

Date : 29.08.2022

**Minutes of the meeting of 1<sup>st</sup> Institution's Innovation Council (IIC) Meeting**

The first IIC committee meeting of IIT Tirupati was held at Board room, IIT Tirupati, Transit Campus, Yerpedu on 29.08.2022 from 04:00 – 05:30 pm.

**The following Council Members were present:**

Sr. No.	Name of Member	Key Role / Position assigned in IIC
1.	Prof. K.N. Satyanarayana, Director, IIT Tirupati	President
2.	Prof. E. Anil Kumar, Dean-CSRC	Convenor/ Vice President
3.	Dr. Hiran Vedam, Guest faculty, IIT Tirupati	Innovation Activity Coordinator
4.	Dr. K. Thirupathi, Chief Manager – CSRC, IIT Tirupati	Start-up Activity Coordinator
5.	Dr. Prashanth Vooka, Assistant Professor, IIT Tirupati	Internship Coordinator
6.	Dr. Shihabudheen M. Maliyekkal, Assistant Professor, IIT Tirupati	IPR Activity Coordinator
7.	Mr. Chaman Mehta, Deputy Registrar, IIT Tirupati	Social Media Coordinator
8.	Dr. Arijit Sharma, Assistant Professor, IIT Tirupati	ARIIA Coordinator & NIRF Coordinator
9.	Dr. D. V. Kiran, Assistant Professor, IIT Tirupati	General members
10.	Dr. T. Sunil Kumar, Associate Professor, IIT Tirupati	Innovation Ambassador -1

11.	<b>Prof. P. Muthukumar, Professor, IIT Tirupati</b>	<b>Innovation Ambassador-2</b>
12.	<b>Mr. Pankaj Kumar Bhagat, Mastek Limited, Mumbai</b>	<b>IP Expert / Patent Expert</b>
13.	<b>Mr. Hemanath Satyanarayana Founder &amp; CEO, Imagine Software Labs Pvt. Ltd.</b>	<b>Start-up Entrepreneur</b>
14.	<b>Mr. Rajendra Mooytha, COO, IIT Madras Research Park</b>	<b>Expert from nearby Industry/Industry Association / Ecosystem Enablers</b>
15.	<b>Mr. Suresh Raju, Founding Partner, Jubiter Alternative Investment Fund</b>	<b>FI / Bank / Investor / Angel Investor / VC</b>
16.	<b>Dr. J. Surya Kumar, CEO, SSIIE-TBI, Sri Padmavati Mahila Visvavidyalayam</b>	<b>Nearby Incubation Centre</b>
17.	<b>Mr. Kulkarni Ishaan Meghsyam</b>	<b>Innovation Activity Coordinator</b>
18.	<b>Mr. Dhyaan</b>	<b>Start-up Activity Coordinator</b>
19.	<b>Mr. Amit Kesari</b>	<b>Internship Coordinator</b>
20.	<b>Mr. Abin Aziz</b>	<b>IPR Coordinator</b>
21.	<b>Ms. Kashyapi Ghosh</b>	<b>Social Media Coordinator</b>
22.	<b>Ms. Rafna Rafeek</b>	<b>General Members</b>
23.	<b>Mr. Pushpa Raj Gandhi</b>	<b>General Members</b>
24.	<b>Mr. Utkarsh</b>	<b>General Members</b>

### Proceedings:

**Prof. K.N. Satyanarayana, Director, IIT Tirupati & President - IIC committee,** welcomed the IIC committee members for the first IIC committee meeting and briefed them about the importance of the IIC activities and requested committee members introduce themselves to the other council members.

Subsequently, the president requested Prof. E. Anil Kumar, Dean R&D and Vice President / Convenor of IIC committee to give a detailed presentation about the objectives & roles and responsibilities of the committee members.

The Vice president Prof. Anil Kumar presented the IIC objectives, activities, functions, roles, and responsibilities of the IIC members and also explained the previous activities conducted by the Centre for Sponsored Research and Consultancy (CSRC) team.

The President suggested Dr. Thirupathi, Chief Manager, CSRC & Start-up Activity Coordinator of IIC to circulate the roles and responsibilities and contact details of the council members to all the IIC members.

The President also shared details of the project funded by Department of Science and Technology (DST) under the National Mission on Interdisciplinary Cyber-Physical Systems (NM-ICPS), to host the Technology Innovation Hub (TIH) in Positioning and Precision Technologies (PPT). The hub is named as IIT Tirupati Navavishkar I-Hub Foundation (IITNiF) and its activities to the council members to promote Innovation in the campus.

Prof. P. Muthukumar & Dr. T. Sunil Kumar both are nominated as Innovation Ambassadors of the council and suggested to attend the necessary training provided by the IIC team.

The president has nominated Dr. Sridhar Chimalakonda, Assistant Professor, Computer science for faculty Innovation coordinator in place of Dr. Hiran vedam. Dr. K. Thirupathi has suggested Mr. J. Venkatesa (Startup pre-incubation cell student coordinator) & Mr. P N S Bhargav under IIC student's general member category.

### Plan of action for next quarter activity:

- The president suggested starting the IIC activities through the IIC committee experts members and also invited suggestions from the council members for effective implementation of the IIC activities in the campus.
- All the external expert members shared their views to create and promote awareness and are ready to extend their support to promote innovation activities. All the faculty/ non-faculty and student council members also shared their views to promote innovation activities in the campus.
- Mr. Suresh Raju suggested conducting a student hackathon to promote innovation among the IIT Tirupati student community.

- Mr. Rajendra Mootha briefed about the need for 3-years, 5-years and 10-years plans to create and enable a futuristic Innovation eco-system in the campus.
- Mr. Hemanth Satyanarayana suggested one to one mentorship session to create excitement to promote innovations among the students.
- Mr. Pankaj agreed to help to promote IPR awareness and improve IDF to file a good number of patents.
- Dr. Hiran recommended conducting workshops to encourage Entrepreneurship & Innovation activities.
- Council decided to follow up on the IIC calendar activity once it's announced and council also decided to conduct at least one event every two weeks once.

The meeting ended with thanks.