

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING KURNOOL- 518007

MINUTES OF THE EIGHTH MEETING OF THE BOARD OF GOVERNORS HELD AT 5.00 PM ON 24th AUGUST 2021 THROUGH GOOGLE MEET

MEMBERS PRESENT through Google Meet:

S No	Name	Role
1	Prof. H A Ranganath, Chairperson of IIITDM. Kurnool	Chairman
2	Dr Jaideep Kumar Misra, JS and Group Coordinator, MeitY	Member
3	Prof K N Satyanarayana, Director, IIT, Tirupati	Member
4	Shri Satish Chandra, Special Chief Secretary to Government of AP (HE), Amarvathi	Member
6	Dr Jaipdeep Kumar Mishra, Joint Secretary and Group Coordinator, MEITY, Govt. of India	Member
7	Prof M Chandrasekhar, Director, IIM, Visakhapatnam	Member
8	Prof DV L N Somayajulu, Director, IIITDM, Kancheepuram	Member
9	Prof NV Ramana Rao, Director, NIT, Warangal	Member
10	Prof Sasi Sairaman, CEO, MTAB, Chennai	Member
11	Prof Aparajitha Ojha, Professor of CSE, IIITDM, Jabalpur	Member
12	Prof D V L N Somayajulu, Director I/c, Kancheepuram	Member
13	Prof DV L N Somayajulu, Director of IIITM Kurnool & IIITDM Kancheepuram and Registrar I/c	Secretary

Members Absent: The following members could not attend the meeting and requested leave of absence due to other pressing commitments.

1. Shri Rakesh Ranjan, Additional Secretary, MoE, Delhi
2. Prof D Janakiram, Professor of CSE, IIT, Madras
3. Shri Venkata Narasimhan 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. The committee places on record the services rendered by Prof. B Majhi as member

of BoG, IIITDM Kurnool. Later, the Members deliberated on the agenda items in detail and passed the following item-wise resolutions.

Item No. BoG-8(2021)-01	To consider and confirm the Minutes of the 7 th meeting of the Board of Governors (BoG) of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 5.00 PM on 9 th August 2021 through Google meet
	<u>Resolution</u> Confirmed

Item No. BoG-8(2021)-02	<u>Name of the item</u>
	To consider the action taken report on the resolutions of the 7 th meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 5.00 PM on 9 th August 2021 through Google meet.
	<u>Resolution</u> Noted

Item No. BoG-8(2021)-03	To consider and to approve the minutes of the 5 th meeting of Finance Committee of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 5.00 PM on 23 rd August 2021 through Google meet.
	<u>Resolution</u> Approved.

Item No. BoG-8 (2021) - 04	To consider and to approve the Revised Annual Accounts of the Institute for the FY 2019-20.
	<u>Resolution</u> Approved.

Item No. BoG-8(2021)-05	To consider and to approve the Annual Accounts of the Institute for the FY 2020-21.
	<u>Resolution</u> Approved.

Item No. BoG-8(2021)-06	To consider and to approve the list of Graduands of B.Tech. programme for the award of the degrees during the 3 rd Convocation of Indian Institute of Information Technology Design and Manufacturing Kurnool, scheduled to be held in virtual mode on 17 th September 2021 at 12 Noon.
	<u>Resolution</u> Approved the list of graduands of B Tech Programme for the award of degrees and Gold medals for the 2017-2021 admitted batch.

Item No. BoG-8(2021)-07	Any other item with the permission of the Chair		
	a) Induction of two professors to BoG under Section 13(2)(h) of IIIT Act: i) Prof P. Nagabhushan, Professor of CSE and Director, IIIT, Allahabad and ii) Prof Sandeep Sancheti, Professor of ECE, Former Director of NITK Suratkhal and Provost (Vice Chancellor) at Marwadi University, are nominated as external Professors to BoG under Section 13(2)(h) of IIIT Act.		
	b) Appraisal on MoUs signed:		
	S No	Company/Institute Name	
	1	MTAB Technologies Pvt Limited, Chennai	Signed to use Abhyaz virtual lab facility to impart internship training, workshops, assessments for students and faculty in areas of IoT, Digital Electronics, PLC automation, Switch Gear, CNC, Hydraulics, Electrical Machines Robotics, Mechatronics, Industry 4.0 and pneumatics
2	Tripartite MoU with E&ICT Academy, NITW and Edureka, Bangalore	Signed to impart joint PG certificate programme on Data Science for UG degree holders and Working professionals	
3	E&ICT Academy, NIT, Warangal	Signed to organize faculty developments programmes/workshops	
4	ZeroCode Limited, Hyderabad	Signed to organize training programmes and develop	

		applications for day-to-day automation works using their platform.
	c) Appraisal on progress of Construction works d) Appraisal on the new Senate members of the Institute.	
	<p style="text-align: center;"><u>Resolution</u></p> a) Approved b) Noted c) Noted d) Noted	

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.

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

Prof. H A Ranganath
Chairman, BoG
IIITDM, Kurnool