

#### INDIAN INSTITUTE OF MANAGEMENT SAMBALPUR

Basantpur, Gosala Sambalpur-768025, Odisha, India

### INFORMATION PUBLISHED IN PURSUANCE OF SECTION 4(1) (b) OF THE RIGHT

### **TO INFORMATION ACT, 2005**

### 1. Organisation and Function

## 1.1 Particulars of the Organization, functions and duties [Section4(1)(b)(i)]

(i) The Government of India approved the proposal to set up six new Indian Institutes of Management (IIMs) across the country in its Budget 2014-15 presented in the Parliament of India on June 24, 2015. The new IIMs or the 3rd generation of IIMs are IIM Sambalpur (Odisha) IIM Vishakhapatnam (Andhra Pradesh), IIM Bodh Gaya (Bihar), IIM Sirmaur (Himachal Pradesh), IIM Nagpur (Maharashtra), and IIM Amritsar (Punjab).

Mentored by IIM Indore, IIM Sambalpur was registered as a Society under Societies Registration Act, XXI of 1860 on August 21, 2015. The permanent campus of IIM Sambalpur has been set up at Basantpur developed in an area of land measuring approximately about 200 Acres at Basantpur near Goshala near the Sambalpur City. It is 5kms from Hirakud Railway Station, 27 Km from District Headquarter Sambalpur, and 55kms from Jharsuguda Airport. In Phase- I, 60,280 sqm approx. built-up area under various buildings of the Project has been constructed. On Sept 2018, the Government of India approved a budget of ₹401.94 crores for facilitating the construction of the permanent campus. IIM Sambalpur had assigned NBCC (India) Ltd., A Govt. of India under the Ministry of Housing & Urban Affairs, for providing the "Project Management Consultancy" services for this project.

(ii) Director is the Chief Executive Officer of the Institute appointed by the Board (currently Prof. Mahadeo Jaiswal is Director of the Institute)

### (iii) <u>Mission-</u>

- To create knowledge inmanagement and business through impactful research and collaboration.
- Toinculcatemanagerialskillsets (functional, communication, analytical, leadership, and collaborativeskills) among the students.
- To promote a feeling of societal and environment connection and foster ethical thinking in students.
- To disseminate knowledge using Innovative pedagogies to enhance the professional skills of participants.
- To collaborate with industry, government, society and academic institutions globally to strengthen the entrepreneurial capacity of the country.

### (iv) <u>Vision-</u>

- To be an Institute par Excellence in nurturing Responsible Leaders with an Entrepreneurial Mindset
- (v) <u>Core Values-</u> Innovation, Integrity, and Inclusiveness

### (vi) Objectives-

## As per Section (6) of the IIM Act, the objects of the Institute are as follows:

- a) To educate and support leaders who can contribute as professional managers, entrepreneurs, and stewards of existing and emerging enterprises in the private, public, and social sectors;
- b) To carry out research, publication, consultancy and advisory work to advance new knowledge and innovation and to provide global leadership in management theory and practice: Provided that research so conducted shall also be directed towards such areas of study which shall enhance inclusive, equitable and sustainable national development goals as enshrined in the objects of the Act;
- c) To provide management education of high quality and to promote allied areas of knowledge as well as interdisciplinary studies;
- d) To sensitize management education to the vision of inclusive, equitable, and sustainable national development goals in order to contribute holistically to Society;
- e) To support and develop programs promoting social and gender equity;
- f) To develop educational programmes and faculties that advance the cause of education, teaching, and learning, across disciplines;
- g) To set-up centres for management studies and allied areas;
- h) To support and collaborate with management institutions and other educational institutions in India;
- i) To co-operate and collaborate with educational or management institutions in other countries to extend the interests of management education and research.

Thus, broadly, the objectives are:

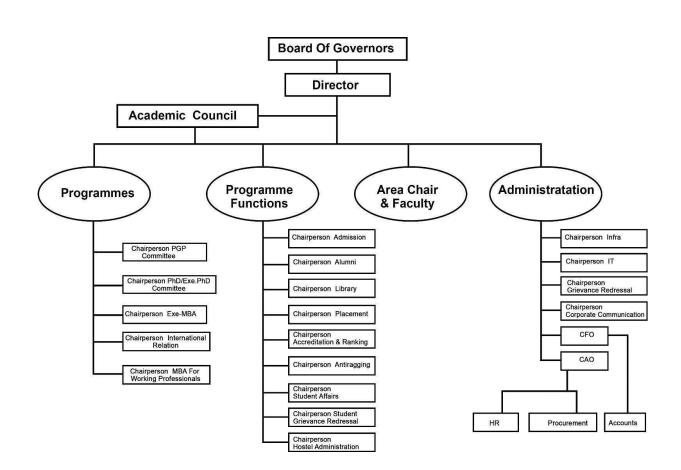
- i. Provide a steady stream of professionally competent and value-oriented management graduates;
- ii. Strengthen existing management processes through continuing education programmes;
- iii. Contribute to national and regional policy-making and to well-researched management literature;
- iv. Assistin quality improvement efforts of educational institutions, especially schools of management in the region.

# (vii) Functionsand Duties

- 1. To carry out the administration and management of the Institutes;
- 2. To provide by regulations for the admission of candidates to the various courses of study inconformity with the laws for the timebeing in force;
- 3. To specify and conduct courses of study, training, and research in management and allied subjects and document, and disseminate knowledge thereof;
- 4. To evolve innovative management education pedagogy aligned to dynamic global managementpractices;
- 5. To conduct examinations and to establish processes for evaluation and performance assessment through a fair and transparent system;
- 6. To grant degrees, diplomas, and other academic distinctions or titles and to institute and award fellowships, scholarships, prizes and medals, honorary awards, and other distinctions;
- 7. To lower the cost of education and to enhance the reach of the education by use of information and communication technology and other innovative methods;
- 8. To establish and maintain such infrastructure as may be necessary;
- 9. To determine, specify and receive payment of, fees and other charges as the Institute may deem fit, from students and any other person, institution or body corporate for

instruction and other services, including training, consultancy and advisory services, provided by the Institute;

- 10. To acquire, hold and deal with the property belonging to or vested in the Institute, with the approval of theboard, and in case of immovable property, under prior intimation to the Central Government, for advancing the objects of the Institute subject to the condition that such property is not obtained wholly or partly from the State Government or the Central Government funds: Provided that where the land for the Institute has been provided free of cost by a State Government or the Central Government;
- 11. To create academic, administrative, technical, ministerial and other posts under the Institute other than the postofDirector of the Institute and to make appointments thereto;
- 12. To appoint committees for the disposal of any business of the Institute or for tendering advice in anymatter pertaining to the Institute;
- 13. To receive grants, gifts and contributions and to have custody of the funds including internally generated funds of the Institute to meet the expenses, including capital expenditure of the Institute including expenses incurred in the exercise of its powers and discharge of its functions;
- 14. To create partnership, affiliation, and other classes of professional or honorary or technical membership or office as the Institute may consider necessary;
- 15. To perform such other functions as may be necessary for carrying out the objects of the Institutes;
- 16. To do all such things and activities, incidental to the attainment to fall or any of the objects of theInstitute.



# (viii) Organization Chart

## 1.2 Power and duties of its officers and employees [Section 4(1)(b)(ii)]

- a) To take decisions on questions of policy relating to the administration and working of the Institute;
- b) To examine and approve the annual budget estimates of the Institute;
- c) To examine and approve the plan for development of the Institute and to identify sources of finance for implementation of the plan;
- d) To establish departments, faculties or schools of studies and initiate programmes or courses of study at theInstitute;
- e) To set-up centers of management studies and allied areas within the country under intimation to the Central Government;
- f) To grant ant degrees, diplomas and other academic distinctions or titles, and to institute and award fellowships, scholarships, prizes and medals;
- g) To confer honorary degrees in such manner as may be specified by the regulations;
- h) To grant honoraryawards and other distinctions;
- i) To create academic, administrative, technical and other posts and to make appointments thereto: Provided that the cadre, the pay scales, allowances and term of employment of such posts shall be such as may be determined by the Central Government;
- j) To determine, by regulations, the number and emoluments of such posts and to define the duties and conditions of services of the academic, administrative, technical and other staff;
- k) To set-up centers of management studies and allied are as outside India in accordance with guidelines laid down by the Central Government from time to time and in accordance with the provisions of the laws for the time being in force in such foreign country;
- l) To pay, variable pay to the Director of the Institute on the basis of performance objectives as may bespecified by the regulations;
- **m)** To specify by regulations, the fees to be charged for courses of study and examinations in the Institute;
- n) To specify by regulations the manner of formation of department of teaching;
- **o)** To specify by regulations the institution fellowships, scholarships, exhibitions, medals and prizes;
- **p)** To specify by regulations the qualifications, classification, terms of office and method of appointment of the academic, administrative, technical and otherstaff of the Institute;
- **q)** To specify by regulations the constitution of pension, insurance and provident funds for the benefit of the academic, administrative, technical and other staff;
- r) To specify by regulations, the establishment and maintenance of buildings;
- s) To specify by regulations, the conditions of residence of students of the Institute and levying of fees for residence in the halls and hostels and of other charges;
- t) To specify by regulations, the manner of authentication of the orders and decisions of the Board;
- **u)** To specify by regulations, the quorum for meetings of the Board, the Academic Council or any Committee, and the procedures to be followed in the conduct of their business;
- v) To specify by regulations, the financial accountability of the Institute; and
- w) To exercise such other powers and perform such other duties as may be conferred or imposed uponit by this Actor the rules made thereunder.

### Powers and functions of the Board of Governors:

General superintendence, direction and control of the affairs of the Institute and the power to frame or amend or modify or rescind the regulations governing the affairs of the Institute to achieve the objects of the institute. The functions of the board also include an annual review of the performance of the Director, in the context of the achievement of objects of the Institute.

The Academic Council consisting of Director (Chairperson of AC), Faculty members in charge of different committees, like, Academics, Research, Student Affairs and such other functions of the Institute, faculty as determined by the Board etc. shall perform the following functions:

a) To specify the criteria and process for admission to courses or programmes of study offered by the

Institute;

- **b)** To specify the academic content of programmes and courses of study and undertake modifications therein;
- c) To specify the academic calendar, guidelines for conduct of examination and recommendgrant of degrees, diplomas and other academic distinctions or titles.

The Director shall be the Chief Executive Officer of the Institute and shall provide leadership to the Institute and be responsible for implementation of the decisions of the Board.

# 1.3 Procedure followed in decision making process [Section 4(1)(b)(iii)]

The Board of Governors, IIM Sambalpur has appointed Committees to assist the Board in fulfilling responsibilities.

- i. FinanceCommittee
- ii. Building&Works Committee
- iii. Academic Council
- iv. Internal Committee of Complain (ICC)

## Internal Committees appointed by Director:

- i. PGP Committee
- ii. Admission Committee
- iii. Placement Committee
- iv. Executive Programme(E-MBA&MDP) & Consulting Committee
- v. Accreditation&Ranking Committee
- vi. Library Committee
- vii. PhDCommittee
- viii. Corporate Communication Committee
- ix. Infrastructure Committee
- x. Students Affairs Committee
- xi. IT Committee
- xii. HostelAdministration
- xiii. Purchase Committee
- xiv. Finance&Investment Committee
- xv. IncubationCommittee
- xvi. Compliance Committee (Anti-Ragging/Grievance Redressal (Faculty/Non-Teaching/Student)/Caste

Discrimination Redressal) The channels of supervision and accountability are as per the Organization Chart.

### 1.4 Norms for discharge of functions[Section4(1)(b)(iv)]

As per the directives/advice of the MoE, other GOI Ministries/Departments as applicable, CAG,Boardand Committees, required processes are followed forrelevant decisions.

Rules, regulations, instructions manual and records for discharging functions [Section4(1)(b)(v)] The Institute follows the Acts / Rules / Guidelines / Notifications of GOI (including MoE), CAG, Board and Committees, issued/emerging from time to time.

# Acts, Rules, Regulations, Instructions, Manuals, record specific to the Institute, used for discharging its functions.

SI.No.	Area/Dept.	Acts, Rules, Regulations, Instructions, Manuals/Records used for Discharging functions
1.	Admissions	Admissions policy of IIM Sambalpurduly approved by the BoG
2.	PGP	MBA Ordinance

3.	Finance & Accounts	GFR 2017 MoE prescribed accounting norms and formatsInvestment Policy of the Institute Otherrules/guidelines/policies of GOI, BOG, Finance Committee etc.
5.	Personnel & Administration	Minutes of Board Meetings Administrative Approval by Competent Authority Acts /Rules /Guidelines /Notifications of GOI and of Institute
6.	Stores & Purchase	<u>GFR 2017</u>
7.	Students Affairs	PGP Handbook / MBA Ordinance /PR & Media Handbook

# 1.5 Categories of documents held by the authority under its control [Section4(1)(b) (vi)]

Statement of the categories of documents that are held by the Department or under its control Documents common to all: Annual Report for 2015-16: <u>https://www.iimsambalpur.ac.in/en/annual-reports</u>

Annual Report for 2016-17: https://www.iimsambalpur.ac.in/en/annual-reports

Annual Report for 2017-18: https://www.iimsambalpur.ac.in/en/annual-reports

Annual Report for 2018-19: https://www.iimsambalpur.ac.in/en/annual-reports

Annual Report for 2019-20: https://www.iimsambalpur.ac.in/en/annual-reports

Annual Report for 2020-21: https://www.iimsambalpur.ac.in/en/annual-reports

Annual Report for 2021-22: https://www.iimsambalpur.ac.in/en/annual-reports

# <u>1.6</u> <u>Boards, Councils, Committees and other Bodies constituted as part of the Public Authority</u> [Section4(1)(b)(viii)]

### A. BOG& Sub-Committees

Committee	Whether Meeting of these committees open to public	Whether minutes of the meetings accessible for public
Board of Governors	No	Subject to provisions of the RTI Act
Finance Committee	No	Subject to provisions of the RTI Act
Building & Works Committee	No	Subject to provisions of the RTI Act
Academic Council	No	Subject to provisions of the RTI Act
Internal Complaints Committee	No	Subject to provisions of the RTI Act and PoSH Act, 2013

# B. Committees Constituted by Director

Committee	Whether Meeting of these committees open to public	Whether minutes of the meetings accessible for public
PGPCommittee	No	Subject to provisions of the RTI Act
Admission Committee	No	Subject to provisions of the RTI Act
Placement Committee	No	Subject to provisions of the RTI Act
Executive Programme (E- MBA& MDP) & Consulting Committee	No	Subject to provisions of the RTI Act
Accreditation & Ranking Committee	No	Subject to provisions of the RTI Act
Library Committee	No	Subject to provisions of the RTI Act
PhDCommittee	No	Subject to provisions of the RTI Act
Corporate Communication Committee	No	Subject to provisions of the RTI Act
Infrastructure Committee	No	Subject to provisions of the RTI Act
Students Affairs Committee	No	Subject to provisions of the RTI Act
IT Committee	No	Subject to provisions of the RTI Act
Hostel Administration	No	Subject to provisions of the RTI Act
Purchase Committee	No	Subject to provisions of the RTI Act
Finance & Investment Committee	No	Subject to provisions of the RTI Act
IncubationCommittee	No	Subject to provisions of the RTI Act
Compliance Committee (Anti-Ragging/Grievance Redressal/Caste Discrimination Redressal)	No	Subject to provisions of the RTI Act

# **<u>1.7</u>** Directory of officers and employeesinalphabeticalorder [Section 4(1) (b)(ix)]

SI	Name	Designation	Email
1	Anand Hindolia	Assistant Professor	anandh@iimsambalpur.ac.in
2	Ashutosh Tripathi	Assistant Professor	ashutoshtripathi@iimsambalpur.ac.in
3	Atri Sengupta	Associate Professor	atrisengupta@iimsambalpur.ac.in
4	Bhairab Chandra Patra	Assistant Professor	bhairabc@iimsambalpur.ac.in
5	Bhawana Rathore	Assistant Professor	bhawanar@iimsambalpur.ac.in
6	Deepanwita Datta	Assistant Professor	deepanwitad@iimsambalpur.ac.in
7	Diptiranjan Mahapatra	Associate Professor	diptiranjanm@iimsambalpur.ac.in

9     Hemachandra Padhan     Assistant Professor     hemachandrap@iimsambalpur.ac.in       10     Ishika Jaiswal     Assistant Professor     ishikaj@iimsambalpur.ac.in       11     G. Prassanna Kumar     Assistant Professor     pyotia@iimsambalpur.ac.in       12     JyotiArya     Assistant Professor     merlin@iimsambalpur.ac.in       13     Merlin Nandy     Assistant Professor     murthymdp@iimsambalpur.ac.in       14     Meta Dev Prasad Murthy     Assistant Professor     nileshk@iimsambalpur.ac.in       16     Niksh Khare     Adjintant Professor     padmavathyd@iimsambalpur.ac.in       17     Padmavathy Dhillon     Assistant Professor     padmavathyd@iimsambalpur.ac.in       18     Ponam Kumar     Assistant Professor     pradmavathyd@iimsambalpur.ac.in       19     Pratibha Maan     Assistant Professor     rabulk@iimsambalpur.ac.in       21     Rahu Kumar (Finance)     Assistant Professor     rabulk@iimsambalpur.ac.in       22     Rahu Suchan Padhy     Assistant Professor     rabulk@iimsambalpur.ac.in       23     Rahu Suchan Padhy     Assistant Professor     rabuls@iimsambalpur.ac.in       24	8	Diwahar Nadar	Assistant Professor	diwahars@iimsambalpur.ac.in	
10   Ishika Jaiswal   Assistant Professor   ishika/@iimsambalpur.ac.in     11   G. Prassanna Kumar   Assistant Professor   ipraana@iimsambalpur.ac.in     12   JyotiAya   Assistant Professor   ipraana@iimsambalpur.ac.in     13   Merlin Nandy   Assistant Professor   merlin@iimsambalpur.ac.in     14   Meta Dev Prasad Murthy   Assistant Professor   nileshk@iimsambalpur.ac.in     15   Niesh Khare   Adjunct Visiting Professor   nileshk@iimsambalpur.ac.in     17   Padmavathy Ohillon   Assistant Professor   padmavathy@iimsambalpur.ac.in     19   Pratibha Maan   Assistant Professor   pratibham@iimsambalpur.ac.in     20   Pritee Kumari   Assistant Professor   pretibh@iimsambalpur.ac.in     21   Rahul Kumar (finance)   Assistant Professor   rabulk@iimsambalpur.ac.in     23   Rahul Kumar (finance)   Assistant Professor   rabulk@iimsambalpur.ac.in     24   Rama Krushna Padhy   Assistant Professor   rabulk@iimsambalpur.ac.in     25   Rohit Qupta   Assistant Professor   sangitac@iimsambalpur.ac.in     26   Sangita Choudhary   Assistant Professor   saliph@iimsambalpur.ac.in				-	
11 G. Prassanna Kumar Assistant Professor prasanna@iimsambalpur.ac.in   12 JyotiArya Assistant Professor merlin@iimsambalpur.ac.in   13 Merlin Nandy Assistant Professor murthymdp@iimsambalpur.ac.in   14 Meta Dev Prasad Murthy Assistant Professor murthymdp@iimsambalpur.ac.in   15 Nilesh Khare Adjunct Visting Professor nileshk@iimsambalpur.ac.in   16 Nishi Malhotra Assistant Professor padmavathyd@iimsambalpur.ac.in   17 Padmavathy Dhillon Assistant Professor poonamk@iimsambalpur.ac.in   19 Pratibha Maan Assistant Professor proetik@iimsambalpur.ac.in   21 Rahul Kumar (IS) Assistant Professor rahul.kumar@iimsambalpur.ac.in   22 Rahul Kumar (IS) Assistant Professor rahul.kumar@iimsambalpur.ac.in   23 Rahul Sindhwani Assistant Professor rahul.kuma@iimsambalpur.ac.in   24 Rahu Kumar (IS) Assistant Professor rahul.kuma@iimsambalpur.ac.in   25 Rohit Gupta Assistant Professor rahul.kuma@iimsambalpur.ac.in   26 Sangita Choudhary Assistant Professor saigtac@iimsambalpur.ac.in   27 Saimyarajan Sahoo Assistant Professor sality@iimsambalpur.ac.in   28 </td <td></td> <td></td> <td></td> <td></td>					
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9 Gourav Kumar Sewari Office Assistant Jouravs@iimsambalpur.ac.in	9	Gourav Kumar Sewari	Office Assistant	gouravs@iimsambalpur.ac.in	

10 KamarAma Pau Elecurcian Kamarap@imsambaipur.ac.in	10	Kamal Kanta Pati	Electrician	kamalap@iimsambalpur.ac.in
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11	Mohsin Raja	Library Assistant	mohsinr@iimsambalpur.ac.in
12	Nilanchal Adha	Attendant	nilanchala@iimsambalpur.ac.in
13	S. Kannan	Librarian	kannans@iimsambalpur.ac.in
14	Sasmita Mohanty	Office Assistant (General Administration)	sasmitam@iimsambalpur.ac.in
15	Satish Kumar	Assistant AdministrativeOfficer (Programme)	satishk@iimsambalpur.ac.in
16	Subodh K.Dora	CFO-In-Charge / AdministrativeOfficer	subodhd@iimsambalpur.ac.in
17	Sumedha Pati	Assistant AdministrativeOfficer (Programme)	sumedhap@iimsambalpur.ac.in
18	Swagatika Padhi	Administrative Officer(Purchase)	swagatikap@iimsambalpur.ac.in
19	Swatgatika Mahapatra	Office Assistant (HR)	swatgatika.m@iimsambalpur.ac.in

# <u>1.8</u> <u>Monthly Remuneration received by officers & employees including system of compensation [Section 4(1) (b)(x)]</u>

The Director and faculty of the Institute are on MoE-prescribed Scales of Pay with applicable allowances. The Director is at level 17 of the  $7^{\pm}$ CPC and faculty are at Levels between Level 10 and Level 13 A2 / 14 of the  $7^{\pm}$ CPC.

The non-teaching staff (payroll) of the Institute are on MoE-prescribed scales of pay. The rest are on the Institutes empaneled manpower outsourcing agency.

# <u>1.9</u> <u>Name, designation and other particulars of public information officers [Section 4(1) (b)(xvi)]</u>

In terms of Section 5(1) of the Right to Information Act, 2005, the following officers of the Institute is designated as Public Information Officer (PIO) in respect of the specific subject matters mentioned against thename:

Name	Designation	Phone No.	Email	Address
Mr. Amrut Phalguni Mohanty	Nodal Officer	7064410810	amrutm@iimsambalpur .ac.in	
Prof. Jyoti Arya	First Appellate Authority	8779494393	jyotia@iimsambalpur.a c.in	Indian Institute of Management Sambalpur, Basantpur,Goshala, Sambalpur- 768025, India, Odisha,
Mr. Amrut Phalguni Mohanty	CPIO	7064410810	amrutm@iimsambal pur.ac.in	, 00025, maia, Ouisna,

**<u>1.10</u>** <u>No. of employees against whom Disciplinary action has been proposed/taken [Section</u> <u>4(2)]:</u> NIL

**<u>1.11</u> <u>Programmes to advance understanding of RTI (Section 26):</u>** Provisions of the Act will be followed.

# **<u>1.12</u>** Transfer policy and transferorders (F No. 1/6/2011 – IR dt 15.4.2013): Not applicable

### 2 Budget and Programme:

Year	Funds received from Ministry (INR in lakhs)
2015-16	Rs.1000Lakhs
2016-17	Rs. 988 Lakhs
2017-18	Rs.1930Lakhs
2018-19	Rs. 708 Lakhs
2019-20	Rs.1647Lakhs
2020-21	Rs. 1275 Lakhs
2021-22	Rs. 1630 Lakhs
2022-23	Rs. 1820 Lakhs

**Publicity Band Public Interface:** As per the information made available through public documents and public interface such as annual reports, Institute's websiteetc.

- **3** <u>**E-Governance:**</u> The Institutehas adopted computerized operations and digital transactions.
- 4 Information as may be prescribed: NA
- 5 Information disclosed on own initiative: NA

<u>Disclaimer</u>: While all efforts have been made to make this as authentic as possible, Indian Institute of Management Sambalpur will not be responsible for any loss to any person caused by any shortcoming, defect, or inaccuracy in the information available on "Website". Any discrepancy found may be brought to the notice of the Indian Institute of Management Sambalpur.

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02-07-2024