INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, SRIRANGAM, BIT CAMPUS TIRUCHIRAPPALLI – 620 024 TAMIL NADU

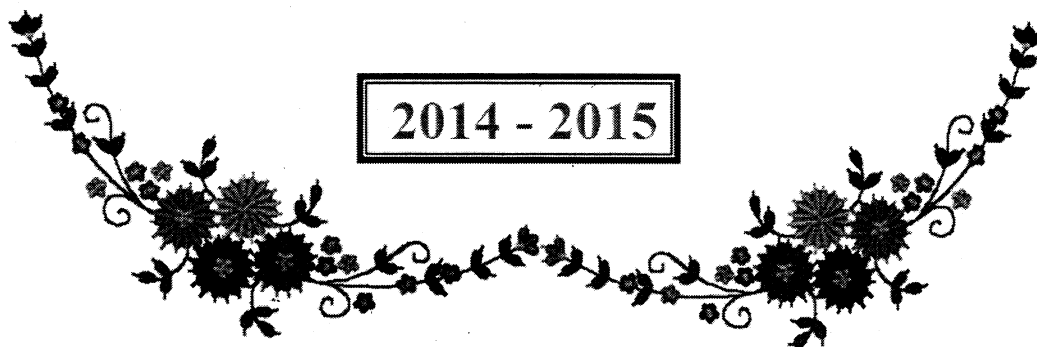## PROCEEDINGS OF THE SECOND MEETING OF

THE BOARD OF GOVERNORS

[TRANSITION BOARD]

HELD ON

12.11.2014 @ 5.30 P.M

Venue
Chief Secretary's Conference Hall
Secretariat, Chennai—600009

2014 - 2015

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INDIAN INSTITUTE OF INFORMATION TECHNOLOGY SRIRANGAM
BIT CAMPUS, TIRUCHIRAPPALLI – 620 024
Proceedings of the Second Meeting of the Board of Governors
(Transition Board) held on Wednesday, 12th November, 2014

The Second Meeting of the Board of Governors (Transition Board) was held at 05-30 PM on 12th November 2014 in the Conference Hall of the Chief Secretary to the Government at the Secretariat, Chennai -9.

The following members were present:

1	Shri.Mohan Verghese Chunkath, I.A.S Chief Secretary, Government of Tamil Nadu	Chairperson
2	Shri.Hemant Kumar Sinha, I.A.S, Principal Secretary to Government, Higher Education Department	Member
3	Shri.Satpal Sharma, Under Secretary, MHRD, Government of India representing Shri.Yogendra Tripathi, I.A.S, Joint Secretary & Financial Advisor, MHRD, Government of India, New Delhi.	Member
4	Dr.B.Venkataramani, Dean (R&C) and Professor of ECE, NIT representing Dr.Srinivasan Sundarrajan, Director, NIT, Tiruchirappalli	Member
5	Dr.M.Rajaram Vice Chancellor, Anna University, Chennai	Member
6	Mr . Govindarajan Srinivasan , Vice president, TAKE Solutions representing Ms.N.S.Shobana, Chief Financial Officer, TAKE Solutions	Member
7	Dr. Krishnamurthy Kesavasamy Head, Academic Interface Programme, TATA Consultancy Services	Member
8	Shri.R.Ravi Kula Chandran, Vice president - Finance, Ramco Systems Limited representing Shri. P.R.Venketrama Raja, Vice Chairman & Managing Director, Ramco Systems Limited,	Member
9	Shri.Atul Anand, I.A.S Managing Director, ELCOT	Member
10	Shri. Praveen Kumar, I.A.S, Principal Secretary / Commissioner of Technical Education, DOTE, Chennai	Member Secretary

Leave of absence was granted to the following members:

1	Shri. Amarjeet Sinha, I.A.S, Additional Secretary, Technical Education, MHRD, GOI, New Delhi	Member
2	Shri.Alok Mishra Director, MHRD, Government of India, New Delhi	Member
3	Shri.R.Chandrasekaran, Group Chief Executive (Tech. & Operations), Cognizant Technology Solutions India Pvt. Ltd	Member
4	Shri.Srikantan Moorthy Senior Vice President & Group Head –Human Resources, Infosys Ltd	Member

Dr.S.Muttan, Ex-Director-in-Charge of IIIT Srirangam and Dr.T.Senthil Kumar, Director-in-Charge of IIIT Srirangam attended the meeting on invitation as Special invitees.

The Chairman welcomed the members to the Second Meeting of the Board of Governors.

Item No. 2.01	Confirmation of Minutes of First B.O.G meeting held on 13-12-2013

The members of Board of Governors resolved to Confirm the minutes of the First BOG meeting held on 13-12-2013.

Item No. 2.02	Action taken Report on Resolution of First B.O.G meeting held on 13-12-2013

The members of Board of Governors noted the action taken on the resolution of the first B.O.G. meeting held on 13-12-2013.

Item No. 2.03	Nomination of 5 Members Panel for selection of First Chair Person of the IIIT Srirangam

The Government of India representative presented the letter No. F.No 29-14/2013-TS-1 Dated 12-11-2014 in which the MHRD has indicated that since no names had been furnished so far, the Ministry had received a list of names from CII and NASSCOM for processing the issue. It was resolved that the Board may suggest some eminent names to MHRD and request it to consider the same as per the Memorandum of Understanding for IIIT.

Accordingly, the members of Board of Governors, after a detailed deliberations, resolved to nominate a panel consisting of following 5 eminent persons for appointment of first chairman of IIIT Srirangam, Tiruchirappalli by the MHRD, Government of India.

No	Name and Official address
1	Shri S Ramadorai Chairman National Skill Development Agency & National Skill Development Corporation (Formerly – Vice Chairman, TCS)
2	Shri R Chandrasekaran Group Chief Executive (Tech. & Operations), Cognizant Technology Solutions India (P) Ltd, Chennai - 600 096
3	Dr T Ramasamy Former Secretary· Department of Science & Technology New Delhi
4	Dr M S Ananth Former Director Indian Institute of Technology Chennai
5	Dr G J Samathanam Former Advisor Technology Development & Transfer Division Department of Science & Technology New Delhi

Item No. 2.04	Constitution of the Board of Governors as per MoA of the IIIT Srirangam

The Board resolved to nominate the following members as per the Memorandum of Association for the formation of the Permanent Board of Governors for IIIT Srirangam, Tiruchirappalli, Tamil Nadu for submission of the same to the MHRD under the following category

Item	Category	No.	Nominated Members
i	Chair person (Ex-Officio)	1	A panel of 5 eminent persons were nominated for appointment of first chairman by the MHRD, GOI vide Resolution 2.03
ii	Members from Industry in the Field of IT	2	Ms Preethi Ramachandran Managing Director Accenture, Bangalore
		3	Dr. Krishnamurthy Kesavasamy Head, Academic Interface Programme TATA Consultancy Services
iii	Members amongst the Faculty Members of the institute (Since the institute has only 3 fresh faculty members now, it was resolved to select eminent faculty from Anna University which is the mentor institute)	4	Dr S Muttan ** Prof & HOD of ECE Anna University, Chennai–600025
		5	Dr V Rhymend Uthirairaj ** Professor of Computer Science & Engg. Anna University Chennai–600025
iv	Members having research experience in the field of IT or allied fields	6	Dr C Chandra Sekhar Professor Dept of Computer Science & Engineering Indian Institute of Technology Madras
		7	Dr B Venkata Ramani Dean (R&C) and Professor of ECE National Institute of Technology Trichy-620015
v	Members having Special knowledge or practical experience in respect of Education, Engineering, Science or IT and one such member shall be an expert from the IT industry.	8	Dr Esther Annlin Kala James Principal Govt. College of Engineering Srirangam, Trichy
		9	Shri Rajeev Menon Director Cognizant Technology Services, Chennai
vi	Senior most Deans of the institute (Ex-officio) (Since the institute does not have any Dean so far, it was resolved to select Deans from the Anna University which is the mentor institute)	10	Dr S Thamaraiselvi ** Dean, Madras Institute of Technology Campus, Anna University, Chennai
		11	Dr T Senthil Kumar ** Dean, BIT Campus, Anna University, Trichy

** Faculty from Mentor Institute

Item	Category	No.	Nominated Members
vii	Director of Indian Institute of Technology located in the zone in which the Institute is located, ex-officio;	12	Director (Ex-Officio) Indian Institute of Technology Madras Chennai
viii	Vice-Chancellor of a University in the State to be nominated by the State Government in which the Institute is located, ex-officio;	13	Vice-Chancellor (Ex-Officio) Anna University Chennai - 600025
ix	Member to represent the Scheduled Castes or the Scheduled Tribes to be nominated by the State Government;	14	Board authorized Member Secretary to write to the State Government for nomination of a Member to represent the Scheduled Castes or the Scheduled Tribes
x	Director of National Institute of Technology of the State in which the Institute is located, ex-officio;	15	Director (Ex-Officio) National Institute of Technology Tiruchirappalli - 620015
xi	Director of IIIT (Member Secretary)	16	Director (Ex-Officio) IIIT Srirangam Tiruchirappalli
xii	Member of the Central Government to be included in the First BOG	17	Board authorized the Member Secretary to write to the State Government for nomination of a member from the Central Government
	Member of the State Government to be included in the First BOG	18	Board authorized the Member Secretary to write to the State Government for nomination of a member from the State Government

Item No. 2.05	Appointment of Director

The Government of India representative submitted the letter F.No 29-14/2013-TS-1 Dated 12-11-2014 in which it has been stated that the search cum selection committee consists of the Chair person, who should be appointed first, before Director selection can take place.

Accordingly, the members of the Board of Governors resolved to put on hold the appointment of Director and the constitution of Search-Cum-Selection-Committee till the First Chair Person of IIIT Srirangam is appointed.

Item No 2.06	Filling up of unfilled PG seats with TANCET qualified. candidates after admitting eligible GATE qualified candidates

The Government of India representative submitted the letter F.No 29-14/2013-TS-1 Dated 12-11-2014 in which it has been stated that the exemption for admitting TANCET candidates was given for one time only in 2013-2014 and no exemption would be given in 2014-2015 and the institute should make admission through GATE only.

However, the Board felt that it would be appropriate to utilize the existing available resources in the IIIT Srirangam campus effectively for the benefit of the students and not to allow resources go waste due to vacant seats. Board also noted that the first right to admission would only be with GATE qualified candidates and only when sufficient candidates do not apply, TANCET candidates could be considered. Hence, the Board resolved to obtain the concurrence of MHRD once again for admitting TANCET qualified candidates to the PG programmes for the year 2014-2015 alone as a very special case since GATE qualified candidates are not available for admission.

Item No.	Construction of Buildings in the permanent campus
2.07	**for newly established IIIT, Srirangam**

The Board resolved that

(i)   a comprehensive Master Plan Layout for the entire campus be prepared taking even the future requirement in view. The focus should be on a well designed layout which optimizes the space availability.

(ii)   a qualified architect may be appointed, if required, to help in planning the aesthetics and layout

(iii)   Provisions may also be made in the master plan for quarters for faculty/staff and for student amenities like auditorium, stadium, shopping centres, swimming pool etc.

The Board further resolved and directed the PWD (Technical Education Circle), DOTE to prepare a detailed Master Plan with all facilities as suggested above and present the same for approval of the Board in the next BOG meeting.

Item No. **2.08**	**Proposal to start additional courses for the year 2015-16**

The Board resolved to start 3 new Under Graduate courses in Computer Science and Engineering, Information Technology and Electronics and Communication Engineering with intake of 60 students each temporarily in the same BIT campus during the acadmic year 2015-2016.

MHRD in its letter F.No. 29-14/2013-TS-1 Dated 12-11-2014 has indicated that details of UG courses should be sent to Ministry or Chairman CSAB, 2015 well in advance to be included in Central Counseling

The Board also instructed the Director-in-charge of IIIT Sriragam to initiate necessary steps to start 3 UG courses as detailed above during the academic year 2015-2016 with logistic support of Anna University, the mentor institution of IIIT Srirangam.

The Board also resolved to constitute a sub-committee with Dr.S.Muttan, Professor and Head of the Department of ECE, Anna University, Chennai–600025 and Dr.T.Senthil Kumar, Dean, BIT Campus, Anna University, Trichy and Director in charge of IIIT Srirangam to coordinate and prepare a report on steps to be taken to make the institute ready for starting of above 3 UG courses from the academic year 2015-2016. The Sub Committee would give its report to the next meeting of the Board of Governors.

Item No. 2.09	Receipts and Expenditure incurred for the period from 01-04-2014 to 06-11-2014 submitted for information of the Board

The Board noted the details regarding Receipts and Expenditure of the institute for the period from 01-04-2014 to 06-11-2014 as Rs 531,98,674 and Rs 30,05,702 respectively

The Board also resolved to reimburse the overheads expenditure incurred by Bharathidasan Institute of Technology towards running of IIIT Srirangam, which have not been included in the expenditures. The Government of India representative asked the same to be sent to MHRD for approval.

Item No. 2.10	Approval for Reimbursement of Tuition Fees for SC students admitted during the year 2013-2014

The Board resolved to reimburse the tuition fees paid by the SC students admitted in IIIT Srirangam during the year 2013-14 as per the norms in force.

The Board also directed to take necessary steps for getting the reimbursement of the same from the appropriate authorities.

Item No.	Approval for Refund of Fees amount collected from the students selected for admission during 2013-2014 but not joined the course
2.11	

The Board resolved to refund the fees amount except admission fees of Rs 2500 to three students selected for admission who did not join the course during 2013-2014

Item No.	
2.12	Selection of Logo of IIIT

The members of the Board felt that certain improvements need to be made on the logos submitted to the Board.

The Board also resolved to resubmit a few more designs of logos in Colour as well as in Black and White with legible name tag of the institute "IIIT Srirangam" and a slogan (if possible) as a part of the logo for approval of the Board in its next meeting.

Item No.	
2.13	**Any other items**

The Board resolved to have its next meeting early, at any time in January, 2015.

Shri. Praveen Kumar, I.A.S
Principal Secretary /
Commissioner of Technical Education
(Member Secretary]

Shri.Mohan Verghese Chunkath,I.A.S
Chief Secretary
[Chair-person]