

भारतीय प्रौद्योगिकी संस्थान दिल्ली
INDIAN INSTITUTE OF TECHNOLOGY DELHI

**MINUTES OF THE 222nd MEETING OF THE BOARD OF GOVERNORS HELD
ON 31st JULY 2025 AT 04:30 P.M. IN THE SENATE ROOM / ONLINE**

The 222nd meeting of the Board of Governors was held on 31st July 2025 at 04.30 p.m. in the Senate Room / Online.

P R E S E N T:

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| 1. * Adv. Harish Salve | - Chairperson |
| 2. Prof. Rangan Banerjee, Director | - Member |
| 3. * Sh. Sumant Sinha, Chairperson & CEO, ReNew Power limited | - Member |
| 4. Prof. V. K. Tewari, Former Director, IIT Kharagpur | - Member |
| 5. Prof. U.P. Singh, Dy. Director, IIT Roorkee | - Member |
| 6. Prof. M.R. Ravi, Mechanical Engineering Deptt. | - Member |
| 7. Prof. A.K. Nema, Civil Engineering Deptt & Dy. Director (Operations) | - Member |
| 8. Prof. Ambuj Sagar, Dy. Director (Strategy & Planning) | - Special Invitee |
| 9. Prof. Narayanan D. Kurur, Dean (Academics) | - Special Invitee |
| 10. Prof. Vivek V. Buwa, Dean Planning | - Special Invitee |
| 11. Prof. Siddharth Pandey, Dean (Faculty) | - Special Invitee |
| 12. Mr. Atul Vyas, Registrar | - Secretary |

* Attended online

Ms. Saumya Gupta, Joint Secretary (TE), MoE, & Sh. Pandurang K. Pole, Secretary (TTE), Govt. of NCT of Delhi 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 Invitee for their valuable contributions to the meetings of the Board and welcomed the new Member and Special Invitee to the Board. The list of the incoming/outgoing Member/Special Invitee is given at **Appendix A**.

The Chairperson, Board of Governors shared his gratitude to all the members of the Board and called the meeting to order.

Item No. 1: To confirm the minutes of the 221st meeting of the BoG held on 08.05.2025.

The Minutes of the 221st meeting of the BoG were confirmed as circulated.

Item No. 2: To receive a report on the action taken on the decisions of the previous meeting(s) of the Board of Governors.

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The present status of the action taken on the decisions of the previous meeting(s) of the Board

of Governors was reported to the Board:

- (i) **To consider and approve the recommendations of the Committee constituted for considering all the representations of the staff members consequent upon implementation of RPR - 2022.**

The Board was informed that the matter is pending.

- (ii) **Revised Administrative Approval and Expenditure Sanction for Construction of Boundary Wall & Guard Room cum Office of IIT Delhi Jhajjar Campus, Haryana.**

To consider and approve the Rough Cost Estimate for Infrastructure Development at Jhajjar Campus.

The Board was informed that Hon'ble Chief Minister of Haryana has approved the request of the Institute to take back the land allotted to IITD. Principal, Government Polytechnic, Jhajjar has been appointed as the Nodal Officer to complete the formalities with the Revenue Department & the Institute.

- (iii) **Not for public domain.**

- (iv) **To consider and accord the Administrative Approval and Expenditure Sanction for Construction of Residential Apartment at R.K. Puram Land.**

The Board was informed that the detailed estimate was framed based on faster technology i.e., Composite Steel Structure. Institute has applied statutory approval from Local body & DMRC. The DMRC has rejected the building proposal stating the reason that Metro Tunnel is going just below the building footprint proposed by the Institute. Further, the Institute visited the site along with DMRC officials, DMRC provided the details of the tunnel going beneath the proposed building. The Institute revised the building design considering the objection and the revised layout is being submitted to the statutory authority for approval

- (v) **To consider and approve a proposal to upload the Minutes of the meeting of Board of Governors, Senate and other Statutory Committees on the Institute Website.**

The Board was informed that As per the decision of the Board of Governors a web portal has been created at the URL <https://home.iitd.ac.in/motm.php#> and Minutes have been uploaded on the portal.

- (vi) **To consider and approve the proposal for Faculty Travel Grant.**

The Board was informed that the provision of the "Faculty Travel Grant" has been informed to all faculty. An ERP module is being developed for online applications, approval and accounting purposes.

- (vii) **To consider and approve the modifications in the Benevolent Fund Scheme.**

The Board was informed that the decision of the Board of Governors has been notified vide notification No. IITD /ICDN/1/061/2025(1)/414239 dated 17.06.2025.

- (viii) **To discuss and consider the Institute Overhead Policy.**

The Board was informed that action has² been initiated in the matter.

(ix) To consider the proposal for revision of Pocket Allowance, Merit-Cum-Means Scholarship and Annual Family Income Limit.

The Board was informed that the decision of the Board of Governors has been notified vide notification No. IITD /ICDN/1/061/2025(1)/414236 dated 17.06.2025.

(x) To consider and approve the Foreign Faculty Home Travel Scheme.

The Board was informed that the decision of the Board of Governors has been notified vide notification No IITD /ICDN/1/061/2025(1)/414232 dated 17.06.2025.

(xi) To consider the proposal to change the name of the 'Department of Civil Engineering' to the 'Department of Civil and Environmental Engineering'.

The Board was informed that after approval from the BoG, a letter No. IITD/AREG/2025/413118 dated 13.06.2025 was sent to the MoE, for the amendment in clause 19(d) of the Institute Statutes. Vide letter F.No.2-2/2025-TS-I dated 28.07.2025 MoE has conveyed the approval of the Hon'ble President (Visitor of the Institute).

(xii) To consider the revised distribution of staff strength as per provisions of RPR - 2022.

The Board was informed that as per the decision taken by BoG, the proposal was sent to the Ministry of Education for information vide letter no. IITD/AREG/2025/412918 dated 12.06.2025.

The decision of the Board of Governors has been notified vide No. IITD /ICDN/1/061/2025(1)/417822 dated 30.06.2025.

(xiii) To consider giving benefits to the Work Charged employees at par with regular employees.

The Board was informed that action has been initiated in the matter.

(xiv) To inform about Institute wide review and visioning process of academic units.

The Board was informed that the review process is undergoing. It was further informed that an initial group has been formed to discuss vision 2035 for IIT Delhi

(xv) To present the report of the Committee constituted to study the environment on campus in the context of student tragedies and to inform the action plan of the Institute.

The Board was informed that a Committee has been constituted to look at the report of the External Committee constituted to study the environment on campus in the context of student tragedies and to inform the action plan of the Institute. The Committee will submit its report shortly.

Dean, Academics apprised the Board about the one week induction programme organized for new students. The Chairperson suggested finding a way in which the faculty members should have regular interaction with the students. He also suggested to create a staff

position, who can informally interact with students on regular basis and in a friendly manner to make them feel at home.

(xvi) To present the status of disciplinary matters.

The minutes can be seen at Item No. 8.

(xvii) To consider and approve the appointment of Foreign Faculty on part - time basis.

The Board was informed that action has been initiated in the matter.

Item No. 3: To receive a Report of the Director on the major activities / progress or achievements of the Institute to the Board of Governors, since its meeting held on 08.05.2025.

The Director presented a progress report and glimpse of activities of the Institute, since the last meeting of the Board of Governors held on 08.05.2025 (**Appendix 1**). The Board expressed its satisfaction of the Institutes progress.

Item No. 4: To approve:

- (i) Conferment of Degrees and Diplomas on the successful candidates who have passed the various examinations of the Institute during the Session 2024-2025; and**
- (ii) Award of Medals / Prizes / Certificates etc.**

Prof. Narayanan D Kurur, Dean (Academics) presented the status of conferment of Degrees, Diplomas etc. on the successful candidates who passed the various examinations of the Institute during the Session 2024 – 2025. The number of graduating students in various PG and UG programmes, as on 30th July 2025, was presented. The list of students (as per agenda note) for the award of various medals, prizes, certificates, recommended by the Senate, was also presented to the Board.

The Board noted the list of students who have graduated in various programmes. The Board also noted that due laid down procedure has been followed for awarding the medals, prizes, certificates etc.

After detailed deliberations, the Board approved the recommendations of the Senate. The Board further authorized the Chairperson, Senate to make correction and to approve on its behalf, the names of other candidates, if any, who may complete the requirements and become eligible for the Award of Degrees, Diplomas, Medals, Prizes etc. before the date of Convocation.

RESOLUTION NO. BG/38/2025:

RESOLVED THAT: As per the recommendations of the Senate [234th meeting, dated 30th July 2025], the names of the students, as listed in the Agenda note, be approved for award of Degrees, Diplomas, medals, prizes etc. as

	<p>the case may be, at the 56th Annual Convocation 2025 to be held on August 2, 2025.</p> <p>RESOLVED FURTHER THAT the Chairperson, Senate be authorized by the Board to make corrections and to approve on its behalf, the names of other candidates, if any, who may complete the requirements and become eligible for the Award of Degrees, Diplomas, Medals, Prizes etc. before the date of Convocation.</p>
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Item No. 5: To consider the recommendations of the Senate regarding the updated PhD Ordinances.

The Board was apprised that the last PhD ordinances of the Institute were updated long back. Since then, several Senate meetings have been held where decisions were made impacting the structure and governance of the PhD programmes.

To reflect these decisions, the PhD Ordinances have been updated from the time the previous ordinances were approved till the Senate meetings held upto end of May 2025. The updated PhD ordinances were sent to all Senators and all faculty members for comments/feedback. The comments received were incorporated. Accordingly, the Senate, in its Special meeting held on 10th July 2025, recommended the updated PhD ordinances to be placed before the Board of Governors.

After discussion, the recommendations of the Senate were approved.

<u>RESOLUTION NO. BG/39/2025:</u>	RESOLVED THAT: the recommendations of the Senate regarding the updated PhD ordinances be approved (Appendix 2) .
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Item No. 6: To consider Revision of the policy used for annual budget allocation to the Department of Management Studies (DMS).

The Board was apprised that in the 183rd meeting of the BoG held on 23rd May 2013, it was agreed that 50% of the fees generated through the management programs (such as MBA, Executive MBA, PhD, etc.) offered by the DMS are provided to the DMS (Resolution No. BG/14/2013). These funds were provided for MBA and Ph.D. admissions, staff salaries, payments to guest faculty, global field visits and scholarships for students, accreditation, office infrastructure, software, and learning resources, corporate relations, placement and outreach activities, etc.

It was also informed that for the annual budget allocations to all the academic units, except the DMS, a budget allocation methodology that accounts for key performance parameters such as teaching activities, number of faculty and students, research publications, patents, and external R&D grant, etc.; is used.

In order maintain a parity in the budget allocation process within the academic units and also to provide the budget based on the actual requirements rather than some share of fees; this matter was discussed with the DMS and it was agreed that the DMS would submit an annual budget requirement, duly discussed and approved by their faculty board, to the “Institute Budget Allocation and Monitoring Committee” chaired by the Director. Since the nature and requirements of the academic programs offered by the DMS and corresponding fees paid by the students are different, it was agreed that the budget allocation methodology used for other academic units is not used to determine the budget allocation to the DMS. Instead, an appropriate budget will be allocated based on actual requirements of the department that are reasonable and necessary for the academic programs, and availability of funds in that year.

Accordingly, to ensure parity in the budget allocation process across different academic and non-academic unit of the Institute and transparency in utilization of the allocated funds, the proposal was placed before the Board that the current policy of sharing of 50 % fee paid by the students of the DMS be discontinued and an appropriate annual budget to the DMS be approved by the “Institute Budget Allocation and Monitoring Committee”.

After discussion, the proposal was approved.

<u>RESOLUTION NO. BG/40/2025:</u>	RESOLVED THAT: The proposal regarding the revision of the policy used for annual budget allocation to the Department of Management Studies (DMS), be approved.
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Item No. 7: To apprise the Board about the present Faculty positions (category wise).

The Board noted the present Faculty position (category wise) of the Institute as on 30.06.2025.

Item No. 8: Not for public domain.

Item No. 9: Not for public domain.

Item No. 10: To ratify the decisions taken by the Chairperson, Board of Governors, IIT Delhi on behalf of the Board of Governors.

The Board ratified the approvals accorded by the Chairperson, Board of Governors on behalf of the Board as per details below:

A. Confirmation of academic/non-academic staff members in their appointments.

S. No.	Name, Designation & Department / Centre	Date of Appointment	Period of Probation	Date of Confirmation
1.	Prof. Aakash Arora Assistant Professor Grade-I CARE	02.07.2024	One Year	02.07.2025
2.	Prof. Rajendra Kumar Assistant Professor Grade-I CSE	11.06.2024	One Year	11.06.2025
3.	Dr. Ajay Guleria Sr. System Manager (SG) CSC	24.06.2024	One Year	25.06.2025
4.	Sh. Gaurav Munjal System Manager CSC	24.06.2024 (A/N)	One Year	25.06.2025 (F/N)
5.	Sh. Manish Agarwal System Manager CSC	24.06.2024 (A/N)	One Year	25.06.2025 (F/N)
6.	Sh. Sudeep Narayan Banerjee System Architect CSC	19.06.2024 (A/N)	One Year	20.06.2025 (F/N)
7.	Sh. Sambhav Jain System Architect CSC	19.06.2024 (A/N)	One Year	20.06.2025 (F/N)
8.	Prof. Raunak Pushpak Bhattacharyya Assistant Professor Grade-I ScAI	09.07.2024	One Year	09.07.2025
9.	Prof. Jayanta Bhattacharyya Associate Professor CBME	07.12.2023	One Year	08.06.2025* He was on Sabbatical leave from 16.05.2024 to 15.11.2024
10.	Sh. Amrish Kumar Sharma System Architect CSC	06.08.2024	1 Year	06.08.2025
11.	Prof. Amber Srivastava Assistant Professor (Grade-I) Department of Mechanical Engineering	10.08.2024	1 Year	10.08.2025

B. Minutes of the Selection Committees / Standing Committee / Award Committee of the various posts at the Institute.

S. No.	Name of the Post	Name of the selected candidate (s)	Deptt./ Centre	Date of Meeting
(a)	<u>Selection Committee</u>			
1.	Associate Professor	i. Prof. Sangeeta Santra ii. Prof. Shib Shankar Banerjee iii. Prof. Divya Nayar iv. Prof. Ankur Goswami	DMSE	26.06.2025
2.	Associate Professor	Prof. Deepak Jain	OPC	30.06.2025
3.	Professor	Prof. Md. Wazeed Ali	Textile & Fibre Engineering	30.06.2025
4.	Associate Professor	Prof. Ananta Kumar Majee	Mathematics	10.06.2025
5.	Professor	i. Prof. Manan Suri ii. Prof. Anandarup Das	Electrical Engineering	06.06.2025
6.	Associate Professor	Prof. Sandeep Kumar	Electrical Engineering	06.06.2025
7.	Associate Professor	Prof. Biswarup Mukherjee	CBME	09.06.2025
8.	Professor	Prof. Amit Mehndiratta	CBME	09.06.2025
9.	Associate Professor	i. Prof. Tarak Karmakar ii. Prof. Sajesh P. Thomas	Chemistry	09.06.2025
10.	Professor	Prof. Sanjay Dhir	DMS	12.06.2025
11.	Associate Professor	Prof. Souvik Chakraborty	Applied Mechanics	13.06.2025
12.	Assistant Professor	i. Prof. Rohit Malik ii. Prof. Arjak Bhattacharjee	DMSE	03.06.2025
13.	Professor	i. Prof. Vikrant Tiwari ii. Prof. Arghya Samanta	Applied Mechanics	13.06.2025
14.	Associate Professor	i. Prof. Biswajita Parida ii. Prof. Gourav Dwivedi	DMS	12.06.2025
15.	Associate Professor	Prof. Rajarshi Dasgupta	SOPP	10.06.2025
16.	Assistant Professor	Prof. Bhaskar Pratim Mukhoty	YSCAI	10.06.2025
17.	Professor	Prof. Abhijeet Raj	Chemical	11.06.2025
18.	Assistant Professor	Prof. Sumanth Nani Enugala	DMSE	03.06.2025
19.	Professor	Prof. Sayan Ranu	CSE	13.06.2025
20.	Associate Professor	Prof. Rijurekha Sen	CSE	13.06.2025
21.	Associate Professor	Prof. Vikrant Saxena	Physics	12.06.2025
22.	Professor	i. Prof. Saswatta Bhattacharya ii. Prof. Sunil Kumar	Physics	12.06.2025
23.	Assistant Professor	i. Prof. Vijay Keswani ii. Prof. Piyush Kumar	CSE	04.06.2025

24.	Assistant Professor	Prof. Utkarsh Mall	CSE	04.06.2025
25.	Assistant Professor	i. Prof. Umakant Sahu ii. Prof. Auhin Kumar Maparu iii. Prof. Garima Rani	DBEB	22.05.2025
26.	Assistant Professor	i. Prof. Amit Nain ii. Prof. Amit Kumar Gaurav iii. Prof. Jyotirmaya Behera	KSBS	23.05.2025
27.	Assistant Professor	Prof. Vivek Mishra	DMS	20.05.2025
28.	Professor	Prof. Hari Prasad P	CRDT	27.06.2025
29.	Associate Professor	NFS	Mechanical	26.06.2025
30.	Professor	i. Prof. Supreet Singh Bagha ii. Prof. Devendra Dubey	Mechanical	26.06.2025
31.	Associate Professor	Prof. Supratic Gupta	Civil	27.06.2025
32.	Assistant Professor	Prof. Gokulnath Thandavarayan	CART	21.05.2025
33.	Professor	i. Prof. Leena Nebhani ii. Prof. Sampa Saha	DMSE	24.06.2025
34.	Associate Professor	Prof. Pooja Ghosh	CRDT	27.06.2025
35.	Deputy Director (Operations)	Prof. Arvind K. Nema	Civil	05.07.2025 & 19.07.2025
36.	Assistant Professor	Prof. Om Prakash	Chemical	17.07.2025
37.	Assistant Professor	Prof. Prasanth Prabhakaran	CAS	17.07.2025
(b)	<u>Standing Committee</u>			
1.	Visiting Faculty	Prof. Amitabh Trehan	CSE	04.07.2025
2.	Visiting Faculty	Prof. Amit Kumar	DMS	02.07.2025
3.	Professor of Practice (PoP)	Prof. Ashok Kumar Bhateja	ANSKSIT	21.07.2025
4.	Visiting Faculty	Dr. Amit Kumar Shukla	DMS	02.07.2025

C. Miscellaneous matters for ratification.

- (i) Request for approval for official visit of Director to IITD Abu Dhabi. (CBG-137)
- (ii) Extension of joining time in respect of Dr. Sumana Ghosh selected for the post of Assistant Professor Grade-I in the Department of Computer Science and Engineering. (CBG-138)
- (iii) Request of Sh. Bhupender Singh, Principal Technical Officer, regarding release on deputation basis against the offer letter received from DPCC for the post of Additional Director (Scientist-E). (CBG-136)
- (iv) Approval of the Chairperson, BoG on the Senate matters approved by the BoG. (CBG-81)

- (v) Acceptance of resignation tendered by Prof. Md. Rushdie Ibne Islam, Assistant Professor Grade-I in the Department of Applied Mechanics w.e.f. 13.06.2025 (A/N). (CBG-80)
- (vi) Request for approval for official visit of Director to IITD Abu Dhabi. (CBG-82)
- (vii) Constitution of Award Committee for Distinguished Alumni Awards to be conferred at the 56th Convocation of IIT Delhi on Saturday, the 2nd August, 2025. (CBG-89)
- (viii) Request of Sh. Debodyuti Bandyopadhyay regarding extension of joining time upto 07.06.2025 on medical grounds. (CBG-93)
- (ix) Amendments in monetary ceilings for non-GeM procurement of Scientific equipment and consumables required only for research purposes – reg. (CBG-104)
- (x) Extension of joining date for the post of Security Inspector. (CBG-107)
- (xi) Regarding confirmation of service of the Group 'A' Officers. (CBG-108)
- (xii) Minutes of the meeting of the Award Committee for distinguished alumni award, distinguished alumni service award and graduates of the last decade award of IIT Delhi for the year 2025. (CBG-124)
- (xiii) Approval of the Annual Account for the year 2024-25, for onward submission to the Director General of Audit (Central Expenditure), New Delhi for commencement of the Certification Audit. (CBG-106)
- (xiv) Grant of Dearness Relief to Pensioners / Family Pensioners at revised rates effective from 01.01.2025.
- (xv) Constitution of Selection Committee for appointment of Deputy Director (Operations). (CBG-90)
- (xvi) Minutes of Selection Committee for the women of impact at IIT Delhi Awards (CBG – 95).
- (xvii) Minutes of Selection Committee held on 16.07.2025 for 1 post of Institute Engineer in Level 14 of Pay Matrix as per 7th CPC advertised vide Advt. No. E-II/07/2025 (Deputation) dated 2nd April 2025 on Deputation basis (CBG -139).
- (xviii) Minutes of Selection Committee held on 22.07.2025 for the 2 posts (UR) of Assistant Executive Engineer (Electrical) in level 10 of pay matrix as per 7th CPC advertised vide no. Mission Mode (DR) (3)/2023 dated 17.02.2023 (CBG-146).
- (xix) Minutes of Selection Committee held on 18.07.2025 for the 2 posts (UR) including 01 position reserved for PwBD HI (D,HH) of Assistant Executive Engineer (Civil) in level 10 of pay matrix as per 7th CPC advertised vide no. Mission Mode (DR) (3)/2023 dated 17.02.2023 (CBG-140).
- (xx) Minutes of the Selection Committee meeting held on 23.07.2025 for the 01 post (UR) of Hindi Officer in Level 10 of Pay Matrix as per 7th CPC advertised vide no. Mission Mode (DR) (1)/2023 dated 02.02.2023 (CBG-148).

Item No. 11: To report certain matters for information of the Board of Governors.

The Minutes of the following meetings are noted by the Board of Governors:

Minutes of the Senate

232nd meeting held on 26.03.2025

Special meeting held on 09.04.2025

Special meeting held on 23.04.2025

Special meeting held on 09.05.2025

Item No. 12: To consider the proposal for Joint Degree Programmes between IIT Delhi and Sorbonne University, Paris, France.

The proposal for the Joint Degree Programmes between IIT Delhi and Sorbonne University, Paris, France was presented to the Board. The Board noted that the proposal had been recommended by the Senate in its 234th meeting held on 30th July 2025.

The Board discussed the proposal (**Appendix 3**) in detail and resolved the following:

<u>RESOLUTION NO. BG/43/2025:</u>	RESOLVED THAT: The recommendation of the Senate regarding the proposal for the Joint Degree Programmes between IIT Delhi and Sorbonne University, Paris, France, be approved.
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