

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING KURNOOL- 518007

MINUTES OF THE THIRTEENTH MEETING OF THE BOARD OF GOVERNORS HELD AT 11.00 AM ON 4th MARCH 2023 IN PHYSICAL 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	Member
4	Prof P Nagabhushan, former Director of IIIT Allahabad and Vice Chancellor, Vignan University, Guntur	Member
5	Prof Sandeep Sancheti, Professor of ECE and Pro-Vice Chancellor, Marwadi University	Member
6	Sri Narasimhan Peri, CEO, Cognitive Care	Member
7	Sri K Gurumurthy, Registrar, 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 J Shyamal Rao, Spl. Chief Secretary, Govt, of AP.
2. Shri Rakesh Ranjan, IAS, Additional Secretary, TE, MHRD
3. Shri Bhuvanesh Kumar, AS and Group Coordinator, MeitY, New Delhi.
4. Prof M Chandrasekhar, Director, IIM, Visakhapatnam
5. Prof N V Ramana Rao, Director, NIT, Warangal
6. Smt Shashi Sairaman, CEO, MTab Pvt Limited, Chennai

At the outset, the Chairman, Board of Governors, welcomed the members present and thanked them for making it convenient to attend the meeting in physical mode and thanked and placed on record the services rendered by Shri Rakesh Ranjan, Additional Secretary, TE, MoE and Dr Jaideep Srivastava, JS and Group Coordinator, MeitY. Also, the Board of Governors have welcomed the new member(s) of the Board of Governors, Dr Bhuveswar Kumar, Group Coordinator, MeitY.

Director gave progress of the Construction works, MoUs, and Progress on Placements in the last three months. Later, the Members deliberated on the agenda items in detail and passed the following item-wise resolutions.

Item No. BoG-13(2023)-01	To consider and confirm the minutes of the 12 th meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at IIIT, Bangalore on 17 th December 2022 at 2.00 PM in hybrid mode.
	<u>Resolution</u> Confirmed

Item No. BoG-13(2022)-02	<u>Name of the item</u> To consider the action taken report on the resolutions of the 12 th meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at IIIT, Bangalore on 17 th December at 2.00 PM in hybrid mode.
	<u>Resolution</u> Noted

Item No. BoG-13(2022)-03	To consider and approve the minutes of the 9 th Senate meeting of Indian Institute of Information Technology Design and Manufacturing Kurnool held at Indian Institute of Information Technology Design and Manufacturing Kurnool, in hybrid mode, scheduled on 24 th February 2023 at 4.00 PM.
	<u>Resolution</u> a) Approved to offer the dual degree programmes (B Tech and M. Tech) in Computer Science and Engineering, Electronics and communication Engineering and Mechanical Engineering with intake of 20 seats each with effect from the academic year 2023-24, as per 9 th Senate meeting recommendations of item No SM-9(2023)-3. b) Approved to offer M Tech Programmes in Computer Science and Engineering, Artificial Intelligence and Data Science, Drones and Internet of Things, VLSI and Embedded Systems, Robotics and Automation and Smart Manufacturing with intake of 20 seats each (15 seats through CCMT and 5 seats under Self finance mode), with effect from the academic year 2023-24, as per 9 th Senate meeting recommendations of item No SM-9(2023)-04. Members further suggested to include only important and relevant items of the Senate separately in future and minutes of the Senate can be stated as reporting item.

Item No. BoG-	To consider and approve the minutes of the 1 st Research council meeting of Indian Institute of Information Technology Design and Manufacturing Kurnool held at Indian Institute of Information Technology Design and Manufacturing Kurnool, in hybrid mode, on 10 th December 2022 at 10.00 AM.
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13(2022) -04	<p style="text-align: center;"><u>Resolution</u></p> <p>Noted. Members suggested the Institute to devise suitable plan of action to strengthen activities such as the Institute Incubation and Innovation policy, IPR and National Innovation Startup Policy (NISP) and present in detail in the subsequent meeting.</p>
Item No. BoG-13(2022)-05	<p>To consider and approve creation of additional faculty posts based on the number of students presently on the rolls of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Approved to create 11 faculty posts based on the number of students on rolls of the Institute. Members advised to strictly follow the cadre-wise roster by considering the total positions as 62 (51 positions already sanctioned + 11 new posts) into account.</p> <p>Members suggested to reserve about 5% of sanctioned positions under the control of the Director to encourage and recruit interdisciplinary faculty.</p>
Item No. BoG-13(2023)-06	<p>To consider and to a) ratify, the approval accorded by the Chairman, BoG, IIITDM Kurnool, of the proceedings of the selection committee meetings for the recruitment of faculty, under mission mode, held in the two phases during January 20-22, 2023, and February 3-4, 2023, and b) conduct level 11 and level 10 for the departments of ECE, Mechanical and Sciences (Physics) in the next Cohort of the rolling advertisement</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Item (a) is ratified.</p> <p>Item (b) is not considered as the Institute is conducting interviews for Level 10 and level 11 for the departments of ECE, Mechanical and Sciences (Physics) departments during March 9-11, 2023, by downgrading 7 positions to lower level vide Item No BoG 13(2023)-7.</p>
Item No. BoG-13(2023)-07	<p>To consider and ratify, the approval accorded by the Chairman, BoG, IIITDM Kurnool, downgrading of 2 Professors and 5 Associate Professors positions to Assistant Professors temporarily</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Ratified. Members suggested to maintain the cadre-wise reservation roster and present status of cadre wise vacant positions in next meeting.</p>

Item No. BoG-13(2023)-08	To consider and to approve the a) proceedings of the selection committee meeting for the recruitment of faculty in Department of Sciences (Physics) held during 17-18, February 2023
	<u>Resolution</u> Approved.

Item No. BoG-13(2023)-09	To consider and to approve the proceedings of the selection committee meeting for the recruitment of non-teaching faculty to be held on March 3, 2023, in hybrid mode, at IIITM Kurnool
	<u>Resolution</u> Approved.

Item No. BoG-13(2023)-10	To consider and to approve the proceedings of the selection committee meeting for the appointment of Adjunct faculty in various departments.
	<u>Resolution</u> Approved the list of selected candidates against SI No 1 to 5 and S No 7 along with designations as mentioned in the selection committee proceedings.

Item No. BoG-13(2023)-11	To consider and to approve the recommendations of the committee regarding guidelines for retention of Institute records
	<u>Resolution</u> Approved.

Item No. BoG-13(2023)-12	To consider and to approve the house allotment rules for newly constructed quarters in the campus
	<u>Resolution</u> Approved. Members suggested to provide basis for water charges and electricity charges on domestic tariff and place for approval through finance committee recommendations in the subsequent meeting.

Item No. BoG-13(2022)-13	To consider and to approve enhancement of Tuition fee by 10% for students of B Tech, M Tech and Ph.D students for the academic year 2023-24.
	<u>Resolution</u> Approved

Item No. BoG-13(2023)-14	To consider and approve commissioning of various stalls such as food court(s), General provision store and night canteen.
	<p style="text-align: center;"><u>Resolution</u></p> <p>Approved to commission i) various stalls such as food court(s), General provision store and night canteen, ii) to continue the existing café by one more year with the same terms and conditions and iii) consider to increase license fee based on one year performance.</p>

Item No. BoG-13(2023)-15	To consider and approve the empanelment of 5 hospitals for the benefit of employees.
	<p style="text-align: center;"><u>Resolution</u></p> <p>Approved with reimbursement charge as per extant rules.</p>

Item No. BoG-13(2022)-16	Appraisal Item(s): <ol style="list-style-type: none"> Progress of Construction works. Progress on the Samsung Innovation Campus Laboratory. Progress of MeitY sponsored Drones Project Progress of Placements for the academic year 2022-23. Setting up of Incubation Centre
	<p style="text-align: center;"><u>Resolution</u></p> <ol style="list-style-type: none"> Noted. Noted. Noted Noted Noted.

Item No. BoG-11(2022)-18	Any other item with the permission of the Chair:
	<p>a) To discuss and to approve modified Preliminary Estimates for a) Fiber optic cable distribution for net connectivity and b) CCTV indoor and outdoor surveillance under Development and Bulk Services.</p> <p>This item was discussed and approved under the <i>Preliminary estimates of</i> Rs 4,64,02,263/- (Rupees Four crores sixty-four lakhs two thousand two hundred and sixty-three only) for the commissioning of Fiber Optic cable distributions for net connectivity and CCTV outdoor and indoor surveillance in the campus, in 12th BoG meeting, vide item No 12(2022)-04.</p>

	<p>Based on the recommendations of 8th FC meeting vide item No FC-8(2022)-03, CPWD has revised and submitted modified Preliminary Estimates for Rs 3,81,53,000/-, vide reference No 23(47)/2023/CE(VZA)/1193-95, dated 20.2.2023 by reducing the plinth area from 20% to 15% as per PAR 6.10.1 of CPWD manual in order to save the expenses for commissioning of Fibre optical distribution for providing net connectivity and CCTV outdoor and indoor surveillance. This work consists of Fibre optic cable and CCTV surveillance.</p> <p>This Preliminary estimate includes the PE of Rs 77,74,896/- for the commissioning of fibre optic cable distribution for net connectivity.</p> <p>Members of the BoG is requested to consider and approve the Preliminary estimate of Rs 3,81,53,000/-, which includes the Preliminary Estimate for Rs 77,74,896/- of Fibre Optic cable distribution for net connectivity. (Annexure 1)</p> <p>b) To discuss and to approve DPR of 500 KwP solar power project under RESCO model.</p> <p>This item was discussed in 12th BoG meeting and 8th FC meeting (vide item Nos BoG-12(2022)-06, FC-8(2022)-04) and the Board has recommended to explore MNRE or other suitable options as the estimates given by CPWD are very high for providing SITC of roof Top Solar power plant.</p> <p>In this regard the Institute has discussed with APNREDCAP and obtained DPR for commissioning of 500 kwP solar power project under RESCO model. The purchase agreement is for 25 years @4.48 per unit. In addition, it is also proposed to commission solar roof top above steps covering 250 meters to provide protection of our students in hot summer. Total area covered is approximately 2-2.5 acres. (Annexure 2)</p> <p>c) Discuss and permit to prepare Detailed Project report for next phase projects for construction of Guest house, Cricket and football Stadiums, Faculty and Non-faculty quarters (60 Nos), student hostels (512 capacity), Hospital, and additional faculty, classrooms and laboratories along with bulk services.</p> <p>d) Discuss and approve to use corpus fund towards capital works temporarily in case if there is shortage of funds from MoE. The same will be deposited into it once funds are received from MoE.</p>
	<p style="text-align: center;">Resolutions:</p> <p>a) Approved the modified PE of Rs 3,81,53,000/- submitted by CPWD for the two sub works a) Fibre Optic cable distribution for net connectivity and b) CCTV indoor and outdoor surveillance.</p> <p>b) Approved. Members suggested to ensure to lay properly solar roof top on steps for length 250 mtrs. Additional cost incurred for structure for the length of 250mtrs can be booked in the Institute budget.</p> <p>c) Approved in principle to prepare DPR for next phase in consultation with CPWD and present the details in the subsequent meeting.</p>

	d) Members suggested with full justification about the usage of Corpus fund with FC recommendations and approval may be taken through circulation based on the requirement.
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With the above, the meeting is concluded with vote of thanks to the Chair and members for sparing their valuable time and suggestions.

Sri K Gurumurthy
Secretary, BoG & Registrar
IIITDM, Kurnool

Prof. H A Ranganath
Chairman, BoG
IIITDM, Kurnool