
भारतीय प्रौद्योगिकी संस्थान जोधपुर
INDIAN INSTITUTE OF TECHNOLOGY JODHPUR



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अभिशासक मंडल
BOARD OF GOVERNORS

कार्यवृत्त
MINUTES
OF
30th MEETING

14th September, 2022 (Wednesday)
11:00 A.M.
Board Room/Webex, IIT Jodhpur

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Indian Institute of Technology Jodhpur

Board of Governors



Minutes of 30th Meeting
14th September, 2022 (Wednesday), 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
Sh. Alok Bansal, Director, Technical Education, Jodhpur, GoR Representative of State Govt. Nominee	Member
Prof. Sampat Raj Vadera, Deputy Director, IIT Jodhpur	Special Invitee
Sh. P.G. Basak, Advisor (Administration)	Special Invitee
Dr. Hari Om Yadav, Registrar	Secretary

*The Ministry of Education had issued the Comments on the Agenda vide letter No. F.No.12-9/2018-TS.1 Part (1) dated 14.09.2022, 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
30.1	WELCOME BY THE CHAIRMAN
	The Chairman, BoG, welcomed all the members of the Board of Governors, especially, Dr. Hari Om Yadav, Registrar, IIT Jodhpur who was attending the meeting for the first time as Registrar & Secretary to the BoG. The Chairman, BoG also welcomed Sh. Alok Bansal, Director, Technical Education, Jodhpur, Govt. of Rajasthan who was attending the meeting as a representative of State Govt. Nominee.
	Then, the Chairman, BoG, called the meeting in order.
30.1.1	To Confirm the Minutes of the 29th Meeting of the Board of Governors held on 17th June, 2022 at Board Room, IIT Jodhpur
	The Board of Governors confirmed the Minutes of the 29 th BoG meeting held on 17 th June, 2022, as circulated.

30.1.2	Presentation by the two faculty members on their research work /accomplishments before the BoG
	<p>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:</p> <ol style="list-style-type: none"> 1. Prof. Ajay Agarwal, Head, Department of Electrical Engineering presented the interdisciplinary research work, which he is currently involved in at IITJ. It is being planned in collaboration with AIIMS Jodhpur and NIFT Jodhpur. He explained the capabilities of various sensor platforms developed earlier. BoG Chair enquired if any of the nano-sensors demonstrated, can be realized in IITJ facilities. It was mentioned that nano-gap based sensor chips are being realized in the labs and these have been used for the analysis of organic honey. It was also mentioned that such devices should be used for real problems. Other BoG Members mentioned that these sensors can find multiple applications in molecular analysis relevant to biological systems. Prof. Ajay mentioned about the conducting yarn based wearable sensors being explored by him. BoG appreciated his R&D work. 2. Prof. Somitra Kumar Sanadhya, School of Artificial Intelligence and Data Science (AIDE) & Dean (Digital Transformation), IIT Jodhpur presented broad directions of his research work to BoG members. He highlighted the important role of design and cryptanalysis of various cryptographic algorithms and security techniques for national security. He discussed his works in the directions of hash function cryptanalysis, block cipher cryptanalysis, password hashing schemes, approximate matching algorithms, use of quantum computers in cryptanalysis, and post-quantum secure encryption and signature schemes. He also touched upon hardware-software co-designs and FPGA implementations of Cryptographic algorithms for efficient realization of cryptographic protocols. The Board Members appreciated the work, and suggested that the Institute should focus on quantum algorithms. The BoG members also suggested Prof. Somitra to explore biological applications of his R&D work. <p>The Chairman, BoG, and Members appreciated the presentations made by both the Faculty Members.</p>
30.2	INSTITUTE REPORT BY THE DIRECTOR <p>The Director presented the Institute Report before the Board of Governors :</p> <p>The Board of Governors was apprised that the number of Academic Programs of IIT Jodhpur reached 78 (including 2 proposed) from AY 2022-23. The BoG was also apprised about the New Academic Programs, <i>i.e., B.S. Program in Chemistry, B.S. in Physics, M. Sc. in Computational Social Science, M.Tech. in Robotics and Mobility Systems, M.Tech. in Augmented Reality and Virtual Reality (AR & VR), M.Tech. in Intelligent Communication Systems and Executive M.Tech. in Intelligent VLSI Systems.</i></p> <p>The BoG was informed about the Program-wise Student strength of 3553, Faculty strength of 233 (including 14 offered positions), and Non-faculty strength of 120 till date.</p> <p>The status of new Research & Development Projects was also presented before the Board of Governors and was apprised that the Institute has received 24 new R&D Projects and ₹ 8.32 Cr. Grant till 31.08.22 in current FY which will be scaled up during the ongoing FY.</p> <p>Re-imagining IITJ Finance: Task Force Suggestions</p> <p>The Director brought out the suggestions of the New Financial Model Task Force on Re-imagining IITJ Finance as below:</p>

1. Financial Operation model solely based upon Grants (Education & S&T ministries) unlikely to take IITJ to the globally competitive level:
 - Finances to be managed with a **“Business Plan”**
 - Plans to be in place for **“Cost Optimization”**
2. Financial self-sufficiency requires diversification in the source of funds
3. Need to plan for CAPEX and OPEX including funds from non-MoE sources
4. Cost-centre Model of each academic and administrative unit will enable an efficient process of financial planning.
5. To explore the possibility of setting up Outreach Centers at Major metros.
6. Setting up of a Financial Planning Unit with Professional help.

The Chairman, BoG requested the Director to brief about the Business Plan as suggested by the Task Force. The Director informed the BoG that Infrastructure, Labs, Faculty, Consultancy, Patents, Technology Transfer, etc., are the assets of the Institute. And, in the present pattern of shrinking funding from the Ministry of Education, it is time for the Institute to use its assets to generate funds to support various academic activities of the Institute. Therefore, Institute has to have strategy of Finances to be managed with a “Business Plan” and “Cost Optimization” and to set up Financial Planning Unit with professional help with following Financial Plan:

- Target driven plan for fund generation;
- Faculty incentive- financial and professional;
- Executive Programmes (Online, Hybrid, MOOC);
- Proper infra, technology and admin support;
- Endowments, CSR, Crowd Sourcing (among Young Alumni);
- Consultancy and Industry Projects;
- Projects from PSU’s and Line Ministries;
- PPP Model for Technology Units in Tech. Park;
- Incubation with virtual incubation;
- OFF-Campus Outreach Unit/Activities; and
- Need to create a Financial Planning and execution Unit with Professional consultants

Key Happenings at the Institute after the Last BoG Meeting:

1. **MoU with AIIMS Jodhpur - Key New features of the MoU:**
 - Joint Academic Degree Programs including Joint Masters, Masters-Ph.D., Ph.D. Programs in Medical Technologies;
 - Joint Certificate Program on Digital Healthcare System by IIT Jodhpur and AIIMS Jodhpur;
 - Joint initiative on creation of **“IITJ-AIIMSJ Center of Excellence in Digital Healthcare”**;
 - Translational Research Program in Pneumoconiosis;
 - Design of an operational framework for Integrative Medicine at AIIMS Jodhpur; and
 - Setting up a Transdisciplinary Center for further Research in Integrative Medicine.

2. Celebrations of 15th Foundation Day of the IIT Jodhpur in Two Parts:

A. Technovate: Innovation@IITJ

Presided by : **Dr. R. Chidambaram**, Chairman, BoG
 Chief Guest: **Prof. Souvik Bhattacharyya**, VC, BITS Pilani
 Guest of Honor: **Dr. Tapan Mishra**, Former Director, SAC Ahmedabad

Key features of the Event: The event started with showcasing Innovation Ecosystem @ IITJ

- Technonology Innovation & Startup Centre (TISC)
- iHub Drishti- Technology Innovation Centre
- Jodhpur City Knowledge and Innovation Foundation (JCKIF)
- Technology Park
- Release of Roadmap for Innovation Ecosystem at IIT Jodhpur

From Student to Entrepreneur:

The BoG was apprised that **Mr. Lal Chand Bisu**, an Alumnus (First Batch) of IIT Jodhpur has successfully become an Entrepreneur and co-founded very popular **Kuku FM**.

Product Launch:

The BoG was apprised that IIT Jodhpur has launched a product **“Novel CODE Device for Indoor Air Quality”**.

MoU Signing: M/s Kritikal Solutions Pvt. Ltd., Noida

B. Celebrations of 15th Foundation Day of the Institute

Chief Guest: **Prof. U.B. Desai**, Professor Emeritus and Former Director, IIT Hyderabad

Guest of Honor: **Prof. Souvik Bhattacharyya**, VC, BITS Pilani

Key features of the Event:

Foundation Day Oration

Release of TechScape: Foundation Day Issue

IITJ at a Glance Institutional Awards:

- Moonshot Project Ideas
- Dr. Vandana Sharma Memorial Award for Teaching Innovation
- Distinguished Faculty Awards for Research Excellence
- Meritorious Staff Award
- International Research Mobility Grant Awardee

Celebration of completion of two years of National Education Policy (NEP)-2020

The Board of Governors was also briefed that the Institute has organized a Workshop on NEP-2020 for the Staff Members (Admin. + Technical) on 3rd September, 2022 with a key objective of strengthening the Administrative and Operational Framework for implementation of NEP Initiatives @IITJ

- **100+ Officials Participated**
- **Talks on various aspect of implementation of NEP-2020 at the Institute were delivered**

The Chairman, BoG and members appreciated the Director for his tremendous efforts for Institute Growth and noted the Institute Report.

30.2.1 Action Taken Report on previous decisions of the Board of Governors

The Board of Governors noted the Action Taken Report (ATR) on various decisions taken by the *Board of Governors* in its previous meetings and *29th Meeting* held on 17th June, 2022. The BoG made observations on the following:

29.6.1: Proposal to sign an MoU between IIT Jodhpur and JCKIF where JCKIF can use the infrastructure, equipment etc. of IITJ to meet the objectives of Joint Venture

The BoG noted the updated Action Taken on the matter that after approval of the BoG, an MoU has been signed between the IIT Jodhpur and the Jodhpur City Knowledge and Innovation Foundation (JCKIF) to meet the objectives of Joint Venture of establishing a State of the Art AIOT Innovation Hub at IITJ & operating the setup through the newly established corporate Joint Venture. The MoU shall enable JCKIF to use the Infrastructure, Equipment, etc., of IITJ to achieve the shared objectives.

The BoG noted the detailed Action Taken Report.

30.3	DISCUSSION ITEMS
30.3.1	<p data-bbox="349 120 1485 188">To consider and approve the recommendations of the 26th Meeting of the Finance Committee held on 13th September, 2022 at IIT Jodhpur</p> <p data-bbox="349 210 1485 338">The recommendations of the Finance Committee made in its 26th meeting held on 13th September, 2022 were presented before the BoG. The BoG approved the recommendations of the 26th Meeting of the Finance Committee. It made observations on the following items, and approved as under:</p> <p data-bbox="349 371 1334 407">26.1.4: Matter of HRA at par with "Y" Class city to the employees</p> <p data-bbox="349 441 1485 504">The Board noted and approved the following recommendation of the Finance Committee made in its 26th meeting held on 13th September, 2022 :</p> <p data-bbox="405 512 1437 775">"The Finance committee noted the various Action Taken by the Institute on the recommendations of the 25th Finance Committee meeting held on 16th June, 2022. The Finance Committee also noted the present status of the matter of Payment of HRA at par with "Y" class city to the Employees of the Institute. The FC noted that the employees of the Kendriya Vidhyalaya (KV), IIT Jodhpur had filed the matter before the Central Administrative Tribunal (CAT), Jodhpur and the Institute has already prayed to the CAT that the Ministry of Education may be involved in the process as IIT Jodhpur cannot take any action in this matter without MoE's approval.</p> <p data-bbox="405 790 1437 1111">The Director expressed his deep concern about the long pending matter before the Finance Committee which is causing hardship to the Institute employees. The Director re-iterated that the Institutions in the vicinity of IIT Jodhpur such as, NIFT (An Autonomous Institute of Ministry of Textiles, GoI), Ayurveda University (Govt. of Rajasthan), Sardar Patel Police University (Govt. of Rajasthan), Indian Army Establishments, etc. (<i>Central Govt. Institutions as well as Govt. of Rajasthan Institutions</i>) have been paying HRA to their employees at par with "Y" Class city but the IIT Jodhpur is paying at par with "Z" Class cities which is against the Natural Justice. Therefore, the Director submitted that the Institute is left with no option other than to submit its appeal to the Visitor of the Institute (Hon'ble President of India).</p> <p data-bbox="405 1122 1437 1178">The Chairman stated that the position be presented to the Board of Governors for further direction."</p> <p data-bbox="349 1227 1485 1290">26.2.2: Adoption of Separate Audit Report (SAR) on Annual Accounts of the Institute for the Financial Year 2020-21</p> <p data-bbox="349 1301 1485 1364">The BoG noted and approved the following recommendations of the Finance Committee:</p> <p data-bbox="381 1402 1414 1576"><i>"The Finance Committee discussed the Separate Audit Report (SAR -English & Hindi versions) issued by the CAG on the Annual Accounts for F. Y. 2021-22 and suggested that the Institute should take all possible steps towards compliance with the CAG Audit observations. With this suggestion, the Finance Committee recommended the adoption of SAR with Audit Certificate along with Audited Annual Accounts for the Financial Year 2021-22 to the Board of Governors for its approval."</i></p> <p data-bbox="349 1581 1307 1617">26.2.3: Financial support to IIT Jodhpur Marudhara Foundation</p> <p data-bbox="349 1628 1485 1691">The Board noted and approved the following recommendation of the Finance Committee made in its 26th meeting held on 13th September, 2022 :</p> <p data-bbox="381 1724 1402 2016">"The Director apprised the Finance Committee that the Board of Governors in its 29th meeting held on 17th June, 2022 (<i>on the recommendation made by the Finance Committee in its 25th meeting held on 16th June, 2022</i>) approved 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 and suggested to come back with a detailed proposal to the Finance Committee in its next meeting for the operational requirement of the IITJ Marudhara Foundation.</p> <p data-bbox="381 2029 1402 2092">Accordingly, the Finance Committee considered the proposal as presented in the agenda to provide financial support in terms of a Loan with a suggestion that the</p>

loan should be repayable maximum within 10 years with an interest moratorium for initial 5 years and interest @ 5% (Simple Interest) shall be charged from the 6th Year from the date of disbursal and recommended the same to the Board of Governors for approval.”

26.2.4: Revision of Rent Rate of Commercial establishments operating at IIT Jodhpur

The Board noted and approved the following recommendation of the Finance Committee made in its 26th meeting held on 13th September, 2022 :

“After detailed deliberations, the Finance Committee recommended the proposal for reducing the existing Rent Rate of Rs.10/- per sq.ft. to Rs. 5/- per sq. ft. for Commercial Establishments / Shops (Eating / Non-eating outlets) initially for 3 years subject to revision after 3 years to make them sustainable in the Institute which is located far away from the Jodhpur City. The FC recommend the same to the Board of Governors for its consideration and approval.”

26.2.5: Revised Norms for Reimbursement of Relocation Expenses to the New Faculty Members joining the Institute

The Board noted and approved the following recommendation of the Finance Committee made in its 26th meeting held on 13th September, 2022 :

“The Finance Committee discussed the Revised norms for reimbursement of relocation expenses to the new faculty members joining the Institute and suggested that the Institute should meet the relocation expenses of those faculty members who are not joining from Govt. / Autonomous / Similar Institution from its IRG. With this suggestion, the Finance Committee endorsed the proposal to the Board of Governors for its approval.”

26.2.6: Rationalization of Non-Faculty positions

The Board noted and approved the following recommendation of the Finance Committee made in its 26th meeting held on 13th September, 2022 :

“The Finance Committee discussed the detailed breakup of 366 Non-Faculty positions and the proposal of one administrative post of Public Relations Officer. The Finance Committee recommended the rationalization of 366 Non-Faculty positions and suggested that the Institute should map the position of Public Relations Officer with the Post of Assistant Registrar and advertise the post with the desirable qualification specifically required for the PRO. With this suggestion, the Finance Committee recommended the proposal to the Board of Governors for its approval.”

26.4.1: To consider and recommend the proposal of Rental Accommodation for the Faculty Members and Group 'A' Officers at Jodhpur City

The Board noted and approved the following recommendation of the Finance Committee made in its 26th meeting held on 13th September, 2022 :

“The Finance Committee discussed and recommended the proposal of Rental Accommodation for the Faculty Members and Group 'A' Officers at Jodhpur City to the Board of Governors for its approval with a suggestion that the Institute should gradually reduce the rental accommodation in a phased manner as and when Institute's accommodation becomes available to reduce the extra burden on the Institute's IRG.”

26.4.2: Amendment in the norms for the engagement of Guest Faculty Members at the Institute

The Board noted and approved the following recommendation of the Finance Committee made in its 26th meeting held on 13th September, 2022 :

"The Finance Committee discussed and recommended amendment in the norms for the engagement of Guest Faculty Members at the Institute to the Board of Governors for its approval as below:

Existing	Proposed Amendment
2. The offer will be made to any individual holding a Ph.D. degree, OR a Faculty Member OR Scientist of any Institute, University OR National R&D Organization;	2. The offer will be made to any individual holding a Ph.D. degree, OR a Faculty Member OR a Scientist of any Institute, University OR National R&D Organization OR a "Industry Practitioner" OR a "Entrepreneur" .

30.3.2 To consider and approve the recommendations of the Special Meeting of the Building & Works Committee (B&WC) held on 10th August, 2022 at IIT Jodhpur

The Board of Governors was apprised that the recommendations of the Special meeting of the Building & Works Committee held on 10th August, 2022 were placed before the Finance Committee in its 26th meeting held on 13th September, 2022, and the Finance Committee recommended the following:

"The Finance Committee endorsed the recommendations of the Special Meeting of the Building & Works Committee (B&WC) held on 10th August, 2022 to the BoG for its consideration and approval."

After detailed deliberations and on the recommendations of the Finance Committee, the Board of Governors approved the recommendations of the B&WC.

30.3.3 To consider and approve the recommendations of the 30th meeting of the Senate held on 2nd September, 2022 at IIT Jodhpur

The Minutes of the 30th meeting of the Senate was placed before the Board of Governors. The Director in his presentation briefed the Board about the key recommendations of the Senate as below:

i. Creation of "Center for Education & Technology for Education"

The Director briefed that the Senate in its 30th meeting recommended for creating a "Center for Education & Technology for Education" at the Institute with scope as
(i) Educational services: Pedagogical innovation for physical and online students
(ii) Professional development: Continuing Education with upgradation of knowledge and pedagogical skills of Engineering Faculty **(iii)** Technology development for Teaching-learning needs, Assessment and evaluation, Laboratory/ Hands-on Instructions and **(iv)** Instructional Design.

ii. Conversion of Centre for Advanced Scientific Equipment (CASE) to "Centre for Research & Development of Scientific Instrumentation"

The Director briefed that the Senate in its 30th meeting recommended the conversion of Centre for Advanced Scientific Equipment (CASE) to Centre for Research and Development of Scientific Instrumentation considering with scope as
(i) Advanced scientific Instrumentation service to researchers (Academic and Industrial) **(ii)** R&D for Advanced Scientific Instrumentation **(iii)** Technology development and innovation in the area of scientific instrumentation; and **(iv)** Encouraging Start-ups for scientific instrumentation.

	<p>iii. Norms for Mrs. Chander Mohini and Mr. Jeewan Kapoor Merit Prize</p> <p>The Board was apprised that the Senate has approved the proposal of Mr. Jeewan Kapoor, a US citizen, to institute the “Mrs. Chander Mohini and Mr. Jeewan Kapoor Merit Prize” to the toppers of M.Tech. in AI and M.Tech. in Data and Computational Science at IIT Jodhpur.</p> <p>The Board noted the recommendation of the Senate and approved the same along with other recommendations.</p>
30.3.4	<p>To consider and approve the creation/appointment of Dean positions at the Institute</p> <p>The Board approved the creation/appointment of Dean positions at the Institute.</p>
30.3.5	<p>To consider and approve (i) Adoption of Separate Audit Report (SAR) on Annual Accounts of the Institute for the Financial Year 2021-22 and (ii) Annual Report of the Institute for the FY 2021-22.</p>
	<p>(i) Adoption of Separate Audit Report (SAR) on Annual Accounts of the Institute for the Financial Year 2021-22</p> <p>The Board noted the following recommendation of the Finance Committee on the adoption of SAR (English and Hindi Version) on Annual Accounts of the Institute for the FY 2021-22 and approved the same:</p> <p><i>“The Finance Committee discussed the Separate Audit Report (SAR -English & Hindi versions) issued by the CAG on the Annual Accounts for F. Y. 2021-22 and suggested that the Institute should take all possible steps towards compliance with the CAG Audit observations. With this suggestion, the Finance Committee recommended the adoption of SAR with Audit Certificate along with Audited Annual Accounts for the Financial Year 2021-22 to the Board of Governors for its approval.”</i></p> <p>(ii) Annual Report of the Institute for the FY 2021-22</p> <p>The Annual Report for the year 2021-22 was presented before the Board of Governors. After careful review of the Annual Report, the BoG approved the Annual Report and directed the Institute to send the Annual Accounts and Annual Report for the FY 2021-22 to the Ministry of Education for laying on the Table of the Parliament.</p>
30.4	REPORTING, ADOPTING AND NOTING ITEMS
30.4.1	<p>Report on the implementation of the National Education Policy-2020</p> <p>The Board noted the report on the implementation of the National Education Policy-2020 as presented in the Agenda and appreciated the initiatives taken by the Institute towards the implementation of the NEP-2020.</p>
30.4.2	<p>Report on the status of filling up backlog vacancies</p> <p>The Board noted the report on the status of the filling-up of backlog vacancies as presented in the Agenda and appreciated the efforts made by the Institute towards filling up vacancies.</p> <p>The BoG also appreciated the Institute for floating another Special Recruitment Drive Advertisement for Faculty positions.</p>
30.4.3	<p>Report on Faculty Members and Staff Members joining and resigning from the Institute</p> <p>The BoG noted the report.</p>

30.4.4	Adoption of Circulars of Ministry of Education, Government of India
	The Board noted the report.
30.4.5	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 and appreciated the report.
30.4.6	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.
30.5	RATIFICATION ITEMS
30.5.1	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 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 Selection Committees [(Limited Departmental Examination (LDE- 2022)]
	The Board ratified approval as presented in the Agenda.
(e)	Reports of Review Committees of Staff Members
	The Board ratified approval as presented in the Agenda.
(f)	Approval accorded by the Competent Authority on the extension of Staff Members appointed through Standing Committee
	The Board noted and approved the same.
(g)	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.

30.6	Any other item with the prior permission of the Chairman
	Nil.
	<p>Invitation to attend the Insitute Convocation-2022</p> <p>The Director has extended invitation to the Chairman, BoG and Members of the BoG to grace the occasion of the Institute Convocation-2022, tentatively scheduled on 12th November, 2022 at the Institute.</p>

The Meeting concluded with thanks to the Chairman, BoG and Members of the Board of Governors.

*Sd/-
Director, IIT Jodhpur*

*Sd/-
Registrar & Secretary, BoG*

Approved

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