

**PROCEEDINGS OF THE 24th MEETING
OF THE
BOARD OF GOVERNORS**

**HELD ON
Monday, 07 October 2013**



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
DESIGN & MANUFACTURING KANCHEEPURAM**



**Indian Institute of Information Technology,
Design and Manufacturing, Kancheepuram**

Proceedings of the 24th Meeting of the Board of Governors held at 3.00 P.M. on Monday, 07 October 2013, at IIT Madras Campus, Chennai – 600 036.

Members Present

Prof. M.S. Ananth	---	Chairman
Prof. S. Narayanan	---	Member
Prof. Bhaskar Ramamurthi	---	Member
Shri. R. C. Meena	---	Member
Shri. T.K. Ramachandran	---	Member
Lt. Gen (Retd.) K.R. Rao	---	Member
Prof. David Koilpillai	---	Member
Prof. R. Gnanamoorthy	---	Member & Secretary i/c

Leave of absence was granted to Dr. K. P. Isaac and Shri. B. Santhanam.

The Board placed on record its appreciation of the services rendered by the outgoing Chairman Shri. R. Seshasayee and members Shri. T. Ramaswamy, Prof. Ashok Jhunjhunwala, Shri. Deepak Puri and Shri. Onkar Singh Kanwar for sharing their rich experience and vision in the development of the Institute.

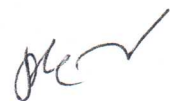
The Board welcomed the new Chairman Prof. M S Ananth and members Shri. B. Santhanam and Shri. T.K. Ramachandran into the Board.

The Chairman welcomed the members and the Director briefed the Board about the functioning of the Institute.

General Discussion

- The Board expressed concern over the delay in the issuance of degree certificates to the eligible students of 2011 and 2012 batch due to non passing of IIIT Bill. The Board desired that action may be taken for the early award of degrees to the passed out students. The Board was appraised about the steps taken by the Institute in this regard. The Chairman offered to use his good offices in this regard.
- The members requested that the action taken on the remarks of the former Chairman during his visit to the Institute, concerning the quality of the finish in the buildings, be sent as a report.
- The Board appreciated the Institute in running the community education programme for the surrounding villages and requested the Institute to get involved in more such programmes in the future.
- The Board desired to be informed about the placement statistics including that of the SC/ST students and recommended that the data be collected directly from the students themselves at the time of the convocation giving the correct picture about the placement.

Item No. 1- Action taken on earlier minutes	
1.1	Confirmation of Proceedings of the last (23rd) meeting of the Board of Governors held on 03 May 2013
	The Proceedings of the last (23 rd) meeting of the Board of Governors held on 03 May 2013 were circulated to all members of the Board after approval by the Chairman. No comments were received. The Proceedings were confirmed.
1.2	Action taken report on the Proceedings of the last (23rd) meeting of the Board of Governors held on 03 May 2013



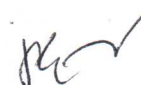
	<p>The action taken on the Proceedings of the last (23rd) meeting of the Board of Governors held on 03 May 2013 was presented to the Board.</p> <p>The Board noted the action taken on the Proceedings of the last (23rd) meeting of the Board of Governors held on 03 May 2013.</p>
Item No. 02	To discuss and consider the Minutes of the 20th meeting of the Senate held on 18 July 2013
Resolution No. 16/2013	<p>The minutes of the Senate enclosed as Annexure 'A' was noted.</p> <p>Board discussed the following</p> <p>a) Approval for the award of B.Tech and M.Des Degrees 2013</p> <p>The Board perused the senate resolution and Resolved to approve the list of students for award of degrees.</p> <p>b) Approval for the Revision of Criteria for Renewal of Merit cum Means Scholarship recipients</p> <p>The Board discussed the issue and Chairman expressed a concern that the minimum CGPA of 7.5 in the previous year may be on the higher side in practice. Further the Board requested the Director to present the number of scholarships available with the Institute and the number of students availing the same. Further the Board also desired to know the scholarship applicable to SC/ST students and the eligibility criteria for them. The Board requested the Director to prepare a comprehensive report about the scholarships available in the Institute and present the same to the Board in the next meeting.</p> <p>The Board perused the senate resolution and RESOLVED to approve new proposal of Merit Cum Mean Scholarship. The Board suggested that, in the case of students satisfying all criteria other than the CGPA requirement of 7.5, the CGPA may be relaxed.</p>



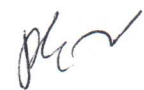
Item No.03	To approve the Minutes of 17 th meeting of the Finance Committee held on 07 October 2013
Resolution No. 17/2013	<p>The minutes of the Finance Committee is enclosed as Annexure B.</p> <p>Board discussed the i) the Revised Estimate 2013-14 and Budget Estimate 2014-15 and ii) the revised Annual Accounts of the Institute for the year 2012-13 and RESLOVED to approve same for onward transmittal to MHRD.</p>
Item No 4.	<p>To approve the Minutes of the 15th meeting of the Building and Works Committee held on 07 October 2013</p> <p>The minutes of the Building and Works Committee (BWC) is enclosed as Annexure 'C' and same was noted. The items which require approval from the Board were discussed.</p> <p>Item No11 Resolution No 14/2013 of BWC. (Annexure 'C')</p> <p>Accord of approval for the additional built up area to be taken up in the new campus at Melakkottaiyur.</p> <p>The Board accorded approval to take up the creation of the facilities (Annexure C) as recommended by the BWC in its 6th meeting held on 17 October 2010, under Resolution No.3/2010, with a total built up area of 1,20,000 sqm in the new campus. The above mentioned built up area was based on the preliminary rough conceptual drawings.</p> <p>However, even though the number of the buildings as proposed above has not been changed, the built up area without the change of scope in each building has deviated from the original estimate and now stands at 1,41,650 sqm. It was clarified to the BoG that these buildings are absolutely required for the day to day efficient functioning of the institute.</p>

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	<p>As per the recommendation of the BWC in its 6th meeting under resolution no.4/2010 and on subsequent approval of the BoG the work of preparation of the detailed design of these buildings including services and the master plan has been entrusted to M/s. CPGI Pvt. Ltd., Bangalore for a built up area of 1,20,000 sqm with the rate of Rs.276 /sqm. However as a good will gesture, M/s.CPG(I) Pvt Ltd has extended their services free of cost upto 1,30,000 sqm at the cost of 1,20,000 sq.m.</p> <p>However M/s.CPG(I) Pvt Ltd expressed their difficulty to carry out the works in excess of the original 1,30,000 sqm - auditorium, staff quarters, Director bungalow etc., - either as free or at the old rates. Hence it is proposed to call for EoI from private architects under two bid systems to carry out the remaining works.</p> <p>Based on the above factors the BWC deliberated the above facts and resolved to recommend to the BoG that the additional built up area work to the tune of an additional 25 000sq.m thus total of 1,45,000sq.m. (Annexure -C) be taken up through a fresh architectural consultant</p> <p>The BoG deliberated the facts mentioned above in the light of recommendation of the BWC and resolved to defer the matter to the next meeting with request it be put up with additional technical details regarding the extra built up area for infrastructure.</p>
<p>Item No. 05</p>	<p>To approve the Annual Report of the Institute for the year 2012-13</p>
<p>Resolution No. 18/2013</p>	<p>The Annual Report (Annexure 'D') of the Institute was presented by the Director.</p> <p>The details were discussed and the Board RESOLVED to approve the Annual Report of the Institute for the year 2012-13 for onward</p>



	submission to Ministry. The BoG expressed its appreciation of the Director and his staff for getting the Annual Report ready well on time.																																	
Item No.06	Telephone Reimbursement to Group "A" Admin officers of the Institute																																	
	The Board advised the Institute to put up the proposal as per the norms specified by Government of India in this regard in the next meeting.																																	
Item No.07	To approve the recommendations of Selection Committee for appointment of suitable candidate for regular teaching posts																																	
Resolution No. 19/2013	<p>The recommendations of the Selection Committee and Screening Committee constituted for the faculty posts (Advt No. IIITDM/R/1/2013 & Advt No. IIITDM/R/2/2013) were presented to Board.</p> <table border="1"> <thead> <tr> <th>Position</th> <th>No. of Applications Received</th> <th>No. of Applications shortlisted</th> </tr> </thead> <tbody> <tr> <td colspan="3">Professor</td> </tr> <tr> <td>Computer Engineering</td> <td>6</td> <td>0</td> </tr> <tr> <td>Electronics Engineering</td> <td>5</td> <td>0</td> </tr> <tr> <td>Mechanical Engineering</td> <td>15</td> <td>0</td> </tr> <tr> <td>Engineering Design</td> <td>6</td> <td>0</td> </tr> <tr> <td colspan="3">Associate Professor</td> </tr> <tr> <td>Computer Engineering</td> <td>11</td> <td>0</td> </tr> <tr> <td>Electronics Engineering</td> <td>6</td> <td>0</td> </tr> <tr> <td>Mechanical Engineering</td> <td>15</td> <td>1*</td> </tr> <tr> <td>Engineering Design</td> <td>1</td> <td>0</td> </tr> </tbody> </table> <p>* Interviews will be conducted together with the shortlisted candidates in the next advertisement.</p> <p>The Board noted that no shortlisted candidates appeared for the personal interview for the Assistant Professor (Mechanical Engineering) position under Special Recruitment Recruitment Drive.</p> <p>Board approved the appointment of Ms Priyanka Kokil (Ph D) for the</p>	Position	No. of Applications Received	No. of Applications shortlisted	Professor			Computer Engineering	6	0	Electronics Engineering	5	0	Mechanical Engineering	15	0	Engineering Design	6	0	Associate Professor			Computer Engineering	11	0	Electronics Engineering	6	0	Mechanical Engineering	15	1*	Engineering Design	1	0
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	post of Assistant Professor based on the recommendations of Selection committee against the Special Recruitment Drive.
Item No.08	To approve the recommendations of Selection Committee for appointment of suitable candidate for various regular non-teaching posts (Group A)
	<p>The Institute has advertised the Recruitment Notification IIITDM/R/1/2013 to fill the vacancies of Non teaching post of Registrar, Deputy Registrar (Administration), and Chief Security Officer. Subsequent to initial screening, the written test/ interview was held in the month of September 2013.</p> <p>Board noted that no candidates were found suitable for the above positions by the Selection Committees and advised to the Institute to readvertise.</p>
Item No.09	To report the Judgment on Writ petitions W.P 23087 of 2012 and W.P 28312 of 2012 at High court of Madras
Resolution No. 20/2013	<p>The Judgement of the High court of Madras was discussed by the Board (Annexure 'E'). It was noted that the Institute was sanctioned with the faculty position on IIT norms and the faculties were recruited accordingly in the year 2008 and 2009. However, subsequent to implementation of 6th CPC, orders were issued on 18th August 2009 about implementation of CAS for the faculty of the Institute who had joined prior to 18th August 2009.</p> <p>The BoG, after much deliberation, keeping in view the objectives of the Institute to be a Centre of Excellence whose faculty members are expected to have high academic and research credentials, decided to introduce a Performance Assessment Process for faculty members to move to next higher grade. However the same was challenged in the High court of Madras by the concerned faculty members. The High Court</p>

	<p>has directed the Institute to implement the CAS.</p> <p>The Board deliberated the matter and had decided to file an appeal in the Hon'ble High Court on the following grounds.</p> <ol style="list-style-type: none"> 1. The Institute is envisaged to be an Institute of National Importance promoting academic excellence and quality research. 2. The quality of the education and research will suffer without a process of performance assessment wherein the eligible and qualified faculty prove their competence to progress to the next level as is the case in IITs and IISc. 3. The Board noted that the MHRD had also issued guidelines in Sept 2013 abolishing CAS in IIITs and introducing merit based promotion as in the IITs.
Item No.10	Implementation of 4 tier flexible faculty structure at the Institute
Resolution No. 21/2013	<p>MHRD vide letter No. F.No.27-11/2011 TS-1 dated 18th September 2013 has communicated the decision of Ministry to implement the 4 tier structure for the institute subject to following conditions.</p> <ol style="list-style-type: none"> 1. On adoption of flexible cadre system, the Institute will dispense the CAS policy 2. The norms with regard to qualification and experience required for career progression, as enclosed could be followed in toto. Any other norms for career progression adopted by IITs would ipso facto apply to old IIITs. 3. The Board of Governors of IIITD&M Kancheepuram will formally approve adoption of flexi cadre system and the revised norms for career progression. <p>The essential qualification and relevant experience has been prescribed</p>



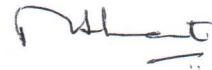
	<p>in the said letter (Annexure 'F').</p> <p>The Board discussed and RESOLVED to approve the adoption of the 4 TIER structure for the institute.</p>
Item No.11	To report about the donation of Vision Guided Robotics System by Ms SVP Laser Technologies Pvt. Ltd., Chennai
	<p>M/s SVP Laser Technologies Pvt. Ltd., Chennai, a Design and Manufacturing company working on new product development related to Industrial automation, robotics etc has donated a Vision Guided Robotics platform for evaluation free of cost. The cost of the equipment is Rs.4.00 lakhs. The item has been taken in to stock of the institute as "Industry contribution".</p> <p>This was noted by the Board.</p>
Item No.12	To ratify the relief of Dr A Arivazhagan, Assistant Professor from the post of Assistant Professor
Resolution No. 22/2013	<p>Dr A Arivazhagan, Assistant Professor was appointed in this Institute as Assistant Professor, Mechanical Engineering in the regular capacity w.e.f. 30 July 2009 FN. He had submitted resignation from the post on 08 May 2013.</p> <p>The Chairman, BoG had approved the acceptance of resignation of Dr A Arivazhagan from the post of Assistant Professor with effect from the afternoon of 26 June 2013 and accordingly he was relieved.</p> <p>The Board RESOLVED to ratify the action taken by the Chairman.</p>
Item No.13	To report on sanctioning of various posts approved by MHRD
	<p>The Board was noted the MHRD has sanctioned posts vide its letter F.No.18-5/2007-TS.1 dated 20.05.2013 (Annexure 'G').</p> <p>The same was noted by the Board. The Institute was advised to submit</p>

	the proposal at the earliest before commencement of academic year in all future cases to Ministry.
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The meeting concluded with thanks to the Chair.



(Prof. R. Gnanamoorthy)
Director and Secretary i/c



(Prof. M.S. Ananth)
Chairman, BoG