

INDIAN INSTITUTE OF TECHNOLOGY KANPUR
Minutes of the IAC meeting held on October 10, 2014
Time: 10:00 am; Venue: FB-212

Members Present:

Drs. Indranil Manna, A.K. Chaturvedi, Deepak Gupta, Achla M. Raina, Manindra Agrawal, Amlendu Chandra, Prabhat Munshi, Onkar Dikshit, Sudhir Kamle (in place of Dr. Sanjay Mittal), S. Ganesh, Nishith Verma, P.K. Bharadwaj, Rajesh Srivastava, Rajiv Sinha, Surajit Sinha, Rahul Varman, Asima Pradhan, Sandeep Sangal, Y.N. Mohapatra, S. Madan, P.K. Panigrahi, Avinash Singh, T.V. Prabhakar, Mukesh Sharma, Ashish Dutta, Mr. Munish Malik, Drs. R.K. Sachan, V.D. Srivastava, Mr. Abhimanyu Arora and Dr. Samit Ray Chaudhuri (special invitee).

The Chairman welcomed all the members present, introduced the new members, and called the meeting to order. The IAC expressed its appreciation of the services rendered by Dr. S.C. Srivastava.

Item 1: Confirmation of Minutes of previous IAC Meeting

The minutes of the IAC meeting held on September 16, 2014, as circulated on October 8, 2014, were confirmed with the following modifications:

- a. In Item 5, a line is to be added: The proportions and color scheme of the logo will be standardized and should be followed by all persons using the logo.
- b. In Item 6, in the last line, the phrase “will look into ways for reducing other forms of mass E-mails” should be replaced by “will examine possible technical solutions for reducing other forms of mass E-mails”

Item 2: Infrastructure projects

The Dean of Infrastructure and Planning presented an overview of the major infrastructure projects which have been recently completed, are under execution, are likely to start soon, or are at planning/consideration stage. The Chairman informed that the total approximate cost of the proposed projects would be of the order of Rs. 1000 crores and the likely completion dates would be around 2 to 10 years. To manage the footprint of the constructions, the foundations should have a provision for adding 1-2 floors later, if needed. The increase in water, electricity, and air-conditioning requirements were discussed. Dean of Infrastructure and Planning was requested to consult the Professors-in-charge, Electrical Works, and Air-conditioning works, to ensure that the new buildings are energy-efficient.

Item 3: Website and publicity materials


The Chairman emphasized that the entire community should participate in the development of the Institute website. All Heads of Department/Sections should be significantly involved in the process and should collect feedback by the end of this month. For the publicity material, an Information Officer is to be appointed who will go

through this material and suggest modifications. The Heads were requested to give priority to this task. Some concerns were raised about some links not working properly and the response-time of the web-developers. It was suggested that a mechanism should be put in place to monitor the progress made regarding any feedback given to the developers.

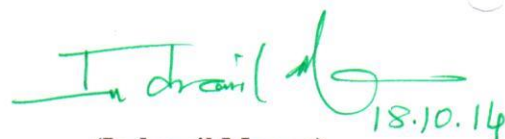
Item 4: Foundation Day Celebration

The Dean of Faculty Affairs informed that the Foundation Day celebrations would be held in the forenoon of November 2 (Sunday) in the Main Auditorium, followed by Lunch. Awards would be conferred on Institute Fellows and Distinguished Alumni and the Foundation Day Lecture would be delivered.

The meeting ended with a vote of thanks to the Chair.



(Rajesh Srivastava)
Convenor



(Indranil Manna)
Chairman