अभिशासक परिषद की 18वीं बैठक का कार्यवृत्त

MINUTES OF 18th MEETING OF THE BOARD OF GOVERNORS



05.12.2023

भारतीय प्रौद्योगिकी संस्थान जम्मू जगती, नगरोटा, जम्मू –181221 INDIAN INSTITUTE OF TECHNOLOGY JAMMU, JAGTI, NAGROTA, JAMMU (J&K) – 181 221



Indian Institute of Technology Jammu

Board of Governors Minutes of 18th Meeting

05 December 2023 (Tuesday), 11:00 hours Conference Room, IIT Jammu

The following Members were present in hybrid mode:



At the outset, the Chairman extended a very warm welcome to all the members in the 18th meeting of the Board of Governors, IIT Jammu.

The Board deliberated and took the following decisions on the items of the Agenda which was circulated earlier:

Serial	Items
18.1	To confirm the minutes of 17 th meeting of the Board of Governors held on 21 October 2023.
	 Considered confirmation of the minutes of the 17th meeting of the Board of Governors held on 21 October 2023.
	 The members noted that in accordance with the decision taken by the BoG, the minutes of the 17th meeting of the Board of Governors held on 21 October 2023, were circulated for comments. No comments were received.
	3. Resolved that the minutes of the 17 th meeting of the Board of Governors held on 21 October 2023 is confirmed.
18.2	Action taken on the decisions of the previous meeting of the Board of Governors.
	Considered the Action Taken Report on the minutes of the 17 th meeting of the Board of Governors held on 21 October 2023.
	The Board of Governors noted with satisfaction, the action taken by the Institute to implement its decisions and the present status as shown against Agenda items.
	3. Resolved that the Action Taken Report on the minutes of the 17 th Meeting of the Board of Governors held in 21 October 2023 is noted.

