
Indian Institute of Technology Jodhpur
Board of Governors

**Minutes of
16th Meeting**

28 November 2017 (Tuesday) at 10:00 hours
Board Room, IIT Delhi



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Indian Institute of Technology Jodhpur

Board of Governors



Minutes of 16th Meeting

28 November 2017 (Tuesday), 10:00 hours

Board Room, IIT 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 | Member |
| 5. C. V. R. Murty, Director, IIT Jodhpur | Ex-Officio Member |

The following members were unable to attend the meeting:

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| 1. N. S. Vyas, Professor, Department of Mechanical Engineering, IIT Kanpur | Member |
| 2. Chief Secretary, Government of Rajasthan, Jaipur | Member |

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

Part A:

S.No.	Item	Decisions
16.1	WELCOME BY THE CHAIRMAN	
	The Chairman welcomed the Members to the Meeting. He expressed concern that the Board could not meet four times during this year (2017), as is expected, and briefed the Members on the salient items of the agenda of the Meeting.	
16.1.1	Confirmation of the Minutes of 15th Meeting of the Board of Governors held on 8 June 2017 at India International Center, New Delhi	
	The Board confirmed the Minutes of the 15 th Meeting of the Board of Governors held on 08 June 2017.	
16.1.2	Report on Action Taken	
	The Board noted the Action Taken Report on the various decisions taken in the 15 th Meeting of the Board of Governors held on 08 June 2017.	
16.2	INSTITUTE REPORT BY THE DIRECTOR	
	The Director presented the status of the Institute. In particular, he reported to the Board that the Institute is operational from its Permanent Campus from 20 August 2017; this includes all academic activities and residential activities of Students and Faculty Members. The basic conveniences and facilities needed have been made available on campus. He clarified the Phase 1 Development works are nearing completion and Phase 2 Development works have started. Also, he reported that a new M.Tech. (Bioscience and Bioengineering) Program was started in August 2017; the Student strength now stands at 857, Faculty Members strength at 55 (and 9 more are to join shortly), and Staff Member strength at 58. Further, he reported that the <i>Kendriya Vidyalaya</i> of the Institute is operational from 06 October 2017 with over 170 students in Classes 1 to 8. Further, the Board suggested that the Institute may consider using the Pocket B of its land to build a Solar PV Plant to generate renewable energy. In this regard, the mode of operation of the said plant could be in the <i>Build-Own-Operate</i> mode. This activity will not only generate electricity and revenue for the Institute, but also inputs in the area of Solar PV Energy.	

Murty
18 Dec. 2017

16.3	DISCUSSION ITEMS
16.3.1	Recommendations of 12th Meeting of the Senate held on 25 July 2017 at IIT Jodhpur The Board of Governors approved the recommendation of the 12 th Meeting of the Senate held on 25 July 2017. On the matter of Agenda Item 12.4.1, the Board approved the following Committee for shortlisting the proposals under the PMRF Scheme: Coordinators (Academics), Coordinator (Students), and Director, Defence Laboratory, Jodhpur.
16.3.3	Recommendations of 17th Meeting of the Building & Works Committee held on 20 November 2017 at Project Office Building, IIT Jodhpur The Board of Governors approved the recommendations of the 17 th Meeting of the Building & Works Committee held on 20 November 2015.
16.3.5	Payment of Publishing Charges for extra papers of Journal Papers The Board of Governors declined the proposal. It suggested that the matter be taken up at the IIT Council.
16.3.6	New First Statutes of IIT Jodhpur The Board of Governors adopted the <i>First Statutes of IIT Jodhpur</i> as provided by the MHRD. Further, it approved that the changes as proposed by the Committee of the Institute be communicated to MHRD for amendment. Further, the Board approved re-naming the designation of <i>Coordinator</i> as <i>Associate Dean</i> ; the appointment of <i>Associate Deans</i> shall be made by the <i>Director</i> . The token honorarium of Rs. 3,000 per month was approved for each Associate Dean.
16.3.8	Renaming the Department of Materials Engineering as Department of Metallurgical and Materials Engineering The Board of Governors approved the proposal as proposed.
16.3.10	Recognising contributors to Phase 1 Development of Permanent Campus The Board of Governors welcomed the proposal, and approved the same as proposed.

16.4	PROCEDURAL ITEMS
16.4.1	Extending the provision of Standing Committee appointments by 3 years The Board of Governors approved the proposal as proposed
16.4.2	Reconstitution of the Senate The Board of Governors suggested the names of Professor Bhanu Pratap Mehta, Ashoka University, New Delhi, and Professor R. C. Tripathi, Former Pro-Vice Chancellor, Allahabad University, at S.No.4(c). With the above change, it approved the proposal.
16.4.3	Annual Report of the Financial Year 2016-17 The Board admitted as proposed the <i>Annual Report</i> of the Institute of the Financial Year 2016-17. It suggested that in future the Annual Report be printed on <i>recycled paper</i> .


16.5	REPORTING, ADOPTING AND NOTING ITEMS
16.5.1	Adoption of Circulars of MHRD, Government of India The Board adopted the said 4 circulars of the Government of India.
16.5.2	Visitor's Nominee on the Selection Committees for the posts of Professors in eight Departments of IIT Jodhpur The Board noted the matter of the Visitor's Nominee.
16.5.4	Approval of list of Gazetted Holidays and Restricted Holidays for 2018 The Board noted the same.

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18 Dec. 2017

16.6	RATIFICATION ITEMS
16.6.1	Reports of Selection Committees
	The Board ratified the said 14 reports as presented.
16.6.2	Reports of Review Committees
	The Board ratified the said 10 reports as presented.
16.6.3	Reports of Standing Committees
	The Board ratified the said 10 reports as presented.
16.6.5	Other Approvals
	The Board ratified the said 04 reports as presented.

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


Director, IIT Jodhpur
18/Dec/2017

Approved

Chairman, Board of Governors, IIT Jodhpur
18 December 2017