



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

MINUTES OF

THE 268TH MEETING

OF THE

BOARD OF GOVERNORS

HELD ON

FEBRUARY 24TH, 2024 (SATURDAY)

**MINUTES OF THE 268TH MEETING OF
BOARD OF GOVERNORS HELD ON
FEBRUARY 24, 2024 (SATURDAY)
AT 11.00 AM
AT
BOARD ROOM, FIRST FLOOR, MAIN BUILDING
INDIAN INSTITUTE OF TECHNOLOGY BOMBAY**

The Meeting Number 268 of the Board of Governors of the Indian Institute of Technology Bombay was held on February 24, 2024 (Saturday) at 11.00 am through Hybrid Mode.

MEMBER PRESENT AT THE MEETING

- | | | |
|----|----------------------------|---------------|
| 1. | Dr. Sharad Kumar Saraf | : Chairperson |
| 2. | Prof. Subhasis Chaudhuri | : Member |
| 3. | Prof. A.B. Pandit | : Member |
| 4. | Prof. Paresh K. Joshi | : Member |
| 5. | Shri Vikas Chandra Rastogi | : Member |
| 6. | Prof. Swati Patankar | : Member |
| 7. | Prof. B.G. Fernandes | : Member |
| 8. | 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. | Administrator, U.T. of Dadra and Nagar Haveli | : Member |
| 2. | Ms. Saumya Gupta | : Member |

At the outset, the Director extended a warm welcome to all members and the invitees present in the meeting. The Chairperson welcomed the new Nominees of the Senate, Prof. Swati Patankar, Department of Biosciences and Bioengineering, and Prof. Baylon G. Fernandes, Department of Electrical Engineering to 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 22.02.2024 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-SEVENTH (267TH) MEETING OF THE BOARD OF GOVERNORS HELD ON 1ST DECEMBER, 2023

- i) The Board **NOTED** that the Minutes of the Two Hundred and Sixty-Seventh (267th) meeting were circulated.
- ii) The Board **RESOLVED to CONFIRM** the minutes of the Two Hundred and Sixty-Seventh (267th) meeting of the Board of Governors held on 1st December 2023.

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Item No. 2:

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

- i) The Board **NOTED** the actions taken on the Minutes of the Two Hundred and Sixty-Seventh (267th) 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 October, 2023 to 31st December, 2023.
- ii) Prof. P. Sunthar, Head, Application Software Centre, made a presentation on placement statistics for 2023 graduates of the Institute obtained from the exit survey.
- iii) The Board **noted** the detailed placement statistics and exit survey summaries and appreciated the same. The Board was particularly impressed with the geographic diversity of the student population in the campus.
- iv) The Board suggested conducting the exit survey of students on a regular basis, and the format of the exit survey of students may be reviewed from time to time.

Item No. 4:

TO CONSIDER THE MINUTES OF HUNDRED AND FIFTY-FIRST (151ST) MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 7TH FEBRUARY 2024

- 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-first (151st) Building & Works Committee meeting held on 7th February 2024, was placed before the Board of Governors.
- ii) The Deputy Director (FEA) briefed the Board about the following items and recommendations of the Building & Works Committee:

1) PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR CONSTRUCTION OF PROPOSED EFFICIENCY APARTMENTS AT IIT BOMBAY.

The Board **approved** the proposal:

- a) for granting revised Administrative Approval and Financial Sanction for the construction of Efficiency Apartments with a built-up area of 41721 SqM with the revised estimated cost of ₹ 223.48 Cr.
- b) considering the sanction of HEFA loan of ₹ 114.60 cr. for the project, that the balance fund requirement of ₹108.88 Cr. be met from IRG/Donor/repurposing of unutilized HEFA loan previously sanctioned.

2) PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR CONSTRUCTION OF ACADEMIC SCIENCE BLOCK-1 AT IIT BOMBAY.

The Board **approved** the proposal

- a) for granting revised Administrative Approval and Financial Sanction for the construction of Academic Science Block 1 with a built-up area of 32871 SqM with the revised estimated cost of ₹ 372.70 Cr.
- b) Considering the availability of ₹ 200 Cr. from IoE for this project, seeking additional funds of ₹ 172.70 Cr. from Donar/IRG.

3) PROPOSAL FOR ADMINISTRATIVE APPROVAL FOR THE CONSTRUCTION OF 78 FLATS OF TYPE B (RESIDENTIAL BUILDING B 27) AT IIT BOMBAY.

The Board **approved**

- a) the proposal for granting Administrative Approval for the construction of B27 and B26 with an estimated cost of ₹ 71.91 Cr. each for the purpose of architect's appointment.
- b) the recommendation of the BWC for the proposal of submission of revised estimate for sanction after appointment of Architect.
- c) the recommendation of BWC for demolition of B15.

4) PROPOSAL FOR SUBMISSION OF REVISED ESTIMATE FOR SANCTION AFTER APPOINTMENT OF ARCHITECT FOR CONSTRUCTION OF 78 FLATS OF TYPE II B AT IIT BOMBAY.

The Board **approved** the recommendation of the BWC for:

- a) the proposal to initiate action for the selection of an architectural consultant
- b) the Board noted that administrative approval and financial sanction of ₹ 38.03 Cr. existed for construction of 78 flats of Type II B.
- c) seeking revised Administrative Approval and Financial Sanction after the preparation of the preliminary estimate by the architectural consultant.

5) PROPOSAL FOR ENGAGING PROGRAMME MANAGEMENT CONSULTANCY NO. 2 FOR THE PROPOSED DEVELOPMENT OF INFRASTRUCTURE WORKS LIKE ACADEMIC, RESIDENTIAL, HOSTEL BUILDINGS AND RELATED EXTERNAL SERVICES AT IIT BOMBAY.

The Board **noted** and **approved** the recommendation of the BWC

- a) that there is likely to be a cost escalation and new projects may be added to the scope of this agency and hence, the total construction cost of ₹ 1000 Cr. may be considered while inviting tender.

- b) and to proceed with the action with suitable measures to attract more professional agencies.

6) PROPOSAL FOR REVISION IN DELEGATION OF POWERS FOR WORKS EXPENDITURE

The Board **noted that this proposal has been recommended by the Finance Committee and approved the** proposed revision in delegation of powers for works expenditure.

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- iii) The Board **APPROVED IN PRINCIPLE** all recommendations of the 151st Building and Works Committee meeting held on 7th February 2024, as mentioned above and as recommended by the Finance Committee in its 106th meeting held on 20th February 2024.

Item No. 5:

TO CONSIDER THE MINUTES OF THE HUNDRED AND SIXTH (106TH) MEETING OF THE FINANCE COMMITTEE SCHEDULED ON 20TH FEBRUARY, 2024

- i) The Board **NOTED** that as per the provision of Section 5(7) of the Statute, a copy of minutes of the (106th) Finance Committee meeting held on 20th February 2024, were placed before the Board.

1) CONFIRMATION OF THE MINUTES OF THE BUILDING AND WORKS COMMITTEE FOR RECOMMENDATION TO THE BOARD FOR APPROVAL.

The Board **NOTED** the recommendation of the Finance Committee while approving the minutes of the 151st Building and Works Committee held on 7th February 2024.

2) TO CONSIDER AND APPROVE THE PROPOSAL FOR REVISION OF FINANCIAL POWERS FOR THE PURCHASE OF GOODS AND SERVICES.

The Board **NOTED** the following **recommendations** of the Finance Committee:

- a) The delegation of financial powers of functionaries for the purchase of goods and services was previously reviewed in the year 2009. Due to the increase in the volume and flow of transactions and the cost inflation, the need is felt to revise the financial powers of functionaries.

- b) The Finance Committee examined the proposal for revision of the financial powers of functionaries for the purchase of goods and services in detail and **recommended** the same to the Board.

3) TO CONSIDER AND APPROVE THE PROPOSAL FOR THE REVISION OF DELEGATION OF POWERS FOR WORKS EXPENDITURE

The Board **NOTED** the following **recommendations** of the Finance Committee:

- a) The revision of delegation of powers for works expenditure was reviewed in the year 2009. Due to a significant increase in the infrastructure development activities on account of increased student strength, the substantial increase in academic and research activities and cost inflation, the need is felt to revise the delegation of powers for works expenditure.
- b) The Finance Committee examined the proposal for revision of the financial powers of functionaries for the purchase of goods and services in detail and **recommended** the same to the Board.

4) TO CONSIDER THE REVISION OF NORMS GOVERNING THE CONSOLIDATED SALARY, MEDICAL BENEFITS, TA/DA & LEAVE FOR PROJECT STAFF PAYABLE THROUGH PROJECT FUNDS

The Board **NOTED** the following **recommendations** of the Finance Committee:

- a) The Finance Committee observed that the Director had appointed a committee to revise the norms governing designations, salary, TA/DA, Medical Benefits and leave for Project Staff payable through Project Funds.
- b) The Committee examined the report in detail and **recommended** the same to the Board for approval.

5) TO CONSIDER THE PROPOSAL FOR OPERATIONAL MODEL FOR IITB RESEARCH PARK SPACE

The Board **NOTED** the following **recommendations** of the Finance Committee:

- a) The Research Park Building is ready for occupation.
- b) IIT Bombay would be the entity that signs the Leave & License agreements; receives rental payments therefrom against invoices into an 'RP Fund' to be created for this purpose and for supporting RP expenditures; and, implements the termination of L&L agreements if/when necessary.
- c) RP would manage all other aspects of the partnership with RP resident members, on behalf of IITB. That would include initial marketing, negotiation of L&L terms – including i-coin mandates, facilitating and tracking engagements with IITB, maintenance and minor repair of allocated and common RP spaces, and so forth.
- d) Financing for its operational and capital expenses would be provided to RP by IITB from the RP Fund.
- e) The surplus in RP Fund will be utilized for IIT Bombay education, research, and infrastructure purposes.
- f) The Committee **recommended** the proposal for the operational model of IITB Research Park Space to the Board for approval.

6) TO REPORT THE CURRENT FINANCIAL HEALTH OF THE INSTITUTE

The Board **NOTED** the following **observation** of the Finance Committee:

- a) The additional funds are being released by the Ministry of Education over and above sanctioned Grant in Aid based on the revised estimates submitted.

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- ii) The Board **RESOLVED to APPROVE** all the recommendations of the (106th) Finance Committee meeting held on 20th February 2024

Item No. 6:

**THE AWARD OF DEGREES TO BE CONFERRED AT THE
INTERIM SESSION OF 62ND CONVOCAION ON 24TH
FEBRUARY, 2024**

- i) The Board **CONSIDERED** the list of recipients of the award of degrees to the students as recommended by the Senate in the Interim session (of the 62nd Annual Convocation) held on 24th February, 2024.
- ii) The Board **ACCORDED ITS APPROVAL** to the award of degrees to be conferred at the Interim Session of the 62nd Convocation held on 24th February 2024 as recommended by the Senate as mentioned below:

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**Programme wise no. of Degrees to be awarded and no. of Degree recipients in the
Interim Session of the 62nd Convocation to be held on 24th February, 2024**

(as on 23-02-2024)

| Name of Programme / Degree | No. of Recipients | No. of Degrees |
|--|-------------------|----------------|
| Doctor of Philosophy (Ph.D.) | 184 | 184 |
| Dual Degrees (M.Tech.+Ph.D.)* | 11 | 22 |
| Dual Degrees (M.Sc.+Ph.D.)* | 14 | 28 |
| TOTAL Ph.D. | 209 | |
| Master of Science by Research (M.S. by Research) | 10 | 10 |
| Master of Arts by Research (M.A. by Research) | 1 | 1 |
| Master of Technology (M.Tech.) | 13 | 13 |
| Master of Design (M.Des.) | 2 | 2 |
| Master of Philosophy (M.Phil.) | 1 | 1 |
| Dual Degrees (B.Tech. + M.Tech.)* | 2 | 4 |
| Master of Business Administration for Executives (E-MBA) Joint degree of IIT Bombay and Washington University, St. Louis, USA | 44 | 44 |
| Master of Science (M.Sc.) - 2 years | 5 | 5 |
| Postgraduate Diploma of IIT (PGDIIT) | 9 | 9 |
| Bachelor of Technology (B.Tech.) | 16 | 16 |
| Bachelor of Design (B.Des.) | 1 | 1 |
| Bachelor of Science (B.Sc.) - 3 years | 12 | 12 |
| TOTAL | 325 | 352 |

* : Award of two separate degrees of respective programmes to each recipient.

Item No. 7:

**TO CONSIDER THE PROPOSAL FOR INTRODUCTION OF
ACADEMIC PROGRAMMES / SPECIALISATIONS**

- i) The Board **CONSIDERED** the proposal for introduction of Academic Programmes / Specialisations
 - 1) M.Des by Research in School of Design IDC
 - 2) B.Tech in IE&OR
- ii) The Board **RESOLVED** to **APPROVE** the proposal for introduction of Academic Programmes / Specialisations.

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Item No. 8:

**TO CONSIDER REVISION OF NORMS GOVERNING TO THE
CONSOLIDATED SALARY, MEDICAL BENEFITS, TA/DA
AND LEAVE FOR PROJECT STAFF**

- i) The Registrar briefed the Board on the item.
- ii) The Board **CONSIDERED** the proposal for the revision of norms governing the consolidated salary, medical benefits, TA/DA, and leave for Project Staff.
- iii) The Board **DELIBERATED** and **ACCORDED** its **APPROVAL** to the proposal for the revision of norms governing to the consolidated salary, medical benefits, TA/DA and leave for Project Staff.

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Item No. 9:

**TO CONSIDER THE PROPOSAL FOR REVISION OF
FINANCIAL POWERS FOR GOODS AND SERVICES**

- i) The Deputy Director (FEA) briefed the Board on the item.
- ii) The Board **CONSIDERED** the proposal for the revision of Financial Powers for Goods and Services.
- iii) The Board **NOTED** that the delegation of financial powers of functionaries for the purchase of goods and services was previously reviewed in the year 2009. Due to the increase in the volume and flow of transactions and the cost inflation, the need is felt to revise the financial powers of functionaries.
- iv) The Board **DELIBERATED** and **ACCORDED** its **APPROVAL** for the revision of Financial Powers for Goods and Services.

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Item No. 10:

**TO CONSIDER THE PROPOSAL FOR REVISION OF
DELEGATION OF POWERS FOR WORKS EXPENDITURE**

- i) The Deputy Director (FEA) briefed the Board on the item.
- ii) The Board **CONSIDERED** the proposal for the revision of the Delegation of Powers for Works Expenditure.
- iii) The Board **NOTED** that the revision of the delegation of powers for works expenditure was reviewed in the year 2009. Due to a significant increase in the infrastructure development activities on account of increased student strength, the substantial increase in academic and research activities and cost inflation, the need is felt to revise the delegation of powers for works expenditure.
- iv) The Board **DELIBERATED** and **ACCORDED** its **APPROVAL** for the revision of the Delegation of Powers for Works Expenditure.

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Item No. 11:

**TO CONSIDER THE PROPOSAL FOR AMENDMENTS IN
THE RECRUITMENT RULES AND PROMOTION POLICY
(RR&PP) OF THE INSTITUTE FOR NON-TEACHING STAFF**

- i) The Board **CONSIDERED** the proposal for amendments in the Recruitment Rules and Promotion Policy (RR&PP) of the Institute for non-teaching staff.
- ii) The Board **DELIBERATED** and **ACCORDED** its **APPROVAL** for amendments in the Recruitment Rules and Promotion Policy (RR&PP) of the Institute for non-teaching staff as follows:

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- a) The qualification and experience criteria for appointment to the entry pay level posts at Pay level 10, in Group A, across the cadres. The Board **approved** Point No. 1:

"Master's degree or equivalent in appropriate discipline with a minimum of 55% marks or equivalent grade point average with relevant experience, in computerized administration, of six years, out of which three years should be at Level 7 (44900 – 142400) or one year should be at Level 8 (47600 – 151100) or equivalent"

- b) The eligibility criteria for entry through direct recruitment channel, to the post of Student Counsellor (Scale-I). The Board **approved** Point no. 2:

"Master's Degree in Psychology/ Clinical Psychology/ Social Psychology/ Social work with a minimum of 55% marks or equivalent grade point average with six years of relevant experience"

- iii) Proposal for providing a one-time opportunity to non-opted employees of the Recruitment Rules and Promotion Policy (RR&PP).
- iv) The Board **SUGGESTED** to reexamine Point No. (iii) above of the proposal and resubmit to the Board.

Item No. 12:

TO CONSIDER THE PROPOSAL FOR OPERATIONAL MODEL FOR IITB RESEARCH PARK SPACE

- i) The Deputy Director (FEA) briefed the Board on the item.
- ii) The Board **CONSIDERED** the proposal for the operational model for IITB Research Park Space.
- iii) The Board **NOTED** the recommendations of the Finance Committee for the proposal for the operational model for IITB Research Park Space.
- iv) The Board **DELIBERATED** and **ACCORDED its APPROVAL** to the proposal for operational model for IITB Research Park Space with following recommendations:

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- a) IIT Bombay would be the entity that signs the Leave & License agreements; receives rental payments therefrom against invoices into an 'RP Fund' to be created for this purpose, and for supporting Research Park (RP) expenditures; and implements the termination of L&L agreements if/when necessary.

- b) RP would manage all other aspects of the partnership with RP resident members, on behalf of IITB. That would include initial marketing, negotiation of L&L terms – including i-coin mandates, facilitating and tracking engagements with IITB, maintenance and minor repair of allocated and common RP spaces, and so forth.
- c) Financing for its operational and capital expenses would be provided to RP by IIT Bombay from the RP Fund.
- d) The surplus in RP Fund will be utilized for IIT Bombay education, research, and infrastructure purpose.

Item No. 13:

TO REPORT SENATE APPROVED ITEMS

1. CHANGE OF STATUS OF IDPC IE&OR TO DEPARTMENT OF INDUSTRIAL ENGINEERING AND OPERATIONS RESEARCH

2. TO CONSIDER CLOSING OF ALL ACADEMIC PROGRAMMES IN CUSE (CENTRE FOR URBAN SCIENCE AND ENGINEERING)

- i) The Director briefed the Board on the item.
- ii) The Board **NOTED** and **RATIFIED** the Senate approved items:
 - 1) Change of status of IDPC IE&OR to Department of Industrial Engineering and Operations Research
 - 2) To consider the closing of all academic programmes in CUSE (Centre for Urban Science and Engineering) and merge with the Civil Engineering Department as the eighth vertical, with M.Tech and Ph.D programs continued as they currently are under CUSE.
- iii) The Board noted that the three fulltime faculty of CUSE will move to relevant academic units as per their expertise.

Item No. 14:

**“CONFIDENTIAL MATTER”
(Only for Board Members)**

Item No. 15:

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. 15:
 - a) Selection of Employees
 - i) *Faculty Positions*
 - ii) *Deputy Registrar*
 - iii) *Deputy Executive Engineer*
 - iv) *Assistant Registrar*
 - v) *Technical Officer*
 - b) Re-employment of Faculty Members
 - c) Establishment of IIT Bombay-FedEx Center for Advanced Logistics and Analytics
 - d) Establishment of two early career, national awards for research excellence in Digital Security Area through the Trust Lab.
 - e) Visit of Prof. Subhasis Chaudhuri, Director & Professor, Department of Electrical Engineering

Item No. 16:

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 the Agenda Item No. 16, be approved:
 - a) Appointment of
 - i) *Visiting Professor*
 - ii) *D. J. Gandhi Distinguished Visiting Professor*
 - iii) *Distinguished Visiting Professor*
 - iv) *Professor of Practice*
 - v) *Adjunct Professor*
 - vi) *Visiting Associate Professor*
 - vii) *Visiting Assistant Professor*
 - viii) *Institute Post Doctoral Fellow*
 - ix) *Research Associate*

- b) Extension of Appointment of
 - i) **Adjunct Professor**
 - ii) **Visiting Professor**
 - iii) **Distinguished Visiting 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) Review of the Honorarium paid for various Academic / Administrative Activities
- f) Minutes of IoE Quarterly Review Meeting.
- g) Adoption of various orders of the Government of India pertaining to Grant of Honorarium to Inquiry Officers in the departmental inquiries conducted by the Ministries / Department, Regulation of remuneration in case of contract appointment of Central Government Employees, Periodic verification of qualifying service under the CCS (Pension Rules, 2021) and monitoring at the level of Secretary of the administrative Ministry / Department.
- h) Grant of leave and financial assistance for attending International Conferences / Symposiums / Congress abroad and visits related to Project work
- i) Survey Committee Reports

Item No. 17:

TO NOTE THE PROGRESS REPORT (DETAILED) FOR THE PERIOD FROM 1ST OCTOBER, 2023 TO 31ST DECEMBER, 2023

- i) The Board **PERUSED** Progress Report (Detailed) of the Institute for the period from 1st October, 2023 to 31st December, 2023.

Item No. 18:

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. North Eastern University, USA
 2. Universitas Negeri Malang, Indonesia

3. École nationale supérieure des Arts Décoratifs, France
4. The Ministry of Communications and Informatics, Indonesia
5. Kyoto Seika University, Japan
6. Prince of Songkla University, Thailand
7. University of Victoria, Canada
8. Alikhan Bokeikhan University, Republic of Kazakhstan
9. RWTH Aachen, Germany
10. National Taiwan University, Taiwan
11. The University of Sheffield, UK
12. Delft University of Technology, Netherlands
13. University of Saskatchewan, Canada
14. Politecnico de Milano, Italy
15. University of Balamand, Lebanon
16. Loughborough University, UK
17. Wheels Global Foundation IT Training Program
18. SYNOPSYS INC
19. SYRMA SGS Technology Ltd
20. Oracle - Addendum
21. Dilip Wagle
22. Coal India – R&D
23. FedEx – Center for Advanced Logistics and Analytics
24. Dr. Kishore Seendripu
25. Sajjan India Limited
26. LavinStar Logistics – Higher Education & Research
27. Messrs Neel and Raa Foundation
28. Mazagon Dockyard – Improved adhesion and corrosion resistance for marine applications
29. Mazagon Dockyard – Robotic welding for shipbuilding
30. Janki Foundation
31. Jindal Steel for Chair Professorship
32. Class of 1997
33. World Intellectual Property Organization (WIPO)
34. Meta For AI-based Project
35. Chair Professorship In Semiconductor Technology

Item No. 19:

**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.

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



(SUBHASIS CHAUDHURI)
DIRECTOR



(SHARAD KUMAR SARAF)
CHAIRPERSON