



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

MINUTES OF

THE 273RD MEETING

OF THE

BOARD OF GOVERNORS

HELD ON

JULY 02, 2025 (WEDNESDAY)

MINUTES OF THE 273RD MEETING OF
THE BOARD OF GOVERNORS HELD ON
JULY 02, 2025 (WEDNESDAY)
AT 11.30 A.M.

AT
BOARD ROOM, FIRST FLOOR, NANDAN NILEKANI MAIN BUILDING
INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

The Meeting Number 273 of the Board of Governors of the Indian Institute of Technology Bombay was held on July 02, 2025 (Wednesday) at 10.30 am through Hybrid Mode.

MEMBER PRESENT AT THE MEETING

1. Dr. Sharad Kumar Saraf : Chairperson
2. Prof. Shireesh Kedare : Member
3. Prof. A.B. Pandit : Member
4. Prof. Paresh K. Joshi : Member
5. Prof. Swati Patankar : Member
6. Prof. B.G. Fernandes : Member
7. Shri Ganesh Bhorkade : Secretary

Invitee

1. Prof. Milind Atrey : Deputy Director (Academics, Research and Translation)
2. Prof. K.V. Krishna Rao : Deputy Director (Finance, Infrastructure & Administration)

LEAVE OF ABSENCE

1. Shri Venugopal Reddy : Member
2. Administrator, : Member
U.T. of Dadra and Nagar Haveli
3. Ms. Saumya Gupta : Member

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

The Board **NOTED** that comments were received from the Integrated Finance Division, Ministry of Education (MoE) on the 110th Finance Committee agenda items, and no specific comments were received on the rest of the agenda items of the 273rd BoG meeting.

Item No. 1:

CONFIRMATION OF THE MINUTES OF THE TWO HUNDRED AND SEVENTY-SECOND (272ND) MEETING OF THE BOARD OF GOVERNORS HELD ON 22ND FEBRUARY, 2025

- i) The Board **NOTED** that the Minutes of the Two Hundred and Seventy-second (272nd) meeting were circulated.
- ii) The Board **RESOLVED** to **CONFIRM** the minutes of the Two Hundred and Seventy-Second (272nd) meeting of the Board of Governors held on 22nd February, 2025.
- iii) The Board **NOTED** the comments of the Joint Secretary, Technical Education, Ministry of Education, on the minutes of the 272nd meeting.

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Item No. 2:

REPORT OF ACTIONS TAKEN ON THE ITEMS OF MINUTES OF THE TWO HUNDRED AND SEVENTY-SECOND (272ND) MEETING OF THE BOARD OF GOVERNORS

- i) The Board **NOTED** the actions taken on the Minutes of the Two Hundred and Seventy-Second (272nd) Meeting of the Board of Governors.

Item No. 3:

TO NOTE THE SUMMARY OF THE INSTITUTE'S PROGRESS (DASHBOARD)

- i) The Board **PERUSED** the Progress of the Institute during the period 1st January, 2025 to 31st March, 2025.

Item No. 4:

TO CONSIDER THE PROPOSAL FOR INTRODUCTION OF ACADEMIC PROGRAMMES

- i) The Director briefed the Board on the Item.
- ii) The Board **CONSIDERED** the proposal for:
 1. Introduction of two new specializations in M.Tech Programme in Department of Metallurgical Engineering and Materials

2. Science (MEMS), viz.,
 - a) Computational Materials Engineering and
 - b) Semiconductor Materials and Processingand discontinuation of one existing specialization, "Process Engineering"
3. Introduction of 'Postgraduate Diploma' (PGD) as an Exit degree for M.Sc. Programme effective for the on-roll active students for the batch of 2023 and onwards
4. The establishment of a Cotutell Ph.D. programme between IIT Bombay and Tohoku University, Japan

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- iii) The Board **RATIFIED** the proposal for the introduction of the above Academic Programmes.

Item No. 5:

TO CONSIDER THE PROPOSAL FOR RENAMING THE DESIGNATION OF ASSOCIATE DEANS IN INFRASTRUCTURE PLANNING AND SUPPORT WING

- i) The Director briefed the Board on the Item.
- ii) The Board **CONSIDERED** the proposal for renaming the designation of Associate Deans in the Infrastructure Planning and Support Wing.

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- iii) The Board **ACCORDED ITS APPROVAL** for renaming the designation of Associate Deans in the Infrastructure Planning and Support Wing as follows:
 - a) Current: Associate Dean I (IPS)
Renamed as: Associate Dean (EMR)
(Estate Maintenance and Renovation)
 - b) Current: Associate Dean II (IPS)
Renamed as: Associate Dean (EMA)
(Electrical Maintenance and Accommodation)

- c) Current: Associate Dean III (IPS)
Renamed as: Associate Dean (EHS)
(Environment, Health and Safety)

Item No. 6:

TO CONSIDER THE PROPOSAL FOR CONSTITUTION OF DIGITALISATION CELL WITH A PROFESSOR IN-CHARGE (PIC) HEADING IT, AND WITH A WORKING COMMITTEE

- i) The Director briefed the Board on the Item.
- ii) The Board **CONSIDERED** the proposal for the constitution of the Digitalisation Cell with a Professor in-Charge (PIC) heading it, and with a working committee.
- iii) The Board **NOTED** that all the processes, viz., administration, academic, and teaching, etc., will be digitized. The Cell will be an executive body, and the three alumni in the Committee with an extensive experience in the digitalisation of companies.
- iv) The Chairperson, BoG, suggested involving either Infosys or TCS.
- v) The Board **DELIBERATED** and **RESOLVED** to **APPROVE** the constitution of Digitalisation Cell with a Professor in-charge (PIC) heading it and having delegated powers that of a Dean and with a working committee.
- vi) The Board suggested setting a time-bound target for the digitalisation activities.

R. 19/2025
6/273

Item No. 7:

TO CONSIDER THE PROPOSAL FOR THE GRANT OF EXTRAORDINARY LEAVE - NON-MEDICAL (EOL-NM)

- i) The Director briefed the Board on the item.
- ii) The Board **CONSIDERED** the proposal for the grant of Extra-Ordinary Leave- Non-Medical (EOL-NM).

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iii) The Board **NOTED** that Prof. Soumyo Mukherji is offering services to the Indian University, as its Director.

iv) The Board **DELIBERATED** in detail and **RESOLVED** to **APPROVE** the grant/extension of EOL-NM to Prof. Soumyo Mukherji, Department of Biosciences and Bioengineering.

v) The Board also **NOTED** that Prof. Umesh Bellur, Department of Computer Science and Engineering, is offering services to foreign institutions.

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vi) The Board **DELIBERATED** in detail and **DENIED** the grant/extension of EOL-NM to Prof. Umesh Bellur, Department of Computer Science and Engineering, as it is not in the jurisdiction of the Board of Governors, since the employment is outside India.

Item No. 8:

TO CONSIDER THE PROPOSAL FOR RECRUITMENT OF TECHNICAL OFFICER (SCALE-I) WITH AMENDED QUALIFICATION AND EXPERIENCE FOR POSTING TO LANGUAGE RESOURCE AND WRITING CENTRE (LRWC) AS SENIOR LANGUAGE INSTRUCTOR

i) The Director briefed the Board on the Item.

ii) The Board **CONSIDERED** the proposal for recruitment of Technical Officer (Scale-I) with amended qualification and experience for posting to Language Resource and Writing Centre (LRWC) as Senior Language Instructor.

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iii) The Board **DELIBERATED** and **RESOLVED** to **APPROVE** the recruitment of Technical Officer (Scale-I) with amended qualification and experience for posting to Language Resource and Writing Centre (LRWC) as Senior Language Instructor.

iv) The Board **NOTED** that the role of the Technical Officer will be to teach the English language to students and also to assist the faculty.

Item No. 9:

**TO CONSIDER THE PROPOSAL FOR
ESTABLISHMENT OF IITB-TOHOKU
UNIVERSITY-JAPAN COLLABORATION CELL**

- i) The Director and Prof. P. Seshu, Department of Mechanical Engineering, briefed the Board on the Item.
- ii) The Board **CONSIDERED** the proposal for the establishment of the IITB-Tohoku University-Japan Collaboration Cell.
- iii) The Board **SUGGESTED** that the Cell may explore developing relationships with other Japanese Universities.
- iv) The Board **NOTED** that students enrolling for a Ph.D. will get two degrees, i.e., one from IIT Bombay and the other from Tohoku University. It will be a Double Doctoral Degree Programme (DDDP).
- v) The Board also **NOTED** the letter F.No. 1-15/2017-TS-I-Part(3) dated 05.05.2025 received from the Ministry of Education regarding 'No objection to the proposed joint degree program with said University, as the Institute of Technology Act, 1961 also provides for such collaboration'.
- vi) The Board **RECOMMENDED** to accord the approval of the Senate for the Double Doctoral Degree Programme as well as Joint Degree Programme.
- vii) The Board **DELIBERATED** and **RESOLVED** to **APPROVE** the formulation of IITB-Tohoku University-Japan Collaboration Cell headed by Professor-In-Charge, whose academic, administrative and financial powers will be the same as those of the Head.

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Item No. 10:

**TO CONSIDER THE PROPOSAL FOR ENHANCEMENT
IN THE AGE OF SUPERANNUATION OF THE
LIBRARIAN CADRE COVERED UNDER THE CAREER
ADVANCEMENT SCHEME**

- i) The Deputy Director (FIA) and Registrar briefed the Board on the Item.

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- ii) The Board **CONSIDERED** the proposal for enhancement in the age of Superannuation of Librarian Cadre covered under Career Advancement Scheme (CAS).
- iii) The Board **RESOLVED to APPROVE** the enhancement of the age of Superannuation of Assistant Librarian, Deputy Librarian, and Librarian to 62 years as per the UGC CAS guidelines for those who specifically opt for UGC CAS norms.

Item No. 11:

TO CONSIDER THE PROPOSAL FOR ESTABLISHMENT OF WADHWANI HUB AND WADHWANI INNOVATION AND TRANSLATION CENTRE (WITC) AT IIT BOMBAY

- i) The Dean (ACR) made a presentation to the Board on the Item.
- ii) The Board **CONSIDERED** the proposal for the establishment of Wadhvani Hub and Wadhvani Innovation and Translation Centre (WITC) at IIT Bombay.
- iii) The Board **NOTED** that Wadhvani Hub will be an advanced centre for research in Biosciences, Bioengineering, Healthcare, and Medicine. Several advanced health care centers will be housed in the Hub.
- iv) The Board also **NOTED** that Wadhvani Innovation and Translation Centre (WITC) will be promoting translation research in the health care area.

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- v) The Board **DELIBERATED and RESOLVED to APPROVE** the establishment of Wadhvani Hub and Wadhvani Innovation and Translation Centre (WITC) at IIT Bombay and to name it as follows:
 - **“Wadhvani Hub for Biosciences, Bioengineering, Health, and Medicine”** in perpetuity.
 - **“Wadhvani Innovation and Translation Center (WITC)”** for 10 years, with a provision for extension.

Item No. 12:

**“CONFIDENTIAL ITEM”
(ONLY FOR BOARD MEMBERS)**

Item No. 13:

TO CONSIDER THE MINUTES OF HUNDRED AND FIFTY-THIRD (153RD) MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 23RD APRIL, 2025

- i) The Board **NOTED** that as per the provision of Section 6(8) of the Statutes, a copy of the minutes of the Hundred and Fifty-third (153rd) Building & Works Committee meeting held on 23rd October, 2025, was placed before the Board of Governors.
- ii) The Deputy Director (FIA) briefed the Board about the following items and recommendations of the Building & Works Committee:
- iii) The Board **NOTED** the proposal for the following projects recommended by BWC for administrative approval and financial sanction: -

No.	Project	Proposed built-up area	Estimated Cost	Sources of Fund
1	Drone Centre Building	11805 sqm	95.00 crores	Rs. 23.45 crores from Govt. of Maharashtra & Balance Rs. 71.55 crores from HEFA/ Donation/ IRG/other sources
2	Fast Track Research Hub Building in Passpoli area	17540 sqm	138.41 crores	Rs. 138.41 crores from HEFA/Donation/ IRG/other sources
3	Multi-level car Parking near Convocation Hall	13270 sqm	58.85 crores	Rs. 58.85 crores from HEFA/ Donation/ IRG/other sources.
4	Multi-level car Parking 2 near Academic Blocks	13192 sqm	63.89 crores	Rs. 63.89 cr. from HEFA/ Donation / IRG/ other sources
5	Revised approval for A91 Eco Hub Building – Annex to HSS Building		33.76 crores	Upward revision of cost by Rs. 5.31 crores (from Rs. 28.45 crores to Rs. 33.76 crores) from HEFA/ Donation / IRG/ other sources
6	Revised approval for Desai Sethi School of Entrepreneurship (DSSE)		79.7 crores	Upward revision of cost by Rs. 20.95 crores (from Rs. 58.75 crores to Rs. 79.70 crores) from HEFA/ Donation / IRG/ other sources

iv) The Board **NOTED** the recommendation of BWC to initiate pre-project activities for the construction of the following projects:

Project	Reason	Estimated cost
Construction of campus school building, redevelopment of Y point Gate area, including KG School and Shopping Centre.	<ul style="list-style-type: none"> ● New bigger campus school having primary, secondary and junior college under one roof ● Increase in qualitative and quantitative requirements over passage of time ● Increase in the number of students ● To make the school IB Graded 	₹ 2 crores for pre-project activities.
Redevelopment of the Old Hostel area 6 with a new hostel 6 of higher capacity	<ul style="list-style-type: none"> ● Increase in student strength ● Building a new Hostel having a capacity of accommodation for 1000 students in place of 291 students in the old hostel. 	₹ 2 crores for pre-project activities.

v) The Board **OBSERVED** that the Building and Works Committee recommended the proposal for demolition of the following old and dilapidated buildings to make available footprints for new buildings:

- Residential building Type B No. 11 & 12 located on Lake Fringe Road
- Residential building Type B no. 16 opposite to Shishu Vihar
- Aerospace Department Building

vi) The Board **NOTED** that for a desired holistic view of the campus and its future infrastructure requirements, the following measures have been initiated by the Institute as reported by BWC:

- M/s. Sameep Padora and Associate (sP+a) have been appointed to advise on overall campus development.
- The institute is initiating action to adopt a consultant for review of various campus utilities and database preparation.

- vii) The Board **NOTED** the following:
- New sewage and water connection at the Passpoli area
 - CTE obtained from MPCB for 11 proposed buildings
 - Progress of all new ongoing projects.
- viii) The Board **CONSIDERED** recommendations of members on various major maintenance works (civil, electrical, pho)
- Making steel Scaffolding/ H-H-H-frames compulsory for repair works in place of bamboo scaffolding.
 - More emphasis should be given to safety measures and strict compliance with safe practices.
 - Introduction of the modern method of monitoring the progress through CCTV/ Cloud cameras.
- ix) The Board **APPROVED** all recommendations of the 153rd Building and Works Committee meeting held on 23rd April 2025, as mentioned above, and as recommended by the Finance Committee in its 110th meeting held on 2nd July 2025.

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Item No. 14:

TO CONSIDER THE APPROVAL OF ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2024-25 IN RESPECT OF:

- 1. IIT BOMBAY MAIN ACCOUNT**
- 2. IIT BOMBAY ENDOWMENT FUND ACCOUNT**
- 3. IIT BOMBAY RETIREMENT BENEFIT FUND ACCOUNT**

- i) The presentation was made to the Board by the Internal Auditor, M/s. BNC and Associates LLP, on the item.
- ii) The Board **CONSIDERED** the approval of the Accounts of the Institute for the year 2024 – 25 in respect of:
1. IIT BOMBAY MAIN ACCOUNT
 2. IIT BOMBAY ENDOWMENT FUND ACCOUNT
 3. IIT BOMBAY RETIREMENT BENEFIT FUND ACCOUNT
- iii) The Board **APPROVED** the Annual Accounts of the Institute for the financial year 2024-25, i.e:
1. IIT BOMBAY MAIN ACCOUNT,
 2. IIT BOMBAY ENDOWMENT FUND ACCOUNT,
 3. IIT BOMBAY RETIREMENT BENEFIT FUND ACCOUNT.

- iv) The Board also **ACCORDED its APPROVAL** to submit the Annual Accounts of the Institute for the financial year 2024-25 to CAG for their audit and approval. Once the audit is completed by the CAG, the Board **authorised** the Institute to send the Audited Statement of Accounts along with the Audit Certificate and Report to the Ministry of Education for placing before both the Houses of Parliament.

Item No. 15:

TO CONSIDER REVISION OF NON-ENTITLED AND OTHER HOSPITAL RATES

- i) The Board **NOTED** that IIT hospital treats Non-entitled patients in the emergency on a payment basis. The Board **OBSERVED** that rates of non-entitled charges & visiting charges for panel doctors, panel specialists, surgical charges, panel Anesthetist, audiometry, and 2D Echo/Stress test were not revised for 15 years.
- ii) The Board **CONSIDERED** the proposal for revision of Non-entitled and other hospital rates prepared by the Hospital & Health Advisory Committee (HHAC). The Board **NOTED** that the revision in the rates is proposed as per the revised rates of Shushrusha Hospital (2020), which compares well with charity hospitals.
- iii) The Board **OBSERVED** that revision in charges payable to/for Panel Doctors, surgery, 2D echo, Audiometry, 2D Echo/ Stress Test, and surgical charges proposed is as under:

Category	Present charge	Proposed Revised (per visit)
Panel Doctors		
Day Visit	1000	1000
Night Visit	1325	1325
Panel Specialist		
Day Visit	1000	1590
Night Visit	1500	2385
Surgical Charges		
Minor Surgery	1500	5180
Major Surgery	4000	8050
Panel Anesthetist		
Minor Surgery	1000	1710
Major Surgery	2000	2656
Instrument charges	1000	1400
Audiometry	400	650 (per patient)
2D Echo/Stress Test	500	2630 (per patient)

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- iv) The Board **ACCORDED its APPROVAL** to the revision of charges to be paid by Non-Entitled patients and other charges payable to/for panel doctors, panel specialists, surgical charges, panel Anesthetist, audiometry, and 2D Echo/Stress test.

Item No. 16:

TO CONSIDER THE PROPOSAL FOR THE REVENUE SHARE MODEL FROM THE EDUCATIONAL PROGRAMMES BY THE EDUCATIONAL OUTREACH

- i) The Board **CONSIDERED** the proposal for an updated revenue share model for Educational Programmes by the Educational Outreach.
- ii) The Board **OBSERVED** that the below revenue share model is proposed:
- EO overheads to be charged at 10% of the net fee (fee paid by the learner after deducting GST) instead of 10% of the amount after deducting ESTP (Educational Technology Service Provider) charges.
 - Out of the residual funds (i.e. remaining amount after deducting ESTP/ partner share, EO overheads, and actual expenses incurred)
 - 70% will be given to the faculty as an honorarium.
 - 30% will be equally divided between the IITB fund and the Department Development fund
 -

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- iii) The Board **ACCORDED its APPROVAL** for the revenue share model from the educational programmes by the Educational Outreach.

Item No. 17:

TO REPORT THE CURRENT FINANCIAL HEALTH OF THE INSTITUTE

- i) The Board **PERUSED** the current financial health data of the Institute.

- ii) The Board **NOTED** that the initial budget allocation for F.Y. 2025-26 is less than the corresponding Budget Estimates of the Institute. The Board **OBSERVED** that release of grant in aid under OH-36 (salary) is as per budget estimates of the Institute in spite of a lesser budget sanction/ allocation by the Ministry. However, it is expected that additional sanction/release of grant-in-aid under all object heads will happen after submission of Revised Estimates, reducing the gap between the sanction and estimate.

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- iii) The Board **SUGGESTED** to pursue with the Ministry for increasing the allocations as per the justified demand made by the Institute.

Item No. 18:

TO CONSIDER THE RECOMMENDATIONS OF THE HUNDRED AND TENTH (110TH) MEETING OF THE FINANCE COMMITTEE HELD ON 2ND JULY, 2025

- i) The Board **NOTED** that as per the provision of Section 5(7) of the Statute, a copy of the minutes of the (110th) Finance Committee meeting held on 2nd July 2025, was placed before the Board.

- ii) The Deputy Director (FIA) briefed the Board about the items and recommendations of the Finance Committee.

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- iii) The Board **RESOLVED** to **APPROVE** all the recommendations of the (110th) Finance Committee meeting held on 2nd July, 2025.

Item No. 19:

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. 19:
- a) Selection of Employees
 - i) *Faculty Positions*
 - ii) *Assistant Registrar*
 - iii) *Senior Technical Officer*
 - iv) *Chief Security Officer*

- b) Re-employment of a Faculty member
- c) Extension in tenure/deputation of Shri Ganesh Bhorkade, Registrar
- d) Visit of Prof. Shireesh Kedare, Director & Professor, Department of Energy Science and Engineering

Item No. 20:

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 Agenda Item No. 20, be approved:

a) Appointment of

- i) Adjunct Assistant Professor*
- ii) Honorary Visiting Associate Professor*
- iii) Visiting Professor*
- iv) Honorary Visiting Professor*
- v) Distinguished Visiting Professor*
- vi) Visiting Associate Professor*
- vii) Visiting Chair Professor*
- viii) Nisha & Rajesh Visiting Chair Professor*
- ix) Institute Post-Doctoral Fellow*
- x) Research Associate*

b) Extension of Appointment of

- i) Adjunct Associate Professor*
- ii) Adjunct Professor*
- iii) Adjunct Assistant Professor*
- iv) Visiting Professor*
- v) Visiting Professor of Practice*
- vi) Institute Post-Doctoral Fellow*

c) Regularization as Assistant Professor Grade-I

d) Appointments of Functionaries

- e) Approval of revised administrative/Financial power delegation of Medical and TA/DA
- f) IoE Quarterly (Q1) Review Meeting Report
- g) Empanelment of ICON Hospital
- h) Amendment of PRMS Policies and Rules
- i) Adoption of various orders of the Government of India pertaining to the Revision of rates of Dearness Allowance to Central Government employees, Grant of additional installment of Dearness Relief (DR) to Central Government Pensioners/Family Pensioners, Revision of House Rent Allowance on account of increase in Dearness Allowance
- j) Grant of Sabbatical Leave
- k) Grant of Lien
- l) Grant of leave and financial assistance for attending International Conferences / Symposiums / Congress abroad and visits related to Project work
- m) Survey Committee Report

Item No. 21:

**TO NOTE THE PROGRESS REPORT (DETAILED)
FOR THE PERIOD FROM 1ST JANUARY, 2025 TO 31ST
MARCH, 2025**

- i) The Board **PERUSED** Progress Report (Detailed) of the Institute for the period from 1st January, 2025 to 31st March, 2025.

Item No. 22:

**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. ICICI-BETIC
 2. Hexagon Nutrition - R&D - Health Care
 3. Fifth Amendment - Tata Consulting Engineers Ltd
 4. Hella India Automotive Pvt LTD_20.01.25

5. Advanced Cooling System (Year 1)
6. IITB Racing Team - Infineon Technologies India Pvt Ltd
7. Baker Hughes, GE Oil and Gas India Private Limited
8. BDP UGL Global Logistics Private Limited
9. AstroSat
10. (SIL)Summer of Innovation and Leadership
11. Ingenero Technologies- R&D - Green Hydrogen
12. Jane Street - IITB Chair Professorship
13. Jane Street Scholarship
14. Ingenero Technologies Machinery Diagnostics
15. Class of 1998: SWC & Others
16. KCDH-Amendment
17. C1973 Addendum for FARE: Faculty Award
18. Hostel-6/Evergreen
19. Hostel 6: Kishore Rajapurkar
20. Tripartite MoU to Develop Customized Power Semiconductor Products
21. Tripartite MoU to Establish Fellowship Programme
22. Tripartite MoU
23. Stuttgart Technical University of Applied Sciences
24. \$11 Million Pledge from Alumni Couple to Advance Women in STEM, Infrastructure Development, and Semiconductor Research
25. C-DOT
26. John Cockerill

Item No. 23:

**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.

Item No. 24:

TO CONSIDER RATIFICATION OF PURCHASE OF EQUIPMENT FOR THE PERIOD 1ST JANUARY, 2025 TO 31ST MARCH, 2025 IN RESPECT OF VARIOUS DEPARTMENTS/ PROJECTS

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- i) The Board **CONSIDERED** the ratification of the Purchase of Equipment for the period 1st January, 2025 to 31st March, 2025, in respect of various Departments/ Projects.
- ii) The Board **NOTED** and **RATIFIED** the approval to the purchase of the Equipment from 1st January, 2025, to 31st March, 2025, as given in Annexure 24.1 of Agenda Item No. 24.

SUPPLEMENTARY ITEMS

Item No. 25:

TO CONSIDER THE PROPOSAL FOR THE ESTABLISHMENT OF THE CENTER FOR MEDICINE AND TECHNOLOGY AT IIT BOMBAY

- i) Prof. Jayesh Bellare, Department of Chemical Engineering, made a presentation on the item.
- ii) The Board **CONSIDERED** the proposal for the establishment of the Center for Medicine and Technology at IIT Bombay.
- iii) The Board **NOTED** that the Centre for Medicine and Technology at IIT Bombay will offer a Ph.D. from December 2025. The Centre will enhance interaction with hospitals to obtain clinical support for the technology developed by the Institute. The centre will enable the doctors and engineers to work together for the product development towards newer areas such as prosthetics, rehabilitation, sports medicine, and traditional areas.
- iv) The Board also **NOTED** that the Centre will have visiting faculty and other faculty from the medical establishment, medical colleges.

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- v) The Board also **NOTED** that the Centre will have the Adjunct/Associate faculty from various Departments of the Institute.
- vi) The Board **DELIBERATED** and **RESOLVED** to **APPROVE** the establishment of the Center for Medicine and Technology at IIT Bombay.
- vii) The Board **RECOMMENDED** that the proposal for the academic programme be placed before the Senate for approval as per the procedure and also **SUGGESTED** to propose and discuss the name of the Centre in the Senate.

Item No. 26:

TO CONSIDER THE PROPOSAL FOR RENAMING OF THE TRANSLATIONAL RESEARCH CENTRE AS TRANSLATIONAL RESEARCH YIELDING SOLUTIONS FOR TOMORROW (TRYST)

- i) Prof. Chandra Sekher Yerramalli, Professor-in-Charge, Translation Research Centre, made a presentation on the item.
- ii) The Board **CONSIDERED** the proposal for the renaming of Translational Research Centre as Translational Research Yielding Solutions for Tomorrow (TRYST).
- iii) The Board **NOTED** that TRYST will be a partner with the industry and promote translation research within the institute with the faculty, a single window for industry for technical problem solving, and provide support.
- iv) The Board also **NOTED** that the TRYST will also provide services to Research Park, SINE and other Centres and projects within the institute.
- v) The Board also **SUGGESTED** to prepare a detailed business plan covering timeline, funding sources, appointment of CEO and to be submitted to the Board for further approval and also how to integrate with TiH-IoT which is a translational research entity presently.

The Board of Governors, in its 269th meeting held on 21.06.2024, had approved the Institute Strategy Planning Committee (ISPC). The Director constituted the Committee on 27.08.2024. The task of the Committee is to prepare a vision document for the Institute and a detailed roadmap for the next 5, 10, and 20 years.

The Dean (Strategy) made a presentation on the draft document of the Institute's Strategic Plan. The Board **NOTED** the draft document and **SUGGESTED** to place the final Strategic Plan document at the earliest.

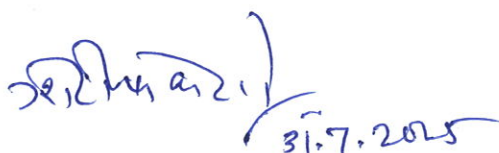
SUMMARY OF BoG VISIT TO THE DEPARTMENT OF EARTH SCIENCES

The 273rd meeting of the Board of Governors ended with a visit to the Department of Earth Sciences. The Head of the Department of Earth Sciences, along with faculty, staff, and students, welcomed the dignitaries to the department's conference room. Faculty members introduced themselves, followed by an interactive session with the BoG Chairman and Director, focusing on faculty specialisations and ongoing research in landslides and energy resources.

The Head presented a ten-minute overview of the department's history, academic programs, research achievements, and future development plans. The BoG members appreciated the department's national leadership in Earth Sciences and its global recognition, as reflected in its QS world ranking among the top 100.

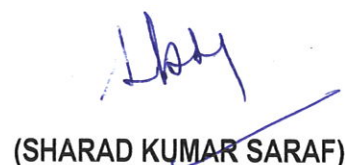
The Director encouraged faculty to adopt more interactive teaching methods. Prof. Atrey, Deputy Director (ART), enquired about technology transfer to industries, to which the department responded by highlighting its focus on applied research areas like energy, water, critical mineral exploration, and fundamental studies. The Board members congratulated all the students, faculty, and staff members and appreciated the progress and research work in the Department of Earth Sciences. The visit concluded with a tour of the department's high-end laboratories and national facilities, where faculty and students showcased their ongoing research.

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



(SHIREESH B. KEDARE)

DIRECTOR



(SHARAD KUMAR SARAF)

CHAIRPERSON