
भारतीय प्रौद्योगिकी संस्थान जोधपुर

INDIAN INSTITUTE OF TECHNOLOGY JODHPUR



अभिशासक मंडल

BOARD OF GOVERNORS

३८वीं बैठक के कार्यवृत्त MINUTES OF 38th MEETING

२५ अक्टूबर २०२४ (शुक्रवार)
मंडल कक्ष, भा.प्रौ. संस्थान जोधपुर

25th October 2024 (Friday)
Board Room, IIT Jodhpur

This page is left blank, intentionally

Board of Governors



Minutes of 38th Meeting

25th October 2024 (Friday), 02:00 P.M.

Board Room , IIT Jodhpur

The following Members were present in the 38th Meeting of the Board of Governors:

1.	Sh. A.S. Kiran Kumar, Former Chairman, ISRO	Chairman
2.	Prof. Avinash Kumar Agarwal, Director, IIT Jodhpur	Member (<i>Ex-officio</i>)
3.	Prof. Akhil Ranjan Garg, MBM University, Jodhpur	Member
4.	Prof. (Retd.) Narpat S. Shekhawat, JNVU, Jodhpur	Member
5.	Sh. Anshu Kumar Sehgal, Director, Technical Education, Govt. of Rajasthan (Nominee of Govt. of Rajasthan)	Member
6.	Prof. Neeraj Jain, Deptt. of Bioscience & Bioengg., IITJ	Member
7.	Prof. Sampat Raj Vadera, Advisor to the Director, IITJ	Special Invitee
8.	Dr. Hari Om Yadav, Registrar	Secretary

Smt. Saumya Gupta, IAS, Joint Secretary (Technical Education) Ministry of Education, Govt. of India and Prof. Richa Singh, Members, BoG could not attend the Meeting due to prior engagements / personal reasons. Sh. Anil Bhavarlal Jain, Member, BoG did not attend the Meeting.

The following are the decisions of the BoG on the Agenda items:

S.No.	Items
38.1	<p>WELCOME BY THE CHAIRMAN, BOARD OF GOVERNORS (BoG)</p> <p>At the outset, the Registrar briefed to the Board of Governors about the sad and untimely demise of Prof. Ashutosh Kumar Alok, Department of Physics, IIT Jodhpur. Then, the Director read the following Condolence Message:</p> <p>“(Late) Prof. Ashutosh Kumar Alok, Department of Physics and Former Dean of International Relations (DOIR), IIT Jodhpur</p> <p>The Board of Governors, the Director, Faculty, Staff and Students of IIT Jodhpur, deeply mourn the sad and untimely demise of Prof. Ashutosh Kumar Alok, Department of Physics and Dean of International Relations (DOIR), IIT Jodhpur, who breathed last on 10th October 2024. As a renowned Professor of Physics and Dean of International Relations at IITJ, Prof. Ashutosh was a respected figure in academic community. He was a very sincere researcher as a theoretical physicist and a dedicated mentor to many students who found inspiration in his work. His passing away leaves an irreplaceable void, both in IITJ and in the lives of those who had the privilege of knowing him. As a reputed Faculty Member, dedicated Researcher, and esteemed Administrator, his contributions to the Institute were praiseworthy. His passion for Physics and his unwavering commitment to advancing the field were truly unmatched.</p> <p>The BoG extends heartfelt condolences to his family and loved ones and pray for the eternal peace of the departed soul and courage & fortitude to the bereaved family to bear this irreparable loss.</p> <p style="text-align: center;">ओम शांति !”</p> <p>The BoG also observed 2 Minute's silence to pay homage to Prof. Ashutosh Kumar Alok.</p> <p>Later, the Chairman, BoG welcomed Sh. Anshu Kumar Sehgal, Director, Technical Education, Govt. of Rajasthan (Nominee of Govt. of Rajasthan) who was attending the meeting for the first time. Thereafter, the Chairman, BoG called the Meeting to Order.</p>

38.1.1	<p>To confirm the Minutes of the 37th Meeting of the Board of Governors held on 29th June 2024 in the Board Room, IIT Jodhpur</p>																		
	<p>The Board of Governors confirmed the Minutes of 37th Meeting of the Board of Governors, as circulated.</p>																		
38.2	<p>Presentation of the Institute Report by the Director, IIT Jodhpur</p> <p>The Director presented the Institute Report on various activities and new initiatives that have been taken after the last meeting of the Board of Governors as indicated below:</p> <p>The Director apprised the BoG that after approval of the Board of Governors, IIT Jodhpur has adopted the New Logo of the Institute.</p>																		
38.2.1	<p>Not for public domain.</p>																		
38.3	<p>DISCUSSION ITEMS</p>																		
38.3.1	<p>To consider & approve the recommendations of the 39th Meeting of the Senate held during 22nd October 2024 at IIT Jodhpur</p> <p>The Registrar briefed the Board of Governors that for the first time with the vision of the Director, the Senate Meeting was held in online mode through e-Senate Webportal. The Senators after going through the Agenda items uploaded on the Webportal which was opened from 8:00 AM to 8:00 PM on 22 October 2024, provided their suggestions / consensus on the agenda items in a time-efficient manner.</p> <p>The Director praised the Office of Registrar, Office of Academics and team of the Computer Center of the Institute for their tremendous efforts for successfully conducting first historical e-Senate Meeting. The BoG appreciated the same.</p> <p>Subsequently, the Minutes of the 39th Meeting of the Senate was tabled during the Meeting. The Board of Governors noted and approved all the recommendations of the Senate made in its 39th Meeting held on 22nd October 2024.</p>																		
38.3.2	<p>To consider and approve:</p> <p class="list-item-l1">(i) Conferment of the Award of B.Tech., M.Sc., M.Tech., MBA, MBA-Technology, Masters in Medical Technologies, M.Sc.-M.Tech., and Ph.D. Degrees, PG Diploma / Certificate to students, who met the various academic requirements during the 10th Convocation of the Institute scheduled for 26th October 2024 at IIT Jodhpur</p> <p class="list-item-l1">(ii) Medals / Prizes to be awarded / given to the meritorious students during the 10th Convocation of the Institute.</p> <p class="list-item-l1">(i) Conferment of the Award B.Tech., M.Sc., M.Tech., MBA, MBA-Technology, Masters in Medical Technologies, M.Sc.-M.Tech., and Ph.D. Degrees, PG Diploma / Certificate to students, who met the various academic requirements during the 10th Convocation of the Institute scheduled for 26th October 2024 at IIT Jodhpur</p> <p>The Board of Governors was briefed that based on the verification of various academic requirements, the Senate in its 39th Meeting held on 22nd October 2024 recommended 1084 students for the award of Degrees / Diplomas / Certificates during the 10th Convocation of the Institute scheduled on 26th October 2024. The updated list of Graduands were presented before the Board of Governors as below:</p> <table border="1" data-bbox="504 1888 1346 2082"> <thead> <tr> <th>S.N.</th> <th>Program</th> <th>Number of Students</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>B.Tech.</td> <td>425</td> </tr> <tr> <td>2.</td> <td>M.Sc.</td> <td>76</td> </tr> <tr> <td>3.</td> <td>M.Sc.-M.Tech. Dual Degree</td> <td>17</td> </tr> <tr> <td>4.</td> <td>M.Tech.</td> <td>370</td> </tr> <tr> <td>5.</td> <td>M.Tech.-Ph.D. Dual Degree</td> <td>1</td> </tr> </tbody> </table>	S.N.	Program	Number of Students	1.	B.Tech.	425	2.	M.Sc.	76	3.	M.Sc.-M.Tech. Dual Degree	17	4.	M.Tech.	370	5.	M.Tech.-Ph.D. Dual Degree	1
S.N.	Program	Number of Students																	
1.	B.Tech.	425																	
2.	M.Sc.	76																	
3.	M.Sc.-M.Tech. Dual Degree	17																	
4.	M.Tech.	370																	
5.	M.Tech.-Ph.D. Dual Degree	1																	

6.	Ph.D.	24
7.	M.B.A.	77
8.	Masters (Medical Technologies)	7
9.	Post Graduate Diploma	33
10.	Post Graduate Certificate	54
	Total	1084

(ii) Medals / Prizes to be awarded / given to the meritorious students during the 10th Convocation of the Institute.

It was also presented to the BoG that on the recommendation of the Student Scholarships and Prizes Committee, the Senate approved to award the Medals/ Prizes to the meritorious students in the 10th Convocation of the Institute.

The Director invited all the Members of the Board of Govenors to kindly attend the 10th Convocation of the Institute.

The Board noted and approved the recommenations of the Senate.

38.3.3 Not for public domain.

38.3.4 To consider and approve:

- (i) **Separate Audit Report (SAR) with Audit Certificate on the Annual Accounts for FY 2023-24 of the Institute**
- (ii) **Annual Report of the IIT Jodhpur for FY 2023-24**

(i) Separate Audit Report (SAR) with Audit Certificate on the Annual Accounts for FY 2023-24 of the Institute

The Board was briefed that on the recommendation of the Finance Committee made in its 32nd Meeting held on 28th June 2024, the Board of Governors in its 37th Meeting held on 29th June 2024 approved the Annual Accounts for the Financial Year 2023-24. On approval of the BoG, the Annual Accounts was submitted to the CAG for commencement of the Audit. The CAG conducted the Audit of the Annual Accounts for the Financial Year 2023-24. Subsequently, the CAG issued Draft Separate Audit Report (SAR) on 24th September 2024 and reply to the draft SAR was submitted on 30th September 2024. Later, the CAG issued Final SAR on 14th October 2024, which was circulated to the members of the Finance Committee for their observations, if any, and to recommend the same to the Board of Governors. The Members of the Finance Committee recommended the Final SAR to the Board of Governors.

The BoG noted the same and approved the Final SAR & Audit Certificate on Annual Accounts of the Institute for the F.Y. 2023-24 for onward submission of Audited Annual Accounts to the Ministry of Education for laying on the table of both houses of the Parliament.

(ii) Annual Report of the IIT Jodhpur for FY 2023-24

The Annual Report of the Institute for FY 2023-24 was tabled during the meeting. The Board of Governors approved the Annual Report for FY 2023-24 of the Institute and suggested to submit both English and Hindi Versions to the Ministry of Education, Govt. of India for laying on the table of both houses of the Parliament.

38.3.5 Not for public domain.

38.3.6 Not for public domain.

38.3.7 Not for public domain.

38.3.8	<p>To discuss the proposal regarding minor change in availing of Leave Travel Concession (LTC) by Faculty Members of the Institute</p>
	<p>The Board of Governors apprised that it has been observed that at various instances, many Faculty Members avail of LTC during the ongoing Semester which hampers activities resulting in academic loss to the students of the Institute. Therefore, it is proposed that Faculty Members shall be allowed to avail Leave Travel Concession (LTC) during the Vacation Leave and Semester Break(s) or during regular gazette holidays and weekends only, to ensure that academic activities are not hampered.</p> <p>Considering the need of the Institute, the Board approved the proposal.</p>
38.3.9	Not for public domain.
38.3.10	Not for public domain.
38.3.11	<p>To consider and approve revised Commercial Establishment Licensing Rules (IITJ-CELRs)-2024</p>
	<p>The Board of Governors was apprised that the proposal to consider and approve revised Commercial Establishment Licensing Rules (IITJ-CELRs)- 2024 was sent to all members of the Finance Committee by circulation for their kind perusal and Comments. In response, Sh. S. S. Bhandari and Sh. Ashoke Guha, Members of the Finance Committee recommended the proposal.</p> <p>The BoG noted the same and approved the revised Commercial Establishment Licensing Rules (IITJ- CELRs)- 2024.</p>
38.3.12	Not for public domain.
38.3.13	Not for public domain.
38.3.13(a)	Not for public domain.
38.3.14	Not for public domain.
38.4	<p>REPORTING, ADOPTING, AND NOTING ITEMS</p>
	Not for public domain.
38.5	<p>RATIFICATION ITEMS</p>
	Not for public domain.
38.6	<p>Presentation by the 2 Faculty Members on their research work /accomplishments before the BoG.</p>
	<p>As per the decision of the BoG taken in its 24th Meeting held on 5.12.2020, the following 2 Faculty Members of the Institute made presentations before the BoG about their research work:</p>
	<p>1. Dr. Vignesh Muralidharan, Assistant Professor, School of Artificial Intelligence & Data Science (SAIDE) presented his research work which aims to investigate the neural underpinnings of human cognitive and motor control. He explained the different themes of his lab's research including understanding inhibitory control of actions and thoughts, brain computer interfaces for augmenting motor control and developing behavioral paradigms to take cognitive neuroscience into the real world. He explained how his research work could translate to applications that target mental health disorders and demonstrated how facilities at IITJ can help realize these objectives. The Chairman, BoG provided suggestions to put efforts into brainstorming to generate research problems in this field as a part of ongoing research work. Dr. Muralidharan welcomed this suggestion and planned to act on it. Other BoG members also commented on extending the application of the work to understand the link between the brain and autonomic systems and explore possible links to current Ayurvedic practices. Dr. Muralidharan mentioned that he is currently exploring similar ideas to understand influences of breathing techniques on the brain-heart</p>

	<p>axis and their role in modulating impulsive behavior. BoG found the research directions interesting and appreciated his R&D work.</p> <p>2. Dr. Vikky Anand, Assistant Professor, Department of Chemical Engineering, presented the research work on the electrocoalescence of droplets and emulsions along with the membrane research he is currently involved at IITJ. He explained the application with respect to the petroleum refinery and emulsions area. He discussed the recently published article on modulated electric field concept for the enhancement of electrocoalescence. He also explained the development of membranes for different applications, such as; wastewater and drinking water treatment, and the fabrication of Proton Exchange Membranes for PEM electrolyzers. The Chairman, BoG suggested scaling up the developed processes and materials. Further, it was suggested considering the risk analysis during the scale-up process.</p> <p>The Board of Governors appreciated the presentations of both the Faculty Members.</p>
38.7	Any other item with the permission of the Chairman, BoG
38.7.1	Not for public domain.
38.7.2	Not for public domain.

After the conclusion of the Meeting of the BoG, the Registrar & Secretary, BoG thanked the Chairman, BoG, the Director, and the Members for their invaluable time and critical inputs.

Sd/-
Registrar & Secretary, BoG

Sd/-
Director, IIT Jodhpur

Approved

Sd/-
Chairman, Board of Governors, IIT Jodhpur