



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

MINUTES OF THE 55th MEETING OF THE BOARD OF GOVERNORS

Date : 03rd August 2022 (Wednesday)
Time : 11:30 AM
Venue : Board Room/Hybrid Mode

MEMBERS PRESENT:

1. Prof. S Sadagopan : Chairman
2. Dr. Jaideep Kumar Mishra : Member
3. Ms. Manmohan Kaur : Member
4. Prof. S Narayanan : Member
5. Shri. B Santhanam : Member
6. Prof. D V L N Somayajulu : Member
7. Shri. A. Chidambaram : Secretary

LEAVE OF ABSENCE GRANTED:

1. Shri. B.S. Raghavan : Member
2. Prof. V Kamakoti : Member
3. Dr. Neeraj Mittal, IAS : Member
4. Shri. Krishna GV Giri : Member
5. Prof. David Koilpillai : Member

GENERAL DISCUSSION:

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

The Secretary to the Board informed about the taking charge of Ms. Manmohan Kaur as Advisor (IIT & IIITs) in the Department of Higher Education, Ministry of Education and member of Board of IIITDM Kancheepuram (Ex- Officio Member of the IIITDM Kancheepuram Board from MoE, Government of India). The Board welcomed her into the Board. The Board also noted the relinquishment of charge by Shri. Prashant Agarwal and placed on record his contributions and support to the Board and the Institute. The Board congratulated Dr. Jaideep Kumar Mishra upon his promotion as Additional Secretary to the Government of India.

The Board also thanked Shri. Santhanam, (CEO – Saint Gobain Asia Pacific-India Region), Member of the Board and Saint Gobain team for the initiative and support in the grant of “**Saint Gobain Merit scholarship for girls students of B.Tech Programme of IIITDM Kancheepuram**”. This scholarship will go a long way in attracting and retaining girls students for a career in engineering. This scholarship will encourage aspiring girl students from underprivileged backgrounds to seek admission and pursue B. Tech Programme in the Institute.

The Deans/Officials of the Institute made the following presentation.

NIRF:

The Institute has been ranked in 184th position, under the category of Engineering in the NIRF 2022 ranking by the Ministry of Education, Government of India. The Institute has constituted a committee to look into the matter and suggest and implement the measures for improvement of NIRF ranking. Dr. Sudhir Varadarajan has made a presentation on the matter and the measures to be undertaken for improvement in NIRF score which will take the Institute within 150th position. The Board noted the same and also suggested to adopt necessary measures as required in consultation with IIT Madras for improvement in public perception (which is one of the parameter in NIRF) resulting in higher ranking of the Institute in the NIRF.

NEP 2020:

The Ministry of Education, Government of India has circulated the NEP 2020 to the Institute and adopt measures for gradual implementation. The Institute has constituted a committee for implementation of NEP 2020. The Institute has already commenced the process of ABC (Academic Bank of Credit), formulating a common academic calendar for all CF-IIITs and also planning to have common platform for Ph.D. admission across CF-IIITs. Prof. M. Sreekumar made a presentation on the action initiated by the Institute towards NEP 2020. The Board noted the same.

Placements:

Shri. G. Ravikumar has presented the placement statistics to the board and the board appreciated the improvement in performance and increase in pay package to the students. The board advised the Institute a) to set a goal for placement by comparing the performance with similar IIITs and bench marking with IIT Madras & b) to include median salary branch wise in future. Accordingly, the Institute could prepare a road map to achieve that goal gradually.

BOG-55(2022)-01	Confirmation of minutes of 54th Meeting of the Board of Governors held on 26th April 2022																	
	<p>The minutes of 54th meeting of Board of Governors held on 26th April 2022 were circulated to all members of the Board. No comments were received from the members.</p> <p>The Board confirmed the minutes of 54th meeting of Board of Governors held on 26th April 2022. (Annexure A).</p>																	
BOG-55(2022)-02	Action taken report on the minutes of the 54th Meeting of the Board held on 26th April 2022																	
	<table border="1" data-bbox="261 925 1538 1285"> <thead> <tr> <th data-bbox="261 925 504 965">Item No.</th> <th data-bbox="504 925 1062 965">Subject</th> <th data-bbox="1062 925 1538 965">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="261 965 504 1034">BOG-54(2022)-03</td> <td data-bbox="504 965 1062 1034">Recruitment of Professor positions in the Institute</td> <td data-bbox="1062 965 1538 1034">Offer letters issued and all joined the Post.</td> </tr> <tr> <td data-bbox="261 1034 504 1104">BOG-54(2022)-04</td> <td data-bbox="504 1034 1062 1104">Recruitment of Associate Professor positions in the Institute</td> <td data-bbox="1062 1034 1538 1104">Offer letters issued and all joined the Post.</td> </tr> <tr> <td data-bbox="261 1104 504 1216">BOG-54(2022)-05</td> <td data-bbox="504 1104 1062 1216">To approve Regularization of service of Dr. Kalpana P, Assistant professor- Grade I with effect from 01.04.2022.</td> <td data-bbox="1062 1104 1538 1216">Orders issued</td> </tr> <tr> <td data-bbox="261 1216 504 1285">BOG-54(2022)-06</td> <td data-bbox="504 1216 1062 1285">Declaration of completion of probation of Dr.M.Subramani</td> <td data-bbox="1062 1216 1538 1285">Probation completion orders issued.</td> </tr> </tbody> </table> <p>The Board noted the same.</p>			Item No.	Subject	Action Taken	BOG-54(2022)-03	Recruitment of Professor positions in the Institute	Offer letters issued and all joined the Post.	BOG-54(2022)-04	Recruitment of Associate Professor positions in the Institute	Offer letters issued and all joined the Post.	BOG-54(2022)-05	To approve Regularization of service of Dr. Kalpana P, Assistant professor- Grade I with effect from 01.04.2022.	Orders issued	BOG-54(2022)-06	Declaration of completion of probation of Dr.M.Subramani	Probation completion orders issued.
Item No.	Subject	Action Taken																
BOG-54(2022)-03	Recruitment of Professor positions in the Institute	Offer letters issued and all joined the Post.																
BOG-54(2022)-04	Recruitment of Associate Professor positions in the Institute	Offer letters issued and all joined the Post.																
BOG-54(2022)-05	To approve Regularization of service of Dr. Kalpana P, Assistant professor- Grade I with effect from 01.04.2022.	Orders issued																
BOG-54(2022)-06	Declaration of completion of probation of Dr.M.Subramani	Probation completion orders issued.																
BOG-55(2022)-03	Confirmation of minutes of 34th Meeting of the Finance Committee held on 09th June 2022																	
	<p>It is submitted that the 34th meeting of the Finance Committee of the Institute was held on 09th June 2022 and the minutes of meeting of the committee is enclosed as Annexure B.</p> <p>The Finance committee discussed and recommended the following items for consideration and approval by the Board</p> <ol style="list-style-type: none"> 1. The Annual Accounts 2021-22 of the Institute 2. Payment to CPWD for deposit of Rs 1.75 Crores towards outstanding bills. 3. Subscription to YOURDOST counselling service 4. Fees enhancement by 10% for the new B. Tech and Ph.D students for the academic year 2022-23 5. Uniform Fee Structure for PG Program among CF-IIITs 6. Grant of advance for Purchase of personal Computers to employees of the Institute <p>The important agendas which require consideration and approval of the Board is placed as a separate item.</p> <p>The Board approved the minutes of 34th meeting of the Finance Committee of the Institute.</p>																	

BOG-55(2022)-04	Confirmation of minutes of 27th Meeting of the BWC held on 13th April 2022																																								
	<p>It is submitted that the 27th Meeting of the Buildings and Works Committee (BWC) of the Institute was held on 09th June 2022 and the minutes of meeting is enclosed as Annexure C.</p> <p>The Buildings and Works committee discussed and recommended the following items for consideration and approval by the Board</p> <ol style="list-style-type: none"> 1. Payment to CPWD for deposit of Rs 1.75 Crores towards outstanding bills. 2. Payment of Rs 1.73 Lakhs to TWAD Board <p>The important agendas which require consideration and approval of the Board is placed as a separate item. The Board approved the minutes of 27th meeting of the Buildings and Works Committee of the Institute.</p>																																								
BOG-55(2022)-05	Confirmation of minutes of 47th Meeting of the Senate held on 05th May 2022																																								
	<p>It is submitted that 47th Meeting of the Senate was held on 05th May 2022 and the minutes of meeting of the Senate is enclosed as Annexure D.</p> <p>The Board noted the same.</p>																																								
BOG-55(2022)-06	Report on the appointment of new Deans and HoDs																																								
	<p>It is submitted that in pursuance to <i>Clause no. 05</i> of the statutes of the Institute, due to completion of tenure of the existing Head of the Department in Mechanical Engineering and Electronics and communications Engineering, the following faculty members are appointed as the new Heads for those Departments for a period of three years as per the details given below:</p> <table border="1" data-bbox="260 990 1519 1243"> <thead> <tr> <th>S#</th> <th>Name</th> <th>Department</th> <th>From</th> <th>To</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Prof. MD Selvaraj</td> <td>Electronics and Communications Engineering</td> <td>01.07.2022</td> <td>30.06.2025</td> </tr> <tr> <td>2.</td> <td>Dr. Jayabal K</td> <td>Mechanical Engineering</td> <td>01.07.2022</td> <td>30.06.2025</td> </tr> </tbody> </table> <p>Further, in pursuant to <i>Clause no. 05</i> of the statutes of the Institute and due to completion of tenure of the existing Deans namely Dean (Faculty Affairs & Planning), Dean (Academic Affairs), Dean (Design, Innovation and Incubation) and Dean (SRICCE), the following faculty members were appointed with the approval of Chairman, Board of Governors of the Institute as the new Deans for the period mentioned against them,</p> <table border="1" data-bbox="260 1447 1342 1776"> <thead> <tr> <th>S#</th> <th>Name</th> <th>Position</th> <th>From</th> <th>To</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Naveen Kumar</td> <td>Dean- Faculty Affairs and Planning</td> <td>01.07.2022</td> <td>30.06.2025</td> </tr> <tr> <td>2.</td> <td>Dr. Tapas Sil</td> <td>Dean- Design, Innovation and Incubation</td> <td>01.07.2022</td> <td>30.06.2025</td> </tr> <tr> <td>3.</td> <td>Dr. Jayavel S</td> <td>Dean- SRICCE</td> <td>01.07.2022</td> <td>30.06.2025</td> </tr> <tr> <td>4.</td> <td>Dr. Sadagopan N</td> <td>Dean- Academic Affairs</td> <td>01.07.2022</td> <td>30.06.2025</td> </tr> </tbody> </table> <p>The Board noted the same.</p>	S#	Name	Department	From	To	1.	Prof. MD Selvaraj	Electronics and Communications Engineering	01.07.2022	30.06.2025	2.	Dr. Jayabal K	Mechanical Engineering	01.07.2022	30.06.2025	S#	Name	Position	From	To	1.	Dr. Naveen Kumar	Dean- Faculty Affairs and Planning	01.07.2022	30.06.2025	2.	Dr. Tapas Sil	Dean- Design, Innovation and Incubation	01.07.2022	30.06.2025	3.	Dr. Jayavel S	Dean- SRICCE	01.07.2022	30.06.2025	4.	Dr. Sadagopan N	Dean- Academic Affairs	01.07.2022	30.06.2025
S#	Name	Department	From	To																																					
1.	Prof. MD Selvaraj	Electronics and Communications Engineering	01.07.2022	30.06.2025																																					
2.	Dr. Jayabal K	Mechanical Engineering	01.07.2022	30.06.2025																																					
S#	Name	Position	From	To																																					
1.	Dr. Naveen Kumar	Dean- Faculty Affairs and Planning	01.07.2022	30.06.2025																																					
2.	Dr. Tapas Sil	Dean- Design, Innovation and Incubation	01.07.2022	30.06.2025																																					
3.	Dr. Jayavel S	Dean- SRICCE	01.07.2022	30.06.2025																																					
4.	Dr. Sadagopan N	Dean- Academic Affairs	01.07.2022	30.06.2025																																					
BOG-55(2022)-07	Report on NIRF ranking 2022 by the Institute																																								
	<p>It is submitted that the Institute has been ranked in 184th position, under the category of Engineering in the NIRF 2022 ranking by the Ministry of Education, Government of India In the NIRF-2021 ranking the Institute could not make it to the top 200 positions and was placed in the band of 200-250 with the actual ranking of the Institute not disclosed in the ranking.</p> <p>With the guidance of the Board and with the active cooperation and participation of the faculty and staff, the Institute could make it to 184th rank thus coming within the top 200 rank in the NIRF-2022. The Institute has already constituted</p>																																								

a committee of faculty to study and recommend measures for improvement in the NIRF ranking in the future.

The Board appreciated the performance and advised the Institute to set goals to reach higher ranks.

BOG-55(2022)-08

To discuss and approve the Annual Accounts 2021-22 of the Institute

The annual accounts for the year 2021-22 were prepared in the prescribed format and the annual accounts needs to be placed in the Finance committee and Board of Governors for consideration and approval. The approval needs to be communicated to the audit office for the grant of Audit certificate by the CAG. The Annual Accounts was presented in the 34th Meeting of the Finance Committee held on 09th June 2022 and the committee has deliberated and recommended to the Board for approval of Annual Accounts of IIITDM Kancheepuram for the year 2021-22. **(Annexure B).**

It was informed to the Board that the Office of Director General of Audit, Chennai has completed the audit of annual accounts based on the recommendation of Finance committee. It was submitted to the Board that as per the audit requirement, the draft audit para and their replies and resultant correction in the annual accounts needs to be approved by FC and BoG. Due to tight schedule and completion of certification with in the time frame, the annual accounts modified if any incorporating the audit observation will be presented to Director and Chairman BoG for approval for reply to Office of Director General of Audit, Chennai.

The Board noted that the Finance committee has examined and recommended the Annual Accounts of the Institute for the year 2021-22 and approved the same. The Board advised the Institute to stick to the time frame of submission of Annual Accounts for laying in the Parliament. The Board authorized the Director and Chairman, BoG to approve the reply and revision in accounts due to audit observation if any. The revised accounts may be placed in the next meeting of FC and BoG.

BOG-55(2022)-09

To discuss and recommend for payment an amount of Rs 1.75 Crores to CPWD as deposit for settling the outstanding dues

A request was received from Executive Engineer (Electrical), CPWD for making additional deposit of ₹1.75 crore to settle outstanding bill for the electrical works carried out in Faculty Quarters/ Lab block. In this regard, the following was submitted for kind information:

- 1) Infrastructure works in case of Girls hostel, Faculty Quarters and Lab Block could not be completed for want of approval of EFC for release of further funds. In the EFC meeting held on 31.08.2018, the EFC approved the revised cost estimate of ₹461.81 crore for IIITDM Kancheepuram. The approval of EFC, inter alia include, release of funds for settlement of liability and completion of balance infrastructure works amounting to ₹49.67 crore as under:

S.No	Name of the Works	Amount in Crores
01.	Laboratory Building- South	10.00
02.	Laboratory Building- North	
03.	Faculty Housing	22.00
04.	Boys Hostel	3.00
05.	Girls Hostel	7.54
06.	Arbitration Liability	1.99
07.	Air conditioning	3.14
08.	Electrical sub-station	2.00
	Total	49.67

In addition, EFC granted additional capital grant of ₹15 crores towards amount payable as outstanding to CPWD.

- 2) In the 24th meeting of the BWC held on 11.10.2018, the BWC was apprised about the approval of EFC along with works to be taken up by the Institute. BWC, after due consideration, approved the following works to be

taken by the Institute.

Building	Works to be taken up
Lab South Block	<ul style="list-style-type: none"> • Completing all the balance internal works including fixing light, fan in 3rd and 4th Floor. • VRF AC system in the 3rd floor • Completing Fire-fighting and Fire alarm system in G+4th floor
Lab- North Block	<ul style="list-style-type: none"> • Completing all the balance internal works including fixing light, fan in 3rd Floor. • VRF AC system in the 3rd floor • Completing Fire-fighting and Fire alarm system in G+3rd floor
Faculty Housing Phase-I having 40 Quarters	To complete the balance works including light, fans, commissioning of lifts, firefighting and fire alarm systems.
Girls Hostel	To complete all the balance works including light, fans, installation of lifts, firefighting and fire alarm systems and installing DG set 500 KVA

In line with approval of BWC, the Institute released ₹35.35 crore to CPWD for completing the above works as well as settlement of past liabilities.

- 3) Subsequent to this, Sh. Praveer Saxena, Under Secretary, Ministry of Education visited the institute to review the status of completion of infrastructure works approved by the EFC. In the meeting held on 26.03.2019, it was decided to complete the balance works viz. Faculty housing phase –II (40 units); Laboratory South block (5th to 6th floor) and North Block (4th to 6th floor). It was also decided to seek demand note from CPWD and release the balance funds by 31.03.2019 so as to complete all the works approved by the EFC.

In line with the discussion, the institute released the balance fund of ₹29.11 crore thus totaling ₹64.46 crore to CPWD for settlement of liabilities and for new works. These works have been taken up by the CPWD as Phase II.

- 4) After completion of works, CPWD submitted utilization certificate for all the assigned works after foreclosure and the details are as under:

S.No	Name of the Works	Amount Deposited after foreclosure of works	Total Expenditure as per UC submitted by CPWD
01.	Laboratory Building- South	14.73	15.06
02.	Laboratory Building- North	14.62	14.62
03.	Faculty Housing	22.99	22.99
04.	Boys Hostel	1.72	1.72
05.	Girls Hostel	8.23	8.23
05.	Air conditioning	1.93	1.93
06.	Others- Bore well/open well	0.24	0.24
	Total	64.46	64.79

- 5) At present, CPWD vide its letter dated 21.03.2022 and 23.03.2022 requested us to deposit an amount of ₹1.75 crore for settlement of pending running bills, the details of the same is as under:

S.No	Details	Amount
01.	CC5& Running account bill for E&M portion	₹86,23,361.00
02.	CC & Final bill of E& M portion	₹80,04,639.00
03.	Escalation statement	₹7,38,970.00
04.	Provision for Interest	₹1,33,030.00
	Total	₹1,75,00,000

- 6) It is pertinent to mention that the matter of requirement of additional deposit was made by CPWD vide its letter dated 07.01.2021. The matter was discussed with CPWD immediately and it was informed to CPWD that the entire capital amount of ₹64.46 crore was released to CPWD in March 2019 to clear the pending

liability as well as for completion of balance works. Further, the Institute and CPWD have agreed in multiple meeting that they will work and complete the projects within the amount sanctioned and deposited to CPWD. Accordingly, CPWD was requested to verify the accounts of both civil and electrical division.

- 7) The total funds deposited with CPWD was reconciled and the matter was taken up with CPWD for pending utilization. CPWD has, in turn, submitted utilization details up to 31.03.2022 and utilization is pending for ₹42.62 lakhs and reconciliation for balance amount is under progress. In addition, work completion certificate will be obtained from CPWD for all completed works.
- 8) In its letter CPWD, further intimated the clause (7) of General Conditions of Contract (GCC) of CPWD and as per this clause “*the amount admissible shall be paid by 10th working day after the day of presentation of the bill by the contractor. In case of delay in payment of intermediate bills after 45 days of submission of bill by the contractor, provided the bill submitted by the contractor found to be in order, a simple interest @5% per annum shall be paid to the contractor from the date of expiry of prescribed time limit which will be compounded on yearly basis.*” It is intimated by the CPWD that the bills have been submitted by the contractor on 14.12.2020 and 30.09.2021.

The BWC discussed the matter in its meeting held on 13th April 2022 and opined that all the assigned works should have been completed by the CPWD within the amount deposited by the Institute. The matter of additional works assigned to CPWD was explained and the status is as under:

S.No	Additional works awarded	Estimated amount (₹in Lakhs)	Approval by BWC	Approval by BoG
01.	Construction of compound wall around Girls Hostel	37.35	25 th BWC held on 26.06.2019	43 rd BoG held on 13.07.2019
02.	Providing 30 Numbers of Car Parking Shed	38.91		
03.	Additional Electrical Works for Lab North and South	153		
04.	Providing Kitchen Cup Board for Faculty Quarters	26.08		
05.	Providing MS Grill in Faculty Housing	17.52		
06.	Road works around girls’ hostel and quarters	85.00	Vide AA&ES dated 05.11.2013 approved by the 15 th BWC held on 07.10.2013 (against balance quantity)	24 th BoG held on 07.10.2013
07.	Providing and Laying Electrical cable from sub-station to faculty housing	21.00	Internal note approved by the Director	
	Total	378.86		

The Institute is in receipt of all pending work completion certificate and in case Faculty Quarters and Lab, the pending liability amount ₹1.75 crore is indicated by the CPWD.

The BWC noted the status including additional works awarded by the Institute. As these works are essential for successful occupation of the building, the Building and Works Committee in its 27th meeting held on 13th April 2022 has examined the request and after deliberation recommended the proposal to FC/BoG for payment of deposit amount of ₹1.75 crore to CPWD towards pending liability. (**Annexure C**)

	<p>The proposal was placed before the Finance Committee and the Finance Committee deliberated and recommended for payment of Rs.1.75 crore to CPWD for settling their pending liability to contractors as full and final settlement and no more claims will be entertained from CPWD. The amount shall be payable from IRG of the Institute. The Finance committee advised the Institute, after release of payment to obtain utilization certificate from CPWD so that all pending works are capitalized and no advance/work in progress are pending on account of construction works.</p> <p>The Board noted that the Building and Works Committee in its 27th meeting held on 13th April 2022 has examined the proposal and recommended the same. Further, the Finance Committee deliberated and recommended for payment of Rs.1.75 crore to CPWD for settling their pending liability to contractors as full and final settlement and no more claims will be entertained from CPWD. The amount shall be payable from IRG of the Institute.</p> <p>The Board reiterated the observation of the Finance committee. The Board approved the payment of Rs.1.75 Crores to CPWD from IRG of the Institute with the stipulation that no more claim will be entertained from CPWD and an undertaking may be obtained from CPWD in this regard.</p>
BOG-55(2022)-10	To discuss and approve the MoU for the FY-2022-23 with the Ministry of Education by the Institute
	<p>It is submitted that, as per rule 229 of the GFR, the Institute is receiving Grant in Aid from Government of India and needs to sign an MoU with the Government of India regarding the performance parameters, output targets etc. Accordingly, the Institute is signing the MoU with the Ministry every year. As per the communication received from MoE, the MoU needs to be placed before the Board for approval.</p> <p>Accordingly, the MoU along with the performance evaluation parameters and targets for the financial year 2022-23 is prepared and enclosed as (Annexure E). Further, the performance review/ target achieved by the Institute for the MoU period 2020-21 is also enclosed in the Annexure.</p> <p>The Board approved the MoU for the FY 2022-23.</p> <p>However, The Board instructed that this being a strategic policy matter needs to be discussed at length and the matter henceforth be prepared well in advance with due intimation and circulation to members for detailed discussion by the Board.</p>
BOG-55(2022)-11	To discuss and waive the notice period on resignation submitted by Dr Appina Balasubramanyam, Assistant Professor (Gr-II) on his selection as Assistant Professor (Grade I) in IIT Indore
	<p>Dr. Appina Balasubramanyam was appointed as Assistant Professor Grade II(Pay level 11) on 07 January 2021 in the Dept. of Electronics and Communication Engineering. He has applied for the post of Assistant Professor Grade I in IIT Indore and requested for No Objection Certificate (NOC) for attending the Interview in May 2022. His request for NOC was approved Ex-Post Facto by the Director with the condition that in case of his selection, the faculty has to serve the notice period of three months as per the terms of offer of appointment.</p> <p>The Faculty has got the offer of appointment from IIT Indore and he has submitted his resignation on 25.05.2022 with the request to relief on 15th July 2022 so as to join as Assistant Professor (Grade I) at IIT Indore. The request for relief is falling short of notice period by 40 days.</p> <p>It is submitted that as per Clause 10(7) of the statutes <i>“An employee of the Institute may resign from his or her service by giving the appointing authority three months’ notice: Provided that the appointing authority may for sufficient reasons, either reduce this period or call upon the employee concerned to continue till the end of the academic session in which the notice is received.”</i></p> <p>In view of his selection in IIT, The Director has approved the relief with the condition of withholding of salary for shortfall in Notice period and placing of the matter in the Board for discussion and decision towards the reduction in number of notice period.</p> <p>The board noted that the faculty is joining another CFTI and approved waiving off of shortfall notice period of 40 days.</p>
BOG-55(2022)-12	To ratify grant of On-duty to faculty members to pursue research in foreign universities under SIRE fellowship.
	The SERB International Research Experience (SIRE), Department of Science and Technology, Government of India has notified the fellowship positions for undertaking research in cutting edge technologies in foreign universities and

the following faculty members were awarded fellowship by SIRE to pursue research in abroad.

S#	Name of the Faculty	University	Duration
1	Dr. Bhupendra Singh Reniwal	University of Virginia (USA)	6 months
2	Dr. Debolina Misra	University of Milano Bicocca (Italy)	3 months
3	Dr. Avinash Kumar	Stanford University (USA)	6 months

The SIRE fellowship covers the following:

- Monthly Fellowship equivalent to **USD 3000** per month
- Return Airfare in by economy class and shortest route from the selected candidate’s place of work in India to the place of the overseas host institute and back.
- Preparatory Allowance/contingency grant up to **Rs.75,000/-** to cover expenses for Visa and airport transfers etc.
- Overall Medial Insurance on actual but limited to **Rs. 20,000/-**

The faculty members have submitted applications to avail the fellowship and to pursue research work abroad for the said duration and requested for grant of Salary as the fellowship amount will not be sufficient to take care of their needs.

Hence, the Director has constituted a committee to look into their request and the committee has recommended the following:

1. Treating this period as On-duty on academic grounds as per para 2 (schedule 2 of leave rules of statutes) *“A faculty member shall be treated as on duty for the period as sanctioned by the Institute for academic work including attending conferences or seminars when the financial support is provided by the Institute or Government of India approved Institute projects or any such agency”* since the fellowship is provided by SIRE, Govt of India, the fellowship will provide exposure to faculty in international Institutes, will strengthen the research collaboration at bilateral level between those Institute and IITDM Kancheepuram and will also enhance the outreach of IITDM Kancheepuram abroad.
2. The faculty members should furnish bond to serve the Institute twice the period of their fellowship after returning to the Institute after fellowship.
3. The faculty may be granted Basic pay and DA during the period of absence.
4. The probation if any may be extended accordingly.

The above proposal was placed before the Chairman, BoG for approval since the fellowship is starting in the month of July 2022 and chairman has approved the same.

The Board agreed that fellowship will provide exposure to faculty in reputed Institutes abroad, strengthen the research collaboration at bilateral level between those Institute and IITDM Kancheepuram and will also enhance the outreach of IITDM Kancheepuram abroad.

The Board advised the concerned faculty members that they are representing the Institute as brand ambassador, and they should prepare themselves academically to meet the requirements & challenges there and strive for collaboration between the Institutes.

The Board ratified the approval of Chairman, Board of Governors on grant of On-duty to faculty members to pursue research in foreign universities under SIRE fellowship.

BOG-55(2022)-13

To discuss and approve the report of the committee on recruitment of faculty in IITs (Industry interaction and mobility of faculty)

It is submitted that the Secretary, Department of Higher Education, Ministry of Education, Government of India has addressed a letter to the Director about the report of the Committee on recruitment of faculty in IITs. The said committee report was discussed and approved in the IIT council and the Honorable Minister desired the CFTIs to develop Institute development plan as envisioned in NEP-2020 to improve the mobility of faculty between Institution and Industries.

The Secretary, DHE, MoE has opined that some of the elements of the committee report is very much relevant to all Institutions and requested placing of this report in the meeting of the Board of Governors to device a suitable mechanism in this regard.

The committee recommends the engagement of professionals from Industry and research Institutions as

- a. Visiting Faculty
- b. Adjunct Faculty
- c. Distinguished honorary Professors
- d. Professor/Associate Professors of Practice

The said report provides harmonized guidelines on eligibility, selection procedure, duration of engagement as well as honorarium and other applicable benefits. Further, it is also mentioned that the Visiting/Adjunct/Honorary faculty will not be counted towards the sanctioned strength.

Further, the report also delineates the policy guidelines in attracting mid-career and senior professional in service at Industry and research Institutions (as distinct from those applying for regular positions) and taking them as Professor of Practice.

The report also elaborates mobility of faculty to Industries and Research Institutions by means of sabbaticals, dual designation/ joint appointments.

The report of the committee is enclosed as **Annexure F**

The Director has explained the committee report to the Board.

The Board approved in principle to adopt these minutes and suggested the Director to give detailed presentation about the process of implementation.

BOG-55(2022)-14

Award of degrees to all eligible students in the forthcoming tenth convocation of the Institute

The tenth convocation of the Institute is tentatively scheduled in the month of September, 2022 and Smt. Nirmala Sitharaman, Hon'ble Finance Minister, Govt. of India has given In-principle consent to be the Chief Guest for the function and the final date is yet to be received from the chief guest for convening the convocation.

The list of students who have successfully completed the academic requirements and are eligible for award of degrees is given in **Annexure G** and the extract of the same is as under:

Previous batch students	Numbers
B.Tech	02
Dual Degree	-
M.Tech	01
PhD	-
Total	03
Current batch students	Numbers
B.Tech	209
Dual Degree	110
M.Tech	52
PhD	06
Total	377
Grand Total	380

Programme / Branch	Honors with Distinction	with Distinction	Degree	Total	Not Eligible
B. Tech					
Computer Science and Engineering	8	9	42	59	3
Electronics and Communication Engineering	1	2	49	52	1
Mechanical Engineering	4	8	40	52	4
Mechanical Engineering with Specialization in Smart Manufacturing	-	2	46	48	3
Total	13	21	177	211	11
Dual Degree					
B Tech & M Tech in Computer	4	6	30	40	1

Engineering					
B Tech in ECE with Spl. in D&M and M Tech in Signal Proc. & Comm. Systems Design	-	1	18	19	-
B Tech in ECE with Spl. in D&M and M Tech in VLSI & Elec. Systems Design	1	3	14	18	-
B Tech in ME with Spl. in D&M and M Tech in Advanced Manufacturing	1	2	16	19	1
B Tech in ME with Spl. in D&M and M Tech in Product Design		1	13	14	-
Total	6	13	91	110	2
M. Tech					
M Tech in ECE with Spl. in Comm. Systems Design	-	6	6	12	-
M Tech in ECE with Spl. in Elect. Systems Design	-	5	8	13	-
M Tech in ME with Spl. in Mech. Systems Design	-	8	7	15	2
M Tech in ME with Spl. in Smart Manufacturing	-	9	4	13	-
Total		28	25	53	2
PhD					
Electronics and Communication Engineering	-	-	4	4	-
Mechanical Engineering	-	-	1	1	-
Physics	-	-	1	1	-
Total	-	-	6	6	-
Grand Total	19	62	299	380	15

Thus, a total of **380** students and scholars will be awarded degrees in the 10th convocation of the Institute. The graduating students have requested for provisional certificate for their higher education/employment. With the approval of the Chairman, Senate, the Institute has awarded the Provisional Degree to all eligible graduating batch of 2022.

The Senate in its 48th meeting held on 27th July 2022 has approved the same.

The Board noted that the Senate in its 48th meeting held on 27th July 2022 and has approved the award of degrees to 380 Graduands.

BOG-55(2022)-15

Approval of budget for the 10th Convocation

The Tenth Convocation function of the Institute is tentatively scheduled in the month of September 2022 and Hon'ble Finance Minister has accorded in-principle consent to attend the function as Chief guest and deliver convocation address.

The Institute, in the absence of auditorium, conducts the convocation function normally on the open ground by erecting tent and hiring furniture etc. At present, on account of visit of VVIP visit, the additional provisions for VVIP Ante room, CCTV cameras, emergency facilities, LED displays, Air conditioning etc. are also to be provided.

Hence, It is proposed to make the venue to accommodate 1500 seating with above mentioned facilities due to full attendance from students/parents, and Industry/ academic/Ministry officials. Further, it is pertinent to mention that the institute is also required to fulfill security protocols as prescribed by the government officials in erection of tents, arrangements of furniture etc.

Taking into account of above, an estimated cost for the function is as under:

S.No	Items	Estimated Cost
01.	Civil/Electrical and Air conditioning: 1. Site cleaning and preparation 2. Brushing up of the Institute premises 3. Erection of tents as per the protocol 4. Provisions of furniture 5. Lightings and AV arrangements and LED displays 6. CCTV Systems 7. CARAVAN for the VVIP	60,00,000/-
02.	Video & Photography	1,00,000/-
03.	Live Streaming	50,000/-
04.	Flower Decoration	1,40,000/-
05.	Printing of Invitation card & convocation booklet	2,50,000/-
06.	Publicity and PRO	1,00,000/-
07.	Vehicle arrangements and logistics	1,00,000/-
08.	Food and Snacks	3,50,000/-
09.	Certificate Printing; File Folders; Stole	2,60,000/-
10.	Medals	1,50,000/-
Total		75,00,000/-

It is proposed to engage parties who are having experience in making arrangement for VVIP function, accordingly, it is proposed to award the work by inviting short tender by following the rules.

The Board noted the details of 10th convocation of the Institute and suggested the Institute to make the event elegant and grand. The Board also advised the Institute to show the case the achievement of Women faculty and students to the visiting dignitaries. The Board approved the budget for the 10th convocation.

The Meeting ended with 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