भारतीय प्रौद्योगिकी संस्थान जोधपुर
INDIAN INSTITUTE OF TECHNOLOGY JODHPUR

अभिशासक मंडल

BOARD OF GOVERNORS

४१वीं बैठक के कार्यवृत्त
MINUTES OF 41st MEETING

२७ नवम्बर २०२५ (बृहस्पतिवार)
मंडल कक्ष, भा. प्रौ. संस्थान जोधपुर

27 November 2025 (Thursday)
Board Room, IIT Jodhpur

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Indian Institute of Technology Jodhpur
Board of Governors
Minutes of 41st Meeting
27th November 2025 (Thursday), 2:00 P.M.
Board Room, IIT Jodhpur

The following Members were present at the 41st Meeting of the Board of Governors, IIT Jodhpur:

1.	Sh. A. S. Kiran Kumar, Former Chairman, ISRO	Chairman
2.	Prof. Avinash Kumar Agarwal, Director, IIT Jodhpur	Member (*Ex-officio*)
3.	Prof. Akhil Ranjan Garg, Vice-Chancellor, BTU, Bikaner	Member
4.	Prof. (Retd.) Narpat S. Shekhawat, JNVU, Jodhpur	Member
5.	Prof. Meenu Chhabra, Deptt. of Bioscience & Bioengineering, IITJ	Member
6.	Prof. Neeraj Jain, Deptt. of Bioscience & Bioengineering, IITJ	Member
7.	Prof. Bhabani K. Satapathy, Deputy Director, IITJ	Special Invitee
8.	Prof. Sampat Raj Vadera, Advisor to the Director, IITJ	Special Invitee
9.	Dr. Ankur Gupta, *Offg*. Registrar, IITJ	Secretary

The Joint Secretary (TE), Ministry of Education, Govt. of India, Member, BoG issued comments vide letter F.No.12-9/2018-TS-I dated 12.12.2025.

The following members could not attend the meeting:

1. *Chief Secretary, Government of Rajasthan, Member, BoG.*
2. *Sh. Anil Bhavarlal Jain, Member, BoG.*

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

S. No.	Items
41.1	**WELCOME BY THE CHAIRMAN, BOARD OF GOVERNORS (BoG)**
	At the outset, Dr. Ankur Gupta, Offg. Registrar welcomed Chairman and Members of the Board of Governors to the 41st BoG Meeting. Further, he requested the Chairman, BoG to kindly make his opening remarks.
	In his opening remarks, the Chairman, BoG expressed that IIT Jodhpur is doing very well on all fronts. He complimented Prof. Avinash Kumar Agarwal, Director, IIT Jodhpur and Team IIT Jodhpur for their outstanding efforts towards overall development of the Institute, particularly during the past one & half years. All the members of BoG echoed the views expressed by the Chairman, BoG. The Chairman specifically commended the efforts by the Institute to optimize its financial resources, which led to rationalization of Institute expenses.
	Then, the Chairman, BoG called the meeting to order.
41.1.1	**To confirm the Minutes of the 40th Meeting of the Board of Governors held on 25th June 2025 in the Board Room, IIT Jodhpur**
	The Board of Governors confirmed the Minutes of 40th Meeting of the Board of Governors held on 25th June 2025, as circulated.

41.2	**Presentation of the Institute Report by the Director, IIT Jodhpur**
	Prof. Avinash Kumar Agarwal, Director, IIT Jodhpur, presented a comprehensive report stating the progress on all fronts and highlighted the major academic reforms, institutional achievements, administrative progress, new national and international partnerships etc. since last meeting of the Board of Governors.
41.2.1	Not for public domain.
41.3	**DISCUSSION ITEMS**
41.3.1	Not for public domain.
41.3.2	**To consider and approve:** (i) **Separate Audit Report (SAR) with Audit Certificate on the Annual Accounts for FY 2024-25 of the Institute** (ii) **Annual Report of the IIT Jodhpur for FY 2024-25** (i) **Separate Audit Report (SAR) with Audit Certificate on the Annual Accounts for FY 2024-25 of the Institute** The Board was briefed that on the recommendation of the Finance Committee in its 35th Meeting held on 25th June 2025, the Annual Accounts for the Financial Year 2024-25 was presented to the Board of Governors for their approval. After getting approval from the Board of Governors in its 40th Meeting held on 25th June 2025, the Institute submitted the same to the Office of CAG Branch: Jaipur for commencement of the Audit. The Office of CAG deputed a team from 11th August 2025 to 22nd August 2025 to undertake the Audit of the Annual Accounts of the Institute for the Financial Year 2024-25. The Institute received the Draft Separate Audit Report (SAR) on 7th October 2025 (by email) and replies to the draft SAR were submitted vide Letter No. IITJ/F&A/2025-26/24 dated 13th October 2025 to the Office of CAG. Further, the Board of Governors was apprised that the Finance Committee in its 36th meeting held on 26th November 2025 noted that the Final Separate Audit Report (SAR) on Annual Accounts of the Institute for FY 2024-25 and Certified Annual Accounts have not yet been received from the Office of CAG. The Finance Committee discussed minor observations by the CAG and expressed satisfaction on the overall report. The Finance Committee authorized the Chairman, Board of Governors/ Finance Committee for adoption of the Final Separate Audit Report (SAR) on Annual Accounts for the FY 2024-25. On the recommendation of the Finance Committee, the Board of Governors authorized the Chairman, BoG to accord approval on adoption of the Final Separate Audit Report (SAR) on Annual Accounts for the FY 2024-25 so that the same can be submitted to the Ministry of Education for laying on the table of both houses of the Parliament within time limit prescribed by the MoE. (ii) **Annual Report of the IIT Jodhpur for FY 2024-25** The Annual Report of the Institute for FY 2024-25 was tabled during the meeting. The Board of Governors appreciated the Annual Report and approved the same. Further, the Board suggested the Institute 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.

41.3.3	**To nominate member on the Finance Committee of IIT Jodhpur as per the provisions of the Statutes of Institute**
	As per the Clause 7(1)(C) of the Statutes of the Institute, the Board of Governors approved the nomination of Sh. Sharad Kumar Saraf, Chairman, Board of Governors, IIT Jammu and Chairman & Managing Director, Technocraft Industries (India) Limited, Mumbai as Member, Finance Committee of IIT Jodhpur in place of Sh. Ashoke Guha.
	The Board of Governors placed on record the contribution of outgoing member, Sh. Ashoke Guha, as a Member, Finance Committee, IIT Jodhpur.
41.3.4	**To consider and approve the re-constitution of the Building & Works Committee, IIT Jodhpur**
	As per Clause 8(1) of the Statutes of the Institute, the Board of Governors approved the re-constitution of the Building & Works Committee (B&WC), IIT Jodhpur.
	The following new members have been inducted in the B&WC:
	1. Prof. Gaurav Shrivastava, Department of Civil Engineering, IIT Gandhinagar 2. Sh. Pushpendra Singh Chauhan, Special Director General (Retd.), CPWD 3. Sh. Sunil Kapoor, Former Superintending Engineer, IIT Mandi
	The Board of Governors placed on record the contributions of outgoing members, Professor Neeraj Gupta, Head & Dean Department of Architecture, Central University of Rajasthan, Professor B. Bhattacharjee, Emeritus Professor, Department of Civil Engineering, IIT Delhi and Sh. Anil Kumar Jain, Special DG (Retd.), CPWD as Members, B&WC, IIT Jodhpur towards the development of infrastructure in the Institute.
41.3.5	Not for public domain.
41.3.6	Not for public domain.
41.3.7	**To consider and approve to withdraw the scheme for Top Twenty JEE Rankers joining IIT Jodhpur, provided their AIR (UR) is higher than 3000**
	The Board of Governors was apprised that the existing scheme of giving laptops to top 20 JEE Rankers joining IIT Jodhpur was approved in the year of 2019, and it is felt to review the same as it did not serve the purpose to the extent it was anticipated while launching the scheme. Therefore, it is proposed to withdraw this scheme.
	The Board of Governors approved to withdraw the scheme for giving laptops to Top Twenty JEE Rankers joining IIT Jodhpur, provided their AIR (UR) is higher than 3000.
41.3.8	Not for public domain.
41.3.9	**To consider and approve the proposal towards discontinuation of Travelling Allowance for Candidates Appearing for Non-Faculty Recruitment Examinations/Interview at the Institute**
	The Board of Governors was briefed that in accordance with the provisions of the Statutes of the IIT Jodhpur, Point No. 17 (14) *"Candidates selected for interview for a post under the Institute may be paid such travelling allowances as may be determined by the Board from time to time in this behalf."*, and the Recruitment and Promotion Rules – 2021, states *"TA reimbursement will be made for person attending the Written Test and Trade Test for Group B & C posts and for persons attending the Interview (in person) for Group A."* the Institute currently provides Travelling Allowance to Outstation applicants who are called for tests and subsequently qualify for the final stage of the selection process (i.e., skill test/interview). Such candidates are eligible for reimbursement of travel expenses for the journey from their Correspondence Address to Jodhpur and back by the shortest route.
	The BoG was further briefed that the Institute has received an exceptionally large volume of applications for the Non-Teaching Recruitment Positions advertised against Advt. No. IITJ/O(E-II)/2024-25/Non-Academic Staff/57 dated 8 April 2024,

	amounting to a total of 20,906 applications. Processing Travelling Allowance claims for outstation candidates in such high numbers will impose a substantial financial burden on the Institute. Additionally, the scrutiny and settlement of a large number of TA claims is a time-consuming exercise and requires considerable administrative manpower, which is currently constrained. This situation is expected to prevail in future recruitment cycles for the Non-Faculty recruitments. Therefore, the Institute is proposing to discontinue Travelling Allowance for Candidates Appearing for Non-Faculty Recruitment Examinations/Interview at the Institute.
	After detailed deliberations, the Board of Governors approved the proposal towards discontinuation of Travelling Allowance for Candidates Appearing for Non-Faculty Recruitment Examinations/Interview at the Institute.
41.3.10	Not for public domain.
41.3.11	Not for public domain.
41.4	**REPORTING, ADOPTING, AND NOTING ITEMS**
	Not for public domain.
41.5	**RATIFICATION ITEMS**
	Not for public domain.

In his concluding remarks, the Chairman highly appreciated and lauded the efforts and leadership of the Director, IIT Jodhpur and the top leadership team of the Institute for the overall fast-paced development of the Institute.

The Meeting concluded with thanks to the Chair, Members and Special Invitees of the BoG.

Sd/-
Offg. Registrar & Secretary, BoG

Sd/-
Director, IIT Jodhpur

Approved
Sd/-
Chairman, Board of Governors, IIT Jodhpur