

**MINUTES OF THE 30<sup>th</sup> MEETING  
OF THE  
BOARD OF GOVERNORS**

**HELD ON**

25<sup>th</sup> July 2015, Saturday at 11.30 A.M.



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY  
DESIGN AND MANUFACTURING, KANCHEEPURAM**



भारतीय सूचना प्रौद्योगिकी, अभिकल्पना एवं विनिर्माण संस्थान, कांचीपुरम

**Indian Institute of Information Technology,  
Design and Manufacturing, Kancheepuram**

Minutes of the 30<sup>th</sup> Meeting of the Board of Governors held at 11.30 A.M. on Saturday, 25<sup>th</sup> July 2015, at Board Room, IIITDM Kancheepuram, Chennai – 600 127.

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**Members Present**

Prof M S Ananth	---	Chairman
Prof S Narayanan	---	Member
Shri B Santhanam	---	Member
Shri Krishna G V Giri	---	Member
Prof R Gnanamoorthy	---	Member & Secretary i/c

Shri B S Raghavan, Shri T K Ramachandran, Lt Gen (Retd) K R Rao, Smt Rina Sonowal Kouli, Prof Bhaskar Ramamurthi, and Prof David Koilpillai, have expressed their inability to attend the meeting and, accordingly, leave of absence was granted. Shri A Manickavasagam, Secretary, Building and Works Committee, attended the meeting as an Invitee.

Dr S S Mantha, who was on the Board as a nominee of AICTE has been relieved from the services of AICTE as per the communication received. Shri D P Prasad who was on the Board as a nominee in his capacity as Joint Secretary, Dept. of Industrial Policy & Promotion, Ministry of Commerce & Industry has been relieved as per his communication dated 21.07.2015.

The Board placed on record its appreciation of the services rendered by Dr S S Mantha and Shri D P Prasad.

## General Discussion

The Chairman welcomed the members to the Meeting. Prof. Gnanamoorthy, Director, briefed the members about the functioning of the Institute including pace of construction of various civil works and the 3<sup>rd</sup> Convocation of the Institute.

<b>Item No. 1: Action taken on earlier Minutes of the Meeting</b>	
<b>1.1</b>	<b>Confirmation of Minutes of 29<sup>th</sup> Meeting of the Board of Governors held on 23<sup>rd</sup> April 2015</b>
<b>Res. No. 12 /2015</b>	The Minutes of the 29 <sup>th</sup> meeting of the Board of Governors held on 23 <sup>rd</sup> April 2015 were circulated to all members of the Board. No comments were received from the Board members. The Board <b>RESOLVED</b> to confirm the Minutes of 29 <sup>th</sup> Meeting.
<b>1.2</b>	<b>Action Taken Report on the Minutes of 29<sup>th</sup> Meeting of the Board of Governors held on 23<sup>rd</sup> April 2015</b>
	The action taken on the Proceedings of the last (29 <sup>th</sup> ) meeting of the Board of Governors held on 23 <sup>rd</sup> April 2015 was presented to the Board. The Board noted the action taken by the Institute.
<b>Items for Approval</b>	
<b>Item No. 02</b>	<b>Consideration and Approval of the Minutes of 26<sup>th</sup> Meeting of the Senate held on 30<sup>th</sup> June 2015</b>
<b>Res. No. 13 /2015</b>	The Minutes of the 26 <sup>th</sup> meeting of the Senate held on 30 <sup>th</sup> June 2015 was submitted to Board ( <b>Annexure 'A'</b> ). The Board noted the Minutes and <b>RESOLVED</b> to approve the following recommendations of the 26 <sup>th</sup> Meeting of the Senate: <ul style="list-style-type: none"><li>• Issue of Provisional Certificates and award degrees to B.Tech and M.Des</li></ul>

	<p>graduating class of 2015.</p> <ul style="list-style-type: none"> <li>• Incorporation of “<i>Supernumerary Seats</i>” allotted by JoSAA.</li> <li>• Convening the Third Convocation of the Institute in the month of July 2015</li> <li>• The recommendations of the Award committee.</li> </ul>
<b>Item No.03</b>	<b>Consideration and Approval of the Minutes of 17<sup>th</sup> Meeting of the Building and Works Committee (BWC)</b>
<b>Res. No. 14 /2015</b>	<p>The Minutes of the 17<sup>th</sup> meeting of the Building and Works Committee (BWC) held on 16<sup>th</sup> July 2015 was submitted to Board (<b>Annexure ‘B’</b>).</p> <p>The Board noted the Minutes of the 17<sup>th</sup> meeting of the Building and Works Committee (BWC) and <b>RESOLVED</b> to approve the following:</p> <p><b>i) Validity Extension of agreement of M/s CPGI Pvt Ltd regarding Master Plan and Comprehensive Architectural Design</b></p> <p>The BWC deliberated the matter and Resolved vide Resolution No. 7/2015</p> <p>“After deliberating on and carefully considering the various provisions in the Agreement between IIITDM and the Architects (CPGI), the BWC resolved to recommend to the BoG that the main Agreement may be fore-closed and a supplementary Agreement be entered in to with the Architects with a time limit of 3 years for GRIHA portion only. A provisional final bill may be prepared in proportion to the work already done by the agency till date, Part of the performance guarantee (PG) may be released retaining only the remaining part of the PG in proportion to the PG required corresponding to the FEES of the work related to GRIHA rating which will be held against the supplementary Agreement”.</p> <p><b>ii) Construction of Transit House &amp; Services Block which consists of Transit House, Guest House, Shopping Centre and Medical Inspection Room</b></p> <p>The BWC deliberated the matter and Resolved vide Resolution No. 4/2015 to defer the Construction of Transit House &amp; Services Block.</p>

<b>Items for Ratification</b>	
<b>Item No.04</b>	<b>Appointment of members to the Board</b>
	<p>As per the existing Memorandum of Association and rules of the Institute, the Board of Governors shall consist of “Two Professors of the Institute nominated by Senate”. The Institute does not have any faculty members at Professor level. The Institute is therefore nominating Professors from other renowned academic institutions who can share their rich academic experience for development of this Institute. Prof.S.Narayanan and Prof. David Koilpillai of IIT Madras were earlier nominated to the Board.</p> <p>Since they completed their tenure the Chairman has renominated them as members to the Board for a period of one year as a new Board of Governors is yet to be constituted by the Ministry as per the IIIT Act.</p> <p>The Board ratified the nominations.</p>
<b>Item No.05</b>	<b>Appointment of Adjunct / Emeritus Professor / Visiting Professor</b>
	<p>In the 29<sup>th</sup> meeting, the Board discussed the vacancy position of the faculty and advised the Institute to carry out faculty recruitment.</p> <p>In line with directions of the Board, the Institute released advertisement in leading Newspaper at all India level, for engagement of Visiting Faculty / Adjunct Faculty / Professor Emeritus. Of the applications received, in the first phase, 3 candidates in the area of Mechanical Engg./Engineering Design were shortlisted based on their credential and educational qualifications.</p> <p>The Board noted the recommendation of the selection committee dated. 26.06.2015 and ratified the action taken by the Chairman on the appointment of</p> <ol style="list-style-type: none"> <li>1 Dr. Sudhir Varadharajan</li> <li>2 Dr. C. Chandrasekaran</li> <li>3 Prof. S. Narayanan</li> </ol>

<b>Items for Reporting to Board of Governors</b>	
<b>Item No.06</b>	<b>Mentoring of IIIT Kurnool, AP by IIITDM Kancheepuram</b>
	<p>MHRD vide its letter no. F. No. 56-2/2014-TS-I dated 10th April 2015 has notified the setting up of Indian Institute of Information Technology (IIIT Kurnool) Andhra Pradesh. IIIT Kurnool, will commence its academic programmes in 2015-16 with intake of 25 students each in B. Tech. (Computer Science &amp; Engineering) and B. Tech. (Electronics and Communication Engineering) and IIITDM Kancheepuram will be its temporary campus and mentor Institute.</p> <p>The Board noted the following proposals and appreciated the efforts taken by the Institute:</p> <ul style="list-style-type: none"> <li>i) Creation of academic and residential infrastructure to accommodate the IIIT Kurnool students</li> <li>ii) Adoption of all Ordinance/ Rules &amp; Regulation, Hostel rules, etc. of IIITDM Kancheepuram till formulation of separate rules by IIIT Kurnool.</li> <li>iii) Proposal of Design &amp; Manufacturing mandate for IIIT Kurnool and need of IIITDM Kurnool</li> <li>iv) Initial efforts put up on infrastructure development for permanent campus for IIIT Kurnool</li> </ul>
<b>Item No.07</b>	<b>Intimation about WP 17571/2015 filed by Shri. Senaa Kanian Sivaa, Career Development Officer (on contract) in the High court of Madras</b>
	<p>The Institute had engaged Shri. Senaa Kanian Sivaa as Career Development Officer vide letter No.IIITDM/Estt./5/2013 dated 12.12.2013 on contractual basis for a period of two years with a provision for termination by giving one month notice in writing by either side. He had accepted the said terms and conditions of the offer vide his letter dated 23.12.2013 and joined the post.</p>

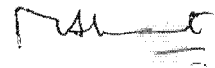
	<p>The performance of Shri. Senaa Kanian Sivaa was not upto the desired level and the same was conveyed to him during the weekly review meeting. However, no marked improvements were seen over the period and it was therefore decided to curtail his engagement from the academic year 2015-16 so as to find alternative as placement is an important benchmark in attractive higher ranked students and project the institute as a reputed institution and also enable him to find the job during the start of academic session.</p> <p>Hence the Institute as per the clause “the engagement is terminal by giving one month notice in writing by either side” had issued an office order giving one month notice and also ending his engagement by 03.07.2015 vide Institute order No.8-3(43)/2013-Estt. Dated 03th June 2015.</p> <p>He had submitted a written request vide his letter dated 09.06.2015 for reconsideration of termination of engagement. His request was not accepted since the justification given in the request was error of facts and misleading information. He was therefore once again intimated that he will be relieved as per the original order of curtailment.</p> <p>Against the order of curtailment Shri. Senaa Kanian Sivaa has filed writ petition vide WP no.17571/2015 in High Court of Madras and obtained stay from relief till the period of his engagement.</p> <p>The Institute has engaged the Shri. Karthick Rajan, Advocate who is handling the Institute cases for defending the case and vacation of stay.</p> <p>The Board noted the WP 17571/2015 filed by Shri. Senaa Kanian Sivaa, Career Development Officer (on contract) in the High court of Madras</p>
<p><b>Item No.08</b></p>	<p><b>Extension of Tenure of Prof. R. Gnanamoorthy, Director of the Institute for a period of 3 months from 05<sup>th</sup> May 2015 to 4<sup>th</sup> August 2015 and his service at CICT</b></p>

	<p>Prof. R. Gnanamoorthy was appointed as Director of the Institute for a period of five years with effect from 05.05.2010.</p> <p>MHRD vide its letter dated 10.03.2015, advised the Institute to release advertisement for the post of Director, IIITDM Kancheepuram on behalf of the Ministry. Accordingly, the Institute has released advertisement in leading national news papers and also in Employment news. However the recruitment process is yet to be completed.</p> <p>MHRD has therefore vide its order dated 05.05.2015 has extended tenure of Prof. R. Gnanamoorthy as Director of the Institute for further period of 3 months i.e. from 05<sup>th</sup> May 2015 to 04<sup>th</sup> August 2015.</p> <p>In the meeting, the Board was informed about appointment of Prof R Gnanamoorthy, Director of this Institute also as Director, Central Institute of Classical Tamil (CICT) for a period of 6 months w.e.f 24.04.2015 vide MHRD order dated 23.04.2015.</p> <p>The Board noted of the extension of tenure of Prof. R. Gnanamoorthy, Director of the Institute for a period of 3 months and also his appointment as Director, CICT for a period of 6 months.</p>
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The meeting concluded with vote of thanks to the Chair.



(Prof. R. Gnanamoorthy)  
Director and Secretary i/c



(Prof. M.S. Ananth)  
Chairman, BoG