


F.No.63-2/2016-TS.I  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section - I

Shastri Bhawan, New Delhi  
Dated 28<sup>th</sup> February, 2017

**Subject: Minutes of the 2<sup>nd</sup> meeting of the Governing Body of the Society of IIIT-PPP, Nagpur, Maharashtra.**

The Minutes of the 2<sup>nd</sup> meeting of the Governing Body of the Society of IIIT-PPP, Nagpur, Maharashtra held under the Chairmanship of Secretary (HE) on 10<sup>th</sup> February, 2017 at Shastri Bhawan, New Delhi is forwarded herewith for information and necessary action.

**Encl: as above**

  
(Praveer Saxena)

Under Secretary to the Govt. of India

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- (i) Shri S. J. Kunte, Principal Secretary, Higher and Technical Department, Government of Maharashtra, Mumbai ([psec.higheredu@maharashtra.gov.in](mailto:psec.higheredu@maharashtra.gov.in))
- (ii) Shri Apoorva Chandra Sen, Principal Secretary, Industries Department, Government of Maharashtra, Mumbai ([psec.industry@maharashtra.gov.in](mailto:psec.industry@maharashtra.gov.in))
- (iii) Dr. S.K. Mahajan, Director, Directorate of Technical Education, Maharashtra ([director@dtmaharashtra.gov.in](mailto:director@dtmaharashtra.gov.in))
- (iv) Dr. Narendra S. Chaudhari, Mentor Director, IIIT-Nagpur & Director, Visvesvaraya National Institute of Technology (VNIT), Nagpur ([Director@vnit.ac.in](mailto:Director@vnit.ac.in), [nsc0183@gmail.com](mailto:nsc0183@gmail.com))
- (v) Dr. S.P. Kane, Vice-Chancellor, RTM Nagpur University, Nagpur ([svpkane@yahoo.co.in](mailto:svpkane@yahoo.co.in))
- (vi) Shri Sagar Meghe, Chairman-ADCC Infocad Ltd., Nagpur
- (vii) Shri Abhay Kimmatkar, Jt. MD, ADCC Infocad Ltd., Nagpur
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- (xi) Sh. Kailas Dakhale, Dy. Registrar, VNIT & I/c Registrar, IIIT Nagpur Email: [registrar@iiitn.ac.in](mailto:registrar@iiitn.ac.in)

**Copy to:**

1. PSO to Secretary (HE), MHRD
2. PPS to OSD & Secretary (HE) - Designate
3. PPS to JS (ICC&TE), MHRD
4. PPS to JS&FA, MHRD
5. PS to Director (IITs/IIITs), MHRD

**MINUTES OF 2<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS OF IIIT NAGPUR HELD ON 10<sup>th</sup> FEBRUARY 2017 AT SHASTRI BHAVAN, ROOM NO.112, 'C' WING NEW DELHI AT 11 AM**

The following members attended the 2 <sup>nd</sup> Board of Governors meeting of IIIT Nagpur at MHRD, Shastri Bhavan, New Delhi		
Sl No.	Name & Address	Designation
1	Shri. Vinay Sheel Oberai Secretary, Department of Higher Education, MHRD, New Delhi	Chairman
2	Shri. Rakesh Ranjan Jt. Secretary, Technical Education, MHRD, New Delhi	Member
3	Shri. S. J. Kunte Principal Secretary Higher and Technical Department, Government of Maharashtra	Member
4	Smt. Tripti Gurha Director (TE), MHRD, New Delhi	Member
5	Shri Ashok Maheswari Director Finance, MHRD, New Delhi	Member
6	Dr. Narendra S Chaudhari Director, Visvesvaraya National Institute of Technology (VNIT), Nagpur & Mentor Director IIIT, Nagpur	Member
7	Dr. S. P. Kane Vice-Chancellor, RTM Nagpur University, Nagpur	Member
8	Dr. Krishnamurthy Kesavswami Head-Academic Interface programme TCS, Mumbai	Member
9	Shri. Gulabrao Thakare Joint Director, Technical Education, Nagpur Region, Nagpur	Member Secretary
The following invited officials also attended the meeting:-		
Shri. Praveer Saxena, Under Secretary, MHRD, New Delhi		
Dr. A. G. Keskar, Professor of Electronics, VNIT and Chairman BoS ECE&CVO IIIT, Nagpur		
Dr.. R. R. Yerpude, Dean P& D, VNIT, Nagpur & Advisor IIIT, Nagpur		
Dr. A. G. Kothari, Associate Professor, VNIT & Associate Dean, IIIT, Nagpur		
Shri. A. D. Tadas, Assistant Director, Technical Education, Nagpur Region, Nagpur		
Shri. Kailas Dakhale, Dy. Registrar, VNIT & I/c Registrar, IIIT, Nagpur		
Shri. R. S. Parulkar, Officer on Special Duty, IIIT, Nagpur		

Shri Apoorva Chandra Sen Principal Secretary Industry Department GoM, Mumbai & the representative of Industrial Partner M/s ADCC Infocad Ltd. Nagpur, have not attended the meeting.

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Sr. No.	Agenda Item		
2.01	<p>To confirm the draft minutes of the 1<sup>st</sup> BoG Meeting held on February 16, 2016.</p> <p><u>Approval of the Governing Body:</u></p> <p>The minutes of the 1<sup>st</sup> BoG Meeting held on February 16, 2016 are confirmed.</p>		
2.02	<p>To note the action taken report on resolutions of 1<sup>st</sup> BoG Meeting held on February 2016.</p>		
Agenda Item No.	Agenda Item	Decision	Action Taken
1.1	<p><b>To confirm the minutes of the meeting held on 12th December 2015 for establishment of IIIT Nagpur.</b></p> <p>The decision no 6.(i)-Temporary campus for IIIT, Nagpur- VMIT, Dongarga, Wardha Rd Nagpur is considered as site for temporary campus of IIIT, Nagpur.</p> <p>VNIT Team has undertaken the visit of above campus for verifying the facilities and infrastructure. It is felt that some more sites should be visited before finalizing the temporary campus.</p> <p>Accordingly, Regional Telecom Training Centre (RTTC), BSNL, Seminary Hills was visited by the VNIT Team. The vacant building, infrastructure labs, hostel facility, mess etc. are suited for temporary campus. They are prepared to provide these facilities as per CPWD norms. It is proposed to express the interest in the RTTC facility along with few other facilities.</p>	<p>It has been resolved that Jt. Secretary, Technical Education, MHRD accompanied by Mentor Director and other members will visit the facilities including hostel, offered by RTTC and VMIT (where buildings will be shared with National Law University also) for making appropriate decision. They will also explore the intake of students based on infrastructure available like classrooms, laboratories and hostel facilities. The recommendation regarding in-take of students to be admitted during first year and temporary site of IIIT Nagpur, be ratified by chairman BoG.</p> <p>Since then Sh. Rakesh Ranjan, Joint Secretary (MHRD), Govt. Of India, Sh. Sanjay Chahande, Principal Secretary, Higher and Technical Education, Govt. Of Maharashtra and Prof. (Dr.) Narendra S. Chaudhari, Director, VNIT, Nagpur (and Mentor Director, IIIT</p>	<p>Implemented. MOU was signed with Principal RTTC BSNL, Nagpur on dated 31.05.2016 and the copy of MOU is enclosed <b>(Annexure-A)</b>. Make shift campus is set up with required facilities and first Academic Session 2016-17 has been started from 27<sup>th</sup> July 2016. Detailed report is enclosed <b>(Annexure-A1)</b></p>

		<p>Nagpur) visited both the sites on 26.02.2016. After the visit, it was decided to hire the RTTC facilities at the temporary campus for IIIT, Nagpur. Considering the availability of accommodation at the temporary campus it was found appropriate to start one batch of 40 in each of the two streams, i.e. a total of 80 students may be given admission in the 1<sup>st</sup> year. Accordingly a revised seat matrix may be sent to CSAB.</p>	
1.7	<p><b>Appointment of Director</b></p> <p><i>Pursuant to Rule 9 (a) (3) of the Rule, any of the following person may be elected as directed and recommended by the Search-cum-Selection Committee:</i></p> <ol style="list-style-type: none"> <li><i>The Chairperson of the Board</i></li> <li><i>Director of the Indian Institute of Technology of the zone in which the Institute is located.</i></li> <li><i>One nominee of the Central Government, who shall be the person of eminence in academia in the field of information technology</i></li> <li><i>One nominee of the State Government, who shall be the person of eminence in academia in the field of information technology</i></li> <li><i>One nominee of the Industry partner(s), from the information technology industry.</i></li> </ol> <p><i>Function and powers of the Director will be as per the Rules of the Society. (Annexure-B)</i></p> <p><i>In absence of this and as per the item no 6(3) of meeting</i></p>	<p>BoG approved the nomination of Dr. Narendra Chaudhari, Director, VNIT Nagpur as officiating mentor Director for IIIT Nagpur and authorised mentor director to create team for smooth functioning of IIIT Nagpur.</p>	<p>Noted. For smooth functioning of IIIT Nagpur a team has been created by Mentor Director which is listed (Annexure-B).</p>

	<p>conducted on 12th December 2015, VNIT Nagpur will act as a mentor institute for IIIT Nagpur. Hence, it is proposed that Director, VNIT will act as the mentor Director for IIIT NAGPUR till the regular Director post is filled in.</p> <p>Dr.Narendra Chaudhari, Director, VNIT Nagpur will be the officiating mentor Director for IIIT Nagpur. It is also proposed to authorize mentor Director to nominate I/c Dean for IIIT Nagpur from amongst VNIT faculty members.</p>		
1.8	<p><b>Appointment of Registrar</b></p> <p>For the smooth and day to day administration of the works of the Society towards its objectives, it is requested to appoint registrar. The BoG may constitute a committee for the selection of the Registrar mentioning specific qualifications, experiences if any.</p> <p>In absence of selection committee, for smooth and day to day administration of works of the society towards its objectives, till then, it is proposed to nominate one person on the recommendation of mentor Director from VNIT, Nagpur after obtaining formal approval of the BoG (either Officer or Faculty member with the rank of Associate Professor or above from VNIT) as I/c Registrar who will also be Secretary of the Board. Function and powers of the Registrar will be as per the Rules of the Society. (Annexure-C)</p>	<p>Governing Body desired that the Mentor Director may appoint Registrar or Deputy Registrar of mentor Institute. If this doesn't work, Governing body will again look into it.</p>	<p>Shri Kailas N Dakhale, Dy Registrar (Stores &amp; Exams) VNIT Nagpur has been nominated as In-charge Registrar of IIIT Nagpur vide office order no. 2016/001 dated 04.03.2016 (Annexure-C)</p>
1.10	<p><b>Constitution of Senate for IIIT, Nagpur</b></p> <p>For effectual discharge of the academic function of the Institute, it may have a senate with such members as prescribed under Rule 10 (a). Composition, Function and powers of Senate will be as per</p>	<p>Governing Body approved the composition of adhoc committees proposed in the agenda item. However, Mentor Director was required to specify the mandate of these committees. The Governing Body</p>	<p>Implemented and list is enclosed (Annexure-D)</p>

	<p>the Rules of the Society. <b>(Annexure-E)</b> In the absence of Faculty, Academic staff and Senate it is proposed to constitute Ad-hoc Academic Committee as below:</p> <p><b>i. Academic Committee- Computer Science</b></p> <ul style="list-style-type: none"> <li>• Chairman - One Regular Faculty of Computer Science Dept. from Mentor Institute (VNIT) to be nominated by Director, VNIT, preferably of the rank of professor or not below the rank of Associate Professor as Chairman.</li> <li>• Member(s)- Two Regular Faculty of Computer Science Dept. from Mentor Institute (VNIT) to be nominated by Director, VNIT not below rank of Assistant Professor.</li> <li>• Member-One IT Expert nominated by ADCC Ltd. Nagpur- (Industry Partner).</li> <li>• Member- One IT Expert nominated by TCS Ltd (Industry Partner).</li> </ul> <p><b>ii. Academic Committee- - Electronics &amp; Communication Engineering</b></p> <ul style="list-style-type: none"> <li>• Chairman - One Regular Faculty of Electronics &amp; Communication Engineering Dept. from Mentor Institute (VNIT) to be nominated by Director, VNIT preferably of the rank of professor or not below the rank of Associate Professor as Chairman.</li> <li>• Member(s)- Two Regular Faculty of Electronics &amp; Communication Engineering Dept. from Mentor Institute (VNIT) to be nominated by Director, VNIT not below rank of Assistant Professor.</li> <li>• Member-One Electronics &amp; Communication Engineering Expert nominated by ADCC Ltd. Nagpur (Industry Partner).</li> <li>• Member- One Electronics &amp; Communication Engineering Expert nominated by TCS Ltd (Industry Partner).</li> </ul> <p>These committees will discharge the functions of the senate and look after all academic matter under the chairmanship of mentor Director. These committees will</p>	<p>resolved that the powers of Board of Studies will be vested in the committees.</p>	
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	<p>discharge the functions of the senate and look after all academic matter under the chairmanship of mentor Director.</p>		
1.11	<p><b>Obtaining PAN and TAN and other Statutory Registrations</b></p> <p>For various income tax purposes, society is required to obtain Permanent Account Number and Tax deduction Account Number from the Income Tax Department and also to obtain all statutory registrations for the effective running of the Society.</p> <p>It is recommended to obtain the same and authorize mentor Director to do necessary action for obtaining PAN and TAN and other Statutory registrations.</p>	Approved.	PAN and TAN has been obtained and PAN no. is AAAAI9958C & TAN No. is NGPI01704D is enclosed (Annexure-E)
1.12	<p><b>To open and operate the Bank Account.</b></p> <p>It is proposed to open and operate bank account with State Bank of India, VRCE Branch, Nagpur for official purpose in the name of IIIT, Nagpur. Hence, BoG may authorize opening of a Bank account with State Bank of India, VRCE Branch. BoG may also authorize Mentor Director &amp; I/c Registrar of the Society to operate the account jointly and fix limit of transaction.</p>	Approved with a suggestion that the I/c Registrar will exercise a financial power up to Rs. five lakhs. Above Rs. five lakhs Mentor Director and Registrar jointly will exercise the financial power within the sanction budget and as per the GFR rules.	Current Account has been open in State Bank Of India at VRCE Branch, Nagpur in the name of IIIT Nagpur and Institute Current Account no. is 35630339616 having MICR Code:- 440002005 and IFSC Code:- SBIN0006702.
1.14	<p><b>To appoint administrative and academic staff and faculty.</b></p> <p>The mentor institute will take the initiative to appoint administrative (Including Financial advisor and Accounts Officer), academic staff and Faculty as per recruitment rules of IIITs/NITs. Mentor Director will constitute a selection committee for this purpose. For initial functioning of IIIT Nagpur, Mentor Director can appoint the various persons based on the need on</p>	The appointments may be done on temporary basis only on the basis of Recruitment Rules of NIT. The faculty of the mentor Institute and adjunct faculty would be taken. Retired Professors may be considered.	Teaching & Non Teaching Staff has been appointed on contract basis for a limited period of time. Also the faculties from VNIT have been approved as visiting faculty. The list of Teaching, non teaching and visiting faculty is

	Temporary basis and he should be authorized for taking the decision related with the remuneration based on qualification and credentials.		enclosed <b>(Annexure-F)</b>
1.15	<p><b>Preliminary expenses for ratification</b> Following expenses were incurred till 30/1/2016 for IIIT Nagpur:</p> <p><b><u>Expenditure incurred as on 31.01.2016</u></b> <b>Payments made for</b></p> <ol style="list-style-type: none"> <li>1. Land Survey Charges : Rs. 3,78,200/-</li> <li>2. Transportation and Office Expenses : Rs. 41,595/-</li> <li>3. Society Registration and Legal Fees : Rs. 30,000/-</li> <li>4. Other Committed and Incurred expenses : Rs. 2,00,000/-</li> </ol> <p><b>Total : Rs. 6,49,795/-</b></p>	The Land Survey charges may be dropped. The other committed and incurred expenses may be given on actual basis. Their details may provide. Financial documents including bills may be submitted for perusal of Governing Body.	Actual expenses incurred towards transportation & office expenses of Rs 40,816/- are paid vide cheque no 489513 dated 01.07.2016 <b>(Annexure-G)</b> . However, other details are awaited from State Government.
1.16	<p><b>To carry out domain Registration, Web site Design and Logo for IIIT Nagpur.</b> The domain name "<b>www.iiitn.ac.in</b>" has to be registered for the Society. The suitable steps are to be initiated for website design and to create a specific logo for the institute. The suitable steps will be initiated after the approval.</p>	Approved.	The domain name <b>www.iiitn.ac.in</b> has been registered and IIIT Nagpur web site has been designed & operative and logo was created <b>(Annexure-H)</b>
1.17	<p><b>Formation of Various Committees:</b> For other activities with respect to authorities, it is proposed for formation of following Committees as per statues of NIT:</p> <ol style="list-style-type: none"> <li>1. Selection Committees for recruitments of Academic staff, Technical staff, Administrative and ministerial staff.</li> <li>2. Building &amp; Works Committee.</li> <li>3. Grievances Committee</li> </ol>	Approved and authorized Mentor Director for taking necessary steps	Selection Committees, Building & Works Committee and Grievance Committee has been formed and details are attached <b>(Annexure-I)</b>
1.18	<b>To appoint Search cum</b>	In principle approved	The names for



	<p><b>Selection Committee for nomination of Chairman of the Society:</b>  <i>In order to constitute Board of Directors as per MoA it is proposed to form Search cum Selection Committee to appoint Chairman of the Society consisting nominee of Central and State Government and the representatives of Industry Partners.</i></p>	<p>with a suggestion that Government of Maharashtra should propose a panel for search cum selection committee and intimate MHRD, Government of India.</p>	<p>the chairman of the society has been sent to MHRD vide letter no.IIT/2016/1137 dated 20.04.2016  <b>(Annexure-J)</b></p>
1.19	<p><b>Appointment of Architecture/ Structural Consultant for IDP.</b>  <i>In order to build buildings for IIIT, Nagpur, it is essential to prepare Institutional Development (Master) Plan (IDP) for construction work. It is therefore, proposed to authorize Mentor Director to appoint Architectural/Structural Consultant(s) to prepare the IDP. The necessary expenditure needed to be sanctioned for the same.</i></p>	<p><i>In principle approved and Mentor Director is authorized to float a tender for the same.</i></p>	<p>Advertisement for Expression of Interest (EOI) for appointment of Architecture/ Structural Consultant for IDP has been published in news paper.  <b>(Annexure-K)</b></p>
1.21	<p><b>To fix fees and other charges to be charged from the students from Academic Year 2016-17</b>  <i>It is proposed to Charge as per following:</i>  1. Tuition Fees : Rs 1,25,000/- Per Year (Ref.: As per NIT Council resolution)  2. Other Fees (Includes development fees, library fees, Internet, Sports etc) : Rs. 20,000/- Per Year  3. Hostel and Mess Charges: As per actual.</p>	<p>BoG approved the fee structure which is as given below:  The Tuition fees will be Rs. 1,80,000/- Per Year. However, the first two batches will be given a discount of 50% in the tuition fee for entire duration of their course. The discontinuation of discount will be considered after review by the BoG for third year of operation, at appropriate time. The other fee as proposed.</p>	<p>Implemented Details of other fees is enclosed  <b>(Annexure-L)</b></p>
<p><b>Approval of the Governing Body:</b>  The Governing Body noted the Action Taken.</p>			
2.03	<p><b>To approve the Minutes of the 1<sup>st</sup> Building and Works Committee Meeting held on October 13, 2016</b></p> <p><b>Agenda:</b>  The 1<sup>st</sup> Building and Works Committee Meeting Minutes are put up for its approval. Minutes are enclosed <b>(Annexure-M)</b></p>		

	<p><b><u>Approval of the Governing Body:</u></b></p> <p>The Governing Body considered the minutes of the First Building &amp; works Committee meeting and advised that the estimates may kindly be relooked in terms of design and cost of the boundary wall and a fresh proposal may be submitted to the BWC for its consideration and approval.</p>																																							
2.04	<p><b>To approve the Constitution of Finance Committee</b></p> <p><b>Agenda:</b> The Finance Committee has to be constituted as per the norms of NIT's. Formation of Finance Committee put up for approval. Enclosed (<b>Annexure-N</b>)</p> <p><b><u>Approval of the Governing Body:</u></b></p> <p>The Governing Body approved the following constitution of the Finance Committee:</p> <table border="0"> <tr> <td>1. Mentor Director IIIT, Nagpur</td> <td>- Chairman</td> </tr> <tr> <td>2. Representative from MHRD, New Delhi</td> <td>- Member</td> </tr> <tr> <td>3. Principal Secretary, HTED, GoM, Mumbai</td> <td>- Member</td> </tr> <tr> <td>4. Associate Dean, IIIT, Nagpur (Nominated)</td> <td>- Member</td> </tr> <tr> <td>5. In-charge Registrar, IIIT, Nagpur</td> <td>- Member-Secretary</td> </tr> </table>	1. Mentor Director IIIT, Nagpur	- Chairman	2. Representative from MHRD, New Delhi	- Member	3. Principal Secretary, HTED, GoM, Mumbai	- Member	4. Associate Dean, IIIT, Nagpur (Nominated)	- Member	5. In-charge Registrar, IIIT, Nagpur	- Member-Secretary																													
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2.05	<p><b>To approve the Minutes of 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Senate Meeting</b></p> <p><b>Agenda:</b> The 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Senate Meeting Minutes are put up for approval of BoG. The BoG is requested to approve.</p> <p><b><u>Approval of the Governing Body:</u></b></p> <p>Governing Body approved the minutes of 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Senate meetings.</p>																																							
	<p><b>2.05.01: To increase the intake strength of 1<sup>st</sup> year from 40 to 60</b></p> <p><b>Agenda:</b> During Academic year 2016-17 there were 54 registrations for 1<sup>st</sup> year B.tech hence presently Institute have sufficient infrastructure to accommodate additional intake of 20 students of each branch. It is therefore proposed for increase in intake strength for 1<sup>st</sup> year B.Tech from July 2017 has been approved by Senate in its 3<sup>rd</sup> Senate meeting held on 15<sup>th</sup> January 2017 from 40 to 60 for each branch. The minutes are put up for approval. The minutes are enclosed (<b>Annexure-O</b>)</p> <p><b><u>Approval of the Governing Body:</u></b></p> <p>Governing Body deliberated on the increase in intake with focus on financial viability as well as job prospects and students preference. Based on these BoG approved increase in Intake strength from the academic batch 2017-18 onwards. It was recommended that intake strength for 2017-18 will be 120 seats for CSE branch and 90 seats for ECE branch. Accordingly new seat matrix should be sent to CSAB.</p> <table border="1"> <thead> <tr> <th>Institute Code</th> <th>Programme Code</th> <th>Name of the Programme</th> <th>Quota</th> <th>OP</th> <th>OP PwD</th> <th>SC</th> <th>SC PwD</th> <th>ST</th> <th>ST PwD</th> <th>OBC</th> <th>OBC PwD</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>320</td> <td>4110</td> <td>CSE(4Yrs Batchlor of Technology)</td> <td>AI</td> <td>59</td> <td>1</td> <td>17</td> <td>1</td> <td>8</td> <td>1</td> <td>32</td> <td>1</td> <td>120</td> </tr> <tr> <td>320</td> <td>4114</td> <td>ECE (4Yrs Batchlor of Technology)</td> <td>AI</td> <td>44</td> <td>1</td> <td>13</td> <td>1</td> <td>7</td> <td>0</td> <td>23</td> <td>1</td> <td>90</td> </tr> </tbody> </table>	Institute Code	Programme Code	Name of the Programme	Quota	OP	OP PwD	SC	SC PwD	ST	ST PwD	OBC	OBC PwD	Total	320	4110	CSE(4Yrs Batchlor of Technology)	AI	59	1	17	1	8	1	32	1	120	320	4114	ECE (4Yrs Batchlor of Technology)	AI	44	1	13	1	7	0	23	1	90
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320	4114	ECE (4Yrs Batchlor of Technology)	AI	44	1	13	1	7	0	23	1	90																												

	<p><b>2.05.02 :To start M. Tech Courses and PhD Courses from Academic Session 2017-18.</b></p> <p><b>Agenda:</b> It is hereby proposed to start PG and PhD programmes at the Institute. This would enhance the research culture, faculty retention and Industry collaboration at IIIT Nagpur. With this IIIT Nagpur would be eligible to receive Research grants from various agencies like SERB, DST, Deity, Meity etc and the Visvesvaraya PhD Scheme. The minimum requirement to apply for PhD registration valid GATE score or qualified through National Level test- UGC/CSIR/ NBHM/ DBT JRFship or having DST Inspire fellowship. Initially the faculty assistance will be provided by VNIT supervisor &amp; co-supervisor in a collaborative form. Admission of M.Tech will be through Centralised Counselling for M.Tech (CCMT) process (GATE based).</p> <p>Starting of M.Tech and PhD courses from July 2017 has been approved by Senate in 3<sup>rd</sup> Senate meeting held on 15<sup>th</sup> January 2017. The minutes are put up for approval. The minutes are enclosed (<b>Annexure-O</b>)</p> <p><b>Approval of the Governing Body:</b></p> <p>Governing Body appreciated the need for PG programmes. However, it was pointed out in the meeting that the Institute has to be self reliant within five years. During these five years also, the recurring grant from MHRD is limited to a total of Rs. 10 crore only.</p> <p>The Institute needs to work out the source of fellowship for M.Tech/Ph.D students before submitting the proposal for starting M.Tech/Ph.D programme, in the next Board meeting. They need to have a long term financial plan indicating receipts and expenditure under various heads and how they propose to be self reliant.</p>								
<p><b>2.06</b></p>	<p><b>To approve the budget for financial Year 2017-18</b></p> <p><b>Agenda:</b> It is proposed to sanction budget for financial year 2017-18 as below:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>1. Recurring</td> <td>: Rs. 576.90 Lakhs</td> </tr> <tr> <td>2. Non-Recurring</td> <td>: Rs. 2513.00 Lakhs</td> </tr> <tr> <td><b>Total</b></td> <td><b>: Rs. 3089.00 Lakhs</b></td> </tr> <tr> <td><i>Against Receipt of</i></td> <td><i>: Rs. 5200.00 Lakhs</i></td> </tr> </table> <p>The detail budget for academic year 2017-18 of Rs 30.89 Cr ( Central portion-25.00 Cr, State Govt 20.00 Cr and Industry Partner 5.00 Cr) is put up for consideration. <i>Details</i> regarding this object head-wise budget is enclosed (<b>Annexure-P</b>). The five year projected planning is also submitted for approval</p> <p><b>Approval of the Governing Body:</b></p> <p>Governing Body noted that the receipts and expenditure are both unreasonably high and advised the institute to revisit the expenditure plan submitted by them keeping in view the fund position of the institute. It was also advised to provide income statement along with expenditure statement in the next meeting for consideration of the Governing Body. They need to have a long term financial plan indicating receipts and expenditure under various heads and how they propose to be self reliant.</p>	1. Recurring	: Rs. 576.90 Lakhs	2. Non-Recurring	: Rs. 2513.00 Lakhs	<b>Total</b>	<b>: Rs. 3089.00 Lakhs</b>	<i>Against Receipt of</i>	<i>: Rs. 5200.00 Lakhs</i>
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2. Non-Recurring	: Rs. 2513.00 Lakhs								
<b>Total</b>	<b>: Rs. 3089.00 Lakhs</b>								
<i>Against Receipt of</i>	<i>: Rs. 5200.00 Lakhs</i>								
<p><b>2.07</b></p>	<p><b>To approve the Recruitment Rules for Teaching and Non teaching staff.</b></p> <p><b>Agenda:</b></p> <p>It is proposed to adopt Model Recruitment Rules for teaching four tier (Flexi Pattern) and non-teaching staff of NITs for IIIT, Nagpur. The Mentor Director has been authorised to carry out recruitment process as per the NIT selection process as adopted by VNIT Nagpur.</p>								

	<p><b><u>Approval of the Governing Body:</u></b></p> <p>Governing Body approved that Recruitment Rules of NITs (as adopted by VNIT Nagpur), be adopted in IIIT Nagpur.</p>
2.08	<p><b>To approve the appointment of Teaching and Non teaching staff on regular basis.</b></p> <p><b>Agenda:</b> For smooth working of IIIT Nagpur it is proposed to recruit teaching and non- teaching staff members through direct recruitment.</p> <p>The BoG is requested to authorise to carry out recruitment process of Teaching &amp; Non Teaching staff .The detail list of requirement of teaching &amp; non teaching staff is enclosed (<b>Annexure-R</b>)</p> <p><b><u>Approval of the Governing Body:</u></b></p> <p>The Governing Body suggested to engage Prof. Emeritus for teaching assignments. They may go for recruitment of regular faculty once the appointment of regular director comes through. The Governing Body further advised to engage the administrative staff on hiring basis rather than appointments on regular basis so that the financial liabilities are low. A fresh proposal from the institute may be submitted in the next meeting.</p>
2.09	<p><b>The need of third Industry Partner</b></p> <p><b>Agenda:</b> IIIT Nagpur sent proposal to M/s Solar Industries India Limited, Nagpur and M/s L&amp;T Infotech Ltd. vide letter no. IIITN/D/2016-17/70 dated 16.10.2016 and IIITN/R/2016-17/78 dated 25.11.2016. However, M/s Solar Industries India Limited, Nagpur regretted and reply from M/s L&amp;T Infotech, Mumbai is still awaited. (<b>Annexure-S</b>)</p> <p><b><u>Approval of the Governing Body:</u></b></p> <p>Governing Body authorised the Institute to explore various suitable IT and allied industries for industry partners.</p>
2.10	<p><b>Member Secretary, BoG</b></p> <p><b>Agenda:</b> As per the resolution of agenda item 1.8 of 1<sup>st</sup> BoG meeting I/c Registrar of IIIT, Nagpur will act as Member Secretary of BoG and for all statutory bodies as per Annexure-C of 1<sup>st</sup> BoG Meeting.</p> <p><b><u>Approval of the Governing Body:</u></b></p> <p>Governing Body approved In-charge Registrar (at present Shri Kailas. N. Dakhale) of IIIT, Nagpur to be a Member Secretary of BoG and for all statutory bodies and amendments be made in official records, accordingly.</p>
2.11	<p><b>To Approve Budget Provision for Preparation of Master Plan/Structural Drawing, Building Drawing &amp; Construction of Building at Warangal.</b></p> <p><b>Agenda:</b> It is proposed to create budget provision for Construction of Permanent Campus at Warangal at an estimated cost of Rs. 200 Crores for construction of 1<sup>st</sup> Phase. The proposed IDP along with relevant details is enclosed (<b>Annexure-U</b>)</p> <p><b><u>Approval of the Governing Body:</u></b> Governing Body advised that the construction plan for the permanent campus may be revised keeping in view the cap of capital expenditure of Rs. 128 cr. The revised plan may be submitted in the next meeting.</p>

2.12	<p><b>To note the confirmation of trust registration certificate of society.</b></p> <p><b>Agenda:</b> As per the resolution of agenda item 1.5 of 1<sup>st</sup> Governing Body meeting Research Council is one of the authorities of the Institute for effectual discharge of its functions. It is proposed to authorise Mentor Director to constitute first Research Council of the Institute in absence of the Statutes.</p> <p><b><u>Approval of the Governing Body:</u></b></p> <p>The Governing Body noted the same.</p>
2.13	<p><b>To discuss any other item with the permission of the chair.</b></p> <p><b>Agenda:</b> Release of fund from industrial partners</p> <p><b><u>Approval of the Governing Body:</u></b></p> <p>BoG resolved that IIIT, Nagpur should follow up with industry partners to deposit expeditely their financial share as per MoA. It also requested and resolved that the respective due share of each industry partner should be released before 31<sup>st</sup> March 2017.</p>

The meeting ended with vote of thanks to the Chair.

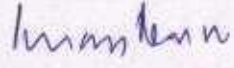

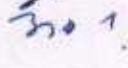


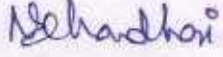
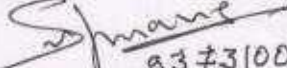
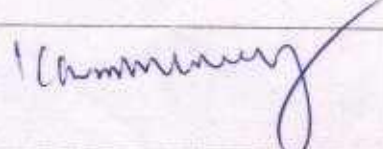
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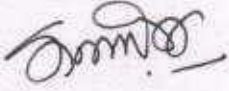

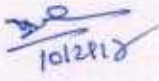
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## ATTENDANCE SHEET

F.No. 63-2/2016-TS.1

The 2<sup>nd</sup> meeting of the Governing Body of the Society of IIIT-PPP Nagpur, Maharashtra, under the Chairmanship of Secretary (HE), Deptt. of HE, MHRD at 11.00 am on 10<sup>th</sup> February, 2017 in the Conference Hall (Room No.112 'C' Wing), Department of Higher Education, Ministry of HRD, Shastri Bhawan, New Delhi.

Sl. No.	List of Participants	Signature Contact No. / e-mail id
1.	Shri Vinay Sheel Oberoi Secretary, Department of Higher Education, MHRD	
2.	Shri K.K. Sharma, OSD (HE), MHRD	
3.	Shri Rakesh Ranjan Jt. Secretary, Technical Education, MHRD, New Delhi	
4.	Smt. Darshana M Darbal <i>Ashou Maheshwar</i> Financial Advisor, MHRD, New Delhi <i>Dik (f)</i>	
5.	Smt Tripti Gurha Director (TE), MHRD, New Delhi	
6.	Shri. S. J. Kunte, Principal Secretary, Higher and Technical Department, Government of Maharashtra, Mumbai	
7.	Shri Apoorva Chandra Sen, Principal Secretary, Industries Department, Government of Maharashtra, Mumbai	
8.	Dr. S.K. Mahajan, Director, Directorate of Technical Education, Maharashtra	
9.	Dr. Narendra S. Chaudhari, Mentor Director, IIIT Nagpur & Director, VNIT Nagpur	
10.	Dr. S. P. Kane, Vice-Chancellor, RTM Nagpur University, Nagpur	 8373100996 srpkane@yahoo.co.in
11.	Shri Sagar Meghe, Chairman, ADCC Infocad Ltd., Nagpur	
12.	Dr. Abhay Kimmatkar, Joint MD, ADCC Infocad Ltd., Nagpur	
13.	Dr. K. Kesavasamy, Head-Academic Interface Program, TCS, Mumbai	

14.	Shri Gulabrao Thakare, Joint Director, Technical Education, Nagpur Region, Nagpur	
15.	Dr. R. R. Yerpude, Advisor IIIT Nagpur	
16.	Dr. A. G. Keskar, Chairman BoS, ECE IIIT Nagpur	
17.	Dr. Ashwin Kothari, Associate Dean IIIT Nagpur	
18.	Dr. Manali Kshrisagar, Representative ADCC Infocad Ltd., Nagpur	
19.	Shri Sandip Tadas, Asst. Director, Technical Education, Nagpur Region Nagpur	
20.	Mr. R. Parulkar, OSD IIIT Nagpur	
21.	Mr. K. N. Dakhale, i/c Registrar IIIT Nagpur	
22.	Shri Praveer Saxena, Under Secretary (IIITs), MHRD	