MINUTES OF THE 31ST MEETING OF THE COUNCIL OF IITS HELD ON 15TH JULY 1992

The 31st Meeting of the Council of the Indian Institutes of Technology was held on 15th July 1992 in the Ministry of Muman Resource Development, Shastri Bhavan, New Delhi. A list of members who attended the meeting is given in the Annexure-I. Km. Selja, Deputy Minister (E&C), also attended the meeting as a special invitee.

The meeting was chaired by Shri Arjun Singh, Minister of HRD and Chairman of the Council, till consideration of Recommendation No.54 (Item No.4.1) of the IIT Review Committee Report and, thereafter, he requested Dr. D. Swaminadhan, Member Planning Commission, to chair the meeting.

The Chairman welcomed the members to the meeting. He mentioned that the National Policy on Education has been reviewed and presented before the Parliament. The Chairman also informed that as a follow-up action, a number of Task Forces have been constituted to draw up a programme of action consistent with the revised policy. He appreciated the initiative taken by the Planning Commission, with the help of the LITs, in identifying a few thrust areas, and Industry-Institute inter-action programmes. He hoped that it will help the IITs to give a new direction to their future activities and enable them to mobilise additional resources. Thereafter, the items on the agenda were taken up for discussion.

Item No.1: To confirm the minutes of the 30th Meeting of the Council of IITs held on 14th February, 1991

The minutes were confirmed.

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15 : 0.2 : To note changes in the membership of the Council

The Council placed on record its appreciation for the scruices rendered by the following outgoing members:

1. Shri Rajamangal Pande

Chairman

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- 2. Prof. Yash Pal
- 3. Shri Anil Bordia
- 4. Dr. A.P. Mitra
- 5. Prof. A.K. Mallik
- 6. Shri S.K. Ray
- 7. Shri B.N. Reddy
- 8. Shri Ajit Singh

The Council also noted the nomination of the following new members and welcomed them:

1. Shri Arjun Singh Union Minister of Human Resource Development

Chairman

- 2. Dr. D. Swaminadhan Member (Tech. & Higher Education) Planning Commission
- Member

3. Dr. G. Ram Reday Chairman, UGC

Member

- 4. Shri Anandgajapathi Raju Poosapati Member Member of Parliament
- 5. Shri S.V. Giri
 Education Secretary

Member

6. Dr. S.K. Joshi Director General, CSIR, New Delhi

Member

7. Shri Sudeep Banerjee JS & PA

Member

Ministry of Human Resource Development, Hew Delhi

3. Prof. R.C. Malhotra Director, IIT Kampur

Member

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Item No.3: To report action taken on the minutes of the 30th Meeting of the Council of IITs held on 14th February 1991: Action on pending decisions/recommendations of the earlier meetings

The Council took note of the actions taken.

Item No.4.1: Consideration of implementation of such recommendations of the IIT Review Committee which could not be considered at the 30th Meeting of the Council of IITs

The recommendations in question were considered by the

Recommendation No.	Decision of the
21	The "thrust areas" indentified by the Review Committee in 1986 are not relevant now in many cases.
	Under the Thrust Area Scheme
	introduced by MHRD, annual review
	of thrust area projects is being
	undertaken regularly. The recom-
	mendation of the Review Committee
	is not relevant now.
25	The Recommendation was accepted by the Council subject to the amendment proposed by the Sampath Committee regarding sabhatical in industry. The issue of tax concessions for contributions to IITs will be examined, in
	detail, in the next meeting of the
28	Council in October, 1992. Council accepted the recommendation ar noted that IITs have already taken action on several suggestions such as integrated 5-year courses, audio-visuation, etc.
3.4	The Council decided that the existing system should continue till the schem

for a common examination and arrangements for the same are finalised at the national level.

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The Council accepted the view of the Sampath Committee that the Recommendation of the Review Committee be approved with the stipulation that in exceptional cases, and in areas where it is cifficult to attract highly qualified faculty, the condition contemplated in the recommendation may be relaxed.

This recommendation pertained to " " ethe VIIN Five-Year Plancand has now 1 become redundant.

45 Council accepted the recommendations that Ministry's Non-Plan support to IITs should be contained, through economy measures and resource mobilisation. Council noted that TITs have submitted a comprehensive note on these aspects which has been included in the agenda (Item No.4.8) of this meeting. Council decided that this item be considered in the next meeting in October, 1992.

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The Council decided that status-quo may be maintained. Council should meet 2-3 times in a year.

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The Council noted that the existing practice of appointment is in accordance with this recommendation and endorsed it.

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The Council accepted the recommendation in principle.

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The Council accepted the recommendation. It was noted that the Ministry has set up Fig

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a Committee under the Chairmanship of Dr. D.V. Kapur to suggest amendments to Act and Statutes.

The Council took note of the views Qf the Committee.

The Council accepted the recommendation that status-quo may be maintained in regard to the statutory post of Registrar. However, creation of posts of Personnel Manager, Estate Manager and Finance Manager to discharge respective functions could be considered depending upon the need.

Item No.4.2: Proposal for extension of the implementation of Personal Promotion Scheme for Technical/Administrative Officers upto 12.9.1986.

The Council noted the present position and resolved to drop this item.

Item No.4.3: Proposal from Financial Adviser (Deptt. of Education) for giving representation to the Central Government on the Boards of Governors of IITs.

The Council noted the present position and resolved to defer this item.

Item No.4.4: Proposal from Financial Adviser (Deptt. of Education) for imposition of restrictions on the financial powers of autonomous bodies

The Council noted the present position and resolved to defer this item.

Item No.4.5: Proposal to introduce an M.Phil. programme in Humanities and Social Sciences with specialisation in Planning and Development in the Deptt. of Humanities and Social Sciences of IIT Bombay

The Council approved the proposal and suggested that the Institute may introduce the programme within the available

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Item No.4.6: Consideration of Visitor's order regarding nonexpansion of administrative staff in the IITs

Council was informed that in pursuance of the Visitor's orders, each IIT appointed a Committee to review the staff structure. Recommendations of the Committees were accepted after obtaining the approval of the Visitor. However, keeping in view the financial constraints, and the need to take effective measures for achieving cost effectiveness, the Council advised the IITs to take suitable action in this regard.

Item No.4.7: Proposal of IIT Directors for rationalisation/ revision of fees in the IITs

The Council approved the proposal of the IIT Directors for rationalisation/revision of fees in the IITs. Approved Scale of fees is given in Annexure II.

Item No.4.8: Froposal for resource generation and financial management for IITs

of this matter, decided that this item should be discussed in detail in the next meeting to be convened in October 1992.

Item No.4.9: Proposal for revision of pay scales, etc. of Group 'A' Scientific/Design staff in the IITs

ilembers expressed concern at the delay in arriving at a facision on this item. The Council, while noting the present position of the proposal, recommended that a decision on the scheme submitted by the IITs with the amendments proposed by the Committee appointed by the Council in its last meeting be taken expeditiously in consultation with the Ministry of Finance.

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Item No.4.10: Proposal regarding Recruitment and Career Development Scheme for Non-Academic Staff (Group B, C & D) in the IITs

The proposal was discussed in great detail. The Directors conveyed the dissatisfaction prevalent among the Group, B,C & D employees due to stagnation in absence of a scheme for career progression. Shri Inderjit Gupta, M.P. (Lok Sabha), stressed the need to accept the report on the subject submitted by Directors' Secretariat, keeping in view the fact that the scheme was prepared at the suggestion of the Ministry, and similar schemes exist in Government supported institutions. Shri 3.V. Giri, Education Secretary, and Shri Sudeep Banerjee, Financial Adviser, suggested that the scheme notified by Govt. of India for its own employees of Group, C & D could be adopted by the IITs. Ultimately, the Chairman (Dr. D. Swaminadhan) proposed the following three alternatives to the Council:

- i) IIT non-academic staff may be treated at par with the staff in Government Departments; or
- ii) the Council may accept the IIT Report in toto; or
- iii) the scheme of Govt. of India for its own employees as aforesaid may be adopted by the IITs for 'C' & 'D' categories for the present until a final view is taken in the matter.

It was explained by the IIT Directors that the scheme submitted by the IITs reflects the experience of the IIT system and the historical context in which such schemes have evolved. The set-up of IITs is different from Government Departments in many significant respects. As for the financial implications, IITs will meet the additional liability from the available resources.

Finally it was resolved to recommend that the Report

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submitted by IITs be considered for approval and a decision be taken at the earliest.

Item No.4.11 Scheme for Revised Cadre Structure for Group A Officers (other than Registrar/Deputy Registrar/Assistant Registrar and equivalent interchange able Officers at the IITs)

The Council, while noting the present position, recommended that an early decision may be taken in the matter.

Item No.4.12: Proposal to grant Special Pay to Deputy Directors, and Allowances to Wardens/Assistant Wardens/Associate Wardens in the IITs

The view taken by the Ministry of Finance on this subject was presented to the Council and it was indicated that the matter is being further taken up with the Ministry of Finance and that the decision arrived at finally will be communicated to the IITs. The Council desired an early decision in the matter.

Item No.4.13: Géneral Policy regarding grant of allowances and other financial benefits to the B.C & D categories of employees in IITs at par with their counterparts in Central Government

The Council noted the position as clarified by the Financial Adviser that the question of grant of allowances and other financial benefits as made applicable to the Central Government employees is decided by the Govt. of India from time to time and there cannot be a general policy on this issue for automatic implementation of such facilities to the employees of the IITs.

Item No.5.1: Revision of pay scales of teachers in IITs.
Noted.

Item No.5.2: Progress of action about establishment of an IIT in Assam

Noted.

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Item No.5.3: Plan and Non-Plan Budget Estimates approved for IITs for 1992-93

Noted.

The meetin ended with a Vote of Thanks to the Chair.

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List of members who attended the 31st Meeting of the Council of IITs held on 15th July 1992.

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	gas pagas angan maga maga maga maga maga maga mag		prince
1.	Shri Arjun Singh Union Minister of Human Resour Development	•	
2.	Km. Selja Deputy Minister, Education & Culture	Special Invitee	Service Control
3.	Dr. D. Swaminadhan	Member	
4.	Shri Inderjeet Gupta	Member	
5.	Dr. V. Krishnamurthy	Member	
6.	Shri S.V. Giri	Member	
7.	Dr. s.K. Joshi	Member	
8.	Dr. D.V. Kapoor	Member	Š
9.	Prof. C.H.R. Rao	Member	
10.	Prof. B. Nag	Member	,
11.	Prof. R.C. Malhotra	1.ember	À
12.	Prof. K.L. Chopra	Member	4
13.	Prof. N.C. Nigam	Reiber	
14.	Prof. M.V.C. Swamy	Momber	
15.	Prof. S.K. Shrivastava	Member	
16.	Shri Sudedy Scharfee	Member	A
17.	Dr. M. Santappa	Member	s.
18.	Ms. Kamla Chowdhury	Member	- yalin
19.	Dr. D.K. Sharma	Secretary, IIT Council	
T	he following members conveyed t	their inability to attend	
megt	ing/could not attend the meetir	ng:	
1.	Dr. Vasant Govarikar		y*
2.	Dr. M.M. Sharma		
	Dr. S. Ganguly		eř
	Shri Russi H. Mody		Ż
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5. Dr. M.S. Swaminathan

Dr. G. Ram Reddy 6.

Dr. Raja Ramanna

Shri Anand Gajapathi Raju Poosapati

Shri 3om Pal

Dr. V.S. Arunachalam. 10.

Shri S.D. Awale, Joint Educational Adviser (T), attended

the mosting by invitation.

Statement showing the pre-revised fees and those revised chargeable commencing from the Session 1992-93

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RECOMMENDATION OF IIT DIRECTORS FOR RATIONALISATION/REVISION OF FEES

S.No.	Item No. :	in the	statement
	at Annexu	re-II	

- 1. Group A. Item No.5. Examination Fee
- 2. Group C. Item No.13
 Hostel Seat Rent
- 3. Group D. Summer Terms
 Courses

Rationalisation/revision recommended by IIT Directors.

Under B.Tech./5 year integrated M.Sc., a provision for an examination fee of Rs.100.00 may be made (in place of NIL in the existing provisions)

The existing provision for a fee of Rs.250/- be raised to Rs.300/-

- a) The title of this Group be changed from 'Summer Term Courses to 'Summer Term'
- b) The provision under Item No.17 for 'Tution Fee' under this group may be revised from 'Rs.40.00 per lecture course' to Rs.150/- per lecture course.
- c) An additional provision for 'Registration fee under this group @ Rs.50.00 for B.Tecn./
 5 year Integrated M.Sc., & @
 Rs.75.00 for M.Tech., M.S. Ph.D.
 & DIIT with asterik 'if applicable may be made.
- d) The title of item No.18: under this group may be changed from 'Hostel Accommodation' to to 'Hostel Seat Rent! Further the fee for the same may be revised from Rs.50.00 to Rs.125.00. This fee will be applicable only to B.Tech. (instead of both for B. Tech. & under 5 year Integrated M.Sc. under the existing provision).
- e) The provision under item No.19 'Electricity/Water Charges' (for Hostellers only) may be made applicable only to B.Tech. instead of both for B.Tech. and 5 year Integrated M.Sc. under the existing provisions).

COMPARISON STATEMENT

.No	. Item No	· Head/	Faa Ann	
		Subject	ph Bog	oved Fee Recommen .//:/ded by IIT
1)	and the second s			Directors
	Same and the second sec	(3)	(4)	(Proposed)
	Item No.5	Examination Fee	marine, desphane estate y likera. Allien a likera a likera estate estate estate a mari	
. (Group 'A'	B. Tech.	1	
		M.Sc.	100	100
		M. Tech.	200	
		Integrated M.Sc.	400	
		Ph.D.	400	
	e e grande de la companya de la comp	Dipioma (DIII)	200	
Ι	tem No.13			
Ğ	roup C	<u> Mostel Seat Rent</u>		
1		B.Tech. M.Sc.	250	300
		M. Tech.	250	-300
	1 + *	Integrated M.sc.	250 250	300 300
		Ph.D.	250	300
		Diploma (DIIT)	250	300
	tem No.17	Summer Term Courses		Il Cammon man
G.	roup B			"Summer Term"
		Tution Fee	* * * * * * * * * * * * * * * * * * * *	
÷		Per Lecture Rs. 40/		Rs.150/-Per
				Lecture
		Registration Fee		
·		B.Tech./5 year		
		Integrated M.Sc.	25	
		M. Tech.	37.50	50* 75
		M.S.	25.00	75
		Ph.D. DIIT	37.50	75
			37.50	75 (2)
		* With asterik if appl	icable.	
		Hostel Accommodation		Hostel Seat
		-		Rent
		Hostel Accommodation	50.00	125.00
		Electricity/Water		May be made
		charges (for Hostellers only) Both for B. Tech.	5	applicable
•		and b year Integrated		only to B. Tech
		M.Sc.		- 40 -

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भारत सरकार

S.D. AWALE Joint Ed wational Adviser(T)& Secretary-Council of IITs.

मानव संसाघन विकास मंत्रालय शिक्षा विभाग नई दिल्ली - 110 001

GOVERNMENT OF INDIA

MINISTRY OF HUMAN RESOURCE DEVELOPMENT

DEPARTMENT OF EDUCATION NEW DELHI - 110 001

D.O.No.10/2/93-TD.I

25 November, 1993.

Dear Prof. Chopra,

I am enclosing herewith a copy of the minutes, duly approved by the Chairman, Council of Indian Institutes of Technology, of the 32nd meeting of the Council of IITs held on 30th September, 1993.

I shall be grateful if you could kindly send us your comments, if any, at your earliest convenience and in any case, latest by 8th December, 1993.

With regards,

Yours sincerely,

Prof. K.L. Chopra, Director, Indian Institute of Technology, KHARAGPUR 721302.

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