

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING KURNOOL- 518008

**MINUTES OF THE SEVENTEENTH MEETING OF THE BOARD OF
GOVERNORS HELD AT 11.00 AM ON 27th April 2024 IN HYBRID MODE at
Board Room, IIITDM Kurnool**

MEMBERS PRESENT:

S No	Name	Role
1	Prof. D V L N Somayajulu, Director, IIITDM Kurnool	Chairman I/c
2	Prof N V Ramanarao, Director, NIT, Raipur	Member
3	Prof K Satyanarayana, Director, IIT, Tirupati	Member
4	Prof P Nagabhushan, former Director of IIIT Allahabad and Vice Chancellor, Vignan University, Guntur	Member
5	Prof D V L N Somayajulu, Director, IIITDM, Kurnool	Member
6	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. Smt Saumya Gupta, Joint Secretary, TE, MHRD
3. Shri Anil Pipal, Scientist GC, MeitY, New Delhi
4. Prof. M Chandrasekhar, Director, IIM, Visakhapatnam.
5. Prof Sandeep Sancheti, Professor of ECE and Vice President (Research Relations & Academic Advisory), Elsevier (India)
6. Smt. Sashi Sairaman, CEO, MTab Chennai

At the outset, the In-charge Chairman, Board of Governors, welcomed the members present and thanked them for making it convenient to attend the meeting in the hybrid mode.

Members of the Board thanked the outstanding contributions made by the founding Chairman Prof H A Ranganath for a period of 5 years since 2019 and congratulated the Director, IIITDM Kurnool Prof D V L N Somayajulu being appointed as Director, NIT, Manipur.

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

<p>Item No. BoG-17(2024)-01</p>	<p>To consider and confirm the minutes of the 16th meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held on 6th January 2024 at 12.00 noon in hybrid mode.</p> <p style="text-align: center;"><u>Resolution</u> Confirmed</p>
<p>Item No. BoG-17(2024)-02</p>	<p>To consider the action taken report on the resolutions of the 16th meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held on 6th January 2024 at 12.00 noon in hybrid mode.</p> <p style="text-align: center;"><u>Resolution</u> Noted</p>
<p>Item No. BoG-17(2024)-03</p>	<p>To consider and approve the minutes of 11th Finance Committee of Indian Institute of Information Technology Design and Manufacturing Kurnool held on 12th April 2024 at 4.00 PM in hybrid mode.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Approved the minutes. In addition, members of the Board suggested to implement the recommendations of Item No FC-11(2024)-08 with effect from 1.4.2024.</p>
<p>Item No. BoG-17(2024) -04</p>	<p>To consider and approve the minutes of 15th Building and Works Committee meeting of Indian Institute of Information Technology Design and Manufacturing Kurnool held on 26th April 2024 at 11.00 noon in hybrid mode.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Approved. Suggested to collect all the necessary documents such as structural drawings, building wise as-built drawings from Implementing agency. In addition, members approved to include solar project under CAPEX model through HEFA.</p>

Item No. BoG-17(2024)-05	To consider and approve the minutes of 2 nd Research Council of Indian Institute of Information Technology Design and Manufacturing Kurnool held on 4 th April 2024 at 12.00 noon in hybrid mode.
	<u>Resolution</u> Approved.

Item No. BoG-17(2024)-06	To consider and approve availing of paternity leave in single spell for regular staff of IIITDM Kurnool.
	<u>Resolution</u> Approved to implement paternity leave for regular staff in a single spell.

Item No. BoG-17(2024)-07	To consider and approve recommendations of the committee on pursuing a part-time Ph.D for staff of IIITDM Kurnool.
	<u>Resolution</u> Approved the recommendations of the subcommittee. In addition, members of the Board suggested to permit the employees to use their self-leave for their studies during vacation without effecting the regular duties by taking leave during vacation without any financial commitment from the Institute.

Item No. BoG-17(2024)-08	To consider and deliberate about the disclosure of APAR to Institute employees.
	<u>Resolution:</u> Approved to adopt DoPT guidelines with effect from 2024-25 onwards.

Item No. BoG-17(2024)-09	To consider and approve guidelines for Institute employees for availing of compensatory leave.
	<u>Resolution:</u> Approved to consume the compensatory leave within one month and is applicable only to regular employees who are below the rank of Group A cadre.

Item No. BoG-17(2024)-10	To consider and approve reshuffle of non-teaching posts of administrative and technical cadres based on MoE directions.
	<p style="text-align: center;"><u>Resolution:</u></p> <p>Approved i) total of 36 non-teaching posts of administrative and technical cadres (23 under direct recruitment and 13 under promotion) and ii) to communicate with all the required details in the prescribed format to MoE for sanction of 36 non-teaching posts.</p>

Item No. BoG-17(2024)-11	<p>Ratification Item(s):</p> <p>a) To consider and ratify the approval of newly inducted members into Senate of IIITDM Kurnool.</p> <p>b) To consider and ratify the selection committee panels of faculty and non-faculty recruitments in mission mode.</p>
	<p style="text-align: center;"><u>Resolution(s)</u></p> <p>a) Ratified.</p> <p>b) Ratified.</p>

Item No. BoG-17(2024)-12	<p>Appraisal Item(s):</p> <p>a) Appointment of Transaction Advisor to the Institute development works under VGF scheme.</p> <p>b) Campus Inauguration and submission of Project Completion Report to MoE.</p> <p>c) Status of Legal case on Ravi Teja D</p> <p>d) Status of Faculty and Non-teaching staff recruitment</p> <p>e) Probation review of Staff twice in a year, once each at the end of the Semester.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>Information indicated in items (a) to (e) are noted.</p>

Item No. BoG-17(2024)-13	<p>Any other item with the permission of the Chair:</p> <p>a) Offer of appointment to the Post of Director, NIT, Manipur: Secretary of the Board informed the members that Prof D V L N Somayajulu, Director, IIITDM Kurnool received an appointment offer for the post of Director, National Institute of Technology Manipur on 18th April 2024. Members of the Board is requested to kindly make a note that Prof D V L N Somayajulu has acknowledged and accepted the offer of this appointment.</p> <p>b) Appointment of Adjunct Professors: Institute has called for applications</p>
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through web notification in the month of February 2024. Institute received 23 applications. Department level committees have scrutinized applications and submitted their recommendations. As per rules, high level committee headed by Chairman reviewed the recommendations and recommended for approval the following two candidates:

- i) Prof Avinash G Keskar, Retd Professor of ECE, VNIT, Nagpur
- ii) Shri P Chandrasekhar, Retd Sr. Scientist from ISRO/NRSc, Hyderabad.

The term of appointment is for two years.

Members of the Board is requested to consider and recommend for the appointment of the above two members as Adjunct Professors.

- c) **Conversion of Adjunct Professors into full time visiting Professors:** Prof V Sivarama Krishnaiah, Ph.D (IIT Delhi) who is working as Adjunct professor of the Institute has shown interest to join as Visiting Professor with effect from next Academic year 2024-25 for a period of 2 years with consolidated salary of Rs 1.50 lakhs per month. His services are required to deliver two courses and practice courses for the undergraduate students. Members of the Board is requested to kindly approve as special case to appoint him as visiting professor.
- d) **Procurement of Computers for newly recruited faculty:** 35 Desktop systems are needed to newly recruited faculty, Heads and Associate Deans. Kindly permit to procure 35 Desktop systems by meeting the expenses from IRG of the Institute.
- e) **Implementation of Web Based ERP system from NIT Rourkela:** Institute received proposal from NIT Rourkela on implementation of Web based ERP system (Academic and HRM) with various terms and conditions. Approximate cost for this task is Rs 97.50 lakhs. Members of the Board is requested to deliberate and suggest suitable recommendations for the implementation of ERP.
- f) **Nomination Millet food court in the Institute cafeteria.**
- g) **Commissioning of Airtel Tower:** As the campus is located on Hilltop and telephone connectivity is poor, Institute has contacted different vendors to inspect and commission suitable tower for better telephone connectivity. One vendor from Airtel submitted proposal. On 26th April 2024, some of the members of BWC inspected few locations and suggested suitable location for commissioning of Airtel tower in Institute with prescribed terms and conditions. Members of the Board is requested to consider and approve to commissioning of the Airtel tower in the campus for enhancing telephone connectivity.

	Resolutions:
	<ul style="list-style-type: none">a) Noted.b) Approved to appoint two adjunct professors.c) Approved to appoint as Visiting Professor with consolidated monthly pay Rs 1.50 lakhs for a period of two years.d) Approved to procure desktop systems with reasonable configuration with suitable cost justification and book the expenses in IRG of the Institute.e) Members of the Board suggested to constitute 3-member technical committee to explore various possible alternatives for this item and present in detail justification along with cost by circulation to the members of the Board for approval.f) Members of the Board suggested Call for Expression of Interest for establishing a cafeteria in the Institute.g) Approved to commission Airtel Tower in the Institute.

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. D V L N Somyajaulu
Chairman I/c, BoG
IIITDM, Kurnool