
Indian Institute of Technology Jodhpur
Board of Governors

**Minutes of
Thirteenth Meeting**

15 June 2015 (Monday) at 09:00 hours
Committee Room 1, IIC Annexe, New Delhi



॥ त्वं ज्ञानमयो विज्ञानमयोऽसि ॥

Indian Institute of Technology Jodhpur

Board of Governors



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The following Members were present:

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| 1. Goverdhan Mehta <i>FRS, FNA</i> , School of Chemistry, University of Hyderabad | Chairman |
| 2. Kiran Karnik, Former President, NASSCOM, Mumbai | Member |
| 3. D. R. Mehta, Chief Patron, Bhagwan Mahaveer Viklang Sahayata Samiti, Jaipur | Member |
| 4. Pankaj Chandra, Former Director, IIM, Bangalore | Member |
| 5. C. V. R. Murty, Director, IIT Jodhpur | Ex-Officio Member |

The following members were unable to attend the meeting:

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| 1. N. S. Vyas, Professor, Department of Mechanical Engineering, IIT Kanpur | Member |
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The following are the decisions of the *Board* on the items of the Agenda:

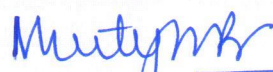
S.No.	Item	Decisions
13.1	WELCOME BY THE CHAIRMAN	
	The Chairman welcomed the Members, called the Meeting to order, and briefed them on the Agenda of this meeting.	
13.1.1	Confirmation of the Minutes of Twelfth Meeting of Board of Governors held on 27 November 2014	
	The Minutes of the 12 th Meeting of the <i>Board of Governors</i> held on 27 November 2014 were confirmed as circulated, as no comments were received. It identified the two items to be placed in Part B (Confidential) of the Minutes.	
13.1.2	Confirmation of the Minutes of Special Meeting of Board of Governors held on 20 December 2014	
	The Minutes of the <i>Special Meeting</i> of the <i>Board of Governors</i> held during 20 December 2014 were confirmed as circulated, as no comments were received.	
13.1.3	Confirmation of the Minutes of the urgent Special Meeting of Board of Governors held on 26-27 April 2015	
	The Minutes of the <i>Special Meeting</i> of the <i>Board of Governors</i> held during 26-27 April 2015 were confirmed with minor modifications. The Board of Governors expressed that the decision of Waiver of Pay Recovery from 15 Faculty Members was taken considering extreme hardship on part of the Faculty Members as about a third of the current strength of Faculty Members is affected by the decision. This has caused the unrest at the Institute during April 2015.	
13.1.4	Report on Action Taken	
	The Board noted the <i>Action Taken Report</i> on the various decisions taken during 12 th Meeting held on 27 November 2014 and <i>Special Meeting</i> held on 20 December 2014 of the <i>Board of Governors</i> .	
13.2	INSTITUTE REPORT BY THE DIRECTOR	
	The Director presented the revised master plan of the Permanent Campus along with the status of the construction of the Permanent Campus. The Members suggested that the movement to permanent campus in July 2016 should be made possible even with bare minimum facilities, with the available funds itself. Further, he presented the status of Faculty and Staff Recruitment.	

Murthy
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13.3	DISCUSSION ITEMS
13.3.1	Approval of the recommendations of 5th Meeting of the Senate held on 15 April 2015 The Board of Governors approved the recommendations made by the Senate in its Fifth Meeting held on 15 April 2015.
13.3.2	Recommendations of 6th Meeting of the Senate scheduled to be held on 13 June 2015 The Board of Governors approved the recommendations made by the Senate in its Sixth Meeting held on 13 June 2015.
13.3.3	Recommendations of 8th Meeting of Finance Committee scheduled to be held on 14 June 2015 The Board of Governors approved the recommendations made by the Finance Committee in its Eighth Meeting held on 14 June 2015.
13.3.4	Appeal for reinstatement of services by Mr. Ganesh B. Bagler The Board of Governors took on record the following: (a) Services of Mr. Ganesh B. Bagler, who was member of faculty on probation, were discontinued vide order dated 28.03.2015, as his services were found unsatisfactory during the probation period by expert Review Committee, which was duly constituted by Board of Governors, and the recommendations of which were approved by the Board of Governors. (b) Mr. Bagler made an appeal on 01 April 2015 to the Board of Governors, for reconsidering the order dated 28.03.2015. But, no appeal or review lies against the order of discontinuation during probation period. (c) After filing appeal, Mr. Bagler also preferred writ petition S.B.C.W.P No 3622//2015 on 06.04.2015, before the Hon'ble High court of Rajasthan, which he withdrew on 07.04.2015. Though no appeal or review was permissible under the rules, the Appeal came before the Board of Governors for consideration at its 13 th Meeting held on 15.06.2015. The Board considered the matter in-depth and reaffirmed its earlier decision of accepting the expert Review Committee's recommendations. Also, the Board reaffirmed the decision to discontinue the services of Mr. Bagler as the same were found unsatisfactory during probation period.
13.4	PROCEDURAL ITEMS
13.4.1	Extension of provision of appointing Temporary Staff Members through Standing Committee Approved as proposed.
13.4.2	Organising of Third Convocation of the Institute The Board of Governors recognized that there is a delay in holding the Convocation, but approved the issuance of Degree Certificates to the students who completed the graduation requirements.
13.4.3	Indo-French Collaboration through IIT Jodhpur The Board of Governors re-iterated its stand that the Institute is interested in partnering with the Leading Academic Institutes and Universities with substantial funding from the Government of France. In light of the above, stationing a French Officer at IIT Jodhpur will be meaningful, only if the Government of France commits substantial financial outlay for the collaboration, including the establishment of 3 Joint Research Centers at IIT Jodhpur.
13.4.4	Request from the Parent of Late Mr. Hemant Pratap Singh (II Year B.Tech. student) The Board of Governors expressed its deep sorrow on the loss of Mr. Hemant Pratap Singh and Mr. Mahendra kumar Jat, II Year B.Tech. students of the Institute. It considered the request from the parent of Mr. Hemant Pratap Singh, and agreed to request the Senate to consider naming one B.Tech. student scholarship each in memory of the two former students.

13.5	REPORTING, ADOPTING AND NOTING ITEMS
13.5.1	Signing of MoUs with Industries under Industry Immersion Program The Board noted the matter as requested.
13.5.2	Signing of MoU with IISc, Bangalore The Board noted the matter as requested.
13.5.3	Guidelines for hiring of Adjunct Faculty Members received from MHRD The Board suggested that the matter be taken up with the IIT Council.
13.5.4	Adoption of Circulars of Government of India The Board adopted the Circulars of Government of India.
13.5.5	Extension of joining period of Mr. Abhishek Sharma, Junior Technician The Board noted the joining period of Mr. Abhishek Sharma
13.5.6	Report of Faculty and Staff Members joining and resigning from the Institute The Board noted the joining and resigning of Faculty and Staff Members.
13.6	RATIFICATION ITEMS
13.6.1	Approvals accorded by the Chairman, Board of Governors Ratified as proposed
13.7	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIRMAN
13.7.1	Approval of Recommendations of Selection Committees, Review Committees and Standing Committees After detailed discussion on requirement of timely approval of the recommendations of <i>Selection</i> , <i>Review</i> and <i>Standing</i> Committees, as per current practice for the steady development of the Institute, the Board of Governors authorized the Chairman to approve the same on its behalf and ratify the same in next Board of Governors Meeting.
13.7.2	Unrest at IIT Jodhpur during April 2015 The Board of Governors discussed the unfortunate incident of the unrest at IIT Jodhpur during April 2015. (1) It placed on record the status report submitted to Secretary, MHRD, Government of India by the Chairman, Board of Governors, on events at IIT Jodhpur following the urgent Special Meeting of the Board of Governors and Meeting with various primary stakeholders at the Institute during 26 – 27 April 2015. (2) The Board of Governors deliberated on possible remedial measures to be taken in three aspects, namely (a) Preventing of the recurrence of such an event, (b) Progressing the academic agenda of the Institute and ensuring its primacy at the Institute, and (c) Action to be taken in future according to rules, in situations of violations of norms existing at the Institute.

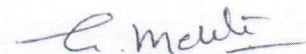
The Meeting ended with thanks to all Members of the Board of Governors.



C. V. R. Murty
Director, IIT Jodhpur

1/7/15

Approved



Professor Goverdhan Mehta
Chairman, Board of Governors, IIT Jodhpur