

**PROCEEDINGS OF THE 10th MEETING
OF THE
BOARD OF GOVERNORS**

**HELD ON
WEDNESDAY, 9th December 2009**



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

of

of



Governors held on 30.9.2009 at 3 p.m. were circulated to all members of the Board after approval by the Chairman. Comments received from Smt. Anita Bhatnagar Jain were discussed.

The Proceedings of the 9th BoG meeting were confirmed.

1.2 Action-taken-report on the Proceedings of the last (9th) meeting of the Board of Governors held on 30.9.2009

The Board noted the action taken on the Proceedings of the last meeting of the Board of Governors held on 30.9.2009.

2. Ratification of the decision taken by the Chairman, Board of Governors

The Board ratified the action taken by the Chairman, Board of Governors in giving approval for the following:

- ❖ Appointment of Dr (Ms) Neelam Sinha, Senior Design Engineer, M/s. GE Health Care, Bangalore as Visiting Assistant Professor for a period of two years from the date of her joining on a consolidated honorarium without accommodation as Rs.38,000/- p.m. for the first year and Rs.42,000/- p.m. for the second year.
- ❖ Resignation of Dr. (Ms.) Leena Vachhani, Assistant Professor with effect from 25.11.2009 AN as she got an offer for the post of Assistant Professor at IIT Bombay.
- ❖ Nomination of two new Board Members Prof. S. Srinivasan, Department of Electrical Engineering, IIT Madras and Prof. S. Narayanan, Dept. of Mechanical Engineering, IIT Madras in place of IIT Madras faculty Prof. S. Santhakumar and Prof. R. Krishnakumar whose term ended on 1.10.2009
- ❖ Report of the Institute for the year 2007-09 in bilingual (English-Hindi) version to be submitted to MHRD for placing before the Parliament.

Planned

3. Ratification of the decision taken by the Director i/c, IIITD&M

The Board ratified the action taken by the Director i/c in giving approval for the following:

- ❖ Board noted the delay in getting sanction for the position of Executive Engineer, from MHRD. As the advice and services of a senior engineer are very much required in this crucial stage of finalizing the master plan and architectural design, appointment of Sri A. Manickavasagam as Consultant Engineer (Civil) on full time basis on a consolidated fee of Rs.30,000/- p.m. for a period of two years with effect from 4.1.2010, was approved by the Director.
- ❖ Payment of DA with effect from 1.7.2009, at 73% to teaching staff of IIITD&M drawing V CPC scales of pay and at 27% to deputation staff drawing VI CPC scales of pay.
- ❖ Payment of second instalment of 60% VI CPC arrears to the following staff of IIITD&M

Sl. No.	Name	Period of Service	Amount of II Instalment Rs.)
1.	P. Arul	20.8.07 to 31.7.08	29827
2.	M. Nattar Muthu	10.8.07 to 28.8.08	12366
3.	K. Vijayalakshmi	from 28.8.2008	392

4 Items for approval

4.1 Minutes of the 8th Academic Advisory Committee meeting held on 4.12.2009

Resolution The Board considered the recommendations of the Academic Advisory Committee and **RESOLVED** to approve:
No.26/2009

1. Revision of tuition fee from Rs.13,500/- to Rs.25,000/- for the B.Tech. students to be admitted during 2010-11 and thereafter.
2. Sanction of SC/ST scholarship to 6 students, MCM scholarship to 14 students and Institute Free Scholarship to 6 students admitted to the B.Tech. Programme in July 2009.

Introduction of M.Des. Programme from July 2010


The Board listened to the presentation about the Master's Programme in Design - MDes (Mechanical Systems) and M.Des.(Electronics Systems) that will be introduced in July 2010 with an intake of 20. The admission to the programme will be through GATE qualification and personal interview and with Government of India scholarship for the post graduate students in engineering discipline. The Board in principle **RESOLVED** to approve the proposal of introduction of Master's Programme in Design from July 2010.

4.2 To consider implementation of VI CPC scales and payment of arrears to teaching staff

Resolution No.27/2009 The MHRD vide its letter dated 18.8.2009 (**Annexure**) issued orders for implementing VI CPC scales to teaching staff of Centrally Funded Technical Institutions In the letter, it is stated in para (3) "Existing faculty of IITs and ISMU, Dhanbad shall be given the replacement pay being proposed for IITs, as personal to them".

It was suggested to the Board that the pay of Assistant Professors may be fixed at Rs.30,000/- + AGP Rs.8,000/- from the date of their appointment in this Institute as mentioned in para (3) of the above letter and arrears due paid to them after getting undertaking for refund any overpayment as a result of above fixation.

The Board was also informed that the pay in respect of Prof. R. Gnanamoorthy, Deputy Director who is working on deputation (FST) from IIT Madras may be revised as per the scale of pay applicable to



Professors in IIT Madras as communicated in MHRD's letter 18.8.2009.

After detailed discussions, the Board **RESOLVED** to implement the VI CPC scales and decided that the pay of the Assistant Professors recruited before 18.08.2009 of the Institute may be fixed at Rs.30,000/- + AGP of Rs.8000/- from the date of their appointment and also approved for payment of arrears on account of re-fixation.

4.3 To ratify the action taken in fixing application fee at Rs.100/- uniformly to all permanent recruitment

Resolution No.28/2009 The Board was informed that advertisements were issued for permanent recruitment to the posts of Assistant Registrar, Jr. Assistant, Jr. Accountant, Jr. Engineer, Jr. Tech. Superintendent and Jr. Technician and application fee of Rs.100/- has been fixed uniformly for all posts. The Board noted that some IITs prescribe the application fee as Rs.100/- for Group 'A' posts and Rs.50/- for other posts and some prescribe Rs.100/- for all posts.

The Board **RESOLVED** to ratify the action taken in fixing application fee at Rs.100/- uniformly for all permanent recruitments.

4.4 To report the error in the Ph.D. fee structure for July-Nov 2009 semester

Resolution No.29/2009 It was reported to the Board that in the Ph.D. fee structure approved in the 6th BoG meeting, the day scholars' fee was mentioned inadvertently as **Rs.14,746/-** including the hostel seat rent Rs.550/- and Fan, Electricity and Water Charges Rs.300/- which is applicable to hostellers only. Based on this, the day scholars (Ph.D.) admitted during July 2009 had paid Rs.850/- in excess and this excess amount collected will be adjusted in their next semester fees. The Board noted the error and approved the same.

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**Resolution To confirm the services of faculty members
No.30/2009**

The Board **RESOLVED** to confirm the services of the following two faculty members in the post of Assistant Professor with effect from the date noted against each based on their performance appraisal.

S.No.	Name of the faculty member	D.O.J.	Date of confirmation
1	Dr. M. Sreekumar	27.11.2008	27.11.2009
2	Dr. Binsu J. Kailath	1.12.2008	01.12.2009

5 Discussion Items

To report and discuss on the recent GO issued regarding transfer of land to IIITDM

The Board was informed that the Institute had executed a lease deed with Government of Tamil Nadu on 3.8.2009 and took possession of the land measuring 101.75 acres on 16.10.2009, and also about the recent GO dated 12.11.2009 of State Government granting only 25 acres of land free of cost cancelling the earlier GO dated 2.4.2008 and the lease agreement. The Board was also informed that the Architect M/s. CPC Consultant India Pvt. Ltd. and the CPWD were asked to with-hold the work until further notice to be received from us in the light of State Government's decision on allotment of land. The Ministry has also been requested to pursue the matter with the State Government for a favourable quick decision.



(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