भारतीय प्रौद्योगिकी संस्थान जोधपुर
INDIAN INSTITUTE OF TECHNOLOGY JODHPUR

|| त्वं ज्ञानमयो विज्ञानमयोऽसि ||

अभिशासक मंडल
BOARD OF GOVERNORS

कार्यवृत्त
MINUTES
OF
31ˢᵗ MEETING

11ᵗʰ November, 2022 (Friday); 05:00 P.M.
Board Room, IIT Jodhpur

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Indian Institute of Technology Jodhpur
Board of Governors

Minutes of 31ˢᵗ Meeting
11ᵗʰ November, 2022 (Friday), 05:00 P.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	*Ex-officio* 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 *(Through Webex)*
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
Dr. Somnath Ghosh, Acting Registrar	Secretary

The Ministry of Education issued the comments on the Agenda vide letter F.No. 12-9/2018-TS-I dated 10.11.2022, and the same was considered in the Meeting.

Sh. Anil Bhavarlal Jain, Member, BoG, could not attend the Meeting.
Sh. P.G. Basak, Advisor (Admn.), Spl. Invitee could not attend the Meeting due to a prior engagement.

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

S.No.	Items
31.1	**WELCOME BY THE CHAIRMAN** The Chairman, Board of Governors, welcomed the Members of the BoG. The Director informed the Members about the sad demise of father of Dr. Hari Om Yadav, Registrar, IIT Jodhpur. The Chairman and Members expressed their heartfelt condolence to the bereaved family. The Director also informed that Dr. Somnath Ghosh, Associate Professor, Department of Physics is entrusted with the responsibility of Acting Registrar till Dr. Yadav joins his duties. Then, the Chairman, BoG, called the meeting in order.

31.1.1	To Confirm the Minutes of the 30th Meeting of the Board of Governors held on 14th September, 2022 at Board Room, IIT Jodhpur
	After detailed deliberations, the Board of Governors, confirmed the Minutes.
31.1.2	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. Sankalp Pratap**, Associate Professor, School of Management & Entrepreneurship (SME), IIT Jodhpur presented his ongoing research workstreams before the BoG on the following:

   a. Incubation and Innovation Center Management as a new profession in the making;
   b. Support process / practices at Incubation Centers to improve the efficiency of public spending on Entrepreneurship Development; and
   c. Support and funding challenges for Deep Tech. Startups.

The Board of Governors suggested Dr. Sankalp also to explore the following:

a. Identifying protocols that can protect the knowledge Worker's interests, particularly those working in Deep Tech. Startups, in relation to various private funding agencies; and
b. Deriving insights from the experience of icons like, Mr. Steve Jobs with regard to founding and scaling Technology Start-ups.

2. **Dr. Debanjan Guha Roy**, Assistant Professor, Department of Civil & Infrastructure Engineering, IIT Jodhpur presented his ongoing Research work in the domains of Energy, Environment, and Infrastructure before the BoG. Dr. Guha presented his research work in the area of **"Geological Engineering"** with a focus on the following domains:

- **Geo-energy and Geo-resources (Rock Mechanics of Cryogenic Fracking)**

   Dr. Guha brifed the BoG that the research integrates pore-scale modeling using molecular simulation, damage growth quantification using rock mechanical properties, and fracture propagation modeling using distinct element code to understand the efficiency of cryogenic fracking to produce hydrocarbon from unconventional low-permeability shale and from conventional reservoirs that have undergone long-term production.

- **Infrastructure (Sand Migration Mitigation Measures for the Solar Parks of Rajasthan)**

   Dr. Guha also briefed the BoG that the large solar parks of India continue to be established on the uninhabited desert section of Thar Desert, Rajasthan. These parks are facing problems related to uncontrolled migration of dunes in their area of operations and erosion and removal of the sand cover. Therefore, we are currently focused on understanding how dunes migrate across various seasons and interact with large-scale critical infrastructures. We are exploring using path-based measures to deflect the sand-carrying wind or facilitate the early deposition of wind-borne sand.

The Chairman, BoG, and Members appreciated the presentations made by both the Faculty Members.

31.2	INSTITUTE REPORT BY THE DIRECTOR
	The Director presented the Institute Report before the BoG :
	At the outset, the Director briefed the Board of Governors (BoG) that the 8th Convocation of the Institute is scheduled for 12th November, 2022 and **516** Students will be conferred the Degrees / Certificates this year against the **402**

Students during the last Convocation of the Institute, as per the details given below:

S.N.	Name of Program	Number of Students Graduating
1.	B.Tech.	212
2.	M.Sc.	101
3.	MBA	27
4.	MBA-Technology	31
5.	Master's in Medical Technology	6
6.	M.Tech.	123
7.	Ph.D.	16
	Total	**516**

Certificate of Specialization to graduating 66 B.Tech. Students will also be given during the Convocation.

It was also informed to the BoG that in this Convocation, the first Batch of MBA students enrolled in the School of Management & Entrepreneurship (SME), IITJ, and the Students of Masters in Medical Technologies under the joint Inter-disciplinary programs offered by the IIT Jodhpur and AIIMS Jodhpur, will also be conferred the Degrees for the first time.

The BoG was apprised that the number of Academic Programs at IIT Jodhpur reached to **78** from Academic Year 2022-23 and the overall Student strength of **4065,** Faculty strength of **231 (including 07 offered positions),** and Non-faculty strength of **120**.

The Fund Analysis was also presented before the Board of Governors such as: an analysis of Actual Expenditure 2021-22, Revised Estimates for FY 2022-23 against the Budget sanctioned by the Ministry of Education (MoE). The analysis of the per-student expenditure against the financial support extended by the MoE was also briefed to the BoG. The Director submitted that the financial support provided by the Ministry of Education is declining over the years and is not proportionate to the per-student expenditure per annum.

Status of HEFA Loans

The Director also briefed the Board of Governors on the Status of HEFA Loans as under:

1. The Institute signed the Agreement(s) with HEFA on 2nd November, 2022 for the Term Loan of Rs. 350.47 Crores for the construction of Phase-3A of the Permanent Campus of the Institute after approval of the Ministry of Education.

2. The Ministry of Education has granted its in-principle approval for availing of a Term Loan of Rs. 75.00 Crores for equipment(s).

Subsequently, the status of new Research & Development Projects was also presented before the Board of Governors that the Institute has received **51** new R&D Projects (**34** Sponsored and **17** Consultancy) and **₹ 12.72 Cr**. grant till November 2022 in the current FY, which will get scaled up during the ongoing FY.

Details of the Latest Building(s) completed at IIT Jodhpur

The Director apprised the BoG about the status of the construction of 01 Block (G+3) Students Hostel Building (Y4) and 03 Block (G+3) Transit Accommodations Buildings with Pre-Cast RCC Technology funded by the IRG of IIT Jodhpur. The Director briefed that Y4 Hostel Building has been handed over to IIT Jodhpur and the work of Transit Accommodation is in the advanced stage of completion.

DRDO Industry-Academia- Centre of Excellence (DIA-COE) at IIT Jodhpur

The Director briefed the BoG that the Department of Defence Research & Development, Ministry of Defence, Govt. of India vide letter No. DFTM/05 / 3428 / M/01 / DIA-COE / 1012(i) /D (R&D) dated 30.09.2022 conveyed its sanction for the establishment of DRDO Industry-Academia- Centre of Excellence (DIA-COE) at IIT Jodhpur. An MoU has been signed between DRDO and IIT Jodhpur for the establishment of CoE.

The Director also informed that the Centre will be funded by the DRDO and will

carry out directed research in the following verticals and the objective of the CoE is to deliver technologies for meeting Indian defense requirements through collaboration between IITJ, and DRDO:

- **Desert Warfare Technologies**
- **Futuristic Omni Mobility Systems**
- **AI for Information and Wargaming Technologies**

Accordingly, the IIT Jodhpur and the DRDO have signed an MoU on 6th October, 2022 for the establishment of the DRDO Industry-Academia Centre of Excellence (DIA-COE) at IIT Jodhpur to realize the objectives.

MoU with Confederation of Indian Industry (CII)

The Director further apprised the BoG that IIT Jodhpur and CII have signed the MoU to strengthen its Industry-Academia Initiatives with the following objectives:

- As part of CII 100:100 Programme, CII will provide Industry mentorship and other support to two Departments of IIT Jodhpur.

- As part of the Programme, CII will organize regular interactions between Industry and Academia, facilitate guest lectures from Industry experts, faculty upgradation programmes, Industry visits for students and help with internships.

YOUTH CONCLAVE 2022 (INAE-SERB Youth Conclave on Technology Self-Reliance)

The Director also apprised the BoG that IIT Jodhpur organized Youth Conclave 2022 in collaboration with the Indian National Academy of Engineering **(INAE)** and Science and Engineering Research Board **(SERB)** at IIT Jodhpur from 15th September to 18th September, 2022. Youth conclave is an annual event promoted by INAE. The purpose of the event is to provide a platform for the country's youth to express their technological creativity and ingenuity and demonstrate their ability to innovate toward finding solutions that impact our collective future. In addition, participating in this event provides an excellent platform for students to interact with fellows of INAE and experts who have distinguished themselves with significant contributions in Engineering R&D, Industry and Academia. The theme of this fifth edition of Youth Conclave-2022 was: **"Emerging Technologies for Sustainable Future"**

UDBHAAS - JAL AUR JEEVAN during 24th to 26th September 2022

The Director further briefed the BoG that Jodhpur City Knowledge and Innovation Foundation (JCKIF) and Indian Institute of Technology Jodhpur (IITJ) have jointly organized UDBHAAS to provide a platform for ongoing projects of Technology Intervention for Sustainable Water Source and Digital Craft for Livelihood from 24th to 26th September 2022 at IIT Jodhpur Campus.

Objectives of the Event
1. To explore opportunities in Digital Craft that could be leveraged to provide livelihood to local artisans and promote Handicrafts and Handlooms; and
2. To showcase interventions in the area of water technologies, that are of utmost importance to the water scarce State of Rajasthan, and which directly impacts the livelihood prospects as well as quality of life of the people.

Key highlights of the event
1. Inauguration of **"Center for Sustainable Drinking Water"** by Sh. Gajendra Singh Shekhawat, Hon'ble Minister of Jal Shakti, GoI;
2. Forty-four Artisans from Jodhpur, Bikaner and Barmer displayed products at Jodhpur Club under different Clusters; and
3. Talk Series, as well as Craftathon (Craft-Hackathon), was also organized to spur innovation, entrepreneurship and livelihood incubation in the area of crafts.

The Chairman, BoG, and members appreciated the Director for his excellent efforts for the growth of the Institute and noted the Institute Report.

31.2.1	**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 30th Meeting held on 14th September, 2022.

31.3	**DISCUSSION ITEMS**
31.3.1	**To consider and approve the recommendations of the 27th Meeting of the Finance Committee held on 11th November, 2022 at IIT Jodhpur**

The recommendations of the Finance Committee made in its 27th meeting held on 11th November, 2022 at 3:00 P.M. were presented before the BoG. The BoG approved the recommendations of the 27th Meeting of the Finance Committee. It made observations on the following items, and approved as under:

27.1.2: Discussed under the Institute Report: Problems being faced by the Ph.D. Scholars

The difficulties being faced by the Ph.D. Scholars also discussed in the Finance Committee. The Director briefed the FC that the scholarship being paid to the Ph.D. Scholars is not increasing by the Govt. of India in commensurate to inflation. The Chairman, FC, stated that all efforts should be made to make the Research profession attractive and sustainable. The Members requested the Chairman to kindly bring this important issue to the notice of the Govt. of India for a solution to the matter. The Chairman kindly agreed to the request and requested the Director to provide him with a brief note and he would definitely request the Govt. of India to consider the appropriate increase in the Fellowship of Research scholars considering the price index.

The Board of Governors discussed the issue and approved the recommendation of the Finance Committee.

27.2.1: Statement of Expenditure as of 31st October 2022

The Board noted and approved the following recommendation of the Finance Committee made in its 27th Meeting held on 11th November, 2022:

"The Finance Committee noted the fund position of the Institute as of 31st October, 2022 and discussed the existing fund position under all three Object Heads.

After detailed deliberations, the Finance Committee were in view that it would very difficult for the Institute to manage its core activities without sufficient Grant-in-Aid. It suggested the Institute to request to the MoE to release sufficient funds under all the Object Heads so that Institute can manage its activities and Institute's growth could not be hampered."

27.2.2: Revised Budget Estimate F.Y. 2022-23 and Budget Estimates F.Y. 2023-24

The Board noted and approved the following recommendation of the Finance Committee made in its 27th Meeting held on 11th November, 2022:

"The Finance Committee discussed the Revised Budget Estimate for FY 2022-23 and Budget Estimates for the FY 2023-24 in detail and recommended the following to the Board of Governors for approval:
1. Recommended Revised Budget Estimates FY 2022-23 and Budget Estimates FY 2023-24 to the BoG for approval; and
2. Suggested the Institute to request the MoE to sanction at least an additional Budget of Rs. 61.00 Crores for the Financial Year 2022-23 to enable the Institute to manage its core activities."

27.2.4: Guidelines for Setting up of Thematic Centres for Science and Technology Research through Donation(s) / CSR Funds from Corporates, Individuals and similar other entities.

The Director briefed the proposal to the Board of Governors and presented the recommendations of the Finance Committee on the proposal as below:

"The Finance Committee discussed the Guidelines for Setting up Thematic Centres for Science and Technology Research through Donation / CSR Funds from Corporates, Individuals, and similar other Entities. As per the Comments received from the Ministry of Education, the Director briefed in detail, the objectives of setting up Thematic Center(s) at IIT Jodhpur and stated that all provisions have been made in the guidelines to protect the interest of the Institute as presented in the Agenda such as ownership of the land allocated to Thematic Centre(s) shall remain with the Institute.

After detailed deliberations, the Finance Committee recommended the proposal to the Board of Governors for approval."

After detailed deliberations, the Board of Governors appreciated the proposal and approved the above recommendations of the Finance Committee.

27.2.4 (a): Setting up of Thematic Centre for Clean Energy with Rishabh Instruments Ltd. and Ivaan Foundation.

The Director briefed the proposal to the Board of Governors and apprised the BoG that the Institute has identified an Industry partner(s) namely, Rishabh Instruments Ltd. and Ivaan Foundation for Setting up of a Centre for Clean Energy. The Director also presented the following recommendations of the Finance Committee on the proposal as below:

"After detailed deliberations, the Finance Committee recommended the proposal in-principle and authorized the Director to sign the MoU with BoG Chairman's approval towards setting up of Thematic Centre for Clean Energy with Rishabh Instruments Ltd. and Ivaan Foundation and recommended to the Board of Governors for approval.

The BoG appreciated the efforts made by the Institute and approved the above recommendations of the Finance Committee.

27.4.1: To consider and approve Faculty and Non-Faculty Positions in line with the approved ratio by the Ministry of Education.

The Board of Governors noted the recommendations of the Finance Committee and approved the Faculty and Non-Faculty Positions in line with the approved ratio as per the details below:

S.N.	Current Students Strength	Ratio	Positions
1	**4065**	10:1 (Faculty)	406 - Faculty
2		10:1.1 (Non-faculty positions)	447-Non-faculty positions

The BoG also recommended that as per the guidelines received from the MoE, the proposal shall be sent to the MoE for consideration.

31.3.2 | **To consider and approve the recommendations of the 28th Meeting of the Building & Works Committee (B&WC) held on 31st October, 2022 at IIT Jodhpur**

The Board of Governors was apprised that the recommendations of the 28th meeting of the Building & Works Committee held on 31st October, 2022 were placed before the Finance Committee in its 27th meeting held on 11th November, 2022.

On the recommendations of the Finance Committee, the Board of Governors approved the recommendations of the B&WC and accorded AA&ES as per below:

B&WC Agenda No.28.2.1: Phase 3A Development of Permanent Campus of IIT Jodhpur

The Finance Committee noted that B&WC recommended the Revised Administrative Approval and Expenditure Sanction (AA&ES) of Rs.3,74,02,91,152/- to the Finance Committee considering the impact of higher GST which increased to 18% as against the 12% earlier.

The FC also noted the recommendation of the B&WC that the construction work of the Dining Hall of Rs.24,42,35,542/- will be executed subject to the sourcing of funds by the Institute.

On the recommendations of the B&WC, the Finance Committee recommended the Revised Administrative Approval and Expenditure Sanction (AA&ES) of Rs.3,74,02,91,152/- as per the works break-up given in the B&WC Minutes, to the Board of Governors for approval.

As per the above recommendation of the Finance Committee, the BoG accorded Revised Administrative Approval and Expenditure Sanction (AA&ES) of Rs.3,74,02,91,152/- as per the works break-up.

B&WC Agenda No.28.2.3: Construction of New Building for Faculty Offices

The Finance Committee noted the following recommendations of the Building & Works Committee (B&WC) made in its 28th Meeting held on 31st October, 2022 on the proposal for the construction of New Building for Faculty Offices:

"*The B&WC discussed the proposal and considering the need of the Institute, suggested to proceed with the normal load bearing structure for the construction of*

	new building for faculty offices. The CPWD apprised the B&WC that the cost of load bearing structure shall be approximately of Rs. 12.00 Crores instead of Rs. 13.50 Crores with total area of 2300 m². The B&WC scrutinized the Building Plan and suggested some change(s) such as: 2 Meeting Rooms in place of 4 Meeting Rooms on each floor. Accordingly, the B&WC recommended to expand the faculty offices along with Lounge Area on each floor. *After detailed discussion, the B&WC recommended Administrative Approval and Expenditure Sanction (AA&ES) amounting of Rs. 12.00 Crores for the Construction of New Building for Faculty Offices through Institute funds / resources of the Institute."* *On the recommendations of the B&WC, the Finance Committee recommended the Administrative Approval and Expenditure Sanction (AA&ES) of Rs. 12.00 Crores for the Construction of New Building for Faculty Offices through Institute funds / resources of the Institute.* As per the above recommendation of the Finance Committee, the BoG accorded Administrative Approval and Expenditure Sanction (AA&ES) of Rs.12.00 Crores for the Construction of New Building for Faculty Offices through Institute funds / resources of the Institute. **B&WC Agenda No.28.2.4: Construction of Clean Room Building/AIOT Fab** The Board of Governors noted the recommendations of the Finance Committee and accorded Administrative Approval and Expenditure Sanction (AA&ES) of ₹ 50,36,82,179/- Crores for the Construction of Clean Room Building / AIOT Fab.
31.3.3	**To approve:** **(i) Conferment of Degrees to B.Tech., M.Sc., M.Tech., MBA, MBA-Technology, Masters (Medical Technologies) and Ph.D. Students after completing all the academic requirements and Certificate of Specialization to graduating B.Tech. Students in the 8ᵗʰ Convocation of the Institute; and** **(ii) Award of Medals/ Prizes to the Students in the 8ᵗʰ Convocation of the Institute.**
	The Director apprised the BoG that the Senate in its 31ˢᵗ meeting held on 07ᵗʰ November, 2022, based on the verification of the various academic requirements recommended to confer the Degrees / Certificates to total **516** students during the 8ᵗʰ Convocation of the Institute scheduled for 12ᵗʰ November, 2022. He further presented a program-wise summary of the graduating students as below:

S.N.	Name of Program	Number of Students Graduating
1.	B.Tech.	212
2.	M.Sc.	101
3.	MBA	27
4.	MBA-Technology	31
5.	Master's in Medical Technology	6
6.	M.Tech.	123
7.	Ph.D.	16
	Total	**516**

It was also briefed to the BoG that **66** graduating B.Tech. students of the Institute would also get Certificates of Specialization in Artificial Intelligence, Entrepreneurship, Management, Engineering Innovation, Smart Healthcare, VLSI, Communications and Signal Processing, Cyber-Physical Systems, and Robotics.

The Director also briefed the BoG that the Chairman, Senate approved the recommendations of the Scholarships and Prizes Committee to award the various Medals / Prizes to the meritorious students in the 8ᵗʰ Convocation of the Institute, as presented in the Agenda.

The Board of Governors noted and approved the recommendations of the Senate on the conferment of Degrees /Certificates to the Students during the 8ᵗʰ Convocation of the Institute.

31.3.4	**To consider and approve the recommendations of the 31ˢᵗ Meeting of the Senate held on 7ᵗʰ November, 2022 at IIT Jodhpur**

	The Board noted and approved the recommendations of the Senate.
31.3.5	**To consider and approve modifications in the Guidelines to engage Part-time Advisor(s).**

After detailed deliberations, the Board of Governors approved the following modifications in the guidelines to engage Part-time Advisor(s) at the Institute:

Existing Guidelines	Proposed Amendments
5. *Part-Time Advisor(s) would be engaged for maximum of 4 days in a month.*	5. *Part-Time Advisor(s) would be engaged for 7-8 days (inclusive of journey days) in a month.*
8. *Part-Time Advisor(s) would get reimbursement of expenditure towards the hotel accommodation and travel related to Institute work at par with the entitlement of Professor of the Institute.*	8. *Part-Time Advisor(s) would get reimbursement of expenditure towards the hotel accommodation OR accommodation at the Institute's Guest House, if available, and travel to and fro related to Institute work at par with the entitlement of Professor / Registrar of the Institute.*

31.3.6	**To consider and approve addition in the panel of experts for selection of Non-teaching positions.**
	The Board of Governors approved the panel of experts for the selection of Non-teaching positions. **Annexure-B**
31.3.7	**Status of the Departmental Review and the Institute Review.**

The Director briefed the following decision of the IIT Council to the Board of Governors :

"Beside periodic review, each IIT will similarly undertake an in-house, Department-wise review before any external review is carried out. The report will be considered by the Board of Governors, and recommendation made therein would be perused therein at appropriate level i.e. at the level of Institute, Board of Governors and IIT Council."

He further apprised that as per the above decision of the IIT Council, the Board of Governors in its 24th Meeting held on 5.12.2020 approved the panel of 10 names of eminent persons for the proposed panel for the External Peer Review of the Institute. The BoG also authorized the Director to take decision for the advisory group/review panel of Departments/Schools/Centers as deemed appropriate for Institute Review.

Accordingly, the Internal Review of the following Departments / Schools has been conducted by the Separate Review Committee(s) comprising external domain experts:

1. Department of Bioscience & Bioengineering
2. Department of Chemistry
3. Department of Computer Science & Engineering
4. Department of Electrical Engineering
5. Department of Mathematics
6. Department of Mechanical Engineering
7. Department of Physics
8. School of Liberal Arts (SoLA) *(erstwhile Department of H&SS)*

The respective Reports of Department / Centers was also shared with the Board Members through email and also presented during the BoG Meeting. The Director also brings to the notice of the BoG that in addition to Departmental Review, the Institute has also constituted the Institute Review Committee comprising of the 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, Samsung India, Bengaluru

The Committee has completed the Institute Review during **28-31st October, 2022.** The Report of the Committee is awaited and will be placed before the Board of Governors in its next Meeting.

	After detailed deliberations, the Board of Governors noted the reports of Review Committees. The BoG also suggested preparing a summary of the reports /suggestions by the Review Committees and placed it before the Board of Governors alongwith the Report of the Institute Review Committee for perusal of the Board.
31.4	**REPORTING, ADOPTING AND NOTING ITEMS**
31.4.1	**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.
31.4.2	**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.
31.4.3	**Report on Faculty Members and Staff Members joining and resigning from the Institute**
	The BoG noted the report.
31.4.4	**Adoption of Circulars of Ministry of Education, Government of India**
	The Board noted the report.
31.4.5	**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.
31.4.6	**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.
31.5	**RATIFICATION ITEMS**
31.5.1	**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 Standing Committees**
	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.
31.6	**Any other item with the prior permission of the Chairman**
31.6.1	**Reporting the approval accorded by the Director towards the corrections of Typographical & Functional errors in the Recruitment & Promotion Rules 2021.**
	The Board of Governors noted that during the implementation of RPR 2021, some typographical errors were observed in the text of the Recruitment Rules for some posts. The necessary corrections were approved by the Director before floating the Advertisement for Non-Teaching Positions. The Board noted and ratified the approval accorded by the Director.
31.6.2	**Child Care Leave request of Dr. Rajlaxmi Chouhan, Assistant Professor, Department of Electrical Engineering.**
	After detailed deliberations, the BoG did not agree to the request of Dr. Rajlaxmi Chouhan.

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

Sd/-
Acting Registrar & Secretary, BoG

Sd/-
Director, IIT Jodhpur

Approved

Sd/-
Chairman, Board of Governors, IIT Jodhpur