

## Revised Minutes of the 48<sup>th</sup> Meeting of the Board of Governors of IIT Hyderabad

Date and time: 17.09.2024 at 11:30 AM

Venue: 5<sup>th</sup> Floor, Board Room, IIT Hyderabad

The 48<sup>th</sup> Meeting of the Board of Governors (BoG) of Indian Institute of Technology Hyderabad (IITH) was held on 17.09.2024 (Tuesday) at 11:30 AM, in physical mode.

The following members were present:

Dr. B.V.R. Mohan Reddy	Chairman
Prof Vinod Krishan (in online mode)	Member
Dr. Prema Ramachandran (in online mode)	Member
Prof. M Lakshmi Kantam	Member
Prof B S Murty	Director, IITH & Member
Prof. J Balasubramaniam	Member
Shri V Venkat Rao	Registrar & Secretary-BoG

Leave of absence was granted to the following members:

Shri B Venkatesham, IAS	Representative of State Govt. of Telangana
Ms. Soumya Gupta, IAS, JS(TE), MoE	Central Govt. nominee
Prof. T Shashidhar	Member

**Item No. 48.1:** Confirmation of the Minutes and Action Taken Report (ATR) of the 47<sup>th</sup> Meeting of the Board of Governors

The Director mentioned that the 47<sup>th</sup> Meeting of the BoG of the Institute was held on 29.05.2024. A copy of the Minutes has been circulated to the Board Members on 13<sup>th</sup> June 2024. Based on the comments of an FC Member (in the Item 23.2.4), the revised Minutes to FC Members were circulated on 29.06.2024. Accordingly, the BoG Minutes were modified (in the Item 47.3.4) and the revised BoG Minutes were circulated on 29.06.2024.

On further reconsideration of the matter, the Director, IITH recommended that the clause added (*after deducting the expenditure towards consumables, food, accommodation, travel, honoraria and contingencies*) under Type-I(A) and Type-I(B), may be deleted as per the original policy. 10% of the total income generated will be the Overheads for Short-term Certificate Programs organized by IITH faculty without external agency collaboration with duration of less than 4 weeks and 20% of the total income generated will be the Overheads for Long- term Certificate Programs organized by IITH faculty without external agency collaboration with duration of 4 weeks and more. Further, for Type-I (A) & Type-I (B), no Hall charges will be charged.

The proposal was earlier placed in the 24<sup>th</sup> FC held on 17.09.2024 and the FC approved and recommended to the Board for its approval.

The Board approved the proposal. Accordingly, this is reflected in the Minutes of the 47<sup>th</sup> BoG (*Annexure-I*).

**Item 47.3.1** - A list of re-prioritized teaching and research equipment has been presented to the Members for information.

**Resolution:** The Revised Minutes and Action Taken Report (ATR) of the 47<sup>th</sup> BoG Meeting of IITH, held on 29.05.2024, are confirmed.

**Item No. 48.2:** Report on extension of tenure in respect of Prof. B S Murty as Director of IITH.

The Registrar informed the Board that, the Ministry of Education, Department of Higher

Education, vide its DO Letter No.24-10/2019-TS.I (Sectt.) dated 9th August, 2024 conveyed that the Hon'ble Education Minister, in his capacity as the Chairperson of the Council of IITs, has extended the tenure of Prof. B S Murty as Director, IITH beyond 25.08.2024 till the end of the academic year i.e. 30th June, 2025 or till such time as the regular incumbent takes over or till further orders, whichever is earlier. The Board congratulated Prof B S Murty for extension of his term, as Director, IITH.

Further, the Registrar informed the Board that from his experience at IIT Goa as the Registrar, it was informed by MoE that an explicit permission from the MoE is required to carry out the selection activities and in this regard, he has already written to MoE, vide emails dated 26th August, 10th September and 11th September 2024 and is awaiting response from MoE. At this juncture, the Chairman, BoG stated that in IIT system when a Director is on extension such activities can be taken up in the interest of institute's development and growth.

**Resolution:** *The BoG resolved that the Director could carry out faculty selections during the extension period.*

**Item No. 48.3:** Presentation by two Faculty Members on Innovative Research

**Presentation by Prof. Narasimha Mangadoddy, Professor, Department of Chemical Engineering**

Prof. Narasimha Mangadoddy made a brief presentation about his research on the application of computational modelling in Mineral Processing & Particulate Technology for enhanced understanding of particle separation mechanisms and process improvement.

He explained the need for development and application of multi-phase computational models for various mineral processing units for improved understanding, performance prediction & design. To validate the computational models, he also emphasized the importance of phasic information measurement of particulate flow features using the process tomography and imaging techniques. Prof. Narasimha discussed some of the major research accomplishments at IITH in Mineral Processing for the last eight years.

He presented a novel spiral concentrator design developed for low grade chromite ore processing (UAY project) utilizing a comprehensive analysis of CFD – Experimental investigations. A novel spiral concentrator design patented is shown suitable for treating low-grade chromite ore having significant fine fraction (IN202341077555 dated 15-11-2023). He then discussed Developed the GPU based 3D DEM models and tested for spherical and non-spherical particle dynamics recently as part of the SERB project. Specific applications in Mineral processing such as tumbling mills, hopper flow and gravity sedimentations are modelled using these DEM models & validations are discussed. An improved understanding these processes for their optimum performance elucidated.

On the other selected research activities, Prof. Narasimha briefly explained the previously developed novel dense medium cyclone for treating high NGM coals utilizing the inputs from CFD based particle NGM dynamics, systematic mass fraction variation-based experiments and Positron Emission Particle Tracking (PEPT) observations. It was mentioned that this work has been sponsored by R&D-NMDC Ltd. and been awarded the PMRF fellowship by CII-DST and executed jointly with University of Cape Town. An Indian patent is granted on this novel DMC design (Patent Number 445438). This improved DM Cyclone technology that was developed indigenously for Indian coals exclusively under the make in India flagship.

For the first time, he mentioned that their group had established a fundamental flow field and NGM particle dynamics experimentally inside the DM cyclone with help of Positron Emission Particle Tracking (PEPT) technique at University of Cape Town in collaboration. In this study, a thorough analysis of the data is made w.r.to particle flow field, RTD and relative particle occupancy contours for different NGM range, particle size feed density. This information is this unique PEPT data utilized to validate CFD model validation, thereby development & simulation of an improved



DMC performance treating high NGM coals attempted in subsequent design improvement studies as outlined in above section. Further, he explained how new method of Coupled Electrical Resistance Tomography (ERT)- Pressure Transducer (PT) is developed for measuring the hydrodynamics of Mineral Separators (Column & Hydrocyclones) Column flotation hydrodynamics using ERT-PT coupled technique.

He finally discussed his future direction to work on critical mineral research, including the recent project activities on Australia-India Critical Mineral Research Hub (AICMRH) under SPARC-III scheme. Also, he emphasized on establishing a CoE on coal processing & Critical Minerals with help of Govt funding agencies and trying to establish new technologies for treating low-grade ores/tailings/slimes to recovery valuable minerals using the optimized ultrafine grinding, classification and beneficiation techniques. He concluded his PPT by showing his significant industrial R&D funding received from various agencies, publications & patents from IITH.

The Chairman, BoG, congratulated Prof. Narasimha on the excellent research work being carried out by him. The BoG also appreciated his securing the recent **National Geoscience Award 2023 from Ministry of Mines**, conferred by Honourable President of India on 20.08.2024 for his significant research contributions in Mineral Processing & Sustainable Mineral Development.

Further, the Chairman asked the details as to how many such research outcomes are translated into Industry and queried about the end practical application of the presented work. Prof. Narasimha replied that the presented research has high potential in plant-scale implementation, especially the novel spiral concentrator design, where TATA Steel is looking into this aspect. On new 3D GPU DEM codes, the BoG advised to make it software (after patenting it) so that other researchers/scientists would access it for the non-spherical particle granular flow simulations.

During the discussion, Prof Vinod Krishan, Member queried about what type of CFD models are being used in this particulate flow research & how accurate they are? Prof. Narasimha stated that the multi-phase CFD models (Eulerian-Eulerian & ASM models) under continuum approach are being utilized when the solids are in micron sizes assuming particle flow in equilibrium, but the extra stresses due to solids interactions are accounted through granular flow theory (KTGF). If the solid particle dominated by inertial forces (large sizes), the DEM would be utilized to account for coupling the fluid phases.

#### **Presentation by Dr. Rahul Kumar, Assistant Professor, Department of Biotechnology**

Dr. Rahul Kumar presented his research work and his future research plans at IITH in the BoG Meeting held on 17 September 2024. He presented his research work on radiogenomics, where his team identified the impact of tumor location on glioblastoma (GBM) patient survival. He showed that GBM patients with tumor in parietal lobe have poor survival rate than other locations. It was also found that these patients have enrichment of loss-of-function mutations in *PTEN* gene. His team also found MRI based radiomics markers of glioblastoma (GBM) patient survival. He also emphasized the correlation between radiomics and genomics based biomarkers. He also showed his team's work on Alzheimer's disease (AD), where they have identified significant decrease in gray matter volume (GMV) of precuneus and fusiform gyrus in AD patients as compared to normal subjects. He also presented his team's work on developing first database on anti-aging peptides and their importance in human health. Lastly, he proposed to develop a genomics facility in IITH to conduct multi-centric and multi-omics studies on different cancers from Indian population.

The Chairman, BoG, congratulated Dr. Kumar for his research work and publications from IITH. Prof. Murty appreciated the idea of having genomic facility in IITH and suggested to use CCMB/CDFD facility until we developed this facility in IITH. Dr. Prema Ramachandran, Member, asked for the clarification on the type of clinical samples. Dr. Kumar mentioned that he will acquire tumor biopsies and blood samples for his study on cancer patients.

***Resolution:*** The Board appreciated the work of Prof. Narasimha Mangadoddy, Professor, Department of Chemical Engineering and Dr. Rahul Kumar, Assistant Professor, Department of Biotechnology, and their research contributions.



**Item No. 48.4.1:** Proposal for financial support to the Project Investigators to deal with legal case matters arising out of the MoUs/Agreements entered into, with project sponsors of R&D/Consultancy Projects

The Registrar informed the Board that faculty of the Institute undertake consultancy, sponsored research and other research related activities by entering into separate Agreements / MoUs for the execution of the projects involving funding from domestic and international agencies and also from both government and non-government agencies.

Further, there is no clearly defined policy in place to deal with the legal cases, if any, arising out of these projects while execution/delivery of the projects. Therefore, there is a need for a clearly defined policy to provide legal assistance to deal with the issues arising out of execution/ delivery of consultancy, sponsored research and related activities in the Institute.

Thereafter, the Registrar presented the details of the proposal outlining the options for meeting the said expenditure and the guidelines to be adhered to by the PIs.

The proposal was earlier placed before the 24<sup>th</sup> Finance Committee held on 17.09.2024. The FC approved the proposal subject to the condition that PI concerned strictly follows the relevant rules and regulations of the Institute. The FC also recommended to create a step-by-step procedure to be followed in this regard and to notify the same to all the faculty members. Further, the FC recommended to BoG for its approval.

After due deliberations, the Board approved the proposal.

**Resolution:** *The Board approved the proposal for financial support to the Project Investigators to deal with legal case matters arising out of the MoUs/ Agreements entered, with sponsors of R&D/Consultancy Projects, as recommended by FC.*

**Item No. 48.4.2:** Proposal for revenue sharing from commercialization of Technology & Patents

The Registrar presented the proposal for revenue sharing from commercialization of Technology & Patents owned at IITH along with distribution of funds to overheads received in the Institute Overhead account. After due deliberations and taking the comments of IFD, MoE into consideration, the Board approved the proposal as presented.

The proposal was earlier placed before the 24<sup>th</sup> Finance Committee held on 17.09.2024 and the FC recommended the proposal to the BoG for its approval with a recommendation that the agreement formats that are being followed by 1st Gen IITs such as IIT Bombay, IIT Delhi, etc., be adopted in the Institute.

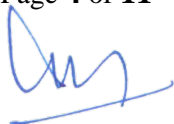
**Resolution:** *The Board approved the proposal for revenue sharing from commercialization of Technology & Patents, as recommended by FC.*

**Item No. 48.4.3:** Proposal to include additional clauses in the existing Internal Faculty Promotion Policy

The Registrar informed the Board that the Internal Faculty Promotion Policy was earlier approved by the BoG in its 46th Meeting, held on 18th January 2024, and presented the proposed incorporation of a few additional clauses under Para 2 of the Policy to bring more clarity.

The Board approved the proposal with following modifications:

1. A regular faculty member, to be eligible for internal promotion, from the level of Assistant Professor to the level of Associate Professor, should have a continuous service of at least 2 years at IITH subject to having the total working experience, as per MoE guidelines.
2. A regular faculty member, to be eligible for internal promotion, from the level of Associate Professor to the level of a professor, should have a continuous service of at least 3 years at IITH,



out of the total working experience, as per MoE guidelines.

3. Any additional criteria adopted for shortlisting the candidates, for internal promotion, over and above the standard criteria, should be followed uniformly for next/further cycles of selection, without any dilution.

**Resolution:** *The Board approved the proposal to incorporate the additional clauses in the existing Internal Faculty Promotion Policy, as above.*

**Item No. 48.4.4:** Proposal for availing HEFA loan for construction of two new Married Students' Hostel (82 capacity each)

The Director stated that with more emphasis on research, the Institute has been admitting more PhD students every year. The institute has also started taking 50 Institute Post Doctoral Fellows from this year. Further, a sizeable number of PhD and Post-Doctoral scholars are married. Therefore, it is proposed to avail HEFA loan for construction of two new towers of Married Students' Hostels to create additional accommodation for the Research Scholars, Post-Doctoral Fellows and for short stay of Visiting Professors. The proposal has been approved earlier by the Chairman, BWC and the same would be ratified in the next BWC.

Thereafter, the Director presented the details of the proposed new buildings along with the HEFA loan requirement and a statement showing the estimated IRG expenditure towards the HEFA loan repayment. The Director further informed the Members that this is within the limits of HEFA expenditure from IRG (i.e., 40%) in a particular year, as specified by the BoG in its 42<sup>nd</sup> Meeting.

The proposal was earlier placed before the 24<sup>th</sup> Finance Committee held on 17.09.2024 and the FC recommended the proposal to the BoG for its approval.

**Resolution:** *The Board approved the proposal, as recommended by the FC, to avail HEFA loan for construction of two new towers (G+10) of Married Students' Hostels (82 Capacity each) at a total estimated cost of Rs 40 Cr, as presented.*

**Item No. 48.5.1:** Signing of MoU between Ministry of Education and IITH for the F.Y 2024-25

The Registrar informed the Board that in accordance with MoE letter F.No.37-2/2020-TS-I dated 15.07.2024 and after obtaining the approval of the Chairman, BoG, the ink signed draft MoU copy for the F.Y 2024-25 along with annexures have been forwarded to MoE.

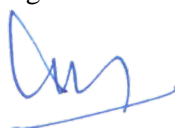
**Resolution:** *The Board ratified the approval accorded by the Chairman, BoG, IITH for signing of MoU between Ministry of Education and IITH for the F.Y 2024-25, as presented.*

**Item No. 48.5.2:** Approvals accorded by the Chairman, Board of Governors, from time to time, since the last BoG Meeting

Various approvals accorded by the Chairman, BoG on matters relating to appointments, promotion, extended tenure, HAG scale, None Found Suitable against various posts along with absorption details of teaching and non-teaching staff, 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. 48.5.3:** Appointment of Prof. G Narahari Sastry, Department of Biotechnology as Dean (SRC) and Prof. Mahendrakumar Madhavan, Department of Civil Engineering as Dean (Alumni and Corporate Relations)





The Director informed the Board that with the approval of the Chairman, BoG/FC, Prof. G Narahari Sastry, Department of Biotechnology and Prof. Mahendrakumar Madhavan, Department of Civil Engineering were appointed as Dean (SRC) w.e.f. 05.09.2024 and Dean (Alumni and Corporate Relations) w.e.f 17.08.2024, respectively for a period of 03 years.

**Resolution:** *The Board ratified the appointment of Prof. G Narahari Sastry, Department of Biotechnology as Dean (SRC) and Prof. Mahendrakumar Madhavan, Department of Civil Engineering as Dean (Alumni and Corporate Relations).*

**Item No. 48.5.4:** List of various Memoranda of Understanding (MoUs) signed by IITH

A Memorandum of Understanding (MoUs), which was entered into by the Institute with Armed Force Medical Services, New Delhi, was presented to the Board.

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

**Item No. 48.5.5:** Permanent absorption of Shri Gajula Ashok as Deputy Registrar at IITH

The Registrar informed the Board that based on the recommendations of the Committee constituted to examine the request made by Shri Gajula Ashok for permanent absorption and after obtaining approval of the Chairman, BoG to the proposal, Shri Gajula Ashok has been absorbed to the post of Deputy Registrar on regular basis w.e.f. 1st September 2024.

**Resolution:** *The Board ratified the approval of the Chairman, BoG for permanent absorption of Shri Gajula Ashok as Deputy Registrar at IITH.*

**Item No. 48.5.6:** Approval accorded by the Chairman, BoG for the proposal to purchase Group (Life) Insurance Policy for IITH regular employees

The Registrar informed the Board that in accordance with the Section 2 of Schedule-D of the IITH statutes, a quotation has been obtained from LIC to offer an appropriate Group (life) Insurance Policy for coverage of all our regular employees and presented the details of the quotation, premium payable and coverage to the Members. Further, he informed that the proposal has been approved by the Chairman, BoG.

**Resolution:** *The Board ratified the approval accorded by the Chairman, BoG for purchase of Group (Life) Insurance Policy for IITH regular employees.*

**Item No. 48.6.1:** Report on Graduating Students and Medal Winners' list for Class of 2024

The Registrar stated that a list of graduating students and medal winners of the Class of 2024 has been approved in 59<sup>th</sup> Senate Meeting (agenda no.59.4) held on 10.07.2024. Thereafter, the proposal was circulated among BoG Members and obtained approval in this regard.

Thereafter, the list of graduating students and the medal winners of the Class of 2024, was presented.

**Resolution:** *The Board noted the report on the list of graduating students and medal winners of the Class of 2024.*

**Item No. 48.6.2:** Report on Academics



The Registrar presented to the Board the Program-wise students' strength and informed that a total of 5325 students are on the rolls of the Institute, as on 01.09.2024. In addition, there are 47 exchanged students from various NITs & Kathmandu University.

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

**Item No. 48.6.3:** Report on Sponsored Research and Consultancy (SRC)

The details of funds received by the Sponsored Research & Consultancy Section (SRC) in FY 2024-25 including funds allocated in PFMS (Public Financial Management System) in Grant-in-Aid (GIA) projects, sponsored and consultancy projects amounted to Rs.149.50 Cr. In addition to the above, 11 Seed Grant projects were sanctioned with an amount of Rs. 2.88 Crores.

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

**Item No. 48.6.4:** Report on Campus Development Works

**(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.

HEFA Loan Disbursement against sanctioned amount of Rs 510.5 Cr		
1 <sup>st</sup> 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.  <b>Rs.75 Cr has been sanctioned as 3<sup>rd</sup> tranche vide no. SAN/IITH/01/24-25 dated 01.08.2024.</b>
2 <sup>nd</sup> Instalment	Rs 150 Cr	
<b>Total</b>	<b>Rs 425 Cr</b>	
Expenditure details against HEFA Loan of Rs. 425 Cr		
Phase-I	Rs 119.56 Cr	<b>Rs 372.32 Cr</b> of Loan has been disbursed by HEFA against Loan of Rs 425 Cr
Operationalization of Campus	Rs 30 Cr	
Phase-II	Rs 222.76 Cr	
<b>Total</b>	<b>Rs 372.32 Cr</b>	

**(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. The Contractor had started the work on 25.03.2019. As on 31.08.2024, an expenditure of **Rs. 931.72 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	₹ 7,32,72,14,108	₹ 1,31,32,05,978	₹ 67,67,99,355
Secured Advance	₹ 0	₹ 0	₹ 0
<b>Total</b>	₹ 7,32,72,14,108	₹ 1,31,32,05,978	₹ 67,67,99,355
<b>Grand Total</b>			<b>*₹ 9,31,72,19,441</b>

*\*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. The Contractor had started the work on 01.08.2019. As on 31.08.2024, an expenditure of **Rs. 843.02 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	₹ 7,26,59,06,758	₹ 1,16,43,63,526
Secured Advance	₹ 0	₹ 0
<b>Total</b>	₹ 7,26,59,06,758	₹ 1,16,43,63,526
<b>Grand Total</b>		<b>₹ 8,43,02,70,284</b>

The Dean (Planning) informed the Members that vide letter no. Nil dated 30.03.2024, the Institute had requested for utilisation of Rs. 41.54 Cr against the JICA loan assistance in the FY 24-25. This amount could not be spent during the previous Financial Year. Through the same communication, the Institute appealed to the MoE for a grant of additional funds to the tune of Rs 90 Cr to meet the excess expenditure on account of additional GST and other factors. The Institute further submitted clarifications and detailed calculations to MoE's queries vide no. nil dated 10.05.2024. An amount of Rs 122 Cr has been allocated in the Union Budget for IITH's Externally Aided Project.

The item was also presented in the 24<sup>th</sup> FC Meeting held on 17.09.2024.

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

**Item No. 48.6.5:** 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 IITH

The Director informed the Board 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/-. He further updated the the Project Timelines for completion of respective buildings along with Progress Status (Physical & Financial) and Payment status as on 31.08.2024.

The item was also presented in the 24<sup>th</sup> FC Meeting held on 17.09.2024.



**Resolution:** The Board noted the 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 IITH as presented.

**Item No. 48.6.6:** Report on status of approvals obtained from the Telangana State Disaster Response & Fire Services Department for the buildings of IITH

The Registrar informed the Board that Final Fire Clearance / NOC against all the buildings constructed under Phase-I along with Campus School and Chemistry Building constructed under Phase-II have been obtained from State Disaster Response & Fire Services Department, Government of Telangana. Further, he informed that since IITH Dispensary is a non-educational / service building with less than 15 meters in height, obtaining a Fire Clearance/NOC for this, is not required.

A Provisional Fire Clearance/NOC against the remaining buildings constructed under Phase-2 have been issued by the State Government and the inspection process is going on. As advised by the Board, the information on the buildings constructed under Phase-II, the date of issue of Provisional NOC and the expected date of obtaining Final Clearance/NOC, is as follows (*as per the data provided by the CMD Office*):

S.No.	Name of the Building constructed under Phase-II	Date of issue of Provisional Fire Clearance/NoC	Expected date of Final Fire Clearance/NoC
1	Sports Complex	13/03/2019	31.03.2025
2	Bio-Medical & Bio-Tech	05/02/2019	31.03.2025
3	Material Science & Metallurgical Engineering	05/02/2019	31.03.2025
4	Research Complex Center	05/02/2019	31.03.2025
5	Knowledge Centre	14/02/2019	31.03.2025
6	Technology Incubation Park	14/02/2019	31.03.2025
7	Technology Research Park	14/02/2019	31.03.2025
8	Convention Centre	14/02/2019	31.03.2025
9	Guest House & Conf Facility	05/02/2019	31.03.2025
10	PG Boys Hostel (J to Q)	31/12/2020	31.03.2025
11	UG/PG Boys Dining	05/01/2021	31.03.2025
12	Electrical Engineering	24/09/2020	31.03.2025
13	Computer Science Engineering	24/09/2020	31.03.2025
14	Physics	25/02/2021	31.03.2025
15	Maths	25/02/2021	31.03.2025
16	Humanities and Social Sciences	25/02/2021	31.03.2025
17	Lecture Complex 1	21/10/2020	31.03.2025
18	Department of Design	21/03/2020	31.03.2025
19	Administration Building	23/01/2021	31.03.2025
20	Married Student Housing	31/12/2020	31.03.2025

**Resolution:** The Board noted the report on the status of approvals obtained from the Telangana State Disaster Response & Fire Services Department for the buildings of IITH, as presented and advised that efforts should be taken by the appropriate section of the institute to ensure that the final approval is obtained for all the buildings at the earliest.

**Item No. 48.6.7:** Report on faculty recruitment

The Director informed the Board that currently the Institute has 321 regular faculty members on rolls out of 480 faculty sanctioned strength as per 10:1 (student & faculty) ratio and 75 ad hoc

faculty (including Adjunct Professors, Distinguished Professors, Visiting Professors and Professor of Practice).

Further, the Director briefed the Members about the recent selection of faculty under the Special drive, Women's Drive and Internal Promotions.

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

**Item No. 48.6.8:** Report on allegations on Dr. Sobhan Babu, Associate Professor, Dept. of CSE, IITH, in the execution of GST Project Sponsored by Government of Telangana, Commercial Tax Dept.

The Director briefed the details of the agreement entered into between IITH and the Commercial Tax Dept. Govt. of Telangana, a brief on the project status as on date, C-DAC audit report and the replies furnished by IITH in response to various notices received from CT Dept., in connection with criminal case registered against Dr. Sobhan Babu, Associate Professor, Dept. of CSE, IITH, in the execution of GST Project Sponsored by Government of Telangana. Further, he informed the Board that the Institute is currently cooperating with the Investigating Officer from the State Government, in terms of furnishing various information / documents, from time to time.

The Board extended its full support to the Institute, at all stages, to fight the case as per law and advised the Institute to engage the legal experts in this regard.

**Resolution:** *The Board noted the Report on the criminal case filed against Dr. Sobhan Babu, Associate Professor, Dept. of CSE, IITH, in the execution of GST Project Sponsored by Government of Telangana, as presented.*

**Item No. 48.6.9:** List of External Experts invited for faculty interviews from the previous BOG Meeting

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 Board.

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

**Item No. 48.6.10:** Report on New Joining/Promotion/Movement/Superannuation/Resignation

The details of teaching and non-teaching staff who have joined, promoted, moved, superannuated and relieved from the service since the last BoG Meeting, were presented to the Board.

**Resolution:** *The Board noted the Report on teaching and non-teaching staff who have joined/promoted/moved/superannuated and relieved from the services as presented.*

**Item No. 48.6.11:** Minutes of the 20th Meeting of Building & Works Committee

The Board was informed that the 20<sup>th</sup> Meeting of the Building and Works Committee was held on 05.02.2024 and its Minutes were confirmed by the Committee in its 21<sup>st</sup> Meeting held on 04.06.2024. Thereafter, presented the Minutes of the 20<sup>th</sup> BWC to the Members.

**Resolution:** *The Board noted the Minutes of the 20<sup>th</sup> Building and Works Committee held on 05.02.2024.*



**Item No. 48.7:** Any other items with the approval of the Chair

There being no further points, the Meeting ended with thanks to the Chair.

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A handwritten signature in blue ink, consisting of a stylized 'A' followed by a horizontal line.