

**PROCEEDINGS OF THE 13<sup>th</sup> MEETING  
OF THE  
BOARD OF GOVERNORS**

**HELD ON  
THURSDAY, 16<sup>th</sup> SEPTEMBER 2010**



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



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

Proceedings of the 13<sup>th</sup> Meeting of the Board of Governors held at 11 a.m. on  
Thursday, 16<sup>th</sup> September 2010 in M/s. Ashok Leyland, 1 Sardar Patel Road,  
Chennai-32

**Members Present**

Shri R. Seshasayee	---	Chairman
Dr. G. Viswanathan	---	Member
Prof. S. Narayanan	---	Member
Prof. Harishankar Ramachandran	---	Member
Prof. R. Gnanamoorthy	---	Member & Secretary

Leave of absence was granted to Ms. Anita Bhatnagar Jain, Shri N. Ravi Shanker, Prof. M.S. Ananth, Shri T. Ramasami, Dr. A.P. Tiwari, Prof. Ashok Jhunjhunwala, Shri Deepak Puri, Shri Onkar Singh Kanwar and Shri P.W.C. Davidar. Shri A. Manickavasagam, Consultant Engineer (Civil) attended the meeting as invitee.

Prof. R. Gnanamoorthy, Director of the Institute informed that the following new members have been nominated by the MHRD:

**Chairman**

Shri R. Seshasayee, Managing Director, M/s. Ashok Leyland, Chennai

**Members**

1. Prof. M.S. Ananth, Director, IIT Madras
2. Shri R. Chandrashekar, Secretary, Ministry of Communication  
& Information Technology, New Delhi
3. Prof. Ashok Jhunjhunwala, IIT Madras
4. Shri Deepak Puri, Chairman and Managing Director, Moserbaer Ltd., New Delhi
5. Shri Onkar Singh Kanwar, Chairman, Apollo Tyres Ltd., Gurgaon

He also informed that the term of the following Board members ended on 17.7.2010:

1. Prof. N.V.C. Swamy, Chairman, IIITD&M and Former Director, IIT Madras
2. Prof. R. Natarajan, Former Chairman, AICTE, New Delhi
3. Prof. M.S. Ananth, Director, IIT Madras
4. Shri D. Selvam, Industrialist, Chennai
5. Shri Shiv Nadar, Chairman, HCL Technologies, Noida

Prof. R. Gnanamoorthy welcomed the new Chairman Shri R. Seshasayee to the Board meeting. Shri R. Seshasayee welcomed the members for the meeting.

The Board placed on record its appreciation of the services rendered by the outgoing Chairman Prof. N.V.C. Swamy and the other outgoing members Prof. R. Natarajan, Shri D. Selvam and Shri Shiv Nadar.

Prof. R Gnanamoorthy presented the functioning of the Institute. The details of students admitted to the B.Tech., M.Des. and Ph.D. programme for the academic year 2010-11 were presented. Prof. Gnanamoorthy informed the members that the Government of Tamil Nadu issued orders granting 50 acres of land free of cost to the Institute.

## **1.0 Action taken on the earlier minutes**

### **1.1 Confirmation of Proceedings of the last (12<sup>th</sup>) meeting of the Board of Governors held on 11.6.2010**

The Proceedings vide Pages 1-6 of the last (12<sup>th</sup>) meeting of the Board of Governors held on 11.6.2010 were circulated to all members of the Board after approval by the Chairman. The Proceedings of the 12<sup>th</sup> BoG meeting are confirmed except Item No.3.2 Approval of Staff Car for which approval from Ministry is awaited.

The following items of the Proceedings of the 11<sup>th</sup> BoG meeting held on 1.4.2010 which were not confirmed in the 12<sup>th</sup> BoG meeting held on 11.6.2010 are confirmed since clearance is obtained from Ministry.

Item No.2.1 Confirmation of Assistant Professors

Item No.3.6 Fixation of pay of Dr. S. Jayavel

Item No.3.7 Confirmation of Dr. V. Masilamani, Assistant Professor

## **1.2 Action-taken-report on the Proceedings of the last (12<sup>th</sup>) meeting of the Board of Governors held on 11.6.2010**

The Board noted the action taken on the Proceedings of the last (12<sup>th</sup>) meeting of the Board of Governors held on 11.6.2010 keeping in view the comments of the Ministry.

### **2.0 Items for ratification**

#### **2.1 Action taken by the Chairman, Board of Governors**

- ❖ Constitution of Selection Committee for the posts of Registrar, Deputy Registrar (Accounts), Assistant Registrar (Admn.) and Assistant Registrar (Finance and Accounts) as per the Memorandum of Association of the Institute.
- ❖ Nominating Prof. Harishankar Ramachandran, Department of Electrical Engineering, IIT Madras as Board Member with effect from 16.9.2010 in place of Prof. S. Srinivasan.

#### **2.2 Action taken by the Director**

- ❖ Proposal for creation of additional teaching and non-teaching posts to MHRD based on the current student strength (**Annexure 'A'**).

### **3.0 Items for approval**

#### **3.1 Minutes of the 10<sup>th</sup> Academic Advisory Committee meeting held on 23.7.2010**

**Resolution No. 20/2010** The Board **RESOLVED** to approve the Minutes of the 10<sup>th</sup> Academic Advisory Committee meeting held on 23.7.2010 (**Annexure 'B'**) and recommended to approve the following:

- To approve enhancement of honorarium for guest faculty and experts delivering guest lectures similar to IIT norms.

- To approve the proposed MoU with University of Genova, Italy, University of Catania, Italy and SAMEER, Chennai.

**3.2 Minutes of the 5<sup>th</sup> Building and Works Committee meeting held on 16.9.2010**

**Resolution No.21/2010** The Board **RESOLVED** to approve the minutes of the 5<sup>th</sup> Building and Works Committee meeting held on 16.9.2010 (**Annexure 'C'**). The Board approved taking possession of 50 acres of land allotted free of cost by Government of Tamil Nadu.

**3.3 To approve the recommendations of Selection Committee for the posts of Registrar, Deputy Registrar (Accounts), Assistant Registrar (Admn.) and Assistant Registrar (Finance and Accounts)**

**Resolution No.22/2010** The Board noted the recommendations of the Selection Committees for the posts of Registrar, Deputy Registrar (Accounts), Assistant Registrar (Admn.) and Assistant Registrar (Finance & Accounts) for which interviews were held on 27.8.2010 (**Annexure D1-D4**).and approved the same. However, the Board recommended appointment of Registrar on contract basis for a period of two years. Subsequent to the Board meeting, the MHRD has sent comments with regard to constitution of Selection Committee for the post of Registrar. The comments of the Ministry and the reply sent by the Institute vide our letter dated 17.9.2010 are placed in **Annexure 'E'**.

The Board **RESOLVED** to approve the recommendations of the Selection Committee for the post of Deputy Registrar (Accounts), Assistant Registrar (Admn.) and Assistant Registrar (Accounts). For the post of Registrar, offer of appointment will be issued on receipt of orders from the Ministry.

**3.4 To consider enhancement of sitting fee from Rs.1,000/- to Rs.3,000/- for BoG members**

**Resolution No.23/2010** The Board considered the enhancement of sitting fee from Rs.1,000/- to Rs.3,000/- for Board members as followed in IITs and also enhancement of sitting fee for Academic Advisory Committee (Non-Institute) members from Rs.1,000/- to Rs.2,000/-

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The Board **RESOLVED** to approve sitting fee of Rs.3,000/- to the Members of Board of Governors, Finance Committee, Building and Works Committee and Academic Advisory Committee (Non Institute Members only).

**3.5 .To consider enhancement of annual income ceiling from Rs.2,00,000/- to Rs.4,50,000/- for granting MCM, Institute Free Studentship and SC/ST Scholarship**

**Resolution No.24/2010** The Board noted the communication from the MHRD vide its letter F.No.19-3/2009-TS.I dated 18.12.2009 addressed to all IITs raising the parental annual income limit from Rs.2,00,000/- to Rs.4,50,000/- for grant of MCM scholarship to UG students (**Annexure 'F'**). The Board was furnished the details of scholarships so far awarded to the B.Tech. students and the available scholarships vide **Annexure 'G'**.

After detailed deliberations, the Board **RESOLVED** to approve the enhancement of parental annual income ceiling to Rs.4,50,000/- for granting the MCM, Institute Free Studentship and SC/ST studentship to the UG students.

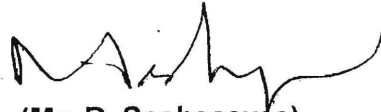
**3.6 To confirm the services of new faculty members**

**Resolution No.25/2010** The Board noted that the following Assistant Professors have completed the one year period of probation. The Board also went through the performance appraisal of these Assistant Professors and **RESOLVED** to confirm their services in the post of Assistant Professor with effect from the dates noted against their names.

Name	DoJ	Confirmation as AP with effect from
Dr. P. Damodharan	16.7.2009	16.7.2010
Dr. B. Raja	20.7.2009	20.7.2010
Dr. S. Vijayakumar	24.7.2009	24.7.2010
Dr. A. Arivazhagan*	30.7.2009	30.7.2010

*\*appointed under OBC category, confirmation after receipt of genuineness of caste status from the authorities concerned.*

  
(Prof R Gnanamoorthy)  
Director & Registrar i/c

  
(Mr. R. Seshasayee)  
Chairman, Board of Governors