

**MINUTES OF THE 34th MEETING
OF THE
BOARD OF GOVERNORS**

HELD ON

Saturday, 30 July 2016 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 34th Meeting of the Board of Governors held at 11.30 A.M. on Saturday, 30th July 2016, at Board Room, IIITDM Kancheepuram, Chennai – 600 127.

Members Present

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

Prof Bhaskar Ramamurthi, Shri T K Ramachandran, Shri B Santhanam, Prof David Koilpillai and Smt Rina Sonowal Kouli have expressed their inability to attend the meeting and, accordingly, leave of absence was granted.

General Discussion

The Chairman welcomed the members to the Meeting. Prof. Gnanamoorthy, Director, briefed the Board about the 4 Day Orientation Program first time organized by the Institute for the freshers joining in academic session 2016-17.

Item No. 1: Action taken on earlier Minutes of the Meeting	
1.1	Confirmation of Minutes of the 33rd Meeting of the Board of Governors held on 29th April 2016
Res. No. 26 /2016	<p>The Minutes of the 33rd Meeting of the Board of Governors held on 29th April 2016 were circulated to all members of the Board. No comments were received.</p> <p>The Board RESOLVED to confirm the Minutes of 33rd Meeting.</p>
1.2	Action Taken Report on the Minutes of 33rd Meeting of the Board of Governors held on 29th April 2016
	<p>The action taken report on the Proceedings of the last (33rd) meeting of the Board of Governors held on 29th April 2016 was presented to the Board.</p> <p>The Board noted the action taken by the Institute.</p>
Items for Approval	
Item No. 02	Consideration and Approval of the Minutes of 31st Meeting of the Senate held on 01st July 2016
Res. No. 27 /2016	<p>The Minutes of the 31st meeting of the Senate held on 01st July 2016 was submitted to the Board (Annexure A). The Board approved the following recommendations of the 31st meeting of the Senate:</p> <ul style="list-style-type: none"> • Award of degrees to graduating students as recommended • Recommendation of the Award committee for the awards on Fourth Convocation • Guidelines for the B.Tech. Honours programme for the students of Dual Degree • Disciplinary Committee recommendations • Offering online courses as electives

	The Board after deliberation RESOLVED to approve the Minutes of the 31st Meeting of the Senate.
Item No. 03	Appointment of Adjunct / Emeritus Professor / Visiting Professor for IIITDM Kancheepuram
Res. No. 28 /2016	<p>Institute has recently invited application for Adjunct / Emeritus Professor / Visiting Professor position through open advertisement vide Notification No: 6-5(15)/2016-Estt. dated 19.05.2016. The selection committee comprising of experts interviewed the candidates on 07th July 2016 and 08th July 2016. The recommendations of the Selection Committee were submitted to the Chairman, BoG and offers were released. The brief profile of the offered candidates are given below:</p> <ul style="list-style-type: none"> • Dr. Venkataraman Pandurangan, currently serving at CSIRO Australia, was recommended for Visiting Faculty – Mechanical. He completed BE (Mech) from Bharathiar Univ (2002) and Ph.D (Mech) from NTU Singapore (2012). He has also served at Fraunhofer, Germany; NTU and ISRO Trivandrum prior to the current assignment and has 5 Int. Journal publications. • Dr. A. Divya was recommended for Visiting Faculty – Humanities/English. She completed her BA & MA (English) from Holy Cros Tiruchy (2002/2004), MA (Eng) from The Univ. of Sheffield, UK (2005), MST (English) from Univ of Oxford UK (2007), Ph.D (English) from NTU (2014). She has 3 Int Journal publications. • Smt. Sheela Mangalam K was recommended for Adj Visiting Faculty (Industry) - Electronics. She completed B.E.(Hon) (ECE,1981) Univ of Madras & M.E. (Appl E/c) from Anna Univ (1983) and M.Eng. (Microwave) from NUS Singapore (1995). She has served at reputed Industries worldwide (CDOT-Alcatel, Andrew Cor (USA), Lucent Tech

	<p>(USA), Tait (New Zealand), NUS, SAMEER, and ISRO).</p> <ul style="list-style-type: none"> • Dr. P. Balasubramanian, currently at NTU Singapore, was recommended for Visiting Faculty – Electronics/Computer Science. He completed B.E (ECE) from Univ of Madras (1998), M.Tech (VLSI) from NIT Trichy (2005) and PhD (Comp Sci) from The University of Manchester UK (2010). He has 27 research publications in Int Journals. • Dr. Jegannathan Srinivasan was recommended for Visiting Faculty - Electronics. He completed B.Tech (1980), MS(1986) and Phd (1991) from IIT Madras and PDF from Univ of Ghent (1999). He has over 25 years of experience in teaching and industry / research in various countries. • Prof. Charles Suresh D, currently serving as HOD, Dept of Commerce, MCC, Chennai, was recommended for Adj Visiting Faculty – Management. He completed M.Com and PhD - from Univ of Madras (1993/1999). He has also undergone professional training from XLRI, Jamshedpur and IIM-Calcutta. He has over 30 years of experience in teaching. <p>The Board ratified the action taken.</p>
<p>Item No. 04</p>	<p>To consider extension of contract of Dr. K. Premkumar, Assistant Professor</p>
<p>Res. No. 29 /2016</p>	<p>Dr. K. Premkumar, Assistant Professor, was appointed on contract basis w.e.f.04.07.2014 for a period of 2 years in the stream of Electronics Engineering in the pay scale of PB3:15600-39100 with GP of Rs.7000.</p> <p>In order to consider the extension of contract, the contribution and performance of Dr. K. Premkumar during the contract period was reviewed by a Committee. The committee, taking into account the satisfactory</p>

	<p>performance, recommended the extension of contract. A copy of proceedings of the review committee is placed as Annexure B.</p> <p>The Board after deliberation RESOLVED to approve the extension of contract of Dr. K. Premkumar, Assistant Professor in the same grade pay for a further period of two years w.e.f. 04.07.2016.</p>
Items concerning IIITDM Kurnool mentored by IIITDM Kancheepuram	
Item No.05	Appointment of Adjunct / Emeritus Professor / Visiting Professor for IIITDM Kurnool
	<p>Institute has recently invited application for Adjunct / Emeritus Professor / Visiting Professor position through open advertisement vide Notification No: 6-5(15)/2016-Estt. dated 19.05.2016. In order to select suitable candidates, the selection committee comprising outside experts invited candidates on 07th July 2016 and 08th July 2016. The recommendations of the Selection Committee were submitted to the Chairman, BoG and offers were released. The brief profile of the offered candidates are given below:</p> <ul style="list-style-type: none"> • Dr. Ankush Bag was recommended for Visiting Faculty – Electronics. He completed B. Tech (ECE) from West Bengal Univ of Tech (2008), M.Engg. (Power Engg) from Jadavpur Univ (2011) and Ph. D (Semiconductor Devices) from IIT Kharagpur (2016). He is having 17 Int Publications. • Dr. Rahul Kumar was recommended for Visiting Faculty – Electronics. He completed B.Tech (ECE) from Haldia Inst of Tech (2010), M.Tech (Nano Sci and Tech) from Jadavpur Univ (2012) and Ph.D (Electrical) from IIT Kharagpur (2016). His area of interest is “Semiconductor Devices” and has 13 Int Journal publications. • Dr. A.V.S. Siva Prasad, currently at Univ of Arizona, USA was recommended for Visiting Faculty – Mechanical. He completed B.Tech

(Mech) from Sri Venkateswara Univ College of Engineering Tirupati (2005), M.Tech and PhD from IIT Kanpur (2007/2015). He has 4 Int Journal Publications.

- **Dr. (Mrs.) Pragati Agrawal** was recommended for **Visiting Faculty – Computer Science**. She completed B.E.(CSE) from Thakral College of Tech, Bhopal (2009) and Ph.D (CS) from IIIT Bangalore (2016). Her areas of interest are *“Green Computing, Distributed Systems, Artificial Intelligence and Operating Systems”* and has 2 Int Journal publications
- **Dr.Y.Sreenivasa Rao** was recommended for **Visiting Faculty – Mathematics**. He completed B.Sc, MSc and B Ed from Andhra University (1999/2002/2006), M.Tech (Computer Applications) from NIT K (2010) and Ph.D (Mathematics) from IIT Kharagpur (2015). His area of interest is *“Attribute-based Cryptography”* and 8 2 Int Journal publications.

The note for engagement of above candidates was submitted to Chairman, BoG for his consideration and Chairman has approved the same.

The Board after deliberation ratified the same.

The meeting concluded with vote of thanks to the Chair.



(Prof. R. Gnanamoorthy)

Director and Secretary i/c



(Prof. M.S. Ananth)

Chairman, BoG