
Indian Institute of Technology Jodhpur
Board of Governors

**Minutes of
20th Meeting**

11 June 2019 (Tuesday)
03:30 P.M.
Board Room, IIT Jodhpur



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Board of Governors



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The following Members were present:

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| 1. Dr. R. Chidambaram, Former PSA to GoI | Chairman |
| 2. Prof. N. S. Shekhawat, Former Professor, JNVU, Jodhpur | Member |
| 3. Prof. Akhil R. Garg, Professor, JNVU, Jodhpur | Member |
| 4. Prof. Sampat Raj Vadera, Professor, Department of Physics, IIT Jodhpur | Member |
| 5. Er. Daria Singh, Director, TE, Govt. of Rajasthan
Board of Technical Education Rajasthan, Jodhpur
(Representative of Chief Secretary, Government of Rajasthan, Jaipur) | Member |
| 6. Prof. Santanu Chaudhury, Director, IIT Jodhpur | Ex-Officio Member |

The following member was unable to attend the meeting:

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| 1. Sh. Anil Bhavarlal Jain, MD & CEO, Jain Irrigation, Jalgaon | Member |
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The following member was unable to attend the meeting but sent comments on the Agenda and the same was placed on the table during the Meeting and considered.

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| 1. Dr. S. S. Sandhu, Additional Secretary (TE), MHRD,
Government of India, New Delhi | Member |
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The following are the decisions of the *Board* on the items of the Agenda:

S.No.	Items
20.1	WELCOME BY THE CHAIRMAN
	The Chairman welcomed the Members especially Er. Daria Singh, Director, Technical Education who was attending the meeting for the first time on behalf of Secretary, Technical Education, Govt. of Rajasthan. Also, the Chairman appreciated the Director for his commendable efforts to attract new faculty members for various disciplines and called the meeting in Order.
20.1.1	To Confirm the Minutes of the 19th Meeting of the Board of Governors held on 25 March 2019 at Board Room, IIT Jodhpur
	The Board confirmed the Minutes of the 19 th Meeting of the Board of Governors held on 25 March 2019, as circulated.
20.1.2	Report on Action Taken on the 19th Meeting held on 25 March 2019 at Board Room, IIT Jodhpur.
	The Board noted the Action Taken Report (ATR) on various decisions taken in the 19 th Meeting of the Board of Governors held on 25 March 2019.
20.2	INSTITUTE REPORT BY THE DIRECTOR
	The Director presented a detailed report of the Institute before the Board (<i>through PowerPoint Presentation</i>) outlined in Four Verticals (a) <i>Academics</i> (b) <i>Student Projection</i> (c) <i>Faculty</i> and (d) <i>Financial Support Required from MHRD</i> .
	The Director apprised to the Board that the Institute is starting 14 New Academic PG and Dual Degree Programs from July 2019. Efforts have been taken towards revamping of UG and PG Curriculum and changes in academic regulations. The Board appreciated the efforts taken by the Director towards revamping the Academic Programs especially introduction of Experiential Learning through Entrepreneurship and Product Realisation.

	<p>Further, the Director presented the Student Projection for the year 2019 to the Board of Governors. The Board was apprised that the Student strength be expected to reach 1395 from 964 in July 2019 (<i>including increase of seats due to implementation of EWS and Supernumerary Seats for Female Students</i>).</p> <p>Later, Director apprised the Board that the Institute has taken Sirohi Initiative: Technology Intervention for Aspirational District wherein a pilot project in collaboration with CSIR-IGIB, CSIR-CEERI, AIIMS Jodhpur to be coordinated by IIT Jodhpur addressing following issues:</p> <ul style="list-style-type: none"> • Addressing problem of Silicosis • Improving working conditions of the stone carving workers • AI based Augmentation for Clinical help • Energy • Water Quality Monitoring <p>State Government and IIT Jodhpur will work jointly for creation of State Level Centre of Excellence in AI and Life Sciences as a Committee comprising of Principal Secretaries Chaired by Chief Secretary approved this initiative.</p> <p>Subsequently, the present status of the Faculty strength was presented to the Board of Governors by the Director. The Board appreciated the efforts made by the Director for recruitment and promotion of Faculty Members in very short span of time. It was also apprised the Board that the second round of selection/promotion of the Faculty Members is underway.</p> <p>Moreover, the Director presented the present Financial and HEFA Loan Status of the Institute to the Board of Governors. After taking stock of the status, the Board expressed its serious concern over lack of fund in the equipment head as the same would hamper the pace of development, research productivity and proper utilization of available physical space. The Board suggested the Director to engage with MHRD for additional allocation of grant-in-aid for equipment(s) to smoothly run the Academic & Research Programs.</p> <p>Board of Governors appreciated the Institute Report presented by the Director especially the Sirohi Initiative: Technology Intervention for Aspirational District and further emphasized the need of such more initiatives in future by which masses of local societies would be benefitted.</p>
20.3	DISCUSSION ITEMS
20.3.1	Recommendations of the 17th Meeting of the Senate held 04 March 2019 at IIT Jodhpur
	The Board approved the recommendations of the <i>17th Meeting</i> of the Senate held on 04 March 2019 at IIT Jodhpur.
20.3.2	Recommendations of the 17th Meeting of the Finance Committee held on 14 May 2019 at Board Room, IIT Delhi
	<p>The Board approved all the recommendations of the <i>17th Meeting</i> of the Finance Committee held on 14 May 2019 such as the Annual Accounts for FY 2018-19, Annual Budget for FY 2019-20 and rationalization of fees. Also, the Board on the recommendation of the Finance Committee agreed to allow utilization of Rs.10 Crores from the Corpus of the Institute for meeting out the emergent requirement of the equipment for smooth functioning of the Academic Programs.</p> <p>In addition, the Board exhorted the Director to communicate with MHRD for additional fund for equipment to maintain the quality education and sustained development of the Institute with full utilization of available physical space.</p>
20.3.3	To consider and approve the elaborated guidelines in the Assessment procedure of Faculty Members.
	The Board after careful review of the proposed assessment procedure for Faculty Members suggested renaming the procedure as " <i>Assessment Procedure for Faculty Members on Contract/Probation</i> ". With this suggestion, the Board approved the Assessment procedure, as proposed.

20.3.4	To consider instituting an incentive scheme for the B.Tech Students of the Institute.
	The Board appreciated and approved the proposal of the Institute towards instituting an incentive scheme to encourage students of higher rank (AIR higher than 3000) in joining the Institute for B.Tech. Program.
20.3.5	To consider and approve (i) Proposal for Creation of the Department of Infrastructure Engineering (subsuming the approved Department of Civil Engineering)
	After detailed deliberations on the matter, the Board resolved to start with the name of the newly proposed Department as " <i>Department of Civil & Infrastructure Engineering</i> " instead of Department of Infrastructure Engineering.
20.3.6	To consider and approve creation of various positions of the Dean(s) and define their functions at the Institute.
	The Board approved the proposal of creation of various positions of Dean(s) at the Institute, as proposed by the Institute.
20.3.8	To consider and approve the constitution of the Research & Development (R&D) Management Committee
	The Board appreciated and approved the constitution of the Research & Development Management Committee of the Institute, as proposed.
20.4	REPORTING, ADOPTING AND NOTING ITEMS
20.4.1	Report on Faculty Members and Staff Members joining and resigning from the Institute
	The Board noted the report on the Faculty Members and Staff Members joining and resigning from the Institute.
20.4.2	Adoption of Circulars of MHRD, Government of India
	The Board adopted the circular of the Government of India.
20.4.3	Report of sanctioned Research Projects to the Faculty Members of the Institute.
	The Board noted and appreciated the report on Research Projects sanctioned to the Faculty Members of the Institute by various funding agencies from March 2019 to 25 May 2019. Also, the Board appreciated efforts made by Dr. V. Narayanan, Assistant Professor, Department of Physics towards receiving Research Grant of Rs.2.08 Crores from DST.
20.4.4	Report of MoUs/Agreement(s) signed with different Institutions/organizations/companies by the Institute.
	The Board noted the report of the MoUs/Agreement(s) signed by the Institute with different Institutions/organizations/companies.
20.5	RATIFICATION ITEMS
20.5.1	Approvals accorded by Chairman, Board of Governors
(a)	Reports of Selection Committees
	The Board ratified the approval accorded by the Chairman, BoG for Selection of 06 Faculty Members.
(b)	Reports of Review Committees
	The Board ratified the approval accorded by the Chairman, BoG on the recommendation of the Review Committee(s) for 02 Staff Members.
(c)	Reports of Standing Committees
	The Board ratified the approval accorded by the Chairman, BoG on the recommendation of the Standing Committee(s) for 11 Contractual Appointments. On the matter of appointment of Young Faculty Associate(s), the Board was apprised that the other IITs are offering conditional/ provisional appointment to graduating Ph.D. students as a proactive approach towards hiring quality Faculty Member in time. The Board after discussion on the matter approved conditional/ provisional appointment of Young Faculty Associate(s) and other Graduating Ph.D. Student(s) (<i>who fulfills all the criteria</i>) for selection as <i>Assistant Professor</i> at the Institute. Also, it was suggested that the offer letter shall clearly articulate the conditions of joining

	to the Post after completion of Ph.D. and other terms & conditions.
20.6	Any other item with the prior permission of the Chairman
20.6.1	To consider to conduct Inauguration Ceremony of the Permanent Campus of the Institute and conduction of 5th Convocation during October-November 2019
	<p>The Board approved the proposal of the Institute to formally inaugurate the Permanent Campus of the Institute and dedicate it to the service of the Nation. Also, the Board decided to invite Mr. Narendra Modi, Hon'ble Prime Minister of India as Chief Guest for this prestigious event during October-November 2019. The Board empowered the Director towards taking all necessary steps on behalf of the Board for the said event.</p> <p>Further, it was also suggested to conduct 5th Convocation of the Institute along with Inauguration Ceremony.</p>
20.6.2	To consider celebration of the Institute Foundation Day on 02 August 2019.
	<p>The Board approved the proposal of the Institute to celebrate Institute Foundation Day on 02 August 2019 every year in a befitting manner. Also, being its Decennial year of establishment of the Institute, the Board authorized the Director to identify and invite a Chief Guest of a national stature such as eminent Scientist for the foundation Day Ceremony.</p> <p>The Chairman, BoG on request, agreed to preside over the foundation day ceremony of the Institute.</p>
20.6.4	Additional Ratification Item
	The Board ratified the approval accorded by the Chairman, BoG, regarding extension of the appointment of Professor Ashok Joshi as an Adjunct Faculty for one more year in the Department of Mechanical Engineering.

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

Sd/-
Director, IIT Jodhpur

Approved

Sd/-
Chairman, Board of Governors, IIT Jodhpur