

**MINUTES OF THE 6th MEETING OF THE BOARD OF GOVERNORS HELD ON
24th JULY 2023 (MONDAY) AT 11.30 AM THROUGH VIDEO CONFERENCING**

The following Members attended the 6th Meeting of the Board of Governors of Indian Institute of Information Technology, Nagpur (IIIT, Nagpur) held on 24th July 2023 through Video Conferencing:

Sr. No.	Name & Address	Designation
1	Dr. O.G. Kakde , Director IIIT Nagpur	Chairman
2	Shri V. Murlidharan , Founder & Managing Trustee, Sevalaya	Member
3	Dr. Sachin Lodha , Chief Scientist, Tata Consultancy Services (TCS)	Member
4	Dr. P.M. Padole , Director, VNIT-Nagpur	Member
5	Dr. V.M. Gadre , Professor, IIT Bombay	Member
6	Shri Ajay R. Bohora , Co-Founder HDFC Credila Financial Services	Member
7	Dr. Vinod Mohitkar , Director, DTE, GoM	Member
8	Er. (Mrs). B. Padma S. Rao , Chief Scientist and Head (EAPID), CSIR-NEERI, Nagpur	Member
9	Dr. Aatish Daryapurkar , Assistant Professor, IIIT Nagpur.	Member
10	Shri Kailas N Dakhale , Registrar, IIIT Nagpur	Member Secretary

Smt. Saumya Gupta, Joint Secretary (TE), Ministry of Education, New Delhi and **Dr. Sanjeev Jain**, Vice Chancellor, Central University, Jammu & Kashmir could not attend the meeting.

The following invited officials also attended the BoG Meeting:-

1. **Shri Jeewan Kumar**, Under Secretary (IIITs), DoHE, MoE, New Delhi
2. **Dr. Manoj Daigavahane**, Jt. Director, DTE, Government of Maharashtra
3. **Dr. Mayur Parate**, Associate Dean, IIIT Nagpur

The Agenda of the day was taken up as below:

BoG6.01	To confirm the Minutes of the 5th BoG Meeting held on 31st March 2023.
Resolution	As no comments from any of the Members were received, the BoG confirmed the Minutes of the 5 th BoG Meeting held on 31 st March 2023.



BoG6.02	Action Taken Report on the Minutes of the 5th BoG Meeting held on 31st March 2023.			
	Actionable Agenda Item No.	Actionable Agenda Item	Decision / Resolution	Action Taken
	BoG5.05	To approve the recruitment of Teaching Staff.	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.	The Institute issued the Appointment Offers to the selected candidates.
	BoG5.08	To approve the discontinuance and adjustment of Half Pay Leave (HPL).	The BoG deliberated on the matter and approved the discontinuance of HPL and also adjustment of the HPLs availed till date by the Regular Faculty Members with their balance Earned Leaves.	The calculations for adjustment of the HPLs against ELs have been finalized and the adjustment has been done.
	BoG5.13.01	To approve the Seat Matrix for the Academic Year 2023-24.	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 approved Seat Matrix has been submitted to JoSAA / CSAB and the Admission Process for the Academic Year 2023-24 has been started.
Resolution	BoG noted the above Action Taken Report of the 5 th BoG Meeting.			
BoG6.03	Presentation of the 6th Director's Report to Board of Governors.			
Resolution	Noted.			
BoG6.04	To approve the Minutes of Meeting of the 10th Finance Committee held on 24th July 2023.			
Resolution	The BoG deliberated on the matter and approved the Minutes of the 10 th Finance Committee held on 24 th July 2023.			



BoG6.04.01	To approve the Financial Statement (Balance Sheet, Income & Expenditure Accounts & Receipts Payments) for the Financial Year 2022-23.
Resolution	The BoG deliberated on the matter and approved the Financial Statement (Balance Sheet, Income & Expenditure Accounts & Receipts Payments) for the Financial Year 2022-23.
BoG6.04.02	To approve the modification in the National Innovation and Start-up Policy (NISP-2021) of the Institute.
Resolution	The BoG deliberated on the matter and approved the modification in the National Innovation and Start-up Policy (NISP-2021) of the Institute and also approved the modified IIEP.
BoG6.04.03	Approval for proposals of Online Degree Courses for B.Sc (Computer Science) with provision for extension to M.Sc (Computer Science) and Online Post Graduate Diploma in Full Stack Development with provision for extension to M.Sc.
Resolution	<p>The BoG deliberated on the matter and noted the observations of the Finance Committee that the Revenue Share of 10% being envisaged for the Institute is lower and needs to be negotiated. Further, the Memorandum of Agreement which is proposed for 5 Years needs to cover the maximum duration of the proposed courses which is 6 years.</p> <p>The BoG agrees with the comment of the Finance Committee that such proposal needs to be carefully evaluated considering that the “IIT” Brand is at stake.</p> <p>Further, the Board Members opined that the Institute needs to ensure that the Agreement must not contain the exclusivity clause and the proposed Partner does not have any reputational issue.</p> <p>The Board Members advised that the Institute needs to explore the possibility of roping another similar EduTech Partner in the overall interest of the Institute.</p> <p>In view of the above observations of the Members of the FC and the BoG and considering the discussions had at length during the meetings, it is decided that the Institute shall review and rework the Proposals.</p>



BoG6.04.04	To approve the starting of Online Post Graduate Courses in the Departments of Computer Science and Engineering and Electronics and Communication Engineering.
Resolution	<p>The BoG deliberated on the matter and noted the observations of the Finance Committee that the intent of the Institute for availing the services of the EduTech Companies for starting the proposed Online PG Courses needs to put in public domain.</p> <p>The BoG agrees with the comments of the Finance Committee that the Institute needs to follow the established process of “Expression of Interest” Route rather than accepting the proposal from a particular EduTech Company.</p> <p>In view of the above observations of the Members of the FC and the BoG and considering the discussions had during the meetings, it is decided that the Institute shall review and rework the Proposals.</p>
BoG6.05	To approve the Annual Report of the Institute for the Year 2022-23.
Resolution	The BoG approved the Annual Report of the Institute for the Year 2022-23.
BoG6.06	To approve the Minutes of the 13th Meeting of the Senate held on 20th June 2023.
Resolution	The BoG noted the Minutes of the 13 th Meeting of the Senate held on 20 th June 2023.
BoG6.06.01	To approve the nomination of Associate Dean, IIT Nagpur as Member on Board of Governors of the Institute.
Resolution	The BoG deliberated and approved the nomination of Associate Dean, IIT Nagpur as Member on Board of Governors of the Institute.
BoG6.06.02	To approve the re-nomination of Dr. Aatish Daryapurkar, Asst. Professor, IIITN as Member on Board of Governors of the Institute.
Resolution	The BoG deliberated and approved the re-nomination of Dr. Aatish Daryapurkar, Asst. Professor, IIITN as Member on Board of Governors of the Institute for further three years with effect from 27-11-2023.
BoG6.07	To approve the proposal for conducting the 3rd Convocation of the Institute.
Resolution	The BoG deliberated and approved the proposal for conducting the 3 rd Convocation of the Institute in “Offline Mode”. Further, the BoG authorized the Director to identify the Chief Guest for the Convocation & obtain his / her consent.
BoG6.08	To approve the proposal for engagement of Central Public Works Department (CPWD) for “Project Management Consultancy” (PMC) for future construction works.
Resolution	The BoG deliberated on the matter and approved the proposal for engagement of Central Public Works Department (CPWD) for “Project Management Consultancy” (PMC) for future construction works of the Institute.



BoG6.09	Ratification Items
BoG6.09.01	Approval of the re-appointment of the three Members of the Senate, nominated by the Board in accordance with the provisions of Sec. 18(1)(e) of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.
Resolution	The BoG ratified the approval of re-appointment of Dr. A.G. Keskar, Dr. (Mrs) Aparajeeta Ojha and Dr. (Mrs) Pushpa Trivedi of the Senate, as Board Nominated Members, in accordance with the provisions of Sec. 18(1)(e) of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017 with effect from 6 th June 2023 for further two years.
BoG6.09.02	As communicated by the Joint Secretary (TE) vide Letter No. 63-2/2016-TS.I dated 20 th July 2023, this Agenda Item is being recorded under Reporting Item No. BoG6.10.03.
BoG6.09.03	Approval of the appointment of Transaction Advisor (TA) for advising the Institute on construction of Student Hostel on DFBOT Basis.
Resolution	The BoG ratified the approval of engagement of M/s Darashaw as Transaction Adviser.
BoG6.10	Reporting Items
BoG6.10.01	Assignment of the charge of Chairperson of Board of Governors of IIIT, Nagpur to the Director, IIIT, Nagpur.
BoG6.10.02	Extension of the tenure as Director, IIIT, Nagpur.
Resolution	The BoG noted the above two reporting items.
BoG6.10.03	Re-Appointment of the 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.
Resolution	The BoG noted the re-appointment of Shri Arvind Kumar, Shri Bhaskar Sharma and Mrs. B. Padma Rao 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 with effect from 6 th June 2023 for further two years.
BoG6.11	Any other item with the permission of Chair.
BoG6.11.01	With permission from the Chair, the esteemed Members of the BoG has unanimously resolved to put on record the following: a. Deep appreciation for Dr. O.G. Kakde for successful completion of the five years tenure as Director, IIIT Nagpur. The BoG Members hailed the trailblazing tenure of Dr. O.G. Kakde and the phenomenal growth of the Institute achieved under his guidance. The BoG recognized his contribution in the development of the Institute in terms of establishment of infrastructure, setting of academic standards, achievement of placement/internship goals etc.



	<p>b. Deep appreciation for Dr. P.M. Padole, Director VNIT for his continual support and guidance to IIIT Nagpur in its journey so far in all the academic as well as administrative matters.</p> <p>c. Deep appreciation for Dr. Ashwin Kothari, the then I/c Dean, for his relentless endeavour for smooth academic working of the Institute during its nascent stages. The BoG also recognized the contribution of Dr. Ashwin Kothari in the academic and administrative matters of IIIT Nagpur.</p> <p>d. The BoG appreciated the Institute for its commendable Placement/Internship record.</p> <p>e. The BoG advised the Institute to explore the possibility of marking the PhD Thesis / Scholars in terms of Translational Research rather than number of publications. The Board further advised the Institute to discuss the matter in the Senate and take appropriate decision which would be in line with the objectives of the "Aatma Nirbhar Bharat" and would facilitate achievement of the vision of our Hon'ble Prime Minister of making India a self-reliant Nation.</p>
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The meeting ended with vote of thanks to the Chair.


Dr. O.G. Kakde
Chairman