

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, DESIGN
AND MANUFACTURING (IIITD&M) KANCHEEPURAM**

**Proceedings of the 5th meeting of the Board of Governors held at 3.30 p.m.
on Monday, the 24th November 2008 in the Board Room, Administration
Building, IIT Madras**

Members Present

Prof N V C Swamy	...	Chairman
Prof R Natarajan	...	Member
Prof. C.S. Jha	...	Member
Shri D. Selvam	...	Member
Prof S Santhakumar	...	Member
Prof R Gnanamoorthy	...	Member & Secretary

Leave of absence was granted to Mr. Sunil Kumar, Mr. N. Ravi Shankar, Mr. Shiv Nadar, Mr. Davidar and Prof. R. Krishnakumar.

Chairman, Board of Governors authorised Prof. R. Gnanamoorthy to act as Director i/c in the absence on leave of Prof. M.S. Ananth.

The Chairman, Board of Governors welcomed the members to the Board Meeting.

Prof R Gnanamoorthy, Director i/c, presented a report on the activities carried out so far. The present status regarding the acquisition of IIITD&M land was also reported. The proposed plan of introduction of other programmes was presented.

1. Action taken on the earlier minutes

1.1 Confirmation of Proceedings of the Last (4th) Meeting of the Board of Governors held on 24.11.2008.

The proceedings of the 4th meeting of the Board of Governors held on 24th November 2008 were circulated to all the Members of the Board after approval by the Chairman. No comments were received thereon. The Proceedings of the 4th meeting of the Board of Governors were confirmed.

1.2 Action taken report on the proceedings of the last meeting of the Board of Governors held on 24.11.2008

The Board noted the action taken on the proceedings of the last meeting of the Board of Governors held on 24.11.2008.

2. Approval Items

Item No. 1 To approve the minutes of the Academic Advisory Committee meeting held on 17.12.2008

Resolution The Board **RESOLVED** to approve the minutes of the Academic Advisory
No.13/2008 Committee meeting held on 17.12.2008 (Annexure A)

Item No. 2 To approve the minutes of the Building and Works Committee meeting held on 24.12.2008

Resolution The Board suggested to include additional experts/ architects in the
No.14/2008 Infrastructure Advisory Committee.

The Board **RESOLVED** to approve the minutes of the Building and Works Committee meeting held on 24.12.2008 (Annexure B)

Item No. 3 To approve the minutes of the Finance Committee meeting held on 24.12.2008

Resolution The Board **RESOLVED** to approve the minutes of the Finance Committee meeting held on 24.12.2008.(Annexure C)
No.15/2008

Item No.4 Introduction of the Undergraduate B.Tech. Program in Electronics Stream and Computer Engg. Stream

The Board suggested to have industrial participation in deciding the programmes.

Item No.5 Re-constitution of Academic Advisory Committee

Resolution The Board **RESOLVED** to approve the re-constitution of Academic Advisory Committee (Annexure D).
No.16/2008

Item No.6 Approval of introduction of MS/ Ph.D. programmes

Resolution The Board noted the recommendations of the Academic Advisory Committee meeting held on 17.12.2008 and **RESOLVED** to approve introduction of MS/Ph.D. programme.
No.17/2008

Item No.7 Approval for creation of two positions of Honorary Professor

Resolution No.18/2008 Prof. R. Gnanamoorthy briefed the need for creation of two positions of Honorary Professor. He further informed that the new faculty appointed will be very much benefited if a senior faculty / researcher is appointed to motivate the young faculty of the Institution.

The Board **RESOLVED** to approve the creation of two positions of Honorary Professor

Item No.8 Approval of guidelines regarding appointment of Visiting Assistant Professor/ Visiting Faculty

Resolution No.19/2008 Prof. R. Gnanamoorthy informed the guidelines followed by the Institute with regard to appointment of Visiting Assistant Professor/ Visiting Faculty. (Annexure E).

The Board **RESOLVED** to approve the guidelines and the position can be named as Faculty (on Contract).

Item No.9 Sanction of relocation allowance towards transportation of personal effects

Resolution No.20/2008 Superseding earlier sanction of Rs.25,000/- of relocation allowance towards transportation of personal effects, the Committee **RESOLVED** to sanction relocation allowance of Rs.30,000/- or actual whichever is less towards transportation of personal effects and travelling allowance upto

the maximum of II A/c Railway fare for the new faculty and his/her dependants while joining the Institute. The revised limit will be given effect to in the next faculty advertisement.

Item No.10 To provide interest free soft advance of Rs.1.00 Lakh (Maximum) to meet the Advance for house rent

Resolution The Board **RESOLVED** to approve the facility of providing interest free soft advance of Rs.1 lakh (maximum) to the meet the advance towards house rent.

The meeting concluded with thanks to the Chair.



(Prof R Gnanamoorthy)
Director i/c



(Prof N V C Swamy)
Chairman, Board of Governors