

**Minutes of the Twentieth Meeting of The IIT Hyderabad
Board of Governors held on October 10, 2015.**

The Twentieth meeting of the Board of Governors of the Indian Institute of Technology Hyderabad was held at 11.00 Hours on Saturday the 10th of October 2015 at its Permanent Campus in Kandi, Medak District. 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 extended a hearty welcome to the Members and expressed happiness over the progress made by the Institute.

Item No.1: Confirmation of the Minutes of the Nineteenth Meeting of the Board held on August 08, 2015.

The Board confirmed the minutes as circulated.

Item No.2: To consider report of actions taken on the Minutes of the Nineteenth 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.

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: Presentation of the Vision document of the Institute.

The Director briefly stated the various developments and requested Prof KVL Subramaniam to present the Vision document.

Prof Subramaniam made an elaborate presentation of the vision of the Institute duly summarizing the action plan for the next 2, 5, and 10 years.

During the course of discussion on the vision, the Board suggested the following:

- a. The position as obtaining on a specific date needs to be determined so that targets may be set with reference the position to indicate real progress.
- b. An annual survey may be conducted among the students to ascertain concerns that need attention so that action plan could be realistic.
- c. The creative restlessness as prevalent within the student community to do something new may be encouraged to percolate with outside world so that there will be inter-mingling of ideas to merge with the requirements of the society.
- d. In case of students who are not able to perform to their potential, Institute may like to institute measures to enable improvement.
- e. Institute may like to have certificate courses of short duration for student community so that some special knowledge could be acquired by them to enhance their skill set.
- f. Institute may like to encourage students to take up research and also address the requirements of the industry through innovation.
- g. Students may be encouraged to participate in grand challenges of industry so that they are constructively engaged.
- h. The number of action items may equal the gaps identified.
- i. Director may nominate a Faculty In-charge for the Vision document to provide continuity and keep the document vibrant.

Item No.5: Appointment of Adjunct Professor.

The Board approved this item.

Item No.6: Extension of tenure of appointment of Registrar.

The Board approved this item subject to evaluation of performance of Shri N Jayaram by a Committee to be constituted by the Director, the recommendations of the Committee may be forwarded to the Chairman of the Board for consideration and approval, and on approval by the Chairman extension may be accorded by the Director.

Item No.7: Any other item with the approval of the Chair.

Prof V. Eswaran mentioned about issues relating to the EPF dues of a past contract and about employees in an existing contract. Prof. Eswaran mentioned that this is hearsay. There was deliberation on the issued raised.

The Board requested the Director to have an internal inquiry committee to look into these issues and institute appropriate remedial measures.

The board recommended that a legal case be filed against the contractor for not fulfilling the EPF obligations.

All the Members profusely thanked Shri BVR Mohan Reddy for his very valuable time, efforts, and encouragement as the outgoing Chairman of the Board.

The Meeting ended with thanks to the Chair.
