



IITM/DST/PFS/288/ 10

Dated: 03rd September 2020

NOTIFICATION

The competent authority has approved the constitution of a Hub Governing Body (HGB) of the Section-8 company constituted for the Technical Innovation Hub (TIH) in Human - Computer Interaction as per the DST guidelines:

I. Prof. Ajit K. Chaturvedi, Director, IIT Mandi - Chairman

II. Academic Representatives:

1. Dr. Venkata Krishnan, Dean (SRIC & IR)
2. Dr. Varun Dutt, Lead coordinator, TIH, IIT Mandi
3. Dr. Arnav Bhavsar, Co-coordinator, TIH, IIT Mandi

III. Industry Representatives:

1. Dr. Balamuralidhar P., Principal Scientist & Head, TCS Innovation Labs
2. Dr. Sushil Chandra, Scientist 'G' & Addl. Director, INMAS, DRDO
3. Mr. Saurav Mittal, Senior Advisor, IIT Mandi Catalyst

IV. Dr. K. R. Murali Mohan (DST representative), Mission Director, NM-ICPS; Scientist-G & Head, Frontier & Futuristic Technologies Division, DST

V. Dr. Prem Felix Siril, PI (Member Secretary)

Terms & Conditions

1. The quorum of the HGB will be 1/3rd of its members including the Chairman, HGB.
2. Meetings of the HGB may be held from time-to-time as and when needed. Members of the HGB may attend these meetings virtually or physically in person.
3. Co-PIs of the NM-ICPS TIH in HCI project, beyond those serving as academic members in the HGB, may attend the meetings as special invitees to the HGB.
4. The Head of the Host Institute (Director, IIT Mandi); Dean (SRIC & IR); PI/Project Director/CEO, TIH; and Mission Director (or a representative), Mission Office, DST would be ex-officio members of HGB based upon their position at IIT Mandi and DST, respectively.
5. The industry and/or academic members of HGB may continue to be members for a period of 1-year after appointment to the HGB. These industry and/or academic memberships may be renewed for time-to-time by the Chairman, HGB.
6. Additional members may be included in the HGB with the approval of Chairman, HGB.
7. The membership of the Mission Director (or a representative), Mission Office, DST would be for a total period of 5-years from the date of start of the TIH project under the section 8

V. Krishnan



company created for this purpose. This membership will expire after the 5-year period unless specifically renewed by the Chairman, HGB.

8. The HGB shall be the apex body for overall supervision, control, directions and mid-course correction in the implementation of the TIH for a period of 5-years from the date of start of the TIH project under the section 8 company created for this purpose. During this period of 5-years, the HGB will follow the terms of reference outlined in the DST letter dated 3rd March 2020 to Director, IIT Mandi (DST/NM-ICPS/MGB/2018). These terms of reference may change in discussion with DST anytime during the 5-year period and may change with the quorum of the HGB after the expiration of the 5-year period.

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