



भारतीय पेट्रोलियम और ऊर्जा संस्थान
INDIAN INSTITUTE OF PETROLEUM AND ENERGY
VISAKHAPATNAM – 530 003

MINUTES OF THE MEETING

RESOLUTION ADOPTED THROUGH CIRCULATION BY
THE BOARD OF GOVERNORS (BOG), IIPE

Ref.: Meeting No. 18.

<u>Agenda Item No.</u>	<u>Agenda</u>																																											
BoG/18/01	<p>Senate/09/01: Approval for award of Honorary Doctorate Degree (Honoris Causa).</p> <p>The Board was appraised through circulation of the agenda that the Senate during its 9th meeting held on 07.07.2023, considering the recommendations of the internal Committee of the Institute and the Citation in respect of Mr. Pattanshetti Ravi Subash, recommended for award of Honorary Doctorate Degree (Honoris Causa) to Mr. Pattanshetti Ravi Subash for his exemplary service to the Society and in public administration, for approval of the Board.</p> <p>The recommendations of the Senate were submitted to the members of the Board for consideration and approval, through circulation on 08.07.2023 and requested comments by 12.07.2023, through email.</p> <p>In this regard, the details of the consent of the learned members of the Board for award of Honorary Doctorate Degree (Honoris Causa) to Mr. Pattanshetti Ravi Subash, as follows:</p> <table border="1"><thead><tr><th>Sl.No.</th><th>Name & Designation</th><th>Details of Consent</th></tr></thead><tbody><tr><td>(i)</td><td>Prof. Shalivahan Director, IIPE</td><td>President, BoG (Officiating)</td><td>Agreed</td></tr><tr><td>(ii)</td><td>Shri Pushp Kumar Joshi CMD, HPCL</td><td>Member, BoG</td><td>Agreed</td></tr><tr><td>(iii)</td><td>Prof. TN Singh Director, IIT Patna</td><td>Member, BoG</td><td>Agreed</td></tr><tr><td>(iv)</td><td>Prof. Kamal K Pant Director, IIT Roorkee</td><td>Member, BoG</td><td>Agreed</td></tr><tr><td>(iv)</td><td>Prof. Saibal Gupta IIT Kharagpur</td><td>Member, BoG</td><td>Agreed</td></tr><tr><td>(vi)</td><td>Prof. K Ganapathy Ayappa IISc Bangalore</td><td>Member, BoG</td><td>Agreed</td></tr><tr><td>(vii)</td><td>Prof. Indrajit Mukhopadhyay Pandit Deendayal Energy University</td><td>Member, BoG</td><td>Agreed</td></tr><tr><td>(viii)</td><td>Shri Pankaj Kumar Goswami Director (Ops), OIL</td><td>Member, BoG</td><td>Agreed</td></tr><tr><td>(ix)</td><td>Shri MV Iyer Director (BD), GAIL</td><td>Member, BoG</td><td>No comments received</td></tr><tr><td>(x)</td><td>Prof. Shalivahan Director, IIPE</td><td>Ex-officio Member, BoG</td><td>Agreed</td></tr></tbody></table>	Sl.No.	Name & Designation	Details of Consent	(i)	Prof. Shalivahan Director, IIPE	President, BoG (Officiating)	Agreed	(ii)	Shri Pushp Kumar Joshi CMD, HPCL	Member, BoG	Agreed	(iii)	Prof. TN Singh Director, IIT Patna	Member, BoG	Agreed	(iv)	Prof. Kamal K Pant Director, IIT Roorkee	Member, BoG	Agreed	(iv)	Prof. Saibal Gupta IIT Kharagpur	Member, BoG	Agreed	(vi)	Prof. K Ganapathy Ayappa IISc Bangalore	Member, BoG	Agreed	(vii)	Prof. Indrajit Mukhopadhyay Pandit Deendayal Energy University	Member, BoG	Agreed	(viii)	Shri Pankaj Kumar Goswami Director (Ops), OIL	Member, BoG	Agreed	(ix)	Shri MV Iyer Director (BD), GAIL	Member, BoG	No comments received	(x)	Prof. Shalivahan Director, IIPE	Ex-officio Member, BoG	Agreed
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Shri P. K. Singh

Resolution: As majority of the members of the Board, have conveyed their consent through email for award of the Doctor of Science (Honoris Causa) to Mr. Pattanshetti Ravi Subash, considering his exemplary service to the Society and in public administration, the same is resolved to be approved by the Board.

May please be approved

Kimna G. G.
Registrar & 18.07.2023
Secretary, BoG

Director &
President, BoG
IPE Visakhapatnam

APPROVED
A
18/7/2023