



भारतीय सूचना प्रौद्योगिकी, अभिकल्पना एवं विनिर्माण संस्थान, कांचीपुरम

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

Minutes of the 36<sup>th</sup> Meeting of the Board of Governors held at 11.00 A.M on Saturday, 04<sup>th</sup> February 2017, at BEGH, IIT Madras, Chennai – 600 036.

**Members Present**

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

Prof Bhaskar Ramamurthi, Shri B Santhanam, Shri Sanjiv Mittal 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 R Gnanamoorthy, Director, briefed about the 4<sup>th</sup> International Conference on Design and Manufacturing (IConDM), organized by the Institute during December 16-17, 2016, Design for Manufacturing and Assembly (DFMA) Workshop on December 15, 2016 and Smart Manufacturing workshop on December 03, 2016. Board was also informed about the first Inter IIIT Sports meet organized by the Institute, an initiative of IIITDM Kancheepuram to network CFTI and PPP Mode IIITs. Board placed on record its appreciation of the Director for his initiatives and

requested the Director to keep all BoG members posted about important events through email in future.

<b>Item No. 1: Action taken on earlier Minutes of the Meeting</b>	
<b>1.1</b>	<b>Confirmation of the Minutes of the 35<sup>th</sup> Meeting of the Board of Governors held on 05 November 2016</b>
<b>Res. No. 01 /2017</b>	The Minutes of the 35 <sup>th</sup> Meeting of the Board of Governors held on 05 November 2016 were circulated to all members of the Board. No comments were received. <b>The Board RESOLVED to confirm the Minutes of 35<sup>th</sup> Meeting.</b>
<b>1.2</b>	<b>Action Taken Report on the Minutes of 35<sup>th</sup> Meeting of the Board of Governors</b>
	The action taken report on the Proceedings of the last (35 <sup>th</sup> ) meeting of the Board of Governors held on 05 November 2016 was presented to the Board. <b>The Board noted the action taken by the Institute.</b>
<b>Items for Approval</b>	
<b>Item No. 02</b>	<b>Consideration and Approval of the Minutes of the 33<sup>rd</sup> Meeting of the Senate held on 20 January 2017</b>
<b>Res. No. 02 /2017</b>	The Minutes of the 33 <sup>rd</sup> meeting of the Senate held on 02 January 2017 was submitted to the Board ( <b>Annexure A</b> ). The Board took note of the following recommendations of the 33 <sup>rd</sup> meeting of the Senate: <ul style="list-style-type: none"> <li>• Revised syllabi of few courses of B.Tech in “Mechanical - Smart Manufacturing”.</li> <li>• Introduction of new program, Master of Technology in Smart Manufacturing and Eligibility criteria for the admission. (Refer Item No. 05)</li> <li>• Revised curricula of Master of Design programs</li> <li>• Proposed elective courses</li> </ul>

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	<ul style="list-style-type: none"> <li>• Changes in the eligibility criteria for the admission to the PG programme</li> <li>• Formula for converting CGPA to equivalent percentage.</li> </ul> <p><b>The Board after deliberation RESOLVED to approve the Minutes of the 33<sup>rd</sup> Meeting of the Senate.</b></p>
<p><b>Item No. 03</b></p>	<p><b>To consider the proposal for introduction of a new program, Master of Technology (M. Tech) in Smart Manufacturing</b></p>
<p><b>Res. No. 03 /2017</b></p>	<p>IIITDM Kancheepuram is offering B.Tech - Mechanical-Smart Manufacturing from 2016. Many students choose this new program and Institute received enquiries for the post graduate level program in this emerging need by the industry.</p> <p>A committee has been formed to look into the possibility of starting a new program, Master of Technology (M Tech) in Smart Manufacturing. After holding brainstorming sessions on 25<sup>th</sup>, 28<sup>th</sup> and 30<sup>th</sup> November, 2016 and 9<sup>th</sup> December 2016, with industry experts and academicians, the committee recommends the program for offering at IIITDM Kancheepuram as it matches with the mandate of the Institute. The committee has also suggested a tentative curriculum for the M. Tech program. Institute is also looking for scientific organization (like NIELIT) and industry (like GE) as partners who can contribute to the success of the program. Admission to the program will be based on the GATE score and through central counselling like other M Des programs offered by the Institute. Total number of seats will be limited to 15 following the reservations as per Gol rules.</p> <p><i>The Senate discussed and RESOLVED to recommend to Board for the introduction of Master of Technology (M. Tech) in Smart Manufacturing. Senate has recommended for joint degree program with National Institute of Electronics &amp; Information Technology (NIELIT) provided they contribute to</i></p>



	<p><i>the program significantly. Senate has also approved to contact reputed industries to be partners to the program.</i></p> <p>The Board after deliberation <b>RESOLVED</b> to approve the introduction of new M. Tech in Smart Manufacturing programme from 2017-18 onwards with an intake of 15 students independently by the Institute without any partners. Board advised to avail the services of experts from reputed organizations and industry as guest faculty.</p>
<b>Item No. 04</b>	<b>To Consider a Request from Indian Statistical Institute, Chennai Campus to run temporary campus at IIITDM Kancheepuram</b>
<b>Res. No. 04 /2017</b>	<p>A request has been received from Director, Indian Statistical Institute (ISI) Chennai Centre to run its temporary campus at IIITDM Kancheepuram. In this regard, the following is submitted for kind consideration of the Board:</p> <ul style="list-style-type: none"> <li>a) The Indian Statistical Institute (ISI), is an unique institution devoted to the research, teaching and application of Statistics, Natural Sciences and Social Sciences. This institute gained the status of an Institution of National Importance by the Indian Statistical Institute act, in 1959. ISI is completely funded by Ministry of Statistics and Programme Implementation, Government of India and has centers at various places including Chennai.</li> <li>b) The Chennai Campus of ISI is actively involved in research in areas of Statistics, Computer Sciences, Statistical Quality Control, Physics and Mathematics. This centre offers a Master's program in Statistics and Doctoral programs in Statistics, Computer Science, Mathematics and Statistical Quality Control.</li> <li>c) This centre is, at present operating from SETS (Society for Electronic Transactions and security), Taramani. The Institute is looking for alternate space having area of about 10,000 sq ft for a period of 3 years and submitted a request to IIITDM Kancheepuram.</li> <li>d) ISI is having expertise in Statistics, Computer Science, Mathematics</li> </ul>

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	<p>etc and this may be utilized with suitable academic collaboration. The faculty of ISI can be utilised to handle courses in Basic Mathematics and Computer engineering courses or ISI may be requested to float new electives for the students of IIITDM Kancheepuram. Needless to say, ISI students can also take courses offered by IIITDM, if found interesting and suitable. Thus, it will be beneficial for both the budding institutes.</p> <p>e) It is proposed to provide the unfurnished office space at old admin building and ISI is required to pay for electricity and internet charges as per usage. ISI further need to take care of housekeeping, security and maintenance of the space etc.</p> <p><b>The Board discussed and deferred the request of Indian Statistical Institute, Chennai to run temporary campus at IIITDM Kancheepuram as IIITDM is in growing stage and requires space for setting up research facilities. However, Board advised to have academic collaboration with ISI Chennai.</b></p>										
<p><b>Item No.05</b></p>	<p><b>Declaration of completion of probationary period and confirmation of Mr. Gunasekaran. R, Deputy Registrar (Admn.)</b></p>										
<p><b>Res. No. 05 /2017</b></p>	<p>The review committee considered the Assessment Reports of the Mr. Gunasekaran. R, Deputy Registrar (Admn.) and recommended declaration of completion of his probation and confirmation of his services with effect from the date of completion of two years from his date of joining. A copy of proceedings of the review committee is placed as <b>Annexure B</b>.</p> <table border="1" data-bbox="359 1568 1324 1780"> <thead> <tr> <th>Sl. No</th> <th>Name</th> <th>Designation</th> <th>Date of Joining</th> <th>Confirmation of service w.e.f.</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mr. R. Gunasekaran</td> <td>Deputy Registrar (Admn.)</td> <td>01-01-2015</td> <td>01-01-2017</td> </tr> </tbody> </table> <p><b>The Board after deliberation RESOLVED to approve the declaration of completion of probationary period and confirmation of Mr. Gunasekaran. R as Deputy Registrar (Admn.).</b></p>	Sl. No	Name	Designation	Date of Joining	Confirmation of service w.e.f.	1	Mr. R. Gunasekaran	Deputy Registrar (Admn.)	01-01-2015	01-01-2017
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<b>Item No.06</b>	<b>To consider the extension of contract of Dr. Venkata Timmaraju Mallina, Assistant Professor</b>
<b>Res. No. 06 /2017</b>	<p>Dr. Venkata Timmaraju Mallina, Assistant Professor, was appointed on contract basis w.e.f. 30.01.2015 for a period of 2 years in the stream of Mechanical Engineering in the pay scale of PB3:15600-39100 with GP of Rs.7000.</p> <p>In order to consider the extension of contract, a review committee considered the performance of Dr. Venkata Timmaraju Mallina during the contract period. The committee, taking into account the satisfactory performance, recommended the extension of contract. A copy of proceedings of the review committee is placed as <b>Annexure C</b>.</p> <p><b>The Board after deliberation RESOLVED to approve the extension of contract of Dr. Venkata Timmaraju Mallina, Assistant Professor in the same grade pay for a further period of two years w.e.f. 30.01.2017.</b></p>
<b>Item No. 07</b>	<b>Status on preparation of Detailed Project Report (DPR) by Edcil &amp; Fund release</b>
	<p>As reported to the BOG through the Minutes of the 17<sup>th</sup> Meeting of BWC held on 16 July 2015 under Resolution No. 3/2015, the revised DPR for IIITDM Kancheepuram &amp; Jabalpur has been finalized based on the report prepared by EdCIL although the Institute has submitted RDPRs in 2012.</p> <p>The Board has already been informed that for want of revised sanction, the grant in aid through budget grant to the Institute has not been released since October 2015. Due to which all the Infrastructure activities of the Institute has become standstill with effect from April 2016. The Institute has been pursuing with all the authorities concerned for an early resolve.</p> <p>Based on the revised DPR and the recommendations of SFC, EFC appraisal memo has been issued by MHRD. Under the Chairmanship of Secretary,</p>

Ministry of Finance, the EFC meeting for revised cost estimate has been held at Finance Ministry, New Delhi on 16 December 2016. After deliberation the committee desired certain additional information to enable them to decide the case.

Accordingly, the additional inputs based on the letter No. 47-3/2016/TS.1 dated 30 December 2016 has been replied by this office on 3 January 2017. The MHRD had further asked a query regarding self-sustainability on 19 January 2017. The same has been replied on the same day.

**The Board noted the action taken.**

The meeting concluded with vote of thanks to the Chair.



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



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