

भारतीय प्रौद्योगिकी संस्थान दिल्ली
INDIAN INSTITUTE OF TECHNOLOGY DELHI

**MINUTES OF THE 223rd MEETING OF THE BOARD OF GOVERNORS HELD
ON 20th DECEMBER 2025 AT 05:00 P.M. IN THE SENATE ROOM / ONLINE**

The 223rd meeting of the Board of Governors was held on 20th December 2025 at 05.00 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. * 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. Shouribrata Chatterjee, Electrical Engineering Deptt. | - Member |
| 8. * Prof. A.K. Nema, Dy. Director (Operations) | - Special Invitee |
| 9. Prof. Vivek V. Buwa, Dy. Director (Strategy & Planning) | - Special Invitee |
| 10. * Prof. Shantanu Roy, Executive Director (IIT Delhi – Abu Dhabi) | - Special Invitee |
| 11. Prof. Dipti Ranjan Sahoo, Dean (Infrastructure) | - Special Invitee |
| 12. Prof. Siddharth Pandey, Dean (Faculty) | - Special Invitee |
| 13. Prof. Somnath Baidya Roy, Dean (Planning) | - Special Invitee |
| 14. 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 Chairperson, Board of Governors shared his gratitude to all the members of the Board and called the meeting to order.

At the outset of the agenda items, the Secretary apprised the Board that the Deputy Directors of the Institute are permanent Special Invitees to the Board of Governors. Since IIT Delhi–Abu Dhabi is an extension campus of IIT Delhi, and the post of Executive Director, IIT Delhi–Abu Dhabi is equivalent to that of Deputy Director, it was proposed to include the Executive Director, IIT Delhi–Abu Dhabi as a permanent Special Invitee to the Board of Governors. After discussion, the Board unanimously resolved the following:

<u>RESOLUTION NO. BG/48/2025:</u>	RESOLVED THAT: the inclusion of the Executive Director, IIT Delhi–Abu Dhabi as a permanent Special Invitee to the Board of Governors of IIT Delhi be approved.
--	---

Item No. 1: To confirm the minutes of (i) the 222nd meeting of the BoG held on 31.07.2025 and (ii) the Special meeting of the BoG held on 11.11.2025.

The Minutes of the (i) 222nd meeting of the BoG held on 31.07.2025 and (ii) the Special meeting of the BoG held on 11.11.2025 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.

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 Chairperson informed the Board that he would write to the Ministry.

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

The Board noted that the NIT has been released on 18.12.2025. Further, a proposal for the revised Administrative Approval & Expenditure Sanction (A/A&E/S) for construction of Residential Apartment at R.K. Puram Campus has been placed for discussion under agenda item no. 11.

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

Prof. Vivek V. Buwa, Deputy Director (Strategy & Planning) apprised the Board of the status of the Institute Overhead Policy. The Board was informed that a mechanism for utilization of the funds would be developed. The Board directed that the same be implemented within six weeks.

- (iv) **To inform about Institute wide review and visioning process of academic units.**

The Board was informed that the review process is currently underway and that the review of some departments/centres is still pending. The Board was further apprised that the review of Administrative Units is also in progress, with two phases having been completed, and that the remaining Administrative Units are expected to be reviewed within the next few months. It was also informed that an initial group has been constituted to deliberate on Vision 2035 for IIT Delhi. The Board was apprised that, once finalized, the draft document will be placed before the Board for consideration. The Board directed that the draft document be prepared and submitted within a period of six months.

(v) **Not for public domain.**

(vi) **To present the status of disciplinary matters.**

The minutes can be seen at Item No. 23.

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 31.07.2025.

The Director presented a progress report and glimpse of activities of the Institute, since the last meeting of the Board of Governors held on 31.07.2025 (**Appendix-1**). The Board noted with satisfaction the progress made by the Institute.

Item No. 4: To consider and approve the status of Expenditure and financial & physical progress of ongoing Projects for the financial year 2025-26 upto 30-11-2025

The Board was apprised of the status of the expenditure/unspent balance, incurred by the Institute, as on 17.12.2025 [**Appendix-2**]. The financial and physical progress of the ongoing projects was also reported to the Board. It was informed that the status has also been placed before the Finance Committee in its 137th meeting held on 18.12.2025. The Board noted the pace of utilization of expenditure, financial and physical status of the major infrastructure projects.

Item No. 5: To report the status of loan availed under HEFA (Phase I, Phase II and Phase III) for the Institute.

The Board was apprised of the status of loan availed under HEFA (Phase-I, Phase II and Phase III) for different projects, as placed before the Finance Committee in its 137th meeting held on 18.12.2025:

Phase I: ₹. 203.60 Crore (sanction date: 17.01.2018)

(₹. In Crore)				
Sl. No.	Name of Activity	Proposed outlay/ demand	Sanctioned	Loan released/ availed up to 30-11-2025
1	Construction of Boy's Hostel "E" Delhi	84.34	84.34	84.34
2	Construction of 414 capacity single seated Girls Hostel	39.26	39.26	38.46
3	Construction of Central Research Facility (CRF) Bldg.	15.00	15.00	15.00
4	Equipment for CRF at Sonapat Campus of IIT Delhi	65.00	65.00	50.49
	Total (Phase-I)	203.60	203.60	188.29

Phase II: ₹. 321.40 Crore & ₹. 63.08 Crore (sanction date: 07.01.2019 & 06.06.2019)

(₹. In Crore)

Sl. No.	Name of Activity	Proposed outlay/ demand	Sanctioned	Loan released/ availed up to 30-11-2025
1	Construction of Engineering Blocks (99B and 99C, academic area)	238.21	238.21	190.65
2	Construction of Faculty House (37B West Campus)	101.11	101.11	101.11
3	Redevelopment of Nalanda Research Scholar Apartments.	29.85	29.85	28.10
4	Development of extended campus of IIT Delhi at Jhajjar, Haryana - construction of compound wall	3.12	3.12	0.31
5	Construction of Indoor Sports Complex at IIT Delhi	12.19	12.19	11.00
	Total (Phase-II)	384.48	384.48	331.17

Phase-III: ₹. 35.36 (Sanction date 02-07-2021)

(₹. In Crore)

Sl. No.	Name of Activity	Proposed outlay/ demand	Sanctioned	Loan released/ availed up to 30-11-2025
1	Construction of Nalanda Research Scholar Hostel- Phase-II	35.36	35.36	28.76
	Total	35.36	35.36	28.76

(₹. In Crore)

Name of Activity	Proposed outlay/ demand	Sanctioned	Loan released/ availed up to 30-11-2025
Phase I+II+III	623.44	623.44	548.22

The Board noted the details of other transactions, since availing HEFA loan and compliances are indicated below: -

(₹. In Crore)

Amount Transferred in:	UP TO	Amount
Escrow Account for Repayment of Principal	30-11-2025	421.21

Escrow Account for Repayment of Interest	30-11-2025	90.27
Grant received from Ministry for Repayment of Interest (Under OH-31)	30-11-2025	91.12
Repayment of loan against Principal term loan availed of ₹ 548.22	30-11-2025	379.85
Interest paid to Bank	30-11-2025	89.63

(₹. In Crore)

Loan Released/availed as per the financial year	Phase-I	Phase-II	Phase-III	Total
2018-2019	17.29	49.02	--	66.31
2019-2020	72.10	71.81	--	143.91
2020-2021	52.90	81.92	--	134.82
2021-2022	30.66	26.11	-	56.77
2022-2023	10.13	27.00	3.53	40.66
2023-2024	2.61	60.31	9.65	72.57
2024-2025	0.92	15.00	8.37	24.29
TOTAL (UP TO 2018-2024)	186.61	331.17	21.55	539.33
2025-26 AS ON 30-11-2025	1.68	0.00	7.21	8.89
TOTAL	188.29	331.17	28.76	548.22

Item No. 6: Delegation of authority to the Director for decisions relating to Operation and Management of Bank, CSGL, Trading, Demat, and Net Banking Accounts.

The Board noted that the agenda item was withdrawn in the 137th meeting of the Finance Committee held on 18.12.2025 and hence was also withdrawn from the Board meeting.

Item No. 7: To consider and approve the Audit Report and Audit Certificate on the Accounts of the Institute for the year 2024-25.

The Board noted that the certification audit of the Accounts of the Institute for the financial year 2024–25 was conducted by the Audit Team during the period from 01.07.2025 to 24.07.2025. The Board further took note of the date-wise schedule of preparation, approval, submission, and audit of the Annual Accounts for the year 2024–25, as detailed below:

- Annual Accounts for 2024–25 were finalized by the Chartered Accountant on 12.06.2025.
- The Annual Accounts were approved by the Finance Committee on 20.06.2025.
- The Accounts were submitted to the Comptroller and Auditor General (CAG) on 26.06.2025, within the stipulated due date of 30.06.2025.
- Certification Audit commenced on 01.07.2025 and was completed on 24.07.2025.
- The draft Separate Audit Report (SAR) was received by the Institute on 14.10.2025 for para-wise comments.
- Para-wise replies to the audit observations were submitted by the Institute on 30.10.2025.
- The Final Separate Audit Report was received on 28.11.2025.

The Board was informed that the Final Separate Audit Report (SAR) on the Accounts of the Institute for the year 2024–25 has been received vide letter No. AMG-III/S.A.R/IIT/9-17/2025-26/789 dated 25.11.2025, received by the Institute on 28.11.2025.

The Board further noted that no audit paras have been raised in the Final SAR. However, nineteen (19) deficiencies have been pointed out in the Management Letter.

After deliberations, the Board noted the recommendations of the Finance Committee made in its 137th meeting held on 18.12.2025 for the Final Separate Audit Report on the Annual Accounts for the year 2024–25 and expressed satisfaction that no audit paras were raised. The Board endorsed the advice of the Finance Committee that the deficiencies pointed out in the Management Letter may be examined in detail and suitable corrective and preventive measures be initiated by the concerned sections to strengthen internal controls and compliances.

Item No. 8: To report the status of Final Utilization Certificate for the Financial Year 2024-2025.

The Board noted that on receipt of the Final Separate Audit Report on the Annual Accounts of the Institute from the Directorate General of Audit (Home Education and Skill Development), the Final Utilization Certificate (UC) in respect of grants received from the Ministry of Education, Government of India for the financial year 2024–25 has been prepared and submitted under the following schemes:

i. Support to IITs (0920)	:	OH-31, OH-35 & OH-36
ii. Interest of HEFA loan (0920)	:	OH-31
iii. Special One Time Grant for Equipment (0920)	:	OH-35
iv. World Class Institution (IOE) (3254)	:	OH-31 & OH-35
v. PM Research Fellowship (3268)	:	OH-31
vi. ASEAN Fellowship (3840)	:	OH-31

vii. National Initiative for setting up : OH-31 & OH-35
Design Innovation Centre (9027)

The Board reviewed the scheme-wise summary of fund utilization and unspent balances as on 31.03.2025.

It was informed that status of Final Utilization Certificate was placed before the Finance Committee in its meeting held on 18.12.2025. The Board noted that the Finance Committee was satisfied with the preparation and submission of the Final Utilization Certificate in accordance with prescribed guidelines and compliance requirements.

Item No. 9: To consider and approve the carrying forward of the Unspent / Overspent balance of the Financial Year 2024-25 under the head of OH-31, OH-35 & OH-36.

The Board noted that the intimation regarding unspent balance / overspent balance of the Institute for the financial year 2024–25, along with the Final Utilization Certificate (UC) under OH-31, OH-35, and OH-36, has been prepared in the prescribed GFR format (Form 12-A) and the same was placed before the Finance Committee in its meeting held on 18.12.2025. The Board further noted that the prepared document is required to be placed before the Board of Governors to obtain their recommendations, prior to submission to the Ministry of Education, Government of India.

The status of fund utilization and balances under the respective schemes for the financial year 2024–25 was reviewed by the Board.

After deliberations, the Board approved recommendations of the Finance Committee for the submission of the Final Utilization Certificate along with intimation regarding unspent/overspent balances, ensuring compliance with the provisions of the GFR and the guidelines of the Ministry of Education.

Item No. 10: To consider and approve the Revised Estimates (RE) for the Financial Year 2025-26 and Budget Estimates (BE) for the Financial Year 2026-27 of the Institute.

The Board noted that the Department of Higher Education, Ministry of Education, vide Letter No. 27-1/2025-TS.1 dated 04.09.2025, had invited proposals for Revised Estimates (RE) 2025–26 and Budget Estimates (BE) 2026–27.

Accordingly, the Institute prepared the proposal for RE 2025–26 and BE 2026–27 as per the instructions contained in the letter, taking into consideration the following factors:

- Latest actual expenditure during the current year (till August 2025)
- Actual expenditure during the previous financial year (2024–25)
- Details of the Corpus Fund
- Available internal resources

The summary of the proposal under the scheme “0920 – Support to IITs” was noted by the Board. The Board also noted that the same was placed before the Finance Committee in its meeting held on 18.12.2025.

The Board noted that the above RE/BE proposals were submitted to the Ministry of Education, Government of India, vide Letter No. IITD/2023/AREG/443999 dated 08.09.2025.

After deliberations, the Board, on the recommendations of the Finance Committee, approved the Revised Estimates for the FY 2025–26 and Budget Estimates for the FY 2026–27.

Item No. 11: Revised Administrative Approval & Expenditure sanction (A/A&E/S) and Change in Layout Design for Construction of Residential Apartment at R.K. Puram Campus.

The Board was informed that the matter was discussed in the Finance Committee in its 137th meeting held on 18.12.2025. The Board noted the deliberations by the Finance Committee. The Board further noted that the Administrative Approval and Expenditure Sanction (A/A&E/S) of Rs. 90.45 Cr. was accorded by BoG in August 2024 for the construction of a residential apartment at R. K. Puram Campus.

It was also informed that, the B&WC in its 144th meeting held on 05.12.2025, had approved the revised layout of this project in view of the presence of DMRC metro tunnels beneath the proposed site. Therefore, the proposed building layout was revised with a new layout consisting of two towers with 149 residential units (80 units of 2BHK + 69 units of 1BHK flats) as given below:

- Tower-1 : 1 Basement + Ground + 3 floors (B+G+3)
- Tower-2 : 3 Basements + Ground + 11 floors (3B+G+11).

The total revised built-up area of the proposed building, to be built using Composite Steel Construction technique, is now 16,580 sqm. B&WC has accordingly recommended the revised A/A&E/S of Rs. 102.89 Cr. excluding Architect consultant fee and statutory charges, as applicable.

The details of break-up of A/A&E/S are given below:

- Technical Sanction: Rs. 98.93 Cr.
- TPQA fee@1%: Rs. 0.99 Cr.
- Contingencies@3%: Rs. 2.97 Cr.

Total Revised A/A&E/S: Rs. 102.89 Cr.

The Board noted the recommendations of the Finance Committee for the revised A/A&E/S amounting to Rs. 102.89 Cr.

The Board also noted a demand of about Rs. 25 Crores has been raised by Delhi Urban Slum Improvement Board (DUSIB) towards the removal of encroachment in the R K Puram campus. However, the details of process and final amount are being worked out and will be

brought to FC/BoG for approval later. The Board further noted the suggestion of the Finance Committee to explore the means of the removal of encroachment, the fund requirement and the source of funding.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/49/2025:</u>	RESOLVED THAT: the recommendation of the Finance Committee regarding the revised Administrative/Approval & Expenditure sanction (A/A & E/S) amounting to Rs. 102.89 Crore for Construction of Residential Apartment at R.K. Puram Campus be approved. RESOLVED FURTHER THAT: the Institute should explore the means of the removal of encroachment, the fund requirement and the source of funding.
---	---

Item No. 12: Revised Administrative Approval & Expenditure sanction (A/A & E/S) due to Area deviation of Projects assigned to RITES.

The Board was informed that the matter was discussed in the Finance Committee in its 137th meeting held on 18.12.2025. The Board noted the deliberations by the Finance Committee.

It was informed that the Board had accorded “in-principle” approval for the construction of all proposed buildings to their maximum permissible heights by allowing minor deviations (~10%) in area in NITs for each package. Accordingly, M/s RITES Ltd. (PMA) was advised to submit (i) the additional costs that could arise due to changes in the building footprints, heights, and built-up area, and (ii) the phase-wise plans for the construction of Hostel buildings based on the increased area of the original agreement.

A summary of already approved and revised area statement and A/A&E/S submitted by M/s RITES Ltd. has been presented in Table below:

Table: Comparison of original (approved) and proposed revised area statement and A/A&E/S for RITES projects

As per original approval			As per proposed revision		
Name of work	Original Approved Area (Sq.m.)	Original A/A&E/S (Rs.)	Name of work	Revised Area (Sq.m.)	Revised A/A&E/S (Rs.)
Construction of Academic block-103 (2B+G+6 floors)	41,281 + 420 (Sub-station)	231 Cr	Construction of Academic block-103 (2B+G+9 floors)	47,357 + 420 (Sub-station)	258.3 Cr
Type-C Residential Quarters in East Campus (Two Towers of S+6 floors each)	4,897	22 Cr	Type-C Residential Quarters in East Campus (One Tower of S+12 floors)	4,725 + 60 (Pump room)	20.2 Cr
Construction of Faculty houses near JNU Gate (Five	26,016	99.2 Cr	Construction of Faculty houses near JNU Gate (Four Towers of S+12 floors each)	28,243 + 80 (Pump room)	120.2 Cr

Towers of S+6 floors each)					
Construction of Boys Hostel in West campus (B+G+7 floors)	42,418 + 420 (Sub-station)	202.6 Cr	Construction of Boys Hostel in West campus (B+G+12 floors)	49,886 + 420 (Sub-station)	235.0 Cr
Construction of Girls Hostel in East campus (B+G+7 floors)	24,964 + 420 (Sub-station)	128 Cr	Construction of Girls Hostel in East campus (B+G+12 floors)	30,437 + 420 (Sub-station)	151.8 Cr
Grand Total	1,40,836	682.8 Cr	Grand Total	1,62,048	785.5 Cr

The revised area and project cost, shown in Table, were presented in the 144th B&WC meeting held on 05.12.2025. The Board noted that the Finance Committee had recommended the revised A/A&E/S the revised A/A&E/S amounting to Rs. 785.5 Cr. for built-up area of 1,62,048 sq.m.

The Board also noted that an area of about 16,600 sq.m. is left out in the current phase of construction of Hostel Buildings. The Board agreed to the recommendations of the Finance Committee to include this remaining area of about 16,600 sq.m. in the current phase of construction of Hostel Buildings being executed through M/s RITES Ltd.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/50/2025:</u>	RESOLVED THAT: the Revised Administrative Approval & Expenditure Sanction (A/A&E/S) of Rs. 785.5 Cr. for built-up area of 1,62,048 sq.m. be approved. RESOLVED FURTHER THAT: the remaining area of about 16,600 sq.m. be included in the current phase of construction of Hostel Buildings being executed through existing contract be approved.
--	--

Item No. 13: Weeding out and writing off 2,443 unique journal titles comprising 78,588 bound volumes with a gross value of Rs. 45,99,85,097 (Forty-five crore ninety-nine lakh eighty-five thousand ninety-seven only) and Net Assets Value of Rs. 33,52,029 (Thirty-three lakh fifty-two thousand twenty-nine only) as on 31.03.2025.

This agenda item was withdrawn in the 137th meeting of the Finance Committee held on 18.12.2025 and hence, was also withdrawn from this Board meeting.

Item No. 14: To consider a proposal for implementation of new “Store & Purchase Rules 2025” of the Institute.

The Board was informed that the matter was discussed in the Finance Committee in its 137th meeting held on 18.12.2025 and the Finance Committee recommended it to the Board of Governors for approval.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/51/2025:</u>	RESOLVED THAT: the recommendation of the Finance Committee regarding the implementation of new “Store & Purchase Rules 2025” of the Institute given at [Appendix-3] be approved.
--	--

Item No. 15: To consider a proposal to dispose-off inventory item of stores.

The Board was informed that the matter was discussed in the Finance Committee in its 137th meeting held on 18.12.2025 and the Finance Committee recommended it to the Board of Governors for approval.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/52/2025:</u>	RESOLVED THAT: the disposal of item worth Rs. 1,91,40,000.00/- of the Department of Chemistry be approved. RESOLVED FURTHER THAT: After disposal, the proposal of writing-off the item be placed again before the Board through Finance Committee with the Residual value and the original value of the item mentioned.
--	--

Item No. 16: To consider and approve the proposed academic programs for AY 2026-27 at IITD-AD Campus.

The Board noted that the proposal to start new academic programmes for AY 2026-27 at IIT Delhi – Abu Dhabi was presented in the 236th Senate meeting held on 19th November 2025.

The Senate has recommended the following programmes to the Board of Governors:

1. Undergraduate Programme:

- (a) B.Tech. in Electrical Engineering (single programme with multiple streams) with an intake of 35 students.
- (b) The curriculum details will be worked out by a committee constituted for the purpose and processed for approval following due procedures.

2. Ph.D. Programmes:

- (a) Two Ph.D. programmes to be started in AY 2026-27:
 - Computer Science and Artificial Intelligence
 - Natural Sciences (including Physics, Chemistry, Biology, Mathematics, Environmental Sciences, etc.), with a maximum intake of 20 seats each.

(b) As per UAE Commission for Academic Accreditation (CAA) requirements, it is essential to have formal names for Ph.D. programmes (unlike in the Delhi campus) as one has to apply for accreditation for each programme.

3. Future Ph.D. Programmes:

(a) In-principle approval was given to start Ph.D. programmes in any discipline at IITD-AD.

(b) The VCSC will finalize the need, timing, structure, and modalities for launching Ph.D. programmes, and the Chairperson, Senate, will grant approval. The matter will be subsequently reported to the Senate.

4. M.Tech. Programme:

M.Tech. in Machine Intelligence & Data Science (MINDS) will be started from AY 2026-27. This programme has already been approved by the Senate and BoG.

The Board, after discussion, unanimously resolved the following:

<u>RESOLUTION NO. BG/53/2025:</u>	RESOLVED THAT: the recommendations of the Senate to start the following programmes from the AY 2026-27 be approved: 1. To start the B.Tech. in Electrical Engineering programme with an intake of 35 students, with curriculum to be finalized by the designated Committee. 2. To start two Ph.D. programmes in Computer Science & Artificial Intelligence, and Natural Sciences (maximum 20 seats each). 3. To allow IITD-AD to start Ph.D. programmes in any discipline in the future, subject to VCSC and Chairperson, Senate approval. 4. To start the M.Tech. in Machine Intelligence & Data Science (MINDS) as previously approved by the Board.
--	---

Item No. 17: To consider Convocation Format, Degree Format and Seal for IITD-AD Campus.

The Board of Governors (BoG) was apprised of the proposal presented to the Senate in its 236th meeting held on 19th November 2025 regarding the organization of a separate Convocation for IIT Delhi – Abu Dhabi (IITD-AD).

Prof. Shantanu Roy, Executive Director, IITD-AD, explained that the proposal aims to preserve the academic distinction of programs offered at the Abu Dhabi campus, provide a unique identity

to the graduating students, and at the same time uphold the traditions and ethos of IIT Delhi. It was proposed that the first Convocation of IIT Delhi – Abu Dhabi be held in 2026, coinciding with the graduation of the inaugural batch of MTech students in Energy Transition and Sustainability.

The BoG was further informed that the Senate had deliberated on the draft degree format for IITD-AD. The draft degree format, incorporating the suggested changes, has been recommended by the Senate to the Board of Governors.

Additionally, the Senate recommended that the logo of IITD-AD be adopted as the official seal of IITD-AD.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/54/2025:</u>	RESOLVED THAT: the following recommendations of the Senate be approved: 1. Holding of a separate Convocation for IIT Delhi – Abu Dhabi (IITD-AD) in order to preserve the academic distinction of the programmes offered at the Abu Dhabi campus, provide a distinct identity to its graduating students, and uphold the traditions and ethos of IIT Delhi. 2. Holding Convocation of IIT Delhi – Abu Dhabi in 2026, marking the graduation of the inaugural batch of MTech students in Energy Transition and Sustainability, and that the Convocation shall thereafter be held as an annual event. 3. The draft degree format for IITD-AD, as given at [Appendix-4]. 4. The adoption of the logo of IITD-AD as the official seal of IIT Delhi – Abu Dhabi.
--	---

Item No. 18: 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 30.11.2025.

Item No. 19: Not for public domain.

Item No. 20: To consider and approve the guidelines for Recruitment of Institute Postdoctoral Fellows (IPDFs).

Prof. Siddharth Pandey, Dean (Faculty) presented this agenda item to the Board of Governors. The Board was apprised that, till recently, the IPDF numbers were counted as part of the total faculty strength, and the number of IPDFs that an academic unit could recruit was limited to

50% of the difference between the sanctioned faculty strength and the in-position faculty (including Visiting, Emeritus, PoP, and APoP) of that academic unit.

The Board was apprised further that, in accordance with the BoG Resolution No. BG/01/2023, IPDFs are no longer counted as part of the total faculty strength, necessitating revision of the existing policy and formulation of new guidelines for allocation of IPDFs to academic units.

The Board noted that the revised IPDF guidelines were presented in the 5th/2025 Deans Committee meeting, where suggestions regarding tenure and allotment of IPDFs in academic units were discussed. Based on detailed deliberations, the modified guidelines were recommended to the ECS. The key features, eligibility criteria, assessment process, roles and responsibilities, and remuneration were subsequently presented in the 164th ECS meeting. After incorporating the suggestions received, the final document was circulated to the members for their input.

The modified IPDF guidelines were presented to the Board of Governors.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/56/2025:</u>	RESOLVED THAT: the guidelines for Recruitment of Institute Postdoctoral Fellows (IPDFs) given at [Appendix-5] be approved.
--	--

Item No. 21: To consider and approve the revised guidelines for the appointment of Joint Faculty.

Prof. Siddharth Pandey, Dean (Faculty) presented this agenda item to the Board of Governors. The Board was apprised that the primary objective of enabling joint faculty appointments is to promote interdisciplinarity and strengthen research collaborations within the Institute, while simultaneously enriching the academic offerings for students. It was noted that although a faculty member is appointed in an Academic Unit (AU), they are an employee of the Institute and, therefore, may be jointly appointed with affiliations to more than one AU, with one designated as the primary AU.

The Board noted that a key concern expressed by primary AUs in the past regarding joint appointments has been the perceived loss of time commitment of the faculty member to the primary AU. The Board was apprised that the proposed guidelines have been framed to address these concerns by clearly defining roles and responsibilities and by ensuring the involvement of the Heads and Faculty Board members of the concerned AUs in the process.

The Board further noted the proposed guidelines were presented in the 5th/2025 Deans Committee meeting, where suggestions were received, particularly with respect to eligibility criteria and extension of tenure of Joint Faculty members. After incorporating these

suggestions, the proposal was placed before the 164th ECS meeting. Based on the comments and inputs received, the modified guidelines were circulated again to ECS members and subsequently to all faculty members for further inputs.

The modified Joint Faculty Appointment guidelines were presented to the Board of Governors.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/57/2025:</u>	RESOLVED THAT: the revised guidelines for the appointment of Joint Faculty given at [Appendix-6] be approved. RESOLVED FURTHER THAT: these guidelines will be reviewed after 2 years.
--	---

Item No. 22: To consider and approve the proposal for Renaming “Dean, International Programmes” to “Dean, International Relations.”

The Board briefly discussed the proposal and unanimously resolved the following:

<u>RESOLUTION NO. BG/58/2025:</u>	RESOLVED THAT: the proposal for Renaming “Dean, International Programmes” position to “Dean, International Relations” be approved.
--	---

Item No. 23: To present the status of disciplinary matters.

The present status of the disciplinary matters was presented to the Board and the decisions are as under:

(i) to (xiii) Not for public domain.

(xiv) Standard Operating Procedures (SoPs) for Fact Finding / Preliminary Inquiries.

The Board was apprised that the draft Standard Operating Procedures (SoPs) for fact-finding/preliminary inquiry for grievances by SC/ST/OBC had been prepared. The Board, in principle, approved the draft SoPs **[Appendix-7]** and directed that they be forwarded to the MoE for comments.

Item No. 24: To report the status of filling the Backlog vacancies in the Institute.

The Board noted that the Ministry of Education (MoE), vide D.O. Letter No. 13-40/2022-TC dated 08.10.2025, has instructed all Central Higher Educational Institutions (CHEIs) under its administrative control to fill up faculty and non-faculty positions lying vacant, particularly in the Scheduled Castes (SC), Scheduled Tribes (ST), Other Backward Classes (OBC), EWS, and Persons with Disabilities (PwD) categories.

In order to clear the backlog, MoE has instructed all CHEIs to fill these vacancies in a Mission Mode within a period of one year, from 13th October 2025 to 12th October 2026, and to include

an agenda item in every Finance Committee / Board of Governors / Board of Management meeting providing the status of filling these backlog vacancies.

The Board noted the status and progress of the backlog vacancies and advised that the Institute should continue to take necessary steps to ensure that these positions are filled within the stipulated Mission Mode period as directed by MoE.

Item No. 25: Not for public domain.

Item No. 26: Not for public domain.

Item No. 27: 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. Sahil Garg Assistant Professor Grade-I Civil	24.08.2024	One Year	24.08.2025
2.	Prof. Sumeet Agarwal Associate Professor ScAI	01.08.2024	One Year	01.08.2025
3.	Prof. Sujeet Yadav Assistant Professor Grade-I DESE	01.10.2024	One Year	01.10.2025
4.	Prof. Pinakinath Saha Mathematics Assistant Professor Grade-I	01.10.2024	One Year	01.10.2025
5.	Prof. Divesh Bhatia Professor Chemical	18.11.2024	One Year	18.11.2025
6.	Ms. Divya Sachdeva Technical Officer	11.09.2024	One Year	11.09.2025
7.	Mr. Ajay Pratap Singh Technical Officer	18.09.2024	One Year	18.09.2025

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.	Assistant Professor	Prof. Shubham Sundeep	Electrical	12.11.2025

2.	Assistant Professor	i. Prof. Priyabrata Saha ii. Prof. Kaushalya iii. Prof. Swarnabha Chattaraj	Electrical	11.11.2025
3.	Assistant Professor	Prof. Mritunjay Kumar	Design	28.08.2025
4.	Assistant Professor	Prof. Pushpraj Patel	CRDT	28.08.2025
5.	Assistant Professor	Prof. Anupam Roy	CRDT	28.08.2025
6.	Assistant Librarian	Prof. Satbir Chauhan	Central Library	12.09.2025
7.	Deputy Director (Strategy & Planning)	Prof. Vivek Buwa	-	27.09.2025
8.	Assistant Professor	i. Prof. Aditya Nema ii. Prof. Anupama Rajoriya	Electrical	29.08.2025
9.	Assistant Professor	Prof. Nilakshi Yein	Design	28.08.2025
10.	Assistant Professor	i. Prof. Arghya Ray ii. Prof. Paras Sachdeva	DMS	19.08.2025
11.	Assistant Professor	i. Prof. Rishika Nayyar ii. Prof. Bhawana Maheshwari	DMS	18.08.2025
12.	Assistant Professor	Prof. Santosh S	SENSE	31.07.2025
13.	Associate Professor	Prof. Rajiv Bharadwaj	Chemical	13.10.2025
14.	Assistant Professor	Prof. Manish Purushottam Manohare	TRIP-C	14.10.2025
15.	Assistant Professor	i. Prof. Tanya Malhotra ii. Prof. Viabhav Pant	Physics	13.10.2025
16.	IREDA Renewable Energy Chair	Prof. Vamsi Krishna Komarala	DESE	24.07.2025
17.	VOLVO Associate Professor or Professor for Urban Transport	Prof. Ramachandra Rao Kalaga	Civil	24.07.2025
18.	Mrs. Kamla Gupta Chair Professor	Prof. Keerti Choudhary	CS&E	02.12.2025
19.	Prof. Dinesh Mohan Chair for Transportation Planning	None found suitable	-	02.12.2025
20.	Professorial Chair for Strategic Management	None found suitable	-	02.12.2025
21.	Professor	Prof. Sri Harsha Kota	Civil	15.12.2025
22.	Associate Professor	Prof. Manjesh Kumar	Chemical	26.11.2025
(b)	<u>Standing Committee</u>			
1.	Professor of Practice (PoP)	Prof. Rajiv Kumar	-	28.08.2025
2.	Professor of Practice (PoP)	Prof. Debashis Mitra	BSTTM	18.08.2025
3.	Professor of Practice (PoP)	Prof. Sharad Kumar Jain	Civil and Environmental	09.10.2025
4.	Visiting Professor	Prof. K K Deepak	CBME	18.11.2025

5.	Adjunct Professor of Practice (APoP)	Prof. Amulya Kumar Panda	DBEB	02.12.2025
----	--------------------------------------	--------------------------	------	------------

C. Miscellaneous matters for ratification.

- (i) Grant of Dearness Allowance at enhanced rates, i.e. from 55% to 58% with effect from 01.07.2025.
- (ii) Not for public domain.
- (iii) Extension of period of probation of Prof. Nandana Sengupta, School of Public Policy (CBG-210).
- (iv) Reconstitution of the Building & Works Committee (B&WC) of IIT Delhi (CBG-192).
- (v) Official visit to Singapore during 21-24th November, 2025 by the Director (CBG-189).
- (vi) Technical resignation tendered by Prof. Manisha Thakurathi, Assistant Professor Gr. I, Deptt. of Physics (CBG-186).
- (vii) Membership of the Senate (CBG-183).
- (viii) Amendments in monetary ceilings for GeM procurements and Exemption limit for GTE approval (CBG-181).
- (ix) Nomination of the Senate nominee to the Board of Governors (CBG-179).
- (x) Request of Prof. Niladri Chatterjee seeking Voluntary Retirement (CBG-178).
- (xi) Not for public domain.
- (xii) Cancellation and Readvertisement of the post of Institute Engineer (CBG-175).
- (xiii) Confirmation of services of Group 'A' Officers (CBG-174).
- (xiv) Official visit to IITD-Abu Dhabi Campus on 10th September, 2025 by the Director (CBG-189).
- (xv) Constitution of Selection Committee for appointment of Deputy Director (Strategy & Planning) (CBG-163).
- (xvi) Official visit to IITD-Abu Dhabi during 1-5th September, 2025 by the Director (CBG-189).
- (xvii) To consider and approve the panel of experts as Board Nominees on the Selection Committee for academic positions of Central Library in the Institute (CBG-155).
- (xviii) Utilizing the services of Prof. Anurag Sharma, Optics and Photonics Centre under the 'NASI Distinguished Chair Professors' (CBG-151).
- (xix) Not for public domain.
- (xx) Minutes of the Selection Committee meeting held on 18.11.2025 for the post of Superintending Engineer (CBG-236).

- (xxi) Approval for forwarding the Separate Audit Report and Annual Accounts for the financial year 2024-25 to the MoE for its placement before the Parliament (CBG-248).
- (xxii) Minutes of the meeting of the Assessment Committee for Assessment and grant of HAG Scale Pay Level 15 (Rs. 1,82,200 -2,24,100/-) to Professors of IIT Delhi (CBG-250).
- (xxiii) Official visit to IITD-Abu Dhabi Campus during 17-23rd December, 2025 by the Director (CBG-189).
- (xxiv) Nomination of the Senate nominees to the Board of Governors (CBG-252).
- (xxv) Minutes of the Selection Committee for the appointment and extension of Chair Professors in the Institute (CBG-153).
- (xxvi) Minutes of the Standing Committee for considering Movement and Confirmation of Prof. Tiesta Thakur, School of Public Policy from the post of Assistant Professor Grade-II to Assistant Professor Grade-I (CBG-159).
- (xxvii) Appointment of Prof. Amit Kumar Shukla as Visiting Faculty in the Deptt. of Management Studies (CBG-149).
- (xxviii) Appointment of Prof. Amitabh Trehan as Visiting Faculty in the Deptt. of Computer Science & Engineering (CBG-150).
- (xxix) Minutes of the meeting of the Committee for examining the CAS promotion of Dr. Manu T R, Assistant Librarian, from one level to the higher level as per the 7th CPC as mentioned in the Gazetter Notification No. F.1-2/2017 (EC/PS) dated 18th July 2018 (CBG-193).
- (xxx) Minutes of the Standing Committee for considering confirmation of Prof. Srinivasan Venkataraman, Department of Design for the post of Associate Professor (CBG-191).
- (xxxi) Minutes of the Standing Committee for considering confirmation of Prof. Jay Dhariwal, Department of Design for the post of Associate Professor (CBG-190).
- (xxxii) Minutes of the Standing Committee for considering confirmation of Prof. Jyoti Kumar, Department of Design for the post of Professor (CBG-188).
- (xxxiii) Minutes of the Standing Committee for considering confirmation of Prof. Debasis Mondal, Department of Humanities & Social Sciences the post of Professor (CBG-199).
- (xxxiv) Minutes of the Standing Committee for considering confirmation of Prof. Saptarshi Mukherjee, Department of Humanities & Social Sciences the post of Professor (CBG-198).

- (xxxv) Minutes of the Standing Committee for considering confirmation of Prof. Rajendra Singh Dhaka, Department of Physics the post of Professor (CBG-197).
- (xxxvi) Minutes of the Standing Committee for considering confirmation of Prof. Marshal, Department of Physics the post of Professor (CBG-196).
- (xxxvii) Minutes of the Standing Committee for considering confirmation of Prof. Ritumoni Sarma, Department of Mathematics the post of Professor (CBG-195).
- (xxxviii) Minutes of the Standing Committee for considering confirmation of Prof. Harish Kumar, Department of Mathematics the post of Professor (CBG-194).
- (xxxix) Minutes of the Standing Committee for considering confirmation of Prof. Muntha Ramu Yadav, Department of Chemistry the post of Associate Professor (CBG-201).
- (xl) Minutes of the Standing Committee for considering confirmation of Prof. Janakiram Vaitla, Department of Chemistry the post of Associate Professor (CBG-203).
- (xli) Minutes of the Standing Committee for considering confirmation of Prof. Subrata Kundu, Department of Chemistry the post of Associate Professor (CBG-202).
- (xlii) Minutes of the Standing Committee for considering confirmation of Prof. Biswarup Chakraborty, Department of Chemistry the post of Associate Professor (CBG-204).
- (xliii) Minutes of the Standing Committee for considering confirmation of Prof. Soumik Siddhanta, Department of Chemistry the post of Associate Professor (CBG-205).
- (xliv) Minutes of the Standing Committee for considering confirmation of Prof. Arudra Burra, Department of Humanities & Social Sciences the post of Associate Professor (CBG-206).
- (xlv) Minutes of the Standing Committee for considering confirmation of Prof. Sumitava Mukherjee, Department of Humanities & Social Sciences the post of Associate Professor (CBG-207).
- (xlvi) Minutes of the Standing Committee for considering confirmation of Prof. Sumedha Chakma, Department of Civil and Environmental the post of Professor (CBG-211).
- (xlvii) Minutes of the Standing Committee for considering confirmation of Prof. Manabendra Saharia, Department of Civil and Environmental the post of Associate Professor (CBG-212).
- (xlviii) Minutes of the Standing Committee for considering confirmation of Prof. Debarata Dasgupta, Department of Mechanical Engineering the post of Associate Professor (CBG-213).
- (xlix) Minutes of the Standing Committee for considering confirmation of Prof. Folke Tobias Florus Toll, Department of Physics the post of Associate Professor (CBG-215).

- (I) Minutes of the Standing Committee for considering confirmation of Prof. Ashish Misra, Department of Biochemical Engineering & Biotechnology the post of Associate Professor (CBG-214).
- (li) Minutes of the Standing Committee for considering confirmation of Prof. (Ms.) Surjeet Kour, Department of Mathematics the post of Associate Professor (CBG-216).
- (lii) Minutes of the Standing Committee for considering confirmation of Prof. Vipin Kumar, Department of Energy Science & Engineering the post of Associate Professor (CBG-218).
- (liii) Minutes of the Standing Committee for considering confirmation of Prof. Kaushik Saha, Department of Energy Science & Engineering the post of Associate Professor (CBG-219).
- (liv) Minutes of the Standing Committee for considering confirmation of Prof. Arihant Bhandari, Department of Energy Science & Engineering the post of Associate Professor (G-I) (CBG-220).
- (lv) Minutes of the Standing Committee for considering confirmation of Prof. Rahul Goyal, Department of Energy Science & Engineering the post of Associate Professor (CBG-221).
- (lvi) Minutes of the Standing Committee for considering confirmation of Prof. Rahul Goyal, Department of Energy Science & Engineering the post of Associate Professor (CBG-221).
- (lvii) Minutes of the Standing Committee for considering confirmation of Prof. S K Tyagi, Department of Energy Science & Engineering the post of Professor (CBG-222).
- (lviii) Minutes of the Standing Committee for considering confirmation of Prof. Manoj Balakrishna Menon, School of Biological Sciences the post of Associate Professor (CBG-223).
- (lix) Minutes of the Standing Committee for considering confirmation of Prof. Arnab Chanda, Centre for Bio-Med. Engineering the post of Associate Professor (CBG-224).
- (lx) Minutes of the Standing Committee for considering confirmation of Prof. Arambam James Singh, Yardi School of Artificial Intelligence the post of Assistant Professor (G-I) (CBG-225).
- (lxi) Minutes of the Standing Committee for considering Confirmation of Prof. Saurabh Mani Tripathi, Optics and Photonics Centre for the post of Professor (CBG-227).

- (Ixi) Minutes of the Standing Committee for considering Confirmation of Prof. Lakshmi Narayan Ramasubramania, Department of Material Science & Engineering for the post of Associate Professor (CBG-229).
- (Ixii) Minutes of the Standing Committee for considering Confirmation of Prof. Naresh Varma Datla, Department of Mechanical Engineering for the post of Professor (CBG-230).
- (Ixiii) Minutes of the Standing Committee for considering Confirmation of Prof. Nirat Ray, Department of Material Science & Engineering for the post of Associate Professor (CBG-231).
- (Ixiv) Minutes of the Standing Committee for considering Confirmation of Prof. Madhusudan Singh, Department of Electrical Engineering for the post of Professor (CBG-233).
- (Ixv) Minutes of the Standing Committee for considering Confirmation of Prof. Dilip Ganguly, Centre for Atmospheric Science for the post of Professor (CBG-237).
- (Ixvi) Minutes of the Standing Committee for considering Confirmation of Prof. Bhaskar Mitra, of Electrical Engineering for the post Associate Professor (CBG-238).
- (Ixvii) Minutes of the Standing Committee for considering Confirmation of Prof. Yashasvi, of Department of Electrical Engineering for the post Assistant Professor (G-I) (CBG-239).
- (Ixviii) Minutes of the Standing Committee for considering Confirmation of Prof. Dhiman Mallick, Department of Electrical Engineering for the post of Associate Professor (CBG-240).
- (Ixix) Minutes of the Standing Committee for considering Confirmation of Prof. Rohan Paul, Department of Computer Science & Engineering for the post of Associate Professor (CBG-241).
- (Ixx) Minutes of the Standing Committee for considering Confirmation of Prof. Sumit Kumar Pramanick, Department of Electrical Engineering for the post of Associate Professor (CBG-242).
- (Ixxi) Minutes of the Standing Committee for considering Confirmation of Prof. Rakesh Kumar Palani, Department of Electrical Engineering for the post of Associate Professor (CBG-243).
- (Ixxii) Minutes of the Standing Committee for considering Confirmation of Prof. Akshi Singla, Department of Chemical Engineering for the post of Assistant Professor (G-I) (CBG-244).

- (lxxiv) Minutes of the Standing Committee for considering Confirmation of Prof. Akshi Singla, Department of Chemical Engineering for the post of Assistant Professor (G-I) (CBG-244).
- (lxxv) Minutes of the Standing Committee for considering Confirmation of Prof. Ankesh Jain, Department of Electrical Engineering for the post of Associate Professor (CBG-245).
- (lxxvi) Minutes of the Standing Committee for considering Confirmation of Prof. Soumya Shubhra Nag, Department of Electrical Engineering for the post of Associate Professor (CBG-246).
- (lxxvii) Minutes of the Standing Committee for considering Confirmation of Prof. Priyank Srivastava, Department of Electrical Engineering for the post of Assistant Professor (G-I) (CBG-247).
- (lxxviii) Minutes of the Standing Committee for considering Confirmation of Prof. Ravi Kumar Kunchala, Centre for Atmospheric Sciences for the post of Associate Professor (CBG-258).
- (lxxix) Acceptance of resignation tendered by Prof. Evan Matthew Aguirre, Assistant Professor Grade-I in the Deptt. of Physics (CBG-256).

Item No. 28: 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 ECS

163rd meeting held on 02.04.2025

Minutes of the Building & Works Committee

143rd meeting held on 20.03.2025

Minutes of the Senate

233rd meeting held on 28.05.2025

Special meeting held on 11.06.2025

Special meeting held on 10.07.2025

234th meeting held on 30.07.2025

235th meeting held on 27.08.2025

Item No. 29: Not for public domain.

Item No. 30: To report and seek advice on Audit Para raised by DGACE in its Audit Inspection Report 2024-25.

The Board was informed that in its Audit Inspection Report for 2024–25, the DGACE has raised Para 1 (Part II-B) relating to the Recruitment & Promotion Rules (R&PRs), 2022.

The matter was discussed in detail. The Board noted that the Recruitment & Promotion Rules (Amendments) 2022 have been Implemented by the Institute with a total strength of 854, after approval of the Board of Governors (BoG) and the concurrence of the MoE. Subsequently, since the staff strength had been increased from 854 to 1200 by the BoG in its 202nd meeting held on 31.10.2019 vide resolution no. BG/46/2019, revised redistribution of these 1200 posts on the designations of said RPR-2022 were notified after the approval by the BoG in its 221st meeting held on 08.05.2025. The same was also informed to the MoE, as decided by the BoG. BoG perused the Resolution No. BG/46/2019 of it's 202nd meeting, IITD Act and MHRD letter No. 32-14/2013-TS.I dated 10.06.2013. It noted that the Institute has been conferred with the power to create posts under Section 6(1) (h) and 13(2)(d) of "The Institute of the Act 1961 (No. S9 of 1961)" and these are not delegated powers. It also noted that the DGACE has cited DoE OM dated 04th September, 2020 regarding ban on creation of posts but the same is applicable to delegated powers only. Further, this order has also been superseded by the DoE OM No. 7(1)/ E .Coord-I / 2017(Part.III) dated 4th January 2024.

Board further noted that after the concurrence of RPR-2022 by the MoE, its implementation was duly informed to the MoE vide Institute letter no. IITD/AREG/2022/107619 dated 29.12.2022 and promotions, upgradations/ redesignations and Direct recruitments have been accordingly affected by the Institute under these RPRs.

Keeping the above in view, the Board opined that while creation of posts and RPR-2022 have been approved after following due process and in terms of IITD Act, the matter may also be taken up with the MoE for confirmation from them in view of the DGACE para. The DPC recommendations may be kept on hold and any action on the DPC/LDE or Direct Recruitment may be taken as per confirmation.

Item No .31: To consider and approve the Review Status of outstanding paras of Audit as on 09.12.2025.

The status of outstanding external audit paras was shared with the Board.

It was observed that 65 (50 previous and 15 new) external audit paras were still outstanding. The Board noted and endorsed the recommendations of the Finance Committee that further proactive and sincere efforts be made to settle the pending paras at the earliest and an empowered internal Committee be constituted to examine the audit paras and submit a report to the Finance Committee / Board of Governors at the earliest.

Item No. 32: To report guidelines for Non-Functional Financial Upgradation for Non-Academic Group-A Officers.

The Board was informed that the provisions for Non-Functional Financial Upgradation (NFFU) of Group-A Officers are contained in the Recruitment and Promotion Rules (RPR), 2016 of the Institute. To address certain operational difficulties and ensure smooth implementation, a Committee was constituted. Based on the Committee's recommendations, well-defined guidelines were formulated and approved by the Director, as the Competent Authority, under Clause 14 of RPR, 2016.

These guidelines were subsequently notified vide Notification No. IITD/ICDN/4/2025/404198 dated 20.05.2025.

In accordance with Clause 14 of RPR, 2016 / Clause 10 of RPR, 2022, the guidelines were being reported to the Board of Governors for information. The Board noted the matter.

Item No. 33: To report approval accorded by the Board of Governors by circulation on the following item:

To consider amendment in Clause "13. Redressal" of the Institute Rules and Procedures for the Prevention, Prohibition and Punishment of Sexual Harassment of Women at Workplace, 2023.

The Board noted that an agenda item proposing the amendment of Clause "13. REDRESSAL" of the Rules and Procedures for the Prevention, Prohibition and Punishment of Sexual Harassment of Women at Workplace, 2023, along with the draft decision, was circulated to the members of the Board of Governors by email on 12.12.2025, seeking their approval by 15.12.2025. The Board noted that the members who responded agreed with the proposal, and no comments were received from other members.

Accordingly, approval was sought from the Chairperson, Board of Governors, to confirm the decision and notify the amendments and the Chairperson accorded his approval. The Board noted the matter.
