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|  | INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING, KANCHEEPURAM | |
| | MINUTES OF THE 64th MEETING OF THE BOARD OF GOVERNORS | |
| | Date : 10 th January 2025 (Friday) Time : 11:00 AM Venue : Board Room/Hybrid Mode | |

MEMBERS PRESENT:

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| 1. Dr. Sridhar Vembu | : | Chairman |
| 2. Prof. MV Kartikeyan | : | Member |
| 3. Shri. B Santhanam | : | Member |
| 4. Shri. Krishna GV Giri | : | Member |
| 5. Dr. Tulika Pandey | : | Member |
| 6. Prof. M Sreekumar | : | Member |
| 7. Prof. Binsu J Kailath | : | Member |
| 8. Shri. A. Chidambaram | : | Secretary |

LEAVE OF ABSENCE GRANTED TO:

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| 1. Shri. Kumar Jayant, IAS | : | Member |
| 2. Shri. Priyank Chaturvedi | : | Member |
| 3. Prof. V Kamakoti | : | Member |

GENERAL DISCUSSION

The Chairman welcomed the members to the meeting.

The Director has informed the Board that all the new appointees of the latest faculty recruitment have joined the post and the current faculty strength at the Institute stands at 89 out of total sanctioned strength of 113. The Director explained about the recruitment of the faculty planned in the coming months and also the request sent to MoE for creation of post for the Non-Teaching posts.

The Board appreciated the efforts taken by the Institute in this regard and advised the Institute to conduct an orientation programme to the newly joined faculty members so that they know about the Vision of the Institute and also to acquaint themselves with the research and academic activities carried out at the Institute. The Director explained about the proposed annual faculty orientation/refresher program in line with practices adopted in first generation IITs and the programme is planned shortly.

The Director also presented to the Board about the curriculum revision for the UG/PG programmes of the Institute in line with the NEP-2020 / Industry requirement and a nominated expert committee is tasked with the review and the report is expected soon. It is planned to implement the revised curriculum from the academic year 2025-26.

Thereafter the agenda were taken up for discussion

| BOG-64(2024)-01 | Confirmation of minutes of 63 rd Meeting of the Board of Governors held on 28.10.2024. | | | | | | | | | | | | | | | | | | | | | | | |
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| | <p>The minutes of 63rd Meeting of the Board of Governors held on 28.10.2024 was circulated to all the members of the Board. (Annexure A).</p> <p>No comments were received from the members.</p> <p>The Board confirmed the minutes of 63rd Meeting of Board of Governors held on 28.10.2024.</p> | | | | | | | | | | | | | | | | | | | | | | | |
| BOG-64(2024)-02 | Action taken report on the minutes of the 63rd Meeting of the Board of Governors held on 28.10.2024 | | | | | | | | | | | | | | | | | | | | | | | |
| | <table><tr><th>Item No.</th><th>Subject</th><th>Action Taken</th></tr><tr><td>BoG-63(2024)-04</td><td>Enhancement of rates of various allowances on account of increase of DA rates to 50% with effect from 01.01.2024</td><td>The enhancement of rates of various allowances were implemented</td></tr><tr><td>BOG-63(2024)- 05</td><td>Approval of the revised Annual Accounts of IIITDM Kancheepuram for the FY 2023-24</td><td>The Annual Accounts of the Institute for the FY 2023-24 has been submitted to the Ministry and the same was placed in the Parliament on 09.12.2024.</td></tr><tr><td>BOG-63(2024)- 06</td><td>Approval of the Annual Report for the year 2023-24</td><td>The Annual Report of the Institute for the year 2023-24 has been submitted to the Ministry and the same was placed in the Parliament on 09.12.2024.</td></tr><tr><td>BOG-63(2024)- 07</td><td>To approve the MoU for the FY-2024-25 with the Ministry of Education</td><td>The approved MoU was signed by the Director and forwarded to the Ministry, and the same has been signed and forwarded back by the Ministry.</td></tr><tr><td>BOG-63(2024)- 08</td><td>Ratification of the selection of Professor, Associate Professor, Assistant Professor (Gr-I) and Assistant Professor (Gr.-II) at the Institute.</td><td>All the appointees have joined the Institute.</td></tr><tr><td>BOG-63(2024)- 10</td><td>To discuss and approve the declaration of completion of Probation period for the Faculty members</td><td>Probation completion orders issued to the concerned faculty members.</td></tr></table> <p>The Board noted the same.</p> | | | Item No. | Subject | Action Taken | BoG-63(2024)-04 | Enhancement of rates of various allowances on account of increase of DA rates to 50% with effect from 01.01.2024 | The enhancement of rates of various allowances were implemented | BOG-63(2024)- 05 | Approval of the revised Annual Accounts of IIITDM Kancheepuram for the FY 2023-24 | The Annual Accounts of the Institute for the FY 2023-24 has been submitted to the Ministry and the same was placed in the Parliament on 09.12.2024. | BOG-63(2024)- 06 | Approval of the Annual Report for the year 2023-24 | The Annual Report of the Institute for the year 2023-24 has been submitted to the Ministry and the same was placed in the Parliament on 09.12.2024. | BOG-63(2024)- 07 | To approve the MoU for the FY-2024-25 with the Ministry of Education | The approved MoU was signed by the Director and forwarded to the Ministry, and the same has been signed and forwarded back by the Ministry. | BOG-63(2024)- 08 | Ratification of the selection of Professor, Associate Professor, Assistant Professor (Gr-I) and Assistant Professor (Gr.-II) at the Institute. | All the appointees have joined the Institute. | BOG-63(2024)- 10 | To discuss and approve the declaration of completion of Probation period for the Faculty members | Probation completion orders issued to the concerned faculty members. |
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| BOG-63(2024)- 10 | To discuss and approve the declaration of completion of Probation period for the Faculty members | Probation completion orders issued to the concerned faculty members. | | | | | | | | | | | | | | | | | | | | | | |
| BOG-64(2024)-03 | Amendment to the statutes of the Institute by the Ministry | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>It is informed that the Ministry of Education has notified the amendment to the Statutes of the IIITDM Kancheepuram vide Gazette Notification S.O. 3227(E). dated 9th August, 2024, which was also placed in the Parliament on 09.12.2024. The amendment to the statutes are as under:</p> <p>(a) in Statute 1, after the word “Kancheepuram”, the figures “, 2016” shall be inserted and shall be deemed to have been inserted with effect from 2nd December, 2016.</p> <p>(b) in Statute 15, after clause (2), the following clause shall be inserted, namely:-</p> <p><i>“(3) In the event of occurrence of any vacancy in the office of the Chairperson of Board of Governors by reason of expiry of his or her tenure, death, resignation or otherwise or in the event of the Chairperson being unable to discharge his or her functions owing to absence, illness or any other cause, the Chairperson of an Institute of National Importance, may discharge the functions assigned to the Chairperson, for a period of six months or till the nomination of a regular Chairperson, whichever is earlier, with the approval</i></p> | | | | | | | | | | | | | | | | | | | | | | | |

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| | <p><i>of the Visitor and in case of expiry of tenure, the Visitor may extend the term of the incumbent Chairperson for a period of six months or till the nomination of a regular Chairperson, whichever is earlier.”;</i></p> <p>(c) In Statute 16, clause (15) shall be omitted.</p> <p>Accordingly, the same amendment is incorporated in the statutes of IIITDM Kancheepuram. (Annexure B)</p> <p>The Board noted the same.</p> |
| BOG-64(2024)-04 | <p>Reporting of the court case by the contractor engaged by the CPWD in respect of Construction of Lab- South and North Block of the Institute</p> <p>It is submitted that after due approval of the BOG, the AA&ES for the work of construction of laboratory South block and North block for IIITDM Kancheepuram was issued to CPWD during August, 2011 and March, 2012 respectively for an value of Rs.69,93,34,000/- & Rs. 58,43,91,000/-</p> <p>The works were taken up by CPWD simultaneously and the same were awarded to the agency M/s URC constructions Pvt. Ltd during 2013. The Institute was making periodical payment to CPWD as per the utilization certificate furnished by CPWD. However, due to non-receipt of funds, the Institute advised the CPWD to foreclose the work in May 2017 and at the time of foreclosure of work, the external work up to G+6 floors and internal work up to G+2 floors had been completed and they have been put to use.</p> <p>Accordingly, the CPWD foreclosed the work in May 2017. The construction agency M/s. URC constructions Pvt. Ltd., had raised claims to the authorities of the CPWD as per the terms of General conditions of Contract of CPWD amounting Rs.9,48,56,680/- for the South Block and Rs. 7,60,34,693/- for the North Block.</p> <p>The Chief Engineer , CPWD in exercise of his power, in the Pre-Dispute Resolution Committee (DRC) of CPWD has made an award of Rs.2,20,12,764/- for Laboratory -South block and Rs.2,16,51,310/- for Laboratory - North block totaling Rs.4,36,64,074/- allowing few claims and rejecting few claims preferred by the contractor in August 2018. The CPWD released this amount to M/s URC constructions from the deposit made by the Institute.</p> <p>After receiving the payment as Pre-DRC award made by the CE, CPWD, the agency M/s. URC constructions Pvt. Ltd. has approached the Dispute Resolution committee (DRC) of CPED in February 2019 and the DRC has rejected their claim.</p> <p>The contractor sought in August 2019 to refer the disputes to Arbitration as per the terms of contract. Accordingly, the Chief Engineer, in exercise of his power under the agreement, has appointed a sole Arbitrator in October 2019.</p> <p>The arbitration proceedings were conducted in September- November 2020. Based on argument of claimant and respondent, the arbitrator has pronounced his award of Rs.73,77,113/ for North Block and Rs.82,23,250 for South Block totaling Rs.1,56,00,363/- plus payment of interest on the award amount commencing from 01.01.2021 till the date of settlement of payment (including settlement day) at a simple interest rate of 12% p.a.</p> <p>As per extant procedure, the arbitration order is required to be vetted by Ministry of Law and Justice, Government of India and CPWD has also submitted the copy of order received from Ministry of Law and Justice concurring with the award. The Executive Engineer, CPWD vide his letter dated 26.12.2020 has requested for depositing the award amount immediately as the award is interest bearing.</p> <p>The matter was placed before the Buildings and works Committee (BWC) in its 26th meeting held on 30th January 2021 and the BWC has discussed and verified the award made by the Arbitrator and recommended for consideration by FC and BOG for settlement of the arbitration amounting to Rs.1,56,00,363/- and the interest payable till the date of payment.</p> <p>It is submitted that the arbitration award amounting to Rs.1,56,00,363/- and the interest payable were approved by the Finance committee and the Board in its meeting held on 3rd August 2022. The Board has approved the payment of arbitration award with the stipulation that no more claim will be entertained from</p> |

| | <p>CPWD and an undertaking may be obtained from CPWD in this regard. With the concurrence of Ministry, an amount of Rs.1,60,00,416/- was paid to CPWD to settle the arbitration award.</p> <p>Thus, the Institute has paid a total sum of Rs.5,96,64,490/- towards settlement of claims in various forums made by contractor to CPWD.</p> <p>However, in 2021, the Contractor M/s URC Construction had filed an OP (Arbitration) in the High Court of Madras vide No.193/2021 amounting to Rs.5,30,92,472/- & No.184/2021 amounting to Rs.6,86,12,653/- praying for relief under Section 34 of the Arbitration & Reconciliation Act amounting a total of Rs.12,17,05,125/-. Now, the CPWD vide their letter No. 55(4)/North Block/C2D/2024/2167(H) dated 23.07.2024 has intimated the filing of court case by the contractor M/s URC construction. Further, CPWD has intimated vide letter no. 04.10.2024 about the filing of counter reply by them in the High Court of Madras.</p> <p>The Institute presented the details to the Board. The Board noted the amount paid by the Institute so far to CPWD towards settlement of claims to the contractor in pre-DRC/ Arbitration etc.</p> <p>The Board noted the case filed by the contractor in the High court of Madras after receiving the award from the Pre-DRC/Arbitration and enquired about the procedures followed by the CPWD and whether the same is envisaged in the MOU entered by the Institute with CPWD. The Board advised the Institute to consult a legal expert to proceed further and explore the possibility of impleading in the court case by the Institute.</p> <p>The Board also advised the Institute to obtain legal opinion from legal experts before entering MoU with CPWD in the future construction works to safeguard the Institute interest in such matters.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| BOG-64(2024)-05 | Selection of Adjunct Faculty in the Department of ECE and SIDI at the Institute. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>It is submitted that the Institute has notified the advertisement for the engagement of Adjunct Faculty in the department of ECE and SIDI vide Advt. No. IIITDMK/Faculty/C/1/2024 dated 12.11.2024 from the industry on a contract basis to teach courses based on their practical experience and knowledge, which can add significant value to the courses, supervise students' projects, and be a joint investigator in sponsored and consultancy projects. They are also expected to assist the department in breaking new ground with the industry and addressing the problems faced by industries.</p> <p>The Director has constituted the Selection Committees for the same. The Selection Committees thoroughly examined the credentials and experience of all candidates. After careful deliberation, the committee recommended the following candidates:</p> <table><tr><th>S#</th><th>Name of the Candidate</th><th>Proposed Designation of the post to be offered</th><th>Department</th></tr><tr><td>1.</td><td>Mr. S Hariharan</td><td>Adjunct Faculty (Associate Professor of Practice)</td><td>ECE</td></tr><tr><td>2.</td><td>Dr. Shanmugam.P</td><td>Adjunct Faculty (Associate Professor of Practice)</td><td>SIDI</td></tr><tr><td>3.</td><td>Dr. Anand Lakshmanan</td><td>Adjunct Faculty (Associate Professor of Practice)</td><td>SIDI</td></tr><tr><td>4.</td><td>Mr. R. Gokul</td><td>Adjunct Faculty (Associate Professor of Practice)</td><td>SIDI</td></tr><tr><td>5.</td><td>Dr. Suresh Varadarajan</td><td>Adjunct Faculty (Associate Professor of Practice)</td><td>SIDI</td></tr><tr><td>6.</td><td>Mr. K. Murugadoss</td><td>Adjunct Faculty (Associate Professor of Practice)</td><td>SIDI</td></tr><tr><td>7.</td><td>Mr. VS Sahasranama Iyer</td><td>Adjunct Faculty (Associate Professor of Practice)</td><td>SIDI</td></tr></table> | S# | Name of the Candidate | Proposed Designation of the post to be offered | Department | 1. | Mr. S Hariharan | Adjunct Faculty (Associate Professor of Practice) | ECE | 2. | Dr. Shanmugam.P | Adjunct Faculty (Associate Professor of Practice) | SIDI | 3. | Dr. Anand Lakshmanan | Adjunct Faculty (Associate Professor of Practice) | SIDI | 4. | Mr. R. Gokul | Adjunct Faculty (Associate Professor of Practice) | SIDI | 5. | Dr. Suresh Varadarajan | Adjunct Faculty (Associate Professor of Practice) | SIDI | 6. | Mr. K. Murugadoss | Adjunct Faculty (Associate Professor of Practice) | SIDI | 7. | Mr. VS Sahasranama Iyer | Adjunct Faculty (Associate Professor of Practice) | SIDI |
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| 1. | Mr. S Hariharan | Adjunct Faculty (Associate Professor of Practice) | ECE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 3. | Dr. Anand Lakshmanan | Adjunct Faculty (Associate Professor of Practice) | SIDI | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | <p>The recommendation of the Selection Committee is enclosed for consideration and approval (Annexure C). They will be engaged as per the terms and conditions mentioned thereon.</p> <p>The Board after discussion approved the recommendation of the selection committee for engagement of Adjunct Faculty in the Department of ECE and SIDI at the Institute.</p> | | | | | | | | | | | | | | | | |
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| BOG-64(2024)-06 | <p>To discuss and approve the declaration of completion of Probation period for the Faculty member</p> | | | | | | | | | | | | | | | | |
| | <p>It is submitted that the following faculty member who was appointed in the department of Mechanical Engineering to the post of Associate Professor has completed his probation. Accordingly, the Institute has constituted an expert committee to evaluate his performance during the period of probation to declare the completion of the probationary period. The faculty member had appeared before the nominated committee and presented his teaching and research carried out during the period of probation.</p> <p>The committee assessed his performance and recommended declaration of completion of probation. The details are as under:</p> <table><tr><th>S#</th><th>Name</th><th>Designation</th><th>Dept .</th><th>Level</th><th>Period of probation</th><th>Date of Appointment to the present post</th><th>Date of completion of probation</th></tr><tr><td>1.</td><td>Dr. Arul Kumar M</td><td>Associate Professor</td><td>ME</td><td>13A2</td><td>1 Year</td><td>29.11.2023</td><td>28.11.2024</td></tr></table> <p>The report of the committee is placed to the Board (Annexure D).</p> <p>The Board after discussion approved the recommendation of the expert committee on declaration of completion of probation of the faculty.</p> | S# | Name | Designation | Dept . | Level | Period of probation | Date of Appointment to the present post | Date of completion of probation | 1. | Dr. Arul Kumar M | Associate Professor | ME | 13A2 | 1 Year | 29.11.2023 | 28.11.2024 |
| S# | Name | Designation | Dept . | Level | Period of probation | Date of Appointment to the present post | Date of completion of probation | | | | | | | | | | |
| 1. | Dr. Arul Kumar M | Associate Professor | ME | 13A2 | 1 Year | 29.11.2023 | 28.11.2024 | | | | | | | | | | |
| BOG-64(2024)-07 | <p>Ratification of the selection of Deputy Registrar on deputation (against lien vacancy) at the Institute</p> | | | | | | | | | | | | | | | | |
| | <p>It is submitted that the Institute had notified the recruitment of Deputy Registrar on Deputation (Against Lien Vacancy) (Level: 12) (01 position) vide <i>Advt. No: IIITDMK/R/2024/003 dated 21.10.2024</i>.</p> <p>There were 25 applications received within the due date. The external scrutiny committee constitute by the Director scrutinized the applications and recommended 12 candidates for interview.</p> <p>As per the Clause 09(5) of Statutes of the Institute the Selection Committee was constituted with the approval of Chairman-BoG. The Selection Committee met on 18.12.2024 (Wednesday) and 06 candidates (out of 12 candidates shortlisted) have appeared before the Selection Committee. The Selection Committee has recommended, Sh. SRIKKANTH E (Application No.: 2402DR0023) for appointment on deputation to the post of Deputy Registrar (Pay Matrix Level 12 of 7th CPC) (against lien vacancy) at IIITDMK, Kancheepuram. The recommendation of the Selection Committee is enclosed as annexure.</p> <p>The recommendation of the Selection Committee is enclosed as Annexure E. The offer of appointment was issued to the selected candidate with the approval of the Chairman, BoG.</p> <p>The Board after discussion ratified the approval granted by the Chairman, BOG for the recruitment of Deputy Registrar on deputation (against lien vacancy) at the Institute.</p> | | | | | | | | | | | | | | | | |

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| BOG-64(2024)-08 | Revision in House Allotment rules of the Institute |
| | <p>It is submitted that the Institute had formulated the House Allotment Rules 2019 to allot the houses to the faculty members. The said rules were discussed and approved by the Board in its 42nd meeting. The faculty members were allotted the houses in the campus as per the said rules.</p> <p>Due to vacancies in the houses, the Board in its 43rd meeting had amended the rule 4.2(h) of the house allotment rules as under,</p> <ol style="list-style-type: none"> <i>A faculty who has exercised non-acceptance and subsequently ineligible for drawing HRA shall remain ineligible for HRA emoluments even after the debarment period.</i> <i>The debarment period shall be one year the first non-acceptance and it is two years for the second refusal and the debarment period shall increase by one year with every refusal.</i> <i>The Institute administration shall notify the vacancy list of houses to all faculty at appropriate intervals. All eligible faculty, which includes those who are residing, those who are newly joined and had not applied before and those who have exercised non-acceptance and completed debarment period can apply against notification. The request application for house allotment shall be considered only against such house vacancy advertisement and no request application shall be considered for processing at other time interval.</i> <i>If a faculty vacates the house on his own volition, HRA is not payable by the Institute.</i> <i>All newly joined faculty who could not be given quarter due to non-availability of houses are eligible for HRA until the first allotment of house by the administration</i> <p>At present, the faculty members who have not occupied the quarters / vacated the quarters are not granted HRA based on the above decision of the Board.</p> <p>Now, all the houses in the faculty housing are full and currently there is waiting list of newly joined faculty members and next faculty recruitment is being planned and there is a likelihood of increase in the waiting list.</p> <p>It is submitted that the Ministry of Finance, Government of India vide OM No. 2/5/2017-E.IIB dated 5th March 2019 has dispensed the condition of applying for Government accommodation and furnishing of NO ACCOMMODATION certificate for admissibility of HRA to government employees.</p> <p>In this regard, some of the faculty members have represented grant of HRA to them based on the above Government of India orders which had waived the condition of furnishing of no accommodation certificate for grant of HRA. These faculty members are forced to stay outside due to their personal obligations like working of spouse, children's education, aged parents and owning houses etc. and at present they are not getting the HRA.</p> <p>Hence, it is proposed that the amendment to House Allotment rule 4.2(h) may be annulled and the faculty members not willing to occupy / vacated the houses / vacating the houses can be granted HRA in line with the Government of India decision. The vacant houses will be filled by operating the waitlist and it is assured that there will be no vacant houses with the present waiting list and expected future faculty recruitment.</p> <p>The Institute presented the details to the Board. At present, all the quarters are occupied and there is a waitlist of faculty members to be allotted quarters which is likely to increase after the forthcoming faculty recruitment. The faculty members who had not occupied/ vacated the houses are not paid HRA even though all the quarters are occupied and there are no vacancy.</p> <p>The Board noted the details presented by the Institute. The Board noted the Government order on admissibility of HRA to employees dispensing with the condition of No accommodation certificate for grant of HRA.</p> <p>Considering the full occupancy of the quarters and growing number of waiting list and taking into account the Government order on grant of HRA in this regard, the Board annulled the amendment incorporated in clause 4.2(h) of the House Allotment Rules 2019 (approved by the Board in its 43rd meeting) and accorded approval for the grant of House Rent Allowance (HRA) to the faculty members who had vacated/ not occupying the quarters from prospective effect. The faculty members who are vacating the quarters in future shall be granted HRA with effect from date of surrender of their quarters.</p> |

| BOG-64(2024)-09 | <p>Nomination of expert members to the Ministry to constitute Committee for the Performance Review of the Institute as per IIIT Act</p> <p>It is submitted that as per clause 27 of the IIIT Act, the performance of the Institute is to be evaluated and reviewed upon expiration of every fifth year by a committee duly constituted by the Central Government. In this regard, the Ministry has instructed the Institute to nominate a panel of 8-10 names with the approval of the Board for the constitution of the review committee as the last review of the Institute was conducted on October 2019.</p> <p>As per clause 27(2) of the IIIT Act, “The Committee shall consist of members of acknowledged repute in academia or industry, drawn from such fields of knowledge as may have relevance to teaching, learning and research in such Institute.”</p> <p>Accordingly, the following panel is proposed for nomination to the Ministry for the constitution of review committee:</p> <table><tr><th>S#</th><th>Name</th><th>Affiliation</th></tr><tr><td>1</td><td>Prof. Y Narahari</td><td>Department of CSE– IISc Bangalore</td></tr><tr><td>2</td><td>Prof. V Raghavendra</td><td>Department of Mathematics - IIT Kanpur</td></tr><tr><td>3</td><td>Prof. Manoj Misra</td><td>Department of CSE – IIT Roorkee</td></tr><tr><td>4</td><td>Prof. G P Rajasekhar</td><td>Department of Mathematics – IIT Kharagpur</td></tr><tr><td>5</td><td>Prof. Anurag Sharma</td><td>Department of Physics – IIT Delhi</td></tr><tr><td>6</td><td>Prof. Ujjwal Maulik</td><td>Department of CSE – Jadavpur University</td></tr><tr><td>7</td><td>Prof. James Raju K C</td><td>Department of Physics – University of Hyderabad</td></tr><tr><td>8</td><td>Prof. Nandita DasGupta</td><td>Department of Electrical Engineering – IIT Madras</td></tr><tr><td>9</td><td>Prof. Apurbba Kumar Sharma</td><td>Department of Mechanical Engineering – IIT Roorkee</td></tr><tr><td>10</td><td>Prof. Nagendra P. Pathak</td><td>Department of ECE – IIT Roorkee</td></tr></table> <p>The same was communicated to the Ministry with the approval of the Chairman, Board of Governors for further action.</p> <p>The Board after discussion ratified the approval granted by the Chairman, BOG for nomination of panel to the Ministry for the constitution committee for performance review of the Institute as per the IIIT Act.</p> | S# | Name | Affiliation | 1 | Prof. Y Narahari | Department of CSE– IISc Bangalore | 2 | Prof. V Raghavendra | Department of Mathematics - IIT Kanpur | 3 | Prof. Manoj Misra | Department of CSE – IIT Roorkee | 4 | Prof. G P Rajasekhar | Department of Mathematics – IIT Kharagpur | 5 | Prof. Anurag Sharma | Department of Physics – IIT Delhi | 6 | Prof. Ujjwal Maulik | Department of CSE – Jadavpur University | 7 | Prof. James Raju K C | Department of Physics – University of Hyderabad | 8 | Prof. Nandita DasGupta | Department of Electrical Engineering – IIT Madras | 9 | Prof. Apurbba Kumar Sharma | Department of Mechanical Engineering – IIT Roorkee | 10 | Prof. Nagendra P. Pathak | Department of ECE – IIT Roorkee |
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| S# | Name | Affiliation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Prof. Y Narahari | Department of CSE– IISc Bangalore | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Prof. V Raghavendra | Department of Mathematics - IIT Kanpur | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Prof. Manoj Misra | Department of CSE – IIT Roorkee | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Prof. G P Rajasekhar | Department of Mathematics – IIT Kharagpur | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Prof. Anurag Sharma | Department of Physics – IIT Delhi | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | Prof. Ujjwal Maulik | Department of CSE – Jadavpur University | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | Prof. James Raju K C | Department of Physics – University of Hyderabad | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | Prof. Nandita DasGupta | Department of Electrical Engineering – IIT Madras | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 | Prof. Apurbba Kumar Sharma | Department of Mechanical Engineering – IIT Roorkee | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | Prof. Nagendra P. Pathak | Department of ECE – IIT Roorkee | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BOG-64(2024)-10 | <p>To report on the promotion of Non-Teaching staff of the Institute</p> <p>The Institute vide its notification No. IIITDM/Admn/DPC dated 07.11.2024 had invited application from the eligible staff members who have completed the residency period as per the Recruitment and Promotion Norms (RPN) approved by the IIIT Council for promotion to the next post. The staff members in the post of Senior Assistant and Junior Technical Superintendent are due for promotion now and have applied for the promotion post.</p> <p>The residency period for these posts are as under:</p> <ol style="list-style-type: none">1. Senior Assistant (Pay Matrix Level:05) to Junior Superintendent (Pay Matrix Level: 06)-05 years2. Junior Technical Superintendent (Pay Matrix Level:06) to Technical Superintendent Pay Matrix Level:07)-05 years <p>The eligibility of the applicants were verified by the administration and the applicants were administered a written test on their domain knowledge. The Departmental Promotion Committee (Selection Committee) was constituted as per the statutes. The committee met on 16.12.2024 (Monday) to consider the candidature of staff members for promotion. The evaluation was based on the performance in the written test, Annual Performance Appraisal Report and personal interaction. The committee recommended the candidates for the next level of promotion to Junior Superintendent and Technical Superintendent respectively. The Director being the appointing authority has accorded the approval for their promotion.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Based on the approval of Director, the promotion orders were issued to selected candidates and the details are as under:

| S. No | Name | Incumbent Post | Promotion Post | W.e.f. |
|-------|--------------------|--------------------------------------------------------------|-------------------------------------------------------|------------|
| 1. | Shri S.Karthikeyan | Senior Assistant (Pay Matrix Level: 05) | Junior Superintendent (Pay Matrix Level: 06) | 01.01.2025 |
| 2. | Shri Dharmarasu R | Junior Technical Superintendent (Pay Matrix Level: 06) | Technical Superintendent (Pay Matrix Level: 07) | 01.01.2025 |

The Board noted the same.

Sd/-
(A Chidambaram)
Secretary to the Board

Sd/-
(Prof. M V Kartikeyan)
Director & Member

Sd/-
(Dr. Sridhar Vembu)
Chairman, Board of Governors