22 मई 2025 (गुरुवार) को सुबह 11.30 बजे आयोजित बोर्ड ऑफ गवर्नर्स की 11वीं बैठक के कार्यवृत्त
MINUTES OF THE 11th MEETING OF THE BOARD OF GOVERNORS HELD ON 22nd MAY 2025 (THURSDAY) AT 11.30 AM

The following Members attended the **11th Meeting of the Board of Governors** of Indian Institute of Information Technology, Nagpur (IIIT, Nagpur) held on **22nd May 2025** in the Board Room of IIIT Nagpur:

Sr. No.	Name & Address	Designation
1	**Shri Ravi Sharma,** Chairperson, BoG	Chairman
2	**Dr. Prem Lal Patel,** Director, IIIT-Nagpur and also as Director, VNIT	Member
3	**Dr. Anupam Shukla,** Director, SVNIT Surat	Member
4	**Dr. Rajendra Patrikar,** Professor (Center of VLSI and Nanotechnology), VNIT Nagpur	Member
5	**Dr. Manoj Daigavane,** Joint Director, DTE, GoM as Representative of Director, DTE, GoM	Member
6	**Shri Ajay R. Bohora,** Co-Founder HDFC Credila Financial Services **{ONLINE}**	Member
7	**Er. (Mrs). B. Padma S. Rao,** Chief Scientist and Head (EAPID), CSIR-NEERI, Nagpur **{ONLINE}**	Member
8	**Dr. Tausif Diwan,** Associate Dean, IIIT, Nagpur	Member
9	**Dr. Aatish Daryapurkar,** Assistant Professor, IIIT Nagpur.	Member
10	**Shri Kailas N Dakhale**, Registrar, IIIT Nagpur	Non-Member Secretary

Smt. Saumya Gupta, Joint Secretary, Ministry of Education could not attend the meeting.

The agenda of the day was taken up as below:

BoG11.01	**To confirm the Minutes of the 10th BoG Meeting held on 29th Jan. 2025.**
Resolution	As no comments were received from the esteemed Members, BoG confirmed the MoM of the 10th BoG Meeting held on 29th Jan. 2025.

BoG10.02 **Action Taken Report on the Minutes of the 10th BoG Meeting.**

Agenda Item No.	Agenda Item	Decision / Resolution	Action Taken
BoG10.01	**To confirm the Minutes of the 9th BoG Meeting held on 11th Sept. 2024.**	As no comments were received, BoG confirmed the MoM of the 9th BoG Meeting held on 11th Sept. 2024.	Noted
BoG10.02	**Action Taken Report on the Minutes of the 9th BoG Meeting.**	BoG noted the above Action Taken Report of the 9th BoG Meeting.	Noted
BoG10.03	**Presentation of the 10th Director's Report to Board of Governors.**	Noted	Noted
BoG10.04	**To approve the Minutes of Meeting of the 14th Finance Committee held on 29th Jan. 2025.**	The BoG deliberated on the matter and approved the Minutes of the 14th Finance Committee held on 29th Jan. 2025 except Agenda Item No. FC 14.3 and FC 14.4.	Noted
BoG10.04.01	**To approve the roll back of the process initiated for deduction of TDS on the 4% additional Employer Contribution in the NPS in case of regular staff of the Institute.**	The BoG noted that the Institute has received the comments of Ministry of Education on the Agenda Item vide Letter No. 23011/11/2017-IF.I dated 28th Jan. 2025 as under: "May be considered as per the provisions of Income Tax Act". Further, the BoG noted that considering the technical nature of the matter, the Finance Committee	As advised by BoG, the Institute has kept the process of TDS deduction on hold and it shall wait for further developments / observations of the Office of the CAG on the matter. Further, the Institute has adjusted the deducted TDS in the Financial Year 2024-25.

				has opined that the Institute should keep the process of TDS deduction on hold and wait for further developments / observations of the Office of the Comptroller & Auditor General on the matter. Further, the BoG noted that the Finance Committee has also opined that the TDS deducted, if any, may be adjusted in current year deductions. After deliberations and discussions, the BoG concurred with the above opinions of the Finance Committee and advised the Institute to take action accordingly.	
		BoG10.04.02	**To deliberate and decide on construction, development, financing, operation & maintenance and transfer (DBFOT) of Student's Hostel under PPP Mode.**	The BoG noted that the Institute has received the comments of Ministry of Education on the Agenda Item vide Letter No. 23011/11/2017-IF.I dated 28th Jan. 2025 as under: "The proposal at a total project cost (TPC) of Rs. 87.54 Crores may be considered for approval, as per the in-principle approval of VGF accorded by MoF and MoE". Further, the BoG noted the opinion	As per the approval of the BoG, the Institute vide its Letter No. IIITN/ADMIN/H-BOT/2025-26/10 dated 3-04-2025 had communicated DEA about decision of the Institute. However, the JS(IFD), DEA, during the Review Meeting held on 4th April 2025 **advised the Institute to reconsider the decision to withdraw from VGF Scheme.**

			of the Finance Committee that the 30% share of the Institute (Rs. 26.26 Crores) shall be nothing but the grant to the PPP Partner for which no returns shall be accrued to the Institute from Hostel for 22 Years of Concession Period. Further, the BoG noted the opinion of the Finance Committee that in-spite of 30% share in the investment, the Institute would not have any control in Operations and Management of the Hostel during concession period which may create operational issues as well as auditing issues. After deliberations and discussions, the BoG concurred with the opinion of the Finance Committee and decided not to go ahead with the proposal approved by PPPAC. Concurring with the opinion of the FC the BoG advised the Institute to work out Financial Models for better comparison considering following three cases:	The matter is being put-up before the BoG as separate Agenda Item. Also, the details pertaining to financials for the cases suggested by BoG/FC are attached as **Annexure – B/1.**

			a. If the Institute constructs the Hostel through its Internal Revenue Generation (IRG) i.e. own money. b. If the Institute constructs the Hostel through Industry Funding under "Corporate Social Responsibility ". c. If the Institute constructs the Hostel through Loan obtained from "Higher Education Financing Agency (HEFA)". Further, the BoG advised the Institute to put-up the detailed Financial Analysis as above before the FC and then to BoG for consideration and to facilitate informed decision.	
	BoG10.05	**To approve the Roster for Faculty & Non-Teaching Staff of Indian Institute of Information Technology, Nagpur.**	The BoG deliberated on the matter and approved the Roster for Faculty & Non-Teaching Staff of Indian Institute of Information Technology, Nagpur.	Noted

			Further, the BoG deliberated on the further recruitment of the teaching and non-teaching staff and advised the Institute to initiate the process in accordance with the directives provided by Ministry of Education. The BoG opined that in case of delay in appointment of regular Director, separate approval from Ministry of Education can be obtained for completion of the Recruitment Process.	
	BoG10.06	**To approve in-principle the Institute Excellence Award and Award of Merit in the form of Gold Medal and Certificate.**	The BoG deliberated on the matter and approved the proposal of Senate for awarding Gold Medal to the Students from next year onwards instead of Cash Awards. In this context, the BoG opined that the Institute should also look beyond CGPA and consider the overall performance of a student while conferring the award to such student. The Director informed the esteemed Board Members that Convocation being the Academic Activity, the Merit Awards are solely based on highest CGPA Criteria	The Institute is working on the matter and the details shall be put-up before the Board in its next meeting for consideration and approval.

			only. After deliberations and discussions, the BoG advised the Institute to constitute additional awards for students for innovation, research project etc. These additional awards may be conferred on the students on either 15th August or 26th January every year. Alternatively, the Institute may decide the celebration of Foundation Day on 13th January every year (13-01-2016 being the date of registration of IIIT Nagpur as Society). The BoG advised the Institute for preparation of the Proposal in line with above opinion of the BoG Members for further consideration and approval.	
	BoG10.07	**To approve the constitution of Institute Advisory Council (IAC) for advising the Institute for its future growth.**	The BoG deliberated on the matter and approved the proposal for constitution of the Institute Advisory Council (IAC) for advising the Institute for its future growth consisting of Members as under: Director, IIITN or his Nominee — Ex-Officio Chairman	Noted; Identification of the five Members from industry leaders, alumni, academicians, scientists, policymakers and experts from various domains is under process. the details shall be put-up before the Board in its next meeting for consideration and approval.

			Registrar, IIITN — Ex-Officio Member Associate Dean, IIITN — Ex-Officio Member Professor In-charge, Training and Placement — Ex-Officio Member Five Members from industry leaders, alumni, academicians, scientists, policymakers and experts from various domains **(To be nominated by the Director)** — Members	
BoG10.08	**Ratification Item**			
BoG10.08.01	**Approval for Foreign Visit of Dr. Charu Goel, Asst. Professor (Mathematics), Department of Basic Sciences.**	BoG ratified the approval for foreign visit of Dr. Charu Goel during the Period from 1st June 2025 to 5th July 2025 subject to condition that Institute is not required to take any financial burden towards travel, lodging & boarding or other expenses for the proposed foreign visit.	Noted	
BoG10.09	**Reporting Item**			

	BoG10.09.01	**Confirmation of the Faculty on the post of Assistant Professor, Group A/Level 12 and Non-Faculty of various posts.**	Noted	Noted
	BoG10.09.02	**Status of availability of faculty and staff in the Institute.**	Noted	Noted
	BoG10.09.03	**Engagement of Advisors on visiting basis.**	Noted	Noted
	BoG10.09.04	**Completion of Compliance Audit.**	Noted	Noted
	BoG10.09.05	**New initiatives in the context of new courses in the Institute for benefit of the students.**	Noted	Noted
	BoG10.10	**Any other item with the permission of Chair**	Noted	Noted
	BoG10.10.01	Approval for initiation of the process for appointment of Registrar considering the expiry of the deputation tenure of the current Registrar in Oct. 2025.	With permission from Chair, the Director informed all the esteemed BoG Members that the deputation tenure of the existing Registrar is due to expire in 6th October 2025. Considering the planning of IIIT Nagpur for implementation of the Phase II Construction Works along with other academic / administrative reforms,	As per the approval received from the Board, the Institute has initiated the process for recruitment of the Registrar through open and direct recruitment by issuing Advertisement No. IIITN/ADMIN/R/ 2024-25/S-220225 dated 22-02-2025. The Institute has received total 34 hard copies of the

				availability of full time Registrar is must for the Institute. The recruitment process is expected to take time, even months, and therefore, it is proposed to initiate the process of recruitment of Registrar on deputation basis at the earliest. This will facilitate the Institute to complete the process and appoint the Registrar immediately after expiry of the tenure of the current Registrar. The BoG deliberated on the matter and agreed that the Institute needs to take proactive step towards this and advised the Institute to initiate the process for Recruitment of Registrar at the earliest.	applications within the stipulated timeframe. The scrutiny process is in progress through a Scrutiny Committee constituted by the Director of the Institute.
Other Points		During deliberations and discussions, the Board of Governors advised the Institute to consider the following to facilitate further growth of the Institute:			
	1	Preparation of an Institute Strategic Plan consisting of Short-Term Planning (may be for next 5 Years) and Long-Term Planning (may be up to the Year 2047 which is the target year for Viksit Bharat Mission).		The Institute has engaged IIM, Nagpur for preparation of the Institute Strategic Plan.	
	2	Introduction of basic Start-Up Course(s) in the first year itself with contents including innovation, marketing, finance & accounting, business management etc.		The Institute is working on the matter.	
	3	Identification of Faculty with start-up mindset and providing them opportunity for working with start-ups		The Institute is working on the matter.	

	4	Creation of Start-Up Council within the Institute Innovation Council (IIC).	The Institute is working on the matter.
	5	Linking the Faculty Appraisal with NIRF Ranking	The Institute is working on the matter.
	6	Constitution of awards like Best Faculty Award in Teaching and Best Faculty Award in Research & Start-ups etc.	The Institute is working on the matter.
	7	Introducing National Cadet Corps (NCC) / National Service Scheme (NSS) in the Institute to inculcate discipline in the students.	The Institute is working on the matter.
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.		
BoG11.03	**Presentation of the 11th Director's Report to Board of Governors.**		
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. e. Institute should regularly arrange interaction of students with successful Industry Professionals / Entrepreneurs.		
BoG11.04	**To approve the Minutes of Meeting of the 15th Finance Committee held on 22nd May 2025.**		
Resolution	The BoG deliberated on the matter and approved the Minutes of the 15th Finance Committee held on 22nd May 2025.		

BoG11.04.01	**To approve the Financial Statement (Balance Sheet, Income & Expenditure Accounts & Receipts Payments) for the Financial Year 2024-25.**
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.
BoG11.05	**Appointment of BoG Members as per provisions of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.**
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.**
BoG11.06	**To approve the additional Teaching Posts (Faculty) for recruitment in phased manner.**
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.
BoG11.07	**Review of the Board decision regarding construction, development, financing, operation & maintenance and transfer (DBFOT) of Student's Hostel under PPP Mode.**
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.
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.**
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.

BoG11.09	**To approve the proposal received from M/s Haldiram Foods International Pvt. Ltd for association with IIIT, Nagpur as Industry Partner.**
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.
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".**
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".
BoG11.11	**Ratification Item**
BoG11.11.01	**Approval of the Seat Matrix for the Academic Year 2025-26.**
Resolution	The Board ratified the approval of the Seat Matrix with intake capacity of 648 students for the Academic Year 2025-26.
BoG11.11.02	**Approval of the Academic & Hostel Fees Structure for the 2025-26 Batch.**
Resolution	The Board ratified the approval of the Academic & Hostel Fees Structure for the 2025-26 Batch.
BoG11.12	**Reporting Items**
BoG11.12.01	**Approval of the Budget Expenditure & Receipts for the Financial Year 2025-26.**
Resolution	Noted
BoG11.12.02	**Nomination of Independent External Monitors (IEMs) for overseeing and implementation of Integrity Pact in Indian Institute of Information Technology, Nagpur.**
Resolution	Noted
BoG11.12.03	**Second Renewal of the contract period of two Assistant Professors (On Contract) (Group A/ Level-10).**
Resolution	Noted
BoG11.12.04	**Confirmation of the Regular Non-Teaching Staff on various posts.**
Resolution	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.**
Resolution	Noted
BoG11.12.06	**Extension for the period of additional charge of Director, IIIT, Nagpur to Prof. (Dr.) Prem Lal Patel, Director VNIT, Nagpur.**
Resolution	Noted
BoG11.13	**Any other item with the permission of Chair.**
Resolution	Nil

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

Ravi Sharma

रवि शर्मा / RAVI SHARMA
अध्यक्ष, शासी मंडल / CHAIRMAN – BOARD OF GOVERNORS