

भारतीय
सूचना प्रौद्योगिकी
संस्थान वडोदरा



Indian
Institute of Information
Technology Vadodara

शिक्षा मंत्रालय, भारत सरकार के अधीन राष्ट्रीय महत्व का संस्थान
An Institution of National Importance under Ministry of Education, Govt. of India

MINUTES OF THE 5TH MEETING OF THE BOARD OF GOVERNORS

Date: 21st November 2025

Time: 1.50 pm onwards

Venue: Room No 9016, IIIT Vadodara, Gandhinagar Campus; Directors Office, IIT Kanpur and online mode.

The 5th Meeting of the Board of Governors (BoG) of Indian Institute of Information Technology Vadodara was held at 1.50 pm, in online mode.

Prof Manindra Agrawal, Director IIT Kanpur was selected (refer, Annexure IA) as the in-charge Chairperson of the BoG by the esteemed member of the BoG on 10th November 2025, in absence of the Chairperson to ensure continuity of the Institute activities. This arrangement was made as per the advice of the Ministry of Education.

All BoG and FC agenda items with Annexures were shared with all members of the BoG on 27th October 2025. Till commencement of the BoG meeting, no comments from any BoG member were received. The following were present in the meeting:

1.	Prof Manindra Agrawal, Director IIT Kanpur	In-Charge Chairperson
2.	Prof. Surendra Prasad, Former Director IIT Delhi,	Member
3.	Prof. Anupam Shukla Director SVNIT, Surat	Member
4.	Dr. C D Modhera, Professor (HAG), Civil Engineering Department SVNIT, Surat	Member
5.	Dr. Shruti Kikani Anerao	Member
6.	Prof. Dharmendra Singh Director, IIIT Vadodara	Member
7.	Dr. Jignesh Bhatt Assistant Professor, IIIT Vadodara	Member
8.	Col Ravi Chugh, Registrar IIIT Vadodara	Non-Member Secretary

Smt Sunaina Tomar, ACS Higher & Technical Education, Government of Gujarat, Ms Saumya Gupta, IAS; Joint Secretary (Technical Education) MoR, Mr. Shailender Kumar, Regional Managing Director, Oracle India Private Limited, Mr Raja Bhowmick, GM (Finance) from TCS; and Dr. Mrutyunjay Mohapatra, Director General of Meteorology, India Meteorological Department, Government of India could not attend the meeting due to their prior commitment. Chairperson granted leave of absence.

The Chairman welcomed the members of the FC. Prof. Dharmendra Singh, Director, IIIT Vadodara, informed the members about the sad demise of Dr. Ashish Phophalia, Assistant Professor and member of the BoG, who passed away on 23rd August 2025. The Board placed on record its heartfelt condolences and prayed for peace to the departed soul. Then agenda wise discussions took place and minutes were recorded as follows:

Item No	Agenda
BOG:5-1	TO APPROVE THE MINUTES OF THE 4 TH MEETING HELD ON 11 TH MARCH 2025.
BOG:5-2	DIRECTOR'S REPORT COVERING MARCH 2025 TO TILL DATE.
BOG:5-3	CONSIDERATIONS OF RECOMMENDATIONS BY 12 TH FINANCE COMMITTEE MEETING HELD ON _____.
BOG:5-4	TO APPROVE THE ENHANCEMENT OF FACULTY STRENGTH (EX-POST FACTO)
BOG:5-5	TO PRESENT THE STATUS OF NUMBER OF VACANT SEATS IN FACULTY AND NON-FACULTY POSITIONS.
BOG:5-6	TO RATIFY THE RESULT OF FACULTY RECRUITMENT AGAINST ADVERTISEMENT No. IIITV/ESTT/RECT/ FACULTY/ 24-25/01 DATED 09 DEC 2024.
BOG:5-7	TO REPORT ON SPECIAL DRIVE RECRUITMENT
BOG:5-8	TO APPROVE PROPOSAL ON ESTABLISHING THE AWARD OF PROFESSORIAL CHAIR
BOG:5-9	TO NOMINATE/ RE-NOMINATE MEMBERS OF VARIOUS STATUTORY BODIES OF IIIT VADODARA
BOG:5-10	TO REPORT STATUS OF PERMANENT CAMPUS OF IIIT VADODARA AT DUMAD, VADODARA
BOG:5-11	TO REPORT THE REVISED DATE OF COMPLETION OF THE PROJECT AS REQUESTED BY CPWD.
BOG:5-12	To RATIFY MINUTES OF 13 TH AND 14 TH BWC MEETING HELD ON 18 TH MARCH 2025 AND 14 TH AUGUST 2025 RESPECTIVELY.
BOG:5-13	TO APPROVE THE FORMATION OF NEW DEPARTMENTS IN THE INSTITUTE
BOG:5-14	TO APPROVE THE NEW PROGRAMME FOR ACADEMIC YEAR 2026-27
BOG:5-15	TO APPROVE THE OPPORTUNITY TO STUDENTS TO ACQUIRE ADDITIONAL DEGREE OF MBA FROM IIM VISHAKAPATNAM ALONG WITH THEIR B.TECH DEGREE.
BOG:5-16	TO RECOMMEND NEW EXECUTIVE MASTER OF TECHNOLOGY (AI&ML AND CYBER SECURITY) PROGRAMMES FROM WINTER 2025-26 IN ONLINE MODE WITH CHANNEL PARTNER TEAMLEASE
BOG:5-17	TO APPROVE PROPOSED GUIDELINES FOR GYANSETU - A CENTER FOR CONTINUING EDUCATION AND SKILL DEVELOPMENT

BOG:5-18	TO APPROVE THE PROPOSAL FOR HOSTING 7 TH CONVOCATION TO AWARD PHD, M.TECH AND B.TECH DEGREES.
BOG:5-19	TO RECOMMEND THE LIST OF GRADUATING STUDENTS (M.TECH, B.TECH DEGREE) OF GRADUATION BATCH 2025 OF M.TECH. (CSE), B.TECH (CSE) AND B.TECH (IT) FOR THE AWARD OF DEGREE IN THE SEVENTH CONVOCATION.
BOG:5-20	TO RECOMMEND THE LIST OF MEDAL WINNERS OF GRADUATION BATCH 2025 OF M.TECH (CSE - AI & DS), B.TECH (CSE) AND B.TECH (IT) TO BE CONFERRED IN THE SEVENTH CONVOCATION.
BOG:5-21	TO APPROVE THE PROPOSED REVISION IN CRITERIA FOR SELECTION OF STUDENT FOR CHAIRPERSON'S GOLD MEDAL (UG/ PG PROGRAMMES)
BOG: 5-22	TO REPORT ON ADMISSIONS TO UNDERGRADUATE & POST GRADUATE PROGRAMMES FOR ACADEMIC YEAR 2025-26 AT IIIT VADODARA, GANDHINAGAR AND IIITV-ICD, DIU
BOG:5-23	TO REPORT THE DECISION FOR HOSTEL 2 (OFF-CAMPUS) ACCOMMODATION OF SECOND-YEAR UG STUDENTS (ACADEMIC YEAR 2025–26) AT IIITV-ICD, DIU.
BOG:5-24	TO REPORT RENAMING OF STUDENTS GYMKHANA AS STUDENT ACTIVITY CENTRE
BOG:5-25	TO REPORT ON KULGEET OF THE INSTITUTE
BOG:5-26	TO REPORT PLANNING TO SHIFT INSTITUTE TO PERMANENT CAMPUS AT VADODARA
BOG:5-27	TO REPORT ON PUBLIC GRIEVANCES IN THE INSTITUTE
BOG:5-28	RATIFICATION OF AGENDA FOR APPROVALS THROUGH CIRCULATION.
	<u>BoG:C5-1</u> LIST OF EXPERTS FOR FACULTY RECRUITMENT (PHYSICS, MATHS AND HUMANITIES STREAM)
	<u>BoG:C5-2</u> TO APPROVE THE TUITION FEE FOR BACHELOR OF SCIENCE (DATA SCIENCE) AND BACHELOR OF SCIENCE (ARTIFICIAL INTELLIGENCE) PROGRAMMES FROM ACADEMIC YEAR 2025-26 IN ONLINE MODE
	<u>BoG:C5-3</u> POST-FACTO APPROVAL FOR HANDLING OF ALUMNI FEES AND CREATION OF STUDENT ALUMNI FUND
	<u>BoG:C5-4</u> POST-FACTO APPROVAL FOR CREATION OF FACULTY INITIATION GRANT (FIG) AS EARMARKED FUND
	<u>BoG:C5-5</u> TO APPROVE THE INSTITUTE FINANCIAL STATEMENT (ANNUAL ACCOUNTS) FOR THE FY 2024-25.
BOG:5-29	ANY OTHER ITEM WITH THE APPROVAL OF THE CHAIR. <u>BOG:5-29: TABLE ITEM T1:</u> TO APPROVE ANNUAL REPORT OF ACADEMIC YEAR 2024-25 <u>BOG:5-29 TABLE ITEM – T2:</u> TO REPORT THE APPOINTMENTS MADE BY THE INSTITUTE ON REGULAR OR CONTRACTUAL OR TEMPORARY POSITIONS

BOG:5-1 TO APPROVE THE MINUTES OF THE 4TH MEETING HELD ON 11TH MARCH 2025.

The approved minutes of the 4th Board of Governors (BOG) meeting of IIIT Vadodara held on 11th March 2025 and no comments were received from any member.

Resolution: BoG adopted the minutes.

BOG:5-2 DIRECTOR'S REPORT COVERING MARCH 2025 TO TILL DATE.

The Directors Report covering the period of March 2025 to till date i.e period from the 4th BoG to till date was presented during the meeting. The same is enclosed, refer **Annexure IB**.

BOG:5-3 CONSIDERATIONS OF RECOMMENDATIONS BY 12TH FINANCE COMMITTEE MEETING HELD ON 21ST NOVEMBER 2025.

The meeting of the 12th Finance Committee held on 21st November 2025 and the decision taken are to be ratified.

Resolution: BoG ratified the decisions taken.

BOG:5-4 TO APPROVE THE ENHANCEMENT OF FACULTY STRENGTH (EX-POST FACTO)

The institute is expanding its academic programs by introducing B.Tech. in ECE, B.Tech. in AI, and M.C.A. programs. It is also starting its blended programs with the following three specializations in B.Sc. - (1) Computer Science, (2) Artificial Intelligence and Machine Learning and (3) Data Science from May 2025.

Considering the financial sustainability (and viability), and the existing faculty strength, a tentative plan for the number of faculty members with specific specialization is prepared. The faculty to student ratio is kept near 1:30.

Expected student strength considering various programs offered and the number of faculty members required considering the faculty student ratio of 1:30. The estimated faculty members required is 84 (Table 1).

	AY 2026-27	Number of Students	
UG/ PG Programs		GN	DIU
B Tech	CSE	736	406
	ECE	240	120
	AI	120	120

	IT	162	0
MCA		240	180
M Tech	CSE (AI)	60	40
	CSE (DS)	80	0
Total Student Strength		1638	866

Faculty Strength		GN	ICD	Total
Faculty Required	Number of faculty considering faculty student ratio of 1:30	55	29	84

Table 1: Estimated Faculty Strength

The faculty recruitment done by the Institute from December 2024 to July 2025 is based on this requirements.

Resolution: BoG accorded ex-post approval of the faculty strength of 84.

BOG:5-5 TO PRESENT THE STATUS OF NUMBER OF VACANT SEATS IN FACULTY AND NON-FACULTY POSITIONS.

BoG was informed that as per MoE vide their email < Sep 10, 2025, 5:15 PM > with subject < Compendium of instructions for Creation, Revival, Continuation' Conversion, Transfer etc. of posts in Autonomous Bodies under Central Government-reg. > had informed that:

“

To,

IIITs (PPP)

Sir/ Madam,

Department of Expenditure (DoE) vide Office Memorandum no. 7(1)/E.Coord-I/2017(Part.III) dated 04.01.2024 had circulated a compendium of instructions for creation, revival, continuation, conversion, transfer, up-gradation, down-gradation and abolition of posts in Autonomous Bodies under the Central Government. Any specific exemption allowed to any Autonomous Body under a Ministry or Department on creation, revival, continuation, conversion, transfer, up-gradation, down-gradation of posts was withdrawn under this OM.

2. In this regard, it is informed that the Ministry has sent a proposal to DoE seeking exemption from the above instructions for all IIITs (PPP). This is for information and necessary action.

”

Thus, it is evident that the posts are not sanctioned by MoE/ GoI but are created with the approval of BoG. Base on financial viability following posts were created (refer, BOG:5-4 above). The status of faculty and non-faculty posts in institute is as under:

	Faculty Post					
	Gen	SC	ST	OBC	EWS	Total
Sanctioned	36	13	6	21	8	84
Filled	28	1	1	8	0	38
Vacant	8	12	5	13	8	46

	Non – Faculty Post					
Group	Gen	SC	ST	OBC	EWS	Total
A	11	0	0	1	0	12
B	13	1	0	3	1	18
C	16	1	3	6	1	27
Total	40	2	3	10	2	57

	Non – Faculty Post: Filled					
Group	Gen	SC	ST	OBC	EWS	Total
A	2	0	0	0	0	2
B	4	0	0	0	0	4
C	3	0	0	1	0	4
Total	9	0	0	1	0	10

	Non – Faculty Post: Vacant					
Group	Gen	SC	ST	OBC	EWS	Total
A	9	0	0	1	0	10
B	9	1	0	3	1	14
C	13	1	3	5	1	23
Total	31	2	3	9	2	47

The posts will be filled as per institute’s financial viability. Further, in case of non-teaching, many posts cannot be filled as of now as they fall under the purview of promotions. The vacant post are filled by visiting faculty and outsource staff (non-faculty posts).

Resolution: BoG noted the contents.

BOG:5-6 TO RATIFY THE RESULT OF FACULTY RECRUITMENT AGAINST ADVERTISEMENT No. IIITV/ESTT/RECT/ FACULTY/ 24-25/01 DATED 09 DEC 2024.

Director Report on “Faculty Recruitment” is as under”

1. Institute has received total 1309 applications against advertisement No IIITV/ESTT/RECT/FACULTY/24-25/01 dated 09 December 2024. The details of applications after sorting based on the level of applications i.e. Assistant Professor Grade - II (Level 10), Assistant Professor Grade - II (Level 11), Assistant Professor Grade - I (Level 12), Associate Professor (Level 13A2).

Level	CS	ECE	Humanities	Maths	Physics	Total
Assistant Professor Grade - II (Level 10)	109	226	90	138	149	712
Assistant Professor Grade - II (Level 11)	38	80	29	52	96	296
Assistant Professor Grade - I (Level 12)	29	35	16	23	58	162
Associate Professor (Level 13A2)	26	30	15	9	11	91
Total	202	371	150	222	314	1261

Note:- 02 applications were rejected and 48 applications were found to be duplicate.

2. Applications were shortlisted based on written tests, online presentations, and criteria filters. The details a of the candidates shortlisted for final interview with the duly constituted Selection Committee as per the Statutes of IIIT Vadodara are as under:

Level	CS	ECE	Humanities	Maths	Physics	Total
Assistant Professor Grade - II (Level 10)	37	46	9	11	13	116
Assistant Professor Grade - II (Level 11)	17	18	3	5	5	48
Assistant Professor Grade - I (Level 12)	15	12	2	18	7	54
Associate Professor (Level 13A2)	10	9	6	2	9	36
Total	79	85	20	36	34	254

3. **Final Interview.** All these candidates were called for offline physical interview with the duly constituted Selection Committee as per the Statutes of IIIT Vadodara. Very few candidates were considered for online interview as they were present in foreign countries and doing their Post Doctorate Research). After the final interaction, following candidates were selected:

(a) Computer Science and Engineering

Ser No.	Application No.	Name	Category
(i)	Assistant Professor (Level -12)	ANKUSH AGARWAL	UR
(ii)	Assistant Professor (Level -12)	PRAMIT MAZUMDAR	UR
(iii)	Assistant Professor (Level -12)	SANJAY SAXENA	UR
(iv)	Assistant Professor (Level -11)	GAURAV PAREEK	UR
(v)	Assistant Professor (Level -11)	DEEPIKA GUPTA	UR
(vi)	Assistant Professor (Level -11)	RAJENDRA KUMAR SOLANKI	SC
(vii)	Assistant Professor (Level -10)	RISHABH GUPTA	UR
(viii)	Assistant Professor (Level -10)	ABHISEK PAUL	UR
(ix)	Assistant Professor (Level -10)	POOJA MISHRA	UR
(x)	Assistant Professor (Level -10)	MAITHILEE LAXMANRAO PATAWAR	EWS
(xi)	Assistant Professor (Level -10)	RADHIKA LAMA	ST

(b) Electronics and Communication

(i)	Associate Professor (Level - 13A2)	PRATIKKUMAR PARIMAL SHAH	UR
(ii)	Associate Professor (Level - 13A2)	JIGNESH SHASHIKANT BHATT	UR
(iii)	Assistant Professor (Level - 13A1)	KAMAL KISHOR JHA	OBC
(iv)	Assistant Professor (Level -11)	MANISHA MADHUKAR SAWANT	SC
(v)	Assistant Professor (Level -11)	ASHISH SINGH	UR
(vi)	Assistant Professor (Level -11)	BIVALKAR MANDAR KISAN	UR
(vii)	Assistant Professor (Level -10)	SHAILZA GOTRA	OBC
(viii)	Assistant Professor (Level -10)	SANJEEV MANI YADAV	OBC
(ix)	Assistant Professor (Level -10)	BHUPENDRA KUMAR	UR
(x)	Assistant Professor (Level -10)	PATEL JIGNESH RAMESHCHANDRA	UR

(c) Science, Math, & Humanities**Humanities**

(i)	Associate Professor (Level -13A2)	BARNALI CHETIA	UR
(ii)	Assistant Professor (Level -11)	AROHI ANAND	UR
(iii)	Assistant Professor (Level -11)	VIKAS KUMAR	UR
(iv)	Assistant Professor (Level -10)	PRIYANKA MISHRA	UR
(v)	Assistant Professor (Level -10)	AMAL TOM	UR

Maths

(i)	Assistant Professor (Level -10)	JUHI JAISWAL	OBC
(ii)	Assistant Professor (Level -10)	ABHISHEK KESARWANI	UR
(iii)	Assistant Professor (Level -10)	PRANJAL SRIVASTAVA	UR
(iv)	Assistant Professor (Level -10)	SUMIT	OBC

Physics

(i)	Assistant Professor (Level -13A1)	DHIRENDRA KUMAR SINHA	UR
(ii)	Assistant Professor (Level -13A1)	AJAY NATH	UR
(iii)	Assistant Professor (Level -12)	NAVIN KUMAR DWIVEDI	UR
(iv)	Assistant Professor (Level -12)	MUKESH KUMAR THAKUR	OBC
(v)	Assistant Professor (Level -11)	PAYAL WADHWA	UR
(vi)	Assistant Professor (Level -10)	NAGENDRA KUMAR	SC

4. The complete process commenced on 9th December 2024 with publication of advertisement and concluded on 14th July 2025 with declaration of results. The complete process of opening envelopes was video-graphed.

The Chairperson BoG had approved the successful completion of the recruitment process vide his email dated Mon, Aug 4, 2025 at 1:24 PM.

Resolution: BoG ratified the decision taken on the faculty recruitment results.

BOG:5-7 TO REPORT ON SPECIAL DRIVE RECRUITMENT

MoE vide their letter No DO No. 33-2/2021-TS-III (Pt.I) dated 24th August 2021 directed to include an agenda item in every BoG meeting giving status of filling of backlog vacancies.

Institute had undertaken Regular Recruitment Drive from December 2024 onwards. The following was the outcome of the drive:

Ser No	Offers Made	Vacancy Filled
(a)	SC – 03 ST – 01 OBC – 06 EWS – 01 UR – 25 Total – 36	SC – 01 ST – 01 OBC – 04 EWS – 00 UR – 24 Total – 30

Resolution: BoG noted the contents.

BOG:5-8 TO APPROVE PROPOSAL ON ESTABLISHING THE AWARD OF PROFESSORIAL CHAIR

To recognize and honour individuals for their distinguished academic and professional achievements, IIIT Vadodara proposes to institute Professorial Chairs at the levels of Chair Professor and Chair Associate Professor. The initiative aims to promote excellence in teaching, research, and collaboration with academia and industry, while enhancing the Institute's visibility and engagement with donors, alumni, and organizations of repute.

Resolution: BoG approved the following:

- 1. Introduction of the Award of Professorial Chair at IIIT Vadodara as per the enclosed Guidelines and Procedure for Award of Professorial Chair (refer, Annexure I).**
- 2. Authorized Director to operationalize the scheme, finalize endowment MoUs with prospective donors, and constitute the Award Committee accordingly.**

BOG:5-9 TO NOMINATE/ RE-NOMINATE MEMBERS OF VARIOUS STATUTORY BODIES OF IIIT VADODARA

- The Board of Governors was constituted as per IIIT (PPP) Act 2017 in the 1st BoG held on 24th August 2022 and the members to the other Statutory Bodies were nominated in the 2nd BoG meeting held on 19th October 2022. The tenure of the members have been completed. The members are to be nominated/ re-nominated.
- To be discussed during the meeting with suggested names.

Resolution: The Agenda was deferred till Chairperson is nominated by the Visitor and all members agreed to continue till that period.

BoG: 5-10 TO REPORT STATUS OF PERMANENT CAMPUS OF IIIT VADODARA AT DUMAD, VADODARA

BoG was informed that, the construction of permanent campus of IIIT Vadodara commenced from 14th October 2023 and the work is still under progress with delays. The progress of work as on 30th September 2025 (as reported by CPWD, Vadodara Circle) is as under:

Phase IA

- (a) Academic Building, Students Hostel Building, ESS, Sewage Treatment Plant, and External Development.

Ser No	Progress Type	Remarks
(a)	Physical Progress	78%
(b)	Financial Progress	73%

- (b) Students Mess, Boundary Wall and Main Gate.

Ser No	Progress Type	Remarks
(a)	Physical Progress	5%
(b)	Financial Progress	2.70%

The details of Probable Date of Completion (PDC) is presented as separate agenda.

The Third-Party Quality Assurance (TPQA) for the project is SVNIT. Prof Yogesh Patil who is looking after the project has agreed to continue to work till end of project without any additional financial effect to TPQA for the work already awarded to them. No additional work is being assigned to them. CPWD will take care of the quality aspect through their internal mechanism as the work assigned is of small nature.

Resolution: BoG noted the contents.

BOG:5-11 TO REPORT THE REVISED DATE OF COMPLETION OF THE PROJECT AS REQUESTED BY CPWD.

BoG was informed in Agenda Item BOG: 4-4 above that the construction of permanent campus of IIIT Vadodara commenced from 14th October 2023 and as on 30th September 2024 and the work is to be completed in 18 months i.e. 13th April 2024.

CPWD vide their letter dated 3rd October 2024 has intimated that project shall be delayed by 3 ½ months (Copy of CPWD Vadodara Circle, is enclosed as **Annexure II**). However, on 26th February 2025, CPWD vide their email, refer **Annexure III** (Feb 26, 2025, 7:56 AM) that Phase IA would be tentatively be handed over by 31st October 2025.

Now, CPWD vide their letter No 23 (127) EE (C) –II/ VPD/ 2025/ 264-H dated 20.05.2025 (refer **Annexure IV**) has intimated the following for **Phase IA**

- A/A & E/S: - Rs 122.26 Crores dated 16.01.2023.
- Time period for completion as per PE: - 24 Months.
- Stipulated date of start as per agreement: - 14.10.2023.
- Stipulated date of completion as per agreement: - 13.04.2025.
- Target date of completion: - 31.12.2025.
- **Target date for handing over work along with statutory approvals: - 31.03.2026**
- Main reasons for delay: -
 - Delay in finalization of all GFC drawing for tendering from consultant.
 - Delay in obtaining GST registration of Gujarat state by agency.
 - Delay due to Heavy rain and flood at Vadodara in August 2024.
 - Revision in GFC drawing which lead to revision in electrical drawings accordingly.
 - Delay in Procurement of high lead time electrical items due to late finalization of revised electrical load.

For Phase IB (Name of Work: - Construction of Student's Mess Block, Boundary Wall (Various Types) Main Gate with Guard Room, Side Gate and Approach Road Including Various Electrical Work for IIIT Vadodara at Dumad Vadodara), the date has been extended as under:

- A/A & E/S: - Rs 24.75 Crores dated 07.11.2024.
- Time period for completion as per PE: - 15 Months.
- Stipulated date of start as per agreement: - 21.02.2025.
- Stipulated date of completion as per agreement: - 20.02.2026.
- Target date of completion: - 31.03.2026.
- **Target date for handing over work with statutory approvals: - 31.05.2026**

- Main reasons for delay: -
 - Delay in obtaining GST registration of Gujarat state.

The Institute “Project Monitoring Cell” has been advising CPWD to plan in such a way that the delays do not occur. However, the Institute has no direct control on the project management executed by the contractor under CPWD.

Further, Executive Engineer (Civil) CPWD vide his letter dated 8th October 2025 has intimated that the work would be available for inauguration on any date after 15th June 2026 (refer, **Annexure V**).

Resolution: BoG noted the revised date of completion i.e 31st March 2026 and 31st May 2026 respectively.

BOG:5-12 TO RATIFY MINUTES OF 13TH AND 14TH BWC MEETING HELD ON 18TH MARCH 2025 AND 14TH AUGUST 2025 RESPECTIVELY.

The minutes of 13th (18th March 2025) and 14th (14th August 2025) BWC meeting are enclosed as **Annexure VI** and **Annexure VII** respectively.

Resolution: BoG ratified the decision of BWC.

BOG:5-13 TO APPROVE THE FORMATION OF NEW DEPARTMENTS IN THE INSTITUTE.

BoG was informed that:

Existing Departments. The institute has following departments since 2013 to meet the requirements of the academia and also to nominate HoDs in the Senate.

- Computer Science and Engineering
- Electronics and Communication Engineering
- Maths, Science and Humanities

Proposed Departments. To meet the requirements of new programme being introduced in the Academic Year 2026-27, following new departments are proposed:

- Computer Science and Engineering
- Electronics and Communication Engineering
- Humanities and Social Sciences
- Applied Physics
- Maths and Computing

Senate had already accorded its approval (SEN: 16-22 refers)

Resolution: BoG approved the proposal.

BOG:5-14 TO APPROVE THE NEW PROGRAMME FOR ACADEMIC YEAR 2026-27

1. To meet the demand of industry, Institute has planned to commence following new academic full time programmes from Academic Year 2026-27:

- (a) 4 year B.Tech. in Mathematics and Computing (60 seats),
- (b) 4 year B.Tech. in Applied and Computational Physics (60 seats).
- (c) 4 year B.Tech. in Cyber security (90 Seats) in Gandhinagar and (60 seats) at IIITV-ICD, Diu
- (d) M.Tech. in ECE with Specialization in (15 seats in each specialization with a total of 30 seats)
 - (i) VLSI/ Chip Design and Machine Learning,
 - (ii) AI and Communication

2. Senate has already accorded its approval (SEN: 16-22 and SEN: C-17-3, refers)

Resolution: BoG approved the proposal.

BOG:5-15 TO APPROVE THE OPPORTUNITY TO STUDENTS TO ACQUIRE ADDITIONAL DEGREE OF MBA FROM IIM VISHAKAPATNAM ALONG WITH THEIR B.TECH DEGREE.

Indian Institute of Management Visakhapatnam (IIMV) launched a unique Diploma in Business Management (DBM) program for the students of a few Centrally Funded Technical Institutions (CFTIs) / Institutions of National Importance (INIs).

This one-year, fully online program is optionally scalable to full-fledged MBA degree (one more year) with one-week campus immersion at the start at IIMV, followed by online course delivery for the remaining part of the year. It thus gives the students unparalleled opportunity to acquire the prestigious IIM Visakhapatnam MBA within five years of their joining BTech; or within two years of their joining the MTech program, making it practically an integrated BTech or MTech + MBA (of IIMV) program.

It is worthy of highlighting that there is **no requirement of CAT exam**, and the MBA degree is the same as that given to two-year residential students. Also, the fee for DBM and the MBA modules has been kept highly affordable by IIMV.

IIIT Vadodara is planning to sign an MoU with IIMV, wherein the students of IIIT Vadodara would get an opportunity to enrol in DBM or MBA program.

There is no financial liability on IIIT Vadodara.

The Senate has already approved the proposal in principle (SEN: 16-22, refers).

Resolution: The agenda was deferred.

BOG:5-16 TO RECOMMEND NEW EXECUTIVE MASTER OF TECHNOLOGY (AI&ML AND CYBER SECURITY) PROGRAMMES FROM WINTER 2025-26 IN ONLINE MODE WITH CHANNEL PARTNER TEAMLEASE

1. The first cohort of online B.Sc. in AI and Machine Learning program has started from AY 2025-26 (BoG:4-20; (BoG:C4-11)). The BoG is requested to consider a proposal on starting the following programmes for in-principle approval (**SEN: C17-4, refers**):

- (a) Executive M.Tech. in Artificial Intelligence and Machine Learning
- (b) Executive M.Tech. in Cyber Security

Resolution: BoG approved the proposal for the New Executive Master of Technology programs in online mode with channel partner TeamLease.

BOG:5-17 TO APPROVE PROPOSED GUIDELINES FOR GYANSETU - A CENTER FOR CONTINUING EDUCATION AND SKILL DEVELOPMENT

In view of the rapidly evolving technological landscape and the growing emphasis on lifelong learning, IIIT Vadodara has established a dedicated centre titled “GYANSETU – A Centre for Continuing Education and Skill Development.”

The Centre serves as a dynamic interface between the institute and the community—industry professionals, government organizations, students, faculty from other institutions, and aspiring learners—by providing flexible, modular, and high-impact learning opportunities.

The initiative aligns with the vision of the National Education Policy (NEP) 2020, the Skill India Mission, and PMKVY 4.0, and aims to foster employability, up skilling, and technology-enabled continuing education.

Proposal: The Board is requested to approve the enclosed Guidelines for GYANSETU (refer, **Annexure VIII**). These guidelines are drawn largely from the adopted SRIC IIT Roorkee rules.

Resolution: BoG approved the enclosed guidelines for GYANSETU.

BOG:5-18 TO APPROVE THE PROPOSAL FOR HOSTING 7TH CONVOCATION TO AWARD PHD, M.TECH AND B.TECH DEGREES.

1. The 9th batch of B.Tech and 7th batch of M.Tech students will graduate from IIIT Vadodara this year.

2. Institute proposes to hold the 7th convocation event on a Sunday afternoon on 14th December 2025. The convocation is planned to be held at Gandhinagar. The venue for the event is likely to be Gujarat National Law University (GNLU). The dates have been finalized considering B.Tech/ M.Tech student semester exam schedule at the institute and other academic commitments.

3. Item has been presented in its 16th meeting of Senate meeting held on 4th August 2025. (SEN:16-18, refers). The Senate recommended to take the approval of BoG. **They further authorized Director (Senate Chairman) to finalize the programme in consultation with Chairperson BoG, considering all round aspects related to convocation.**

Resolution: The BoG approved the proposal and authorized Director (Senate Chairman) to finalize the programme in consultation with Chairperson BoG, considering all round aspects related to 7th convocation on 14th December 2025.

BOG:5-19 TO RECOMMEND THE LIST OF GRADUATING STUDENTS (M.TECH, B.TECH DEGREE) OF GRADUATION BATCH 2025 OF M.TECH. (CSE), B.TECH (CSE) AND B.TECH (IT) FOR THE AWARD OF DEGREE IN THE SEVENTH CONVOCATION.

The list of students of Graduating Students (M.Tech, B.Tech, B.Sc. Degree) of Graduation Batch 2025 of M.Tech. in CSE, B.Tech. in CSE, B.Tech. in IT and B.Sc. in CS who met the graduation requirements is as under:

Ser. No.	Batch	No. of Graduates	Remarks
1	M.Tech (DS)	3	Annexure IX
2	M.Tech (AI)	6	Annexure X
3	B.Tech 2019 CSE	1	Annexure XI
4	B.Tech 2020 CSE	1	Annexure XII
5	B.Tech 2021 IT	36	Annexure XIII
6	B.Tech 2021 CSE	174	Annexure XIV
7	B.Tech 2021 CSE (Diu)	79	Annexure XV
8	B.Sc. 2020	02	Annexure XVI
	Total	302	

In total 291 B.Tech graduates, 09 M.Tech graduates and 02 B.Sc. graduates are eligible for the award of degrees in their respective programs during the Seventh Convocation 2025. The combined list of the graduates who meet the graduation requirement is attached as **Annexure IX to Annexure XVI.**

Resolution: BoG approved the graduation list.

BOG:5-20 TO RECOMMEND THE LIST OF MEDAL WINNERS OF GRADUATION BATCH 2025 OF M.TECH (CSE - AI & DS), B.TECH (CSE) AND B.TECH (IT) TO BE CONFERRED IN THE SEVENTH CONVOCATION.

The list of medal winners of graduating batch 2025 of M.Tech (CSE AI & DS), and B.Tech (CSE) and B.Tech (IT) who meet the defined guidelines for award of medals is placed at **Annexure XVII**. The guidelines of M.Tech and B.Tech for award of medals are as under:

Chairperson Gold Medal Guidelines	Institute Gold and Silver Medal
The student should have: 1. Minimum CPI of 9.00 2. The highest CPI in the batch 3. Not been put on academic probation during the academic programme duration 4. Not been put on disciplinary probation during the academic programme duration 5. No fail 'F' grade in the transcript. In case of more than one candidate with the same CPI qualify for the award, all candidates will be awarded the medal.	The student should have: 1. Minimum CPI ≥ 8.50 2. The Institute Gold Medal will be awarded to students who have secured first places in their respective programme. 3. The Institute Silver Medal will be awarded to the second-place holders for each programme. In case of more than one candidate with the same CPI qualify for the award, all candidates will be awarded the medal.

Resolution: BoG approved the medal winners for graduating batch 2025.

BOG:5-21 TO APPROVE THE PROPOSED REVISION IN CRITERIA FOR SELECTION OF STUDENT FOR CHAIRPERSON'S GOLD MEDAL (UG/ PG PROGRAMMES)

1. The institute awards Chairperson's gold medal to one outgoing student for each program every year. The Institute medals for academic excellence, i.e. Rank-1 and Rank-2 are awarded based on the cumulative performance index (an indicator of academic performance) and it coincides with the criteria for Chairperson's gold medal. In view of the above the following guidelines are proposed for identifying the all-round performer for award of Chairperson's gold medal for every program.

A. Eligibility Criteria:

Student(s) excelling in academic performance with CPI (≥ 7) at the end of 8th semester without any backlog and overall contribution to the Institute Corporate activities comprising Campus Life, Social Services and Evidenced Leadership qualities would be considered for the award of Chairperson's Gold Medal. In addition to the above criteria, the student must not have been awarded any deterrent by the Institute Disciplinary Action Committee throughout the program.

Based on an overall assessment, following due process of evaluation, recommendation of the Senate and approval of the Board of Governors (BoG) of the Institute, a candidate would be considered for the award of Chairperson's Gold Medal, in accordance with the Institute Rules.

B. Guidelines for Selection Criteria

The evaluation for the awards will be based on the following key aspects:

Ser No	Indicator	Details	Maximum
1	Academic Performance	Academic excellence. CPI (7-8 : 10 point, 8-9 : 15 points; 9-10 : 20 points, highest in batch 25 points)	25
2	Sports & Extra-Curricular Activities	Participation and achievements in inter-college and national/international events. (participation per event 2, per awards/ achievements 5)	25
3	Technical Research and Innovation	Publications/ Patents/ Startup/ Other technical projects of impact (5 per contribution), Hackathon (2 per participation and 5 for being in top three per event), Other technical Events (2 per participation and 3 per achievement/ award/ recognition).	25
4	Leadership, Outreach & Social Work	Holding positions of responsibility in student organizations, placement cell, clubs, or technical societies., Contributions to community service, NGOs, and social impact initiatives. (holding position of responsibility/ participation 5 points per position/ participation, successful conduct of an event 5 points per event)	25

Note:-

1. Total points accumulated for each indicator will be limited by the respective award category threshold.

2. The above guideline is indicative. However, the scrutiny committee may propose criteria for selection with modifications/ changes.

C. Application & Selection Process

1. Call for Nomination and Application Submission (March-April): Eligible students will submit their applications along with supporting documents for evaluation.
2. Scrutiny by the Committee of Deans: A committee comprising the Dean (Academics), Dean (Student Affairs), and Dean (Research & Development) will scrutinize applications.
3. Final Selection: The shortlisted candidates may be required to present their achievements before the committee for final evaluation.
4. Award Ceremony: The winners will be announced and felicitated during the institute's annual convocation.

D. Committee for Scrutiny

A dedicated committee will be responsible for reviewing applications and finalizing the awardees. The committee will consist of:

- Dean (Academics) – Chairperson
- Dean (Student Affairs) – Member
- Dean (Research & Development) – Member
- Faculty Coordinator for Student Activities – Member
- External Representative (if required) – Member

The Senate (SEN:16:19 dated 4th August 2025, refers) has approved the proposed changes in the guidelines for selection of students for Chairperson's Gold Medal (UG/ PG Programmes).

Resolution: BoG approved the changes in the guidelines for selection of students for Chairperson's Gold Medal (UG/ PG Programmes).

BOG: 5-22 TO REPORT ON ADMISSIONS TO UNDERGRADUATE & POST GRADUATE PROGRAMMES FOR ACADEMIC YEAR 2025-26 IN IIIT VADODARA, GANDHINAGAR CAMPUS AND IIITV-ICD, DIU CAMPUS.

1. Admission details of various programmes for the Academic Year 2025-26 being run at the Institute are as under.

(A) B.TECH Programmes

IIIT Vadodara, Gandhinagar Campus
Seat Distribution as per Allotted Category Seats:
B. Tech: (Computer Science and Engineering)

	GEN EWS		OPEN		SC		ST		OBC-NCL		Total
Sanctioned Strength	20		76		29		14		52		191
	GEN-EWS	GEN EWS PWD	OPEN	OPEN PwD	SC	SC PwD	ST	ST PwD	OBC-NCL	OBC-NCL PwD	Total
Seat Matrix	19	1	72	4	28	1	13	1	49	3	191
Admitted in Academic Year 2025-26	20	0	69	2	27	0	13	0	48	0	179
Vacant	0		5		2		1		4		12

B. Tech: (Information Technology)

	GEN EWS		OPEN		SC		ST		OBC-NCL		Total
Sanctioned Strength	4		18		7		3		12		44
	GEN-EWS	GEN EWS PWD	OPEN	OPEN PwD	SC	SC PwD	ST	ST PwD	OBC-NCL	OBC-NCL PwD	Total
Seat Matrix	4	0	17	1	7	0	3	0	11	1	44
Admitted in Academic Year 2025-26	4	0	15	1	7	0	3	0	9	0	39
Vacant	0		2		0		0		3		5

B. Tech: (Artificial Intelligence)

	GEN EWS		OPEN		SC		ST		OBC-NCL		Total
Sanctioned Strength	6		24		9		5		16		60
	GEN-EWS	GEN EWS PWD	OPEN	OPEN PwD	SC	SC PwD	ST	ST PwD	OBC-NCL	OBC-NCL PwD	Total
Seat Matrix	6	0	23	1	9	0	5	0	15	1	60
Admitted in Academic Year 2025-26	5	0	18	1	9	0	4	0	12	1	50
Vacant	1		5		0		1		3		10

B. Tech: (Electronics and Communication Engineering)

	GEN EWS		OPEN		SC		ST		OBC-NCL		Total
Sanctioned Strength	11		48		18		10		33		120
	GEN-EWS	GEN EWS PWD	OPEN	OPEN PwD	SC	SC PwD	ST	ST PwD	OBC-NCL	OBC-NCL PwD	Total
Seat Matrix	10	1	46	2	17	1	9	1	32	1	120
Admitted in Academic Year 2025-26	9	0	33	2	13	0	6	0	26	0	89
Vacant	2		13		5		4		7		31

Seat Distribution of Male & Female as per Allotted Category Seats: B. Tech (CSE)

	GEN- EWS	OPEN	OPEN (PwD)	SC	ST	OBC- NCL	Total
Male	16	55	1	23	10	41	146
Female	4	14	1	4	3	7	33
Total	20	69	2	27	13	48	179

B. Tech (Information Technology)

	GEN- EWS	OPEN	OPEN (PwD)	SC	ST	OBC- NCL	Total
Male	3	13	1	6	2	7	32
Female	1	2	0	1	1	2	7
Total	4	15	1	7	3	9	39

B. Tech (Artificial Intelligence)

	GEN- EWS	OPEN	OPEN (PwD)	SC	ST	OBC- NCL	Total
Male	4	16	1	7	3	11	42
Female	1	2	0	2	1	2	8
Total	5	18	1	9	4	13	50

B. Tech (Electronics and Communication Engineering)

	GEN- EWS	OPEN	OPEN (PwD)	SC	ST	OBC- NCL	Total
Male	8	27	1	12	5	21	74
Female	1	6	1	1	1	5	15
Total	9	33	2	13	6	26	89

Admissions Summary of (JoSAA/CSAB/DASA/SII) Seats

Category/Branch	Male	Female	Total
CSE	146	33	179
IT	32	7	39
AI	42	8	50
ECE	74	15	89
Total	294	63	357
DASA (CSE)	0	0	0
DASA (IT)	0	0	0

IIITV-ICD, Diu Campus

Seat Distribution as per Allotted Category Seats: B. Tech (Computer Science and Engineering)

	GEN EWS		OPEN		SC		ST		OBC-NCL		Total
Sanctioned Strength	11		43		17		8		29		108
	GEN-EWS	GEN EWS PWD	OPEN	OPEN PwD	SC	SC PwD	ST	ST PwD	OBC-NCL	OBC-NCL PwD	Total
Seat Matrix	10	1	41	2	16	1	8	0	27	2	108
Admitted in Academic Year 2024-25	9	0	37	1	12	0	7	0	28	0	94
Vacant	2		5		5		1		1		14

B. Tech (Artificial Intelligence)

	GEN EWS		OPEN		SC		ST		OBC-NCL		Total
Sanctioned Strength	6		24		9		5		16		60
	GEN-EWS	GEN EWS PWD	OPEN	OPEN PwD	SC	SC PwD	ST	ST PwD	OBC-NCL	OBC-NCL PwD	Total
Seat Matrix	6	0	23	1	9	0	5	0	15	1	60
Admitted in Academic Year 2024-25	5	0	22	0	8	0	4	0	13	0	52
Vacant	1		2		1		1		3		8

B. Tech (Electronics and Communication Engineering)

	GEN EWS		OPEN		SC		ST		OBC-NCL		Total
Sanctioned Strength	6		24		9		5		16		60
	GEN-EWS	GEN EWS PWD	OPEN	OPEN PwD	SC	SC PwD	ST	ST PwD	OBC-NCL	OBC-NCL PwD	Total
Seat Matrix	6	0	23	1	9	0	5	0	15	1	60
Admitted in Academic Year 2024-25	5	0	13	0	7	0	3	0	9	0	37
Vacant	1		11		2		2		7		23

Seat Distribution of Male & Female as per Allotted Category Seats:

B. Tech (Computer Science Eng., Artificial Intelligence, Electronics Communication & Eng.)

		GEN- EWS	OPEN	ST	SC	OBC	Total	
B. Tech (CSE)	Male	08	33	05	10	24	80	94
	Female	01	05	02	02	04	14	
B. Tech (AI)	Male	05	17	03	06	12	43	52
	Female	00	05	01	02	01	09	
B. Tech (ECE)	Male	04	11	03	05	07	30	37
	Female	01	02	00	02	02	07	
Total Admitted		19	73	14	27	50	-	183

Admissions Summary of (JoSAA/CSAB/DASA/SII) Seats

Category/Branch	Male	Female	Total
B. Tech (CSE)	80	14	94
B. Tech (AI)	43	09	52
B. Tech (ECE)	30	07	37
Total	153	30	183
DASA (CSE, AI, ECE)	0	0	0
SII (CSE, AI, ECE)	0	0	0
Grand Total	153	30	183

(B) PG Programme (M.Tech)**IIIT Vadodara, Gandhinagar Campus**

The admissions of M.Tech were carried out by the Institute through CCMT and outside of CCMT admission process with the approval of Chairman Senate on 11-08-2025. The same is to be ratified by the Senate. Further, the admission details are as under:

CCMT**M. Tech CSE with specialization in Artificial Intelligence****Seat Distribution (Total Seats – 10)**

	GEN EWS	OPEN	ST	SC	OBC- NCL	Total
Sanctioned Strength	1	4	1	1	3	10
Admitted in Academic Year 2025-26 (Institute level)	1	4	0	0	3	8

M.Tech CSE with specialization in Data Science**Seat Distribution (Total Seats – 15)**

	GEN EWS	OPEN	ST	SC	OBC-NCL	Total
Sanctioned Strength	2	6	1	2	4	15
Admitted in Academic Year 2025-26 (Institute level)	2	5	0	1	4	12

M.Tech : Statistics on Male and Female Intake

	Male	Female	Total
CSE (AI)	07	01	8
CSE (DS)	08	04	12
Total	15	05	20

Non-CCMT**M. Tech CSE with specialization in Artificial Intelligence:****Seat Distribution (Total Seats – 10)**

	GEN EWS	OPEN	ST	SC	OBC- NCL	Total
Sanctioned Strength	1	4	1	1	3	10
Admitted in Academic Year 2025-26 (Institute level)	1	5	0	0	3	9

M.Tech CSE with specialization in Data Science

Seat Distribution (Total Seats – 15)

	GEN EWS	OPEN	ST	SC	OBC-NCL	Total
Sanctioned Strength	2	6	1	2	4	15
Admitted in Academic Year 2025-26 (Institute level)	2	9	0	2	1	14

M.Tech : Statistics on Male and Female Intake

	Male	Female	Total
CSE (AI)	07	02	09
CSE (DS)	11	03	14
Total	18	05	23

Working Professional

M. Tech CSE with specialization in Artificial Intelligence

Seat Distribution (Total Seats – 10)

	GEN EWS	OPEN	ST	SC	OBC-NCL	Total
Sanctioned Strength	1	4	1	2	2	10
Admitted in Academic Year 2025-26 (Institute level)	0	0	0	0	0	0

M.Tech CSE with specialization in Data Science

Seat Distribution (Total Seats – 15)

	GEN EWS	OPEN	ST	SC	OBC-NCL	Total
Sanctioned Strength	1	4	1	1	3	10
Admitted in Academic Year 2025-26 (Institute level)	0	0	0	0	0	0

IIIT Vadodara, Diu Campus: M. Tech - CSE with specialization in (Artificial Intelligence)

Seat Distribution (Total Seats – 20)

	GEN EWS	OPEN	ST	SC	OBC-NCL	Total
Sanctioned Strength of CCMT – CSE (AI)	1	4	1	2	2	10

Admitted in Academic Year 2025-26 (CCMT)	1	3	0	0	0	4
Sanctioned Strength of NON-CCMT – CSE (AI)	1	4	1	1	3	10
Admitted in Academic Year 2025-26 (NON-CCMT)	1	5	0	0	1	7
Total Admitted in M. Tech (CSE – AI) (CCMT + NON_CCMT)	2	8	0	0	1	11

IIIT Vadodara, Diu Campus: M. Tech (CSE (AI)): Statistics on Male and Female Intake

	Male	Female	Total
CSE (AI)	09	02	11
Total	09	02	11

(C) PG Programme MCA

IIIT Vadodara, Gandhinagar Campus
MCA: Seat Distribution(Total Seats-120)

	GEN EWS	OPEN	ST	SC	OBC-NCL	Total
Sanctioned Strength	12	48	10	18	32	120
Admitted in Academic Year 2025-26 (Institute level)	12	48	2	13	32	107

MCA : Statistics on Male and Female Intake

	Male	Female	Total
MCA	83	24	107

IIIT Vadodara, Diu Campus
MCA: Seat Distribution(Total Seats-90)

	GEN EWS	OPEN	ST	SC	OBC-NCL	Total
Sanctioned Strength	9	36	7	14	24	90
Admitted in Academic Year 2025-26 (Institute level)	10	38	1	7	10	66

MCA : Statistics on Male and Female Intake

	Male	Female	Total
MCA	53	13	66

(D) Doctoral Studies PhD

IIIT Vadodara, Gandhinagar Campus

Autumn 2025-26. Twelve PhD students were admitted in the Autumn term of Academic Year 2025-26. The department wise distribution is as under: -

Ser No	Department	Number of Students (Full Time)	Number of Students (Part Time)
1	Computer Science and Engineering	01	04
2	Electronics and Communication Engineering	01	02
3	Science, Maths and Humanities	02	02
	Total	04	08

Visvesvaraya Ph.D. Scheme

Full time PhD CSE: 02

Part time PhD ECE: 01

Post-doc ECE: 01

Diu Campus

Autumn 2025-26. Six PhD students were admitted in the Autumn term of Academic Year 2025-26. The department wise distribution is as under: -

Sr. No.	Department	Number of Students (Full Time)	Number of Students (Part Time)
1	Computer Science and Engineering	02	02
2	Electronics and Communication Engineering	00	01
3	Science, Maths and Humanities	00	01
	Total	02	04

Programmes under Continuous Education Centre

BSc (Hybrid)

Cohort	No of Students Admitted
First Cohort (Started August 2025)	93 Students

Resolution: BoG noted the admission details.

BOG:5-23 TO REPORT THE DECISION FOR HOSTEL 2 (OFF-CAMPUS) ACCOMMODATION OF SECOND-YEAR UG STUDENTS (ACADEMIC YEAR 2025–26) AT IIITV-ICD, DIU.

With the approval of the Board of Governors, the Institute has started new programmes in UG and PG, i.e B.Tech (Artificial Intelligence) – 60 seats, B.Tech (Electronics and Communication Engineering) – 60 seats and Masters of Computer Application – 90 seats at Diu campus. Thus, for the Academic Year 2025–26, the total student strength at IIIT Vadodara Diu campus is 625, while Hostel -1 at Education Hub is 416 (Boys - 264 and Girls- 152). The program-wise distribution is:

Programs	I	II	III	IV	Total
BTech	228	100	90	90	508
MTech / MCA	110				110
PhD	7				7
Total					625

Rationale:

- Second-year students are academically stable, require no placement/internship support this year, and are well-adjusted to institute life.
- First-year students require closer supervision for better orientation and adjustment to the environment.
- Fourth Year students require on-campus access for placements.
- Selection is based on batch size, year of study, and logistical feasibility.
- Priority for in-campus stays is given to PwD students, girl students, 1st year (orientation), and 4th year (placement).
- Presently seats for girl's students are available in the hostel; thus, girls' students can be accommodated in the girls Hostel No 1 (in-campus).
- Commuting time is 30 minutes (20 km, approximately). The commuting time is similar to that of Gandhinagar campus.
- Third year undergraduate students should have to explore industry internships/projects in different companies. So, preferably they have to stay in the hostel.

Facilities & Support:

- Hostel-2 provides amenities on par with Hostel-1, including security and CCTV surveillance.
- Additionally, Hostel-2 has attached kitchen and toilet along with more available space in comparison to Hostel-1.
- Institute-managed bus transport will be scheduled around academic, library, and extracurricular hours.
- Flexible mess and transit timing aim to minimize academic disruption.

The Senate already ratified the decision and recommends delegating the decision of accommodating students in IN-CAMPUS and OFF-CAMPUS hostel(s) based on the availability and delegates the authority to the Director for deciding the batch to stay in-campus/ out-campus on the conditions at that particular time (SEN:16.21 dated 4th August 2025, refers).

Resolution: BoG noted the decision taken.

BOG:5-24 TO REPORT RENAMING OF STUDENTS GYMKHANA AS STUDENT ACTIVITY CENTRE.

The Institute has renamed “Students Gymkhana” as “Students Activity Centre”, refer, **Annexure XVIII**.

Resolution: BoG noted the content.

BOG:5-25 TO REPORT ON KULGEET OF THE INSTITUTE

The institute approached Shri Chirag Jain with the brief for writing institute Kulgeet. After discussions on the draft shared by Shri Jain in the institute faculty committee, the comments and feedback were communicated back and a draft of the Kulgeet was finalized. The same is attached in **Annexure XIX**. Shri Jitendra Singh Jamwal was approached to compose the Kulgeet.

Mr. Chirag Jain, born on May 27, 1985, in New Delhi is a distinguished Hindi poet and author. Also known for his logical writings i.e. poems, satires, comments, articles and raps. Mr. Jian completed his bachelor degree in mass communication from University of Delhi and master's degree from Vardhaman Mahaveer Open University, Kota. Mr. Jain is known for his performances on television shows like "Wah! Wah! Kya Baat Hai!" and "Laugh India Laugh." His poetry has been featured on prominent platforms such as Aaj Tak and News 18. He has been awarded with many awards; few of them are Vishwa Hindi Kaavya Sammaan (2020), Lekhak Sammaan (2014) at New Delhi and Hindi Gaurav Sammaan (2018) at NewYork, United States of America. Mr. Chirag also holds other achievements, he has performed more than 2000 live shows all over the world, Mr. Jian is the Youngest poet who is compared to the most prestigious Lal Quila Kavi Sammelan, Performed in parliament of India, State assemblies and various ministries.

Jitender Singh is a ghazal singer and soofi singer of India and has performed worldwide. Jitender was born in the city of temples-Jammu. Nurtured in an educated and cultured Dogra family (Jamwal Rajput. Jitender was encouraged, towards academic advancement as well as artistic excellence by his parents. Influence of different Gharanas styles and maestros has helped Jitender to evolve a style that is unique. This sets him apart from other artists. He performs Thumri, Dadra and Bhajan with equal ease and artistry enhanced by the variation of his Murkis, Taans and Khatkas marked by spontaneity. The promise of an exceptional voice noted for its power, range and sensitivity attracted attention when he was only a child. After initial training in Jammu, Jitender's voice was modulated to traverse the octave of Khayal by Pandit Mani Prasad of Kirana Gharana in Delhi. In addition to Ghazal singing, Jitender is a very talented Music Director. He has scored music for many films, tele-serials, jingles, plays, albums and dance dramas.

The Senate ratified the decision on the proposed institute Kulgeet for both the lyrics and the composition for adoption.

Resolution: BoG noted the content.

BOG: 5-26 TO REPORT PLANNING TO SHIFT INSTITUTE TO PERMANENT CAMPUS AT VADODARA

The Institute permanent campus is under construction at Dumad, Vadodara. The physical progress (as reported by CPWD) as on 30 September 2025 is 75% for Academic Building, Students Hostel, ESS Building, STP and External Development Works.

The physical progress (as reported by CPWD) as on 30 September 2025 is 4% for Students Mess, Boundary Wall and Main Gate.

The expected date of handing over of both works by CPWD to Institute after obtaining "Occupation Certificate" is 31.05.2026. In view of this the institute plans to shift to the permanent campus in June 2026 subject to CPWD providing "Occupation Certificate".

Resolution: BoG noted and advised to plan and move in stages to avoid any inconvenience to all stake holders.

BOG:5-27 TO REPORT ON PUBLIC GRIEVANCES IN THE INSTITUTE.

Ministry of Education vide their note dated 28th December 2020 had directed to include the details of pending Public Grievances as standing Agenda.

No of Pending grievances: Nil

Resolution: BoG noted the content.

BOG:5-28 RATIFICATION OF AGENDA FOR APPROVALS THROUGH CIRCULATION.

Circulation Item No	Agenda	Remarks
BoG:C5-1	LIST OF EXPERTS FOR FACULTY RECRUITMENT (PHYSICS, MATHS AND HUMANITIES STREAM)	The agenda was circulated on 27.05.2025 and the same was approved by the Chairperson on 27.05.2025. The details are enclosed as Annexure XX .
BoG:C5-2	TO APPROVE THE TUITION FEE FOR BACHELOR OF SCIENCE (DATA SCIENCE) AND BACHELOR OF SCIENCE (ARTIFICIAL INTELLIGENCE) PROGRAMMES FROM ACADEMIC YEAR 2025-26 IN ONLINE MODE	The agenda was circulated on 27.05.2025 and the same was approved by the Chairperson on 27.05.2025. The details are enclosed as Annexure XX .
BoG:C5-3	POST-FACTO APPROVAL FOR HANDLING OF ALUMNI FEES AND CREATION OF STUDENT	The agenda was circulated on 16.06.2025 and the same was

	ALUMNI FUND	approved by the Chairperson on 25.06.2025. The details are enclosed as Annexure XXI .
BoG:C5-4	POST-FACTO APPROVAL FOR CREATION OF FACULTY INITIATION GRANT (FIG) AS EARMARKED FUND	The agenda was circulated on 16.06.2025 and the same was approved by the Chairperson on 25.06.2025. The details are enclosed as Annexure XXI .
BoG:C5-5	TO APPROVE THE INSTITUTE FINANCIAL STATEMENT (ANNUAL ACCOUNTS) FOR THE FY 2024-25.	The agenda was circulated on 16.06.2025 and the same was approved by the Chairperson on 25.06.2025. The details are enclosed as Annexure XXI .
BoG:C5-6	TO APPROVE INSERTION OF LEVEL 13A1 IN THE FACULTY RECRUITMENT RULES OF THE INSTITUTE.	The agenda was circulated on 28.06.2025 and the same was approved by the Chairperson on 28.06.2025. The details are enclosed as Annexure XXII .

Resolution: BoG ratified the decisions taken.

BOG:5-29 ANY OTHER ITEM WITH THE APPROVAL OF THE CHAIR.

BOG:5-29: TABLE ITEM T1: TO APPROVE ANNUAL REPORT OF ACADEMIC YEAR 2024-25

Annual Report 2024-25 is required to be placed in the Parliament. Final SAR was received on 21st November 2025 (today) from CAG.

Draft Annual Report of the Institute for the Academic Year 2024-25 (refer, **Annexure XXIII**) along with SAR (refer, **Annexure XXIV**) is enclosed for perusal.

Resolution: BoG approved the Annual Report 2024-25 for forwarding it to the Ministry.

BOG:5-29 TABLE ITEM – T2: TO REPORT THE APPOINTMENTS MADE BY THE INSTITUTE ON REGULAR OR CONTRACTUAL OR TEMPORARY POSITIONS

As per para 9 (8) of Stautes, the relevant extract is as under:

“All appointments made by the Institute on regular or contractual or temporary positions shall be reported to the Board at its next meeting”.

The Institute has been reporting regular and contractual appointments in the BoG meetings. Temporary (outsourced) appointments were earlier reported only through the agenda item on the Annual Report. Henceforth, all such appointments shall be placed before the BoG in every meeting.

The present list of all such outsource employees is as under:

SER NO.	NAME	DESIGNATION	DATE OF JOINING
1.	Abhishek Shah	Administrative Assistant	20/09/2018
2.	Gohil Bhupendrasinh Chatursinh	Campus Manager	09/07/2019
3.	Patel Pratik Pravinbhai	Jr. System Administrator	24/11/2020
4.	Parmar Jenet Emmannual	Female Caretaker	01/04/2021
5.	Shakya Shobhna Phoolsingh	Administrative Assistant	23/06/2021
6.	Dhruti Rajputi	Administrative Assistant	15/07/2021
7.	Parmar Darshitaben Narendrakumar	Administrative Assistant	18/04/2022
8.	Margi Rajnikant	Administrative Assistant	02/05/2022
9.	Parmar Payalben Parshotambhai	Library Attendent	01/07/2022
10.	Abhishek Amrutlal Vaishya	Library Assistant	26/12/2022
11.	Kamaliya Rajesh Davayatbhai	Electrician	26/12/2022
12.	Thakkar Poojaben Rajeshkumar	Accountant	02/01/2023
13.	Punit Kantilal Chundariya	Administrative Assistant	02/01/2023
14.	Piyushigiri Rameshgiri Aparnathi	Administrative Assistant	05/01/2023
15.	Shalini Singh	Administrative Assistant	14/08/2023
16.	Nayi Ronak Kumar	Administrative Assistant	11/09/2023
17.	Moxa Prajapati	Administrative Assistant	16/10/2023
18.	Suneet Kumar	Jr. System Administrator	13/08/2024
19.	Vishavjit Singh	Administrative Assistant	01/10/2024
20.	Parvita Shani	Administrative Assistant	01/10/2024
21.	Parmar Pavan Dineshbhai	Electrician (Maintenance Staff)	01/10/2024
22.	Jyoti Chauhan	Assistant Training And Placement Officer	30/01/2025
23.	Raju Pathak	Administrative Assistant	14/02/2025
24.	Solanki Suman Bharat	Asst. Caretaker Cum Admin. Asst.	20/02/2025
25.	Mayur Velji Solanki	Accountant	01/04/2025
26.	Tulsi Patel	Administrative Assistant	15/04/2025
27.	Monali Shah	Accountant	23/09/2025

Resolution: BoG noted the content.

With no other agenda on the table, the meeting ended with thanks to the chair