

**MINUTES OF THE 38th MEETING
OF THE
BOARD OF GOVERNORS**

HELD ON

Saturday, 26 August 2017

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
DESIGN AND MANUFACTURING, KANCHEEPURAM**



Indian Institute of Information Technology, Design and Manufacturing, Kancheepuram

Minutes of the 38th Meeting of the Board of Governors held at 11.30 A.M. on Saturday 26th August 2017, at BGH, IIT Madras Chennai – 600 036.

Members Present

- | | | |
|----------------------------|-----|-------------------|
| 1. Prof M S Ananth | --- | Chairman |
| 2. Shri B S Raghavan | --- | Member |
| 3. Prof Bhaskar Ramamurthy | --- | Member |
| 4. Shri Krishna V Giri | --- | Member |
| 5. Shri T K Ramachandran | --- | Member |
| 6. Prof S Narayanan | --- | Member |
| 7. Prof. David Koilpillai | --- | Member |
| 8. Prof Banshidhar Majhi | --- | Member/ Secretary |

Members Absent

1. Shri B Santhanam,
2. Shri Sanjiv Mittal
3. Smt Rina Sonowal Kouli

Special Invitees

1. Shri K Sunderasan, Consultant Engineer
2. Shri A Chidambaram, Joint Registrar

General Discussion

The Chairman welcomed the members to the Meeting.

The Chairman and member of the Board felicitated former Director Prof R Gnanamoorthy who was invited by the Board. The members were unanimous in appreciating his services to the Institute. The board placed on record the untiring and persistent effort of Prof R Gnanamoorthy in bringing up this nascent Institute to the present level and wished him a successful career.

The chairman and the members of the Board extended a warm welcome to Prof Banshidhar Majhi, the new Director of the Institute and wished him a success in his new assignment.

The Director presented the existing infrastructure/facilities available at the Institute and also outlined his short term and long term priorities. The board appreciated the initiative proposed by the Director.

The Board further discussed the followings.

- (a) The Board approved, in principle, the recruitment of regular faculty for the post of Assistant Professor, Associate Professor and Professor. The Board advised the Institute to forward the recruitment notification to all NITs, IITs etc. to attract the potential candidates.
- (b) The Board noted the proposal of improving the perception of the Institute and in this regard advised the Institute to conduct various seminar/conferences etc. and also host the same for other institutes.
- (c) The Board further pressed upon the Institute to invite the members of FICCI & CII etc. for better visibility. The Board also advised for the digital campaign for improving the public perception. The Director informed about the Industry – Institute conclave planned by the Institute for collaboration as well as for visibility.
- (d) The Director further informed about utilising “Alumni Association” as a torch bearer of the Institute.
- (e) The Board looked into the proposal of Augmentation of water supply to the Institute. The Board desired for a detailed plan about the water requirement, sourcing of water, disposing of water and rain water harvesting etc. in the next meeting for its consideration.
- (f) The Board further enquired about the details regarding the utilization of nearby quarry and the desired that a detailed plan of action for efficient utilization of water and encompassment of the quarry area in consultation with District Administration.

The Board further considered the agenda one by one.

BOG-38(2017)-01	Appointment of Prof. Banshidhar Majhi as Director of the institute and Welcome address by the New Director
	<p>MHRD vide its order dated 23.06.2017 appointed Prof. Banshidhar Majhi, Professor, Dept.of CSE, National Institute of Technology, Rourkela, Odisha as new Director of IIITDM Kancheepuram on a fixed pay of Rs.75000 plus Special allowance of Rs.5000 per month with usual allowances (Annexure A). This appointment shall be on contract basis for a period of 5 years with effect from the date of assuming the charge or till he attains the age of 65 years whichever is earlier</p> <p>Prof. Banshidhar Majhi has taken over the charges of Director on 26.07.2017 and also signed a contract in terms of provision 16(1) of Statutes of the institute. He has also taken over the charge of Mentor Director, IIITDM Kurnool.</p> <p>The Board was informed that the Director is holding the charge of Registrar, IIITDM Kancheepuram and requested for continuation of the</p>

	<p>same till regular appointment</p> <p><i>The Board noted the appointment of Prof. Banshidhar Majhi as Director, IIITDM Kancheepuram. The Board further resolved to approve the holding of the charges of Registrar by the Director till regular appointment.</i></p>
BOG-38(2017)-02	Completion of Tenure of Prof. R. Gnanamoorthy, Director of the Institute and Presentation by Prof. R Gnanamoorthy regarding Tasks Ahead
	<p>Prof. R. Gnanamoorthy was appointed as Director of the Institute for a period of five years with effect from 05.05.2010 and subsequently MHRD vide its letter dated 06.11.2015 allowed him to hold charge of Director till appointment of new Director</p> <p>Pursuant to appointment of Prof. Banshidhar Majhi as new Director, Prof. R. Gnanamoorthy handed over the charge of Director on 26.07.2017 and relieved from the institute to enable him to join IIT Madras, his parent organization.</p> <p><i>The Board noted the completion of tenure of Prof. R Gnanamoorthy and resolved to place in record its appreciation for the service rendered by him in creating best infrastructure and specialized curriculum for the institute.</i></p>
BOG-38(2017)-03	Confirmation of the Minutes of the 37th Meeting of the Board of Governors held on 17 June 2017
	<p>The Minutes of the 37th Meeting of the Board of Governors held on 17 June 2017 were circulated to all members of the Board and no comments were received.</p> <p><i>The Board RESOLVED to confirm the Minutes of the 37th Meeting.</i></p>
BOG-38(2017)-04	Action Taken Report on the Minutes of 37th Meeting of the Board of Governors
	<p>The action taken report on the Minutes of the 37th Meeting of the Board of Directors was placed before the Board.</p> <p><i>The Board noted the action taken by the Institute.</i></p>
BOG-38(2017)-05	Consideration and Approval of the Minutes of the 35th Meeting of the Senate held on 14 July 2017
	<p>The Minutes of the 35th Meeting of the Senate held on 14 July 2017 was submitted to the Board (Annexure 'B'). The recommendations/approval of the Senate, inter alia, include the following:</p> <ul style="list-style-type: none"> • Issuance of the provisional certificate to the graduating class of 2017 • Minor changes in curriculum of different branches of Dual Degree programmes

	<ul style="list-style-type: none"> • Increase of the limit on number of credits may be earned by a student from online courses <p><i>The Board, after due deliberation, RESOLVED to approve the Minutes of the 35th Meeting of the Senate.</i></p>
BOG-38(2017)-06	Consideration and Approval of the Minutes of the 21th Meeting of the Building and Works Committee held on 20 July 2017 and Payment to CPWD against Arbitration Award
	<p>The Minutes of the 21st Meeting of the Building and Works Committee held on 20 July 2017 was placed before the Board (Annexure 'C1').</p> <p>In the BWC, the members deliberated on payment to CPWD against arbitration award and after due deliberation, recommended to BoG for acceptance of the demand of CPWD for payment of deposits towards Arbitration Award. The Committee further recommended to BoG to take up the matter with MHRD to obtain the funds for this purpose since the liability is of interest bearing.</p> <p>A copy of the Arbitration Award dated 31.05.2017 was also placed before the Board for its information. (Annexure 'C2')</p> <p><i>The Board, after due deliberation, RESOLVED to approve the Minutes of the 21st Meeting of the Building and Works Committee and also for acceptance of the demand of CPWD for payment of deposits towards arbitration award. The Board further directed the institute to take up the matter with MHRD for release of funds.</i></p>
BOG-38(2017)-07	Convening of Fifth Convocation of the Institute
	<p>The Senate in its 35th meeting held on 14th July 2017 approved the list of eligible graduates to receive the degrees. A total of 138 students are to be awarded degrees in the convocation.</p> <p>Accordingly, it is proposed to convene 5th Convocation of the Institute on 16th September, 2017.</p> <p><i>The Board, after due deliberation, RESOLVED to approve convening of Fifth Convocation of the institute on 16th September, 2017 and also to award degrees to all eligible students.</i></p>
BOG-38(2017)-08	Contribution of Rs.10 Lakh towards Corpus for IIIT Council Secretariat
	<p>In the second meeting of the council of Indian Institute of Information Technology(IIITs) held on 12.07.2016, the council approved the agenda concerning establishment of Secretariat of Council of IIITs. The Council further allowed the contribution of Rs.10 lakhs by each IIITs towards the corpus of IIIT Council Secretariat.</p>

	<i>The Board, after due deliberation, RESOLVED to approve contribution of Rs.10 Lakhs towards corpus of IIIT council secretariat.</i>
BOG-38(2017)-09	Constitution of Peer Review Committee
	<p>In the second meeting of the council of IIITs held on 12.07.2016, the council advised all the institutes to constitute a Peer Review committee.</p> <p>The institute was set up in the year 2007 and completed over 10 years. Therefore, it is ideal to conduct a review on the performance of the institute and also seek suggestions to make it renowned institute.</p> <p><i>The Board advised the institute to propose suitable names for its consideration in the next meeting.</i></p>
BOG-38(2017)-10	To report about the 2nd Meeting of the Governing Body of Society of IIITDM Kurnool held on 02nd February 2017
	<p>The 2nd Meeting of the Governing Body of Society of IIITDM Kurnool was held on 02nd February 2017 under the Chairmanship of Secretary (HE), MHRD at New Delhi. A copy of the Minutes of the Governing Body of Society of IIITDM Kurnool duly approved by the Chairman of the meeting was placed before the Board its information (Annexure 'D').</p> <p><i>The Board noted the decision of the Governing Body of Society of IIITDM Kurnool</i></p>
BOG-38(2017)-11	Special Allowance to Associate Dean
	<p>In the 18th meeting of the BoG, the Board approved the grant of special allowance to Deputy Director, Dean, Warden, Associate and Assistant Warden as per MHRD letter dated 23.09.2010.</p> <p>The institute has appointed Dr. Sivaselvan and Dr. Tapas Sil as Associate Dean (Student Welfare) and Associate Dean (Academics) respectively during 2016. The Associate Dean appointed by the institute so far have not been paid any special allowance. However, Associate Deans are putting extra efforts in their respective areas. In NITs and other institutions, Associate Deans are being paid at par with Hostel Warden.</p> <p><i>The Board after due deliberation RESOLVED to approve grant of special allowance of Rs 2500/- to Associate Dean and rename their positions as Dean(in-charge) in place of Associate Dean.</i></p>

The meeting ended with vote of thanks to the Chair.

Bansidhar
26.10.2017
 Prof. Banshidhar Majhi
 Director

M.S. Ananth
 Prof. M.S. Ananth
 Chairman, BOG