

अभिशासक परिषद की १५वीं बैठक का कार्यवृत्त

MINUTES OF 15th MEETING OF THE BOARD OF GOVERNORS



विद्याधनं सर्वधनं प्रधानम्

15.06.2023

भारतीय प्रौद्योगिकी संस्थान जम्मू
जगती, नगरोटा, जम्मू – १८१२२१

INDIAN INSTITUTE OF TECHNOLOGY JAMMU,
JAGTI, NAGROTA, JAMMU (J&K) – 181 221



Indian Institute of Technology Jammu
Board of Governors
Minutes of 15th Meeting
15 May 2023 (Thursday), 14:30 hours
Conference Room, IIT Jammu

At the outset, the Chairman extended a very warm welcome to all the members in the 15th meeting of the Board of Governors IIT Jammu.

Comments received from Ministry of Education (MoE), Department of Higher Education, Technical Section I vide F.No. 17-8/2019-TS-I dated 13 June 2023 was considered and deliberated by the Board of Governors in respective agenda serial(s) **{Appendix – 15(i) (p. 8-9)}**.

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

Serial	Items
15.1	<p>To confirm the minutes of 14th meeting of the Board of Governors held on 10 February 2023.</p> <ol style="list-style-type: none">1. Considered confirmation of the minutes of the 14th meeting of the Board of Governors held on 10 February 2023.2. The members noted that in accordance with the decision taken by the BoG, the minutes of the 14th meeting of the Board of Governors held on 10 February 2023, were circulated by the Secretary BoG through e-mail among all the members of the BoG for their comments. No Comments were received.3. The minutes were approved on 16 March 2023 by the Chairman, BoG.4. Resolved that the minutes of the 14th meeting of the Board of Governors held on 10 February 2023 is confirmed.
15.2	<p>Action taken on the decisions of the previous meeting of the Board of Governors.</p> <ol style="list-style-type: none">1. Considered the Action Taken Report on the minutes of the 14th meeting of the Board of Governors held on 10 February 2023.2. 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 14th Meeting of the Board of Governors held in 10 February 2023 is approved.

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<p>15.4</p>	<p>To Consider and adopt amendments in Recruitment rules and Promotion Norms in Cadre Recruitment Rule.</p> <ol style="list-style-type: none"> 1. Considered, the agenda to approve the Recruitment Rules of the Institute for non-academic staff members. 2. The agenda was discussed in details and the Board was informed by the Institute that the Recruitment and Promotion Rules of IIT Jammu are framed as per section 6(1)(h) of the Indian Institute of Technology Act, 1961. Also, it carries healthy balance between the functional requirements of a growing Institute and the career progression of the non-academic staff members. 3. Resolved that, the RRs of the Institute as prepared are approved for adoption.
<p>15.5 (Tabled Agenda)</p>	<p>To consider and approve subscribed Paid up capital of Rs. 20,000/- each from Institute Support for AIC-IIT JAMMU FOUNDATION and ACIC-IIT JAMMU FOUNDATION.</p> <ol style="list-style-type: none"> 1. The Board considered the agenda for subscribed Paid up capital of Rs. 20,000/- each from Institute Support for AIC-IIT Jammu Foundation and ACIC-IIT Jammu Foundation. 2. The board noted that Atal Innovation Mission (AIM) had approved setting up of Atal Incubation Centre as well as Atal Community Innovation Center in IIT Jammu. In terms of various guidelines of AIC and ACIC the

	<p>two companies i.e. AIC-IIT Jammu Foundation and ACIC-IIT Jammu foundation are being already incorporated with Paid up Capital of Rs. 20,000/- each which is subscribed by fully by IIT JAMMU, being Parent Institute of AIC-IIT Jammu foundation and ACIC-IIT Jammu foundation.</p> <p>3. Accordingly, Board approved to provide subscribed Paid Up Capital of Rs. 20,000/- each to 5th AIC-IIT Jammu Foundation and ACIC-IIT Jammu foundation totaling Rs. 40,000/-.</p> <p>4. Resolved that the agenda is duly noted and the approved by the Board of Governors.</p>