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भारतीय प्रौद्योगिकी संस्थान जोधपुर  
INDIAN INSTITUTE OF TECHNOLOGY JODHPUR

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अभिशासक मंडल  
BOARD OF GOVERNORS

कार्यवृत्त  
MINUTES  
OF  
33<sup>rd</sup> MEETING

28<sup>th</sup> June, 2023 (Wednesday)  
Board Room, IIT Jodhpur

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# Indian Institute of Technology Jodhpur

## Board of Governors



**Minutes of 33<sup>rd</sup> Meeting**  
28<sup>th</sup> June, 2023 (Wednesday), 11:00 A.M.  
Board Room , IIT Jodhpur

The following Members were present / issued comments in the 33<sup>rd</sup> Meeting of the Board of Governors:

1.	Dr. R. Chidambaram, Former PSA to Govt. of India	Chairman
2.	Prof. Santanu Chaudhury, Director, IIT Jodhpur	<i>Ex-officio</i> Member
3.	Ms. Saumya Gupta, Joint Secretary (TE) Ministry of Education, GoI	Member <i>(Issued Comments vide Letter No. F.No. 12-9/2018-TS-1 dt. 27-06-23)</i>
4.	Prof. N.S. Shekhawat, Former Professor JNVU, Jodhpur	Member
5.	Prof. Akhil R. Garg, Professor, JNVU, Jodhpur	Member <i>(Through Webex)</i>
6.	Prof. Mitali Mukerji, Head, Deptt. of BB, IITJ	Member
7.	Prof. Sampat Raj Vadera Deputy Director, IIT Jodhpur	Special Invitee
8.	Dr. Hari Om Yadav, Registrar	Secretary

*Prof. Richa Singh, Sh. Anil Bhavarlal Jain and State Govt. Nominee could not attend the Meeting due to other pressing commitments.*

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

S.No.	Items
<b>33.1</b>	<b>WELCOME BY THE CHAIRMAN, BOARD OF GOVERNORS</b>  The Chairman, BoG, warmly welcomed all Members of the Board of Governors and stated that the on previous day, <i>i.e.</i> , 27 <sup>th</sup> June, 2023, the meeting of the Finance Committee; IIT Jodhpur was held in the Board Room. Thereafter, he expressed his happiness on the proceedings of the FC and critical recommendations made by the Finance Committee during the Meeting. He appreciated the Registrar for preparing the Minutes of the Finance Committee within very short period of time.  Then, the Chairman, BoG called the meeting in order.
<b>33.1.1</b>	<b>To Confirm the Minutes of the 32<sup>nd</sup> Meeting of the Board of Governors held on 14<sup>th</sup> March, 2023 at Board Room, IIT Jodhpur</b>  The Board of Governors, confirmed the Minutes of the 32 <sup>nd</sup> Meeting of the Board of Governors, as circulated.

<p><b>33.1.2</b></p>	<p><b>Presentation by the two faculty members on their research work /accomplishments before the BoG.</b></p> <p>As per the decision of the BoG taken in its 24<sup>th</sup> Meeting held on 5.12.2020, the following two Faculty Members of the Institute made presentations before the BoG about their research work:</p> <p><b>1. Dr. Ashutosh Kumar Alok</b>, Associate Professor &amp; Head, Department of Physics presented some of his key research works carried out in the domain of Theoretical High Energy Physics (HEP). He explained how various sub-domains in HEP can help in revealing deep kept secrets of the Universe. He highlighted his globally recognized works in flavor physics which enabled resolving some of the open problems related to the recent anomalies in the beauty meson sector which emerged from several experiments at CERN, Geneva and Belle, Japan. Dr. Alok then explained how the research group at the Department of Physics established a new research domain, Quantum correlations in electroweak systems, at the international level. This domain lies at the interface of particle physics and quantum information. Moreover, he also mentioned about his very recent research works where a connection between the new physics in the flavor sector and astro-particle physics were established through neutrino-dark matter interactions. Subsequently, Dr. Alok explained how the neutrino magnetic moment arising through quantum loop corrections can have a severe impact on cosmic neutrino flux. These results are expected to have deep implications for several currently running as well as proposed neutrino telescopes at different locations on the Earth.</p> <p><b>2. Dr. Pranay Ranjan</b>, Assistant Professor, Department of Metallurgical and Material Engineering presented his research work on Borophene, at the IIT Jodhpur Lab. The Industry-Academia Translational Research, he is working with the TATA New Material Division and the active US collaboration research accomplishment. The Chairman, BoG enquired about the Lab-to-Fab scalability of Borophene. Dr. Ranjan apprised the BoG that the Lab-to-Fab work is going on with the industrial partner TATA New Material Division.</p> <p>Subsequently, Dr. Pranay presented some of his experimental results which are related to RCS coating and the work on Borophene tubes with the University of Buffalo, USA. The tech talk delivered by Dr. Pranay in the ELCINA was briefed and the probable outcomes were discussed. The Chairman, BoG appreciated the research achievements in Borophene at IIT Jodhpur lab and praised the industry-academia as well as US collaboration related to Borophene."</p> <p>The Board of Governors suggested to Dr. Pranay Ranjan to collaborate with the Industry Partner/ Institutions through the Institute and explore the possibility of capitalization of R&amp;D Work. The Chairman, BoG also suggested Dr. Ranjan to take suggestions from the Director, IIT Jodhpur and Dy. Director, IIT Jodhpur to formulate / finalize Agreement / MoU with Industry Partner(s) to gain a win-win situation.</p> <p>The BoG appreciated the presentations along with their R&amp;D contributions made by both the Faculty Members.</p>
<p><b>33.2</b></p>	<p><b>INSTITUTE REPORT BY THE DIRECTOR</b></p> <p>The Director presented the Institute Report before the Board of Governors as under:</p> <p>1. The Institute is offering <b>86</b> Academic Programs including the following New Academic Programs starting from AY 2023-24:</p> <ul style="list-style-type: none"> <li>• M.S. by Research in 7 different areas</li> <li>• MBA program in FinTech and Cyber Security</li> <li>• M.DeS. in XR / Immersive Media</li> <li>• M.Tech. in Quantum Technologies</li> <li>• M.Sc.-M.Tech. in Chemistry and Materials Engineering</li> <li>• Ph.D. in Centre for Education &amp; Technology for Education</li> <li>• M.Tech.-Ph.D. in Intelligent VLSI Systems</li> </ul>

	<ol style="list-style-type: none"> <li>2. The existing student strength is <b>4058</b> and the projected strength of Students would be approximately <b>5000+</b> in the AY 2023-24;</li> <li>3. The present Faculty strength is <b>243</b> and 11 faculty positions have been offered as on 23 June 2023;</li> <li>4. Non-faculty strength have been increased from 125 to <b>167</b> as on 23 June 2023 and 70 positions have also been offered;</li> <li>5. Financial parameters such as, Budget Sanction by the Ministry of Education (MoE) for F.Y. 2022-23, Fund Received, and Actual expenditure 2022-23 were also appraised. The Director further informed about the Budget Sanction issued by the MoE for F.Y. 2023-24 and release against the Budget with comparison to the Actual expenditure during the F.Y. 2023-24; and</li> <li>6. The progress made in the Research &amp; Development (R&amp;D) projects was also reported.</li> </ol> <p>The Director further informed the Board of Governors that on the behest of the Ministry of Education, Govt. of India, the Institute has taken several initiatives towards adopting PPP Model for various Infrastructure creation in the Institute. These have been deliberated in the Finance Committee held on previous day (27<sup>th</sup> June, 2023) and will be discussed under the recommendation of the Finance Committee.</p> <p>The Chairman, BoG, and members appreciated the Institute Report presented by the Director for the continuous growth of the Institute through his determined efforts and noted the same.</p>
<b>33.2.1</b>	<p><b>Action Taken Report on previous decisions of the Board of Governors</b></p> <p>Dr. Hari Om Yadav, Registrar apprised the Board of Governors that as per the decision of the BoG and after withdrawal of the Arbitration Case by the JNVU, IIT Jodhpur has made the payment of Rs. 2,49,82,420/- after deducting applicable GST to the JNVU on 7<sup>th</sup> June, 2023 and settled the long pending issue. Prof. N.S. Shekhawat, Member, BoG appreciated the efforts made by the IIT Jodhpur to settle the matter amicably.</p> <p>The Board of Governors noted the Action Taken Report (ATR).</p>
<b>33.3</b>	<p><b>DISCUSSION ITEMS</b></p>
<b>33.3.1</b>	<p><b>To consider and approve the recommendations of the 29<sup>th</sup> Meeting of the Finance Committee held on 27<sup>th</sup> June, 2023 at IIT Jodhpur</b></p> <p>The recommendations of the Finance Committee made in its 29<sup>th</sup> meeting held on 27<sup>th</sup> June, 2023 were presented before the BoG. The BoG approved the recommendations of the 29<sup>th</sup> Meeting of the Finance Committee and made observations on the following items, and approved as under:</p> <p><b>29.1.4: Implementation of House Building Advance (HBA) at IIT Jodhpur</b></p> <p>The Board noted and approved the following recommendation of the Finance Committee made in its 29<sup>th</sup> Meeting held on 27<sup>th</sup> June, 2023:</p> <p><i>“The Director briefed the Finance Committee that on the recommendation of the Finance Committee made in its 28<sup>th</sup> Meeting held on 13<sup>th</sup> March 2023, the Board of Governors in its 32nd Meeting held on 14<sup>th</sup> March, 2023 constituted the Committee to deliberate on operational aspects for implementation of House Building Advance (HBA) scheme at IIT Jodhpur. The Committee met on 23<sup>rd</sup> May, 2023 under the Chairmanship of Sh. Ashoke Guha, Member, Finance Committee and framed the operational guidelines for implementation of HBA. The Committee recommended to create an initial Corpus of Rs. 7.50 crores (Rupees Seven and half Crores) from Institute’s own funds/resources.</i></p> <p><i>Based on the inputs provided by the Director on the financial constraint, the Finance Committee recommended creating an initial Corpus of Rs. 5.0 Crores instead of Rs. 7.5 Crores to implement the HBA. The Finance Committee also suggested that the Institute should follow other recommendations of the Committee for its implementation.”</i></p>

### **29.2.1: Annual Accounts for Financial Year 2022-23**

The Board noted the following recommendation of the Finance Committee made in its 29<sup>th</sup> Meeting held on 27<sup>th</sup> June, 2023 on the Annual Accounts for FY 2022-23:

*“The Finance Committee discussed the Annual Accounts for the F. Y. 2022-23 of the Institute at length and noted the comments received from IFD, Division, Ministry of Education and Technical Section-1, Department of Higher Education, Ministry of Education on the Annual Accounts.*

*The Finance Committee suggested to analyze changes in expenditure and to co-relate the same with the progress of the Institute in terms of strength of students, employees, and infrastructure development. The FC appreciated the significant increase in strength of students from the previous year to the current year.*

*The FC indicated to have proper planning for funds lying idle and explore various investment options (like Large funds for short term investment) which will provide better returns as well as liquidity to meet any contingent requirement. The FC opined that instruments which do not have time commitment and low risk may be considered for investment.*

*The Director apprised that the Institute has Investment Committee and all the suggestions given by the FC will be deliberated in the Committee to formulate future investment modalities.*

*Thereafter, the Finance Committee recommended the Annual Accounts for the F. Y. 2022-23 to the Board of Governors for approval.”*

The Board suggested taking necessary action as suggested by the Finance Committee and approved the Annual Accounts for FY 2022-23.

### **29.2.3: To consider and approve:**

#### **(i) Minor modification in Rationalization of 366 sanctioned non-teaching positions considering the need of the Institute.**

The Board noted and approved the following recommendation of the Finance Committee made in its 29<sup>th</sup> Meeting held on 27<sup>th</sup> June, 2023:

*“The Director briefed the Finance Committee about the proposal of minor modification in Rationalization of 366 sanctioned non-teaching positions considering the need of the Institute and to be able to continue the Recruitment process in the Mission Mode as mandated by the MoE and Hon’ble PMO.*

*The FC also noted the comments received from the Ministry of Education that the Rationalization includes two processes (i) Abolition of non-required posts and (ii) Creation of required posts needs approval of the Ministry of Finance.*

*The Director apprised about the Rationalization of existing 366 Non-teaching positions which do not require abolition or creation of posts. The proposal is to fill the vacant positions to meet the targets of Recruitment under Mission Mode.*

*After detailed deliberation, the Finance Committee recommended the proposal to the Board of Governors for its approval.”*

#### **(ii) Rationalization of 447 sanctioned non-teaching positions considering the need of the Institute**

The Board noted and approved the following recommendation of the Finance Committee made in its 29<sup>th</sup> Meeting held on 27<sup>th</sup> June, 2023:

*“The Finance Committee discussed and recommended to the BoG that the Institute may write to the Ministry of Education to sanction the Faculty and Non-Faculty positions as the approved ratio of MoE to enable the Institute to continue the Recruitment drive in Mission Mode.”*

#### **29.2.4: To consider the proposal to take Institutional Membership of INAE**

The Board noted and approved the recommendation of the Finance Committee made in its 29<sup>th</sup> Meeting held on 27<sup>th</sup> June, 2023.

#### **29.4.1: PPP Model**

The Board noted and approved the recommendation of the Finance Committee made in its 29<sup>th</sup> Meeting held on 27<sup>th</sup> June, 2023.

*Installation of Solar PV-CSP Unit at IIT Jodhpur* -The Director briefed the Finance Committee that IIT Jodhpur is considering the installation of Solar PV-CSP Unit at IIT Jodhpur. He informed that the Ministry of New & Renewable Energy (MNRE), Govt. of India had installed 1.0 MW Solar Thermal CSP (Concentrated Solar Power) at NISE, Gurugram, Haryana and later the Unit became dysfunctional for various reasons. At the instance of MNRE, IIT Jodhpur shown interest to relocate the unit and operationalize at IIT Jodhpur for R&D, Technology / Courseware Development.

The Director later presented to the Finance Committee that a Private Unit - M/s. LUIT Renewable Solutions Pvt. Ltd., having the expertise in the domain of CSP expressed intention to fund the entire expenses in the transport of the dis-assembled parts and reinstalling the CSP facility at IIT Jodhpur. In return, M/s. LUIT expects collaborative Technology Development and Technology Transfer from IIT Jodhpur for possible commercialization. An affidavit to that effect was submitted by LUIT to IIT Jodhpur which formed the part of LOI submitted by IIT Jodhpur to MNRE.

#### **Modalities of the CSP Operation at IIT Jodhpur**

- Post installation, CSP Unit shall be the asset of IIT Jodhpur. The Industry and other R&D units can access the unit for specified usage.
- M/s. LUIT shall seek residency at the IIT Jodhpur Technology Park and access the unit for R&D in collaboration with IIT Jodhpur in the Project Mode.
- IP's generated in the collaborative activities shall be jointly owned and both parties shall reserve the first right of refusal in matters of License, transfer and commercialization of Knowledge /IP.

The Finance Committee appreciated the initiative and recommended the same to the Board of Governors for approval.

#### **Knowledge Alliance for Digital Health**

The Director briefed the Finance Committee that IIT Jodhpur considering to form the Knowledge Alliance for Digital Health with the Industry Partner, M/s. Libra Social Research Foundation (LSRF) – Not for profit organization, with the following Scope:

- Capacity Building Programmes
- Research and Innovation
- Consultancy and Outreach

#### **Responsibility of Libra Social Research Foundation:**

- LSRF will support IITJ in fundraising activities for the Alliance (Grants, Government programmes, Donors, Multilateral Banks, etc.) for Physical and Research infrastructure of the Alliance;
- LSRF will provide / support to visiting Faculty, Researchers, and Industry Professionals to be engaged with the Alliance for its Academic Programmes, Capacity building initiatives and research and innovation programs; and
- LSRF will make support available for Start-ups, Technology Translation and Technology Commercialization in the Alliance.

Any income (excluding GST) of the Alliance accrued through Industrial projects of Technology commercialization in from equity of the Start-ups or from the professional training programs will be ploughed back for meeting CAPEX & OPEX Cost of the Alliance except 10% overhead of the income to IITJ and LSRF each, for meeting recurring research support costs.

The Director further apprised FC that the Knowledge Alliance for Digital Health will facilitate Robotic based treatments, Tele-medicines, Remote Consultation, AI based Applications of various health services, research and innovation in the field of Digital Health.

	<p><i>The Chairman, FC asked whether the AIIMS Jodhpur will also be the partner in the Knowledge Alliance. The Director apprised that AIIMS Jodhpur may join the Alliance at certain point of time.</i></p> <p><i>The Finance Committee appreciated the proposal and recommended it the Board of Governors for approval.”</i></p>
<b>33.3.2</b>	<p><b>To Consider the recommendations of the 30<sup>th</sup> Meeting of the Building &amp; Works Committee (B&amp;WC) held on 10<sup>th</sup> June,2023</b></p> <p>The Board of Governors was apprised that the recommendations of the 30<sup>th</sup> meeting of the Building &amp; Works Committee held on 10<sup>th</sup> June, 2023 were placed before the Finance Committee in its 29<sup>th</sup> meeting held on 27<sup>th</sup> June, 2023.</p> <p>The Board of Governors approved the following recommendations of the Finance Committee and accorded AA&amp;ES as per below:</p> <p><i>“The Finance Committee recommended the Administrative Approval &amp; Expenditure Sanction (AA&amp;ES) amounting to Rs. 14.81 Crores through Grant-in-Aid / IRG towards Construction of (Classroom Block) Lecture Hall Building (G+1) with 3 Nos. Classroom of Capacity 150 each including allied services at IIT Jodhpur to the BoG for approval.</i></p> <p><i>The Finance Committee also considered and recommended the other recommendations of the B&amp;WC to the Board of Governors for approval.”</i></p>
<b>33.3.3</b>	<p><b>To consider and approve the recommendations of the 34<sup>th</sup> Meeting of the Senate held on 24<sup>th</sup> June, 2023 at IIT Jodhpur</b></p> <p>The Director briefed about the major recommendations of the Senate to the BoG as under:</p> <p><b>Organization of 9<sup>th</sup> Convocation of the Institute</b></p> <p>The Director apprised the BoG that the Senate in its 34<sup>th</sup> Meeting held on 24<sup>th</sup> June, 2023 recommended organizing 9<sup>th</sup> Convocation of the Institute either on 18<sup>th</sup> OR 19<sup>th</sup> November, 2023 and authorized the Chairman, Senate (Director, IIT Jodhpur) to identify the Chief Guest and Guest of Honor for the event, preferably an eminent woman personality.</p> <p><b>Proposal to frame the Student Innovation Policy</b></p> <p>The Director briefed the Board of Governors that to encourage the active participation of the Students in Innovation activities and allow students to take up an active role in pre-incubation and incubation activities while pursuing their Academic Programs. An Innovation Policy for the students was framed and placed before the Senate. After the detailed discussion, the Senate approved the Student Innovation Policy.</p> <p>The Director further informed the BoG that the Policy would enable the Students to be Entrepreneurs while being Students and provide them with better Career opportunities.</p> <p>The Board of Governors appreciated the initiatives and approved the recommendations of the Senate.</p>
<b>33.3.4</b>	<p><b>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 2022-23</b></p> <p>The Report on the performance evaluation against MoU parameters signed with the Ministry of Education by the IIT Jodhpur for the FY 2022-23 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 115.8 points against 130 which is 89%.</p> <p>The BoG appreciated the efforts of the Institute to attain such a good score.</p>



<p><b>33.3.5</b></p>	<p><b>To consider and approve the signing of the Memorandum of Understanding between the Institute and the Ministry of Education for 2023-24.</b></p> <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 with the direction that no Clause of the draft MoU be changed or omitted.</p> <p>The Director apprised the BoG that IIT Jodhpur is proposing to implement post- based Reservation Roster for the vacant Faculty Positions w.e.f. 1<sup>st</sup> August, 2023 after approval of the BoG as the separate Agenda Item on Reservation Roster for Faculty Positions is placed in the Agenda under Item No.33.3.9.</p> <p>The BoG noted the submission made by the Director and deliberated the matter at 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>Thereafter, the BoG approved the signing of MoU with MoE and to incorporate the change(s), if any, on receipt of draft MoU from the Ministry of Education.</p>
<p><b>33.3.6</b></p>	<p><b>To apprise the recommendations of the 55<sup>th</sup> Meeting of the Council of IITs held on 18th April, 2023 at IIT Bhubaneswar</b></p> <p>The Director apprised the various recommendations of the IIT Council made in its 55<sup>th</sup> Meeting held on 18<sup>th</sup> April, 2023 at IIT Bhubaneswar to the Board of Governors as below:</p> <p><b>National Education Policy-2020</b></p> <p>The Director apprised to the Board of Governors that five working Groups presented their recommendations before the IIT Council, and it was decided that the Reports of Working Groups on “Evolve a structural system for training and mentorship of new faculty at IITs” and “Innovative funding mechanisms” may be implemented by each IIT.</p> <p>The Director also briefed the BoG that as per the directions of the MoE, IIT Jodhpur has included a dedicated reporting item on implementation of NEP-2020 at IIT Jodhpur in every BoG Meeting.</p> <p><b>Proposal for organizing R&amp;D fair of IITs</b></p> <p>The Director apprised to the BoG that the IIT Council appreciated the R&amp;D Fair of IITs, in which 75+ Projects from the IIT Ecosystem and 6 Theme Projects across diverse theme were demonstrated, and IIT Council recommended organizing such fair annually and it should become globally recognizable event.</p> <p><b>Accreditation of IITs</b></p> <p>The Director apprised to the BoG that under the guidance of Dr. K. Radhakrishnan, an exercise for evolving a simple, transparent, trust-based, objective and rationalized system for approval, Accreditation and Ranking of HEIs is going on and a detailed presentation before the IIT Council was made.</p>

The Council recommended that an Action Plan may be formulated by December, 2023 by IIT Gandhinagar and it was in-principle agreed that IITs would also become part of the proposed accreditation process.

**PPP Model for constructing and operating Hostels and residential accommodation in IITs.**

The Director apprised to the BoG that as per the suggestions of the IIT Council and Ministry of Education, IIT Jodhpur has already started taking action in that direction.

**Mental Health and Wellness**

The Director apprised to the BoG that IIT Council emphasized to put in Institutional Mechanism to deal with serious issue of Mental Health and Wellness, especially of Students. It was mentioned to the BoG that IIT Jodhpur has robust system to deal with such issues.

**Supporting International Students for the internship program at IITs**

The Director informed that the proposal for Short-term and Medium-term internship programs at IITs for International Students was also discussed in the Meeting of the Council of IITs. The IIT Council was of the view that proposal may be worked out for incorporation in the "Study in India" Programme and a detailed financial repercussion may be formulated for next 5 years and send to the Ministry of Education for Administrative and Financial Sanction.

**Vision of IITs for the next 25 Years**

The Director further apprised the BoG that in view of changing Global Scenario and the Hon'ble Prime Minister's Vision of **Atmanirbhar Bharat** as a developed Nation by 2047, IITs were asked to formulate a strategy for a Vision for IITs@2047 in **Amrit Kaal**, alongwith focusing on Short-term goals.

The IIT Council recommended that each IIT shall prepare a Vision Document and also develop a Short-term Strategy Paper. After this, an Overall Vision Document of IITs shall be framed within 1 year and a short term strategy paper within 3 months, spearheaded by IIT Delhi.

The Director briefed the BoG that IIT Jodhpur has a Vision and Strategy Document for 2021-2025 (5 Years) duly approved by the Board of Governors in its 25<sup>th</sup> Meeting held on 31<sup>st</sup> March, 2021 and now IIT Jodhpur shall start to prepare a Vision for IIT Jodhpur@2047.

**Prime Minister Research Fellowship (PMRF)**

The Director apprised to the BoG that the IIT Council in-principle agreed for taking up PMRF Phase -2 for 5 Years with 5000 Scholars (1000 Per Year).

**Sports Quota in IITs**

It was apprised to the BoG that the proposal for introduction of Sports Supernumerary Quota in IITs was discussed in the IIT Council Meeting. The IIT Council recommended that detailed implementation modalities and timelines for Academic Session 2024-25 may be prepared in consultation with JAB.

**Proposal to provide HTRA for a period of 6 Years for female Ph.D. Scholars.**

The Director informed the Board of Governors that the proposal to provide Half Time Teaching Assistantship (HTRA) to female Ph.D. Students for one additional year (6 Years in total).

The Board of Governors appreciated the proposal and requested the Director to implement the scheme at IIT Jodhpur. The Director proposed that IIT Jodhpur can support the additional financial implication on implementation of the scheme through Internal Resources.

The Board of Governors approved the proposal with a suggestion to formulate the operating guidelines.

	<p><b>To Start 4 Year B.Ed Programme in IITs- 4 Year Integrated Teacher Education Programme (ITEP)</b></p> <p>It was also apprised to the BoG that IIT Council discussed the proposal that IITs can be one of the torchbearers for bringing quality upgradation in teachers and consider to start 4 Year B.Ed. Program.</p> <p>The Director informed the Board of Governors that IIT Jodhpur has already applied for recognition through the Online Recognition and Monitoring System of NCTE. The Director further submitted to the BoG that today there is a huge shortage of quality science teachers for 11<sup>th</sup> and 12<sup>th</sup> Classes across the Country and IIT Jodhpur is thinking of starting B.Ed. Program with a aim to provide skillful quality science teachers for 11<sup>th</sup> and 12<sup>th</sup> Class, if permitted by the NCTE and Ministry of Education, GoI.</p> <p><b>National Credit Framework</b></p> <p>The Director briefed the BoG that IIT Council also passed a resolution to adopt the National Credit Framework by the IIT Council, so that the Institute can thereafter evolve their own modalities as per approval of the respective Senate of the Institutes within the overall framework.</p> <p>The Board of Governors appreciated the Director for a detailed presentation on the recommendations of the IIT Council and suggested taking appropriate steps towards implementation of the recommendations wherever applicable.</p>
<p><b>33.3.7</b></p>	<p><b>To consider and approve the reports of the Selection Committees conducted for the post of Professor and Associate Professor for different Departments /Centers / Schools of the Institute</b></p> <p>The Director briefed the Board of Governors that the Institute has recently conducted Selection Committees for the posts of Professor, Associate Professor, Assistant Professor and appointments through Standing Committees for different Departments /Centers / Schools / Division of the Institute.</p> <p>The outcome of the Selection Committees was presented before the Board of Governors.</p> <p>The Board of Governors approved the appointments.</p>
<p><b>33.3.8</b></p>	<p><b>To consider and approve placing the Staff Members from Contract to Probation to maintain uniformity in terms &amp; conditions of services of all the Staff Members as per the Recruitment &amp; Promotion Rules-2021 (RPR-2021) of IITJ</b></p> <p>The Board of Governors approved the proposal to maintain uniformity in the terms &amp; conditions of services of all the Staff Members and placed the Staff Members from Contract to Probation w.e.f. their date of joining as per the provisions of Recruitment &amp; Promotion Rules-2021.</p>
<p><b>33.3.9</b></p>	<p><b>To discuss the preparation of the Reservation Roster for Faculty Positions at IIT Jodhpur</b></p> <p>The Director briefed the Board of Governors that similar to other IITs, IIT Jodhpur is also facing difficulty implementing CEIs (Reservation in Teachers Cadre) Act, 2019. However, the Institute has continuously been putting efforts to maintain diversity with respect to the reserved categories including floating Special Recruitment Drive for faculty positions.</p> <p>The Director also informed the BoG that the Ministry of Education vide Letter F.No. 32-20/2019-TS-I (Part)-Part (1) dated 19<sup>th</sup> June, 2023 stated that the MoE has observed that IITs are facing difficulties in the preparation of reservation roster for Faculty positions. The MoE has advised to work out the possible pattern of the Reservation Roster. Accordingly, as per the suggestion of the MoE, IIT Jodhpur has had several consultations and as the outcome of the discussions, IIT Jodhpur has</p>

	<p>worked out to implement Reservation Roster for Faculty Positions.</p> <p>After detailed deliberations, the Board of Governors approved the implementation of the Reservation Roster for Faculty positions as per the modalities w.e.f. 1<sup>st</sup> August, 2023.</p>
<b>33.4</b>	<b>REPORTING, ADOPTING AND NOTING ITEMS</b>
<b>33.4.1</b>	<b>Report on the implementation of the National Education Policy-2020</b>
	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.
<b>33.4.2</b>	<b>Report on the status of filling up Backlog vacancies</b>
	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.
<b>33.4.3</b>	<b>Report on Faculty Members and Staff Members joining and resigning from the Institute</b>
	The BoG noted the report.
<b>33.4.4</b>	<b>Adoption of Circulars of Ministry of Education, Government of India</b>
	The Board approved the adoption of the O.Ms. as presented in the Agenda.
<b>33.4.5</b>	<b>Report of R&amp;D Projects sanctioned to the Faculty Members of the Institute since the last meeting of the BoG</b>
	The Board noted the Report of R&D Projects sanctioned to the Faculty Members of the Institute since the last meeting of the BoG.
<b>33.4.6</b>	<b>Report of MoUs/Agreement(s) signed with different Institutions / organizations / companies by the Institute</b>
	The Board noted the Report of MoUs/Agreement(s) signed with different Institutions / Organizations / Companies by the Institute.
<b>33.4.7</b>	<b>To report approval accorded by the Director on Scrutiny Criteria for the post of Superintendent</b>
	The Board noted and approved.
<b>33.4.8</b>	<b>Replacing the old Car with new vehicle for the official use of the Director as per the approval of the Board of Governors</b>
	<p>The Registrar briefed to the BoG that the Board of Governors in its 2<sup>nd</sup> Meeting held on 28<sup>th</sup> August, 2010 approved to purchase of vehicle for the Director to carry out official duties. On approval of the BoG, a Car (Toyota Innova RJ-19-UA-7250 Model of Year 2011) was purchased on 8<sup>th</sup> August, 2011 and since then the Director, IIT Jodhpur has regularly been using the car for Official purposes. The Vehicle was purchased around 13 years ago and completed 225000 Kms. so far. The vehicle continuously requires frequent Repair &amp; Maintenance and not functioning properly. Further, it's an old model which does not have even minimum safety features.</p> <p>Therefore, the Institute has started the process to replace the car with new one for the Official use of the Director.</p> <p>The BoG noted the requirement of Vehicle for the Director and suggested to the Institute to replace the old Car with new one having proper safety features for the Director, IIT Jodhpur for Official purpose.</p>

<b>33.5</b>	<b>RATIFICATION ITEMS</b>
<b>33.5.1</b>	<b>Approvals accorded by Chairman, Board of Governors/Director.</b>
<b>(a)</b>	<b>Reports of Selection Committees of Faculty Members</b>
	The Board ratified the approval accorded by the Chairman, BoG as presented in the Agenda.
<b>(b)</b>	<b>Approval accorded by the Chairman, BoG through U.O. Note on extension / appointment through Standing Committee</b>
	The Board ratified the approval accorded by the Chairman, BoG, as presented in the Agenda.
<b>(c)</b>	<b>Reports of Selection Committees of Staff Members</b>
	The Board ratified the approval accorded by the Chairman, BoG / Director as presented in the Agenda.
<b>33.6</b>	<b>Any other item with the prior permission of the Chairman</b>
<b>33.6.1</b>	<b>Tenure of Deputy Director, IIT Jodhpur</b>
	<p>Before taking up this Agenda point, Prof. S.R. Vadera, Deputy Director &amp; Special Invitee, BoG recused himself from the discussion.</p> <p>Thereafter, the Director briefed the BoG that in terms of Section-18 of the Institutes of Technology Act, 1961 read with Statute 13 of IIT Jodhpur and on the recommendation of the duly constituted Selection Committee, the Board of Governors in its 26<sup>th</sup> Meeting held on 1<sup>st</sup> July, 2021 approved the appointment of Prof. S.R. Vadera, Professor, Department of Physics, IIT Jodhpur as Deputy Director, IIT Jodhpur for a period of 2 years on Contract basis. The term of the Deputy Director is 2 years which can be extended for another 1 year. Prof. Vadera assumed the charge of the Deputy Director on 2<sup>nd</sup> July, 2021 (FN) and his term gets completed on 1<sup>st</sup> July, 2023.</p> <p>The Director informed the BoG that the Institute has benefitted by his Academic and Administration contributions made during the last 2 years as the Deputy Director and proposed to extend his term for 1 year w.e.f. 2<sup>nd</sup> July, 2023 as the Deputy Director of the Institute.</p> <p>After detailed deliberations, the Board approved the extension of term of Prof. S. R. Vadera as the Deputy Director, IIT Jodhpur for 1 Year w.e.f. 2<sup>nd</sup> July, 2023 to 1<sup>st</sup> July, 2024.</p>
<b>33.6.3</b>	<b>To consider and approve addition to the existing panel of experts of various domains for selection of Non-Faculty positions.</b>
	The Board of Governors approved the Panel of Experts for the selection of Non-Faculty positions in addition to the existing panel.

The Chairman and the Members of the BoG highly appreciated Dr. Hari Om Yadav, Registrar and his colleagues Shri Neeraj Kumar, Junior Superintendent and Shri Lalit Mohan, Junior Assistant for their untiring efforts, sincerity, dedication, and efficiency for timely preparation of all the documents related to Board of Governors meeting and smooth conduct of the proceedings of BoG in a highly professional manner.

The Chairman and the Members of the BoG also expressed their deep sense of appreciation for Shri Darsh Kumar Khatwani, Superintendent and Shri Shyam Sunder Singh, Junior Assistant of the Office of Faculty Recruitment for their extremely hard work, sincerity, dedication and deep sense of responsibility to help in conducting mission mode recruitment of faculty members. The team has gone beyond their comfort zone to help institute in the recruitment of Faculty Members for all the major Departments of the Institute in a timely manner.

The Chairman and the Members of the BoG conveyed their special appreciation for the team consisting of Dr. Hari Om Yadav, Registrar, Shri P.G. Basak (Adviser Administration), Shri Prashant Bhardwaj, Assistant Registrar, Shri Laxman Singh, Assistant Registrar and Shri Robin Kaintura, Junior Assistant. The team has been working relentlessly with zeal and enthusiasm for the past several months to carry out a challenging task of recruitment of technical and administrative staff members in a mission mode. The conduct of these recruitment involved huge tasks of conducting both written examinations and skill tests, most of which have been conducted on weekends.

Dr. Hari Om Yadav, Registrar & Secretary, BoG profusely thanked Hon'ble Chairman, BoG and respected Members for their wonderful gesture in appreciating his colleagues of different offices for their dedicated efforts and dogged determination in completing many of the official assignments well within the time with full sincerity. He expressed his gratitude and added that this was all possible under the dynamic and able leadership of the Respected Prof. Santanu Chaudhury, Director, IIT Jodhpur. He also thanked Prof. S.R. Vadera, Deputy Director for his continuous support.

The Meeting concluded with the thanks to the Chair and the Members of the BoG.

-Sd/-  
*Registrar & Secretary, BoG*

-Sd/-  
*Director, IIT Jodhpur*

**Approved**

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