

	<b>INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING, KANCHEEPURAM</b>	
	<b>MINUTES OF THE 65<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS</b>	
	<b>Date</b> <b>Time</b> <b>Venue</b>	: 05 <sup>th</sup> June 2025 (Thursday) : 12:30 PM : Board Room/Hybrid Mode

**MEMBERS PRESENT:**

- |    |                          |   |           |
|----|--------------------------|---|-----------|
| 1. | Dr. Sridhar Vembu        | : | Chairman  |
| 2. | Prof. MV Kartikeyan      | : | Member    |
| 3. | Shri. Priyank Chaturvedi | : | Member    |
| 4. | Prof. V Kamakoti         | : | Member    |
| 5. | Shri. Krishna GV Giri    | : | Member    |
| 6. | Dr. Tulika Pandey        | : | Member    |
| 7. | Prof. M D Selvaraj       | : | Member    |
| 8. | Prof. Naveen Kumar       | : | Member    |
| 9. | Shri. A. Chidambaram     | : | Secretary |

**LEAVE OF ABSENCE GRANTED TO:**

- |    |                             |   |        |
|----|-----------------------------|---|--------|
| 1. | Shri. B Santhanam           | : | Member |
| 2. | Shri. Brajendra Navnit, IAS | : | Member |

**GENERAL DISCUSSION**

The Chairman welcomed the members to the meeting.

The Board welcomed Shri Brajendra Navnit, IAS, Principal Secretary to the Government of Tamil Nadu (Ex-officio member of the Board representing the IT department, Government of Tamil Nadu). The Board also placed its appreciation for the services rendered to the Board by the outgoing member Shri. Kumar Jayant, IAS.

The Board extended a warm welcome to Prof. Naveen Kumar, Department of Sciences and Humanities, and Prof. M.D. Selvaraj, Department of Electronics and Communication Engineering, who have joined the Board as Senate nominees in place of Prof. Binsu J Kailath and Prof. M. Sreekumar. The Board thanked the outgoing members for their valuable contributions to the Institute.

The Director informed that the 13<sup>th</sup> Convocation of the Institute is scheduled to be held on Saturday, 26<sup>th</sup> July 2025 (Saturday) and Prof. Kamal Kishore Pant, Director, IIT Roorkee, has kindly consented to be the Chief Guest for the Convocation.

Thereafter the agenda were taken up for discussion

<b>BOG-65(2025)- 01</b>	<b>Confirmation of minutes of the 64<sup>th</sup> Meeting of the Board of Governors held on 10.01.2025.</b>
	<p>The minutes of 64<sup>th</sup> meeting of Board of Governors held on 10.01.2025 was circulated to all the members of the Board. (<b>Annexure A</b>).</p> <p>No comments were received from the members.</p> <p><b>The Board confirmed the minutes of 64<sup>th</sup> Meeting of Board of Governors held on 10.01.2025.</b></p>

BOG-65(2025)- 02	Action taken report on the minutes of the 64 <sup>th</sup> Meeting of the Board of Governors held on 10.01.2025																	
	<table><tr><th>Item No.</th><th>Subject</th><th>Action Taken</th></tr><tr><td>BOG-64(2024)- 05</td><td>Selection of Adjunct Faculty in the Department of ECE and SIDI at the Institute.</td><td>The offer of appointment has been issued to the candidates.</td></tr><tr><td>BOG-64(2024)- 06</td><td>To discuss and approve the declaration of completion of Probation period for the faculty member</td><td>The probation completion orders in respect of Dr. Arul Kumar M has been issued.</td></tr><tr><td>BOG-64(2024)- 08</td><td>Revision in House Allotment rules of the Institute</td><td>The revision in House allotment rules has been incorporated and the faculty members were notified about the revision of rules</td></tr><tr><td>BOG-64(2024)- 04</td><td>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</td><td>The case is still going on. The Institute is in touch with lawyers and other resources for best course of action.</td></tr></table> <p>The Board noted the same.</p>			Item No.	Subject	Action Taken	BOG-64(2024)- 05	Selection of Adjunct Faculty in the Department of ECE and SIDI at the Institute.	The offer of appointment has been issued to the candidates.	BOG-64(2024)- 06	To discuss and approve the declaration of completion of Probation period for the faculty member	The probation completion orders in respect of Dr. Arul Kumar M has been issued.	BOG-64(2024)- 08	Revision in House Allotment rules of the Institute	The revision in House allotment rules has been incorporated and the faculty members were notified about the revision of rules	BOG-64(2024)- 04	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	The case is still going on. The Institute is in touch with lawyers and other resources for best course of action.
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BOG-65(2025)-03	To inform about appointment of Independent External Monitors (IEM)																	
	<p>It is submitted that the Central Vigilance Commission vide letter no. 024/VGL/154/50789 &amp; 50790 dated 23.01.2025 had communicated about the appointment of Independent External Monitors (IEM) for the Institute for a period of 03 years in monitoring the contract above threshold limit notified by the Ministry. The IEM ensures integrity during the tendering, award and execution of the contract by the Institute and the bidders.</p> <p>The details of the IEMs are as under:</p> <ol style="list-style-type: none"><li>1. Sh. Umesh Kumar, IPS (Retd.)</li><li>2. Sh. Amrit Lugun, IFS (Retd.)</li></ol> <p>Further, the Ministry has directed that all contracts/procurements of goods, works and services exceeding the threshold value of ₹1.00 crore will come under the purview of IEMs towards enforcement of Integrity pact provisions and the Institute is following the same for tenders exceeding the value of Rs.1.00 crore by duly incorporating the appropriate clauses.</p> <p>The Board noted the same.</p>																	
BOG-65(2025)- 04	To inform about the signing of HEFA loan agreement by the Institute for the construction of G+14 story Boys' hostel																	
	<p>It is submitted that FC and the Board had accorded approval for construction of Boys' Hostel at a cost of Rs. 98.28 Crores to be met by availing HEFA loan. The Ministry had also approved the proposal.</p> <p>Subsequently, HEFA vide sanction no. SAN/IIITDMK/20/2025-26, Date- 04/04/2025 had approved the loan amounting to Rs. 98.28 crores for the construction of new boys' hostel in IIITDM campus with the stipulation that the said loan will be disbursed on signing of the Loan agreement by the Institute with HEFA.</p> <p>Accordingly, the institute has signed the agreement on 14/05/2025 with HEFA. The copy of the Deed of hypothecation agreement, Term loan agreement and Escrow Agreement are enclosed as <b>Annexure B</b>.</p> <p>The Board pursued the comments/minutes of Finance committee and advised the Institute to ensure prompt service of loan repayment. The Board took note of the agreement signed with HEFA.</p>																	

BOG-65(2025)-05	To ratify the nomination of new members of the Board from the Senate								
	<p>It is submitted that, as per the Clause 13(2)(h) of IIIT Act 2014, the Board of Governors shall inter-alia consist of:</p> <ul style="list-style-type: none"><li>Two Professors of the Institute nominated by the Senate.</li><li>The term of office of a member nominated under clause (h) of sub-section (2) of section 13 shall be two years from the date of nomination.</li></ul> <p>It is submitted that the tenure of the existing members have ended on 07.04.2025 and the following two senior Professors of the Institute were nominated to the Board (as nominee of the Senate) with the approval of the Chairman-BoG:</p> <ol style="list-style-type: none"><li>Prof. MD Selvaraj, Department of ECE, IIITDM Kancheepuram</li><li>Prof. Naveen Kumar, Department of S&amp;H, IIITDM Kancheepuram</li></ol> <p>As per the Clause 14(3) of IIIT Act, the tenure of the incumbents shall be of two years from the date of their nomination.</p> <p>The Board ratified the approval granted by the Chairman, BOG.</p>								
BOG-65(2025)- 06	To ratify the nomination of new members to the Senate								
	<p>It is submitted that, as per the Clause 16 of IIIT Act 2014, the Senate shall inter-alia consist of external members as under:</p> <ul style="list-style-type: none"><li>Three persons from amongst educationists of repute or persons from another field related to the activities of the Institute who are not in service of the Institute, nominated by the Board of Governors;</li><li>The term of office of members other than ex officio member shall be two years from the date of nomination.</li></ul> <p>It is submitted that the tenure of the existing members have expired on 07.04.2025 and the following members are nominated to the Senate with the approval of the Chairman-BoG:</p> <table><tr><th>S#</th><th>Name of the External Senate Member</th></tr><tr><td>1.</td><td>Prof. Krishna Moorthy Sivalingam, Gopalakrishnan Institute Chair Professor, Dept. of CSE, IIT Madras</td></tr><tr><td>2.</td><td>Prof. R Jayaganthan, Dept. of Engineering Design, IIT Madras</td></tr><tr><td>3.</td><td>Prof. N N Murty, Dean (Student Affairs) and Professor, Dept. of EE, IIT Tirupati</td></tr></table> <p>As per the Clause 16(3) of IIIT Act, the tenure of the incumbents shall be of two years from the date of their nomination.</p> <p>The Board ratified the approval granted by the Chairman, BoG</p>	S#	Name of the External Senate Member	1.	Prof. Krishna Moorthy Sivalingam, Gopalakrishnan Institute Chair Professor, Dept. of CSE, IIT Madras	2.	Prof. R Jayaganthan, Dept. of Engineering Design, IIT Madras	3.	Prof. N N Murty, Dean (Student Affairs) and Professor, Dept. of EE, IIT Tirupati
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BOG-65(2025)- 07	To ratify the selection of Professor of Practice at the Institute.								
	<p>It is submitted that, for the appointment of Professor of Practice (PoP), the Institute has prepared the guidelines and the BoG in its 56<sup>th</sup> meeting has approved the same for its adoption. The approved guidelines provide that Senior Expert/Industry Professional can be considered for appointment and be designated as Professor of Practice (PoP).</p> <p>The Computer Science and Engineering department have submitted the application received from a distinguished Professional and a committee was constituted as per the norms for evaluation and recommendation for his suitability at the Institute.</p> <p>The committee met on 10.02.2025 and assessed the credentials of the candidate and has recommended the following candidate for appointment as Professor of Practice (PoP):</p> <table><tr><th>S#</th><th>Name</th><th>Affiliation</th></tr><tr><td>1</td><td>Dr. Anil K Thurimella</td><td>Industry (Project Manager, Autonomous Driving - Computer Vision at M/s BMW Munich)</td></tr></table> <p>The proceedings of the committee is placed as Annexure C. 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</p>	S#	Name	Affiliation	1	Dr. Anil K Thurimella	Industry (Project Manager, Autonomous Driving - Computer Vision at M/s BMW Munich)		
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BOG-65(2025)- 08	<b>To ratify the Creation of the Institute Computer Centre</b>
	<p>It is submitted that currently the Institute has a campus strength of over 2000 students, ~100 faculty and ~100 staff members. In order to carry out their academic, research and administrative work, the Institute has procured various software, number of computers and IT &amp; web services. With the increase in the strength of students and employees, the creation of Institute Computer Centre has become essential to coordinate the procurement, maintenance and service of the equipment and software for coordination and utilization in an efficient manner.</p> <p>Hence, it was proposed to establish the Institute Computer Centre (ICC) and the same was placed in the 59th Meeting of the Senate for its consideration and approval. The Senate deliberated the matter and recommended the same for consideration by the Board since, clause 17(i)(c) of IIIT Act 2014 provides that:</p> <p><i>“The Senate has the power to make recommendation to the Board for the establishment or abolition of departments or centres”</i></p> <p>Accordingly, the proposal of creation of Institute Computer Centre was placed for consideration and approval by the Chairman BoG and the Chairman has accorded approval for the same.</p> <p>Dr. Arul Kumar Mariyappan, Department of Mechanical Engineering has been nominated as the Head of the Institute Computer Centre for a period of 03 years.</p> <p><b>The Board after discussion ratified the approval granted by the Chairman, BoG</b></p>
BOG-65(2025)- 09	<b>To discuss and approve the Creation of the Institute Instrumentation Centre</b>
	<p>It is submitted that currently the Institute is continuously procuring and maintaining a variety of sophisticated laboratory equipment and research instruments across departments. With the growing thrust on interdisciplinary research, external collaborations, and industry partnerships, there is a pressing need for a centralized research facility to streamline the management and utilization of these advanced instruments.</p> <p>Hence, it is proposed to establish the Institute Instrumentation Centre (IIC), aimed at fostering a vibrant research ecosystem and promoting excellence and innovation across disciplines.</p> <p>The Institute Instrumentation Centre (IIC) is proposed to serve this purpose and will act as a centralized facility providing:</p> <ul style="list-style-type: none"> <li>• Systematic and efficient access to high-end research equipment for internal users</li> <li>• Infrastructure and support for inter and multidisciplinary research collaborations</li> <li>• Regular maintenance, AMC renewal, and efficient operation of all instruments under its purview</li> <li>• Centralized inventory of high value equipment, upkeep of equipment, utilization records and I-STEM portal monitoring</li> </ul> <p>The Centre will be headed by a faculty member nominated by the Director, with faculty-in-charges for individual/multiple equipment and technical staff to ensure maintenance and smooth operations.</p> <p>The matter was placed in the 60<sup>th</sup> Meeting of the Senate for its consideration and approval. The Senate deliberated the matter and recommended the same for consideration by the Board since, clause 17(i)(c) of the IIIT Act 2014 provides that:</p> <p><i>“The Senate has the power to make recommendation to the Board for the establishment or abolition of departments or centres”</i></p> <p>Accordingly, the proposal of creation of Institute Instrumentation Centre is placed for consideration and approval by the Board.</p> <p><b>The Board after discussion, approved the creation of the Institute Instrumentation Centre.</b></p>

BOG-65(2025)-10	To discuss and approve the Annual Accounts for the Financial Year 2024-25																
	<p>The Annual Accounts for the financial year 2024-25 have been prepared in the prescribed format as notified by the MoE (<b>Annexure D</b>). The annual accounts duly approved by the Board shall be submitted to Director of Audit for commencement of the audit.</p> <p><i>The agenda was placed in the 41<sup>st</sup> meeting of FC held on 05.06.2025 and the Finance committee after deliberation recommended the Annual Accounts 24-25 for consideration by the Board. The Board noted the recommendation of the FC that the Annual Accounts are audited by the audit team and draft SAR are issued by the C&amp;AG office and they insist to submit the replies and revised/modified accounts (based on the audit comments) with the approval of FC/ BOG within 14 days of receipt of the draft SAR. The time limit is very short for convening the FC/BOG meeting and hence the Institute may be permitted to submit the replies/ revised accounts (after due examination by the Internal audit office) with the approval of Chairman FC/BOG.</i></p> <p><i>The Finance committee after discussion concurred with the request of the Institute to submit the revised/updated Annual Accounts to C&amp;AG after obtaining approval from the Chairman of the Finance Committee and Board of Governors and the same may be placed in the subsequent meetings of the Finance Committee and Board of Governors for ratification.</i></p> <p><b>The Board approved the Annual Accounts for the Financial Year 2024-25 and after discussion concurred the request of the Institute to submit the replies/ revised Annual Accounts to C&amp;AG (after receipt of draft report) after obtaining approval from the Chairman of the Finance Committee and Board of Governors and the same may be placed in the subsequent meetings of the Finance Committee and Board of Governors for ratification.</b></p>																
BOG-65(2025)-11	To discuss and approve the distribution of Faculty posts at various level																
	<p>It is submitted that the Ministry of Education, vide email dated 10<sup>th</sup> February 2025, sought the social category wise distribution of faculty posts, citing an urgent Parliament matter.</p> <p>As the Institute follows the flexible cadre structure for IIIT's, as communicated by the MHRD vide OM F.No. 27-11/2011 Ts.1 dated 23.04.2014, the same was conveyed to the Ministry along with the sanctioned strength of 113 numbers.</p> <p>Subsequently, the Ministry, via email dated 25<sup>th</sup> February 2025, indicated that the bifurcated data is required to be furnished by the Institute as the Parliamentary Standing Committee requires the bifurcated data for evaluation purposes and requested its immediate submission.</p> <p>Based on the functional requirements of Departments, Centers, and other Research and Academic needs, the following distribution was made for the existing sanctioned faculty strength of 113 and communicated to the Ministry:</p> <table data-bbox="711 1456 1115 1585"> <tr> <td>Professors</td><td>12</td></tr> <tr> <td>Associate Professors</td><td>32</td></tr> <tr> <td>Assistant Professors</td><td>69</td></tr> <tr> <td><b>Total</b></td><td><b>113</b></td></tr> </table> <p><b>The Director presented to the Board about the new programmes/courses introduced by the Institute as per the mandate of NEP 2020 and the Institute will reach the student strength of 2500-2600 in the AY 2025-26 and 3000 by 2030. However, the number of sanctioned teaching posts of 113 does not commensurate with student strength and the Institute is seeking sanction of additional faculty posts from the Ministry to maintain faculty to student ratio at 1:12 (as per MoE norms) from the ratio 1:24 at present.</b></p> <p><b>However, in order to effectively manage the courses and distribute the teaching load till the sanction of new posts, the faculty distribution is revised/ proposed as under:</b></p> <table data-bbox="711 1888 1115 2018"> <tr> <td><b>Professors</b></td><td><b>12</b></td></tr> <tr> <td><b>Associate Professors</b></td><td><b>26</b></td></tr> <tr> <td><b>Assistant Professors</b></td><td><b>75</b></td></tr> <tr> <td><b>Total</b></td><td><b>113</b></td></tr> </table> <p><b>The Board noted the concerns of the Director and approved redistribution of posts as requested within the total sectioned post of 113.</b></p>	Professors	12	Associate Professors	32	Assistant Professors	69	<b>Total</b>	<b>113</b>	<b>Professors</b>	<b>12</b>	<b>Associate Professors</b>	<b>26</b>	<b>Assistant Professors</b>	<b>75</b>	<b>Total</b>	<b>113</b>
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**To discuss and approve the recommendation of the selection committees for the recruitment of new faculty at the Institute**

It is submitted that the Institute has released the advertisement for the faculty positions of Assistant Professor (Gr-I & II) on 10th February, 2025 vide Advt. No. IITDMK/R/1/2025 and the same has been uploaded in the Institute website and also published in the newspapers for wide publicity. The details of the notified post/department are as under.

Post	Department/Stream
<ul style="list-style-type: none"> <li><b>Assistant Professor Grade-I</b> (Pay matrix level 12 as per 7<sup>th</sup> CPC)</li> <li><b>Assistant Professor Grade-II</b> (Pay matrix level 10 &amp; 11 as per 7<sup>th</sup> CPC)</li> </ul>	<ul style="list-style-type: none"> <li>Computer Science and Engineering (CS)</li> <li>Electronics and Communication Engineering (EC)</li> <li>Mechanical Engineering (ME)</li> <li>School of Interdisciplinary Design and Innovation (SIDI)</li> <li>Physics (PH)</li> <li>Mathematics (MA)</li> <li>English (EN)</li> </ul>

The last date of receipt of online application was 12.03.2025 at 05:00 PM. The online applications received were scrutinized by the duly constituted scrutiny committee. The scrutiny committee has submitted its recommendation along with the list of shortlisted candidates for further recruitment process.

Accordingly, as per the existing practice, shortlisted candidates are subjected to the following evaluation processes for the final selection.

Post	Processes
Assistant Professor Gr-I (Pay Level-12)	1. Seminar Presentation 2. Interview for the candidates shortlisted from the Seminar Presentation
Assistant Professor Gr-II (Pay Level-10 & 11)	1. Computer Based Test (CBT) 2. Seminar Presentation for the candidates shortlisted from CBT 3. Interview for the candidates shortlisted from the Seminar Presentation

The expert committees constituted department/ stream-wise (including external experts), evaluated the candidates during the seminar presentation and recommended the candidates for the interview.

The selection committees for the Interviews were constituted for each department/stream from the approved list of experts of the Board and Senate as per the Statutes of the Institute.

The recruitment processes were held from 15.05.2025 to 31.05.2025. The selection committees followed the norms of reservation of the Government of India.

**The Institute presented to the Board the proceedings of the duly constituted Selection Committee along with the details of the candidates recommended for faculty positions.**

S#	Department/ Stream	Post (Pay Level)	Application No.	Name of the Candidate	Category (as in Application)	Selected Category
1.	Physics	AP-I (L-12)	250112P1939	SADHU SAI PAVAN PRASHANTH	General	General
-		AP-II (L-11)	-----NONE FOUND SUITABLE-----			
2.	Mathematics	AP-II (L-11)	250111M1679	DHEERAJ GOYAL	General	General
3.		AP-II (L-10)	250110M1586	SUBHASIS GHORA	General	General
4.			250110M3397	SAMRIDDHO ROY	General	General
5.	English	AP-II (L-11)	250111EN1398	KANDHARAJA K M C	General	General
6.		AP-II (L-10)	250110EN1810	ARYA S	General	General
7.	School of Interdisciplinar y Design and Innovation	AP-I (L-12)	250112D2287	SADHASIVAM M	General	General
8.		AP-I (L-12)	250112D1871	M.MONISHA	SC	SC
9.		AP-II (L-11)	250111D2601	ANNAMRAJU SAI SRIKAR	General	General
10.		AP-II (L-11)	250111D3334	KARTHICK G	General-PwD	General-PwD

11.		AP-II (L-11)	250111D1334	NARENDRAN G	SC	SC
12.		AP-II (L-10)	250110D3080	SIDDHANT SHRIVASTAVA	General	General
13.	Computer Science and Engineering	AP-II (L-11)	250111C3413	OM PRAKASH	EWS	EWS
14.		AP-II (L-10)	250110C2266	MAITHILEE LAXMANRAO PATAWAR	General	General
15.		AP-II (L-10)	250110C2151	MUKKU NISANTH KARTHEEK	General	General
16.		AP-II (L-10)	250110C1575	CHILUKAMARI RAJESH	OBC-NCL	OBC-NCL
17.		AP-II (L-10)	250110C1725	MEKALA RATNA RAJU	SC	SC
-	Mechanical Engineering	AP-I (L-12)	-----NONE FOUND SUITABLE-----			
-		AP-II (L-11)	-----NONE FOUND SUITABLE-----			
-		AP-II (L-10)	-----NONE FOUND SUITABLE-----			
18.	Electronics and Communication Engineering	AP-I (L-12)	250112E3050	THUMMALURU SREENATH REDDY	General	General
-		AP-II (L-11)	-----NONE FOUND SUITABLE-----			
19.		AP-II (L-10)	250110E2924	BADRI RAMANJANEYA REDDY	General	General
20.		AP-II (L-10)	250110E2051	SUNDEEP KUMAR	General	General
21.		AP-II (L-10)	250110E2316	YANAMALA RAMA MUNI REDDY	General/ PWD	General/ PWD

After deliberation, the Board approved the proceedings of the Selection Committee (**Annexure E**) and accorded approval for issuing the offers of appointment to the recommended candidates.

The Board also enquired about the faculty development programmes in periodicity for updation of their knowledge and it was informed by the Director that there was a faculty development programme conducted in the month of April 2025 and after joining of new faculty members from the current recruitment drive another FDP will be conducted in August 2025. Further, it was informed by the Director that henceforth, the Faculty development programme will be conducted twice a year.

BOG-65(2025)-13

To discuss and approve introduction of new programmes in UG and PG level at the Institute and the change in curriculum for the UG programme.

#### A) Approval for Offering New Programs

Currently, the Institute offers 14 UG/PG level programs (B.Tech: 05; DD: 04; M.Tech: 05), and the Institute introduces new programs periodically, considering the mandate and the requirements of the Industry. Accordingly, the following new programs are proposed to be offered from the academic year 2025-26 onwards:

##### 1. B.Tech in "Engineering Physics"

Recently, a need was felt to introduce a new program with an Engineering and Science flavour, as there is an increased preference among students for science courses. National Education Policy 2020 also mandates that all institutions offer interdisciplinary courses. It is also noted that the Government of India encourages research in Quantum Photonics, Semiconductor Sensors, and Quantum Materials under the National Quantum Mission. This requires expertise in both Science and Engineering.

Keeping this in mind, the Department of Science & Humanities (S&H) in collaboration with the Department of Electronics and Communication Engineering (ECE) has formulated a new B.Tech program in **Engineering Physics**.

A deliberation on introducing a new program was held with an expert committee comprising Dr. Hema Gopal, Prof. Rajesh Narayan, IIT Madras; Prof. N Harish Kumar, IIT Madras, and Dr. L Satish Kumar, AMD Hyderabad. The committee recommended the introduction of a new B.Tech program in Engineering Physics and formulated a course curriculum for the program.

As an interdisciplinary program, about 40% of the core courses will be offered by the Department of ECE, and 60% will be from the SH (Physics stream) department. The program encourages students to take up projects in the interdisciplinary areas of Optoelectronics, Quantum Materials and Devices, Photonic Communication, Hydrogen Storage, Material Engineering, VLSI, Non-linear Dynamics, Circuit design, etc. It strives to bridge the gap between engineering and pure sciences.

The graduates are expected to cater to the needs of industries working in Photonic and Material/Energy/VLSI/Electronic circuits engineering and the IT sector.

The Senate approved the program in its 60<sup>th</sup> meeting with an intake of 15 students in the academic year 2025-26.

## **2. B.Tech in “Design Engineering”**

In the 59<sup>th</sup> meeting of the Senate, the Senate advised the School of Interdisciplinary Design and Innovation (SIDI) to explore offering a B Tech program in Design Engineering with an exclusive focus on design that aligns with the Institute's mandate.

In line with the direction of the Senate, a committee of External Experts was constituted to formulate the program and its course curriculum. Based on deliberations of the committee, this program is designed to enhance experiential learning and whole-body engagement through sketching, model-making, and reflexive narratives to cultivate presence, responsiveness, and improvisation in a context (learning by doing).

The curriculum of the program includes courses in design, IT, mechanical, and electronics engineering that integrate design engineering from multiple disciplines. The program is expected to produce interdisciplinary and multidisciplinary design engineers and entrepreneurs with the courage and confidence to identify and resolve paradoxical challenges through creative, innovative and contextually relevant products with a greater understanding of how engineering and design can work together.

The Senate approved the program in its 60<sup>th</sup> meeting with an intake of 20 students in the academic year 2025-26 onwards.

## **3. M.Tech in Electronics and Communication Engineering with specialisation in RF and Microwave Engineering:**

All electronic devices around us are wireless and these devices are innovating and progressing at a faster pace. This necessitated a substantial requirement for a skilled workforce in the RF and Microwave domain. It is also essential to ensure that a larger pool of graduates is available with this specialization, which will make our country self-sufficient.

Considering the above, it is proposed to introduce a new M.Tech program in Electronics and Communication Engineering with specialisation in RF and Microwave Engineering from the academic year 2025-26 with an intake of 20 students. Of these, 15 students will be admitted through CCMT, and five will be admitted as sponsored candidates from government-funded research labs and DST-approved industries.

This field of study has a massive scope in defence and Space. Currently, M Tech Programs in RF and Microwave are offered by IIT Delhi, IIT Kanpur, and IIT Roorkee, which are primarily located in the northern part of our country.

The Senate accorded in principle approval for offering this program in its 60<sup>th</sup> meeting.

In line with the provisions of the IIIT Act, 2014, the Board has been delegated the power to initiate programs and courses of the Institute.

The matter has been discussed elaborately in the 61<sup>st</sup> meeting of Senate held on 13.05.2025 and the Senate has recommended the same for consideration by the Board.

**The Director presented the details of proposed new programme being introduced and their relevance to the Institute diverse academic and research activities and admission shall be through centralized admission process conducted for the UG/PG programmes. The Board after discussion after approved introduction of these new programmes from the academic year 2025-26.**

## **B) Revision in B.Tech Course Curriculum**

Presently, the Institute offers the following 5 B.Tech programs:

- a) Computer Science and Engineering
- b) Computer Science and Engineering with a Major in Artificial Intelligence
- c) Electronics and Communication Engineering
- d) Mechanical Engineering
- e) Smart Manufacturing

The course curriculum of these programs is revised every 5 years, and the last revision was carried out in 2020. In order to revise the curriculum, an expert committee was constituted by the Institute comprising the following members:

S#	Name of the Expert	Role
01.	Prof. V Raghavendra (Retd), Dept. of Mathematics, IIT Kanpur	Chairman
02.	Prof. Manoj Misra, Dept. of CSE, IIT Roorkee	Member
03.	Prof. Debashis Ghosh, Dept. of ECE, IIT Roorkee	Member
04.	Prof. A Venu Gopal, Dept. of ME, NIT Warangal	Member
05.	Prof. Deepak John Mathew, Dept. of Design, IIT Hyderabad	Member
06.	Prof. K Venugopal Reddy, Dept. of Physics, NIT Warangal	Member
07.	Prof. Binsu J Kailath, Dept of ECE, IIITDM Kancheepuram	Convener

The committee held several meetings and also deliberated with the concerned heads of the departments. The revised curriculum was placed in the 59<sup>th</sup> meeting of the Senate; the Senate suggested certain modifications, and the final curriculum was approved by the Senate in its 60<sup>th</sup> meeting. The salient features of the revised curriculum are as follows:

1. The total number of credits in each UG Program is 157 across all programs.
2. A student can register for a maximum of 28 credits in a semester.
3. There are two common Design Courses (DSC) and multiple Program-specific Design Courses (PDC) in each Program.
4. Eleven elective courses offered in three categories, viz. SEC (Science Elective Course), PEC (Program Elective Course), and ELC (Open Elective Course).
5. The option of program change is open to students at the end of the first semester, subject to the Institute guidelines.
6. A Summer Internship for eight weeks, commencing after completion of the 6<sup>th</sup> Semester.
7. Comprehensive Exam, focused on the program core courses of the respective program, shall be conducted during the first two weeks of the 7<sup>th</sup> semester.
8. All Industry Internships/training (in lieu of BTP) require a proposal, which will be reviewed and approved by the Dept. Committee. The evaluation is by way of two mid-term reviews and one end-of-semester review.
9. There shall be fourteen weeks of classes with 70 working days per semester, excluding the mid-semester and end-semester exam days.

The proposal was discussed in the 61<sup>st</sup> meeting of Senate and after detailed deliberation, Senate had approved the revision in curriculum for the UG courses. The revised curriculum will apply to students admitted from the academic year 2025-26 onwards.

**The salient points of revision in curriculum were presented to the Board by the Director. The Board took note of the approval of the Senate for the revision in the curriculum of B. Tech programs offered by the Institute.**

**BOG-65(2025)- 14**

**To discuss and approve the change in location of source of water supply scheme by TWAD board**

It is submitted that based on the recommendation of Buildings committee and , the Finance committee the Board in its 60<sup>th</sup> meeting had accorded approval for executing the water supply scheme (0.89 MLD) to cater 6000 inmates of the Institute through TWAD Board. Accordingly, Administrative Approval and Expenditure Sanction for an amount of **Rs. 5.10 crore (Rupees five crore and ten lakhs)** was issued in the year 2024 for executing the water supply scheme through the TWAD Board as deposit work and the TWAD board has requested for signing of MoU and deposit of funds.

Meanwhile, it was observed that the water source, i.e., Melakottaiyur lake, is being contaminated due to continuous discharge of wastewater by the nearby residents. The matter was reported to the TWAD Board by the Institute, and their subsequent examination found that the water is not fit for domestic consumption. Therefore, a request was made to ascertain the feasibility of drawing water from the Nallambakkam village lake, a potential source closer to the Institute.

Based on our request, the TWAD Board examined the new site, i.e Nallambakkam Lake, and ascertained the yield and quality and found that the water in said lake is safe and fit for human consumption. It is also pertinent to mention that this new water body has a good catchment area and there is less likelihood of pollution.

Now, The TWAD Board has submitted a revised estimate of **Rs. 5.22 crore** (Rupees five crore and twenty-two lakhs only) for drawing the water from Nallambakkam lake vide their letter No. IIITD&m/WS/AE1/PDC/ 2012-1 dated 23.04.2025 (**Annexure F**).

**Salient points of the scheme**

1. 0.891 MLD to cater to 6000 inmates
2. Open well 4 No.. (Dia 6.00 m, Depth -16.00 m)
3. Third party audit of laying of pipes
4. Water will be stored in the existing sump (10LL Capacity) at Institute premises through direct pipeline from the lake.

**Duration for execution:** one year

**Maintenance period:** inclusive of one-year maintenance with energy charges. The plant will be handed over to the Institute after one year and Institute has to take care of operation and maintenance.

**Total cost:** Rs.522.00 lakhs inclusive of GST and labour cess.

**Payment schedule:**

1. 25% in advance after signing of MoU.
2. 30% against the award of work order to the contractor.
3. 35% against the delivery of material at site.
4. And the balance cost of 10% on commissioning of project.

The proposal was placed in the meeting of the BWC on 01.06.2025 and FC on 05.06.2025 for its consideration and recommendation. The BWC /FC examined the proposal and recommended the same for consideration of the Board.

**The Board pursued the minutes of the BWC/FC and advised the Institute to adhere the same. The Board advised the Institute to negotiate for a reduced cost as the Institute is a Government funded Educational Institute. Considering the urgent requirement of water supply scheme, accorded in principle approval to proceed further on the revised cost estimate at Rs. 5.22 crore. The expenditure shall be met from IRG of the Institute.**

**BOG-65(2025)- 15**

**To discuss and approve the generation of Solar power under RESCO model through SECI, MNRE**

It is submitted that "PM-Surya Ghar Muft Bijli Yojana", was launched by the Prime Minister which mandates the installation of solar power plants across central government buildings by December 2025. An MoU has been signed between the Ministry of Education and Solar Energy Corporation India (SECI), the Ministry of New and Renewable Energy (MNRE).

After this, all educational institutions have been advised by the SECI to furnish details regarding the sanctioned load and the rooftop available area for solar panel installations. Accordingly, the Institute conducted the survey through an MNRE- approved vendor, and the agency recommended installing 375 KW solar panels in the available area. This was reported in the SECI portal.

As per the provisions of the MoU, the SECI will float the tender on behalf of the Institutes, and the L1 agency will be recommended for the execution of work in the concerned institute. To float the tender, the SECI has requested the institute to provide a mode of execution, i.e. 1. Capital Expenditure (CAPEX) 2. Renewable Energy Service Company (RESCO), along with the following details:

- Estimated installation capacity
- Maximum Price

To work out the plan, an expert committee was constituted by the Director and the recommendations of the expert committee are placed as **Annexure G**.

Taking into account the recommendations of the committee, the Institute propose the following:

- Mode of Installation: RESCO
- Estimated installation capacity - 375 kW
- Indicative Price: Rs. 5.15 per kWh (Against the TNEB rate of Rs. 7.50/kWh)
- SECI will float the tender on behalf of IIITDM Kancheepuram.

The indicative price is based on a tender recently floated by the SECI.

	<p><u>Salient features:</u></p> <ul style="list-style-type: none"> <li>✓ Zero investment cost for the Institute</li> <li>✓ Purchasing the power @Rs.5.15 per kWh against the TNEB rate of Rs.7.50/kWh for 25 years</li> </ul> <p>The proposal was placed in the meeting of the BWC on 01.06.2025 and FC on 05.06.2025 and they have recommended the proposal with some observation.</p> <p><b>The Board noted the observation of the BWC and FC. The Board enquired about the long gestation period of the power purchase agreement for a period of 25 years and advised the Institute to limit it to 5-7 years as per the prevalent market trend. It was clarified that the Institute will take up the matter with SECI and will update the same in the next meeting.</b></p>
<b>BOG-65(2025)- 16</b>	<p><b>To discuss and approve the construction of New Married scholar accommodation ( G+12 Floor) at the Institute</b></p> <p>It is submitted that with the increasing number of Ph.D. scholars, there are multiple requests from scholars, especially married women scholars, to provide accommodation for their families. The scholar's accommodation is part of a Master plan, and the Institute could not take up the work earlier due to a paucity of funds.</p> <p>Currently, there are 186 scholars admitted under different categories, and over 40% are married. On account of the increase in faculty strength, which is consequent to student strength, the number of scholars is likely to increase further. The accommodation inside the campus would enable them to pursue their research beyond office hours and access the laboratory for their research work any time.</p> <p>Keeping this in mind, it is proposed to construct a G+12 married scholars' accommodation with a stilt at the location earmarked initially in the approved Master Plan. It is also proposed to earmark some houses earmarked for Professor of Practice, visiting professors, adjunct faculty members who visit the Institute for short duration of 01-06 months</p> <p>It is proposed that the work be awarded to CPWD as a deposit work. Accordingly, based on our request, the Chief Architect, CPWD, has prepared a concept plan and subsequently, the Chief Engineer, CPWD, has submitted a preliminary estimate amounting to <b>Rs.64,95,36,000/- including 3% contingencies</b> which is attached in the <b>Annexure H</b>.</p> <p>The salient features of the building are as follows:</p> <ul style="list-style-type: none"> <li>• <b>G+12 floor</b> with RCC framed structure</li> <li>• <b>Ground floor:</b> Silt floor for Parking</li> <li>• <b>First Floor:</b> <ul style="list-style-type: none"> <li>✓ 14 rooms (double occupancy) with attached toilets, wardrobes, and balconies.</li> <li>✓ Dining space for 48 persons at a time with pantry provisions.</li> </ul> </li> <li>• <b>Second Floor to Twelfth Floor:</b> Total Houses 99 with Each Floor consists of 9 houses</li> </ul> <p><b>Passenger Lift : 3 nos</b> including 1 lift for bed elevator</p> <ul style="list-style-type: none"> <li>• <b>Total area: 14502.17 sqm.</b></li> </ul> <p><b>Cost: Rs.64,95,36,000/- including 3% contingencies</b></p> <p><b>Duration:</b> 28 months (4 months for planning and 24 months for execution)</p> <p>Considering the high cost involved, it is proposed that the work will be executed through availing loan from HEFA and the payment will be released to CPWD / contractor as per the norms of HEFA.</p> <p>The proposal was placed in the meeting of the BWC on 01.06.2025 and FC on 05.06.2025 for its consideration and recommendation. The minutes of the BWC /FC meeting was presented to the Board.</p> <p><b>The Board noted the recommendation and observation of the FC and advised the Institute to comply with the same. The Board also took of the query of the Finance committee regarding the ceiling limit of the Ministry of 75 sq.m per student and the clarification/details furnished by the Institute. The Board advised the Institute to follow all instructions of the Ministry regarding the construction and not to exceed any limit.</b></p> <p><b>After discussion, approved the construction of married scholars' accommodation at an estimated cost of Rs. 64,95,36,000, including 3% contingencies through HEFA loan to be executed through CPWD as a deposit work.</b></p>

BOG-65(2025)- 17	<b>To discuss and approve the Vertical expansion (Two floors) above the Existing Academic Block.</b>																																
	<p>It is submitted that the Institute is having an academic Block (G+4) with 30 classrooms, and the capacity of the classrooms is as under:</p> <table><tr><td>240 Seater</td><td>3 Numbers</td></tr><tr><td>120 Seater</td><td>3 Numbers</td></tr><tr><td>80 Seater</td><td>24 numbers</td></tr><tr><td><b>Total</b></td><td><b>30 numbers</b></td></tr></table> <p>Due to the introduction of new programs of B.Tech, M.Tech on the basis of NEP 2020, which prescribes enhancing the student strength to over 3000, the student strength is likely to be increased to 3000 shortly. Thus due to increase in student strength and the offer of a basket of electives, there is a requirement for additional classrooms.</p> <p>The existing academic block has a provision for constructing two additional floors through vertical extension. Hence, two more floors are proposed to be constructed over the existing Academic block of G+4. The requirement of the classroom was discussed with faculty members and there is additional requirement of 10 class rooms in varying capacity to conduct classes for different batch size. Accordingly, CPWD was requested to furnish architectural drawings for the vertical extension, and they have furnished a preliminary drawing with the following provision.</p> <table><tr><th>S#</th><th>Floor Details</th><th colspan="2">Provisions made</th></tr><tr><td></td><td></td><td>Seating capacity of each class room</td><td>Number of class rooms</td></tr><tr><td rowspan="3">1</td><td rowspan="3">5<sup>th</sup> floor</td><td>84 seater</td><td>4</td></tr><tr><td>180 seater</td><td>1</td></tr><tr><td>91 seater</td><td>3</td></tr><tr><td rowspan="3">2</td><td rowspan="3">6<sup>th</sup> floor</td><td>156 seater</td><td>1</td></tr><tr><td>260 seater</td><td>1</td></tr><tr><td><b>Total</b></td><td><b>10</b></td></tr></table> <p>Now, CPWD has submitted a preliminary estimate for an amount of <b>Rs.21,50,30,000/- including 3% contingencies</b>, which is attached in the <b>Annexure I</b>.</p> <p>Considering the high cost involved, it is proposed that the work will be executed through availing loan from HEFA and the payment will be released to CPWD / contractor as per the norms of HEFA.</p> <p>The proposal was placed in the meeting of the BWC on 01.06.2025 and FC on 05.06.2025 for its consideration and recommendation. The minutes of the BWC /FC meeting was presented to the Board.</p> <p><b>The Board noted the observation/recommendations of the BWC and FC, and advised the Institute to comply with the same and keep all relevant documents for records and reference. After discussion, the Board approved the construction of additional classrooms by way of vertical expansion in the existing academic block at an estimated cost of Rs. 21,50,30,000/-, including 3% contingencies by availing the HEFA loan through CPWD as deposit work</b></p>	240 Seater	3 Numbers	120 Seater	3 Numbers	80 Seater	24 numbers	<b>Total</b>	<b>30 numbers</b>	S#	Floor Details	Provisions made				Seating capacity of each class room	Number of class rooms	1	5 <sup>th</sup> floor	84 seater	4	180 seater	1	91 seater	3	2	6 <sup>th</sup> floor	156 seater	1	260 seater	1	<b>Total</b>	<b>10</b>
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BOG-65(2025)- 18	<b>To discuss and approve the Construction of New Kitchen complex (G+3 Floor)</b>																																
	<p>It is submitted that the Institute has the dining complex (AKSHAYA) with Four dining floors in the form of G+3 structure with TWO kitchens (one at Ground floor and another at 2<sup>nd</sup> floor with a dining capacity for 2000 students and the building has a provision to increase vertically another two floors. Presently the mess operation is executed through Two mess contractors on outsourcing basis catering to 2100 students.</p> <p>Due to the introduction of new programs of B.Tech, M.Tech on the basis of NEP 2020, which prescribes enhancing the student strength to over 3000. The student strength is likely to be increased to 3000 shortly with construction of additional 800 bedded hostel started already by CPWD.</p> <p>The present dining complex cannot be vertically raised by another two floors due to operation of the existing mess since, the construction above the existing structure will involve disturbances to the cooking/ dining and also the water, sewage line etc, being disconnected. The Institute do not have sufficient place/building to run mess operation at another place temporarily till the completion of work. Further, there is also another practical problem faced in the running of mess at present with more students (dining in one mess is in the ratio of 1:1100) against the optimal ratio of 1:600 for quality of food preparation and efficient service as is prevalent</p>																																

	<p>in other CFTIs.</p> <p>Hence the matter was discussed with experts and in order to overcome the problem and also to cater to the additional student strength vis a vis quality serving food adhering to practice followed in other CFTIs, it is proposed that a separate kitchen complex adjacent to the existing dining block on the northern side be constructed with a provision of a connecting corridor to the existing dining complex. Thereby, the existing kitchen area will be converted into an additional space for dining to accommodate additional strength and each floor can serve food for 750 students and the mess operation will be carried out through four mess contractors.</p> <p>It is proposed to construct the building through CPWD as deposit work and the CPWD has submitted a preliminary estimate for an amount of <b>Rs.5,00,93,000/- including 3% contingencies</b> based on DPAR 2023. <b>(Annexure J)</b></p> <p><b>Salient features of the Kitchen Complex:</b></p> <ul style="list-style-type: none"><li>• Total Plinth area: 1011. Sq. Mtr</li><li>• Building: G+3 RCC frame structure</li></ul> <p><b>Duration:</b> 15 months (3 months for planning +12 months for execution)</p> <p>The Expenditure is proposed to be met from IRG of the Institute for Rs.4.01 crore and Rs.1.00 crore from Hostel development fund.</p> <p>The proposal was placed in the meeting of the BWC on 01.06.2025 and FC on 05.06.2025 for its consideration and recommendation. The minutes of the BWC /FC meeting was presented to the Board.</p> <p><b>The Board noted the observations of the BWC and recommendation of the FC, and advised the Institute to adhere to the same and advised to intimate about the mode of construction proposed for early completion.</b></p> <p><b>The Board perused the proposal and after deliberation, approved the construction of the kitchen complex at an estimated cost of Rs. 5,00,93,000/- including 3% contingencies. The expenditure shall be met through IRG/Hostel development fund (Rs.4.01 crore from IRG and Rs.1.00 crore from Hostel development fund).</b></p>														
<b>BOG-65(2025)-19</b>	<b>To discuss and approve the MoU to be executed with Ministry for the FY 2025-26</b>														
	<p>It is submitted that, as per rule 229 of the GFR, the Institutes receiving Grant in Aid from Government of India needs to sign MoU with the Government of India regarding the performance parameters, output targets etc. for receipt of grant every year. Accordingly, the Institute is signing MoU every year detailing the achievements specified under various parameters.</p> <p>The MoU along with the performance evaluation parameters and targets for the financial year 2025-26 is prepared along with the target achieved by the Institute for the MoU period 2024-25 <b>(Annexure K)</b>.</p> <p><b>The Board after discussion approved the MoU for the FY 25-26 to be signed by the Institute with the Ministry.</b></p>														
<b>BOG-65(2025)- 20</b>	<b>To discuss and approve the declaration of completion of Probation period for Dr. Prem Kumar K, Associate Professor, ECE</b>														
	<p>It is submitted that Dr. Premkumar K, Assistant Professor has completed his period of residency for the declaration of probation. Accordingly, the Institute has constituted an expert committee to evaluate his performance.</p> <p>Upon evaluation, the committee recommended an extension of the probation period by six months. The same was deliberated and approved by the BoG under agenda item BoG-63(2024)-10 in its meeting held on 17<sup>th</sup> July 2024.</p> <p>Subsequently, after completion of the extended probation period, the expert committee once again reviewed his performance and recommended the declaration of successful completion of probation. The details are as follows:</p> <table><tr><th>S#</th><th>Name and Designation</th><th>Level</th><th>Date of Joining</th><th>Period of probation</th><th>Extension of probation</th><th>Date of declaration of completion of probation</th></tr><tr><td>1</td><td>Dr. Prem Kumar K, Associate Professor, ECE</td><td>13A2</td><td>01.08.2023</td><td>1 year</td><td>6 months</td><td>01.02.2025</td></tr></table>	S#	Name and Designation	Level	Date of Joining	Period of probation	Extension of probation	Date of declaration of completion of probation	1	Dr. Prem Kumar K, Associate Professor, ECE	13A2	01.08.2023	1 year	6 months	01.02.2025
S#	Name and Designation	Level	Date of Joining	Period of probation	Extension of probation	Date of declaration of completion of probation									
1	Dr. Prem Kumar K, Associate Professor, ECE	13A2	01.08.2023	1 year	6 months	01.02.2025									

	<p>The report of the committee is placed as <b>Annexure L</b>.</p> <p><b>The Board after discussion approved the recommendation of the expert committee on declaration of completion of probation of the faculty.</b></p>												
<b>BOG-65(2025)- 21</b>	<p><b>To discuss and approve probation completion of Shri S. Pandiyan, AEE</b></p>												
	<p>It is submitted that Shri. S. Pandiyan, Assistant Executive Engineer (Civil), has completed his period of residency for the declaration of probation. Accordingly, the Institute has constituted an expert committee to evaluate his performance.</p> <p>Shri. S. Pandian appeared before the Committee and presented a brief overview of his duties and key achievements. Upon review, the committee recommended the declaration of successful completion of his probation.</p> <p>The details are as follows:</p> <table><tr><th>S #</th><th>Name and Designation</th><th>Level</th><th>Date of Joining</th><th>Period of probation</th><th>Date of completion of probation</th></tr><tr><td>1</td><td>Shri. S. Pandiyan, Assistant Executive Engineer</td><td>10</td><td>26.12.2022</td><td>2 years</td><td>26.12.2024</td></tr></table> <p>The report of the committee is placed as <b>Annexure M</b>.</p> <p><b>The Board after discussion approved the recommendation of the expert committee on declaration of Completion of the probation of Shri. S. Pandiyan, Assistant Executive Engineer.</b></p>	S #	Name and Designation	Level	Date of Joining	Period of probation	Date of completion of probation	1	Shri. S. Pandiyan, Assistant Executive Engineer	10	26.12.2022	2 years	26.12.2024
S #	Name and Designation	Level	Date of Joining	Period of probation	Date of completion of probation								
1	Shri. S. Pandiyan, Assistant Executive Engineer	10	26.12.2022	2 years	26.12.2024								
<b>BOG-65(2025)-22</b>	<p><b>To discuss and waive the notice period on resignation submitted by Dr. Jaishree Mayank, Assistant Professor (Level-11)</b></p>												
	<p>Dr. Jaishree Mayank was appointed as Assistant Professor Grade II (Pay level 11) on 10.10.2024 and is currently on probation period, which is scheduled to conclude on 09.10.2026 as per terms of the offer of appointment.</p> <p>Dr. Jaishree Mayank applied for the post of Assistant Professor Grade I at IIT (ISM), Dhanbad and requested a No Objection Certificate (NOC) to attend the Interview in January 2025. Being under probation, she was issued a certificate to attend the interview at IIT (ISM), Dhanbad with the stipulation that, if selected, she must submit her resignation on personal grounds and would be relieved from the Institute after serving 03 months’ notice period in accordance with the terms of her appointment.</p> <p>The Faculty has received the offer of appointment from IIT (ISM), Dhanbad as Assistant Professor (Grade I) and tendered her resignation on 14.02.2025 requesting to be relieved on 15<sup>th</sup> May 2025, after completing the required notice period of three months (90 days). However, she later submitted a fresh request for early relieve on 7<sup>th</sup> May 2025, resulting in a shortfall of 8 days.</p> <p>It is submitted that as per Clause 10(7) of the statutes “An employee of the Institute may resign from his or her service by giving the appointing authority three months’ notice: Provided that the appointing authority may for sufficient reasons, either reduce this period or call upon the employee concerned to continue till the end of the academic session in which the notice is received.”</p> <p>Hence, there is a shortage of 8 days of notice period. As per the existing practice, the faculty members who join another CFTIs are required to serve at least half of the notice period (45 days) to complete their pending commitment of project/scholars/students and any other assigned work and balance notice period of 45 days waived.</p> <p>The Director has approved the waiver of the shortfall of 8 days. Accordingly, she was relieved from her duties on 7<sup>th</sup> May 2025.</p> <p>The Board may approve the approval granted by the Director, IIITDM Kancheepuram in waiver of the shortfall period.</p> <p><b>The Board noted the same and accorded approval to the action of Director in this regard.</b></p>												

BOG-65(2025)- 23	To inform regarding the increase in Dearness Allowance from 53% to 55%																											
	<p>The Department of Expenditure, Ministry of Finance vide OM No. 1/1/2025-E-II (B) dated 02<sup>nd</sup> April 2025 has revised the rates of Dearness Allowance from the existing rates of 53% to 55% of the Basic Pay with effect from 01.01.2025.</p> <p>On 20<sup>th</sup> May 2025, the Ministry of Education forwarded the copies of the above OM along with concurrence of IFD of the ministry for adoption of the enhanced DA as per the OM (<b>Annexure N</b>).</p> <p>Accordingly, it is informed that the institute has released the revised DA@ 55% along with arrears from January 2025 accordingly.</p> <p>The proposal was placed in the meeting of FC on 05.06.2025 for its consideration and recommendation. The minutes of the FC meeting was presented to the Board.</p> <p><b>The Board noted the increase in Dearness Allowance from 53% to 55% to the employees of the Institute.</b></p>																											
BOG-65(2025)-24	To ratify the enhancement of monetary limit in the Hostel Fund-student corpus fund																											
	<p>It is submitted that the Finance Committee and Board of Governors had approved the Hostel Corpus Fund rules of the Hostel fund, wherein the surplus money generated from the mess operation is credited for the welfare of the students. As per the said rules, the student corpus fund shall be utilized for different purposes as under:</p> <table><tr><th>Description</th><th>Amount per year (in lakhs)</th><th>Remarks</th></tr><tr><td><b>Students (A)</b></td><td></td><td></td></tr><tr><td>Scientific/Professional/Technical Club activities</td><td>15.00</td><td>Approved vide 37<sup>th</sup> FC &amp; 60<sup>th</sup> BOG</td></tr><tr><td>Inter Institute Cultural Activities</td><td>2.00</td><td></td></tr><tr><td>Medical Emergency</td><td>5.00</td><td></td></tr><tr><td>Support Towards Tuition Fee Payment (Economically weaker sections)</td><td>3.00</td><td></td></tr><tr><td>Total (A)</td><td>25.00</td><td></td></tr><tr><td>Support <b>Scholars</b> for attending International Conference/Workshop (B)</td><td>15.00</td><td>Approved vide 38<sup>th</sup> FC &amp; 60<sup>th</sup> BOG</td></tr><tr><td><b>Total (A+B)</b></td><td><b>40.00</b></td><td></td></tr></table> <p>On account of increase in the technical club activities and number of students, many requests were given by the students to increase the existing support limit of Rs.15.00 lakhs under the head Scientific / professional / technical club activities.</p> <p>The student corpus fund committee deliberated the matter and recommended to increase the limit from Rs.15.00 lakhs to Rs. 20.00 lakhs per year by considering the receipts and earnings in the Hostel student corpus fund. This increase shall enable the students to participate more technical competition which will lead to increased visibility and showcasing the student's talent outside.</p> <p>It is informed that as per the corpus fund rules, the director can modify /amend the corpus fund rules and accordingly the director has accorded approval to increase the limit from Rs.15.00 lakh to Rs.20.00 lakhs per year under the head Scientific / professional / technical club activities and thus the total support for students/scholars will now stand at Rs.45.00 Lakhs per year.</p> <p>The proposal was placed in the meeting of FC on 05.06.2025 for its consideration and recommendation. The minutes of the FC meeting was presented to the Board.</p> <p><b>The Board noted the enhancement of monetary limit in the Hostel Fund-student corpus fund rules.</b></p>	Description	Amount per year (in lakhs)	Remarks	<b>Students (A)</b>			Scientific/Professional/Technical Club activities	15.00	Approved vide 37 <sup>th</sup> FC & 60 <sup>th</sup> BOG	Inter Institute Cultural Activities	2.00		Medical Emergency	5.00		Support Towards Tuition Fee Payment (Economically weaker sections)	3.00		Total (A)	25.00		Support <b>Scholars</b> for attending International Conference/Workshop (B)	15.00	Approved vide 38 <sup>th</sup> FC & 60 <sup>th</sup> BOG	<b>Total (A+B)</b>	<b>40.00</b>	
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BOG-65(2025)-25	<b>To discuss and approve the guidelines for reimbursement in respect of purchase of briefcase/ official bag/ ladies purses</b>																																
	<p>The Department of Personal and Training, Ministry of Personal, Public Grievances and Pensions vide its OM No. F. No. 13016/1/2005-GAD Dtd. 01/05/2024 has issued guidelines on “Revision of monetary ceiling for purchase/ reimbursement of briefcase/official bag/ ladies purses” for ONCE IN THREE YEARS.</p> <p>In accordance to the referred OM, the reimbursement for purchase of briefcase/official bag/ ladies purses can be made at the rates mentioned below based on the approval from competent authority.</p> <table><tr><th>S#</th><th>Level of officer</th><th>Equivalent pay level</th><th>Ceiling incl. of GST</th></tr><tr><td>1.</td><td>Secretary/ Special Secretary or equivalent</td><td>Level-17</td><td>12,500/-</td></tr><tr><td>2.</td><td>Addl. Secretary or equivalent</td><td>Level-15 to Level-16</td><td>10,000/-</td></tr><tr><td>3.</td><td>Joint Secretary or equivalent</td><td>Level-14</td><td>8,125/-</td></tr><tr><td>4.</td><td>Director/ Dy. Secretary / Sr. PPS or equivalent</td><td>Level- 12 to Level-13</td><td>6,250/-</td></tr><tr><td>5.</td><td>Under Secretary/ Pro Private Secretary or Equivalent</td><td>Level -11</td><td>5,000/-</td></tr><tr><td>6.</td><td>Section Officer/ Private Secretary or equivalent</td><td>Level- 8 to Level - 10</td><td>5,000/-</td></tr><tr><td>7.</td><td>Assistant Section Officer /PA or equivalent</td><td>Level -7</td><td>4,375/-</td></tr></table> <p>It is proposed to adopt the above reimbursement scheme for eligible employees of the Institute as mentioned against each levels once in three years</p> <p>The copy of the above OM is attached in <b>Annexure O</b>.</p> <p>The proposal was placed in the meeting of FC held on 05.06.2025 and the minutes of the FC meeting was presented to the Board.</p> <p><b>The Board noted the recommendation of Finance committee and accorded approval for the same as the proposal is in line with the Government guidelines.</b></p>	S#	Level of officer	Equivalent pay level	Ceiling incl. of GST	1.	Secretary/ Special Secretary or equivalent	Level-17	12,500/-	2.	Addl. Secretary or equivalent	Level-15 to Level-16	10,000/-	3.	Joint Secretary or equivalent	Level-14	8,125/-	4.	Director/ Dy. Secretary / Sr. PPS or equivalent	Level- 12 to Level-13	6,250/-	5.	Under Secretary/ Pro Private Secretary or Equivalent	Level -11	5,000/-	6.	Section Officer/ Private Secretary or equivalent	Level- 8 to Level - 10	5,000/-	7.	Assistant Section Officer /PA or equivalent	Level -7	4,375/-
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BOG-65(2025)-26	<b>To discuss and recommend the guidelines on the investment of surplus funds of the Institute</b>																																
	<p>It is submitted that the institute regularly deposits the corpus fund, IRG, any other funds in the term deposits offered by the nationalised banks to earn better rate of return. In order to streamline the investment procedures, the Director constituted a committee for formulation of investment guidelines vide OM no. Accts/ 24-25/01, Dated- 09/12/2024 in line with the guidelines followed by other CFTIs and Ministry guidelines.</p> <p>Accordingly, the committee discussed the various guidelines adopted by the IITs/ CFTIs, Ministry of Finance etc. and prepared the detailed guidelines on investment of surplus fund of IIITDM Kancheepuram which is attached in the <b>Annexure P</b>.</p> <p>The proposal was placed in the meeting of the FC held on 05.06.2025 for its consideration and recommendation. The minutes of the FC was presented to the Board</p> <p><b>The Board noted the observation of the FC and advised the Institute to comply with the same.</b></p>																																
BOG-65(2025)-27	<b>To discuss and approve the Inter-Departmental Transfer of Faculty Members at the Institute</b>																																
	<p>It is submitted that the Institute actively promotes interdisciplinary research and collaboration among departments, recognizing the evolving nature of academic and research pursuits. In this context, it is observed that several faculty members are engaged in research activities that transcend traditional departmental boundaries. To further strengthen interdisciplinary initiatives and optimize the academic and research contributions of faculty members, the Institute emphasizes the importance of flexible departmental affiliations.</p> <p>Some faculty members have requested a permanent transfer to departments other than their current ones, citing a stronger alignment of their research interests and teaching capabilities with the academic focus of the proposed departments. These faculty members believe that such a transfer would enhance their ability to contribute more effectively to the Institute’s academic objectives and research output.</p>																																

In light of these requests, it is proposed to formulate a mechanism to consider such inter-departmental transfer applications through Evaluation by an Expert Committee:

Each request for departmental transfer will be examined by a duly constituted expert committee. The committee will assess the faculty member's suitability for the new department based on the Relevance and alignment of ongoing and proposed research with the Capability to handle core and elective courses offered by the new department and Potential for collaborative and interdisciplinary contributions in the new department. These recommendations will be placed before the Board of Governors for consideration and approval.

**The Director presented the details and the Board noted the same. The Board approved the Inter-Departmental Transfer of Faculty Members at the Institute as a one-time measure and instructed that the faculty members may be recruited as per the relevance/requirement of the department.**

Sd/-  
(A Chidambaram)  
Secretary to the Board

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

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