Minutes of the NPTEL PIC meeting

Date: 23 April 2016   **Time: 10am – 11am**

Venue: Conference room, 3rd floor, ICSR building, IIT Madras, Chennai – 600036

Attendees:

Prof. Bhaskar Ramamurthi, Chairman, NPTEL PIC and Director, IIT Madras

Prof. R.K.Shevgaonkar, Co-Chairman, NPTEL PIC and Coordinator, IIT Bombay

Prof. Kushal Sen, National Video courses Coordinator and Coordinator, IIT Delhi

Prof. Satyaki Roy, Coordinator, IIT Kanpur

Prof. Anupam Basu, Coordinator, IIT Kharagpur and Head, CET, IIT Kharagpur

Prof. B. K. Gandhi, Coordinator, IIT Roorkee and Head, ETC, IIT Roorkee

Prof. Sunil Khijwania, Coordinator, IIT Guwahati and Head, CET, IIT Guwahati

Prof. L. Umanand, Coordinator, IISc Bangalore

Prof. K. Mangala Sunder, National Web courses coordinator and Coordinator, IIT Madras

Prof. Prathap Haridoss, Coordinator, IIT Madras

Prof. Andrew Thangaraj, Coordinator, IIT Madras

Minutes:

Prof. Bhaskar Ramamurthi, Chairman, NPTEL PIC and Director, IIT Madras, welcomed the members of the NPTEL PIC committee who were present and thanked them for attending the meeting. A minute of silence was observed as a mark of respect in remembrance of Prof. A. N. Chandorkar, who served as the Coordinator, NPTEL of IIT Bombay, as well as for Prof S. Srinivasan (former professor, IIT Madras), who had contributed to NPTEL.

It was decided that funds from the NPTEL-Phases II/III would not be utilized beyond 30 June 2016 and the accounts would be consolidated and closed across the 8 institutes after that.

It was also decided that the Coordinator honorarium of Rs 1 lakh per year, per Institute coordinator would be paid to the various coordinators for the years 2014-2015 from the NPTEL project, Phases II and III.

Prof. Prathap Haridoss

Coordinator, IIT Madras

Prof. Bhaskar Ramamurthi

Chairman, NPTEL-PIC & Director, IIT Madras