

INDIAN INSTITUTION OF INFORMATION TECHNOLOGY, NAGPUR

MINUTES OF THE 6th MEETING OF THE BOARD OF GOVERNORS HELD ON 6th JUNE, 2019 (THURSSDAY) IN THE CONFERENCE HALL (NO.112) 'C' WING, SHASTRI BHAVAN, NEW DELHI AT 12.30 PM

The following members were present:

Sl. No.	Name & Address	Designation
1	Sh. Sukhbir Singh Sandhu Additional Secretary (TE) D/o Higher Education MHRD, New Delhi	Chairman
2	Sh. Anil Kumar Director (Finance) D/o Higher Education MIIRD, New Delhi (Rep. of JS & FA, MIIRD)	Member
3	Sh. Prashant Agarwal Director (IITs & IIITs), MIIRD, New Delhi	Member
4	Dr. P. M. Padole, Director, VNIT-Nagpur	Member
5	Dr. Omprakash.G.Kakde, Director, IIIT Nagpur	Member
6	Dr. S. P. Kane, Chancellor, RTM Nagpur University, Nagpur	Member
7	Dr. Krishnamurty Kesavswami, Advisor-Human Resource TCS, Triruvananthpuram	Member
8	Dr. Prashant Virkhare, Representative of Joint Director, Technical Education, Nagpur Region, Nagpur (Maharashtra State)	Member
9	Shri Kailas N Dakhale, Joint Registrar, VNIT Nagpur & I/c Registrar, IIIT Nagpur	Member Secretary

Shri R. Subrahmanyam, Secretary, HE, MIIRD, New Delhi, Shri Saurabh Vijay, Principal Secretary, Higher and Technical Education Department, Government of Maharashtra, Shri Satish. M. Gavai, Principal Secretary, Industry Department, GoM, Mumbai, Dr. Abhay E. Wagh Directorate of Technical Education did not attend the meeting.

The following invited officials also attended the FC Meeting:-

1. Shri Praveer Saxena, Under Secretary, MHRD, New Delhi
2. Shri Naveen Kumar, Section Officer, MHRD, New Delhi
3. Dr. Ashwin Kothari, I/c Dean, IIIT, Nagpur
4. Dr. Ankit Bhurane, HoD and Asst. Professor (ECE), IIIT, Nagpur
5. Shri Harshad Pophali, OSD, IIIT, Nagpur

Item No.	Agenda			
6.01	<p>To confirm the minutes of the 5thBoG Meeting held on August 23rd, 2018.</p> <p>The minutes of the 5thBoG meeting held on August 23, 2018 are placed at Annexure-I.</p>			
Resolution	The minutes of the 5 th BoG Meeting held on August 23, 2018 are confirmed.			
6.02	<p>The Action Taken Report (ATR) on the resolutions of 5thBoG Meeting held on August 23, 2018 consisting of the following actionable points was tabled:</p>			
	Agenda Item No.	Agenda Item	Decision/Resolution	Action Taken
5.03	<p>To approve minutes of 2nd Finance Committee Meeting.</p> <p>Minutes of 2nd meeting of Finance Committee.</p>	BoG approved the Minutes of 2 nd meeting of Finance Committee.	Noted	
5.03.01	<p>To Approve the Balance Sheet & Income and Expenditure Accounts for the Financial Year 2017-18.</p> <p>FC recommended Balance Sheet & Income and Expenditure Accounts for the Financial Year 2017-18.</p>	BoG approved the Balance Sheet & Income and Expenditure Accounts for the Financial Year 2017-18 as recommended by FC.	Noted	
5.03.02	<p>To Approve the Budget Expenditure for the year 2018-19 of IIT, Nagpur.</p> <p>FC Recommended the Budget provision & expenditure for the financial year 2018-19 for approval of the BoG.</p>	After deliberation, the BoG observed that the rent of temporary campus is on higher side and directed to expedite the pace of construction work at permanent campus so that the Institute could shift at the earliest. BoG approved the Budget provision & expenditure for the financial year 2018-19 as	The construction work started in the month of Sept 2018.	

		recommended by FC.	
5.03.03	<p>To approve the Implementation of 7th Pay Commission in IIT, Nagpur for Director/Faculty/Scientific/Design Staff and Non-Teaching Staff.</p> <p>FC Recommended the Implementation of 7th Pay Commission in IIT, Nagpur for Director/ Faculty/ Scientific /Design Staff and Non - Teaching Staff for approval of BoG.</p>	<p>BoG approved the Implementation of recommendation of 7th Pay Commission in IIT, Nagpur for Director/ Faculty Members. Since Non-teaching/ Scientific /Design staff is not yet recruited on regular basis, BoG advised/instructed to put up the proposal for implementation of recommendations of 7th pay commission for Non-teaching/ Scientific /Design staff at the time of recruitment of Non-teaching/ Scientific /Design staff.</p>	Noted
5.04	<p>To approve the recommendations of 4th Senate.</p> <p>The 4th Senate Meeting as held on 16-07-2018 its recommendations are put up</p>	<p>BoG approved the 4th Minutes of Meeting of Senate Meeting held on 16.07.2018 with the suggestion to update Curriculum of the Institute yearly. BoG also requested TCS to involve in all IITs to improve Institute-Industry Co-ordination.</p>	Noted
5.05	<p>Implementation of Maharashtra Government GR.</p> <p>Implementation of Maharashtra Government G.R. in connection with reimbursement of tuition fees for SC/ST/OBC</p>	<p>Director IIT, Nagpur informed that as there is a GR from GoM for not to charge tuition fee to SC/ST/OBC candidate at the time of admission</p>	Noted and it is proposed to get an Undertaking from the Students of Maharashtra & their

	<p>students of Maharashtra admitted to IIIT, Nagpur.</p>	<p>and get it reimbursed from Social Welfare department of Government of Maharashtra. Hence compliance to the provision as of GR was proposed for students of Maharashtra State only.</p>	<p>Parents in this context. The BoG deliberate d on the draft of the Undertaki ng and directed for revision. According ly, the draft Undertaki ng has been redrafted and the BoG approval or the same will be taken by circulatio n.</p>
5.06	<p>Signing of Agreement with VNIT as Mentor Institute.</p> <p>As per the minutes of the meeting held on 12th December 2015 at MHRD, New Delhi under the chairmanship of Secretary, HE, MHRD and agenda 1.9 Of 1stBoG it was resolved that IIIT, Nagpur will be set up under the mentorship of VNIT, Nagpur and will be under an agreement of mentoring to be revised in phase wise manner till the regular director is appointed and IIIT Nagpur is shifted to its permanent campus and starts functioning independently. As Dr. O. G. Kakde joining as a full time Director of</p>	<p>Director IIIT, Nagpur raised the issue of paying mentorship fee to VNIT. There was discussion on this issue and Board was of the opinion that there should be provision only for operating expenses and not for the mentorship fees. BoG resolved that Director IIIT, Nagpur should get the MOU signed & put up to BoG in the next meeting.</p>	<p>Noted; Deliberations put up against Agenda Item No. 6.13.</p>

	<p>IIIT, Nagpur, a second phase MOU is requested to be signed between IIIT, Nagpur & VNIT, Nagpur to decide the modalities of various administrative, research, academic and other operating or collaborative activities.</p>		
5.07	<p>As per the constitution of BoG for IIIT-PPP (as per IIIT-PPP act) inclusion of Director VNIT as board member in BoG of IIIT Nagpur.</p> <p>As per the IIIT-PPP Act-2017 Clause 14 (2) (f) Director of Indian Institute of Technology or National Institute of Technology located in the region to be nominated by the Board as one of the BoG Member. VNIT, Nagpur is located in the Nagpur region. Hence, it is proposed to nominate Director, VNIT as one of the BoG members.</p>	<p>BoG approved the nomination of Director, VNIT, Nagpur as one of the BoG members.</p>	<p>Director VNIT, Nagpur has been informed vide Letter No. IIITN/D/B OG/2018-19/195 dt 07.09.2018</p>
5.08	<p>Release of funds from industrial partners M/s ADCC Infocad Ltd, Nagpur and search of Third Industry partner for IIIT, Nagpur.</p> <p>It is reported that after several letters and personal meetings with competent authority M/s ADCC Infocad Ltd, Nagpur failed to deposit their share to the Institute. Also there is a need to search the third industry partner.</p>	<p>Director, IIIT, Nagpur informed that letter received from M/s Ceinsys Tech Limited (formerly known as M/s ADCC Infocad Ltd.) has disassociate with IIIT, Nagpur as Industry Partner.</p> <p>BoG suggested to search new industry partners by Government of Maharashtra and do the needful.</p>	<p>Noted</p>
5.09	<p>Request to Maharashtra State Government to release the fund.</p> <p>Infrastructure development of permanent campus has been started it is therefore</p>	<p>BoG resolved that State Government should be requested to release the funds at the earliest possible</p>	<p>A meeting was organised with Secretary Department of HE &</p>

	requested to release the share of Maharashtra Government.		DTE of GoM for release of grant. Accordingly, Rs. 19.90 Cr were released by State Government for the Financial Year 2018-2019.
5.10	To approve the Annual Report of the Institute for the year 2017-18. The draft soft copies of English and Hindi versions of the Annual Report for the year 2017-18 of IIT, Nagpur.	BoG approved the English and Hindi versions of the Annual Report for the year 2017-18 of IIT, Nagpur.	Noted
5.12	Any other items with permission to chair.		
5.12.01	To Approve the appointment of vacant post of Phase-I (7) sanctioned faculty members on contract basis. As per the third BoG resolution under item no.3.05 Governing Body approved the recruitment of 18 nos of teaching faculty members (Assistant Professor) through direct recruitment on contract of AGP-6000 & AGP-7000 respectively in phase manner. In the first phase of recruitment 16 nos of faculty members were appointed out of which 11 nos have joined the Institute. The BoG is requested to approve the initializing of the selection procedure of these 7	BoG approved the proposal of initiating the recruitment process for filling up of 7 vacant positions as per centrally funded IITs.	Noted and deliberations put up against Agenda Item No. 6.05.

		remaining sanctioned post.	
5.12.02	<p>Sanction of additional 24 faculty positions on contract basis to be filled in phase manner.</p> <p>As the Institute is in its third year of operation and sanctioned strength of the student is 500. The total no. of faculty required is 42 (500/12=42). 11 faculties have already joined and 7 positions are already sanctioned, hence BoG is requested to sanction 24 (42-11+7= 24) faculty members.</p>	<p>BoG approved additional 13 faculty positions taking in to account the actual strength and the cadre proportion Professor: Associate Professor: Assistant Professor to be decided by the Institute. BoG also agreed to the proposal for initializing recruitment process for filling up of these 13 posts along with 7 already sanction vacant positions keeping in view of financial position in mind, as per recruitment rules of centrally funded IITs.</p>	<p>Noted and deliberations put up against Agenda Item No. 6.05.</p>
5.12.06	<p>Continuation of Shri K. N. Dakhale as I/c Registrar of IIT, Nagpur till the post filled on regular basis.</p> <p>Director IIT, Nagpur proposed the continuation of Mr. K. N. Dakhale, Joint Registrar, VNIT, Nagpur, as I/c Registrar of IIT, Nagpur till the post is filled on regular basis.</p>	<p>BoG approved the proposal.</p>	<p>Noted</p>
Resolution	The BoG noted the above Action Taken Report.		
6.03	To approve Minutes of 3rd Finance Committee Meeting.		
	The Minutes of the 3 rd meeting of Finance Committee are attached as Annexure-II.		
Resolution	BoG approved the Minutes of 3rd Meeting of Finance Committee.		

6.04	<p>To approve the recommendations of 5th Senate Meeting of IIIT, Nagpur.</p> <p>Agenda:- The 5th Senate meeting was held on 27.04.2019. Its recommendations of are put up as Annexure-III</p>
Resolution	<p>BoG approved the 5th Minutes of Meeting of Senate Meeting held on 27.04.2019 with the suggestion to update / fine tune the curriculum of the Institute on yearly basis.</p> <p>During deliberations, on being informed by the Director, IIIT, Nagpur about the contribution of TCS in Senate and Board of Studies Meetings, the BoG appreciated and expressed its satisfaction on the involvement of TCS in operations of IIITs in general and IIIT, Nagpur in particular.</p>
6.05	<p>To approve the appointment of teaching staff.</p> <p>Agenda: As per the approval from 5thBoG, the recruitment process for teaching staff was initiated for Assistant Professor Grade-II Level-10 Rs. 70,900/- (Basic) in various departments such as Electronics and Communication Engineering, Computer Science and Engineering, Basic Sciences and Engineering (Mathematics), and Basic Sciences and Engineering (Humanities) through the advertisement for Recruitment which was published on website of IIIT, Nagpur, sent Recruitment Advertisement to CFTI's and All India Edition news papers, vide Recruitment Notice No IIITN /R/Teaching/2018/01 dated 30.11.2018 with last date of submission of application as January 9, 2019. The same was put up on website of IIIT, Nagpur and was also sent to CFTI's for giving wide publicity.</p> <p>The selection process was completed in two phases from 25.03.2019 to 30.03.2019 and selected 17 Nos. of faculty members.</p> <p>The Director's Report on appointments of the Teaching Staff is enclosed as Annexure-VI.</p>
Resolution	<p>During discussions, the BoG opined that in addition to the Faculty-Student Ratio, Accreditation Requirement etc, the Institute needs to consider Financial Outlay also while implementing the Recruitment Plan.</p> <p>After deliberation, the BoG approved the recommendations of the Selection Committee of Faculty Members and allowed Director IIIT, Nagpur to issue the appointment orders.</p>
6.06	<p>Sanction of additional 17 faculty positions to be filled in phased manner.</p> <p>Agenda: As the Institute is in its fourth year of operation and strength of the student will be 575. The total no. of faculty required is 48 (575/12=48). 31 positions are already sanctioned; hence BoG is requested to sanction 17 (48-31=17) faculty positions which will be recruited in phase manner as per requirement.</p>

Resolution	<p>In accordance with the deliberations had in the context of Agenda Item No. 6.05, the BoG opined that existing 8 and additional 17 would take the strength to 25 faculties. Also, 6 sanctioned positions would be further available.</p> <p>Accordingly, the BoG decided to defer the proposal at this stage and directed IIT, Nagpur to approach BoG as and when required for approval of additional Teaching Staff positions considering the actual strength of the students.</p>																																				
6.07	<p>To approve the recruitment process for Non-Teaching Staff.</p> <p>Agenda: As the Institute is entering into its fourth year of operation and the student strength will become 575, For smooth working, it is proposed to initiate the process of recruitment of non- teaching staff members through direct recruitment by following RPN 2016 and as per rules of centrally funded IITs.</p> <p>Approval of BoG is therefore requested to initiate the recruitment process for Non- Teaching Staff (24 Nos). The detailed list of requirements of non-teaching staff is enclosed as Annexure- VII.</p> <p>It is also requested to approve one time age relaxation to those employees who have been working on adhoc/temporary/contract basis in IIT, Nagpur, so that they can participate in the recruitment process subject to full filling of other eligibility criteria.</p>																																				
Resolution	<p>BoG deliberated on the matter and approved following Non-Teaching Positions:</p> <table border="1" data-bbox="367 1120 1404 1926"> <thead> <tr> <th>Post</th> <th>No. of Posts</th> <th>Grade Pay as per VIth Pay Commission</th> <th>Pay Level as per VIIth Pay Commission</th> </tr> </thead> <tbody> <tr> <td>Registrar</td> <td>1</td> <td>10000</td> <td>14</td> </tr> <tr> <td>Asst. Registrar</td> <td>1</td> <td>5400</td> <td>10</td> </tr> <tr> <td>Technical Officer</td> <td>1</td> <td>5400</td> <td>10</td> </tr> <tr> <td>Physical Training Instructor</td> <td>1</td> <td>4200</td> <td>6</td> </tr> <tr> <td>Junior Engineer</td> <td>1</td> <td>4200</td> <td>6</td> </tr> <tr> <td>Jr. Superintendent (Library)</td> <td>1</td> <td>4200</td> <td>6</td> </tr> <tr> <td>Jr. Superintendent</td> <td>1</td> <td>4200</td> <td>6</td> </tr> <tr> <td>Jr. Assistant (Multi-skill)</td> <td>2</td> <td>2000</td> <td>3</td> </tr> </tbody> </table>	Post	No. of Posts	Grade Pay as per VI th Pay Commission	Pay Level as per VII th Pay Commission	Registrar	1	10000	14	Asst. Registrar	1	5400	10	Technical Officer	1	5400	10	Physical Training Instructor	1	4200	6	Junior Engineer	1	4200	6	Jr. Superintendent (Library)	1	4200	6	Jr. Superintendent	1	4200	6	Jr. Assistant (Multi-skill)	2	2000	3
Post	No. of Posts	Grade Pay as per VI th Pay Commission	Pay Level as per VII th Pay Commission																																		
Registrar	1	10000	14																																		
Asst. Registrar	1	5400	10																																		
Technical Officer	1	5400	10																																		
Physical Training Instructor	1	4200	6																																		
Junior Engineer	1	4200	6																																		
Jr. Superintendent (Library)	1	4200	6																																		
Jr. Superintendent	1	4200	6																																		
Jr. Assistant (Multi-skill)	2	2000	3																																		

Jr. Technician, Laboratory Assistant, Work Assistant	5	2000	3
Total Approved Posts =	14 Nos.		

After deliberation the BoG approved one time age relaxation for the adhoc/temporary/contract basis employees subject to following conditions:

- The adhoc/temporary/contract basis employees should have served the Institute for at least 1 year as per the last date of receipt of application.
- The relaxation in the age shall be not more than the age of the Institution i.e. 4 years for the respective posts with respective eligibility criterion as per rules.

6.08

To nominate three persons on Senate as per IIIT (PPP) Act 2017 and to approve the constitution of IIIT, Nagpur Senate as per IIIT (PPP) Act 2017.

Agenda: As per the provision of IIIT (PPP) Act 2017 Section 18 (1) (c), Senate of the Institute consists of three persons from educationists of repute or persons from another field related to the activities of the Institute who are not in service of the Institute. Hence the following nominations are being proposed for inclusion in the IIIT, Nagpur Senate.

Sr. No.	Name of the Member	Designation
1	Dr. A. G. Keskar	Prof. ECE, VNIT, Nagpur
2	Dr. (Mrs). Aparajita Ojha	Prof. CSE, IIITDM, Jabalpur
3	Dr. (Mrs) Pushpa Trivedi	Prof. Department of Humanities, IIT, Bombay

In addition to this, Constitution of Senate of IIIT, Nagpur as per IIIT (PPP) Act-2017 is enclosed as **Annexure- VIII**.

Resolution

BoG approved the proposed nominations on Senate and also approved the constitution of the Senate as per the Act.

6.09

To approve the constitution of BWC as per IIIT, Nagpur Statutes

Agenda: Constitution of Building Works Committee of IIIT, Nagpur is done as per Statute No. 23. The details are enclosed as **Annexure- IX**.

Resolution

BoG approved the constitution of BWC of IIIT, Nagpur as per Statutes.

6.10

Approval of Seat Matrix for the year 2019-20.

Agenda: In accordance with the provisions of the Constitution (One Hundred and Third Amendment) Act 2019 and the reference of Ministry of Social Justice and Empowerment vide OM no. 20013/01/2018-BC-II dated 17th January 2019, enabling provision of reservation for the Economically Weaker Sections (EWSs) who are not covered under the existing scheme of reservations for the Schedule Casts, the Schedule Tribes and the Socially and Educationally Backward Classes, it has been decided to provide reservations in admission to educational institutions subject to a maximum of ten percent of the total seats in each category.

In addition to this decision was taken in Co-ordination Forum Meeting vide item no. 1.06 in connection with admission by IIIT's (PPP) for addition of 10% supernumerary seats by IIIT's(PPP) (in their seat matrix) to compensate for the seat lying vacant.

Taking in to account these provisions, the following seat matrix is prepared for carrying out admissions for the academic year 2019-20:

Institute Code	Program Code	Program Name	State / All India Seats	Seat Pool	OPEN		EWS	EWS-PWD	SC	SC-PWD	ST	ST-PWD	OB-C-NC-L	OBC-NC-L-PWD	Total (include Female Supernumerary)	Programme Total	
					OPEN	PWD										Seat Capacity	Female Supernumerary
320	410	CSE (4 Yrs Bachelor of Technology)	All India	Gender-Neutral	49	2	11	1	16	1	10	1	31	2	124	124	0
				Female-only (including Supernumerary)	6	1	2	-	5	-	-	6	-	20	20	0	
320	414	ECE (4 Yrs Bachelor of	All India	Gender-Neutral	37	2	8	1	12	1	7	-	24	1	93	93	0
				Female-only	5	-	2	-	3	-	1	-	3	1	15	15	0

			Tech nolog y)	(inclu ding Super numer ary)																
													TOTAL	25	25	0				
Resolution	BoG approved the Seat Matrix for the Academic year 2019-20.																			
6.11	Search of Industry Partners																			
	<p>Agenda: At present there is only one Industry Partner i.e. TCS. However IIIT, Nagpur needs two more Industry Partners. As per Section 11 (1) of IIIT (PPP) Act 2017, the State Government of Maharashtra is required to identify Industrial Partners and submit the proposal to MHRD.</p> <p>However, Director IIIT, Nagpur visited various Industries like M/s Tech Mahindra Limited, Pune, M/s Persistent Systems Limited, Nagpur, M/s KPIT Technologies Ltd, Pune, M/s Infocepts, Nagpur for collaboration with IIIT, Nagpur as Industry partner.</p> <p>Further the proposals for collaboration as Industry Partner were sent to CSIR- Central Institute of Mining and Fuel Research, Nagpur (CIMFR), M/s Infocepts Technologies Pvt. Ltd., Nagpur and M/s Solar Industries, Nagpur.</p>																			
Resolution	The Representative of TCS (Industry Partner) expressed concern over non-availability of Industry Partner. BoG suggested that IIIT, Nagpur should pursue the matter with Government of Maharashtra for search of new Industry Partner and do the needful.																			
6.12	Approval for Nominating Authorised Signatories for New Pension Scheme (NPS).																			
	<p>Agenda: Indian Institute of Information Technology, Nagpur (IIITN), as a Central Autonomous Body (CAB), is in the process of opening the account with the Pension Fund Regulatory & Development Authority (PFRDA) for NPS for its employees. The NPS account shall be opened with the Central Record Keeping Agency (CRA), NSDL e-Governance Infrastructure Limited (NSDL), 1st floor, Times Tower, Karnataka Mills, Senapati Bapat Marg, Lower Parel, Mumbai-400013.</p> <p>A BoG resolution stating the names of authorised signatures is required to be attached with the Master Creation Form to be submitted to NSDL. The copy of Master Creation Form is attached as Annexure - X.</p> <p>BOG is requested to approve the name of Dr. O. G. Kakde, Director, IIIT, Nagpur and Shri Kailas Dakhale, In-charge Registrar as Authorised Signatories for the purpose of New Pension Scheme.</p>																			
Resolution	BoG approved the names of Dr. O. G. Kakde, Director, IIIT, Nagpur and Shri Kailas Dakhale, In-charge Registrar as Authorised Signatories for																			

	the purpose of New Pension Scheme.
6.13	<p>Signing of MOU with VNIT as Mentor Institute.</p> <p>Agenda: As Dr. O. G. Kakde joined as a full time Director of IIIT, Nagpur, a second phase MOU is signed between IIIT, Nagpur & VNIT, Nagpur to decide the modalities of various administrative, research, academic and other operating or collaborative activities. Copy of signed Agreement is attached as Annexure - XI.</p>
Resolution	<p>During deliberations, the Representative of the TCS (Industry Partner) appraised the BoG that in the earlier meeting of the BoG it was opined that there should be provision for only operating expenses and not for the Mentorship Fees.</p> <p>In response, Dr. P.M. Padole, Director VNIT clarified that in accordance with the 2nd Phase MOU entered between IIIT, Nagpur and VNIT, Nagpur no Mentorship Fees shall be charged by VNIT, Nagpur.</p> <p>After deliberations, the BoG approved the MOU with VNIT, Nagpur as Mentor Institute.</p>
6.14	<p>To approve the Annual Report of the Institute for the year 2018-19.</p> <p>Agenda: The draft copies of English and Hindi versions of the Annual Report for the year 2018-19 of IIIT, Nagpur are attached herewith as Annexure - XII.</p>
Resolution	BoG approved the Annual Report for the year 2018-2019.
6.15	Reporting Item to BoG
6.15.01	<p>Nomination of Proposed Panel of Subject Specialist for Recruitment of Faculty Members.</p> <p>Agenda: BoG approved the recruitment of faculty members in its 5th meeting held on 23rd August 2018 at New Delhi. Accordingly the selection process was carried out in two phases from 25.03.2019 to 30.03.2019 and selected 17 nos of faculty members.</p> <p>Director sought the approval of BoG to the proposed list of subject experts for Recruitment of Faculty Members from amongst the Professors of Centrally Funded Institutes like IIT, IISC, NIT, IEST etc by circulation through e-mail and finally from Secretary (HE) in his capacity as Chairman of Governing Body of IIIT PPP Nagpur, vide letter no. F. No. 63-2/2016-TS-1 dated 21.01.2019, copy enclosed as Annexure-XIII.</p>
Resolution	Noted.
6.15.02	Faculty Development Program to be undertaken by the Institute.

	<p>Agenda: The Scheme for establishment of IIIT PPP envisages the Faculty Development Programme to be undertaken by the Institute. Accordingly, the proposal for Faculty Development Programme is prepared for utilization of Faculty Development Fund. The Board of Governors approved the above Faculty Development Programme by circulation through e-mail.</p>
Resolution	Noted.
6.15.03	<p>Summer Internship and Semester Internship.</p> <p>All 27 students from CSE & all 21 students ECE from 7th semester(first batch) have been placed for one semester Internship in various companies like TRDDC, BARC, Persistent, NARL ISRO, AP, France University, Clever Tap, Mumbai, The Solar Labs, Noida, Bosch Ltd with paid as well as unpaid internships. The highest stipend amount paid to Interns is Rs 40,000/- Per Month. Average stipend Amount is Rs 14,000/-Per Month.</p>
Resolution	Noted.
6.15.04	<p>Grant of Scholarship.</p> <p>The Institute is encouraging all the students to apply for various Scholarship/Freeship Schemes being offered by Central/State Governments. The Institute has taken all the efforts since its inception to map the profile of the Institute on various online scholarship portal including National Scholarship Portal (NSP). The eligible students of Maharashtra, Madhya Pradesh and Bihar pursuing B.Tech Courses in IIITN have been benefitted. As on 9th May 2019, Rs 78.71 Lakhs has been received for various scholarships and the same has been refunded to the students.</p> <p>Further, the Government of Maharashtra has allocated Rs. 72.71 Lakhs under various Scholarship/Freeship Schemes for the Maharashtra Students under Direct Benefit Transfer (DBT) for the year 2018-19.</p>
Resolution	Noted. The BoG appreciated the efforts of IIIT, Nagpur on Scholarship Matter.
6.15.05	<p>PhD Admissions</p> <p>BoG approved the PhD courses in its 3rd meeting held on 23.08.2017. Accordingly advertisement was published for admissions to Ph.D programs of IIIT, Nagpur in August 2018. Total 66 applications (52 in CSE and 14 applications in ECE) were received. Total 10 candidates in CSE and 7 candidates in ECE were selected after written test and Interviews. 14 candidates (CSE-8, ECE-6) have finally confirmed their admissions out of 17 selected candidates.</p>
Resolution	Noted.

6.15.06	Renewal of DSIR Certification. IIIT, Nagpur has been certified as Institute of Scientific and Industrial Research Organisation (SIRO) by Department of Scientific and Industrial Research (DSIR). The same has been renewed for three-year w.c.f. 01.04.2019 to 31.03.2022.
Resolution	Noted.
6.15.07	Inter IIIT Sports Meet. IIIT, Nagpur participated in Asmita the inter IIIT Annual Sports meet organised by IIIT, Allahabad during 14 th February to 17 th February 2019. 58 Students of IIIT, Nagpur participated and bagged 3 Silver & 4 Bronze medals.
Resolution	Noted.
6.15.08	Signing of NAD Agreement. As per the decision of MHRD, IIIT, Nagpur is required to upload digitally signed Academic Awards (Original/Provisional Degrees, Certificates, Grade Cards etc) in the National Academic Depository (NAD). Accordingly, IIIT, Nagpur has entered into a Service Level Agreement (SLA) with CDSL Ventures Ltd (CVL), the wholly owned subsidiary of Central Depository Services (India) Ltd, which is one of the two NAD Depositories approved by Government of India.
Resolution	Noted.
6.15.09	Construction Status of IIITN permanent campus at Waranga. The construction of Academic Block, Admin Block, Hostel Block, Residential Block, Boundary Wall and external development work has been started in September 2018 and the detail status of construction till 30.04.2019 is attached as Annexure-XIV .
Resolution	Noted.
6.15.10	Signing of Memorandum of Understanding (MOU) between IIIT, Nagpur and MHRD for the Year 2019-20.
Resolution	Noted.
6.16	Any other items with permission of the chair. NIL

The meeting ended with vote of thanks to the Chair.