

## **IIIT Society, Kota**

### **Minutes of the first meeting of the Governing Body of IIIT held on June 06, 2013**

The first meeting of the Governing Body of IIIT, Kota was held on June 06, 2013 under the Chairmanship of Chief Secretary, Rajasthan in Secretariat, Jaipur. The following members were present :-

1. Shri C. K. Mathew, Chief Secretary, Government of Rajasthan
2. Smt. Amita Sharma, Addl. Secretary, (T.E.), MHRD
3. Shri Rajeeva Swarup, Principal Secretary, Technical Education, Government of Rajasthan
4. Prof. I. K. Bhatt, Director, Malviya National Institute of Technology, Jaipur
5. Prof. R. P. Yadav, Vice Chancellor, Rajasthan Technical University, Kota
6. Shri Rohit Saboo, CEO, National Engineering Industries Ltd.
7. Shri Dinesh Nandwana, Chairman and Managing Director, Vakrangee Softwares Limited

In addition, the following attended as representatives:-

8. Shri R. S. Somani, Head Rajasthan Corporate Affairs, Cairn India Ltd.
9. Shri Mihir Chatterjee, Genpact India

The following decisions were taken in the meeting:-

#### **1. Bank account of the Society**

Bank account of the Society was opened by the Mentor Institute, i.e. MNIT, Jaipur. Now that the Society has been formed, it was decided that the operation of the account may be changed and the Secretary of the Society, i.e. Principal Secretary, Technical Education, Govt. of Rajasthan was authorized to operate the account.

#### **2. Funds contribution by the Partners**

Now that the Society has been set up and the bank account opened, MHRD and State Government share may be made available.

As per the MoU signed and the bank guarantees given by the 4 Industry Partners, 50% of the equity contribution, as determined for each Industry Partner, is required to be deposited in the bank account immediately. All the 4 Industry Partners assured that the due share shall be deposited by them within the next 15 days positively. The bank details shall be communicated to them for this purpose.

#### **3. Construction of boundary wall**

Possession of the land for the Institute has been taken. It was decided that the work of construction of boundary wall and guard houses may be given to CPWD. Requisition may also be sent to MHRD to release funds for capital works.

#### **4. Foundation stone laying ceremony for IIIT, Kota**

It was decided that a formal request may be made to Hon'ble Minister, MHRD, Govt. of India and Hon'ble Chief Minister, Govt. of Rajasthan for the foundation stone laying ceremony for IIIT, Kota. It was suggested that a more suitable time for the ceremony would be once the new batch is in place. The expenditure on the ceremony would be borne by the Society.

#### **5. First batch of students for IIIT, Kota**

The following decisions were taken in this regard :-

(1) It was decided that, based on the consent given by MNIT, the Mentor Institute, the first batch may commence from the coming academic session and that MNIT would be the temporary campus till all logistics are in place to shift to temporary premises in Kota.

(2) The academic curriculum for the course needs to be finalized within the next 10 days and submitted to the Board for final approval. This should be done by MNIT with the active involvement of the 4 Industry Partners. For this purpose, all the 4 Industry Partners will nominate one knowledgeable representative and intimate his/her name, contact number and email address to Principal Secretary, Technical Education, by 8 June, 2013. The same will be forwarded to Director, MNIT who will ensure that the team set up by him integrates with these representatives of the Industry Partners as a virtual e-group for preparation of the proposed academic curriculum.

(3) The admission process would be based on the JEE-Main exam basis.

(4) Once the curriculum is finalized, a website for IIIT, Kota may be prepared for the information of students. This should be ready atleast 1 week prior to commencement of the counseling.

#### **6. Executive Committee of the Board**

It was decided that an Executive Committee of the Board may be set up for attending to routine and urgent matters as well as for examining various issues and there after submitting to the Board for decision. The committee comprising of the following members :-

- 1) Principal Secretary, Technical Education
- 2) Director, MNIT
- 3) Shri Rohit Saboo, National Engineering Industries Ltd.
- 4) Shri Diwakar Singhal, Genpact India

Since the other 2 Industry Partners, namely Cairn India and Vakrangee Softwares are located outside Jaipur, they would also be consulted when issues are being examined by the committee.

On an immediate basis the committee would examine the issues in regard to the following:-

- (1) Fee structure for the first batch
- (2) Emoluments, service conditions etc. of the Director as well as the teaching faculty and non-teaching staff.



#### **7. Search-cum-Selection Committee for Chairperson, IIIT, Kota**

It was decided to set up the following Search-cum-Selection Committee for Chairperson, IIIT, Kota :-

- 1) Representative of MHRD
- 2) Principal Secretary, Technical Education, Government of Rajasthan
- 3) Shri Diwakar Singhal, Genpact India

The Committee may invite any other Board Member as special invitee to assist it.

A formal request may be sent to MHRD for intimating their representative. The first meeting of the Committee may be held on June 18, 2013 at 3.00 PM. The Committee may deliberate on the procedure to be adopted and the remuneration; entitlements etc. and submit the same for approval to the Board.

#### **8. Appointment of Director, teaching faculty and non-teaching staff**

Once the emoluments and service conditions etc. are finalized by the Board, as well as the number of regular posts on which appointments are to be made, advertisement should be issued inviting applications. All efforts should be made to complete this process as expeditiously as possible.

Meanwhile, Director, MNIT may submit details of teaching faculty and supporting staff that is required for admissions and initial teaching, till regularly appointed staff if made available. This interim staff would be on contractual/ guest faculty/ honorarium (for existing staff of the Institute) basis.

#### **9. Induction of members in the Board of Governors**

The Industry Partners are required to recommend a panel of names of persons from the Industry in the field of Information Technology. Two such persons from the panel are to be approved by the Board for inclusion as members in the Governing Body, for a period of 5 years (Rule 5 (a) (II)). The Industry Partners were requested to send their suggestions to the Secretary and the Chairman was authorized to take final decision.

Two eminent persons having research experience in the field of information technology or allied fields and two persons having special knowledge or practical experience in respect of education, engineering, science or information technology are to be co-opted by the Board. The Chairman was authorized to take final decision in this regard.

The State Government may be requested to nominate a person to represent the Scheduled Castes or the Scheduled Tribes.

#### **10. Inclusion of representative of MHRD, State Government and Industry Partners in the permanent Board of the Institute/ Society**

While representatives of MHRD, State Government and Industry Partners are the founding members of the Board of the Institute/ Society, they do not find place in the permanent Board of the Institute/ Society.

Since MHRD, State Government and Industry Partners are the equity contributors for the setting up of the Institute, and it is also envisaged that their contribution will continue in the Institute, it is absolutely essential that each of these partners is represented in the permanent Board of the Institute. This would contribute to the sense of the ownership as well as active involvement in the Institute on a sustainable basis. Accordingly, it was suggested that the MoA may be amended to incorporate the following as a member in the Board of Governors of the Institute:-

- 1) Representative of MHRD, not below the rank of Director
- 2) Principal Secretary, Technical Education, Government of Rajasthan
- 3) The founding members of each of the 4 Industry Partners.

This decision will be subject to receiving final approval from the National Steering Committee of IIIT, Kota.

The meeting ended with a vote of thanks to the chair.

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(Rajeeva Swarup)  
Secretary

Jaipur, dated : 07.06.2013

Copy to the following for information and necessary action:-

1. Secretary, Deptt. of Higher Education., MHRD, Shastri Bhawan, New Delhi
2. Additional Secretary (TE), MHRD, Shastri Bhawan, New Delhi
3. Financial Advisor, MHRD, Shastri Bhawan, New Delhi
4. Shri Alok Mishra, Director, MHRD, Shastri Bhawan, New Delhi
5. Prof. I. K. Bhatt, Director Malviya National Institute of Technology, Jaipur
6. Vice Chancellor, Rajasthan Technical University, Kota
7. Shri P Elango, CEO of Cairn India Ltd., 4th Floor, Vipul Plaza, Sun City, Sector – 54, Gurgaon-122002
8. Shri Rohit Saboo, CEO, National Engineering Industries Ltd., Khatipura Road, Jaipur - 302 006
9. Shri Diwakar Singhal, Genpact India, Senior Vice President & Business Leader, Genpact , J.L.N. Marg, Jaipur
10. Shri Dinesh Nandwana, Chairman and Managing Director, Vakrangee Softwares Limited, Vakrangee House, Plot No. 66, Marol Co-op Industrial Estate, Off M.V. Road, Marol, Mumbai 400 059

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(Rajeeva Swarup)  
Secretary