



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

MINUTES OF

THE 266TH MEETING

OF THE

BOARD OF GOVERNORS

HELD ON

AUGUST 18TH, 2023 (FRIDAY)

MINUTES OF THE 266TH MEETING OF
BOARD OF GOVERNORS HELD ON
AUGUST 18, 2023 (FRIDAY)
AT 2.30 PM
AT
BOARD ROOM, FIRST FLOOR, MAIN BUILDING
INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

The Meeting Number 266 of Board of Governors of the Indian Institute of Technology Bombay was held on August 18, 2023 (Friday) at 2.30 pm through Hybrid Mode.

MEMBER PRESENT AT THE MEETING

- | | | | |
|----|----------------------------|---|-------------|
| 1. | Dr. Sharad Kumar Saraf | : | Chairperson |
| 2. | Prof. Subhasis Chaudhuri | : | Member |
| 3. | Prof. Paresh K. Joshi | : | Member |
| 4. | Shri Vikas Chandra Rastogi | : | Member |
| 5. | Prof. Virendra Sethi | : | Member |
| 6. | Prof. Narayan Rangaraj | : | Member |
| 7. | Shri Ganesh Bhorkade | : | Secretary |

Invitee

- | | | | |
|----|------------------------|---|--|
| 1. | Prof. S. Sudarshan | : | Deputy Director (Academic & Infrastructural Affairs) |
| 2. | Prof. K.V. Krishna Rao | : | Deputy Director (Finance & External Affairs) |

LEAVE OF ABSENCE

- | | | | |
|----|--|---|-------------------------------|
| 1. | Prof. A.B. Pandit | : | Member |
| 2. | Administrator,
U.T. of Dadra and Nagar Haveli | : | Member |
| 3. | Smt. Saumya Gupta | : | Member (Joint Secretary (TE)) |

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

The comments received from the JS (TE), BoG Member, Ministry of Education (MoE) vide letter F. No. 1-8/2019-TS-I dated 18.08.2023 on the BoG agenda were placed before the Board for consideration. The Board **NOTED** the comments received from the Ministry.

Item No. 1:

CONFIRMATION OF THE MINUTES OF THE TWO HUNDRED AND SIXTY-FIFTH (265TH) MEETING OF THE BOARD OF GOVERNORS HELD ON 23RD JUNE, 2023

- i) The Board **NOTED** that the Minutes of the Two Hundred and Sixty-Fifth (265th) meeting were circulated.
- ii) The Board **RESOLVED** to **CONFIRM** the minutes of the Two Hundred and Sixty-Fifth (265th) meeting of the Board of Governors held on 23rd June, 2023.

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Item No. 2:

REPORT OF ACTIONS TAKEN ON THE ITEMS OF MINUTES OF THE TWO HUNDRED AND SIXTY-FIFTH MEETING OF THE BOARD OF GOVERNORS

- i) The Board **NOTED** the actions taken on the Minutes of the Two Hundred and Sixty-Fifth (265th) Meeting of the Board of Governors.

Item No. 3:

TO NOTE THE SUMMARY OF INSTITUTE PROGRESS (DASHBOARD)

- i) The Board **PERUSED** the Progress of the Institute during the period 1st April, 2023 to 30th June, 2023.

Item No. 4:

APPROVAL TO THE AWARD OF DEGREES / DIPLOMAS TO BE CONFERRED AT SIXTY-FIRST (61ST) ANNUAL CONVOCATION OF THE INSTITUTE

- i) The Board **CONSIDERED** the list of recipients of the award of degrees/ diplomas, medals and prizes as recommended by the Senate.
- ii) The Board **ACCORDED** its **APPROVAL** to the award of degrees/ diplomas, medals and prizes as recommended by the Senate as follows:

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A. Degrees to be awarded in 61st Main Convocation on 18-08-2023 (as on 16-08-2023)

Sr. No.	Name of Degree/Diploma	No. of Degrees	No. of Recipients
1	Degree of Doctor of Philosophy (Ph.D.)	188	188
2	Joint Degree of Doctor of Philosophy (Jt. Ph.D.) of IITB-Monash	28	28
3	Joint Degree of Doctor of Philosophy (Jt. Ph.D.) of IITB-NTU	1	1
4	Dual Degrees (M.Tech./M.Phil.+Ph.D.) *	20	10
5	Dual Degrees (M.Sc.+Ph.D.) *	18	9
[Total Ph.D. degrees (184 degrees in Interim + 236 degrees in Main)= 420]			236
6	Degree of Master of Science by Research (M.S. by Research)	20	20
7	Dual Degrees (M.Sc.+M.S. by Research) *	2	1
8	Degree of Master of Technology (M.Tech.)	618	618
9	Degree of Master of Design (M.Des.)	73	73
10	Degree of Master of Business Administration (M.B.A)	114	114
11	Master of Business Administration for Executives (E-MBA) Jt. Degree of IIT Bombay and Washington University, St. Louis, USA	0	0
12	Degree of Master of Philosophy (M.Phil.)	11	11
13	Degree of Master in Public Policy (MPP)	12	12
14	Degree of Master of Science (M.Sc.) - 2 years	257	257
15	Dual Degrees (B.Tech.+M.Tech.) *	368	184
16	Dual Degrees (B.S.+M.Sc.) *	18	9
17	Interdisciplinary Dual Degrees (B.Tech./B.S. + M.Tech./MBA) #	68	34
18	Dual Degrees (B.Des.+M.Des.) *	20	10
19	Degree of 5 yr. Integrated Master of Science (5 Yr. M.Sc.)	3	3
20	Postgraduate Diploma of IIT (PGDIIT)	28	28
21	Degree of Bachelor of Technology (B.Tech.)	787	787
22	Degree of Bachelor of Design (B.Des.)	22	22
23	Degree of Bachelor of Science (B.S.) - 4 years	57	57
24	Degree of Bachelor of Science (B.S.) - 3 years	12	12
Total (A)		2745	2488

* : Award of two separate degrees of respective programmes in the same academic unit to each recipient

: Interdisciplinary Dual Degree Programme (award of two separate degrees in two separate academic units to each recipient – B.Tech./BS in parent dept. and M.Tech./MBA in host dept.)

B. Degrees awarded in Interim Session of the 61st Convocation held on 25-2-2023

Name of Programme / Degree	No. of Degrees	No. of Recipients
Degree of Doctor of Philosophy (Ph.D.)	166	166
Joint Degree of Doctor of Philosophy (Jt. Ph.D.) of IITB-NUS	1	1
Joint Degree of Doctor of Philosophy (Jt. Ph.D.) of IITB-NTU	1	1
Dual Degrees (M.Tech.+Ph.D.)*	18	9
Dual Degrees (M.Sc.+Ph.D.)*	14	7
Total PhD Degrees = (166 + 1 + 1 + 9 + 7)		184
Degree of Master of Science by Research (M.S. by Research)	13	13
Dual Degrees (M.Tech./M.Sc.+M.S. by Research)*	6	3
Degree of Master of Technology (M.Tech.)	7	7
Dual Degrees (B.Tech. + M.Tech.)*	4	2
Master of Business Administration for Executives (E-MBA) Joint Degree of IIT Bombay and Washington University, St. Louis, USA	39	39
Degree of Master of Science (M.Sc.) - 2 years	3	3
Degree of Master of Science (M.Sc.) - 5 years Integrated	1	1
Postgraduate Diploma of IIT (PGDIIT)	6	6
Degree of Bachelor of Technology (B.Tech.)	29	29
Degree of Bachelor of Science (B.S.) - 4 years	4	4
Degree of Bachelor of Science (B.Sc.) - 3 years	18	18
Degree of Bachelor of Design (B.Des.)	3	3
Total (B)	333	312
GRAND TOTAL (Including Interim Session) = A+B	3078	2800

*: Award of two separate degrees of respective programmes in the same academic unit to each recipient.

Total Ph.D. in the Academic year 2022-23 : 420 (184 in interim + 236 in Main) as on 16-08-2023.

- iii) The Board congratulated the recipients of the award of degrees/ diplomas, medals, and prizes.

Item No. 5:**ITEMS APPROVED BY THE CHAIRPERSON**

- i) The Board **NOTED** and **RATIFIED** the following actions approved by the Chairperson as given in the Agenda, Item No. 5:
- a) Selection of Employees
- i) **Faculty Positions**
- ii) **Career Progression**

- b) Re-employment of Faculty Members
- c) Appointment of Associate Professor of Practice
- d) Visit of Prof. Subhasis Chaudhuri, Director & Professor, Department of Electrical Engineering

Item No. 6:

ITEMS APPROVED BY THE DIRECTOR

i) The Board **NOTED** and **RATIFIED** the actions taken by the Director in approving certain matters as authorized by the Board.

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ii) The Board **RESOLVED** that the actions taken by the Director relating to the following item as given in the Agenda Item No. 6, be approved:

a) Appointment of

i) Distinguished Visiting Professor

ii) Visiting Professor

iii) Adjunct Professor

iv) Adjunct Faculty

v) NBHM Post Doctoral Fellow

vi) Institute Post Doctoral Fellow

vii) Research Associate

b) Extension of Appointment of

i) Adjunct Faculty

ii) Honorary Adjunct Professor of Practice

iii) Adjunct Professor

iv) Institute Post Doctoral Fellow

c) Regularization as Assistant Professor Grade - I

d) Appointments of Heads/ Professor-in-Charges of various Departments/ Centres

e) Eligibility of travel by students

f) Recognition of Godrej Memorial Hospital, Vikhroli under the 100% reimbursement category

g) Adoption of various orders of the Government of India pertaining to the date of next increment under Rule 10 of Central Civil Services (Revised Pay) Rules, 2016 -Clarification

h) Grant of Lien

- i) Grant of Special Leave with Pay and Allowances
- j) Grant of leave and financial assistance for attending International Conferences / Symposiums / Congress abroad and visits related to Project work
- k) Survey Committee Reports

Item No. 7:

TO NOTE THE PROGRESS REPORT (DETAILED) FOR THE PERIOD FROM 1ST APRIL, 2023 TO 30TH JUNE, 2023

- i) The Board **PERUSED** Progress Report (Detailed) of the Institute for the period from 1st April, 2023 to 30th June, 2023.

Item No. 8:

TO NOTE THE REPORT OF SIGNING OF MEMORANDA OF UNDERSTANDING (MoUs)

- i) The Board **NOTED** the signing of the following Memoranda of Understanding (MoUs):
 1. The University of Sydney, Australia
 2. University of Edinburgh, United Kingdom
 3. D. Serikbayev East Kazakhstan Technical University, Kazakhstan
 4. Aalto University, Finland
 5. National University Corporation Kyushu University, Japan
 6. Nanyang Technological University, Singapore
 7. Kyushu Institute of Technology, Japan
 8. Southern Taiwan University of Science and Technology, Taiwan
 9. Leibniz University of Hannover, Germany
 10. Royal University of Bhutan, Bhutan
 11. Ecole Normale Supérieure Paris - Saclay, France
 12. Korea Institute of Science and Technology, Korea
 13. Tunghai University, Taiwan
 14. Holon Institute of Technology, Israel
 15. University of Moratuwa, Sri Lanka
 16. Yonsei University, Korea
 17. Dhofar University, Oman
 18. Boston College, USA
 19. Uzbek-Finnish Pedagogical Institute, Samarkand, Uzbekistan
 20. Woosong University, Republic of Korea, Korea

21. City University of Hong Kong, Hong Kong
22. Amirkabir University of Technology, Iran
23. Peter The Great St. Petersburg Polytechnic University, Russia
24. Central Sanskrit University, Delhi
25. Shiv Nadar University, Chennai
26. Development of IIT Campus School Building Hy-tech Group
27. Prof. P.K. Patwardhan Award
28. Pharmachine- for Research & Development
29. Sree Narayan Mandira Samiti-Preservation of South Asian Literature
30. Dr. Manu Akula Memorial Award for Academic Excellence in CTaM
31. LP 1973-EV Power Train Lab+Award
32. Toos Daruvala-Project Evergreen:
33. Oracle Women Scholarships
34. SBI Foundation- Hub for Data & Analytics
35. Mahesh Navani-Janki Foundation
36. Mr. Sanjay Dasgupta (Class of 1990)
37. LP 1994 (addendum)- Project Evergreen
38. Nandan Nilekani-Strategic Initiatives
39. Alumni Centre - Mr. Mohan Kavrie
40. Ms. Vinaya and Mr. Samir Kapoor
41. Class of 1973
42. Lord's Mark Industries
43. Indian Navy
44. Class of 1994 to build legacy project 'C1994 Wing'
45. C-DAC (Pune)

Item No. 9:

**TO NOTE THE REPORT OF VARIOUS AWARDS/
DISTINCTIONS AND FELLOWSHIPS RECEIVED BY
INSTITUTE / FACULTY MEMBERS**

- i) The Board **NOTED** the information relating to various awards/ distinctions and fellowships received by faculty members.
- ii) The Board recorded its **APPRECIATION** for the work carried out by the faculty members and congratulated them on their achievements. The Board further desired that a "**Letter of Appreciation**" in this regard by the Director / Dean (Faculty Affairs) may be sent to these faculty members.

Any other item with the permission of the Chair

Item No. 10:

TO CONSIDER THE PROPOSAL FOR TENURE AND RENOMINATION OF MEMBERS OF THE GOVERNING BOARD OF IITB SECTION 8 COMPANIES/SOCIETY

- i) The Deputy Director (FEA) briefed the Board on the item.
- ii) The Board **CONSIDERED** the proposal for tenure and renomination of members of the Governing Board of IITB Section 8 Companies/Society.
- iii) The Board **DELIBERATED** and **APPROVED** the proposal for tenure and renomination of members of the Governing Board of IITB Section-8 Companies/Society. The first term of members of the Governing Board will be for three years. The Board **SUGGESTED** that the tenure can be extended for one more term of three years.
- iv) The Board also **SUGGESTED** that Governing Boards of Section-8 Companies/Society shall set up an efficient search process for the selection of key personnel (CEO, CFO, etc.), mechanisms for performance review, and continuation or otherwise of the incumbent, retirement age of all employees.

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



(SUBHASIS CHAUDHURI)
DIRECTOR



(SHARAD KUMAR SARAF)
CHAIRPERSON