

**MINUTES OF THE 4TH MEETING OF THE 1ST GOVERNING BODY OF IIIT LUCKNOW UTTAR PRADESH
HELD ON 17-3-2016 AT 10.00 A.M UNDER THE CHAIRMANSHIP OF SECRETARY(HE) IN SHASTRI
BHAVAN, NEW DELHI**

Item No.1 : Confirmation of the minutes of the 3rd meeting of the Governing Body held on August 14, 2015.

Resolution :- The Board confirmed the Minutes of meeting

Item No.2 :- Report of the Action taken on the decisions taken in the 3rd meeting of the Governing Body

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

Item No.3 :- Report regarding start of the academic/teaching work of the 2nd batch admitted during the academic session 2016-17.

The Board was informed that the students admitted to IIIT, Lucknow for the academic session 2016-17 will be accommodated in the IIIT, Allahabad, Jhalwa Campus for the time being. Since IIIT, Lucknow has not been able to search for a temporary campus in Lucknow and the construction work of IIIT, Lucknow has also not started, it is requested to continue the teaching work of IIIT, Lucknow in the campus of IIIT, Allahabad for the next two sessions. An issue has been raised whether Mentor Director is also the acting Director of IIIT, Lucknow

Resolution :- This was discussed in the Meeting and it was resolved that students of 2016-17 batch and 2017-18 batch may be accommodated in IIIT Allahabad . In the meantime, IIIT Lucknow may make efforts to find transit campus . The Board advised that the issue may be sorted out between IIIT Allahabad and IIIT Lucknow. Regarding the issue of Mentor Director, the Board took the view that Mentor Director will be guiding the Institute and will be authorized to sign the documents relating to the mentee Institute and receive funds on behalf of the mentee Institute. This arrangement will continue till the appointment of a regular Director.

Item No.4 :- Presentation of progress of the construction work as per approved building plan & map

The representatives of Government of Uttar Pradesh requested the Board to approve the proposal for entrustment of the estimates submitted by UPRNN Ltd to PFAD or any State Government Agency for vetting or to either authorize the State Government to take up the construction work of IIIT, Lucknow

Resolution :- The Board discussed the issue at length. While elaborating on the provisions of modified GFR rule 126 (2) mentioned in the D.O letter of Chief Secretary, Government of U.P, JS & FA was of the view that anything in contravention of the prescribed rules in GFR cannot be approved. After lengthy discussion , it was resolved that the estimates submitted by M/s

UPRNN Ltd will be referred to State PWD for vetting. After the vetting, another Meeting will be called, preferably, in the last week of March 2016 to discuss the matter for finalizing the estimates. The Board also suggested for constitution of a Building & Works Committee in due course.

Item No.5: - Nomination/Appointment of Director of the Institute

The Board was informed that it is essential to appoint the regular Director for IIIT Lucknow to ensure the effective monitoring of the construction, development, academic, personnel and other activities

Resolution :- The Board requested to wait till the appointment of Chairperson which is under consideration in MHRD

Item No.6 :- Any other item with the approval of the Chair.

As there was no other item for discussion, the meeting ended with thanks to the Chair.

List of Participants in the 4th Meeting of the Governing Body of Indian Institute of Information Technology, Lucknow, Uttar Pradesh held on 17th March 2016 at 10.00 A.M in Shastri Bhavan, New Delhi

1. Shri Vinay Sheel Oberoi, Secretary, Department of Higher Education, MHRD
2. Shri Rakesh Ranjan, Joint Secretary, Department of Higher Education, MHRD
3. Smt. Darshana M Dabral, Joint Secretary & Financial Advisor, MHRD, New Delhi
4. Shri Mukul Singhal, Principal Secretary, Technical Education Department Govt. of U.P
5. Smt Tripti Gurha, Director , Technical Education, Department of Higher Education, MHRD
6. Shri Shivkant Dwivedi, Special Secretary, Technical Education Deptt , Govt of U.P
7. Dr. Asheesh Kumar, Deputy Registrar, (A), IIIT Allahabad & Interim Registrar, IIIT Lucknow
8. Prof (Dr) Raghuraj Singh, Director, Kamla Nehru Institute of Technology (KNIT), Sultanpur & Nodal Officer, IIIT Lucknow
9. Shri R.K.Goel, M.D, UPRNN Ltd
10. Shri Vishnu Mohan, Managing Director, UP Electronic Corporation, Ltd, Lucknow
11. Shri Anil Khare, General Manager, UPRNN Ltd, Lucknow
