

MINUTES OF THE 7th MEETING OF GOVERNING BODY OF INDIAN INSTITUTE OF INFORMATION TECHNOLOGY BHOPAL, MAHARASHTRA HELD ON 21st JANUARY 2020 (TUESDAY) AT 11.00 AM THROUGH VIDEO CONFERENCING.

The following Members attended the 7th Meeting of the Governing Body of Indian Institute of Information Technology, Nagpur (IIIT, Nagpur) on 21st January 2020 through Video Conferencing:

Sr. No.	Name & Address	Designation	Remark
1	Dr. Rakesh Sarwal, Additional Secretary, Technical Education, MHRD, New Delhi	Chairman	Joined from Shastri Bhavan, New Delhi through VC
2	Shri. Prashant Agrawal, Director (IITs/IIIT's), MHRD, New Delhi	Member	
3	Dr. P. M. Padole, Director VNIT, Nagpur	Member	Joined from VNIT, Nagpur through VC
4	Dr. Omprakash.G.Kakde, Director IIIT, Nagpur	Member	Joined from Shastri Bhavan, New Delhi through VC
5	Dr. Krishnamurthy Kesavswami, Advisor-Human Resource TCS, Triruvananthpuram	Member	Joined from TCS Office, Triruvananthpuram through VC
6	Dr. Ram Nibudey, Representative of Joint Director, Technical Education, Nagpur Region, Nagpur (Maharashtra State)	Member	Joined from VNIT, Nagpur through VC
7	Shri Kailas N Dakhale, Joint Registrar, VNIT Nagpur & I/c Registrar, IIIT Nagpur	Member Secretary	Joined from Shastri Bhavan, New Delhi through VC

Shri Saurabh Vijay, Principal Secretary, Higher and Technical Education Department, Government of Maharashtra, Shri Bhushan Gagrani, Principal Secretary, Industry Department, GoM, Mumbai, Ms. Darshana M. Dabral, JS & FA, MHRD, New Delhi, Dr. Abhay E. Wagh Directorate of Technical Education and Dr. S. P. Kane, Vice-Chancellor, RTM Nagpur University, Nagpur could not attend the meeting.

The following invited officials also attended the GB Meeting:-

1. Shri Praveer Saxena, Under Secretary, MHRD, New Delhi
2. Dr. Ashwin Kothari, I/c Dean, IIIT, Nagpur - From VNIT, Nagpur through VC

The Chairman welcomed to all members of the Board to the member.

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The agenda of the day was taken up as below:

Item No.	Agenda Items & Description																						
GB 7.01	<p>To confirm the minutes of the 6th GB Meeting held on 6th June, 2019.</p> <p>The minutes of the 6th meeting of the GB are placed at Annexure-I.</p> <p>Resolution:</p> <p>The GB confirmed the Minutes of 6th GB held on 6th June 2019.</p>																						
GB 7.02	<p>The Action Taken Report (ATR) on the resolutions of 6th GB Meeting held on 6th June 2019 consisting of the following actionable points was tabled:</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>GB 6.02</td> <td>To Approve the Undertaking for Reimbursement of Tuition Fee for students of Maharashtra Government.</td> <td>The GB deliberated on the draft format of the undertaking and directed for revision.</td> <td>Accordingly, the draft undertaking has been revised and attached as Annexure-II. The GB Approved the revised draft of Undertaking.</td> </tr> <tr> <td>GB 6.03</td> <td>To Approve Minutes of 3rd Finance Committee Meeting.</td> <td>GB approved the Minutes of 3rd Meeting of Finance Committee.</td> <td>Noted</td> </tr> <tr> <td>GB 6.04</td> <td>To Approve the recommendations of 5th Senate Meeting of IIIT, Nagpur.</td> <td>GB 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. During deliberations, on being informed by the Director, IIIT, Nagpur about the contribution of TCS in Senate and Board of Studies Meetings, the GB appreciated and expressed its satisfaction on the involvement of TCS in operations of IIITs in general and IIIT, Nagpur in particular.</td> <td>Noted</td> </tr> <tr> <td>GB 6.05</td> <td>Approve the recommendations of 5th Senate Meeting of IIIT, Nagpur.</td> <td>During discussions, the GB 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.</td> <td>Appointment orders to 17 nos of faculty members were issued out of which 15 nos of faculty members have joined and two refused to join</td> </tr> </tbody> </table>			Agenda Item No.	Agenda Item	Decision/Resolution	Action Taken	GB 6.02	To Approve the Undertaking for Reimbursement of Tuition Fee for students of Maharashtra Government.	The GB deliberated on the draft format of the undertaking and directed for revision.	Accordingly, the draft undertaking has been revised and attached as Annexure-II. The GB Approved the revised draft of Undertaking.	GB 6.03	To Approve Minutes of 3 rd Finance Committee Meeting.	GB approved the Minutes of 3 rd Meeting of Finance Committee.	Noted	GB 6.04	To Approve the recommendations of 5 th Senate Meeting of IIIT, Nagpur.	GB approved the 5 th 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. During deliberations, on being informed by the Director, IIIT, Nagpur about the contribution of TCS in Senate and Board of Studies Meetings, the GB appreciated and expressed its satisfaction on the involvement of TCS in operations of IIITs in general and IIIT, Nagpur in particular.	Noted	GB 6.05	Approve the recommendations of 5 th Senate Meeting of IIIT, Nagpur.	During discussions, the GB 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.	Appointment orders to 17 nos of faculty members were issued out of which 15 nos of faculty members have joined and two refused to join
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GB 6.06	Sanction of additional 17 faculty positions to be filled in phased manner.	In accordance with the deliberations had in the context of Agenda Item No. 6.05, the GB opined that existing 8 and additional 17 would take the strength to 25 faculties. Also, 6 sanctioned positions would be further available. Accordingly, the GB decided to defer the proposal at this stage and directed IIIT, Nagpur to approach GB as and when required for approval of additional Teaching Staff positions considering the actual strength of the students.	Noted																						
GB 6.07	To approve the recruitment process for Non-Teaching Staff.	<p>GB deliberated on the matter and approved following Non-Teaching Positions:</p> <table border="1" data-bbox="758 974 1037 1848"> <thead> <tr> <th>Post</th> <th>No. of Posts</th> </tr> </thead> <tbody> <tr> <td>Registrar</td> <td>1</td> </tr> <tr> <td>Asst. Registrar</td> <td>1</td> </tr> <tr> <td>Technical Officer</td> <td>1</td> </tr> <tr> <td>Physical Training Instructor</td> <td>1</td> </tr> <tr> <td>Junior Engineer</td> <td>1</td> </tr> <tr> <td>Jr. Superintendent (Library)</td> <td>1</td> </tr> <tr> <td>Jr. Superintendent</td> <td>1</td> </tr> <tr> <td>Jr. Assistant (Multi-skill)</td> <td>2</td> </tr> <tr> <td>Jr. Technician, Laboratory Assistant, Work Assistant</td> <td>5</td> </tr> <tr> <td>Total Approved Posts =</td> <td>14 Nos.</td> </tr> </tbody> </table>	Post	No. of Posts	Registrar	1	Asst. Registrar	1	Technical Officer	1	Physical Training Instructor	1	Junior Engineer	1	Jr. Superintendent (Library)	1	Jr. Superintendent	1	Jr. Assistant (Multi-skill)	2	Jr. Technician, Laboratory Assistant, Work Assistant	5	Total Approved Posts =	14 Nos.	Noted and recruitment process will be initiated in phased manner in the month of January 2020 as per rules and as per required positions. Further, the institute intends to change the post of Jr. Superintendent (Library) to Jr. Superintendent (Training & Placement) without increasing the number of approved posts as 1 st batch is going to pass out in May 2020 so it is essential to have this post. GB approved the same.
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GB 6.08	To nominate three persons on Senate as per IIIT	GB approved the proposed nominations on Senate and also approved	Noted and communicated to Nominated																						

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	(PPP) Act 2017 and to approve the constitution of IIIT, Nagpur Senate as per IIIT (PPP) Act 2017.	the constitution of the Senate as per the Act.	Members.
GB 6.09	To approve the constitution of BWC as per IIIT, Nagpur Statutes.	GB approved the constitution of BWC of IIIT, Nagpur as per Statutes.	Noted and communicated to the nominated members
GB 6.10	Approval of Seat Matrix for the year 2019-20.	GB approved the Seat Matrix for the Academic year 2019-20.	GB approved the Seat Matrix for the Academic year 2019-20.
GB 6.11	Search of Industry Partners.	The Representative of TCS (Industry Partner) expressed concern over non-availability of Industry Partner. GB suggested that IIIT, Nagpur should pursue the matter with Government of Maharashtra for search of new Industry Partner and do the needful.	Noted and matter has been initiated with State Govt. of Maharashtra.
GB 6.12	Approval for Nominating Authorised Signatories for New Pension Scheme (NPS).	GB 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.	Noted and Master Creation Form is submitted to NSDL and NPS accounts of the faculty members have been opened.
GB 6.13	Signing of MOU with VNIT as Mentor Institute.	<p>During deliberations, the Representative of the TCS (Industry Partner) appraised the GB that in the earlier meeting of the GB 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 GB approved the MOU with VNIT, Nagpur as Mentor Institute.</p>	Noted
GB 6.14	To approve the Annual Report of the Institute for the year 2018-19.	GB approved the Annual Report for the year 2018-2019.	Noted

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	<p><u>Resolution:</u></p> <p>The GB noted the above Action Taken Report.</p>
GB 7.03	<p>To approve Minutes of 3rd Finance Committee Meeting.</p> <p>The Minutes of 3rd Finance Committee are attached as Annexure-III.</p> <p><u>Resolution:</u></p> <p>The GB approved the Minutes of 3rd FC.</p>
GB 7.04	<p>To approve the recommendations of 6th Senate Meeting of IIT, Nagpur.</p> <p>Agenda: - The 6th Senate meeting was held on 20-11-2019 and its recommendations are put up for approval. The Minutes of 6th Senate Meeting enclosed as Annexure- IV.</p> <p><u>Resolution:</u></p> <p>The GB approved the Minutes of 6th 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.</p>
GB 7.05	<p>To approve the Faculty recruitment process for the year 2020</p> <p>Agenda: Total 31 faculty positions were sanctioned out of which 23 faculty members have joined. As on date 3 faculty members have resigned which created a vacancy of 11 faculty positions. The recruitment process for vacant position will be conducted in the month of January, 2020.</p> <p><u>Resolution:</u></p> <p>The GB approved the Faculty Recruitment Process for the Year 2020.</p>
GB 7.06	<p>Approval for Panel of Subject Specialist for Recruitment of Faculty Members of CSE, ECE & Basic Science.</p> <p>Agenda: the recruitment process of vacant faculty members of CSE and ECE will conduct in the month of January 2020.</p> <p>It is proposed to have additional subject experts from various IITs for CSE, ECE & Basic Science department. The proposed list of subject experts is enclosed as Annexure- V</p> <p><u>Resolution:</u></p> <p>The GB 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 Advisor to the Committee</p>
GB 7.07	<p>Reporting Item to GB</p>
7.07.1	<p>Recruitment Details of Final Year Students.</p> <p>22 students out of 48 got placement through campus interview in which average package offered is 9 lakhs per annum. 8 Students have got pre placement offers.</p>

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	<p><u>Resolution:</u></p> <p>Noted.</p>
7.07.02	<p>Construction Status.</p> <p>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 till 15.12.2019 is attached as Annexure - VI.</p> <p><u>Resolution:</u></p> <p>Noted.</p>
GB 7.08	<p>Any other items with permission of the chair.</p> <ul style="list-style-type: none">• The Chairman requested the Director IIT Nagpur to encourage the faculty and students to make use of ICT initiatives of MHRD fully for academic excellence.• Shri Keshavswamy, TCS Representative on GB, appreciated the efforts of IIT, Nagpur for construction of the Permanent Campus and support of the State Government of Maharashtra for the same and also advised IIT, Nagpur to follow up with the State Government of Maharashtra for search of two additional Industry Partners.

The meeting ended with vote of thanks to the Chair.

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