

**Minutes of Twenty second Meeting of the IIT Hyderabad
Board of Governors held on 6th August 2016**

The Twenty second Meeting of the Board of Governors of the Indian Institute of Technology Hyderabad was held on Saturday the 6th of August 2016 at its Permanent campus in Kandi, Medak District. The following were present:

Shri BVR Mohan Reddy, Chairman.
Prof Vinod Krishan, Member.
Prof M Lakshmi Kantam, Member.
Prof KVL Subramaniam, Member.
Prof Anjan Kumar Giri, Member.
Prof UB Desai, Director.
Shri N Jayaram, Registrar.

Leave of absence was granted to Prof Prema Ramachandran, Shri R Subrahmanyam, and Smt Ranjeev Acharya.

The Chairman extended a hearty welcome to the new Members Prof Vinod Krishan, Prof M Lakshmi Kantam, and Prof Anjan Kumar Giri.

The Chairman briefly congratulated the Institute for achieving 2000 students' strength and securing 7th rank in the National Institute Ranking Framework (NIRF) of Government of India, MHRD. He welcomed inputs from the new Members for enabling further accomplishments.

Item No.1: Confirmation of the Minutes of the Twenty first Meeting of the Board held on 23rd March 2016.

The Board confirmed the Minutes as circulated.

Item No.2: To consider report of actions taken on the Minutes of the Twenty first Meeting of the Board of Governors.

The Board noted actions taken on Agenda items.

The Chairman suggested that Centre for Healthcare Entrepreneurship (CHE) may have further/continuous interactions with industry to enable enhance depth of domain knowledge as a measure to encourage startups and entrepreneurship.

Item No.3: To consider and approve conferment of Degree of B. Tech; M.Sc; M.Tech; M.Des; M. Phill; and Ph.D. students.

The Board approved conferment of degrees to the students listed in Annexure 2.

Item No.4: Report relating to Actions Taken by the Chairman, Board of Governors, from time to time since last meeting.

The Board noted the action taken.

Item No.5: Tabling of Minutes of the 9th and 10th Meeting of the Building and Works Committee.

The Minutes of the 9th Meeting of the Building and Works Committee was tabled and the Minutes of the 10th Meeting will be tabled in the ensuing Meeting of the Board.

The Board noted the Minutes of the 9th Meeting of the Building and Works Committee.

Item No.6: Expenditure on litigation against the Institute on official matters.

The Board approved the item.

The Chairman suggested that as a matter of additional protection, possibility of Directors and Officers Liability Insurance Policy may be explored from funds that may be available from private party projects.

Item No.7: Honorarium to Deputy Directors, Deans, Wardens, Associate/Assistant Wardens.

The Director briefed the Board that the rates of Honorarium was notified by MHRD in its letter dated 23rd September 2010 and has not yet undergone revision, and the functionaries shouldering additional responsibilities have been seeking an upward revision/additional honorarium. Based on the rates of Dearness Allowance, the revised amounts have been worked as stated in the last column of the table in the Agenda.

The Board approved this item.

Item No.8: Any other item with the permission of the Chair.

MHRD letter D.O. No.34-1/2016-TS-1 dated 8.7.2016 notifying Revised Cost Estimates: In accordance with the contents of the letter, this letter was placed before the Board for information.

The Board placed its special thanks to MHRD and its Officers for getting the Revised Cost Estimates approved.

The Chairman suggested that the construction related activities may be prioritised to make the Campus comprehensively usable.

The Director stated that the priorities have already been set and will be attempted.

The meeting ended with thanks to the Chair.