

MINUTES OF THE 32ND MEETING OF THE COUNCIL OF INDIAN INSTITUTES OF TECHNOLOGY (IITs) HELD ON 30.9.1993

The 32nd Meeting of the Council of Indian Institutes of Technology (IITs) was held on 30th September, 1993 in the Conference Room, Ministry of Human Resource Development, Shastri Bhawan, 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 Human Resource Development and Chairman of the Council.

The Chairman welcomed the members to the meeting, particularly the new members of the Council. Thereafter the items on the Agenda were taken up for discussion.

ITEM 1: To confirm the minutes of the 31st meeting of the Council of IITs held on 15th July, 1992.

The minutes were confirmed.

ITEM 2: To report changes in the membership of the Council.

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

- 1. Shri Russi H. Modi - Member
- 2. Shri V. Krishnamurthy - Member
- 3. Prof. S.K. Shrivastava - Member
- 4. Shri Sudheep Banerjee - Member
- 5. Shri S.V. Giri - Member
- 6. Shri Som Pal, M.P. - Member
- 7. Dr. D.K. Sharma - Secretary, IIT, Council

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

- 1. Shri L.M. Thapar - Member
- 2. Prof. P.J. Kurien - Member

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- 3. Shri S.V. Giri - Member
- 4. Prof. S.K. Khanna - Member
- 5.7 Prof. M.G.K. Menon - Member
- 6. Shri S.D. Awale - Secretary, IIT Council

ITEM 3: To report action taken on the minutes of the 31st Meeting of the Council of IITs held on 15th July, 1992 and pending decisions/recommendations of the earlier meetings:

The Council took note of the actions taken. As regards 100% tax exemption under Section 80G of Income Tax Act, for donation to Universities or educational institutions of national eminence, FA clarified that notification in this regard will be issued by Ministry of Finance shortly. In respect of weighted tax exemption as applicable to CSIR etc., it was decided that the matter may be taken up with Finance Ministry at the highest level.

ITEM 4.1: TO consider the proposal received from Financial Adviser, Department of Education for giving representation to the Central Government on the Boards of Governors of Indian Institutes of Technology.

The Council resolved to drop this item.

ITEM 4.2: TO consider the proposal received from Financial Adviser, Department of Education for imposition of restrictions on the financial powers of the autonomous bodies.

The Council resolved to drop this item.

At the instance of a few members, it was decided to discuss those items involving major policy decisions first and accordingly Item 4.9 was taken up for discussion.

ITEM 4.9: Note on revised pattern of funding of Indian Institutes of Technology etc. - Creation of a Corpus Fund.

The Council, after detailed deliberations, commended the approach of striving for the autonomy of

these institutions and placing them on a sound footing and endorsed the proposals spelt out in the note. The Council also requested the Chairman to request the Ministry of Finance to reconsider their stand and agree to provide the block funding on the basis of the non-Plan expenditure of 1992-93 level.

ITEM 4.3: Proposal regarding implementation of Recruitment and Career Development Scheme for non-academic staff (Groups 'B', 'C' and 'D') in the IITs

The Council approved the Scheme submitted by the IITs in principle with the stipulation that the IITs may implement it after the scheme of revised pattern of funding through creation of Corpus Fund is finally cleared by the Government of India for its operation.

ITEM 4.4: Revision of pay scales etc. of Group 'A' Scientific/Design Staff in the IITs

The Council took note of the present position of the case and constituted a Committee consisting of Dr. D. Swaminadhan, Member (Technical & Higher Education), Planning Commission, Shri S. V. Giri, Education Secretary, Dr. S.K. Joshi, Director General, CSIR, Dr. Vasant Gowarikor, Prof. N.C. Nigam, Director, IIT, Delhi and Joint Secretary (Personnel), Ministry of Finance as Members under the Chairmanship of the Minister of Human Resource Development, to go into the details and take a final view in the matter as early as possible. Council authorised the Chairman to take a decision on its behalf.

At this juncture, HRM requested Deputy Minister (E&C) to Chair the Meeting and took leave of the Meeting. In the absence of Financial Adviser (Ms. Sujata Chauhan), it was decided to discuss Item 4.11 and onwards.

ITEM 4.11: Scheme for Grant of Assistantship in place of scholarships to M.Tech. students and Research Scholars at the IITs.

The Council resolved that the Scheme may be implemented in the IITs from July, 1994 on the assurance given by the IIT Directors that it would not have any further financial implications.

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ITEM 4.12: Strengthening of Board of Governors of IIT's - Selection of State Nominee from a panel of names of outstanding Industrialists/Technocrats/Academics suggested by the IITs.

The Council accepted the proposal recommended by the IITs to request the State Governments to nominate suitable persons from the panel of Industrialists/Practising Technocrats as their nominees out of the panel suggested by the concerned IIT to serve on the Board of Governors of the Indian Institutes of Technology. It was decided in this context that this resolution of the Council may be brought to the notice of the State Governments at the appropriate level.

ITEM 4.13: Change of name of Academic Departments

The Council decided that this item may be referred to the Dr. Kapur Committee constituted for amendment of Statutes governing IITs.

ITEM 4.14: To consider the need of Industry Institute Interaction formulated by the IIT Director's Secretariat.

The report of the IIT Director's Secretariat on Industry Institute Interaction was noted by the Council.

ITEM 5.1: To report the Plan and Non-Plan Budget Estimates approved for IITs for the year 1993-94.

Noted.

ITEM 5.2: To report the progress made in the establishment of the IIT, Assam

The progress was noted by the Council.

ITEM 5.3: To report enhancement in fees payable by foreign students admitted to IITs

The action taken was noted by the Council. It was pointed out that in the proposal submitted by the IITs, it was proposed that fee from foreign students admitted under the Cultural Exchange Programme, the Government of India may pay to the IITs, in rupees, fees equivalent to the fees payable by the self financing foreign students. Council agreed to consider this proposal in the next meeting. The following items were taken up for discussion when FA rejoined the meeting.

ITEM 4.5: To consider the proposal for revision of Special Pay/Allowances payable to Deputy Directors, Wardens/Assistant Wardens/Associate Wardens in IITs.

The matter was discussed in detail. The Directors of IITs reiterated their earlier proposal of giving a Special Pay to the Dy. Directors. Finally, it was resolved that the matter need re-examination by the Government of India as recommended by the Directors of IITs.

ITEM 4.6: Revision of Pay Scale of Physical Training Instructors from Rs.550-900 to 700-1600 w.e.f. 1.4.1980.

The Council approved the proposal.

ITEM 4.7: Revision of pay scales of Assistants and Stenographers Grade 'C' in the IITs to bring it at par with that of their counterparts in the Central Govt. Offices

The Council was informed that the matter is under consideration of the Government.

ITEM 4.8: To consider the Scheme of Revised Cadre Structure for Group 'A' Officers other than Registrars, Deputy Registrars, Assistant Registrars and equivalent interchangeable officers at the IITs

The matter was discussed in detail and the Council resolved that it may be further examined by the Government of India on the analogy of pay scales of such officers in Department of Energy, Space Research Organisations etc.

ITEM 4.10: Creation of Pension Fund to cater to Pension Liability

The FA informed the Council that this matter needs detailed examination. The Council recommended that an early decision may be taken in the matter.

The Meeting ended with a vote of Thanks to the Chair.

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List of members who attended the 32nd Meeting of the Council  
of Indian Institutes of Technology held on 30th September, 1993

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1. Shri Arjun Singh Minister of Human Resource Development	-	In the Chair
2. Km. Selja, Deputy Minister, Education & Culture	-	Special Invitee
3. Dr D. Swaminadhan	-	Member
4. Shri Indrajit Gupta	-	Member
5. Prof P.J. Kurien	-	Member
6. Shri S.V. Giri	-	Member
7. Dr S.K. Joshi	-	Member
8. Dr Vasant Gowarikar	-	Member
9. Dr M. Santappa	-	Member
10. Shri L.M. Thapar	-	Member
11. Dr D.V. Kapur	-	Member
12. Ms. S. Chauhan,	-	Member
13. Prof N.C. Nigam	-	Member
14. Prof K.L. Chopra	-	Member
15. Prof B. Nag	-	Member
16. Prof R.C. Malhotra	-	Member
17. Prof N.V.C. Swamy	-	Member
18. Shri S.D. Awale,	-	Secretary, IIT Council.

The following members conveyed their inability to attend  
the meeting/could not attend the meeting;

1. Dr M.S. Swaminathan	-	Member
2. Dr Subrata Ganguly	-	Member
3. Dr G Ram Reddy	-	Member
4. Dr Raja Ramanna	-	Member
5. Prof C.N.R. Rao	-	Member
6. Prof S.K. Khanna	-	Member
7. Dr V.S. Arunachalam	-	Member
8. Dr M.M. Sharma	-	Member
9. Dr. Kamla Chowdhry	-	Member
10. Shri Anandagajapathi Raju Poesapati	-	Member
11. Prof. M.G.K. Menon	-	Member

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No. D/X/111/50

Technology



DR. D.K. SHARMA  
DEPUTY EDUCATIONAL ADVISER [TECHNICAL]

भारत सरकार  
मानव संसाधन विकास मंत्रालय  
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DEPARTMENT OF EDUCATION  
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D.O. No. 15-1/95-TS.1

26th December 1995

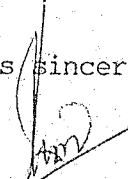
Dear Prof. Chopra,

The 33rd Meeting of the Council of Indian Institutes of Technology (IITs) was held on 11.12.1995 under the Chairmanship of Minister of Human Resource Development.

2. A copy of the Minutes is enclosed for your kind perusal.
3. I shall be grateful to have your comments, if any, on the Minutes.

With kind regards,

Yours sincerely,

  
[ D.K. SHARMA ]

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

Encl : as above.



*Copy of the Minutes for review to the Registrar for NA*  
*[Signature]* 21/1/96