

INDIAN INSTITUTE OF TECHNOLOGY PALAKKAD

PALAKKAD – 678557

MINUTES

SOCIETY/BOARD OF GOVERNORS

2nd Meeting

Conference Hall, Room No. 112, C-Wing, Shastri Bhawan

New Delhi

20 October 2016 – 15:30 hours

INDIAN INSTITUTE OF TECHNOLOGY PALAKKAD
PALAKKAD – 678557

Minutes of the second meeting of the Society/the Board of Governors of Indian Institute of Technology Palakkad held on 20th October, 2016 at 15.30 hours in the Conference Hall, Room No. 112, C-Wing, Shastri Bhavan, New Delhi.

The following were present

1	Shri. R. Subrahmanyam, Add. Secretary (TE), MHRD	Member
2	Prof. BhaskarRamamurthi, Director, IIT Madras	Member
3	Shri. B . Srinivas IAS, Principal Secretary, Govt of Kerala	Member - Secretary
4	Smt. Tripti Gurha, Director (IITs), MHRD	Member
5	Prof. P.B. Sunil Kumar, Prof. In-charge, IIT Palakkad	Member

- Shri. B. Srinivas IAS, Principal Secretary, Govt of Kerala joined the meeting through video conferencing.
- Shri Ashok Mahewari, Director, Finance has attended the meeting on invitation in place of Ms.Darshana Momaya Dabral, Joint Secretary & FA, MHRD who has been granted leave of absence.
- Leave of absence was granted to Shri Vinay Sheel Oberoi, Secretary, DHE, MHRD, Chairman.
- In the absence of the Chairman, Shri R Subrahmanyam, Addl Secretary has chaired the proceedings of the meeting.

The agenda items were taken up for consideration:

BoG: 2.1	Welcome by the Chairman
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PROCEDURAL ITEM

The chairman welcomed the members to the 2nd meeting of Board of Governors. Thereafter the following points were discussed

BoG 2.2	To consider and note the Professor in charge's overview report
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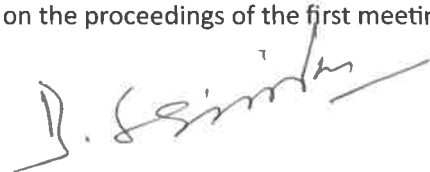
Professor In-charge made a presentation regarding progress of the Institute and future plans. The Board **RESOLVED** that the presentation as per Annexure-I of the Minutes may be placed on record.

BoG 2.3	Confirmation of the minutes of the first meeting of the Society/Board of Governors held on 12th January, 2016
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The minutes of the first meeting of the Society/ Board of Governors were confirmed

BoG 2.4	To consider action taken report on certain items of the minutes of the first meeting of the Society/Board of Governors
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The Board noted and approved the Action Taken Report on the proceedings of the first meeting of the Society/Board of Governors.



ITEMS FOR CONSIDERATION AND APPROVAL

BoG 2.5	To consider and approve the proceedings of the 1st and 2nd Building and Works Committee meeting held on 31st August 2016 and 29th September 2016 at IIT Madras
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The Board considered and resolved to **APPROVE** the proceedings of the B&WC.

BoG 2.6	To consider and accept the recommendations made by the Finance Committee in its meeting held on 20-10-2016.
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The Board considered and **RESOLVED** that the recommendations of the Finance Committee in its meeting held on 20-10-2016 be **APPROVED**.

BoG 2.7	To consider and approve introduction of additional courses as indicated below with effect from 2017-18 academic year. <u>PHD</u> I. Civil Engineering II. Computer Science & Engg III. Electrical Engineering IV. Mechanical Engineering V. Physics VI. Chemistry VII. Mathematics <u>MS in Engineering by research.</u> I. Civil Engineering II. Computer Science & Engg III. Electrical Engineering IV. Mechanical Engineering The candidates selected will complete the course work requirement at IIT Madras till IIT Palakkad is in a position to offer graduate level courses. Since all the faculty members currently are on contract, selected candidates will have co-guides from permanent faculty at IIT Madras.
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The Board considered the proposal for introduction of academic programmes leading to PhD and MS by research and **RESOLVED** the proposal be **APPROVED**.

BoG 2.8	a. To consider and accord approval for dissolution and winding up of IIT Palakkad society registered under the Malabar Societies Registration Act No. 21 of 1860 bearing registration number PKD/CA/593/2015 consequent on amending The Institutes of Technology Act, 1961 bringing the IIT Palakkad under the said Act. b. To consider and accord for approval for continuation of the existing board of Governors/Governing Council for IIT Palakkad till regular Board is appointed under The Institutes of Technology (Amendment) Act, 2016.
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a. The Board considered and **RESOLVED** that the proposal for dissolution and winding up of the IIT Palakkad Society registered under the Malabar Societies Registration Act No.21 of 1860 bearing



registration number PKD/CA/593/2015 consequent on amending The Institute of Technology Act, 1961 bringing the IIT Palakkad under the said Act be **APPROVED**.

- b. The Board considered and **RESOLVED** that the proposal for continuation of the existing Board of Governors/Governing Council for IIT Palakkad till regular Board is appointed in terms of para 38 under Chapter – III of The Indian Institutes of Technology Act, 1961 be **APPROVED**.

BoG 2.9	To consider and approve the appointment of Dr. Deepu P as Visiting Assistant Professor in Mechanical Engineering at IIT Palakkad .
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The Board considered and **APPROVED** the appointment of Dr. Deepu P as Visiting Assistant Professor in Mechanical Engineering at IIT Palakkad.

ITEMS FOR NOTING AND RATIFICATION

BoG 2.10	To ratify the approval granted by the Hon'ble Chairman, BoG for appointment of Selection Committee for the post of Assistant Professor/Associate Professor/ Professor on contract basis.
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The Board considered and **RESOLVED** the approval granted by the Hon'ble Chairman, BoG for appointment of Selection Committee for the post of Assistant Professor/Associate Professor/ Professor on contract basis be **APPROVED**.

BoG 2.11	To ratify the approval granted by the Hon'ble Chairman, BoG for Selection Committee recommendations for the post of the Assistant Professors/Associate Professor.
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The Board considered and **RESOLVED** the approval granted by the Hon'ble Chairman, BoG for Selection Committee recommendations for the post of the Assistant Professors/Associate Professor be **APPROVED**.

BoG 2.12	To note and ratify the re-employment of the following Professors as conveyed by MHRD vide letter No. F.No.5.20/2015-TS(Sectt) dated 9th August, 2016 1. Prof. Pramod S. Mehta (yet to assume the charge) 2. Prof. K. L. Sebastian (yet to assume the charge)
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The Board noted and **RATIFIED** the re-employment of the Professors as conveyed by MHRD vide letter No. F.No.5.20/2015-TS (Sectt) dated 9th August, 2016 with the same terms and conditions that will be applicable to regular faculty except encashment of Leave and LTC.

BoG 2.13	To ratify the decision of Director, IIT Madras/Mentor Director, IIT Palakkad to transfer the services of Prof Job Kurian and Prof M.S Mathews who has been re-employed at IIT Madras for teaching and other related activities in IIT Palakkad.
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The Board noted and **RATIFIED** the decision of Director, IIT Madras/ Mentor Director, IIT Palakkad to transfer the services of Prof Job Kurian and Prof M.S Mathews who has been re-employed at IIT Madras for teaching and other related activities in IIT Palakkad.

BoG 2.14	To note and ratify the employment of Dr. Butchi Venkata Rao Tata, Dr. Govindan Kutty, Dr. Ignatius Bezzam and Dr. Shalina Susan Mathew as Visiting Faculty as communicated by
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MHRD vide letter No. F.No. 32-4/2016-TS-1 dated 9th May, 2016.

The Board noted and **RATIFIED** the employment of Dr. Butchi Venkata Rao Tata, Dr. Govindan Kutty, Dr. Ignatius Bezzam and Dr. Shalina Susan Mathew as Visiting Faculty as communicated by the Secretary (HE) in his capacity as the Chairman, BoG, vide letter no. F.No. 32-4/2016-TS-1 dated 9th May, 2016.

BoG 2.15 To note and ratify the engagement of faculty and other supporting technical staff for teaching during the Academic year 2016-17 and payment of remuneration and their travel/boarding/lodging expenses as approved by BoG in its first meeting (BoG 1.26)

The Board noted and **RATIFIED** the engagement of faculty and other supporting technical staff for teaching during the Academic year 2016-17 and payment of remuneration and their travel/boarding/lodging expenses as approved by BoG in its first meeting (BoG 1.26)

BoG 2.16 To note and ratify the engagement of staff as detailed in the *Annexure on contract basis* by IIT Palakkad based on the IC&SR, IIT Madras norms.

The Board noted and **RATIFIED** the engagement of staff on contract basis by IIT Palakkad based on the IC&SR, IIT Madras norms.

BoG 2.17 To ratify and approve hiring of residential accommodation for faculty.
IIT Palakkad has hired an apartment block consisting of 8 no's of residential units to accommodate the housing needs of newly joined faculty members. The annual rent is Rs. 10.56 Lakhs with 7.5% increase every year

The Board noted and **RATIFIED** the hiring of residential accommodation for faculty.

ITEMS FOR NOTING

BoG 2.18 To note the resignation of Dr. Ignatius Bezzam, visiting faculty with effect from 09-09-2016

The Board noted the resignation of Dr. Ignatius Bezzam, visiting faculty.

BoG 2.19 To note the manpower sanction accorded by MHRD for 18 faculty and 20 non-faculty posts for the year 2015-16 academic year vide letter No. F.No.32-4/2016-T.S-1 dated 16th March, 2016.

The Board noted the manpower sanction accorded by MHRD for 18 faculty and 20 non-faculty posts for the year 2015-16 academic year vide letter no. F.No.32-4/2016-T.S-1 dated 16th March, 2016.

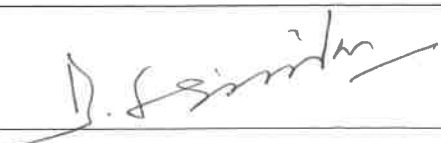
BoG 2.20 To note the appointment of Assistant Professors on contract basis as per details given in the annexure.

The Board noted the appointment of Assistant Professors on contract basis as per details given in the annexure.

BoG 2.21 To note the revision of tuition fee for the undergraduate programmes with effect from 2016-17 academic year vide letter F. No. 24-2/2016 TS 1 dated 08-04-2016.

The Board noted revision of tuition fee for the undergraduate programmes with effect from 2016-17 academic year vide letter F. No. 24-2/2016 TS 1 dated 08-04-2016.

BoG 2.22 To ratify the decision of the Director, IIT Madras for the constitution of committee



	consisting of a Chairman and 8 members for monitoring and advising on new campus construction at IIT Palakkad and an amount of Rs. 5,000/- each has been paid to the committee members as sitting fees for the meeting held on 2nd May 2016 at IIT Palakkad.
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The Board noted the decision of the Director for the constitution of committee for monitoring and advising on new campus construction at IIT Palakkad.

PERMANENT CAMPUS RELATED ITEMS

BoG 2.23	The Board is requested to note that the Revenue Department of Kerala State Government has given advance possession of the land to the extent of 29.33 acres for the Transit campus.
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The Board noted that the Revenue Department of Kerala State Government has given advance possession of the land to the extent of 29.33 acres for the Transit campus.

BoG 2.24	The Board is requested to note that MHRD has permitted the transit campus as part of the permanent campus buildings vide letter F.No.32-8/2016-T.S-1 dated 15th September, 2016.
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The Board noted that MHRD has permitted the transit campus as part of the permanent campus buildings vide letter F.No.32-8/2016-T.S-1 dated 15th September, 2016.

BoG 2.25	To note that Land survey including topographical survey for permanent campus is completed.
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The Board noted the completion of topographical survey for permanent campus.

BoG 2.26	To note that Ecological management Plan for permanent campus has been is completed.
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The Board noted the completion of Ecological management Plan for permanent campus.

BoG 2.27	The Board is requested to note that the Central Public Works Department (CPWD), Govt of India is to execute the transit campus works in permanent campus for Boys Hostel, Girls Hostel, Dining facility, Workshop, Laboratories and Class Rooms.
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The Board noted that the Central Public Works Department (CPWD), Govt of India is to execute the transit campus works in permanent campus for Boys Hostel, Girls Hostel, Dining facility, Workshop, Laboratories, auditorium and Class Rooms.

BoG 2.28	The Government of Kerala has sanctioned the fund Rs. 1821.4lakhs for the work outlay and Rs 1, 22, 94,450 for the department charges for the construction of Boundary wall. The work is being entrusted to CPWD.
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The Board noted that The Government of Kerala has sanctioned the fund Rs. 1821.4lakhs for the work outlay and Rs 1, 22, 94,450 for the department charges for the construction of Boundary wall. The work is being entrusted to CPWD.



BoG 2.29	Details of land taken for IIT Palakkad.					
	The entire extent involved in above matter are categorised as shown below					
	1. Private land					- 367.87 acres
	2. Land of Pudukkottai Grama Panchayath					- 21.84 acres
	3. Govt. Land(DIC land)					-70.02 acres
	4. Forest Land					<u>- 44.81 acres</u>
				Total		-504.54 acres
						(204.2672 Hectare)
	Private land required for the above project	Private land already being purchased	Balance land to be purchased(A+B+C+D)	Balance land to be purchased		
				A) Ready for Registration	B) consent of Land owners not received	C) pending with Sub Court , Palakkad
	367.37 acres	317.77 acres	50.10 acres		21.56 acres	23.62 acres
						4.92 acres

The Board noted the details of land being taken for IIT Palakkad.

BoG 2.30 Sanction of permanent Faculty and staff posts by MHRD

Smt Tripti Gurha, Director (IITs), MHRD and Member of the Board informed that the proposal for sanction of additional posts is under process.

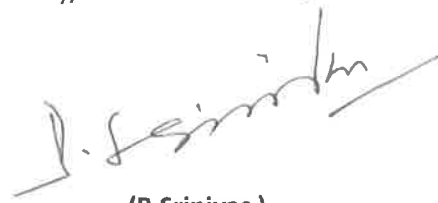
The meeting ended with vote of thanks to all the Member of the Society/Board of Governors.


(R Subrahmanyam)

Member


(Prof Bhaskar Ramamurthi)

Member


(B.Srinivas)

Member- Secretary


(Tripti Gurha)
Member


(Prof. P.B Sunilkumar)
Member