

INDIAN INSTITUTE OF INFORMATION  
TECHNOLOGY TIRUCHIRAPPALLI,  
TAMIL NADU

MINUTES OF THE SEVENTH MEETING  
OF  
THE BOARD OF GOVERNORS (TRANSIT BOARD)  
HELD ON

12-04-2019 @ 12:00 Noon



Venue  
Chief Secretary's Conference Hall  
Secretariat, Chennai – 600009

2019

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

**Proceedings of the Seventh Meeting of the Board of Governors (Transit Board)**  
**held on Friday, 12<sup>th</sup> April, 2019**

The Seventh Meeting of the Board of Governors (Transit Board) of IIIT, Tiruchirappalli was held on 12th April 2019 at 12:00 Noon in the Conference Hall of the Chief Secretary to the Government, Secretariat, Chennai -600009.

**The following members were present:**

- |  |                     |
|--|---------------------|
| 1) Dr. (Smt) Girija Vaidyanathan, I.A.S<br>Chief Secretary to Government,<br>Government of Tamil Nadu, Secretariat, Chennai - 600009                                   | Chairperson         |
| 2) Shri. Prashant Agarwal<br>Director (IITs & IIITs), Department of Higher Education, MHRD<br>Government of India, New Delhi (Attended through Video Conference-Skype) | Member              |
| 3) Dr. N. V. S. N. Sarma, Director, IIIT Tiruchirappalli, NIT campus, Trichy-15  | Member              |
| 4) Dr. M. K. Surappa, Vice Chancellor, Anna University, Chennai-600 025  | Member              |
| 5) Dr. Krishnamurthy Kesavasamy<br>Advanced Human Resources, TATA Consultancy Services<br>Thiruvananthapuram   | Member              |
| 6) Shri. R. Ravi Kula Chandran<br>Vice President - Finance, Ramco Systems Limited representing<br>Shri. P.R.Venketrama Raja, VP & MD, Ramco Systems Limited            | Member              |
| 7) Shri. M. Vijayakumar, I.A.S<br>Managing Director, Electronics Corporation of Tamil Nadu Ltd (ELCOT)<br>No. 692, Anna Salai, Nandanam, Chennai – 600 008.            | Member              |
| 8) Dr. M. Umapathy, Dean (R&C), NIT Tiruchirappalli representing<br>The Director, NIT Tiruchirappalli.   | Member              |
| 9) Shri. K. Vivekanandan, I.A.S<br>Director of Technical Education, DOTE, Chennai - 600025   | Member<br>Secretary |

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

- |  |        |
|--|--------|
| 1) Shri. Sukhbir Singh Sandhu, I.A.S, Additional Secretary,<br>Technical Education, MHRD, Government of India, New Delhi   | Member |
| 2) Smt. Darshana M Dabral, I.A.S, Joint Secretary & Financial Advisor<br>MHRD, Government of India, New Delhi  | Member |
| 3) Shri Mangat Ram Sharma, I.A.S, Principal Secretary to Government,<br>Higher Education Department, Government of Tamil Nadu,<br>Secretariat, Chennai – 600 009 | Member |
| 4) Ms. N. S. Shobana, Executive Director, TAKE Solutions (Navitas),<br>Chennai   | Member |
| 5) Shri. Ramkumar Ramamoorthy, Executive Director (India)<br>Cognizant Technology Solutions India Ltd  | Member |
| 6) Shri. Srikantan Moorthy, Executive Vice President<br>Head Global Services - Application Development and Maintenance<br>Infosys Ltd, Bengaluru                 | Member |

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

- |  |                    |
|--|--------------------|
| 1) Shri. A. Palanivel, Mentor Registrar, IIIT & Registrar NITT | Special<br>Invitee |
| 2) Dr. S. Selvakumar, Director, HII Una, Himachal Pradesh      | Special<br>Invitee |

The Chairperson welcomed the members to the Seventh Meeting of the Board of Governors. Following decisions were taken in the above meeting:

**Item No. 7.01:**

**Confirmation of Minutes of the Sixth Meeting of the BoG (Transit Board), IIIT,  
Tiruchirappalli held on 12<sup>th</sup> September 2017**

The members of Board of Governors resolved to confirm the minutes of the Sixth meeting of the Board of Governors (Transit Board) held on 12-09-2017

**Item No. 7.02:**

**Action Taken Report on the decisions of the Sixth meeting of the BoG**

The members of Board of Governors noted the action taken on the resolutions of the Sixth meeting of BOG

**Item No. 7.03:**

**Director's Report on the Institute activities**

The members of the Board of Governors noted the activities and offered the following remarks:

- a) The members noted the Academic Student and Faculty Strength of the Institution in all the four years
- b) The members appreciated the achievements of students in Placement and Sports activities
- c) The members noted the current financial status of the institution and Request of the institution to the Govt. of India, State Govt. and Industry Partners to release their share of funds as per the MOU signed.

**Item No. 7.04:**

**Constitution of Building and Works Committee (BWC):**

The Board resolved to approve the constitution of Building and Works Committee with the following members as per the first Statutes of IIIT Tiruchirappalli under Clause 23 of 2017:

<b>Sl. No.</b>	<b>Composition of Building and Works Committee</b>	<b>Role</b>	<b>Represented by</b>
1.	The Director	Chairman	Director, IIIT Tiruchirappalli
2.	Nominee of the Govt. of India on the Board or his nominee	Member	Member to be nominated by the MHRD, GOI
3.	Nominee of the Govt. of Tamil Nadu on the Board or his nominee	Member	Principal Secretary to Govt., Higher education Dept. Govt. of Tamil Nadu or his nominee
4.	Member of the Board belonging to an industry partner or his nominee	Member	Ramco Systems Limited, Chennai
5.	Dean handling Estate Matters	Member	Associate Dean (P&D)
6.	Two experts from outside the Institute, appointed by the Board	Member	Prof. N. V. Ramana Rao, Director, NIT-Warangal Prof. Rama Murty, CED, IIITM, Chennai
7.	The Officer incharge of Estate of the Institute ex officio Secretary	Secretary (Ex-Officio)	Mentor Registrar

The Board also resolved to permit for inclusion of a Technical Expert Member either working in PWD/CPWD/State PWD or retired from PWD/CPWD/State PWD who is specialized in the area of Civil/Electrical/Architecture and not below the rank of the Superintending Engineer in the above Building and Works Committee as a Special Nominee whenever required.

### Item No. 7.05:

#### **Constitution of Board of Governors (Permanent) as per IIIT (PPP) Act, 2017**

As per item 14(4) of IIIT (PPP) Act, 2017, the First Board of Governors shall be notified by the Central Government. Hence, the constitution of the permanent Board is deferred for the time being and it is resolved to continue with the existing Board of Governors (Transit Period) until the permanent board is formed and Chairman is appointed by the MHRD.

### Item No. 7.06:

#### **Constitution of Senate as per the IIIT (PPP) Act, 2017:**

The Board resolved to approve the composition of the constitution of Senate as per Item No. 18(1) of IIIT (PPP) Act 2017 with the following members:

<b>Sl. No.</b>	<b>Item No 18(1)</b>	<b>As per IIITT Act</b>	<b>Name of the Existing Officials</b>	<b>Name of the Officials Proposed</b>
1.	(a)	Chairperson, The director of the institute (ex officio)	Dr. N. V. S. N. Sarma	Dr. N.V.S.N.Sarma
2.		Special Invitee	Dr. Mini Shaji Thomas, Director, NITT	Dr. Mini Shaji Thomas, Director, NITT
3.	(b)	All Deans (ex officio)	Dr.N.Kumaresan Dean IIITT,(Professor,EEE,NITT)	Dean IIITT
4.		All Associate Deans of IIITT	Special Invitees	Special Invitees
5.	(c)	Heads of Departments of NITT (ex officio)	Dr.G.Lakshmi Narayanan HoD ECE	Dr.G.Lakshmi Narayanan HoD ECE
6.			Dr. Rajeshwari Sridhar Head, CSE,	Dr.Rajeshwari Sridhar Head, CSE
7.			Dr. S. R. Balasundaram Head, CA	Nil
8.			Dr. R. Joseph Ponniah Head, Humanities	Dr. R. Joseph Ponniah Head, Humanities, NITT
9.			Dr. P. Saikrishnan, Head, Mathematics	Dr. P. Saikrishnan Head, Mathematics , NIT
10.			Dr. J. Hemalatha Head, Physics	Dr. J. Hemalatha Head, Physics, NITT
11.			Dr. S. Anandan Head, Chemistry	Dr. S. Anandan Head, Chemistry, NITT

<b>Sl. No.</b>	<b>Item No 18(1)</b>	<b>As per IIITT Act</b>	<b>Name of the Existing Officials</b>	<b>Name of the Officials Proposed</b>
12.	(d)	All full time Professor other than the Deans or Heads of the Departments	Dr. N. Ramasubramanian Professor, CSE	Dr. R. Leela Velusamy Professor, CSE, NITT
13.			Dr. M. Baskar Professor, ECE	Dr.D.Sriram Kumar Professor, ECE, NITT
14.			Dr. T. V. Geetha Dean, CEG Campus, Chennai	Prof. Uma Maheswari, Professor, ECE, Anna University, Chennai as recommended by the Vice Chancellor of Anna University during the meeting.
15.			Dr. N. Sadagopan Asst. Professor, IIITDM, Kancheepuram, Chennai	Prof. Banshidhar Majhi Director, IIITDM, Kancheepuram
			Dr. G. Lakshmi Sudha Asst. Professor of ECE, NIT-Py, Karaikal	Prof. Vinita Vasudevan, IITM, Chennai
16.	(e)	Three persons from amongst educationists of repute or persons from another field related to the activities of the institute who are not in service of the institute nominated by the board.	Dr. Krishna Sivalingam Professor of CSE, IITM, Chennai	Dr. Janakiram, IITM, Chennai
17.			Dr. D. Malathy Professor of Humanities, IITM, Chennai	Dr. Devendra Jalihal, IITM, Chennai
18.			Dr. Debabrata Das Dean (Acad and R&D), IIIT, Bangalore	Dr. M. S. Bhat, NIT Surathkal
19.	(f)	Three person who are not members of teaching staff co-opted by senate for their specialized knowledge	Will be decided in the next senate and will be included from the following senate of that.	Nil
20.				
21.				
22.	(g)	Registrar of the Institute shall be the Ex officio Secretary.	Shri. A. Palanivel Mentor Registrar, IIITT	Shri. A. Palanivel Mentor Registrar, IIITT

**Item No. 7.07:**

**Master Plan for the construction of permanent campus at Sethurappatti Village in Srirangam Taluk:**

- a. The members noted that CPWD has prepared the Master Plan and Preliminary Project Report at an estimated cost of Rs. 158.23 crore as per the details furnished in Agenda Item No. 6 of First Meeting of the Finance Committee
- b. As an economy measure and sustain the institution on Self Supporting basis under PPP mode, the Board resolved to request the CPWD to modify the Master Plan with Expert opinion of the Architect or private construction agency to restrict the estimated cost towards the construction of building in the permanent site subject to a maximum of Rs 110.0 crore including Compound wall and all other required infrastructure in lieu of 158.23 crore by offsetting the proportionate proposed top most floor construction in the next phase in the existing Master Plan.
- c. The Board also suggested to design the Buildings for the required number of floors as per the Master Plan and temporarily offset the construction of Buildings in the top most floor in each Block or to go for construction of essentially required Blocks to fulfill the minimum essential needs of the students as per the norms, after obtaining Technical Expert opinion.
- d. The Board suggested to utilize the available land more effectively by modifying the location of building in Master Plan of the campus by leaving more space for future expansion.
- e. The Board also suggested to arrange for a Team of institution faculty to visit the recently established nearby IIIT under PPP mode, if required.

**Item No. 7.08:**

**Re-routing of Electric High Tension (EHT) lines in the permanent site of IIIT in Sethurappatti Village in Srirangam Taluk:**

- a) It is resolved to shift and reroute the Electric High Tension Lines (EHT) crossing the IIIT Tiruchirappalli site along the border of the campus and also request the TANGEDCO to offer optimal economical rate for the Re-routing of EHT lines crossing through the IIIT Tiruchirappalli site.
- b) The Board also resolved to grant approval to incur the expenditure to shift and reroute the Electric High Tension Lines (EHT) at the rate to be quoted by the TANGEDCO from the capital fund available in the institution in order to avoid any further delay.

**Item No. 7.09:**

**Recruitment of regular Faculty and Non-Faculty Staff:**

- a. The Board suggested that a team of faculty to visit nearby IITs functioning under PPP mode in order to study the norms and procedure adopted for recruitment of faculty.
- b. The Board resolved to recruit faculty against already sanctioned posts subject to a maximum of 12 numbers (Excluding Librarian and Sports Officer) as per the revised AICTE norms of 1:20 for total sanctioned intake of 240 in all the four years for the whole institution and allocate the faculty to various Departments at the convenience of the Heads of the department based on the available work load as per the curriculum.
- c. The board also resolved to appoint the non-teaching staff against the already sanctioned posts strictly through outsourcing only. In case of need, the Board also suggested to utilize the services of the ELCOT for outsourcing of Non Teaching Posts.
- d. The Board suggested to use nomenclature of Sports Officer in lieu of Physical Director.

**Item No. 7.10:**

**Appointment of Legal Consultant for IIIT**

As an economy measure, the Board resolved strictly to hire legal consultants for various court cases pertaining to IIIT Tiruchirappalli in line with existing procedure adopted in NIT Tiruchirappalli.

**Item No. 7.11:**

**Reconstruction of Institute Logo**

The Board resolved to retain the existing institute logo but without any text content as given below:



**EXISTING IIIT LOGO WITH TEXT CONTENT**



**APPROVED IIIT LOGO WITH OUT ANY TEXT CONTENT**

**Item No. 7.12:**

**Minutes of the Second Meeting of the Senate held on 2<sup>nd</sup> April 2019**

The Board noted the minutes of the second Senate meeting of IIIT Tiruchirappalli held on 2<sup>nd</sup> April, 2019. Since Senate is the supreme body to approve all academic matters pertaining to the institution, the Board emphasized that there is no need to seek the approval for the minutes of the Senate meeting.

However, the Board suggested to put forth only financial and other important matters before the Board which requires approval of the Board.

**tem No. 7.13:**

**The Constitution of Finance Committee (FC)**

The board resolved to approve the constitution of the Finance Committee as per section 20(1) of IIIT PPP act as detailed below:

**CONSTITUTION OF FINANCE COMMITTEE**

<b>Sl. No.</b>	<b>Section 20 (1)</b>	<b>Composition of Members</b>	<b>Role</b>	<b>Represented by</b>
1.	(a)	Chairperson, BoG	Chairperson (Ex-officio)	Chief Secretary to Govt. of Tamil Nadu
2.	(b)	One representative of MHRD, Dept. of Finance	Member (Ex-officio)	Member to be nominated by the MHRD, GOI

<b>Sl. No.</b>	<b>Section 20 (1)</b>	<b>Composition of Members</b>	<b>Role</b>	<b>Represented by</b>
3.	(c)	One representative of State Government in which the Institute is located.	Member (Ex-officio)	Secretary to the Government of Tamil Nadu (Higher Education Department) or his/her nominee not below the rank of Director of Technical Education.
4.	(d)	One representative of the Industry partners	Member	Shri. Lakshminarayanan, Senior General Manager- Finance, TCS.
5.	(e)	The Director	Member (Ex-officio)	Director, IIITT
6.	(f)	Officer in-charge of Finance & Accounts of the Institute	Secretary (Ex-officio)	Mentor Registrar
7.		Director (IIITs) MHRD GOI	Special Invitee	

**Item No. 7.14:**

**Minutes of the First Finance Committee Meeting**

The Board noted the following details and resolved to accept the decisions taken during the finance committee meeting held on 12<sup>th</sup> April, 2019 at 10:30 AM.

**Item No. F-1.01** - The Committee noted the details of fund received from the Stake holders and fund yet to be received request the Stakeholders to release their remaining share of contribution as per MoU signed on 13-09-2013.

**1. NON RECURRING CAPITAL COST RECEIVED AND YET TO BE RECEIVED FROM GOI AS PER MOU:**

As per the clause B(1) (i) of MOU signed by the stakeholders, GOI shall contribute Rs. 64.00 crore including seed money of Rs. 10.00 crore. But, the Government of India has released so far a sum of Rs. 5.41 crore only towards Non Recurring Capital cost. Hence, it is resolved to request MHRD to release the balance Non Recurring Capital cost of Rs. 48.59 crore in order to start construction of building works in the permanent site.

**2. SEED MONEY (RECURRING COST) RECEIVED AND YET TO BE RECEIVED FROM GOI AS PER MOU:**

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. But, the Government of India has released so far a sum of Rs 3.59 crore towards Recurring expenditure. Hence, it is resolved to request MHRD to release the balance left out seed money (Recurring cost) of Rs. 6.41 crore out of Rs. 10.00 crore, despite lapse of four years availment period, in view of delay in appointing the Director to IIIT, Tiruchirappalli Tiruchirappalli, duly submitting the Utilization Certificate for the amount of Rs. 3.59 crore.

**3. TOTAL FUND RECEIVED AND YET TO BE RECEIVED FROM STAKE HOLDERS:**

As on date, the details of amount to be contributed as per MoU signed on 13-09-2013 and amount actually contributed by the Stakeholders are furnished in TABLE-4. It is resolved to request the Stakeholders to release their remaining share of contribution as per MoU signed on 13-09-2013.

**TABLE-4**  
**FUND RECEIVED FROM GOI, STATE GOVERNMENT AND INDUSTRY PARTNERS**

MOU signed by	Amount to contribute as per MoU signed (Rs. in crore)			Amount actually contributed (Rs. in crore)		
	Non Recurring	Recurring	Total	Non Recurring	Recurring	Total
Govt. of India @ 50%	54.00	10.00	64.00	5.41	3.59	9.00
Govt. of Tamil Nadu @ 35%	44.00	----	44.00	6.32	----	6.32
Industry Partners @ 15%	20.00	----	20.00	7.00	----	7.00
<b>Total</b>	<b>118.00</b>	<b>10.00</b>	<b>128.00</b>	<b>18.73</b>	<b>3.59</b>	<b>22.32</b>

**Item No. F-1.02 - SHIFTING OF EHT LINES:** It is resolved to request the TANGEDCO to offer optimal economical rate for the Re-routing of EHT lines crossing through the IIIT Tiruchirappalli site and grant approval to incur the expenditure to shift and reroute the Electric High Tension Lines (EHT) at the rate to be quoted by the TANGEDCO from the capital fund available in the institution.

**Item No. F-1.03 RESTRICTION OF EXPENDITURE WITHIN THE REVENUE:** It is resolved to take utmost care to restrict the expenditure within the possible revenue to be generated and run the institution purely on self-supporting basis always

In line with the above, it is suggested to obtain the approval for the Budget 2019-20 by circulation among the members of the Board after recasting the same restricting the expenditure to a maximum limit of Rs. 4.50 crore as detailed above for revenue generation of Rs. 4.00 crore for the FY 2019-20.

**Item No. F-1.04: CONSTRUCTION OF COMPOUND WALL:** It is resolved to release Rs 43.40 lakhs towards 10% payment of first installment to CPWD for the compound wall construction in the permanent campus site as per the NIT Tiruchirappalli design from the capital fund available in the institution.

**Item No. F-1.05: - STATE GOVERNMENT CONTRIBUTION OF Rs 6.32 CRORE:** The Committee noted receipt of the State Govt. contribution of Rs 6.32 crore towards Capital cost for infrastructure development of IIIT Tiruchirappalli during March 2019.

**Item No. F-1.06: TO RESTRICT ESTIMATE OF BUILDINGS TO Rs 110.00 CRORE:** It is resolved to request the CPWD to modify the Master Plan with Expert opinion of the Architect or Private construction agency to restrict the estimated cost towards the construction of building in the permanent site subject to a maximum of Rs 110.0 crore including Compound Wall and all other required infrastructure in lieu of 158.23 crore.

**Item No. F-1.07: ANY OTHER ITEM WITH PERMISSION OF THE CHAIRPERSON:** As per the finance committee, it is resolved to fix Sitting fee of Rs. 7,500/- per sitting to the members and other special invitees other than the permanent employees of IIIT, Trichy for the BoG, Senate, Finance Committee and Building & Works Committee subject to concurrence of MHRD.

**Item No. 7.15:**

**Encroachments in the permanent site of IIIT:**

The members noted that the permanent site proposed for construction of Permanent Buildings was encroached by private individuals on a corner of the above site. The Board resolved to request the District Collector through the Director of Technical Education to take speedy action to remove the

encroachments. The Board also requested the Managing Director, ELCOT to provide possible supports to remove the encroachments. The Board also suggested to proceed with the construction of compound wall. .

The meeting ended with thanks to Chairperson and other members proposed by the member secretary.

  
Shri. K. Vivekanandan I.A.S.

Director of Technical Education,  
Directorate of Technical Education,  
Chennai 600 025  
(Member Secretary)

**/APPROVED/**

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