

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

## MINUTES OF THE SIXTH MEETING OF THE BOARD OF GOVERNORS HELD AT 4.00 PM ON 15<sup>th</sup> MARCH 2021 THROUGH GOOGLE MEET

### MEMBERS PRESENT through Google Meet:

S No	Name	Role
1	Prof. H A Ranganath, Chairperson, IIITDM, Kurnool	Chairman
2	Shri Rakesh Ranjan, Additional Secretary, MoE, Govt. of India	Member
3	Prof D V L N Somayajulu, Director, IIITDM, Kurnool	Member
4	Shri Satish Chandra, Spl. Chief Secretary, Govt. of AP	Member
5	Prof K N Satyanarayana, Director, IIT, Tirupati	Member
6	Prof Banshidhar Majhi, Director, IIITDM, Kancheepuram	Member
7	Prof D Janakiram, Professor of CSE, IIT, Madras and Director, IDRBT, Hyderabad	Member
8	Prof N V Ramana Rao, Director, NIT, Warangal	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:** The following members could not attend the meeting and requested leave of absence due to other pressing commitments.

1. Prof M Chandrasekhar, Director, IIM, Visakhapatnam.
2. Smt. Sasi Sairaman, CEO, MTAB, Chennai
3. Shri Jaideep Kumar Mishra, Joint Secretary, MeitY, Govt. of India
4. Shri Venkata Narasihmam Peri, CEO, Cognitive Care

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-6(2021)-01	To confirm the Minutes of the 5th meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 4.00 PM on 26 <sup>th</sup> December 2020 through Google meet.
	<u>Resolution</u> Confirmed

Item No. BoG-6(2021)-02	<u>Name of the item</u>
	To consider the action taken report on the resolutions of the 5th meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 4.00 PM on 26 <sup>th</sup> December 2020 through Google meet.
	<u>Resolution</u> Noted

Item No. BoG-6(2021)-03	<u>Name of the item</u>
	To consider and to approve the minutes of the 4 <sup>th</sup> meeting of the Finance Committee of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 4.30 PM on 5 <sup>th</sup> March 2021 through Google meet.
	<u>Resolution</u> Approved

Item No. BoG-6(2021)-04	To consider and to approve the construction of Hostel Block (G+4) instead of vertical extension of the existing Hostel Block with preliminary estimate of Rs 15,56,79,000/-.
	<u>Resolution</u> Approved the construction of Hostel Block (LGF +GF+3) instead of vertical extension of the existing Hostel Block with preliminary estimate of Rs 15,56,79,000/-.

<b>Item No. BoG-6(2021)-05</b>	To consider and to approve nomination powers to the Director up to Rs.3.00 lakhs towards minor works, both construction and maintenance, subject to a maximum of 5 such approvals in a financial year.
	<b><u>Resolution</u></b> Approved to permit the Director to take up minor works of estimated value of Rs. 5.00 lakhs, both construction and maintenance, on limited tender basis, as per the provisions of GFR 2017, subject to a maximum of 5 such approvals in a financial year.

<b>Item No. BoG-6(2021)-06</b>	To consider and to approve adoption of Central Services (Medical Attendance) Rules [CS(MA) Rules] for the Institute
	<b><u>Resolution</u></b> Approved adoption of Central Services (Medical Attendance) Rules [CS(MA) Rules] for the Institute, with CGHS rates.

<b>Item No. BoG-6(2021)-07</b>	To consider and to approve increase of students intake for UG programmes from 180 to 240 and Ph.D. students.														
	<p style="text-align: center;"><b><u>Resolution</u></b></p> <p>Approved (a), (b) and (c):</p> <p>(a) Increase of intake of students from 180 to 240 from the academic year 2021-22, as under:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Branch</th> <th style="text-align: center;">Existing intake</th> <th style="text-align: center;">Approved intake</th> </tr> </thead> <tbody> <tr> <td>Computer Science &amp; Engineering</td> <td style="text-align: center;">50</td> <td style="text-align: center;">70</td> </tr> <tr> <td>Electronics and Communication Engineering</td> <td style="text-align: center;">50</td> <td style="text-align: center;">60</td> </tr> <tr> <td>Mechanical Engineering</td> <td style="text-align: center;">50</td> <td style="text-align: center;">50</td> </tr> <tr> <td>Artificial Intelligence and Data Science</td> <td style="text-align: center;">30</td> <td style="text-align: center;">60</td> </tr> </tbody> </table> <p>(b) To offer two Minor Specializations by each department from the academic year 2021-22.</p> <p>(c) 25 Ph. D fellowships.</p> <p>Further Board has advised to deliberate the modalities of offering Dual Degree programmes in the Sente as an option for the under graduate students after completion of second year courses.</p>	Branch	Existing intake	Approved intake	Computer Science & Engineering	50	70	Electronics and Communication Engineering	50	60	Mechanical Engineering	50	50	Artificial Intelligence and Data Science	30
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<b>Item No. BoG-6(2021)-08</b>	To consider and to approve pay protection for two regular staff, one teaching and one non-teaching of the Institute
	<b><u>Resolution</u></b> Resolved not to consider pay protection for two regular staff, one teaching and one non-teaching of the Institute
<b>Item No. BoG-6(2021)-09</b>	To consider and to approve registration of the Institute under section 8 of Companies Act 2013
	<b><u>Resolution</u></b> Advised the Institute to suitably modify the proposal in compliance with the provisions of section 8 of Companies Act 2013 and present in detail in the subsequent Board meeting.
<b>Item No. BoG-6(2021)-10</b>	To consider the report on offering of multi-disciplinary courses
	<b><u>Resolution</u></b> Advised the Institute to offer suitable multi-disciplinary elective courses, as part of implementation of NEP 2020 and group multi-disciplinary elective courses later.
<b>Item No. BoG-6(2021)-11</b>	Appraisal Items: a) Research Projects b) Number of teaching and non-teaching staff on rolls c) HEFA loan under Window IV d) Status of Construction of new buildings
	<b><u>Resolution</u></b> Noted. However, regarding item (d) pertaining to the completion of construction of compound wall, based on the suggestion of Sri Satish Chandra, Special Chief Secretary, Govt. of AP, the Institute is advised to write a letter to obtain permission from the Government of Andhra Pradesh and make payment directly to the R&B Dept. of the Government of Andhra Pradesh, on completion of the construction, keeping in view of the security of the students.

	Any other item with the permission of the Chair
<b>Item No. BoG-6(2021)-12</b>	<b><u>Resolution</u></b> Nil

At the end, Chairman, BoG has suggested the Institute to invite Honorable HRD Minister, DHE, MoE, for inauguration of the campus and dedicate to the Nation. 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