

**Minutes Of The Nineteenth Meeting Of The IIT Hyderabad
Board Of Governors held on August 08, 2015.**

The Nineteenth meeting of the Board of Governors of the Indian Institute of Technology Hyderabad was held at 11.00 Hours on Saturday the 8th of August 2015 at its Permanent Campus in Kandi, Medak District. The following were present:

Shri BVR Mohan Reddy, Chairman
Shri TV Mohandas Pai – Via Skype/Teleconference
Shri GV Prasad – Via Teleconference
Ms Reema Gupta
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 and Prof V Eswaran.

The Chairman extended a hearty welcome to the Members and expressed happiness over the Institute commencing its functioning from the Permanent Campus.

Item No.1: Confirmation of the Minutes of the Eighteenth Meeting of the Board held on May 23, 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.

The Director briefed that considering the requirements for affiliation with CBSE, IITH-DAV School will commence its functioning in the permanent building and in the meanwhile the wards of IITH faculty and staff have been accommodated in DAV School in BDL Campus.

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: To consider and approve conferment of degree to B Tech, M Sc, M Tech, M Phil, and Ph D students.

The Director briefed that the number of degrees to be awarded is 358 and the reduction in number from 369 stated in the Agenda arose due to unanticipated delay in evaluation of Ph D thesis.

Item No.5: Tabling of Minutes.

The Board noted the Agenda and Minutes of the 4th Meeting of the Finance Committee held on January 09, 2015.

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

a. Completion of tenure of the Chairman of the Board and the Members:

With the permission of the Chairman, the Director briefed the Board that the tenure of the Shri Mohan Reddy as Chairman is up to 15th October 2015 and the Board may offer suggestions/recommendations to MHRD in this matter.

Shri Mohan Reddy, Chairman recused himself from the deliberations of the Board and left the meeting venue. Thereafter, the Board deliberated at length the very valuable services rendered by Shri Mohan Reddy. The Board placed on record the enormous amount of time and efforts spared by Shri Reddy to the matters pertaining to IITH despite his very busy schedule. Further, the Board also placed on record the very valuable suggestions made by Shri Reddy for inculcating entrepreneurship among students. The Board recommended that the esteemed MHRD may nominate Shri Mohan Reddy for second tenure.

The tenure of the Members would also be coming to an end. After due deliberations, the Board decided to have some more consultations and authorised the Director to forward the recommendations of the Board to the esteemed MHRD.

b. IITH – ISB programme on Ph D:

Prof Desai stated that ISB, Hyderabad has expressed interest in having a joint programme of Ph D in respect of students admitted in ISB got Fellowship Programme. Presently 3 areas of mutual interest have been identified. Ms Reema Gupta suggested that some more areas of mutual interest and high potential would be identified for further discussions. Prof Desai stated that courses, financial arrangements and other modalities will be presented to the Board for approval.

c. Approval of Annual Report 2014-15.

A copy of the Annual Report had been placed before the Board. The Board appreciated it and accorded approval to the Annual Report 2014-15.

d. General: The Chairman suggested that the location of Permanent campus of the Institute needs to be presented in an emphatic way to enable easier identification. Prof Desai agreed to look into this.

The Meeting ended with thanks to the Chair.
