

**INDIAN INSTITUTE OF TECHNOLOGY PALAKKAD**

**MINUTES  
SOCIETY/BOARD OF GOVERNORS  
1<sup>st</sup> Meeting**

**Conference Hall, Room No. 112, C-Wing, ShastriBhawan  
New Delhi  
12<sup>th</sup> January 2016 – 1500 hours**

**INDIAN INSTITUTE OF TECHNOLOGY PALAKKAD  
PALAKKAD – 678557**

Minutes of the first meeting of the Society/the Board of Governors of Indian Institute of Technology Palakkad held on 12<sup>th</sup> January, 2016 at 15.30 hours in the Conference Hall, Room No. 112, C-Wing, ShastriBhavan, New Delhi.

The following were present

1	Sh. VinaySheelOberoi, Secretary, DHE, MHRD	Chairman
2	Sh. R. Subrahmanyam, Add. Secretary (TE), MHRD	Member
3	Prof. BhaskarRamamurthi, Director, IIT Madras	Member
4	Smt. Darshana MomayaDabral, Jt. Sec & FA, MHRD	Member
5	Smt. TriptiGurha, Director (IITs), MHRD	Member
6	Prof. P.B. Sunil Kumar, Prof. In-charge, IIT Palakkad	Member

Invitee

1. Smt P Marykutti, District Collector, Palakkad, Kerala.

Leave of absence was granted to Sh. B. Srinivas who had intimated his inability to attend the meeting due to pre-occupation.

The agenda items were taken up for consideration:

**PROCEDURAL ITEM**

<b>Item No. BoG: 1.1</b>	<b>Welcome by the Chairman</b>
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The Chairman extended warm welcome to all the members and invitees to the first meeting of Society/Board of Governors of IIT Palakkad. Chairman has introduced the other Board Members.

Thereafter, the Director has stated that IIT Palakkad is one of the five IITs announced by the Central Government during Budget Session in July 2014. Pending amendment of the Institute of Technology Act, 1961 for incorporation of the new IITs, the IIT Palakkad Society was registered on 30<sup>th</sup> December, 2015. The academic activities at IIT Palakkad started on 3<sup>rd</sup> August 2015 in the temporary campus hired from Ahalia international foundation with an intake of 120 students in four disciplines viz; Civil Engineering, Computer Science, Electrical Engineering and Mechanical Engineering. The Professor in charge briefed the Board on academic progress of the Institute. The Board Members, satisfied with the progress, and appreciated the efforts made by the Director and Professor In-charge to bring the Institute to this level within a short period.

The District Collector, Palakkad, appraised the board on the progress of land acquisition by Kerala Government for IIT Palakkad. The Collector informed the members that private land acquisition process will be completed by 15<sup>th</sup> of February 2016. She also informed the board that the

*H. Srinivas*

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proposal for alternate land, to be given to the forest department, will be submitted in two weeks time. The board appreciated the efforts made by the state governments in completing the land acquisition . The state government is requested to send a letter with the hand over date for the land and request for foundation stone laying function.

**ITEMS FOR CONSIDERATION AND APPROVAL**

<b>Item No. BoG: 1.2</b>	<p>To consider appointment of Board of Governors to the IIT Palakkad Society consisting of:</p> <ul style="list-style-type: none"><li>a. The Chairman to be nominated by the Visitor</li><li>b. The Director, ex-officio;</li><li>c. One person to be nominated by the Government of Kerala in which the IIT is located, from among persons who, in the opinion of that Government, are technologists or industrialists of repute;</li><li>d. Four persons having special knowledge or practical experience in respect of education, engineering or science, to be nominated by the Council; and</li><li>e. Two Professors of the Institute, to be nominated by the Senate.</li></ul> <p>The Board may recommend/approve;</p> <ul style="list-style-type: none"><li>- Panel of the names for Chairman;</li><li>- Panel of names to nominate four persons having special knowledge or practical experience in respect of education, Engg or Science as Members.</li><li>- To seek nomination from Govt of Kerala as Member</li><li>- Senate to propose two nominees</li></ul>
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RESOLUTION:After discussions the Board resolved to request the Director to submit the panel of names for Chairman to be nominated by the Visitor. The Government of Kerala may be requested to nominate one member to the Board.

<b>Item No. BoG: 1.3</b>	<p>To consider appointment of 1<sup>st</sup> Finance Committee with the following composition:</p> <ul style="list-style-type: none"><li>1. Chairman, Ex-Officio, Chairman</li><li>2. Director/Mentor Director, IIT Palakkad, Member</li><li>3. Two persons nominated by the Central Government one of whom will the Financial Advisor, Dept. of Higher Education representing the Ministry of Finance;<ul style="list-style-type: none"><li>a. Joint Secretary &amp; Financial Advisor, HRD, Member</li><li>b. Director (IITs), MHRD, Member</li></ul></li></ul>
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*D. Jayaraman*

	<b>4. Two persons nominated by the Board;</b> <b>a. Professor In-charge, IIT Palakkad , Member</b> <b>b. Registrar, Member Secretary</b>
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The Board considered and Resolved the appointment of First Finance Committee in terms of para 19 of Rules of the Society be approved. The representatives from MHRD will be **Jt. Sec & FA, MHRD/representative** and **Bureau head, Technical education / representative.**

<b>Item No. BoG: 1.4</b>	<b>To consider for adoption of the Statutes, Ordinances, Rules &amp; Regulations, Recruitment &amp; Promotion Norms; Accounting Manual; and Procedures related to Academics, Fee Structure for AY 2015-16, Purchase, Works, Tender process, Service Conditions, Medical facilities etc. of IIT Madras.</b>
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The Board after deliberations approved that as an interim measure, the Statutes, Ordinances, Rules & Regulations, Recruitment & Promotion norms; Accounting Manual; and Procedures related to Academics, Fee Structure for AY 2015-16, Purchase, Works, Tender process, Service Conditions, Medical facilities etc of IIT Madras would mutatis mutandis apply to the IIT Palakkad.

<b>Item No. BoG: 1.5</b>	<b>To consider and approve the proposal for initiating action to complete all formalities pertaining to the following:</b> <ol style="list-style-type: none"> <li><b>1. Income Tax Account Number (TAN)/ Permanent Account Number (PAN)</b></li> <li><b>2. Income Tax Exemption Certificate</b></li> <li><b>3. Service Tax Registration</b></li> <li><b>4. Professional Tax Registration</b></li> <li><b>5. Notification under PF Act</b></li> <li><b>6. Registration under FCRA (Foreign Contribution Regulation Act)</b></li> <li><b>7. Customs Duty and Central Excise (CDCE) Exemption Certificate</b></li> <li><b>8. Registration under SIRO (Scientific &amp; Industrial Research Organization)</b></li> <li><b>9. Introduction of New Pension Scheme</b></li> <li><b>10. Any other Statutory Provisions</b></li> </ol>
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The Board considered and resolved that the proposal for initiating action to complete all the above formalities, be approved.

<b>Item No. BoG: 1.6</b>	<b>To consider and approve opening of Bank Accounts as below:</b>
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*D. Sankar*

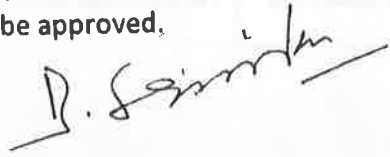
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	Name of the Account	Purpose
	Institute Main Account with SBI, Kanjlkode	To record all transactions relating to Institute Plan/Non-Plan account/Various Institute Income/etc.
	Institute Corpus with Canara Bank, IIT Branch Palakkad	Mainly to account transfer of amount to Institute Corpus from Industrial Consultancy, Sponsored Research, Continuing Education earnings and Donations to corpus account directly received from outsiders.
	Students Fees Account with SBI, Kanikode D)	This account is opened to enable students to remit their semester fees through on-line. No withdrawal is permitted except transfer of amount wrongly remitted by students instead of Hostel account and the total amount is later-on transferred to Institute Main account and accounted as semester fees
	Projects Account with Canara Bank, IIT Branch Palakkad	To record all transactions relating to Research/Development/Consultancy Projects undertaken by the Institute
	Hostel account with Canara Bank, IIT Branch Palakkad	To credit the fees received from students towards mess and establishment charges

The Board considered and resolved opening of Institute Bank accounts as detailed in the Agenda Item BoG 1.6 be approved.

Item No. BoG: 1.7	<p>To consider and approve operation of the Institute Bank Accounts by the following Officials:</p> <p>1. Less than Rs. 5 Lakhs: Professor In-charge</p> <p>2. Rs. 5 Lakhs to 10 Lakhs: Professor In-charge and Registrar</p> <p>3. Above Rs. 10 Lakhs: Professor In-charge and Director</p>
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The Board considered and resolved the operation of the Institute Bank Accounts by the Officials indicated in the Agenda Item No. BoG 1.7. be approved.



<b>Item No. BoG: 1.8</b>	<b>To consider appointment of Registrar In-charge</b>
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The Board considered and approved appointment of Prof. Job Kurian as Registrar In-charge with immediate effect and until further orders.

<b>Item No. BoG: 1.9</b>	<p><b>To consider and accord approval for engaging and incurring of expenditure of Consultants/Service providers for carrying out the following studies which will be required for the Master Plan preparation of permanent campus:</b></p> <ol style="list-style-type: none"> <li><b>1. Boundary and contour survey of the site;</b></li> <li><b>2. Geotechnical investigations for foundations; and</b></li> <li><b>3. Ecology study of the site</b></li> </ol>
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The Board considered and after detailed discussions resolved engaging Consultants/Service Providers for carrying out the (1) Boundary and contour survey of the site (2) Geotechnical investigations for foundations (3) Ecology study of the site for preparation of Master Plan of permanent campus be approved.

<b>Item No. BoG: 1.10</b>	<p><b>To authorize the Director to constitute Committee consisting of the following composition to finalise terms of reference for Master Plan Architect and selection of the Master Plan Architect.</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 5%; text-align: center;"><b>1</b></td> <td style="width: 30%;"><b>Chairman</b></td> <td><b>An Eminent Architect/Engineer/ Academic</b></td> </tr> <tr> <td style="text-align: center;"><b>2</b></td> <td><b>Members</b></td> <td><b>Two Senior Architects/ Master Planners - Academic or Practising Two Senior Engineers</b></td> </tr> <tr> <td style="text-align: center;"><b>3</b></td> <td><b>Member-Sec</b></td> <td><b>Professor, Civil EnggDept, IIT Madras Engineer/Advisor/Consultant employed by IIT Palakkad</b></td> </tr> </table>	<b>1</b>	<b>Chairman</b>	<b>An Eminent Architect/Engineer/ Academic</b>	<b>2</b>	<b>Members</b>	<b>Two Senior Architects/ Master Planners - Academic or Practising Two Senior Engineers</b>	<b>3</b>	<b>Member-Sec</b>	<b>Professor, Civil EnggDept, IIT Madras Engineer/Advisor/Consultant employed by IIT Palakkad</b>
<b>1</b>	<b>Chairman</b>	<b>An Eminent Architect/Engineer/ Academic</b>								
<b>2</b>	<b>Members</b>	<b>Two Senior Architects/ Master Planners - Academic or Practising Two Senior Engineers</b>								
<b>3</b>	<b>Member-Sec</b>	<b>Professor, Civil EnggDept, IIT Madras Engineer/Advisor/Consultant employed by IIT Palakkad</b>								

The Board considered and RESOLVED to approve authorising the Director to constitute Committee to finalise terms of reference for Master Plan Architect and selection of the Master Plan Architect with the composition as indicated in Agenda Item No. BoG 1.10.

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Item No. BoG: 1.11	To consider and approve the current academic council of IIT Palakkad as the Senate of IIT Palakkad, till the Director IIT Palakkad is appointed and the Senate is constituted. The academic council is:		
	1	Prof. K Ramamurthy, Dean (Acad. Courses), IITM	Chairman Members
	2	Prof. G Ranga Rao, Dept of Chemistry, IITM	
	3	Prof. M Thamban Nair, Dept of Mathematics, IITM	
	4	Prof. S Kasiviswanathan, Dept of Physics	
	5	Prof. D Malathy, Dept of HSS, IITM	
	6	Prof. Manu Santhanam, Dept of Civil Engg., IITM	
	7	Prof. P Sreenivasa Kumar, Dept of CSE, IITM	
	8	Prof. Harishankar Ramachandran, Dept of EE, IITM	
	9	Prof. T Sundararajan, Dept of ME IITM	
	10	Prof. K Krishnaiah, Dept of Chemical Engg., IITM	
	11	Prof. V. G. Idichandy, Dept. of Ocean Engg	
	12	Prof. P. B. Sunil Kumar, Prof. In-charge, IIT Palakkad	
	13	All Professors appointed by IIT Palakkad	

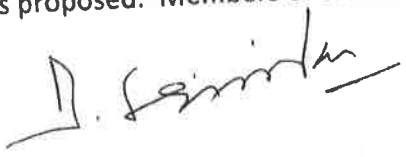
The Board considered and approved the proposal for constitution of Senate of IIT Palakkad with the above composition.

Item No. BoG: 1.12	To consider and approve Building and Works Committee with the following composition		
	1.	Director	Chairman
	2.	Chief Engr, CPWD, Trivandrum	Member
	3.	Chief Engr, CPWD, IISER, Tvm	Member
	4.	Chairman, Engg Unit, IITM	Member
	5.	Professor In-charge, IIT Palakkad	Member
	6.	Mr.Ramanujam, Former Chief Engineer,DAE	Member
	7.	Prof M.S. Mathews, IIT Pkd	Member Sec.

The Board after due consideration approved the constitution of Building and Works Committee as proposed

Item No. BoG: 1.13	To consider and approve payment of Honorarium/Sitting Fees for the Members of BoG, FC, BWC and Members of Selection Committees etc., as resolved by the IIT Madras Board in its meeting held on 24.07.2015.
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The Board resolved to approve payment of Honorarium/Sitting Fees for the Members of BoG, FC, BWC and Members of Selection Committees etc as proposed. Members of IIT Madas and Palakkad, and MHRD are not eligible for Honorarium.



**ITEMS FOR NOTING**

<b>Item No. BoG: 1.14</b>	<b>To consider and take a note of the Institute Website with a domain name <u>www.iitpkd.ac.in</u>, which has been registered and is in operation.</b>
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The Board noted the Institute Website with a domain name www.iitpkd.ac.in

<b>Item No. BoG: 1.15</b>	<b>IIT Palakkad has been registered under the Malabar Societies Registration Act No. 21 of 1860 vide Registration No. PKD/CA/593/2015 of 2015 on 30-12-2015.</b>
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The Board noted the registration of IIT Palakkad under Malabar Societies Registration Act No. 21 of 1860 vide Registration No. PKD/CA/593/2015 of 2015 on 30-12-2015.

<b>Item No. BoG: 1.16</b>	<b>Additional Secretary, MHRD vide eMaildt 07.12.2015 has communicated the sanction of Funds by the Cabinet for IIT Palakkad as detailed below: Annexure-BOG1-04 at pages 25 (01 page)</b>				
	<b>Subject</b>	<b>1<sup>st</sup> year</b>	<b>2<sup>nd</sup> year</b>	<b>3<sup>rd</sup> year</b>	<b>Total</b>
	<b>Recurring Cost</b>	<b>19.48</b>	<b>45.87</b>	<b>57.89</b>	<b>123.24</b>
	<b>Non-recurring cost</b>	<b>57.44</b>	<b>32.78</b>	<b>04.54</b>	<b>094.76</b>
	<b>Contingency Exp.</b>	<b>06.10</b>	<b>06.20</b>	<b>05.00</b>	<b>017.30</b>
	<b>Total</b>	<b>83.02</b>	<b>84.85</b>	<b>67.43</b>	<b>235.30</b>

The Board noted the funds allocation by the Cabinet for the next three years.

<b>Item No. BoG: 1.17</b>	<b>The Board is requested to take a note of <u>Rs. 15.00Crores</u> grant released by MHRD during December 2015 against allocated grant for the Financial Year 2015-16</b>
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The Board noted the release of partial grant of Rs.15.00 crores by MHRD for the financial year 2015-16.

<b>Item No. BoG: 1.18</b>	<b>MHRD vide letter F.No. 5-20/2015-TS.1(Sectt.) dated 14-12-2015 has communicated the approval for re-appointment of Prof. M.S. Mathews and Prof Job Kurian by IIT Madras for mentoring of IIT Palakkad. They have been re-employed by IITM for mentoring of IIT Palakkad.</b>
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*[Handwritten signature]*



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IIT Palakkad.

The Board noted the re-appointment of Prof M.S. Mathews and Prof. Job Kurian by IIT Madras for mentoring IIT Palakkad.

Item No. BoG: 1.19	<p>97.81% of private land survey has been completed, as per the Survey &amp; Boundaries Act 6 (1) Notification had been given by GoK on 29.06.2015(No.1570)</p> <p>On 22.09.2015 Government order regarding the conversion of paddy &amp; wet land was Passed GO(Ms) No.166/15/Agri.</p> <p>On 28.11.2015 Government Letter regarding finding out of alternate land of 86 acres for the compensating 43 acres of forest land (Lr.No.60G2/15/H.Edn.)</p> <p>On 10.12.2015 State Level Empowered Committee conducted by the Chief Secretary at Trivandrum approved the compensation for private land.</p> <p>Smt. P. Marykutty, District collector Palakkad, informed the committee that</p> <ul style="list-style-type: none"> <li>a) Acquisition/registration of 70 acres of private land was completed on 10-1-16.</li> <li>b) Acquisition of 180 acres of private land is expected to be completed by 15-1-16.</li> <li>c) The panchayath and revenue land transfer will be completed by 15-2-16</li> <li>d) The proposal for alternate forest land will be send to the department of environment and forests/ GoK by 15-2-16</li> </ul>
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The Board noted the progress of land acquisition by Kerala Government.

**ITEMS FOR RATIFICATION**

Item No. BoG: 1.20	To ratify the decision of the Director for the constitution of Academic Council for IIT Palakkad, vide Office Order dated March 18, 2015.
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The Board considered and ratified the decision of the Director for constitution of Academic Council for IIT Palakkad vide Office Order dated March 18, 2015.

Item No. BoG: 1.21	<p>To ratify the approval accorded by the Director, IIT Madras for hiring of Buildings as shown below:</p> <ol style="list-style-type: none"> <li>1. The Site Selection Committee constituted by MHRD has selected the Buildings owned by Ahalia international foundation for Academic complex, hostel complex, and</li> </ol>
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*J. Seemankar*

	residences. The Director IIT Madras (Mentor Institute) has appointed Rent Negotiation Committee and based on their recommendations Director has approved payment of rental of Rs. 15.56 Lakhs per month with 7.5% increase every year.
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The Board considered and ratified as proposed.

Item No. BoG: 1.22	<p>The Board is requested to approve adoption of IC&amp;SR, IIT Madras Norms for appointment of staff/faculty on contract basis and continuation of the same norms till IIT Palakkad frames its own Norms.</p> <p>To ratify the appointment of staff/faculty on contract basis by IC&amp;SR, IIT Madras to meet the requirement of the IIT Palakkad at the initial stage of its functioning based on the IC&amp;SR Norms of IIT Madras.</p>
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The Board after due consideration approved adoption of IC&SR, IIT Madras norms for appointment of staff/faculty on contract basis and continuation of the same till IIT Palakkad frames its own norms. The Board further noted and ratified the engagement of staff/faculty on contract basis by IC&SR, IIT Madras to meet the requirement at initial stage and to continue these staff on need basis.

Item No. BoG: 1.23	<p>To ratify and accord post-facto approval for creation of additional infrastructure in the Buildings by carrying out modification works, up- gradation of facilities etc to the Academic Building and Hostels through CPWD, Palakkad, as deposit works with an estimated cost of Rs. 170.02 Lakhs, the details of which are furnished below:</p> <table border="1"> <thead> <tr> <th>Work</th> <th>Rs in lakhs</th> </tr> </thead> <tbody> <tr> <td>Street Light From Hostel to Academic Block</td> <td>8.10</td> </tr> <tr> <td>Installation of LIFT</td> <td>26.00</td> </tr> <tr> <td>Interior works</td> <td>30.17</td> </tr> <tr> <td>Civil Works</td> <td>45.75</td> </tr> <tr> <td>Electrical Work</td> <td>34.50</td> </tr> <tr> <td>250 KV DG Set</td> <td>25.50</td> </tr> </tbody> </table>	Work	Rs in lakhs	Street Light From Hostel to Academic Block	8.10	Installation of LIFT	26.00	Interior works	30.17	Civil Works	45.75	Electrical Work	34.50	250 KV DG Set	25.50
Work	Rs in lakhs														
Street Light From Hostel to Academic Block	8.10														
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Interior works	30.17														
Civil Works	45.75														
Electrical Work	34.50														
250 KV DG Set	25.50														

The Board considered and ratified the expenditure incurred for creation of additional infrastructure in the buildings hired by IIT Palakkad.

Item No. BoG: 1.24	To ratify and accord post-facto approval of additional infrastructure in the Academic Building for setting of Video Conference equipment, Chemistry Lab, Physics Lab, Computer
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*D. [Signature]*

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	<b>Lab, networking with an estimated cost of Rs. 174.62 lakhs the details of which are furnished below:</b>	
	<b>Setting up of Chemistry Lab &amp; Physics Lab</b>	<b>50.44 lakhs</b>
	<b>Video Conferencing facility</b>	<b>77.18 lakhs</b>
	<b>Air conditioning</b>	<b>47.00 Lakhs</b>

The Board ratified the expenditure incurred for creating the additional academic infrastructure in the Academic Building.

<b>Item No. BoG: 1.25</b>	<b>To ratify and approve creation of Guest-House facility to cater to the needs of the visiting faculty from IIT Madras in the absence of regular faculty and treat the entire expenditure towards their stay and boarding as official.</b>
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The Board considered and ratified as proposed.

<b>Item No. BoG: 1.26</b>	<b>To ratify and accord approval for engaging faculty and other supporting technical staff from IIT Madras/other Institutions for teaching during the Academic Year 2015-16 and payment of remuneration and their travel expenses as approved by IIT Madras Board in its meeting held on 24.7.2015 (P. No. 2.18 (Annexure III)).</b>
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The Board considered and ratified as proposed.

<b>Item No. BoG: 1.27</b>	<b>To ratify and accord post-facto approval for hiring of transport facilities (Buses &amp; Cars) for the students, Professor In-charge, Visiting Faculty, Institute general purpose and also outsourcing the auxiliary services such as Housekeeping, Security, Gardening, Day-to-day Civil/Electrical maintenance of the hired Buildings etc.</b>
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The Board considered and ratified as proposed.

<b>Item No. BoG: 1.28</b>	<b>To consider and ratify the total expenditure (Rs.956.05 lakhs) incurred upto 31.12.2015 from IIT Madras, on behalf of IIT Palakkad and to refund the same to IIT Madras from the grant now received from MHRD.</b>
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The Board considered and ratified as proposed.

<b>Item No. BoG: 1.29</b>	<b>To have continuity, accord approval to incur further expenditure by IIT Madras till 31.3.2016 on reimbursable basis, so that total</b>
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*D. Srinivasan*

	records for the first Financial Year would be at one place to facilitate auditing
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The Board considered and approved for incurring expenditure by IIT Madras till 31-03-2016 on reimbursable basis.

Item No. BoG: 1.30	To ratify procurement of UPS, Personal Computers, Plain Paper Copiers, Printers, LCD Projectors, Chemicals, Glassware, Lab equipments, Networking and other Office equipment through Rate Contracts entered by IIT Madras till IIT Palakkad finalises its rate contracts. The Board is requested to approve the continuation of the above proposal.
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The Board considered and ratified as proposed.

Item No. BoG: 1.31	To ratify leasing of Internet leased line 100 mbps and Primary Rate Interface (PRI) on ISDN for Telephones from BSNL, Mobil Sim cards from BSNL for Institute exclusive use.
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The Board considered and ratified as proposed.

Item No. BoG: 1.32	Sanction of permanent Faculty and staff posts by MHRD
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The permanent posts of faculty and staff will be sanctioned by MHRD shortly as per the standard procedure adopted in respect of newer IITs.

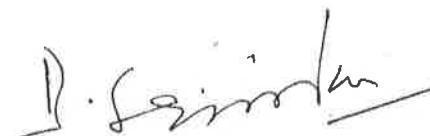
Item No. BoG: 1.33	Any other item with the prior permission of the Chairman
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The meeting ended with vote of thanks to all the Members of the Society/Board of Governors.

  
(R Subrahmanyam)  
Member

  
(Prof Bhaskar Ramamurthi)  
Member

  
(Darshana Momaya)  
Member

  
(B Srinivas)  
Member Secretary

  
(Tripti Gurha)  
Member

  
(Prof. P.B Sunilkumar)  
Member

भारतीय प्रौद्योगिकी संस्थान पालक्काड  
**Indian Institute of Technology Palakkad**  
 (मानव संसाधन विकास मंत्रालय के अधीन Under Ministry of Human Resource Development)  
 अहलिया एकीकृत कैम्पस, कोज़िहपारा Ahalia Integrated Campus, Kozhipara  
 पालक्काड Palakkad - 678557

दूरभाषसंख्या Phone : 04923- 226300

वेबसाइट Website: iitpkd.ac.in

No: IITPKD/1st BoG/2015-16

दिनांक Date: 27 सितंबर September 2016

CORRIGENDUM

The following corrections are issued to the minutes of the 1<sup>st</sup> BoG meeting held on 12-01-2016.

S.No	As per the minutes already approved	To be read as
1	<p>Item No BoG : 1.3</p> <p>To consider the appointment of 1<sup>st</sup> Finance Committee with the following composition:</p> <p>1. Chairman, Ex-Officio, Chairman</p>	<p>Item No BoG : 1.3</p> <p>To consider the appointment of 1<sup>st</sup> Finance Committee with the following composition:</p> <p>1. Chairman, <b>BoG</b>, Ex-Officio, Chairman</p>
2	<p>Item No BoG : 1.9</p> <p>To consider and accord approval for engaging and incurring of expenditure of Consultants/Service providers for carrying out the following studies which will be required for the Master Plan preparation of permanent campus:</p> <p>1. Boundary and contour survey of the site;            2. Geotechnical investigations for foundations; and            3. Ecology study of the site</p> <p>The Board considered and after detailed discussions <b>RESOLVED</b> engaging Consultants/Service Providers for carrying out the (1) Boundary and contour survey of the site (2) Geotechnical investigations for foundations (3) Ecology study of the site for preparation of Master Plan of permanent campus be approved.</p>	<p>Item No BoG : 1.9</p> <p>To consider and accord approval for engaging and incurring of expenditure of Consultants/Service providers for carrying out the following studies which will be required for the Master Plan preparation of permanent campus:</p> <p>1. Boundary and contour survey of the site;            2. Geotechnical investigations for foundations; and            3. Ecology study of the site</p> <p>The Board considered and after detailed discussions <b>RESOLVED</b> engaging Consultants/Service Providers for carrying out the (1) Boundary and contour survey of the site (2) Geotechnical investigations for foundations (3) Ecology study of the site for preparation of Master Plan of permanent campus <b>after following due process. The estimated expenditure may be submitted to the BoG for information.</b></p>

3	<p>Item No BoG : 1.18</p> <p>MHRD vide letter F.No. 5-20/2015-TS.1(Sectt.) dated 14-12-2015 has communicated the approval for re-appointment of Prof. M.S. Mathews and Prof Job Kurian by IIT Madras for mentoring of IIT Palakkad. They have been re-employed by IITM for mentoring of IIT Palakkad.</p> <p>The Board NOTED the re-appointment of Prof M.S. Mathews and Prof. Job Kurian by IIT Madras for mentoring IIT Palakkad.</p>	<p>Item No BoG : 1.18</p> <p><u>MHRD vide letter F.No. 5-20/2015-TS.1(Sectt.) dated 14-12-2015 has communicated the approval for re-employment of Prof. M.S. Mathews and Prof Job Kurian by IIT Madras for teaching and other related activities in IIT Palakkad.</u></p> <p><u>The Board noted the re-employment of Prof M.S. Mathews and Prof. Job Kurian by IIT Madras for teaching and other related activities in IIT Palakkad.</u></p>
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The above corrections are issued with the approval of the Chairman,BoG.



Prof. P. B. Sunilkumar

Member-BoG

Professor in Charge, IIT Palakkad.

To

The Chairman and Members of BoG, IIT Palakkad

Cc: Ms. Prisca Mathew, Under Secretary to Govt of India, MHRD, Technical- Section, New Delhi