भारतीय प्रौद्योगिकी संस्थान जोधपुर
INDIAN INSTITUTE OF TECHNOLOGY JODHPUR

॥ त्वं ज्ञानमयो विज्ञानमयोऽसि ॥

अभिशासक मंडल
BOARD OF GOVERNORS

कार्यवृत्त
MINUTES
OF
34th MEETING

31st October, 2023 (Tuesday)
Board Room, IIT Jodhpur

This page is left blank, intentionally

Indian Institute of Technology Jodhpur
Board of Governors

Minutes of 34th Meeting
31st October, 2023 (Tuesday), 4:30 P.M.
Board Room , IIT Jodhpur

The following Members were present in the 34th Meeting of the Board of Governors:

1.	Sh. A. S. Kiran Kumar	Chairman
2.	Prof. Santanu Chaudhury, Director, IIT Jodhpur	Member *(Ex-officio)*
3.	Prof. N.S. Shekhawat, Former Professor, JNVU, Jodhpur	Member
4.	Prof. Akhil R. Garg, Professor, JNVU, Jodhpur	Member
5.	Prof. Richa Singh, Department of CS&E, IITJ	Member
6.	Dr. Manish Gupta, Joint Secretary (Technical Education) Govt. of Rajasthan	Member *(Through Webex)*
7.	Prof. Sampat Raj Vadera, Deputy Director, IIT Jodhpur	Special Invitee
8.	Sh. P. G. Basak, Advisor (Administration)	Special Invitee
9.	Dr. Somnath Ghosh, *Offg.* Registrar	Secretary

Prof. Mitali Mukerji, Sh. Anil Bhavarlal Jain and Smt. Saumya Gupta, JS (TE), MoE, GoI 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
34.1	**WELCOME BY THE CHAIRMAN, BOARD OF GOVERNORS** At the outset, Prof. Santanu Chaudhury, Director, IIT Jodhpur extended a warm welcome to **Sh. A. S. Kiran Kumar**, Chairman, Board of Governors as the Chairman was attending the meeting of the Board of Governors, IIT Jodhpur for the first time. The Director also placed on record the gratitude on behalf of the Institute towards the immense contributions of **Dr. R. Chidambaram**, the outgoing Chairman, Board of Governors of IIT Jodhpur for his immense contributions to the significant development and overall growth of the Institute during his tenure. Later, Sh. A. S. Kiran Kumar, Chairman, BoG welcomed the members of the Board of Governors especially Dr. Manish Gupta, Joint Secretary, Technical Education, Govt. of Rajasthan who joined the meeting online. The Chairman further praised the contributions of Dr. R. Chidambaram as the Chairman, BoG of IIT Jodhpur during his tenure. The Chairman further emphasized that we all should work together with more enthusiasm towards the further development of the Institute and called the meeting in order.
34.1.1	**To Confirm the Minutes of the 33rd Meeting of the Board of Governors held on 28th June, 2023 at Board Room, IIT Jodhpur** The Board of Governors, confirmed the Minutes of the 33rd Meeting of the Board of Governors, as circulated.

34.2	**Institute Report by the Director, IIT Jodhpur**

The Director presented the Institute Report before the Board of Governors as under:

1. The Institute is offering **89** Academic Programmes including the following New Academic Programmes starting from AY 2023-24:

   - MBA in Fin-Tech. and Cyber Security
   - M. DeS. in XR / Immersive Media
   - M. Tech. in Quantum Technologies
   - M. Tech. in Data Engineering
   - M.Sc.-M.Tech. in Chemistry and Materials Engineering
   - Ph.D. in Centre for Education & Technology for Education
   - M.Tech.-Ph.D. in Intelligent VLSI Systems
   - PG Diploma in Next Generation OMICS Technologies and Applications
   - M.S. by Research in the following **7** areas:

     a. Centre of Excellence on Brain Science and Application
     b. Centre for Mathematical and Computational Economics
     c. Centre of Excellence in AI based Precision Healthcare
     d. Centre for Emerging Technologies for Sustainable Development
     e. Centre for Technology Foresight and Policy
     f. Intelligent Infrastructure
     g. Centre of Excellence on Art and Digital Immersion

   - Certificate in Data Analytics

2. The Board of Governors was also apprised that the present student strength is **4554** in the AY 2023-24;

3. The present Faculty strength is **261** and 27 faculty positions have been offered as on 27 October 2023;

4. Non-faculty strength has also been increased from 120 to **233** as of 27 October 2023;

5. The Financial parameters such as Status of Funds, Budget Sanction by the Ministry of Education (MoE) for F.Y. 2023-24, Grant Received, and Actual expenditure of 2023-24 were also briefed to the Board of Governors;

6. It was also apprised to the Board of Governors that the expected IRG for FY 2023-24 of the Institute would be approximately to the tune of ₹ 52 Crores;

7. It was also briefed that the funds received by the Institute under CSR to the tune of ₹145.57 Lakhs and a Philanthropic Donation of ₹ 70.00 crores.;

8. The progress made in securing Research & Development (R&D) projects and funds was also reported. It was briefed to the Board of Governors that 65 Projects and grants of ₹ 19.15 Crores have been sanctioned/received as compared to 51 and ₹ 12.72 Crores during the same period in the last Financial Year till 27th October, 2023; and

9. The Board of Governors further briefed that presently there are 14 Start-ups under the IIT Jodhpur Technology Innovation and Start-up Center (TISC Jodhpur).

New Initiatives at IIT Jodhpur

A. The Director further apprised the Board of Governors that **Hon'ble Prime Minister** of India dedicated the Permanent Campus of IIT Jodhpur to the service of the Nation on 5th October, 2023.

B. The Director also briefed the Board of Governors that Prof. Ajay Kumar Sood, Principal Scientific Adviser to the Government of India recently visited IIT Jodhpur in connection with the all S&T Cluster's meet during 26-27th October 2023. Prof. Sood also interacted with the Faculty Members of IIT Jodhpur during his visit.

C. Center for Digital Health– The Director further briefed the Board of Governors that IIT Jodhpur formed a Knowledge Alliance for Digital Health with the Industry Partner, M/s. Libra Social Research Foundation (LSRF)–Not-for-profit organization and the Institute has also collaborated with **Ayushman Bharat Digital Mission.**

The Center aims to Build up the strong inter–disciplinary academic ecosystem of IIT Jodhpur and will also focus on Health for all through digital transformation of healthcare involving cutting-edge research, state-of-the-art academic programmes, open data eco-system and disruptive innovations. The Center will work to make affordable digital healthcare reach to the people without corresponding increase in the requirement of physical infrastructure and human resources.

Major Initiatives @ IIT Jodhpur

1. **iHub Drishti, the Technology Innovation Hub (TIH):** iHub Drishti, the Technology Innovation Hub (TIH) at IIT Jodhpur, is a Section-8 Company, established under National Mission on Interdisciplinary Cyber-Physical System (NM-ICPS) in 2020.

2. **Jodhpur City Knowledge and Innovation Foundation (JCKIF):** JCKIF is one of the six S&T Clusters set up in the country by the Office of PSA, Government of India under the Prime Minister's Science, Technology and Innovation Advisory Council initiative.

3. **Technology Innovation & Start-up Centre (TISC):** IITJ-TISC, the umbrella incubation center of IITJ has also been incorporated as Section-8 Company, with a mandate to incubate Deep-Tech Startups along with the aim of developing a vibrant entrepreneurship ecosystem in the Institute and the larger region in the state of Rajasthan.

4. **Rishabh Centre for Research and Innovation in Clean Energy (RiCRICE)** for the purpose of conducting research and technology development in close collaboration with relevant industries, academia and other organizations in areas of Clean Energy. This centre is aimed at facilitating generation of commercialisable technologies for energy sustainability. This will be the first R&D Centre at IIT Jodhpur being set-up through philanthropic contributions.

5. **Ayurtech:** A Centre of Excellence in Ayurtech supported by the Ministry of Ayush with an outlay of ₹ 10 Cr. has been established recently at the Institute under the School of Artificial Intelligence and Data Science (AIDE), IITJ.

6. **Deep-Tech Biodesign Centre for Medical Technology:** To bring innovation in medical technology to our country, IIT Jodhpur in collaboration with AIIMS Jodhpur has established a Multi-disciplinary Biodesign Centre, funded by Department of Biotechnology, Government of India, to train, nurture and transform clinicians and engineers into the Deep-Tech innovators in the field of Medical / Health Technology.

7. **IIT Jodhpur - Jal Jeevan Mission Centre for Sustainable Drinking Water:** In January 2022, National Jal Jeevan Mission, Department of Drinking Water & Sanitation, Ministry of Jal Shakti has conveyed the sanction of the President of India and the Institute has set up JJM-Professor Chair on 'Sustainability of Drinking Water Sources' in IIT Jodhpur at a total cost of ₹ 6.02 crore for five years duration.

8. **MeitY Centre for Advanced Security Technology Development in Cyber Physical Systems:** Ministry of Electronics and Information Technology (MeitY) has funded the setting up of a Centre for Advanced Security Technology Development in Cyber Physical Systems in March 2022 with a sanctioned grant of ₹ 5.92 Crore.

9. **Centre of Excellence(s) (CoE)**

A. The School of Artificial Intelligence and Data Science (AIDE), IIT Jodhpur has Centres of Excellence to enable a group of faculty to focus on very specific areas for high quality research output and specialised courses. Centres of Excellence provide a unique and distinguished transdisciplinary capability to carry out high quality fundamental and translational research :
   ➢ Brain Science and Applications
   ➢ Mathematical and Computational Economics
   ➢ Centre of Excellence in Intelligent Infrastructure
   ➢ Centre of Excellence in AI based Precision Healthcare

B. **The Centre of Excellence for Arts and Digital Immersion (ADI)** is an upcoming transdisciplinary center located within the School of Liberal Arts (SoLA) at IIT Jodhpur. It is envisioned as a futuristic research hub for exploring the intersections emerging from Art and Digital Technologies. It aims to excel in creative work in Visual arts, such as painting, sculpture, Performing Arts such as Theatre, Music, Dance, and other creative art forms. As for digital immersion, ADI encourages the use of digital technologies, such as Virtual Reality (VR), Augmented Reality (AR), Mixed Reality (MR), and Extended Reality (ER), all of which create an alternate or enhanced environment.

C. **Center of Excellence on Intellectual Property (IP) with following Vision:**
   ➢ To be coveted destination for Education and Research on IP and related areas
   ➢ To be leading Center for IP generation, IP Portfolio construction and IP exploitation
   ➢ To be the prime mover for creating IP strategy for Start-ups and innovators

D. **DRDO Industry Academia-Centre of Excellence (DIA-CoE), IIT Jodhpur** for collaborative directed research under the identified research areas. DRDO and IITJ have jointly decided the following research verticals:
   ➢ Desert Warfare Technologies
   ➢ Futuristic Omni Mobility Systems
   ➢ AI for information and war gaming technologies

The Chairman, Board of Governors and members appreciated the Institute Report presented by the Director on the continuous growth of the Institute through his determined efforts and appreciated the same. He especially mentioned the effort put forward by the Institute towards the Mission Mode Recruitment to fill up the existing vacancies.

34.2.1	**Action Taken Report on the decisions taken by the Board of Governors in its 33rd Meeting held on 28th June, 2023**
	The Board of Governors noted the Action Taken Report (ATR) with satisfaction.
34.3	**DISCUSSION ITEMS**
34.3.1	**To consider and approve the recommendations of the 30th Meeting of the Finance Committee scheduled for 31st October, 2023 (at 11:30 AM) in the Board Room, IIT Jodhpur**
	The recommendations of the Finance Committee made in its 30th meeting held on 31st October, 2023 (at 11:30 AM) were presented before the Board of Governors. The BoG approved the recommendations of the 30th Meeting of the Finance Committee as under:

30.2.2: Revised Estimates FY 2023-24 and Budget Estimates FY 2024-25

On the recommendation of the Finance Committee made in its 30th Meeting held on 31st October, 2023, the Board of Governors approved the following:

1. Revised Budget Estimates for the F. Y. 2023-24 and Budget Estimates for the F. Y. 2024-25; and
2. Suggested the Institute to request the Ministry of Education to sanction atleast an additional Budget of ₹93.90 Crores for the F. Y. 2023-24 to enable the Institute to effectively manage its core activities.

The Board also approved the following recommendation of the Finance Committee and suggested to the Institute to take necessary action:

- To present the cash flow at the time of budget discussion in the Finance Committee in the future;
- To take into account all the demands as per increased sanctioned strength in Budget Estimates judiciously;
- Appropriate Explanatory notes should be given for specific Budget Heads, having significant changes in two consecutive financial years; and
- Additional fields of budget may be added, if required, for better clarity and comparability while analyzing the overall Budget proposal.

30.2.4: To consider and approve the rationalization of the Non-Faculty Positions as per the revised sanctioned strength by the Ministry of Education

The Board of Governors noted the approval of the Ministry of Education, Govt. of India conveyed vide Letter No. F. No. 12-12/2018-TS-I dated 04th October, 2023 towards the increase of sanctioned strength of Faculty and Non-faculty positions in line with the already approved ratio by the Ministry of Education as below:

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

The Board of Governors also noted that the rationalization of the above Non-faculty positions as per the requirement of the Institute was presented before the Finance Committee in its 30th Meeting held on 31st October, 2023 and the FC recommended the same to the Board of Governors for approval.

The Board approved the rationalization of the 447 Non-faculty positions.

30.2.5: To consider and approve Faculty & Non-faculty positions in line with the approved ratio by the Ministry of Education

The Board of Governors noted that the Ministry of Education, Govt. of India has approved the increased sanctioned strength of Faculty and Non-Faculty Positions vide letter F.No.12-12/2018-TS-I dated 4th October, 2023 as per the Institutes of Technology Act 1961 and the Statutes of the Institute.

As per the approval of the Ministry of Education and on the recommendation of the Finance Committee made in its 30th Meeting held on 31st October, 2023, the BoG approved the revised sanctioned strength as below:

S.No.	Students strength	Approved Ratio	Revised Positions
1		10:1 (Faculty)	**455** - Faculty
2	**4554**	10:1.1 (Non-faculty positions)	**501** - Non-faculty

	30.2.6: To consider and approve the Final Report of the Task Force for the New Financial Model of the Institute The Director apprised the Board of Governors that the Interim Report of the Task Force for New Financial Model of Institute was presented before the Finance Committee in its 28th Meeting held on 13th March, 2023, and subsequently to the Board of Governors in its 32nd Meeting held on 14th March, 2023. The Finance Committee and the Board of Governors suggested minor revisions in the Report and now the Task Force has submitted the Final Report. The Director further briefed that the Final Report of the Task Force was presented before the Finance Committee in its 30th Meeting held on 31st October, 2023 and Finance Committee recommended the following to the Board of Governors for approval: 1. Final Report of the Financial Task Force on New Financial Model of the Institute ; and 2. Forming a Committee for effective implementation of the recommendations of Task Force and dynamic tracking of the same. The Board of Governors appreciated the efforts put in by the Task Force to prepare such a comprehensive Report and approved the same and suggested the Institute to take necessary steps to implement the recommendations of the Task Force.
34.3.2	**(i)** **To consider and approve the recommendations of 31st Meeting of the Building & Works Committee (B&WC) held on 18th October, 2023 at IIT Jodhpur- Proposal for HEFA Loan of ₹570 Crores for Phase 3B Development of the Institute** **(ii)** **To consider the Proposal for HEFA Loan of ₹150 Crores for procurement of Research Equipment**
	(i) **To Consider the recommendation of the 31st Meeting of the Building & Works Committee (B&WC) held on 18th October, 2023: Proposal for HEFA Loan of ₹570 Crores for Phase 3B Development of the Institute** The Director briefed the Board of Governors that on the recommendation of the Building & Works Committee made in its 31st Meeting held on 18th October, 2023 and considering the requirement of the Institute, the Finance Committee in its 30th Meeting held on 31st October, 2023 recommended the proposal of Phase 3B Development work of IIT Jodhpur for an amount of ₹570.00 Crores through HEFA loan to the Board of Governors for approval. **(ii)** **To consider the Proposal for HEFA Loan of ₹150 Crores for procurement of Research Equipment** The Director also briefed the Board of Governors that the on the recommendation of the Executive Committee of Senate (ECS), IIT Jodhpur made in its Special Meeting held on 16th October, 2023 and after analyzing the demand for further establishing the Research facilities in the Laboratories of the Institute, the Finance Committee in its 30th Meeting held on 31st October, 2023 also recommended to procure equipment of ₹150 Crores through HEFA Loan to the Board of Governors for approval. After detailed deliberation, the Board of Governors approved the proposal of (i) Phase 3B Development work of IIT Jodhpur for an amount of ₹570.00 Crores and (ii) Proposal for procurement of Research equipment of ₹150 Cr. (Total: ₹570 Cr. (Infrastructure) + ₹150 Cr (Equipment) = ₹720 Cr.) through HEFA loan and further submission to the HEFA as per new guidelines issued through O.M. No. 41-01/2023-TS-VII (Pt. 2) dated 21.09.2023 for consideration.

34.3.3	**To consider and approve the recommendations of the 35th Meeting of the Senate held on 12th October, 2023 at IIT Jodhpur**
	The Board of Governors approved the recommendations of the Senate and suggested that the Minutes of the Senate may be recorded more elaborately.
34.3.4	**To consider and approve the conferment of the Award of B.Tech., M.Sc., M.Tech., MBA, MBA-Technology, Masters in Medical Technologies, M.Sc.-M.Tech., and Ph.D. Degrees, PG Diploma / Certificate to students, who meet the various academic requirements during the 9th Convocation of the Institute scheduled for 21st November, 2023 at IIT Jodhpur**
	The Director briefed the Board of Governors that the Senate in its 35th Meeting held on 12th October, 2023 based on the verification of various academic requirements for the award of B.Tech., B.Tech. Minor/Specialization, M.Sc., M.Tech., MBA, MBA-Technology, Masters in Medical Technologies, M.Sc.-M.Tech., and Ph.D. Degrees, PG Diploma/Certificate in respective disciplines recommended following **814** students for the award of Degrees / Diploma / Certificates:

1. **315** students registered in the B.Tech.(CSE), B.Tech.(ME), B.Tech.(EE), and B.Tech.(BB) Programs;
2. **92** students registered in the M.Sc.(CY), M.Sc.(DH), M.Sc.(MA) and M.Sc.(PH) Programs;
3. **04** students registered in the M.Sc.-M.Tech. Program;
4. **282** students registered in the M.Tech.(BB), M.Tech.(CH), M.Tech.(AI), M.Tech.(CS), M.Tech.(CI-ENV), M.Tech.(CI-EN), M.Tech.(CPS), M.Tech.(SIoT), M.Tech.(DCS), M.Tech. (AMD), M.Tech.(TFE) and M.Tech.(MT) Programs;
5. **77** students registered in the MBA and MBA-Technology Programs;
6. **06** students registered in the Masters in Medical Technologies Programs;
7. **18** students registered in the Ph.D. Program; and
8. **20** students registered in the PG Diploma/Certificate.

The Board of Governors also noted that out of **315** B.Tech. students, **17** B.Tech. students have also met the requirements for the award of Minor / Specialization certificates in Entrepreneurship, Management, Visual Computing, Artificial Intelligence, etc.

The BoG was further apprised that for any other outstanding cases that the Senate in its 35th Meeting held on 12th October, 2023 authorized the Chairman, Senate to approve the names of students for the award of the degrees subject to fulfillment of the academic requirements and accordingly the Final Graduation List will be placed before the Board of Governors.

34.3.5	**To consider and approve the appointment of Deans at the Institute.**
	The Director apprised the Board of Governors that considering the fast expansion of the Institute and the need for engaging Faculty Members in the decision-making process, the Institute appointed various Deans and Associate Deans to assist the Director w.e.f. 1st September, 2023 in various functions of the Institute.
	The Board of Governors approved the appointment of Deans and Associate Deans.

34.3.6	**To consider and approve (i) Adoption of Separate Audit Report (SAR) on Annual Accounts of the Institute for the Financial Year 2022-23 and (ii) Annual Report of the Institute for the FY 2022-23.**
	(i) Adoption of Separate Audit Report (SAR) on Annual Accounts of the Institute for the Financial Year 2022-23
	The Board of Governors noted the following recommendation of the Finance Committee on the adoption of SAR on Annual Accounts of the Institute for the FY 2022-23 and approved the same:
	"The Director apprised the Finance Committee that the Final Separate Audit Report (SAR) on Account of the Institute for F. Y. 2022-23 and Certified Annual Accounts have been received from the Office of CAG.
	The Finance Committee discussed minor observations by the CAG and expressed satisfaction on the overall report. The Finance Committee further suggested incorporating required changes in Annual Statement of Accounts for the Current Financial Year 2023-24 to avoid the recurrence of similar observations from the CAG.
	The Finance Committee recommended the Final Separate Audit Report (SAR) and Audited Annual Accounts for the F. Y. 2022-23 to the Board of Governors for approval."
	(ii) Annual Report of the Institute for the FY 2022-23
	The Annual Report for the year 2022-23 was presented before the Board of Governors. After careful review of the Annual Report, the BoG approved the Annual Report and directed the Institute to send the Annual Accounts and Annual Report for the FY 2022-23 to the Ministry of Education for laying on the Table of the Parliament.
34.3.7	**To consider the re-constitution of the Building & Works Committee of IIT Jodhpur**
	The Board of Governors was briefed that as per Clause 8(1) of the Statutes of the Institute, the Building and Works Committee shall consist of **not less than five and not more than seven** members as may be appointed by the Board of Governors.
	The Director briefed that as per the existing constitution of the B&WC approved by the Board of Governors, Superintending Engineer, IIT Jodhpur was nominated as the Member of the B&WC and at present the post of Superintending Engineer is vacant. Therefore, EE (Civil), IIT Jodhpur may be nominated as Member, B&WC and Associate Dean (Infrastructure-Civil) and Associate Dean (Infrastructure-Electrical), IIT Jodhpur may be nominated as Special Invitees in the B&WC.
	After detailed deliberation, the Board of Governors resolved that the Director may nominate the SE / EE of IIT Jodhpur as Member of the B&WC and report to the Board of Governors for information and ratification.
34.3.8	**To consider and approve the Delegation of Financial and Administrative Powers to various functionaries of the Institute as per the provisions of the Act & Statutes**
	The Board of Governors was briefed that as per the Clause 12 (2) (xvi) *(Director and its powers and functions)* of the Statutes of the IIT Jodhpur *"The Director may, with the approval of the Board delegate any of the powers, vested in him by the Act and Statutes to one or more members of the academic or administrative staff of the Institute."*

	It was further briefed to the BoG that as per the above provision of the Act & Statutes of IIT Jodhpur, the draft of the Delegation of Financial and Administrative Powers to various functionaries of the Institute has been prepared for the smooth functioning of the Institute. After detailed deliberations, the Board of Governors approved the Delegation of Financial and Administrative Powers to various functionaries of the Institute as per the provisions of the Act & Statutes w.e.f. 1st September, 2023.
34.4	**REPORTING, ADOPTING AND NOTING ITEMS**
34.4.1	**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.
34.4.2	**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. The Board of Governors requested the Director to brief the BoG that if there is any Fellowship being provided as an option to young Ph.D's (belonging to reserved categories) to have rich Post-doctoral research and teaching experience at IIT Jodhpur. The Director, IIT Jodhpur apprised the Board of Governors that the Institute has Fellowship approved by the Board of Governors named after Prof. Meghnad Saha, an eminent astrophysicist to provide an option to young Ph.D's (belonging to reserved categories) to have rich Post-doctoral research and teaching experience at IIT Jodhpur with a Fellowship amount of ₹75K per month after defence of Ph.D. Thesis, whereas ₹55 K per month will be awarded before the defence of Ph.D. Thesis. The Chairman, Board of Governors emphasized that the fellowship guidelines should be revised to make the Fellowship more attractive. The Fellowship should also be available to the Ph.D. graduates of the Institute. The Director assured that the Agenda item will be placed before the Board of Governors in its regular meeting for discussion and approval.
34.4.3	**Report on Faculty Members and Staff Members joining and resigning from the Institute**
	The Board of Governors noted the report.
34.4.4	**Adoption of Circulars of Ministry of Education, Government of India**
	The Board approved the adoption of the O.Ms. as presented in the Agenda.
34.4.5	**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. The Chairman, BoG suggested that the Institute may consider to constitute a Project Monitoring Committee for effective monitoring of the ongoing Projects and their targeted delivery because their performance is linked with credibility of the Institute. The Director welcomed the suggestion of the BoG and stated that the Institute will constitute a Committee for Project monitoring and report the status to the Board.

34.4.6	**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.
34.5	**RATIFICATION ITEMS**
34.5.1	**Approvals accorded by Chairman, Board of Governors/Director.**
(a)	**Reports of Selection Committees of Faculty Members**
	The Board of Governors noted the Selection Committee Reports of the appointment of **33** Faculty Members in various Departments and for one Selection Committee on 18-19 July, 2023 for the Department of Chemistry reported **None Found Suitable (NFS)**. The BoG ratified the approval accorded by the Chairman, BoG.
(b)	**Approval accorded by the Chairman, BoG through U.O. Note on extension / appointment through Standing Committee**
	The Board of Governors noted the various approvals accorded by the Chairman, BoG on appointments /extensions of **17** Young Faculty Associate / Adjunct Faculty / Adjunct Professor of Practice / Visiting Professor / Professor of Practice (Sports) through Standing Committees. The BoG ratified the various above approvals accorded by the Chairman, BoG.
(c)	**Reports of Selection Committees of Staff Members**
	The Board of Governors noted the Selection Committee Reports of the appointment of **95 Non-teaching positions** and **15** Non-teaching positions reported as None Found Suitable (NFS). The BoG ratified the approval accorded by the Chairman, BoG / Director (for the case of Group B and C positions).
(d)	**Reports of Selection Committees under the Limited Departmental Examination (LDE)**
	The Board of Governors noted the Selection Committee Reports under Limited Departmental Examination (LDE) for the appointment of **16** Non-teaching Staff Members against a total of 28 vacancies in different cadres. The BoG ratified the approval accorded by the Chairman, BoG / Director.
(e)	**Various approvals accorded by the Chairman, BoG through U.O. Note**
	The Board of Governors noted the following approvals accorded by the Chairman, BoG through U.O. Notes.
34.6	**Any other item with the prior permission of the Chairman**
	Nil

The Board of Governors noted the various initiatives undertaken by the IIT Jodhpur and appreciated the committed efforts under the visionary leadership of the Director.

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

-Sd/-
Offg. Registrar & Secretary, BoG

-Sd/-
Director, IIT Jodhpur

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