



# भारतीय पेट्रोलियम और ऊर्जा संस्थान INDIAN INSTITUTE OF PETROLEUM AND ENERGY

## MINUTES OF THE 15<sup>TH</sup> MEETING OF THE 'BOARD OF GOVERNORS' IIPE HELD ON 07.11.2022 FROM 1600 HRS IN HYBRID MODE

### Members present

1. Prof. P. K. Banik, Academic Advisor, Jio Institute – **President, BoG** (Attended physically);
2. Prof. T. N. Singh, Director, IIT Patna – **Member** (Attended virtually);
3. Prof. Saibal Gupta, IIT Kharagpur – **Member** (Attended virtually);
4. Shri SK Gulyani, ED (Training & HR Policy), GAIL (India) Ltd (Attended virtually);  
(Representative for Shri MV Iyer, Director (BD), GAIL (India) Ltd)
5. Prof. Shalivahan, Director, IIPE – **Ex-officio Member** (Attended physically);
6. Dr. B Muralikrishna, Registrar (I/c)- **Ex-officio Secretary** (Attended physically)

### Leave of Absence:

1. Shri. Pushp Kumar Joshi, CMD HPCL – **Member**;
2. Prof. Kamal K. Pant, IIT Delhi – **Member**
3. Shri Pankaj Kumar Goswami, Director (Ops), Oil India Ltd – **Member**;
4. Shri MV Iyer, Director (BD), GAIL (India) Limited – **Member**.
5. Prof. K. Ganapathy Ayappa, IISc Bengaluru – **Member**
6. Prof. Indrajit Mukhopadhyay, Pandit Deendayal Energy University – **Member**

At the outset, the Hon'ble President welcomed all the members of the BoG.

The following agenda items were deliberated:

15.01	<b>Confirmation of the Minutes of the 14<sup>th</sup> meeting of BoG of IIPE held on 06<sup>th</sup> September, 2022.</b> The Minutes of the 14 <sup>th</sup> meeting of the BoG held on 06.09.2022 were confirmed as there were no comments/ remarks received from the members earlier and no comments were offered on the floor by any member.
15.02	<b>Submission of Action Taken Report on Minutes of the 14<sup>th</sup> meeting of BoG, IIPE.</b> The Secretary, BoG, presented the Action Taken Report (ATR) on the Minutes of the 14 <sup>th</sup> meeting of the Board, held on 06 <sup>th</sup> September, 2022. The Board has noted the ATR.
15.03	<b>Director's Report on the progress of various activities.</b> The Director presented the report on various activities of the Institute such as admissions, land issue, workshops/ EDP and other activities taken up since the last Board meeting. The same is reproduced below: <b>Admissions:</b> This year total number of Admissions in B Tech is 111, 58 in Chemical Engineering and 53 in Petroleum Engineering. Thanks to the Admission Committee Team led by Prof. Deepak Amban Mishra and Prof. Ranjan Pramanik. <b>2<sup>nd</sup> Expert Committee:</b> 2 <sup>nd</sup> EC meeting of DST – SERB on Earth & Atmospheric Sciences was held at IIPE during the period 07-09 October, 2022 for recommendations on SRG and N-PDF proposal. <b>Workshop for Executives:</b> The Department of Petroleum Engineering and Earth Sciences conducted a 3-day Workshop for Executives on Whole Value Chain Carbon



Capture Utilization and Storage at GAIL Training Institute Noida during October 17-19, 2022. The participants were from Industry and Academia. Total Number of Participants were 44 which includes 15 from Academia.

**7<sup>th</sup> Foundation Day:** IIPE celebrated its 7<sup>th</sup> Foundation Day on 20.10.2022. The Chief Guest Dr. Satyam Priyadarshi, Managing Director-India Centre & Technology Fellow and Chief Data Scientist, Halliburton delivered the Foundation Day Lecture on "Digital Disruption is Essential for Energy Transition and Energy Security: The role of technology, talent and transformation".

IIPE Instituted the Best Faculty Award and Best Employee Award. The Best Faculty Award was awarded to Prof. P Aparoy for the year 2022 on Foundation Day.

Vizag District Senior Level Tennis Ball and Cricket Team has 6 students from IIPE. The Vizag District was Runners in the District Level Tournament.

IIPE conducted Annual Sports Meet during 02-04 November 2022.

#### **Land Issue:**

**Interim Order:** The Hon'ble High Court of Andhra Pradesh has passed the Interim Order in the WP filed by the IIPE by which it directed the Govt. of Andhra Pradesh to deposit the money for both encroachers and assignee at the same rate and once deposited, the construction can start.

**Appeal:** The Institute has filed a Writ Appeal WA/814/22, in October, 2022 for partial modification of the said Interim Order to exclude the condition that 'on deposit of balance amount to farmers by the Govt. of Andhra Pradesh' so that IIPE can start its construction activities immediately without waiting for deposit of the amount by the Govt. of Andhra Pradesh in the Hon'ble High Court.

**International Advisory Board:** The International Advisory Board of the Institute has been constituted and the following are the members of the Advisory Board:

Prof Ganesh Thakur	University of Houston
Prof Aldo S	ETH Zurich
Prof Devinder Mahajan	University of Stony Brooks
Prof Mrinal K Sen	University of Texas at Austin
Prof Akhil Datta Gupta	University of Texas A&M
Prof B Danerjee	University of Texas A&M
Sri Amar Nath	Additional Secretary, GoI
Prof Alok Srivastava	Guest Professor at Forschungszentrum Juelich and Hochschule Mannheim, Germany
Prof Arne G	University of Bergen, Norway
Prof Shalivahan	Director, IIPE

The first meeting of the International Advisory Board was held on 04.11.2022. Some of the resolutions of the 1<sup>st</sup> meeting are as follows:

- ❖ Helping in design the Course Content;
- ❖ Teaching 25% Course;
- ❖ Modular courses whenever they are India they will be teaching a course for 1-2 Weeks;
- ❖ Will be guiding students for their Project Work;
- ❖ MoU for Faculty and Student Exchange Program;



### Reported Items

The following point (s) have been reported to the BoG for perusal and information. The same is noted by the Board.

15.04 **Implementation of revised DA rates for employees of the Institute at par with CG employees.**

The Govt. of India has enhanced the Dearness Allowance (DA) for its employees from **34% to 38 %** of the Basic Pay with effect from 01<sup>st</sup> July, 2022.

In line with the above, the Institute has implemented the revised DA rate of 38% of the Basic Pay to all its regular faculty & staff with effective from 01<sup>st</sup> July, 2022.

### Ratified Agenda

15.05 **Upgradation of Pay Level from APL-12 to 13A1 to eligible faculty members and criteria adopted therein.**

During the 14th Meeting of 'Board of Governors (BoG)' held on 06.09.2022, in connection with the upgradation of eligible faculty from Academic Pay Level - 12 to Academic Pay Level - 13A1, the Board has resolved as follows:-

*"To constitute a Committee, comprising of the following, for **suggesting norms** and to make necessary recommendations for upgradation of eligible faculty of the Institute from Pay Level-12 to Pay Level-13A1:*

- (i) Director, IPE - Chairman;
- (ii) Prof. Saibal Gupta, IIT Kharagpur - Member;
- (iii) Prof. Kamal K Pant, IIT Delhi - Member;
- (iv) Dean/ Associate Dean (Faculty Affairs), IPE - Member & Convenor;

*The Committee will submit its recommendations within 15 days. The recommendations will be put up to the President, BoG for approval and subsequently for ratification of the Board".*

Accordingly, the recommendations of the Committee with regard to the Assessment Criteria for upgradation of eligible faculty from Pay Level 12 to Pay Level - 13A1, has been approved by the Hon'ble President, BoG vide email dated 11.10.2022.

Based on the Assessment Criteria, the Departmental Promotion Committee (DPC) for Upgradation has reviewed and evaluated the applications received from eligible faculty and submitted its recommendations to the Hon'ble President, BoG for approval and implementation.

The recommendations of the Committee for upgradation of eligible faculty from Academic Pay Level-12 to 13A1 have been approved by the Approving Authority (The President, BoG) on 20.10.2022 for implementation.

The Board has ratified the Assessment Criteria and recommendations of the Committee for upgradation of faculty from Academic Pay Level-12 to 13A1, placed at Annexure-2.

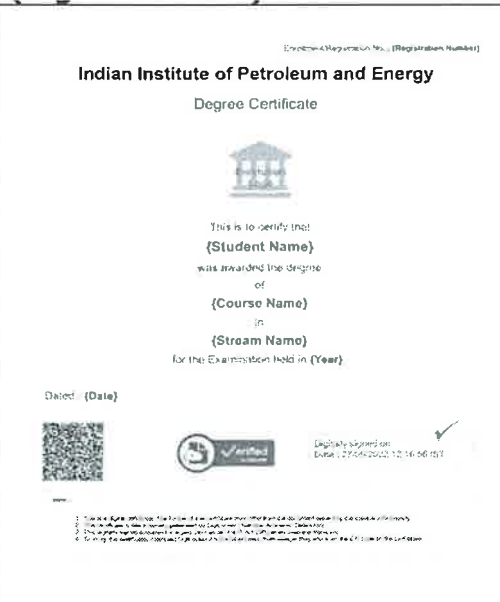
15.06 **Implementation of Best Faculty Award-2022.**

The proposal for institution of Best Faculty Award with financial allocation of Rs. 5 lakhs, recommended by the FC during its 7<sup>th</sup> meeting, ratified by the Board in its 14<sup>th</sup> meeting held on 06.09.2022.



	<p>Accordingly, in line with other IITs, the applications received from the faculty, have been reviewed by the duly constituted committee and submitted the recommendations for award of Best Faculty for the year 2022. The recommendations approved by the Hon'ble President, BoG on 19.10.2022.</p> <p>The Board has ratified the adopted procedure and recommendations of the Committee for award of the Best Faculty Award for 2022, placed at Annexure-3.</p>
15.07	<p><b>Ratification regarding Intervening holidays whilst availing various kinds of leave.</b></p> <p>In pursuance of IPE Approved leave rules regarding interpretation of rules 'any doubt or dispute arising about the interpreting the leave rules, shall be referred to the BoG whose decision shall be final and binding on all'.</p> <p>In this regard, the following clarifications with regard to mid-fix of Institute's Holidays/ Restricted Holidays (RH) between Casual Leave and Regular leave have been approved by the Hon'ble President, BoG (Annexure-4):</p> <p>(i) Institute's Holidays/ RH can be mid-fixed between Casual Leave which will not be counted towards CL;</p> <p>(ii) However, in case of regular leave such as EL/ HPL/ Vacation etc., the intervening holidays will be counted towards leave of its kind applied.</p> <p>The Board has ratified the same as placed at Annexure-4.</p>
15.08	<p><b>Institution of Best Employee Award for NTS.</b></p> <p>The Institute has proposed to award the Best Employee Award from Non-Teaching Staff of the Institute. The amount of Rs. 25,000/- reallocated from the re-appropriated budget item, approved during the previous meeting, viz. "SDP &amp; Training by IPE &amp; Best Employee Award".</p> <p>In this regard, a committee with the following members has been constituted for recommending the suitable assessment criteria and selection of the suitable employee for the award:</p> <p>(i) Dean (R&amp;D);  (ii) Associate Dean (Academic Affairs &amp; Admin);  (iii) Registrar (I/c).</p> <p>The Committee has prepared the assessment criteria and recommended the suitable employee based on the criteria for the award of Best Employee Award for the year 2022. The same has been ratified by the President, BoG on 07.11.2022.</p> <p>The Board has ratified the assessment criteria and selection of the employee for award of Best Employee Award for 2022 from NTS as placed at Annexure-5.</p>
<b>Approved Agenda Items</b>	
15.09	<p><b>Submission of Annual Report for AY 2021-22.</b></p> <p>As per Section 28 of the IPE Act, 2017, the institute shall prepare for every year a report of its activities during that year and submit the report to the Central Government in such form and on or before such date as may be provided by the Statutes and a copy of this report shall be laid before both Houses of Parliament within one month of its receipt.</p>



	<p>As such, the Annual Report for the year 2021-22 on various activities held at IPE during the period, submitted for consideration and approval of the Board. The copy of the Annual Report 2021-22 is placed at Annexure-6.</p> <p><b>Resolution:</b> The Board has approved the Annual Report of the Institute for the year 2021-22.</p>
15.09	<p><b>Any other item with the permission of the Chair.</b></p> <p>The Director, with the permission of the Chair, has placed the following agenda.</p>
	<p><b>15.09.1: Inter-convertibility of unfilled SC-ST seats for admissions, subject to the prescribed ceiling.</b></p> <p>The Institute has received a request from the parents of the SC candidates of JEE (Advanced) qualified, for allocation of unfilled ST seats through interconvertibility subject to the prescribed ceiling, for admission to the B.Tech programs during the admissions held for the present academic year 2022-23.</p> <p>In this regard, the Board is requested to suggest on the matters of inter-convertibility of unfilled SC and ST seats for admissions to B.Tech programs, subject to the prescribed ceiling.</p> <p><b>Resolution:</b> The Board has not approved the same.</p>
	<p><b>15.09.2: Addl. Corpus requirement for construction of permanent campus.</b></p> <p>The Estimates prepared and shared by the CPWD for construction of permanent campus of IPE within the allocated land is approximately Rs. 1105 crores, wherein the corpus allocated by the GoI is Rs. 655 crores out of which Rs. 420 Crores towards construction cost as per DPR.</p> <p>In this regard, the Board is requested to render the necessary suggestions.</p> <p><b>Resolution:</b> The Board has suggested to report the estimates submitted by the CPWD, to the General Council of IPE for necessary directives.</p>
	<p><b>15.09.3: Format Degree Certificate National Academic Depository (Digilocker-NAD)</b></p> <div style="display: flex; justify-content: space-between;"> <div data-bbox="359 1523 861 2123" style="width: 45%;">  </div> <div data-bbox="861 1523 1466 2123" style="width: 50%;"> <p>As per the Govt. of India directives, IPE is registered with the Digilocker-NAD for uploading the Academic Records (Degree Certificate) of the graduated students and to make them available electronically.</p> <p>The template of the Degree Certificate is to be selected from the available formats in the Digilocker-NAD. In this regard, the selected format of the Degree Certificate is circulated to the Senate members on 03.11.2022 for making necessary suggestions and approval by 06.11.2022.</p> </div> </div>



In this connection, one (01) suggestion has received regarding "for the Examination held in {Year}" may not be meaning full; rather only year of degree awarding is better."

The format is submitted for perusal and approval by the Board.

**Resolution:** The Board has suggested to verify with other IITs and to implement the appropriate format.

The meeting is ended with thanks to the Chair.



  
Secretary, BoG, IIPE

REGISTRAR

INDIAN INSTITUTE OF PETROLEUM & ENERGY  
VISAKHAPATNAM