



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN
AND MANUFACTURING, KANCHEEPURAM CHENNAI-127**

MINUTES OF 52nd MEETING OF THE BOARD OF GOVERNORS

Date : 27th January 2022 (Thursday)
Time : 11:00 AM
Mode : Online Mode (G-Meet)

MEMBERS PRESENT:

- | | | |
|-----------------------------|----|-----------|
| 1. Prof. S. Sadagopan | -- | Chairman |
| 2. Shri. B.S. Raghavan | -- | Member |
| 3. Prof. S. Narayanan | -- | Member |
| 4. Shri. Krishna G.V. Giri | -- | Member |
| 5. Prof. R David Koilpillai | -- | Member |
| 6. Shri. Jaideep Mishra | -- | Member |
| 7. Shri B Santhanam | -- | Member |
| 8. Prof. D V L N Somayajulu | -- | Member |
| 9. Shri. A.Chidambaram | -- | Secretary |

LEAVE OF ABSENCE WAS GRANTED:

1. Shri Prashant Agarwal
2. Shri. Neeraj Mittal, IAS
3. Prof. V Kamakoti

GENERAL DISCUSSION:

The Chairman welcomed the members to the meeting. The Secretary to the Board informed about the relief of Prof. Bhaskar Ramamurthy from the post of Director, IIT Madras (Director of IIT nominated to the Board) and taking over of charge by Prof. V.Kamakoti as Director, IIT Madras. The Board noted the relinquishment of charge by Prof. Bhaskar Ramamurthy and placed on record his valuable contributions and support to the Board and also to the Institute. The Board welcomed Prof. V. Kamakoti to the Board.

The Secretary to the Board informed about the relief of Shri Priyank Chaturvedi, Deputy Secretary (IIITs), Department of Higher Education, MoE, Government of India and taking over charge of by Shri. Prashanth Agarwal, Director (IIITs), Department of Higher Education, MoE, Government of India as member of the Board (Ex-Officio member from MoE, Government of India). The Board noted the relinquishment of charge by Shri Priyank Chaturvedi and placed on record his contributions and support to the Board and the Institute. The Board welcomed Shri Prashanth Agarwal into the Board.

The comments received from Shri. Prashanth Agarwal, Director (IIITs) was placed in the Board. The Director has explained the activities being carried out by the Institute with classes being taken in online mode and M.Des., Ph.D and some of the UG students having projects are staying in the campus and attending the laboratories/research work by duly following the SoPs. Further, the Director explained about the preventive measures taken by the Institute against the spread of Covid-19 and medical and Isolation facility available at the Institute.

The Board discussed the utilization of laboratory space and is in favour of interdisciplinary approach with faculty across the departments sharing their space and creating a synergy among themselves. The Board advised the Institute for more walkthroughs/visits by faculty and scholars to other departments to acquaint themselves with the latest developments happening across the Institute which shall break the departmental barriers thus, paving the way for interdisciplinary approach.

AGENDA NOTES

BOG-52(2022)-01	Confirmation of minutes of 51st meeting of the Board of Governors held on 13th September 2021														
	<p>The 51st meeting of Board of Governors was held on 13th September 2021 and the minutes were circulated to all members of the Board. No comments received from the members.</p> <p>The Board confirmed the minutes of 51st meeting of Board of Governors held on 13th September 2021. (<i>Annexure A</i>)</p>														
BOG-52(2022)-02	Action taken report on the minutes of the 51st meeting of the Board of Governors held on 13th September 2021														
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">No.</th> <th style="width: 45%;">Subject</th> <th style="width: 40%;">Action taken</th> </tr> </thead> <tbody> <tr> <td>BOG-51(2021)-06</td> <td>Declaration of probation completion for the eligible faculty of the Institute</td> <td>Probation completion orders issued.</td> </tr> <tr> <td>BOG-51(2021)-07</td> <td>Faculty advertisement released by the Institute to fill up the vacant faculty positions</td> <td>Separate agenda about the same is placed below</td> </tr> <tr> <td>BOG-51(2021)-11</td> <td>MoU parameters and action plan for the NIRF Ranking</td> <td>Separate agenda about the same is placed below</td> </tr> </tbody> </table> <p>The Board noted the same.</p>			No.	Subject	Action taken	BOG-51(2021)-06	Declaration of probation completion for the eligible faculty of the Institute	Probation completion orders issued.	BOG-51(2021)-07	Faculty advertisement released by the Institute to fill up the vacant faculty positions	Separate agenda about the same is placed below	BOG-51(2021)-11	MoU parameters and action plan for the NIRF Ranking	Separate agenda about the same is placed below
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BOG-51(2021)-11	MoU parameters and action plan for the NIRF Ranking	Separate agenda about the same is placed below													
BOG-52(2022)-03	To report about the Academic activities of the Institute														
	<p>Academic Activities: For the July-November 2021, classes were conducted through online mode using Google Meet/Moodle platform and evaluation and assessments have been successfully completed for all the students. The evaluation is based on continuous assessments comprising of short quizzes, assignments, projects followed by an end-semester assessment. The result for the semester has been declared in the month of December 2021.</p> <p>Further, the PhD scholars and the PG students were called back in order to continue their research work. Further, the willing UG students who have to complete their project work, those who are facing connectivity issues for attending online classes were also returned back to the campus. At present, the Institute has roughly around 450 students are in the campus.</p> <p>New Admission- B.Tech. The admission for the UG through JOSAA/CSAB has been completed and the branch-wise admission</p>														

status is as under:

Branch (B.Tech.)	# of Seats through JoSAA / CSAB	# of Seats through DASA /SII	# of Students Admitted
Computer Science and Engineering	80	4 + 1	81
Computer Science and Engineering with Major in Artificial Intelligence	40	3	40
Electronics and Communication Engineering	120	4	114
Mechanical Engineering	80	2	76
Smart Manufacturing	40	2	36
Grand Total	360	15 + 1	347

The opening and closing ranks of the students (under General Category) is given below:

Branch	Opening Rank	Closing Rank
CS1-CS	7613	18226
CS2-CS&AI	10255	17904
EC	13190	31383
ME1-ME	32909	57606
ME2-SM	42298	69210

Category wise Distribution of B. Tech. students for the year 2021 - 22 is given below:

Allotted Category	Female	Male	Total
SII	1	0	1
DASA	3	2	5
OBC	6	82	88
CBC-PH		3	3
EWS	2	33	35
OP	13	120	133
OP-PH	1	4	5
SC	9	42	51
ST	1	25	26
Grand Total	36	311	347

The orientation program for first year UG students were conducted on 08.12.2021 and online classes have been commenced from 13.12.2021. The academic calendar has been approved by the Senate and the schedule will be followed subject to any contingencies arising due to pandemic.

New Admission - M.Tech (2021-22) :

The branch-wise admission status in case of M.Tech. is as under:

Branch (M.Tech.)	# of Seats through CCMT	# of Seats through DASA	# of Students Admitted
Computer Science and Engineering with Specialization in Data Science and Artificial Intelligence	20	1	10
Electronics and Communication Engineering with Specialization in Communication Systems	20	1	3
Electronics and Communication Engineering with Specialization in Microelectronics and VLSI Systems	20	1	12

Mechanical Engineering with Specialization in Mechanical Systems Design	20	1	7
Mechanical Engineering with Specialization in Smart Manufacturing	20	1	6
Grand Total	100	5	38

Details of category-wise student is as under:

Category	Female	Male	Grand Total
OP	7	16	23
EWS		3	3
OBC-NCL	2	5	7
SC	4	1	5
Grand Total	13	25	38

Branch (M.Des)	# of Seats	# of Students Admitted
M.Des. (with CEED)	10	7
M.Des. (Self/Sponsored/ Industry person without CEED)	10	6
Grand Total	20	13

Orientation Classes for first year PG student were conducted on 03.09.2021 and online classes were commenced from 06.09.2021. The academic calendar has been approved by the Senate and the schedule will be followed subject to any contingencies arising due to pandemic.

PhD Admission: (Jan 2022 Session)

Branch	# of Students Admitted
Computer Science and Engineering	3
Electronics and Communication Engineering	1
Mechanical Engineering	4
Physics	2
Grand Total	10

Classes for the Jan-May 2022

The Classes for the semester January-May 2022 has commenced from **03.01.2022** and being conducted through online mode.

The Board discussed the same and desired the institute to present the admission details of students, opening and closing rank of the last three years to know the full details. Further the board instructed the Institute to present the statistical mode of the rank to know the ranking of the students opting for the Institute. The Board advised the Institute to pro-actively engage social media to attract good ranking students.

The Board instructed to present the details in the next board meeting.

BOG-52(2022)-04

To report on the action plan for improvement of NIRF ranking

The Board in the 51st Meeting has instructed the Institute to formulate an action plan for improvement of the NIRF Ranking by the Institute. Accordingly, as advised by the Board, the institute has constituted a

	<p>sub-committee for each parameter and the committees, based on comparative analysis with 5 top ranking institutions had presented their findings in the faculty meeting held on 25.09.2021. The findings were deliberated in the meeting and the action plan has been prepared for improvement of NIRF ranking. The action plan is enclosed as Annexure B.</p> <p>The Director has explained the above the action plan and one of the key area of parameter (TLR) has the element of faculty strength. With the present recruitment of regular faculty and the adjunct faculty, the ratio will improve and the same will have positive impact on the publication and patents etc.</p> <p>The Director also explained about the “Vidwan portal” registration by faculty which will have a unique ID so that all faculty details and their academic and research work is captured by the ranking systems.</p> <p>The Board discussed the point of fee waiver for the girl students and the same requires the approval of IIT council. The Board member Sh. Santhanam offered 10 (TEN) scholarship from their company M/s Saint-Gobain India from their CSR fund to the girl students of the Institute. The Board appreciated the kind gesture and accorded approval for the Institute to seek the scholarship from M/s Saint-Gobain India. The Board instructed the Institute to finalize the formalities for the scholarship and approach the company for seeking scholarship.</p>						
<p>BOG-52(2022)-05</p>	<p>To report about securing of ARIIA-2021 ranking by the Institute</p>						
	<p>The Ministry of Education, Govt. of India has initiated ‘Atal Ranking of Institutions on Innovation Achievements (ARIIA)’ to systematically rank education institutions and universities primarily on innovation related indicators. ARIIA considers all major indicators which are commonly used globally to rank most innovative education institutions/ universities in the world.</p> <p>ARIIA ranking is now getting a wide acceptance among India HEIs and it will certainly inspire Indian institutions to reorient their mind-set and build ecosystems to encourage high quality research, innovation and entrepreneurship. Moreover, ARIIA aims at setting direction for institutions for future development for making them globally competitive and in forefront of innovation.</p> <p>It is proudly informed that our Institute is ranked in Band – Excellent (Between 11-21) in category of “Institute of National Importance, Central Universities & CFTIs and the certificate received from Ministry of Education is enclosed as Annexure C.</p> <p>The Board noted the same and appreciated the Institute for their achievement.</p>						
<p>BOG-52(2022)-06</p>	<p>To report about the Minutes of 45th Meeting of the Senate</p>						
	<p>It is submitted that the 45th meeting of the Senate of the Institute was held on 21st August, 2021 through online mode and the same is enclosed as Annexure D.</p> <p>Some of the important agenda points and recommendations by the Senate are reproduced below.</p> <table border="1" data-bbox="300 1749 1501 2029"> <thead> <tr> <th data-bbox="300 1749 783 1783">Agenda</th> <th data-bbox="783 1749 1501 1783">Recommendation of the Senate</th> </tr> </thead> <tbody> <tr> <td data-bbox="300 1783 783 1984">Revised Academic Calendar for Jul-Nov 2021</td> <td data-bbox="783 1783 1501 1984">The revised Academic Calendar for Jul-Nov 2021 has been approved by the Senate. Missed classes of M Tech will be compensated by utilizing 8 ó clock slots and Saturdays. First Year Calendar will be prepared as soon as the JoSAA/CSAB counselling schedule will be announced and implemented with the approval of the Chairman, Senate.</td> </tr> <tr> <td data-bbox="300 1984 783 2029">To formulate the guidelines for allotment</td> <td data-bbox="783 1984 1501 2029">The Senate has authorized the Chairman to constitute the Sub-</td> </tr> </tbody> </table>	Agenda	Recommendation of the Senate	Revised Academic Calendar for Jul-Nov 2021	The revised Academic Calendar for Jul-Nov 2021 has been approved by the Senate. Missed classes of M Tech will be compensated by utilizing 8 ó clock slots and Saturdays. First Year Calendar will be prepared as soon as the JoSAA/CSAB counselling schedule will be announced and implemented with the approval of the Chairman, Senate.	To formulate the guidelines for allotment	The Senate has authorized the Chairman to constitute the Sub-
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	of Guides to Post-Doctoral Fellows at the Institute	Committee. Accordingly, OM has been issued by the Institute forming the Sub-Committee along with the Terms of Reference.								
	Approval for New Elective courses proposed by the faculty members	The Senate has noted that all course contents have been vetted by an expert Professor in the field and approved the courses as proposed.								
	Student Intake for the year 2021-22	The Senate has approved the student intake.								
	Implementation of the Innovation and Startup Policy of the Institute	As some members have expressed certain concerns in some of the points, the Chairman Senate has informed that a sub-committee will be constituted to look into those issues and the revised version will be submitted to the FC and the BoG for approval. Accordingly, OM has been issued by the Institute forming the Sub-Committee along with the Terms of Reference.								
	Grant of Permission to PhD Scholar to credit the courses from IIT Madras for the Dept. Of H&SS (English Courses)	The Senate has granted approval for credit transfer from IIT Madras for the English courses taken by the PhD Scholar. Senate has ruled that in case of any requirements in future by the scholars in the Science and Humanities Department, the scholars may be allowed to credit courses from the relevant Department of IIT Madras with due approval by the Chairman, Senate.								
The Board noted the same.										
BOG-52(2022)-07	To report about the Minutes of 46th Meeting of the Senate									
	<p>It is submitted that the 46th meeting of the Senate of the Institute was held on 13th December 2021 through online mode and the same is enclosed as Annexure E.</p> <p>Some of the important agenda points and recommendations by the Senate are reproduced below.</p> <table border="1" data-bbox="300 1429 1497 1966"> <thead> <tr> <th data-bbox="300 1429 783 1462">Agenda</th> <th data-bbox="783 1429 1497 1462">Recommendation of the Senate</th> </tr> </thead> <tbody> <tr> <td data-bbox="300 1462 783 1619">Minor and Specializations of B Tech programmes</td> <td data-bbox="783 1462 1497 1619">The Senate, after deliberation, approved the guidelines with certain modifications to be included suitably. The Senate further advised the Institute to present the Minor and Specialization programmes planned along with the relevant list of courses in the subsequent Senate.</td> </tr> <tr> <td data-bbox="300 1619 783 1821">Change in credits of NPTEL courses as per new curriculum</td> <td data-bbox="783 1619 1497 1821">The Senate deliberated the existing rules and the proposed modifications. The Senate, after deliberation, approved the change in credits requirement to 8-9 (three 3 credit courses) and 4-6 (two 3 credit courses) in respect of NPTEL courses for the B Tech students admitted from 2020 batch onwards and M Tech 2021 batch onwards respectively.</td> </tr> <tr> <td data-bbox="300 1821 783 1966">Change in credits for B Tech (Honours) as per new curriculum</td> <td data-bbox="783 1821 1497 1966">The Senate, after deliberation, approved the proposal to have additional 12 credits from three in-house courses as a requirement for awarding Honours in B Tech Programme.</td> </tr> </tbody> </table>		Agenda	Recommendation of the Senate	Minor and Specializations of B Tech programmes	The Senate, after deliberation, approved the guidelines with certain modifications to be included suitably. The Senate further advised the Institute to present the Minor and Specialization programmes planned along with the relevant list of courses in the subsequent Senate.	Change in credits of NPTEL courses as per new curriculum	The Senate deliberated the existing rules and the proposed modifications. The Senate, after deliberation, approved the change in credits requirement to 8-9 (three 3 credit courses) and 4-6 (two 3 credit courses) in respect of NPTEL courses for the B Tech students admitted from 2020 batch onwards and M Tech 2021 batch onwards respectively.	Change in credits for B Tech (Honours) as per new curriculum	The Senate, after deliberation, approved the proposal to have additional 12 credits from three in-house courses as a requirement for awarding Honours in B Tech Programme.
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<p>New QIP Centre (Minor) to initiate the activities</p>	<p>The Senate further approved the proposal of the Institute to initiate different activities under the QIP Cell. The Senate advised the Institute to initiate the process to apply for NBA accreditation by eligible Departments.</p> <p>The Director assured the Senate that an NBA Cell will be created in the Institute with faculty member as the in-charge to initiate the process. The Senate further advised the Institute to organize different workshops on NBA by inviting eminent experts to the stakeholders of the Institute.</p>
<p>Approval for New Elective courses proposed by the faculty members</p>	<p>The Senate, after deliberation, granted approval to all the Elective courses. These courses will be offered by the respective departments in the subsequent semesters and the minimum number of Registrations for a course is at least 15.</p>
<p>Change of admission category and guide change of Mr. Reji G., Roll No. EDM19D007</p>	<p>The Senate, after deliberation, approved the case of Mr. Regi G taking into account the mental health of the student, pandemic situation and the approval accorded by the Chairman. The Senate further observed that this cannot be treated a precedence and any such further conversions from JRF to HTRA should necessarily be done only after confirmation of fulfillment of admission criteria prescribed for regular HTRA scholars by the JRF candidates and a performance review of JRF by an External Committee of Experts in the field. The number of such conversions should be as per the rules of the Institute as the financial support is from Ministry of Education, Government of India.</p>
<p>To discuss about Intake of Ph.D. Scholars per faculty under HTRA category and Thesis Submission Guidelines</p>	<p>The Senate advised the Chairman Senate to constitute a committee to look into the existing PhD guidelines and formulate revised guidelines and submit to Senate for consideration and implementation. The Senate further advised the Institute to limit the number of HTRA scholars as 3, 2, and 1 for Professor/Associate Professor, Assistant Professor Grade-I/Assistant Grade-II (Level 11) and Assistant Professor Grade-II (Level 10) respectively.</p> <p>The Senate further advised the Institute not to relax the synopsis/thesis submission criteria so as to maintain the PhD research quality.</p>
<p>Formulation of Suitable Policy for Implementation of NEP 2020</p>	<p>The Senate advised the Chairman to constitute sub-committees to study each item for better implementation of the NEP and submit an action plan for consideration of the Senate.</p>
<p>Approval for offering Design Research: Theory and Methods for Ph. D scholars of Dept. of SIDI in place of Research Methodology course</p>	<p>The Senate advised the Institute to propose a compulsory PASS/FAIL Research Methodology course specific to the PhD scholars in the SIDI.</p>
<p>Institute support for the scholars who have Joined under Project category</p>	<p>The Senate deliberated the proposal at and approved the following: Automatic conversion from Project to HTRA category is not possible under any circumstances. A JRF working in a sponsored project of at least 2 years duration can be considered for PhD admission under Project category without any financial commitment from the Institute for the remaining duration after the closure of the project. A JRF under Project category cannot be considered for HTRA category unless exactly same selection process and criteria have been followed/fulfilled for the PhD admission under Project and HTRA categories in that Department for the respective session of PhD admission process. Such Project PhD scholars who</p>

		<p>requested for conversion into HTRA category after the closure of the sponsored project, must compulsorily be reviewed by an expert committee with external members (Professors working in similar areas from CFTIs) for research progress and output. There should be a limit on number of such (Project to HTRA) conversions in each Department in every financial year due to fixed number of HTRA fellowships. Institute support may be provided to such Project scholars who fulfill the conditions stipulated at (i) to (v) above under the HTRA category for a maximum duration of two years after the closure of the project. In case of SEVEN scholars listed above, the Senate advised to verify their selection criteria vis a vis with HTRA scholars selected during the year and to conduct a review of such project scholars by an expert committee with external members to consider extending support under HTRA category for a maximum duration of two years.</p> <p>The details about the criteria of admission and outcome of the performance review may be presented in the subsequent senate.</p>								
<p>The Board noted the same.</p>										
<p>BOG-52(2022)-08</p>	<p>To report about the Minutes of 3rd Research Council Meeting</p>									
	<p>It is submitted that the 3rd meeting of the Research Council of the Institute was held on 22nd November, 2021 through online mode and the same is enclosed as Annexure F</p> <p>The Board noted the same.</p>									
<p>BOG-52(2022)-09</p>	<p>To approve the Minutes of 32nd meeting of Finance Committee</p>									
	<p>It is submitted that the 32nd meeting of Finance Committee of the Institute was held on 13th September, 2021 through online mode and the same is enclosed as Annexure G Some of the important agenda points and recommendations by the Finance Committee are reproduced below.</p> <table border="1" data-bbox="300 1285 1497 1787"> <thead> <tr> <th data-bbox="300 1285 783 1323">Agenda</th> <th data-bbox="788 1285 1497 1323">Recommendation of the Finance Committee</th> </tr> </thead> <tbody> <tr> <td data-bbox="300 1330 783 1476">To discuss and recommend for adoption of Central Civil Services (Implementation of National Pension Scheme) Rules 2021</td> <td data-bbox="788 1330 1497 1476">The Finance Committee decided to hold the adoption of the Central Civil Services (Implementation of National Pension Scheme) Rules 2021 as the MoE is pursuing the matter with the Ministry of Finance regarding the implementation of the rule and the MoE shall issue an order separately to this effect.</td> </tr> <tr> <td data-bbox="300 1482 783 1677">To discuss and recommend for allocation of 0.50% of the annual budget for supporting innovation</td> <td data-bbox="788 1482 1497 1677">The Finance committee discussed the proposal in detail and recommended to the board for creation of Innovation fund at the rate of 0.50% subject to maximum of 1.00% of the annual budget under General head (OH-31) of revenue grant for every year. Internal revenue may be utilized for this purpose as per the comments received from MoE</td> </tr> <tr> <td data-bbox="300 1684 783 1787">To ratify the revised rate of Dearness allowances from 17 % to 28% and HRA from 24% to 27%</td> <td data-bbox="788 1684 1497 1787">The Finance Committee ratified and approved the revised rate of Dearness allowances from 17% to 28% and HRA from 24% to 27%.</td> </tr> </tbody> </table> <p>The board noted the recommendations of the Finance Committee and approved the minutes of the 32nd meeting of Finance Committee.</p>		Agenda	Recommendation of the Finance Committee	To discuss and recommend for adoption of Central Civil Services (Implementation of National Pension Scheme) Rules 2021	The Finance Committee decided to hold the adoption of the Central Civil Services (Implementation of National Pension Scheme) Rules 2021 as the MoE is pursuing the matter with the Ministry of Finance regarding the implementation of the rule and the MoE shall issue an order separately to this effect.	To discuss and recommend for allocation of 0.50% of the annual budget for supporting innovation	The Finance committee discussed the proposal in detail and recommended to the board for creation of Innovation fund at the rate of 0.50% subject to maximum of 1.00% of the annual budget under General head (OH-31) of revenue grant for every year. Internal revenue may be utilized for this purpose as per the comments received from MoE	To ratify the revised rate of Dearness allowances from 17 % to 28% and HRA from 24% to 27%	The Finance Committee ratified and approved the revised rate of Dearness allowances from 17% to 28% and HRA from 24% to 27%.
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BOG-52(2022)-10	Ratification of Board panel of experts approved by Chairman, BOG for the recruitment of faculty
	<p>The selection committee for the Recruitment of Faculty is constituted as per the norms of the statutes. A panel of experts as senate nominee and Board nominee has been prepared by the Director and submitted to the Chairman BoG. The Experts Committee for the respective department would be constituted from the panel of experts. The panel will be valid for a period of One year and will be utilized for Recruitment of Faculty till 31st December, 2022. The Chairman BoG has approved the list of experts.</p> <p>The Board ratified the panel of experts approved by the Chairman, BoG as Board Nominees for the Faculty Recruitment valid till 31st December 2022.</p>
BOG-52(2022)-11	Recruitment of Assistant Professor Gr-I and Assistant Professor Gr-II positions in the Institute
	<p>The Institute has released the rolling advertisement for faculty position on 26.07.2021 and the same has been uploaded in the Institute website and circulated among all CFTIs for wide publicity. Based on the approval of the Board in the 51st meeting of the Board, it was decided to conduct the recruitment process initially for the Assistant Professor Gr-I and Assistant Professor Gr-II.</p> <p>The applications received in the recruitment portal vide <i>Rolling Advt. No. IIITDMK/R/1/2021</i> (Applications received till 31 October 2021) and applications received after the due date in the previous recruitment vide <i>Rolling Advt. No. IIITDMK/R/1/2020</i> were considered under this recruitment process.</p> <p>The scrutiny committee constituted by the Director scrutinized the applications and recommended for further process. The recommended candidates for the post of Assistant Professor Gr-II(L-10 and L-11) in the streams Mathematics, Physics, Mechanical Engineering, Electronics and Communication Engineering, Computer Science and Engineering, Biomedical Engineering, Biotechnology residing in India were called for Computer Based Test at IIITDM Kancheepuram and through online for the candidates residing abroad simultaneously.</p> <p>The candidates declared successful in the written examination have appeared before the nominated committee for seminar presentation. However, the recommended candidates for the post of Assistant Professor Gr-II (L-10) in the stream of Design and Assistant Professor Gr-I(L-12) of all departments were called for seminar presentation directly before the duly approved committee.</p> <p>The selection committees were constituted (department wise) as per clause 9(5) & (6) of the statutes consisting of expert members including SC/ST representative. The candidates recommended in the seminar presentations for all the departments have appeared for the interview before the respective selection committees. The recruitment process was held in the month of December 2021 and January 2022 in a phased manner. The norms of reservation have been followed in the recruitment and the details of the recommended candidates are given below.</p>

S#	Department	Application No.	Name of Candidate	Post	Selected Category
	SIDI	None Found Suitable			
1.	Computer Science and Engineering	210212C0985	J Umarani	Assistant Professor Gr-I(L-12)	OBC
2.		210212C1142	Jagadeesh Kakarla	Assistant Professor Gr-I (L-12)	OBC
3.		210211C1210	Rahul Raman	Assistant Professor Gr-II (L-11)	UR
4.		210211C0028	Ram Prasad Padhy	Assistant Professor Gr-II (L-11)	UR
5.		210211C1625	Pandiri Venkatesh	Assistant Professor Gr-II (L-11)	UR
6.		210211C0960	Preeth R	Assistant Professor Gr-II (L-11)	SC
7.		210210C1017	Jaishree Mayank	Assistant Professor Gr-II (L-10)	OBC
8.		210210C0360	Santhanam Raghavan	Assistant Professor Gr-II (L-10)	EWS
9.		210210C0642	Bhukya Krishna Priya	Assistant Professor Gr-II (L-10)	ST
10.	Electronics and Communication Engineering	210212E0660	Kumar Prasannajith Pradhan	Assistant Professor Gr-I (L-12)	UR
11.		210212E1619	Tejendra Dixit	Assistant Professor Gr-I (L-12)	UR
12.		210212E0239	Bhupendra Reniwal	Assistant Professor Gr-I (L-12)	SC
13.		210212E0105	Pandiyarasan Veluswamy	Assistant Professor Gr-I (L-12)	OBC
14.		210212E1086	S Kalpana	Assistant Professor Gr-I (L-12)	OBC
15.		210211E0102	Rinkee Chopra	Assistant Professor Gr-II (L-11)	OBC
16.	210210E0396	Thummalaru Sreenath Reddy	Assistant Professor Gr-II (L-10)	EWS	
17.	Biotechnology	210210BT1063	M Monisha	Assistant Professor Gr-II(L10)	SC
18.	Biomedical Engineering	210212BM1079	A Gowri	Assistant Professor Gr.I (L-12)	UR
19.		210210BM0538	Pal Uttam Mrinal	Assistant Professor Gr.II(L.10)	UR
20.	Mechanical Engineering	210212ME0021	Siva Prasad A V S	Assistant Professor Gr.I(L-12)	UR
21.		210210ME0750	Vikas Kumar	Assistant Professor Gr.II(L.10)	SC
22.	Physics	210212P0110	Khandale Anushree Purushottam	Assistant Professor Gr.I(L-12)	SC
23.		210211P0853	Sadhu Sai Pavan Prashanth	Assistant Professor Gr.II(L11)	EWS
24.	Mathematics	210212M1009	Manish Kumar Khandelwal	Assistant Professor Gr.I(L-12)	UR

The Board noted the proceedings of the selection committee and approved the proceedings and issue of offer of appointment to the recommended candidates. The Board further advised the Institute to have an Induction/orientation program for the newly recruited faculty so that they are made aware of the ethos and vision of the Institute and are aligning with the Institute quickly.

BOG-52(2022)-12

Engagement of Adjunct faculty (on contract) in the Institute

The Ministry of Education has notified Guidelines for hiring adjunct faculty in centrally funded technical Institutions vide ministry's letter no. 21-81/2014-TS-II dated 16.02.2015. The Institute has proposed to engage Adjunct Faculty on Contract from the Industry to teach courses based on his practical experience and knowledge can add significant value to the courses, supervise students project and be a joint investigator in sponsored and consultancy projects and also to assist the department to break the new ground with the Industry and address the problems faced by the Industries. Further, the adjunct faculty will also be counted in the NIRF Ranking.

Accordingly, the Institute has notified the adjunct faculty on contract in the Institute website and also to prospective candidates through mail by the respective HoDs. The applications received were scrutinized at the departmental level comprising of a committee headed by the respective Head of the Department. The committees have recommended the candidates for consideration.

The Selection committee as per the Ministry guidelines was constituted and headed by the Director and the committee examined the credentials/experience of the candidate recommended by the departments and recommended the following candidates.

S#	Name of the Candidate	Proposed Designation of the post to be offered	Department
1	Dr. Anand Lakshmanan	Adjunct Faculty- Professor	SIDI
2	Shri. Jinan KB	Adjunct Faculty- Associate Professor	SIDI
3	Shri. Sundara Mohan S	Adjunct Faculty- Associate Professor	SIDI
4	Shri. Gokul Rajasekaran	Adjunct Faculty- Associate Professor	SIDI
5	Shri. VSS Iyer	Adjunct Faculty- Associate Professor	SIDI
6	Dr. Satish SK Gunturi	Adjunct Faculty- Professor	Mechanical
7	Shri Saqi SCM Raju	Adjunct Faculty- Professor	Mechanical
8	Dr. M Velan	Adjunct Faculty- Professor	Mechanical
9	Dr. G Manigantan	Adjunct Faculty- Associate Professor	Mechanical
10	Shri K Kesavan	Adjunct Faculty- Assistant Professor	Mechanical
11	Shri E P Mohammed Basheer	Adjunct Faculty- Assistant Professor	Mechanical
12	Shri S Hariharan	Adjunct Faculty- Associate Professor	ECE

The recommendation of the committee (**Annexure H**) was submitted to Chairman, BoG and the Chairman has approved the recommendation of the Committee. Accordingly, the offer of Appointment for engagement as Adjunct Faculty (on Contract) was issued to the recommended candidates.

The Board ratified the engagement of Adjunct Faculty on Contract approved by the Chairman, BoG and advised the Institute to avail their services to full potential for betterment and growth of the Institute.

BOG-52(2022)-13

Approval to commence recruitment process for Associate Professor and Professor positions in the Institute

The Board in its 50th meeting had approved the recruitment of Associate Professor and it is proposed to commence the process since the recruitment for the post of Assistant Professor has been completed. Further, it is submitted that the Institute was established in the year 2007 and the Institute does not have any Professors on roll. The post of Professor is essential for guiding the young faculty in research and also grooming them for future responsibilities. Further, the Institute plans to have NBA accreditation and the post of professor will have distinct advantage in securing the NBA accreditation. Hence, it is desired to conduct the recruitment process for the post of Professors also in the recruitment process. The applications are being received in the recruitment portal against current Advt. no. *IIITDMK/R/1/2021* and applications were also received in the portal after the due dates in the previous recruitment vide *Rolling Advt. No. IIITDMK/R/1/2020*. It is proposed to have a cut-off date of 10th March 2022 and the same will be intimated in the website and all the applications received till the cut-off date for the post of Associate Professor and Professor will be considered in the current recruitment process.

Further, it is also informed that the application received for Assistant Professor (Grade I & II) in the rolling advertisement after the present recruitment cutoff date (i.e. 31.10.2021) will also be taken up with Associate professor and Professor recruitment and the rolling advertisement portal will be closed after the cut-off date.

The Board approved the same and further advised the Institute to actively involve in professional employee community like LinkedIn etc. for better outreach and publicity. This will attract the best people across the world/country to know about the Institute and the opportunity exists at the Institute. The recruitment details may also be circulated to all CFTIs for wide publicity.

BOG-52(2022)-14	Approval to commence recruitment of Non-teaching positions in the Institute
	<p>It is submitted that the Institute has notified the Non-Teaching recruitment vide Advertisement IIITDM/R/01/2021 dated 26.02.2021 and the last date of receipt of applications was 30.03.2021. The Institute has scrutinized the applications and the shortlisting of the candidates has been completed for further recruitment process. As per the Government of India instructions, it is proposed to conduct the recruitment process for the Group B and Group C post only through written test/ Trade test and for the Group A post written test followed by Interview.</p> <p>The Board in the 51st meeting had advised to defer the proposal to give priority to the faculty recruitment and since, the first set of faculty recruitment is completed and there is a shortage of staff to support the faculty in the technical activities and also shortage of administrative staff which is hampering the efficient performance, it is proposed to commence the recruitment process for the non-faculty.</p> <p>The Board approved the same.</p>
BOG-52(2022)-15	To discuss and approve NISP document of the Institute
	<p>In the last six years, IIITDM Kancheepuram has taken several initiatives to promote innovation among the students and faculty. For example, implementing a design-centric engineering curriculum, creating a new role (Dean – Design, Innovation and Incubation), setting up the technology business incubator (MaDeIT Innovation Foundation), Design Innovation Centre, Institute Innovation Council, Interdisciplinary Projects Panel, the School of Interdisciplinary Design and Innovation (SIDI) and the IPR Cell. These initiatives have helped the institute position itself among the top 25 CFTIs in the Atal Ranking of Institutions on Innovation Achievement (ARIIA) for two consecutive years – 2020 and 2021. It is the only IIIT among the top 21 CFTIs in 2021.</p> <p>In Sep 2019, the Ministry announced the guidelines for the National Innovation and Startup Policy (NISP) and IPR Policy. In Nov 2020, the Dean for Design, Innovation and Incubation started internal consultations with the stakeholders (director, faculty, staff and students) and prepared the NISP and IPR policy documents. Two presentations were made to all the stakeholders in Jan and Feb 2021, and post clearance from the director, draft documents were created.</p> <p>In May 2021, a program was launched by the Ministry’s Innovation Cell to track implementation of NISP among all the institutions. One of the requirements of the program is the Board Resolution on NISP. In line with this requirement, the NISP document was presented to the Senate in Aug 2021. Based on the recommendation of the Senate, a committee was constituted to review the NISP document. The committee, headed by Prof. P Sriram from IIT Madras, submitted its recommendations in Oct 2021. In Nov 2021, the revised NISP document was presented to the Research Council. The Research Council reviewed and recommended the implementation of the policy and setting up the Innovation Fund. The NISP document is enclosed as Annexure I</p> <p>The Board discussed the same and based on the request of the members for time to go through the lengthy document, agreed for the time of two weeks and the comments received from the members will be consolidated and decision will be taken accordingly.</p>

BOG-52(2022)-16	To approve the Minutes of 33rd meeting of Finance Committee	
	It is submitted that the 32nd meeting of Finance Committee of the Institute was held on 13th September, 2021 through online mode and the same is enclosed as Annexure J	
	Some of the important agenda points and recommendations by the Finance Committee are reproduced below.	
	Agenda	Recommendation of the Finance Committee
	To ratify the fees structure for the B. Tech students for the academic year 2021-22	The FC discussed the matter and ratified the fee structure for the year 2021-22 and advised the Institute to communicate the same to the Ministry.
	To discuss and approve the guidelines for reimbursement in respect of newspapers	The Finance Committee discussed and recommended to the Board for approval of guidelines following the Government of India guidelines for reimbursement of newspaper and the expenses shall be charged under general recurring expenditure.
	To discuss the release of Institute contribution to the recurring grant of MaDeIT Innovation Foundation.	The FC discussed the matter and approved the expenditure from the Internal grant considering the small amount of Rs. 77.00 lakhs spread to three years. However, advised the Institute to write a detailed letter about the progress made by the MaDeIt and proposed utilization plan by the MaDeIt. The amount shall be paid from the internal resources of the Institute and MaDeIt shall abide by the provisions of GFR.
	To ratify and recommend to Board for Approval of the certified Annual Accounts of IITDM Kancheepuram for the FY 2020-21 received from the office of the Principal Director of Audit (Central), Chennai.	The Finance Committee ratified the revised annual accounts of IITDM Kancheepuram for the year 2020-21 and recommended to the Board for approval.
	To discuss and adopt the revised rate of Dearness allowances from 28 % to 31%	The Finance Committee approved and recommend to the board for adoption of the revised rate of Dearness allowances from 28% to 31% payable to the employees.
	To discuss the refund of fees paid by B.Tech and M.Tech students on cancellation / withdrawal of their seats after closing of admissions	The FC deliberated the matter in length and advised the Institute not to refund fee to any students who is getting relieved after commencement of classes. The committee advised the Institute to consistently follow the JoSAA guidelines and UGC guidelines are not applicable to the Institute.
	The board noted the recommendations of the Finance Committee and approved the minutes of the 33rd meeting of Finance Committee.	

The meeting ended with the thanks to the Chair.

Sd/-
(A. Chidambaram)
Registrar & Secretary

Sd/-
(Prof. D V L N Somayajulu)
Director

Sd/-
(Prof. S. Sadagopan)
Chairman,
Board of Governors



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN
AND MANUFACTURING, KANCHEEPURAM CHENNAI-127**

**MINUTES OF 52nd MEETING OF THE BOARD OF GOVERNORS
HELD ON 27.01.2022**

ADDENDUM TO THE MINUTES OF MEETING

05.03.2022

Item	Description
BOG- 52(2022)-15	To discuss and approve NISP document of the Institute
	<p>In the last six years, IIITDM Kancheepuram has taken several initiatives to promote innovation among the students and faculty. For example, implementing a design-centric engineering curriculum, creating a new role (Dean – Design, Innovation and Incubation), setting up the technology business incubator (MaDeIT Innovation Foundation), Design Innovation Centre, Institute Innovation Council, Interdisciplinary Projects Panel, the School of Interdisciplinary Design and Innovation (SIDI) and the IPR Cell. These initiatives have helped the institute position itself among the top 25 CFTIs in the Atal Ranking of Institutions on Innovation Achievement (ARIIA) for two consecutive years – 2020 and 2021. It is the only IIT among the top 21 CFTIs in 2021.</p> <p>In Sep 2019, the Ministry announced the guidelines for the National Innovation and Startup Policy (NISP) and IPR Policy. In Nov 2020, the Dean for Design, Innovation and Incubation started internal consultations with the stakeholders (director, faculty, staff and students) and prepared the NISP and IPR policy documents. Two presentations were made to all the stakeholders in Jan and Feb 2021, and post clearance from the director, draft documents were created.</p> <p>In May 2021, a program was launched by the Ministry's Innovation Cell to track implementation of NISP among all the institutions. One of the requirements of the program is the Board Resolution on NISP. In line with this requirement, the NISP document was presented to the Senate in Aug 2021. Based on the recommendation of the Senate, a committee was constituted to review the NISP document. The committee, headed by Prof. Sriram from IIT Madras, submitted its recommendations in Oct 2021. In Nov 2021, the revised NISP document was presented to the Research Council. The Research Council reviewed and recommended the implementation of the policy and setting up the Innovation Fund. The NISP document is enclosed as Annexure J</p>

The Board discussed the matter and the members requested time to go through the documents and offer the comments. The comments received from the members were examined and clarifications were furnished to the members.

The Board after discussion approved the NISP Policy document proposed by the Institute. The Board advised the Institute to implement the suggestions of the Board in the execution of the NISP policy.

Sd/-
(A. Chidambaram)
Registrar & Secretary

Sd/-
(Prof. D V L N Somayajulu)
Director

Sd/-
(Prof. S. Sadagopan)
Chairman,
Board of Governors