Indian Institute of Information Technology Kota

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 2nd meeting of Governing Body

The 2nd meeting of the Governing Body of the Indian Institute of Information Technology Kota was held on 09th July 2014 at 4:00 PM in the Committee Room No. 1, Secretariat, Government of Rajasthan, Jaipur under the chairmanship of Sh. Rajiv Mehrishi, Chief Secretary, Government of Rajasthan, Jaipur. The following were present:

1.	Sh. Rajiv Mehrishi	Chief Secretary, Government of Rajasthan, Jaipur
2.	Prof. N. S. Vyas	RTU, Kota
3.	Prof I. K. Bhat	MNIT Jaipur
4.	Sh. Diwakar Singhal	Genpact India
5.	Sh. R. S. Somani	Cairn India Limited
6.	Sh. Shashwat Kulshreshtha	Cairn India Limited
7.	Sh. D. K. Sharma	National Engineering Industries Limited
8.	Sh. Mihir Chatterjee	Genpact India
9.	Sh. Narendra Sharma	Vakrangee Softwares Limited
10.	Prof. M. C. Govil	MNIT Jaipur
11.	Sh. D. K. Modani	Higher Education Deptt
12.	Sh. R. K. Gupta	Technical Education

At the outset, the Chairman welcomed all the members. The meeting started by taking up agenda, the Director, MNIT Jaipur (Mentor Director, IIIT Kota) apprised the house with various activities and difficulties faced in regard to IIIT Kota. Subsequently, Prof. M. C. Govil, HOD Deptt of CSE, MNIT Jaipur took up the agenda items for discussion with the permission of the Chair. The following decisions were taken after deliberations: -

Item No. 2.1: **To confirm the minutes of the 1st meeting of Governing Body held on June 06, 2013.**

The minutes were confirmed.

Item No. 2.2: **To consider and approve the budget for the financial years 2014-15, 2015-16 and 2016-17.**

The budget for the financial year 2014-2015 was approved in principle as proposed.

The estimated budget for financial year 2015-16 and 2016-17 were also approved for communication to MHRD and Industry Partners for future allocation of funds to this new institution.

Item No. 2.3: **To consider and approve the hiring of services of an architect for preparing Master Plan and Drawings of buildings.**

The agenda was approved as proposed. The Director, MNIT Jaipur (Mentor Director, IIIT Kota) was authorised to hire the services of an architect in consultation with Industry Partners.

Item No. 2.4: **To consider and approve the MOU signed with CPWD for various construction works of IIIT Kota.**

The agenda was approved as proposed.

Item No. 2.5: **To consider the creation and sanction of Faculty Posts.**

The following teaching/faculty posts were approved and sanctioned. The Director, MNIT Jaipur was authorised to carry out the recruitment against the faculty posts for IIIT Kota.

S. No.	Subject/ Discipline	Total Faculty Posts Required	Professor	Associate Professor	Assistant Professor
1.	Mathematics	1	0	1	0
2.	Physics	1	0	1	0
3.	Electrical Engg.	1	0	0	1
4.	Electronics & Communication Engg.	2	1	1	0
5. ,	Civil Engg.	1	0	0	1
6.	Humanities & Social Sciences	1	0	0	1
7.	Computer Science & Engg.	4	1	1	2
	Total	11	2	4	5

Item No. 2.6: **To consider the creation and sanction of Non-Teaching Posts (Technical and Non-Technical).**

The matter was discussed and it was felt to create a flat structure for non-teaching staff to manage various activities of this new institute. The Industry Partners were asked to develop and provide such structure. Prof. I. K. Bhat, Director, MNIT was requested to coordinate the same.

Item No. 2.7: To consider and approve the hiring of manpower and services of retired personnel for office and other works of IIIT Kota as per MNIT Jaipur norms. The Director MNIT Jaipur be empowered for above.

/retired

The agenda was approved as proposed. The Director MNIT was authorised to hire / engage such staff as per need on the same conditions as applicable in MNIT Jaipur.

Item No. 2.8: To consider and approve the appointment of Guest Faculty as per requirements and to pay the remuneration as per MNIT Jaipur norms.

The agenda was approved as proposed. The Director MNIT was authorised to appoint the guest faculty as per requirement following the norms of MNIT Jaipur.

Item No.2.9: To consider and approve the payment of Honorarium to regular teaching and Non-teaching staff of MNIT Jaipur as per MNIT Jaipur norms for visiting faculty/staff.

The Director MNIT was authorised to engage the faculty and other staff for engaging classes and labs for IIIT Kota students. The honorarium be paid as per MNIT norms when this is over and above their MNIT load.

Item No.2.10: To consider and approve the payment of Honorarium etc. to visiting faculty and other staff as per the norms of MNIT Jaipur.

The agenda was approved as proposed. The TA/DA, Honorarium etc. shall be payable as per MNIT Jaipur norms.

Item No.2.11: To consider and approve the fee structure for the students of IIIT Kota as prevailing in MNIT norms.

The agenda was approved as proposed. The fee structure of IIIT Kota students shall be the same as for MNIT Jaipur students for 2014-15 batch.
However, the fee from next academic session (2015-16) shall be increased atleast by 25%.

Item No. 2.12: To consider and approve the minutes of 1st meeting held on 13-07-2013 at MNIT Jaipur to discuss and finalize the curriculum scheme and syllabus of B. Tech. Computer Science and Engineering program for IIIT Kota and other related issues.

The minutes were approved.

Item No.2.13: **To consider and approve the Teaching/Curriculum Scheme of B. Tech. Computer Science and Engineering program of IIIT Kota along with Syllabus upto 4th semester.**

The Teaching/Curriculum Scheme of B. Tech. Computer Science and Engineering program of IIIT Kota along with Syllabus upto 4th semester were approved as proposed by the Curriculum Development Committee in two days Curriculum Development Workshop held during July 2-3, 2014 at MNIT Jaipur. The same shall be implemented from the coming session (July 2014).

Item No.2.14: **To consider and approve the change of Department and Programme name from Computer Engineering to Computer Science and Engineering (CSE).**

The agenda was approved as proposed.

Item No.2.15: **To consider and approve the application of existing rules and regulations of MNIT Jaipur for UG/PG programme till separate rules and regulations of IIIT Kota are framed.**

The agenda was approved as proposed.

Item No. 2.16: **To authorize the Director MNIT Jaipur to take decision to efficiently run the academic programs and immediate redressal of issues related to IIIT Kota.**

The agenda was approved as proposed. The Director, MNIT Jaipur is authorised to take all necessary decisions as deemed necessary for issues related with IIIT Kota.

Item No. 2.17: **To consider the construction of various buildings, amenities etc.**
  i.   **Academic Block for school of Engineering (CSE, ECE, EE, ME, Bio-Engineering/Mechanics, Bio-Technology/Medical Engineering)**
  ii. **Administrative Block**
  iii. **Library**
  iv. **Sports and Games facilities**
  v.   **Medical facilities**
  vi. **Amenities**

The Governing Body decided to constitute an Executive Committee (EC) under the Chairmanship of Prof. I. K. Bhat with Industry Partners as its members. The final draft prepared by the EC in this regard shall be placed before the Governing Body in the next meeting.

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Item No. 2.18: The following Points are placed before the board for discussion and decision as received from the Industry Partner M/S Genpact India Ltd.

2.18.1 Appointment of first Chairman of the Board for IIIT Kota.

A request in this regard shall be communicated to MHRD, Government of India by the State Government for an early appointment.

2.18.2 Appointment of Director, IIIT Kota.

All the members including Industry Partners were asked to identify the potential candidates for the post of Director, IIIT Kota. It was decided to constitute a search cum selection committee once Chairman BOG is nominated.

2.18.3 Induction of members in the Board of Governors.

The action in this regard shall be taken at the time of constitution of the board. The Chairman asked that Industry Partners should nominate one person, who shall only be authorised to attend the Board Meetings in future.

Item No. 2.19: Reporting Items:

2.19.1 To note the MOU signed for construction of boundary wall, security room, leveling work etc. with CPWD.

The same was noted and ratified.

2.19.2 To note and approve the Teaching Scheme and Syllabus for 1st and 2nd semester.

The same was noted and approved.

2.19.3 A two day workshop was organized to develop the scheme and syllabi of B. Tech. Computer Science and Engineering program for IIIT Kota from July 2 to July 3, 2014. The experts from various IITs, NITs, NITTTR, other premier institutes, faculty members of Department of Computer Science and Engineering and other related departments of MNIT Jaipur and representatives of Industry Partners actively participated and contributed. Prof. I. K. Bhat, Director MNIT, inaugurated the workshop and emphasized on the development of such curriculum which not only make students employable but also make them creative, innovative and socially responsible.

The scheme and syllabi of B. Tech. Computer Science and Engineering program for IIIT Kota students was developed and finalized after due deliberations.

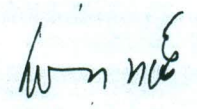**Item No. 2.20:** **Any other item with the permission of chair.**

All the members of the Governing Body including Chairman, Chief Secretary, Government of Rajasthan were concerned about the slow pace of the IIIT Kota in general. Therefore, it was decided unanimously to reconstitute the Executive Committee (EC) under the chairmanship of Prof. I. K. Bhat, Director, MNIT Jaipur (Mentor Director, IIIT Kota). The EC shall consists of –

1. Prof. I. K. Bhat, Director, MNIT Jaipur   Chairman
2. Representative of Cairn India Ltd. (Sh. R. S. Somani)   Member
3. Representative of Genpact India (Sh. Diwakar Singhal)   Member
4. Representative of NEI Ltd (Sh. Rohit Saboo)   Member
5. Representative of Vakrangee Softwares Ltd.
   (Sh. Dinesh Nandwana)   Member

The meeting ended with vote of thanks to the Chair.

(M. C. GOVIL)

Joint Secretary (TE)
Government of Rajasthan, Jaipur

Sh. Rajiv Mehrishi
Chief Secretary
Government of Rajasthan, Jaipur

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