INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, ALLAHABAD

(An Institution of National Importance established by the Act of the Parliament of India)

Minutes of the Second Meeting of the Board of Governors of IIIT-Allahabad held on 05.12.2016 from 3.00 p.m. onwards in the Board Room of IIIT-Allahabad.

The Meeting was held in the Board Room of the Admin. Block of IIIT-Allahabad Campus. The members in attendance were as follows:

1. **Hon'ble Shri Ravi Kant** - **Chairperson**
   Indian Institute of Information Technology,
   Deoghat, Jhalwa, Allahabad-211012

2. **Prof G.C.Nandi** – **Member**
   Director,
   Indian Institute of Information Technology, Allahabad

3. **Prof. Gautam Sinha** - **Member**
   Director, IIM, Kashipur
   Uttarakhand – 244713

4. **Shri Praveer Saxena** - **Member**
   Under Secretary IIITs & IITs, MHRD
   Representative of Sh. Rakesh Ranjan
   Joint Secretary (ICC&TE), MHRD

5. **Shri Sanjay Sharma** - **Member**
   Representative of
   The Principal Secretary, IT & Electronics Deptt,
   Govt. of UP, Lucknow

6. **Prof. U.S.Tiwary** - **Member**
   Professor Department of IT,
   Indian Institute of Information Technology, , Allahabad

7. **Prof. S.Sanyal** - **Member**
   Professor, Dept. of IT
   Indian Institute of Information Technology, Allahabad

8. **Dr. Asheesh Kumaar** – **Secretary**
   Indian Institute of Information Technology, Allahabad

At the beginning of the meeting, the BOG members observed one minute silence to pay homage to the departed soul of Prof M.G.K Menon, the first BOG Chairman of IIIT-Allahabad.

The Chairman, BOG then welcomed the members present in the meeting. He also introduced the members with each other and also thanked Prof. Gautam Sinha, Director, IIM, Kashipur and for making it possible to attend the Board meeting. The Chairman also welcomed Mr. Praveer Saxena, Under Secretary, MHRD who was representing the Joint Secretary (ICC & TE), MHRD and Shri Sanjay Sharma who was representing the Principal Secretary, IT and Electronics Department, Govt. of U.P. for the present meeting. Prof. Indranil Manna, Director, IIT, Kanpur and Dr. Ajay Kumar, Addl. Secretary, Department of Electronics & IT, MCIT, New Delhi could not attend the meeting owing to their preoccupations and was therefore granted the leave of absence. After a brief exchange of pleasantries thereafter, the members took up the Agenda Items as follows:

2.01 To approve the Minutes of the First meeting of the Board of Governors of the Institute held on 23.09.2016.

The minutes were confirmed by the Members.

2.02 To review the Action Taken Report on the Minutes of the First meeting of the Board of Governors of the Institute held on 23.09.2016.

The members reviewed the Action Taken Report presented by the Institute and after detailed discussions resolved as follows:

S.No	Ref. Agenda Item No. of the Minutes of the 1st BOG Meeting	Comments of BOG members
1	Item No. 1	The MHRD representative since apprised that the matter was still pending, he was requested to communicate MHRD about the concern of the Board on the delay of approving the expert members in the Board of Governors and pursue the matter expeditiously.
2	Item No. 4 (1)	Institute may undertake contractual appointments, to begin with after following due existing procedure of the Institute.
3	Item No. 4 (3)	Prof. Gautam Sinha, Director, IIM, Kashipur since informed that he along with his colleague Prof. Ranjan Ghosh, Retired Professor from IIM, Kolkata were still on the job, the members appreciated their efforts and desired to take up the matter in a separate slot once Prof. Sinha submits his report.
4	Item No. 4 (4)	Dean (R&D) apprised that Institute had applied under the Start Up India Scheme. He also apprised that MHRD permission was not required for IIIC. He however did not contact Prof. Murthy as decided in the earlier Board

		meeting as he was himself trying to seek some internal clarifications.
5	Item No. 4 (5)	It was resolved Institute should take the matter with MHRD as early as possible for issuing appropriate G.O. for IIITs.
6	Item No. 7	(1) Senate – the Director would take up the matter with Hon'ble Chairman separately. (2) BWC – the members noted the acceptance of the Chief Engineer, CPWD and approved requesting SE, Uttar Pradesh Power Corporation Ltd. to accept the nomination under section 20 (f) for being the members on BWC of the Institute. The BWC constitution was thus approved. The Board nominated Shri Sanjay Sharma, Sr. Consultant, IT & Electronics Deptt., Govt. of U.P. on the BWC under section 20 (C) as long as he is serving on the Board. (3) Finance Committee – It was apprised that the Chairman had already approved the members for the Finance Committee and the Finance Committee had also met earlier during the day. In addition to the members as per the IIITs Act the Chairman co-opted Shri Sanjay Sharma, Sr. Consultant, IT & Electronics Deptt. Govt. of U.P. on F.C. as long as he is also representing the Board.
8	Item No. 8	The Board concurred with the recommendations of the Institute to hold the Annual Convocation of the Institute on "**Second Saturday of September every year**".
9	Item No. 13	The matter was taken up by the Finance Committee of the Institute and is reported therein.
10	Item No. 14	The item was taken up in the Finance Committee and reported therein with the remarks that for all works that are given to CPWD as the Project Management Agency, a separate contract could be entered by the Institute with a penalty clause also included in the contract terms.
11	Item No. 16 S-3	The earlier resolution of the Institute to accord GPF-Cum-Pension-Cum-Gratuity Scheme for employees of the Institute who joined prior to 1.1.2004, the proposal was under examination at IFD of MHRD as also apprised by MHRD representative.

2.03 To implement the recommendations of the first Visitor's conference held during November, 2015 at Rashtrapati Bhawan, New Delhi.

The members appreciated the undertaking of visit by the Director in the Visitors' Conference held during Nov. 16-18, 2016 at Rashtrapati Bhawan, New Delhi. In respect of the detailed recommendations that followed the resolutions of the First Visitors' Conference held in Nov. 2015 at New Delhi, the members requested the Director to make a comprehensive list of ideas as actions points that could be taken up by the Institute for implementation and then put it to BOG together with such other things that were already being done by the Institute in the same direction.

2.04 To consider the implementation of Work study at IIIT-Allahabad

As the item was also taken up during the Finance Committee meeting, the members desired as follows:

i) To find out from other Institutions/Universities in India and abroad as to how they are doing on this aspect

ii) A proper template for implementation may be placed before the next BOG for approval

2.05 To provide Assistant Professor a seed money for research

The matter was since discussed in the Finance committee the resolution, as recorded therein. Further the Board members while appreciated the idea during discussions one of the members suggested that once the project proposal are reviewed by the designated expert committee, it may not be feasible to present them again in the Board which will be a time consuming process. However, it was decided that at least some proposals which have potential for immediate industrial collaborations may be presented in the Board so that members can help for future collaborations with the PIs of such proposals.

2.06 To receive and deliberate upon the white paper prepared by Dean (IRP) and Dean (Faculty Affairs) of the Institute as desired by the Hon'ble Board in its first meeting.

Dean (IRP) made a PPT presentation in front of the Board members. Dean (IRP) and Dean (Faculty Affairs) need to submit the report for circulation to the Board members as an Annexure urgently.

2.07 To consider the conduct of Alumni meet of the institute Alumni during16-18, December 2016.

While accorded to go ahead of holding the Alumni Meet during December 16-18, 2016, members resolved that "Modest fee should be replaced by Registration Fee". Further it should be on voluntary basis.

2.08 To consider and approve the recommendations of the institute's Senate about starting of Two Year Full Time M.Tech. (ECE) Programme at the Institute w.e.f. academic session commencing July 2017.

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2.09 To consider the recommendation of the Senate for starting M.Tech. BME programme at the Institute with an intake of 05 students as recommended by

the Senate in its Fourth Meeting held on 22.6.2016 vide resolution in Agenda Item NO. 25 —

After discussing the matter of introducing two new M.Tech. programmes as specified in Agenda Item No. 2.08 & 2.09, the members resolved that since the recommendations of the Senate did not consider the financial implications of introducing new M.Tech. Programmes, the matter should be taken up again in the Senate holistically considering all aspects (financial and academic) and come back again to BOG with details in both aspects. It was also desired that the recommendations of the Senate should come to the BOG as business proposition containing details of all financial liabilities of the Institute, probable output including market response, and job feasibility of proposed programs.

2.10 To consider the request received from Prof. O.P.Vyas, seeking extension of leave on foreign service terms for another one year.

The Director apprised the Hon'ble Board members that Prof. O.P.Vyas's original leave sanctioning order carried the terminology of sanctioning leave on 'Foreign Service Terms' which has been described in the IIITs Statute Clause 12 Schedule II (Leave Rules) section 6 (4) as follows:

> "The terms of deputation to foreign services of faculty members shall be normally granted only for proceeding to head a government institution, government organization or a government body like the Department of Science and Technology (DST)".

Prof. O.P.Vyas leave cannot be classified as leave on 'Foreign Service Terms' since he is not serving an institution as specified in the clause. Further the Director has been authorized to take necessary decisions in this regard as per rules.

2.11 To receive the current status of RGIIT, Amethi.

The Director apprised the members present about the current status of RGIIT, Amethi including recent handover of designated assets to National Skill Development Corporation (NSDC) as per accepted Prof. Manna Committee Report. The Board ratified all the actions taken by the Institute so far in this regard.

2.12 To review the decision of revising the decision Tuition Fee of PG programme of the Institute.

The Board discussed this matter and decided that Institute should take up the confusion with MHRD communicating that instead of "1st Year fee would be Rs. 50,000/- per year w.e.f. 2017 – 18 and 2nd Year fee would be Rs. 60,000/- per year w.e.f. 2018 – 19" should be read as "1st Year fee should be Rs. 50,000/- per semester w.e.f. 2017-18 and 2nd Year fee should be Rs. 60,000/- per semester w.e.f. 2018-19, respectively.

2.13 To receive the implementation of Harmonisation Committee Report.

In respect of the representations, the designated Committee (constituted by the Director) submitted its interim report which solicited certain clearances form the Board. In view of the same, the members decided to take some time to go through the report, as it was presented on the table only, for further subsequent actions.

2.14 To consider the representation received from Dr. Sonia Agarwal in respect of her 'contractual appointment' on the 'Regular' post of Medical Officer in the Institute.

The Board observed that the matter raised by Dr. Sonia Agarwal, Medical Officer was referred by the Director to the Grievance Officer of the Institute to look into, who had now submitted his report. The members accordingly went through the recommendations of the Grievance Officer and resolved to accept his recommendations that it was not possible to change the conditions of her appointment at this stage.

The Chairman further observed that the individual cases of such nature in future should not be put up to the Board.

2.15 To be apprised of the Legal issues (Court cases as well as RTI matters) of the Institute.

Court Cases: The members took note of the status of various pending cases of the Institute and ratified the payments made to the various counsels along with the recommendations made by the Legal Cell in various matters.

RTI Matters: The members noted the details presented in respect of the RTI matters with satisfaction.

2.16 Any other item with the permission of the Chair.

S-1: To receive the list of Experts for "List of BOG Experts for faculty selections" at the Institute.

There was a list of experts which was presented before the Board. Board also authorized the Director to solicit more names of experts for preparing an exhaustive list of Board nominees for undertaking the faculty selections at the Institute.

S-2: Problem being faced by the Institute in purchase of 550 nos. I 5 computer at the Institute.

The Board observed that Director's decision to keep on hold the purchase process was correct and also resolved to stay along with the Govt. of India Notification issued in respect of computer procurements.

S-3: Request received from contractual employees of the Institute for regularization in pay scales etc.

The Board resolved to refer the matter to the Grievance Committee for looking into the same and putting up its recommendations subsequently to the Board.

S-4: To consider making Assistant Professor Recruitment Rules at par with IITs

Since at present four tier flexible faculty recruitment structure is mandatory for IIITs, the Board resolved that it will be appropriate to undertake faculty selection process all the year round through an open rolling advertisement such that selections could be undertaken at least once in every quarter to address the grievances of the Assistant Professors regarding delay for getting appropriate grade pays for which they are eligible.

The meeting then ended with a vote of thanks to the Chair

Asheesh Kumaar
Secretary, BOG, IIIT-A

G.C.Nandi
Director, IIIT-A

Ravi Kant
Chairman, BOG, IIIT-A