

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

MINUTES OF THE FIFTH MEETING OF THE BOARD OF GOVERNORS HELD AT 4.00 PM ON 26th DECEMBER 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 D V L N Somayajulu, Director, IIITDM, Kurnool	Member
3	Prof K N Satyanarayana, Director, IIT, Tirupati	Member
4	Prof Banshidhar Majhi, Director, IIITDM, Kancheepuram	Member
5	Prof D Janakiram, Professor of CSE, IIT, Madras	Member
6	Prof NV Ramana Rao, Director, NIT, Warangal	Member
7	Prof Sasi Sairaman, CEO, MTAB, Chennai	Member
8	Sri Venkata Narasimham Peri, CEO, Cognitive Care	Member
9	Prof Aparajitha Ojha, Professor of CSE, IIITDM, Jabalpur	Member
10	Prof D V L N Somayajulu, Registrar I/c	Secretary & Ex officio

Members Absent:

1. Dr Rakesh Ranjan, Additional Secretary, TE, MHRD, could not attend the meeting and leave of absence was granted to him. However, the item wise comments on the agenda was received from the Ministry of Education.
2. Prof M Chandrasekhar, Director, IIM, Visakhapatnam, could not attend the meeting as the FC meeting of IIM, Visakhapatnam, was scheduled at the same time and leave of absence was granted to him.

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.

Item No. BoG-5(2020)-01	<p align="center"><u>Name of the item</u></p> <p>To confirm the Minutes of the 4th meeting of the Board of Governors (BoG) of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 10.30 AM on 27th June 2020 through Google meet.</p>							
	<p align="center"><u>Resolution</u></p> <p>Confirmed and approved to revise the minutes of the 4th meeting of the Board of Governors for the item BoG-4(2020)-04 with the following details:</p>							
	<table border="1"> <tr> <th data-bbox="592 622 967 703">Teaching (40%)</th><th data-bbox="967 622 1401 703">Research & Development and Consultancy (40%)</th></tr> <tr> <td data-bbox="592 703 967 1088"> <ul style="list-style-type: none"> • Course Feedback • Laboratories • E-content Development • Online/offline Teaching </td><td data-bbox="967 703 1401 1088"> <ul style="list-style-type: none"> • Quality Research Publications • Sponsored Research Projects • Consultancy • Books/Chapters • Patents and Innovation • Outreach Activities • FDPs/Workshops • Industry Institute Interaction </td></tr> <tr> <th data-bbox="592 1088 967 1205">Institute Development and Administration (10%)</th><th data-bbox="967 1088 1401 1205">Free component (10%)</th></tr> <tr> <td data-bbox="592 1205 967 1447"> <ul style="list-style-type: none"> • Administrative and Institute development activities/roles. </td><td data-bbox="967 1205 1401 1447"> <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. </td></tr> </table>	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 • Outreach Activities • FDPs/Workshops • Industry Institute Interaction 	Institute Development and Administration (10%)	Free component (10%)	<ul style="list-style-type: none"> • Administrative and Institute development activities/roles.
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Institute Development and Administration (10%)	Free component (10%)							
<ul style="list-style-type: none"> • Administrative and Institute development activities/roles. 	<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- 5(2020)-02	<u>Name of the item</u> To consider the action taken report on the resolutions of the fourth meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 10.30 AM on 27 th June 2020 through Google meet.
	<u>Resolution</u> Noted

Item No. BoG- 5(2020)-03	<u>Name of the item</u> To consider and to approve the list of Graduands of B.Tech. programme for the award of the degrees during the 2 nd Convocation of Indian Institute of Information Technology Design and Manufacturing Kurnool, scheduled to be held in virtual mode on 30-12-2020 at 5.00 PM
	<u>Resolution</u> Approved.

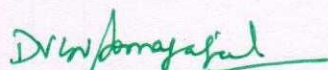
Item No. BoG-5(2020)- 04	<u>Name of the item</u> To consider and to approve the Proceedings of the Selection Committee Meetings of various departments scheduled to be held during 14 th December 2020 to 24 th December 2020 for the recruitment of teaching staff for various departments of the Institute.
	<u>Resolution</u> Approved the Proceedings of the Selection Committee Meetings of various departments held during 14-24, December 2020, for the recruitment of teaching staff. However, the Board has authorized the Chairman, BoG to take decision and approve the Proceedings of the Selection Committee Meeting in respect of Associate Professor in the department of CSE.

Item No. BoG-5(2020)-05	<u>Name of the item</u>
	To consider and to ratify the approval given by the Chairman, BoG, for starting of the B.Tech. program in AI&DS from the academic year 2020-21.
	<u>Resolution</u>
	Ratified.

Item No. BoG-5(2020)-06	<u>Name of the item</u>
	Any other Item with the permission of the Chair
	<u>Resolution</u>
	Nil

At the end, Chairman, Board of Governors, requested all the members of BoG to express their views on offering multi disciplinary courses with minor degrees as part of implementation of NEP-2020. Members have suggested various alternatives on offering of multi disciplinary courses. At the end, Chairman, BoG has directed the Institute to have a brainstorming session with all the faculty and prepare a consolidated report in this regard for presentation in the next meeting of BoG.

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