

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING KURNOOL- 518007

MINUTES OF THE TENTH MEETING OF THE BOARD OF GOVERNORS HELD AT
4.00 PM ON 11th June 2022 THROUGH GOOGLE MEET

MEMBERS PRESENT through Google Meet:

| S No | Name | Role |
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| 1 | Prof. H A Ranganath, Chairperson of IIITDM, Bangalore | Chairman |
| 2 | Prof K N Satyanarayana, Director, IIT, Tirupati | Member |
| 3 | Prof D V L N Somayajulu, Director, IIITDM, Kancheepuram | Member |
| 4 | Prof N V Ramana Rao, Director, NIT, Warangal | Member |
| 5 | Prof P Nagabhushan, Vice-chancellor, Vignan University, Guntur | Member |
| 6 | Prof. Sandeep Sancheti, Provost, Marwadi University, Rajkot, Gujarat | Member |
| 7 | Prof D V L N Somayajulu, Registrar I/c, IIITDM, Kurnool | 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, Coordinator, MEITY, Govt. of India
3. Shri J Shyamala Rao, IAS, Principal Secretary, Dept of Higher Education, Govt. of AP
4. Prof M Chandrasekhar, Director, IIM, Visakhapatnam
5. Shri Narasimhan Peri, Founder and CEO, Cognitive care, Hyderabad
6. Shri Sashi Sairaman, CEO, MTab, Chennai

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

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| Item No. BoG-10(2022)-01 | To consider and confirm the Minutes of the 9 th meeting of the Board of Governors (BoG) of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 4.00 PM on 19 th January 2022 through Google meet |
| | <u>Resolution</u> Confirmed. |

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| Item No. BoG-10(2022)-02 | <u>Name of the item</u> |
| | To consider the action taken report on the resolutions of the 9 th meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 4.00 PM on 19 th January 2022 through Google meet. |
| | <u>Resolution</u> Noted. |

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| Item No. BoG-10(2022)-03 | To consider and to approve the minutes of the 7 th meeting of Finance Committee of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 4.00 PM on 06 th June 2022 through Google meet. |
| | <u>Resolution</u> Approved. |

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| Item No. BoG-10 (2022)-04 | To consider and to ratify the approval accorded by the Chairman, BoG, IIITDM Kurnool, for the Proceedings of the Selection Committee Meetings for recruitment of Group A posts (Technical Officer and Assistant Registrar) held respectively during 29-30 April 2022 and 14-15, May 2022. |
| | <u>Resolution</u> Ratified. |

| The following are the details of the candidates selected for the Group -A (Assistant Registrar and Technical Officer) Non-teaching posts at the Institute. | | | | |
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| S No | Application No | Candidate Name | Post Name | Selected Category |
| 1 | 2101AR0288 | Mr. Dara Venkateswara Rao | Assistant Registrar | UR |
| 2 | 2101AR0513 | Md Azeemuddin | Assistant Registrar | UR |
| 3 | 2101AR0587 | Surya Praveen Duvvada | Assistant Registrar | OBC |
| 4 | 2101TO0106 | Maligireddy Venkat Reddy | Technical Officer | UR |

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| Item No. BoG-10(2022)-05 | To consider and to approve the Annual Accounts of the Institute for the FY 2021-22. |
| | <u>Resolution</u> Approved. |

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| Item No. BoG-10(2022)-06 | To consider and to approve adoption of CCS rules, which are not covered by IIITDM Kurnool Statutes, as applicable to Central Government employees. |
| | <u>Resolution</u> The Statute itself provides the matters not covered by the Statutes shall be dealt with in accordance with the provisions of CCS (Conduct Rules, 1964 and CCS (Leave) rules 1972 and hence separate adoption is not necessary. |

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| Item No. BoG-10(2022)-07 | To consider and to approve the request of Dr R Preeth, who resigned as Assistant Professor of Computer Science and Engineering, for waiving the short fall in the mandatory notice period. |
| | <u>Resolution</u> Approved to waive the shortfall in the mandatory notice period, as per clause Sub section (7) of section 10 of IIITDM Kurnool Statutes, as Dr R Preet joined another IIITDM, a CFTI. |

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| Item No. BoG-10(2022)-08 | To consider and to approve the report of the committee constituted regarding the issue of pay protection for Mr. E. Krishna Murthy, JE(Electrical) |
| | <p style="text-align: center;"><u>Resolution</u></p> <p>Approved to protect the pay of Mr E Krishnamurthy, JE(Electrical), with effect from his date of joining as per Section 4 of DOPT OM F.No 5/2/2021-Estt (Pay-I)(Vol.II), dated 13th August 2020.</p> |

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| Item No. BoG-10(2022)-09 | To consider and to approve the “Finance and Accounts Manual” for the Institute |
| | <p style="text-align: center;"><u>Resolution</u></p> <p>Approved to adopt the Finance and Accounts manual after vetting by the members of the Finance Committee.</p> |

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| Item No. BoG-10(2022)-10 | To consider and to approve the recommendations of the Committee regarding Guidelines for Retention of Institute Records. |
| | <p style="text-align: center;"><u>Resolution</u></p> <p>Members advised to consider and include the items such as, confidential reports, legal matters and any other important records, in the report and vetted by the committee and present revised recommendations in the next Board meeting.</p> |

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| Item No. BoG-10(2022)-11 | To consider and to approve signing of MoU with MoE for the academic year 2022-23. |
| | <p style="text-align: center;"><u>Resolution</u></p> <p>Approved to sign MoU for the academic year 2022-23 by setting reasonable targets for research publications. Members are also advised to improve the PG admissions intake for the academic year 2022-23.</p> |

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| Item No. BoG-10(2022)-12 | To consider and to approve creation of additional faculty posts based on the number of students presently on the rolls of the Institute. |
| | <p style="text-align: center;"><u>Resolution</u></p> <p>Upon deliberations, Approved</p> <p>a) the creation of 20 faculty posts (in 1.:12 faculty student ratio) in flexible cadre based on student strength of 615 available as on 31.12.2021, vide MoE letter No F.No 75-3/2021-TS.I, dated 10th May 2022 and Sub-clause 2(e) of Clause 15 of IIITs Act 2014.</p> <p>b) the cadre wise distribution of posts of 51 (existing 31 and additional 20) as Professors (8), Associate Professors (16) and Assistant Professors (27).</p> <p>c) to prepare the roster as The Centra Educational Institutions (Reservation in Teachers' Cadre) Act, 2019, Act No 10 of 2019.</p> <p>d) to distribute the posts across the departments by considering the guidelines issued by MoE on Flexible cadre structure in IIITs OM, dated 23rd April 2014.</p> <p>e) to advertise and fill the vacant posts in various cadres based on the requirement.</p> <p>Members also advised to present the mapping and roster for each cadre in the next Board meeting.</p> |

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| Item No. BoG-10(2022)-13 | To consider and to approve the proposal of the institute to nominate Dr. J. Krishnaiah, Associate Professor, MED, IIITDM Kurnool, as In-charge Registrar of IIITDM Kurnool, initially for a period of one year or till the regular Registrar is appointed, whichever is earlier. |
| | <p style="text-align: center;"><u>Resolution</u></p> <p>Approved the proposal to nominate Dr J Krishnaiah as Registrar I/c till the regular Registrar is appointed.</p> <p>Members also advised to immediately issue advertisement for the post of Registrar (by direct recruitment/Deputation) by following the decisions of IIIT Council.</p> |

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| Item No. BoG-10(2022)-14 | To consider and to approve enhancement of Tuition and Hostel Fees by 10%, for students of B.Tech., M.Tech., and Ph.D. for the academic year 2022-23. |
| | <u>Resolution</u> Approved (see Annexure I) |

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| Item No. BoG-10(2022)-15 | To consider and to approve Designations for faculty who hold additional responsibilities such as Warden etc., as per the provisions of IIIT Act and IIITDM Kurnool Statutes. |
| | <u>Resolution</u> Approved the designations for various positions/in-charges as per the provisions of IIIT Act 2014 and IIITDM Kurnool Statutes, 2022. Members suggested to appoint initially Four (4) Associate Deans, namely, a) Associate Dean (Academic & Research Development), b) Associate Dean (Student Affairs), c) Associate Dean (Faculty Affairs) and d) Associate Dean (Planning and Development), instead of Deans as there are no Professors in the Institute. |

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| Item No. BoG-10(2022)-16 | To consider and to approve to adopt the applicable elements from the report of the committee on <i>Recruitment of faculties in IITs (Industry Interaction and mobility of faculty)</i> chaired by Dr K Radhakrishnan for NEP 2020 development plan. |
| | <u>Resolution</u> Approved in principle and suggested to identify applicable items and present in the next Board Meeting. Members also advised to develop Institutional Development Plan for NEP 2020. |

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| Item No. BoG-10(2022)-17 | Information Items: |
| | (i) Recruitment for non-teaching posts of Group B and Group C cadres. (ii) Publication of Statutes of IIITDM Kurnool, in the Gazette of India (iii) Minutes of 7 th Senate meeting of IITDM Kurnool, held at 4.00 PM on 23 rd August,2021 in hybrid mode. |

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| | <u>Resolution</u> |
| | i) Noted ii) Noted iii) Noted. |

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| Item No. BoG-10(2022)-18 | Appraisal items: i) Progress of MoU with MoE for the academic year 2021-22. ii) Progress of Samsung Innovation Campus (SIC) at the Institute. iii) Progress on offering of Post Graduate programme in” Digital Leadership in Smart Manufacturing”, jointly with IIM, Visakhapatnam and Wipro 3D, for working professionals. iv) MoU with IIIT-Allahabad for implementation of Flexible Academic Programme under NEP 2020. v) Implementation of NEP 2020 in the Institute. vi) Construction work vii) Placement details |
| | <u>Resolution</u> Noted items (i) to (vii) |

| Item No. BoG-10(2022)-19 | Any item with the permission of the Chair a) Request to approve to write letter to MoE, for creation of additional non-teaching posts With reference to letter received from MoE Ir. No F.No 75-3/2021-TS.I, dated 10 th May 202, it is approved to write a separate letter for creation of the following additional posts for Non-teaching staff. In addition, members advised d to strictly follow the) guidelines for qualifications and experience for the non-teaching posts: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Category</th> <th style="text-align: center;">Name of the post</th> <th style="text-align: center;">No of Posts</th> </tr> </thead> <tbody> <tr> <td rowspan="8" style="text-align: center;">Group A</td> <td>Assistant Librarian</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Technical Officer (N/W and Sys Admin)</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Security Officer/Security cum Fire Officer</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Assistant Physical Education Officer</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Medical Officer</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Scientific Officer</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Dy. Register</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Assistant Registrar</td> <td style="text-align: center;">1</td> </tr> <tr> <td rowspan="4" style="text-align: center;">Group B</td> <td>Assistant Engineer</td> <td style="text-align: center;">2</td> </tr> <tr> <td>Staff Nurse</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Pharmacist</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Physical Training Instructor</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">Group C</td> <td>Junior Assistant</td> <td style="text-align: center;">9</td> </tr> </tbody> </table> | Category | Name of the post | No of Posts | Group A | Assistant Librarian | 1 | Technical Officer (N/W and Sys Admin) | 1 | Security Officer/Security cum Fire Officer | 1 | Assistant Physical Education Officer | 1 | Medical Officer | 1 | Scientific Officer | 1 | Dy. Register | 1 | Assistant Registrar | 1 | Group B | Assistant Engineer | 2 | Staff Nurse | 1 | Pharmacist | 1 | Physical Training Instructor | 1 | Group C | Junior Assistant |
| Category | Name of the post | No of Posts | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Group A | Assistant Librarian | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Technical Officer (N/W and Sys Admin) | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Security Officer/Security cum Fire Officer | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Assistant Physical Education Officer | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Medical Officer | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Scientific Officer | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Dy. Register | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Assistant Registrar | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Group B | Assistant Engineer | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Staff Nurse | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Pharmacist | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Physical Training Instructor | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Group C | Junior Assistant | 9 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | Junior Technician | 8 |
| | Attendants | 6 |
| | Finance and Accounting Officer | 1 |
| | Manager (Personnel Administration) | 1 |
| <p>b) Ratification of extension of a) existing adjunct faculty for two more years as per guidelines issued by MoE under flexible four tier structure for IIITs and b) Nomination of professor emeritus for one year, as per guidelines issued by MoE under flexible four tier structure for IIITs</p> | | |
| <p><u>Resolution</u></p> <p>a) Ratified</p> <p>b) Ratified</p> | | |

Members have suggested to i) explore alternative arrangements for smooth functioning of class work and comfortable stay for the students, in case if the CPWD does not meet the deadlines mentioned in the letter, ii) suggested to write detailed letter to MoE for extending the DPR for one more year based on the letter received from CPWD and iii) propose to set reasonable target levels for various parameters mentioned in MoU issued by MoE and put best efforts for reaching the set targets 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