

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

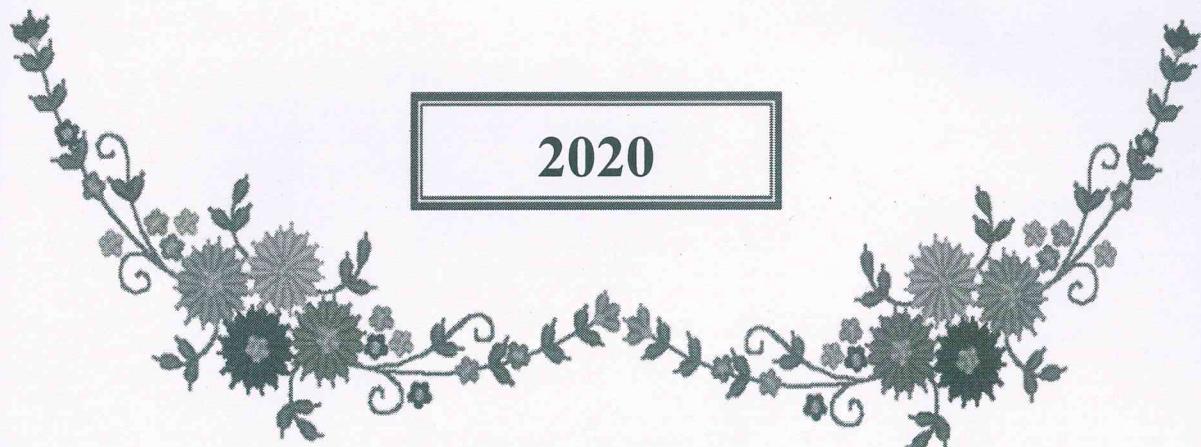
**MINUTES OF THE TENTH MEETING  
OF  
THE BOARD OF GOVERNORS (TRANSIT BOARD)  
HELD ON**

**11-09-2020 @ 04.00 PM**



**VIDEO CONFERENCING MODE**

**2020**



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY TIRUCHIRAPPALLI**

**Oxford Engineering College Campus, TIRUCHIRAPPALLI – 620 009.**

**Minutes of the Tenth Meeting of the Board of Governors (Transit Board)**

**held on Friday, 11<sup>th</sup> Sept 2020**

The Tenth Meeting of the Board of Governors (Transit Board) of IIIT, Tiruchirappalli was held on 11<sup>th</sup> Sept 2020 at 04.00 pm in the Video Conferencing mode.

**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)	Selvi. Apoorva, 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, NIT campus, Tiruchirappalli-15	Member
4)	Prof.. M. K. Surappa, Vice Chancellor, Anna University, Chennai-600 025	Member
5)	Prof. Mini Shaji Thomas, Director, NIT, Tiruchirappalli	Member
6)	Shri.K. Kesava Samy Tata Consultancy Services, Tiruvananthapuram	Member
7)	Shri.Ravi Kula Chandran Ramco Systems Limited representing Shri. P.R.Venketrama Raja, VP & MD, Ramco Systems Limited	Member
8)	Shri.M.Vijaya Kumar,I.A.S. Managing Director, Electronics Corporation of Tamil Nadu Ltd (ELCOT) No. 692, Anna Salai, Nandanam, Chennai – 600 008.	Member
9)	Ms. Maya Sreekumar Cognizant Technology Solutions (P) Ltd., Chennai – 600 096	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. 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)	Ms. N. S. Shobana, Chief Financial Officer, TAKE Solutions, Chennai	Member
4)	Sri Srikantan Moorthy Infosys, Bangalore	Member

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

The members place it on record the valuable services rendered by the Shri Mangat Ram Sharma, I.A.S., Former Principal Secretary, Higher Education, Tamilnadu Government, Chennai and Sri Ram Kumar Rammoorthi, Cognizant Technologies, Chennai.

The new members Selvi. Apoorva, I.A.S., Principal Secretary, Higher Education, Tamilnadu Government, Chennai and Ms. Maya Sreekumar, Cognizant Technologies, Chennai are 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. 10.01: CONFIRMATION OF MINUTES OF THE NINTH MEETING OF THE  
BOG (TRANSIT BOARD), IIIT, TIRUCHIRAPPALLI HELD ON 30<sup>TH</sup> OCT 2019**

The Minutes were circulated to the members. The members of Board of Governors resolved to confirm the minutes of the Ninth Meeting of the Board of Governors (Transit Board) held on 30<sup>th</sup> Oct 2019.

**Item No. 10.02: ACTION TAKEN REPORT ON THE DECISIONS OF THE NINTH MEETING OF THE BOG**

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

**Item No. 10.03: DIRECTORS' REPORT ON INSTITUTE ACTIVITIES**

The members of the BoG have been informed the academic and other activities of the institute carried out after the ninth meeting of BOG by the Director of the institute

**Item No. 10.04: AWARD OF DEGREES FOR THE B. TECH STUDENTS IN THE  
UPCOMING CONVOCATION**

The members of the BoG have approved the list of students who are recommended by the senate for the award of B. Tech degrees (35 Nos.) in the ensuing second convocation.

**Item No. 10.05: FILLING OF EXISTING VACANCIES IN FACULTY POSITIONS**

The members of the BoG have approved to fill the 11 vacancies of regular faculty positions through open advertisement due to the essential needs of the institute like resuming PG courses, increasing the student intake of UG from 30 to 60 and to implement NEP-2020 through various multidisciplinary courses.

**Item No. 10.06: FELLOWSHIP FOR THE PH.D CANDIDATES**

The institute has started Ph.D. programme from 2020-21 and fifteen students were admitted in various specialization. Hence, the institute has requested the members from TCS and CTS to provide some scholarships for the Ph.D. students as per the discussions during the last BOG meeting held on 30<sup>th</sup> October 2019.

The request from the institute is noted by the members of BoG and TCS & CTS promised to work on further on this to provide scholarships to the Ph.D. students on merit basis.

**Item No. 10.07: APPROVAL OF FACULTY RULE BOOK**

The members of the BoG have approved the faculty rule book prepared by the institute. Further the board suggested to adhere the procedures and guidelines as per the GoI norms.

**Item No. 10.08: PAY PROTECTION FOR THE FACULTY**

The members of the BoG have approved the pay protection for the faculty Dr.G.Seetharaman, Associate Professor/ECE, Dr.R.Dhanalakshmi, Associate Professor/CSE and Dr.N.Renugadevi, Assistant Professor/CSE by considering their basic pay and regular increments offered as per the last pay certificate (LPC) provided by the previous institute. Further, it is effective from their date of joining at IIITT with arrears as per the DoPT order No.28020/1/2010-Estt.(C), Technical Resignation, dated 17.08.2016.

**Item No. 10.09: APPROVAL OF MINOR INCREASE IN THE BUILDING ESTIMATE  
AFTER THE APPROVAL OF ELEVATION DRAWINGS OF THE INSTITUTE AT  
PERMANENT CAMPUS**

The members of the BoG have approved the minor increase in the project cost of Rs. 44 Lakhs for the construction due to changes in the corridor widths of the main building at all the three floors and choice of elevation of dining hall for better circulation and utility as suggested in the 4<sup>th</sup> meeting of the BWC.

**Item No. 10.10: APPROVAL OF THE MINUTES OF THE FOURTH FINANCE COMMITTEE MEETING**

The members of the BOG approved the minutes of the Fourth meeting of the Finance Committee held on 11/09/2020 through video conferencing.

**Item No. 10.11: PROPOSAL OF THE CHARITY ORGANIZATION COMING FORWARD TO CONSTRUCT GIRLS HOSTEL**

The members of the BOG appreciated the gesture of the Infosys Foundation and unanimously recommended to keep the name of the Girls Hostel as Infosys Foundation Girls Hostel.

**Item No. 10.12: FEE STRUCTURE FOR THE Ph.D. PROGRAMME**

The members of the BOG ratified the fee structure for the Ph.D. programme which is started in the 2020-21 academic year.

**Item No. 10.13: REVISION OF FEE STRUCTURE FOR THE B. TECH STUDENTS  
FROM 2020 BATCH**

The members of the Committee in principle agreed for the proposed hike of 20% in fee structure. However, the Minister of Education, Government of India announced that there will not be any hike in the fee for the central institutes. Hence, the decision to hike the fee is deferred and it is decided to maintain status quo for this year.

**Item No. 10.14: CAPITAL CONTRIBUTION BY THE STAKEHOLDERS OF THE INSTITUTE**

The members of the BoG have observed the capital contribution made by the stakeholders. Although Govt of Tamilnadu had already released 50% of its share, The Chairperson promised to sanction the amount of Rs. 22.4 crores which is due from the state government at the earliest to ensure smooth flow of funds for the construction activity.

**Item No. 10.15: AUDIT OF ANNUAL ACCOUNT FOR THE FINANCIAL YEAR 2018-2019**

The members BoG are informed that CAG is yet to send SAR of the institute for the year 2018-2019.

Further members have suggested the institute to send the institute account details to the board well in advance for detailed discussion during the meeting.

**Item No. 10.16: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIRMAN,  
BOG**

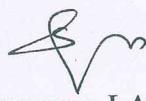
**NIL**

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



Shri. K. Vivekanandan I.A.S.  
Director of Technical Education  
Directorate of Technical Education  
Chennai-600 025  
(Member Secretary)

**//APPROVED//**



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