Institute of Information Technology, Kota

Mentored by
Malaviya National Institute of Technology, Jaipur

Minutes of the 3rd meeting of Governing Body

The 3rd meeting of the Governing Body (GB) of the Indian Institute of Information Technology, Kota held on Monday, March 27, 2017 at 11.30 AM in the Committee Room No.1, at Secretariat, Jaipur under the Chairmanship of Shri O.P. Meena, Chief Secretary, Govt. of Rajasthan and the meeting was attended by:

1.	Sh. Raj Hans Upadhyay	Additional Chief Secretary, Technical Education, Rajasthan
2.	Prof. UdayKumar R.Y.	Director, MNIT Jaipur (Mentor Director, IIIT Kota)
3.	Sh. Manoj Agarwal	Cairn India Ltd.
4.	Sh. Shashwat Kulshrestha	Cairn India Ltd.
5.	Sh. Devendra Saxena	National Engineering Industries Ltd.
6.	Sh. Narendra Sharma	Vakrangee Software Pvt. Ltd.
7.	Sh. N. P. Kaushik	Vice Chancellor, RTU, Kota
8.	Prof. Manoj Singh Gaur	Professor CSE, MNIT Jaipur and Coordinator, IIIT Kota
9.	Sh. M.M. Setia	Joint Secretary, Technical Education, Rajasthan

Additional Secretary (Technical Education), Financial Advisor, Director, from MHRD, and representative from Genpact (Industry Partner) could not attend the meeting.

At the outset, the Chairman welcomed and thanked all the members for sparing their valuable time to attend the meeting. Prof. UdayKumar R.Y. Director, MNIT Jaipur (Mentor Director, IIIT Kota) appraised the house with various activities and difficulties faced by IIIT Kota. There after Prof. Manoj Singh Gaur, Coordinator, IIIT Kota took up the agenda items for discussion with the permission of the Chair. The following decisions were taken after detailed deliberations:

Action Taken Report on the decisions taken by Governing Body in its second meeting held on 09.07.2014

Item No.2.5 Merged with fresh agenda item No.3.12 & 3.17

To consider the creation and sanction of faculty posts

While taking a note of action taken in this regard, the Governing Body resolved to merge fresh agenda item No.3.12 & 3.17 with this item and after detailed discussions it was decided that looking into the present total strength of the students i.e. 219, the sanction for creation of 22 entry level faculty positions on the basis of 10:1 student teacher ratio be accorded with an advice that the Discipline/Stream wise distribution of faculty positions among the various streams of the Institute may be worked out by the Coordinator, IIIT Kota and be approved by the Director / Mentor Director. The terms & conditions of the services would be on the lines of IIT Gandhinagar in general as already approved by EC of IIIT Kota in its 5th meeting held on dated 27.06.2016. Regular faculty selections shall be done through the approved online process via standing advertisement. The Selection Committee structure

shall be as recommended by the Committee constituted for the purpose by the Executive Committee in its 4th meeting dated 15.02.2016.

Item No.2.6   Merged with tabled agenda item no 3.19.02

To consider the creation and sanction of Non-Teaching posts (Technical and Non-Technical).

Action taken was noted. It was resolved to approve the creation of proposed posts. The coordinator IIIT Kota after due approval from the Director shall initiate necessary action in this regard.

Item No.2.17   Merged with item no. 3.15.0

To consider the construction of various buildings amenities etc. Academic Block for school of Engineering (CSE, ECE, EEE, and Administrative Block, Library, Sports and Games facilities , Medicals Facilities, Students hostels, and amenities).

While taking a note of action taken so far it was suggested to get a concise Detailed Project Report for the proposed Project. It was also suggested that possibilities for assignment of the proposed Project to some reputed agencies other than Central Public Works Dept. may also be explored. Once the necessary funds are made available the construction works may be taken up on fast track mode. It was also suggested that before taking up of the construction works of some the reputed Educational Institutions having good premises may be visited.

Fresh Items

Item No. 3.1.0   To confirm the minutes of the 2nd meeting of the Governing Body held on 9th July 2014.

The minutes of the 2nd Governing Body held on 9th July 2014 were confirmed.

Item No. 3.2.0   To consider and approve the actuals of budget for the financial year 2015-16 and budget estimates for 2016-17.

The actuals of budget estimates for 2016-17 were noted and approved.

Item No. 3.3.0 To consider proposal to request the Central Govt., State Govt. and Industry Partners to release 50% , 35% & 15 % of their respective shares of the total capital cost.

It was informed by the Chair that the issue of release of State share is under consideration of the Govt. of Rajasthan. It was further advised that the issue may be taken up with the Govt. of India at appropriate level and Industry partners concerned as well with a request to release their respective shares at the earliest. Representative of the Industry Partners have stated that they have furnished the Bank Guarantees in favor of Principal Secretary, Department of Technical Education but these have not been

returned to them by the Department. In absence of return of the Bank Guarantees they are unable to release second installments of their respective shares. It was assured by the Chairman that the Additional Chief Secretary, Technical Education will sort out the issue very shortly. The Chairman also suggested to explore possibilities to associate some additional Industry partners who can provide additional financial support for infrastructure and faculty positions.

Item No. 3.4.0 **To consider and ratify the decisions taken by the Senate of IIIT Kota in its First meeting.**

The decisions taken by the Senate were ratified.

Item No. 3.5.0 **To consider ratification of decisions taken by the Executive Committee of IIIT Kota in its 1st to 6th meetings.**

After detailed deliberations the decisions taken by the Executive committee in First to Sixth meetings were ratified.

Item No. 3.6.0 **To consider and resolve the matter regarding award of degrees to the first batch of B-tech (CSE) passing out in May 2017**

Since the Indian Institute of Information Technology, Kota (Public Private Partnership) Bill, 2017 has been approved by the Union Cabinet on 15th March,2017 for introduction in the Parliament and it is expected that the bill will be passed before passing out of the 1st Batch of under graduate students enrolled in the year 2013-14 by empowering the Institute for conferment of the degrees. The GB appreciated detailed contributions made by IIIT Kota in the draft bill.

Item No. 3.7.0 **(1) To consider creation of Corpus fund out of Interest Income to move towards self-sustainability.**

Action taken was noted and approved.

(2) To consider the proposal for providing funds for setting up of Corpus fund.

It was resolved that request for providing one time financial assistance may be sent to the Central Govt. and State Govt. as well with an advice to approach major Industries in the State & outside the State for providing one time assistance for setting up of the Corpus Fund. The Chairman also advised to approach the industry within and outside Rajasthan to contribute to the corpus for further consolidation.

Item No. 3.8.0 **To consider formulation of Indian Institutes of Information Technology, Act and statutes.**

It is expected that Indian Institute of Information Technology, Kota (Public Private Partnership) Bill, 2017 will be passed by the Parliament in the current session soon after passing out of the bill and its enactment first statutes will be formulated by the Ministry of Human Resources Development promptly.

Item No. 3.9.0   To consider release of funds for faculty development.

It was resolved that the matter may be taken up with the Govt. of India by the Institute through Govt. of Rajasthan.

Item No. 3.10.0   To consider release of Rs 10 Crore towards Recurring Expenditure towards partial financial support.

It was resolved that the matter may be taken up with the Govt. of India by the Institute through Govt. of Rajasthan.

Item No. 3.11.0   To consider exploring the possibilities of nomination of Chairperson of IIIT Kota.

The matter was discussed at length and it was decided that the following committee may be constituted for search/nomination of an eminent person from the field of Engineering Science, Information Technology or Industry as   the Chairperson of BoG of IIIT Kota:

1. Chief Secretary, Govt. of Rajasthan, Chairman
2. Representative of MHRD.
3. Representative of Industry Partners

The Director, MNIT Jaipur shall be the convener of the meetings of the search –cum selection committee but shall not participate in its deliberations. The Coordinator, IIIT Kota shall assist the Director in proceedings of the committee.

During discussions it was suggested that Shri C.P. Gurnani, CMD Mahindra & Mahindra, Ms. Shikha Sharma, Axis Bank, Shri. Anil Agarwal, Chairman Vedanta Foundation, CMD of Hero Motor Corp, and MD of Honda Corporation may be approached for obtaining their consent for including their names in the panel. The committee may prepare the panel within a period of one month.

Item No. 3.12.0   To consider the proposal for granting permission for regular faculty selections at IIIT Kota.

The matter has been merged with agenda item No. 2.5 in the action taken report and it was resolved that the selection process may be initiated.

Item No. 3.13.0   To consider confirmation of approved intake in B.Tech Computer Science and Engineering and Electronics and Communications Engineering branch.

Noted and approved.

Item No. 3.14.0   To consider and ratify the fee structure of IIIT Kota for the years 2013-14,2014-15,2015-16 and 2016-17. This was adopted from mentor Institute (MNIT, Jaipur) and duly ratified by the Executive Committee.

The fee structure from 2013-14 to 2016-17 was ratified. It was further resolved that a committee consisting of Coordinator, IIIT Kota, Dr. Lava Bhargava , Associate Dean PG, Assistant Registrar Accounts, Nominee of Industry Partners and Shri Mahesh Kumar Sharma may be constituted for recommending appropriate fee structure. The fee structure should be tuned with a vision to take the Institute towards self-sustainability.

structure should be tuned with a vision to take the Institute towards self-sustainability. The committee will submit its recommendations latest by 31st May 2017 i.e. before commencement of academic session 2017-18.

Item No. 3.15.0 **To consider I & II phase plan for construction at an estimated budget of Rs 65.00 Crore and Rs 50.00 Crore respectively at permanent campus in Kota.**

Merged with reporting item No. 2.17

Item No. 3.16.0 **To consider and confirm status of fund utilization under recurring and Non - Recurring for the years2013-14, 2014-15, 2015-16 and 2016-17.**

Noted and approved.

Item No. 3.17.0 **To consider and approve creation of 48 faculty members in 4 tier structure prevailing in Indian Institutes of Technology.**

Merged with reporting item No. 2.5

Item No. 3.18.0 **To consider and approve plan of the Institute to be self-reliant in ensuing period of five years.**

Noted and approved. GB approved the following committee to prepare a roadmap for the same:

1. Coordinator, IIITK
2. Registrar, MNIT Jaipur
3. Representatives of Industry Partners
4. Dr. Lava Bhargava, ADPG, MNIT Jaipur

Item No. 3.19 – Following Tabled agenda items were placed for consideration with the permission of the Chair.

3.19.1 **To consider proposal to authorize Coordinator, IIIT Kota as authentication officer for GeM (Government e- Market) portal for IIIT Kota.**

After detailed discussions the proposal was approved.

3.19.2 **To consider the creation and sanction of Non-Teaching posts (Technical and Non-Technical) for IIIT Kota.**

After detailed discussions all the positions approved by Executive Committee in its 6th meeting vide agenda item No. 6.03.4 were approved. Also, proposal for filling up Two posts of Assistant Registrar by transfer on deputation basis from Indian Audit & Account Deptt., Govt. of India or other Public Sector Undertakings along with hiring of two retired persons as consultants (in addition to the existing) on suitable remuneration subject to approval of the Director on the recommendations of the Coordinator was approved.

5

3.19.3 To consider the adaption and adoption of General financial rules 2017 while dealing with matters involving finances of IIIT Kota.

The proposal was discussed and approved.

3.19.4 To consider Proposal to induct Coordinator IIIT Kota as ex- officio Member of the Governing Body and EC of IIIT Kota.

The proposal was discussed and approved.

3.19.5 To consider Proposal for promotion of payments through card and Digital means.

The proposal was discussed and approved.

3.19.6 Proposal for introduction of Post Graduate & Ph.D. programs from ensuing session.

With a view to improve standard of teaching and learning in IIITK it was proposed to introduce Post Graduate and Ph.D. programme from upcoming academic session 2017-18. The Governing body after detailed deliberations resolved to approve the proposal subject to the approval of the Senate of the Institute. The number of PG/Ph.D. scholarships shall be proposed by Senate and shall be approved by Director IIIT Kota.

The meeting ended with vote of thanks to the Chair.

O.P. Meena
(Chief Secretary
& Chairman)

R.H. Upadhayay
(A.C.S. & Member Secretary)

Prof. Udaykumar Yaragatti
(Mentor Director)

Prof. Manoj Singh Gaur
(Coordinator, IIIT Kota)