
भारतीय प्रौद्योगिकी संस्थान जोधपुर
INDIAN INSTITUTE OF TECHNOLOGY JODHPUR



अभिशासक मंडल
BOARD OF GOVERNORS

३६वीं बैठक के कार्यवृत्त
MINUTES OF 36th MEETING

२८ मार्च २०२४ (गुरुवार)
अभिशासक कक्ष, भा.प्रौ.सं. जोधपुर

28th March, 2024 (Thursday)
Board Room, IIT Jodhpur

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Indian Institute of Technology Jodhpur

Board of Governors



Minutes of 36th Meeting

28th March, 2024 (Thursday), 11:30 A.M.

Board Room , IIT Jodhpur

The following Members were present in the 36th Meeting of the Board of Governors:

1.	Sh. A.S. Kiran Kumar, Former Chairman, ISRO	Chairman
2.	Prof. Santanu Chaudhury, Director, IIT Jodhpur	<i>Ex-officio</i> Member
3.	Prof. Narpat S. Shekhawat, Formerly JNVU, Jodhpur	Member
4.	Prof. Akhil R. Garg, Professor, MBM University, Jodhpur	Member
5.	Prof. Richa Singh, Deptt. of CS&E, IITJ	Member
6.	Prof. Neeraj Jain, Deptt. of Bioscience & Bioengg., IITJ	Member
7.	Dr. H.S. Mewara, Joint Secretary, Technical Education, Govt. of Rajasthan (Nominee of Govt. of Rajasthan)	Member (Through Webex)
8.	Prof. Sampat Raj Vadera, Deputy Director, IIT Jodhpur	Special Invitee
9.	Sh. P.G. Basak, Advisor (Administration), IIT Jodhpur	Special Invitee (Through Webex)
10.	Dr. Hari Om Yadav, Registrar	Secretary

Sh. Govind Jaiswal, IAS, Joint Secretary (TEL), Ministry of Education, Govt. of India could not attend the Meeting due to prior engagement. Sh. Anil Bhavarlal Jain, Member of the BoG did not attend the Meeting.

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

S.No.	Items
36.1	WELCOME BY THE CHAIRMAN, BOARD OF GOVERNORS (BoG)
	The Chairman, BoG welcomed all the Members and Special Invitees to the 36 th Meeting and called the meeting in order.
36.1.1	To Confirm the Minutes of:
	(i) 35 th Meeting of the Board of Governors held on 2 nd December, 2023 in the Senate Room, IIT Jodhpur
	(ii) 13 th Special Meeting of the Board of Governors held on 25 th February, 2024 in the Board Room, IIT Jodhpur
	The Board of Governors confirmed the Minutes of 35 th Meeting and the 13 th Special Meeting of the Board of Governors, as circulated.

36.1.2	Presentation by the 2 Faculty Members on their research work /accomplishments before the BoG.
	<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> <ol style="list-style-type: none"> 1. Prof. Shree Prakash Tiwari, Department of Electrical Engineering, IIT Jodhpur, presented the summary of his research work carried out on the flexible and sustainable electronics by Flexible Large Area Microelectronics (FLAME) led by him during the last 13 years at IIT Jodhpur. He informed how E-waste is becoming a challenge for mankind and how R&D activities on biodegradable electronics can help in reducing its negative impact on the environment. An approach to design useful eco-friendly flexible electronic systems was presented with individual devices being developed with natural material ingredients. He opined on how multi-functionality of electronic devices can help in inducing smartness at lower costs. It was highlighted that use of synaptic behaviour of fabricated transistors can be utilized to mimic a human synapse, which can eventually be helpful for ultra-low power computing in the future. Heterogeneous integration of flexible and rigid technologies was suggested as the best way for system development in the areas of real time health / environment monitoring and e-textile. <p>The BoG lauded the efforts of Prof. Tiwari towards development of technologies for biodegradable electronics and for publishing a good number of research papers in high impact journals. The BoG suggested to protect the outcomes of the work through IPs at various stages for a quantitative analysis of biodegradability and other aspects of developed technologies to highlight the impacts for industry adaptation. Upcoming facility for flexible electronics, especially an advanced material printer was also discussed. Finally, Prof. Tiwari's immense efforts in outreach activities on semiconductor technology and edible / ingestible electronics across were appreciated by all the members.</p> 2. Dr. Angshuman Paul, Assistant Professor, Department of Computer Science & Engineering, IIT Jodhpur presented the work about the recent research collaboration with Society for Applied Microwave Electronics Engineering & Research (SAMEER), Mumbai [Ministry of Electronics & Information Technology (MeitY), GoI] on MRI. He mentioned that a team of researchers from IITJ and SAMEER has recently submitted a research proposal to MeitY on the translation of low field strength MRI images to high field strength MRI images. <p>The Chairman, BoG appreciated the effort and suggested that IITJ should also focus on collaborating to improve various other aspects of MRI scanner of SAMEER and be a part of the effort to build high quality indigenous MRI Scanners with SAMEER. The Director suggested that improving the various aspects of MRI should be added as a major research area in the Med.-Tech. Program of IITJ. This suggestion was appreciated by the Chairman BoG.</p> <p>The Chairman, BoG, and Members appreciated the presentations made by both the Faculty Members.</p>
36.2	INSTITUTE REPORT BY THE DIRECTOR <p>The Director presented the Institute Report on various activities and new initiatives that happened after the last meeting of the Board of Governors as below:</p> <ol style="list-style-type: none"> Presently, the Institute is offering 91 Academic Programmes from A.Y. 2023-24. The Director apprised BoG on the following New Academic Initiatives: <ul style="list-style-type: none"> Increase in the total intake in B.Tech. Programs from 490 to 540 (an increase of 50 Seats);

	<ul style="list-style-type: none"> Starting B.Sc.-B.Ed. Integrated Teachers Education Program (ITEP) Program from A.Y. 2024-25 in line with NEP-2020 initially with 50 Seats; Establishing a Joint Center of Law and Technology with National Law University Jodhpur (NLUJ) for Joint Masters Program in Law and Technology of minimum duration of 2-Years from Semester-I, A.Y. 2024-25 in Regular, Part-time, and Hybrid Modes with a maximum of 10 seats initially; Starting a M.S.(Res.) and M.S.(Res.)-Ph.D. Program in Astronomy and Astrophysics in collaboration with Aryabhata Research Institute of Observational Sciences (ARIES), Nainital; Starting an unique stackable Program in Applied AI and Data Science in collaboration with an External Partner; and Ph.D. Program in Design through recently established School of Design at IIT Jodhpur. <p>2. The Director informed about the current student strength of IIT Jodhpur which has reached 4758, and out of which 820 are the Ph.D. Students - a good sign for Research Ecosystem of the Institute. The Institute is aiming to have 1000 Ph.D. Scholars in coming years. The Director further added that the Institute is trying to maintain a ratio of 60:40 for UG and PG Students. The Institute is also aiming to reach the student strength to 7000 in the next 4~5 Years and thereafter to 10000 in the next 10 years.</p> <p>3. The current Faculty and Non-Faculty Strengths are 267 (excluding PDFs and offered positions) and 228 respectively. The Director informed that during the Finance Committee meeting held on 27th March, 2024, it was recommended that <i>the Institute should work out to build Post Doctoral Fellows (PDFs) Cadre.</i></p> <p><i>The Members appreciated the suggestion of the Finance Committee and requested the Director to work in that direction.</i></p> <p>2. The present Fund position, Status of HEFA Loans, other Financial parameters and expected deficit were discussed in the Finance Committee in its Meeting held on 27th March, 2024.</p> <p>The Board of Governors requested the Director to brief about the position of Internal Resources of the Institute to meet out the deficit due to shrinking Grant-in-Aid support from the Ministry of Education (GoI) in comparison of actual expenditure. The Director briefed that the Institute has already requested the MoE to provide /sanction additional grant. In case the additional grant is not sanctioned during the current FY, then the Institute may have to pay from the IRG.</p> <p>The Board noted the same and asked the Institute to request the Ministry of Education to sanction additional Grant-in-Aid as per the requirement of the Institute, especially in the 'Salary' and 'Recurring' Heads.</p> <p>3. While presenting the progress of securing Research & Development (R&D) projects and funds, it was informed that 157 Projects and grant of ₹44.34 Crores have already been sanctioned / received as on 18th March, 2024. IITJ is expecting further increase in this before / by 31.3.2024 itself.</p> <p>4. The Placement Statistics were also presented to the BoG as under:</p> <ul style="list-style-type: none"> Over 220+ organizations (Private & Govt. Sector) rolled out close to 359 offers to IIT Jodhpur Students; and
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	<p>Thereafter, the BoG was informed about the New Research Initiatives as under:</p> <p>Joint Centres with Collaborating Institutes:</p> <ul style="list-style-type: none"> ➤ AIIMS Jodhpur - IIT Jodhpur: Joint Med.-Tech. Centre ➤ National Law University (NLU), Jodhpur - IIT Jodhpur: Joint Centre on Law and Technology ➤ ARIES, Nainital - IIT Jodhpur: Joint Centre on Astronomy and Astrophysics <p>In these Centres, Joint Research / Innovation Programmes in Interdisciplinary areas would be taken up by Affiliate Faculty from both the Institutes in collaboratoating mode through different Departments of IITJ. Faculty appointments in these Centres would be made in future as part of the growth of the academic activities of the Centres.</p> <p>The Director informed that these Centres will be part of the Inter-Disciplinary Research Division (IDRD), IIT Jodhpur.</p> <p>The Chairman, BoG asked the Director about the response of AIIMSJ-IITJ Academic Programs on which the Director responded that the Doctors of AIIMS Jodhpur have also enrolled for Ph.D. Program.</p> <p>One of the Members requested IIT Jodhpur to explore the possibility of R&D work in the area of Agriculture / Protected Agriculture. The Director informed that the Institute has already discussed the possibility of collaboration with CAZRI, Jodhpur and Agriculture University Jodhpur and is open for collaborations. At this point, the Chairman opined that the initiative should also be taken from the other side.</p> <p>The BoG requested the Director try to move forward for possible collaborations in Protected Agriculture Research area.</p> <p>The Director further briefed the BoG about the new Research Initiatives as under:</p> <ul style="list-style-type: none"> ➤ 5 Projects have already been approved by Governing Council (GC) of DRDO Industry-Academia – Center of Excellence with a financial outlay of ~ ₹30 Crores. ➤ Initial selection for a Pilot Project with Financial Outlay of ₹2.00 Crores on the AI-CoE on Sustainable City is completed. ➤ Joint Project submitted with SAMEER, Mumbai on enhancement of MRI images (transforming field strength) of the SAMEER developed MRI System using Generative AI. <p>The Board of Governors noted the Institute Report with appreciation.</p>
<p>36.2.1</p>	<p>Action Taken Report on previous decisions of the Board of Governors</p> <p>The Director briefed the Action Taken on the following items to the Board of Governors:</p> <p>34.4.2: Review the Prof. Meghnad Saha Fellowship to provide an option to young Ph.D.'s (belonging to SC / ST / NCL-OBC / EWS categories)</p> <p>As per the direction of the BoG in its 34th Meeting held on 31st October, 2023 to revise the guidelines of the Meghnad Saha Post-Doctoral Fellowship (PDF), the Director informed the BoG that the Institute has revised the guidelines which were presented to the Finance Committee.</p> <p>The Finance Committee recommended the revised guidelines to the Board of Governors for its approval.</p> <p>SP.12.3.1: Review the guidelines of the award of Best Thesis Work</p> <p>As per the direction of the BoG in its Pre-Convocation 12th Special Meeting held on 21st November, 2023 to review the guidelines of Award of Best Ph.D. Thesis Work, the Institute has revised the existing guidelines and the same was placed before the Senate in its 37th Meeting held on 20th March, 2024.</p>

	<p>The Director apprised the BoG that the Senate discussed the guidelines in detail and opined that the proposed guidelines should be shared with all the Academic Units first for their suggestions. Thereafter, it will be discussed in the next meeting of the Senate before recommending the revised guidelines for the consideration of the BoG.</p> <p>The Board of Governors noted the Action Taken Report (ATR) with satisfaction.</p>
36.3	DISCUSSION ITEMS
36.3.1	<p>To consider & approve the recommendations of 31st Meeting of the Finance Committee held on 27th March, 2024 at IIT Jodhpur</p> <p>The recommendations of the Finance Committee made in its 31st Meeting held on 27th March, 2024 were presented before the Board of Governors.</p> <p>The BoG approved the recommendations of the 31st Meeting of the Finance Committee as under:</p> <p>31.2.1: Statement of Expenditure as on 15th March, 2024</p> <p>On the recommendation of the Finance Committee, the Board of Governors considered and approved the following:</p> <p><i>"The Statement of Fund received from the Ministry of Education and Expenditure incurred by the Institute under Object Head-31 (Recurring), Object Head-36 (Salary) and Object Head-35 (Non-Recurring) were presented to the Finance Committee.</i></p> <p><i>It was briefed to the Finance Committee that the expected shortfall would be ₹20 Crores in Recurring (OH-31), ₹8.00 Crores in Salary (OH-36) and ₹4.21 Crores in Non-Recurring (OH-35). It was also briefed that the Institute requested to the Ministry of Education to allocate Additional Budget of ₹35.00 Crores (₹10.00 Crores under OH-36, ₹20.00 Crores under OH-31 and ₹5.00 Crores under OH-35) to the Institute for the ongoing FY 2023-24.</i></p> <p><i>The Finance Committee was further briefed that if the Ministry of Education, Govt. of India would not release the Grant-in-Aid as demanded, the shortfall may increase further.</i></p> <p><i>The Finance Committee noted the status of Funds and recommended to the Board of Governors that the shortfall due to excess of expenditure over the Grant-in-Aid received from the MoE be met out from IRG, if additional Grant-in-Aid is not sanctioned by the MoE."</i></p> <p>31.2.3: To consider and recommend the Revised Manual for Processes and Procedures of Internal Audit-2024</p> <p>The Board of Governors noted that the Finance Committee provisionally accepted the Revised Manual and authorized the Director to make amendments as required. The Finance Committee recommended to have discussion with its Member(s) and stakeholders. The analysis of financial activities and the updated Manual may be revised further and be presented in six months.</p> <p>31.2.4: To consider and recommend the revision of the Sitting Fee payable to the Members of the Statutory Bodies such as, the Board of Governors, Finance Committee, B&WC, Senate and the external experts of the Selection Committees, etc.</p> <p>On the recommendation of the Finance Committee, the Board of Governors approved the revision in the Sitting Fee from ₹5,000 to ₹7,500 per meeting payable to the Members of the Statutory Bodies such as, the Board of Governors, Finance Committee, B&WC, Senate and the external experts of the Selection Committees / eminent experts invited for talks / lectures.</p>

	<p>31.2.7: To consider and recommend the revised guidelines of Meghnad Saha Post-Doctoral Fellowship (PDF)</p> <p>The BoG went through the revised guidelines of the Meghnad Saha Post-Doctoral Fellowship (PDF) and after detailed deliberations, approved the same.</p> <p>The Board of Governors also resolved that the revised guidelines shall be made applicable for existing Post Doctoral Fellows and will be effective from 1st May, 2024.</p> <p>31.4.1: To consider and recommend the Fee Structure for new B.Sc.-B.Ed. (ITEP) Program</p> <p>The BoG noted that IIT Jodhpur is starting a four-year (8 Semesters) B.Sc.-B.Ed. Integrated Teachers Education Program (ITEP) Program from Semester I, A.Y. 2024-25 with an intake of 50 Students. Subsequently, the Institute proposed the Fee Structure for the B.Sc.-B.Ed. (ITEP) Program. The Fee Structure was placed before the Finance Committee and it recommended the Fee Structure for the B.Sc.-B.Ed. (ITEP) Program to the BoG for approval.</p> <p>The BoG approved Fee Structure for the B.Sc.-B.Ed. (ITEP) Program.</p>
36.3.2	<p>To consider and approve the recommendations of the 37th Meeting of the Senate held on 20th March, 2024 at IIT Jodhpur</p> <p>The Board of Governors noted and approved the recommendations of the Senate made in its 37th Meeting held on 20th March, 2024.</p> <p>The Board of Governors suggested the following to the Institute:</p> <ol style="list-style-type: none"> 1. The Board of Governors appreciated and approved the Proposal of the Institute to start stackable B.Sc./BS Program in Applied AI and Data Science. The Board of Governors suggested to have a review of the programme after 2 Years of its initiation for further action; and 2. The BoG appreciated the Proposal to start B.Sc.-B.Ed. (ITEP) Program and suggested that the Institute may also explore to include the Life Sciences subjects in the Program. <p>The Director welcomed the suggestions and stated that the Institute would take appropriate actions.</p>
36.3.3	<p>To consider and approve the recommendations of the 32nd Meeting of the Building & Works Committee held on 19th March, 2024 at IIT Jodhpur</p> <p>The BoG was briefed that the recommendations of the Building & Works Committee (B&WC) made in its 32nd Meeting held on 19th March, 2024 were placed before the Finance Committee in its 31st Meeting held on 27th March, 2024. The Finance Committee recommended the same to the BoG for its approval.</p> <p>The BoG discussed the recommendations of the B&WC and appreciated that the Institute is taking initiative for Solid Waste Management in the Campus. The BoG suggested to the Director that the Institute should also explore the possibility to work in the area of Electronic Waste Management.</p> <p>The Director welcomed the suggestions and stated that the Institute would work on it.</p> <p>After detailed deliberations and on the recommendation of the Finance Committee, the Board of Governors approved the recommendations of the B&WC made in its 32nd Meeting held on 19th March, 2024.</p>

36.3.4	<p>To consider and approve the proposal to provide 10 additional Special Casual Leave to Visiting Professors / Distinguished Professors / Advisor (Academics)</p> <p>The Director apprised the BoG that at present the Visiting Professors / Distinguished Professors are entitled to 30 Days of Annual Leave and 8 Days of Casual Leave. The Institute is receiving requests from Visiting Professors / Distinguished Professors for grant of Special Casual Leave or Duty Leave for which they are not entitled as per existing BoG guidelines.</p> <p>Subsequently, the matter was discussed in the Executive Committee of Senate (ECS), IIT Jodhpur in its 31st Meeting held on 13th February, 2024 and the ECS was of the view that the Visiting Professors / Distinguished Professors / Advisor (Academics) are very senior faculty / scientist(s) and they get invitations for the Selection Committees / Project Review Committees, Invitations as Speakers at Conferences, and to be Members / Chairpersons of various National / Industry-level Committees. Considering the same, the ECS recommended to provide additional (maximum of 10 days) Leave as a Special Casual Leave in a year to Visiting Professors / Distinguished Professors / Advisor (Academics) and to place the proposal before the Board of Governors for its approval.</p> <p>After detailed deliberation, the Board of Governors approved to provide 15 additional Special Casual Leave to Visiting Professors / Distinguished Professors / Advisor (Academics) considering their rich experience and seniority.</p>				
36.3.5	<p>To consider and approve the minor revision in the guidelines for enrolment in Part-time Ph.D. for the Staff Members of the Institute</p> <p>The Director briefed the Board of Governors that the Staff Members of the Institute have been requesting to amend the existing guidelines related to the criteria of 5 years' service in the Institute for enrolment in the Part-time Ph.D. Program.</p> <p>Therefore, the Institute is proposing the following amendment for the consideration of the Board of Governors:</p> <table border="1" data-bbox="402 1184 1410 1532"> <thead> <tr> <th data-bbox="402 1184 724 1240">Existing Clause</th><th data-bbox="724 1184 1410 1240">Proposed Amendment</th></tr> </thead> <tbody> <tr> <td data-bbox="402 1240 724 1532">The Staff Member should have worked at the Institute for at least 5 years.</td><td data-bbox="724 1240 1410 1532"> <p>Group-A Officers will be eligible for enrolment in the Part-time Ph.D. Program of IIT Jodhpur after their confirmation of services and minimum of 1 Year continuous service.</p> <p>Group-B and Group-C Staff Members will be eligible for enrolment in the Part-time Ph.D. Program of IIT Jodhpur after their confirmation of services and minimum of 2 Years continuous service.</p> </td></tr> </tbody> </table> <p>After detailed deliberations, the Board of Governors approved the above amendment in the existing guidelines to provide better opportunities to the Staff Members of the Institute. The other guidelines mentioned in the Office Order No. IITJ/Admin/2020-21/131 dated 15th July, 2020 shall remain unchanged.</p>	Existing Clause	Proposed Amendment	The Staff Member should have worked at the Institute for at least 5 years.	<p>Group-A Officers will be eligible for enrolment in the Part-time Ph.D. Program of IIT Jodhpur after their confirmation of services and minimum of 1 Year continuous service.</p> <p>Group-B and Group-C Staff Members will be eligible for enrolment in the Part-time Ph.D. Program of IIT Jodhpur after their confirmation of services and minimum of 2 Years continuous service.</p>
Existing Clause	Proposed Amendment				
The Staff Member should have worked at the Institute for at least 5 years.	<p>Group-A Officers will be eligible for enrolment in the Part-time Ph.D. Program of IIT Jodhpur after their confirmation of services and minimum of 1 Year continuous service.</p> <p>Group-B and Group-C Staff Members will be eligible for enrolment in the Part-time Ph.D. Program of IIT Jodhpur after their confirmation of services and minimum of 2 Years continuous service.</p>				
36.3.6	<p>To consider and approve the expert panel for the appointment of Faculty positions in the Centre for Education & Technology for Education (CETE)</p> <p>The Board of Governors approved the panel of experts for the appointment of Faculty positions in the Centre for Education & Technology for Education (CETE).</p>				

36.3.7	To consider and approve the adoption of the rules pertaining to “Scheme for Compassionate Appointment under Central Government” at IIT Jodhpur
	After detailed deliberations, the Board of Governors approved the adoption of the rules pertaining to “ <i>Scheme for Compassionate Appointment under Central Government</i> ” at IIT Jodhpur.
36.3.8	To consider and approve the eligibility criteria for the post of Hindi Officer
	The Board of Governors approved the revised eligibility criteria and the Recruitment Rules for the sanctioned post of Hindi Officer.
36.3.9	To consider and approve addition of experts in the existing panel for the selection of Non-Faculty positions
	The Board of Governors approved the addition of experts in the existing panel for the selection of Non-Faculty positions.
36.4	REPORTING, ADOPTING AND NOTING ITEMS
36.4.1	Report on the implementation of the National Education Policy-2020
	The Board of Governors noted the report on the implementation of the National Education Policy - 2020 as presented in the Agenda.
36.4.2	Report on the status of filling-up of Backlog vacancies
	The Board of Governors noted the report on the status of the filling-up of Backlog vacancies as presented in the Agenda.
36.4.3	Report on the joining and resigning of the Faculty Members and Staff Members from the Institute
	The Board of Governors noted the report on the joining and resigning of the Faculty Members and Staff Members from the Institute.
36.4.4	Adoption of Circulars/ Orders/ O.Ms. of the Ministry of Education, Government of India
	The Board approved the adoption of the O.Ms. as presented in the Agenda.
36.4.5	Report of R&D Projects sanctioned to the Faculty Members of the Institute since the last meeting of the BoG
	<p>The Board noted the Report of R&D Projects sanctioned to the Faculty Members of the Institute since the last meeting of the BoG.</p> <p>The Chairman, BoG suggested that the Institute may consider to put in place a mechanism for effective monitoring of the ongoing Projects and their targeted delivery because their performance is linked with the credibility of the Institute.</p> <p>The Director apprised the BoG that the matter was discussed in the R&D Management Committee of the Institute and the Institute will undertake performance analysis on the different parameters and submit the outcome before the Board of Governors in its ensuing Meeting.</p>
36.4.6	Report of MoUs/Agreement(s) signed with different Institutions / organizations / companies by the Institute
	The Board noted the Report of MoUs/Agreement(s) signed with different Institutions / Organizations / Companies by the Institute.

36.4.7	Report approval accorded by the Director, IIT Jodhpur for the registration of the IIT Jodhpur Employees Thrift Society in line with the older IITs
	The Board of Governors noted and ratified the approval accorded by the Director, IIT Jodhpur for registration of the IIT Jodhpur Employees Thrift Society in line with other IITs.
36.4.8	Report on the status of the Court Cases of the Institute
	The Board of Governors noted the same.
36.5	RATIFICATION ITEMS
36.5.1	Approvals accorded by Chairman, Board of Governors/Director.
(a)	Reports of Selection Committees of Post-Doctoral Fellowships
	The Board noted the Selection Committee reports of appointment of 5 PDFs and ratified the approval accorded by the Chairman, BoG as presented in the Agenda.
(b)	Approval accorded by the Chairman, BoG through U.O. Note on extension / appointment through Standing Committees
	The Board ratified the approval accorded by the Chairman, BoG, as presented in the Agenda.
36.6	Any other item with the prior permission of the Chairman
36.6.1	To consider and approve publishing of Advertisement for Non-Teaching positions (Direct & Limited Departmental Examination)
	<p>The Director briefed to the BoG that the total sanctioned strength of Non-teaching Positions is 447 and out of which only 229 Staff Members are in-position which are not catering to the current requirement of the Institute. Considering the present student strength of 4758 and to support the administrative as well as technical functions of the Institute, it is submitted to the BoG that the Institute may advertise the non-teaching positions (<i>including through Limited Departmental Examination (LDE)</i>) to support the functions of the Institute.</p> <p>Further, the Board of Governors also discussed that the Election Commission of India has announced the schedule of General Elections 2024 and as per Model Code of Conduct issued by the ECI "<i>Regular recruitment / appointment or promotion through the UPSC, State Public Service Commissions or the Staff Selection Commission or any other Statutory Authority can continue. Recruitments through non-statutory bodies, will require prior clearance of the Commission</i>"</p> <p>The Chairman, Board of Governors suggested that the Institute should continue the Recruitment process for Faculty and Non-Faculty Positions and set targets to fill-up maximum vacancies in order to maintain the pace of growth of the Institute.</p> <p>The members of the Board of Governors also seconded the suggestion of the Chairman, BoG.</p>

The Chairman, BoG highly appreciated the commendable work done in the last 5+ years and new initiatives taken by the Director for excellent and visible growth of the Institute. The Institute is also taking good steps in line with the **Viksit Bharat-2047 Initiative of Govt. of India**. All the members of the BoG agreed and appreciated able and visionary leadership.

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