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भारतीय प्रौद्योगिकी संस्थान जोधपुर  
INDIAN INSTITUTE OF TECHNOLOGY JODHPUR

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अभिशासक मंडल  
BOARD OF GOVERNORS

कार्यवृत्त  
MINUTES  
OF  
24<sup>th</sup> MEETING

**05 December 2020 (Saturday)**

11:00 A.M.

Board Room, IIT Jodhpur

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# Indian Institute of Technology Jodhpur

## Board of Governors



### Minutes of 24<sup>th</sup> Meeting

05 December 2020 (Saturday), 11:00 A.M.  
Board Room, IIT Jodhpur

The following Members were present/ attended through Video-conferencing:

Dr. R. Chidambaram, Former PSA to Govt. of India	Chairman
Prof. Santanu Chaudhury, Director, IIT Jodhpur	Ex-officio Member
Prof. N. S. Shekhawat, Former Professor, JNVU, Jodhpur	Member
Prof. Akhil R. Garg, Professor, JNVU, Jodhpur	Member
Prof. Sampat Raj Vadera, Head, Department of Physics, IIT Jodhpur	Member
Prof. Surajit Ghosh, Dean (R&D), IIT Jodhpur	Member
Sh. Anil Bhavarlal Jain, MD & CEO, Jain Irrigation, Jalgaon	Member
Sh. P.G. Basak, Advisor (Admn.) & Offg. Registrar	Secretary
<b>The following members were unable to attend the meeting:</b>	
Sh. Rakesh Ranjan, Additional Secretary (TE), Ministry of Education, *	Member
Secretary, Higher Technical Education, Govt. of Rajasthan	Member

\*However, Ministry of Education has issued Comments on the Agenda communicated enclosed letter No. F.No.12-8/2018-TS.1 dated 3.12.2020 (vide email dated 3.12.2020) and considered in the meeting.

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

S.No.	Items
<b>24.1</b>	<b>WELCOME BY THE CHAIRMAN</b> The Chairman welcomed the Members and called the meeting in Order.
<b>24.1.1</b>	<b>To Confirm the Minutes of 23<sup>rd</sup> Meeting of the Board of Governors held on 11 August 2020 at Board Room, IIT Jodhpur</b> The Board confirmed the Minutes of the 23 <sup>rd</sup> Meeting of the Board of Governors held on 11 August 2020, as circulated.
<b>24.1.2</b>	<b>Report on Action Taken on the 23<sup>rd</sup> Meeting of the Board of Governors held on 11 August 2020 at Board Room, IIT Jodhpur</b> The Board noted the Action Taken Report (ATR) on various decisions taken in the 23 <sup>rd</sup> Meeting of the Board of Governors held on 11.08.2020 and also matter pending from previous meeting of the BoG. The BoG noted the ATR on the following issues and made observations as below:  <b>To consider payment of HRA at par with "Y" Class city to the employees as an interim measure.</b>  The Board was apprised that the Ministry of Education vide letter No. IITJ/Admin/2020-21/327 dated 19.11.2020 has informed the following:

***"With reference to the trailing mail, it is informed that the proposal has been referred to Department of Expenditure, Ministry of Finance through IF Division of this Ministry for consideration/clarification in the matter. Institute will be apprised of the decision of DoE, MoF."***

The Board was also informed that the matter was also discussed in the 20<sup>th</sup> Finance Committee meeting held on 4.12.2020 and Chairman, BoG requested the representative of the Ministry of Education to expedite the process as the matter is causing hardship to the Institute employees. The Director also briefed the Board that the accommodation in the Campus for Faculty and Staff have already been exhausted and it would be very difficult for the new faculty and Staff Members to find rented accommodation with 8% HRA in the Jodhpur City. After detailed discussions, the Board requested the Chairman, BoG to write a letter to the Ministry of Finance with request to expedite the matter in fast track mode. The Chairman, BoG accepted the request and also requested the representative of Ministry of Education to share the file details (File No., Letter No. and date) of the communication to the Ministry of Finance for reference.

**Matter of Mr. Ashok Kumar Khanduri, Ex- Dy. Registrar, IIT Jodhpur**

The Board was apprised that the Chairman, BoG, has already sent his decision to the OSD to the Visitor through Ministry of Education (*on 24 August 2020*) for consent /no objection and response is awaited. The BoG noted the current status of the matter.

## 24.2 INSTITUTE REPORT BY THE DIRECTOR

At the outset, the Director informed the Board of Governors that the 6<sup>th</sup> Convocation of the IIT Jodhpur will be held in mixed-reality mode and **Professor Geoffrey E. Hinton**, known as father of Deep Learning, Turing Award Winner and Emeritus Distinguished Professor, Department of Computer Science, University of Toronto, Canada will be the Chief Guest of the Convocation and will deliver Convocation Speech virtually from Toronto, Canada. The Director requested Board Members to grace the event.

Later, the Director made a detailed presentation on the progress of the Institute outlined in eight Verticals **(a)** Academic Programs **(b)** Program-wise Student Strength **(c)** Faculty Strength **(d)** Faculty Laurels **(e)** Progress of Research and Development Projects **(f)** New Initiatives and **(g)** Fund Analysis

The Board was apprised that the number of Academic Programs of IIT Jodhpur reached to **64** and apprised about new B.Tech. Programs and salient features of B.Tech. Curriculum as below:

- Curriculum with multi-disciplinary breadth
- Flexible structure with different options to the students
- Right balance of theory and Hands-on.
- Aligned to meeting emerging demands of industry
- Options for developing technical capability in interdisciplinary areas
- Options for minor in (i)Entrepreneurship, (ii)Engineering Innovation, (iii)Management

The Board was also briefed about the New Academic Programmes 2020 as below:

<i>B.Tech. Programs</i>	1. Chemical Engineering 2. Civil and Infrastructure Engineering 3. Artificial Intelligence and Data Science 4. Materials Engineering
<i>Masters Programs</i>	1. Digital Humanities 2. MBA Program 3. Masters in Medical Technologies
<i>M.Sc.- M. Tech.</i>	1. M.Sc. in Physics and M. Tech. in Materials Engineering
<i>M.Tech</i>	1. Chemical Engineering 2. Civil and Infrastructure Engineering (Energy, Environment) 3. Executive M.Tech. (AI) started in January 2020 4. Materials Engineering (Earlier Metallurgical and Materials Engineering)
<i>Dual Degree (M.Tech-Ph.D) (Masters-Ph.D.)</i>	1. Chemical Engineering 2. Civil and Infrastructure Engineering (Energy, Environment) 3. Masters-Ph.D. Medical Technologies
<i>Doctoral Programs</i>	1. Chemical Engineering 2. Civil and Infrastructure Engineering 3. Medical Technologies 4. Management and Entrepreneurship

Later, The Director apprised the BoG that current Program-wise Student strength reached to **2360** in the AY 2020-21 (Trimester-I) from **1602** in the last AY 2019-20 as per following break-up:

• B.Tech Programs	- 1178
• Masters Programs(MMT, M.Tech., M.Sc., MSc.-M.Tech. & M.B.A.)	- 728
• Dual Degree ( M.Tech , Ph.D)	- 42
• Doctoral Programs	- 406
• Preparatory Students (B.Tech.)	- 06
	<b>Total: 2360</b>

The Director also apprised the BoG that Institute has already achieved DPR targets with respect to construction area and student strength.

It was also apprised to the Board that the Faculty strength reached to **170** which includes Professor, Associate Professor, Assistant Professor, Visiting Professor, Professor of Practice, YFA and offered faculty positions.

The Director further apprised the Board of Governors about the Faculty Laurels as below:

- Professor Richa Singh, from the Department of Computer Science and Engineering was named an **IEEE Fellow** for her outstanding contributions in robust and secure biometrics
- Professor Surajit Ghosh from the Bioscience and Bioengineering department was awarded the **CDRI Award 2020 for Excellence in Drug Research.**
- Professor Surajit Ghosh was also awarded the SERB - Science and Technology Award for Research (**SERB-STAR**) award for 2020.
- Dr. Ritu Gupta from the Department of Chemistry was recognized by the **Indian National Science Academy (INSA)** by means of a **Young Scientist Award 2020** in Chemical Sciences.
- Dr. Harshit Agarwal from the Electrical Engineering Department won the **2020 IEEE Electron Devices Society Early Career Award.**
- Dr. Kaushal A. Desai and his team of students (Parth Joshi, Poojan Gajjar) in collaboration with Dr. Prathamesh H Kamble, AIIMS Nagpur, won the **annual SITARE- GYTI & SRISTI GYTI-2020** Award for an innovative project titled "Development of Electro-Mechanical Muscle Fatigue Measurement Device"
- Dr. Priyanka Singh, Assistant Professor, received "**Har Gobind Khorana-Innovative Young Biotechnologist Award for the year 2019**" from the Department of Biotechnology (DBT), Government of India.

The Director also briefed the Board of Governors about the Progress of Research & Development Projects, categories-wise Project status. The Director briefed the BoG that currently the contribution of consultancy Projects in all projects is relatively low and Institute would try to strengthen the Industry outreach to attract more consultancy projects.

Later, the Director shared the New initiatives of the Institute as below:

- Inauguration of Sports Complex and Incubation and Innovation Centre by Hon'ble Minister of Education
- Inauguration of Samsung AR/VR Innovation Lab by Secretary, MEiTY, GoI
- Setting up of the School of AI and Data Science
- Initiation of Technology Park with MoU signed with two companies for setting up of their R&D labs at Incubation and Innovation Centre
- Setting up of technology innovation hub – i-Hub Drishti Foundation initially supported by DST, GoI
- Jodhpur City Knowledge and Innovation Cluster initiated with IIT Jodhpur as the coordinator.

After reviewing the Institute Report presented by the Director, the Chairman, BoG suggested to the Director that from next meeting of the Board of Governors, 2 faculty members would make 15 minutes presentation about her/his research work/accomplishments before the BoG. The Chairman, BoG further stated that this would be beneficial and motivational for the faculty members' especially young ones. The Director welcomed the suggestion of the Chairman, BoG and stated that an Agenda item would be included just after the Institute' Report from the next meeting of the BoG.

The Board of Governors appreciated the detailed Institute Report presented by the Director and appreciated the progress achieved by the Institute and Chairman especially appreciated the Director to be able to attract Faculty Members in all Departments/School and praised appointment of Young Faculty Associates.

<b>24.3</b>	<b>DISCUSSION ITEMS</b>
<b>24.3.1</b>	<p data-bbox="349 125 1500 192"><b>To consider and approve the recommendations of the 20<sup>th</sup> Meeting of the Finance Committee held on 4 December 2020 at IIT Jodhpur</b></p> <p data-bbox="349 192 1500 376">The Board approved the recommendations of the 20<sup>th</sup> Meeting of the Finance Committee held on 4 December 2020 and after detailed discussion on various recommendations of the FC, made observations on following items and approved as under:</p> <p data-bbox="349 416 1500 483"><b>Item No.20.2.2: Proposed Revised Budget Estimates for the Financial Year 2020-21 and Budget Estimates for F.Y. 2021-22</b></p> <p data-bbox="349 483 1500 573">The Board of Governors noted and approved the following recommendation of the Finance Committee:</p> <p data-bbox="379 595 1500 730">"The Finance Committee noted and recommended the Revised Estimate (RE) for the Financial Year 2020-21 and Budget Estimates for F.Y. 2021-22 to the Board of Governors for its approval. The Members also suggested the MoE representative to consider in getting the adequate funds.</p> <p data-bbox="379 752 1500 954">The Director highlighted that the Institute has almost achieved all the required targets of DPR. He further elaborated that due to shortage of funds released by MoE, GOI the institute is facing difficulties in meeting out the target of the Faculty strength. The representative from Ministry suggested to write to MoE, GOI for closure of the project mode of the Institute as the Institute has almost achieved DPR targets. "</p> <p data-bbox="349 965 1500 1234">The Board after detailed deliberations on the matter suggested that as recommended by the Finance Committee, Institute should write to the Ministry of Education to declare the Project mode of the Institute as closed. This would enable the Institute to plan for Phase -3A construction of the Permanent Campus of the Institute which has already been recommended by the Finance Committee and approved by the BoG.</p> <p data-bbox="349 1312 1500 1379"><b>Item No.20.2.3: Adoption of Separate Audit Report (SAR) on Annual Account of the Institute for the FY 2019-20</b></p> <p data-bbox="349 1391 1500 1760">The Board of Governors noted that the Finance Committee made detailed discussion on the Draft SAR alongwith reply of the Institute and recommended the same to the BoG. As per the recommendation of the Finance Committee and keeping in view the timeline provided by the Ministry of Education for laying Annual Accounts for the FY 2019-20 on the Table of the both houses of the Parliament; the Board of Governors authorized the Chairman, Board of Governors to adopt the final Separate Audit Report on its receipt from CAG on behalf of Finance Committee and Board of Governors to enable the Institute to meet the timeline.</p> <p data-bbox="349 1794 1500 1895"><b>Item No.20.2.5: To consider and recommend the (a) amendment in the Guidelines for appointment of Visiting Faculty Members and (b) appointment of Professor of Practice in Creative Arts.</b></p> <p data-bbox="349 1917 1500 2007">The Board of Governors noted the following recommendations of the Finance Committee on the matter:</p> <p data-bbox="349 2018 1500 2085">(i) "...After detailed discussions on the proposal; the Finance Committee recommended the Revised Guidelines for appointment of Visiting Faculty</p>



Members and Guidelines for appointment of Faculty/Professor of Practice in Creative Arts to the Board of Governors for its approval.

(ii) After detailed discussions on the proposal, the Finance Committee suggested some modification in the Guidelines for appointment of distinguished Professor and recommended to place the modified agenda item before Board of Governors for its approval.

As per the recommendation of the Finance Committee, the modified agenda item on appointment of distinguished faculty members was presented before the Board of Governors. After detailed deliberation, the BoG approved the guidelines of appointment of distinguished faculty members with following changes:

The positions of distinguished Professor may be offered to any serving and/or retired Faculty /persons of eminence from organizations /Institutions of national repute or recipient of highest order of awards in Science, Technology, Engineering & Mathematics from one year to maximum up to 5 years.

The BoG noted the recommendations of the Finance Committee and approved the same.

**Item No.20.2.6: To consider and recommend the criteria and Procedure for promotion of Group B (Administrative Staff Members) to Group A positions of the Institute through Limited Departmental Examination.**

The Board of Governors noted the following recommendation of the Finance Committee on the matter:

“The Finance Committee discussed the proposal in-length and also noted the comments received from the Ministry of Education that the practice being followed in older IITs and other 2<sup>nd</sup> Generation IITs in this regard may be considered. The Finance Committee suggested to adopt the procedure laid down by older IITs and other 2<sup>nd</sup> Generation IITs and recommended to place modified proposal as suggested to BoG for its approval.”

As per the recommendation of the Finance Committee, the revised agenda item was presented before the Board of Governors. After detailed deliberation, the BoG approved the criteria and Procedure for promotion of Group B (Administrative Staff Members) to Group A positions of the Institute through Limited Departmental Examination (LDE).

- 24.3.2 To approve:**
- (i) **Conferment of Degrees to the B.Tech., M.Tech., M.Sc. and Ph.D students after completing all the academic requirements during the session 2019 - 2020, and certificate of Specialization to graduating B.Tech. students of the Institute who would also be getting specialization certificate.**
- (ii) **Award of Medals to the Students during the 6<sup>th</sup> Convocation of the Institute.**

The Director presented the item and apprised the BoG that the Senate in its 24<sup>th</sup> Meeting held on 20.11.2020 recommended to Confer the Degrees/Certificates to total **232** students during the 6<sup>th</sup> Convocation of the Institute to be held on 06 December 2020. He further presented program wise summary of the graduating students as below:

S.No.	Name of Program	Number of Students Graduating
1.	B.Tech.	117
2.	M.Sc.	51
3.	M.Tech.	33
4.	Ph.D	31
	<b>Total</b>	<b>232</b>

The Director also apprised the BoG that for the first time **57** graduating B.Tech. Students of the Institute would also get Certificates in Minor/Specialization in Entrepreneurship, Management, Artificial Intelligence, Design, Engineering Innovation, Thermofluids Engineering and VLSI.

The Director also briefed the BoG that the Chairman, Senate approved the recommendations of the Scholarships and Prizes Committee to award the various Medals to the meritorious students in the 6<sup>th</sup> Convocation of the Institute. The complete list of the 232 Graduating Students, 57 students who would get Certificates of Minor/Specialization.

The Board of Governors noted and approved the recommendations of the Senate on conferment of Degrees /Certificates to the Students during the 6<sup>th</sup> Convocation of the Institute to be held on 6 December 2020.

- 24.3.3 To consider and approve the recommendations of the 23<sup>rd</sup> Meeting of the Senate held on 28 August 2020.**

The Director briefed the BoG about the various recommendations of the Senate taken in its 23<sup>rd</sup> meeting held on 28.08.2020. The Board noted and approved the recommendations of the Senate.

**24.3.4 To consider and approve the recommendations of the 24<sup>th</sup> meeting of the Senate held on 20 November 2020.**

The Director briefed the BoG about the various recommendations of the Senate taken in its 24<sup>th</sup> meeting held on 20.11.2020 especially constitution of Student Affairs Council (SAC) The Board noted and approved the recommendations of the Senate.

The Chairman, BoG requested the Director to share the unique features of the Civil & Infrastructure Engineering curriculum. The Director apprised the BoG that the concept of the Civil & Infrastructure Engineering program of the Institute is formulated considering the new technologies, job opportunities for the Students and expose to the students to relevant industry. The Director also briefed the BoG that Institute has signed an MoU with NHAI with a scope to work together to find out technological solutions of problems in construction of National Highways, how to make NHs more safe and secure by using AI, IOT technologies. Also, the students of Civil & Infrastructure Engg. Program would get chance to work with NHAI Engineers.

The Chairman, BoG also asked the Director to apprise about the 3 Year M.Tech. Programme. The Director briefed the BoG that towards remodel the PG programmes being offered, since July 2019 the institute has introduced 13 M.Tech. programmes of two year duration in emerging areas across different disciplines which have witnessed new technological disruptions and found tremendous applications. Other than the unique, inclusive and state-of-the-art curriculum, the programmes are being offered in different modes and categories. Hence, towards introducing more flexibility and opportunities to the candidates, the Senate approved to start a three years M.Tech. programme to meet the manpower requirement of the sponsored projects and other academic activities of the Institute. In addition, this will produce sustained research output in the line of the mission of the Institute of producing high quality research. During this slow spaced and structured programme, the candidates will have opportunities to conduct quality research while obtaining the degree. The well balanced course work and research project component will certainly help the candidates for job opportunities in R&D organizations, industries and also to take up higher studies.

The Chairman, BoG appreciated the initiative, taken by the Senate and also suggested that any Academic Program should address students' perspective also. The BoG noted and approved the recommendations of the Senate.

<p><b>24.3.5</b></p>	<p><b>To consider and approve the recommendation of the 23<sup>rd</sup> Meeting of the Building and Works Committee held on 19 November 2020 at IIT Jodhpur</b></p> <p>The Director briefed the BoG about the various recommendations of the Building and Works Committee taken in its 23<sup>rd</sup> meeting held on 19.11.2020 especially the Construction of road from Pocket B main entrance gate to Incubation &amp; Innovation Center, Art Work on the Back side of Berms and Setting up of Rooftop Solar PV plant and Solar car parking. The Director briefed the BoG that the backside of the Berms is hampering the aesthetic view of the Institute and Institute cannot leave them like that. Therefore, B&amp;WC recommended for Art Work on the Back side of the Berms to make them attractive.</p> <p>Prof. N.S. Shekhawat, Member, BoG stated that Institute would consider planting desert/native plants in the Institute as these plants would require less care and their survival possibilities would be very high. He further suggested that Institute would consider planting Guggle plant / in-house Nursery at IIT Jodhpur and also expressed that he would be happy to guide the engineering team of IIT Jodhpur on the matter. Prof. Akhil Ranjan Garg, BoG Member also stated that Prof. Shekhawat would help better the IIT Jodhpur being a Botanist.</p> <p>The Chairman, BoG requested Prof. N.S. Shekhawat to guide the IIT Jodhpur on the matter. The Director thanked Prof. Shekhawat for showing his willingness to help the Institute and stated that Institute would seek guidance from Prof. Shekhawat on the matter.</p> <p>The Chairman, BoG also enquired about the progress of setting up of Rooftop Solar PV plant at the Institute. The Director briefed the BoG that Institute has entered into an Agreement/MoU with NTPC to implement the same.</p> <p>After detailed deliberation, the BoG approved the recommendations of the B&amp;WC as presented.</p>
<p><b>24.3.6</b></p>	<p><b>To consider and approve (i) Adoption of Separate Audit Report (SAR) on Annual Accounts of the Institute for the Financial Year 2019-20 and (ii) Annual Report of the Institute for the FY 2019-20.</b></p> <p>The Board of Governors noted that Finance Committee made detailed discussion on the Draft SAR alongwith reply of the Institute and recommended the same to the BoG. As per the recommendation of the Finance Committee and keeping in view the timeline provided by the Ministry of Education for laying Annual Accounts for the FY 2019-20 on the Table of the both houses of the Parliament; the Board of Governors authorized the Chairman, Board of Governors to adopt the final Separate Audit Report on its receipt from CAG on behalf of Finance Committee and Board of Governors.</p> <p>Alongside, the Annual Report for the year 2019-20 was presented before the Board of Governors and after careful review of the Annual Report; the BoG approved the</p>

	Annual Report and directed the Institute to send the Annual Accounts and Annual Report for the FY 2019-20 to the Ministry of Education as per the timeline for laying before the Parliament.
<b>24.3.7</b>	<b>To consider and approve the panel of experts for External Peer Review of the Institute for onward submission to the IIT Council and to consider a proposal to set up an Advisory Board for each department and School of IIT Jodhpur</b>
	<p>The Director apprised the BoG that the IIT Council in its 46<sup>th</sup> Meeting held on 07.01.2013 decided that IITs would undertake External Peer Review of their functioning. The key aspects of the decision of the IIT Council were:</p> <ol style="list-style-type: none"> <li>1. External Peer Review of IITs would be carried out on a periodic basis, once in a every five years by a Review Committee of five eminent persons from Industry and Academia, to be selected by Chairman, IIT Council from a panel of 10 names proposed by the Board of Governors of respective Institutions;</li> <li>2. Beside periodic review, each IIT will similarly undertake an in-house, Department-wise review before any external review is carried out. The report will be considered by the Board of Governors, and recommendation made therein would be perused therein at appropriate level i.e. at the level of Institute, Board of Governors and IIT Council.</li> </ol> <p>The Director also briefed the BoG that Institute is proposing that each Department, Centre, Division and School can have an Advisory Board. The Advisory Board is expected to meet once or twice a year to have an overview of the progress and achievement of School/ Departments, guide and advise appropriately for the growth and improvement of the school/ Departments. At IITJ, each department, school, division and centre may have such an Advisory Board formed, in order to have timely review and to get feedback about its research, academics and industry relevance.</p> <p>The Director apprised the BoG that having an Advisory Board would benefit the Department/School/Centre to get views from external experts, create sense of accountability and improve visibility in the outside world. The faculty will have to live up to the expectations of set of eminent personalities and great achievers in their own fields</p> <p>After in-length deliberations on the matter the Board approved the following:</p> <ol style="list-style-type: none"> <li>1. The BoG approved 10 names of eminent persons for proposed panel for the External Peer Review by circulation.</li> <li>2. The BoG authorized the Director to take decision for the advisory group/review panel of Departments/Schools/Centers as deemed appropriate.</li> </ol>

<b>24.3.8</b>	<b>To consider and approve the revised list of experts for the selection of Non-teaching positions of the Institute.</b>
	The Board approved the revised list of experts for the selection of Non-teaching positions of the Institute.
<b>24.3.9</b>	<b>To consider and approve outcome of Annual Performance Review of Faculty Members of the Institute.</b>
	The Board approved the recommendations of the Annual Appraisal Committee/Assessment Committees on the Annual Performance Review of Faculty Members of the Institute, as presented.
<b>24.3.10</b>	<b>To review the Performance against MoU parameters signed by the Institute with the Ministry of Education.</b>
	The Director briefed the BoG that the Institute has signed MoU with the Ministry of Education for the FY 2020-21 after approval of the Board of Governors in its 23 <sup>rd</sup> meeting held on 11.08.2020. As per the Clause H "Implementation and Monitoring of the MoU", the performance evaluation shall be submitted to the Board of Governors on quarterly basis during the Board meetings for consideration & review. Thereafter, the Director presented the performance review report to the BoG and briefed that Institute has scored 76.8 out of 100 and doing well in many areas but currently consultancy projects are very less and Institute would try to improve Industry exposure to get more consultancy projects. The Board noted the report presented by the Director.
<b>24.3.12</b>	<b>To consider and approve Institute Vision and Mission document.</b>
	The Director apprised the BoG that the institute began its journey in 2008 and it is important to prepare the Institute for new challenges by broadening the existing Vision and Mission and the Institute has prepared a comprehensive Vision and Mission document with consultation in the Executive Committee of Senate (ECS) and by the Committee constituted for the purpose. Then, the Director requested Associate Dean (Planning and Resource Generation) to present the Vision and Mission Document before the BoG. Associate Dean (Planning and Resource Generation) made detailed presentation before the BoG.  During the presentation, the Chairman, BoG and Members, BoG made valuable suggestions. The Board noted proposed Vision and Mission document with appreciation.
<b>24.4</b>	<b>REPORTING, ADOPTING AND NOTING ITEMS</b>
<b>24.4.1</b>	<b>Report on Faculty Members and Staff Members joining and resigning from the Institute</b>
	The Board noted the report on the Faculty Members and Staff Members joining and resigning from the Institute.
<b>24.4.2</b>	<b>Adoption of Circulars of MHRD and Government of India</b>
	The Board approved the adoption of the 3 Govt. of India Orders.
<b>24.4.3</b>	<b>Report of R&amp;D Projects sanctioned to the Faculty Members of the Institute from last meeting of the BoG.</b>
	The Board noted the report on the R&D Projects sanctioned to the Faculty members of the Institute and appreciated the efforts made by the Faculty Members to able to get projects even in COVID times.

<b>24.4.4</b>	<b>Report of MoUs/Agreement(s) signed with different Institutions/organizations/companies by the Institute.</b>
	The Board noted the report of the MoUs/Agreement(s) signed by the Institute with different Institutions/organizations/companies and appreciated the Institute.
<b>24.5</b>	<b>RATIFICATION ITEMS</b>
<b>24.5.1</b>	<b>Approvals accorded by Chairman, Board of Governors/Director.</b>
<b>(a)</b>	<b>Reports of Selection Committees of Faculty Members</b>
	The Board ratified the approval accorded by the Chairman, BoG for Selection of 17 Faculty Members, as presented in the Agenda.
<b>(b)</b>	<b>Adjunct Faculty appointment /extension of term</b>
	The Board ratified the approval accorded by the Chairman, BoG regarding appointment/extension of 07 Adjunct Faculty members and 01 Adjunct Professor of Practice for one year as presented in the Agenda.
<b>(c)</b>	<b>Scholar In-Residence appointment</b>
	The Board ratified the approval accorded by the Chairman, BoG regarding appointment of Prof. Kaushik Basu and Prof. Shekhar Chaudhuri as Scholar-In-Residence for a period of one year in the School of Management & Entrepreneurship as presented in the Agenda.
<b>(d)</b>	<b>Reports of Selection Committees of Staff Members</b>
	The Board ratified the approval regarding the appointment of 07 Staff Members alongwith panel, as presented in the Agenda.
<b>(e)</b>	<b>Reports of Selection Committees (LDE 2020)</b>
	The Board ratified the approval accorded regarding reports of Selection Committees (LDE 2020)
<b>(f)</b>	<b>Reports of Standing Committees</b>
	The Board ratified the approval accorded by the by the Chairman, BoG /Director regarding appointment of Special Consultant-landscaping and Security Officer.
<b>(g)</b>	<b>Extension of term of Staff Member appointed through Standing Committee</b>
	The Board ratified approval accorded by the Director regarding extension of term of Staff Members appointed through Standing Committee.
<b>(h)</b>	<b>Reports of Review Committees of Staff Members</b>
	The Board ratified approval accorded by the Director regarding outcome of Review Committee of Staff Members
<b>(i)</b>	<b>Approval accorded by the Chairman, BoG through U.O. Note.</b>
	The Board ratified the various approval accorded by the Chairman, BoG through U.O. Notes.
<b>(j)</b>	<b>Opening of Post Office in the Campus.</b>
	The Board ratified approval accorded by the Director regarding opening of Post Office in the Campus of IIT Jodhpur
<b>(k)</b>	<b>Delegation of Financial Powers.</b>
	The Board ratified approval accorded by the Director regarding Delegation of Financial Powers to various functionaries at the Institute.

<b>24.6</b>	<b>Any other item with the prior permission of the Chairman</b>
	None

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

*Sd/-  
Offg. Registrar & Secretary, BoG*

*Sd/-  
Director, IIT Jodhpur*

**Approved**

*Sd/-  
Chairman, Board of Governors, IIT Jodhpur*