



**Year  
2018-19**

# Annual Report



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW**

**(An Institute of National Importance by Act of Parliament)**

**ChakGanjaria, Mastemau, Lucknow -226002 (U.P) India**

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

# **Annual Report**

## **2018-19**



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

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## Director's Message

Evolving a brand name takes years of nurturing, hard work and passion. IIIT Lucknow, which started its journey in 2015, has brought in the culture of innovation among its students. These students have received training that is 'deep in depth', yet 'wide in breadth'. Such training has moulded them into better-qualified professionals.



**Dr. Arun Mohan Sherry,**  
**Director,**  
**IIIT Lucknow**

At the Indian Institute of Information Technology Lucknow, we are committed to playing a key role in creating an ambience for the creation of new ideas, knowledge and graduates who will be tech-leaders of tomorrow. We are convinced that in order to make significant contributions to the development of the country and to the improvement in quality of life of its citizens, we will need to pursue a strategy that fosters creativity, supports interdisciplinary research and education. This will provide the students with an understanding and appreciation not only of the process of knowledge creation, but also of the process by which technology and knowledge may be used to create wealth as well as achieve social and economic goals. Therefore, I am quite confident that our students shall perform the best on any platform and do justice to the trust placed on them. I am eagerly happy to witness the passing out of the first batch of graduates in 2019. IIIT Lucknow is a growing Institute amongst the Institutes of national importance in India. Intellect is an inner ability that can be achieved through education and scientific approach. Technical education carves the personality of students and also paves the way for self-reliance. I would also like to thank Prof. Nagabhushan, Director IIIT-A for his support in laying down the foundation of the Institute.

## **Mission, Vision and Objectives**

### **Mission**

The mission of Indian Institute of Information Technology-PPP, Lucknow, U.P. is to be a unique and world class nucleating "Apex Center of Excellence" in the area of Information Technology and Allied Sciences, so as to enhance India's Technological strength in IT and for become a pace-setting institution for other similar institutes to be established in the future. IIT seeks to derive its strength from a linkage with sound Indian traditions of centuries past, and sets out to create knowledge-based resources in regional languages.

### **Vision**

In line with the vision 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.

### **Objectives**

- (i) to Emerge amongst the foremost institutions in information technology and allied fields of knowledge in the global context;
- (ii) to Advance new knowledge and innovation in information technology and allied fields to empower the nation to the forefront in global context;
- (iii) to 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;
- (iv) to Promote and provide transparency of highest order in matters of admission, appointments to various positions, academic evaluation, administration and finance;

## **About the Institute**

Indian Institute of Information Technology, Lucknow (IIIT Lucknow) is one of the 20 IIITs being set up by the Central Government in Public Private Partnership (PPP) mode. As on date, 207 students are studying in the Institute.

The permanent campus of IIIT Lucknow is in 50 acres of land at Chak Ganjaria Region, Gomti Nagar Extension, Lucknow in Uttar Pradesh. The Institute is being set up with financial contributions from MHRD, Govt. of India; Govt. of Uttar Pradesh, and U. P. Electronics Corporation Ltd. as industry partners in the ratio of 50:35:15 respectively towards the capital expenditure.

The mission of IIIT Lucknow is to be a unique and world class nucleating “Apex Center of Excellence” in the area of Information Technology so as to enhance India's Technological strength in Information Technology. IIIT seeks to derive its strength from a linkage with sound Indian traditions of centuries past, and sets out to create knowledge-based resources in regional languages.

## Chronology of Events (2018-2019)

<b>Sl. No.</b>	<b>Date</b>	<b>Particulars</b>	<b>Annexure</b>
1.	27/08/2018	Minutes of the First Meeting of Coordination Forum of IIIT(PPP)	5
2.		Statutes of IIIT Lucknow	12
3.	26/09/2019 onwards	Joining of Regular Staff and Faculty Members of IIIT-Lucknow	42
4.	10/12/2018	7 <sup>th</sup> Meeting of the Governing Body of IIIT-Lucknow	43
5.	07/01/2019	Four Guest Faculties were engaged for IIIT Lucknow.	50
6.	28/02/2019	Founder Director IIIT Lucknow, Dr. Arun Mohan Sherry joined the Institute.	51
7.	22/03/2019	8 <sup>th</sup> Meeting of the Governing Body of IIIT-Lucknow	53

## Annexure 7.08

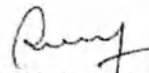
F. No.81-1/2018-TS.I  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section - I

Shastri Bhawan, New Delhi  
13<sup>th</sup> September, 2018

**Subject: Minutes of the 1<sup>st</sup> meeting of the Coordination Forum of Indian Institutes of Information Technology (Public-Private Partnership).**

The minutes of 1<sup>st</sup> meeting of the Coordination Forum of Indian Institutes of Information Technology (Public-Private Partnership) held at 12:00 Noon on 27<sup>th</sup> August, 2018 at Shastri Bhawan, New Delhi is forwarded herewith for information and necessary action.

Encl. as above.

  
(Sukhbir Singh Sandhu)  
Additional Secretary &  
Member Secretary,  
Coordination Forum of IIT(PPP)  
+91-11-23381097(O)  
E-mail: sandhu.edu@nic.in

1.	Shri Saurabh Vijay, Secretary, DoH&TE, Govt. of Maharashtra
2.	Shri Sanjay Agarwal, Addl. Chief Secretary, HE Deptt., Govt of UP
3.	Dr. Usha Titus, Principal Secretary, DoHE, Govt. of Kerala
4.	Shri H. Deleep Singh, Commissioner, DoH&TE, Govt. of Manipur
5.	Prof. S. Ramadorai, Chairman, IIT Guwahati, Assam
6.	Mrs. Chanda Kochhar, Chairperson, IIT Vadodara, Gujarat
7.	Mrs. Sudha Murthy, Chairperson, IIT Dharwad, Karnataka
8.	Prof Ashok Jhunjhunwala, Chairman, IIT Kottayam, Kerala
9.	Prof. Gautam Barua, Director, IIT Guwahati, Assam
10.	Prof. Kavi Mahesh, Director, IIT Dharwad, Karnataka
11.	Prof Sarat Kumar Patra, Director, IIT Vadodara, Gujarat
12.	Prof. G. Kannabiran, Director, IIT Sricity (Chittoor), Andhra Pradesh
13.	Dr. Mini Shaji Thomas, Mentor Director, IIT-Tiruchirapalli & Director, NIT Trichy, Tamil Nadu
14.	Prof. Uday Kumar Yarangatti, Mentor Director, IIT Kota & Director, MNIT Jaipur, Rajasthan
15.	Prof. Partha Pratim Chakrabarti, Mentor Director, IIT-Kalyani & Director, IIT-Kharagpur, West Bengal



16.	<b>Prof. S. Selvakumar</b> , Director, IIIT-Una, Himachal Pradesh
17.	<b>Prof. M. N. Doja</b> , Director, IIIT- Sonapat, Haryana
18.	<b>Prof. Amarendra Kumar Das</b> , Mentor Director, IIT Senapati & Professor, IIT Guwahati
19.	<b>Prof. P. Nagabhushan</b> , Mentor Director, IIT- Lucknow & Director, IIIT- Allahabad, Uttar Pradesh
20.	<b>Prof. V. Ramakrishnan</b> , Mentor Director, IIIT- Kottayam & Director, IISER-Thiruvananthapuram, Kerala
21.	<b>Prof. O. G. Kakde</b> , Director, IIIT- Nagpur, Maharashtra
22.	<b>Prof. Anupam Shukla</b> , Director, IIIT-Pune, Maharashtra
23.	<b>Prof. Vishnu Priye</b> , Director, IIIT-Ranchi, Jharkhand
24.	<b>Ms. Priya Sarjana</b> , Managing Director, HSIIDC, Panchkula
25.	<b>Dr. K. Kesavasamy</b> , Head-Academic Interface Program, TCS, Mumbai
26.	<b>Shri Kamal K. Singh</b> , CMD, Rolta Foundation, Mumbai
27.	<b>Shri J. Tiwari</b> , General Manager (Mining), Central Coalfields Ltd. (CCL), Ranchi
28.	<b>Shri R. Chandrasekhar</b> , Ex-President, NASSCOM
29.	<b>Shri BVR Mohan Reddy</b> , Chairman, IIT Hyderabad
30.	<b>Ms. Chitra Ramkrishna</b> , Chairperson, MNIT Jaipur
31.	<b>Prof. Anil D. Sahasrabudhe</b> , Chairman, AICTE

Copy to :

1. PS to HRM
2. PS to MoS (HE)
3. PS to MoS (SE & Literacy)
4. PSO to Secretary (HE)
5. PS to JS&FA

**Minutes of the First Meeting of Coordination Forum of IIIT (PPP)  
held under the Chairmanship of Hon'ble HRM on 27.08.2018,  
in Shastri Bhawan, New Delhi**

The first meeting of the newly constituted Co-ordination Forum of Indian Institutes of Information Technology (IIIT) established in Public- Private Partnership (PPP) mode after the enactment of the IIIT (PPP) Act, 2017 was held under the Chairmanship of Shri Prakash Javadekar, Hon'ble Minister of Human Resource Development at 12:00 noon on 27<sup>th</sup> August 2018, in Conference Hall (No. 112) 'C Wing', Ministry of HRD, Shastri Bhawan, New Delhi. The list of participant is at Annexure-A.

The Chairperson welcomed the participants and suggested that it should be the mandate of the forum to make IIITs excel in the field of Information Technology and allied fields. The Chairperson stressed upon the importance of involvement of Industry Partners in the development and growth of IIITs (PPP).

The issues discussed and decisions taken at the meeting are summarised below:

**Item No. 1.1: To welcome the members of the newly constituted Co-ordination Forum of IIITs established in PPP mode.**

All members of the newly constituted Co-ordination Forum of Indian Institutes of Information Technology (IIIT-PPP) were welcomed.

**Item No. 1.2: To apprise the salient features of the Co-ordination Forum of the Indian Institutes of Information Technology (Public- Private Partnership) Act, 2017 (IIIT (PPP) Act, 2017).**

The Co-ordination Forum noted the salient features of the IIIT (PPP) Act, 2017

**Item No. 1.3: To report the Constitution/composition and functions of the IIIT (PPP) Co-ordination Forum.**

The Co-ordination Forum noted the composition and functions of the IIIT (PPP) Co-ordination Forum.

**Item No. 1.4: To ratify the nomination of the following members in the Co-ordination Forum of IIIT (PPP).**

The Co-ordination Forum noted and ratified the nomination of Prof. Ashok Jhunjunwala and Prof. Anil Sahasrabuddhe to the Coordination Forum of the IIIT (PPP).

**Item No. 1.5: Development of a Web Portal for reporting of data to MIIRD.**

IIIT, Sri City, Chittoor volunteered and agreed to develop a Web portal for reporting data to MHRD. The Co-ordination Forum authorised IIIT Sri City, Chittoor to develop a common web portal for for this purpose.

**Item No. 1.6: Adoption of any common mechanism for filling up of the seats lying vacant after completion of admission under Central Seat Allocation Board (CSAB).**

The Chairman, CSAB 2018 has given the statistics of current year admissions made through CSAB and informed that this year only 9.6% seats were remained vacant after the completion of CSAB admission process. The Coordination forum discussed in detail the various mechanisms for filling up of seats lying vacant after the special round. The forum concluded that supernumery seats upto 10% may be kept for admissions by IIITs (PPP) (in their seat matrix) to compensate for the seats lying vacant. The forum also suggested that there shall not be any spot round by any IIITs (PPP) on their own.

**Item No. 1.7: To adopt of a scheme for admission of Foreign students.**

After dicussion, the Co-ordination Forum concluded that IIIT (PPP) may adopt DASA scheme for admissions of Foreign Students.

**Item No. 1.8: Inclusion of IIIT (PPP) in the list of Institutions for Top Class Education for availing of Scholarships.**

The Agenda Item was discussed and the Co-ordination Forum requested the Ministry to take up the matter with the Ministry of Social Justice on priority. Hon'ble HRM desired that a meeting be held with the scholarship granting Ministries/ Departments i.e. Ministries of Social Justice & Empowerment, Tribal Affairs and Minorities Affairs to sort out the issue.

**Item No. 1.9: Exemptions of Income Tax to Educational Institutions under section 10 (23C) of Income Tax Act.**

The Coordination Forum suggested that the institutions in their individual capacity can apply for exemptions and if they face any difficulty, they can refer the matter to the Ministry.

**Item No. 1.10: Publication of Advertisement through Advertising and Visual Publicity (DAVP).**

The Members informed that even though a circular has been issued by MHRD providing status of CFTI to IIIT (PPP), it is not being honoured by many departments such as DAVP, DST etc. These IIITs are requested to refer such matter to the Ministry.

**Item No. 1.11: Recruitment Rules for faculty and non-faculty employees of IIIT(PPP).**

After a detailed deliberation and discussion, the coordination forum decided that the Board of Governors of the individual institutions can prepare and approve their own recruitment rules for faculty and non – faculty employees. However, the comments of MHRD may be obtained by the IIIT, before approval of the Recruitment Policy. It was also decided that where 7<sup>th</sup> CPC is implemented, it will not be possible to frame rules in contradiction with norms of 7<sup>th</sup> CPC.

**Item No. 1.12: Building of IIIT Brand**

The Chairperson informed that it is very important for the IIITs (PPP) to grow as a brand. The Coordination Forum agreed and also requested to have a common logo for IIIT (PPP) system. IIIT Kalyani volunteered to prepare the common logo.

**Item No. 1.13: To include four (4) new IIIT (PPP) at Bhopal, Bhagalpur, Surat and Agartala in the Schedule of IIIT (PPP) Act, 2017.**

Co-ordination Forum approved to include the name of Bhagalpur, Bhopal, Surat, Agartala and Raichur in the IIIT (PPP), Act, 2017 and requested MHRD to take further necessary steps.

**Item No. 1.14: Establishment of Secretariat of Council of IIITs.**

Co-ordination Forum approved to establish a Secretariat of Council at IIIT, Sri City, Chittoor.

**Item No. 1.15: GATE and Ph.D stipend for Post Graduate and research students.**

After a detailed discussion, the Co-ordination Forum requested the Chairman, AICTE to include IIIT (PPP) in the various scheme of AICTE like scheme of stipend for PG students similar to the students of NITs and IIITs (Centrally Funded). The Chairman, AICTE informed that the IIITs (PPP) can register with AICTE for getting the benefits of various schemes.

The Chairperson of the Coordination Forum added that the eco-system of IIITs (PPP) shall look at getting stipends and funds from the Industry Bodies like NASSCOM, CII etc. The Chairperson requested Shri BVR Mohan Reddy to work out this aspect by reaching out to the Industry.

**Item No. 1.16: Implementation of the Scheme namely "Study in India" in IIIT (PPP).**

The Coordination Forum after detailed discussion advised the IIITs to apply in the scheme to attract the students from abroad.

**Item No. 1.17: Framing of rules in accordance to Clause 41 (2) (c) of IIIT (PPP) Act, 2017.**

The Coordination Forum resolved that a draft be sent to the Standing Committee for their approval

**Item No. 1.18: Supplementary Item**

**Review of :**

**I. Status of Infrastructure Development**

- 4 Institutes will shift to permanent campus in 2018 – IIIT Guwahati, Kottayam, Sri City and Lucknow
- 10 IIITs are in various stages of development
- Land has not been transferred by the State Govt. In 4 IIITs viz. Ranchi, Senapati, Sonapat and Surat

**II. Number of courses started and steps taken for improving employability**

**III. Status of recruitment of faculty**

Co-ordination Forum discussed and suggested that, in future, the Secretariat of Council will collate the data in defined format from all the Institutions and submit the report to the Forum. Also, it was requested to have the meeting of Coordination Forum twice a year till the stabilisation of these institutes.

The meeting ended with vote of thanks to the Chair.

Annexure A

Shri Prakash Javadekar, Minister of Human Resource Development
Shri R. Subrahmanyam, Secretary, Department of Higher Education, MHRD
Smt. Darshana Dabral, JSFA, MHRD
Prof. Anil D. Sahasrabudhe, Chairman, AICTE
Prof Ashok Jhunjunwala, Chairman, IIIT Kottayam
Shri BVR Mohan Reddy, Chairman, IIT Hyderabad
Dr. K. Kesavasamy, Head-Academic Interface Program, TCS, Mumbai
Smt. Priya Sardana, General Manager, Haryana State Industrial & Development Corpn. Ltd. (HSIDC), Panchkula
Prof. Gautam Barua, Director, IIIT Guwahati, Assam
Prof. Kavi Mahesh, Director, IIIT Dharwad, Karnataka
Prof Sarat Kumar Patra, Director, IIIT-Vadodara, Gujarat
Prof. G. Kannabiran, Director, IIIT, Sri City, Chittoor, Andhra Pradesh
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Prof. M. N. Doja, Director, IIIT- Sonapat, Haryana
Prof. P. Nagabhushan, Mentor Director, IIIT- Lucknow & Director, IIIT- Allahabad, Uttar Pradesh
Prof. V. Ramakrishnan, Mentor Director, IIIT- Kottayam & Director, IISER- Thiruvananthapuram, Kerala
Prof. O. G. Kakde Director, IIIT- Nagpur, Maharashtra
Prof. Anupam Shukla, Director, IIIT-Pune, Maharashtra
Prof. Vishnu Priye, Director, IIIT-Ranchi, Jharkhand
Dr. Sukhbir Singh Sandhu, Additional Secretary (TE), MHRD

# Indian Institute of Information Technology, Lucknow

## Statutes

अधिसूचना

नई दिल्ली, 22 अक्टूबर, 2018

का.आ. 5363(अ).—भारतीय सूचना प्रौद्योगिकी संस्थान (पब्लिक प्राइवेट भागीदारी) अधिनियम, 2017 (2017 का 23) की धारा 32 के साथ पठित धारा 31 की धारा (क), (ख), (ग), (घ), (छ), (ज), (झ), (ञ), (ट), (ठ), (ड) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए बोर्ड कुलाध्यक्ष के पूर्वानुमोदन से भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ के लिए निम्नलिखित परिनियम बनाती है। अर्थात्-

**1. संक्षिप्त नाम और प्रारंभ- (1)** इन परिनियमों का संक्षिप्त नाम भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ 2017 है।

(2) ये राजपत्र में अपने प्रकाशन की तारीख को प्रवृत्त होंगे।

**2. परिभाषाएँ-** इन परिनियमों में जब तक कि संदर्भ से अन्यथा अपेक्षित न हो:-

(क) "अधिनियम" से भारतीय सूचना प्रौद्योगिकी संस्थान (पब्लिक प्राइवेट) अधिनियम, 2017 (2017 का 23) अभिप्रेत है;

(ख) "नियुक्ति प्राधिकरण" से उस संकाय बोर्ड अभिप्रेत है यदि नियुक्ति संकाय के लिए की जाती है या यदि नियुक्ति ऐसे गैर संकाय कर्मचारीवृंद के लिए की जाती है जहाँ वेतनमान का अधिकतम समूह 'क' के अधिकारियों के लिए विद्यमान ग्रेड वेतनमान से अधिक है और सभी अन्य मामलों में निदेशक अभिप्रेत है;

(ग) "प्राधिकरण", "अधिकारियों" और "संकाय" से क्रमशः संस्थान के प्राधिकारियों, अधिकारियों और संकाय अभिप्रेत है;

(घ) "भवन और संकर्म- समिति" से संस्थान के भवन और संकर्म समिति अभिप्रेत है;

(ङ) "केन्द्रीय सरकार" से भारत सरकार अभिप्रेत है;

(च) "डीन (संकायाध्यक्ष)" से संस्थान के संकायाध्यक्ष अभिप्रेत है;

(छ) "विभाग" या "केन्द्र" या "स्कूल" से अकादमिक विभाग अभिप्रेत है जिसकी स्थापना शिक्षण तथा संस्थान के अनुमोदित कार्यक्रमों में अनुसंधान कार्य के लिए की गई है;

(ज) "वित्त समिति" से संस्थान के वित्त समिति अभिप्रेत है जिसे अधिनियम की धारा 20 के अधीन गठित किया गया है;

(झ) "प्रधान" से किसी विभाग या केन्द्र या स्कूल के संबंध में वहाँ के प्रधान अभिप्रेत है;

(ञ) "छात्रावास" से संस्थान में छात्रों के आवास के लिए छात्रावास या आवास भवन अभिप्रेत है;

(ट) "रजिस्टार" से स्कूल के रजिस्टार अभिप्रेत है;

(ठ) "वार्डन" से किसी छात्रावास या आवास भवन या संस्थान के भोजनालय के संबंध में वहाँ के वार्डन अभिप्रेत है;

2. उन शब्दों और पदों के, जो इसमें परिभाषित हैं और इस अधिनियम में परिभाषित नहीं किए गए हैं, वही अर्थ होंगे जो इस अधिनियम में क्रमशः उनके हैं।

**3. सम्मानित उपाधि का प्रदान किया जाना-** सम्मानित उपाधियां प्रदान करने के सभी प्रस्ताव सीनेट द्वारा बनाए जाएंगे और कुलाध्यक्ष के पुष्टि के लिए सुपुर्द करने से पहले बोर्ड द्वारा अनुमोदित किए जाएंगे;

परंतु, अत्यावश्यकता की दशा में, बोर्ड की ओर से इस प्रकार की सुपुर्दगी अध्यक्ष कुलाध्यक्ष को प्रदान कर सकते हैं।

**4. शिक्षण विभाग:-** (1) बोर्ड अकादमिक इकाईयां विनिर्दिष्ट करेंगे जिनके द्वारा संस्थान के सामान्य अकादमिक या अनुसंधान क्रियाकलाप या दोनों संचालित होंगे।

(2) ऐसी सभी इकाईयां किसी विभाग या केन्द्र या स्कूल, जैसा उपयुक्त समझें, में वर्गीकृत किए जाएंगे।

(3) बोर्ड को सीनेट के अनुमोदन पर कोई नई अकादमिक इकाई प्रारंभ करने तथा वर्तमान इकाई को बंद करने का अधिकार होगा और संकाय का प्रत्येक सदस्य कम से कम ऐसी एक इकाई से संबंधित होंगे।

**5. विभागाध्यक्ष या केन्द्र या स्कूल:** (1) यथास्थिति, निदेशक, संस्थान की प्रत्येक अकादमिक इकाई जैसे विभाग या केन्द्र या स्कूल इत्यादि, के लिए परिस्थिति के अनुसार सीमित अवधि के लिए एक प्रधान नियुक्त करेंगे, जो संस्थान के संकाय से होंगे तथा जिसकी अवधि तीन वर्ष से अधिक की नहीं होगी।

परंतु, निदेशक की राय में, आवश्यकतानुसार, निदेशक विभाग का अस्थायी प्रभार खुद भी ले सकते हैं जो छह मास से अधिक की अवधि के लिए नहीं हो सकता है।

(2) यथास्थिति, विभागाध्यक्ष या केन्द्र या स्कूल, अकादमिक इकाई के सम्पूर्ण कार्य के प्रति उत्तरदायी होंगे जो निदेशक के सामान्य नियंत्रण में होंगे।



(3) विभागाध्यक्ष या केन्द्र या स्कूल, संस्थान के प्राधिकारियों के निर्णय का समुचित कार्यान्वयन सुनिश्चित करेंगे और वे निदेशक द्वारा सौंपे गए ऐसे अन्य कर्तव्यों का निर्वहन करेंगे।

**6. फीस:** फीस और इसका अधिन्याय, यदि कोई हो, तो इसका अवधारण बोर्ड द्वारा किया जाएगा।

**7. केलोजिप और स्कॉलरशिप संस्था:-** संस्थान, बोर्ड के निश्चय के अनुसार ऐसी वृत्तियाँ, केलोजिप, स्कॉलरशिप का उपबंध पूर्वशातक, पराशातक, अनुसंधान एवं पोस्ट-डॉक्टोरल छात्रों को अलग-अलग अकादमिक कार्यक्रम के लिए करेंगे और उन्हें पुरस्कृत करेंगे जैसे बोर्ड द्वारा विनिश्चय किया जाए।

(1) प्रदर्शनियों, मैटलों, पुरस्कारों और अन्य इनामों का विनिश्चय बोर्ड द्वारा किया जाएगा।

**8. कर्मचारिवृंद का वर्गीकरण:** संस्थान में निम्नलिखित कर्मचारिवृंद होंगे, अर्थात्-

(क) संकाय;

(ख) संकायैतर कर्मचारिवृंद

**9. नियुक्तियाँ-** (1) संस्थान के सभी अकादमिक पदों को खुले विज्ञापन द्वारा, प्रत्येक पद के लिए संस्थान के भर्ती नियमों के अनुसार, बोर्ड अनुमोदन से भरे जाएंगे।

(2) प्रोफेसर की दशा में चयन समिति में निम्नलिखित सदस्य होंगे, अर्थात्-

(i) निदेशक; अध्यक्ष;

(ii) कुलाध्यक्ष का एक नामनिर्देशित सदस्य;

(iii) बोर्ड द्वारा अनुमोदित विशेषज्ञ पैनल से दो विशेषज्ञ; सदस्य;

(iv) सीनेट द्वारा अनुमोदित विशेषज्ञ पैनल से एक विशेषज्ञ; सदस्य।

(3) अन्य सभी संकाय पदों के लिए चयन समिति में निम्नलिखित सदस्य होंगे, अर्थात्-

(i) निदेशक, अध्यक्ष;

(ii) बोर्ड द्वारा अनुमोदित विशेषज्ञों के पैनल से दो सदस्य, सदस्य;

(iii) सीनेट द्वारा अनुमोदित विशेषज्ञों के पैनल से एक विशेषज्ञ, सदस्य;

(iv) विभागाध्यक्ष या केन्द्र या संकाय या स्कूल या संबंधित एकाई, यदि जिस पद के लिए चयन किया जाता है, उसका ओहदा, प्रमुख द्वारा शामिल पद की तुलना में छोटा हो।

(4) सभी अधिकारियों के लिए चयन समिति में निम्नलिखित होंगे:-

(i) निदेशक - अध्यक्ष;

(ii) बोर्ड द्वारा अनुमोदित विशेषज्ञों के पैनल से समुचित क्षेत्र के दो विशेषज्ञ-सदस्य;

(iii) मिनेट के द्वारा स्वीकृत विशेषज्ञों के पैनल से उपयुक्त क्षेत्र के एक विशेषज्ञ-सदस्य;

(iv) चयन किए जा रहे पदों से संबंधित संस्थान का एक संकायाध्यक्ष;

(v) रजिस्ट्रार, रजिस्ट्रार के पद के अतिरिक्त।

(5) अन्य सभी पदों के लिए चयन समिति में निम्नलिखित होंगे:-

v. निदेशक या उस पद के लिए समुचित उसके नामनिर्देशित- अध्यक्ष;

vi. बोर्ड विशेषज्ञों की सूची से बोर्ड द्वारा नामनिर्देशित एक विशेषज्ञ- सदस्य;

vii. निदेशक द्वारा नामनिर्देशित एक विशेषज्ञ- सदस्य;

viii. रजिस्ट्रार।

(6) बोर्ड द्वारा नामनिर्देशित विशेषज्ञों की सूची और सीनेट द्वारा नामनिर्देशित विशेषज्ञों की सूची क्रमशः बोर्ड और सीनेट द्वारा अनुमोदित होगा।

(7) किसी विभाग या केन्द्र या स्कूल के लिए, बोर्ड और सीनेट विशेषज्ञ से से प्रत्येक के लिए एक सूची होगी।

परंतु, यदि विभाग या केन्द्र या स्कूल बोर्ड द्वारा अलग-अलग विषयों के लिए संज्ञाय सदस्यों के होने हेतु अधिदेशाधीन हो, तो प्रत्येक विषयों के लिए बोर्ड और सीनेट में से प्रत्येक के लिए एक सूची होगी और एक विषय के अभ्यर्थी उस विषय के विशेषज्ञ होंगे।

(8) संस्थान द्वारा की गई सभी नियुक्तियाँ चाहे वह नियमित या संविदात्मक या अस्थायी आधार पर हों, बोर्ड की उसकी अगली बैठक में रिपोर्ट की जाएगी।

**10. स्थायी कर्मचारिवृंद की सेवा की निबंधन और शर्तें-** संस्थान के स्थायी कर्मचारिवृंद निम्नलिखित निबंधन और शर्तों के अधीन होंगे, अर्थात्-

(1) सभी नियुक्ति इस शर्त के अधीन होगी कि नियुक्त किया जाने वाला व्यक्ति स्वस्थ हो तथा वह सेवा के लिए धारिक रूप से उपयुक्त हो तथा इसे बोर्ड द्वारा नामनिर्देशित चिकित्सा बोर्ड से प्रमाणित किया गया हो।

परंतु, बोर्ड, पर्याप्त कारणों से किसी विशेष मामले या मामलों की श्रेणी में, ऐसी शर्तों के अधीन, यदि कोई हो, तो जैसा कि बोर्ड द्वारा बनाया गया है, चिकित्सा आवश्यकताओं में छूट दे सकती है।

(2) अधिनियम और संविधियों के उपबंधों के अनुसार संस्थान के अधीन पदों की सभी नियुक्तियाँ सामान्य तौर पर परीक्षा अवधि के लिए की जाएगी और परीक्षा के सफलतापूर्वक पूरा करने के बाद, नियुक्त व्यक्ति सुनिश्चित किए जाने पर अधिनियम और संविधियों के उपबंधों के अध्वधीन भर्ती नियमों के आधार पर, अधिवर्षिता आयु की प्राप्ति तक के महीने के अंत तक स्थायी कर्मचारी के रूप में कार्य करता रहेगा।

(3) कोई भी कर्मचारी बीस वर्ष की सेवा पूरी कर लेने के बाद तथा नियुक्ति प्राधिकारी को कम से कम तीन महीने पहले लिखित नोटिस देकर सेवानिवृत्त हो सकता है।

परंतु, संवत्सय सत्र के अंत तक पुनर्नियुक्त किए जाएंगे या बोर्ड अनुमोदन से अकादमिक वर्ष के अंत तक पुनर्नियुक्त किए जाएंगे, जैसा प्रत्येक मामले में परिस्थिति के अनुसार उपयुक्त समझा जाए।

(4) कर्मचारिवृंद की किसी अन्य पुनर्नियुक्ति के लिए बोर्ड के अनुमोदन की आवश्यकता होगी।

(5) संस्थान के सभी कर्मचारी अपना समस्त समय संस्थान की सेवा में लगाएंगे और प्रत्यक्ष या अप्रत्यक्ष रूप से किसी व्यापार या व्यवसाय में या किसी अन्य कार्य में संलग्न नहीं होंगे जोकि उसके समुचित कर्तव्य निर्वाह में व्यवधान डाले, परंतु वह प्रतिबंध उस अकादमिक कार्य और संपर्क अभ्यास में लागू नहीं होगा जिसे निदेशक की पूर्व अनुमति से या उस प्रक्रिया के अनुसार किया गया है जो बोर्ड द्वारा समय-समय पर अधिलिखित की जाती है।

(6) नियुक्ति प्राधिकारी को किसी कर्मचारी को तीन मास का नोटिस देकर या उसके बदले चिकित्सा कारणों से तीन मास का वेतन देकर उसकी सेवाओं को समाप्त करने का अधिकार भी होगा, यदि बोर्ड द्वारा नियुक्त चिकित्सा बोर्ड ने प्रमाणित कर दिया है कि कोई कर्मचारी झूठी करने के लिए अनुपयुक्त है तो उस नियुक्ति प्राधिकारी द्वारा उसे सेवा में बनाए रखना अनुचित माना जाएगा।

(7) बोर्ड संस्थान के किसी कर्मचारी की सेवा को लिखित अभिलिखित कारणों से तथा संबंधित कर्मचारी को तीन मास का लिखित नोटिस देकर या इस प्रकार उसके बदले में तीन मास का वेतन देकर समाप्त कर सकता है।

(8) संस्थान का कोई कर्मचारी अपने नियुक्ति प्राधिकारी को तीन मास पूर्व नोटिस देकर अपनी सेवा से त्यागपत्र दे सकता है।

परंतु, नियुक्ति प्राधिकारी पर्याप्त कारणों से उस अवधि को या तो कम कर सकता है या संबंधित कर्मचारी को अकादमिक सत्र की समाप्ति तक बने रहने के लिए कह सकता है जिस अकादमिक सत्र में नोटिस प्राप्त हुआ है।

(9) संस्थान में नियुक्त किसी भी कर्मचारी को निलंबनाधीन रखा जा सकता है तथा इससे संबंधित बोर्ड के द्वारा विनिर्दिष्ट प्रक्रिया के अनुसार उसके विरुद्ध अनुशासनिक कार्यवाहियाँ आरंभ की जा सकती हैं।

(10) संस्थान के कर्मचारी अनुसूची-1 में विनिर्दिष्ट अनुसार आचरण नियम द्वारा शासित होंगे।

**11. संविदा के आधार पर नियुक्ति-** (1) इन परिस्थितियों में किसी अन्य बात के होने हुए भी, बोर्ड विशेष परिस्थितियों में संविदा पर किसी छात्राति प्राप्त व्यक्ति को पाँच वर्ष की अवधि तक, या आगे की अवधि के लिए पुनर्नियुक्ति के उपबंध के साथ नियुक्त कर सकता है।

परंतु, ऐसी सभी नियुक्ति और इसकी संबंधित सभी शर्तें बोर्ड के अध्यक्ष के पूर्व अनुमोदन पर निर्भर करेगा।

(2) अधिनियम में अंतर्दिष्ट उपबंधों के अधीन, बोर्ड किसी व्यक्ति को समेकित वेतन पर तथा तुल्यगत पद के लिए उपयुक्त निबंधनों और शर्तों के आधार पर संविदा पर नियुक्त कर सकता है।

परन्तु, इस प्रकार की नियुक्ति के लिए, प्रत्येक मामले की परिस्थितियों के आधार पर, बोर्ड एक तदर्थ चयन समिति गठित कर सकता है।

**12. छुट्टी:-** कर्मचारियों की छुट्टी अनुसूची II में विनिर्दिष्ट उपबंधों के अनुसार शामिल होगी।

**13. कर्मचारियों के निवास स्थान:-** (1) संस्थान के कर्मचारी संस्थान के परिसर के में, उपलब्धता की स्थिति में, आवास आवंटन के लिए पात्र होंगे, जो समय-समय पर बोर्ड के नियमों के अनुसार होगा।

(2) संस्थान के उन कर्मचारियों से जिन्हें रहने के लिए आवास का आवंटन किया गया है, लाटनेस फीम लिया जाएगा जिसकी दर बोर्ड द्वारा विनिश्चय की जाएगी।

(2) रिहायशी आवास से संबंधित नीति का विनिश्चय बोर्ड द्वारा किया जाएगा।

**14. सेवानिवृत्ति फायदे:-** (1) संस्थान के सभी कर्मचारी केन्द्रीय सरकार की नई पेंशन स्कीम द्वारा विनियमित किए जाएंगे और इस स्कीम के अधीन सेवानिवृत्ति फायदे जो समय-समय पर केन्द्रीय सरकार के कर्मचारियों के लिए लागू हों, वह संस्थान के कर्मचारियों पर भी लागू होगी।

**15. अध्यक्ष के अधिकार:-** (1) अध्यक्ष, संस्थान और निदेशक के बीच लिखित रूप में सेवा की नविदा को निष्पादित करेगा जैसा कि अनुसूची III में दिया गया है।

(2) अापातकारीन परिस्थितियों में, अध्यक्ष बोर्ड की शक्तियों का प्रयोग कर सकेगा और बोर्ड को अपने द्वारा की गई कार्रवाई के बारे में इसके अनुमोदन के लिए अगली बैठक में सूचित करेगा/करेगी।

**16. निदेशक के अधिकार और कर्तव्य:** (1) निदेशक निम्नलिखित के लिये नियुक्ति प्राधिकारी होंगे:

(क) संकायाध्यक्ष और एसोसिएट संकायाध्यक्ष, चयन प्रक्रिया, जिनके पद और कार्य वही होंगे जैसा कि बोर्ड द्वारा विनिश्चय किया जाएगा;

परन्तु, संकायाध्यक्ष और एसोसिएट संकायाध्यक्ष की नियुक्ति का अनुमोदन अध्यक्ष द्वारा किया जाएगा;

(ख) अकादमिक तथा प्रशासनिक इकाईयों के विभागाध्यक्ष या स्कूल या केन्द्र।

(ग) छात्रावासों, संकायों तथा सहायक संकायों के मुख्य वार्डन, वार्डन और सहायक वार्डन।

(2) विनिर्दिष्ट प्रयोजनों के लिए बनाए गए बजट उपबंधों के आधार पर, निदेशक बोर्ड द्वारा समय-समय पर बनाई गई प्रक्रिया के अनुसार व्यय कर सकेंगे।

(3) निदेशक, आवर्ती बजट में परिनिश्चय किए गए अलग-अलग मदों के संबंध में प्रत्येक वस्तु के लिए विधियों को उस सीमा तक पुनर्विनियोजित कर सकेंगे जितना कि बोर्ड द्वारा समय-समय पर निर्धारित किया जाए।

परन्तु, ऐसे पुनर्विनियोजन में बाद के वर्षों में किसी प्रकार की देवता शामिल नहीं होगी और ऐसे सभी पुनर्विनियोजन को जितना जल्द हो सके, बोर्ड को रिपोर्ट की जाए।

(4) निदेशक, किसी कर्मचारी को किये गये अतिरिक्त भुगतान, जिसका चौबीस मास तक पता न चले, की वसूली का अद्वितीय उस सीमा तक कर सकते हैं जैसा कि बोर्ड द्वारा समय-समय पर निर्धारित किया जाए और प्रत्येक ऐसे अद्वितीय को, जितना जल्द हो सके, बोर्ड को रिपोर्ट किया जाए।

(5) निदेशक, स्टोर क्षति के रीर वसूली वाले घाटे और रीर वसूली वाली स्रिमत या आग लग जाने के कारण अनुपयोगी हुए, टूटी-फूटी चीजों को बोर्ड द्वारा ऐसे कार्य के लिए नियुक्त स्टैडिंग समिति के अनुमोदन से निश्चित विनीय सीमा तक हटा सकेगा जैसा बोर्ड के द्वारा समय-समय पर निर्दिष्ट किया जाए।

(6) निदेशक तकनीशियनों और कार्यकारियों को नियुक्त कर सकेगा और इसका भुगतान आकस्मिक निधि से कर सकेगा, जिसमें ऐसे पारिथमिक शामिल होते हैं जोकि बोर्ड के द्वारा समय-समय पर निर्धारित किया जाए।

(7) निदेशक कर्मचारियों को प्रशिक्षण या किसी शिक्षण कोर्स के लिए भेज सकेगा जो बोर्ड द्वारा समय-समय पर निर्धारित निबंधन एवं शर्तों के अधीन होता है।

(8) निदेशक पूरी तरह से वा आंशिक रूप से अनुपयुक्त मकान के किराये की माफी या उसमें कमी की मंजूरी दे सकेगा।

(9) निदेशक किसी मकान के अस्थायी आवंटन की मंजूरी उसके बनाए गए उद्देश्य के अतिरिक्त किसी अन्य उद्देश्य के लिए भी दे सकेगा।

(10) अपवादस्वरूप, निधि की उपलब्धता के आधार पर, निदेशक, अध्यक्ष की मंजूरी से अस्थायी पद का सृजन कर सकेगा, जो दो वर्षों से अधिक के नहीं होंगे तथा निश्चित वेतन पर होंगे और बोर्ड को रिपोर्ट करने के अधीन होंगे।

(11) निदेशक लेखा कोड, मौलिक एवं अनुपूरक नियमों तथा सरकार के अन्य नियमों के प्रयोजनों के लिए विभागाध्यक्ष के अधिकार का उपयोग तब तक कर सकेगा जब तक संस्थान के कार्य संचालन के लिए अनुपयोग्य हों या अनुपयोग्य बनाई जाये।

(12) यदि किसी कारण से, रजिस्ट्रार अस्थायी रूप से अनुपस्थित रहते हैं जो एक मास की अवधि से अधिक न हों, तो निदेशक उस पद को स्वयं ग्रहण कर सकेगा या संस्थान के किसी अन्य कर्मचारी को रजिस्ट्रार के किसी कार्य के लिए नियुक्त समझे, जैसा वे उचित मानते हैं।

परंतु, यदि किसी समय रजिस्ट्रार की अस्थायी अनुपस्थिति एक मास से अधिक अवधि तक हो जाती है, तो इस स्थिति में यदि बोर्ड को उचित लगे तो वह निदेशक को रजिस्ट्रार का कार्य ग्रहण करने के लिए एक मास से अधिक की अवधि के लिए प्राधिकृत कर सकेगा, जैसा कि ऊपर कहा गया है।

(13) संस्थान और निदेशक के बीच के एक संविदा को छोड़कर, संस्थान की ओर से या संस्थान के सभी संविदा, बोर्ड के प्रस्ताव द्वारा प्राधिकृत कर दिए जाने पर, लिखित रूप से पारित हो जाने पर और संस्थान के नाम हो जाने पर, ऐसे सभी संविदा को रजिस्ट्रार द्वारा संस्थान के लिए कार्यान्वित किया जाएगा।

(14) निदेशक, अपने विवेक से उस प्रकार की सभिति का गठन कर सकेगा जिये वह उपयुक्त समझना समझती है।

(15) अध्यक्ष के कार्यालय में, उसकी मृत्यु, त्यागपत्र या किसी अन्य कारण से या अध्यक्ष की अनुपस्थिति, चीमारी के कारण, अन्यथा, उसके द्वारा स्वयं कार्य संपादन में असमर्थता के कारण किसी रिति की स्थिति में, अध्यक्ष के कार्य को निदेशक संपादित कर सकेगा।

**17. छात्रावास-** (1) छात्रावास तथा आवास भवन तथा सभी आवासीय मकानों, संकाय के इन्टर इत्यादि से संबंधित सभी मुद्दे बोर्ड द्वारा निपटाए जाएंगे।

(2) हानों और छात्रावास के साधनसाध भोजनालय के प्रतिदिन के कार्य की देखभाल मुख्य वार्डन, वार्डन और महायक वार्डन द्वारा किया जाएगा।

(3) निदेशक मुख्य वार्डन, वार्डन और महायक वार्डन को दो वर्षों की अवधि के लिए नियुक्त करेंगे। परंतु, निदेशक द्वारा पेश की कारणों से सेवा की अवधि बढ़ाई भी जा सकती है।

(4) रक्षकों के एक परिषद होंगे, जिसमें रक्षक होंगे तथा जिसकी अध्यक्षता मुख्य रक्षक करेंगे तथा विभिन्न बड़े कमरे और छात्रावासों के क्रियाकलापों का समन्वयन करेंगे।

**18. भत्ते:** (1) संस्थान के कर्मचारी यावा तथा दिनदिन भत्ते के हकदार होंगे जो समय-समय पर बोर्ड के द्वारा नियत वेतन-मान के अनुसार होंगे।

(2) संस्थान के कर्मचारी चिकित्सा खर्च की वापसी के हकदार होंगे जो उनके तथा उनके परिवार के सदस्यों या जाधितों के ऊपर खर्च हुआ है तथा बोर्ड के पूर्व अनुमोदन से उनके लिए बनाए गए नियमों के अनुसार है।

(3) बोर्ड संकाय सहित सभी नियमित कर्मचारियों और उनके भत्तों जैसे-समेकित आवक्यायिक विकास भत्ता, विशिष्ट अनुसंधान अनुदान, विशिष्ट अनुसंधान अवकाश इत्यादि की सावधिक कार्यसमीक्षा के लिए दिशा-निर्देश निर्धारित करना जो केवल साठीदार संकाय को ही दिए जाएंगे।

**19. बोर्ड के आदेश और निर्णय का प्रमाणीकरण:-** बोर्ड के सभी आदेशों और निर्णयों का प्रमाणीकरण रजिस्ट्रार या उनके बदले में बोर्ड द्वारा प्राधिकृत किसी अन्य व्यक्ति के हस्ताक्षर द्वारा किया जाएगा।

**20. बोर्ड की बैठकें:** (1) बोर्ड एक कैलेंडर वर्ष में सामान्य रूप से चार बार बैठकें करेगा।

(2) अध्यक्ष या तो अपने संज्ञान से या निदेशक के आग्रह से या बोर्ड के कम से कम तीन सदस्यों के हस्ताक्षरित मांगपत्र से बैठक आवोजित करेंगे।

(3) बोर्ड की बैठक का कोरम छह सदस्य का होगा।

परंतु, कोई सदस्य इसमें विहितो लिंक के माध्यम से भाग ले सकेगा।

परंतु, इसमें आगे कि यदि कोई बैठक कोरम की मांग पर स्थगित की गई है तो वह इस स्थगन की तारीख के एक सप्ताह के भीतर उनी समय और उनी स्थान पर या किसी ऐसे दिन और ऐसे समय और स्थान पर होगी जैसा कि अध्यक्ष

निर्धारित करेंगे और यदि ऐसी बैठक में निर्धारित समय के आधे घंटे के अंदर कोरम उपस्थित नहीं होते हैं तो उपस्थित सदस्य ही कोरम होंगे, जब तक कि यह कुल सदस्यता के तीस प्रतिशत से नीचे नहीं आ जाता है और ऐसी स्थिति में, जहाँ एक स्थगित बैठक बिना सामान्य कोरम के प्रारंभ होती है, बैठक को उस समय समाप्त माना जाएगा जब उपस्थित सदस्यों की संख्या बैठक के प्रारंभ के समय उनकी संख्या से कम हो जाती है और स्थगित बैठक की कार्य-सूची वही होगी जो मूल रूप से नियत बैठक की थी।

(4) बोर्ड की बैठकों में विचार किए गए सभी मुद्दों पर मुख्य रूप से सर्वसम्मति से निर्णय लिए जाएंगे, ऐसा नहीं होने की स्थिति में, वहाँ उपस्थित सदस्यों के अधिक वोटों की संख्या को माना जाएगा जिसमें अध्यक्ष शामिल नहीं होते हैं, या वोटों के समान रूप से वितरित होने की स्थिति में अध्यक्ष को वोट डालना होगा।

(5) अध्यक्ष, यदि उपस्थित हों तो, वही सभी बैठकों की अध्यक्षता करेंगे, तथा अपनी अनुपस्थिति में वह किसी एक सदस्य को किसी विशेष बैठक के लिए अध्यक्ष के कार्य के लिए नामनिर्दिष्ट कर सकेगा और यदि ऐसा नामांकन अध्यक्ष द्वारा नहीं किया जाता है तो बोर्ड के सदस्य उस बैठक के लिए अध्यक्ष का चुनाव कर सकेंगे।

(6) रजिस्ट्रार, प्रत्येक सदस्यों को बैठक प्रारंभ होने से कम से कम दो सप्ताह पहले, प्रत्येक बैठक का लिखित नोटिस देंगे और नोटिस में बैठक की तारीख, स्थान और समय का विवरण होगा।

परंतु, अत्यावश्यक विशेष मुद्दों पर विचार करने के लिए अध्यक्ष अल्पकालिक नोटिस देकर बोर्ड की बैठक बुला सकेगा और इस प्रकार की विशेष बैठक का कोरम नियमित बैठक की तरह ही होगा।

(7) बैठक का नोटिस प्रत्येक सदस्य को उसके उस पते पर या तो हाथों-हाथ या रजिस्ट्रीकृत डाक से या ई-मेल से भेजे जाएंगे जैसा कि बोर्ड कार्यालय में रिकॉर्ड हुये।

(8) रजिस्ट्रार विशेष बैठक को छोड़कर, अन्य बैठक की कार्यसूची को सदस्यों के बीच बैठक के कम से कम दो सप्ताह पहले वितरित करेगा।

(9) कार्यसूची में किसी मुद्दे को शामिल करने के लिए प्रस्तावों का नोटिस, रजिस्ट्रार के पास बैठक प्रारंभ होने के कम से कम एक सप्ताह पहले भेजना होगा।

परंतु, अध्यक्ष किसी मुद्दे को शामिल करने की अनुमति दे सकेगा जिसके लिए आवश्यक नोटिस नहीं भेजा गया है।

(10) प्रक्रिया के सभी चरणों के संबंध में अध्यक्ष का विनिश्चय अंतिम होगा।

(11) रजिस्ट्रार, निदेशक के संपर्क में बैठक के संचालन का सभी कार्यवृत्त तैयार करेगा और अध्यक्ष के अनुमोदन के बाद बोर्ड के सभी सदस्यों में वितरित करेगा, तथा कार्यवृत्त के साथ-साथ मुझाए गए किसी संशोधन को बोर्ड की अगली बैठक में या इसे वितरित कर सुनिश्चित किया जाएगा।

(12) कार्यवृत्त सुनिश्चित हो जाने के बाद तथा अध्यक्ष द्वारा हस्ताक्षर कर दिए जाने के बाद उसे कार्यवृत्त पुस्तिका में अभिलिखित किया जाएगा।

(13) यदि बोर्ड का कोई सदस्य बोर्ड से अनुपस्थिति की छुट्टी लिए बिना, लगातार तीन बैठकों में सम्मिलित होने में असफल हो जाता है तो उसकी/उनकी बोर्ड की सदस्यता समाप्त कर दी जाएगी।

(14) बोर्ड की सदस्यता अहस्तांतरणीय होगी।

(15) बोर्ड का कैलेंडर, वर्ष के प्रारंभ में ही एक वर्ष के लिए बनाया जाएगा, और कार्यक्रम में परिवर्तन की स्थिति में, सदस्यों से परामर्श किया जाएगा।

**21. सीनेट की बैठक:-** सीनेट आवश्यकतानुसार बैठक करेगा, लेकिन सामान्य रूप से वह एक कैलेंडर वर्ष में चार से कम नहीं होगी और सामान्य सीनेट बैठकों का कैलेंडर अवधिगत सत्र के प्रारंभ में बनाया जाएगा।

(1) सीनेट के अध्यक्ष, उनके खुद के संज्ञान से या कम से कम सीनेट के तीस प्रतिशत सदस्यों की हस्ताक्षरित अर्जी से, सीनेट की बैठक आयोजित करेगा।

(2) सीनेट की बैठक के लिए कोरम, सीनेट के कुल सदस्यों की संख्या का आधा होगा।

(3) निदेशक, यदि उपस्थित हों तो, सीनेट की सभी बैठकों की अध्यक्षता करेगा और उनकी अनुपस्थिति में, निदेशक के द्वारा नामनिर्दिष्ट कोई सदस्य बैठक की अध्यक्षता करेगा।

(4) रजिस्ट्रार प्रत्येक बैठक का, सीनेट के सदस्यों की कार्यसूची के साथ बैठक से कम से कम एक सप्ताह पहले, लिखित या इलेक्ट्रॉनिक नोटिस परिचालित करेगा।

परन्तु, सीनेट का अध्यक्ष ऐसे किसी मुद्दे को शामिल करने की अनुमति दे सकेगा जिसके लिए सम्भव रूप से नोटिस दिया गया हो।

(5) उप-परिनिघम (1) के किसी उपबंध के होते हुए भी, सीनेट का अध्यक्ष किसी आवश्यक विशेष मुद्दे पर विचार करने के लिए अल्पकालिक नोटिस देकर सीनेट की अपातकारीन बैठक बुला सकेगा।

(6) परिनिघम के सभी प्रश्नों के संबंध में सिनेट के अध्यक्ष का निर्णय अंतिम होगा।

(7) रजिस्ट्रार, अध्यक्ष के अनुमोदन में सीनेट की बैठक की परिनिघमों का कार्यवृत्त निकालेगा तथा उसे सीनेट के सभी सदस्यों में परिचालित करेगा।

परन्तु, ऐसे किसी कार्यवृत्त को परिचालित नहीं किया जाएगा यदि सीनेट उसे संस्थान के हित के प्रतिबुद्ध समझती है और संशोधन यदि कोई सुझाव हो, के साथ कार्यवृत्त, सीनेट की अगले बैठक में सुनिश्चित करने के लिए रखा जाएगा।

(8) कार्यवृत्त निश्चित और सीनेट के अध्यक्ष के द्वारा हस्ताक्षरित हो जाने के बाद, उसे कार्यवृत्त पुस्तिका में अभिलिखित किया जाएगा और उसे जिसे सिनेट बोर्ड तथा परिषद के सदस्यों के लिए कार्यालय समय के दौरान अवलोकन हेतु खुला रखा जाएगा।

(9) अपात स्थिति में, सिनेट अध्यक्ष, सिनेट के अधिकारों का उपयोग कर सकेगा और अपने द्वारा की गई वारंवाई की रिपोर्ट उनके अनुमोदन के लिए सिनेट की अगली बैठक में रख सकेगा।

**22. वित्त समिति की बैठक:-** (1) वित्त समिति की बैठक आवश्यकतानुसार की जाए लेकिन एक वर्ष में कम से कम दो बैठकें अवश्य आयोजित की जाएं।

(2) वित्त समिति के चार सदस्यों द्वारा उसकी बैठक का कोरम पूरा होगा।

(3) बोर्ड के अध्यक्ष वित्त समिति की बैठक की अध्यक्षता करेगा और उनकी अनुपस्थिति में, अध्यक्ष किसी भी एक सदस्य को किसी विशेष बैठक के लिए अध्यक्ष के रूप में काम करने के लिये नामनिर्दिष्ट कर सकेगा और यदि अध्यक्ष द्वारा ऐसे किसी व्यक्ति को नामनिर्दिष्ट नहीं किया जाता, तो उस स्थिति में उस बैठक की अध्यक्षता निदेशक भी कर सकेगा।

(4) किसी बैठक का स्थगन प्रस्ताव, स्थगित बैठक का संचालन, बैठकों की नोटिस, कार्यसूची में मुद्दों को सम्मिलित करना और कार्यवृत्तों की पुष्टि करना इत्यादि, बोर्ड की बैठक के लिए लागू होते हैं, जैसा कि परिनिघम 20 में विनिर्दिष्ट किया गया है, जहाँ तक हो सके, वित्त समिति की बैठकों के संबंध में लागू होंगे।

(5) वित्त समिति की प्रत्येक बैठक के कार्यवृत्त की एक प्रति बोर्ड को भेजी जाएगी।

**23. भवन और संकर्म समिति:-** (1) संस्थान में एक भवन और संकर्म समिति होगी जिसमें निम्नलिखित सदस्य होंगे, अर्थात्-

(1) निदेशक, अध्यक्ष;

(2) बोर्ड के लिए भारत सरकार के नामनिर्दिष्ट सदस्य या उसका नामित सदस्य;

(3) बोर्ड के लिए राज्य सरकार के नामनिर्दिष्ट सदस्य या उसका नामित सदस्य;

(4) किसी औद्योगिक साझेदार से संबंधित बोर्ड के सदस्य या उसके द्वारा नामनिर्दिष्ट सदस्य;

(5) संस्थान के दो संकायाध्यक्ष, एक जो भू-संपत्ति मामले को देखते हैं, और दूसरा निदेशक के द्वारा नामनिर्दिष्ट किया जाए;

(6) संस्थान के बाहर के दो विशेषज्ञ, जिनकी नियुक्ति बोर्ड द्वारा की जाती है;

(7) संस्थान के भू-संपदा प्रभारी अधिकारी या रजिस्ट्रार यदि वह भू-संपदा का अक्सर प्रभारी अधिकारी है।

(2) भवन और संकर्म समिति निम्नलिखित कार्य संपादित करेगी और उसे निम्नलिखित शक्तियां प्राप्त होंगी, अर्थात्-

(क) यह बोर्ड के दिशा-निर्देश अधीन, बोर्ड द्वारा आवश्यक प्रशासनिक अनुमोदन और खर्च की मंजूरी मिल जाने के बाद सभी मुख्य पूंजीगत निर्माण कार्यों के निर्माण के लिए उत्तरदायी होगी।

(ख) इसे लघु कार्यों और अनुरक्षण तथा मरम्मतों से संबंधित आवश्यक प्रशासनिक अनुमोदन और खर्च की मंजूरी देने का अधिकार होगा जो उस प्रयोजन के लिए संस्थान के कार्यनिष्पादन के लिए निर्धारित अनुदान के अधीन होगा। पहले चरण में वित्त सीमा पचास लाख होगी तथा यह सीमा बोर्ड द्वारा समय समय पर परिवर्तित की जाएगी।

(ग) यह भवन और अन्य बड़े कार्यों, छोटे कार्यों, सरम्मतों, अनुरक्षण और ऐसे कार्यों के निर्माण की कीमत का आकलन तैयार करेगी;

(घ) यह तकनीकी समीक्षा करने के लिए उत्तरदायी होगी जैसा कि इसके द्वारा आवश्यक समझा जाए;

(ङ) यह योग्य ठेकेदारों की सूची बनाने और संविदा स्वीकार करने के लिए और जहाँ आवश्यक हो उसे विभागीय कार्य के लिए दिशा-निर्देश देने के लिए उत्तरदायी होगी;

(च) इसे उस दर के लिए समझौता करने का अधिकार होगा जिसे संविदा के अधीन नहीं रखा गया है तथा इसे ठेकेदार के किसी दावे या विवाद को निपटाने का अधिकार भी होगा।

(छ) इसे अतिरिक्त वस्तुओं के अनुमोदन तथा अन्य संविदा विशिष्टीकरण से मावाजों में बदलाव करने का अधिकार होगा बशर्ते कि कुल संविदा मूल्य, प्रशासनिक अनुमोदन के लिए दी गई राशि से अधिक न हो।

(3) भवन और संकर्म समिति संस्थान के लिए भवनों के निर्माण और भूमि के विकास से संबंधित उस प्रकार के अन्य कार्यों का निष्पादन करेगी जैसा कि बोर्ड इसे समय समय पर सौंपे।

(4) अपात स्थिति में, भवन और संकर्म समिति के अध्यक्ष भवन और निर्माण कार्य समिति के अधिकार का उपयोग कर सकेगा और ऐसे मामलों का उन्हें भवन और संकर्म समिति को रिपोर्ट करना होगा तथा भवन और निर्माण कार्य समिति के अगली बैठक में बोर्ड को रिपोर्ट देनी होगी।

(5) भवन और संकर्म समिति की बैठक आवश्यकतानुसार कभी भी आयोजित किए जाएंगे लेकिन एक वर्ष में कम से कम दो बैठक अवश्य होंगी।

(6) भवन और संकर्म समिति की बैठक के लिए खोरम चार सदस्यों का होगा जिसमें कम से कम एक शाश्व सदस्य होगा।

(7) पदेन सदस्य को छोड़कर सभी सदस्यों की सदस्यता अवधि, तीन वर्ष की होगी।

(8) भवन और संकर्म समिति की प्रत्येक बैठकों के कार्यवृत्तों की एक प्रति बोर्ड के समक्ष रखी जाएगी।

**24. शिकायत निवारण तंत्र:** (1) बोर्ड की उप-समिति के रूप में एक शिकायत निवारण तंत्र का गठन किया जाएगा और समिति संस्थान की वेबसाइट पर अपने निर्णय पर सक्रिय रूप में कार्य करेगी ताकि पारदर्शिता को बढ़ाया जा सके।

(2) किसी कर्मचारी या संकाय या छात्र के किसी शिकायत का समाधान संस्थान में स्थापित तंत्र में नहीं होने की स्थिति में, उसे बोर्ड की उप-समिति में लाया जाएगा और उसके निर्णय को कर्मचारी या संकाय या छात्र को संयुक्तित किया जाएगा।

(3) शिकायतकर्ता को यह अधिकार होगा कि वह मुद्दे को केन्द्रीय सरकार को भेज सकेगा, यदि उसे ऐसा लगे कि बोर्ड द्वारा उसके साथ न्याय नहीं किया गया है।

### अनुसूची I

#### आचरण नियम

#### (परिनियम 10 (11) देखें)

1. परिभाषाएं:- इस अनुसूची में, जब तक कि संदर्भ से अन्यथा अपेक्षित न हो:-

- (क) "कर्मचारी" से संस्थान के सभी स्थायी या अस्थायी या संविदात्मक कर्मचारियों से तथा उन सभी व्यक्ति अभिप्रेत है जो संस्था से अपना संबंध स्वीकार करता है;
- (ख) "सक्षम प्राधिकारी" से निदेशक के मामले में प्रबंधक बोर्ड अभिप्रेत है; और अन्य सभी कर्मचारियों के मामले में निदेशक अभिप्रेत है;
- (ग) किसी कर्मचारी के संबंध में "परिवार के सदस्य" में शामिल होते हैं-

(1) कर्मचारी की/के पत्नी/पति, चाहे वह कर्मचारी के साथ रह रहे हैं या नहीं, लेकिन इसमें वे पति या पत्नी सम्मिलित नहीं होते हैं जो कर्मचारी से किसी आज्ञा या किसी सक्षम बोर्ड के आदेश से एक दूसरे से अलग हो गए हैं।

(2) कर्मचारी के पुत्र या पुत्री या सीतेला पुत्र या सीतेली पुत्री जो उस पर पूरी तरह से आश्रित है, लेकिन वह बच्चा या सीतेला बच्चा शामिल नहीं होता है जो किसी भी तरह से अब कर्मचारी पर आश्रित नहीं है या जिसकी परिश्रमा से कर्मचारी बंचित है या वह किसी कानून के अंतर्गत है।

(3) कोई अन्य संबंधित व्यक्ति, चाहे उससे पून का रिश्ता हो या कर्मचारी के पति/पत्नी के विवाह से संबंधित हो और कर्मचारी पर पूरी तरह से आश्रित हो।

2. सत्यनिष्ठा- (1) सभी कर्मचारी सत्यनिष्ठा बनाए रखेंगे और वे किसी अनेतिक या विधिविरुद्ध कार्य को नहीं अपनाएंगे।

(2) संस्थान के सभी कर्मचारी निम्नलिखित कार्य करेंगे:-

(i) अपने विशेषज्ञता प्राप्त क्षेत्र या पेशेवर क्षेत्र में जानकारी तथा समझ को विकसित करने का प्रयास करेंगे।

(ii) वे अपने सर्वोत्तम पेशेवर तथा नैतिक निर्णय लेने का प्रयास करेंगे तथा अपने कर्तव्यों और कार्यों का निर्वाह उद्देश्यपरक और सत्यनिष्ठा से करेंगे।

(iii) तत्परतापूर्वक, मेहनत से और निरंतर कार्य करेंगे।

(iv) इमानदारी, तर्कसंगत ढंग से कार्य करेंगे और छात्रों, कर्मचारियों, सहयोगियों, संस्थान के पुलाश्रुओं और आम सदस्यों के साथ आदर, भेदभाव रहित, बिनछतापूर्वक और संवेदनशीलता से पेश आएंगे।

(v) किसी के हित के विरोध में बचेंगे।

(vi) कार्य सहयोगियों के साथ सहयोगात्मक और सकारात्मक पहुँच को बनाए रखेंगे और,

(vii) संस्थान के शिक्षा और अनुसंधान से प्राप्त बौद्धिक संपदा की रक्षा करेंगे।

(3) सभी कर्मचारी, जब तक कि उन्हें संस्थान से बाहर का कोई कार्य सौंपा नहीं जाता है या वे कार्यालय से स्वीकृत छुट्टी पर नहीं होते हैं, संस्थान में कार्यालय के निर्धारित समय के आधार पर उपस्थित होंगे।

(4) यदि किसी कर्मचारी के संस्थान के बाहर का पेशेवर कार्य उसे संस्थान में शारीरिक उपस्थिति से रोकता है तथा उसके कार्य में हस्तक्षेप संबंधी विवाद डालता है, तो उसे इस मुद्दे पर विभागाध्यक्ष से या निदेशक से विचार-विमर्श करना होगा।

(5) यदि कोई कर्मचारी किसी कार्य-स्थल का प्रभारी है, तो वह उस स्थान पर किसी महिला के साथ यौन उत्पीड़न को रोकने के लिए उचित कदम उठाएगा।

स्पष्टीकरण:- इस उप-नियम के प्रयोजन के लिए शब्द "यौन उत्पीड़न" में ऐसे अवांछित यौन निर्धारित व्यवहार जो प्रत्यक्ष हो या अन्यथा, शामिल हैं जैसे कि-

- xi. शारीरिक संपर्क या इससे भी आगे;
- xii. यौन कार्य के लिए भोग या आग्रह;
- xiii. यौन की तरह का व्यवहार;
- xiv. कोई यौन संबंधी तस्वीर को दिखाना; या
- xv. कोई अन्य अवांछित शारीरिक, मौखिक या अमौखिक यौन संबंधी व्यवहार;

(6) यदि कोई कर्मचारी कार्य-स्थल पर यौन उत्पीड़न से संबंधित किसी कार्य में संलग्न पाया जाता है तो वह संस्थान के नियमों के अनुसार अनुशासनिक कार्रवाई के लिए उत्तरदायी होगा।

(7) कोई भी कर्मचारी किसी प्रकार का उपहार न तो खुद स्वीकार करेगा और न ही अपने परिवार के किसी सदस्य को या उनके लिए कार्य कर रहे किसी अन्य व्यक्ति को अपने लिए कोई उपहार स्वीकार करने की अनुमति देगा।

3. सार्वजनिक टीका-दिष्पणी:- कोई कर्मचारी जो सार्वजनिक टीका-दिष्पणी या प्रतिनिधित्व करता है और ऐसा करने में उसकी पहचान संस्थान के कर्मचारी के रूप में होती है, तो वह ऐसा निम्नलिखित दिशा-निर्देश के अनुसार करेगा, अर्थात्-

- i. संस्थान अपने कर्मचारियों को संस्थान में मूढ़ या समय आधारित किए गए अनुसंधान या स्कॉलरशिप के परिणामों को सुदूर स्कॉलरशिप संप्रदाय तक फैलाने के लिए प्रोत्साहित करता है।
- ii. संस्थान अपने कर्मचारियों को सार्वजनिक वाद-विवाद में शामिल होने के लिए प्रोत्साहित करता है तथा उन्हें अपनी विशेषज्ञता पर टीका-दिष्पणी करने के लिए मीडिया में उपस्थित रहने के लिए कहता है।



- iii. कर्मचारियों को उच्च पेशेवर और नैतिक मानकों को उस समय बनाए रखना होगा जब वे संस्थान के किसी सार्वजनिक कथन में खुद को जोड़ते हैं और कर्मचारी यह सुनिश्चित करेगा कि उसके द्वारा दिया गया ऐसा कोई भी सार्वजनिक कथन संस्थान को विवाद में नहीं लाएगा।
- iv. सार्वजनिक टीका-टिप्पणियों में भाग लेने वाले कर्मचारी को खुद का परिचय, अपना पद और अहंताओं का विवरण उस समय देना होगा, जब वे किसी तथ्य पर, अपने पेशेवर क्षेत्र पर या विशेषज्ञता या विशेषता के भीतर सार्वजनिक रूप से लिखते हैं या बोलते हैं।
- v. कर्मचारियों द्वारा अपने क्षेत्र में विशेषज्ञता या विशेषता पर दिए गए सभी वक्तव्य सही तथा पेशेवर होंगे और वे उचित संयम रखेंगे।
- vi. सार्वजनिक रूप से टीका-टिप्पणियां करते समय कर्मचारियों ने पूर्ण विश्वास के साथ कार्य करने की अपेक्षा की जाती है और वे अपनी विशेषज्ञता को गलत तरीके से प्रस्तुत नहीं करेंगे।
- vii. सिर्फ उन्हीं कर्मचारियों को जिन्हें कार्यालय से निदेशक के स्थान पर संस्थान के प्रतिनिधित्व के लिए नियुक्त किया गया है, संस्थान की नीतियों और सभी प्रशासनिक मुद्दों पर सार्वजनिक रूप से टीका-टिप्पणियां करेंगे।
- viii. किसी मुद्दे पर सार्वजनिक रूप से टीका-टिप्पणियां करते समय, कर्मचारी को यह ध्यान में रखना होगा कि वे दूसरों की भावनाओं के प्रति सम्मान दिखाते हैं, किसी व्यक्ति की कृपाति पर चोट न पहुंचाते या मानहानि कार्य का आधार भी उत्पन्न न करें और इन स्थितियों में संस्थान ऐसे किसी मानहानि कार्यों या, अन्यथा इस प्रकार की टीका-टिप्पणियों में उत्पन्न किसी मानहानि के प्रति उत्तरदायी नहीं होगा।
- ix. किसी कर्मचारी को साध्य देने के लिए सक्षम प्राधिकारी से पूर्व अनुमति लेनी होगी यदि उन्हें किसी व्यक्ति, प्राधिकारी या समिति के द्वारा किसी पृष्ठवाहक के संबंध में बुलाया जाता है।

परंतु, संस्थान की आंतरिक समिति के समझ या न्यायिक जीव के मामले में, साध्य देने के लिए किसी अनुमति की आवश्यकता नहीं होगी।

4. हितों का टकराव- सभी कर्मचारी अपने सभी सुसंगत तथ्यों तथा परिस्थितियों को जो वास्तविक श्रमता या संभावित विवाद को बढ़ाता है, संस्थान में पूर्ण रूप से उद्घाटित करेंगे और निम्नलिखित दिशा-निर्देशों का पालन करेंगे, अर्थात्-

- (क) कर्मचारी यह सुनिश्चित करेंगे कि संस्थान के भीतर शैक्षणिक क्रियाकलाप तथा शैक्षणिक क्रियाकलापों का मुक्त तथा समय से परिणाम प्रोषित करना वास्तव में उनके बाह्य, वैयक्तिक या वित्तीय अधिकारों के साथ संभावित या अनुमानित टकराव नहीं है;
- (ख) सभी हितधारकों को पर्याप्त रूप से बाह्य, वैयक्तिक या वित्तीय बाध्यताओं के बारे में पर्याप्त रूप से सूचित किया जाएगा जिससे शैक्षणिक क्रियाकलापों में देरी हो सकती है या जिसके परिणाम प्रोषित करने में रोक लग सकती है।
- (ग) संस्थान के बाहर का पेशेवर क्रियाकलाप, किसी कर्मचारी को संस्थान के अंतर्गत के कार्यों से विचलित नहीं करेंगे;
- (घ) जो कर्मचारी हित टकराव में या तो शामिल हैं या इस बात से जागरूक हैं, उसे इस बात की घोषणा निदेशक के माध्यम से संस्थान में तत्काल करना होगा;
- (ङ) संस्थान के पास हित टकराव संबंधी मामले को प्रदूषित करने और इसे संबंधित कर्मचारी के साथ साझा करने की विस्तृत योजना होगी;
- (च) सभी कर्मचारी किसी बाहरी कम्पनी या संगठन के साथ समझौता ज्ञापन में शामिल होने से पहले संस्थान में उसकी स्वीकार्यता को सुनिश्चित करने के लिए, उस पर सक्षम प्राधिकारी के साथ उस समझौते के निबंधन तथा शर्तों की चर्चा करनी होगी;
- (छ) संस्थान के कर्मचारी खुद को ऐसे किसी कार्य से अलग करेंगे जिसे वह व्यक्तिगत रूप से या समूह के एक सदस्य के रूप में कर रहा है, या सक्षम प्राधिकारी के द्वारा कोई दायित्व देने के परिणामस्वरूप कर रहा है, यदि इसमें हित टकराव होता है;
- (ज) किसी कर्मचारी को इन कार्यों के लिए जैसा कि ऊपर बताया गया है, मानदेय, परामर्श शुल्कों और रॉयल्टी से विधिवत पुरुषुत किया जाएगा।

परंतु, संस्थान में किसी कर्मचारी के द्वारा दैनंदिन दायित्व निर्वाह के लिए कोई निर्णय नहीं लिए जाने की स्थिति में, उसके व्यक्तिगत वित्तीय लाभ प्रभावित नहीं होंगे।

(घ) बोर्ड हित टकराव मामलों के लिए एक विस्तृत नीति बनाएगी और यह स्थिति तब उत्पन्न होगी जब किसी कार्य, जिसके लिए कोई व्यक्ति उत्तरदायी है, का परिणाम खुद के लिए या परिवार के किसी अन्य सदस्यों या उससे तजवीजी संबंध रखने वाले (जैसे पर्यवेक्षक या बोर्ड द्वारा) के पक्ष में या विपक्ष में आता है।

5. संस्थान के बाहर वित्तीय लाभ:- किसी कर्मचारी को खुद के और अपने परिवार के अन्य सदस्यों के वित्तीय लाभ को उस समय उजागर करना होगा जब उसे एक या एक से अधिक वित्तीय लाभ प्राप्त हो रहा है, जिसमें सेवाओं या पदों का वेतन, परामर्शी फीस, मानदेयों से आय, बौद्धिक संपदाओं से रायल्टी, जो संस्थान के अंतर्गत नहीं आता है शामिल है, विशेषकर उन मामलों में जहाँ वे किसी कंपनी या संगठन से लेन-देन कर रहे होते हैं, वहाँ कि ऐसी कंपनी या संगठन-

- (i) संस्थान को वह अनुसंधान प्रोग्राम या परियोजना निधियां उपलब्ध कराती है, जिसमें कि वह कर्मचारी कार्यरत है।
- (ii) बौद्धिक संपदा को अनुमति देती है जिसमें कर्मचारी की वित्तीय अधिकृति है।
- (iii) कंपनी की भागीदारी को बन्ना के रूप में अनवरत या ऑन-लाइन शिक्षा कार्यक्रम में प्रायोजित करती है।
- (iv) संस्थान के साथ किसी समझौता ज्ञापन में शामिल होती है जिसके लिए कर्मचारी एक हस्ताक्षरकर्ता है।
- (v) कोई उत्पाद बनाती है जो अध्ययनाधीन है तथा जिसमें कर्मचारी संलग्न है।
- (vi) को रुचि है, जिसका कर्मचारी के स्कॉलरशिप या अनुसंधान में संभावित प्रभाव हो सकता है।
- (vii) संस्थान के द्वारा इन्क्यूबेट किया गया है।

(2) कर्मचारियों के हित टकराव का मूल्यांकन सक्षम प्राधिकारी द्वारा किया जाएगा।

6. बौद्धिक संपदा- संस्थान के सभी कर्मचारी बौद्धिक संपदा से संबंधित नीति का पालन करेंगे।

7. राजनीतिक क्रियाकलाप:- राजनीतिक क्रियाकलाप के संबंध में, संस्थान के सभी कर्मचारी भारत सरकार के नियमों का पालन करेंगे जैसा कि केन्द्रीय सरकार के कर्मचारियों पर लागू होता है।

8. संस्थान को सूचना:- (1) संस्थान का कोई कर्मचारी या छात्र संस्थान को ऐसी किसी परिस्थिति की सूचना देगे जो आपराधिक आरोप या कार्रवाई, विरकालिक दिवालियापन या कार्य उत्पादिके लिए प्रतिबंधित नहीं हो, जो उसे अपने कर्तव्य या दायित्व के निर्वाह में बाधा डाल सकता है।

(2) केन्द्रीय सरकार के कर्मचारियों के लिए लागू नियमों के अनुसार, संस्थान के सभी कर्मचारी अपनी बल और अचल संपत्ति, जिसका मालिक/मालकिन वह या उसके परिवार का सदस्य है, की घोषणा करेंगे।

टिप्पण 1- मालिकाना हक से अभिलेख के अनुसार विधिक स्वामित्व (जैसे- रजिस्ट्रीकरण, पट्टा, बंधक इत्यादि से प्रतिबंधित नहीं है) या भौतिक स्वामित्व या संपत्ति पर कब्जा जैसे अधिकार अभिप्रेत है।

9. इण्ड और सम्यक प्रक्रिया- संस्थान का कोई छात्र या कर्मचारी जो इन नियमों के किसी उपबंधों की अचहेलना करता है, सम्यक कार्रवाई के बाद इण्ड का भारी होगा।

10. वचन खंड- जो मूद्दे की उपर्युक्त नियमों के अंतर्गत शामिल नहीं किए गए हैं, वे केन्द्रीय सिविल सेवा (आवरण) नियम, 1964 के के उपबंधों के अंतर्गत सुलझाए जाएंगे जैसा कि केन्द्रीय सरकार के कर्मचारियों पर लागू होता है।

### अनुसूची II

#### छुटी नियम

#### (परिनियम 12 देखें)

1. छुटी:- (1) किसी संकाय सदस्य को संस्थान की सेवा से वंचित कर दिया जाएगा यदि वह छुटी से लगातार पाँच वर्ष तक छुटी लेकर या बिना छुटी लिए अनुपस्थित रहता है, जब तक कि ऐसी अनुपस्थिति स्वीकृत प्रतिनियुक्ति पर या किसी विदेश सेवा नियमों के लिए नहीं होती।

(2) किसी संकाय सदस्य को उस अवधि के लिए छुटी पर माना जाएगा, जो संस्थान के द्वारा आकादमिक कार्य के लिए स्वीकृत की जागी, जिसमें सम्मेलन या सेमिनार में सम्मिलित होना शामिल है, जब इस कार्य के लिए वित्त सहायता, संस्थान या भारत सरकार के स्वीकृत संस्थान परियोजनाओं द्वारा या ऐसी किसी अन्य एजेंसी के द्वारा उपलब्ध कराई जाती है।

2. आकादमिक छुटी:- सभी कर्मचारी आठ दिन की आकादमिक छुटी के हकदार होंगे या एक कैलेंडर वर्ष में केन्द्रीय सरकार द्वारा विनिर्दिष्ट छुटी के हकदार होंगे।

3. विशेष आकस्मिक छुट्टी:- सभी कर्मचारी 15 दिन की विशेष आकस्मिक छुट्टी के हकदार होंगे, जिसका उपयोग वे सम्मेलनों या अकादमिक बैठक, जाने-माने संस्थान और पुनिवर्षिणी में साआलकार आयोजित करने, चुनाव समिति के बैठकों में भाग लेने, जन-हित के लिए कोर्ट में जाने या ऐसे किसी अन्य प्रयोजन के लिए जो निदेशक के विचार में सही हों, के लिए करेंगे, जब इन सभी मामलों में यात्रा सहायता संस्थान से उपलब्ध नहीं कराई जाती।

4. अर्ध-वेतन छुट्टी तथा परिवर्तित छुट्टी:- बोर्ड द्वारा बनाए गए नियमों के अनुसार सभी कर्मचारी अर्ध-वेतन तथा परिवर्तित छुट्टी के हकदार होंगे।

5. मातृत्व, पितृत्व और शिशु-देखभाल के लिए छुट्टी:- मातृत्व, पितृत्व और शिशु-देखभाल के लिए छुट्टियाँ जैसा कि बोर्ड द्वारा अनुमोदित किया गया है, किसी कर्मचारी को दो बच्चों के लिए ही दी जाएगी।

6. अर्जित छुट्टी:- (1) सभी कर्मचारी एक वर्ष में तीस दिन की अर्जित छुट्टी के हकदार होंगे, बशर्ते कि उनके शिक्षण शक्ति के कारण किसी संकाय सदस्य को एक सत्र के दौरान पन्द्रह दिन से अधिक की अर्जित छुट्टी का अनुदान नहीं किया जा सकता है, तथा अपवाद स्वरूप मामले को छोड़कर एक बार में सात दिनों से अधिक की छुट्टी नहीं दी जाएगी।

(2) संकाय के सदस्य अर्जित छुट्टी लंबी अवधि के दौरान ले सकते हैं, जिसे विशेष अर्जित छुट्टी के नाम से जाना जाता है, जो मुक्त पाठान्तरण में आने के सत्र के लिए उनकी तैयारी को सुनिश्चित करेंगे, इस आशय के साथ कि लंबी अवधि के दौरान, जैसा कि एक वर्ष के अकादमिक कैलेंडर में बताया गया है, वह प्रत्येक दिन की अर्जित छुट्टी के लिए दो दिन अनुपस्थित रहने का हकदार है और अवकाश के दौरान ऐसी छुट्टियों को विशेष अर्जित छुट्टी के नाम से जाना जाएगा।

(3) लंबी छुट्टी की अवधि के दौरान, जैसा कि छात्र के अकादमिक कैलेंडर में विनिर्दिष्ट किया गया है, उस अवधि के अतिरिक्त जिसके लिए उन्हें विशेष अर्जित छुट्टी का अनुदान दिया गया है, संकाय सदस्य छुट्टी पर जाने रहेंगे, अनुसंधान में संलग्न रहेंगे, प्रोजेक्ट का सर्वेक्षण करेंगे, ऑन-कैम्पस प्रसार क्रियाकलाप आयोजित करेंगे, संस्थान की प्रशासनिक छुट्टी करेंगे इत्यादि, और अर्जित छुट्टी प्रति वर्ष जुलाई के प्रथम दिन में जमा किए जाएंगी।

(4) कर्मचारी की अर्जित छुट्टी उसके घाते में क्रेडिट की जाएगी तथा अधिकतम तीन सौ दिन तक की अर्जित छुट्टी संभव की जाएगी।

7. अकादमिक आधार पर छुट्टी:- (1) किसी नियमित संकाय सदस्य के अकादमिक वृद्धि के लिए छुट्टी का अनुदान किया जाएगा जो उत्कृष्टता के अनुसरण के लिए संस्थान के लाभ उद्देश्य के लिए होगा।

स्पष्टीकरण:- (1) इस नियम के प्रयोजन के लिए यह स्पष्ट किया जाता है कि अकादमिक आधार पर छुट्टी मूल रूप से संकाय सदस्य के व्यावसायिक तबीयत के लिए होगी और छुट्टी प्राप्त कर लेने के बाद, एक संकाय सदस्य ने उस अवधि तक संकाय की सेवा करने की अपेक्षा होती जिसे बोर्ड द्वारा विनिर्दिष्ट किया जाएगा और संकाय के सदस्य इसके लिए एक अनुबंध (बौद्ध) करेंगे।

(2) किसी एक सत्र के दौरान अनुपस्थिति की कोई छुट्टी जो लंबी छुट्टी अवधि के प्रिफिक्स (पहले की) या सफिक्स (बाद की) या दोनों के उपबंध के साथ एक मास से अधिक की अवधि की है, को अल्प छुट्टी माना जाएगा और अनुपस्थिति की कोई छुट्टी जो दो या उससे अधिक सत्रों की होती है, दीर्घ छुट्टी माना जाएगा।

(3) कोई अल्प या दीर्घकालीन छुट्टी विदेश सेवा की अवधि में ही सकती है और संस्थान संकाय के सदस्य को विदेश सेवा अवधि की छुट्टी पर कोई वेतन भुगतान नहीं करेगा।

(4) संकाय के सदस्य के विदेश सेवा में प्रतिनिधित्व की अवधि की स्वीकृति सामान्यतः केवल किसी सरकारी संस्थान, सरकारी संगठन या किसी सरकारी इकाई के प्रमुख की कार्यवाही के लिए की जाएगी, जैसे- विज्ञान एवं प्रौद्योगिकी विभाग।

(5) वह कर्मचारी, जिसे विदेश सेवा की अवधि में छुट्टी प्रदान की जाती है, पेंशन के हकदार होंगे, यदि वे इसके हकदार होते हैं तो वह छुट्टी वेतन अंशदान, पेन्शनी अंशदान, सरकारी भविष्य निधि या अंशदायी भविष्य निधि में अपने अंशदान का भी हकदार होगा।

8. विश्रामकालीन छुट्टी:- (1) यदि संकाय का कोई सदस्य विश्रामकालीन छुट्टी पर है तो उसे छुट्टी की अवधि के लिए पूर्ण वेतन का भुगतान किया जाएगा और विश्रामकालीन छुट्टी दो सत्र से आगे तक की नहीं होगी, जिसमें अवकाश काल के प्रिफिक्स और सफिक्स का प्रावधान भी शामिल होगी।

(2) विश्रामकालीन छुट्टी के दौरान वेतन- पहली विश्रामकालीन छुट्टी तब प्रदान की जाती है जब कोई व्यक्ति कम से कम छः वर्ष तक संस्थान में सेवा करता है (इसमें प्राप्त छुट्टी शामिल होती है लेकिन आकस्मिक, अर्जित और परिवर्तित छुट्टी शामिल नहीं होती)।

- (3) कोई संकाय सदस्य परवर्ती विश्रामकालीन छुट्टी के लिए तभी पात्र होगा यदि उसने अंतिम विश्रामकालीन छुट्टी प्राप्त करने के बाद संस्थान में छह वर्ष व्यतीत किये हैं (इसमें प्राप्त छुट्टी शामिल होती है लेकिन आकस्मिक, अजित और परिवर्तित छुट्टी शामिल नहीं होती) और विश्रामकालीन छुट्टी को सम्पूर्ण सेवा अवधि में तीन बार तक सीमित रखा जाएगा।
9. अल्प छुट्टी के लिए पात्रता- कोई संकाय सदस्य अल्प छुट्टी के लिए पात्र होगा यदि उन्होंने अंतिम अल्पकालीन या दीर्घकालीन छुट्टी व्यतीत करने के बाद या प्रारंभ में संस्थान में कार्यग्रहण करने के बाद, जो पहले के किसी अनुबंध पत्र के अनुपालन पर निर्भर करता है, संस्थान में दो पूर्ण सत्र व्यतीत कर लिया है।
10. दीर्घ अवधि के लिए पात्रता- यदि उन्होंने संस्थान में कार्यग्रहण करने के बाद या पहले की दीर्घ छुट्टी या विश्रामकालीन छुट्टी से वापस आने के बाद पाँच वर्ष व्यतीत कर लिया है, और इसमें सहायक तथा एसोसिएट प्रोफेसर के लिए पहली बार दीर्घ छुट्टी प्राप्त करने के लिए उनके संस्थान में संकाय सदस्य के रूप में आने के कार्यकाल में दो वर्ष तक छूट दी जा सकती है।
11. पात्रता- कोई संकाय सदस्य छुट्टी के लिए तभी पात्र होगा जब यह सुनिश्चित हो जाए कि संस्थान के शिक्षण और अन्य अकादमिक क्रियाकलाप अस्त-व्यस्त नहीं होंगे और विभाग में अकादमिक आवश्यकताओं को पूरा करने के लिए पर्याप्त संकाय सदस्य हैं।
12. व्यावृत्ति- जो मुद्दे उपर्युक्त नियमों के अंतर्गत नहीं आते हैं उसे केन्द्रीय सिविल सेवा (छुट्टी) नियम, 1972 के अंतर्गत देखा जाएगा।

### अनुसूची III

#### सेवा संविदा

#### (परिनियम 15 देखें)

भारतीय सूचना प्रौद्योगिकी संस्थान (पब्लिक-ग्राइवेट-भागीदारी) अधिनियम, 2017 (2017 का 23) जिसे इसमें इसके पहचान संस्थान कहा गया है) के अधीन तारीख.....को एक पञ्चवार के रूप में..... (जिसे इसमें इसके पश्चात् नियुक्त व्यक्ति कहा गया है) और दूररे पञ्चवार के रूप में भारतीय सूचना प्रौद्योगिकी संस्थान.....के बीच संयुक्त रूप से सेवा के लिए एक करार किया गया। केन्द्रीय सरकार, भारतीय सूचना प्रौद्योगिकी संस्थान (पब्लिक-ग्राइवेट-भागीदारी) अधिनियम, 2017 (2017 का 23) (जिसे इसमें इसके पश्चात् अधिनियम कहा गया है) की धारा 23 का मद और संस्थान के परिनियमों (जिसे इसमें इसके पश्चात् परिनियम कहा गया है) के परिनियम 16 (3) के निबंधनों के अनुसार अधिनियम में निर्दिष्ट कुलाध्यक्ष के अनुमोदन से, संस्थान के निदेशक की संविदा पर ..... वर्ष के लिए महर्ष नियुक्ति हुई है (जिसे इसमें इसके पश्चात् नियुक्त व्यक्ति कहा गया है) और नियुक्त व्यक्ति ने इस नियुक्ति को यहाँ उद्धृत निबंधन और शर्तों को स्वीकार किया है, जहाँ अब ये उपस्थित गवाह और पत्र क्रमशः निम्नलिखित के लिए महमत है-

- (1) इस सेवा करार को अधिनियम और संस्थान की समय-समय पर लागू परिनियमों के अधधीन किया हुआ माना जाएगा जैसा कि स्थायी निश्चित कर्मचारी के लिए लागू होता है।
- (2) नियुक्त व्यक्ति करार के अधीन.....वर्ष की अवधि तक.....से अर्थात् पद पर नियुक्त होने की तारीख से सेवा में रहेंगे।

परंतु, यदि नियुक्त व्यक्ति ऊपर बताए गई सेवा अवधि को पूरा कर लेने के बाद 70 वर्ष की आयु से कम न रहता है तो उसकी सेवा अकादमिक वर्ष के 30 जून तक जारी रखी जाएगी जिसमें नियुक्त व्यक्ति अपना कथित सेवा अवधि पूरा करेगा या उसके अधिवर्षिता की आयु प्राप्त कर लेने तक, इनमें से जो भी पहले प्राप्त होता है, लागू होगा।

- (3) नियुक्त व्यक्ति संस्थान का प्रधान अकादमिक और कार्यकारी अधिकारी होगा और उपर्युक्त अधिनियम और परिनियमों में उल्लिखित शक्तियों और कर्तव्यों के साथ संस्थान की सेवा करेगा।
- (4) नियुक्त व्यक्ति संस्थान की सेवा में अपना पूरा समय व्यतीत करेगा और बताए गए अधिनियम और परिनियमों के उपबंधों के अधीन होगा, तथा अपनी सेवा के दौरान या इसके संबंध में नियुक्त व्यक्ति द्वारा प्राप्त कोई सूचना तथा जिस कार्य पर उसे लगाया गया है, उसे गुप्त और गोपनीय माना जाएगा और नियुक्त व्यक्ति को सभी संदर्भ में भारतीय कार्यालय गुप्त बात अधिनियम, 1923 के अधीन माना जाएगा।
- (5) उसकी सेवा अवधि के दौरान, किसी निबंधन अवधि तथा वेतन रहित छुट्टी के अतिरिक्त, नियुक्त व्यक्ति भारतीय आय कर के अधीन रूपए के वेतनमान में बतौर ..... प्रारंभिक वेतन रूपए पाने का हकदार होगा, परंतु, यदि किसी समय नियुक्त व्यक्ति प्रतिनियुक्ति पर भारत के बाहर जाता है, प्रतिनियुक्ति की अवधि के दौरान उसका वेतन और भत्ते का निर्णय शासी

मंडल द्वारा किया जा सकता है और इसके अतिरिक्त नियुक्त व्यक्ति अन्य भते जैसे मंहगाई भत्ता, तगर प्रतिपूर्ति भत्ता इत्यादि भी प्राप्त करेगा जो समय-समय पर संस्थान के नियमों के आधार पर स्वीकार्य होते हैं।

(6) निदेशक के रूप में उसकी सेवा के दौरान, नियुक्त व्यक्ति किसी अन्य संस्थान का कर्मचारी होने की स्थिति में और भारत सरकार वा राज्य सरकार की किसी पेंशन योजना का लाभ उठाने की स्थिति में, वह उस योजना में अंशदान करना जारी रखेगा और आवश्यकतानुसार, उसके अंशदान तथा संस्थान के अंशदान को समेकित कर मूल संस्थान में हस्तांतरित कर दिए जाएंगे।

(7) नियुक्त व्यक्ति के संस्थान का कर्मचारी होने की स्थिति में, वह नई पेंशन योजना के तहत अभिशासित रहेंगे, जो इस संविदा नियुक्ति के ठीक पहले तक थी और इस संस्थान के अन्य स्थायी कर्मचारी की तरह ही इस अनुबंध के अंतर्गत इस सेवा अवधि के लिए योजना के लाभ के हकदार होंगे।

(8) इसमें, इससे पूर्व किसी बात के होते हुए भी, नियुक्त व्यक्ति, जब तक कि अन्यथा, संस्थान के द्वारा अवधारित नहीं किया जाता है, वह पूरा या उसका कुछ अंश, जैसा कि संस्थान द्वारा अवधारित किया जाता है, वेतन संशोधन में किया गया कोई सुधार और सेवानिवृत्ति लाभ प्राप्त करते रहेंगे, जो संस्थान द्वारा प्रभावी किए जाएंगे जो कि संस्थान के शाखा के सदस्यों की सेवा की निबंधन और शर्तों में इसकी उपस्थिति तारीख पर निर्भर होंगे, जिसके अंतर्गत वह कुछ समय के लिए आते हों, और ऐसे सुधार के संबंध में नियुक्त व्यक्ति के लिए उनकी सेवा और शर्तों में संस्थान का निर्णय कार्यान्वित होगा ताकि उसे इन प्रावधानों तक उपांतरित किया जा सके।

(9) परिणियमों के अधीन नियुक्त व्यक्ति, संस्थान के स्थायी गैर अवकाश कर्मचारियों के समान ही छुट्टी के हकदार होंगे।

(10) नियुक्त व्यक्ति संस्थान के कैम्पस में मुनजित किराया मुक्त आवास में रहने के हकदार होगा जैसा कि संस्थान के प्रबंधकों द्वारा अनुमोदित किया जाए।

(11) नियुक्त व्यक्ति परिणियमों में प्रदत्त लाभ के अनुसार चिकित्सा सुविधा और उपचार लाभ के लिये पात्र होंगे।

(12) नियुक्त व्यक्ति को संस्थान में नियुक्त होने के लिए यात्रा भत्ता का भुगतान उसी प्रकार किया जाएगा जैसेकि समान रैंक के केन्द्रीय सरकार के अधिकारी को केन्द्रीय सरकार के स्थानांतरण यात्रा-भत्ता नियम के अधीन नियुक्त व्यक्ति की निवृत्ति को जन हित में स्थानांतरण के समान मानकर किया जाता है।

(13) यदि नियुक्त व्यक्ति को संस्थान के हित कार्य के लिए यात्रा करना होता है तो वह संस्थान में प्रदत्त वेतनमान में यात्रा भत्ता नियम के अनुसार मानद यात्रा भत्ता प्राप्त करने का हकदार होगा जो समय-समय पर लागू होते हैं और इसी प्रकार संस्थान के नियम के अनुसार नियुक्त व्यक्ति अपना गृह शहर जाने के लिए छुट्टी यात्रा रिचार्ज के लिये भी हकदार होगा।

(14) नियुक्त व्यक्ति द्वारा अपनी लागत से उनके द्वारा प्रकाशित पुस्तकों या लेखों से प्राप्त सभी राशि, इस क्षेत्र में उनका कार्य जारी रखने के प्रोत्साहन के रूप में उनके पास ही रहने दिया जाएगा और बोर्ड द्वारा समय समय पर बनाए गए नियमों के अनुसार उन्हें परामर्श कार्य करने की अनुमति भी दी जाएगी और उसका लाभ भी वही लेंगे।

(15) संविदा अवधि के दौरान नियुक्त व्यक्ति की सेवा संस्थान द्वारा तीन कैलेंडर मास में लिखित नोटिस देकर किसी भी समय समाप्त भी की जा सकती है जो इस संविदा के अधीन बिना किसी कारण बताए सेवा के दौरान कभी भी दिया जा सकता है। परंतु, संस्थान द्वारा उपलब्ध कराए गए इस नोटिस के बदले नियुक्त व्यक्ति को तीन मास के मूल वेतन के योग के बराबर राशि उपलब्ध कराना होगा, और नियुक्त व्यक्ति भी संस्थान को तीन कैलेंडर मास का लिखित नोटिस देकर अपनी सेवा को समाप्त कर सकता है।

(16) नियुक्त व्यक्ति को —————के प्रोफेसर का ओहदा पाने तथा ————— विभाग में शिक्षण और अनुसंधान में भाग लेने की अनुमति दी जाएगी जो उनकी सुविधा के अधधीन होगी।

(17) इस करार में किसी मुद्दे पर उपबंध नहीं बनाए जाने के संबंध में, नियुक्त व्यक्ति संस्थान के बोर्ड के विनिश्चय के अधीन होगा।

उपर्युक्त के सदाह के रूप में, ऊपर लिखे गए दिन और वर्ष में सदाह के तौर पर संस्थान के प्रबंधन बोर्ड के अध्यक्ष वहाँ अपना हस्ताक्षर करते हैं और नियुक्त व्यक्ति वहाँ अपना हस्ताक्षर करता है।

भारतीय सूचना प्रौद्योगिकी संस्थान  
लखनऊ के लिए हस्ताक्षरित  
और सुपूर्द अध्यक्ष, संस्थान के प्रबंधक  
बोर्ड के द्वारा

अध्यक्ष  
प्रबंधक बोर्ड  
भारतीय सूचना प्रौद्योगिकी संस्थान  
लखनऊ

की उपस्थिति में गवाह का हस्ताक्षर और पता  
 कथित नियुक्त व्यक्ति के द्वारा हस्ताक्षरित और सुपुर्न

निदेशक  
 आई.आई.आई.टी. लखनऊ

की उपस्थिति में, गवाह का हस्ताक्षर और पता

1.-----

2.-----

[फा.सं. 52-2/2017-टीएम.]

सुखवीर सिंह चौधु, अपर सचिव (टीई), मांस-वि० मंत्रालय  
 सचिव, समन्वय फॉरम आईआईआईटी (पीपीपी)

#### NOTIFICATION

New Delhi, the 22nd October, 2018

**S.O. 5363(E).**—In exercise of the powers conferred by clauses (a), (b), (c), (d), (g), (h), (i), (j), (k) (l), (m) of section 31 read with section 32 of the Indian Institutes of Information Technology (Public-Private Partnership) Act, 2017 (23 of 2017), the Board with the prior approval of the Visitor hereby makes the following Statutes of Indian Institute of Information Technology, Lucknow, namely:-

1. Short title and Commencement.- (1) These Statutes may be called the Statutes of the Indian Institute of Information Technology, Lucknow, 2017.

(2) They shall come into force on the date of their publication in the Official Gazette.

2. Definitions.- In these Statutes unless the context otherwise requires:-

(a) "Act" means the Indian Institutes of Information Technology (Public-Private Partnership) Act, 2017 (23 of 2017);

(b) "Appointing Authorities" means the Board, if the appointment is made for faculty, or, if the appointment is made for non-faculty staff where the maximum of the pay scale exceeds the prevalent grade pay scale for Group 'A' Officers, and the Director, in all other cases;

(c) "Authorities", "Officers" and "Faculty" shall respectively mean the authorities, officers and faculty of the Institute;

(d) "Building and Works Committee" means the Building and Works Committee of the Institute;

(e) "Central Government" means the Government of India;

(f) "Dean" means the Dean of the Institute;

(g) "Department" or "Centre" or "School" means an academic department established to impart instructions and for carrying out research activities in approved programs of the Institute;

(h) "Finance Committee" means the Finance Committee of the Institute constituted under section 20 of the Act;

(i) "Head", in relation to a Department or Centre or School, means the Head thereof;

(j) "hostel" means a hostel or hall of residence for the residence of the students of the Institute;

(k) "Registrar" means the Registrar of the Institute;

(l) "Warden" in relation to a hostel or hall of residence or mess of the Institute, means a Warden thereof.

(2) The words and expressions used herein and not defined but defined in the Act shall have the same meaning respectively assigned to them in the Act.

3. Conferment of honorary degrees.- All proposals for the conferment of honorary degrees shall be made by the Senate and shall be approved by the Board before its submission to the Visitor for confirmation:

Provided that in cases of urgency, the Chairperson may submit on behalf of the Board, such conferment to the Visitor.

4. Departments of teaching.- (1) The Board shall specify the academic units through which the normal academic or research activities or both of the Institute shall be carried out.

(2) Each such unit shall be classified as a Department or Centre or School as deemed appropriate.

(3) The Board shall have the power to start a new academic unit or close down an existing unit on recommendation from the Senate and each faculty member shall belong to at least one such unit.

5. Head of the Department or Centre or School.- (1) The Director shall appoint a Head for each academic unit of the Institute such as a Department or Centre or School, as the case may be, for a limited period of not exceeding three years, from amongst the faculty of the Institute:

Provided that when in the opinion of the Director the situation so demands, the Director may take temporary charge of a Department for a period not exceeding six months.

(6) The Head of the Department or Centre or School, as the case may be, shall be responsible for the entire working of the academic unit subject to the general control of the Director.

(7) The Head of the Department or Centre or School shall ensure that the decisions of the authorities of the Institute are properly implemented and shall perform such other duties as may be assigned to him by the Director.

6. Fees.- Fees and its waiver, if any, shall be determined by the Board.

7. Institution of fellowships and scholarships.- The Institute, as per the decision of the Board, shall institute and award such stipends, fellowships, scholarships, to the undergraduate, postgraduate, research and post-doctoral students for different academic programmes as may be decided by the Board.

(4) The exhibitions, medals, prizes and other awards shall be decided by the Board.

8. Classification of staff.- The following shall be staff of the institute, namely:-

(c) Faculty;

(d) Non-faculty staff.

9. Appointments.- (1) All posts at the Institute shall be filled by an open advertisement as per the recruitment rules of the Institute for each post, approved by the Board.

(2) The Selection Committee in case of Professors shall consist of the following members, namely:-

(v) The Director, Chairperson;

(vi) One nominee of the Visitor, Member;

(vii) Two experts from the panel of experts approved by the Board, Members;

(viii) One expert from the panel of experts approved by the Senate, Member.

(3) The Selection Committee for all other faculty positions shall consist of the following members, namely:-

(x) The Director, Chairperson;

(xi) Two experts from the panel of experts approved by the Board, Members;

(xii) One expert from the panel of experts approved by the Senate, Member;

(iv) The Head of the Department or Centre or School or unit concerned, if the post for which selection is being made is lower in status than that occupied by the Head.

(4) The Selection Committee for all officers shall be as under:-

- (i) The Director – Chairperson;
- (ii) Two experts of the appropriate area from the panel of experts approved by the Board – Members;
- (iii) One expert of the appropriate area from the panel of experts approved by the Senate – Member;
- (iv) A Dean of the Institute concerned with the posts for selections are being held;
- (v) Registrar, except for the post of Registrar.

(5) The Selection Committee for all other posts shall be as under:-

- (i) The Director or his nominee appropriate to the post - (Chairperson);
- (ii) One expert nominated from the list of Board experts - Member;
- (iii) One expert nominated by the Director - Member;
- (iv) Registrar.

(6) The list of experts nominated by the Board and the list of experts nominated by the Senate shall be approved by the Board and Senate, respectively.

(7) For a Department or Centre or School, there shall be one list each of the Board and the Senate experts:

Provided that if the Department or Centre or School is mandated by the Board to have faculty members from different disciplines, then there shall be one list each of Board and Senate experts for each discipline, and candidates from a discipline shall have experts from that discipline.

(8) All appointments made by the Institute on regular or contractual or temporary positions shall be reported to the Board at its next meeting.

10. Terms and conditions of service of permanent staff.- The permanent staff of the Institute shall be governed by the following terms and conditions, namely:-

(1) Every appointment shall be subject to the condition that the appointee is found to be of sound health and physically fit for service, being certified by a Medical Board nominated by the Board.

Provided that the Board may, for sufficient reasons, relax the medical requirements in any particular case or class of cases, subject to such conditions, if any, as may be laid down by the Board.

(2) Subject to the provisions of the Act and the Statutes, all appointments to posts under the Institutes shall ordinarily be made on probation and after successful completion of probation, the appointee, if confirmed, shall continue to hold his office as confirmed employee, subject to the provisions of the Act and the Statutes, till the end of the month in which he attains the age of superannuation as per the recruitment rules. The period of probation shall automatically be extended till the appointee is confirmed in the post.

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

Provided that faculty shall be reemployed, till the end of the semester or, with the approval of the Board till the end of the academic year, as may be considered appropriate in the circumstances of each case.

(4) Any other re-employment of staff shall require the approval of the Board.

(5) An employee of the Institute shall devote his or her whole time to the service of the Institute and shall not engage, directly or indirectly, in any trade or business or any other work which may interfere with the proper discharge of his or her duties, provided that the restrictions shall not apply to academic work and consultative practice undertaken with the prior permission of the Director, or in accordance with the procedures laid down by the Board from time to time.



(6) The appointing authority may have the power to terminate the services of any employee by giving three months' notice or 'on payment of three months' salary in lieu thereof, on medical grounds, if the medical Board appointed by the Board, has certified that such staff is unfit for performing the duty and his retention in service is considered undesirable by such appointing authority.

(7) The Board may terminate the services of any employee of the institute for the reasons to be recorded in writing and after giving the employee concerned three months' notice in writing or on payment of three months' salary in lieu thereof.

(8) An employee of the Institute may resign from his or her service by giving the appointing authority three months notice:

Provided that the appointing authority may for sufficient reasons, either reduce this period or call upon the employee concerned to continue till the end of the academic session in which the notice is received.

(9) An employee appointed at the Institute may be placed under suspension and disciplinary proceedings may be started against him or her in accordance with the procedure and rules made in this behalf by the Board.

(10) The employees of the Institute shall be governed by the Conduct Rules as specified in Schedule I.

11. Appointments on contract basis.—(1) Notwithstanding anything contained in these Statutes, the Board may, in special circumstances appoint an eminent person on contract basis for a period not exceeding five years, with a provision of reappointment for further periods:

Provided that every such appointment and the terms thereof shall be subject to the prior approval of the Chairperson of the Board.

(2) Subject to the provisions contained in the Act, the Board may appoint any person on contract basis on consolidated pay and on the terms and conditions applicable to the relevant post:

Provided that for making such appointment, the Board may, constitute an ad-hoc Selection Committee, as the circumstances of each case may require.

12. Leave.— The leave of the employees shall be governed as per the provisions specified in Schedule II.

13. Residential accommodation of employees.— (1) The employees of the Institute shall be eligible for allotment of a residential accommodation within the campus of the Institute, if available, in accordance with the rules made by the Board from time to time.

(2) An employee of the Institute who has been allotted accommodation for residential purpose, shall be charged license fee at the rate as decided by the Board.

(3) The policy for residential accommodation shall be decided by the Board.

14. Retirement Benefits.— (1) The employees of the Institute, shall be governed by the New Pension Scheme of the Central Government and the retirement benefits under such a scheme as applicable to the employees of the Central Government from time to time shall be applicable to the employees of the institute.

15. Powers of the Chairperson.—(1)The Chairperson shall execute the contract of service between the Institute and the Director in writing as set out in Schedule III.

(2) In emergent cases, the Chairperson may exercise the powers of the Board and inform the Board of the action taken by him or her for its approval in its next meeting.

16. Powers and duties of Director.— (1) The Director shall be the appointing authority of,—

(a) Deans and Associate Deans, the selection process, positions and functions of which shall be as decided by the Board:

Provided that the appointment of Dean and Associate Dean shall be approved by the Chairperson;

(b) Heads of Departments or Schools or Centres of academic and administrative units;

- (c) Chief Warden, Wardens and Assistant Wardens of the Hostels and faculty associated facilities.
- (2) Subject to the budget provisions made for the specific purpose, the Director may incur expenditure in accordance with the procedure as may be laid down by the Board from time to time.
- (3) The Director may re-appropriate funds with respect to different items constituting the recurring budget up to such limit for each item as may be determined by the Board from time to time:
- Provided that such re-appropriation shall not involve any liability in subsequent years and every such re-appropriation shall, as soon as possible, be reported to the Board.
- (4) The Director may waive recovery of overpayment up to such limit as may be determined by the Board from time to time, made to an employee, not detected within twenty four months of payment and every such waiver shall, as soon as possible, be reported to the Board.
- (5) The Director may write off irrecoverable losses and irrecoverable value of stores lost or rendered unserviceable due to fire, wear and tear on the recommendation of a Standing Committee appointed by the Board for such purpose subject to such financial limit, as may be specified by the Board from time to time.
- (6) The Director may employ technicians and workmen paid out of contingencies involving such emoluments as may be stipulated by the Board from time to time.
- (7) The Director may send the employees for training or for a course of instruction subject to such terms and conditions as may be laid down by the Board from time to time.
- (8) The Director may sanction remission or reduction of rent for buildings rendered wholly or partially unsuitable.
- (9) The Director may sanction temporary allocation of any building for any purpose other than that for which it was constructed.
- (10) In exceptional cases, subject to availability of funds, the Director may create temporary posts with the approval of the Chairperson, of not more than two years' duration on consolidated pay and under report to the Board.
- (11) The Director may exercise the powers of a Head of Department for the purposes of the Account Code, the Fundamental and Supplementary Rules and other rules of the Government in so far as they are applicable or may be made applicable to the conduct of the business of the Institute.
- (12) If for any reason, the Registrar is temporarily absent for a period not exceeding one month, the Director may take over, or assign to any employee of the Institute, any of the functions of the Registrar as he or she deems fit:
- Provided that if, at any time, the temporary absence of the Registrar exceeds one month, the Board may, if it thinks fit, authorise the Director to take over or assign the function of the Registrar as aforesaid, for a period exceeding one month.
- (13) All contracts for and on behalf of the Institute except the one between the Institute and the Director shall when authorised by a resolution of the Board passed in that behalf, be in writing and be made in the name of the Institute and every such contract shall be executed on behalf of the Institute by the Registrar.
- (14) The Director may, at his discretion, constitute such Committees as he or she may consider appropriate.
- (15) In the event of the occurrence of any vacancy in the office of the Chairperson by reason of his or her death, resignation, or otherwise or in the event of the Chairperson being unable to discharge his or her functions owing to absence, illness or any other cause, the Director may discharge the functions assigned to the Chairperson.
17. Hostels.- (1) All the matters related to hostels and halls of residence and all residential buildings, faculty quarters, etc. shall be dealt with by the Board.
- (2) The day-to-day affairs of the halls and hostels including the mess shall be looked after by a Chief Warden, Wardens and Assistant Wardens.

(3) The Director shall appoint the Chief Warden, Wardens and Assistant Wardens for a period of two years;

Provided that for sufficient reasons the period of service may be extended by the Director.

(4) There shall be a Council of Wardens, comprising of all Wardens and Chaired by the Chief Warden to co-ordinate the activities of various halls and hostels.

18. Allowances.- (1) The employees of the Institute shall be entitled to travelling and daily allowances according to the scales of pay fixed by the Board from time to time.

(2) The employees of the Institute shall be entitled to reimbursement of medical expenses incurred on themselves and their family members or dependents in accordance with the rules made in this behalf with the prior approval of the Board.

(3) The Board shall lay down the guidelines for the periodic performance review for all the regular employees including faculty and allowances such as Cumulative Professional Development Allowance, special research grants, special research leaves, etc., may be awarded only to the contributing faculty.

19. Authentication of orders and decisions of the Board.- All orders and decisions of the Board shall be authenticated by the signature of the Registrar or any other person authorised by the Board in this behalf.

20. Meetings of the Board.- (1) The Board shall ordinarily meet four times during a calendar year.

(2) The Chairperson either on his or her own initiative or at the request of the Director or on a requisition signed by not less than three members of the Board shall convene the meeting.

(3) A quorum for a meeting of the Board shall be six members:

Provided that a member may participate through a video link:

Provided further that if a meeting is adjourned for want of quorum, it shall be held within a week from the date of such adjournment, at the same time and place, or on such other day and such other time and place as the Chairperson may determine, and if at such a meeting a quorum is not present within half-an-hour from the time appointed for holding the meeting, the members present shall be a quorum, as long as it does not fall below thirty per cent. of the total membership and in such cases where an adjourned meeting started without normal quorum, the meeting shall be deemed as over as soon as the number of members present goes below the number at the starting of the meeting and the agenda of adjourned meeting shall be the same as that for the originally scheduled meeting.

(4) All items considered at the meetings of the Board shall preferably be decided by a consensus failing which by a majority of the votes of the members present excluding the Chairperson and, if the votes are equally divided, the Chairperson shall have the casting vote.

(5) The Chairperson, if present, shall preside over every meeting and in his or her absence, the Chairperson, may nominate any one of the members to act as the Chairperson for any particular meeting and if such a nomination is not made by the Chairperson, then the Board members may elect the Chairperson for that meeting.

(6) The Registrar shall send a written notice of every meeting to every member at least two weeks before the date of the meeting and the notice shall state the place and the date and time of the meeting:

Provided that the Chairperson may call a special meeting of the Board at short notice to consider urgent special issues, and the quorum of such special meeting shall be the same as of the regular meeting.

(7) The notice of meeting may be delivered either by hand or by registered post or by e-mail to each member at their address as recorded in the office of the Board.

(8) The Registrar shall circulate the agenda of the meeting to the members at least two weeks before the meeting, except in case of special meeting.

(9) Notices of motions for inclusion of any item on the agenda shall reach the Registrar at least one week before the meeting:

Provided that the Chairperson may permit inclusion of any item for which due notice has not been received.

(10) The decision of the Chairperson in regard to all questions of procedure shall be final.

(11) The Registrar shall draw the minutes of the proceedings of a meeting in consultation with the Director and circulate to all members of the Board with the approval of the Chairperson and the minutes, along with any amendment suggested, shall be confirmed at the next meeting of the Board or by way of circulation.

(12) After the minutes are confirmed and signed by the Chairperson, they shall be recorded in a minute book.

(13) If a member of the Board fails to attend three consecutive meetings without leave of absence from the Board he or she shall cease to be a member of the Board.

(14) Membership on the Board shall be non-transferable.

(15) The calendar of Board may be drawn for one year at the beginning of the year and in case of change in schedule, the members shall be consulted.

**21. Meeting of the Senate.-** The Senate shall meet as often as necessary, but ordinarily not less than four times during a calendar year and a calendar of ordinary Senate meetings may be drawn up at the beginning of the academic session.

(1) The Chairperson of the Senate either on his or her own initiative or on a requisition signed by not less than twenty per cent. of the members of the Senate shall convene a meeting of the Senate.

(2) A quorum for a meeting of the Senate shall be half of the total members of the Senate.

(3) The Director, if present, shall preside over every meeting of the Senate and in his or her absence, a member nominated by the Director shall preside at the meeting.

(4) The Registrar shall circulate a written or electronic notice of every meeting, together with the agenda to the members of the Senate at least a week before the meeting:

Provided that the Chairperson of the Senate may permit inclusion of any item for which due notice has been given.

(5) Notwithstanding the provisions of sub-statute(1), the Chairperson of the Senate may call for an emergency meeting of the Senate at short notice to consider any urgent special issues.

(6) The decision of the Chairperson of the Senate in regard to all questions of procedure shall be final.

(7) The Registrar shall draw the minutes of the proceedings of a meeting of the Senate with the approval of the Chairperson of the Senate and circulated to all the members of the Senate:

Provided that any such minute shall not be circulated if the Senate considers such circulation prejudicial to the interests of the Institute and the minutes along with amendments, if any suggested, shall be placed for confirmation at the next meeting of the Senate.

(8) After the minutes are confirmed and signed by the Chairperson of the Senate, they shall be recorded in the minute book which shall be kept open for inspection of the members of the Senate, the Board and the Council at all times during office hours.

(9) In emergent cases, the Chairperson of the Senate may exercise the powers of the Senate and report to the Senate of the action taken by him or her at its next meeting for its approval.

**22. Meeting of the Finance Committee.-** (1) The Finance Committee shall meet as often as may be necessary but at least twice a year.

(2) Four members of the Finance Committee shall form a quorum of a meeting of the Finance Committee.

(3) The Chairperson of the Board shall preside over the meeting of the Finance Committee and in his or her absence, the Chairperson, may nominate any one of the members to act as the Chairperson for any

particular meeting and if such a nomination is not made by the Chairperson, then, the Director may act as the Chairperson for that meeting.

(4) The proceeding of adjournment of a meeting, conduct of adjourned meeting, notices of the meeting, inclusion of items in the agenda and confirmation of the minutes etc. applicable to the meetings of the Board as specified in Statute 20 shall, so far as may be, be applicable in relation with the meetings of the Finance Committee.

(5) A copy of the minutes of every meeting of the Finance Committee shall be sent to the Board.

**23. Building and Works Committee.**—(1) There shall be a Building and Works Committee consisting of following members, namely:—

- (1) Director, Chairman;
- (2) Nominee of the Government of India on the Board or his nominee;
- (3) Nominee of the State Government on the Board or his nominee;
- (4) Member of the Board belonging to an industry partner or his nominee;
- (5) Two Deans of the Institute, one handling Estate Matters and the other to be nominated by the Director;
- (6) Two experts from outside the Institute, appointed by the Board;
- (7) The Officer in-charge of Estate of the Institute or Registrar if he is the officer in-charge of the Estate.

(2) The Building and Works Committee shall perform the following functions and have the following powers, namely:—

(a) it shall be responsible, under the direction of the Board, for construction of all major capital works after securing from the Board the necessary administrative approval and expenditure sanction;

(b) it shall have the power to give the necessary administrative approval and expenditure sanction for minor works and works pertaining to maintenance and repairs, within the grant placed at the disposal of the Institute for the purpose. The financial limit shall be rupees fifty lakh in the first instance and the limit will be changed from time to time by the Board.

(c) it shall prepare estimates of cost of buildings and other capital works, minor works, repairs, maintenance and the like;

(d) it shall be responsible for making technical scrutiny as may be considered necessary by it;

(e) it shall be responsible for enlistment of suitable contractors and acceptance of tenders and shall have the power to give direction for departmental works where necessary;

(f) it shall have the powers to settle rates not covered by tender and settle claims and disputes with contractors.

(g) it shall have powers to approve extra items and deviations of quantities from tender specifications, subject to the total contract value not exceeding the amount given as administrative approval.

(3) The Building and Works Committee shall perform such other functions in the matter of construction of buildings and development of land for the Institute as the Board may entrust to it from time to time.

(4) In emergent cases, the Chairman of the Building and Works Committee may exercise the powers of the Building and Works Committee and such cases shall be reported by him to the Building and Works Committee and the Board at its next meeting of the Building and Works Committee and of the Board.

(5) The Building and Works Committee shall meet as often as is necessary, but not less than twice a year.

(6) Four members shall form a quorum for a meeting of the Building and Works Committee with at least one external member present.

- (7) The tenure of every member other than ex-officio members, shall be three years.
- (8) A copy of the minutes of every meeting of the Building and Works Committee shall be placed before the Board.

24. Grievance redressal mechanism.- (1) A grievance redressal mechanism in the form of a sub-committee of the Board shall be constituted and the committee shall function with proactive disclosure of its decisions on Institute website in order to enhance transparency.

(2) In case of a complaint by an employee or faculty or student is not resolved by the mechanisms in place in the Institute, the same shall be referred to the sub-committee of the Board and the decision thereof shall be communicated to such employee or faculty or student.

(3) The complainant shall have the right to refer the matter to the Central Government if he or she is of the opinion that justice has not been done by the Decision of the Board.

**SCHEDULE I**  
**CONDUCT RULES**  
(see Statute 10(11))

1. Definitions.- In this Schedule, unless the context otherwise requires, -
- (a) "employee" means all permanent and temporary or contractual employees of the Institute and all individuals who assert an association with the Institute;
- (b) "competent authority" means the Board of Governors in case of the Director, and the Director in case of all other employees;
- (c) "members of family" in relation to an employee includes,-
- (i) the wife or husband, as the case may be, of the employee, whether residing with the employee or not but does not include a wife or husband, as the case may be, separated from the employee by a decree or order of a competent Court;
- (ii) son or daughter or step-son or step-daughter of the employee and wholly dependent on him, but does not include a child or step-child who is no longer in any way dependent on the employee or of whose custody the employee has been deprived by or under any law;
- (iii) any other person related, whether by blood or marriage to the employee or to the employee's wife or husband, and wholly dependent on the employee.
2. Integrity.- (1) All employees shall maintain integrity and shall not adopt any unethical or unlawful practice
- (2) All employees of the Institute shall,-
- (i) strive to develop knowledge and understanding of their area of expertise or professional field;
- (ii) exercise their best professional and ethical judgment and carry out their duties and functions with integrity and objectivity;
- (iii) act promptly, diligently and conscientiously;
- (iv) act fairly and reasonably, and treat students, employees, affiliates, visitors to the Institute and members of the public with respect, impartiality, courtesy and sensitivity;
- (v) avoid conflicts of interest;
- (vi) maintain a co-operative and collaborative approach to working relationships; and
- (vii) protect the Institute's intellectual property arising from teaching and research
- (3) All employees shall be present in the Institute as per the prescribed office hours unless they have been assigned duty outside Institute or are on officially sanctioned leave.

(4) If an employee's professional activities outside the Institute prevent him or her from physical presence in the Institute and cause a conflict of commitment, the same shall be discussed with the Head of the Department or Director.

(5) Any employee who is in charge of a work place shall take appropriate steps to prevent sexual harassment of any woman at such work place.

*Explanation.*- For the purposes of this sub-rule, the term "sexual harassment" includes such unwelcome sexually determined behaviour, whether directly or otherwise, such as,-

- (i) physical contact and advances;
- (ii) demand or request for sexual favours;
- (iii) sexually coloured remarks;
- (iv) showing any pornography; or
- (v) any other unwelcome physical, verbal or non-verbal conduct of a sexual nature.

(6) Any employee found indulging in any act of sexual harassment at work-place, shall be liable for disciplinary action as per the rules of the Institute.

(7) No employee shall accept or permit any member of his family or any other person acting on his or her behalf to accept, any gift.

3. Public comment.- An employee who makes public comment or representations and in doing so identify himself as employees of the Institute shall do so according to the following guidelines, namely:-

- (i) the Institute encourages its employees to disseminate results of research or scholarship undertaken in the Institute on an open and timely basis to the broader scholarly community;
- (ii) the Institute encourages its employees to participate in public debate and be available to the media for comment in their field of expertise.
- (iii) employees shall maintain the highest professional and ethical standards when they associate themselves with the Institute in public statements, and an employee shall ensure that no public statement made by him shall bring the Institute into disrepute;
- (iv) employees contributing to public commentary shall identify themselves using their title, and qualifications when they are writing or speaking publicly on a matter within their academic or professional field of expertise or specialization;
- (v) all statements made by employees in the capacity as experts in their fields of expertise or specialisation shall be accurate, professional and exercise appropriate restraint;
- (vi) when commenting in public, employees are expected to act in good faith and shall not misrepresent their expertise;
- (vii) only those employees officially appointed on behalf of the Director to represent the Institute shall comment publicly for the Institute on policies of the Institute, and all administrative issues;
- (viii) while publicly communicating on any matter, employees shall be mindful that they show respect for the opinions of others, do not injure a person's reputation or create a basis for defamation action and in such cases, the Institute shall not be responsible for any claims for defamation or otherwise which may be instituted for such comment;
- (ix) an employee shall obtain prior permission from competent authority in case he is called upon to give evidence in connection with any enquiry conducted by any person, authority or committee.

Provided that no permission shall be required to give evidence before internal committees of the Institute or in case of judicial enquiries.

4. Conflicts of interest.- All employees shall make full disclosure to the Institute of all relevant facts and circumstances giving rise to an actual, potential or perceived conflict of interest and comply with the following guidelines, namely:-

- (i) employees shall ensure that scholarly activities within the Institute and open and timely dissemination of results of scholarly activities are not in actual, potential or perceived conflict with their external, personal or financial interests;
- (ii) all stakeholders shall be adequately informed about external, personal or financial obligations that may delay or prevent free dissemination of the results of scholarly activities;
- (iii) professional activities outside the Institute shall not detract an employee from his duties within the Institute;
- (iv) employees who involve or become aware in a conflict of interest shall immediately declare it to the institute through the Director;
- (v) the Institute shall have a comprehensive plan for managing the conflict of interest prepared and share it with the concerned employee;
- (vi) all employees, before entering into any Memorandum of Understanding with an outside company or organisation shall have to discuss the terms and conditions in the agreement with competent authorities in order to ascertain acceptability of the same to the Institute;
- (vii) an employee of the Institute shall dissociate himself from any action that he or she is performing individually or as a member of a group either as part of ones duties or as a consequence of some responsibility entrusted to him by a competent authority if it involves *conflict of interest*;
- (viii) an employee shall be duly rewarded through honoraria, consulting fees and royalties for these activities specified above;

Provided that, no decisions taken by an employee in day to day discharge of responsibilities in the Institute shall be influenced by considerations of personal financial gains;

- (ix) the Board shall formulate a comprehensive policy for conflict of interest *and the* situation shall arise when the outcome of any action that a person is responsible for involving favourable or unfavourable consequences for self or any person who is a member of the family or is closely related (e.g., supervisor of a student).

5. Financial interests outside the Institute.- (1) An employee shall disclose personal financial interests and those of the members of his family when he has one or more financial interests, including payment for services or teaching, income from consulting fees, honoraria, royalties from intellectual properties not owned by the Institute, especially in cases where they are dealing with any company or organization unless such company or organisation-

- (i) funds research programmes or projects at the Institute in which the employee is involved;
- (ii) licenses intellectual property in which the employee has a financial interest;
- (iii) sponsors the employee's participation as a speaker in continuing or on-line education programmes;
- (iv) enters into a Memorandum of Understanding with the Institute to which the employee is a signatory;
- (v) makes a product that is under study in which the employee is involved, or
- (vi) has interests that can have a potential influence on the employee's scholarship or research;
- (vii) has been incubated by the institute.

(2) Assessment of conflicts of interest of employees shall be conducted by the competent authority.

6. Intellectual Property.- All employees of the Institute shall abide by the policy on Intellectual property.

7. Political Activity.- Every employee of the institute shall be governed by the rules of the Government of India as applicable to the Central Government employees relating to political activities.



8. Information to institute.- (1) An employee or student of the Institute shall inform the Institute of any circumstance such as but not restricted to criminal charges or proceedings, chronic insolvency or indebtedness, etc., that may hamper him in the performance of his duties or responsibilities.

(8) Every employee of the Institute shall declare his movable and immovable assets that are owned by him or her or by members of the family, as per the norms applicable to the employees of the Central Government.

Note : Ownership implies legal ownership as per records (such as but not restricted to registration, lease, mortgage, etc.,) or physical ownership or possession of the asset.

9. Punishments and due process.- Any student or employee of the Institute who violates any provision of these rules shall be liable to be punished after due process.

10. Saving clause.- Matters which are not covered by the above rules shall be dealt with in accordance with the provisions of the Central Civil Services (Conduct) Rules, 1964 as applicable to the Central Government employees.

## SCHEDULE II

### LEAVE RULES

(see Statutes 12)

1. Leave.- (1) A faculty member shall cease to be in the service of the Institute if he or she is continuously absent from duty for five years, with or without leave, unless such absence is on approved deputation or on foreign service terms.

(2) A faculty member shall be treated as on duty for the period as sanctioned by the Institute for academic work including attending conferences or seminars when the financial support is provided by the Institute or Government of India approved Institute projects or any such agency.

2. Casual leave.- All employees shall be entitled to eight days of casual leave or as specified by the Central Government in a calendar year.

3. Special casual leave. - All employees shall be entitled to special casual leave of fifteen days for the purposes such as participation in conferences or academic meetings, conducting viva of the reputed Institutes and Universities, selection committee meetings, court appearances in public interest, or any other purpose as it deem fit by the Director, when travel support in all these cases are not from the Institute.

4. Half pay leave and commuted leave.- All employees shall be entitled for half pay or commuted leave as per the rules formulated by the Board.

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

6. Earned leave.- (1) All employees shall be entitled for thirty days of earned leave in a year, provided that due to her or his teaching responsibilities, a faculty member may not be granted more than fifteen days of earned leave during a semester, subject to not more than seven days at a time unless in exceptional cases.

(2) Faculty members may avail earned leave during the vacation period, called as special earned leave, which will enable his preparation for the ensuing semester in a free environment, with the implication that during the vacation period as defined in the academic calendar for a year, she or he is entitled to two days of absence for every day of earned leave granted and such leave during vacations shall be called as special earned leave.

(3) During vacation periods as specified in the academic calendar for the students, except for the period for which she or he has been granted the special earned leave, a faculty member shall remain on duty, engaging in research, supervision of projects, conducting on-campus extension activities, institute administrative duties, etc. and credit to earned leave shall be made on the first day of July of every year.

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

7. Leave on academic grounds.- (1) Leave shall be granted for the purpose of academic growth of a regular faculty member for the beneficial purpose to the Institute in pursuit of excellence.

- Explanation*— (1) For the purpose of this rule it is clarified that leave on academic ground shall basically be for the professional rejuvenation of the faculty member and after availing the leave, a faculty member is supposed to serve the institute for a period which shall be specified by Board and the faculty member furnish a bond to this effect.
- (2) Any leave of absence for a duration exceeding a month during a semester up to a maximum of one semester with the provision of prefixing or suffixing of vacation periods or both shall be termed short leave and any leave of absence overlapping two or more semesters shall be termed as long leave.
- (3) A short or long leave may be on foreign service terms and the institute shall not pay any salary to the faculty member on leave on foreign service terms.
- (4) The terms of deputation to foreign services of faculty member shall be normally granted only for proceeding to head a government institution, Government organisation or a government body like the Department of Science and Technology.
- (5) An employee who is granted leave on foreign service terms shall be entitled for pension, if entitled, and leave salary contribution, gratuity contribution, and her or his own contribution towards General Provident Fund or Contributory Provident Fund.
8. **Sabbatical leave.**— (1) A faculty member on sabbatical leave shall be paid full salary during the leave period and the sabbatical leave shall not exceed two semesters with the provision of prefixing and suffixing vacation periods.
- (2) **Salary during sabbatical leave.**— First sabbatical leave may be granted only after serving the Institute for six years (including leave as due availed but restricted to casual, earned and commuted leave.)
- (3) A faculty member shall be eligible for subsequent sabbatical leave, if he or she has already spent six years at the Institute since availing the last sabbatical (including leave as due availed restricted to casual, earned and commuted leave) and the number of sabbatical leave shall be limited to three in the entire service period.
9. **Eligibility for short leave.**— A faculty member shall be eligible for short leave if he or she has already spent two full semesters at the institute after returning from the last short or long leave or after initially joining the institute and subject to compliance of any previous bond.
10. **Eligibility for long leave.**— If he or she has already spent five years at the institute after joining the Institute or return from the previous long leave or sabbatical leave and this may be relaxed up to two years for Assistant or Associate Professors for availing long leave for the first time in their tenure as faculty members at the Institute.
11. **Entitlement.**— A faculty member shall be eligible for leaves only when it is ensured that the teaching and other academic activities of the Institute shall not be jeopardised and Department has enough faculty members to handle the academic requirements.
12. **Saving Clause.**— The matters which are not covered by above rules shall be dealt with in terms of the Central Civil Services (Leave) Rules, 1972.

### SCHEDULE III

#### CONTRACT OF SERVICE

[See Statute 15]

An AGREEMENT for service made this .....day of.....  
 .....between .....(herein after called the appointee) of the one part and the Indian Institute of Information Technology \_\_\_\_\_, incorporated under the Indian Institutes of Information Technology (Public-Private Partnership) Act, 2017 (Act 23 of 2017) (hereinafter called the Institute).

WHEREAS in terms of section 23 of the Indian Institutes of Information Technology (Public-Private Partnership) Act, 2017 (Act 23 of 2017) (hereinafter called the Act) and Statute 16(13) of the Statutes of the Institute (hereinafter called Statutes) the Central Government referred to in the Act with the approval of the Visitor, has been pleased to approve the appointment of the Director (herein after called appointee) of the

Institute on contract for.....years and the appointee has accepted such appointment upon the terms and conditions hereinafter appearing NOW THESE PRESENTS WITNESSETH and the parties hereto respectively agree as follows:-

- (1) This agreement of service shall be deemed to have been entered into subject at all times to the provisions of the Act, and Statutes covering the institute as in force from time to time as applicable to permanent confirmed employees.
- (2) The appointee shall be on service under the agreement for a period of..... years with effect from .....that is date of joining the post:

Provided that if the appointee on conclusion of the period of service mentioned above is below 70 years of age, his service shall continue till the 30th of June of the academic year in which the appointee concludes the said period of service or till he attains the age of 70, whichever is earlier.

- (3) The appointee shall be the Principal academic and Executive Officer of the Institute and serve the Institute with powers and duties provided in the said Act and Statutes.
- (4) The appointee shall devote his wholtime to the service of the Institute and shall be subject to the Conduct Rules and other provisions of the said Act and the Statutes and any information obtained by the appointee during or in connection with his service and the work upon which he is engaged shall be treated as secret and confidential and appointee shall be deemed in all respects, to be subject to the Indian Official Secrets Act, 1923.
- (5) During the period of his service except in respect of any period of suspension and also of any period of leave without pay, the appointee shall be entitled subject to the Indian Income Tax to an initial pay of Rs..... in the Scale of Rs: ..... provided that if any time the appointee proceeds on deputation out of India his pay and allowances during the period of his deputation shall be such as may be decided by the Board of Governors and in addition the appointee shall draw allowances like Dearness Allowance, City Compensatory Allowances, etc., as may be admissible from time to time as per rules of the Institute.
- (6) During his service as Director, in the event of the appointee being employee of any other Institute and enjoying the benefits under some pension scheme of the Government of India or a State Government, he shall continue to subscribe to that scheme and his contributions and the Institute's contributions as required will be accumulated and transferred to the Parent Institute.
- (7) In case the appointee is the employee of the Institute he shall continue to be governed by the New Pension Scheme as immediately prior to this contract appointment and shall be entitled to benefits of the scheme for the period of his service under this contract like other permanent employees of this Institute.
- (8) Notwithstanding anything hereinbefore contained, the appointee shall, unless otherwise decided by the Institute, be entitled to receive the whole or in part as may be determined by the Institute the benefits of any improvements in the revision of pay and retirement benefits that may be effected by the Institute subject to the date of these presents in the terms and conditions of the service of members of the branch of Institute, service to which he may for the time being belong, and the decision of the Institute in respect of such improvement in the terms and conditions of their service of appointee shall operate so as to modify to that extent the provisions of these presents.
- (9) The appointee shall be entitled to leave as admissible to permanent non vacation employees of the Institute under the Statutes.
- (10) The appointee shall be entitled to furnished rent free accommodation in the Campus of the Institute as may be approved by the Board of Governors of the Institute.
- (11) The appointee shall be eligible for privilege in relation to medical attendance and treatment as provided for in the Statutes.
- (12) The appointee shall be paid travelling expenses for joining the Institute as admissible to an Officer of the Central Government in equivalent rank under the Transfer T.A. Rules of the Central Government deeming the appointment of the appointee as on transfer in public interest.

- (13) If the appointee is required to travel in the interests of Institute work, he shall be entitled to traveling allowance on the scale provided for in the T.A. Rules of the Institute in force from time to time and similarly the appointee shall be entitled to leave travel concession for visiting his home town as per the rules of the Institute.
- (14) Any amount received by the appointee from books and articles published by him at his cost shall be left to him as an encouragement for continuing his work in that line and he shall also be allowed to do consultancy and retain benefits of the same as per rules laid down by the Board from time to time.
- (15) The services of the appointee may during the period of contract be terminated by the Institute at any time by three calendar months notice in writing given at any time during service under this contract without any cause assigned. Provided that the Institute may in lieu of the notice herein provided to give the appointee a sum equivalent to the amount of his basic pay for three months and the appointee may also terminate his service by giving to the Institute three calendar months notice in writing.
- (16) The appointee shall be allowed the status of Professor of ..... to take part in teaching and research in the Department of ..... subject to his convenience.
- (17) In respect of any matter for which no provision has been made in this agreement the appointee will be governed by decisions of the Board of the Institute.

IN WITNESS WHEREOF on the day and the year above written, the Chairperson of the Board of Governors of the Institute has hereunto set his hand and the appointee has hereunto set his hand.

Signed and delivered for the Indian  
Institute of Information Technology  
Lucknow, by the Chairperson,  
Board of Governors of the  
Institute.

Chairperson,  
Board of Governors,  
Indian Institute of Information  
Technology Lucknow

In the presence of signature of  
witness with address

Signed and delivered by the said  
appointee

Director  
IIT Lucknow

.....  
In the presence of signature of  
witness with address

1. \_\_\_\_\_

\_\_\_\_\_

2. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

[F. No. 52-2/2017-TS.I]

SUKHBIR SINGH SANDHU, Addl. Secy. (TE) MHRD,  
Secy., Coordination forum IITs (PPP)

## Joining of Regular Staff

Following staff joined IIIT Lucknow w.e.f September 2018

NAME	POST	Date of Joining
Dr. Amit Kumar Singh	Deputy Registrar	01.01.19
Shri Vivekanand Sinha	Assistant Registrar ( Academic, Finance & Accounts )	20.12.18
Shri Abhishek Kumar Verma	Assistant Registrar ( Administration, Establishment and Store )	30.11.18
Shri Vijay Kumar Singh	Junior Technical Superintendent	26.09.18
Shri Divyanshu Verma	Junior Superintendent	31.12.18
Shri Nitin Tiwari	Junior Superintendent	03.12.18
Shri Arunesh Singh	Junior Technician	12.10.18
Shri Deepak Shukla	Junior Technician	15.10.18
Shri Satyam Tandon	Junior Assistant	19.02.19
Shri Shivam Dubey	Junior Assistant	07.02.19
Ms Monika Jain	Junior Technician ( Library )	01.10.18

**By-email**

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

*Shastri Bhawan, New Delhi  
Dated 2<sup>nd</sup> January, 2019*

To,

The Registrar (I/c),  
IIIT Lucknow

**Subject: Minutes of the 7<sup>th</sup> meeting of the Governing Body of IIIT Lucknow -reg.**

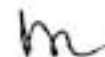
Sir,

I am directed to enclose herewith approved minutes of the 7<sup>th</sup> meeting of the Governing Body of IIIT-PPP, Lucknow held on 10<sup>th</sup> December, 2018 in the Conference Hall (Room No.112 'C' Wing), Shastri Bhawan, New Delhi.

2. It is, therefore, requested that the minutes may kindly be circulated to all concerned members of the Governing Body of IIIT Lucknow for information and necessary action.

Yours faithfully,

**Encl: as above**



(Praveer Saxena)

Under Secretary to the Govt. of India

Tel: +91 11 23384861

Email: [praveersaxena.edu@nic.in](mailto:praveersaxena.edu@nic.in)

**Copy to:-**

Prof. (Dr.) P. Nagabhushan, Mentor Director, IIIT Lucknow, Uttar Pradesh Email:  
[director@iiita.ac.in](mailto:director@iiita.ac.in)

## INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

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**Minutes of the Seventh Meeting of the Governing Body of IIIT – PPP, Lucknow held on 10.12.2018 from 12.00 noon onwards in the Central Library Building Conference Room, First Floor, Shastri Bhawan, MHRD, New Delhi under the Chairmanship of Additional Secretary (HE), Govt. of India .**

The following members were present:-

- |    |  |  |
|----|--|--|
| 1. | Dr. Sukhbir Singh Sandhu<br>AS, TE, Deptt of HE, MHRD<br>(Representing, Secretary, TE, MHRD)   | Chairman                               |
| 2. | Sh. Anil Kumar<br>Director (Finance), MHRD<br>(Representing JS&FA, MHRD)   | Member                                 |
| 3. | Sh. Awadh Kishore<br>Deputy Secretary, Deptt. of Technical Education, UP<br>Govt.<br>(Representing Principal Secretary, Deptt. Of TE, Govt. of<br>U.P., Lucknow) | Member                                 |
| 4. | Sh. Prashant Agarwal<br>Director (IIITs), MHRD   | Member                                 |
| 5. | Sh. M.B. Singh,<br>Jt. Secretary, Deptt. of IT, Govt. of U.P., Lucknow<br>(Representing Secretary, Deptt. Of IT, Govt. of U.P.<br>Lucknow)                       | Member                                 |
| 6. | Sh. J.P. Pandey,<br>Director, KNIT Sultanpur & Nodal Officer, IIIT, Lucknow  | Special<br>Invitee as<br>Nodal Officer |
| 7. | Prof. P. Nagabhushan<br>Mentor Director, IIIT-Lucknow  | Member<br>Secretary                    |

Other members could not be present due to their preoccupation and were therefore granted leave of absence. Dr. Ashceesh Kumaar, Registrar Interim, IIIT-L was requested to present the Agenda in his capacity as Registrar Interim, IIIT-L (As per recently approved Act, the Registrar was the Secretary BoG). The following concerned with construction project were also allowed to join the meeting to give presentation, upon the taking up of the respective Agenda. Accordingly they were also present.

1. Sh. S.C. Rai, GM, UPRNN, Lucknow
2. Sh. Rana Singh, Project Manager, IIIT Unit, UPRNN, Lucknow
3. Ms. Kavita Vij, Managing Architect, Kothari Associates Pvt. Ltd., New Delhi

At the outset the Mentor Director, IIIT, Lucknow welcomed the members present and after a brief note on general developmental aspects of the Institute, invited the Additional Secretary, TE, MHRD to act as the Chairman of the Governing Body for the present meeting. The members agreed for the same. Thereafter, the Registrar (I) took up to present the Agenda items as follows:-

**Item No. 1: To confirm the Minutes of the Sixth Meeting of the Governing Body held on October 05, 2017**

The Governing Body confirmed the Minutes of the Sixth Meeting as proposed.

Since the Last meeting of Governing Body was not held for 1 year, the Board directed to do meetings frequently.

**Item No. 2: To report the Action Taken on the Minutes of the Sixth Meeting of the Governing Body held on October 05, 2017**

The Governing Body received the Action Taken Report on the Minutes of 6<sup>th</sup> Meeting of Governing Body and approved the same.

**Item No. 3: To receive the Minutes of the Senate meetings and decisions taken therein**

The members received various resolutions of the Senate. The placement status of the passing out batch in 2019 was also received and appreciated. In respect of procurement of 140 Laptops done through GeM portal, the members were of the opinion that in future any financial proposal be effected after prior concurrence of the Finance Committee of the Institute. However, the concept of providing a laptop to each student during his studentship period at the Institute, instead of creating a computer lab was recognized.

**Item No. 4: To receive the actions taken and performance against parameters set in MoU signed with MHRD for the F.Y. 2018-19.**

The members received the action taken and performance against the various parameters sets in MoU signed with MHRD and noted the same. While receiving the various actions, members observed as follows:-

- (i) The Board meeting should be convened more frequently.



- (ii) For the year 2018-19, Institute should make out all efforts to meet the remaining targets to the best possible extent.

**Item No. 5: To consider the draft of First Annual Report (Consolidated) of the Institute for the F.Y. 2015-16, 2016-17 and 2017-18.**

The members in general while approving the draft annual report, suggested to compile the same as on the lines as practiced in IIT, Allahabad. The members also desired to check if a consolidated report of the Institute for 3 years could be presented before the Parliament or whether 3 separate annual reports were required to be presented.

**Item No. 6: To consider the draft of Grade Cards, Transcripts and Degree Certificate to be given to the graduating students of the Institute**

After considering the draft presented, the members approved Grade Cards, Transcripts and Degree Certificate as presented to be given to the graduating students of the Institute. In addition, the members desired as follows:-

- (i) Logo of the Institute may also be decided by organizing Logo competition amongst the Institute's students and other stake holders.
- (ii) Institute should institute a Gold, Silver and Bronze medal for the top 3 students for each batch of graduating students based on academic merit. Specification like weight & size etc. as applicable for similar medals as of IIT, Allahabad be adopted for the purpose.

**Item No. 7: To discuss the status of the Draft Statutes of IIT-Lucknow**

The members were apprised by the Chairperson that the Statutes were already Gazette notified and a copy of the same was made available to the Institute. The Statues had earlier been considered by the Governing Body vide Agenda Item no. 7 of its 6<sup>th</sup> meeting held on 05.10.2017.

**Item No. 8 : To be apprised of the Minutes of First Co-ordination Forum of IIT (PPP) held on 27.08.2018.**

The members received the Minutes of the First Coordination Committee with a view that the resolutions of the forum may be taken up for appropriate adoption by the Institute in its day to day functioning.

**Item No. 9 : To review the progress of the ongoing constructions works at Chak Ganjeria, Lucknow and ratify the 'Scope of Works' for IIIT-Lucknow.**

The members received the information as per the Agenda Notes and ratified the Scope of Works accordingly. Thereafter a brief presentation on the scope of works was made by the Architect M/s Kothari Associates alongwith M/s UPRNN, the PMA officials. During the same, the members were apprised that the ongoing tendered works were awarded for a value of Rs. 72 Crores which after accounting for cost escalations and things like GST etc. were expected to be completed in about Rs 82 Crores. The present works included the academic, administrative areas and hostel block for meeting the initial requirements. Out of the total Rs. 128 Crores, Rs. 13 Crores was earmarked for meeting out the expenses on educational aids, furniture and fixtures, etc. by the Institute and Rs. 28 Crores for taking up the associated campus developmental activities like Electrical Substation, External Electrifications, Lifts, HVAC, Networking, UG Tank and few residences etc. to meet the current requirement. Rest was required to meet the PMA charges and Architect Fees and Labour Cess etc.

The members further instructed the PMA:-

- (i) to plan the activities in such a manner that the Institute becomes occupiable from April' 2019 itself.
- (ii) to undertake on priority the tendering of the balance works to meet the time stipulation.
- (iii) To make as much as high rise buildings as permissible thereby leaving more scope for future expansion of the campus.

It was also resolved that IIIT-L should start functioning from the new academic session, moving out of IIIT Allahabad campus, at the earliest (latest by May 2019).

**Item No. 10: To report the recommendations of the Selection Committee for various posts (Teaching and Non Teaching)**

After enquiring from the Mentor Director that whether he had personally chaired the selection committee meetings, to which he confirmed in affirmative, the members then:-

- ratified the Selection Committee recommendations in respect of Group 'A' posts.

- received the Selection Committee recommendations for rest of the positions
- approved re-advertisement of the unfilled posts.

**Item No. 11: To approve various Teaching and Non-Teaching positions for IIIT- PPP, Lucknow campus in view of the increased intake of students.**

In view of the increased student strength, the Governing Body sanctioned the various teaching and non teaching posts as proposed. The members further desired that recruitment on teaching and non-teaching posts may be left to be taken care of by the incoming regular director.

**Item No. 12: To ratify the subscription to NPS and grant of 7<sup>th</sup> CPC Pay scales for newly recruited Faculty and employees**

The members ratified the subscription to NPS for all regular faculty members, officers and staff of the Institute.

**Item No. 13: To receive the Ordinances status to regulate academic activities of IIIT Lucknow students.**

The members received the resolution of the Senate in respect of Ordinances.

**Item No. 14: To receive the annual increase in 'intake' of the existing B.Tech (IT) Program.**

While receiving the projected increase in intake from the present one of 75 students in the academic session 2018-19, the members desired to have it increased to 225 students. It was further desired that the increased intake may be spread over 2 to 3 different B.Tech Degree programs like IT/CS/ECE. The Mentor Director however pointed out that while the presently proposed target of admitting 150 students in the academic session 2019-20 may be possible for the Mentor Institute, the target of 225 would be possible only if the Institute started to operate from its permanent site at Lucknow.

**Item No. 15: To consider applying to the Government for exemption of Income Tax to Educational Institution under Section 10 (23C) of Income Tax Act.**

The members approved the proposal for applying to the Government for exemption of Income Tax to Educational Institution under Section 10 (23C) of Income Tax Act.

**Item No. 16: To consider applying to the Govt. for approval of publishing its advertisements at DAVP rates**

The members approved the proposal for applying to the Govt. for approval of publishing its advertisements at DAVP rates.

**Item No. 17: To receive the nominations received from Central Govt. and State Govt. for Finance Committee of IIIT, Lucknow.**

The members received the nominations from Central Government and State Government for Finance Committee of the Institute and required that the Joint Secretary, Ministry of IT, UP Govt. to take up the matter of nominating the representative of Industry Partner on the Finance Committee.

**Item No. 18: To consider and approve applying in the scheme namely "Study in India" at the Institute.**

The members approved the proposal for applying in the scheme namely "Study in India" at the Institute.

**Item No. 19: To receive the participation of the Institute in NAD initiative of UGC for digitizing of the student records**

The members received the decision of the Institute to participate in NAD initiative of UGC and ratified the same.

**Item No. 20: To appraise Receipt and Payment Status of Funds upto 15.11.2018**

The members received the receipt and payments status upto 15.11.2018 as presented. However, it was suggested that, in future, the status of funds should be presented in Income and Expenditure proforma.

**Item No. 21: To approve Annual Accounts of IIIT-PPP, Lucknow for the Financial Year 2017-18**

The Annual Accounts of IIIT Lucknow for the F.Y. 2017-18 were approved by the Governing Body as presented.

**Item No. 22: Any other Item with the permission of the Chair.**

There being no additional item meeting ended with thanks.

## Engagement of Guest Faculty with IIT Lucknow

Following Guest faculty members were engaged with IIT Lucknow w.e.f January '2019.

NAME	POST	Date of Joining
Shri. Dipanjan Roy	Guest Faculty	07.01.2019
Dr. Shikha Gautam	Guest Faculty	07.01.2019
Dr. Sushil Kumar Tiwari	Guest Faculty	07.01.2019
Shri. Abhishek Pandey	Guest Faculty	07.01.2019



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

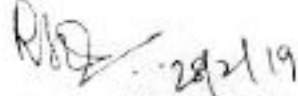
An Institute of National Importance by Act of Parliament  
Deoghat, Jhalwa, Allahabad-211012 (U.P.) INDIA

Ph.: 0532-2922025, 2922067, Fax : 0532-2430006, Web : www.iiita.ac.in, E-mail : contact@iiita.ac.in

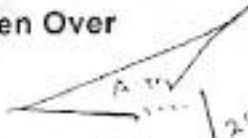
F. No.: IIITA/DIR/ 6-19 /2019  
Date: February 28, 2019

Sub: Handing over of the Charge of Director (Mentor), IIIT-Lucknow

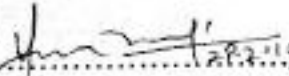
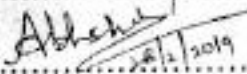
Consequent upon the arrival of Dr. Arun Mohan Sherry, Chief Academic Officer, Narsee Monjee (NMIMS), Mumbai, the duly appointed Director of the Indian Institute of Information Technology (Public-Private Partnership), Lucknow by the President of India, in his capacity as the Visitor of the Indian Institute of Information Technology (IIIT) established in (PPP) at Lucknow, through appointment letter F.No.52-1/2016-TS.I(pt.IV) dated 21<sup>st</sup> February, 2019, it is my pleasure to handover the charge of the Director (Mentor), IIIT-Lucknow to Dr. Arun Mohan Sherry, today on 28.2.2019 (Forenoon). All Files/decisions are with respective attached Officers and Staff of IIIT-Lucknow and all mentoring activities performed by IIIT-Allahabad are also handed over to the Director, IIIT-Lucknow.

  
(Prof. P. Nagabhushan)  
Director  
IIIT-Allahabad &  
Director (Mentor), IIIT-Lucknow

Taken Over

  
(Dr. Arun Mohan Sherry)  
28/2/19

Witness:

  
28/2/19 (Atchha Kumar Verna)  
  
28/2/19 (Atchha Kumar Verna)

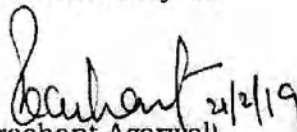
F.No.52-1/2016.TS.1 (pt.iv)  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section-I

Shastri Bhawan, New Delhi  
21<sup>st</sup> February, 2019

**ORDER**

In exercise of the powers conferred vide Section 23 of Chapter III of 'The Indian Institutes of Information Technology (Public-Private Partnership) Act, 2017', the President of India, in his capacity as the Visitor of the Indian Institute of Information Technology (IIIT) established in Public-Private Partnership (PPP) at Lucknow is pleased to appoint Dr. Arun Mohan Sherry, Chief Academic Officer, Narsee Monjee (NMIMS), Mumbai as the Director of IIIT (PPP), Lucknow. The appointment shall be on contract for a period of five years with effect from the date he assumes the charge, or till he attains the age of 70 years, whichever is earlier, on a fixed pay (pre-revised) of Rs.75,000/- plus Special allowance of Rs.5,000/- per month with usual allowances, in accordance with the terms and conditions laid down in the IIIT (PPP) Act, 2017 and Statutes of IIIT(PPP) Lucknow.

2. It is requested that the formal acceptance of offer of appointment may be communicated to the undersigned.

  
(Prashant Agarwal)  
Director

Email: [prashant.ag@gov.in](mailto:prashant.ag@gov.in)

To,

Dr. Arun Mohan Sherry,  
Chief Academic Officer,  
Narsee Monjee (NMIMS), Mumbai  
Email: [arun\\_sherry@hotmail.com](mailto:arun_sherry@hotmail.com)

**Copy to :**

- i) The Secretary to the President of India, President's Secretariat, Rashtrapati Bhawan, New Delhi w.r.t. to President's Secretariat ID No.CIII-18015/1/2019-CA-III dated 21<sup>st</sup> February, 2019 [Email: [secy.president@rb.nic.in](mailto:secy.president@rb.nic.in)]
- ii) PSO to Secretary (HE), MHRD [Email: [krishna.kumari@nic.in](mailto:krishna.kumari@nic.in)]
- iii) Ms. Nigar Fatima Husain, PS to HRM, MHRD [Email: [pstohrm@nic.in](mailto:pstohrm@nic.in)]
- iv) Prof. P. Nagabhushan, Mentor Director, IIIT (PPP) Lucknow [Email: [director@iiita.ac.in](mailto:director@iiita.ac.in)]

**By email**

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

*Shastri Bhawan, New Delhi*  
*Dated 12<sup>th</sup> April, 2019*

To,

The Deputy Registrar,  
IIT Lucknow  
Email: [secretary.bog@iiitl.ac.in](mailto:secretary.bog@iiitl.ac.in)

**Subject: Minutes of the 8<sup>th</sup> meeting of the Governing Body of IIT Lucknow -reg.**

Sir,

I am directed to enclose herewith approved minutes of the 8<sup>th</sup> meeting of the Governing Body of IIT-PPP, Lucknow held on 22<sup>nd</sup> March, 2019 in the Conference Hall (Room No.112 'C' Wing), Shastri Bhawan, New Delhi.

2. It is requested that the minutes may kindly be circulated to all concerned members of the Governing Body of IIT Lucknow for information and necessary action.

Yours faithfully,

**Encl: as above**

  
(Praveer Saxena)  
Under Secretary to the Govt. of India  
Tel: +91 11 23384861  
Email: [praveersaxena.edu@nic.in](mailto:praveersaxena.edu@nic.in)

**Copy to:-**

Prof. Arun Mohan Sherry, Director, IIT Lucknow, Email: [arun\\_sherry@hotmail.com](mailto:arun_sherry@hotmail.com)



## INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

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

The following members were present:-

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



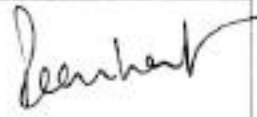





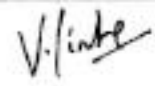


The Chair approved the inclusion of following Agenda 8.15.1 during the meeting.

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

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

**ATTENDANCE SHEET**

8<sup>th</sup> meeting of the Governing Body of IIT Lucknow held on 22<sup>nd</sup> March, 2019 at 05:00 PM at Conference Hall (Room No. T12 'C'), Shastri Bhawan, New Delhi

S.No.	List of Participants	Contact No.	E-mail id	Signature
1.	<b>Dr. Sukhbir Singh Sandhu</b> , AS (TE), Deptt of HE, MHRD		<a href="mailto:sandhu.edu@nic.in">sandhu.edu@nic.in</a>	
2.	<b>Ms. Darshana M Dabral</b> , JS&FA, MHRD <b>ANIL KUMAR - DIR. (Fin), MHRD</b>	9996990426	<a href="mailto:jsfa.edu@gov.in">jsfa.edu@gov.in</a>	
3.	<b>Shri Prashant Agarwal</b> , Director (IITs), MHRD		<a href="mailto:prashant.ag@gov.in">prashant.ag@gov.in</a>	
4.	<b>Prof Vinay Pathak</b> , VC, AKTU		 vinay.vpathak.in	
5.	<b>Shri Avadh Kishore</b> , Deputy Secretary, Govt of UP [representative of Chief Secy, Govt of U.P.]	915130858	 kishore.avadh@gmail.com	
6.	<b>Dr. Arun Mohan Sherry</b> , Director, IIT Lucknow	9810181256	<a href="mailto:director@iitl.ac.in">director@iitl.ac.in</a>	
7.	<b>Dr. Amit Kumar Singh</b> , Deputy Registrar, IIT Lucknow	9838880091	<a href="mailto:dr@iitl.ac.in">dr@iitl.ac.in</a>	
8.	<b>Shri Vivekanand Sinha</b> , Assistant Registrar, IIT Lucknow	9415395266	<a href="mailto:ar.ata@iitl.ac.in">ar.ata@iitl.ac.in</a>	
9.	<b>Shri Abhishek Kumar Verma</b> , Assistant Registrar, IIT Lucknow	995858418	<a href="mailto:ar.aes@iitl.ac.in">ar.aes@iitl.ac.in</a>	
10.	<b>Shri Rana Singh</b> , Project Manager, UPRNN	800489 7929	<a href="mailto:pm.iitlupnn@yahoo.com">pm.iitlupnn@yahoo.com</a>	

11.	<b>Shri Sarthak Khatri,</b> Architect, M/s Kothari Assoc.	911138349	Sarthak Khatri 17@gmail.com	
12.	<b>Ms. Nikita Katyal,</b> Architect	8368113443	nikitakatyalukr@ gmail.com	
13.				
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## The Governance

### i. Governing Body

Sr. No.	Name and Address	Designation
1	Education Secretary Deptt. of Higher Education MHRD, New Delhi	Chairman
2	Chief Secretary Govt. of Uttar Pradesh, Lucknow	Member
3	Addl. Secretary Technical Education, MHRD, New Delhi	Member
4	Financial Advisor MHRD, New Delhi	Member
5	Principal Secretary Technical Education Deptt. Govt. of Uttar Pradesh, Lucknow	Member
6	Director Technical Education, MHRD, New Delhi	Member
7	Director Moti Lal Nehru Institute of Technology, Allahabad	Member
8	Vice Chancellor Uttar Pradesh Technical University, Lucknow	Member
9	Principal Secretary IT and Electronics Deptt. Govt. of Uttar Pradesh, Lucknow	Member
10	Managing Director U.P. Electronics Corporation Ltd., Lucknow	Member
11	Director, IIT Lucknow	Secretary

### Meeting of the Governing body

The Seventh Meeting of GB held on 10<sup>th</sup> Dec 2018 Under the Chairmanship of Shri S.S. Sandhu, Additional Secretary (HE), Govt. of India. Major decisions are as follows:

- The GB approved the revised scope of work to the tune of Rs. 128 Cr.
- The GB approved Annual Accounts of IITL for the FY 2014-15, 2015-16, 2016-17, 2017-18 and Annual Reports for FY 2015-16, 2016-17, 2017-18.
- The GB ratified the appointments of teaching and non-teaching staff of the institute.

The Eighth Meeting of GB held on 22<sup>nd</sup> Mar 2019 Under the Chairmanship of Shri S.S. Sandhu, Additional Secretary (HE), Govt. of India. Major decisions are as follows:

- The GB approved the starting of new undergraduate programmes B.Tech CS and post graduate an Ph.D. Programmes w.e.f the academic session starting in July 2019.
- The GB was apprised with the placement status of first batch of B.Tech (IT) 2015-2018.



## ii. The Senate Composition (First)

S. No.	Under Section of IIT-PPP Act, 2017	Composition	Member
1	18(1)(a)	The Director of the Institute, who shall be the ex-officio Chairperson of the Senate	Prof. P. Nagabhusan Director, IIT-Lucknow
2	18(1)(b)	All Deans, ex-officio	Interim Dean Academic – Prof. Anupam Interim Dean Infrastructures & Student Affairs – Dr. Vijayshri Tewari
3	18(1)(c)	Heads of all departments, faculties or schools, ex-officio as the case may be, of the Institute	Interim Head & Coordinator for Admissions & Examinations – Dr. Ashutosh Mishra
4	18(1)(f)	Three persons who are not members of teaching staff co-opted by the Senate for their specialized knowledge.	1. Prof. Raghuraj Singh Professor, Computer Science HBTU, Kanpur & Former Director, KNIT, Sultanpur 2. Prof. Surya Prakash Tripathi Professor of Computer Science Institute of Engineering & Technology, Lucknow 3. Prof. T. Lahiri Dean (Academic & Research) IIT-Allahabad.
5	18(1)(g)	Registrar of the Institute, Ex-officio Secretary.	Interim Registrar, IITL – Dr. Asheesh Kumar

### iii. The Finance Committee (First)

S. No.	Under Section of IIT-PPP Act, 2017	Composition	Member
1	20(1)(a)	The Chairperson of the Board shall be the ex-officio Chairperson of the committee	R. Subrahmanyam Secretary Higher Education MHRD, Govt. of India
2	20(1)(b)	One representative of the Government of India, Ministry of Human Resource Development, Department of Higher Education handling the matters relating to finance, ex officio	Shri Anil Kumar Director (Finance), MHRD, Government of India
3	20(1)(c)	One representative of the state Government in which the Institute is located, ex officio	Dr. Saroj Kumar Special Secretary Technical Education Section-I, UP Govt.
4	20 (1) (d)	One representative of the Industry partners chosen from amongst themselves	Shri Kumar Prashant Managing Director U P Electronics Corporation Limited
5	20(1)(e)	The Director, ex officio	Dr. Arun Mohan Sherry Director IIT Lucknow
6	20(1)f	The officer in-charge of finance and accounts of the Institute, ex officio Secretary	Dr. Amit Kumar Singh Deputy Registrar IIT Lucknow
7	---	Special Invitee (In terms of MHRD letter no. F.No. 29-20/2011-TS.1 dated 05.02.2019)	Shri Prashant Agarwal, Director, IITs, MHRD, Govt. of India or his representative.

## The Academics

Indian Institute Information Technology, Lucknow started its academic endeavors in 2015. The Director Prof. Somnath Biswas constituted a committee chaired by Prof. Anupam Agrawal (Prof. In-Charge) with Dr. Asheesh Kumar, DR (Admin.), (Member Secretary) and Sri O.P. Srivastava, DR (F&A). The courses were run along with IIT Allahabad for the first two years. In the year 2017 the Director Prof. Nagabhusan constituted following coordination committee for the independent functioning of the institute.

1. Prof. Anupam Agrawal, Prof. In-Charge (Also Interim Dean Academic)
2. Dr. Vijayshri Tewari (Also Interim Dean Infrastructures & Student Affairs)
3. Dr. Ashutosh Mishra (Also Interim Head& Coordinator for Admissions & Exam)
4. Dr. Asheesh Kumar, Interim Registrar, IIT, Lucknow

As per the instructions of the Director Prof. Nagabhusan, under the supervision of coordination committee IIT, Lucknow started its independent functioning in the year 2018 in a separate institute building within the campus of IIT Allahabad. Dedicated faculty members were recruited in the month of January, 2018 to streamline the independent working of the institute. Separate course structure was designed and offered to the students of IIT Lucknow.

- i. Academic Programs – B.Tech in Information Technology (IT)
- ii. Seat Matrix for the year 2018

Institute Code	Program Code	Program	Gender	Open	Open-PwD	SC	SC-PwD	ST	ST-PwD	OBC-NCL	OBC-NCL-PwD	Total Seats	State / All India
315	4146	B.Tech (IT)	Gender Neutral	31	02	09	00	05	00	16	01	64	All India
315	4146	B.Tech (IT)	Female	5	00	01	01	01	00	03	00	11	All India
Total				36	02	10	01	06	00	19	01	75	

- iii. Intake of the Year (Admission Status)
- iv. Intake of the Year (Admission Status)

Academic Year	Male	Female	Open	Open PwD	SC	SC PwD	ST	ST PwD	OBC	OBC PwD	Total
2018 - 19	63	11	37	01	10	00	06	00	20	00	74

- v. Total Strength – 207 as on 31.03.2019
- vi. List of the 2019 batch Students is enclosed in **Annexure-1**

## Mentor Directors of the Institute



Prof. Somenath Biswas  
(03.11.2014 to 24.07.2016)  
Director  
Being the Director of IIT-A



Prof. G.C. Nandi  
(25.07.2016 to 19.05.2017)  
Officiating Director  
Being Officiating Director of IIT-A



Prof. P. Nagabhushan  
(19.05.2017 to 27.02.2019)  
Director  
Being Director of IIT-A

## Founding Director of the Institute



Dr. Arun Mohan Sherry w.e.f 28/02/2019

**Coordination Committee (upto 27/02/2019)**



**Prof. Anupam**  
Prof. In-Charge, IIT-L &  
Interim Dean Academic



**Dr. Vijayshri Tewari**  
Interim Dean Infrastructures  
& Student Affairs



**Dr. Ashutosh Mishra**  
Interim Head &  
Coordinator for Admissions &  
Exam



**Dr. Asheesh Kumar**  
Interim Registrar

## About the Academic Programme and Faculty

The objectives of the programs offered by the Department of Information Technology are:

- To equip students with state of art knowledge and skill in Information Technology and to produce engineers with outstanding ability.
- To create future leaders of IT industry and profession.
- To add to the existing intellectual pool of young minds to meet the growing demands of the nation in Information Technology and
- To lay a foundation for life-long learning ability and a capacity for adaptation in the ever changing world.

The programs aim to achieve these objectives by moulding young talents as engineers who can recognize and solve problems in different technical and social domains. The main emphasis of the programs is to instill inquisitive thinking and curiosity with a sense of service to the nation and society at large; and with a capacity to recognize the need for a change and drive the change to make the world a better place to live. The following were the faculty members:

- Dr. Ashutosh Mishra
- Dr. Brijesh Kumar Chaurasia
- Dr. Soumendu Chakraborty
- Dr. Vishal Krishna Singh
- Dr. Mary Samuel
- Dr. Niharika Anand
- Dr. Dipanjan Roy ( Guest Faculty )
- Dr. Sushil Kumar Tiwari ( Guest Faculty )
- Dr. Shikha Gautam ( Guest Faculty )
- Dr. Abhishek Pandey ( Guest Faculty )

**Dr. Ashutosh Mishra**  
**Associate Professor**



- **Full name:** Dr. Ashutosh Mishra

**Academic Designation and Department:** Interim Head & Coordinator for Admissions & Examinations and Member of Coordination Committee of IIT-Lucknow (11-10-2017 to date)

- **Teaching/Research/Industry Experience:**  
Teaching/Research: 11 Years, Industry: 02 Years, Total: 13 Years

- **Journal publications :**

Sl. No.	Author(s) Name	Title of the Article	Journal	Volume (No)	Year	page
1	Shikha Suman and Ashutosh Mishra	Network analysis revealed aurora kinase dysregulation in five gynecological types of cancer	Oncology Letters	15, Issue 1	2018	112-1132

Average Impact Factor of all publications and name of the major journal in which publication are made:  
3.1365

- **Work done in projects undertaken in the Institute:**
  - Consultancy Project for PCDA (Allahabad)
  - Consultancy Project for UPDESCO (Lucknow)
- **Any other Achievements/Distinctions (not included above):**
  - Technical Expert for UPSDC
  - Technical Expert UPCEG



1. **Full name:** Dr. Brijesh Kumar Chaurasia
2. **Academic Designation and Department:** Assistant Professor, Department of Information Technology.
3. **Qualifications:**

Degree	Year of Passing	Specialization
M. Sc.	2001	Computer Science
M.Tech.	2006	Computer Science
Ph.D.	2013	Information Technology

4. **Journal publications : ( Accepted Publications)**
  - i. Brijesh Kumar Chaurasia *et al.* , "MPMAC: Clustering based MAC protocol for VANETs," *Wireless Personal Communications*, Springer, Vol. 106, No. 2, pp. 1-28, ISSN No: 0929-6212, (2019)
  - ii. Brijesh Kumar Chaurasia and Kapil Sharma, "Trust Computation in VANET Cloud," *In the International Journal of Trans. on Computational Science*, Springer-Verlag Berlin Heidelberg, Vol. 34, pp. 77-95, ISBN No.: 978-3-662-59957-0, (2019).
  - iii. Anubha Chaturvedi and Brijesh Kumar Chaurasia, "Certificate Revocation in Hybrid Ad-hoc Network," *The 1st International Conference on Data, Engineering and Applications 2017 (IDEA-2k17)*, October 28-29, Vol. 2, pp. 85-91, ISBN 978-981-13-6351-1, (2019).

**Awaiting Decisions (Recently Communicated)**

- i. Traffic Congestion Identification and Reduction, *Wireless Personal Communications*, Springer, 2018.

5. **International visit:** NA

6. **New courses developed and offered:**

- i. Internet & Web Security Protocols (for 6<sup>th</sup> Semester)
- ii. Optimization Techniques (for 6<sup>th</sup> Semester)
- iii. Computer Networks (for 5<sup>th</sup> Semester)
- iv. Advanced Computer Networks (M. Tech. 1<sup>st</sup> Semester)
- v. Advanced Computer Networks (Ph. D. Course work)

7. **Invited talks in Seminars/ Workshops/Conferences/ Symposiums etc.:**

- Cryptography & Network Security in REC Banda, (U.P.), India

8. **Work done in projects undertaken in the Institute:** NA



9. Lab & Curriculum Development:
  - Computer Networks (for 5<sup>th</sup> Semester)
10. Extra – Curricular activities: NA
11. Awards/Honours/Recognition/Professional Awards received: NA
12. Training Programmes Organized: NA
13. Any other Achievements/Distinctions (not included above): HoD (IT) (I) from 2019 to till date.

**Dr. Soumendu Chakraborty**  
**Assistant Professor**



**1. Name:** Dr. Soumendu Chakraborty

**2. Academic Designation and Department:** Guest Faculty,  
Department of Information Technology.

**3. Qualifications:**

Degree	Year of Passing	Specialization
B.Tech/B.E.	2005	Information Technology
M.Tech	2013	Computer Science & Engineering
Ph.D.	2018	Information Technology

**4. Journal Publication**

- i. "Local Gradient Hexa Pattern: A Descriptor for Face Recognition and Retrieval.", S. Chakraborty, S. K. Singh , P. Chakraborty; IEEE Transactions on Circuits and Systems for Video Technology, vol-28, no-1, pp. 171-180, 2018.
- ii. "Centre Symmetric Quadruple Pattern: A Novel Descriptor for Facial Image Recognition and Retrieval.", S. Chakraborty, S. K. Singh , P. Chakraborty; Pattern Recognition Letters, doi: 10.1016/j.patrec.2017.10.015, 2017.
- iii. "Local Quadruple Pattern: A Novel Descriptor for Facial Image Recognition and Retrieval.", S. Chakraborty, S. K. Singh , P. Chakraborty; Computers and Electrical Engineering, vol-62, pp. 92-104, DOI: 10.1016/j.compeleceng.2017.06.013, 2017.
- iv. "Local directional gradient pattern: a local descriptor for face recognition.", S. Chakraborty, S. K. Singh , P. Chakraborty; Multimedia Tools and Applications, vol-76, no-1, pp. 1201-1216, 2017.
- v. "LSB based non blind predictive edge adaptive image steganography.", S. Chakraborty, A. S. Jalal, and C. Bhatnagar; Multimedia Tools and Applications, vol-76, no-6, pp. 7973-7987, 2017.
- vi. "High capacity secret image sharing using multilayer image steganography with primary cover predictive error.", S. Chakraborty, and A. S. Jalal; International Journal of Information and Communication Technology, vol-9, no-3, pp. 337-355, 2016.
- vii. "Secret image sharing using grayscale payload decomposition and irreversible image steganography.", S. Chakraborty, A. S. Jalal, and C. Bhatnagar; Journal of Information Security and Applications, vol-18, no-4, pp. 180-192, 2013.

**5. Award/Honors/Recognition/Professional Award Received:**

- i. Received Junior Research Fellowship (2014) and Senior Research Fellowship (2016) from MHRD, Government of INDIA
- ii. Received Mission 10 X Certification from WIPRO Technologies
- iii. IBM Certified Academic Associate
- iv. Elsevier Reviewer Recognition, 2017



**Dr. Niharika Anand**  
**Assistant Professor**



1. **Full name:** Dr. Niharika Anand
2. **Academic Designation and Department:** Assistant Professor,  
Department of Information Technology
3. **Qualifications:**

Degree	Year of Passing	Specialization
B.Tech/B.E	2006	Electronics and Communication
M.Tech	2012	Electronics and Communication
Ph.D	2018	Wireless Sensor Network

4. **Journal publications : ( Accepted Publications)**
  - i. "Enhanced Reliable Reactive Routing (ER3) Protocol for Multimedia Applications in 3D Wireless Sensor Networks", Multimedia Tools and Applications (2017): 1-20. (SCI-E, JCR, Scopus, DBLP, ACM) (Impact Factor: 1.53)
  - ii. "A 3-D Radio Irregularity Model (3DRIM) for Wireless Sensor Network", Wireless Personal Communications, (2017), Volume 96, Number 3, page nos. 4725-4735. (SCI-E, JCR, Scopus, ACM) (Impact Factor: 1.0)
  - iii. "A Novel Computational Geometry Based Node Deployment Scheme in 3-D Wireless Sensor Network," International Journal of Sensor Network, Inderscience, Vol. 25, No. 3, 2017 (SCI-E, JCR, Scopus, DBLP, ACM) (Impact Factor: 0.635)
  - iv. "MSVR Based Range-Free Localization Technique for 3-D Sensor Networks" Wireless Personal Communications: 1-18. (SCI-E, JCR, Scopus, ACM) (Impact Factor: 1.0)

**Decisions (1<sup>st</sup> Revision Communicated)**

- i. "Energy Efficient Routing for Collision Avoidance in Wireless Sensor Networks: A Cross layer Approach" first revision done in IET Communications (SCI, Scopus, DBLP, ACM) (Impact Factor: 1.06)

**5. Conference Publications:**

- i. "Radio Irregularity Model Based on Received Signal Strength for Three Dimensional Wireless Sensor Network" In Region 10 Conference (TENCON), 2016 IEEE, pp. 2008-2012. IEEE , 2016, Singapore

- ii. "Scrutinizing Localized Topology Control in WSN Using Rigid Graphs," Proc. of 9thINDIACom – 2015, IEEE Conference, 2015,2nd International Conference on Computing for Sustainable Global Development, 11– 13March – 2015, pp – 349 – 352. (Listed in IEEE Explore).
6. **International Visit:** Region 10 IEEE TENCON 2016 in Singapore.
7. **New courses developed and offered:**
  - i. Principle of Communication (for 4<sup>th</sup> Semester)
  - ii. Digital Electronics (for 2<sup>nd</sup> Semester)
8. **Invited talks in Seminars/ Workshops/Conferences/ Symposiums etc.:**
  - i. Invited Talk at The Institute of Engineers Meerut Local Center on "Enabling the positive use of Artificial Intelligence for all", on 17 May,2018.
9. **Work done in projects undertaken in the Institute:** NA
10. **Lab & Curriculum Development:**
  - i. Principle of Communication (for 4<sup>th</sup> Semester)
  - ii. Digital Electronics (for 6<sup>th</sup> Semester)
11. **Extra – Curricular activities:** NA
12. **Awards/Honours/Recognition/Professional Awards received:** NA
13. **Training Programmes Organized:** NA
14. **Any other Achievements/Distinctions (not included above):** NA

**Dr. Mary Samuel**  
**Assistant Professor**



**1. Name:** Dr. Mary Samuel

**2. Academic Designation and Department:** Assistant Professor,  
Department of Information Technology.

**3. Qualifications:**

Degree	Year of Passing	Specialization
B.Sc	1998	Mathematics
M.Sc	2000	Mathematics
Ph.D.	2017	Fractal Geometry

**4. Journal publications : ( Accepted Publications)** “On - delta deformations of polygonal dendrites” in IWCTA Proceedings published by Springer.

**5. International visit:** . Sobolev Institute of Mathematics and Novosibirsk State University, Russia, at Novosibirsk, Russia, September 19-22, 2018.

**6. New courses developed and offered:** NA

**7. Invited talks in Seminars/ Workshops/Conferences/ Symposiums etc.:**

1. Presented the paper entitled “On Small Deformations of Polygonal Dendrites” in the International Workshop and Conference on Topology and Applications (IWCTA) held at Rajagiri School of Engineering & Technology, Kochi, India from 5<sup>th</sup> – 11<sup>th</sup>, December, 2018.

2. Took part in the International Conference “Geometry Days in Novosibirsk -2018” and delivered an invited talk on the topic “Generalized polygonal systems and deformations of polygonal dendrites” organized by Sobolev Institute of Mathematics and Novosibirsk State University, Russia, at Novosibirsk, Russia, September 19-22, 2018.

**8. Work done in projects undertaken in the Institute:** NIL

**9. Lab & Curriculum Development:** Faculty In-charge, Course Curriculum Design Committee for B. Tech(CS), M. Tech(CS).

**10. Extra – Curricular activities:** NIL

**11. Awards/Honours/Recognition/Professional Awards received:** NIL

**12. Training Programmes Organized:** NIL

**13. Any other Achievements/Distinctions (not included above):** NIL



1. **Name:** Dr. Abhishek Pandey

2. **Academic Designation and Department:** Guest Faculty,  
Department of Information Technology.

3. **Qualifications**

Degree	Year of Passing	Specialization
MCA	2003	Information Technology
M.Tech	2007	Information Technology (WCC)
Ph.D.	2017	Information Technology

4. **Journal Publication**

- 1) Abhishek Pandey, Neeraj Kumar, R.C. Tripathi, "A Framework to Prevent Mobile Sinks Accessing by Unauthorized Nodes in WSN," IJCA Special Issue on Mobile ad-hoc Networks" MANETs, pages:13-17, 2010.
- 2) Abhishek Pandey, R.C. Tripathi "A Survey on Wireless Sensor Networks Security," International Journal of Computer Applications (0975-8887), Volume 3 -No.2, pages:43-49, June 2010.
- 3) Prateek Surakha Bhushan, Abhishek Pandey and R.C. Tripathi, "A Scheme for Prevention of Flooding Attack in Wireless Sensor Network," International Journal of Research and Reviews in Wireless Sensor Networks(IJRRWSN), Vol. 1 No.2, pages: 51-57, June 2011.
- 4) Abhishek Pandey, Pawan Kumar Pant, R.C. Tripathi, "A System and Method for Authentication in Wireless Local Area Networks (WLANs)," Proceedings of the National Academy of Sciences, Springer, Vol. 88 No. 2, pages: 149-156, April 2016.

5. **Award/Honors/Recognition/Professional Award Received:**

Received Junior Research Fellowship 2008 -2012 from MHRD, Government of INDIA

**Ms. Shikha Gautam**  
**Guest Faculty**

**1. Name:**Shikha Gautam

**2. Academic Designation and Department:**Guest Faculty,  
Department of Information Technology.



**3. Qualifications:**

Degree	Year of Passing	Specialization
B.Tech./B.E.	2011	Information Technology
M.Tech	2014	Computer Science & Engineering
Ph.D.	Thesis submitted on 22.11.2017	Computer Science

**4. Journal Publication**

1. "Comparison of Java Programming Testing Tools," Shikha Gautam, International Journal of Engineering Technologies and Management Research, pp. 66-76, Feb 2018.
2. "Impact of Software Evolution on Software Process," Brijendra Singh and Shikha Gautam, National Conference on Recent Advances in Information and Communication Technologies (RAICT-2017), pp. 106-111, March 2017.
3. "The Impact of Software Development Process on Software Quality: A Review," Brijendra Singh and Shikha Gautam, IEEE 8<sup>th</sup> International Conference on Computational Intelligence and Communication Networks (CICN-2016), pp. 666-672, Dec 2016.
4. "Situational Factors Affecting the Software Process: A Systematic Literature Review," Brijendra Singh and Shikha Gautam, International Conference on Advanced Computing and Software Engineering (ICACSE-16), pp. 229-237, Oct 2016.
5. "Hybrid Spiral Model to Improve Software Quality Using Knowledge Management," Brijendra Singh and Shikha Gautam, International Journal of Performability Engineering (IJPE), Vol. 12, No. 4, pp. 341-352, July 2016.
6. "A Novel Load Balancing Algorithms in Grid Computing," Shikha Gautam and Abhay Tripathi, Int. J. Computer Technology & Applications, Vol. 5, No. 1, pp. 81-86, Jan-Feb 2014.
7. "Analysis of a Dynamic Load Balancing Model in Grid Environment," Shikha Gautam and Anand Prakash Dube, Computing Trendz, Vol. III, No. 2, pp. 76-85, July 2013.
8. "Coupling and Cohesion," Shikha Gautam, Rekha Singh, and S. B. Singh Yadav, Int. J. Computer Technology & Applications, Vol. 4, No. 1, pp. 155-161, Jan-Feb 2013.

Three research papers are under review in international journal:

1. "Integrating Usability through Software Process," Brijendra Singh and Shikha Gautam, in Sadhana Academy Proceedings in Engineering Sciences, Springer India.



2. "Impact of Software Coding on Software Quality," Shikha Gautam and Brijendra Singh, in Journal of the Institution of Engineers (India): Series B, Springer India.
3. "Assessment of Design Pattern on Software Quality," Shikha Gautam and Brijendra Singh, in Software Quality Professional, American Society for Quality.

**Book:**

1. "Systems and Software Process," Brijendra Singh and Shikha Gautam, under publication in Narosa Publication
2. "Java Testing Tools and Advance Concepts," Shikha Gautam, in Scholars' Press, ISBN: 978-620-2-31587-6, Aug 2018.

**5. Course teaching:**

Past Courses:

Digital Electronics, B.Tech. (IT) II Semester

Data Base Management System, B.Tech. (IT) IV Semester

Architecture of Software Systems, B.Tech. (IT) VI Semester

Present Courses:

Microprocessors, B.Tech. (IT) III Semester

Cryptography & Information Security, B.Tech. (IT) VII Semester

Modelling, Design and Analysis of Embedded Systems, B.Tech. (IT) VII Semester

**Dr. Dipanjan Roy**  
**Guest Faculty**

**1. Name:** Dr. Dipanjan Roy

**2. Academic Designation and Department:** Guest Faculty,  
Department of Information Technology.



**3. Qualifications:**

Degree	Year of Passing	Specialization
B.Tech./B.E.	2012	Information Technology
M.Tech	2015	Computer Science & Engineering
Ph.D.	Thesis submitted on 25/09/2018	Computer Science

**4. Book Chapters**

**B1. Anirban Sengupta, Dipanjan Roy “Low Cost Dual-Phase Water mark for Protecting CE Devices in IoT Framework”, *Springer Book: Security and Fault Tolerance in Internet of Things*, Invited Book Chapter, 2019.**

**5. Areas of Interest:**

- Electronic Design Automation (EDA)
- High-Level Synthesis (HLS)
- Hardware Security
- Digital Watermarking and Fingerprint
- Evolutionary Computing (PSO, GA, BFOA)
- CAD-VLSI
- Reusable Intellectual Property Core Protection (IPP)

**Sushil Kumar Tiwari**  
**Guest Faculty**



1. **Full name:** Mr. Sushil Kumar Tiwari
2. **Academic Designation and Department:** Guest Faculty,  
Department of Information Technology.
3. **Qualifications:**

Degree	Year of Passing	Specialization
B.Tech/B.E.	2006	Computer Science and Engineering
M.E.	2010	Software System
Ph.D.	submitted	Computer Science and Engineering

4. **Journal Publications :**

- i. S. Tiwari, V. K. Jain, HILS: hybrid indoor localization system using Wi-Fi received signal strength and inertial sensor's measurements of smart-phone, *IBT Communication*, volume 13 issue 11, pages 1595-1606, Year 2019).

5. **Conference Publications :**

- i. Sushil Tiwari, and Vinod Kumar Jain." 'A Novel Step Detection Technique for Pedestrian Dead Reckoning based Navigation." 3rd International Workshop on Context-Awareness for Multi-Device Pervasive and Mobile Computing (co-located with PerCom 2020). **(Accepted)**
- ii. S , V. K. Jain, Optimum Grid Size Estimation using Fuzzy-AHP for Radio Fingerprinting based Indoor Localization In 41<sup>st</sup> Int. Conf. on Telecommunications and Signal Processing(TSP-2018), IEEE, pp. 1-5, Athens, Greece.
- iii. S. Tiwari, V. K. Jain, "Smartphone based Floor Determination for Multi-storey Building "In Proceedings of 26th World Congress on Engineering (WCE 2018), IAENG, Vol I, pp. 380-384, July 4-6, 2018, London, U.K.,
- iv. S. Tiwari, V. K. Jain, "Hiron-Bilateration based location Estimation Technique for Indoor WLAN," 31th IEEE International Vietnam Conference on Information Networking, IEEE, pp. 13-17, Da Nang Vietnam

6. **Book Chapter:**

- i. S. Tiwari, V. K. Jain, "Smart-phone based Improved multi- Floor indoor






localization system," Transactions on Engineering Technologies, Springer. (In production)

7. **International visit:** London, Athens, and Dang
8. **New courses developed and offered:** NA
9. **Invited talks in Seminars/ Workshops/Conferences/ Symposiums etc.:** NA
10. **Work done in projects undertaken in the Institute:** NA
11. **Lab & Curriculum Development:**NA
12. **Extra – Curricular activities:** NA
13. **Awards/Honours/Recognition/Professional Awards received:** Won the best paper presentation award in World Congress Engineering (WCE- 2018) conference held at Imperial College London
14. **Training Programmes Organized:** NA

## Officers and Staff

Following Officers and staff are working in IIT-Lucknow

<p><b>Dr. Amit Kumar Singh</b> <b>Deputy Registrar</b> E-Mail: <a href="mailto:dr@iiitl.ac.in">dr@iiitl.ac.in</a></p>	
<p><b>Shri Vivekanand Sinha</b> <b>Assistant Registrar (Academic, Finance &amp; Accounts)</b> E-Mail: <a href="mailto:ar.afa@iiitl.ac.in">ar.afa@iiitl.ac.in</a></p>	
<p><b>Shri Abhishek Kumar Verma</b> <b>Assistant Registrar ( Academic Establishment &amp; Store )</b> Email: <a href="mailto:ar.aes@iiitl.ac.in">ar.aes@iiitl.ac.in</a></p>	
<p><b>Shri Vijay Kumar Singh</b> <b>Junior Technical Superintendent</b> Email: <a href="mailto:vijaysingh@iiitl.ac.in">vijaysingh@iiitl.ac.in</a></p>	
<p><b>Shri Divyanshu Verma</b> <b>Junior Superintendent</b> Email: <a href="mailto:dverma@iiitl.ac.in">dverma@iiitl.ac.in</a></p>	
<p><b>Shri Nitin Tiwari</b> <b>Junior Superintendent</b> Email: <a href="mailto:nitin@iiitl.ac.in">nitin@iiitl.ac.in</a></p>	

<p><b>Shri Arunesh Singh</b>  <b>Junior Technician</b>  Email: arunesh@iiitl.ac.in</p>	
<p><b>Sh. Deepak Shukla</b>  <b>Junior Technician</b>  Email: deepak@iiitl.ac.in</p>	
<p><b>Shri. Satyam Tandon</b>  <b>Junior Assistant</b>  Email: satyam@iiitl.ac.in</p>	
<p><b>Shri Shivam Dubey</b>  <b>Junior Assistant</b>  Email: shivam@iiitl.ac.in</p>	
<p><b>Ms. Monika Jain</b>  <b>Junior Technician ( Library )</b>  Email: monika.jain@iiitl.ac.in</p>	

## Research and Development

IIT Lucknow, since its inception in 2015, has been actively involved with IIT Allahabad in organizing and coordinating academic and co-curricular activities. Events such as, Effervescence, ASMITA, Aparoksha and many more, have witnessed participation from both IIT Allahabad and IIT Lucknow students and coordinators.

Some of the highlights of Academic Year 2018-19 are:

### *Research Publications by Faculty:*

1. Vishal Krishna Singh, Manish Kumar, and Shekhar Verma. "Node Scheduling and Compressed Sampling for Event Reporting in WSNs." In IEEE Transactions on Network Science and Engineering (2018), Doi: 10.1109/TNSE.2018.2799845
2. Soumendu Chakraborty, Satish Kumar Singh, and Pavan Chakraborty. "R-Theta Local Neighborhood Pattern for Unconstrained Facial Image Recognition and Retrieval". Multimedia Tools and Applications (Under Review).
3. Vishal Krishna Singh, Bhoomika Nathani and Manish Kumar. "WEED-MC: Wavelet Transform for Energy Efficient Data Gathering and Matrix Completion". IEEE Transactions on Parallel and Distributed Systems (Under Review).
4. Vishal Krishna Singh, Vivek Kumar Singh, Manish Kumar. "Network Health Monitoring of WSNs Using Node Loss Rate Calculations". Wireless Personal Communications, Springer (Under Review).
5. Shikha Gautam, "Comparison of Java Programming Testing Tools", International Journal of Engineering Technologies and Management Research, Vol. 5, Issue 2, pp. 66-76, 2018. DOI: 10.5281/zenodo.1179382.
6. Shikha Gautam and Brijendra Singh, "Impact of Software Coding on Software Quality", Journal of The Institution of Engineers (India): Series B, Springer (Under Review).
7. Brijendra Singh and Shikha Gautam, "Integrating Usability through Software Process", Sadhana - Academy Proceedings in Engineering Sciences, Springer (Under Review).
8. Shiv Ram Dubey, Soumendu Chakraborty, Average Biased ReLU Based CNN Descriptor for Improved Face Retrieval, arXiv preprint arXiv:1804.02051

## Campus Details

### **i. Mentoring Campus**

Till 28/02/2019 the academic activities were held under the mentorship of IIT Allahabad. The mentoring campus provided all the necessary facilities to its students like various sports amenities, a well furnished library with a very rich collection of books, fully air-conditioned classrooms and labs.



The health-centre is a 24x7 facility that is a big boon to students and their parents here. The lush green campus provides a serene beauty to relax one's eyes.

Both the boys and girls hostels provide all the possible facilities like common halls, washing machines, Night canteens and what not making the life of students quite comfortable.

### **ii. Permanent Campus & Construction related chronology**

The permanent campus of IIT, Lucknow is coming up in 50 acres of land at Chak Ganjaria 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. It is a couple of kilometers away from the International cricket stadium (along with many other sports facilities) which is being set up in Gomti Nagar extension.

The institute is surrounded by a 100 Acre IT City SEZ Lucknow project which is being developed by HCL Group. The IT city will provide direct employment to 25,000 with indirect employment to approx. 50,000 people.



### Chronology related to the Construction

SL.No.	Date	Event/Particular	Page No.
1.	04/04/2018	Revised scope of work to the tune of Rs 128 cr was submitted to the Governing Body vide circulation.	87
2.	08-09.06.2018	Visit of Project Monitoring Unit of MHRD	102
3.	04.08.2018	Request to grant additional expenditure as suggested by PMU ( Rs 25.38cr ) was made to the state govt. to share the said amount between itself and UP Electronics Corporation Limited, the private partner in the project.	108
4.	17.08.2018	Minutes of meeting held on 17.08.18 to decide upon the scope of works of IIT Lucknow under the chairmanship of AS (TE), MHRD, New Delhi	112
5.	12.11.2018	Communication of approval on the scope of works for IIT Lucknow by MHRD.	117
6.	26.11.2018	M/S UPRNN was requested to submit the detailed designs and estimate in respect of the balance construction to be undertaken to make the IIT-L campus fully functional.	118

# भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ

(संसदीय अधिनियम द्वारा अधिकृत राष्ट्रीय महत्व का संस्थान)

**Indian Institute of Information Technology, Lucknow**

(An Institute of National Importance by Act of Parliament, Under PPP Mode)

**Camp Office - IIT-Allahabad, Deoghat, Jhalwa, Allahabad - 211015 (U.P.) INDIA**

F. No.: IIT-L/OMD/ 163 /2018

Date: July 03, 2018

To,

The Secretary  
Govt. of India, Department of Higher Education,  
Ministry of Human Resource Development  
127-C, Shastri Bhawan, New Delhi-110015  
Tel: 23386451, 23382698, Email: [secy.dhe@nic.in](mailto:secy.dhe@nic.in)

Reference: IIT-L/OMD/119/2018 dated: 01.05.2018, IIT-L/OMD/128/2018 dated: 15.05.2018 and Circulation of Agenda dated: 04.04.2018, 12.04.2018, 14.04.2018 and 20.04.2018

**Sub: Approval on Scope of Works for IIT-Lucknow -reg.**

Dear Sir,

This is in reference to the above communications regarding approval on scope of works in respect of IIT-Lucknow within the EFC approved outlay of Rs. 128 Crores. (Copy of the communications under reference is annexed herewith for ready reference.)

It is once again requested to kindly look into the matter and accord your kind approval as the approval on the scope of works is now impeding the work, which is likely to have an impact over the IIT Lucknow project completion timeline.

Looking forward to your kind intervention and needed decision in the matter, I remain,

With warm regards,

Yours sincerely,



(P. Nagabhushan)

Mentor Director, IIT-Lucknow

Encl: As above

Copy to:

- The Secretary Governing Body, IIT-Lucknow

भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ  
(संसदीय अधिनियम द्वारा अधिकृत राष्ट्रीय महत्व का संस्थान)

Indian Institute of Information Technology, Lucknow

(An Institute of National Importance by Act of Parliament, Under PPP Mode)

Camp Office - IIT-Allahabad, Deoghat, Jhalwa, Allahabad - 211015 (U.P.) INDIA

P. Nagabhushan  
Mentor Director

F. No.: IIT-L/OMD/12/2018

Date: May 15, 2018

To,

Sh. Praveer Saxena  
Under Secretary to the Govt. of India  
Ministry of Human Resource Development  
Department of Higher Education, Technical Section-1,  
Shastri Bhawan, New Delhi - 110115  
Tel: 23384861, Email: [praveersaxena.edu@nic.in](mailto:praveersaxena.edu@nic.in)

Sub: Approval on Scope of Works for IIT-Lucknow -reg.

Dear Sir,

This refers to your telephonic message of earlier today on the issue of according of approval towards the revised scope of works in respect of IIT-Lucknow within the EFC approved outlay of Rs. 128 Crores. Accordingly, it is apprised as follows:-

1. As stated in the letter of the undersigned addressed to the Secretary (HE), MHRD (in his capacity as the Chairman of Governing Body of IIT-Lucknow) (Copy attached as Annexure-1), despite circulation on 04.04.2018, 12.04.2018, 14.04.2018 and 20.04.2018 of the Agenda note on approval of the scope of works to all members of IIT-Lucknow, Governing Body and the Nodal Officer (Director, KNIT Sultanpur), only the concurrence of Nodal Officer has been received so far. Copy of the same is attached as Annexure-2.
2. As already communicated through our communication dated: 22.03.2018, made prior to the First Construction Progress Review Meeting held on 23.03.2018 via video conferencing, through letter to the Secretary, MHRD, the cost was reworked based on the revised scope of works that was arrived at after due consideration of the recommendations of the Civil Engineering experts of MNNIT, Allahabad on earthworks etc. The recommendations were then considered by the suggested committee of the Governing Body comprising of Mentor Director, representative of State Govt., GM UPRNN, Architect and Civil Engineering expert from MNNIT, Allahabad. Copy of the minutes of the said meeting dated: 26.03.2018 as

RAD  
15/5/18


were also attached earlier is attached once again as Annexure-3 for kind perusal in the context.

In view of the fact that the project had to be completed with a functional building within 128 Crores, most of the finishing works like Flooring, Networking, AC etc. only in areas that are envisaged to be required on day one has been undertaken in the present scope of works. Even "on Campus" housing for Faculty etc and Hostels for Boys/Girls (Separate), had to be restricted, owing to the current limitation of the outlay of Rs. 128 Crores. Their completion for the whole building/campus shall require more funds, for which an estimate shall be drawn by UPRNN as a separate work, upon explicit concurrence from competent authorities of MHRD/IIT-Lucknow.

Trust the above meets your requirement and assist you in taking up the matter expeditiously, as the approval on the scope of works is now impeding the work, which is likely to have an impact over the IIT Lucknow project completion timeline.

With regards,

Yours sincerely,

  
P. Nagabhusan

Encl: *As above*

भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ  
(संसदीय अधिनियम द्वारा अधिकृत राष्ट्रीय महत्व का संस्थान)

Indian Institute of Information Technology, Lucknow

(An Institute of National Importance by Act of Parliament, Under PPP Mode)

Camp Office - IIIT-Allahabad, Deoghat, Jhalwa, Allahabad - 211015 (U.P.) INDIA

P. Nagabhushan  
Mentor Director

F. No.: IIIT-L/OMD/ 119 /2018  
Date: May 01, 2018

To,

The Secretary  
Govt. of India, Department of Higher Education,  
Ministry of Human Resource Development  
127-C, Shastri Bhawan, New Delhi-110015  
Tel: 23386451, 23382698, Email: [secy.dhe@nic.in](mailto:secy.dhe@nic.in)

Sub: Approval on Scope of Works for IIIT-Lucknow -reg.

Dear Sir,

Your goodself may kindly recollect that vide Agenda Item No. 3 (C) of the 6<sup>th</sup> meeting of Governing Body, IIIT Lucknow of 05.10.2017 (Relevant excerpts are attached at Annexure-1), the Governing Body had desired to have the inputs of Civil Engineering experts from MNNIT, Allahabad / IIT Kanpur over the scope of works to be executed for IIIT-Lucknow, alongwith the earth filling works to be undertaken on the campus premises.

Accordingly, in its capacity as the Mentor Institute, IIIT-Allahabad had approached MNNIT, Allahabad Civil Engineering experts to assist in the matter. Based on the report of Civil Engineering experts, the scope of work was redefined and brought within the EFC sanctioned outlay of Rs. 128 Crores in the meeting held on 26.03.2018 at IIIT-Lucknow site (wherein the Special Secretary, UP Govt. and Civil Engineering experts also participated). Copy of the revised scope is as attached at Annexure-2

It has been since then that we have been circulating the said details on the scope of works for IIIT-Lucknow, in line with the Governing Body resolution. Communications have been sent to all the Hon'ble members of Governing Body on 04.04.2018, 12.04.2018, 14.04.2018 and 20.04.2018. Copy of all these communications is enclosed as Annexure-3. Expressed consent from Director KNIT, Sultanpur (Member Governing Body) has however only been received, while parallelly M/s UPRNN, Lucknow (Project Monitoring Consultant for IIIT-Lucknow) has been pressing hard upon the expressed consent over the scope of works. Copy of the recent letter from UPRNN in the context is also attached as Annexure-4 for ready reference.

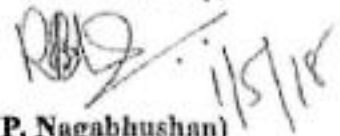
RMD  
1/5/18

In your capacity as the Chairman, Governing Body, IIT-Lucknow, I am therefore to request you to kindly take your call/concurrence with the proposal (Copy attached as Annexure-2), as the same is now hindering the progress of work. I also fear that in case of any further delay in this decision making, it may have a cascading effect leading to delay in completion of the project and shifting of IIT-Lucknow to its permanent site at Lucknow.

Looking forward to your kind intervention and needed decision in the matter, I remain,

With warm regards,

Yours sincerely,



<sup>ops</sup> (P. Nagabhushan)  
Mentor Director, IIT-Lucknow

Encl: *As above*

Copy to:

- The Secretary, Governing Body, IIT-Lucknow

Relevant Excerpts of the 6th Governing Body Meeting (held on 5/10/16), wherein it was held as follows:

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

**Resolution:** The Governing Body resolved that the revised estimate should be rechecked again meticulously by the committee consisting of Mentor Director, Representative of State Government, GM UPRNN, Architect and other Civil Engineer Expert either from IIT Kanpur or MNNIT Allahabad. The land filling proposal also needs to be rechecked by the same group.

**Agenda : To consider the FRESH REVISED Estimate as received from UPRNN after the inputs of the designated Civil Engineering Experts from MNNIT Allahabad and duly considered by the Governing Body constituted designated committee for the purpose, in its last meeting.**

The Agenda proposed has reference to the agenda item that was discussed in the last (8th Meeting) of the Governing Body that was held on 5/10/18 at MHRD, New Delhi. The relevant Agenda and the resolution of the governing body thereof are as at *Ann.A*, for reference.

In the same context, a revised estimate had been put up before the Governing Body, in respect of the upcoming Campus of IIT - PPP - Lucknow, by the Project Monitoring Agency M/S UPRNN for about Rs 154Crs (for Phase 1 Constructions). The same included some earthwork and few construction works. While discussing the same during its 6th Meeting of 5/12/2017, the Governing Body resolved that the revised estimate should be relooked again meticulously by the committee consisting of Mentor Director, Representative of State Government, GM UPRNN, Architect and other Civil Engineer Expert either from IIT Kanpur or MNNIT Allahabad. The land filling proposal also needs to be rechecked by the same group.

Accordingly, the Civil Engineering Experts from MNNIT Allahabad were requested to look into the details after making a site visit. They submitted their report, which is as at *Ann. 1*. The same was then referred to UPRNN for preparing their fresh revised estimates, which they did as per *Ann.2*. Now the present estimated cost is Rs 129 Crs, expected to be completed within Rs 128 Crs., as against their earlier proposal of about Rs 154 Crs (1 Phase Constrns. only)

It is pertinent to mention that the presently proposed estimates have been arrived at after taking into account

- > the comments of the MNNIT Civil Engineering Experts, such that the TOTAL IIT-PPP-Lucknow construction cost is pegged in Rs 128 Crs, with a functional and occupiable premises as required for initial purposes (with sufficient scope for future expansion, as detailed in the attached minutes at *Ann. B*).
- > the decisions arrived at during the Video Conferencing meeting with all IIT Directors/Mentor Directors, chaired by the Secretary, MHRD, on 23/3/2018 (Ref *Ann. B(v)* for details on area to be constructed).
- > restricting the expenditure on Fir. area to be constructed (details in *Ann.B*), HVAC, DG Sets, Lifts, External Electrification, etc. It is expected that the balance development of the building, can be done in smaller phases, after initial occupancy, on the institutional need basis. A lump sum expenditure on costs to be incurred on purchase of educational aids, computers & peripherals, Furniture & Fixtures, etc amounting to Rs 13 Crs. has however been included in the present estimates.

The present estimates have accordingly been looked into by the designated committee during an onsite meeting at Chak Ganjeria, Lucknow on 26/3/18. While the minutes of the designated committee are as annexed as *Ann. B*,

Hon'ble Members of the Governing Body may kindly like to consider and approve the FRESH REVISED estimates amounting to Rs 128 Crs. (against the expected estimated cost Rs 129 Crs.) as at *Ann.2*, so that the PMC can be given the necessary go ahead, which is now *inter alia* completely complying with the decisions arrived at during the video conferencing meeting of IITs held on 23/3/18..



Relevant Excerpts of the 6th Governing Body Meeting (held on 5/10/18), wherein it was held as follows:

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

**Resolution:** The Governing Body resolved that the revised estimate should be relooked again meticulously by the committee consisting of Mentor Director, Representative of State Government, GM UPRNN, Architect and other Civil Engineer Expert either from IIT Kanpur or MNNIT Allahabad. The land filling proposal also needs to be rechecked by the same group.

Minutes of the Meeting of the committee held on 26/3/2018 at IIT Lucknow Project Camp site of UPRNN at Chak Ganjeria on Lucknow-Sultanpur Shaheed Path , Lucknow from 12.30 noon onwards

The members in attendance were as follows:

Prof P Nagabhushan, Mentor Director, IIT Lucknow  
Sh Saroj Kumar, Special Secretary Technical Education, Govt. of UP  
Sh S C Rai, General Manager, UPRNN  
Prof L K Mishra, Civil Engineering Expert & Professor, MNNIT , Allahabad  
Dr Gautam, Civil Engineering Expert, MNNIT, Allahabad  
Sh Rajat Singh, Architect, IIT Lucknow Project  
Dr Ashutosh Mishra, Head IT, IIT Lucknow  
Dr Asheesh Kumar, Interim Registrar , IIT Lucknow  
Sh O P Shrivastav, Deputy Registrar (Fin & Accs), IIT Lucknow  
Sh Rana Singh, Project Manager, IITL Project, UPRNN  
(Together with Assistant Engineers - Civil as well as Electrical, working on the Project)

The meeting was held against the backdrop of the resolution of the 6th Governing Body Meeting (held on 5/10/18), wherein it was held as follows:

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

**Resolution:** The Governing Body resolved that the revised estimate should be relooked again meticulously by the committee consisting of Mentor Director, Representative of State Government, GM UPRNN, Architect and other Civil Engineer Expert either from IIT Kanpur or MNNIT Allahabad. The land filling proposal also needs to be rechecked by the same group.

(Para 10)

- (i) Accordingly, the members present were apprised that Consequent upon the circulation of the draft minutes, IIT Allahabad, in its capacity of the Mentor Institution, had undertaken to write to the Director, MNNIT to nominate a suitable Civil Engineering Expert to look into the revised estimate of Earth Filling etc, as per the resolution of the Governing Body. The visit of the designated Expert Prof L K Mishra was undertaken in November 2017 to have a first hand look and feel of the prevailing site conditions. After further exchange of the required documents and follow up meetings between the MNNIT Civil Engineering team, IITA Officials, Architect and the UPRNN (PMC) officials, the final report of the MNNIT Experts was received by the Institute in February 2018 (Copy attached as **Ann. 1**). The same was expeditiously sent to UPRNN, to have a look at the suggestions made from MNNIT Experts and to agree or contradict thereupon, by IITA. Based upon the MNNIT Civil Engineering Experts report so received, it was also desired that UPRNN may now like to come out with a FRESH revised proposal such that the IIT Lucknow project could be completed in a most befitting manner within the allocated 128 Crore Rupees. It was also desired that the promises should be so managed and completed within the present budgetary allocation that whatever portion can be made, a larger part of it should be functional from institutional point of view, so that Institute may look forward to being occupied as soon as possible.
- (ii) With a view to emphasise the same, a team of the Registrar (I), Head IT and the Deputy Registrar (Fin & Acc.) also held an onsite meeting with the Project Manager, UPRNN and the Project Architects on 7/3/18. After the meeting the Project Manager, UPRNN and the Architects have desired to have time till about 15/3/18 to come out with a FRESH Plan and Estimation, with the objective of coming out with a functional and occupiable building by IIT Lucknow, within the allocated budget of Rs 128.00 Crores. The budgetary allocation also includes the estimate of about Rs 13.00 Crores for

RSD

procurement of Computers, Servers, Furniture / & Furnishings, Equipping of Laboratories and Hostels, etc.

- (iii) Against the above backdrop, UPRNN had worked out a FRESH estimate for Rs. 129 Crores, as at **Annx.2**.
- (iv) The presented estimate includes the almost completed super structure of the composite Academic-cum-Administration Block (19,818.40 Sq.mts.) and Residential hostel for Boys and Girls (4177.51 Sq mts.). A total of thus 23,996 Sq mts say 24,000 Sq mts. The Super structure has a further provision of another two Floors in one wing of the building that would add up to 6320 Sq mts. if so required in future. Playfield area envisaged is 16,400 Sq mts.
- (v) In keeping with the broad norms that were set in the Video Conferencing meeting Chaired by the Secretary, MHRD on 23/3/18, that the present campuses of IITs PPP should be envisaged for accomodating about 1200 students with 300 Sq Ft. space for each student, the present scope of works for IIT Lucknow has been restricted to that of 2,58,240 Sq Ft. (Equivalent to 24,000 Sq Mts.) with a provision for further expansion.
- (vi) The present scope of works, since includes, few general Campus facilities of essential nature like Boundary Wall of the entire Campus, Substation, DG Sets, Tube well, Inter Connecting Roads, horticultural provisions, etc, the construction of complete Faculty & Staff Housing (Only for skeletal and emergency staff provision is included in present scope), additional Girls/ Boys Hostels, Auditorium, etc has to be put on hold at present. Also in order to have a secure functional campus for the Initial batches, within the current allocation of Rs 128 Crs., arrangement for finishing the building to upto G+2 Floors has been envisaged. For the rest the super-structure is built, which may be finished and furnished subsequently.
- (vii) The members went through the various provisions made and also undertook a visit to the building to have a glimpse of the ongoing as well as the completed works. The members also discussed the project progress with the UPRNN Engineers and officials on site about the completion time frame. Upon being apprised that subject to the smooth fund flow, the building could be handed over in latest by January 2019. Upon this the members tried to emphasise upon the officials to hasten the progress and see that the building was available before that, as funds were not a constraint at present.
- (viii) While going through the estimates, the members were explained by the UPRNN explicitly about the quantities been taken by them now after receiving the Civil Engineering Experts reports. It was apprised that the quantities had been revised to limit to an expenditure of Rs. 4.28 Crs. from the earlier one of Rs. 10.43 Crs. The revised estimates included only the earthwork around the perimeter walls of the Academic - cum-Administrative Block, Hostel building and the connecting Roads (Pertinent to mention that the allocated site is about 2.2 mts. below the adjoining Road levels and therefore the need for earth filling item). The Architect was advised to include item by item justification for the entire earth filling work : UPRNN was further advised to ensure that all statutory compliances pertaining to earthwork and fire fighting must be ensured by them, to which they assured.

The meeting then concluded with an agreement on the fresh proposal submitted by UPRNN, as attached already at **Ann.2**.





DEPARTMENT OF CIVIL ENGINEERING  
MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY ALLAHABAD  
ALLAHABAD-211004

No. 1618/CEP/2018

Date: 8/2/18

To

Prof. P. Nagabhushan  
Director  
Indian Institute of Information Technology Lucknow  
Deoghat, Jhalwa, Allahabad-211005, U.P., India

Dear Sir,

With reference to the letter no. IIT/LMD/2017M dated 24.10.2017, regarding Construction of IIT Lucknow Campus at Lucknow, a visit to IIT Lucknow was made on 10.11.2017 along with Registrar IIT Allahabad and DR IIT Allahabad as per the nomination by the Director MNNIT Allahabad. Based on the site visit and the documents provided, some important observations and recommendations were made (Annexure I).

- Subsequently, a meeting of the architect, project manager UPRNN, Interim Registrar IIT Lucknow, associated faculty of IIT Allahabad and experts from MNNIT Allahabad was arranged by Interim Registrar, IIT Lucknow on 29.11.2017 at MNNIT Allahabad. The recommendations already made were discussed in detail and the architect and project manager UPRNN were advised to review the requirement of earth (land) filling in light of suggestions made.
- Subsequently, the details were prepared and submitted by the architect through Interim Registrar, IIT Lucknow vide letter no. IIT-L/UPRNN/38/2017 dated 21.12.2017 (copy enclosed) to MNNIT Allahabad. Further, the IIT<sup>2</sup> revised estimate for land filling was reduced to 83181.99 m<sup>3</sup> (about 48.98% of the original quantity of land filling) vide letter no. 460/2018. (IIT waf/IIT waf 100/2018 dated 31.01.2018 (copy enclosed).
- It has been observed that the IIT<sup>2</sup> revised estimate for land filling includes filling around the buildings for Fire Safety and plinth protection & the land filling near the boundary wall. The proposal for the land filling around the buildings for Fire Safety and plinth protection is technically desirable. However, it is recommended that the land filling near the boundary wall may not be required as the boundary wall structure is already constructed and no distress in the existing structure due to differential earth levels have not been reported.
- It is also recommended that drawings submitted may also indicate locations of rain water harvesting recharge pits so as to bring clarity about the catchment area supported by each rain water harvesting recharge pit.
- Further it is also suggested that the savings made from the reduction in earth (land) filling quantity may be utilized in meeting the requirement of original scope in the design of academic/administrative block.

Regards,

Dr. L. K. Mishra  
MNNIT Allahabad

Enclosure: A/A.

Dr. Gourab Ghosh  
MNNIT Allahabad

Copy to: (1) Director, MNNIT Allahabad, for kind information.

### ANNEXURE-I

A visit to IIT Lucknow was made on 10.11.2017 along with Registrar (IIT Allahabad and DR IIT Allahabad as per the nomination by the Director MNNIT Allahabad. Dr. Goutam Ghosh could not accompany as he was pre occupied in Semester Examination at MNNIT Allahabad.

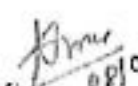
The following observations and recommendations are made based on site visit and documents provided:

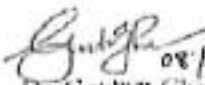
#### **Observations:**

- The Project Site is located on a Non Residential Area with adjoining roads on two sides on a newly developed area therefore is not expected to receive municipal waste inflow from outside.
- The plinth levels of the buildings have been fixed with reference to the main roads which is 2.20m above NGL.
- The reduced levels provided by the PMC, indicate that the site is fairly a flat terrain with lower reduced levels when compared with adjoining main road level. [Trough topography]
- It has been reported that the road network, surface drainage system and sewer line network have not been designed.
- The total additional cost of the land filling is estimated at Rs 10.00 crore.
- The Academic and Administrative Block is under construction. As reported, the structure is five storey and seven storey respectively and the foundation constructed is for proposed five storey and seven storey respectively.
- The requirements of utilities and space for different buildings are under revision as reported.

#### **Recommendations:**

- The design of road network, surface drainage system and sewer line network is desirable to obtain an engineering solution to the problem of water logging during the rainy season as reported.
- The item of land filling needs review in light of the following :
  - The low lying land formation can be appropriately landscaped. Road network as well as pavement section may be designed to prevent excessive water logging during the rainy seasons. Active [limited pumping, discharge through storm water drains] and passive forms like rain water harvesting may be adopted for surface water drainage.
  - Drains along the roads may be designed to ensure efficient surface run off.
  - Exposed sewer line may be covered with soil formation. The drainage requirement is primarily for surface drainage therefore appropriate rainwater harvesting mechanism(s) may be incorporated.
  - The collective response of these provisions will lead to sustainable and cost effective engineering solution to the problem of water logging and flooding in the proposed campus.
- The requirements of utilities and space for different buildings may be formalized as per the users' recommendations meeting the essential requirements of campus functioning. Reduction in nos. of storeys of the building needs to be done carefully as it will lead to a loss in the structural value of the foundation which is designed for initially approved number of storeys.

  
Dr. L. K. Mishra  
MNNIT Allahabad

  
Dr. Goutam Ghosh  
MNNIT Allahabad

Ann. 2

**CONSTRUCTION OF I I T BUILDING AT C. G CITY GOMTINAGAR , LUCKNOW**

**DETAIL OF WORKS TO BE CONSTRUCTED FOR Rs 128.00 Cr**

S NO	Item Head	Presently proposed
[A]	<u>CIVIL</u>	
1	Cost of Composite Academic Block and Admin Block ( Plinth area 19816.40 )	48.66 Crores
2	Cost of Hostel Block (4177.51 )	9.43 Crores
3	Residential Spaces / Guest house (18 no Type III + 04 No Type IV)	5.28 Crores
4	Cost of Substation / Generator Room	0.296 Crores
5	Cost of Pump House	0.015 Crores
6	Cost of Boundary Wall	10.32 Crores
7	Cost of Earth Filling*	4.28 Crores
8	Cost of Tube Wells 01 no	0.40 Crores
9	Cost of Water Distribution System + sewer line	3.73 Crores
10	Cost of External Development (including Roads, drains etc)	6.10 Crores
11	Cost of Over Head Storage Tank at terrace	Crores
12	Cost of under ground Storage Tank for fire fighting	0.30 Crores
13	Over head tank	0.27 Crores
14	Cost of Horticulture Operations	0.30 Crores
15	Cost of Jungle Cleaning + Forest	1.11 Crores
16	Cost of Excessive Cement Consumption (due to design mix requirements)	0.50 Crores
	False ceiling 8000 sqm x 1.786	1.43
	<b>TOTAL</b>	<b>92.42</b>
	Contingency Charges @ 2%	1.85
	<b>TOTAL</b>	<b>94.27</b>
		<b>A'</b>
		Crores

**CONSTRUCTION OF I I T BUILDING AT C . G CITY GOMTINAGAR , LUCKNOW  
DETAIL OF WORKS TO BE CONSTRUCTED FOR Rs 128.00 Cr**

S NO	Item Head	Presently proposed
[B]	ELECTRICAL::	
	Sheet attached	13.80 Crores
	TOTAL	106.22
	Part CST + Part GST (approx.) ON 'A' @ 12%	11.31 Crores
		117.54
	LESS 6% AS PER TENDERED RATE	-7.05
		110.48
	PMC Charges @ 5 % + Architect Fee @ 1.5 %	7.18 Crores
	Sub Total	117.66 Crores
	Labour Cess @ 1 %	1.10 Crores
[C]	Computer, Lab Equipments, Educational Aids, Office & Hostel Furniture, Furnishings, etc.	10.00 Crores
	<b>Grand Total</b>	<b>128.77 Crores</b>
		<b>129.00 Crores</b>

*ump sum cost Rs. 128 Crores -*

## EXPENDITURE ON ADDITIONAL ELECTRICAL WORK AT IIT BUILDING

*Details of [B] as on Pre. pagc*

S.NO.	PARTICULAR	AMOUNT (In Lacs)
1	Cost of Conducting in all respect in unfinished area	0.00
2	Cost of Lift G+4 - 5 Nos.	120.00
3	Cost of Transformer 2500 KVA-02 Nos, LT panel , HT panel, Emergency Panel ,DG set 250 Kva-02 Nos, strret light and cabling etc.	298.77
4	Cost of High Mast Light fitting -04 Nos	80.00
5	Cost of AC work ( VRV system taken only complete Ground Floor and half Portion of First floor ) L.S. area 5700 Sqm 460 HP @ Rs.70000/ per HP	322.00
6	Cost of Networking system ( area taking in complete ground floor and half portion of first floor) Appx. 15 Lab Area and Total No. of point 980 Nos.	300.00
7	Cost of central UPS 400 KVA for above system	90.00
8	Cost of Telephone exchange with all accessories (Appx. 200 point)	70.00
9	Cost of Electrical connection from UPPCL	100.00
	<b>Total</b>	<b>1380.77</b>



## Brief of Visit by Project Monitoring Unit (PMU) IIT Lucknow on 8-9 June, 2018

Following PMU Members visited IIT, Lucknow during 8-9 June, 2018:

- (i) Mr S.K Mahajan
- (ii) GY Chanana

Director IIT Allahabad (Prof. P. Nagabhushan) is working as Mentor Director for IIT Lucknow and the institute is functioning from IIT Allahabad Campus

A presentation on the details of the Project along with the status of ongoing works was made by Mr. Asheesh Kumar - Registrar Interim (IIT Lucknow), Mr. S.C. Rai - General Manager (UPRNN) and Mr. Rana Singh - Project Manager (UPRNN). The following points emerged:-

MHRD, Government of India established IIT Lucknow as one of the Twenty Indian Institutes of Information Technology (IIT), on a not-for-profit Public Private Partnership (N-PPP) basis as envisaged in the Cabinet Note F.No.24-1/2008-T.S.1 dated 26.11.2010.

As per recommendation of Expenditure Finance Committee (EFC) a sum of Rs. 128 Crore has been allotted for construction, to be contributed in the ratio of 50: 35: 15 by the Central Govt, the State Govt, and the Industry respectively. The Industry Partner for IIT Lucknow is U.P Electronics Deptt, Lucknow.

The share of the Capital Grants by the Funding Partners are as per Table-1 given below:

**Table -1**

Funding partner	Percentage Share	Share of Capital Grants (Rs. Crore)	Grants received (Rs. Crore)	Remaining grants to be received
Government of India	50%	64	31.443	32.557
UP State Govt	35%	44.80	18.26	26.54
U.P Electronics Deptt, LKO	15%	19.20	19.20	NIL
<b>Total</b>		<b>128.0</b>	<b>68.903</b>	<b>59.097</b>

### 1. LAND

The Institute has been developed on 50.33 acres of land at CG City, Sultanpur Road, Lucknow.

### 2. PROJECT MANAGEMENT CONSULTANT (PMC)

Uttar Pradesh Rajkiya Nirman Nigam Ltd (UPRNN) have been appointed as the PMC by the UP Government as per MoU dated 14.12.2016 which is deemed to be effective from 23.06.2014 when the first Installation for executing the work was released by the Client to UPRNN.

The Centage charge @ 12.5% of the actual cost of the project was to be charged by UPRNN in accordance with UP Government Order No- A-2-87/10-07-17(4)/75 dated 27.02.1997.

However, after detailed deliberations by the Governing Body of IIT – PPP, Lucknow during its 6<sup>th</sup> Meeting held on 05.10.17 in the Conference Hall of MHRD, New Delhi, it was decided to accept the PMC Charges as 6.5% including 1.5 % Architectural Charges.

**3. ARCHITECTS**

M/s Kothari Associates Pvt Ltd, Delhi were appointed as Architect Consultant as per MoU dated 11.09.2014 at a fee @ 1.5 %( inclusive of Service Tax) on total cost of project.

**4. INDEPENDENT QUALITY CONSULTANT**

M/s Vasu Engitech Solutions Pvt Ltd, Adm Office- 4/69-A, Vineet Khand, Gomti Nagar, LKO - 226010 ( UP ) have been appointed as Independent Quality Consultant by UPRNN as per MoU dated 18.02.2017 with a consultancy fee @ 0.48% of the project cost.

**5. CONTRACTOR**

M/s UP Developers & Construction Company has been appointed as contractor by UPRNN as stipulated in LOI dated 22.08.2016 and MoU dated 31.08.2016.

**6. REVISED CAPITAL COST**

The cost estimate of Rs. 128 Crore (Plan) stipulated in the Cabinet Note seems to be on lump sum basis without considering different site-specific requirements.

A meeting of Governing Body of IIT –PPP, Lucknow held on 05.10.2017, MHRD, New Delhi under the Chairmanship of Secretary (HE), Govt. of India stipulated that the revised estimate should be relooked again meticulously by the Committee consisting of Mentor Director, representative of State Govt, GM UPRNN, Architect and other Civil Engineering expert either from IIT Kanpur or MNNIT Allahabad.

A meeting was held under the Chairmanship of Secretary (HE) on 23.03.2018 at Shastri Bhawan, New Delhi to monitor the infra projects of IITs.

The Directors of IITs attended the meeting through VC. The key issues deliberated in the meeting are summarised below:-

- Campus should be built for 1200 students
- Infrastructure including playground should be built to the extent of maximum of 300 sqft per student.
- Capital Cost of each Institute should not go beyond approved ceiling i.e 128 Crore. Any escalation in the Capital cost will be borne either by the Institute by their internal resources or by the Industry partner.
- Master Plan should be prepared in a manner that campus has a good design along with the facilities of Water Harvesting, Green Building, Energy Saving etc.
- The Ministry should give the priority to release of grants to the IITs at Guwahati, Lucknow, Sri City (Chittoor) and Kottayam where the construction is in advance stage so that they could finish the construction works on time.

## 7. STATUS OF WORKS UNDER EXECUTION & PLANNING ALONG WITH FINANCIAL DETAILS

The following works are being executed in Phase I

- A. Administrative cum Academic Block
  - (i) Administrative Block – 5 Storey (G + 4)
  - (ii) Academic Block - 7 Storey (G + 6)
- B. Hostel Block
- C. Main Gate
- D. Pump House
- E. Site Development

The Works are being executed as per approved UP PWD Specifications. Now the proposal for construction has been prepared for Rs. 128 Crore as per guidelines of MHRD, New Delhi (Annexure I) in coordination with IIT Allahabad by curtailing certain building area to make campus functional.

The project will be completed in 3 Phases as per details reproduced as under:-

S.NO	DESCRIPTION	AMOUNT (Rs. Cr.)	ANNEXURE
1	Phase - I	128.24	Annexure I
2	Additional Work for Phase I	25.38	Annexure II
3	Phase - II	115.71	Annexure III
4	Phase - III	76.80	Annexure IV
	<b>Total Cost of Project</b>	<b>346.13</b>	

A meeting was held on 26.03.2018 at IIT Lucknow Project Camp site of UPRNN to consider the Revised Estimate submitted by UPRNN as stipulated in the 6<sup>th</sup> meeting of the Governing Body of IIT LKO held on 05.10.2017 at MHRD, New Delhi and meeting of the Under Secretary Chairmanship (HE) on 23.03.2018.

The following Members attended the meeting:-

- ❖ Prof P Nagabhushan, Mentor Director, IIT Lucknow
  - ❖ Sh Saroj Kumar, Special Secretary Technical Education, Govt. of UP
  - ❖ Sh S C Rai, General Manager, UPRNN
  - ❖ Prof L K Mishra, Civil Engineering Expert & Professor, MNNIT, Allahabad
  - ❖ Dr Gautam, Civil Engineering Expert, MNNIT, Allahabad
  - ❖ Sh Rajat Singh, Architect, IIT Lucknow Project
  - ❖ Dr Ashutosh Mishra, Head IT, IIT Lucknow
  - ❖ Dr Asheesh Kumar, Interim Registrar, IIT Lucknow
  - ❖ Sh O P Shrivastav, Deputy Registrar (Fin & Accs), IIT Lucknow
  - ❖ Sh Rana Singh, Project Manager, IITL Project, UPRNN
- (Together with Assistant Engineers – Civil as well as Electrical, works on the Project)

A fresh Plan and Estimation with the objective of coming out with a functional and occupiable building by IIIT LKO within the allocated budget of Rs. 128 Cr. was prepared by UPRNN, the Architects and Interim Team of IIIT LKO (Refer Annexure I).

The estimate includes the almost completed super structure of the composite Academic-cum-Administrative Block (19,818.40 Sqm) and Residential Hostel for Boys and Girls (4177.51 Sqm). A total of thus 23, 996 Sqm say 24,000 Sqm. The super structure has a further provision of another two Floors in one wing of the building that would add up to 6320 Sqm if so required in future. Playfield area envisaged is 18,400 Sqm.

The revised estimate included only the earthwork around the perimeter walls of the Academic-cum-Administrative Block, Hostel Building and the connecting Roads (Pertinent to mention that the allocated site is about 2.2 mts below the adjoining Road levels and therefore the need for earth filling item). Having complied with the directions given by the Governing Body in its 6<sup>th</sup> meeting held on 05.10.2017 regarding the revised cost estimate (Item 3c of the minutes) and capping the cost to about Rs.128 Crores, IIIT Lucknow is now awaiting the nod of the Governing Body to the reduced scope of work.

#### Findings & Recommendations:

1. M/s Vasu Engitech Solutions Pvt Ltd has been appointed Quality Consultant by UPRNN. As per prevailing norms and practices, the Third Party Quality Assurance Consultant should have been appointed by the Client (UP Govt/ IIIT LKO) to have stringent and independent Quality Control.

It was observed during the visit that the Quality Control Consultant has not established site Lab at work site as stipulated in MoU but was using the Lab established by Contractors (M/s UP Developers & Construction Company). Quality Assurance Plan Manual was also not available at site.

2. The representative of M/s Kothari Associates Pvt Ltd (Architect) was not available at site. It was given to understand that the site supervision was entrusted to M/s Space D Building Mindscapes Pvt Ltd, LKO as per Agreement between M/s Kothari Associates Pvt Ltd & M/s Space D Building Mindscapes Pvt Ltd. It will be appropriate that representative of M/s Kothari Associates Pvt Ltd should be present at site periodically to ensure the quality of execution of work as per the specifications and drawings.
3. The work of Administrative-cum-Academic Block, Hostel Block and Site Development is under execution and the fresh estimates of Rs. 128.24 cr as per ceiling of Budget fixed by MHRD have been submitted to concerned authorities.  
It is imperative that the requisite balance funds as contemplated in TABLE-1 should be released expeditiously by Govt of India and UP Govt to facilitate smooth and timely completion of the work and functioning of the IIIT LKO from the LKO Campus.
4. Capping the cost of work would necessitate reduction in the number of storeys of Administrative-cum Academic Block. Such reduction in number of storeys needs to be done carefully as it will lead to a loss in the structural value of the foundation which is designed for initially approved number of storeys.

Alternatively, the additional funds of Rs. 25.38 cr (As per Annexure II enclosed) be also released in addition to funds of Rs. 128.24 cr (Annexure I) to ensure that work for Administrative-cum-Academic Block is completed in entirety as originally planned. This will also avoid in fructuous expenditure of approx Rs. 50 Lakh as in case the work of Administrative-cum-Academic Block is not executed in totality, the works of Water Proofing, Machine Room and Services etc will have to be executed twice. The cost of Rs. 25.38 Cr also includes 300mm good earth filling for Horticulture and to raise the level of playground to avoid any water logging etc.

In this eventually the total cost of work will be approx Rs. 153.62 Cr ( Rs. 128.24 + Rs. 25.38)  
In either case, a decision needs to be communicated to IIT Lucknow by MHRD / Governing Body expeditiously.

5. Action to be taken by UPRNN for the following recommendations given by Dr. LK Mishra and Dr. Goutam Ghosh (MNNIT Allahabad) during their visit at IIT LKO on 10.11.2017.

(a) The design of road network, service drainage system and sewer line network is desirable to obtain an engineering solution to the problem of water logging during the rainy season as reported.

(b) The item of land filling needs review in light of the following :-

- ❖ The low lying land formation can be appropriately landscaped. Road network as well as pavement section may be designed to prevent excessive water logging during the rainy seasons. Active (limited pumping, discharge through storm water drains) and passive forms like rain water harvesting may be adopted for surface water drainage.
- ❖ Drains along the roads may be designed to ensure efficient surface run off.
- ❖ Exposed sewer line may be covered with soil formation. The drainage requirement is primarily for surface drainage therefore appropriate rainwater harvesting mechanism (s) may be incorporated.
- ❖ The collective response of these provisions will lead to sustainable and cost effective engineering solution to the problem of water logging and flooding in the proposed campus.

(S.K. Mahajan)  
Member PMU

(GV Chanana)  
Member PMU

**भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ**  
(संसदीय अधिनियम द्वारा अधिकृत राष्ट्रीय महत्व का संस्थान)  
**Indian Institute of Information Technology, Lucknow**  
(An Institute of National Importance by Act of Parliament, Under PPP Mode)  
**Camp Office - IIIT-Allahabad, Deoghat, Jhalwa, Allahabad - 211015 (U.P.) INDIA**

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**P. Nagabhushan**  
Mentor Director

F.No.: IIITL/OMDIR/184/2018  
Date: August 04, 2018

To,  
The Secretary,  
Technical Education, U.P. Govt.  
Navin Bhawan, Uttar Pradesh Secretariat,  
Lucknow -226001,  
Email: [secyvesd@gmail.com](mailto:secyvesd@gmail.com)

Sub: Scope of work for IIIT Lucknow – reg.

Dear Sir,

Your goodself is already aware that as a Mentor Institute, IIIT-Allahabad has been vigorously pursuing with the members of Governing Body of IIIT-Lucknow to approve the "Scope of works" for IIIT-Lucknow within the stipulated Rs. 128 Crores as per the desire of MHRD. Copy of one such communication in the context is enclosed as Annexure-1 for your kind perusal.

In the meantime MHRD also organized a visit of Project Monitoring Unit (PMU) on 8<sup>th</sup> and 9<sup>th</sup> June, 2018 on the upcoming under construction permanent campus of IIIT-Lucknow at Chak Ganjeria, Lucknow. After the visit, members of PMU have submitted its Report to MHRD. The same has been received at our end recently through MHRD letter F.No. 29-20/2011-TS.I, dated: 24.07.2018 (Copy attached as Annexure-2). The letter *inter alia* makes a few observations about the consultant appointed by M/s UPRNN and also the Architect. Through a copy of this communication, we are requesting the GM, UPRNN (Project Management Agency for IIIT-L), to ensure the compliance of the PMU observations as in Para1. Further, as desired in Para 2 of the communication under reference, it is requested to kindly apprise if UP Govt. would be ready to bear the additional expenditure as suggested by PMU (Rs. 25.38 Crores) towards the building cost. Alternatively, as a partner in IIIT-Lucknow (PPP mode), State Govt. may like to share the said amount between itself and UP Electronics Corporation, the private partner in the Project.

It may be pertinent to apprise that only after your communication of a commitment to this effect or otherwise, MHRD intends to consider the matter as a whole for approval of complete Scope of works for IIIT-Lucknow

Looking forward for due priority in the matter at your end, I remain

With regards,

Yours sincerely,

  
Mentor Director, IIITL

**भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ**  
 (संसदीय अधिनियम द्वारा अधिकृत राष्ट्रीय महत्व का संस्थान)  
**Indian Institute of Information Technology, Lucknow**  
 (An Institute of National Importance by Act of Parliament, Under PPP Mode)  
 Camp Office - IIT-Allahabad, Deoghat, Jhalwa, Allahabad - 211015 (U.P.) INDIA

P. Nagabhushan  
Mentor Director

F.No.: IITL/OMDIR/197/2018  
Date: September 11, 2018

To,

The Secretary,  
Technical Education, U.P. Govt.  
Navin Bhawan, Uttar Pradesh Secretariat,  
Lucknow - 226001, Mobile: 941506620  
Email: [secyvesd@gmail.com](mailto:secyvesd@gmail.com)

Sub: Scope of work for IIT Lucknow – reg.

Dear Sir,

Kindly refer to my earlier communication vide letter F. No. IITL/OMDIR /164 /2018 dated: 04.08.2018 regarding above cited subject (Copy enclosed as Annexure-1) alongwith MHRD letter F.No. 29-20/2011-TS.1, dated: 24.07.2018 (Copy attached as Annexure-2).

As desired in Para 2 of the communication of MHRD (Annexure-2), it is again requested to kindly apprise if UP Govt. would be ready to bear the additional expenditure as suggested by PMU (Rs. 25.38 Crores) towards the building cost. Alternatively, as a partner in IIT-Lucknow (PPP mode), State Govt. may like to share the said amount between itself and UP Electronics Corporation, the private partner in the Project.

An early response in the matter shall be appreciated.

Looking forward for due priority in the matter at your end, I remain

With regards,

Yours sincerely,

  
Mentor Director, IITL

Encl: As above

Copy to:

- The Secretary (H.E.), MHRD, 127-C, Shastri Bhawan, New Delhi, Email: [secy.dhe@nic.in](mailto:secy.dhe@nic.in) (As Chairman Governing Body for your kind information please)
- The Director, (IITs PPP Mode), Department of Secondary and Higher Education, Ministry of Human Resource Development, Shastri Bhawan, New Delhi-110001, Email: [prashant.ag@gov.in](mailto:prashant.ag@gov.in)
- Managing Director, UP Electronics Corporation Limited, 10, Ashok Marg, Lucknow-226001, Email: [md@upic.in](mailto:md@upic.in), [upiciko@gmail.com](mailto:upiciko@gmail.com), [mdupic@gmail.com](mailto:mdupic@gmail.com) - *With request to kindly take up the matter in consultation with the UP State Govt. for needful in the context.*

- **The General Manager (Lucknow Zone-1), U.P. Rajkiya Nirman Nigam Ltd., Ashok Marg, Near Nishatganj Balraj, Lucknow, Email: [gmczrnn@yahoo.com](mailto:gmczrnn@yahoo.com) – *With the request as per above for compliances as per above.***
- **Sh. Praveer Saxena, Under Secretary, IITs under PPP, MHRD, 203 'C', Shastri Bhawan, New Delhi-110001, [praveersaxena.edu@nic.in](mailto:praveersaxena.edu@nic.in)**
- **Registrar (I) , IIT-Lucknow, Email:[registrar@iitl.ac.in](mailto:registrar@iitl.ac.in)**
- **Deputy Registrar (F&A/c),IIT-A Email: [dr.fa@iitl.ac.in](mailto:dr.fa@iitl.ac.in)**



Ann. 2

भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ  
(संसदीय अधिनियम द्वारा अधिकृत राष्ट्रीय महत्व का संस्थान)  
Indian Institute of Information Technology, Lucknow  
(An Institute of National Importance by Act of Parliament, Under PPP Mode)  
Camp Office - IIT-Allahabad, Deoghat, Jhalwa, Allahabad - 211015 (U.P.) INDIA

P. Nagabhushan  
Mentor Director

F.No.: IITL/OMDIR/184/2018  
Date: August 04, 2018

To,  
The Secretary,  
Technical Education, U.P. Govt.  
Navin Bhawan, Uttar Pradesh Secretariat,  
Lucknow -226001,  
Email: [secyvved@gmail.com](mailto:secyvved@gmail.com)

Sub: Scope of work for IIT Lucknow – reg.

Dear Sir,

Your goodself is already aware that as a Mentor Institute, IIT-Allahabad has been vigorously pursuing with the members of Governing Body of IIT-Lucknow to approve the "Scope of works" for IIT-Lucknow within the stipulated Rs. 128 Crores as per the desire of MHRD. Copy of one such communication in the context is enclosed as Annexure-1 for your kind perusal.

In the meantime MHRD also organized a visit of Project Monitoring Unit (PMU) on 8<sup>th</sup> and 9<sup>th</sup> June, 2018 on the upcoming under construction permanent campus of IIT-Lucknow at Chak Ganjeria, Lucknow. After the visit, members of PMU have submitted its Report to MHRD. The same has been received at our end recently through MHRD letter F.No. 29-20/2011-TS.I, dated: 24.07.2018 (Copy attached as Annexure-2). The letter *inter alia* makes a few observations about the consultant appointed by M/s UPRNN and also the Architect. Through a copy of this communication, we are requesting the GM, UPRNN (Project Management Agency for IIT-L), to ensure the compliance of the PMU observations as in Para1. Further, as desired in Para 2 of the communication under reference, it is requested to kindly apprise if UP Govt. would be ready to bear the additional expenditure as suggested by PMU (Rs. 25.38 Crores) towards the building cost. Alternatively, as a partner in IIT-Lucknow (PPP mode), State Govt. may like to share the said amount between itself and UP Electronics Corporation, the private partner in the Project.

It may be pertinent to apprise that only after your communication of a commitment to this effect or otherwise, MHRD intends to consider the matter as a whole for approval of complete Scope of works for IIT-Lucknow

Looking forward for due priority in the matter at your end, I remain

With regards,

Yours sincerely,

  
Mentor Director, IITL

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

Ann.2  
Ann.2

Shastri Bhawan, New Delhi  
24<sup>th</sup> July, 2018

To,

Prof. P. Nagabhushan,  
Mentor Director,  
IIT-PPP, Lucknow, UP

**Subject: Scope of work for IIT Lucknow- reg.**


Sir,

I am directed to refer to the recommendations of Project Monitoring Unit (PMU) visited on 8<sup>th</sup> and 9<sup>th</sup> June, 2018 at permanent campus of IIT Lucknow and to inform you that the PMU during his visit had observed that M/s Vasu Engitech Solutions Pvt Ltd appointed as Quality Consultant by UPRNN, should have been appointed by the client i.e. UP Govt/ IIT Lucknow to have stringent and independent Quality Control. The Quality Control Consultant has not established site Lab at work site as stipulated in MoU but was using the Lab established by Contractors (M/s UP Developers & Construction Company). Quality Assurance Plan Manual was also not available at site. The representative of M/s Kothari Associates Pvt Ltd (Architect) was also not available at site. It will be appropriate that representative of M/s Kothari Associates Pvt Ltd should be present at site periodically to ensure the quality of execution of work as per the specifications and drawings. A copy of report of PMU is enclosed.

2. Further, the PMU has suggested an additional expenditure of about Rs. 28.00 cr for satisfactory completion of the project as it was planned. In this regard, it is requested to ascertain from UP Electronics Co-operation/ State Govt of UP for bearing the additional expenditure, as envisaged in the Cabinet Note, so that the matter could be considered for about 158 cr as a whole. It is also requested to furnish your comments on cost over run of the project.

Yours faithfully,

Encl: as above

  
(Praveer Saxena)  
Under Secretary to the Govt. of India  
Tel: 011-23384861  
Email: [praveersaxena.edu@nic.in](mailto:praveersaxena.edu@nic.in)

**Minutes of the Meeting held on 17/8/2018**  
**to decide upon the Scope of Works of IIIT Lucknow**

The Meeting was held under the Chairmanship of Additional Secretary (TE), MHRD, New Delhi. The following were present :

Sh S S Sandhu, Additional Secretary, MHRD - Chairman  
Sh Prashant Agarwal, Director, (IIITs ), MHRD  
Sh Praveer Saxena, Under Secretary (IIITs), MHRD  
Prof P Nagabhushan, Mentor Director, IIIT Lucknow (Director IIIT Allahabad)  
Dr Asheesh Kumar, Registrar (I), IIIT Lucknow

The GM, UPRNN could not attend the meeting owing to his flight being delayed on the day.

It was informed by the Mentor Director that the BoG of the Institute has initially approved a plan costing Rs.144 cr. for construction of permanent campus at Lucknow. The State Govt. of UP had taken upon themselves to provide for the additional funds since the Cabinet had approved for only Rs.128 cr. for construction of each IIIT PPP. Later, the Institute proposed for a plan of Rs.128 cr. so that the cost does not go beyond Cabinet approval.. However, the Project Monitoring Unit (PMU) of MHRD visited the site and recommended for the cost of Construction to be revised to Rs.154 crore to accommodate the estimated student strength of 1200. It was considered by the members that the projected student strength will be realized by the Institute only by 2025-26 and therefore there is no urgent need to increase the cost at this stage. Additional construction can take place later.

The status of construction was presented through the power point slides. After deliberations upon various aspects the following decisions were taken :

- 1) The overall Budget for the construction of IIIT Lucknow remains at Rs 128 Cr. The suggestions as made by PMU may be incorporated, if the additional funds availability is assured either by the State Government or by the Private Partner or both of them together.
- 2) Rs 128 cr. Includes the cost of Computers, Furniture and Fixtures etc. to make it fully functional.
- 3) The Institute and M/s UPRNN to reprioritize the construction and try to complete the building in blocks of completed and finished vertical modules rather than completing few floors in horizontal span. This will prevent any disturbance to the students in future while completion of left over floors is taken up. Only such areas that may be required for immediate use, keeping in view the present student strength may be finished internally and made ready for use on priority.
- 4) The Mentor Director may undertake monitoring visits, as frequently as possible, to the site to personally oversee the timely completion and handing over of the premises under construction.

The meeting ended with thanks to the Chair.

\*\*\*\*\*

S NO	DESCRIPTION	DETAIL			AMOUNT (crore)	REMARK
		FLOORS	INCLDING	AREA (sqm)		
<b>PART - A</b>						
1	ACADEMIC BLOCK & ADM BLOCK	G + 4	1	19818.40	40.46	Area of Admin. and academic block combined due to one
2	HOTEL BLOCK	G + 5	1	4177.51	9.43	H/R 306 NO-STUDENTS
3	BOUNDARY WALL				10.62	1957.00 Rmt
4	RIG TANK				0.32	
5	TRENCH				1.04	
6	WATER DISTRIBUTION SYSTEM				3.09	
7	SITE DEVELOPMENT WORK				16.42	
8	HORTICULTURE				0.80	
9	FIRE FIGHTING SUMP				0.30	
10	EXTERNAL ELECTRIFICATION				13.80	
				21995.91	104.28	
<b>PART - B</b>						
11	SUBSTATION AND GENERATOR ROOM	G	1	115.00	0.29	
12	TYPE - IV RESIDENCE, 3 BHK	G + 1	5	736.60	5.90	Cost includes type 04 and type 03 both
13	TYPE - III RESIDENCE, 2 BHK	G + 2	18	1639.60		
14	PUMP HOUSE	G	1	12.00	0.02	
				2503.20	6.23	
	<b>TOTAL</b>			<b>25499.11</b>	<b>110.51</b>	
	CONTINGENCY @ 2%				2.21	
	<b>TOTAL</b>				<b>112.72</b>	X
	P M-C CHARGES @ 5% + ARCHITECT FEE @ 1.5% ON				7.33	
	<b>TOTAL</b>				<b>120.05</b>	A
	LABOUR GESS 1% ON A				1.20	
	FURNITURE				32.00	To be month used for 03m
	LESS 6% ON WHICH AGREEMENT SIGNED WITH CONTRACTOR				-5.01	LESS 5.01 G: (L-S) Works which are in First Phase

NOTE = DUE TO RESTRICTIONS OF AVAILABLE FUND Rs.120.00 Cr FOR HIT LOCKDOWN , THE FLOOR AREA AND STORIES OF ADMINISTRATIVE & ACADEMIC BLOCK BUILDING HAD TO REMAIN 19818.40 Sqm (G + 4 STOREY BUILDING ) FROM TOTAL BUILDING 24679.29 Sqm ( G + 6 STOREY BUILDING ). IF Rs.25.38 Cr IS PROVIDED MORE TO COMPLETE THE REMAINING 6660.89 Sqm AREA , WE CAN SAVE APPROX. 0.50 Cr RUPPEES FROM WASTAGE DUE TO DISMANTLING OF THE WATERPROOFING , NEW MACHINE ROOM FOR LEFT , ALL WATER SERVICES LINES , ELEVATION FEATURE ETC. FOR REST AREA CONSTRUCTION.

*Handwritten signature and initials*  
 Noida  
 A.P.M

**CONSTRUCTION OF I I T BUILDING AT C. G CITY GOMTINAGAR, LUCKNOW**  
**DETAIL OF WORKS TO BE CONSTRUCTED FOR Rs 128.00 Cr**

S NO	Item Head	Presently proposed
[A]	CIVIL	
1	Cost of Composite Academic Block and Admin Block ( Plinth area 19818.40 )	48.86 Crores
2	Cost of Hostel Block (4177.51 )	9.43 Crores
3	Residential Spaces / Guest house (18 no Type III + 04 No Type IV)	5.28 Crores
4	Cost of Substation / Generator Room	0.296 Crores
5	Cost of Pump House	0.015 Crores
6	Cost of Boundary Wall	10.32 Crores
7	Cost of Earth Filling*	4.28 Crores
8	Cost of Tube Wells 0.1 no	0.40 Crores
9	Cost of Water Distribution System + sewer line	3.73 Crores
10	Cost of External Development (including Roads, drains etc)	6.10 Crores
11	Cost of Over Head Storage Tank at terrace	Crores
12	Cost of underground Storage Tank for fire fighting	0.30 Crores
13	Over head tank	0.27 Crores
14	Cost of Horticulture Operations	0.30 Crores
15	Cost of Jungle Clearing + Forest	1.11 Crores
16	Cost of Excessive Cement Consumption (due to design mix requirements)	0.50 Crores
	False ceiling 8000 sqm x 1786	1.43
	<b>TOTAL</b>	<b>92.42 A'</b>
	Contingency Charges @ 2%	1.95 Crores
	<b>TOTAL</b>	<b>94.27</b>

**CONSTRUCTION OF I I T BUILDING AT C . G CITY GOMTINAGAR , LUCKNOW  
DETAIL OF WORKS TO BE CONSTRUCTED FOR RS 128.00 Cr**

S NO	Item Head	Presently proposed
<b>B</b>	<b>ELECTRICAL::</b>	
	Sheet attached	13.80 Crores
	<b>TOTAL</b>	<b>106.22</b>
	Part CST + Part GST (approx.) ON 'A' @ 12%	11.31 Crores
		117.54
	<b>LESS 6% AS PER TENDERED RATE</b>	-7.05
		<b>110.48</b>
	PMC Charges @ 5 % + Architect Fee @ 1.5 %	7.18 Crores
	<b>Sub Total</b>	<b>117.66</b> Crores
	Labour Cess @ 1 %	1.10 Crores
	Computer, Lab Equipments, Educational Aids, Office & Hostel Furniture, Furnishings, etc.	10.00 Crores
<b>C</b>	<b>Grand Total</b>	<b>128.77</b> Crores
		<b>129.00</b> Crores

*Unmp sum cost Rs. 128 Crores -*

## EXPENDITURE ON ADDITIONAL ELECTRICAL WORK AT IIT BUILDING

*Detail of [B] as on Page*

S.NO.	PARTICULAR	AMOUNT (In Lacs)
1	Cost of Conduiting in all respect in unfinished area	0.00
2	Cost of Lift G+4 - 5 Nos.	120.00
3	Cost of Transformer 2500 KVA-02 Nos, LT panel , HT panel, Emergency Panel, DG set 250 Kva-02 Nos, street light and cabling etc.	298.77
4	Cost of High Mast Light fitting -04 Nos	80.00
5	Cost of AC work ( VRF system taken only complete Ground Floor and half Portion of First floor ) L.S. area 5700 Sqm 460 HP @ Rs.70000/ per HP	322.00
6	Cost of Networking system ( area taking in complete ground floor and half portion of first floor) Appx. 15 Lab Area and Total No. of point 960 Nos.	300.00
7	Cost of central UPS 400 KVA for above system	90.00
8	Cost of Telephone exchange with all accessories (Appx. 200 point)	70.00
9	Cost of Electrical connection from UPPCL	100.00
	<b>Total</b>	<b>1380.77</b>

Speed Post

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

Shastri Bhawan, New Delhi  
Dated 12<sup>th</sup> November, 2018

To,

Prof. P. Nagabhushari,  
Mentor Director,  
IIT-PPP, Lucknow, UP

*[Handwritten signature and date]*  
12/11/18 P. Prashant

**Subject: Approval on the scope of works for IIT Lucknow-reg.**

Sir,

I am directed to refer to your letter dated 18<sup>th</sup> September, 2018 on the subject cited above and to inform you that the Competent Authority has accorded the approval to the scope of works for IIT Lucknow.

2. Further, it is requested to submit designs and estimates of the works at the earliest to expedite the process.

Yours faithfully,  
*[Handwritten signature]*

(Prashant Agarwal)  
Director (IITs/IITs)

Tele: +91-11-23073271

Email: [prashant.ag@gov.in](mailto:prashant.ag@gov.in)

*[Handwritten mark]*



# भारतीय सूचना प्रौद्योगिकी संस्थान, लखनऊ

(संसदीय अधिनियम द्वारा अधिकृत राष्ट्रीय महत्व का संस्थान)

## Indian Institute of Information Technology, Lucknow

(An Institute of National Importance by Act of Parliament, Under PPP Mode)

Camp Office - IIIT-Allahabad, Deoghat, Jhalwa, Allahabad - 211015 (U.P.) INDIA

F.No.: IIITL/OIR/ 2-38/2018

Date: November 26, 2018

To,

The General Manager (Lucknow Zone-1),  
U.P. Rajkiya Nirman Nigam Ltd., Ashok Marg,  
Near Nishatganj Balraj, Lucknow,  
Email: [gmczrnn@yahoo.com](mailto:gmczrnn@yahoo.com)

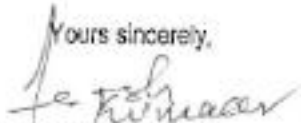
Dear Sir,

This refers to our onsite meeting on 23/11/2018 wherein apart from your goodself alongwith other UPRNN officials, IIIT-A officials and representatives of M/s Kothari Associate were also present. In light of the forthcoming Governing Body meeting of IIIT-L on 10/12/2018, it was resolved that as PMA M/s UPRNN would submit the detailed designs and estimates in respect of the balance constructions to be undertaken to make the IIIT-L campus fully functional, as also desired by MHRD.

It was also decided that all-out efforts would be made to complete the above designing and estimation by 02/12/2018 so that a review could be undertaken with the Mentor Director preferably on 03/12/2018 at Allahabad such that all needful constructions can be completed well in time after taking the required approvals etc. from the Governing Body of the Institute, if required.

Looking forward to timely completion of the constructions accordingly, I remain

With regards,

Yours sincerely,  
  
(Dr. Asheesh Kumar)  
Registrar (I), IIIT-L

Encl: As above

Copy to:

- The Secretary (H.E.), MHRD, 127-C, Shastri Bhawan, New Delhi, Email: [secy.dhe@nic.in](mailto:secy.dhe@nic.in) (As Chairman Governing Body for your kind information please)
- The Principal Secretary, Technical Education, U.P. Govt., Navin Bhawan, Uttar Pradesh Secretariat, Lucknow -226001, Email: [secyvesd@gmail.com](mailto:secyvesd@gmail.com)
- Hon'ble Mentor Director, IIIT-L - As per orders please.
- Managing Director, UP Electronics Corporation Limited, 10, Ashok Marg, Lucknow-226001, Email: [md@uplc.in](mailto:md@uplc.in), [uplciko@gmail.com](mailto:uplciko@gmail.com), [mduplc@gmail.com](mailto:mduplc@gmail.com)
- Sh. Praveer Saxena, Under Secretary, IIITs under PPP, MHRD, 203 'C', Shastri Bhawan, New Delhi-110001, [praveersaxena.edu@nic.in](mailto:praveersaxena.edu@nic.in)
- Deputy Registrar (F&A/c), IIIT-A Email: [dr.fa@iiit.ac.in](mailto:dr.fa@iiit.ac.in)
- The Project Manager, IIIT Unit Lucknow, UPRNN, Lucknow, Email- [rnn\\_iiitunit@yahoo.com](mailto:rnn_iiitunit@yahoo.com) -  
With the request for compliances as per above.



Kapil Srivastava &lt;kapil@iitl.ac.in&gt;

---

**Resolution & actions to be taken as per the meeting of 23/11/2018 - reg.**

---

**Registrar ( Interim )** <registrar@iitl.ac.in>

Mon, Dec 3, 2018 at 4:42 PM

To: gmczmn@yahoo.com

Cc: secy.dhe@nic.in, Secretary VESD &lt;secyvesd@gmail.com&gt;, "Director ( Mentor )" &lt;director@iitl.ac.in&gt;, md@uplc.in, UPLC Lko &lt;uplclko@gmail.com&gt;, mduplc@gmail.com, PraveerKumarSaxena US &lt;praveersaxena.edu@nic.in&gt;, Deputy Registrar Finance IITL &lt;dr.fa@iitl.ac.in&gt;, Project Manager &lt;mn\_iitunit@yahoo.com&gt;, Kapil Srivastava &lt;kapil@iitl.ac.in&gt;

THE General Manager,  
UPRNN, Project Management Agency,  
IIT Lucknow Project,  
Lucknow

Dear Sir,

In reference to the trail mail, This is to draw your kind attention to the dateline for today when the Architects and the PMA representatives were to meet at the Office of the Mentor Director, IIT Lucknow for a preview of the designs and estimates as was discussed in the meeting of 23/11/18 on the IIT L Project Site , Chak Ganjeria. The Architect Representative Ms Kavita was also present in the meeting and had kindly agreed upon the dateline.

We are however still waiting for the same.

It may be pertinent to reiterate that the Governing Body meeting of 10/1/18 is confirmed and we are expecting your and Architects personal presence in the meeting with all facts and figures as was decided in the meeting of 23/11/18.

With Regards,  
Registrar (I),  
IIT Lucknow

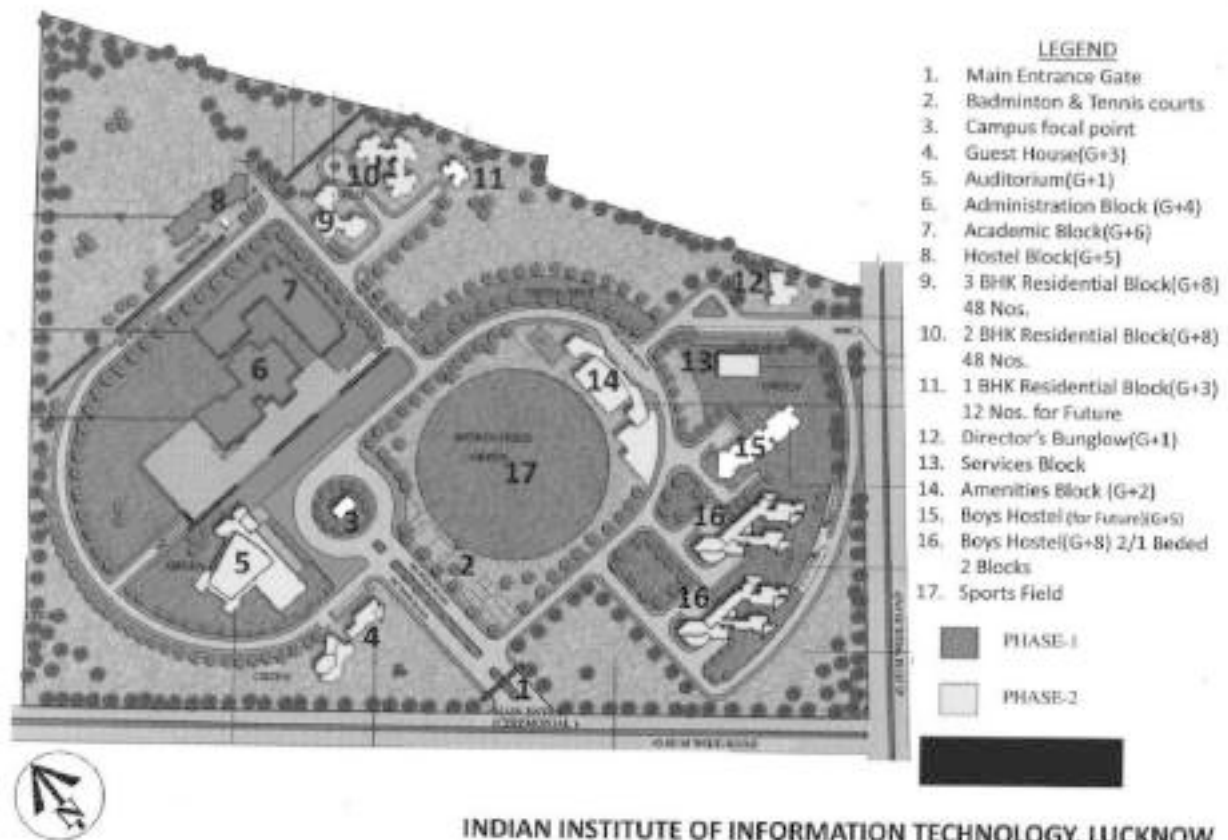
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Asheesh Kumar, M.Tech., D.Phil.  
Jt Registrar (IIT Allahabad) & Former Registrar (IIT, Patna),  
Endeavour Executive Awardee (Govt of Australia)

[Quoted text hidden]

**136 (B)**

## SITE LAYOUT PLAN



**AERIAL VIEW**



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW**





## Student Activities & Achievements

**IIT, Lucknow** encourages its students to balance their academics and co-curricular activities. This allows for an all-round development, as evidenced by the numerous projects undertaken and the participation in sports and cultural events. This is evident from the wide repertoire of projects that they have done as well as their participation in sports and cultural events. The institute also encourages the students to showcase their research in national conferences and workshops. The students work as Teaching Assistants, guiding and aiding the students in the batches that are junior to them. Our students take part in many renowned programming competitions like **ACM-ICPC** and **Capture the Flag (CTF)**. And our students are honing their skills on websites like Topcoder, SPOJ, CodeChef etc. in various languages.



(B.Tech. Information Technology, Batch 2015-2019)

Name	Roll No	Achievements and extra-curricular activities
Raghav Khandelwal	LIT2015002	Lead Organizer, Frag-Fest'18 March 2018
Meha Ranjan	LIT2015008	Secured global rank 80 in Women's Codesprint 4 Oct '17 3rd prize 100 X 4 relay, girls Asmita 2017
Devanshoo Udhani	LIT2015010	Participated in ACM-ICPC Onsite Gwalior region 2017 held at IIT-Gwalior and represented IIT-Lucknow
Shubharshu Singh	LIT2015011	Co-ordinator Of Rantarangini, IIT-A Dramatics Society Feb 2017- Feb 2018
Ankita Nasipuri	LIT2015012	Achieved Global Rank 615 in Codechef Snackdown Pre-Elimination Round B 2017 with 3/6 points (team:code_dilettanti)
Saurabh Singh	LIT2015013	Active participation on online competitive coding websi - Codechef, Spoj, Codeforces, etc.
Nivish yadav	LIT2015016	Long challenges in Codechef: August-September, October-November 2017 Short challenges in Codechef: August-September, October- November 2017 Challenges in hackerearth: August-September 2017
Alok Kumar Singh	LIT2015019	Qualified for second round Regional Onsite contest (chennai and gwalior) of ACM-ICPC 2017-2018
Ashutosh Sharma	LIT2015020	Event Organizer of Counter Strike event in Apparoksha 2017.
Samridhhi Niranjani	LIT2015021	Achieved global rank 615 in Codechef Snackdown Pre-Elimination Round B 2017 with 3/6 points (team handle: code_dilettanti): May 2017 Senior Member at Virtuosi (Music Society), IIT ALLAHABAD: July 2017 - May 2018
Kajol	LIT2015022	College's Music Society Coordinator 2017-2018 Content Writer at Women's web and also did internship at Amazing Scribbles at same post 1 Jan 2017- 1 Dec 2017. Went to Indonesia in December 2017 for a Tourism Project under AIESEC and represented India worked as content writer, interviewer, photographer etc.
Rahul Kumar	LIT2015023	Active participation on online competitive coding websites – Codechef, Spoj, Codeforces, etc.
Meghna Srivastava	LIT2015024	Sarasva - Literary Society
Radhika Chandak	LIT2015025	Qualified for the Elimination Round of CodeChef Snackdown 2017 3rd prize in 100 X 4 relay, girls Asmita, 2017.
Abhishek Sharma	LIT2015026	IITM Gwalior Cricket Tournament Winner March 2017 Interyear Cricket Tournament Winner April 2017
Nishtha Sharma	LIT2015039	IEEE Student Branch Chairperson Publication Committee 2018-19 Core Team Member and Head for National Level Event AISYWC (All India Student - Young Professional - Women in Engineering - Congress) 27-29th Sept. 2017 Organiser Informal Event Foodierama - Effervescence 2017 Organiser main stage event A'la mode (Fashion Show) - Effervescence 2017
Prankur Agarwal	LIT2015040	Highest rating of 1941 on Codechef (Handle: prankuragarwal) Problem Setter of 24 Hrs of Code (Contest of CodeBuddy (codebuddy.co.in))

		<p>Member of Travel and Hospitality Committee for TEDsIITA 2017.</p> <p>Secretary, Student Welfare Council, Students' Gymkhana'17, IIT Allahabad and Member, Cultural Council, Students' Gymkhana'16, IIT Allahabad.</p> <p>Orchestrated various Literary Society events including IITA MUN as a Member of Literary Society, IIT Allahabad (2015-17)</p> <p>Member of the winning team of Inter Year Basketball Tournament (IIT Allahabad) in 2017.</p> <p>Received special recognition for social responsibility activities by PETA in 2013.</p> <p>Awarded a silver momentum for being a scholar student for SIX consecutive years in 2014.</p> <p>First in Java Programming in Sahodaya Inter-School Computer Fest hosted by DPS Indrapuram in 2014.</p>
Ankit Kumar	LIT2015044	<p>Participated in following events:</p> <p>(a) Codechef Snackdown 2017 and secured 3887 rank in per-elimination round</p> <p>(b) Our team secured 3rd rank in Cyber Security Awareness Week Capture The Flag (CSAW CTF 2017) in qualifier and 5th rank in finals in India, Organized by Department of Computer Science and Engineering, IIT Kanpur in partnership with NYU Tandon School of Engineering, New York.</p> <p>(c) Secured 13th Rank in DRDO CTF 2017 in India.</p>
Avinash	LIT2015046	<p>Core Team Member Aporoksha'17 ( 10/2016 - 4/2017 )</p> <p>Core Committee Member Effervesence'17 (9/2017 - 11/2017)</p>
Vaibhav Agrawal	LIT2015047	Head Finance Effervesence'17 ( 3/2017 - 10/2017 )
Krishna Kumar	LIT2015050	<p>Taught Ashtang Yoga to some of M.Tech and Phd students of IIT-Allahabad (from September to November 2017)</p> <p>Demonstrated and taught Advanced yoga in 30 renowned Inter Colleges of Raebareli (December 2017) and get awarded.</p> <p>Demonstrated performance Art of yoga in NSPS Tripura Raebareli before Additional District Magistrate (Raebareli) and get awarded (10 dec, 2017)</p> <p>Currently teaching Vinyasa Yoga to IIT- Allahabad students.</p>

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Vikash Tripathi	LIT2016004	<p>Participated in ACM-ICPC Qualifiers on November 5, 2017</p> <p>Qualified Codechef Snackdown Online Qualifier 2017</p> <p>Participated in Codechef Snackdown Elimination Round 2017</p> <p>Received Dean's Merit List Certificate of Appreciation of IITA in 2017</p>
Amishree Goswami	LIT2016005	Certification for Head of Documentation Committee in IEEE CSIS 2017 in March, 2017
Mamsh Kumar Singh	LIT2016006	ACM-ICPC (December, 2017), IMO (pos : 2 <sup>nd</sup> , Yr. 2014), Painting(2013)
Utkarsh Gupta	LIT2016009	8TH -- RANK in "DATA - STRUCTURES" on HACKEREARTH 2017
Amit Kumar	LIT2016011	ACM-ICPC (onsite KANPUR) 24/12/2017
Suryansh Tiwari	LIT2016013	<p>Qualified for "ACM_ICPC" 2017-2018</p> <p>Secured under 10 position on various coding platform</p> <p>Qualified for Codechef SnackDown Elimination Round 2.</p> <p>Qualified for NIT Silchar Onsite Finals 2017</p> <p>Organizer of Humblefool Cup sponsored by Topcoder March 2018.</p> <p>Hosted Coding Contest on Hackerearth.</p>
Tarun Singh	LIT2016015	Qualified for "ACM_ICPC" 2017-2018

		Winner of "Code Dandal" a coding contest organized on hackerearth among 1000 teams 2017. Qualified for Codechef SnackDownElimination Round 2017. Won a T-shirt by contributing on Hacktoberfest 2017(open source)
Akshat Jain	LIT2016016	Member of App Development Wing of Geekhaven, IIIT Allahabad. (March 2017 - Present) Executive of App Operations, Effervescence'17, IIIT Allahabad. (July 2017 – October 2017) Executive of App Operations, Aparoksha'18, IIIT Allahabad. (October 2017 - Present)
Ayushi Jaiswal	LIT2016020	Participated in IIITA Hacks - : 28-29 October 2017
Princy Pathak	LIT2016021	Best actress in drama performed on foundation day – (August, 2016) Senior member of dramatics team of IIIT Allahabad Won a silver medal in tug of war in Asmita – (February, 2017) Participated in ACM-ICPC'17 and several other coding contests Participated in hackathon
CHIRAG MITTAL	LIT2016022	Top 2% merit certificate in the National Aptitude Challenge2017 : 22-Sept-2017 Achieved 98 <sup>th</sup> Rank(2200 Participants) in the NIT Bhopal Online Competitive Coding contest Let's Code2.0: 20-Jan-2018
SAKSHI SHRIVAS	LIT2016027	WON A SMARTPHONE – COMIO,EFFERVESCENCE(2017) FIRST – A'LA MODE 2016 & 2017 FIRST – GULLY CRICKET 2016 & 2017 FIRST – FOOTBALL TOURNAMENT 2017 FIRST – INNOVATION, EFFERVESCENCE 2017
Kartik Madaan	LIT2016029	Served as Under-Secretary General , International Press during IIITA-MUN (October 2017) Completed two certificate courses from Coding Ninjas in Introduction to C/C++ and Data Structures – August to December 2017
Bittu	LIT2016030	Member, Student Welfare Council at STUDENT'S GYMKHANA IIITA (Feb 2017 - Present)
Yaver	LIT2016032	Volunteer in Asmita 2017 Core Team Member in Asmita 2018 Core Team Member in Effervescence 2017 Participated in Sports fest of IIT BHU in 2017 Participated in sports fest of IIIT Gwalior and MNNIT Allahabad Core Team member of IIIC Allahabad 2018
Anjali Kumari	LIT2016033	Team Member in IEEE Computer Society India Symposium 2017 (IEEE CS SB CHAPTER IIITA from 17 <sup>th</sup> - 19 <sup>th</sup> March 2017) Team Member in IEEE All India Student YP WIE Congress (hosted by IIIT Allahabad 27 <sup>th</sup> -29 <sup>th</sup> September 2017 ) AparokshaClosingCeremony : Award of organizer for organizing Qwert Wars, a fast typing contest in Aparoksha,Tech Fest,IIITA 2018 TheLastWord2016 Debate:Participated in debate organized by Literary society of IIITA CSIS QUIZZERO:co-organized Quizzero event in CSIS, an IEEE event.
Pradeep Kumar	LIT2016034	Executive member at Aparoksha IIIT Allahabad(2018-19) Member at hospitality committee and Event organiser at Effervescence, IIIT Allahabad(2017)
Shubhi Agarwal	LIT2016036	Second position in badminton tournament in 2017(Asmita) Went for inter college badminton tournament in IIT-BHU in 2017
Chetan Gahane	LIT2016037	Certificate of commendation under the sport club SPIRIT organized by IIIT Allahabad-March,2017
Shubham Upadhyay	LIT2016040	Executive Member Effervescence'17
Nishant Malik	LIT2016043	Participated in Snackdown Codechef 2017

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Divy Khare	LIT2017001	Got 19 in Screening test conducted in October. Completed a workshop on Communication Connect in 1 <sup>st</sup> sem (2017). Received google India scholarship in Udacity. Best overall performer in Aparoksha annual tech fest of IIIT ALLAHABAD Volunteered at Hack In the North,India's largest student hackathon
Swarnima Gautam	LIT2017004	Participated in Trihacker Cup - 9 October 2017
Ashish Bhardwaj	LIT2017008	Chords (music event) – 10 September 2017 Psychedelia (music event) in Effervescence – 14 October 2017
Chetan Joshi	LIT2017010	Hackerearth Codeninja Level 1 : Rank : 3rd      August 2017 Screening Test 1 : Rank : 2nd      October 2017 Screening Test 2 : Rank : 4th      January 2017
Govind Dixit	LIT2017018	CODENINJA (LV1) 12 <sup>th</sup> Position ,CODENINJA(LV2) 9 <sup>th</sup> Position
Swastik Singh	LIT2017021	Part of drama society of IIIT Allahabad- got 1st prize in 'nukkad natak' held at Iiit Allahabad in the month of October 2017
Abhinav Kumar Srivastava	LIT2017022	Participated in CodeForces Online Programming Contest , conducted by IIIT Hyderabad,(January,2018)
Hidayat Ullah Khan	LIT2017029	Was part of Thunderbolt/Acoustics and Media Society(IIIT Allahabad) in 1 <sup>st</sup> semester 2017
Gaurav Singh	LIT2017031	Dream In Code(Rank 71) (2017) Let's Code 2.0(Rank 312)(2017) January Easy '18(Rank 1065)(2017)
Harshit Dixit	LIT2017034	IIITA Hacks, NCO, TCS IT Wiz, EFFERVESENCE'17
Harjot Singh	LIT2017045	Hackerearth Rating:1547 October circuits(reputed contest of hackerearth) Rank:151 out of 6276 (YEAR-2017)
Adarsh Shukla	LIT2017047	Effervescence- member of pronites team and participated in ala-mode. Participated in Asmita and Spardha (IIT BHU sport fest) and end with runner up position in handball 2017



C-FRESH 2019



ASMITA Closing Ceremony 2019



Apraksha 2019



Drama played by students of IIITL on Foundation Day 2018



Effervescence 2018



Farewell event of 2015 batch student



APROKSHA 2019



Poster Prayas - a student initiative of IIT aiming to educate poor children.

## Other Activity



Fresher Student Welcome 2018











## Annexures

Annexure-3

<b>Indian Institute of Information Technology, Lucknow</b>		
List of students of B.Tech. 2018 Batch		
Sl.No.	Enrolment No	Name
1	LIT2018001	VISHAL MISHRA
2	LIT2018002	MRIGANK MOURYA
3	LIT2018003	NIKHIL YADAV
4	LIT2018004	PIYUSH KUMAR
5	LIT2018005	SHAJAR KHAN
6	LIT2018006	RISHABH SHUKLA
7	LIT2018007	MERUVA NAGA SAI SREE BALAJI
8	LIT2018008	AKSHAT SINGH
9	LIT2018009	NAIMISH RASTOGI
10	LIT2018010	ASHUTOSH YADAV
11	LIT2018011	AYUSHMAN VERMA
12	LIT2018012	PRAVEEN FULERA
13	LIT2018013	AKHIL KESARWANI
14	LIT2018014	EKTA KUMAR VARMA
15	LIT2018015	SHUBHAM KUMAR
16	LIT2018016	SACHIN PAL
17	LIT2018018	JAI RAJ SRIVASTAVA
18	LIT2018019	MUSKAN BANSAL
19	LIT2018020	PAWAR MAHENDER KUMAR
20	LIT2018021	S SARASWATI
21	LIT2018022	SHIVAM RANA
22	LIT2018023	RAM BHAROS
23	LIT2018024	CHAHAT AGRAWAL
24	LIT2018025	DEV NARAYAN SHARMA
25	LIT2018026	DISHA GUPTA
26	LIT2018027	ANURAG SINGH
27	LIT2018028	SAKSHAM SRIVASTAVA
28	LIT2018029	SAKSHAM VARSHNEY
29	LIT2018030	SHEETAL RANI
30	LIT2018031	ABHIJEET DWIVEDI
31	LIT2018032	SHAIKH MOHD. ABDULLAH HOOD AHMAD
32	LIT2018033	ANKIT AGRAWAL
33	LIT2018034	DEEPANSHU SONIC
34	LIT2018035	SHIVAM JHA
35	LIT2018036	NEHA YADAV
36	LIT2018037	MAYANK SINGH
37	LIT2018038	NISHANT RAJ LATHER

38	LIT2018039	AKASH SINGH
39	LIT2018040	AYUSHI DUBEY
40	LIT2018041	RISHABH PUSHKAR
41	LIT2018042	ARYAN SHARMA
42	LIT2018043	DEEPANSHU MAHESHWARI
43	LIT2018044	DIVYA DONGRE
44	LIT2018045	NAMAN GUPTA
45	LIT2018046	KUNAL KUMAR
46	LIT2018047	ABHIJAY SINGH JAIN
47	LIT2018048	JADHAV BALU
48	LIT2018049	VINAY SONAKAR
49	LIT2018050	EKANSH GUPTA
50	LIT2018051	SIDDHARTH BALWANT
51	LIT2018052	SOURABH KUMAR
52	LIT2018053	SHIVANSH SHARMA
53	LIT2018054	AJAI DUBEY
54	LIT2018055	MANISH PANDEY
55	LIT2018056	SAMYAK JAIN
56	LIT2018057	TANISHKA SINGH
57	LIT2018058	SAURABH SRIVASTAVA
58	LIT2018059	ADESH KUMAR
59	LIT2018060	OJAS KUMAR DUBEY
60	LIT2018061	ANKUR PANDEY
61	LIT2018062	SIVRAJ SUBBA
62	LIT2018063	PARAG VARSHNEY
63	LIT2018064	VIVEK KUMAR
64	LIT2018065	SONU KUMAR MADDHESHIYA
65	LIT2018066	UTKARSH KUMAR ARYA
66	LIT2018067	AJITESH JAISWAL
67	LIT2018068	ROHIT VERMA
68	LIT2018069	KAMBIDI BHARADWAJ
69	LIT2018070	KARTIK BUNKAR
70	LIT2018071	ASHUTOSH KUMAR GAUR
71	LIT2018072	SHUBHAM SINGH
72	LIT2018073	UTKARSH RAWAT
73	LIT2018074	SHIVAM VERMA
74	LIT2018075	SAAKSHI JAIN



विद्या ददाति विनयं विनयादु याति पात्रताम्

# INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

(An Institute of National Importance by Act of Parliament)

ChakGanjaria, Mastemau, Lucknow -226002 (U.P) India

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