

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

Proceedings of the 7th meeting of the Board of Governors held at 11 a.m. on Monday, the 4th May 2009 in the Board Room, Administration Building, IIT Madras

Members Present

Prof N V C Swamy	---	Chairman
Prof. C.S. Jha	---	Member
Prof R Natarajan	---	Member
Prof. M.S. Ananth	---	Member
Shri P.W.C. Davidar	---	Member
Prof S Santhakumar	---	Member
Prof. R. Krishnakumar	---	Member
Prof R Gnanamoorthy	---	Member & Secretary

Leave of absence was granted to Shri N. Ravi Shankar, Smt. Anita Bhatnagar Jain, Shri D. Selvam and Shri Shiv Nadar.

The Chairman, Board of Governors welcomed the members to the Board Meeting. Prof. R Gnanamoorthy made a presentation of the functioning of the Institute.

1. Action taken on the earlier minutes

1.1 Confirmation of Proceedings of the Last (6th) Meeting of the Board of Governors held on 13.3.2009

The proceedings of the 6th meeting of the Board of Governors held on 13th March 2009 were circulated to all the Members of the Board after approval by the Chairman. No comments were received thereon. The Proceedings of the 6th meeting of the Board of Governors were confirmed.

1.2 Action taken report on the Proceedings of the last (6th) meeting of the Board of Governors held on 13.3.2009

The Board noted the action taken on the Proceedings of the last meeting of the Board of Governors held on 13.3.2009.

2. Items Discussed

The Board also noted that the Institute has applied for deemed to be University status. It is felt by the Board that as the Institute is established as an Institution of national importance by the Government of India, a separate act of parliament needs to be passed.

3. Items for Approval

Item No. 1 To approve the minutes of the Building and Works Committee meeting held on 4.5.2009

Resolution The Board **RESOLVED** to approve the minutes of the Building and Works Committee meeting held on 4.5.2009 **(Annexure A)**.
No.11/2009

Item No. 2 To approve the minutes of the Finance Committee meeting held on 4.5.2009

Resolution The Board **RESOLVED** to approve the minutes of the Finance Committee meeting held on 4.5.2009 **(Annexure B)**.
No.12/2009

Item No. 1 To approve modified Annual Accounts of the Institute for the year 2007-08

Resolution The Board noted the recommendations of the Finance Committee and **No.13/2009 RESOLVED** to approve the modified Annual Accounts of the Institute for the year 2007-08. (**Annexure C**).

Item No. 2 To report on selection of Architectural Firm for carrying out the Master Plan and Architectural Design of the institute

Resolution The Board was informed that out of five firms recommended by the **No.14/2009** Infrastructure Advisory Committee to provide concept Master Plan and architectural design of buildings of the Institute, four firms have submitted the technical and financial proposals on 15.4.2009. The Board was also informed that the Infrastructure Advisory Committee at its meeting held on 22.4.2009 evaluated the technical proposals submitted by the four firms in terms of :

- Understanding the site (climate terrain, presentation of identity)
- Clarity of basic concepts/ requirements
- Response to the requirements for a residential and self-contained campus
- Structuring of the various zones and services
- Aesthetics
- Application/ use of sustainability concepts
- Scope for expansion

and shortlisted the following two firms based on the marks secured by them in the technical evaluation.

1. M/s. CPG Consultants (India) Pvt. Ltd.
2. M/s. Space Matrix Design Consultants Pvt. Ltd.

The financial bids of the above two firms were opened on the same day before the representatives of the two firms. The IAC evaluated the two firms taking into account the marks secured in both technical and financial proposals and recommended M/s. CPG Consultants (India) Pvt.

Ltd. to be appointed as Architect for carrying out the complete master plan and architectural design of buildings of the Institute.


A Negotiation Committee was formed, with the approval of Director i/c, to negotiate with the recommended firm, M/s. CPG Consultants (India) Pvt. Ltd. only both on the technical and financial proposal. The Negotiation Committee met the representatives of M/s. CPG Consultants (India) Pvt. Ltd on 30.4.2009 at 10 a.m. and got clarified the issues relevant to the technical proposal. M/s. CPG Consultants (India) Pvt. Ltd. has finally agreed to carry out the complete master plan of the Institute for Rs. 60 lakhs. The architectural fees for the built up area quoted by the firm was found reasonable.


The minutes of the Infrastructure Advisory Committee meetings are given in **Annexure D (D1-D3)**.


The Board **RESOLVED** to approve the recommendations of Building Works Committee and Finance Committee recommending M/s. CPG Consultants (India) Pvt. Ltd. as the Architect for carrying out the complete master plan and architectural design of the Institute.

3 Ratification for the decision taken by the Director i/c for sanctioning enhanced rate of Dearness Allowance to IIITD&M staff members

The Board ratified the action taken by the Director i/c in paying the Dearness Allowance at 22% with effect from 1.1.2009 (GI. M.F. O.M. No. 1 (1)/ 2009-E-II (B), dated 13.3.2009)


(Prof R Gnanamoorthy)
Registrar i/c and Deputy Director


(Prof. M.S. Ananth)
Director i/c


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