

भारतीय प्रौद्योगिकी संस्थान मण्डी
कमांद - 175075, हिमाचल प्रदेश

INDIAN INSTITUTE OF TECHNOLOGY MANDI
KAMAND – 175075, HIMACHAL PRADESH



अभिशासक परिषद् की 44^{वीं} बैठक का कार्यवृत्त

MINUTES OF THE 44th MEETING OF THE
BOARD OF GOVERNORS

अप्रैल 15, 2025

April 15, 2025

**INDIAN INSTITUTE OF TECHNOLOGY MANDI
KAMAND, HIMACHAL PRADESH**



**44th MEETING OF THE BOARD OF GOVERNORS
TUESDAY, APRIL 15, 2025**

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INDIAN INSTITUTE OF TECHNOLOGY MANDI

Minutes of the 44th Meeting of the Board of Governors held on April 15, 2025, from noon in the Board Room, North Campus, IIT Mandi.

The following were present:

- | | | |
|----|---|---|
| 1. | Lt. Gen. Kanwal Jeet Singh Dhillon (Retd.)
Chairperson, BoG IIT Mandi | Chairperson |
| 2. | Prof. Laxmidhar Behera
Director, IIT Mandi | Member |
| 3. | Shri Kishan Chandra Sharma
Site Head & Sr. Vice President Manufacturing,
LUPIN Pharma Limited | Member |
| 4. | Dr. Pradeep Kumar Agrawal
Scientist, Research Centre Imarat (RCI)
D.R.D.O. Hyderabad | Member |
| 5. | Prof. Viswanath Balakrishnan
Professor, SMME, IIT Mandi | Member |
| 6. | Prof. Hitesh Shrimali
Professor, SCEE, IIT Mandi | Member |
| 7. | Dr. Kumar Sambhav Pandey
Registrar, IIT Mandi | Secretary |
| 8. | Dr. Ranjeet Kumar Jha, Asst. Prof. and
Dr. Rajneesh Sharma, Asso. Prof., SCENE | Special Invitee for Agenda BoG-
44.5.2 |
| 9. | Prof. Bindu Radhamany,
IC Chair | Special Invitee for Agenda BoG-
44.5.3 |

Leave of absence was granted to the following:

- | | | |
|----|--|--------|
| 1. | Shri Hemant Sood
Managing Director & Promoter
Findoc Financial Services Group, Ludhiana | Member |
| 2. | The Secretary (TE)
Government of Himachal Pradesh | Member |
| 3. | Additional Secretary (TE)/Joint Secretary (Ex-Officio)
Ministry of Education
Government of India | Member |

The Chairperson, BoG welcomed all present at the meeting including special invitees.

The Director also welcomed all the members present at the meeting including special invitees.

Thereafter, the agenda item was taken up by the Registrar as follows:

BoG-44.1.0 PROCEDURAL**BoG-44.1.1 Confirmation of the minutes of the 43rd meeting of the Board of Governors held on February 05, 2025.**

It was noted that the minutes of the 43rd meeting of the Board of Governors held on February 05, 2025, approved by the Chairperson, BoG were circulated and no comments have been received so far.

Therefore, the minutes of the 43rd meeting of the Board of Governors held on February 05, 2025, were confirmed, as circulated.

BoG-44.1.2 Action Taken Report (ATR) on the minutes of previous meetings of the Board of Governors (BoG).

The agenda point was deferred.

BoG-44.2.0 ROUTINE MATTERS**BoG-44.2.1 Ratification of the decisions/actions taken by the Chairperson, Board of Governors on the recommendations of the Director/designated Committee(s), on behalf of the Board of Governors:**

The agenda point was deferred.

BoG-44.2.2 Other developments at the Institute.

The agenda point was deferred.

BoG-44.3.0 MATTERS DISCUSSED / RECOMMENDED BY THE STATUTORY BODIES / COMMITTEES / FUNCTIONARIES

-NIL-

BoG-44.4.0 STANDING AGENDA

-NIL-

BoG-44.5.0 REGULAR AGENDA**BoG-44.5.1 Proposal to start Online MBA and Online M.Tech. programs from the Academic Year (2025-26), starting in August 2025.**

The Registrar withdrew the agenda in line with the discussion held in the FC meeting vide agenda item No. FC-38.4.1.

Hence, the agenda item was deferred for the subsequent BoG meeting.

BoG-44.5.2 Proposal to start a new branch in B.Tech. program i.e., B.Tech. in Agricultural Engineering.

Dr. Ranjeet Kumar Jha presented the proposal to start a new branch in B.Tech. program i.e, B.Tech. in Agricultural Engineering to the Board.

The Board deliberated on the proposal and advised that a comprehensive list of financial implications, campus job placements, and a clear assessment of any additional requirements for faculty and support staff to effectively implement the program, should be present in the proposal.

Additionally, the Board emphasized the importance of curriculum to accommodate geographical variations in agriculture across different agro-climatic zones both within and beyond India.

The Board suggested that a revised and detailed proposal be presented in the subsequent meeting of BoG for further consideration.

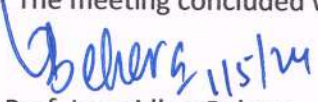
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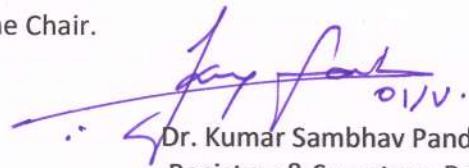
BoG-44.6.0 TABLE AGENDA

BoG-44.6.1 Additional agenda placed on the table with the permission of the Chairperson, if any.

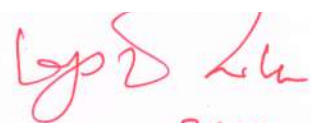
NIL

The meeting concluded with a vote of thanks to the Chair.


Prof. Laxmidhar Behera
Director, IIT Mandi


Dr. Kumar Sambhav Pandey
Registrar & Secretary, BoG

Chairperson, Board of Governors


21 May '25