



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY ALLAHABAD
(An Institution of National Importance established by the Act of the Parliament of India)

Minutes of 32nd Meeting of Board of Governors

Date: 16.12.2025

Time: 02:30 P.M.

Venue: Board Room, IIIT Allahabad

The 32nd Meeting of the Board of Governors of IIIT-Allahabad was held on 16.12.2025 from 2.30 PM onwards in the Boardroom, IIIT Allahabad. The members in attendance were as follows:

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

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 Director IIM Lucknow	Member

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

Prof. Ashutosh Mishra, CISO, IIIT Allahabad was the Special Invitee for agenda item no. 31.07.

The Director welcomed the members present. The Secretary, BoG, informed the House that the requisite quorum for the meeting was complete in accordance with the provisions of the IIITs Act, 2014 and its Statutes. The Secretary BoG mentioned the receipt of comments from the Technical Section, Ministry of Education on the Agenda of the meeting. Thereafter, following a brief exchange of pleasantries and with the permission of the Chair, the Secretary-BoG, took up the agenda items for consideration as detailed below.

Item no. 32.01	To receive the Minutes of 31st Meeting of the Board of Governors of the Institute held on 12.09.2025
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R. No. B-32/01: The Board RECEIVED the Minutes of 31st Meeting of the Board of Governors of the Institute held on 12.09.2025.

Item no. 32.02	To receive the Action Taken Report on the Minutes of the 31st Meeting of the Board of Governors of the Institute held on 12.09.2025
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R. No. B-32/02: The Action Taken Report on the Minutes of the 31st Meeting of the Board of Governors of the Institute held on 12.09.2025 was NOTED and RECEIVED by the Board.

Item no. 32.03	Approval of proposed new MTech program titles, and proposed Seat Distribution Matrix of dual degree BTech-MTech & BTech-MBA programs alongwith Admission mechanisms.
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R. No. B-32/03: The Board RESOLVED to approve the new M-Tech program titles, Dual degree B.Tech-M.Tech Programs, Dual Degree B.Tech (IT-BIN)-MBA program, new M-Tech Program in Quantum Information & Technology, Dual-Degree M-Tech PhD programs along with approval on the presented and annexed seat distribution matrix.

Item no. 32.04	Approval of Internship and Credit Export Policy at IIIT Allahabad
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R. No. B-32/04: The Board APPROVED the draft "Internship and Credit Export Policy" with a permission for minor amendments in the same before dissemination.

ITEM NO. 32.05	To consider and approve the Seniority List of Faculty members of IIIT Allahabad
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R. No. B-32/05: The Board RESOLVED that the Seniority List as prepared on 18.12.2024 and presented in this meeting stands approved. However, the Board advised the administration to update the seniority list periodically with a report to the BoG.

ITEM NO. 32.06	To consider and approve an internally evolved comprehensive and inclusive policy "Recruitment and Career Progression Policy-(RCP) 2025" as the amendments in the prevailing policy "Recruitment and Promotion Norms-(RPN)2016"
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R. No. B-32/06: The Board perused and NOTED the inclusions in newly drafted 'RCP 2025', vis-a-vis 'RPN-2016' and advised to send the draft to the Ministry, upon finalization by all 5 CF-IIITs, along with the financial liabilities, towards further processing steps.

ITEM NO. 32.07	To consider and approve the age relaxation upto 55 years to the outsourced employees for applying against the recruitment advertisement who have rendered continuous service of 05 years or more in the Institute.
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R. No. B-32/07: The Board RESOLVED that the issue of age relaxation for outsource employees may be included appropriately, on the lines of cited example of MNNIT, Allahabad, as a clause in the 'RCP-2025, considered as revision to RPN 2016.

ITEM NO. 32.08	To consider and approve the proposal on establishing "Center for Continuing Education and Outreach Programs-C-CEOP"
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R. No. B-32/08: The Board RESOLVED to approve the establishment of Centre of Continuing Education and Outreach Programs (C-CEOP) at IIITA and directed that the detailed proposal for the two e-Master's programs to be initiated, as a pilot run, under the

ambit of this Centre be prepared, with details on Senate approved academic model and financial model, to be channelized through the Finance Committee and subsequently be presented to the BoG.

ITEM NO. 32.09	To consider and approve the proposal on establishing Center for Transformative IT for Variegated Application (C-TATVA)
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R. No. B-32/09: The agenda item was DROPPED.

ITEM NO. 32.10	Approval of Engagement of Professionals/ consultants on contract.
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R. No. B-32/10: The Board DECIDED to defer the agenda item till next BoG meeting after channelizing the same through the Finance Committee.

ITEM NO. 32.11	Policy for Presenting a Farewell Gift to Superannuating Employees.
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R. No. B-32/11: The Board DECIDED to drop the said agenda item.

ITEM NO. 32.12	To consider and approve the request of Prof. Neetesh Purohit to grant him deputation on Foreign Service terms for five years for the position of Director at SGSITS Indore
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R. No. B-32/12: The Board RESOLVED to refer this matter to the Ministry of Education.

ITEM NO. 32.13	To approve the reinstatement of the services of Mr. Manoj Kumar Yadav and Mr. Jai Bhushan Tripathi, Pharmacist on Institute's Contract from their present status of "Employee through Outsourced Agency".
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R. No. B-32/13: The Board RESOLVED not to reinstate the services of Mr. Manoj Yadav and Mr. Jai Bhushan Tripathi on institute contract to honor the earlier decision of the FC of IIITA, *on moving the employees from institute-pay roll to outsourcing and viewpoint of the MoE on the said agenda item.*

ITEM NO. 32.14	To consider and approve the Minutes of the 36th Senate Meeting held on 10.12.2025
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R. No. B-32/14: The Board DECIDED to consider the minutes of the 36th Senate meeting held on 10.12.2025, in its next meeting, when the same will be reported for consideration.

ITEM NO. 32.15	Effective Implementation of schemes such as "Professor of Practice", "Adjunct Faculty", "Honorary/Emeritus/ Distinguished Professor", as per provisions in Four-tier Flexi-cadre G.O., UGC/AICTE notifications, IIITA Act/Statutes etc.
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R. No. B-32/15: The Board APPROVED to empower the Director towards constitution of a Standing Committee and related procedures, for identifying and appointing the external experts, case-on-case basis at various assorted designations, as detailed in the agenda.

ITEM NO. 32.16	Discussions on evolving a Comprehensive Institute-level policy regarding Membership of Senate and of Other Committees of such IIITA faculty members who are on Lien/deputation/foreign service etc., on the lines of other INIs.
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R. No. B-32/16: The Board NOTED the same and advised to present the Senate Manual/Faculty Handbook to the Board for approval, on recommendation by the Senate.

ITEM NO. 32.17	To consider and approve the comprehensive policy for use of IT resources of the institute
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R. No. B-32/17: The Board RESOLVED to approve the comprehensive policy for use of IT resources of the institute and take further necessary action.

ITEM NO. 32.18	Approval of Procedure for Re-employment of Superannuating Faculty
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R. No. B-32/18: The Board RESOLVED to approve the policy and empowered the Director to ensure compliance to extant rules.

ITEMS FOR REPORTING/RATIFICATION

ITEM NO. 32.19	To apprise the present statistics of Teaching & Non-Teaching Positions
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R. No. B-32/19: The Board NOTED the statistics of Teaching & Non-Teaching Positions.

ITEM NO. 32.20	To apprise about the Legal Issues (Court Cases) of the Institute
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R. No. B-32/20: The Board NOTED the status of Legal Issues.

ITEM NO. 32.21	Ratification of Following Items already approved by Hon'ble BoG through Circulation: 1) Roster for non-teaching staff 2) Probation review conducted 3) Annual Report and Annual Accounts Statement FY 2024-25.
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R. No. B-32/21:

- 1) The Board NOTED the Roster for non-teaching staff.
- 2) The Board NOTED the Probation Review.
- 3) The Board APPROVED the Annual Report for the F.Y. 2024-25 and requested the Secretary to circulate both, the Hindi and the English Versions, of the Annual Report 2024-25.


ITEM NO. 32.22	Any other item (on table) with the permission of the Chair
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Item No. 32.22-S1: To consider the changes in the number of Dean Positions, titles and their portfolios at IIITA, as an amendment to the relevant resolution in the 24th BoG Meeting of IIITA, held on 14th August 2023.

R. No. B-32/22-S1: The Board RESOLVED to approve the expansion of Deans' positions from five to seven and rationalisation of the Deans' port folios, as outlined above.


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


(Prof. Mukul S. Sutaone)
Director, IIIT Allahabad


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