students.</u></p> <p><u>For any future violation of code of conduct, they would be summarily terminated from the academic program of IIT Guwahati and that they would not appeal against such termination at any point of time in future, this being their last opportunity. They should submit an undertaking to this effect signed by them and their parents.</u></p>

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

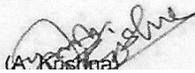

 (C. Mahanta)

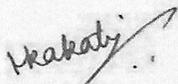

 (A. Perumal)


 (S. Iqbal)


 (C. Mallikarjuna)


 (P. B. Chowdhury)


 (A. Krishna)


 (M. Kakati)

Annexure-3MINUTES OF THE STUDENTS' DISCIPLINARY COMMITTEE (SDC)MEETINGS HELD ON 27/7/2016

A meeting of the Students' Disciplinary Committee (SDC) was held on 27/7/2016 in the Office of the Dean of Students' Affairs.

Following members attended the meeting:

- | | |
|---|--------------------------------|
| 1. Prof. Chandan Mahanta, DoSA | Chairman |
| 2. Prof. A. Perumal, ADoSA-1 | Member |
| 3. Ms. Shareka Iqbal, Dept. of Design | Member |
| 4. Dr. C. Mallikarjuna, Chairman, HAB | Member |
| 5. Ms. Pallabita B. Chowdhury, Students' Counsellor | Member |
| 6. Mr. Ayush Krishna, VP, SGC | Member, Student Representative |
| 7. Ms. Monalisa Kakati, AR, SA | Member Secretary |

Dr. Sreedeeep Sekharan, a member of the SDC could not attend the meeting due to his scheduled leave.

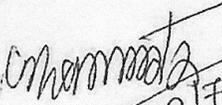
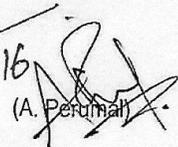
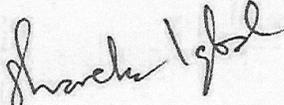
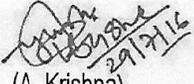
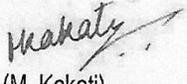
The meeting was convened on advise of the Chairman, Board of Governors, IIT Guwahati to SDC of the Institute to hold another meeting for the cases who appealed to the Chairman for reconsideration of the disciplinary actions imposed on them as per SDC recommendations recently.

In the meeting, the case of **Mr. Pawan Kumar (Roll No. 130205025, Dept. of Design, Hostel Kameng)** was taken up.

Previous recommendations of the SDC is enclosed herewith as **Annexure-I**.

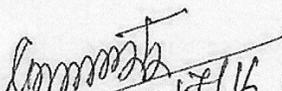
Revised / additional Recommendations:

After detailed discussion, the SDC reconsidered the recommendations made originally and proposed the following for Mr. Pawan:

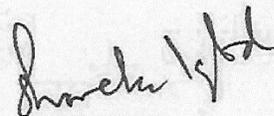
 (C. Mahanta) 28/7/16	 (A. Perumal)	 (S. Iqbal)	 (C. Mallikarjuna)
 (P. B. Chowdhury)	 (A. Krishna) 29/7/16	 (M. Kakati)	

Original recommendations	Revised / additional recommendations
<p>(a) To suspend him for one (July-Nov 2016) semester and be directed to undergo parental guidance at his home and get re-registered after returning from the semester break by December 2016.</p> <p>(b) For any future violation of code of conduct, he would be summarily terminated from the BDes program of IIT Guwahati and that he would not appeal against such termination at any point of time in future, this being his last opportunity. He should submit an undertaking to this effect.</p> <p>(c) His parents be informed of the act of indiscipline of their ward, the corresponding punishment awarded and also ask them facilitate psychiatric help to overcome the aggressive behaviour of Mr. Pawan.</p>	<ol style="list-style-type: none"> 1. <u>Be directed to undergo current semester under parental guidance from outside campus and to leave campus immediately, vacating the hostel, however, to be permitted to register and continue his programme.</u> 2. <u>To submit monthly attendance and wellbeing report from the Faculty Advisor to the Students' Affairs Section. His parent (who will be residing with him) has to meet the Faculty Advisor at the time of submitting of the wellbeing report.</u> 3. <u>His parents has to facilitate psychiatric help to overcome the aggressive behaviour of Mr. Pawan and also to undergo anger management session with Students' Counsellor of the Institute for one hour once a week and have to produce monthly progress report from the Counsellor to Students' Affairs Section.</u> 4. <u>To complete a landscape design of New SAC building under guidance of one of the SDC members, Ms. Shareka Iqbal, Dept. of Design.</u> 5. <u>For any future violation of code of conduct, he would be summarily terminated from the BDes program of IIT Guwahati and that no appeal will be entertained for such termination at any point of time in future, this being his last opportunity. He should submit an undertaking to this effect with due endorsement from parents.</u>

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

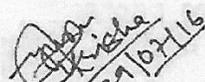

(C. Mahanta) 28/7/16

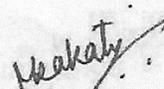

(A. Perumal)


(S. Iqbal)


(C. Mallikarjuna)


(P. B. Chowdhury)


(A. Krishna) 27/07/16


(M. Kakati)

Annexure-4

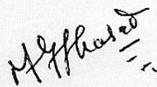
MINUTES OF THE MEETING OF THE COMMITTEE CONSTITUTED TO REVIEW SOME OF THE
RECOMMENDATION IN RESPECT OF PROF. LINGARAJ SAHOO'S POST RE-INSTATEMENT MATTER
IN THE DEPARTMENT OF BIOSCIENCES & BIOENGINEERING

A Committee was constituted vide Office Order Ref. No.FA/242/2002/Vol.III/2830 dtd. 13.04.2016 to review and implement few recommendations of the action taken vide 76th BOG resolution in respect to Prof. Lingaraj Sahoo's post re-instatement in the Department of Biosciences & Bioengineering after suspension. The Committee met on 15.06.2016. The Committee also considered the report of the Head, Department of Biosciences & Bioengineering (BSBE). The Committee deliberated and recommended the following:

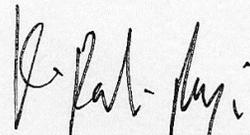
1. The conduct of Prof. Lingaraj Sahoo is viewed to be satisfactory. However, his conduct be further reviewed after one year.
2. The Committee recommended that the increment of Prof. Sahoo which was withheld for two years be released w.e.f. July 2016 without cumulative effect.
3. The penalty awarded to Prof. Sahoo is a minor one and as such, the period of suspension be treated as on duty and accordingly his salary during the suspension period be released after deducting the subsistence allowance which was already granted to Prof. Sahoo.



(Prof. P. Mahanta)
Dean, Faculty Affairs



(Prof. M.G.P. Prasad)
Dean, Academic Affairs



(Prof. K. Pakshirajan)
HOD, BSBE



(Mr. U.C. Das)
Registrar

Annexure-5**Minutes of the 1st meeting of the committee regarding preparation of guidelines of written test for recruitment of Group B and C on 24.06.2016**

A meeting of the above mentioned Committee was held on 24.06.2016 at 4.30 p.m. in the chamber of the Dy. Registrar(Admn.) situated in the Administrative building of IIT Guwahati. Following members were present during the meeting

- | | |
|--|----------|
| 1. Prof. Ratnajit Bhattacharjee, Deptt. of EEE | Chairman |
| 2. Prof. G. Sajith , Deptt. of CSE | Member |
| 3. Shri Dhruvajyoti Sharma, Dy.Registrar(R&D) | Member |
| 4. Shri D.J. Goswami, Deputy Registrar (Admin) | Convenor |

At the outset the Committee was apprised of the fact that Administration Section of the Institute has proposed a selection procedure for Group B and Group C posts where interview is to be dispensed with. Based on this, guidelines are to be prepared for the procedure to be followed for conducting the tests.

The members of the Committee deliberated about the procedure proposed and agreed that it can be applied for future recruitment in the Institute. As per the proposal there may be three tests for which following guidelines may be adhered to

A. Preliminary written test:-

- I. Duration of such test should be at least of two hours
- II. Question paper should consist of at least 100 multiple choice questions.
- III. Negative marking for wrong answer (In multiple choice questions with N choices, a wrong answer should fetch $-1/(N-1)$ mark, when a correct answer fetches +1 mark. That is, if there are 4 choices, then a wrong answer should fetch $-1/3$. The Committee felt that imposition of higher penalty may result in very few questions being answered.
- IV. The level of questions should be compatible with the educational qualification required for the post
- V. a) For Technical Posts:-
Sixty (60) percent of the questions should be from General English, General Awareness, Aptitude or from any such topics which the Selection Committee for the respective post find as appropriate. Forty(40) percent of the questions will be from the subjects related to concerned technical stream. Selection Committee for each post may fix the percentage on case to case basis but questions from the concerned subject should not be more than 50%.

b) For Non Technical post :-

The question paper should consists questions from General Awareness, English, aptitude, and topics relevant to the post. Distribution of percentage of questions may be decided by the respective Committees. Considering the requirement of the post(s), questions of specific nature (say questions related to sports for the post of coach,

[Handwritten signatures and dates]
 12/7/16 13/7/16 11/7/16

questions related to office procedures for Junior Assistant) may be included as per the decision of the Selection Committee.

B. Technical and Skill test(Mainly for technical posts)

Those qualified in the Preliminary written test (qualification criteria may be fixed by the Selection Committee based on the no. of posts and candidates called for/appeared in the preliminary written test) will sit for the test. Through these test candidates' suitability is to be examined in respect to the task they are to perform. This may include performing a laboratory experiment, setting up of an experiment, debugging of code, locating fault in an experimental setup, test regarding maintenance , ability to describe how to use a machine etc.

C. Final Written test

Point I to IV as described for preliminary test is also to be adhered to in this test except for the no. of questions which may be kept at minimum of 50 questions and accordingly duration of the examination may be fixed.

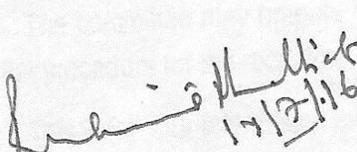
However, questions will be from relevant subjects only. This paper is to be designed in such a way that technical questions generally asked in the interview are included.

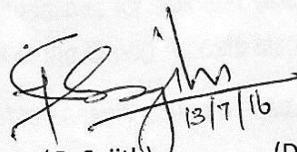
Further, for Non-Technical post for which only one test (preliminary test) is organised emphasis is to be given to ensure that question paper contains at least 15 to 20% of such questions which would have been asked had there been an interview.

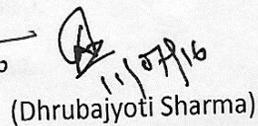
Further, related to procedure of Group A officers recruitment (both technical and non-technical) the Committee was of the opinion that present policy followed by the Institute does not require any change , as no shortcomings can be found at this moment, however if any issue arises it may be looked into as and when required by another Committee constituted based on the issue.

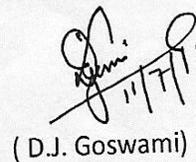
The Committee decided to forward its recommendation to the Registrar for early implementation

The meeting ended with thanks to the Chair.


(Ratnajit Bhattacharjee)
13/7/16


(G. Sajith)
13/7/16


(Dhruvajyoti Sharma)
11/07/16


(D.J. Goswami)
11/7/16

Annexure-6



INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI

Proceedings of the Selection Committee Meeting for the post of

Assistant Workshop Superintendent

held on 20.08.2016

The Selection Committee, consisting of the following members, met on **20.08.2016** from 11.00 a.m. in the Interview Room of IIT Guwahati, to interview the candidates for appointment to the post of **Assistant Workshop Superintendent**.

1.	Prof. Gautam Biswas Director, IIT Guwahati	Chairman
2.	Prof. M.S. Shunmugam, Professor, Dept. of Mechanical Engg., IIT Madras, Chennai – 600 036	Member
3.	Dr. D. Gunasekaran, Registrar, IIT Bhubaneswar Bhubaneswar, Odisha 751013	Member
4.	Dr. Ashwini Baruwa Ex Director, ASTEC Guwahati – 781 020	Member
5.	Prof. Anoop Kr. Dass, HOD, Department of Mechanical Engineering, IIT Guwahati	Member
6.	Mr. U.C. Das, Registrar, IIT Guwahati	Member

The Committee noted that 07 candidates had applied for the post of Assistant Workshop Superintendent against Advt. No. IITG/R/02/2016 dated 08.01.2016. After screening the applications, 04 candidates were called for interview.

The following candidates appeared in the interview:

Sl. No.	Name
1.	Dr. Dhruva Jyoti Bordoloi
2.	Mr. Nandan Kanan Das
3.	Mr. Chunnilal Aswani

The committee noted that the following candidate did not appear in the interview :

1.	Mr. Muktaadir Ahmed
----	---------------------



INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI

Proceedings of the Selection Committee Meeting for the post of

Assistant Workshop Superintendent

held on 20.08.2016

The Committee **RECOMMENDS** the selection of the following candidate for appointment to the post of Assistant Workshop Superintendent in the PB3: ₹ 15600-39100/-; Grade Pay = ₹5400/-.

Sl. No.	Name	Category	Pay
1.	Nandan Kanan Das	Gen	As per rules

The following candidates are kept in the waiting list :

Sl. No.	Name	Category	Pay

Gautam Biswas
Prof. G. Biswas 20/8/16

M.S. Shunmugam
Prof. M.S. Shunmugam

Dr. D. Gunasekaran
Dr. D. Gunasekaran 20.8.16

Dr. Ashwini Baruwa
Dr. Ashwini Baruwa 25/8/16

Prof. Anoop Kr. Dass
Prof. Anoop Kr. Dass 20/8/2016

Mr. U.C. Das
Mr. U.C. Das 25/8/16