

Minutes of the 45th Meeting of the Board of Governors of IIT Hyderabad

Date and time: 04.12.2023 at 11:30 AM

Venue: Board Room, IIT Hyderabad, Kandi 502 284, Sanga Reddy District

The 45th Meeting of the Board of Governors (BoG) of Indian Institute of Technology Hyderabad (IITH) was held on 04.12.2023 (Monday) at 11.30 AM, in hybrid mode.

The following members were present:

Dr. B.V.R. Mohan Reddy	Chairman
Prof Vinod Krishan (through VC)	Member
Dr Prema Ramachandran (through VC)	Member
Prof B S Murty	Director, IITH & Member
Prof. Saptarshi Majumdar	Member
Prof. Shiv Govind Singh	Member
Sh. V Venkat Rao	Registrar & Secretary-BoG

Leave of absence was granted to Prof. M Lakshmi Kantam, Member and Smt. V Karuna, IAS, Member, representing State Govt. of Telangana.

Item No. 45.1: Confirmation of the Minutes of the 44th meeting of the BoG

Comments of JS (TE), MoE:

The Director informed that the 44th meeting of the BoG of the Institute was held on 25.09.2023. A copy of the minutes of the 44th meeting has been circulated to the members and no observation has been received from any member. Further, there is no action pending against the Agenda of the 44th BoG meeting.

Resolution: The Minutes of the 44th BoG Meeting of IITH held on 25.09.2023 are confirmed.

Item No. 45.2: Presentation by two Faculty Members on innovative research

Comments of JS (TE), MoE: No Comments.

Presentation by Dr. Nithyanandan K., Assistant Professor, Department of Physics

Dr. K. Nithyanandan, Department of Physics, provided an overview of the research activities and initiatives undertaken by his research group “Ultrafast Fiber Optics and Complex Photonics Lab”.

Dr. Nithyanandan holds a unique position within the Ultrafast Fiber Laser (FL) research community, owing to his multifaceted expertise in the broad area of photonics covering theory and experiments, coupled with exposure to Machine Learning. His research encompasses compelling studies and projects that delve into the fundamental and applied aspects of photonics research. He is currently involved in the establishment of an advanced research facility dedicated to the development of next-generation FLs for widespread application in numerous domains, ranging from optical communication and material processing to directed energy and bio-medical applications.

Dr. Nithyanandan is actively engaged in an exciting project based on the coherent beam combining (CBC) of fiber lasers for directed energy weapons in collaboration with DRDO, an endeavor of significant national importance for defence and civilian applications. As modern-day directed energy applications require power levels in the order of multi-tens and hundreds of kW in a single-lobe optical beam, Dr. K. Nithyanandan asserted CBC as a potential technique to enhance the

power output of Fiber laser arrays, mitigating the power limitation posed by a single FL due to several deleterious nonlinear effects that inhibit the power scaling. By eliminating the challenges of phase synchronization and control in the CBC system, he intended to demonstrate the critical technologies required to develop high-power FL technology. Besides, he is also entrusted with developing critical technologies required for the Target-in-the-loop for laser-based directed energy weapons in collaboration with DRDO.

Moving from the destructive capabilities of the lasers, Dr. K. Nithyanandan explained the importance of the lasers for manufacturing, welding, and Additive Manufacturing (AM). He highlighted that with surging interest in laser-based manufacturing, there is an increased demand for developing the next generation of laser-based technology for smart and sustainable manufacturing aligning with the future industrial revolution. He introduced the concept of dynamic beam engineering, an advanced technology for generating on-demand beam profiles on-the-fly using the concept of optical phase array and coherent beam combining. He discussed the ongoing activity in collaboration with DRDO and presented the initial results and the roadmap to develop the indigenous advanced laser-based manufacturing technology.

On the biomedical front, Dr. K. Nithyanandan further elaborated on the importance of optimized Fiber Lasers (FLs) for efficient laser-based surgical and therapeutic procedures. Since off-the-shelf lasers lead to suboptimal performance, they intend to determine the ultimate laser beam characteristics (beam profile, pulse duration, intensity, repetition rate, wavelength) required to control the penetration depth and temperature in tissue-specific operations. Ultimately, his vision is towards the indigenous development of a reliable AI-assisted next generation of smart lasers. Apart from this, Dr. K. Nithyanandan discussed the generation, manipulation, and interaction of structured light using both fiber and fiber-integrated platforms to improve the multiplexing technology for a robust optical communication system with enhanced data transfer capacity.

Dr. K. Nithyanandan's interdisciplinary endeavours received good appreciation from the Board of Governors and the Members also provided several interesting suggestions for the future. Maintaining active national and international communication/collaborations with industry, DRDO, ISRO, biomedical startups, and hospitals, Dr. K. Nithyanandan aspires to facilitate technology transfer, laying the groundwork for a unique startup in India. The presentation concluded with a word of compliment from Dr. K. Nithyanandan to the Board, for the opportunity and the acknowledgement of the support of the Institute/funding agency and the Hon'ble Director.

Presentation by Dr. Ankita Roy, Assistant Professor, Design Department

Dr. Ankita Roy, Department of Design, presented a summary of her research work encompassing Indian Heritage and Cultural documentation and some of her ongoing research work. She presented her work on 'Bundela Paintings', an exhaustive research project that is a long-pending effort at documenting the fading imprints of the Bundela Kalam. Focusing mainly on the erstwhile Bundela centers of Orchha and Datia in Central India through 16th to 19th century A.D, the volume starts off with a thorough investigation of the historical and cultural background of Bundelkhand, trying to understand the many contributing factors. A comparative analysis of extant manuscripts belonging to the Bundela Kalam was pursued vigorously before a scintillating galaxy of vibrant Bundela murals. With this pioneering photographic documentation, making use of the latest medium format optical gadgetry, the book has tried to capture the essence of Bundela Kalam even in its somewhat dilapidated state. Studded with specially commissioned imagery, the book opens up many new avenues hitherto unassociated with painting traditions of medieval Bundelkhand and the juxtaposition and fusion of styles in the transitions from Mughal through Rajput to colonial themes, motifs and dresses, in a comparative overview of mahals and chattris at Orchha, Datia and Bundelkhand were discussed.

Other ongoing research projects were also discussed, especially the upcoming Augmented Reality Book on Ancient Egypt encapsulating the vibrant civilization of Ancient Egypt spanning 3000 years. The aim of the project is to bring the mysteries & discoveries of Egypt alive through immersive

and interactive experiences.

The BoG chairman, Shri. B.V.R Mohan Reddy and the Director, Prof. B.S Murty, appreciated the research being undertaken by Ankita Roy at IIT Hyderabad. They further discussed the possibilities of taking these projects to larger audiences through digital scapes of Augmented and Virtual Spaces.

Resolution: *The Board appreciated the work of Dr. Nithyanandan K., Assistant Professor, Department of Physics and Dr. Ankita Roy, Assistant Professor, Design Department and their research contributions.*

Item No. 45.3.1: Proposal for amendment to the earlier approved Constitution of Purchase Committee- I & II

Comments of JS (TE), MoE:

The Director presented the existing Constitution of Purchase Committee - I and II along with the proposed changes against them as below:

a) Constitution of Purchase Committee – I (for procurements up to Rs. 25.00 lakhs)

As per the approved Purchase Procedure, the composition of Purchase Committee-I is as follows:

1. Chairman: One Faculty Member, not below the rank of Professor/HOD.
2. One Member: Indenter/Project Leader
3. Member: One more Faculty (other than Indenter/PL) (**Other Department**)
4. Member: Senior most Available officer in-charge of Accounts Section (JR/DR/AR)
5. Member: Senior most Available officer in-charge of Purchase Section (DR/AR)

Proposed Change:

1. Against point no. 3: (**Other Department**) may be modified as '(Same/Other Department)'.
2. Against point no. 4: DR of Accounts Section of SRC (Sponsored Research & Consultancy) or his/her representative (in case of Purchases from Project funding) (OR) DR of Finance & Accounts Section of the Institute or his/her representative (in case of Purchases from Institute/JICA funding)
3. Against point no. 5: DR of Purchase Section or his/her representative.
4. Adding an additional member: Representative from Internal Audit Section.

b) Constitution of Purchase Committee – II (for procurements above Rs.25.00 lakhs)

As per the approved purchase procedure, the composition of Purchase Committee-II is as follows:

1. Chairman: A senior Faculty, not below the rank of Professor/HOD.
2. One Member: Indenter/Project Leader
3. Two Members: Two other Faculty Members (1 other than Indenter/PL) (**Other Dept.**)
4. Member: Senior most Available officer in-charge of Accounts Section (JR/DR/AR)
5. Member: Senior most Available officer in-charge of Purchase Section (DR/AR)
6. Any other member, nominated by the Chairman, PC – II, wherever felt necessary.

Proposed Change:

1. Against point no. 3: (**Other Department**) may be modified as '(Same/Other Department)'.
2. Against point no. 4: DR of Accounts Section of SRC (Sponsored Research & Consultancy) or his/her representative (in case of Purchases from Project funding) (OR) DR of Finance & Accounts Section of the Institute or his/her representative (in case of Purchases from Institute/JICA funding)

3. Against point no. 5: DR of Purchase Section of or his/her representative.
4. Adding an additional Member: Representative from Internal Audit Section

Prof. Saptarshi Majumdar, Member advised that the representative mentioned against S.No. 4 viz. the representative from the Internal Audit Section should be of the level of Assistant Registrar and above. Further, it was also advised by the Board that as the representative from the Internal Audit Section is a member in SPC-I and SPC-II, there is no need to send the file again to the Internal Audit Section separately for its comments/review.

Resolution: The Board approved the proposed amendment to the constitution of the Purchase Committee- I & II.

Item No. 45.3.2: Implementation of CEI (Reservation in Teachers' posts) Act, 2019 - Seeking in principle approval for release of the missing financial benefit to the eligible faculty

Comments of JS (TE), MoE:

The Director briefed that with the due approval from the BoG, in its 40th meeting, the Institute implemented the CEI (Reservation in Teachers' posts) Act, 2019 from the day it came into force, i.e., 07.03.2019, by mapping all the newly recruited external candidates to the respective reservation rosters. As per the BoG approval, all the internal faculty members appointed to higher grades are treated as "promotees" retrospectively.

However, the financial benefit (of one notional increment) ought to have been given in promotional cases, as per rules, was given prospectively to only those members who were appointed after the date of approval of the said proposal by the BoG.

There is a resentment among the senior internal faculty members who were appointed to higher grades after the Act but before the proposal was approved by the BoG, and are being treated as "promotees", in their pay fixation matter, as one additional notional increment was not given to them while doing pay fixation. This has also resulted in pay anomalies in some cases regarding pay fixation of a senior and a junior Faculty.

Therefore, with a view to address the aforesaid issue and in order to take a uniform stand for pay fixation in all cases of faculty promotions, as per rules, it is now proposed to revisit all such promotion cases after the date of effect of CEI Act i.e., w.e.f. 07.03.2019 and then to fix their pay as per rules, i.e., by giving one notional increment and then fixing the pay. There are about 65 such faculty members. The financial implication involved in this proposal would be 2 crores approximately, which may be disbursed from OH-36 allocation of the Institute.

Therefore, it is proposed to fix the pay of all faculty who are promoted in their next higher grades on PROMOTION basis, as per rules and w.e.f. 07.03.2019, so that there will be a uniformity in the matter of pay fixation for all promotion cases w.e.f. 07.03.2019.

After approval and implementation, the details shall be reported to the next FC/BoG. The arrears of pay would be paid immediately to the extent of availability of funds, and the balance, if any, would be included in the budget projections for the next financial year.

Resolution: The Board approved the item on pay fixation of all internal faculty, as per rules, who were promoted to their next higher grade, w.e.f. 07.03.2019.

Item No. 45.4.1: Report on approvals accorded by the Chairman, Board of Governors from time to time since the last meeting

Comments of JS (TE), MoE:

Various approvals accorded by the Chairman, BoG on matters relating to appointments, committee formation etc. were presented to the Board, for ratification.

Resolution: The Board ratified the approvals accorded by the Chairman, BoG, IITH on various actions, as presented.

Item No. 45.4.2: Report on Annual Accounts for the F.Y 2022-23

Comments of JS (TE), MoE:

The Director briefed the BoG that the Annual Accounts of the Institute have been prepared in the format prescribed by the Ministry of Education, Government of India and have been audited by a team of auditors under C&AG. In terms of Ministry of Education letter F.No.32-15/2015-T.S.-I dated 21.08.2015, the Annual Accounts have been forwarded to MoE on 06.11.2023, after obtaining the approval of the Chairman, BoG, IITH.

Further, he presented the Annual Accounts audited by the C&AG along with Audit Certificate and Management letter to the BoG Members.

The item was also presented in the 21st FC Meeting and the FC also ratified the item.

Resolution: The Board ratified the Annual Accounts 2022-23.

Item No. 45.4.3: Report of various Memorandum of Understanding (MoUs)

Comments of JS (TE), MoE:

The Director presented a list of Memorandum of Understanding (MoUs), which were entered into by the Institute with various institutes/ industries from time to time.

Prof. Saptarshi Majumdar, Member has pointed out that a few MoUs have been signed with inclusion of 'Indemnity' clause, which should be avoided. The Chairman advised that this may be taken care of and needful may be done.

Resolution: The Board ratified the Memorandum of Understanding (MoUs) signed by the IITH, as presented.

Item No. 45.5.1: Report on Sponsored Research and Consultancy (SRC)

Comments of JS (TE), MoE:

The Director presented the details of funds received by the Sponsored Research & Consultancy Section (SRC) in FY 2023-24 and stated that in addition to the above, 09 Seed Grant projects were sanctioned with an amount of Rs. 2.62 Crores.

Resolution: The Board noted the Report on Sponsored Research & Consultancy, as presented.

Item No. 45.5.2: Report on Campus Development Works

Comments of JS (TE), MoE:

(a) Report on Campus Development Works of IITH Phase-I and Phase II [HEFA]

The Dean (Planning) stated that, Government of India vide letter No. 34-1/2016 -TS-I dated 08.07.2016 accorded revised sanction for the Detailed Project Report (DPR) for an amount of Rs

2075 Cr, wherein a provision of **Rs 1042 Cr** was allocated for the Construction of Permanent Campus of IITH. An additional **Rs 510.5 Cr** was approved under HEFA Window-II for the completion of the Campus Development Works. The detailed break-up of the HEFA loan disbursements is tabulated below.

Expenditure details against sanctioned amount of Rs 1042 Cr		
Particulars	Expenditure incurred so far	Remarks
The expenditure covers construction related activities including buildings in Phase-I, expenditure on consultancy services, payment to local bodies for obtaining bulk services like water and power besides development of few facilities such as sports fields, project student hostels, workshops, etc. The expenditure also covers the infrastructure development works under the ongoing construction contracts for Phase-II works clubbed with the JICA assisted works of campus development.	Rs 1032.85 Cr	As on 31.10.2023 an expenditure of Rs 1032.85 Cr has been incurred.

HEFA Loan Disbursement against sanctioned amount of Rs 510.5 Cr		
1 st Instalment	Rs 275 Cr	Against Ministry's sanction of Rs 510.5 Cr towards HEFA Loan, the Higher Education Funding Agency (HEFA) had granted loan of Rs 275 Cr in First Instalment and Rs 150 Cr (Rs 125 Cr for Infra works and balance Rs 25 Cr for electro-mechanical equipment) in Second Instalment. HEFA loan of Rs 275 Cr was sanctioned on 31.08.2018 and a loan of Rs 150 Cr was sanctioned vide SAN/IITH/142/21-22/dated 02.07.2021.
2 nd Instalment	Rs 150 Cr	
Total	Rs 425 Cr	
Expenditure details against HEFA Loan of Rs. 425 Cr		
Phase-I	Rs 119.56 Cr	As on 31.08.2023, Rs 320.01 Cr of Loan has been disbursed by HEFA against Loan of Rs 425 Cr
Operationalization of Campus	Rs 30 Cr	
Phase-II	Rs 170.45 Cr	
Total	Rs 320.01 Cr	

He further informed that an expenditure of Rs. 1038.68 Cr which was reported to the 44th BoG meeting, has since been reconciled to Rs. 1032.85 and Revised Cost Estimate (RCE) Closure Report has been submitted to the Ministry accordingly with a request to consider the final reconciled figure of expenditure as stated above.

(b) Report on Campus Development Works of IITH Phase-II: (IITH-JICA Collaboration Project)

The Dean (Planning) stated that the Phase-II Infrastructure Development at IITH was divided in two different packages viz. Package-3A and Package-3B and then briefed the progress of each package separately.

Package 3A: The Contract for the Construction of Permanent Campus of IITH at Kandi for Package-3A was awarded to M/s. Larson & Toubro Ltd. (L&T) for Rs 864,45,75,374.00. The Contractor had started the work on 25.03.2019. As on 31.10.2023, an expenditure of **Rs. 862.83 Cr** has been incurred. He further presented the breakup of the expenditure among the sub-heads as shown below:

Particulars	JICA	HEFA	TRP
Mobilization Advance	₹0.00	₹ 0.00	₹ 0.00
Value of Work	₹ 6,77,20,77,101.00	₹ 1,21,73,76,500.00	₹ 63,88,87,780.00
Secured Advance	₹ 0.00	₹ 0.00	₹ 0.00
Total	₹ 6,77,20,77,101.00	₹ 1,21,73,76,500.00	₹ 63,88,87,780.00
Grand Total			₹ 8,62,83,41,381.00

During the period under report, an academic department building for Chemistry was inaugurated and occupied.

Package 3B: The Contract for the Construction of Permanent Campus of IITH at Kandi for Package-3B was awarded to M/s. Shapoorji Pallonji & Company Pvt. Ltd. (SPCPL) for Rs.820,96,51,369.00. The Contractor had started the work on 01.08.2019. As on 31.10.2023, an expenditure of **Rs. 643.32 Cr** has been incurred. He further presented the breakup of the expenditure among the sub-heads as shown below:

Particulars	JICA	HEFA
Mobilization Advance	₹ 28,88,41,475.00	-₹ 18,45,340.00
Value of Work	₹ 5,21,82,65,470.00	₹ 72,23,38,873.00
Secured Advance	₹ 17,27,53,636.00	₹ 3,29,05,456.00
Total	₹ 5,67,98,60,581.00	₹ 75,33,98,988.00
	Grand Total	₹ 6,43,32,59,569.00

The item was also presented in the 21st FC Meeting and the FC ratified the item.

Resolution: *The Board noted the report on Campus Development Works of IITH.*

Item No. 45.5.3: Closure Report of the Revised Cost Estimate (RCE) - Construction of Permanent Campus of IITH

Comments of JS (TE), MoE:

The Director informed the FC that the Government of India had decided to establish 8 new IITs during the year 2008 and one of the Institutes was decided to be set up at Hyderabad. The Government of Andhra Pradesh had initially allotted a land measuring about 523 acre for setting up of IITH at Kandi Village, NH-9, erstwhile Medak District. The land was handed over to IITH on 06.10.2008. Subsequently, additional land was also allocated and currently about 600 acres of land is in the possession of IITH. IITH started functioning from August 2008 from its temporary campus located in Ordnance Factory Estate, Medak district.

The then Ministry of Human Resource Development (MHRD) had appointed Educational Consultants India Limited (EdCIL), a PSU under MHRD, to oversee the proposals of the new IITs related to their permanent campuses. The Members of EdCIL visited IITH during the 2nd week of November 2011 and thereafter again in September 2015. Based on the report of EdCIL, Revised Cost Estimate (RCE) was approved for an amount of Rs 2075 Cr vide DO No. 34-1/2016-TS-I dated 08.07.2016. A second RCE was approved vide no.F.No-34-1/2016-TS.I dated 30.08.2019 wherein a re-revised amount of Rs 342.61 Cr was allocated under Capital Equipment as against the RCE amount of Rs 326 Cr. Thus, the total RCE stands at Rs 2091.61 Cr.

The initial time limit to complete the project as per the revised sanction was 31.03.2019. This was extended by the Ministry till 31.03.2021. The Ministry of Education granted 'no cost time extension' to the second generation IITs vide letter no. F. No. 34-1/2016-TS-I dated 30.08.2019 till 31.03.2021 vide letter of even number dated 01.12.2021 till 31.10.2022 (for IITH) and further vide

letter of even number dated 16.05.2023 till 31.07.2023. The MoE also issued instructions to submit a closure report upon completion of the works. Accordingly, the Institute had submitted Closure Report in respect of the construction activities, vide letter no. Nil dated 23.10.2023.

Complying with the instructions of the Ministry, the institute had submitted Closure Report in respect of the construction activities vide letter no. Nil dated 23.10.2023.

The item was also presented in the 21st FC meeting and the FC ratified the item.

Resolution: The Board noted the Closure Report of the Revised Cost Estimate (RCE) on Campus Development works of IIT Hyderabad.

Item No. 45.5.4: Report on Academics

Comments of JS (TE), MoE:

The Director presented the program wise student strength and informed that as on 01.11.2023, a total of 4732 students are on the rolls of the Institute.

Resolution: The Board noted the Report of Academic activities of IITH as presented.

Item No. 45.5.5: Report on faculty recruitment including backlog vacancies

Comments of JS (TE), MoE:

The Director informed the Board that currently, the Institute has 301 regular faculty members on rolls out of its sanctioned strength of 425, as per 10:1 ratio (student:faculty) and 73 adhoc faculty (including Adjunct Professors, Distinguished Professors, Visiting Professors and Professor of Practice). The advertisement for regular round of faculty selection was released in the month of April, 2023 and total 916 applications were received. Interviews were conducted in all 15 departments and offers were issued to the selected candidates.

The Chairman, BoG advised that age relaxation to the reserved candidates may be provided, but there should not be any compromise when it comes to quality and qualification of the candidates during selections.

Resolution: The Board noted the Report on Faculty recruitment.

Item No. 45.5.6: Report on New Joining /Resignation/Deputation/Promotion

Comments of JS (TE), MoE:

The Director presented the details of teaching and non-teaching staff joined, promoted and relieved from the service since the last BoG Meeting, to the Members.

Resolution: The Board noted the Report on teaching and non-teaching staff joined, promoted, and relieved from the service, as presented.

Item No. 45.5.7: List of External Experts invited for faculty interviews since previous BoG Meeting

Comments of JS (TE), MoE:

The Director presented to the Board details of the Members who served as External Experts and were invited to act as Selection Committee Members for the faculty interviews, since the last

BoG Meeting.

Resolution: *The Board noted the Report on the list of External Experts invited for faculty interviews since the last BoG Meeting.*

Item No. 45.5.8: Report on Recruitment of NF-15

Comments of JS (TE), MoE:

The Director informed the Board that the Institute vide Advertisement No. IITH/2023/NF/15 dated 22.10.2023, notified 89 non-teaching vacancies. The closing date of applications was 12.11.2023. The screening of applications has been completed and selections for the same are under process. It is planned to disburse the offer letters to the selected candidates against 46 posts by 12.12.2023.

Resolution: *The Board noted the Report on Recruitment of NF-15.*

Item No. 45.6: Any other items with the approval of the Chair

Item No. 45.6.1: Proposal for minor revisions to the existing guidelines for Distribution of Overheads from Outreach Programs.

The Director informed the Board that after the approval of guidelines for distribution of overheads from outreach programs in the 37th BoG held on 05.10.2021, which got confirmed in the 38th BoG Meeting held on 16.02.2022, the guidelines were promulgated vide *Ref. No. Office Memorandum IITH/BoG-37-24&25/2021-22/02 dated. 24.02.2022.*

Since the Centre for Continuing Education (CCE) is fully established in the Institute and all the logistics and financials for all Conferences/Workshop/Symposia and other Outreach Programs are solely handled by the CCE office and not by SRC anymore, a revised distribution of overheads, as given under, was proposed and presented to the 21st FC for its recommendations:

The Current Policy for Distribution of Overheads from Outreach programs:

Type of Project	Percentage of Overhead	Distribution of Overhead (%)				
		CCE	SRC	RDF	DDF	Institute
Conference/ Workshop/ Symposium/ CE Programs (Outreach)	15% or Sponsor agency norms	40	-	-	20	40

(a) The FC Recommended Distribution of Overheads from Outreach programs:

Type of Project	Percentage of Overhead	Distribution of Overhead (%)				
		CCE	SRC	RDF	DDF	Institute
For Workshop/ Symposium/ CE Programs (Outreach)	15% or Sponsor agency norms	40	0	0	20	40

<i>Type of Project</i>	<i>Percentage of Overhead</i>	<i>Distribution of Overhead (%)</i>				
		<i>CCE</i>	<i>SRC</i>	<i>RDF</i>	<i>DDF</i>	<i>Institute</i>
<i>For Conferences</i>	<i>15% or Sponsor agency norms</i>	<i>30</i>	<i>0</i>	<i>10</i>	<i>20</i>	<i>40</i>

(b) The Director further informed the BoG that against point 5 in the OM mentioned above (*Office Memorandum IITH/BoG-37-24&25/2021-22/02 dated. 24.02.2022*), the “**Dean (R&D) will have authority to reduce ‘percentage of overhead’ on a case-to-case basis.**” may be amended to “**The Director on the recommendation of the CCE Chair may have the authority to reduce the percentage of overhead on the outreach programs on a case-to-case basis**”.

Resolution: *The Board approved the distribution of overheads from outreach programs, as recommended by the FC, as at (a) and the amendment as proposed at (b) above.*

The meeting ended with thanks to the Chair.
