

**Minutes of the 3rd Meeting of the 1st Governing Body of IIIT, Lucknow
held on 14.08.2015 at 11:00 AM under the Chairmanship of
Secretary (HE) in Shastri Bhawan, New Delhi**

The following were present:

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| 1. Sh. Vinay Sheel Oberoi, Secretary (HE) | Chairman |
| 2. Smt. Monika S. Garg, Principal Secretary (TE), Govt. of U.P. | |
| 3. Sh. R. Subrahmanyam, Addl. Secretary (TE), MHRD | |
| 4. Prof. Anupam Agrawal, Professor-in-charge, IIIT Lucknow | |
| 5. Smt. Tripti Gurha, Director (IITs/IIITs/TE), MHRD | |
| 6. Shri Praveer Saxena, Under Secretary (IIITs), MHRD | |
| 7. Prof. Raghuraj Singh, Director, KNIT, Sultanpur (U.P.) | |
| 8. Shri Awadh Kishore, Under Secretary (TE), U.P. | |
| 9. Shri Anil Khare, General Manager, UPRNN Ltd., Lucknow | |
| 10. Shri Mukesh Kumar, Project Manager, UPRNN Ltd. | |
| 11. Shri Rajesh, Kothari Associates, Connaught place, New Delhi | |
| 12. Shri Rajit R. Agrum, Kothari Associates Pvt. Ltd. | |
| 13. Shri Ravindra Verma, Kothari Associates, New Delhi | |
| 14. Ms. Kavita Vij, Kothari Associates Pvt. Ltd., New Delhi | |
2. The Chairman welcomed the participants and enquired about the status of admissions in the Institute. It was informed that 38 students have been admitted and the final round of counseling was scheduled on 17.08.2015 after which the final figure of admissions will be arrived at against the sanctioned strength of 50 students in B.Tech(CSE).
3. The status of construction of the building of IIIT Lucknow was also discussed. It was informed that the PMC has been awarded to M/s. UP Rajkiya Nirman Nigam(UPRNN) after due process of tender. The architect Ms. Kavita Vij representing M/s. Kothari Associates explained the master plan of the proposed building.
4. Item Wise Record of Discussion held at the meeting is as under:

Agenda Item No. 1

**Confirmation of the minutes of the 2nd meeting of the Governing Body
held on February 27, 2015.**

Minutes of the 2nd meeting of the Governing Body of the Institute held on February 27, 2015 are available on Annexure-I (Page No. 2-3). Minutes were circulated to all the members of the Board. No comments have been received from any of the members. Therefore, Board is requested to confirm the minutes.

The Board confirmed the Minutes.

Agenda Item No. 2

Report of the Action taken on the decisions taken in the 2nd meeting of the Governing Body

Report of the action taken on the decisions of 2nd meeting of the Governing Body is given in the following table:-

Sr. No.	Decisions taken by the Governing Body on the agenda points in the 2 nd meeting	Action Taken
1.	The Board confirmed the minutes of the 1 st meeting of the IIIT, Lucknow Society held on 3.11.2014	No action required
2.	The Board took note of the action taken report on the decisions of the 1 st meeting of the IIIT, Lucknow Society held on 3.11.2014	No action required
3.	<p>Regarding start of the Academic Session of the Institute, a meeting was held on 2nd January 2015 between ShriSanjeev Mittal, Principal Secretary, Technical Education, Govt. of U.P. and Director of IIIT Allahabad. Following points were discussed in the meeting.</p> <ul style="list-style-type: none"> (i). Clarifications 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 mandated governance structure (UGC 2010 Regulations). (ii). Efforts should be made to admit the first batch of students and start classes from July 2015. The admissions will be made based on Central Counseling of candidates who qualify JEE (Mains). The reservation policies as 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. (IT). (iii). IIIT, Lucknow will have to get registered with the Central Counseling Board and availability of seats has to be informed. IIIT Allahabad will assist in this process. IIIT Allahabad will assist in the formulation of 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 the 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 intake, then the MHRD should be requested to permit reducing the Amethi Campus intake of IIIT Allahabad suitably. Shri Mittal also raised the issue of compensating IIIT, Allahabad from the tuition funds of IIIT,Lucknow till the time the former teaches the students of the latter. <p>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 mentor institute (IIIT, Allahabad) will take necessary action on registration of IIIT, Lucknow with the Central Counseling</p>	<ul style="list-style-type: none"> (a). No information has been received from the MHRD, Govt. of India regarding grant of degree. (b). Efforts are being made. Details are given in the agenda item no. 3. (c). The issue of compensation to the Mentor Institute is to be decided by the MHRD, New Delhi.

	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 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.	
4.	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.	The preliminary work such as seeking clearance from Environment and Fire Departments as well as issuing tenders by the U.P. Nirman Nigam (nominated as PMC for the construction work) is in process. The construction work will be taken up as per approved plan and map in phased manner as approved by the Board. The detailed proposal is being put up as agenda item no. 5.
5.	The Board took note of the panel of following three names forwarded by the Govt. of Uttar Pradesh to the MHRD, Govt. of India for election of the Chairman, BOG, IIIT Lucknow. 1. Shri Shiv Nadar, Chairman, HCL Technologies. 2. ShriRajiv Srivastava, Chairman HP India Sales Pvt. Ltd. 3. ShriRavi Swaminathan, Managing Director, AMD India	Hon. Chief Minister, Govt. of Uttar Pradesh has requested Hon. Minister HRD, Govt. of India regarding nomination of the Chairman, BOG of IIIT, Lucknow vide letter dated 09.12.2014 and 06.02.2015. No nomination has been received from the Govt. of India so far.
6.	The Board took note of the appointment of Prof. Raghuraj Singh, Director, Kamla Nehru Institute of Technology, Sultanpur as Nodal Officer for IIIT, Lucknow.	No action required
7.	The Board took note of designing of the IIIT, Lucknow website by UP Electronics Corporation Ltd. and directed that the work be done expeditiously.	UP Electronics Corporation Ltd. is actively taking up the process of designing website of the Institute. However, to begin with, a link of the temporary website of IIIT, Lucknow (URL: https://iiitl.iiita.ac.in) containing detailed information about the Institute has been provided in the website of IIIT, Allahabad.
8.	The Board approved the proposal to include the name of Prof. Raghuraj Singh, Director, Kamla Nehru Institute of Technology, Sultanpur in place of ShriBhanu Chandra, Special Secretary, Technical Education, U.P. an earlier A/C holder of IIIT, Lucknow for operation of the bank account.	Further actions are being taken as per approval of the Board.

The Board took note of the same.

Agenda Item No. 3

Report regarding start of the academic/teaching work of the Institute during the academic session 2015-16

The Board in its 1st and 2nd meetings held on 3.11.2014 and 27.02.2015 respectively decided that the academic/teaching work of the Institute shall be started w.e.f. the academic session 2015-16. All the necessary formalities such

as registration of the Institute to the Central Counseling Board (CSAB) for admitting 50 students of B. Tech. Information Technology through JEE (Mains) be completed in advance.

In this regard, it is to inform that all the inputs required for the registration of the Institute in the Central Counseling Board (CSAB-2015) including name & brief write-up about the Institute, academic programs, intake of the students approved for the session 2015-16, seat matrix, fee structure (as per approval of the Board), website, and contact details etc. have been provided to the mentor Institution (IIIT, Allahabad) and CSAB-2015. It has also been informed to the CSAB-2015 that for its academic activities, for the time being, IIIT, Lucknow is to be mentored by the IIIT, Allahabad. The students admitted to IIIT, Lucknow for the academic session 2015-16 will be accommodated in the IIIT, Allahabad, Jhalwa Campus for the time being. All the necessary requirements for the registration of IIIT, Lucknow with the Central Counseling Board (CSAB-2015) have been completed and during the academic session 2015-16, the academic/teaching work of the 1st batch of B. Tech. Information Technology with an intake of 50 students will start at the Mentor Institute (IIIT, Allahabad, Jhalwa Campus).

The Board noted the same.

Agenda Item No. 4

Presentation of progress of the construction work as per approved building plan & map

Indian Institute of Information Technology (IIIT), Lucknow is being set up by the Central Govt. in PPP mode in 50 acres of land given free of cost by the U.P. Govt. at Chak Ganjariya Region, Sultanpur Road, Lucknow. The total estimate of Rs. 14416.33 lakh for the construction work has been prepared by the U. P. Nirman Nigam Ltd. (UPRNN). However, as per project Cost approved by Government of India the total fund of Rs. 128 crore (non-recurring and recurring) is being shared in the ratio 50:35:15 among MHRD, Govt. of India, Govt. of U.P. and U.P. Electronics Corporation Ltd. (The Industry Partner). The details of funds released so far are as follows:-

<u>Allocated/Approved Fund</u>	<u>Fund Released</u>
1. The total allocated/approved fund 128 crore	
2. Govt. of India share @50% Rs. 64.00 crore	244.295 Lakh
3. U.P. Govt. share @35% Rs. 44.80 crore	826.00 Lakh
4. Industry Partner share @15% Rs. 19.2 crore	1920 Lakh

Govt. of U.P has agreed in principle to pay the 35% share as well the Cost over and above of projected Cost. The EFC has already cleared the Cost of 144.1613 lakhs in its meeting held on 29-04-2014.

In the 2nd meeting of the Governing Body held on 27.02.2015, the modified building plan and map of IIIT, Lucknow was approved by allocating

space for the Incubation Centre and with a direction to construct the academic block and one hostel in the first phase. The Board nominated UPRNN as PMC for the construction work and directed the PMC to float tenders etc. and put up its proposal before the Board. The Board also desired that PMC will quote its charges for the above mentioned assignment which will be considered in the next Board meeting. The PMC has quoted 5% PMC charges and 1.5% as are architectural consultancy charges. The letter of PMC is enclosed herewith.

In first phase Academic Block and One hostel are to be constructed and The PMC floated tenders for above said works in first phase.

The PMC floated tenders for the first phase of construction work ie Academic Block and One hostel on 06.05.2015. A total of 5 bids were received. Technical bids of the tenders were opened on 02.07.2015 and 03 bids were found technically qualified. The lowest bid of Rs. 7211.04 lakh has been found to be 1% below the estimated cost of the tender. The tender is valid for the three months i.e. till September, 2015. It is proposed by PMC UPRNN to issue the work order in favour of the lowest bidder M/s U.P. Developers & Construction Co., Sector 8, Vikas Nagar, Lucknow. The complete proposal is available at annexure-II (Page 11-14).

The Board is requested to approve the proposal.

The UPRNN, nominated as PMC for the construction work, informed that tenders for the construction work were floated on 06.05.2015; in response to which, a total of 05 bids were received. Technical bids of the tenders were opened on 02.07.2015 and on evaluation, 03 bids were found technically qualified. The lowest bid of Rs. 7211.04 lakh is 1% below the estimated cost of the tender. The tender is valid for the three months i.e. till September, 2015. Various issues were discussed and it was decided that:

- (1) **The estimates submitted by the architect shall be examined by the Chief Engineer, CPWD. CPWD will provide their estimates in 30 days and will examine the BOQ, estimates etc., provided by UPRNN.**
- (2) **The PMC charges should be revisited by UPRNN and may be made comparable to the similar projects.**

Agenda Item No. 5

To discuss and decide the Role and Responsibilities of the Mentor Institute

The Governing Body of IIIT, Lucknow in its 1st meetings held on 3.11.2014 approved starting of the academic/teaching work of the Institute w.e.f. the academic session 2015-16. To effectively take up various issues pertaining to the start of academic programs, Indian Institute of Information Technology, Allahabad was nominated as the mentor Institute and Director

of the Indian Institute of Information Technology, Allahabad as the mentor Director for the IIIT, Lucknow.

Roles and responsibilities of the Mentor Institute include

- To take necessary action on registration/enrollment of IIIT, Lucknow with Central Counseling Board for admitting 1st batch of students through JEE (Mains).
- To assist in the formulation of the academic curriculum.
- To host at least two batches of the IIIT, Lucknow students in its own premises in Jhalwa, Allahabad Campus and to teach them making use of its own faculty because completion of phase-I is not likely to happen by July 2016.
- To co-ordinate with the Govt. of Uttar Pradesh, and the Govt. of India for arranging funds, and development of the Institute.
- To operate and regulate bank account of IIIT, Lucknow in the Bank of Baroda, Jhalwa branch, Allahabad.
- Provide necessary help and support in locating a temporary campus (if required) and recruiting seed faculty.
- To receive and regulate funds in the form of tuition fee as received from the students as a compensation for teaching students of IIIT, Lucknow.
- To effectively take up various academic and administrative responsibilities of the students of IIIT, Lucknow.
- The Mentor Institute has raised the issue of compensation which has to be decided by the MHRD, Govt. of India.

The Board is requested to peruse the above mentioned roles and responsibilities of the mentor Institute and accord approval on the same.

The Board advised that role and responsibilities should be as per standard guidelines followed by NITs for the Mentoring Institute. Further, it was decided that 50 students of IIIT Lucknow for the session 2016-17 will be admitted in IIIT Allahabad. IIIT Lucknow shall explore an appropriate temporary campus in Lucknow on priority.

It was also decided that IIIT Lucknow will release the same amount as cost per student to IIIT Allahabad in respect of the students of IIIT Lucknow hosted by IIIT Allahabad as temporary campus for IIIT Lucknow, equal to the cost per student incurred by IIIT Allahabad for its own students, till the time the students of IIIT Lucknow remain there.

Agenda Item No. 6

Nomination/Appointment of Director of the Institute

To ensure the effective monitoring of the construction, development, academic, personnel and other activities of IIIT, Lucknow it is extremely essential to appoint the regular Director of the Institute.

The memorandum of Association of the IIIT, Lucknow society, regarding appointment of Director, states that "The Director shall be appointed

by the Board of Governors from a panel of names recommended by the Search-cum-Selection Committee consisting of:-

1. The Chairperson of the Board.
2. Director of the Indian Institute of Technology of the zone in which the Institute is located.
3. One nominee of the State Government, who shall be person of eminence academia in the field of information technology.
4. One nominee of the Industry partner(s), from the information technology industry.

In view of the above, it is to request to kindly constitute the Search-cum-Selection Committee and get the process of appointment of Director of IIIT, Lucknow completed at the earliest.

The Board considered the matter and advised that a note will be submitted by the Department proposing for constitution of Search-cum-Selection Committee for the post of Director of IIIT Lucknow and the Department will submit proposal to the competent authority for issue of notification of the vacancy of Director IIIT Lucknow at the earliest.

Agenda Item No. 7

To inform about the position of funds of the Institute

Indian Institute of Information Technology, Lucknow is being established under Public Private Partnership (PPP) model with financial share of the Central Govt., the State Govt., and U. P. Electronics Corporation Limited (selected as the industrial partner) in the ratio 50:35:15. A total sum of Rs. 14416.33 lakh has been approved with the condition that in the first phase construction work will be taken up with Rs. 10055.32 lakh. In the form of the first installment of the expenditure Rs. 826.00 lakh have been approved and made available to UPRNN (the PMC) by the Govt. of Uttar Pradesh. Two installments of Rs. 960.00 lakh each by the U. P. Electronics Corporation, Ltd., Lucknow (Industry Partner) and Rs. 244.295 Lakh by the Govt. of India are deposited in the Bank of Baroda, Narhi Branch, Park Road, Lucknow.

1. Project Cost approved:	14416.33 Lakh
2. Funds received:	
a. Govt. of India	244.295 Lakh
b. Govt. of U.P.	826.00 Lakh
c. Industry Partner (UP Elect. Corp. Ltd.)	
Ist Installment	960.00 Lakh
II Installment	960.00 Lakh
3. Utilization of Funds:	
Transferred to the PMC (UPRNN)	826.00 Lakh

The Board took note of it.

Agenda Item 8

Any other matter with the permission of the Chairman.

Item No. 8.1:- Approval of authorized signatory for preparation PAN/TAN Cards and to meet out various other statutory requirements.

For preparation of the PAN/TAN card and to meet out various other statutory requirements, an authorized signatory of the Society needs to be nominated.

The Board approved the name of Dr. Asheesh Kumar, D. R. (Admin.), IIIT Allahabad as authorized signatory for preparation of TAN/PAN cards and to meet out other statutory requirements.

Item No. 8.2:- Nomination of an Agency to audit various accounts of IIIT, Lucknow.

The Board was requested to nominate an audit agency to perform the audit of Indian Institute of Information Technology, Lucknow.

The Board directed that a proposal be sent to the Ministry of HRD in this regard.

The meeting ended with thanks to the Chair.
