

**MINUTES OF 3rd MEETING OF THE BOARD OF GOVERNORS HELD ON 23rd AUGUST, 2017
(WEDNESDAY) AT SHASTRI BHAVAN, (IN CONFERENCE HALL, ROOM NO.112, 'C' WING)
NEW DELHI AT 11 AM**

The following members have attended the 3rd Board of Governors meeting of IIIT Nagpur at MHRD, Shastri Bhavan, New Delhi

Sl No.	Name & Address	Designation
1	Shri Kewal Kumar Sharma Secretary, Department of Higher Education, MHRD, New Delhi	Chairman
2	Smt. Tripti Gurha Director (TE), MHRD, New Delhi	Member
3	Shri Pradeep Kumar Pandey, Under Secretary, IFD, MHRD, New Delhi	Member
4	Dr. Narendra. S. Chaudhari Director, Visvesvaraya National Institute of Technology (VNIT), Nagpur & Mentor Director IIIT, Nagpur	Member
5	Dr. S. P. Kane Vice-Chancellor, RTM Nagpur University, Nagpur	Member
6	Dr. Krishnamurthy Kesavswami Head-Academic Interface programme TCS, Mumbai	Member
7	Shri. Gulabrao Thakare Joint Director, Technical Education, Nagpur Region, Nagpur	Member
8	Shri Kailas N Dakhale, Deputy Registrar, VNIT Nagpur & I/c Registrar, IIIT Nagpur	Member Secretary

The following invited officials also attended the meeting -

Shri Praveer Saxena, Under Secretary, MHRD, New Delhi

Dr. A. G. Kothari, Associate Professor, VNIT & Associate Dean, IIIT, Nagpur

Shri R. S. Parulkar, Officer on Special Duty, IIIT, Nagpur

Shri Satish R Ukey, OSD, Technical Education, Nagpur Region, Nagpur

Shri R. Subrahmanyam, Additional Secretary, TE, MHRD, New Delhi, Shri S. J. Kunte, Principal Secretary, Higher and Technical Education Department, Government of Maharashtra, Shri Apoorva Chandra Sen, Principal Secretary, Industry Department, GoM, Mumbai & the representative of Industrial Partner M/s ADCC Infocad Ltd Nagpur, did not attend the meeting.

Sr. No.	Agenda Item
3.01	To confirm the minutes of the 2 nd BoG Meeting held on February 10, 2017
	The minutes of the 2 nd Meeting of the BoG held on February 10, 2017 are placed at Annexure-I
	Resolution: The minutes of the 2 nd BoG Meeting held on February 10, 2017 are confirmed.

3.02 To note the action taken report on resolutions of 2nd BoG Meeting held on February 10, 2017.

Agenda Item No.	Agenda Item	Decision/Resolution	Action Taken
2.03	To approve the minutes of the 1 st Building Works Committee Meeting held on 13 th October 2016. The 1 st Building and Works Committee Meeting Minutes are put up for its approval. Minutes are enclosed (Annexure-M)	The Governing Body considered the minutes of the First Building & Works Committee meeting and advised that the estimates may kindly be rebalanced in terms of design and cost of the boundary wall and a fresh proposal may be submitted to the BWC for its consideration and approval	As per decision/resolution of BoG matter was put up in 2 nd BWC and approved in 1 st FC on 30.08.2017, and same is included as BoG Agenda item 3.03.03
2.04	To Approve the Constitution of Finance Committee The Finance Committee has been constituted as per the norms of NIT's. The formation of Finance Committee put up for BoG's approval. Enclosed (Annexure-N).	The Governing Body approved the following constitution of the Finance Committee 1. Mentor Director IIT, Nagpur - Chairman 2. Representative from MHRD, New Delhi - Member 3. Principal Secretary, MTEC GoM, Mumbai - Member 4. Associate Dean, IIT Nagpur (Nominated) - Member 5. in-charge Registrar, IIT, Nagpur - Member	Noted & implemented. However BoG advised to reconstitute the FC as per new IIT's (PPP) Act 2017
2.05.01	To increase the intake strength of 1 st year from 40 to 80. During Academic year 2016-17 there were 54 registrations for 1 st year B.Tech. Presently Institute has sufficient infrastructure to accommodate additional intake of 20 students for each branch it is therefore proposed for restoring intake strength for 1 st year B.Tech from July 2017 which has been approved by Senate in its 3 rd Senate meeting held on 13 th January 2017 from 40 to 80 for each branch. The minutes are put up for approval, which are as per Annexure-O.	BoG deliberated the increase in intake with focus on financial viability as well as job prospects and students preference. Based on these, BoG approved increase in intake strength from the academic batch 2017-18 onwards. It was also approved that intake strength for 2017-18 will be 120 seats for CSE branch and 90 seats for ECE branch. Accordingly new seat matrix should be sent to CSAB, which is as below.	Noted & implemented

Institute Code	Program Code	Name of the Programme	Quota	OP	OP PwD	SC	SC PwD	ST	ST PwD	OBC	OBC PwD	Total
120	4110	CSE/1 st Year Bachelor of Technology	A	50	1	17	1	4	1	15	1	120
120	4144	ECE/1 st Year Bachelor of Technology	A	24	1	11	1	3	1	11	1	90

2.05.02	To start M.Tech Courses and PhD Courses from Academic Session 2017-18. It is hereby proposed to start M.Tech and PhD programmes at the Institute. This would enhance the research culture, faculty retention and industry collaboration at IIT Nagpur. With this IIT Nagpur	BoG appreciated the need for PG programmes. However, it was pointed out at the meeting that the Institute has to be self-reliant within 5 years. During these 5 years also the recurring grant from MHRD is limited to Rs. 10 crore only. The Institute needs to work out the source of fellowship for M.Tech/PhD	As per resolution, same is included in BoG Agenda item 1.04
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	<p>would be eligible to receive Research grants from various agencies like SERB, DST, Ceity Mtuity etc and the Visvesvaraya PhD Scheme. The minimum requirement to apply for PhD registration valid GATE score or qualified through National Level test- UGC/CSIR/ NBHM/ DBT JRFship or having DST Inspira fellowship. Initially the faculty assistance will be provided by VNIIT supervisor & co-supervisor in a collaborative form. Admission of M.Tech will be through Centralised Counselling for M.Tech (CCMT) process (GATE based)</p> <p>Starting of M.Tech and PhD courses from July 2017 has been approved by Senate in 3rd Senate meeting held on 19th January 2017. The minutes are put up for approval. The minutes are enclosed as Annexure-D.</p>	<p>students before submitting the proposal for starting M.Tech/ Ph.D programme in the next Board meeting. They need to have long term financial plan indicating receipts and expenditure under various heads and how they propose to be self reliant</p>	
2.06	<p>To approve the budget for financial Year 2017-18</p> <p>It is proposed to sanction budget for financial year 2017-18 as below</p> <p>1. Recurring - Rs. 526.90 Lakhs. 2. Non-Recuring - Rs. 2513.00 Lakhs Total - Rs. 3089.00 Lakhs Against Receipt of - Rs. 5200.00 Lakhs</p> <p>The detail budget for academic year 2017-18 of Rs. 30.89 Cr (Central portion-25.00 Cr, State Govt. 20.00 Cr and Industry Partner-5.00 Cr) is put up for consideration. Details regarding this object head-wise budget is enclosed (Annexure-P). The five year projected planning is also submitted for approval.</p>	<p>Governing Body noted that receipts & expenditure are both unreasonably high and advised the Institute to revisit the expenditure plan submitted by them keeping in view the financial position of the Institute. It was also advised to provide income statement along with the expenditure statement in the next meeting for consideration of the Governing Body. They need to have a long term financial plan indicating receipts and expenditure under various heads and how they propose to be self reliant.</p>	<p>As per resolution, long term financial plan indicating receipts & expenditure under various heads was reworked & approved by FC on 30.06.17 & same is included as Agenda item 3.03.01.</p>
2.08	<p>To approve the appointment of Teaching and Non teaching staff on regular basis.</p> <p>For smooth working of IIT Nagpur it is proposed to recruit teaching and non-teaching staff members through direct recruitment, under 4 tier flexible faculty recruitment.</p> <p>The BoG is requested to authorize to carry out recruitment process of Teaching & Non Teaching staff. The detail list of requirement of teaching & non teaching staff is enclosed (Annexure-R)</p>	<p>The Governing Body suggested to engage Prof. Emeritus for teaching assignments. They may go for recruitment of regular faculties once the appointment of regular Director comes through. BoG further advised to engage the administrative staff on hiring basis so that the financial liabilities are low & fresh proposals from the Institute may be submitted in the next meeting.</p>	<p>Included in Agenda Item BoG 3.05</p>

2.08	<p>The need of third Industry Partner</p> <p>IIT Nagpur sent proposal to M/s Solar Industries India Limited, Nagpur and M/s L&T Infotech Ltd. vide letter no IITNAD/2016-17/70 dated 18.10.2016 and IITNR/2016-17/78 dated 25.11.2016. However, M/s Solar Industries India Limited, Nagpur regretted and reply from M/s L&T Infotech, Mumbai is still awaited (Annexure-S)</p>	<p>Governing Body authorised the Institute to explore various suitable IT and allied industries for industry partners.</p>	<p>Noted and a letter has been sent to M/s L&T Infotech, Mumbai, M/s Tech Mahindra Limited, Pune, M/s Persistent Systems Limited, Nagpur, M/s KPIT Technologies Ltd. Pune, M/s Infocept, Nagpur and M/s IBM India Pvt. Ltd. Bengaluru & response is awaited</p>
2.11	<p>To Approve Budget Provision for Preparation of Master Plan/Structural Drawing, Building Drawing & Construction of Building at Waranga.</p> <p>It is proposed to create budget provision for Construction of Permanent Campus at Waranga at an estimated cost of Rs. 200 Crores for construction of 1st Phase. The proposed IOP along with relevant details is enclosed (Annexure-U).</p>	<p>Governing Body advised that the construction plan for the permanent campus may be revised keeping in view the cap of capital expenditure of Rs 128 cr. The revised plan may be submitted of Rs 128 cr. The revised plan may be submitted in the next meeting.</p>	<p>As per resolution income & expenditure for 5 Years was prepared & approved by FC on 30.08.17 & same is included as Agenda item 3.03.02</p>
2.13	<p>To discuss any other item with the permission of the chair.</p> <p>Release of fund from industrial partners</p>	<p>BoG resolved that IIT, Nagpur should follow up with industry partners to deposit expeditely their financial share as per MoA. It also requested and resolved that the respective due share of each industry partner should be released before 31st March 2017</p>	<p>Letter has been sent to Industry Partners to release their share before 31st March 2017. M/s TCS, Mumbai has deposited Rs 3.20 Cr towards their share. However M/s ASCC Infotech, Nagpur failed to deposit their share and we have sent reminder vide letter no IITNO/2017/18/741 dated 18.07.2017 and response is awaited</p>

Further, the Governing Body suggested that State Govt may like to have a meeting and coordinate with the Industrial Partner M/s ADCC Infocad Ltd Nagpur for releasing their share.

Approval of the Governing Body :-

The Governing Body noted the Action Taken

3.03 To Approve Minutes of 1st Finance Committee held on 13.06.2017

A minutes of 1st meeting of Finance Committee are attached as Annexure-II.

03.03.01: To Approve the Budget Expenditure for the year 2017-18 of IIIT, Nagpur

Resolution: FC has recommended the Budget provision & expenditure for the financial year 2017-18 for approval of BoG

Approval of the Governing Body

The Governing Body considering the construction at new campus at its permanent site, financial expenditure for the year 2017-18 is approved as per Annexure-A of FC

03.03.02: To Approve long term financial plan (Five Years)

Resolution: FC has recommended the long term financial plan (5 year) for approval of BoG.

Approval of the Governing Body

The GB reviewed the proposal for development & construction of campus at permanent site. The GB deliberated the comments received from finance division, MHRD, New Delhi. Based on the review and comments, GB approved the long term financial planning for 5 years as included in Annexure-B of FC

03.03.03: To recommend financial items of 2nd BWC (Building Works Committee), IIIT, Nagpur.

Resolution: FC resolved that M/s NBCC has qualified through competitive bidding therefore, FC have no objection to award the work to M/s NBCC for preparation of Master Plan/Structural Drawing, Building Drawing & Construction of Building on PMC basis and construction of boundary wall

Approval of the Governing Body

BoG was appraised of selection procedure of agency for Project Management Consultancy (PMC) with the following details. The board was informed that there were three (3) bidders who participated in bidding process

1. M/s MECON Limited, Ranchi
2. M/s Udaan Enterprises Private Limited, Bhopal
3. M/s NBCC India Limited, New Delhi

FC recommended the construction activity of Master Plan/ Structural Drawing, Building Drawing & Construction of Building and Boundary wall work of RCC column with brick work and plastering at permanent campus site is to be awarded to M/s. NBCC India Limited, New Delhi on Project Management Consultancy (PMC) basis with 7% agency charges.

The GB approved FC's recommendations for the award of construction work to M/s. NBCC India Limited, New Delhi on Project Management Consultancy (PMC) basis with 7% agency charges.

Governing Body suggested that while undergoing agreement with Agency, the architecture appointed by agency should be registered with Council of Architecture. Governing Body had gone through the presentation given by M/s NBCC India Limited, New Delhi.

The Board granted approval for the construction work to be executed by M/s NBCC India Limited at permanent campus site with due consideration of the followings

- i) The details of the no of buildings along with floor area and capacity in the terms of no of students accommodated as per Annexure-V.
- ii) The construction should be carried out in phase manner as follows:

1(a) (One Admin Block, One Academic Block, One Hostel Block and One Residential Block along with external development and electrical of & plumbing services and construction of boundary wall with RCC column, brick work and plastering of Rs.121 Crore) against the permissible cap of 128 Crore and

1(b) (One Academic Block of Rs.25.40 Crore) as per the self sustainable financial capability of the Institute (As per five year long term financial planning)

The board appreciated the effort taken by the institute in this regard.

3.04 To start M. Tech Courses and PhD Courses from Academic Session 2018-19.

It is proposed to start PG and PhD programmes at the Institute and it is intended to run this programme with research grant received through various sources like SERB, DST, Deity, Melty, INPRINT etc and industry collaboration or self sponsored and the Visvesvaraya PhD Scheme so that the financial liability on the Institute is minimum/negligible. This would enhance the research culture, faculty retention at IIT Nagpur.

While recommending the long term financial plan (5 Years), FC recommended starting of PG courses with skill component and industry collaboration with intake of 40 each, which would help in generating revenue of around Rs 164 Lacs per year. The eligibility under different schemes will be as per the qualifying norms prescribed by senate of IIT Nagpur. Initially the faculty assistance will be provided by VNIT supervisor & co-supervisor in a collaborative form. Admission of M Tech will be through Centralised Counselling for M.Tech (CCMT) process (GATE based)

Starting of M.Tech and PhD courses from July 2017 has been approved by Senate in 3rd Senate meeting held on 18th January 2017. The senate minutes are enclosed for kind perusal as Annexure-III

Approval of the Governing Body

As recommended by FC, Governing Body approves M.Tech Courses with respective specialisations with 40 seats in Computer Science & Engineering and Electronics &

Communication Engineering each. The Tuition Fees of Rs 2 Lakhs per student per year is approved by Governing body. GB also approved PhD programs with an intake of 3 Ph.D. for each faculty with a Tuition Fees of Rs 2.5 Lakhs per student per year as recommended by FC. The Institute senate is advised to prepare course module and guidelines for the same and to maintain the quality of education.

3.06 To approve the appointment of Teaching staff on contract basis.

For smooth working of IIT Nagpur it is proposed to recruit 26 teaching faculty members through direct recruitment on contract basis.

Approval of the Governing Body

Governing Body approved the recruitment of 18 nos. of teaching faculty members through direct recruitment on contract basis in phased manner as per the actual requirement on the basis of the UG/PG students strength.

For recruitment a duly constituted selection committee comprising of subject experts from the Institute of repute like IIT's, IISc and NIT's should be there. Board appreciate the effort made by the Institute.

3.06 Reporting Item to BoG

03.06.01: Candidates admitted during the Academic year 2017-18

Sanctioned Strength: CSE:- 120, ECE - 90
Total Admission through JoSSA after 7th Round 207 (Vacant Seats:03) CSE:120, ECE:87 Total Reported Candidates:- CSE 102, ECE 65
Current Strength:- 167 CSE -102, ECE:-65
Boys:- 133, Girls:- 34

03.06.02: Change in Land allotment for Permanent Campus

39.96 Hecters, land was allotted vide GoM order no. Land-2014/48/J-8 dated 20.08.2015, however 39 Hecters land was re-allotted vide Hon. Nagpur District Collector letter no. Revenue/B-1/kavi 73/2017 dated 23.06.2017, and informed by Joint Director Technical Education, Nagpur Region, Nagpur vide letter no. TED/ADMED-1/IIT/2017/1835 dated 05.07.2017.

Approval of the Governing Body

Noted.

3.07 Any other items with permission of the chair.

BoG 03.07.01: Approval of Receipt and Expenditure for financial year 2016-17

The Receipt and Expenditure sheet for the financial year 2016-17 is enclosed as Annexure-IV.

Approval of the Governing Body

Governing body approved the Receipt and Expenditure for financial year 2016-17 as Annexure-IV and further instructed to carry out audit from the Auditor General.

BoG 03.07.02: Release of fund from industrial partners M/s ADCC Infocad Ltd, Nagpur and search of Third Industry partner for IIT Nagpur

It is reported that after writing several letters and personal meeting with the competent authority they failed to deposit their share to the Institute

Approval of the Governing Body

Board requested to the Joint Director, Technical Education, Nagpur Region, Nagpur as representative of State Government of Maharashtra to look into the issue and resolve the problem at the earliest

The meeting ended with vote of thanks to the Chair