

# INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING KURNOOL- 518008

## MINUTES OF THE SIXTEENTH MEETING OF THE BOARD OF GOVERNORS HELD AT 12.00 noon ON 6<sup>th</sup> January 2024 IN HYBRID MODE at Board Room, IIITDM Kurnool

### MEMBERS PRESENT:

S No	Name	Role
1	Prof. H A Ranganath, Chairperson of IIITDM. Kurnool	Chairman
2	Prof N V Ramanarao, Director, NIT, Raipur	Member
3	Prof P Nagabhushan, former Director of IIIT Allahabad and Vice Chancellor, Vignan University, Guntur	Member
4	Shri Narasimhan Peri, CEO, Cognitive Care, Hyderabad	Member
5	Smt. Sashi Sairaman, CEO, MTab Technology Pvt Limited, Chennai	Member
6	Prof D V L N Somayajulu, Director, IIITDM, Kurnool	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. Smt Soumya Gupta, Joint Secretary, TE, MHRD
3. Shri Kuntal Sensarma, Economic Advisor and GC, MeitY, New Delhi
4. Prof. M Chandrasekhar, Director, IIM, Visakhapatnam.
5. Prof. K Satyanarayana, Director, IIT, Tirupati
6. Prof Sandeep Sancheti, Professor of ECE and Pro-Vice Chancellor, Marwadi University

At the outset, the Chairman, Board of Governors, welcomed the members present and thanked them for making it convenient to attend the meeting in the hybrid mode. Director of IIITDM Kurnool has briefed various development activities that are taken up in the Institute in terms of Infrastructure, staff recruitment and Innovation works that are taken up 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-16(2024)-01	To consider and confirm the minutes of the 15 <sup>th</sup> meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held on 22 <sup>nd</sup> September 2023 at 5.30 PM in hybrid mode.
	<u>Resolution</u> Confirmed

Item No. BoG-16(2024)-02	To consider the action taken report on the resolutions of the 15 <sup>th</sup> meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held on 22 <sup>nd</sup> September 2023 at 5.30 PM in hybrid mode.
	<u>Resolution</u> Noted

Item No. BoG-16(2024)-03	To consider and approve the 14 <sup>th</sup> Building and Works Committee of Indian Institute of information Technology Design and Manufacturing Kurnool held on December 28, 2023, at 11.00 AM in hybrid mode.
	<u>Resolution</u> Approved

Item No. BoG-16(2024) -04	To consider and approve functions of various Deans/Associate Deans appointed in the Institute for various roles.
	<p style="text-align: center;"><u>Resolution</u></p> <p>Approved to follow the functions temporarily by Associate Deans appointed in the Institute till the regular Deans are appointed. Also suggested to</p> <ul style="list-style-type: none"> <li>a) create one more Associate Dean to look after international and industrial related works with suitable designation and</li> <li>b) appoint one of the women faculty members( even Assistant Professor cadre also) out of available Associate Dean positions.</li> </ul>

<b>Item No. BoG-16(2024)-05</b>	<b>To consider and deliberate on the communication received from Ministry of Education for the representation of None Found Suitable (NFS) in selection committees of various recruitments.</b>
	<b><u>Resolution</u></b> Noted and suggested to follow the rubrics for assessment in recruitment process as quality cannot be compromised.

<b>Item No. BoG-16(2024)-06</b>	<b>To consider and approve to establish Computer Centre as new unit in the Institute.</b>
	<b><u>Resolution</u></b> Approved to establish Computer Centre as new unit in the Institute and appoint Head, Computer Centre as per Statutes.

<b>Item No. BoG-16(2024)-07</b>	<b>To consider and approve to sanction additional faculty posts along with cadre wise updated roster and issue fresh rolling advertisement for the vacant posts of faculty.</b>
	<b><u>Resolution</u></b> Approved the following: <ul style="list-style-type: none"> <li>a) creation of 10 additional faculty posts based on 1:12 student's intake.</li> <li>b) Mapping of total created posts of 72 with the cadre wise (Professors: 8; Associate Professors: 16, Assistant Professors (Grade-I): 28, Assistant Professors (Grade II-Level 11):10 and Assistant Professors (Grade II – Level 10): 10)</li> <li>c) Updated cadre wise roster prepared by the Institute.</li> <li>d) Advertise first to fill the vacant higher-level cadre posts and advertise lower cadres later.</li> </ul> In addition, it is also suggested to issue advertisement for recruitment of Adjunct faculty in different cadres and communicate to MoE about creation of regular faculty posts and obtain necessary approvals as per rules.

Item No. BoG-16(2024)-08	To consider and approve creating 3 additional Group C posts in junior Assistant and Junior Technician in place of 6 attendant posts of Group C and permit the Institute to inform MoE for sanction of non-faculty posts.
	<p style="text-align: center;"><b><u>Resolution:</u></b></p> <p>Approved to create 3 additional Group C posts in Junior Assistant and Junior Technician in place of 6 attendant posts of Group C and communicate to MoE requesting to sanction additional non-teaching posts in Group A, Group B and Group C categories.</p>

Item No. BoG-16(2024)-09	<p><b>Ratification Item(s):</b></p> <p>a) To consider and ratify the enhancement of HTRA fellowship for existing full time Ph. D students. (<b>Annexure 6</b>)</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;"><b><u>Resolution(s)</u></b></p> <p>a) Ratified.</p> <p>b) Ratified.</p>

Item No. BoG-16(2024)-10	<p><b>Appraisal Item(s):</b></p> <p>a) <b>Progress of Construction works:</b></p> <ul style="list-style-type: none"> <li>• Completed 99.95% of the construction work and financial expenditure is 85%.as on December 31, 2023.</li> <li>• Occupied all completed buildings.</li> <li>• Access Road is completed to reach the campus.</li> <li>• Pending issues with State Govt progress is reasonably good. AP Govt. has issued orders to remove high-tension lines, water connection, and construct balance of the compound wall by the State Govt on reimbursement basis by IIITDM Kurnool.</li> </ul> <p>b) <b>Status of the Section 8 Company Establishment: Kurnool Incubation Centre for Technology Foundation</b> with all necessary approvals from Ministry of Corporate Affairs (MCA) is received and communicated to members of BoG. Institute has reserved space in the basement floor of hostel (approx. 10000 sft) and proposed to start activities by considering NISP -2019 issued by MoE. Institute is proposing to discuss these guidelines in research council and Senate and recommendations will be placed in the next Meeting.</p>
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	<p>c) <b>Status of Faculty and Non-faculty recruitment</b></p> <ul style="list-style-type: none"> <li>• The Institute has successfully completed faculty recruitment of the last Cohort and Non-teaching staff recruitment.</li> <li>• All selected faculty members and non-faculty joined the Institute.</li> <li>• One junior Assistant has submitted resignation in view of appointment in NIT, Bhopal.</li> <li>• Proposed to advertise vacant posts of non-teaching staff in the month of February 2024.</li> </ul> <p>d) <b>Status of appointment of TSA under “Viability gap funding” scheme, as part of DPR II for certain buildings in IIITDM Kurnool:</b> Pre-bid meeting was held on 4.1.2024 to appoint TSA for certain buildings in IIITDM Kurnool and expected to appoint as per tender schedule.</p> <p>e) <b>Regarding Preparation of detailed guidelines to allow non-teaching staff for registering into Ph. D programmes:</b> As per BoG approval, vide item No 14(2023)-15 (b), Institute has constituted subcommittee to prepare guidelines by taking into RPN, Statutes and Act. This will be presented later with due approval from Senate.</p>
	<p><b><u>Resolution</u></b></p> <p>Information indicated in items (a) to (e) are noted.</p>

<p><b>Item No. BoG-16(2024)-11</b></p>	<p><b>Any other item with the permission of the Chair:</b></p> <p>a) <b>Subcommittee report on Employee benefits:</b> As per approval subcommittee was constituted as per approval BoG vide item no BoG-15(2023)-03, dated 22<sup>nd</sup> September 2023 and subcommittee report is placed for discussion (refer Annexure-A).</p> <p>b) <b>Usage of recruitment portal developed by MNIT Jaipur for recruitment of Directors of IIITs:</b> Permission to pay nominal charges for hosting and other necessary charges from the Institute funds.</p> <p>c) <b>Enhancement of Full time Ph. D scholars:</b> Initially, Board recommended 25 fellowships during 2020-21. Now faculty strength is 40+. As per DPR, sanctioned strength for Ph. D programme is 60. Members of the Board is requested to approve additional 25 Full time fellowships to plan the budget for FY 2024-25.</p> <p>d) <b>Regarding nomination of names to CVC:</b> Nomination of three names from the approved list.</p> <p>e) Leave encashment of Mr D Raviteja, Ex-employee of IIITDM Kurnool (refer Annexure -B).</p>
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	<p style="text-align: center;"><b>Resolutions:</b></p> <ul style="list-style-type: none"><li>a) Approved to adopt the recommendations of the subcommittee with the direction to implement employees who are working in the Institute. For any clarifications on the specific issues, Govt. of India instructions may be adopted that are issued from time to time.</li><li>b) Approved to pay necessary charges for the portal usage for the recruitment of Directors in IIITs.</li><li>c) Approved to increase full time Ph.D Scholars from existing 25 to 50 from next academic year (2024-25).</li><li>d) Approved. Suggested to send names by mixing experts from various regions.</li><li>e) Approved to process the request of Mr D Raviteja as per legal recommendations.</li></ul>
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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**