

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY KOTA

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

MINUTES OF THE 2ND MEETING OF THE EXECUTIVE COMMITTEE

The 2nd meeting of the Executive Committee of the Indian Institute of Information Technology Kota was held on 13th October, 2014 at 12.30 p.m. in the Board Room, MNIT Jaipur under the Chairmanship of Prof. I.K. Bhat, Mentor Director, IIIT Kota. The following were present:

1. Prof. I. K. Bhat, Director MNIT Jaipur & Mentor Director IIIT Kota
2. Sh. R. S. Somani (Representative of Cairn India Ltd.)
3. Sh. Lalit Nandawana (Representative of Vakrangee S/W Ltd.)
4. Prof. M. C. Govil, HOD, CSE, MNIT Jaipur
5. Sh. Manish Jindal, Registrar, MNIT Jaipur
6. Sh. Shashwat Kulsheshtra, Cairn India Ltd. Jaipur

At the outset, the Chairman welcomed all the members. The following decisions were taken after deliberations:-

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| Item No. 2-1.2 | : | To note the minutes of 2nd meeting of Governing Body of IIIT Kota held on 9th July 2014. |
| | | Noted |
| Item No. 2-1.3 | : | To consider flat structure of non-teaching staff of IIIT Kota |
| | | After deliberations It was agreed that firstly vision, mission and objectives of the proposed institution may be decided and accordingly non-teaching manpower structure be developed. |
| Item No.2-1.4 | : | To consider the construction of various buildings, amenities in the IIIT Kota. |
| | | M/s Cairns India Limited submitted that they shall like to provide inputs based on the contour survey Map developed by the CPWD for site of the IIIT Kota. Accordingly item shall be deliberated in the next meeting |

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| Item No.2-1.5 | : | Engagement of One retired Accounts Officer as Assistant Registrar for IIIT Kota |
| | | The proposal approved as proposed. |
| Item No.2-1.6 | : | To consider honorarium for non-teaching staff engaged for the work of IIIT Kota from 2013-14 |
| | | The proposal approved as proposed. |
| Item No.2-1.7 | : | To consider preparing and printing of Grade Sheets of IIIT Kota |
| | | The proposal approved as proposed. |
| Item No.2-1.8 | : | To consider setting up 2 Labs for IIIT Kota at Department of Computer Science & Engineering, MNIT Jaipur |
| | | Proposal approved as proposed. |
| Item No.2-1.9 | : | To note the minutes of 1st meeting of Executive Committee of IIIT Kota |
| | | Minutes of the 1 st meeting of the Executive Committee of IIIT Kota were confirmed. |
| Item No.2-1.10 | : | Development of vision, mission/Theme/Area and objectives of the IIIT Kota: |
| | | After detailed deliberation it was agreed that open house brain storming session with experts, consultants, industrialists, E.C. members, academicians shall be held on 27 th October, 2014 at 11.30. a.m. In the Board Room of the MNIT Jaipur. Mr. Sashwat, M/s Cairns India Limited along with Prof. M.C. Govil, HOD Computer Engineering Department, MNIT Jaipur shall draft a list of the invitees by 14/10/2014. Based on the outcome of this brain storming session few of the institutions national as well as International may also be visited. In case required to have more input from industries. Next brain storming session/Workshop may be held at Bangalore as it is I.T. hub of the country. |
| | | The meeting ended with vote of thanks to the Chair. |

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