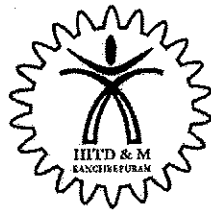


**MINUTES OF THE 27<sup>th</sup> MEETING  
OF THE  
BOARD OF GOVERNORS**

**HELD ON**

**Friday, 17 October 2014**



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



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

Minutes of the 27<sup>th</sup> Meeting of the Board of Governors held at 10.30 A.M. on Friday,  
17<sup>th</sup> October 2014, at IITD&M Kancheepuram, Chennai – 600 127.

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**Members Present**

Prof M S Ananth	---	Chairman
Shri B S Raghavan	---	Member
Shri T K Ramachandran	---	Member
Prof S Narayanan	---	Member
Lt Gen (Retd) K R Rao	---	Member
Shri B Santhanam	---	Member
Prof David Koilpillai	---	Member
Prof R Gnanamoorthy	---	Member & Secretary i/c

Leave of absence was granted to Smt Rina Sonowal Kouli, Prof Bhaskar Ramamurthi, and Shri Krishna G V Giri. Shri. A Manickavasagam, Secretary, Building and Works Committee, attended the meeting as an Invitee.

Dr. K.P. Issac who was on the Board as a nominee of AICTE has been relieved from the services of AICTE as per the communication received. The Board placed on record its appreciation of the services rendered by Dr. K. P. Isaac.

The Chairman welcomed the members and Prof. R Gnanamoorthy, Director, briefed the members about the functioning of the Institute.

### **General Discussion**

The Director informed the Board members about the Inauguration of New Academic Block (G+4), New Hostel Block, "ASHWATHA" (G+14), and Phase I of Student Dining Block (G+3), AKSHAYA, on 26<sup>th</sup> July 2014. The Board appreciated the Institute on the well-planned state-of-the-art infrastructure development in a short span of about 3 years from the taking over of the land from the State Government, and for the efficient utilization of land coupled with greenery. The Director briefed about various other activities carried out by the Institute during the reporting period like "Swacha Bharat Mission ", Teachers day, Engineers Day, etc. The Board was also informed about the various competitions organized by the Institute to nearby village children on the importance of Cleanliness in addition to the campus cleaning drive by the Faculty, Staff and Students of the Institute.

The Board was briefed about the Student Admission details (July 2014). The members wanted to know about the response to the Dual Degree programme. The Director informed that the Dual degree programme was also well received by the students . The fact that the starting ranks of B.Tech and the Dual Degree do not differ by much is a proof of the interest it has generated among the students. Further all the seats were filled.

The Members also advised the Institute to conduct special classes, coaching camps, etc for the welfare of reserved community students on the soft skills. The Director briefed the members about the initiative taken by the Institute in this regard.

The Board members noted the initiative of the Institute in revising the criteria and the eligibility norms for the visiting faculty and advised the Institute to circulate the requirement to neighboring industries. Qualified Industry personnel who are willing to teach can be roped in as a visiting faculty for the benefit of the students. Further the

Board also desired that the eligibility norms be modified to “Industry/ Institution” in place of industry alone so that qualified personnel from any R & D Institution can also be roped in for teaching.

While reviewing the Annual Accounts, The Board requested that the per-student expenditure incurred by other New Institutes, IIT/IIIT/IISER, etc., be reported in the next Meeting.

<b>Item No. 1 Action taken on earlier minutes</b>	
<b>1.1</b>	<b>Confirmation of Proceedings of the last (26<sup>th</sup>) meeting of the Board of Governors held on 19<sup>th</sup> June 2014</b>
	The Proceedings of the last (26 <sup>th</sup> ) meeting of the Board of Governors held on 19 <sup>th</sup> June 2014 were circulated to all members of the Board. No comments were received.  The Proceedings were confirmed.
<b>1.2</b>	<b>Action taken report on the Proceedings of the last (26<sup>th</sup>) meeting of the Board of Governors held on 19<sup>th</sup> June 2014</b>
	The action taken on the Proceedings of the last (26 <sup>th</sup> ) meeting of the Board of Governors held on 19 <sup>th</sup> June 2014 was presented to the Board.  The Board noted the action taken.
<b>Item No. 02</b>	<b>To discuss and consider the Minutes of the 23<sup>rd</sup> meeting of the Senate held on 21<sup>st</sup> July 2014</b>
<b>Resolution No.12 /2014</b>	The Minutes of the 23 <sup>rd</sup> Meeting of Senate held on 21 <sup>st</sup> July 2014 was submitted to Board <b>(Annexure A)</b> .

	<p>The Board <b>RESOLVED</b> to approve the following recommendations of the 23<sup>rd</sup> Meeting of Senate:</p> <ul style="list-style-type: none"> <li>• The issue of Provisional Degrees to the students who have successfully completed their programmes of study</li> <li>• The revised guidelines for the honorarium to the guest faculty</li> </ul>
<b>Item No.03</b>	<b>To approve the Minutes of 19<sup>th</sup> meeting of the Finance Committee and Annual Accounts for the year 2013-14</b>
Resolution No. 13/2014	<p>The Minutes of the 19<sup>th</sup> Meeting of Finance committee held on 17<sup>th</sup> October 2014 were submitted to Board (<b>Annexure B</b>).</p> <p>The Board <b>RESOLVED</b> to approve the following recommendations of the Finance Committee:</p> <ol style="list-style-type: none"> <li>1. Revised Estimate 2014-15 and Budget Estimate 2015-16</li> <li>2. The Audited Annual Accounts of the Institute for the year 2013-14 along with the Audit Certificate issued by the Principle Director of Audit (Central), Chennai, for submission to MHRD and for laying before the Parliament.</li> </ol>
<b>Item No.04</b>	<b>To approve the recommendations of Selection Committees for appointment of suitable candidates for various regular Group 'A' - Non- Teaching posts</b>
Resolution No. 14/2014	<p>The Institute has advertised (Advt IITDM/R/1/2014) to fill the vacancies of non teaching posts, Registrar, Dy Registrar, Executive Engineer, Assistant Executive Engineer, and Technical Officers in addition to other Group B and C staff. Subsequent to initial screening, the written tests/ interviews were held during Aug-Oct 2014. The selection committees were formed as per the norms laid down in the MoA of the Institute. The recommendations of Selection Committee</p>

	are as follows:	
	<b>Sl. No</b>	<b>Name of Post</b>
	<b>Recommendations</b>	
	1	Deputy Registrar
	2	Registrar, Executive Engineer, Assistant Executive Engineer, and Technical Officers Gr-1
	None found suitable	
	<p>Board noted that no candidates were found suitable for the post of Registrar, Executive Engineer, Assistant Executive Engineer and Technical Officer Gr.-I by the selection committee and advised to the Institute to re-advertise.</p> <p>The Board <b>RESOLVED</b> to approve the recommendations of the Selection committees.</p>	
<b>Item No.05</b>	<b>To discuss and approve the New Industry/Instructional experts as Senate members</b>	
	<p>The Board in its previous meeting has desired that the Institute may nominate more industrial experts as members of Senate. Board has considered the following nominations for new members of Senate:</p>	
	<b>Sl. No</b>	<b>Name of the expert</b>
	<b>Organization</b>	
	1	Dr G Venkatesh, FNAE (B Tech IITM and PhD TIFR)
	2	Dr Anand Lakshmanan (ME and PhD IISc)
	Chief Technology and Strategy Officer Ms Sasken Communication Tech Ltd,	
	Senior Manager - Unit Head Ms Ericsson India Global Services	
<b>Resolution No.15/2014</b>	<p>The Board discussed and <b>RESOLVED</b> to approve the list of industrial experts as new Senate members and they shall hold office for a term of 02 years as per norms.</p>	

<p><b>Item No.06</b></p>	<p><b>To discuss and approve Prof. Gnanamoorthy, Director to be member in the Board of Directors of M/s Accuspeed Engineering Services India Limited</b></p>
<p>Resolution No. 16/2014</p>	<p>It is submitted that Faculty, Scientific/ Technical personnel from the R&amp;D and educational Institute like IITs/CSIR etc are permitted to take up Directorship (independent non executive) in Private companies involved in the R&amp;D and in the manufacture of products so as to create an opportunity for the indigenous R&amp;D to exploit the potential and to create linkages with the Industry by the Institutions. This will be mutually rewarding to both and will enable the Institution to build organic linkages with the Industry.</p> <p>In this regard, M/s Accuspeed Engineering Services India limited, Chennai engaged in the Design Engineering had offered the position of Independent Non – Executive Directorship to Prof. Gnanamoorthy and invited his consent to be the member of Board of Directors.</p> <p>The Board discussed the same and <b>RESOLVED</b> to approve Prof. Gnanamoorthy, Director to be member in the Board of Directors of M/s Accuspeed Engineering Services India limited</p>
<p><b>Item No.07</b></p>	<p><b>To ratify action taken by the Chairman, BoG, regarding recommendations of Selection Committees for the posts of Assistant Professor in the AGP of Rs. 7000/8000 through Selection committee</b></p>
<p>Resolution No. 17/2014</p>	<p>Selection committees were constituted as per the approval accorded by the Board of Governors in its 26th Meeting (Res No.10/2014) for the post of Assistant Professor in the scale of pay of Rs. 15600-39100 with AGP of Rs.7000/8000 and the selection process for the same was held on 02<sup>nd</sup> July 2014. The selection</p>

committees had recommended the following candidates and Chairman had approved the recommendation of the selection committee.

Sl no	Name	Category	Stream	AGP recommended
1	Dr. S. Jayavel	GN	Mechanical Engg	Rs 8000
2	Dr. M.D. Selvaraj	SC	Electronics Engg	Rs 8000

The Board **RESOLVED** to ratify the action taken by Chairman on the recommendations of Selection Committees.

**Item No.08**

**To ratify the action taken by the Chairman, Board of Governors, on the appointment of Visiting Assistant Professors**

Resolution  
No. 18/2014

**A. Dr. Dibakar Roy Chowdhury** holding a Ph. D degree from Technical University of Darmstadt, Germany in the year of 2008 has applied for a Visiting Faculty position in the discipline of Electronics Engineering/ Physics at this Institute. He has also served at the following organizations

- Research Fellow- Australian National Univ. from 08/2013 to till date
- PDF-National University of Singapore from 03/2013 to 07/2013
- PDF-Los Alamos National Laboratory-USA from 06/2009 to 03/2013
- PDF-University of Duisburg Essen-Germany from 04/2008 to 05/2009.

Dr. Dibakar Roy Chowdhury's resume was referred to Prof. Amitava Das Gupta and Prof. Harishankar of IIT Madras and the experts had recommended the candidate for the Visiting Faculty position. After going through the credentials of the candidate and experts recommendation, it was submitted to Chairman for



	<p>possible engagement as Visiting Faculty for a period of two years on a consolidated honorarium of Rs. 70,000/- p.m. without accommodation.</p> <p><b>B. Dr. Harpreet Singh</b> holding a Ph. D degree from IIT Ropar in the year of 2013 has applied for a visiting faculty position in the discipline of Mechanical Engineering at this Institute. His area of interest is Manufacturing. Dr Harpreet Singh is currently doing his post doctoral fellowship at University of North Texas, USA from 01/2013 till date and has published in many reputed journals.</p> <p>Dr. Harpreet Singh's resume was referred to Prof. Sathis Kailash, IISc Bangalore, and Prof. L. Vijayaraghavan, IIT Madras, and the experts had recommended the candidate for the Visiting Faculty position. After going through the credentials of the candidate and experts recommendation, it was submitted to Chairman for possible engagement as Visiting Faculty for a period of two years on a consolidated honorarium of Rs. 70,000/- p.m. without accommodation.</p> <p>With the approval of Chairman, the offer of appointment was issued to them that will facilitate smooth transfer to India.</p> <p>The Board <b>RESOLVED</b> to ratify the action taken by Chairman on the appointment of Visiting Assistant Professors.</p>
<p><b>Item No.09</b></p>	<p><b>To ratify action taken by the Chairman, about relieving of Shri. S. Venkateswaran from the post of Asst. Registrar</b></p>
<p><b>Resolution No. 19/2014</b></p>	<p>Shri. S. Venkateswaran, Assistant Registrar, was appointed through direct recruitment in this Institute as Assistant Registrar in the regular capacity w.e.f. 27 Sept 2012. He was relieved from the position on 11th Sept 2014 (A/N) as per his request with the approval of the Chairman.</p>

	The Board <b>RESOLVED</b> to ratify the action taken by Chairman on relieving of Shri. S. Venkateswaran from the post of Asst. Registrar
<b>Item No.10</b>	<b>To ratify action taken by the Director for payment of Bonus to the staff of the Institute</b>
Resolution No. 20/2014	<p>The Ministry of Finance vide their letters F.No.7/22/2008/E III(A) dated 23rd Sept 2014 respectively have notified the grant of Non-Productivity Linked Bonus (adhoc bonus) to the Central Government Employees for the year 2013-14 – Extension of orders to Autonomous Bodies. With the approval of the Director, the Non-Productivity Linked Bonus (Ad-hoc bonus) has been paid to the Institute staff.</p> <p>The Board <b>RESOLVED</b> to ratify the action taken by Director for payment of Bonus to the staff of the Institute.</p>
<b>Item No.11</b>	<b>To ratify action taken by the Director for payment of DA to the staff of the Institute</b>
Resolution No. 21/2014	<p>The MHRD has forwarded Ministry of Finance letter dated 18th Sept 2014 notification enhancing the Dearness Allowance to Central Government employees from the existing rate of 100% to 107% w.e.f. 1st July 2014. With the approval of the Director, the dearness allowance at the rate of 107% has been paid to the Institute staff.</p> <p>The Board <b>RESOLVED</b> to ratify the action taken by Director in grant of DA.</p>
<b>Item No.12</b>	<b>To report about B.Tech., DD, M.Des. and Ph.D. admission July 2014</b>
	The details of students admitted to B.Tech, Dual Degree, M. Des. and Ph.D. programmes for the year 2014-15 were presented to the Board ( <b>Annexure 'C'</b> ).

	The Board discussed the admission details and the ranks of the admitted students. The Director explained about the starting and ending ranks of the students admitted category wise and the Board noted the same.																																				
<b>Item No.13</b>	<b>To report about faculty / staff members who joined newly at this Institute</b>																																				
	<p>The recruitment for various posts teaching / non-teaching were held in August / Sept 2014. The following candidates have joined the Institute.</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name</th> <th>Designation</th> <th>Remarks / D.O.J</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Jayabal K</td> <td>Assistant Professor–ME (AGP 8000)</td> <td>02-07-14</td> </tr> <tr> <td>2.</td> <td>Dr. Premkumar K</td> <td>Assistant Professor - EE (AGP 7000)</td> <td>04-07-14</td> </tr> <tr> <td>3.</td> <td>Dr. S Jayavel</td> <td>Assistant Professor - ME(AGP 8000)</td> <td>08-07-14</td> </tr> <tr> <td>4.</td> <td>Dr. Selvaraj M D</td> <td>Assistant Professor - EE(AGP 8000)</td> <td>08-07-14</td> </tr> <tr> <td>5.</td> <td>Kum. Kavitha P</td> <td>Junior Assistant</td> <td>08-09-14</td> </tr> <tr> <td>6.</td> <td>Dr. Gangadharan Raju</td> <td>Assistant Professor–ME (AGP 7000)</td> <td>08-09-14</td> </tr> <tr> <td>7.</td> <td>Shri. Ramkumar R</td> <td>Junior Engineer (EE)</td> <td>29-09-14</td> </tr> <tr> <td>8.</td> <td>Shri. G Venkatesh</td> <td>Junior Assistant</td> <td>29-09-14</td> </tr> </tbody> </table> <p>The Board noted the same.</p>	Sl. No	Name	Designation	Remarks / D.O.J	1.	Dr. Jayabal K	Assistant Professor–ME (AGP 8000)	02-07-14	2.	Dr. Premkumar K	Assistant Professor - EE (AGP 7000)	04-07-14	3.	Dr. S Jayavel	Assistant Professor - ME(AGP 8000)	08-07-14	4.	Dr. Selvaraj M D	Assistant Professor - EE(AGP 8000)	08-07-14	5.	Kum. Kavitha P	Junior Assistant	08-09-14	6.	Dr. Gangadharan Raju	Assistant Professor–ME (AGP 7000)	08-09-14	7.	Shri. Ramkumar R	Junior Engineer (EE)	29-09-14	8.	Shri. G Venkatesh	Junior Assistant	29-09-14
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<b>Item No.14</b>	<b>To Report about the selection of candidates for the various non teaching posts (Group B, C and D)</b>																																				
	The Institute had notified various non teaching posts vide Advertisement No. R/2/2014 and the recruitment processes were held in Sept - Oct 2014. The following candidates have been recommended by the Selection committee and offers will be sent to them.																																				

Sl. No	Name of the Post	Name of the Selected Candidates
1.	Sr. Library Information Assistant	Shri G Perumal, B.Sc, BLIS, MLIS
2.	Junior Tech Superintendent (CSE)	Shri J Vaishnavkumar, B,Tech
3.	Junior Tech Superintendent (ECE)	None
4.	Junior Tech Superintendent (ME)	Shri A Vigneswhwaran, B.E
5.	Jr. Superintendent	1. Kum G Subashini, M.Com 2. Smt S Rajalakshmi, DCT, BBA
6.	Junior Technician (CSE)	Shri K Kanagaram, B.Sc, MCA
7.	Junior Technician (EE)	Shri R Anandha Kannan, B.E
8.	Junior Technician (ECE)	Kum P Pavithra, B.E,
9.	Junior Technician (ME)	Shri R Dharmarasu, DME, B.E.,

The Board noted the same.

**Item No.15** **To report about the Judgment on WA 2187& 2188 of 2013 at High Court of Madras and the new Court Case WA 17369 of 2014**

The Institute has received the signed copy of the Judgments delivered by the Hon'ble Bench (on WA 2187 & 2188) and the Writ appeals filed the Institute were allowed and the Writ petition filed by Dr. Raja and others were dismissed. The matter was reported to Board in the last meeting.

Dr. Raja and others had filed a new Writ Petition WP No.17369 of 2014, challenging the judgment of the Division bench in the WA 2187 & 2188 of 2013 in the High Court of Madras.

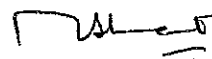
The Institute has engaged Mr. Vijayanarayanan, Senior counsel and Mr. Karthick Rajan, Advocate, who are also the standing counsel for IIT Madras and are familiar with the rules and regulations of similar Institutes and also as a counsel

	<p>who had defended the case earlier.</p> <p>The Board noted the same.</p>
<b>Item No.16</b>	<b>To report about the progress of civil works and status of expenditure as per the directive of MHRD</b>
	<p>MHRD vide letter No. 23017/20/2013-IF-1 dt. 14.11.2013 has introduced a new format of reporting for furnishing the latest position of unspent balance and progress on the ongoing works to FC and Board.</p> <p>Accordingly the status is furnished in the new format in <b>Annexure 'D'</b>.</p>

The meeting concluded with thanks to the Chair.



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



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