

Minutes of Meeting for the Hub Governing Body (HGB), DivyaSampark
iHUB Roorkee for Device Materials and Technology Foundation held on 20/09/2022 at
IIT Roorkee

Date: 20/09/2022

Place: Through VC

1. The Meeting attended by the following Members of HGB:
 - Prof. Ajit K. Chaturvedi , Chairman (Director, IIT Roorkee)
 - Dr. Ekta Kapoor (Head FFT Division, Representative from DST, NM-ICPS)
 - Mr. Manish Anand (CEO ,iHUB DivyaSampark)
 - Prof. Sudeb Dasgupta, Project Director (ECE, IIT Roorkee)
 - Prof. Akshay Dvivedi, Member (Dean SRIC, IIT Roorkee)
 - Prof. B. K. Mishra, Member (MIED, IIT Roorkee)
 - Prof. Pramod Agarwal, Member (EED, IIT Roorkee)
 - Dr. Satya Gupta, Member (Seedyas Innovations)
2. The meeting started with the opening remarks by Chairman Prof. Ajit Kr. Chaturvedi for focusing on sustainability model of iHUB DivyaSampark.
3. Prof. Sudeb Dasgupta introduced new members of HGB :
 - Dr. Ekta Kapoor,(Head FFT Division, Representative from DST, NM-ICPS)
 - Prof. Akshay Dvivedi, (Dean SRIC, IIT Roorkee)
4. The meeting commenced by Mr. Manish Anand, CEO presented an overview of the current status of iHUB DivyaSampark ,TIH and highlighted the ongoing as well as past activities of the HUB and future perspective of iHub DivyaSmapark.
5. Dr. Ekta Kapoor suggested to focus on job creation under entrepreneurship development. Further she stressed on to get more involvement from industries, line ministry problem taken up by iHub.
6. All HGB members suggested to have more focus on Start-up. Hence more budget should be allocated to support start-up related activities.
7. Prof. Akshay Dvivedi suggested to have more focus on CSR and for this existing network of IIT Roorkee can be leveraged. He further suggested that in person training should be an important component of the skill development programs. TIH can also connect with railway research center to get connected with Indian railways and solve some problems related to CPS domain. He also suggested to support start-ups in drones, Robotics and Defence.

8. The board discussed the following proposal:

Sr. No.	Proposal	Remarks
1.	Tapping funding from defense ministry for setting up defence equipment testing facility-ministry gives subsidy of 80% and it is estimated that for a facility of worth 50 Cr approximately 6-7 Cr revenue is expected every year from the defence ministry related testing.	Deferred for further discussion (will be discussed in upcoming meeting)
2.	Starting accelerator program (DIAL)- as mandated DST, this program will allow to support those start-ups that are in growth stage and require larger amount of funds (up to 1-2 Cr). This program will also help us in supporting start-ups from line ministries where it is required that partial funding should come from other sources.	Approved
3.	Drones and Robots related Tinkering facility at tinkering lab-iHub DivyaSampark has signed an MoU with Tinkering lab, IIT Roorkee, but due to lack of basis facilities/instruments related to Drone/Robot/CPS, we are not able to support many students who are either associated with iHub as UG fellows or otherwise. Further, iHub incubated start-ups many times require such facilities.	Approved

The meeting ended with vote of thanks.

Chaturvedi.
A.K. Chaturvedi
Chairman, BoD
22/9/22

निदेशक/Director
भा. प्रौ. सं. रुड़की
I.I.T. Roorkee
[Signature]
Sudeb Dasgupta
Project Director, BoD
22/09/22

MANISH ANAND
Digitally signed by MANISH ANAND
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Manish Anand
CEO, BoD