

भारतीय प्रौद्योगिकी संस्थान मण्डी
कमांद - 175075, हिमाचल प्रदेश

INDIAN INSTITUTE OF TECHNOLOGY MANDI
KAMAND – 175075, HIMACHAL PRADESH



अभिशासक परिषद् की 45^{वीं} बैठक का कार्यवृत्त

MINUTES OF THE 45th MEETING OF THE
BOARD OF GOVERNORS

जुलाई 01, 2025

July 01, 2025

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**INDIAN INSTITUTE OF TECHNOLOGY MANDI
KAMAND, HIMACHAL PRADESH**



**45th MEETING OF THE BOARD OF GOVERNORS
TUESDAY, JULY 01, 2025**

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INDIAN INSTITUTE OF TECHNOLOGY MANDI

Minutes of the 45th Meeting of the Board of Governors held on July 01, 2025, from 14:00 hrs in the Board Room, North Campus, IIT Mandi.

The following were present:

01.	Lt. Gen. Kanwal Jeet Singh Dhillon (Retd.) Chairperson, BoG IIT Mandi	Chairperson
02.	Prof. Laxmidhar Behera Director, IIT Mandi	Member
03.	Shri Kishan Chandra Sharma Site Head & Sr. Vice President Manufacturing, LUPIN Pharma Limited	Member
04.	Dr. Pradeep Kumar Agrawal Scientist, Research Centre Imarat (RCI) D.R.D.O. Hyderabad	Member
05.	Prof. Viswanath Balakrishnan Professor, SMME, IIT Mandi	Member
06.	Prof. Hitesh Shrimali Professor, SCEE, IIT Mandi	Member
07.	Dr. Kumar Sambhav Pandey Registrar, IIT Mandi	Secretary
08.	Dr. Sandip Kumar Saha Dean (I&S), IIT Mandi	Special Invitee for Agenda BoG-45.1.2 & BoG-45.5.2
09.	Dr. Tushar Jain Head CCE, IIT Mandi	Special Invitee for Agenda BoG-45.4.2
10.	Dr. Satvasheel R. Powar Dean (F&A), IIT Mandi	Special Invitee for Agenda BoG-45.5.3 & BoG-45.5.4
11.	Prof. Satinder K Sharma Head IR, IIT Mandi	Special Invitee for Agenda BoG-45.5.5
12.	Prof. Rahul Vaish Dean (Faculty), IIT Mandi	Special Invitee for Agenda BoG-45.5.6

The Comments of the Joint Secretary (TE), Ministry of Education, Department of Higher Education, Technical Section – I, were received on the items vide letter No. 16-13/2022-TS-I-Part(1) dated July 01, 2025, through email.

Leave of absence was granted to the following:

01.	Shri Hemant Sood	Member
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Managing Director & Promoter
Findoc Financial Services Group
Ludhiana

02. The Secretary (TE)
Government of Himachal Pradesh

Member



The Chairperson, BoG welcomed all present at the meeting including special invitees.

Thereafter, the agenda item was taken up by the Registrar as follows:

BoG-45.1.0 PROCEDURAL

BoG-45.1.1 Confirmation of the minutes of the 44th meeting of the Board of Governors held on April 15, 2025.

It was noted that the minutes of the 44th meeting of the Board of Governors held on April 15, 2025, as approved by the Chairperson, BoG were circulated and no comments have been received so far.

The opinion of the JS(TE), MoE, GoI for this proposal is "May be considered".

Therefore, the minutes of the 44th meeting of the Board of Governors held on April 15, 2025, were confirmed, as circulated.

BoG-45.1.2 Action Taken Report (ATR) on the minutes of previous meetings of the Board of Governors (BoG).

Dr. Sandip Kumar Saha, Dean (I&S), presented the Action Taken Report on infrastructure-related matters, and the Registrar presented the Action Taken Report on items not related to construction.

The opinion of the JS(TE), MoE, GoI for this proposal is "Action taken may be noted".

The Board noted the ATR.

BoG-45.2.0 ROUTINE MATTERS

BoG-45.2.1 Ratification of the decisions / actions taken by the Chairperson, Board of Governors on the recommendations of the Director/designated Committee(s), on behalf of the Board of Governors:

The Board was presented with the decisions and approvals accorded by the Chairperson, Board of Governors.

The opinion of the JS(TE), MoE, GoI for this proposal is "May be considered".

Further, the Board thanked the Chairperson, BoG, for the decisions and approvals and ratified the same.

BoG-45.2.2 To report decisions/actions taken by the Chairman, Senate.

The Board was presented with the decisions and actions taken by the Chairman, Senate.

The opinion of the JS(TE), MoE, GoI for this proposal is "May be considered".

The Board noted the report.

BoG-45.2.3 Other developments at the Institute.

- (i) **To report the status of filling up of backlog vacancies in the teaching cadre.**
The Board noted the report.
- (ii) **Details regarding Global Tender Enquiry (GTE) Proposals.**
The Board noted the details.
- (iii) **To note the update on cases (if any) reported to the Internal Committee (IC).**
The Board noted the details.
- (iv) **Faculty members joined the Institute after the last BoG meeting to date, i.e., June 16, 2025:**
The agenda item was noted by the Board.
- (v) **Faculty members resigned/relieved after the last BoG meeting till June 16, 2025:**
The agenda item was noted by the Board.
- (vi) **Regular Staff members who have joined after the last BoG meeting till June 16, 2025:**
The agenda item was noted by the Board.
- (vii) **The Staff members whose designation has changed/promoted after the last BoG meeting till June 16, 2025.**
The agenda item was noted by the Board.
- (viii) **The Staff members have resigned/relieved after the last BoG meeting till June 16, 2025.**
The agenda item was noted by the Board.

The opinion of the JS(TE), MoE, GoI for this proposal is "May be noted".

BoG-45.3.0 MATTERS DISCUSSED / RECOMMENDED BY THE STATUTORY BODIES / COMMITTEES / FUNCTIONARIES

BoG-45.3.1 The 37th and 38th Meetings of the Finance Committee of the Institute were held on February 05, 2025, and April 15, 2025 respectively.

The opinion of the JS(TE), MoE, GoI for this proposal is "May be considered".

The agenda item was noted by the Board.

BoG-45.3.2 The 43rd meeting of the Building & Works Committee (B&WC) was held on January 30, 2025, and the 44th meeting of the B&WC was held on June 21, 2025.

The opinion of the JS(TE), MoE, GoI for this proposal is "May be considered".

The agenda item was noted by the Board.

BoG-45.3.3 The 46th Meeting of the Senate of the Institute was held on April 11, 2025.

The opinion of the JS(TE), MoE, GoI for this proposal is "May be considered".

The agenda item was noted by the Board.

BoG-45.4.0 STANDING AGENDA**BoG-45.4.1 Revision in the Recruitment and Promotion Norms 2016 for Non-teaching Staff.**

The opinion of the JS(TE), MoE, GoI for this proposal is "Revised Recruitment & Promotion Norms are under examination in the Ministry".

The Registrar presented the agenda in line with the discussion held during the Finance Committee meeting vide agenda item No. FC-39.3.1. Accordingly, the Board suggested that the agenda be kept in abeyance until the opinion is received from the Ministry of Education, Government of India.

BoG-45.4.2 Proposal to start Online MBA and Online MTech programs from the Academic Year (2025-26), starting in August 2025.

Dr. Tushar Jain, Head CCE, presented the proposal to start the online MBA and online MTech programs from the AY 2025-26 to the Board.

The opinion of the JS(TE), MoE, GoI for this proposal is "May be considered in line with comments of JS(TE) conveyed vide letter dated 10.06.2025".

The Board approved the proposals in principle, in line with the discussions held during the Finance Committee meeting. Thus it was approved that no external agencies should be hired for the admission process, physical attendance requirements must be strictly enforced, and the budgets for both programs should be revised to ensure financial self-sustainability. The Board further advised that the progress of revenue and expenditure should be reported at the end of each financial year to the FC and the Board so as to enable the Board to assess the financial performance and make any necessary mid-course corrections.

BoG-45.4.3 Proposal to start a new branch in B.Tech. program i.e., B.Tech. in Agricultural Engineering.

The Registrar informed the Board that the proposal would be put up for its consideration in the next meeting.

BoG-45.5.0 REGULAR AGENDA

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BoG-45.5.3 Presentation of the Annual Budget for Financial Year 2025-26.

Dr. Satvasheel R. Powar, Dean (F&A), presented the allocation of the annual budget for FY 2025-26 to the Board.

The opinion of the JS(TE), MoE, GoI for this proposal is "May be considered".

The Board noted the same and expressed its concurrence with the recommendations of the Finance Committee.

BoG-45.5.4 Update about the hostel expenses incurred by the Institute beyond the hostel fees collection.

Dr. Satvasheel R. Powar, Dean (F&A), presented an update about the hostel expenses incurred by the Institute beyond the hostel fees collection before the Board.

The opinion of the JS(TE), MoE, GoI for this proposal is "No comments".

The Board noted the same and suggested that the electricity bill should be charged separately, and the students be informed accordingly.

BoG-45.5.5 Proposal for formalization of the policy for the admission of International students (under Master & Ph.D. programs at IIT Mandi) to provide them the waiver of GATE/JAM & the issue of funding support.

Prof. Satinder Kumar Sharma, Head IR, presented the proposal for formalization of the policy for provisioning assistantships to international graduate and research students at par with HTRA fellowship of MHRD. He stated that eligibility for grant of HTRA fellowship entails passing national level tests like GATE / JAM. Thus he proposed to grant such international students financial support equivalent to HTRA fellowships as teaching / research assistantships from IRG.

The opinion of the JS(TE), MoE, GoI for this proposal is "The Institute may be asked to ensure the eligibility / intake criteria for such students, who are enrolled without GATE/JAM, etc. scores, may be of high standard so as to ensure the quality of students being admitted is not adversely impacted".

The Senate has already recommended the proposal to FC / BoG for their consideration and approval.

The Finance Committee has recommended that "The Committee suggested that the maximum number of international students to be supported shall be limited to a maximum of 10 per year, with a total expenditure cap of ₹ 50 Lakh per annum from the Institute's IRG. Each student may be provided support of up to ₹ 5 Lakh per year, subject to the condition that the selection standards are not below 75%



or equivalent CGPA for admissions. While there could be more admissions in a given academic session, the support is to be given strictly in the order of merit”.

The Board approved the recommendations of the FC in the matter.

BoG-45.5.6 (Classified) To consider the revised list of Board Nominees as Panel Experts for Faculty Selection Committees.

Prof. Rahul Vaish, Dean (Faculty), presented the revised list of Board Nominees as Panel Experts for Faculty Selection Committees before the Board.

The opinion of the JS(TE), MoE, GoI for this proposal is “May be considered”.

The Board approved the list and advised that the same expert should not be invited repeatedly.

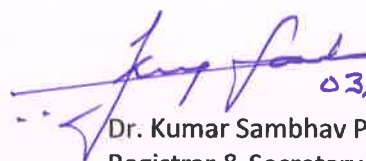
BoG-45.6.0 TABLE AGENDA

BoG-45.6.1 Additional agenda placed on the table with the permission of the Chairperson, if any.


There were no points of discussions.

The meeting concluded with a vote of thanks to the Chair.


Prof. Laxmidhar Behera
Director, IIT Mandi


Dr. Kumar Sambhav Pandey
Registrar & Secretary, BoG

Chairperson, Board of Governors


17 Jul '25