



**MINUTES OF THE 81ST MEETING OF THE BOARD OF GOVERNORS HELD
ON 30TH DECEMBER 2025 AT 03:00 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 Mukesh Kumar Director, IFD	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

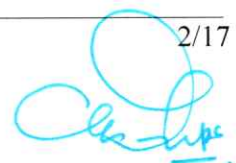
Amogh Kumar Gupta

ITEM NO. 81.1	CONFIRMATION OF THE MINUTES OF THE 80TH MEETING OF THE BOARD OF GOVERNORS HELD ON 04 DECEMBER 2025	
	The Minutes of the 80 th 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.	
	RESOLUTION 81/BoG/2025/1	RESOLVED THAT the minutes of the 80 th meeting of the Board of Governors be confirmed.

ITEM NO. 81.2	ACTION TAKEN REPORT ON THE DECISIONS OF THE PREVIOUS MEETINGS OF THE BOG.	
	The details of Action Taken on the decisions of the previous meetings of the Board of Governors were discussed and noted.	
	RESOLUTION 81/BoG/2025/2	RESOLVED THAT the action taken on the decisions of the previous meetings of the Board be noted.

ITEM NO. 81.3	DIRECTOR'S REPORT ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG.	
	The Director presented the major achievements and developments that took place in the Institute since the last meeting of the Board of Governors. The Board took note of the appointments of Dr. K. Thirumaran as Dean (Planning & Development), Dr. M. Premalatha as Dean (Research & Consultancy), and	

S. A. 

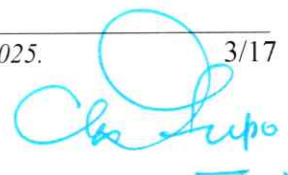


	Dr. R. Justin Joseyphus as Dean (Students' Welfare). Further, the Board placed on record its appreciation of all the faculty members who have received grants under the SPARC and ANRF (Advance Research Grant) schemes.	
	RESOLUTION 81/BoG/2025/3	RESOLVED THAT the Director's report on the major achievements and developments be noted.

APPROVAL ITEMS

ITEM NO. 81.4	CONSTITUTION OF COMMITTEE FOR EXTENSION OF DEPUTATION OF REGISTRAR AS PER NIT STATUTE	
	<p>Dr. S. A. Senthil Kumar was appointed as Registrar (on deputation) with effect from 03 January 2025 for an initial period of one year, extendable up to five years, subject to satisfactory performance, as per Offer of Appointment issued by the Institute.</p> <p>As per NIT Statues, the review of the performance of the Registrar upon completion of one year of service may be carried out by the committee to be constituted by the Board.</p> <p>The Registrar abstained from the meeting during the discussion of this agenda. After due deliberations, the Board constituted a three-member committee with following members: Dr T K Radhakrishnan, Prof (HAG), Dr L Cindrella, Prof (HAG) and Dr S T Ramesh, Dean (Academics). The deputation of the Registrar may be extended accordingly and the same shall be reported to the Board in ensuing meeting.</p>	
	RESOLUTION 81/BoG/2025/4	RESOLVED THAT a three member committee with Dr T K Radhakrishnan, Prof (HAG), Dr L Cindrella Prof (HAG) and Dr ST Ramesh Dean (Academics) shall constituted to review the performance of the Registrar.

S. A. Senthil Kumar



ITEM
NO.
81.5

(I) SANCTION OF ADDITIONAL FACULTY POSTS IN OUR INSTITUTE.
(II) FACULTY DISTRIBUTION AMONG DEPARTMENTS

As per the MoE OM F.No.19-2/2024-TS.III dated 8th May 2025, the MoE has sanctioned an additional 212 faculty posts with the approval of Department of Expenditure, Ministry of Finance, Govt. of India as per the details given below:

S. No.	Name of the Post	Pay Level	No. of posts agreed by DoE
1	Associate Professor	L-13A2	30
2	Assistant Professor	L-12	15
3	Assistant Professor	L-11	62
4	Assistant Professor	L-10	105
Total			212

It is notified in the OM that these 212 faculty positions sanctioned by the DoE, have not been created under flexible cadre and to be filled-up level-wise as above. The newly approved faculty posts and the existing vacancy, if any have to be filled at the earliest as the sanctioned posts are liable to lapse as per the OM dated 04-01-2024 of DoE, unless filled up within the stipulated time period.

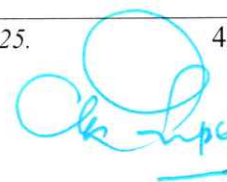
(II) Faculty Distribution among departments: The committee constituted by the Institute has considered the Course credit X Students strength model for the faculty apportionment. Accordingly, the committee recommended the distribution of faculty members across various departments has been presented to the Board.

The Institute has commenced offering the Integrated Teacher Education Programme (ITEP) in line with the provisions of the National Education Policy (NEP) 2020. In this regard, the committee has recommended the creation of a Department of Education to effectively implement and administer the programme.

The distribution of faculty apportionment has been placed before Senate in its 70th meeting held on 17 Dec 2025.

The Board noted the sanction of the additional faculty strength and approved the faculty apportionment among various departments as recommended by the committee and creation of the Department of Education.

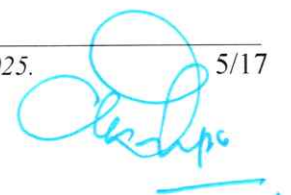
S. A. Senthil Kumar



RESOLUTION 81/BoG/2025/5	<p>RESOLVED THAT the sanction of 212 additional faculty strength be noted.</p> <p>RESOLVED FURTHER THAT the faculty apportionment among various departments and creation of Department of Education be approved.</p>
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ITEM NO. 81.6	<p>EXTENSION OF ASSISTANT PROF (GRADE II) LEVEL 10 AND LEVEL 11.</p> <p>The Board of Governors has granted 03 years (1+2 yrs) of contract period to the following faculties who were recruited during 2022 recruitment:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Name</th> <th style="width: 30%;">Dept</th> <th style="width: 30%;">Designation</th> </tr> </thead> <tbody> <tr> <td>Ms Pudhma Bharathi K</td> <td>Architecture</td> <td rowspan="4">Asst Prof (Grade II) Pay level 11</td> </tr> <tr> <td>Mr Suarabh Kumar</td> <td>Architecture</td> </tr> <tr> <td>Mr S Amalan Sigmund Kaushik</td> <td>Architecture</td> </tr> <tr> <td>Ms K Bhagyasri</td> <td>Architecture</td> </tr> <tr> <td>Dr L Sindhia</td> <td>Computer Application</td> <td>Asst Prof (Grade II) Pay level 10</td> </tr> </tbody> </table> <p>As per the offer of appointment issued to Assistant Professor Grade II (Pay level 10 & 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>”.</p> <p>After completion of the three-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 period 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>	Name	Dept	Designation	Ms Pudhma Bharathi K	Architecture	Asst Prof (Grade II) Pay level 11	Mr Suarabh Kumar	Architecture	Mr S Amalan Sigmund Kaushik	Architecture	Ms K Bhagyasri	Architecture	Dr L Sindhia	Computer Application	Asst Prof (Grade II) Pay level 10
Name	Dept	Designation														
Ms Pudhma Bharathi K	Architecture	Asst Prof (Grade II) Pay level 11														
Mr Suarabh Kumar	Architecture															
Mr S Amalan Sigmund Kaushik	Architecture															
Ms K Bhagyasri	Architecture															
Dr L Sindhia	Computer Application	Asst Prof (Grade II) Pay level 10														

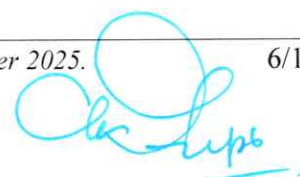
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	RESOLUTION 81/BoG/2025/6	RESOLVED THAT the extension of contract period of the 04 Asst Prof (Grade II) Pay level 11 and 01 Asst Prof (Grade II) Pay level 10 for 2 years with same terms and condition be approved.
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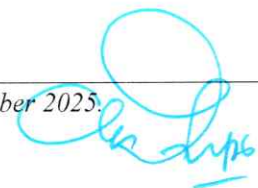
ITEM NO. 81.7	RECRUITMENT OF GROUP A OFFICER																		
	<p>The institute has the sanctioned strength of 432 non-teaching positions based on the student strength of the year 2010-2011, out of which 39 posts are Group A positions. The Institute has consistently taken measures to fill all Group-A direct recruitment positions and has issued advertisements at regular intervals to address the vacancies. At present, the following Group A posts are vacant and require initiation of recruitment as per the Recruitment Rule 2019.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Superintending Engineer</td> <td style="width: 25%;">01(Direct Rect)</td> <td style="width: 25%;">Assistant Registrar</td> <td style="width: 25%;">02 (01 Direct Rect and 01 Lien Vacancy)</td> </tr> <tr> <td>Senior Medical Officer</td> <td>01 (Direct Rect)</td> <td>Scientific/ Technical Officer</td> <td>02 (Direct Rect)</td> </tr> <tr> <td>Principal SAS Officer</td> <td>01 (Direct Rect)</td> <td>Assistant Librarian</td> <td>01 (on deputation)</td> </tr> <tr> <td>SAS Officer</td> <td>01 (Direct Rect)</td> <td>Executive Engineer</td> <td>01(Lien vacancy)</td> </tr> </table> <p>The Board deliberated and approved the initiation of recruitment process for vacant Group A posts.</p>			Superintending Engineer	01(Direct Rect)	Assistant Registrar	02 (01 Direct Rect and 01 Lien Vacancy)	Senior Medical Officer	01 (Direct Rect)	Scientific/ Technical Officer	02 (Direct Rect)	Principal SAS Officer	01 (Direct Rect)	Assistant Librarian	01 (on deputation)	SAS Officer	01 (Direct Rect)	Executive Engineer	01(Lien vacancy)
Superintending Engineer	01(Direct Rect)	Assistant Registrar	02 (01 Direct Rect and 01 Lien Vacancy)																
Senior Medical Officer	01 (Direct Rect)	Scientific/ Technical Officer	02 (Direct Rect)																
Principal SAS Officer	01 (Direct Rect)	Assistant Librarian	01 (on deputation)																
SAS Officer	01 (Direct Rect)	Executive Engineer	01(Lien vacancy)																
	RESOLUTION 81/BoG/2025/7	RESOLVED THAT the initiation of recruitment process for vacant Group A posts be approved.																	

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ITEM NO. 81.8	CONSIDERATION OF THE PERIOD OF EXTRA-ORDINARY LEAVE (EOL) AVAILED FOR PURSUING HIGHER STUDIES (MD) AS QUALIFYING SERVICE ON RE-JOINING BY THE MEDICAL OFFICER.	
	<p>Dr (Mrs) Priyanka, Medical officer was granted Extraordinary Leave (EOL) without pay, for a period of three years wef 27 Oct 2022 for pursuing higher studies (MD), as approved by Board in its 70th and 71st meetings. She executed the prescribed bond to serve the Institute for a period of three years upon completion of the EOL. She has now completed her MD programme and rejoined duty at the institute on 26 Oct 2025. She also submitted the requisite certificates regarding completion of the course and an undertaking stating that she received stipend during the period of higher studies.</p> <p>As per para 4(ii) of DoPT OM No. 16/2/2009-Estt.(Pay-I) dated 12.09.2010, reiterated vide DoPT OM dated 12.09.2022 (copy placed at annexure), <i>“the EOL granted to a Government servant for prosecuting higher technical and scientific studies counts <u>as qualifying service for pension and for increments.</u>”</i></p> <p>However as per Institute Leave rule 3.8.5, <i>“3.8.5 - The period of extra ordinary leave taken by an employee for illness on medical certificate will count for annual increments and qualifying service for terminal benefits as well. Extra ordinary Leave availed for all other purpose will not be counted for increment and terminal benefits; provided that in case of any doubt the decision of the Board shall be final.”</i></p> <p>The Board deliberated the matter and instructed to place in the next meeting with additional details on the subject matter.</p>	
	RESOLUTION 81/BoG/2025/8	RESOLVED THAT the matter shall be placed in next meeting with additional details.

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RECOMMENDATION OF 61ST FINANCE COMMITTEE

ITEM NO. 81.9	ADOPTION OF SPECIAL PROVISIONS FOR SCIENTIFIC MINISTRIES/DEPARTMENTS IN GENERAL FINANCIAL RULES (GFRS), 2017	
	<p>The Ministry of Finance, Govt. of India issued OM No.F.20/42/202-PPD dated 05.06.2025 with regard to the Special provisions in GFRs 2017 for procurement of Scientific Equipment and Consumables for research purpose and the same was endorsed by the Ministry of Education, Govt. of India vide Communication F.No. 33-3/2022-TS.III dated 07.07.2025. The Ministry of Commerce, Govt. of India vide OM No.P-45021/2/2017-PP(BE-II)-Part (4) Vol.II dated 08.07.2025 has revised the exemption limit for insisting 'Make in India' clause from 5 lakhs to 50 lakhs in cases of procurement of scientific equipment/consumables by scientific/research institutes including HEIs offering Doctoral Programmes.</p> <p>The Finance Committee deliberated the matter and recommended the Board for the adoption of the above instructions of Government of India. The Board deliberated and considered the above item for approval as recommended by Finance Committee.</p>	
	RESOLUTION 81/BoG/2025/9	RESOLVED THAT the adoption of special provisions for scientific ministries/departments in GFRs 2017 and public procurement policy be approved as recommended by FC.

ITEM NO. 81.10	REVISION OF LICENSE FEE FOR QUARTERS
	<p>The Directorate of Estates, Government of India vide O.M. No. 18011/2/2015-Pol.III dated 10.07.2023 revised the flat rates of license fee recoverable for the residential accommodation. The revised rate of License Fee is applicable from 01.07.2023 onwards.</p>

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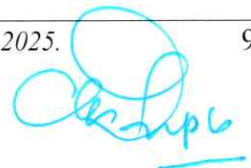
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<p>The Quarters Rent Committee has undertaken a review of the existing license fee for residential quarters allotted to staff and faculty members at NIT Tiruchirappalli and listed out the revised license fee w.e.f. 01.07.2023 for different types of quarters.</p> <p>The Finance Committee deliberated the matter and recommended the Board for the approval for the revision of license fee w.e.f. 01.07.2023.</p> <p>The Board deliberated the matter and considered for approval as recommended by Finance Committee.</p>	
<p>RESOLUTION 81/BoG/2025/10</p>	<p>RESOLVED THAT the revision of license fee for quarters wef 01 Jul 2023 be approved as recommended by FC.</p>

RECOMMENDATION OF 62ND FINANCE COMMITTEE

<p>ITEM NO. 81.11</p>	<p>CONSTRUCTIONS OF BOYS' AND GIRLS' HOSTEL</p> <p>The BoG in its 74th Meeting has approved the construction of Boys' and Girls Hostel at the cost of Rs.160 Crores under HEFA. The cost was arrived based on the rates used for the construction of amethyst hostel, which was undergoing at the relevant time.</p> <p>CPWD submitted rough cost estimate of Rs.282.20 Crores after multiple deliberations on the architectural drawings and its modification. CPWD further provided justification by comparison with the rates used for the construction of amethyst Hostel. It is justified by the CPWD that the cost escalation is due to change in DPAR Rates, Inclusion of Additional Infrastructure, anticipated cost escalation during the execution, ESI/EPF Components and other contingencies. The BWC in its 37th meeting and 38th meeting reviewed the proposal along with justification and recommended to FC/BoG.</p> <p>The Finance Committee deliberated the matter and enquired about the possibilities of cost escalation in future. The Finance Committee has been appraised about the inclusion of cost escalation component in the rough cost estimate. The Finance Committee recommended the Board for the construction of boys' and girls' hostel at the cost of Rs.282.20</p>
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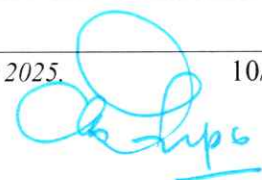
S. A. Senthil Kumar



	crores under HEFA Loan. The Board deliberated the matter and considered for approval as recommended by Finance Committee.	
	RESOLUTION 81/BoG/2025/11	RESOLVED THAT the construction of boys' and girls' hostel at the cost of Rs.282.20 crores under HEFA Loan be approved as recommended by FC.

ITEM NO. 81.12	RENOVATION OF ENTRANCE OF THE ADMINISTRATIVE BLOCK	
	<p>The Entrance of the Administrative Block serves as a well-known landmark of the Institute and is considered as an important and nostalgic location for the stakeholders particularly alumni of the Institute. It also serves as a nodal point to showcase the innovative talents of students and clubs and to exhibit the glimpse of the festivals and events of the Institute.</p> <p>In order to improve the traffic movement and to add more features such as photo-points, LED Walls etc., it has been proposed to renovate the entrance of the administrative block. The CPWD has provided the rough cost estimate of Rs.2.01 Crores for the renovation of entrance of the administrative block.</p> <p>The Building and Works Committee has reviewed the proposal in its 37th meeting and recommended the renovation of entrance of the administrative block at the cost of Rs.2 Crores under OH-35.</p> <p>The Finance Committee deliberated the matter and recommended to the Board for the renovation of entrance of the administrative block at the cost of Rs.2 Crores under OH-35. The Board deliberated the matter and considered for approval as recommended by Finance Committee.</p>	
	RESOLUTION 81/BoG/2025/12	RESOLVED THAT the renovation of entrance of the administrative block at the cost of Rs.2 Crores under OH-35 be approved as recommended by FC.

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ITEM NO. 81.13	ADOPTION OF REVISED CGHS RATES NOTIFIED BY GOVERNMENT OF INDIA	
	<p>The employees of the Institute shall be entitled to reimbursement of medical expenses incurred on themselves and their families as per the Central Services (Medical Attendance) Rules, 1944, which is in accordance with the Statute 24(iv) of National Institute of Technology, Tiruchirappalli Statutes, 2017. As per CS(MA) Rules, 1944, the entitlement for medical treatment needs to be calculated as per CGHS Rates notified by the Ministry of Health & Family Welfare.</p> <p>The Ministry of Health & Family Welfare has issued OM F.No.5-16/CGHS(HQ)/HEC/2024(PartI) dated 03.10.2025 wherein the CGHS rates are revised w.e.f. 13.10.2025. Since Tiruchirappalli, the Headquarter of the Institute is classified as Tier-II (Y City) by the Ministry, it is proposed to adopt the CGHS Rates for Tier-II (Y City) for the medical reimbursement claims.</p> <p>The Finance Committee deliberated the matter and recommend the Board for the adoption of revised CGHS Rates notified by the Government of India.</p> <p>The Board deliberated the matter and considered for approval as recommended by Finance Committee.</p>	
	RESOLUTION 81/BoG/2025/13	RESOLVED THAT the adoption of revised CGHS Rates notified by the Government of India be approved as recommended by FC.

ITEM NO. 81.14	REVISION OF REMUNERATION FOR TEMPORARY MEDICAL OFFICERS AND VISITING CONSULTANTS	
	<p>The Institute is accommodating nearly 7500 students/scholars, 400 faculty and non-teaching staff in its residential campus. Since the Institute is located 15km away from the City, the Hospital serves as a primary source of healthcare and medical treatment for the residents</p>	

S. A. *Benthaman*

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and employees.

In order to cater the requirement to serve such a large fraternity, the Institute engages Temporary Medical Officers on monthly remuneration basis and Visiting Consultants on hourly basis with various specializations. The current rate of remuneration for temporary medical officers and visiting consultants was fixed prior to 2018. A Committee has been constituted to review and consider the revision of remuneration for temporary medical officers and visiting consultants to address the difficulties in hiring and retaining the qualified personnel. The Finance Committee deliberated the recommendations of the Committee and also appraised about the remuneration offered by the other NITs. The Finance Committee also suggested to explore the possibilities of hiring retired medical officers. The Finance Committee instructed to modify the recommendation of the committee on requisite experience for Medical Officer from one year to 3 years. Thus, the revised remuneration for the temporary medical officers visiting consultants are as follows:

Category	Current Rate	Revised Rate
Temporary Medical Officer with 3 years' experience	Rs.55000/- p.m.	Rs.75000/- p.m.
Temporary Medical Officer WITHOUT 3 years' experience	Rs.55000/- p.m.	Rs.70000/- p.m.
Visiting Consultants (specialization required are provided in the recommendations of the Committee)	Rs.1250/Hour	Rs.2000/Hour
	Rs.750/Hour	Rs.1250/Hour
	Rs.250/Hour	Rs.500/Hour
Dentist	Rs.500/Hour	Rs.1500/Hour

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

RESOLUTION
81/BoG/2025/14

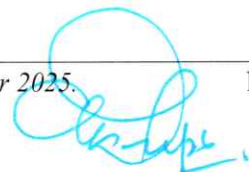
RESOLVED THAT the revision of remuneration for temporary medical officers and visiting consultants be approved as recommended by FC.

S. A. Senthil Kumar

ITEM NO. 81.15	PAY FIXATION OF DIRECTOR IN ACCORDANCE WITH THE COMMUNICATION FROM MINISTRY OF EDUCATION	
	<p>The pay of the Director of NITs is fixed in accordance with the notification of the Ministry i.e., Rs.2,10,000/- (fixed pay) with special allowance of Rs.11,150/-. The Ministry of Education has issued instruction to NIT Kurukshetra for fixing the pay of the Director who were drawing higher pay than that of pay attached to the post of NITs. Accordingly, the pay of Directors of few NITs has been fixed by opting to fix their pay in the parent cadre along with deputation (duty) allowance.</p> <p>The Finance Committee deliberated the matter and the representative of Ministry informed that the matter was already referred for the comments of Ministry of Finance since the post of Director is tenure-post. The Finance Committee recommended to refer the matter to the Ministry.</p> <p>The Board noted the recommendation of Finance committee.</p>	
	RESOLUTION 81/BoG/2025/15	RESOLVED THAT the matter regarding the pay fixation of Director may referred to Ministry as recommended by FC.

ITEM NO.81.16	DELEGATION OF FINANCIAL POWER AND SCHEDULE OF PROCUREMENT POWERS IN ACCORDANCE WITH THE SPECIAL PROVISIONS OF GENERAL FINANCIAL RULES (GFRs), 2017	
	<p>The Ministry of Finance has issued Office Memorandums on special provisions for scientific Ministries / Departments in General Financial Rules (GFRs), 2017. The monetary ceiling under Rule 154, 155, 161 & 162 of GFRs, 2017 for procurement of scientific equipment and consumables by the Ministries / Departments / Organizations have also been modified. Further various amendments in GFRs, 2017 have also been notified by the Ministry of Finance.</p> <p>It is felt necessary to streamline the procurement activities and to align</p>	

S.A. Bentharam



<p>these activities in accordance with the amendments in GFRs. Further A committee was constituted to frame the guidelines to implement the special provision of GFRs, to review the delegation of financial powers in consideration of special provisions and the nature of activities and to review & frame the schedule of purchase powers and procedures for different modes of procurement in line with the GFRs, Manuals and special provisions.</p> <p>The Finance Committee deliberated the recommendations of the Committee and recommended the Board for the revised Delegation of Financial powers and Schedule of Procurement Powers, as proposed by the Committee.</p> <p>The Board deliberated the matter and considered for approval as recommended by Finance Committee.</p>	
<p>RESOLUTION 81/BoG/2025/16</p>	<p>RESOLVED THAT the Delegation of Financial Powers and Schedule of Procurement Powers in accordance with special provisions of GFRs, 2017 be approved as recommended by FC.</p>

RATIFICATION ITEM(S)

<p>ITEM NO. 81.17</p>	FOREIGN VISIT OF FACULTIES							
	<p>The Board ratified the foreign visit of the below-mentioned faculties.</p>							
	INTERNATIONAL CONFERENCE/ WORKSHOP/ TRAINING							
S. No.	Name of the Faculty	Designation	Department	Conference / workshop / Training	From	To	Place of Visit	Funding
1	Dr. Saravanan S	Associate Professor	Civil	American Geophysical Union (AGU) Annual Meeting and Conference	15.12.2025	19.12.2025	United States of America	CPDA
2	Dr. Aditya Kumar	Assistant Professor (Grade I)	Energy and Environment	International Conference on AI and Materials for Sustainability - Water, Energy, Climate	15.12.2025	18.12.2025	Abu Dhabi	CPDA
<p>RESOLUTION 81/BoG/2025/17</p>				<p>RESOLVED THAT the foreign visits of the faculty members be ratified.</p>				

S. A. Senthil Kumar

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REPORTING ITEMS

ITEM NO.81.18	INFORMATION ON RTI WITH RESPECT TO NIT, TIRUCHIRAPPALLI	
	The Board of Governors noted that 18 RTI request and 04 first appeal are under progress in the RTI MIS as on 30 Dec 2025.	
	RESOLUTION 81/BoG/2025/18	RESOLVED THAT the status of RTI applications in the RTI- MIS portal be noted.

ITEM NO.81.19	INFORMATION ON GRIEVANCES WITH RESPECT TO NIT, TIRUCHIRAPPALLI	
	The Board of Governors noted that 01 grievances wrt NIT Tiruchirappalli in the CPGRAMS is in progress as on 30 Dec 2025.	
	RESOLUTION 81/BoG/2025/19	RESOLVED THAT the status of grievances in the CPGRAMS portal be noted.

ITEM NO.81.20	MINUTES OF MEETING OF 67TH, 68TH AND 69TH MEETING OF SENATE	
	The Board of Governors noted the minutes of 67 th , 68 th and 69 th Meeting of the Senate.	
	RESOLUTION 81/BoG/2025/20	RESOLVED THAT the minutes of Senate meetings be noted.

S. A. Senthil Kumar

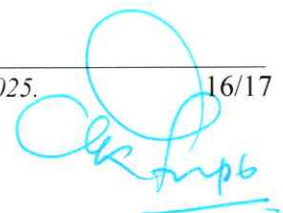


ITEM NO.81.21	MINUTES OF MEETING OF 60TH AND 61ST MEETING OF FINANCE COMMITTEE	
	The Board of Governors noted the minutes of the 60 th and 61 st meeting of Finance committee.	
	RESOLUTION 81/BoG/2025/21	RESOLVED THAT the minutes of Finance committee meetings be noted.

ITEM NO.81.22	MINUTES OF MEETING OF 36TH, 37TH AND 38TH MEETING OF BUILDING AND WORKS COMMITTEE	
	The Board of Governors noted the minutes of 36 th , 37 th and 38 th Meeting of the Building and Works committee.	
	RESOLUTION 81/BoG/2025/22	RESOLVED THAT the minutes of Building and Works Committee be noted.

ITEM NO.81.23	OFFICE MEMORANDA RECEIVED FROM MOE	
	The Board of Governors noted the Office memorandum received from Ministry.	
	RESOLUTION 81/BoG/2025/23	RESOLVED THAT the Office memorandum received from Ministry be noted.

S. A. 



ITEM NO.81.24	LEGAL MATTERS SUBSEQUENT TO THE LAST BOARD MEETING.	
	The Board of Governors noted the details of the court cases subsequent to the last meeting of Board.	
	RESOLUTION 81/BoG/2025/24	RESOLVED THAT the status of court cases subsequent to the last meeting be noted.

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

S. A. Saithuman
Secretary

[Signature]
Chairperson
Board of Governors