



**MINUTES OF THE 79th MEETING OF THE BOARD OF GOVERNORS HELD
ON 18TH FEBRUARY 2025 AT 12:00 PM IN OOM ROOM, NIT,
TIRUCHIRAPPALLI**

MEMBERS PRESENT:

Sl No	NIT Act/Statute	Name and Designation	Position
1.	NIT First Statues 17(15).	Dr. (Mrs.) G. Aghila, Director, NITT	Officiating Chairperson, BoG
2.	Section 11 Clause (c)	Mr. Vikas Tripathi Under Secretary, MoE	Member*
3.	Section 11 Clause (c)	Mr. Harihara Sundaram S. Under Secretary, MoE	Member*
4.	Section 11 Clause (f)	Dr. N. Sivakumaran Professor, NITT	Member
5.	Section 11 Clause (f)	Dr. V Satheesh Kumar Asst. Professor, NITT	Member
6.	Section 11 Clause (g)	Dr. Krishnan Balasubramanian, Professor, IIT, Madras	Member*
7.	Section 18 Clause (2)	Dr. S.A. Senthil Kumar Registrar	Secretary

* Through Video Conferencing

GENERAL MATTERS

WELCOME ADDRESS BY THE CHAIRPERSON, BOARD OF GOVERNORS.

Dr. G. Aghila, Officiating Chairperson, Board of Governors and Director, NIT-T, welcomed the members to the meeting and confirmed the quorum for the meeting and welcomed the newly joined Registrar Dr. S.A. Senthil Kumar, Secretary. Then initiated the deliberations on the agenda items.

ITEM NO. 79.1	CONFIRMATION OF THE MINUTES OF THE 78TH MEETING OF THE BOARD OF GOVERNORS HELD ON 16 DEC 2024	
	<p>The Minutes of the 78th Meeting of the BoG were circulated to the members of the Board. All members concurred with the minutes circulated.</p> <p>The Board may kindly confirm the minutes.</p>	
	RESOLUTION 79/BoG/2025/1	RESOLVED THAT the minutes of the 78 th meeting of the Board of Governors is confirmed.

ITEM NO. 79.2	ACTION TAKEN REPORT ON THE DECISIONS OF THE PREVIOUS MEETINGS OF THE BOG.	
	<p>The details of Action Taken on the decisions of the previous meetings of the Board of Governors were discussed and noted. While discussing the ATR with regard to the Dr T Srinivasa Rao, the reply received from NIT Warangal was placed. The Ministry representative instructed to refer the matter with all the reports pertaining to the Dr T Srinivasa Rao to the Ministry for further instruction.</p>	
	RESOLUTION 79/BoG/2025/2	<p>RESOLVED THAT the action taken on the decisions of the previous meetings of the Board be noted.</p> <p>RESOLVED FURTHER THAT all reports pertaining to the Dr T Srinivas Rao shall be forwarded to Ministry for further instructions.</p>

ITEM NO.	DIRECTOR'S REPORT ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG.	
79.3	<p>The Director presented the major achievements and developments that took place in the Institute since the last meeting of the Board of Governors including the inauguration of NITT Research and Innovation Hub on 17 Feb 2025 and also reviewed the performance parameters as per the MoU signed with Ministry for the AY 2024-2025.</p>	
	RESOLUTION 79/BoG/2025/3	RESOLVED THAT the Director's report on the major achievements and developments be noted.

APPROVAL ITEMS

ITEM NO. 79.4	(a) RECRUITMENT FOR TEACHING VACANT POSTS (b) UPGRADATION FOR ELIGIBLE PROFESSOR (PAY LEVEL 14A) TO PROFESSOR (HAG PAY LEVEL 15)
	<p>NITT has sanctioned strength of 393 for faculty posts and 344 in position. The remaining 49 vacancies are proposed for recruitment. As per the CEI Act 2019 and Ministry's guidelines, the sanctioned strength" means the number of posts in teachers' cadre approved by the Board. Accordingly, it is resolved to fix the strength of teacher's cadre as follows: - 141- Professors (including HAG), 47- Associate Professor, 91- Assistant Professor (Grade I), 24-Assistant Professor (Grade II / Level 11) and 90- Assistant Professor (Grade II / Level 10). The cadre-wise vacancies for faculty recruitment to be advertised has been arrived by the Institute level committee based on Ministry's "Guidelines for implementation of Central Educational Institutions (Reservation in Teacher's Cadre) Act 2019" and proposed the updated vacancy matrix for advertisement is as</p>

follows:

Cadre	Pay Level	Proposed Sanctioned post	Existing No of faculties	Category wise Vacant Posts					
				Vacant Posts	UR	OBC	SC	ST	EWS
Asst Professor (Grade II)	10	88	53	35	13	9+4*	1	0+2*	6
Asst Professor (Grade II) ~	11~	24	24	0	-	-	-	-	-
Asst Professor (Grade I)	12	93	85	8	3	-	1	1+3*	-
Associate Professor	13 A2	47	45	2	1	-	1	-	-
Professor	14A	141	137	4	2	-	1	1	-
Total		393	344	49	19	13	4	7	6

~ As per MoE F. No 33-9/2022-TS III dated 29 Nov 2024, the Asst Prof (Grade II/Pay level 11) posts are to be filled "NOT THROUGH OPEN ADVERTISEMENT".

* **Backlog vacancies.** (Backlog vacancies of ST-04 raised in Asst Prof (Grade II/Level 11) was distributed to Asst Prof (Grade II/Level 10) -01 and Asst Prof (Grade I/Level 12)-03

PwD Reservation is as per Govt of India norms

As per the MoE directive vide F No 33-9/2022-TS III dated 29 Nov 2024, "the Assistant Professor (Grade II) Pay Level 10, may be upgraded to Level 11, if found suitable by Selection committee, but not through open advertisement." Accordingly, for Assistant Professor (Grade II) Level 11, there will not be open advertisement and hence decided to propose no vacancy.

For departments which are not having any vacancy at any higher Pay Level, movement to higher Pay Level shall be carried out as per prescribed selection process but it will be restricted to only serving faculty members of NIT, Tiruchirappalli in the respective Department. [As prescribed in note 1, point no. 5 of Schedule 'E' of NIT Statutes (Amended 2017) (Ref. Gazette of India No. 651, dated July 24, 2017)]. All guidelines issued by MoE with regard to Faculty recruitment will be adhered.

The Board deliberated the above item and considered for approval.

(b) UPGRADATION FOR ELIGIBLE PROFESSOR (PAY LEVEL 14A) TO PROFESSOR (HAG PAY LEVEL 15)

	<p>The upgradation process for the Professor (Pay Level 14A) to Professor (HAG- Pay Level 15) is proposed to initiate as per the provisions of the amendment statutes 2023 and approved guidelines of the 11th meeting of the NITSER held on 18th July, 2018.</p> <p>The Board deliberated the above item and considered for approval.</p>
	<p>RESOLUTION 79/BoG/2025/4</p> <p>RESOLVED THAT the proposed sanctioned strength and the vacant posts with category for faculty recruitment be approved.</p> <p>RESOLVED FURTHER THAT initiation of process for the upgradation for the Professor (Pay level 14A) to Professor (HAG) be approved.</p>

ITEM NO. 79.5	<p>POLICY FOR THE APPOINTMENT OF NON-PERMANENT FACULTY POSITION SUCH AS EMERITUS PROFESSOR, PROFESSOR OF PRACTICE, VISITING AND ADJUNCT FACULTY</p> <p>As stated in NEP 2022, there is a need for inculcating holistic and multidisciplinary education and for the appointment of motivated and dynamic industry personnel, academicians/professionals as NPF. In this regard, an Institute level committee was constituted to arrive at norms for the appointment of Non-Permanent Faculty positions such as Emeritus Professor, Professor of Practice, Visiting and Adjunct Faculty.</p> <p>The Board discussed the Policy and approved the policy with the following suggestion: To incorporate a two-level committee viz (i) Recommending committee to identify the suitable candidates and (ii) Peer Committee which includes only the external members with eminent personalities, to evaluate the candidates recommended by the recommending committee and the recommendations of the Peer committee will be final.</p>
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RESOLUTION 79/BoG/2025/5	RESOLVED THAT the Policy for appointment of Non-Permanent Faculty positions be approved with incorporating a two-level selection committee viz (i) Recommending Committee and (ii) Peer Committee.
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ITEM NO. 79.6	RECRUITMENT FOR NON-TEACHING VACANT POSTS IN GROUP B AND GROUP C																																						
	<p>The Institute has the sanctioned strength of 432 non-teaching positions as per the student strength of the year 2010-2011, out of which 393 are Group B & C posts.</p> <p>Considering the acute shortage of manpower in the Institute, it has proposed to advertise the following 25 vacancies in the following posts as per the RR 2019.</p>																																						
	<table border="1"> <thead> <tr> <th>Group</th><th>Post</th><th>Grade Pay</th><th>No. of Vacancy</th><th>Total</th></tr> </thead> <tbody> <tr> <td rowspan="4">B</td><td>Superintendent</td><td>PB 2/4200</td><td>2</td><td rowspan="4">10</td></tr> <tr> <td>Junior Engineer</td><td>PB 2/4200</td><td>2</td></tr> <tr> <td>Technical Assistant</td><td>PB 2/4200</td><td>5</td></tr> <tr> <td>LIS</td><td>PB 2/4200</td><td>1</td></tr> <tr> <td rowspan="3">C</td><td>Senior Assistant</td><td>PB 1/2400</td><td>1</td><td rowspan="3">15</td></tr> <tr> <td>Technician</td><td>PB 1/2000</td><td>10</td></tr> <tr> <td>Senior Technician</td><td>PB 1/2400</td><td>4</td></tr> <tr> <td colspan="4" style="text-align: right;">Grand Total</td><td>25</td></tr> </tbody> </table>				Group	Post	Grade Pay	No. of Vacancy	Total	B	Superintendent	PB 2/4200	2	10	Junior Engineer	PB 2/4200	2	Technical Assistant	PB 2/4200	5	LIS	PB 2/4200	1	C	Senior Assistant	PB 1/2400	1	15	Technician	PB 1/2000	10	Senior Technician	PB 1/2400	4	Grand Total				25
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	<p>The institute will adhere all the norms as per RR 2019 and also norms with regards to Reservation.</p> <p>The Board members has requested for age relaxation for the NMR employees of this institute in the above-mentioned recruitment for which the Ministry representative suggested to refer the request to Ministry for further consideration.</p>																																						
	RESOLUTION	RESOLVED THAT the recruitment for 25																																					

S. A. Senthil Kumar

	79/BoG/2025/6	posts in Group B and Group C be approved. RESOLVED FURTHER THAT the request for age relaxation for NMRs shall be referred to Ministry.
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ITEM NO. 79.7	MOUS SIGNED BETWEEN INSTITUTE AND OTHER STAKEHOLDERS.
<p>The following MoUs are proposed to execute between Institute and other industries:</p> <ul style="list-style-type: none"> (a) Shodhganga – reservoir of Indian Thesis at INFLIBNET (b) BHEL, Tiruchirappalli – Faculty training and BHEL Engineers training / enrollment in MS/PhD/PG. (c) Dr B R Ambedkar National Institute of Technology Jalandhar – Student exchange program, (d) Indian Institute of Technology Jodhpur – Direct admission in Ph.D program for Meritorious B.Tech students in NITT . (e) Airports Authority of India – Internship, visit and workshops to NITT students. (f) National Institute of Food Technology, Entrepreneurship and Management, Thanjavur – Scientific cooperation with student exchange and joint seminars, workshops, conference, etc (g) Mahalir Thittam – Tiruchirappalli – TO development e-commerce platform by NITT to enable members of SHG in Trichy. (h) Education and Research Network (ERNET) India – TO address the Campus networking , infrastructure services, etc (i) AICTE- To offer intership to UG and PG students of domicile of J&K and Ladakh and North Eastern states. (j) BPCL to set up a SCIEnt and Tech club project <p>The Board deliberated and approved the above MoUs as per the</p>	

	terms/details stated in annexure be approved
RESOLUTION 79/BoG/2025/7	RESOLVED THAT the MoUs to be executed be approved.

RECOMMENDATIONS OF FINANCE COMMITTEE

ITEM NO. 79.8	CONSTRUCTION OF COMPOUND WALL FOR GIRLS' HOSTEL COMPLEX (OPAL)
	<p>The Opal Hostel complex has six blocks (Opal A-Opal F), accommodating nearly two thousand girl students. The existing compound wall around the Opal Girls hostel was constructed since 1964 at different time periods, with the perimeter of 1.4 km.</p> <p>During December 2024, due to heavy rainfall, a 50 m stretch of the compound wall collapsed at the rear end of the Hostel. This stretch has been temporarily closed to avoid trespassing.</p> <p>The balance stretches of the compound wall, adjacent to shops, cycle parking facility, playground, walk way of the Girls' Hostel Complex are also significantly damaged. This needs to be reconstructed at the earliest, in order to ensure the safety of the inmates of the Girls Hostel Complex (OPAL A-F).</p> <p>CPWD has submitted a rough cost estimate for the reconstruction of the wall approximately 1.4 km perimeter and 3.6-meter height, amounting Rs. 3.75 Crore.</p> <p>The Finance committee and Building and Works Committee has considered the matter and recommended the construction of compound wall for Girls' Hostel Complex at the cost of Rs. 3.75 crore under OH-35.</p> <p>The Board discussed and considered the above item for approval as recommended by Finance Committee</p>

	RESOLUTION 79/BoG/2025/8	RESOLVED THAT the construction of compound wall for Girls' Hostel Complex at the cost of Rs.3.75 Crore under OH-35 be approved as recommended by FC.
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ITEM NO. 79.9	NATURAL GAS PIPELINE PROJECT FOR THE INSTITUTE	
	<p>The campus at present supports above ten thousand residents staying in residential zones and hostels with the progressive increase in the intake of students. In order to facilitate hassle free supply of gas for kitchen usage in Hostel and Quarters Zone (Food preparation), the proposal for providing Natural gas supply through underground pipe line inside the campus is considered by the Building and Works Committee in its 36th Meeting held on 18.12.2024.</p> <p>IRM Energy Limited holds the exclusive rights by the Petroleum & Natural Gas Regulatory Board (PNGRB) to develop the CGD (City Gas Distribution) infrastructure and supply Piped Natural Gas in Tiruchirappalli & Namakkal districts of the state of Tamil Nadu. This project promotes natural gas instead of LPG that will lead lower CO₂ emission.</p> <p>The Building and Works Committee has reviewed the proposal in-principle and recommended to FC and BoG for a cost of Rs.0.4 crore under IRG fund. Further the Buildings and Works Committee resolved that the service/establishment charges borne by the institute shall be collected/managed from the users.</p> <p>The Board discussed and considered to approve the implementation of Natural Gas Pipeline Project at the cost of Rs 0.4 Cr from IRG as recommended by Finance committee.</p>	<p>RESOLUTION 79/BoG/2025/9</p> <p>RESOLVED THAT the implementation of Natural Gas Pipeline Project at the cost of Rs.0.4 Crore from IRG be approved as</p>

		recommended by FC.
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ITEM NO. 79.10	APPROVAL FOR UNDERTAKING CONTRACTS / PROCUREMENT WORTH RS.30 LAKHS & ABOVE	
	<p>The Estate Maintenance Department (EMD) of the Institute is undertaking several Annual Maintenance Contracts (AMCs) in connection with regular maintenance related activities. The expenditure for these AMCs is being met out from OH-31.</p> <p>The list of AMCs proposed for the Financial Year 2025-26 from the EMD is considered by the Building & Works Committee in its 36th Meeting held on 18.12.2024. The B&WC has reviewed the proposals and recommended to FC & BoG for a cost of Rs.12.83 Crore under OH-31.</p> <p>The list of Annual Maintenance Contract to be executed by EMD and Administration (AMCs / works costing more than Rs.30 Lakhs) has been placed as annexure to the agenda notes.</p> <p>The Board deliberated the matter and considered for approval as recommended by Finance Committee.</p>	
	RESOLUTION 79/BoG/2025/10	RESOLVED THAT the 12 AMCs/Contracts proposed for FY 2025-26 be approved as recommended by FC.

ITEM NO. 79.11	ADOPTION OF FEE REFUND POLICY NOTIFIED BY UGC.
	<p>Several Admission Authorities (JoSAA / CSAB / CCMT / CCMN / NIMCET) are issuing business rules regarding refund of fees to the students. Earlier, the fee paid by the candidates, who is allotted a seat but fails to report for admission, were dealt by the Admission Authorities itself. In recent times, such fees are transferred by the admission authorities to the concerned institute where seat was allotted to the candidates.</p> <p>Though as per existing norms of the Institute, the fee for those students</p>

	<p>is forfeited, the Admission Authorities are instructing to refund the fee by adhering to the UGC Guidelines. Further the candidates are frequently filing requests for refund through emails along with several reminders, filing grievances in online portal and filing complaints with UGC. In some cases, they filed petitions before the Hon'ble Courts. UGC disposed off those cases/complaints by directing to refund the fee.</p> <p>The Finance Committee deliberated the matter and discussed about the Refund Policy notified by the UGC vide D.O. No. F.2-71/2022 (CPP-II) (C-114546) dated 12.06.2024 and email correspondence from Vice-Chairman of CSAB 2024 regarding the refund of fee. After discussion, Finance Committee recommended the Board to adhere the refund policy of CSAB.</p> <p>The Board deliberated the matter and considered for approval as recommended by Finance Committee.</p>
	<p>RESOLUTION 79/BoG/2025/11</p> <p>RESOLVED THAT the adherence of policy notified by the CSAB for refund of fees be approved as recommended by FC.</p>

ITEM NO. 79.12	ADJUSTMENT OF ADDITIONAL EXPENDITURES FOR THE WORKS ENTRUSTED TO CPWD DURING 2012 TO 2017
	<p>The Building and Works Committee in its 34th meeting held on 30.05.2024 has deliberated the matter of ratification of adjustment of additional expenditures and according administrative approval. The B&WC earlier recommended the adjustment of additional expenditures for certain works, which have been placed before the FC in its 57th Meeting held on 04.07.2024.</p> <p>In some cases, the B&WC directed to furnish additional documents / justifications. The B&WC has considered some of those cases in its 35th Meeting held on 28.10.2024 and 36th Meeting held on 18.12.2024 along with the relevant documents/justifications.</p>

Work [Year]	AAES	Actual Expenditure	Difference	Justification
Dining Hall for Amber Hostel [2012]	1.72 Crore	2.16 Crore	0.44 Crore	Additional works towards internal water supply lines, sanitary installations, levelling and clearing of site pathways, providing cycle pathways.
Re-wiring of 9 Nos of Hostels (Emerald, Lapis, Pearl, Ruby, Sapphire, Topaz, Beryl, Agate and Diamond) [2014]	3.9106 Crore	4.7684 Crore	0.86 Crore	Additional works towards cabling, DWC pipe, outdoor panels, wiring, fittings, ceiling fans, etc.

The BWC has deliberated the matter along with the justifications. The BWC has noted that there is no additional financial commitment except the administrative approval towards audit compliance. The BWC has ratified the requests for adjustment of additional expenditure for the above three works.

The Board deliberated the matter and considered for approval as recommended by Finance Committee

RESOLUTION 79/BoG/2025/12	RESOLVED THAT the revised administrative approval for the two works entrusted to CPWD during 2012 to 2017 and adjustment of additional expenditures be approved as recommended by FC.
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RATIFICATION ITEM(S)

ITEM NO. 79.13	REVERSION TO THE PARENT ORGANIZATION AND RESIGNATION – SHRI A SIVARAJAN, ASST REGISTRAR
	Shri Sivarajan A, Staff No.2264, Assistant Registrar of this Institute has been permitted to take up the assignment as Assistant Controller of Examination at JIPMER, Puducherry on Deputation for a period of one

	<p>year w.e.f. 18/10/2023 as per norms and he was relieved from his duties at this Institute on 17/10/2023 A.N. The period of Deputation has been extended upto two years (18/10/2024 to 17/10/2026).</p> <p>Institute has issued NOC to the concerned official for applying to the post of Deputy Registrar in CUTN, Thiruvarur on 30 Jan 2025. Now the concerned official has intimated this office about his selection to the post of Deputy Registrar in Central University, Tamilnadu (CUTN) and requested for reversion to the parent organization and further technical resignation with lien to join the CUTN as Deputy Registrar. Institute has approved for his reversion to the Institute and further resignation with lien to join as Deputy Registrar in CUTN subject to fulfilling all extant norms.</p> <p>The Board discussed and considered the above item for ratification.</p>
RESOLUTION 79/BoG/2025/13	<p>RESOLVED THAT the reversion of Shri A Sivarajan, Asst Registrar to this institute be ratified.</p> <p>RESOLVED FURTHER THAT the technical resignation with lien to join Deputy Registrar in CUTN be ratified.</p>

ITEM NO. 79.14	FOREIGN VISIT OF FACULTIES
	The foreign visits of Five Faculty members were placed before BoG . The BoG ratified the foreign visits of faculty members.
RESOLUTION 79/BoG/2025/14	RESOLVED THAT the foreign visits of the faculty members be ratified.

REPORTING ITEMS

	PROCUREMENT OF EQUIPMENT UNDER SPONSORED
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ITEM NO. 79.15	PROJECTS																		
	As per the BoG decision 52/BoG/2018/8, the Director has authorized to take decisions and to accord approval for the procurement of project equipment costing above Rs.25 Lakhs and further to be reported to the BoG. Accordingly, the following equipment under Sponsored Project is proposed for procurement:																		
<table border="1"> <thead> <tr> <th>SI No</th><th>Project Title</th><th>Equipment</th><th>Cost (in Crore)</th></tr> </thead> <tbody> <tr> <td>1</td><td>FIST-Physical Science - Department of Science and Technology (DST)</td><td>X-ray Diffractometer</td><td>1.20</td></tr> <tr> <td>2</td><td>National Technical Textile Mission (NTTM) - Education 2.0, funded by Ministry of Textiles (MoT)</td><td>Cyclic Triaxial Testing Equipment for Soil/Geotextile including UNSAT(HKUST) and Bender element</td><td>1.59</td></tr> <tr> <td>3</td><td>National Technical Textile Mission (NTTM) - Education 2.0, funded by Ministry of Textiles (MoT)</td><td>Computerized Electronic Universal Testing Machine for Geotextile</td><td>0.39</td></tr> </tbody> </table>				SI No	Project Title	Equipment	Cost (in Crore)	1	FIST-Physical Science - Department of Science and Technology (DST)	X-ray Diffractometer	1.20	2	National Technical Textile Mission (NTTM) - Education 2.0, funded by Ministry of Textiles (MoT)	Cyclic Triaxial Testing Equipment for Soil/Geotextile including UNSAT(HKUST) and Bender element	1.59	3	National Technical Textile Mission (NTTM) - Education 2.0, funded by Ministry of Textiles (MoT)	Computerized Electronic Universal Testing Machine for Geotextile	0.39
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<p>The Finance committee recommended the above item for approval. The Board discussed and considered for approval for procurement of the above-mentioned equipment as recommended by Finance Committee.</p>																			
RESOLUTION 79/BoG/2025/15		RESOLVED THAT the procurement of three equipment costing more than Rs 25 Lakhs under sponsored projects be approved.																	

ITEM NO. 79.16	OFFICE MEMORANDUMS' RECEIVED FROM MOE .		
	The Board noted the implementation of the following Office Memorandums' received from MoE:		
	From	Letter No and dated	Subject
	Ministry of Information &	DO No	Forwarded the OM on subject "Release of Govt advertisement

	Broadcasting	M-24013/34/2021 MUC 1 11 Dec 2024	through Bureau of Outreach and communication (formerly DAVP)" dated 27 Dec 2021
	Ministry of Education	F No 33-3/2022-TS III 18 Dec 2024	Grant of Dearness Allowance to Central Govt employees
	Ministry of Education	F NO 33-8/2024-TS III 20 Dec 2024	Amendment in GFR 2017
RESOLUTION 79/BoG/2025/16		RESOLVED THAT the OMs received from MoE for implementation be noted.	

ITEM NO.79.17	MINUTES OF THE 59TH MEETING OF THE FINANCE COMMITTEE.		
	The Minutes of the 59 th Meeting of the Finance Committee is placed for the information of the Board of Governors. The Board noted the same.	RESOLVED THAT the minutes of 59 th Finance Committee be noted.	
RESOLUTION 79/BoG/2025/17		RESOLVED THAT the minutes of 59 th Finance Committee be noted.	

ITEM NO.79.18	MINUTES OF THE 66TH MEETING OF THE SENATE		
	The Minutes of the 66 th Meeting of the Senate is placed for the information of the Board of Governors.	RESOLVED THAT the minutes of 66 th meeting of Senate be noted.	
RESOLUTION 79/BoG/2025/18		RESOLVED THAT the minutes of 66 th meeting of Senate be noted.	

ITEM NO. 79.19	MINUTES OF THE 34TH MEETING OF THE BUILDING AND WORKS COMMITTEE.		
	The Minutes of the 34th Meeting of the Building and Works		

S. A. Senthil Kumar

J. M. B.

	Committee is placed for the information of the Board of Governors.
RESOLUTION 79/BoG/2025/19	RESOLVED THAT the minutes of 34 th Meeting of Building and Works Committee be noted.

ITEM NO. 79.20	INFORMATION ON GRIEVANCES WITH RESPECT TO NIT, TIRUCHIRAPPALLI .
There are status of Grievances with respect to NIT, Tiruchirappalli in the Centralized Public Grievance Redress and Monitoring System (CPGRAMS) has been placed before Board for kind information.	
RESOLUTION 79/BoG/2025/20	RESOLVED THAT the status of the grievances in CPGRAMS portal be noted.

ITEM NO. 79.21	INFORMATION ON RTI WITH RESPECT TO NIT, TIRUCHIRAPPALLI.
The details of RTI applications and appeals pertaining to this institute has been presented before Board for kind information.	
RESOLUTION 79/BoG/2025/21	RESOLVED THAT the status of the RTI requests in RTI MIS be noted.

ITEM NO. 79.22	LEGAL MATTERS SUBSEQUENT TO THE LAST BOARD MEETING.
	<p>The details of Court cases which were filed/came up for hearing and order passed, subsequent to the previous Board were furnished for the information and direction of the Board. The Board noted the cases details.</p>
RESOLUTION 79/BoG/2025/22	RESOLVED THAT the court cases filed/heard subsequent to the last Board meeting be noted.

TABLED ITEM(S)

ITEM NO. 79.23	CONDUCT OF NIMCET 2025 <p>NIMCET is a national level entrance examination for MCA Programme offered by 10 NITs and 02 IIITs across the nation. This year Our Institute has been authorized organizing the NIMCET 2025. For the conduct of the NIMCET the following committees were constituted viz the Internal core committee, Apex and Technical Committee. The First apex and technical committee meetings were conducted on 18 Jan 25 at IIT Madras and approved the following:</p> <ul style="list-style-type: none"> • To conduct a Computer-Based Test of NIMCET 2025, nationwide on 08th June 2025 with the help of TCSL • To perform complete seat allocation with NIC, Govt. of INDIA. <p>Further the following tasks were already completed by the NIMCET committee:</p> <ul style="list-style-type: none"> • Approval from apex committee for tentative budget, important dates for NIMCET activities • MoA with TCSL • MoU with NIC • Nodal Setup for Bill Desk (e-pay gateway) in progress <p>This is placed before Board for kind information.</p>
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RESOLUTION 79/BoG/2025/23	RESOLVED THAT the activities of NIMCET 2025 be noted.	

The Meeting ended with a Vote of Thanks to the Chair.

S. A. Bentham

Secretary

Abu
**Chairperson (Officiating),
Board of Governors**

S. A. Bentham