



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2733
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that the Board of Governors at its 178th meeting held on 26.10.2014 recorded with approval the following:

- (a) Release of financial upgradations under the Modified Assured Career Progression (MACP) Scheme in respect of 176 employees of Group B, C & D category who have completed 10 years of service within 30th June 2014.
- (b) Issue of internal circular in respect of employees who are in the Grade Pay Rs.2800/- and Rs.2400/- for grant designation and designation with Grade Pay Rs.2800/- respectively subject to fulfillment of qualification and experience as per BoG approved Recruitment & Promotion policy. The grant of designation with Grade Pay is subject to their qualifying assessment based on Trade Test/ CR / Interview. The aforesaid benefit will be given from the date of assessment.

This is for information and necessary action.

Registrar

To
Assistant Registrar (E)

Copy to:

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

BoG : 178-7



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2734
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that as recommended by the Administrative and HR Sub-Committee at its meeting held on 21.10.2014, the Board of Governors at its meeting held on 26.10.2014 approved the revised budget proposal for the Centre for Theoretical Studies (CTS) Visitors Programme submitted by the Convener, CTS for Rs. 3,86,000/- calculated and estimated taking 20 visitors in the financial year out of its Non-Plan Operating Grant as detailed in **Annexure**.

This is for information and necessary action.

Encl : as above

Registrar

To
Convenor, CTS

Copy to:

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

BoG : 178-8



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2735
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that the Board of Governors at its 178th meeting held on 26.10.2014 recorded with approval that the Senate at its 309th meeting held on 22nd May, 2014 has approved the final results of the students of B.Tech.(Hons), B.Arch. (Hons), Dual Degrees (5 years Integrated), M.Sc. (5 years & 2 years) courses for the session 2013-2014 for award of degrees at the 60th Convocation. Details are given in the **Annexure**.

This is for information and necessary action.

Encl : as above.

Registrar

To
Dean, UGS

Copy to:

1. Assistant Registrar, UGS
2. Secretary to Director
3. Secretary, Deputy Director's office
4. Secretary, Registrar's office
5. Web Notice Board

BoG : 178-9(a)



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2736
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that the Board of Governors at its 178th meeting held on 26.10.2014 recorded with approval that the Senate at its 309th meeting held on 22nd May, 2014 has approved the final results of the students of M.Tech, MCP, MBA, MMST, MHRM, LLB, M.Tech. (3-year programme) and Executive MBA courses for the session 2013-2014 for award of degrees at the 60th Convocation. Details are given in the **Annexure**.

This is for information and necessary action.

Encl : as above.

Registrar

To
Dean, PGS&R

Copy to:

1. Assistant Registrar, PGS&R
2. Secretary to Director
3. Secretary, Deputy Director's office
4. Secretary, Registrar's office
5. Web Notice Board

BoG : 178-9(b)



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2737
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that the Board of Governors at its 178th meeting held on 26.10.2014 recorded with approval the final results of the students of B.Tech. (Hons), B.Arch. (Hons) M.Sc. (5 years & 2 years) courses for award of degrees as given in the **Annexure**.

This is for information and necessary action.

Encl : as above

Registrar

To
Dean, UGS

Copy to:

1. Assistant Registrar, UGS
2. Secretary to Director
3. Secretary, Deputy Director's office
4. Secretary, Registrar's office
5. Web Notice Board

BoG : 178-9(c)



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2738
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that the Board of Governors at its 178th meeting held on 26.10.2014 recorded with approval the final results of the students B.Tech. (Hons) and M.Tech. Courses for award of degrees at the 61st Convocation. Details are given in the **Annexure**.

This is for information and necessary action.

Encl : as above.

Registrar

To
Dean, UGS

Copy to:

1. Assistant Registrar, UGS
2. Secretary to Director
3. Secretary, Deputy Director's office
4. Secretary, Registrar's office
5. Web Notice Board

BoG : 178-9(d)



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2739
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that as recommended by the Senate at its 310th meeting held on 24.09 2014, the Board of Governors at its 178th meeting held on 26.10.2014 approved in principle introduction of a 2-year programme entitled, "Post-Graduate Diploma in Business Analytics" to be offered jointly by IIM Calcutta, IIT Kharagpur and ISI Calcutta as detailed in the **Annexure**.

It is understood that a detailed proposal will now be made which will subsequently be placed before the Senate and Board.

This is for information and necessary action.

Encl : as above.

Registrar

To
Dean, PGS&R

Copy to:

1. Assistant Registrar, PGS&R
2. Secretary to Director
3. Secretary, Deputy Director's office
4. Secretary, Registrar's office
5. Web Notice Board

BoG : 178-9(e)



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2740
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that as recommended by the Senate at its 310th meeting held on 24.09 2014, the Board of Governors at its 178th meeting held on 26.10.2014 recorded with approval in principle the concept of floating Thin Specializations as detailed in the **Annexure**.

This is for information and necessary action.

Encl : as above.

Registrar

To
Dean, UGS

Copy to:

1. Assistant Registrar, UGS
2. Secretary to Director
3. Secretary, Deputy Director's office
4. Secretary, Registrar's office
5. Web Notice Board

BoG : 178-9(f)



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2741
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that the Board of Governors at its 178th meeting held on 26.10.2014 recorded with approval the revised rate of Overtime Allowance in respect of staff members under essential/emergency services (Transport, Hospital, Security, Estate (E&M), Water Works, Sanitary) and staff of 'B' category under support services (Library, CDC, CWISS, AV Cell, CRF) and various offices which are to be on duties beyond office hours due to exigencies of work of the Institute as detailed in the **Annexure**.

This is for information and necessary action.

Encl : as above.

Registrar

To
Assistant Registrar, E-III

Copy to:

1. Assistant Registrar, A/cs
2. Secretary to Director
3. Secretary, Deputy Director's office
4. Secretary, Registrar's office
5. Web Notice Board

BoG : 178-10



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2742
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that the Board of Governors at its 178th meeting held on 26.10.2014 recorded with approval the recommendation of the Standing Assessment Committee for considering the Distinguished Alumnus Award 2014 to 14 alumni as detailed in the **Annexure**.

This is for information and necessary action.

Encl : as above.

Registrar

To
Dean, AA& IR

Copy to:

1. Assistant Registrar, UGS/PGS
2. Secretary to Director
3. Secretary, Deputy Director's office
4. Secretary, Registrar's office
5. Web Notice Board

BoG : 178-11



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2743
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that the Board of Governors at its 178th meeting held on 26.10.2014 recorded with approval MoU between Indian Institute of Technology Kharagpur and Delhi Mumbai Industrial Corridor Development Corporation to ensure a mutually beneficial relationship between DMICDC and the IITs. Details are given in the **Annexure**.

This is for information and necessary action.

Encl : as above.

Registrar

To

Deputy Director
Dean, AA&IR

Copy to:

1. All Deans
2. All Heads of Depts/Centres/Schools
3. PMO, B.C.Roy Technology Hospital
4. Secretary to Director
5. Secretary, Deputy Director's office
6. Secretary, Registrar's office
7. Web Notice Board

BoG : 178-12



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2744
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that the Board of Governors at its 178th meeting held on 26.10.2014, recorded with approval the following :

Reporting Items : D.1.1 to D.1.128

E.I.1 to E.I.14

H.I.1

Details are given in the Annexure.

This is for information and necessary action.

Registrar

Encl : as stated.

To
Deputy Registrar (E) / Assistant Registrar (E-III)
Deputy Registrar, Finance & Accounts
Deputy Registrar, Stores & Purchase

Copy to:

1. Assistant Registrar, SRIC
2. Secretary to Director
3. Secretary, Deputy Director's office
4. Secretary, Registrar's office
5. Web Notice Board

BoG : 178-13



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2745
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that the Board of Governors at its 178th meeting held on 26.10.2014 accepted the External Peer Review Committee report and decided that the same be forwarded to the MHRD. Details are given in the Annexure.

This is for information and necessary action.

Encl : as stated.

Registrar

To
Dean, P&C

Copy to:

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

BoG : 178-14(AOI-I)



**INDIAN INSTITUTE OF TECHNOLOGY
KHARAGPUR**

No. MS/B-1 (178)/2014/2746
Dated, 29th October, 2014

M E M O

The undersigned is directed to convey that the Board of Governors at its 178th meeting held on 26.10.2014 approved the Annual Report of the year 2013-14.

The Board also decided to send the Annual Report to the MHRD for placing before the Parliament. However, Prof. N. Balakrishnan and Mr. Sandipan Chakravorty were requested to send their observations / comments on the Annual Report.

This is for information and necessary action.

Encl : as stated.

Registrar

To
Dean, P& C

Copy to:

1. Assistant Registrar, E-III
2. Secretary to Director
3. Secretary, Deputy Director's office
4. Secretary, Registrar's office
5. Web Notice Board

BoG : 178-15(AOI-II)