Shastri Bhawan, New Delhi

Dated 23rd January, 2020

To,

Prof. Arun Mohan Sherry,
Director, IIIT Lucknow,
Email: arun_sherry@hotmail.com
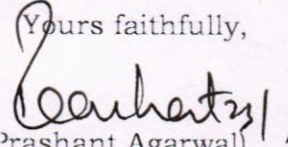   secretary.bog@iiitl.ac.in

Subject: Minutes of the 10th meeting of the Governing Body of IIIT Lucknow -reg.

Sir,

I am directed to enclose herewith approved minutes of the 10th meeting of the Governing Body of IIIT-PPP, Lucknow held on 15th January, 2020 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,

Encl: as above

(Prashant Agarwal)
Director (IITs/IIITs)
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INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

Minutes of the Tenth Meeting of the Governing Body of IIT, Lucknow held on 15.01.2020 from 11:00 a.m. onwards in the Conference Hall, Room No. 112 'C' Wing, Department of Higher Education, Ministry of HRD, Shastri Bhawan, New Delhi under the Chairmanship of Additional Secretary (HE), Government of India.

The following members were present in the meeting:

1. **Dr. Rakesh Sarwal**   -   **Chairman**
   Additional Secretary, Deptt. of HE, MHRD

2. **Ms. Darshana M Dabral**   -   **Member**
   JS&FA, MHRD

3. **Shri Prashant Agarwal**   -   **Member**
   Director (IIT's/ IIIT's), MHRD

4. **Sunil Kumar Chaudhary**   -   **Member**
   Special Secretary, Deptt. Of Technical Education, U.P. Govt.
   (Representing Principal Secretary, Dept. of TE, Govt. of U.P.)

5. **Shri Prabodh Singh**   -   **Member**
   In-charge Corporate, Uttar Pradesh Electronics Corporation, Ltd.
   (Representing Managing Director, Uttar Pradesh Electronics Corporation, Ltd. -Industry Partner)

6. **Dr. Arun Mohan Sherry**   -   **Secretary**
   Director, IIIT Lucknow

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

The Chairman welcomed the participants and enquired about the present status of the campus and the constraints Institute is facing. The Chairman additionally enquired about construction progress of the Institute. The members were apprised about the current status of construction works at the Campus, about the conduct of classes, the current student strength of the Institute.

The members noted the above with satisfaction, and then took up the various Agenda items.

Item No. 10.01: To confirm the Minutes of the Ninth Meeting of the Governing Body held on September 13, 2019.

> The Governing Body confirmed the Minutes of the Ninth Meeting along with the rectification of typographical corrections in the names of two experts nominated by GB for faculty post.

Item No. 10.02: **To report the Action Taken on the Minutes of the Ninth Meeting of the Governing Body held on September 13, 2019.**

The members of the Governing Body took note of the Action Taken Report on the Minutes of the Ninth Meeting of Governing Body.

Item No. 10.03: Director's Report.

The Director apprised the members about the present status of Academic Activities of the Institute, the current courses offered by the Institute and its future plan to offer new courses and new specialization in UG and PG level. Current photographs of the Institute were also shared with the members. The members also took note of the new institute website and expressed their satisfaction over the same.

In the director's report, the members were delighted to note that the current JEE ranking of the student rankings which places IIIT-Lucknow at the top of the all the IIITs (PPP). They also expressed their satisfaction at the plans of the institute to offer one new UG course (B.Tech – CS&AI) along with a Graduate courses (M.Tech – IT) and MBA from the next academic session. Members particularly praised the placement statistics of the institute for the final year students.

The Director of the institute further added that the institute plans to engage leading faculty from across the globe to offer courses in a completely virtual environment – by leveraging the IT tools – befitting an IT institution, which inherently also allows the institute to significantly increase their student intake for its planned short term courses in Business Analytics, Blockchain, Artificial Intelligence and Machine Learning etc. The Chairman, while expressing his approval suggested that the institute also enroll in the SWAYAM 2.0 initiative of the MHRD which provides a monetization option to the institute for their courses.

While receiving updates about the construction status, the members suggested that the institute also explore sourcing finance options (to fund expansion of Hostels and other infrastructural requirements) from the open market, since this may provide more favorable and expedited options. Members also suggested that the institute explore the Build-Operate-Transfer model for creating additional infrastructural provisions – such as Hostels, etc.

While assimilating information about the various courses running in the institution, the members suggested that the institute formulate a policy to allow for students to earn credits by way of e-learning platforms such as SWAYAM and/or NPTEL. The members were pleased to learn that from AY2020, the institute has already planned for two courses to be offered via NPTEL resources. The Director further confirmed that a comprehensive policy for mapping courses from these virtual platform to the institutional curriculum and corresponding credit transfer shall be drafted soon and placed before the GB for their views and approval.

Regarding Innovation and Incubation, the members were apprised by the Director that Incubation center at IIT- Kanpur has expressed keen desire to collaborate with IIIT-Lucknow which the institute is currently planning for. This was appreciated by the members.

Overall, the members were very pleased by the information disseminated in the Director's report and strongly urged that the institute chronicle their practices that can be published/shared by MHRD with other similar institutes for adoption as "Best Practices".

Item No. 10.04: To approve the Annual Report of the Institute for the Year 2018 – 19.

The members received and approved the Annual Report for the year 2018 – 19 and directed that all previous year's annual reports of the Institute should be uploaded to the Institute website.

Item No. 10.05: To review the construction progress report submitted by UPRNN.

The members were apprised about the progress of construction works, as per the UPRNN report.

The Chairman also suggested that the institute pay particular attention to ensuring that the campus has sufficient green cover.

Item No. 10.06: To consider and approve the recommendation of Selection Committee for the recruitment of the Assistant/ Associate Professor (IT/ CS, Mathematics, Humanities/ Management).

The Director apprised the members of the names of the recommended candidates by the various selection committees for faculty recruitment in different streams. These were as follows:

Post	Name of the candidate	Category	Grade Pay	Remarks
Assistant Professor (CS/IT)	1. Dr. Kanchan Manna 2. Dr. Suyel Namasudra	General SC	7000 6000	
Assistant Professor (Mathematics)	1. Dr. Indira Mishra 2. Dr. Ankur Kanaujiya 3. Dr. Amit Kumar Sharma	General OBC General	7000 6000 6000	(WAITLIST)
Assistant Professor (Management/Humanities)	1. Dr. Vinod Kumar 2. Dr. Neelu 3. Dr. Bindu Singh	General OBC General	8000 6000 6000	
Associate Professor (CS/IT)	1. Dr. Praveen Ranjan Srivastava	General	9500	
Associate Professor (Mathematics)	1. Dr. Dhananjoy Dey	OBC	9500	

While after reviewing the qualifications of the selected candidates their research works and experience, the Chairman also examined the h-index of the various recommended candidates' publications. Members enquired about whether different reservation norms were complied with during the recruitment process in concurrence with the rostering norms. The Director confirmed that all norms and guidelines were complied with and the members noted this with satisfaction and approved the list of the selected candidates (in the table above) for the recommended posts and grade.

Item No. 10.07: To be apprised of the new Logo of the Institute.

The members took a note of the new logo for the institute along with a brief description of the intended spirit behind it and applauded the same.

Item No. 10.08: To consider flexibility in filling of Faculty Positions.

Members ratified and allowed for flexibility in filling up of vacant teaching positions within the overall limit of sanctioned faculty strength. This flexibility will delineate the different sanctioned positions for Assistant Professors, Associate Professors and Professors into a singular pool and allow recruitment of faculty irrespective of the designation, subject to the maximum strength of faculty members not exceeding the total sanctioned posts, prevalent at the time. This approach prevents a sanctioned post for any given designation remaining unutilized for want qualified applicants. The members, while according their approval to this proposal also opined that the reservation norms notified from time to time must be adhered to while implementation of flexibility in filling of Faculty Positions, in concurrence to the rostering norms.

Item No. 10.09: Any other Item.

1. The Chairman suggested that the institute actively explore getting on board with various initiatives under the aegis of NMEICT – particularly VIDWAN, SWAYAM 2.0, e-Yantra, etc. He also stressed on the significance of setting up virtual labs, fostering open source software adoption and development by way of establishing a FOSSEE group in the institute, developing in-house ERP software, getting onboard with the NDL initiative. This was concurred by with the Director who assured the members that the institute will certainly take proactive steps towards meeting these objectives.

2. The Director apprised the members about resignation from service, tendered by the Deputy Registrar Dr. Amit Kumar Singh. The Director mentioned that he would be relieved from service following the acceptance of his resignation immediately – to enable him to return to his parent organization forthwith. The members noted and accepted this.

The meeting ended with thanks to the Chair.