

**MINUTES OF THE 5<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON  
31<sup>st</sup> MARCH 2023 (FRIDAY) AT 1.00 PM THROUGH VIDEO CONFERENCING**

The following Members attended the 5<sup>th</sup> Meeting of the 1<sup>st</sup> Board of Governors of Indian Institute of Information Technology, Nagpur (IIIT, Nagpur) held on 31<sup>st</sup> March 2023 through Video Conferencing:

<b>Sr. No.</b>	<b>Name &amp; Address</b>	<b>Designation</b>
1	<b>Shri K. Sanjay Murthy</b> , Secretary (HE), Department of Higher Education, MoE	Chairman
2	<b>Dr. Omprakash G. Kakde</b> , Director, IIIT, Nagpur	Member
3	<b>Shri V. Murlidharan</b> , Founder & Managing Trustee, Sevalaya	Member
4	<b>Dr. Sanjeev Jain</b> , Vice Chancellor, Central University, Jammu & Kashmir	Member
5	<b>Dr. Sachin Lodha</b> , Chief Scientist, Tata Consultancy Services (TCS)	Member
6	<b>Dr. P.M. Padole</b> , Director, VNIT-Nagpur	Member
7	<b>Shri Ajay R. Bohora</b> , Co-Founder HDFC Credila Financial Services	Member
8	<b>Dr. Vinod Mohitkar</b> , Director, DTE, GoM	Member
9	<b>Er. (Mrs). B. Padma S. Rao</b> , Chief Scientist and Head (EAPID), CSIR-NEERI, Nagpur	Member
10	<b>Dr. Aatish Daryapurkar</b> , Assistant Professor, IIIT Nagpur.	Member
11	<b>Shri Kailas N Dakhale</b> , Registrar, IIIT Nagpur	Member Secretary

Dr. V.M. Gadre, Professor, IIT Bombay could not attend the meeting.

The following invited officials also attended the BoG Meeting:-

1. **Shri Anil Kumar**, Director (Finance), DoHE, MoE, New Delhi
2. **Shri Jeewan Kumar**, Under Secretary (IIITs), DoHE, MoE, New Delhi
3. **Dr. Manoj Daigavahane**, Jt. Director, DTE, Government of Maharashtra

The Agenda of the day was taken up as below:

<b>BoG5.01</b>	<b>To confirm the Minutes of the 4<sup>th</sup> BoG Meeting held on 5<sup>th</sup> August 2022.</b>
Resolution	As no comments from any of the Members were received, the BoG confirmed the Minutes of the 4 <sup>th</sup> BoG Meeting held on 5 <sup>th</sup> August 2022.

<b>BoG5.02 Action Taken Report on the Minutes of the 4<sup>th</sup> BoG Meeting held on 5<sup>th</sup> August 2022.</b>			
<b>Actionable Agenda Item No.</b>	<b>Actionable Agenda Item</b>	<b>Decision / Resolution</b>	<b>Action Taken</b>
<b>BoG4.07</b>	To approve the appointment of Group "A" Non-Teaching Post of Assistant Registrar (Accounts) recommended by the Selection Committee.	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.	The Institute issued the Appointment Offer to the selected candidate on 01-09-2022 and the Assistant Registrar (Accounts) joined the Institute on 05-09-2022.
<b>BoG4.09.01</b>	To approve the Online Degree Courses for B.Sc (Computer Science) with provision for extension to M.Sc (Computer Science).	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.	Based on the advice of the BoG for partnering with various IT & FinTech Companies, EdTech Firms and similar companies etc, the Institute had floated an Expression of Interest (EOI) on 19-11-2022 inviting proposals from prospective Industry Partners for partnering for the conduction of Online Program(s) offered by IIITN.
<b>BoG4.09.02</b>	To approve the Online Post Graduate Diploma in Full Stack Development with provision for extension to M.Sc.	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.	The Institute has received Proposals from 6 Prospective IT, Edtech or Fintech Companies (Industry Partners).  The processing of the Proposals is under progress.

	<p><b>BoG4.10</b></p> <p>To approve the proposal for conducting the 2nd Convocation of the Institute.</p>	<p>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 &amp; obtain his / her consent.</p>	<p>The 2<sup>nd</sup> Convocation of IIIT, Nagpur was successfully held through Offline Mode on 28<sup>th</sup> Oct. 2022. The details are provided in the 5<sup>th</sup> Director's Report.</p>
Resolution	BoG noted the above Action Taken Report of the 4 <sup>th</sup> BoG Meeting.		
<b>BoG5.03</b>	<b>Presentation of the 5<sup>th</sup> Director's Report to Board of Governors.</b>		
Resolution	Noted.		
<b>BoG5.04</b>	<b>To approve the Minutes of Meeting of the 9<sup>th</sup> Finance Committee held on 31<sup>st</sup> March 2023.</b>		
Resolution	The BoG deliberated on the matter and approved the Minutes of the 9 <sup>th</sup> Finance Committee held on 31 <sup>st</sup> March 2023.		
<b>BoG5.04.01</b>	<b>To approve the Budget Expenditure &amp; Receipts Statements for the Financial Year 2023-24.</b>		
Resolution	The BoG deliberated on the matter and approved the Budget Expenditure & Receipts for the Financial Year 2023-24.		
<b>BoG5.05</b>	<b>To approve the recruitment of Teaching Staff.</b>		
Resolution	The BoG deliberated on the matter and approved the recommendations of the Selection Committees and also approved issuance of Appointment Offers to the selected candidates for Faculty Positions.		
<b>BoG5.06</b>	<b>To approve the list of Subject Experts for inclusion in the Selection Committee(s) for Recruitment of Faculty Members of CSE, ECE &amp; Basic Sciences.</b>		
Resolution	The BoG deliberated on the matter and approved the list of Subject Experts for inclusion in the Selection Committee(s) for Recruitment of Faculty Members of CSE, ECE & Basic Sciences for Three Years from the date of approval.		
<b>BoG5.07</b>	<b>To approve the list of Subject Experts for inclusion in the Selection Committee(s) for Recruitment of Non-Teaching Staff.</b>		
Resolution	The BoG deliberated on the matter and approved the list of Subject Experts for inclusion in the Selection Committee(s) for Recruitment of Non-Teaching Staff for Three Years from the date of approval.		

<b>BoG5.08</b>	<b>To approve the discontinuance and adjustment of Half Pay Leave (HPL).</b>
Resolution	The BoG deliberated on the matter and approved the discontinue of HPL and also adjustment of the HPLs availed till date by the Regular Faculty Members with their balance Earned Leaves.
<b>BoG5.09</b>	<b>To authorize the Chairman, BoG for nomination of two members on the Search-cum-Selection Committee for appointment of Director, IIIT Nagpur.</b>
Resolution	The BoG authorized the Chairman, BoG of IIIT Nagpur for nomination of two members on the Search-cum-Selection Committee for appointment of Director, IIIT Nagpur.
<b>BoG5.10</b>	<b>To approve the Minutes of Meeting of the 12<sup>th</sup> Senate held on 26-09-2022.</b>
Resolution	The BoG deliberated on the matter and approved the Minutes of Meeting of the 12 <sup>th</sup> Senate held on 26-09-2022.
<b>BoG5.11</b>	<b>Ratification Item.</b>
<b>BoG5.11.01</b>	<b>Approval for selection of Nine (9) Faculty Positions in the Dept. of CSE.</b>
Resolution	The BoG ratified the approval of Nine (9) Faculty Positions in the Dept. of CSE.
<b>BoG5.11.02</b>	<b>Approval for selection of One (1) Non-Teaching Post of Technical Officer.</b>
Resolution	The BoG ratified the approval for selection of One (1) Non-Teaching Post of Technical Officer.
<b>BoG5.11.03</b>	<b>To approve the list of the Under Graduate Degree Recipients, Post Graduate Diploma Recipients and PhD Degree Recipients.</b>
Resolution	The BoG ratified the approval.
<b>BoG5.11.04</b>	<b>To approve re-constitution of Academic Excellence Award and introduction of additional awards for the students of the Institute.</b>
Resolution	The BoG ratified the approval.
<b>BoG5.11.05</b>	<b>To approve the extension of the tenure of Building Works Committee (BWC) of Indian Institute of Information Technology, Nagpur (IIITN).</b>
Resolution	The BoG ratified the approval.
<b>BoG5.11.06</b>	<b>To approve Foreign Visits of Faculties namely Dr. Charu Goel, Dr. Pooja Jain and Dr. Tapan Jain of IIIT (PPP) Nagpur.</b>
Resolution	The BoG ratified the approval.
<b>BoG5.12</b>	<b>Reporting Items.</b>
<b>BoG5.12.01</b>	<b>Recruitment of Group "C" Non-Teaching Staff.</b>
Resolution	The BoG noted the appointment of 6 non-teaching staff and advised the Institute to expeditiously take up the recruitment process for further filling the vacancies in the sanctioned posts for non-teaching staff.
<b>BoG5.12.02</b>	<b>Implementation of the Programme for training to the senior management &amp; officers of the Reserve Bank of India (RBI).</b>
Resolution	Noted.
<b>BoG5.12.03</b>	<b>Sanction of Research Project from DRDO, Ministry of Defence.</b>
Resolution	Noted.

<b>BoG5.12.04</b>	<b>Admission Statistics for the Academic Year 2022-23, current strength of the students, faculty and non-teaching staff.</b>
Resolution	Noted.
<b>BoG5.12.05</b>	<b>Information about the tenure of the Director, IIT Nagpur.</b>
Resolution	Noted.
<b>BoG5.12.06</b>	<b>Intimation about resignation of Dr. Ashwin Kothari, I/c Dean .</b>
Resolution	Noted.
<b>BoG5.12.07</b>	<b>Recommendations of Ministry of Education to ensure transparency in IITs.</b>
Resolution	Noted.
<b>BoG5.13</b>	<b>Any other item with the permission from Chair.</b>
<b>BoG5.13.01</b>	<b>To approve the Seat Matrix for the Academic Year 2023-24.</b>
Resolution	The BoG deliberated on the matter and approved the Seat Matrix for the Academic Year 2023-24 to facilitate its submission to JoSAA / CSAB.

The meeting ended with vote of thanks to the Chair.

**Chairman**

11

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