



IIT PALAKKAD

Indian Institute of Technology Palakkad

Minutes of the 23rd Meeting of Board of Governors

Minutes of the Twenty-third BoG meeting of the Indian Institute of Technology Palakkad held on 16th April 2025 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
5.	Prof. L S Ganesh	Member
6.	Dr. Samarjeet Chanda	Member
7.	Dr. Jayakumar Balakrishnan	Member
8.	Dr B V Ramesh	Registrar, Secretary

Smt. Saumya Gupta, Smt. Ishita Roy 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 23.1	Welcome address by the Chairman.
	<i>The Chairman welcomed the members to the 23rd BoG Meeting of IIT Palakkad. He then requested the Member – Secretary to proceed with the agenda items.</i>
BoG 23.2	Confirmation of the minutes of the Twenty-Second Meeting of the Board of Governors of IIT Palakkad held on 07 th November 2024 at 11:30 AM. (Annexure - 1)
	Decision (BoG 23.2): <i>The minutes of the 22nd meeting of the Board of Governors were confirmed.</i>
BoG 23.3	Presentation of the Director's overview report.
	<i>The Director made a presentation regarding the development of the institute and informed the members about the updates of student strength, projects, patents, research publications and major recognition / events. The Chairman and other members noted the salient aspects of the presentation.</i>



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Items for consideration and approval

BoG 23.4	To consider and approve the award of degrees to the students as per the recommendation of the Senate (list attached) (Annexure - 2)
	Decision (BoG 23.4): <i>The BoG accepted the recommendation of the 31st Senate and approved the award of degrees to the students.</i>
BoG 23.5	To consider the payment of a special allowance of Rs.3000/- per month to the Heads of Departments and Heads of Centres of IIT Palakkad along the lines of MHRD Letter No. F.No. 1-1/2010-TS.I dated 23rd September 2010, and BoG resolution 8.17 on Special Allowance of Rs.3000/- per month for Associate Deans. (Annexure - 3)
	Decision (BoG 23.5): <i>The BoG approved the special allowance to HODs / HoCs be paid from the internal resources of the institute considering the responsibilities and administrative duties undertaken.</i>
BoG 23.6	To consider and approve the revised guidelines of CPDA. (Annexure - 4)
	Decision (BoG 23.6): <i>The BoG approved the revised CPDA guidelines with the specific condition that the carry forward of CPDA funds will not be permitted, in accordance with the observation of the JS&FA. All other guidelines will be as per the MoE and Institute's norms.</i>
BoG 23.7	To consider and approve the modification to the norms of the Professor of Practice (Annexure - 5)
	Decision (BoG 23.7): <i>The proposal for modification to the norms of the Professor of Practice is not approved.</i>
BoG 23.8	To consider and approve the proposal for the Smart AgriTech Centre for Advanced Research and Development (SATCARD) as an institute center. (Annexure - 6)



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	<p>Decision (BoG 23.8):</p> <p><i>The BoG approved the Smart AgriTech Centre for Advanced Research and Development (SATCARD) as an Institute Centre under IIT Palakkad.</i></p>
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Items for Ratification

BoG 23.9	<p>The approval accorded by the Chairman, BoG for the Appointment of Dean (Academics).</p> <p>(Annexure - 7)</p>
	<p>Decision (BoG 23.9):</p> <p><i>The Board ratified the approval accorded by the Chairman, BoG for the appointment of Dean (Academics).</i></p>
BoG 23.10	<p>The approval accorded by the Chairman, BoG for the selection committee report for the selection of Sports Officer vide Notification IITPKD/R/NF/01/2024 dated 01 January 2024.</p> <p>(Annexure- 8)</p>
	<p>Decision (BoG 23.10):</p> <p><i>The Board ratified the approval accorded by the Chairman, BoG for the Selection of Sports Officer.</i></p>
BoG 23.11	<p>The approval accorded by the Chairman, BoG, for No objection to using the premises of IIT Palakkad for Research Park.</p> <p>(Annexure - 9)</p>
	<p>Decision (BoG 23.11):</p> <p><i>The Board ratified the approval accorded by the Chairman, BoG for No Objection to using the premises of IIT Palakkad for Research Park.</i></p>
BoG 23.12	<p>The approval accorded by the Chairman, BoG for Probation Confirmation and Upgradation of Faculty members</p> <p>(Annexure - 10)</p>
	<p>Decision (BoG 23.12):</p> <p><i>The Board ratified the approval accorded by the Chairman, BoG for Probation Confirmation and upgradation of faculty members</i></p>



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BoG 23.13	The approval accorded by the Chairman, BoG, for the additional list of experts for faculty selection at IIT Palakkad. (Annexure - 11)
	Decision (BoG 23.13): <i>The Board ratified the approval accorded by the Chairman, BoG for the additional list of experts for faculty selection at IIT Palakkad.</i>
BoG 23.14	The approval accorded by the Chairman, BoG for the selection committee report for the selection of Senior Technical Officer (Systems) and Technical Officer (Systems) vide Notification IITPKD/R/NF/01/2024 dated 01 January 2024. (Annexure - 12)
	Decision (BoG 23.14): <i>The Board ratified the approval accorded by the Chairman, BoG for the Selection of Senior Technical Officer (Systems) and Technical Officer (Systems).</i>

Items for Noting/Reporting

BoG 23.15	To note the inclusion of one additional year Ph.D HTRA for female Ph. D research scholars. (Annexure - 13)
	Decision (BoG 23.15): <i>The BoG noted the inclusion of one additional year Ph D HTRA for female Ph D in line with MoE's order.</i>
BoG 23.16	To note the relieving/resignation of the following members of administrative/technical staff. 1. Mr. Brijesh K 2. Mr. Sagayaraj Raj 3. Ms. Ahana V S 4. Ms. Prethusha P M 5. Ms. Sukanya K 6. Mr. Ajay Ram Krishna (Annexure - 14)
	Decision (BoG 23.16): <i>The Board noted the relieving / resignation of the following Administrative</i>



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	<p>/ <i>Technical Staff member.</i></p> <ol style="list-style-type: none"> 1. Mr. Brijesh K 2. Mr. Sagayaraj Raj 3. Ms. Ahana V S 4. Ms. Prethusha P M 5. Ms. Sukanya K 6. Mr. Ajay Ram Krishna
BoG 23.17	<p>To note the recommendations of the Departmental Promotion Committee for Promotion for Group B employees (LDE)</p> <p style="text-align: right;">(Annexure - 15)</p> <p>Decision (BoG 23.17):</p> <p><i>The Board noted the recommendations of the DPC for the promotion of Group B employees by selection through LDE.</i></p>
BoG 23.18	<p>To note the appointment of seventeen members of staff in Group B and Group C positions (JS - 8, JTS - 1, JT-3, JA - 5)</p> <p style="text-align: right;">(Annexure - 16)</p> <p>Decision (BoG 23.18):</p> <p><i>The BoG noted the appointment of seventeen members of staff in Group B and Group C positions.</i></p>
BoG 23.19	<p>To note the summary of proceedings of the 31st Senate meeting held on 10th January 2025 respectively.</p> <p style="text-align: right;">(Annexure - 17)</p> <p>Decision (BoG 23.19):</p> <p><i>The Board noted the summary of proceedings of the 31st Senate Meeting.</i></p>

Dr B V Ramesh
Member Secretary

Dr Samarjeet Chanda
Member

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
Chairman