

Indian Institute of Information Technology Kota

(Setup by MHRD, Government of India under PPP Mode)

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Date: July 24, 2014

The First meeting of the Executive council, IIIT Kota was held on 24/07/2014 at 3:30 PM in the Board room, MNIT Jaipur under the chairmanship of Prof. I. K. Bhatt, Director MNIT Jaipur. The following members were present in the meeting.

1. Prof. I. K. Bhatt, Director MNIT Jaipur & Mentor Director IIIT Kota
2. Sh. R. S. Somani (Representative of Cairn India Ltd.)
3. Sh. Mihir Chatterjee (Representative of Genpact India)
4. Sh. Lalit Nandwana (Representative of Vakrangee)
5. Prof. M. C. Govil, HOD, CSE, MNIT Jaipur

The following members could not attend the meeting due to their preoccupation with other urgent work.

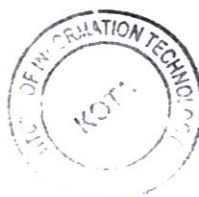
1. Sh. Rohit Saboo (Representative of NEI Ltd)

At the outset chairman welcomed all the members present. The following agenda points were discussed and decisions were made accordingly.

1. The payment of remuneration to faculty and staff of the MNIT Jaipur involved in engaging the classes of IIIT Kota. It was decided that following remuneration/honorarium shall be paid to faculty and staff. The remuneration shall be payable if teaching load is beyond normal prescribed load for the faculty involve. The remuneration to other two categories shall be paid if the load is beyond their normal working hours.

Employee	Lecture	Tutorial	Lab session
Faculty	Rs 2000/- per lecture	Rs 1000/- per hour	Rs 1000 per hrs
Technical Staff	NA	NA	Rs 500 per hrs
Non Technical Staff	NA	NA	Rs 200 per hrs

2. Presently 1st and 2nd semester of IIIT Kota are running. To provide the good lab facility to students, it was decided to procure 60 computers and other equipments for the laboratories.
3. The issue of hiring the service of an architect was also discussed and it was decided to have presentation from the architects as suggested by Industry partners and Architect working in the MNIT Jaipur.
4. The issue related to appointment of Director was also discussed and it was felt to identify suitable eminent candidate for the same.
5. The appointment of chairman IIIT Kota was also deliberated and it was decided to identify a senior person from Industry. The Industry partners were requested to suggest the name. A



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need to convey the request to MHRD for appointing the Chairman at the earliest was also felt and the members suggested that a letter from chief secretary, Govt. of Rajasthan may be sent to MHRD, New Delhi for the same.

6. The intake of IIIT Kota can be increased from next academic session (2015-16). The members were suggested that intake in Computer Science & Engineering (CSE) can be increased to 60 and new branch of Electronics and Communication Engineering (ECE) may be started with intake of 30 students.
7. The members also deliberated on the future academic plan and the theme of IIIT Kota. It was decided to identify the academic theme and direction for this new IIIT Kota. A workshop may be organized in association with industry and academia to decide the future course of action. It was also felt necessary to visit some of the Institution of Importance in India/Abroad to set the direction and theme of this new Institution along with development of world class infrastructure.

The meeting ended with vote of thanks to the chair.



approved.
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M. C. Govil
(M. C. Govil)