

Revised Minutes of the 47th Meeting of the Board of Governors of IIT Hyderabad

Date and time: 29.05.2024 at 11 AM

Venue: 5th Floor, Board Room, IIT Hyderabad, Kandi 502 284, Sanga Reddy,
Telangana

The 47th Meeting of the Board of Governors (BoG) of Indian Institute of Technology Hyderabad (IITH) was held on 29.05.2024 (Wednesday) at 11 AM, in physical mode.

The following members were present:

Dr. B.V.R. Mohan Reddy	Chairman
Prof Vinod Krishan	Member (Online)
Dr. Prema Ramachandran	Member
Prof B S Murty	Director, IITH & Member
Prof. J Balasubramaniam	Member
Prof. T Shashidhar	Member
Shri V Venkat Rao	Registrar & Secretary-BoG

The comments from JS(TE) have been conveyed vide letter No. 11-9/2018-TS-I dated 29.05.2024.

Leave of absence was granted to the following members:

Shri B Venkatesham, IAS	Representative of State Govt. of Telangana
Prof. M Lakshmi Kantam	Member

Item No. 47.1: Confirmation of the Minutes and Action Taken Report (ATR) of the 46th Meeting of the Board of Governors

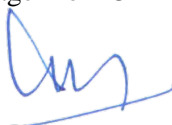
JS(TE), MoE Comments: May be considered.

The Director informed that the 46th Meeting of the BoG of the Institute was held on 18.01.2024. A copy of the Minutes of the 46th Meeting has been circulated to the Members and no observations have been received in this regard. Further, there is no action pending against the Agenda of the 46th BoG Meeting.

Further, the Director informed that on a query from the FC Member during the 23rd FC Meeting in the matter relating to circulation of the Minutes and implementation thereof in the Institute, the Chairman, FC/BoG has advised the Registrar to follow the timelines as given below:

Preparation and Circulation of the Minutes of FC/BoG	Within 2 weeks from the date of the Meeting of FC/BoG
Obtaining the comments/remarks/consent of the Members of FC/BoG	Within 2 weeks from the date of the Circulation of the Minutes of FC/BoG
Issue of Notification and Implementation of the decisions of FC/BoG in the Institute	Within 2 weeks from the date of approval of the Minutes of FC/BoG

Resolution: The Minutes and Action Taken Report (ATR) of the 46th BoG Meeting of IITH held on 18.01.2024, are confirmed.



Item No. 47.2: Presentation by two Faculty Members on Innovative Research

JS(TE), MoE Comments: No Comments.

Presentation by Dr Althuri Avanthi, Assistant Professor, Department of Biotechnology

Dr. Althuri Avanthi made a brief presentation about her research on untangling the possibilities of employing lignocellulosic biomass (LCB) derived biopolymers as alternatives to synthetic polymers which are basically non-renewable fossil-based chemicals. She emphasized on the valorisation of agricultural residues and transforming the recovered or extracted biomolecules into value-added products suitable for industrial applications. She was keen on exploring plant-based lignin, a complex organic polymer in plant cell walls, known for its bioactive properties such as antioxidant, antimicrobial, and UV-blocking capabilities. She deliberated on optimising lignin content in hydrogels to maximize its bioactive performance while maintaining the mechanical integrity. She asserted that these hydrogels are designed for active food packaging, extending food storage periods without compromising quality. One of her projects involved lignin extraction from sugarcane tops (SCT), which was co-polymerized with chitosan to create a smart hydrogel. She pointed out that this hydrogel can preserve the freshness of the meat samples, without discoloration and weight loss over time.

She further presented her research that extended to process cellulose and hemicellulose fractions of SCT into thermal insulating aerogels and yeast oil respectively. She added that this project has received funding from CSIR-HRDG. She also presented another project funded by SRG-SERB where lignin was extracted from sugarcane bagasse and crosslinked with pullulan using polyvinyl alcohol (PVA) for fruit packaging applications. In a separate project funded by EEQ-SERB, she mentioned that rather than recovering polymers from LCB, she extended her research to the production of mono-saccharomates from rice straw followed by bioconversion into Lactic acid (LA) using one-pot microbial fermentation. Subsequently this LA was subjected to polymerization into a bioplastic called Polylactic acid (PLA) using chemical means. The research on PLA has been shaped towards design of a biodegradable super-absorbent polymer (bio-SAP) as a replacement to sodium polyacrylate, a petrochemical SAP used in hygiene sectors for baby diaper and sanitary napkin fabrication. She has also taken the initiative to step into the domains of microbial exopolysaccharides i.e. dextran production and its application, and in-house hydrolytic enzymes production and their application in LCB bioprocessing. Dr. Avanthi also mentioned that she is willing to develop cost-effective and eco-friendly technologies which are sustainable in nature and can cater burgeoning market demand for biomaterials.

The Chairman, BoG, congratulated Dr. Avanthi on the excellent research work being carried out by her group. He asked the details of her academic background and postdoctoral experience. He queried about the future scope of the presented work and about the details whether the work is patentable. Dr. Avanthi replied that the presented research has high potential in sustainable active food packaging applications and hygiene sector for baby diaper and sanitary napkin fabrication. She stated that the work is currently at Technology Readiness Level (TRL) 3, and upon reaching TRL 4, the developed technologies could be patented or transferred.

Dr. Prema Ramachandran, BoG Member, appreciated her work and gave a suggestion to also come up with a complete plant-based active food packaging film so that the vegetarian end-users are not hesitant to accept food packaged in such sustainable biomaterials. To which Dr Avanthi replied that she will take this valuable suggestion into consideration in her future projects.

Presentation by Dr. Digvijay Pawar, Associate Professor, Department of Civil Engineering

Dr. Digvijay Pawar presented his research work to the BoG wherein he briefly outlined his areas of research, which include Traffic Operations, Driver and Pedestrian Behavioural Modelling,



Highway Geometric Design, Naturalistic Driving Studies (NDS), and Intelligent Transportation Systems (ITS). Following this, he discussed his numerous publications and collaborations at both national and international levels. Dr. Digvijay then explained the Technology Implemented in Practice, highlighting the Intersection Conflict Warning System (ICWS) and its significance at unsignalized intersections. He also talked about the Estimation of Dilemma Zone Boundaries, describing how this research can enhance pedestrian safety when crossing roads at mid-block sections. This aspect of his work was acknowledged and appreciated by the BoG.

When the Chairman of the BoG inquired about how the identified dilemma zone would aid pedestrians, Dr. Digvijay clarified that rumble strip markings are intended to assist both pedestrians crossing the street and oncoming vehicles. He also elaborated on the extensive naturalistic driving data his team is collecting, emphasizing its potential utility for researchers. Further, he discussed his current research on Advanced Driver Assistance Systems (ADAS) and their impact on driver safety.

The Chairman, BoG then asked Dr. Digvijay for his opinion on fully autonomous vehicles and their relevance to the Indian context. Dr. Digvijay highlighted the importance of Autonomous Vehicles (AVs) in controlled environments and explained how ADAS systems can aid drivers in today's distraction-prone world. This explanation was well-received by the BoG Members. Dr. Digvijay concluded his presentation by discussing his involvement in various outreach activities and acknowledging the contributions of his students. His comprehensive and insightful presentation was well-received and appreciated by the Board of Governors.

Resolution: *The Board appreciated the work of Dr Althuri Avanthi, Assistant Professor, Department of Biotechnology and Dr. Digvijay Pawar, Associate Professor, Department of Civil Engineering, and their research contributions.*

Item No. 47.3.1: Proposal for availing HEFA loan for procurement of teaching and research equipment at IITH

JS(TE), MoE Comments: *The loan proposal may be submitted through proper channel to the Ministry after routing it through HEFA.*

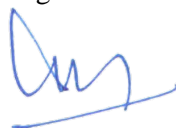
The Director stated that the teaching and research equipment purchased in the early years have outlived their lives and as there is a need to be replace/upgrade the equipment, a committee has been constituted to recommend the list of teaching and research equipment that are to be procured. Accordingly, a list has been prepared and the total cost works out to Rs. 80.00 Cr. as per the break-up given below:

Teaching Equipment : Rs. 35 Cr
Research Equipment : Rs. 45 Cr
Total : Rs. 80 Cr

Thereafter, the Director briefed the Board on the status of IRG for the FYs 2019-20 to 2023-24 and informed that HEFA expenditure, after taking into account this new HEFA loan, is well within the limits of HEFA expenditure from IRG (40%) of the specific year, in line with the approval of the BoG in its 42nd Meeting. Therefore, it is proposed to avail an additional HEFA (Higher Education Financing Agency) loan under Window II of HEFA.

The proposal was earlier placed before the 23rd Finance Committee held on 29.05.2024 and the FC recommended the proposal to the BoG for its approval with following modification / recommendations:

1. The FC recommended the proposal for procurement of teaching and research equipment at a total estimated cost of Rs.80.00 Cr., as proposed, and that the list of equipment may be finalized by the Director, on the basis of the recommendation of the Equipment Committee and in consultation



with the Departments.

2. At the end of every financial year, 25% of the closing balance of IRG may be parked as a Corpus Fund of the Institute.

Resolution: *The Board approved the proposal for availing HEFA loan to procure the teaching and research equipment at IIT Hyderabad, as recommended by FC.*

Item No. 47.3.2: Enhancing the Institute support to PhD students engaged in projects and subsequent revision of rates for distribution of overheads generated from Grant-in-Aid and Sponsored Research projects

JS(TE), MoE Comments: *May be considered subject to sufficient IRG available with the institute. Views of JS & FA may also be taken into account.*

The Director informed the Board that based on the recommendations of HoDs/Deans in their meeting held on 15.5.2024, the Dean (SRC) has come up with a proposal to extend the Institute fellowship support to all PhD scholars engaged through projects subject to adhering to the existing criteria i.e. minimum 2.5 years fellowship in project and one publication. Currently, this is restricted to 1 PhD student per faculty. This will encourage the faculty to bring more projects and hire more PhDs in the projects.

This requires an additional estimated funding of Rs. 3.52 Cr in the FY 2024-25 and to meet this additional financial burden, the following revision to the existing rates of distribution of Overheads from the projects is proposed:

Sl No	Type of Project	% of Overheads	Distribution of Overheads		
			SRC	DDF	To PI (Co-PI)/ REMF
1	Gran-in-Aid	20% or Sponsored agency norms	70	10	10% RDF + 10% REMF or 20% RDF or 20% REMF
2	Sponsored Research Project	20% on the total grant received plus additional 10% on the honorarium			

Further, RDF supported PhD students should be considered at par with the Project supported PhD students.

The proposal was earlier placed before the 23rd Finance Committee held on 29.05.2024 and the FC recommended the proposal to the BoG for its approval.

Resolution: *The Board approved the proposal for enhancing the institute support to PhD students engaged in projects and subsequent revision of rates for distribution of overheads generated from grant in aid and sponsored research projects, as presented.*

Item No. 47.3.3: Proposal for availing services of external consultants/outsourcing agencies for execution of consultancy services

JS (TE), MoE, Comments: *GFR 2017 and relevant rules in this regard may be followed.*

The Director informed the Board that the services of external consultants/experts or outsourcing of some of the services may be utilized to a limited extent for execution of any consultancy work undertaken by the IITH where such expertise is not available in the IITH. The consultancy fee/outsourcing charges payable to external consultants/outsourcing agency shall not exceed 40% of the total project cost after taking into account essential expenditure directly related to

the assignment outsourced. The selection of the consultant/outsourcing shall be made following institute purchase procedure and as per the GFR provisions.

The proposal was earlier placed before the 23rd Finance Committee held on 29.05.2024 and the FC recommended the proposal to the BoG for its approval.

Resolution: *The Board approved the proposal for availing services of external consultants / outsourcing agencies for execution of consultancy services, as presented.*

Item No. 47.3.4: Proposal to amend the existing guidelines for distribution of overheads (CCE)

JS (TE), MoE, Comments: *May be considered.*

The Director briefed the Board that for certificate programs, the total income generated so far has been distributed as per the existing policy and no expenditure towards consumables, food, accommodation, travel, honoraria, and contingencies were considered. Therefore, a revised policy, including the expenditure incurred in running the program, is proposed with the the following revised guidelines for certificate programs:

Type - 1

A. Short-term Certificate Programs organized by IITH faculty without external agency collaboration with duration of less than 4 weeks

10% of the total income generated will be the Overheads, which will be distributed as given in the table below. The remaining 90% can be spent by the Coordinator of the Program for all expenses towards the program including honoraria:

Distribution of overheads for Certificate Programs-Short term without any collaboration		
DDF	Institute	CCE
20%	40%	40%

B. Long-term Programs Certificate Programs organized by IITH faculty without external agency collaboration with duration of 4 weeks and more

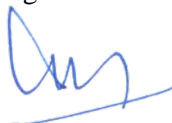
20% of the total income generated will be the Overheads, which will be distributed as given in the table below. The remaining 80% can be spent by the Coordinator of the Program for all expenses towards the program including faculty and staff honoraria:

Distribution of overheads for Certificate Programs-Long term without any collaboration		
DDF	Institute	CCE
20%	40%	40%

Further, for Type-1 (A) & (B) above, no Hall charges will be charged.

Type-2 - Certificate Programs organized by IITH faculty with external agency collaborations:

For programs offered in collaboration with third parties, a certain percentage of revenue is shared between the third party and IITH after the expenses for running the program are taken care of. The revenue sharing between the third party and the institute varies on a case-to-case basis and will be mentioned in the Master Service Agreement (MSA) and the revenue sharing will be approved by the Director, on the recommendations of the Chair, CCE. In this case, the total share of the revenue



generated by IITH will be distributed as given in the table below:

Distribution of IITH Share for Certificate Programs in collaboration with third parties			
Faculty & Support Staff Honorarium	DDF	Institute	CCE
40%	10%	30%	20%

- The Director stated that to encourage more faculty to conduct various Conferences/Workshop/Symposia/other Outreach Programs, it is proposed to reduce the existing overheads from 15% to 10% and presented the proposed revised guidelines as below:

Type of Project	Percentage of Overhead	Distribution of Overhead (%)		
For Workshops/Symposia/ other Programs	10% or norms of the Govt. sponsoring agency	CCE	DDF	Institute
		40	20	40

Type of Project	Percentage of Overhead	Distribution of Overhead (%)			
For Conferences	10% or norms of the Govt. sponsoring agency	CCE	RDF	DDF	Institute
		30	10	20	40

SRC - Sponsored Research & Consultancy Cell

DDF - Department Development Fund

RDF - Research Development Fund

REMF - Research Equipment Maintenance Fund

CCE - Centre of Continuing Education

PIs - Project Investigators

The proposal was earlier placed before the 23rd Finance Committee held on 29.05.2024 and the FC recommended the proposal to the BoG for its approval, with the following modifications:

Against the Type-1:

Short-term programs: The Coordinator fee may be limited to Rs.50,000/- or 20% whichever is lower.

Long-term Programs: The Coordinator fee may be limited to Rs.1,00,000/- or 20% whichever is lower.

Resolution: The Board approved the proposal to amend the existing guidelines for distribution of overheads (CCE), as recommended by the FC.

Item No. 47.3.5: Proposal for distribution of leftover funds of workshops/symposia/ other programs/conferences

JS (TE), MoE, Comments: May be considered.

The Director stated that there is no policy existing at IITH for the distribution of the leftover funds and proposed the following guidelines for distribution:

Type of Project	Distribution of Overhead (%)	
For Workshops/Symposia/other Programs	DDF (Department/Schools)	Institute
	20	80

Type of Project	Distribution of Overhead (%)		
	RDF	DDF (Department/Schools)	Institute
For Conferences	40	10	50

The proposal was earlier placed before the 23rd Finance Committee held on 29.05.2024 and the FC recommended the proposal to the BoG for its approval with following modification:

“Since the new guidelines for the distribution of overheads towards workshops/symposia/ other programs/conferences have been approved, this proposal may be made applicable only to those projects which were announced before June 2024.”

Resolution: The Board approved the proposal to amend the existing guidelines for distribution of overheads (CCE), as recommended by FC.

Item No. 47.3.6: Proposal for distribution of funds for Open to All Teaching (OAT) courses

JS (TE), MoE, Comments: May be considered.

The Director informed the Board that as per the existing norms, the fee distribution originally proposed was 25% to Faculty and TA honorarium, 15% DDF, and 60% to the Institute. However, this distribution was not encouraging the faculty to come forward to offer the OAT courses. Therefore, the following revised distribution is proposed instead of the existing distribution:

Description		Distribution of total amount			
OAT Courses Fee		Faculty and TA Honorarium	DDF	Institute	CCE
		40%	10%	40%	10%

The proposal was earlier placed before the 23rd Finance Committee held on 29.05.2024 and the FC recommended the proposal to the BoG for its approval.

Resolution: The Board approved the proposal for distribution of funds for OAT courses as presented.

Item No. 47.3.7: Proposal for implementing nursing allowance and dress allowance for the staff nurse

JS (TE), MoE, Comments: For dress allowance, MoE letter dated 2.8.2022 may be adhered. (copy enclosed). Nursing allowance is under examination in consultation with MoH&FW. IITH may await.

The Director informed the Board that since there are six (06) sanctioned posts for Staff Nurse positions, it is proposed to implement Nursing Allowance and Dress Allowance to the regular nursing employees of the Institute, as per the OM's issued by the Ministry of Health & Family Welfare, GoI.

Further, it was also informed that that in line with JS (TE) comments, the dress allowance may be adhered as per MoE letter dated 2.8.2022 (**Annexure-I**) and since nursing allowance is under examination at MoE in consultation with MoH&FW, IITH may await.

The proposal was earlier placed before the 23rd Finance Committee held on 29.05.2024 and the FC recommended the proposal for implementation of dress and nursing allowance, however advised that the matter may be referred to MoE/MoHFW for their clearance before its implementation in the Institute.

Resolution: The Board approved the proposal for implementation of dress allowance and since the nursing allowance is under examination at MoE in consultation with MoH&FW, IITH may wait.

Item No. 47.3.8: Proposal for formation of SATHI-CISCoM as a Section-8 Company at IIT Hyderabad

JS (TE), MoE, Comments: May be considered.

The Director briefed the Board that as per the mandate of the Department of Science & Technology (DST), the Sophisticated Analytical & Technical Help Institutes (SATHI) Scheme, it is essential to operate the SATHI Centre as a Section-8 company and after due deliberations, the Board approved the proposal for formation of SATHI-CISCoM as a Section-8 Company at IITH.

The proposal was earlier placed before the 23rd Finance Committee held on 29.05.2024 and the FC recommended the proposal to the BoG for its approval.

Resolution: *The Board approved the proposal for formation of SATHI-CISCoM as a Section-8 Company at IIT Hyderabad.*

Item No. 47.3.9: Proposal for amendment to the existing guidelines regarding number of days allowed for taking up consultancy works

JS (TE), MoE, Comments: May be considered.

The Director informed the Board that the number of days proposed and approved vide BoG Agenda 44.3.2 for taking up consultancy works in a Financial Year by the faculty was 52 days (one day per week in a year). However, there were some concerns expressed by the faculty on the nature of days to be considered, i.e., whether working day or holiday. Therefore, the proposal is placed before the Board to approve *the number of days specified to be read as 52 working days in a financial year, i.e., one working day per week.*

Resolution: *The Board approved the proposal to amend the existing guidelines regarding days allowed for taking up Consultancy Works, as proposed.*

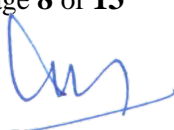
Item No. 47.3.10: Proposal for amendment to the existing faculty reservation roster policy

JS (TE), MoE, Comments: Institute is advised to strictly follow the Reservation Policy of the Government of India i.e., CEI (Reservation Teacher's Cadre) Act, 1961 and other relevant guidelines issued by GoI from time to time, while making any amendment in the faculty reservation roster policy.

The Director informed the Board that in its 46th Meeting held on 18.1.2024, the BoG had approved the sub-ceilings for Reservation Rosters to be drawn separately for each grade of Professor, Associate Professor and Assistant Professor as 10%, 15% and 75% respectively. However, the Institute proposed to keep these sub-ceilings as initially proposed i.e. 5%, 10% and 85% respectively, as the sub-ceilings higher than these would make it difficult for the Institute to fill up Professor and Associate Professor positions by direct recruitment.

The BoG approved the Institute's proposal to keep the sub-ceilings for direct recruitment to each grade as 5% for Professor, 10% for Associate Professor and 85% for Assistant Professor. Accordingly, the sub-ceilings appearing in paras 3.5, 3.6 and 10 of the previously approved Faculty Roster Policy shall stand amended and be read as Professor - 5% (15 positions), Associate Professor - 10% (29 positions) and Assistant Professor - 85% (247 positions).

In addition, the BoG approved the Institute's proposal to add the following lines as para 8.2 to the earlier approved policy so as to leave no scope for any misinterpretation while mapping into the roster a regular appointment made by the Institute other than through advertisement, viz. by invitation in exercise of the powers vested by the Institute's Statutes:



“8.2. Any regular appointment made by the Institute other than through advertisement, i.e., through invitation or nomination shall also be mapped to the relevant post-based reservation roster”.

Accordingly, the Faculty Roster Policy previously approved by the BoG stands amended as approved above.

Resolution: *The Board approved the proposal to amend the existing faculty reservation roster policy, as presented.*

Item No. 47.4.1: Approvals accorded by the Chairman, Board of Governors from time to time since the last BoG meeting

JS (TE), MoE, Comments: *May be considered.*

Various approvals accorded by the Chairman, BoG on matters relating to appointments, upgradation, extension of tenure was 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. 47.4.2: Amendment to the clause 12(2)(XV) of Statutes of IITH

JS (TE), MoE, Comments: *May be considered.*

It was informed to the the Board that in accordance with the advice conveyed by MoE, vide its email dated 31.01.2024, the amendment to the clause 12(2)(XV) of statutes of IIT Hyderabad has been got approved by the Chairman, BoG and conveyed back to MoE, for taking further action at MoE's level.

Resolution: *The Board ratified the approval accorded by the Chairman, BoG regarding amendment to the Clause 12(2)(XV) of Statutes of IITH*

Item No. 47.4.3: List of various Memorandum of Understanding (MoUs) signed by IITH

JS (TE), MoE, Comments: *May be considered.*

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

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

Item No. 47.5.1: Report on Sponsored Research and Consultancy (SRC)

JS (TE), MoE, Comments: *May be noted.*

The details of funds received by the Sponsored Research & Consultancy Section (SRC) in FY 2023-24 including funds allocated in PFMS (Public Financial Management System) in Grant-in-Air (GIA) projects, amounted to Rs.149.27 Cr. In addition to the above, 15 Seed Grant projects were sanctioned with an amount of Rs. 4.15 Crores.

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



Item No. 47.5.2: Report on Campus Development Works

JS (TE), MoE, Comments: May be noted.

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

The Director 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 31.10.2023, Rs 370.34 Cr of Loan has been disbursed by HEFA against Loan of Rs 425 Cr
Operationalization of Campus	Rs 30 Cr	
Phase-II	Rs 220.78 Cr	
Total	Rs 370.34 Cr	

The expenditure also covers the infrastructure development works under the ongoing construction contracts for Phase 2 works clubbed with the JICA assisted works of campus development. All these works amounting to Rs 464.07 Cr have been budgeted under HEFA loan within the scope of the revised DPR as approved by Government of India.

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

The Director 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 30.04.2024, an expenditure of **Rs. 941.72 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	₹ 0	₹ 0
Value of Work	₹ 7,42,72,14,109	₹ 1,31,32,05,978	₹ 67,67,99,355
Secured Advance	₹ 0	₹ 0	₹ 0
Total	₹ 7,42,72,14,109	₹ 1,31,32,05,978	₹ 67,67,99,355
Grand Total			*₹ 9,41,72,19,442

**The excess over contract price is due to imposition of higher rate of cost of 18% from 12% which was prevailing at the time of award of the contract. Another major reason is the heavy impact of price escalation of the construction materials and labour Costs in the aftermath of the Covid-19 waves I, II and III.*

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 30.04.2024, an expenditure of **Rs. 853.02 Cr** has been incurred. He further presented the breakup of the expenditure among the sub-heads as shown below:

Particulars	JICA	HEFA
Mobilization Advance	₹ 0	₹ 0
Value of Work	₹ 7,36,59,06,758	₹ 1,16,43,63,526
Secured Advance	₹ 0	₹ 0
Total	₹ 7,36,59,06,758	₹ 1,16,43,63,526
Grand Total		₹ 8,53,02,70,284

The item was also presented in the 23rd FC Meeting.

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

Item No. 47.5.3: Report on Construction of precast 2 Nos of Faculty Housing Towers (G+12), 3 Nos of Staff Housing Towers (G+12) and 3 Nos of Hostel Blocks (G+6) - RCC Structure at IIT Hyderabad

JS (TE), MoE, Comments: May be noted.

The Director stated that construction of precast 2 Nos Faculty Housing Towers (G+12), 3 Nos Staff Housing Towers (G+12) and 3 Nos Hostel Blocks (G+6) RCC Structure was awarded to M/s. Teemage Builders Private Ltd for Rs. 254,65,48,485/- and updated the Project Timelines for completion of Respective Buildings and Progress Status (Physical & Financial) to the Board.

The item was also presented in the 23rd FC Meeting.

Resolution: *The Board noted the Report on Construction of precast 2 Nos Faculty Housing Towers (G+12), 3 Nos Staff Housing Towers (G+12) and 3 Nos Hostel Blocks (G+6) - RCC Structure at IIT Hyderabad, as presented*

Item No. 47.5.4: Report on Academics

JS (TE), MoE, Comments: May be noted.

The program-wise students' strength was presented to the members and stated that as on

01.05.2024, a total of 4706 students are on the rolls of the Institute. Further, briefed the details regarding new programs i.e., PhD program in Engineering Science, PhD program offered by Greenko School of Sustainability and MTech in Lightweighting Engineering to the Board.

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

Item No. 47.5.5: Report on faculty recruitment

JS (TE), MoE, Comments: May be noted.

The Director informed the Board that currently the Institute has 309 regular faculty members on rolls out of 470 faculty sanctioned strength as per 10:1 (student & faculty) ratio and 77 adhoc faculty (including Adjunct Professors, Distinguished Professors, Visiting Professors and Professor of Practice).

Further, the Director briefed the Members regarding the advertisements of Special Recruitment Drive, Women's Drive and Internal Promotions notification - released on 21.10.2023, 01.12.2023 and 15.03.2024 respectively.

Resolution: *The Board noted the Report on Faculty recruitment.*

Item No. 47.5.6: Retention of existing eligibility service in RPR for non-teaching staff

JS (TE), MoE, Comments: May be considered inline Government of India guidelines in this regard.

The Director stated that in accordance with the guidelines issued by the DoPT (Department of Personnel and Training) vide OM No. AB.14017/48/2010-Estt. (RR) dated 31.12.2010 and DoPT OM F.No. AB-14017/4/2021-Estt.(RR) dated 20.09.2022, the existing eligibility service was retained against the approved RPR (Recruitment and Promotion Rules) of the Institute.

Resolution: *The Board noted the report on retention of existing eligibility service in RPR for non-teaching staff, as presented.*

Item No. 47.5.7: Reinstatement of Shri. Mudavath Bahusing, Executive Assistant

JS (TE), MoE, Comments: May be noted.

The Director stated that Shri. Mudavath Bahusing, Executive Assistant before completion of his probation was terminated on 07.10.2013. Subsequently, he approached the Hon'ble High Court of Telangana and filed W.P No. 3111 of 2015 and W.P No. 27341 of 2017 for reinstatement into the services of the Institute. A common judgment was issued by the Hon'ble High Court of Telangana on the said Writ Petition directing the Institute to reinstate Shri. Bahusing as Executive Assistant with all consequential benefits without any monetary benefits.

An appeal was filed by the Institute with the Divisional Bench of Hon'ble High Court vide Writ Appeals No.1199 of 2023 & No.1200 of 2023 on the common order. However, the Writ Appeals filed by the institute were dismissed by the Hon'ble High Court of Telangana.

In compliance with the orders dated 04/12/2023 passed by the same Hon'ble High Court in Writ Petitions No.3111 of 2015 & No.27341 of 2017, Shri Mudavath Bahusingh (Emp. ID No. S022) has been reinstated into the services of the Institute as Executive Assistant (Pay Level-6) with effect from the forenoon of 14th March, 2024. The MoE was apprised of the decision of the Hon'ble High Court of Telangana regarding his reinstatement into the services.

Resolution: *The Board noted the report on reinstatement of Shri. Mudavath Bahusing as Executive*



Assistant

Item No. 47.5.8: Report on New Joining /Resignation/Deputation/Promotion

JS (TE), MoE, Comments: May be noted.

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

Resolution: *The Board noted the Report on Non-Teaching Staff joined and relieved from the service, as presented.*

Item No. 47.5.9: List of External Experts invited for faculty interviews from the previous BOG Meeting

JS (TE), MoE, Comments: May be noted.

The 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 were presented to the members.

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

Item No. 47.5.10: Minutes of the 19th Meeting of Building & Works Committee

JS (TE), MoE, Comments: May be considered.

The Board was informed that the 19th meeting of the Building and Works Committee was held on 18.08.2023 and its Minutes were confirmed by the Committee in its 20th meeting held on 05.02.2024.

Resolution: *The Board noted the Minutes of the 19th Building and Works Committee held on 18.08.2023*

Item No. 46.6: Any other items with the approval of the Chair

Item No. 46.6.1: Proposal to initiate disciplinary action against Dr. Indira Jalli, Associate Professor, Department of Liberal Arts

The detailed agenda was tabled before the Board. After due deliberations on the matter, the Board approved the following course of disciplinary actions against Dr. Indira Jalli, Associate Professor:

- (a) to initiate necessary disciplinary action as per rules;
- (b) to authorize the Director to obtain the Chairman's approval, wherever required, for each step of the disciplinary action and communicate the same to Dr. Indira Jalli.

The meeting ended with thanks to the Chair.



F.No. 32-8/2022.TS I
Government of India
Ministry of Education
Department of Higher Education
Technical Section I

Shastri Bhawan, New Delhi
Dated: 02.08.2022

To
The Director
All IITs

Subject: Extension of MoHFW's OM dated 31.08.2017 on Dress allowance to IITs.

Sir,

I am directed to refer to Ministry of Health & Family Welfare's OM dated 31.08.2017 on the subject cited above and to convey the approval of the competent authority for extension of provision of the said OM to the nursing personnel of IITs who are appointed on regular basis against the approved sanctioned strength of the institutes.

This issues in concurrence with IFD, D/o Higher Education.

Yours faithfully,



(L. Raghavendran)
SO (TS-1) (IITs)
Ph No. 011-23388253

No. Z.28015/50/2017-N
Government of India
Ministry of Health & Family Welfare Finance
(Nursing Section)

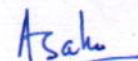
Nirman Bhavan, New Delhi,
Dated the 31st August, 2017

OFFICE MEMORANDUM

Subject: **Dress Allowance** to the Nursing Personnel - Implementation of the recommendations of the 7th Central Pay Commission - regarding

Consequent upon the decision taken by the Government of India on the recommendations of the 7th Pay Commission, in supersession of the existing orders relating to Uniform allowance and Washing Allowance, which have been subsumed in a single **Dress Allowance**, the President is pleased to decide the rates of Dress Allowance at the rate of Rs.1800/- per month in respect of the Nursing Personnel of all categories at all levels working in Central Government/ UT Hospitals/ Institutions and Centrally funded autonomous Bodies like AIIMS, New Delhi, PGIMER, Chandigarh, JIPMER, Pondicherry etc., subject to the following conditions.

- i. Allowance related to washing of Uniform are subsumed in Dress Allowance and will not be payable separately.
 - ii. The amount of Dress Allowance shall be credited to the salary of the employees directly once a year in the month of July.
 - iii. This allowance will not be treated as a part of pay as already decided vide Ministry of Health and Family Welfare Order No. Z-28015/86/97-N dated 28th July, 1998.
2. The rates of Dress Allowance will go up by 25% each time Dearness Allowance rises by 50%.
 3. The revised rates of allowances shall be admissible with effect from the 1st of July, 2017.
 4. The additional expenditure on this allowance would be met by the respective institutions from their sanctioned budget.
 5. This issues with the approval of SS&FA vide Dy.No.2897/17-IFD dated 10.08.2017 and Department of Expenditure vide ID Note No.300347605/2017 dated 24.08.2017.



(A K Sahoo)

Under Secretary to the Govt. of India
Tel No: 23061203

To,

1. All Ministries/ Departments to the Government of India
2. Chief Secretaries/ Administrators of all Union Territories

No. Z.28015/50/2017-N dt 31st August, 2017

Copy forwarded for information and further necessary action to:

1. Director General of Health Services, Nirman Bhavan, New Delhi
2. Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi
3. Director, CGHS, Ministry of Health & Family Welfare
4. Director, All India Institute of Medical Sciences, New Delhi
5. Director, PGIMER, Chandigarh
6. Director, JIPMER, Dhanvantri Nagar, Puducherry
7. Director, NEIGRIMS, Shillong
8. The Principal/ Medical Superintendent, Safdarjung Hospital/ Dr R M L Hospital/ LHMC & SKC Hospital/ RAK College of Nursing/ Lady Reading Health School, Delhi.

A. K. Sahoo

(A K Sahoo)

Under Secretary to the Govt. of India

Tel No: 23061203