

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING KURNOOL- 518008

MINUTES OF THE FIFTEENTH MEETING OF THE BOARD OF GOVERNORS HELD AT 6.00 PM ON 22nd September 2023 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 K Satyanarayana, Director, IIT, Tirupati	Member
3	Shri Kuntal Sensarma, Economic Advisor and GC, MeitY, New Delhi	Member
4	Prof N V Ramanarao, Director, NIT, Raipur	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	Smt Sashi Sairaman, CEO, MTab Technology Pvt Limited, Chennai	Member
8	Prof D V L N Somayajulu, Director, IIITDM, Kurnool	Member
9	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 Soumya Gupta, Joint Secretary, TE, MHRD
3. Shri M Chandrasekhar, Director, IIM, Visakhapatnam.
4. Shri Narasimhan Peri, CEO, Cognitive Care, Hyderabad

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 Board room of IIITDM Kurnool. In addition, the Chairman also thanked Prof K Satyanarayana, Director, IIT, Tirupati for hosting the 14th BoG meeting of IIITDM Kurnool at IIT, Tirupati. Director of IIITDM Kurnool has briefed various development activities that are taken up in the Institute in terms of Infrastructure, R&D, and MoUs signed 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-15(2023)-01	To consider and confirm the minutes of the 14 th meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at IIITDM, Kurnool on 21 st June 2023 at 3.00 PM in physical mode.
	<u>Resolution</u> Confirmed

Item No. BoG-15(2022)-02	To consider and confirm the minutes of the 14 th meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at IIITDM, Kurnool on 21 st June 2023 at 11.30 AM in physical mode.
	<u>Resolution</u> Noted

Item No. BoG-15(2022)-03	To consider and approve the minutes of the 10 th Finance Committee 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, was held on 28 th August 2023 at 4.00 PM.
	<p style="text-align: center;"><u>Resolution</u></p> <p>Approved of the minutes except the following items which need further discussion and are deferred.</p> <p>a) item No FC-10(2023)-03: It is deferred and suggested the Institute to constitute subcommittee to carefully study all the rules and OMs and provide consolidated summary of guidelines for all the items indicated under this item and present the same for discussion and approval in the subsequent FC and Board Meeting(s).</p> <p>b) item, No FC-10(2023)-04: It is decided to defer the item and advised to obtain the legal opinion for this item.</p>

Item No. BoG-15(2022) -04	To consider and to approve the list of Graduands of B Tech and M Tech Programmes for the award of degrees during 5 th Convocation of Indian Institute of Information Technology Design and Manufacturing Kurnool, scheduled to be held on 23 rd September 2023 at 11.00 AM
	<u>Resolution</u> Approved.

Item No. BoG-15(2022)-05	To consider and to approve the gold medals for the B Tech programmes during the 5 th Convocation of Indian Institute of Information Technology Design and Manufacturing Kurnool, scheduled to be held on 23 rd September 2023 at 11.00 AM.
	<u>Resolution</u> Approved

Item No. BoG-15(2023)-06	To consider and approve the use of “Viability gap funding” scheme for DPR II for certain buildings in IIITDM Kurnool
	<u>Resolution</u> Approved to appoint TSA to take up the relevant infrastructure development works and present details in the subsequent meeting(s).

Item No. BoG-15(2023)-07	To Discuss the issue of transfer of Cash equivalent to leaves standing to the credit of Shri D Raviteja applied to the post (without routing the application through proper channel), and has resigned from IIITDM Kurnool & joined in NIT, Warangal.
	<u>Resolution</u> Deferred and advised to obtain legal opinion on this item.

Item No. BoG-14(2023)-08	Ratification Item(s):
	<p>a) Inclusion of Article Processing Charges and Patent charges under CPDA: Chairman, BoG has approved to include the article processing charges and patent charges as additional items in the already approved CPDA guidelines. It is requested that the members of BoG to ratify the same.</p> <p>b) To consider and ratify the approval accorded by Chairman, BoG, IIITDM Kurnool, for the proceedings of the section committee meeting of faculty recruitment under mission mode: Chairman, BoG has accorded approval of the selection committee proceedings of the faculty recruitment under mission mode and the Institute has issued appointment letters by following guidelines:</p> <ul style="list-style-type: none"> • The Institute has appointed 3 (three) Associate Professors and 6(six) Assistant Professors in Grade I and Grade II under the second cohort of faculty recruitment. • All recruitments were made as per MoE four tier flexible structure guidelines. • Rosters were prepared and approved by the roster committee.

	<ul style="list-style-type: none"> As per four tier flexible structure, Grade pay for 5(five) Assistant professors (who are working Grade II (Level 10)) is changed to Assistant Professor Grade I (Level 12) through selection process. As per four tier flexible structure, Grade pay for 2(two) Assistant professors (who are working Grade II (Level 10)) is changed to Assistant Professor Grade II (Level 11) through selection process. Institute has allowed eligible faculty appointed at Assistant Professor (Grade II) level under sanctioned cadre for change of their grade pay into next higher level in the same cadre through selection committee. The following is the summary of posts available cadre wise available after completion of First and second Cohort of faculty recruitment and the same were advertised for subsequent cohorts. <table border="1" data-bbox="446 694 670 918"> <thead> <tr> <th colspan="2">Vacant Posts</th> </tr> </thead> <tbody> <tr> <td>UR</td> <td>09</td> </tr> <tr> <td>OBC</td> <td>06</td> </tr> <tr> <td>SC</td> <td>05</td> </tr> <tr> <td>ST</td> <td>00</td> </tr> <tr> <td>EWS</td> <td>02</td> </tr> <tr> <td>Total</td> <td>22</td> </tr> </tbody> </table> <table border="1" data-bbox="750 694 1484 918"> <thead> <tr> <th colspan="5">Cadre wise vacant posts in various departments</th> </tr> <tr> <th>Name of the Department</th> <th>Professors</th> <th>Associate Professors</th> <th>Asst. Professors (Grade-I &II)</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Computer Science and Engineering</td> <td>03</td> <td>05</td> <td>00</td> <td>08</td> </tr> <tr> <td>Electronics and Communication Engineering</td> <td>02</td> <td>03</td> <td>01</td> <td>06</td> </tr> <tr> <td>Mechanical Engineering</td> <td>02</td> <td>04</td> <td>00</td> <td>06</td> </tr> <tr> <td>Sciences</td> <td>01</td> <td>00</td> <td>01</td> <td>02</td> </tr> <tr> <td>Total</td> <td>08</td> <td>12</td> <td>02</td> <td>22</td> </tr> </tbody> </table> <p>Details of faculty joined in different cadres are also presented. It is requested that the members of BoG to ratify the same.</p>	Vacant Posts		UR	09	OBC	06	SC	05	ST	00	EWS	02	Total	22	Cadre wise vacant posts in various departments					Name of the Department	Professors	Associate Professors	Asst. Professors (Grade-I &II)	Total	Computer Science and Engineering	03	05	00	08	Electronics and Communication Engineering	02	03	01	06	Mechanical Engineering	02	04	00	06	Sciences	01	00	01	02	Total	08	12	02	22
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<p>Item No. BoG-15(2023)-09</p>	<p>Appraisal Item(s):</p> <p>a) Progress of Construction works:</p> <ul style="list-style-type: none"> Completed 96% of the construction work as on June 2023. Financial expenditure is 80.79%. Occupied Multipurpose Hall, three seminar halls (krishna, Tungabadhra and Hundri), Faculty cabins of ECE and CSE, and Four class rooms during July-September 2023. Bulk services work is in progress. Initiated Horticulture work as per Architect plan by CPWD. Pending issues with State Govt progress is reasonably good. AP Govt. has issued orders to remove high-tension lines, initiated action to issue separate order to provide separate water connection, and compound wall revised estimates were approved by the State Govt. Still the access road and streetlights works are in progress and expected to be completed by December 2023. <p>b) Status of Legal case on Ravi Teja D: Institute has filed legal case on the candidate by appointing legal advocate(s). Honourable Court pleased to issue injunction to the respondent not to send the defamatory mails to the concerned.</p>
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	<p>c) Status of Faculty and Non-faculty recruitment:</p> <ul style="list-style-type: none"> • The Institute has successfully completed faculty recruitment of First Cohort, second Cohort for engineering Departments and Non-teaching staff recruitment. • Proposed to conduct interviews for the second cohort of Department of Sciences and third cohort of faculty recruitment under mission mode in October 2023. • Issuing advertisement for the recruitment of vacant non-teaching posts and proposed to conduct interviews in the last week of October 2023. • Also recruited contract staff at Group B and Group C level in some sections for two years to bridge the gap as per Statutes as the Institute is still waiting for additional sanction of posts from MOE. <p>d) MoUs Signed: Institute has signed four MoUs with University of Agdar, Norway, NIT, Warangal, IIM, Visakhapatnam and United Nations to enhance academic collaboration, offer international internships, joint research proposals in interested areas on mutual interest.</p> <p>e) Additional Responsibility: Director is holding additional responsibility of IIIT Sricity since July 2023.</p> <p>f) Institute is likely to sign MoU with NREDCAP for solar implementation shortly.</p> <p>g) Allocation and release of funds till date by MoE to IIITDM Kurnool for FY 2023-24 : MoE has sanctioned an amount of Rs 58.82 Crores OH 31: 4.82; OH-35: 50 Cr; OH-36:4 Cr and Rs 48.15 Crores received as on date.</p> <p>h) Sanction of Additional funds received from MoE: Rs 50.52 Crores (Rs 40.12 Crores under Non-Recurring Head and 10.4 Crores under Recurring Head).</p> <p>i) Final SAR copy is received, and Institute is preparing Annual Accounts and Annual report for the Year 2023-23.</p> <p>j) Extension of DPR up to 31.12.2023 : Communicated to MoE to extend DPR upto 31st December 2023.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>Information indicated in items (a) to (i) are noted.</p> <p>For item (c): Members suggested to strictly follow the four-tier flexible cadre structure guidelines and cadre-wise roster. Also suggested to present details of posts based on approved student intake along with the updated cadre wise vacant posts along with revised rosters in the next Board meeting.</p>

<p>Item No. BoG-15(2023)-10</p>	<p>Any other item with the permission of the Chair:</p> <p>a) Performance appraisal of three faculty who have completed two years as Assistant Professor (Grade II): Requested to approve and permit the Institute to continue their probation period for a maximum period of total 5 years.</p>
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	<p>b) Professor of Practice Application: A committee is constituted with three external members to review the application received for the post of Professor of Practice and approval of the committee members report is attached. The Institute will provide local hospitality, travel and honorarium for the professor of practice person appointed as per approved rules for his visits. The recommendations of the committee is enclosed for approval.</p> <p>c) Regularization of filing of GST returns for the year 2020-21: GST Audit has been pointed in this financial year and conveyed to the Institute. The approximate cost is around Rs 1.00 lakhs.</p> <p>d) Expenditure on actuals to Housekeeping Agency: As per Contract terms, the Vendor must provide manpower, machinery and material required for IIITDM Kurnool. However, a clause on payment with respect material was not explicitly stated in the year 2020-21. This was pointed by Audit also. It is requested to permit the Institute to pay for the vendor on expenditure incurred at actuals on housekeeping material. This mistake was rectified by making suitable changes from 2023-24 onwards.</p> <p>e) Approval of annual accounts and Annual report for FY 2022-23: The final SAR from CAG was received based on the comments given by the Institute on draft SAR. Also Institute has prepared Annual report for FY 2022-23. Draft copy of both are enclosed. Members are requested to approve and permit the Institute to submit to MoE for further processing.</p>
	<p style="text-align: center;">Resolutions:</p> <p>a) Approved and advised to strictly follow the rules indicated in four tier flexible structure issued by MoE.</p> <p>b) Approved to appoint professor of practice by providing all necessary facilities along with travel and honorarium as per approved rules.</p> <p>c) Approved.</p> <p>d) Advised to obtain legal vetting and take appropriate action for payment.</p> <p>e) Approved.</p>

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