



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(198)/2020/3119


Dated: October 29, 2020

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 124th meeting held on 16.09.2020, the Board of Governors at its 198th meeting held on 16.09.2020 approved the ratification of introduction of Treasury Single Account (TSA) system and payment modalities of advances etc. Details are given in the **Annex**.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Registrar
2. Deputy Registrar (Finance & Accounts)
3. Deputy Registrar (Accounts)

Copy to :

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

BoG: 198-4 FC:124-4



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(198)/2020/3120

Dated: October 29, 2020

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 124th meeting held on 16.09.2020, the Board of Governors at its 198th meeting held on 16.09.2020 **approved/ratified the proposals for adjustments/refund as case may be of the waved Autumn Semester 2020 student fees/charges with the Spring Semester 2020 student fees.**

This is for information and necessary action please.


Registrar &
Secretary, BOG

To

1. Dean, Post Graduate Studies & Research
2. Dean, Under Graduate Studies
3. Deputy Registrar (Finance & Accounts)
4. Deputy Registrar (Accounts)
5. Assistant Registrar (Audit)

Copy to :

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

BoG: 198-4 FC:124-5



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(198)/2020/3122
Dated: October 29, 2020

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 124th meeting held on 16.09.2020, the Board of Governors at its 198th meeting held on 16.09.2020 approved the **ratification of opening of two bank accounts for creation and operation of Endowment Fund for the purpose of mobilizing donations and contribution from Alumni, Industry and Philanthropists.** Details are given in the **Annex.**

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Dean (International Relations)
2. Dean (Alumni Affairs)
3. Deputy Registrar (Finance & Accounts)
4. Deputy Registrar (Accounts)
5. Assistant Registrar (Audit)

Copy to :

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

BoG: 198-4 FC:124-9



भारतीयप्रौद्योगिकीसंस्थानखड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(198)/2020/3124
Dated: October 29, 2020

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 124th meeting held on 16.09.2020, the Board of Governors at its 198th meeting held on 16.09.2020 approved the **ratification to extend the delegation of financial power up to Rs. 25000/- (Rupees Twenty Five Thousand Only) to the respective Principal Investigators (PIs) only for their projects under Sponsored Research and Industrial Consultancy (SRIC) / Institute in all matters except self-certification.** Details are given in the **Annex.**

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Dean (SRIC)
2. Joint Registrar (SRIC)
3. Deputy Registrar (Finance & Accounts)
4. Deputy Registrar (Accounts)
5. Assistant Registrar (Establishment)

Copy to :

1. All Deans
2. All Heads of the Department/Centre/School
3. Secretary to Director
4. Secretary, Deputy Director's Office
5. Secretary, Registrar's Office
6. Web Notice Board

BoG: 198-4 FC:124-11



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(198)/2020/3125

Dated: October 29, 2020

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 124th meeting held on 16.09.2020, the Board of Governors at its 198th meeting held on 16.09.2020 approved the revised honorarium for the Distinguished Professor to Rs. 75000 (Rupees seventy five thousand only) plus travel expenses (for domestic travel within India) and local hospitality, with other terms and conditions remaining the same. **It was also decided that the expenses towards this shall be charged from the Endowment/Alumni fund NOT from Ministry of Education (erstwhile MHRD) fund.** Details are given in the **Annex.**

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Dean (Alumni Affairs)
2. Deputy Registrar (Establishment – III)
3. Deputy Registrar (Finance & Accounts)
4. Deputy Registrar (Accounts)
5. Assistant Registrar (Establishment)

Copy to :

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

BoG: 198-7 FC:124-12



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(198)/2020/3126
Dated: October 29, 2020

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 124th meeting held on 16.09.2020, the Board of Governors at its 198th meeting held on 16.09.2020 recorded with approval the Reporting Matters C.1.01 to C.1.02. Details are given in the **Annex.**

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Deputy Registrar (Finance and Accounts)
2. Deputy Registrar (Accounts)
3. Deputy Registrar (Stores)
4. Deputy Registrar (Estate Office)
5. Assistant Registrar (Audit)

Copy to:

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

BoG: 198-4 FC:124-14



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

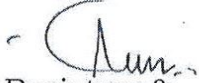
No. MS/B-1(198)/2020/3127
Dated: October 29, 2020

M E M O

The undersigned is directed to convey that on recommendation of Director as Chairman Senate, the Board of Governors at its 198th meeting held on 16.09.2020 approved final results of B. Tech (Hons.) B.Arch(Hons.) Dual Degree (5 years Integrated Course), M.Sc.(5 & 2 Years) courses for the session 2019-20 and M.Tech, MCP, MBA, MMST, MHRM, LLB, LLM, Executive MBA, and PGDBA students for the session 2018-20. The Degree of the above graduates to be awarded in the ensuing 66th Annual Convocation of the Institute. Details are given in the **Annex**.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Dean, Post Graduate Studies & Research
2. Dean, Under Graduate Studies

Copy to :

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

BoG: 198-5



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(198)/2020/3128

Dated: October 29, 2020

M E M O

The undersigned is directed to convey that on recommendation of Director as Chairman Senate, the Board of Governors at its 198th meeting held on 16.09.2020 ratified the institution of the G S Sanyal Award for Faculty Excellence. Further, the Board of Governors appreciated Director & the IIT Kharagpur Foundation USA (IITKGPf) for initiation of this award to encourage the Institute's faculty members towards overall excellence in playing the role model, particularly as a teacher and mentor of the students. Details are given in the Annex.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Director
2. Dean (Faculty)

Copy to :

1. Deputy Registrar (Finance & Accounts)
2. Deputy Registrar (Accounts)
3. Assistant Registrar (Audit)
4. Assistant Registrar (Establishment-I)
5. Secretary to Director
6. Secretary, Deputy Director's Office
7. Secretary, Registrar's Office
8. Web Notice Board

BoG: 198-6



भारतीयप्रौद्योगिकीसंस्थानखड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(198)/2020/3129

Dated: October 29, 2020

M E M O

The undersigned is directed to convey that the Board of Governors at its 198th meeting held on 16.09.2020 approved the proposal for formation of a Section - 8 "Not for Profit Company" under Companies Act, 2013 to set up Technology Innovation Hub (TIH) in the Institute named as IIT KHARAGPUR AI4ICPS I HUB FOUNDATION .

The Board also approved the proposal to give authority applying for license under Section 8 and finalizing the names of Individuals and Representatives for subscribing the memorandum and articles of association of company as per the requisite requirement under relevant provisions of the Company Act, 2013 for the purpose of Section 8 Company as annexed.

The Board also approved the Draft MEMORANDUM OF ASSOCIATION (MoA) and ARTICLES OF ASSOCIATION (AoA) and decided to appoint a company secretary to look after the affairs of the company.

Further, the Board authorized the Director and Registrar to take all necessary steps and sign all relevant papers on behalf of the Institute for the formation of a Section - 8 Company under Companies Act, 2013 to set up IIT KHARAGPUR AI4ICPS I HUB FOUNDATION. Details are given in the **Annex**.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Director
2. Deputy Director
3. Project Director, TIH
4. Registrar

Copy to :

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

BoG: 198-9



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(198)/2020/3130

Dated: October 29, 2020

M E M O

The undersigned is directed to convey that the Board of Governors at its 198th meeting held on 16.09.2020 approved the proposal on formation of a Section - 8 Company under Companies Act, 2013 to set up Agri Business Incubation Centre (ABIC) to be named as "Agri Business Incubation Foundation IIT Kharagpur" in the Institute.

The Board also approved the proposal to give authority applying for license under Section 8 and finalizing the names of Individuals and Representatives for subscribing the memorandum and articles of association of company as per the requisite requirement under relevant provisions of the Companies Act, 2013 for the purpose of Section 8 company.

Further, the Board authorized the Director and Registrar to take all necessary steps including MoA and AoA and sign all relevant papers on behalf of the Institute for the formation of a Section - 8 Company under Companies Act, 2013 to set up "Agri Business Incubation Foundation IIT Kharagpur". Details are given in the Annex.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Director
2. Deputy Director
3. Chairman, ABIC
4. Registrar

Copy to :

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

BoG: 198-10



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(198)/2020/3131

Dated: October 29, 2020


M E M O

The undersigned is directed to convey that the Board of Governors at its 198th meeting held on 16.09.2020 approved the proposal for formation of a Section - 8 Company under Companies Act, 2013 to set up Sophisticated Analytical & Technical Help Institute (SATHI) in the Institute.

The Board authorized Director/Registrar to initiate appropriate action necessary for establishing Section 8 Company including finalization of MoA and AoA of the company and be given authority to apply for license under section 8 and finalizing the names of Individuals and Representatives for subscribing the memorandum and articles of association of company as per the requisite requirement under relevant provisions of the Companies Act, 2013 for the purpose of Section 8 company. Details are given in the Annex.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Director
2. Deputy Director
3. Chairman, SATHI
4. Registrar

Copy to :

1. Secretary to Director
 2. Secretary, Deputy Director's Office
 3. Secretary, Registrar's Office
 4. Web Notice Board
- BoG: 198-11



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(198)/2020/3135
Dated: October 29, 2020

M E M O

The undersigned is directed to convey that the Board of Governors at its 198th meeting held on 16.09.2020 approved the recommendations of the Committee constituted by the Director on the status review of the Centre for Theoretical Studies of the Institute. The Board authorised the Director to take all necessary steps/actions as per the recommendations of the committee. Details are given in the Annex.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

Director

Copy to :

1. Secretary to Director
 2. Secretary, Deputy Director's Office
 3. Secretary, Registrar's Office
 4. Web Notice Board
- BoG: 198-18



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(198)/2020/3136
Dated: October 29, 2020

M E M O

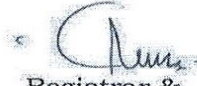
The undersigned is directed to convey that the Board of Governors at its 198th meeting held on 16.09.2020 approved the **proposal to set up a Special Purpose Vehicle (SPV) as Section 8 "not for profit" Company under Companies Act, 2013 for management and operation of Dr. B C Roy Institute of Medical Sciences & Research at IIT Kharagpur.**

The Board also approved the proposal to give authority applying for license under Section 8 and finalizing the names of Individuals and Representatives for subscribing the memorandum and articles of association of company as per the requisite requirement under relevant provisions of the Companies Act, 2013 for the purpose of Section 8 company.

The Board also approved the Draft MEMORANDUM OF ASSOCIATION (MoA) and ARTICLES OF ASSOCIATION (AoA) and decided to appoint a company secretary to look after the affairs of the company. Further, the Board authorized the Director and Registrar to take all necessary steps/actions and sign all relevant papers on behalf of the Institute for the formation of a Section - 8 Company under Companies Act, 2013 to set up Dr. B C Roy Institute of Medical Sciences & Research Foundation at IIT Kharagpur campus. Details are given in the Annex.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Director
2. Registrar

Copy to :

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

BoG: 198-19



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(198)/2020/3137

Dated: October 29, 2020

M E M O


The undersigned is directed to convey that the Board of Governors at its 198th meeting held on 16.09.2020 approved the proposal to set up a Special Purpose Vehicle (SPV) as Section 8 "not for profit" Company under Companies Act, 2013 for management and operation of the IIT Kharagpur Foundation for Research Park at New Town, Kolkata of the Institute.

The Board also approved the proposal to give authority applying for license under Section 8 and finalizing the names of Individuals and Representatives for subscribing the memorandum and articles of association of company as per the requisite requirement under relevant provisions of the Companies Act, 2013 for the purpose of Section 8 company.

The Board also approved the Draft MEMORANDUM OF ASSOCIATION (MoA) and ARTICLES OF ASSOCIATION (AoA) and decided to appoint a company secretary to look after the affairs of the company. Further, the Board authorized the Director and Registrar to take all necessary steps/actions and sign all relevant papers on behalf of the Institute for the formation of a Section - 8 Company under Companies Act, 2013 to set up IIT Kharagpur Foundation for Research Park at Kolkata. Details are given in the Annex.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Director
2. Deputy Director
3. PIC, IIT Kharagpur Research Park, Kolkata
4. Registrar

Copy to :

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

BoG: 198-20



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(198)/2020/3138
Dated: October 29, 2020

M E M O

The undersigned is directed to convey that the Board of Governors at its 198th meeting held on 16.09.2020 approved the revised proposal on the Reorganisation of Academic and Research Units of the Institute as per Institution of Eminence (IOE) Proposal. The Board authorized the Director to take all necessary steps/actions for its implementation at the earliest.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Director
2. Deputy Director
3. Registrar

Copy to :

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

BoG: 198-22



भारतीयप्रौद्योगिकीसंस्थानखड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(198)/2020/3142

Dated: October 29, 2020

M E M O


The undersigned is directed to convey that the Board of Governors at its 198th meeting held on 16.09.2020 recorded with approval the following:

Other Matters for Reporting:

- A. Personnel Matters
- B. Administrative Matters
- C. SRIC Matters

This is for information and necessary action please.

Encl : As stated.


Registrar &
Secretary, BOG

To
Deputy Registrar, Establishment
Assistant Registrar, Establishment

Copy to :

1. Secretary to Director
 2. Secretary, Deputy Director's Office
 3. Secretary, Registrar's Office
 4. Web Notice Board
- BoG: 198-23