

MINUTES OF THE TWENTY-SECOND (22nd) MEETING OF THE BOARD OF GOVERNORS OF THE INSTITUTE HELD ON 03.04.2025 AT 11:15 A.M. IN THE COMMITTEE ROOM (FIRST FLOOR) OF THE ADMINISTRATIVE BUILDING, IIT (BHU) VARANASI (Confirmed by the Board vide Resolution no. IIT(BHU)/BoG-23/2025-26/13/1587-1590 dated 24/25.02.2026).

Members Present:

1. Dr. Kota Harinarayana : Chairman
2. Prof. Amit Patra, Director, IIT(BHU) Varanasi : Member
3. Prof. Praveen Kumar, Dept. of Civil Engineering, IIT Roorkee (IIT Council nominee) *[Through video-conferencing]* : Member
4. Prof. S.K. Singh, Vice-Chancellor, Rajasthan Technical University, Kota (UP Government nominee) *[Through video-conferencing]* : Member
5. Prof. Rajeev Kumar Singh, Department of Electrical Engineering (Senate Nominee) : Member
6. Prof. Sandip Chatterjee, Department of Physics, (Senate Nominee) : Member
7. Shri Rajan Srivastava, Registrar (I/C), IIT(BHU) : Secretary

The Joint Secretary (Technical Education), MoE could not attend the meeting.

At the outset, the Director extended a warm welcome to Dr. Kota Harinarayana, Chairman, Board of Governors. The Director also welcomed other members of Board of Governors.

Then the Agenda items were taken up for discussion.

BoGResol.No.22.1
Item No.22.1

CONSIDERED ratification of the minutes of the 21st meeting of the Board of Governors held on 05.10.2024.

RESOLVED that in terms of BoG Resolution No. 8.1 dated 26.04.2019, the minutes of the 21st meeting of the Board of Governors held on 05.10.2024 placed at Appendix - 22.1-B of the Agenda approved by the Chairman, be ratified.

BoGResol.No.22.2
Item No.22.2

CONSIDERED recording of the Action Taken Report on the minutes of the 21st meeting of the Board of Governors held on 05.10.2024.

The members perused the Action Taken Report on the minutes of the 21st meeting of the Board of Governors held on 05.10.2024.

RESOLVED that the Action Taken Report on the minutes of the 21st meeting of the Board of Governors held on 05.10.2024, placed at Appendix 22.2-A of the agenda, be approved and recorded.

While considering Agenda item No. 21.12 regarding ratification of the approval of the Chairman, BoG for issuance of Administrative Approval and Expenditure Sanction (AA&ES) for constructions of Boys Hostel-I (S+7) and Dining Block (G+4 floor) and Girls Hostel-II (S+7) the Chairman observed that Institute should carefully and diligently monitor progress of all infrastructure Projects financed by HEFA through Stage-gate process.

RESOLVED that the Institute shall prepare monthly progress report of all the ongoing HEFA projects breaking down each project into a series of stages, each with specific goals, deliverables and timelines for key milestones. The report shall highlight targets achieved against the timeline, delay if any and key issues needing immediate attention of authorities. The Superintending Engineer, IWD shall prepare the monthly report and submit to the Director.

BoGResol.No.22.3
Item No.22.3

CONSIDERED recording of the Minutes of the 19th Meeting of the Finance Committee held on 05.10.2024 at IIT (BHU), Varanasi.

RESOLVED that the Minutes of the 19th Meeting of the Finance Committee held on 05.10.2024 at IIT (BHU), Varanasi, as per Appendix-22.3-A of the agenda, be recorded.

BoGResol.No.22.4
Item No.22.4

CONSIDERED ratification of the order dated 11.03.2025 of the Chairman, BoG regarding re-constitution of Building & Works Committee of the Institute.

RESOLVED that the order dated 11.03.2025 of the Chairman, BoG regarding re-constitution of Building & Works Committee of the Institute, as per Appendix-22.4-A of the agenda, be ratified.

BoGResol.No.22.5
Item No.22.5

A. CONSIDERED ratification of the order dated 13.11.2024 of the Chairman, BoG regarding extension of tenure of Deans of the Institute upto 31.12.2026.

RESOLVED that the order dated 13.11.2024 of the Chairman, BoG regarding extension of tenure of Deans of the Institute upto 31.12.2026, as noted in agenda note, be ratified.

B. CONSIDERED ratification of the order dated 13.11.2024 of the Chairman, BoG regarding amendment in Phase-II of procedure for appointment of Deans in the Institute.

RESOLVED that the order dated 13.11.2024 of the Chairman, BoG regarding amendment in Phase-II of procedure for appointment of Deans in the Institute, as per Appendix-22.5-A of the agenda, be ratified.

BoGResol.No.22.6
Item No.22.6

CONSIDERED ratification of the order of the Chairman, BoG regarding appointment of Deans of the Institute.

RESOLVED that the order of the Chairman, BoG regarding appointment of Deans of the Institute, as noted in agenda note, be ratified.

BoGResol.No.22.7
Item No.22.7

CONSIDERED ratification of the order dated 07.11.2024 of the Chairman, BoG approving the Audited Annual Accounts & Balance Sheet for the Financial Year 2023-24.

RESOLVED that the order dated 07.11.2024 of the Chairman, BoG approving the Audited Annual Accounts & Balance Sheet for the Financial Year 2023-24, be ratified.

BoGResol.No.22.8
Item No.22.8

CONSIDERED recording of the Memorandum of Understanding (MoU) signed by IIT (BHU) with Foreign Entities/ Institutions.

The members were informed that the Institute has entered into Memorandum of Understanding with following foreign Entity/ Institutions under the approval of the Director:

<i>Sl. No.</i>	<i>Particulars</i>	<i>Date of Signing</i>
1.	Aarhus University, Department of Geoscience, Aarhus, Denmark (AU)	25.02.2025

RESOLVED that the Memorandum of Understanding (MoU) signed by IIT (BHU) with Foreign Entities/ Institution, as per Appendix-22.8-A of the Agenda, be approved and recorded.

Prof Santosh Kumar Singh, Prof. In charge (International Relations) presented the outcomes of existing MoUs with various institutions.

RESOLVED that the status of MoUs be recorded.

RESOLVED FURTHER that Institute shall make efforts to increase ties with prestigious institutions in Korea, Singapore, Denmark, Finland and other European countries. The Institute should, within three months, initiate intensive efforts to increase the number of agreements to at least 50 and aim to achieve the target by the end of December. Further, a strategy should be put in place to attract more foreign students.

BoGResol.No.22.9
Item No.22.9

CONSIDERED recording of the status Special Recruitment Drive of Faculty Position in the Institute.

RESOLVED that the status of Special Recruitment Drive of Faculty Position in the Institute in compliance with D.O No. 33-2/2021-TS-III (Pt.I) dated 24th August 2021 of the Secretary, Ministry of Education, as noted in the Agenda note, be recorded.

RESOLVED FURTHER that the Recruitment on faculty positions be accelerated and the Recruitment cycle, starting from advertisement to issuing of the appointment letter, be reduced to three months from the existing span of approximately six months.

A. CONSIDERED ratification of the orders dated 08.11.2024, 13.11.2024, 14.11.2024, 20.11.2024, 22.11.2024, 26.12.2024, 27.12.2024 and 28.12.2024, of the Chairman, Board of Governors, approving the recommendations of Selection Committees for faculty positions in the Departments of Architecture, Planning and Design, Chemical Engineering & Technology, Mining Engineering, Pharmaceutical Engineering & Technology, School of Bio-Chemical Engineering, Electrical Engineering, School of Bio-Medical Engineering, Physics and Metallurgical Engineering.

RESOLVED that the aforementioned orders dated 08.11.2024, 13.11.2024, 14.11.2024, 20.11.2024, 22.11.2024, 26.12.2024, 27.12.2024 and 28.12.2024, of the Chairman, Board of Governors, approving the recommendations of Selection Committees for faculty positions in the Departments of Architecture, Planning and Design, Chemical Engineering & Technology, Mining Engineering, Pharmaceutical Engineering & Technology, School of Bio-Chemical Engineering, Electrical Engineering, School of Bio-Medical Engineering, Physics and Metallurgical Engineering, as noted in agenda note, be ratified.

B. CONSIDERED ratification of the order dated 06.11.2024 of the Chairman, BoG approving the recommendation of the ISFAC at its meeting held on 06.11.2024 regarding placement of Dr. Prabhat Kumar Singh, Professor, Department of Civil Engineering, Dr. Dhanesh Tiwary, Professor, Department of Chemistry, Dr. Rajeev Srivastava, Professor, Department of Computer Science & Engineering, Dr. Santosh Kumar, Professor, Department of Mechanical Engineering, Dr. Rajendra Prasad, Professor, Department of Physics and Dr. Pradeep Srivastava, Professor, School of Biochemical Engineering in Pay Level 15 (pre-revised HAG Scale).

RESOLVED that the aforementioned order dated 06.11.2024 of the Chairman, BoG approving the recommendation of the ISFAC at its meeting held on 06.11.2024 regarding placement of Dr. Prabhat Kumar Singh, Professor, Department of Civil Engineering, Dr. Dhanesh Tiwary, Professor, Department of Chemistry, Dr. Rajeev Srivastava, Professor, Department of Computer Science & Engineering, Dr. Santosh Kumar, Professor, Department of Mechanical Engineering, Dr. Rajendra Prasad, Professor, Department of Physics and Dr. Pradeep Srivastava, Professor, School of Biochemical Engineering in Pay Level 15 (pre-revised HAG Scale), as noted in agenda note, be ratified.

C. CONSIDERED ratification of the orders dated 19.11.2024 and 25.02.2025 of the Chairman, BoG approving the recommendations of the IFACs of various Departments/School at its meetings held on 19.11.2024 and 25.02.2025 for placement of Assistant Professor (Grade-II) (previously called as Assistant Professor (Contract) to Assistant Professor (Grade-I) (previously called as Assistant Professor (Regular)).

RESOLVED that the aforementioned orders dated 19.11.2024 and 25.02.2025 of the Chairman, BoG approving the recommendations of the IFACs of various

Departments/School at its meetings held on 19.11.2024 and 25.02.2025 for placement of Assistant Professor (Grade-II) (previously called as Assistant Professor (Contract) to Assistant Professor (Grade-I) (previously called as Assistant Professor (Regular), as noted in agenda note, be ratified.

D. CONSIDERED ratification of the orders dated 19.11.2024 and 10.02.2025 of the Chairman, BoG approving the recommendations of the respective IFACs at its meetings held on 10.07.2024 regarding confirmation of services of faculty members of different Departments/Schools.

RESOLVED that the aforementioned orders dated 19.11.2024 and 10.02.2025 of the Chairman, BoG approving the recommendations of the respective IFACs at its meetings held on 10.07.2024 regarding confirmation of services of faculty members of different Departments/Schools, as noted in agenda note, be ratified.

E. CONSIDERED ratification of the orders dated 19.11.2024, 21.01.2025 and 25.02.2025 of the Chairman, BoG approving the recommendations of the IFACs at its meetings held on 19.11.2024, 21.01.2025 and 25.02.2025, regarding placement of Assistant Professors (Grade-I) from Pay Level 12 (pre-revised PB-3 with AGP of Rs. 8000/-) to Pay Level 13A1 (pre-revised PB-4 with AGP of Rs. 9000/-).

RESOLVED that the aforementioned orders dated 19.11.2024, 21.01.2025 and 25.02.2025 of the Chairman, BoG approving the recommendations of the IFACs at its meetings held on 19.11.2024, 21.01.2025 and 25.02.2025, regarding placement of Assistant Professors (Grade-I) from Pay Level 12 (pre-revised PB-3 with AGP of Rs. 8000/-) to Pay Level 13A1 (pre-revised PB-4 with AGP of Rs. 9000/-), as noted in agenda note, be ratified.

F. CONSIDERED ratification of the orders dated 19.11.2024 and 10.02.2025 of the Chairman, BoG approving the recommendations of the IFACs at its meetings held on 19.11.2024 and 10.02.2025, regarding placement of Assistant Professors (Grade-II) from Pay Level 10 to Pay Level 11.

RESOLVED that the aforementioned orders dated 19.11.2024 and 10.02.2025 of the Chairman, BoG approving the recommendations of the IFACs at its meetings held on 19.11.2024 and 10.02.2025, regarding placement of Assistant Professors (Grade-II) from Pay Level 10 to Pay Level 11, as noted in agenda note, be ratified.

G. CONSIDERED ratification of the order dated 24.10.2024 of the Chairman, BoG regarding payment of Charges of Extra Pages in Journal Publications from the CPDA Fund subject to the ceiling of Rs. 1 Lakh for one CPDA block period.

RESOLVED that the aforementioned order dated 24.10.2024 of the Chairman, BoG regarding payment of Charges of Extra Pages in Journal Publications from the CPDA Fund subject to the ceiling of Rs. 1 Lakh for one CPDA block period, be ratified.

BoGResol.No.22.11
Item No.22.11

A. CONSIDERED ratification of the order dated 27.11.2024 of the Chairman, BoG approving the recommendations of various selection committees for appointment of Technical Officer on direct recruitment basis.

RESOLVED that the aforementioned order dated 27.11.2024 of the Chairman, BoG approving the recommendations of various selection committees for appointment of Technical Officer on direct recruitment basis, as noted in agenda note, be ratified.

B. CONSIDERED ratification of the order dated 27.11.2024 of the Chairman, BoG approving the recommendations of various selection committees for appointment of Technical Officer on promotion basis.

RESOLVED that the aforementioned order dated 27.11.2024 of the Chairman, BoG approving the recommendations of various selection committees for appointment of Technical Officer on promotion basis, as noted in agenda note, be ratified.

BoGResol.No.22.12
Item No.22.12

CONSIDERED recording of the order dated 10.12.2024 of the Director approving the recommendations of the Selections Committee for various Non-Teaching positions of the Institute advertised vide advertisement nos. 03/2023-24 dated 01.12.2023.

RESOLVED that the aforementioned order dated 10.12.2024 of the Director approving the recommendations of the Selections Committee for various Non-Teaching positions of the Institute advertised vide advertisement nos. 03/2023-24 dated 01.12.2023, be approved & recorded.

BoGResol.No.22.13
Item No.22.13

CONSIDERED ratification of the order dated 02.01.2025 of the Chairman, BoG regarding amendment in the Clause 12 (2) (xv) of First Statutes of the Institute.

The members were informed that with the approval dated 02.01.2025 of the Chairman, BoG, the Institute has again sent the following proposal for Amendment to the Clause 12(2)(xv) of the Statutes of IIT(BHU), Varanasi vide letter No. IIT(BHU)/GAD/3(55)/Statutes/Comm./199 dated 08.01.2025.

CLAUSE 12 (2) (XV) OF STATUTES:

"In the event of the occurrence of any vacancy in the office of the Chairman of Board of Governors by reason of expiry of tenure, death, resignation or otherwise or in the event of the Chairman being unable to discharge his functions owing to absence, illness or any other cause, one of the Chairmen of the Institutes of National Importance (INIs) as nominated by the Visitor, may discharge any or all the functions assigned to the Chairman under Statute 10 for a period of six months or appointment of a regular Chairman, whichever is earlier. In case of expiry of tenure, the Visitor may extend the term of the incumbent Chairman for a period of six months or till appointment of regular Chairman, whichever is earlier".

The aforesaid Amendment to the Clause 12(2)(xv) of the Statutes of IIT(BHU) has been approved by the Visitor as communicated by Shri Nilesh Chandra Srivastava vide letter F. No. 34-2/2024-TS-I dated 27.02.2025. The same has been notified vide Notice No. IIT(BHU)/GAD/3(55)/Statutes/Gen./1779 dated 04.03.2025.

RESOLVED that the order dated 02.01.2025 of the Chairman, BoG regarding amendment in the Clause 12 (2) (xv) of First Statutes of the Institute, be ratified.

RESOLVED FURTHER that the Amendment to the Clause 12(2)(xv) of the Statutes of IIT(BHU) approved by the Visitor as communicated by Shri Nilesh Chandra Srivastava vide letter F. No. 34-2/2024-TS-I dated 27.02.2025, be recorded.

A. CONSIDERED ratification of the order dated 26.12.2024 of the Chairman, BoG regarding approval for issuance of Administrative Approval and Expenditure Sanction (AA&ES) for construction of Malviya Student Activity and Computing Centre (MSACC) at IIT(BHU), Varanasi.

Members were informed that as per resolution no. 5.23 dated 26.06.2019 of Finance Committee, IIT(BHU), the delegation of financial powers in respect of Institute Works Department, IIT(BHU) vide sl. no. 1 is as follows:

Nature of Power	Designation of Competent Financial Authority/Officer	Powers
Administrative approval and expenditure sanction for major capital works to be executed by Public Works Organisations (PWOs)	BoG Director & Chairman, B&WC	Above Rs. 5 Crore Up to Rs. 5 Crore (From Rs. 50,00,001=00 up to Rs. 5 Crore to be reported in BoG meeting through B&WC)

Members were further informed that the Institute has signed Memorandum of Understanding (MoU) with Higher Education Financing Agency (HEFA) in respect of seven infrastructure projects. CPWD has submitted preliminary estimates for the following projects. The details are as under:

Sl. No.	Name of the Project	Preliminary Estimate (only Building portion) (In Rs.)
A.	Construction of Malviya Student Activity and Computing Centre (MSACC), IIT(BHU), Varanasi	60,75,26,000/-

The Administrative Approval and Expenditure Sanction (AA & ES) for the aforesaid project, was approved by the Chairman, BoG, vide email dated 26.12.2024

RESOLVED that the order dated 26.12.2024 of the Chairman, BoG regarding approval for issuance of Administrative Approval and Expenditure Sanction (AA&ES) for construction of Malviya Student Activity and Computing Centre (MSACC) at IIT(BHU), Varanasi, be ratified.

RESOLVED FURTHER that the Institute shall prepare monthly progress report of all the ongoing HEFA projects breaking down each project into a series of stages, each with specific goals, deliverables and timelines for key milestones. The report shall highlight targets achieved against the timeline, delay if any and key issues needing immediate attention of authorities. The Superintending Engineer, IWD shall prepare the monthly report and submit to the Director.

B. CONSIDERED ratification of the order dated 12.03.2025 of the Chairman, BoG regarding approval for issuance of Administrative Approval and Expenditure Sanction (AA&ES) for construction of bituminous roads (from Hyderabad Gate to Department of Computer Science & Engineering Crossing and from IIT Crossing to

School of Materials Science and Technology (SMST) Crossing) at IIT(BHU), Varanasi.

Members were informed that the CPWD has submitted preliminary estimates for the following work. The details are as under:

Sl. No.	Name of the Project	Preliminary Estimate (only Building portion) (In Rs.)
A.	Construction of bituminous roads (from Hyderabad Gate to Department of Computer Science & Engineering Crossing and from IIT Crossing to School of Materials Science and Technology (SMST) Crossing) at IIT(BHU), Varanasi	10,00,00,000/-

The Administrative Approval and Expenditure Sanction (AA & ES) for the aforesaid work, was approved by the Chairman, BoG, vide email dated 12.03.2025

RESOLVED that the order dated 12.03.2025 of the Chairman, BoG regarding approval for issuance of Administrative Approval and Expenditure Sanction (AA&ES) for construction of bituminous roads (from Hyderabad Gate to Department of Computer Science & Engineering Crossing and from IIT Crossing to School of Materials Science and Technology (SMST) Crossing) at IIT(BHU), Varanasi, as per Appendix-22.14-B of the Agenda, be ratified.

BoGResol.No.22.15
Item No.22.15

CONSIDERED ratification of order dated 17.10.2024 of the Chairman, BoG regarding changing the existing name of Teaching Learning Cell to "Centre for Faculty Development and Educational Technology".

RESOLVED that the aforementioned order dated 17.10.2024 of the Chairman, BoG regarding changing the existing name of Teaching Learning Cell to "Centre for Faculty Development and Educational Technology", as per Appendix-22.15-A of the Agenda, be ratified.

BoGResol.No.22.16
Item No.22.16

CONSIDERED ratification of the order of Chairman, BoG for partial modification in educational qualification for the post of Superintending Engineer, IWD as laid down in Recruitment and Promotion Norms, 2019.

Members were informed that the Institute had advertised the position of Superintending Engineer, IWD through various advertisements, but no candidate was found eligible as per the essential qualification mentioned in each advertisement.

In order to attract more number of suitable candidates for the aforesaid position, suitable modifications were proposed.

The Chairman, BoG vide his order has approved the proposed partial modification in educational qualification of the Superintending Engineer, IWD

RESOLVED that the order of Chairman, BoG for partial modification in educational qualification for the post of Superintending Engineer, IWD as laid down in Recruitment and Promotion Norms, 2019, as per Appendix-22.16-A of the Agenda, be ratified.

BoGResol.No.22.17
Item No.22.17

A. CONSIDERED Senate Resolution No. 47.4 dated 11.02.2025 approving recommendations of the Core Committee constituted for review of course

structures of UG/PG Programme, Departmental Electives and Minor Courses of the Institute.

RESOLVED that the Senate Resolution No. 47.4 dated 11.02.2025 as per Appendix 22.17-A of the Agenda, be recorded.

B. CONSIDERED Senate Resolution No. 47.7 dated 11.02.2025 approving recommendation of the Committee constituted vide Senate Resolution No. 45.20 dated 06.09.2024, to examine the proposal for inclusion of President, Director and Professor B.B. Bansal Memorial Gold Medals to the 5 year IDD students.

RESOLVED that the Senate Resolution No. 47.7 dated 11.02.2025 as per Appendix 22.17-B be approved.

C. CONSIDERED recommendations of the Committee constituted vide Senate Resolution No. 46.2 dated 14.10.2024 to review the existing guidelines of various medals/awards given to the students of the Institute and approved by the Senate vide Resolution No. 47.8 at its meeting held on 11.02.2025.

RESOLVED that the Senate Resolution No. 47.8 dated 11.02.2025 as per Appendix 22.17-C of the Agenda be approved.

D. CONSIDERED the proposal for enhancement of honorarium for evaluation of Ph.D. Thesis to the Indian examiners, which was approved by the Senate vide Resolution No. 47.14 at its meeting held on 11.02.2025.

RESOLVED that the Senate Resolution No. 47.14 dated 11.02.2025 as per Appendix 22.17-D of the Agenda be approved.

BoGResol.No.22.18
Item No.22.18

A. CONSIDERED recording of the status of outstanding audit paras of the Institute.

Members were informed about the Status of Pending Audit Paras till 17.03.2025 as under:

a) Status of Pending Audit Paras :

The detail of settled and unsettled paras is as follows:

S. No	AIR No.	No. of unsettled draft paras	Date of reply sent from the institute	No. of settled para after sending reply	No. of Outstanding Paras till date
1	08/2016-17	10	15/02/2025	9	1
2	92/2017-18	8	15/02/2025	Entirely settled	Nil
3	56/2018-19	8	15/02/2025	Nil	8
4	17/2020-21	4	15/02/2025	3	1
5	47/2022-23 (2020-21 to 2021-22)	11	15/02/2025	5	6
6	PR-106736/2023-24	16	15/02/2025	5	11

b) Status of AIR 2023-24:

Recent AIR audit was conducted for the year 2023-24 from 15/01/2025 to 18/02/2025 under the supervision of Mr. Rajesh Kumar (AAO) and

report of said audit is still awaited.

The SAR for the financial year 2023-24 was conducted by the CAG Audit Team. The draft report of the said SAR has been received through email dated 06.09.2024. After observation of the SAR report, it was found they have raised five (5) queries to be answered within two weeks. The queries were very general in nature and para wise compliance has been made.

RESOLVED status of outstanding audit paras of the Institute be recorded.

RESOLVED FURTHER that the efforts be made by the Institute to settle the outstanding para expeditiously in consultation with the office of the CAG, UP.

RESOLVED STILL FURTHER that the Secretary shall submit a brief note to the Director highlighting key issues involved in pending Audit Paras.

B. CONSIDERED recording of the status of pending vigilance cases with the Institute till 17.03.2025.

Members noted that there were no pending vigilance cases with the Institute.

RESOLVED that the status of pending vigilance cases with the Institute till 17.03.2025, be recorded.

BoGResol.No.22.19
Item No.22.19

A. CONSIDERED ratification of the order dated 22.03.2025 of the Chairman, BoG approving the recommendation of the IFAC at its meetings held on 17.03.2025 regarding confirmation of services of faculty member of the Department of Mathematical Sciences.

RESOLVED that the aforementioned order dated 22.03.2025 of the Chairman, BoG approving the recommendation of the IFAC at its meetings held on 17.03.2025 regarding confirmation of services of faculty member of the Department of Mathematical Sciences, as noted in agenda note, be ratified.

B. CONSIDERED ratification of the order dated 22.03.2025 of the Chairman, BoG approving the recommendations of the IFAC at its meetings held on 17.03.2025 regarding placement of Assistant Professors (Grade-II) from Pay Level 10 to Pay Level 11.

RESOLVED that the aforementioned order dated 22.03.2025 of the Chairman, BoG approving the recommendations of the IFAC at its meetings held on 17.03.2025 regarding placement of Assistant Professors (Grade-II) from Pay Level 10 to Pay Level 11, as noted in agenda note, be ratified.

BoGResol.No.22.20
Item No.22.20

CONSIDERED the revised minimum eligibility criteria for all faculty positions i.e. Assistant Professor, Associate Professor and Professor.

A presentation was made by Prof. N.K.Mukhopadhyay, Dean (Faculty Affairs). Members deliberated the revised guidelines regarding minimum eligibility criteria for all faculty positions i.e. Assistant Professor, Associate Professor and Professor, placed at Appendix-22.20-B of the Agenda.

RESOLVED that the Dean (Faculty Affairs) shall examine the existing provision regarding minimum eligibility criteria adopted by older IITs like IIT Madras, IIT Kanpur, IIT Kharagpur and IIT Delhi. An updated version of the minimum eligibility criteria shall be prepared within one week and circulated to all the members of the board for inviting suggestions/approval.

BoGResol.No.22.21
Item No.22.21

CONSIDERED the revised eligibility criteria for grant of Pay Level-15 (Pre-revised HAG Scale) to Professor.

A presentation was made by Prof. N.K.Mukhopadhyay, Dean (Faculty Affairs). Members deliberated the revised guidelines regarding eligibility criteria for grant of Pay Level-15 (Pre-revised HAG Scale) to Professor, placed at Appendix-22.21-B of the Agenda.

RESOLVED that the Dean (Faculty Affairs) shall examine the existing provision regarding minimum eligibility criteria adopted by older IITs like IIT Madras, IIT Kanpur, IIT Kharagpur and IIT Delhi. An updated version of the revised eligibility criteria for grant of Pay Level-15 shall be prepared within one week and circulated to all the members of the board for inviting suggestions/approval.

BoGResol.No.22.22
(Ex-Agenda Item)

With the approval of the Chairman, the Secretary informed members that the Dean (R&D) had submitted a proposal to include the following in the existing guidelines of sponsored research project of the Institute, at Point no. 4(ix).

“The most expeditious and convenient mode of travel should be used to minimize period of absence from the Institute.”

This provision exists in the Sponsored Research and Industrial Consultancy rules of IIT Roorkee. It is proposed to adopt the same provision in the IIT (BHU) also. This will help the Principal Investigators to travel via any mode of transport as per their convenience by ensuring minimum period of absence from the Institute for completion of their Project work. The payment for such journey shall be processed as per the Institute/Government of India guidelines.

RESOLVED that the proposal be accepted and approved.

The meeting then ended with a vote of thanks to the Chair.

(RAJAN SRIVASTAVA)
SECRETARY

(AMIT PATRA)
DIRECTOR

(KOTA HARINARAYANA)
CHAIRMAN