



भारतीय पेट्रोलियम और ऊर्जा संस्थान

INDIAN INSTITUTE OF PETROLEUM AND ENERGY

**Minutes of the 12th meeting of the 'Board of Governors' IIPE,
held on 20th January, 2022 (Thursday) from 1030 hrs
both offline & online through CISCO Webex**

<u>Ser</u>	<u>Agenda</u>
1.	Confirmation of the Minutes of the 11 th meeting of BoG of IIPE held on 12 th October, 2021 and submission of Action Taken Report; (Annexure-1)
2.	Ratification of deliberations of the Academic Senate, meeting held on 19 th January, 2022; (Annexure-2)
3.	Approval for Convocation process including all other deliberations;
<u>Reporting</u>	
4.	Reporting on non-joining of newly selected candidates for the posts of Registrar & Officer IT (Network Engineer) at IIPE;
5.	Any other item with the permission of the chair.



Agenda Item No. 1: Confirmation of the Minutes of the 11th meeting of BoG of IIPE held on 12th October, 2021 and submission of Action Taken Report;

It is submitted that the copy of the Minutes of the 11th meeting of the 'Board of Governors' of IIPE held on 12th October, 2021, were circulated to all the honourable members through email on 16th October, 2021 for comments / observations, if any. The comments/ remarks were received from the learned members, have accordingly been incorporated.

The Minutes of the 11th meeting of BoG, are submitted herewith for consideration and approval. The same are placed at **Annexure-1**.

The Ex-Officio Secretary, BoG, will present the Action Taken Report on the Minutes of the 11th meeting of the 'Board of Governors', held on 12th October, 2021.

Approval Sought: The Board may confirm the minutes of its 11th meeting held on 12th October, 2021 and may ratify the action taken report submitted by IIPE.

Resolution: - Resolved that the Minutes of the 11th meeting of the 'Board of Governors' of IIPE held on 12th October, 2021 be confirmed and the action taken report submitted by the Ex-officio Secretary, be ratified.

Agenda Item No. 2: Ratification of deliberations of the Academic Senate, meeting held on 19th January, 2022.

The 3rd meeting of the Academic Senate was held on 19.01.2022 from 1030 hrs virtually, through CISCO Webex. During the meeting, the discussions were held on the set in agenda i.e. the convocation proceedings & the award of degrees to the passed out students and the same has been ratified.

The copies of Convocation Proceedings and Convocation Brochure are placed at Annexure for kind perusal of the learned members.

Approval sought: The Board may consider and ratify the deliberations of the Academic Senate, meeting held on 19th January, 2022.

Resolution: Resolved to ratify the deliberations of the 3rd meeting of the Academic Senate held on 19th January, 2022, placed at **Annexure-2**.

Agenda Item No. 3: Approval for Convocation process including all other deliberations;

The 1st convocation of IIPE is scheduled to be held on 21st January, 2022 from 10:30 AM at VMRDA Children's Arena, Visakhapatnam. The Hon'ble Vice President of India Shri. M Venkaiah Naidu Garu has kindly consented to be the Chief Guest and will deliver the Convocation address and bless the students on this occasion. Shri Rameswar Teli, the



Hon'ble Minister of State of Petroleum & Natural Gas and Labour and Employment will be the Guest of Honour for the event.

In the present convocation, there are 170 students from the batches of 2016-20 and 2017-21 are being awarded with the degrees. Three students from each batch are receiving the gold medals and merit certificates for their academic excellence.

The institute has extended the invitation to all Directors & Vice-Chancellors of Universities in and around Visakhapatnam. The CMDs of Oil PSUs & other prominent personalities from Oil & Gas Sector are expected to attend the event.

In view of the present pandemic situation, the program is also live telecasted through IIFE YouTube channel (<https://www.youtube.com/channel/UC7ypqSTAWAZLwnpcTQV9b7w>).

The event is conducting by duly following all COVID-19 protocols and in accordance with extant orders of the Government.

The copies of Convocation Proceedings and Convocation Brochure is placed at Annexure – 2.

Approval Sought: The Board may consider and ratify the convocation process and deliberations, as submitted.

Resolution: Resolved to ratify the Convocation process and other deliberations as presented.

REPORTING AGENDA

Agenda Item No. 4: Reporting on non-joining of newly selected candidates for the posts of Registrar & Officer IT (Network Engineer);

It is submitted that Mr. Ravi Chug who was selected for the post of the Registrar against IIFE Advt. IIFE/NTS/01/2021-22, conveyed his unwillingness to join the post of Registrar at IIFE vide his email dated 25.12.2021. No other candidate was considered in waitlist by the selection committee.

Further, Mr. Kishore Chavali who was selected for the post of Officer IT (Network Engineer), also conveyed his unwillingness to join the post vide his email dated 02.12.2021. No other candidate was considered in waitlist by the selection committee.

Reporting : The status of the non-joining of the newly selected candidates for the posts of the Registrar & Officer IT (Network Engineer) is submitted to the Board for kind perusal and information.

Resolution:- The Board has noted the information and advised to process for selection of a new Registrar either through advertisement or through deputation from other organisations.

Agenda Item No. 5: Any other item with the permission of the Chair.



Members present:

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| 1. | Prof. P.K. Banik, President, BoG, IIPE
Formerly Vice-Chancellor, AKS University, Satna
& Advisor, Jio Institute | Attended physically |
| 2. | Prof. K. Ganapathy Ayappa
Professor & Chairman, Department of Chemical
Engineering, IISc Bangalore | Absence of Leave |
| 3. | Prof. B. K. Panigrahi
Dept. of Electrical Engineering, IIT, Delhi | Absence on Leave |
| 4. | Prof. P. Rajendra Prasad
Formerly Sir Arthur Cotton Geo-spatial Chair,
Professor of Geophysics, Centre for Studies on Bay
of Bengal, Andhra University, Visakhapatnam | Attended virtually |
| 5. | Prof. G.V.S. Krishna Rao
Dept. of Electrical Engineering,
Andhra University, Visakhapatnam | Attended physically |
| 6. | Shri K.S. Sastry, Member
Joint Director, Ground Water Department,
Government of Andhra Pradesh | Absence on Leave |
| 7. | Shri P.K. Joshi, Member
Director (HR), HPCL | Absence of Leave |
| 8. | Prof. V.S.R.K. Prasad, Director, IIPE
Ex. Officio Member | Attended physically |

Special Invitee

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| 9. | Prof. BC Meikap
Dept. of Chemical Engineering, IIT Kharagpur
SPOC, Mentor Institute | Attended virtually |
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Ex-Officio Secretary, BoG, IIPE

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| 10. | Dr. B. Muralikrishna
Registrar (I/c), IIPE | Attended virtually |
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