



॥ सा विद्या या विमुक्तये ॥

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भारतीय प्रौद्योगिकी संस्थान धारवाड़
Indian Institute of Technology Dharwad

INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

MINUTES

OF

THE ELEVENTH MEETING OF THE BOARD OF GOVERNORS

VENUE : Boardroom, Administrative Block, IIT Dharwad

MODE : IN-PERSON

DATE : 11 SEPTEMBER 2022 (Sunday)

TIME : 9:30 AM

INDIAN INSTITUTE OF TECHNOLOGY DHARWAD
MINUTES
OF
THE ELEVENTH MEETING OF THE
BOARD OF GOVERNORS
HELD ON
SUNDAY 11 SEPTEMBER 2022

The Eleventh Meeting of the Board of Governors of the Indian Institute of Technology Dharwad was held on Sunday, 11 September 2022 at 9:30 AM in-person mode. The following were present: -

Shri Vinayak Chatterjee	:	Chairperson	Present
Prof. P. Seshu	:	Member	Present
Shri. Rakesh Ranjan	:	Member	Leave of absence
Smt. Rashmi V. Mahesh	:	Member	Leave of absence
Prof. S. S. Murthy	:	Member	Leave of absence
Dr. Shamasundar S	:	Member	Present
Prof. Bhavin Kothari	:	Member	Present
Prof. Nagesh R. Iyer	:	Member	Present
Prof. S. R. M. Prasanna	:	Member	Present
Dr. D. Lakshmanan	:	Special Invitee	Present
Dr. S. Basavarajappa	:	Registrar	Present

At the outset, the Chairman extended a warm welcome to all the members and the invitees present in the meeting.

Section A: CONFIRMATION ITEMS

Item No. 11.1: Confirmation of the minutes of the Tenth (10th) Meeting of the Board of Governors held on 11.09.2022.

- i) The Board **NOTED** that the Minutes of the Tenth (10th) BoG Meeting were circulated and no comments were received.
- ii) The Board **RESOLVED to CONFIRM** the minutes of the Tenth (10th) Meeting of the Board of Governors held on 11.09.2022 as circulated.

R.1/2022

11.1/11

Item No. 11.2: Report of action taken on certain items of Minutes of the Tenth Meeting of the Board of Governors.

- i) The Board **NOTED** and **APPROVED** the report of action taken on the minutes of the Tenth Meeting of the Board of Governors.
- ii) The issue of pending approval for the Recruitment Rules and Promotion Policy (RRPP) of IIT Dharwad was discussed. While agreeing in principle, it was **SUGGESTED** to respond to the email from the MoE formally seeking the approval.

Section B: PROGRESS REPORT

Item No. 11.3: To note the Progress Report for the period between 10th BoG to 11th BoG.

- i) Director made a brief presentation on the progress made by the Institute during the period. The progress presentation covered the following aspects:
 - Admission of students to IIT Dharwad.
 - Academic session in Offline mode for all the students.
 - Sports activities at IIT Dharwad.
 - 75th Independence Day celebrations
 - 6th Foundation Day celebrations
 - Placement details.
 - Updates on TREES and SAMVAAD talks.

- ii) The Board **COMMENDED** the Institute on the various initiatives. The Board **APPRECIATED** the progress on diverse fronts and urged the Institute to keep up the good work.

Item No. 11.4: To note the Progress of Permanent Campus Construction.

- i) Director made a brief presentation on the progress of Permanent Campus construction during the period. The progress presentation covered the following aspects:
- Progress in construction from 10th BoG to 11th BoG – Buildings and facilities.

The Board **APPRECIATED** the efforts being put in by the Institute for the smooth progress of the project despite various challenges.

Section C: ITEMS FOR APPROVAL

Item No. 11.5: RECOMMENDATIONS FROM THE SENATE:

- N I L -

RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

Item No. 11.6: Consideration and Approval of recommendation of 9th Finance Committee Meeting

The Board **RESOLVED** to **APPROVE** all the recommendations of the 9th Finance Committee meeting held on 11th September, 2022 as per minutes given in **Appendix-A**. Some of the major recommendations are as detailed below.

R.2/2022
11.6/11

1. FC Item No. 9.4 - To consider and recommend the fee refund policy of the Institute

The FC **REVIEWED** the proposal of the fee refund policy and **RECOMMENDED** the proposal to the Board for its approval.

The Board **RESOLVED to APPROVE** the recommendation of the 9th Finance Committee meeting held on 11th September, 2022 for the fee refund policy proposed.

RECOMMENDATIONS FROM THE BUILDING & WORKS COMMITTEE:

Item No. 11.7: **- N I L -**

OTHER ITEMS:

Item No. 11.8: **Progress in preparation of DPR for Phase B**

- i) The Board **CONSIDERED** the progress in the preparation of DPR for Phase B.
- ii) The Board **SUGGESTED** to work closely with all the 3G IITs and submit the DPR for Phase B at the earliest.

Item No. 11.9: **To consider the proposal from a donor to institute Achievers Awards for the students of IIT Dharwad**

- i) The Board **CONSIDERED** the Proposal from a donor to institute Achievers Awards for the students of IIT Dharwad
- ii) The Board **RESOLVED to APPROVE** the proposal from a donor to institute Achievers Awards for the students of IIT Dharwad.

R.3/2022
11.9/11

Section D: ITEMS FOR RATIFICATION

Item No. 11.10: **BY THE CHAIRMAN:**

- i) The Board **NOTED** and **RATIFIED** the following actions approved by the Chairman
 - a. Appointment of Faculty & Non-faculty Members.
 - b. Appointment of Visiting Faculty, Professor of Practice, and Adjunct Faculty

BY THE DIRECTOR:

- N I L -

Section E: ITEMS FOR INFORMATION

Item No. 11.11:

- N I L -

SUPPLEMENTARY ITEM (S):

Item No. 11.12: Approval of Degree to the MS student.

- i) The Board **CONSIDERED** the approval the of degree to the MS student.
- ii) The Board **RESOLVED to APPROVE** the award of the degree of MS to Mr. Akshay Ashok Jagajampi (191081001).

Item No. 11.13: MoU with Lowe's Services India Pvt. Ltd. regarding upskilling programs by the GCoE-ACE

- i) The Board **CONSIDERED** the proposal of MoU with Lowe's Services India Pvt. Ltd. regarding upskilling programs by the GCoE-ACE
- ii) The Board **RESOLVED to APPROVE** the proposal of MoU with Lowe's Services India Pvt. Ltd. regarding supporting the upskilling programs by the GCoE-ACE through their CSR Funds.

The Board also **SUGGESTED** the Institute to keep in touch with the PRATHAM Foundation and consider the outreach activities proposed.

ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

- N I L -

The meeting ended with a vote of thanks to the Chair.

REGISTRAR

DIRECTOR

CHAIRPERSON