

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

**MINUTES OF THE EIGHTEENTH MEETING OF
THE BOARD OF GOVERNORS HELD AT 9.30 AM ON 22.06.2024
IN HYBRID MODE at Board Room, IIITDM Kurnool**

MEMBERS PRESENT:

S No	Name	Role
1	Prof. B. S. Murty, Director, IIITDM Kurnool	Chairman I/c & Director
2	Prof K Satyanarayana, Director, IIT, Tirupati	Member
3	Shri. Venkata Narasimham Peri, Founder & CEO Cognitive care	Member
4	Prof. N. V. Ramana Rao, Director, NIT, Raipur	Member
5	Smt. Sashi Sai Raman, CEO, MTAB, Chennai	Member
6	Prof. Sandeep Sancheti, Vice President of Research Relations and Academic Ambassador for India, Elsevier and former Provost (Vice-Chancellor) Marwadi University, Gujarat	Member
7	Shri. 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 Saurab Gaur, Secretary, Govt, of AP.
2. Smt Saumya Gupta, Joint Secretary, TE, MHRD
3. Shri A.K. Pipal, Scientist GC, MeitY, New Delhi
4. Prof. M Chandrasekhar, Director, IIM, Visakhapatnam.
5. Prof. P. Nagabhusan, Vice-Chancellor, Vignan University Guntur and Former Director, IIIT Allahabad

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.

Prof. B.S. Murty, Chairman I/c and Director, IIITDM Kurnool, introduced himself to the BOG members as it is his first meeting. All the other members also introduced themselves. Later, the Members deliberated on the agenda items in detail and passed the following item-wise resolutions.

Item No. BoG-18.1	To consider and confirm the minutes of the 17 th meeting of the Board of Governors of IIITDM Kurnool, held on 27.04.2024 at 11.00 AM in hybrid mode. Resolution: Confirmed
Item No. BoG-18.2.1	To consider the action taken report on the resolutions of the 17 th meeting of the Board of Governors of IIITDM Kurnool, held on 27.04.2024 at 11.00 AM in hybrid mode Resolution: Noted

	In addition, members of the Board suggested to circulate revised proposal for item Bog -17 (2024)13-e, regarding Implementation of Web Based ERP system from NIT Rourkela to all members.
Item No. - BoG-18.2.2	To consider and approve the list of Graduands of BTech programmes for the award of degrees during 6 th Convocation of IITDM Kurnool, scheduled to be held on 22.06.2024 at 11.00 AM onwards Resolution: Approved
Item No. BoG-18.2.3	To consider and approve the gold medals for the BTech programmes during the 6 th Convocation of IITDM Kurnool, scheduled to be held on 22.06.2024 at 11.00 AM onwards. Resolution: Approved The members thanked Prof. Somayajulu, former Director of IITDM Kurnool, for instituting an Endowment Award.
Item No. BoG- BoG-18.2.4	To consider and approve HEFA Loan Application for INR 300 Cr towards IITDM Kurnool Phase 2 Project. Resolution: Members deliberated the issue and suggested circulating to all the board members the economic feasibility and comparison statement of HEFA loan over VGF for next 5 to 10 years. The members suggested that the approval of members may be obtained through email based on these documents.
Item No. BoG- BoG-18.3.1	Appointment of Chief Consultant (Placement and Development) for the Institute. Resolution: Ratified The members of the Board suggested to invite Chief Consultant (Placement and Development) to the next BOG meeting to present his Targets and Plans for development of the institute and improvement in placement.
Item No. BoG-18.3.2	Revocation of Suspension of two officers of the Institute Resolution: Ratified
Item No. BoG-18.3.3	To Issue One NOC per year for outside employment for Assistant Professor Grade II. Resolution: Members of the Board suggested that NOC can be issued after serving one year at IITDM Kurnool and follow Government of India Norms issued from time to time for the number of NOCs per year.
Item No. BoG-18.4.1	To consider IITDM Kurnool campus as Plastic Free Campus. Resolution: Noted In addition, members of the Board suggested to increase the Greenery in the campus by following sustainability development methods.
Item No. BoG-18.4.2	Status of Recruitment of Assistant Professor (Temporary). Resolution: Noted The members of the Board suggested to release advertisement for vacant regular posts as per the sanctioned strength at the earliest, if required institute may take faculty on deputation.
Item No. BoG-18.5	Any other item with the permission of the Chair: a) Rules for formation of Institute Purchase Committee (IPC) for Project Works. b) Issue of Contempt of Petition case (Boundary Wall Construction). c) AICTE QIP PG Certificate Programme as recommended by AICTE. Resolutions: a) To ease project purchase procedure, Board agreed the formation of an exclusive purchase committee by the Indenter (PI of the project) for the purchase of equipment for each project and obtain the quotations through email, by advertising on the institute website, instead of obtaining them personally.

	<p>b) Members of the Board Suggested to take up the matter with legal counsel of IIITDM Kurnool and write a letter to party No.1 regarding the case and to take up the construction of compound wall by the institute itself, as it is anyway on reimbursement basis.</p> <p>c) Noted</p>
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The meeting is concluded with vote of thanks to the Chair and members for sparing their valuable time and providing useful suggestions.

Sri K Gurumurthy
Secretary, BoG & Registrar
IIITDM, Kurnool

Prof. B S Murty
Chairman I/c, BoG
IIITDM, Kurnool