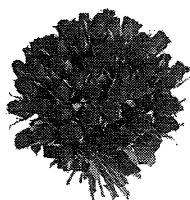


**INDIAN INSTITUTE OF INFORMATION  
TECHNOLOGY, SRIRANGAM, BIT CAMPUS  
TIRUCHIRAPPALLI – 620 024  
TAMIL NADU**

**PROCEEDINGS  
OF THE FIRST MEETING OF  
THE BOARD OF GOVERNORS  
HELD ON 13.12.2013 @ 6.00 P.M**



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

**2013-2014**



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- 3** Details of Selection of candidates for admission to PG Courses– for information
- 4** Approval of Curriculum, syllabus and Regulations for 3 PG Courses to be offered
- 5** Approval of Course Fee recommended by the Committee consisting of Commissioner of Technical Education, Director-in-charge of IIIT Srirangam, Vice Chancellor and Registrar of Anna University, Chennai
- 6** Ratification of expenditure so far incurred
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- 8** Approval of Budget for the year 2013-2014 and 2014-2015
- 9** Incorporation of Minor changes in the Rules of the IIIT Society as per Tamil Nadu Societies Registration Act 1975
- 10** Any Other matter

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

**Proceedings of the First Meeting of the Board of Governors**

**held on Friday, 13<sup>th</sup> December, 2013**

The First Meeting of the Board of Governors was held at 06-00 PM on 13<sup>th</sup> December 2013 in the Conference Hall of the Chief Secretary to the Government at the Secretariat, Fort St. George, Chennai -9

The following members were present

1	Tmt Sheela Balakrishnan I.A.S Chief Secretary - Government of Tamil Nadu	Chairperson
2	Shri.Apurva Varma,I.A.S Principal Secretary to Government – Higher Education Department	Member
3	Shri.Alok Mishra Director – MHRD, Government of India	Member
4	Dr.Srinivasan Sundarrajan Director – NIT, Tiruchirappalli	Member
5	Dr.M.Rajaram Vice Chancellor - Anna University	Member
6	Ms.N.S.Shobana Chief Financial Officer - TAKE Solutions	Member
7	Shri K. Ramachandran Associate Director, Cognizant Technology Solutions India Pvt. Ltd	Member
8	Shri. Srikantan Moorthy Senior Vice President & Group Head –Human Resources-Infosys Ltd	Member
9	Dr. Krishnamurthy Kesavasamy Head, Academic Interface Programme – TATA Consultancy Services	Member
10	Shri. R Ravi Kula Chandran Vice president - Finance - Ramco Systems Limited	Member
11	Shri.Atul Anand, I.A.S Managing Director – ELCOT	Member
12	Shri.Kumar Jayant, I.A.S Commissioner of Technical Education	Member Secretary

Leave of absence was granted to Smt. Amita Sharma I.A.S, Additional Secretary, Technical Education, MHRD, Government of India, New Delhi and Shri.Yogendra Tripathi, I.A.S, Joint Secretary & Financial Advisor, MHRD, Government of India, New Delhi.

Dr J Uma Maheswari I.A.S, Additional Secretary to the Government, Higher Education Department and Dr S Muttan, Director-in-Charge of IIIT Srirangam attended the meeting on invitation.

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

<b>Item No.</b>	<b>Ratification of Appointment of Director-in-charge for IIIT Srirangam</b>
<b>1</b>	

The board resolved to ratify the appointment of Dean, Bharathidasan Institute of Technology, Tiruchirappalli as Director-in-charge of the IIIT Srirangam, Tiruchirappalli for the interim period to look after the day to day affairs of the new IIIT Srirangam, Tiruchirappalli until the Society is registered and Chairman / Director are selected as per the norms.

<b>Item No.</b>  <b>2</b>	<b>Ratification for starting of academic session of IIIT Srirangam, Tiruchirappalli with 3 PG courses in the temporary campus within the premises of the Bharathidasan Institute of Technology (BIT) campus, Tiruchirappalli in the year 2013-2014</b>
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The board resolved to ratify the starting of academic session of IIIT Srirangam, Tiruchirappalli with 3 PG courses (Computer Science and Engineering, Software Engineering and Data Base Systems) with an intake of 20 students each in the temporary campus within the premises of the Bharathidasan Institute of Technology (BIT) campus, Tiruchirappalli in the year 2013-2014, with Anna University as mentor Institution.

<b>Item No.</b> <b>3</b>	<b>Details of Selection of candidates for admission to PG Courses– for information</b>
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The board noted that the following number of students have been selected for the 3 PG Courses starting in 2013-14

1	Computer Science and Engineering	-	20
2	Software Engineering	-	15
3	Data Base Systems	-	12

<b>Item No.</b> <b>4</b>	<b>Approval of Curriculum, Syllabus and Regulations for 3 PG Courses to be offered</b>
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The Board noted that the syllabus has been prepared by Anna University after detailed discussions with Industry Partners. Managing Director of ELCOT and M/s Cognizant Technology Solutions India Private Limited indicated that based on emerging trends in Information Technology, future modification may be carried out in the syllabus as and when necessary.

The board resolved to approve the Curriculum, Syllabus and Regulations for the three PG courses as per the details given in Annexure A.

<b>Item No.</b>	<b>Approval of Course Fee recommended by the Committee consisting of Commissioner of Technical Education, Director-in-charge of IIIT Srirangam, Vice Chancellor and Registrar of Anna University, Chennai</b>
<b>5</b>	

Director MHRD explained the concept of IIIT in the PPP mode and informed the Board that the institute has to be financially self sufficient. MHRD will offer support for recurring operation for five years only. Within this time, the institute has to establish itself to achieve self sufficiency. The fees should be benchmarked with other PPP IIITs to ensure that high standards are maintained. The Board noted that since this is the first year of operation, it resolved to approve the fees for the PG Courses started in 2013-2014 as follows:

<b>NO</b>	<b>DETAILS OF FEE</b>	<b>FEE AMOUNT (IN RUPEES)</b>
1	One Time Admission Fee	2500
2	Tuition Fees Payable Every Semester	22000
3	Examination Fee Payable Every Semester	1500
4	Placement Fee Payable at the time of Admission	1500
5	Refundable Caution Deposit Payable at the time of admission	5000



Item No.	Ratification of expenditure so far incurred
<b>6</b>	

The board resolved to ratify the expenditure of advertisement, Travel expenses, Registration of Society, Stationary expenses, TA and DA expenses, Meeting expenses already incurred as on date for Rs 8,39,496 (RUPEES EIGHT LAKHS THIRTY NINE THOUSAND AND FOUR HUNDRED AND NINTY SIX ONLY) as detailed below:

No	Details of Expenditure	Amount in Rupees
i)	Advertisement Charges	499496
ii)	Registration of Society	10000
iii)	Travel Expenditure	20000
iv)	Stationary items	20000
v)	TA and DA expenses	250000
vi)	Meeting Expenses	40000
	<b>TOTAL EXPENDITURE</b>	<b>839496</b>

<b>Item No.</b>  <b>7</b>	<b>Approval of appointment of Faculty and Staff members</b>
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The Board noted that the proposed rate for hourly payment to guest Lecturers is not enough to attract quality Faculty and it was suggested that it should be Rs 1500/= (Rupees One thousand five hundred ) per hour (all inclusive). Director NIT suggested that IIIT may have an MOU with NIT to have better synergy in manpower management. Industry partners can also help in providing guest Lectures for select modules in the syllabus.

7.1 The board resolved to approve the following Teaching faculty and Non Teaching Personnel on consolidated pay structure as given below:

<b>CONSOLIDATED PAY STRUCTURE</b>				
<b>CATEGORY OF POSTS</b>	<b>DESIGNATION</b>	<b>QUALIFICATION</b>	<b>CONSOLIDATED MONTHLY PAY</b>	<b>NUMBER OF POSTS</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
<b>TEACHING POSTS</b>	Assistant Professor	B.E (ECE / CSE / IT) M.E (CSE / IT)	35000	9
	Assistant Professor	B.E (ECE / CSE / IT) M.E (CSE/IT) & Ph.D	50000	
<b>NON TEACHING - ADMINISTRATIVE POSTS</b>	Administrative Officer	PG WITH EXPERIENCE IN ADMINISTRATION	25000	1
	Finance Officer		25000	1
	Assistant / Junior Assistant	B.Sc (Computer Science)	12000	2
<b>NONTEACHING – TECHNICAL POSTS</b>	Lab Assistant	B.Sc (Computer Science) / DCSE	12000	2
<b>BASIC SERVANT GRADE</b>	Sweeper / Office Assistant	-----	8000	2

7.2 The Board resolved to approve the rate of Rs 1500/= (Rupees One thousand five hundred ) per hour (all inclusive) for the use of guest Lecturers.

<b>Item No.</b>	<b>Approval of Budget for the year 2013-2014 and 2014-2015</b>
<b>8</b>	

The board resolved to approve the Budget estimate for the year 2013-2014 for Rs 2.36 Crores and for the year 2014-2015 for Rs 29.875 Crores as given below:

#### **I - RECURRING EXPENDITURE**

<b>DESCRIPTION</b>	<b>( IN THOUSANDS)</b>	
	<b>2013-14</b>	<b>2014-15</b>
PAY AND ALLOWANCES	2000	12000
REMUNERATION / WAGES / HONORARIUM	300	750
TA/DA	750	1000
ADVERTISEMENT CHARGES	800	800
STUDENTS SCHOLARSHIPS	500	7500
CONTINGENCIES AND HOSPITALITY	500	1000
MINOR CIVIL / ELECTRICAL WORKS	1500	2000
CONDUCT OF MEETINGS	1000	2000
FUNCTIONS	300	700
PRINTING AND STATIONERY	400	1000
MEDICAL EXPENSES	100	300
REFUNDS	100	200
MISCELLANEOUS EXPENSES	500	1000
EXAMINTION EXPENSES	500	1500
CULTURALS / SPORTS	300	1000
FUEL / LOGISTIC CHARGES	500	1000
SEMINARS / WORKSHOPS	250	500
POSTAL & TELEGRAPHS	100	300
ELECRICITY CHARGES	200	900
<b>SUB TOTAL</b>	<b>10600</b>	<b>35450</b>

#### **II - NON-RECURRING EXPENDITURE**

COMPUTERS AND SOFTWARE	500	3000
BOOKS JOURNALS AND PERIODICALS	500	3000
FURNITURE	500	4000
TELEPHONES AND INTERNET	500	1500
LAB EQUIPMENT, TEACHING AIDS & CONSUMABLES	500	1000
OFFICE EQUIPMENT	500	800
<b>SUB TOTAL</b>	<b>3000</b>	<b>13300</b>

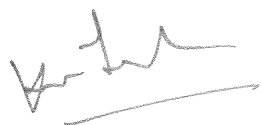
#### **III - CIVIL WORK EXPENDITURE**

CIVIL CONSTRUCTION	10000	250000
<b>SUB TOTAL</b>	<b>10000</b>	<b>250000</b>
<b>GRAND TOTAL</b>	<b>23600</b>	<b>298750</b>

<b>.Item No.</b> <b>9</b>	<b>Incorporation of Minor changes in the Rules of the IIIT Society as per Tamil Nadu Societies Registration Act 1975</b>
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The board resolved to incorporate minor changes in the Rules of the IIIT Society as per Tamil Nadu Societies Registration Act 1975 as given below:

- Item 5.b.(iii) -Terms of Membership should be 3 years instead of 5 years.
- Item 7.(ii) –Notice period for convening meeting for B.O.G - 21 days instead of 15 days
- Item 7.(ix) – Instead of 7 members, 8 members to accord approval of resolution.
- Item 19 – Bank account shall be operated jointly by Director and Finance Officer.
- Item 21 – Annual report to be placed within 6 months instead of 9 months.



Shri.Kumar Jayant, I.A.S  
Commissioner of Technical Education  
**(Member Secretary]**



Tmt Sheela Balakrishnan, I.A.S  
Chief Secretary  
**[Chair-person]**