

**PROCEEDINGS OF THE 1ST MEETING
OF THE
BOARD OF GOVERNORS**

HELD ON

MONDAY, THE 17TH SEPTEMBER 2007

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

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AND MANUFACTURING (IIITD&M), KANCHEEPURAM**

**PROCEEDINGS OF THE 1ST MEETING OF THE BOARD OF
GOVERNORS HELD ON MONDAY, THE 17TH SEPTEMBER 2007 IN THE
BOARD ROOM OF INDIAN INSTITUTE OF TECHNOLOGY MADRAS**

Members Present

Prof N V C Swamy	...	Chairman
Prof M S Ananth	...	Member
Prof C S Jha	...	Member
Shri D Selvam	...	Member
Prof S Santhakumar	...	Member
Prof R Krishnakumar	...	Member
Prof R Gnanamoorthy	...	Secretary

Leave of absence was granted to Shri Ravi Mathur, Shri Pankaj Agrawala, Dr. C. Chandramouli, Prof. R. Natarajan, and Shri Shiv Nadar.

The Chairman, Board of Governors welcomed the members for the Board Meeting.

Prof R Gnanamoorthy, Professor i/c and Chairman of Academic Advisory Committee presented a report on the activities carried out so far. The present status about the acquisition of the land for IIITD&M was also reported. He also gave details about the undergraduate course introduced, viz., B.Tech (Design and Manufacturing). The methodology followed in designing the course structure was presented. The proposed plan of other branches to be introduced, student intake for the next five years and preliminary budget were discussed.

R. Gnanamoorthy

The student admission procedures followed were elaborated. Copies of documents issued to students with the IIITD&M letterheads were circulated to the Board Members.

The MHRD issued an order dated 17th July 2007 appointing Prof M S Ananth, Director IIT Madras as Director-in-charge for IIITD&M and Dr Usha Titus, Registrar, IIT Madras as Registrar-in-charge of IIITD&M. MHRD has later issued order dated 10th September 2007 giving additional charge of Registrar of IIITD&M to Prof R Gnanamoorthy, Professor-in-charge IIITD&M as Dr Usha Titus had relinquished her part at IIT Madras.

**Item 1: Ratification for the decisions taken by the
Director i/c and Professor-in-Charge.**

The Board ratified the action taken by the Director i/c and Professor-in-Charge in forming the Academic Advisory Committee (AAC), comprising of the following faculty members of IIT Madras.

Prof. S Santhakumar	...Member
Prof. S Narayanan	...Member
Prof. V G Idichandy	...Member
Prof. S Srinivasan	...Member
Prof. R Krishnakumar	...Member
Prof. V Jayashankar	...Member
Prof. S K Saha	...Member
Prof. Nilesh J Vasa	...Member
Prof. Ravindra Gettu	...Member
Dr. Shankar Balachandran	...Member
Dr. G L Samuel	...Member
Dr. S Ganesh Sundara Raman	...Member
Prof R Gnanamoorthy	...Chairman



Item 2: The Board resolved to approve the following

RESOLUTION

No. 01/2007

- a) The AAC is reconstituted with the Director i/c as the Chairman and Registrar i/c as Secretary and will act as the Senate until further notice.
- b) A sitting fee of Rs. 1000/- per meeting will be paid to the members present.
- c) The Director i/c will identify two faculty members of Anna University to be included in AAC.
- d) The proposed fee structure for the B Tech (Design and Manufacturing) students will be based on the IITM pattern (**Annexure I**).
- e) The scholarship for SC/ST students and Merit Cum Means scholarship for the IIITD&M students will be as per the IITM guidelines given in **Appendix II**.
- f) The proposed honorarium for faculty will be as in **Appendix III**. However, it was felt that the honorarium should be reviewed shortly.

Item 3: Members of the Finance Committee and Building and Works Committee

The Board has authorised the Director i/c to suggest members (to be nominated by Board) for the Finance Committee and Building and Works Committee.



Item 4: Institute emblem

The Board suggested that professional agencies could be contacted to suggest a few more designs before the institute emblem is finalized.

Item 5: Recruitment of the Faculty members for the IIITD&M

The Board authorised the Director i/c to set in motion the process for the selection of Faculty members for the Institute.



(Prof R GNANAMOORTHY)
REGISTRAR I/C & SECRETARY, BOARD OF GOVERNORS



(Prof M S ANANTH)
DIRECTOR I/C & MEMBER, BOARD OF GOVERNORS



(PROF N V C SWAMY)
CHAIRMAN, BOARD OF GOVERNORS