F.No.58-1/2014-TS.I
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section – I

Shastri Bhawan, New Delhi
Dated 2nd July, 2019

To,

Dr. Madhumita Sengupta,
Assistant Registrar,
IIIT Kalyani
Email: madhumita@iiitkalyani.ac.in

Subject: Minutes of the 8th meeting of the Governing Body of IIIT Kalyani -reg.

Madam,

I am directed to enclose herewith approved minutes of the 8th meeting of the Governing Body of IIIT-PPP, Kalyani held on 4th June, 2019 in the Conference Hall (Room No.112 'C' Wing), Shastri Bhawan, New Delhi.

2.   It is requested that the minutes may kindly be circulated to all concerned members of the Governing Body of IIIT Kalyani for information and necessary action.

Yours faithfully,

Encl: as above

(Praveer Saxena)
Under Secretary to the Govt. of India
Tel: +91 11 23384861
Email: praveersaxena.edu@nic.in

The Proceedings of 8th meeting of the Governing Body of the Society of Indian Institute of Information Technology, Kalyani was held on 04th June, 2019 at 12:00 noon in the conference hall of Shastri Bhavan, New Delhi in the presence of the following members.

1. Dr. S. S. Sandhu, Additional Secretary (TE), Deptt. of HE, MHRD, New Delhi.	Chairman
2. Prof. Partha Pratim Chakrabarti, Mentor Director, IIIT Kalyani & Director, IIT Kharagpur, West Bengal.	Member
3. Shri Anil Kumar, Director (Finance), MHRD, New Delhi. (Rep. Of JS&FA, MHRD	Member
4. Shri Prashant Agarwal, Director, Dept. of Higher Education, MHRD, New Delhi.	Member
5. Prof. (Dr.) Sankar Kumar Ghosh, Vice-Chancellor, University of Kalyani, West Bengal	Member

Shri Praveer Kumar Saxena, Under Secretary (IIITs), Govt. of India, Dept. of Higher Education, MHRD, Dr Uma Das, Assistant Professor, IIIT Kalyani, Dr Dalia Nandi, Assistant Professor, IIIT Kalyani, and Dr Madhumita Sengupta, Assistant Registrar, IIIT Kalyani also participated in the meeting.

At the outset Additional Secretary, MHRD on behalf of Chairman, Governing Body welcomed the members present and requested Professor P. P Chakrabarti, Mentor Director IIIT, Kalyani and Director IIT, Kharagpur to brief the members the present situation of IIIT, Kalyani.

Professor Chakrabarti, Mentor Director IIIT Kalyani introduced invited members from IIIT Kalyani and explained the current situation of the Institute. The agenda was taken up and the following resolutions were taken:

Item No. 1: Confirmation of minutes of the 7th Meeting of the Governing Body of the Institute held on 31st January, 2019.

Resolution:

Mentor Director informed that no comments were received from the partners on the minutes of 7th Governing Body meeting. The minutes of the 7th meeting of the Governing Body of Society of IIIT Kalyani held on 31st January, 2019 as approved by MHRD vide letter No. F.No.58-1/2014-TS.I dated 14th February, 2019 received by email was confirmed. Actions taken were discussed and ratified.

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Item No. 2: Action Taken Report on the resolution of the 7th meeting of the Governing Body held on 31st January, 2019.

Resolution:

a) The suggestions made by Governing Body on the situation that had raised out of class boycott by 1st and 2nd year students of IIIT Kalyani during January 2019 have been taken care of by the Institute.

b) Advertisement has been published in the newspaper and Institute website in the first phase of recruitment to the post of the following faculty and non faculty positions:

Name of the Post	No of Posts
Associate Professor (CSE/IT)	02
Assistant Professor (CSE, ECE, Maths)	09
Registrar	01
Assistant Registrar	01
Library & Information Assistant	01
Junior Assistant	03

c) Necessary action has already been taken to implement NPS.

Mentor Director explained the current situation of students, he also mentioned the food related problem in hostels, problems faced in finding safe accommodation for female students at one place in Kalyani.

Chairman instructed MHRD personnel to write a letter to CPWD to speed up their process of construction work.

Kalyani University Vice-Chancellor, member of Governing Body put forward the proposal to utilize the medical facilities of University of Kalyani on payment basis. Chairman also requested University of Kalyani Vice-Chancellor to examine the feasibility to accommodate the female students of IIIT Kalyani in the University Girls Hostel.

Item No. 3: To consider and approve the 1st Convocation of Indian Institute of Information Technology, Kalyani to be held on 23rd June, 2019

Resolution:

Mentor Director informed the members of Governing Body that His Excellency, the Governor of West Bengal Shri Keshari Nath Tripathi has kindly given his consent to grace the 1st convocation of IIIT Kalyani as the Chief Guest. Mentor Director proposed to the Governing Body, the name of Prof. Ajoy Kumar Ray, founding Mentor Director, IIIT Kalyani as Guest of Honour. Mentor Director informed Governing Body about the programme, including date of the programme, venue of the programme, details of degree recipients, number of participants expected, number of dignitaries expected, registration fees for each student, fees for accompanying persons, convocation budget i.e. tentatively 10.5 lakhs, the committees and minute to minute programme in detail.

The Governing Body noted and approved the proposed 1st Annual Convocation of Indian Institute of Information Technology, Kalyani, along with all details, including tentative budget of 10.5 lakhs.

Item No. 4: To Consider and approve the Medals, Prizes to be given in the 1st Convocation of Indian Institute of Information Technology, Kalyani.

Resolution:

Mentor Director apprised the members of Governing Body about the first convocation programme to be held on 23rd June, 2019 and placed following data for approval.

1) Mentor Director informed the number of degree recipients for both the batches and placed the design of certificate for approval of Governing Body.

Students graduated in the year 2018 - No. of students   40

Slno.	NAME	ROLL	CGPA	Slno.	NAME	ROLL	CGPA
1	**ATUL SAHAY**	**14004**	**9.7**	19	ANUPAM SAHA	14012	8.16
2	**SHUBHAM KUMAR SINGH RAJPUT**	**14047**	**9.53**	20	MADHU DEVI	14027	8.1
				21	ANKIT KUMAR	14029	8.1
3	**UKASHA NOOR**	**14003**	**9.44**	22	NISHANT KUMAR	14017	8.09
4	DANYAL HUSAIN	14054	9.4	24	VISHNU DUTT PANDEY	14044	8.07
5	ABHISHEK MISHRA	14043	9.2	23	RAUNAK RUNGTA	14016	8.07
6	T V R SRI SAI SURYAVAMSI	14021	9.1	25	PRIY RANJAN KUMAR	14045	8.05
7	SHUBHAM KUMAR	14039	9.0	27	PRADEEP	14046	7.87
				26	NAVEEN KUMAR	14025	7.87
8	MRADUL DUBEY	14020	8.91	28	DEEPAK KUMAR JANGIR	14036	7.81
9	AMAN KUMAR SHARMA	14035	8.81	29	ABHISHEK KUMAR	14008	7.78
10	P. MALLA REDDY	14009	8.8	30	CHAITANYA	14033	7.48
11	SHIVENDRA PRATAP SINGH	14023	8.64	31	YASHWANT	14055	7.46
12	VIKAS UPADHYAY	14028	8.56	32	MULLA NAVEEN KUMAR	14013	7.45
13	**GUDIPALLY HARSHINI**	**14015**	**8.52**	33	GUGULOTHU RAMARAJU	14052	7.38
14	RAVINDER	14031	8.28	34	CHETAN ANCHARA	14048	7.36
15	SHIKHA VERMA	14011	8.27	35	NOBI MOHANTA	14001	7.34
16	AMIT KUMAR CHINTU	14038	8.27	36	K. SAIKRISHNA	14034	7.26
				38	A. VAMSHI NAIK	14002	7.16
17	ASHISH KUMAR	14022	8.23	37	RAHUL KUMAR	14018	7.15
18	MRIGENDRA KUMAR	14005	8.17	39	RAHUL SINGH	14030	7.04
				40	RAJAT SHUKLA	14037	6.97

Students graduating in the year 2019 - No. of students 62 (*7 Students may be added to list, subject to clearance of supplementary papers*).

Slno.	Name	Roll/Reg.	CGPA	Slno.	Name	Roll/Reg.	CGPA
1	**DHRUVA MISRA**	CSE/15017/72	9.92	3	**AMAN KUMAR SINGH**	CSE/15007/62	9.48
2	**AYUSH KUMAR AGARWAL**	CSE/15013/68	9.72	4	GURPREET SINGH BEHAL	CSE/15019/74	9.43

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Slno.	Name	Roll/Reg.	CGPA	Slno.	Name	Roll/Reg.	CGPA
5	BHANU PRATAP SINGH BANKOTI	CSE/15014/69	9.27		PATHAK		
6	ABHISHEK SHUKLA	CSE/15003/58	9.26	35	ABHISHEK KUMAR SHASHI	CSE/15002/57	8.09
7	SHOBHIT SINHA	CSE/15164/124	9.23	36	MUKESH KUMAR PURBAY	CSE/15023/78	8.09
8	MANISH KUMAR	CSE/15152/110	9.23	37	SAUARBH PATEL	CSE/15161/120	8.06
9	PURUSHOTTAM KUMAR	CSE/15157/116	9.21	38	SOUMIK CHANDA	CSE/15036/91	8.05
10	CHANDRA SHEKHAR GUPTA	CSE/15015/70	9.18	39	ADEPU RAHUL	CSE/15004/59	7.99
11	RAHUL RAJ YADAV	CSE/15028/83	9.11	40	SHIV PRATAP VERMA	CSE/15163/123	7.95
12	ASHUTOSH GUPTA	CSE/15146/103	9.06	41	RITESH KUMAR	CSE/15029/84	7.91
13	**VASUDHA**	**CSE/15168/129**	**9.04**	42	AMAN KUMAR	CSE/15006/61	7.90
14	SHUBHAM SINGH	CSE/15035/90	9.00	43	SAYAN SHANKHARI	IT/15172/121	7.89
15	ABHAS KUMAR	CSE/15001/56	8.90	44	ANISH KUMAR	CSE/15144/101	7.81
16	AMIT ANAND	CSE/15009/64	8.86	45	SHASHI SHEKHAR	CSE/15033/88	7.78
17	CHHAYA YADAV	CSE/15147/104	8.81	46	HIMANSHU KUMAR	CSE/15149/107	7.78
18	VIKRANT KUMAR SINHA	CSE/15171/133	8.80	47	AIMAN ROOMAN	CSE/15143/98	7.78
19	ASHISH KUMAR SETH	CSE/15011/66	8.79	48	PRIYANSHU KUMAR	CSE/15027/82	7.77
20	AMAN PRASAD	CSE/15008/63	8.77	49	SUDHANSHU KUMAR	CSE/15165/126	7.73
21	VAIBHAV KUMAR SINGH	CSE/15167/128	8.77	50	NENAVATH BALAKRISHNA	CSE/15024/79	7.63
22	LOVELY GOSWAMI	CSE/15151/109	8.74	51	TANMAY BAGDI	CSE/15166/127	7.62
23	NITU KUMARI	CSE/15154/112	8.65	52	PIYUSH KUMAR JAISWAL	CSE/15026/81	7.55
24	SHAD AMAN	CSE/15031/86	8.59	53	SATYENDRA KUMAR RAJPUT	CSE/15160/119	7.50
25	RAHUL KUMAR	CSE/15158/117	8.54	54	SUMIT BHARTI	CSE/15037/92	7.44
26	MOHD SHARIQ	CSE/15153/111	8.53	55	SHANKI SUDEEP SORENG	CSE/15032/87	7.34
27	PURUSHOTTAM	CSE/15156/115	8.47	56	VIVEK KUMAR	CSE/15040/95	7.26
28	TUSHAR NEMA	CSE/15039/94	8.39	57	VIKASH RANJAN	CSE/15170/132	7.24
29	ADITYA AGARWAL	CSE/15142/97	8.35	58	MUDE KRISHNA KOUSHIK NAIK	CSE/15022/77	7.18
30	PRATIK KUMAR	CSE/15155/113	8.26	59	ADITY RAJ	CSE/15005/60	7.11
31	SUSHIL KUMAR	CSE/15038/93	8.21	60	PANKAJ KUMAR	CSE/15025/80	7.06
32	SHAILJA THAKUR	CSE/15162/122	8.21	61	K.VASUDEVA CHOWHAN	CSE/15150/108	7.01
33	SHAUBHIK BHATTACHARYA	CSE/15034/89	8.18	62	GARIDIPURI AJAY	CSE/15018/73	6.76
34	ANUJ KUMAR	CSE/15145/102	8.18				

List of seven students who may be awarded degrees, subject to clearance of supplementary papers

Slno.	Name	Roll/Reg.	Slno.	Name	Roll/Reg.
1	KANISHKA KUMAR	CSE/15020/75	5	REGULAVALASA HARSHAVARDHAN	CSE/15159/118
2	SATYAJEET KUMAR	CSE/15030/85	6	VIJAY KUMAR GOND	67/IT/15173/130
3	ABHIJIT BARI	CSE/15141/96	7	VIKASH KUMAR	CSE/15169/131
4	GUGULOTH SAIPAVAN	CSE/15148/106			
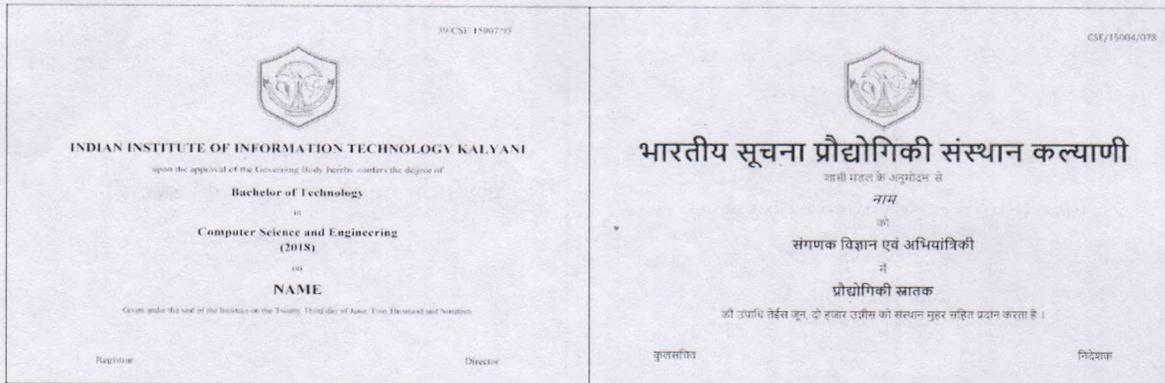
Members of Governing Body noted the number of degree recipients, approved the draft certificates in Hindi and English, and authorized Director to give award to rest of the seven students on clearance.

2) Medals and Prizes: Mentor Director proposed President of India Gold Medal (PGM) for top of the top student in each batch across all disciplines with the criterion that duration of graduation will be not more than four years and no disciplinary action was taken against the student in the entire duration of his/her stay at the Institute. Three 'Best Academic Performers' prizes are proposed per batch with a cash prize of Rs. 15,000/-, Rs. 10,000/- and Rs. 5,000/- respectively. One Best Female Graduate award per batch with a certificate and cash prize of Rs. 10,000/-, is proposed with a criterion of CGPA on or above 8.50 and no disciplinary action against her in the entire four year duration.

Convocation Committee proposed the design of PGM, draft certificate and the name of PGM winner of batch 2018, **Shri. Atul Sahay** and PGM winner of batch 2019, **Shri. Dhruva Mishra**.
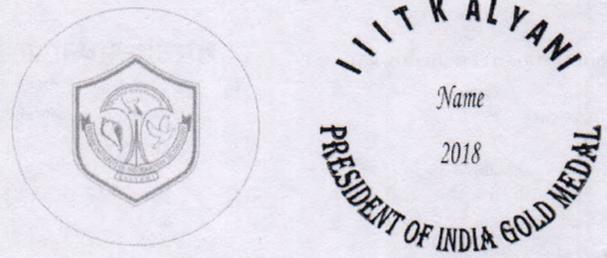
President of India Gold Medal (PGM)
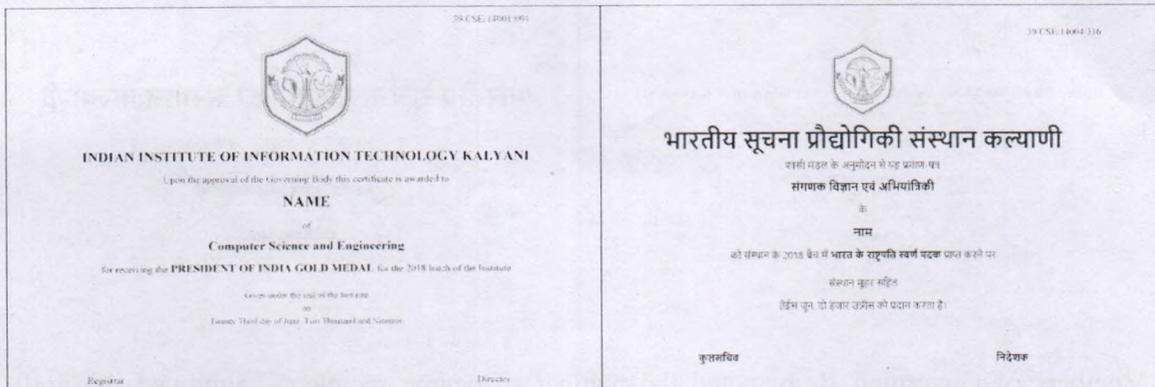
Convocation Committee also proposed the design of certificates and the names for 1st, 2nd and 3rd prize winners and best female graduate in batch as follows.

Sl No	Name of the student	Roll no	CGPA	Prize
	List of prize winners from the batch 2014-2018			
1	Atul Sahay	14004	9.70	1st prize
2	Shubham Kumar Singh Rajput	14047	9.53	2nd prize
3	Ukasha Noor	14003	9.44	3rd prize
4	Gudipally Harshini	14015	8.52	Best Female Graduate

Sl No	Name of the student	Roll No.	CGPA	Prize
	List of prize winners from the batch 2015-2019			
1	Dhruva Misra	15017	9.92	1st prize
2	Ayush Kumar Agarwal	15013	9.72	2nd prize
3	Aman Kumar Singh	15007	9.48	3rd prize
4	Vasudha	15168	9.04	Best Female Graduate
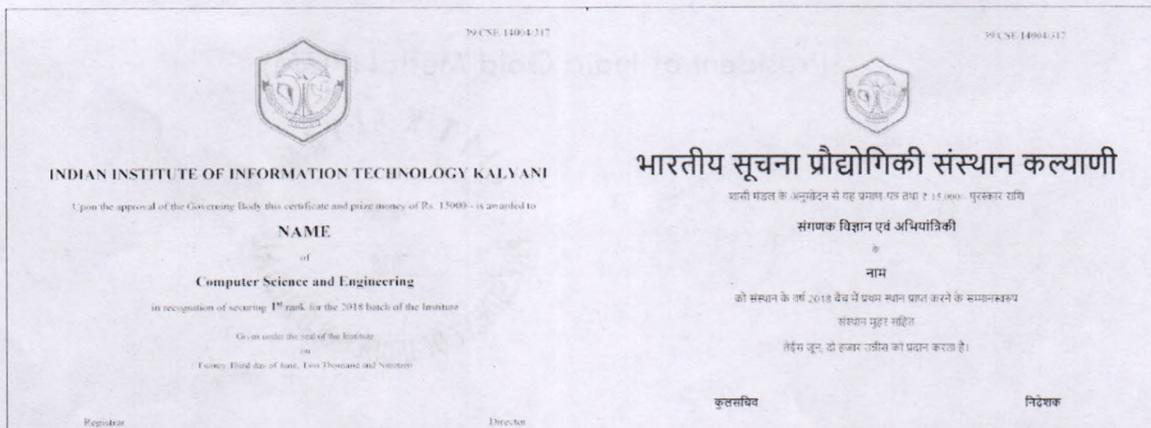
Members of Governing Body noted and agreed to the same and chairman requested MHRD personnel to write a letter to the President's office to inform regarding the PGM.

3) Convocation dress model is a half gown with Institute's name and logo printed on the border on both sides on the front. Colour combinations for the gown were placed for approval of Governing Body.

Sl no.	Category	Body Colour	Border Colour	Logo Colour
1	Chief Guest and Dignitaries	Maroon	Yellow	Maroon
2	Faculty Members	Dark Blue	Yellow	Dark Blue
3	Students	Light Blue	Dark Blue	White

4) Convocation pledge to be taken by all graduates and read out by PGM winner on the day of convocation placed for approval in Sanskrit and English.

	Pledge To Be Taken By All Graduates
कल्याणीस्थ-भारतीय-सूचना-प्रौद्योगिकी-संस्थानस्य स्नातकानां प्रतिज्ञा-वचनमिदम्	We the graduates of the Indian Institute of Information Technology, Kalyani, hereby pledge —
कल्याणीस्थ-भारतीय-सूचना-प्रौद्योगिकी-संस्थानस्य स्नातका वयमिदं प्रतिजानीमहे यत् - • विज्ञानविदः प्रयुक्तिविदश्च सन्तोस्मदाचारविचारेषु सदैव सत्यनिष्ठापराः स्वकर्तव्यं पूर्णश्रद्धया पालयिष्यामः। • स्ववृतेः सत्यनिष्ठतामखण्डताञ्च संरक्ष्य संस्थानस्य गौरवं वर्धयिष्यामः। • नियुक्तकार्ये सदैव नैतिकतां विधास्यामः। • राष्ट्रस्यैकतायाः सर्वमतादरभावस्य च संवर्धनाय दृढव्रता अस्माकं विज्ञान-प्रयुक्ति-विद्यां मातृभूमिसेवायै मानवकुलस्य हिताय च समर्पयिष्यामः।	That, we shall in thought and deed, ever endeavour, to be scrupulously honest and sincere in the discharge of our duties as scientists and technologists; That we shall uphold the dignity and integrity of our profession, and the honour of our Institute; That we shall remain ethical in our profession; That we shall promote the unity and secular ideal of our country and utilise our knowledge of science and technology in the service of our motherland and mankind in general.

Governing Body noted and approved the same.

Item No. 5: To ratify the decision of the Director regarding:

i)   **Memorandum of Understanding between MHRD and Indian Institute of Information Technology, Kalyani for 2019.**

ii) **The Ordinance of Indian Institute of Information Technology, Kalyani as recommended by Senate as per IIIT PPP Act 2017 and Statute.**

iii) **Insertion of advertisement for recruitment to the post of faculty and non-faculty positions.**

Resolution:

Mentor Director informed the members of Governing Body about the following actions taken.

i)   Duly signed Memorandum of Understanding between MHRD and Indian Institute of Information Technology, Kalyani for 2019 is formulated and sent to MHRD for further action.

ii) The Ordinance of Indian Institute of Information Technology, Kalyani as recommended by Senate as per IIIT PPP Act 2017 and Statute, in Hindi and English languages sent to MHRD for further course of action.

iii) Recruitment to the post of faculty and non-faculty positions are already advertised and were informed to the members or Governing Body.

The Governing Body was requested to ratify the approval accorded by the Mentor-Director. Accordingly, Governing Body ratified the same.

Item No. 6: To consider and approve creation of Corpus Fund.

Resolution:

A proposal for creation of Corpus and other funds i.e. Institute Development Fund, Departmental Development Fund, Faculty Development Fund and Alumni Fund were placed before the members of Governing Body. Percentage of fund transfer on the above heads will follow the rules of mentor institute IIT Kharagpur.

The Governing Body approved the proposal for creation of all the five funds.

Item No. 7: To consider and approve the Annual Accounts for the year 2017-2018.

Resolution:

Members of Governing Body conveyed that the Institute should use the auto sweep feature of the Bank to create Fixed Deposit (FD) to gain interest on the unutilized funds.

The Governing Body approved the Annual Accounts for the year 2017-2018.

Item No. 8: To consider to rename the post 'Deputy Registrar (Finance)' to 'Deputy Registrar'.

Resolution:

Mentor Director proposed to rename the post of 'Deputy Registrar (Finance)' as 'Deputy Registrar' in the same scale of pay i.e PB3 (Rs. 15600-39100/-) with Grade Pay of Rs. 7600/- according to 6th CPC and pay level is 12 as per 7th CPC. Members of Governing Body recommended advertising the post in such a manner that the Deputy Registrar may be able to monitor Finance and Administration both.

Item No. 9: To Consider and approve the formation of Senate.

Resolution:

Mentor Director apprised the members of Governing Body about the composition of Senate. The Governing Body recommended including Dr Madhumita Sengupta, Assistant Registrar in Senate as a special invitee until permanent Registrar joins. The committee also nominated the following members as external experts.

1. Prof. Indranil Sengupta, Department of Computer Science & Engineering, Indian Institute of Technology Kharagpur,

2. Prof. Hafizur Rahman, Department of Information Technology, Indian Institute of Engineering Science and Technology (IIEST), Shibpur, West Bengal

3. Prof. Chandan Mazumdar, Department of Computer Science & Engineering, Jadavpur University, Kolkata, West Bengal

The Governing Body approved the composition of the Senate w.e.f.

Item No. 10: To consider and approve Course Structure of the Institute for the upcoming session 2019-2020.

Resolution:

Mentor Director apprised the Members of Governing Body about the new course structure and its compatibility with recent Industry trend. The Governing Body approved the new Course Structure. (Annexure A)

Item No. 11: To consider and approve the Academic Calendar of the Institute for the upcoming session 2019-20.

Resolution:

Mentor Director placed the Academic Calendar 2019-20 for approval.

Indian Institute of Information Technology Kalyani
Academic Calendar – Autumn Semester 2019-20

S. No.	Event	Date	Day
1.	Last date of Semester Registration	12/07/2019	Friday
2.	Late Semester Registration (with Fine)	31/07/2019	Wednesday
3.A	Commencement of classes (except 1st year)	16/07/2019	Tuesday
3.B	Commencement of classes for 1st year (Tentative)	01/08/2019	Thursday
4.	Mid-semester Examination	24/09/2019 to 03/10/2019	Tuesday to Thursday
5.	Puja Vacation	04/10/2019 to 08/10/2019	Friday to Tuesday
6.	End-semester Examination	13/11/2019 to 30/11/2019	Wednesday to Saturday
	a) Lab Exam (except 1st year students)	13/11/2019 to 19/11/2019	Wednesday to Tuesday
	b) Theory Exam ** (All batches)	20/11/2019 to 30/11/2019	Wednesday to Saturday
	c) End-semester Project Presentation (3rd Year and 4th year)	27/11/2019 to 05/12/2019	Wednesday to Thursday
	d) Lab Exam for 1st year students	30/11/2019 to 05/12/2019	Wednesday to Thursday
	e) Ph.D. coursework End-Sem viva	27/11/2019 to 30/11/2019	Wednesday to Saturday
7.	Autumn 2019-20 Winter break for students	06/12/2019 to 01/01/2020	Friday to Wednesday
8.	Grade submission by all Faculty Members. (For all batches)	07/01/2020	Tuesday
9.	Faculty vacation (Winter Break) period	10/12/2019 to 29/12/2019	Tuesday to Sunday
10.	Commencement of classes of Spring semester 2019-20	02/01/2020	Thursday
11.	Publication of results for Autumn Semester 2019 - 20	10/01/2020	Friday

** Including Ph.D. course works

Indian Institute of Information Technology Kalyani
Academic Calendar – Spring Semester 2019-20

S. No.	Event	Date	Day
1.	Commencement of classes	02/01/2020	Thursday
2.	Last date of Semester Registration	11/01/2020	Saturday
3.	Late Semester Registration (with Fine)	31/01/2020	Friday
4.	Mid-semester Examination	20/02/2020 to 29/02/2020	Thursday to Saturday
5.	End-semester Examination: a) Lab Exam	21/04/2020 to 29/04/2020	Tuesday to Wednesday
	b) Theory Exam **	30/04/2020 to 16/05/2020	Thursday to Saturday
	c) Project viva	12/05/2020 to 21/05/2020	Tuesday to Thursday
	d) Comprehensive viva	12/05/2020 to 21/05/2020	Tuesday to Thursday
	e) Ph.D. coursework End-Sem viva	22/05/2020 to 28/05/2020	Friday to Thursday
6.	Spring 2019-20 summer break for students	22/05/2020 to 15/07/2020	Friday to Wednesday
7.	Grade submission by all Faculty Members: a) Final year courses	30/05/2020	Saturday
	b) Other batches	13/06/2020	Saturday
8.	Faculty vacation (Summer Break) period	02/06/2020 to 11/07/2020	Tuesday to Saturday
9.	Commencement of classes of Autumn semester 2020-21	16/07/2020	Thursday
10.	Supplementary Examination	14/07/2020 to 18/07/2020	Tuesday to Saturday
11.	Publication of results for Spring Sem 2019 - 20	17/06/2020	Wednesday

** Including Ph.D. courseworks

Members of Governing Body approved the academic calendar for the year 2019-20.

Item No. 12: To consider and approve the Fee Structure, Alumni Charges and Student Activity Fees.

Resolution:

Mentor Director placed the new fee structure to the Members of Governing Body for approval.

NEW FEE STRUCTURE FOR THE B.TECH BATCH 2019 ONWARDS

Particulars	1st Sem.	2nd Sem.	3rd Sem.	4th Sem.	5th Sem.	6th Sem.	7th Sem.	8th Sem.
Tuition Fees	90,000/-	90,000/-	90,000	90,000	90,000	90,000	90,000	90,000
Registration/Admission fee(One time)	500/-	-	-	-	-	-	-	-
Identity Card Fee (One time)	120/-	-	-	-	-	-	-	-
Students' activities fee	1000/-	1000/-	1000/-	1000/-	1000/-	1000/-	1000/-	1000/-
Infrastructural Maintenance fee	500/-	500/-	500/-	500/-	500/-	500/-	500/-	500/-
Examination fee	500/-	500/-	500/-	500/-	500/-	500/-	500/-	500/-
Provisional Certificate and Grade Card Fee	200/-	200/-	200/-	200/-	200/-	200/-	200/-	200/-
Hostel Overhead Fee :	3000/-	3000/-	3000/-	3000/-	3000/-	3000/-	3000/-	3000/-
Transport fee	3000/-	3000/-	3000/-	3000/-	3000/-	3000/-	3000/-	3000/-
Alumni Registration Fee (One time)	2000/-	-	-	-	-	-	-	-
Library Caution Money (One time)	1000/-	-	-	-	-	-	-	-
Institute Caution Money (One tine)Refundable	2000/-	-	-	-	-	-	-	-
Total	103,820	98,200	98,200	98,200	98,200	98,200	98,200	98,200

NEW FEE STRUCTURE FOR THE PhD. BATCH 2019 ONWARDS

Sl. No.	Item	Periodicity	Amount (Rs.)
1	Admission	One time	500
2	Registration	One time	500
3	Tuition	Per semester	3000
4	Examination (course work)	One time	2000
5	Thesis Submission	One time	5000
6	Institute Caution Money	One time (refundable)	1000
7	Library Caution Money	One time (refundable)	2000
8	ID Card Fees	One time	120

FEE STRUCTURE FOR CONVOCATION

Sl. No.	Item	Periodicity	Amount (Rs.)
1	Convocation Registration Fee	One time	2500
2.	Accompanying Person upto 2 persons	Per Person	1000
3.	Alumni Registration Fees (If not paid during admission)	One time	2000

The members of Governing Body approved the fee structure of the upcoming batch 2019-20, UG and Ph.D, convocation registration fee and alumni charges.

Item No. 13: To consider and approve the benefits to the faculty and staff members of the Institute.

Resolution:

The members of Governing Body considered the proposal of Children Education Allowance, and approved the same for all the regular faculty members and staff of the institute from date of joining with arrears.

Item No. 14: Any other item with the permission of Chair.

Resolution:

i) Mentor Director apprised the members of Governing Body the requirement of Industry Advisory Consortium. Governing Body approved the constitution of Industry Advisory Consortium.

ii) Mentor Director informed the members of Governing Body that one of our partner Coal India Ltd. raised a question of utilizing their share of Rs. 3.20 Crore in
   a) Construction of boundary wall Rs. 225,00,000/- and
   b) Interior furnishing work for IIIT, Kalyani at WEBEL IT Park. Rs. 105,55,523/-
   Officers from Coal India Ltd. willing to know, whether Rs. 105,55,523/- utilized for interior furnishing work for IIIT, Kalyani at WEBEL IT Park campus and Rs. 225,00,000/- utilized for construction of boundary wall is within Rs. 128 Crore of Non-Recurring fund.

   Governing Body noted and approved the expenditure-incurred for construction of boundary wall and entire expenditure for interior furnishing work for IIIT Kalyani at WEBEL IT Park campus within the Rs. 128 Crore of Non-Recurring fund.

iii) Mentor Director placed the request of two IT students (Vijay Kumar Gond and Sayan Shankhari) of 2015-16 batch, who are willing to convert their discipline of B. Tech degree from Information Technology to Computer Science and Engineering. The Governing Body approved the proposal and allowed them to have B. Tech. degree in Computer Science and Engineering.

iv) Members of Governing Body suggested that Senate might nominate two-faculty members form IIIT Kalyani as Governing Body members, as stated in the Act IIIT(PPP), 2017.

v) The Governing Body advised the institute to recruit adjunct faculty members in place of regular posts if required to minimise the Institute's expenditure.

The meeting ended with vote of thanks.

Students can do some innovative project from Semester III onwards. For this project, two 2 bonus credit points will be awarded. For additional courses from NPTEL, two 2 bonus credit points will be awarded.

1st Year (Semester: I)

Theoretical Papers

Sl No.	Code No.	Subject	Contact Periods/week				Credit
			L	T	P	Total	
1	MA 101	Mathematics – I (Linear Algebra)	3	1	0	4	4
2	PH 101	Physics	3	1	0	4	4
3	EC 101	Basic Electrical and Electronics Engineering	3	0	0	3	3
4	CS 101	Programming with C/C++	3	0	0	3	3
5	HU 101	English for Communication	3	0	0	3	3
6	HU 102	Humanities-1 (Values & Ethics in Profession)	3	0	0	3	3
Sessional Papers							
7	CS 111	Programming with C/C++	0	0	3	3	2
8	EC 111	Basic Electronics Engineering	0	0	3	3	2
Total			**18**	**2**	**6**	**26**	
					Total Credits		**24**

1st Year (Semester: II)

Theoretical Papers

Sl No.	Code No.	Subject	Contact Periods/week				Credit
			L	T	P	Total	
1	CS 201	Data Structures and Algorithms	3	1	0	4	4
2	EC 201	Digital Logic Design and Circuit	3	0	0	3	3
3	CS 202	Foundations of Data Science-I (Probability and Statistics)	3	1	0	4	4
4	CS 203	Discrete Mathematics	3	1	0	4	4
5	HU 201	Humanities (Economics)	3	0	0	3	3
Sessional Papers							
6	EC 211	Digital Logic Design and Circuit Lab	0	0	3	3	2
7	CS 211	Data Structures and Algorithms Lab	0	0	3	3	2
8	CS 212	Introduction to Environmental Data Science	1	0	2	3	2
Total			**16**	**3**	**8**	**27**	
					Total Credits		**24**

2nd Year (Semester: III)

Theoretical Papers

Sl No.	Code No.	Subject	Contact Periods/week				Credit
			L	T	P	Total	
1	MA 301	Mathematics – II (Calculus and Differential Equation)	3	1	0	4	4
2	CS 301	Computer Organization and Architecture	3	0	0	3	3
3	CS 302	Algorithms – I	3	1	0	4	4

4	CS 303	Formal Languages and Automata Theory	3	1	0	4	4
5	HU 301	Humanities (Psychology)	3	0	0	3	3
Sessional Papers							
6	CS 311	Computer Organization and Architecture Lab	0	0	3	3	2
7	CS 312	Algorithm – I Lab	0	0	3	3	2
8	CS 313	Data Science Lab – I (Python)	1	0	2	3	2
Total			**16**	**3**	**8**	**27**	
					Total Credits		**24**

2nd Year (Semester: IV)

Theoretical Papers

Sl No.	Code No.	Subject	Contact Periods/week				Credit
			L	T	P	Total	
1	CS 401	Operating Systems	3	0	0	3	3
2	CS 402	Foundation of Data Science-II (Numerical Analysis and Computing)	3	1	0	4	4
3	CS 403	Object Oriented Programming (Java)	3	0	0	3	3
4	EC 401	Data Communications	3	0	0	3	3
5	EC 402	Signals and Systems	3	0	0	3	3
Sessional Papers							
6	CS 411	Operating Systems Lab	0	0	3	3	2
7	CS 412	Data Science Lab - II (R/Sci Lab)	0	0	3	3	2
8	CS 413	Object Oriented Programming (Java) Lab	0	0	3	3	2
Total			**15**	**1**	**9**	**25**	
					Total Credits		**22**

3rd Year (Semester: V)

Theoretical Papers

Sl No.	Code No.	Subject	Contact Periods/week				Credit
			L	T	P	Total	
1	CS 501	Compiler Design	3	0	0	3	3
2	CS 502	Artificial Intelligence	3	0	0	3	3
3	EC 501	Microprocessor and Microcontroller System	3	0	0	3	3
4	*	Elective-I	3	0	0	3	3
5	HU 501	Humanities (Financial Management and Organizational Behaviour)	4	0	0	4	4
Sessional Papers							
6	CS 511	Compiler Design Lab	0	0	3	3	2
7	EC 511	Microprocessor and Microcontroller System Lab	0	0	3	3	2
8	CS 591	Project – I (A)	0	0	5	5	3
Total			**15**	**0**	**11**	**26**	
					Total Credits		**23**

3rd Year (Semester: VI)

Theoretical Papers

Sl No.	Code No.	Subject	Contact Periods/week				Credit
			L	T	P	Total	
1	CS 601	Computer Networks	3	0	0	3	3
2	CS 602	DBMS	3	0	0	3	3
3	CS 603	Machine Learning	3	0	0	3	3
4	CS 604	Cognitive Science and Technology	3	0	0	3	3
5	*	Elective-II	3	0	0	3	3

Sessional Papers

Sl No.	Code No.	Subject	L	T	P	Total	Credit
6	CS 611	Computer Networks Lab	0	0	3	3	2
7	CS 612	DBMS Lab	0	0	3	3	2
8	HU 611	Soft Skill Development	0	0	3	3	2
9	CS 691	Project – I(B)	0	0	5	5	3
Total			**15**	**0**	**14**	**29**	
					Total Credits		**24**

4th Year (Semester: VII)

Theoretical Papers

Sl No.	Code No.	Subject	Contact Periods/week				Credit
			L	T	P	Total	
1	CS 701	Algorithms-II	3	0	0	3	3
2	CS 702	Software Engineering	3	0	0	3	3
3	*	Elective – III	3	0	0	3	3
4	*	Elective – IV	3	0	0	3	3

Sessional Papers

Sl No.	Code No.	Subject	L	T	P	Total	Credit
5	CS 711	Algorithm – II Lab	0	0	3	3	2
6	CS 791	Project – II (A)	0	0	15	15	10
Total			**12**	**0**	**18**	**30**	
					Total Credits		**24**

4th Year (Semester: VIII)

Theoretical Papers

Sl No.	Code No.	Subject	Contact Periods/week				Credit
			L	T	P	Total	
1	*	Elective - V	3	0	0	3	3
2	*	Elective - VI	3	0	0	3	3
3	*	Elective - VII	3	0	0	3	3

Sessional Papers

Sl No.	Code No.	Subject	L	T	P	Total	Credit
4	CS 891	Project – II (B)	0	0	15	15	10
5	CS 892	Comprehensive Viva	0	0	0	0	3
Total			**9**	**0**	**15**	**27**	
					Total Credits		**22**

* REFERS TO THE ELECTIVE PAPERS AS MENTIONED BELOW

Elective Thread - I

Theoretical Computation

Sl No.	Code No.	Subject	Contact Periods/week				Credit
			L	T	P	Total	
1	CS E21	Theory of Computation	3	0	0	3	3
2	CS E22	Advanced Algorithms	3	0	0	3	3
3	CS E23	Parallel and Distributed Computing	3	0	0	3	3
4	CS E24	Computational Number Theory	3	0	0	3	3
5	CS E25	Computational Complexity	3	0	0	3	3
6	CS E26	Computational Geometry	3	0	0	3	3
7	CS E27	Quantum Computing	3	0	0	3	3
8	CS E28	Fuzzy Logic and Applications	3	0	0	3	3
9	CS E29	Mathematical Methods	3	0	0	3	3

Elective Thread - II

Data Science & Machine Intelligence

Sl No.	Code No.	Subject	Contact Periods/week				Credit
			L	T	P	Total	
1	CS E31	Neural Networks and Deep Learning	3	0	0	3	3
2	CS E32	Data Analytics & Optimization Techniques	3	0	0	3	3
3	CS E34	Soft Computing	3	0	0	3	3
4	CS E35	Data Mining	3	0	0	3	3
5	CS E36	Speech and Natural Language Processing	3	0	0	3	3
6	CS E37	Computer Vision and Image Understanding	3	0	0	3	3
7	CS E38	Big Data Analytics	3	0	0	3	3
8	CS E39	Business Data Analytics	3	0	0	3	3

Elective Thread - III

Hardware and Systems

Sl No.	Code No.	Subject	Contact Periods/week				Credit
			L	T	P	Total	
1	CS E41	Distributed Operating Systems	3	0	0	3	3
2	CS E42	Distributed Database Management System	3	0	0	3	3
3	CS E43	Advanced Computer Architecture	3	0	0	3	3
4	CS E44	Embedded System	3	0	0	3	3
5	CS E45	Low Power Circuits and Systems	3	0	0	3	3
6	CS E46	Fault Tolerant Computing	3	0	0	3	3
7	CS E47	Real Time Systems	3	0	0	3	3
8	CS E48	Ad-Hoc and Sensor Networks	3	0	0	3	3
9	CS E49	VLSI System Design	3	0	0	3	3
10	CS E51	Robotics : Machines and Control	3	0	0	3	3
11	CS E52	Internet of Things	3	0	0	3	3
12	CS E53	Satellite Communication	3	0	0	3	3
13	CS E54	Electronic Devices and Circuits	3	0	0	3	3
14	CS E55	Control System Engineering	3	0	0	3	3

Elective Thread - IV

Information Security

Sl No.	Code No.	Subject	L	T	P	Total	Credit
1	CS E56	Number Theory	3	0	0	3	3
2	CS E57	Information Theory and Coding	3	0	0	3	3
3	CS E58	Advanced Cryptography	3	0	0	3	3
4	CS E59	Digital and Cyber Forensics	3	0	0	3	3
5	CS E61	Cyber Physical Systems	3	0	0	3	3
6	CS E62	Cyber Law and Security	3	0	0	3	3
7	CS E63	Digital Data Security	3	0	0	3	3

The "Contact Periods/week" spans the L, T, P, Total columns.

Elective Thread - V

Applications

Sl No.	Code No.	Subject	L	T	P	Total	Credit
1	CS E64	Digital Signal Processing	3	0	0	3	3
2	CS E65	Image Analysis	3	0	0	3	3
3	CS E66	Multimedia Systems	3	0	0	3	3
4	CS E67	Computer Graphics and Multimedia	3	0	0	3	3
5	CS E68	Cloud Computing	3	0	0	3	3
6	CS E69	Web Technology	3	0	0	3	3
7	CS E71	Mobile Computing	3	0	0	3	3

The "Contact Periods/week" spans the L, T, P, Total columns.

Elective Thread - VI

Open Electives

Sl No.	Code No.	Subject	L	T	P	Total	Credit
1	CS E72	Logic & Reasoning	3	0	0	3	3
2	CS E73	Perceptual Computing	3	0	0	3	3
3	CS E74	Global Impact & Society	3	0	0	3	3
4	CS E75	Indian Music System	3	0	0	3	3
5	CS E76	Introduction to Philosophical Thought	3	0	0	3	3
6	CS E77	Comparative Study of Literature	3	0	0	3	3
7	CS E78	History of Science & Engineering	3	0	0	3	3
8	CS E79	Economic Policies in India	3	0	0	3	3
9	CS E81	Research in Entrepreneurship	3	0	0	3	3
10	CS E82	Constitution of India	3	0	0	3	3
11	CS E83	Introduction to Art and Aesthetics	3	0	0	3	3
12	CS E84	Human resource Management	3	0	0	3	3

The "Contact Periods/week" spans the L, T, P, Total columns.