

By-email

F.No.29-20/2011-TS.I
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section - I

Shastri Bhawan, New Delhi

Dated 12th April, 2019

To,

The Deputy Registrar,
IIIT Lucknow
Email: secretary.bog@iiitl.ac.in

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

Sir,

I am directed to enclose herewith approved minutes of the 8th meeting of the Governing Body of IIIT-PPP, Lucknow held on 22nd March, 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 Lucknow for information and necessary action.

Yours faithfully,



(Praveer Saxena)

Under Secretary to the Govt. of India

Tel: +91 11 23384861

Email: praveersaxena.edu@nic.in

Encl: as above

Copy to:-

Prof. Arun Mohan Sherry, Director, IIIT Lucknow, Email: arun_sherry@hotmail.com

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

Minutes of the Eighth Meeting of the Governing Body of IIIT Lucknow held on 22.03.2019 from 05.00 P.M onwards in the Conference Hall, Room No. 112 'C' Wing, Department of Higher Education, Shastri Bhawan, MHRD, New Delhi Chaired by Additional Secretary (TE), Department of Higher Education, MHRD.

The following members were present:-

- | | | |
|----|---|---------------------|
| 1. | Dr. Sukhbir Singh Sandhu
AS (TE), Deptt of HE, MHRD | In Chair |
| 2. | Sh. Anil Kumar
Director (Finance), MHRD
(Representing JS&FA, MHRD) | Member |
| 3. | Sh. Awadh Kishore
Deputy Secretary. Deptt. Of Technical Education, UP Govt.
(Representing Principal Secretary, Deptt. Of TE, Govt. of
U.P., Lucknow) | Member |
| 4. | Sh. Prashant Agarwal
Director (IIITs), MHRD | Member |
| 5. | Sh. Vinay Kumar Pathak
Vice Chancellor, AKTU | Member |
| 6. | Dr. Arun Mohan Sherry
Director, IIIT-Lucknow | Member
Secretary |

Other members could not be present due to their preoccupation and were therefore granted leave of absence.

The meeting was chaired by Dr. Sukhbir Singh Sandhu. At the outset, the Chairman welcomed everyone and requested all the members to introduce themselves. Dr. Arun Mohan Sherry, Director, IIIT-L presented the Agenda in his capacity as Member Secretary, GB. The following persons also attended the meeting and made a presentation in respect of the construction of the permanent campus:-

1. Sh. Rana Singh, Project Manager, IIIT Unit, UPRNN, Lucknow
2. Sh. Sarthak Khatri, Architect, Kothari Associates Pvt. Ltd., New Delhi
3. Ms. Nikita Katyal, Architect, Kothari Associates Pvt. Ltd., New Delhi.

Item No. 8.1: To confirm the Minutes of the Seventh Meeting of the Governing Body held on 10 December, 2018

The Members were apprised about the Agenda Item No. 12 of the 7th GB Meeting dt. 10.12.2018 vide which the members were requested to ratify the subscription to NPS and grant of 7th CPC Pay Scales for newly recruited employees of the Institute.

As, the grant of 7th CPC Pay Scale for the employees of IIIT Lucknow was not recorded in the minutes of 7th GB Meeting, the Governing Body ratified the same and confirmed the Minutes of the Seventh Meeting.

Item No. 8.2: To report the Action Taken on the Minutes of the Seventh Meeting of the Governing Body held on December 10, 2018

All the papers pertaining to Action Taken were tabled in the meeting. The Governing Body received the Action Taken Report on the Minutes of Seventh Meeting of Governing Body and approved the same.

Item No. 8.3: To apprise the members about the handing over of charge from Mentor Director IIIT Lucknow to the Director IIIT Lucknow.

The Members were apprised about the Handing over of charge from Mentor Director Prof. P Nagabhushan to the present Director Dr. Arun Mohan Sherry. The changes pertaining to cheque signing authority were also apprised to the Members.

Item No. 8.4: (a) To consider and approve the New Undergraduate Programme proposed to be started from Academic Session July 2019.

The members were apprised that at present there is only one programme- B.Tech (IT) running in the Institute. In the 7th GB Meeting vide Agenda Item No. 14, it was approved by the GB to admit 150 students in B.Tech Degree Programme from the Academic session 2019-20. The Director, IIIT Lucknow pointed out that looking at the demand of B.Tech (Computer Science) in the market, IIIT Lucknow may launch a New Programme - B.Tech(Computer Science) for the intake of 75 seats from Academic session 2019-20. The Governing Body approved the proposal for start of B.Tech (Computer Science) for 75 seats from the Academic session 2019-20.

(b) To consider and approve the proposal for the start of Post Graduate and Ph.D Programmes.

Members were apprised that the first batch of B.Tech (IT) is passing out in June 2019. Accordingly, the Institute may start New Post Graduate and Ph.D Programmes from the session 2019-20. The Governing Body approved the starting of M.Tech and Ph.D. programme from the Academic session starting in July 2019. The number of seats in M.Tech programme shall be decided keeping in view the economic viability of the programme vis-a-vis the resources involved in the long terms scenario, without compromising the quality of programme. Further the Members Secretary Governing Body also apprised the members about the market demand for MBA program. The Members were further informed that the MBA programme shall be delivered in a new dimension and will be a technology enabled programme. The Governing body approved in principle the start of MBA programme from the Academic session July 2020. A

detailed proposal may be submitted to the GB in next 6 months after resolving infrastructure issues.

Item No. 8.5: To consider and approve New Fee Structure of B.Tech, M.Tech and Ph.D. programmes of IIIT Lucknow from Academic Session July 2019 onwards.

The fees structures prevalent in other IIITs were discussed. With a view to make Institute self sufficient, the GB approved the proposed New Fee Structure of B.Tech, M.Tech and Ph.D. Programme of IIIT Lucknow from Academic session 2019 as per Annexure-8.5.1, 8.5.2, 8.5.3 & 8.5.4 of the Agenda.

Item No.8.6: (a) To consider and fix the Remuneration to Visiting Faculty at IIIT Lucknow.

With a view to start New Academic activities from the Lucknow campus the members were apprised about the requirement of hiring the services of reputed faculties from IIT/IIM/ NIT and other reputed Institutes/Industry etc. The GB approved the Rates of Remuneration for the hiring of Visiting Faculty at Rs. 30,000/- Per Credit. The Responsibilities of Visiting Faculty per credit per semester includes all Academic & Examination activity like Content Delivery, Tutorial, Assignments, Quiz, Question Paper Setting, Checking of answer scripts, Invigilation and Tabulation of Grades, etc.

Further for delivering of Guest Lecture from Industry Expert or Academician or Eminent Person, the GB approved Rs. 5000/- per sitting.

(b) To consider and approve the Expert Sitting charges for External and Internal Experts engaged for recruitment of Faculty, Officer and Staff, Visiting Faculty and Guest Faculty in IIIT Lucknow.

The GB approved the following rates of sitting charges for Experts as per the proposal.

S. No.	Expert	Charges/per sitting
1.	External Expert	Rs. 5,000/-
2.	Internal Expert	Rs. 4,000/-
3.	Paper Setter	Rs. 10,000/- per paper

Item No. 8.7: To review the progress of the ongoing construction work at Chak Ganjaria, Lucknow.

The Members were apprised about the progress of construction works at Lucknow Campus by the UPRNN Officials. Thereafter, a brief presentation was made by the Architect M/s Kothari Associates Pvt. Ltd., New Delhi along with UPRNN, the Project Monitoring Agency (PMA) officials. The Project Manager apprised the members that against the total approved project cost of Rs. 128 Cr., and as per the revised scope of work approved by the GB in its Seventh Meeting vide Agenda Item No. 9, the detailed estimates amounting to Rs. 104.42 Cr. are submitted for administrative and financial approval of the GB. The GB while approving the detailed estimated instructed the PMA

to prepare a daily schedule for construction in a doable manner and monitoring of same should be done cogently. The GB also conveyed that procurement process for Furniture, Computers, etc. for establishing the Classrooms, Hostels, Labs, Mess and Office etc. in the Lucknow campus should be started in a timely manner by following the due process of procurement as per GFR-2017 so that the students and employees may be shifted to the New Campus in time.

Item No. 8.8 : To consider and approve creation of Camp Office cum Guest House cum Director Residence of IIIT Lucknow at Lucknow.

The members were apprised about Point no. 10 of Schedule-III Contract of Service of the Statutes, wherein it is stated:- "*The appointee (director, hereinafter called the appointee) shall be entitled to furnished rent free accommodation in the campus of the Institute as may be approved by the Board of Governors of the Institute*". At present there is no Director's Residence in the campus and also there is no proposal for construction of Director Residence in the 1st and 2nd phase of construction. It was also conveyed to the GB that there is a need of Guest House cum Camp Office in Lucknow. It was resolved by the GB that Institute may hire/lease a building for Director Residence and same/another building for Guest House cum Camp Office at nearby location after following the due process. The GB further advised that if the accommodation is unfurnished then it may be furnished by the Institute after procuring the furniture and fixtures as per requirements.

Item No. 8.9 : To consider and approve the vehicle for the Director of the Institute.

It was apprised to the members that there is an urgent requirement of vehicle for the Institute at present. The GB approved the hiring of a vehicle with driver for the Institute on monthly basis. It was also suggested that a detailed proposal for purchase of vehicle for the Institute may be sent to the Ministry for seeking approval of the Department of Economic Affairs for the grant of relaxation in the ban on purchase of vehicles.

Item No. 8.10:(a) To report and adopt the revision of allowances as per 7th CPC for the employees of IIIT Lucknow.

The GB approved the adoption of 7th CPC allowances for the employees of IIIT Lucknow w.e.f. 1st July 2017. The GB further authorized the Director IIIT Lucknow to implement the revision of DA as and when notified for IIITs and report the matter in the next FC & BOG.

(b) To report and adopt the revision of NPS contribution from employer as per the Government of India, Gazette notification no. F.No. 1/3/2016-PR.dated 31/01/2019.

The Members took note of the recent gazette notification no. F.No. 1/3/2016- PR. Dated 31/01/2019 and ratified the revision of monthly contribution of employer from 10% of the Basic pay + Dearness Allowance (DA) to 14% of the Basic Pay + DA w.e.f. 1st April 2019 and also approved the adoption of any further amendments applicable to NPS as and when notified by the Government from time to time.

Item No. 8.11: To consider and approve the Leave Travel Concession (LTC) facility for the employees of IIIT Lucknow.

The Members approved the adoption of LTC facility and Encashment of Earned Leave during LTC as per CCS (LTC) Rules 1988 for the employees of IIIT Lucknow and also approved the adoption of any further amendments applicable to LTC as and when notified by the Government/DoPT from time to time.

Item No. 8.12: To consider and approve the formulation of Medical Policy for employees of IIIT Lucknow and their family members or dependents.

The Members were apprised that the Institute at present does not have its own medical policy. The Members approved that the Institute shall frame a medical policy of the Institute within the frame work laid down by CS(MA) Rules. Further, till such policy is formulated and placed for the approval, the Institute is permitted to follow medical reimbursement policy of IIIT Allahabad for its employees.

Item No. 8.13: To report the receiving of the nomination from Industry Partner and to constitute the First Finance Committee of IIIT Lucknow.

The Members were apprised about the nomination of Shri Kumar Prashant, M.D. as representative from Industry partner i.e. U.P Electronic Corporation Limited. The Governing Body approved the Finance Committee of IIIT Lucknow under Section 20 of IIIT-PPP Act 2017 and suggested to notify the same.

Item No. 8.14: To be apprised of the Placement Status of First Batch of B.Tech(IT) (2015-2019).

The Members were apprised of the placement status of First Batch of B.Tech (IT)(2015-2019). The GB appreciated the status of placement and suggested to improve the placement status of the next batches.

Item No. 8.15: Any other Item with the permission of the Chair.

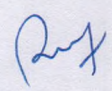
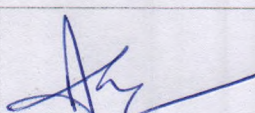
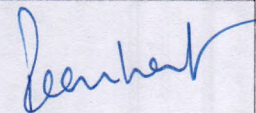
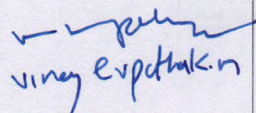

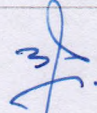

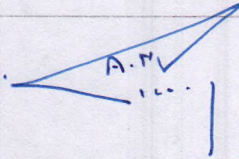

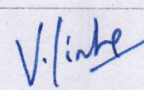
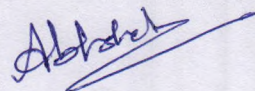
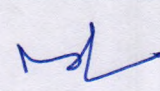
The Chair approved the inclusion of following Agenda 8.15.1 during the meeting.

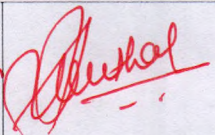
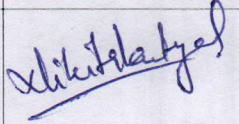
Item No. 8.15.1: Constitution of Building and Works Committee as per Section 23 of the Statutes of the Institute.

GB resolved that the Building and Works Committee as per Section 23 of the Statutes of the Institute be also constituted by inviting the nominations from the Central Government, State Government, Industry partner and Experts from outside the Institute and place the nominations before the GB.

ATTENDANCE SHEET

8th meeting of the Governing Body of IIIT Lucknow held on 22nd March, 2019 at 05:00 PM at Conference Hall (Room No. 112 'C'), Shastri Bhawan, New Delhi

S.No.	List of Participants	Contact No.	E-mail id	Signature
1.	Dr. Sukhbir Singh Sandhu , AS (TE), Deptt of HE, MHRD		sandhu.edu@nic.in	
2.	Ms. Darshana M Dabral , JS&FA, MHRD ANIL KUMAR - DIR (Fin), MHRD	9996990426	jsfa.edu@gov.in	
3.	Shri Prashant Agarwal , Director (IIITs), MHRD		prashant.ag@gov.in	
4.	Prof Vinay Pathak , VC, AKTU		 vinay.vpathak.in	
5.	Shri Avadh Kishore , Deputy Secretary, Govt of UP [representative of Chief Secy, Govt of U.P.]	915180858	 kishore.avadh@amk.com	
6.	Dr. Arun Mohan Sherry , Director, IIIT Lucknow	9810181256	director@iiitl.ac.in	
7.	Dr. Amit Kumar Singh , Deputy Registrar, IIIT Lucknow	9838880091	dr@iiitl.ac.in	
8.	Shri Vivekanand Sinha , Assistant Registrar, IIIT Lucknow	9415395066	ar.ata@iiitl.ac.in	
9.	Shri Abhishek Kumar Verma , Assistant Registrar, IIIT Lucknow	995858432	ar.aes@iiitl.ac.in	
10.	Shri Rana Singh , Project Manager, UPRNN	800489 7929	ran-iiitl@prn.gov.in	

11.	Shri Sarthak Khatri, Architect, M/s Kothari Assoc.	911138349	Sarthak Khatri 17@gmail.com	
12.	Ms. Nikita Katyal, Architect	8368113443	nikitakatyaluk@ gmail.com	
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