
Indian Institute of Technology Jodhpur
Board of Governors

**Minutes of
Special Meeting**

06 September 2015 (Sunday) at 10:30 hours
Committee Room 1, IIC Annexe, New Delhi



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All members of the Board were present:

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| 1. Goverdhan Mehta <i>FRS, FNA</i> , School of Chemistry, University of Hyderabad | 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. P. K. Goyal, Secretary (Higher & Technical Education), GoRajasthan, Jaipur | Member |
| 7. C. V. R. Murty, Director, IIT Jodhpur | Ex-Officio Member |

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

S.No.	Item	Decisions
SM6.1	Welcome by the Chairman	
	<p>The Chairman welcomed the Members, called the Meeting to order, and elaborated on the need for the <i>Special Meeting</i> owing to the urgency of the issues placed in the Agenda.</p> <p>He requested the Director to brief the Members on the developments at the Institute. Then, the Director made a brief presentation on two issues, namely (1) Admissions in July 2015 and Student Enrollment Status, and (2) Development of the Permanent Campus.</p> <p>On the enrollment in the PhD Program, the Board desired that Faculty Members should ensure: (a) Adequate number of research projects and funding, (b) quality research output in terms of publications in top international refereed journals, and (c) excellent grooming of graduating students for strong careers in science and technology. Further, the Board suggested that students (with Masters Degree) enrolled in the PhD program may require to credit at least 6 courses instead of 4; this matter may be deliberated by the Senate.</p> <p>On the matter of the Development of Permanent Campus, the Board noted the progress made so far and suggested that the Institute should do everything to start Academic Year 2016-17 on the Permanent Campus. It urged the Director to liaison with MHRD for arranging the needed fund flow.</p> <p>Further, the Director updated the Members on the appointment of the Registrar. The person is likely to join the Institute on or before 10 December 2015.</p>	
SM 6.2	DISCUSSION ITEMS	
SM6.2.1	Consideration of the MHRD Letter regarding suggestion for nomination of the next Chairman, BoG, IIT Jodhpur	
	<p>The Board deliberated on the matter and suggested the following panel of names for communication to MHRD:</p> <p>(1) <i>Mr. K. Venkataraman</i>, Chief Executive Officer and Managing Director, Larsen & Toubro Limited;</p> <p>(2) <i>Dr. V. K. Saraswat</i>, Member, Niti Ayog, New Delhi;</p> <p>(3) <i>Mrs. Mallika Srinivasan</i>, Chairman and Chief Executive Officer, TAFE, Chennai;</p> <p>(4) <i>Dr. Anil Kakodkar</i>, former Chairman, Atomic Energy Commission, and former Secretary, Department of Atomic Energy, Government of India;</p> <p>(5) <i>Mr. S. Ramadorai</i>, former Chairman, TCS, and Chairman, national Skill Development Mission, New Delhi; and</p>	

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	(6) Mr. Kiran Karnik, former President, NASSCOM.
SM6.2.2	Confidential Item relating to a letter to Chairman, BoG, IIT Jodhpur, from MHRD
	The Director excused himself from being present during the discussion on the item. The Board deliberated on the matter and decided to send its reply to the MHRD, in line with the earlier report sent during early May 2015 to MHRD on the same matter.
SM 6.3	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIRMAN
SM6.3.1	Issues arising out of a Letter from Vigilance Section of MHRD
	On the letter received from MHRD instructing Chairman, Board of Governors, and Director, to refrain from initiating any action to make selection at least two months before the expiry of their term or retirement, the Board agreed on the following: (1) For new recruitment, the Board suggested that legal counsel may be sought on whether the Board can take the decision in place of the Chairman, and if so, the Board approved the process of undertaking faculty recruitment by seeking approvals of constitution of the Selection Committee and of the recommendations of the Selection Committee; and (2) the annual review of existing Faculty Members and Staff Members may be undertaken with the approval of the Board, and in particular approved the constitution of the Review Committees for the two upcoming reviews, namely: (a) review of annual performance of Gaurav Bhatnagar, Assistant Professor, Department of Mathematics, by the following Committee: (i) Professor Subhashis Banerjee, IIT Delhi; (ii) Professor Inder K. Rana, IIT Bombay; and (iii) Professor Shobha Madan, IIT Kanpur; and (b) review of annual performance of Ashish Kachhawaha, Superintendent, and Naresh Chouhan, Junior Superintendent, Office of Accounts, by the following Committee: (i) Ashu Mathur, Financial Advisor, AIIMS, Jodhpur; (ii) Shyam Singh Rajpurohit, Registrar, Sardar Patel University of Police, Security, and Criminal Justice, Jodhpur; and (iii) Barun Pratiher, Assistant Professor, IIT Jodhpur; and authorized the Chairman to consider for approval the recommendations of the Review Committees, on behalf of the Board, as a special case.

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


C. V. R. Murty
Director, IIT Jodhpur

Approved


Professor Goverdhan Mehta
Chairman, Board of Governors, IIT Jodhpur