

**MINUTES OF THE 2<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 12<sup>th</sup> NOV. 2021 (FRIDAY)  
AT 10.45 AM THROUGH VIDEO CONFERENCING**

The following Members attended the 2<sup>nd</sup> Meeting of the Board of Governors of Indian Institute of Information Technology, Nagpur (IIIT, Nagpur) held on 12<sup>th</sup> Nov. 2021 through Video Conferencing:

Sr. No.	Name & Address	Designation	Remark
1	<b>Shri K. Sanjay Murthy</b> Secretary, Department of Higher Education, MoE	Chairman	Joined from Shastri Bhavan, New Delhi through VC
2	<b>Shri Rakesh Ranjan,</b> Additional Secretary (TE), Dept. Of Higher Education, MoE	Member	
3	<b>Dr. Omprakash G. Kakde,</b> Director, IIIT, Nagpur	Member	Joined from Nagpur through VC
4	<b>Dr. Krishnamurthy Kesavasamy,</b> Advisor-Human Resource TCS, Triruvananthpuram	Member	Joined from TCS Office, Triruvananthpuram through VC
5	<b>Dr. Sanjeev Jain</b> Director, Indian Institute of Technology, Design & Management, Jabalpur	Member	Joined through VC
6	<b>Dr. (Mrs). B. Padma S. Rao</b> Senior Principal Scientist and Head Legal and Environmental Policy Division, CSIR-NEERI, Nagpur.	Member	Joined through VC
7	<b>Shri Ajay R. Bohora</b> Co-Founder HDFC Credila Financial Services	Member	Joined through VC
8	<b>Dr. Manoj Daigavane,</b> Jt. Director, Technical Education Nagpur Region, Nagpur (On behalf of Dr. Abhay E. Wagh, Director, DTE, GoM)	Member	Joined through VC
9	<b>Dr. A. G. Kothari</b> I/c Dean, IIIT, Nagpur	Member	Joined from Nagpur through VC
10	<b>Dr. Aatish Daryapurkar</b> Assistant Professor, IIIT Nagpur.	Member	Joined from Nagpur through VC
11	<b>Shri Kailas N Dakhale,</b> Registrar, IIIT Nagpur	Member Secretary	Joined from Nagpur through VC

**Dr. P.M. Padole, Director, VNIT-Nagpur, Dr. Vikram Gadre, Professor, IIT-Bombay, Dr. Abhay E. Wagh, Director, Directorate of Technical Education** could not attend the meeting.

The following invited officials also attended the BoG Meeting as Special Invitees:-

1. Shri Priyank Chaturvedi, Dy. Secretary (IIIT's), Dept. Of HE, MoE – Joined from Delhi through VC
2. Shri A.K. Chattopadhyay, Under Secretary, Dept. Of HE, MoE -- Joined from Delhi through VC

The Agenda of the day was taken up as below:

BoG 2.01	To confirm the Minutes of the 1 <sup>st</sup> BoG Meeting held on 28 <sup>th</sup> November, 2020.
Resolution	After deliberation, the BoG confirmed the Minutes of the 1 <sup>st</sup> BoG Meeting held on 28-11-2020.

BoG 2.02		Action Taken Report on the Minutes of the 1 <sup>st</sup> BoG Meeting.	
Actionable Agenda Item No.	Actionable Agenda Item	Decision / Resolution	Action Taken
BoG1.04.03	To approve the increase of Tuition Fees and Other Fees from Academic Year 2021-2022.	The BoG deliberated and approved the proposed increase in the Tuition Fees and Other Fees at the rate of 10% subject to normalcy of COVID-19 Pandemic Situation. The increased Fees shall be applicable for Academic Year 2021-22 onwards.	Noted. However, the BoG is requested to note that as the extraordinary situation resulted from the spread of COVID-19 Pandemic is still persistent and the normalcy is yet not resumed, the Institute proposes to defer the implementation of the increased Fees from Year 2021-22 to Year 2022-23.
BoG 1.08	To approve the Seat Matrix for the year 2020-21.	The BoG deliberated and approved the Seat Matrix was prepared for carrying out admissions for the academic year 2020-21.	The admission process was completed by 8.12.2020. 205 students were reported in CSE and 115 Students were reported for ECE.
BoG1.09	To approve the Annual Report of the Institute for the year 2019-20.	The BoG approved the Annual Report for the year 2019-20 of IIIT, Nagpur.	Annual Report for the year 2019-20 of IIIT, Nagpur has been submitted to Ministry of Education, New Delhi vide its Letter No. IIITN/ADMIN/2020-21/336 dated 12-01-2021
BoG 1.10	Search of Industry Partners	The BoG noted the efforts of IIIT, Nagpur on the matter and advised to explore the possibility of organizing events like Industry	The Institute shall explore the possibility of organizing events like Industry Summit in coordination with State Government of Maharashtra after resumption of the

			Summit in coordination with State Government of Maharashtra to attract not only the IT related Industries but also other Core Industries.	normalcy from the COVID-19 Pandemic Situation.
	BoG 1.12	<b>Nomination of BoG Members as per provisions of Sec. 14(2) of Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.</b>	The BoG extensively deliberated on the matter and approved the proposed nominations except nomination of Eminent Person from Civil Society against Section 14(2)(c) and advised the institute to propose additional names in the next Meeting who is from Industry as well as having Social background.	Nominated Members were informed accordingly.
Resolution	BoG noted the above Action Taken Report of the 1 <sup>st</sup> BoG Meeting along with deferment of implementation of the increased Fees from Year 2021-22 to Year 2022-23.			
BoG 2.03	<b>Presentation of the Director's Report to Board of Governors.</b>			
Resolution	Noted and the BoG appreciated the efforts and remarkable achievements made by the institute			
BoG 2.04	<b>To approve the Minutes of Meeting of the 6<sup>th</sup> Finance Committee held on 12<sup>th</sup> Nov. 2021.</b>			
Resolution	<p>The BoG deliberated on the matter and opined that all the Agenda Items discussed in FC wherein policy decisions are required to be put-up before the Members of the BoG also along with all the relevant details.</p> <p>Accordingly, for consideration of the Agenda Items No. FC 6.6 and FC 6.7, the BoG advised the Institute to circulate the Consultancy Policy and IPR Policy along with the templates upon which it is based for perusal of the BoG Members.</p> <p>The BoG approved Agenda Item No. 6.8 viz. NISP-2021 Policy as the same is adopted from NISP-2019 Policy of Ministry of Education Innovation Cell and AICTE along with balance Agenda Items recommended by the Finance Committee.</p> <p><b>Dr. Krishnamurthy Kesavasamy, Member BoG,</b> advised that the Institute should explore the possibility of providing Single Health Insurance Scheme for all the IIITs which will result in lesser premiums due to large Group Size. Director, IIITN agreed to discuss the matter in IIIT Council.</p>			

BoG 2.05	To approve the extension of the term of Representative of Industry Partner nominated on the Finance Committee in accordance with the provisions of Sec. 20(1)(d) of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.
Resolution	The BoG deliberated on the matter and approved the nomination of Shri Raja Bhowmick for further term of three years with effect from 05-02-2021.
BoG 2.06	To approve the recommendations of 9th Senate Meeting of IIIT, Nagpur.
Resolution	The BoG deliberated on the matter and approved the recommendations of the 9 <sup>th</sup> Meeting of Senate held on 21-05-2021 with a rider that the minimum requirement of Credits for the Minor Degree shall be 18 as against the proposed 14 credits.
BoG2.06.01	To approve starting of 4 New B.Tech Programs with specialization with intake of 60 for each.
Resolution	<i>BoG deliberated the matter in detail from the point of view of accommodation of additional students in the campus. It was brought before the Board that only 60-70% of the students prefer to live in the campus and remaining students live outside the campus. Since the Institute has surplus accommodation in hostel, BoG approved for starting of 4 New B.Tech Programmes with specialization with intake of 60 for each as recommended by the Senate with effect from the Academic Year 2022-23.</i>
BoG2.06.02	To approve the extension of the term of three Members of the Senate, co-opted in accordance with the provisions of Sec. 18(1)(f) of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.
Resolution	The BoG deliberated on the matter and approved extension of the term of three Co-opted Members of the Senate viz. Shri Arvind Kumar, Centre Head, TCS, Shri Bhaskar Sharma, Consultant, TCS, Mrs. B. Padma Rao, Sr. Principal Scientist & Head (LEPD Division), CSIR-NEERI for two years with effect from 6 <sup>th</sup> June 2021.
BoG2.06.03	To approve the extension of the term of three Members of the Senate, nominated by the Board in accordance with the provisions of Sec. 18(1)(e) of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.
Resolution	The BoG deliberated on the matter and approved nomination of the three Members viz. Dr. A. G. Keskar, Prof. ECE, VNIT, Nagpur, Dr. (Mrs). Aprajeeta Oza, Prof. CSE, IIITDM, Jabalpur, Dr. (Mrs) Pushpa Trivedi, Prof. Department of Humanities, IIT, Bombay for further two Years with effect from June 2021.
BoG 2.07	Sanction of additional Twenty Two (22) Faculty Positions for the Institute.
Resolution	The BoG deliberated on the matter and sanctioned 22 number of additional faculty positions for recruitment to be done in phased manner as per the requirement of the Institute and advised to prepare a financial plan and share the same
BoG 2.08	To approve the Memorandum of Understanding (MOU) to be signed between IIIT, Nagpur and DoHE, MoE for the Financial Year 2021-22.
Resolution	The BoG deliberated on the matter and approved the Memorandum of Understanding (MOU) to be signed between IIIT, Nagpur and DoHE, MoE for the Financial Year 2021-22.
BoG 2.09	To approve the Seat Matrix for the Year 2021-22.
Resolution	The BoG deliberated on the matter and approved the Seat Matrix for the Year 2021-22.
BoG 2.10	To approve the appointment of Non-Teaching Staff.
Resolution	The BoG deliberated on the matter and opined that the Institute needs to put all the relevant details before the Members of the Board for consideration and decision on the matter.

	<p>Accordingly, the Institute was advised to circulate the relevant details along with the recommendations of the Selection Committee(s) to all the Members of the Board for consideration.</p> <p>Subsequent to the conclusion of the BoG Meeting, the Institute had circulated all the relevant details to the Members of the Board through email.</p> <p>The Board Members have communicated their approval on the recommendations of the Selection Committee(s) and therefore, the BoG approved the recommendations of the Selection Committee(s) and advised the Institute for issuance of Appointment Offers to the selected candidates.</p>
<b>BoG 2.11</b>	<b>Nomination of one eminent person from Civil Society on Board of Governors of the Institute as per provision of Section 14(2)(c) of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.</b>
Resolution	<p>The BoG deliberated on the matter and advised the Institute to put-up at least two names of the eminent personality from Civil Society to facilitate the Board for a just decision.</p> <p><b>Dr. Krishnamurthy Kesavasamy, Member BoG,</b> suggested few names. The Institute shall approach these personalities to obtain their consent before putting-up the proposal before the BoG.</p>
<b>BoG 2.12</b>	<b>To approve the proposal for inauguration of the Phase – I of the Permanent Campus being constructed at Waranga, Buribori through “Online / Remote / Electronics” Mode.</b>
Resolution	<p>The BoG deliberated on the matter and approved the inauguration of the Phase – I of the Permanent Campus being constructed at Waranga, Buribori through “Online / Remote / Electronics” Mode.</p> <p>Further, the BoG authorized Dr. O.G. Kakde, Director to identify the Chief Guest for the inauguration &amp; obtain his / her consent and advised the institute to send the proposal to the Ministry</p>
<b>BoG 2.13</b>	<b>To approve the proposal for conducting the 1st Convocation of the Institute through “Online / Remote / Electronics” Mode.</b>
Resolution	<p>The BoG deliberated on the matter and approved the proposal for conducting the 1<sup>st</sup> Convocation of the Institute through “Online / Remote / Electronics” Mode.</p> <p>The Chairman, BoG asked the Institute to conduct the Convocation at the earliest after completion of the Course in future. Also, the BoG authorized Dr. O.G. Kakde, Director to identify the Chief Guest for the inauguration &amp; obtain his / her consent.</p>
<b>BoG 2.14</b>	<b>To note the placement of the Graduating Batch.</b>
Resolution	The BoG noted the placement statistics of the Graduating Batch and highly appreciated the efforts made by the institute
<b>BoG 2.15</b>	<b>Ratification Item</b>
<b>BoG2.15.01</b>	<b>Approval of the Separate Audit Report (SAR) on the accounts of the Institute for the Year ended 31st March 2020.</b>
Resolution	The BoG ratified the approval of the Separate Audit Report (SAR) on the accounts of the Institute for the Year ended 31 <sup>st</sup> March 2020.
<b>BoG2.15.02</b>	<b>Approval of appointment of Faculty Positions.</b>
Resolution	The BoG ratified the approval of appointment of Faculty Positions.
<b>BoG2.15.03</b>	<b>Approval of recommendations of the Finance Committee Meeting approved through Circulation.</b>
Resolution	The BoG ratified the approval of the recommendations of the Finance Committee Meeting approved through Circulation.



BoG2.15.04	<b>Approval the Annual Report of the Institute for the Year 2020-21 approved through Circulation.</b>
Resolution	The BoG ratified the approval of the Annual Report of the Institute for the Year 2020-21 approved through Circulation.
<b>BoG 2.16</b>	<b>Reporting Items</b>
BoG2.16.01	Construction Status & intimation about shifting of the Institute Operations.
BoG 2.16.02	Approval of AICTE for starting of New QIP Centre.
BoG 2.16.03	Award of Project from Defence Research & Development Laboratory, Hyderabad.
BoG 2.16.04	Students Achievements.
BoG 2.16.05	Research Work during COVID-19 & Work Shops.
BoG 2.16.06	Signing of Memorandum of Understanding with Tata Consultancy Services, Mumbai and GHRCE, Nagpur.
BoG 2.16.07	Signing of MOU with HCL Foundation.
Resolution	The BoG noted the above Reporting Items. However, Item No. 2.16.03 and 2.16.07 were not part of the agenda circulated. Accordingly, these items may be brought in the next BoG for reporting.
<b>BoG 2.17</b>	<b>Any other item with the permission of Chair.</b>
	With the permission of the Chair, <b>Shri Ajay R. Bohora, Member BoG</b> put-up a Special Note of Appreciation for the Director, IIIT, Nagpur and his Team for the achievements.  With the permission of the Chair, <b>Dr. Ashwin Kothari, Member BoG</b> also put-up a Special Note of Appreciation for Director, VNIT and the Institute for its continuous support as Mentor Institute.

The meeting ended with vote of thanks to the Chair.

Chairman

