



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN
AND MANUFACTURING KURNOOL - 518008**

**Minutes of the 24th meeting of the Board of Governors (BoG)
held on 01.02.2025 at 11.00 AM in Hybrid mode at IIT Hyderabad**

MEMBERS PRESENT:

S No	Name	Role
1	Prof (Retd.) Vijaya Lakshmi Deshmane	Chairman I/c
2	Prof BS Murty, Director, IIITDM Kurnool	Member
3	Prof K Satyanarayana, Director, IIT, Tirupati	Member
4	Prof. N. V. Ramana Rao, Director, NIT, Raipur	Member
5	Prof DVLN Somayajulu, Director NIT Manipur	Member
6	Ms. Tulika Pandey, Scientist 'G' & Group Coordinator, MEITY, Govt of India	Member
7	Smt. Sashi Sai Raman, CEO, MTAB, Chennai	Member
8	Shri. Venkata Narasimham Peri, Founder & CEO Cognitive care	Member
9	Dr. Tata Narasinga Rao, Former Director ARCI and Research Advisor & Adjunct Professor IIT Hyderabad	Member
10	Shri. K. Gurusurthy, Registrar, IIITDM Kurnool	Secretary

Members Absent: The following members could not attend the meeting and requested leave of absence due to other pressing commitments.

1. Secretary, Govt, of AP.
2. Joint Secretary, TE, MOE
3. Director, IIM Visakhapatnam

At the outset, the Chairperson, Board of Governors, welcomed the members present and thanked them for making it convenient to attend the meeting in the hybrid mode.

The Members deliberated on the agenda items in detail and passed the following item-wise resolutions.

Item No	Item Description
BoG-24.1	Items for Confirmation
BoG-24.1.1	To consider and confirm the minutes of the 21 st , 22 nd and 23 rd meetings of the BoG of IITDM Kurnool, held on 22.10.2024, 4.12.2024 and 14.12.2024, respectively. Resolution: Confirmed.
BoG-24.1.2	To Consider the Action Taken Report (ATR) based on the resolutions of decisions of 21 st , 22 nd and 23 rd meetings of the BoG of IITDM Kurnool, held on 22.10.2024, 4.12.2024 and 14.12.2024, respectively. Resolution: Confirmed.
BoG-24.2	Items Placed for Approval
BoG-24.2.1	Faculty recruitment process & results approval. Director informed to the BoG about the recruitment advertisement dated 08.08.24, roster after downgrading the faculty positions and changing of minimum qualification criteria above the four-tier flexible structure to attract the best quality teaching staff in IITDM Kurnool and BoG discussed elaborately the norms, Chairperson's earlier approvals and agreed to the same as per procedure described in four tier flexible structure. BoG has also accepted the reasons for not advertising for the Level 10 position in the current advertisement. BoG ratified the appointment of selection committees, as approved by the Chairperson. Resolution: The BOG agreed to release the appointment orders as per selection committee recommendations. The list of candidates is enclosed as annexure-I
BoG-24.2.2	Consider the premature repatriation and approval of releasing the advertisement to the post of Registrar, IITDM Kurnool. Resolution: The BoG agreed to relieve Sh. K. Gurumurthy on or before 31.05.25 and in the meantime suggested initiating the process for filling up the post by releasing the advertisement for the post of the Registrar.
BoG-24.2.3	To consider and approve internal staff to pursue the PhD program at IITDMK on part-time mode. Resolution: The BoG approved the proposal for internal staff to pursue the PhD program at IITDMK on part-time mode after serving the institute for 3 years. BoG also approved the FC recommendation of not giving any fee waiver. BoG suggested that the staff may be provided NOC for outside employment, after 2 years of completing the PhD.
BoG-24.2.4	To consider and approve PhD scholars enrolled in a sponsored project for 2.5 years or more, with financial assistance extended to MoE students for an additional year. Resolution: The BoG approved the recommendations of FC.
BoG-24.2.5	To discuss and finalize the Honorarium to Thesis Evolution Examiners Resolution: The BoG approved the proposal with partial modification of Viva-voce honorarium to Rs 5,000.
BoG-24.2.6	To discuss and approve the start of the MSc Medical Physics program from AY 2025-26.

	Resolution: Approved and suggested to go for recruitment of qualified faculty for the program.
BoG-24.2.7	Grant of Joining time, joining time Pay, Transfer Traveling allowance and Composite Transfer Grant. Resolution: The BoG approved the proposal.
BoG-24.3	Items Placed for Ratification
BoG-24.3.1	Probation completion and confirmation of two Non-Teaching staff. Resolution: Ratified.
BoG-24.3.2	Dr. Akhtar Khan NoC for outside employment. Resolution: Ratified.
BoG-24.3.3	Non-Teaching Contract appointments and extensions. Resolution: Ratified.
BoG-24.3.4	Temporary Faculty appointments. Resolution: Ratified
BoG-24.3.5	Regular Faculty relieving from institute. Resolution: Ratified
BoG-24.3.6	Modification of members in the BWC list. Resolution: Ratified
BoG-24.3.7	Issue of NoC to Mr Hyder Ali Biag, JTS to pursue PhD at IIT Tirupati. Resolution: Ratified
BoG-24.3.8	Modification of Institute rules to encourage collaboration in the institute. Resolution: Ratified
BoG-24.4	Items for information
BoG-24.4.1	To inform Status of legal case against D Raviteja and also further action to be taken. Resolution: The BoG advised to issue legal notice to Sh. D Raviteja for violation of court injunction order and intimate to his present employer and Ministry of Education
BoG-24.5	Any other item with the permission of the Chair.
BoG-24.5.1	Pay protection of Dr. N Srinivas Naik, Asst Professor Resolution: The BoG approved to protect his pay at par with the last pay drawn at IIIT Naya Raipur, as a very special case, and advised that this will not be treated as precedence in future.

The meeting concluded with vote of thanks to the Chair and members for sparing their valuable time and providing useful suggestions.

Sd/-
Sri K Gurumurthy
Secretary, BoG & Registrar
IIITDM, Kurnool

Sd/-
Prof. (Retd) Vijaya Laxmi Deshmane
Chairman I/c, BoG
IIITDM, Kurnool