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

**PROCEEDINGS OF THE THE FOURTH MEETING
OF
THE BOARD OF GOVERNORS (TRANSIT BOARD)
HELD ON 02-02-2016 @ 5-00 P.M**



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

2015 - 2016



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY SRIRANGAM

BIT CAMPUS, TIRUCHIRAPPALLI – 620 024

Proceedings of the Fourth Meeting of the Board of Governors

(Transit Board) held on Tuesday, 2nd February, 2016

The Fourth Meeting of the Board of Governors (Transit Board) was held on 2nd February 2016 at 05-00 PM in the Conference Hall of the Chief Secretary to the Government, Secretariat, Chennai -600009.

The following members were present:

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| 1) Shri. K Gnanadesikan, I.A.S
Chief Secretary, Government of Tamil Nadu | Chairperson |
| 2) Selvi. Apoorva, I.A.S
Secretary to Government , Higher Education Department | Member |
| 3) Smt. Tripti Gurha
Director (T.C.), Department of Higher Education, MHRD, GOI, New Delhi. | Member |
| 4) Dr.B.Venkataramani
Dean (R&C) and Professor of ECE, NIT, Tiruchirappalli representing
Dr.Srinivasan Sundarraj, Director, NIT, Tiruchirappalli | Member |
| 5) Dr. S. Ganesan
Registrar, Anna University, Chennai representing
Dr.M.Rajaram, Vice Chancellor, Anna University, Chennai | Member |
| 6) Shri Viswakumar
Vice President – Technology, CTS Chennai representing
Shri R Chandrasekaran, Group Chief Executive (Tech. & Operations), CTS | Member |
| 7) Shri . Muthuvel Gajapathy
VP & DC Head, Infosys, Chennai representing Shri.Srikantan Moorthy
Senior Vice President & Group Head –Human Resources, Infosys Ltd | Member |
| 8) Dr. Krishnamurthy Kesavasamy
Head, Academic Interface Programme, TATA Consultancy Services
Thiruvananthapuram – 695581 | Member |
| 9) Shri.R.Ravi Kula Chandran
Vice president - Finance, Ramco Systems Limited representing
Shri. P.R.Venketrama Raja, VP & MD, Ramco Systems Limited | Member |
| 10) Shri.Atul Anand, I.A.S
Managing Director, Electronics Corporation of Tamil Nadu Ltd (ELCOT) | Member |
| 11) Smt. S.Madumathi, I.A.S
Director of Technical Education, DOTE, Chennai-600025 | Member
Secretary |

Leave of absence was granted to the following members:

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| 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 |
| 3) Dr.Srinivasan Sundarrajan,
Director,
National Institute of Technology
Tiruchirappalli – 620 015 | Member |
| 4) Dr. M. Rajaram,
Vice Chancellor
Anna University, Chennai – 600 025 | Member |
| 5) Ms.N.S.Shobana
Chief Financial Officer
TAKE Solutions
No. 8B, Adyar Club Gate Road
Chennai - 600 028 | Member |
| 6) Shri R Chandrasekaran
Group Chief Executive (Tech. & Operations)
Cognizant Technology Solutions India (P) Ltd
#5/535, Old Mahabalipuram Road
SDB 2 Building, Okkiam-Thoraipakkam
Chennai - 600 096 | Member |
| 7) Shri. Srikantan Moorthy
Senior Vice President and
Group Head – Human Resources
Infosys Ltd, Electronic City
Hosur Road, Bengaluru-560 100 | Member |
| 8) Shri. P.R.Venketrama Raja
Vice Chairman & Managing Director
Ramco Systems Limited
64, Sardar Patel Road
Tharamani, Chennai - 600 113 | Member |

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

- 1) Er P Srinivasan
Chief Engineer
PWD Technical Education Circle
Directorate of Technical Education
Chennai - 600025
- 2) Dr S Muttan
Ex- Director (i/c), IIIT Srirangam
Head of the Department of Electronics and Communication Engg.
Anna University
Chennai – 600025
- 3) Dr T Senthil Kumar
Director (i/c)
IIIT Srirangam
Bharathidasan Institute of Technology Campus
Tiruchirappalli - 620024

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

Item 4.01:

Confirmation of Minutes of Third B.O.G (Transit Board) meeting held on 24-02-2015

The members of Board of Governors resolved to confirm the minutes of the Third BOG meeting held on 24-02-2015. The remarks of the MHRD conveyed vide its letter dated 20-08-2015 regarding resolution item 3.06 of Third BOG Meeting suggesting to entrust the work of construction of Building through Central Agency were taken note of by the members of the Board and the same was discussed as a separate agenda under item 4.03

Item 4.02:

Action taken Report on Resolution of Third B.O.G (Transit Board) meeting held on 24-02-2015

The members of Board of Governors noted the action taken on the resolution of the third B.O.G meeting held on 24-02-2015.

Item 4.03:

To take decision regarding construction of Institute Buildings through any of the Central Government agency such as CPWD/NBCC or State PWD

Considering the welfare of the UG and PG students already admitted in the institution from the academic year 2013-14 to 2015-16 and students to be admitted during 2016-17, the Board realized the urgent necessity for construction of Permanent Buildings for this institution.

Keeping the above in mind, the Board discussed the views expressed by MHRD on entrusting the construction of IIIT campus to any Central Government Agency. The Director (T.C.), MHRD informed that the Ministry does not have any objection to the execution of the construction work by an agency other than CPWD, provided proper procedures of tendering is followed. Hence, it is resolved that, in the absence of a Permanent Board, this work may be entrusted to the State PWD (Technical Education Wing) so as to enable easy monitoring and execution of the construction work, as per the plan already approved in the 3rd BOG Meeting.

It was also decided to immediately start the construction of an academic block, a boys hostel with a capacity to accommodate 200 boys and a girls hostel with a capacity to accommodate 60 numbers of girls with available funds, giving provision for future expansion.

The Board also resolved to utilize Rs.10 Crore ^{to be} sanctioned by MHRD with proportionate contribution from State Government and Rs 10 Crore from 6 Industry Partners and direct the PWD Technical Education Division to commence construction.

Item 4.04 :

Approval of the Board for requesting the industry partners of IIIT Srirangam for remittance of 50% share towards first installment of their contribution

The Board resolved to urge the Industry Partners to remit immediately Rs.10 Crores towards 50% share of their contribution in the form of a Demand Draft drawn in favour of INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, SRIRANGAM, payable at Tiruchirappalli, as per the MOU already signed, in order to initiate the construction of hostels and academic block.

Item 4.05:

To take a decision regarding admission of UG students for academic year 2016-17 in the absence of Permanent Board and Permanent Building

The Board resolved to allow the admission of UG students for the ensuing academic year as per the guidelines.

Item 4.06:

Approval of Logo for IIIT Srirangam

The Board approved the following Logo submitted for approval without any change or modifications.



Item 4.07:**Approval for Items proposed to be procured**

The Board resolved to approve the procurement of equipment, computers, furniture, library books and journals at the cost of Rs.2,32,09,270/- (Rupees Two Crore Thirty Two Lakhs, Nine Thousand Two Hundred and Seventy only) as per the details furnished in **ANNEXURE 4.07** subject to the requirements as per the Syllabi in line with AICTE norms, following the Transparency in Tender Act scrupulously and incur the expenditure with proper action plan.

Item 4.08:**To take decision regarding rental hostel provision for IIIT Srirangam students in the absence of permanent hostel facilities**

The Board resolved to make necessary provisions for rental hostel building nearer to the College premises for the benefit of the students coming from far off places, in the absence of permanent hostel facilities. However, the Board insisted to obtain Reasonable Rent Certificate from the PWD authorities concerned, based on which the rent for the hostel building should be finalized.

Smt. S Madumathi, I.A.S
Director of Technical Education
Directorate of Technical Education
Chennai - 600025
[Member Secretary]

Shri. K Gnanadesikan, I.A.S
Chief Secretary to Government
Government of Tamil Nadu
Secretariat,
Chennai- 600 009.
[Chair-person]

ANNEXURE – 4.07

LIST OF ITEMS PROPOSED TO BE PROCURED

ANNEXURE – 4.07

List of Items proposed to be procured

1. COMPUTER LAB & VIDEO CONFERENCE HARDWARE EQUIPMENTS (AVIEW LAB)

No	DESCRIPTION	Qty	Cost/Unit	AMOUNT	TOTAL
1	Computers (Configuration: i7 processor)	71	65000	4615000	5717500
2	Web camera	1	950000	950000	
3	Miscellaneous Items : Headphone with microphone, Projector, etc.,	-	-	152500	

2. PHYSICS LABORATORY

No	DESCRIPTION	Qty	Cost/Unit	AMOUNT	TOTAL
1	Travelling Microscope and accessories (Young's Modulus)	2	120000	240000	2153000
2	Hot plate and set up	2	96000	192000	
3	Laser diode and optical kit set	2	60000	120000	
4	Ultrasonic Interferometer	2	240000	480000	
5	Carey Foster bridge and set up	2	90000	180000	
6	Spectrometer and grating (15000 LPI)	2	120000	240000	
7	Spectrometer and prism	2	120000	240000	
8	Travelling Microscope and airwedge setup	2	90000	180000	
9	Miscellaneous Items : Thermometers, Prism, Sodium and Mercury vapour lamp, Steel disc and steel wire, Burette and capillary tube and stop clock etc.,	-	-	281000	

3. CHEMISTRY LABORATORY

No	DESCRIPTION	Qty	Cost/Unit	AMOUNT	TOTAL
1	Chemicals	-	-	75000	
2	Miscellaneous Items: Burette, Pipette, Conical flask, Beaker, Electrode, etc.	-	-	118775	193775

4. WORKSHOP PRACTICES LABORATORY - MECHANICAL, CARPENTRY & WIRING

No	DESCRIPTION	Qty	Cost/Unit	AMOUNT	TOTAL
1	Miscellaneous Items: Wood piece, Assorted electrical components for house wiring, Bench Vice, Fitting Accessories and Tools, Hack saw blades, Mild steel Flat Material, etc.,	-	-	564600	564600

5. ELECTRONICS LABORATORY

No	DESCRIPTION	Qty	Cost/Unit	AMOUNT	TOTAL [(C) + (D) + (E)]
1	Integrated Electronic Work Bench	5	1,74,600	873000	
2	Excise Duty [12.5% of (1)]			109125	
	(A) Sub Total [(1) + (2)]			982125	
	(B) VAT [5% of (A)]			49107	
	(C) Total [(A) + (B)]			1031232	
3	(D) Software: PSPICE Simulation Tool			500000	1971812
4	(E) Miscellaneous Items: Diode, Transistor, FET, UJT, Potentiometer, LCR Meter, Bread boards, Multimeter, Decade Resistance box, etc.,			440580	

6. ELECTRICAL CIRCUITS AND MACHINES LABORATORY

No	DESCRIPTION	Qty	Cost/ Unit	AMOUNT	TOTAL
1	Transformer 2KVA	1	6500	89200	3552733
	Work Center with front panel assembly	1	82700		
2	DC Shunt motor coupled to DC Shunt Generator Set up	1	96650	188251	
	Work Center with front panel assembly	1	91601		
3	DC Shunt motor with Dynamo meter Loading arrangement	1	142550	194050	
	Work Center with front panel assembly	1	51500		
4	Single Phase Induction Motor	1	31075	80375	
	Work Center with front panel assembly	1	49300		
5	Three phase Squirrel cage Induction Motor	2	117400	284100	
	Work Center with front panel assembly	1	49300		
6	Synchronous Motors	1	84800	158600	
	Work Center with front panel assembly	1	73800		
(A) Total Basic cost				994576	
(B) Excise duty [12.5% of (A)]				124322	
(C) Sub Total [(A) + (B)]				1118898	
(D) VAT [5% of (C)]				55945	
(E) Grand Total [(C) + (D)]				1174843	
7	(F) DC Rectifier (130Amps)	1	258000	258000	
(G) MATLAB Software Simulation Tool				1200000	
8	(H) Miscellaneous Items : AC Drives, AC and DC Distribution Panel, Wattmeter, Oscilloscope, Moving Coil Ammeter, Digital Tacho Meter, Digital Micro Ohm Meter, Rhoestat, etc.,			919890	

7. COMMUNICATION SKILLS LABORATORY

No.	DESCRIPTION	Qty	Cost / Unit	AMOUNT	TOTAL
1	Clarity English language lab software	30	-	150000	
2	Computer Systems	31	65000	2015000	
3	Air conditioners	3	30000	90000	
4	Internet connection	1	200000	200000	
5	Wi-Fi lab setup	1	100000	100000	
6	Miscellaneous Items: Video camera, Projector, Laptop, Computer cabinets, Chairs, Head phones with microphones, etc.,	-	-	400850	2955850

8. FURNITURES REQUIRED FOR NEXT BATCH UG, PG STUDENTS & LAB ESTABLISHMENT

No	DESCRIPTION	Qty	Cost/Unit	AMOUNT	TOTAL
1	4 seater Steel Desk with Steel Bench with Back Rest	60	20000	1200000	
2	Chairs and Tables for Lab & Video Conference Hall Establishment	60	5000	300000	
3	Miscellaneous Items: Class Room Table and Chair, etc.,	-	-	100000	1600000

9. LIBRARY BOOKS

No	DESCRIPTION	Qty	Cost/Unit	AMOUNT	TOTAL
1	Library Books for CSE, IT & ECE Departments	-	-	4500000	4500000

SUMMARY

ITEMS TO BE PURCHASED FOR IIIT SRIRANGAM

No	PARTICULARS	TOTAL
1	COMPUTER LAB & VIDEO CONFERENCE HARDWARE EQUIPMENTS (AVIEW LAB)	5717500
2	PHYSICS LABORATORY	2153000
3	CHEMISTRY LABORATORY	193775
4	WORKSHOP PRACTICES LABORATORY – MECHANICAL, CARPENTRY AND WIRING	564600
5	ELECTRONICS LABORATORY	1971812
6	ELECTRICAL CIRCUITS AND MACHINES LABORATORY	3552733
7	COMMUNICATION SKILLS LABORATORY	2955850
8	FURNITURES	1600000
9	LIBRARY BOOKS	4500000
	GRAND TOTAL	2,32,09270