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INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

MINUTES

OF

THE EIGHTEENTH(18th) MEETING OF THE BOARD OF GOVERNORS

VENUE :- BOARDROOM, DIRECTOR'S OFFICE

MODE :- HYBRID MODE

DATE :- 22nd JULY 2024 [MONDAY]

TIME :- 11:30 AM

INDIAN INSTITUTE OF TECHNOLOGY DHARWAD
MINUTES OF THE EIGHTEENTH (18TH) MEETING OF THE
BoG HELD ON 22ND JULY 2024 [MONDAY]

The following members were present: -

Prof. Venkappayya R. dEsai	Officiating BoG Chairperson and Director	Present
Ms. Saumya Gupta, IAS	Member	Leave of Absence*
Shri. Srikar M.S., IAS	Member	Waiting for confirmation from the Govt. of Karnataka as its nominee
Prof. S. S. Murthy	Member	Present
Prof. Bhavin Kothari	Member	Present
Dr. Shamasundar S	Member	Present
Shri. Sandeep Pareek	Secretary	Present
Prof. Narayan S. Punekar	Special Invitee	Present
Prof. Ramjee Repaka	Special Invitee	Present
Prof. Dhiraj V Patil	Special Invitee	Present
Prof. Amarnath Hegde	Special Invitee	Present

*The institute did not receive comments for the agenda item circulated from MoE's (Ministry of Education) Technical Section.

At the outset, the Officiating Chairperson - Prof. Venkappayya R. dEsai extended a warm welcome to all the members and invitees present in the meeting.

SECTION B: ITEMS CONSIDERED FOR APPROVAL

RECOMMENDATIONS FROM THE SENATE:

Item No. 18.1 R.1/18.1/24	To Consider the Proposal for Approval for the Award of the Degree of B.Tech. (Bachelor Of Technology) and B.Tech. with Minors and Honors The Board CONSIDERED and APPROVED the proposal for the Award of the Degree of B.Tech. and B.Tech. with Minors and Honors
Item No. 18.2 R.2/18.2/24	To Consider the Proposal for Approval for the Award of the Degree of M.Tech. (Master of Technology) The Board CONSIDERED and APPROVED the proposal for the Award of the Degree of M.Tech.
Item No. 18.3 R.3/18.3/24	To Consider the Proposal for Approval for the Award of Degree of MS (Master of Science). The Board CONSIDERED and APPROVED the proposal for the Award of the Degree of MS.
Item No. 18.4 R.4/18.4/24	To Consider the Proposal for Approval for the Award of Degree of Ph.D. (Doctor of Philosophy) The Board CONSIDERED and APPROVED the proposal for the Award of the Degree of Ph.D. The Board also NOTED and APPRECIATED the kind gesture of Prof. Dimitris Goussis, Professor, Mechanical & Nuclear Engineering, Khalifa University of Science and Technology, Abu Dhabi, UAE for giving his honorarium of \$250 to Dr. Akshay Desai, Ph.D. student from MMAE Dept. for his excellent thesis.

Item No. 18.5	To Consider the Proposal for Approval for the Medals and Cash Award
R.5/18.5/24	The Board CONSIDERED and APPROVED the proposal for the Medals and Cash Award.

SECTION B: ITEMS FOR INFORMATION

Item No. 18.6	Minutes of the 23rd Senate Meeting [Dt. 25.6.2024]
	The Board NOTED the same.

SUPPLEMENTARY ITEMS

Item No. 18.7	1. Award of PhD to Ms. Taruni S, Ph.D. Scholar, Mathematics Dept.
R.6/18.7/24	The Board CONSIDERED and APPROVED the proposal for Award of the Ph.D. Degree to Ms. Taruni S from Mathematics Dept. who completed her Ph.D. defense successfully on 19.07.2024 [just before convocation]
	2. Senate Nominees to the BoG
	The Board CONSIDERED and APPROVED the proposal for nomination of Prof. Narayan S. Puneekar and Prof. Ramjee Repaka as Senate nominees in the BoG, as recommended by the Senate of IIT dhArwAD in its 23 rd Meeting held on 25 th June 2024.

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The meeting ended with a vote of thanks from the Officiating Chairperson.

**OFFICIATING
REGISTRAR**

DIRECTOR

**OFFICIATING
CHAIRPERSON**