

**Indian Institute of Technology Palakkad**

Minutes of the 24th Meeting of Board of Governors

Minutes of the Twenty-Fourth BoG meeting of the Indian Institute of Technology Palakkad held on 18<sup>th</sup> July 2025 at 09:30 AM at Nila Campus, IIT Palakkad is furnished below. The following members attended the meeting.

1.	Shri Ramesh Venkateswaran	Chairperson (through VC)
2.	Prof A Seshadri Sekhar	Director
3.	Shri Raghu Veraballi	Member (through VC)
4.	Dr Subbiah Shanmugam	Member
5.	Prof. L S Ganesh	Member (through VC)
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. Comments on the agenda items were received from the JS (TE), MoE via email on 18 July 2025 ([Annexure-16](#)).

**Procedural Matters**

BoG 24.1	Welcome address by the Chairman.
	<i>The Chairman welcomed the members to the 24th BoG Meeting of IIT Palakkad. He then requested the Member – Secretary to proceed with the agenda items.</i>
BoG 24.2	Confirmation of the minutes of the Twenty-Third Meeting of the Board of Governors of IIT Palakkad held on 16 <sup>th</sup> April 2025 at 11:30 AM. <a href="#">(Annexure - 1)</a>
	<b>Decision (BoG 24.2):</b> <i>The minutes of the 23rd meeting of the Board of Governors were confirmed.</i>
BoG 24.3	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>

**Items for consideration and approval**

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BoG 24.4	To consider and approve the award of degrees to the students as per the recommendation of the Senate (list attached)  <a href="#">(Annexure - 2)</a>
	<b>Decision (BoG 24.4):</b>  <i>The BoG accepted the recommendation of the 33rd Senate and approved the award of degrees to the students.</i>
BoG 24.5	To consider and approve the proposal to amend the Recruitment and Promotion Norms.  <a href="#">(Annexure - 3)</a>
	<b>Decision (BoG 24.5):</b> <i>The Chairperson noted that additional background information and context are needed before members can make an informed decision. It was also felt that more time is required for discussion. Therefore, the Chairperson proposed deferring the agenda item to the next meeting, which was agreed upon by the members. The agenda has thus been deferred to the next meeting.</i>
BoG 24.6	To review and approve the teaching and non-teaching employees Promotion/Confirmation Committees.  <a href="#">(Annexure - 4)</a>
	<b>Decision (BoG 24.6):</b> <i>The Board discussed the matter and decided to have Promotion / Confirmation Committees as per the extant rules and guidelines internally.</i>

**Items for Ratification**

BoG 24.7	The approval accorded by the Chairman, BoG for the selection committee report for the selection of Professors, Associate Professors, and Assistant Professors of nine departments and one center vide notifications IITPKD/R/F/01/2024 Dated: 18 October 2024 and IITPKD/R/F/03/2023 Dated: November 01, 2023.  <a href="#">(Annexure - 5)</a>
	<b>Decision (BoG 24.7):</b> <i>The Board ratified the approval accorded by the Chairman, BoG for the selection of Professors, Associate Professors</i>

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	<i>and Assistant Professors of nine departments and one centre.</i>
BoG 24.8	The approval accorded by the Chairman, BoG for Probation Confirmation and Upgradation of Faculty members. <a href="#">(Annexure - 6)</a>
	<b>Decision (BoG 24.8):</b> <i>The Board ratified the approval accorded by the Chairman, BoG for Probation Confirmation and Upgradation upgradation of faculty members.</i>
BoG 24.9	The approval accorded by the Chairman, BoG for the relieving/resignation of the members of faculty and staff(Group A). 1. Dr. Akshay Bhatnakar 2. Dr. Satyaji Das 3. Mr. Navaneethakumar R <a href="#">(Annexure - 7)</a>
	<b>Decision (BoG 24.9):</b> <i>The Board ratified the approval accorded by the Chairman, BoG for the relieving of two faculty and resignation of Mr Navaneethakumar.</i>

**Items for Noting/Reporting**

BoG 24.10	To note the approval accorded through circular resolution by the Board for the Annual Accounts of the institute for the Financial Year 2024-25 and submitted to Audit. <a href="#">(Annexure-8)</a>
	<b>Decision (BoG 24.10):</b> <i>The Board considered the Annual Accounts of the Institute for the year 2024-25 and approved the submission of the same for CAG audit</i>
BoG 24.11	To note the approval accorded through circular resolution by the Board for the MoU with the Ministry of Education for the FY 2025-26. <a href="#">(Annexure- 9)</a>
	<b>Decision (BoG 24.11):</b> <i>The Board noted the approval accorded through circular resolution by the Board for the MoU with the Ministry of Education for the FY 2025-26.</i>
BoG 24.12	To note the relieving/resignation of the following members of administrative/technical staff.

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	<ol style="list-style-type: none"><li>1. Namitha V</li><li>2. Aadith Gopi</li><li>3. Rahul P</li><li>4. Ganesha K</li><li>5. Anoop V K</li></ol> <p style="text-align: right;"><a href="#">(Annexure - 10)</a></p>
	<p><b>Decision (BoG 24.12):</b> <i>The Board noted the relieving / resignation of five administrative / technical staff.</i></p>
BoG 24.13	<p>To note the appointment of nine members of staff in Group B and Group C positions (JTS - 5, JT-3, JE-1)</p> <p style="text-align: right;"><a href="#">(Annexure - 11)</a></p>
	<p><b>Decision (BoG 24.13):</b> <i>The Board noted the appointment of nine members of staff in Group B and Group C.technical staff.</i></p>
BoG 24.14	<p>To note the summary of proceedings of the 32nd Senate meeting held on 25th April 2025 and 33rd Senate meeting held on 4th July 2025 respectively.</p> <p style="text-align: right;"><a href="#">(Annexure - 12A/Annexure - 12B)</a></p>
	<p><b>Decision (BoG 24.14):</b> <i>The Board noted the summary of proceedings of the 32nd Senate and 33rd Senate meeting held on 25th April 2025 and 4th July 2025.</i></p>
BoG 24.15	<p>To note the summary of the 60th meeting of the Project Monitoring Committee for the permanent campus construction, held on 02.07.2025.</p> <p style="text-align: right;"><a href="#">(Annexure -13)</a></p>
	<p><b>Decision (BoG 24.15):</b> <i>The Board Noted the decisions taken in the 60th meeting of the Project Monitoring Committee meeting held on 02.07.2025.</i></p>
BoG 24.16	<p>To note the summary of the 23rd meeting of the Building &amp; Works Committee of the Institute, held on 14.05.2025.</p> <p style="text-align: right;"><a href="#">(Annexure -14)</a></p>
	<p><b>Decision (BoG 24.16):</b> <i>The Board Noted the decisions taken in the 23rd Building Works Committee meeting held on 14.05.2025.</i></p>

**Tabled Item for Consideration of Approval**



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BoG 24.17	To consider and approve the the award of degrees to the additional five students as per the recommendation of the Senate through circulation <a href="#">(Annexure -15)</a>  <b><i>Decision (BoG 24.17):</i></b> <i>The Board noted the recommendations of the Senate through Circulation for the award of degrees to the additional five students.</i>
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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