

	INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING, KANCHEEPURAM	
	MINUTES OF THE 69th MEETING OF THE BOARD OF GOVERNORS	
	Date : 02 nd June 2026 (Tuesday) Time : 11:30 AM Venue : Board Room/Hybrid Mode	

MEMBERS PRESENT:

- | | | |
|--------------------------|---|-----------|
| 1. Shri. B Santhanam | : | Chairman |
| 2. Prof. MV Kartikeyan | : | Member |
| 3. Shri. Krishna GV Giri | : | Member |
| 4. Dr. Tulika Pandey | : | Member |
| 5. Prof. MD Selvaraj | : | Member |
| 6. Prof. Naveen Kumar | : | Member |
| 7. Shri. A.Chidambaram | : | Secretary |

LEAVE OF ABSENCE GRANTED TO:

1. Dr. Sridhar Vembu
2. Prof. V. Kamakoti
3. Shri. Pradeep Yadav, IAS
4. Shri. Priyank Chaturvedi

GENERAL DISCUSSION

The Director welcomed the members to the meeting. The Director informed the Board that Dr. Sridhar Vembu, Chairman, BoG, was unable to attend the meeting due to an urgent prior commitment. In accordance with the prescribed norms, the members present unanimously elected Shri. B Santhanam to preside over the meeting as Chairman.

The Secretary to the Board informed about the taking charge of Shri. Pradeep Yadav, IAS, Additional Chief Secretary, as the new IT Secretary, Government of Tamil Nadu, (Ex officio member of the Board of IIITDM Kancheepuram) The Board welcomed Shri. Pradeep Yadav IAS, into the Board. The Board also noted the relinquishment of charge by Shri. Brajendra Navnit, IAS, IT Secretary, Government of Tamil Nadu and placed on record his contributions to the Institute and support to the Board.

The Board deliberated on vacancies in the postgraduate programmes of the Mechanical Engineering Department and sought details on the measures the Institute is undertaking to improve admissions. The Director informed the Board that, as discussed at the previous meeting, the Institute is finalising the framework for Online Postgraduate Programmes and Industry-Specific Postgraduate Programmes. These programmes are being designed to meet the requirements of industries in and around the region and will be customised to address sector-specific skill demands.

The Board advised the Institute to undertake a comprehensive survey to assess student demand, emerging educational preferences, and industry expectations, and to formulate an appropriate strategy for effectively marketing the programmes. The Board further suggested that the Institute obtain membership in the Confederation of Indian Industry (CII) – Southern Region to facilitate regular interaction with industry leaders, gain insights into evolving industrial requirements, and create opportunities to showcase the Institute's academic programmes, research capabilities, and technological expertise. The Board member volunteered to assist the Institute in this regard, and requested that a senior faculty member be nominated to coordinate and liaise with CII-related activities.

The MeitY member advised the Institute to take a leadership role in organising industry-academia interaction programmes and thematic industry meets at the IIITDM Kancheepuram campus, with particular focus on emerging sectors such as Automobiles, Electric Vehicles (EVs), Semiconductors, Advanced Manufacturing, etc. Such initiatives would facilitate stronger industry partnerships and enhance opportunities for sponsored research projects, consultancy assignments, internships, and collaborative innovation.

The Board further advised the Institute to present a comprehensive status report on the proposed Outsourced Semiconductor Assembly and Test (OSAT) facility (as discussed in the previous meeting), including the progress made, challenges ahead, and the future implementation plan.

The Board reviewed the progress of the ongoing construction activities on the campus. The Director informed the members that the works are progressing satisfactorily and are being closely monitored by the Institute. It was also explained to the Board that additional members were nominated to the Building and Works Committee (BWC) as per the statutes to ensure effective supervision and the timely execution of the projects. The Board advised the Institute to examine the feasibility of adopting prefabricated construction technologies for future infrastructure projects, considering their potential advantages in terms of reduced construction time, improved quality control, and overall cost efficiency.

While reviewing the Action Taken Report on the decisions of previous Board meetings, the Board noted that Dr. Chitti Babu, a faculty member currently visiting Vietnam on an academic assignment, could be requested to interact with relevant industries in Vietnam. The Board directed that he may undertake a study of the industrial ecosystem, innovation practices, industry–academia collaboration models in that country, and submit a detailed report upon his return. The report may serve as a basis for identifying potential avenues for international industry collaboration, research partnerships, student internships, faculty exchange opportunities, and technology transfer initiatives between the Institute and suitable industry in Vietnam.

BOG-69(2026)-01	Confirmation of minutes of the 68 th meeting of the Board of Governors held on 11 th February 2026																	
	The minutes of the 68th meeting of the Board of Governors held on 11th February 2026 were circulated to all the members of the Board (Annexure A). No comments were received from the members. The Board confirmed the minutes of the 68th meeting of the Board of Governors held on 11th February 2026																	
BOG-69(2026)-02	Action taken report on the minutes of the 68 th meeting of the Board of Governors held on 11 th February 2026																	
	<table><tr><th>Item No</th><th>Subject</th><th>Action Taken</th></tr><tr><td>BOG-68(2026)- 7</td><td>To inform about the recruitment of Non-Teaching staff at the Institute</td><td>It is submitted that a total of 23 offers of appointment were issued and 22 candidates have reported for duty. One of the selected candidates for the Junior Technician (ICC)- UR, Roll No. 2502JTI0029, Sh. Dipanjan Karmakar has declined the offer and the waiting list from the panel Roll No. 2502JTI0027, Sh. Manu Pradeep –UR was offered the position. He has also reported for duty. Thus all the selected candidates have joined the posts.</td></tr><tr><td>BOG-68(2026)-10</td><td>To discuss and approve the fixing of water charges for faculty quarters at IIITDM Kancheepuram Campus</td><td>Orders issued towards fixing of water charges for usage of water for faculty quarters w.e.f. 01.04.2026.</td></tr><tr><td>BOG-68(2026)-11</td><td>To discuss and approve the guidelines on investment of surplus funds at the Institute</td><td>The Investment of surplus guidelines has been communicated to Finance & Accounts section and will be implemented from FY 26-27 onwards.</td></tr><tr><td>BOG-68(2026)-12</td><td>To discuss and approve the new recruitment norms for faculty members of the Institute.</td><td>The New Recruitment norms for recruitment of faculty in addition to the Four tier flexi cadre norms has been notified in the website for information to all prospective aspirants.</td></tr></table>			Item No	Subject	Action Taken	BOG-68(2026)- 7	To inform about the recruitment of Non-Teaching staff at the Institute	It is submitted that a total of 23 offers of appointment were issued and 22 candidates have reported for duty. One of the selected candidates for the Junior Technician (ICC)- UR, Roll No. 2502JTI0029, Sh. Dipanjan Karmakar has declined the offer and the waiting list from the panel Roll No. 2502JTI0027, Sh. Manu Pradeep –UR was offered the position. He has also reported for duty. Thus all the selected candidates have joined the posts.	BOG-68(2026)-10	To discuss and approve the fixing of water charges for faculty quarters at IIITDM Kancheepuram Campus	Orders issued towards fixing of water charges for usage of water for faculty quarters w.e.f. 01.04.2026.	BOG-68(2026)-11	To discuss and approve the guidelines on investment of surplus funds at the Institute	The Investment of surplus guidelines has been communicated to Finance & Accounts section and will be implemented from FY 26-27 onwards.	BOG-68(2026)-12	To discuss and approve the new recruitment norms for faculty members of the Institute.	The New Recruitment norms for recruitment of faculty in addition to the Four tier flexi cadre norms has been notified in the website for information to all prospective aspirants.
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	BOG-68(2026)-13	To discuss and approve guidelines of Professional Development Fund (PDF) for the faculty members of the Institute	The Professional Development guidelines (PDF) has been notified.
	BOG-68(2026)-14	To discuss and approve the increase in intake of Ph.D. Admission under the Half Time Research Assistance (HTRA) category	The increase in intake to 75 under HTRA communicated to Academic section for implementation from AY 26-27.
	BOG-68(2026)- 15	To discuss and recommend Solar Generation Plant under RESCO mode through SECL, MNRE	The Institute has communicated the same to SECL, MNRE and they have floated the tender. As advised by Board, the details will be submitted to Board before according acceptance of tender award.
	BOG-68(2026)- 16	To discuss and approve the declaration of completion of probation period for faculty members	The orders regarding declaration of completion of probation have been issued to the respective faculty members.
	BOG-68(2026)- 17	To discuss and approve the acceptance of Adjunct Professor position at Vietnam National University, Ho Chi Minh City (VNU-HCM), Vietnam by Dr. Chitti Babu.	Based on the approval of the Board, the faculty will be permitted to undertake the trip during the vacation to take up the position of Adjunct Professor at Vietnam National University, Ho Chi Minh City (VNU-HCM),
The Board noted the same. The Board enquired about the progress made on the Solar generation plant and it was informed that the tender has been floated by the SECL and is in progress. The Board advised the Institute to push the matter forward and implement the scheme at the earliest.			
BOG-69(2026)- 03	Approval of the Minutes of the 64th Senate Meeting held on 19/02/2026.		
	It is informed that 64th meeting of the Senate was held on 19/02/2026. The minutes of the meeting are enclosed as Annexure B. The proposals requiring the approval of the Board are placed on a separate agenda. The Board noted the same.		
BOG-69(2026)-04	Intimation about the next Convocation of the Institute scheduled on 25th July 2026		
	It is submitted that the next Convocation of the Institute is scheduled to be held on 25th July 2026 (Saturday) at the Institute Campus. Prof. M Jagadesh Kumar, Chairman, BoG, IIM Calcutta, Former VC, JNU & Former Chairman - UGC, has kindly consented to be the Chief Guest and will deliver the Convocation Address. The Board noted the same.		
BOG-69(2026)-05	To discuss and approve the Annual Accounts of the Institute for the financial year 2025-26.		
	It is submitted that, as per the provisions of the IIIT Act and the General Financial Rules, the Annual Accounts of the Institute have to be prepared in the prescribed format and submitted to the Office of the DG Audit (Central), Chennai, Comptroller and Auditor General of India (C&AG) before 30th June 2026 for conducting the statutory audit and issuance of the Separate Audit Report (SAR) thereafter. Accordingly, the Annual Accounts for the year 2025-26 have been prepared by the Institute (Annexure C). The same is being placed in the Finance committee meeting scheduled on 02nd June 2026. The recommendation of the Finance committee will be placed on the table.		

	On approval by the Board, the Annual Accounts of the Institute for the financial year 2025-26 will be submitted to the Office of the DG Audit (Central) for further necessary action. The Board noted the minutes of the Finance Committee. The highlights of the annual accounts were presented to the Board. The Board took note of the Internal generation of revenue vis-à-vis the revenue expenditure incurred, and it was informed that the per student revenue expenditure of the Institute is on par with that of IIIT-CFTIs. The Board enquired about the fees collected at the Institute and Hostel. It was informed that the Institute fees are collected as per the decisions and directions of IIIT council. The Hostel fee consisting of the advance dining charges, maintenance charges, seat rent etc. are collected as per the decision of Finance committee and Board and the hostel expenditure are managed from the Hostel funds only. After discussion, the Board approved the Annual accounts for the FY 25-26 for onward submission to the Office of the C&AG for conduct of audit.																						
BOG-69(2026)-06	To ratify the appointment of new Deans at the Institute It is submitted that the terms of the existing Deans at the Institute had expired on 31.03.2026 and new deans are to be nominated to the office. In this regard, it is brought to the notice that as per Clause no. 16(a) of the statutes of the Institute, <i>"The Director shall appoint the Deans ... provided that appointment of Dean shall be approved by the Chairperson"</i>. Accordingly, the following professors are nominated for the deanship at the Institute with effect from 01.04.2026 for a period of 2 years with the approval of Chairman, BOG. <table border="1"> <thead> <tr> <th>Position</th><th>Name of the Professor</th></tr> </thead> <tbody> <tr> <td>Dean-Faculty Affairs (FA)</td><td>Prof. MD Selvaraj Dept. of ECE</td></tr> <tr> <td>Dean-Academic Affairs (AA)</td><td>Prof. Binsu J Kailath Dept. of ECE</td></tr> <tr> <td>Dean-Student Affairs (SA)</td><td>Prof. Naveen Kumar Dept. of S&H</td></tr> <tr> <td>Dean-Sponsored Research & Industry Consultation (SRIC)</td><td>Prof. Raja B Dept. of ME</td></tr> <tr> <td>Dean-Design, Innovation, Incubation & Continuing Education (DIICE)</td><td>Prof. Jayabal K Dept. of ME</td></tr> <tr> <td>Dean-Planning</td><td>Prof. Shalu MA Dept. of S&H</td></tr> </tbody> </table> In addition to this, the following Associate professors and Assistant professor (Gr.I) as Associate and Assistant Deans at the Institute with effect from 01.04.2026 for a period of 2 years: <table border="1"> <thead> <tr> <th>Position</th><th>Name of the Professor</th></tr> </thead> <tbody> <tr> <td>Associate Dean- Academic Affairs</td><td>Dr. Gowthaman S</td></tr> <tr> <td>Associate Dean- Research</td><td>Dr. Chitti Babu B</td></tr> <tr> <td>Assistant Dean- Examination</td><td>Dr. Srijith K</td></tr> </tbody> </table> The Board may kindly ratify the approval accorded by Chairman, BOG towards nomination of New Deans and Associate & Assistant Deans for the Institute. The Board took note of the approval granted by the Chairman, BoG and ratified the action taken by the Chairman, BoG in this regard.	Position	Name of the Professor	Dean-Faculty Affairs (FA)	Prof. MD Selvaraj Dept. of ECE	Dean-Academic Affairs (AA)	Prof. Binsu J Kailath Dept. of ECE	Dean-Student Affairs (SA)	Prof. Naveen Kumar Dept. of S&H	Dean-Sponsored Research & Industry Consultation (SRIC)	Prof. Raja B Dept. of ME	Dean-Design, Innovation, Incubation & Continuing Education (DIICE)	Prof. Jayabal K Dept. of ME	Dean-Planning	Prof. Shalu MA Dept. of S&H	Position	Name of the Professor	Associate Dean- Academic Affairs	Dr. Gowthaman S	Associate Dean- Research	Dr. Chitti Babu B	Assistant Dean- Examination	Dr. Srijith K
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BOG-69(2026)-07	To ratify the appointment of new Members to Building and Works committee, Finance Committee and Research Council of the Institute.																															
	(i) Building and Works Committee of the Institute: It is submitted that as per the IIIT Act 2014, the Building and Works Committee (BWC) consists of following members: <table><tr><td>1.</td><td>Director (Ex-officio)</td><td>Chairman</td></tr><tr><td>2.</td><td>One person nominated by the IIT</td><td>Prof. Alagusundaramurthy, Dept. of Civil Engineering, <i>Member</i></td></tr><tr><td>3.</td><td>One person nominated by the Board from its members</td><td>Prof. Naveen Kumar, Dept. of S&H <i>Member</i></td></tr><tr><td>4.</td><td>Dean-Planning (Ex-Officio)</td><td>Prof. Shalu MA, Dept. of S&H <i>Member</i></td></tr><tr><td>5.</td><td>A Civil Engineer not below the rank of Superintending Engineer in the Government or Government Agency nominated by the Board</td><td>-Vacant- Nomination expired</td></tr><tr><td>6.</td><td>An Electrical Engineer not below the rank of Superintending Engineer in the Government or Government Agency nominated by the Board</td><td>-Vacant- Nomination Expired</td></tr><tr><td>7.</td><td>The officer i/c of the estate unit of the Institute</td><td>Sh. A Chidambaram, Registrar <i>Member-Secretary</i></td></tr></table> It is submitted that the BWC of the Institute shall have the responsibility for: • <i>Construction of major capital works</i> • <i>Making technical scrutiny of each work</i> • <i>Recommending the FC/BoG for award of sanction</i> As the positions of Sl. No. 5 & 6 are vacant, and considering the ongoing high value works including the Hostel Construction, Kitchen Block, Medical Centre, Proposed Married Scholars Accommodation and New Academic Building, the following members were nominated to the Building and Works Committee of the Institute with the approval of Chairman, BOG <table><tr><td>1.</td><td>A Civil Engineer not below the rank of Superintending Engineer in the Government or Government Agency nominated by the Board</td><td>Dr. Prabakar Jayaraman Chief Scientist & Advisor works, Structural Engineering Research Centre, Chennai</td></tr><tr><td>2.</td><td>An Electrical Engineer not below the rank of Superintending Engineer in the Government or Government Agency nominated by the Board</td><td>Sh. B. Natarajan Superintending Engineer (Electrical), CSIR-Madras Complex, Chennai</td></tr></table> They shall hold office for a term of 03 years from the date of their nomination. (ii) Finance Committee of the Institute: It is submitted that as per clause 18(1)(d) of the IIIT Act 2014, the following members were nominated by the Board to the Finance Committee. <table><tr><td>1.</td><td>Sh. MS Sundara Rajan Former CMD, Indian Bank</td></tr><tr><td>2.</td><td>Prof. M Thenmozhi HoD, Dept. of Management Studies, IIT Madras</td></tr></table> The tenure of the above members has ended on 26.04.2026 and the following new members are nominated to the Finance Committee with the approval of Chairman, BOG	1.	Director (Ex-officio)	Chairman	2.	One person nominated by the IIT	Prof. Alagusundaramurthy, Dept. of Civil Engineering, <i>Member</i>	3.	One person nominated by the Board from its members	Prof. Naveen Kumar, Dept. of S&H <i>Member</i>	4.	Dean-Planning (Ex-Officio)	Prof. Shalu MA, Dept. of S&H <i>Member</i>	5.	A Civil Engineer not below the rank of Superintending Engineer in the Government or Government Agency nominated by the Board	-Vacant- Nomination expired	6.	An Electrical Engineer not below the rank of Superintending Engineer in the Government or Government Agency nominated by the Board	-Vacant- Nomination Expired	7.	The officer i/c of the estate unit of the Institute	Sh. A Chidambaram, Registrar <i>Member-Secretary</i>	1.	A Civil Engineer not below the rank of Superintending Engineer in the Government or Government Agency nominated by the Board	Dr. Prabakar Jayaraman Chief Scientist & Advisor works, Structural Engineering Research Centre, Chennai	2.	An Electrical Engineer not below the rank of Superintending Engineer in the Government or Government Agency nominated by the Board	Sh. B. Natarajan Superintending Engineer (Electrical), CSIR-Madras Complex, Chennai	1.	Sh. MS Sundara Rajan Former CMD, Indian Bank	2.	Prof. M Thenmozhi HoD, Dept. of Management Studies, IIT Madras
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1.	Sh. V Palani, Former Finance Officer, Central University of Tamil Nadu & Chief Admin and Accounts Officer, Society for Electronic Transaction and Security (SETS), Chennai												
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4.	Prof. P Muthukumar Department of Mechanical Engineering, IIT Tirupati												
BOG-69(2026)-08	To discuss and approve the declaration of completion of the Probation period for the Faculty Members.												
	It is submitted that the following faculty members who were appointed in various faculty positions as per details given below have completed their period of probation. As per Institute norms, the Institute has constituted committees to evaluate their performance during the period of probation to declare the completion of the probationary period. The faculty members appeared before the nominated committees and presented their teaching and research during the period of probation. The committees assessed their performance and recommended the declaration of completion of probation of the following faculty members. (Annexure D)												

	<table><tr><th>SI No</th><th>Name</th><th>Designation</th><th>Dept.</th><th>Pay Level</th><th>Period of Probation in years</th><th>Date of appointment to the present post</th><th>Date of Declaration of Completion of Probation</th></tr><tr><td>1</td><td>Dr. Pandiri Venkatesh</td><td>Assistant Professor</td><td>Computer Science and Engineering</td><td>12</td><td>2</td><td>02/02/2024</td><td>01/02/2026</td></tr><tr><td>2</td><td>Dr. Kishor Kumar Gajrani</td><td>Assistant Professor</td><td>Mechanical Engineering</td><td>12</td><td>2</td><td>02/02/2024</td><td>01/02/2026</td></tr><tr><td>3</td><td>Dr. Uttam Mrinal Pal</td><td>Assistant Professor</td><td>Electronics and Communication Engineering</td><td>12</td><td>2</td><td>02/02/2024</td><td>01/02/2026</td></tr></table> The Board, after discussion, approved the same.	SI No	Name	Designation	Dept.	Pay Level	Period of Probation in years	Date of appointment to the present post	Date of Declaration of Completion of Probation	1	Dr. Pandiri Venkatesh	Assistant Professor	Computer Science and Engineering	12	2	02/02/2024	01/02/2026	2	Dr. Kishor Kumar Gajrani	Assistant Professor	Mechanical Engineering	12	2	02/02/2024	01/02/2026	3	Dr. Uttam Mrinal Pal	Assistant Professor	Electronics and Communication Engineering	12	2	02/02/2024	01/02/2026
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1	Dr. Pandiri Venkatesh	Assistant Professor	Computer Science and Engineering	12	2	02/02/2024	01/02/2026																										
2	Dr. Kishor Kumar Gajrani	Assistant Professor	Mechanical Engineering	12	2	02/02/2024	01/02/2026																										
3	Dr. Uttam Mrinal Pal	Assistant Professor	Electronics and Communication Engineering	12	2	02/02/2024	01/02/2026																										
BOG-69(2026)-09	To discuss and recommend the Supply, Installation & Commissioning of Field Emission Scanning Electron Microscope (FESEM) with integrated EBSD–EDS system Based on the in principle approval from the Board for procurement of FESEM, the tender for “supply and installation and commissioning of Field Emission Scanning Electron Microscope (FESEM) with integrated EBSD–EDS system” with an estimated cost of Rs.5.50 Crore was initiated through CPP Portal (on two bid system) on 21.02.2025 as Global tender (as the item is exempted vide GOI OM no.4/1/2023-PPD dt. 28.06.2024 from the MII provisions). The tender conditions included standard tender conditions as mentioned in the GFR and notified by other CFTIs including the details of IEM and Integrity pact. The tender was subsequently cancelled, with the approval of the competent authority, following suggestions raised by vendors during the pre-bid meeting regarding certain technical specifications. The specifications were thereafter revised by the Technical Committee after considering the suggestions received. A second tender was floated on 23.04.2025 and only a single bid was received. The same was examined by the Stores and Purchase Committee (SPC) and considering the high value of the equipment, the SPC recommended cancellation of the tender and re-tendering after re-examination of the specifications. Accordingly, the specifications were revised once again to attract more participation by the Technical Committee consisting of external experts, and the third tender was floated on 18.08.2025. The technical bids were opened on 26.09.2025 and three firms have participated in the tender, namely; 1. M/s Jeol India Pvt. Ltd., 2. M/s Global Biosciences Solutions, and 3. M/s Carl Zeiss India (Bangalore) Pvt. Ltd. The Technical evaluation of the bids was carried out by a committee consisting of external and internal experts. M/s Global Biosciences Solutions was rejected due to non-submission of EMD and also due to the fact that they had quoted as an authorized bidder of the OEM (M/s Jeol India Pvt. Ltd) who had also participated in the tender, and the bid of the OEM alone was considered.																																

	M/s Carl Zeiss India was found technically not meeting the requirement, while M/s Jeol India Pvt. Ltd. was meeting the requirement technically and recommended for further processing. The financial bid was opened on 20.02.2026 and M/s Jeol India Pvt. Ltd had quoted a price of USD 7,68,000 DDP Chennai Port. Subsequently, a techno-commercial meeting was held on 05.03.2026 following which the firm has reduced the price by USD 9,500 and submitted a revised quote of DDP IIITDM Kancheepuram USD 7,58,500 and also given option of CIF Chennai Sea Port USD 6,02,500 + Custom Duty, GST and Clearance charges payable extra in INR by the Institute separately. The proposal has been examined by the SPC and further evaluated by an External Auditor for adherence to rules and regulations and they have recommended placing of Purchase Order to M/s Jeol India Pvt. Ltd accordingly. The total expenditure works out to INR 7.28 Crore (with conversion rate of Rs.96 to USD as on date). The expenditure will be met from IRG of the Institute. The Board noted the minutes of the Finance committee and as recommended by the Finance committee and to preserve the foreign exchange, the Board approved placement of PO on CIF Chennai Sea Port terms with Custom Duty, GST and Clearance charges payable extra in INR by the Institute separately. The expenditure may be met from the IRG of the Institute.
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Sd/-
(A Chidambaram)
Secretary to the Board

Sd/-
(Prof. M V Kartikeyan)
Director & Member

Sd/-
(Shri. B Santhanam)
Chairman, Board of Governors