

Sl. No.	Agenda Item														
5.01	<p>To confirm the minutes of the 4th BoG Meeting held on January 3rd, 2018.</p> <p>The minutes of the 4th BoG meeting held on January 03, 2018 are placed at Annexure-I.</p> <p>Resolution: The minutes of the 4th BoG Meeting held on January 03, 2018 are confirmed.</p>														
5.02	<p>To note the action taken report on resolutions of 4th BoG Meeting held on January 03, 2018.</p> <table border="1"> <thead> <tr> <th>Agenda Item No.</th> <th>Agenda Item</th> <th>Decision/Resolution</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>4.03</td> <td> <p>Ratification of nomination of two members to the Search-cum-Selection (ScS) Committee for appointment of the Director.</p> <p>Nomination of two members on the Search-cum-Selection Committee (ScSC) for appointment of Director of the Institute amongst Administrators, Industrialists, Educationists, Technocrats and Management specialist as per the provision of IIIT (PPP) Act, 2017 is to be carried out. The names of the two eminent educationists are as follows</p> <p>(i) Prof. Ajil Kumar Chaturvedi, Director, Indian Institute of Technology, Roorkee</p> <p>(ii) Prof. Rajat Moona, Director, Indian Institute of Technology, Bhilai</p> </td> <td> <p>The Governing Body approved the two nomination (1) Prof. Ajil Kumar Chaturvedi, Director, Indian Institute of Technology, Roorkee and (2) Prof. Rajat Moona, Director, Indian Institute of Technology, Bhilai as a Search-cum-Selection Committee (ScSC) for appointment of Director of the Institute</p> </td> <td>Noted</td> </tr> <tr> <td>4.04</td> <td> <p>To approve the appointment of Teaching staff on contract basis.</p> <p>As per the approval from 3rd BoG, the recruitment process for teaching staff was initiated for Assistant Professor on contract of AGP-7000 and 6000 respectively in various departments such as Electronics and Communication Engineering, Computer Science and Engineering, Basic Sciences and Engineering (Mechanical & Civil), Basic Sciences and Engineering (Electrical), Basic Sciences and Engineering (Mathematics), Basic Sciences and Engineering (Physics) and Basic Sciences and Engineering (Humanities) through the advertisement for Recruitment which was published on website of IIIT, Nagpur as well as on web site of Mentor Institute VNIT, Nagpur and National level news papers, vide Recruitment Notice No IIITN/IT& NT/R/2017/01 dated</p> </td> <td> <p>The Governing Body after discussion recommended that the complete proceedings along with its enclosures needs to be sent to all the members of the BoG for examining the matter</p> </td> <td> <p>As per the letter received from MHRD, Department of Higher Education on dated 16.02.2018 the Summary of Recruitment Process followed by IIIT, Nagpur</p> </td> </tr> </tbody> </table>			Agenda Item No.	Agenda Item	Decision/Resolution	Action Taken	4.03	<p>Ratification of nomination of two members to the Search-cum-Selection (ScS) Committee for appointment of the Director.</p> <p>Nomination of two members on the Search-cum-Selection Committee (ScSC) for appointment of Director of the Institute amongst Administrators, Industrialists, Educationists, Technocrats and Management specialist as per the provision of IIIT (PPP) Act, 2017 is to be carried out. The names of the two eminent educationists are as follows</p> <p>(i) Prof. Ajil Kumar Chaturvedi, Director, Indian Institute of Technology, Roorkee</p> <p>(ii) Prof. Rajat Moona, Director, Indian Institute of Technology, Bhilai</p>	<p>The Governing Body approved the two nomination (1) Prof. Ajil Kumar Chaturvedi, Director, Indian Institute of Technology, Roorkee and (2) Prof. Rajat Moona, Director, Indian Institute of Technology, Bhilai as a Search-cum-Selection Committee (ScSC) for appointment of Director of the Institute</p>	Noted	4.04	<p>To approve the appointment of Teaching staff on contract basis.</p> <p>As per the approval from 3rd BoG, the recruitment process for teaching staff was initiated for Assistant Professor on contract of AGP-7000 and 6000 respectively in various departments such as Electronics and Communication Engineering, Computer Science and Engineering, Basic Sciences and Engineering (Mechanical & Civil), Basic Sciences and Engineering (Electrical), Basic Sciences and Engineering (Mathematics), Basic Sciences and Engineering (Physics) and Basic Sciences and Engineering (Humanities) through the advertisement for Recruitment which was published on website of IIIT, Nagpur as well as on web site of Mentor Institute VNIT, Nagpur and National level news papers, vide Recruitment Notice No IIITN/IT& NT/R/2017/01 dated</p>	<p>The Governing Body after discussion recommended that the complete proceedings along with its enclosures needs to be sent to all the members of the BoG for examining the matter</p>	<p>As per the letter received from MHRD, Department of Higher Education on dated 16.02.2018 the Summary of Recruitment Process followed by IIIT, Nagpur</p>
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	<p>09.05.2017 with last date of submission of application as June 9, 2017.</p> <p>The selection process was completed in two phases 1st Phase a) Demo-Class (strictly Chalk & Duster) b) Interactive PPT presentation and departmental interaction having Theme: "How would I contribute to make IIIT, Nagpur a brand Institute through Academics, Research & Consultancy". The performance of candidate was graded and evaluated by respective subject experts from VNIT, Nagpur 2nd Phase Personal Interview. For personal interview a Selection Committee was constituted comprising of subject experts from the Institutes of repute like IIT's, IISc and NIT's etc. The panel of subject expert is attached as Annexure- E</p> <p>As per current strength of students total 16 numbers of faculty members were selected against sanctioned strength of 18 in various departments. The list of selected candidates as per the recommendations of the selection committee along with details of application received, no. of candidates eligible and called for interview and no. of candidates attended the interview etc. are attached as Annexure-F However for academic year 2018-19 student strength will increase to 411 and 8 nos of additional faculties needs to be recruited in various departments which is attached as Annexure-G</p>	<p>for the selection of Assistant Professor or on contract for AGP Rs 6000/- and Rs 7000/- was circulated through email dated 01.03.2018. The Governing Body members approved the recruitment process. And subsequently approved the appointment of Teaching Staff vide letter dated 19.06.2018. (Copy enclosed as Annexure- II) Accordingly letter of appointment was issued to all 16 faculty members</p>
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				rs. Against which 11 candida tes accepte d the offer and joined their duties. Howeve r 5 candida tes rejected the offer.
4.05	<p>Approval of the appointment of Superintendent (Yoga, Sports and Students Activities) In GP-4200. (1No.)</p> <p>With the current strength of the students, it is essential for IIIT Nagpur to have a person looking after all the Yoga, Sports, Cultural, Extra Curricular and Co-curricular activities on regular basis. Additionally this person could be useful for day to day general administrative work. With this notion Institute published an advertisement vide Recruitment Notice No IIITN /T & NT/R/2017/01 dated 09.05.2017 with last date of submission of application as June 9, 2017 along with faculty recruitment advertisement.</p> <p>The selection process was completed in two phases.</p> <p>1st Phase a) Track & Field Test for Yoga, Sports and physical endurance test. The performance of candidate was graded by respective subject experts.</p> <p>2nd Phase Personal Interview. For personal interview a Selection Committee was constituted comprising of subject experts</p> <p>The details regarding candidate selected as per the recommendations of the selection committee along with details of application received, no of candidates eligible and called for interview and no. of candidates attended the interview etc. are</p>	<p>Governing Body decided to defer the agenda till the Recruitment Rules are framed and opined that the Institute may place a detailed proposal in the next meeting.</p>	<p>Noted</p> <p>Governi ng Body resolve that as per RPN 2016, the appoint ment to the of PTI in GP 4200 to be conside red and not for the post of Superin tendent</p>	

	attached as Annexure- H		
4.06	<p>Approval of Balance Sheet & Income and Expenditure Accounts for the Financial Year 2016-17</p> <p>The certificate audit for the financial year 2016-17 and running audit for the period 01.04.2016 to 31.08.2017 has been completed during 1st September 2017 to 18th September 2017 by office of the Director General Audit Central C & AB, Mumbai. The financial statement along with Balance sheet is attached as Annexure-I</p>	<p>Governing Body approved the Balance Sheet & Income and Expenditure Accounts for the Financial Year 2016-17</p>	<p>The balance sheet has been submitted to Deputy Director C and AB, Indian Audit & Account Department, Mumbai vide letter no. IIITN/Adm in/2017-18/14 dated 07.03.2018. Copy of letter enclosed as Annexure-III and audit is completed</p>
4.07	<p>Fixation of tuition fees for the Academic Year 2018-19</p> <p>As per the approval of Governing Body in 1st BoG, the Tuition fee was fixed at Rs. 1,80,000/- Per Year. However, the first two batches were given a discount of 50% (Rs 90,000/-) in the tuition fee for entire duration of their course.</p> <p>Also, it was resolved that the discontinuation of discount will be considered after review for third year of operation.</p> <p>The institute will be in third year of operation from the academic year 2018-19. It is therefore it is hereby proposed that the tuition fees should be again fixed at Rs. 1, 80,000/- per year without any discount for all.</p> <p>The Five year financial planning approved by 3rd BoG also proposes to have tuition fees as Rs. 1,80,000/- per year from the academic year 2018-19.</p>	<p>Governing Body approved that the tuition fees will be Rs. 1, 80,000/- per year without any discount for all.</p>	<p>Noted</p>
4.08	<p>Seeking permission from the BoG to submit the proposal to State Government of Maharashtra for initiating a scheme of fee remittance to the IIIT students of Maharashtra State domicile from academic year 2018-19.</p>	<p>Governing Body deferred.</p>	<p>Noted</p> <p>The Institute has to become self</p>

		<p>As per prevailing schemes in other states like Andhra Pradesh, the state government remits the fees to the students of state domicile if they secure admissions in IIIT (PPP mode). On the same lines it is here by proposed to submit a proposal requesting to State Government of Maharashtra to start such scheme of fee remittance of students of domicile of Maharashtra.</p>		<p>sufficient in a span of 5 years. If fees is remitted, this may not be a plausible solution. The same be conveyed to Institute</p>
4.09	<p>To approve the appointment of Non teaching staff on regular basis.</p> <p>As shortly IIIT Nagpur will be in its third year of operation. The day to day activities related to academic, exam section, purchases, accounts and finance, construction at the permanent campus site and maintenance and administration of various laboratories including computer network facilities needs support of qualified, experienced and skilled non-teaching staff on in-house basis. Hence hereby it is proposed to recruit non-teaching staff members through direct recruitment.</p> <p>The details regarding no. of non-teaching staff along with Grade pay and Pay Band is attached here with as Annexure-J.</p>	<p>Governing Body decided to defer the agenda till the Recruitment Rules are framed and opined that the Institute may place a detailed proposal in the next meeting.</p>	Noted	
4-10	<p>To approve the Annual Report of the Institute for the year 2016-17.</p>	<p>The draft soft copies of English and Hindi versions of the Annual Report for the year 2016-17 of IIIT, Nagpur is attached herewith as Annexure-K.</p>	Noted	
3.03.03	<p>Approval of appointment of PMC Agency</p> <p>As per Minutes Meeting of 4th BoG held on 03.01.2018 Governing Body resolved that details of complete procedure of appointing of PMC agency to be submitted for its consideration and approval. Accordingly complete proceedings were submitted vide letter no. 399 18.01.2018& 14.02.2018 respectively. The Secretary (HE) in the capacity of Governing Body chairman has approved the appointment of PMC Agency M/s NBCC vide letter no.63-2/2016/TS.1(Pt) dated 02.05.2018.</p>		Noted	

5.03	<p>To Approve Minutes of 2nd Finance Committee Meeting</p> <p>Nomination of Minutes of 2nd meeting of Finance Committee are attached as Annexure-A</p> <p><u>Approval of the BoG</u></p> <p>BoG approved the Minutes of 2nd meeting of Finance Committee.</p>
5.03.01	<p>To Approve the Balance Sheet & Income and Expenditure Accounts for the Financial Year 2017-18.</p> <p>Agenda: FC Recommended Balance Sheet & Income and Expenditure Accounts for the Financial Year 2017-18. The financial statement along with Balance sheet is attached as Annexure-B for approval of BoG.</p> <p><u>Approval of the BoG</u></p> <p>BoG approved the Balance Sheet & Income and Expenditure Accounts for the Financial Year 2017-18 as recommended by FC.</p>
5.03.02	<p>To Approve the Budget Expenditure for the year 2018-19 of IIIT, Nagpur.</p> <p>Agenda: FC Recommended the Budget provision & expenditure for the financial year 2018-19 for approval of the BoG. The Budget Expenditure is attached as Annexure-C.</p> <p><u>Approval of the BoG</u></p> <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 recommended by FC</p>
5.03.03	<p>To approve the Implementation of 7th Pay Commission in IIIT, Nagpur for Director/Faculty/Scientific/Design Staff and Non Teaching Staff.</p> <p>Agenda: FC Recommended the Implementation of 7th Pay Commission in IIIT, Nagpur for Director/Faculty/Scientific/Design Staff and Non Teaching Staff for approval of BoG.</p> <p><u>Approval of the BoG</u></p> <p>BoG approved the Implementation of recommendation of 7th Pay Commission in IIIT, 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>

5.04	<p>To Approve the recommendations of 4th Senate Meeting of IIIT, Nagpur</p> <p>Agenda:- The 4th Senate meeting was held on 16.07.2018 its recommendations of are put up as Annexure-D</p> <p>Approval of the BoG</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. GB also requested TCS to involve in all IIITs to improve Institute -Industry Co-ordination.</p>
5.05	<p>Implementation of Maharashtra Government G.R.</p> <p>Agenda: Implementation of Maharashtra Government G.R. in connection with reimbursement of tuition fees for SC/ST/OBC students of Maharashtra admitted to IIIT, Nagpur.</p> <p>Approval of the BoG</p> <p>Director IIIT, 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 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>BoG approved the proposal.</p>
5.06	<p>Signing of Agreement with VNIT as Mentor Institute.</p> <p>Agenda: 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 1st BoG 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 pahse wise manner till the regular director is appointed and IIT Nagpur is shifted to its permanent campus and starts functioning independently. Because of Dr. O. G. Kakde joining as a full time Director of 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. Copy of Draft Agreement is attached as Annexure-F</p> <p>Approval of the BoG</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.</p> <p>BoG resolved that Director IIIT, Nagpur should get the MOU signed & put up to BoG in the next meeting.</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>Agenda: 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 member.</p> <p>Approval of the BoG</p> <p>BoG approved the nomination of Director, VNIT as one of the BoG members.</p>

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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>Agenda: 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 of third industry partner.</p> <p>Approval of the BoG Director 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. BoG suggested to search new industry partners by Government of Maharashtra and do the needful.</p>
5.09	<p>Request to Maharashtra State Government to release the fund.</p> <p>Agenda: Infrastructure development of permanent campus has been started, it is therefore requested to release the share of Maharashtra Government.</p> <p>Approval of the BoG BoG resolved that State Government Should be requested to release the funds at the earliest possible.</p>
5.10	<p>To approve the Annual Report of the Institute for the year 2017-18.</p> <p>The draft soft copies of English and Hindi versions of the Annual Report for the year 2017-18 of IIIT, Nagpur is attached herewith as Annexure-G</p> <p>Approval of the BoG BoG approved the English and Hindi versions of the Annual Report for the year 2017-18 of IIIT, Nagpur</p>
5.11	<p>Reporting item to BoG</p>
5.11.01	<p>Joining Report of Dr. O. G. Kakde as Director IIIT, Nagpur</p> <p>Agenda: After getting the appointment order from MHRD vide office order no.– dated 19.06.2018, Prof. Dr. O. G. Kakde has joined as a Director IIIT, Nagpur on 26.06.2018. The notification has been sent to concerned authorities vide letter no. IIITN/Admin/2018-19/134 dated 29.06.2018. The appointment order and joining report are attached as Annexure-H.</p> <p>Approval of the BoG Noted</p>
5.11.02	<p>Joining Report of Regular Faculty Members</p> <p>Agenda: As per approval received from Chairman of the Governing Body the appointment orders were issued to 16 nos of faculty out of which 11 nos of faculty members have joined before 30.07.2018 and remaining 5 have denied the offer because of better opportunities. The list of faculty members who has joined the institute is attached as Annexure-I</p> <p>Approval of the BoG Noted</p>

5.11.03	<p>Audit Certificate for the Financial Year 2016-17</p> <p>Agenda: IIIT, Nagpur has received the audit certificate for the financial year 2016-17. and is attached as Annexure-J</p> <p><u>Approval of the Governing Body</u></p> <p>Noted</p>
5.11.04	<p>IIIT, Nagpur Students Achievements during Academic Year 2017-18.</p> <p>Agenda: 1. Project developed by Mr. Kartik Kinge & Mr. Aditya Sher for building solutions for real life based problems got selected in IEEE Fair 2018 second level completion to be held on 8th & 9th September 2018 at NSBM Green University, Colombo, Srilanka.</p> <p>2. Mr. Parth Wazurkar from Department of CSE has been selected as a developer intern in Google Summer Code, 2018 (GSoC).</p> <p>3. Mr. Kartik Kinge & Ms. Anushri Laddha secure first prize in 1st round & second prize in final round in Best Innovation awards-2018 held by G.H. Raisoni College of Engineering & Technology.</p> <p>4. Mr. Kartik Kinge & Mr. Aditya Sher having project AR Vidya secured 2nd position in Startup Weekend powered by Google for Entrepreneurs held at Microsoft, Hyderabad.</p> <p>5. Team of 7 students completed 15 days Swatcha Bharat Summer Internship (SBSI) from 15th June 2018 to 30th June 2018 at village Waranga, District Nagpur</p> <p><u>Approval of the BoG</u></p> <p>Noted</p>
5.12	<p>Any other items with permission of the chair.</p>
5.12.01	<p>To Approve the appointment of vacant post of Phase-I (7) sanctioned faculty members on contract basis.</p> <p>Agenda: 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 remaining sanctioned post.</p> <p><u>Approval of the BoG</u></p> <p>BoG approved the proposal of initiating the recruitment process for filling up of 7 vacant positions as per recruitment rules of centrally funded IIITs.</p>

5.12.02	Sanction of additional 24 faculty positions on contract basis to be filled in phase manner.
	Agenda: 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.
	<u>Approval of the BoG</u>
	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 IIITs
5.12.03	Request for Spot Round Admission
	Withdrawn.
5.12.04	Reporting Item Admission Statistics for the academic year 2018-19
	Agenda: Admission counselling is closed on 10.08.2018. Total 161 students were admitted in IIIT, Nagpur (CSE-98 out of 120 and ECE-63 out of 90). Total Vacant Seats 49
	<u>Approval of the BoG</u>
	Noted
5.12.05	Ratification Item Approval of IIIT, Nagpur Statutes in English & Hindi.
	Agenda: As per the provision of IIIT (PPP) Act, 2017 IIIT, Nagpur Statutes in English and Hindi were circulated on 22.05.2018 for comment of Governing Body Members. No comments from members have been received.
	<u>Approval of the BoG</u>
	Noted
5.12.06	Continuation of K. N. Dakhale as I/c Registrar of IIIT, Nagpur till the post filled on regular basis.
	Agenda: Director IIIT, Nagpur proposed the continuation of Mr. K. N. Dakhale, Deputy Registrar, VNIT, Nagpur, as I/c Registrar of IIIT, Nagpur till the post is filled on regular basis.
	<u>Approval of the BoG</u>
	BoG approved the proposal.

The meeting ended with vote of thanks to the Chair.

[Handwritten signature and date]
23.08.2018