भारतीय प्रौद्योगिकी संस्थान जोधपुर
INDIAN INSTITUTE OF TECHNOLOGY JODHPUR

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अभिशासक मंडल
BOARD OF GOVERNORS

कार्यवृत्त
MINUTES
OF
32nd MEETING

14th March, 2023 (Tuesday)
Board Room, IIT Jodhpur

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Indian Institute of Technology Jodhpur
Board of Governors

Minutes of 32nd Meeting
14th March, 2023 (Tuesday), 11:00 A.M.
Board Room , IIT Jodhpur

The following Members were present in the 32nd Meeting of the Board of Governors:

1.	Dr. R. Chidambaram, Former PSA to Govt. of India	Chairman
2.	Prof. Santanu Chaudhury, Director, IIT Jodhpur	*Ex-officio* Member
3.	Prof. N.S. Shekhawat, Former Professor, JNVU, Jodhpur	Member
4.	Prof. Akhil R. Garg, Professor, JNVU, Jodhpur	Member
5.	Prof. Richa Singh, Deptt. of CS&E, IITJ	Member
6.	Dr. Manish Gupta, Joint Secretary (TE), Govt. of Rajasthan (Representative of State Govt. Nominee)	Member
7.	Prof. Sampat Raj Vadera, Deputy Director, IIT Jodhpur	Special Invitee
8.	Dr. Hari Om Yadav, Registrar	Secretary

Ms. Saumya Gupta, Joint Secretary (TE), Ministry of Education, Prof. Mitali Mukerji, Sh. Anil Bhavarlal Jain, Members, BoG, and Sh. P.G. Basak, Advisor (Admn.), Spl. Invitee could not attend the Meeting due to other pressing engagements.

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

S.No.	Items
32.1	**WELCOME BY THE CHAIRMAN, BoG** The Chairman, Board of Governors, welcomed Prof. Richa Singh, Deptt. of CS&E, IIT Jodhpur for joining the meeting of Board of Governors for the first time as Senate Nominee. The Board also placed on record the contributions of Prof. Surajit Ghosh, Deptt. of Bioscience & Bioengineering, IIT Jodhpur as Member, Board of Governors, in the capacity of Senate Nominee as outgoing Member of BoG. Then, the Chairman, BoG, welcomed all other Members and called the meeting in order.
32.1.1	**To Confirm the Minutes of the 31st Meeting of the Board of Governors held on 11th November, 2022 at Board Room, IIT Jodhpur** The Board of Governors, confirmed the Minutes of the 31st Meeting of the Board of Governors, as circulated.
32.1.2	**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. Ravi K.R.**, Associate Professor & Head, Department of Metallurgical and Materials Engineering made a presentation and explained about the translational research being conducted by his research team in the areas of "Additive Manufacturing (AM)" and "Self-Cleaning Coating". He discussed how research team at IIT Jodhpur has developed the "Indigenous Metal Additive Manufacturing Machine." Additionally, he briefed about his current work on developing closed-loop control in metal AM machines to regulate the microstructure and mechanical properties of laser additive manufactured materials in real-time. The Chairman, BoG suggested exploring the methodology of utilizing the Metal

	AM machine developed by IIT Jodhpur for research by the Defense and Department of Atomic Energy. Dr. Ravi further explained the coating technology developed for easy and self-cleaning of solar panels. He also elaborated on the Transparent Anti-fogging coating developed for Endoscope cameras in association with AIIMS Jodhpur. The BoG suggested making efforts to establish Startup company and commercialize the "Metal AM technology" and "Self-cleaning and Anti-fogging Coating Technology." 2. **Dr**. **Suril V Shah**, Associate Professor and Head, Department of Mechanical Engineering, presented his research on Space Robots, an essential component of future autonomous On-Orbit Services (OOSs) missions. Dr. Shah first presented research on reactionless manipulation, post-impact control, momentum-based dynamic identification, and predictive control under uncertainty for a multi-arm space robot towards the capture of space debris. He also presented works on reactionless visual servoing, servoing to tumbling objects, and probabilistic model-based visual servoing for autonomous proximity operations using a space robot. A unique earth-based prototype of a space robot was also developed for validating various algorithms. It was highlighted that these research activities led to active collaboration with the ISRO Inertial Systems Unit (IISU) on dynamics, identification, motion planning and visual servoing of half humanoid for the Gaganyaan program and reactionless manipulation of space robots in the form of two RESPOND projects. BoG Chair and members appreciated the presented research on space robotics and active engagement with ISRO. Further, it was suggested to have an MoU with IISU in the area of space robotics to strengthen ongoing collaboration. The Chairman, BoG, and Members appreciated the presentations made by both the Faculty Members.
32.2	**INSTITUTE REPORT BY THE DIRECTOR** The Director presented the Institute Report before the Board of Governors as under: ➢ The Institute is offering **79** Academic Programs; ➢ From the AY 2023-24, the Institute is planning to offer new Programs like M.S. by Research, MBA Program in FinTech and Cyber Security and M.DeS. in XR / Immersive Media; ➢ The present faculty strength is **232**, Non-Faculty strength is **125** and Student strength is **4058**; ➢ Financial parameters such as; Initial Budget Sanction, Grant Received v/s Actual Expenditure Analysis-2022-23, Revised Estimates-2022-23, Fund received from MoE and Actual Expenses-2022-23, Quarter wise Grant released by the MoE and Details of HEFA Loans; and ➢ The Progress of Research & Development (R&D) Projects was also reported. The Director further informed the Board of Governors about various Events happened / Proposed since the last Meeting of BoG, at the Institute: ➢ Workshop on Field Robotics: 11-12th March, 2023 ➢ 1st Indian Conference on Med-Tech Innovations (ICMI): 24-26th Feb., 2023 ➢ Conclave for Friends of IIT Jodhpur: 11-12th February 2023 ➢ IIT Jodhpur's Open House - Padharo 2.0: 4th February, 2023 ➢ Industry Day 2023: 3-4th February, 2023 ➢ The Director further apprised the Board that IIT Jodhpur decided to have a set of Academic events commemorating IITJ@15 from March, 2023 to August, 2023. The inaugural event will be launched by Dr. S. Chandrasekhar, Secretary, DST, Govt. of India on 16th March, 2023 ➢ IITJ-University of Buffalo CoE on Artificial Intelligence and Data Science will be formally initiated through an MoU on 19th March, 2023

		New Initiatives ➢ It was informed to the BoG that Foundation Stone was laid for Rishabh Centre for Research and Innovation in Clean Energy on 11th Feb.2023 ➢ New Centre of Excellence (CoE) on IP in School of Management & Entrepreneurship (SME) ➢ Govt. of Rajasthan approved the AIOT Hub The Chairman, BoG, and members appreciated the Institute Report presented by the Director for continuous growth of the Institute through his determined efforts and noted the same.
32.2.1	**Action Taken Report on previous decisions of the Board of Governors**	
	The Board of Governors noted the Action Taken Report (ATR).	
32.3	**DISCUSSION ITEMS**	
32.3.1	**To consider and approve the recommendations of the 28th Meeting of the Finance Committee held on 13th March, 2023 at IIT Jodhpur**	

	The recommendations of the Finance Committee made in its 28th meeting held on 13th March, 2023 were presented before the BoG. The BoG approved the recommendations of the 28th Meeting of the Finance Committee and made observations on the following items, and approved as under:
	
	28.2.1: Statement of Expenditure as on 28th February 2023
	
	The Board noted and approved the following recommendation of the Finance Committee made in its 28th Meeting held on 13th March, 2023:
	
	"The Finance Committee noted the fund position of the Institute as on 28th February, 2023. The Finance Committee also noted that the MoE is releasing Grant-in-Aid at the end of the Month, therefore, in case if the GIA is not available, the Institute has to manage its activities from its own fund and recoup the same whenever the sufficient fund is available in GIA."
	
	28.2.3: Implementation of Payment of Gratuity Act 1972 for the Employees of IITJ
	
	The Board noted and approved the following recommendations of the Finance Committee made in its 28th Meeting held on 13th March, 2023:
	
	"The Finance Committee deliberated on the proposal in detail and also noted comments of the Integrated Finance Division (IFD), MoE and recommended the following to the Board of Governors for approval:
	
	1. Implementation of Payment of Gratuity Act, 1972 in the Institute;
	2. Investment of Liabilities of Retirement Benefits (Gratuity and Leave Encashment) for the serving employees with the LIC as per the actuarial valuation; and
	3. The Institute will deal the cases of former employees / deceased employees in light with the provisions of the Payment of Gratuity Act, 1972."
	
	28.2.4: Implementation of House Building Advance (HBA) for the Employees of IITJ
	
	The Board noted and approved the following recommendations of the Finance Committee made in its 28th Meeting held on 13th March, 2023:
	
	"The Finance Committee deliberated on the proposal in detail and also noted comments of the Integrated Finance Division (IFD), MoE. The FC recommended the following to the Board of Governors for approval:
	
	Implement the House Building Advance (HBA) for the employees of the Institute as per the recommendation of the 7th CPC.
	
	The FC recommended constituting the following Committee to deliberate on operational aspects of HBA for its implementation:
	
	    1. Sh. Ashoke Guha, Member, FC- Chairman
	    2. Dr. Hari Om Yadav, Registrar – Member
	    3. Dr. Deepak Fulwani, AD (PRG)- Member
	    4. Sh. Ashish Kachhawaha, AR (Accounts) – Member-Convenor	

The Finance Committee authorized the Chairman, FC & BoG to approve the recommendations of the constituted Committee for implementation of HBA for the employees of IIT Jodhpur."

28.2.5: Interim Report of the Task Force for New Financial Model

The Board noted and approved the following recommendations of the Finance Committee made in its 28th Meeting held on 13th March, 2023:

"The Director presented the recommendations of the Task Force constituted for New Financial Model of the Institute before the Finance Committee. The purpose of the Financial Model has been designed to assist in actualization of the Vision of IIT Jodhpur. Therefore, to necessarily include measures for innovative resource mobilization for financing, operational expenses, growth capital, research expenses, and robust mechanism for financial planning, budgeting, MIS and accountability.

The Finance Committee noted various recommendations of Task Force and suggested minor changes as below:

1. *Objective: To rephrase the sentence as "Efficiency in expenditure, both revenue and capital" instead of "Adopting efficiency in expenditure, both revenue and capital".*
2. *Suggested to change the recommendation regarding "Executive Education Champion". FC suggested that each academic unit should appoint a faculty as "Industry Interface Coordinator "to enhance engagement of the academic unit with the industry.*

Considering the recommendation of the Task Force regarding the adoption of the PPP Mode, the Director submitted to the Finance Committee that the Institute may be allowed to establish the Guest House Construction in PPP Mode as the Ministry of Education is also encouraging the IITs to go for PPP Model and reduce its dependence on the HEFA Loans for such capital investments.

The Finance Committee welcomed the proposal of the Director and recommended it to the Board of Governors for its approval. The FC also suggested exploring the other possibilities / proposals in PPP Mode."

28.2.6: To consider the Investment Policy of the Institute

The Board noted and approved the following recommendation of the Finance Committee made in its 28th Meeting held on 13th March, 2023:

"After detailed deliberations on the proposed Investment Policy for investment of Funds generated through Endowment, Donation, and Institute's IRG, the FC recommended that the Investment in Government Securities / Bonds / other Money Market Instruments & Equity Investments should be done through Mutual Funds with due diligence.
The Finance Committee recommended the same to the Board of Governors and suggested bringing the Constitution of the Committee at the beginning of the Policy Document."

28.2.7: To consider the guidelines for appointment and emoluments of Faculty Member(s) as Emeritus Professor / Distinguished Professor/ Visiting Professor / Professor of Practice / Scholar-in-Residence / Guest Faculty, etc. at IIT Jodhpur

The Board noted and approved the following recommendation of the Finance Committee made in its 28th Meeting held on 13th March, 2023:

"The Finance Committee noted and considered the comments of the Integrated Finance Division (IFD), MoE. It recommended the guidelines for appointment and emoluments (from the Salary Head) of Faculty Member(s) as Emeritus Professor / Distinguished Professor/ Visiting Professor / Professor of Practice / Scholar-in-Residence / Guest Faculty, etc. at IIT Jodhpur, to the Board of Governors for approval."

28.2.8: To consider the Agreement to be signed with the M/s. Rishabh Instruments Ltd. and Ivaan Foundation towards undertaking various activities of the Rishabh Centre for Research and Innovation in Clean Energy

The Board noted and approved the following recommendation of the Finance Committee made in its 28th Meeting held on 13th March, 2023:

"The Finance Committee discussed the salient features of the Agreement and suggested to finalize the Agreement considering the comments of Sh. Ashoke Guha, Member, Finance Committee. It recommended the signing of the Agreement after incorporating the suggested changes (of Sh. Guha as well as Sh. Bhandari, FC, Members) to the Board of Governors for its approval."

28.2.9: To consider and recommend the Policy for Write-off the obsolete / unserviceable assets of the Institute

The Board noted and approved the following recommendation of the Finance Committee made in its 28th Meeting held on 13th March, 2023:

"The Finance Committee discussed the Policy for Write-off the obsolete / unserviceable assets of the Institute and noted that the Policy is in line with the procedure laid down in GFR 2017, Guidelines lines issued by Govt. of India and practice being followed by other IITs.

The FC recommended the policy to the Board of Governors for approval."

28.2.10: To revise the guidelines to provide the partial financial support to regular Ph.D. Students for presenting Research Work in National and International Conferences

The Board noted and approved the following recommendations of the Finance Committee made in its 28th Meeting held on 13th March, 2023:

"The Finance Committee noted the requirement of enhancement in partial Financial support to regular Ph.D. Students to present their Research Work in reputed National and International Conferences beside the existing partial financial support of Rs.25,000/- being met out from GIA for attending the National Conferences and collecting the Data from the field.

The Chairman, FC, suggested enhancing the partial financial support up to Rs.2.00 lakhs in the exceptional cases with high quality R&D work to be presented in the International Conferences of repute. The FC recommended the same.

Considering the comments of IFD, MOE, the FC recommended that the Institute may meet the financial requirement of this scheme from its own financial resources."

28.2.11: To consider and recommend the payment of Outstanding Rent and handing over the Left-over Assets to the JNVU

The Board noted and approved the following recommendations of the Finance Committee made in its 28th Meeting held on 13th March, 2023:

"After detailed deliberation, the Finance committee recommended the following to the Board of Governors for approval:
(i) Payment of Outstanding Rent of Rs. 2,49,82,420/- to the JNVU after the withdrawal of the Arbitration case by the JNVU; and
(ii) Handing over the leftover Assets to the JNVU and adjusting the value of Assets in the Books of Account."

28.2.12: To provide the Non-Practicing Allowance (NPA) to the Scientific Officer (Veterinary)

The Board noted and approved the following recommendation of the Finance Committee made in its 28th Meeting held on 13th March, 2023:

"The Finance Committee discussed on the comments received from the IFD, MOE that Contract Staff are paid consolidated remuneration and no allowances are admissible to them.

	The Director appraised the Finance Committee that the Position of Scientific Officer (Veterinary) is permanent position against the sanctioned strength in a regular Pay Level along with admissible allowances as per the 7th CPC and eligible to draw NPA as per the Govt. guidelines. *The Finance Committee agreed to the submission of the Director and recommended the payment of Non-Practicing Allowance (NPA) as per the rules for the post of Scientific Officer (Veterinary) to the Board of Governors."* **28.4.1: To consider and recommend the revision of fee structure for the students of M.Tech. under Self-sponsored category** The Board noted and approved the following recommendation of the Finance Committee made in its 28th Meeting held on 13th March, 2023: *"After detailed deliberations, the Finance Committee recommended the proposal for revision of the current Tuition Fee of Rs. 39,000 per semester to Rs 3,000/- Per Credit-per-semester for the Students of M.Tech. under Self-sponsored category for the batch starting July 2023. The Semester Fee and other fee components will be charged as per the existing norms.* *The FC recommended the same to the Board of Governors for approval."* **28.4.2: To consider and recommend securing five (5) seats for TISC in the upcoming IIT Alumni Centre Bengaluru (IITACB)** The Board noted and approved the following recommendation of the Finance Committee made in its 28th Meeting held on 13th March, 2023: *"The Finance Committee evaluated the need and recommend payment of Rs.25 Lakhs towards securing 05 seats in IITACB, to the Board of Governors for approval."*
32.3.2	**To consider and approve the recommendations of the 29th Meeting of the Building & Works Committee (B&WC) held on 15th February, 2023 at IIT Jodhpur** The Board of Governors was apprised that the recommendations of the 29th meeting of the Building & Works Committee held on 15th February, 2023 were placed before the Finance Committee in its 28th meeting held on 13th March, 2023. The Board of Governors approved the following recommendations of the Finance Committee and accorded AA&ES as per below: "The Finance Committee noted the recommendations of the Building & Works Committee made in its 29th Meeting held on 15th February, 2023 and recommended the following to the Board of Governors: 1. The Finance Committee recommended the Administrative Approval & Expenditure Sanction (AA&ES) amounting up to Rs. 7.65 Cores towards setting up of 1.0 MW Solar Power Plant at the Institute. 2. The Finance Committee also recommended the other recommendations of B&WC to the Board of Governors for approval."
32.3.3	**To consider and approve the recommendations of the 32nd Meeting of the Senate held on 20th December, 2022 at IIT Jodhpur** The Board noted and approved various recommendations of the Senate.
32.3.4	**To consider and approve the recommendations of the 33rd Meeting of the Senate held on 1st March, 2023 at IIT Jodhpur** The Board noted and approved various recommendations of the Senate.
32.3.5	**To consider and approve the revised Entrepreneurship Policy of the Institute** The Director briefed the Board of Governors that in the new Entrepreneurship Policy, the scope of policy has been widened to give opportunity not only to the Faculty but also to the Group A Officers & others to take part in entreprenural activities. The Board of Governors appreciated the same and approved the revised Entrepreneurship Policy of the Institute.

32.3.6	**To consider and approve the Summary of the Internal Review Reports of the Departments**
	The Board of Governors deliberated on the Summary of the Internal Review Reports of the Departments and suggested to take appropriate actions as recommended for the development of reviwed Departments.
32.3.6(a)	**To consider the Report of the Institute Review Committee**
	The Director briefed the Board of Governors that the IIT Jodhpur constituted the Institute Review Committee comprising following eminent experts from Academia and Industry for the Institute Review: 1. Prof. Surendra Prasad, Former Director, IIT Delhi 2. Prof. Ashutosh Sharma, Former Secretary, DST, New Delhi, Govt. of India 3. Prof. Partha P. Chakrabarti, Former Director, IIT Kharagpur 4. Dr. Aloknath De, CTO, M/s Samsung India, Bengaluru The Committee conducted the Institute Review during 28-31st October, 2022 and has submitted its Report. The Director further briefed the Board of Governors about the key recommendations of the Institute Review Committee such as; the Institute should make all efforts to increase the Faculty Strength and to Create more Lab spaces, etc. The Director informed the BoG that the Institute has been conducting Faculty recruitment drive through Mission mode and also planned for more Lab Spaces in the upcoming 2 and 6 Storied Buildings. After detailed deliberations, the Board of Governors approved the Report of the Institute Review Committee and suggested to take appropriate actions as recommended for further development of the Institute.
32.3.7	**To consider and approve the Policy for Hiring Foreign Nationals as Faculty at IIT Jodhpur**
	After detailed deliberations on the policy for hiring Foreign Nationals as Faculty at IIT Jodhpur, the BoG suggested that the Age limit at Professor Level be increased to 60 Years to have the flexibility to attract eminent foreign faculty at the Professor level. The BoG approved the policy with this minor change in the age for the Professor Level Foreign Faculty.
32.3.8	**To consider and approve the outcome of the Annual Performance Review of Faculty Members of different Departments/ Schools/ Centers**
	The Board noted the outcome of the Annual Performance Review of Faculty Members of different Departments/ Schools/ Centers and approved the same.

32.3.9	**To consider the partial amendment in the House Allotment Rules (HARs) 2017 of the Institute**
	After detailed deliberation, the Board noted that other IITs such as, IIT Delhi has provision that employees can change allotted accommodation after 1 Year instead of proposed 3 Years. So IIT Jodhpur can also have similar provision.

The Board of Governors approved the following partial amendment in the existing House Allotment Rules of the Institute for the benefit of the employees:

Existing Clause	Proposed Amendment
2.3 (2) Condition of Allotment and Rules of Occupancy:	***2.3 (2) Condition of Allotment and Rules of Occupancy:***
"No change of allotment of a house is permissible within the same category of housing on Campus; unless otherwise approved by HAC based on very genuine or health reasons".	*"Change of allotment of a house is permissible within the same category of housing on Campus only after the completion of **1** year of house occupation of the applicant; unless otherwise approved by HAC based on very genuine or health reasons."*

32.3.10	**To consider the recommendations of the House Allotment Committee (HAC) of the Institute**
	The Board of Governors noted and approved the recommendations of House Allotment Committee (HAC) made in its 11th Meeting held on 19th January, 2023.
32.3.11	**To consider the proposal for appointment of Pandit Ajoy Chakrabarty as a Scholar-In-Residence in the School of Liberal Arts (SoLA)**
	The Board of Governors appreciated the proposal and approved the appointment of Pandit Ajoy Chakrabarty as Scholar-In-Residence in the School of Liberal Arts (SoLA) of the Institute.
32.3.12	**To consider the appointment of Prof. Surajit Ghosh as Dean (IR, AR, CR)**
	The Board of Governors approved the appointment of Prof. Surajit Ghosh as Dean Dean (International Relations, Alumni Relations and Corporate Relations).
32.3.13	**To consider and approve addition in the panel of experts for selection of Faculty Positions in the (i) School of Management & Entrepreneurship (SME) and (ii) School of Liberal Arts (SoLA)**
	The Board of Governors approved Panel of Experts for the selection of Faculty positions in the SME and SoLA in addition to the existing panel.
32.3.14	**To consider and approve the addition to the panel of experts for selection of Non-Faculty positions**
	The Board of Governors approved the Panel of Experts for the selection of Non-Faculty positions in addition to the existing panel.

32.4	**REPORTING, ADOPTING AND NOTING ITEMS**
32.4.1	**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 and appreciated the initiatives taken by the Institute towards the implementation of the NEP-2020.
32.4.2	**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 and appreciated the efforts made by the Institute towards filling up vacancies.
32.4.3	**Report on Faculty Members and Staff Members joining and resigning from the Institute**
	The BoG noted the report.
32.4.4	**Adoption of Circulars of Ministry of Education, Government of India**
	The Board approved the adoption of the O.Ms. as presented in the Agenda.
32.4.5	**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.
32.4.6	**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.
32.5	**RATIFICATION ITEMS**
32.5.1	**Approvals accorded by Chairman, Board of Governors/Director.**
(a)	**Reports of Selection Committees of Post-Doctoral Fellowships**
	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 of Limited Departmental Examination (LDE)**
	The Board ratified approval as presented in the Agenda.
(e)	**Various approvals accorded by the Chairman, BoG through U.O. Note.**
	The Board ratified approvals as presented in the Agenda.

32.6	Any other item with the prior permission of the Chairman
32.6.1	**To consider and approve the formation of Section-8 Company – "AIC –IIT Jodhpur"**
	The Director briefed the Board of Governors that IIT Jodhpur has been selected to host **Atal Incubation Centre** under the Atal Innovation Mission (AIM), NITI AAYOG, Govt. of India for establishing Innovative Technology based Incubation Centre to promote Startups that would impact core sectors of the economy. He further apprised the BoG that as per the guidelines, a Section-8 Company named as **'AIC-IIT JODHPUR'** has to be formed by IIT Jodhpur with a paid up of Capital of Rs. 1,00,000/- to be paid by IIT Jodhpur. The Board of Governors appreciated and approved the proposal.

After the conclusion of the Meeting of the BoG, the Registrar & Secretary, BoG thanked the Chairman, BoG and the Members for their invaluable time and crtical inputs.

Sd/-
Registrar & Secretary, BoG

Sd/-
Director, IIT Jodhpur

Approved

Sd/-
Chairman, Board of Governors, IIT Jodhpur