



भारतीय सूचना प्रौद्योगिकी संस्थान लखनऊ  
**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY LUCKNOW**

**Minutes of the sixth meeting of the Board of Governors (BoG) of IIIT Lucknow held on 20.12.2024 at 02.00PM in Hybrid Mode**

The following members were present: -

1.	Shri Vishad Padmanabh Mafatlal, Padmanabh Mafatlal Group, Mumbai	Chairperson (Through Google Meet)
2.	Sh. Priyank Chaturvedi, Director (IIITs), Ministry of Education, Nominee of JS(TE), Ministry of Education	Member (Through Google Meet)
3.	Sh. Annavi Dinesh Kumar, IAS, Special Secretary, Technical Education Govt. of U.P.	Member (Through Google Meet- as Director, Technical Education, UP)
4.	Shri Vishnu Mohan, Assistant Manager Nominee of Industry Partner	Member
5.	Prof U C Gupta Former Head, Department of Mathematics, IIT Kharagpur	Member (Through Google Meet)
6.	Prof. R.K. Sharma, Consensys Blockchain Chair Professor, IIT Delhi	Member (Through Google Meet)
7.	Dr. Amarendra Sahoo (Masters-Duke University; PhD-IIT Bombay), Former Chairperson, Atom Technologies India Limited, Mumbai	Member
8.	Dr. Ravi Kumar, Associate Professor, MMPG College, Modi nagar- Uttar Pradesh	Member (Through Google Meet)
9.	Dr. Rajul Ranjan Choudhury, Scientific Officer (G), Bhabha Atomic Research Centre, Trombay Mumbai	Member (Through Google Meet)
10.	Dr. Arun Mohan Sherry, Director (Officiating), IIIT Lucknow	Member
11.	Dr. Dhananjay Dey, Associate Professor, IIIT Lucknow	Member
12.	Dr. Niraj Kumar Vishvakarma, Assistant professor, IIIT Lucknow	Member
13.	Sh. Abhishek Kumar Verma, Assistant Registrar (AES), IIIT Lucknow	Non Member Secretary (Off.)

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.

<b>Item No. 1.</b>	<b>To confirm the minutes of the fifth meeting of the Board of Governors held on 25.07.2024</b>								
	<p>It was apprised to the BoG that minutes of the fifth meeting of the BoG was circulated on 14.08.2024 to which comments/observations from two members have been obtained. As one member was not present in the meeting then board decided that his comments/observations may not be incorporated.</p> <p>Another member Dr. Dhananjay Dey requested the BoG to address his concern with reference to his queries sent by email dt. 23.08.2024, 16.11.2024 and 13.12.2024.</p> <p>Following information/clarifications were provided to him by the BoG Chairperson: -</p> <p>a) The 5<sup>th</sup> BoG meeting dt. 25.07.2024 was convened after obtaining his permission.  b) The Director (I/c) may attend the meeting.  c) BoG's resolution in Agenda No 5: - Any Other Item- The concern of Dr. Dey was that he was not in agreement with this decision and his concern should be minutised. The chairperson directed that his concern can be incorporated in the minutes. The revised resolution in respect of Agenda No.5 of 5<sup>th</sup> meeting of BoG may be seen at Page No.5 of this minutes.</p>								
<b>Item No. 2</b>	<b>To report the action taken on the fifth meeting of the Board of Governors held on 25.07.2024</b>								
	The BoG noted the Action Taken Report.								
<b>Item No. 3</b>	<b>To receive the nomination for the members of BoG from Central Government, State Government, Industry Partner, Senate and the term of other members.</b>								
	<p>The BoG was informed regarding the nominations as mentioned hereunder: -</p> <table border="0" data-bbox="461 1440 1365 1661"> <tr> <td>1. Central Govt. Nominee</td> <td>Smt. Saumya Gupta, IAS, JS(TE)</td> </tr> <tr> <td>2. State Govt. Nominee</td> <td>Sh. Annavi Dinesh Kumar, IAS, Sp. Secretary(TE)</td> </tr> <tr> <td>3. Industry Partner</td> <td>Not received till 20.12.2024 (will be placed before the BoG once received)</td> </tr> <tr> <td>4. Senate Nominee</td> <td>Dr. Niharika Anand</td> </tr> </table> <p>Further, it was also mentioned that term of members in respect of 14(2)(c), 14(2)(d), 14(2)(f) and 14(2)(h) of the BoG is ending on 04.01.2025. After due deliberations, it was resolved that the Chairperson needs to take a call on this. The BoG authorized the Chairperson to decide on nominations of new members in respect of 14(2)(c), 14(2)(d), 14(2)(f) and 14(2)(h).</p>	1. Central Govt. Nominee	Smt. Saumya Gupta, IAS, JS(TE)	2. State Govt. Nominee	Sh. Annavi Dinesh Kumar, IAS, Sp. Secretary(TE)	3. Industry Partner	Not received till 20.12.2024 (will be placed before the BoG once received)	4. Senate Nominee	Dr. Niharika Anand
1. Central Govt. Nominee	Smt. Saumya Gupta, IAS, JS(TE)								
2. State Govt. Nominee	Sh. Annavi Dinesh Kumar, IAS, Sp. Secretary(TE)								
3. Industry Partner	Not received till 20.12.2024 (will be placed before the BoG once received)								
4. Senate Nominee	Dr. Niharika Anand								

Item No. 4	<p><b>To receive the proposals from: -</b></p> <p><b>(i) Software Technology Park of India for setting up of STPI-Facility.</b></p> <p><b>(ii) U.P. Electronics Corporation Limited for establishment of an AI Research and Product Development Centre.</b></p> <p><b>(iii) U.P. Electronics Corporation Limited for establishment of Data Centre.</b></p>
	<p>It was informed to the BoG that the Institute had received three proposals: -</p> <p>i) <b>Software Technology Park of India for setting up of STPI-Facility-</b> The BoG was informed that a 2 Acre Land free of cost on a long-term lease basis (30 years) is required by Software Technology Park of India, Ministry of Electronics and Information Technology, Govt. of India for setting up of STPI- facility. The land to be allocated by IIIT Lucknow shall be utilized by STPI to create fully furnished Office space and Incubation Facility, Network Operation Centre for High Speed Data Communication Services, establishment of a Centre of Entrepreneurship.</p> <p>ii) and iii) <b>Proposals of U.P. Electronics Corporation Limited</b> - It was mentioned that U.P. Electronics Corporation Ltd (UPLC) has forwarded two proposals first for creation of AI Research and Product Development Centre at IIIT Lucknow and the other proposal for establishment of a Data Centre for which 40,000 SqFt. land will be required. The Data Centre shall be operated through MeitY or its authorized body.</p> <p>Decision of the BoG:- After due deliberations, following was decided.</p> <p>1. It was discussed that the proposals of STPI and UPLC for creation of STPI-Facility and Data Centre respectively which are to be operated through Meity, Govt. of India and require the allocation of the land, may utilize the 2 Acre Land to be allocated to STPI. UPLC may request STPI in the matter. The proposals were in-principal approved by the BoG subject to the necessary clearance/clarifications from the state government for allocation of land as mentioned above by following the due process.</p> <p>The Chairperson mentioned that the Institute needs to evaluate all the financial prospects in respect of the aforementioned proposals and advised to ensure that no financial liability should fall on the Institute in the future.</p> <p>2. The other proposal of UPLC for establishment of AI Research and Product Development Centre may be considered by the Institute and the clarity on financial aspects of the same on part of the Institute to be obtained from UPLC.</p>
Item No. 5	<p><b>To report the minutes of Twelfth meeting of Senate, Fifth meeting of Finance Committee and Seventh meeting of Building and Works Committee.</b></p>
	<p>The minutes of the meetings were placed before the members of the BoG. The</p>

	BoG took note of the same and approved it.
<b>Item No. 6</b>	<b>To decide the date of next meeting of BoG.</b>
	The Chairperson mentioned that the date of next meeting of BoG will be decided by him in due course of time.
<b>Item No. 7</b>	<b>Any other Item</b>
	There being no other item, the meeting then ended with thanks to the Chair.

Non Member Secretary (Off.) to BoG

Director (Off.)

Approved/Not Approved

Chairperson, BoG

**Revised Resolution of Agenda Item No. 5 of 5<sup>th</sup> BoG meeting dt. 25.07.2024**

<b>Item No. 5</b>	<b>Any other Item</b>
	<b>Information about the extension of the Director to the members of BoG</b>
	<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. It was resolved that except one member Dr. Dhananjoy Dey, the BoG is of the view that the In-charge Director may function as a regular director for all purposes (including Recruitment and Promotions).</p> <p>The BoG also resolved that any instructions/guidelines from Ministry of Education for new regular/permanent appointment will be followed by the Institute.</p>