



भारतीय सूचना प्रौद्योगिकी अभिकल्पना एवं विनिर्माण संस्थान कांचीपुरम
Indian Institute of Information Technology, Design and Manufacturing,
Kancheepuram

**Proceedings of the 18th Meeting of the Board of Governors held at 11 A.M. on
Saturday, 11th February 2012, at M/s. Ashok Leyland, 1 Sardar Patel Road,
Chennai – 600 032**

Members Present

Shri. R Seshasayee	---	Chairman
Prof. R. Gnanamoorthy	---	Member
Prof. Ashok Jhunjhunwala	---	Member
Prof. Bhaskar Ramamurthi	---	Member
Prof. Harishankar Ramachandran	---	Member
Prof. S. Narayanan	---	Member
Shri. R. C. Meena	---	Member
Shri Milind Kulkarni (Representative of DST)	---	Member
Smt. Prisca Mathew (Representative of MHRD)	---	Member
Lt. Col. (Retd.) Jayakumar	---	Secretary

Leave of absence was granted to Shri Ramesh Kumar Khanna, Dr. K.P. Isaac, Shri. Onkar Singh Kanwar and Shri. Deepak Puri.

Shri. A. Manickavasagam, Secretary, Building and Works Committee attended the meeting as Invitee.

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

Dr. Raja from the stream of Mechanical Engineering presented Innovative Product Design as one of the thrust areas of research works of the Institute. This was received well and appreciated by the members. In order to progress this good work, the following suggestions were received:

- a. Ministry of Social Justice is known to be funding such projects. The India Design Council also renders assistance. Some of the Industries could become a part of such initiative.
- b. There must be a target set to measure the utility of funds against the progress of work through a constant evaluation process.
- c. A certain percentage of projects must be done by the students compulsorily.
- d. The Chairman felt that there must be a structure in place to promote creative thinking. This could be in the form of a society with consultants working in their areas of expertise with an inspirational leader at the helm of its affairs. Even if there is someone from abroad who can lead this team we must endeavour to get him/ her to lead this centre. There has to be a measure of success and the tenacity to sustain.

1.0 Action taken on earlier minutes	
1.1	Confirmation of Proceedings of the last (17th) meeting of the Board of Governors held on 08 November 2011
	<p>The Proceedings of the last (17th) Meeting of the Board of Governors held on 08 November 2011 were circulated to all members of the Board. No comments were received.</p> <p>The Proceedings were confirmed.</p>
1.2	Action taken report on the Proceedings of the last (17th) meeting of the Board of Governors held on 08 November 2011
	The action taken on the Proceedings of the 17 th Meeting of the Board of Governors held on 08 November 2011 was presented to the Board.

	The Board noted the actions taken on the Proceedings of the last (17 th) meeting of the Board of Governors held on 08 November 2011.
2.0. Items for Approval	
2.1	To approve the Minutes of the 15th and 16th meetings of the Senate held on 16th December 2011 and 03rd February 2012 respectively
RESOLUTION NO. 01/2012	<p>The Board discussed and RESOLVED to approve the minutes of the 15th (Annexure A) and 16th (Annexure B) meetings of the Senate held on 16th December 2011 and 03 February 2012 respectively.</p> <p>The Board, regarding the introduction of M. Des. Curriculum, felt that, we must include Digital Circuit Design and Microprocessor and FPGA/ DSP based design and Porting of Android/ Linux onto processor based platform as a part of courses in this programme.</p> <p>The Board RESOLVED to approve the introduction of new Master of Design (Communication Systems) from July 2012 with intake similar to other two masters programs.</p>
2.2	To approve the Minutes of the 11th meeting of the Building and Works Committee held on 07 December 2011
RESOLUTION NO. 02/2012	The Board discussed and RESOLVED to approve the minutes of the meeting of 11 th Building and Works Committee (Annexure C) held on 07 December 2011.
2.3	To approve the Minutes of the 12th Finance Committee meeting held on 11 February 2012
RESOLUTION NO. 03/2012	The Board discussed the minutes of the meeting of the 12 th Finance Committee (Annexure D) held on 11 th February 2012.

	<p>The Chairman reiterated the need to follow MIS process while presenting the finances to the Board. This must have details from DPR and should be broken down into separate items.</p> <p>It was suggested that a revised DPR based on the increase in cost of items be worked out and submitted to the Board & MHRD for approval.</p> <p>After deliberations the Board RESOLVED to approve the</p> <ol style="list-style-type: none"> 1. Minutes of the meeting of the 12th Finance Committee. <ol style="list-style-type: none"> (a) Administrative approval and Expenditure Sanction for Rs.58,43,91,000/- (Rupees Fifty eight crore forty three lakhs and ninety one thousand only) for construction of Laboratory complex consisting of different laboratories, Design Studio and Library (Resolution 01/2012 of Finance Committee). (b) Administrative approval and Expenditure Sanction for Rs.14,48,35,000/- (Rupees fourteen crore forty eight lakhs and thirty five thousand only) for the construction of Dining Block Phase I & II (Resolution 02/2012 of Finance Committee). 						
2.4	Modification in admissions under DASA and Regular Category from the academic session 2012 onwards						
RESOLUTION NO. 04/2012	<p>It has been observed that so far no student has been admitted under DASA and as such the seats go vacant every year.</p> <p>Hence the Board RESOLVED to approve the total intake (2012) in UG as 93 out of which 90 will be through AIEEE-CCB and 3 will be through DASA. as per the following table.</p> <table border="1" data-bbox="493 1693 1465 1910"> <thead> <tr> <th style="text-align: center;">Stream</th> <th style="text-align: center;">Existing</th> <th style="text-align: center;">Proposed</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">COE, EDM, MDM</td> <td style="text-align: center;">28 + 2 (each stream)</td> <td style="text-align: center;">30 + 1 (each stream)</td> </tr> </tbody> </table>	Stream	Existing	Proposed	COE, EDM, MDM	28 + 2 (each stream)	30 + 1 (each stream)
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2.5	<p>To consider upgradation of the pay of Assistant Professors to Pay Band 4 with AGP 9000 without change in the designation i.e. Associate Professor</p>
<p>RESOLUTION NO. 05/2012</p>	<p>This issue related to the career advancement scheme was discussed as Item 2.9 in the 17th meeting of the Board. This was about the variation in pay scales for teachers of the same grade in the same institution carrying out similar assignment.</p> <p>Since the MHRD has not yet given a ruling on the matter it was discussed whether the faculty recruited prior to 18.8.2009 could be, on completion of 3 years paid Rs 9000/- as AGP and continue to be designated as Assistant Professor pending receipt of ruling in this regard from MHRD.</p> <p>After a thorough discussion it was RESOLVED to maintain status quo as decided in the 17th meeting of the Board and await instructions from MHRD.</p>
2.6	<p>Adoption of UGC Regulations, 2010 and make necessary changes in the existing MoA/ Rules of the Institute</p>
<p>Resolution No. 06/2012</p>	<p>The MHRD vide their mail dated 15.11.2011 (Annexure E) intimated that the UGC (Institutions deemed to be Universities) Regulations, 2010 notified on 21.5.2010 are mandatory in nature and all the Deemed to be Universities are expected to make necessary changes in their existing MoA/ Rules in view of these UGC Regulations.</p> <p>Accordingly the MoA of the Institute was modified and sent to the members as Item No. 1 of the Additional Agenda.</p> <p>The Board was not in favour of the proposal and requested MHRD to initiate the IIT Act at the earliest especially due to the fact that the Institute can give degree to the final year batch based only on this act.</p>


2.7	Execution of Memorandum of Understanding between Nagaoka University of Technology, Hitachi and IIITD&M Kancheepuram
Resolution No. 07/2012	<p>The proposal to execute the Memorandum of Understanding (MoU) between Nagaoka University of Technology (NUT), Hitachi and IIITD&M Kancheepuram (Annexure F) was discussed in detail.</p> <p>The Board RESOLVED to approve the proposal along with a suggestion that some students from NUT should come to IIITDM Kancheepuram as student exchange programme through this MoU.</p>
2.8	Special Allowance to Deans/ Wardens
Resolution No. 08/2012	<p>It was proposed to award special allowance to Deputy Director, Deans, Wardens, Associate and Assistant Wardens as per MHRD letter No. F. No.-1-1/2010-TS.I dated 23.09.2010 (Annexure G). These will come into effect from 16.8.2011, the day the Institute shifted to its new premises.</p> <p>The Board RESOLVED to approve the Special Allowance to the appointments mentioned in the letter of the MHRD as applicable to the Institute.</p>
2.9	To approve the composition of Selection Committee and the Panel of Experts for the posts advertised vide the Institute Advertisement No. IIITDM/R/1/2012
Resolution No. 09/2012	<p>The Board went through the details of Advertisement No IIITDM/R/1/2012 (Annexure H) along with the composition of committees and experts suggested therein (Annexure I).</p> <p>The Board RESOLVED to approve the Composition of Selection Committees and the revised list of Panel of Experts. Some names were suggested by the Board. The Panel of Experts, accordingly modified, is at Annexure J.</p>

3.0 Items for Ratification	
3.1	To ratify the action taken by Director for Grant of HRA and other allowance to the staff of the Institute at rates applicable to class X city (Chennai UA) approved by MHRD
RESOLUTION NO.10/2012	<p>The MHRD vide letter No. F. No. 28-10/2011-TS-I dated 11.12.2011(Annexure K) issued orders for implementing HRA and other allowances to the staff of the Institute at rates applicable to class X city (Chennai UA). Accordingly the arrears have been paid to the staff members.</p> <p>The Board RESOLVED to ratify the action taken by the Director.</p>
3.2	To ratify the action taken by Chairman, BoG in appointing the Additional Solicitor General to resolve the issue of encroachment in our campus
RESOLUTION NO. 11/2012	<p>Considering the urgency and importance of the case, the Chairman, BoG had given "in principle" approval for the payment of fee for the services of the Additional Solicitor General and an Advocate to resolve the issue of encroachment in our campus (Annexure L).</p> <p>The Board RESOLVED to ratify the action taken by the Chairman. The Board also appreciated the speedy action to evict the encroachment and re commencement of construction of the compound wall in this stretch of the campus.</p>
4.0 Items for Reporting	
4.1	Delay Report with respect to the dispatch of Annual Report along with Hindi Translation.
	The Board was informed of the direction of MHRD, vide their letter No. F. No. 29-24/2011-TS-I dated 05.01.2012 (Annexure M), to place the delay report with regard to dispatch of Annual Report by the Institute to MHRD.


	<p>The time limit for submitting the report was upto 31.12.2011. The Annual Reports were dispatched on 13.12.2011. However the delay statement is also given in Annexure.</p> <p>The Board noted the details.</p>
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The meeting concluded with thanks to the Chair.


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


(Prof. R. Gnanamoorthy)
Director and Member

(Mr. R Seshasayee)
Chairman, BoG


(Prof. Bhaskar Ramamurthi)
Director, IIT Madras