

DEPARTMENT OF TECHNICAL EDUCATION

From

To

Thiru. Rajendra Ratnoo, I.A.S
Member Secretary /
Board of Governors for the transition period
Commissioner of Technical Education (FAC)
Directorate of Technical Education
Chennai – 600 025

The Members,
Board of Governors for the Transition period,
IIIT Srirangam,
Tiruchirappalli

Letter No: 36785 / H5 / 2011 Dated 21-06-2017

Sir / Madam,

Sub: Technical Education - Indian Institute of Information Technology, Srirangam, Tiruchirappalli – Forwarding of proceedings of the Fifth Meeting of Board of Governors held on 13.10.2016 at 4.00 p.m. in the Chief Secretary's Conference Hall, Secretariat, Chennai for information and further action – regarding.

- Ref:
1. Letter from Member Secretary and Director of Technical Education letter No.36785 / H5 / 2011 Dated 28-09-2016.
 2. Proceedings of the Fifth BOG Meeting held on 13.10.2016 at 4.00 pm in the Chief Secretary's Conference Hall, Secretariat, Chennai.
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The Proceedings of the Fifth Meeting of the Board of Governors (Transit period) of IIIT, Srirangam scheduled on 13.10.2016 at 4.00 P.M. in the Chief Secretary's Conference Hall, Secretariat, Chennai 600 009 is forwarded herewith for information and taking appropriate further action.

Encl: As above

R. Arasanman 21/06/2017
For Member Secretary / Commissioner of Technical Education (FAC)

Copy submitted to :

The Principal Secretary to Government,
Higher Education Department,
Secretariat, Chennai 600 009.

Copy to:

- 1 Dr.Mini Shaji Thomas,
Mentor Director ,
IIIT Srirangam, NIT Campus,
Truchirappalli 620 015
- 2 Dr.T.Senthil Kumar,
Director,
Bharathidasan Institute of Technology,
Tiruchirappalli 620 024
3. The Chief Engineer,
Technical Education Circle,
DOTE, Chennai-25

With a request to take appropriate action based on the 5th BOG Minutes

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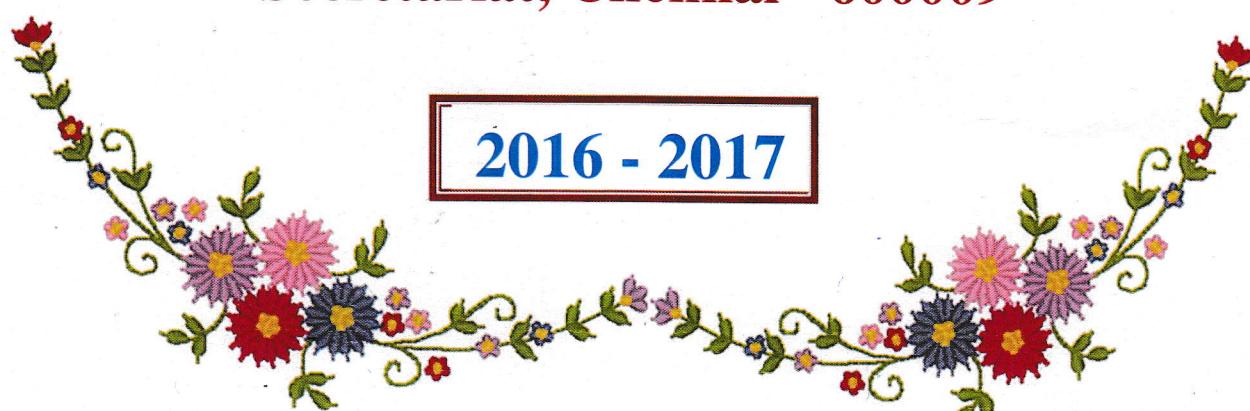
**INDIAN INSTITUTE OF INFORMATION
TECHNOLOGY, SRIRANGAM,
TIRUCHIRAPPALLI, TAMIL NADU**

**MINUTES OF THE FIFTH MEETING
OF
THE BOARD OF GOVERNORS (TRANSIT BOARD)
HELD ON
13-10-2016 @ 4-00 P.M**



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

2016 - 2017



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY SRIRANGAM

NIT CAMPUS, TIRUCHIRAPPALLI – 620 015

Proceedings of the Fifth Meeting of the Board of Governors

(Transit Board) held on Thursday, 13th October, 2016

The Fifth Meeting of the Board of Governors (Transit Board) was held on 13th october 2016 at 04-00 PM in the Conference Hall of the Chief Secretary to the Government, Secretariat, Chennai -600009.

The following members were present:

- | | |
|---|---------------------|
| 1) Shri. P. Rama Mohana Rao, I.A.S Chief Secretary, Government of Tamil Nadu | Chairperson |
| 2) Shri.A.Karthik, I.A.S Secretary to Government , Higher Education Department | Member |
| 3) Shri. Praveer saxena Under Secretary, MHRD, representing Smt. Tripti Gurha Director (T.C.), Department of Higher Education, MHRD, GOI, New Delhi. | Member |
| 4) Dr.Kannabiran, Director(i/c), NIT, Tiruchirappalli | Member |
| 5) Shri Balaji CTS Chennai representing Shri R Chandrasekaran, Group Chief Executive (Tech. & Operations), CTS | Member |
| 6) Shri . Thothathri, Infosys, Chennai representing Shri.Srikantan Moorthy Senior Vice President & Group Head –Human Resources, Infosys Ltd | Member |
| 7) Dr. Krishnamurthy Kesavasamy Head, Academic Interface Programme, TATA Consultancy Services Thiruvananthapuram – 695581 | Member |
| 8) Shri.R.Ravi Kula Chandran Vice president - Finance, Ramco Systems Limited representing Shri. P.R.Venketrama Raja, VP & MD, Ramco Systems Limited | Member |
| 9) Shri.Rajendrakumar, I.A.S Managing Director, Electronics Corporation of Tamil Nadu Ltd (ELCOT) | Member |
| 10) Shri. Rajendra Ratnoo I.A.S Director of Technical Education, DOTE, Chennai-600025 | Member Secretary |
| 11) Ms.N.S.Shobana, CFO, Take Solutions Ltd. Chennai-28 | Member |
| 12) Dr.P.Narayanasamy, Dean – CEG, Guindy,Chennai-25 | Member |

Leave of absence was granted to the following members:

- | | |
|---|--------|
| 1) Shri Rakesh Ranjan, I.A.S Joint Secretary Shastri Bhawan MHRD, Government of India New Delhi – 110 115. | Member |
| 2) Smt.Darshana M Dabral, I.A.S Joint Secretary & Financial Advisor Shastri Bhawan MHRD, Government of India New Delhi – 110 115. | Member |

The Following Member was invited as special invitee

- | | |
|--|--------------------|
| 1) Shri Manuraj Chief Engineer(i/c), PWD- Technical Education Circle, DOTE, Chennai -25 | Special Invitee |
|--|--------------------|

The Chairman welcomed the members to the Fifth Meeting of the Board of Governors.
 Following decisions were taken in the meeting.

Item No. 5.01:

Confirmation of Minutes of Fourth B.O.G (Transit Board) meeting held on 02-02-2016

The members of Board of Governors resolved to confirm the minutes of the Fourth BOG meeting held on 02.02.2016.

Item No. 5.02:

Action taken Report on Resolution of Fourth B.O.G (Transit Board) meeting held on 02-02-2016

The members of Board of Governors noted the action taken on the resolution of the Fourth B.O.G meeting held on 02-02-2016.

Item No. 5.03:

The approval accorded by MHRD for change of Mentor Institution of IIIT Srirangam from Anna University to NIT Tiruchirappalli is submitted to the members of the Board for information and discussion.

The approval accorded by MHRD for change of Mentor Institution of IIIT Srirangam from Anna University to NIT Tiruchirappalli is ratified by members of the Board.

Item No. 5.04:

To request the Board to resolve the erstwhile mentor institute to arrange for handing over of all documents related to administrative and academic matters of IIIT Srirangam to the present mentor institute NIT Tiruchirappalli.

The Board resolved to direct the former Director (i/c) of IIIT, Srirangam, BIT campus, Tiruchirappalli -24, to hand over all the documents related to administrative and academic matters of IIIT Srirangam to the present mentor Institute NIT, Tiruchirappalli and arrange for submission of copy of the same to the Member Secretary.

Item No. 5.05:

To request the Board to resolve the erstwhile mentor institute to arrange for handing over of Consumable and Non Consumable Stock with Purchase files and all Stock Registers to the present Mentor institute NIT Tiruchirappalli

The Board resolved to direct the erstwhile mentor institute to arrange to hand over of Consumable and Non Consumable Stock with Purchase files and all Stock Registers to the present mentor Institute NIT, Tiruchirappalli.

Item No. 5.06:

To request the Board to resolve the erstwhile mentor institute to arrange for handing over of all Accounts and transfer of funds along with Audited Report for the period from 29-10-2013 to current date.

The Board resolved to direct the erstwhile mentor institute to arrange to hand over all Accounts and transfer of funds along with Audited Report for the period from 29-10-2013 to current date to the present mentor Institute NIT, Tiruchirappalli.

Item No. 5.07:

(3)

To consider the award of M.Tech. Degree to the 43 Passed out students of 2013-15 batch and authorization of signatories for the award of M.Tech. Degree.

For the award of Degree to the Passed out students of IIIT,Srirangam, Tiruchirappalli, it is resolved to request the MHRD to expedite the process of grant of Deemed to be University status to IIIT,Srirangam, Tiruchirappalli by UGC.

It is also resolved that the mentor Director of IIIT,Srirangam, Tiruchirappalli to follow up with MHRD on this issue.

Item No. 5.08:

To request for approval of the Board for constitution of Finance Committee for IIIT Srirangam, Tiruchirappalli

It is resolved to withhold this item until a regular Board is constituted.

Item No. 5.09:

To request for approval of the Board for constitution of Building and Works Committee for IIIT Srirangam, Tiruchirappalli

It is resolved to withhold this item until a regular Board is constituted.

Item No. 5.10:

To ratify the minutes of 33rd Senate of NIT, Tiruchirappalli conducted exclusively for academic matters of IIIT, Srirangam, Tiruchirappalli.

The Minutes of 33rd Senate of NIT, Tiruchirappalli conducted exclusively for academic matters of IIIT, Srirangam, Tiruchirappalli was placed before the Board and the same was noted by the members of Board.

In case of any specific issue for which approval of the Board is required, may be included as a separate Agenda in next BOG meeting.

Item No. 5.11:

To request the Board to ratify the constitution of Senate consisting of 28 Members by the Mentor Director

It is noted the constitution of Senate members consisting of 28 members by the Mentor Director, subject to the fulfillment of prevailing norms applicable for Central Institutions.

Item No. 5.12:

To ratify the merger, downscaling of UG programs and temporary suspension of PG programs as detailed below

- (i) **The Merger of B.Tech. (IT) of 2015-16 batch with B.Tech. (CSE) of 2015-16 Batch from the academic year 2016-17**
- (ii) **The downscaling of all B.Tech. programs strength from 60 to 30 for the Academic year 2016-17 and**
- (iii) **The temporary suspension of all M.Tech. Programs for the Academic year 2016-17.**

It is resolved to ratify,

- (i) The Merger of B.Tech. (IT) of 2015-16 batch with B.Tech. (CSE) of 2015-16 Batch from the academic year 2016-17
- (ii) The downscaling of all B.Tech. programs strength from 60 to 30 for the Academic year 2016-17 and
- (iii) The temporary suspension of all M.Tech. Programs for the Academic year 2016-17.

Item No. 5.13:

To request the Board to resolve

- (i) **to restore the downscaled strength of 30 to 60 in B.Tech. (CSE) and B.Tech. (ECE) programs from the ensuing Academic Year 2017-18 and**
- (ii) **to restore the Admission to one of the M.Tech. programs, M.Tech. in CSE with a strength of 20.**

It is resolved to ratify,

- (i) Restoring the downscaled strength of 30 to 60 in B.Tech. (CSE) and B.Tech. (ECE) programs from the ensuing Academic Year 2017-18 and
- (ii) Restoring the Admission to one of the M.Tech. Programs, M.Tech. in CSE with a strength of 20.

Item No. 5.14:

(5)

To request the Board to take a suitable decision for construction of Building for IIIT Srirangam and also accord further approval for calling for the expression of interest proposals for campus development from Architects.

It is resolved to defer the above item of agenda for the time being.

Item No. 5.15:

To consider and request to grant approval to appoint Temporary teaching and non-teaching posts

- a) It is resolved to grant approval for appointing the following Non teaching staff purely on temporary basis:

| | | |
|-----------------------------|---|--------|
| Deputy Registrar (Admin) | - | 1 No. |
| Deputy Registrar (Academic) | - | 1 No. |
| Accountant | - | 1 No. |
| Assistant (Admin) | - | 2 Nos. |
| Assistant (Academic) | - | 2 Nos. |
| Library Assistant | - | 1 No. |
| Technical Assistant | - | 4 Nos. |
| Multi-Tasking staff | - | 1 No. |

It is also resolved to explore the possibility of deputation from appropriate Government agencies for middle level management level posts such as Deputy Registrar (Admin) and Deputy Registrar (Academic). The retired staff may also be considered as per the prevailing norms applicable for Mentor Institutions.

- b) It is resolved to grant approval for appointing required number of temporary faculty in the respective disciplines subject to the fulfillment of total students staff ratio as per AICTE norms.

Further, it is resolved that the consolidated pay for the teaching faculty members as per the norms followed by NIT Trichy. The initial tenure may be for a period of 11 months and the extension may be granted based on their performance after 1 week break of service. The community reservation as per the Govt. of India policy may be adhered to. The qualifications and other requirements may be followed as per the prevailing norms of Mentor Institution.

Item No. 5.16:

To request the Board to resolve to request the Stakeholders Government of India, State Government and Industry partners to arrange for releasing of their contribution as per MoU already signed for building up of capital asset.

It is resolved that DOTE may communicate to all the industry stakeholders for remitting their share of amount at the earliest.

Item No. 5.17:

To ratify the delegation of powers regarding

- (i) **Administrative and Financial Approval for incurring expenditure and**
- (ii) **Fixing of Monetary limit for Cheque drawing power for approving authorities**

It is resolved to approve the norms of NIT Trichy for Delegation of Powers, as given below.

| S.No | Nature of Power | Monetary Limits | Approving Authorities |
|------|---|--|---------------------------------------|
| 1. | Administrative and Financial Approval for incurring expenditure | i) Upto Rs. 15,000/- | Dean (IIIT) |
| | | ii) Rs.15,000/- and above but less than Rs. 1/- Lakh | Dean (IIIT) and Any one Dean of NITT |
| | | iii) Rs.1/- Lakh and less than Rs.5/- Lakhs | Dean (IIIT) and Any two Deans of NITT |
| | | iv) Rs.5/- Lakhs and above | Director |
| 2. | Cheque Drawing Power | Upto Rs.3/- lakhs | Dean (IIIT) and Mentor Registrar |
| | | Rs.3/- Lakhs and above | Mentor Registrar and Mentor Director |

Item No. 5.18:

(7)

Submission of Request to MHRD for releasing of grants

It is resolved to direct the Mentor Director to follow up with MHRD on the Revised Estimate (2016-17) and the Budget Estimate (2017-18,2018-19) submitted by the mentor Director to MHRD.

Item No. 5.19:

To request the Board to constitute a committee for envisaging the Vision and Mission of IIIT, Srirangam, Tiruchirappalli.

It is resolved that Committee may be constituted including senior executives of all industry partners and a senior Professor from an IIM in addition to the proposed committee.

Item No. 5.20:

To discuss regarding appointment of Training and Placement Consultant and request the Board to resolve to arrange for appointment of Training and Placement Consultant for IIIT

It is resolved to appoint one Training and Placement Consultant on any one of the following basis:

- a) The possibility of getting the appropriate personnel deputed from the Government Educational Institutions like IITs, NITs, etc. and Industry stakeholders subject to their condition may be explored.
- b) The retired HR personnel from the industry partners may be considered.

Item No. 5.21:

To discuss regarding appointment of Legal Consultant and request the Board to grant approval for appointment

It was resolved to defer the above item of agenda for the time being.

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Item No. 5.22:

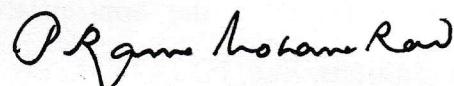
Submission of application to UGC for the grant of Deemed to be University Status under Section 3 of the UGC Act, 1956

It is also resolved to ratify the submission of application for the grant of Deemed to be university status to UGC and also request the DOTE to arrange for issue of Government NOC for grant of Deemed to be university status to IIIT, Srirangam, Tiruchirappalli.



Thiru.Rajendra Ratnoo I.A.S.
Director of Technical Education,
Directorate of Technical Education,
Chennai 600 025
(Member Secretary)

/APPROVED/



Chief Secretary to Government
Government of Tamil Nadu
Secretariat,
Chennai- 600 009.
[Chair-person]