

MINUTES OF THE 3rd MEETING OF THE BOARD OF GOVERNORS HELD ON 28th MARCH 2022
(MONDAY) AT 3.30 PM THROUGH VIDEO CONFERENCING

The following Members attended the 3rd Meeting of the Board of Governors of Indian Institute of Information Technology, Nagpur (IIIT, Nagpur) held on 28th March 2022 through Video Conferencing:

Sr. No.	Name & Address	Designation
1	Shri K. Sanjay Murthy Secretary, Department of Higher Education, MoE	Chairman
2	Shri Rakesh Ranjan, Additional Secretary (TE), Dept. Of Higher Education, MoE	Member
3	Dr. Omprakash G. Kakde, Director, IIIT, Nagpur	Member
4	Dr. Krishnamurthy Kesavasamy, Advisor-Human Resource TCS, Triruvananthpuram	Member
5	Dr. Sanjeev Jain Vice Chancellor, Central University, Jammu	Member
6	Dr. P.M. Padole, Director, VNIT-Nagpur	Member
7	Dr. Vikram Gadre, Professor, IIT-Bombay	Member
8	Shri Ajay R. Bohora Co-Founder HDFC Credila Financial Services	Member
9	Dr. Manoj Dalgavane, Jt. Director, Technical Education Nagpur Region, Nagpur (On behalf of Dr. Abhay E. Wagh, Director, DTE, GoM)	Member
10	Dr. A. G. Kothari I/c Dean, IIIT, Nagpur	Member
11	Dr. Aatish Daryapurkar Assistant Professor, IIIT Nagpur.	Member
12	Shri Kailas N Dakhale, Registrar, IIIT Nagpur	Member Secretary

Dr. (Mrs). B. Padma S. Rao, Senior Principal Scientist and Head Legal and Environmental Policy Division, CSIR-NEERI, Nagpur had requested leave of absence.

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

1. Shri Prashant Agarwal, Director (IIITs), DoHE, MoE, New Delhi - Joined from Shastri Bhavan, New Delhi through VC
2. Shri Anil Kumar, Director (Finance), DoHE, MoE, New Delhi - Joined from Shastri Bhavan, New Delhi through VC

Director, IIITN apprised the members of the Board of Governors about the progress achieved by the Institute in development of the Phase – I Infrastructure. It was informed that the Academic Block and the Hostel Block is functional & occupied and physical classes have been resumed at the Institute.

The Agenda was taken up as below:

BoG 3.01	To confirm the Minutes of the 2 nd BoG Meeting held on 12 th Nov. 2021.										
Resolution	After deliberation, the BoG confirmed the Minutes of the 2 nd BoG Meeting held on 12 th Nov. 2021.										
BoG 3.02	Action Taken Report on the Minutes of the 2 nd BoG Meeting.										
	<table border="1"> <thead> <tr> <th data-bbox="480 443 659 546">Actionable Agenda Item No.</th> <th data-bbox="671 443 847 546">Actionable Agenda Item</th> <th data-bbox="847 443 1211 546">Decision / Resolution</th> <th data-bbox="1211 443 1437 546">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="480 546 659 1848">BoG2.04</td> <td data-bbox="671 546 847 1848">To approve the Minutes of Meeting of the 6th Finance Committee held on 12th Nov. 2021.</td> <td data-bbox="847 546 1211 1848"> <p>The BoG deliberated on the matter and opined that all the Agenda Items discussed in FC whereon policy decisions are required needs 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 Item 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>Dr. Krishnamurthy Kesavasamy, Member BoG, advised that the Institute should explore the possibility of providing Single Health Insurance Scheme for all the IITs which will result in lesser premiums due to large Group Size. Director, IITN agreed to discuss the matter in IIT Coordination Forum.</p> </td> <td data-bbox="1211 546 1437 1848">Accordingly, the Consultancy Policy and IPR Policy along with the templates upon which it is based are being put-up before the Members of the Board as Agenda Item No. BoG3.05 in the 3rd BoG Meeting (Annexure - 4 and Annexure - 5).</td> </tr> </tbody> </table>	Actionable Agenda Item No.	Actionable Agenda Item	Decision / Resolution	Action Taken	BoG2.04	To approve the Minutes of Meeting of the 6 th Finance Committee held on 12 th Nov. 2021.	<p>The BoG deliberated on the matter and opined that all the Agenda Items discussed in FC whereon policy decisions are required needs 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 Item 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>Dr. Krishnamurthy Kesavasamy, Member BoG, advised that the Institute should explore the possibility of providing Single Health Insurance Scheme for all the IITs which will result in lesser premiums due to large Group Size. Director, IITN agreed to discuss the matter in IIT Coordination Forum.</p>	Accordingly, the Consultancy Policy and IPR Policy along with the templates upon which it is based are being put-up before the Members of the Board as Agenda Item No. BoG3.05 in the 3 rd BoG Meeting (Annexure - 4 and Annexure - 5).		
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	<p>BoG 2.05</p>	<p>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.</p>	<p>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.</p>	<p>The Institute vide its Letter No. IIITN/ADMIN/F C/2021-22/418 dated 11th Dec. 2021 has informed Shri Raja Bhowmick about extension of his term on Finance Committee for further three years with effect from 05-02-2021.</p>
	<p>BoG2.06.02</p>	<p>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.</p>	<p>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 6th June 2021.</p>	<p>The Institute vide its Letter No. IIITN/ADMIN/Senate-Member/2021-22/415, 416 and 417 dated 11th Dec. 2021 has informed the Members accordingly.</p>
	<p>BoG2.06.03</p>	<p>To approve the extension of the term of three Members of the Senate, nominated by the Board in accordance with the provisions of</p>	<p>The BoG deliberated on the matter and approved nomination of the three Members viz. Dr. A. G. Keskar, Prof. ECE, VNIT, Nagpur, Dr. (Mrs). Aparajita Ojha, Prof. CSE, IIITDM, Jabalpur, Dr. (Mrs) Pushpa Trivedi, Prof. Department of Humanities, IIT, Bombay for further two Years with effect from June 2021.</p>	<p>The Institute vide its Letter No. IIITN/ADMIN/Senate-Member/2021-22/412, 413 and 414 dated 11th Dec. 2021 has informed the Members accordingly.</p>

	Sec. 18(1)(e) of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.		
Resolution	BoG noted the above Action Taken Report of the 2 nd BoG Meeting.		
BoG 3.03	Presentation of the Director's Report to Board of Governors.		
Resolution	Noted and the Board applauded the feats achieved by the Institute.		
BoG 3.04	To approve the Minutes of Meeting of the 7th Finance Committee held on 28th March 2022.		
Resolution	The BoG deliberated on the matter and approved the Minutes of the 7 th Finance Committee held on 28 th March 2022.		
BoG 3.05	To approve the Institute Consultancy Policy and IPR Policy.		
Resolution	The BoG deliberated on the matter and approved the Institute Consultancy Policy and IPR Policy.		
BoG 3.06	Financial Plan in the context of recruitment of Additional Faculty.		
Resolution	<p>The BoG noted the Financial Plan presented by the Institute. However, BoG opined that Institute shall require at least 3000 students to attain financial self-sustainability. Further, the Board Members deliberated on various avenues that can be explored for revenue generation including Multi-Disciplinary approach like starting Design related courses in the context of technologies related to Metaverse, Non-Fungible Tokens (NFTs) etc. Chairman advised the Institute to explore for contribution to and revenue generation through various Government Schemes like GatiShakti, Production Linked Incentives (PLI), Health Sector related Schemes, etc. The Board Members also opined that the Institute may explore the possibility of long standing collaborations with Industries to boost the R&D Efforts. The institute should make efforts towards "Aatmnirbhar Bharat" by contributing towards R&D in various sectors.</p>		
BoG 3.07	Nomination of Dr. Sachin Lodha as TCS Representative on the BoG of IIIT, Nagpur.		
Resolution	<p>The BoG noted and opined that being representative of Industry Partner, the approval of BoG is not required for nomination of Dr. Sachin Lodha as TCS Representative on the BoG of IIIT, Nagpur in place of Shri K. Kesavasamy. The BoG also resolved to put-on record a Special Note of appreciation for the contribution of Shri K. Kesavasamy in the development of IIIT, Nagpur.</p>		

BoG 3.08	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.
Resolution	The BoG deliberated on the matter and approved nomination of Mr. V. Muralidharan, Founder & Managing Trustee, Sevalaya for appointment as Eminent Person from Civil Society on the Board under the provisions of Section 14(2)(c).
BoG 3.09	Ratification Items.
BoG 3.09.01	To approve the list of the Degree Recipients of the 1st Batch (Year 2020) and 2nd Batch (Year 2021), the list of the 1st Batch (Year 2021) of PG Diploma in Information and Communication Technology and Institute Academic Excellence Award Winner.
Resolution	The BoG ratified the approval.
BoG 3.10	Reporting Items.
BoG 3.10.01	Award of Project from Defence Research & Development Laboratory, Hyderabad.
Resolution	The BoG noted the above Reporting Item.
BoG 3.10.02	Signing of MOU with HCL Foundation
Resolution	The BoG noted the above Reporting Item. The Chairman, BoG advised that the Institute should refer the Government Policy Initiative viz. Jalsakti Abhiyan in the context of implementation of Rain Water Harvesting Measures and also participate in the "Catch the rain, when it falls where it falls" Campaign.
BoG 3.11	Any other item with the permission of Chair
BoG 3.11.01	Supplementary Agenda Item: To approve the proposal to undertake Online Selection Process for selection of Faculty Positions.
Resolution	The BoG deliberated on the matter and opined that as the COVID-19 Pandemic Situation is further easing in all parts of the Country it may not be advisable to undertake faculty selection through Online Mode. Accordingly, the BoG advised the Institute to undertake Faculty Selection Process through Offline Mode only. However, the BoG authorized the Director, IIITN to decide for relaxation in case of exceptional circumstances.

The meeting ended with vote of thanks to the Chair.