



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2814
Dated, 14th February, 2017

M E M O

The undersigned is directed to convey that on recommendation of the Special Meeting of the Heads & Deans Committee held on 1st December, 2016, the Board of Governors at its 184th meeting held on 19th December, 2016 approved the Revised Short Listing criteria for Faculty selection as detailed in the Annex.

This is for information and necessary action.

Encl : As above.

(PradipPyne)

Registrar

To

1. All Deans
2. All Heads of Departments/Centres/Schools/Sections/Units
3. Secretary to Director
4. Secretary, Deputy Director's Office
5. Secretary, Registrar's Office
6. Web Notice Board

BoG : 184-12 (ii)



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2815
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that on recommendation of the Finance Committee at its 111th meeting held on 19th December, 2016, the Board of Governors at its 184th meeting held on 19th December, 2016 adopted Audited Annual Accounts for the year 2015-16 along with management reply on Separate Audit Report.

This is for information and necessary action.

(PradipPyne)

Registrar
To
Deputy Registrar (F&A)

Copy to :

1. Deputy Registrar (Audit)
2. Secretary to Director
3. Secretary, Deputy Director's Office
4. Secretary, Registrar's Office
5. Web Notice Board

BoG : 184-5, FC:111-3



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2816
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that on recommendation of the Finance Committee at its 111th meeting held on 19th December, 2016, the Board of Governors at its 184th meeting held on 19th December, 2016 approved that the full interest payable on the loan for the duration of the course i.e. 4 years / 5 years shall be charged to the appropriate revenue account i.e. Students Fees and kept as Earmarked Fund for interest subvention. Further, MHRD may be requested to provide matching recurring grant for the amount spent on interest subvention.

This is for information and necessary action.

(PradipPyne)

Registrar

To

1. Deputy Registrar (F&A)

Copy to:

1. Deputy Registrar (Audit)
2. Secretary to Director
3. Secretary, Deputy Director's Office
4. Secretary, Registrar's Office
5. Web Notice Board

BoG : 184-5, FC : 111-6



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2817
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that on recommendation of the Finance Committee at its 111th meeting held on 19th December, 2016, the Board of Governors at its 184th meeting held on 19th December, 2016 noted the details given in the table below with respect to budget, release of grant and expenditure in respect of :

- i) Non Plan ii) Plan iii) Diamond Jubilee Park iv) Multi-Speciality Hospital

Status of Utilization of Funds for the year 2016-17							
Rs in Crore							
SL No.	Particulars	Sanctioned Cost	Proposed MHRD's Funding	Institute Share	Grant Released upto Nov'2016	Total Committed Expenditure upto Nov'16	Expenditure upto Nov' 2016
1	Plan (BE for 2016-17)	190.00	190.00	0.00	137.09	184.26	145.49
2	Non-Plan (BE for 2016-17)	418.68	300.00	118.68	199.99	418.68	224.95
3	Diamond Jubilee (Special Grant) - PLAN	294.00	200.00	94.00	70.00	143.92	112.49
4	Multi - Specialty Hospital - PLAN	230.00	150.00	80.00	75.00	175.33	51.25
5	NITT (Research Park) - PLAN	100.00	100.00	0.00	61.95	93.08	50.08
	Total	1232.68	940.00	292.68	544.03	1015.27	584.26

This is for information and necessary action.

(PradipPyne)

ToRegistrar

Deputy Registrar (F&A)

Copy to: 1. Deputy Registrar (Audit) 2. Secretary to Director

3. Secretary, Deputy Director's Office 4. Secretary, Registrar's Office

5. Web Notice Board BoG : 184-5, FC:11-4



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2818
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that the Board of Governors at its 184th meeting held on 19th December, 2016 adopted the Annual Report of the Institute for the year 2015-16 for onward transmission to MHRD and for submission to the Parliament and a suitable abridged version to be prepared for wide circulation including Institute Website.

This is for information and necessary action.

(PradipPyne)

Registrar
To
Dean (P & C)

Copy to:

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG : 184-4,



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2819
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that on recommendations of the 8th & 9th Administrative & HR Sub Committee of the BOG held on 22.9.2016 & 13.12.2016 respectively, the Board of Governors at its 184th meeting held on 19th December, 2016 approved the following :

I) Employees who were appointed on contract by Promotion (Selection) against Internal Circular after following the then Recruitment Rule may be considered for absorption against sanctioned vacancies after due assessment of performance. The assessment process may be the same as approved by the BoG at its 180th meeting held on September 26, 2015 which is as follows:

- i) Eligible employees to submit Self-appraisal Performance Report since appointment and / or assuming higher position;
- ii) Feedback received from the Reporting Authority and Reviewing Authority;
- iii) Personal Interview and / or trade test by an Assessment Committee. The composition of the committee should be the same as it was for recruitment / appointment for the post and will include external experts.

This is for information and necessary action.

(PradipPyne)

Registrar
To
All Deans
All Heads of Departments/Centres/Schools/Sections/Units

Copy to:

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG : 184-6,



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2820
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that the Board of Governors at its 184th meeting held on 19th December, 2016 approved the list of Visitors Nominee for onward transmission to MHRD and Visitors Office for approval. Details are given in the Annex.

This is for information and necessary action.

Encl : As above

(PradipPyne)

Registrar
To
All Deans
All Heads of Departments/Centres/Schools/Sections/Units

Copy to:

1. Secretary to Director
2. Secretary, Deputy Director's office
3. Secretary, Registrar's office
4. Web Notice Board

BoG : 184-7,



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2821
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that the Board of Governors at its 184th meeting held on 19th December, 2016 considering the progress of the Multi-Specialty Hospital Project the Board of Governors approves the extension of project completion time till 31.07.2018 and the comprehensive document outlining the operational and business model shall be circulated to the members of the BoG before end of January, 2017.

This is for information and necessary action.

(PradipPyne)

Registrar
To
Deputy Director
Registrar

Copy to:

1. Secretary to Director
2. Web Notice Board

BoG : 184-8(i),



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2822
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that the Board of Governors at its 184th meeting held on 19th December, 2016 considering the progress of the Research Park Project, approves a comprehensive document outlining the operational and business model for the Research Park shall be circulated to the members of the BoG before end of January, 2017.

This is for information and necessary action.

(PradipPyne)

Registrar
To
Deputy Director
Professor-in-Charge, Research Park
Registrar

Copy to:

1. Secretary to Director
2. Web Notice Board

BoG : 184-8(ii),



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2823
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that the Board of Governors at its 184th meeting held on 19th December, 2016 noted the presentation and reporting of Director on Project Vishwajeet submitted to MHRD.

This is for information and necessary action.

(PradipPyne)

Registrar
To
Secretary to Director

Copy to:

1. Secretary, Deputy Director's Office
2. Secretary, Registrar's Office
3. Web Notice Board

BoG : 184-8(iii),



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2824
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that the Board of Governors at its 184th meeting held on 19th December, 2016 ratified the Memorandum of Understanding (MOU) for Institute Collaboration & Alumni Contribution. Details are given in the Annex.

This is for information and necessary action.

Encl : As above.

(PradipPyne)

Registrar
To
All Deans

Copy to:

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG : 184-9(i),



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2825
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that the Board of Governors at its 184th meeting held on 19th December, 2016 ratified the Implementation of Pay Fixation in respect of HAG Professors.

This is for information and necessary action.

(PradipPyne)

Registrar
To
Dean (Faculty)

Copy to:

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG : 184-9(ii),



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2827
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that the Board of Governors at its 184th meeting held on 19th December, 2016 re-constituted the Administrative & HR Sub Committee for a period of three (3) years with effect from 17.09.2016 with the following members:

1. Deputy Director
2. Dean (HR)
3. Prof. P K Biswas, Dept. of E& ECE
- 4&5. Two Internal Board members
6. Prof. N L Mitra, External Member as invitee
7. Registrar – Member Secretary

This is for information and necessary action.

(PradipPyne)

Registrar
To
All Deans
All Heads of Departments/Centres/Schools/Sections/Units

Copy to:

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG : 184-12(i)



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2828
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that as recommended by the Senate the Board of Governors at its 184th meeting held on 19th December, 2016 approved the list of Institute Holidays for the Calendar Year 2017. Details are given in the Annex.

This is for information and necessary action.

Encl : As above.

(PradipPyne)

Registrar
To
All Deans
All Heads of Departments/Centres/Schools/Sections/Units

Copy to:

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG : 184-12(iii)



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2829
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that as recommended by the Senate the Board of Governors at its 184th meeting held on 19th December, 2016 approved the Distinguished Service Award- 2016 to the alumni as per the Annex.

This is for information and necessary action.

Encl : As above.

(PradipPyne)

Registrar
To
All Deans
All Heads of Departments/Centres/Schools/Sections/Units

Copy to:

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG : 184-12(iv)



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2830
Dated, 16th February, 2017

M E M O

The undersigned is directed to convey that as recommended by the Senate, the Board of Governors at its 184th meeting held on 19th December, 2016 approved that Alumni who have been awarded D.Sc (*Honoris Causa*) and or Life Fellow Award of the Institute will also be considered as Distinguished Alumnus Awardees of the Institute.

This is for information and necessary action.

(Pradip Pyne)

Registrar
To
All Deans
All Heads of Departments/Centres/Schools/Sections/Units

Copy to:

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG : 184-12(v)



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1(184)/2016/2831
Dated, 17th February, 2017

M E M O

In supersession of the Memo dated 16th February, 2017, the undersigned is directed to convey that on recommendation of the Finance Committee at its 111th meeting held on 19.12.2016, the Board of Governors at its 184th meeting held on 19th December, 2016 approved that Alumni who have been awarded D.Sc (*HonorisCausa*) and or Life Fellow Award of the Institute will also be considered as Distinguished Alumnus Awardees of the Institute.

This is for information and necessary action.

(PradipPyne)

Registrar
To
All Deans
All Heads of Departments/Centres/Schools/Sections/Units

Copy to:

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG : 184-12(v)