
भारतीय प्रौद्योगिकी संस्थान जोधपुर
INDIAN INSTITUTE OF TECHNOLOGY JODHPUR



॥ त्वं ज्ञानमयो विद्वानमयोऽसि ॥

अभिशासक मंडल
BOARD OF GOVERNORS

कार्यवृत्त
MINUTES
OF
29th MEETING

17th June 2022 (Friday)
11:00 A.M.
Board Room/Webex, IIT Jodhpur

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Indian Institute of Technology Jodhpur

Board of Governors



Minutes of 29th Meeting
17th June 2022 (Friday), 11:00 A.M.
Board Room/ Webex, IIT Jodhpur

The following Members were present/ attended through Webex/issued comments:

Dr. R. Chidambaram, Former PSA to Govt. of India	Chairman
Prof. Santanu Chaudhury, Director, IIT Jodhpur	<i>Ex-officio</i> Member
Sh. Rakesh Ranjan, Additional Secretary (TE), Ministry of Education,	Member*
Prof. N. S. Shekhawat, Former Professor, JNVU, Jodhpur	Member
Prof. Akhil R. Garg, Professor, JNVU, Jodhpur	Member
Prof. Surajit Ghosh, Deptt. of Bioscience & Bioengineering, IITJ	Member
Prof. Mitali Mukerji, Deptt. of Bioscience & Bioengineering, IITJ	Member (through Webex)
Dr. Manish Gupta, Joint Secretary, Deptt. of Technical Education, GoR, Representative of State Govt. Nominee	Member
Prof. Sampat Raj Vadera, Deputy Director, IIT Jodhpur	Special Invitee
Sh. P.G. Basak, Advisor (Admin.) & Offg. Registrar	Secretary

*The Ministry of Education had issued the Comments on the Agenda vide letter No. F.No.12-8/2018-TS.1 Part (1) dated 13.06.2022, and the same was considered in the Meeting.

Sh. Anil Bhavarlal Jain, Member, BoG, was granted a leave of absence as he had intimated his inability to attend the meeting due to being out of the country.

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

S.No.	Items
29.1	WELCOME BY THE CHAIRMAN
	The Chairman, BoG, welcomed all the members of the Board of Governors, especially Dr. Manish Gupta, Joint Secretary, Department of Technical Education, Govt. of Rajasthan who was attending the meeting as a representative of State Govt. Nominee for the first time.
	The Chairman interacted with Dr. Gupta and requested to explore the possibilities of linkages between IIT Jodhpur and the Govt. of Rajasthan in terms of technological interventions towards societal upliftment. Dr. Gupta said that Govt. of Rajasthan would certainly move forward in the direction of taking technical expertise from IIT Jodhpur towards the cause. Then, the Chairman, BoG called the meeting in order.
29.1.1	To Confirm the Minutes of 28th Meeting of the Board of Governors held on 11 February 2022 at Board Room, IIT Jodhpur.
	The Board of Governors confirmed the Minutes of the 28 th BoG meeting held on 11.02.2022, as circulated.

29.1.2 Presentation by the two faculty members on their research work /accomplishments before the BoG.

As per the decision of the BoG taken in its 24th Meeting held on 5.12.2020, the following two Faculty Members of the Institute made presentations before the BoG about their research work:

1. Dr. Dipanjan Roy

Dr. Dipanjan Roy, Associate Professor, Centre for Brain Science and Applications, School of AIDE presented his research work about Characterizing Brain network dynamics and mechanisms underlying brain state switching, cognitive flexibility, and multisensory processing.

Dr. Roy briefed the BoG that a challenging problem in cognitive neuroscience is to relate the structural connectivity (SC) to the functional connectivity (FC) to better understand how large-scale network dynamics underlying human cognition emerges from the relatively fixed SC architecture. Dr. Roy, shows through PPT how cognitive function emerges by characterizing brain states using neurodynamical models. He also presented recent works capturing interindividual variability of multisensory speech perception and biophysical models to explain mechanistically such variability based on auditory and visual areas' time-scale separation. And ongoing effort at IIT Jodhpur EEG Lab to better understand brain-behavior correlation and causation using brain recordings during human behaviour and concurrent neurostimulation.

The Chairman, BoG, and Members praised a variety of approaches in experimental and theoretical research works encompassing mathematical modeling and advanced machine learning techniques along with data analytics using behavioral and brain data.

The BoG suggested Dr. Roy continue along with the same line of research as well as including the possibility of exploring brain mapping in individuals with substance abuse, the possibility of extending behavioral recordings in virtual reality experiments, and brain-machine interfacing to explore exciting future research avenues.

2. Dr. Farhat Naz

Dr. Farhat Naz, Assistant Professor, Department of Humanities & Social Sciences, presented her ongoing research contributions on Water stress and vulnerable livelihoods of desert ecosystem communities in the Thar region. The research highlighted the water stress/scarcity faced by the local communities in the midst of rising climate change and desertification in the Western Rajasthan. Dr. Farhat also presented her achievements in terms of awards, recognitions, research grants and publications.

The Director suggested Dr. Farhat be associated with Prof. Pradip Tiwari on how to get involved in his water project to address social aspect of the Project/research.

Prof. Mitali Mukerji, Member, BoG also suggested Dr. Farhat to be associated with her also in her research work.

The Chairman, BoG also suggested to Dr. Farhat to also explore linking her research work with the team of Prof. P.K. Tewari, Deptt. of Chemical Engineering working on the area to provide drinkable water to the marginal peoples and schools located at rural areas.

The Chairman, BoG, and Members appreciated the presentations made by Dr. Roy and Dr. Farhat.

29.2 INSTITUTE REPORT BY THE DIRECTOR

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 would reach **78 (including the present 66+12 proposed)** from AY 22-23. The BoG was also apprised about the New Academic Programs, *i.e.*, *BS Program in Chemistry with specializations, BS in Physics with Specialization in a Focused Area, M. Sc. In Computational Social Science, M.Tech. in Robotics and Mobility Systems, M.Tech. in Intelligent Communication Systems, Executive M.Tech. in Intelligent VLSI Systems, M.Tech. in Robotics and Mobility Systems for working professionals, M.Tech in Augmented Reality and Virtual Reality (AR & VR) for Working Professionals, M.Tech in Augmented Reality and Virtual Reality (AR & VR) Part-time project sponsored, M.Tech in Intelligent VLSI Systems for Part-time and Part-time project sponsored categories and M.Tech.-Ph.D. in Intelligent Communication Systems.*

The Program-wise Student strength and Faculty strength of **3329** and **200** respectively were also apprised to the BoG.

The category-wise progress of **286** ongoing R&D Projects was also apprised to BoG along with the status of Research Expenditure of Rs.37.45 Crores in 2021-22 which was Rs.4.39 Crores in 2019-20 due to a substantial increase in the strength of faculty members. The fund Analysis was also presented to the Board.

Status of Construction from Institute's own Funds

The Director briefed the BoG on the status of Construction from the Institute's own Funds after approval of the FC and BoG as under:

- ✓ One Hostel for Girls having 239 rooms for Students and the CPWD committed to handover the Hostel Building by 30 June 2022
- ✓ One Hostel for Boys having 327 rooms for Students which is also 1st Building in Jodhpur to be made of Precast Technology. The CPWD committed to handover the Hostel Building in two phases, *i.e.*, 15 July 2022 for West Block and 31st July for East Block.
- ✓ 1 BHK Transit Apartments (G+3) to be made of Precast Technology and committed date of handover by the CPWD is 31st August 2022.
- ✓ New Porta Cabins for Academic purposes
- ✓ The Institute Café named as Shamiyana

Major Recommendations of the New Financial Model Task Force

The Director briefed the BoG that the Institute had constituted New Financial Model Task Force and the Task Force has submitted its interim report and apprised the major recommendations as below:

- ✓ Many efficient avenues for managing the Institute corpus are suggested and Institute will take necessary action to implement them.
- ✓ Detailed plan for IITJ Marudhara Foundation is prepared
 - Driver for the campaign for fund generation
 - Capital for operationalizing it is the challenge
 - Crowd funding Campaign+ Special Loan form Institutes' earning
- ✓ Need to create a plan to optimally utilize the Pocket-B of the Permanent Campus to achieve this objective, a template for PPP to be worked out.

Recent Initiatives taken by the Institute

- Signed Multi-lateral MoU with the University of Buffalo for R&D in Materials Science and other areas.
- Signed MoU with CSE Department, the University of Buffalo for Joint Ph.D. Degree

Signed MoU with the University of Albany for Joint Degree Programs:

1. M.Tech. in CPS and MS in Digital Forensics and Cybersecurity
 2. M.Tech. in AI and MS in Digital Forensics and Cybersecurity
- Collaboration with the University of Columbia for faculty visits in the area of Computer Vision and in Robotics.
 - Collaboration with the University of Penn State in areas of (i) AI for Radiological Image Analysis and (ii) Grain Science.
 - Setting up of IITJ Alumni Chapter of USA

Alternate Resource Generation Models

The Director also briefed the BoG about the Alternate Resource Generation Models with the aim to raise 60% of its total revenue over the years through the new avenues and by expanding and resourcing its activities through auxiliary establishments (TIH, TISC, IITJ Technology Park, and IITJ Marudhara Foundation) by PPP, Philanthropic Donations, Viability Gap Funding, CSR Funding and Converting research & Patents in products

Major R&D initiatives of the Institute

1. Section 8 Companies
 - ✓ iHub Drishti Foundation
 - initiated by DST through NM-CPS Programme- 115 Crores
2. Jodhpur City Knowledge and Innovation Foundation (JCKIF)
 - ✓ Initiated through PSA's Office – 10 Crores
3. Specialized Externally Funded Research Centers
 - ✓ Center for Cyber-Physical Security
 - ✓ DRDO- Academia-Industry Centre
(proposed name D.S. Kothari Centre for Advanced Technology)

Internal and External Peer Review of IIT Jodhpur

The Director apprised the BoG that Institute is planning to undertake an Internal and External Peer Review of Departments completed 5 years in line with the decision of the IIT Council and approval of the BoG.

External Peer Review of Departments more than five years old

- In September 2022

Overall Institute Review

- In October 2022

The Chairman and members appreciated the Director for his tremendous efforts for Institute Growth and noted the Institute report.

<p>29.2.1</p>	<p>Action Taken Report on previous decisions of the Board of Governors.</p> <p>The Board of Governors noted the Action Taken Report (ATR) on various decisions taken by the <i>Board of Governors</i> in its previous meetings and <i>28th Meeting</i> held on 11 February 2022 respectively. The BoG made observations on the following:</p> <p>24.3.11: To undertake scientific analysis of the bibliographic data of the Institute on different parameters to improve the performance.</p> <p>As per the direction of the BoG, a report on scientific analysis of the Bibliographic Data of the Institute on different parameters was placed on the table during the meeting. The BoG noted the same.</p> <p>The BoG noted the detailed action taken report.</p>
<p>29.3</p>	<p>DISCUSSION ITEMS</p>
<p>29.3.1</p>	<p>To consider and approve the recommendations of the 25th Meeting of the Finance Committee held on 16 June 2022 at IIT Jodhpur.</p> <p>The Director briefed the Board of Governors that the 25th meeting of the Finance Committee was held on 16 June 2022 in the IIT Jodhpur and then presented the recommendations of the Finance Committee before the BoG. The BoG approved the recommendations of the <i>25th Meeting</i> of the Finance Committee, made observations on the following items, and approved as under:</p> <p>25.1.2: Funding support from the Industry</p> <p>The Board noted and approved the following recommendation of the Finance Committee on the matter of funding support from the Industry:</p> <p><i>“The Finance Committee appreciated the efforts made by the Director, IIT Jodhpur towards the betterment of the Institute and also agreed in principle that Institute should take all necessary steps to get the funding support from the industry, Alumni, and other sources. For this purpose, Institute should approach different possible donors through its Section 8 company IIT Jodhpur Marudhara Foundation and if required the Institute may provide the initial financial support to the IIT Jodhpur Marudhara Foundation as a loan. FC also noted the possibility of fund generation and creation of research infrastructure in the innovation park through partnerships with private and public sector industries and agencies.</i></p> <p><i>After detailed deliberations, the Finance Committee noted the need of the Institute and accord its in-principle approval and suggest the Institute come back with a detailed proposal to the Finance Committee in its next meeting for the operational requirement of the Marudhara foundation.”</i></p> <p>25.1.4: Payment of HRA at par with “Y” Class city to the employees as an interim measure.</p> <p>The Board also noted the following on the matter of HRA as per “Y” Class city:</p> <p><i>“The FC noted that employees of Kendriya Vidyalaya, IIT Jodhpur have approached the Central Administrative Tribunal (CAT) seeking for grant of HRA at ‘Y’ Class city rates and have included Director, IIT Jodhpur as one of the respondents and IIT Jodhpur is constrained by not paying the HRA at par with ‘Y’ Class city to its own employees (and the employees of KV, IIT Jodhpur) for the want of approval from the Ministry. IIT has placed all the communications with the ministry before the CAT.</i></p> <p><i>The Director briefed the FC that the Institute has informed the same to the Ministry of Education. Sh. Rakesh Ranjan, AS (TE), MoE suggested that Institute should place all the communications with the ministry to CAT. The Director informed the FC that Institute has already placed the matter to the CAT and prayed to the CAT that MoE may be involved in the process as IIT can not take any action in this matter without MoE’s approval.”</i></p>

25.1.4: Recruitment and Promotion Rules for non-faculty positions 2021

The Board also noted the following on the Recruitment and Promotion Rules for non-faculty positions 2021:

"The Director apprised the FC that after the adoption of the new Recruitment & Promotion Rules 2021, many Staff Members who went on lien to other Institutions joined back the Institute. The FC appreciated the same."

25.2.1: Statement of Expenditure as of 31 May 2022

The Board noted and approved the following recommendation of the Finance Committee:

"The Finance Committee noted the fund position of the Institute as of 31 May 2022. The FC discussed the existing fund position under all three Object Heads. The Finance Committee also noted that in case there is any delay in the release of funds, Institute can meet the expenditure from its internal resources, and recoup the amount after receiving funds from the MoE."

25.2.2: Annual Accounts for the Financial Year 2021-22

The Board noted and approved the following recommendation of the Finance Committee:

"The Finance Committee discussed the Annual Accounts for the FY 2021-22 of the Institute in length and also noted the comments received from the IFD, Division, Ministry of Education on the Annual Accounts.

It was apprised to the FC that the system of receiving funds through the Treasury Single Account (TSA) has been implemented in the Institute during the FY, i.e. 2021-22. Therefore, no interest was accrued over grants released during the reported Year. However, the interest accrued over on the grants for the FY 2020-21 has already been remitted to MoE, Govt. of India, and accordingly Institute has also sent the updated Utilization Certificate (UC) for the FY 2020-21 incorporating remittance of interest accrued over grants to the MoE.

The FC also apprised that hike in expenditure in FY 2021-22 was due to an increase in the Student, Staff, and Faculty strength, the establishment of new Department/ School/ Centres etc., and recalling the students coming back to the Campus after relaxation in COVID norms.

The FC noted the same and recommend the Annual Accounts for the Financial Year 2021-22 to the Board of Governors for approval."

25.2.3: To consider and recommend the norms for the drawal of Honorarium by faculty members for jobs done for outside agencies.

The Board noted and approved the following recommendation of the Finance Committee:

"The Finance Committee discussed the norms for the drawal of Honorarium by faculty members for jobs done for outside agencies and recommended the same to the Board of Governors for approval."

25.2.4: Norms for the engagement of Guest Faculty members.

The Board noted and approved the following recommendation of the Finance Committee:

"The FC was apprised that the norms have been revised in line with other IITs. After a detailed discussion, the Finance Committee recommended the revised norms for the engagement of Guest Faculty members to the Board of Governors for approval."

25.2.5: Revised Semester Fee Structure for UG and PG Programs

The Board noted and approved the following recommendation of the Finance Committee:

"On the request of the Institute, the FC and BoG accorded in-principle approval to revise the Fee Structure for UG and PG Programs in its 24th and 28th meeting held on 10.02.2022 and 11.02.2022 respectively and suggested coming back with a detailed proposal.

The FC was apprised that the Institute had reduced the fees during the COVID-19 pandemic. It was also apprised that the students are coming back to the Campus and the cost attributable to the students for various facilities, services, and Academic activities has increased significantly. Therefore, the revision of the Semester Fee is needed to continue to provide better facilities/services to the students.

After considering the above facts, the Finance Committee recommended the Revised Semester Fee Structure for UG and PG Programs to the Board of Governors for approval."

25.2.6: Proposed fee structure for Part-Time M.Tech Program for Staff members of IIT Jodhpur.

The Board noted and approved the following recommendation of the Finance Committee:

"The Finance Committee noted the comments received from the IFD, MoE on the proposal and dropped the item."

25.4.1: To consider guidelines for reimbursement of Tuition fees for Institute Staff pursuing M.Tech. (Part-time) at IIT Jodhpur

The Board noted and approved the following recommendation of the Finance Committee:

"After detailed deliberations, the Finance Committee recommended the guidelines for reimbursement of Tuition fees for Institute Staff pursuing M.Tech. (Part-time) at IIT Jodhpur to encourage the staff members to upgrade their knowledge and skills."

29.3.2 To consider and approve the recommendations of the 27th meeting of the Building & Works Committee (B&WC) held on 6 June 2022 at IIT Jodhpur.

The Board of Governors was apprised that the recommendations of the 27th meeting of the Building & Works Committee held on 6 June 2022 were placed before the Finance Committee in its 25th meeting held on 16 June 2022. The Board of Governors approved the following recommendations of the Finance Committee:

Agenda Item No.27.2.1: Annual Repair Maintenance & Operations of the various buildings (Phase 1 & 2) of IIT Jodhpur

The FC noted that the Institute is taking up Repair and Maintenance Works for the first time from the CPWD and on the recommendations of the B&WC, the Finance Committee recommended the Administrative approval and Expenditure Sanction of the preliminary estimate amounting to Rs. 13,15,64,613 for one year to the Board of Governors for approval as per the approved delegation of Financial powers for works by the BoG.

Agenda Item No.27.2.2: Construction of 01 Block, Electronic Manufacturing Unit (G+1) adjacent to Clean Room building at IIT Jodhpur

On the recommendations of the B&WC, the Finance Committee recommended Administrative Approval and Expenditure Sanction (AA&ES) to the preliminary estimate amounting to Rs. 7,21,97,000 to the Board of Governors for approval as per the approved delegation of Financial powers for works by the BoG.

	<p>Agenda Item No.27.2.3: Internal finishing of Berms W-22 to W-28 ,W-16 to W-20, W-08 (04 Bays), W-07 (02 Bays) and W-02</p> <p>On the recommendations of the B&WC, the Finance Committee recommended Administrative Approval and Expenditure Sanction (AA&ES) to the preliminary estimate amounting to Rs. 8,05,53,841 for internal finishing of the Berms to the Board of Governors for their approval as per the approved delegation of Financial powers for works by the BoG.</p> <p>Agenda Item No.27.4.4: SITC of 11 KV RMU, LT Panel and 1 MVA transformer in Vindhya Substation</p> <p>On the recommendations of the B&WC, the Finance Committee recommended the issuance of Administrative Approval and Expenditure Sanction (AA&ES) of Rs.50.49 lacs for SITC of 11 KV RMU, LT Panel, and commissioning of 1 MVA transformer at Vindhya Substation and recommended the same to the Board of Governors for approval as per the approved delegation of Financial powers for works by the BoG.</p> <p>Agenda Item No.27.4.5: SITC of profile lighting around brain tree and berm front façade area</p> <p>On the recommendations of the B&WC, the Finance Committee recommended the issuance of Administrative Approval and Expenditure Sanction (AA&ES) for an amount of Rs. 3.00 Crore for lighting around the campus (Brain tree, berm front façade, administrative buildings etc. and recommended the same to the Board of Governors for approval as per the approved delegation of Financial powers for works by the BoG.</p> <p>Agenda Item No.27.4.6: Institute studio recording room</p> <p>On the recommendations of the B&WC, the Finance Committee recommended the AA&ES for an amount of Rs. 3.00 Crore to develop the central recording studio facility in one of the Western berms to the Board of Governors for approval as per the approved delegation of Financial powers for works by the BoG.</p>
29.3.3	To consider and approve the recommendations of the 29th meeting of the Senate held on 25 April 2022 at IIT Jodhpur
	After detailed deliberations on the recommendation of the Senate towards starting of School of Liberal Arts, the Board of Governors approved the same along with other recommendations of the Senate.
29.3.4	To consider and approve the Review Report on the performance evaluation against MoU parameters signed with the Ministry of Education by the IIT Jodhpur for the FY 2021-22.
	<p>The Report on the performance evaluation against MoU parameters signed with the Ministry of Education by the IIT Jodhpur for the FY 2021-22 was placed before the Board of Governors. The Board of Governors had detailed deliberations on the parameters against the target set by the Institute and the scores achieved. The Board noted that the Institute scored 95.4 points against 130 which is 73%.</p> <p>The BoG appreciated the efforts of the Institute.</p>

29.3.5	To consider and approve the signing of the Memorandum of Understanding between the Institute and the Ministry of Education for FY 2022-23.															
	<p>The Director apprised the Board of Governors that the Ministry of Education, Government of India had enforced a new financial policy of the Government in which the release of grants to the Institute is 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 2022-2023 with the direction that no clause of the draft MoU sent by the Ministry may be changed or omitted.</p> <p>The Director apprised the BoG that IIT Jodhpur (<i>like most other IITs</i>) follows 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. And some Faculty members have also joined from reserved categories.</p> <p>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>After detailed deliberation on the matter, the BoG suggested 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 style="padding-left: 40px;">“(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 style="padding-left: 40px;"><i>Note: The BoG noted that given the flexible cadre system of IITs, 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.</i></p> <p>The 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>															
29.3.6	<p>To consider the Report of Selection Committees for the post of Associate Professor for various Departments.</p> <p>The reports of the Selection committees held for the post of Associate Professor were placed before the Board of Governors and apprised that the following Faculty Members of the Institute recommended for the post of Associate Professor:</p> <table border="1" data-bbox="352 1608 1445 1912"> <thead> <tr> <th data-bbox="352 1608 480 1666">S. No.</th> <th data-bbox="480 1608 986 1666">Name of Faculty Member</th> <th data-bbox="986 1608 1445 1666">Department</th> </tr> </thead> <tbody> <tr> <td data-bbox="352 1666 480 1724">1.</td> <td data-bbox="480 1666 986 1724">Dr. Ramesh Kashinath Metre</td> <td data-bbox="986 1666 1445 1724">Chemistry</td> </tr> <tr> <td data-bbox="352 1724 480 1783">2.</td> <td data-bbox="480 1724 986 1783">Dr. Sandip Murarka</td> <td data-bbox="986 1724 1445 1783">Chemistry</td> </tr> <tr> <td data-bbox="352 1783 480 1841">3.</td> <td data-bbox="480 1783 986 1841">Dr. Farhat Naz</td> <td data-bbox="986 1783 1445 1841">Humanities and Social Sciences</td> </tr> <tr> <td data-bbox="352 1841 480 1912">4.</td> <td data-bbox="480 1841 986 1912">Dr. V. V. M. Sarma Chandramouli</td> <td data-bbox="986 1841 1445 1912">Mathematics</td> </tr> </tbody> </table> <p>The Board of Governors approved the recommendations of the Selection Committees.</p>	S. No.	Name of Faculty Member	Department	1.	Dr. Ramesh Kashinath Metre	Chemistry	2.	Dr. Sandip Murarka	Chemistry	3.	Dr. Farhat Naz	Humanities and Social Sciences	4.	Dr. V. V. M. Sarma Chandramouli	Mathematics
S. No.	Name of Faculty Member	Department														
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2.	Dr. Sandip Murarka	Chemistry														
3.	Dr. Farhat Naz	Humanities and Social Sciences														
4.	Dr. V. V. M. Sarma Chandramouli	Mathematics														

29.3.7	<p>To consider the request of joining by Dr. S. Srivatsa Srinivas, selected candidate for the Faculty Position in the School of Artificial Intelligence and Data Science, IIT Jodhpur after the expiry of the extension period given for joining.</p> <p>The BoG accorded its post-facto approval for extension of joining till 30 June 2022 to Dr. Srinivas, as a special case, due to his excellent research, academic record, and considering the circumstances arisen due to COVID 19.</p>											
29.3.8	<p>To consider and approve Faculty & Non-Faculty positions in line with the approved ratio by the Ministry of Education.</p>											
	<p>The Board of Governors approved the Faculty & Non-Faculty positions in line with the approved ratio by the Ministry of Education with one correction in the proposed positions for Non-faculty from 365 to 366 due to typographical error as below:</p> <table border="1" data-bbox="363 607 1422 936"> <thead> <tr> <th data-bbox="363 607 480 696"><i>S.No.</i></th> <th data-bbox="480 607 687 696"><i>Students Strength</i></th> <th data-bbox="687 607 1034 696"><i>Ratio</i></th> <th data-bbox="1034 607 1422 696"><i>Positions</i></th> </tr> </thead> <tbody> <tr> <td data-bbox="363 696 480 819">1</td> <td data-bbox="480 696 687 819" rowspan="2" style="text-align: center;">3329</td> <td data-bbox="687 696 1034 819">10:1 (Faculty)</td> <td data-bbox="1034 696 1422 819">332 - Faculty</td> </tr> <tr> <td data-bbox="363 819 480 936">2</td> <td data-bbox="687 819 1034 936">10:1.1 (Non-faculty positions)</td> <td data-bbox="1034 819 1422 936">366-Non-faculty positions</td> </tr> </tbody> </table>	<i>S.No.</i>	<i>Students Strength</i>	<i>Ratio</i>	<i>Positions</i>	1	3329	10:1 (Faculty)	332 - Faculty	2	10:1.1 (Non-faculty positions)	366-Non-faculty positions
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1	3329	10:1 (Faculty)	332 - Faculty									
2		10:1.1 (Non-faculty positions)	366-Non-faculty positions									
29.3.9	<p>To approve the provision of leave under the Mobility Research Grant Scheme for Faculty Members approved by the BoG.</p>											
	<p>The BoG was apprised that in the Mobility Research Grant Scheme approved by the BoG, there is no provision for kind of leave to be availed by the faculty during the course of the scheme.</p> <p>After detailed deliberations, The BoG approved the proposal of the Institute to extend the benefit of Special Leave to such faculty members proceeding to avail Mobility Research Grant Scheme sponsored by IIT Jodhpur as per below:</p> <ul style="list-style-type: none"> i) Special Leave shall be admissible to Faculty Members upto 6 years of service at IIT Jodhpur and thereafter the provision of Sabbatical Leave shall be applicable as per the Statutes of the Institute; and ii) The other provisions contained in Statutes Schedule-E (Leave Provisions) 27 (4) (Sabbatical Leave) shall be applicable while availing Special Leave. 											
29.3.10	<p>To approve the modification in the guidelines for appointment of Visiting Professor.</p> <p>The Director apprised the Board that the Institute decided to drop the Agenda item.</p>											
29.3.11	<p>To consider and approve the Guidelines for appointment of Chair Professor at IIT Jodhpur</p>											
	<p>After detailed deliberations on the proposed guidelines, the Board of Governors approved the guidelines for the appointment of Chair Professor at IIT Jodhpur. Annexure-B.</p>											
29.3.12	<p>To approve the revised panel of experts for selection of Non-teaching positions.</p>											
	<p>The Board of Governors approved the panel of experts for the selection of Non-teaching positions.</p>											

29.4	REPORTING, ADOPTING AND NOTING ITEMS
29.4.1	Report on the implementation of the National Education Policy 2020. The Board noted the report on the implementation of the National Education Policy 2020 as presented in the Agenda.
29.4.2	Report on the status of filling up backlog vacancies. The Board noted the report on the status of the filling-up of backlog vacancies as presented in the Agenda.
29.4.3	Nomination of Superintending Engineer, IITJ as a Member on the Building & Works Committee (BWC) of the Institute. The Board of Governors noted and approved the nomination of Sh. Raju Ram Parihar, Superintending Engineer, IITJ as a Member on the B&WC, IITJ by the Chairman, B&WC.
29.4.4	Report on Faculty Members and Staff Members joining and resigning from the Institute. The BoG noted the report.
29.4.5	Adoption of Circulars of Ministry of Education, Government of India The Board noted and approved the adoption.
29.4.6	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.
29.4.7	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.
29.5	RATIFICATION ITEMS
29.5.1	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 the Selection of 9 Faculty Members and 1 Jal Jeevan Mission Chair Professor, as presented in the Agenda.
(b)	Approval accorded by the Chairman, BoG through U.O. Note on extension / appointment through Standing Committee The Board ratified the approval accorded by the Chairman, BoG, as presented in the Agenda.
(c)	Reports of Selection Committees of Staff Members The Board ratified the approval accorded by the Chairman, BoG,/Director as presented in the Agenda.
(d)	Reports of Standing Committees The Board ratified approval as presented in the Agenda.
(e)	Approval accorded by the Competent Authority on the extension of Staff Members appointed through Standing Committee The Board noted and approved the same.
(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.
(g)	Approval conveyed by the Ministry of Jal Shakti towards setting up of JJM-Professor Chair in the focus are 'Sustainability of Drinking Water sources' for a five year period commencing 2021-22 in IIT Jodhpur. The Board noted and approved the same.

29.6	Any other item with the prior permission of the Chairman
29.6.1	<p>To consider and approve the proposal to sign an MoU between IIT Jodhpur and JCKIF where JCKIF can use the infrastructure, equipments etc of IITJ to meet the objectives of Joint Venture.</p> <p>The Director apprised the Board that an agreement to set up joint venture Section-8 company has been signed on 24th February 2022 by and between Indian Institute of Technology Jodhpur, Jodhpur City knowledge and Innovation Foundation (JCKIF) and RajComp Info Services Ltd. (RISL), (formerly RajCOMP) a Government of Rajasthan undertaking to establish a state-in-art AIOT Innovation Hub at the institute and for scouting/leveraging resources from various Government funding/projects/programs for garnering/ augmenting infrastructure funds in establishing the AIOT Innovation hub and operationalising the new setup for the benefit of researchers, start-ups, industries and other end-users in and around the region of Jodhpur, users in the remaining regions of the state of Rajasthan and beyond.</p> <p>It was further apprised to the BoG that three parties are interested in working together to Jointly incorporate a new Section 8 company under the Companies Act 2013 as a Joint Venture with primary objective of establishing a state-in-art AIOT Innovation Hub at IITJ and operating the setup through the newly established corporate Joint Venture. The AIOT Innovation Hub shall be the first of its kind in the state of Rajasthan and the infrastructure so created shall be leveraged by users across the state of Rajasthan and beyond. IITJ through its' Special Purpose Vehicle JCKIF is the major contributor to the JV with an outlay - in cash and kind, of the order of INR 120 crores and the Government of Rajasthan contributing funds of the order of INR 70 crores (<i>in three yearly instalments of INR 32 crore for the first year, INR 26 crore for the second year and INR 12 crore for the third year</i>).</p> <p>The Director proposed that an MoU may be signed between IITJ and JCKIF where JCKIF can use the infrastructure, equipment, etc., of IITJ to meet the objectives of Joint Venture as mentioned above with terms and conditions to be decided mutually.</p> <p>After detailed deliberations, the Board noted the need of the Institute and approved the same.</p>
29.6.2	<p>To consider and approve the proposal for extension of the appointment of Adjunct Faculty Members for another 1 year.</p> <p>The BoG approved the extension of the appointment of the following Adjunct Faculty Members of the Institute for another 1 year:</p> <ol style="list-style-type: none"> 1. Dr. Arjun Ghosh, Adjunct Professor, DH-IDRP, IITJ 2. Prof. Prabuddha Ganguli, SME, IITJ
29.6.3	<p>To consider and approve the proposal for modification in the guidelines of the Distinguished Professor.</p> <p>The Board approved the modified guidelines for the appointment of the Distinguished Professor as below: <i>"The positions of distinguished faculty members 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 or Fellows of two National Level Academies from one month/one year to maximum up to 5 years with a provision of renewal for a further period on case to case basis."</i></p>

29.6.4	To consider and approve the proposal for modification in the guidelines of the Visiting Professor.
	<p>The Board approved the modification in the guidelines of the Visiting Professor as below:</p> <p><i>"The positions of visiting faculty members may be offered to any serving and/ or retired Faculty from Centrally Funded and Technical Institutions (CFTIs), like IIT, IISc, IIIT, IISER, NIT and other Faculty/ Scientist from leading research institutes of repute such as BARC, DRDO, ISRO, CSIR etc. and also from foreign universities/research organisations of repute for short durations from one month/one semester to maximum up to 5 years with a provision of renewal for a further period on case to case basis."</i></p>
29.6.5	To consider and approve the panel of experts for the selection of faculty in the School of Liberal Arts, IIT Jodhpur.
	<p>The Board approved the panel of experts for the selection of faculty in the School of Liberal Arts, IIT Jodhpur.</p>

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

Sd/-
Registrar & Secretary, BoG

Sd/-
Director, IIT Jodhpur

Approved

Sd/-
Chairman, Board of Governors, IIT Jodhpur