

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING KURNOOL- 518008

MINUTES OF THE FOURTEENTH MEETING OF THE BOARD OF GOVERNORS HELD AT 3.00 PM ON 21st June 2023 at IIT, Tirupati

MEMBERS PRESENT:

S No	Name	Role
1	Prof. H A Ranganath, Chairperson of IIITDM. Kurnool	Chairman
2	Prof M Chandrasekhar, Director, IIM, Visakhapatnam	Member
3	Prof N V Ramanarao, Director, NIT, Raipur	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	Prof D V L N Somayajulu, Director, IIITDM, Kurnool	Member
8	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 Bhuvanesh Kumar, AS and Group Coordinator, MeitY, New Delhi.
4. Prof K Satyanarayana, Director, IIT, Tirupati
5. 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 at IIT, Tirupati. In addition, the Chairman also thanked Prof K Satyanarayana, Director, IIT, Tirupati for establishing excellent infrastructure at IIT, Tirupati and extending all facilities for organizing this Board meeting. All members congratulated Prof N V Ramanarao, board member for taking new role as Director of NIT, Raipur. Chairman also suggested to form a subcommittee of the Board to decide about additional faculty strength based on student's intake of various offered programmes and prepare consolidated feedback on all offered courses and course end feedback from every outgoing batch.

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

Item No. BoG-14(2023)-01	To consider and confirm the minutes of the 13 th meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at IIITDM, Kurnool on 4 th March 2023 at 11.30 AM in physical mode.
	<u>Resolution</u> Confirmed

Item No. BoG-14(2022)-02	To consider and confirm the minutes of the 13 th meeting of the Board of Governors of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at IIITDM, Kurnool on 4 th March 2023 at 11.30 AM in physical mode.
	<u>Resolution</u> Noted

Item No. BoG-14(2022)-03	To consider and approve the minutes of the 9 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 5 th June 2023 at 4.00 AM.
	<u>Resolution</u> Approved

Item No. BoG-14(2022)-04	To consider and to approve the Annual Accounts of the Institute for the FY 2022-23.
	<u>Resolution</u> Approved

Item No. BoG-14(2022)-05	To consider and approve to include the annual report of Director for the year 2022-23 along with Annual accounts vide clause 38 of IIIT Act and provide directions to assess annual performance of the Director as per clause 15 of IIIT Act.
	<u>Resolution</u> Approved to include one-page annual report of Director for the year 2022-23 along with Annual accounts vide clause 38 of IIIT Act. In addition, Board suggested to send e-mail to all members of BoG about the annual progress report of the director.

Item No. BoG-14(2023)-06	To consider and to approve the Preliminary Estimates for providing horticulture in the campus.
	<u>Resolution</u> Approved and suggested to write a letter to CPWD to prepare all the necessary formalities to initiate the horticulture works. Board advised to issue AA&ES subject to sanction of funds from MoE.

Item No. BoG-14(2023)-07	To consider and to approve the revised Preliminary Estimates for sports arena.
	<u>Resolution</u> Approved.

Item No. BoG-14(2023)-08	To consider and to approve Detailed Project Report (phase II) for next phase of construction projects.
	<u>Resolution</u> Approved.

Item No. BoG-14(2023)-09	To consider and to approve the registering of interested students and staff to pursue diploma and MBA offered by IIM Visakhapatnam under NEP 2020 initiative.
	<u>Resolution</u> Approved to pursue the diploma and MBA offered by IIM, Visakhapatnam from Academic year 2023-24 onwards by the interested students and staff. The immediate passed out students, from now onwards, from this campus are also given eligibility for registering these programmes. In addition, the Board suggested to explore in providing exemption for equivalent courses which are part of minor/elective courses at the Institute under Diploma/MBA programmes offered by IIM, Visakhapatnam, to reduce the burden on students and present to the Senate for approval. There is no financial burden from the Institute for the regular staff for registering in these diploma and MBA programmes.

Item No. BoG-13(2023)-10	To consider and to approve the signing of performance MoU between IIITDM Kurnool and Ministry of Education, Govt. of India, for the academic year 2023-24.
	<u>Resolution</u> Approved. Suggested to reduce the target level of median salary mentioned in 3.2 of Graduation outcome.

Item No. BoG-13(2023)-11	To deliberate and to approve the resignation of Dr Ayan Seal, who resigned as Associate Professor of Computer Science and Engineering within one week.
	<u>Resolution</u> Approved to relieve Dr Ayan Seal without paying any salary from the Institute as a special case. In addition, the Board suggested to communicate letter to his parent Institute about his resignation and thereby affecting our Institute work and prepare guidelines for approval of BoG for such cases.

Item No. BoG-13(2022)-12	To consider and to approve the Mission and Vision statements of the Institute and the Mission, Vision, PEO of Computer Science and Engineering Programme and permit the Institute to go for NBA for B Tech in Computer Science and Engineering programme.
	<u>Resolution</u> Approved. Board appreciated the effort and suggested to apply for accreditation of other programmes.

Item No. BoG-13(2023)-13	Ratification Items: a) Appointment of local legal advocate to look after legal cases of the Institute.
	<u>Resolution</u> Ratified.

Item No. BoG-13(2023)-14	Appraisal Item(s): a) Progress of Construction works. b) Regarding 5 th Convocation of IIITDM Kurnool c) Status of Legal case on Dr Ravi Teja D d) Status of Faculty and Non-recruitment under mission mode e) Number of MoUs signed with national and international organizations/Industries. f) Empanelment of 5 Hospitals g) Incubation Centre h) 500KwP Solar power project under RESCO model
	<u>Resolution</u> a) Noted b) Noted c) Noted. Board suggested to communicate officially in writing to his working Institute about his activities and copy of legal notice. Basing

	<p>on his reply to the notice, strict punitive legal action is to be initiated on his behavior and recover the cost from him.</p> <p>d) Noted. e) Noted. f) Noted. g) Noted. h) Noted.</p>
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<p>Item No. BoG-14(2023)-15</p>	<p>Any other item with the permission of the Chair:</p> <p>a) Approval to Utilize the budget from Institute own resources towards setting up of labs and procurement of furniture for seminar halls:</p> <p>Institute received communication from MoE, vide letter No F. No.55-1i2023-TS.I, dated 27th April 2023, in connection with Budget estimates for 2023-24. Ministry stated that the requirement of funds over and above the budget allocation for FY 2023-24 is to be met from institute's own resources.</p> <p>b) Discussion and approval of Allowing Non-teaching staff to register for Ph.D programmes:</p> <p>c) Information item(s):</p> <p>(i) All CFTI-IIITs Meeting held one June 17, 2023, at IIITDM Kurnool (ii) VGAP funding opportunities and challenges. (iii) Ad-hoc and Visiting professor appointed during May 2023</p>
	<p style="text-align: center;">Resolutions:</p> <p>a) Approved subject to approval of Finance committee of the Institute. b) Not considered and board suggested to prepare the detailed guidelines by looking into RPN and other conditions. c) i) Noted ii) Noted iii) Noted.</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