

**iiit-L**



**वर्ष 2015-16**

# वार्षिक प्रतिवेदन

**भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ**

(संसद के अधिनियम द्वारा स्थापित राष्ट्रीय महत्व का संस्थान)

चक गंजरिया, मस्तेमऊ लखनऊ-226002

Web : [www.iiitl.ac.in](http://www.iiitl.ac.in), E-mail : [contact@iiitl.ac.in](mailto:contact@iiitl.ac.in)

# वार्षिक प्रतिवेदन

2015-16

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,  
AT CHAK GANJARIA FARM, LUCKNOW.



## भारतीय सूचना प्रौद्योगिकी संस्थान , लखनऊ

(पीपीपी मोड के अधीन, संसद के अधिनियम द्वारा स्थापित राष्ट्रीय महत्व का संस्थान )

An Institution of National Importance established by an Act of Parliament, under PPP  
Mode)

वर्तमान में मेंटर परिसर से संचालित Presently operating in the Mentor Campus

आईआईआईटी इलाहाबाद , झलवा , इलाहाबाद – 211015

Ph: +0532 2922032

Website: [www.iiitl.ac.in](http://www.iiitl.ac.in); E-mail: [contact@iiitl.ac.in](mailto:contact@iiitl.ac.in)

विषय वस्तु

क्रम संख्या	विवरण	पृष्ठ
1.	निदेशक का संदेश	4
2.	मिशन , विजन एवं उद्देश्य	5
3.	संस्थान के बारे में	6
4.	संस्थान के आरंभ से घटनाओं का कालानुक्रम	7
5.	प्रथम शासी निकाय	112
6.	शैक्षणिक i. शैक्षणिक कार्यक्रम ii. सीट मैट्रिक्स iii. वर्ष 2015-16 में प्रवेश (प्रवेश स्थिति ) iv. कुल संख्या v. छात्र सूची	114
7.	संस्थान के मेंटर निदेशक	115
8.	आईआईआईटी लखनऊ के लिए गठित समिति के सदस्य	115
9.	शैक्षणिक कार्यक्रम एवं संकाय सदस्यों के बारे में	116
10.	परिसर विवरण i. मेंटरिंग परिसर ii. स्थाई परिसर एवं निर्माण संबंधी कालानुक्रम iii. साइट ले आउट प्लान	122
11.	छात्र गतिविधि एवं उपलब्धियां	138
12.	अनुलग्नक	140

## निदेशक का संदेश

वर्ष 2015-16 की इस अवधि के दौरान प्रो सोमनाथ बिस्वास आईआईआईटी इलाहाबाद के तत्कालीन निदेशक इस संस्थान के मॅटर निदेशक थे। हालांकि 2015-16, 2016-17 और 2017-18 के लिए वार्षिक रिपोर्ट के पहले सेट को एक साथ प्रस्तुत किया जा रहा है (पहली बार होने की वजह से), मुझे प्रो सोमनाथ विश्वास की ओर से 2015-16 की अवधि के लिए संदेश लिखने पर प्रसन्नता है। मुझे विश्वास है कि उन्होंने आईआईआईटी (पीपीपी मोड में) का आरंभ उत्तर प्रदेश के लखनऊ क्षेत्र को कवर करने के लिए किया होगा, जो भारत में एक बहुत बड़ा राज्य है, और उन्होंने खुशी के साथ कहा होगा कि उत्तर प्रदेश राज्य को आईआईआईटी इलाहाबाद के अलावा एक और आई.आई.आई.टी. का लाभ मिला है।

यह अच्छा है कि नव सृजित आईआईआईटी लखनऊ (पीपीपी) को आईआईआईटी इलाहाबाद से मॅटरिंग मिली है और इस अवधि के दौरान इसे आईआईआईटी इलाहाबाद के परिसर में आराम से समायोजित किया गया था। इसलिए आईआईआईटीएल, आईआईआईटी इलाहाबाद को धन्यवाद देता है। बेतरीन प्रदर्शन करने वाले आईआईआईटी इलाहाबाद द्वारा अत्यंत ही शालीनता से प्रारंभिक प्रेरणा प्राप्त करने के बाद, आईआईआईटी-लखनऊ द्वारा निर्धारित लक्ष्य स्वाभाविक रूप से उच्च हैं और यह हमें यह पूर्ण विश्वास है कि आईआईआईटी-लखनऊ अपनी स्थापना के वर्ष से ही सही दिशा में आगे बढ़ रहा है।

## ध्येय, विजन एवं उद्देश्य

### **ध्येय**

भारतीय सूचना प्रौद्योगिकी संस्थान-पीपीपी, लखनऊ, उ प्र का ध्येय सूचना प्रौद्योगिकी और संबद्ध विज्ञान के क्षेत्र में एक अद्वितीय और विश्व स्तरीय "उत्कृष्टता का शीर्ष केंद्र " होना है, जिससे कि सूचना प्रौद्योगिकी और संबन्धित विज्ञान में भारत की तकनीकी शक्ति को बढ़ाया जा सके और भविष्य में स्थापित होने वाले अन्य समान संस्थानों के लिए एक अग्रणी संस्थान बनना है । आईआईआईटी सदियों पुरानी ध्वनि परंपराओं के साथ एक जुड़ाव से अपनी शक्ति प्राप्त करना चाहता है, और क्षेत्रीय भाषाओं में ज्ञान-आधारित संसाधन बनाने के लिए तत्पर है।

### **विजन**

अपनी दृष्टि के अनुरूप सूचना प्रौद्योगिकी में नए ज्ञान को विकसित करने और सूचना प्रौद्योगिकी और संबद्ध क्षेत्रों के लिए वैश्विक मानकों की जनशक्ति प्रदान करने के लिए भारतीय आईटी उद्योग की बढ़ती कौशल चुनौतियों का समाधान करना ।

### **उद्देश्य**

- (i) वैश्विक संदर्भ में सूचना प्रौद्योगिकी और ज्ञान के संबद्ध क्षेत्रों में अग्रणी संस्थानों के बीच उभरना ;
- (ii) वैश्विक संदर्भ में देश को सशक्त बनाने के लिए सूचना प्रौद्योगिकी और संबद्ध क्षेत्रों में नए ज्ञान और नवाचार को आगे बढ़ाना;
- (iii) देश की ज्ञान आवश्यकताओं को पूरा करने और सूचना प्रौद्योगिकी और संबद्ध क्षेत्रों में वैश्विक नेतृत्व प्रदान करने के लिए सामाजिक और पर्यावरणीय अभिविन्यास के साथ नवाचार और उद्यमशीलता की भावना के साथ सक्षम एवं समर्थ युवाओं का विकास करना;
- (iv) प्रवेश, विभिन्न पदों पर नियुक्तियों, शैक्षणिक मूल्यांकन, प्रशासन और वित्तीय मामलों में उच्च कोटि की पारदर्शिता को बढ़ावा देना;

## संस्थान के बारे में

भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ(आईआईआईटी लखनऊ ) केंद्र सरकार द्वारा पब्लिक प्राइवेट पार्टनरशिप (PPP) मोड में स्थापित किए जा रहे 20 आईआईआईटी में से एक है। आईआईआईटी लखनऊ ने शैक्षिक सत्र 2015-16 में सूचना प्रौद्योगिकी में बी टेक के 50 छात्रों को प्रवेश दिया ।

संस्थान वर्तमान में आईआईआईटी इलाहाबाद (मैंटर संस्थान) से देव घाट, झालवा इलाहाबाद में संचालित होता है। वर्तमान परिसर आईआईआईटी लखनऊ के छात्रों को अपेक्षित सभी सुविधाएं , शैक्षणिक और गैर-शैक्षणिक सुविधाएं और बुनियादी सुविधाओं तक पहुँच की सुविधा प्रदान करता है और सूचना प्रौद्योगिकी से संबंधित विभिन्न क्षेत्रों में अपनी पूरी क्षमता के साथ राष्ट्र को पनपने और उनकी सेवा करने में मदद करता है। जेईई (मेन्स) परीक्षा में उत्तीर्ण होने वाले उम्मीदवारों को केंद्रीय काउंसलिंग के माध्यम से प्रवेश दिया जाता है।

आईआईआईटी लखनऊ का स्थायी परिसर उत्तर प्रदेश में लखनऊ के गोमती नगर एक्सटेंशन, चक गंजरिया क्षेत्र में 50 एकड़ भूमि में तैयार हो रहा है। संस्थान की स्थापना मानव संसाधन विकास मंत्रालय , भारत सरकार एवं उत्तर प्रदेश सरकार तथा उद्योग साझेदार के रूप में उ प्र ईलेक्ट्रोनिक्स कॉर्पोरेशन लिमिटेड के वित्तीय योगदान के साथ क्रमशः 50:35:15 के अनुपात में पूंजीगत व्यय से की जा रही है।

**संस्थान के आरंभ से घटनाओं का कालानुक्रम**

क्रम संख्या	दिनांक	विवरण	अनुलग्नक
1.	26/06/2013	मुख्य सचिव, उ प्र सरकार ने चक गंजरिया लखनऊ में आईआईआईटी - लखनऊ की स्थापना के लिए पशुपालन विभाग की 50 एकड़ भूमि के हस्तांतरण के लिए जिलाधिकारी, लखनऊ को पत्र लिखा ।	09
2.	08/08/2013	अपर जिला मजिस्ट्रेट, लखनऊ ने बताया कि आईआईआईटी-लखनऊ की स्थापना के लिए पशुपालन विभाग (चकगंजरिया, लखनऊ में) की 50 एकड़ भूमि को निःशुल्क तकनीकी शिक्षा विभाग, उ प्र. हस्तांतरित की गई ।	11
3.	23/08/2013	तकनीकी शिक्षा विभाग उ.प्र को 50 एकड़ (20.241 हेक्टेयर) जमीन पर कब्जा मिला	12
4.	13/11/2013	लखनऊ के चकगंजरिया में स्थल निरीक्षण के लिए एमएचआरडी द्वारा गठित 4 सदस्यों की स्थल चयन समिति ने स्थल निरीक्षण रिपोर्ट प्रस्तुत की	14
5.	22/01/2014	उद्योग भागीदार के रूप में यूपी इलेक्ट्रॉनिक्स कॉर्पोरेशन लिमिटेड, लखनऊ के चयन को स्वीकृति	18
6.	जनवरी 2014	भारत के राष्ट्रपति एवं उ प्र के राज्यपाल के बीच समझौता ज्ञापन पर हस्ताक्षर। सार्वजनिक निजी भागीदारी (पीपीपी) मोड के माध्यम से भारतीय सूचना प्रौद्योगिकी संस्थान (आईआईआईटी ) की स्थापना के लिए उ प्र इलेक्ट्रॉनिक्स कॉर्पोरेशन लिमिटेड उद्योग साझेदार आईआईआईटी का नाम: भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ, राज्य: उत्तर प्रदेश	19
7.	11/02/2014	आईआईआईटी लखनऊ के एमओए पर संबंधित अधिकारियों द्वारा हस्ताक्षर किए गए थे	27
8.	24/02/2014	आईआईआईटी - लखनऊ सोसायटी पंजीकरण अधिनियम 1860 के तहत पंजीकृत। उपरोक्त पंजीकरण 23.2.2019 तक मान्य है	28
9.	16/10/2014	आईआईआईटी - लखनऊ एसोसिएशन ऑफ मेमोरंडम के अनुसार प्रथम शासी निकाय का गठन	64

10.	03/11/2014	नई दिल्ली के शास्त्री भवन में आईआईआईटी - लखनऊ की शासी निकाय की प्रथम बैठक	66
11.	31/12/2014	आईआईआईटी -इलाहाबाद को आईआईआईटी - लखनऊ के "मैटर संस्थान " के रूप में सत्र 2015-16 के लिए आईआईआईटी - लखनऊ की कक्षाएं चलाने का कार्य दिया गया था।	76
12.	2/01/2015	मुख्य सचिव, तकनीकी शिक्षा, उ प्र. सरकार आईआईआईटी - इलाहाबाद के दौरे पर	77
13.	03/01/2015	आईआईआईटी-इलाहाबाद द्वारा आईआईआईटी लखनऊ की मॅटरिंग से संबन्धित समाचार विभिन्न अखबारों में प्रकाशित किए गए ।	79
14.	27/02/2015	नई दिल्ली के शास्त्री भवन में आईआईआईटी - लखनऊ की शासी निकाय की द्वितीय प्रथम बैठक	85
15.	10/03/2015	सीएसएबी -2015 में आईआईआईटी- लखनऊ में पंजीकृत करने और तत्संबंधी प्रासंगिक जानकारी प्रस्तुत करने के लिए अनुरोध भेजा गया था	88
16.	10/04/2015	मुख्य सचिव, तकनीकी शिक्षा, उ प्र सरकार की अध्यक्षता में चक गंजरिया फार्म लखनऊ में आईआईआईटी- लखनऊ की स्थापना के संबंध में बैठक का आयोजन किया गया ।	94
17.	30/05/2015	निदेशक, आईआईआईटी - इलाहाबाद ने आईआईआईटी - इलाहाबाद और अधिकारियों और आईआईआईटी - लखनऊ के साझेदारों के बीच सहज संपर्क के बारे में निदेशक को सलाह देने के लिए एक समिति गठित की	100
18.	14/08/2015	आईआईआईटी लखनऊ बीओजी की तृतीय बैठक	101
19.	17/03/2016	आईआईआईटी लखनऊ बीओजी की चतुर्थ बैठक	109



	525	0.491	0.491
	536	20.721	1.928
कुल गाटा-8		-	18.975
महायोग कुल गाटा-14		-	20.241

उपरोक्त 20.241 हेक्टेअर भूमि का हस्तान्तरण प्राविधिक शिक्षा विभाग के पक्ष में निम्नलिखित शर्तों एवं प्रतिबन्धों के अधीन किया जायेगा:-

1. उक्त भूमि का उपयोग प्राविधिक शिक्षा विभाग द्वारा भारतीय सूचना प्रौद्योगिकी संस्थान (आई.आई.आई.टी.) की स्थापना हेतु ही किया जायेगा। संबंधित उद्देश्यों से हटकर इस भूमि के उपयोग का अधिकार नहीं होगा। संबंधित उद्देश्य यदि किसी कारणवश समाप्त हो जाता है तो भूमि पुनः पशुपालन विभाग को वापस कर दी जायेगी।
2. यह आदेश मा० उच्च न्यायालय, लखनऊ बेंच, लखनऊ में विचाराधीन याचिका सं०-3049(एम/बी)(पीआईएल)/2013 में समय-समय पर मा० उच्च न्यायालय, लखनऊ बेंच, लखनऊ द्वारा पारित आदेश के अधीन रहेगी तथा मा० न्यायालय द्वारा पारित किये गये आदेशों के अनुपालन का दायित्व प्राविधिक शिक्षा विभाग का होगा।

भारतीय,  
(योगेश कुमार)  
प्रमुख सचिव

प्र० सं०- 22 82- (1)/सैतीस-2-2013- तड़दिनांक 1

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित:-

1. प्रमुख सचिव, प्राविधिक शिक्षा विभाग, उ०प्र०शासना
2. स्टाफ आफिसर, मुख्य सचिव/कृषि उत्पादन आयुक्त, उ०प्र०शासना
3. प्रमुख सचिव, आवास एवं शहरी नियोजन विभाग, उ०प्र०शासना
4. मण्डलायुक्त, लखनऊ मण्डल, लखनऊ
5. निदेशक, पशुपालन विभाग, उ०प्र०, लखनऊ
6. उप निदेशक (प्रक्षेत्र), पशुपालन विभाग, महानगर, लखनऊ
7. निदेशक, सूचना एवं जनसम्पर्क विभाग, उ०प्र०, लखनऊ
8. गार्ड फाईल।

अज्ञा से,  
(सुनील कुमार)  
अन सचिव

जिलाधिकारी  
लखनऊ।  
रॉना में,  
विशेष सचिव,  
उ०प्र०शासन,  
प्राविधिक शिक्षा अनुभाग-1,  
लखनऊ।

55-36

संख्या 354/डीएलआरसी/2013

दिनांक: ४ अगस्त, 2013

विषय-भारतीय सूचना प्रौद्योगिक संस्थान (आई०आई०आई०टी०) की स्थापना हेतु चकगंजरिया क्षेत्र प्रक्षेत्र की 50 एकड़ (20.241 हे०) भूमि प्राविधिक शिक्षा विभाग को निःशुल्क हस्तान्तरित किये जाने के संबंध में।

महोदय,

कृपया उपर्युक्त विषयक उ०प्र०शासन के पत्र संख्या 2228/सोलह-1-2013-14(05)/2013 का संदर्भ ग्रहण करने का कष्ट करें, जिसके द्वारा आई०आई०आई०टी० की स्थापना हेतु पशुपालन विभाग द्वारा निःशुल्क आवंटित की गयी 20.241 हे० भूमि प्राविधिक शिक्षा विभाग के नाम हस्तान्तरित/नामांतरित कर शासन को अदगत कराने की अपेक्षा की गयी है।

अनगत प्रकरण के संबंध में अदगत कराना है कि शासनादेश संख्या 2282/सैतीस-2-2013-30(40)/13 दिनांक 28.2013 द्वारा भारतीय सूचना प्रौद्योगिक संस्थान (आई०आई०आई०टी०) की स्थापना हेतु चकगंजरिया क्षेत्र प्रक्षेत्र की 50 एकड़ (20.241 हे०) भूमि प्राविधिक शिक्षा विभाग के नाम ग्राम मरतोमक की 3.915 हे० व ग्राम अहमामऊ की 16.326 हे० कुल 20.241 हे० (50 एकड़) भूमि का अंकन राजस्व अभिलेखों में कर दिया गया है जिसकी खतौनी संलग्न अग्रतर कार्यवाही हेतु प्रेषित है।  
संलग्नक-3थोपरे।

भवदीय,

(देवेन्द्र कुमार पांडेय)  
अपर जिलाधिकारी (प्रशासन)  
लखनऊ।

168-1

दिनांक :- 23.08.2013

/कब्जा हस्तान्तरण/13-14

32

41

### कब्जा हस्तान्तरण

प्रमुख सचिव, पशुधन अनुभाग-2 के आदेश संख्या-2282/सैंतीस-2-2013-30/13 दिनांक 28 जून 2013 (प्रतिलिपि संलग्न है) द्वारा लखनऊ में आई0आई0आई0टी0 में स्थापना हेतु चक गंजरिया प्रखंड सुल्तानपुर रोड, लखनऊ की 50 एकड़ (20.241 हे०) भूमि खसरा/गाटाओं की कुल संख्या-14) प्राविधिक शिक्षा विभाग उत्तर प्रदेश शासन को निःशुल्क हस्तान्तरित किये जाने का निर्णय लिया गया है।

2- प्राविधिक शिक्षा विभाग, अनुभाग-1 के शासनादेश संख्या 2215/सौलह-1-2013-14(5)/2013 दिनांक 22 अगस्त 2013 द्वारा श्री आशावती सिंह, अनु सचिव, प्राविधिक शिक्षा विभाग, उत्तर प्रदेश शासन, लखनऊ को चिन्हित भूमि का कब्जा प्राप्त करने हेतु अधिकृत किया गया है। (प्रति संलग्न है)

3- अतः पशुधन अनुभाग-2 के सन्दर्भित शासनादेश दिनांक 26 जून 2013 में उल्लिखित शर्तों एवं प्रतिबन्धों के अधीन उक्त शासनादेश में उल्लिखित खसरा/गाटा जिनकी कुल संख्या-14 है जिसका क्षेत्रफल 50 एकड़ (20.241 हे०) है, को पशुधन अनुभाग-2 के कार्यालय आप संख्या 2716/सैंतीस-2-2013-30(10)/2013 दिनांक 19 जुलाई, 2013 के क्रम में प्राप्त अधिकारों का प्रयोग करते हुए आज दिनांक 23 अगस्त, 2013 को प्राविधिक शिक्षा विभाग, उत्तर प्रदेश शासन द्वारा नामित अधिकारी को उक्त भूमि हस्तान्तरित करते हुए कब्जा प्रदान किया जाता है, जिसका खसरा संख्या एवं गाटावार विवरण निम्नलिखित है:-

ग्राम	खसरा संख्या	कुल क्षेत्रफल (हेक्टे० में)	आई0आई0आई0टी0 (हेक्टे० में)
1	2	3	-
चक-कजौहरा	-	2.446	1.446
नस्तागज	473	0.250	0.250
	719	0.202	0.202
	720		

Bhm  
23/8/13

23/8/13

23/8/13

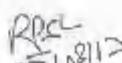
23/8/2013

5

	721	1.821	1.813
	722	0.958	0.100
	723	0.967	0.304
कुल गाटा-6			3.915
अहनामक	528	8.089	4.089
	530	0.610	0.410
	531	0.401	0.401
	532	0.313	0.313
	533	4.072	2.409
	534	0.285	0.285
	535	0.491	0.491
	536	20.721	7.928
कुल गाटा-8			16.326
महायोग कुल गाटा-14			20.241

संलग्नक:- उपरोक्तानुसार।

कब्जा प्रदान करने वाले अधिकारी

  
(डा० रामप्रसाद सिंह)  
उप निदेशक (प्रक्षेत्र)  
पशुपालन विभाग  
उत्तर प्रदेश, लखनऊ।

  
(डा० बी० बी० सिंह)  
अधीक्षक  
राजकीय पशुधन प्रक्षेत्र  
चक्र गंजरिया, लखनऊ।

  
(डा० पी० एस० गोतम)  
अपर निदेशक,  
(गोधन विकास)  
पशुपालन निदेशालय  
लखनऊ।

कब्जा प्राप्त करने वाले अधिकारी

  
(आर० वी० सिंह)  
अनु सचिव  
प्राविधिक शिक्षा विभाग,  
उत्तर प्रदेश शासन, लखनऊ।

Report of the Site Selection Committee for IIT PPP at Lucknow

Introduction

The Committee comprising of the following members visited the proposed site measuring 50 acres at ChakGajaria Farm on 13<sup>th</sup> November, 2013, for establishment of the IIT-PPP in Lucknow.

- i. Shri Alok Mishra, Director, MHRD
- ii. Prof Vijay Kumar Gupta, IIT D&M, Jabalpur
- iii. Shri R. K. Singh, Special Secretary (Technical Education), Government of UP
- iv. Shri Yameen Beg, Suptg. Engineer, CPWD, Lucknow

Officials from the department of Lucknow Development Authority, Rajakiya Nirman Nigam, Revenue Department (Tehsildar) and from district administration were present on the site.

The checklist for the proposed site on the selection of land is placed at Annexure-A. The Revenue Records, Site/Land use Plan, Location Plan, the Revenue Map and the Contour Plan for the proposed site are placed at Annexure-B, C, D, E and F respectively.

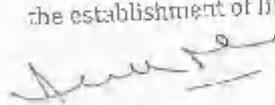
The Committee was briefed about the proposed site by Principal Secretary (Technical Education), Government of the UP.

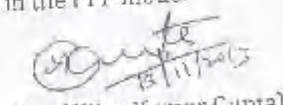
Observation of the Site Selection Committee

1. There is a proposal from LDA provide 6-lane approach road from the main Lucknow-Sultanpur highway to the proposed site. In this regard, the LDA authority stated that the tenders have been called on 13<sup>th</sup> November, 2013. The approach road is expected to be completed within one year from the date of award. The proposed land is almost leveled but there is a small water-body with collection of rainwater. Regarding disposal of surface water, the LDA authorities stated that as per natural flow, they will construct puccanallah for disposal of water. The LDA proposes to develop the sewerage system along with the development of the 850 acres of area, where residential colony, IT Park, Medicity and Administrative Training institute are planned. Nearly 20 percent of the site has Babool trees. As stated by the Department of the Technical Education, necessary permission of the Forest Department will have to be taken for felling of the trees, if required as per the building plan.
2. The LDA has been entrusted with development of infrastructure for the entire 850 acres of the site. The estimate for the IIT should include the cost of electrical supply from the nearest point.
3. The Principal Secretary (TE) stated that Institute of Engineering and Technology, Lucknow could serve as a temporary campus for starting the IIT from the academic year 2014-15. He also said that as advised by the Sub-Committee of the NSC on IIT-PPP, efforts are on to get private partners for the proposed IIT in Lucknow.

Conclusion

Based on the above facts, the Site Selection Committee recommends the proposed site at ChakGajaria for the establishment of IIT in the PPP mode.

  
(Alok Mishra)

  
(Prof Vijay Kumar Gupta)

  
(R. K. Singh)

  
(Yameen Beg)

Check list for the site inspection of land for proposed I.I.T. at ChakGajaria Farm by the joint inspection team constituted by Government of India vide its order dated 24.10.2013.

Sl. no.	Checklist	Report
1	Location	This project is situated at Lucknow-Sultanpur Highway and the land has been allotted by the Govt. of U.P. in ChakGajaria Farm.
2	Land area: site map along with survey number, Khasra numbers and its details.	Khataanis and revenue papers pertaining to the allocated land measuring 50 acres have been attached. and revenue map villagewise in different colours has been depicted.
3	Nature of land: free public land (Revenue land)/acquired or purchased/forest land.	Aforesaid land measuring 50 acres at ChakGajaria Farm has been transferred to Technical Education department free from all Incumbarances.
4	Topography of land	The land allotted for the purpose is even land and tress of Babool are standing on the site. A very small part is marshy.
5	Proximity to airport and Air Link:Railway Station and Rail Link: road link	The distance of ChaudharyCharan Singh International Airport from the site is 22 KM and Charbagh Railway Station is situated at a distance of 20 KM. The distance from Lucknow-Sultanpur main highway is only 1.5 KM.
6	Availability of water:	River Gomti flows at a distance of 02 KM from the site and the water level is 50 ft. deep.
7	Population/habitation in the area.	Village Masteman is situated at the distance of 1 K.M. from the site and village Ahmanau is situated at the distance of 02 K.M. A hightech township measuring 5000 acres is being developed by Ansal A.P.I. which

*[Signature]*  
13/11/2013  
SE CPWD

*[Signature]*  
13/11/13  
*[Signature]*

		has Golf Club, Commercial complex, G.D. Goyanka Public School, Engineering College and Management College etc.
8	Availability of temporary Accommodation for Institute (Administrative and academic activities)	Temporary arrangements for the administrative and technical setup can be organised in Institute of Engineering and Technology, Lucknow which is constituent college of U.P.T.U.
9	Proximity to other educational/research activities or institutions.	Saroj Engineering College is situated at the distance of 02 KM from the site. I.T. city and Medicity also are proposed to be set up at the same location.
10	School facilities for children of faculty and staff.	Primary School of Mirzapur is situated at the distance of 5 K.Ms. from the site and another secondary school is set up at village Masaman. One Surya Public School is located at the distance of 2 K.M. This apart, G.D. Goyanka Public School is situated in Golf city.
11	Clubs or other social/sports/entertainment infrastructure.	Within a radius of 10-15 KMs around the site proposed for I.I.T. several Clubs and means of recreation are available. Apart from this a Stadium is proposed to be constructed on the land adjacent to the proposed site for I.I.T.
12	Hospital and health infrastructure	Primary Health Centre is situated at Khurdahi Bazar at a distance of 04 K.M. from the site. A private Galaxy Hospital is situated at a distance of 02 K.M. and Sanjay Gandhi P.G.I. is situated at a 12 K.Ms from the site. Medanta super-specialty hospital is planned in the vicinity.
13	Tele-connectivity.	On the completion of construction of proposed I.I.T. building, there will be no problem in setting up of Internet and other media facilities

*Handwritten signature*  
5/11/2017

*Handwritten signature*  
13/11/17

*Handwritten signature*

	markets/shopping	Khurdahi Bazar is situated at a distance of 04 K.M. from the site. Arjunganj Bazar is situated at a distance of 04 K. from the site and Best Prize Shopping Mall is situated at a distance of 03 K.M from the site.
15	Power /standby power arrangement.	The LDA has been entrusted with development of infrastructure for the entire 850 acres of the site. The estimate for the III <sup>rd</sup> should include the cost of electrical supply from the nearest point.
16	Proximity to industrial/service sector/ other economic sector activities.	Establishment of I.T. Park and other industrial units are proposed to be set up near proposed site. At Sushant Golf city situated close to the proposed site several units of service sector have been set up.
17	Climatic conditions: max temp./min.tem./rain fall	During the period of summer temperature remains from 30 to 45 degree celsius and during the period of winter it remains from 20 to 30 degree celsius.
18	View of: State Government/academic community/other civil society groups/media perceptions about the location	The State Govt. is of the opinion that location in question is ideal for the project because it is neither very far nor very close to the city. The land has access to the National Highway, Airport and Railways. Besides, Chakgangaia form is an inclusive project wherein I.T. Park and Medicity are also proposed to be developed by respective departments of the State Government

Amal  
13.11.13

CSIP  
13/11/2013

13/11/13

13/11/2013

प्रेषक,  
बी०पी० सिंह,  
अनु सचिव  
उ० प्र० शासन।

शेव में,  
प्रबन्ध निदेशक,  
यू०पी० इले० कारपोरेशन लि०,  
लखनऊ।

57-56

आईटी० एवं इलेक्ट्रानिक्स अनु०-1 लखनऊ: दिनांक: 22 जनवरी, 2014

विषय:-सी०जी० सिटी में आई०आई०आई०टी० की स्थापना हेतु एम०ओ०यू० पर हस्ताक्षर किये जाने एवं भुगतान की गारन्टी दिये जाने की अनुमति के संबंध में।

महोदय,

प्राविधिक शिक्षा विभाग द्वारा पी०पी०पी० मोड में आई०आई०आई०टी० की स्थापना हेतु इण्डस्ट्री पार्टनर के रूप में चयनित उ० प्र० इलेक्ट्रानिक्स कारपोरेशन लि० ने एम०ओ०यू० पर हस्ताक्षर किये जाने तथा पूंजी निवेश अंश रु० 19.20 करोड़ की प्रतिबद्धता राज्य सरकार के नाम दिये जाने हेतु यू०पी०एलसी द्वारा अनुरोध किया गया है।

2- इस संबंध में मुझे यह कहने का निदेश हुआ है कि आई०आई०आई०टी० की स्थापना हेतु इण्डस्ट्री पार्टनर के रूप में चयनित उ० प्र० इलेक्ट्रानिक्स कारपोरेशन लि० को एम०ओ०यू० पर हस्ताक्षर किये जाने एवं पूंजी निवेश अंश रु० 19.20 करोड़ का 50 प्रतिशत रु० 9.60 करोड़ राज्य सरकार के नाम गारन्टी प्रस्ताव पर सम्यक विचारोपरान्त सहमति प्रदान की जाती है।

3- यह आदेश वित्त विभाग की सहमति से जारी किया जा रहा है।

भवदीय,

( बी०पी० सिंह )  
अनु सचिव

संख्या-57(1)/78-1-2014-214आईटी/2013 तददिनांक

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।

- 1- प्रमुख सचिव प्राविधिक शिक्षा विभाग उ० प्र० शासन।
- 2- निजी सचिव, प्रमुख सचिव/विशेष सचिव आई०टी० इले० विभाग उ० प्र०
- 3- वित्त (व्यय-निंत्रण) अनुभाग-6
- 4- गार्डफाइल।

आज्ञा से  
( बी०पी० सिंह )  
अनु सचिव

MEMORANDUM OF UNDERSTANDING

BETWEEN

THE PRESIDENT OF INDIA;

THE GOVERNOR

OF

THE STATE OF UTTAR PRADESH

AND

INDUSTRY PARTNER(S)

NAMELY U.P. ELECTRONICS CORPORATION LIMITED

FOR

"SETTING UP OF INDIAN INSTITUTES OF INFORMATION

TECHNOLOGY (IIT) THROUGH PUBLIC PRIVATE

PARTNERSHIP (PPP) MODE

Name of IIT: INDIAN INSTITUTE OF INFORMATION

TECHNOLOGY LUCKNOW

State: UTTAR PRADESH



उत्तर प्रदेश UTTAR PRADESH

AU 803597

### MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is made on this .....day of January Two Thousand Fourteen between the President of India acting through Shri Aluk Mishra, Joint Secretary/Director, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi (hereinafter called "THE FIRST PARTY"); the Governor of the State of Uttar Pradesh acting through Shri Neeharaj Kumar Gupta, Principal Secretary, Technical Education, Government of Uttar Pradesh, Room No. 30, Naveen Bhawan, UP Secretariat, Lucknow (hereinafter called "THE SECOND PARTY") and the Industry Partner(s) / namely M/s U.P. ELECTRONICS CORPORATION LIMITED, through Shri G S Naveen Kumar, Managing Director, M/s U.P. ELECTRONICS CORPORATION LIMITED 10, Ashok Marg, Lucknow (hereinafter called "THE THIRD PARTY").

The terms "THE FIRST PARTY", "THE SECOND PARTY" AND "THE THIRD PARTY" shall wherever the context permits, deem to include their successor and assigns.

WHEREAS it has been the intent of "THE FIRST PARTY", to address to the increasing skill challenges of the Indian IT industry, as also to develop new knowledge in Information Technology and to provide manpower of global standards for the Information Technology and allied fields;

*Handwritten signature*

225



उत्तर प्रदेश UTTAR PRADESH

AU 803598

AND WHEREAS in pursuance of the aforementioned, it is proposed to take up a Scheme for "Setting up 20 new Indian Institutes of Information Technology (IIITs) through Public Private Partnership" (hereinafter called THE SCHEME);

AND WHEREAS all the three above named PARTIES commit to setup under this SCHEME an Indian Institute of Information Technology, Chak Gajaria Form, Sultanpur Road Lucknow (hereinafter called THE IIIT) registered initially as a Society under the relevant Societies Registration Act of the State.

THE PARTIES HEREBY AGREE TO FOLLOWING:

SECTION A: BOARD OF GOVERNORS

1.0 The society will have a BOARD OF GOVERNORS (hereinafter called THE BOARD) for THE IIIT which would be the principal executive body of the Institute having adequate administrative and financial powers. It would be entrusted with the task of managing the affairs of THE IIIT. The composition of the Board and its powers and functions etc. would be according to the terms and conditions spelt out in the Memorandum of Association and Rules and Regulations of the Society appended with this MOU.

*Handwritten signature*

22

1.1 However, the first chairperson of the Board shall be appointed by the First Party, in consultation with the Second Party and Third Party. The other members of The FIRST Board of Governors, who are to be co-opted by the Board, shall be appointed by the central Government in consultation with the Second Party and Third Party and the chairperson.

## SECTION B: ROLE OF FIRST PARTY

1. THE FIRST PARTY shall:

- i) contribute 50% of the total capital cost of Rs 128.00 crores, over a period of time, for setting up of THE IIT, including seed money to the extent of Rs 10.00 crores that would be released by the Central Government during the first financial year of the inception of the Institute.
- ii) provide partial financial support to the extent of Rs 10.00 crores (Rupees Ten Crore) to the THE IIT towards recurring expenditure during the first four years of setting up THE IIT, depending on actual year-wise requirement of THE IIT; and
- iii) provide funds under the Scheme for faculty development programme. *(in respect of North-Eastern Region the Central Government contribution shall be to the extent of 57.5% of total capital cost)*

2. Based on the Institute Development Plan (hereinafter called THE IDP) developed by the Board and approved by the State Steering Committee (hereinafter called THE SSC), the IDP forwarded by THE SSC will be examined by THE FIRST PARTY and the funds will be released within a reasonable period of time.

3. THE FIRST PARTY shall establish a National Steering Committee (hereinafter called THE NSC), which will be an apex body for guiding the implementation and monitoring of the Scheme. The NSC shall have representatives of the Central Government, State Governments and Industry Partners of all the IITs establish under the Scheme.

4. THE FIRST PARTY would, after establishment of 5-10 IITs, on the recommendations of the Boards of the IITs, constitute a Council of IITs which would take over the functions of the National Steering Committee. The composition of the Council will be decided by the Central Government in consultation with the concerned State Governments and Industry Partners.

*Handwritten signature*

**SECTION B: ROLE OF SECOND PARTY**

1. THE SECOND PARTY shall contribute 35% of the total capital cost of Rs 128.00 crores for setting up of THE IIT;
2. Provide 50-100 acres of land, free of cost for setting up THE IIT, duly registered in the name of the Society.
3. After signing of the MOU to forthwith have the Society registered under the relevant State Societies Registration Act.
4. Establish the State Steering Committee (SSC) with the following composition;
  - i) The Principal Secretary/Secretary dealing with Technical Education in the State Government, as the Chairperson;
  - ii) The Principal Secretary/Secretary in the State Government, dealing with Finances;
  - iii) The Principal Secretary/Secretary in the State Government, dealing with Information Technology;
  - iv) Chief Engineer of the State PWD or other State approved agency for Construction works;
  - v) One nominee each from amongst the Industry Partners.
  - vi) Three industry representatives nominated by major State level industry associations;
  - vii) Up to three members nominated by the State Government having knowledge, expertise and eminence in academia in the field of Information Technology;
  - viii) The State Director dealing with IITs shall be the ex-officio member and shall act as Secretary of the SSC.
5. THE SECOND PARTY will :
  - i) Establish and maintain a State Implementation Cell (hereinafter called the SIC), with adequate staff to discharge its functions; and
  - ii) assist the BOARD in any other manner to help achieve the objectives of improving quality of education and thereby provide better employment opportunities.

*Handwritten signatures and initials*

**SECTION C: ROLE OF THIRD PARTY**

- i) To participate in THE SCHEME, THE THIRD PARTY has to :
  - i) Nominate its representative as member of THE BOARD
  - ii) contribute 15% of the total capital cost of Rs 128.00 Crore for setting up of THE IIT, provided that in respect of North-Eastern Region the Industry Contribution shall be to the extent of 7.5% only. 50% of the money to be contributed by the Industry Partner(s) towards the scheme may be provide at the time of signing of the MoU in the form of irrevocable Bank Guarantee in the name of State Government from a Nationalized Bank by the Industry Partner(s). Once the MOA & Rules are framed and the IIT is registered, the industry shall deposit in case 50% of its contribution in the name of the concerned IIT. The remainder contribution would be made by the Industry Partner(s) depending upon the progress of the Scheme.
  - iii) to contribute towards research labs and projects, internship, faculty chairs etc. from time to time in furthering the objects of THE SCHEME.

**SECTION D: MONITORING MECHANISM**

All the three stakeholders shall be responsible for monitoring the implementation of the scheme. The responsibilities of all the PARTIES are as under.

- i) With the broad objective of improving the quality of education leading to better employability, all the three parties shall jointly agree and finalise Key Performance Indicator (KPIs) as yearly targets for next five years for improving the internal as well external efficiency of THE IIT against the base line information. These parameters shall be used to evaluate the success of THE SCHEME. An agreed KPIs and signed by the BOARD chairman on behalf of BOARD and THE SECOND PARTY shall be appended to this Memorandum and shall be deemed to be an integral part of this Memorandum;
- ii) THE BOARD shall develop monitoring mechanism to review the performance of THE IIT and submit quarterly reports to THE SSC.
- iii) THE SSC shall also monitor the implementation of THE SCHEME on the basis of reports submitted by THE BOARD on quarterly basis and furnish a consolidated report to the National Steering Committee/Council of IITs.

*Handwritten signature*

- iv) In case of unsatisfactory performance in implementation of THE SCHEME, including achievement of KPIs, THE BOARD shall submit a detailed report to THE SSC within 30 days of receipt of a notice in this regard, interalia indicating the reasons for failure and measures required to be taken .
- v) THE SSC shall forward this report to THE NSC with their comments. THE NSC shall fix responsibility for such failure and ensure that necessary action is taken.

**SECTION E: RELEASE OF FUNDS, ITS UTILISATION**

1. The funds received by THE BOARD shall be kept in a separate bank account opened in the name of THE BOARD. Any private contributions, special grants received from State Governments and revenue generated by THE BOARD shall also be deposited in this bank account. .
2. The funds may be used for the following purposes ;
  - i) Civil works in the IIT,
  - ii) For procurement of machinery and equipment,
  - iii) For activities directly related to infrastructure under THE SCHEME such as engaging consultants for preparation of IDPs hiring contract faculty for running courses etc.
3. Any deviation from the above pattern of use of funds has to be justified in the IDP and has to approved by THE FIRST PARTY on case to case basis.
4. Each IIT shall meet its operating expenditure on its own within five years of commencement out of students' fees , research and other internal accruals.

**SECTION F: MISCELLANEOUS**

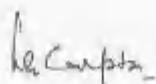
For effective implementation & monitoring of THE SCHEME as envisaged in the Memorandum, the Bureau head dealing with IITs in the Ministry of Human Resource Development, Government of India, New Delhi will be the Nodal Officer on behalf of THE FIRST PARTY; the State Secretary dealing with Technical Education in the Government of Uttar Pradesh will be the Nodal Officer on behalf of 'THE SECOND PARTY' and Managing Director, UP Electronics Corporation Limited, 10 Ashok Marg, Lucknow will be the Nodal Officer on behalf of THE TIERD PARTY.

*[Handwritten signatures]*

1. The draft MOA and the first Rules and Regulations of the Society/Institute shall be in accordance with those appended with the MOU.
2. The efforts of all the parties shall be to resolve the issues, if any, amicably. However, in case of misunderstanding, the matter shall be placed before Minister for Human Resource Development, Government of India, whose decision shall be final and binding on all the three parties.
3. Through the MEMORANDUM OF UNDERSTANDING, all the three parties affirm their commitment to carry out the activities and achieve the objectives as mutually agreed upon herein in true letter and spirit.
4. For successful implementation of THE SCHEME, the Memorandum may be amended by deleting, adding or revising the clauses during implementation of THE SCHEME, in consultation with all the three parties.

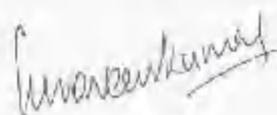
Signed at New Delhi on .....this Day of January, 2014

For and on behalf of  
The Governor  
State Government of  
Uttar Pradesh

  
(Neeraj Kumar Gupta)

Principal Secretary  
Technical Education  
Department,  
Govt. of Uttar Pradesh

For and on behalf of  
The Industry Partner (s)

  
(G S Naveen Kumar)

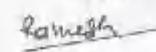
Managing Director,  
UP Electronics Corporation  
Limited, 10, Ashok Marg,  
Lucknow

For and on behalf of  
The President of India

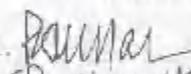
  
(AMITA SHARMA)

The Bureau Head dealing  
with IITs in the Ministry of  
Human Resource  
Development, Govt. of India

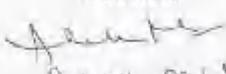
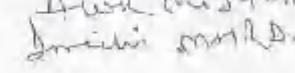
Witnesses

1.   
Rakesh Singh  
Sp. Secy. to Govt.  
I.E.
2.   
(Ramesh chandra)  
Section officer

Witnesses

1.   
(Praveen Kumar)  
UP Electronics
2.   
(Madan Lal)  
UP Electronics Corporation

Witnesses

1.   
Anand Mishra  
Joint Secy. to Govt.
2.   
Jyoti Mishra

संलग्नक -

20  
पं.

F.No.29-20/2011 Ts.1  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section -1

Dated 11<sup>th</sup> Feb, 2014

To

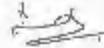
Shri Rajeev Kapoor,  
Principal Secretary, Technical Education  
State Government of Uttar Pradesh  
Lucknow  
Uttar Pradesh

Subject : Forwarding of signed MoA of IIIT Lucknow, U.P

Sir,

I am directed to forward one copy of Memorandum of Association(MoA) of IIIT Lucknow, U.P duly signed by concerned officials of MHRD .

Yours faithfully,



(Indra.P)  
Section Officer

संख्या १३१६-५

पत्रावली संख्या 1-173005

दिनांक २५/०२/२०१४



सोसाइटी – रजिस्ट्रीकरण  
का  
प्रमाण – पत्र  
(अधिनियम संख्या 21, 1860 के अधीन)

संख्या

2539-2013-2014

एतद्वारा प्रमाणित किया जाता है कि इण्डियन इन्स्टीट्यूट ऑफ इन्फार्मेशन

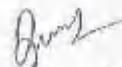
टेक्नोलॉजी सोसाइटी

इन्स्टीट्यूट ऑफ इंजीनियरिंग एण्ड टेक्नोलॉजी, सीतापुर रोड, लखनऊ।

को आज उत्तर प्रदेश में अपनी प्रवृत्ति के संबंध में यथासंशोधित सोसाइटी रजिस्ट्रेशन अधिनियम, 1860 ई० के अधीन सम्यक् रूप से रजिस्ट्रीकृत किया गया है।

यह प्रमाण-पत्र 23/02/2019 तक विधिमान्य होगा।

आज दिनांक 24/02/2014 को मेरे हस्ताक्षर से दिया गया।

  
सोसाइटी के रजिस्ट्रार,  
उत्तर प्रदेश।

(21)

147

EMBLEM OF THE INSTITUTE

INDIAN INSTITUTE OF INFORMATION  
TECHNOLOGY  
LUCKNOW

MEMORANDUM OF ASSOCIATION

LOCATION: LUCKNOW

## Memorandum of Association of the Society

### 1. Name of the Society

The name of the Society shall be the Indian Institute of Information Technology Society Lucknow, hereinafter referred to as "the Society".

### 2. Registered Office

The registered office of the Society shall be situated at Institute of Engineering & Technology, Lucknow, Uttar Pradesh and presently located at Sitapur Road, Lucknow.

### 3. Definitions

In this Memorandum and the Rules made there under unless the context otherwise requires,-

- a) "Board", in relation to the Institute, means the Board of Governors of the Society/Institute;
- b) "Central Government" means the Government of India
- c) "Chairperson" means the Chairperson of the Board of the Society/Institute;
- d) "Institute" means Indian Institute of Information Technology, Lucknow.
- e) "Rules and Regulations" in relation to the Society/ Institute , means the Rules and Regulation of the Society/Institute made under this Memorandum of Association.
- f) "Society" shall mean the Indian Institute of Information Technology Society, Lucknow.
- g) "State Government" means Government of Uttar Pradesh.

### 4. Objects of the Institute Society

- a) to establish, set up, run and carry on the administration and management of the Indian Institute of Information Technology, Lucknow.
- b) emerge amongst the foremost institutions in information technology and allied fields of knowledge;



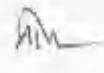
- c) advance new knowledge and innovation in information technology and allied fields to power the nation to the forefront in the global context;
- d) develop competent and capable youth imbued with the spirit of innovation and entrepreneurship with the social and environmental orientation to meet the knowledge needs of the country and provide global leadership in information technology and allied fields;
- e) promote and provide transparency of highest order in matters of admission, appointments to various positions, academic evaluation, administration and finance;

**5. Powers and Functions of the Society**

(1) For attainment of its objectives, the Society may exercise the following powers and perform the following functions, namely:

- a) to provide for instruction in such fields of knowledge concerning information technology and allied areas as the Institute may think fit, for the advancement of learning and dissemination of knowledge;
- b) to lead, organize and conduct research and innovation in information technology and allied fields of knowledge in such manner as the Institute may think fit, including in collaboration or association with any other Institute, educational institution, research organization or body corporate;
- c) to hold examinations and grant degrees, diplomas, certificates and other academic or professional distinctions or titles; and to confer honorary degrees;
- d) to organize, hold and conduct short term programs, refresher courses, workshops, seminars and conferences for the purpose of exchange and dissemination of information and knowledge in the areas of information technology and allied fields;












- e) to design and develop instructional resources curricula, teaching aids, teaching materials, evaluation system, educational technologies and learning resource centres;
- f) to make provision for dissemination of knowledge emerging from research and for that purpose to enter into such arrangements, including consultancy and advisory services, with other institutions, industry, civil society or other organizations, as the Institute may deem necessary;
- g) to institute teaching, research or other academic positions, required by the Institute with such designations as it may deem fit, and to appoint persons on tenure, term or otherwise to such positions;
- h) to appoint persons working in any other Institute or educational institution or involved in research of significance in any industry as adjunct, guest or visiting teachers of the Institute on such terms and for such duration as the Institute may decide;
- i) to create administrative and other posts and to make appointments thereto;
- j) to determine, specify and receive payment of fees and other charges, as the Institute may deem fit, from students and any other person, institution or body corporate for instruction and other services, including training, consultancy and advisory services, provided by the Institute;
- k) to receive gifts, grants, donations, assistance or benefactions from the Central or State Government;
- l) to receive bequests, donations, contributions and transfers of moveable or immovable properties from testators, donors, Institutes, Trusts, Companies or transferors, as the case may be, for the furtherance of the objectives of the Institute, provided that no such benefaction shall be accepted by the Institute which involves conditions or obligations contrary to or not in accordance with the objects of the Institute;







4









- m) to borrow, raise or secure the payment of any money on such terms and conditions and on such security, as may be deemed fit and proper provided they are not inconsistent with the objects of the Institute;
- n) to acquire by way of lease, sublease, gift, purchase, exchange, hire or in any manner; and movable or immovable properties and any rights or privileges necessary or convenient for the purposes of the Institute and to construct, erect, alter, improve, and maintain any building and to construct, improve, alter, demolish or repair buildings with a view to achieve the objects of the Institute in accordance with law;
- o) to deal with any property belonging to or vested in the Institute in such manner as the Institute may deem fit for advancing the objects of the Institute:  
 Provided that no land or other immoveable property shall be disposed off by the Institute without the prior approval of the Central Government.  
 Provided further that where the land for the Institute has been provided free of cost by a State Government, such land may be disposed off only with the prior approval of the such State Government.
- p) to establish and maintain such infrastructure as may be necessary for carrying out the objects of the Institute;
- q) to institute and award fellowships, scholarships, exhibitions, prizes and medals;
- r) to negotiate contracts on behalf of the Institute any vary and rescind such contracts;
- s) to borrow, raise or secure the payment of any money on such terms and conditions and on such security, as may be deemed fit and proper provided they are not inconsistent with the objects of the Institute;







- t) to do all such lawful things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the Institute.
- u) To make Rules and Bye-laws for the conduct of the affairs of the Society and to add, to amend, to vary or rescind them from time to time.

6. Institute to be open to all races, creeds and classes.

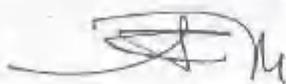
- 1) The Institute shall be open to all persons of either sex, irrespective of caste, creed, religion, disability, domicile, ethnicity, social or economic background.
- 2) Admissions to every programme of study in the Institute shall be based on merit assessed through transparent and reasonable criteria disclosed through its prospectus, prior to the commencement of the process of admission by such Institute:

Provided that the Institute shall be a Central Educational Institution for the purposes of the Central Educational Institutions ( Reservation in Admission) Act, 2006

7. Institute to be a distinct legal entity not-for-profit

The Institute shall be a not-for-profit legal entity and no part of the surplus, if any, in revenue of such Institute, after meeting all expenditure in regard to its operations under the rules and regulations, shall not be invested for any purpose other than for the growth and development of such Institute or for conducting research therein.

- 8. If on winding up or dissolution of the Society, there shall remain after satisfaction of all its debts and liabilities, any assets and property whatsoever, the same shall not be paid to or distributed among members of the Society or any of them but shall be dealt with in such

 6  

manner as the Central Government in consultation with State Government may determine.

9. Transition provisions

- I. The Society shall be constituted and shall function as per the Rules and Regulations framed for this purpose.
- II. The Management of the Society Institute shall be vested in the Board of Governors constituted under the Rules and Regulations of the Society and the first Board shall be constituted by the Central Government in consultation with the State Government and Industry Partners. This Board shall function till such a time as the Board is constituted in accordance with the provisions in the Rules and Regulations.

The names, addresses and occupations and designations of the first Members of the Governing Body of the Society to which, by the Rules and Bye-laws of the Society, the management of its affairs is entrusted, are:

Sl. No.	Name and Address	Occupation	Designation	Signature
1	Education Secretary, Deptt. of Higher Edn. MHRD	Service	Chairman	<i>[Signature]</i>
2	Chief Secretary of the State	Service	Member	<i>[Signature]</i>
3	Addl. Secretary, Tech Edn., MHRD	Service	Member	<i>[Signature]</i>
4	Financial Advisor, MIIRD	Service	Member	<i>[Signature]</i>
5	Principal Secretary, Technical Education of the State	Service	Member	<i>[Signature]</i>
6	DIRECTOR (TE) MHRD	Service	Member	<i>[Signature]</i>
7	Director of Moti Lal Nehru National Institute of Technology.	Service	Member	<i>[Signature]</i> 04-02-2014
8	V.C. of Uttar Pradesh Technical University, Lucknow	Service	Member	
9	Secretary/ Principal Secretary, I.T. and Eletronics department, U.P. Lucknow	Service	Member	<i>[Signature]</i>
10	Director, Indian Institute of Information Technology, Lucknow	Service	Member-Secretary	<i>[Signature]</i>
11	INDUSTRY PARTNER, U.P. Electronics Corporation Ltd, Managing Director	SERVICE	MEMBER	<i>[Signature]</i>

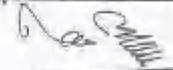
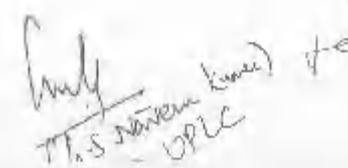
*[Handwritten signatures and initials below the table]*

Copy of the Rules of the Society, certified to be a correct copy by Members of the Society is filed along with the Memorandum of Association.

We, the several persons whose names and addresses are given below, having associated ourselves for the purpose described in the Memorandum of Association and set our several and respective hands here into the form ourselves into a Society under the Society Registration Act XXI of 1860 this.....day of.....

Sl. No.	Name and addresses
1	Shri Ashok Thakur, Education Secretary, Deptt. of Higher Edn. MHRD
2	Shri Javed Usmani, Chief Secretary, U.P.
3	M/s Amita Sharma, Addl. Secretary, Tech Edn., MHRD
4	Shri YOGENDRA TRIPATHI, Financial Advisor, MHRD
5.	Shri Neeraj Kumar Gupta, Principal Secretary, Technical Education of the State
6	Shri Alok Mishra, DIRECTOR (TE) MHRD
7	Prof. P. Chakrabarti, Director Moti Lal Nehru National Institute of Technology, Allahabad.
8	Dr. R.K. Khandal, V.C. of Uttar Pradesh Technical University, Lucknow.
9	Shri Jiwesh Nandan, Principal Secretary, U.E. and Electronics department, U.P. Lucknow.
10.	Shri G.S. NAVEEN KUMAR, MANAGING DIRECTOR, U.P. ELECTRONICS CORPORATION LTD, LUCKNOW, INDUSTRY PARTNER

Witnesses:

(R.K. Khandal)  
 Secy. - Secretary  
 T.E., U.P.

C.S.K. Saxena  
 Under Secretary  
 T.E. U.P.

G.S. NAVEEN KUMAR  
 MANAGING DIRECTOR  
 U.P. ELECTRONICS CORPORATION LTD, LUCKNOW, INDUSTRY PARTNER

H. P. Singh  
 Director MHRD  
 U.P. Electronics Corporation Ltd, Lucknow

Indian Institute of Information Technology  
Uttar Pradesh  
 Rules and Regulations of the Society/Institute

**1. Title**

These Rules and Regulations may be called " Rules and Regulations of the Indian Institute of Information Technology, Lucknow" hereinafter referred to as "the Rules".

**2. Definitions**

In these Rules and Regulations, in addition to the definitions in the Memorandum of Association, unless the context otherwise signifies-

- a. "Chairperson" shall mean the Chairperson of the Board of Governors;
- b. "Director " shall mean the Director of the institute;
- c. "Exccutive Committee" shall mean the Executive Committee of the Institute;
- d. "Finance Committee" shall mean the Finance Committee of the Institute;
- e. "Registrar" shall mean the Registrar of the Institute;
- f. "Research Council " shall mean the Research Council of the Institute;
- g. "Rules" shall mean the "Rules and Regulations of the Institute;
- h. "Scheme" shall mean the Scheme for "Setting up 20 new Indian Institute of Information Technology (IITs) through Public Private Partnership" of the Central Government;
- i. "Senate" shall mean the Senate of the Institute;
- j. "State Steering Committee" or "SSC", in short, shall mean the State Steering Committee set up under the Scheme.
- k. "Teacher" includes a Professor, Associate Professor, Assistant Professor, Lecturer or any person who is conferred with any

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

equivalent designation for imparting education or conducting research in the Institute; and

1. " Prescribed" shall mean prescribed under the Rules and Regulations or Bye-laws of the Institute.

3. The general superintendence, direction and control of the affairs of the Society and its income and property shall be vested in the Managing Committee which shall be called the Board of Governors hereinafter referred to as the 'Board' . This Board shall also be the Board of Governors for the Institute.

**4. Authorities of the Institute**

- a. The Board of Governors;
- b. The Chairperson of the Board;
- c. The Director of the Institute;
- d. The Senate;
- e. The Research Council;
- f. The Finance Committee;
- g. The Registrar of the Institute;
- h. Such other Authorities appointed or nominated by the Board.

**5. The Board of Governors**

**a. Composition of the Board**

The Board shall be composed of the following members:

- I. Chairperson, Ex-officio;
- II. two persons from industry in the field of information technology, to be appointed by the Institute on approval of a specific name by the Board from a panel of names recommended by the Industry Partner.
- III. two persons from amongst faculty members of the Institute to be nominated by the Chairperson in consultation with the Director and two senior most Deans of the Institute;
- IV. two eminent persons having research experience in the field of information technology or allied fields, to be co-opted by the Board.

*[Handwritten signature]*

- V. Two persons having special knowledge or practical experience in respect of education, engineering, science or information technology, to be co-opted by the Board provided that at least one such member shall be an expert from the I.T. industry;
- VI. Two senior-most Deans of the Institute, ex-officio;
- VII. Director of Indian Institute of Technology located in the Zone in which the Institute is located, ex-officio;

(Explanation-For the purpose of this clause, "Zone" shall have the meaning assigned to it in the Explanation to section 11 of the Institute of Technology Act,1961)

- VIII. Vice Chancellor of a University in the State to be nominated by the State Government in which the Institute is located, ex-officio; one person to represent the Scheduled Castes or the Scheduled Tribes to be nominated by the State Government;
- IX. Director of National Institute of Technology of the State in which the Institute is located, ex-officio;
- X. Director of the Institute, who shall be the Member-Secretary of the Board, ex-officio;
- XI. One representative of each participating Industry /partners.

**b. Term of the Membership**

- (i) Where a member of the Society or the Board becomes such member by reason of the Office he holds, his membership shall be terminated when he ceases to hold that office;
- (ii) A member of the Society or the Board representing the Central, State Government or Industry partner shall continue to be such member during the pleasure of the concerned nomination;
- (iii) Every other member of the Society or the Board including its Chairperson, but excluding the two senior most Deans of the Institute shall cease to be such member on the expiry of five years from the date of his

11

appointment or nomination, but shall be eligible for re-appointment or re-nomination, as the case may be;

(iv) The two senior most Deans of the Institute shall hold office for a period for two years but shall be eligible for re-nomination;

(v) Should any member representing the Central or the State Government is unable to attend a meeting of the Society or the Board, he shall be at liberty to appoint or authorize a representative to take his place at that meeting of the Society or the Board and such representation shall have the rights and privileges of a member of the Society or the Board for that meeting;

(vi) If a Member of the Society shall change his address, he may notify to the Secretary his new address but if he fails to notify such address, his address as recorded on the rolls of the members shall be deemed to be his address.

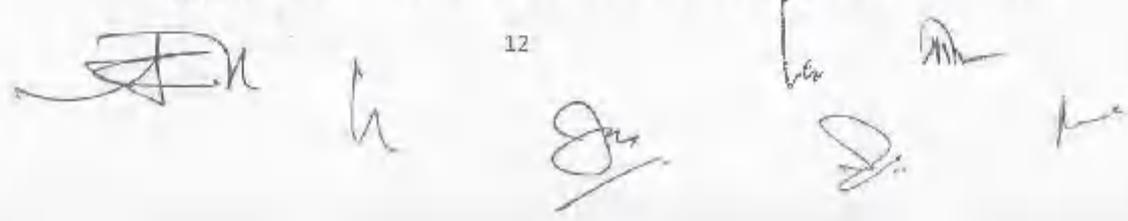
**c. Cessation of the Membership**

A member of the Society or the Board shall cease to be such a member if he (a) dies or (b) resigns his membership or (c) becomes of unsound mind or (d) becomes insolvent or (e) is convicted of a criminal offence involving moral turpitude or (f) if he is removed by the Central Government in consultation with the State Government from the membership of the Society; or (g) if, except in the case of the Director of the Institute and the Deans, he accepts a full-time appointment in the Institute or (h) if he fails to attend three consecutive meeting of the Society or the Board without the leave of the Chairperson.

Provided further that a member, whose membership has ceased under the provisions of this rule, may be re-admitted on such terms and conditions as the Board may decide.

**d. Resignation**

i. The Chairperson of the Society/Board may resign his office by a letter addressed to the Central Government and his resignation

 Several handwritten signatures and initials are present at the bottom of the page, including a large signature on the left, a small 'h' in the center, and several other scribbles on the right.

shall take effect from the date it is accepted by the Central Government.

ii. A member of the Society or the Board (other than ex-officio member or a member representing the Central Government and the State Government) may resign office by a letter addressed to the Chairperson and such resignation shall take effect from the date it is accepted by the Chairperson.

**e. Filling in of casual vacancy in the Board**

Any casual vacancy in the Board shall be filled by the appointment or nomination of a member by the appropriate authority entitled to make such appointment or nomination in terms of these rules and the member so appointed or nominated to fill such casual vacancy shall hold office for the remainder of the term of the member in whose place he has been appointed or nominated.

**4. Power and functions of the Board**

The Board shall generally pursue and carry out the objects of the Society as set forth in the MoA and in doing so shall follow and implement the policy directions and guidelines laid down by the Government of India.

The Board shall exercise all administrative and financial powers of the Society including those vested or conferred on it by or under and statute subject, nevertheless in respect of expenditure, to such limitation as the Central Government, from time to time, impose.

Subject to the provision of the Memorandum of Association and these Rules and Bye-laws framed there under, the Board shall have the following powers and functions.

(1) The Board shall be responsible for the general superintendence, direction and control of the affairs of the Institute and shall have the power to frame, amend or rescind the Rules and Regulations governing the affairs of the Institute to achieve its objects.

 13

(2) Without prejudice to clause (a) above, the Board shall have the following powers, namely:-

- (a) take decisions on questions of policy relating to the administration and working of the Institute;
- (b) to make Rules and Regulations and Byc-laws for the conduct of the affairs of the Institute, to add to, amend or repeal any of them, as the case may be, from time to time;
- (c) to examine and approve the annual budget estimates of the Institute;
- (d) to examine and approve the plan for development of the Institute and to identify sources of finance for implementation of the plan;
- (e) consider, approve and authorize operation/utilization of the funds of the Institute;
- (f) to establish departments, faculties or schools of studies and initiate programmes or courses of study at the Institute;
- (g) to create teaching and other academic posts, to determine, by Rules, the number and emoluments of such posts and to define the duties and conditions of service of teachers and other academic staff;  
Provided that the Board shall not take action without consideration of the recommendations of the Senate;
- (h) to provide, by the Rules, the qualifications, criteria and processes for appointment to teaching and other posts in the Institute;
- (i) to retain or employ visiting faculty, professional or technical advisers, consultants in connection with the objects of the Institute and to pay thereof such honorarium, fees or other remuneration as may be thought expedient;
- (j) to fix fees and other charges for the various courses of study and/ or programmes which shall be offered by the Institute;
- (k) appoint Committees or Sub-Committees by whatever name called comprising member (s) of the Council and such experts and officers of the Institute as may be nominated by it for specific tasks for the disposal of any of its business or for tendering advice on any matter pertaining to the administration and management of the Institute;



14






- (l) institute and award fellowships, scholarships, prizes and medals;
- (m) Cooperate and collaborate with other State level, national and/ or foreign institutions/institutional organizations in the pursuit of its objectives;
- (n) acquire by gifts, purchase, exchange, lease/hire property movable or immovable and to construct, improve/alter, demolish or repair buildings, works and constructions as may be necessary or convenient for carrying on the activities of the Institute;
- (o) deal with any property belonging to or vested in the Institute so as to suit its best interest;
- (p) negotiate, enter into and make contracts and deeds on behalf of the Institute;
- (q) delegate such of its powers to the Chairperson and or Director and through them or directly to other members of staff of the institute or any committees or sub-committees appointed by it as it may consider necessary or desirable;
- (r) Solicit and receive grants, gifts, donations or other contributions from the Central/State Government or from any other source, provided that no benefaction shall be accepted by the Institute which involves conditions or obligations contrary to the objectives of the Institute;
- (s) exercise such other powers and perform such other duties as may be conferred or imposed upon it by the Rules and Regulations.

(3) In addition to above, the Board shall:

- i. develop the Institute Development Plan (IDP) for the Institute. The IDP shall define the long-term goals of the Institute, the issues and challenges facing the Institute and the strategies for dealing with them. It shall set targets for institutional improvement, define Key performance indicators, and detail the financial requirement with year-wise break ups.
- ii. obtain short term, medium term and long term requirement of skilled work force and take steps to produce graduates accordingly.

*[Handwritten signature]*

*[Handwritten signatures]*

- iii. identify education needs of faculty and depute them for training in associated industries/ other institutes;
- iv. ensure implementation of various activities of the scheme in time bound manner so as to adhere to the time schedule agreed in the IDP;
- v. monitor the progress of implementation of the scheme at the Institute level and furnish periodical reports to the State Steering Committee (SSC).
- vi. set up suitable mechanism to obtain feedback from Industry for improvement in delivery.
- vii. set up placement cells in the Institute to guide/help the graduates in employment/ self employment and develop suitable sustainable mechanism to trace the careers of the graduates for at least three years; and
- viii. furnish periodical reports with respect to the placements to the SSC.

(4) With the broad objective of improving the quality of education leading to better employability, the Board shall:

- i. finalize the Key Performance Indicators (KPIs) as yearly targets for next five years, for improving the internal as well external efficiency of the Institute against the base line information. These parameters shall be used to evaluate the success of the Scheme.
- ii. The Board shall develop monitoring mechanism to review the performance of the Institute and submit quarterly reports to the SSC.
- iii. In case of unsatisfactory performance in implementation of the scheme including achievement of KPIs, the Board shall submit detailed report to the SSC within 30 days of receipt of a notice in this regard, inter-alia indicating the reasons for failure and measures required to be taken.

(5) The Board may, subject to the provisions of Rules and Regulations, through a resolution, delegate the exercise of its powers and discharge of functions to the member/s of the Board, the Senate, the Research Council,

16

The bottom of the page features several handwritten signatures and initials. From left to right, there is a large signature that appears to be 'AM', followed by a smaller 'h', a signature that looks like 'Jr.', another signature, and a final signature on the right.

a Committee or to the Director or any other officer of the Institution, as the Board may consider necessary or desirable.

necessary or desirable.

(6) The Board shall conduct an annual review of the performance of the Director with specific reference to his leadership in the context of the achievement of the objects of the Institute.

(7) The Board shall, in exercise of the powers and discharge of functions, strive, to the extent possible, to provide autonomy in academic matters to the Senate, Research Council and Departments or Faculties or Schools, as the case may be.

(8) Where in the opinion of the Director or the Chairperson, the situation is so emergent that an immediate decision needs to be taken in the interest of the Institute, the Chairperson, on the recommendation of the Director, may issue such orders, as may be necessary, recording the grounds for his opinion:

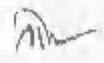
Provided that such orders shall be submitted for ratification of the Board in the next meeting.

**5. Meeting of the Board of Governors**

- i. The Chairperson shall summon the meetings of the Board which shall ordinarily meet once in every three months. The Chairperson shall decide the date of the meeting, its location and fix the agenda.
- ii. For every meeting of the Society fifteen days notice shall be given to the members, which may be reduced in exceptional circumstances to up to seven days, with the approval of the Chairperson.
- iii. Every meeting of the Board shall be presided over by the Chairperson and, in his absence from any meeting by a member






chosen from amongst themselves by the members present at the meeting.

- iv. The Chairperson can call an extraordinary Meeting at a short notice in case of emergency or shall call a meeting of the Board upon a written requisition of not less than one third of the existing members.
- v. Eight members of the Board including the Chairperson shall constitute a quorum for any meeting of the Board.
- vi. In case of difference of opinion amongst the members the opinion of the majority shall prevail;
- vii. Each member of the Board including the Chairperson shall have one vote and if there shall be an equality of votes on any question to be determined by the Board, the Chairperson shall in addition have and exercise a casting vote.
- viii. A copy of the proceedings of every meeting shall be furnished to the Central Government as soon as practicable after the meeting.
- ix. Any resolution, except such as may be placed before the meeting of the Board may be adopted by circulation among all its members and any resolution so circulated and adopted by a majority of the members who have signified their approval or disapproval of such resolution shall be as effective and binding as if such resolution had been passed at a meeting of the Board; provided that in every such case at least seven members of the Board shall have recorded their approval of the resolution.
- x. The chairperson shall have the power to invite any person or persons, not being member of the Board, to attend the meeting of Board, but such invitees shall not be entitled to vote at the meeting.

6. Chairperson

a. Appointment

The Chairperson of the Board of Governors of the Society/Institute shall be an eminent person from the fields of

18

The bottom of the page features several handwritten signatures and initials. From left to right, there is a large signature that appears to be 'S. M.', followed by a smaller 'h', then a signature that looks like 'Ja', a signature that looks like 'he', a signature that looks like 'Sh', and finally a signature that looks like 'a'.

Engineering, Science, Information Technology or Industry. He shall be appointed by the Society from a panel of three names recommended by a Search-cum-Selection Committee which may consist a nominee each of the Central Government, State Government and a nominee of the Industry Partner (s), all of whom shall be persons of eminence in the academia from the fields of Engineering, Science, Information Technology and Industry. The Director of the Institute shall be the convenor of the meeting of the Search-cum-Selection Committee but shall not participate in its deliberations.

The tenure of the Chairperson shall be five years.

**b) Functions and Powers**

The Chairperson shall chair meetings of the Board and have a general supervision and control over all the affairs of the Institute. He may take such action in case of an emergency as he may think expedient and inform the Board at the next meeting.

**c) Director**

**(a) Appointment etc.**

1. The Director shall be the principal executive officer of every Institute and shall be responsible for implementation of the decisions of the Board and Senate and for the day-to-day administration of the Institute.
2. The Director shall exercise such other powers and perform such other duties as may be assigned to him under these Rules, by the Board, the Statutes or Ordinances or delegated by the Board or the Senate.
3. The Director shall be appointed by the Board from a panel of names recommended by a Search-cum-Selection Committee consisting of-

- (a) the Chairperson of the Board;

AM                      G                      19                      Jm                      hr                      m                      h

- (b) Director of the Indian Institute of Technology of the zone in which the Institute is located;
- (c) one nominee of the State Government, who shall be persons of eminence academia in the field of information technology;
- (d) one nominee of the Industry partner (s) , from the information technology industry.

- (4) The Director shall , except on account of resignation or removal, hold office for a term of five years from the date on which he enters upon his office.
- (5) The Director may, by notice in writing under his hand addressed to the Chairperson, resign from office.
- (6) The Director may be removed by the Board on proven charges of misbehavior or misconduct.

Provided that the Director shall not be removed from his office, except by an order made by the Board after an inquiry instituted in this behalf by the Board, in which the Director has been informed of the charges against him and given a reasonable opportunity of being heard in respect of those charges:

Provided further that where the institution of an inquiry or removal of the Director is being considered by the Board, the Director shall excuse himself from the proceedings of the Board.

- (7) The Board may remove the Director from office, if it is dissatisfied with the functioning of the Institute after review of the affairs of the Institute in the manner provided in sub-section (6)
- (8) The Board shall initiate the process of appointment in respect of any vacancy due to arise on the post of Director on completion of tenure before a period of six months from the date of arising of such vacancy: Provided that the process of appointment shall be completed before such vacancy arises.
- (9) Where a vacancy has arisen on the post of Director on account of any reason other than completion of tenure, the process of appointment in

20







respect of such vacancy shall be completed within a period of three months from the date such vacancy had arisen.

- (10) In the event of the post of Director remaining vacant for any reason it shall be open to the Board to authorize any member of the Board or any faculty member to exercise such powers, functions and duties of the Directors, as the Board may deem fit, till a Director is duly appointed.

**b. Functions and Powers of the Director**

Subject to the supervision, superintendence and control of the Board, the Director shall be the principal academic and executive officer of the Institute and shall be responsible for the implementation of the decisions of the Board and Senate and for the day to day management of its activities and overall academic functioning and administration of the Institute. He shall discharge these responsibilities in accordance with the Rules and Regulations and bye-laws of the Institute.

In case of an emergency, the Director may take such action as may be necessary with the approval of the Chairperson and report to the Board, at its next meeting.

It shall be the responsibility of the Director to see that all moneys are expended for the purpose for which they are granted or allotted. He shall be the custodian of the records and such other property of the Institute as the Board may commit to his charge.

Subject to the provisions of these Rules and Regulations, the Director shall, inter-alia exercise the following functions and powers, namely:

- 1. All expenditure within the budget shall be approved and sanctioned by the Director, or a member of the staff to whom he may delegate this power with the approval of the Board, provided that such expenditure does not exceed the limits specified in the bye-laws, if any. The Director shall also have the



 21
 



power to make re-appropriation subject to the following conditions:

-Re-appropriation to augment the provisions under the head 'Salaries and Allowances' shall require the prior consent of the Board:

- No re-appropriation shall be made from Capital to Revenue Head and vice-versa, without the prior approval of the Board.

- Re-appropriations within the heads of capital expenditure to cover expenditure on a new project not included in the budget shall require the prior consent of the Board;

ii. submit the accounts, the budget estimates and other proposals of the Institute to the Board for its consideration;

iii. conduct all official correspondence on behalf of the Institute and the Board.

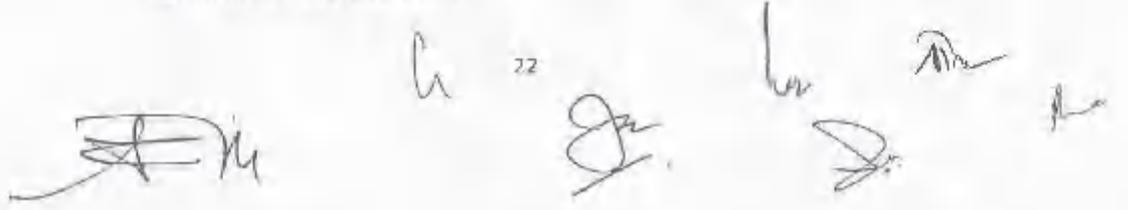
iv. convene meetings of the Board with the approval of the Chairperson;

v. be responsible for implementation of the resolutions passed by the Board;

vi. assign task to the staff members of the Institute, manage the undertaking of these tasks and exercise overall control including disciplinary control on staff members;

vii. appoint committees or sub-committees by whatever name called, of members of the staff to manage such activities he may deem fit and/or otherwise authorize any officer of the Institute to appoint such committees;

ix. participate or nominate members of staff to participate in national conferences and in international conferences in the areas of interest to the Institute.



- x. execute all contracts, deeds and assurances of property of property made on behalf of the Institute after obtaining the approval of the Board.
- xi. draw, make, accept, endorse cheques, notes or other negotiable instruments for the purpose of the Institute in terms of delegation by the Board;
- xii. re-delegate some of his powers to any of his subordinates, with the approval of the Board; and
- xiii. exercise such other powers as may be assigned to him by these Rules and Regulations and Bye-laws framed there under.

**d) Senate**

**(a) Composition**

- (1) For effectual discharge of its academic functions, the Institute may have a Senate which shall consist of the following persons, namely:-
- (a) The Director of the Institute shall be the Chairman of the Senate;
  - (b) heads of all Departments, Centres, Faculties or Schools or Centres, as the case may be comprising the Institute;
  - (c) Deans in charge of academic, research and student affairs in the Institute;
  - (d) six members of faculty from amongst the Professors of the Institute to be nominated by the Board;
  - (e) three persons of eminence in education to provide an inter-disciplinary understanding to be nominated by the Board;
  - (f) three persons of eminence in research in information technology or related fields to be nominated by the Board;
  - (g) such other persons to be nominated by the Board on the basis of Statutes to provide representation in such fields of knowledge or technology which are, in its opinion, not adequately represented.
- (2) The term of office of a ex-officio member shall continue so long as he holds the office by virtue of which he is a member.
- (3) The term of office of a member nominated under clauses (d) to (f) of sub-section (1) shall be three years from the date of nomination.



(4) A member of the Senate under clauses (d) to (f) of sub-section (1), who fails to attend three consecutive meetings of the Board, shall cease to be a member of the Board.

**(b) Powers and functions of the Senate**

(1) Subject to the provisions of this Act, the Statutes and the Ordinances, the Senate shall be the principal academic body of the Institute and shall have the power to enact, amend, modify Ordinances governing academic matters and the affairs and well-being of students in the Institute.

(2) Without prejudice to the provisions of sub-section (a), the Senate shall have the following powers, namely:-

(a) specify the criteria and process for admission to courses or programmes of study offered by the Institute;

(b) recommend to the Board creation of teaching and other academic posts, determination of the number and emoluments of such posts and delimiting the duties and conditions of service of teachers and other academic posts;

(c) recommend to the Board commencement of new programmes or courses of study;

(d) specify the broad academic content of programmes and courses of study and undertake modifications therein;

(e) specify the academic calendar and approve grant of degrees, diplomas and other academic distinctions or titles;

(f) have the control and general regulation of and be responsible for all the maintenance of instructions, education and examinations and all academic matters of the Institute.

(g) exercise such other powers and discharge such other functions as may be assigned to it, by Statutes or otherwise, by the Board.

**e) Research Council**

(1) For effectual discharge of its research functions, the Institute shall have a Research Council comprising of the Director and such other members as may be specified, by Statutes, by the Board.



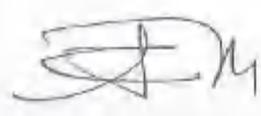


(c) The Board may delegate such powers and responsibilities to the Finance Committee as it may deem desirable for effective functioning of the Institute.

**g) Registrar**

- a. The Registrar shall be appointed by the Council in such manner and on such terms and conditions as may be prescribed by the bye-laws.
- b. The 'Registrar' shall act under the administrative control of the Director and shall-
  - i. be responsible for the custody of the records and the common seal of the Institute;
  - ii. place before the Board and the Executive Committee and other authorities of the Institute all such information as may be necessary for transaction of their business;
  - iii. subject to the control of the Director, conduct the examinations and make all other arrangements necessary thereof and be responsible for the execution of all processes connected therewith;
  - iv. exercise such other powers and perform such other duties as may be assigned to him by or under these present or as may be delegated to him by the Board, the Executive Committee or the Director.
  - v. be responsible to the Director for the proper discharge of his functions.
  - vi. attest and execute documents on behalf of the Institute;
  - vii. act as Secretary to the Board, Executive Committee, Senate and all committees and sub-committees of the Institute except those related to finance, but he shall not be deemed to be a member of any of these authorities;

26









viii. be responsible for arranging the meetings of the Board, Executive Board, Senate and all committees and sub-committees and for keeping records and minutes of all such meetings;

ix. be responsible for the satisfactory functioning of communication, administration, security system, transport, MIS, Public Relations and other general facilities of the Institute.

x. act as confidential, constitutional and continuing advisor to the Director and the Institute as a whole;

xi. exercise such power and carry out such functions as may be delegated by the Board or the Director;

**h) Functions and Powers of other Authorities and Officers.**

The powers and duties of the Authorities and officers other than those mentioned in these rules shall be specified by the Board in the Bye-laws framed for the purpose.

**i) Remuneration and Allowances**

The members of the Society, Board or of any Committee appointed by the Society or the Board shall not be entitled to any remuneration from the Society or the Board, but non-official members of the Society, the Board or any Committee appointed by either of them shall be paid by the Society such travelling and daily allowance as may be provided for in the bye-laws to be made in this behalf in respect of any journeys undertaken by them for attending the meetings of the Society, the Board or the Committees as the case may be. Travelling and Daily allowance in respect of official members for the journeys undertaken by them for similar purposes, initially borne by the Central and State Governments or members concerned shall be reimbursed by the Institute to the Central or State Government or the member, as the case may be.

h

h

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

**j) Insurance and Provident Funds**

The Institute shall constitute for the benefit of employees, including the Director, in such manner and subject to such conditions as may be prescribed by the Bye-laws, such insurance, Provident Fund and other employees' welfare scheme as it may deem fit.

**k) Indemnity**

a. The honorary officers, members of the Board, members of Committees, sub-committees, Directors, auditors and other designated staff of the Institute may be indemnified out of the funds of the Institute against any expenses or liability incurred by them in or about the discharge of their respective duties.

b. No honorary officer or member of the Board or member of a committee of the Institute or member of sub-committee shall be liable for any act other than his own or for signing any receipt or other document or for doing any other act for the sake of conformity only, or for any loss or expenses which may be occasioned to the Institute, otherwise than as a direct result of his own negligence or willful misconduct.

**16. Funds of the Institute**

- a. The institute shall have its own fund consisting of-
  - i. Grant provided by the Central and State Governments as well as the industry Partners, towards the capital and other costs for setting up the Institute;
  - ii. all fees and other charges received by the Institute;
  - iii. all money received by the Institute by way of grants, loans, gifts, donations, benefactions, bequests or transfers.
  - iv. all moneys received by the Institute in any other manner or from any other source;
  - v. rent, interest, dividend or any other income received upon the investment of the funds of the Institute;

28

b. All moneys credited to the Fund shall be deposited in such bank or invested in such manner, as the Board may deem expedient from time to time in the interest of the Institute, provided that it shall be a public sector bank.

c. The fund and the property of the Institute, howsoever derived, shall be applied only towards the attainment of the objects as specified in the Memorandum of Association of the Institute.

d. The funds of the Board Society shall not be utilized for acquiring any stocks, bonds or securities.

e. The Central Government shall have the power to issue instructions in respect of utilization of funds of the Institute.

**17. Operation of Bank Account.**

The bank accounts of the Institute shall be kept in the name of the Institute and shall be operated upon by such officers as may be designated by the Board. The Bank Account shall be operated jointly by two officers.

**18. Accounts and Audit**

a. The Director shall keep or cause to be kept proper accounts of the receipts and payments, income and expenditure and of the property, assets and liabilities of the Institute. The Annual Accounts shall be made up by the end of the financial year.

b. The Annual Accounts of the Board shall be audited by the Comptroller & Auditor General of India or any other authority as may be decided by the Central Government and any expense incurred in connection therewith shall be payable by the Board.

c. The Accounts of the Institute as audited and certified by the auditors shall be forwarded annually to the Board for approval.

Handwritten signatures and initials are present at the bottom of the page, including a large signature on the left, the number '29' in the center, and several smaller signatures on the right.

**19. Annual Report**

The Council shall prepare and release for every year a report , in English and in Hindi, the working of the Institute in the previous year on or before the expiry of nine months from the close of financial year, and a copy of the same, together with an audited statement of accounts showing the income and expenditure for the previous year shall be submitted to the Central and State Government within that stipulated time.

**20. Budget**

- a. The annual budget of the Institute shall be drawn up by the Director. It shall be considered and adopted by the Board with or without modification.
- b. The budget estimate for every financial year, duly approved by the Board, shall be sent to the Central Government by such date as may be fixed by it, and a copy of the same shall also be sent to the State Government.

**21. Power to make Bye-Laws**

- a. The Board shall whenever necessary frame, amend or repeal bye-laws not inconsistent with these rules for the administration and management of the affairs of the Institute and in particular to provide for the following matter:
  - i. The preparation of budget estimates, the sanctioning of expenditure, making and execution of the contracts, maintenance of accounts.
  - ii. The classification and procedure for appointment of faculty, officers and staff of the Institute.
  - iii. The terms and tenure of appointment, tenure of deputation of contractual service, officers and staff of the Institute;
  - iv. Conduct of business by the Board, Executive Committee, Senate, Research Committee and committees constituted by it, the powers and functions of such committees and term of office of their membership;

30



- v. The tenure of office, salaries and allowances and other conditions of service of the officers, teachers and employees of the Institute;
- vi. The management of the properties of the Institute;
- vii. The diplomas degrees and other academic distinctions and titles, which may be granted by the Institute;
- viii. The creation of posts of Professors, Heads of Departments, Associate Professors, Assistant Professors, or equivalent academic designations/post, and posts of other teachers, officers and employees of the Institute, and the appointment of persons to such posts including the qualifications requisite therefore;
- ix. Fixation of fees and other charges for courses of study programs and other facilities provided by the Institute;
- x. The manner in which and the conditions subject to which, pension and provident funds may be constituted for the benefit of faculty, officers and other employees of the Institute;
- xi. The terms and conditions governing fellowships, scholarships, stipends, medals and prizes et.;
- xii. The qualification of the teacher of the Institute;
- xiii. The authentication of the orders and decision of the Council,
- xiv. Such other matters as may be necessary for the administration of the affairs of the Institute including those, which by these rules are to be or may be prescribed by the byc-laws.

**22. Books, Certificates and Forms**

Minutes shall be made in proper book of all resolutions and proceedings of the Board meetings, meetings of the Executive Committee, Academic Council, Research Committee, Finance Committee, and meetings of all other Committees. Every minutes signed by the Chairperson of the meeting to which it relates or by the Chairperson of subsequent meeting shall be sufficient evidence of the facts therein stated.

31

The bottom of the page contains several handwritten signatures and initials. On the left, there is a large, stylized signature. In the center, there is a signature above the number '31'. To the right of '31', there are several smaller signatures and initials, including one that appears to be 'L. M.' and another that looks like 'D.'. On the far right, there is a small mark that could be a signature or initials.

**23. Seal of the Institute**

The Council shall provide a Seal of the Institute and also provide for its safe custody and the seal shall never be used except with the authority of the Board previously given. One member of the Board shall sign every instrument to which the seal is affixed and every such instrument shall be countersigned by the Director or some other person appointed by the Board.

**24. Acts and Proceedings not to be invalidated by vacancies etc.**

No act or proceedings of the Board members or any authority of the Institute or any committee constituted under these Rules, shall be questioned on the ground merely of the existence of any vacancy or defect in the election, nomination or appointment of a person acting as a member thereof or any irregularity in its procedure not affecting the merits of the case.

**25. Legal Proceedings**

For the purpose of Section.....of U.P. Societies Registration Act, 1860, the person in whose name the Society or the Institute may sue or be sued shall be the Member-Secretary of the Board, i.e. the Director of the Institute.

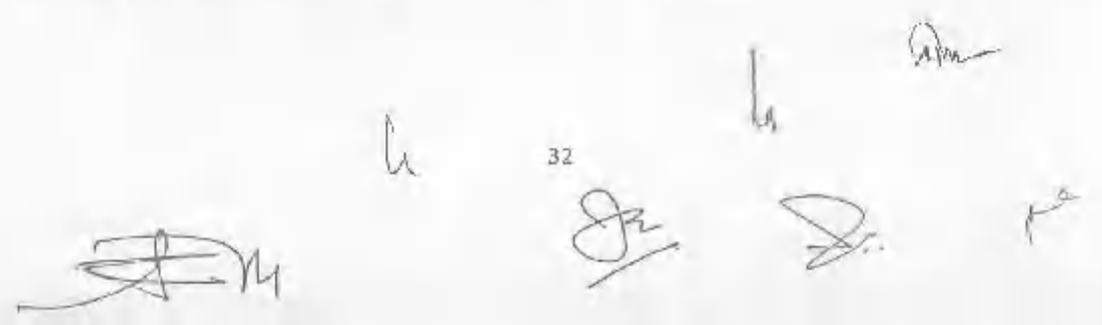
**26. Annual list**

Once in every year, a list shall be filed which shall contain the names, addresses and occupation of the members of the Board entrusted with the management of the affairs of the Institute and other information as required under the U.P. Societies Registration Act, 1860.

**27. Alteration of the Rules and Regulations**

The Board may after these rules and regulations by a resolution passed by a majority of not less than two- third of the members present and voting at any meetings of the Board duly convened for the purpose.

32



The bottom section of the page contains several handwritten signatures and initials. From left to right, there is a large, stylized signature, a smaller signature, the number '32' in the center, another signature, and a final signature on the right. There are also some faint initials above the main signatures.

199

Provided that any amendment in Rule 4(a) relating to composition of the Board of Governors shall be made with the prior approval of the Central and State Government and Industry Partner(s).

**28. Alteration or extension of the purpose of the Institute**

Whenever it shall appear to the Board that any alteration, amendment or extension is required to be made in the purposes of the Institute, or the Institute be amalgamated with any other society, a written or printed report shall be prepared and the Board may convene a special meeting for the consideration thereof according to the Regulations of the Society.

But no such proposition shall be carried into effect unless such report shall have been delivered or sent by post to every member of the Society ten days previous to the special meeting convened by the Governing Board for the consideration thereof, nor unless such proposition shall have been agreed to by the Board of three fifth's of the Members of the delivered in person or by proxy, and confirmed by the Board of three fifth's of the Members present at a second special meeting convened by the Governing Board at an interval of one month after the formal meeting."

( Governing Board Defined:- The Governing Board of the Society shall be the governors, council, directors, committee, trustees, or other body to whom by the rules and regulations of the society the management of its affairs is entrusted. )

The alteration, amendment or extension made or amalgamation effected shall be reported to the Registrar and shall be in confirmation with the provisions of the U.P. Societies Registration Act, 1860.

**29. Power to Review and Hold Enquiries**

The Central Government, in consultation with the State Government, may at any time appoint one or more persons to review the work and progress of the Society or the Institute and to hold an enquiry into the affairs thereof and to report thereon, in such manner as the Central Government may stipulate.

h  
Dr.  
h  
Dr.  
Dr.

Upon receipt of any such report, the Central Government may take such action and issue such directions as it may consider necessary in respect of any of the matters dealt with in the report regarding the Society or the Institute, as the case may be, and the Society shall be bound to comply with such directions.

In case the Central Government is satisfied that the Society or the Institute is not functioning properly, the Central Government shall have, in consultation with the State Government, the power to take over the administration and assets of the Institute.

**30. Dissolution**

The Institute shall be dissolved in accordance with the procedure laid down under U.P. Societies Registration Act, 1860. If on dissolution of the Institute there shall remain after satisfaction of its tax and liabilities, any property whatsoever the same shall be dealt with in such manner as per the provisions of the U.P. Societies Registration Act, 1860 and shall be with the approval of three fifths majority of the members present at a Special/ Annual General Meeting of the Society. However, any resolution to this effect would need prior approval of the Central Government, which shall take a decision in consultation with the State Government.

h m

h

AM

Dr

Dr

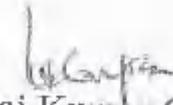
h

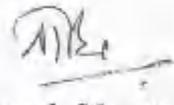
18)

**31. Application of the Act**

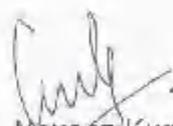
All the provisions of the U.P. Societies Registration Act, 1860 as amended from time to time shall be applicable to the Institute.

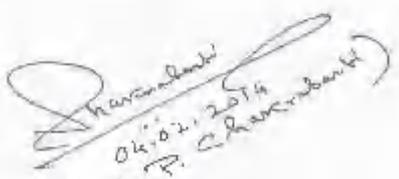
We the undersigned being the members of the Board of Governors certify this is a correct copy of the Rules and Regulation of The Institute of Information Technology, Lucknow.

  
**(Neeraj Kumar Gupta)**  
 Principal Secretary,  
 Technical Education  
 Department,  
 Govt. of U.P.

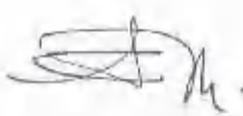
  
**(Jiresh Nandan)**  
 Principal Secretary,  
 I.T. and Electronics  
 Department,  
 Govt. of U.P.

  
**(Amita Sharma)**  
 Add Secretary,  
 (Technical Education)  
 MHRD Govt. of  
 India

  
**G. S. Naveen Kumar**  
 I. A. S.  
**Managing Director**  
 UP ELECTRONICS CORPN. LTD  
 10 Ashok Marg, Lucknow

  
 04.02.2014  
 (R. Chandra Sekhri)  
 निदेशक / Director  
 प्रोत्साहन नैतिक राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
 Mohal Netai National Institute of Technology, Allahabad  
 इलाहाबाद-201004/Allahabad-211004





मानु चन्द्र गोस्वामी  
देशीय सचिव



अर्द्धशा0प0सं0-2/07 /सोलर-1-2014-14(5)/2013

उत्तर प्रदेश शासन

प्राविधिक शिक्षा अनुभाग-2

लखनऊ : दिनांक: 15 अक्टूबर, 2014

बैठक/महत्वपूर्ण

प्रि: महोदय,

भारतीय सूचना प्रौद्योगिकी संस्थान (आई0आई0आई0टी0), लखनऊ के मैनेरेण्डम आक एग्रेसिएशन में संस्थान की प्रथम गर्निंग बाडी निम्नवत् गठित है:-

क्र0 सं0	नाम एवं पता	पदनाम
1.	शिक्षा सचिव, उच्चतर शिक्षा विभाग, मानव संसाधन विकास मंत्रालय, भारत सरकार।	अध्यक्ष
2.	मुख्य सचिव, उ0प्र0 शासन।	सदस्य
3.	अतिरिक्त सचिव, प्राविधिक शिक्षा, मानव संसाधन विकास मंत्रालय, भारत सरकार।	सदस्य
4.	विलोप सलाहकार, मानव संसाधन विकास मंत्रालय, भारत सरकार।	सदस्य
5.	प्रमुख सचिव, प्राविधिक शिक्षा विभाग, उ0प्र0 शासन।	सदस्य
6.	निदेशक, प्राविधिक शिक्षा, मानव संसाधन विकास मंत्रालय, भारत सरकार	सदस्य
7.	निदेशक, मोती लाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान, इलाहाबाद	सदस्य
8.	कुलपति, उ0प्र0 प्राविधिक विश्वविद्यालय, लखनऊ।	सदस्य
9.	प्रमुख सचिव/सचिव, आई0टी0 एण्ड इलेक्ट्रॉनिक्स विभाग, उ0प्र0, लखनऊ।	सदस्य
10.	प्रबन्ध निदेशक, गु0पी0 इलेक्ट्रॉनिक्स कॉर्पोरेशन लि0 (इण्डस्ट्री पार्टनर)	सदस्य
11.	निदेशक, इंडियन इंस्टीट्यूट ऑफ इनफॉर्मेशन टेक्नोलॉजी, लखनऊ।	सदस्य सचिव

2. इस सम्बन्ध में निदेशक, भारत सरकार, मानव संसाधन विकास मंत्रालय, उच्चतर शिक्षा विभाग, नई दिल्ली के पत्र संख्या-D.O.No.62-1/2014-TS.I दिनांक 15.10.2014 की जायागति संलग्न कर प्रेषित करते हुए गुजे आपसे यह अनुरोध करने की अपेक्षा की गयी है कि आई0आई0आई0टी0, लखनऊ की गर्निंग बाडी की प्रथम बैठक दिनांक 03.11.2014 को पूर्वाह्न 10:30 बजे अध्यक्ष/सचिव, उच्चतर शिक्षा विभाग, मानव संसाधन विकास मंत्रालय, शास्त्री भवन, नई दिल्ली स्थित कार्यालय बर्र संख्या-127 'से' विंग में आयोजित की गयी है।

3. अतः अनुरोध है कि कृपया उक्त बैठक में निर्धारित लिथि व समय पर प्रतिभाग करने का कष्ट करें।

संलग्नक : यथोक्त।

सचिव

( मानु चन्द्र गोस्वामी )

(1) श्री आलोक रंजन, मुख्य सचिव, उ0प्र0।

(2) श्री अनुराज सिन्हा, अतिरिक्त सचिव, टेक्निकल एग्रेसिएशन, मानव संसाधन विकास मंत्रालय, भारत सरकार, नई दिल्ली-110115।

- (3) श्री योगेन्द्र त्रिपाठी, वित्तीय सलाहकार, मानव संसाधन विकास मंत्रालय, भारत सरकार, शास्त्री भवन नई दिल्ली-110115 ।
- (4) श्री आर० श्रीनिवासन, निदेशक (टीई), प्राविधिक शिक्षा, मानव संसाधन विकास मंत्रालय, भारत सरकार, शास्त्री भवन नई दिल्ली-110115 ।
- (5) श्री पी० चक्रवर्ती, निदेशक, मोती लाल नेहरू-राष्ट्रीय प्रौद्योगिकी संस्थान, इलाहाबाद-211004 ।
- (6) डा० आर०के० खाण्डल्य, कुलपति, उ०प्र० प्राविधिक विश्वविद्यालय, आई०ई०टी० कैम्पस, सीतापुर रोड, लखनऊ-226021 ।
- (7) श्री जीवेश नन्दन, प्रमुख सचिव, आई०टी० एण्ड इलेक्ट्रॉनिक्स विभाग, उ०प्र०, लखनऊ ।
- (8) श्री गौरी शंकर प्रियदर्शी, प्रबन्ध निदेशक, यू०पी० इलेक्ट्रॉनिक्स कॉर्पोरेशन लिमिटेड ।

30  
7/6/10/14

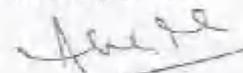
F. No.62-1/2014-TS.I  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section - I

Shastri Bhawan, New Delhi,  
Dated 11<sup>th</sup> December, 2014

**Subject: Minutes of the 1<sup>st</sup> meeting of the Governing Body of the Society of IIT Lucknow, Uttar Pradesh.**

The Minutes of the 1<sup>st</sup> meeting of the Governing Body of the Society of IIT Lucknow, Uttar Pradesh held on 3<sup>rd</sup> November, 2014 which was chaired by Shri Satyanarayan Mohanty, Secretary, Ministry of Human Resource Development, are forwarded herewith for information and necessary action.

Encl. : as above



(Alok Mishra)  
Director

Tel : 011-23381058

E-mail: [alokmishra.hrd@gmail.com](mailto:alokmishra.hrd@gmail.com)

To

1. Shri Alok Ranjan, Chief Secretary, Government of Uttar Pradesh Email: [esup@nic.in](mailto:esup@nic.in)
2. Shri Sanjiv Mittal, Principal Secretary, Technical Education Department, Government of Uttar Pradesh, Lucknow - 2238456 Email: [sanjivmittal63@gmail.com](mailto:sanjivmittal63@gmail.com)
3. Prof. Parthasarathi Chakrabarti, Director, Motilal Nehru National Institute of Technology, Allahabad - 211004 (Uttar Pradesh) Email: [director@mmnit.ac.in](mailto:director@mmnit.ac.in)
4. Prof. R.K. Khandal, Vice-Chancellor, Uttar Pradesh Technical University, Lucknow Email: [vc@uptu.ac.in](mailto:vc@uptu.ac.in)
5. Mr. Jiwesh Nandan, Principal Secretary, Deptt. of Information Technology (IT) & Electronics, Govt. of Uttar Pradesh Ph. 0522-2235344
6. Sri G.S. Priyadarshi, IAS, Managing Director, U.P. Electronics Corporation Limited (UPLC), 10-Ashok Marg, Lucknow-226001 Ph. 0522-2286808, 09721451610 Email: [md@uplc.in](mailto:md@uplc.in) [uplciko@gmail.com](mailto:uplciko@gmail.com)  
[mduplc@rediffmail.com](mailto:mduplc@rediffmail.com)

**Copy to :**

1. PSO to Secretary (HE), MHRD
2. PPS to AS (T), MHRD
3. PS to JS&FA, MHRD

भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की गवर्निंग बाडी की प्रथम बैठक दिनांक ३.११.२०१४ का कार्यवृत्त:

- (१) भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की स्थापना हेतु पशुपालन विभाग, उ०प्र० द्वारा उपलब्ध करायी गयी ५० एकड़ भूमि प्राविधिक शिक्षा विभाग के नाम स्थानान्तरित कर दिये जाने की स्थिति से अवगत कराया जाना ।

पशुधन अनुभाग-२, उत्तर प्रदेश शासन के पत्र संख्या-२२८२/३७-२-२०१३-३०(४०)/२०१३ दिनांक २६.०६.२०१३ द्वारा भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की स्थापना हेतु चक गंजरिया प्रक्षेत्र (लखनऊ) की २०.२४१ हेक्टेयर (५० एकड़ भूमि) प्राविधिक शिक्षा विभाग को निःशुल्क हस्तान्तरित की गयी है। जिलाधिकारी, लखनऊ के पत्र दिनांक ०८-०८-२०१३ द्वारा उक्त २०.२४१ भूमि को प्राविधिक शिक्षा विभाग के नाम स्थानान्तरित किये जाने की सूचना से बोर्ड को अवगत कराया गया।

The Board took note of it.

- (२) भारतीय सूचना प्रौद्योगिकी संस्थान की स्थापना हेतु चयनित भूमि का भारत सरकार द्वारा गठित site selection committee की रिपोर्ट से अवगत कराया जाना।

मानव संसाधन विकास मंत्रालय, भारत सरकार के पत्र दिनांक २४-१०-२०१३ द्वारा गठित ४ सदस्यीय site selection committee द्वारा दिनांक १३-११-२०१३ को भारतीय सूचना प्रौद्योगिकी संस्थान की स्थापना हेतु चयनित भूमि का स्थलीय निरीक्षण किया गया था, जिसकी रिपोर्ट बोर्ड को तमाम प्रस्तुत की गयी।

The Board took note of it.

- (३) इण्डस्ट्री पार्टनर के रूप में यू०पी०इलेक्ट्रॉनिक्स कारपोरेशन लि० के चयन से अवगत कराया जाना।

यू०पी०इलेक्ट्रॉनिक्स कारपोरेशन लि० के चयनित किये जाने वाले भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की स्थापना हेतु इण्डस्ट्री पार्टनर के रूप में यू०पी०इलेक्ट्रॉनिक्स कारपोरेशन लि० का चयन किया गया है तथा यह अपना १५ प्रतिशत अंश की धनराशि बहन करने पर सहमत है।

The Board noted and suggested that efforts be continued for a Private Partner.

- (४) पी०पी०पी० मोड में स्थापित किये जाने वाले भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ के संबंध में केन्द्र सरकार, राज्य सरकार व इण्डस्ट्री पार्टनर के रूप में चयनित यू०पी० इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड के मध्य सम्पन्न एम०ओ०यू० तथा एम०ओ०ए० से अवगत कराया जाना ।

केन्द्र सरकार, राज्य सरकार व इण्डस्ट्री पार्टनर के रूप में चयनित यू०पी० इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड के मध्य सम्पन्न एम०ओ०यू० तथा एम०ओ०ए० की प्रति बोर्ड के समक्ष प्रस्तुत की गयी।

The Board took note of it.

- (५) भारतीय सूचना प्रौद्योगिकी संस्थान लखनऊ के संचालन हेतु सोसायटी के पंजीकरण से अवगत कराया जाना ।

भारतीय सूचना प्रौद्योगिकी संस्थान लखनऊ के संचालन हेतु इण्डियन इन्स्टीट्यूट ऑफ इन्फार्मेशन टेक्नालाजी सोसायटी का पंजीकरण सोसायटी रजिस्ट्रेशन अधिनियम १९६० के अन्तर्गत दिनांक २४-०२-२०१४ को करा दिया गया है जो दिनांक २२-०२-२०१९ तक वैध है।

The Board took note of it and directed that the address of the registered office be modified accordingly.

- (६) भारतीय सूचना प्रौद्योगिकी संस्थान की बिल्डिंग प्लान का प्रस्तुतीकरण

A presentation was made by U.P. Rajkiya Nirman Nigam. The Board suggested to make certain modifications to take care of future requirements.

- (७) भारतीय सूचना प्रौद्योगिकी संस्थान की स्थापना पर होने वाले व्यय से अवगत कराया जाना तथा केन्द्रांश की धनराशि उपलब्ध कराये जाने के सम्बन्ध में ।

भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की निर्माण एजेंसी राजकीय निर्माण निगम उ०प्र० द्वारा आंग्रित लागत का परीक्षण प्रायोजना रचना एवं मूल्यांकन प्रभाग (पी०एफ०ए०डी०) द्वारा करने के उपरान्त रू० १४४१६.३३ लाख की लागत अनुमोदित की गयी है। प्रथम फेज में रू० १००५५.३२ लाख

की लागत से निर्माण कार्य किया जायेगा तथा द्वितीय फेज में ₹० ४३६४.९९ लाख की लागत से निर्माण कार्य किया जायेगा।

राज्यंश की प्रथम किस्त के रूप में निर्माण एजेंसी को ₹० ८२६.०० लाख उपलब्ध कराया जा चुका है।

भारत सरकार से केन्द्रांश की प्रथम किस्त के रूप में धनराशि उपलब्ध कराये जाने का अनुरोध किया गया है, किन्तु अभी तक भारत सरकार से धनराशि प्राप्त नहीं हुई है। अतः भारत सरकार से केन्द्रांश की प्रथम किस्त की यथोचित धनराशि उपलब्ध कराये जाने का अनुरोध है।

The Board took note of it.

(८) अध्यक्ष, बोर्ड आफ गवर्नर, भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ के पद पर नामांकन

अध्यक्ष, बोर्ड आफ गवर्नर, भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ के पद पर नामांकन हेतु प्राविधिक शिक्षा विभाग के त्र दिनांक १८-०३-२०१४ द्वारा निम्नलिखित ०३ नामों का पैनल प्रेषित किया गया :-

- १- श्री शिव नन्दर, बेमनमैन, एच०सी०एल० टेक्नालाजी।
- २- श्री राजीव श्रीवस्तव, अध्यक्ष, एच०पी० इंगेडमा प्रा०सि०।
- ३- श्री रवि स्वामीनाथन, प्रबन्ध निदेशक, एएमडी, इण्डिया।

भारत सरकार से अध्यक्ष का नामांकन प्राप्त नहीं हुआ है। अतः नामांकन शीघ्र उपलब्ध कराये जाने का अनुरोध है।

The Board took note of it.

(९) शिक्षण कार्य प्रारंभ कराये जाने, शिक्षण हेतु मेन्टर इन्स्टीट्यूट तथा डाइरेक्टर नामित करने पर विचार

शिक्षण सत्र २०१५-१६ से बी०टेक० आई०टी० तथा बी०टेक० कम्प्यूटर साइंस एंड इंजीनियरिंग की कक्षाएं प्रारम्भ किये जाने तथा कक्षाओं के संचालन हेतु भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद को मेन्टर इन्स्टीट्यूट व निदेशक, भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद को भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ का मेन्टर डाइरेक्टर नामित करने पर विचार कर निर्णय लिये जाने का अनुरोध है।

The proposal has been approved.

(१०) अध्यक्ष की अनुमति से अन्य बिन्दुओं पर विचार ।

अध्यक्ष की अनुमति से निम्नलिखित बिन्दुओं पर विचार किया गया:-

१- भारतीय सूचना प्रौद्योगिकी संस्थान का सेविंग बैंक एकाउन्ट खोले जाने के सम्बन्ध में ।

The Board approved opening of saving bank accounts in following branches:-

1. Bank of Baroda, Park Road, Lucknow.

Authorised signatory

i. Shri Bhanu Chandra Goswami, Spl. Secretary, Technical Education, U.P. Govt, Lucknow.

ii. Shri G.S. Priyadarshi, M.D. U.P. Electronics Corporation Ltd., Lucknow.

2. Bank of Baroda, Jhalwa branch, Allahabad.

Authorised signatory

i. Pro. Somenath Biswas, Director, I.I.T. Allahabad.

ii. Dr. Asheesh Kumar, Deputy Registrar (M) I.I.T. Allahabad.

३. वेबसाइट बनाये जाने के सम्बन्ध में ।

The Board directed that a good website of I.I.T., Lucknow be designed and it should contain all relevant information about the Institute.

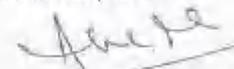
F. No.62 1/2014-TS.1  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section - J

Shastri Bhawan, New Delhi,  
Dated 11<sup>th</sup> December, 2014

**Subject: Minutes of the 1<sup>st</sup> meeting of the Governing Body of the Society of  
IIT Lucknow, Uttar Pradesh.**

The Minutes of the 1<sup>st</sup> meeting of the Governing Body of the Society of IIT Lucknow, Uttar Pradesh held on 3<sup>rd</sup> November, 2014 which was chaired by Shri Satyanarayan Mohanty, Secretary, Ministry of Human Resource Development, are forwarded herewith for information and necessary action.

**Encl. : as above**



(Alok Mishra)

Director

Tel : 011-23381058

E-mail: [alokmishra.hrd@gmail.com](mailto:alokmishra.hrd@gmail.com)

**To**

1. Shri Alok Ranjan, Chief Secretary, Government of Uttar Pradesh Email: [csup@nic.in](mailto:csup@nic.in)
2. Shri Sanjiv Mittal, Principal Secretary, Technical Education Department, Government of Uttar Pradesh, Lucknow - 2238456 Email: [sanjivmittal63@gmail.com](mailto:sanjivmittal63@gmail.com)
3. Prof. Parthasarathi Chakrabarti, Director, Motilal Nehru National Institute of Technology, Allahabad - 211004 (Uttar Pradesh) Email: [director@mnnit.ac.in](mailto:director@mnnit.ac.in)
4. Prof. R.K. Khandal, Vice-Chancellor, Uttar Pradesh Technical University, Lucknow Email: [vc@uptu.ac.in](mailto:vc@uptu.ac.in)
5. Mr. Jiwesh Nandan, Principal Secretary, Deptt. of Information Technology (IT) & Electronics, Govt. of Uttar Pradesh Ph. 0522-2235344
6. Sri G.S. Priyadarshi, IAS, Managing Director, U.P. Electronics Corporation Limited (UPLC), 10-Ashok Marg, Lucknow-226001 Ph. 0522-2286808, 09721451610 Email: [md@uplc.in](mailto:md@uplc.in), [uplciko@gmail.com](mailto:uplciko@gmail.com), [mduplc@rediffmail.com](mailto:mduplc@rediffmail.com)

**Copy to :**

1. PSO to Secretary (HE), MHRD
2. PPS to AS (T), MHRD
3. PS to JS&FA, MHRD

भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की गवर्निंग बाडी की प्रथम बैठक दिनांक ३.११.२०१४ का कार्यवृत्त:

- (१) भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की स्थापना हेतु पशुपालन विभाग, उ०प्र० द्वारा उपलब्ध करायी गयी ५० एकड़ भूमि प्राविधिक शिक्षा विभाग के नाम स्थानान्तरित कर दिये जाने की स्थिति से अवगत कराया जाना।

पशुधन अनुभाग-२, उत्तर प्रदेश शासन के पत्र संख्या २२८२/३७-२-२०१३-३०(४०)/२०१३ दिनांक २६.०६.२०१२ द्वारा भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की स्थापना हेतु चक्र गंजिया प्रक्षेत्र (लखनऊ) की २०.२४१ हेक्टेयर (५० एकड़ भूमि) प्राविधिक शिक्षा विभाग को निःशुल्क हस्तान्तरित की गयी है। जिलाधिकारी, लखनऊ के पत्र दिनांक ०८.०८.२०१३ द्वारा उक्त २०.२४१ भूमि को प्राविधिक शिक्षा विभाग के नाम नामान्तरित किये जाने की सूचना से बोर्ड को अवगत कराया गया।

The Board took note of it.

- (२) भारतीय सूचना प्रौद्योगिकी संस्थान की स्थापना हेतु चयनित भूमि का भारत सरकार द्वारा गठित site selection committee की रिपोर्ट से अवगत कराया जाना।

मानव संसाधन विकास मंत्रालय, भारत सरकार के पत्र दिनांक २४.१०.२०१३ द्वारा गठित ४ सदस्यीय site selection committee द्वारा दिनांक १३.११.२०१३ को भारतीय सूचना प्रौद्योगिकी संस्थान की स्थापना हेतु चयनित भूमि का स्थलीय निरीक्षण किया गया था, जिसकी रिपोर्ट बोर्ड के समक्ष प्रस्तुत की गयी।

The Board took note of it.

- (३) इण्डस्ट्री पार्टनर के रूप में यू०पी०इलेक्ट्रानिक्स कारपोरेशन लि० के चयन से अवगत कराया जाना।

पी०पी०पी० मोड में स्थापित किये जाने वाले भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की स्थापना हेतु इण्डस्ट्री पार्टनर के रूप में यू०पी० इलेक्ट्रानिक्स कारपोरेशन लि० क चयन किया गया है तथा यह अपना १५ प्रतिशत अंश की धनराशि वहन करने पर सहमत है।

The Board noted and suggested that efforts be continued for a Private Partner.

- (४) पी०पी०पी० मोड में स्थापित किये जाने वाले भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ के संबंध में केन्द्र सरकार, राज्य सरकार व इण्डस्ट्री पार्टनर के रूप में चयनित यू०पी० इलेक्ट्रानिक्स कारपोरेशन लिमिटेड के मध्य सम्पन्न एम०ओ०यू० तथा एम०ओ०ए० से अवगत कराया जाना ।

केन्द्र सरकार, राज्य सरकार व इण्डस्ट्री पार्टनर के रूप में चयनित यू०पी० इलेक्ट्रानिक्स कारपोरेशन लिमिटेड के मध्य सम्पन्न एम०ओ०यू० तथा एम०ओ०ए० की प्रति बोर्ड के सभस प्रस्तुत की गयी ।

The Board took note of it.

- (५) भारतीय सूचना प्रौद्योगिकी संस्थान लखनऊ के संचालन हेतु सोसायटी के पंजीकरण से अवगत कराया जाना ।

भारतीय सूचना प्रौद्योगिकी संस्थान लखनऊ के संचालन हेतु इण्डियन इन्स्टीट्यूट आफ इन्फार्मेशन टेक्नोलॉजी सोसायटी का पंजीकरण सोसायटी रजिस्ट्रेशन अधिनियम १९६० के अन्तर्गत दिनांक २४-०२-२०१४ को करा दिया गया है जो दिनांक २२-०२-२०१६ तक वैध है ।

The Board took note of it and directed that the address of the registered office be modified accordingly.

- (६) भारतीय सूचना प्रौद्योगिकी संस्थान की बिल्डिंग प्लान का प्रस्तुतीकरण

A presentation was made by U.P. Rajkya Nirman Nigam. The Board suggested to make certain modifications to take care of future requirements.

- (७) भारतीय सूचना प्रौद्योगिकी संस्थान की स्थापना पर होने वाले व्यय से अवगत कराया जाना तथा केन्द्रांश की धनराशि उपलब्ध कराये जाने के सम्बन्ध में ।

भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की निर्माण एजेंसी राजकीय निर्माण निगम उ०प्र० द्वारा आंगणित लागत का परीक्षण प्रायोजना रचना एत मूल्यंकन प्रभाग (पी०एफ०ए०डी०) द्वारा करने के उमरान्त रु० १४४१६.२२ लाख की लागत अनुमोदित की गयी है । प्रथम फेज में रु० १००५५.३२ लाख

की लागत से निर्माण कार्य किया जायेगा तथा द्वितीय फेज में ₹० ४३६४ ९९ लाख की लागत से निर्माण कार्य किया जायेगा।

राज्यांश की प्रथम किस्त के रूप में निर्माण एजेन्सी को ₹० ८२६.०० लाख उपलब्ध कराया जा चुका है।

भारत सरकार से केन्द्रांश की प्रथम किस्त के रूप में धनराशि उपलब्ध कराये जाने का अनुरोध किया गया है, किन्तु अभी तक भारत सरकार से धनराशि प्राप्त नहीं हुई है। अतः भारत सरकार से केन्द्रांश की प्रथम किस्त की यथोचित धनराशि उपलब्ध कराये जाने का अनुरोध है।

The Board took note of it.

(८) अध्यक्ष, बोर्ड आफ गवर्नर, भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ के पद पर नामांकन

अध्यक्ष, बोर्ड आफ गवर्नर, भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ के पद पर नामांकन हेतु प्राविष्टि शिक्षा विभाग ले पत्र दिनांक १८-०३-२०१४ द्वारा निम्नलिखित ०३ नामों का पैनल प्रेषित किया गया :-

- १- श्री शिव नन्दर, चेयरमैन, एच०सी०एल० टेकनालाजी।
- २- श्री राजीव श्रीवास्तव, अध्यक्ष, एच०सी० इण्डिया प्रा०लि०।
- ३- श्री रवि स्वामीनाथन, प्रबन्ध निदेशक, एएमटी, इण्डिया।

भारत सरकार से अध्यक्ष का नामांकन प्राप्त नहीं हुआ है। अतः नामांकन शीघ्र उपलब्ध कराये जाने का अनुरोध है।

The Board took note of it.

(९) शिक्षण कार्य प्रारंभ कराये जाने, शिक्षण हेतु मेन्टर इन्स्टीट्यूट तथा डाइरेक्टर नामित करने पर विचार

शिक्षण सत्र २०१५-१६ से बी०टेक० आई०टी० तथा बी०टेक० कम्प्यूटर साइंस एण्ड इंजीनियरिंग की कक्षाएं प्रारम्भ किये जाने तथा कक्षाओं के संचालन हेतु भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद के मेन्टर इन्स्टीट्यूट व निदेशक, भारतीय सूचना प्रौद्योगिकी संस्थान इलाहाबाद को भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ का मेन्टर डाइरेक्टर नामित करने पर विचार कर निर्णय किये जाने का अनुरोध है।

The proposal has been approved.

(१०) अध्यक्ष की अनुमति से अन्य विन्दुओं पर विचार ।

अध्यक्ष की अनुमति से निम्नलिखित विन्दुओं पर विचार किया गया:-

१- भारतीय सूचना प्रौद्योगिकी संस्थान का सेविंग बैंक एकाउन्ट खोले जाने के सम्बन्ध में ।

The Board approved opening of saving bank accounts in following branches:-

1. Bank of Baroda, Park Road, Lucknow.

Authorised signatory

- i. Shri Bhanu Chandra Goswami, Spl. Secretary, Technical Education, U.P.Govt. Lucknow.
- ii. Shri G.S. Priyadarshi, M.D. U.P. Electronics Corporation Ltd., Lucknow.

2. Bank of Baroda, Jhalwa branch, Allahabad.

Authorised signatory

- i. Pro. Somenath Biswas, Director, I.I.T. Allahabad.
- ii. Dr. Asheesh Kumar, Deputy Registrar (M) I.I.T. Allahabad.

२- वेबसाइट बनाये जाने के सम्बन्ध में ।

The Board directed that a good website of I.I.T., Lucknow be designed and it should contain all relevant information about the Institute.

संजीव मित्तल  
प्रमुख सचिव



अईशाप0सं0-3840/16-1-2014 14(5)/2013

प्राविधिक शिक्षा अनुभाग-1  
उत्तर प्रदेश शासन।

लखनऊ, दिनांक 31 दिसम्बर, 2014

प्रिय महोदय,

आप अवगत ही होंगे कि भारत सरकार व राज्य सरकार के संयुक्त प्रयास से IIT, लखनऊ की स्थापना की जा रही है। इस संस्थान के लिए राज्य सरकार द्वारा 50 एकड़ भूमि उपलब्ध कराई जा चुकी है तथा राज्यांश के रूप में 20.18 करोड़ भूदान निर्माण के लिए अवमुक्त की जा चुकी है। मानव संसाधन विकास मंत्रालय, भारत सरकार द्वारा भी धनराशि शीघ्र ही अमुक्त लिये जाने की संभावना है।

2- सचिव, उच्चतर शिक्षा विभाग, मानव संसाधन विकास मंत्रालय, भारत सरकार की अध्यक्षता में संस्थान को गवर्निंग बोडी की प्रथम बैठक दिनांक 03.11.2014 में निम्नवत् निर्णय लिये गये हैं :-

प्रस्ताव- "शिक्षण सत्र 2015-16 से बी0टेक0 आई0टी0 तथा डी0टेक0 कम्प्यूटर साइंस एण्ड इंजीनियरिंग की लक्षाएं प्रारम्भ किये जाने कक्षाओं के संचालन हेतु भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद को गैटर इन्स्टीट्यूट व निदेशक, भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद को भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ का गैटर डायरेक्टर नामित करने का विचार उर निर्णय लिये जाने का अनुरोध है।

निर्णय- "The proposal has been approved"

3- आपसे अनुरोध है कि कृपया बोर्ड आफ गवर्नर्स द्वारा लिये गये उक्त निर्णय के अनुसार प्रश्नगत संस्थान की लक्षाएं भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद में शिक्षण सत्र 2015-16 से प्रारम्भ करने हेतु आवश्यक कार्यवाही करने का कष्ट करें। इस संबंध में अधिकारी द्वारा शीघ्र ही आपसे इलाहाबाद में बैठ कर विस्तृत विचार-विमर्श किया जायेगा।

सादर,

भवदीय,

(संजीव मित्तल)

प्रो० सोनगाध विश्वास,  
निदेशक,  
भारतीय सूचना प्रौद्योगिकी संस्थान,  
इलाहाबाद

### Aide Memoire of the meeting for development of IIT Lucknow.

A meeting was held to discuss the steps to be taken for the development of IIT Lucknow in the office of the Director, IIT Allahabad on 2 January, 2015. The meeting was attended by:

1. Sri Sanjiv Mittal, Principal Secretary, Technical Education, Govt. of Uttar Pradesh
2. Prof. Somenath Biswas, Director, IIT Allahabad
3. The US to Sri Mittal,
4. Prof. G C Nandi, Dean(A), IIT Allahabad
5. Prof. U S Tiwari, Dean(IRP), IIT Allahabad
6. Prof. S Sanyal, Dean(FA), IIT Allahabad
7. Prof. O P Vyas, Dean(R&D), IIT Allahabad
8. Dr. Ashoesh Kumar, Deputy Registrar (A), IIT Allahabad

At the outset Sri Mittal apprised the members of the fact that the Uttar Pradesh Govt. has allocated 50 acres of land in a very convenient location in Lucknow for IIT Lucknow. He further informed the members of the state of finances that are available or could be made available for developing the infrastructure of IIT Lucknow. Thereafter, the meeting discussed the modalities for the development of IIT Lucknow. The following points emerged as a result of the discussions:

- a) Selection of the Chairman, Board of Governors should be completed as soon as possible.
- b) The regular Board of Governors should get constituted after the selection of the Chairman.
- c) Statutes / Recruitment and Service Rules need to be framed for IIT Lucknow. However, since framing these will take some time, the Board may like to adopt IIT Kanpur Statutes and Recruitment and Service Rules for the interim period.
- d) Clarification 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).
- e) Effort 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 in JEE (mains). The reservation policies applicable to Centrally Funded

Technical Institutes will also be applicable for IIT Lucknow. To begin with, a batch of 60 students will be admitted in the stream B. Tech. (IT).

- f) IIT Lucknow will have to get itself registered with the central counseling board and the availability of seats will have to be informed. IIT Allahabad will assist in this process. IIT Allahabad will assist in the formulation of the curriculum.
- g) 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 seed faculty will take some time. Till then, at least for the first batch, IIT Allahabad was requested to host the IIT Lucknow students in its own premises and teach them making use of IIT Allahabad faculty.
- h) The IIT 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 IIT Allahabad if its current commitment of 90 students per batch continues for the Amethi campus. If IIT Allahabad is required to take care of IIT Lucknow intakes, then the MHRD should be requested to permit reducing the Amethi campus intakes of IIT Allahabad suitably. Sri Mittal also raised the issue of compensating IIT Allahabad from the tuition funds IIT Lucknow till the time the former teaches the students of the latter.
- i) IIT Allahabad requested Sri Mittal to provide one finance officer and one purchase officer (possibly on deputation) who can look after finance and purchase work of IIT Lucknow, as IIT Allahabad has severe shortage of staff, especially in finance and purchase.

The Hindustan Times  
03/01/2015  
Allahabad

## IIT-Lucknow takes shape, gets mentor director

HT Correspondent

at allahabad@hindustantimes.com

**ALLAHABAD:** In yet another step towards giving a final shape to the IIT-Lucknow, the ministry of human resource development (MHRD) has entrusted the task of mentoring the proposed institute to the Indian Institute of Information Technology, Allahabad (IIT-A).

As part of the exercise, IIT-A director Somenath Biswas has been appointed IIT-Lucknow's 'mentor director' and its deputy registrar Ashish Kumar as 'mentor deputy registrar'. IIT-A has also been asked to start conducting classes for IIT-Lucknow on its campus from this academic year itself. As a result, IIT-A will start classes for B-Tech (IT) and B-Tech

### CLASSES FROM THIS SESSION ITSELF

- IIT-A director Somenath Biswas has been appointed IIT-Lucknow's 'mentor director' and its deputy registrar Ashish Kumar as 'mentor deputy registrar'.
- Classes for B-Tech (IT) and

B-Tech (computer science and engineering) will begin on IIT-A campus from this academic year.

- A detailed website of IIT-Lucknow is also expected to come up soon.

(computer science and engineering) as soon as admissions to these two courses for IIT-Lucknow is done this year. Decision in this regard has been conveyed to IIT-A Allahabad by director (ITs and IITs), department of higher education, MHRD Aksh Mishra.

In another letter dated December 23, Sanjeev Mittal, principal secretary, UP too has informed about the decision

taken in the first meeting of the governing body of the society held on November 3 regarding starting of classes for IIT-Lucknow.

Mittal has requested the IIT-A director to start the necessary action for launching of the academic session 2015-2016 on Allahabad campus. He is expected to meet Biswas in this connection this week. It may be mentioned that IIT-Lucknow is being set up

on Public-Private Partnership (PPP) model and the state government has already handed over 50 acres land to the technical education department at Chak Chauria. This IIT is proposed under public-private partnership (PPP) model, with the investment sharing on 50:50:15 basis. While the central government will take care of 50% of the total cost, the state government is investing 35%. UP Electronics Corporation (UPEC) is putting in the remaining 15% as the chosen private partner.

The first meeting of the governing body of the society of IIT-Lucknow was held on November 3 chaired by Sabyasachi Mohanty secretary, MHRD. The board also took note of nomination for the chairman of board of governor.

CONTINUED ON PAGE 13

### IIT-Lucknow takes...

The technical education department has included three names Shiv Nadar, chairman, HCL Technology, Rajeev Srivastava, chairman, HP India Pvt Ltd and Ravi Swaminathan, managing director, AMD India for the panel.

However, the government of India has been requested for nominating the chairman as soon as possible.

### A PRESENTATION WAS MADE BY UP RAJKIYA NIRMAN NIGAM FOR CONSTRUCTION OF THE NEW INSTITUTE'S BUILDING IN THE MEETING. THE BOARD SUGGESTED CERTAIN MODIFICATIONS TO TAKE CARE OF FUTURE NEEDS.

A presentation was made by UP Rajkiya Nirman Nigam for construction of the new institute's building in the meeting. The board suggested certain modifications to take care of future requirements.

The board has also directed that a website of IIT-Lucknow be designed containing all relevant information about the institute.



भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद  
**Indian Institute of Information Technology, Allahabad**  
 (A University Established under Sec 3 of UGC Act, 1956 vide Notification No. F.9-4/99 U-3 Dated 4/9/2000 of the Govt. of India)  
 (A Centre of Excellence in IT, Established by Govt. of India)  
 Deoghat, Jhalwa, Allahabad -211012 (U.P.) INDIA  
 Ph : 0532-2977075, 2977100, Fax : 0532-2430006, 2977144; Web : www.iita.ac.in; E-mail : contact@iita.ac.in

Newspaper : The Times of India  
 Date : 02/01/2015  
 City : Allahabad

# IIT-A to mentor IIT Lucknow

Times News Network

**Allahabad:** The Indian Institute of Information and Technology Allahabad (IIT-A) has been nominated as the mentor institute for IIT Lucknow and entrusted with the responsibility of starting classes at the latter for the academic session 2015-16.

Announcing this in a letter dated December 31, 2014, Sanjeev Mittal, principal secretary UP Government has appointed IIT-A director Prof. Somenath Biswas as mentor director of IIT Lucknow. The decision was taken in the 13th meeting of the Governing Body of the Society of IIT Lucknow held on November 3 last year. The meeting was chaired by Satyanarayan Mohanty, secretary, Ministry of Human Resource Development. It was decided that three classes for BTech (IT) and BTech (Computer Science and Engineering) will be conducted by IIT-A as a mentor of IIT Lucknow for session 2015-16. A savings bank account will also be opened at Bank of Baroda, Jhalwa branch, Allahabad with Prof. Somenath Biswas, director IIT-A and Dr. Ashwesh Kumar, deputy registrar IIT-A as authorized signatory.

The board also took note of

nomination for the chairman of Board of Governor. The technical education department has included three names— Shiv Nandan, chairman, HCL Technology, Rajeev Srivastava, Chairman, HP India Pvt Ltd, and Ravi Swaminathan, managing director, AMD India for the panel. However, the Government of India has been requested for nominating the chairman as soon as possible.

Notably, CP Electronics

**The decision was taken in the first meeting of the Governing Body of the Society of IIT Lucknow held on November 3 last year**

Corporation Ltd has been chosen as the industry partner for IIT Lucknow. The company has given consent for bearing 15% costs in the institute. A presentation was made by UP Rajkya Nirman Nigam for building construction. The Board suggested certain modifications to take care of future requirements. The Board has also directed that a good website with all necessary details of IIT Lucknow be designed.



भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद

Indian Institute of Information Technology, Allahabad

(A University Established under Sec.3 of JGC Act, 1956 vide Notification No. F.3-4/99-U-3 Dated 4/7/2000 of the Govt. of India)

(A Centre of Excellence in IT, Established by Govt. of India)

Deoghat, Jhalwa, Allahabad -211012 (U.P.) INDIA

Ph : 0532-2922025, 2922000, Fax : 0532-2430005, 2922144 ; Web : www.iitaa.ac.in ; E-mail : contact@iitaa.ac.in

Newspaper

The Northern India Patrika

Date

03/01/2015

City

Allahabad

## Classes of IIT- Lucknow will be running at IIT-A

CHIEF REPORTER

ALLAHABAD: The task of starting of academic session of Indian Institute of Information Technology, Lucknow for year 2015-16 has been given to IIT-Allahabad.

In a letter issued by Sanjeev Mittal, Principal Secretary, UP Government said the decision taken in the first meeting of the Governing Body of the Society held on November 3, 2014 regarding starting of classes for IIT- Lucknow, the IIT-Allahabad has been nominated as the mentor institute and Prof. Somnath Biswas as mentor Director of the IIT-Lucknow with immediate effect. Mr Mittal requested the IIT-A Director to start the necessary action in launching of the academic session 2015-2016 at Allahabad campus. He would be meeting Prof Biswas in this connection soon.

It may be mentioned that the first meeting of the Gov-

erning Body of the Society of IIT- Lucknow was held on November-3, 2014 chaired by Mr Satyasharan Mohanty, Secretary, Ministry of Human Resource Development. The ninth point of the minute said that classes for B. Tech (IT) and B Tech (Computer Science and Engineering) will be conducted by IIT-A as a mentor of IIT- Lucknow for session 2015-16. A saving bank account will also be opened at Bank of Baroda, Jhalwa branch, Allahabad with Prof Somnath Biswas, Director IIT-A and Dr Ashesh Kumar, Deputy Registrar IIT Allahabad as authorized signatory. Dr Ashesh Kumar said the institute has started working in this direction.

The board also took note of nomination for the Chairman of Board of Governor. The Technical Education Department has included the three

names- Shiv Nadar, Chairman, HCL Technology, Rajeev Srivastava, Chairman, HP India Pvt Ltd, and Ravi Swaminathan, Managing Director, AMD India for the panel. However, the Government of India has been requested for nominating the Chairman as soon as possible.

Notably, UP Electronics Corporation Ltd has been chosen as the industry partner for IIT- Lucknow. The company has given consent for investing 15 percent in the institute.

A presentation was made by U.P. Rajkiya Nirman Nigam for building construction. The Board suggested to make certain modifications to take care of future requirements. The Board has also directed that a good website of I.I.T, Lucknow be designed and it should contain all relevant information about the Institute.



# भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद

(विश्वविद्यालय अनुदान आयोग (इंजीनियरिंग, 1980) के अनुदान 3 के अंतर्गत भारत सरकार की अर्थसूचना संख्या 211-3-4/20-2, 3 दिनांक 4/8/2000) द्वारा (वर्षा विश्वविद्यालय)  
देवरघट, बलवा, इलाहाबाद - 211 012 (उत्तरप्रदेश), भारत  
दूरभाष 0532-2922025, 2922067 फैक्स 0532-2420006, 2431689, 2922144  
वेब: www.iiita.ac.in ई-मेल: contact@iiita.ac.in

समाचार पत्र : .....

दिनांक : .....

शहर : .....

दैनिक जागरण  
03/01/2015  
इलाहाबाद

## इलाहाबाद जागरण

इलाहाबाद, 3 जनवरी 2015

# प्रयाग में चलेंगी लखनऊ ट्रिपलआइटी की कक्षाएं

- होगी वीडेक आइटी, वीडेक कंप्यूटर साइंस एंड इंजीनियरिंग की पढ़ाई
- मेंटर इयोरकेक्टर बने प्रो. सोमनाथ डा. आशीष होंगे उप कुलसचिव

जास, इलाहाबाद : भारतीय सूचना प्रौद्योगिकी संस्थान (ट्रिपल आइटी) इलाहाबाद पर इन दिनों दौराओं की बारिश हो रही है। देशवर्षित का संस्थान घोषित होने की खुशी का जश्न अभी जांचे ही था कि नए साल में उसे फिर से गौरवार्जित होने का अवसर मिला। मानव संसाधन विकास मंत्रालय ने ट्रिपल आइटी लखनऊ के संभालन का दायित्व भी इलाहाबाद के संस्थान को सौंपा है। इलाहाबाद में ही लखनऊ के संस्थान की कक्षाएं भी चलेंगी।

ट्रिपल आइटी इलाहाबाद को आइआइटी और एमएमएलआइटी जैसा अपनी संस्थान बनाने के लिए संकट के शीतकालीन सत्र में विशेषक पास हुआ है जिससे अब संस्थान का श्रवण बढ़ गया है। इसी बीच इलाहाबाद को लखनऊ के नए ट्रिपल आइटी संस्थान को संचालित करने की जिम्मेदारी भी दे दी गई है। मानव संसाधन विकास मंत्रालय के निदेशक (उच्चतर शिक्षा विभाग के तकनीकी अनुभाग-एक) आलोक मिश्रा ने बताया कि ट्रिपल आइटी इलाहाबाद के निदेशक प्रो. सोमनाथ विश्वास को ट्रिपल आइटी लखनऊ का मेंटर, निदेशक और डा. आशीष कुमार उपकुलसचिव को मेंटर, उप कुलसचिव नामित किया गया है।

संस्थान के निदेशक प्रो. विश्वास ने बताया कि शिक्षण सत्र 2015-16 से वीडेक आइटी, वीडेक कंप्यूटर साइंस एंड

### 2014 के प्रस्ताव पर 2015 में लगी मुहर

जास, इलाहाबाद : भारतीय सूचना प्रौद्योगिकी संस्थान लखनऊ के भी संचालन का जिम्मा इलाहाबाद ट्रिपल आइटी को देने का खाला नवंबर 2014 में ही खींच लिया गया था। उस पर उत्तर प्रदेश शासन ने अब मुहर लगाई है। यही नहीं मन्त्रालय अखिलेश यादव के इस बूम प्रोजेक्ट के लिए प्रदेश सरकार भूमि के साथ ही सवा बीस करोड़ रुपये भी दे चुकी है, मानव संसाधन विकास मंत्रालय से धन निर्गत किया गया अभी शेष है। प्रदेश की सभ्यता लखनऊ में स्थापित होने वाला ट्रिपल आइटी संस्थान पीपीपी मोडल का पहला संस्थान होगा। दूसरे भारत सरकार व राज्य सरकार के संयुक्त प्रयास से 50 एकड़ भूमि दी गई है। चूक राजीव गांधी ने लखनऊ प्राविधिक शिक्षा विभाग को भूमि निरशुल्क हस्तांतरित की गई है।

राज्य सरकार ने अपने हिस्से की 20.18 करोड़ की धनराशि खर्च निर्माण के लिए निर्गत कर दिया है लेकिन मानव संसाधन विकास मंत्रालय से धन मिलना अभी शेष है। यही नहीं इसके तीसरा

इंजीनियरिंग की कक्षाएं शुरू की जाएंगे तथा इनका संचालन भी ट्रिपल आइटी के प्रयास इलाहाबाद परिसर में ही होगा। साथी तैयारी कर ली गई है

निदेशक से मिलेंगे प्रमुख सचिव भारतीय सूचना प्रौद्योगिकी संस्थान



इंस्टी परिसर भूमि इलेक्ट्रॉनिक कार्पोरेशन लिमिटेड को सौंपा गया है। वह फाइल फील्ड अंश को धनराशि वहन करने के लिए भी सहमत हो गया है। बीते तीन तंत्र को मानव संसाधन विकास मंत्रालय भूमि की अत्युत्पत्ता में गवर्निंग बोर्ड की बैठक हुई। इसमें यह प्रस्ताव दिख गया कि इलाहाबाद ट्रिपल आइटी को ही लखनऊ संस्थान संचालन की जिम्मेदारी दी जाए। साथ ही संस्थान के आलाव उपकरणों को वही के मेंटर के रूप में नामित करने का भी अनुरोध किया था। इस प्रस्ताव पर अब उत्तर प्रदेश शासन ने मुहर लगा दी है। इस अंगण की जानकारी प्राविधिक शिक्षा के प्रमुख सचिव संजय मिश्रा ने ही आधिकारिक की है। प्रदेश सरकार इस संस्थान के प्रति काफी गंभीर है। इसीलिए इसी सत्र से इलाहाबाद में पहल शुरू की जा रही है।

इलाहाबाद के लखनऊ के निदेशक प्रो. सोमनाथ विश्वास से मिलने प्रमुख सचिव प्राविधिक शिक्षा उत्तर प्रदेश इसी सत्रावधि पर जा रहे हैं। उनके आने का मुकाम लखनऊ संस्थान की कक्षाएं शुरू करने आदि की जानकारी लेना और शासन का पक्ष भी रखना है।



# भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद

(विश्वविद्यालय अनुदान आयोग अधिनियम, 1986) के अनुच्छेद 3 के अन्तर्गत भारत सरकार को अर्पित कृतम सं. 054 9-3/06-2, 3  
दिनांक 3/8/2000) एवं स्वयंसेवक विवरणिकाएं)

देवघाट, झन्डा, इलाहाबाद - 211 012 (उत्तरप्रदेश), भारत

दूरभाष 0522-2922025, 2922067 फ़ैक्स 0522-2420000, 2421489, 2922144

वेब www.iiita.ac.in ई-मेल contact@iiita.ac.in

समाचार पत्र

दिनांक

शहर

हिन्दुस्तान

23/01/2015

इलाहाबाद

## ट्रिपलआईटी लखनऊ की कक्षाएं शहर में चलेंगी

इलखनऊ | प्रमुख संवाददाता

आदेश जारी

लखनऊ में बनने वाले सूबे के दूसरे भारतीय सूचना प्रौद्योगिकी संस्थान (ट्रिपलआईटी) में अगले शैक्षिक सत्र से प्रवेश शुरू हो जाएगा। इसकी कक्षाएं इलाहाबाद स्थित इलाहाबाद ट्रिपलआईटी में चलेंगी। नीटिक आईटी और बीटेक कंप्यूटर साइंस एंड इंजीनियरिंग में इसके लिए राखिला होगा। ट्रिपलआईटी के निदेशक प्रो. सोमनाथ विश्वास की लखनऊ ट्रिपलआईटी का मेंटर निदेशक और उप कुलसचिव डॉ. आशीष कुमार को मेंटर कुलसचिव नियुक्त किया गया है।

मानव संसाधन विकास मंत्रालय के उच्चतर शिक्षा विभाग (तकनीकी अनुभाग-एक) के निदेशक अशोक मिश्रा की ओर से भेजे गए पत्र में यह जानकारी दी गई है। लखनऊ स्थित ट्रिपलआईटी पब्लिक प्राइवेट पार्टनरशिप (पीपीपी) मॉडल पर बनाया जा रहा है। 15 प्रतिशत शेयर के साथ यूपी इलेक्ट्रॉनिक्स कॉर्पोरेशन लिमिटेड इसका इंडस्ट्री पार्टनर होगा। राज्य

- लखनऊ में पीपीपी मॉडल पर बन रहा है नया ट्रिपलआईटी
- अगले सत्र में बीटेक आईटी और कंप्यूटर साइंस में होगा राखिला

सरकार ने इस ट्रिपलआईटी को स्थापना के लिए प्राविधिक शिक्षा विभाग को लखनऊ के एक गंजरिया क्षेत्र में 50 एकड़ भूमि फ्री हस्तान्तरित की है। दोपम लखनऊ ने श्रुति प्राविधिक शिक्षा विभाग के नाम कर दी है।

पिछले दिनों एमएचआरडी के सचिव सत्य नारायण मोहंती की अस्थिरता में लखनऊ ट्रिपलआईटी गर्वनिंग बोर्डो सोसाइटी की पहली बैठक हुई। इसमें ट्रिपलआईटी के निदेशक को मेंटर निदेशक और उप कुलसचिव को मेंटर उप कुलसचिव बनाने का प्रस्ताव पास किया गया। सूबे के प्राविधिक शिक्षा विभाग के प्रमुख सचिव राजीव मिश्रा से इस प्रस्ताव को मंजूरी मिलने के बाद आदेश जारी किया गया है। प्रमुख सचिव इसी सप्ताह ट्रिपलआईटी आने वाले हैं।



## भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद

(विश्वविद्यालय अनुदान आयोग अधिनियम, 1980 के अनुभाग 3 के अन्तर्गत भारत सरकार की अधिसूचना सं. 0-2/00-2, 3 दिनांक 2/8/2000 द्वारा स्थापित 'उपशिक्षण संस्थान')

देवघाट, अजमेरा, इलाहाबाद - 201 012 (उत्तरप्रदेश), भारत

दूरभाष 0532-2822025, 2822067 फैक्स 0532-2431006, 2431689, 2622144

वेब [www.ilita.ac.in](http://www.ilita.ac.in) ईमेल [contact@ilita.ac.in](mailto:contact@ilita.ac.in)

समाचार पत्र : .....

दिनांक : .....

शहर : .....

उमर 3 जाला

03/01/2019

इलाहाबाद

### ट्रिपल आईटी इलाहाबाद को लखनऊ परिसर की जिम्मेदारी

इलाहाबाद (व्यूरो)। भारतीय सूचना प्रौद्योगिकी संस्थान (ट्रिपलआईटी) इलाहाबाद को लखनऊ में खुल रहे भारतीय सूचना प्रौद्योगिकी संस्थान (ट्रिपलआईटी) के संचालन की जिम्मेदारी सौंपी गई है। ट्रिपलआईटी इलाहाबाद के निदेशक प्रो. सोमनाथ विरवास को ट्रिपलआईटी लखनऊ का मेटर निदेशक और उम कुलसचिव को आशीष कुमार को मेटर उम कुलसचिव मनोनीत किया गया है। यह जानकारी मानव संसाधन

विकास मंत्रालय के उत्तर विभा विभाग तकनीकी अनुभाग के निदेशक आशोक मिश्र ने ट्रिपलआईटी इलाहाबाद के निदेशक को दी।

संस्थान के निदेशक प्रो. सोमनाथ विरवास ने बताया कि विभाग सत्र 2015-16 से ट्रिपलआईटी लखनऊ के लिए निदेशक आईटी तथा अंतर कंप्यूटर सहित एक इंजीनियरिंग को कक्ष संचालित की जाएगी। इन कक्षाओं

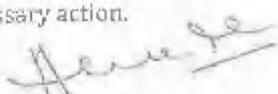
F.No.62-1/2014 TS.1  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section-1

Shastri Bhawan, New Delhi  
Dated the 12<sup>th</sup> March 2015

Subject: Minutes of the 2<sup>nd</sup> meeting of the Governing Body of the Society of IIT Lucknow,  
Uttar Pradesh

The Minutes of the 2<sup>nd</sup> meeting of the Governing Body of the Society of IIT Lucknow, Uttar Pradesh held on 27<sup>th</sup> February 2015 under the chairmanship of Shri Satyanarayan Mohanty, Secretary, Department of Higher Education, Ministry of Human Resource Development, are forwarded herewith for information and necessary action.

Encl: as above

  
(Alok Mishra)

Director

Tel : 011-2338 1058

E-mail: alokmishra.hrd@gmail.com

To

1. Shri Alok Ranjan, Chief Secretary, Government of Uttar Pradesh Email: [csup@nic.in](mailto:csup@nic.in)
2. Shri Sanjiv Mittal, Principal Secretary, Technical Education Department, Government of Uttar Pradesh, Lucknow - 2238456. Email: [sanjivmittal183@gmail.com](mailto:sanjivmittal183@gmail.com)
3. Prof. Parthasarathi Chakrabarti, Director, Motilal Nehru National Institute of Technology, Allahabad -m211004 (Uttar Pradesh) Email: [director@mnnit.ac.in](mailto:director@mnnit.ac.in)
4. Prof. R.K. Khandal, Vice-Chancellor, Uttar Pradesh Technical University, Lucknow. Email: [vc@uppu.ac.in](mailto:vc@uppu.ac.in)
5. Mr. Jiwesh Nandan, Principal Secretary, Dept. of Information Technology (IT) & Electronics, Govt. of Uttar Pradesh. PH: 0522-2235344
6. Sri G.S. Priyadarshi, IAS, Managing Director, U.P. Electronics Corporation Ltd. (UPLC), 10- Ashok Marg, Lucknow- 226001 Ph: 0522- 2286808, 09721451610 Email: [md@uplc.in](mailto:md@uplc.in), [upcltco@gmail.com](mailto:upcltco@gmail.com), [mduplc@rediffmail.com](mailto:mduplc@rediffmail.com).
7. Prof. Somenath Biswas, Director, IIT- Allahabad.
8. Prof. Raghuvaraj Singh, Director, Kamla Nehru Institute of Technology, Sultanpur.

(1)

**MINUTES OF THE 2<sup>ND</sup> MEETING OF THE 1<sup>ST</sup> GOVERNING BODY OF IIT LUCKNOW  
UTTAR PRADESH HELD ON 27.2.2015 AT 10.00 A.M UNDER THE CHAIRMANSHIP  
OF SECRETARY (HE) IN SHASTRI BHAWAN, NEW ELHI**

**Item No.1:-** Confirmation of Minutes of the 1<sup>st</sup> meeting of the Society of IIT Lucknow, U.P held on 3.11.2014.

**Resolution:-** The Board confirmed the minutes of meeting.

**Item No.2:-** Action Taken Report on the Minutes of the 1<sup>st</sup> Meeting of the Governing Body of the Society of IIT Lucknow

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

**Item No.3:-** Status on starting of Academic Session of the Institute.

A meeting was held on 2<sup>nd</sup> January, 2015 between Sri Sanjiv Mittal, Principal Secretary, Technical Education, Govt. of U.P, and Director of IIT Allahabad. Points discussed during the meeting is given below:-

- (i) Clarification 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 mandate governance structure (UGC 2010 Regulations).
- (ii) Effort should be made to admit the first batch of students and start classes from July, 2015. The admission will be made based on central counseling of candidates who qualify in JEE (mains). The reservation policies applicable to centrally Funded Technical Institutes will also be applicable for IIT Lucknow. To begin with, a batch of 60 students will be admitted in the stream B. Tech (IT).
- (iii) IIT Lucknow will have to get itself registered with the central counseling board and availability of seat have to be informed. IIT Allahabad will assist in this process. IIT Allahabad will assist in the formulation of the 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 seed faculty will take some time. Till then, at least for the first batch, IIT Allahabad was requested to host the IIT Lucknow students in its own premises and teach them making use of IIT Allahabad faculty.
- (v) The IIT 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 IIT Allahabad if its current commitment of 90 students per batch continues for the Amethi campus. If IIT Allahabad is required to take care of IIT Lucknow intakes, then the MHRD should be requested to permit reducing the Amethi campus intakes of IIT Allahabad suitably. Sri Mittal also raised the issue of compensating IIT Allahabad from the tuition fees IIT Lucknow till the time the former teaches the students of the latter.

**Resolution:-** It was informed that all issues pertaining to establishment of IIT, Lucknow including grant of degree will be decided in the next meeting of IIT Council. The Board approved the intake of 50 students in B.Tech (IT). It was decided that the mentor institute (IIT Allahabad) will take necessary action on registration of IIT, Lucknow with the Central Counseling Board. The necessary inputs and the seat matrix etc. would be provided to IIT, Allahabad. The Board approved that the fee structure of IIT Guwahati would be adopted by IIT, Lucknow. Director, IIT, Allahabad may take up the issue of intake of the IIT, 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.

**Item No.4:-** Approval on updated Building Plan and Map for IIT-PPP Lucknow

A presentation was made by the State Govt. during the meeting. The Board did not approve nomination of UPRNN as the construction agency for IIT, Lucknow as it is not in conformity with GER. The Board nominated UPRNN as Project Monitoring consultant (PMC). The PMC will float tenders and will put up its proposal before the board of IIT, Lucknow for approval. The PMC shall also quote its charges for the above mentioned assignment which will be considered in the next board meeting.

**Resolution:-** The Board approved the modified building plan & map of IIT, 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.

**Item No.5:-** Election of Chairperson, BoG, IIT Lucknow- Govt. of Uttar Pradesh has forwarded a panel of three names in consultation with the Industry Partner (s) as under:-

- (iv) Shri Shiv Nadar, Chairman, IIT, Technology
- (v) Shri Rajiv Srivastav, Chairman, NP India Sals Pvt. Ltd.
- (vi) Shri Ravi Swaminathan, Managing Director, AMD India

**Resolution :** The Board took note of it.

**Item No. 6:-** Appointment of Nodal Officer for IIT Lucknow- Prof. Raghuraj Singh, Director, Kamla Nehru Institute of Technology, Sultanpur has been appointed as the Nodal Officer for IIT Lucknow.

**Resolution:-** The Board took note of it.

**Item No.7:-** Designing of the website of IIT Lucknow- Designing of the Website of IIT Lucknow is being processed by UP Electronics Corporation, Ltd.

**Resolution:-** The Board took note of it and directed that it be done expeditiously.

**Item No.8:-** Operationalization of Bank Account of IIT Lucknow- to include the name of Prof. Raghuraj Singh, Director, Kamla Nehru Institute of Technology, Sultanpur in place of Shri Bhanu Chandra, Special Secretary, Tech. Education, U.P. an earlier A/c holder of IIT Lucknow.

**Resolution:-** The Board approved the proposal.

**Item No.9:-** Any other item with the permission of Chair.

As there was no any other matter to discuss, the meeting ended with thanks to the Chair.

(25)

Sub: Request for enrolling IIT Lucknow in CSAB-2015 and submission of relevant information

IIT-A/ODIR/2593/2015  
Dated: March 10, 2015

To,

Dr. Asok De  
The Chair, CSAB-2015  
and Director, National Institute of Technology (NIT), Patna (Bihar) – 800005  
E-mail: [info.csab@nic.in](mailto:info.csab@nic.in); Website : <http://www.csab.nic.in>

Dear Sir,

I want to submit the following information for your kind consideration:

- 1) Indian Institute of Information Technology, Lucknow (IIITL) is to be mentored by Indian Institute of Information Technology Allahabad (IIITA) for its academic activities for the time being.
- 2) The Board of Governors of NIT in its meeting held on 27th Feb 2015 at MHRD New Delhi, decided to start taking admissions in IIITL from the coming academic year 2015-16 with an intake of 50 students in B. Tech. (IT) Program through CSAB-2015. The seat matrix in the CSAB-2015 format is attached herewith as excel sheet.
- 3) Other desired information i.e. Name of the Institute + logo, About the institute, Academic Programs, Seat Matrix, Fee structure, Website and contact number is also attached herewith.
- 4) The students admitted to IIITL for 2015-16 will be accommodated in the IIITA Jhalwa Campus for time being.

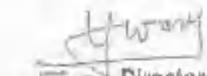
You are requested to do the needful for enrolling IIITL in CSAB-2015 for admissions as mentioned above.

For any other clarification kindly contact the undersigned or any other person to whom CC of this email is given.

Thanking You,

*With best regards,*

Yours Sincerely,

  
Feroz Director  
IIT-Allahabad

Copy to:

- Sri Alok Mishra  
Director (ITs & IIITs)  
Ministry of Human Resource Development (MHRD), Govt. of India  
'C' Wing, Shastry Bhawan, New Delhi – 110115  
Tel: 011-25301050; E-mail: [alokmishra.hrd@gmail.com](mailto:alokmishra.hrd@gmail.com), [indkap.edu@nic.in](mailto:indkap.edu@nic.in)
- Sri Sanjiv Mittal  
IAS, Principal Secretary (Technical Education)  
Govt. of Uttar Pradesh, Lucknow – 226004; Tel: 0522-2237005; Fax: 0522-2236510
- Prof. Raghuraj Singh, Director, KNIT, Sultanpur, U.P. - 220110 (who submitted "about the institute" and "fee structure" of IIITL)

O/c.

(84)

**Joint Seat Allocation Authority 2015**  
**Seat Information**

**Institute Name : Indian Institute of Information Technology Lucknow(315)**

Inst Code	Program Code	Academic Program Name	OPEN	OPEN-PwD	SC	SC-PwD	ST	ST-PwD	OBC-NCL	OBC-NCL-PWD	Total	State/All India Seats
315	4146	(4 Years, Bachelor of Technology) Information Technology	24	1	7	0	4	0	14	0	50	All India
		<b>Total</b>	<b>24</b>	<b>1</b>	<b>7</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>14</b>	<b>0</b>	<b>50</b>	

Seat Matrix entered & freezed by

**Dr NEETESH PUROHIT**

Signature & Seal

**The Mandatory Information:**

**1. Name of the Institute + logo:**

Indian Institute of Information Technology, Lucknow

*Logo selection is under active consideration and will be communicated to CSAB-2015 as soon as it is finalized.*

**2. About the Institute:**

Indian Institute of Information Technology, Lucknow (IIT, Lucknow) is one of the 20 IITs being set up by the Central Government in PPP mode. IIT, Lucknow plans to admit the first batch of B. Tech. in Information Technology with an intake of 50 students w.e.f. the academic session 2015-16. The admission will be made through central counseling of candidates who qualify in JEE (Mains). IIT, Lucknow will temporarily operate from the IIT, Allahabad Jhalwa Campus. The permanent campus of IIT, Lucknow is coming up in 50 acres of land at Chak Ganjariya Region, Lucknow. The Institute is being set up with the financial contributions of MHRD, Govt. of India, Govt. of Uttar Pradesh, and U. P. Electronics Corporation Ltd. as industry partner.

**3. Academic Programs:**

There will be only one academic program named B. Tech. (IT) i.e. Bachelor of Technology in Information Technology for the upcoming academic year 2015-16. Temporarily, the classes will be held at IIT, Allahabad Jhalwa Campus.

**4. Seat Matrix:**

Sl. No.	Institute	CD DL	DU RA TION	TYPE	Program (Academic Session 2015 - 2016)	TOTAL INTAKE	OP	OP PD	OBC	OBCP D	SC	SC PD	ST	STP D
1.	IIT, LUCKNOW (Mentored by: IIT Allahabad)		4	Bachelor of Technology	B. Tech. (Information Technology)	50	24	1	14	0	7	0	4	0

SC: Scheduled Caste, ST: Scheduled Tribe, OBC: Other Backward Class, PD: Persons with Disability

## 5. Fee structure

### Detail of Fee structure for B. Tech Programme (General and OBC Category)

Sl. No.	Items	Periodicity	Amount (₹)
1.	Admission	One Time	150
2.	Grade Card Fee	One Time	150
3.	Provisional Certificate Fee	One Time	100
4.	Medical Examination Fee	One Time	100
5.	Student Welfare Fund	One Time	200
6.	Identity Card Fee	One Time	50
7.	Tuition Fee	Per Semester	45000
8.	Examination Fee	Per Semester	350
9.	Registration / Enrolment Fee	Per Semester	200
10.	Gymkhana Fee	Per Semester	200
11.	Medical Fee	Per Semester	100
12.	Institute Caution Money	One Time (Refundable)	1,000
13.	Library Caution Money	One Time (Refundable)	1,000
14.	Hostel Admission Fee	One Time	400
15.	Hostel Rent	Per Semester	1,000
16.	Fan, Electricity and Water Charges	Per Semester	2,000
17.	Host Caution Money	One Time (Refundable)	1,000
Total without mess related fee/deposit			53000

### Mess Related Collections for all Hosteller students.

18.	Mess Deposit	One Time (Refundable)	2,600
19.	Hall Mess Establishment Charges	One Time	1,000
20.	Hostel Fund	Per Semester	400
21.	Mess Advance	First Month	2,600
Total of mess related fee/deposit			6,600

(Note: Mess related fee may change time to time depending on cost food)

1. Fee for 1 <sup>st</sup> semester	₹ 53,000.00
2. Fees for remaining 7 semester (₹ 48850 X 7)	₹ 341,950.00
3. Mess related fee for 8 semester (₹3200 X 48)	₹ 153,600.00
<b>Total fee for 4 years B.Tech Programme(Approx)</b>	<b>₹ 548,550.00</b>

S. No.	Items	Periodicity	Amount (₹)
1.	Admission	One Time	150
2.	Grade Card Fee	One Time	150
3.	Provisional Certificate Fee	One Time	100
4.	Medical Examination Fee	One Time	100
5.	Student Welfare Fund	One Time	200
6.	Identity Card Fee	One Time	50
7.	Tuition Fee	Per Semester	36,000
8.	Examination Fee	Per Semester	350
9.	Registration / Enrolment Fee	Per Semester	200
10.	Gymkhana Fee	Per Semester	200
11.	Medical Fee	Per Semester	100
12.	Institute Caution Money	One Time (Refundable)	1,000
13.	Library Caution Money	One Time (Refundable)	1,000
14.	Hostel Admission Fee	One Time	400
15.	Hostel Rent	Per Semester	1,000
16.	Fan, Electricity and Water Charges	Per Semester	2,000
17.	Hall Caution Money	One Time (Refundable)	1,000
<b>Total without mess related fee/deposit</b>			<b>44,000</b>

Mess Related Collections for all Hosteller students:

18.	Mass Deposit	One Time (Refundable)	2,600
19.	Half Mess Establishment Charges	One Time	1,000
20.	Hostel Fund	Per Semester	400
21.	Mess Advance	First Month	2,600
<b>Total of mess related fee/deposit</b>			<b>6,600</b>

(Note: Mess related fee may change time to time depending on cost food)

1. Fee for 1 <sup>st</sup> semester	₹ 44,000.00
2. Fees for remaining 7 semester (₹ 39,850 X 7)	₹ 278,950.00
3. Mess related fee for 8 semester (₹ 3200 X 48)	₹ 153,600.00
<b>Total fee for 4 years B.Tech Programme (Approx.)</b>	<b>₹ 476,550.00</b>

<http://iitl.iiita.ac.in/>



7. Contact number:

1. The Director

Indian Institute of Information Technology, Allahabad

Devghat, Jhalwa, Allahabad - 211012 (UP), INDIA

Phone No: 0532 - 2922000, Fax No: 0532 - 2430006

E-mail: [director@iiita.ac.in](mailto:director@iiita.ac.in), website: <http://iitl.iiita.ac.in/> [www.iiita.ac.in](http://www.iiita.ac.in)

2. The Faculty incharge (Admission and Exam)

Indian Institute of Information Technology, Allahabad

Devghat, Jhalwa, Allahabad - 211012 (UP), INDIA

Phone No. 0532 - 2922236, Fax No: 0532 - 2430006

Mobile: 9451852922

E-mail: [np@iiita.ac.in](mailto:np@iiita.ac.in)

प्रेषक,

मासूम अली सरवर,  
विशेष सचिव  
उत्तर प्रदेश शहान्तरी

सेवा में,

✓

निदेशक,  
आई०आई०आई०टी०,  
इलाहाबाद।

2-

प्रबंध निदेशक,  
यू०पी० इलेक्ट्रॉनिक्स कॉर्पोरेशन लिमि०  
लखनऊ।

3-

निदेशक,  
के०एन०आई०टी०,  
सुलतानपुर।

4-

प्रबंध निदेशक,  
उत्तर प्रदेश राजकीय निर्माण निगम लिमिटेड,  
लखनऊ।

प्राविधिक शिक्षा अनुभाग-1

लखनऊ : दिनांक : १० अप्रैल, 2015

विषय: चक गंजरिया फार्म लखनऊ में भारतीय सूचना प्रौद्योगिकी संस्थान (आई०आई०आई०टी०) लखनऊ की स्थापना के सम्बन्ध में दिनांक 10.04.2015 को सम्पन्न बैठक।

महोदय,

उपर्युक्त विषयक चक गंजरिया फार्म लखनऊ में भारतीय सूचना प्रौद्योगिकी संस्थान (आई०आई०आई०टी०) लखनऊ की स्थापना के सम्बन्ध में प्रमुख सचिव प्राविधिक शिक्षा विभाग की अध्यक्षता में दिनांक 10.4.2015 को सम्पन्न बैठक का कार्यवृत्त संलग्न कर प्रेषित करते हुये मुझे वह कहने का निदेश हुआ है कि कृपया उक्त बैठक में तिये गये निर्णय का तत्काल अनुपालन सुनिश्चित करने का कष्ट करें।

संलग्नक-यथोक्त

भवदीय,

( मासूम अली सरवर )  
विशेष सचिव

भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की स्थापना के संबंध में प्रमुख सचिव, प्राविधिक शिक्षा की अध्यक्षता में दिनांक 10.04.2015 को सम्पन्न बैठक का कार्यवृत्त।

#### उपस्थिति:-

1. श्रीमती मोनिका एस0 गर्ग,  
प्रमुख सचिव, प्राविधिक शिक्षा विभाग,  
उत्तर प्रदेश शासन, लखनऊ।
2. श्री जी0एस0 प्रियदर्शी,  
प्रबन्ध निदेशक,  
यू0पी0 इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड, लखनऊ
2. श्री मासूम अली सरवर,  
विशेष सचिव, प्राविधिक शिक्षा विभाग,  
उत्तर प्रदेश शासन, लखनऊ।
3. डा0 रघुराज सिंह,  
निदेशक, के0एन0आई0टी0,  
सुलतानपुर।
4. श्री ए0के0 सक्सेना,  
महा प्रबन्धक,  
उ0 प्र0 राजकीय निर्माण निगम लिमिटेड, लखनऊ।
5. डा0 नीतेश पुरोहित,  
विभागाध्यक्ष, ई0सी0ई0,  
आई0आई0आई0टी0, इलाहाबाद।
6. श्री रजत अग्रवाल,  
मेसर्स कौठारी एसोसियेट्स,  
कार्तुविद के प्रतिनिधि।

1. श्री सरवर, विशेष सचिव द्वारा अवगत कराया गया कि भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की स्थापना पी0पी0पी0 मॉड को अन्तर्गत चक गंजरिया फार्म लखनऊ प्रकेंद्र की 50 एकड़ भूमि पर केन्द्र सरकार, राज्य सरकार एवं इण्डस्ट्री पार्टनर के रूप में ब्ययनित यू0पी0 इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड के संयुक्त तत्वाधान में क्रमशः 50:35:15 प्रतिशत धनराशि की सहभागिता के साथ की जा रही है।
2. उपलब्ध अभिलेखों का अध्ययन करने पर निष्कर्ष निकला है कि संस्थान की स्थापना हेतु भारत सरकार को भेजे गये डी0पी0आर0 के अनुसार अनावर्तक मंदा में निहित

व्यय-भार रू० 128.00 करोड़ का 50 प्रतिशत अर्थात् रू० 64.00 करोड़ केन्द्र सरकार द्वारा वहन किया जाना है।

### 3. अवमुक्त धनराशि :-

श्री रघुराज, नोडल अधिकारी द्वारा अवगत कराया गया है कि भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ को स्थापना हेतु रू० 14416.33 लाख की प्रशासकीय एवं वित्तीय स्वीकृति शासन द्वारा प्रदान की गयी है।

- राज्यांश के रूप में रू० 826.00 लाख की स्वीकृति निर्गत की जा चुकी है।
- भारत सरकार द्वारा वहन किये जाने वाले 64.00 करोड़ में से केद्रांश के रूप में रू० 2,44,29,500.00 की धनराशि अवमुक्त की जा चुकी है। उक्त धनराशि आई०आई०आई०टी०, सोसायटी, लखनऊ के नाम बैंक आफ बड़ौदा, शाखा नरही, पार्क रोड, लखनऊ के बचत खाता में स्थानान्तरित की गयी है।
- संस्थान के इण्डस्ट्री पार्टनर के रूप में चयनित यू०पी० इलेक्ट्रानिक्स कारपोरेशन लि० द्वारा प्रथम किस्त के रूप में पूंजी अंश रू० 9.60 करोड़ की धनराशि बैंक आफ बड़ौदा, शाखा नरही, पार्क रोड, लखनऊ में बचत खाता में जमा कर दी गयी है।
- संस्थान को इण्डस्ट्री पार्टनर के रूप में चयनित यू०पी० इलेक्ट्रानिक्स कारपोरेशन लि० के प्रबन्ध निदेशक द्वारा यू०पी० इलेक्ट्रानिक्स कारपोरेशन लि० के पूंजी अंश की द्वितीय किस्त रू० 9.60 करोड़ की धनराशि बैंक आफ बड़ौदा, शाखा नरही, पार्क रोड, लखनऊ में जमा कराये जाने का अनुरोध किया गया।

### 4. शैक्षिक सत्र 2015-16:-

- संस्थान में शैक्षिक सत्र 2015-2016 से बी०टेक० सूचना प्रौद्योगिकी पाठ्यक्रम 50 छात्र क्षमता के साथ IIT, इलाहाबाद में संचालित की जायेगी।
- इस हेतु प्रवेश से सम्बन्धित सम्स्त सूचना जैसे संस्थान का नाम, संस्थान का विवरण, छात्र क्षमता, सीट मेंट्रिक्सा, फीस स्ट्रक्चर, वेबसाइट, सम्पर्क सम्बन्धित सूचना इत्यादि केन्द्रीय सीट एलाटमेन्ट बोर्ड (सी०ए०ए०बी० 2015) को नोडल अधिकारी एवं ऐन्टर संस्थान आई०आई०आई०टी०, इलाहाबाद द्वारा उपलब्ध करा दी गयी है।
- संस्थान की वेबसाइट का प्रारूप भी बैठक में प्रस्तुत किया गया।



- प्रस्तावित लोगो पर दिवारोपरान्त लोगो का निर्धारण छात्रों के मध्य प्रतियोगिता के आधार पर कराये जाने का निर्णय लिया गया।
- शैक्षिक रात्र 2015-2016 में प्रवेशित प्रथम बैच के छात्र-छात्राओं का मदन-पाठन आईआईआईटी, इलाहाबाद में सुनिश्चित किये जाने हेतु आईआईआईटी, लखनऊ सोसाइटी एवं आईआईआईटी, इलाहाबाद के मध्य किये जाने वाले एमओयू को तैयार कर दोनो पक्षों की ओर से राक्षम अधिकारियों के हस्ताक्षर कराये जाने हेतु आवश्यक कार्यवाही एक माह के अन्तर्गत सम्पन्न करायी जाय।

(कार्यवाही-IIIIT, इलाहाबाद)

#### 5. छात्रों को दी जाने वाली डिग्री :-

भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की गवर्निंग बाडी की प्रथम बैठक दिनांक 03.11.2014 को एवं द्वितीय बैठक दिनांक 27.02.15 को सचिव, उच्चतर शिक्षा विभाग, मानव संसाधन विकास मन्त्रालय, भारत सरकार, नई दिल्ली की अध्यक्षता में सम्पन्न हुई। बैठक में निर्णय लिया गया था कि आईआईआईटी, लखनऊ द्वारा प्रदान किये जाने वाली डिग्री के सम्बन्ध में आवश्यक निर्णय आईआईआईटी काउन्सिल की अगली बैठक में लिया जावेगा।

उक्त के सम्बन्ध में भारत सरकार को मत्र प्रेषित कर डिग्री प्रदान किये जाने के निर्णय से अवगत कराये जाने हेतु अनुरोध किया जाय।

(कार्यवाही-प्राविधिक शिक्षा विभाग)

#### 6. भवन निर्माण:-

गोडल अधिकारी श्री रघुराज सिंह सादर ने अवगत कराया कि गवर्निंग बाडी की द्वितीय बैठक में निम्न निर्णय लिये गये हैं:-

- संस्थान के संशोधित बिल्डिंग प्लान एवं मानचित्र पर भी अनुमोदन प्रदान किया गया एवं निर्माण कार्य चरणबद्ध तरीके से किये जाने हेतु निर्देशित किया गया।
- उत्तर प्रदेश राजकीय निर्माण निगम लखनऊ को निर्माण एजेन्सी नामित किये जाने के प्रस्ताव पर अनुमोदन न प्रदान कर उसको प्रोजेक्ट मॉनिटरिंग कन्सलटेन्ट (पीएमसी) नामित किया गया और अपेक्षा की गयी कि पीएमसी निर्माण कार्य हेतु निविदाये आमंत्रित कर निर्माण कार्य के सम्बन्ध में विस्तृत प्रस्ताव बोर्ड के समक्ष प्रस्तुत करेगा। प्रस्ताव में पीएमसी द्वारा उक्त कार्य हेतु सेन्टेज गार्जेंज आदि का भी उल्लेख किया जायेगा।

- निर्देश दिया गया कि निर्माण कार्य के प्रथम चरण में शैक्षिक भवन एवं एक छात्रावास का ही निर्माण कार्य कराया जाय।

बैठक में प्रमुख सचिव द्वारा UPRNN को निम्नवत निर्देश दिये गये:-

- लखनऊ विकास प्राधिकरण से संस्थान के मानचित्र तथा फायर एवं अन्य क्लीरिगेंस आदि प्राप्त करने हेतु संशोधित बिल्डिंग प्लान की 6 प्रतियों शासन को 2 सप्ताह में उपलब्ध कराये जाने हेतु निर्देशित किया गया।
- संशोधित बिल्डिंग प्लान एवं मानचित्र के अनुमोदन के सापेक्ष डी०पी०आर० तैयार कर दो माह में प्रस्तुत की जायेगी।
- गवर्निंग बोर्ड के निर्णयानुसार निर्माण कार्य हेतु निविदाएं आमंत्रित करके विस्तृत प्रस्ताव शासन को तीन माह में उपलब्ध कराया जायेगा।
- यू०पी० राजकीय निर्माण निगम लखनऊ को संस्थान के निर्माण कार्य के सम्बन्ध में समय सारिणी एवं माइलस्टोन दिनांक 22.04.2015 तक शासन को उपलब्ध कराये जायेंगे।

(कार्यवाही-UPRNN)

#### 7. संस्थान में चलाये जाने वाले कोर्स:-

संस्थान के प्रस्तावित डी०पी०आर० में निम्नलिखित विधाओं में चार वर्षीय बी०टेक० कोर्स एवं दो वर्षीय एम० टेक० कोर्स संचालित कराये जाने का उल्लेख है।

- बी० टेक० कम्प्यूटर साइंस एण्ड इंजीनियरिंग।
- बी० टेक० इनफारमेशन टेक्नोलॉजी।
- बी० टेक० इलेक्ट्रानिक्स एण्ड कम्प्यूकेशन।
- एम० टेक० आर्टिफिशिएल एन्टेलीजेन्स।
- एम० टेक० सेन्सर्स।

संस्थान की दिनांक 27.02.2015 को सम्पन्न डी०ओ०जी० की द्वितीय बैठक में निर्णय लिया गया कि शैक्षिक सत्र 2015-2016 से डी०टेक० सूचना प्रौद्योगिकी 50 छात्र प्रवेश क्षमता के साथ मेन्टर संस्थान (आई०आई०आई०टी०, इलाहाबाद) में प्रारम्भ किया जायेगा।

उपरोक्त सम्बन्ध में वर्तमान बैठक में स्नातक एवं परस्नातक स्तर पर नवीन पाठ्यक्रम जैसे मेकाट्रानिक्स, रोबोटिक्स, बायोमेडिकल इंजीनियरिंग, इनफारमेशन एवं कम्प्यूकेशन टेक्नालॉजी प्रारम्भ किये जाने पर विचार किया गया। इन पाठ्यक्रमों को प्रारम्भ किये जाने हेतु विशेषज्ञों द्वारा प्रस्ताव उपलब्ध कराया जाये। IIII,

इलाहाबाद के प्रख्यात तथा नोडल अधिकारी इस बिन्दु पर विशेषज्ञों से विचार करके अपनी रिपोर्ट एक माह में देंगे।

(कार्यवाही- IIT, इलाहाबाद / श्री रघुराज सिंह)

8. कार्ययोजना / डीपीआर:-

संस्थान के विकास एवं निर्माण कार्य से सम्बन्धित वित्तीय कार्य योजना के सम्बन्ध में निर्णय लिया गया कि उ०प्र० राजकीय निर्माण निगम से प्रस्तावित भवन निर्माण से सम्बन्धित वित्तीय व्यय प्राप्त कर, छात्र-छात्राओं से प्राप्त शुल्क एवं अन्य अवस्थापना सुविधाओं पर होने वाले व्यय को समाहित करते हुये अगले 10 वर्ष के लिए चरणबद्ध विस्तृत कार्य योजना तैयार करके शरान को एक माह में प्रेषित की जाये।

(कार्यवाही-नोडल अधिकारी एवं IIT, इलाहाबाद)

9. आई०आई०आई०टी०, लखनऊ सोसाइटी के बोर्ड आफ गवर्नर्स के अध्यक्ष पद पर शीघ्र नामांकन हेतु भारत सरकार को पत्र प्रेषित किया जाये।

(कार्यवाही-प्राविधिक शिक्षा विभाग)

10. आई०आई०आई०टी०, लखनऊ के निदेशक पद पर नियुक्ति हेतु Search-cum-Selection Committee निम्न विवरणानुसार गठित कर निदेशक की शीघ्र नियुक्ति हेतु संस्थान की बी०ओ०जी० के वर्तमान अध्यक्ष से अनुरोध कर लिया जाय:-

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

(कार्यवाही-प्राविधिक शिक्षा विभाग)

बैठक धन्यवाद प्रस्ताव के साथ समाप्त हुई।



भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद  
Indian Institute of Information Technology, Allahabad

Deoghat, Jhalwa, Allahabad-211 012, (U.P.), INDIA

Ph.: +91 532 2922025, 2922067, Fax: +91 532 2430006, 2922144, Web: www.iita.ac.in, E-mail: contact@iita.ac.in

F. No. IIT-A/ODIR/2015-148/2015

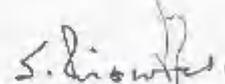
Date: May 30, 2015

**OFFICE ORDER**

The following Committee consisting of

1. Professor Anupam Agrawal (Chairman)
2. Dr. Asheesh Kumar, DR (Admin.), (Member Secretary)
3. Sri O. P. Srivastava, DR (F&A)

is constituted to advise the Director regarding smooth liasoning between IIT Allahabad and the authorities and the Stake-holders of IIT Lucknow so that IIT Allahabad is able to discharge effectively its academic, administrative and financial role in mentoring IIT Lucknow.

  
(Somenath Biswas)

Director, IIT Allahabad

CC:

- i) Smt. Monica Garg, Principal Secretary, Govt. of U. P.
- ii) Professor Raghuraj Singh, Nodal Officer, IIT Lucknow and Director, KNIT Sultanpur
- iii) Professor Anupam Agrawal
- iv) DR (A), DR (F&A)

**Minutes of the 3<sup>rd</sup> Meeting of the 1<sup>st</sup> 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:

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 (IITs), 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 2<sup>nd</sup> meeting of the Governing Body held on February 27, 2015.**

Minutes of the 2<sup>nd</sup> 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 2<sup>nd</sup> meeting of the Governing Body**

Report of the action taken on the decisions of 2<sup>nd</sup> 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 <sup>nd</sup> meeting	Action Taken
1.	The Board confirmed the minutes of the 1 <sup>st</sup> meeting of the IIT, 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 <sup>st</sup> meeting of the IIT, 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 2<sup>nd</sup> January 2015 between Shri Sanjeev Mittal, Principal Secretary, Technical Education, Govt. of U.P. and Director of IIT Allahabad. Following points were discussed in the meeting.</p> <p>(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).</p> <p>(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 IIT, Lucknow. To begin with, a batch of 60 students will be admitted in the stream B. Tech. (IT).</p> <p>(iii). IIT, Lucknow will have to get registered with the Central Counseling Board and availability of seats has to be informed. IIT Allahabad will assist in this process. IIT Allahabad will assist in the formulation of curriculum.</p> <p>(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, IIT, Allahabad was requested to host the IIT, Lucknow students in its own premises and teach them making use of IIT Allahabad faculty.</p> <p>(v). The IIT 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 IIT, Allahabad if its current commitment of 90 students per batch continues for the Amethi Campus. If IIT Allahabad is required to take care of IIT, Lucknow intake, then the MHRD should be requested to permit reducing the Amethi Campus intake of IIT Allahabad suitably. Shri Mittal also raised the issue of compensating IIT, Allahabad from the tuition funds of IIT, Lucknow till the time the former teaches the students of the latter.</p> <p>It was informed that all issues pertaining to establishment of IIT, Lucknow including grant of degree will be decided in the next meeting of IIT Council. The Board approved the intake of 50 students in B. Tech. (IT). It was decided that mentor institute (IIT, Allahabad) will take necessary action on registration of IIT, Lucknow with the Central Counseling</p>	<p>(a). No information has been received from the MHRD, Govt. of India regarding grant of degree.</p> <p>(b). Efforts are being made. Details are given in the agenda item no. 3.</p> <p>(c). The issue of compensation to the Mentor Institute is to be decided by the MHRD, New Delhi.</p>

	Board. The necessary inputs and the seat matrix etc., would be provided to IIT Allahabad. The Board approved that the fee structure of IIT Guwahati would be adopted by IIT Lucknow. Director, IIT Allahabad may take up the issue of intake of IIT, 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 IIT 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, IIT Lucknow. 1. Shri Shiv Nadar, Chairman, HCL Technologies. 2. Shri Rajiv Srivastava, Chairman HP India Sales Pvt. Ltd. 3. Shri Ravi 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 IIT, 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 IIT, Lucknow.	No action required
7.	The Board took note of designing of the IIT, 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 IIT, Lucknow (URL: <a href="https://iitl.iita.ac.in">https://iitl.iita.ac.in</a> ) containing detailed information about the Institute has been provided in the website of IIT, 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 Shri Bhanu Chandra, Special Secretary, Technical Education, U.P. an earlier A/C holder of IIT, 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 1<sup>st</sup> and 2<sup>nd</sup> 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 (IIT, Allahabad) and CSAB-2015. It has also been informed to the CSAB-2015 that for its academic activities, for the time being, IIT, Lucknow is to be mentored by the IIT, Allahabad. The students admitted to IIT, Lucknow for the academic session 2015-16 will be accommodated in the IIT, Allahabad, Jhalwa Campus for the time being. All the necessary requirements for the registration of IIT, 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 (IIT, 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 (IIT), 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. 144.16.33 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 2<sup>nd</sup> meeting of the Governing Body held on 27.02.2015, the modified building plan and map of IIT, 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 i.e. 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 IIT, Lucknow in its 1<sup>st</sup> 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 IIT, Lucknow.

Roles and responsibilities of the Mentor Institute include

- To take necessary action on registration/enrollment of IIT, 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 IIT, 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 IIT, 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 IIT, Lucknow.
- To effectively take up various academic and administrative responsibilities of the students of IIT, 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 IIT Lucknow for the session 2016-17 will be admitted in IIT Allahabad. IIT Lucknow shall explore an appropriate temporary campus in Lucknow on priority.**

**It was also decided that IIT Lucknow will release the same amount as cost per student to IIT Allahabad in respect of the students of IIT Lucknow hosted by IIT Allahabad as temporary campus for IIT Lucknow, equal to the cost per student incurred by IIT Allahabad for its own students, till the time the students of IIT 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 IIT, Lucknow it is extremely essential to appoint the regular Director of the Institute.

The memorandum of Association of the IIT, 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 IIT, 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 IIT Lucknow and the Department will submit proposal to the competent authority for issue of notification of the vacancy of Director IIT 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.), IIT 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 IIT, 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.

\*\*\*\*\*

MINUTES OF THE 4<sup>TH</sup> MEETING OF THE 1<sup>ST</sup> GOVERNING BODY OF IIT LUCKNOW UTTAR PRADESH  
HELD ON 17-3-2016 AT 10.00 A.M UNDER THE CHAIRMANSHIP OF SECRETARY(HQ) IN SHASTRI  
BHAVAN, NEW DELHI

**Item No.1 :** Confirmation of the minutes of the 3<sup>rd</sup> 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 3<sup>rd</sup> 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 2<sup>nd</sup> batch admitted during the academic session 2016-17.

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

**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.

\*\*\*

Annexure 1

List of Participants in the 4<sup>th</sup> Meeting of the Governing Body of Indian Institute of Information Technology, Lucknow, Uttar Pradesh held on 17<sup>th</sup> 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 Gurba, Director , Technical Education, Department of Higher Education, MHRD
6. Shri Shivkant Dwivedi, Special Secretary, Technical Education Deptt , Govt of U.P
7. Dr. Ashesh Kumar, Deputy Registrar, (A), IIT Allahabad & Interim Registrar, IIT Lucknow
8. Prof (Dr) Raghuraj Singh, Director, Kamla Nehru Institute of Technology (KNIT), Sultanpur & Nodal Officer, IIT 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

\*\*\*\*

## शासन प्रणाली

### i. प्रथम शासी निकाय

क्रम संख्या	नाम एवं पता	पदनाम
1	शिक्षा सचिव , उच्चतर शिक्षा विभाग, मानव संसाधन विकास मंत्रालय , नई दिल्ली	अध्यक्ष
2	मुख्य सचिव , उत्तर प्रदेश सरकार , लखनऊ	सदस्य
3	अतिरिक्त सचिव, प्राविधिक शिक्षा , मानव संसाधन विकास मंत्रालय , नई दिल्ली	सदस्य
4	वित्तीय सलाहकार मानव संसाधन विकास मंत्रालय , नई दिल्ली	सदस्य
5	प्रमुख सचिव , प्राविधिक शिक्षा विभाग , उत्तर प्रदेश सरकार , लखनऊ	सदस्य
6	निदेशक , प्राविधिक शिक्षा , मानव संसाधन विकास मंत्रालय , नई दिल्ली	सदस्य
7	निदेशक , मोतीलाल नेहरू प्रौद्योगिकी संस्थान , इलाहाबाद	सदस्य
8	कुलपति , उत्तर प्रदेश प्राविधिक विश्वविद्यालय, लखनऊ	सदस्य
9	प्रमुख सचिव , सूचना प्रौद्योगिकी एवं ईलेक्ट्रॉनिक्स विभाग , उत्तर प्रदेश सरकार , लखनऊ	सदस्य
10	प्रबंध निदेशक , उत्तर प्रदेश ईलेक्ट्रॉनिक्स कॉर्पोरेशन लिमिटेड , लखनऊ	सदस्य
11	निदेशक, आईआईआईटी लखनऊ	सचिव

### शासी निकाय की बैठकें

बीओजी की पहली बैठक 3 नवंबर 2014 को आयोजित की गई। इस बैठक की अध्यक्षता श्री सत्यनारायण मोहंती, सचिव, मानव संसाधन विकास मंत्रालय, भारत सरकार ने की। प्रमुख निर्णय निम्नवत हैं :

- एकड़ जमीन आवंटित की गई थी। 50
- उत्तर प्रदेश इलेक्ट्रॉनिक कॉर्पोरेशन लिमिटेड को एक उद्योग भागीदार के रूप में अनुमोदित किया गया था और एमओयू पर हस्ताक्षर किए गए थे।
- आईआईआईटी लखनऊ को सोसायटी के रूप में औपचारिक रूप से पंजीकृत हुआ।

बीओजी की द्वितीय बैठक 27 फरवरी 2015 को आयोजित की गई। इस बैठक की अध्यक्षता श्री सत्यनारायण मोहंती, सचिव, मानव संसाधन विकास मंत्रालय, भारत सरकार ने की। प्रमुख निर्णय निम्नवत हैं :

- शासी निकाय ने बी टेक (आईटी) में 50 छात्रों के प्रवेश को अनुमोदित किया।
- आईआईआईटी लखनऊ का मानचित्र एवं संशोधित भवन योजना को मंजूरी दी गई और यह निर्णय लिया गया की पहले चरण में शैक्षणिक खंड छात्रावास का निर्माण किया जाए।

बीओजी की तृतीय बैठक 14 अगस्त 2015 को आयोजित की गई । इस बैठक की अध्यक्षता श्री विनय शील ओबेरॉय, सचिव (उच्चतर शिक्षा ), मानव संसाधन विकास मंत्रालय, भारत सरकार ने की । प्रमुख निर्णय निम्नवत हैं :

- मेसर्स उत्तर प्रदेश राजकीय निर्माण निगम (यूपीआरएनएन) को पीएमसी दिया गया था ।
- 2015 बैच हेतु प्रवेश सीएसएबी 2015 द्वारा आईआईटी- जेई (मेंस) के माध्यम से दिया गया था ।
- शैक्षणिक गतिविधियों हेतु आईआईआईटी लखनऊ को आईआईआईटी इलाहाबाद द्वारा मेंटर किया जाना है और आरंभिक रूप से आईआईआईटी लखनऊ में प्रवेशित छात्रों को आईआईआईटी इलाहाबाद के झलवा परिसर में आवासित किए गए थे ।

बीओजी की चतुर्थ बैठक 17 मार्च 2016 को आयोजित की गई । इस बैठक की अध्यक्षता श्री विनय शील ओबेरॉय, सचिव (उच्चतर शिक्षा ), मानव संसाधन विकास मंत्रालय, भारत सरकार ने की । प्रमुख निर्णय निम्नवत हैं :

शैक्षणिक बैच 2016-17 एवं 2017-18 के आईआईआईटी लखनऊ के छात्रों को आईआईआईटी इलाहाबाद में आवासित किया जाए ।

## शैक्षणिक

भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ ने 2015 में अपने शैक्षणिक प्रयासों की शुरुआत की। मेंटर निदेशक प्रो सोमनाथ विश्वास ने प्रो अनुपम अग्रवाल (प्रभारी प्रोफेसर) की अध्यक्षता में एक समिति का गठन किया, डॉ आशीष कुमार, उप कुलसचिव (प्रशासन) (सदस्य सचिव) और श्री ओपी श्रीवास्तव, उप कुलसचिव (वित्त एवं लेखा)। प्रथम शैक्षणिक वर्ष के लिए आईआईआईटी इलाहाबाद के साथ पाठ्यक्रम चलाया गया था।

- i. शैक्षणिक कार्यक्रम - सूचना प्रौद्योगिकी (आईटी) में बी टेक
- ii. शैक्षणिक वर्ष 2015 -16 के लिए सीट मैट्रिक्स

संस्थान कोड	संस्थान	कार्यक्रम कोड	कार्यक्रम	ओपे न	ओपेन दिव्या इंग	ए स सी	एससी दिव्या इंग	एस टी	एस टी दिव्या इंग	ओबीसी - एनसीएल	ओबी सी- एन सीएल - दिव्या इंग	कुल सीट	राज्य /अखिल भारतीय
315	आईआईआईटी लखनऊ	4116	बी टेक (आईटी)	24	1	7	0	4	0	14	0	50	अखिल भारतीय

- iii. वर्ष के दौरान नामांकन (प्रवेश स्तर)

शैक्षणिक वर्ष	पुरुष	महिला	सामान्य	ओबीसी	एससी	एसटी	कुल
2015-16	35	11	22	14	7	3	46

- iv. 31.03.2016 को कुल संख्या -46

छात्रों की सूची अनुलग्नक 20 पर दी गई है ।

संस्थान के मेंटर निदेशक



प्रो सोमनाथ बिस्वास  
(03.11.2014से 24.07.2016तक )  
मेंटर निदेशक  
आईआईआईटी -इलाहाबाद का निदेशक होने के नाते

आईआईआईटी लखनऊ के कार्यों के देख रेख के लिए गठित समिति



प्रो अनुपम  
प्रभारी प्रोफेसर,  
उप कुल सचिव (वित्त )  
आईआईआईटी लखनऊ



डॉ आशीष कुमार  
उप कुलसचिव ( प्रशासन )  
(सदस्य सचिव)



श्री ओ पी श्रीवास्तव

## कार्यक्रम एवं संकाय के बारे में

सूचना प्रौद्योगिकी विभाग द्वारा चलाये जाने वाले कार्यक्रमों के उद्देश्य निम्नवत हैं:

- सूचना प्रौद्योगिकी में आधुनिकतम ज्ञान और कौशल की स्थिति से छात्रों को सुसज्जित करना और उत्कृष्ट क्षमता के साथ इंजीनियरों को तैयार करना।
- आईटी उद्योग और व्यवसाय केभावी नेतृत्व कर्ताओं का सृजन करना ।
- सूचना प्रौद्योगिकी में राष्ट्र की बढ़ती मांगों को पूरा करने के लिए युवा मस्तिष्क के मौजूदा बौद्धिक पूल को जोड़ना और
- जीवन भर सीखने की क्षमता और हमेशा बदलती दुनिया में अनुकूलन की क्षमता के लिए एक नींव रखना।

कार्यक्रम का उद्देश्य युवा प्रतिभाओं को इंजीनियरों के रूप में ढालकर इन उद्देश्यों को प्राप्त करना है जो विभिन्न तकनीकी और सामाजिक क्षेत्र की समस्याओं को पहचान सकते हैं और हल कर सकते हैं। कार्यक्रमों का मुख्य जोर बड़े पैमाने पर राष्ट्र और समाज के लिए सेवा की भावना के साथ जिज्ञासु सोच और जिज्ञासा पैदा करना है; और परिवर्तन की आवश्यकता को पहचानकर दुनिया को जीने के लिए एक बेहतर जगह बनाने के लिए परिवर्तन लाने की क्षमता का विकास करना। शैक्षणिक सत्र जुलाई 2015 से जून 2016 के दौरान मॅटर इंस्टीट्यूट (आईआईआईटीए ) के आईआईआईटी लखनऊ से जुड़े संकाय सदस्यों की सूची निम्नवत है:

क्रम सं.	विषय कोड /विषय नाम	संकाय नाम
01.	EEDC132C; इलेक्ट्रॉनिक डिवाइसेज एंड सर्किट	डॉ प्रमोद कुमार डॉ सितांगशु भट्टाचार्य
02.	IIPG132C; इंटरोडकसन ऑफ प्रोग्रामिंग	डॉ विजय कुमार चौरसिया डॉ जगप्रीत सिंह
03.	SCDE130C; कलकुलस एंड देफ्रेंसियल एक्वेसन	डॉ स्टीवन जेम्स डॉ अयोन गांगुली डॉ के पी सिंह
03.	SEGP132C; इंजीनियरिंग फिजिक्स	डॉ प्रमोद कुमार डॉ संजय सिंह
05.	ECAS130C; सर्किट एनालिसिस एंड सिंथेसिस	डॉ पूजा मिश्रा डॉ आशुतोष मिश्रा
06.	IITC102C; इंटरोडकसन टू कम्प्यूटर्स	प्रो जी सी नंदी
07.	MPCN102; प्रोफेशनल कम्यूनिकेशन	डॉ प्रज्ञा सिंह डॉ माधवेन्द्र मिश्रा
08.	SPAS230C; प्रोबैबिलिटी एवं स्टैटिक्स	डॉ अयोन गांगुली डॉ अब्दुल्ला बिन अबू बकर डॉ सुमित कुमार उपाध्याय

		डॉ आनंद तिवारी
09.	MPOM230C; प्रिंसिपल्स ऑफ मैनेजमेंट	डॉ विजय श्री तिवारी डॉ प्रजा सिंह डॉ शैलेंद्र कुमार
10.	IDST232C; डाटा स्ट्रक्चर्स	डॉ संजीव बी एस डॉ राहुल काला डॉ सोनाली अग्रवाल
11.	IDMA230C; डिस्क्रीट मैथेमटिक्स	प्रो सोमनाथ विश्वास डॉ विजय कुमार चौरसिया डॉ के पी सिंह
12.	ICOA230C; कंप्यूटर ओर्गेनाइजेसन एंड आर्किटेक्चर	डॉ सतीश कुमार सिंह डॉ विभाष घोषाल
13.	EDES232C; डिजिटल ईलेक्ट्रॉनिक्स	डॉ सितांगशु भट्टाचार्य डॉ रेखा वर्मा डॉ संजय सिंह

प्रो अनुपम  
प्रभारी प्रोफेसर , आईआईआईटी लखनऊ



1. पूरा नाम : प्रो अनुपम , पीएचडी , पोस्ट डोक्टोरल (यूके)

2. शैक्षणिक पदनाम एवं विभाग : प्रोफेसर , सूचना प्रौद्योगिकी, आईआईआईटी  
डीन अकादमिक (अन्तरिम)आईआईआईटी लखनऊ

3. जर्नल एवं सम्मेलन प्रकाशन :

सहकर्मी द्वारा समीक्षित जर्नल प्रकाशन :

1. पी मंगलराज और अनुपम अग्रवाल, "दिशात्मक प्रतिनिधित्व और दिशात्मक बहाली द्वारा एसएआर छवियों का वर्णन", ओप्टिक - *इंटरनेशनल जर्नल फॉर लाइट एंड इलेक्ट्रॉन ऑप्टिक्स, एल्सेवियर* (एससीआई जर्नल), 127, जनवरी 2016, पीपी। 116-121।
2. गोकुला वसन्था अन्नामलाई, आनंद प्रसन्ना जगदीसन, जोनाथन रॉय कॉर्नी, एंड्रयू लिन और अनुपम अग्रवाल, "क्राउडसोर्सिंग सॉल्यूशंस टू 2 डी अनियमित स्ट्रिप पैकिंग प्रॉब्लम्स फ्रॉम इंटरनेट वर्कर्स", *इंटरनेशनल जर्नल ऑफ प्रोडक्शन रिसर्च*, टेलर एंड फ्रांसिस, यूके (एससीआई जर्नल), ऑनलाइन प्रकाशित , नवंबर, 2015, ISSN: 0020-7543 (प्रिंट), पीपी। 4104-4125।
3. कामता नाथ मिश्रा, दीपक कुमार, राजन केशरवानी और अनुपम अग्रवाल, "व्यक्तिगत पहचान के लिए पाटल पैटर्न आधारित आरजीबी तकनीक", *इंटरनेशनल जर्नल ऑफ इमेज ग्राफिक्स एंड सिग्नल प्रोसेसिंग*, एमईसीएस प्रेस, हांगकांग, वॉल्यूम। 7, नंबर 10, सितंबर 2015, पीपी 60-77।
4. कामता नाथ मिश्रा, कंदरप नारायण मिश्रा और अनुपम अग्रवाल, "फेस आइन्स बेस्ड एमसीएमटी टेक्नीक फॉर पर्सनल आइडेंटिफिकेशन", *इंटरनेशनल जर्नल ऑफ इंटेलिजेंट सिस्टम्स एंड एप्लीकेशंस (आईजेआईएसए)*, एमईसीईटी प्रेस, हांगकांग, अगस्त 2015, 09, पीपी। 57-72।
5. वर्षा दीक्षित और अनुपम अग्रवाल, " रियल टाइम हैंड डिटेक्शन एंड ट्रैकिंग फॉर डायनेमिक जेस्चर रिकॉग्निशन ", *इंटरनेशनल जर्नल ऑफ इंटेलिजेंट सिस्टम्स एंड एप्लीकेशन (IJISA)*, MECS प्रेस, हांगकांग, जुलाई 2015, 08, पीपी। 38-44 ।

सहकर्मी द्वारा समीक्षित सम्मेलन प्रकाशन:

6. राजीव गुप्ता, मंगलराज पी, अनुपम अग्रवाल और अनिल कुमार, "आसन पहचान के लिए सुरक्षित ड्राइविंग", छवि सूचना प्रसंस्करण पर तीसरा अंतर्राष्ट्रीय सम्मेलन ( *IEEE ICIP-2015* ), 21- 24 दिसंबर, 2015, JUIT, वाकनाघाट, हिमाचल प्रदेश , पीपी। 141-146।
7. दडेला साई प्रशांथ, पीयूष कुमार और अनुपम अग्रवाल, "वस्तु ट्रैकिंग के लिए कण फिल्टर में नमूना प्रभाव की समस्या की कमी", 12 वीं अंतर्राष्ट्रीय सम्मेलन *IEEE INDICON 2015*, Dec। 17-20, 2015, नई दिल्ली (प्रस्तुत, पेपर आईडी: 1570187399)।
8. अनुपम अग्रवाल, पी। मंगलराज और मुकुल आनंद बिश्रवाल, "स्केल इनवेरिअंट फ्रीचर ट्रांसफॉर्म का उपयोग करके एसएआर छवियों में लक्ष्य का पता लगाना", सिग्नल प्रोसेसिंग और सूचना प्रौद्योगिकी पर 15 वां IEEE अंतर्राष्ट्रीय संगोष्ठी ( *IEEE ISSPIT 2015* , दिसंबर 7-10, 2015, अबू धाबी) यूई, पीपी। 90-94।

9. शरणजीत कौर संधू और अनुपम अग्रवाल, "एसएसआईएम और अन्य विजुअल फीचर्स का उपयोग करके मुख्य फ्रेम निष्कर्षण द्वारा वीडियो को सारांशित करना," कंप्यूटर और संचार प्रौद्योगिकी ( *एसीएम ICCCT-2015* ) पर 6 वें अंतर्राष्ट्रीय सम्मेलन , सितम्बर 25-27, 2015, MNNIT, इलाहाबाद, पीपी। 209-213।

10. मोहिनी तिवारी, पीयूष कुमार और अनुपम अग्रवाल, "स्लाइस स्ट्रीमिंग पद्धति का उपयोग करते हुए 3 डी मेडिकल एमआरआई डेटा का वेब-आधारित वॉल्यूम विजुअलाइज़ेशन," कंप्यूटर और संचार प्रौद्योगिकी ( *एसीएम ICCCT-2015* ), सितम्बर 25-27, 2015, *MNNIT* पर 6 वाँ अंतर्राष्ट्रीय सम्मेलन , इलाहाबाद, पीपी। 194-198।

11. पीयूष कुमार और अनुपम अग्रवाल, "हार्डवेयर त्वरित बहु-समन्वित व्यूइंग फ्रेमवर्क ऑफ वॉल्यूमेट्रिक विजुअलाइज़ेशन ऑफ लार्ज 3 डी मेडिकल डेटासेट", ग्यारहवें इंटरनेशनल मल्टी-कॉन्फ्रेंस ऑन इन्फॉर्मेशन प्रोसेसिंग ( *एल्सेवियर आईएमआईपी 2015* ) 21-23 अगस्त, 2015 को, प्रोसीडिया कंप्यूटर साइंस, एल्सेवियर, वॉल्यूम 54, 21-23 अगस्त, 2015, पीपी। 566-573 ( *बेस्ट पेपर अवार्ड के लिए चयनित* )।

12. पी। मंगलराज और अनुपम अग्रवाल, "मल्टी-सेंसर सैटेलाइट इमेज का फ्रूजन नॉन-सब्सक्राइबड कंटूरलेट ट्रांसफॉर्म का उपयोग करते हुए", ग्यारहवीं इंटरनेशनल मल्टी-कॉन्फ्रेंस ऑन इन्फॉर्मेशन प्रोसेसिंग ( *एल्सेवियर IMCIP 2015* ) 21-23 अगस्त'2015, प्रोसीडिया कंप्यूटर साइंस, एल्सेवियर, वॉल्यूम 54, अगस्त 21-23, 2015, पीपी। 713-720।

13. पी। मंगलराज, अनुपम अग्रवाल, "रिमोट सेंसिंग इमेजरी क्लासिफिकेशन के लिए मल्टी-लेवल मैनिफोल्ड्स", ग्यारहवीं इंटरनेशनल मल्टी-कॉन्फ्रेंस ऑन इन्फॉर्मेशन प्रोसेसिंग ( *एल्सेवियर IMCIP 2015* ) 21-23 अगस्त, 2015 को, प्रोसीडिया कंप्यूटर साइंस, एल्सेवियर, वॉल्यूम 54, वॉल्यूम 54 21-23 अगस्त, 2015 पीपी 654-660

14. अनुपम अग्रवाल, पी। यादव, सीके उपाध्याय, जोनाथन आर। कॉर्नी, जीवी अन्नामलाई वसन्था, एपी जगदीसन और ए। लिन, "इंटरनेट क्राउडसोर्सिंग के माध्यम से 2 डी पैकिंग के लिए एक उपन्यास हाइब्रिड इंटेलिजेंस दृष्टिकोण", कृषि और ग्रामीण विकास के लिए आईसीटी में तकनीकी नवाचार पर IEEE अंतर्राष्ट्रीय सम्मेलन ( *IEEE TIAR2015* ), जुलाई 10-12, 2015, चेन्नई (पेपर आईडी: 77, स्वीकार किया गया और सम्मेलन में प्रस्तुत किया गया)।

#### 4. नए विकसित पाठ्यक्रम और पेश किए गए:

ग्राफिक्स और दृश्य कम्प्यूटिंग

छवि और वीडियो प्रसंस्करण

कृत्रिम होशियारी

उन्नत ग्राफिक्स और एनीमेशन

आभासी वास्तविकता

संगणना का सिद्धांत

#### 5. सेमिनार / कार्यशालाओं / सम्मेलनों / संगोष्ठियों आदि में आमंत्रित वार्ता

क) दिल्ली विश्वविद्यालय, नई दिल्ली में 19 मार्च, 2016 को "सॉफ्ट कम्प्यूटिंग: तकनीक और अनुप्रयोग की ओर एक कदम" पर एक यूजीसी प्रायोजित राष्ट्रीय संगोष्ठी में "कृत्रिम तंत्रिका नेटवर्क: कम्प्यूटेशन के नए मॉडल" पर आमंत्रित बात।

ख) कंप्यूटर स्कैप के विभाग द्वारा "उन्नत कम्प्यूटिंग में कम्प्यूटिंग" पर संकाय विकास कार्यक्रम में "3 डी विजुअलाइजेशन में बिग डेटा चुनौतियां" पर आमंत्रित बातचीत। एंड इंजीनियरिंग, HBTI, कानपुर 25-30 जनवरी, 2016 के दौरान।

ग) "मानव-कंप्यूटर इंटरैक्शन" पर आमंत्रित मुख्य भाषण, के दौरान तीसरा लखनऊ विज्ञान कांग्रेस (LUSCON-2015) में डिपार्टमेंट ऑफ कम्प्यूटर साइंस स्कूल ऑफ इंफॉर्मेशन साइंस एंड टेक्नोलॉजी बाबासाहेब भीमराव अंबेडकर विश्वविद्यालय (एक केंद्रीय विश्वविद्यालय) विद्या विहार, रायबरेली रोड, लखनऊ, 31 अक्टूबर, से 2 नवंबर, 2015।

## 6. संस्थान की परियोजनाओं में किए गए कार्य:

### प्रायोजित परियोजना:

अवधि	प्रायोजन संगठन	प्रोजेक्ट का शीर्षक	अनुदान की राशि	सह-अन्वेषक (यदि कोई हो) / टिप्पणी
जनवरी 13 से	भारत-यूके सहयोगात्मक अनुसंधान (BURD)	ग्रामीण श्रमिकों को औद्योगिक अनुकूलन कार्य वितरित करना	≈ ₹ 60 लाख	भारत PI: स्व (IIITA)
अप्रैल 17	EPSRC (यूके) और डीएसटी (भारत) द्वारा वित्त पोषित			यूके पीआई: प्रो। जोनाथन कॉर्नी (स्ट्रेथक्लाइड विश्वविद्यालय)

डीएसटी पत्र सं :

डीएसटी / एसईईडी/ भारत-  
ब्रिटेन / 005/2011

## 7. प्रयोगशाला और पाठ्यक्रम विकास:

"इंटरएक्टिव टेक्नोलॉजीज और मल्टीमीडिया" रिसर्च लैब। आईआईआईटी-ए में एक एमएचआरडी और डीएसटी- प्रायोजित आर एंड डी परियोजना से मुख्य अन्वेषक के रूप में स्थापित किया गया था ।

## 8. अतिरिक्त पाठ्यक्रम गतिविधियों:

- आईईईई लेनदेन, स्प्रिंगर, विली, टेलर एंड फ्रांसिस, एमपीडीआई, एमआईटी प्रेस, एल्सेवियर और अन्य जैसे प्रतिष्ठित पत्रिकाओं के पत्रों की समीक्षा ।

- आईआईईई, स्प्रिंगर, एसीएम और एल्सेवियर के बैनर तले प्रतिष्ठित सी प्याज के पत्रों का समीक्षक ।

#### 9. पुरस्कार / सम्मान / मान्यता / व्यावसायिक पुरस्कार प्राप्त:

- क) एचबीटीआई, कानपुर, भारत (दिनांक 30-12-2016 से) के सीनेट सदस्य के रूप में नामांकित ।
- ख) सीनेट के सदस्य, आईआईआईटीए 2006 - 2009, 2015 से अब तक) ।
- ग) सूचना प्रसंस्करण (Elsevier IMCIP 2015), 21-23 अगस्त, 2015, Procedia कंप्यूटर विज्ञान, एल्सेवीर, वॉल्यूम 54, अगस्त 2015 पर 11<sup>वें</sup> अंतर्राष्ट्रीय बहु-सम्मेलन में प्रकाशित शोध पत्र के लिए सर्वश्रेष्ठ शोध पत्र पुरस्कार ।
- घ) जनवरी '2013 - जून 2017 के दौरान ईपीएसआरसी (यूके) और डीएसटी (भारत) द्वारा वित्तपोषित भारत-यूके सहयोगात्मक अनुसंधान परियोजना (बीएआरडी) के पीआई।
- ई) आईआईटीई, नई दिल्ली, भारत के फेलो; वरिष्ठ सदस्य, आईआईईई और आईआईईई सिग्नल प्रोसेसिंग सोसायटी, यूएसए; सदस्य, एसीएम, यूएसए ।

#### 10. प्रशिक्षण कार्यक्रम / कार्यशालाएं आयोजित:

16 जून 2016 को स्कॉटलैंड के यूनिवर्सिटी ऑफ स्ट्रेथक्लाइड, IIIT-A में इंडो-यूके "BURD" प्रोजेक्ट के हिस्से के रूप में "पैकिंग टेक्नोलॉजी के माध्यम से आपूर्ति श्रृंखला दक्षता में सुधार" पर एक अंतर्राष्ट्रीय कार्यशाला का आयोजन किया ।

#### 11. कोई अन्य उपलब्धियां / अंतर (ऊपर शामिल नहीं)

- **पीएचडी थीसिस परीक्षक:**

क) पीएच.डी. थीसिस परीक्षक, कंप्यूटर विज्ञान एवं अभियांत्रिकी, आईआईटी (बीएचयू) वर्ष 2016। थीसिस शीर्षक: "प्रमाणीकरण, पुनर्स्थापना और कॉपीराइट संरक्षण के लिए प्रभावी डिजिटल छवि वॉटरमार्किंग योजनाएं" (प्रस्तुत: दुर्गेश सिंह)।

ख) पीएच.डी. थीसिस परीक्षक, स्कूल ऑफ बायोमेडिकल इंजीनियरिंग, आईआईटी (बीएचयू), वर्ष 2016। थीसिस शीर्षक: "मल्टी कोर एनवायरनमेंट का उपयोग करके इमेज प्रोसेसिंग तकनीकों में समानता और चिकित्सा इमेजिंग में अपने अनुप्रयोगों के साथ" (संजय सक्सेना द्वारा प्रस्तुत)।

- गूगल स्कालर उद्धरण: 1629
- 45 एमटेक थीसिस और 5 पीएचडी थीसिस का मार्गदर्शन किया है ।
- प्रतिष्ठित पत्र-पत्रिकाओं और सम्मेलनों में 125 से अधिक शोधपत्र प्रकाशित किए हैं।
- आठ पुस्तक अध्याय (प्रकाशक : स्प्रिंगर) प्रकाशित किए हैं।
- तीन पुस्तकें प्रकाशित की हैं।

## परिसर विवरण

### i. मेंटरिंग परिसर

वर्तमान में कक्षाएं आईआईआईटी इलाहाबाद में आयोजित की जाती हैं, जो संस्थान का मेंटर है। वर्तमान परिसर ने अपने छात्रों को विभिन्न खेल सुविधाओं, सुसज्जित पुस्तकालय, पुस्तकों के समृद्ध संग्रह, पूरी तरह से वातानुकूलित कक्षाओं और प्रयोगशालाओं जैसी सभी आवश्यक सुविधाएं प्रदान कीं।



स्वास्थ्य केंद्र की सुविधा 24x7 उपलब्ध है जो यहां के छात्रों और उनके माता-पिता के लिए एक बड़ा वरदान है। हरे-भरे परिसर में अपार शांति मिलती है।

छात्र एवं छात्राओं दोनों के छात्रावास में कामन हॉल, वाशिंग मशीन, नाइट कैंटीन जैसी सभी संभव सुविधाएँ प्रदान की जाती हैं जो छात्रों के जीवन को सहज बनाती हैं।

### ii. स्थायी परिसर एवं निर्माण संबंधित कालानुक्रम

आईआईआईटी, लखनऊ का स्थायी परिसर लखनऊ के चक गंजरिया क्षेत्र में 50 एकड़ भूमि पर बना हुआ है। संस्थान की स्थापना मानव संसाधन विकास मंत्रालय, भारत सरकार, उत्तर प्रदेश सरकार और उद्योग साझेदार के रूप में यू पी इलेक्ट्रॉनिक्स कॉर्पोरेशन लिमिटेड के वित्तीय सहयोग से की जा रही है। यह अंतर्राष्ट्रीय क्रिकेट स्टेडियम (कई अन्य खेल सुविधाओं के साथ) से कुछ किलोमीटर की दूरी पर है, जिसे गोमती नगर विस्तार में स्थापित किया जा रहा है।

संस्थान 100 एकड़ के आईटी सिटी एसईजेड लखनऊ परियोजना से घिरा हुआ है जिसे एचसीएल समूह द्वारा विकसित किया जा रहा है। आईटी शहर लगभग 25,000 लोगों को प्रत्यक्ष रोजगार के साथ साथ 50,000 लोगों को अप्रत्यक्ष रोजगार प्रदान करेगा।

## निर्माण कार्य से संबंधित कालानुक्रम

क्रम संख्या	दिनांक	कार्यक्रम /	पृष्ठ संख्या
1.	18.06.2014	राज्य के परियोजना निर्माण और मूल्यांकन विभाग (PFAD) द्वारा रु 144 .16 33 करोड़ की प्रशासनिक और वित्तीय स्वीकृति दी गई थी ।	
2.	03.11.2014	शासी निकाय की पहली बैठक हुई और शासी निकाय ने निम्नलिखित मंजूरी दी:  1.परियोजना की कुल लागत रु 144 .16 33 करोड़(PFAD द्वारा अनुमोदित)। 2.शासी निकाय ने पहले चरण की निर्माण लागत को रु 100 .55 32 करोड़ और दूसरे चरण की निर्माण लागत रु 43.6499 करोड़ अनुमोदित की 3.भवन योजना और मानचित्र की एक प्रस्तुति मेसर्स यूपीआरएनएन द्वारा बनाई गई थी। बोर्ड ने भविष्य की आवश्यकताओं को देखते हुए कुछ संशोधन करने का सुझाव दिया	
3.	01.12.2014	संशोधित मानचित्र UPRNN द्वारा प्रस्तुत किए गए थे	
4.	27.02.2015	शासी निकाय की दूसरी बैठक आयोजित और बोर्डकी योजना में ऊष्मायन केंद्र के लिए जगह आवंटित करने के बाद आईआईआईटी-लखनऊ के संशोधित निर्माण योजना और नक्शे को मंजूरी दे दी और निदेश दिया कि निर्माण कार्य चरणबद्ध तरीके से शुरू किया जाए । बोर्ड ने यह भी निर्देश दिया कि पहले चरण में शैक्षणिक ब्लॉक और एक छात्रावास का निर्माण किया जाना चाहिए ।	
5.	10.04.2015	बोर्ड की स्वीकृति के अनुसार, UPRNN को आईआईआईटी लखनऊ के लिए पीएमसी के रूप में नामित किया गया था	
6.	06.05.2015	शैक्षणिक ब्लॉक और छात्रावास के निर्माण के लिए यूपीआरएनएन द्वारा निविदाएं आमंत्रित की गई थीं	
7.	13.05.2015	UPRNN ने 6.5% पीएमसी शुल्क + सेवा कर के लिए अपना प्रस्ताव प्रस्तुत किया	
8.	16.07.2015	मेसर्स यूपी डेवलपर्स को आईआईआईटी लखनऊ के निर्माण कार्यों के लिए सबसे कम बोली लगाने वाला पाया गया। यूपीआरएनएन	

क्रम संख्या	दिनांक	कार्यक्रम /	पृष्ठ संख्या
		ने अनुमोदन के लिए मैसर्स यूपी डेवलपर्स का नाम प्रस्तुत किया। निविदा लागत: ₹ 72.1104 करोड़	
9.	14.08.2015	<p>शासी निकाय की तीसरी बैठक आयोजित की गई और इसे मंजूरी दी गई:</p> <ol style="list-style-type: none"> <li>1. भारत सरकार द्वारा कुल आवंटित अनुमोदित निधि ₹ 128 करोड़</li> <li>2. भारत सरकार का हिस्सा @ 50% ₹ 64.00 करोड़ रु</li> <li>3. उत्तर प्रदेश सरकार का हिस्सा @ 35% ₹ 44.80 करोड़ रु</li> <li>4. उद्योग साझेदार @ 15% ₹ 19.2 करोड़ रु</li> </ol> <p>उत्तर प्रदेश सरकारने अनुमानित लागत का 35% और उससे अधिक लागत का भुगतान करने के लिए मूल रूप से सहमति दी है। ईएफसी ने 29.04.2014 को आयोजित अपनी बैठक में 144.1633 करोड़ की लागत को पहले ही मंजूरी दे दी है।</p>	
10	27.10.2015	UPRNN द्वारा रुपये 144.1619 करोड़ की डीपीआर सरकार को प्रस्तुत किए गए।	



- 7- प्रयोजना के अंतर्गत प्रस्तावित बॉट अपरट आइटम श्रेणी के वर्ग गटो पर क्या सुरक्षा वित्तीय नियमों के अधीन सुनिश्चित किया जाएगा।
- 8- कार्य की विशेषताओं, मात्रा व गुणवत्ता की निम्नोपरोक्त कार्यवाही संख्या की तैयारी तथा यह सुनिश्चित करने कि कार्य निर्धारित समय सीमा अन्तर्गत में ही पूर्ण कर लिया जाये।
- 9- स्वीकृत धनराशि का अंत वित्तीय दस्तावेजिका के लक्ष्य-3 चयन की प्राप्ति 369 लाख के सुसंगत प्रादिकानों एवं समय-समय पर शासन द्वारा निर्दिष्ट शासनदेशों के अनुसृत किया जायेगा।
- 10- प्रस्तावत धनराशि जिस कार्य/कार में स्वीकृत की जा रही है उसका क्या प्रत्येक दशा में जारी कार्य/कार में किया जायेगा।
- 11- स्वीकृत धनराशि बैंक खाता/पीएलएल में नहीं रखी जायेगी।
- 12- लेबर लेट्स की धनराशि का भुगतान निष्पत्तुवार भाव दिनांक पर किया जायेगा।
- 13- प्रयोजना का निर्माण कार्य निर्धारित समयवाक्य में अवश्य पूर्ण कर लिया जाय।

2. उपरोक्त पर होने वाला व्यय वर्तमान वित्तीय वर्ष 2014-15 की बजट के अनुदान संख्या 47 के अंतर्गत लेखा शीर्षक 4202-विद्या, खेलकूद तथा सभ्यता परियोजना-02 तकनीकी शिक्षा-05-इलेक्ट्रॉनिक्स/तकनीकी कालेज तथा संस्थान-0102-000000 माडल पर आईएआईओआईपीए की स्थापना-24-वृहद निर्माण कार्य को पुनः हेतु अनुदान के अन्तर्गत देता जायेगा।

3. यह आदेश विला दिनांक के अशासकीय संख्या ई-11-668/वस-2014, दिनांक 16 जून 2014 में प्राप्त जनरल सहायता से जारी किया जा रहे हैं।

भक्तिसि,  
( अरविश कुमार पाण्डेय )  
संयुक्त अधिकारी

संख्या व दिनांक संकेत-

- (1) प्रतिनिधि निम्नलिखित श्रेणी सुव्यवस्था एवं आवश्यक कार्यवाही हेतु भेजें :-
- (1) महालेखाकार (लेखा एवं तकनीकी) उत्तर प्रदेश, इलाहाबाद ।
- (2) महालेखाकार (ऑडिट) उत्तर प्रदेश, इलाहाबाद ।
- (3) निष्ठाधिकारी, लखनऊ।
- (4) वरिष्ठ कोषाधिकारी, लखनऊ ।
- (5) निदेशक, स्थानीय शिक्षा सेवा परीक्षा उत्तर प्रदेश, इलाहाबाद ।
- (6) प्राथमिक शिक्षा अनुभाग-3
- (7) शिक्षा (व्यय नियंत्रण) अनुभाग-1/विला (आय व्यय) अनुभाग-1
- (8) आई भद्राल ।



भक्तिसि,  
( अरविश कुमार पाण्डेय )  
संयुक्त अधिकारी

H. O. M. मिस्टर  
हरि ओम मिस्टर  
सहायक सचिव, प्राथमिक शिक्षा  
उत्तर प्रदेश राज्य शिक्षा विभाग, लखनऊ

भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की गवर्निंग बाडी की प्रथम बैठक दिनांक ३.११.२०१४ का कार्यवृत्त:

- (१) भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की स्थापना हेतु पशुपालन विभाग, उ०प्र० द्वारा उपलब्ध करायी गयी ५० एकड़ भूमि प्राविधिक शिक्षा विभाग के नाम स्वामान्तरित कर दिये जाने की स्थिति से अवगत कराया जाना।

पशुधन अनुभाग-२, उत्तर प्रदेश शासन के पत्र संख्या-२२८२/३७-२-२०१३-३०(४०)/२०१३ दिनांक २६.०६.२०१३ द्वारा भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की स्थापना हेतु चक गंजरिया प्रखेत्र (लखनऊ) की २०.२४१ हेक्टेयर (५० एकड़ भूमि) प्राविधिक शिक्षा विभाग को निःशुल्क हस्तांतरित की गयी है। जिलाधिकारी, लखनऊ के पत्र दिनांक ०८-०८-२०१३ द्वारा उक्त २०.२४१ भूमि को प्राविधिक शिक्षा विभाग के नाम नामान्तरित किये जाने की सूचना से बोर्ड को अवगत कराया गया।

The Board took note of it.

- (२) भारतीय सूचना प्रौद्योगिकी संस्थान की स्थापना हेतु चयनित भूमि का भारत सरकार द्वारा गठित site selection committee की रिपोर्ट से अवगत कराया जाना।

मानव संसाधन विकास मंत्रालय, भारत सरकार के पत्र दिनांक २४-१०-२०१३ द्वारा गठित ४ सदस्यीय site selection committee द्वारा दिनांक १३-११-२०१३ को भारतीय सूचना प्रौद्योगिकी संस्थान की स्थापना हेतु चयनित भूमि का स्थलीय निरीक्षण किया गया था, जिसकी रिपोर्ट बोर्ड को समक्ष प्रस्तुत की गयी।

The Board took note of it.

- (३) इण्डस्ट्री पार्टनर के रूप में यू०पी०इलेक्ट्रॉनिक्स कारपोरेशन लि० के चयन से अवगत कराया जाना।

यू०पी०पी० मोड में स्थापित किये जाने वाले भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की स्थापना हेतु इण्डस्ट्री पार्टनर के रूप में यू०पी० इलेक्ट्रॉनिक्स कारपोरेशन लि० का चयन किया गया है तथा यह अपना १५ प्रतिशत अंश की धनराशि वहन करने पर सहमत है।

The Board noted and suggested that efforts be continued for a Private Partner.

- (4) पी०पी०पी० मोड में स्थापित किये जाने वाले भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ के संबंध में केन्द्र सरकार, राज्य सरकार व इण्डस्ट्री पार्टनर के रूप में चयनित यू०पी० इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड के मध्य सम्पन्न एम०ओ०यू० तथा एम०डी०ए० से अवगत कराया जाना ।

केन्द्र सरकार, राज्य सरकार व इण्डस्ट्री पार्टनर के रूप में चयनित यू०पी० इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड के मध्य सम्पन्न एम०ओ०यू० तथा एम०डी०ए० की प्रति बोर्ड के समक्ष प्रस्तुत की गयी ।

The Board took note of it.

- (5) भारतीय सूचना प्रौद्योगिकी संस्थान लखनऊ के संचालन हेतु सोसायटी के पंजीकरण से अवगत कराया जाना ।

भारतीय सूचना प्रौद्योगिकी संस्थान लखनऊ के संचालन हेतु इण्डियन इन्स्टीट्यूट ऑफ इन्फार्मेशन टेक्नालाजी सोसायटी का पंजीकरण सोसायटी रजिस्ट्रेशन अधिनियम १८६० के अन्तर्गत दिनांक २४-०२-२०१४ को करा दिया गया है जो दिनांक २३-०२-२०१९ तक वैध है ।

The Board took note of it and directed that the address of the registered office be modified accordingly.

- (6) भारतीय सूचना प्रौद्योगिकी संस्थान की बिल्डिंग प्लान का प्रस्तुतीकरण

A presentation was made by U.P. Rajkiya Nirman Nigam. The Board suggested to make certain modifications to take care of future requirements.

- (7) भारतीय सूचना प्रौद्योगिकी संस्थान की रचना पर होने वाले व्यय से अवगत कराया जाना तथा केन्द्रांश की धनराशि उपलब्ध कराये जाने के सम्बन्ध में ।

भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की निर्माण एजेंसी राजकीय निर्माण निगम ३०५० द्वारा आंगणित लागत का परीक्षण प्रायोजन। रचना एवं मूल्यांकन प्रभाग (पी०एफ०ए०डी०) द्वारा करने के उपरान्त रु० १४४१६ ३३ लाख की लागत अनुमोदित की गयी है। प्रथम फेज में रु० १०५५१ ३२ लाख

(5)

की लागत से निर्माण कार्य किया जायेगा तथा दिल्ली फेज में रु० ४३६४ ९९ लाख की लागत से निर्माण कार्य किया जायेगा।

राज्यांश की प्रथम किस्त के रूप में निर्माण एजेंसी को रु० ८२६ ०० लाख उपलब्ध कराया जा चुका है।

भारत सरकार से केन्द्रांश की प्रथम किस्त के रूप में धनराशि उपलब्ध कराये जाने का अनुरोध किया गया है, किन्तु अभी तक भारत सरकार से धनराशि प्राप्त नहीं हुई है। अतः भारत सरकार से केन्द्रांश की प्रथम किस्त की ग्योचित धनराशि उपलब्ध कराये जाने का अनुरोध है।

The Board took note of it.

(८) अध्यक्ष, बोर्ड आफ गवर्नर, भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ  
के पद पर नामांकन

अध्यक्ष, बोर्ड आफ गवर्नर, भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ के पद पर नामांकन हेतु प्राविधिक शिक्षा विभाग के पत्र दिनांक १८-०३-२०१४ द्वारा निम्नलिखित ०३ नामों का पैनल प्रेषित किया गया :-

- १- श्री शिव नादर, चेयनमैन, एच०सी०एल० टेक्नालाजी।
- २- श्री राजीव श्रीवास्तव, अध्यक्ष, एच०पी० इण्डिया प्रा०लि०।
- ३- श्री रवि स्वामीनाथन, प्रबन्ध निदेशक, एएमडी, इण्डिया।

भारत सरकार से अध्यक्ष का नामांकन प्राप्त नहीं हुआ है। अतः नामांकन स्वीकृत उपलब्ध कराये जाने का अनुरोध है।

The Board took note of it.

(९) शिक्षण कार्य प्रारंभ कराये जाने, शिक्षण हेतु मेन्टर इन्स्टीट्यूट तथा डाइरेक्टर  
नामित करने पर विचार

शिक्षण सत्र २०१५-१६ से बी०टेक० आई०टी० तथा बी०टेक० कम्प्यूटर साइंस एण्ड इंजीनियरिंग की कक्षाएं प्रारम्भ किये जाने तथा कक्षाओं के संचालन हेतु भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद को मेन्टर इन्स्टीट्यूट व निदेशक, भारतीय सूचना प्रौद्योगिकी संस्थान, इलाहाबाद को भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ का मेन्टर डाइरेक्टर नामित करने पर विचार कर निर्णय लिये जाने का अनुरोध है।

The proposal has been approved.

46

MINUTES OF THE 2<sup>ND</sup> MEETING OF THE 1<sup>ST</sup> GOVERNING BODY OF IIT LUCKNOW  
UTTAR PRADESH HELD ON 27.12.2014 AT 10.00 A.M UNDER THE CHAIRMANSHIP  
OF SECRETARY (HE) IN SHASTRI BHAWAN, NEW DELHI

**Item No.1:-** Confirmation of Minutes of the 1<sup>st</sup> meeting of the Society of IIT Lucknow, UP held on 3.11.2014.

**Resolution:-** The Board confirmed the minutes of meeting.

**Item No.2:-** Action Taken Report on the Minutes of the 1<sup>st</sup> Meeting of the Governing Body of the Society of IIT Lucknow.

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

**Item No.3:-** Status on starting of Academic Session of the Institute.

A meeting was held on 2<sup>nd</sup> January, 2015 between Shri Sarjiv Mittal, Principal Secretary, Technical Education, Govt. of U.P. and Director of IIT Allahabad. Points discussed during the meeting is given below:-

- (i) Clarification 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 mandate governance structure (UGC 2010 Regulations).
- (ii) Effort should be made to admit the first batch of students and start classes from July, 2015. The admission will be made based on central counseling of candidates who qualify in JEE (main). The reservation policies applicable to centrally funded Technical Institutes will also be applicable for IIT Lucknow. To begin with, a batch of 60 students will be admitted in the stream B. Tech (I.T.)
- (iii) IIT, Lucknow will have to get itself registered with the central counseling board and availability of seats have to be informed. IIT Allahabad will assist in this process. IIT Allahabad will assist in the formulation of the 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 seed faculty will take some time. Till then, at least for the first batch, IIT Allahabad was requested to host the IIT Lucknow students in its own premises and teach them making use of IIT Allahabad faculty.
- (v) The IIT 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 IIT Allahabad if its current commitment of 90 students per batch continues for the Amethi campus. If IIT Allahabad is required to take care of IIT Lucknow intakes, then the MHRD should be requested to permit reducing the Amethi campus intakes of IIT Allahabad suitably. Sri Mittal also raised the issue of compensating IIT Allahabad from the tuition funds IIT Lucknow till the time the former teaches the students of the latter.

(12) (7)

**Resolution:-** It was informed that all issues pertaining to establishment of IIT, Lucknow including grant of degree will be decided in the next meeting of IIT Council. The Board approved the intake of 50 students in B.Tech (IT). It was decided that the mentor Institute (IIT Allahabad) will take necessary action on registration of IIT, Lucknow with the Central Counseling Board. The necessary inputs and the seat matrix etc. would be provided to IIT, Allahabad. The Board approved that the fee structure of IIT Guwahati would be adopted by IIT, Lucknow. Director, IIT, Allahabad may take up the issue of intake of the IIT, 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.

**Item No.4:-** Approval on updated Building Plan and Map for IIT-PPP Lucknow

A presentation was made by the State Govt. during the meeting. The Board did not approve nomination of UPRNN as the construction agency for IIT, Lucknow as it is not in conformity with GFR. The Board nominated UPRNN as Project Monitoring consultant (PMC). The PMC will float tenders and will put up its proposal before the board of IIT, Lucknow for approval. The PMC shall also quote its charges for the above mentioned assignment which will be considered in the next board meeting.

**Resolution:-** The Board approved the modified building plan & map of IIT, 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.

**Item No.5:-** Election of Chairperson, BoG, IIT Lucknow- Govt. of Uttar Pradesh has forwarded a panel of three names in consultation with the Industry Partner (s) as under-

- (iv) Shri Shiv Nadar, Chairman, ITC, Technology
- (v) Shri Rajiv Srivastava, Chairman, HP India Sales Pvt. Ltd.
- (vi) Shri Ravi Swaminathan, Managing Director, AMD India

**Resolution :-** The Board took note of it.

**Item No. 6:-** Appointment of Nodal Officer for IIT Lucknow- Prof. Raghuraj Singh, Director, Kamla Nehru Institute of Technology, Sultanpur has been appointed as the Nodal Officer for IIT Lucknow.

**Resolution:-** The Board took note of it.

**Item No.7:-** Designing of the website of IIT Lucknow- Designing of the Website of IIT Lucknow is being processed by UP Electronics Corporation Ltd.

**Resolution:-** The Board took note of it and directed that it be done expeditiously.

**Item No.8:-** Operationalization of Bank Account of IIT Lucknow- to include the name of Prof. Raghuraj Singh, Director, Kamla Nehru Institute of Technology, Sultanpur in place of Shri Bhannu Chandra, Special Secretary, Tech. Education, U.P. an earlier A/c holders of IIT Lucknow.

**Resolution:-** The Board approved the proposal.

**Item No.9:-** Any other item with the permission of Chair

As there was no any other matter to discuss, the meeting ended with thanks to the Chair.

10  
0/15  
8/4/15

दिनांक 18-4-15

(13) 8

संख्या- 856/सोलर-1-2015-14(5)/2013टी.सी.1

प्रेषक,  
मासूम अली सरवर,  
विशेष सचिव  
उ०प्र० शासन।

4-154  
दिनांक 18-4-15  
कार्य संख्या

सेवा में,  
प्रबन्ध निदेशक,  
उ०प्र० राजकीय निर्माण निगम लिमिटेड  
लखनऊ।

3628  
17/4/2015

1137  
22-4-2015  
W-316

प्राविधिक शिक्षा अनुभाग-1

लखनऊ : दिनांक : 10 अप्रैल, 2015

विषय- चक्रगंजरिया सिटी में भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ की स्थापना के संबंध में।

गल्लेदय,

उपर्युक्त विषय पर मुझे यह कहने का निदेश हुआ है कि आई०आई०आई०टी० लखनऊ की वर्दींग बाडी की दिनांक 27.02.15 को सम्पन्न द्वितीय बैठक के कार्यवृत्त के भद्र सं०-4 में निम्न निर्णय लिया गया है:-

Item No.4: Approval on updated Building Plan and Map for IIT-PPP Lucknow

A presentation was made by the State Govt. during the meeting. The Board did not approve nomination of UPRNN as the construction agency for IIT, Lucknow as it is not in conformity with CFR. The Board nominated UPRNN as Project Monitoring consultant (PMC). The PMC will float tenders and will put up its proposal before the board of IIT, Lucknow for approval. The PMC shall also quote its charges for the above mentioned assignment which will be considered in the next board meeting.

Resolution:- The Board approved the modified building plan & map of IIT, 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.

2. अतः अनुरोध है कि कृपया बैठक में लिये गये उक्त निर्णय के परिप्रेक्ष्य में निवधानुसार शीघ्र आवश्यक कार्यवाही करने का कष्ट करें एवं कृत कार्यवाही से शासन को अवगत करायें।

(Handwritten signature)

सचिव,  
(मासूम अली सरवर)  
विशेष सचिव

H.O.M.  
हरि ओम निरंजन  
सहायक सचिव (विशेष)  
राजकीय निर्माण निगम



**Minutes of the 3<sup>rd</sup> Meeting of the 1<sup>st</sup> 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:

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 (IITs), 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 2<sup>nd</sup> meeting of the Governing Body held on February 27, 2015.**

Minutes of the 2<sup>nd</sup> 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.**

(11)

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 (IIT, Allahabad) and CSAB-2015. It has also been informed to the CSAB-2015 that for its academic activities, for the time being, IIT, Lucknow is to be mentored by the IIT, Allahabad. The students admitted to IIT, Lucknow for the academic session 2015-16 will be accommodated in the IIT, Allahabad, Jhalwa Campus for the time being. All the necessary requirements for the registration of IIT, 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 (IIT, 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 (IIT), 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. 144.16.33 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 EPC has already cleared the Cost of 144.1613 lakhs in its meeting held on 29-04-2014.

In the 2<sup>nd</sup> meeting of the Governing Body held on 27.02.2015, the modified building plan and map of IIT, 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 i.e. 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:**

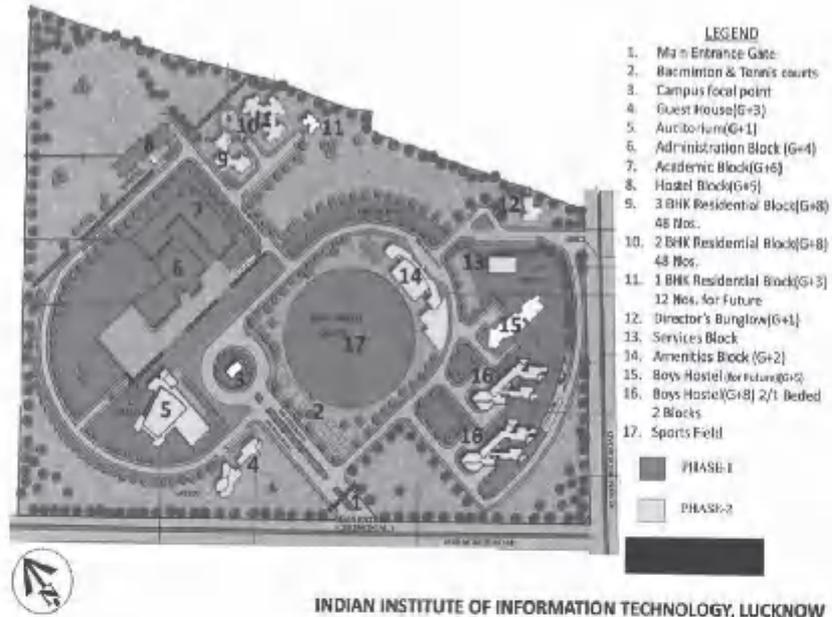
- (1) **The estimates submitted by the architect shall be examined by the Chief Engineer, CPWD. CPWD will provide their estimates in 30 days and will examine the BOQ, estimates etc., provided by UPRNN.**
- (2) **The PMC charges should be revisited by UPRNN and may be made comparable to the similar projects.**

**Agenda Item No. 5**

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

The Governing Body of IIT, Lucknow in its 1<sup>st</sup> 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

**SITE LAYOUT PLAN**



**AERIAL VIEW**



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY (IIIT), CHAK GANJARIYA FARM, LUCKNOW



ACADEMIC BLOCK

(IIIT), CHAK GANJARIYA FARM, LUCKNOW



ACADEMIC BLOCK

## छात्र गतिविधियां एवं उपलब्धियां

आईआईआईटी, लखनऊ अपने छात्रों को अपनी शिक्षा और सह-पाठ्यचर्या संबंधी गतिविधियों को संतुलित करने के लिए प्रोत्साहित करता है। यह एक सर्वांगीण विकास के लिए अनुमति देता है, जैसा कि कई परियोजनाओं द्वारा प्रमाणित किया गया है। यह उन परियोजनाओं के व्यापक प्रदर्शनों से स्पष्ट है जो उन्होंने खेल और सांस्कृतिक कार्यक्रमों में अपनी भागीदारी के रूप में की हैं। संस्थान छात्रों को राष्ट्रीय सम्मेलनों और कार्यशालाओं में अपने शोध का प्रदर्शन करने के लिए भी प्रोत्साहित करता है। छात्र उन सहायक अध्यापकों के रूप में काम करते हैं, जो उन बैचों में छात्रों का मार्गदर्शन करते हैं जो उनके लिए जूनियर हैं। हमारे छात्र ACM-ICPC और कैपचर द फ्लैग (CTF) जैसी कई प्रसिद्ध प्रोग्रामिंग प्रतियोगिताओं में भाग लेते हैं। हमारे छात्र विभिन्न भाषाओं में टॉप कोडर, एसपीओजे, कोडसेफ आदि वेबसाइटों पर अपने कौशल का प्रदर्शन कर रहे हैं



(बी टेक. सूचना प्रौद्योगिकी बैच 2015-2019)

नाम	अनुक्रमांक	उपलब्धियां और पाठ्येतर गतिविधियां
मुदित दूबे	LIT2015006	कोडिंग प्रतियोगिता CODEX 1.0 IEEE प्रतियोगिता अगस्त 2015 में भाग लिया
मेहा रंजन	LIT2015008	प्रथम वर्ष 2015 के लिए एरिक्रे क्रिएटिव राइटिंग प्रतियोगिता में प्रथम पुरस्कार प्रथम वर्ष 2015 के लिए एक्सप्लोरेसन फोटोग्राफी प्रतियोगिता में तीसरा पुरस्कार फूटलूज टीम डांस इवेंट में पहला पुरस्कार, एफर्वेसंस 2015
सौरभ सिंह	LIT2015013	कोडसेफ, स्पोज, कोडफोरसेज, आदि - ऑनलाइन प्रतिस्पर्धी कोडिंग वेबसाइट पर सक्रिय भागीदारी
पूजा कुमारी	LIT2015017	तीसरे सेमेस्टर परिणाम जुलाई-दिसंबर 2016 के लिए डीन की मेरिट सूची में स्थिति धारक

आशुतोष शर्मा	LIT2015020	फाइनैशियल एग्जीक्यूटिव के रूप में एफर्वेसएंस 2016 की कोर टीम में भाग लिया।
समृद्धि निरंजन	LIT2015021	सेमेस्टर 1 और 2: जुलाई-अगस्त 2016 के एसजीपीआई के आधार पर आईआईआईटी इलाहाबाद की मेरिट प्रोत्साहन छात्रवृत्ति से सम्मानित
राहुल कुमार	LIT2015023	कोडसेफ , स्पोज़ , कोडफोरसेज , आदि - ऑनलाइन प्रतिस्पर्धी कोडिंग वेबसाइटों पर सक्रिय भागीदारी
मेघना श्रीवास्तव	LIT2015024	सरस्व - साहित्यिक समाज पद - सदस्य 2015-16 पेटा द्वारा आयोजित लेखन प्रतियोगिता में फीदर '2015 जीता
राधिका चंडक	LIT2015025	हंबलफुल कप 2016 और कोडेक्स 1.0 में भाग लिया (आईईईई, रोबोटिक्स और ऑटोमेशन सोसायटी द्वारा आयोजित) स्वयंसेवक, ध्वनिकी और मीडिया सोसायटी 2015 - 2016 स्वयंसेवक, प्रकाशन समिति, IEEE - छात्र शाखा, आईआईआईटी ए 2015 - 2016 बैच के बैंड के साथ कोईस में प्रदर्शन किया। एक्सप्लोरेसन फोटोग्राफी प्रतियोगिता, 2015 में दूसरा पुरस्कार ।
बोरामपल्ली साई श्रावणी	LIT2015037	कोडेक्स प्रतियोगिता अक्टूबर 2015 में भाग लिया एएमएस अगस्त में स्वयंसेवक - नवंबर 2015 प्रयास जनवरी 2016 में स्वयंसेवक
निशिता शर्मा	LIT2015039	IEEE छात्र शाखा सदस्य प्रकाशन समिति 2015-16 इंडियन फिजिक्स टीचर्स (IAPT) द्वारा आयोजित 24 जुलाई 2015 को 'भौतिकी में अभिनव प्रयोग' पर कार्यशाला ।
प्रांकुर अग्रवाल	LIT2015040	कोडेसेफ (हैंडल: प्रांकुर अग्रवाल ) पर 1941 की उच्चतम रेटिंग कोड के24 घंटे की समस्यासेटर (कॉन्टेस्ट ऑफ कोडबुडी (codebuddy.co.in)) IIITA MUN सहित साहित्य समिति, आईआईआईटी इलाहाबाद (2015-17) सहित विभिन्न साहित्यिक सोसाइटी आयोजन 2015 में विजेता टीम इंटर वर्ष बास्केटबॉल टूर्नामेंट (आईआईआईटी इलाहाबाद) के सदस्य ।

		<p>पेटा द्वारा 2013 में सामाजिक जिम्मेदारी गतिविधियों के लिए विशेष मान्यता प्राप्त की।</p> <p>2014 में लगातार छठे वर्ष एक विद्वान छात्र होने के लिए एक रजत मोमेंटम से सम्मानित किया गया।</p> <p>2014 में डीपीएस इंदिरापुरम द्वारा आयोजित सहोदया इंटर-स्कूल कंप्यूटर फेस्ट में जावा प्रोग्रामिंग में प्रथम ।</p>
अंकित कुमार	LIT2015044	<p>व्यक्तित्व में स्वयंसेवा ( testbook.com से एक नेतृत्व कार्यक्रम 02/2016 - 04/2016)</p> <p>निम्नलिखित घटनाओं में भाग लिया:</p> <p>(ए) नॉर्थ 2016 हैक</p>
वैभव अग्रवाल	LIT2015047	<p>कोर टीम के सदस्य का प्रयास '16 (2/2016 - 10/2016)</p>



**भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ**

(संसद के अधिनियम द्वारा स्थापित राष्ट्रीय महत्व का संस्थान)

चक गंजरिया, मस्तेमऊ लखनऊ-226002

Web : [www.iiitl.ac.in](http://www.iiitl.ac.in), E-mail : [contact@iiitl.ac.in](mailto:contact@iiitl.ac.in)