



IIT PALAKKAD

Indian Institute of Technology Palakkad

Minutes of the 15th Meeting of Board of Governors

Minutes of the fifteen BoG meeting of the Indian Institute of Technology Palakkad held on 30th July 2022 at 10.00 AM at Nila Campus, IIT Palakkad is furnished below. The following members attended the meeting in person.

1.	Shri Ramesh Venkateswaran	Chairperson
2.	Prof. P. B. Sunil Kumar	Director, Ex-officio Member
3.	Dr. Sovan Lal Das	Member
4.	Dr. Piyush P Kurur	Member
5.	Shri Raghu Verabelli	Member
6.	Dr. L. S. Ganesh	Member
7.	Dr. Subbaiah Shanmugam	Member
8.	Dr. Ganesh Natarajan	Secretary

Shri. Rakesh Ranjan, Ms. Ishita Roy, and Shri A Anbarasu could not attend the meeting due to prior commitments. Comments on the agenda items received from the Technical Division, MoE, through email on 26th July 2022 are attached as **Annexure 14**.

Procedural Matters

BoG 15.1	Welcome address by the Chairman. <i>The Chairman welcomed the new member Dr. Sovan Lal Das and all the members to the 15th Meeting of the Board of Governors of IIT Palakkad. Also, the Chairman thanked the outgoing member Prof. S. H. Kulkarni, who served as a member of the Board of Governors of IIT Palakkad and completed his term on 31st May 2022. He then requested the Director to proceed with the agenda items.</i>
BoG 15.2	Confirmation of the minutes of the Fourteenth Meeting of the Board of Governors of IIT Palakkad held on 21st March 2022 at 03.00 PM. (Annexure - 1) (Page 1 - 7) Decision (BoG 15.2): The minutes of the 14th meeting of the BoG were confirmed.
	Presentation of the Director's overview report.

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BoG 15.3	<p><i>The Director made a presentation regarding the developments in the institute. He informed the members about the increase in student strength, placement, and internship statistics. He presented the details of the award of degrees to the students graduating in 2022.</i></p> <p><i>The members were informed about the MoUs signed by IIT Palakkad for research collaboration with (i) M/s. Multicoreware Research Centre of Excellence at IIT Palakkad, (ii) M/s. Bosch Global Software Technologies Private Ltd., (BGSW), Bangalore, (iii) M/s. Continental's Technical Centre India (TCI), Bangalore, (iv) the University of Adger, Norway, (v) The Ministry of Innovation and Technology, Ethiopia, and (vi) Dambi Dollo University, Ethiopia.</i></p> <p><i>The major awards and recognition received by the faculty members, and the new faculty joined in the Department of Computer Science and Engineering and Data Science, were mentioned.</i></p> <p><i>The Director informed that board that the institute secured an NIRF rank of 68 among engineering institutions, and presented the preliminary comparison reports, with other similar institutes, for finding gaps for further improvement.</i></p> <p><i>He also updated the members on the slow progress of ongoing construction work on the permanent campus.</i></p> <p><i>The Chairman and other members noted the salient aspects of the presentation.</i></p>
BoG 15.4	<p>To note the action taken report of 13th BoG of IIT Palakkad.</p> <p><u>BoG 13.12:</u> Setting up of the Endowment Advisory Board.</p> <p>Action Taken: Pending, will be reported at the next meeting.</p> <p><u>BoG 14.15:</u> To prepare a detailed proposal including the number of vacancies at each level for both administrative and technical cadres, modifications on the division of posts between promotion and direct recruitment as well as the number of years of service needed at lower feeder levels for promotion and formation of departmental promotion committee (DPC).</p> <p>Action Taken: The preparation of a detailed proposal is under process and this will be presented at the next BoG meeting.</p> <p>Decision (BoG 15.4): <i>The committee noted the action taken/planned on various actionable points.</i></p>

Items for consideration and approval

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BoG 15.5	<p>To consider and approve the award of the degree to students graduating in the year 2022 as per the recommendation of the 21st Senate of IIT Palakkad.</p> <p style="text-align: right;"><u>(Annexure - 2 & 2.1)</u> (Page 8 - 19)</p>
	<p>Decision (BoG 15.5): <i>The Board considered and approved the award of the degree to students graduating in the year 2022 as per the recommendation of the 21st Senate of IIT Palakkad, and congratulated all students for their achievements.</i></p>
BoG 15.6	<p>To consider the guidelines for the grant of Extraordinary Leave (EOL) to permanent faculty members of the institute.</p> <p style="text-align: right;"><u>(Annexure - 3)</u> (Page 20)</p>
	<p>Decision (BoG 15.6): <i>The Board considered and approved the guidelines for the grant of Extraordinary Leave (EOL) to permanent faculty members of the institute, with the following changes.</i></p> <p><i>"The EOL shall be granted for a specified purpose as stated in the BoG approval and cannot be changed during the sanctioned EOL period"</i></p> <p><i>"The EOL can be availed in multiple spells but the total EOL permissible to the employee in his/her tenure shall not exceed four years and the period of EOL in a single spell cannot exceed two years"</i></p> <p><i>The revised and approved guidelines for the grant of Extraordinary Leave (EOL) to permanent faculty members of the institute is closed.</i></p> <p style="text-align: right;"><u>(Annexure - 4)</u> (Page 21)</p>
BoG 15.7	<p>To consider and approve the construction of Research Complex and Solid Waste management buildings in the permanent campus.</p> <p style="text-align: right;"><u>(Annexure - 5)</u> (Page 22 - 23)</p>
	<p>Decision (BoG 15.7): <i>The Board, after taking into consideration the recommendation of the FC, approved the construction of Research Complex and Solid Waste management buildings in the permanent campus.</i></p>

Items for Ratification



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BoG 15.8	<p>The approval accorded by the Chairman, BoG, for board nominees to the Selection Committee for the post of Registrar.</p> <p style="text-align: right;"><u>(Annexure - 6)</u> (Page 24 - 27)</p>
	<p>Decision (BoG 15.8): The Board ratified the board nominees to the selection committee for the post of Registrar.</p>
BoG 15.9	<p>The approval accorded by the Chairman, BoG, to accept the resignation of Prof. Vinod A Prasad from the post of Professor.</p> <p style="text-align: right;"><u>(Annexure - 7)</u> (Page 28 - 52)</p>
	<p>Decision (BoG 15.9): The Board ratified the acceptance of the resignation of Prof. Vinod A Prasad from the post of Professor.</p>
BoG 15.10	<p>The approval obtained through an email circular resolution dated 20-June-2022 for submission of the Annual Accounts of IIT Palakkad for FY 2021-2022 to CAG for audit.</p> <p>Regarding the observation of the MoE on the increase in expenses: As a growing institute, with the number of students, faculty, staff and activities going up every year, an increase in expenditure is expected. This matter will be discussed in detail during the meeting.</p> <p style="text-align: right;"><u>(Annexure - 8)</u> (Page 53 - 54)</p>
	<p>Decision (BoG 15.10): The reasons for increased expenditure in comparison to previous FY was presented in detail. The BoG noted that though there is an increase in expenditure it was well within the budgeted amount for the year, and ratified the decision taken through email circulation.</p>

Items for Noting/Reporting

BoG 15.11	<p>To note the summary of proceedings of the 20th & 21st Senate meeting held on 8th April 2022 and 15th July 2022 respectively.</p> <p style="text-align: right;"><u>(Annexure - 9)</u> (Page 55 - 56)</p>
	<p>Decision (BoG 15.11): The Board noted the summary of proceedings of the 20th and 21st Senate meetings held on 8th April 2022 and 15th July 2022 respectively.</p>
BoG 15.12	<p>To note the summary of the 39th, 40th, 41st, and 42nd meetings of the Project</p>



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	<p>Monitoring Committee for the permanent campus construction, held on 13.04.2022, 11.05.2022, 15.06.2022, and 13.07.2022 respectively.</p> <p style="text-align: right;">(Annexure - 10) (Page 57 - 58)</p> <p>Decision (BoG 15.12): <i>The Board noted the summary of the 39th, 40th, 41st, and 42nd meetings of the Project Monitoring Committee.</i></p>
BoG 15.13	<p>To note the decision taken in the 18th Building Works Committee meeting held on 15.06.2022.</p> <p style="text-align: right;">(Annexure - 11) (Page 59)</p> <p>Decision (BoG 15.13): <i>The Board noted the summary of the 18th Building Works Committee.</i></p>
BoG 15.14	<p>Conduct of interviews for Registrar (on deputation) and non-selection of candidates.</p> <p style="text-align: right;">(Annexure - 12) (Page 60 - 62)</p> <p>Decision (BoG 15.14): <i>The Board noted the interviews were conducted for the post of Registrar (on deputation) and non-selection of candidates.</i></p>
BoG 15.15	<p>Resignation of Dr. Swapnil Hingmire (Dept. of Data Science).</p> <p style="text-align: right;">(Annexure - 13) (Page 63)</p> <p>Decision (BoG 15.15): <i>The Board noted the resignation of Dr. Swapnil Hingmire from the post of Assistant Professor.</i></p>