

MINUTES OF THE 14TH MEETING OF THE COUNCIL OF INDIAN INSTITUTE OF TECHNOLOGY HELD ON 13TH SEPTEMBER, 1974

The Council of Indian Institutes of Technology held its 14th meeting on 13th September, 1974 in Room No.127 'C' Wing, Shastri Bhavan, New Delhi. The following members were present:

- 1. Prof. S. Nurul Hasan :: Chairman
- 2. Dr. George Jacob .. Member
- 3. Dr. S. Husain Zaheer .. Member
- 4. Shri K.T. Chandy .. Member
- 5. Dr. Y. Nayudamma .. Member
- 6. Shri M.G.K. Menon .. Member
- 7. Dr. S.K. Mukherjee .. Member
- 8. Dr. M.S. Muthana .. Member
- 9. Dr. N.M. Swani .. Member
- 10. Dr. K.A.V. Pandalai .. Member
- 11. Dr. A.K. De .. Member
- 12. Prof. S.C. Mitra .. Member
- 13. Shri Mohan Mukerji .. Member
- 14. Dr. Gopal Tripathi .. Member
- 15. Shri S. Venkataraman .. Member
- 16. Shri S. Vedantham .. Secretary

The following attended the meeting on behalf of the member who could not attend the meeting:

<u>Name of the Persons present</u>	<u>Name of the member represented</u>
Shri A.K. Mandal	Prof. S. Chakrabarty

The following members expressed their inability to attend the meeting:

- 1. Shri A.N. Haksar
- 2. Dr. B.D. Nagchaudhuri
- 3. Dr. H.N. Setna
- 4. Shri G.K. Chandiramani
- 5. Shri M.A. Wadud Khan
- 6. Dr. Rajat Kumar Chakrabarti, M.P.
- 7. Shri Bhaosahib Dhamenkar, M.P.

Welcoming the members of the Council, the Chairman thanked them for attending the meeting at such a short notice. He mentioned that the main purpose of this meeting was to have a close look at the plan requirements of the Institutes of Technology in the light of the discussions that the Chairman and Directors of the Institutes of Technology had earlier in the day with the Union Minister of Planning (Deputy Chairman, Planning Commission).

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Item No.1. To confirm the minutes of the 13th meeting of the Council held on 24.6.1974

The Council confirmed the minutes of the 13th meeting held on 24.6.1974 as approved by the Chairman and as circulated.

Item No.2 To report action taken on the minutes of the 13th meeting of the Council held on 24.6.1974.

14.2.1 The Council clarified the decisions taken at its last meeting held on 24.6.1974 (Para 13.16.iv) regarding the period fixed for initial assessment for personal promotion and the period fixed for review for such an assessment. When the new pay scales for teaching staff are introduced, a candidate's work done by him during the preceding five years should be assessed for personal promotion; and once a candidate had been assessed, for re-assessment the work of the same member of faculty should be taken into consideration after a period of not less than three years.

14.2.2. The Council discussed the admissions made at I.I.Ts. at undergraduate level to Aeronautical Engg. course in the context of a correct assessment of the need for trained personnel for aeronautical and aerospace industries. The Council resolved to request the Planning Commission to prepare a detailed paper taking into account the manpower needs in this area and make it available well in advance for the I.I.Ts to be in a position to increase their admissions and also provide for diversifications needed.

Item No.3 To report the following matters :-

- (i) Changes in the membership of the Council.
- (ii) Appointment of Directors.

14.3.1 The Council noted the changes in the membership. It resolves, with the previous approval of the Visitor, the appointment of the under-mentioned persons as Director or Acting-Director from the date they have taken over or will take over:-

Dr. A.K. De	..	Director, IIT Bombay
Prof. C.S. Jha.	..	Director, IIT Kharagpur
Prof. S.C. Mitra	..	Acting Director, IIT, Kharagpur.

14.3.2. The Council resolved to authorise its Chairman to make the appointment of a Director on the recommendation of the a Selection Committee whose constitution has already been approved by the Council, after securing prior approval of the Visitor; and to act on behalf of the Council by communicating the approval of the Visitor to the concerned Chairman of the Board of Governors and advising the Chairman thereof to enter into a contract with the selected candidate. The Council also resolved that the Chairman be authorised to make Acting appointment of Director from among members of the faculty of the IIT concerned subject to the approval of the Visitor. The Council further resolved that the action taken by the Chairman may be reported at the subsequent meeting of the Council for its information.

Item No.4

- (a) To receive report of the meeting of Directors regarding the minimum requirements of development finance for the Fifth Plan and the extent to which the resources can be found from Industry and Government organisation.
- (b) To receive report of Chairman and Directors about their discussion with Minister for Planning.

14.4.1. At the meeting a paper indicating the minimum plan requirements of five I.I.Ts was laid. The Council noted that the document focuses the utility of the IITs in the national context of high calibre research and educational programmes. The document, however, did not specify for each IIT the funding arrangements to utilise earnings from outside agencies, particularly from the industrial sector. The Council decided that IITs will have to indicate the extent to which such funds will go towards implementing the new schemes envisaged in the Vth Plan document. Each IIT should also indicate what amount they will get project-wise from outside agencies (both from industry as well as from Science and Technology sectors), and indicate the infrastructural facilities which will have to be created as a result of the acceptance by the IITs of these schemes.

14.4.2. The Council resolved that a document should be made by each IIT and IITs as a whole giving the details required by the Deputy Chairman, Planning Commission, at his meeting of Directors of IITs and the information as at para 14.4.1. These details may be indicated separately for each annual plan and the fifth Five Year Plan. The Council noted that Deputy Chairman, Planning Commission had assured that he would indicate the extent of possible increase in the allocations of plan funds for IITs within a month of receipt of the details.

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14.4.3 The Council resolved that the details required in para 14.4.2. should be furnished by Directors of all IITs, coordinating among themselves, so as to reach the Deputy Chairman, Planning Commission by October 4, 1974 and that this date should be adhered to without fail.

14.4.4. The Council also resolved that each IIT, even after furnishing its statement should continue to have a dialogue with Industry, with various major user organisations like Space Commission, Electronics Commission, Atomic Energy Commission, C.S.I.R., Secretary, Department of Science and Technology and the major public sector undertakings like Fertiliser Corporation of India, Steel Authority of India Ltd., Hindustan Aeronautics, Bharat Heavy Electronics etc. with a view to involve these agencies in their programmes and to apprise them what IITs can do. The Council decided that IITs should start immediately detailed consultations with these authorities in order to attract more funds, material and personnel. The Council resolved that as a result of such discussions, each IIT should prepare a detailed document by the end of December, 1974 for submission to the Council by 1st January, 1975 showing how each IIT has been useful to the user industries and organisations. The Council resolved that this matter should be given high priority by the IITs.

14.4.5. Without prejudice to the Planning Commission's views regarding the possibility of increasing the 1974-75 plan provision for the five IITs from Rs. 3.5 crores to Rs. 6.5 crores, the Council decided that Government should provide additional allocations for this year by diversions from other plan provisions in the Education Sector to the extent possible.

Item No.5 To consider grant of housing loans to the staff of Indian Institutes of Technology.

Item No.6 To consider the following proposals received from Board of Governors, Indian Institute of Technology, Kharagpur.

- (i) Uniform Procedure regarding rotation of Headship of Department in the IITs.
- (ii) Introduction of Deanship in IITs.
- (iii) Uniform procedure regarding nomination of Professors to the Board by the Senate.
- (iv) Jurisdiction of Central Vigilance Commission to autonomous organisations.

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- Item No. 7. To receive a note prepared by the Secretariat for the promotional opportunity of staff corresponding to classess III and IV working in IITs.
- Item No. 8 To consider revision of the Selection Grade Pay scale of Stenographers.
- Item No. 9 To consider consequent on revision of pay scales, a change in the pay limit prescribed in Statute 12(3).

These items could not be considered.

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

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