



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN
AND MANUFACTURING, KANCHEEPURAM CHENNAI-127**

MINUTES OF THE 53rd MEETING OF THE BOARD OF GOVERNORS

Date : 05th April 2022(Tuesday)
Time : 02:30 PM
Venue : Board Room, IITDM Kancheepuram, Chennai- 600127

MEMBERS PRESENT:

1. Prof S Sadagopan : Chairman
2. Shri B.S. Raghavan, IAS : Member
3. Dr. Jaideep Kumar Mishra : Member
4. Shri Krishna GV Giri : Member
5. Prof. David Koilpillai : Member
6. Prof. S Narayanan : Member
7. Dr Mylswamy Annadurai : Advisor to the Board
8. Prof D V L N Somayajulu : Member
9. Shri. A. Chidambaram : Secretary

LEAVE OF ABSENCE GRANTED:

1. Shri Prashant Agarwal : Member
2. Prof V Kamakoti : Member
3. Dr Neeraj Mittal, IAS : Member
4. Shri B Santhanam : Member

GENERAL DISCUSSION:

The Chairman welcomed the members to the meeting.

The Chairman has informed the Board that in his capacity as Chairman of the Board, nominated Dr. Mylswamy Annadurai, Vice-Chairman, Tamilnadu State Council for Science and Technology and former Director, ISAC, ISRO as the advisor to the Board for rendering advice on technical matters and also to connect with Industry and Government of Tamilnadu.

The Board welcomed the move and ratified the action of Chairman. The Board welcomed Dr. Mylswamy Annadurai as advisor to the Board.

Dr. Mylswamy Annadurai made presentation on the project “Development of Banana fiber extraction technologies and value added products” undertaken by the Institute under his supervision with company “M/s Gencrest Bioproducts private limited, Mumbai”. He has explained the theme of the project and its business opportunities and social impact of the project in the life of farmers in the country. The board appreciated the project and its future business potential.

The Board enquired about commercialization and the royalty/share for the Institute and Dr. Mylswamy Annadurai explained the terms of MOU with Business partner. He has also informed to the Board about the manufacturing of machines for the future requirement of the projects by the Institute start up company “M/s Moon land Technologies”. The Board advised the Institute to take care of Institute business and intellectual

property rights and the procedural formalities in line with norms of government/Institute. The Board advised the Institute to take the help of Sh. Krishna GV Giri, Board member in this regard.

The Chairman suggested invitation of all Deans in the Board meeting for general purpose discussions concerning the Institute and each Deans shall present to the Board about the major activities and achievements of the Institute during that period. The Board approved the same and authorized Director to invite all Deans to the Board meeting pertaining to general matters.

The Chairman of the Board during his visit in the month of February 2022 has proposed a ten point action plan and the Dean (Academics) has made a presentation on the action plan initiated by the Institute in the form of short term, medium term and long term goals. The Board took note of the same and appreciated the efforts of the Institute. The Board advised the Institute to work on implementation of the action plan as per the set goals.

The matter regarding the entrepreneurial culture/startup companies amongst students was discussed and Dean (Innovation) has clarified that the scheme executed through the MadeIt Incubation Centre provides financial support during the incubation stage of the company. Since entrepreneurship is challenging and associated with risk, the Board opined that students being young in age should have fall back option as a measure of safety in the form of deferred placement. The Board agreed with the suggestion of deferred placement policy and advised the Institute to submit a detailed agenda in the next meeting.

During the discussion, the Director has informed about letter received by him from the Ministry about the minutes of holistic evaluation of faculty by the IIT council and submitted that a detailed agenda on the same will be presented in the next meeting of the board.

The Director has informed that all students have arrived in the Institute and the Institute has made all arrangements for the safety and hygiene in the campus and physical classes have commenced. The Board took note of the same and Chairman advised the Institute to look into websites like “Your Dost” which offer online counselling and emotional wellness to students who feel stressed due to various factors.

The Dean FA has presented the various activities under his domain and the Chairman has suggested to look for corporate sponsors for construction of auditorium and will also use his good office for sponsorship from MNCs to support the Institute under CSR fund.

The Director informed about the communication received from the Ministry about HEFA loan for the future infrastructure requirement of the Institute for the FY 2022-23 to 2027-28. The Institute in line with NEP 2020 proposed to increase student strength to 3000 and there will be a requirement of 800 seater student hostel which is estimated to cost Rs.60.00 crore. The same was communicated to Ministry and detailed project, cost estimate as per CPWD norms etc. will be prepared and placed in Building and Works Committee (BWC) and Finance committee (FC) for detailed discussion and recommendation for consideration by the Board.

Then the items were taken up for discussion as below. The comments received from Board member Sh. Prashant Agarwal, Director (IIITs) was presented to the Board.

BOG-53(2022)-01	Confirmation of minutes of 52nd meeting of the Board of Governors held on 27th January 2022
	The minutes of 52 nd meeting of Board of Governors held on 27 th January 2022 were circulated to all members of the Board. No comments were received from the members. The Board confirmed the minutes of 52nd meeting of Board of Governors held on 27th January 2022. (Annexure A)

BOG-53(2022)-02	Action taken report on the minutes of the 52nd meeting of the Board of Governors held on 27th January 2022		
	No.	Subject	Action taken
	BOG-52(2022)-04	To report on the action plan for improvement of NIRF ranking	1. The process for recruitment of Associate Professor and Professor is under progress. 2. Letter to M/s Saint Gobain seeking scholarship for girls students is submitted and the matter is under consideration at M/s Saint Gobain.
	BOG-52(2022)-11	Recruitment of Assistant Professor Gr-I and Assistant Professor Gr-II positions in the Institute	Offer letter issued and the status report is enclosed as a separate item..
	BOG-52(2022)-13	Approval to commence recruitment process for Associate Professor and Professor positions in the Institute	The process is underway and status is enclosed as a separate item.
	BOG-52(2022)-14	Approval to commence recruitment of Non-teaching positions in the Institute	The process will commence after the completion of faculty recruitment.
The Board noted the same.			

BOG-53(2022)-03	Report about Joining of new faculty				
<p>It is submitted that, based on the approval of the board of governors for the appointment of new faculty, the offer letters were issued on 27th January 2022 for 24 faculty members.</p> <p>It is informed that 21 faculty members have joined the post and 03 faculties has requested for joining in the month of April which was accepted by the Director. The details are as under</p>					
	S.No.	Department	Name of Candidate	Post	Date of Joining
	1.	Computer Science and Engineering	J Umarani	Assistant Professor Gr-I(L-12)	28.01.2022
	2.		Jagadeesh Kakarla	Assistant Professor Gr-I (L-12)	28.01.2022
	3.		Rahul Raman	Assistant Professor Gr-II (L-11)	28.01.2022
	4.		Ram Prasad Padhy	Assistant Professor Gr-II (L-11)	28.01.2022
	5.		Pandiri Venkatesh	Assistant Professor Gr-II (L-11)	28.01.2022
	6.		Preeth R	Assistant Professor Gr-II (L-11)	16.02.2022
	7.		Jaishree Mayank	Assistant Professor Gr-II (L-10)	28.02.2022
	8.		Santhanam Raghavan	Assistant Professor Gr-II (L-10)	28.02.2022
	9.		Bhukya Krishna Priya	Assistant Professor Gr-II (L-10)	Will join by 15.05.2022
	10.		Electronics and Communication	Kumar Prasannajith	Assistant Professor Gr-I (L-12)

	Engineering	Pradhan		
11.		Tejendra Dixit	Assistant Professor Gr-I (L-12)	28.01.2022
12.		Bhupendra Reniwal	Assistant Professor Gr-I (L-12)	28.01.2022
13.		Pandiyarasan Veluswamy	Assistant Professor Gr-I (L-12)	28.01.2022
14.		S Kalpana	Assistant Professor Gr-I (L-12)	Will join by 06.06.2022
15.		Rinkee Chopra	Assistant Professor Gr-II (L-11)	28.01.2022
16.		Thummaluru Sreenath Reddy	Assistant Professor Gr-II (L-10)	17.02.2022
17.	Biotechnology	M Monisha	Assistant Professor Gr-II(L10)	03.02.2022
18.	Biomedical	A Gowri	Assistant Professor Gr.I (L-12)	28.02.2022
19.	Engineering	Pal Uttam Mrinal	Assistant Professor Gr.II(L.10)	24.02.2022
20.	Mechanical	Siva Prasad A V S	Assistant Professor Gr.I(L-12)	28.01.2022
21.	Engineering	Vikash Kumar	Assistant Professor Gr.II(L.10)	22.02.2022
22.	Physics	Khandale Anushree Purushottam	Assistant Professor Gr.I(L-12)	28.01.2022
23.		Sadhu Sai Pavan Prashanth	Assistant Professor Gr.II(L11)	Will join by 28.03.2022
24.	Mathematics	Manish Kumar Khandelwal	Assistant Professor Gr.I(L-12)	17.02.2022

The Board noted the same.

BOG-53(2022)-04

Recruitment process for the post of Associate Professor and Professor

It is submitted that based on the approval of the Board in its 52nd Meeting, the Institute has commenced the scrutiny process for the post of Associate Professors and Professors in the streams of Mechanical Engineering, Electronics and Communication Engineering, Physics, Computer Science and Engineering, Mathematics and Design. A screening committee consisting of external expert members was constituted by the Director and all applications received in the portal in the recruitment portal vide Institute rolling advertisement 2020 and the Institute rolling advertisement IITDMK/R/2021 dated 26.08.2021 till the cut-off date of 10.03.2022 were considered by the committee. The committee has scrutinized the applications and submitted its report for further process.

It is submitted that the selection committee will be constituted as per the clause 9(4) and 9(5) of the statute of the Institute. The selection committee for the post of Professor shall inter-alia include nominee of the Visitor. The Visitor's nominee has been nominated by the Ministry for some departments. In cases where the Visitor's nominee is not available for a particular department, it is proposed to obtain the Visitor's nominee of other IIITs/IITs as per the decision of the IIIT Council in its 4th meeting. (Item 4.10).

The Director has explained about the scrutiny process and informed that the scrutiny committee has decided that sponsored projects of Rs.10.00 lakhs and above is considered as high valued project in the scrutiny norms for the post of Professor.

The Board noted the comments of the board member Shri Prashant Agarwal, Director (IIITs). However, as explained by the director, the tenure of Visitor nominee for the streams of Mechanical Engineering, Electronics and Communication Engineering, and Computer Science and Engineering is valid up to 30.06.2022 and further as per the minutes of 4th meeting IIIT Council (Item No.4.10) to speed of the process of selection committee,

where the Visitor's nominee is not available for a particular department, the visitors nominee of IIT/IIT may be obtained and used in the selection committee to avoid delay in recruitment. The Board concurred for the same.

Accordingly, the Director informed about the proposed interview schedule in the month of April 2022 and after completion of the recruitment process, the detailed report will be submitted to the Board.

The minutes of 53rd meeting of the Board of Governors held on 05th April 2022 were circulated to all the members of the Board.

It is informed that Shri Prashant Agarwal, Member of the Board, has forwarded the following comments on the minutes on Item No.53(2022)-04 for consideration and incorporation in the final minutes.

“With regard to decision of IIT Council, it is informed that the proposal to use Visitor's nominee of other IIT/IIT, if the same is not available in the Institute, has not yet been approved by the competent authority. Therefore, Visitor's Nominee of other IIT/IIT cannot be utilized for selection of Professor in IITDM Kancheepuram. Institute may strictly follow the provisions of Statutes of IITDM Kancheepuram and MoE's guidelines issued from time to time for appointment of faculty.”

The Board discussed and approved the incorporation of the comments of Shri Prashant Agarwal, Member of the Board on item no. 53(2022)-04 in the Minutes of 53rd Meeting of the Board.

BOG-53(2022)-05

Declaration of completion of probation for the Faculty

It is submitted that, the following institute faculty;

Name	Designation	Date of Appointment	Date of completion of probation
Dr. N Rino Nelson	Assistant Professor, Department of Mechanical Engineering	28.11.2019	27.11.2021
Dr. M Subramani	Assistant Professor, Department of Sciences and Humanities	22.07.2019	21.07.2021

have completed their probation. The Institute has constituted an expert committee to evaluate their performance during the period of probation to declare the completion of probationary period.

The proceedings of the committee were placed and the Board after discussion approved the completion of declaration of probation for the above faculty. (Annexure B)

BOG-53(2022)-06

Declaration of completion of probation for Shri Chandan Kumar Prusty, Assistant Registrar(Accounts)

It is submitted that, the institute official,			
Name	Designation	Date of Appointment	Date of completion of probation
Shri Chandan Kumar Prusty	Assistant Registrar (Accounts)	16.12.2019	15.12.2021
has completed his probation. The Institute has constituted an expert committee to evaluate his performance during the period of probation to declare the completion of probationary period.			
The proceedings of the committee were placed and the Board after discussion approved the completion of declaration of probation of Shri Chandan Kumar Prusty, Assistant Registrar (Accounts). (Annexure C)			

The Meeting ended with thanks to the Chair.

Sd/-

(A Chidambaram)
Registrar & Secretary

Sd/-

(Prof D V L N Somayajulu)
Director & Member

Sd/-

(Prof S Sadagopan)
Chairman, Board of Governors