



Minutes of Twenty Eighth Meeting of Board of Governors

Date: 5th August, 2024
Time: 11:00 A.M.
Venue: DELNET, JNU, New Delhi

The 28th Meeting of the Board of Governors of IIIT-Allahabad was held on 05.08.2024 from 11.00 AM in the DELNET Guest House, JNU Campus, New Delhi. The members in attendance were as follows:

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| 1. Prof. Mukul S. Sutaone
Director, IIIT Allahabad | - | Chairman |
| 2. Sh. A.K. Pipal
Representing AS, Meity, New Delhi | - | Member (Online) |
| 3. Prof. J. Ramkumar
Representing Director, IIT Kanpur | - | Member (Online) |
| 4. Prof. Arvind Choubey
Director, NIT Durgapur
NIT Durgapur | - | Member |
| 5. Sh. Rahul Singh
Managing Director, GAPL | - | Member (Online) |
| 6. Prof. O P Vyas
Professor, Deptt. of IT, IIIT Allahabad | - | Member |
| 7. Prof. Anupam
Professor, Deptt. of IT, IIIT Allahabad | - | Member |
| 8. Dr. Satish Kumar Singh
Registrar (Acting), IIIT Allahabad | - | Secretary |

Prof. Archana Shukla Director IIM Lucknow, Prof. Manindra Agrawal IIT Kanpur, Prof. Anand Bulusu, IIT Roorkee, representative from MoE and State Govt of UP could not attend the meeting due to their preoccupation and were granted Leave of Absence.

Sh. O. P. Srivastava Joint Registrar (F&A) was the Special Invitee for the above meeting.

The Director welcomed the members present. He informed the BoG that the term of Dr. Anand Deshpande ji as the Chairman BoG, IIITA got over in March,2024 as per the notification of the MoE. The Director IIITA has been asked by the MoE to hold the charge of Chairman BoG in terms of the provision of the Statutes of IIITA till new Chairman is appointed and assumes the charge. The Board put on records its highest appreciation for Hon'ble Sh. Anand Deshpande ji for his invaluable contributions to the Institute.

The Director and Chairman BoG introduced new internal members of the Board of Governors, Prof. O.P Vyas and Prof. Anupam, who were nominated by the Senate in place of Prof. Shekhar Verma and Prof. Tapobrata Lahiri. The Board warmly welcomed the new members and extended congratulations, while expressing gratitude for the valuable contributions of the outgoing members, which were formally acknowledged and placed on record.

The new senate nominees on the BoG brought it to attention of the Hon'ble Chairman BoG and the Director that the grant of HAG Scale to the eligible senior professors of the Institute is pending since long. The Chairman assured that matter would be taken up shortly after finalizing the modalities regarding the same.

After a brief exchange of pleasantries, with the permission of the Chair, Secretary BoG, took up the Agenda Items as follows:

Item no.	To get apprised of the Minutes of the 27th Meeting of the Board of Governors of the Institute held on 20.03.2024
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R. No. B-28.01: The members noted and received the Minutes of the 27th Meeting of the Board of Governors of the Institute held on 20.03.2024 which were already approved by the Board by "way of circulation."

Item no.	To receive the Action Taken Report on the Minutes of the 27th Meeting of the Board of Governors of the Institute held on 20.03.2024
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R. No. B-28.02: The BoG discussed in detail the Action taken Report submitted by the Institute. While going through the ATR on the **R. No. 27.08-(A)** wherein the BoG had already approved total 225 numbers of faculty positions owing the empowerment as bestowed in it, as per the provisions contained in the Act and Statutes, the two hon'ble members Prof. Arvind Choubey and Shri Rahul Singh desired to go through the roster prepared by the Institute for these 225 posts, so that the same may also be approved by the BoG. In compliance, the roster was submitted and demonstrated, with all its intricate details, before the BoG members for their perusal and approval. The Director apprised that the Roster of all 225 positions of faculty has been prepared in accordance with the provisions of CEI Act-2019 & the adopted Four-Tier-Flexi-Cadre Letter-2014 of the GoI.



As directed by the Board in its 27th meeting, the roster was validated and endorsed by the Registrar of another Institute of National Importance (CONFIDENTIAL Registrar MANIT Bhopal). All the members went through it and expressed their agreement to the articulated distribution of posts across various cadres and categories, considering Institute as one entity, as per prevailing applicable rules/norms/letters/circulars of the Government of India and relevant Acts, as mentioned above. It was further informed to the Board that the faculty recruitment will be done in the phased manner and in the first phase it will be ensured that total number of faculty on roll, inclusive of those who are recruited in such first phase, shall not exceed the 109 positions, the number, which was approved by the MoE way back, (till year 2008), as the sanctioned strength of the faculty, before the promulgation and execution of the CF-IIIT Act-2014. The BoG expressed its satisfaction and approved the Roster of 225 Faculty. The Board further directed to complete the recruitment process of faculty in speedy manner. Further to it, the Board received and approved remaining ATRs on the Minutes of the 27th BoG Meeting held on 20.03.2024. The Board discussed and agreed 'in principle' to the matter of grant of HAG Professor to the eligible senior faculty members of the Institute as the same was pending since long. After discussing that how the matter is being handled by other CFTIs, the Board authorised the Director to go-ahead in the matter.

Item no. 28.03	To consider and approve the Selection Committee Report for Vacancies in Administrative Cadre for the post of Registrar and Deputy Registrar
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R. No. B-28.03: The BoG approved the process and the above recommendations (1) and (2) of the selection committee for the post of Registrar and Deputy Registrar, respectively.

Items for Ratification / Reporting

Item no.	To receive the Minutes of the 47th Meeting of the Finance Committee of IIIT Allahabad
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R. No. B-28.04 (A): The members went through all the resolutions of the 47th FC meeting with respect to their Agenda Items and approved it except the following two wherein the BoG suggested some changes/modifications as under:

Agenda Item No. 5 of FC: To Consider and approve the revised honorarium to the external experts.

R. No. B-28.04 (B): While discussing the resolution of 47th FC on the above agenda item the BoG suggested that a comprehensive proposal of honorarium for Academic and Administrative purposes should be prepared by the Institute and put up before the BoG through FC. The Institute may adopt the existing pattern of IIT Kanpur or any other sister Institute as per its requirement for the sake of convenience.

Agenda Item No. 10 of FC: To consider and approve reduced tuition fee of MTech and PhD students and freezing of tuition fee and other components (except mess fee) of a particular UG batch.

Resolution of FC: *It is recommended to the BOG to approve the following:*

1. To freeze tuition fees and other components (except Mess fee) of UG students for 4 years of study on campus by allowing a one-time 10% increase on all components (except mess fee), including tuition fee, at their entry-level only from upcoming batch 2024.
 2. To freeze tuition fees and other components (except Mess fee) of MTech and MBA students for their period of study on campus by allowing a one-time 10% increase on all components (except mess fee), including tuition fee, at their entry-level only from upcoming batch 2024.
 3. To freeze of tuition fees of PhD students to Rs 30000/ per semester, which is being charged for the July 2023 and Jan 2024 batch at present for the next 5 years. A 10% increase in other components (except the mess fee, which is as per actual) for a particular batch at the entry-level will be effective from the July 2024 batch.
 4. The request for a reduction of fees for MTech and MBA students may be put up to the IIIT Council for consideration.

In the above context the BoG was informed by the Chairman that due to urgency, the above recommendations of FC have been approved by him for implementation from July 2024 with the following modifications to make it unambiguous and operational:

1. The tuition fee has been freezed from July24 onwards for existing batches of B. Tech, M. Tech and MBA students (as per existing structure) without effecting 10% annual increase due in July, 2024 so that no discrepancy prevails.
 2. The tuition fee of existing July,18 batch to January, 24 batch of Ph.D. students has been freezed from July,24 onwards to Rs 30000/- per semester (as per existing structure) without effecting 10% annual increase due in July,2024 to avoid any discrepancy to prevail.

3.10% increase for other components (except mess fee which is as per actual) will continue to increase every year for all existing batches of B. Tech, M.Tech, MBA and PhD as well as for upcoming batches as approved by the BoG earlier.

In compliance to the above CSAB and CCMT have also been informed about revised fee structure. The IIIT Council will be updated about these alterations wherever needed.

R. No. B-28.04 (C): The BoG considered and approved the above.

Item no. 28.05	To ratify the approval of the Unaudited Annual Statement of Accounts of the Institute for the Financial Year 2023–24
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R. No. B-28.05: The Board ratified the approval of the Unaudited Annual Statement of Accounts of the Institute for the Financial Year 2023–24

Item no. 28.06	To apprise the present statistics of Teaching & Non-Teaching Positions
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R. No. B-28.06: The Board noted and received the present statistics of Teaching & Non-Teaching Positions of IIIT Allahabad.

Item no. 28.07	Approval on FC recommended bulk purchase of desktop/laptop computers
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R. No. B-28.07: The Board noted that the laptops were given to faculty members in the year 2018 and computers were purchased in the year 2019. Considering the strong need of computers and laptops, the Board approved the following as recommended by FC.

- 1) the budget of Rs. 96.00 lakhs for procurement of laptops.
- 2) the budget of Rs. 2.95 crores for procurement of Computer System.

Item no. 28.08	To ratify the creation of an additional 162 numbers of Non-Teaching Positions
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R. No. B-28.08: The Board ratified the creation of an additional 162 numbers of Non-Teaching Positions.

Item no. 28.09	To apprise about the Legal Issues (Court Cases) of the Institute
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R. No. B-28.09: The Board noted that two major writs filed by Prof. Vijaishri Tewari has been dismissed by the Hon'ble High Court Allahabad vide Judgment dated 24.05.2024. The Board also noted that out of 22 pending cases, 02 cases have been withdrawn, Judgment of 01 case is reserved and 03 cases are pending but in the in-fructuous



stage. Amount of Rs. 3,11,076/- in the form of Professional Fees were paid to the Institute counsel between the period of February 2024 to June 2024.

Item no. 28.10	To apprise about the nomination of two Professors of the Institute by the Senate as per Section 13 (2) (h) of IIITs Act 2014
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R. No. B-28.10: The Board ratified the nomination by the Senate as per Section 13 (2) (h) of IIITs Act 2014 of two Professors namely 1) Prof O P Vyas and 2) Prof. Anupam of the Institute, and congratulated the new members.

Item no. 28.11	Any other item with the permission of the Chair
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Item no. 28.11 (SI)	To consider and approve the nominations of the Board for Finance Committee
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R. No. B-28.11(SI): After perusal of the CVs of the proposed nominations, the Board approved the following persons as nominees of the Board on the Finance Committee:

- 1) Professor (Dr.) A.K. Sharan, Finance Officer, Central University of Allahabad
- 2) Sh. Amit Ashok Bajaj CA, Chief Finance and Account Officer, COEP Tech Uni. Pune.

Item no. 28.11 (SII)	To consider and approve the nominee for Building Works Committee of the Institute as per section 20(c) of IIIT Act 2014
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R. No. B-28.11(SII): After discussion, the Board considered and approved the name of Prof. O. P Vyas as the nominee on the Building Works Committee of the Institute as per section 20(c) of IIIT Act 2014.

Item no. 28.11 (SIII)	To consider and approve the Minutes of the 29th and 30th Senate Meeting of IIIT Allahabad
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The Board considered and approved the Minutes of the 29th and 30th Senate meetings of IIIT Allahabad.

The meeting concluded with Vote of Thanks to respected members and Hon'ble Chairman.


(Dr. Satish Kumar Singh)
Secretary, BoG, IIIT Allahabad


(Prof. Mukul S Sutaone)
Chairman BoG and Director, IIIT Allahabad