	INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING, KANCHEEPURAM, CHENNAI-127
	MINUTES OF THE 54th MEETING OF THE BOARD OF GOVERNORS
	Date : **26th April 2022 (Tuesday)** Time : **11:00 AM** Venue : **Board Room/Hybrid Mode**

MEMBERS PRESENT:

1. Prof S Sadagopan   :   Chairman
2. Shri B.S. Raghavan, IAS   :   Member
3. Dr. Jaideep Kumar Mishra   :   Member
4. Prof. David Koilpillai   :   Member
5. Prof. S Narayanan   :   Member
6. Prof D V L N Somayajulu   :   Member
7. Shri. A. Chidambaram   :   Secretary

LEAVE OF ABSENCE GRANTED:

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

GENERAL DISCUSSION:

The Chairman welcomed the members to the meeting.

The Chairman has informed the Board about his interaction with Dr. Neeraj Mittal, IAS, Principal Secretary to Government, Department of Information Technology, Government of Tamilnadu on the initiative iTNT (i- Tamilnadu Technology) Hub by the Government of Tamilnadu. The Department of Information Technology Tamil Nadu is setting up a Deep Tech Innovation Hub, i-Tamil Nadu Technology (iTNT), with a mandate of leveraging decades of R&D, technological knowledge and expertise in Deep and Emerging Tech, to solve some of the pressing needs of the country and the world, for a more sustainable future. The Principal Secretary IT, has requested the Institute to be a partner in that program and submission of letter of interest. The Board welcomed the move and appreciated the gesture and directed the Institute to submit the letter of interest with required details before the due date.

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-54(2022)- 01	**Confirmation of Minutes of 53rd Meeting of the Board of Governors held on 05th April 2022**

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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 IIIT Council, it is informed that the proposal to use Visitor's nominee of other IIIT/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 IIIT/IIT cannot be utilized for selection of Professor in IIITDM Kancheepuram. Institute may strictly follow the provisions of Statutes of IIITDM 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.

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BOG-54(2022)- 02	**Action taken report on the minutes of the 53rd Meeting of the Board of Governors held on 05th April 2022**

No.	Subject	Action taken
BOG-53(2022)-04	**Recruitment process for the post of Associate Professor and Professor**	Placed as a separate item
BOG-53(2022)-06	**Declaration of completion of probation for the Faculty**	Probation confirmation orders are being issued.
BOG-53(2022)-07	**Declaration of completion of probation for Shri Chandan Kumar Prusty, Assistant Registrar**	Probation confirmation order issued.

The Board noted the same

BOG-54(2022)-03	**Recruitment of Professor positions in the Institute**

It is submitted that the Board in its 52nd meeting has accorded approval for commencement of the recruitment process for the post of Professor and Associate Professor.

Accordingly, the application received against the previous institute recruitment notification Rolling Advertisement 2020 and current recruitment notification Rolling Advt. No. IIITDMK/R/1/2021 (till cutoff date 10th March 2022) for the post of Professor were considered under this recruitment process in the streams Physics, Mathematics, Design (SIDI), Mechanical Engineering, Electronics and Communications Engineering and Computer Science and Engineering.

A committee constituted by the Director scrutinized the online applications received and shortlisted the candidates for seminar presentation. The details of the committee members are as under:

Sl.No	Name	Designation
1.	Prof. NVSN Sarma	Director, IIIT Trichy
2.	Prof. A Venu Gopal	Department of Mechanical Engineering, NIT Warangal
3.	Prof. Venugopal Reddy K	Department of Physics, NIT Warangal
4.	Prof. R B V Subramaanyam	Department of Computer Science Engineering, NIT Warangal

The list of shortlisted candidates for seminar presentation were published in the Institute website and call letters were sent to shortlisted candidates.

It is submitted that Shri Prashant Agarwal, Member of the Board, commented on the 53rd meeting of Board minutes that "Visitors nominee of other IIITs/IITs cannot be utilized for selection of Professors in IIITDM Kancheepuram" and the same was submitted to the Chairman, BoG. The chairman has instructed for non-usage of Visitors nominee of other IIITs/IITs.

Hence, the recruitment process for the post of Professor in the stream of Physics was not conducted (Visitors Nominee of other IIITs/IITs was proposed to be used for the stream of Physics) and the Institute has postponed the seminar presentation/interview for the post of Professor in the stream of Physics and notified it in the Institute website and the same was also communicated to the shortlisted candidates.

The seminar presentations for others were held physically at the Institute during 13-16th April 2022 by the duly constituted (stream wise) committee consisting of external experts.

The details of the committee are as follows:

Computer Science and Engineering		
1.	Prof. R. B. V. Subramaanyam, Dept. of CSE, NIT Warangal	Expert Member
2.	Prof. Madhu Mutyam, Dept. of CSE, IIT Madras	Expert Member
3.	Prof Ram Mohana Reddy Guddeti, Dept. of IT, NIT Surathkal	Expert Member
Mechanical Engineering		
1.	Prof. A Venu Gopal, Dept. of Mechanical Engineering, NIT Warangal	Expert Member
2.	Prof. K Srinivas Reddy, Dept. of Mechanical Engineering, IIT Madras	Expert Member
Electronics and Communications Engineering		
1.	Prof. NVSN Sarma, Director, IIIT Trichy	Expert Member
2.	Prof. Lava Bhargava, Dept. of EEE, MNIT Jaipur	Expert Member

The candidates shortlisted in the seminar presentation for the Interview were published in the Institute website.

The interviews for the post of Professor in the stream of Mechanical Engineering, Electronics and Communications Engineering and Computer Science and Engineering were conducted by the

selection committees constituted (department wise) as per clause 9(4) of the statutes of the Institute consisting of expert members including Visitor's Nominee and SC/ST nominee. The expert members were taken from the list of experts approved by the Board in the 52nd meeting of the Board. Similarly, the Visitor's nominee was used from the valid panel of the MoE.

The details are as under:

Computer Science and Engineering:

Prof. D V L N Somayajulu, Director, IIITDM Kancheepuram	Chairman
Prof Umesh Bellur, Dept. of CSE, IIT Bombay	Visitor's Nominee
Prof Umesh Deshpande, Dept. of CSE, VNIT Nagpur	Board Expert Nominee
Prof V S Ananthanarayana, Dept. of IT, NIT Surathkal	Board Expert Nominee
Prof Aparajita Ojha, Dept. of CSE, IIITDM Jabalpur	Senate Expert Nominee
Prof M Punniyamoorthy, DoMS, NIT Trichy	SC/ST Nominee

Mechanical Engineering:

Prof. D V L N Somayajulu, Director, IIITDM Kancheepuram	Chairman
Prof Uday Shanker Dixit, Dept. of Mechanical Engineering, IIT Guwahati	Visitor's Nominee
Prof N Ramesh Babu, Dept. of Mechanical Engineering, IIT Madras	Board Expert Nominee
Prof P V Rao, Dept. of Mechanical Engineering, IIT Delhi	Board Expert Nominee
Prof Raja Banerjee, Dept. of Mechanical & Aerospace Engineering, IIT Hyderabad	Senate Expert Nominee
Prof M Punniyamoorthy, DoMS, NIT Trichy	SC/ST Nominee

Electronics and Communications Engineering:

Prof. D V L N Somayajulu, Director, IIITDM Kancheepuram	Chairman
Prof H P Kincha, Dept. of EE, IISc Banglore	Visitor's Nominee
Prof. R. David Koilpillai, HoD, Dept. of EE, IIT Madras	Board Expert Nominee
Prof NVSN Sarma, Director, IIIT Trichy	Board Expert Nominee
Prof A G Keskar, Dept. of EE, VNIT Nagpur	Senate Expert Nominee
Prof M Punniyamoorthy, DoMS, NIT Trichy	SC/ST Nominee

The Interviews were held between 13th to 18th April 2022 and the details of the recommended candidates by the respective selection committees are as under:

Recommended candidates:

S#	Department	Application No.	Name of Candidate	Selected Category
1.	Electronics and Communications Engineering	210214E2163	BINSU J KAILATH	UR
2.		210214E2155	M.D.SELVARAJ	UR
3.	Mechanical Engineering	210214ME2053	SREEKUMAR M	UR
4.	Computer Science and Engineering	No candidate was recommended for Interview		

The Board noted the proceedings of the selection committee and approved the proceedings. The Board approved issue of offer of appointment for the post of Professor (Pay Matrix Level 14A) to the recommended candidates.

BOG-54(2022)- 04	**Recruitment of Associate Professor positions in the Institute**

It is submitted that the Board in its 52nd meeting has accorded approval for commencement of the recruitment process for the post of Professor and Associate Professor.

Accordingly, the application received against the previous institute recruitment notification Rolling Advertisement 2020 and current recruitment notification Rolling Advt. No. IIITDMK/R/1/2021 (till cutoff date 10th March 2022) for the post of Associate Professor were considered under this recruitment process in the streams Physics, Mathematics, Design (SIDI), Mechanical Engineering, Electronics and Communications Engineering and Computer Science and Engineering.

A committee constituted by the Director scrutinized the online applications received and shortlisted the candidates for seminar presentation. The details of the committee members are as under:

Sl.No	Name	Designation
1.	Prof. NVSN Sarma	Director, IIIT Trichy
2.	Prof. A Venu Gopal	Department of Mechanical Engineering, NIT Warangal
3.	Prof. Venugopal Reddy K	Department of Physics, NIT Warangal
4.	Prof. R B V Subramaanyam	Department of Computer Science Engineering, NIT Warangal

The list of shortlisted candidates for seminar presentation were published in the Institute website and call letters were sent to shortlisted candidates. The seminar presentations were held physically at the Institute during 13-16th April 2022 by the duly constituted (stream wise) committee consisting of external experts. The details of the committee are as follows:

Computer Science and Engineering		
1.	Prof. R. B. V. Subramaanyam, Dept. of CSE, NIT Warangal	Expert Member
2.	Prof. Madhu Mutyam, Dept. of CSE, IIT Madras	Expert Member
3.	Prof Ram Mohana Reddy Guddeti, Dept. of IT, NIT Surathkal	Expert Member

Mechanical Engineering		
1.	Prof. A Venu Gopal, Dept. of Mechanical Engineering, NIT Warangal	Expert Member
2.	Prof. K Srinivas Reddy, Dept. of Mechanical Engineering, IIT Madras	Expert Member
Electronics and Communications Engineering		
1.	Prof. NVSN Sarma, Director, IIIT Trichy	Expert Member
2.	Prof. Lava Bhargava, Dept. of EEE, MNIT Jaipur	Expert Member
Physics		
1.	Prof K Venugopal Reddy, Dept. of Physics, NIT Warangal	Expert Member
2.	Prof M S Ramachandra Rao, Dept. of Physics, IIT Madras	Expert Member

The candidates shortlisted in the seminar presentation for the Interview were published in the Institute website.

The interviews were conducted by the selection committees constituted (department wise) as per clause 9(5) of the statutes of the Institute consisting of expert members including SC/ST nominee. The expert members were taken from the list of experts approved by the Board in the 52nd meeting of the Board.

The details are as under:

Computer Science and Engineering:

Prof. D V L N Somayajulu, Director, IIITDM Kancheepuram	Chairman
Prof Umesh Deshpande, Dept. of CSE, VNIT Nagpur	Board Expert Nominee
Prof V S Ananthanarayana, Dept. of IT, NIT Surathkal	Board Expert Nominee
Prof Aparajita Ojha, Dept. of CSE, IIITDM Jabalpur	Senate Expert Nominee
Prof. Madhu Mutyam, Dept. of CSE, IIT Madras	HoD Nominee
Prof M Punniyamoorthy, DoMS, NIT Trichy	SC/ST Nominee

Mechanical Engineering:

Prof. D V L N Somayajulu, Director, IIITDM Kancheepuram	Chairman
Prof N Ramesh Babu, Dept. of Mechanical Engineering, IIT Madras	Board Expert Nominee
Prof P V Rao, Dept. of Mechanical Engineering, IIT Delhi	Board Expert Nominee
Prof Raja Banerjee, Dept. of Mechanical & Aerospace Engineering, IIT Hyderabad	Senate Expert Nominee
Prof K Srinivas Reddy, Dept. of Mechanical Engineering, IIT Madras	HoD Nominee
Prof M Punniyamoorthy, DoMS, NIT Trichy	SC/ST Nominee

Electronics and Communications Engineering:

Prof. D V L N Somayajulu, Director, IIITDM Kancheepuram	Chairman
Prof. R. David Koilpillai, HoD, Dept. of EE, IIT Madras	Board Expert Nominee
Prof NVSN Sarma, Director, IIIT Trichy	Board Expert Nominee
Prof A G Keskar, Dept. of EE, VNIT Nagpur	Senate Expert Nominee
Prof Sumantra Dutta Roy, Dept. of EE, IIT Delhi	HoD Nominee
Prof M Punniyamoorthy, DoMS, NIT Trichy	SC/ST Nominee

The Interviews were held between 13th to 18th April 2022 and the details of the recommended candidates by the respective selection committees are as under:

S#	Department	Application No.	Name of Candidate	Selected Category
1.	Electronics and Communication Engineering	210213E0169	PRIYANKA KOKIL	SC
2.	Mechanical Engineering	None Found Suitable		
3.	Computer Science and Engineering	210213C0135	SHAK NOOR MAHAMMAD	UR
4.		210213C0195/ 210213C2207	N SADAGOPAN	UR

The Board noted the proceedings of the selection committee and approved the proceedings. The Board approved issue of offer of appointment for the post of Associate Professor (Pay Matrix Level 13A2) to the recommended candidates.

BOG-54(2022)- 05	**To approve Regularization of service of Dr. Kalpana P, Assistant Professor- Grade I with effect from 01.04.2022.**
	It is submitted that the Institute has notified the Faculty Recruitment for the working professionals and industrial experts to join as a Faculty vide Advt No: IIITDM/ADMN/1/2018 dated: 20.09.2018 as approved by MHRD for Industry Professionals to join as faculty at IIITDM. However, the Ministry has instructed to recruit such professionals on a contract basis selected through a regular recruitment process for a period of 2 to 3 years on contract before regularization of their services.

In the above recruitment process, Dr. Kalpana P an Industry expert got selected and offered the faculty position of Assistant Professor – Grade I in the department of Mechanical Engineering at academic pay level 12. The offer of appointment was issued with the condition that "Appointment is initially on a contract basis for a period of 03 years and will be regularized after due evaluation on the basis of performance during the contract period".

Dr. Kalpana P has joined the institute as Assistant Professor – Grade I w.e.f 01.04.2019 FN with a contract period of 3 years and she has completed the contract tenure on 31.03.2022.

Accordingly, in order to evaluate her performance during the service period, the following |

committee was constituted by the Director.

1.	Prof. N Ramesh Babu, Dept. of Mechanical Engineering, IIT Madras	Chairman
2.	Prof. K Srinivas Reddy, Dept. of Mechanical Engineering, IIT Madras	Expert Member
3.	Prof. P V Rao, Dept. of Mechanical Engineering, IIT Delhi	Expert Member
4.	Prof. Raja Banerjee, Dept. of Mechanical Engineering, IIT Hyderabad	Expert Member

The committee met on 15.04.2022 and the evaluation report of the expert committee is enclosed as **Annexure A**.

The Board noted the proceedings of the evaluation committee and approved the Regularization of service of Dr. Kalpana P, Assistant professor- Grade I with effect from 01.04.2022

BOG-54(2022)- 06	**Declaration of completion of probation of Dr. M. Subramani, Assistant Professor Gr II.**
	It is submitted that Dr. M. Subramani, Assistant Professor Gr II, Department of Mathematics has joined the Institute on 22.07.2019 with a probation period of two years. In the previous meeting of the Board, the probation declaration committee report was placed for consideration by the Board. The Board has approved the expert committee recommendation on completion of declaration of probation and the date of completion of probation was mentioned as 21.07.2021. However, it is submitted that the board in its 51st meeting has recommended to extend the probation of Dr. M Subramani, Assistant Professor (Grade-II) for a period of six months and to review his performance after six months. Accordingly, the Institute has issued the OM to extend his probation period for six months i.e. till 21.01.2022. Thus, the declaration of the completion of probation of Dr. M. Subramani shall be with effect from 21.01.2022 instead of 21.07.2021. **The Board noted the correction in the date of completion of probation and approved the declaration completion of probation of Dr. M. Subramani, Assistant Professor Gr II (Department of Mathematics) with effect from 21.01.2022 instead of 21.07.2021.**

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