

**MINUTES OF THE 4<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 5<sup>th</sup> AUGUST 2022 (FRIDAY)  
AT 10.30 AM THROUGH VIDEO CONFERENCING**

The 4<sup>th</sup> meeting of the Board of Governors (BoG) of Indian Institute of Information Technology, Nagpur (IIIT, Nagpur) was held on 5<sup>th</sup> August, 2022 through video conference and the following members were present:

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	Shri V. Murlidharan , Founder & Managing Trustee, Sevalaya	Member
5	Dr. Sanjeev Jain, Vice Chancellor, Central University, Jammu & Kashmir	Member
6	Dr. Sachin Lodha, Chief Scientist, Tata Consultancy Services (TCS)	Member
7	Dr. P.M. Padole, Director, VNIT-Nagpur	Member
8	Dr. Vikram Gadre, Professor, IIT-Bombay	Member
9	Shri Ajay R. Bohora, Co-Founder HDFC Credila Financial Services	Member
10	Dr. Abhay E. Wagh, Director, DTE, GoM	Member
11	Er. (Mrs). B. Padma S. Rao, Senior Principal Scientist and Head (LEPD), CSIR-NEERI, Nagpur	Member
12	Dr. A. G. Kothari, I/c Dean, IIIT, Nagpur	Member
13	Dr. Aatish Daryapurkar, Assistant Professor, IIIT Nagpur.	Member
14	Shri Kailas N Dakhale, Registrar, IIIT Nagpur	Member Secretary

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

1. Ms. Manmohan Kaur, Adviser (IITs/IIITs), DoHE, MoE, New Delhi

The Agenda of the day was taken up as below:

BoG4.01	To confirm the Minutes of the 3 <sup>rd</sup> BoG Meeting held on 28-03-2022.
Resolution	As no comments from any of the Members were received, the BoG confirmed the Minutes of the 3 <sup>rd</sup> BoG Meeting held on 28-03-2022.

BoG4.02		Action Taken Report on the Minutes of the 3 <sup>rd</sup> BoG Meeting.	
Actionable Agenda Item No.	Actionable Agenda Item	Decision / Resolution	Action Taken
BoG3.07	Nomination of Dr. Sachin Lodha as TCS Representative on the BoG of IIIT, Nagpur.	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.	The Institute vide its Letter No. IIITN/Admin/BoG-Member/2022-23/010 dated 6 <sup>th</sup> April 2022 intimated Dr. Sachin Lodha.
BoG3.07	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.	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).	The Institute vide its Letter No. IIITN/Admin/BoG-Member/2022-23/009 dated 6 <sup>th</sup> April 2022 intimated Shri V. Muralidharan.
BoG3.11.01	<b>Supplementary Agenda Item:</b> To approve the proposal to undertake Online Selection Process for selection of Faculty Positions.	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 Institute conducted the Offline Faculty Selection Process during the period from 10 <sup>th</sup> June 2022 to 15 <sup>th</sup> June 2022.

BoG4.09.01	To approve the Online Degree Courses for B.Sc (Computer Science) with provision for extension to M.Sc (Computer Science).
BoG4.09.02	To approve the Online Post Graduate Diploma in Full Stack Development with provision for extension to M.Sc.
Resolution	In the context of the above two Agenda Items, the esteemed Members of the BoG desired to know the details pertaining to fees structure, flexibility in course completion, intake capacity etc. Accordingly, the details were prepared and circulated to all the BoG Members on 12th August 2022 by the Institute. Based on the approvals/recommendations received from the BoG Members on the above two proposals, the Board in-principle approved the same. However, Institute is advised to ensure that the courses are always aligned to the changing requirements by partnering with various IT & FinTech Companies, EdTech Firms and similar companies, etc.
BoG4.09.03	To approve the scheme of Academic Bank of Credit (ABC).
Resolution	The BoG deliberated on the matter and approved the scheme of Academic Bank of Credit (ACB).
BoG4.10	To approve the proposal for conducting the 2 <sup>nd</sup> Convocation of the Institute.
Resolution	The BoG deliberated on the matter and approved the proposal of the Institute to undertake the 2 <sup>nd</sup> Convocation of the Institute through "Offline Mode". Also, the BoG authorized Dr. O.G. Kakde, Director to identify the Chief Guest for the Convocation & obtain his / her consent.
BoG4.11	Ratification Item.
BoG4.11.01	To approve the recruitment of 19 faculties.
Resolution	The BoG ratified the approval.
BoG4.12	Reporting Item.
BoG4.12.01	Appointment of the Group "B" and Group "C" Non-Teaching Staff.
Resolution	The BoG noted the appointment of the 6 Non-Teaching Staff of Group B & C.
BoG4.12.02	Nomination of Visitor's Nominee on the Selection Committee for appointment to the post of Professor of IIIT, Nagpur.
Resolution	The BoG noted the nominations done by the Hon'ble President of India, in his capacity as Visitor of the Institute, on the Selection Committee for appointment to the post of Professor in various Departments of IIIT, Nagpur as per Clause 9(2)(ii) of the Statutes for a period of three years w.e.f. 15th June 2022.
BoG4.12	Any Other Item with the Permission of the Chair.
BoG4.13.01	To ratify the approval for tenure of the nominated Panel of Experts for recruitment of Non-Teaching positions.
Resolution	The BoG noted the above item taken-up with the permission of the Chair and ratified the approval for three years tenure for nominated Panel of Experts for recruitment of Non-Teaching positions.
BoG4.13.02	Information to BoG about holding of additional charge as Director, IIIT, Pune.
Resolution	The BoG noted the above item taken-up with the permission of the Chair and congratulated Dr. O.G. Kakde for assuming the additional charge as Director, IIIT, Pune.
BoG4.13.03	Appointment of existing Faculty as Associate Dean in IIIT, Nagpur.
Resolution	The BoG noted the above item taken-up with the permission of the Chair and approved the appointment of Dr. Mayur Parate, (Asst. Professor - Level 12) as Associate Dean of the Institute for two years or till further orders.

The meeting ended with vote of thanks to the Chair.

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Resolution	BoG noted the above Action Taken Report of the 3 <sup>rd</sup> BoG Meeting.
<b>BoG4.03</b>	<b>Presentation of the Director's Report to Board of Governors.</b>
Resolution	The Board noted the presentation of the Director's Report.
<b>BoG4.04</b>	<b>To approve the Minutes of Meeting of the 8th Finance Committee held on 5<sup>th</sup> August 2022.</b>
Resolution	The BoG deliberated on the matter and approved the Minutes of the 8 <sup>th</sup> Finance Committee held on 5 <sup>th</sup> August 2022.
<b>BoG4.04.01</b>	<b>To approve the Financial Statement (Balance Sheet, Income &amp; Expenditure Accounts &amp; Receipts Payments) for the Financial Year 2021-22.</b>
Resolution	As per the MoE Letter No. 63-2/2016-TS-I dated 3 <sup>rd</sup> August 2022, Hon'ble Secretary (HE) in his capacity as Chairman, BoG had approved the Balance Sheet for the Year 2021-22. Therefore as discussed during the Meeting, this Agenda Item is being treated as "Ratification Item". Accordingly, the BoG ratified the approval to the Financial Statement (Balance Sheet, Income & Expenditure Accounts & Receipts Payments) for the Financial Year 2021-22.
<b>BoG4.04.02</b>	<b>To approve the Budget Expenditure &amp; Receipts for the Financial Year 2022-23.</b>
Resolution	The BoG deliberated on the matter and approved the Budget Expenditure & Receipts for the Financial Year 2022-23.
<b>BoG4.05</b>	<b>To approve the Annual Report of the Institute for the Year 2021-22.</b>
Resolution	The BoG deliberated on the matter and approved the Annual Report of the Institute for the Year 2021-22.
<b>BoG4.06</b>	<b>To approve the Seat Matrix for the Academic Year 2022-23.</b>
Resolution	The BoG deliberated on the matter and approved the Seat Matrix for the Academic Year 2022-23.
<b>BoG4.07</b>	<b>To approve the appointment of Group "A" Non-Teaching Post of Assistant Registrar (Accounts) recommended by the Selection Committee.</b>
Resolution	The BoG deliberated on the matter and approved the recommendation of the Selection Committee for the Group "A" (Level 10) Post of Assistant Registrar (Accounts) and also approved issuance of Appointment Offer to the selected candidate.
<b>BoG4.08</b>	<b>To approve the additional Non-Teaching Posts to be filled in phased manner.</b>
Resolution	During the discussions the esteemed Members of the BoG put forth a number of valuable suggestions and opined that the Institute should prepare a detailed proposal taking a holistic view and put the same for approval of the BoG. Accordingly, the proposal was prepared and circulated to all the BoG Members on 12 <sup>th</sup> August 2022. Based on the approvals/recommendations received from the BoG Members, the proposed 24 additional Non-Teaching Posts to be filled in phased manner as per requirement of the Institute is approved.
<b>BoG4.09</b>	<b>To approve the Minutes of Meeting of the 11<sup>th</sup> Senate held on 28-04-2022.</b>
Resolution	The BoG deliberated on the matter and approved the Minutes of Meeting of the 11 <sup>th</sup> Senate held on 28-04-2022.