



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

MINUTES OF

THE 274TH MEETING

OF THE

BOARD OF GOVERNORS

HELD ON

AUGUST 22, 2025 (FRIDAY)

**MINUTES OF THE 274TH MEETING OF
BOARD OF GOVERNORS HELD ON
AUGUST 22, 2025 (FRIDAY)
AT 2.30 P.M.
AT
BOARD ROOM, FIRST FLOOR, NANDAN NILEKANI MAIN BUILDING
INDIAN INSTITUTE OF TECHNOLOGY BOMBAY**

The Meeting Number 274 of Board of Governors of the Indian Institute of Technology Bombay was held on August 22, 2025 (Friday) at 2.30 pm through Hybrid Mode.

MEMBER PRESENT AT THE MEETING

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

Invitee

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

LEAVE OF ABSENCE

- | | | |
|----|--|----------|
| 1. | Prof. A. B. Pandit | : Member |
| 2. | Administrator,
U.T. of Dadra and Nagar Haveli | : Member |
| 2. | 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 no comments were received from the Ministry of Education (MoE) on the agenda of 274th BoG meeting.

Item No. 1:

CONFIRMATION OF THE MINUTES OF THE TWO HUNDRED AND SEVENTY-THIRD (273RD) MEETING OF THE BOARD OF GOVERNORS HELD ON 22ND JULY, 2025

- i) The Board **NOTED** that the Minutes of the Two Hundred and Seventy-Third (273rd) meeting were circulated.
- ii) The Board **RESOLVED to CONFIRM** the minutes of the Two Hundred and Seventy-Third (273rd) meeting of the Board of Governors held on 22nd July, 2025.

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Item No. 2:

REPORT OF ACTIONS TAKEN ON THE ITEMS OF MINUTES OF THE TWO HUNDRED AND SEVENTY-THIRD (273RD) MEETING OF THE BOARD OF GOVERNORS

- i) The Board **NOTED** the actions taken on the Minutes of the Two Hundred and Seventy-third (273rd) Meeting of the Board of Governors.
- ii) The Director informed the Board that the IITB–TOHOKU University-Japan Collaboration Cell will be a Coordinator for the Universities in Japan. Currently, there are ten universities in Japan that will be under the IITB–TOHOKU University-Japan Collaboration Cell.

Item No. 3:

TO NOTE THE SUMMARY OF THE INSTITUTE PROGRESS (DASHBOARD)

- i) The Board **PERUSED** the Progress of the Institute during the period 1st April, 2025 to 30th June, 2025.
- ii) The Professor-in-charge, Placement Office, made a detailed presentation on the Placement report for the year 2024-25.
- iii) The Board **NOTED** that the Internship activities are being now routed through the Placement Office.

- iv) The Board appreciated the recent initiatives streamlining the placement process that resulted in greater transparency.
- v) The Head, Application Software Center, made a detailed presentation on the exit survey that was conducted on 2025 graduates of the Institute.
- i) The Board noted the detailed placement statistics and exit survey summaries and appreciated the same.

Item No. 4:

APPROVAL TO THE AWARD OF DEGREES / DIPLOMAS TO BE CONFERRED AT SIXTY-THIRD (63RD) 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 63rd Main Convocation on 22-08-2025 (as on 20-08-2025)

Sr. No.	Name of Degree/Diploma	No. of Recipients	No. of Degrees
1.	Degree of Doctor of Philosophy (Ph.D.)	235	235
2.	Joint Degree of Doctor of Philosophy (Jt. Ph.D.) of IITB-Monash	20	20
3.	Dual Degrees (M.Tech./M.Phil. +Ph.D.) * (M.Tech.+Ph.D.-16 & M.Phil.+Ph.D.-1)	17	34
4.	Dual Degrees (M.Sc.+Ph.D.) *	7	14
[Total Ph.D. degrees (219 degrees in Interim + 279 degrees in Main) = 498]			279
5.	Degree of Master of Science by Research (M.S. by Research) §	44	44
6.	Degree of Master of Arts by Research (M.A. by Research)	8	8
7.	Degree of Master of Technology (M.Tech.) §	639	639
8.	Degree of Master of Design (M.Des.)	64	64
9.	Degree of Master of Business Administration (M.B.A)	113	113
10.	Degree of Master of Public Policy (MPP)	13	13
11.	Degree of Master of Science (M.Sc.) §	302	302
12.	Degree of Master of Arts (M.A.) §	8	8
13.	Degree of Master in Development Practice (MDP)	4	4
14.	Dual Degrees (B.Tech.+M.Tech.) *	210	420
15.	Interdisciplinary Dual Degrees (B.Tech./B.S.+M.Tech./MBA) #	45	90
16.	Dual Degrees (B. Des. +M.Des.) *	11	22

17.	Dual Degrees (B.S.+M.Sc.) *	7	14
18.	Postgraduate Diploma of IIT (PGDIIT)	20	20
19.	Degree of Bachelor of Technology (B.Tech.)	954	954
20.	Degree of Bachelor of Design (B.Des.)	26	26
21.	Degree of Bachelor of Science (B.S.) - 4 years	81	81
22.	Degree of Bachelor of Science (B.Sc.) - 3 years	10	10
	Total (A)	2838	3135

*: 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 the parent department and M.Tech./MBA in the host department)

\$. Includes Decoupling of Dual Degree (Master's+Ph.D.), Master's Degree is awarded in the 63rd Convocation, and the student continues for the Ph.D.

Note: M.Tech. Degree is awarded to 2 students under Dual Degree (B.Tech.+M.Tech.) in Environmental Sci. & Engg. Dept. under Cotutelle Masters Programme agreement with Washington University, St. Louis, USA.

B. Programme-wise no. of Degrees to be awarded and no. Of Degree recipients in the Interim Session of the 63rd Convocation to be held on 22nd February, 2025 (as on 19-02-2025)

Sr. No.	Name of Degree/Diploma	No. of Recipients	No. of Degrees
1.	Degree of Doctor of Philosophy (Ph.D.)	203	203
2.	Joint Degree of Doctor of Philosophy (Jt. Ph.D.) of IITB-Monash Reciprocal	2	2
3.	Dual Degrees (M.Tech.+Ph.D.) *	9	18
4.	Dual Degrees (M.Sc.+Ph.D.) *	5	10
	Total Ph.D.	219	
5.	Degree of Master of Science by Research (M.S. by Research)	10	10
6.	Dual Degrees (M.Tech./M.Sc.+M.S. by Research) *	2	4
7.	Degree of Master of Technology (M.Tech.)	15	15
8.	Degree of Master of Design (M.Des.)	2	2
9.	Dual Degree (B.Tech.+M.Tech.) *	1	2
10.	Master of Business Administration for Executives (E-MBA) Jt. Degree of IIT Bombay and Washington University, St. Louis, USA	36	36
11.	Degree of Master in Development Practice (MDP)	6	6
12.	Degree of Master of Science (M.Sc.)	7	7
13.	Postgraduate Diploma of IIT (PGDIIT)	8	8
14.	Degree of Bachelor of Technology (B.Tech.)	21	21
15.	Degree of Bachelor of Design (B.Des.)	2	2
16.	Degree of Bachelor of Science (B.S.) - 4 years	1	1
17.	Degree of Bachelor of Science (B.Sc.) - 3 years	7	7
	Total (A)	337	354

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

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

Item No. 5:

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 e-Postgraduate Diploma (ePGD) in “Innovation & Entrepreneurship” in Desai Sethi Centre for Entrepreneurship (DSSE)
 - 2. Introduction of Interdisciplinary Dual Degree Programme (IDDDP) in “Quantum Science and Technologies” in the Department of Physics for the students of the 2022 batch and onwards Engineering”
- iii) The Board **RATIFIED** the proposal for the introduction of the above Academic Programmes.

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Item No. 6:

TO CONSIDER THE PROPOSAL TO ALLOW FACULTY TO USE SABBATICAL LEAVE FOR START-UPS

- i) The Deputy Director (ART) briefed the Board on the Item.
- ii) The Board **CONSIDERED** the proposal to allow faculty members to use Sabbatical Leave for Start-Ups.
- iii) The Board **ACCORDED** its **APPROVAL** to allow faculty to use the Sabbatical Leave for Start-Ups.
- iv) The Board **NOTED** that all the rules of Sabbatical Leave will be applied for the Sabbatical Leave used for Start-ups.

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Item No. 7:

TO CONSIDER THE COMPLIANCE DOCUMENTS ON RULES AND REGULATIONS – CODE OF CONDUCT FOR STUDENTS

- i) The Director and Dean (Students Affairs) briefed the Board on the Item.
- ii) The Board **CONSIDERED** the Compliance documents on Rules and Regulations – Code of Conduct.
- iii) The Board **NOTED** the norms suggested by the UGC.
- iv) The Board also **NOTED** the following new norms added to the document:
Without prior permission, there should not be
 - a) interaction with the Press
 - b) disclosure of unauthorised information on social media
 - c) disclosure of a confidential document
- v) The Board **DELIBERATED and ACCORDED its APPROVAL** to the Compliance documents on Rules and Regulations – Code of Conduct for Students as suggested by the Deans Committee given in Annexure-7.1 and Annexure-7.2.

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Item No. 8:

TO REPORT THE CIRCULAR RESOLUTION FOR THE ESTABLISHMENT OF NEW AWARDS FOR STUDENTS AND FACULTY

- i) The Deputy Director (ART) briefed on the item.
- ii) The Board **CONSIDERED** the establishment of New Student Awards proposed by Ankush Shikshan Sanstha of the Rasoni Foundation.
- iii) The Board **“RESOLVED AND ACCORDED ITS APPROVAL”** for the establishment of New Awards for Students as given below:

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1. New Awards for Students

Award 1: A cash award of ₹1,50,000 (Rupees One Lakh Fifty Thousand only) for the undergraduate student with the highest CGPA.

Award 2: A cash award of ₹1,50,000 (Rupees One Lakh Fifty Thousand only) for the best all-rounder undergraduate student.

Award 3: A 10-gram gold medal to the female undergraduate student with the highest CGPA among girls in all departments. The medal will be made and supplied by the donor.

The Award 1 and Award 2 will be instituted in perpetuity through an endowment set up at IIT Bombay. The Award 3 will be established for a period of ten years.

- iv) The Board **CONSIDERED** the establishment of the New Faculty Award proposed by Prof. S.L. Mehndiratta, a former faculty member of IIT Bombay.
- v) The Board **DELIBERATED and SUGGESTED** that the establishment of New Breakthrough Research Award for Faculty to be put on hold till it is instituted in perpetuity.
- vi) The Board also **SUGGESTED** to get clarity on "**Breakthrough Research**" and also to decide a proper selection criteria.

Item No. 9:

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. 9:
 - a) Selection of Employees
 - i) **Faculty Positions**
 - ii) **Chief Engineer/s**
 - iii) **Technical Officer/s (Scale-a)**
 - iv) **Technical Officer/s (Scale-I)**
 - v) **Hospitality Manager (Scale-I)**

- b) Re-employment of Faculty member
- c) Visit of Prof. Shireesh Kedare, Director & Professor, Department of Energy Science and Engineering.

Item No. 10:

ITEMS APPROVED BY THE DIRECTOR

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- i) The Board **NOTED** and **RATIFIED** the actions taken by the Director in approving certain matters as authorized by the Board.
- ii) The Board **RESOLVED** that the actions taken by the Director relating to the following item, as given in Agenda Item No. 10, be approved:
 - a) Appointment of
 - i) *Visiting Professor/s*
 - ii) *Visiting Associate Professor/s*
 - iii) *Visiting Assistant Professor/s*
 - iv) *Distinguished Visiting Professor/s*
 - v) *Honorary Professor of Practice/s*
 - vi) *Institute Post-Doctoral Fellow/s*
 - vii) *Research Associate/s*
 - b) Extension of Appointment of
 - i) *Institute Post-Doctoral Fellow/s*
 - c) Regularization as Assistant Professor Grade - I
 - d) Appointments of Functionaries
 - e) Revision of House Rent Allowance for Institute Post-Doctoral Fellows
 - f) Adoption of various orders of the Government of India pertaining to the Grant of 60 days Special Maternity Leave
 - g) Grant of leave and financial assistance for attending International Conferences / Symposiums / Congress abroad and visits related to Project work
 - h) Survey Committee Reports

Item No. 11:

TO NOTE THE PROGRESS REPORT (DETAILED) FOR THE PERIOD FROM 1ST APRIL, 2025 TO 30TH JUNE, 2025

- i) The Board **PERUSED** Progress Report (Detailed) of the Institute for the period from 1st April, 2025 to 30th June, 2025.

Item No. 12:

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. Project Evergreen - Class 1983
 2. Project Evergreen - Siddhartha Tomar
 3. Project Evergreen: Mira Jane
 4. Project Evergreen: Kishore Rajapurkar
 5. Project Evergreen: Class of 1975
 6. Lithasa Technologies Scholarship
 7. Project Evergreen: Anil Patel
 8. Hostel 4
 9. Project Evergreen: Rafael Colaco
 10. Project Evergreen: Kishor Kulkarni
 11. Project Evergreen: Shorthills.AI
 12. Project Evergreen: Shivakumar Rajagopalan
 13. Campus Sustainability Fund
 14. Project Evergreen: Class of 1968
 15. Alumni Time Bank - Dhaval Doshi, Harshal Gunde
 16. Project Evergreen: Afita Constructions Pvt. Ltd
 17. Indus Tower Limited (Additional Contribution)
 18. Intel Corporation
 19. ECell Healthcare Segment - Emil Pharmaceutical 2025
 20. Rayzon Solar
 21. Université Paris Saclay

Item No. 13:

**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. 14:

**TO CONSIDER THE PROPOSAL FOR SEMIX (THE IITB
CENTRE FOR SEMICONDUCTOR TECHNOLOGIES) TO BE
TRANSFORMED INTO AN ACADEMIC CENTRE**

- i) Prof. Swaroop Ganguly briefed the Board on the item.
- ii) The Board **CONSIDERED** the Proposal for SemiX (the IITB Centre for Semiconductor Technologies) to be transformed into an academic centre.
- iii) The Board **DELIBERATED** and **ACCORDED** its **APPROVAL** in **PRINCIPLE** for SemiX (the IITB Centre for Semiconductor Technologies) to be transformed into an academic centre, and appreciated the Institute's initiative.
- iv) The Board **SUGGESTED** to place the proposal to the Senate for approval of academic programmes to be offered by SemiX.
- v) The Board **ADVISED** the Institute that
 - a. SemiX should seek to partner with the relevant Maharashtra Government agencies to develop programs that will enrich the semiconductor ecosystem in the state.

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- b. SemiX should strive to develop unique academic programs in semiconductor technologies that complement the offerings from various departments.
- c. SemiX may be facilitated through the creation of state-of-the-art infrastructure to support academics, research, and translation in semiconductors.

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



(SHIREESH B. KEDARE)

DIRECTOR



(SHARAD KUMAR SARAF)

CHAIRPERSON