

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING KURNOOL- 518007

MINUTES OF THE ELEVENTH MEETING OF THE BOARD OF GOVERNORS HELD AT 5.00 PM ON 16th SEPTEMBER 2022 IN HYBRID MODE

MEMBERS PRESENT:

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 D V L N Somayajulu, Director, IIITDM, Kurnool & Director, IIITDM Kanchpeepurm	Member
4	Prof N V Ramana Rao, Director, NIT, Warangal	Member
5	Prof P Nagabhushan, former Director of IIIT Allahabad and Vice Chancellor, Vignan University, Guntur	Member
6	Prof Sandeep Sancheti, Professor of ECE and Pro-Vice Chancellor, Marwadi University	Member
7	Sri Venkata Narasimham Peri, CEO, Cognitive Care	Member
8	Dr. J. Krishnaiah, 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. The Comments received from MoE on agenda items are taken into consideration as part of the meeting.

1. Shri J Shyamal Rao, Spl. Chief Secretary, Govt, of AP.
2. Shri Rakesh Ranjan, IAS, Additional Secretary, TE, MHRD
3. Dr Jaideep Kumar Mishra, JS and Group Coordinator, MeitY, New Delhi
4. Smt Shashi 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. Director also gave progress of the various campus activities. Later, the Members deliberated on the agenda items in detail and passed the following item-wise resolutions.

Item No. BoG-11(2022)-01	To confirm the Minutes of the 10th meeting of the Board of Governors (BoG) of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 4.00 PM on 11th June 2022 in hybrid mode
	<u>Resolution</u> Confirmed

Item No. BoG-11(2022)-02	<u>Name of the item</u>
	To consider the action taken report on the resolutions of the 10 th meeting of the Board of Governors (BoG) of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 4.00 PM on 11 th June 2022 in hybrid mode
	<u>Resolution</u> Noted
Item No. BoG-11(2022)-03	To consider and to approve the list of Graduands of B.Tech and M. Tech . programmes for the award of the degrees during the 4th Convocation of Indian Institute of Information Technology Design and Manufacturing Kurnool, scheduled to be held on 17th September 2022 at 11 AM.
	<u>Resolution</u> Approved
Item No. BoG-11 (2022) - 04	<u>Resolution</u>
	To consider and to approve the gold medals for the B.Tech. programmes during the 4th Convocation of Indian Institute of Information Technology Design and Manufacturing Kurnool, scheduled to be held on 17th September 2022 at 11 AM.
	<u>Resolution</u> Approved
Item No. BoG-11(2022)-05	To consider and to approve the completion of Probation of one Assistant Professor of ECE department of the Institute.
	<u>Resolution</u> Approved
Item No. BoG-11(2022)-06	To consider and to approve the proposal for permitting regular non-teaching staff for pursuing higher studies.
	<u>Resolution</u> Approved to permit the regular non-teaching staff, who have completed probation, to pursue higher studies relevant to their nature of Job/work without hampering the functioning of the Institute. In addition, the Institute was advised to prepare the relevant guidelines for this item and authorized Chairman, BoG, to approve the same.

Item No. BoG-11(2022)-07	To consider and to approve to set up for PMU for MeitY sponsored Capacity Building for human resource development in Unmanned Aircraft System (Drone and related Technology) with 30 Institutions/Centres.
	<u>Resolution</u> Approved

Item No. BoG-11(2022)-08	Appraisal Item(s): a) Regarding Action Taken Report on CAG Audit for the annual accounts of FY 2021-22. b) Progress of Construction works
	<u>Resolution</u> a) Noted b) Noted. Advised to inform to CPWD to strictly follow the deadlines and DPR order issued by MoE.

Item No. BoG-11(2022-09)	Any other item with the permission of the Chair a) To consider and to approve for adopting the provisions of DOPT OM, dated 23 rd December 2013, on consolidated instructions on forwarding of applications of employees for outside employment and hence the proposal of the Institute not to forward the applications of regular staff (who do not belong to SC/ST category), both teaching and non-teaching, who have not completed probation period, for regular posts to outside organizations. b) Permission to issue advertisement for faculty, non-faculty, and adjunct faculty in various departments.
	<u>Resolution</u> a) Approved. b) Approved.

With the above, the meeting is concluded with vote of thanks to the Chair and members for sparing their valuable time and giving suggestions along with necessary directions for the Institute.

Dr. J. Krishnaiah
Secretary, BoG & i/c Registrar
IIITDM, Kurnool

Prof. H A Ranganath
Chairman, BoG
IIITDM, Kurnool