



**MINUTES OF THE 80<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 04<sup>TH</sup> DECEMBER 2025 AT 12:00 PM IN OOM ROOM, NIT, TIRUCHIRAPPALLI**

**MEMBERS PRESENT:**

Sl No	NIT Act	Name and Designation	Position
1.	Section 11 Clause (a)	Ar. (Dr) Amogh Kumar Gupta	Chairperson
2.	Section 11 Clause (b)	Dr. (Mrs.) G. Aghila, Director, NITT	Member
3.	Section 11 Clause (c)	Shri Heera Lal Deputy Secretary, MoE	Member*
4.	Section 11 Clause (c)	Shri N S Bisht Deputy Secretary, MoE	Member*
5.	Section 11 Clause (f)	Dr. N.Sivakumaran Professor, NITT	Member
6.	Section 11 Clause (f)	Dr. V Satheesh Kumar Asst. Professor, NITT	Member
7.	Section 11 Clause (g)	Dr. Krishnan Balasubramanian, Professor, IIT, Madras	Member*
8.	Section 18 Clause (2)	Dr. S. A. Senthil Kumar Registrar	Secretary

\* Through Video Conferencing

**GENERAL MATTERS**

**WELCOME ADDRESS BY THE CHAIRPERSON, BOARD OF GOVERNORS.**

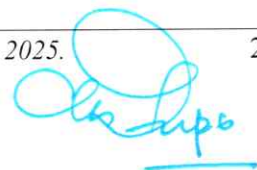
Ar. (Dr) Amogh Kumar Gupta, Chairperson of Board of Governors, NIT Tiruchirappalli, welcomed the members to the meeting and confirmed the quorum for the meeting. Then initiated the deliberations on the agenda items.

S.A. Senthil Kumar

<b>ITEM NO.</b> <b>80.1</b>	<b>CONFIRMATION OF THE MINUTES OF THE 79<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 18 FEB 2025</b>	
	The Minutes of the 79 <sup>th</sup> Meeting of the BoG were circulated to the members of the Board. All members concurred with the minutes circulated.  The Board may kindly confirm the minutes.	
	<b>RESOLUTION</b> <b>80/BoG/2025/1</b>	<b>RESOLVED THAT</b> the minutes of the 79 <sup>th</sup> meeting of the Board of Governors be confirmed.

<b>ITEM NO.</b> <b>80.2</b>	<b>ACTION TAKEN REPORT ON THE DECISIONS OF THE PREVIOUS MEETINGS OF THE BOG.</b>	
	The details of Action Taken on the decisions of the previous meetings of the Board of Governors were discussed and noted. The Board further took note that the revised vacancy position for recruitment in Group B and Group C posts is 32, inclusive of the Pharmacist post in Pay level 5.	
	<b>RESOLUTION</b> <b>80/BoG/2025/2</b>	<b>RESOLVED THAT</b> the action taken on the decisions of the previous meetings of the Board be noted.  <b>RESOLVED FURTHER THAT</b> the revised vacancy positions for recruitment in Group B and Group C be approved.

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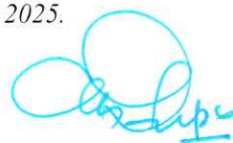


<b>ITEM NO.</b> <b>80.3</b>	<b>DIRECTOR'S REPORT ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG.</b>	
	The Director presented the major achievements and developments that took place in the Institute since the last meeting of the Board of Governors and also reviewed the performance parameters as per the MoU signed with Ministry for the FY 2024-2025	
	<b>RESOLUTION</b> <b>80/BoG/2025/3</b>	<b>RESOLVED THAT</b> the Director's report on the major achievements and developments be noted.

**APPROVAL ITEMS**

<b>ITEM NO.</b> <b>80.4</b>	<b>FACULTY RECRUITMENT – RECOMMENDATION OF SELECTION COMMITTEES</b>	
	<p>As approved by 79th meeting of Board of Governor Institute has advertised for 49 faculty positions in Assistant Professor - Grade II (Level 10), Assistant Professor - Grade I (Level 12) Associate Professor (Level 13A2) and Professor (Level 14A) vide advertisement NITT/R/F/2025/01 to 04 dated 02-04-2025 and upgradation of Assistant Professor - Grade II (Level 11) vide circular no: NITT/DO/2025 for Faculty Recruitment dated: 28.05.2025 (not through open advertisement) across 17 departments.</p> <p>The scrutiny of applications was conducted by Department Scrutinizing Committee (DSC) and Scrutinizing Committee for Cross Verification (SCC) formed with the approval of competent authorities. The selection process was held from 25-06-2025 to 08-07-2025 in Oom Room, NIT Tiruchirappalli by the duly constituted selection committee under the statutes. The Institute has followed all the prescribed formalities and procedure in the recruitment as per NIT Acts/statutes and other relevant Government rules. Further the necessary checklist has been furnished to Ministry.</p> <p>Based on the recommendation of the selection committees the list of selected</p>	

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candidates is as follows:

**RECOMMENDATION OF SELECTION COMMITTEE FOR THE POST OF  
ASSISTANT PROFESSOR GRADE II (PAY LEVEL 10)**

Sl.No	Name of the Applicant	Dept.	Selected Category
1	Vijayakanth Thangavel	Chemistry	OBC
2	Velmurugan Gunasekaran	Chemistry	OBC
3	Prabhakar	Civil Engineering	OBC
4	Manthiram Karthik Ravichandran	Civil Engineering	OBC
5	Aswani Devi Aguru	Computer Applications	OBC
6	Chandra Priya J	Computer Science and Engineering	OBC
7	Priyanka Panigrahi	Computer Science and Engineering	UR
8	Sathyarayanan	Computer Science and Engineering	UR
9	Venkata Raghavendra I	Electrical and Electronics Engineering	OBC
10	Manas Ranjan Jena	Electrical and Electronics Engineering	UR
11	Surya Teja Naga Srinivas Padala	Electronics and Communications Engineering	UR
12	Jerome Moses Monsingh	Instrumentation and Control Engineering	OBC
13	Sandhiya E	Management Studies	UR
14	Karthick Babu C G	Mathematics	OBC
15	Nishant	Mathematics	UR
16	Krishnarjun Krishnamoorthy	Mathematics	UR
17	Hemachandran E	Mechanical Engineering	OBC
18	Tara Chand Kumar Maurya	Mechanical Engineering	OBC
19	Pradeep N	Mechanical Engineering	OBC
20	Dudul Das	Mechanical Engineering	UR
21	Rahul Roy	Mechanical Engineering	UR
22	Sarvesh Kashyap	Mechanical Engineering	UR
23	Khilesh Kumar Bhandari	Metallurgical and Materials Engineering	ST
24	Umasankar Chintada	Metallurgical and Materials Engineering	UR
25	Praveen Jeyachandran	Production Engineering	UR

**RECOMMENDATION OF SELECTION COMMITTEE FOR THE POST OF  
ASSISTANT PROFESSOR GRADE II (PAY LEVEL 11)**

Sl.No	Name of the Applicant	Dept.	Selected Category
1	Tony Marcel Nisha	Architecture	OBC
2	Arvind Kumar	Architecture	OBC
3	Lakshya Satija	Architecture	UR
4	Keerti Manisha	Architecture	UR

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5	Nandlal Pingua	Chemical Engineering	ST
6	Rupam Sinha	Chemical Engineering	UR
7	Arivazhagan C	Chemistry	SC
8	Projesh Kumar Roy	Chemistry	UR
9	Laveti N V Satish	Civil Engineering	OBC
10	Makendran C	Civil Engineering	SC
11	Prabu P	Civil Engineering	SC
12	Chandaluri Vinay Kumar	Civil Engineering	UR
13	Lekshmi Mohan V	Civil Engineering	UR
14	L Santhosh	Civil Engineering	UR
15	Chauhan Ritvik Dhanraj	Civil Engineering	UR
16	Vinay Raj	Computer Applications	OBC
17	Saroja S	Computer Applications	OBC
18	Oswald C	Computer Science and Engineering	OBC
19	Jakkepalli Pavankumar	Computer Science and Engineering	UR
20	Usha Kiruthika S	Computer Science and Engineering	UR
21	Vignesh Kumar V	Electrical and Electronics Engineering	OBC
22	Suryanarayana Gangolu	Electrical and Electronics Engineering	SC
23	Jose Thankachan	Electrical and Electronics Engineering	UR
24	Dipanshu Naware	Electrical and Electronics Engineering	UR
25	Rakesh Kumar Panda	Electrical and Electronics Engineering	UR
26	Srinivasulu Jogi	Electronics and Communications Engineering	SC
27	Bukke Chandrababu Naik	Electronics and Communications Engineering	ST
28	Bibin Francis	Electronics and Communications Engineering	UR
29	Sovanjyoti Giri	Electronics and Communications Engineering	UR
30	Maneesha N	Humanities and Social Sciences	OBC
31	Anu Kuriakose	Humanities and Social Sciences	UR
32	Rahul Kumar Sharma	Instrumentation and Control Engineering	UR
33	Prince R	Management Studies	OBC
34	Velavan S	Management Studies	OBC
35	Gowthami R	Mathematics	OBC
36	Saurav Kumar Dutta	Mechanical Engineering	UR
37	Vinothkumar G	Metallurgical and Materials Engineering	SC
38	Anbarasi P	Metallurgical and Materials Engineering	SC
39	Puppala Laxman Mani Kanta	Metallurgical and Materials Engineering	UR
40	Thirukkumaran K	Physics	ST
41	Pintu Kumar	Production Engineering	SC
42	Alwin Varghese	Production Engineering	UR

S. A. Pathakumar

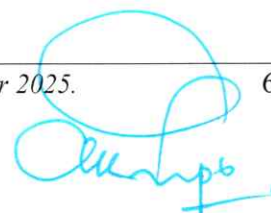
**RECOMMENDATION OF SELECTION COMMITTEE FOR THE POST OF  
ASSISTANT PROFESSOR GRADE I (PAY LEVEL 12)**

Sl.No	Name of the Applicant	Dept.	Selected Category
1	Vanama Raghava Kumar	Civil Engineering	UR
2	Karthick S	Computer Science and Engineering	UR
3	Suman M	Electrical and Electronics Engineering	SC
4	Kayalvizhi Selvam	Electrical and Electronics Engineering	SC
5	Aneesa Farhan M A	Electrical and Electronics Engineering	UR
6	Kuncham Sateesh Kumar	Electrical and Electronics Engineering	UR
7	Manikandan R R	Electronics and Communications Engineering	OBC
8	Parthasarathy R	Electronics and Communications Engineering	OBC
9	Dr. R. Murali Krishna	Electronics and Communications Engineering	UR
10	B Naresh Kumar Reddy	Electronics and Communications Engineering	UR
11	Avik Hati	Electronics and Communications Engineering	UR
12	D V Siva Krishna Rao K	Energy and Environment	OBC
13	Aditya Kumar	Energy and Environment	SC
14	Sri Ram Shankar Rajadurai	Instrumentation and Control Engineering	UR
15	Balasubramani N	Mathematics	SC
16	N.Shivaranjani	Mathematics	UR
17	Gautam Singh	Mathematics	UR
18	Nimu Chand Reger	Metallurgical and Materials Engineering	SC
19	Illa Mani Pujitha	Metallurgical and Materials Engineering	UR
20	Prince Gideon Kubendran Amos	Metallurgical and Materials Engineering	UR
21	Mallikarjuna Mallikarjuna	Production Engineering	OBC
22	Vimal K E K	Production Engineering	UR

**RECOMMENDATION OF SELECTION COMMITTEE FOR THE POST OF  
ASSOCIATE PROFESSOR (PAY LEVEL 13A2)**

Sl.No.	Name of the Applicant	Dept.	Selected Category
1	Karthick S	Computer Applications	UR
2	Kalpana R	Energy and Environment	SC

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**RECOMMENDATION OF SELECTION COMMITTEE FOR THE POST OF  
PROFESSOR (PAY LEVEL 14A)**

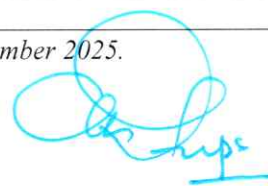
Sl.No	Name of the Applicant	Dept.	Selected Category
1	S.Saravanan	Chemical Engineering	SC
2	Nisha Radhakrishnan	Civil Engineering	UR
3	Raja Pitchaimuthu	Electrical and Electronics Engineering	SC
4	Mariappan V	Mechanical Engineering	SC
5	Senthil P	Production Engineering	UR

The unfilled vacancies after the recruitment is as follows:

Post		UR	SC	ST	OBC(NCL)	EWS	Total
<b>Assistant Professor Grade II (Level 10)</b>	Advertised	13	1	2	13	6	35
	Filled	12	0	1	12	0	25
	<b>Unfilled/Backlog</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>6</b>	<b>10</b>
<b>Assistant Professor Grade I (Level 12)</b>	Advertised	3	1	4	0	0	8
	Filled	13	5	0	4	0	22
	<b>Unfilled/Backlog</b>	<b>-</b>	<b>-</b>	<b>4</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Associate Professor</b>	Advertised	1	1	-	-	-	2
	Filled	1	1	-	-	-	2
	<b>Unfilled/Backlog</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0</b>
<b>Professor</b>	Advertised	2	1	1	-	-	4
	Filled	2	3	0	0	0	5
	<b>Unfilled/Backlog</b>	<b>0</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Assistant Professor Grade II (Level 11)</b>	Not through Open advertisement as per NIT Statute						
	Filled	20	8	3	11	0	42

The Board noted that all prescribed procedures were followed in the recruitment process and also found no deviation as per the prescribed checklist and accepted the recommendations of Selection committee for appointment of the Assistant Professor (Grade I and II), Associate Professor and Professors in the 17 department of the Institute. Also, the Board permitted the Institute to issue the offer of appointment to the selected candidates without waiting for the confirmation of the minutes of this meeting.

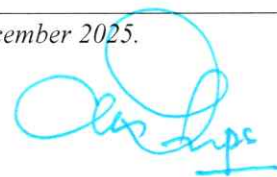
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	<p><b>RESOLUTION</b> <b>80/BoG/2025/4</b></p>	<p><b>RESOLVED THAT</b> the minutes of selection committees for the post of Professors, Associate Professor, Assistant Professor (Grade I and Grade II) in 17 departments be approved.</p> <p><b>RESOLVED FURTHER THAT</b> the Offer of Appointment to the selected candidates for the post of Professor, Associate Professor, Assistant Professor (Grade I and II) be issued by the Institute immediately without waiting for the confirmation of Minutes of this Board of Governors meeting.</p>
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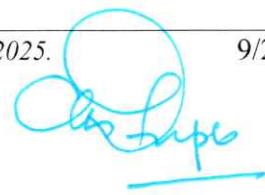
<p><b>ITEM</b> <b>NO. 80.5</b></p>	<p><b>EXTENSION OF ASSISTANT PROF (GRADE II) (ON CONTRACT)</b></p> <p>Institute has appointed 26 Assistant Prof Grade II Pay level 10 and 19 Assistant Prof (Grade II) Pay level 11 on contract in 2025 vide advertisement NITT/R/F/2023/01 &amp; 02 dated 14 Jun 2023</p> <p>As per the offer of appointment issued to Assistant Professor Grade II (Pay level 10 &amp; 11), <i>“the post is contract in nature. As per provisions of the 4-tier flexible cadre structure as in Schedule E of the First Statutes of the NITs(amendment) Statutes 2017, they will be on contract with institute initially for a period of one years. The contract is extendable based on their performance”</i>. After completion of the one-year contract period, the performance reports of all the mentioned faculties were obtained from concerned HoDs. All were found suitable for further extending their contract period.</p> <p>The Board discussed and approved the extension of Contract for Asst Professor Grade II (Pay Level 10 and Pay Level 11) for 2 years as per the same terms and conditions as stipulated in their offer of appointment.</p>	
	<p><b>RESOLUTION</b> <b>80/BoG/2025/5</b></p>	<p><b>RESOLVED THAT</b> the extension of contract period of the 26 Assistant Professor Grade II (Pay level 10) and 19 Assistant Professor Grade II (Pay level 11) for 2 years with same terms and conditions be approved.</p>

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<b>ITEM NO.</b> <b>80.6</b>	<b>ESTABLISHMENT OF NITT FOUNDATION–INNOVATION, RESEARCH AND ENTREPRENEURSHIP (NITTFIRE)</b>	
	<p>To foster the Innovation and startups activities in the Higher Education Institutions Government of India, Ministry of Education, has given a detailed guidelines framework named National Innovation and Startup Policy (NISP). To carry out various activities given in the guidelines of the NISP, a proposal was submitted to the BoG to establish Diamond Jubilee Research Park, a separate section 8 company. This proposal has received in principal approval by the BoG in the 72nd meeting. The detailed proposal of the Diamond Jubilee Research Park/Innovation Hub along with the Institute Innovation and startup policy (IISP) was approved by the 74th BoG dated 03rd January 2024. The board in the 72nd meeting has also sanctioned Rs. 3.02 Cr as ‘Research Park Fund’ to carry out expenditure of the research park. The NITT RIH has been inaugurated by Prof Krishnan Balasubramanian, IIT Madras.</p> <p>As approved by Board in its 72<sup>nd</sup> BoG, the Section 8 company named NITT FOUNDATION–INNOVATION, RESEARCH AND ENTREPRENEURSHIP (NITTFIRE)”, was incorporated in accordance with the Companies Act 2013 on 11th November 2025, with Company Identification Number U72100TN2025NPL186064, and associated with the Company Secretary M/S Lakshmi Subramanian &amp; Associates, Chennai. The NITTFIRE’s first AGM was held on 19 Nov 2025. The Director and Dean (R&amp;C) will be the First Directors of the company.</p> <p>Further, it is proposed to utilize the Research Park Fund for the operational expenses of NITT – FIRE, to the tune of Rs 40 Lakhs has been budgeted for this FY 2025-26.</p> <p>After due deliberation, the Board considered and approved the budgetary requirement for FY 2025–26 amounting to ₹40 lakhs and advised that the financial requirement of NITT FIRE may be met through a soft loan from the Institute at zero interest for a period of five years, keeping in view the expectation that NITTFIRE will evolve into a self-sustaining entity in due course.</p>	
	<b>RESOLUTION</b>  <b>80/BoG/2025/6</b>	<b>RESOLVED THAT</b> the setting up of NITTFIRE be noted.

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	<p><b>RESOLVED FURTHER THAT</b> the financial requirement of NITTFIRE may be met through soft loan arrangement with zero % interest for a period of 5 year from the Institute keeping in view the self-sustainability of NITTFIRE.</p> <p><b>RESOLVED FURTHER THAT</b> the budget requirement of ₹ 40 Lakhs for FY 2025-26 be approved.</p>
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**RECOMMENDATIONS OF FINANCE COMMITTEE**

<b>ITEM NO. 80.7</b>	<b>CONSTRUCTION OF DINING HALL AND KITCHEN FOR AMETHYST HOSTEL</b>	
	<p>The BoG in its 75<sup>th</sup> Meeting approved the construction of Mess and Gym for Amethyst Hostel at the cost of Rs.4.9 Crore under EWS Scheme. The Architects of CPWD communicated that the space of 845sq.m. is not sufficient for developing dining space, kitchen and gym.</p> <p>Accordingly, it is proposed by the BWC in its 37<sup>th</sup> meeting to prioritize the Mess excluding gym and by including kitchen and other mess amenities at the cost of Rs.4.9 Crores.</p> <p>The Finance Committee deliberated the matter and suggested to make structural provisions for future expansions (G+1). The Finance Committee recommended the Board for the construction of dining hall and kitchen for Amethyst Hostel at the cost of Rs.4.9 Crore under EWS Sanction (OH-35).</p> <p>The Board deliberated and considered the above item for approval as recommended by Finance Committee.</p>	
	<b>RESOLUTION</b> <b>80/BoG/2025/7</b>	<b>RESOLVED THAT</b> the construction of Dining hall and Kitchen for Amethyst Hostel at the cost of Rs.4.9 Crore under EWS Sanction (OH-35) be approved as recommended by FC.

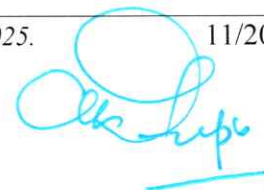
*S. A. Senthil Kumar*

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<b>ITEM NO. 80.8</b>	<b>PROVISION FOR ROAD SHOULDER FOR THE RE-CARPETED ROAD INSIDE THE CAMPUS</b>	
	<p>The work of re-carpeting of Road networks of the Institute was approved by the BoG in its 74<sup>th</sup> meeting for a cost of Rs.8.09 Crores. The work was entrusted to CPWD and the tendered cost for the re-carpeting work is Rs.5.14 Crores.</p> <p>It is proposed by the BWC in its 37<sup>th</sup> meeting to provide shouldering and sub-grade, base course and wearing courses for few stretches of road at the cost of Rs 2.0 Crores under OH-31. This work will ensure the safe traffic movement especially for the cycles used by the students.</p> <p>The Finance Committee deliberated the matter and recommended the Board for the approval for provisions for road shouldering for the re-carpeted roads from the saving fund.</p> <p>The Board deliberated and considered the above item for approval as recommended by Finance Committee.</p>	
	<b>RESOLUTION</b> <b>80/BoG/2025/8</b>	<b>RESOLVED THAT</b> the provision for road shouldering for the re-carpeted roads and allied works at the cost of Rs 2.0 Crores under OH-31 be approved as recommended by FC.

<b>ITEM NO. 80.9</b>	<b>LAUNCHING PG COURSE IN ARTIFICIAL INTELLIGENCE AND DATA SCIENCE IN COLLABORATION WITH ILLINOIS INSTITUTE OF TECHNOLOGY, CHICAGO</b>	
	<p>The Institute proposed to launch online M.Tech. Programme in Artificial and Data Science in collaboration with the Illinois Institute of Technology, Chicago. The Institute worked closely with the Illinois Institute of Technology in connection with the fees and expenditure, students' strength and other working modalities for the four years.</p> <p>The Finance Committee deliberated the matter and appreciated the efforts to create exposure among the students/faculty members on the trending topics &amp; such initiatives. The Finance Committee recommend the Board</p>	

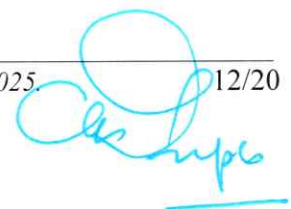
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<p>for the approval for the launch of PG Course in collaboration with the Illinois Institute of Technology Chicago.</p> <p>The Board deliberated and considered the above item for approval as recommended by Finance Committee.</p>	
<p><b>RESOLUTION</b> <b>80/BoG/2025/9</b></p>	<p><b>RESOLVED THAT</b> the launch of PG Programme in Artificial Intelligence and Data Science in collaboration with the Illinois Institute of Technology, Chicago along with the modalities of fee &amp; expenditure be approved as recommended by FC.</p>

<p><b>ITEM</b> <b>NO. 80.10</b></p>	<p><b>APPROVAL FOR PROCUREMENT OF GOODS / SERVICES / WORKS AMOUNTING RS.30 LAKHS AND ABOVE</b></p> <p>As per the existing Delegation of Financial Powers, the procurement of Goods/Services amounting Rs.30 Lakhs and above requires the approval of the Board of Governors. As per the BoG decision 52/BoG/2018/8, the procurement of project equipment costing above Rs.25 Lakhs needs to be reported to the BoG.</p> <p>The 4 procurements of Goods/Services proposed in the FY 2025-26 costing Rs.30 Lakhs and above and 1 procurement under R&amp;C Project is listed at <b>Annexure</b>. Further the Library resources proposed for purchase are not covered under ONOS.</p> <p>The Finance Committee deliberated the matter and recommended the Board for the approval for the above procurements.</p> <p>The Board deliberated the matter and considered for approval as recommended by Finance Committee.</p>
<p><b>RESOLUTION</b> <b>80/BoG/2025/10</b></p>	<p><b>RESOLVED THAT</b> the five procurements proposed in the FY 2025-26 be approved as recommended by FC.</p>

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**RATIFICATION ITEM(S)**

<b>ITEM NO. 80.11</b>	<p><b>SUPERANNUATION OF DR T SRINIVASA RAO, PROF (HAG)</b></p> <p>Dr T Srinivasa Rao, Prof (HAG) MME Department of our Institute was appointed as the Director of NIT Warangal vide erstwhile MHRD OM no. F-24-5/2010-TS III dated 24 May 2011. He served as the Director of NIT Warangal from 27 May 2011 to 30 Jun 2016 and rejoined this Institute on 01 Jul 2016.</p> <p>While processing the Voluntary retirement request from Dr T Srinivasa Rao, NIT Warangal has forwarded the two reports viz (i) report of Inquiry Officer appointed by MHRD and (ii) further investigation report by the CVO i/c of NIT Warangal to our institute with a copy to Ministry on vide NITW/Vig/ID-653/2025/4126 dated 19 Jan 2024. The same placed before the Board in its 76th meeting. Based on the suggestion from Board, Institute constituted an Internal Committee to study the reports received from NIT Warangal. The findings of Internal committee was presented to Board in its 78th meeting. Based on the instruction of Board in its 79th meeting, all the reports were forwarded to MoE on 19 Feb 2025.</p> <p>The Board of Governors meeting scheduled on 09 Apr 2025 was postponed due to adoption of Amendment in NIT Statute to insert Statute 14 (V). Further MoE vide email dated 22 Apr 2025 instructed to take to judicious decision on this case based upon facts and reports and place the matter in BoG for post facto approval. On perusal of the reports, it has been observed that a) there is no documentary proof for any of the allegations in the above reports (b) No complaints / queries were raised since his re-joining this Institute after completion of the tenure as Director NIT Warangal. Accordingly, Dr T Srinivasa Rao was relieved from service on 30 Apr 2025 on superannuation. He was sanctioned GPF and Provisional Pension only.</p> <p>The Board deliberated the matter and concurred with the decision taken since no disciplinary proceedings were pending. Hence the Board ratified the relieving of Dr T Srinivasa Rao and to release the other retirement benefits.</p>
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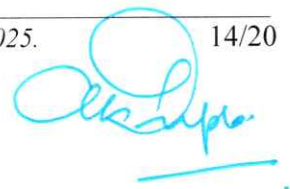
*S. A. Parthasarathy*

*[Signature]*

	<p><b>RESOLUTION</b> <b>80/BoG/2025/11</b></p>	<p><b>RESOLVED THAT</b> the relieving of Dr T Srinivasa Rao on superannuation be ratified.</p> <p><b>RESOLVED FURTHER THAT</b> the releasing of other retirement benefits to Dr T Srinivasa Rao be approved.</p>
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<p><b>ITEM</b> <b>NO. 80.12</b></p>	<p><b>DEPARTMENTAL PROMOTION COMMITTEE (DPC) FOR NON-TEACHING STAFF 2025</b></p> <p>As per the Recruitment Rules (RR) 2019 for Non-Teaching Staff issued by the Ministry of Education (erstwhile MHRD) vide letter No. F.35-5/2018-TS.III dated 20.02.2019, DPCs are to be conducted for promotions of non-teaching staff in accordance with the prescribed eligibility criteria and guidelines.</p> <p>The Departmental Promotion Committee (DPC) was convened during 12 and 13 June 2025 to assess the non-teaching staff who fulfilled the eligibility criteria for promotion for the assessment years 2024 and 2025, in accordance with the applicable Recruitment Rules and vacancy position and recommended 57 staff members found suitable and fit for promotion against the available vacancies. Further, the DPC recommended that notional benefits w.e.f. 31.12.2024 may be extended to all staff members who became eligible for promotion during the year 2024 and against the vacancies available in 2024. The actual financial benefits may be granted from the date of conclusion of the DPC, i.e., the last date of the DPC meetings held on 12–13 June 2025.</p> <p>The Board deliberated the matter and concurred to extend the notional benefits wef 31.12.2024 to the staff members eligible for promotion during the year 2024 against available vacancies and to ratify the promotions sanctioned through DPC.</p>
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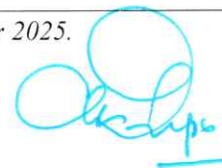
	<b>RESOLUTION</b> <b>80/BoG/2025/12</b>	<b>RESOLVED THAT</b> the promotions sanctioned through DPC be noted and ratified.  <b>RESOLVED FURTHER THAT</b> to extend the notional benefit wef 31.12.2024 to the staff members eligible against the vacancies available in 2024 be approved as recommended by DPC.
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**RATIFICATION ITEM(S)**

<b>ITEM NO.</b>	<b>FOREIGN VISIT OF FACULTIES</b>	
<b>80.13</b>	The Board ratified the foreign visits of twenty five faculty members to attend International Conference/Workshops/Training.  The Board discussed and considered the above item for ratification.	
	<b>RESOLUTION</b> <b>80/BoG/2025/13</b>	<b>RESOLVED THAT</b> the foreign visits of the faculty members be ratified.

<b>ITEM NO.</b>	<b>MOUs SIGNED BETWEEN INSTITUTE AND OTHER STAKEHOLDERS</b>	
<b>80.14</b>	The following International / National MoUs are proposed to execute/executed between the Institute and other industries:  <b><u>INTERNATIONAL MOUs: (executed)</u></b> (a) <b>Yuaz Ze University, Taiwan</b> – Collaboration of faculty and staff for research, lectures, discussion and other academic pursuits. (b) <b>National Chung Cheng University Taiwan</b> –Exchange of academic and administrative staff and students (c) <b>University of William &amp; Mary, USA</b> – Faculty and Student	

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exchange program

**NATIONAL MOUs (executed):**

(d) **T-HUB FOUNDATION** - Mentorship & Startup Engagement: Endeavour to provide mentorship opportunities for NIT Trichy student and alumni-led startups through T-Hub's mentor network

(e) **CSIR-STRUCTURAL ENGINEERING RESEARCH CENTRE (CSIR-SERC), CHENNAI** - Academic and Research collaboration in the areas of mutual interest.

(f) **Sree Chitra Tirunal Institute For Medical Sciences And Technology (SCTIMST) and C-DAC** – Design, development, and implementation of Brain (EEG) signal-based Anesthesia Depth monitoring system.

(g) **RECT78 Alumni EWS Students Aid Fund (1978 Batch)** - Scholarships for UG students of Economically Weaker Section (EWS) to support the Tuition fees to the tune of Rs 1.0 Cr

(h) **Education and Research Network (ERNET) India RECT 1989 Scholarship/Student Aid Fund**–To support economically disadvantaged students with institute and hostel fees to the tune of Rs 1.5 Cr

(i) **CSIR-Structural Engineering and Research Centre, Chennai** - Academic and Research collaboration in the areas of mutual interest.

**For Renewal:**

(j) **Indian Institute of Technology Madras, Chennai, India** - Academic and Research collaboration in the areas of mutual interest.

**NATIONAL MOUs (To be execute):**

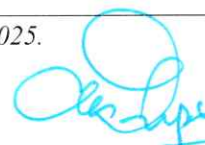
(k) **Tamil Nadu Technology (iTNT) Hub registered as iTNT Foundation** - To offer undergraduate, postgraduate, doctoral and modular programmes in multi-disciplinary / inter-disciplinary and emerging areas.

(l) **I-STEM** - Research Engagement: Facilitate exchange of expertise and joint research initiatives. organize seminars, workshops, training sessions, and internships

(m) **CSIR-Central Road Research Institute, New Delhi** - Academic & Research Interaction – It promotes direct cooperation between faculty, administrative staff, and researchers of both institutions.

(n) **CSIR - Central Building Research Institute** - Exchange of

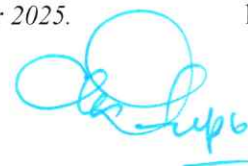
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<p>personnel between CSIR-CBRI and NITT may be undertaken for limited periods, on terms and conditions mutually agreed upon, and in accordance with the policies and procedures of the respective institutions.</p> <p>(o) <b>Sri Kauvery Medical care (India) limited</b> - PG Diploma in “HEALTHCARE TECHNOLOGY”</p> <p>(p) <b>BEST_Bajaj Engineering Skills Training</b> - Program Design; Infrastructure &amp; Labs; Capacity Building of Faculty; CSR Funding; Industry Connect.</p> <p>The Board ratified and approved above MoUs as per the terms/details.</p>	
<p><b>RESOLUTION</b> <b>80/BoG/2025/14</b></p>	<p><b>RESOLVED THAT</b> the MoUs executed / to be executed be ratified and approved.</p>

<b>ITEM NO.</b>	<b>FINALIZATION OF ANNUAL ACCOUNTS FOR THE FY 2024-25</b>
<b>80.15</b>	<p>The Ministry of Education vide Letter F.No.42-2/2025-TS.III dated 19.11.2025 has intimated to all NITs to submit the Annual Report along with Audited Accounts to the NITs Division by 25.11.2025.</p> <p>The Institute compiled its Annual Accounts in accordance with the instructions provided by the Government of India. In order to reflect true and fair picture of the collection of hostel room rent, the earlier practice of apportionment of 40% of fees collected as Electricity charges has been discontinued (Note dated 12.06.2025) w.e.f. FY 2024-25 which is duly approved by the Director.</p> <p>Once the Institute has compiled the Annual Accounts of the FY 2024-25, the approval of the Board has been sought through circulation. The Ministry vide Letter F.No.19-1/2025-TS.III-Part (1) dated 20.06.2025 has intimated that the Institute cannot convene the BoGs meeting till the new Chairperson/In-Charge Chairperson is nominated and has advised that the Director may approve the financial statements and seek ratification from BoG on it becoming functional. Accordingly, the Annual Accounts has been approved by the Director and has been communicated to the office of CAG.</p> <p>Consequently, the Audit Team has conducted the Certificate Audit</p>

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during 14th July to 24th July 2025. the C&AG Office has communicated vide Letter DGA(C)/CE/II/28-62/25-26 (DD/CE Wing/2025-2026/DIS-3025381 dated 29.09.2025) and has forwarded the draft SAR. The observations of Audit in the draft SAR have been carefully scrutinized and suitable revision has been made in the relevant schedules of Annual Accounts.

Since the Ministry has issued timeline of 25.11.2025 for submission of Annual Accounts along with the SAR, the Approval of the Chairperson, BoG has been obtained for the Change in the Disclosure of Hostel Room Rent in Schedule-13 (Other Income) (Note dated 12.06.2025), Pre-revised Annual Accounts of FY 2024-25, Revised Annual Accounts of FY 2024-25.

The Finance Committee deliberated the matter and recommended the Board for ratification and confirmation of the approval of the Chairperson, Board of Governors. Further it is recommended to authorize the Chairperson, Board of Governors to approve the Annual Accounts of the Institute, without waiting for the formal meeting of the BoG, for the submission to the C&AG and to adhere the timeline issued by the Govt. of India for laying the report in the Houses of Parliament of India.

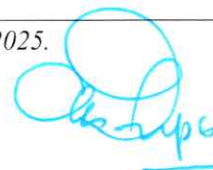
The Board deliberated and considered for ratification of revised annual accounts of FY 2024-2025 and to authorize the Chairperson, BoG to approve the Annual Accounts, as recommended by FC.

**RESOLUTION**  
**80/BoG/2025/15**

**RESOLVED THAT** the approval of the Chairperson, Board of Governors to (a) Change in the Disclosure of Hostel Room Rent in Schedule-13 (Other Income) (Note dated 12.06.2025), (b) Pre-revised Annual Accounts of FY 2024-25, (c) Revised Annual Accounts of FY 2024-25 be ratified as recommended by FC.

**RESOLVED FURTHER THAT** the the Chairperson, Board of Governors be authorized to approve the Annual Accounts of the Institute for the submission to C&AG be approved as recommended by FC.

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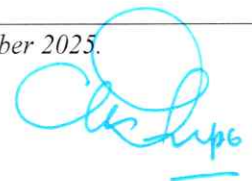


<b>ITEM NO.80.16</b>	<b>RATIFICATION OF AWARD OF CONTRACT OF INSURANCE POLICY FOR CAPITAL ASSETS</b>	
	<p>The capital assets of the Institute are being insured on annual basis with Government/Public Sector insurance companies recognized by the Insurance Regulatory and Development Authority of India. The contract for providing insurance coverage to the capital assets of the Institute w.e.f 28.02.2025 has been awarded to M/s.Oriental Insurance Company Limited through GeM Bidding at the cost of Rs.35,28,567/- for one year. The insurance will cover the entire capital assets of the Institute worth Rs.570.72 Crores.</p> <p>The Finance Committee deliberated the matter and enquired about the details of previous contracts. The contract was earlier awarded to M/s. National Insurance at the cost of Rs.27,95,029/- per annum for the asset value of Rs.513.61 Crores. The Finance Committee recommended Board for ratification of award of contract.</p> <p>The Board deliberated and considered for ratification as recommended by FC.</p>	
	<b>RESOLUTION</b> <b>80/BoG/2025/16</b>	<b>RESOLVED THAT</b> the award of contract of Insurance Policy for Capital Assets be ratified as recommended by FC.

**REPORTING ITEMS**

<b>ITEM NO.80.17</b>	<b>CERTIFICATE OF EXEMPTION UNDER SECTION 80G OF INCOME TAX ACT 1961</b>	
	<p>The Institute has applied with the Principal Chief Commissioner of Income Tax, New Delhi for seeking certification of exemption under Section 80G(a)(2)(iiif) and has furnished clarifications/justifications for the various queries raised by the Income Tax Authorities from New Delhi &amp; Chennai (Jurisdictional Office) and AICTE in connection with the application.</p> <p>Upon perusal of the replies/documents submitted by the Institute, the</p>	

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<p>Principal Chief Commissioner of Income Tax granted Certificate of Exemption under Section 80G(a)(2)(iiif) vide DIN/Order dated 26.03.2025.</p> <p>This certificate enables the Institute to provide 100% Income Tax Deductions to the donors and to raise the fund from Industries/Corporates under CSR Activities. This certificate is valid up to 25.02.2030 and has to be renewed thereafter.</p> <p>The Board noted the certificate of Exemption u.s 80(G).</p>	
<p><b>RESOLUTION</b> <b>80/BoG/2025/17</b></p>	<p><b>RESOLVED THAT</b> the approval of Certificate of Exemption under section 80G(a)(2)(iiif) be noted</p>

<p><b>ITEM NO.80.18</b></p>	<p><b>LEGAL MATTERS SUBSEQUENT TO THE LAST BOARD MEETING.</b></p>	
	<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.</p> <p>With regard to judgement pronounced in the case WP (MD) No 1984/2021 filed by Mr Jayashankar the Board concurred with the legal opinion and allowed to settle his pending retirement benefits. Further the Board noted case details.</p>	
<p><b>RESOLUTION</b> <b>80/BoG/2025/18</b></p>	<p><b>RESOLVED THAT</b> the order pronounced in WP (MD) no 1984/2021 be implemented.</p> <p><b>RESOLVED FURTHER THAT</b> the court cases filed/heard subsequent to the last Board meeting be noted.</p>	

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

  
Secretary

  
Chairperson  
Board of Governors