

F.No.63-2/2016-TS.I  
Government of India  
Ministry of Education  
Department of Higher Education  
Technical Section - I

Shastri Bhawan, New Delhi  
Dated: 15<sup>th</sup> December, 2020

To,

Sh. Kailas N. Dakhale,  
Registrar & Member Secretary,  
IIIT, Nagpur  
Email: registrar@iiitn.ac.in

**Subject: Minutes of the 1<sup>st</sup> meeting of the Board of Governors of IIIT-PPP,  
Nagpur, Maharashtra-reg.**

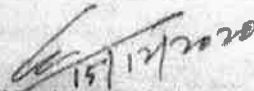
Sir,

I am directed to enclosed herewith the approved minutes of the 1<sup>st</sup> meeting of the Board of Governors of IIIT-PPP, Nagpur held on 28<sup>th</sup> November, 2020 through Video Conferencing.

2. It is requested that the minutes may kindly be circulated to all concerned members of the Board of Governors of IIIT Nagpur for information and necessary action.

Yours faithfully,

Encl: As above

  
(Navin Kumar)  
Under Secretary to the Govt. of India  
Tel: 011-23388253  
Email: navin.kumar.nacwc@nic.in

Copy to:

Prof. O. G. Kakde, Director, IIIT Nagpur Email: director@iiitn.ac.in

**MINUTES OF THE 1<sup>st</sup> MEETING OF THE 1<sup>st</sup> BOARD OF GOVERNORS (BoG) HELD ON 28<sup>th</sup> NOV. 2020 (STAURDAY) AT 3.00 PM THROUGH VIDEO CONFERENCING**

The following Members attended the 1<sup>st</sup> Meeting of the Board of Governors of Indian Institute of Information Technology, Nagpur (IIIT, Nagpur) held on 28<sup>th</sup> Nov. 2020 through Video Conferencing:

Sr. No.	Name & Address	Designation	Remark
1	<b>Shri Amit Khare</b> Secretary, Department of Higher Education, MoE	Chairman	Joined from Shastri Bhavan, New Delhi through VC
2	<b>Shri Rakesh Ranjan,</b> Additional Secretary (TE), Dept. Of Higher Education, MoE	Member	
3	<b>Dr. Omprakash G. Kakde,</b> Director, IIIT, Nagpur	Member	Joined from Nagpur through VC
4	<b>Dr. Krishnamurthy Kesavasamy,</b> Advisor-Human Resource TCS, Thiruvananthapuram	Member	Joined from TCS Office, Thiruvananthapuram through VC
5	<b>Shri Kailas N Dakhale,</b> Registrar, IIIT Nagpur	Member Secretary	Joined from Nagpur through VC

Dr. Abhay E. Wagh, Director, Directorate of Technical Education could not attend the meeting.

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

1. Ms. Darshana Dabral, Joint Secretary & Financial Advisor, Dept. of Higher Education, MoE
2. Shri. Prashant Agarwal, Director (IITs/IIITs), MoE, New Delhi
3. Shri A.K. Chattopadhyay, Under Secretary, TS-I (IIITs), Dept. of HE, MoE
4. Dr. Ashwin Kothari, I/c Dean, IIIT, Nagpur - From VNIT, Nagpur through VC

<b>BoG 1.01</b>	<b>To confirm the Minutes of the 7th BoG Meeting held on 21<sup>st</sup> January, 2020.</b>
<b>Agenda</b>	The Minutes of the 7 <sup>th</sup> meeting of the BoG were placed.
<b>Resolution</b>	After deliberation, the BoG confirmed the Minutes of the 7 <sup>th</sup> BoG Meeting.
<b>BoG 1.02</b>	<b>Action Taken Report on the Minutes of the 7<sup>th</sup> BoG Meeting.</b>
<b>Agenda</b>	The ATR on the resolutions of 7 <sup>th</sup> BoG Meeting held on 21 <sup>st</sup> Jan. 2020 consisting of the following actionable points was tabled:

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision / Resolution</b>	<b>Action Taken</b>
<b>BoG 7.03</b>	<b>To Approve Minutes of 4th Finance Committee Meeting.</b>	<i>BoG approved the Minutes of 4th Meeting of Finance Committee.</i>	<i>Noted</i>
<b>BoG 7.04</b>	<b>To approve the recommendations of 6th Senate Meeting of IIT, Nagpur.</b>	<i>The BoG approved the Minutes of 6<sup>th</sup> Senate Meeting held on 20-11-2019 and also approved the proposal for increase in Student's Intake for CSE Course from 120 to 180 and for ECE from 90 to 120.</i>	<i>Noted and accordingly Seat Matrix for the Academic year 2020-21 has been prepared.</i>
<b>BoG 7.05</b>	<b>To Approve the Faculty recruitment process for the year 2020.</b>	<i>The BoG approved the Faculty Recruitment Process for the Year 2020.</i>	<i>The recruitment process for teaching staff was initiated vide Advt.No. IITN/ADMIN /FR/2019-20/001 Dated 18.02.2020 with a last date of submission of application as 09.02.2020. Institute has received 390 applications and the scrutiny of applications is under</i>

				<i>process.</i>
	<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision / Resolution</b>	<b>Action Taken</b>
	<b>BoG 7.06</b>	<b>Approval for Panel of Subject Specialist for Recruitment of Faculty Members of CSE, ECE &amp; Basic Science.</b>	The BoG approved the list of Subject Experts for a period of three years and suggested that Institute can invite an Industry Expert on the Selection Committee as Additional Expert.	<i>Noted</i>
<b>Resolution</b>	The BoG noted the above Action Taken Report.			
<b>BoG 1.03</b>	<b>Presentation of the Director's Report to Board of Governors.</b>			
<b>Agenda</b>	The 1 <sup>st</sup> Director's Report for kind perusal of the 1 <sup>st</sup> Board of Governors was placed.			
<b>Resolution</b>	The BoG noted the Director's Report.			
<b>BoG 1.04</b>	<b>To approve Minutes of 5<sup>th</sup> Finance Committee Meeting.</b>			
<b>Agenda</b>	The Minutes of 5 <sup>th</sup> Finance Committee were placed.			
<b>Resolution</b>	The BoG deliberated and approved the resolutions of the 5 <sup>th</sup> Finance Committee held on 28-11-2020.			
<b>1.04.01</b>	<b>To Approve the Financial Statement (Balance Sheet, Income &amp; Expenditure Accounts and Receipt &amp; Payments) for the Financial Year 2019-20.</b>			
<b>Agenda</b>	FC Recommended Balance Sheet & Income and Expenditure Accounts for the Financial Year 2019-20. The financial statement along with Balance sheet was placed.			
<b>Resolution</b>	The BoG deliberated and approved the Financial Statement (Balance Sheet, Income & Expenditure Accounts and Receipt & Payments) for the Financial Year 2019-20.			
<b>1.04.02</b>	<b>To Approve the Budget Expenditure for the year 2020-21 of IIIT, Nagpur.</b>			
<b>Agenda</b>	FC Recommended the Budget provision & expenditure for the financial year 2020-21 for approval of the BoG. The Budget Expenditure was placed.			

<b>Resolution</b>	The BoG deliberated and approved the Budget Expenditure and Receipt Statement for the year 2020-21 of IIIT, Nagpur.
<b>1.04.03</b>	<b>To approve the increase of Tuition Fees and Other Fees from Academic Year 2021-2022.</b>
<b>Agenda</b>	IIIT, Nagpur commenced its 1 <sup>st</sup> Academic session from July 2016. The Institute has to be self sufficient and hence it is proposed to increase Tuition Fees and Other Fees at the rate of 10%. The increased Fees shall be applicable for Academic Year 2021-22 onwards. The details were placed.
<b>Resolution</b>	The BoG deliberated and approved the proposed increase in the Tuition Fees and Other Fees at the rate of 10% subject to restoration of normalcy of the on-going COVID-19 Pandemic Situation. The increased Fees shall be applicable for Academic Year 2021-22 onwards.
<b>BoG 1.05</b>	<b>To approve the recommendations of 7<sup>th</sup> Senate Meeting of IIIT, Nagpur.</b>
<b>Agenda</b>	The 7 <sup>th</sup> Senate meeting was held On Line on 17th May 2020 through video conference and its recommendations are put up for approval. The Minutes of 7 <sup>th</sup> Senate Meeting were placed.
<b>Resolution</b>	The BoG deliberated and approved the recommendations of 7 <sup>th</sup> Senate Meeting of IIIT, Nagpur.
<b>BoG 1.06</b>	<b>To approve the recommendations of 8<sup>th</sup> Senate Meeting of IIIT, Nagpur.</b>
<b>Agenda</b>	The 8 <sup>th</sup> Senate meeting was held On Line on 18 <sup>th</sup> September 2020 through video conference and its recommendations are put up for approval. The Minutes of 8 <sup>th</sup> Senate Meeting were placed.
<b>Resolution</b>	The BoG deliberated and approved the recommendations of 8 <sup>th</sup> Senate Meeting of IIIT, Nagpur.
<b>BoG 1.07</b>	<b>To approve the Housing Allotment Policy &amp; Utility Services Policy.</b>
<b>Agenda</b>	IIIT, Nagpur is developing its permanent Infrastructure at Waranga Nagpur. The Housing allotment rules has been prepared. As per Clause no. 13 of IIITN Statute the rules to be approved by the Governing Body. The Housing Allotment Policy was placed. Further, the Institute is required to provide certain Utility Services to the students and also is required to fix the rents towards house allotment, guest house facility etc. The report prepared by a Committee delineating the policy towards Utility Services & Rents was placed.
<b>Resolution</b>	The BoG deliberated and approved the Housing Allotment Policy and the Utility Services Policy and also was of view that HRA will be applicable only if the institute has not offered the residence to the eligible employees as per their eligibility.

<b>BoG 1.08</b>	<b>Approval of Seat Matrix for the year 2020-21.</b>
<b>Agenda</b>	<p>The Governing Body approved the Student intake in CSE for 120 to 180 &amp; for ECE from 90 to 120 in 7<sup>th</sup> Meeting of Governing Body dated 21.01.2020.</p> <p>Further the provision of reservation for the Economically Weaker Sections (EWSs) for the year 2020-21 according to instructions issued by MOE has also been implemented.</p> <p>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 IIIIT's(PPP) (in their seat matrix) to compensate for the seat lying vacant.</p> <p>Taking in to account these provisions, the Seat Matrix was prepared for carrying out admissions for the academic year 2020-21.</p>
<b>Resolution</b>	The BoG deliberated and approved the Seat Matrix prepared for carrying out admissions for the academic year 2020-21.BoG was also of view that provisions are to be made to fill all the seats remaining vacant.
<b>BoG 1.09</b>	<b>To approve the Annual Report of the Institute for the year 2019-20.</b>
<b>Agenda</b>	The draft soft copies of English and Hindi versions of the Annual Report for the year 2019-20 of IIIT, Nagpur were placed.
<b>Resolution</b>	The BoG approved the Annual Report for the year 2019-20 of IIIT, Nagpur.
<b>BoG 1.10</b>	<b>Search of Industry Partners.</b>
<b>Agenda</b>	<p>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 MOE.</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 various 19 industries.</p>
<b>Resolution</b>	The BoG noted the efforts of IIIT, Nagpur on the matter and advised to explore the possibility of organizing events like Industry Summit in coordination with State Government of Maharashtra to attract not only the IT related Industries but also other Core Industries.
<b>BoG 1.11</b>	<b>Release of Grant.</b>
<b>Agenda</b>	The construction work of the Permanent Campus of Indian Institute of Information Technology, Nagpur consisting of 1 Academic Block, 1 Admin Block, 1 Hostel Block and 1 Residential Block is in full swing.

	The Institute is planning to shift the Makeshift Campus to Permanent Campus by the year end about 95% of the external construction work for Academic Building and Hostel Building and about 75% of the internal finishing has been completed. The completion of the balance work would depend on availability of funds. It is requested to release balance Grant.
<b>Resolution</b>	The BoG noted the request of IIIT, Nagpur for release of balance grant.
<b>BoG 1.12</b>	<b>Nomination of BoG Members as per provisions of Sec. 14(2) of Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.</b>
<b>Agenda</b>	<p>The following Members are proposed to be nominated on the Board of Governors of IIIT, Nagpur in this First Meeting of the Board of Governors:</p> <ol style="list-style-type: none"> <li>1. As per provision of Section 14(2)(c), three eminent persons, of which at least one shall be a woman, appointed by the Board out of industry, research laboratories, and civil society, one from each category; <ol style="list-style-type: none"> <li>(i) From Industry - <b>Shri Ajay R. Bohra, Co-Founder HDFC Credila Financial Services</b></li> <li>(ii) From Research Laboratories- <b>Dr. (Mrs.) B. Padma S. Rao, Senior Principal Scientist and Head, Air Pollution Control Division, CSIR-NEERI, Nagpur</b></li> <li>(iii) From Civil Society- <b>Dr. Manish Baburao Shrigriwar, Professor &amp; Head at All India Institute of Medical Sciences (AIIMS), Nagpur</b></li> </ol> </li> <li>2. As per provision of Section 14(2)(d), two eminent academicians appointed by the Board; <ol style="list-style-type: none"> <li>(i) <b>Professor (Dr.) Vikram M. Gadre, IIT Bombay</b></li> <li><b>and</b></li> <li>(ii) <b>Professor (Dr.) Sanjeev Jain, Director, IIITDM, Jabalpur.</b></li> </ol> </li> <li>3. As per provision of Section 14(2)(f), Director of an Indian Institute of Technology or a National Institute of Technology located in the region- <b>Prof. (Dr.) P. M. Padole, Director, VNIT, Nagpur</b></li> <li>4. As per provision of Section 14(2)(g) two Members from the Faculty of the Institute, preferably one Professor and one</li> </ol>

	<p>Associate/Assistant Professor to be nominated by the Senate-</p> <p><b>(i) Dr. A. G. Kothari, In-charge Dean of IIIT, Nagpur &amp; Associate Professor, VNIT, Nagpur and</b></p> <p><b>(ii) Dr. Aatish Daryapurkar, Assistant Professor, IIIT Nagpur</b></p> <p>5. As per provision of Section 14(2)(h), one person from the SC or the ST distinguished in the field of education or industry or social service or public service, to be nominated by the Board, in case any of the above do not belong to the SC or the ST to be nominated as Member of BoG-</p> <p><b>Dr. (Mrs.) B. Padma S. Rao, Senior Principal Scientist and Head, Air Pollution Control Division, CSIR-NEERI, Nagpur</b></p>
<b>Resolution</b>	The BoG extensively deliberated on the matter and approved the proposed nominations except nomination of Eminent Person from Civil Society against Section 14(2)(c) and advised the institute to propose additional names in the next Meeting who is from Industry as well as having Social background.
<b>BoG 1.13</b>	<b>Ratification Item</b>
<b>BoG 1.13.01</b>	<b>Nomination of BoG Experts Panel for Recruitment of Non-Teaching Staff.</b>
<b>Resolution</b>	The BoG ratified and approved the nomination of BoG Experts Panel for Recruitment of Non-Teaching Staff.
<b>BoG 1.13.02</b>	<b>To Approve the appointment of Registrar</b>
<b>Resolution</b>	The BoG ratified and approved the appointment of Registrar, IIIT, Nagpur.
<b>BoG 1.14</b>	<b>Proposal for PG Diploma Course in Information Technology and Communication.</b>
<b>Agenda</b>	<p>IIIT Nagpur and Military College of Telecommunication Engineering (MCTE), Mhow intend to run a course jointly under a MoU of collaboration for the military officers deputed for undergoing a training program of the level of Graduate Engineering Equipment Orientation (GEEO) Course. The military officers of MCTE will get a diploma from IIIT, Nagpur which will do value addition to their qualifications and skills.</p> <p>Accordingly, the Secretary HE in his capacity as Chairperson BoG</p>



	approved the proposal for PG Diploma Course of Information Technology and Communication vide F. No. 63-2/2016-TS.I dated 23.09.2020. The copy of the approval is placed.
<b>Resolution</b>	The BoG ratified and approved proposal for PG Diploma Course in Information Technology and Communication.
<b>BoG 1.15</b>	<b>Reporting Item</b>
<b>BoG 1.15.1</b>	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 detailed status of construction was placed.
<b>Resolution</b>	The BoG noted the Construction Status of Permanent Campus.
<b>BoG 1.16</b>	<b>Any other item with the permission of the Chair - Nil</b>

The meeting ended with vote of thanks to the Chair.

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