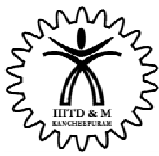


**MINUTES OF THE 40th MEETING
OF THE
BOARD OF GOVERNORS**

HELD ON

Saturday, 14 July 2018

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



Indian Institute of Information Technology, Design and Manufacturing, Kancheepuram

**Minutes of the 40th Meeting of the Board of Governors held at 11.30 A.M. on Saturday
14th July 2018, at BEGH, IIT Madras Chennai – 600 036.**

Members Present

1.	Prof M S Ananth	---	Chairman
2.	Shri B S Raghavan	---	Member
3.	Shri Krishna V Giri	---	Member
4.	Shri B Santhanam	---	Member
5.	Prof David Koilpillai	---	Member
6.	Shri Praveer Saxena	---	MHRD Representative
7.	Prof Banshidhar Majhi	---	Member/ Secretary

Members Absent

1. Prof. Bhaskar Ramamurthy
2. Prof. S. Narayanan
3. Dr. Chandramohan B
4. Shri. Jaideep Kumar Mishra

General Discussion

The Chairman welcomed the members to the Meeting. The BoG was informed about the completion of tenure of Sh. T K Ramachandran and the BoG appreciated the contribution of Sh. T K Ramachandran during his tenure as member of BoG. The BoG was further informed that Dr. Chandramohan has taken over the charge as IT Secretary, Govt. of Tamil Nadu in place of Sh T K Ramachandran and will be the member of BoG.

A presentation was given by the Director. The presentation covered performance of the institute during the year 2017-18. During the period, the institute recruited 17 faculties taking the total strength to 40 as against the earlier strength of 24 faculties. At present institute needs 114 faculties as per faculty student ratio. A letter has been sent to MHRD requesting for sanction of additional 72 faculty positions. Similarly, request has also been made for sanction of non-faculty position as per the norms.

In order to recruit faculty from industries, the institute formulated a separate norms which has been approved by the MHRD. The institute received research funding for 9 projects involving grant of Rs.6 crore and the institute earned over Rs. 13 lakhs by way of consultancy fee.

The presentation further covered short term courses conducted by the faculty during the period; placement and research Statistics; research publications; student achievements etc.

The Board of Governors further considered the agenda one by one.

BOG 40(2018)-01	Confirmation of the Minutes of the 39th Meeting of the Board of Governors held on 24.02.2018												
	The Minutes of the 39 th Meeting of the Board of Governors held on 24 February 2018 were circulated to all members of the BoG and no comments were received. A copy of the Minutes of the meeting is placed as Annexure 'A' . The BoG confirmed the Minutes of the 39th Meeting.												
BOG 40(2018)-02	Action Taken Report on the Minutes of 39th Meeting of the Board of Governors held on 24.02.2018												
	The action taken report on the Minutes of the 39th Meeting of the Board of Directors was placed before the Board. The BoG noted the action taken by the Institute.												
BOG 40(2018)-03	Plan for Augmentation of Water Supply to alleviate water shortage												
	<p>The water requirement of the Institute is as under:</p> <table style="margin-left: 40px;"> <tr> <td>Domestic Use:@135 litre for 1500 persons</td> <td>=</td> <td>2,02,500 lit</td> </tr> <tr> <td>Mess</td> <td>:</td> <td>40,000 lit</td> </tr> <tr> <td>RO plant</td> <td>:</td> <td>30,000 lit</td> </tr> <tr> <td>Total</td> <td>:</td> <td>2,72,500 lit</td> </tr> </table> <p>This requirement is primarily met through quarries and 5 bore wells dug inside the campus. The bore well water is utilized for drinking purpose and the quarry supply, after due filtration and cleaning, is utilized for hostel consumption. The Institute has only two source of supply:</p> <p><u>Quarry:</u></p> <p>At present, the Institute has access to 2 quarries and utilises one quarry at a time leaving other to recharge. The capacity of one quarry is sufficient to cater to the annual demand of the institute. However, these quarries are recharging only through rain. In order to utilize these quarries exclusively, the institute has approached the state government to secure the allotment of "Karadu Poramboku Land" having the quarries to IIITDM Kancheepuram. Based on the request, the district collector has advised the Tahsildar to survey the land, but the task is yet to be completed. The institute is pursuing the matter with the State Government.</p> <p><u>TWAD Board Scheme:</u></p> <p>A request was made to the state Government in parallel to provide an exclusive and dedicated water supply through Chennai Metropolitan Water supply and sewerage Board. However, the same was declined by the Government who advised us to approach</p>	Domestic Use:@135 litre for 1500 persons	=	2,02,500 lit	Mess	:	40,000 lit	RO plant	:	30,000 lit	Total	:	2,72,500 lit
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	<p>the Tamil Nadu Water Supply and drainage (TWAD) Board.</p> <p>Accordingly, the matter was taken up with TWAD Board. The TWAD Board, after conducting detailed survey of the site, submitted an estimate for an amount of Rs. 275 lakhs along with a draft MoU. The design and scope of the project as submitted by TWAD board is as follows:</p> <ul style="list-style-type: none"> ➤ To construct 5 nos. of open wells with 6.00 m dia. and 16.00 m depth each in the fringes of Melakottaiyur Lake which is located near to the Institute and to draw the ultimate requirement of 1.215 MLD by 18 hours of pumping.(Estimated to cater to the demand of 10000 persons) ➤ To construct a sump of 75000 liters capacity in the fringes of the Melakottaiyur Lake at a suitable location to store the water with necessary pump house etc. ➤ To pump the water from the above sump to IIITDM's sump (10 lakh liters capacity) inside the campus through 100mm dia water supply lines . ➤ The water from the existing sump will be distributed to the individual Service tanks after treatment by the network already created by the Institute. ➤ The scheme on completion will be handed over to the Institute after one year maintenance period and further maintenance will be continued by the Institute. <p>The proposal was approved by the BOG in the 35th meeting held on 05-11-2016. However, the amount could not be deposited by the Institute to TWAD Board for want of funds till date for taking up the Execution of works.</p> <p>The Institute has recently received a letter from the Executive Engineer, TWAD Board, RWS Division, Kancheepuram intimating a revision in the cost estimate to Rs. 397 Lakhs against the original proposal of Rs. 275 lakhs. Implementation of this scheme will enable the institute to augment the water supply.</p> <p>The Institute has STP unit of 950 KL per day capacity and the entire quantum of treated water is utilized for flushing and gardening purpose.</p> <p>The BoG noted the status and advised the Director to inform breakup of costs in the revised estimate submitted by the TWAD Board vis a vis original estimate to take a considered decision The BoG further advised the institute to add more water harvesting structure in the institute. In this regard, the BoG advised the Institute to seek expert opinion from Hydrologist.</p>
<p>BOG 40(2018)-04</p>	<p>Proposal for Peer Review committee for IIITDM Kancheepuram</p>
	<p>In the 39th Meeting of the Board of Governors, the BoG advised the institute to draw up a list of eminent academic personalities for constitution of Peer Review Committee.</p> <p>Accordingly, the name of following have been proposed</p> <p>Electronics Engineering</p> <ol style="list-style-type: none"> 1. Prof. Jagadeesh Kumar, IIT Madras 2. Prof. PK Biswas, IIT Kharagpur 3. Prof. A. Routray , IIT Kaharagpur <p>Computer Science & Engineering</p> <ol style="list-style-type: none"> 4. Prof. Krishna Moorthy Sivalingam, IIT Madras

	<p>5. Prof. Pabitra Mitra, IIT Kharagpur</p> <p>Mechanical Engineering</p> <p>6. Prof. Saligram Tiwari, IIT Madras</p> <p>7. Prof. Asimava Roy Chowdhury, IIT Kharagpur</p> <p>Industry Experts:</p> <p>8. Sh. Sathiya Seelan, GM, Ashok Leyland</p> <p>9. Sh. Kumaradevan, CIO Saint Gobain India</p> <p>10. Dr. R Ramaratnam, Chairman, Baisl Energetics</p> <p>11. Dr. SV Mani PI Water BCS Technology (Former VP TCS)</p> <p>12. Shri Venkat N Peri, CEO, Cognicare, Hyderabad</p> <p>Further, the draft terms of reference for the committee was placed as Annexure “B” for kind consideration of BoG.</p> <p>The BoG, after due deliberation, RESOLVED to approve the proposal of creation of peer review committee comprising one member from each department and two from industry taking into account the availability and convenience of the members.</p> <p>The BoG further approved the Terms of Reference.</p>
BOG 40(2018)-05	Consideration and Approval of the Minutes of the 25th Meeting of the Finance Committee held on 24.02.2018.
	<p>The Minutes of the 25th Meeting of the Finance Committee held on 24 February 2018 were circulated to all members of the BoG and no comments were received.</p> <p>A copy of the Minutes of the meeting is placed as Annexure ‘C’.</p> <p>After due deliberation, the BoG confirmed the Minutes of the 25th Meeting of the Finance Committee</p>
BOG 40(2018)-06	Consideration and Approval of the Minutes of the 26th Meeting of the Finance Committee held on 14 July, 2018
	<p>The deliberation held in the 26th Meeting of the Finance Committee was apprised and the BoG, after due deliberation, approved the following:</p> <ul style="list-style-type: none"> • Proceedings of the 25th meeting of the Finance Committee held on 24.02.2018. • Annual Accounts of IIITDM Kancheepuram for the year 2017-18 • Annual Accounts of IIITDM Kurnool for the year 2017-18.
BOG 40(2018)-07	Status Report on Appointment of New Faculty
	<p>In the 39th meeting of the Board of Governors, the Board ratified the approval of the Chairman regarding recruitment of candidates for faculty position as per proceedings of the selection committee.</p> <p>As approved by the BoG, the appointment order was issued to all the selected candidates and asked to join at the earliest so as to have interaction with senior faculties and getting prepared for the courses. Accordingly, the following faculty members have joined the institute and the details are as under:</p>

Dept.	Position	Name of the Selected Candidate
CSE	Asst. Professor(8000)	1. Noor Mahammad Shak 2. Sadagopan
	Asst. Professor(7000)	3. J. Umarani 4. Jagadeesh kakarala
	Asst. Professor(6000)	5. Munesh Singh
ECE	Associate Professor(9500)	6. M.D.Selvaraj 7. Binsu J Kailath 8. S R Pandian
	Asst. Professor(8000)	9. Priyanka Kokil 10. Karthikeyan S S 11. K Premkumar 12. B. Chitti Babu 13. Vijaya Kumar K
	Asst. Professor(7000)	14. Asutosh Kar
	Asst. Professor(6000)	15. Prerna Saxena 16. Kumar Prasannajit Pradhan
ME	Associate Professor(9500)	17. M. Sreekumar 18. S. Jayavel
	Asst. Professor(8000)	19. Senthil Kumaran K 20. P. Pandithevan (SC) 21. Gowthaman Swaminathan S
	Asst. Professor(6000)	22. Subhankar Chakraborty 23. Siva Prasad Ammiappa Venkata Subramanyam
MAH	Associate Professor(9500)	No person found suitable
	Asst. Professor(8000)	24. Nachiketa Mishra
	Asst. Professor(7000)	25. Nil Kamal Hazra
	Asst. Professor(6000)	No person found suitable
PHY	Associate Professor(9500)	26. Naveen Kumar 27. Tapas Sil
	Asst. Professor(8000)	28. Vivek Kumar
	Asst. Professor(7000)	29. Jayachandra
	Asst. Professor(6000)	30. Anushree Purushottam kandale

The profile of above faculties are placed as **Annexure "D"**

The following selected candidates have declined the offer citing personal reasons:

1. Dr Sudir Varadarajan- Offered the post of Assistant Professor (AGP 8000) in the Department of Mechanical Engineering with 5 increments.
2. Dr Vijay Bhaskar Semwal- Offered the post of Assistant Professor (AGP 6000) in the Department of Computer Science and Engineering.

Dr Raguraman Munusamy has been offered Assistant Professor (AGP 7000) in the Department of Mechanical Engineering. He initially requested for extension till October, 2018 citing that he is involved in crucial task and the company is not willing to relieve him. He was advised to join latest by 01.07.2018. However, he has further requested for extension till December, 2018.

The BoG noted the above status. In case of Dr. Raguraman Munusamy, the BoG taking into account his credential advised the Institute to grant extension up to 02.01.2019.

BOG 40(2018)-8	Minimum Qualification and Experience for hiring Industry Experts for Faculty Positions
	<p>MHRD, Govt of India has prescribed minimum qualification and experience for hiring faculty in IITs under 4 tier flexible structure and IIITDM Kancheepuram is recruiting faculties in line with these norms. However, these norms are not suitable for person from industry.</p> <p>Therefore, a request was made to MHRD, with due approval of chairman BOG, proposing a separate norms for hiring experts with industry experience. A copy of the norms proposed by the institute is placed as Annexure "E".</p> <p>MHRD has accepted our request and communicated vide its letter dated 5th May, 2018 that <i>appointments of industry persons may be encouraged with a view that appointment for initial 2-3 years being done on contract basis after which on the basis of performance evaluation, recommendation be placed before the BoG for consideration.</i></p> <p>The BoG noted the approval of MHRD on separate norms proposed by the institute for hiring experts with industry experience. The maximum number of industry faculty be limited to 10% of the sanctioned strength. The BoG further advised the institute to take necessary action for appointing industrial experts as faculty in IIITDM Kancheepuram.</p>
BOG 40(2018)-09	Convening of Sixth Convocation of the Institute
	<p>The Senate in its 37th meeting held on 30th June 2018 approved the list of eligible graduates to receive the degrees. A total of 145 students are to be awarded degrees in the convocation. The senate further approved to award Degree to candidates fulfilling the requirement before convocation. The list of Graduating students and Prize winners is placed as Annexure "F1".</p> <p>Accordingly, it is proposed to convene 6th Convocation of the Institute on 22nd July, 2018. Dr. P.K. Mishra, Additional Principal Secretary to PMO has kindly consented to grace the occasion as the chief guest. The profile of Dr P K Mishra is placed as Annexure "F2".</p> <p>The BoG approved the proposal.</p>
BOG 40(2018)-10	Consideration and Approval of Annual Report of the Institute
	<p>The Annual Report of the Institute for the year 2017-18 is prepared and placed as Annexure "G".</p> <p>The BoG, after due deliberation, RESOLVED to approve the Annual Report of the Institute</p>
BOG 40(2018)-11	Appointment of DST - Inspire Faculty
	<p>The institute has appointed two faculties under DST - Inspire faculty program.</p> <p>1. Dr. Pandiyarasan Veluswamy in the department of Electronics and Communication Engineering.</p>

	<p>Dr. Pandiyarasan has completed his PhD from Shizuoka University, Japan and at present he is working as a researcher, Nano Electronics and Energy Device lab, Information & Electronics Research Institute, School of Electrical Engineering, Korea Advanced Institute of Science and Technology.</p> <p>2. Dr. Y. Ashok Kumar Reddy in the department of Physics.</p> <p>Dr. Y. Ashok Kumar Reddy has completed his PhD from Shri. Venkateshwara University Tirupathi at present he is working as a Research professor in the department of Electrical Engineering, Korea Advanced Institute of Science and Technology.</p> <p>The BoG noted appointment of Dr. Pandiyarasan Veluswamy and Dr. Y Ashok Kumar Reddy as DST INSPIRE faculty in the Institute. The BoG advised the Director to extend DST Inspire Faculty position to those who have potential to be eligible in regular faculty selection process.</p>
<p>BOG 40(2018)-12</p>	<p>Vision 2025 document for IIITDM Kancheepuram</p>
	<p>The year 2017 is an important milestone in the short history of IIITDM Kancheepuram. It marks the completion of ten years of operation of the institute. A decade of existence certainly calls for introspection into the institute’s capabilities and achievements in relation to its vision and purpose and revisiting the vision in the light of emerging social, economic and technological trends shaping India and the world.</p> <p>It is with this perspective in mind that a committee was setup in November 2017 to elicit views of key stakeholders, assess the situation and define a roadmap for the next five years. The committee had consultations with faculty members (Regular, Contract and Adjunct), students, and experts from the industry and academia. A final presentation was made to all the committee members and external reviewers on 6th Dec 2017. Based on inputs, a Vision Document has been prepared, a copy of the same is placed as Annexure "H" for kind consideration of the BoG.</p> <p>The key findings and the proposed strategy as enunciated in the plan is as under:</p> <p><i>First and foremost is the need to articulate the vision of IIITDM and communicate the meaning of the key elements - IT, Design & Manufacturing - to all the stakeholders, both internal and external. This should be done through social media campaigns targeted at current and prospective students, road shows for the industry leveraging bodies like the CII, and seeding articles in the media. In parallel, the institute management needs to address critical financial and human resource constraints that are hampering progress of the institute. It is imperative for the institute to move out of the project-funding mode and to double the faculty strength by July 2019.</i></p> <p><i>Second, a concerted effort should be made by all the faculty members, the Class Committees and the Teaching-Learning Centre to transform the teaching-learning process and enhance problem-based learning and competence development, and increase the intake of Dual Degree and industry sponsored Post Graduate students so that the institute can emerge as a Go-To-Place for young product/technology leaders who are not only competent but also committed to enhancing the competitive advantage of the Indian manufacturing (core) sector by 2021.</i></p>

	<p><i>Finally, the institute needs to adopt policies, make relevant investments and develop institutional partnerships (MoUs) to encourage faculty to pursue inter-disciplinary research, sponsored research on issues of national importance, industrial consultancy and incubation of new design and technology-driven ventures and emerge as a Go-To Place for infrastructure, intellectual property and advisory for Smart Industrial Products by 2023.</i></p> <p>The BoG perused the report and suggested the institute to give a detailed presentation on the proposal in the next meeting.</p>
<p>Items Concerning IIITDM Kurnool</p>	
<p>BOG 40(2018)-13</p>	<p>Shifting of IIITDM Kurnool to its Permanent Campus at Kurnool</p>
	<p>IIITDM Kurnool is mentored by IIITDM Kancheepuram and is functioning in its mentor institute campus from 2015.</p> <p>In the meeting held on 29.01.2018 with Special Commissioner of Technical Education, Andhra Pradesh, the Special Commissioner advised the Mentor Director to shift the institute to its permanent campus at Kurnool. Secretary, Higher Education, MHRD in the Infrastructure review meeting held on 23.03.2018 also instructed the Mentor Director to take necessary steps for shifting the institute to its permanent campus at Kurnool. In line with these directions, it was decided to shift and operate the IIITDM Kurnool in its permanent campus at Kurnool from July,2018 onwards.</p> <p>Govt. of Andhra Pradesh has allotted land at Jagannathagattu, Dinnedavarapadu Village at Kurnool. Subsequent to allotment of land, the Institute engaged CPWD as construction agency and accorded administrative approval for construction of an initial area of approximately 10000 sqm comprising Academic Building, Hostel, Dining Block and bulk services for accommodating about 250 students at a cost of Rs.45.30 crore. However, the institute received a grant of only Rs.14 crore from MHRD. Due to this, the institute was able to construct academic block with 8 labs, 3 class rooms, Faculty cabins, Office space etc and is in usable condition. The construction of Hostel Blocks and dining block could not be completed for want of funds. The Institute requires fund of Rs.20 crore and around 6 months for completion of works. Therefore, it was decided to accommodate the students in a suitable safe and secured rented premises.</p> <p>In this regard, the institute identified and visited several places along with officials of State Government and finalised the premises of G. Pulla Reddy Engineering College, which is nearby to the institute. Girls hostel facility available at Pulla Reddy college campus will be utilised for accommodating our Girl students with an annual fee of Rs.50,000 (4 students in a room) including dining charges. The payment will be made on semester basis.</p> <p>In case of boys, the Pulla Reddy old girls hostel located at Dev Nagar, Kurnool city is rented @Rs.2. lakhs per month. The Pulla Reddy college is offering this facility for a period of one year in working condition i.e the building will be handed over to us with electrical fitting along with water pumps and generator. The institute is required to make arrangement for Cots, fan other accessories which can subsequently be removed and utilized in our own hostel. The rental value of the premises is less than the fair rent value certified by the CPWD.</p>

	The BoG noted the shifting of IIITDM Kurnool to its permanent campus with a provision of accommodation for students in rented premises due to non-completion of hostels.																
BOG 40(2018)-14	Emblem for IIITDM Kurnool																
	In the 39th Meeting, the BoG was requested to consider and approve the emblem for IIITDM Kurnool. The BoG, after due consideration, advised the institute to utilize the expertise of Shri. Krishna V Giri, Member BOG to improve the design of Emblem. The BoG, after due deliberation, RESOLVED to approve the improved Emblem for Kurnool.																
BOG 40(2018)-15	Approval of Annual Report of IIITDM Kurnool for the year 2016-17																
	MHRD has advised the institute to submit its First Annual Report for the year 2016-17. Accordingly, the annual report of the institute for the year 2016-17 was placed for consideration of the BoG. The BoG, after due deliberation, RESOLVED to approve the Annual Report of IIITDM Kurnool for the year 2016-17																
BOG 40(2018)-16	Appointment of Faculty on Contract for Kurnool																
	IIITDM Kurnool Offers 3 B.Tech. programmes in Computer Science and Engineering, Electronics and Communication Engineering and Mechanical Engineering . The sanctioned intake in various programmes along with total student strengths are as follows: <table border="1" data-bbox="462 1150 1479 1392"> <thead> <tr> <th>Degree</th> <th>Programme</th> <th>Sanctioned Intake</th> <th>Total students</th> </tr> </thead> <tbody> <tr> <td rowspan="3">B.Tech.</td> <td>Computer Science and Engg.</td> <td>40</td> <td rowspan="3">120 x 4 =480</td> </tr> <tr> <td>Electronics and Communication Engg</td> <td>40</td> </tr> <tr> <td>Mechanical Engg</td> <td>40</td> </tr> <tr> <td colspan="3">Total Sanctioned Student Strength</td> <td>480</td> </tr> </tbody> </table> <p>The Institute, since its inception, is functioning from IIITDM Kancheepuram its mentor institute campus. However, as directed by the Secretary (HE), MHRD, the institute is shifting to its permanent campus at Kurnool in July,2018 and all the academic work would be handed by the faculty of Kurnool only. However, IIITDM Kurnool is having only 2 visiting faculty and thus there was on urgent requirement to appoint faculty on contract in the absence of regular posts.</p> <p>Based on the present sanctioned student strengths (Intake: 120, total students: 480), the institute needs 40 faculty as per student teacher ratio. Of this, the distribution of faculty across the department taking into account the student strength and academic requirement is as follows:</p>	Degree	Programme	Sanctioned Intake	Total students	B.Tech.	Computer Science and Engg.	40	120 x 4 =480	Electronics and Communication Engg	40	Mechanical Engg	40	Total Sanctioned Student Strength			480
Degree	Programme	Sanctioned Intake	Total students														
B.Tech.	Computer Science and Engg.	40	120 x 4 =480														
	Electronics and Communication Engg	40															
	Mechanical Engg	40															
Total Sanctioned Student Strength			480														

Department	Student Strengths	Faculty Requirement	Present incumbent
COMPUTER SC. & ENGG	160	12	
ELECTRONICS AND COMMN ENGG	160	12	01
MECHANICAL	160	13	01
MATHEMATICS	--	02	
PHYSICS	--	01	
Total	480	40	02

In view of urgent requirement, the institute has recently invited applications for faculty position on temporary basis. The applications, thus, received had been scrutinized and the interview for shortlisted candidates were held on 15.06.2018 and 16.06.2018.

The duly constituted Expert committee taking into account credential of the candidates, selected 10 candidates for appointment as Faculty on temporary basis for a period of one year. The details of the selected candidates are provided at **Annexure "J"** for kind consideration of the BoG.

The BoG, after due deliberation, RESOLVED to approve the Appointment of Assistant Professor on contract till 31.05.2019 for IIITDM Kurnool

**BOG
40(2018)-17**

Foreclosure of the Infrastructure works of IIITDM Kurnool

In line with the approval of the Governing body of the society of IIITDM Kurnool under the chairmanship of the Secretary,(HE),MHRD, New Delhi , AA & ES for the following works were accorded to CPWD for taking up the development of Infrastructure in the permanent campus of IIITDM Kurnool. Out of total sanction of Rs. 83.19 Cr., the work of Construction of Hostel No. III has not been commenced for want of sufficient funds. The remaining works for the sanctioned amount of Rs. 46.20 Cr., works had been commenced at site and the status of works as on date is shown as below:

Sl.No	Name of work	AA & ES Amount in Crores	Tendered Amount in Crores	Amount released so far (up to 09/2016) to CPWD	Remarks/Status of work
1.	C/o Academic Building Built up Area=2649.00 Sq.m	14.40	10.42	7.80	The Building is Completed and under occupation for commencing the Academic activities from July 2018.
2	C/o Hostel Block No.I (G+ 2)and Dining Block (G+2) Built up Area = 2879 Sq.m	10.90	6.04	2.80	RCC Structural work is nearing completion. The work was suspended till 31-05-2018 from November 2017 for want of funds and foreclosed on 13-06-2018.

3	C/o Bulk Services & Development for Academic Block & Hostel only	4.24	3.03	1.40	Work was nearing completion and suspended till 31-05-2018 from November 2017 for want of funds and foreclosed on 13-06-2018.
4	C/o Hostel Block No.II (G+2) Built up Area = 3633.00 Sq.m	11.81	7.50	1.00	RCC Structural work is nearing completion. The work was suspended till 31-05-2018 from November 2017 for want of funds and foreclosed on 13-06-2018.
5	C/o Hostel Block No.III (G+9) Built up Area = 11963.00 Sq.m	36.99	-	-	Work was not taken up as Tenders were received and rejected due to poor Response and shortage of funds.
6	C/o Multipurpose Sports complex Built up Area = 1074.00 Sq.m	3.95	2.17	1.00	The work had just commenced and suspended till 31-05-2018 from November 2017 for want of funds and foreclosed on 13-06-2018.
7.	Providing Cross over to Hostel Block by filling the gorges.	0.90	0.48	-	The Work was nearing completion but foreclosed on 13-06-2018 for want of funds.
	Total	83.19 crores		14.00 Crores	

A total amount of Rs.14.00 Cr. only has been deposited to CPWD so far against the sanctioned amount of Rs. 46.20 Cr. (excluding the Sl.No.5 i.e. C/O Hostel Block No.III). Due to non-allotment of funds during the financial year 2017-18, progress of all the works were slowed down. As per the MoU signed with the CPWD, the Institute is required to ensure that adequate funds are available with CPWD at all times for execution and smooth progress of the work, but the same could not be achieved due to shortage of funds. Funds were last released during 09/2016 and almost one year nine months have passed, no fund could be released to CPWD during last about 2 years.

This issue was discussed in the 22nd and subsequently in 23rd BWC meetings and after due deliberation it was resolved to keep the works under suspension till 31-05-2018 or till the date of receipt of funds from the Ministry whichever is earlier and also suggested to pursue the MHRD for releasing of funds through all possible means including with the good offices of the Govt. of Andhra Pradesh. Accordingly CPWD was requested to keep the suspension of work till 31-05-2018 and pursued with the MHRD for releasing the funds. Govt. of Andhra Pradesh has also been requested to make use their good offices to do the need full from their ends. However the funds are yet to be received from the MHRD.

Since the work was under suspension for more than 6 months, the agencies were constantly requesting CPWD to foreclose the agreements of all the works. As there is no other alternative except foreclosing of works, The Executive Engineer, CPWD, under the circumstances of uncertainty in receipt of funds, has issued notices for foreclosing the respective agreements to all the agencies concerned in order to minimize the contractual obligations and to safe guard Government interest. Accordingly all the works stands now foreclosed and balance works will be taken up after the receipt of funds by recalling of tenders by CPWD for carrying out the balance works for completion of buildings. The Details are provided at **Annexure “K”**

The BoG noted the status. As the CEE memorandum for the Institute is approved by the Government and the funds are likely to be released shortly, the BoG advised the Institute to request CPWD to continue the works as against the foreclosure of works.

**BOG
40(2018)-18**

Status of the construction Works of IIITDM Kancheepuram

In the 37th BOG meeting held on 17-06-2017, the BoG was informed about foreclosure of ongoing civil works by CPWD on account of non availability of funds. In spite of best efforts, the institute is yet to receive funds from MHRD under capital grant.

Sl. No	Name of work	AA & ES Amount in crores	Deposit released in crores	Remarks/Status of work
1.	Laboratory South block	69.93	32.49	Work is foreclosed for want of funds. Structure completed in full. Finishing is done up to G+2 completed. Remaining 4 floors inside not completed.
2.	Laboratory North block	58.44	27.19	
3.	Faculty Housing consisting of 60 numbers of unit 'A' and 20 numbers of unit 'B' accommodation	38.91	13.24	Work foreclosed for want of funds. Structure completed in full. Interiors 50% of work completed
4.	Girls Hostels phasell (12 Floors) over existing (G+2) storied building	31.23	22.26	Work foreclosed for want of funds. Structure completed in full. Interiors 50% of work completed.

CPWD is requesting the institute for release of funds in line with provision of Para 20 of MoU. As per para 20 of the MoU *“IIITDM Kancheepuram should ensure adequate funds are available with CPWD for executing the work. Incase IIITDM fails to provide funds as per requirements, it may lead CPWD to suspend / abandon the work. In such eventuality, the institute shall be solely responsible for all the consequences arising out of such stoppage /abandonment of work including claims of contractors for compensation/damage”*.

In line with the provision of MoU, CPWD has foreclosed all the works and one of contractors, constructed faculty housing quarter, has filed a Writ petition in the High Court of Madras for pending payment. In addition, there is a inbuilt provision in the contract to interest at the rate of 7.5 % for delay in payment for the work done. The total outstanding amount due to CPWD is about Rs.34.27 crore including arbitration liability and the interest on account of delayed payment works out to be Rs. 2.09 crore as on

	<p>date. The Details are provided at Annexure “L”</p> <p>The BoG noted the foreclosure of works by CPWD and advised the institute to intimate the liability arising on account of foreclosure of works to MHRD.</p>
BOG 40(2018)-19	<p>Signing of MoU 2018-19 between IIITDM Kancheepuram and MHRD</p> <p>In order to assess the performance on yearly basis, the MHRD has advised all IIITs including IIITDM Kancheepuram to sign a performance MoU by fixing target under various parameters for achievement during the year. As per guidelines of MHRD, the targets are to be fixed taking into account average performance in the last 3 years. In line with direction of MHRD, the Institute has prepared a draft MoU structured into five parts:</p> <ul style="list-style-type: none"> • Part I : Mission, Vision and Objectives • Part II : Exercise of enhanced Autonomy and Delegation of Financial Powers • Part III : Performance Evaluation Parameters and Targets • Part IV : Facilitation / Assistance from MHRD • Part V : Action plan for implementation and Monitoring of the MoU. <p>A copy of MoU 2018-19 was placed as Annexure “M”</p> <p>As the MHRD is requesting MoU 2018-19 on urgent basis, it was sent to MHRD with due approval of the Chairman.</p> <p>The BoG noted the MoU 2018-19 between IIITDM Kancheepuram and MHRD</p>
BOG 40(2018)-20	<p>Signing of MoU 2018-19 between IIITDM Kurnool and MHRD.</p> <p>In line with direction of MHRD, IIITDM Kurnool has also signed a MoU with MHRD to assess the performance of institute. A copy of MoU 2018-19 between IIITDM Kurnool and MHRD was placed as Annexure “N”</p> <p>The BoG noted the MoU 2018-19 between IIITDM Kurnool and MHRD.</p>
BOG 40(2018)-21	<p>MoU for Academic and Research Collaboration.</p> <p>The Institute has signed the following MoU towards academic and research collaboration.</p> <p><u>1. MoU with SRF Foundation:</u> SRFF promoted by the Sri Ram School, New Delhi is an implementing agency under Capgemini School Adoption Project through InnoSTE(A)M program . Under the programme 13 Govt. Schools in Chennai and Bengaluru will be benefited. This agency has requested support on technical, training and resource aspect from Teaching Learning Centre of IIITDM Kancheepuram and MoU signed in this regard.</p> <p><u>2. MoU with Omnipresent Robot Tech:</u> M/s Omnipresent Robot Tech is involved in manufacture of robots. The company is interested to have collaboration in student internship, outsourcing a part of their project to our faculties and other technical cooperation such as jointly organizing workshops,</p>

	<p>curriculum suggestions etc. There is no financial commitment to the institute in this MoU</p> <p>Copies of MoU were placed as Annexure "O"</p> <p>The BoG noted the MoU signed by the institute with SRF Foundation and Omnipresent Robot Tech for academic and research collaboration,</p>
BOG 40(2018)-22	<p>WP No.16450/2018 & 16451/2018 in High Court of Madras filed by M/s. GMS Elegant Builders (I) (P) Ltd., Erode for pending payment towards Construction of Faculty Quarters</p>
	<p>The Institute had accorded Administrative Approval and Expenditure Sanction (AA&ES) to CPWD for construction of Faculty Housing at a cost of Rs.38,91,35,000/-. The Institute had entered a MoU with CPWD and as per the terms of MoU the Institute had released an amount of Rs.13,23,66,113/- as on 13.06.2016. The CPWD is executing the work through M/s. GMS Elegant Builders (I) (P) Ltd., Erode in two works namely</p> <ol style="list-style-type: none"> 1. Construction of Faculty Block - Phase I. 2. Construction of Faculty Block - Phase II (Eastern Block). <p>The CPWD is executing the works and the payments are released by them through running account bill. Now, M/s. GMS Elegant Builders (I) (P) Ltd., Erode has filed a Writ petition vide Writ Petition No.16450 of 2018 & Writ Petition No.16451 of 2018 in High Court of Madras against 1. The Secretary (Finance & Expenditure), Ministry of Finance, Government of India, New Delhi (R1) 2. The Director (Expenditure), Ministry of Finance, Government of India, New Delhi (R2) 3. The Secretary, MHRD, Government of India, New Delhi (R3) 4. The Director, IIITDM Kancheepuram, Chennai (R4) 5. The Director General (Works), CPWD, New Delhi (R5) 6. The Chief Engineer (SZ), CPWD, Chennai (R6) 7. The Project Manager, IIITDM Project Circle, CPWD, Chennai (R7) 8. The Executive Engineer (KPD II), CPWD, Chennai (R8) praying intervention of the court for release of pending payment towards construction of faculty quarters.</p> <p>As per the petition, the petitioner is having pending payment of Rs.7.29 Crores and in this regard, the agency approached CPWD, Ministry of Finance, MHRD and others. In response, CPWD replied that <i>"they have already requested the client department for release of balance funds for the above work, but till today we have not received any funds from IIITDM Melakottaiyur. Hence we could not pay the running account bill.</i> MHRD, in its response to the agency stated that <i>"the funds for construction activities undertaken at IIITDM Kancheepuram cannot be released till the revised cost of Institute Project gets finalized"</i>.</p> <p>The agency submitted to the court that <i>"the respondents are not justified in refusing to release the payments"</i> and prayed intervention of the court to direct the respondent to release the payment.</p> <p>The matter came up for hearing before the Hon'ble Judge on 04.07.2018 and the notice is issued by the court for orders to the respondent's returnable within four weeks. The next hearing of the case is scheduled on 01.08.2018.</p> <p>The Institute proposes to engage Shri. Karthikrajan, Advocate (the lawyer who is representing the Institute in other cases).</p> <p>The BoG noted the Status of Court Case.</p>

BOG 40(2018)-23	Any other Items
	<p>The members of the BoG intimated the receipt of an unanimous representation in the name of student regarding changes in the name of the degree and course curriculum.</p> <p>Considering the changes made with respect to degree name and curriculum in its senate meeting held on April, 2017 and a batch of students are yet to be graduated, the BoG advised to continue as per the approval made on April,2017 senate. In place necessary efforts may be made to create awareness among industry and academic regarding the uniqueness of IIITDM Kancheepuram and its curriculum.</p>

The meeting ended with vote of thanks to the Chair.



Prof. Banshidhar Majhi
Director



Prof. M. S. Ananth
Chairman, BOG