



Minutes of the fourth meeting of the Board of Governors (BoG) of IIIT Lucknow held on 11.03.2024 at 2.00 PM in Hybrid Mode

The following members were present: -

1.	Shri Vishad Padmanabh Mafatlal, Padmanabh Mafatlal Group, Mumbai	Chairperson
2.	Sh. Jeevan Kumar, Under Secretary, T.S.I Nominee of Joint Secretary, Deptt. of Higher Education, MoE	Member
3.	Sh. Vishnu Mohan, Assistant Manager, (Nominated by MD, U.P. Electronics, Industry Partner)	Member
4.	Prof U C Gupta Former Head, Department of Mathematics, IIT Kharagpur	Member
5.	Prof. R.K. Sharma, Consensys Blockchain Chair Professor, IIT Delhi	Member
6.	Dr. Amarendra Sahoo (Masters-Duke University; PhD-IIT Bombay), Former Chairperson, Atom Technologies India Limited, Mumbai	Member
7.	Dr. Rajul Ranjan Choudhury, Scientific Officer (G), Bhabha Atomic Research Centre, Trombay Mumbai	Member
8.	Dr. Arun Mohan Sherry, Director, IIIT Lucknow	Member
9.	Dr. Dhananjay Dey, Dean (IPR) & Dean (Academics), IIIT Lucknow	Member
10.	Dr. Niraj Kumar Vishvakarma, Assistant professor, IIIT Lucknow	Member
11.	Sh. Abhishek Kumar Verma, Assistant Registrar (AES), IIIT Lucknow	Non Member Secretary

The other members could not attend the meeting and were therefore granted leave of absence by the Chairperson. At the outset, the Chairperson welcomed the members. Thereafter, with the permission of the Chairperson, the agenda items and annexures were presented before the members of the BoG.

Item No. 1.	Director's Report
	<p>The Director apprised the members about: -</p> <p>Academic Programmes, Student Strength, Student Admission Data for Undergraduate, Post Graduate & Ph.D. Programmes, Construction Status, Details of Projects at IIIT Lucknow, Setup of Incubation Centre at IIIT Lucknow, Students' Placement Status, MoUs with Organizations, Implementation of NEP 2020, Faculty Achievements, Second Convocation of IIIT Lucknow and Challenges & Issues.</p> <p>It was apprised to the members that around 1107 students are enrolled in various academic programs starting from UG level to Ph.D.</p> <p>The members were delighted to note that the students having approximately 99 percentile in JEE have taken admission in the Institute. The Director also apprised that the provisions of NEP 2020 are being gradually implemented in all the programmes offered by the Institute.</p> <p>Members particularly praised the Institute for providing excellent placement to the B. Tech students and noted the yearly increase in average and the highest placement packages in M.Tech batches as well.</p> <p>Second Convocation of Institute: - The members were very pleased to know about the recently held second convocation of the Institute. The Chief Guest of the Convocation dt. 12.12.2023 was Hon'ble President of India and the Guests of Honour were Hon'ble Governor of Uttar Pradesh and Hon'ble Chief Minister of Uttar Pradesh.</p> <p>Dedication to Nation Ceremony of the Institute: The director placed the details of the momentous occasion in the form of the dedication of the Institute campus to the Nation by Hon'ble Prime Minister Shri Narendra Modi through video conferencing from Jammu on 20.02.2024. The joyous moment was celebrated by the every stakeholder of the Institute.</p> <p>Further, the members of the BoG were also apprised of various challenges and issues. It was informed that there is only one Hostel in the campus (for Girls) and there would be a requirement of accommodation for around 1000 students in view of increased intake of students in various programmes. The process for construction of new hostel building may soon be started by the Institute.</p> <p>Overall, the members were very pleased by the Institute's performance at this stage.</p>
Item No. 2.1	<p>To confirm the minutes of the second and third meeting (Convocation specific) of the Board of Governors held on 16.05.2023 and 12.12.2023, respectively.</p>
	<p>It was apprised to the BoG that minutes of the second meeting of the BoG has been circulated and no comments have since been obtained from any member. The third meeting of the BoG specifically addressed issues related to the second convocation of the Institute. After due deliberations, the minutes were confirmed by the BoG.</p>
Item No. 2.2	<p>To report the action taken on the minutes of the second and third meeting of the Board of Governors held on 16.05.2023 and 12.12.2023 respectively.</p>

	The BoG noted the Action Taken Report.
Item No. 3.1	To consider and approve the updations in the Recruitment Rules for non-teaching positions
	a) Updations proposed by IIIT Council regarding the qualifying period required for the promotion of non-teaching positions:
	The BoG approved the agenda pertaining to the Updations proposed by IIIT council in the RPN for non-teaching positions.
	b) Regarding grant of age relaxation as per the Gol norms
	BoG was apprised the point No. 6, basic principles followed in the RPN 2016 (v) which states the applicability of the reservation in accordance with the orders issued by the Government of India from time to time. In the recent advertisement dt. 06.10.2023, the age relaxation was only for the OBC, SC, ST and Ex-Serviceman, therefore, corrigendum dt.31.10.2023 was issued. The BoG approved the grant of age relaxation for the other categories as well viz., age relaxation to widows, divorced women & women judicially separated from their husbands & not remarried, children & dependents of victims of riots of 2002 in Gujarat & Sikh riots of 1984, meritorious sportspersons specified in Para 1 (a) of DoPT & A.R., O.M. No. 14015/1/76-Estt. (D), dated 4.8.1980 as mentioned in the corrigendum.
Item No. 3.2	To consider and approve the Budget Estimates (BEs) and Revised Budget Estimates (REs) for the F.Y. 2023-2024.
	It was apprised to the BoG that the Budget estimates and Revised Budget Estimates (REs) for the F.Y. 2023-2024 were already approved by the Finance Committee in its 3 rd meeting held on 28.02.2024. The BoG approved the same.
Item No. 3.3	To nominate two 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 extended the term of Prof. R.C. Joshi, Former Professor and Head, IIT Roorkee, and Prof. R.R.K. Sharma, IIT Kanpur as members of the Academic Senate u/s 18(1)(e) of IIIT PPP Act by the Board of Governors of the Institute for another two years.
Item No. 3.4	To consider and approve Faculty positions in view of increased intake of the students.
	The matter pertaining to the agenda item was discussed. It was apprised to BoG by the Director that in view of the current student strength of 1107 students, there is a requirement of more faculty members. Therefore, 10 faculty positions may be sanctioned. The BoG approved 10 faculty positions making the sanctioned faculty strength to 58.
Item No. 3.5	To consider and approve the recommendations of the Selection Committee for the positions of Deputy Registrar
	It was apprised to the BoG that this agenda was deferred by the BoG in its previous meeting held on 16.05.2023. It was observed that there is lack of clarity in the eligibility criteria pertaining to equivalence of required experience in Pay Level 10 for the positions of Deputy Registrar and there is no equivalent formula available in the Recruitment Norms. Further, it was observed that more than 2.5 years from advertisement have elapsed. Therefore, the BoG suggested to re-advertise the positions after the clarification on the equivalence to be placed before the BoG for approval.

Item No. 3.6	To consider and approve the MoU between the Institute and Ministry of Education.
	The draft MoU for the 2023-24 was approved by BoG.
Item No. 3.7	To consider and approve the draft Annual Report with Audited statement of Accounts for the year 2022-23
	The BoG approved the draft annual report for the year 2022-23
Item No. 4.1	To ratify the Annual Statement of Accounts of the Institute for the Financial year 2022-23.
	The BoG ratified the same
Item No. 4.2	To ratify the decision of the Chairperson, BoG regarding the approval of recommendation of selection committee for various faculty positions
	The BoG ratified the same
Item No. 5.1	To report the appointment and relieving of the employees
	The BoG took note of the same.
Item No. 5.2	To report the minutes of the tenth and eleventh meeting of the Senate
	The BoG took note and approved the same.
Item No. 5.3	To report the minutes of the second meeting of the Finance Committee of IIIT Lucknow
	The BoG took note and approved the same.
Item No. 5.4	To report the minutes of the fourth and fifth meeting of the Building and Works Committee of IIIT Lucknow
	The BoG took note and approved the same.
Item No. 5.3	To apprise the various nomenclature of Visiting Faculty
	The BoG took note and approved the same.
Item No. 6	Any other Item
6.1	Ratification of decision of the Chairperson, BoG regarding the allocation of space for setting up Climate Resilience Observatory (CRO) at IIIT Lucknow
	The BoG ratified the decision of the Chairperson dt. 20.12.2023 regarding allocation of space for setting up the CRO.
6.2	Constitution of Search-cum-Selection Committee for the appointment of next Director of the Institute
	It was apprised to the BoG that the tenure of the present Director is up to 30.06.2024. As per IIIT Lucknow Act, there will be two BoG nominees in the Search-cum-Selection Committee for the appointment of Director. The BoG nominees may be forwarded to the Ministry of Education. The Director and his team left the meeting room during this discussion. BoG after discussion nominated two members for Search-cum-Selection Committee for the appointment of Director.
	As there was no agenda left, the meeting ended with thanks to the chair.

Non Member Secretary to BoG

Director

Chairperson, BoG