



IIT PALAKKAD

Indian Institute of Technology Palakkad

Minutes of the 22nd Meeting of Board of Governors

Minutes of the Twenty-second BoG meeting of the Indian Institute of Technology Palakkad held on 07th November 2024 at 11:30 AM 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.	Dr Subbiah Shanmugam	Member (through VC)
5.	Dr. Samarjeet Chanda	Member
6.	Dr. Jayakumar Balakrishnan	Member
7.	Dr B V Ramesh	Registrar, Secretary

Smt. Saumya Gupta, Smt. Ishita Roy, Prof. L S Ganesh and Shri A Anbarasu could not attend the meeting due to prior commitments. No Comments on the agenda items were received from the Technical Division, MoE.

Procedural Matters

BoG 22.1	Welcome address by the Chairman.
	<i>The Chairman welcomed the members to the 22nd BoG Meeting of IIT Palakkad. He then requested the Member – Secretary to proceed with the agenda items.</i>
BoG 22.2	Confirmation of the minutes of the Twenty first Meeting of the Board of Governors of IIT Palakkad held on 19 th July 2024 at 02:00 PM. (Annexure - 1)
	Decision (BoG 22.2): <i>The minutes of the 21st meeting of the Board of Governors were confirmed.</i>
BoG 22.3	Presentation of the Director's overview report.



IIT PALAKKAD

Indian Institute of Technology Palakkad

Minutes of the 22nd Meeting of Board of Governors

The Director presented the overview report highlighting the activities from July 2024. Informed the members about increased student strength, placement, awards, academic recognitions, publications and internship statistics. Further, he presented the fund status of IIT Palakkad as of 31.10.2024. He also updated the members on the progress of research projects and newly undertaken extramural research projects. The Chairman and other members noted the salient aspects of the presentation.

Items for consideration and approval

BoG 22.4	To consider and approve the following 1. Guidelines for Internal Revenue Generation (IRG) and Corpus Fund 2. Policy for the Receipt and Utilisation of Endowment Fund (Annexure - 2)
	Decision (BoG 22.4): <i>The Board after deliberations considered and approved the guidelines for: (1) Internal Revenue Generation (IRG) and Corpus Fund (2) Policy for the Receipt and Utilisation of Endowment Fund</i>
BoG 22.5	To consider and approve the private practice of a faculty member as a clinical psychologist or their employment in hospitals as a visiting clinical psychologist on days when IITPKD has declared holidays, including Saturdays and Sundays. (Annexure - 3)
	Decision (BoG 22.5): <i>The Board does not approve the request of the Faculty for Private Practice.</i>
BoG 22.6	To consider and approve the reconstitution of the Project Monitoring Committee (PMC). (Annexure - 4)
	Decision (BoG 22.6): <i>The Board approved the reconstitution of the Project Monitoring Committee (PMC).</i>



IIT PALAKKAD

Indian Institute of Technology Palakkad

Minutes of the 22nd Meeting of Board of Governors

BoG 22.7	To consider and approve the granting of No Objection to the use of the premises of IIT Palakkad for conducting charitable activities by the IIT Palakkad Charitable Trust and to establish a registered office within IIT Palakkad. (Annexure - 5)
	Decision (BoG 22.7): <i>The Board discussed and suggested checking the clarity on the nature of charitable activities, granting no objection, and placing the same in the next meeting.</i>
BoG 22.8	To consider and approve the enhancement of financial powers for the CCE Chairman (Consumables up to Rs. 1 Lakh, Non-consumables up to Rs. 5 Lakhs) and Vice Chairman/Joint Vice Chairman, EWD up to 50,000/- (Annexure - 6)
	Decision (BoG 22.8): <i>The Board considered the recommendation of the Finance Committee and approved the enhancement of financial powers for the CCE Chairman and Vice Chairman / Joint Vice Chairman.</i>
BoG 22.9	To consider and approve the Annual Report for the year 2023-24. (Annexure - 7)
	Decision (BoG 22.9): <i>The Board considered the recommendation of the Finance Committee and approved the Annual Report for the year 2023-24. It was informed to the Committee that the Separate Audit Report (SAR) is awaited from CAGs Office and the same will be circulated to members before the submission to the Ministry.</i>

Items for Ratification

BoG 22.10	The approval accorded by the Chairman, BoG for the Extension of tenure of Dean IC&SR. (Annexure - 8)
	Decision (BoG 22.10): <i>The Board ratified the approval accorded by the Chairman, Board of Governors for the Extension of the tenure of Dean</i>



IIT PALAKKAD

Indian Institute of Technology Palakkad

Minutes of the 22nd Meeting of Board of Governors

	IC&SR.
BoG 22.11	The approval accorded by the Chairman, BoG for the selection committee report for the selection of Deputy Registrar and Assistant Registrar vide Notification IITPKD/R/NF/01/2024 dated 01 January 2024. (Annexure- 9)
	Decision (BoG 22.11): The Board ratified the approval of the Chairman, Board of Governors for the selection of Deputy Registrar and Assistant Registrar.
BoG 22.12	The approval accorded by the Chairman, BoG for the modification of the age limit for Associate and Professor positions. (Annexure - 10)
	Decision (BoG 22.12): The Board ratified the approval of the Chairman, Board of Governors for the modification of the age limit for Associate and Professor positions.

Items for Noting/Reporting

BoG 22.13	To note the approval accorded through circular resolution by the Board for the No objection to use the word "IIT Palakkad" for registering the Section 8 company IIT Palakkad Research Park Foundation. (Annexure - 11)
	Decision (BoG 22.13): The Board noted the approval via circular resolution for the No objection to use the word "IIT Palakkad" for registering the Section 8 company IIT Palakkad Research Park Foundation.
BoG 22.14	To note the following appointments <ol style="list-style-type: none">1. Appointment of Prof. V Haridas (from IIT Delhi) under Inter IIT Faculty Exchange Program for two years from 18 January 2024.2. Appointment of Prof. Mayank Tiwari under Inter IIT Faculty Exchange Program for two years from 15 July 2024.3. Appointment of Dr. Chinnakonda S Gopinath as Visiting Professor for one year from the date of joining. (Annexure - 12)



IIT PALAKKAD

Indian Institute of Technology Palakkad

Minutes of the 22nd Meeting of Board of Governors

	Decision (BoG 22.14): <i>The Board noted the appointments.</i>
BoG 22.15	To note the relieving/resignation of the following members of administrative staff. 1. Mr. Sreekanth S 2. Mr.Sarath T K (Annexure - 13)
	Decision (BoG 22.15): <i>The Board noted the resignation of the administrative staff.</i>
BoG 22.16	To note the summary of proceedings of the 30th Senate meeting held on 18th October 2024 respectively. (Annexure - 14)
	Decision (BoG 22.16): <i>The summary of proceedings of the 30th Senate was reported to the Board which took note of it.</i>

Tabled items for consideration and approval

BoG 22.17	To consider and approve the award of degrees to the following students as per the recommendation of the Senate. 1. Chilankamol Sunny (Roll No. 112004004) 2. Aathira Murali (Roll No. 221704001) 3. Sourabh (Roll No.131913004) (Annexure - 15)
	Decision (BoG 22.17): <i>The Board of Governors considered and accorded approval for the award of degrees to the 3 students recommended by the Senate.</i>
BoG 22.18	To consider and approve the enhancement of the following allowances 1. Relocation expenses / Transfer Travelling Allowance 2. Reimbursement of telephone call charges 3. Reimbursement of Newspaper charges (Annexure - 16)



IIT PALAKKAD

Indian Institute of Technology Palakkad

Minutes of the 22nd Meeting of Board of Governors

Decision (BoG 22.18):

The Board approved the Finance Committee recommendations for enhancement of relocation expenses to the faculty considering the rise in costs of packaging, transportation, and moving services to the tune of Rs.1,00,000/- from Rs.50,000/- for individuals relocating within India and Rs.1,50,000 for those relocating from abroad from the existing entitlement of Rs.1,00,000 to join at IIT Palakkad. The reimbursement is contingent upon the submission of a claim and an undertaking to serve the institute for a minimum of three years.

The Board approved the Finance Committee's recommendations for the Transfer Travelling Allowance to all employees joining IIT Palakkad from other Central Government / State Government / Autonomous institutes whose applications are routed through proper channels in line with MoF O.M. No. 19030/1/2017-E IV dated 13th July 2017 & DOPT OM No.1669266628362 (Dated 24 November 2022 within the admissible time of claim submission.

2. The Board considered and approved the Finance Committee's recommendations to reimburse eligible IIT Palakkad employees for telephone call charges.

3. The Board also approved the Finance Committee's recommendation for reimbursement of newspaper charges to eligible employees of IIT Palakkad.

Dr B V Ramesh
Member Secretary

Dr Samarjeet Chanda
Member

Dr Jayakumar Balakrishnan
Member

Dr Subbiah Shanmugam
Member

Shri Raghu Verabelli
Member

Prof. A Seshadri Sekhar
Director, IIT Palakkad

Prof. Ramesh Venkateswaran
Chairperson