

**PROCEEDINGS OF THE 14th MEETING
OF THE
BOARD OF GOVERNORS**

**HELD ON
SATURDAY, 18TH DECEMBER 2010**



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
DESIGN AND MANUFACTURING (IIITD&M)
KANCHEEPURAM**



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN
AND MANUFACTURING (IIITD&M) KANCHEEPURAM

Proceedings of the 14th Meeting of the Board of Governors held at 4 p.m. on Saturday, 18th December 2010 in M/s. Ashok Leyland, 1 Sardar Patel Road, Chennai-32

Members Present

Prof. S Narayanan	---	Chairman
Prof. R. Gnanamoorthy	---	Member
Shri R.C. Meena	---	Member
Prof. M.S. Ananth	---	Member
Prof. Harishankar Ramachandran	---	Member
Lt. Col. (Retd.) Jayakumar	---	Secretary

Mr. R Seshasayee, Chairman, Board of Governors could not attend the meeting due to ill health. Prof. S. Narayanan was elected by the members present to preside over the meeting in the absence of Mr. Seshasayee as per the Memorandum of Association and Rules of the Institute.

Leave of absence was granted to Shri P.W.C. Davidar, Shri T. Ramasamy, Dr. A.P. Tiwari, Dr. G. Viswanathan, Shri Deepak Puri, Shri Onkar Singh Kanwar and Prof. Ashok Jhunjhunwala.

Shri A. Manickavasagam, Consultant Engineer (Civil) attended the meeting as invitee.

The Chairman welcomed the members for the meeting. The Chairman informed the Board Members about the appointment of Lt. Col. (Retd.) Jayakumar as Registrar of the Institute on deputation basis for a period of two years with effect from 1.11.2010 and welcomed Mr. Jayakumar for the meeting. The Chairman also informed that Mr. Jayakumar, Registrar will serve as Secretary, Board of Governors and Secretary,

Academic Advisory Committee as per the Memorandum of Association and Rules of the Institute.

Prof. R Gnanamoorthy presented the general functioning of the Institute.

The representatives of the Institute Architectural Consultants M/s. CPG Consultants India Pvt. Ltd., Ms. Kajal Gupta and Mr. Anand, presented the Master Plan of the Institute. The Board discussed about the Master Plan and approved in principle the Master Plan of the Institute.

1.0 Action taken on the earlier minutes

1.1 Confirmation of Proceedings of the last (13th) meeting of the Board of Governors held on 16th September 2010

The Proceedings vide Pages 1-5 of the last (13th) meeting of the Board of Governors held on 16th September 2010 were circulated to all members of the Board after approval by the Chairman. No comments were received thereon. The Proceedings of the 13th meeting of the Board of Governors were confirmed.

1.2 Action-taken-report on the Proceedings of the last (13th) meeting of the Board of Governors held on 16th September 2010

The action taken report on the proceedings of the 13th meeting of Board of Governors held on 16th September 2010 was presented to the Board as given in the agenda.

The Board noted the action taken on the Proceedings of the last meeting of the Board of Governors held on 16th September 2010.

2.0 Items for ratification

2.1 Action taken by the Chairman, Board of Governors

Approving the Minutes of Building and Works Committee and Finance Committee meetings held on 7th October 2010. The Board ratified actions taken with regard to

- Accord of approval for the built up area to be taken up in the new campus at Melakottaiyur.
- Restarting Master Plan and Detailed Design of buildings of IIITD&M permanent campus based on the newly allotted area and
- Award of additional work to M/s. CPG Consultants India Pvt. Ltd. for GRIHA 4 star rating.

2.2 Action taken by the Director

- Sanction of dearness allowance at the rate of 45% to IIITD&M staff members.
- Sanction of adhoc bonus to the IIITD&M staff members who were in service on 31st March 2010 and rendered more than six months of continuous service during the year 2009-10
- The Board discussed the action taken by the Director with regard to appointment of Mr. Jayakumar as Registrar on deputation basis for a period of two years instead of contract basis and also the appointment of Mr. A. Chidambaram as Deputy Registrar (Accounts) on deputation basis for a period of two years. Noting one of the general conditions included in the advertisement issued by the Institute for the post of Registrar, Deputy Registrar (Accounts), etc. that the candidates working in Government/ Semi Government, if selected, shall be considered for appointment on deputation for a period two years, the Board ratified the same.

3.0 Items for approval

3.1 Minutes of the 11th Academic Advisory Committee meeting held on 19th November 2010

Resolution No. 26/2010 The Board **RESOLVED** to approve the Minutes of the 11th Academic Advisory Committee meeting held on 19.11.2010 (**Annexure 'A'**) the salient features of which are enumerated below:

- Introduction of Double Degree option for UG students admitted from the academic session 2011 onwards.
- To increase intake from 20 to 30 in each branch of the B.Tech. Programme viz. Mechanical Engineering (Design and Manufacturing), Computer Engineering and Electronics Engineering (Design and Manufacturing)
- Admission of 2 students out of the proposed sanctioned strength of 30 in each stream under the DASA program from the academic session 2011 onwards.
- To enhance the Institute Financial Assistance for Ph.D scholars to present papers in International Conferences Abroad to Rs.1 lakh only
- Awarding UG/PG with Distinction for students who secure an (i) overall CGPA of 9.0 or above and (ii) clear all the courses of their curriculum in a single attempt.
- Revision of HTRA to Ph.D. Scholars as per the directions of MHRD Letter F.No.25-2/2010-TS.II dated 30.9.2010
- Memorandum of Understanding with Nagaoka University of Technology, Japan

3.2 Minutes of the 7th Building and Works Committee meeting and 8th Finance Committee held on 18th December 2010


Resolution No. 27/2010 The Director, IIT Madras who was present in the meeting expressed IIT Madras's difficulty in accommodating the IIITD&M from July 2011 in view of shortage of hostel accommodation and academic facilities.

The Board **RESOLVED** to approve the Minutes of the 7th Building and Works Committee and 8th Finance Committee meetings held on 18th December 2010 (**Annexure 'B' and 'C'**) and approved the following:

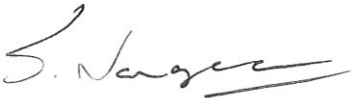
- Construction of Pre-Engineered Multipurpose Structure of approximately 9000 sq.m. built-up area in the allotted land for IIITD&M for hostel accommodation for 2011 students and academic activities for the future
- Administrative Approval and Expenditure sanction for Rs. 16,27,11,930/- for the construction of Pre-Engineered Multipurpose Structure
- Administrative Approval and Expenditure sanction for Rs.1,58,70,000/- for providing and placing furniture and kitchen equipments
- Administrative Approval and Expenditure sanction for Rs. 14,89,11,000/- for the construction of Administration Building and Senate hall in the New Permanent campus at Melakkottaiyur, Kancheepuram District
- Delegation of financial Powers for the purchase and work procedures relating to construction activities.

3.3 To approve the Memorandum of Understanding between Nagaoka University of Technology (NUT), Japan and Hitachi, Japan and Indian Institute of Technology Madras, India and Indian Institute of Information Technology Design and Manufacturing (IIITD&M) Kancheepuram, India

Resolution No. 28/2010 The Board went through the Memorandum of Understanding between Nagaoka University of Technology (NUT), Japan and Hitachi, Japan and Indian Institute of Technology Madras, India and Indian Institute of Information Technology Design and Manufacturing (IIITD&M) Kancheepuram, India. The Board was informed that the collaboration would facilitate global exchange of academic information, scholarly information, materials and publications and also exchange of students and faculty. After detailed discussions, the Board **RESOLVED** to approve the Memorandum of Understanding between Nagaoka University of Technology (NUT), Japan and Hitachi, Japan and Indian Institute of Information Technology Design and Manufacturing (IIITD&M) Kancheepuram, India (**Annexure 'D'**).


(Lt. Col. (Retd.) Jayakumar)
Registrar &
Secretary, Board of Governors


(Prof. R. Gnanamoorthy)
Director & Member


(Prof. S. Narayanan)
Chairman i/c, Board of Governors