

**PROCEEDINGS OF THE 15<sup>TH</sup> MEETING  
OF THE  
BOARD OF GOVERNORS**

**HELD ON  
WEDNESDAY, 16<sup>TH</sup> MARCH 2011**



**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 15<sup>th</sup> Meeting of the Board of Governors  
held at 3 P.M. on Wednesday, 16<sup>th</sup> March 2011  
at M/s. Ashok Leyland, 1 Sardar Patel Road, Chennai-32**

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**Members Present**

Shri R. Seshasayee	---	Chairman
Prof. R. Gnanamoorthy	---	Member
Shri P.W.C. Davidar	---	Member
Dr. G. Viswanathan	---	Member
Shri Onkar S Kanwar	---	Member
Prof. Harishankar Ramachandran	---	Member
Prof. S. Narayanan	---	Member
Shri Sujit Banerjee	---	Member
Lt. Col. (Retd.) Jayakumar	---	Secretary

Leave of absence was granted to Prof. M. S. Ananth, Dr. (Col.) M.K. Hada, Shri Deepak Puri, Prof. Ashok Jhunjhunwala and Shri R.C. Meena. Shri Sujit Banerjee attended the meeting on behalf of Shri T. Ramasamy.

Shri A. Manickavasagam, Secretary, Building and Works Committee and Shri A. Chidambaram, Secretary, Finance Committee attended the meeting as invitees.

The Chairman welcomed the members and gave out his vision to make the Institute unique and world class.

The Director briefed the members about the general functioning of the Institute.

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

### **Confirmation of Proceedings of the last (14<sup>th</sup>) Meeting of the Board of Governors held on 18<sup>th</sup> December 2010**

The Proceedings of the last (14<sup>th</sup>) Meeting of the Board of Governors held on 18 Dec 2010 were circulated to all members of the Board after approval by the Chairman. No comments were received.

The Proceedings were confirmed.

## **2.0 Action-taken-report on the Proceedings of the last (14<sup>th</sup>) Meeting.**

The action taken report on the Proceedings of the 14<sup>th</sup> Meeting of the Board of Governors held on 18<sup>th</sup> December 2010 was presented to the Board.

It was reported that the revision of HTRA to Ph. D. Scholars has been implemented.

## **3.0 Items for Approval**

### **3.1 To approve the minutes of the 12<sup>th</sup> Academic Advisory Committee meeting held on 18.02.2011**

**Resolution No.1/2011** The Board **RESOLVED** to approve the minutes of the 12<sup>th</sup> Academic Advisory Committee meeting held on 18.02.2011 (**Annexure 'A'**). The salient features are:

- a) Approval of revisions in B. Tech. Ordinance.
- b) Introduction of Common Entrance Examination for Design (CEED) score in the Eligibility Criteria for M. Des. Programme.
- c) Approval of M. Des. Ordinance.

- d) Approval of revision in rules governing Supplementary Examination conducted by the Institute.
- e) Sanction of HTTA to M. Des. students.
- f) Temporary withdrawal of two students on their own requests on medical grounds.

**3.2 To approve the minutes of the 8<sup>th</sup> Building and Works Committee meeting held on 16.03.2011.**

The Chairman opined that the rates of construction were on the higher side and it was clarified that the rates are the Preliminary Estimates given by CPWD as applicable to Govt. buildings as per the DSR/ DPAR rates of the Govt. of India and the estimate cost include standard building code compliance and GRIHA ratings.

**Resolution No.2/2011** The Board **RESOLVED** to approve the minutes of the 8<sup>th</sup> Building and Works Committee meeting held on 16.03.2011 (**Annexure B**). The salient points are:

- a) Ratification of AA/ES issued to CPWD for the preparation of site for foundation stone laying ceremony by Hon'ble Minister of Human Resource Development on 11 Feb 2011.
- b) Reporting various hindrances in the allotted 51.75 Acres of land and action taken and proposed to be taken.
- c) Permission to release pro-rata stage payment to the Architectural Consultancy.
- d) Administrative Approval and Expenditure Sanction for the construction of Boys Hostel at new campus.
- e) Administrative Approval and Expenditure Sanction for the construction of Lecture Hall complex in new campus.
- f) Payment of compensation to the Social Forestry Department.

**3.3 To approve the minutes of 9<sup>th</sup> Finance Committee Meeting held on 16.03.2011**

**Resolution** The Board **RESOLVED** to approve the minutes of the 9<sup>th</sup> Finance Committee  
**No.3/2011** meeting held on 16.03.2011 (**Annexure C**). The salient points are:

- a) Permission to release Pro-rata Stage payment to the Architectural Consultants.
- b) Administrative Approval and Expenditure Sanction for the construction of Boys Hostel (Block 1 & 2) at New Campus.
- c) Administrative Approval and Expenditure Sanction for the construction of Lecture Hall Complex in New Campus.
- d) Payment of Compensation to the Social Forestry Department.

**4.0 To confirm the services of Dr. S. Jayavel**

**Resolution** The Board **RESOLVED** to confirm the services of Dr. S. Jayavel in the post of  
**No.4/2011** Assistant Professor with effect from 23.02.2011 based on his performance appraisal.

**5.0 Items Discussed**

**5.1 Cancellation of Foundation Stone Laying Ceremony.** The developments with respect to the Foundation Stone Laying Ceremony were brought out along with the reports contained on the subject in the Minutes of the Building and Works Committee and the Finance Committee.

**5.2 Issues related to allotted land for permanent campus.** The Board was informed about the following issues in the allotted land.

- a) **Encroachment:** In the South Eastern corner of the land, there is a cultivated farm land of about 5 acres that falls within the land allotted to us. The person who has encroached upon this land has filed a petition in the court against his eviction and others entering to occupy his property.
  
- b) **Social Forestry Department:** An area of approximately 60 metres wide along the eastern boundary is under the Forest Department. There are saplings planted along this stretch and maintained by them. The forest guards restrain our labourers entering into this portion of land.
  
- c) **Gram Panchayat Issues:**
  - (i) **Burial Ground:** There is a burial ground in the northern boundary which the Panchayat claims to be excluded from the land allotted to us. An area of about an acre falls inside our boundary.
  - (ii) **Playground:** There is an area of about 160m x 80m containing a football field in the North Eastern boundary. Two-third of the playground comes inside our boundary.

The above issues were discussed and it was advised to proceed with the construction and simultaneously take the help of the local authorities to resolve the above issues.

**5.3 Appointment of Mr. A. Chidambaram, Deputy Registrar (Accounts) as Secretary, Finance Committee.**

This is as per the Memorandum of Association and the Rules and Regulations of the Institute.

#### 5.4 Legal Advisor:

The Institute does not have a legal advisor appointed so far.


The Board considered the necessity of a Legal Advisor for the Institute – particularly in the light of the disturbances being faced at the New Campus site and **approved M/s R & P Partners as the Legal Advisors to the Institute** on a case to case basis on a fee structure that is prevalent in the market.

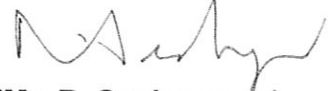
#### 5.5 General Points:

It was pointed out that four streams of information are important to measure the performance of any Institute, namely, Students Welfare, Training and Development, Curriculum and Management Processes. It was suggested that these points should be looked into for continuous refinement of the standards. The importance of physical activity was stressed. And it was also brought out that entrepreneurship is an important area that should be inculcated in the students' minds rather than only looking at their placements. Director will revert to the Board on an action plan for each of these, after due consideration.

There being no other point, the meeting was declared closed.

  
(Lt. Col. (Retd.) Jayakumar)  
Secretary, Board of Governors

  
(Prof. R. Gnanamoorthy)  
Director and Member

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