

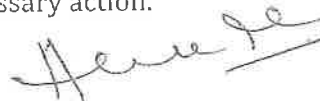
F.No.62-1/2014 TS.1  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section -1

Shastri Bhawan, New Delhi  
Dated the 12<sup>th</sup> March 2015

Subject : Minutes of the 2<sup>nd</sup> meeting of the Governing Body of the Society of IIIT Lucknow,  
Uttar Pradesh

The Minutes of the 2<sup>nd</sup> meeting of the Governing Body of the Society of IIIT Lucknow, Uttar Pradesh held on 27<sup>th</sup> February 2015 under the chairmanship of Shri Satyanarayan Mohanty, Secretary, Department of Higher Education, Ministry of Human Resource Development, are forwarded herewith for information and necessary action.

Encl : as above



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To

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7. Prof. Somenath Biswas, Director, IIIT- Allahabad.
8. Prof. Raghuraj Singh, Director, Kamla Nehru Institute of Technology, Sultanpur.

**MINUTES OF THE 2<sup>ND</sup> MEETING OF THE 1<sup>ST</sup> GOVERNING BODY OF IIIT LUCKNOW  
UTTAR PRADESH HELD ON 27.2.2015 AT 10.00 A.M UNDER THE CHAIRMANSHIP  
OF SECRETARY(HE) IN SHASTRI BHAWAN, NEW ELHI**

**Item No.1:-** Confirmation of Minutes of the 1<sup>st</sup> meeting of the Society of IIIT Lucknow , U.P held on 3.11.2014.

**Resolution:-** The Board confirmed the minutes of meeting

**Item No.2:-** Action Taken Report on the Minutes of the 1<sup>st</sup> Meeting of the Governing Body of the Society of IIIT Lucknow

**Resolution:-** The Board took note of the action taken report.

**Item No.3:-** Status on starting of Academic Session of the Institute.

A meeting was held on 2<sup>nd</sup> January, 2015 between Shri Sanjiv Mittal, Principal Secretary, Technical Education, Govt. of U.P. and Director of IIIT Allahabad. Points discussed during the meeting is given below:-

- (i) Clarification should be sought from the MHRD regarding the status of the newly formed Institute, especially, through which authority the new Institute will grant degrees, whether it is a Deemed University and if so, whether UGC 2010 Regulations are applicable. It was also observed in the meeting that the new Institute should have IIT-like governance structure, instead of UGC mandate governance structure (UGC 2010 Regulations).
- (ii) Effort should be made to admit the first batch of students and start classes from July, 2015. The admission will be made based on central counseling of candidates who qualify in JEE (mains). The reservation policies applicable to centrally Funded Technical Institutes will also be applicable for IIIT Lucknow. To begin with, a batch of 60 students will be admitted in the stream B. Tech (I.T.)
- (iii) IIIT, Lucknow will have to get itself registered with the central counseling board and availability of seat have to be informed. IIIT Allahabad will assist in this process. IIIT Allahabad will assist in the formulation of the curriculum.
- (iv) Ideally, the new Institute should start in its own premises (albeit temporary) with its own teaching faculty. However, locating a temporary campus as well as recruiting seed faculty will take some time. Till then, at least for the first batch, IIIT Allahabad was requested to host the IIIT Lucknow students in its own premises and teach them making use of IIIT Allahabad faculty.
- (v) The IIIT Allahabad members in the meeting pointed out that taking care of another 60 students in IT will prove to be very difficult to manage for IIIT Allahabad if its current commitment of 90 students per batch continues for the Amethi campus. If IIIT Allahabad is required to take care of IIIT Lucknow intakes, then the MHRD should be requested to permit reducing the Amethi campus intakes of IIIT Allahabad suitably. Sri Mittal also raised the issue of compensating IIIT Allahabad from the tuition funds IIIT Lucknow till the time the former teaches the students of the latter.

92

**Resolution:-** It was informed that all issues pertaining to establishment of IIIT, Lucknow including grant of degree will be decided in the next meeting of IIIT Council. The Board approved the intake of 50 students in B.Tech (IT). It was decided that the mentor institute (IIIT Allahabad) will take necessary action on registration of IIIT, Lucknow with the Central Counseling Board. The necessary inputs and the seat matrix etc. would be provided to IIIT, Allahabad. The Board approved that the fee structure of IIIT Guwahati would be adopted by IIIT, Lucknow. Director, IIIT, Allahabad may take up the issue of intake of the IIIT, Amethi campus with MHRD. The compensation to the Institute would be provided based on well established norms of mentoring institutions as in case of IITs.

**Item No.4:-** Approval on updated Building Plan and Map for IIIT-PPP Lucknow

A presentation was made by the State Govt. during the meeting. The Board did not approve nomination of UPRNN as the construction agency for IIIT, Lucknow as it is not in conformity with GFR. The Board nominated UPRNN as Project Monitoring consultant (PMC). The PMC will float tenders and will put up its proposal before the board of IIIT, Lucknow for approval. The PMC shall also quote its charges for the above mentioned assignment which will be considered in the next board meeting.

**Resolution:-** The Board approved the modified building plan & map of IIIT, Lucknow after allocating space for incubation Centre in the Plan and directed that the construction work be taken up in phased manner. The Board also directed that in the first phase, the academic block and one hostel should be constructed.

**Item No.5:-** Election of Chairperson, BoG, IIIT Lucknow- Govt. of Uttar Pradesh has forwarded a panel of three names in consultation with the Industry Partner (s) as under:-

- (iv) Shri Shiv Nadar, Chairman, HCL Technology
- (v) Shri Rajiv Srivastav, Chairman, HP India Sals Pvt. Ltd.
- (vi) Shri Ravi Swaminathan, Managing Director, AMD India

**Resolution :-** The Board took note of it.

**Item No. 6:-** Appointment of Nodal Officer for IIIT Lucknow- Prof. Raghuraj Singh, Director, Kamla Nehru Institute of Technology, Sultanpur has been appointed as the Nodal Officer for IIIT Lucknow.

**Resolution:-** The Board took note of it.

**Item No.7:-** Designing of the website of IIIT Lucknow- Designing of the Website of IIIT Lucknow is being processed by UP Electronics Corporation Ltd.

**Resolution:-** The Board took note of it and directed that it be done expeditiously.

**Item No.8:-** Operationalization of Bank Account of IIIT Lucknow- to include the name of Prof. Raghuraj Singh, Director, Kamla Nehru Institute of Technology, Sultanpur in place of Shri Bhanu Chandra, Special Secretary, Tech. Education, U.P. an earlier A/c holders of IIIT Lucknow.

**Resolution:-** The Board approved the proposal.

**Item No.9:-** Any other item with the permission of Chair.

As there was no any other matter to discuss, the meeting ended with thanks to the Chair.