

Minutes of the Third meeting of Board of Governors (BoG) held at 11.30 am on 21st December 2019 at CDAC, Hyderabad

Members Present:

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| 1. Prof H A Ranganath, Chairman, IIITDM, Kurnool | -- Chairman |
| 2. Prof K N Satyanarayana, Director, IIT, Tirupati | -- Member |
| 3. Prof M Chandra Sekhar, Director, IIM, Visakhapatnam | -- Member |
| 4. Prof D Janakiram, Dept of CSE, IIT, Chennai | -- Member |
| 5. Prof N V Ramana Rao, Director, NIT, Warangal | -- Member |
| 6. Prof Aparjita Ojha, Professor of CSE, IIITDM, Jabalpur | -- Member |
| 7. Sri Venkata Narasimhan Peri, Founder & CEO, Cognitive care, Hyderabad | -- Member |
| 8. 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 Bansidhar Majhi, Director, IIITDM, Kancheepuram

General Discussion:

The Chairman welcomed the members to the Third Board of Governors (BoG) Meeting of IIITDM, Kurnool and thanked members for attending this meeting.

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

BOG-3(2019)-01	To confirm the minutes of the second meeting of Board of Governors of Indian Institute of Information Technology, Design and Manufacturing, Kurnool held on 4 th August 2019 at Mourya In, Kurnool.			
	Resolution:			
The Minutes of second meeting of the Board of Governors held on 4 th August 2019 were circulated to all members of the Board. As there were no comments received from the members, <i>the board resolved to confirm the minutes of the second BoG meeting.</i>				
BOG-2(2019)-02	To consider the action taken report on the resolutions of Second Board of Governors Meeting held on 4 th August 2019 at Muarya In, Kurnool.			
	S No	Item No	Particulars	Action Taken
	1	BOG-2(2019)-4(b)	CPDA for faculty	Availing of CPDA facility to regular faculty is initiated
	2	BOG-2(2019)-4(c)	NPS for staff	Will be initiated shortly
	3	BOG-2(2019)-4(d)	CGHS facility for staff	Will be initiated shortly
4	BOG-2(2019)-4(g)	Endowment Gold Medals	Created separate endowment account and First Endowment Gold medal was prepared by the	

				Institute as per the Board resolution and handed over to Ms V Srinitya.
	Resolution:			
	<p><i>The action taken report on the proceedings of the meeting of second Board of Governors held on 4th August 2019 was presented to the Board.</i></p> <p><i>The Board noted the action taken by the institute and advised to initiate NPS and CGHS facilities at the earliest for the benefit of regular staff of the institute.</i></p>			
BOG-3(2019)-03	<p>i) Approval of Selection committee proceedings of faculty interviews held at CDAC Hyderabad on 9th November 2019, vide item No IIITDM/Advt./2019-2020/4.</p> <p>ii) Approval of Selection committee proceedings of OSD interviews held at NIT, Warangal on 15th December 2019 to assist in Administration, Finance and Accounts, Academic and procurement activities.</p> <p>iii) Appraisal of two (02) Visiting, (08) ad-hoc, temporary and guest faculty to teach the courses for the second semester of Academic year 2019-20.</p> <p>The recommendations of selection committee will be placed as Table Items and information about the appointment of visiting, temporary and ad-hoc faculty are placed in Annexure – 2.</p> <p>Board may consider and approve the results of selection committee proceedings (i) and (ii) items.</p>			
	Resolution:			
	<p>The Board, after due deliberations, RESOLVED to approve selection committee proceedings of item (i) and item (ii) and noted the appointment of visiting/ad-hoc/temporary faculty in various departments.</p> <p>In addition, Board also has approved to enhance the honorarium from existing Rs 2000/- per hour to Rs 5,000 per hour or Rs 50,000/- per credit depending on the nature of course with effect from July 2020 onwards for Adjunct/Guest/Visiting faculty.</p>			
BOG-3(2019)-4	<p>To consider and Ratify creation of additional faculty posts based on students strength: Based on directions of MHRD, institute has taken approval and submitted to MHRD for the sanction of additional faculty positions in different cadres based on student's intake. The approval given by chairman, BoG is placed in Annexure -3.</p> <p>The BoG may consider and ratify the creation of additional faculty posts in different cadres.</p>			
	Resolution:			
	<p>The Board has ratified creation of additional posts in different faculty cadres and advised the director to pursue to obtain additional sanctioned posts at the earliest and initiate</p>			

	rolling advertisement for regular faculty recruitment.
BOG-3(2019)-05	<p>To consider and approve to adopt the Recruitment and Promotion (RPN) Norms for recruitment of Non-teaching staff as approved by the Council of IIITs.</p> <p>Ministry of Human Resources Development, Govt. of India constituted a committee under the chairmanship of Prof. S.V Raghavan, Retired Scientific Secretary to the Govt. of India comprising Director of all centrally funded IIITs as its members. The committee looked into the aspect of Cadre restructuring and 5 Rationalization of pay scales for Non-Faculty staff of IIITs and also framing of common Recruitment Rules to bring in uniformity across all IIITs. After deliberations, the committee submitted the report “Recruitment and Promotion Norms for Non-Faculty (RPN 2016)”. A copy of the same is placed as Annexure - 4. The report was also approved by the Council of IIITs. Subsequently, MHRD, Govt. of India vide its letter dated 12.09.2016 forwarded the report to all IIITs for taking necessary action.</p> <p>The BoG may consider and approve to adopt RPN-2016 for recruitment of Non-teaching staff with immediate effect.</p>
	<p style="text-align: center;">Resolution:</p> <p>The Board has approved to adopt RPN – 2016 for recruitment of non-teaching staff with immediate effect.</p>
BOG-3(2019)-06	<p>Consideration and Approval of the Minutes of the Second Finance committee meeting held on 7th November 2019.</p> <p>The minutes of the second Finance Committee meeting held at IIIT, Bangalore on 07th November 2019 is provided in Annexure -5.</p> <p>BoG may consider and approve the minutes of second Finance committee.</p>
	<p style="text-align: center;">Resolution:</p> <p>The Board has approved the minutes of second Finance committee meeting held at Bangalore on 7th November 2019. Board also advised to present complete annual accounts of the institute in next Board meeting.</p>
BOG-3(2019)-07	<p>To consider and approve the Annual accounts for the FY 2018-19</p> <p>The annual accounts for the year 2018-19 were prepared in the prescribed format and are provided in Annexure -6. Members of FC have reviewed the annual accounts for FY 2018-19 and were recommended to the Board for approval.</p> <p>Board may consider and approve the annual accounts for the FY 2018-19.</p>
	<p style="text-align: center;">Resolution:</p> <p>The Board has approved the annual accounts of the year 2018-19 based on the minutes of second Finance committee meeting held at Bangalore on 7th November 2019. Board also suggested to present summary of next three years plan for the campus development in the next Board Meeting.</p>

BOG-3(2019)-08	To consider and ratify the Revised Estimates for 2019-20 & Budget Estimates for 2020-21
	<p>The Revised Estimates (RE) for 2019-20 and Budget Estimates (BE) for 2020-21 were placed in the second FC vide item no FC-2(2019)-08. Members of FC have reviewed RE for 2019-20 and BE for 2020-21 and was recommended to the Board for approval by revising the figures of RE and BE in the prescribed format and recommended to place in the board for approval.</p> <p>Accordingly, the institute has revised the figures the prescribed format and are provided in Annexure -7.</p> <p>Board may consider and approve RE for 2019-20 and BE for 2020-21.</p>
	<p style="text-align: center;">Resolution:</p> <p>Ratified.</p>
BOG-3(2019)-09	<p>Consideration and approval of the Minutes of the 3rd BWC meeting held on November 2019</p> <p>The Minutes of the second Building and Works Committee held on 26th October 2019 are placed in Annexure- 8.</p> <p>BoG may consider and approve the minutes of second Building and Works Committee.</p>
	<p style="text-align: center;">Resolution:</p> <p>Board has approved the minutes of second BWC meeting minutes.</p>
BOG-3(2019)-10	<p>To consider and approve the Master plan and detailed designs of the campus development.</p> <p>CPWD has advised M/s Space Matrix, Architects and Planners to prepare revised Master Plan by considering latest DPR and the areas submitted to HEFA. M/s Space Matrix, Architects and Planners, Bangalore have revised the master plan based on the discussions held with Internal advisory committee along with ADG and Chief engineer of CPWD on 23rd September 2019. In addition, BWC also has recommended the same vide item No BWC-2(2019)-04.</p> <p>Board may consider and approve the revised master plan (Annexure 9)</p>
	<p style="text-align: center;">Resolution:</p> <p>Board has approved the revised master plan and detailed designs of the campus development based on the approval of BWC vide item No BWC-2(2019)-04.</p>
BOG-3(2019)-11	<p>Appraisal of on-going construction projects in the campus</p> <ol style="list-style-type: none"> i. Progress of Academic Building ii. Progress of Vertical extension to Academic Building.

	<p>iii. Progress of Hostel 1 (G+2) to accommodate girls and Dining Block</p> <p>iv. Progress of Hostel 2 (G + 4) to accommodate boys.</p> <p>v. Construction of Bulk services</p> <p>i. Progress of Academic Building: Academic Building is completed during July 2017 and institute is operating fully from July 2018 onwards at this campus. Laying of Paver blocks and other minor works are in progress.</p> <p>ii. Progress of Vertical extension to Academic Building: Vertical extension to Academic Building is completed in the month of October 2019 and occupied.</p> <p>iii. Progress of Hostel 1 (G+2) to accommodate 96 girls and Dining Block: Hostel 1(G+2) to accommodate 96 girls and dining block are completed in July 2019 and occupied temporarily by boys. Completed compound wall for under bulk services by CPWD along with wired fencing for the entire KC hall of residence and installation of CCTVs is in progress. Institute is planning to shift all girls into this hostel by the end of this year.</p> <p>iv. Progress of Hostel 2 (G + 4) to accommodate 250 boys: Completed and occupied by students.</p> <p>v. Construction of Bulk services: Completed fixing of street lights. Rain water drains, trenches for running cables, Laying of WBM roads and minor cable works are in progress and will be completed within one month. Landscaping works are not yet initiated.</p>
	<p style="text-align: center;">Resolution:</p> <p>Board has noted the on-going campus development works.</p>
<p>BOG-3(2019)-12</p>	<p>Approval to start three (03) M.Tech programmes from academic year 2020-21 based on senate recommendations.</p> <p>As per the recommendations of first senate meeting, all the three engineering departments have discussed the scheme and syllabi to start M Tech Programmes in Data Analytics and Decision Sciences, AI and ML, Electronic System Design and Manufacturing & Smart manufacturing and the same were placed in the 3rd senate meeting (SM-3 (2019)-03).</p> <p>Members of senate have deliberated and approved to start only three M Tech programmes, Data Analytics and Decision Sciences, Electronic System Design and Manufacturing & Smart manufacturing each with intake of 30 students, with effect from July 2020-21 onwards.</p> <p>BoG may consider the proposal and approve to start 3(three) M Tech programmes as approved by senate from academic year 2020-21 onwards.</p>
	<p style="text-align: center;">Resolution:</p> <p>Board has deliberated the proposal to start M Tech programmes from the academic year 2020-21 based on the senate recommendations and approved to start three M Tech Programmes from July 2021 onwards with intake 15 students.</p>
<p>BOG-3(2019)-13</p>	<p>Appraisal and approval to initiate recommendations of the minutes of 4th IIIT Council meeting.</p>

	<p>The resolutions of the agenda items, namely, Item 4.6, Item 4.7, Item 4.8, item 4.9, Item 4.11 , item 4.17, item 4.19 and item 4.20 of the fourth council IIIT meeting are to be implemented immediately. The Minutes of 4th IIIT Council are placed in Annexure – 10.</p> <p>BoG may consider and direct the institute to implement immediately the resolutions of 4th Council meeting minutes.</p>
	<p style="text-align: center;">Resolution:</p> <p>Board has noted the recommendations of the minutes of 4th IIIT Council meeting and advised the Director to initiate necessary approvals from Senate for immediately adopting the recommendations of 4th IIIT Council meeting minutes. Board has authorized Director to present the mechanism to evaluate the 360° review of faculty performance by designing suitable rubrics covering parameters related to teaching, research, quality and reputed journal publications, Outreach, Institution building, ICT related courseware design and development or usage of ICT tools in class room etc. In addition, Board has advised to present annual performance of every faculty and the same is to be considered with promotion.</p>
BOG-3(2019)-14	<p>Information about Signing of MoUs by IIITDM with Industries, Academic Institutions to strengthen Academic and R&D Collaboration in academic year 2019-20.</p>
	<p>The institute has signed the four MoUs to impart training to students and enhance academic & research Collaborations among faculty and students:</p> <p>1. Cloud Mool, IIT Madras: The purpose of signing this MoU with Cloud Mool, developed by team from IIT Madras include i) to provide hands on training to students and staff by using Cloud Mool platform developed by Distributed Object Lab of IIT, Madras under the leadership of Prof D Janakiram, Professor of CSE, IIT, Madras, ii) Academic and research collaboration in the areas of mutual interest.</p> <p>The Validity of MoU is for two years with annual license fee of Rs 2.00 lakhs with applicable GST.</p> <p>2. XTrans Solutions Bangalore: The purpose of signing MoU with XTrans Solutions, Bangalore is to set up Internet of Things Laboratory (IoT Lab) and to provide hands on exposure to students and faculty on usage of IoT. In addition, company is also providing Internship support to interested students in domain of IoT and its related areas.</p> <p>The Validity of MoU is for two years with annual license fee of Rs 6.00 lakhs with applicable GST.</p> <p>Copies of MoUs signed by the institute are placed in Annexure – 11 for information of the BoG.</p>
	<p style="text-align: center;">Resolution:</p> <p>Board has noted the MoUs signed by the Institute and advised to keep track of MoU activities.</p>
BoG-4(2019)-15	<p>Signing of MoU for the academic year 2019-20 between IIITDM Kurnool and</p>

	<p>MHRD</p> <p>In order to assess the performance on yearly basis, as advised by the MHRD, the institute has signed a performance MoU by fixing target under various parameters for measuring yearly achievements. As per guidelines of MHRD, the targets are to be fixed taking into account average performance in the last 3 years. In line with direction of MHRD, the Institute has prepared an MoU structured into five parts:</p> <p>Part I : Mission, Vision and Objectives Part II : Exercise of enhanced Autonomy and Delegation of Financial Powers Part III : Performance Evaluation Parameters and Targets Part IV : Facilitation / Assistance from MHRD Part V : Action plan for implementation and Monitoring of the MoU.</p> <p>A copy of MoU signed for the academic year 2019-20 is placed as Annexure – 12.</p> <p>As the MHRD advised the institute to sign MoU 2019-20 on or before 31.03.2019, MoU duly signed by Director and was sent to MHRD.</p> <p>Board may kindly take note of MoU 2019-20 signed between MHRD and IIITDM Kurnool and ratify the MoU for the year 2019-20.</p>
	<p style="text-align: center;">Resolution:</p> <p>Board has ratified the MoU signed with MHRD for the year 2019-20.</p>
<p>BOG-3(2019)-16</p>	<p>Any other item with the permission of Chairperson.</p>
	<p style="text-align: center;">Resolution:</p> <p>With the approval of chairperson, a proposal to recruit industry faculty in emerging areas as regular faculty. Upon deliberations, Board has advised to strictly follow the guidelines given by MHRD for recruitment of regular faculty. However, the institute can recruit adjunct faculty from industries as per MHRD guidelines for 2-3 years on contract basis in emerging areas/based on the need.</p>

Board also suggested the Director to present the summary of all accounts by taking support from Institute Chartered account in the next board meeting. In addition, Board suggested advertising un-filled posts of faculty and non-faculty immediately and identifying few adjunct faculty at middle and senior level to guide the young faculty of various departments.

Meeting ended with vote of thanks from the Secretary 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