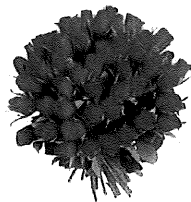


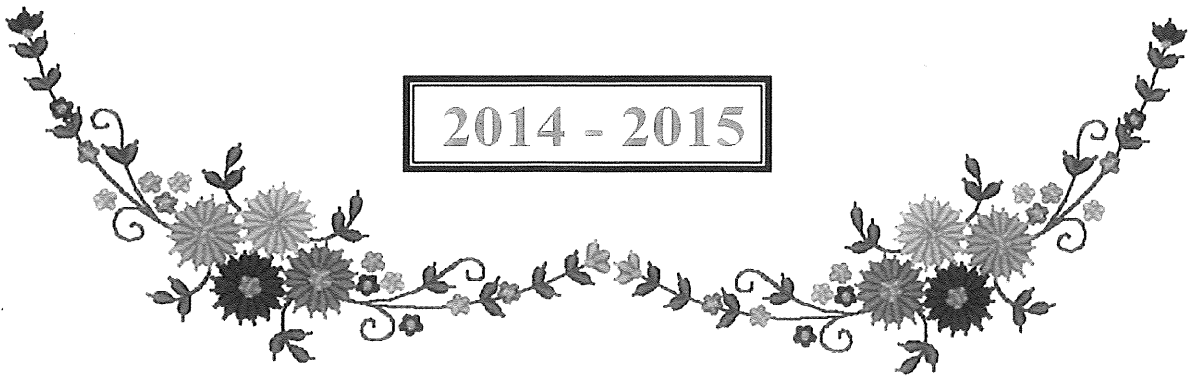
**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
SRIRANGAM, BIT CAMPUS
TIRUCHIRAPPALLI – 620 024
TAMIL NADU**

**PROCEEDINGS
OF THE THIRD MEETING OF
THE BOARD OF GOVERNORS
HELD ON 24.2.2015 @ 4.30 P.M**



**Venue
Chief Secretary's Conference Hall
Secretariat, St. George Fort
Chennai - 600 009**

2014 - 2015



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

**Proceedings of the Third Meeting of the Board of Governors
(Transition Board) held on Tuesday, 24th February, 2015**

The Third Meeting of the Board of Governors (Transition Board) was held at 04-30 PM on 24th February 2015 in the Conference Hall of the Chief Secretary to the Government at the Secretariat, Chennai -9.

The following members were present:

- | | | |
|----|--|---------------------|
| 1 | Shri K. Gnanadesikan, I.A.S
Chief Secretary, Government of Tamil Nadu | Chairperson |
| 2 | Selvi Apoorva, I.A.S
Secretary to Government, Higher Education Department | Member |
| 3 | Dr. Srinivasan Sundarrajan
Director, NIT, Tiruchirappalli | Member |
| 4 | Dr. M. Rajaram
Vice Chancellor, Anna University, Chennai | Member |
| 5 | Ms. N.S. Shobana,
Chief Financial Officer, TAKE Solutions | Member |
| 6 | Shri. Viswakumar Ramasubramanian,
Vice President – Technology
representing
Shri.R.Chandrasekaran, Group Chief Executive
(Technology & Operations), Cognizant Technology Solutions India Pvt. Ltd | Member |
| 7 | Muthuvel Gajapathi,
VP and DC Head, Infosys Ltd, Chennai
Representing - Shri.Srikantan Moorthy,
Senior Vice President & Group Head –Human Resources, Infosys Ltd | Member |
| 8 | Dr. Krishnamurthy Kesavasamy,
Head, Academic Interface Programme, TATA Consultancy Services | Member |
| 9 | 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 |
| 10 | Shri.Atul Anand, I.A.S
Managing Director, ELCOT | Member |
| 11 | 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.Yogendra Tripathi, I.A.S
Joint Secretary & Financial Advisor, MHRD, GOI, New Delhi. | Member |
| 3 | Shri.Alok Mishra
Director, MHRD, Government of India, New Delhi | Member |
| 4 | Shri.R.Chandrasekaran, Group Chief Executive
(Tech. & Operations), Cognizant Technology Solutions India Pvt. Ltd | Member |
| 5 | Shri.Srikantan Moorthy
Senior Vice President & Group Head –Human Resources, Infosys Ltd | Member |
| 6 | Shri. P.R.Venketrama Raja
Vice Chairman & Managing Director, Ramco Systems Limited | Member |

The following members attended the meeting on invitation as Special invitees:

- 1 Er. P Srinivasan
Chief Engineer, PWD Technical Education Circle, DOTE, Chennai
- 2 Dr.S.Muttan
Ex-Director(i/c), IIIT Srirangam & HOD of ECE, Anna University
- 3 Dr.T.Senthil Kumar
Director (i/c), IIIT Srirangam

The Chairman welcomed the members to the Third Meeting of the Board of Governors. Following decisions were taken in the meeting :

Item No. - 3.01

Confirmation of Minutes of Second B.O.G meeting held on 12-11-2014

The members of Board of Governors resolved to confirm the minutes of the second BOG meeting held on 12-11-2014. The comments of the MHRD communicated through their letter F.No 29-14/2013-TS-1 Dated 24-02-2015 were taken note off.

Item No. - 3.02

Action taken Report on Resolution of Second B.O.G meeting held on 12-11-2014

The members of Board of Governors noted the action taken on the resolution of the second B.O.G. meeting held on 12-11-2014.

Item No. - 3.03

Sanctioning of post and Approval of appointment of Faculty and Non-teaching Staff members

The Board resolved to approve the progressive structure and the total number of teaching and non-teaching posts as per Table I and Table II for conducting UG courses in Computer Science and Engineering, Information Technology and Electronics and Communication Engineering from the ensuing academic year 2015-2016. Board also directed that recruitment in the first instance must be taken up only for the year 2015-2016. The Board resolved that the rules of recruitment followed in IIIT - Kanchipuram be adopted. The Board also recommended that an industrialist and one representative of the Government be included in the selection panel in addition to the existing composition. The Board wanted good quality teachers to be selected to maintain the standard of education, so that a good brand name is created.

The Board further resolved that the process of recruitment of the required teaching and non-teaching staff be initiated well in advance for the smooth conduct of the UG and PG programmes from the coming semester. However, the appointment orders may be given only in June, before starting of the new academic year to avoid wasteful expenditure.

The Board was informed that the staff structure for hostel was not presented as the finance and administration would be dealt separately under hostel accounts and the receipt and expenditure statements, budget and other related activities would also be maintained separately.

Requirement of Teaching Faculty for IIIT, Srirangam

TABLE – I

YEAR WISE & BRANCH WISE REQUIREMENT OF TEACHING POSTS

No	Branch	STAFF SANCTIONED FOR 2015-16				STAFF SANCTIONED FOR 2016-17				STAFF SANCTION REQUESTED FOR 2017-18				STAFF REQUIRED FOR 2018-19				TOTAL
		2015-16				2016-17				2017-18				2018-19				
		FIRST YEAR				SECOND YEAR				THIRD YEAR				FOURTH YEAR				
		Professor	Associate Professor	Assistant Professor	Total	Professor	Associate Professor	Assistant Professor	Total	Professor	Associate Professor	Assistant Professor	Total	Professor	Associate Professor	Assistant Professor	Total	
1	Civil	-	-	1	01												01	
2	Mechanical	-	-	2	02												02	
3.	CSE	-	-	1	01	1	1	3	05	-	1	3	04	-	1	1	02	12
4.	IT	-	-	1	01	1	1	3	05	-	1	3	04	-	1	1	02	12
5.	ECE	-	-	1	01	1	1	3	05	-	1	3	04	-	1	1	02	12
6.	English	-	-	2	02	-	-	-	-	-	-	-	-	-	-	-	-	02
7.	Mathematics	-	1	2	03	-	-	-	-	-	-	-	-	-	-	-	-	03
8.	Physics	-	1	1	02	-	-	-	-	-	-	-	-	-	-	-	-	02
9.	Chemistry	-	1	1	02	-	-	-	-	-	-	-	-	-	-	-	-	02
10	Librarian	-	-	1	01	-	-	-	-	-	-	-	-	-	-	-	-	01
11	Phy. Director	-	-	1	01	-	-	-	-	-	-	-	-	-	-	-	-	01
	TOTAL	0	3	14	17	3	3	9	15	0	3	9	12	0	3	3	6	50

TABLE - II**Requirement of Non-Teaching Faculty for IIIT, Srirangam**

No	DESIGNATION	STAFF SANCTIONED				
		2015-16	2016-17	2017-18	2018-19	TOTAL
1.	FOREMAN	1	0	0	0	1
2	WORKSHOP INSTRUCTOR	1	1	1	0	3
3.	ARTISAN 1	1	1	1	0	3
4.	ARTISAN 2	3	3	3	3	12
5.	LAB ASSISTANT	3	3	3	3	12
6.	PUMP HOUSE OPERATOR	0	1	1	0	2
7.	PLUMBER	0	1	0	0	1
8.	P.A TO PRINCIPAL	1	0	0	0	1
9.	BURSAR	1	0	0	0	1
10	SUPERINTENDENT	1	1	1	0	3
11	ASSISTANT	2	2	1	1	6
12	JUNIOR ASSISTANT	3	2	2	2	9
13	DATA ENTRY OPER	2	1	0	0	3
14	STENOGRAPHER	1	0	0	0	1
15	RECORD CLERK	1	0	1	1	3
16	OFFICE ASSISTANT	3	0	0	0	3
17	WATCHMAN	0	3	0	0	3
18	GARDENER	0	3	0	0	3
19	SWEEPER	2	1	0	0	3
20	SANITARY WORKER	2	1	0	0	3
	TOTAL	28	24	14	10	76

Item No. - 3.04

Approval of procurement of Equipment, Computers, Furniture, Library Books and Journals based on sub-committee report.

The Board resolved to approve the procurement of equipment, computers, furniture, library books and journals at the cost of Rs.1,23,06,500/- as detailed in **Table-III** of this minutes. Board directed that transparent procedures of procurement as prescribed for IIITs be followed.

TABLE - III

LIST OF EQUIPMENTS PROPOSED TO BE PROCURED

No	1. COMPUTER LAB	Qty	Cost/Unit	AMOUNT	TOTAL
1	Multi purpose - Printers	4	25000	100000	4400000
2	Internet connection	1	200000	200000	
3	Air conditioners	10	30000	300000	
4	WIFI - lab setup	1	100000	100000	
5	Computers	60	40000	2400000	
6	UPS - lab setup	2	250000	500000	
7	Server	1	500000	500000	
8	Plain paper copier	2	150000	300000	

No	2. PHYSICS LAB	Qty	Cost/Unit	AMOUNT	TOTAL
1	Travelling Microscope and accessories	1	100000	100000	1000000
2	Hot plate and setup	1	80000	80000	
3	Laser diode and optical kit set	1	50000	50000	
4	Ultrasonic interferometer	1	200000	200000	
5	Carey foster bridge and setup	1	75000	75000	
6	Spectrometer and grating (15000 LPI)	1	100000	100000	
7	Band gap kit and setup	1	15000	15000	
8	Burette and Capillary tube & Stopclock	1	25000	25000	
9	Spectrometer and Prism	1	100000	100000	
10	Travelling microscope&airwedge setup	1	75000	75000	
11	Steel disc and steel wire with clamp	1	30000	30000	
12	Consumable and contingencies	1	150000	150000	

No	3. CHEMISTRY LAB	Qty	Cost/Unit	AMOUNT	TOTAL
1	Weighing Balance	1	20000	20000	605000
2	pH meter	5	10000	50000	
3	Conductivity meter	5	8000	40000	
4	Spectrophotometer	5	42000	210000	
5	Potentiometer	5	7000	35000	
6	Flame photometer	5	50000	250000	

No	4. WORKSHOP PRACTICES-CIVIL	Qty	Cost/Unit	AMOUNT	TOTAL
1	Assorted components for plumbing	15	1000	15000	382000
2	Carpentry vice (fitted to work bench)	15	10000	150000	
3	Standard woodworking tools	15	10000	150000	
4	Models of trusses, door joints, furniture joints	5	2000	10000	
6	Rotary Hammer	2	7000	14000	
7	Demolition Hammer	2	8000	16000	
8	Circular Saw	2	4000	8000	
9	Planer	2	4000	8000	
10	Hand Drilling Machine	2	4500	9000	
11	Jigsaw	2	1000	2000	

No	5. WORKSHOP PRACTICES - MECHANICAL	Qty	Cost/Unit	AMOUNT	TOTAL
1	Arc welding transformer with cables and holders	5	7000	35000	360500
2	Welding booth with exhaust facility	5	3000	15000	
3	Welding accessories	5	2500	12500	
4	Oxygen and acetylene gas Welding set	2	7500	15000	
6	Centre lathe	2	100000	200000	
7	Hearth furnace, anvil and smithy tools	2	15000	30000	
8	Moulding table, foundry tools	2	12000	24000	
9	Power Tool: Angle Grinder	2	7000	14000	
10	Study-purpose centrifugal pump, air-conditioner	1	15000	15000	

No	6. ENGINEERING PRACTICES LAB - ELECTRONICS	Qty	Cost/Unit	AMOUNT	TOTAL
1	Soldering gun	10	150	1500	409000
2	Multi Meters	10	1000	10000	
3	Study Purpose item : Telephone, FM radio, low voltage power supply	6	1000	6000	
4	0-30V RPS	12	4,000	48000	
6	0-10V Voltmeter	5	500	2500	
7	0-50V Voltmeter	2	500	1000	
8	Audio Oscillator	5	9,000	45000	
9	CRO (30 MHz)	15	18,000	270000	
10	0-5V RPS	2	4,000	8000	
11	0-50V RPS	2	6,000	12000	
12	0-30V Voltmeter	10	500	5000	

No	7. ELECTRICAL ENGINEERING PRACTICE LAB	Qty	Cost/Unit	AMOUNT	TOTAL
1	Residential house wiring items	5	1600	8000	150000
2	Fluorescent lamp wiring.	5	500	2500	
3	Stair case wiring	5	300	1500	
4	Measurement of electrical quantities – voltage, current, power & power factor in RLC circuit	5	10000	50000	
5	Measurement of energy using single phase energy meter, Megger, (250V/500V)	2	15000	30000	
6	Study purpose items: Iron box, fan and regulator, emergency lamp	2	4000	8000	
7	Power Tools: (a) Range Finder (b) Digital Live-wire detector	2	25000	50000	

No	8. FURNITURE REQUIRED FOR FIRST YEAR	Qty	Cost/Unit	AMOUNT	TOTAL
1	4 seater Steel Desk with Steel Bench with Back Rest for I Year 180 students	55	17000	935000	3000000
2	Class Room Table and Chair	3	6000	18000	
3	Drawing Hall Table and Stool	60	10000	600000	
4	Workshop Work Table with Tools cupboard	8	20000	160000	
5	Physics Lab Wooden Work Table with 4 drawers & cupboard	8	20000	160000	
6	Chemistry Lab Work Table with 4 drawers & cupboard with 4 centre bottle stand	8	24000	192000	
7	Library Steel Rack	20	9000	180000	
8	Library Reading Table	8	10000	80000	
9	Chairs for Library	40	2000	80000	
10	Steel Chair Table for 12 Faculty for I Year	12	10000	120000	
11	Principal Table and Chair	1	25000	25000	
12	Principal Office Table and Chair	10	15000	150000	
13	Steel Cupboard	20	10000	200000	
14	Principal Office Table and Chair	10	10000	100000	

Item No. - 3.05

Approval of UG Course Fee recommended by the Fee Fixation Committee

The Board resolved to approve the UG course fee and hostel fees recommended by the Fee Fixation Committee. It was also directed that necessary steps may be initiated by Director i/c, IIIT Srirangam to facilitate students in availing of educational loans from banks and scholarships under various schemes.

The committee further recommended that all SC/ST students be permitted to avail fee exemption as per the norms of the Government and the claim may be made through reimbursement mode from respective state or central agency as the case may be.

Item No. - 3.06

Approval of master plan layout, rough cost estimate and appointment of PWD (Technical Division) as the agency to carry out the construction of Buildings in the permanent campus

The Board resolved to approve the layout for the IIIT as presented in the meeting. The Board also approved the construction of Phase-I of the building proposal at a cost of Rs.8651.50 Lakhs for the year 2015-2016. However, it wanted the Member Secretary to do due diligent^{ce} regarding the component relating to additional amenities at the cost of Rs.1645.00 Lakhs. The Board also resolved to approve the construction of Compound wall, in consultation with the Commissioner, DOTE. Board also authorized the Technical Education Circle, PWD to take up the work. It further directed the Member Secretary to ask MHRD for funds for taking up the construction.

The Board also directed that steps may be taken for transferring the land to the IIIT Society.

Item No. - 3.07

Approval of Syllabus Subcommittee for the 3 UG Programme

The Board resolved to approve the academic sub-committee constituted for the purpose of forming curriculum and syllabi for the three UG courses. The Board further directed that an industry expert may be included as a board member in addition to involving faculty members from IIIT - Kanchipuram, IIT - Madras, IIIT - Hyderabad. The focus should be to have the syllabus to cover the latest developments in the sector.

Item No. - 3.08

Revision of GATE stipend

The Board resolved to approve the Enhancement of GATE scholarship as per UGC norms.

Item No. - 3.09

Selection of Logo for IIIT

The Board shortlisted three logos with suggested minor modifications for selection and authorized the Chairman to do the final selection after evaluating the result after carrying out the modification.

Item No. - 3.10

Approval of additional charges allowance for Director i/c and remuneration for the PG Programme coordinator of IIIT, Srirangam

The Board resolved to approve the Additional Charge Allowance to the Dean of Bharathidasan Institute of Technology from July 2014 onwards at the rate of 20% of his pay plus DA (as per the prevailing norms of the Government) for holding the post of Director, Indian Institute of Information Technology, Srirangam on additional charge.

The Board also approved that the Programme Coordinator be given an additional lump sum allowance of Rs 5,000/- per semester (As per Anna University rates)

Item No. - 3.11


Approval of the Board for admission to PG Programmes of IIIT Srirangam through Central Counseling


The Board resolved to admit GATE qualified students to PG Programmes of IIIT Srirangam through Centralized Counseling from the academic year 2015-2016 onwards.

The Board permitted the Director i/c to take necessary steps for inclusion of IIIT Srirangam in the Centralized counseling for PG programmes from the academic year 2015-2016.

The Board also resolved to permit to go for Institution level selection of GATE qualified candidates, in case sanctioned intake is not filled up through Centralized Counseling system with the aim that no seat must be left vacant. If seats are still left vacant, after that MHRD may be approached for selecting TANCET qualified candidates.

The Board concluded with vote of thanks to the Chair-person.


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

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Shri. K. Gnanadesikan, I.A.S
Chief Secretary
(Chair-person)