
Indian Institute of Technology Jodhpur
Board of Governors

**Minutes of
14th Meeting**

06 December 2016 (Tuesday) at 10:00 hours
Room No 3, Business Center
India Habitat Center, New Delhi



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Indian Institute of Technology Jodhpur

Board of Governors



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Minutes of 14th Meeting

06 December 2016 (Tuesday), 10:00 hours,
Room No.3, Business Center, IHC, New Delhi

The following Members were present:

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| 1. C. V. R. Murty, Director, IIT Jodhpur | Chairman |
| 2. Kiran Karnik, Former President, NASSCOM, Mumbai | Member |
| 3. D. R. Mehta, Chief Patron, Bhagwan Mahaveer Viklang Sahayata Samiti, Jaipur | Member |
| 4. Pankaj Chandra, Former Director, IIM, Bangalore (by Video Conference) | Member |
| 5. N. S. Vyas, Professor, Department of Mechanical Engineering, IIT Kanpur | Member |
| 6. Director, IIT Jodhpur | Ex-Officio Member |

The following Member could not be present:

- | | |
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| 1. Rajhans Upadhyay, Additional Chief Secretary, Government of Rajasthan, Jaipur | Member |
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Part A:

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

S.No.	Item and Decision
14.1	<p>Welcome by the Chairman</p> <p>The Chairman welcomed the Members. He recalled that this regular meeting of the Board of Governors is happening after a year and half, which resulted in large number of statutory items requiring the attention and decision of the Board, to be considered in this meeting. He briefed them on the Agenda of the Meeting, especially the critical items the Agenda on the considerations of:</p> <p>(1) Annual Accounts and Annual Report to be tabled at the Parliament,</p> <p>(2) Scope of Work and Cost Estimate for Phase 2 Development of the Permanent Campus, and</p> <p>(3) Award of degrees to 157 students (136 B.Tech., 15 M.Tech., and 6 Ph.D. students) during 3rd Convocation scheduled on 08 December 2016.</p> <p>Further, he shared with disappointment that the Chief Guest of the 3rd Convocation, Dr.Arvind Panagariya, informed that he is unable to be present in person at the Ceremony, owing to urgent official exigencies. But, Dr.Panagariya agreed to provide a video of his Convocation Address.</p> <p>The Chairman recalled the discussion at the Meeting of the IIT Council, which suggested Institutes to prepare a road map to become financially self-sufficient by 2030. In this regard, the Chairman requested Members, Dr. Kiran Karnik and Dr. Pankaj Chandra, to guide the Institute with specific strategies in the preparation of the said road map, based on their vast experience in administration of educational Institutes of national importance.</p>
14.1.1	<p>Confirmation of the Minutes of the 13th Meeting of the Board of Governors held on 15 June 2015 at IIC, New Delhi</p> <p>The Minutes of the 13th Meeting of the Board of Governors held on 15 June 2015 were confirmed as circulated, as no comments were received.</p>
14.1.2	<p>Confirmation of the Minutes of the 6th Special Meeting of the Board of Governors held on 6 September 2015 at IIC, New Delhi</p> <p>The Minutes of the 6th Special Meeting of the Board of Governors held on 6 September 2015 were confirmed as circulated, as no comments were received.</p>

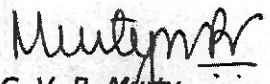
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14.1.3	Confirmation of the Minutes of the 7th Special Meeting of the Board of Governors held on 20 December 2015 at Board Room, IIT Jodhpur The Minutes of the 7 th Special Meeting of the Board of Governors held on 20 December 2015 were confirmed as circulated, as no comments were received.
14.1.4	Confirmation of the Minutes of the 8th Special Meeting of the Board of Governors held on 30 September 2016 at IIC, New Delhi The Minutes of the 8 th Special Meeting of the Board of Governors held on 30 September 2016 were confirmed as circulated, as no comments were received.
14.1.5	Report on Action Taken The Board noted the Action Taken Report on the various decisions taken during: (1) 13 th Meeting of the Board of Governors held on 15 June 2015; (2) 6 th Special Meeting of the Board of Governors held on 6 September 2015; (3) 7 th Special Meeting of the Board of Governors held on 20 December 2015; and (4) 8 th Special Meeting of the Board of Governors held on 30 September 2016.
14.2	Institute Report presented by the Director The Director made a detailed presentation on the status of Phase 1 Development of the Permanent Campus. The basic structures of the buildings are ready and the finishing is underway. He explained that the Members of the Finance Committee, after visiting the Permanent Campus and getting a first hand view, expressed the urgent requirement of release of at least Rs.150 Crores by MHRD (in the construction head) during the Financial Year 2016-17, to enable the shifting of the Institute from the Temporary Campus to the Permanent Campus by March 2017. The MHRD representatives on the Finance Committee agreed to take up the matter with urgency. The Members expressed their satisfaction towards progress of Phase 1 Development of the Institute, and suggested (1) Preparing a book highlighting the special features of the Permanent Campus; (2) Creating a museum with prototypes of new these special features, for the benefit of architects and engineers of the nation; ; (3) Constructing the Main Gate, providing Barbed Fencing (of concertina coil type) along the boundary wall, and residence for Director, utilising savings of Phase 1 Development. Also, it was desired that the book and the museum be made ready for the inauguration of the Permanent Campus. Further, he presented the Scope of Work of Phase 2 Development of the Permanent Campus. He explained the total Estimate of Development of the Permanent Campus, including Phase 2. In closing, he requested Members to suggest possible dates for the next Meeting of the Board of Governors in the month of February 2017 to discuss urgent and critical items required for the steady growth of the Institute: (1) Award of Work of Phase 2 Development of the Permanent Campus, after receiving the outcome of the Tender floated by CPWD for the same; (2) Norms for Promotion of Faculty Members; and (3) Revised Norms for Recruitment and Promotion of Staff Members based on a ratio of 1:1.3. In response, the Members: (a) Acceded readily to the request to meet in February 2017; and (b) Desired that the norms for promotion of Faculty Members should have significant weight for <i>industry engagement</i> also.
14.3	DISCUSSION ITEMS
14.3.1	Recommendations of the 7th Meeting of the Senate held on 1 December 2015 at IIT Jodhpur The Board of Governors approved the recommendations made by the Senate in its 7 th Meeting held on 1 December 2015.

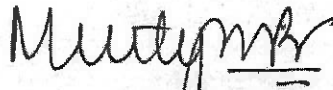
14.3.2	Recommendations of the 8th Meeting of the Senate held on 14 April 2016 at IIT Jodhpur The Board of Governors approved the recommendations made by the Senate in its 8 th Meeting held on 14 April 2016.
14.3.3	Recommendations of the 9th Meeting of the Senate held on 20 July 2016 at IIT Jodhpur The Board of Governors approved the recommendations made by the Senate in its 9 th Meeting held on 20 July 2016. The Board appreciated the development of Norms related to improvement in academic processes. In addition, after discussion, the Board approved conferment of degrees to 136 B.Tech., 15 M.Tech., and 6 Ph.D. students during the 3 rd Convocation scheduled to be held on 08 December 2016.
14.3.4	Recommendations of the 10th Meeting of the Senate held on 24 October 2016 at IIT Jodhpur The Board of Governors approved the recommendations made by the Senate in its 10 th Meeting held on 24 October 2016.
14.3.5	Recommendations of the 11th Meeting of the Buildings & Works Committee held on 28 July 2015 at IIT Jodhpur The Board of Governors approved the recommendations made by the Buildings & Works Committee in its 11 th Meeting held on 28 July 2015.
14.3.6	Recommendations of the 14th Meeting of the Buildings & Works Committee held on 25 November 2016 at IIT Jodhpur The Board of Governors approved the recommendations made by the Buildings & Works Committee in its 14 th Meeting held on 25 November 2016.
14.3.7	Recommendations of the 9th Meeting of the Finance Committee held on 28 May 2016 at IIT Jodhpur The Board of Governors approved the recommendations made by the Finance Committee in its 9 th Meeting held on 28 May 2016.
14.3.8	Recommendations of the 11th Meeting of the Finance Committee held on 02 December 2016 at IIT Jodhpur The Board of Governors approved the recommendations made by the Finance Committee in its 11 th Meeting held on 02 December 2016. In particular, it: <ol style="list-style-type: none"> (1) Approved Annual Accounts and Annual Report of the Institute for Financial Year 2015-16 for laying the same before the Parliament, based on the recommendation of the <i>Finance Committee</i>; and (2) Provided <i>Administrative Approval and Expenditure Sanction (AA&ES)</i> related to <i>Scope of Work</i> (excluding Furniture) and <i>Cost Estimate for Phase 2 Development</i> for an amount of Rs.555,31,27,980, based on the recommendation of the <i>Buildings & Works Committee</i> and the <i>Finance Committee</i>. <p>Further, the Board agreed that the Institute should work closely with the CPWD to study the savings available in Phases 1 and 2 of the Development of the Permanent Campus. In case of savings, an Auditorium (of 2,000 capacity) utilizing savings in Phase 2 Development. In addition, the Board agreed that the Furniture required for Phase 2 be purchased directly by the Institute, to meet the specific needs and pace of development of the Institute.</p>
14.4	PROCEDURAL ITEMS
14.4.1	Constitution of Employees Gymkhana The Board of Governors recognized the need of establishing an Employees Gymkhana for encouraging cooperation, fraternity and social bonding among all employees through sports and cultural activities. It appreciated the Initiative proposed, and approved the <i>Constitution of Employees Gymkhana</i> as proposed.

14.4.2	Constitution of Students Gymkhana The Board of Governors expressed its satisfaction on the proposal to strengthen existing activities and establish a formal system to organize student activities. It recognized the challenges associated with the holistic development of students and the large outlay of finances in extra-curricular activities of students. It emphasized the vital role of Faculty Members as <i>Advisors</i> and <i>Mentors</i> , especially to ensure accountability of the expenditures incurred in student development activities. The Board approved the <i>Constitution of Students Gymkhana</i> as proposed.
14.4.3	Flexibility in Hiring of Non-Academic Staff Members After evaluating the requirements of the Institute during the initial years and the proposed steep expansion as per the vision of the IIT Council, the Board of Governors approved the temporary conversion of 6 positions of Senior Technicians (with Grade Pay of Rs.2,800) and 1 position of Technician (with Grade Pay of Rs.2,400) to 7 positions of Junior Assistant (with Grade Pay of Rs.2,000), and to recruit a total of 9 positions at the level of Junior Assistant under the current advertisement (No.IITJ/2016-17/Non-AcademicStaff/19 dated 17 June 2016).
14.5	REPORTING, ADOPTING AND NOTING ITEMS
14.5.1	Adoption of Circulars of MHRD, Government of India The Board of Governors adopted the circulars of MHRD. Further, on the matter of <i>Conferment of Honoris Causa</i> , the Board opined that the Institute shall consider only such nominations, which add value to the Institute.
14.6	RATIFICATION ITEMS
14.6.9	Extension of term of <i>Buildings & Works Committee</i> and <i>Finance Committee</i> The Board ratified the extension of term of the Buildings & Works Committee and the Finance Committee.
14.6.10	Annual Accounts for Financial Year 2015-16 The Board ratified the approval.
14.7	Any other item with the prior permission of the Chairman
	None

The Meeting ended with thanks to all Members of the Board of Governors.


C. V. R. Murty
Director, IIT Jodhpur

7 Dec. 2016

Approved

C. V. R. Murty
Chairman, Board of Governors, IIT Jodhpur

7 Dec. 2016