

भारतीय प्रौद्योगिकी संस्थान दिल्ली
INDIAN INSTITUTE OF TECHNOLOGY DELHI

**MINUTES OF THE 220th MEETING OF THE BOARD OF GOVERNORS HELD
ON 29th JANUARY 2025 AT 01:30 P.M. IN THE SENATE ROOM / ONLINE**

The 220th meeting of the Board of Governors was held on 29th January 2025 at 01.30 p.m. in the Senate Room / Online.

P R E S E N T:

- | | |
|---|-------------------|
| 1. * Adv. Harish Salve | - Chairperson |
| 2. Prof. Rangan Banerjee, Director, IIT Delhi | - Member |
| 3. * Ms. Nandini Paliwal, IAS, Secretary (TTE), Govt. of NCT of Delhi | - 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, IIT Delhi | - Member |
| 7. Prof. A.K. Nema, Civil Engineering, IIT Delhi | - Member |
| 8. Prof. T.R. Sreekrishnan, Dy. Director (Operations), IIT Delhi | - Special Invitee |
| 9. Prof. Ambuj Sagar, Dy. Director (Strategy & Planning), IIT Delhi | - Special Invitee |
| 10. Prof. Vivek V. Buwa, Dean Planning, IIT Delhi | - Special Invitee |
| 11. Prof. Krishna AchutaRao, Dean (Faculty), IIT Delhi | - Special Invitee |
| 12. Mr. Atul Vyas, Registrar | - Secretary |

* Attended online

Ms. Saumya Gupta, Joint Secretary (TE), MoE, & Sh. Sumant Sinha, Chairperson & CEO, ReNew Power limited could not attend the meeting. The Board welcomed Ms. Nandini Paliwal, Commissioner cum Secretary (TTE), Govt. of NCT Delhi, who attended the meeting for the first time. The Board thanked the outgoing members Ms. Alice Vaz R., Former Secretary (TTE), Govt. of NCT Delhi for her contributions during the Board meetings.

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.

Item No. 1: To confirm the minutes of the (i) Special meeting of the BoG held on 08.08.2024, (ii) 219th meeting of the BoG held on 19.08.2024 and (iii) Special meeting of the BoG held on 09.11.2024.

The Minutes of i) Special meeting of the BoG held on 08.08.2024, (ii) 219th meeting of the BoG held on 19.08.2024 and (iii) Special meeting of the BoG held on 09.11.2024 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 Board was informed that the Director had written an email dated 26.09.2024 to the Ministry of Education for reconsidering one-time relaxation in recruitment rules for promotion of stagnating employees and the same was denied by the Ministry.

The Chairperson desired an updated note to be sent to him so as to write to the Ministry of Education to reconsider the proposal.

(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.

It was informed that the land is being surrendered.

(iii) Revised Preliminary Estimate for construction of 414 capacity single seated New Girls Hostel at IIT Delhi.

The legal opinion received from the Institute Legal Advisor was presented to the BoG. The BoG, as advised in the Legal opinion, noted that the enhanced rate of GST would become applicable for the period 18.07.2022 until the end of extension of time granted without Levy of compensation, i.e. up to 03.09.2022. A detailed note / item will be presented before the Finance Committee /BoG in its next meeting.

(iv) Not for public domain.

(v) 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 building plans are being prepared by architect M/s SGA.

(vi) To consider “In-Principle” approval for increasing the height of all 5 projects as per revised maximum allowable norms for the projects assigned to RITES.

The Board was informed that the revision of plans with additional storey and revised layout for saving trees is in progress. The Board was further informed that projects are held up for grant of environmental clearance and revised layout plan to minimize tree cutting has been worked out.

Other matters in the action taken report were noted.

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 19th August 2024.

The Director presented a progress report and glimpse of activities of the Institute, since the last meeting of the Board of Governors held on 19th August 2024 (**Appendix –2**). The Board appreciated the progress made by the Institute.

Item No. 4: To report the status of submission of Annual Account of the Institute for the Financial Year 2023-24 to the MoE for laying before the Parliament.

The Board was informed that the final Separate Audit Report and Audit Certificate along with the annual accounts of the Institute for the financial year 2023-24 was sent to the Ministry of Education vide letter No. IITD/2024/IAUD/338266 dated 14.11.2024 with the approval of the Chairperson BoG for laying before both the Tables of Parliament.

The details were noted by the Board of Governors.

Item No. 5: To report the status of Final Utilization Certificate for the Financial Year 2023-24.

The status of Final Utilization Certificate for the Financial Year 2023-2024 was noted by the Board of Governors.

Item No. 6: To consider and approve the status of Expenditure and financial & physical progress of ongoing Projects for the financial year 2024-25 upto 31-12-2024.

Status of Expenditure and financial & physical progress were presented before the Board of Governors (BoG). The BoG was apprised of the status of the expenditure/unspent balance, incurred by the Institute, as on 31.12.2024 (**Appendix – 3**). The financial and physical progress of the ongoing projects was also reported to the Board. The BoG noted the pace of utilization of expenditure, financial and physical status of the major infrastructure projects.

Item No. 7: To report the status of loan availed under HEFA (Phase I, Phase II and Phase III) for the Institute.

The BoG was apprised of the status of loan availed under HEFA (Phase-I, Phase II and Phase III) for different projects, as below:

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 31-12-2024
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	48.81
	Total (Phase-I)	203.60	203.60	186.61

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 31-12-2024
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 31-12-2024
1	Construction of Nalanda Research Scholar Hostel- Phase-II	35.36	35.36	17.59
	Total	35.36	35.36	17.59

(₹. In Crore)

Name of Activity	Proposed outlay/ demand	Sanctioned	Loan released/ availed up to 31-12-2024
Phase I+II+III	623.44	623.44	535.37

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	31-12-2024	370.82
Escrow Account for Repayment of Interest	31-12-2024	79.94
Grant received from Ministry for Repayment of Interest (Under OH-31)	31-12-2024	80.17
Repayment of loan against Principal term loan availed of ₹ 515.54	31-12-2024	320.91
Interest paid to Bank	31-12-2024	82.19

(₹. 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
2022-23	10.13	27.00	3.53	40.66
2023-24	2.61	60.31	9.65	72.57
TOTAL (UP TO 2018-2023)	185.69	316.17	13.18	515.04
2024-25 (TILL 31-12-2024)	0.92	15.00	4.41	20.33
TOTAL	186.61	331.17	17.59	535.37

Item No. 8: To consider a proposal for Writing – off and Disposal of inventory items of stores.

The Board was informed that the matter was discussed in the Finance Committee in its 135th meeting held on 24.01.2025 and the Finance Committee recommended it to the Board of Governors for approval.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/02/2025:</u>	RESOLVED THAT: The recommendations of the Finance Committee regarding Writing – off and Disposal off inventory items of stores, as given in agenda, be approved.
--	---

Item No. 9: To consider the revision of schedule of legal fee and charges payable to Institute legal advisor and counsels/advocates.

The Board was informed that the matter was discussed in the Finance Committee in its 135th meeting held on 24.01.2025 and the Finance Committee recommended it to the Board of Governors for approval.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/03/2025:</u>	RESOLVED THAT: The recommendations of the Finance Committee regarding revision of the schedule of legal fee and charges payable to Institute legal advisor and counsels/advocates be approved; and the rates of M/o Law & Justice and as proposed by the Institute, whichever are higher in each case, be adopted (Appendix – 4) .
--	--

	RESOLVED FURTHER THAT: The possibility of hiring a legal firm through Institute processes, for providing better and more efficient legal services be explored.
--	---

Item No. 10: To consider revision of Budget of Laptop.

The Board was informed that the matter was discussed in the Finance Committee in its 135th meeting held on 24.01.2025 and the Finance Committee recommended it to the Board of Governors for approval.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/04/2025:</u>	RESOLVED THAT: The recommendations of the Finance Committee regarding revision of Budget of Laptop be approved and the following rates be adopted: (i) Rs. 1,00,000/- + taxes. (ii) Rs. 1,30,000/- + taxes for devices with Make-in-India (MII) component of more than 40%.
--	---

Item No. 11: To consider the proposal of providing Dress Allowance to Assistant Security Officers (ASOs) and to increase the dress allowance from Rs. 5,000 to Rs. 10,000.

The Board was informed that the matter was discussed in the Finance Committee in its 135th meeting held on 24.01.2025 and the Finance Committee recommended it to the Board of Governors for approval.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/05/2025:</u>	RESOLVED THAT: The recommendations of the Finance Committee, regarding proposal of providing Dress Allowance to Assistant Security Officers (ASOs) and to increase the dress allowance from Rs. 5,000 to Rs. 10,000, be approved.
--	--

Item No. 12: Not for public domain.

Item No. 13: Policy for Professor of Practice (PoP) and Adjunct Professor of Practice (APoP) positions at IIT Delhi.

The Board was informed that the matter was discussed in the Finance Committee in its 135th meeting held on 24.01.2025 and the Finance Committee recommended it to the Board of Governors for approval.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/07/2025:</u>	RESOLVED THAT: The recommendations of the Finance Committee to adopt the Policy for Professor of Practice (PoP) and Adjunct Professor of Practice (APoP) positions at IIT Delhi as given at (Appendix – 5) be approved.
--	---

Item No. 14: To consider and approve the write off of non-recoverable amount of Rs. 81.03 lakh from TIFAC included in Loans and Advances (Schedule 8A) of the Annual Accounts of the Institute in r/o International Scientific Festival 2015.

The Board was informed that the matter was discussed in the Finance Committee in its 135th meeting held on 24.01.2025 and the Finance Committee recommended it to the Board of Governors for approval.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/08/2025:</u>	RESOLVED THAT: The recommendations of the Finance Committee to write off non-recoverable amount of Rs. 81.03 lakh from TIFAC included in Loans and Advances (Schedule 8A) of the Annual Accounts of the Institute, in respect of International Scientific Festival 2015, be approved.
--	--

Item No. 15: Not for public domain.

Item No. 16: Not for public domain.

Item No. 17: 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 of Governors noted that a policy for uploading minutes of the meetings of BoG, Finance Committee, Building & Works Committee, Senate, ECS etc. was placed before it in the 219th meeting held on 19th August 2024 and it was decided that the policy required further clarity and refinement. Accordingly, a Committee was subsequently constituted for this purpose. The Board discussed the recommendations of the committee constituted. The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/13/2025:</u>	RESOLVED THAT: the recommendations of the Committee regarding proposal to upload the Minutes of the
--	--

	meeting of Board of Governors, Finance Committee, Building & Works Committee, Senate and other Statutory Committees on the Institute Website, be approved as per the policy given below: (i) Minutes of the meeting (without Annexures), once confirmed in the subsequent meeting, will be uploaded on the Institute website within 2 months of confirmation. (ii) The following items will be excluded from the Minutes being put up on the Institute website for public domain for matters related to: a) Inquiries, Court cases, ICC etc. b) Personal information of Employees, Students etc. c) Engagements with, including but not limited to, domestic/foreign/commercial entities where explicit consent is not available, or nature of information is proprietary. d) Sensitive or strategic (including financial) internal documents. (iii) The above is a broad policy. However, the decision to exclude any other items for public domain may be taken by the BoG/FC/Senate/B&WC during the meeting. Before uploading the Minutes on the website, approval of the Director must be obtained by the Registrar.
--	---

Item No. 18: To amend the Clause 9(16) of the Statutes of Indian Institute of Technology Delhi.

The Board noted the following approval of the Hon'ble Visitor regarding Amendment to the Clause 9(16) of the Statutes of IIT Delhi:

9(16): In the event of the occurrence of any vacancy in the office of the Chairman of Board of Governors by reason of expiry of tenure, death, resignation or otherwise or in the event of the Chairman being unable to discharge his functions owing to absence, illness or any other cause, one of the Chairmen of the Institutes of National Importance (INIs), as nominated by the Visitor, may discharge any or all the functions assigned to the Chairman under Statute 7 for a period of six months or appointment of regular Chairman, whichever

is earlier. In case of expiry of tenure, the Visitor may extend the term of the incumbent Chairman for a period of six months or till appointment of regular Chairman, whichever is earlier.

Item No. 19: Not for public domain.

Item No. 20 : 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 31.12.2024.

Item No. 21: Not for public domain.

Item No. 22: 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. Ritabrata Thakur Assistant Professor Grade-I Applied Mechanics	20.11.2023	One Year	20.11.2024
2.	Prof. Vamsi Krishna Chalamalla Associate Professor Applied Mechanics	09.01.2024	One Year	09.01.2025
3.	Prof. Shahab Fatima Associate Professor CART	01.03.2023	One Year	28.08.2024
4.	Sh. Ashish Kumar Singh System Architect CSC	01.09.2023	One Year	01.09.2024
5.	Prof. Sankalp Nambiar Assistant Professor Grade-I Chemical Engineering	16.10.2023	One Year	16.10.2024
6.	Prof. Awanish Pandey Assistant Professor Grade-I Optics and Photonics Centre	03.10.2023	One Year	03.10.2024
7.	Prof. Agam Gupta Associate Professor DMS	03.11.2023	One Year	03.11.2024
8.	Prof. Sandeep Kumar Gupta Assistant Professor Grade-I Chemistry	01.11.2023	One Year	01.11.2024
9.	Prof. Deepak Alok Assistant Professor Grade-I HUSS	11.07.2023	One Year	01.11.2024

10.	Prof. Tarun Mangla Assistant Professor Grade-I CS&E	01.10.2023	One Year	01.10.2024
11.	Prof. Rousan Debbarma Assistant Professor Grade-I Chemical Engineering	25.09.2023	One Year	25.09.2024
12.	Prof. Sudipan Saha Assistant Professor SCAI	03.01.2023	One Year	02.11.2024
13.	Prof. Saurabh Saxena Assistant Professor Grade-I CART	31.10.2023	One Year	31.10.2024
14.	Prof. Sisir Debnath Associate Professor HUSS	12.12.2023	One Year	12.12.2024
15.	Prof. Prashanth Vangla Associate Professor Civil Engineering	06.12.2023	One Year	06.12.2024 (A/N)
16.	Prof. Varsha Singh Professor HUSS	13.12.2023	One Year	13.12.2024
17.	Prof. Sahil Bansal Associate Professor Civil Engineering	06.12.2023	One Year	06.12.2024 (A/N)
18.	Prof. Srinivas Mogili Assistant Professor Grade-I Civil	22.12.2023	One Year	22.12.2024
19.	Prof. Tapan Kumar Gandhi Professor Electrical Engineering	01.01.2024	One Year	01.01.2025
20.	Prof. Pravin Popinand Ingole Professor Chemistry	06.12.2023	One Year	06.12.2024
21.	Prof. Mohammad Ali Haider Professor Chemical Engineering	22.01.2024	One Year	22.01.2025
22.	Prof. Gaurav Goel Professor Chemical Engineering	06.12.2023	One Year	06.12.2024
23.	Prof. Subashish Datta Associate Professor Electrical Engineering	18.12.2023	One Year	18.12.2024
24.	Prof. Deepak Umakant Associate Professor Electrical Engineering	18.12.2023	One Year	18.12.2024

25.	Prof. Amol Chaudhary Associate Professor Electrical Engineering	26.12.2023	One Year	26.12.2024
26.	Prof. Sivananthan Sampath Professor Mathematics	06.12.2023	One Year	06.12.2024
27.	Prof. Amit Priyadarshi Associate Professor Mathematics	06.12.2023	One Year	06.12.2024
28.	Prof. Aparajit Dasgupta Associate Professor Mathematics	06.12.2023	One Year	06.12.2024
29.	Prof. Punit Sharma Associate Professor Mathematics	06.12.2023	One Year	06.12.2024
30.	Prof. Biplab Basak Associate Professor Mathematics	07.12.2023	One Year	07.12.2024
31.	Prof. Smita Kashiramka Professor DMS	06.12.2023	One Year	06.12.2024
32.	Prof. Bahni Ray Associate Professor Mechanical Engineering	08.01.2024	One Year	08.01.2025
33.	Prof. Varun Ramamohan Associate Professor Mechanical Engineering	08.01.2024	One Year	08.01.2025
34.	Prof. Pavan Prakash Duvvuri Assistant Professor (G-I) Mechanical Engineering	22.01.2024	One Year	22.01.2025
35.	Prof. Gunda Naga Sri Harsha Assistant Professor (G-I) DMSE	22.12.2023	One Year	22.12.2024
36.	Prof. Samaresh Das Professor Centre for Applied Research	06.12.2023	One Year	07.12.2024
37.	Prof. Dibakar Rakshit Professor DESE	07.12.2023	One Year	07.12.2024
38.	Prof. Ravibabu Mulaveesala Professor SeNSE	05.12.2023	One Year	05.12.2024
39.	Prof. Pradipta Mukherjee Assistant Professor (G-I) CBME	01.02.2024	One Year	01.02.2025

40.	Prof. Sandeep Kumar Jha Professor CBME	06.12.2023	One Year	07.12.2024
41.	Prof. Neetu Singh Professor CBME	06.12.2023	One Year	07.12.2024

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.	Professor	Prof. Madhusudhan Singh	Electrical	07.11.2024
2.	Assistant Professor	None found suitable	H&SS	06.11.2024
3.	Associate Professor	1. Prof. Bhaskar Mitra 2. Prof. Dhiman Malik	Electrical	07.11.2024
4.	Associate Professor	Prof. Sumitava Mukherjee	H&SS	06.11.2024
5.	Associate Professor	1. Prof. Rakesh K. Palani 2. Prof. Ankesh Jain 3. Prof. Soumya Shubhra Nag. 4. Prof. Sumit Kumar Pramanick	Electrical	08.11.2024
6.	Professor	1. Prof. Debasis Mondal 2. Prof. Saptarshi Mukherjee	H&SS	06.11.2024
7.	Associate Professor	1. Prof. Kaushik Saha 2. Prof. Rahul Goyal	ES&E	21.08.2024
8.	Assistant Professor	Prof. Sujeet Yadav	ES&E	21.08.2024
9.	Assistant Professor	Prof. Arihant Bhandari	ES&E	22.08.2024
10.	Assistant Professor	None found suitable	ES&E	22.08.2024
11.	Assistant Professor	Prof. Vikrant Kaim	CARE	08.10.2024
12.	Professor	Prof. S.K. Tyagi	ES&E	21.08.2024
13.	Associate Professor	Prof. Surjeet Kaur	Mathematics	17.09.2024
14.	Professor	1. Prof. Harish Kumar 2. Prof. Ritumoni Sarma	Mathematics	17.09.2024
15.	Medical Officer (Psychiatry)	None found suitable	Hospital services	22.10.2024
16.	Professor	Prof. Jyoti Kumar	Design	07.10.2024
17.	Associate Professor	Prof. Srinivasan Venkataraman	Design	07.10.2024

18.	Associate Professor	Prof. Jay Dhariwal	Design	07.10.2024
19.	Assistant Professor	1. Prof. Krishan Kant 2. Prof. Amartansh Dubey	Electrical	13.08.2024
20.	Associate Professor	Prof. Vipin Kumar	ES&E	22.08.2024
21.	Professor	Prof. Dilip Ganguly	CAS	21.08.2024
22.	Associate Professor	Prof. Ravi Kumar Kunchala	CAS	21.08.2024
23.	Associate Professor	Prof. Ashish Misra	DBEB	10.09.2024
24.	Associate Professor	Prof. Manoj Balakrishna Menon	KSBS	04.11.2024
25.	Professor	1. Prof. Rajendra S. Dhaka 2. Prof. Marshal	Physics	07.11.2024
26.	Associate Professor	Folke Tobias Florus Toll	Physics	07.11.2024
27.	Associate Professor	Prof. Arudra Venkata Burra	H&SS	05.11.2024
28.	Assistant Professor	Prof. Sunny Kumar	H&SS	05.11.2024
29.	Professor	Prof. Saurabh Mani Tripathi	OPC	21.10.2024
30.	Assistant Professor	1. Prof. Evan Matthew Aguirre 2. Prof. Gargee Girish Sharma	Physics	18.12.2024
31.	Assistant Professor	1. Prof. Ashmeet Singh 2. Prof. Navendu Mondal	Physics	18.12.2024
32.	Assistant Professor	Prof. Rana Nandi	Physics	18.12.2024
33.	Ram Rajindra Chair Professor	Prof. Varsha Banerjee	Physics	13.12.2024
34.	Assistant Professor	Prof. Vimal Koul	CAS	17.12.2024
35.	Assistant Professor	Prof. Abhishek Savita	CAS	17.12.2024
36.	Assistant Professor	Prof. Sumana Ghosh	CSE	06.01.2025
37.	Assistant Professor	Prof. Nitin Yadav	Physics	18.12.2024
(b)	<u>Standing Committee</u>			
1.	Movement and confirmation from Assistant Professor Grade-II to Assistant Professor Grade-I	Prof. Saurabh Tewari	Design	12.09.2024
2.		Prof. Sovik Das	Civil	01.10.2024
3.		Prof. Prashant Palkar	Mechanical	06.09.2024
4.	Visiting Faculty	Prof. Anish Arora	CS&E	06.12.2024

C. Miscellaneous matters for ratification.

- (i) Request of Prof. R. Ayothiraman for grant of Lien to join IIT Tirupati as Professor. (CBG-206)
- (ii) Annual report for the year 2023-24. (CBG-219)
- (iii) Approval for forwarding the Separate Audit Report and Annual Accounts for the financial year 2023-24 to the Ministry of Education. (CBG-214)
- (iv) Approval of the official visit of Director to Abu Dhabi during 20-21 November 2024. (CBG-212)
- (v) Signing of Memorandum of Understanding (MoU) of IITs with the Ministry of Education for the year 2024-25. (CBG-188)
- (vi) Not for public domain.
- (vii) Constitution and Membership of the Senate for the session 2024-25. (CBG-184)
- (viii) Not for public domain.
- (ix) Proposal for rationalizing the pay fixation for academic non-teaching staff of the Computer Service Centre upon selection to higher positions through open advertisement within the Institute. (CBG-194)
- (x) Request of Prof. Manisha Thakurathi for grant of Lien to join IIT Hyderabad as Assistant Professor. (CBG-180)
- (xi) Approval for an official visit of Director to IITD-Abu Dhabi during 15-16 October, 2024. (CBG-195)
- (xii) Request of Prof. Debdip Ganguly for grant of Lien to join ISI as Associate Professor. (CBG-167)
- (xiii) Grant of Dearness Allowance at enhanced rates, i.e. from 50% to 53% with effect from 01.07.2024.
- (xiv) Minutes of Selection Committee for the appointment of Chair Professors in the Institute. (CBG-197)
- (xv) Approval of Non-Functional Financial Upgradation of Group – A Officers. (CBG-229)
- (xvi) Departmental Promotion Committee (DPC) meetings for the Group “A” post held on 26.11.2024. (CBG-231)
- (xvii) Minutes of the Selection Committee meeting held on 26.11.2024 for the 01 post of Counsellor under UR Category in Level 10 pf Pay matrix as per 7th CPC. (CBG -233)
- (xviii) Regarding Confirmation of services of the Group ‘A’ Officers. (CBG -232)
- (xix) Request of Dr. Kalyan Kumar Bhattacharjee, Joint Registrar regarding release on deputation basis against the offer letter received from IIT Dharwad for the post of Registrar. (CBG-01)

- (xx) Request for approval for official visits to New Zealand and Australia during 2-9 February 2025 for Director. (CBG-236)
- (xxi) Request of Prof. Lokesh Kumar Kalahasthi for grant of Lien to join IIT Tirupati as Assistant Professor (Grade-I). (CBG-238)
- (xxii) Request of Prof. Saurabh Rajendra Gandhi, Deptt. of Electrical Engineering for extension of Lien to continue his post as Assistant Professor at IIT Jodhpur. (CBG-248)
- (xxiii) Minutes of the Selection Committee for the appointment of Chair Professors in the Institute. (CBG-247)
- (xxiv) Minutes of the Selection Committee for Faculty Research Awards 2024. (CBG-02)
- (xxv) Request for extension in joining time for Sh. Shrikant, who has been selected as Assistant Registrar in the Institute on Direct Recruitment basis. (CBG-242)
- (xxvi) Minutes of the Standing / Selection Committee meeting held on 30.12.2024 for the 05 posts (04-UR & 01-SC) of Deputy Registrar. (CBG-254)
- (xxvii) Minutes of the Standing / Selection Committee meeting held on 30.12.2024 for the 01 post (UR) of Assistant Executive Engineer (Civil) and 01 post (UR) of Assistant Executive Engineer (Electrical). (CBG-251)
- (xxviii) Minutes of the Standing / Selection Committee meeting held on 30.12.2024 for the 07 posts (06-UR & 01-SC) of Principal Technical Officer (CBG-253)
- (xxix) Not for public domain.
- (xxx) Minutes of Selection Committee to consider the cases of superannuated Professor for appointment as Emeritus Professor & Honorary Professor and Extension of Emeritus Professor & Honorary Professor. (CBG-12)

Item No. 23 : To report certain matters for information of the Board of Governors.

A. To report approval accorded by the BoG on items by circulation.

The Board noted the approvals accorded by the BoG on the following items by circulation:

- i. To consider and approve establishment of a Section 8 company with the name “QMD Foundation”.
- ii. Not for public domain.
- iii. Not for public domain.

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

Minutes of the Finance Committee

134th meeting held on 14.08.2024

Minutes of the Senate

229th meeting held on 07.08.2024

Special Senate held on 21.08.2024

Special Senate held on 25.09.2024 & 08.10.2024

Minutes of ECS

161st meeting held on 24.07.2024

Minutes of the Building & Works Committee

141st meeting held on 30.08.2024

Item No. 24: Proposal for revision of ceiling – for Leasing of Accommodation outside IIT Delhi for newly appointed faculty.

The Board was informed that the matter was discussed in the Finance Committee in its 135th meeting held on 24.01.2025 and the Finance Committee recommended it to the Board of Governors for approval.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/17/2025:</u>	RESOLVED THAT: The recommendations of the Finance Committee for revision of ceiling – for Leasing of Accommodation outside IIT Delhi for newly appointed faculty be approved and be increased by 10% annually w.e.f. 08.05.2023.
--	---

Item No. 25: Proposed Revision of IIT Delhi Norms for HAG scale

Prof. Krishna AchutaRao, Dean (Faculty) presented the agenda item regarding revision of IIT Delhi Norms for HAG scale.

The Board, after discussion, resolved the following:

<u>RESOLUTION NO. BG/18/2025:</u>	RESOLVED THAT: The proposal of revision of IIT Delhi Norms for HAG Scale as given at [Appendix-10] be approved. RESOLVED FURTHER THAT: The minutes be deemed to have been confirmed in the meeting.
--	---

The Chairperson thanked the members for attending the meeting.