

**PROCEEDINGS OF THE 3RD MEETING
OF THE
BOARD OF GOVERNORS**

HELD ON

9 JUNE 2008

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN AND MANUFACTURING (IIITD&M),
KANCHEEPURAM**

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AND MANUFACTURING (IIITD&M), KANCHEEPURAM**

**PROCEEDINGS OF THE 3RD MEETING OF THE BOARD OF GOVERNORS
HELD ON MONDAY, THE 9TH JUNE 2008 IN THE BOARD ROOM OF
INDIAN INSTITUTE OF TECHNOLOGY MADRAS, CHENNAI 600 036.**

Members Present

Prof N V C Swamy	...	Chairman
Prof M S Ananth	...	Member
Prof C S Jha	...	Member
Prof R Natarajan	...	Member
Dr C Chandramouli	...	Member
Prof S Santhakumar	...	Member
Prof R Gnanamoorthy	...	Secretary

Leave of absence was granted to Shri Ravi Mathur, Shri Pankaj Agrawala, Prof R Krishnakumar, Shri D Selvam, and Shri Shiv Nadar.

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

Prof R Gnanamoorthy, Professor i/c described the functioning of the Institute to the Board members. He reported the academic performance of the first batch of students admitted to the Institute, status of the temporary building allotted by IIT Madras and laboratory items ordered for the Institute. A brief report on the number of applications received in response to the advertisement released by the Institute for the recruitment of faculty was presented.



RESOLUTION No. 01/2008 **Item 1: Ratification for the decisions taken by the Director i/c**

The Board ratified the action taken by the Director i/c in paying the Dearness Allowance at 47 % with effect from 1.8.2008 or from the date of joining of the staff members whichever is earlier (Appendix I)

RESOLUTION No. 02/2008 **Item 2: Implementation of OBC Reservation**

The Board resolved to approve the implementation of 27 % Other Backward Class (OBC) Reservation in addition to the the existing reservations for SC and ST in the total intake of 60.

RESOLUTION No. 03/2008 **Item 3: Finance Committee and Building and Works Committee**

The Board approved the names of the following members to be the part of the

I Finance Committee

- i) Chairman, BoG ex-officio as Chairman of the Committee
- ii) Ms. Seema Raj, Director (Technical), Department of Higher Education, MHRD
- iii) Mr. S Mohan, Deputy Secretary (Finance)
- iv) Prof S Santhakumar, IIT Madras
- v) Deputy Registrar (F&A), IIT Madras, ex officio
- vi) the Director, ex-officio
- vii) The Officer i/c of F&A of the Institute as Secretary

II Building & Works Committee

- i) the Director, ex-officio
- ii) Ms. Seema Raj, Director (Technical), Department of Higher Education, MHRD

Approved

- iii) Prof S Santhakumar, IIT Madras
- iv) Dean, Planning & Development
- v) Superidentent Engineer, IIT Madras ex officio
- vi) An Electrical Engineer not below the rank of a
Superintending Engineer nominated by the PWD,
Tamil Nadu
- vii) the Officer i/c of the Estate of the Institute shall be
ex-officio secretary

RESOLUTION Item 4: Allotment of land to IIITD&M
No. 04/2008

The Board expressed its gratitude to the State Government for issuing the GO Ms No 195, dated 2nd April 2008 granting lease of the land for IIITD&M. Board members suggested that the Institute take the matter of complete transfer of land without any lease charges at a later date with the State Government.

RESOLUTION Item 5: Computer Bank for the Needy Students
No. 05/2008

The Board accepted the proposal from Dr C Chandramouli about making Laptop Computers available to students. Board members felt that all the students should have a laptop to enable them to access the web courses. A computer bank, similar to the Book Bank Facility can be started to facilitate students who are in need.

RESOLUTION Item 5: Fee Structure
No. 06/2008

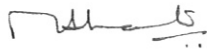
The Board felt that it was not advisable to revise the fee structure of IIITD&M students, although IIT Madras is increasing the fees. IIITD&M will continue with the existing

Pravali

fee structure. IIITD&M students should however bear the actual dining and hostel charges as levied by the accommodating authorities.



(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