

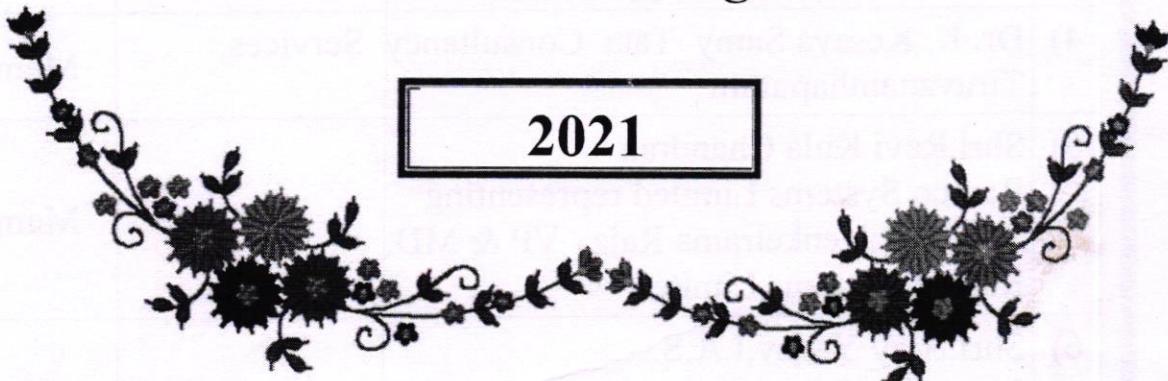
**INDIAN INSTITUTE OF INFORMATION
TECHNOLOGY TIRUCHIRAPPALLI,
TAMIL NADU**

**MINUTES OF THE ELEVENTH MEETING
OF
THE BOARD OF GOVERNORS (TRANSIT BOARD)
HELD ON
25-10-2021 @ 03.45pm**



Video Conferencing mode

2021



25-10-2021 AT 05-00 PM

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY TIRUCHIRAPPALLI

Sethurapatti, Trichy-Madurai Highway, TIRUCHIRAPPALLI – 620 012.

Minutes of the Eleventh Meeting of the Board of Governors (Transit Board)

held on Monday, 25th October 2021

The Eleventh Meeting of the Board of Governors (Transit Board) of IIIT, Tiruchirappalli was held on 25th October 2021 at 03.45 pm through Video Conferencing mode.

The following Members were present:

| | | |
|----|---|-------------|
| 1) | Dr. V. Irai Anbu, I.A.S., Chief Secretary to Government, Government of Tamil Nadu, Secretariat, Chennai - 600009 | Chairperson |
| 2) | Dr. D. Karthikeyan, I.A.S., Principal Secretary to Government, Higher Education Department, Government of Tamil Nadu, Secretariat, Chennai – 600 009 | Member |
| 3) | Prof. N. V. S. N. Sarma, Director, IIIT Tiruchirappalli, Sethurapatti, Tiruchirappalli-12 | Member |
| 4) | Dr. K. Kesava Samy Tata Consultancy Services, Tiruvananthapuram | Member |
| 5) | Shri.Ravi Kula Chandran Ramco Systems Limited representing Shri. P.R.Venketrama Raja, VP & MD, Ramco Systems Limited | Member |
| 6) | Shri.Ajay Yadav,I.A.S. Managing Director, Electronics Corporation of Tamil Nadu Ltd (ELCOT) No. 692, Anna Salai, Nandanam, Chennai – 600 008. | Member |
| 7) | Ms. Maya Sreekumar Cognizant Technology Solutions (P) Ltd., Chennai – 600 096 | Member |

| | | |
|----|--|---------------------|
| 8) | Smt. K. Laxmi Priya, I.A.S Director of Technical Education, DOTE, Chennai - 600025 | Member Secretary |
| 9) | Dr. G. Seetharaman, Registrar (i/c), IIIT Tiruchirappalli | Member |

Leave of absence was granted to the following Members:

| | | |
|----|--|--------|
| 1) | Shri. Rakesh Ranjan, I.A.S, Additional Secretary, Technical Education, MoE, Government of India, New Delhi | Member |
| 2) | Smt. Darshana M Dabral, I.A.S, Joint Secretary & Financial Advisor, MoE, Government of India, New Delhi | Member |
| 3) | Prof. R. Velraj, Vice Chancellor, Anna University, Chennai-600 025 | Member |
| 4) | Prof. Mini Shaji Thomas, Director, NIT Tiruchirappalli | Member |
| 5) | Ms. N. S. Shobana, Chief Financial Officer, TAKE Solutions, Chennai | Member |
| 6) | Sri. Srikantan Moorthy Infosys, Bangalore | Member |

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

The members placed it on record the valuable services rendered by Shri K. Shanmugam, Former Chief Secretary and Selvi Apoorva, I.A.S., Former Principal Secretary, Higher Education, Tamilnadu Government, Chennai, Shri Prashant Agrawal, Director (IIITs), MoE, New Delhi, Prof. Surappa, Former Vice Chancellor, Anna University, Chennai, Shri. Vijay Kumar, Former MD, ELCOT, Chennai, and Sri. Vivekanandan, Former CTE, DOTE, Chennai.

The new members Dr. V. Irai Anbu, I.A.S., Chief Secretary and Dr. D. Karthikeyan, I.A.S., Principal Secretary, Higher Education, Tamilnadu Government, Chennai, Shri. Priyank Chaturvedi, Dy. Secretary, MoE, New Delhi, Shri Ajay Yadav, I.A.S., MD, ELCOT, Chennai and Smt. K. Laxmi Priya, C.T.E., DOTE, Chennai were welcomed.

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

Note:

MoE has sent their comments on the said agenda points before commencement of meeting due to their official commitments and the comments were considered.

Item No. 11.01: CONFIRMATION OF MINUTES OF THE TENTH MEETING OF THE BOG (TRANSIT BOARD), IIIT, TIRUCHIRAPPALLI HELD ON 11TH SEPT 2020.

The Minutes were circulated to the members. The members of Board of Governors resolved to confirm the minutes of the Tenth Meeting of the Board of Governors (Transit Board) held on 11th Sept. 2020.

Item No. 11.02: DIRECTOR'S REPORT ON INSTITUTE ACTIVITIES

The members of the BoG have been informed by the Director of the institute the academic activities (after 10th meeting of BoG) such as on-line classes, internship & project reviews, assessment and end semester exams conducted through different platforms and results declared as per the approval of the senate members.

Institute also motivates the students by conducting various extra-curricular activities through events and competitions successfully through different platforms and winners were appreciated by providing medals and certificates.

Item No. 11.03: ACTION TAKEN REPORT ON THE DECISIONS OF THE 10th MEETING OF THE BOG

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

Item No. 11.04: CONSTRUCTION OF ONE MORE FLOOR IN THE BOY'S HOSTEL

The members ratified the item which was circulated on 08th Feb. 2021 to construct a second floor in the boy's hostel (approximately 2200 Sq. m) as per the justifications given by the institute to accommodate 215 students with present strength as well as to accommodate newly inducted students in the next academic year for the programs UG, PG and Ph.D. Also, the members have noted the foundation for the upcoming boy's hostel is made to withstand G+4 floors already and the proposed amount of Rs. 7/- crores is only to construct the rooms and front elevation.

Item No. 11.05: IIITT ANNUAL ACCOUNTS 2019-20

Annual accounts 2019-20 as approved by FC have been ratified by the members of the Board which was circulated on 13/11/2020.

**Item No. 11.06: AWARD OF DEGREES FOR THE B. TECH STUDENTS COMPLETED
THE PROGRAMS IN 2021**

The members ratified the decision of the Chairman, BOG, IIIT on 01.06.2021 to award B. Tech degrees to 25 students of CSE branch and 21 students of ECE branch.

Item No. 11.07: M.TECH FEE STRUCTURE

The members ratified the decision of the Chairman, BOG dated 05.01.2021 regarding the M. Tech FEE structure and approved the revision of fee structure given in the item 11.10.

Item No. 11.08: M.TECH STIPEND

The members of the BoG ratified the approval of the Chairman, BOG dated 29.04.2021 to pay the stipend at par with the centrally funded technical institutions.

Item No. 11.09: APPROVAL OF ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2020-2021.

The members of the board approved the annual accounts for the financial year 2020-2021 as recommended by the FC.

Item No. 11.10: APPROVAL OF REVISION OF FEE STRUCTURE FOR ALL PROGRAMMES

The members of the Board approved the fee hike presented as detailed below which will be effective from 2022-23.

| INSTITUTE FEES & HOSTEL FEES | | |
|---|---|--|
| | Existing FEE Structure (Rs.) | Revised FEE Structure (Rs.) |
| B.TECH | 1,02,750/- | 1,24,000/- |
| M.TECH | 55,000/- | 64,000/- |
| Ph.D | 19,000/- | 36,000/- |
| Hostel | 41,000/- | 44,000/- |

**Item No. 11.11: APPROVAL TO COLLECT TUTION FEE FROM ALL (including SC/ST)
STUDENTS FROM 2021 BATCH**

The members of the BOG resolved to defer the decision.

Item No. 11.12: APPROVAL OF SIGNING MoU BETWEEN MoE AND IIIT

The members of the BOG approved the MoU to be signed between Ministry of Education, GOI, India and IIIT Tiruchirappalli.

Item No. 11.13: APPROVAL OF CONSTRUCTION OF THIRD FLOOR IN THE BOYS HOSTEL TO INCREASE INTAKE IN UG PROGRAMME

The members of the Board approved for the construction of another floor in principle as the matter was considered by BW&C and FC in case of total amount not exceeding Rs. 128 Cr. after meeting the expenditure for gardening and other essential items. The facilities required for labs, classrooms and office rooms may be provided from Internal Revenue Generation if available. The board recommended the institute to go for the option 3 presented as detailed below to increase the seats from the academic year 2022-23.

| | |
|--|---|
| No. of Existing Rooms | 130 |
| No. of Available Accommodation (Boys) | $130 \times 2 = 260$ |
| Existing Boys Strength | $169 (\text{II, III \& IV}) + 71 (\text{I}) = 240$ |
| No. of Vacant Accommodations | $20/4 = 5 \text{ per year}$ |
| Option - 3 (Increase of Boys and Girls + third floor construction of boys hostel) | |
| Possible increase in student intake | 23 Boys + 50 Girls = 73 per year (CSE -36 , ECE -36) |
| Total Strength: | CSE - 38 (Existing) + 36 (Additional Intake) =74 per year ECE - 38 (Existing) + 36 (Additional Intake) = 74 per year |

Item No. 11.14: APPROVAL OF BUDGET FOR HORTICULTURE AND OTHER ESSENTIAL INFRASTRUCTURE

The proposed tentative budget for horticulture and other essential infrastructure items as detailed below is approved.

| Sl. No. | Particulars | Tentative Amount (Rs.) |
|--------------|-----------------------------------|---------------------------|
| 1. | Gas cylinder storage room | 6,04,000/- |
| 2. | HT line | 2,01,180/- |
| 3. | Increase in STP capacity | 15,00,000/- |
| 4. | Rerouting of municipal water line | 5,61,000/- |
| 5. | Optical fiber line laying charges | 12,80,000/- |
| 6. | Horticulture | 1,72,50,000/- |
| TOTAL | | 2,13,96,180/- |

Item No. 11.15: APPROVAL OF ROAD WIDENING FROM NH TO IIITT

Members of the Board approved the proposal to widen the road considering its importance and recommended to use the capital funds. Later the institute may approach the Government of Tamilnadu for reimbursement.

Item No. 11.16: APPROVAL OF THE MINUTES OF FIFTH FINANCE COMMITTEE MEETING

The members approved the minutes of the Fifth meeting of the Finance Committee held on 25th Oct. 2021.

Item No. 11.17: APPROVAL TO FILL VACANT POSTS & FACULTY RECRUITMENT

The members of the Board approved to recruit 12 faculty positions as per the needs of the institute at various levels following the recruitment rules and other norms recommended by Govt. of India for fully funded IIITs.

It is informed that selection committees will be formed with professors only from IITs and NITs.

The members noted that Dr. Suresh Balanethiram, Assistant professor, department of ECE resigned from service on his own.

Item No. 11.18: APPROVAL TO RECRUIT PERMANENT NON-TEACHING POSTS

The members considered the request of the institute and approved to recruit the positions (as detailed below) following the recruitment rules and other norms recommended by Govt. of India for fully funded IIITs.

1. Assistant Registrar,
2. Student Activity & Sports (SAS) Officer,
3. Junior Assistant, and
4. Junior Technician

Item No. 11.19: APPROVAL OF FACULTY AGP UPDATION

The members of the board approved the faculty AGP updating and recommended to follow the same procedure as per the provisions of the statutes of the Institute and recruitment rules & other norms recommended by Govt. of India for fully funded IIITs.

Item No. 11.20: APPROVAL TO FINALIZE THE NAMES FOR THE CONSTRUCTED BUILDINGS

The members of the board considered the proposed names for the buildings and finalized as detailed below.

| Sl. No. | Academic and Admin | Boys Hostel | Dinning |
|------------|--|----------------------------------|---------------------------------------|
| 1. | Sir C V. Raman Academic and Administration Building | Abdul Kalam Hall of Residence | Smt. Savithribai Phule Dining Hall |

**Item No. 11.21: CAPITAL CONTRIBUTION BY THE STAKEHOLDERS OF THE
INSTITUTE**

The members of the Board noted the contributions from various partners and suggested to write D.O. letters from the Chairman, BoG once more to Industry Partners, namely M/s. Infosys and M/s. Take Solutions, for their contributions towards capital outlay as per MoU signed on 20.09.2013.

Item No. 11.22: CONFIRMATION & END OF PROBATION AND EXTENSION OF PERIOD OF CONTRACT OF FACULTY

Item No. 11.22.01: The board approved the confirmation and end of probation for the following members.

| Sl. No. | Name | Designation | Dept. | AGP | Date of joining | Date of completion of probation period |
|---------|---------------------|---------------------|-------|------|-----------------|--|
| 1. | Dr. R. Dhanalakshmi | Associate Professor | CSE | 9500 | 15.11.2019 | 14.11.2020 |
| 2. | Dr.K.Kamakshi | Assistant Professor | S&H | 8000 | 22.11.2019 | 21.11.2020 |
| 3. | Dr.G.Seetharaman | Associate Professor | ECE | 9500 | 03.12.2019 | 02.12.2020 |

Item No.11.22.02 EXTENSION OF PERIOD OF CONTRACT:

The members of the Board approved the extension of period of contract for the following faculty members:

| Department | Name | AGP |
|------------|-----------------------------|------|
| CSE | Dr. N. Renugadevi | 7000 |
| | Dr. G. Devasena | |
| | Dr. Anoop Jacob Thomas | |
| ECE | Dr. R. Krishnamurthy | |
| | Dr. M. Senthil Sivakumar | |
| S&H | Dr. Jagadeeshwar Pashikanti | 6000 |
| | Dr. Rinshu | |
| | Dr. V. Sindhu | |
| Mechanical | Dr. C. Velmurugan | |

**Item No. 11.23: APPOINTMENT OF REGISTRAR (I/C) & DEPUTY REGISTRAR
ON DEPUTATION**

The members of the Board noted the appointments of the following:

Dr. G. Seetharaman as Registrar (i/c) from 15.04.2021.

Sri Biju Mathew, Dy. Registrar on deputation from 06.01.2021.

Item No. 11.24: ENGAGEMENT OF INTERNAL AUDITOR

The members of the board noted that M/S Chenthil kumar & CO is empaneled as Internal Auditor of the institute for the year 2021-2022.

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIRMAN, BOG

NIL

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

Laxmi Priya
Smt. K Laxmi Priya I.A.S.
16/14

Smt. K Laxmi Priya I.A.S.
Director of Technical Education
Directorate of Technical Education
Chennai-600 025
(Member Secretary)

//APPROVED//

V. Irai Anbu
Dr. V. Irai Anbu, I.A.S.
3/3 Chief Secretary to Government
Secretariat
Government of Tamil Nadu
Chennai- 600 009
(Chairperson)
M. M.