

**MINUTES OF THE 31st MEETING
OF THE
BOARD OF GOVERNORS**

HELD ON

10 October 2015, Saturday at 11.00 Hrs.



**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 31st Meeting of the Board of Governors held at 11.00 A.M. on Saturday, 10th October 2015, at Board Room, IIITDM Kancheepuram, Chennai – 600 127.

Members Present

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| Prof M S Ananth | --- | Chairman |
| Shri B S Raghavan | --- | Member |
| Prof S Narayanan | --- | Member |
| Prof David Koilpillai | --- | Member |
| Shri Krishna G V Giri | --- | Member |
| Lt Gen (Retd) K R Rao | --- | Member |
| Prof R Gnanamoorthy | --- | Member & Secretary i/c |

Shri B Santhanam, Shri T K Ramachandran, Smt Rina Sonowal Kouli, and Prof Bhaskar Ramamurthi have expressed their inability to attend the meeting and, accordingly, leave of absence was granted. Shri A Manickavasagam, Secretary, Building and Works Committee and Shri. A. Chidambaram, Secretary, Finance Committee attended the meeting as Invitees.

General Discussion

The Chairman welcomed the members to the Meeting. Prof. Gnanamoorthy, Director, briefed the members about the functioning of the Institute and also recent events.

The Board members were informed about inauguration and trial operation of the first 50 KWp Roof Top Solar Photo Voltaic power plant installed at Academic complex. The unit will generate solar power approximately 70,000 KWh / year which is fed into the grid and

being utilized for own consumption. This unit is in addition to the existing solar street lamps, solar water heaters in all hostels and super heated steam generation using solar panel in the mega mess in the campus.

The Board was further apprised about approval for setting up “Teaching Learning Centre for Design and Manufacturing Education” by MHRD under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNTT) scheme. Exchange of students under MoU with Nagaoka University of Technology, Japan, invited lecturers and industrial interaction during the period were also informed.

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| Item No. 1: Action taken on earlier Minutes of the Meeting | |
| 1.1 | Confirmation of Minutes of 30th Meeting of the Board of Governors held on 25th July 2015 |
| Res. No. 15 /2015 | The Minutes of the 30 th meeting of the Board of Governors held on 25 th July 2015 were circulated to all members of the Board. No comments were received from the Board members. The Board RESOLVED to confirm the Minutes of 30 th Meeting. |
| 1.2 | Action Taken Report on the Minutes of 30th Meeting of the Board of Governors held on 25th July 2015 |
| | The action taken on the Proceedings of the last (30 th) meeting of the Board of Governors held on 25 th July 2015 was presented to the Board. The Board noted the action taken by the Institute. |
| Items for Approval | |
| Item No. 02 | Consideration and Approval of the Minutes of 27th Meeting of the Senate held on 09 October 2015 |
| Res. No. 16 /2015 | The Minutes of the 27 th meeting of the Senate held on 09 th October 2015 was submitted to Board (Annexure ‘A’). |

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| | <p>The Board RESOLVED to approve the Implementation of MHRD Order to revise the duration for Fellowship/ Assistantship for Ph.D Scholars and the Board further noted the following recommendations of the 27th Meeting of the Senate:</p> <ol style="list-style-type: none"> 1. Academic calendar for the year 2016 2. Revision in Degree Conversion (B.Tech to Dual Degree) / Branch Transfer schemes 3. Curriculum for 3rd, 4th and 5th years for Dual Degree students of 2014 Batch onward 4. Elective courses proposed 5. Institute's decision to conduct a Mid-Semester Examination for the students of 2015 Batch instead of two quizzes due to delay in completion of JoSAA admission process 6. Non-completion of the courses in B.Tech programme by few students |
| Item No.03 | Consideration and Approval of the Minutes of 21st Meeting of the Finance Committee held on 10 October 2015 |
| Res. No. 17 /2015 | <p>The Minutes of the 21st meeting of the Finance Committee (FC) held on 10th October 2015 was submitted to Board (Annexure 'B').</p> <p>The Board RESOLVED to approve the Minutes of the 21st meeting of the Finance Committee.</p> |
| Item No.04 | Appointment of Adjunct / Visiting Faculty |
| Res. No. 18 /2015 | <p>In the 29th meeting, the Board discussed the vacancy position of the faculty and advised the Institute to carry out faculty recruitment.</p> <p>The Institute is receiving applications for faculty position on regular basis from the prospective candidates. In order to select suitable candidates, among the</p> |

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| | <p>applicants, in the area of Electronics and Computer Engineering, a meeting of selection committee comprising of experts was held on 01 Oct 2015 and 07 Oct 2015. The committee interacted with the candidates in person and skype and recommended the following candidates for engagement as Visiting Faculty and Adjunct Faculty based on their credential and performance in personal discussion.</p> <p>The Board noted the recommendation of the selection committee dated. 01 October 2015 and 07 October 2015 and RESOLVED to approve the appointment of following faculty members:</p> <ol style="list-style-type: none"> 1. Dr. N. Vijayarangan as Adjunct Faculty for a period of one year at consolidated pay of Rs.60,000/- per month. He will visit the Institute three days in a week. 2. Dr. (Mrs.) Nargis Pervin as Visiting Faculty for a period of one year at consolidated pay of Rs.75,000/- per month and extendable based on performance. 3. Dr. Biplab Sarkar as Visiting Faculty for a period of two years at consolidated pay of Rs. 90,000/- per month with 10% increment after a year. |
| <p>Item No.05</p> | <p>Enhancement of Dearness Allowance w.e.f. 01.07.2015</p> |
| <p>Res. No. 19 /2015</p> | <p>Ministry of Finance vide its letter dated 23rd September 2015 has notified enhancement of Dearness Allowance to Central Government employees from the existing rate of 113% to 119% w.e.f. 1st July 2015. The same has been endorsed by MHRD Vide its letter dated 28th September 2015 (Annexure 'C'). It is proposed to enhance the Dearness Allowance payable to regular employees of the Institute in line with notification and release the arrears for the period from 01.07.2015 to 30.09.2015.</p> <p>The Board noted the enhancement of Dearness Allowance by the Central Government. The Board further RESOLVED to approve the enhancement of</p> |

Dearness Allowance and payment of Dearness Allowance at enhanced rate to employees of the Institute w.e.f. 01.07.2015.

Items for Reporting to Board of Governors

Item No.06

Status Report on Admission of students for the year 2015-16 of IIITDM Kancheepuram and IIIT Kurnool

The Institute has admitted students for its B. Tech and Dual Degree programme through JoSAA/DASA based on their All India Rank in July/August 2015 session for the academic year 2015-16. The Institute has also admitted students for its M. Des programme (Based on GATE score and Internal evaluation) and Ph. D programme. Total number of students admitted for the current academic year is as under:

IIITDM Kancheepuram

| Degree | Sanctioned Strength | No. of Students Joined | No. of Vacant seats (allotted but not joined) |
|--------------------|---------------------|------------------------|---|
| B. Tech | | | |
| JoSAA | 120 | 118 | 2 |
| DASA | 3 | 2 | 1 |
| Dual Degree | | | |
| JoSAA | 120 | 112 | 8 |
| DASA | 6 | 6 | 0 |
| M. Des | | | |
| Through GATE | 60 | 26 | 34 |
| DASA | 6 | 0 | 6 |
| Ph. D | | | |
| Ph. D | 40 | 3 | 37 |
| Total | 355 | 267 | 88 |

IIIT Kurnool

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| B. Tech | | | |
| JoSAA | 50 | 44 | 6 |
| Total | 50 | 44 | 6 |

Course wise / Category wise students admitted during the year is provided at **Annexure 'D'**. Upon admission of these students, the total student strength of the

| | <p>Institute as on date is 765.</p> <p>Further as per Govt. direction, IIIT Kurnool is functioning in our campus and 44 students have been admitted for B. Tech programme for the year 2015-16 and the details of the same is also provided at Annexure 'D'</p> <p>The Board noted the Status Report on Admission of students for the year 2015-16 of IIITDM Kancheepuram and IIIT Kurnool</p> | | | | | | | | | | | | | | | | |
|-------------------|--|------------------------------|-----------------|-------------|-----------------|----|-----------------------|------------------|----------|----|-------------------------|------------------|----------|----|--------------------|------------------------------|----------|
| Item No.07 | Joining of new faculty members at IIITDM Kancheepuram | | | | | | | | | | | | | | | | |
| | <p>In the 30th meeting, the Board was informed about appointment of Visiting Faculty and Emeritus Professors. These faculty members have since been joined and the details are as under:</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name</th> <th>Designation</th> <th>Remarks / D.O.J</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. C. Chandrasekaran</td> <td>Visiting Faculty</td> <td>20.07.15</td> </tr> <tr> <td>2.</td> <td>Dr. Sudhir Varadharajan</td> <td>Visiting Faculty</td> <td>22.07.15</td> </tr> <tr> <td>3.</td> <td>Prof. S. Narayanan</td> <td>Emeritus Professor (Adjunct)</td> <td>03.08.15</td> </tr> </tbody> </table> <p>The Board noted the same.</p> | Sl. No | Name | Designation | Remarks / D.O.J | 1. | Dr. C. Chandrasekaran | Visiting Faculty | 20.07.15 | 2. | Dr. Sudhir Varadharajan | Visiting Faculty | 22.07.15 | 3. | Prof. S. Narayanan | Emeritus Professor (Adjunct) | 03.08.15 |
| Sl. No | Name | Designation | Remarks / D.O.J | | | | | | | | | | | | | | |
| 1. | Dr. C. Chandrasekaran | Visiting Faculty | 20.07.15 | | | | | | | | | | | | | | |
| 2. | Dr. Sudhir Varadharajan | Visiting Faculty | 22.07.15 | | | | | | | | | | | | | | |
| 3. | Prof. S. Narayanan | Emeritus Professor (Adjunct) | 03.08.15 | | | | | | | | | | | | | | |
| Item No.08 | Visit of Team from Education Consultants India Ltd (Edcil) towards preparation of Detailed Project Report for IIITDM Kancheepuram | | | | | | | | | | | | | | | | |
| | <p>For the reasons explained therein the Revised Detailed Project Report (RDPR) for IIITDM Kancheepuram was prepared by the Institute and on approval, of the Board based on the recommendation of BWC, RDPR was forwarded to MHRD for accord of approval (in Jun 2012, Dec 2012 & Nov 2014). The matter was subsequently pursued with the Ministry for an early Approval. For the reasons best known to MHRD, the preparation of RDPR has been entrusted to EdCIL.</p> <p>The Team from EdCIL visited the campus and interacted with the Institute in order to obtain the inputs required for the preparation of RDPR. They have been explained the action taken by the Institute so far in this regard. They have been apprised of the</p> | | | | | | | | | | | | | | | | |

academic programs planned as approved by the academic council of the Institute and also intake year wise from the beginning. Even though the DPR 2003 envisages student strength of 1200 (which includes 100 PhD scholars), taking in to consideration of omission of UG program in the DPR the team has been requested to keep the student strength as 1500 and to provide the necessary infrastructures to cater the student strength proposed. The capital and recurring expenditure made from the beginning of the Institute Vis-à-vis the budget Grant-in- aid received from the inception of the Institute has been explained to them as per their request.

It has been further substantiated to them that the various ongoing construction activities are as per the approved yard stick and the specifications adopted in various infrastructures are as per the specification approved by the Ministry of Urban Development and also to suite the GRIHA rating. The MHRD at the start of the project itself has advised the Institute to obtain the GRIHA rating for the Institute permanent campus. Accordingly the campus has been registered with the GRIHA for large area development scheme.

The various site development and other internal external services required for the campus including rain water harvesting, horticulture etc., has been explained with the specific mention about the works completed, in progress and to be taken up.

They have been explained the requirement of various buildings to cater the student strength of 1500 with a built up area of 1,40,000 Sq.M. in total. The building construction activities also explained with the details of already completed, in progress and to be taken up. The Board has already accorded approval to take up this built up area.

As per the academic programs envisaged the number laboratories requirement and the detailed requirement for equipments and furniture both for academic and administrative and hostel has been explained. The library books procurements both in hard copy and digital format, e-journals and software licenses have been explained to them. The master plan and various infrastructure drawings have been explained to


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| | <p>them and shown at site also. They have been interacted for the inadvertent omission of the various infrastructures in the original DPR 2003.</p> <p>The team has informed that they will work on the report and revert back to the Institute. They have been made a specific request to interact with us before submission of RDPR to MHRD.</p> <p>The Board noted and expressed that the fund flow from MHRD needs to be increased for smooth progress of ongoing and pending works. The Board has also expressed that the student and corresponding manpower and infrastructure must be planned for a much increased student intake to the tune of ~3000 for better utilization of resources.</p> |
| Item No.09 | Appointment of Consultant Engineer (Civil) on part-time basis for IIIT Kurnool |
| | <p>The infrastructure development at permanent campus @ IIIT Kurnool is being undertaken for IIIT Kurnool. In order to deal with the matters concerning preparation and evaluation of technical drawings, building estimates and co-ordination with the CPWD, Shri. K. Sundaresan, Retired Superintending Engineer from CPWD has been appointed as Consultant Engineer for a period of one year at a consolidated pay of Rs.42,000/- per month.</p> <p>The Board noted the appointment of Shri. K. Sundaresan as Consultant Engineer for IIIT Kurnool.</p> |
| Item No.10 | Status of the Court Case |
| | <p>In the 30th meeting, the Board was informed about Writ Petition No. 17571/2015 filed by Shri. Senaa Kanian Sivaa, Career Development Officer (on contract) against his termination of contract. He has obtained stay from relief till the period of his engagement from the High court of Madras. The Institute has filled counter Affidavit and has engaged Shri. Karthick Rajan, Advocate to vacate the stay and defend the case.</p> |

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| | The Board noted the status of the Court Case (WP 17571/2015 filed by Shri. Senaa Kanian Sivaa, Career Development Officer (on contract) in the High court of Madras) and action taken by the Institute. |
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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