

Minutes of the 19th meeting of the  
Council of IITs held on 9-11-1978.

The 19th meeting of the Council of IITs was held at 10.30 a.m. on Thursday, the 9th November 1978 in the Conference Room of Shastri Bhavan, New Delhi. The following were present:-

1. Dr. P.C.Chunder	Chairman
2. Shri A.M.M.Arunachalam	Member
3. Dr. A.Bhattacharyya	Member
4. Shri Hiten Bhaya	Member
5. Shri G.Bhuvanarahan	Member
6. Shri G.K.Chandiramani	Member
7. Prof. Satish Chandra	Member
8. Shri S.S.Das	Member
9. Prof. A.K.De	Member
10. Dr. P.K.Iyengar	Member
11. Dr. O.P.Jain	Member
12. Shri J.A.Kalyanakrishnan	Member
13. Prof. Shankar Lal	Member
14. Dr. Prem Manohar	Member
15. Prof. R.G.Narayanamurthi	Member
16. Shri B.P.Foddar	Member
17. Dr. M.S.Swaminathan	Member
18. Shri L.M.Thapar	Member
19. Shri Dharma Vira	Member
20. Dr. K.Gopalan	Secretary.

The following Members regretted their inability to attend the meeting:-

1. Prof. S.Dhawan
2. Shri A.S.Gill
3. Shri V.Krishnamurthy
4. Prof. M.G.K.Menon
5. Shri Bhaskar Mitter
6. Shri A.L.Mudaliar
7. Dr. R.Ramanna.

Shri H.S.Shahani, JEA(T) attended the meeting by special invitation.

Before taking up the agenda for consideration, the Chairman welcomed the new members and thanked the retiring members for their services.

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Item No. 1 : To confirm the minutes of the 18th meeting of the Council held on 2nd May 1978.

The minutes of the 18th meeting held on 2nd May 1978 were confirmed as circulated.

Item No. 2 : To report the action taken on the minutes of the 18th meeting of the Council held on 2nd May 1978.

The Council desired that action to implement the recommendations of Dr. Ramachandra Rao Committee should be expedited.

The Chairman requested the Directors to ensure that Annual/Audit Reports are sent to the Minister early for placing them before Parliament in time.

The Council noted the action taken in respect of the other items.

Item No. 3 : To report changes in the membership of the Council.

The Council noted the changes in the membership of the Council.

Item No. 4 : To report the action taken by the Chairman on behalf of the Council.

The action taken by the Chairman on behalf of the Council was noted.

Item No. 5(a) : To consider amendment to Statute 4(2).

The Council did not agree to the proposal to amend Statute 4 (2).

Item No. 5(b) : To consider amendment to Statute 4(5)

The proposal to reduce the quorum for a meeting of the Senate from one half to one third of the total number of members was approved.

Item No. 5(c): To consider amendment to Statutes 13(2) and 13(3) dealing with terms and conditions of service.

Since the proposed amendment was not clear about the status of those who did not get confirmed after the probation of 2 years, it was resolved to refer the matter once again to the Ministry of Law for advice.

Item No. 6: To consider Revised Budget Estimates for 1978-79 and Budget Estimates for 1979-80.

The Council approved the budget estimates proposed for 1979-80 and strongly recommended that the plan provision proposed for the year 1979-80 may be allocated to the IITs. The Chairman was authorised to make necessary re-adjustments in the allocations for each IIT based on the actual plan funds allocated by the Planning Commission.

Item No. 7: To consider the question of placing all proposals involving financial implications first before the Finance Committees before placing them before the Boards of Governors.

It was resolved to accept the following suggestion of the Board of Governors of IIT, Delhi:-

"All important proposals having financial implications and cases involving deviation from the normal financial rules or allocations may first be placed before the Finance Committee and then before the Board of Governors."

Item No. 8: To consider awarding Research Associateships for post-doctoral research in humanities & social sciences at the IITs.

The proposal to extend research associate ships to the Departments of Humanities & Social Sciences was approved.

Item No. 9: To receive a report on the analysis of Joint Entrance Examination held in May 1978.

It was resolved that the suggestions made by the Organising Chairman of the Admission Committee may be considered by the 5 Directors and their views sent to the Council Secretariat for consideration.

Item No. 10: To receive reports on matters relating to the following:

- a) Progress Reports of Institutes' activities as per Section 13(2)(f) of the Institutes of Technology Act, 1961.
- b) Reports regarding students' enrolment etc. in proforma 'A' to 'M' as approved by the Council at its 13th meeting held on 24th June 1974.
- c) Report of Research and Development activities as per Council decision 16 Adj. 10.1 taken at its meeting held on 31st July 1976.

The reports were noted.

Item No. 11: To consider the proposal received from the Directors regarding revision of pay scales of Mechanic Grade 'A' and Storekeepers at the IITs.

The item was withdrawn as it was felt that the Council was not the appropriate authority to consider the proposal. The Directors could take up the matter with the Government.

Item No. 12: To report the recommendations of the Ramachandran Committee on Education & Training in Aeronautical Engg. in India.

The recommendations of the Ramachandran Committee on Education and Training in Aeronautical Engineering in India were noted. It was mentioned that a Standing/Co-ordination Committee to watch over

the implementation of the recommendations was being set up under the Chairmanship of Dr. S.R. Valluri, Director, National Aeronautical Laboratory, Bangalore.

Item No. 13: To consider the report of the Committee set up by the Council of IITs to consider the scheme for promotional opportunities for the non-academic staff of IITs.

It was resolved to refer the matter back to the Committee as the question of rationalisation of pay-scales as proposed by the IITs did not find a mention in the report.

Item No. 14: To consider the report of the Committee set up by the Council of IITs to examine the question of holding Joint Entrance Examination for admission to IITs in languages other than English.

The report of the Committee was approved. The following Committee was set up to take steps to implement the recommendations and submit a report before the end of January '79.

- 1. Prof. Satish Chandra                      Chairman
- 2. Directors of IITs.                        Members
- 3. Representative of UPSC                    Member
- 4. Representative of the                    Member.. Secretary.  
    Ministry of Education.

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

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No. F. 10-25/78-T.6  
Government of India  
Ministry of Education & Social Welfare  
(Department of Education)

New Delhi, October 23, 1978.

To

Dr. Shankar Lal,  
Director,  
Indian Institute of Technology,  
Kharagpur - 721302

Subject: 19th meeting of the Council of IITs-  
Agenda Notes.

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Sir,

In continuation of the notice of even file dated 16th September 1978, we are forwarding herewith a copy of the agenda alongwith notes for the 19th meeting of the Council of IITs. It may please be noted that the meeting will be held at 10.30 a.m. on Thursday, the 9th November 1978 in the Conference Room No.127, 'C' Wing, Shastri Bhavan, New Delhi. I request you to kindly make it convenient to attend the meeting.

Annexures II and IV to VII have not yet been received from the Institutes. We hope to be able to place them on the table.

The Chairman of the Council is hosting a lunch to the members of the Council soon after the meeting. You are cordially invited for the lunch.

Yours faithfully,

(Dr. K. Gopalan)  
Secretary, Council of IITs &  
Deputy Educational Adviser(T).

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Dr. K. Gopalan,  
B.E., Dr. Ing., F.I.E.,  
Secretary, Council of IITs &  
Deputy Educational Adviser (Tech.)  
(Tel: 384235)

D.O.No. F.10-4/79-P.6  
Government of India  
Ministry of Education  
&  
Social Welfare

New Delhi-1

June 23, 1979

Dear Dr. Lal,

I am enclosing the minutes of the 20th meeting of the Council of IITs held on 11th June 1979. Comments, if any, may kindly be sent so as to reach us on or before Monday, the 16th July 1979.

With regards,

Yours sincerely,

( Dr. K. Gopalan )

To: Dr. Shankar Lal  
Director,  
Indian Institute of Technology  
Kharagpur - 721302.