

By-email

F.No.71-4/2021-TS.I
Government of India
Ministry of Education
Department of Higher Education
Technical Section - I

Shastri Bhawan, New Delhi
Dated 21st December, 2021

To,

The Director
IIIT Lucknow

Subject: Minutes of the 1st meeting of the Finance Committee and the Board of Governors of IIIT Lucknow -reg.

Sir,

I am directed to enclose herewith approved minutes of the 1st meeting of the Finance Committee and the Board of Governors of IIIT Lucknow held on 16th November, 2021 under the Chairmanship of Secretary, Department of Higher Education, Ministry of Education.

2. It is requested that the Minutes of the said meetings may kindly be circulated to all concerned members of the Finance Committee and the Board of Governors of IIIT Lucknow for information and necessary action.

Encl: as above

Yours faithfully,



(Arun Kumar Karn)
Section Officer (IIITs)
Email: akkarn.edu@nic.in

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

(An Institution of National Importance by an Act of the
Parliament) Chak Ganjaria, C.G. City, Lucknow U.P. –
226002 <https://www.iiitl.ac.in> email: contact@iiitl.ac.in

Minutes of the 1st Meeting of the Finance Committee of IIIT-Lucknow held on 16th November, 2021 from 10:00 a.m. via online mode.

The following members were present in the meeting:

Sl.No.	Members Present	Designation
1.	Sh. K. Sanjay Murthy Secretary, Higher Education, Ministry of Education, Government of India	Chairperson
2.	Sh. Anil Kumar Director (Finance) Ministry of Education, Government of India	Member
3.	Sh. Priyank Chaturvedi Deputy Secretary IIITs Ministry of Education, Government of India	Member
4.	Sh. Sunil Kumar Chaudhary Special Secretary, Technical Education, Section-I, U.P. Government	Member
5.	Dr. Ujjwal Kumar Managing Director, U.P. Electronics Corporation Ltd.	Member
6.	Dr. Arun Mohan Sherry Director, IIIT Lucknow	Member
7.	Sh. Vivekanand Sinha Assistant Registrar, IIIT Lucknow	Secretary

At the outset of the meeting, the Chairperson welcomed the members of the Finance Committee. The members were informed about the expenditure incurred by the Institute to make the new campus operational. Thereafter, with the permission of the Chairperson, the Agenda Items were presented.

Item No.	Agenda Items & Decision
FC Item 1.01	To report the payment of Dearness Allowance to the employees of IIIT Lucknow at the rate of 28% with effect from 1 st July, 2021 as per Central Government guidelines.

AS (TE), minuted that the DA may not necessarily be paid immediately to the employees as IIIT Lucknow is established in PPP mode and needs to be self sufficient within a span of 5 years

- FC Item1.02 To report that (i) Dean (IPR), Dr. Dhananjoy Dey has been assigned as an authorized signatory of the Institute for Bank Accounts (along with the Director), NPS, GST and TDS, etc. (ii) In absence of the Dean(IPR), Officiating Deputy Registrar, Dr. Vishal Krishna Singh has been assigned as an authorized signatory to the Institute Bank Accounts along with the Director from 19/08/2021 to 16/10/2021.**

The Finance Committee noted and ratified the above arrangements made by the Institute.

- FC Item1.03 To apprise about the application fee taken by the institute from the candidates for Ph.D., M.Tech., MBA and all PG Diploma programmes.**

The Finance Committee noted and ratified the application fees taken by the Institute from the candidates applying for admission to different academic programmes (through Institute's own entrance examination) offered by the Institute.

- FC Item1.04 To report the payment of GATE Stipend/ Scholarship to M.Tech. students who have taken admission/ admitted through Centralized Counselling for M.Tech./M.Arch./M.Plan. Admissions (CCMT) and PhD scholars.**

The Finance Committee noted the expenditure made through Internal Resource Generated (IRG) by the Institute on account of Teaching Assistantship given to GATE qualified M.Tech. students who were admitted through CCMT (Centralized Counseling for M.Tech. Admission) and Stipend/Scholarship/Assistantship to Ph.D. scholar admitted through Institute Entrance Examination.

- FC Item 1.05 To consider there commendations of the Investment Policy Committee regarding the formulation of Investment Policy of the Institute.**

The Finance Committee noted the implementation of Flexi Deposit Scheme in the Grant Account maintained in Bank of Baroda. ₹10 crore were invested in Term Deposit at an interest rate of 5.1% for two years in Canara Bank.

After due deliberation, Finance Committee approved and recommended the Investment policy as presented in Annexure 1.05 b of the Agenda Item, to the Board of Governors.

- FC Item 1.06 To consider and ratify the fee structure of programmes offered by the Institute from academic year 2020-21 and proposed fee structure for the upcoming batch of 2021.**

The Finance Committee examined the proposed changes and after due deliberation approved and recommended the Fee Structure presented as per Annexure 1.06b and 1.06c of the Agenda Item, to the Board of Governors for approval.

Finance Committee also noted that Institute had not taken any late fee from the students due to Covid-19 pandemic.

- FC Item 1.07 To consider and approve the fee for duplicate certificates, transcripts, verification of credentials of students by third party and Back Paper Fee, etc.**

The Finance Committee approved the fees as presented in Annexure 1.07 of the Agenda Item and recommended to the Board of Governors for approval.

- FC Item 1.08 To consider and approve the remuneration of External Expert called for M.Tech. Thesis Viva.**

The Finance Committee approved the remuneration to external expert called for M.Tech Thesis Viva @₹1500/- per student+ TA/DA (if applicable) as per Govt. norms. The same was recommended to the Board of Governors for its approval.

- FC Item 1.09 To consider and approve the value benefits of Earned Leave and terminal benefits to the employees who have left the Institute.**

The Finance Committee perused the matter and has suggested to come up with the guidelines of the Govt. of India, if any.

- FC Item 1.10 To report the fund position of amount received as Grant, its Expenditure, and Balance Grant of the Institute.**

The Finance Committee noted the available Grant and its status and asked the Institute to send the proposal to MoE for release of the remaining share of the Grant to be provided by the Central Govt. It was informed to the members of the Finance Committee that as per the 3rd GB meeting Agenda Item no. 4 dated 14/08/2015, the State Govt. assured to release the fund over and above the projected cost.

"Govt. of U.P. has agreed in principle to pay the 35% share as well the Cost over and above of projected Cost. The EFC has already cleared the Cost of 144.1613 lakhs in its meeting held on 29/04/2014".

The proposal was already submitted to the State Government to release the balance funds. The Finance Committee noted the same.

FC Item 1.11 To ratify the Annual Statement of Accounts of the Institute for the Financial year 2019-20.

The Finance Committee ratified the Annual Accounts for the Financial Year 2019-20 and recommended the same to the Board of Governors for approval.

FC Item 1.12 To approve Annual Statement of Accounts of the Institute for the Financial year 2020-21.

The Finance Committee approved the Annual Accounts for the Financial Year 2020-21 and recommended the same to the Board of Governors for approval.

FC Item 1.13 To consider the Budget Estimates (BEs) for the F.Y. 2021-2022.

The Board accepted the BE for the F.Y. 2021-22 and suggested that the Receipts should also be prescribed in the Budget.

FC Item 1.14 To report the Separate Audit Report (SAR) for the Financial Years 2018-19.

The Finance Committee perused the SAR for the Financial Year 2018-19 and approved the same.

FC Item 1.15 Any other Item with the permission of the Chair.

No additional items were placed.

The meeting ended with a vote of thanks to the chair.

Sd/-
Secretary

Director

Chairperson

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

Minutes of the First Meeting of the Board of Governors of IIIT, Lucknow held on 16.11.2021 from 10:45 A.M. onwards in Video Conferencing Mode under the Chairmanship of Secretary, Department of Higher Education (HE), Ministry of Education (MoE), Government of India.

The following members were present in the meeting:

1. **Shri K. Sanjay Murthy** - **Chairperson**
Secretary, Deptt. of Higher Education, MoE
2. **Shri Rakesh Ranjan** - **Member**
Additional Secretary, Deptt. of Higher Education, MoE
3. **Shri Sunil Kumar Chaudhary** - **Member**
Special Secretary, Deptt. of Technical Education, U.P. Govt.
4. **Shri Ujjwal Kumar** - **Member**
Managing Director, Uttar Pradesh Electronics Corporation Ltd.
-Industry Partner)
5. **Dr. Arun Mohan Sherry** - **Member**
Director, IIIT Lucknow
6. **Shri Abhishek Kumar Verma** - **Non-Member Secy. (Off)**
AR-AES, IIIT Lucknow

The Chairperson welcomed the participants and enquired about the present status of the campus. The members were apprised about the current status of construction work at the campus, about the conduct of classes, the current student strength of the Institute etc.

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

Item No. 1.1.1:	To confirm the minutes of the tenth meeting of the Governing Body held on January 15, 2020.
	The BoG confirmed the minutes of the tenth meeting of the Governing Body.
Item No. 1.1.2:	To report the action taken on the minutes of the tenth meeting of the Governing Body held on January 15, 2020.
	The members of the BoG took note of the action taken report on the minutes of the tenth meeting of the Governing Body.
Item No. 1.2.1:	Director's Report.
	<p>The Director apprised the members about the present status of campus infrastructure, academic activities at the Institute, the current courses offered by the Institute, implementation of NEP 2020 at UG and PG level, placement statistics, and international, research and industry collaborations. Current photographs of the Institute were also shared with the members. The members also took note of the same and expressed their satisfaction.</p> <p>In the Director's report, the members were delighted to note that the current JEE ranking of the students which places IIIT-Lucknow at the top of the all the IIITs (PPP). They appreciated the Institute for implementing various recommendations of NEP 2020 at PG level and were satisfied by the future</p>

	<p>plans of the Institute to implement these recommendations at UG level too.</p> <p>It was suggested that entry of students from other Institutes to IIIT Lucknow be also considered during implementation of NEP 2020 keeping in mind the credit requirements for completion of a program.</p> <p>Members particularly praised the Institute for the providing 100% placement to the B.Tech students and the average and the highest packages increasing every year. The members also advised that the students of the Institute must be placeable in the emerging areas of new technology.</p> <p>The Director of the Institute further added that the Institute plans to engage leading faculty from across the globe to offer courses in a completely virtual environment – by leveraging the IT tools – befitting an IT institution, which inherently also allows the Institute to significantly increase their student intake for its planned short-term courses in Business Analytics, Block Chain, Artificial Intelligence and Machine Learning etc.</p> <p>While receiving updates about the construction status, the members suggested that the Institute should explore sourcing financial options (for expansion of hostels and other infrastructural requirements) from the HEFA since the ministry may provide its support for the same.</p> <p>Regarding MoUs, it was apprised to the BoG that the Institute has signed four MoUs. The members congratulated the Institute for this and added that collaborations in the area of cyber security must be considered as key requirement in view of its demand in the market.</p> <p>Overall, the members were very pleased by the Institute's performance at this stage.</p>									
Item No. 1.2.2:	To consider and approve the names of the members for the constitution of Board of Governors as per IIIT(PPP) Act.									
	<p>After due deliberations, the members of the BoG nominated following names of the members for the constitution of BoG as per Section 14 of the IIIT (PPP) Act, 2017.</p> <table><tr><th>Clause</th><th>Provision as per Section14(2)of the IIIT(PPP)Act,2017</th><th>Name/Designation of the Proposed Nominee</th></tr><tr><td>14(2)(c)</td><td>Three eminent persons, of which at least one shall be a woman, appointed by the Board out of industry, research laboratories, and civil society, one from each category.</td><td><div>1. Dr.Amarendra Sahoo (Master Degree-Duke University; Ph.D. – IIT Bombay) Former Chairman Atom Technologies India Limited, Mumbai</div><div>2. Dr.Rajul Ranjan Choudhury (M.Sc.-IIT Delhi; Ph.D.-University of Mumbai) Scientific Officer (G) Bhabha Atomic Research Centre Trombay, Mumbai</div><div>3. Mrs. Rachna Mathur (Social Worker) Former Member of Mahila Vidhyalaya Degree College Lucknow -Management Committee.</div></td></tr><tr><td>14(2)(d)</td><td>Two Eminent Academicians</td><td><div>1. Prof. R K Sharma(Ph.D.-IIT Delhi) ConsenSysBlock Chain Chair</div></td></tr></table>	Clause	Provision as per Section14(2)of the IIIT(PPP)Act,2017	Name/Designation of the Proposed Nominee	14(2)(c)	Three eminent persons, of which at least one shall be a woman, appointed by the Board out of industry, research laboratories, and civil society, one from each category.	<div>1. Dr.Amarendra Sahoo (Master Degree-Duke University; Ph.D. – IIT Bombay) Former Chairman Atom Technologies India Limited, Mumbai</div> <div>2. Dr.Rajul Ranjan Choudhury (M.Sc.-IIT Delhi; Ph.D.-University of Mumbai) Scientific Officer (G) Bhabha Atomic Research Centre Trombay, Mumbai</div> <div>3. Mrs. Rachna Mathur (Social Worker) Former Member of Mahila Vidhyalaya Degree College Lucknow -Management Committee.</div>	14(2)(d)	Two Eminent Academicians	<div>1. Prof. R K Sharma(Ph.D.-IIT Delhi) ConsenSysBlock Chain Chair</div>
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14(2)(d)	Two Eminent Academicians	<div>1. Prof. R K Sharma(Ph.D.-IIT Delhi) ConsenSysBlock Chain Chair</div>								

			Professor, IIT Delhi 2. Prof. U C Gupta(Ph.D.-IIT Delhi) Professor & Former Head Department of Mathematics, IIT Kharagpur
	14(2)(f)	Director of an Indian Institute of Technology or a National Institute of Technology located in the region.	Prof. Abhay Karandikar, Director IITKanpur
	14(2)(g)	"two members from the faculty of the Institute, preferably one Professor and one Associate/Assistant Professor, to be nominated by the Senate".	1. Dr. Dhananjoy Dey Assoc. Professor, Department of Mathematics 2. Dr. Vinod Kumar, Asst. Professor, Department of Management & Humanities
	14(2)(h)	One person from the Scheduled Castes or the Scheduled Tribes distinguished in the field of education or industry or social service or public service.	Dr. Ravi Kumar Ph.D. (University of Leeds, Leeds, UK) Associate Professor M M P.G College, Modinagar- Uttar Pradesh.
Item No. 1.3.1:	To consider and approve the Research & Consultancy policy of the Institute		
	The draft policy was placed before the members. It was apprised by the Director that there is no Research & Consultancy policy at present in the Institute and it is required considering the vision of the Institute to excel in the research area. It was further communicated that the policy has been prepared as per the similar policy of MNNIT Allahabad with minor modification. The same was approved by the BoG.		
Item No. 1.4.1:	To report the formation of various academic departments in the Institute.		
	The BoG took note of the same.		
Item No. 1.4.2:	To report the appointment of Interim Deans, Head of Departments (HoDs) and Deputy Registrar		
	The members were apprised about the appointment of Interim Deans, Head of Departments (HoDs) and Deputy Registrar. The BoG took note of the same.		
Item No. 1.4.3:	To ratify the recommendations of the Senate to start the New Undergraduate Program proposed to commence from Academic Session 2021-22		
	The members were apprised about the approval of the recommendations of the Senate to start the new undergraduate program i.e., B.Tech (Computer Science and Business) by the Chairperson, BoG. The same was ratified by the members.		
Item No. 1.5.1	To report the constitution of Building & Works Committee (BWC) and to request the board for nomination of two experts from outside the Institute		

	<p>The constitution of BWC as prescribed was placed before the BoG. It was requested to nominate two experts from outside the Institute to which the chairperson opined that the expert should be from the nearby areas of the Institute so that its convenient for them to be available for meetings at short notice. This would help in expediting the development process of the Institute. The BoG nominated the following experts:</p> <ol style="list-style-type: none"> 1. Sh. Chandra Mohan Mathur, Former Director, UPSEB (Elect. Engg.), Lucknow 2. Sh. A.K. Rai, Civil Engg. Retired GM, UP Jal Nigam, Lucknow
Item No. 1.5.2	To consider and approve the conversion of the top three floors of Academic Block as Hostel Block-2 for the students of the new batches
	<p>It was apprised to the members that the current hostel block available in the Institute is not sufficient to cater to the proposed student strength after admissions of students of 2021-25 batch. Hence, as per the resolution No. 1.2 of the BWC in the first meeting held on 26.08.2020, the top three floors of the academic block may be temporarily used for Hostel Block-2. The members approved the same with the comments that Institute should speed up the process of construction of new hostels</p>
Item No. 1.5.3	To consider and approve the development plan to meet the infrastructural requirements of the Institute
	<p>It was apprised to the members that the balance funds available out of the project cost of Rs.128 Cr maybe used for construction of fully functional buildings viz. Director's residence, and Faculty & Staff quarters with hostels being the first priority. The same was approved by the BoG.</p>
Item No. 1.5.4	To apprise the future construction requirements of the Institute
	<p>It was apprised to the BoG that 1000-seater hostel is the primary requirement of the Institute considering the projected student strength. The BoG was apprised about the commitment made by the State Govt in the 3rd meeting of the Governing Body of IIIT Lucknow held on 14.08.2015 (Agenda No.05), wherein the Govt. of U.P. has agreed in principle to pay 35% share as well as the cost over and above the projected cost. The EFC, UP Government had already cleared the cost of Rs. 144.1613 Cr in its meeting dt. 29.04.2014. The Chairperson considered the same and advised to approach the State Govt. for granting additional funds as per their commitment.</p>
Item No. 1.5.5	<p>a) To review the construction progress report submitted by UPRNN b) To apprise the status of land</p>
	<p>It was apprised to the BoG that 99% of the first phase of the work has been completed as per the latest reports provided by PMC. The land is in the name of Technical Education Department, Uttar Pradesh and IIIT Lucknow has requested the department on 27.08.2021 and 25.10.2021 to transfer the land in the name of the Institute in pursuance of the instructions contained in the MoE letter No. 59-4/2016.TS.1 dt. 19.07.2021. The Chairperson, BoG advised that for getting the loan through HEFA/Banks and for other purposes too, the land should be in the name of the Institute and the Institute should expedite in getting the land transferred in its name at the earliest. The State Government may be requested in the matter for transferring the land to the Institute from the Technical Education Department.</p> <p>Further, the matter pertaining to MoU dt. 14.12.2016 signed between Technical Education Deptt. and M/s UPRNN, the various stages of the development of the project and changes in scope of work alongwith various decisions taken in the previous GB Meetings were also discussed with the members.</p>

	It was resolved that the BWC may see various factors including the decisions taken by the G.B. in the 6th meeting dt. 05.10.2017 for the revision of Centage Charges from 12.5% to 5% plus 1.5% Architectural decision and the late finalization of the Scope of Work in the 7th meeting of GB held on 10.12.2018 etc., and check whether the provisions of the MoU are still in conformity with the decisions taken by the GB. The appropriate recommendations of the BWC shall be placed in the next meeting of the BoG for approval.
Item No. 1.6.1	To consider and approve the recommendations of the Senate for award of degrees to the B. Tech. (IT) students passed in the years 2019, 2020 and 2021
	The recommendations of the Senate were approved by the BoG.
Item No. 1.6.2	To consider and approve the recommendations of the Senate for award of Institute Medals on the merit basis to the B. Tech. (IT) students passed out in the years 2019, 2020 and 2021.
	The recommendations of the Senate were approved by the BoG.
Item No. 1.6.3	To report the admission status in different programmes of the Institute during the academic year 2020-21
	The BoG noted the status of admissions in various programmes.
Item No. 1.6.4	To finalize the date of Convocation of the Institute and the Chief Guest for the ceremony.
	It was apprised to the BoG that the Institute is planning to hold the first convocation of the Institute. A member advised that the date of convocation should be known to a student at the start of the academic session. The suggestion was well received. It was resolved that from now onwards the date of convocation will be planned in advance by the Institute. The BoG suggested that the convocation be tentatively scheduled in the last week of February 2022. The name of Shri Shishir Agarwal, MD & Partner, Boston Consultancy Group was decided by the BoG as a Chief Guest for the ceremony.
Item No. 1.7.1	To consider and approve increase in Faculty positions
	It was apprised to the BoG that the Institute is facing a crunch of faculty and the student-faculty ratio is not at par with the norms. The Chairperson mentioned that the Institute is in PPP mode and should consider the financial viability before making such requirements. The BoG sanctioned an increase of 20 new faculty positions. The BoG resolved that the Institute shall follow the reservation norms as per the government. norms.
Item No. 1.7.2	To consider and approve the recommendations of Selection Committee for the posts of Assistant Professor, Associate Professor and Professor in Computer Science/ Information Technology
	The recommendations of the selection committee in respect of interviews held on following dates were placed as under: - a) Assistant Professor (CS/IT) from 15.09.2021 to 17.09.2021 b) Associate Professor (CS/IT) on 18.09.2021 c) Professor (CS/IT) on 19.09.2021 The same were approved by the BoG as per details mentioned in Annex A.
Item No. 1.7.3	To ratify the recommendations of Selection Committee for the posts of Assistant Professor in Computer Science/ Information

	Technology and Management & Humanities.
	<p>The recommendations of the selection committee in respect of interviews held on following dates were placed as under: -</p> <p>a) Assistant Professor (CS/IT) from 19.10.2020 to 21.10.2020</p> <p>b) Assistant Professor (CS/IT) from 05.02.2021 to 08.02.2021</p> <p>c) Assistant Professor (Management & Humanities) from 19.02.2021 to 21.02.2021</p> <p>The same were ratified by the BoG as per details mentioned in Annex A.</p>
Item No. 1.7.4	<p>To consider the recommendations of Selection Committee for the recruitment of the Assistant Registrar</p> <p>The recommendations of the selection committee with respect to interviews held on 11.01.2021 were received and approved by the BoG as per details mentioned in Annexure A.</p>
Item No. 1.7.5	<p>To report the status of appointment of Junior Technical Superintendent, Junior Assistant and Junior Technician</p> <p>The members were apprised about the status of appointment of 1 Junior Technical Superintendent, 2 Junior Assistant. It was also reported that none was found suitable for the post of JT. The BoG took note of the same</p>
Item No. 1.7.6	<p>To report the appointment of Consultant for Internal Audit, Consultant for Sports & Yoga and Institute Medical Officer.</p> <p>Appointment of Consultant for Internal Audit, Consultant for Sports & Yoga and Institute Medical Officer was apprised to the BoG.</p>
Item No. 1.7.7	<p>To consider and approve the completion of the probation period of Group- 'A' employees and Faculty members of the Institute.</p> <p>After enquiring about the satisfactory rendering of the service during the probation, the BoG approved the completion of probation period and confirmed the services of 4 employees(as per Annexure A) in terms of Section 10 (2) of the Statutes of the Institute.</p>
Item No. 1.7.8	<p>To report the relieving of Dr. Ashutosh Mishra, Associate Professor</p> <p>The BoG noted the same.</p>
Item No. 1.8.1	<p>To report online academic and administrative activities carried out during Covid19 pandemic by the employees of IIIT L.</p> <p>It was apprised to the BoG that the academic and administrative activities were carried in online mode during Covid19 pandemic by the employees of IIIT Lucknow.</p>
Item No. 1.8.2	<p>To report the receiving of the minutes of the BWC meetings and decisions taken therein</p> <p>The BoG was apprised about the receiving of the minutes of the BWC meetings and decisions taken therein. The BoG resolved that any item required consideration of BoG may be placed by the Institute as a separate agenda item from now onwards.</p>
Item No. 1.8.3	<p>To report the receiving of the minutes of the Senate meetings and decisions taken therein</p> <p>The BoG was apprised about the receiving of the minutes of the Senate meetings and decisions taken therein.</p>
Item No. 1.8.4	<p>To consider and approve the MoU between the Institute and Ministry of Education</p>

	The BoG was apprised about the MoU signed between the Institute and Ministry of Education and it took the note of the same.
Item No. 1.8.5	To apprise the establishment of Incubation Centre at IIIT Lucknow in collaboration with FIRST, IIT Kanpur
	The BoG was apprised about the establishment of the Incubation Centre at IIIT Lucknow in collaboration with FIRST, IIT Kanpur. The Institute was permitted for registration of the Incubation Centre under Section 8 Company (The Company Act 2013)
Item No. 1.8.6	To nominate three professionals as members of the Academic Senate u/s 18(1)(e) of IIIT PPP Act by the Board of Governors of the Institute.
	The BoG nominated the following persons as members of the Academic Senate u/s Section 18 (1)(e) of the IIIT (PPP) Act: - <ol style="list-style-type: none"> 1. Prof R.C. Joshi (Former Professor & Head, Deptt of Electronics & Computer Science), IIT Roorkee 2. Prof N.K. Sharma (Former Dean), IIT Kanpur 3. Prof. R.R.K. Sharma, Department of Ind. And Managerial Engg., IIT Kanpur
Item No. 1.9.1	Any other Items
	To consider and approve the authorization of the Director, IIIT Lucknow for extension of the contract period of Assistant Professor (On Contract) till semester end
	It was apprised by the Director that the contract period of the Assistant Professor (Grade-II) may be extended up to the end of semester/academic year considering the academic exigencies and the Director may be authorized to execute the same. The members advised to come with the agenda in the next meeting of the BoG. In the event of any urgency, same may be placed for approval through circulation.

The meeting ended with thanks to the Chair.

Chairperson, BoG, IIIT Lucknow

Agenda- 1.7.2 Recommendations of the Selection Committee for approval**a) Assistant Professor in CS/IT Interviews held during 15to 17 Sep 2021**

Sl. No.	Name of the Candidate (Dr.)	Category	Academic Pay Level (10/11/12)	Cell No.	Remarks
1.	Vishal Krishna Singh	UR	11	5	Selected
2.	Niharika Anand	UR	11	5	Selected
3.	Soumendu Chakraborty	UR	10	11	Selected
4.	Abhinesh Kaushik	UR	10	8	Selected
5.	Muskaan Singh	UR	10	8	Selected
6.	Soumya Sarkar	UR	10	8	Waiting 1
7.	Kumud Tripathi	UR	10	8	Waiting 2
8.	Sushil Kumar Tiwari	UR	10	8	Waiting 3
9.	Naveen Saini	OBC-NCL	10	8	Selected
10.	Satendra Kumar	OBC-NCL	10	8	Waiting 1

b) Associate Professor (CS/IT)- None Found Suitable (Interviews held on 18 Sep 2021)**c) Professor- (CS/IT)- None Found Suitable (Interviews held on 19 Sep 2021)****Agenda- 1.7.3 Recommendations of the Selection Committee for ratification****a) Assistant Professor (CS/IT)Interviews held during 19 to 21 Oct 2020**

Sl. No.	Name of the Candidate	Category	Pay Level (10/11/12)	Remarks
1	Apeksha Aggarwal	UR	10	Selected
2	Jatin Bedi	UR	10	Waiting 1
3	Deepshikha Agarwal	UR	11	Waiting 2
4	Surya Prakash	SC	11	Selected
5	Rahul Kumar Verma	SC	10	Waiting 1
6	Anjali Gautam	SC	10	Waiting 2

b) Assistant Professor (CS/IT)Interviews held during 05 to 08 Feb 2021

Sl. No.	Name of the Candidate	Category	Pay Level (10/11/12)	Remarks
1.	Mainak Adhikari	UR	10	Selected
2.	Sudipta Roy	UR	11	Selected
3.	Chandranath Adak	UR	11	Waiting 1
4.	Arun Chauhan	UR	11	Waiting 2
5.	Priyanka Singh	UR	11	Waiting 3
6.	Rajesh Kumar	OBC-NCL	10	Selected
7.	Bhukya Krishna Priya	ST	10	Selected

c) Assistant Professor (Management & Humanities) Interviews held during 19 to 21 February 2021

Sl. No.	Name of the Candidate	Category	Pay Level (10/11/12)	Remarks
1.	Vikas Pandey	UR	11	Selected
2.	Aditi Singh	UR	11	Waiting 1
3.	Varun Sharma	UR	10	Waiting 2
4.	Niraj Kumar Vishvakarma	OBC-NCL	12	Selected

Agenda- 1.7.4 Recommendations of the Selection Committee for approval

Assistant Registrar – Interviews held on 11.01.2021

Sl. No.	Name of the Candidate	Category	Pay Level	Remarks
1.	Adhip Varma	UR	10	Selected

Agenda No. 1.7.7 Completion of the probation period of the employees of the Institute

S. No	Employee Name	Designation	Date of Joining
1	Mr. Abhishek Kumar Verma	Assistant Registrar	30.11.2018
2	Mr. Vivekanand Sinha	Assistant Registrar	20.12.2018
3.	Dr. Vinod Kumar	Assistant Professor (Grade-I)	01.07.2020
4.	Dr. Dhananjoy Dey	Associate Professor	01.07.2020