

Minutes of First meeting of Board of Governors (BoG) held at 2.30 pm on Monday 15th April 2019 at Meeting Hall, CDAC, Shamshabad, Hyderabad

Members Present:

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| 1. Prof H A Ranganath, Chairman, IIITDM, Kurnool | -- Chairman |
| 2. Dr B K Murthy, Scientist G, Meity, Gol, New Delhi | -- Member |
| 3. Prof K N Satyanarayana, Director, IIT, Tirupati | -- Member |
| 4. Prof N V Ramana Rao, Director, NIT, Warangal | -- Member |
| 5. Prof D Janakiram, Dept of CSE, IIT, Chennai | -- Member |
| 6. Prof Aparjita Ojha, Professor of CSE, IIITDM, Jabalpur | -- Member |
| 7. Sri Venkata Narasimhan Peri, Founder & CEO, Cognitive care, Hyderabad | -- Member |
| 8. Smt. Sashi Sairaman, Director, MTC MTAB Technologies, Chennai | -- Member |
| 9. Prof DVLN Somayajulu, Director, IIITDM, Kurnool | -- Member/
Secretary |

Members Absent:

1. Shri K Vijayanand, IAS, Principal Secretary
2. Dr Sukhbir Singh Sandhu, AS(TE) Bureau Head, MHRD, Delhi
3. Prof M Chandrasekhar, Director, IIM, Visakhapatnam
4. Prof Banshidhar Majhi, Director, IIITDM, Kancheepuram

General Discussion:

The Chairman welcomed the members to the First BoG Meeting of IIITDM Kurnool. The Chairman and member(s) of the Board appreciated the efforts put in by the mentor Director Prof Banshidhar Majhi, Director of IIITDM Kancheepuram. The members were unanimous in appreciating the services rendered by the team under the leadership of Prof Majhi, Director, IIITDM, Kancheepuram. The board placed on record the untiring and persistent effort put in by Prof. Majhi in bringing up the IIITDM Kurnool to the present level.

MHRD vide its order dated 20.2.2019, appointed Prof DVLN Somayajulu, Professor of CSE, National Institute of Technology, Warangal as new Director of IIITDM Kurnool. This appointment shall be on contract basis for a period of 5 years with effect from the date of assuming charge or till he attains the age of 65 years whichever is earlier.

Prof DVLN Somayajulu has taken over charge of Director on 28.2.2019 and also signed a contract as per the provision 16(1) of statutes of the institute and also informed that he is also holding the charge of Registrar till regular appointment of Registrar. The Chairman and all the members of the Board extended their best wishes to Prof DVLN Somayajulu, the new Director of the Institute and wished him a success in his new assignment. Since this was the first meeting of BoG, the Chairman, requested members for self-introduction and each member shared their experience and expertise and promised their cooperation to build the new institute.

Later the Board discussed the Agenda items and the following decisions are taken.

BOG-1(2019)-01	<p>Approval of BWC, FC, and Senate</p> <p>As per clause (13) of IIIT Act, 2014, the Institute BoG is required to deliberate and approve the a) Building and Works Committee, b) Finance Committee and c) Senate. (Annexure -1).</p> <p style="text-align: center;"><u>Resolution:</u></p> <p><i>The board deliberated on the constitution of BWC, FC and Senate and approved the formation of BWC &FC and suggested to identify two (2) experienced professors from reputed institutes for each programme offered as part of senate against the clause 16(1) ((b), (c) and (e)) of IIIT Act of 2014 till senior faculty are available. In addition board has suggested to include an eminent industry expert for 16(1)(g)(iii). Also Board suggested to show separately in case if any person is invited as special invitee to any of the committees.</i></p>
BOG-1(2019)-02	<p>Brief Information and progress of IIITDM Kurnool</p> <p>Director of the Institute presented an overview of the genesis, growth as well the present status of the institute. The IIIT DM Kurnool which was established in pursuance of the 13th Schedule of the A.P. Reorganization Act, 2014, in Andhra Pradesh in 2016 and stated that IIITDM Kurnool is declared as an Institute of National Importance under the IIIT Act, 2014 through the IIIT (Amendment) Act, 2017 dated 19.08.2017. Also he has informed that total student strength as on date is 326 and the institute is currently offering Three (03) undergraduate programmes, namely,</p> <ul style="list-style-type: none"> i) Computer Engineering, ii) Electronics and Communication Engineering with specialization in Design and Manufacturing and iii) Mechanical Engineering with specialization in Design and Manufacturing. <p style="text-align: center;"><u>Resolution:</u></p> <p><i>Board has noted the highlights about the information and programmes offered currently by the institute.</i></p>
BOG-1(2019)-03	<p>Status of Construction works at IIITDM Kurnool</p> <p>Director and Secretary gave a brief presentation on the progress of the construction activities at IIITDM Kurnool.</p> <p style="text-align: center;"><u>Resolution:</u></p> <p><i>Board has noted the status of construction activities of the institute as on 10.4.2019 and advised the Director to recruit full time Civil engineer either on deputation/contract basis immediately.</i></p>

BOG-1(2019)-04	Formation of Departments
	<p>IIITDM Kurnool is currently offering three undergraduate programmes and there are no specific departments for these programmes. The Institute has proposed to set up the following departments:</p> <ol style="list-style-type: none"> 1. Department of Computer Science and Engineering 2. Department of Electronics and Communication Engineering 3. Department of Mechanical Engineering and also 4. Department of Applied Sciences <p style="text-align: center;"><u>Resolution:</u></p> <p><i>Board, after due deliberation, has RESOLVED to approve to establish four academic departments i) Department of Computer Science and Engineering, ii) Department of Electronics and Communication Engineering, iii) Department of Mechanical engineering and iv) Department of Sciences.</i></p>
BOG-1(2019)-05	Consideration and approval of Statutes, Ordinances and Regulations of IIITDM Kurnool
	<p>Statutes for ALL Centrally funded technical Institutions were prepared and approved by IIIT Council. On similar lines, the Statutes of IIITDM Kurnool was also prepared by Mentor director and has been submitted to MHRD to place it before the parliament.</p> <p>Ordinances and regulations of IIITDM Kurnool were also prepared in line with IIITDM Kancheepuram. Any changes/additions will be placed in BoG as and when needed.</p> <p>A Copy of Statutes, Ordinances and Regulations of IIITDM Kurnool are placed in Annexure – 3 (a) and 3(b) for consideration of the BoG and permit the institute to follow the same.</p> <p style="text-align: center;"><u>Resolution:</u></p> <p><i>Board, after due deliberation, has Resolved IIITDM Kurnool to follow the existing statutes, ordinances, processes and procedures designed by IIITDM Kancheepuram, the Mentor institute. Any changes, additions or deletions on ordinances and regulations may be placed in subsequent BoG meeting for approval.</i></p>
BOG-1(2019)-06	Approval to Organize First Convocation in July 2019
	<p>First Batch of IIITDM Kurnool students will be completing their four year B Tech Programme in the month of May 2019. In this regard, it is proposed to organize the First Convocation of this Institute on July 27, 2019 (Saturday) for award degrees and Medals.</p> <p style="text-align: center;"><u>Resolution:</u></p> <p><i>Board, after due deliberation, has RESOLVED to approve to organize the</i></p>

	<i>First Convocation. Tentative suggested date is July 27, 2019. In addition board also approved to award gold Medals (one Gold medal each for the topper of each UG programme offered and one Institute Gold medal for institute topper).</i>
BOG-1(2019)-07	Approval to submit HEFA Application form for release of funds
	<p>As of now, currently CPWD has taken up the construction activities of i) Hostel-I, ii) Dining Block, iii) Hostel II, iv) Vertical extension of Academic buildings and v) development and bulk services. Director has requested MHRD to release funds for completing the balance works of the above buildings before June 2019 vide IIITDMK/DIR/MHRD/2019/March/01, dated 28.3.2019.</p> <p>From 2019-20 onwards, to receive funds, MHRD has advised all the new institutes to submit duly filled-in HEFA application along with necessary documents by the end of April 2019.</p> <p>To complete the application process, approvals from BWC, FC and BoG are needed.</p> <p style="text-align: center;"><u>Resolution:</u></p> <p><i>Board, after due deliberation, has Resolved to authorize Chairman, BoG to issue approvals for submitting HEFA application immediately based FC and BWC recommendations and the same may be placed for ratification in the subsequent BoG Meeting.</i></p>
BOG-1(2019)-08	Approval to consider experienced persons on deputation basis as Registrar I/c, Civil Engineer, and Accounts Officer from reputed institutes / R&D Organizations
	<p>Institute is currently in the process of identifying suitable experienced members on deputation basis for the positions of Registrar, Civil Engineer and Accounts Officer from reputed institutes/Industries/R&D/Defense Organizations. Till the officers are recruited, it is requested to hire people on man-hour basis.</p> <p style="text-align: center;"><u>Resolution:</u></p> <p><i>Board, after due deliberation, has RESOLVED to advertise and recruit sanctioned positions of non-faculty. Civil engineer and Accounts officer may be temporarily recruited immediately on hire/deputation basis.</i></p>
BOG-1(2019)-09	Constitution of Peer Review committee by MHRD
	<p>The institute is in receipt of communication from MHRD regarding the constitution of Peer Review Committee to review of all IIITs-CFTIs. The review committee comprise following experts as members :</p> <ol style="list-style-type: none"> 1. Prof Deepak B Phatak, IIT, Bombay

	<p>2. Prof B N Jain, IIT, Delhi 3. Prof P K Jain, IIT BHU 4. Prof Somenath Biswas, Emeritus Professor, NIT, Goa</p> <p>A copy of communication received from MHRD Vide F No 54-5/2018-TS.I, dated 7th March 2019 along with terms of reference is enclosed in Annexure - 4 for kind perusal of BoG.</p> <p style="text-align: center;"><u>Resolution:</u> <i>Board has noted the constitution of Peer Review committee by MHRD.</i></p>
BOG-1(2019)-10	<p>Request for Hiring of Vehicle for Director</p> <p>As per norms of Govt. of India, the Director being head of the institution is eligible to hire vehicle. Currently Director is using temporarily a vehicle on daily rate basis. It is requested that BoG may kindly approve the proposal of hiring vehicle for use of Director through Tender Process as per GFR 2017 rules. Also requested the Board to accord permission to procure one mini bus and one or two battery operated vehicles for bringing students from hostels to main campus and back as the since the terrain of the campus is extremely uneven and also is situated on hill top.</p> <p style="text-align: center;"><u>Resolution:</u> <i>Board, after due deliberation, has resolved to approve hiring of vehicle for the Director through Tender process as per GFR 2017 rules. In addition, Board also approved the request of purchase one mini bus and one or two battery operated vehicles for student's usage on the campus.</i></p>
BoG-1(2019)-11	<p>MoU for offering Academic Collaboration</p> <p>The Institute has signed a MoU with CODETANTRA Tech Solutions Pvt. Limited, Hyderabad on 11th March 2019 to offer practical hands on training using their cloud based platform for students and faculty. MoU is valid for one year. A Copy of MoU signed by the Institute is placed as Annexure – 5 for Information of the BoG.</p> <p style="text-align: center;"><u>Resolution:</u> <i>Board has noted the information about MoU and advised students to take advantage of skill based platform provided by the company as part of MoU.</i></p>
BOG-1(2019)-12	<p>Ph.D Advertisement for July 2019 Session</p> <p>At present, the institute has recruited around 12 faculty members (Annexure – 6). Most of the faculty are young and having Ph.D from reputed institutes. In order to encourage this young faculty to continue their research, the institute is proposing to provide research students to the faculty. Hence permission may be accorded to advertise to recruit Ph.D students as per ordinances and regulations. It is also proposed to give one time seed money of Rs 5.00 lakhs</p>

	<p>for each faculty to initiate research work.</p> <p style="text-align: center;"><u>Resolution:</u></p> <p><i>Board, after due deliberation, has RESOLVED to approve the Ph.D advertisement for July 2019 session. In addition, Board has approved grant of Seed money of Rs 5.00 lakhs to permanent faculty only after review and approval of the proposal by external committee. Board also suggested to depute the selected Ph.D scholars to reputed institutes such as IISC/IITs/IITs/NITs/ R&D Institutes to complete their course work and also to promote collaborations among institutions.</i></p>
BOG-1(2019)-13	Placement details of Final year Under Graduate students (2015-19 admitted batch)
	<p>The first batch of the students are passing out in May , 2019 and out of 36 registered students, 26 students got placement offers in reputed companies. Approximately 72% of students have been placed in reputed companies such as WABCO, PAYPAL, Cyber Security, PPO ENTRAYN, Viasat, GAVS TECH, IBM, Shriram Value, KRISAM, WIPRO and L&T. Average package is Rs 4.36 lakhs. (One student has secured job with annual pay package of Rs 10.5 lakhs, three students have secured job with annual package of more than 6 lakhs)</p> <p style="text-align: center;"><u>Resolution:</u></p> <p><i>Board has noted the information about placement of first batch (2015-2019) and appreciated the efforts put in by IIT Kancheepuram team.</i></p>
BOG-1(2019)-14	Sanction of Teaching and Non-Teaching Posts for IIITDM Kurnool
	<p>MHRD, vide reference letter F.No 56-2/2014-TS-1, dated 28th June 2018, has sanctioned</p> <ol style="list-style-type: none"> a) 15 (Fifteen) faculty posts (5 Associate Professors and 10 Assistant Professors) and b) 20 (Twenty) non-faculty posts (3 Assistant Registrars, 1 Technical Officer Grade I, 2 Jr Engineers, 3 Jr Technical Superintendents, 3 Junior Superintendents, 1 Junior Superintendent (library), 3 Junior Assistants, 3 Junior technicians, and 1 Junior technician (library) to the institute. <p>Currently, institute has issued orders for 12 Assistant Professors (1 Mathematics, Physics, 5 ECE, 3 Mechanical and 2 CSE) vide Advt. No IIITDMK/R/1/2018, dated 19th September 2018. Out 12, 9 faculty have joined and remaining are joining in this summer.</p> <p>In the case of Non-faculty posts, scrutiny of applications was completed for 8 advertised posts (Junior Engineer (Civil), Junior Engineer (Electrical), 3 Junior Assistants and 3 Junior Technicians) vide Advt. No IIITDMK/R/2/2018, dated 19th September 2019.</p>

	<p style="text-align: center;"><u>Resolution:</u></p> <p><i>Board, after due deliberation, has authorized Chairman, BoG to constitute selection committee for recruitment of Junior engineers and also board has advised to complete the recruitment process of non-faculty sanctioned posts on top priority.</i></p>
BOG-1(2019)-15	<p>Under Any other item with the permission of Chairman</p> <ol style="list-style-type: none"> a) Formation of Board of Studies for Each Department: Preferably four (04) external experts from Reputed institutions/Industries) b) Salary protection of Director: As per order his pay is fixed as Rs 2,10,000.00. But currently director is professor (HAG) of NIT, Warangal and his current pay is Rs 2,17, 600/-. BoG is requested to approve to protect his pay. c) Hiring of Training and Placement officer on visit basis. d) Introduction of Associate Deans for Academics, Procurement, Accounts, Training and placement, Students welfare, Internet and website management, etc. <p style="text-align: center;"><u>Resolution:</u></p> <p><i>Board, after due deliberation, has approved with suggestions/modifications as follows for items (a) to (d) of BOG-1(2019):</i></p> <ol style="list-style-type: none"> <i>(a) Approved to constitute Board of Studies for each department.</i> <i>(b) Approved salary protection request made by the Director subject to approval of MHRD.</i> <i>(c) Approved to hire training and placement officer on contract basis for one year.</i> <i>(d) Suggested to nominate Faculty-in-charges instead of Associate Deans for each role.</i>

Board also suggested the Director to interact with different stakeholders and prepare a Vision and Mission document as well as the Road map of the institute and place the same before the next meeting of the BoG.

Meeting ended with vote of thanks from the Secretary, BoG thanking all the board members for sparing their valuable time and providing suggestions and directions for the growth of the institute.

Secretary, BoG

Chairman, BoG