

**INDIAN INSTITUTE OF INFORMATION  
TECHNOLOGY TIRUCHIRAPPALLI,  
TAMIL NADU**

**MINUTES OF THE EIGHTH MEETING  
OF  
THE BOARD OF GOVERNORS (TRANSIT BOARD)  
HELD ON**

**21-06-2019 @ 04.30pm**



**Venue  
Chief Secretary's Conference Hall  
Secretariat, Chennai - 600009**

**2019**

**23-06-2019 AT 11-00 AM**

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY TIRUCHIRAPPALLI**  
**NIT CAMPUS, TIRUCHIRAPPALLI – 620 015.**

**Minutes of the Eighth Meeting of the Board of Governors (Transit Board)**  
**held on Friday, 21<sup>st</sup> June, 2019**

The Eighth Meeting of the Board of Governors (Transit Board) of IIIT, Tiruchirappalli was held on 21<sup>st</sup> June 2019 at 04.30 pm in the Conference Hall of the Chief Secretary to the Government of Tamil Nadu, Secretariat, Chennai -600009.

**The following Members were present:**

1)	Dr. (Smt) Girija Vaidyanathan, I.A.S Chief Secretary to Government, Government of Tamil Nadu, Secretariat, Chennai - 600009	Chairperson
2)	Shri. Mangat Ram Sharma, I.A.S, Principal Secretary to Government, Higher Education Department, Government of Tamil Nadu, Secretariat, Chennai – 600 009	Member
3)	Shri. Praveer Saxena Under Secretary, IIITs MHRD, Government of India New Delhi Attended through video conferencing	Member
4)	Dr. N. V. S. N. Sarma, Director, IIIT Tiruchirappalli, NIT campus, Tiruchirappalli-15	Member
5)	Dr. M. K. Surappa, Vice Chancellor, Anna University, Chennai-600 025	Member
6)	Shri.G.S. Lakshmi Narayanan, Senior General Manager, Finance, TCS, Mumbai representing Dr. K. Kesava Samy, Tata Consultancy Services, Tiruvananthapuram	Member
7)	Shri. R. Ravi Kula Chandran Vice president - Finance, Ramco Systems Limited representing Shri. P.R.Venketrama Raja, VP & MD, Ramco Systems Limited	Member
8)	Shri. M. Vijayakumar, I.A.S Managing Director, Electronics Corporation of Tamil Nadu Ltd (ELCOT) No. 692, Anna Salai, Nandanam, Chennai – 600 008.	Member
9)	Shri. K. Narayanan, representing Shri. Srikanta Moorthy, Executive Vice President, M/S Infosys Ltd, Bengaluru	Member
10)	Shri. K. Vivekanandan, I.A.S Director of Technical Education, DOTE, Chennai - 600025	Member Secretary



**Leave of absence was granted to the following Members:**

1)	Shri. Sukhbir Singh Sandhu, I.A.S, Additional Secretary, Technical Education, MHRD, Government of India, New Delhi	Member
2)	Smt. Darshana M Dabral, I.A.S, Joint Secretary & Financial Advisor,MHRD, Government of India, New Delhi	Member
3)	Dr. Mini Shaji Thomas, Director, NIT, Tiruchirappalli	Member
4)	Ms. N. S. Shobana, Chief Financial Officer, TAKE Solutions, Chennai	Member
5)	Shri R Chandrasekaran Cognizant Technologies Ltd, Chennai	Member

**The following Member attended the Meeting on invitation as a Special invitee:**

- 1) Shri. A. Palanivel, Mentor Registrar/ IIITT & Registrar/ NITT

The Chairperson welcomed the members to the Eighth Meeting of the Board of Governors. Then the Agenda Items were taken up for discussion. The following were the decisions taken in this Meeting:

**Item No. 8.01:**

**Confirmation of Minutes of the Seventh Meeting of the BoG (Transit Board),  
IIIT, Tiruchirappalli held on 12<sup>th</sup> April 2019**

The Minutes were circulated on 21<sup>st</sup> May 2019 to the members. The members of Board of Governors resolved to confirm the minutes of the Seventh Meeting of the Board of Governors (Transit Board) held on 12<sup>th</sup> April 2019 while agreeing that the note given by Dr. Mini Shaji Thomas, Director, NIT Tiruchirappalli on the Minutes regarding the shifting of the IIIT to the alternate campus would be discussed in this meeting and record the minutes in detail.

**Item No. 8.02:**

**Action Taken Report on the decisions of the Seventh Meeting of the BoG**

The Members of Board of Governors noted the Actions Taken on the resolutions of the Seventh meeting of BOG. The corrigendum issued for the Minutes in terms of number of faculty positions recommended for recruitment would be 16 is also approved.

**Item No. 8.03:**

**Approval of BWC recommended Master Plan of the Institute at the permanent campus**

The Members of the Board of Governors unanimously approved the BWC recommended Master Plan of the Institute at permanent campus (Sethurappatti) for an amount of Rs. 114 crores as the buildings would be constructed with foundation up to 5 floors (G +4) though construction with the present budget of Rs. 114 crores is only upto Ground floor in some cases / Ground floor Plus first floor in other cases. Hence, the members felt that addition of Rs. 4 crores is justified from the previously accepted estimate of Rs. 110 crores.

The Members of the BOG advised the BWC to re-look into project details to comply with the master circular issued by the Ministry on 06.06.2019 and authorized the BWC to make necessary changes, if any.



**Item No. 8.04:**

**Salary protection of the Director**

The Members of Board of Governors noted the difference in pay to the Director in comparison with that at his parent institute i.e. NIT, Warangal and unanimously resolved to recommend MHRD to approve salary protection to the Director as per NIT Warangal or Director, IIIT norms (except TA) whichever is higher at any time of payment. This will be effective from the date of joining the Institute (13/03/2019). The Director will be sending a detailed proposal to MHRD for favourable consideration.

**Item No. 8.05:**

**List of graduands for issue of Degree Certificate**

The Board recorded that overall 66 M.Tech. and 60 B.Tech. students are eligible to receive their respective degrees who have been recommended by the Senate and approved to issue the degrees to these students. It is also approved to award the students scoring highest CGPA in each program and in each batch with Gold Medal. It is noted that Gold Medals will be awarded to 7 M.Tech. students and 2 B.Tech. students.



**Item No. 8.06:**

**Minutes of Second Finance Committee Meeting:**

The Board noted the recommendations of the Second Finance Committee meeting regarding rectifications made in the Annual Accounts w.r.t. Capital Fund. The Board approved the minutes of meeting of the Second Finance Committee.

The Board noted the following details and resolved to accept the decisions taken during the Second Finance Committee Meeting held on 21<sup>st</sup> June, 2019 at 03:30 PM.

- 1. ESTIMATE OF THE BWC RECOMMENDED MASTER PLAN:** The revised master plan for the construction of permanent campus which is recommended by the Building and Works Committee is approved for an estimate of Rs. 114 Crores. The revision is made to have the foundations for all the major buildings with a provision to have Ground floor + Four floors (G+4) instead of only two floors (G+1) as indicated earlier for an estimate of Rs. 110 crores.
- 2. SALARY PROTECTION OF DIRECTOR:** The members of the Committee noted the difference as detailed below in pay to the Director in comparison with that at his parent institute i.e. NIT, Warangal and unanimously resolved to recommend to MHRD to approve salary protection to the Director as per NIT Warangal or Director, IIIT norms (except TA) whichever is higher at the time of payment. This is to be effective from the date of joining the institute (13/03/2019). The Director will be sending a detailed proposal to MHRD for favourable consideration.

Sl. No.	PARTICULARS	PAY AT NIT WARANGAL	PAY AT IIIT TIRUCHIRAPPALLI	DIFFERENCE
1	Basic	2,24,100.00	2,10,000.00	14,100.00
2	DA @ 9%	20,169.00	18,900.00	1,269.00
3	HRA @ 16%	35,856.00	33,600.00	2,256.00
4	TA	3,924.00	Not Applicable	-
			Total	17,625.00

Special Allowance Rs. 11,250 is to be paid to the Director, IIIT Tiruchirappalli

- 3. ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2017-18 INCORPORATING CAG AUDIT RECOMMENDATION:** It is deferred because Separate Audit Report (SAR) is yet to be received from the CAG.
- 4. REVISED FEE STRUCTURE FOR THE ACADEMIC YEAR 2019-20:** The Committee recommended the proposed fee structure with increase in medical fee to Rs. 2500/- per semester and introduction of placement fee for final year students (one-time fee) as Rs. 3,000/- similar to NIT Tiruchirappalli
- 5. RECURRING COST FROM GOI:** As per the clause B (1) (ii) of MOU signed by the stakeholders, GoI shall provide financial support to the extent of Rs. 10.00 crore towards Recurring Expenditure during the first four years of setting up the IIIT Tiruchirappalli. But, the Government of India has released so far a sum of Rs 3.59 crore only towards Recurring expenditure. Hence, it is resolved to request the MHRD to release the balance Recurring cost of Rs 6.41 crore during the FY 2019-20 and 2020-21 from the eligible recurring grant of Rs 10.00 crore.
- 6. EXPENDITURE FOR SHIFTING THE CAMPUS:** The Committee authorized the Institute to shift to the alternate campus with reasonable facilities and meet the expenses from recurring budget of the Institute. Accordingly, the budget estimates for the Financial Year 2019-20 will be re-appropriated and the revised budget will be tabled in the next meeting.



**Item No. 8.07:**


**Any other item with the permission of the Chairperson**

The Members of the Board discussed at length the issue of shifting the campus from NIT, Tiruchirappalli and authorized the Institute to take appropriate steps to shift to an alternate location at the earliest without any disturbance on the academic activities. The required additional allocations in the budget for the Financial Year 2019-20 may be made and intimated to FC and BOG in the next meetings.

The Meeting ended with thanks to the Chairperson and other Members proposed by the Member Secretary. The Members sincerely expressed their indebtedness to the Chairperson for her wholehearted support, cooperation and help and wished her happy retired life as she is retiring this month.

  
Shri. K. Vivekanadan I.A.S.  
Director of Technical Education  
Directorate of Technical Education  
Chennai-600 025  
(Member Secretary)

**//APPROVED//**

  
Dr. (Tmt.) Girija Vaidyanathan, I.A.S.  
Chief Secretary to Government  
Secretariat  
Government of Tamil Nadu  
Chennai- 600 009  
(Chairperson)