

## INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

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**Minutes of the Sixth Meeting of the Governing Body of IIIT – PPP, Lucknow held on 05.10.2017 from 11.00 a.m. onwards in the Conference Hall (Room No.112'C'), MHRD, New Delhi under the Chairmanship of Secretary (HE), Govt. of India .**

The following members were present:-

1	Shri Kewal Kumar Sharma Secretary (H.E.), MHRD	<b>Chairman</b>
2	Dr. N. Saravana Kumar JS (ICC & P), MHRD	Member
3	Smt. Darshana M Dabral JS& FA, MHRD	Member
4	Shri Bhuvnesh Kumar Secretary, Deptt of Technical Education Govt of UP	Member
5	Prof. P. Nagabhushan Director, IIIT Allahabad	Member
6	Prof. Raghuraj Singh Director, KNIT Sultanpur & Nodal Officer, IIIT Lucknow	Member

The following persons were also present during the meeting:

1. Shri Praveer Kumar Saxena, Under Secretary (IIITs), MHRD
2. Shri S C Rai, GM, UPRNN, Lucknow
3. Shri O P Srivastava, Dy. Registrar, IIIT Allahabad
4. Ms. Kavita Vij, Kothari Associates (P) Ltd.

**Item No. 1: To confirm the Minutes of the Fifth Meeting of the Governing Body held on June 13, 2016**

The Governing Body confirmed the Minutes of the Fifth Meeting.

**Item No. 2: To report the Action Taken on the Minutes of the Fifth Meeting of the Governing Body held on June 13, 2016**

The Governing Body took note of the Action Taken Report.

**Item No. 3:**

- (a) **To review the progress of the ongoing constructions work as per approved building plan and map.**

The Governing Body took note of the progress of ongoing construction and emphasized the need to push the pace of construction so that it can be finished within stipulated time.

- (b) **To consider the request of M/s UPRNN Limited regarding approval of PMC Charges**

The matter was deliberated by the Governing Body. Secretary State, Technical Education State Govt informed the members that for similar works, 12.5% charges are being claimed by UPRNN. After a detailed discussion and looking into how PMC charges are processed at other IITs or IITs, it was resolved to accept the proposed 5% PMC Charges + 1.5% architectural charges.

- (c) **To consider the revised estimate submitted by M/s Uttar Pradesh Rajkiya Nirman Nigam Limited, Lucknow, Project Monitoring Consultant (PMC) of the construction works of IIIT-PPP, Lucknow**

The Governing body resolved that the revised estimate should be relooked again meticulously by the Committee consisting of Mentor Director, representative of State Govt, GM UPRNN, Architect and other Civil Engineer expert either from IIT Kanpur or MNNIT Allahabad. The land filling proposal also needs to be rechecked by the same group.

**Item No. 4: To apprise the hiring of temporary premises nearby Lucknow.**

The Board did not approve the proposal to hire the premises in Lucknow. However, underscoring the space problem faced by IIIT Allahabad and also understanding the importance to allow IIITL to develop and grow on its own, the Governing body resolved that efforts should be made to start classes in some hired premises in Allahabad or any other nearby place till the regular building is available. Towards this, the Board also resolved to increase the intake of students and expand the courses, further the Board desired that the efforts should be made to open minimum two or more branches and to increase the intake of students to 250 over next 2-3 years.

**Item No. 5: To approve initial requirement of various Teaching and Non-Teaching positions for IIIT- PPP, Lucknow campus**

The Governing Body resolved that sanctioned post in the ratio of 12:1:1.1 should be sanctioned on the total present strength of the students.

Accordingly, for 137 students on roll as on day, against the strength of 150 students, the Board sanctioned the following positions:

**Teaching Positions:**

Sl.No.	Name of the Post	No. of Posts	Pay band & AGP
1.	Professor	01	PB - 4 : 37400-67000 + GP 10500
2.	Associate Professor	03	PB - 4 : 37400-67000 + GP 9500
3.	Assistant Professor	08	PB - 3 : 15600-39100 + GP 8000 PB - 3 : 15600-39100 + GP 7000 PB - 3 : 15600-39100 + GP 6000

**Non- Teaching Positions Required:**

Sl.No.	Name of the Post	No. of Posts	Pay band & AGP
<b>Administrative Cadre</b>			
1.	Deputy Registrar	01	PB -3 : 15600-39100 + GP 7600
2.	Assistant Registrar	02	PB -3 : 15600-39100 + GP 5400
3.	Junior Superintendent	02 (1 Admin+ 1Accounts)	PB -2 : 9300-34800 + GP 4200
4.	Junior Assistant	02	PB -1 : 5200-20200 + GP 2000
5.	Jr. Technician (Library)	01	PB -1 : 5200-20200 + GP 2000
<b>Technical Cadre</b>			
6.	Junior Technical Superintendent	01	PB -2 : 9300-34800 + GP 4200
7.	Junior Technician	02	PB -1 : 5200-20200 + GP 2000
<b>Maintenance Cadre</b>			
8.	Junior Engineer	02 (1 Civil+1 Elec.)	PB -2 : 9300-34800 + GP 4200

**Item No. 6: To receive the enactment of Indian Institute of Information Technology (Public-Private Partnership) Act, 2017**

The Board received the Act. The Indian Institute of Information Technology (Public-Private Partnership) Act, 2017 published in the Gazette of India Extraordinary, Part II Section 1(Act 23 of 2017) on August 09, 2017 vide Registration No. DL-(N) 04/0007/2003-17

**Item No. 7: To frame the First Statutes of the IIIT-PPP**

The Board approved the Draft Statutes with the following suggestions in the Draft:

Original Draft	Suggestion by the Governing Body
<b>9. Appointments.-</b> (1) All posts at the Institute shall be filled by an open advertisement as per the Recruitment Rules of the institute for each post,	<b>9. Appointments. -</b> (1) All posts at the Institute shall be filled by an open advertisement as per the Recruitment Rules of the institute for each post,

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(2) All services rendered by Group D level shall be made by outsourcing or contract.

(3) The probation of new recruits shall be for a period of one year and automatically extended till the appointee is confirmed.

(4) The Institute shall make necessary provisions for the reservation of posts as laid down by the Central Government.

10. (5) An employee may after completion of twenty years qualifying service, and by giving notice of not less than three months in writing to the appointing authority, retire from service.

10. (5) A permanent confirmed employee may after completion of twenty years qualifying service, and by giving notice of not less than three months in writing to the appointing authority, retire from service.

#### **Schedule II**

4. Maternity, paternity and child care leave.- Maternity, paternity and child care leaves as approved by the Board, shall be admissible to a faculty member with less than two surviving children.

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4. Maternity, paternity and child care leave.- Maternity, paternity and child care leaves as approved by the Board, shall be admissible to an employee upto two children.

#### **Schedule II**

5. (4) The earned leave at the credit of a faculty member shall be carried forward and shall be accumulated up to a maximum of three hundred days.

#### **Schedule II**

5. (4) The earned leave at the credit of an employee shall be carried forward and shall be accumulated up to a maximum of three hundred days.

It was further directed by the Chairman that the suggestions may be sent to MHRD for consideration.

#### **Item No. 8 To nominate members of IIIT-PPP, to the Search-cum Selection Committee for appointment of Director, IIIT-PPP, Lucknow**

Following persons have been nominated by the Governing Body as its nominee on the Search-cum-Selection Committee for appointment of the Director, IIIT-PPP, Lucknow.

- (i) Prof. Partha Pratim Chakraborty, Director, IIT Kharagpur.
- (ii) Prof. Uday Babul Desai, Director, Indian Institute of Technology, Hyderabad.

- (iii) Prof. Vinay Kumar Pathak, Vice Chancellor, Dr. A.P.J. Abdul Kalam Technical University, Lucknow - U.P. Government nominee
- (iv) Managing Director, U.P. Electronics Corporation Limited, Lucknow (Sh. G.S. Navin Kumar) - Industry Partner Nominee

**Item No. 9: To review the Fee Structure of IIIT-PPP, Lucknow**

It was resolved to charge Tuition Fee @ Rs 1,80,000/- per annum from all students who will be taking admission from the academic year 2018-19. The Board noted that since the Institute has to become self reliant in five years time, it can't afford fee waivers of any kind. The Board also noted that no other IIIT-PPP is giving any kind of fee waivers to any of its students. The Board, thus, decided not to allow any kind of fee waiver to any students from 2018-19 onwards.

**Item No. 10: To appraise Receipt and Payment Status of Fund upto 31.08.2017**

The Board received the status of funds.

**Item No. 11: To approve the operation of IIIT Lucknow Account at Bank of Baroda, Park Road, Lucknow Branch by Mentor Director**

The Board resolved that there would be only one Account at Allahabad which will be operated by the Mentor Director and Registrar (i/c), IIIT-Lucknow. This account will be transferred to Lucknow when the students move to Lucknow. Further, the Institute was requested to provide the Bank details / Authorization letter duly signed by the mentor Director, mentor Registrar and verified by the concerned Bank Manager to the Ministry. It was further decided to request the Industry Partner not to make any payment to anybody/ any agency directly, instead it should make payments to the account of the Institute. The Mentor Director will make payments to the agencies after satisfying himself of the quality and progress of work.

**Item No. 12: To approve Annual Accounts of IIIT-PPP, Lucknow for the Financial Year 2014-15, 2015-16 and 2016-17**

The Governing body approved the Annual accounts for the Financial Year 2014-15, 2015-16 and 2016-17.

**Item No. 13: To apprise the status of Audit of IIIT- PPP, Lucknow**

The Governing body received the status of Audit.

**Item No. 14: Any Other Item with the permission of the Chair**

There being no additional item the meeting ended with thanks.