



## Twelfth Meeting of Board of Governors

**Date** : July 19, 2019  
**Time** : 11:00 A.M. onwards  
**Venue** : Board Room, IIIT-A  
Jhalwa Campus, Allahabad

### Minutes of the Twelfth Meeting of the Board of Governors of IIIT-Allahabad held on 19.07.2019 from 11:00 a.m. onwards in the Board Room of IIIT-Allahabad

The 12<sup>th</sup> Meeting of BOG was held in the Board Room of the Admin. Block of IIIT-Allahabad. The members in attendance were as follows:

- |   |                               |
|---|-------------------------------|
| 1. <b>Prof. P. Nagabhushan</b><br>Director<br>Indian Institute of Information Technology, Allahabad   | - Chairman                    |
| 2. <b>Prof. Archana Shukla</b><br>Director<br>Indian Institute of Management Lucknow<br>(through <u>Video Conferencing</u> )  | -Member                       |
| 3. <b>Prof. Arvind Choubey</b><br>Director<br>IIIT Bhagalpur, Bihar   | -Member                       |
| 4. <b>Shri Rahul Singh</b><br>Managing Director, GAPL, Mumbai   | -Member                       |
| 5. <b>Dr. Anand Bulusu</b><br>Dept. of Electronics & Computer Engineering<br>Indian Institute of Technology Roorkee   | -Member                       |
| 6. <b>Shri M.B. Singh</b><br>Special Secretary (IT), Govt. of U.P.<br>Representing: Shri Alok Sinha, Additional Chief Secretary<br>Dept. of IT & Electronics, Govt. of Uttar Pradesh, Lucknow | -Member                       |
| 7. <b>Prof. Shekhar Verma</b><br>Dean (Infrastructure, Planning & Resources Management)<br>Indian Institute of Information Technology, Allahabad  | - Member                      |
| 8. <b>Prof. U.S. Tiwary</b><br>Dean (Human Affairs)<br>Indian Institute of Information Technology, Allahabad  | - Member                      |
| 9. <b>Dr. Shirshu Varma</b><br>Registrar (Acting)<br>Indian Institute of Information Technology, Allahabad  | - Member Secretary            |
| 10. <b>Shri O.P. Srivastava</b><br>Deputy Registrar (F&A), IIIT-Allahabad   | - Special / Permanent Invitee |

Leave of Absence:

- |  |          |
|--|----------|
| 11. <b>Shri Prashant Agarwal</b><br>Director (IITs'/IIITs'), MHRD<br>(representing Sh. S.S. Sandhu, AS (TE) & CVO<br>IITs, NITs, IIITs, TE, SPA, TEQUIP & Vigilance, MHRD) | - Member |
| 12. <b>Dr. Jaideep Kumar Mishra</b><br>Joint Secretary & Group Coordinator (HRD)<br>Ministry of Electronics & IT (MeitY), New Delhi  | - Member |
| 13. <b>Prof. Abhay Karandikar</b><br>Director, IIT Kanpur  | -Member  |
| 14. <b>Prof. Manindra Agrawal</b><br>Deputy Director<br>Indian Institute of Technology Kanpur  | -Member  |

The members took up the Agenda Items as follows:

**12.01 To receive the Minutes of the Eleventh meeting of Board of Governors of the Institute held on 05.04.2019**

The minutes of the Eleventh meeting of BOG were circulated to the members vide E-mail dated 15.04.2019.

**Comments of MHRD:** *The meeting is attended by US (IIITs) and minutes are shown to JS (Admin) for information.*

**Resolution:** The comments were noted and the minutes were accordingly confirmed.

**12.02 To review the Action Taken Report on the Minutes of the Eleventh meeting of Board of Governors held on 05.04.2019**

The review of Action Taken Report on the Minutes of Eleventh meeting of the Board of Governors of the Institute held on **05.04.2019** 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
<b><u>Item 10.04</u></b>  <b>To report the justification sent to MHRD on policy for compassionate appointment to teaching / non-teaching staff of the Institute</b>	<p>The justification on the policy was sent to MHRD on July 02, 2019 for their views.</p> <p>The Board noted the same and advised that the Policy should be placed before the BOG for approval on receipt of advice from the MHRD.</p>

<p><b>Item 11.05</b></p> <p><b>To recommend the action on the complaint against Dr. M.D. Tiwari, Former Director, IIIT-Allahabad</b></p> <p><b>Resolution of the Board:</b></p> <p>In view of the above observations, the following decision of BoG be informed to MHRD for further directions/action from MHRD:</p> <p>(i) The complete matter covering all issues as referred to by MHRD, should be handed over to CBI.</p> <p>(ii) The MHRD should consider declaring that Dr. M.D. Tiwari would be ineligible for any further Govt. assignment and the public functions, following the irregularities and offences committed during his tenure at IIIT-Allahabad.</p> <p>Further, regarding the involvement of Institute officials, it was resolved that an independent external enquiry committee be constituted to fix the responsibility of erring officials with respect to the above allegations.</p>	<p>The Chairman informed the Board that the communication from MHRD regarding handing over of matter to the CBI was awaited.</p> <p>The Board was further informed that an independent external enquiry committee has been constituted as per the BOG resolution.</p> <p>The BOG noted the progress. In the meantime, it is to appraise that as per information received from MHRD on 26.07.2019, the matter has been handed over to CBI.</p>
<p><b>Item 11.07</b></p> <p><b>To consider and approve AVIRAL Project with budgetary allocation</b></p> <p>Dr. Neetesh Purohit, Principal Co-Investigator of the AVIRAL Project, gave a brief presentation before the Board. The members considered and approved the Project with the remark that there should be a proper Phase-wise Review of the Project, targets completed and proper utilization of allocated funds. The BoG also appreciated the efforts by the officer to develop the software.</p>	<p>The Board noted that the decision was communicated vide OM dated 6.5.2019 and that the Review Report on the Project was being taken up in the 41<sup>st</sup> FC meeting.</p>

### **12.03 To consider the disciplinary case of Dr. Pragya Singh, Assistant Professor, Department of Management Studies at the Institute**

The Board considered the appeal dated 23.4.2019 submitted by Dr. Pragya Singh in reply to the Show Cause Notice dated 9.4.2019 served on her. The Board resolved as under:

1. Dr. Pragya Singh will be put under observation for next six months. A Committee constituted by the Director will report regarding her behavior and working which



will be submitted to the BOG with the recommendation of the Director for final decision of the Board.

2. The Board further decided not to implement the order of withholding her two increments till then.
3. However, the Board observed that the other two punishments –
  - (i) Withdrawal of additional responsibilities; and
  - (ii) She would be under observation – shall get continued

#### **12.04 To consider and approve the draft policy for IIIC**

The draft Policy of IIIC (IIIT-A Info-Communication Incubation Centre) was presented by the designated Committee members Dr. Amit Prabhakar, Assistant Professor (Applied Sciences) through personal presence and Dr. Rahul Kala (through SKYPE), both of whom were asked to be present in the meeting to brief about the policy.

The Committee had proposed the following policy documents:

1. Policy for Translatory Incubation (calling up external startups to open a faculty guided office at IIIT-A)
2. Policy for operation of faculty startups (Incorporation of a clause to allow IIIT-A faculty to open startups based on norms taken from IIT Kanpur)
3. Policy for Student Developed Products on Revenue Sharing basis under the banner of IIIT-A / IIIC
4. Intellectual Property Rights (IPR)

**Comments of MHRD:** *The financial aspect of the policy, if any, to be routed through FC. May be discussed during the meeting.*

**Resolution:** The comments were noted and the Board considered and approved the draft Policy and directed that a Governance Structure for the policy should be created for the above proposals and placed before FC with all details before implementation.

#### **12.05 (a) To receive and approve the Minutes of 40<sup>th</sup> meeting of Finance Committee held on 05.04.2019**

The minutes of the meeting were circulated to the members vide e-mail dated 07.05.2019 for confirmation by circulation. The Board received and approved the same.

#### **(b) To receive and approve the Minutes of 41<sup>st</sup> meeting of Finance Committee held on 19.07.2019**

The Board was apprised that the 41<sup>st</sup> meeting of the Finance Committee of the Institute was rescheduled on 02.08.2019 due to preoccupation of FC





members. Hence, the Minutes of the 41<sup>st</sup> Finance Committee will be circulated to the Board subsequently.

**12.06 To receive and approve the Minutes of 14<sup>th</sup> meeting of Senate held on 05.04.2019**

The Board was apprised that the 14<sup>th</sup> meeting of Senate of the Institute was held on 05.04.2019 after the 11<sup>th</sup> Board meeting. As such, the Minutes of the meeting could not be placed before the Board. Hence, the Minutes of the 14<sup>th</sup> Senate meeting were placed for kind perusal of the Board.

The Board received and approved the minutes of 14<sup>th</sup> Senate meeting.

**12.07 To receive and approve the Minutes of 5<sup>th</sup> meeting of Building & Works Committee held on 10.07.2019**

**Comments of MHRD:** BWC Minutes are not attached with the agenda, hence comments can't be offered.

**Resolution:** The Minutes of the 5<sup>th</sup> meeting of BWC held on 10.07.2019 were placed on the table at the meeting. The Board perused the minutes of 5<sup>th</sup> meeting of BWC of the Institute held on 10.07.2019. The Board received and approved the minutes of 5<sup>th</sup> BWC meeting.  
(A copy of the 5<sup>th</sup> BWC Minutes is attached herewith).

**12.08 (A) To ratify the selections for Faculty positions for IT and ECE Departments**

The Board was informed that the following candidates were selected by the Selection Committee for Faculty positions:

Department of IT					
Post	No. of Applications received	No. of applicants shortlisted & called for presentation	No. of applicants appeared for presentation	No. of applicants shortlisted for interview	Name of applicants selected
Assistant Professor AGP-6000, Level-10	73	34	29	08	1. Dr. Siba Narayan Swain 2. Dr. Anshu S. Anand

Department of ECE					
Post	No. of Applications received	No. of applicants shortlisted & called for presentation	No. of applicants appeared for presentation	No. of applicants shortlisted for Interview	Name of applicants selected
Assistant Professor AGP-6000, Level-10	103	68	48	09	1. Dr. Narasimha Rao Banavathu 2. Dr. Sudarshan Parthasarathy 3. Dr. Kavindra Kandpal

The recommendations of the Selection Committee for Faculty positions for the Departments of IT and ECE held on 29.06.2019 and 30.06.2019 Assistant Professor (AGP-6000 / Level - 10) at the Institute were ratified and approved by the Board.



## 12.08 (B) To approve and ratify the selection for non-teaching positions

The Board ratified and approved the selections for non-teaching positions for the post of Junior Assistant [GP-2000 (pre-revised), Level-3] for 02 posts held on 21.06.2019, which are as follows:

Post	No. of Applications received	No. of applicants shortlisted & called for Written & Lab test	No. of applicants appeared for Written & Lab test	Name of applicants selected
Junior Assistant GP-2000, Level-3	47	39	28	1. Jr-A-002 Vaibhav 2. Jr-A-038 Jay Singh  <u>Waiting List:</u> 1. Jr-A-016 Santosh Kumar Singh 2. Jr-A-007 Vijay Kumar Prasad

## 12.08 (C) To ratify the selections for Medical Officers (On Contract)

The Board ratified and approved the selections for non-teaching positions [Medical Officers (on contract)] for 05 posts for Institute Health Centre held on 08.06.2019, which are as follows:

Post	No. of Applications received	No. of applicants shortlisted for Interview / Presentation	No. of applicants appeared for Interview / Presentation	Name of applicants selected (For a period of One Year)
Medical Officer (On Contract)	24	24	10	1. Dr. A.K. Singh - <u>40</u> hours of duty / week 2. Dr. Yashaswini Srivastava - <u>40</u> hours of duty / week 3. Dr. Satish Kumar - <u>40</u> hours of duty / week 4. Dr. Mahesh Kumar - <u>40</u> hours of duty / week 5. Dr. Pritima - <u>20</u> hours of duty / week 6. Dr. Kaushlesh Dwivedi - <u>20</u> hours of duty / week  <u>Waiting List:</u> 1. Dr. L.B. Patel - <u>40</u> hours of duty / week

## 12.09 To ratify approval for seat matrix for B.Tech. Program in IT-Business Informatics at the Institute

The Board perused the letter from MHRD communicating the approval of Additional Secretary/TE/MHRD with the suggestion that the Institute may start this course on a self-financing mode in order to cover the running cost of the course as a step towards making the Institute self reliant.

The suggestion of the Hon'ble member was examined and found that since the fee was already informed to JOSSA / CSAB, hence at this stage it would not be feasible to run the course on self financing basis.

The following was resolved:

While ratifying the seat matrix of B.Tech Program in IT-Business Informatics and implementation of this Program from academic year 2019-2020, the Board desired that the possibility for making self-reliant course may be studied by Prof. O.P. Vyas and a comprehensive report may be presented to next BOG.

#### **12.10 To ratify the Voluntary retirement of Shri P.K. Jain**

The Board was apprised that Shri Pradeep Kumar Jain, Chief Executive Secretary, who was on deputation basis with the Chairman, Committee on Estimates, applied for voluntary retirement from Govt. service under Rule 48 of CCS (Pension) Rules, 1972. Subsequently, upon the acceptance by the competent authority, Shri P.K. Jain was granted Voluntary Retirement as per the provision of CCS Rules w.e.f. 11.07.2019 (FN). His retirement benefits are subject to realization of Leave Salary and Pensionary contribution to IIIT-Allahabad from his previous organizations.

The Board ratified and approved the voluntary retirement of Shri P.K. Jain. The Board also advised that the step be taken to fill up the vacancy thus created.

#### **12.11 To report the appeal u/s 37(1)(a) of the IIIT Act, 2014 by Dr. Sonia Agarwal**

The Board was apprised that subsequent upon submission of an appeal by Dr. Sonia Agarwal, Medical Officer of the Institute, u/s 37(1)(a) of the IIIT Act, 2014 to the Hon'ble President of India regarding her case of grievance against appointment on contract at the Institute, the MHRD vide letter F.No. 45-2/2018-TS.I dated 01 July, 2019 has noted and informed the Institute the following:

1. It has been mentioned in the representation that Dr. Sonia Agarwal was informed about the nature of the appointment of 3 days prior to her interview when she was shortlisted for the same through an email, along with other candidates. Also, having been in the knowledge of this, she signed the agreement with the Institute for the said post.
2. As such, the decision of the BOG in the matter bears no fetters and hence, no further action is recommended in the matter.

The Board noted the same and resolved that no action is required in the matter.

#### **12.12 To report the nomination of Board on the Building & Works Committee of the Institute**

The Board was apprised about the nomination of Prof. Shekhar Verma to the BWC by the Chairman BOG, under Clause 20 (c) of the IIIT Act 2014, which states that one person may be nominated by the Board from amongst its members.

The Board noted the same.

#### **12.13 To be apprised of the Legal issues (Court Cases) of the Institute**

The Board was apprised about the status of legal issues (Court Cases) currently being dealt by the Institute. The Board noted the same.





## 12.14 To consider and approve nomination of the Board for Finance Committee

The Board was apprised that as per the IIIT Act 2014, the quorum of Finance Committee is 04 members and it becomes difficult to manage & complete the quorum due to preoccupation and absence of external members.

In this context, reference was drawn to one of the FC members, Shri Anjan Das, Executive Director – Technology, CII who was nominated by the Board as a member of Finance Committee of the Institute under Section 18 (1) (d) of IIIT Act for a period of 3 years (term ending on 20.11.2019).

Due to preoccupation, Shri Anjan Das could not attend 05 consecutive meetings of Finance Committee (36th, 37th, 38th, 39th and 40th).

The Board was requested that one member of Finance Committee may be nominated by BOG. The term of Shri Anjan Das may be considered over w.e.f. the date of nomination by the BOG.

The Board perused the above and suggested that since the term of the aforesaid FC member is already getting over on 20.11.2019, he should be continued till then.

## 12.15 Any other item with the permission of the Chair

**Item S1:** The Chairman BOG and Director, IIIT-A proposed the name of Padma Bhushan Prof. Vaidyeswaran Rajaraman, distinguished Professor of computer sciences as the Chief Guest at the forthcoming 14<sup>th</sup> Convocation of the Institute scheduled on 14.09.2019. The CV of the eminent personality was perused by the Board members and they approved the invitation as Chief Guest to him.

**Item S2:** The Director, IIIT-A informed the Board for appointment of Prof. Anupam Agarwal as Dean – ERP (Enterprise Resource Planning), IIIT-A. The Board ratified and approved the same.

There was no other item for the meeting.

The meeting ended with a Vote of Thanks.



**Shirshu Varma**  
Secretary, BoG, IIIT-A



**P. Nagabhushan**  
Chairman & Director, IIIT-A