INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING KURNOOL- 518007

MINUTES OF THE NINTH MEETING OF THE BOARD OF GOVERNORS HELD AT 4.00 PM ON 19th January 2022 THROUGH GOOGLE MEET

MEMBERS PRESENT through Google Meet:

S No	Name	Role
1	Prof. H A Ranganath, Chairperson of IIITDM. Kurnool	Chairman
2	Prof K N Satyanarayana, Director, IIT, Tirupati	Member
3	Prof M Chandrasekhar, Director, IIM, Visakhapatnam	Member
4	Prof D V L N Somayajulu, Director, IIITDM, Kancheepuram	Member
5	Prof N V Ramana Rao, Director, NIT, Warangal	Member
6	Prof Sasi Sairaman, CEO, MTAB, Chennai	Member
7	Shri Venkata Narasimhan Peri, CEO, Cognitive Care	Member
8	Prof P Nagabhushan, Director, IIIT Allahabad	Member
9	Prof. Sandeep Sancheti, Provost, Marwadi University	Member
10	Prof D V L N Somayajulu, Director I/c, Kancheepuram	Member
11	Prof D V 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. Dr Jaideep Kumar Mishra, Joint Secretary and Group
3. Coordinator, MEITY, Govt. of India
4. Shri J Shyamala Rao, IAS, Principal Secretary, Dept of Higher Education, Govt. of AP

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 i) Prof. D Janakiram, Professor of CSE, IIT, Madras, ii) Prof Aparajitha Ojha, Professor of CSE, IIITDM Jabalpur and iii) Shri Satish Chandra, Special Chief Secretary, Dept of Higher Education, Govt. of AP, as members of BoG, IIITDM Kurnool. In addition, the Board also welcomed the new members i) Prof P Naghabhusan, Director, IIIT, Allahabad, ii) Prof Sandeep Sancheti, Pro Vice-chancellor, Marwadi University, Rajasthan, and iii) Shri J Symala Rao, IAS, Chief Secretary, Dept. of Higher Education, Govt. of AP.

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

Item No. BoG-9(2022)-01	To consider and confirm the Minutes of the 8th meeting of the Board of Governors (BoG) of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 5.00 PM on 24th August 2021 through Google meet
	Resolution
	Confirmed

Item No. BoG-9(2022)-02	**Name of the item**
	To consider the action taken report on the resolutions of the 8th meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 5.00 PM on 24th August 2021 through Google meet.
	Resolution
	Noted. Members advised to present the MoU signed with MoE regarding Institutional progress, in the next meeting.

Item No. BoG-9(2022)-03	To consider and to approve the minutes of the 6h meeting of Finance Committee of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 4.00 PM on 17th January 2022 through Google meet.
	Resolution
	Approved.

Item No. **BoG-9 (2022) -04**	To consider and to approve the minutes of the sixth meeting of the Senate of Indian Institute of Information Technology Design and Manufacturing Kurnool held at 9.30 AM on 23rd August 2021 in hybrid mode
	<u>**Resolution**</u> Noted. Members advised, in future, to include the Senate meeting minutes as reporting item.

Item No. BoG- **9(2022)-05**	To consider and to approve the Preliminary Estimates (PEs) for an amount of Rs 6,57,43,000/- for the Development of Sports Arena (Basketball Court, multipurpose court, Tennis court) including construction of retaining walls, gallery steps, chain link fencing, Toilet block/ Change rooms, septic tank, U.G sump and providing electrical lighting and installations for IIITDM Campus, Kurnool
	<u>**Resolution**</u> Approved.

Item No. BoG- **9(2022)-06**	To consider and to approve the Preliminary Estimates (PE) for an amount of Rs.3,97,68,000/- (including 3% contingencies) for the construction of Indoor Badminton Court Complex including pre-engineered steel structure with finishings, internal water supply, sanitary installations, internal Electrical Installations, firefighting & Fire alarm Systems etc.
	<u>**Resolution**</u> Approved.

Item No. BoG- **9(2022)-07**	To consider and to approve the Preliminary Estimates for the Bulk Services of IIITDM Kurnool campus.
	<u>**Resolution**</u> Approved. Members advised the Institute to direct the CPWD to follow the GRIHA norms.

With respect to items related to the construction works of IIITDM, Kurnool, the Board has advised the Institute to obtain written consent with all details of each ongoing works along with timelines from CPWD and Contractor(s) in order to

request MoE for realistic extension of DPR including cost escalations, if any. In addition, the Board has authorized the Chairman, BoG to approve the request letter to the Ministry of Education for such extensions.

Item No. BoG-9(2022)-08	**To consider and to approve the Proceedings of the Selection Committee Meetings for the recruitment of faculty in the Departments of ECE and Mechanical Engineering of the Institute held during 3rd week of August 2021.**
	Resolution
	Approved.
	The following are the details of the candidates selected in ECE and Mechanical Engineering Departments:

S No	Name of the candidate	Position and Department	Category
1	Dr. Somnath Dey	Assistant Professor in Mechanical Engineering (pay level 10)	UR

Further, the Committee authorized the Chairman, BoG, to recommend the proceedings of selection committees, in the subsequent recruitments of faculty and non-teaching staff (Group-A), in order to reduce the delay.

Item No. BoG-9(2022)-09	**To consider and to approve the Proceedings of the Selection Committee Meeting for the recruitment of Registrar held on 27th September 2021.**
	Resolution
	Approved.
	None Found suitable.
	Further, the Committee advised the Institute to advertise and recruit either OSD or Registrar on deputation having appropriate qualifications with experience in CFTIs. In addition, members have authorized chairman, BoG to approve the same.

	To consider and to approve the formation of Research Council of IIITDM Kurnool.
Item No. BoG-9(2022)-10	<u>**Resolution**</u> Approved the committee constituted for the Research Council. Members suggested to route all the items pertaining to research, innovation, Incubation, patents and consultancy through this Research Council. In addition, the Board advised to include few more industry experts as special invitees to this Research Council based on the requirement.

Item No. BoG-9(2022)-11	**To consider and to approve the establishment of Samsung Innovation Campus (SIC) lab, jointly by IIITDM Kurnool and SAMSUNG, Bangalore, with the following objectives:**
	  I. **Skill development with Industry Exposure (in latest Tech Areas) for Students through training and mentorship,**
	  II. **Research in the field of Artificial Intelligence (AI), Machine Learning (ML), Data Science & other Tech Areas and**
	  III. **Enable creation of Employment Opportunities for students & micro-job aspirants (including women) on data Engineering (activities like data Collection/Generation, Annotation, Quality etc.).**

	<u>**Resolution**</u>
	Approved to establish Samsung Innovation Campus Lab at the Institute.
	Members advised to explore with Samsung, Bangalore, about the inclusion of the following items:
	  a) Samsung employees to pursue M Tech and Ph.D (part-time) in IIITDM Kurnool.
	  b) Create provision to identify some of Samsung researchers as Adjunct faculty/Professor of Practice for strengthening the Industry Institute interaction (IIC) and streamlining the proposed SIC lab.
	  c) Students to pursue internships.
	
	In addition, the Board has advised to vet the MoU through Standing Counsel and to monitor the performance of SIC Lab through Research Council.

Item No. BoG-9(2022)-12	**To consider and approve the proposal to offer Post graduate programme in Digital Leadership in Smart Manufacturing jointly with IIM, Visakhapatnam, and Wipro 3D for working professionals.**
	<u>**Resolution**</u> Approved for offering the Post graduate Certificate programme in Digital Leadership in Smart Manufacturing, for working professionals, jointly with IIM Visakhapatnam and Wipro 3D, Bangalore.

	Members appreciated the efforts made by the lead Institute IIM, Visakhapatnam and advised the Institute to i) discuss the modalities of the programme in the Senate and ii) include one faculty member from each Institute for the Capstone project.

Item No. BoG-9(2022)-13	**To consider and to approve the establishment of the Technology Business Incubator (TBI) at the Institute as a Section 8 company under the Governance of the Institute.**
	Resolution Approved for setting up of Technology Business Incubator (TBI) at the Institute. The Board has advised the Institute to form section 8 company by strictly following the guidelines.

Item No. BoG-9(2022)-14	**To consider and recommend for sanction of additional faculty and non-faculty posts based on the number of students presently on the rolls of the Institute.**
	Resolution Approved to recommend for sanction of 20 additional faculty posts in Flexible cadre and 36 additional non-teaching posts (Group A-8, Group B - 5 and Group C-23 along with Finance and Accounting Officer and Manager (personnel Administration), based on the number of students presently on the rolls of the Institute.

Item No. BoG-9(2022)-15	**To consider and discuss effective implementation of National Educational Policy (NEP-2020).**
	Resolution Noted the developments made by the Institute in the implementation of NEP 2020 and members advised the Institute prepare Institutional Development Plan and suggested to offer courses/programs in blended mode and plan the implementation of Academic Bank of Credits (ABC) for students.

Item No. BoG-9(2022)-16	**To consider and recommend Ordinances of B. Tech, M. Tech and Ph.D programmes.**
	Resolution Considered and recommended the Ordinances of B. Tech, M. Tech and Ph.D programmes

Item No. BoG-9(2022)-17	**To consider the relaxation of age for internal contract staff in recruitment process of regular non-teaching staff recruitment.**
	Resolution Not Recommended. In addition, the Board has advised to strictly adhere to RPN rules.

Item No. BoG-9(2022)-18	**Appraisal items:** a) **Progress of Construction works at the Institute.** b) **ARIAA ranking of IIITDM Kurnool** c) **Research projects** d) **Conference of ICT-2021** e) **Third Convocation of IIITDM Kurnool** f) **SAR draft copies for the FY 2019-20 and 2020-21** g) **Annual Report** h) **Establishment of Language Lab and HPC lab**
	Resolution Noted.

Item No. BoG-9(2022)-19	**Any item with the permission of the Chair**
	Resolution Nil

Members have suggested to present in detail the progress regarding the targets set as part of MoU. 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