
Indian Institute of Technology Jodhpur
Board of Governors

**Minutes of
Special Meeting**

30 September 2016 (Friday) at 11:30 hours
Committee Room No. 2, IIC Annexe, New Delhi



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Board of Governors



MINUTES of Special Meeting
30 September 2016 (Friday), 11:30 hours
Committee Room No. 2, IIC Annexe, New Delhi

The following Members of the Board attended in person:

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| 1. Professor C. V. R. Murty, Director, IIT Jodhpur | Chairman |
| 2. Dr. Kiran Karnik, Former President, NASSCOM, Mumbai | Member |
| 3. Sri D. R. Mehta, Chief Patron, Bhagwan Mahaveer Viklang Sahayata Samiti, Jaipur | Member |
| 4. Professor N. S. Vyas, Professor, Department of Mechanical Engineering, IIT Kanpur | Member |

Two Members expressed their inability to attend the meeting, namely:

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| 5. Professor Pankaj Chandra, Chairman, Board of Management, Ahmedabad University | Member |
| 6. Sri Rajhans Upadhyay, Additional Chief Secretary, Government of Rajasthan | Member |

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

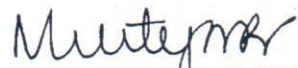
S.No.	Item	Decisions
SM 8.1	Welcome by the Chairman and Opening Remarks	
	<p>The Director welcomed the Members to the <i>Special Meeting</i> of the Board. He clarified that the appointment of the regular Chairman is in process. For want of a regular Chairman, regular meetings of the Board of Governors were not held. Consequently, resolution of a number of routine and policy items are pending. He requested the Members to accommodate at least two more meetings during this Calendar Year to facilitate transaction of critical items. The Members kindly agreed convening the same. Even though MHRD has appointed the Director as the Chairman, considering that the Director is proposing the agenda item for discussion, he requested Dr. Kiran Karnik to steer the Meeting; Dr. Karnik kindly acceded to the request.</p> <p>The Director briefed the Members on the item of the Agenda. He mentioned that two critical communications were received from MHRD, which prompted the holding of this Special Meeting. These communications were on: (1) The Revised Cost Estimate approved by the Union Cabinet, and (2) The timeline for Phase 2 Development with projected student strength of 2,500, to be achieved by March 2019.</p> <p>The Director made a detailed presentation on the Status of Phase 1 Development of the Permanent Campus of IIT Jodhpur. He shared the communication received from Chief Project Manager, IIT Jodhpur Project Division, CPWD, Jodhpur, which clarified that the target dates by which buildings and facilities will be available. Based on this communication, the Institute is likely to move to its Permanent Campus during December 2016 – March 2017. Also, the Director presented the proposed Phase 2 Development of the Permanent Campus in light of the communications received from MHRD. In particular, he presented the plan for expansion of academic programs, including selection of Faculty Members and academic program proposed by Departments.</p>	

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3 October 2016

	<p>After detailed deliberations on the various facets of the Development of Permanent Campus and MHRD-given timeline for targeted student strength to be achieved, the Board:</p> <ol style="list-style-type: none"> (1) Suggested to the Senate to consider starting new academic degree programs at the B.Tech., M.Tech. and Ph.D. programs in: (a) Biotechnology, (b) Chemical Engineering, (c) Civil Engineering, and (d) Materials Engineering. In this regard, it advised the Institute to continue its generic B.Tech. (Electrical Engineering) degree program although with increased number of seats, along with the option of minors along <i>Electrical Power Engineering</i> and <i>Electronics & Communications Engineering</i>. (2) Suggested to the Senate to consider starting B.Tech.-M.Tech. Dual Degree Programs in (a) Mathematics and Computing, and (b) Electrical Engineering; (3) Expressed the need to scale up the R&D activities in the area of Solar Thermal Energy. It empowered the Director to explore: (a) building an international consortium for establishing a Solar Energy Plant and Test-bed facility at the Permanent Campus; and (b) inviting leading Indian Industrialists, distinguished academicians, and eminent Overseas Citizens of India & Non-Resident Indians, to partner in developing the solar thermal energy R&D program at IIT Jodhpur; and (4) Advised the Director to initiate immediately the process of Selection of Faculty Members for the new Departments, namely: Biotechnology, Chemical Engineering, Civil Engineering, and Materials Engineering.
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SM 8.2	DISCUSSION ITEMS
SM 8.2.1	Recommendations of the 13th Meeting of the <i>Buildings & Works Committee</i> held on 20 August 2016 at IIT Jodhpur
	The Board of Governors admitted the recommendations of the 13 th Meeting of the Buildings and Works Committee held on 20 August 2016.
SM 8.2.2	Recommendations of the 10th Meeting of the <i>Finance Committee</i> held on 17 September 2016 at IIC Annexe, New Delhi
	The Board of Governors approved the recommendations of the 10 th Meeting of the Finance Committee held on 17 September 2016.


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



C. V. R Murty
Director, IIT Jodhpur

03 October 2016

Approved



Chairman, Board of Governors, IIT Jodhpur

03 October 2016