



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, ALLAHABAD
(An Institution of National Importance established by the Act of the Parliament of India)

Minutes of Twentieth Meeting of Board of Governors

Date : 11th January, 2022

Time : 04.00 P.M.

Venue : Online video Conferencing

The 20th Meeting of the Board of Governors of IIIT-Allahabad was held on 11.01.2022 from 04.00 PM. in Online mode through video conferencing because of COVID protocol. The members in attendance were as follows:

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| 1. Dr. Anand Deshpande | -Chairman |
| 2. Prof. P. Nagabhushan
Director, IIIT Allahabad | -Member |
| 3. Sh. Rakesh Ranjan
Additional Secretary, TE, MoE | -Member |
| 4. Prof. Manindra Agrawal
Indian Institute of Technology Kanpur | -Member |
| 5. Sh. Rahul Singh
Managing Director, GAPL | -Member |
| 6. Prof. Anand Bulusu
Dept. of Electronics & Computer Engineering
Indian Institute of Technology Roorkee | -Member |
| 7. Prof. Arvind Choubey
Director, IIIT Bhagalpur, Bihar | -Member |
| 8. Shri Kumar Vineet
Representing/ Additional Chief Secretary
Dept. of IT & Electronics, Govt. of Uttar Pradesh, Lucknow | -Member |
| 9. Prof. Shekhar Verma
Dean (Human Affairs)
Indian Institute of Information Technology, Allahabad | - Member |

10.Prof. Tapobrata Lahiri

- Member

Indian Institute of Information Technology, Allahabad

11.Prof. Vijaishri Tewari

- Secretary

Registrar (Acting)

Indian Institute of Information Technology, Allahabad

Dr.Jaideep Kumar Mishra, Joint Secretary, Meity, Gol, Prof. Abhay Karandikar, Director, IIT Kanpur and Prof. Archana Shukla, Director, IIM, Lucknow could not attend the meeting due to their preoccupation and were granted Leave of Absence.

The comments of Additional Secretary (TE), MoE were conveyed by Sh. Arun Kumar Karn, Section Officer (IIITs) vide his email dated 11.01.2022 for consideration and incorporation in the Minutes on the Agenda Items. These comments were placed by the Secretary BoG before the Board of Governors.

The Secretary BoG extended hearty welcome to all the members, who were present in the meeting. Director, IIIT Allahabad requested Prof. Anand Deshpande, Chairman BoG to address the members briefly.

Chairman, BoG told that it was a great pleasure for him to have this opportunity as Interim Chairperson of BoG, IIIT-Allahabad and delighted to be a part of this first meeting. He further added that he would be looking forward to take steps for the growth of the Institute.

Before taking up the Agenda Items, the members appreciated and placed on records the services of Sh. V.K. Modi, Ex Chairman, BoG, IIIT-Allahabad. After a brief exchange of pleasantries thereafter, the members took up the Agenda Items as follows:-

20.01 To receive the Minutes of the 19th meeting of the Board of Governors (Convocation Specific) of the Institute held on 09.09.2021

Comments of Technical Section, MoE: May be noted.

Resolution: The Board noted and received the minutes of Nineteenth meeting of BoG (Convocation Specific) which were accordingly confirmed.

20.02 To receive the Action Taken Report on the Minutes of the 19th meeting of the Board of Governors (Convocation Specific) of the Institute held on 09.09.2021

Comments of Technical Section, MoE: May be noted

Resolution: BoG noted the Action Taken Report on the Minutes of the 19th meeting of the Board of Governors (Convocation Specific) of the Institute held on 09.09.2021

- 20.03 To consider and approve the recommendations of the Committee constituted with the direction of the BoG vide letter No. IIIT-A/DIR/6-32/2019 dated: 25.06.2019 in the matter of Dr. Pallavi Dixit and Mr. Ajay Kumar Tiwari**

Comments of Technical Section, MoE: Board may take a view on the recommendation of the Committee as per extant rules.

Resolution: After deliberations on the issue, the members observed that the Board in its 11th meeting vide Agenda Item no. 11.04 had already taken a resolution and decided the cases of above employees be closed for further consideration. In view of the same, it was unanimously decided to drop the Agenda.

- 20.04 To apprise the present statistics and request to release the 50 positions of faculty and 83 positions of non faculty**

Comments of Technical Section, MoE: Institute vide its letter dated 17.9.2021 mentioned that the recruitment process is expected to be completed by December 2021. However, there lie 32 vacant posts of faculty in the Institute. Institute is advised to recruit faculty to the existing vacant posts at first and then request for additional sanction of posts.

Resolution: It was apprised by the Secretary BoG that a fresh representation with Data Statistics as desired by MoE has been sent for further consideration. The Board noted the Statistics and information.

- 20.05 To receive, approve & adopt the Gazette Notification No. CG-DL-E-31032021-226276 dated 30.03.2021 notifying rules for regulating the methods of implementation of National Pension System.**

Comments of Technical Section, MoE: May be considered as per the recommendation of the Finance Committee. The comments of Director (Fin), M/o Education being Member of FC may be considered.

Resolution: The matter was also placed before the 45th Finance Committee held on 11.01.2022 vide Agenda Item No. 3 wherein it was decided that since there is no mention of Autonomous Body, the above Notification may not be applicable to Autonomous Body hence a clarification in this regard may be sought from the Ministry. Since the approval was still under consideration by the Finance Committee, BoG decided not to discuss this Agenda at this time.



20.06 To consider and approve the policy for compassionate appointment at the Institute

Comments of Technical Section, MoE: The total no of compassionate appointments calculated comes to 1 for appointment. Institute has requested that a minimum of 3 Group 'C' vacancies for compassionate appointment be considered. As per DoPT rules for compassionate appointment there is no mention of provision to relax the ceiling of 5%. May be considered as per above DoPT's guidelines.

Resolution: BoG noted the comments of the MoE that there is no mention of provision to relax the ceiling of 5% and it may be considered as per above DoPT's guidelines so it was decided that a fresh representation may be sent to the Ministry to consider it as the less number of sanctioned posts is resulting in depriving of opportunity to the dependant of deceased employee.

20.07 To consider the implementation of Group Medical Insurance Scheme for the employees of the Institute

Comments of Technical Section, MoE: A proposal for Medical Insurance Scheme for the employees of CFTIs is under consideration in the TC Section of this Ministry. Decision taken in this regard will be conveyed to the Institute for implementation. Comments of Director (F) may also be considered in this regard.

Resolution: This Agenda was placed vide Agenda Item No. 6 in the 45th Finance Committee held on 11.01.2022. The Finance Committee has decided to wait for the Medical Insurance Scheme for the employees of CFTIs which is under consideration in the TC Section of the Ministry so it was resolved not to discuss this Agenda at this time.

20.08 To consider and approve the medical expenditure incurred for late Mr. Mukesh Rawat in critical emergency

Comments of Technical Section, MoE: Matter may be deliberated in the meeting as per extant rules.

Resolution: Secretary BoG has apprised about a correction in this Agenda Item. The total amount of the Bill including other hospitals was Rs. 17,62,346/-. Out of which Institute has reimbursed/adjusted only Rs 10,84,052/-. The remaining amount Rs. 6,78,294/- is still recoverable from the dues of Late Mr. Mukesh Rawat. BoG noted the same.

The above matter was placed before the 45th Finance Committee held on 11.01.2022 vide Agenda Item No. 5. The Finance Committee has recommended that few relaxations of rules for consideration of reimbursement in excess of the approved rates pertaining to medical claims were given in OM No. Z.15025/38/2018/DIR/CGHS/EHS dated: 22.05.2018 of Ministry of Health and Family Welfare Govt. of India. If the patient fulfills the criteria given in that particular O.M., the waiver of remaining amount may be given.

BoG noted the same and resolved as recommended by Finance Committee, BoG also considered the recommendation of FC.

20.09 To approve the Annual Accounts (Balance Sheet) of F.Y. 2020-21

Comments of Technical Section, MoE: The Annual Accounts will be placed on the table in the meeting. The finalization of Annual Accounts 2020-21 have already been delayed, Institute may take appropriate action and ensure early submission of Annual Accounts along with Annual Reports 2020-21 to this Ministry so that the same are laid on both the Houses of Parliament during the ensuing Session of Parliament.

Resolution: This particular agenda is also the part of the 45th Finance Committee held on 11.01.2022 (Agenda Item no. 4). The Finance Committee has made certain observations which need to be incorporated/corrected and after that approval be taken through circulation. BoG resolved that after approval of FC, the same may be circulated to the BoG members and approval be taken accordingly as it has already been delayed due to pandemic.

20.10 To apprise about the Legal Issues (Court Cases) of the Institute

Comments of Technical Section, MoE: May be noted.

Resolution: The members took note of the disposed and pending court cases of the Institute.

20.11 To apprise the reporting of new CVO (Part Time) and accordingly, changes in Dean positions.

Comments of Technical Section, MoE: May be considered as per Vigilance guidelines.

Resolution: The BoG received the information.

20.12

I. To receive the Minutes of 44th Finance Committee held on 07.07.2021

Comments of Technical Section, MoE: May be considered

Resolution: The Board received and approved the Minutes of 44th Finance Committee held on 07.07.2021

II. To receive the Minutes of 45th Finance Committee to be held on 11.01.2022

Comments of Technical Section, MoE: May be considered as per comments of Ministry of Education.

Resolution: The 45th meeting of Finance Committee of the Institute was scheduled on 11.01.2022 at 3 p.m. just before this BoG meeting. As such, the Board was apprised that the Minutes of 45th Finance Committee will be circulated to the Board subsequently.

20.13 To receive the Minutes of 7th Meeting of Buildings Works Committee held on 01.09.2021

Comments of Technical Section, MoE: This item is being placed as ratification item in FC. However, all items having financial implication arising out of B&WC meeting held on 01.09.2021 should be placed in the FC for deliberation and recommendation to the BoG for approval.

Resolution: Board noted the same.

20.14 To consider and approve the revised House Allotment Policy of the Institute.

Comments of Technical Section, MoE: May be considered as per extant rules.

Resolution: Board considered and approved the same.

20.15 To ratify the Selection Committee for the appointments made for various non teaching posts

Comments of Technical Section, MoE: May be noted.

Resolution: The BoG ratified the appointments made for various non teaching posts as placed vide above Agenda item.

20.16 To consider and approve the Selection Committee Report for Vacancies in Administrative Cadre for the post of Registrar and Deputy Registrar

Comments of Technical Section, MoE: The Board is the appointing authority for the post of Registrar and Dy. Registrar. The report of the Selection Committee will be placed on table in a sealed envelope. Board may deliberate and take decision as per RPN rules-2016. Silent features of these posts as per RPN-2016, are as under:-

The GP for Registrar and Dy. Registrar will be Rs.10,000/- and Rs.7600/- (as per 6th CPC). General age limit for Gp.-A with GP. Rs.7600/- and above – 55 years. The post of the Registrar should be filled only through Contract appointment and for a period of 3 years only. However, when a person from outside is recruited, his/her appointment may be for a period of 3 years initially and on satisfactory completion of the term of service as determined by a committee duly constituted by the Board, the services may be extended for another term of 2 years only. The total term shall not exceed five years.

Resolution:

Prof. Vijaishri Tewari, Registrar (Acting) was requested to leave the meeting for this particular Agenda as she was also one of the applicants for the post of Registrar. Dr. Pavan Kumar Saini,

Joint Registrar was requested to join the meeting to clarify the doubts of the members regarding this Agenda Item.

The sealed envelope was opened before the members by the Director, IIIT-Allahabad who was the Chairman of the Selection Committee. After due deliberations on various issues, the BoG approved the recommendations of the Selection Committee for the post of Registrar – Prof. Vijaishri Tewari and for the post of Deputy Registrar - Sh. Santosh Mahobia. However, the point that Prof. Vijaishri Tewari to be associated with her academic department in adjunct capacity was not discussed in the meeting hence it is being dropped.

20.17 To report on IIITA's Ordinance for Flexible Academic Program (FAP) 2021

Comments of Technical Section, MoE: *The details may be discussed in the meeting.*

Resolution: The members were apprised about the development of FAP 2021. The BoG noted the same.

20.18 To ratify the Harmonization report

Comments of Technical Section, MoE: *The report has not been attached with the agenda. Since the item involves financial matter, may be routed through FC. Moreover, the report is required to be examined as per extant rules, this item may be placed in the next FC meeting alongwith all relevant documents.*

Resolution: The Board had authorized Director, IIIT-A in the 6th meeting of BoG held on 08.09.2017 to look into various aspects of the report submitted by the Committee and representations of employee to decide about the feasible changes in their nomenclature/Pay Scale/Grade Pay vide Agenda Item No. 6.03 in its 6th meeting held on 08.09.2017. Director, IIIT-A had constituted a committee to look into the matter and submit the report on the basis of recommendations of earlier committees and directions of the Board for implementation at the Institute level. The Committee has submitted its report.

The BoG resolved that since the current Director has put in his resignation, implementation may be taken up by the next regular Director.

20.19 Any other item with the permission of the Chair

The following two items were taken up with the permission of the Chair:-

S [I] To apprise the Selection Committee Report for the post of Medical Officer

Resolution: The BoG ratified the Selection Committee Report for the post of Medical Officer.

S[III] To ratify the seed money grant to the faculty members.

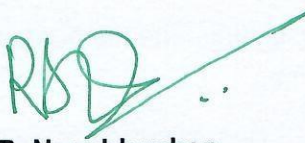
Resolution: The report was presented by Dean (A&R). BoG noted the same.

With the permission of the Chair, Prof. P. Nagabhushan, Director shared with all BoG members that he has submitted his papers through the Chairman of BoG to the Secretary/Additional Secretary of MoE seeking relief from the post of Director sooner by three months by 18th February 2022 in place of 18th May 2022. Sri Rakesh Ranjan Additional Secretary, MoE made pleasant observations about Prof. PN's tenure and conveyed that his good services be placed on record. He complimented him for his new assignment as Vice Chancellor of Vignan's Foundation, Guntur, Andhra Pradesh.

Prof. Manindra Agrawal, IIT Kanpur and Dr. Deshpande, Chairman BoG, endorsed and appreciated his services to IIIT-A. All BoG members conveyed their appreciations.

With this the meeting ended with a Vote of Thanks.

Because of 20.16, Prof. Vijayashree does not operate the proceedings.
Prof. Vijaishri Tewari
Secretary, BOG, IIIT-A


Prof. P. Nagabhushan
Director, IIIT-A

Anand Deshpande
Dr. Anand Deshpande
Chairman, BoG, IIIT-A