



भारतीय सूचना प्रौद्योगिकी, अभिकल्पना एवं विनिर्माण संस्थान, कांचीपुरम

**Indian Institute of Information Technology
Design and Manufacturing, Kancheepuram**

Minutes of the 33rd Meeting of the Board of Governors held at 11.00 A.M. on Friday, 29th April 2016, at Board Room, IIITDM Kancheepuram, Chennai – 600 127.

Members Present

Prof M S Ananth	---	Chairman
Shri B S Raghavan	---	Member
Shri B Santhanam	---	Member
Prof S Narayanan	---	Member
Prof R Gnanamoorthy	---	Member & Secretary i/c

Prof Bhaskar Ramamurthi, Shri T K Ramachandran, Shri Krishna G V Giri, Prof David Koilpillai and Smt Rina Sonowal Kouli have expressed their inability to attend the meeting and, accordingly, leave of absence was granted. Shri A Chidambaram, Secretary, Finance Committee attended the meeting as Invitee.

General Discussion

The Chairman welcomed the members to the Meeting. Prof. Gnanamoorthy, Director, apprised the Board members about the recent events of the Institute.

The Board discussed about the rain water storage capacity available in the Institute and advised building additional tanks, if needed, for maximum storage of rain water. The Director, at the request of the Board, briefed them about the rain water harvesting methods implemented in the campus.

During the discussions, the Board mooted the idea of reducing the capital cost incurred in augmenting the power supply and proposed the idea of purchasing the power from a captive power plant run by the private sector in the Institute.

The Board enquired about the progress on the recommendations of the previous meeting in the matter of tracking of alumni of the Institute and the internal independent review of the Institute. The Institute clarified that the alumni web portal has been developed. With regard to the peer review, a committee nominated by the Chairman, Board will be constituted and the Board kept informed.

Item No. 1: Action taken on earlier Minutes of the Meeting	
1.1	Confirmation of Minutes of 32nd Meeting of the Board of Governors held on 23rd February 2016
Res. No. 14 /2016	The Minutes of the 32 nd Meeting of the Board of Governors held on 23 rd February 2016 were circulated to all members of the Board. No comments were received from the Board members. The Board RESOLVED to confirm the Minutes of 32nd Meeting.
1.2	Action Taken Report on the Minutes of 32nd Meeting of the Board of Governors held on 23rd February 2016
	The action taken report on the Proceedings of the last (32 nd) meeting of the Board of Governors held on 23 rd February 2016 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 30th Meeting of the Senate held on 22nd March 2016
	The Minutes of the 30 th meeting of the Senate held on 22 nd March 2016 was submitted to the Board (Annexure A). The Board was intimated about the

Res. No. 15 /2016	<p>process followed in framing the curriculum of new programmes.</p> <p>The Board deliberated and RESOLVED to approve the Minutes of the 30th Meeting of the Senate.</p>
Item No. 03	Consideration and Approval of the Minutes of 22nd Meeting of the Finance Committee held on 29 Apr 2016 and Annual Accounts for the year 2015-16
Res. No. 16 /2016	<p>The Annual Accounts for the year 2015-16 was presented to the Board. The Board desired to know the limits and guidelines followed in other CFTIs and Central Universities about administrative expenditure. The Board also wanted to know the cost details of the administrative expenditure in support of the regular academics activities. The Board advised the apportioning of the cost of providing the infrastructure services to the students of IIITDM Kurnool like electricity, housekeeping, security etc.</p> <p>The Board discussed and RESOLVED to approve the Minutes of the 22nd Meeting of Finance committee (Annexure B).</p>
Item No. 04	Consideration and Approval of Annual Report of the Institute for the Year 2015-16
Res. No. 17 /2016	<p>The Annual Report (Annexure C) of the Institute was placed before the Board by the Director. The Board noted the performance of the Institute during the year 2015-16 and appreciated the efforts put in by the Director and his team. The Board suggested that a Message from the Chairman be included in the Report.</p> <p>The Board, after due deliberation, RESOLVED to approve the Annual Report of the Institute for the year 2015-16.</p>
Item No.05	To approve revision of tuition fee for PG students to be admitted during the academic year 2016-17 onwards

<p>Res. No. 18 /2016</p>	<p>MHRD vide its letter no: 79-3/2015-TS.1 dated 10.07.2015 has notified the enhancement in the Fee structure for academic programmes in IIITs, in line with decision taken in the First IIIT Council meeting. The tuition fee for UG courses and PhD program is Rs. 40,000/- and Rs. 15,000/- per semester respectively for 2015 batch with an increase of 10% for UG and DD every year for the respective batches. This is followed uniformly across all centrally funded IIITs. There is no change in fee structure for PG students.</p> <p>For the M Des students, IIITDM followed the IITM fee structure since inception (2010 onwards) and observed that the Tuition fee component (given in Table below) is low compared to other Centrally Funded IIITs and NITs.</p> <table border="1" data-bbox="421 1010 1291 1305"> <thead> <tr> <th data-bbox="421 1010 812 1066">Name of the Institute</th> <th data-bbox="812 1010 1291 1066">Tuition fee (Per semester in Rs.)</th> </tr> </thead> <tbody> <tr> <td data-bbox="421 1066 812 1122">IIITDM, Kancheepuram</td> <td data-bbox="812 1066 1291 1122">5000</td> </tr> <tr> <td data-bbox="421 1122 812 1178">IIIT, Allahabad</td> <td data-bbox="812 1122 1291 1178">35000</td> </tr> <tr> <td data-bbox="421 1178 812 1234">IITM, Gwalior</td> <td data-bbox="812 1178 1291 1234">20000</td> </tr> <tr> <td data-bbox="421 1234 812 1305">IIITDM, Jabalpur</td> <td data-bbox="812 1234 1291 1305">20000</td> </tr> </tbody> </table> <p>The Board after discussion RESOLVED to approve the revision of the fees for M Des students to Rs.20,000/- per semester from 2016 Batch onwards.</p>	Name of the Institute	Tuition fee (Per semester in Rs.)	IIITDM, Kancheepuram	5000	IIIT, Allahabad	35000	IITM, Gwalior	20000	IIITDM, Jabalpur	20000
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<p>Item No.06</p>	<p>To consider and approve organizing the Forth Convocation of the Institute</p>										
<p>Res. No. 19 /2016</p>	<p>The Fourth Convocation of the Institute is scheduled on 30 July 2016 (Saturday) from 3pm to 5pm. About 87 Undergraduate, 42 Post Graduate and 3 Doctoral Scholars are expected to receive their degrees in the ensuing convocation. Shri V K Viswanathan, the Chairman of the Board, Bosch Ltd, has accepted our invitation to be the Chief Guest for the Fourth Convocation. Prior to this role, Shri V K Viswanathan was the Managing</p>										

	<p>Director of Bosch Ltd and President, Bosch Group in India from February 2008 to December 2012. Shri V K Viswanathan had also worked with Robert Bosch, USA. In February 2006, he joined as Senior Vice President in the Automotive Electronics and Electrical Division, North America and subsequently became the Regional President of the Electrical Drives Division in USA. He is currently the President of Indo-German Chamber of Commerce. He has also served as the Vice President of ACMA (Automotive Manufacturers Association) from 2005-06. Prior to joining Bosch, he was associated with Hindustan Unilever Ltd. in many Senior positions for 17 years. Shri V K Viswanathan is a Commerce Graduate from Madras University and a Chartered Accountant from the Institute of Chartered Accountants of India.</p> <p>The Board noted the same.</p>
<p>Item No.07</p>	<p>To consider and approve appointment of Dean/Associate Dean in selected areas</p>
<p>Res. No. 20 /2016</p>	<p>At present, the faculty members, apart from teaching and research, assist the Institute administration as Coordinators of different activities of the Institute such as academics, admission, scholarship, cultural, social service, sports, examinations, placement etc. Among these, certain activities like academics and students welfare, are expanding with increasing student intake and various programs on offer. Some faculty members have carried out these roles as Coordinators satisfactorily and gained good experience.</p> <p>In addition, certain areas like innovation, incubation/entrepreneurship need to be given more importance as the Institute offers Design Centric Education and students are motivated in this direction. In addition, Institute has submitted proposals to MHRD/DST for setting up the Technology Business Incubation Centre and Design Innovation Centre and requires an expert</p>

faculty to administer these activities.

Within 5 years of land allotment, the Institute has developed a good infrastructure and attracts quality student and faculty. IIITDM Kancheepuram offers industry relevant academic programs and carries out translational research that will benefit the society directly. The Institute feels the need to develop a Strategic Plan and prepare a road map for the Institute using an experienced faculty who has exposure to best practices followed in reputed Institutes.

It is proposed to create Dean or Associate Dean positions (**as given in Annexure D**) in the following domains initially and nomination for the proposed positions are given below:

1. **Dean (Strategic Planning)** – Dr S Rajasekara Pandian, currently serving as Visiting Faculty (Electronics) is nominated for the position. Dr. Padian, has more than 20 years of experience after obtaining his PhD from IITD in 1990 in reputed Universities / Institutes in USA and Japan. In his short span at IIITDM, Dr Pandian motivated many students to design and develop innovative products through Designers Club. He is also instrumental in getting the Teaching Learning Centre and Design Innovation Centre to IIITDM.
2. **Dean (Design, Innovation and Incubation)** – Dr Sudhir Varadharajan, currently serving as Visiting Faculty (Mechanical/Management) is nominated for the position. Dr Sudhir, has more than 20 years of experience in Industry after getting his PhD from IITM. He introduced Design Vertical Courses and interacts/motivates students to be product designers and entrepreneurs. In his short span, he is instrumental in getting the TBI centre to IIITDM.

	<p>3. Associate Dean (Academics) – Dr Tapas Sil, Assistant Professor (Physics) obtained his Ph D in 1998 and serves as a Coordinator for Academics and Examination activities of the Institute for the last few years.</p> <p>4. Associate Dean (Student Welfare) – Dr Sivaselvan B, Assistant Professor (Computer Engineering) obtained his Ph D in 2007 and serves as Coordinator for Sports and associated with the Hostel activities.</p> <p>The Board discussed and suggested to modify the position as Dean (Planning) instead of Dean (Strategic Planning). The Board further RESOLVED to approve the creation of the above posts and appointments as recommended for a period of 2 years or till their contract period whichever is earlier.</p>
Item No.08	Adoption of Statutes of IIITs
Res. No. 21 /2016	<p>In the First meeting of the IIIT Council, a committee was constituted to form the statutes of the Centrally funded IIITs under the Chairmanship of Prof Ashok Jhunjhunwala, IIT Madras. The recommendation of the committee was circulated by MHRD to all the Institutes for adoption / consideration in the respective Institutes by the Board.</p> <p>The Board discussed the draft version of statutes proposed by the committee. The Board further RESOLVED to adopt the statutes with the changes as modified and given in Annexure E.</p>
Item No.09	Enhancement of Dearness Allowance w.e.f. 01.01.2016
Res. No. 22 /2016	The MHRD vide their letter F.No.22-5/2014-TS-1 dated 12 April 2016 forwarded the Ministry of Finance O.M. No.1/1/2016-E-II (B) dated 07 th April

	<p>2016 regarding enhancement of Dearness Allowance to Central Government employees from the existing rate of 119% to 125% w.e.f. 1st January 2016. It is proposed to enhance the Dearness Allowance payable to faculty / staff member of the Institute in line with O.M. Ministry of Finance and release the arrears from 01.01.2016 onwards.</p> <p>The Board RESOLVED to approve the enhancement of Dearness Allowance and payment of Dearness Allowance at enhanced rate to employees of the Institute from 01.01.2016.</p>
Item No.10	Appointment of Adjunct / Emeritus Professor / Visiting Professor for IIITDM Kancheepuram
Res. No. 23 /2016	<p>The Institute has recently invited applications for Adjunct / Emeritus Professor / Visiting Professor position through open advertisement vide Recruitment Notification 6-5/(15)/2015-Estt. dated 17/02/2016. In order to select suitable candidates, a presentation cum interview was held on 18th April 2016 and 21st April 2016. The recommendations of the selection committee are given in Annexure F.</p> <p>The Board RESOLVED to approve the recommendations of the Selection Committee as given Annexure F.</p>
Item No.11	To consider the request of Prof. V. G. Idichandy for appointment of Emeritus Professor (Adjunct)
Res. No. 24 /2016	<p>Prof. V. G. Idichany, Professor Emeritus, IIT Madras has submitted the application for suitable faculty position at this Institute.</p> <ul style="list-style-type: none"> • Prof. V. G. Idichandy has 45 years of teaching and research experience in various positions at IIT Madras. He has also published more than 100 research papers in various reputed International and National Journals. He has guided several students for Doctoral and Masters' degrees. He has handled various courses in the UG/PG level students in the area of Ocean Engineering. During the career at IIT Madras, Prof. V. G.

	<p>Idichandy held a number of Administrative positions and the most important of them are: Director (Officiating, 2011), Deputy Director (2009-11), Dean (Students) (2003-09), HoD, Ocean Engineering, Chairman, JEE (1999), Organising Vice Chairman JEE (1998), Chairman, Centre for continuing Education & Coordinator QIP, Advisor (Culturals), Member Board of Governors, Regional Engineering Collage, Trichy, Member National QIP Co-ordination committee, Member of different committees of All India Council of Technical Education for improving Tech Education and accreditation of courses. Prof. V. G. Idichandy has co-ordinated a number of important projects, which led to the development of special purpose instrumentation and UW sensors. He was a retainer consultant to the National Institute of Ocean Technology (NIOT), Chennai and did many projects for different agencies like the Volks Wagon Foundation, ONGC, Defence Research (DRDL, NSTL and NPOL), NRB, VSSC, etc and served in the National Committees for revamping Early Faculty Induction Programme, Quality Improvement Programme. He has served / is serving in many professional bodies / societies in various roles and also member in the editorial board of many reputed journals. He is in receipt of many honors / awards for his excellence in academic activities.</p> <p>The Board RESOLVED to approve the appointment of Prof. V. G. Idichandy as a Emeritus Professor (Adjunct) for a period of two years at consolidated pay of Rs. 1,20,000/- per month inclusive of all allowances.</p>
<p>Item No.12</p>	<p>To setup the Technology Business Incubator (TBI) at IIITDM Kancheepuram</p>
<p>Res. No. 25 /2016</p>	<p>The unique design centric engineering curriculum and experiential learning approach followed at IIITDM Kancheepuram encourages innovative product design and development among its students, staff and faculty. The setting</p>


	<p>up of a TBI will enable the institute to enhance the culture of innovation and entrepreneurship among its students and faculty, and foster similar activity in its immediate ecosystem, i.e, the industrial, manufacturing and IT hubs of Chennai and Kancheepuram districts. The TBI will provide vital knowledge services, encouragement and mentoring including business strategy, design thinking, technical, financial, legal, and intellectual proprietary matters to the budding entrepreneurs / incubators.</p> <p>The institute has submitted proposals to DST/MHRD for setting up start-up-Centre / TBI at the campus which will be the logical extension to the design oriented engineering education pioneered by IIITDM. The proposal submitted to MHRD/DST is in the final stages of approval and if approved, we need to setup as a Section 8 Company following the guidelines given by DST.</p> <p>The Board RESOLVED to grant in principle approval to setup TBI at the Institute.</p>
<p>Items concerning IIITDM Kurnool mentored by IIITDM Kancheepuram</p>	
<p>Item No.13</p>	<p>Appointment of Adjunct / Emeritus Professor / Visiting Professor for IIITDM Kurnool</p>
	<p>The Governing Body of IIITDM Kurnool has recently approved the enhancement of student strength to 40 in each stream from 25. Further the Governing Body also approved the introduction of a new programme B. Tech in Mechanical Engg. (D&M) from 2016-17 onwards.</p> <p>The Institute has recently invited applications for Adjunct / Emeritus Professor / Visiting Professor position through open advertisement vide Recruitment Notification 6-5/(15)/2015-Estt. dated. 17/02/2016. In order to select suitable candidates, a presentation cum interview was held on 18th</p>

	<p>April 2016 and 21st April 2016. The recommendations of the selection committee are given in Annexure G.</p> <p>The Board RESOLVED to approve the recommendations of the Selection Committee as given Annexure G.</p>
<p>Item No.14</p>	<p>To report about the 1st meeting of the Governing Body of society of IIITDM Kurnool held on 17th March 2016</p>
	<p>The 1st meeting of the Governing Body of Society of IIITDM Kurnool was held on 17th March 2016 under the Chairmanship of Secretary (HE), MHRD, at New Delhi. A copy of Minutes of the Governing Body of Society of IIITDM Kurnool duly approved by the Chairman of the meeting is placed as Annexure H.</p> <p>The Board took note on the same.</p>

The meeting concluded with vote of thanks to the Chair.



(Prof. R. Gnanamoorthy)
Director and Secretary i/c



(Prof. M.S. Ananth)
Chairman, BoG