

# INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, ALLAHABAD

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

**Minutes of the Third Meeting of the Board of Governors of IIT-Allahabad held on 10.04.2017 from 11.00 a.m. onwards in the Board Room of IIT-Allahabad.**

The Meeting was held in the Board Room of the Admin. Block of IIT-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 G.C.Nandi** - Member  
Director,  
Indian Institute of Information Technology, Allahabad
3. **Shri Praveer Saxena** - Member  
Under Secretary IIITs & IITs, MHRD  
Representative of Sh. Rakesh Ranjan  
Joint Secretary (ICC&TE), MHRD
4. **Shri Sanjay Sharma** - Member  
Representative of  
The Principal Secretary, IT & Electronics Deptt,  
Govt. of UP, Lucknow
5. **Prof. U.S.Tiwary** - Member  
Professor Department of IT,  
Indian Institute of Information Technology, , Allahabad
6. **Prof. S.Sanyal** - Member  
Professor, Dept. of IT  
Indian Institute of Information Technology, Allahabad
7. **Shri O.P.Srivastava** - Secretary  
Indian Institute of Information Technology, Allahabad
8. **Adv. Sh. Sanyat Lodha** - Special Invitee  
Supreme Court of India

The Chairman, BOG welcomed the members present in the meeting. The Chairman also welcomed Shri 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 and Prof. Gautam Sinha, Director, IIM, Kashipur could not attend the meeting owing to their preoccupations and was therefore granted the leave of absence. After a brief exchange of pleasantries, the members took up the Agenda Items as follows:

**3.01 To approve the Minutes of the Second meeting of the Board of Governors of the Institute held on 05.12.2016.**

The minutes were confirmed by the Members.

**3.02 To review the Action Taken Report on the Minutes of the Second meeting of the Board of Governors of the Institute held on 05.12.2016.**

Deferred for the next meeting of the BOG.

**3.03 To consider the Supreme Court Judgement in SLP No. 13914 to 13926 of 2016 and all connected matters.**

The Hon'ble members of BOG were apprised of the Supreme Court judgement, which was pronounced on 24.3.2017 in SLP No. 13914 to 13926 of 2016 filed by the Institute. It was informed by the Director that 17 faculty members have been served Status Report of the 8<sup>th</sup> Meeting of the Board of Management of the Institute as per the directions of the Hon'ble Supreme Court. The affected faculty members have been asked to submit their representation within two weeks of the receipt of the notices. They were served notices as attached in the **Annexure** (page 90 to 126) to the agenda item of 3.03.through e-mail and speed post letter. Thereafter Special Invitee Adv. Mr. Sanyat Lodha was requested to brief the members about the judgement and directions of the Hon'ble Supreme Court of India for better understanding and clearing the doubts if any. Shri Sanyat Lodha has elaborately explained about the directions given by the Hon'ble Supreme Court. After deliberations on the matter, the BoG formed a Sub-committee consisting of the following members:

1. Sh. Sanjay Sharma -Chairman
2. Prof. Uma ShankarTiwary, Dean (IRP)- Member
3. Prof. Sudip Sanyal, Dean (FA)- Member

The Sub-Committee of the BoG would examine the representations received from 17 faculty members in response to the notices served to them, provide opportunity of hearing to each affected faculty and have a fresh look. Apart from this, the Sub-Committee was also authorized to take any other steps deemed fit to ensure observance of principles of natural justice.

The designated Sub Committee will submit its report for each affected faculty member separately to the BoG in its next meeting.

**3.04 To consider the report of the Chairman of the designated Committee (constituted by the Director) for implementation of Harmonisation Committee.**

Deferred for the next meeting of the BOG.

**3.05 To receive the recommendations of the Senate that met on 2.4.2017.**

Deferred for the next meeting of the BOG.

**3.06 To receive the recommendations of the Finance Committee that met on 10.4.2017.**

The members were apprised that the Finance Committee in its 35<sup>th</sup> meeting held on 10.4.2017 at 9.30 a.m. recommended allotment of a budget of Rs 2 crore for the financial year 2017-18 towards allotment of a seed grant of Rs 10 lakh to each Assistant Professor for making capital expenditure for their research proposal. The Director was authorized to sanction duly evaluated proposals of the respective department on the recommendation of respective HODs as per availability of the earmarked budget and considering the viability of the Project. The BOG approved the recommendation of the FC. The other recommendations of the Finance Committee will be placed to the Board in its next meeting.

**3.07 To receive the recommendations of the Building Works Committee of the Institute that met on 4.3.2017.**

The members accepted the recommendations of the Building Works Committee of the Institute as communicated to it vide the minutes of 1<sup>st</sup> meeting of the BWC (after implementation of IIITs Act) except the deliberation made on agenda item no 4 entitled up-gradation and retro fitting of the existing 33 KV Substation. One of the members Prof. U.S.Tiwary has expressed his disagreement on the work of Substation. The Hon'ble Chairman, BOG has requested him to give a presentation on 33 KV Substation as per his proposal in the next BoG meeting for consideration and approval. Chairman, BOG further stated that an intensive discussion on the setting up of Centre of Excellence at IIIT-Allahabad should be taken up separately in the next meeting of BOG.

**3.08 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.



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

The members received the matters concerning the Act/Statutes of the Institute, that have already been taken up with MHRD vide letter F.No.IIIT-A/ODIR/03(B)-623/2017 dated 16.3.2017. Hon'ble Chairman, BOG has requested the representative of MHRD to kindly take up the matter with concerned authorities of MHRD for appropriate closure, at the earliest so that it can be reported in the next BOG meeting.

**3.10 To consider an increase of Students' Gymkhana Fee.**

The Board concurred and ratified the decision of the Institute for increasing of Students' Gymkhana Fee on the request of Student Gymkhana.

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

Prof. Sudeep Sanyal recused himself on the request of Hon'ble Chairman and then the following additional agenda point was placed by the Director before BoG:

**(A) To Consider the extension of Dr. Ratna Sanyal as Temporary Faculty for another one semester.**

The Board of Governors was apprised regarding provision of Govt. of India letter No. 27-11/2011.TS.1 dated 23<sup>rd</sup> April, 2014 for engagement and extension of Temporary Faculty. The BOG resolved that considering the recommendation of HoD the extension of Dr Ratna Sanyal is approved for another semester (1<sup>st</sup> Jan, 2017 to 30<sup>th</sup> June, 2017) on the same terms and conditions.


**(B) The following were also discussed in the meeting:**

(i) The Chairman, BOG requested the representative of MHRD to take up the matter urgently for nomination of four members by the IIIT Council in the BOG of the Institute.


(ii) The Director apprised the members present about the current status of RGIIT, Amethi including the matter of land transfer to BBAU. The matter of transfer of land in favour of Satellite Centre of BBAU was accordingly taken up with MHRD through its letters dated 17.10.2016 and 22.8.2016. In this context MHRD has been requested to kindly take up the matter with the office of the Hon'ble visitor to effect an early transfer as per the provision as the matters was also being pressed upon IIIT-A from BBAU, Lucknow and their constructional activities held up for want of this permission.



G.C.Nandi  
Director (Offg.), IIIT-A



O.P.Srivastava  
Secretary, BOG, IIIT-A



P.Nagabhushan  
Director, IIIT-A

23/5/17



Ravi Kant  
Chairman, BOG, IIIT-A