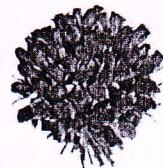


(A)

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

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

30-10-2019 @ 05.30pm



Venue

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

2019



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

**Minutes of the Ninth Meeting of the Board of Governors (Transit Board)
held on Wednesday, 30th Oct, 2019**

The Ninth Meeting of the Board of Governors (Transit Board) of IIIT, Tiruchirappalli was held on 30th Oct 2019 at 05.30 pm in the Conference Hall of the Chief Secretary to the Government of Tamil Nadu, Secretariat, Chennai - 600009.

The following Members were present:

1)	Sri K. Shanmugam, 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)	Dr. N. V. S. N. Sarma, Director, IIIT Tiruchirappalli, NIT campus, Tiruchirappalli-15	Member
4)	Dr. M. K. Surappa, Vice Chancellor, Anna University, Chennai- 600 025	Member
5)	Prof. K. Baskar, NIT Tiruchirappalli representing Prof. Mini Shaji Thomas, Director, NIT, Tiruchirappalli	Member
6)	Shri.K. Kesava Samy Tata Consultancy Services, Tiruvananthapuram	
7)	Shri.S. Srinivasan, Vice president, Ramco Systems Limited representing Shri. P.R. Venketrama Raja, VP & MD, Ramco Systems Limited	Member
8)	The Company Secretary Representing Managing Director, Electronics Corporation of Tamil Nadu Ltd (ELCOT) No. 692, Anna Salai, Nandanam, Chennai – 600 008.	Member
9)	Sri Ramkumar Rammoorthy Cognizant Technology Solutions (P) Ltd., Chennai –96	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)	Ms. N. S. Shobana, Chief Financial Officer, TAKE Solutions, Chennai	Member

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

1)	Shri. N. Vittoba , Deputy Registrar/ IIITT
2)	Shri. Praveer Saxena Under Secretary, IIITs MHRD, Government of India New Delhi Attended through “skype”

The member secretary welcomed the new Chairman and the members to the Ninth Meeting of the Board of Governors.

The members welcomed the new Chairman on his assuming charge.

The members place it on record the valuable services rendered by the outgoing chairperson Dr. Girija Vaidyanathan, I.A.S..

Then the Agenda Items were taken up for discussion. The following were the decisions taken in this Meeting:

Item No. 9.01:

Confirmation of Minutes of the Eighth Meeting of the BoG (Transit Board), IIIT, Tiruchirappalli held on 21st June 2019

The Minutes were circulated on 30th June 2019 to the members. The members of Board of Governors resolved to confirm the minutes of the Eighth Meeting of the Board of Governors (Transit Board) held on 21st June 2019.

Item No. 9.02:

Action Taken Report on the decisions of the Eighth Meeting of the BoG

The Members of Board of Governors noted the Actions Taken on the resolutions of the Eighth meeting of BOG.

Item No. 9.03:

The members of the BoG have approved the Annual Accounts of the Institute with CAG recommendations for the Financial Year 2017-18.

Item No. 9.04: Annual Accounts for the FY 2018-19 and recommendation of the BOG for submission to CAG audit

The members of the BoG have approved the Annual Accounts of the Institute for the Financial Year 2017-18 and recommended to submit the Accounts for CAG audit.

Item No. 9.05: Salary protection of the Director

The members of the BoG have approved the salary protection of the Director, IIITT by considering the pay offered in his parent institution NIT, Warangal and the pay fixed in IIIT, Trichy and allowed to draw his salary as per option-2 in this agenda mentioned in line with MHRD Lr.No.F.No.52-1/2016-TS-I dt:20th August,2019. It is effective from his date of joining with arrears.

Item No. 9.06 : Recommendations for the recruitment of the Regular Faculty by Selection Committees

The Director has briefed the members of the BoG on the various processes took place in the recruitment of regular faculty members for the Institute. The members of the BoG have approved the selection of 14 regular faculty members (Assistant Professors – 12 & Associate Professors -02) for the various departments of the Institute. The sealed cover submitted by the Director is opened before BoG.

It has been suggested by the members of the BoG to have adjunct faculty from the industry partners to an extent of 1/3rd of the strength. Further, the members opined that course structure may be updated to accommodate the industry experts to provide guidance, counselling to enhance the internship and placement opportunities. The members suggested that the use of skype lectures and online videos offered by industry experts may be initiated at the earliest.

Also the BoG advised the Director to introduce new U.G and P.G courses in a phased manner. The option of starting the Ph.D. programs to encourage the research activities of the newly recruited faculty is suggested. The senate is authorized to work out further details. The members from TCS and CTS readily offered Scholarship schemes for the M. Tech and Ph.D. students.

Item No. 9.07: Minutes of Third Meeting of the Finance Committee

The members of the BoG have approved the minutes of the Third Meeting of the Finance Committee held on 30/10/2019 at 5 pm.

Item No. 9.08: Engagement of Statutory Auditors for the year 2018-19

The members of the BoG have ratified the engagement of statutory auditors Mr. C. Pradeep of M/s.Chenthilkumar & Co, Chartered Accountants, Trichy for conducting audit of accounts for the year 2018-19.

Item No. 9.09: Appointment of Deputy Registrar on Deputation Basis.

The members of the BoG have approved the appointment of the Deputy Registrar Mr. N.Vittoba on deputation basis from Bureau of Indian Standards, New Delhi from 09.09.2019 for a period of three years.

Item No. 9.10: IIITT students accomodation in KRCE

It has been informed about the accommodation of IIIT students in the hostels of K. Ramakrishnaan college of Engineering, Samayapuram, Trichy. The boarding, lodging and transport charges per student have been reported to the members of the BoG. The same have been approved by the members.

The Director informed BoG that NIT, Tiruchirappalli has requested that they need the space provided to IIITT for their programs due to increase in student in-take and addition of new programs and also due to implementation of EWS Quota. The Chairperson requested the administration of NIT, Tiruchirappalli to permit IIIT, Trichy to function their academic classes for one more year in the same campus at present. Meanwhile Chairman also, suggested Director/IIIT to examine erecting of temporary structure with required stability for class room in the new allocated site.

Item No. 9.11:MoU between IIIT and CPWD for construction of buildings

The members of the BoG noted the contents of the MoU. The BoG members has given direction to the Director to conduct monthly review meetings with CPWD officials to evaluate the progress of the construction work at permanent campus at Sethurappatti Village.

The BoG members also directed the CPWD officials to complete the construction work in time as per schedule with high quality using recent technologies like 'Pre-fabrication'. It is felt that this will reduce the burden on the institute paying huge rents to private institutions for hostels and transport. It is also suggested to include the detailed approved specification as part of MoU.

Item No. 9.12:Capital contribution by the stakeholders of the institution

The Chairman and members of the BoG have taken note of the capital contribution made by the stakeholders. The Chairman assured to provide the financial share from the State Government time to time ensure that there is no lack of fund supply for the construction activities at any time. In addition to already sanctioned amount of Rs.6.32 Crores the State Government has additionally sanctioned Rs.16.08 crores in advance.

With this amount, the State Government so far released 50% of its share i.e. Rs.22.4 crores. Hence, the Chairman requested the MHRD to release the pending amount at the earliest. Also, the Chairman requested MHRD to release Rs.5.6 crores towards the balance amount for recurring component.

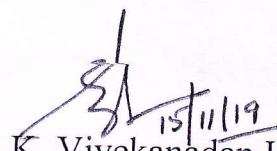
The institute is authorized to deposit the Capital amounts temporarily in any scheduled bank to accrue ^{the} highest rate of interest.

M/SICs
M/S Infosys and M/S Take Solutions, Chennai are yet to deposit their share and the Chairman suggested to write D.O letter to the Chairman of respective firms.

Item No. 9.13: Any other item with the permission of the Chairman,
BOG

NIL

The Meeting ended with thanks to the Chairman and other BOG Members as proposed by the Member Secretary.


15/11/19
Shri. K. Vivekanandan I.A.S.
Director of Technical Education
Directorate of Technical Education
Chennai-600 025
(Member Secretary)
(Transit Board)

// APPROVED //


Shri K. Shanmugam, I.A.S.
Chief Secretary to Government
Secretariat
Government of Tamil Nadu
Chennai- 600 009
(Chairperson)