

**Minutes of 31<sup>st</sup> Meeting of Board of Governors**

**Date: 12.09.2025**

**Time: 02:30 P.M.**

**Venue: Board Room, IIIT Allahabad**

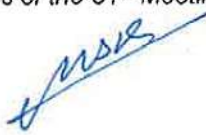
The 31<sup>st</sup> Meeting of the Board of Governors of IIIT-Allahabad was held on 12.09.2025 from 02.30 PM in the Boardroom, IIIT Allahabad. The members in attendance were as follows:

| Sl. No. | Name                                                                                                                           | Role in BoG |
|---------|--------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1.      | Prof. Bhim Singh<br>Professor, Department of Electrical Engineering IIT<br>Delhi & Chairperson Board of Governors, SVNIT Surat | Chairperson |
| 2.      | Prof. Mukul Sharad Sutaone<br>Director<br>Indian Institute of Information Technology, Allahabad                                | Member      |
| 3.      | Ms. Tulika Pandey<br>Scientist G & Group Coordinator<br>Ministry of Electronics & Information Technology, New<br>Delhi         | Member      |
| 4.      | Prof. J. Ramkumar<br>Representing Director, IIT- Kanpur                                                                        | Member      |
| 5.      | Dr. Anand Bulusu<br>Professor, Deptt. of Electronics and Communication<br>Engineering, IIT-Roorkee                             | Member      |
| 6.      | Prof. O P Vyas (On Lien)<br>Professor, Deptt. of Information Technology<br>IIIT-Allahabad                                      | Member      |
| 7.      | Prof. Anupam<br>Professor, Deptt. of Information Technology<br>IIIT-Allahabad                                                  | Member      |
| 8.      | Dr. Mandar Subhash Karyakarte<br>Registrar, IIIT- Allahabad                                                                    | Secretary   |

The comments from Ministry of Education were received and are placed at Annexure 1. Prof. J. Ramkumar and Ms. Tulika Pandey attended the meeting in online mode.

The following members could not attend the meeting due to their preoccupation and were granted Leave of Absence.

| Sl. No. | Name                         | Role in BoG |
|---------|------------------------------|-------------|
| 1.      | Prof. M.P. Gupta<br>Director | Member      |



|    |                                                                                               |        |
|----|-----------------------------------------------------------------------------------------------|--------|
|    | IIM Lucknow                                                                                   |        |
| 2. | Prof. Manindra Agrawal<br>Professor, Deptt. of Computer Science and<br>Engineering IIT-Kanpur | Member |
| 3. | Shri Rahul Singh<br>Managing Director, GAPL, New Delhi                                        | Member |
| 4. | Prof. Arvind Choubey<br>Director, IIT-Bhagalpur, Bihar                                        | Member |
| 5. | Additional Chief Secretary<br>Dept. of IT & Electronics, Govt. of U.P., Lucknow               | Member |

Prof. Manish Goswami, Dean (A&R) for agenda 31.04, Dr. P.K. Saini, Joint Registrar (Estt.) for agenda item 31.05 and Dr Kanchan K Tiwari Assistant Registrar(F&A) for agenda item 31.09 were the Special Invitee for the above meeting.

The Director welcomed the members present. The Secretary BoG informed that the quorum for the meeting is complete as per IIITs Act 2014 and its Statutes. After a brief exchange of pleasantries, with the permission of the Chair, Secretary BoG, took up the Agenda Items as follows:

|                       |                                                                                                                                                       |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item no. 31.01</b> | <b>To receive the Action Taken Report on the Minutes of the 28<sup>th</sup> Meeting of the Board of Governors of the Institute held on 05.08.2024</b> |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|

**R. No. B-31/01:** The Action Taken Report on the Minutes of the 28<sup>th</sup> Meeting of the Board of Governors of the Institute held on 05.08.2024 was noted and received by the Board.

|                       |                                                                                                                                                       |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item no. 31.02</b> | <b>To receive the Minutes of 30<sup>th</sup> Special Meeting of the Board of Governors (Convocation Specific) of the Institute held on 05.10.2024</b> |
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**R. No. B-31/02:** The Board received the Minutes of 30<sup>th</sup> Special Meeting of the Board of Governors (Convocation Specific) of the Institute held on 05.10.2024.

|                       |                                                                                                                                                       |
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| <b>Item no. 31.03</b> | <b>To receive the Action Taken Report on the Minutes of the 30<sup>th</sup> Meeting of the Board of Governors of the Institute held on 05.10.2024</b> |
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**R. No. B-31/02:** The Board received the Action Taken Report on the Minutes of the 30<sup>th</sup> Meeting of the Board of Governors of the Institute held on 05.10.2024.

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| <b>Item no. 31.04 (A)</b> | <b>To consider and approve the Minutes of the 35<sup>th</sup> Meeting of the Senate to be held on 01.09.2025</b> |
|---------------------------|------------------------------------------------------------------------------------------------------------------|

**R. No. B-31/04(A):** The BoG resolved unanimously to approve the minutes of the 35<sup>th</sup> Meeting of the Senate of the institute held on 01.09.2025.

|                           |                                                                                                                                                                                                    |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item no. 31.04 (B)</b> | <b>To receive and approve the Graduands (B. Tech., M. Tech., MBA, Dual Degree M. Tech.-Ph.D., &amp; Ph.D.) Statistics for the Twentieth Convocation of the Institute to be held on 13.09.2025.</b> |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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**R. No. B-31/04(B):** The Board of Governors resolved unanimously to approve the program-wise list of Graduand Statistics, as approved by the Senate in its 35<sup>th</sup> Meeting held on 01.09.2025, for the award of respective degrees to the graduands in the Twentieth Convocation scheduled on 13<sup>th</sup> September 2025.

Summary of Graduands Statistics for UG, PG, DD & Ph.D

| Academic Program              | No. of Students Passed |            |            |
|-------------------------------|------------------------|------------|------------|
|                               | Boys (s)               | Girls (s)  | Total      |
| Undergraduate Students        | 350                    | 90         | 440        |
| Postgraduate Students         | 127                    | 49         | 176        |
| Dual Degree M.Tech and Ph.D   | 6                      | 1          | 7          |
| Dual Degree MBA and Ph.D      | 1                      | 0          | 1          |
| Dual Degree B.Tech- M.Tech    | 1                      | 0          | 1          |
| M.Tech by Research            | 1                      | 0          | 1          |
| Doctor of Philosophy Students | 13                     | 10         | 23         |
| Doctor of Philosophy – WP     | 0                      | 0          | 0          |
| <b>Grand Total</b>            | <b>499</b>             | <b>150</b> | <b>649</b> |

|                           |                                                                                                                                              |
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| <b>Item no. 31.04 (C)</b> | <b>Consideration and Approval on the Program-wise Lists of Graduands for Award of Degrees in the Twentieth Convocation of the Institute.</b> |
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**R. No. B-31/04(C):** The Board of Governors resolved unanimously to approve the names of candidates for the award of respective Degrees and Certificates, as per their enrolled programs, in accordance with the lists placed on the table and approved by the Senate during the 35<sup>th</sup> Meeting of the Senate of the Institute held on 01.09.2025, for Award of Degrees in the Twentieth Convocation of the Institute scheduled on 13<sup>th</sup> September 2025.

|                          |                                                                                                                                                                                                                     |
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| <b>ITEM NO. 31.04(D)</b> | <b>To consider and approve the names of Graduands for the award of various Medals and Merit Certificates to be awarded by the Institute for the Twentieth Convocation of the Institute to be held on 13.09.2025</b> |
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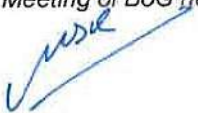
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**R. No. B-31/04(D):** The Board of Governors resolved unanimously to approve the names of the Graduands for the award of various Medals and Merit Certificates (**Appendix-I**), as recommended and approved by the Senate in its 35<sup>th</sup> Meeting held on 01.09.2025, for conferment at the Twentieth Convocation of the Institute scheduled on 13.09.2025.

|                       |                                                                                                                                                                                                                                       |
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| Item no.<br>31.05 (A) | To consider and approve the recommendations of the Selection Committees for the post of Assistant Professor (Grade-I & II), Associate Professor and Professor in the Departments of IT, ECE, AS & MS (Cadre-wise and Department-wise) |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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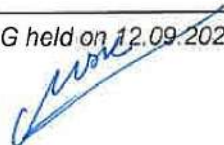


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**R. No. B-31/05(A):** The Board **resolved to approve** the multistage selection process as a whole and further approved recommendations of the Selection Committee department wise and cadre wise.

|                                     |                                                                                                                                               |
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| <b>Item no.</b><br><b>31.05 (B)</b> | <b>To consider and approve the Selection Committee Report for internal promotional vacancy in Administrative Cadre for the post of Deputy</b> |
|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|



|                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------|
| Registrar (Pay Matrix Level 12) held on 12.06.2025 at IIIT Allahabad against the advt. no. NT-P/2025/01 dated 21.04.2025. |
|---------------------------------------------------------------------------------------------------------------------------|

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**R. No. B-31/05(B):** The Board **resolved to approve** the recommendation of the Selection Committee Report.

|                       |                                                                                                                 |
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| Item no.<br>31.06 (A) | To consider policy on Sharing of Minutes of the Board of Governors (BoG) – Classified/Declassified Information. |
|-----------------------|-----------------------------------------------------------------------------------------------------------------|

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**After detailed deliberations, the Board resolved that:**

1. Only the Agenda Items and Resolutions (final decisions) shall be made publicly accessible, while deliberations, individual comments, and personal opinions expressed during the meeting shall be masked or redacted in all disclosures, to protect the fiduciary and personal interests of Board Members.

2. Agenda items and resolutions explicitly marked "Confidential" by the Board shall be withheld from public disclosure entirely.
3. The Chairperson-BoG and Director, IIIT Allahabad, acting jointly, shall have the authority to decide which portions of the minutes are to be treated as confidential or sensitive, before disclosure under RTI or in the public domain.
4. This decision shall be incorporated in the Institute's RTI compliance protocol and shall be followed uniformly for all future BoG meetings.
5. Past BoG minutes already in the public domain shall be reviewed and, if required, sensitive portions may be masked/withdrawn to ensure compliance with the above principles.
6. An employee of the institute can request in writing any agenda and its resolution related to him or her.

**R. No. B-31/06(A): - The Board approved the proposal unanimously.**

|                               |                                                                                                                                                                         |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item no.<br/>31.06 (B)</b> | <b>To consider adopting a new policy for Number Format of meetings of statutory bodies of institute such as Board of Governors (BoG), Senate Finance Committee etc.</b> |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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**R. No. B-31/06(A): - The Board approved the proposal unanimously.**

|                           |                                                                                                                                   |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>Item no.<br/>31.07</b> | <b>Approval of Draft MoU between IIIT Allahabad and Ministry of Education, Government of India for the Financial Year 2024-25</b> |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------|

**R. No. B-31/07:** The Board considered and approved the Draft MoU to be signed between IIIT Allahabad and the Ministry of Education, Government of India, for the financial year 2025–26. The Board further authorized the Director to sign the MoU on behalf of IIIT Allahabad.

|                           |                                                                                                                                                                         |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item no.<br/>31.08</b> | <b>To consider and approve the Minutes of the 33<sup>rd</sup> Senate Meeting held on 17.02.2025, and Emergency Senate Meeting (34<sup>th</sup>) held on 26.04.2025.</b> |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**R. No. B-31/08:** The Board approved the Minutes of the 33<sup>rd</sup> Senate Meeting held on 17.02.2025, and Emergency Senate Meeting (34<sup>th</sup>) held on 26.04.2025.

|                              |                                                                                                                                          |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item no.<br/>31.09(A)</b> | <b>To consider and approve the Minutes of 48<sup>th</sup> Finance Committee, scheduled to be held on 12<sup>th</sup> September 2025.</b> |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|

**R. No. B-31/09(A):** The 48<sup>th</sup> Meeting of the Finance Committee was scheduled on 12.09.2025 at 10:30 AM, prior to this Board of Governors Meeting. Secretary FC briefed the BoG regarding the agenda items and decision/recommendations of the 48<sup>th</sup> Finance Committee. The Board permitted the approval of the Minutes of the 48<sup>th</sup> Meeting of the Finance Committee to be obtained through circulation.

|                              |                                                                                                              |
|------------------------------|--------------------------------------------------------------------------------------------------------------|
| <b>Item no.<br/>31.09(B)</b> | <b>To consider and approve Annual Statement of Accounts of IIIT-Allahabad for the Financial year 2024-25</b> |
|------------------------------|--------------------------------------------------------------------------------------------------------------|

**R. No. B-31/09(B):** The board approved the Annual Statement of Accounts of IIIT-Allahabad for the Financial year 2024-25, which is approved by the FC in its 48<sup>th</sup> Meeting vide agenda item 4.

### **ITEMS FOR REPORTING/RATIFICATION**

|                               |                                                                                   |
|-------------------------------|-----------------------------------------------------------------------------------|
| <b>Item no.<br/>31.10 (A)</b> | <b>To apprise the present statistics of Teaching &amp; Non-Teaching Positions</b> |
|-------------------------------|-----------------------------------------------------------------------------------|

**R. No. B-31/10(A):** The Board of Governors noted the present statistics of Teaching & Non-Teaching Positions as follows:

#### **Teaching**

| S.N | Post                | Sanctioned Posts | Person in Position           |
|-----|---------------------|------------------|------------------------------|
| 1.  | Professor           | 225              | 13 (UR-13, OBC-0, SC/ST-0)   |
| 2.  | Associate Professor |                  | 16 (UR-11, OBC-5, SC/ST-0)   |
| 3.  | Assistant Professor |                  | 48 (UR-29, OBC-10, SC/ST-09) |
|     | Total               | 225              | 77                           |

#### **Non-Teaching**

| Group wise | Total Sanctioned Strength | Total Person in Position                 | Vacant Positions | Persons in Position |    |     |     |    |     |
|------------|---------------------------|------------------------------------------|------------------|---------------------|----|-----|-----|----|-----|
|            |                           |                                          |                  | SC                  | ST | OBC | EWS | UR | PwD |
| Group A    | 19                        | 14 + 02 (Medical Officers from Contract) | 03               | 02                  | -  | 02  | -   | 11 | 01  |

|              |           |           |           |           |   |           |           |           |           |
|--------------|-----------|-----------|-----------|-----------|---|-----------|-----------|-----------|-----------|
| Group B      | 44        | 42        | 02        | 04        | - | 09        | 01        | 28        | -         |
| Group C      | 22        | 17        | 05        | 02        | - | 02        | 01        | 12        | -         |
| <b>Total</b> | <b>85</b> | <b>75</b> | <b>10</b> | <b>08</b> |   | <b>13</b> | <b>02</b> | <b>51</b> | <b>01</b> |

|                                    |                                                                                                                                                           |
|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Itemno.</b><br><b>31.10 (B)</b> | <b>To ratify the Internal Audit Report of IIIT Allahabad conducted by Internal Audit Wing, Ministry of Education and its reply to the paras of report</b> |
|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|

**R. No. B-31/10(B):** The Board noted the Internal Audit Report of IIIT Allahabad conducted by the Internal Audit Wing, Ministry of Education, along with the reply submitted by the Institute. After due consideration, the Board directed the Institute to ensure compliance with the audit observations and to adhere to the commitments made in its reply.

|                                |            |                                                                                                                                                                         |
|--------------------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item</b><br><b>31.10(C)</b> | <b>no.</b> | <b>To ratify the request of CONFIDENTIAL, Professor in the Dept. of IT, IIIT Allahabad for Grant of LIEN to enable him to join as the Director of IIIT Naya Raipur.</b> |
|--------------------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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**R. No. B-31/10(C):** The Board of Governors ratified the request of CONFIDENTIAL CONFIDENTIAL Professor, Department of IT, IIIT Allahabad, for grant of lien to enable him to join as the Director of IIIT Naya Raipur, which had already been approved through circulation.

|                                 |                       |
|---------------------------------|-----------------------|
| <b>ITEM NO.</b><br><b>31.11</b> | <b>Any other Item</b> |
|---------------------------------|-----------------------|

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(Dr. Mandar S Karyakarte)  
Secretary, BoG, IIIT Allahabad

  
(Prof. Bhim Singh)  
Chairperson, BoG, IIIT Allahabad

  
(Prof. Mukul S Sutaone)  
Director, IIIT Allahabad