
भारतीय प्रौद्योगिकी संस्थान जोधपुर
INDIAN INSTITUTE OF TECHNOLOGY JODHPUR



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अभिशासक मंडल
BOARD OF GOVERNORS

कार्यवृत्त
MINUTES
OF
26th MEETING

1st July 2021 (Thursday)
11:00 A.M.
Board Room, IIT Jodhpur

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Indian Institute of Technology Jodhpur

Board of Governors



Minutes of 26th Meeting
1st July 2021 (Thursday), 11:00 A.M.
Board Room/ Webex, 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
Sh. Anil Bhavarlal Jain, MD & CEO, Jain Irrigation, Jalgaon	Member
Prof. Surajit Ghosh, Dean (R&D), IIT Jodhpur	Member
Sh. N.L. Meena, Secretary, Higher & Technical Education, Govt. of Rajasthan	Member
Sh. P.G. Basak, Advisor (Admin.) & Offg. Registrar	Secretary
The following members were unable to attend the Meeting:	
Sh. Rakesh Ranjan, Additional Secretary (TE), Ministry of Education, *	Member

*However, the Ministry of Education has issued Comments on the Agenda communicated vide letter No. F.No.12-8/2018-TS.1 (pt.1) dated 30.06.2021 (vide email dated 30.06.2021) and considered in the Meeting.

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

S.No.	Items
26.1	WELCOME BY THE CHAIRMAN
	The Chairman welcomed the Members and appreciated the Institute holding regular BoG meetings despite the pandemic situation, and called the Meeting in order.
26.1.1	To Confirm the Minutes of 25th Meeting of the Board of Governors held on 31st March 2021 at Board Room, IIT Jodhpur
	The Board confirmed the Minutes of the 25 th Meeting of the Board of Governors held on 31 st March 2021, as circulated.
26.1.2	Presentation by the two faculty members on their research work /accomplishments before the BoG.
	As per the decision of the BoG taken in its 24 th Meeting held on 5.12.2020, the following two Faculty Members of the Institute made a presentation before the BoG about their research work:
	1. Dr. Deepak Fulwani , Associate Professor, Deptt. of Electrical Engineering and Associate Dean (Planning & Resource Generation) made a presentation about his research work on Microgrid Control and other different Control problems. His presentation showed the development of DC Microgrid under the influence of the most severe nonlinear loads like constant Power Loads. The work also included solutions to manage second-order harmonic for a single converter and Microgrid set-up. He also mentioned some work on EV charger, EV drive-train Control, and Control Theory.
	Sh. Anil Bhavarlal Jain, MD, Jain Irrigation Systems and Member, BoG appreciated the research work presented by Dr. Fulwani. Sh. Jain suggested

exploring applications like using PV with Bio-Gas to handle the PV intermittency, problems in PV pumps, and Solar Harvesting which could solve farmers problems. Sh. Jain further expressed his willingness to support such projects so that technological solutions could be provided to farmers.

The BoG Members appreciated the research work presented by Dr. Fulwani and suggested continuing to work on Control and related problems.

2. Dr. Ritu Gupta, Associate Professor, Department of Chemistry, presented her Research highlights of the work related to Nanomaterials and Devices for Energy and Sensing applications from additive nanomanufacturing approach. Dr. Gupta presented unique aspects of fluorinated nanomaterials and solution processed inks of metal oxides, 2D nanomaterials for fabrication of devices by printing and patterning methods.

Sh. Anil Bhavarlal Jain, Member, BoG appreciated the research work presented by Dr. Gupta and suggested exploring in particular, the development of sensors for soil, agriculture and applications for water impurities and collaborating with industries for practical applications.

Prof. S.R. Vadera, Member, BoG requested Faculty Members try to get patented technologies developed/under-development by them. The Director seconded Prof. Vadera and encouraged Dr. Fulwani and Dr. Gupta to consider the possible opportunities for exploiting an invention so as technologies patented and commercial exploitation of new technologies. It would be beneficial for Faculty as well as Institute's portfolio.

Chairman, BOG appreciated the research highlights of the work related to Nanomaterials and Devices for Energy and Sensing applications from additive nanomanufacturing approach presented by Dr. Ritu Gupta and suggested Dr. Gupta for exploring the possibility of joint research work and formulation of proposals in collaboration with faculty of Electrical Engg. and other departments.

The Chairman, BoG and Members of the BoG appreciated the presentations made by Dr. Deepak Fulwani and Dr. Ritu Gupta.

26.2 INSTITUTE REPORT BY THE DIRECTOR

At the outset, the Director apprised the Board of Governors about the sad and untimely demise of Dr. Vandana Sharma, Assistant Professor, Department of Mathematics, who breathed her last on 16th May 2021 at AIIMS Jodhpur due to COVID-19.

The Director also briefed the BoG about the sad demise of Padma Shri Prof. K.L. Chopra, Scholar-in-Residence, Department of Physics, IIT Jodhpur. The BoG noted the Condolence Resolutions as below:

Dr. Vananda Sharma

"The Director, Faculty, Staff and Students of IIT Jodhpur, deeply mourn the sad and untimely demise of Dr. Vandana Sharma, Assistant Professor, Department of Mathematics who breathed her last on 16th May 2021 at AIIMS Jodhpur.

Dr. Vandana joined the Institute 8th August 2019. She did her masters from IIT Madras (2007) and Ph.D from the University of Houston (2013). She was a faculty at Arizona State University before she joined IIT Jodhpur in August 2019. She had made significant academic contributions to the area of Applied Mathematics. In the time of COVID, she was instrumental in introducing several innovative techniques for online teaching. Vandana, a wonderful human being, was equally loved and respected by her colleagues and students. It is a big loss- to the Department and the Institute as well as to the world of Mathematics, to which she could have made significant contributions. Her untimely

death has created a void that will be difficult to fill. Members of the Institute community pray that the God Almighty may grant eternal peace to the departed soul and courage & fortitude to the bereaved family to bear the irreparable loss.”

Prof. K.L. Chopra

“The Director, IIT Jodhpur, faculty members of Department of Physics and entire IIT Jodhpur family is deeply mourned by hearing the sad demise of Padma Shri Prof. K.L. Chopra. With his passing away, it has come to an end the era thin film physics in the world which he had pioneered globally. Prof. Chopra’s death is a huge loss to the academic community and specifically to the physicists’ world over. Prof. Chopra has made immense contributions to both Physics and Academics during his long and illustrious professional journey as an academician and also as an academic administrator.

Today, we can see the Prof. Chopra’s impressions in all the major institutes of India and world not only through his original research publications but also in the form of a galaxy of his bright students spread all over the world.

Prof. Chopra, as the Scholar-in-residence of the Department of Physics at IIT Jodhpur, has provided highly valuable guidance and directions to the faculty and students thereby helping the department to flourish both in research and academics.

With the untimely death of Prof. K.L. Chopra, IIT Jodhpur and particularly the Department of Physics experience a sudden vacuum that will be very difficult to fill for a long time.

We at IIT Jodhpur deeply mourn the death of Prof. K.L. Chopra and pray to god for the eternal peace of the departed soul. May also god give strength to his family members to bear this irreparable loss.”

The Chairman, BoG and Members mourned the sad demise of Faculty Members.

Later, the Director presented the Institute Report before the Board of Governors as below:

The Board of Governors was apprised that the number of Academic Programs of IIT Jodhpur reached to **64** from **21** Academic Programs in AY 2018-19, and the Institute experienced substantial steep in applications for admission in IIT Jodhpur. The current Program-wise Student strength reached **2564** (*including 41 prepatory students*), and projected student strength would be around **3200** after admission.

The Board was also apprised that the Institute is planning to conduct academic activities in Blended mode in which around 50% of students (*if the situation permits*) may be allowed to return in the Campus by rotation as per the given slot. Some of the courses and classes will be conducted in blended mode with students in the classroom as well as in online mode so that students who are not on the Campus can also take their classes alongwith students on the Campus simultaneously. After classes, students can leave the Campus. It will provide opportunity to the students to have at least limited Campus immersion in this challenging time.

The Director also apprised the BoG about the Continuing Education programmes for Professionals and initiative taken by the Institute as below:

- Institute is running a Part-time M.Tech. Program in Artificial Intelligence with

around 250 students. Institute will conduct courses in Blended mode and also allow the students to come to the Campus for two weeks to have exposure to the Campus.

- IITJ has concluded an agreement with Cognizant for offering M.Tech programmes in **(i)** Data and Computational Science and **(ii)** Cyber-Physical Systems and expecting enrolment of 300 students.

The Director briefed the Board that Institute is receiving overwhelming response from aspirants for online programmes with structured campus immersions, and even Cognizant requested to increase intake in the Academic Programs of the Institute.

Ongoing plan for implementation of National Education Policy (NEP) by IIT Jodhpur

The Director briefed the Board about ongoing plan for implementation of NEP by IIT Jodhpur as below:

- A multi-entry, multi-exit programme leading to Certificate, Diploma and Degree (M.Tech) in
 - Virtual and Augmented RealityIs being planned to be offered jointly by faculty from IITJ, IITD, IITB and other Institutions under the aegis of iHub-Drishti.
- Multiple exit and course options implemented in B.Tech.
 - Exit with B.Sc. in Engineering Science
 - Switch to B.Tech. in Engineering Science
 - Option Branch change twice (at the end of first year and Second year)
 - Double Degree Engineering Science + Discipline (With additional credits)
 - Option of choosing B.Tech.-M.Tech. OR B.Tech.-MBA Dual Degree at the end of three years
 - Provision for Capability Linked Minor areas and Specialisations

The Director also apprised the Board that in line with the recommendation of NEP, Institute is planning to offer some first year courses to some of the students, based upon their language capability, in the Hindi Language to minimize the impact of language barrier for students who are facing problems.

The faculty strength reached 197 compared to 63 in March 2019, which includes Professor, Associate Professor, Assistant Professor, Visiting Professor, Professor of Practice, Young Faculty Associates and Offered.

The progress of R&D Projects was also apprised that R&D Projects reached **82** in FY 2020-21 against the **19** in 2017-18 while ongoing R&D Projects reached **188** and Department-wise Project status and categories-wise Project status.

Fund Analysis in respect to RE 2020-21, Fund received from MoE, actual expenses and Sources of fund was also apprised to the Board.

Later, the Director briefed the Board about the ongoing work done/undergoing as part of **Jodhpur City Knowledge and Innovation Cluster (JCKIC)** Project approved by the Office of Principal Scientific Advisor (PSA), Government of India and initiated by the Centre for Emerging Technologies for Sustainable Development (CETSD), IIT Jodhpur as below:

- Water Purification for Rural Areas (IITJ Fund)- Water Purification Units installed in the schools, i.e., Government Primary School, Khadat Village, Sirohi, Government Secondary School, Dhanuri Village, Sirohi and Government Secondary School, Loona Village, Jhunjhunu located at Rural Areas.
- The BoG was apprised that Higher Education Financing Agency (HEFA) has provisionally sanctioned project titled "UF Membrane Assisted Sorption Based Water Purification Systems in Rural Village Schools of Jodhpur District, Rajasthan" under CSR Project. The project is based on UF Membrane Assisted Sorption Based Water Purification Systems involves the design, installation, testing and commissioning of water purification units in twenty-five (25) schools in rural areas of the Jodhpur district and neighbourhood.
- JCKIC is also exploring to initiate the Fraunhofer Water Innovation Hub and working on the following two proposals:
 - **Proposal 1:** Demonstration Centre (Smart Graded Water Supply Grid) at IIT Jodhpur Campus (1MLD Capacity)
 - **Proposal 2:** Advanced Wastewater Treatment Pilot Facility with Recycle and Reuse at CETP, Sangaria (50KLD Capacity)

Institute is in the process to arrange support to materialize the above proposals.

- Environment, Sustainability and Governance- Campus Sustainability initiative in collaboration with Agricultural University, Jodhpur, KAZRI, AFRI and others with following objectives have been initiated:
 - The Campus should be ecologically sustainable
 - Arid Landscape Remediation and Ecological Restoration
 - Waste Management
 - Carbon Foot print minimisation
 - Conservation of Flora and Fauna
 - To create hands-on participatory learning opportunity
 - Model for replication in other campuses
 - Linkage with different sustainability networks across the globe

COVID Pandemic: IITJ Initiatives

The Director apprised the BoG about the Campus Management in the Institute as below:

- Free random testing organized thrice a week in the Campus
- Separate arrangement for daily testing of symptomatic cases
- Detection, Isolation, Treatment protocol followed
- Isolation Hostel block was set-up for COVID positive students
- Teleconsultation provided to the COVID cases in the Campus by Medical Officer and Primary Health Center
- Students were provided with a Thermometer and Oxygen saturation measurement counter
- Five Oxygenated beds arranged in the Primary Health Center of the Institute with Oxygen concentrators bought by us and donated by Taiwan Education Centre
- Critical cases transferred to empanelled Hospitals in the City and AIIMS Jodhpur
- AIIMS, Jodhpur has extended support for testing and management of critical patients, and Institute gratefully acknowledge the support
- Strict compliance of COVID appropriate behaviour by the all-Campus residents

The following Sanitization and Air Purification Systems developed and also transferred to MSME and also Start-up initiated:

- UV+ Photocatalytic oxidation-based sanitisation box (IITJ, AIIMSJ)
- UV + PCO based Conveyor system (IITJ, AIIMSJ, BISR Jaipur)
- Cold Plasma-based Air Filtration (IITJ, AIIMSJ, BISR Jaipur)

	<p>Responding to State Government Request- Institute has assisted Govt. of Rajasthan as per details below:</p> <ul style="list-style-type: none"> • Provided advice and guidance for conversion of Nitrogen producing plants for Oxygen production • Developing AIOT based hospital bed occupancy Data Generation <ul style="list-style-type: none"> • Testing at State Hospitals in Jodhpur is in progress <p>Vaccination at IIT Campus</p> <ul style="list-style-type: none"> • Institute organized Vaccination drive at IIT campus in 5 phases to effectively combat COVID-19 starting from 23rd May 2021 onwards for all Faculty, Staff, Students staying in Hostels, Frontline workers and their families (1413 Numbers). • Vaccination was also arranged at AIIMS Jodhpur for the frontline workers (61 Numbers) of the Institute. • Tally of COVID vaccine doses administered was 1476. • 100% present campus residents have got at least 1st dose of vaccine • Institute is also planning for 2nd dose of Vaccination for all on their due dates. <p>The Board of Governors appreciated the detailed Institute report presented by the Director and appreciated the progress achieved by the Institute.</p>
<p>26.2.1</p>	<p>Report on Action Taken on the 25th Meeting of the Board of Governors held on 31st March 2021 at Board Room, IIT Jodhpur</p> <p>The Board of Governors noted the Action Taken Report (ATR) on various decisions taken in the 25th Meeting of the Board of Governors held on 31.03.21 and also matter pending from previous meetings of the BoG.</p> <p>The BoG noted the ATR on the following issues and made observations as below:</p> <p>1. To consider payment of HRA at par with "Y" Class city to the employees as an interim measure.</p> <p>The Director apprised the Board that Ministry of Education has sent comments that the <i>"matter has been forwarded to Ministry of Finance for consideration"</i>. The Director apprised the BoG that Institute is facing an acute shortage of accommodation and current rate of HRA is worsening the situation as Faculty and Staff members could not get rented accommodation in Jodhpur city at the current rates of HRA.</p> <p>The members of the BoG were in view that employees of the Institute should get HRA at par with "Y" Class city and requested Chairman, BoG to write to the Ministry of Education to expedite approval process from the Ministry of Finance as the matter has already been delayed considerably.</p> <p>The Chairman, BoG accepted the request of members and agreed to write a letter to Ministry of Education to expedite the approval process and convey consent on the proposal as the Institute facing acute shortage of residential accommodation on the Campus.</p>

26.3	DISCUSSION ITEMS
26.3.1	<p data-bbox="349 120 1501 226">To consider and approve the signing of Memorandum of Understanding between the Institute and the Ministry of Education for FY 2021-22.</p> <p data-bbox="349 226 1501 461">The Director apprised the Board of Governors that the Ministry of Education, Government of India had enforced new financial policy of the Government in which the release of grants to the Institute are linked with the signing of a Memorandum of Understanding (MoU) between the Institute and the MoE every financial year and the Ministry of Education has directed the Institute to sign a Memorandum of Understanding for the FY 2021-2022 with direction that no clause of the draft MoU sent by the Ministry may be changed or omitted.</p> <p data-bbox="349 461 1501 539">The Director apprised to the Board difficulty to implement the following Clause C (xiii) of the MoU document which is reproduced below:</p> <p data-bbox="373 539 1501 748">“(xiii) The Institute to ensure that the reservation in prescribed percentage is followed as per the CEI (Reservation in Admission) Act, 2006 for students and as per the CEIs (Reservation in Teachers Cadre) Act for faculties. Also, the GoI guidelines are followed in recruitment of non-teaching posts. The Institute shall ensure equal opportunities and necessary facilities to persons with disabilities in admission and services as per the law.”</p> <p data-bbox="349 786 1501 1021">The Director apprised the BoG that IIT Jodhpur (<i>like most other IITs</i>) follow a flexible cadre system for the appointment of faculty. The sanctioned strength of faculty at different levels, such as Professor, Associate Professor and Assistant Professor, is not fixed. However, IIT Jodhpur has continuously been trying to maintain diversity with respect to the reserved categories and has already floated a special recruitment drive for the recruitment of faculty positions in reserved categories as per prescribed norms.</p> <p data-bbox="349 1032 1501 1133">The BoG noted the submission made by the Director and deliberated the matter in length also in light of the direction of MoE that No clause of MoU be changed or omitted.</p> <p data-bbox="349 1144 1501 1245">After detailed deliberation on the matter, the members of the BoG suggested to the Chairman that a clarifying Note as below may be placed under the Clause C (Xiii) and MoU should be signed by the Institute as mandated by the MoE:</p> <p data-bbox="421 1256 1501 1464">“(xiii) The Institute to ensure that the reservation in prescribed percentage is followed as per the CEI (Reservation in Admission) Act, 2006 for students and as per the CEIs (Reservation in Teachers Cadre) Act for faculties. Also, the GoI guidelines are followed in recruitment of non-teaching posts. The Institute shall ensure equal opportunities and necessary facilities to persons with disabilities in admission and services as per the law.”</p> <p data-bbox="421 1464 1501 1626">Note: <i>The BoG noted that IIT Jodhpur is facing difficulty to implement CEIs (Reservation in Teachers Cadre) Act like other IITs but appreciated the Institute for its efforts to maintain diversity with respect to the reserved categories such as floating Special Recruitment Drive for faculty positions in reserved categories as per prescribed norms and following a roster for all faculty positions.</i></p> <p data-bbox="349 1659 1501 1827">The Chairman, Board of Governors agreed to suggestions made by the Director and other members. Further, the Chairman, BoG noted the efforts made by the Institute to maintain diversity with respect to reserved categories and stressed upon taking adequate measures by the Institute to implement said Act. The BoG approved the signing of MoU with MoE.</p>
26.3.2	<p data-bbox="349 1843 1501 1921">To consider and approve to extend the provision of appointments by the Standing Committee.</p> <p data-bbox="349 1921 1501 2024">The Board noted the requirement of the Institute and approved mode of contractual appointment (<i>on Contract with consolidated remuneration</i>) through the mode of Standing Committee for three more years from June 2021 to May 2024.</p>

26.3.3	<p>To suggest and approve panel of experts for selection of faculty members in the (i) Department of Physics and (ii) Department of Mathematics.</p> <p>The Board of Governors discussed the proposed panel of experts for selection of faculty members in the (i) Department of Physics and (ii) Department of Mathematics and approved the same.</p>
26.4 REPORTING, ADOPTING AND NOTING ITEMS	
26.4.1	<p>Report on Faculty Members and Staff Members joining and resigning from the Institute</p> <p>The Board noted the report on the Faculty Members and Staff Members joining and resigning from the Institute.</p>
26.4.2	<p>To consider and approve the adoption of the CCS (Implementation of NPS) Rules, 2021 notified by Department of Pension and Pensioners' Welfare, Ministry of Personnel, Public Grievances and Pensions, Govt. of India vide Gazette Notification dated 30th March 2021 as per provisions of the Statutes of the Institute.</p> <p>The BoG was apprised that it is envisaged in the Statutes 20(1) Schedule-D (1) New Pension Scheme (NPS) of the Institute as under and the regular employees of the Institute are covered under the New Pension Scheme (NPS):</p> <ol style="list-style-type: none"> (1) All the eligible employees shall be under the New Pension Scheme (NPS) of the Central Government introduced throughout the country with effect from the 1st January, 2004 for its employees. (2) The details of the Scheme shall be as notified by the Central Government from time to time. (3) In case Central Government decides to introduce any other scheme of retirement or death benefits that provides for pension, family pension, retirement or death gratuity, and other benefits, the benefits of liberal provisions may be extended to the employees of the Institute. <p>The Board was further apprised that the Department of Pension and Pensioners' Welfare, Ministry of Personnel, Public Grievances and Pensions, Govt. of India vide Gazette Notification No. 227 (E) dated 30th March 2021 has notified the Central Civil Services (<i>Implementation of National Pension System</i>) Rules, 2021. The Institute is proposing to adopt the said Act as per provisions of the Act & Statutes.</p> <p>The Director also apprised the BoG that Ministry of Education has sent following comments on the proposal:</p> <p><i>"May not be adopted since these circulars are yet to endorse by the Ministry to autonomous bodies. Further, this item is required to be routed through Finance Committee first being financial matter and views of IFD's representative of the Ministry is necessary"</i></p> <p>The Director apprised the Board that the Institute has lost one of Faculty Member Late Dr. Vandana Sharma, Assistant Professor, Department of Mathematics, due to COVID-19 and Dr. Sharma was covered under NPS. If the Ministry is not allowing Institute to adopt New NPS Rules, how would Institute pay her dues and regulate pension benefits as envisaged in the new NPS Rules.</p> <p>The Board noted difficulty facing Institute and requested the Director to write to the Ministry to consider the matter and route the matter through the Finance Committee as suggested by the MoE.</p>
26.4.3	<p>Adoption of Circulars of MoE and Government of India</p> <p>The Board noted the comments of the Ministry of Education.</p>
26.4.4	<p>Reporting the appointment of Independent Directors on the Section-8 companies established by IIT Jodhpur</p> <p>The Board reviewed the CVs of Independent Directors of the Technology Innovation and Start-up Center (TISC) and noted the same.</p>

26.4.5	Report of R&D Projects sanctioned to the Faculty Members of the Institute from last Meeting of the BoG.
	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.
26.4.6	Report of MoUs/Agreement(s) signed with different Institutions/organizations/companies by the Institute.
	The Board noted the report of the MoUs/Agreement(s) signed by the Institute with different Institutions/organizations/companies and appreciated the Institute.
26.5	RATIFICATION ITEMS
26.5.1	Approvals accorded by Chairman, Board of Governors/Director.
(a)	Reports of Selection Committees of Faculty Members
	The Board ratified the approval accorded by the Chairman, BoG for Selection of 14 Faculty Members, as presented in the Agenda.
(b)	Appointment of Visiting Professor
	The Board ratified the approval accorded by the Chairman, BoG, on the appointment of 2 Visiting professors in the Department of ME and SME, respectively, as presented in the Agenda.
(c)	Report of Standing Committees (appointment /extension of term/term end)
	The Board ratified the approval accorded by the Chairman, BoG, as presented in the Agenda.
(d)	Approval accorded by the Chairman, BoG through U.O. Note on extension of appointment through Standing Committee
	The Board ratified the approval accorded by the Chairman, BoG through U.O. Note, on the extension of the appointment through the Standing Committee, as presented in the Agenda.
(e)	Reports of Selection Committees of Staff Members through Standing Committee
	The Board ratified the approval regarding the appointment of Medical Officer (On Contract), as presented in the Agenda.
(f)	Various approvals accorded by the Chairman, BoG through U.O. Note.
	The Board ratified various approvals accorded by the Chairman, BoG through U.O. Notes on behalf of the BoG, as presented in the Agenda.
26.6	Any other item with the prior permission of the Chairman
26.6.1	To consider and approve the proposed panel of experts for Selection of Faculty in the Centres of the Institute.
	The Board of Governors discussed the proposed panel of experts for selection of faculty in the (i) Centre for Technology Foresight and Policy and (ii) Centre for Emerging Technologies for Sustainable Development and approved the same.
26.6.2	The Outcome of Selection Committees for the post of Deputy Director, Registrar and Executive Engineer.
	The Director briefed the Board regarding recently held Selection Committees/process and their outcome for the following Posts: 1. Deputy Director- The Director apprised the Board of Governors that after approval of the Chairman, BoG, the Institute held the Selection process for the post of Deputy Director in terms of provisions laid down in the Act & Statutes of the Institute. Prof. S.R. Vadera, BoG Member, recued himself from the meeting before onset of discussion on the matter. The Director apprised that the duly constituted Committee recommended the appointment of Prof. S.R. Vadera, Department of Physics, IIT Jodhpur, as Deputy Director of the Institute initially for a period of two years on a contract basis from the date of joining. After brief discussion on profile of Prof. Vadera, the BoG approved the recommendation of the Selection Committee.

<p>2. Registrar- The Director apprised the Board of Governors that the duly constituted Selection Committee recommended the appointment of Dr. Kalyan Kumar Bhattacharjee, Joint Registrar, IIT Delhi, as the Registrar, IIT Jodhpur.</p> <p>The Board of Governors approved the recommendation of the Selection Committee.</p> <p>3. Executive Engineer- The Director apprised the BoG that the duly constituted Selection Committee for the Executive Engineer post could not find a suitable candidate for the Executive Engineer post.</p> <p>The Board of Governors approved the recommendation of the Selection Committee.</p>
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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*