24 जुलाई 2025 को सुबह 11.30 बजे आयोजित शासी मंडल की 12वीं बैठक के कार्यवृत्त

MINUTES OF THE 12th MEETING OF THE BOARD OF GOVERNORS HELD ON 24th JULY 2025 AT 11.30 AM

The following Members attended the **12th Meeting of the Board of Governors** of Indian Institute of Information Technology, Nagpur (IIIT, Nagpur) held on **24th July 2025** in the Board Room of IIIT Nagpur:

Sr. No.	Name & Address	Designation
1	**Shri Deepak Ghaisas,** Chairperson, BoG	Chairman
2	**Dr. Prem Lal Patel,** Director, IIIT-Nagpur and also as Director, VNIT	Member
3	**Dr. Anupam Shukla,** Director, SVNIT Surat **{ONLINE}**	Member
4	**Dr. Vinay Kulkarni**, TCS Fellow and Head Software Systems Research, TRDDC, Pune	Member
5	**Dr. Kamalkumar Agrawal,** Director, Haldiram Foods International Pvt. Ltd, Nagpur	Member
6	**Dr. Sunil Pahilajani,** Board Advisor, Mission Chetna, New Delhi	Member
7	**Dr. Rajendra Patrikar,** Professor (Center of VLSI and Nanotechnology), VNIT Nagpur	Member
8	**Shri Ajay R. Bohora,** Co-Founder HDFC Credila Financial Services **{ONLINE}**	Member
9	**Er. (Mrs). B. Padma S. Rao,** Chief Scientist and Head (EAPID), CSIR-NEERI, Nagpur **{ONLINE}**	Member
10	**Dr. Tausif Diwan,** Associate Dean, IIIT, Nagpur	Member
11	**Dr. Aatish Daryapurkar,** Assistant Professor, IIIT Nagpur.	Member
12	**Shri Kailas N Dakhale**, Registrar, IIIT Nagpur	Non-Member Secretary

Smt. Saumya Gupta, Joint Secretary, Ministry of Education, New Delhi & Dr. Vinod Mohitkar, Director, DTE, Mumbai, Govt. of Maharashtra could not attend the meeting.

The Chairman welcomed all the members of the Board of Governors including the new Members viz. Dr. Vinay Kulkarni, Dr. Kamalkumar Agrawal and Dr. Sunil Pahiljani. The Board also took on record the appreciation for the wholehearted efforts taken by two outgoing Members viz. Shri V. Murlidharan, Founder & Managing Trustee, Sevalaya and Shri Sachin Lodha, Chief Scientist, TCS which helped the Institute to reach at higher heights.

Thereafter, the agenda of the day was taken up as below:

BoG12.01	**To confirm the Minutes of the 11th BoG Meeting held on 22nd May 2025.**
Resolution	The esteemed Members, BoG confirmed the MoM of the 11th BoG Meeting held on 22nd May 2025.
BoG12.02	**Action Taken Report on the Minutes of the 11th BoG Meeting.**

BoG11.01	To confirm the Minutes of the 10th BoG Meeting held on 29th Jan. 2025.
Decision / Resolution	As no comments were received from the esteemed Members, BoG confirmed the MoM of the 10th BoG Meeting held on 29th Jan. 2025.
Action Taken	Noted
BoG10.02	Action Taken Report on the Minutes of the 10th BoG Meeting.
Decision / Resolution	BoG noted the above Action Taken Report of the 10th BoG Meeting. In the context of Item No. BoG10.06 regarding Gold Medals, the BoG opined that the Institute may explore the possibility of getting sponsorship for the awards.
Action Taken	Noted
BoG11.03	Presentation of the 11th Director's Report to Board of Governors.
Decision / Resolution	Noted; The BoG appreciated the efforts of the Institute in securing the ANRF Research Grant of Rs. 18.10 Crores which is likely to receive in future. Further, the BoG advised the Institute as under: a. The Institute should focus on creating start-up ecosystem. b. Institute should be performance oriented with Key Result Areas (KRA) fixed for faculty and staff. c. Institute should encourage the students for research, sports apart from course curriculum. d. Institute should take specific actions for improvement of placements. For this the Institute should also focus on Core Sector Companies (Non-IT Companies) operating in the fields of Logistics, Food & Agriculture, Financial Sector etc. Institute should regularly arrange interaction of students with successful Industry Professionals / Entrepreneurs.
Action Taken	Noted; As advised by the Board, the Institute is initiating appropriate actions on the respective suggestions.
BoG11.04	To approve the Minutes of Meeting of the 15th Finance Committee held on 22nd May 2025.
Decision / Resolution	The BoG deliberated on the matter and approved the Minutes of the 15th Finance Committee held on 22nd May 2025.
Action Taken	Noted
BoG11.04.01	To approve the Financial Statement (Balance Sheet, Income & Expenditure Accounts & Receipts Payments) for the Financial Year 2024-25.
Decision / Resolution	The BoG deliberated on the matter and approved the Financial Statement (Balance Sheet, Income & Expenditure Accounts & Receipts Payments) for the Financial Year 2024-25.
Action Taken	Noted

BoG11.05	Appointment of BoG Members as per provisions of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.
Decision / Resolution	The BoG deliberated on the matter and approved the name of **Dr. Sunil Pahilajani,** a Global Business Leader and Social Sector Advisor, Board Advisor, Mission Chetna, New Delhi **and Dr. Vinay Kulkarni,** TCS Fellow and Head Software Systems Research, TRDDC, Pune as **Members of the Board for the tenure of three years with effect from 22-05-2025.**
Action Taken	Accordingly, the esteemed Members were communicated regarding the inclusion of their names in the Board.
BoG11.06	To approve the additional Teaching Posts (Faculty) for recruitment in phased manner.
Decision / Resolution	The BoG deliberated on the matter and approved the additional Teaching posts of 47 Nos. of faculty to facilitate the Institute to initiate the process for filling the vacant positions in phased manner as per the requirement. Further, the BoG opined that to attract the quality faculty, the Institute needs to formulate a Special Allowance Policy offering certain additional perks to the deserving candidates. Accordingly, the BoG advised the Institute to formulate a Special Allowance Policy for faculty and place the same before the Board for consideration and approval.
Action Taken	Noted; Accordingly, the Institute shall be initiating the recruitment process as per requirement. Further, the Institute is working on formulation of a Special Allowance Policy offering additional perks to the deserving faculties.
BoG11.07	Review of the Board decision regarding construction, development, financing, operation & maintenance and transfer (DBFOT) of Student's Hostel under PPP Mode.
Decision / Resolution	The Board noted that subsequent to the Resolution No. BoG10.04.02 of 10th BoG Meeting held on 29-01-2025, to the effect that the Institute shall not go ahead with the proposal approved by Public-Private Partnership Appraisal Committee (PPPAC) in the context of construction of Hostel on BOT basis, the Institute had communicated the withdrawal from VGF Scheme to the DEA, MoF and MoE. Further, the Board noted that during a Review Meeting held on 4th April 2025, the Joint Secretary (ISD), Infrastructure Finance Secretariat, Department of Economic Affairs, Ministry of Finance advised the Institute to reconsider the decision of withdrawing the Project under PPP/VGF Scheme. The Chairperson, BoG apprised the Committee that the matter was discussed with the Transaction Adviser (TA) viz. Darashaw & Company Pvt. Limited who has submitted a summarized working sheet on 21-05-2025 to facilitate informed decision. The summary submitted by the TA is attached with this MoM as Annexure – 1. The Board deliberated on the matter and consented to the following observations of the Finance Committee: 1. The comparison is mainly between the two options viz. first: if Institute opts for VGF Scheme and second: if Institute avail HEFA Loan. 2. In case of VGF Scheme, the Institute shall be investing about Rs. 25 Crores which would be like a grant to the Private Entity for 22 Years. The construction of the hostel shall be done by the Private Partner. 3. To recover this investment done under VGF Scheme @ 7.84% IRR, the

Institute would need more than 52 Years as it will not be getting any returns during the concession period.

4. In case of HEFA Loan also, the Institute would be investing about Rs. 25 Crores (70% will be through HEFA loan). However, in this case the construction shall be done by the Institute (may be through PMC).
5. To recover this investment done considering HEFA Loan and 7.84% IRR, the Institute would need approx. 52 Years.
6. Thus, whether the Institute opts for first option or second option, financially the return on investment would be received only after 52 Years.
7. However, in case of VGF Proposal, the grant of about Rs. 25 Crores to be received from DEA, Ministry of Finance shall contribute to meet the pre-decided IRR of 14% of the Private Partner.
8. Thus, as far as Institute is concerned, the construction of hostel through VGF shall not be adding any value to the Institute. Also, the DEA Grant shall be instrumental in meeting the IRR of 14% which would benefit the Private Partner only.
9. In case the VGF Proposal is implemented, the Private Partner shall receive grant of about Rs. 50 Crores (Rs. 25 Crores from DEA and Rs. 25 Crores from the Institute).
10. Construction of hostel through VGF would take away all the operational flexibility from the Institute as it will have to adhere to the terms and conditions of the Concession Agreement. The Institute would not be in a position to change/modify/alter room occupancy, fees, mess contractors, housekeeping services, security services if required.
11. The Institute would have two hostel buildings managed by different entities, one by the Institute (existing hostel) and other by the PPP Partner.
    The management of both the hostels would be different and quality of services would be different which may create confusion and dissatisfaction amongst students.
12. The Total Project Cost worked out in the case of VGF Scheme is based on the CPWD Plinth Rates and shall be fixed while tendering. The PPP Partner (Concessionaire) shall be submitting the quote on the basis of this Project Cost. If actual project cost is less, the PPP Partner (Concessionaire) will benefit from it.
    However, if the Institute float the construction tender, it may receive lowers quotes as it is observed that normally the rates are about 10% to 15% lower than the CPWD Rates. In this case the Institute shall benefit from the same.

Considering all the above points, the BoG also unanimously decided that the earlier decision to not to go ahead with the proposal approved by Public-Private Partnership Appraisal Committee (PPPAC) in the context of construction of Hostel on BOT basis is in the overall benefit of the Institute as well as the Central Government.

Accordingly, the Board unanimously resolved to not to go ahead with the proposal approved by PPPAC in the context of construction of Hostel on BOT basis.

Further, the Board resolved to approve the recommendation of the Finance Committee to construct the hostel by the Institute considering 70% funding by loan through Higher Educational Funding Agency (HEFA) and 30% funding from Institute's Internal Revenue Generation (IRG).

	Incidentally, on 22-05-2025 itself, a Review Meeting was scheduled at 4.00 PM by the Joint Secretary (IFD), DEA, Ministry of Finance. The Chairman, BoG attended the meeting and communicated the decision of IIIT Nagpur regarding withdrawal from VGF Scheme to the JS (IFD), DEA.
Action Taken	Accordingly, the Institute vide its Letter No. IIITN/ADMIN/H-BOT/2025-26/196 dated 29th May 2025 communicated the decision of FC/BoG to the Joint Secretary, DEA, MoF.
BoG11.08	Approval for constitution of a Review Committee for review of the Institution Performance in accordance with the provisions of the IIIT(PPP) Act, 2017.
Decision / Resolution	The BoG deliberated on the matter and opined that the Institute Performance Review Committee should consist of at least one Professor with computer science & engineering background and one Professor with Electronics & Communication Engineering background from IITs of the Country. Accordingly, the Board advised the Institute to propose the suitable names for the Institute Advisory Committee in its next meeting.
Action Taken	Accordingly, the Institute has included the revised proposal for constitution of the Review Committee as separate **Agenda Item No. BoG12.08.**
BoG11.09	To approve the proposal received from M/s Haldiram Foods International Pvt. Ltd for association with IIIT, Nagpur as Industry Partner.
Decision / Resolution	The BoG deliberated on the matter and approved the proposal received from M/s Haldiram Foods International Pvt. Ltd for association with IIIT, Nagpur as Industry Partner. The Board advised the Institute to communicate the induction of M/s Haldiram Foods International Pvt. Ltd to the Ministry of Education, Government of India and Department of Higher Education, Government of Maharashtra.
Action Taken	Accordingly, the Institute vide its Letter No. IIITN/ADMIN/MISC/2025-26/197 dated 29th May 2025 has communicated M/s Haldiram Foods International Pvt. Ltd for association with IIIT, Nagpur as Industry Partner. Further, the Institute vide its Letter No. IIITN/ADMIN/IP/2025-26/206 dated 9th June 2025 has also communicated to the MoE about induction of M/s Haldiram Foods International Pvt. Ltd as Industry Partner.
BoG11.10	To approve the proposal received from M/s Haldiram Foods International Pvt. Ltd for establishment of the "Incubation Centre" and the "Multi-Purpose Hall".
Decision / Resolution	The Board deliberated on the matter and approved the proposal received from M/s Haldiram Foods International Pvt. Ltd for establishment of the "Incubation Centre" and the "Multi-Purpose Hall" with a preliminary estimated cost of Rs. 30.00 Crores (Rs. 12 Crores for Incubation Centre and Rs. 18 Crores for Multi-Purpose Hall). The Board also advised the Institute to seek help of TCS in establishment of the state-of-the-art Incubation Centre and other buildings based on "Green Building Concept".
Action Taken	Accordingly, the Institute vide its Letter No. IIITN/ADMIN/MISC/2025-26/198 dated 29th May 2025 has communicated M/s Haldiram Foods International Pvt. Ltd for thanking them in contributing the establishment of incubation centre and multi-purpose hall. The committed amount from Haldiram Foods International Pvt. Ltd is likely to be received shortly.

BoG11.11	Ratification Item
BoG11.11.01	Approval of the Seat Matrix for the Academic Year 2025-26.
Decision / Resolution	The Board ratified the approval of the Seat Matrix with intake capacity of 648 students for the Academic Year 2025-26.
Action Taken	Noted
BoG11.11.02	Approval of the Academic & Hostel Fees Structure for the 2025-26 Batch.
Decision / Resolution	The Board ratified the approval of the Academic & Hostel Fees Structure for the 2025-26 Batch.
Action Taken	Noted
BoG11.12	Reporting Item
BoG11.12.01	Approval of the Budget Expenditure & Receipts for the Financial Year 2025-26.
Decision / Resolution	Noted
Action Taken	Noted
BoG11.12.02	Nomination of Independent External Monitors (IEMs) for overseeing and implementation of Integrity Pact in Indian Institute of Information Technology, Nagpur.
Decision / Resolution	Noted
Action Taken	Noted
BoG11.12.03	Second Renewal of the contract period of two Assistant Professors (On Contract) (Group A/ Level-10).
Decision / Resolution	Noted
Action Taken	Noted
BoG11.12.04	Confirmation of the Regular Non-Teaching Staff on various posts.
Decision / Resolution	Noted
Action Taken	Noted
BoG11.12.05	Extension for the period of additional charge of Chairperson, BoG of IIIT, Nagpur to Shri Ravi Sharma, Chairman BoG, IIIT Una.
Decision / Resolution	Noted
Action Taken	Noted
BoG11.12.06	Extension for the period of additional charge of Director, IIIT, Nagpur to Prof. (Dr.) Prem Lal Patel, Director VNIT, Nagpur.
Decision / Resolution	Noted
Action Taken	Noted
BoG11.13	Any other item with the permission of Chair.
	Nil

BoG noted the above Action Taken Report of the 11th BoG Meeting.

In the context of Item No. BoG11.07 regarding construction of hostel on DBFOT basis, during deliberations, the Board opined that the Institute should work-out a detailed financial plan elaborating the requirement of capital expenditure for various construction works including hostel and the payback period for the proposed investment. Further, the Board opined that the Institute should consider the construction of revenue generating infrastructure through HEFA Loan and non-revenue generating expenditure through Internal Resource Generation (IRG).

The Board advised the Institute to put-up the financial plan for consideration in the next Board Meeting.

In the context of Item No. BoG11.10 regarding establishment of "Incubation Center" and "Multi-Purpose Hall" in association with M/s Haldiram Foods International Pvt. Ltd, during deliberations, the Board opined that:

1. Incubation Centre should be established under the Sec. 8 Company of the Institute whereas, the Multi-Purpose Hall shall be kept separate.
2. The Centre should be established as combination of Research Centre and Incubation Centre.
3. The Incubation Centre should have its own USP with identified specific domain like defence sector, health sector, education sector.
4. The Institute should consider establishment of labs, faculty specialization in the identified niche domain.
5. The Incubation Sector should be revenue generating.
6. The planning for establishment of Incubation Centre should be part of the "Institute Strategic Plan".
7. The Institute may also plan to visit the Incubation Centres established in IIT, Kanpur and IIIT, Hyderabad to facilitate decision on various matters related to the proposed Incubation Sector.

The Board advised the Institute to formulate and put-up a paper / proposal regarding theme of the proposed Incubation Centre for consideration of the Board in its next meeting.

BoG12.03	**Presentation of the 12th Director's Report to Board of Governors.**
Resolution	Noted; During deliberations, the BoG advised the Institute as under: 1. The Institute should focus on enhancing the percentage of "job givers" through start-ups rather focusing on enhancement of placement percentage. 2. In the Sec. 8 Company, the Institute should include two nominees of the Board of Governors as " Board of Director". The Board Nominees may be the ex-officio members. 3. The Institute should keep track of the alumni, specifically who have turned entrepreneurs. 4. The Institute should explore the possibility of starting a course in "Prompt Engineering", if not started already. 5. The Institute should focus on incremental research / transitional research.
BoG12.04	**To approve the proposal for starting two regular M.Tech Programmes from the Academic Year 2026-27 with intake capacity of 20 each.**
Resolution	The BoG deliberated on the matter and opined that the Institute should take a holistic view on the matter. The Board further opined that in number of IITs/NITs/IIITs the post-graduation programmes are finding it difficult to get the required admissions.

	After deliberations, the Board advised the Institute to take financial outlay, if any, into consideration for starting the proposed two M.Tech Programmes viz. M.Tech in CSE with specialization in Artificial Intelligence & Machine Learning and M.Tech in ECE with specialization in VLSI. The Board approved the seat matrix with intake capacity of 20 each for the above two M.Tech Programmes. Further, the Board authorized the Senate to finalize the preamble, proposed eligibility criteria, admission pathways, entire scheme and syllabi of the all the core courses and elective courses for the newly proposed M.Tech programmes in CSE & ECE.
BoG12.05	**To approve the proposal for PhD Programs in all the disciplines of the Basic Sciences Department.**
Resolution	The BoG deliberated on the matter and approved the proposal for PhD Programs in all the disciplines of the Basic Sciences Department. Further, the Board authorized the Senate, the principal academic body, to consider and approve the other requisite academic modalities. Further, the BoG advised the Institute to put-up the financial feasibility details in the context of starting the PhD Programmes in all the disciplines of the Basic Sciences for consideration of the Board in its next meeting.
BoG12.06	**To approve the appointment of outside experts on the Building Works Committee of the Institute.**
Resolution	The BoG deliberated on the matter and approved the nomination of **Smt. Varsha Ghushe, Executive Engineer (PWD)**, Nagpur and **Shri R.G. Sonkusare, Dy. Engineer (Elect), PwD Nagpur on the BWC of the Institute "Board Appointed Members"** as per the provisions of Statute 23(1)(6) of the Statutes of the Indian Institute of Information Technology, Nagpur, 2017. Further, the Board approved the nomination of **Dr. Lalit Khullar,** Director, Tirpude Institute of Management Education, Nagpur as member in the BWC as per the provisions of the Statutes and also approved the constitution of the BWC as per Statutes.
BoG12.07	**To approve the Annual Report for the Year 2024-25.**
Resolution	The BoG deliberated on the matter and approved the **Annual Report for the Year 2024-25.**

<table>
<tr><td>BoG12.08</td><td>Approval for constitution of a Review Committee for review of the Institution Performance in accordance with the provisions of the IIIT(PPP) Act, 2017.</td></tr>
<tr><td>Resolution</td><td>The BoG deliberated on the matter and approved the reconstitution of a Review Committee for review of the Institution Performance in accordance with the provisions of the IIIT(PPP) Act, 2017 as under:
<table>
<tr><th>Sr. No.</th><th>Name of the proposed Committee Member</th><th>Proposed Designation in the Committee</th></tr>
<tr><td>1</td><td>Prof (Dr.) Asok De, Ex-Director, NIT Patna</td><td>Chairman</td></tr>
<tr><td>2</td><td>Dr. Atul Vaidya, VC, LITU & Ex-Director, CSIR-NEERI, Nagpur</td><td>Member</td></tr>
<tr><td>3</td><td>Prof (Dr.) R.M. Hegde, Professor, Dept. of Electrical Engineering, IIT Kanpur</td><td>Member</td></tr>
<tr><td>4</td><td>Prof (Dr.) Chittranjan Mandal, Professor, Dept. of CSE, IIT Kharagpur</td><td>Member</td></tr>
<tr><td>5</td><td>Shri Arvind Kumar, Centre Head, TCS Nagpur</td><td>Member</td></tr>
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<tr><td>BoG12.09</td><td>To approve the proposal for conducting the 5th Convocation of the Institute.</td></tr>
<tr><td>Resolution</td><td>The BoG deliberated on the matter and suggested that the Chief Technical Officer (CTO) of the Tata Consultancy Services may be invited as Chief Guest for the Convocation. In case of non-availability of the CTO, TCS, the Institute may approach other dignitaries as the Chief Guest of the Convocation.

The BoG authorized the Director to approach the above identified guests to facilitate further action on the matter.</td></tr>
<tr><td>BoG12.10</td><td>Ratification Item</td></tr>
<tr><td>BoG12.10.01</td><td>Approval of the nomination of three Members on the Senate under the provisions of Sec. 18(1)(e) of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.</td></tr>
<tr><td>Resolution</td><td>The Board ratified the approval.</td></tr>
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BoG12.11	**Reporting Items**
BoG12.11.01	**Completion of the SAR Audit for the Financial Year 2024-25.**
Resolution	Noted
BoG12.11.02	**Confirmation of the Regular Faculty after successful completion of Probation Period.**
Resolution	Noted
BoG12.11.03	**Renewal of the contract period of fourteen Assistant Professors (On Contract) (Group A/ Level-10).**
Resolution	Noted
BoG12.11.04	**Induction of Dr. Kamalkumar Shivkisan Agrawal as Member of the Board of Governors.**
Resolution	Noted
BoG12.11.05	**Constitution of Institute Advisory Council (IAC) for advising the Institute for its future growth.**
Resolution	Noted. **The BoG advised the Institute to place the minutes of every meeting of the IAC for consideration and approval of the Board.**
BoG12.12	**Any other item with the permission of Chair.**
	The following agenda item was placed before the Board with permission from Chair:
BoG12.12.01	**Signing of the Agreement between IIIT, Nagpur and NBCC (India) Ltd.**
Resolution	The Board noted the signing of the Agreement between IIIT, Nagpur and NBCC (India) Ltd for implementation of Phase II Campus Development Works.

The meeting ended with vote of thanks to the Chair.

कैलास एन. डाखले / **Kailas N. Dakhale**
कुलसचिव / **Registrar**

प्रेमलाल पटेल

प्रो. (डॉ.) प्रेमलाल पटेल / **Prof. (Dr.) Prem Lal Patel**
निदेशक / **Director**

दीपक घैसास / **Deepak Ghaisas**
अध्यक्ष, शासी मंडल / **Chairman – Board of Governors**