



॥ सा विद्या या विमुक्तये ॥

ಭಾರತೀಯ ತಂತ್ರ ಜ್ಞಾನ ಸಂಸ್ಥೆ ಧಾರವಾಡ  
भारतीय प्रौद्योगिकी संस्थान धारवाड़  
Indian Institute of Technology Dharwad

# INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

## MINUTES

### OF

## THE FIFTEENTH(15<sup>th</sup>) MEETING OF THE BOARD OF GOVERNORS

**VENUE :- Engineering Site Office, Permanent Campus  
IIT dhArwAD**

**MODE :- HYBRID MODE**

**DATE :- 27<sup>TH</sup> AUGUST 2023 [SUNDAY]**

**TIME :- 5:00 PM**

# INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

## MINUTES OF

### 15<sup>th</sup> MEETING OF THE BoG HELD ON 27<sup>TH</sup> AUGUST 2023

Fifteenth Meeting of the Board of Governors of the Indian Institute of Technology Dharwad was held on Sunday, 27<sup>th</sup> August 2023 at 5:00 PM in Hybrid mode. The following were present: -

<b>Shri Vinayak Chatterjee</b>	<b>:</b>	<b>Chairperson</b>	<b>Present</b>
<b>Prof. Venkappayya R. dEsAi</b>	<b>:</b>	<b>Member</b>	<b>Present</b>
<b>Ms. Saumya Gupta</b>	<b>:</b>	<b>Member</b>	<b>Absent</b>
<b>Shri. S. R. Umashankar</b>	<b>:</b>	<b>Member</b>	<b>Absent</b>
<b>Prof. S. S. Murthy</b>	<b>:</b>	<b>Member</b>	<b>Present</b>
<b>Prof. Bhavin Kothari</b>	<b>:</b>	<b>Member</b>	<b>Present (Online)</b>
<b>Dr. Shamasundar S</b>	<b>:</b>	<b>Member</b>	<b>Present (Online)</b>
<b>Prof. Nagesh R. Iyer</b>	<b>:</b>	<b>Member</b>	<b>Present</b>
<b>Prof. S. R. M. Prasanna</b>	<b>:</b>	<b>Member</b>	<b>Absent</b>
<b>Dr. S. Basavarajappa</b>	<b>:</b>	<b>Registrar</b>	<b>Present</b>

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

## **SECTION A: CONFIRMATION ITEMS**

**Item No. 15.1: Confirmation of the minutes of the 14<sup>th</sup> Meeting of the Board of Governors held on 05.06.2023**

i) The Board **NOTED** that the Minutes of the 14<sup>th</sup> BoG meeting and all the comments were received and incorporated accordingly.

**R.1/15.1/23**

ii) The Board **RESOLVED** to **CONFIRM** the minutes of the 14<sup>th</sup> BoG meeting held on 05.06.2023

**Item No. 15.2: Report of action taken on certain items of Minutes of the 14<sup>th</sup> BoG meeting.**

i) The Board **NOTED** and **APPROVED** the action taken report.

## **SECTION B: ITEMS CONSIDERED FOR APPROVAL**

### **RECOMMENDATIONS FROM THE SENATE:**

**Item No. 15.3: To consider the proposal for approval for the award for the Degree of B. Tech (and B. Tech. with minor)**

**R.2/15.3/23**

The Board **CONSIDERED** and **RESOLVED** to **APPROVE** the Proposal for the award for the Degree of B. Tech (and B. Tech. with minor)

**Item No. 15.4: To consider the proposal for approval for the award for the Degree of M.S**

**R.3/15.4/23**

The Board **CONSIDERED** and **RESOLVED** to **APPROVE** the Proposal for approval for the award of the Degree of M.S.

**Item No. 15.5: CONSIDER THE PROPOSAL FOR APPROVAL FOR THE AWARD OF DEGREE OF PhD.**

**R.4/15.5/23**

The Board **CONSIDERED** and **RESOLVED** to **APPROVE** the Proposal for approval for the award of Degree of PhD.

**Item No. 15.6: To Consider the Proposal for approval for medal and cash awardees.**

**R.5/15.6/23**

The Board **CONSIDERED** and **RESOLVED TO APPROVE** the proposal for approval for medal and cash awardees.

**SECTION C: ITEMS FOR RATIFICATION**

**Item No. 15.7: 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 Prof. Pradeep Yammiyavar as Dean SW (Students' Welfare)
  - c. Appointment of Prof. Rajesh M Hegde as Dean R&D and Outreach.
  - d. Appointment of Prof. B L Tembe as Head, GCoE IKS

**Item No. 15.8: BY THE DIRECTOR:**

- i) The Board **NOTED** and **RATIFIED** the following actions approved by the Director:
  - a) Appointment of Visiting Faculty (VF), Professor of Practice (PoP) and Adjunct Faculty
  - b) Conversion of eligible Assistant Professors from Grade 2 to Grade 1
  - c) Relieving of Faculty Members
  - d) Relieving of Visiting Professor/Professor of Practice/ Adjunct Professor
  - e) Service Confirmation of Faculty Members
  - f) Confirmation of Staff Members
  - g) Relieving of Staff members

h) Library General Rules and Circulation Policy

**SECTION D: ITEMS FOR INFORMATION**

**Item No. 15.9:** The Board **NOTED** the following information items:

1. Minutes of 20th Senate Meeting [Dt. 27.8.2023 (Sunday)]

**SUPPLEMENTARY ITEM (S):**

**Item No. 15.10:** To consider the proposal of MoUs with companies having no financial obligation may be finalized through circulation among the Board members.

**R.6/15.14/23**

- The Board **CONSIDERED** and **RESOLVED to APPROVE** the Proposal of MoUs with companies having no financial obligation may be finalized through circulation among the Board members with the following conditions:
  - a) The MoU drafts will be drafted and finalized by the IIT Dharwad team and will be vetted by the Deans and the Legal team. The vetted version will be shared with the Board members for finalization.
  - b) If the members are convinced that there is no peculiar instance and conditions, the MoU can be considered and taken forward.
  - c) If the members are not convinced with the terms and conditions as per the set objectives of IIT Dharwad or legally not feasible or any other obligations or in case there is any scope creep, the MoU will be cancelled, and it will be taken back to the Board for reconsideration.

- A few other suggestions from the Board members were also discussed – Appointment of MoU Manager for managing MoUs, creation of Institute Chair Professor position [similar to the one created by Karnataka Renewable Energy Development Limited (KREDL) in IISc, Bengaluru].

**ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR**

**- N I L -**

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

**REGISTRAR**

**DIRECTOR**

**CHAIRPERSON**