

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING, KURNOOL- 518007

MINUTES OF THE FOURTH MEETING OF THE BOARD OF GOVERNORS HELD AT 10.30 AM ON 27th JUNE 2020 THROUGH GOOGLE MEET

MEMBERS PRESENT through Google Meet:

S No	Name	Role
1	Prof. H A Ranganath, Chairperson of IIITDM. Kurnool	Chairman
2	Prof DV L N Somayajulu, Director, IIITDM, Kurnool	Member
3	Sri Satish Chandra, IAS, Spl Chief Secretary, Govt. of AP	Member & ex officio
4	Shri Rakesh Ranjan, IAS, Additional Secretary, TE, MHRD	Member & ex officio
5	Dr Jaideep Kumar Misra, JS and Group Coordinator, MeitY	Member & ex officio
6	Prof K N Satyanarayana, Director, IIT, Tirupati	Member
7	Prof M Chandrasekhar, Director, IIM, Visakhapatnam	Member
8	Prof Banshidhar Majhi, Director, IIITDM, Kancheepuram	Member
9	Prof D Janakiram, Professor of CSE, IIT, Madras	Member
10	Prof NV Ramana Rao, Director, NIT, Warangal	Member
11	Prof Sasi Sairaman, CEO, MTAB, Chennai	Member
12	Sri Venkata Narasimham Peri, CEO, Cognitive Care	Member
13	Prof Aparajitha Ojha, Professor of CSE, IIITDM, Jabalpur	Member
14	Prof DV L N Somayajulu, Registrar I/c	Secretary & ex officio

Members Absent: Dr Rakesh Ranjan, Additional Secretary, TE, MHRD could not attend the meeting and leave of absence was granted to him. But however, the item wise comments on the agenda received from MHRD were placed before the committee.

At the outset, the Chairman, Board of Governors welcomed the members present and thanked them for making it convenient to attend the meeting. Later, the

Members discussed and deliberated the Agenda items in detail and passed the following item-wise resolutions.

Few of the members appraised the committee regarding the methodology adopted at their respective institutes, in respect of online teaching. The committee also suggested to explore the use the facility offered under PMGDISHA programme of MeitY, Govt. of India.

Item No. BoG-4(2020)-01	To confirm the minutes of the 3rd meeting of the Board of Governors of Indian Institute of Information Technology, Design and Manufacturing, Kurnool, held at 12.00 noon on 21st December 2019 at CDAC, Hyderabad.
	<u>Resolution</u> Confirmed

Item No. BoG-4(2020)-02	<u>Name of the item</u>
	To consider the action taken report on the decisions of the third meeting of the Board of Governors of Indian Institute of Information Technology, Design and Manufacturing, Kurnool, held at 12.00 noon on 21st December 2019 at CDAC, Hyderabad.
	<u>Resolution</u> Noted

Item No.BoG-4(2020)-03	<u>Name of the item</u>
	To consider and approve the minutes of the third meeting of the Finance Committee of Indian Institute of Information Technology, Design and Manufacturing, Kurnool, held at 10.30 AM on 25th June 2020 through Google Meet.
	The following items, which are part of 3rd and 4th Meetings of BWC and 3rd meeting of FC, are deliberated in detail under this item.
	a) BWC-04(2020)-03 & FC-3(2020)-03: Based on the confirmation of CPWD that their earlier preliminary estimates submitted for Rs 133,43,05,800/- (One hundred thirty three crores forty three lakhs five thousand and eight hundred rupees only) including 3% contingencies, hold good for the construction of various buildings even after minor modifications.

BWC approved the modified drawings in supersession to their earlier approval vide agenda item no **BWC-3(2020)-03** and also approves the preliminary estimates for Rs 133,43,05,800/- for the modified drawings and the same is approved by FC at its third meeting, vide item No FC-3(2020)-03.

b) BWC-4(2020)-06 & FC3(2020)-05: The BWC at its fourth meeting held on March 18, 2020 and FC, at its third meeting held on 25th June 2020, deliberated in detail regarding the preliminary estimates for dining shed near girls hostel and pathway from Admin/Academic block to hostels with safety railings. These works are part of bulk services in the preliminary estimates and hence they are as part of DPR. The finance committee deliberated in detail on this item and noted the justification given by the institute and considered following reasons:

- i. The land is hilly terrain.
- ii. The security of girl students is of paramount importance and the dining shed is important from the security point of view.
- iii. Construction of pathway from existing hostels to academic/admin building significantly reduces daily walking distance from 6 km to less than 1 km for the students.
- iv. Presence of this pathway will in turn save the monthly bus hiring charges. In addition, the proposed pathway also connects the new buildings with the existing building.

In view of the above, the committee recommended to BoG for approval of the preliminary estimates for construction of dining shed near Girls hostel and Pathway from Admin/Academic block to hostels with safety railings by CPWD for an amount of Rs 35,96,075/- and Rs 95,35,500/- respectively.

Resolutions

The committee, after deliberating in detail the decisions of fourth meeting of BWC, third meeting FC and the comments of MHRD in this regard, passed the following resolutions together with suggestions.

Item No	Resolution	Suggestions
BWC-03(2019)-03	Approved.	<ul style="list-style-type: none">• Obtain consent from CPWD for this item.
BWC-04(2020)-03 & FC-3(2020)-03	Board of Governors approved the PE for Rs 133,43,05,800/- for the construction of infrastructure works.	<ul style="list-style-type: none">• Suggested to verify all the proposed works as per DPR and obtain confirmation from the architect/consultant before issuing item-wise AA/ES to CPWD.
BWC-4(2020)-06 & FC-3(2020)-05	BoG approved the PE for the construction of dining shed near Girls hostel and Pathway from Admin/Academic block to hostels with safety railings by CPWD for an amount of Rs 35,96,075/- and Rs 95,35,500/- respectively.	<ul style="list-style-type: none">• Suggested that once the entire campus is developed, the dining shed under discussion can be converted as sports facility for girl students.

Committee advised the institute to write MHRD for obtaining the extension of DPR period so that construction works of the buildings mentioned in DPR can be taken up under HEFA.

**Item No.
BoG-
4(2020)-
04**

To consider and approve the format for Annual Performance Review for faculty of the institute.

As per the recommendations of BoG, vide item No **BOG-3(2019)-13**, the following parameters are identified to review the annual performance of the faculty of the institute.

Teaching	Quality Research Publications	Institute Development and Administration	Consultancy
45%	25%	6%	5%
Sponsored Research Projects and patents	Industry Institute Interaction	E-content Development	E-outreach Activities
5%	4%	5%	5%

Resolution

The Committee deliberated in detail by considering the importance of IITs, suggestions and comments received from MHRD and resolved to recommend the following broad grouping of parameters along with weightages for annual performance review of faculty at the institute.

Teaching (40%)	Research & Development and Consultancy (40%)
<ul style="list-style-type: none"> • Course Feedback • Laboratories • E-content Development • Online/offline Teaching 	<ul style="list-style-type: none"> • Quality Research Publications • Sponsored Research Projects • Consultancy • Books/Chapters • Patents and Innovation
Institute Development and Administration (10%)	Free component (10%)
<ul style="list-style-type: none"> • Outreach Activities • FDPs/Workshops • Industry Institute Interaction 	<ul style="list-style-type: none"> • Faculty are given the flexibility to choose any the above three groups or additional activities /contributions based on his /her interests.

Item No. BoG-4(2020)-05	<p>Appraisal of the following:</p> <p>a) Recruitment done for non-teaching staff belonging to Group B and Group C cadres</p> <p>b) Status of construction of on-going projects in the campus of the Institute</p> <p>c) Signing of MoU between IIITDM Kurnool and MHRD for the academic year 2020-21</p> <p>d) To put on hold the increase of 10% fee for the UG programme in the academic year 2020-21</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>a) Noted the selection of 7 Group B and 4 Group C non-teaching posts.</p> <p>b) Noted the progress of the on-going works.</p> <p>c) Noted and advised to follow up immediately the boundary wall construction with the State Govt. of Andhra Pradesh.</p> <p>d) Noted the resolution and advised to follow the MHRD guidelines to put on hold the enhancement of 10% hike in the tuition fee for the academic year 2020-21.</p>

Item No.BoG-4(2020)-06	Fee structure for New M Tech Programmes commencing from academic year 2020-21.
	<p><u>Resolution</u></p> <p>Ratified.</p>

Item No. BoG-4(2020)-07	To consider and approve tuition fee exemption for PwD Undergraduate students
	<p><u>Resolution</u></p> <p>Approved</p>

Item No. BoG-4(2020)-08	To consider and approve the Annual Accounts of the Institute for the FY 2019-20.
	<p><u>Resolution</u></p> <p>Approved</p>

Item No. BoG-4(2020)-09	Any other Item with the permission of the Chair a) Rolling advertisement for faculty recruitment. b) Sanction of additional Non-teaching posts.
	<u>Resolution</u> a) Approved b) Approved and directed the Institute to write a letter to MHRD for sanction of additional non-teaching posts as per MHRD norms and DPR.

At the end, Director has informed that the proposal submitted under, the themes “*IP Innovations, Technology Development and startups*”, to DST under NM-ICPS-TIH, along with six other Institutes, was shortlisted for presentation in the first week of July 2020. Committee has noted the efforts made by the Institute in this regard.

With the above, the meeting is concluded with vote of thanks to the Chair and members for sparing their valuable time and giving suggestions and directions to the young institute.

Prof. D.V.L.N. Somayajulu
Secretary, BoG & i/c Registrar
IIITDM, Kurnool

Prof. H A Ranganath
Chairman, BoG
IIITDM, Kurnool