

The 4th meeting of the Governing Body of Indian Institute of Information Technology, Kota was held on 12th April 2018 at 12 Noon in the Committee Room-2 at Government Secretariat Jaipur under the Chairmanship of Sh. N.C Goel, Chief Secretary, Government of Rajasthan. List of participants is as under:

1.	Sh. N.C.Goel	Chief Secretary, Government of Rajasthan	Chairman
2.	Sh. Khemraj Chaudhary	Additional Chief Secretary Dept. of Technical Education, Government of Rajasthan	Member Secretary
3.	Prof. Udaykumar R.Y	Director MNIT and Mentor Director IIIT Kota	Member
4.	Prof. Rakesh Jain	Coordinator, IIIT Kota	Member
5.	Sh. Devendra Saxena	Representative NEI Ltd	Member
6.	Sh.Shashwat Kulshreshtha	Representative Cairn Ltd	Member
7.	Dr. A.K. Sloanki	Registrar MNIT	Special Invitee
8.	Sh. Pradeep Garg	SE, CPWD	Special Invitee
9.	Ms. Pushpa Satyani	Joint Secretary Dept. of Technical, Government of Rajasthan	Special Invitee

Additional Secretary, Deptt. Of Higher Education, MHRD, Financial Advisor, MHRD, and Director, IIIT MHRD, Vice Chancellor Kota University, Representatives from Genpact India Ltd. and Vakrangee Software could not attend the meeting. However, point wise comments of MHRD on proposed Agenda items have been provided through e-mail and have been incorporated in the minutes as and when deemed necessary.

At the outset, the Chairman welcomed and thanked participants for sparing their valuable time to attend the meeting. Mentor Director of IIIT Kota, Professor Udaykumar R. Y. apprised the house about the functioning of the Institute at MNIT Jaipur and briefed the house about the courses being offered, number of students studying thereat and details of their placement along with details of academic and infrastructural support being provided by the Mentor Institute, MNIT Jaipur. Thereafter Co-coordinator, IIIT Kota Professor Rakesh Jain briefed the house about impending agenda items for the meeting along with details of meeting convened by the Secretary, Department Higher Education, Government of India on 11th April 2018 to prepare a road map for obtaining funds for the project through Higher Education Financing Agency an extra budgetary window established by Government of India for funding to Higher and Technical Educational Institutes. Further individual agenda items were taken up for discussion.

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4.1.0 To confirm the minutes of the 3rd meeting of the Governing Body held on 27th March, 2017.

Minutes of the 3rd meeting of the GB were confirmed without any change.

4.2.0 To note the Action Taken on the decisions taken in the 3rd meeting of the Governing Body held on 27th March, 2017 for information and confirmation.

Action taken was noted and confirmed except item no 3.7. for which it was resolved that consequent upon refusal of Government of India to provide onetime financial assistance for creation of Corpus Fund ~~and directions of the chair~~ feasibility for creation of corpus fund may be explored by investing Rs. 1.75 crore which has been agreed to in principle by the Government of Rajasthan.

4.3.0 To consider and approve actuals of budget for the Financial Year 2016-17 Budget Estimates for the Financial year 2017-18 and Revised Estimate for 2018-19.

The actuals for 2016-17, Budgets Estimates for 2017-18 and 2018-19 were noted and approved.

4.4.0 To consider the proposal for consideration/adoption approval of the Balance sheets of the Institute for the Financial Years 2015-16 and 2016-17.

After consideration, it was resolved to adopt and approve the audited Balance sheets for the years 2015-16 and 2016-17.

4.5.0 To consider the proposal for requesting Central Government for release of Rs. 56.40 crore towards remaining Central share to the total capital cost of Rs.128 crore.

Further the coordinator apprised the house that the Additional Secretary, Department of Higher Education Government of India has convened a meeting in this regard on 11th April 2018 for funding of the Project by way of HEFA loan. The repayment of entire amount of principal and interest will be made by Government of India for which the Institute has to submit a proposal under signatures of the Director. While taking into consideration the concise detailed project report for phase I works to be undertaken at permanent campus at Kota, it was suggested by the Chair that the DPR should contain estimates of expenditure on all the capital heads of the Project totaling to Rs. 128 crore including Building, Machinery and Equipment, Furniture and Fixtures etc. After detailed discussions, it was resolved to incorporate estimates for all the ear marked capital heads in DPR amounting to Rs. 128 crore. The Government of India has informed that consequent upon approval of the master plan by the Board funds will be released in phased manner as and when required according to the progress of the construction work. It was also resolved to request the Govt. of India for timely release of grants and to authorize the Director to sign all the papers for obtaining HEFA funding along with MoU between the Institute and MHRD as and when required.

4.6.0 To consider the proposal for requesting to the State Government for release of Rs. 44.80 crore towards the State share of the total capital cost of Rs. 128 Crore.

The Director apprised the house that even after lapse of period of more than 4 years the State Govt. has not provided any funds for taking up the infrastructural works. It was assured by the Chief Secretary that the state share would be provided shortly. It was resolved to request the State Govt. for providing its share at the earliest.

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4.7.0 To consider the proposal to request the Central Govt. for release of adequate funds for Faculty Development.

It was resolved that as suggested by MHRD Faculty Development Scheme may be formulated and sent to MHRD so as to enable them to release adequate grant for faculty development accordingly.

4.8.0 To consider the proposal for the award of consultancy to CPWD for preparing drawing and design of the proposed phase I works at permanent site of IIT Kota and construction of permanent campus of IIT Kota.

After detailed discussions it was resolved that entire comprehensive consultancy services for Rs. 1.65 crore along with work for construction of phase 1 at permanent campus at Kota worth Rs. 112.70 crore respectively may be assigned to CPWD. MNIT will provide Technical support and play a vital role in scrutiny, vetting and proof checking of the consultancy being provided by the Agency. The CPWD would ensure that the proposed building must be the best among all Indian Institutes of Technology, National Institutes of Technology, and other Institutes of National importance with modern state of the art, best architecture design, input of local culture, heritage and functionality. Also the works would be taken up on fast track mode with stringent time line i.e. to be completed latest by March -2020. It was further resolved that pending administrative and financial approval for the aforesaid works, IIT Kota may issue a letter of Intent to CPWD to go ahead to complete the required technical and architectural formalities.

4.9.0 To consider the matter regarding Non- release of funds by two of our Industry Partners namely M/s Genpact & National Engineering Industries Ltd.

It was resolved that M/s. National Engineering Industries Limited and Genpact may be requested to release IInd installment of their respective share for Rs. 3.20 crore and 1.60 crore respectively by 30th April, 2018. It was assured by representative of National Engineering Industries that their share would be released shortly.

4.10.0 To consider the proposal to constitute Finance Committee of the Indian Institute of Information Technology Kota.

The proposal for constitution of Finance Committee in accordance with the provisions of the Indian Institute of Information Technology PPP Act 2017 was approved.

4.11.0 To consider the proposal to constitute Building and Works Committee of the Indian Institute of Information Technology Kota.

The proposal for constitution of BWC was approved as stipulated under First draft statutes of the Institute.

4.12.0 To consider the proposal to approve the list of eligible students for award of B.Tech, CSE degree that have passed out in May -2017.

Proposal was considered and approved

4.13.0 To consider the proposal for approval of format of Degree to be awarded.

It was resolved that the Director would prepare a new logo by taking into consideration the concepts suggested by the Chair and the format of degree and logo may be got approved from the Chairman.

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4.14.0 To consider the proposal for nominating two nominees to Search cum Selection Committee for appointment of Director.

It was resolved to authorize the Chairman to nominate the two members to the Search cum Selection Committee for appointment of the Director as nominee of the Board out of the three eminent educationist- technocrats namely Professor Viz- Prof. Gopakumar, IISC Bangalore, Prof. N C Shiv Prakash, IISC Bangalore and Prof. Lalit Kumar Awasthi, Director, NIT, Jalandher as recommended by the Institute. It was further resolved that the State Government and Industry Partner may also be requested to nominate their one nominee each to the search cum selection committee as provided under Section 23(3) of the Act.

4.15.0 To consider and approve the 1st statute of IIT Kota.

It was resolved to approve the 1st statute of Indian Institute of Information Technology Kota as vetted and approved by the Legislative Department Ministry of Law and Justice, Government of India subject to the condition that the Board may from time to time, make new or additional Statutes or may amend /repeal the Statutes.

4.16.0 To consider / approve the proposal for recruitment of regular faculty positions in the Institute.

The proposal was considered and approved. Recruitment process for sanctioned regular faculty positions in the Institute may be initiated by adopting the Recruitment Rules of the Mentor Institute (MNI) as provided by MHRD and amended from time to time. The Institute may go ahead with an advertisement for the sanctioned posts strictly in accordance with four tier faculty structure and Selection Committees may be constituted in accordance with the Statutes of the Mentor Institute.

4.17.0 To consider the proposal for grant of AGP to Contractual Faculty of the Institute.

Proposal was deferred for next meeting of the Governing Body.

4.18.0 To consider and approve "Student Welfare Fund" rules of IIT Kota.

It was resolved to approve the Student Welfare Fund Rules as proposed.

4.19.0 To ratify the decisions taken by the Executive Committee in its 7th meeting dated 24th June, 2017.

It was resolved to confirm and ratify the decisions taken by the EC of the Institute in its 7th meeting held on 24th June 2017.

4.20.0 Tabled Agenda with the permission of the Chair

- To consider proposal for obtaining financial assistance from Higher Education Funding Agency and approve proposal for signing MoU between the Institute and MHRD.

Proposal for obtaining financial assistance from HEFA & signing of MoU between the institute & MHRD was considered and approved authorizing the Director to sign the said documents as and when required.

- To consider proposal for increase the existing intake capacity by 60 seats in CSE Branch.

The proposal was discussed and it was resolved that since the deadline for submitting the seat matrix of the Institute to CSAB has already been expired on 24th March 2018, Seat matrix of the Institute for the ensuing Academic Session 2018-19 may be revised and be sent to CSAB. Pursuant to the decision of CSAB further action may be taken accordingly.

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- To consider proposal for introduction of new B.Tech programme in the stream of Electrical and Electronics Engineering with an intake of 30 seats

It was desired that B.Tech (EEE) with intake of 30 seats may be introduced from academic year 2018-19 subject to approval of the curriculum for the same by the Senate of the Institute. Accordingly, the Institute may take action for intimating CSAB 2018 about the respective seat matrix for the particular branch in addition to increase in the CSE branch as per decision taken in the preceding agenda.

The meeting ended with thanks to the Chair.



(Udaykumar R.Y.)
Mentor Director,
IIT Kota



(N.C. Goel)
Chief Secretary & Chairman of,
Governing Body of IIT Kota,
Government of Rajasthan



(Khemraj Chaudhary)
Additional Chief Secretary,
Technical Education,
Govt. of Rajasthan