

**INDIAN INSTITUTE
OF
INFORMATION TECHNOLOGY,
VADODARA**

MEMORANDUM OF ASSOCIATION

LOCATION : VADODARA

1. **Name of the Society**

The name of the Society shall be the *Indian Institute of Information Technology Society, Vadodara*, hereinafter referred to as "the Society".

2. **Registered Office**

The registered office of the Society shall be situated at Vadodara, Gujarat

3. **Definitions**

In this Memorandum and the Rules made there under unless the context otherwise requires, -

- (a) "Board", in relation to the Institute, means the Board of Governors of the Society / Institute;
- (b) "Central Government" means the Government of India
- (c) "Chairperson" means the Chairperson of the Board of the Society / Institute;
- (d) "Institute" means Indian Institute of Information Technology, Vadodara ;
- (e) "Rules and Regulation" in relation to the Society / Institute, means the Rules and Regulation of the Society / Institute made under this Memorandum of Association.
- (f) "Society" shall mean the Indian Institute of Information Technology Society Vadodara;
- (g) "State Government" means Government of Gujarat

4. **Objects of the Institute Society**

- (a) To establish, set up, run and carry on the administration and management of the Indian Institute of Information Technology, Vadodara;
- (b) emerge amongst the foremost institutions in information technology and allied fields of knowledge;
- (c) advance new knowledge and innovation in information technology and allied fields to power the nation to the forefront in the global context;
- (d) develop competent, capable and employable youth imbued with the spirit of innovation and entrepreneurship with the social and environmental orientation to meet the knowledge needs of the country, who can support and interact with the Indian IT Industry and provide global leadership in information technology and allied fields;
- (e) promote and provide transparency of highest order in matters of admission, appointments to various positions, academic evaluation, administration and finance

5. Powers and Functions of the Society

- (1) For attainment of its objectives, the Society may exercise the following powers and perform the following functions, namely:
 - a) to provide for instruction in such fields of knowledge concerning information technology and allied areas as the Institute may think fit, for the advancement of learning and dissemination of knowledge;
 - b) to lead, organize and conduct research and innovation in information technology and allied fields of knowledge in such manner as the Institute may think fit, including in collaboration or association with any other Institute, educational institution, research organization or body corporate;
 - c) to hold examinations and grant degrees, diplomas, certificates and other academic or professional distinctions or titles; and to confer honorary degrees;
 - d) to organize, hold and conduct medium & short term programs including training the human resource of private and public sectors, refresher courses, workshops, seminars and conferences for the purpose of exchange and dissemination of information and knowledge in the areas of information technology and allied fields;
 - e) to design and develop instructional resource curricula, teaching aids, teaching materials, evaluation system, educational technologies and learning resource centers;
 - f) to make provision for dissemination of knowledge emerging from research and for that purpose to enter into such arrangements, including consultancy and advisory services, with other institutions, industry, civil society or other organizations, as the Institute may deem necessary;
 - g) to institute teaching, research or other academic positions, required by the Institute with such designations as it may deem fit, and to appoint persons on tenure, term or otherwise to such positions;
 - h) to appoint persons working in any other Institute or educational institution or person having useful knowledge of working in IT, India or involved in research of significance in any industry as adjunct, guest or visiting teachers of the Institute on such terms and for such duration as the Institute may decide. Up to 20% of faculty shall be appointed from the industry for which a separate selection system shall be designed.
 - i) to create administrative and other posts and to make appointments thereto;
 - j) to determine, specify and receive payment of fees and other charges, as the Institute may deem fit, from students and any other person, institution or body corporate for instruction and other services, including training, consultancy and advisory services, provided by the Institute;
 - k) to receive gifts, grants, donations, assistance or benefactions from the Central or State Government;
 - l) to receive bequests, donations, contributions and transfers of moveable or immovable properties from testators, donors, Institutes, Trusts, Companies or transferors, as the case may be, for the furtherance of the objectives of the Institute, provided that no such benefaction shall be accepted by the Institute which involves conditions or obligations contrary to or not in accordance with the objects of the Institute;
 - m) to borrow, raise or secure the payment of any money on such terms and

- conditions and on such security, as may be deemed fit and proper provided they are not inconsistent with the objects of the Institute;
- n) to acquire by way of lease, sublease, gift, purchase, exchange, hire or in any manner; any movable or immovable properties and any rights or privileges necessary or convenient for the purposes of the Institute and to construct, erect, alter, improve and maintain any building and to construct, improve, alter, demolish or repair buildings with a view to achieve the objects of the Institute in accordance with law;
 - o) to deal with any property belonging to or vested in the Institute in such manner as the Institute may deem fit for advancing the objects of the Institute: Provided that no land or other immovable property shall be disposed off by the Institute without the prior approval of the Central Government and in consultation with Government of Gujarat. Provided further that where the land for the Institute has been provided free of cost by Government of Gujarat, such land may be disposed off only with the prior approval of Government of Gujarat.
 - p) to establish and maintain such infrastructure as may be necessary for carrying out the objects of the Institute;
 - q) to institute and award fellowships, scholarships, exhibitions, prizes and medals;
 - r) to negotiate contracts on behalf of the Institute any vary and rescind such contracts;
 - s) to borrow, raise or secure the payment of any money on such terms and conditions and on such security, as may be deemed fit and proper provided they are not inconsistent with the objects of the Institute;
 - t) to do all such lawful things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the Institute.
 - u) to make Rules and Bye-laws for the conduct of the affairs of the Society and to add, to amend, to vary or rescind them from time to time.
 - v) to improve quality of education and teaching in at least 10 colleges or institutions in Gujarat that have computer or IT related courses.

6. Institute to be open to all races, creeds and classes.

- (1) The Institute shall be open to all persons irrespective of gender, caste, creed, religion, disability, domicile, ethnicity, social or economic background.
- (2) Admissions to every programme of study in the Institute shall be based on merit assessed through transparent and reasonable criteria disclosed through its prospectus, prior to the commencement of the process of admission by such Institute:

Provided that the Institute shall be a Central Educational Institution for the purposes of the Central Educational Institutions (Reservation in Admission) Act, 2006.

7. Institute to be a distinct legal entity not-for-profit.


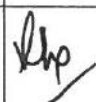


The Institute shall be a not-for-profit legal entity and no part of the surplus, if any, in revenue of such Institute, after meeting all expenditure in regard to its operations under the rules and regulations, shall not be invested for any purpose other than for the growth and development of such Institute or for conducting research therein.



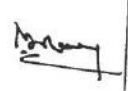
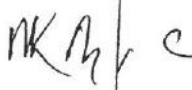


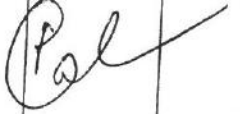
8. If on winding up or dissolution of the Society, there shall remain after satisfaction of all its debts and liabilities, any assets and property whatsoever, the same shall not be paid to or distributed among members of the Society or any of them but shall be dealt with in such manner as the Central Government in consultation with State Government may determine.

9. Transition Provisions

- (i) The Society shall be constituted and shall function as per the Rules and Regulations framed for this purpose.
- (ii) The Management of the Society Institute shall be vested in the Board of Governors constituted under the Rules and Regulations of the Society and the first Board shall be constituted by the Central Government in consultation with the State Government and Industry Partners. This Board shall function till such a time as the Board is constituted in accordance with the provisions in the Rules and Regulations.

The names, addresses and occupations and designations of the **first** Members of the Governing Body of the Society to which, by the Rules and Bye-laws of the Society, the management of its affairs is entrusted, are :

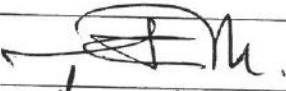
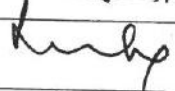
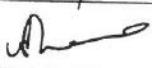

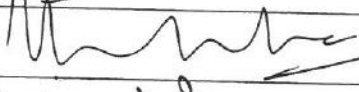
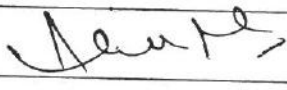
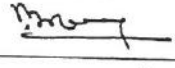
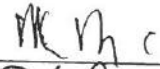
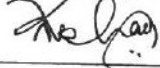
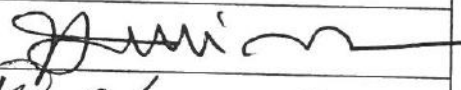
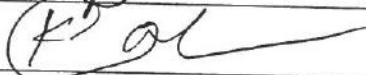
Sr. No	Name	Address	Occupation	Designation	Sign.
1.	Shri Ashok Thakur	Secretary, Department of Higher Education, MHRD, Shastri Bhavan, New Delhi	Govt. Service	Chairman	
2.	Dr. Varesh Sinha	Chief Secretary, Government of Gujarat, Gandhinagar, Gujarat	Govt. Service	Member	
3.	Ms. Amita Sharma	Additional Secretary, Technical Education, Department of Higher Education., MHRD, Shastri Bhavan, New Delhi	Govt. Service	Member	
4.	Shri Yogendra Tripathi	Financial Advisor, Department of Higher Education., MHRD, Shastri Bhavan, New Delhi	Govt. Service	Member	

5.	Shri A.M.Tiwari	Principal Secretary, Education Department Government of Gujarat, Gandhinagar, Gujarat	Govt. Service	Member Secretary	
6.	Shri Alok Mishra	Director(IIT) or Joint Secretary (TE), Department of Higher Education., MHRD, Shastri Bhavan, New Delhi	Govt. Service	Member	
7.	Shri P.D.Porey	Director, Sardar Vallabhbhai National Institute of Technology, Surat	Govt. Service	Member	
8.	Dr. Akshai Aggarwal	VC Gujarat Technological University or Director PDPU		Member	
9.	Dr. K. D. BHATT	Gujarat state fertilizers & Chemicals Ltd, P.O. Fertilizernagar, Dist Vadodara, Gujarat, India, 391750		Member	
10.	Dr. T. HARINARAYANA	Gujarat Energy Research and Management Institute, 1st Floor, Energy Building, Pandit Deendayal Petroleum University, Village :Raisan, Gandhinagar - 382007		Member	
11.	Shri. K. GANGESAN	Tata Consultancy Service, Nirmal Building, 9th Floor , Nariman Point, Mumbai-400021		Member	

(Note – One member may be designated as Officiating Member-Secretary)

Copy of the Rules of the Society, certified to be a correct copy by Members of the Society is filed along with this Memorandum of Association.

We, the several persons whose names and addresses are given below, having associated ourselves for the purpose described in the Memorandum of Association and set our several and respective hands here into the form ourselves into a Society under the Societies Registration Act, 1860 and the Bombay public trust act 1950 this day of

Sr. No	Name
1.	Shri Ashok Thakur 
2.	Dr. Varesh Sinha 
3.	Ms. Amita Sharma 
4.	Shri Yogendra Tripathi 
5.	Shri A.M. Tiwari 
6.	Shri Alok Mishra 
7.	Shri P.D. Porey 
8.	Dr. Akshai Aggarwal 
9.	DR. K. D. BHATT 
10.	DR. T. HARINARAYANA 
11.	Shri. K. GANESAN 

Witness : 1.
2.