

DEPARTMENT OF TECHNICAL EDUCATION

From

To

Dr.R.Palaniswamy, 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 24-10-2017

Sir / Madam,

Sub: Technical Education - Indian Institute of Information Technology, Srirangam, Tiruchirappalli – Forwarding of proceedings of the Sixth Meeting of Board of Governors held on 12.09.2017 at 3.30 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 21-08-2017.
 2. Proceedings of the Sixth BOG Meeting held on 12.09.2017 at 3.30 pm in the Chief Secretary's Conference Hall, Secretariat, Chennai.
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The Proceedings of the Sixth Meeting of the Board of Governors (Transit period) of IIIT, Srirangam scheduled on 12.09.2017 at 3.30 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

Copy submitted to :

24/10/17
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,
Truchirapalli 620 015
2. The Chief Engineer,
Technical Education Circle,
DOTE, Chennai-25

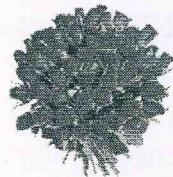
With a request to take appropriate action based on the 6th BOG Minutes

24/10/17
For Member Secretary /
Commissioner of Technical Education (FAC)

**INDIAN INSTITUTE OF INFORMATION
TECHNOLOGY (IIIT), SRIRANGAM,
TIRUCHIRAPPALLI, TAMIL NADU**

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

12-09-2017 @ 3-30 P.M.



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

2017 - 2018

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
TIRUCHIRAPPALLI (IIIT)**

NIT CAMPUS, TIRUCHIRAPPALLI – 620 015

Minutes of the Sixth Meeting of the Board of Governors

(Transit Board) held on Tuesday, 12th September, 2017

The Sixth Meeting of the Board of Governors (Transit Board) of IIIT was held on 12th September 2017 at 03-30 PM in the Conference Hall of the Chief Secretary to the Government, Secretariat, Chennai -600009.

The following members were present:

- | | |
|--|-------------|
| 1) Dr.(Tmt.) Girija Vaidyanathan, I.A.S
Chief Secretary, Government of Tamil Nadu, Secretariat, Chennai-600009 | Chairperson |
| 2) Shri.Sunil Paliwal, I.A.S
Principal Secretary to Government, Higher Education Department,
Government of Tamil Nadu, Secretariat, Chennai - 600009 | Member |
| 3) Shri. Praveer Saxena, Under Secretary, MHRD, representing
Smt. Tripti Gurha, Director (T.C), Dept. of Higher Education,
MHRD, GoI, New Delhi. | Member |
| 4) Dr.Mini Shaji Thomas, Director, NIT, Tiruchirappalli and
Mentor Director, IIIT, Tiruchirapalli | Member |
| 5) Dr.T.V.Geetha, Dean, College of Engineering, Guindy, Chennai-25
representing The Vice Chancellor, Anna University, Chennai | Member |
| 6) Shri Ramkumar Ramamoorthy, Executive Director, CTS Chennai representing
Shri R Chandrasekaran, Group Chief Executive (Tech. & Operations), CTS | Member |
| 7) Dr. Krishnamurthy Kesavasamy
Head, Academic Interface Programme, TATA Consultancy Services
Thiruvananthapuram – 695581 | Member |
| 8) Shri.R.Ravi Kula Chandran
Chief Financial Officer, Ramco Systems Limited representing
Shri. P.R.Venketrama Raja, VP & MD, Ramco Systems Limited | Member |
| 9) Shri.R.Sudalaikannan, I.A.S
Chairman & M.D, Electronics Corporation of Tamil Nadu Ltd (ELCOT) | Member |

- | | |
|--|---------------------|
| 10) Tmt.R.Lilly, I.A.S., Joint Secretary to Government,
Higher Education Department, Secretariat, Chenni 600 009. | Special
Invitee |
| 11) Er.C. Duraisamy, Chief Engineer, PWD-Technical Education Circle,
DOTE, Chennai 600 025. | Special
Invitee |
| 12) Dr. S. Selvakumar, Dean, IIIT | Special
Invitee |
| 13) Shri. A. Palanivel,
Mentor Registrar, IIIT, Tiruchirapalli | Special
Invitee |
| 14) Dr.R.Palaniswamy I.A.S
Commissioner of Technical Education, DOTE, Chennai-600025 | Member
Secretary |

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 |
| 3) Smt.N.S.Shobana,
Chief Financial Officer,
Take Solutions Ltd.
Chennai-600 028 | Member |
| 4) Shri.Srikantan Moorthy
Executive Vice President ,
Head Global Services – Application Development and Maintenance
Infosys Ltd, Electronic Services
Bengaluru -560100 | Member |

The Chairperson welcomed the members to the Sixth Meeting of the Board of Governors. Following decisions were taken in the Meeting.

Item No. 6.01:

Confirmation of the Minutes of Fifth meeting of BoG (Transit Board) meeting held on 13-10-2016

The members of the Board of Governors resolved to confirm the minutes of the Fifth meeting of BoG held on 13-10-2016.

Item No. 6.02:

Action taken Report on the Minutes of Fifth Meeting of BoG

The members of the Board of Governors noted the action taken on the resolution of the Fifth meeting of BoG.

Item No. 6.03:

Mentor Director's Report

The members of the Board of Governors noted the following:

- a) Passing of IIIT (PPP) Act No 74 of 2017 on 19-07-2017 in Parliament.
- b) The admission of 26 students in B.Tech. CSE and 23 students in B.Tech. ECE programmes during the academic year 2017-18
- c) The appointment of 7 temporary faculty members in CSE Department and 5 temporary faculty members in ECE Department

Item No. 6.04:

To approve the statute of IIITT

The members of the Board resolved to refer the draft statute of IIITT to MHRD, Government of India for consolidation. Further, it was resolved to get the approval of the finalized statute of IIITT by members of the Board through circulation.

Item No. 6.05:

To approve the nomination of two experts for the Search cum Selection Committee for the appointment of Director of IIITT

The Board approved the nomination of two expert members for the Search cum Selection Committee for the appointment of Director of IIITT and to forward the same to MHRD, Government of India.

Item No. 6.06:

To approve the Annual accounts for the FY 2013-14, 2014-15 and 2015-16.

The members of the Board noted the details of Audited Statement of Annual Accounts for the FY 2013-14, 2014-15, and 2015-16 and approved the same. It is also resolved to forward the approved Annual Accounts to the Office of the Principal Director of Audit (Central), Chennai-18 for issuance of Separate Audit Report.

As per MoU Clause B (1)(i) the GoI has to provide 50% of the project cost of Rs.128/- Crore which includes the seed money of Rs.10/- crore also.

As per MoU clause B (1)(ii) Rs.10/- Crore has to be provided as partial financial support towards recurring expenditure during the first four years of setting up of the Institute.

Out of Rs.9.00 crore released by MHRD, it was presumed that Rs.5.00 crore as seed money and the same was deposited in Bank without utilizing it. It was clarified by the MHRD that an amount of Rs.3.59/-Crore under the head recurring grants and Rs.5.41/- Crore under the head non-recurring grants has been released by MHRD so far, totaling Rs.9.00 crore.

It is resolved to utilize the released amount of Rs.5.41 crore towards Non-recurring expenditure and Rs.3.59 crore towards Recurring expenditure for the purpose for which it was released and also request the MHRD, Government of India to release the balance eligible amount as applicable.

Item No. 6.07:

To approve the list of M.Tech. graduands for the award of Degrees, Gold medal winners, and the conduct of First Convocation

The Board approved the list of 66 students of 2013-15, 2014-16, and 2015-17 Batches recommended by the IIIT Senate to receive their M.Tech. Degrees in the first convocation as per the details furnished in Annexure -VI of Agenda and Notes.

The Board also approved the award of Gold Medals to 7 M.Tech students of 2013-15, 2014-16, and 2015-17 Batches recommended by the IIIT Senate in the first convocation as per the details furnished in Annexure -VI of Agenda and Notes.

Item No. 6.08:

To approve proposed Budget Estimate of Income & Expenditure for FY 2017-18.

The members of the Board noted the details of the proposed Budget Estimate for the FY 2017-18 and approved the same.

Item No. 6.09:

To approve the Constitution of Finance Committee (FC)

The Board approved the following composition of Finance Committee as per Clause 20(1) of IIIT (PPP) Act No 74 of 2017

S.No.	Composition of Members	Role	Represented by
1.	Chairperson, BoG	Chairperson (Ex-officio)	Chief Secretary to Government of Tamil Nadu
2.	One representative of MHRD Dept. of Finance	Member (Ex-officio)	Joint Secretary Finance Department MHRD, GoI
3.	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.	One representative of the Industry partners	Member	TCS has nominated Mr.Lakshminarayanan, Senior Manager Finance
5.	The Director	Member (Ex-officio)	Mentor Director
6.	Officer in-Charge of Finance & Accounts of the Institute	Secretary (Ex-officio)	Mentor Registrar

Item No. 6.10:

To approve the Constitution of Building and Works Committee (BWC)

It is resolved to withhold this item till the approval of the statutes of IIIT.

Item No. 6.11:

To approve the budget estimate for compound wall construction and authorize CPWD for New Campus Development

It is resolved to

- a) develop the new campus in the permanent site and design the Plan with best iconic image for the institute in consultation with Architect and carry out all construction activities of IIIT through CPWD.
- b) request the CPWD to revise the already approved Master Plan in the earlier BoG meetings and prepare the Detailed Project Report (DPR) accordingly within the available budget.
- c) carryout the following construction work only after getting revised detailed estimate after exploring the possibilities for reduction in estimated cost and seek the approval of the same from the new finance committee constituted vide Resolution item 6.09 for
 - 1) Construction of compound wall at a cost of Rs.4.34 crore submitted for approval of the Board.
 - 2) Surveying and Leveling of permanent site and re-routing the existing Road passing through the middle of the site into outside the campus at a cost of Rs.99.40 lakh submitted for approval of the Board.

Item No. 6.12:

To ratify the appointment of Auditor, M/s. Chenthilkumar & Co, Chartered Accountant, Thillai Nagar, Tiruchirappalli

It is resolved to ratify the appointment of Auditor for auditing the accounts of IIIT Tiruchirappalli.

Item No. 6.13:

To ratify the Mentor Director's approval on finance matters such as honorarium for faculty members for engaging classes, fee for appearing supplementary examination, etc.

The Board ratified the approval already accorded by the Mentor Director for payment of honorarium for faculty for engaging classes, conducting labs, setting question papers for supplementary examinations, sitting fee for experts participating in Committees, Travel allowances, etc., in line with NITT Board norms as given in Annexure-XI of Agenda and Notes.

Item No. 6.14:

To inform the members about the payment of GATE Stipend to the 2014-16 and 2015-17 batches of M.Tech. Students.

The members noted the payment of GATE stipend to the eligible M.Tech students of 2014-16 and 2015-17 batches.

Item No. 6.15:

To inform the members about the communication sent to stakeholders of IIITT by the Mentor Director

The Members noted the information regarding request of Mentor Director

- (i) to Stakeholders to deposit their share to IIITT at the earliest
- (ii) for transfer of land in favour of IIITT
- (iii) to District Collector, Tiruchirappalli for arrangement for land surveying

The Industry Partners who have not contributed their first installment amount of Rs 1 crore towards 50% share of their contribution are again informed to deposit their share to IIITT at the earliest, as per the MOU already signed.

Item No. 6.16:

Any other item with the permission of the Chairperson

The Mentor Director presented a Table Agenda with the permission of the Chairperson to approve the Annual accounts for the FY 2016-17.

The members of the Board noted the details of Audited Statement of Annual Accounts for the FY 2016-17 and approved the same. It is also resolved to forward the approved Annual Accounts to the Office of the Accountant General of Principal Audit, Chennai for issuance of Separate Audit Report.

The reason for the split up of annual accounting for the year 2016-17 into (i) Accounting for the period 01-04-2016 to 12-06-2016 for the previous mentor period and (ii) Accounting for the period from 13-06-2016 to 31-03-2017 for the current mentor period was explained by the Mentor Director.

The members also noted that Rs.5.00 crore was received from M/S ELCOT, Rs.1.00 crore from M/S TCS and Rs.1.00 crore from M/S Ramco Systems Limited during the year 2016-17.

The Chairperson and members of the Board also suggested the following for self sustaining of the institution under PPP mode:

A. ADMISSION

- i) To ensure self-sustenance of the institution like IIIT functioning under PPP mode, it is suggested to achieve 100% admission.
- ii) To take steps to restore the sanctioned strength of the students from 30 to 60 in B.Tech CSE and ECE branches from the year 2018-19
- iii) To create awareness regarding functioning of IIIT in Tamil Nadu among the School students appearing for JEE through Directorate of School Education.
- iv) To make wide publicity in leading vernacular dailies and national level dailies at the time of admission and counseling process for AY 2018-19

B. TRAINING AND PLACEMENT

- i) To take effective steps for achievement of 100% placement with all possible helps and support from industry partners in order to attract meritorious students across the country.
- ii) To request the Industry partners to help the students to undertake industry oriented projects in their organization

C. RESTORATION OF PG PROGRAM

- i) To explore the possibilities to restore the PG programmes after ascertaining the reimbursement of GATE stipend from appropriate authorities such as MHRD/AICTE for eligible GATE qualified PG students studying in IIIT functioning under PPP mode

D. FACULTY

- i) Since experienced senior faculty is the back bone of an Institution at its infancy, it is suggested to take efforts to appoint permanent faculty at senior levels, viz., Professor and Associate Professor
- ii) To explore the possibilities for deputation of faculty from similar Centrally funded institutions.

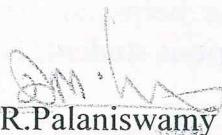
E. UNIFORM FEE STRUCTURE:

- i) For sustaining the institution functioning under PPP mode such as IIIT, it is suggested to have uniform fee structure for all the students without any fee waiver for any category of students.
- ii) Waiver of Tuition fee for SC/ST students shall be permitted to continue after ascertaining the possibility for reimbursement of Tuition Fee for SC/ST students from appropriate authorities such as the Ministry of Social Justice, Government of India.

F. INVESTMENT PLAN:

- i) To explore the possibilities of best investment practices and also consider investment in Power Finance Corporation

The meeting ended with the Vote of Thanks to the Chairperson.


Dr. R.Palaniswamy I.A.S.

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

/APPROVED/


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