10 नवंबर 2025 को दोपहर 2 बजे वीएनआईटी, नागपुर के बोर्ड रूम में आयोजित शासी मंडल की 13वीं बैठक के कार्यवृत्त

MINUTES OF THE 13th MEETING OF THE BOARD OF GOVERNORS HELD ON 10th NOV. 2025 AT 2.00 PM IN THE BOARD ROOM OF VNIT, NAGPUR

The following Members attended the **13th Meeting of the Board of Governors** of Indian Institute of Information Technology, Nagpur (IIIT, Nagpur) held on **10th Nov. 2025** in the Board Room of IIIT Nagpur:

Sr. No.	Name & Address	Designation
1	**Shri Deepak Ghaisas,** Chairperson, BoG	Chairman
2	**Dr. Prem Lal Patel,** Director, IIIT-Nagpur and also as Director, VNIT	Member
3	**Dr. Vinay Kulkarni**, TCS Fellow and Head Software Systems Research, TRDDC, Pune	Member
4	**Dr. Kamalkumar Agrawal,** Director, Haldiram Foods International Pvt. Ltd, Nagpur	Member
5	**Dr. Sunil Pahilajani,** Board Advisor, Mission Chetna, New Delhi **{ONLINE}**	Member
6	**Dr. Rajendra Patrikar,** Ex-Professor (Center of VLSI and Nanotechnology), VNIT Nagpur	Member
7	**Shri Ajay R. Bohora,** Co-Founder HDFC Credila Financial Services **{ONLINE}**	Member
8	**Er. (Mrs). B. Padma S. Rao,** Chief Scientist and Chair (EIA, Audit & Planning Division), CSIR-NEERI, Nagpur	Member
9	**Dr. Tausif Diwan,** Associate Dean, IIIT, Nagpur	Member
10	**Dr. Aatish Daryapurkar,** Assistant Professor, IIIT Nagpur.	Member
11	**Shri Kailas N Dakhale**, I/c Registrar, IIIT Nagpur	Non-Member Secretary

Smt. Saumya Gupta, Joint Secretary, Ministry of Education, New Delhi, Dr. Vinod Mohitkar, Director, DTE, Mumbai, Govt. of Maharashtra, Dr. Anupam Shukla, Director, SVNIT, Surat could not attend the meeting.

The agenda of the day was taken up as below:

BoG13.01	**To confirm the Minutes of the 12th BoG Meeting held on 24th July 2025.**
Resolution	As no comments were received, BoG confirmed the MoM of the 12th BoG Meeting held on 24th July 2025.

BoG13.02	Action Taken Report on the Minutes of the 12th BoG Meeting.

Agenda Item No.	Agenda Item	Decision / Resolution	Action Taken
BoG12.01	**To confirm the Minutes of the 11th BoG Meeting held on 22nd May 2025.**	The esteemed Members, BoG confirmed the MoM of the 11th BoG Meeting held on 22nd May 2025.	Noted
BoG12.02	**Action Taken Report on the Minutes of the 11th BoG Meeting.**	BoG noted the above Action Taken Report of the 11th BoG Meeting. In the context of Item No. BoG11.07 regarding construction of hostel on DBFOT basis, during deliberations, the Board opined that the Institute should work-out a detailed financial plan elaborating the requirement of capital expenditure for various construction works including hostel and the payback period for the proposed investment. Further, the Board opined that the Institute should consider the construction of revenue generating infrastructure through HEFA Loan and non-revenue generating expenditure through Internal Resource Generation (IRG). The Board advised the Institute to put-up the financial plan for consideration in the next Board Meeting. In the context of Item No. BoG11.10 regarding establishment of "Incubation Center" and "Multi-Purpose Hall" in association with M/s Haldiram Foods International Pvt. Ltd, during deliberations, the Board opined that: 1. Incubation Centre should be established under the Sec. 8 Company of the Institute whereas, the Multi-Purpose Hall shall be kept separate. 2. The Centre should be established as combination of Research Centre and	In the context of Agenda Item No. BoG11.07 regarding construction of hostel, the Institute is in the process of preparing the financial plan. The same shall be put-up before the Finance Committee and subsequently before the BoG for kind consideration and approval. In the context of Agenda Item No. BoG11.07, regarding Incubation Centre, the Institute is in the process of formulation of the theme of the proposed Incubation Centre. The same shall be put-up before the Finance Committee and subsequently before the BoG for kind consideration and approval.

		Incubation Centre. 3. The Incubation Centre should have its own USP with identified specific domain like defence sector, health sector, education sector. 4. The Institute should consider establishment of labs, faculty specialization in the identified niche domain. 5. The Incubation Sector should be revenue generating. 6. The planning for establishment of Incubation Centre should be part of the "Institute Strategic Plan". 7. The Institute may also plan to visit the Incubation Centers established in IIT, Kanpur and IIIT, Hyderabad to facilitate decision on various matters related to the proposed Incubation Sector. The Board advised the Institute to formulate and put-up a paper / proposal regarding theme of the proposed Incubation Centre for consideration of the Board in its next meeting.	
BoG12.03	**Presentation of the 12th Director's Report to Board of Governors.**	Noted; During deliberations, the BoG advised the Institute as under: 1. The Institute should focus on enhancing the percentage of "job givers" through start-ups rather focusing on enhancement of placement percentage. 2. In the Sec. 8 Company, the Institute should include two nominees of the Board of Governors as " Board of Director". The Board Nominees may be the ex-officio members. 3. The Institute should keep track of the alumni, specifically who have turned entrepreneurs. 4. The Institute should explore the possibility of starting a course in "Prompt Engineering", if	Noted.

		not started already. The Institute should focus on incremental research / transitional research.	
BoG12.04	**To approve the proposal for starting two regular M.Tech Programmes from the Academic Year 2026-27 with intake capacity of 20 each.**	The BoG deliberated on the matter and opined that the Institute should take a holistic view on the matter. The Board further opined that in number of IITs/NITs/IIITs the post-graduation programmes are finding it difficult to get the required admissions. After deliberations, the Board advised the Institute to take financial outlay, if any, into consideration for starting the proposed two M.Tech Programmes viz. M.Tech in CSE with specialization in Artificial Intelligence & Machine Learning and M.Tech in ECE with specialization in VLSI. The Board approved the seat matrix with intake capacity of 20 each for the above two M.Tech Programmes. Further, the Board authorized the Senate to finalize the preamble, proposed eligibility criteria, admission pathways, entire scheme and syllabi of the all the core courses and elective courses for the newly proposed M.Tech programmes in CSE & ECE.	The Institute has put-up the necessary details before the Senate for consideration and approval. The final proposal including the details of the programmes will be put-up to the BoG through Finance Committee of the Institute.
BoG12.05	**To approve the proposal for PhD Programs in all the disciplines of the Basic Sciences Department.**	The BoG deliberated on the matter and approved the proposal for PhD Programs in all the disciplines of the Basic Sciences Department. Further, the Board authorized the Senate, the principal academic body, to consider and approve the other requisite academic modalities. Further, the BoG advised the Institute to put-up the financial feasibility details in the context of starting the PhD Programmes in all the disciplines of the Basic Sciences for consideration of the Board in its next meeting.	The Institute has put-up the necessary details before the Senate for consideration and approval. The Institute is working on the financial feasibility details in the context of starting the PhD Programmes in all the disciplines of the Basic Sciences. The same shall be put-up before the Finance Committee and subsequently before the BoG for kind consideration and approval.
BoG12.06	**To approve the appointment of outside experts on the Building**	The BoG deliberated on the matter and approved the nomination of **Smt. Varsha Ghushe, Executive Engineer**	The Institute has communicated the nominations to the concerned.

<table>
<tr><td></td><td>Works Committee of the Institute.</td><td>(PWD), Nagpur and Shri R.G. Sonkusare, Dy. Engineer (Elect), PwD Nagpur on the BWC of the Institute "Board Appointed Members" as per the provisions of Statute 23(1)(6) of the Statutes of the Indian Institute of Information Technology, Nagpur, 2017.
Further, the Board approved the nomination of Dr. Lalit Khullar, Director, Tirpude Institute of Management Education, Nagpur as member in the BWC as per the provisions of the Statutes and also approved the constitution of the BWC as per Statutes.</td><td></td></tr>
<tr><td>BoG12.07</td><td>To approve the Annual Report for the Year 2024-25.</td><td>The BoG deliberated on the matter and approved the Annual Report for the Year 2024-25.</td><td>Noted; The Institute is awaiting the SAR Report for inclusion in the Annual Report to facilitate its submission to the Ministry of Education for onward placing before the Parliament.</td></tr>
<tr><td>BoG12.08</td><td>Approval for constitution of a Review Committee for review of the Institution Performance in accordance with the provisions of the IIIT(PPP) Act, 2017.</td><td>The BoG deliberated on the matter and approved the reconstitution of a Review Committee for review of the Institution Performance in accordance with the provisions of the IIIT(PPP) Act, 2017 as under:
<table>
<tr><th>Sr. No.</th><th>Name of the proposed Committee Member</th><th>Proposed Designation in the Committee</th></tr>
<tr><td>1</td><td>Prof (Dr.) Asok De, Ex-Director, NIT Patna</td><td>Chairman</td></tr>
<tr><td>2</td><td>Dr. Atul Vaidya, VC, LITU & Ex-Director, CSIR-NEERI, Nagpur</td><td>Member</td></tr>
<tr><td>3</td><td>Prof (Dr.) R.M. Hegde, Professor, Dept. of Electrical Engineering, IIT Kanpur</td><td>Member</td></tr>
</table></td><td>The Institute communicated the nominations to the concerned. The 1st Meeting of the Review Committee was held on 10th Oct. 2025.</td></tr>
</table>

		4	**Prof (Dr.) Chittranjan Mandal,** Professor, Dept. of CSE, IIT Kharagpur	Member
		5	**Shri Arvind Kumar,** Centre Head, TCS Nagpur	Member
BoG12.09	**To approve the proposal for conducting the 5th Convocation of the Institute.**	The BoG deliberated on the matter and suggested that the Chief Technical Officer (CTO) of the Tata Consultancy Services may be invited as Chief Guest for the Convocation. In case of non-availability of the CTO, TCS, the Institute may approach other dignitaries as the Chief Guest of the Convocation. The BoG authorized the Director to approach the above identified guests to facilitate further action on the matter.		Accordingly, Hon'ble Prof. T.G. Sitharam, Chairman, AICTE has been invited as the Chief Guest for the 5th Convocation scheduled on 11th Nov. 2025.
BoG12.10	**Ratification Item**			
BoG12.10.01	**Approval of the nomination of three Members on the Senate under the provisions of Sec. 18(1)(e) of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.**	The Board ratified the approval.		Noted.
BoG12.11	**Reporting Items**	---		---
BoG12.11.01	**Completion of the SAR Audit for the Financial Year 2024-25.**	Noted.		Noted.
BoG12.11.02	**Confirmation of the Regular Faculty after successful completion of Probation Period.**	Noted.		Noted.
BoG12.11.03	**Renewal of the contract period of fourteen Assistant Professors (On Contract) (Group A/ Level-10).**	Noted.		Noted.

BoG12.11.04	**Induction of Dr. Kamalkumar Shivkisan Agrawal as Member of the Board of Governors.**	Noted.	Noted.
BoG12.11.05	**Constitution of Institute Advisory Council (IAC) for advising the Institute for its future growth.**	Noted. The BoG advised the Institute to place the minutes of every meeting of the IAC for consideration and approval of the Board.	Noted.
BoG12.12	**Any other item with the permission of Chair.**	---	---
BoG12.12.01	**Signing of the Agreement between IIIT, Nagpur and NBCC (India) Ltd.**	The Board noted the signing of the Agreement between IIIT, Nagpur and NBCC (India) Ltd for implementation of Phase II Campus Development Works.	Noted.
Resolution	The BoG noted the above action taken report. Further, the BoG opined that for the agenda points wherein the Institute is in the process of preparing / finalizing the details, definite timeframe needs to be provided. Accordingly, in the context of action taken on the BoG Item No. 12.02 regarding detailed financial plan elaborating the requirement of capital expenditure for various construction works including hostel & incubation centre and the payback period, the Institute should submit the details by 31st Dec. 2025. In the context of the establishment of the Incubation Centre, the BoG advised the Institute to explore the possibility of obtaining funding from the recently launched "Research, Development and Innovation (RDI) Fund of Government of India. In the context of the action taken on Agenda Item No. BoG12.05 regarding starting of the PhD in Basic Sciences, the research in PhD Programme should focus to develop the patents and start-up in the relevant areas.		
BoG13.03	**Presentation of the Director's Report to Board of Governors.**		
Resolution	Noted		

BoG13.04	**To approve the lists of the students to facilitate award of Degree / Post Graduate Diploma in the 5th Convocation.**
Resolution	The BoG approved the lists of the 205 students of the B.Tech (Computer Science and Engineering), 124 students of the B.Tech (Electronics and Communication Engineering), 69 students of the PG Diploma in Information and Communication Technology, 25 students of the M.Tech in Information and Communication Technology and 4 PhD scholars. Further the BoG noted and approved the names of the following 4 additional PhD Scholars who have completed their Open Defence & Viva Voce before 4th Nov. 2025 for award of Degree as recommended by the Senate:

Sr. No.	Name	Enrollment No.	Name in Hindi	Credit Earned	CGPA
1	Shilpa Ghode	DTEA20CSE002	शिल्पा घोडे	6	7.50
2	Shyamal Govardhan Mundada	DTEA21CSE009	श्यामल गोवर्धन मुंदडा	6	9.00
3	Lokesh Mohan Heda	DTEA21ECE003	लोकेश मोहन हेडा	6	7.71
4	Mandeep Malik	DTEI21ECE003	मनदीप मालिक	6	9.50

BoG13.05	**To approve the name of the students eligible for Institute Awards (Gold Medals) in the 5th Convocation.**
Resolution	The BoG approved the recommendations of the Institute Committee for award of Institute Excellence Award and Award of Merits as under:

A. Institute Academic Excellence Award.

Sr. No.	Name	Enrolment No.	Branch	CGPA
1	Johann Michael	BT21CSE180	CSE	9.62

B. Award of Merit in Computer Science & Engineering Branch.

Sr. No.	Name	Enrolment No.	Branch	CGPA
1	Johann Michael	BT21CSE180	CSE	9.62

C. Award of Merit in Electronics & Communication Engineering Branch.

Sr. No.	Name	Enrolment No.	Branch	CGPA
1	Guruvelli Chaitra	BT21ECE130	ECE	9.19

BoG13.06	**To approve the revised guidelines for proposed Panel of Examiners for PhD Thesis Evaluation.**
Resolution	The BoG deliberated and approved the revised guidelines for the Panel of Examiners for PhD thesis evaluation with Five Indian Examiners (Professor/Associate Professor from CFTIs, Scientists from Indian National Research Laboratories and industry experts with PhD background from industry) and Five Foreign Examiners (faculty members or research scientists from reputed international institutes/universities or organizations and industry experts with PhD background from industry).
BoG13.07	**To approve the appointment of Associate Dean (Research & Development) and Associate Dean (Planning & Development).**
Resolution	The BoG deliberated and approved the appointment of Dr. Rashmi Pandhare, Asst. Professor, Department of Electronics & Communication Engineering as Associate Dean (Research & Development) and Dr. Aatish Daryapurkar, Asst. Professor, Department of Basic Sciences as Associate Dean (Planning & Development) for two years or till further orders whichever is earlier.
BoG13.08	**Reporting Items**
BoG13.08.01	**Completion of the Compliance Audit for the Financial Year 2024-25.**
Resolution	Noted
BoG13.08.02	**Initiation of the process for Institute Performance Review.**
Resolution	Noted
BoG13.08.03	**Continuance of Shri Kailas Dakhale as I/c Registrar with effect from 7th Oct. 2025.**
Resolution	Noted
BoG13.09	**Any other item with the permission of Chair.**
Resolution	The following agenda item was taken-up with permission from the Chair:
BoG13.09.01	**To deliberate on the permission received from Ministry of Education for conducting selection process for various teaching and non-teaching posts.** The Institute has received the permission from Ministry of Education vide its Letter No. 47-4/2019-TS.I dated 3rd Nov. 2025 for conducting selection process in Mission Mode for various teaching and non-teaching posts. The copy of the letter is attached as **Annexure – 7.** BoG is requested to note the same.
Resolution	The Institute received the permission from Ministry of Education vide its Letter No. 47-4/2019-TS.I dated 3rd Nov. 2025 for starting the selection process of teaching and non-teaching positions in the Mission Mode.

	Further, the Board suggested the Institute to start the recruitment in Mission Mode as per the directives of the Ministry including already advertised post of Registrar, vacant seats of teaching and non-teaching posts and recently approved teaching posts as per BoG Resolution No. 11.06 dated 22nd May 2025. Also, the BoG advised the Institute to: a. Formulate the policy for providing Seed Money to the Faculty to attract quality faculty. b. Explore the possibility of providing quality housing to the faculties.

The meeting ended with vote of thanks to the Chair.

कैलास एन. डाखले / **Kailas N. Dakhale**
प्रभारी कुलसचिव / **I/c Registrar**

प्रेमलाल पटेल

प्रो. (डॉ.) प्रेमलाल पटेल / **Prof. (Dr.) Prem Lal Patel**
निदेशक / **Director**

दीपक घैसास / **Deepak Ghaisas**
अध्यक्ष, शासी मंडल / **Chairman – Board of Governors**