

**MINUTES OF THE 28th MEETING
OF THE
BOARD OF GOVERNORS**

HELD ON

Thursday, 29 January 2015



**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 28th Meeting of the Board of Governors held at 10.30 A.M. on Thursday, 29th January 2015, at Meeting Room, BEGH, IIT Madras, Chennai – 600 036.

Members Present

Prof M S Ananth	---	Chairman
Shri B S Raghavan	---	Member
Shri T K Ramachandran	---	Member
Prof Bhaskar Ramamurthi	---	Member
Prof S Narayanan	---	Member
Lt Gen (Retd) K R Rao	---	Member
Shri Krishna G V Giri	---	Member
Prof R Gnanamoorthy	---	Member & Secretary i/c

The Board was informed about the nomination of Dr S S Mantha as nominee of AICTE and Shri D P Prasad as nominee of related Ministry under Central Government as per the MoA.

The Leave of absence was granted to Smt Rina Sonowal Kouli, Shri D P Prasad, Prof David Koilpillai, Dr S S Mantha and Shri B Santhanam.

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

Prof Gnanamoorthy presented the proposed Interactive Teaching-Learning process that was discussed in the Senate. The Board was intimated about the Experiential Learning Process followed at the Institute since inception and the details of practice based courses,

credit distribution, and evaluation methods adopted. Director presented to the Board the 'Interactive Learning Approach' that can be considered for introduction as the new approach will facilitate (i) increased student participation in learning process (ii) interaction of faculty with all the students (iii) utilization of other learning material that are available easily (iv) updation of Institute faculty and (v) motivate the student to become a quality engineer. The Senate's in principle approval to introduce the above, in some courses was also intimated to the Board.

The Board welcomed the new proposal. The Board members accepted the deficiencies in the current teaching-learning process widely followed in India and expressed the difficulties in implementation due to (i) low student motivation towards academics and (ii) huge class strength. Other observations by the Board members are listed below:

1. Good library facilities need to be developed.
2. Quality teachers must be recruited and they should be available to students at all times at all places.
3. Students must be permitted to take some courses in other reputed Institutes and get exposure to other learning environments
4. Use AV tools effectively in the learning process and to make courses from other reputed institutes accessible to the students.
5. Credit requirements should not be reduced and attempt should also be made for open education.
6. The outcome of the new approach needs to be monitored.

The Board also has opined that the new system can be experimented with even though the anticipated results will not be uniform in all the courses.

The Board also advised the Institute to take more efforts to recruit faculty members. The Board approved the Rolling Advertisement for Entry level faculty positions to attract quality faculty whenever they are available. The Board also advised the Institute to look for faculty from the Industry, and retired professors from IITs who can be offered the role of Visiting faculty, Adjunct faculty etc as per rules.

The Board further advised to evolve a system to exchange the best practices through a network between IIIT directors.

Item No. 1 Action taken on earlier minutes	
1.1	Confirmation of Minutes of the last (27th) meeting of the Board of Governors held on 17th October 2014
	<p>The Minutes of the last (27th) meeting of the Board of Governors held on 17th October 2014 were circulated to all members of the Board. Comment received on fixing the remuneration for visiting faculty based on Cost to Company basis was discussed and approved.</p> <p>Accordingly the following addenda to the minutes of last meeting is made:</p> <p>‘The remuneration for the Visiting Faculty should be based on ‘Cost to Company basis’ considering the experience and credentials of candidate’.</p> <p>The Proceedings were confirmed.</p>
1.2	Action taken report on the Minutes of the last (27th) meeting of the Board of Governors held on 17th October 2014
	<p>The action taken on the Proceedings of the last (27th) meeting of the Board of Governors held on 17th October 2014 was presented to the Board.</p> <p>The Board noted the action taken.</p>
Item No. 02	To discuss and consider the Minutes of the 24th meeting of the Senate held on 23rd December 2014
Resolution No.1 /2015	The Minutes of the 24 th Meeting of Senate held on 23 rd December 2014 was submitted to Board (Annexure A).

	<p>The Board RESOLVED to approve the following recommendations of the 24th Meeting of Senate:</p> <ul style="list-style-type: none"> • Proposal of Honorarium for the examiners for evaluation of Ph. D. thesis of this Institute • Ordinance and Regulations of Dual Degree programs • Admission for Post graduate programs (M Des) through DASA as additional intake
Item No.03	To ratify action taken by the Chairman, about relieving of Shri. Mahendra Kunku from the post of Asst. Registrar
Resolution No. 2/2015	<p>Shri. Mahendra Kunku, Assistant Registrar, was appointed through direct recruitment in this Institute as Assistant Registrar in the regular capacity w.e.f. 26 November 2012 FN. He was relieved from the position on 19 December 2014 (A/N) as per his request with the approval of the Chairman.</p> <p>The Board RESOLVED to ratify the action taken by Chairman on relieving of Shri. Mahendra Kunku from the post of Asst. Registrar.</p>
Item No.04	To ratify action taken by the Chairman, about relieving of Dr. Gangadharan Raju from the post of Asst. Professor
Resolution No. 3/2015	<p>Dr. Gangadharan Raju, Assistant Professor, was appointed through direct recruitment in this Institute as Assistant Professor in the regular capacity w.e.f. 08 September 2014 FN. He was relieved from the position on 05 December 2014 (A/N) as per his request with the approval of the Chairman.</p> <p>The Board RESOLVED to ratify the action taken by Chairman on relieving of Dr. Gangadharan Raju from the post of Asst. Professor.</p>

Item No.05	To report about faculty / staff members who joined newly at this Institute																																																
	<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" data-bbox="416 573 1390 1312"> <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 Senthilkumaran K</td> <td>Assistant Professor – ME</td> <td>01.12.14</td> </tr> <tr> <td>2.</td> <td>Dr Umarani J</td> <td>Assistant Professor – CSE</td> <td>17.12.14</td> </tr> <tr> <td>3.</td> <td>Shri G Perumal</td> <td>Sr. Library Information Assistant</td> <td>26.11.14</td> </tr> <tr> <td>4.</td> <td>Shri A Vigneswhwaran</td> <td>Junior Tech Superintendent (ME)</td> <td>29.10.14</td> </tr> <tr> <td>5.</td> <td>Kum G Subashini</td> <td>Jr. Superintendent</td> <td>23.10.14</td> </tr> <tr> <td>6.</td> <td>Smt S Rajalakshmi</td> <td>Jr. Superintendent</td> <td>23.10.14</td> </tr> <tr> <td>7.</td> <td>Shri K Kanagaram</td> <td>Junior Technician (CSE)</td> <td>31.10.14</td> </tr> <tr> <td>8.</td> <td>Shri R Anandha Kannan</td> <td>Junior Technician (EE)</td> <td>30.10.14</td> </tr> <tr> <td>9.</td> <td>Kum P Pavithra</td> <td>Junior Technician (ECE)</td> <td>05.11.14</td> </tr> <tr> <td>10</td> <td>Shri R Dharmarasu</td> <td>Junior Technician (ME)</td> <td>31.10.14</td> </tr> <tr> <td>11.</td> <td>Shri R Gunasekaran</td> <td>Deputy Registrar</td> <td>01.01.15</td> </tr> </tbody> </table> <p>The Board noted the same.</p>	Sl. No	Name	Designation	Remarks / D.O.J	1.	Dr Senthilkumaran K	Assistant Professor – ME	01.12.14	2.	Dr Umarani J	Assistant Professor – CSE	17.12.14	3.	Shri G Perumal	Sr. Library Information Assistant	26.11.14	4.	Shri A Vigneswhwaran	Junior Tech Superintendent (ME)	29.10.14	5.	Kum G Subashini	Jr. Superintendent	23.10.14	6.	Smt S Rajalakshmi	Jr. Superintendent	23.10.14	7.	Shri K Kanagaram	Junior Technician (CSE)	31.10.14	8.	Shri R Anandha Kannan	Junior Technician (EE)	30.10.14	9.	Kum P Pavithra	Junior Technician (ECE)	05.11.14	10	Shri R Dharmarasu	Junior Technician (ME)	31.10.14	11.	Shri R Gunasekaran	Deputy Registrar	01.01.15
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Item No.06	To report about passage of IIIT Bill in the both the houses of Parliament																																																
	<p>It is informed that the IIIT Bill 2014 was passed in the Parliament (No.30 of 2014) and act was notified in the Gazette of India extraordinary Part section I on 09.12.2014 and the date of coming in to force of the act was notified in the Gazette of India extraordinary part II section 3 sub section (ii) on 05th January 2015 (Annexure B). The IIIT Act declares the Institute as Institute of National Importance, to develop new knowledge in information technology and to provide</p>																																																

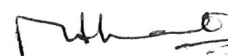
	<p>manpower of global standards for the information technology industry.</p> <p>The Board noted the same.</p>
Item No.07	To report about the Convocation 2015 of the Institute
	<p>It is informed that the IIIT Bill was passed by the Lok Sabha earlier and the Rajya Sabha on 01.12.2014. It is proposed to conduct the Convocation of the Institute on 30th January 2015 for the passed out students who had not received Degrees and waiting for ^{01 to} more than 03 years. The proposal was approved by the Senate in its 24th meeting. It is informed that Dr. Baldev Raj, Director, National Institute of Advanced Studies, and Chairman of IIT Gandhinagar & NIT Puduchery, and former Director of IGCAR, has consented to be the Chief guest for the function. The Senate and the Board had already approved the list of graduands who are eligible to receive the degrees. A total of 219 students will be awarded degrees in the convocation including degrees in absentia.</p> <p>The Board noted the same.</p>

The meeting concluded with thanks to the Chair.



(Prof. R. Gnanamoorthy)

Director and Secretary i/c



Chairman, BoG