



IIT PALAKKAD

Indian Institute of Technology Palakkad

Minutes of the 21st Meeting of Board of Governors

Minutes of the Twenty-first BoG meeting of the Indian Institute of Technology Palakkad held on 19th July 2024 at 02:00 PM at Nila Campus, IIT Palakkad is furnished below. The following members attended the meeting.

1.	Shri Ramesh Venkateswaran	Chairperson
2.	Prof A Seshadri Sekhar	Director
3.	Shri Raghu Verabelli	Member (through VC)
4.	Prof L S Ganesh	Member (through VC)
5.	Dr Subbiah Shanmugam	Member (through VC)
6.	Dr. Samarjeet Chanda	Invitee
7.	Dr. Jayakumar Balakrishnan	Member
8.	Dr B V Ramesh	Registrar, Secretary
9.	Dr Ganesh Natarajan	Invitee, Former Registrar

Smt. Saumya Gupta, Smt. Ishita Roy, Prof Sovan Lal Das and Shri A Anbarasu could not attend the meeting due to prior commitments. Comments on the agenda items were received from the Technical Division, MoE via email on 18 July 2024 ([Annexure- 14](#)).

Procedural Matters

BoG 21.1	Welcome address by the Chairman. <i>The Chairman welcomed the members to the 21st BoG Meeting of IIT Palakkad. He then requested the Member – Secretary to proceed with the agenda items. The Chairman and other members welcomed Dr. B.V.Ramesh who was appointed as Registrar. Chairman, BoG and Board members thanked the Registrar-in-Charge Dr.Ganesh Natarajan for his excellent service rendered and placed it on record. The new Senate nominees to the Board were also welcomed.</i>
BoG 21.2	Confirmation of the minutes of the Twentieth Meeting of the Board of Governors of IIT Palakkad held on 08 th May 2024 at 11:30 AM. (Annexure - 1)

**Indian Institute of Technology Palakkad**

Minutes of the 21st Meeting of Board of Governors

	Decision (BoG 21.2): <i>The minutes of the 20th meeting of the Board of Governors were confirmed.</i>
BoG 21.3	Presentation of the Director's overview report.
	<i>The Director presented the overview report highlighting the activities of the institute since the last Board meeting. He informed the Board regarding the completion of faculty recruitments and the impending staff recruitments. Director also presented the details of MoUs with different institutions and highlighted the MoU with Mehta Family Foundation for setting up a School for Data Science and AI. The achievements of faculty and students, including alumni, were presented and the Director also informed the Board on the number of graduands receiving the degrees in the Convocation 2024.</i>

Items for consideration and approval

BoG 21.4	To consider and approve the award of degrees to students graduating in the year 2024, as per the recommendation of the 29th Senate of IIT Palakkad. (Annexure - 2)
	Decision (BoG 21.4): <i>The Board of Governors accepted the recommendation of the 29th Senate and approved the award of degrees to 208 students of the graduating batch.</i>
BoG 21.5	To consider and approve the selection of Superintending Engineer. (Annexure -3)
	Decision (BoG 21.5): <i>The Board approved the Selection Committee report for selection of Superintending Engineer.</i>

**Indian Institute of Technology Palakkad**

Minutes of the 21st Meeting of Board of Governors

BoG 21.6	To consider and approve the recommendations of the confirmation committee for the Confirmation of Probation of Assistant Registrar. (Annexure - 4)
	Decision (BoG 21.6): <i>The Board approved the recommendations of the Committee for the Confirmation of probation of Assistant Registrar.</i>

Items for Ratification

BoG 21.7	The approval accorded by the Chairman, BoG for the additional list of experts for faculty selection at IIT Palakkad in the Departments of EE and Mathematics (Annexure - 5)
	Decision (BoG 21.7): <i>The Board ratified the approval accorded by the Chairman, Board of Governors for the additional experts for faculty selection in the Departments of EE and Mathematics,</i>
BoG 21.8	The approval accorded by the Chairman, BoG for the selection committee report for the selection of Assistant Professors in six departments vide Notification IITPKD/R/F/03/2023 dated 01 November 2023 (Annexure-6)
	Decision (BoG 21.8): <i>The Board ratified the approval of Chairman, Board of Governors for the selection of Assistant Professors in six departments as recommended by the Selection Committee.</i>

Items for Noting/Reporting

BoG 21.9	To note the approval accorded through circular resolution by the Board for the Annual Accounts of the institute for the Financial Year 2023-24. (Annexure 7)
	Decision (BoG 21.9): <i>The Board noted the approval via circular resolution of the Annual Accounts for the year 2023-24 and for the Accounts to be submitted for CAG's Audit.</i>



IIT PALAKKAD

Indian Institute of Technology Palakkad

Minutes of the 21st Meeting of Board of Governors

BoG 21.10	<p>To note the relieving/resignation of the following members of administrative staff.</p> <p>1. Mr. Ramachandran (MTS)</p> <p style="text-align: right;">(Annexure - 8)</p>
	<p>Decision (BoG 21.10): <i>The Board noted the resignation of the administrative staff.</i></p>
BoG 21.11	<p>To note the summary of proceedings of the Special Senate meeting held on 04th March 2024.</p> <p style="text-align: right;">(Annexure - 9)</p>
	<p>Decision (BoG 21.11): <i>The summary of proceedings of the Special Senate was reported to the Board which took note of it.</i></p>

Tabled items for consideration and approval

BoG 21.12	<p>To consider and approve the award of degrees to the remaining students graduating in the year 2024 as per the recommendation of the Senate through Circular resolution.</p> <p style="text-align: right;">(Annexure - 10)</p>
	<p>Decision (BoG 21.12): <i>The Board of Governors considered and accorded approval for the award of degrees to for the 21 additional students recommended by the Senate.</i></p>
BoG 21.13	<p>To consider and approve the Senate's recommended list of winners in the categories of Institute Medals (3 nos.), Best Academic Performance (13 nos.) and Best Projects (16 nos.)</p> <p style="text-align: right;">(Annexure - 11)</p>
	<p>Decision (BoG 21.13): <i>The Board of Governors accorded approval for the Senate's recommendation for the winners of Institute Medals, Best Academic Performance and Best Projects.</i></p>



IIT PALAKKAD

Indian Institute of Technology Palakkad

Minutes of the 21st Meeting of Board of Governors

Tabled items for ratification

BoG 21.14	The approval accorded by the Chairman, BoG for the selection committee report for the selection of Assistant Professors in the remaining four departments vide Notification IITPKD/R/F/03/2023 dated 01 November 2023. (Annexure - 12)
	Decision (BoG 21.14): <i>The Board ratified the approval accorded by the Chairman, Board of Governors for the Selection Committee Report for the selection of Assistant Professors in four departments.</i>

Tabled items for Noting

BoG 21.15	To note the summary of proceedings of the 29th Meeting of the Senate held on 05th July 2024. (Annexure - 13)
	Decision (BoG 21.15): <i>The Board noted the proceedings of the 29th Senate meeting.</i>

Dr B V Ramesh
Member Secretary

Dr Samarjeet Chanda
Invitee

Dr Jayakumar Balakrishnan
Member

Dr Subbiah Shanmugam
Member

Shri Raghu Verabelli
Member

Prof L S Ganesh
Member

Prof. A Seshadri Sekhar
Director, IIT Palakkad

Prof. Ramesh Venkateswaran
Chairperson