

## 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 :- 22<sup>nd</sup> JULY 2024 [MONDAY]

TIME :- 11:30 AM

### INDIAN INSTITUTE OF TECHNOLOGY DHARWAD

# MINUTES OF THE EIGHTEENTH (18<sup>TH</sup>) MEETING OF THE BoG HELD ON 22<sup>ND</sup> 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

<sup>\*</sup>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	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
R.1/18.1/24	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	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
R.2/18.2/24	Award of the Degree of M.Tech.
Item No. 18.3	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
R.3/18.3/24	Award of the Degree of MS.
Item No. 18.4	To Consider the Proposal for Approval for the Award of Degree of Ph.D. (Doctor of Philosophy)
R.4/18.4/24	The Board <b>CONSIDERED</b> and <b>APPROVED</b> the proposal for the Award of the Degree of Ph.D.
	The Board also <b>NOTED</b> and <b>APPRECIATED</b> 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	
	The Board CONSIDERED and APPROVED the proposal for the	
R.5/18.5/24	Medals and Cash Award.	
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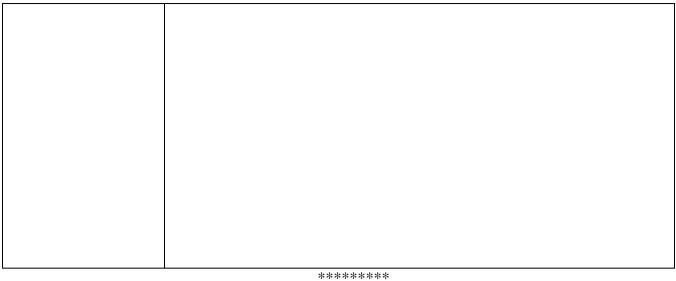
## **SECTION B:** ITEMS FOR INFORMATION

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

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## **SUPPLEMENTARY ITEMS**

Item No. 18.7	1. Award of PhD to Ms. Taruni S, Ph.D. Scholar, Mathematics
	Dept.
	The Board CONSIDERED and APPROVED the proposal for
	Award of the Ph.D. Degree to Ms. Taruni S from Mathematics
R.6/18.7/24	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. Punekar and Prof. Ramjee Repaka
	as Senate nominees in the BoG, as recommended by the Senate of
	IIT dhArwAD in its 23 <sup>rd</sup> Meeting held on 25 <sup>th</sup> June 2024.



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

**OFFICIATING** REGISTRAR

DIRECTOR

**OFFICIATING CHAIRPERSON**