

अभिशासक परिषद की १४वीं बैठक का कार्यवृत्त

MINUTES OF 14th MEETING OF THE BOARD OF GOVERNORS



विद्याधनं सर्वधनं प्रधानम्

10.02.2023

भारतीय प्रौद्योगिकी संस्थान जम्मू
जगती, नगरोटा, जम्मू – १८१२२१

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

At the outset, the Chairman extended a very warm welcome to all the members in the 14th 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
14.1	To confirm the minutes of 13th meeting of the Board of Governors held on 15 October 2022.
	<ol style="list-style-type: none">1. Considered confirmation of the minutes of the 13th meeting of the Board of Governors held on 15 October 2022.2. The members noted that in accordance with the decision taken by the BoG, the minutes of the 13th meeting of the Board of Governors held on 15 October 2022, 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 29 January 2023 by the Chairman, BoG.4. Resolved that the minutes of the 13th meeting of the Board of Governors held on 15 October 2022 is confirmed.
14.2	Action taken on the decisions of the previous meeting of the Board of Governors.
	<ol style="list-style-type: none">1. Considered the Action Taken Report on the minutes of the 13th meeting of the Board of Governors held on 15 October 2022.2. 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 13th meeting of the Board of Governors held on 15 October 2022 is approved as per Agenda Items.

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<p>14.4</p>	<p>To consider and adopt faculty positions in Faculty by Practice (Faculty by Practice other than Professor by Practice).</p> <p>The matter was discussed and deliberated at length on various points. On the suggestion of Chairman, the agenda to be reintroduced in the next BoG with inclusion and review of inputs received from the [REDACTED]</p>
<p>14.5</p>	<p>To consider and approve Institute Support for Atal Incubation Center (AIC) and renaming the existing Section 8 Company to be AIC to comply with the project grant conditions.</p> <ol style="list-style-type: none"> The Board considered the agenda for Institute Support for Atal Incubation Center (AIC) and renaming the existing Section 8 Company to be AIC) grant conditions compliant. Resolved that the agenda is duly noted and considering the short timeline for setting up, Approval-in- Principle is accorded by the Board of Governors for the following: - <ul style="list-style-type: none"> (a) Renaming the existing Section 8 Company I3C as "AIC-I3C IIT Jammu". This may be taken appropriately. Once completed the same may be reported to BoG for ratification. (b) Support of Rs 1Crore (Rupees one Crore) over the next 5 years or Rs 25 Lakh (Rupees Twenty-Five Lakh) per year from the Innovation fund. The Board also directed that the proposal be ratified in the next Board of Governors meeting post recommendations of Finance Committee
<p>14.6</p>	<p>To consider and approve Institute Support for Atal Community Innovation center (ACIC).</p> <ol style="list-style-type: none"> The Board considered the agenda for Institute Support for Atal Community Innovation center (ACIC). Resolved that the agenda is duly noted and considering the short timeline for setting up, Approval-in- Principle is accorded by the Board of Governors for the following: -

	<p>(a) Support of Rs 2.5 Crore (Rupees Two and a half Crore) over the next 5 years or Rs 50 Lakh (Rupees Fifty Lakh) per year from the Innovation fund.</p> <p>(b) Setting up of dedicated SPV (Section 8 company) for hosting ACIC at Ladakh under the name "ACIC-IIT JAMMU- Ladakh "</p> <p>3. The Board also directed that the proposal be ratified in the next Board of Governors meeting post recommendations of Finance Committee</p>																																			
14.7	<p>To consider and approve the projected strength of Faculty & Non-Faculty positions as per approved DPR.</p>																																			
	<p>1. The Board considered the agenda for projected strength of Faculty & Non-Faculty positions as per approved DPR.</p> <p>2. Post initial approval, the faculty shall grow in 1:10 ratio and Non-faculty positions will grow in 1:1.1(Faculty: Non-faculty). In order to meet the growth projections (as per DPR) with the projected strength are tabulated below:</p>																																			
	<table><tr><th>Year</th><th>Estimated Students Strength (A)</th><th>Faculty Strength (B*)</th><th>Non-faculty Staff Strength (C*)</th><th>Total Strength (D*)</th><th>Remarks</th></tr><tr><td>2022 - 23</td><td>1370</td><td>137</td><td>151</td><td>288</td><td>Considered base as per DPR for the projections</td></tr><tr><td>2023 - 24</td><td>1730</td><td>173</td><td>191</td><td>364</td><td>Strength considered as per DPR</td></tr><tr><td>2024 - 25</td><td>2100</td><td>210</td><td>231</td><td>441</td><td>Strength considered as per DPR</td></tr><tr><td>2025 - 26</td><td>2540</td><td>254</td><td>280</td><td>534</td><td>Strength considered as per DPR</td></tr><tr><td>2026 - 27</td><td>2900</td><td>290</td><td>319</td><td>609</td><td>Average increased strength of 360 students per year as per DPR projections.</td></tr></table> <p>3. Resolved that the agenda is duly noted and the projected strength till 2027 is approved by the Board of Governors.</p>	Year	Estimated Students Strength (A)	Faculty Strength (B*)	Non-faculty Staff Strength (C*)	Total Strength (D*)	Remarks	2022 - 23	1370	137	151	288	Considered base as per DPR for the projections	2023 - 24	1730	173	191	364	Strength considered as per DPR	2024 - 25	2100	210	231	441	Strength considered as per DPR	2025 - 26	2540	254	280	534	Strength considered as per DPR	2026 - 27	2900	290	319	609
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14.8	<p>To consider and adopt amendments in Recruitment rules and promotion norms in Cadre Recruitment Rules.</p>																																			
	<p>The comments from MoE forwarded vide Letter No. F.No. 17-15/2020.TS I dated 03 Feb 2023 were brought to the notice of the Board of Governors. The Board took cognizance of the comments from the MoE and directed to reply accordingly, duly highlighting the following in conjunction to the points raised:</p> <p>1. Board of Governors/Director as the case may be, from time to time, issue such general or specific directions as may be necessary to remove difficulties in the operation of any of the provision of these rules being implemented within the proposed framework, the same may be ratified by BoG/ Director with intimation to the MoE.</p>																																			

[illegible]

	<p>Approval of Board for MoUs / Agreements approved by Director.</p> <p>Considered that, the following MoU/ Agreements approved by the Director in routine course of operation.</p> <ol style="list-style-type: none">1. MoU between IIT Jammu and Nutoday Pvt. Ltd.2. MoU between IIT Jammu and Directorate of Colleges Union Territory of Jammu and Kashmir.3. MoU between IIT Jammu and Central Sanskrit University Jammu.4. MoU between IIT Jammu and CST Advanced Systems Pvt Ltd.5. MoU between IIT Jammu and Yes Bank.6. MoU between IIT Jammu and Times Education and Events Limited.7. MoU between IIT Jammu and INFLIBNET. <p>Resolved that, the item is duly noted and approved.</p>
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