

# IIT Palakkad Technology I-Hub Foundation

## Minutes of 2<sup>nd</sup> Hub Governing Body Meeting

Dated: 02 February 2021.

### Members:

1. Prof. P. B. Sunil Kumar, Director, IIT Palakkad (Chairman)
2. Prof. Ravi Banavar, Project Director, IIT Bombay
3. Dr. K. R. Murali Mohan, Mission Director, NM-ICPS
4. Mr. Unnikrishnan, IITB-Monash Research Academy
5. Prof. P. Sreekumar, ISRO
6. Mr. A. G. Karunakaran, MulticoreWare
7. Prof. Abhishek, IIT Kanpur
8. Prof. Sukumar Srikant, IIT Bombay
9. Prof. Santhakumar Mohan, IIT Palakkad
10. Prof. Vijay Muralidharan, IIT Palakkad

All HGB members were present in the meeting.

### Resolutions:

1. IIT Palakkad is the only HI of TIH-ICS and only IIT Palakkad will have all powers and responsibilities assigned to HI.
2. IIT Palakkad as the HI is committed to the execution of all projects listed in the original proposal provided it can fit into the sanction year-wise budget and targets.
3. For openness and transparency, HI will ensure that committees constituted by the HGB will have members from other institutes.
4. It is clarified that the HUB is run by IPTIF (a Section 8 company established by the HI). The administrative and financial powers of IPTIF are with its Board of Directors.
5. The Board of IPTIF will make efforts to hire the CEO as quickly as possible.
6. The Board of Directors will empower a CEO with appropriate administrative and financial power for the smooth operation of IPTIF.

7. The CEO will be an ex-officio member of all non-academic sub-committees. He/She will be a special invitee to all HGB meetings. The CEO reports directly to the board of directors of the Section 8 company.
8. Acknowledging the efforts of IITB and IITK faculty members in establishing TIH-ICS, all projects from IITB and IITK that were part of the original proposal (DPR) will be treated as special external projects in the revised DPR for Mission's approval.
9. All fellowships in the HRD component can be awarded to any faculty/students from other institutes who work in the domain of TIH-ICS.
10. Project Director would be the research connect and is expected to provide guidance for research and development in alignment with the theme of TIH-ICS.



P. B. Sunil Kumar  
Chairman HGB TIH-ICS

12-Feb-2021

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निदेशक / Director  
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