

**Minutes Of The Eighteenth Meeting Of The IIT Hyderabad  
Board Of Governors Held On May 23, 2015.**

The Eighteenth meeting of the Board of Governors of the Indian Institute of Technology Hyderabad was held at 11.00 Hours on Saturday the 23<sup>rd</sup> May 2015 at its Temporary Campus in the Ordnance Factory Estate, Yeddumailaram. The following were present:

Shri BVR Mohan Reddy, Chairman  
Shri TV Mohandas Pai  
Shri GV Prasad  
Ms Reema Gupta  
Prof V Eswaran  
Prof KVL Subramaniam  
Prof UB Desai, Director  
Shri N Jayaram, Registrar

Leave of absence was granted to the Principal Secretary (Higher Education) of Government of Telangana.

The Chairman welcomed the Members.

The Chairman informed that vide letter dated May 21, 2015, Shri Suresh Rajpal has tendered resignation from the Membership of the Board with effect from May 21, 2015. The letter will be forwarded to Ministry of Human Resource Development for needful.

**Item No.1: Confirmation of the Minutes of the Seventeenth Meeting of the Board held on January 27, 2015.**

The Board confirmed the minutes as circulated.

**Item No.2: To consider report of actions taken on the Minutes of the Seventeenth meeting of the Board of Governors.**

The Board noted actions taken on Agenda Items as also action taken on the suggestions made during the Meeting.

Discussions took place on the following items:

**S No.5 Report on construction of Permanent campus and likely date of commencement of functioning from Permanent campus:** The Director briefed the Board of the current status and appraised the strong intent of shifting as soon as

possible and would make every effort to start the new Academic year 2015-16 in Permanent campus.

The Board held a detailed discussion and approved the Budget of the Institute for 2015-16 with special emphasis on the provision of Rs.402 crores for development of Permanent Campus. The Chairman stressed that construction activity is on-going and the pace needs to be maintained so that the Institute may shift from the Temporary Campus at an early date, with unstinted support from esteemed MHRD in the form of early release of funds for this purpose.

**S No.6 Report on visioning exercise:** Prof KVL Subramaniam made a presentation of the proposed steps for implementing the vision over a period of time. The Board suggested that a Faculty may be made In-charge for Technology Transfer and that updates may be presented in the next meeting of the Board.

Ms Reema Gupta suggested that real life problems may be posed to the students so that they may attempt a realistic solution. The Director stated that this will be attempted with the students of Executive M Tech programme.

**S No.8 Presentation of policy on sharing of Royalty from patents:** The Board discussed the modifications made to the policy document that had been presented to it in the 17<sup>th</sup> Meeting held on January 27, 2015 and approved the recommendations of the Committee.

**S No.10 Report on mentoring IIT Chattisgarh:** Prof Desai briefly stated the visit of the site selection committee and stated that in all likelihood the students of 1<sup>st</sup> Semester will be housed at IIT Hyderabad and from 2<sup>nd</sup> Semester onwards they will be relocated to the temporary campus.

**Suggestion 01 Possible academic programs in US/Japan:** The Director stated that a tie up is being attempted with The University of British Columbia, Australia.

The Chairman suggested that 2 students of IITH may participate in NASCOM programs scheduled during October in Pune to enhance the visibility of the Institute. The Director agreed to the suggestion and stated that 2 students will participate in 2 streams of thrust areas of the Institute.

**Suggestion 04 IITH has launched the Executive M Tech in Data Sciences:** The Director outlined the program and stated that modifications to the program may be attempted after one year based on the experience.

In this context Shri Mohandas Pai suggested that emphasis may be laid on start-up on the lines of Stanford Ignite where students will come up with business plans, Jury will evaluate and select top 10 plans, and the 10 selected students will undergo one month intensive training in all the areas like finance, business practices, marketing, etc. by a cross-platform team.

The Chairman suggested that 1 month boot-camp training may be arranged for start-ups.

The Director stated that the entrepreneurship course offered by the Institute is conducted by practitioners and stated that 3 week training for start-ups will be attempted during December 2015.

**Item No.3: Report relating to the action taken by the Chairman from time to time since last meeting.**

The Board noted the action taken.

**Item No.4: Establishment of IITH-DAV School in Permanent Campus.**

The Board ratified the approval accorded by the Chairman.

**Item No.5: Nomination of Prof UB Desai as a Member of the Governing Body of Hyderabad Eye Research Foundation.**

The Board approved Prof Desai taking up the membership of the Governing Body of Hyderabad Eye Research Foundation.

**Item No.6: Any other item with the approval of the Chair.**

None.

The Meeting ended with thanks to the Chair.

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