

भारतीय प्रौद्योगिकी संस्थान दिल्ली  
INDIAN INSTITUTE OF TECHNOLOGY DELHI

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF GOVERNORS HELD  
ON 11<sup>TH</sup> NOVEMBER 2025 AT 05:30 P.M. IN THE SENATE ROOM / ONLINE**

A Special meeting of the Board of Governors was held on 11<sup>th</sup> November 2025 at 05.30 p.m. in the Senate Room / Online.

**P R E S E N T:**

- |     |   |                   |
|-----|---|-------------------|
| 1.  | * Adv. Harish Salve   | - Chairperson     |
| 2.  | Prof. Rangan Banerjee, Director                                       | - Member          |
| 3.  | * Ms. Saumya Gupta, IAS, Joint Secretary (TE), MoE                    | - Member          |
| 4.  | Sh. Pandurang P. Pole, IAS,<br>Secretary (TTE), Govt. of NCT of Delhi | - Member          |
| 5.  | * Prof. V. K. Tewari, Former Director, IIT Kharagpur                  | - Member          |
| 6.  | Prof. U.P. Singh, Dy. Director, IIT Roorkee                           | - Member          |
| 7.  | Prof. M.R. Ravi, Mechanical Engineering Deptt.                        | - Member          |
| 8.  | Prof. Shouribrata Chatterjee, Electrical Engineering Deptt.           | - Member          |
| 9.  | Prof. A.K. Nema, Dy. Director (Operations)                            | - Special Invitee |
| 10. | Prof. Vivek V. Buwa, Dy. Director (Strategy & Planning)               | - Special Invitee |
| 11. | Prof. Siddharth Pandey, Dean (Faculty)                                | - Special Invitee |
| 12. | Mr. Atul Vyas, Registrar  | - Secretary       |

\* Attended online

Sh. Sumant Sinha, Chairperson & CEO, ReNew Power limited, could not attend the meeting.

The Secretary, Board of Governors welcomed the Chairperson and all the members to the Meeting. The Secretary thanked the outgoing Member and Special Invitees for their valuable contributions to the meetings of the Board and welcomed the new Member and Special Invitees to the Board. The list of the incoming/outgoing Member/Special Invitees is given at **Appendix A.**

The Chairperson, Board of Governors called the meeting to order.

**Item No. 1: Not for public domain.**

**Item No. 2: Not for public domain.**

**Item No. 3: Not for public domain.**

**Item No. 4: Not for public domain.**