



भारतीय सूचना प्रौद्योगिकी संस्थान लखनऊ
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY LUCKNOW

Minutes of the fifth meeting of the Board of Governors (BoG) of IIIT Lucknow held on 25.07.2024 at 12.15 PM in Hybrid Mode

The following members were present: -

1.	Shri Vishad Padmanabh Mafatlal, Padmanabh Mafatlal Group, Mumbai	Chairperson (Through Google Meet)
2.	Sh. Vishnu Mohan, Assistant Manager, (Nominated by MD, U.P. Electronics, Industry Partner)	Member (Through Google Meet)
3.	Prof U C Gupta Former Head, Department of Mathematics, IIT Kharagpur	Member (Through Google Meet)
4.	Prof. R.K. Sharma, ConsenSys Blockchain Chair Professor, IIT Delhi	Member (Through Google Meet)
5.	Dr. Amarendra Sahoo (Masters-Duke University; PhD-IIT Bombay), Former Chairperson, Atom Technologies India Limited, Mumbai	Member (Through Google Meet)
6.	Dr. Rajul Ranjan Choudhury, Scientific Officer (G), Bhabha Atomic Research Centre, Trombay Mumbai	Member (Through Google Meet)
7.	Dr. Arun Mohan Sherry, Director(I/c), IIIT Lucknow	Member
8.	Dr. Dhananjay Dey, Dean (IPR) & Dean (Academics), IIIT Lucknow	Member
9.	Dr. Niraj Kumar Vishvakarma, Assistant professor, IIIT Lucknow	Member
10.	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>The members were delighted to note that like previous years, this year also 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. The members praised after taking note that the Institute is among the first Institutions to implement NEP.</p> <p>Members particularly praised the Institute for providing excellent placement to the B. Tech, M.Tech & Ph.D. students.</p> <p>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. A temporary arrangement for accommodation is also being finalized by the Institute which shall be discussed ahead. The shortage of faculty members was also discussed.</p> <p>Overall, the members were very pleased by the Institute's performance at this stage.</p>
Item No. 2.1	To confirm the minutes of the fourth meeting of the Board of Governors held on 11.03.2024
	<p>It was apprised to the BoG that minutes of the fourth meeting of the BoG has been circulated and no comments have since been obtained from any member. After due deliberations, the minutes were confirmed by the BoG. Further, in respect of agenda No. 3.1 (a) of the fourth meeting, the BoG suggested that in respect of employees due for promotions, the matters may be taken up by a duly constituted Departmental Promotion Committee(DPC) as per the guidelines issued by Central Government/ State Government.</p>
Item No. 2.2	To report the action taken on the fourth meeting of the Board of Governors held on 11.03.2024.
	<p>The BoG noted the Action Taken Report.</p>

Item No. 3.1	To consider and approve the Annual Statement of Accounts of the Institute for the year 2023-24
	<p>The BoG was informed regarding the approval of Finance Committee to the statement of Accounts vide Agenda Item No.5.03 of the 5th meeting of FC. The Balance Sheet of the Institute was seen by the Members. The member expressed satisfaction over the financial status of the Institute. The BoG approved the Statement of Accounts.</p> <p>Further, the BoG was also apprised regarding the discussions on the other agenda items viz.5.04, 5.06,5.07,5.08,5.09(b) in the 5th Finance Committee meeting. BoG approved the same.</p>
Item No. 3.2	To consider and approve recommendations of the BWC for the construction of 1000 Seater Hostel by CPWD.
	<p>The BoG approved the recommendations of BWC in terms of the Rule 133 of GFR-2017 and resolved as under: -</p> <p>a) The construction of new 1000 seater Hostel Blocks (Double/Triple Sharing with provisions of Air Conditioning, Mess Dining, Kitchen, Sports facility etc.) is assigned to the Central Public Works Department (CPWD) as per GFR-2017. A request letter in this regard may be sent to CPWD by the Institute.</p> <p>b) The available funds of Rs. 85 Cr with the Institute shall be allocated for construction of new 1000 seater Hostel Block as it was confirmed to the BoG that the funds have been allocated by the Finance Committee in its 5th meeting dt. 25.07.2024 vide Agenda No 5.05.</p> <p>c) The furniture procurement for the new Hostels will be done later looking at the dynamic requirement of the Institute as per GFR guidelines.</p>
Item No. 4.1	To report the minutes of the Sixth meeting of the Building and Works Committee of IIIT Lucknow held on 05.07.2024
	<p>The minutes of the meeting were placed before the members of the BoG. The BoG took note of the same and approved it.</p>
Item No. 4.2	To report the minutes of third and fourth meeting of the Finance Committee of IIIT Lucknow held on 28.02.2024 and 30.04.2024 respectively
	<p>The minutes of the meeting were placed before the BoG. The BoG took note of the same and approved it.</p>

Item No. 4.3	To report the empanelment of an Agency for providing Hostel Accommodation for the students of IIIT Lucknow
	<p>The BoG was informed that the Institute is undergoing through the problem of shortage of hostel accommodation for the students. The existing hostel with 102 rooms and the temporary arrangements by converting the top three floors of the Academic Building into Hostel Block are not enough to meet the accommodation requirements of the new students to be reporting shortly in Aug- 2024.</p> <p>Further, the BoG was informed regarding the tender document published by the Institute for empanelment of an agency for providing Hostel accommodation and consequent upon the finalization of tender process, M/s. Saroj Institute of Technology and Management (M/s SITM) has been found as qualified and quoted the rent of Rs. 21,240/- per student per semester.</p> <p>As, the matter was already discussed and cleared by FC in its fifth meeting held just before this BoG meeting, the Chairperson, BoG while considering the matter as very important advised to complete all due arrangements before the arrival of the students.</p> <p>The BoG approved the empanelment of M/s SITM for providing Hostel Accommodation to the student of IIIT Lucknow at a rent of Rs.21240/- per student per semester.</p>
Item No. 5	Any other Item
	Information about the extension of the Director to the members of BoG
	<p>The members of the BoG were communicated that the tenure of the director was ended on 30.06.2024 and was extended till further order by the Ministry of Education. The matter regarding grant of authority to the Director during the period of extension was also discussed by the BoG. The members of the BoG authorized the In-charge Director to function as a regular director for all purposes (including Recruitment and Promotions) during the extended period.</p>

Non Member Secretary to BoG

Director

Approved

Chairperson, BoG