



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

**Seventh Meeting of Board of Governors**

**Date:** 08.12.2017  
**Time:** 5:00 P.M. onwards  
**Venue** Board Room, IIIT-A  
: Jhalwa Campus,  
Allahabad

**Minutes of the Seventh Meeting of the Board of Governors of IIIT-Allahabad held on 08.12.2017 from 5.00 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. 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. P. Nagabhushan** - **Member**  
Director,  
Indian Institute of Information Technology, Allahabad
3. **Dr. B.K. Murthy** - **Member**  
Scientist 'G' & Group Coordinator HRD Division,  
E-Learning Group and E-Infrastructure  
Ministry of Electronics & Information Technology  
(MeitY), New Delhi
4. **Shri Sanjay Sharma** - **Member**  
Representative of  
The Principal Secretary, IT & Electronics Deptt.  
Govt. of UP, Lucknow
5. **Prof. Shekhar Verma** - **Member**  
Dean (Infrastructure, Planning & Resources Management)  
Indian Institute of Information Technology, Allahabad
6. **Prof. U.S. Tiwary** - **Member**  
Dean (Human Affairs)  
Indian Institute of Information Technology, Allahabad
7. **Shri O.P. Srivastava** - **Secretary**



**Leave of Absence:**

8. **Dr. N. Saravana Kumar, IAS** **-Member**  
Joint Secretary (P&ICC)  
Ministry of Human Resource Development (MHRD)  
New Delhi
9. **Dr. Ajay Kumar** **- Member**  
Addl. Secretary,  
Department of Electronics & IT, MCIT, New Delhi
10. **Prof. Manindra Agrawal** **-Member**  
Director, IIT Kanpur
11. **Prof. Gautam Sinha** **-Member**  
Director  
IIM, Kashipur

Prof. P. Nagabhushan, Director, IIIT-A welcomed the Hon'ble Chairperson, BoG Sri Ravi Kant and members present and introduced them to Dr. B.K. Murthy, Scientist 'G', Ministry of Electronics & Information Technology nominee of MeitY, New Delhi as new member on BoG of the Institute.

The Board was appraised that Senate has nominated Prof US Tewari and Prof Shekhar Verma as Senate nominee in the BoG.

The Board has directed to put its appreciation on record for services rendered by the outgoing members.

With the permission of the Chair, the Director placed agenda Item no 7.22 (B) It was appraised by the Director that as an interim arrangement Prof C B Akki has been given an additional charge of Registrar upto 30.06.2018. The Board approved it and desired that the recruitment of a Registrar should be expedited at the earliest.

After a brief exchange of pleasantries, the members took up the Agenda Items as follows:

**7.01 To receive nomination of Dr. B.K. Murthy, Scientist 'G', MeitY, Gol as member of BOG under Section 13(2g) of the IIITs Act 2014**

The Board welcomed and congratulated Dr. B.K. Murthy, Scientist 'G', MeitY, Gol on his nomination as member of BoG . The Chairman while welcoming Dr Murthy requested the two Deans present in the meeting to take help of the expertise of Dr Murthy in pursuit of our goal.





**7.02 To receive communication from IIT Kanpur regarding assuming of charge of Director, IIT Kanpur by Prof. Manindra Agrawal w.e.f. 6.11.2017 (A/N) for the interim period**

The Board welcomed Prof. Manindra Agrawal, Director, IIT Kanpur (in his absence ) replacing Prof. Indranil Manna as member of BoG of the Institute.

**7.03 To confirm the Minutes of the Sixth meeting of the Board of Governors of the Institute held on 08.09.2017**

The Minutes were already circulated to the members and as no further comments were received the minutes were confirmed by the members.

**7.04 To review the Action Taken Report on the Minutes of the Sixth meeting of the Board of Governors of the Institute held on 08.09.2017 respectively**

The review of Action Taken Report on the Minutes of Sixth meeting of the Board of Governors of the Institute held on **08.09.2017** was taken up.

After brief discussions, the ATR on the above Minutes was noted and received by the Board. Further the Board has advised as under to the following ATR:

Agenda Item	Decision of the Board
6.01 To confirm the Minutes of the Fifth (Special) meeting of the Board of Governors of the Institute held on 06.06.2017	Noted.
<p>6.02 To review the Action Taken Report on the Minutes of the Second, Third, Fourth and Fifth (Special) meetings of the Board of Governors of the Institute held on 05.12.2016, 10.04.2017 and 06.06.2017 respectively</p> <p>The review of Action Taken Report on the Minutes of Second, Third, Fourth and Fifth (Special) meetings of the Board of Governors of the Institute held on 05.12.2016, 10.04.2017, 23.5.2017 and 06.06.2017 was taken up.</p> <p style="text-align: center;"><b>Agenda Item</b></p> <p>2.16 Any other item with the permission of the Chair.</p> <p>S-3: Request received from contractual employees of the Institute for regularization in pay scales etc.</p>	<p>The “<b>Final Report</b>” on the representations of contractual employees submitted by the Chairman Grievance Committee vide its F No. IIIT-A/Grievance/2017/224 dated 20<sup>th</sup> Nov, 2017 was perused by the Board. The Board accepted the recommendations of the Grievances Committee for the employees who served the Institute for 5 years or more with the following observation and modifications:</p>

*[Signature]*



Consequent upon the adoption of IIITs Statutes, the Contractual employees of the Institute through their request dated 29.11.16 have requested for putting up of the matter regarding regularization of pay scales of those who have completed 5 years of their services and fulfill the required qualifications, etc. as they have been working in the Institute and shouldering the responsibilities like other regular employees from 5 to 12 years.

1. The Board did not agree with the provision of 8 days CL or Paid Break Leave instead accepted the recommendation of grant of earn leave @ 2 ½ days per month of complete service for a calendar year. However no encashment would be admissible on termination/resignation of service. The leave will also be not allowed for carry forward in next calendar year.
  2. There would be no provision of reemployment in the Institute after the age of 60 years for such contractual employees.
  3. The Board did not approve the recommendation of Committee to grant extra one increment to those contractual employees who would get outstanding/Excellent report.
  4. While advertising for the vacancies, the presently working contractual employees who have rendered more than or equal to 05 years of continuous service to the institute be given age relaxation upto 55 years as on the last day of receipt of application.
- The Board further resolved that by incorporating the above modifications the Final Report of the Grievance Committee approved for implementation w.e.f 01.01.2018

**3.09 To apprise about the matters concerning the Act/Statutes of the Institute, that have been taken up with MHRD.**

The Board had adopted the IIITs Act, First Statutes duly approved by the Hon'ble President of India in his capacity as the Visitor of IIITs, as communicated to the Institute by MHRD vide their letter F.No. 79-2/2015-TS.I dated 21.09.2016. Few inaccuracies/omissions had been observed at our Institute's end, in the IIITs Act, Statutes and also the Harmonisation Committee Report. The same were discussed with our Hon'ble Chairman, BOG during the first meeting of the BoG held on 23.9.2016.

While receiving the information, it was also

The Board was apprised that the Director, vide his letter F.No. IIIT-A/Sec.BOG/2017/ dated November 14, 2017 has taken up the matter with the Secretary, HE, MHRD.

The Board desired that the matter may be followed up further to finalize the same.





resolved that members may go through the Statutes, IIITs Act and Harmonisation Committee Report in further details and point out the gaps in it, so that the same could be taken up with MHRD appropriately.

Accordingly, in this context, a letter vide F.No. IIIT-A/ODIR/03(B)-623/2017 dated March 16, 2017 had been sent to MHRD for consideration.

**4.07 To consider formation of the Institute's Research Council and creation of Dean's position as per IIITs Act.**

As per IIITs Act Section 22 (1) each Institute shall establish a Research Council comprising of the Director and such other members as may be specified, by Statutes, by the Board. The Research Council shall interface with research funding organizations, industry and civil society to identify potential areas of research and such other activities as specified in the Act.

Also, as per IIITs Statute, the Director shall be the appointing authority of Deans and Associate Deans, provided that appointment of Dean and Associate Dean shall be approved by the Chairperson.

**4.11 Any other matter, with the permission of the Chair.**

**(A) To consider the construction of school building for Kendriya Vidyalaya, IIIT, Jhalwa, Allahabad.**

Although, Kendriya Vidyalaya, IIIT, Jhalwa, Allahabad exists in IIIT Allahabad campus from 2003, the permanent school building could not be constructed due to the following technical reasons:

The Kendriya Vidyalaya, IIIT, Jhalwa, Allahabad wants land to be registered under the name of Kendriya Vidyalaya so that the K.V. Sangathan can release money for construction of the building.

IIIT Allahabad could not do the same since IIIT-A land is not registered yet in the name of IIIT-Allahabad Kendriya Vidyalaya, IIIT, Jhalwa Allahabad has therefore requested

The proposal for establishment of Research Council of IIIT-Allahabad following IIIT Act was perused by the Board.

The Board approved the same.

The Board noted the action. Since the matter has been taken up with the Secretary, HE, MHRD, it was desired that it should be expedited in the overall interest of the Institute.



<p>that the proposal for construction of school building to be sent to the MHRD through IIIT-Allahabad so that the Ministry could sanction separate money in the tune of Rs. 1712.12 lakh to IIIT-A so that it can construct the building for Kendriya Vidyalaya, IIIT Jhalwa, Allahabad. If, agreed necessary further steps can be taken in this regard.</p>	
<p><b>6.03 To consider and approve the Harmonization Committee Report</b></p>	<p>The Board was apprised of the action taken and various office orders issued to implement the Harmonization Committee Report after complying with the direction of the Board.</p> <p>The Board also noted the notification issued for increase in the age limit of Registrar from 55 years to 59 years. Further the Board was also informed that so far as the cases where EDP Cadre pay Scale and pay scales similar to IITs were involved the same was forwarded to MHRD vide letter No IIIT-A/ODIR/510/2017 dated 04.12.2017 for consideration.</p> <p>The Board noted the same.</p>
<p><b>6.04 To consider and approve the upgradation of Grade Pay under the MACP Scheme for the eligible staff</b></p> <p>The Board accepted the view of representative of MHRD and resolved that: The financial upgradation from GP 2000 to GP 2800 is not acceptable under MACP scheme.</p>	<p>Noted.</p>
<p><b>6.10 To apprise with the MHRD letter F.No. 77-1/2016.TS.I dated 21.7.2017 notifying the rectification of typographical error regarding Tuition Fee</b></p>	<p>The Board perused and noted the difficulty in implementation of the decision of IIIT Council reg. "Uniform Fee Structure for PG programs among CF-IIITs" in respect of MBA students of the Institute, which was reported to MHRD and subsequently, MHRD resolving to put up the matter in the next IIIT Council meeting.</p> <p>The Board agreed with the status of Institute on the subject that the implementation of the MHRD decision should be put on hold for MBA students and in the meantime, the fee for academic session 2018-2019 for MBA students be kept at Rs. 61,000/- per semester similar to current year till decision on the issue is taken by the IIIT Council.</p>



**6.12 Any other item with the permission of the Chair:**

- (a) The Director apprised the Board that MHRD vide its letter F.No.45-13/2015-TS.I dated 14<sup>th</sup> August, 2017 has constituted a two member Committee comprising of Prof Manindra Agrawal, Prof Department of Computer science and Engineering, IIT Kanpur and Ms. Rina Sonowal Kouli, DIR (Mgt) to conduct an enquiry in respect to Audit Para No. 10.3 "Indian Institute of Information Technology, Allahabad-Unfruitful expenditure" in the Report No 11 of 2016.

The Board has perused the *ibid* MHRD letter and directed that the Institute should extend all possible support to the Committee in this regard.

Noted by the Board.

- (b) The Director apprised the Board that MHRD vide its letter F.No.25-10/2014-TS.I dated Nil, August,2017 forwarded the list of actionable complaints as contained in the Enquiry Report of the Fact Finding Committee having its members Shri Amit Shukla, Director (UGC), MHRD and Prof Manindra Agrawal, IIT Kanpur and Member BoM.

It was further apprised to the Board that the Vigilance Wing of MHRD referred the matter to Central Vigilance Commission for further investigation and appropriate action. The CVC vide their O.M. dated 20.09.2016 advised the Ministry to carry out detailed investigations.

The MHRD informed that the CVC has recommended the following actions:

- (i) Conduct a detailed Investigation in respect of the complaint having administrative angle;
- (ii) A report may be filed with the local Police in respect of complaints having criminal angle.

Noted by the Board.



<p>(iii) Seek Commission's First Stage Advice on complaints having vigilance angle.</p> <p>The MHRD directed vide their <i>ibid</i> letter that a detailed investigation may be conducted and Action Taken Report be prepared and sent to MHRD for further transmission to CVC.</p> <p>The Board has perused the above letter and resolved that:</p> <p>The investigations should be carried out by the CVO of the Institute independently under the direct control and supervision of the CVO of MHRD. Institute will provide all support to CVO to enable him to carry out the investigation, including consulting a legal expert for the same.</p>	
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**7.05 To consider the representations of following faculty:**

- a) Request of Dr. Ashutosh Singh for AGP 8000 instead of AGP 7000**
- b) Request of Dr. Lokendra Kumar Tiwari against the direction / judgement of Hon'ble Apex Court dated 24.3.2017**
- c) Representation of Dr. Anurika Vaish for re-consideration to reinstate to the post of Professor in Dept. of Management Studies**

Representations made by Dr. Ashutosh Kumar Singh, Dr. Lokendra Kumar Tiwari, and Dr. Anurika Vaish, regarding the decision taken on their respective cases in the Board meeting dated 06.06.2017 were placed before the Board. The said representations have been perused and after deliberations it was observed that at the time of consideration of the cases of the said individuals, the relevant material and rule position was taken into consideration, and after deliberations, appropriate decision had been taken by the Board in each case in its meeting dated 06.06.2017

Hence Board resolved as under:

"In view of reasoned decision having already been taken by the Board, without any change in factual or rule position, there is no occasion for the Board to reconsider its earlier decision. In view of the same, the decision taken by the Board on 06.06.2017 with respect to the said individuals does not require re-consideration and no further action is required on the representations of the concerned individuals."








**7.06 To report the status on upgradation and retro-fitting of existing 33KV Substation**

The Board perused the agenda note on the status on upgradation and retro-fitting of existing 33KV Substation and resolved as under:

- i. The work of upgradation and retro-fitting of existing 33KV Substation may be postponed for the time being
- ii. The advance given to CPWD for the above work may be utilized for other immediate and important requirements for which specific plan of direction should be submitted by Dean (IP&RM) to the Director.

**7.07 To consider and approve creation of Center of Excellence at IIIT-Allahabad and apprised of the views and vision for the future to take IIIT-A to a greater limelight – Institute turning beyond 20 by 2020**

Prof. G.C. Nandi has given presentation on “Centre for Excellence on Robotics and Health Support System” before the Board. Dr Murthy observed that there was confusion in the name of the centre and action plan. He suggested that the name of the Centre should be changed to “**Centre for Excellence in Artificial intelligence and Robotics and in Health Care**”. The Board desired that the following points should address in the proposal:

- i. What are the deliverables?
- ii. There should be specific deliverables for 1,2 or three years or more.
- iii. What is the milestone?
- iv. What is the commercial exploitation?
- v. What is in nuts and bolts.

The Chairman desired that there should be proper system of evaluating the proposals. All the above points should be incorporated in the proposal then it should be evaluated in the Institute and submitted to Board for approval.

Prof. U.S. Tiwary has also given brief presentation on “Centre for Excellence on Machine Cognition and Smart Computing”.

The Chairman appreciated the proposal and desired that more comprehensive presentation should be made before the Board after addressing above issues (as pointed out to Prof Nandi). The Board also noted proposed change in the title of this centre of excellence viz “**Centre for Cognitive Computing**”

The Board also noted the decision of Director for celebration from August 2018 to August 2020 in view of Institute turning beyond 20 by 2020 and appreciated the efforts. The Board further desired that the proposed Vision Document be finalized at earliest and put up in the next meeting of the Board.



**7.08 To accord prior approval of BOG for finalizing the revised / amended MoU between MHRD and the Institute as per the MHRD meeting held on 21.7.2017**

The Board perused the revised / amended MoU between MHRD and the Institute and desired that Director should critically examine its features with respect to autonomy of the Institute and then it may be sent to members by circulation for approval.

**7.09 To approve positions for Non-Teaching employees at the Institute**

The Director was authorised to finalise the requirement of Non-Teaching Staff in such a way that their optimum use can be ensured. The requirement can be sent to MHRD and report to the Board in its next meeting.

**7.10 To be apprised of proposed deviations in 4-tier structure for Dept. of Management Studies**

The Board resolved that the model of IIT Kharagpur and IIT Bombay may be studied which are having Management Department and then proposal for deviations with comparing these two institutions should be placed before the Board.

The Board approved the proposed deviation of 2 SCI Journal papers in lieu of a project in case of Mathematics faculty.

**7.11 To receive:**

**(a) The Minutes of 36<sup>th</sup> meeting of Finance Committee held on 22.05.2017**

The Board received and approved the Minutes of the 36th meeting of Finance Committee held on 22.05.2017 alongwith the Minutes of 34th meeting of Finance Committee held on 5.12.2016.

**(b) The Minutes of 37<sup>th</sup> meeting of Finance Committee held on 8.12.2017**

Since the 37<sup>th</sup> meeting of Finance Committee was scheduled on 8.12.2017 afternoon, the Minutes of the meeting could not be put up before the Board. These will be circulated to the Board members for confirmation and approval.

**7.12 To receive the Minutes of 10<sup>th</sup> meeting of Senate held on 05.12.2017**

The Minutes of 10<sup>th</sup> meeting of Senate held on 05.12.2017 were received by the Board. The Board appreciated the move by the Senate to implement Choice and Credit linked Continuous Assessment and Award (CCLCAA) at both UG and PG students and also to have introduced novel research programmes which bring the working professionals closer to the institute to accomplish a better industry-Institute interaction.



**7.13 To receive the Minutes of 2<sup>nd</sup> meeting of Building & Works Committee held on 06.12.2017**

The Minutes of 2<sup>nd</sup> meeting of Building & Works Committee held on 06.12.2017 were received by the Board.

**7.14 To receive the minutes of the Convocation Review Committee constituted to propose desired changes in overall convocation format**

The Board received the minutes of the Convocation Review Committee as well as the Committee for Awards while appreciating the efforts Board desired that the Committee on Convocation Review should revisit the dress and Committee for award should revisit the terms and conditions of medals. There should be only one Directors' gold medal, Visitor's gold medal.

Further the Director proposed that Honoris causa may be conferred on Lord Kumar Bhattacharya, Padma Bhushan, who is a renowned educator and founder of Warwick manufacturing group, in the next convocation in 2018. He requested the Chairman to kindly take up this request to Lord Kumar Bhattacharya for acceptance.

The Board acclaimed the proposal and approved it unanimously.

**7.15 To apprise about the handing – taking over of RGIIT-Amethi Campus by BBAU, Lucknow from IIIT-Allahabad**

The Board perused and noted the handing – taking over of RGIIT-Amethi Campus by BBAU, Lucknow from IIIT-Allahabad. The Board was also appraised that the assets created at RGIIT Amethi were being used by BBAU. The Board noted the same.

**7.16 To apprise the Board in respect of the Draft Para by Audit regarding "Infructuous expenditure of Rs. 19.35 crore pertaining to IIIT-Allahabad"**

The Board perused the reply of the Institute to the Draft Para by Audit and noted the same.

**7.17 To report the status of Legal Cases against the Institute**

The Board perused the status of Legal Cases against the Institute and noted the same.



**7.18 To apprise about the change of Dean (Academics and Research) at IIIT-Allahabad with Dr. T. Lahiri taking over on a regular basis for a period of 02 years or till further orders**

The Board was apprised with the change of Dean (Academics and Research) at IIIT-Allahabad with Dr. T. Lahiri taking over on a regular basis for a period of 02 years or till further orders.

**7.19 To apprise about the rejoining of Dr. Asheesh Kumaar as Joint Registrar (AAA) at IIIT-Allahabad**

The Board noted the rejoining of Dr. Asheesh Kumaar as Joint Registrar (AAA) at IIIT-Allahabad.

**7.20 To receive the Action Taken on the Review Committee Report on Department of Management Studies**

A presentation was given by Dr Vijayshree Tewari, HOD about the road map of Management Department. The Board suggested that the Department of Management should carefully evaluate the appropriateness of the revised MBA programme that it is going to propose and work out the road map. The Board also suggested to critically evaluate to see if it could design a very effective Dual MBA programme in continuation to the B.Tech programme, understanding the fact that the inputs are from more focused background of IT and ECE.

**7.21 To apprise the Board about GO F.No. 15-4/2017-TC dated 27<sup>th</sup> October, 2017 intimating revision of pay of Faculty and Scientific / Design Staff in CFTIs as per 7<sup>th</sup> CPC recommendations**

The Board was apprised about the GO dated 27.10.2017 intimating revision of pay of Faculty and Scientific / Design Staff in CFTIs as per 7<sup>th</sup> CPC recommendations. The Board was further informed that in 37<sup>th</sup> FC meeting the Finance Committee recommended its adoption to BOG with the direction to release the payment of arrears after receipt / allocation of fund from MHRD

The Board approved the above recommendation of FC.

**7.22 Any other matter with the permission of the Chair**

**(A) To consider the report of High Level Committee placed before the 12<sup>th</sup> meeting of the erstwhile Board of Management (BOM)**

The Board perused the report of High Level Committee concerning the staff members - Dr. Pallavi Dixit, Sri Ajay Kumar Tiwari, Sri Swatantra Kumar





Dwivedi, Sri Lok Nath Sharma and Sri Pankaj Mishra. The Board took the note of implementation of Harmonization Committee report and resolved the following:

“High Power Committee Constituted under office order F.No.IIIT-A/ODRA/Meet-ItemsS-1/BoM/2014 dated September 26, 2014 may relook into it in the light of the Harmonization Committee report ‘

The Director suggested that Dean (IP&RM) , Registrar(in place of Dr Asheesh Kumar, Dy. Registrar) and DR(F&A) may be added in the Committee and in place of Sri U.N Sharma, Senior Counsel, Allahabad High Court Shri Rohan Gupta, who is High Court advocate on the panel of IIITA, should be included. The Member Secretary will be DR (Estt).This was agreed by the Board.

**(B) To consider and approve appointment of Registrar In-charge till the recruitment of a regular Registrar**

The matter was taken up at the beginning of the meeting. The Board noted that the Acting Registrar accordingly would assume the responsibilities of the Secretary of BoG and Secretary of Senate also.

The Board appreciated the efforts put in and services rendered by Shri O. P. Srivastava as Secretary till day and resolved to place appreciation on record.

The Director stated that the participation of Shri O.P.Srivastava as DR (Finance and Accounts) in the Board would be useful since most of the agenda will be concerning the fund aspects. The Board, therefore, suggested that he could be a permanent invitee in the BoG.

**(C) To consider and approve the recommendation of the Selection Committee for the Departments of IT & ECE held on 21.11.2017 and 22.11.2017**

The Board was informed that the following candidates were selected by the Selection Committee

**DEPARTMENT OF IT**

Post	No. of Applications received	No. of applicants shortlisted for Seminars	No. of applicants shortlisted for interview	No. of applicants appeared in Interview	Name of applicants selected
Assistant Professor (On Contract) AGP-6000	27	11	3	3	1. Md. Javed
Assistant Professor	11	7	0	0	NIL



(On Contract) AGP-7000					
Assistant Professor (Regular) AGP-8000	11	2	0	0	NIL
Associate Professor AGP-9500	10	5	5	5	1. Dr. Manish Kumar 2. Dr. Vijay KumarChaurasiya 3. Dr. Satish Kumar Singh

#### DEPARTMENT OF ECE

Post	No. of Applications received	No. of applicants shortlisted for Seminars	No. of applicants shortlisted for interview	No. of applicants appeared in Interview	Name of applicants selected
Assistant Professor (On Contract) AGP-6000	119	66	08	08	None Found Suitable
Assistant Professor (On Contract) AGP-7000	44	33	06	06	1. Dr. Pooja Mishra 2. Dr. Sunny Sharma 3. Dr. Rekha Verma  4. Dr. Seema Awasthi 5. Dr. Suneel Yadav



Assistant Professor (Regular) AGP-8000	32	06	01	01	None Found Suitable
Associate Professor AGP-9500	02	01	01	01	<b>Dr. Manish Goswami</b>

The recommendation of the Selection Committee for the Departments of IT & ECE held on 21.11.2017 and 22.11.2017 for the posts of Assistant Professor (On Contract / Regular) and Associate Professor were considered and approved by the Board.


**(D) To consider and approve the policy for Allotment of Residential Accommodation to teaching / non-teaching staff at IIIT-Allahabad**


The Director informed that the policy would be adopted after seeking input from Dean (IP&RM) also and based on recommendations by him the revised policy would be reported to the Board in the next meeting. The Board accepted the suggestion of the Director.

**(E) To consider the fresh representation of Dr. Sonia Agarwal, Medical Officer (on contract)**

The Board perused the fresh representation of Dr. Sonia Agarwal, Medical Officer (on contract) and resolved that Dean (HA) and Dean (IP&RM) together may examine it in the light of concerns expressed by Dr Sonia Agarwal and place the recommendation to the Board through the Director.

The meeting ended with a Vote of Thanks.

  
(O.P. Srivastava)  
Secretary, BoG, IIIT-A

  
(Prof. P. Nagabhushan)  
Director, IIIT-A

  
Ravi Kant  
Chairman, BoG, IIIT-A

