भारतीय प्रौद्योगिकी संस्थान जोधपुर
INDIAN INSTITUTE OF TECHNOLOGY JODHPUR

अभिशासक मंडल
BOARD OF GOVERNORS

३७ वीं बैठक के कार्यवृत्त
MINUTES OF 37th MEETING

२९ जून २०२४ (शनिवार)

अभिशासक कक्ष, भा.प्रौ.सं. जोधपुर

29th June 2024 (Saturday)

Board Room, IIT Jodhpur

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Indian Institute of Technology Jodhpur
Board of Governors

Minutes of 37th Meeting
29th June 2024 (Saturday), 09:00 A.M.
Board Room , IIT Jodhpur

The following Members were present in the 37th 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 (*Ex-officio*)
3.	Smt. Saumya Gupta, IAS Joint Secretary (Technical Education) Ministry of Education, Govt. of India	Member *(Issued Comments vide Letter No. 12-9/2018-TS-I Department of Higher Education, Ministry of Education, Govt. of India dated 28th June 2024)*
4.	Prof. Akhil Ranjan 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.	Prof. Sampat Raj Vadera Deputy Director, IIT Jodhpur	Special Invitee
8.	Dr. Hari Om Yadav, Registrar	Secretary

Prof. N.S. Shekhawat, Former Professor, JNVU, Member, BoG could not attend the Meeting due to personal reasons. Sh. Anil Bhavarlal Jain and Secretary, Govt. of Rajathan, did not attend the Meeting.

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

S.No.	Items
37.1	**WELCOME BY THE CHAIRMAN, BOARD OF GOVERNORS (BoG)** Sh. A.S. Kiran Kumar, Chairman, of Board of Governors welcomed Prof. Avinash Kumar Agarwal, Director, of IIT Jodhpur who was attending the Meeting of the Board of Governors for the first time. He appreciated the initiatives being taken by Prof. Agarwal and extended best wishes for his fruitful tenure as the Director, of IIT Jodhpur! Dr. Hari Om Yadav, the Registrar & Secretary, BoG joined welcoming Chairman and Members of the BoG in congratulating and welocoming Prof. Agarwal to the first meeting of the BoG convened after the assumption of charge of the Director, IIT Jodhpur. The Chairman further placed on record the appreciation for the efforts of Prof. Santanu Chaudhury, former Director for the overall growth of the Institute. Thereafter, he welcomed all Members and called the meeting to order.

37.1.1	**To Confirm the Minutes of the 36th Meeting of the Board of Governors held on 28th March 2024 in the Board Room, IIT Jodhpur**
	The Board of Governors confirmed the Minutes of 36th Meeting of the Board of Governors, as circulated.
37.2	**Presentation of the Institute Report by the Director, IIT Jodhpur**
	At the outset, Prof. Avinash Kumar Agarwal, Director, IIT Jodhpur profusely thanked the Chairman, BoG, and Members for their warm welcome and best wishes. The Director further stated that he would like to adopt a transparent system of Administration and streamline various processes to bring efficiency in the System.
	After that, he presented his vision to bring IIT Jodhpur among the country's Top Ranked Institutions and transform it into a mature Institute of Technology. He also stated that the focus would be to enhance the Academic Excellence of the Institute and augment the infrastructure to the next level.
	He added that immediately after joining the Institute, several rounds of meetings were conducted with the Deans and Heads of Departments and Schools. During these meetings, many new initiatives were discussed. Some major initiatives have been included as separate Agenda items for discussion in the present BoG Meeting.
	Thereafter, the Director briefly apprised the BoG on the key initiatives taken so far e.g. :
	• Constituted **'Deans Group'** and **'Heads Group'** to roll out Inclusive Governance in IIT Jodhpur; • Proposal on rationalization of Administrative Structure, including the creation of new Administrative Positions; • Comprehensive revision in the structure of Academic Governance and Administration. The same has been approved by the Senate; • Proposal for the revision of the Faculty Shortlisting and Review Processes; • The Institute has nominated several Faculty Members to attend Leadership Development Programmes of various IITs and IIMs; • The proposal for revision in International Mobility Research Grant Policy and Processes to the BoG for approval. The same has been recommended by the FC; • MoUs are being signed with NITs to induct the best Quality Ph.D. Students in IIT Jodhpur; • The proposal of Teaching B.Tech. Courses in Hindi to support the students who are facing Language Barriers. This has been approved by the Senate; • Proposal to institute Endowment Student Awards and Faculty Chairs; • Proposal to appoint Ombudspersons for Grievance Redressal of Students; • Formation of a Quick Reaction Team to Effectively Handle Emergencies; • Reimagination of Chanakya Complex (Admin Building) for Space Optimisation. The proposal has been recommended by the B&WC and FC; • The B&WC recommended the proposal for a New HEFA Loan of Rs. 670 Crore for Phase-4 Development of the Institute. This has been included here for BoG approval after the recommendation of FC; • Creation of Green Cell to augment Flora and Fauna of the Institute; and • Interaction Meetings with Local Administrative, Academic, and R&D Organizations were held to strengthen the relationship with the local ecosystem.
	The BoG appreciated the Director for taking the above initiatives in such a short time of his joining and wished all success for the implementation of the new initiatives.

37.2.1	**Action Taken Report on the decisions taken by the Board of Governors in its 36th Meeting held on 28th March 2024 and its previous Meetings**
	The BoG was briefed on the Action Taken Report and the BoG suggested the following :
	36.3.7: To consider and approve the adoption of the rules pertaining to "Scheme for Compassionate Appointment under Central Government" at IIT Jodhpur
	The Board of Governors suggested issuing an Office Order of adoption of the "Scheme for Compassionate Appointment under Central Government" at IIT Jodhpur.
	The Board of Governors noted the Action Taken Report (ATR) with satisfaction.
37.3	**DISCUSSION ITEMS**
37.3.1	**To consider and approve the recommendations of the 32nd Meeting of the Finance Committee held on 28th June 2024 in the Board Room, IIT Jodhpur**
	The recommendations of the Finance Committee made in its 32nd Meeting held on 28th June 2024 were presented before the Board of Governors. The BoG approved the recommendations of the FC as under:
	32.2.1: To consider and recommend the Annual Accounts for the Financial Year 2023-24
	On the recommendation of the Finance Committee, the Board of Governors approved the Annual Accounts for the Financial Year 2023-24. The BoG suggested that as per the comments of the IFD, Ministry of Education, the reasons for the hike in Expenditure in a few Heads may be annexed with the Minutes of the 32nd Finance Committee.
	32.2.3: To consider and recommend the revised Policy and Guidelines for the International Mobility Research Grant (IMRG) Scheme for Faculty Members
	On the recommendation of the Finance Committee, the Board of Governors approved the Revised Policy and Guidelines for the International Mobility Research Grant (IMRG) Scheme for Faculty Members of the Institute. The BoG further suggested that a comparison of existing provisions and proposed amendments may be annexed with the Minutes of the Finance Committee.
	The BoG also noted and approved the Reporting, Adopting, and Noting Items of the Finance Committee.
37.3.2	**To consider and approve the recommendations of the 38th Meeting of the Senate held on 26th June 2024 at IIT Jodhpur**
	The Minutes of the 38th Meeting of the Senate held on 26th June 2024 were placed before the BoG. The Director briefed on the following key recommendations to the Board:
	Course Curriculum for the B.Sc.-B.Ed. Program (ITEP)
	The BoG noted that the Senate approved the Course Curriculum for the B.Sc.-B.Ed. Program (ITEP) for the first two Semesters. The BoG appreciated the **"Jodhpur Model of Teacher's Education"** envisioning the **Guru-Shishya Parampara** of the Indian context and culture. The BoG noted that the Institute is starting the B.Sc.–B.Ed. Program with a Vision of holistic development of the Graduate Teachers and emphasizing that a significant portion of the Program content will be uniquely developed by the Institute. The unique Courses being offered by IIT Jodhpur together with the embedding of technology-enabled innovative technology-learning process will differentiate the Jodhpur Model from similar Programmes being offered by the other Institutes / Universities in the Country.
	Proposal for Direct Admission to Ph.D. Programme for Graduating B.Tech. Students of NITs

The BoG noted that the Senate approved the proposal for Direct Admission to Ph.D. Programme for Graduating B.Tech. Students of NITs. The BoG was briefed that Students having a CGPA of 8.0 or above and in the top 10 Ranks in their Classes after the 7th Semester will be offered provisional admission to Ph.D. Program as an early entry without any need to appear and qualify GATE or any other written examination. The selection can be completed by a quick online/in-person interview or direct admission offers can be made. To attract only serious students, they need to pay an application fee of ₹5000/- which would be adjusted in the academic fee after admission.

The BoG appreciated the proposal for boosting the research ecosystem by attracting the best Students of NITs to join Ph.D. Programs of the Institute.

**Proposal for a Revised Academic Structure and Creation of the Sub-Committees of the Senate**

It was briefed to the BoG that the Senate approved the Revised Academic Structure and the creation of Sub-Committees of the Senate. The BoG was apprised that the Academic Structure would have two tracks, namely the Administrative Track and the Academic Track. The Academic Track would have the following Sub-Committees of the Senate:

1. **Senate Undergraduate Committee (SUGC);**
2. Senate Postgraduate Committee (SPGC); and
3. Senate Online Education Committee (SOEC).

The proposed Sub-Committees of the Senate will align with the respective sections of the Office of Academics, with administrative operations overseen by the Dean of Academic Affairs (DoAA), while the Chairpersons of the SUGC, SPGC, and SOEC will manage the academic track to coordinate Senate activities and make academic policies. These Sub-committees of the Senate, would effectively streamline the activities of Undergraduate, Postgraduate and Online Education Programs and make appropriate policies. The implementation of these policies will be done by administrative track.

The BoG appreciated the initiative of the Senate and approved the following Academic Structure :

PROPOSED ACADEMIC STRUCTURE AT IIT JODHPUR
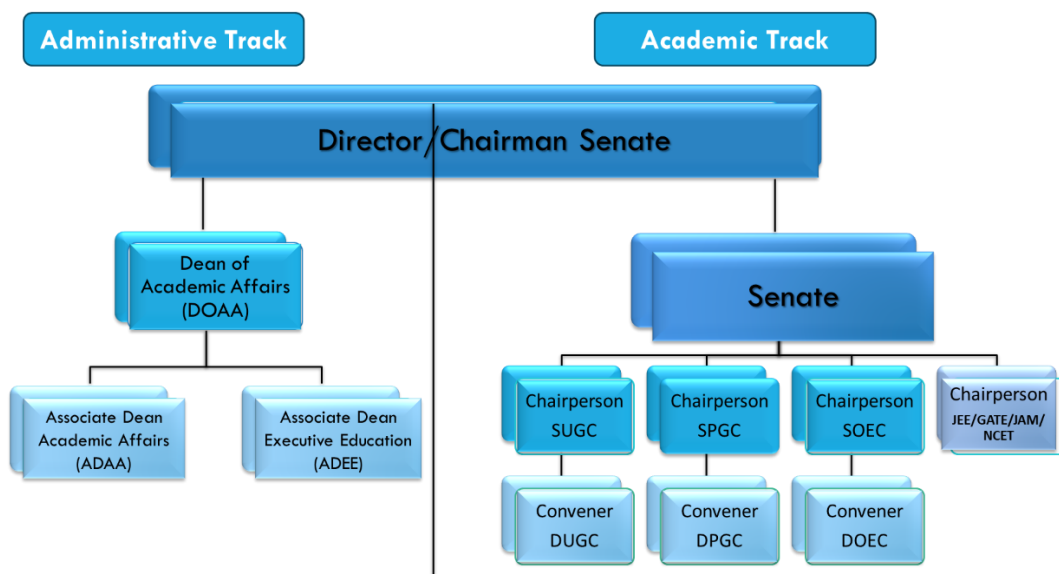
Proposal for an amendment in the Attendance Policy of the Institute for the Students

The BoG noted the Senate approved the Attendance Policy of the Institute considering the teaching-learning process as an integral part of an IIT. Under the Policy, a Student is expected to have full attendance in each Course unless a student takes a leave of absence for valid medical or bonafide reason(s). In any case, the attendance of a student should not fall below 75% in a Course.

The BoG suggested that after implementation of the new Attendance Policy, the Instiute may compare the impact by comparing the new System on various parameters with the existing Attendance Policy after a year.

Proposal for teaching B.Tech. Courses in Hindi Language

The BoG noted that the Senate, in line with the NEP-2020, approved that all first-year courses be taught in Bilingual (both Hindi and English) Mode in two different sections. This would enhance students' comprehension and interaction with the course material facilitating their seamless integration into the academic environment. The first-year courses would be taught for English and Hindi Sections by the same Instructor to ensure the same rigor in the teaching-learning processes. All evaluation would also be identical.

The BoG appreciated the new initiative taken by the Senate to help the First Year Students who might be facing language barrier.

Proposal regarding increasing the efficiency in organizing Senate Meetings

The BoG noted that the Senate approved organizing the Senate meetings in two parts for enhancing the efficiency and enabling focused discussion toward important academic matters. In the first part of the Senate meeting, on the first day, an online portal shall be opened for Senators for their comments / observations on all agenda items. Most routine items having by and large consensus would be disposed of and Chairman, Senate would give final ruling on those items. The Chairman, Senate based on the comments provided by the Senators would approve the list of agenda items for discussion in the physical meeting on the next day. This would ensure that most routine Agenda Items having largely consensus opinion are disposed of efficiently in online mode.

The BoG noted and appreciated the initiative of the Senate.

The Board of Governors noted and approved all the recommendations of the Senate made in its 38th Meeting held on 26th June, 2024.

37.3.3	**To consider and approve the recommendations of 33rd Meeting of the Building & Works Committee (B&WC) held on 24th June 2024 at IIT Jodhpur**
	The BoG was briefed that the recommendations of the Building & Works Committee (B&WC) made in its 33rd Meeting held on 24th June 2024 were placed before the Finance Committee in its 32nd Meeting held on 28th June 2024. The Finance Committee considered and recommended the following to the BoG for its approval: 1. Proposal for Phase 4 Development work of IIT Jodhpur through HEFA Loan of Rs. 670 Cr; 2. Payment for the work of "Construction of 01 Hostel Building (G+3) of 320 capacity and Transit Accommodation for 48 Faculties (Y-4 Hostel)"; 3. Additional work of providing and fixing Aluminum Louvers in shaft in the work of "Construction of Type B(-) Housing -6 Blocks (G+3) including allied services at IIT Jodhpur; and 4. Re-imagining the optimum utilization of the internal space of the Chanakya Complex and other Buildings at IIT Jodhpur. It was further briefed to the BoG that the Institute has to plan for expansion of the Infrastructure considering the continuous growth of the Institute for the next 5 years by proposing to submit a Proposal for Phase 4 Development Work of IIT Jodhpur through HEFA Loan of ₹670 Cr. to HEFA and MoE for consideration.

	The BoG was also apprised that presently, the space in the Chanakya Complex (Admin Building) has not been optimally utilized and Offices are facing acute space constraints. The matter was initially discussed in the Deans Group Meetings and it was discussed to re-imagine the optimum utilization of the internal spaces of the Admin Building without major Structural changes. Subsequently, the proposal was discussed in the B&WC meeting and it was recommended by the B&WC to the FC and BoG for approval. 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 33rd Meeting held on 24th June 2024.
37.3.4	**To consider and approve extension of the provision of appointments through Standing Committee and modification in its constitution** After detailed deliberations, the Board of Governors approved the extension of the provision of the Standing Committee for 5 Years w.e.f. June 01, 2024, to cater to the needs of the Institute. The BoG also approved the following constitution of the Standing Committee: <table><tr><td>1.</td><td>Director, IIT Jodhpur or his nominee</td><td>Chairman</td></tr><tr><td>2.</td><td>Deputy Director / One of the Deans *(To be nominated by the Director)*</td><td>Member</td></tr><tr><td>3.</td><td>Two Experts *(To be nominated by the Director from the panel of experts approved by the Board of Governors)*</td><td>Members</td></tr></table>
37.3.5	**To consider and approve the re-structuring of the Administration by appointment of various Deans / Associate Deans / other Functionaries for smooth and efficient functioning of the Institute** The BoG was apprised that considering the needs of the Institute, the re-structuring of the Administration by appointment of various Deans / Associate Deans / other Functionaries for smooth and efficient functioning of the Institute has been proposed. After detailed deliberations, the Board of Govenors approved the creation / renaming of various Deans / Associate Dean / Professor-in-Charge positions to assist the Director for smooth functioning of the Institute and for increasing efficiency. The revised Adminstrative Structure is enclosed as **Annexure-I.**
37.3.6	**To consider and approve formation of Advisory Committees for suggesting various policies to the Deans** The BoG was briefed that on approval of the proposed re-structuring and in order to further strengthen various Offices of the Deans, the Institute is proposing to constitute the various Advisory Committees to deliberate policy matters and submit recommendations to the respective Deans. After detailed deliberations, the BoG suggested that in the constitution of the respective Committees **"One Faculty Member from each Department and School"** may be replaced with **"One Faculty Member from each Department and School to be nominated by the Head"** and approved the formation of the Advisory Committees.

37.3.7	**To consider and approve the revised process for the Selection and Assessment of Faculty Members of IIT Jodhpur**
	The Board of Governors was briefed that the BoG in its 19th and 20th Meetings held on 25th March 2019 and 11th June 2019 respectively, approved the Norms for the Selection and Assessment of Faculty Members of IIT Jodhpur. Since the Norms were approved in the year 2019, the Institute has now formulated the revised process for the Selection and Assessment of Faculty Members of IIT Jodhpur to smoothen the process(es) of Faculty Recruitment and Assessment.
	Professor-in-Charge (Faculty Affairs) presented revised process for the Selection and Assessment of Faculty Members of IIT Jodhpur with detailed comparison of existing provisions and revised policy before the Board of Governors.
	After detailed deliberations, the Board of Governors approved the revised process for the Selection and Assessment of Faculty Members of IIT Jodhpur.
37.3.8	**To consider and approve process for Secondary Affiliation of Regular Faculty with Multiple Departments / Centers / Schools**
	The BoG was apprised that considering the present needs of interdisciplinary and multidisciplinary approach of imparting Teaching, to conduct Research & Development not only individually but also in the collaborative mode and beyond the traditional boundaries of Academics, a Faculty Member at the Institute may be affiliated jointly (Joint Faculty and Affiliate Faculty) in two Departments / Schools / Centers in addition to his / her parent Departments / Schools for his / her overlapping research interests.
	Professor-in-Charge (Faculty Affairs) presented process for Secondary Affiliation of Regular Faculty with Multiple Departments / Centers / Schools before the Board of Governors.
	After detailed deliberations, the Board of Governors approved the process for Secondary Affiliation of Regular Faculty with Multiple Departments / Centers / Schools.
37.3.9	**To consider and recommend the revised process for the appointment of the Deputy Director**
	The Board of Governors noted the comments received from the Ministry of Education on the Agenda item that **"the proposed action is not in line with extant provisions of IIT Jodhpur Statutes, therefore the proposal is not agreed to".**
	The Director briefed the BoG that as per the Statutes, there is a requirement of one Expert to be nominated by the Visitor (Hon'ble President of India) in the Selection Committee for the appointment of the Deputy Director. Many times, the appointment of the Deputy Director takes considerable time due to delays in the nomination of the Visitor's Nominee from the MoE, GoI.
	Therefore, IIT Jodhpur is proposing to amend the **Statute 17 (5) (Appointments and procedures for appointment)** as per below:

Selection Committee as per the Statutes	Proposed Amendment in the Statutes
(i) Chairman – Director (ii) Member - One Expert nominated by the Visitor (iii) Members – Three from the Panel of Experts approved by the Board of Governors	(i) Chairman – Director (ii) Members – Two Experts approved by the Board of Governors

	Considering the difficulty being faced by the Institute, the Board of Governors recommended that the Insitute may write to the Ministry of Education, Govt. of India to amend the relevant Clause of the Statutes and take assent from the Visitor (Hon'ble President of India).

37.3.11	**To consider and approve minor amendments in the guidelines to engage Scholar-in-Residence and Part-time Advisor(s)**
	The Board of Governors approved the following minor amendments in the guidelines to engage Scholar-in-Residence and Part-time Advisor(s):

Scholar-In-Residence:

Existing	Proposed Amendment
Tenure: 03 to 10 days at a time	Tenure: One year to a maximum of Three years at a time.
	Spend 03 to a maximum of 10 days in a year.

Part-Time Advisor:

Existing	Proposed Amendment
Remuneration: ₹10,000/- to ₹15,000/- per day	Remuneration: ₹5,000/- to ₹10,000/- per day
Tenure: Maximum of 8 days in a month	Tenure: One year to a maximum of Five years with annual renewal.
	Spend a maximum of 8 days in a month

	The remaining guidelines on eligibility, appointment procedure and other benefits shall remain unchanged as approved by the BoG earlier.
37.3.12	**To consider and approve the appointment of Student Ombudsperson(s)**
	It was briefed to the BoG that the Institute is committed to maintaining a safe campus environment while ensuring that the Wellbeing of the Students is well protected. The Institute is also for fostering & nurturing inclusivity inside the campus and a supportive environment for the academic and personal growth of the Students, being the primary stakeholders of the Institute.
	The BoG was further apprised that many IITs such as IIT Madras, IIT Roorkee, IIT Gandhinagar, have appointed Student Ombudspersons for the redressal of grievances of students. IIT Jodhpur is also willing to further strengthen the existing Well-being mechanism for the Students by appointing Student Ombudsperson(s).
	The BoG appreciated the initiative and approved the proposal. The BoG further authorized the Director to identify and appoint suitable person(s) of such stature as Student Ombudspersons up to a maximum of three. The BoG also approved that a token Honorarium of ₹5,000/- per visit could be provided, if the Ombudsperson is from outside IIT Jodhpur. The term of each Ombudsperson would be one year at a time and can be renewed any number of times, depending on their performance.
37.3.13	**To review the provision of Young Faculty Associates (YFA)**
	It was apprised to the BoG that the Board of Governors in the year 2019 approved the policy for the appointment of Young Faculty Associates (YFA) for Graduating Ph.D. Students who have submitted his / her Thesis, satisfying the minimum criteria for shortlisting for the post of Assistant Professor and having at least 2 Research Papers published in reputed Journals.
	The Board of Governors was further briefed that the BoG had approved the provision of YFA owing to the shortage of Faculty Members at that time to support various Academic Programs of the Institute. The Institute has now grown significantly and has sufficient Faculty Members to support the Academic requirements of the Institute. Therefore, it is proposed to review the need for the provision of Young Faculty Associates (YFA) as a good number of regular Faculty Members are in position.
	Considering the above, the BoG approved to discontinuation of the provision of the Young Faculty Associate (YFA). The BoG further approved that the existing YFA should be allowed to continue its present term.

37.3.14	**To consider and approve the proposal for setting up Endowed Awards for Student Excellence**
	The BoG was briefed on the proposal for setting up of Endowed Awards for Student Excellence as presented in the Agenda. The endowments may be invited from the Alumni, Well-wishers, Friends, and Faculty Members of the Institute to set up Annual Cash Awards and Medals to honor Student excellence in various domains.
	The Awards shall be given to Students during the Institute Convocation or other award excellence ceremonies to instill motivation and enthusiasm to excel in their professional endeavors or to provide financial assistance to needy Students.
	The Board of Governors appreciated the initiative and approved the proposal for setting up Endowed Awards for Student Excellence.
37.3.15	**To consider and approve the guidelines for setting up an Endowed Faculty Chair / Endowed Young Faculty Fellowship at IIT Jodhpur**
	The BoG was briefed that the Board of Governors in its 29th Meeting held on 17th June 2022 approved the guidelines for appointment of Chair Professor. It needs to be revised to ensure that talented Academicians within the Ecosystem progress into Academic and Technology Leadership roles with a higher motivation and desired remuneration.
	Therefore, the Institute has formulated detailed guidelines for setting up Endowed Faculty Chairs / Endowed Young Faculty Fellowships at IIT Jodhpur to seek financial support from generous donors or well-wishers of the Institute, Esteemed Alumni, Corporate Entities and Government Agencies. The Chairs and Fellowships set through such generous endowments will help IITJ in honoring outstanding Faculty Members by providing support and resources required to achieve goals as researchers and educators. It was briefed to the BoG that this proposal supersedes the earlier BoG-approved guidelines in this regard.
	The Board of Governors appreciated the initiative and approved the guidelines for setting up Endowed Faculty Chairs / Endowed Young Faculty Fellowships at IIT Jodhpur.
37.3.16	**To consider and approve the policy for the "Research Excellence Award" of IIT Jodhpur**
	The BoG was briefed that the Institute has formulated a Policy for instituting the **"Research Excellence Award"** of IIT Jodhpur to encourage the Faculty Members for excellence in Research and Publications. The BoG was briefed on the following guidelines:

1. This Award shall be decided by a Selection Committee constituted by the Director.

2. The Award recognizes and honors Faculty Members who, through their work at IIT Jodhpur, have achieved excellence in Research, as demonstrated by a high-impact publication, showing technology development published in the Calendar Year under consideration.

3. Nominations / Self-Nominations shall be invited for this Award from the current Faculty Members of IIT Jodhpur. The nomination should include a brief description of the work, its impact, and justification, along with a copy of the publication for which the nomination is made.

4. The publication must appear in the Journal in the Calendar Year under consideration for the Award. An Individual is welcome to nominate one or more colleagues for this Award or Self-Nominate herself/himself.

5. The period under consideration will be the Calendar Year. The last date of nomination would be 31st March of the next year. The Award will be given on the Institute's Foundation Day.

6. The Award shall consist of a **Silver Plaque** and a **Citation**. The expenditure for this Award shall be made from the endowment. In the absence of endowment, the R&D Overhead fund may be utilized.

	7. The number of such Awards in a year can be decided by the Institute as per requirement.
	After detailed deliberations, the BoG approved the policy for the "Research Excellence Award" of IIT Jodhpur.
37.3.17	**To consider and approve the policy for the "Teaching Excellence Award" of IIT Jodhpur for the Faculty Members**
	The BoG was briefed that the Institute has formulated a Policy for instituting the **"Teaching Excellence Award"** of IIT Jodhpur for the Faculty Members. The Aim of instituting the Award is to recognize Faculty Member(s) who consistently exhibit exceptional teaching practices, significantly contribute to student learning outcomes, and inspire excellence by serving as role models within the IITJ fraternity.
	The BoG was briefed about the following guidelines:
	1. Students and Alumni will be invited to nominate a Faculty Member for this Award who has positively impacted their life. The nomination could be on the following criteria: ➢ **Engagement and Interaction:** Showing proactive engagement with the students within and beyond the classical boundaries of a classroom, creating an interactive and participatory learning environment; ➢ **Support and Mentorship:** Offering assistance, guidance, and mentorship to students, helping them navigate challenges and reach their academic goals effectively; ➢ **Innovative Teaching Methods:** Utilizing innovative pedagogical approaches to teaching that enhance student learning, foster critical thinking, and accommodate diverse learning styles; and ➢ **Passion and Dedication:** Demonstrates sincere enthusiasm for teaching and the subject matter, inspiring students through their dedication and commitment to going beyond the call of duty. 2. The last date of nomination would be 31st March of the next year. The Award will be given on Teacher's Day, i.e. 5th September every year. 3. The Award shall consist of a **Silver Plaque** and a **Citation**. The expenditure for this Award shall be made from the endowment. In the absence of an endowment, an Institute Fund may be utilized. 4. A duly constituted Committee by the Director will select Faculty Members for the proposed Award based on the nominations received from the Students. 5. The number of such Awards in a year can be decided by the Institute as per requirement.
	After detailed deliberations, the BoG approved the policy for the Teaching Excellence Award of IIT Jodhpur.
37.3.18	**To consider and approve the Panel of Experts for the selection of Non-Faculty positions, in addition to the existing panel**
	The BoG approved the Panel of Experts for the selection of Non-Faculty positions, in addition to the existing Panel.
37.4	**REPORTING, ADOPTING, AND NOTING ITEMS**
37.4.1	**Report on the implementation of the National Education Policy 2020 at IIT Jodhpur**
	The Board of Governors noted the report on the implementation of the National Education Policy - 2020 at IIT Jodhpur as presented in the Agenda.

37.4.2	**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. The BoG requested the Director to expedite the Recruitment Process for both Faculty and Non-Faculty Positions.
37.4.3	**Report on the joining and resigning of the Faculty Members and Staff Members of the Institute**
	The Board of Governors noted the report on the joining and resigning of the Faculty Members and Staff Members of the Institute.
37.4.4	**Adoption of Circulars/ Orders/ O.Ms. of the Ministry of Education, Government of India**
	The Board approved the adoption of the O.M. as presented in the Agenda.
37.4.5	**Report of R&D Projects sanctioned to the Faculty Members of the Institute since the last meeting of the BoG**
	The Board noted the Report of R&D Projects sanctioned to the Faculty Members of the Institute since the last meeting of the BoG.
37.4.6	**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.
37.5	**RATIFICATION ITEMS**
37.5.1	**Approvals accorded by Chairman, Board of Governors/Director.**
(a)	**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.
(b)	**Reports of Selection Committee of Staff Members**
	The Board ratified the approval accorded by the Chairman, BoG as presented in the Agenda.
(c)	**Reports of Standing Committees of Staff Members**
	The Board ratified the approval accorded by the Chairman, BoG as presented in the Agenda.
(d)	**Reports of the Performance Review Committee Meeting of newly joined Staff Members (Group B & C) placed under probation & Approvals accorded by the Director:**
	The Board noted and approved reports of the Review Committees, as presented in the Agenda.

37.6	**Presentation by the 2 Faculty Members on their research work /accomplishments before the BoG.**
	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: 1. **Prof. Prodyut Ranjan Chakraborty,** Department of Mechnaical Engineering, IIT Jodhpur presented the concepts and operational framework of the Jodhpur Hydrogen Valley Innovation Cluster (JHVIC) at IIT Jodhpur. He informed that the Hydrogen Valley is proposed to be established at IIT Jodhpur in collaboration with prominent academic partners (IIT Delhi, BARC-Mumbai, IIT Gandhinagar, IIT Bhubaneswar, MNIT Jaipur, BITS Pilani, and Manipal University Jaipur) and industry partners (NTPC, Waaree Energies Ltd., Ashok Leyland, AG&P Pratham, Schneider Electric, Indraprastha Gas Ltd., Inch Enviro Technologies Pvt. Ltd., and Technip Energies), as well as government and non-government agencies (Government of Rajasthan, Council on Energy, Environment and Water (CEEW), and Jodhpur and Marudhara Industries Associations). A Section 8 Company and its governing body will support the overall operation of the Hydrogen Valley. Prof. Prodyut further highlighted that the primary goal of establishing JHVIC is to address the entire value chain of Hydrogen (production, storage, transportation, end-use, and marketing) through technological innovation and an integrated systems approach. This will be achieved through industrial deployment at a small scale, leading to the commercial viability of Green Hydrogen Technology in both Indian and Global contexts. Some of the envisioned innovations include the development of an indigenous Alkaline Water Electrolyzer (AWE), the use of grey water for the electrolyzer, novel power electronics topology, skid-mounted small ammonia plants, small-scale biomass-to-hydrogen production, hydrogen fuel cells, and the establishment of world-class testing facilities. The Chairman, BoG suggested that a comprehensive plan be developed to evaluate the merits and demerits of the proposed AWE compared to commercially available alternatives. Additionally, the Chairman suggested that the scope of the facility should remain open to accommodate future research while identifying niche areas relevant to Green Hydrogen Technology. 2. **Dr. Rachel Philip,** Assistant Professor, School of Liberal Arts presented the work being done to develop a **'Jodhpur Model of Teacher Education'** through the new B.Sc.-B.Ed. (Secondary Stage) Program. Commencing from AY 2024-2025, IITJ's B.Sc.-B.Ed. Program will follow the guidelines of the Integrated Teacher Education Program (ITEP), recommended by the National Council of Teacher Education (NCTE). Students can major in Maths, Physics or Chemistry in addition to B.Ed. for the Secondary Stage. Dr. Rachel presented the unique features of the 'Jodhpur Model' which gives students the opportunity to acquire holistic technological, pedagogical and disciplinary content knowledge along with a strong ethical foundation and diverse opportunities for school exposure. The pedagogy and curriculum philosophy program draws on and reinterprets the **Guru-Shishya Parampara** for modern school education. The Chairman, BoG enquired about the contemporary best practices on which the IITJ's Program is based. He also queried about the role that IITJ would play in the selection of students into the Program. It was clarified that the main selection criteria would be the student's rank in the National Common Entrance Test (NCET) conducted by NCTE, provided they satisfy other basic requirements. The Chairman, BoG, and Members appreciated the presentations made by both the Faculty Members.

37.7	**Any other item with the prior permission of the Chairman**
37.7.1	**Matter of SME, IITJ functioning in the Project Mode**
	It was briefed to the Board of Governors that presently the School of Management & Entrepreneurship (SME), IIT Jodhpur is functioning in the Project Mode which is causing administrative difficulty and disparity among all Academic Units of the Institute. It was submitted to the BoG that if approved, the SME may also function like any other Academic Unit of the Institute to keep the parity. The existing operating model of SME in the Project Mode through the Office of R&D, IITJ shall be reviewed and aligned as being followed for other Academic Units. After detailed deliberations, the Board of Governors approved that the SME should function like any other Academic Unit of the Institute to keep the parity.

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 input.

Sd/-
Registrar & Secretary, BoG

Sd/-
Director, IIT Jodhpur

Approved

Sd/-
Chairman, Board of Governors, IIT Jodhpur

New Administrative Structure

Director

Deputy Director

Registrar

Deans (9)

1. Dean of Faculty Affairs (DOFA)
2. Dean of Students Affairs (DOSA)
3. Dean of Academic Affairs (DOAA)
4. Dean of International Relations (DOIR)
5. Dean of Research and Development (DORD)
6. Dean of Infrastructure Planning (DOIP)
7. Dean of Digital Infrastructure & Automation (DDIA)
8. Dean of Resources & Alumni (DORA)
9. Dean of Administration (DOAD)

Associate Deans (15)

1. Associate Dean, Faculty Affairs   (ADFA)
2. Associate Dean, Students Affairs (ADSA)
3. Associate Dean, Hostel Affairs (ADHA)
4. Associate Dean, Awards & Scholarships (ADAS)
5. Associate Dean, Academic Affairs (ADAA)
6. Associate Dean, Executive Education (ADEE)
7. Associate Dean, International Connect (ADIC)
8. Associate Dean, Research and Development (ADRD)
9. Associate Dean, Civil Infrastructure (ADCI)
10. Associate Dean, Electrical Infrastructure (ADEI)
11. Associate Dean, Airconditioning & Other Services (ADAO)
12. Associate Dean, Computer Center (ADCC)
13. Associate Dean, Network and Cybersecurity (ADNC)
14. Associate Dean, Alumni Relations (ADAR)
15. Associate Dean, Corporate Relations (ADCR)

Professor In-charge (PICs) (10)

1. PIC, Training & Placement [PIC (TP)]
2. PIC, Center for Continuing Education [PIC (CCE)]
3. PIC, Vocational Training and Upskilling [PIC (VTU)]
4. PIC, Campus Security & Transport [PIC (CST)]
5. PIC, Visitors Hostel and Allied Services [PIC (VH)]
6. PIC, Research Park [PIC (RP)]
7. PIC, Innovation & Incubation [PIC (II)]
8. PIC, Companies Oversight [PIC (S8)]
9. PIC, IITJ Connect [PIC (IIC)]
10. PIC, Green Cell [PIC (GC)]

Director

Deputy Director

Registrar

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- Associate Dean Faculty Affairs (ADFA)

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