

By-email

F.No.29-20/2011-TS.I
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section - I

*Shastri Bhawan, New Delhi
Dated 2nd January, 2019*

To,

The Registrar (I/c),
IIIT Lucknow

Subject: Minutes of the 7th meeting of the Governing Body of IIIT Lucknow -reg.

Sir,

I am directed to enclose herewith approved minutes of the 7th meeting of the Governing Body of IIIT-PPP, Lucknow held on 10th December, 2018 in the Conference Hall (Room No.112 'C' Wing), Shastri Bhawan, New Delhi.

2. It is, therefore, requested that the minutes may kindly be circulated to all concerned members of the Governing Body of IIIT Lucknow for information and necessary action.

Yours faithfully,

Encl: as above



(Praveer Saxena)

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Copy to:-

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INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

Minutes of the Seventh Meeting of the Governing Body of IIIT – PPP, Lucknow held on 10.12.2018 from 12.00 noon onwards in the Central Library Building Conference Room, First Floor, Shastri Bhawan, MHRD, New Delhi under the Chairmanship of Additional Secretary (HE), Govt. of India .

The following members were present:-

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|----|---|--|
| 1. | Dr. Sukhbir Singh Sandhu
AS, TE, Deptt of HE, MHRD
(Representing, Secretary, TE, MHRD) | Chairman |
| 2. | Sh. Anil Kumar
Director (Finance), MHRD
(Representing JS&FA, MHRD) | Member |
| 3. | Sh. Awadh Kishore
Deputy Secretary. Deptt. of Technical Education, UP
Govt.
(Representing Principal Secretary, Deptt. Of TE, Govt. of U.P., Lucknow) | Member |
| 4. | Sh. Prashant Agarwal
Director (IIITs), MHRD | Member |
| 5. | Sh. M.B. Singh,
Jt. Secretary, Deptt. of IT, Govt. of U.P., Lucknow
(Representing Secretary, Deptt. Of IT, Govt. of U.P. Lucknow) | Member |
| 6. | Sh. J.P. Pandey,
Director, KNIT Sultanpur & Nodal Officer, IIIT, Lucknow | Special
Invitee as
Nodal Officer |
| 7. | Prof. P. Nagabhushan
Mentor Director, IIIT-Lucknow | Member
Secretary |

Other members could not be present due to their preoccupation and were therefore granted leave of absence. Dr. Asheesh Kumar, Registrar Interim, IIIT-L was requested to present the Agenda in his capacity as Registrar Interim, IIIT-L (As per recently approved Act, the Registrar was the Secretary BoG). The following concerned with construction project were also allowed to join the meeting to give presentation, upon the taking up of the respective Agenda. Accordingly they were also present.

1. Sh. S.C. Rai, GM, UPRNN, Lucknow
2. Sh. Rana Singh, Project Manager, IIIT Unit, UPRNN, Lucknow
3. Ms. Kavita Vij, Managing Architect, Kothari Associates Pvt. Ltd., New Delhi

At the outset the Mentor Director, IIIT, Lucknow welcomed the members present and after a brief note on general developmental aspects of the Institute, invited the Additional Secretary, TE, MHRD to act as the Chairman of the Governing Body for the present meeting. The members agreed for the same. Thereafter, the Registrar (I) took up to present the Agenda items as follows:-

Item No. 1: To confirm the Minutes of the Sixth Meeting of the Governing Body held on October 05, 2017

The Governing Body confirmed the Minutes of the Sixth Meeting as proposed.

Since the Last meeting of Governing Body was not held for 1 year, the Board directed to do meetings frequently.

Item No. 2: To report the Action Taken on the Minutes of the Sixth Meeting of the Governing Body held on October 05, 2017

The Governing Body received the Action Taken Report on the Minutes of 6th Meeting of Governing Body and approved the same.

Item No. 3: To receive the Minutes of the Senate meetings and decisions taken therein

The members received various resolutions of the Senate. The placement status of the passing out batch in 2019 was also received and appreciated. In respect of procurement of 140 Laptops done through GeM portal, the members were of the opinion that in future any financial proposal be effected after prior concurrence of the Finance Committee of the Institute. However, the concept of providing a laptop to each student during his studentship period at the Institute, instead of creating a computer lab was recognized.

Item No. 4: To receive the actions taken and performance against parameters set in MoU signed with MHRD for the F.Y. 2018-19.

The members received the action taken and performance against the various parameters sets in MoU signed with MHRD and noted the same. While receiving the various actions, members observed as follows:-

- (i) The Board meeting should be convened more frequently.

- (ii) For the year 2018-19, Institute should make out all efforts to meet the remaining targets to the best possible extent.

Item No. 5: To consider the draft of First Annual Report (Consolidated) of the Institute for the F.Y. 2015-16, 2016-17 and 2017-18.

The members in general while approving the draft annual report, suggested to compile the same as on the lines as practiced in IIIT, Allahabad. The members also desired to check if a consolidated report of the Institute for 3 years could be presented before the Parliament or whether 3 separate annual reports were required to be presented.

Item No. 6: To consider the draft of Grade Cards, Transcripts and Degree Certificate to be given to the graduating students of the Institute

After considering the draft presented, the members approved Grade Cards, Transcripts and Degree Certificate as presented to be given to the graduating students of the Institute. In addition, the members desired as follows:-

- (i) Logo of the Institute may also be decided by organizing Logo competition amongst the Institute's students and other stake holders.
- (ii) Institute should institute a Gold, Silver and Bronze medal for the top 3 students for each batch of graduating students based on academic merit. Specification like weight & size etc. as applicable for similar medals as of IIIT, Allahabad be adopted for the purpose.

Item No. 7: To discuss the status of the Draft Statutes of IIIT-Lucknow

The members were apprised by the Chairperson that the Statutes were already Gazette notified and a copy of the same was made available to the Institute. The Statues had earlier been considered by the Governing Body vide Agenda Item no. 7 of its 6th meeting held on 05.10.2017.

Item No. 8 : To be apprised of the Minutes of First Co-ordination Forum of IIIT (PPP) held on 27.08.2018.

The members received the Minutes of the First Coordination Committee with a view that the resolutions of the forum may be taken up for appropriate adoption by the Institute in its day to day functioning.

Item No. 9 :To review the progress of the ongoing constructions works at Chak Ganjeria, Lucknow and ratify the 'Scope of Works' for IIIT-Lucknow.

The members received the information as per the Agenda Notes and ratified the Scope of Works accordingly. Thereafter a brief presentation on the scope of works was made by the Architect M/s Kothari Associates alongwith M/s UPRNN, the PMA officials. During the same, the members were apprised that the ongoing tendered works were awarded for a value of Rs. 72 Crores which after accounting for cost escalations and things like GST etc. were expected to be completed in about Rs 82 Crores. The present works included the academic, administrative areas and hostel block for meeting the initial requirements. Out of the total Rs. 128 Crores, Rs. 13 Crores was earmarked for meeting out the expenses on educational aids, furniture and fixtures, etc. by the Institute and Rs. 28 Crores for taking up the associated campus developmental activities like Electrical Substation, External Electrifications, Lifts, HVAC, Networking, UG Tank and few residences etc. to meet the current requirement. Rest was required to meet the PMA charges and Architect Fees and Labour Cess etc.

The members further instructed the PMA:-

- (i) to plan the activities in such a manner that the Institute becomes occupiable from April' 2019 itself.
- (ii) to undertake on priority the tendering of the balance works to meet the time stipulation.
- (iii) To make as much as high rise buildings as permissible thereby leaving more scope for future expansion of the campus.

It was also resolved that IIIT-L should start functioning from the new academic session, moving out of IIIT Allahabad campus, at the earliest (latest by May 2019).

Item No. 10: To report the recommendations of the Selection Committee for various posts (Teaching and Non Teaching)

After enquiring from the Mentor Director that whether he had personally chaired the selection committee meetings, to which he confirmed in affirmative, the members then:-

- ratified the Selection Committee recommendations in respect of Group 'A' posts.

- received the Selection Committee recommendations for rest of the positions
- approved re-advertisement of the unfilled posts.

Item No. 11: To approve various Teaching and Non-Teaching positions for IIIT- PPP, Lucknow campus in view of the increased intake of students.

In view of the increased student strength, the Governing Body sanctioned the various teaching and non teaching posts as proposed. The members further desired that recruitment on teaching and non-teaching posts may be left to be taken care of by the incoming regular director.

Item No. 12: To ratify the subscription to NPS and grant of 7th CPC Pay scales for newly recruited Faculty and employees

The members ratified the subscription to NPS for all regular faculty members, officers and staff of the Institute.

Item No. 13: To receive the Ordinances status to regulate academic activities of IIIT Lucknow students.

The members received the resolution of the Senate in respect of Ordinances.

Item No. 14: To receive the annual increase in 'intake' of the existing B.Tech (IT) Program.

While receiving the projected increase in intake from the present one of 75 students in the academic session 2018-19, the members desired to have it increased to 225 students. It was further desired that the increased intake may be spread over 2 to 3 different B.Tech Degree programs like IT/CS/ECE. The Mentor Director however pointed out that while the presently proposed target of admitting 150 students in the academic session 2019-20 may be possible for the Mentor Institute, the target of 225 would be possible only if the Institute started to operate from its permanent site at Lucknow.

Item No. 15: To consider applying to the Government for exemption of Income Tax to Educational Institution under Section 10 (23C) of Income Tax Act.

The members approved the proposal for applying to the Government for exemption of Income Tax to Educational Institution under Section 10 (23C) of Income Tax Act.

Item No. 16: To consider applying to the Govt. for approval of publishing its advertisements at DAVP rates

The members approved the proposal for applying to the Govt. for approval of publishing its advertisements at DAVP rates.

Item No. 17: To receive the nominations received from Central Govt. and State Govt. for Finance Committee of IIIT, Lucknow.

The members received the nominations from Central Government and State Government for Finance Committee of the Institute and required that the Joint Secretary, Ministry of IT, UP Govt. to take up the matter of nominating the representative of Industry Partner on the Finance Committee.

Item No. 18: To consider and approve applying in the scheme namely "Study in India" at the Institute.

The members approved the proposal for applying in the scheme namely "Study in India" at the Institute.

Item No. 19: To receive the participation of the Institute in NAD initiative of UGC for digitizing of the student records

The members received the decision of the Institute to participate in NAD initiative of UGC and ratified the same.

Item No. 20: To appraise Receipt and Payment Status of Funds upto 15.11.2018

The members received the receipt and payments status upto 15.11.2018 as presented. However, it was suggested that, in future, the status of funds should be presented in Income and Expenditure proforma.

Item No. 21: To approve Annual Accounts of IIIT-PPP, Lucknow for the Financial Year 2017-18

The Annual Accounts of IIIT Lucknow for the F.Y. 2017-18 were approved by the Governing Body as presented.

Item No. 22: Any other Item with the permission of the Chair.

There being no additional item meeting ended with thanks.