

**PROCEEDINGS OF THE 2<sup>nd</sup> MEETING  
OF THE  
BOARD OF GOVERNORS**

**HELD ON**

**TUESDAY, THE 18<sup>TH</sup> DECEMBER 2007**

**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 2<sup>ND</sup> MEETING OF THE BOARD OF GOVERNORS  
HELD ON MONDAY, THE 18<sup>TH</sup> DECEMBER 2007 IN THE BOARD ROOM  
OF INDIAN INSTITUTE OF TECHNOLOGY MADRAS.**

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**Members Present**

Prof N V C Swamy	...	Chairman
Prof M S Ananth	...	Member
Prof C S Jha	...	Member
Dr C Chandramouli	...	Member
Shri D Selvam	...	Member
Prof S Santhakumar	...	Member
Prof R Krishnakumar	...	Member
Prof R Gnanamoorthy	...	Secretary

Leave of absence was granted to Shri Ravi Mathur, Shri Ravi Shankar, Prof. R. Natarajan, and Shri Shiv Nadar.

The Chairman, Board of Governors welcomed the members for the Board Meeting.

Prof R Gnanamoorthy, Professor i/c and Registrar i/c presented a report on the activities carried out so far. The present status regarding the acquisition of IIITD&M land was also reported. The academic performance of admitted IIITD&M students compared to IIT Madras students was presented. He also informed the steps taken to procure books for the IIITD&M students and open the Book Bank facility at the earliest. Dr Chandramouli expressed that all the students should procure a lap top and suggested to have the reading

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materials, assignments, etc., on-line. The details of the students awarded with the SC/ST and Merit cum Means scholarship was presented. The Professor-in-Charge also reported the Permanent Account Number of IIITD&M issued by the Income Tax Department, Government of India.

**RESOLUTION**                      **Item 1: Ratification of the decisions taken by the**  
**No. 02/2007**                              **Director i/c**

The Board ratified the action taken by the Director i/c and Professor-in-Charge in paying the Dearness Allowance at 41 % with effect from 1.7.2007 or from the date of joining of the staff members whichever is earlier (Appendix I).

**RESOLUTION**                      **Item 2: The Board resolved to approve the following:**  
**No. 03/2007**

a) Two members from the neighbouring Institutes, Prof T Thanigaiarasu, Head Department of Mechanical Engineering, Anna University and Prof R Ramanujam, Institute of Mathematical Sciences, Chennai, will serve as the members of Academic Advisory Committee (AAC) of IIITD&M, which will act as the Senate until further notice. Prof S K Saha, Department of Engineering Design was relieved IITM Madras and hence is also relieved from the AAC of IIITD&M.

b) The intake of IIITD&M for the academic session 2008-09 will be 60 in the B Tech (Design and Manufacturing) Stream.

c) The Institute emblem preferred by many members with minor modification in the design (Appendix II).



d) Faculty recruitment for IIITD&M following the procedures similar those followed in IITs.

e) The fee structure for even semester for the IIITD&M students will be similar to IIT Madras undergraduates (Appendix III).



**(Prof R GNANAMOORTHY)**  
REGISTRAR I/C & SECRETARY, BOARD OF GOVERNORS



**(Prof M S ANANTH)**  
DIRECTOR I/C & MEMBER, BOARD OF GOVERNORS



**(Prof N V C SWAMY)**  
CHAIRMAN, BOARD OF GOVERNORS