MINUTES OF THE 9th MEETING OF THE BOARD OF GOVERNORS HELD ON 11th SEPT. 2024 (WEDNESDAY) AT 11.30 AM THROUGH VIDEO CONFERENCING

The following Members attended the **9th Meeting of the Board of Governors** of Indian Institute of Information Technology, Nagpur (IIIT, Nagpur) held on **11th Sept. 2024** through Video Conferencing:

Sr. No.	Name & Address	Designation
1	**Dr. O.G. Kakde,** Director IIIT Nagpur	Chairman
2	***Shri Priyank Chaturvedi,*** *Director (IIITs), Dept. of Higher Education as Representative of Joint Secretary, Ministry of Education, New Delhi*	Member
3	**Dr. P.L. Patel,** Director, VNIT-Nagpur	Member
4	**Dr. Anupam Shukla,** Director, SVNIT Surat	Member
5	**Dr. Rajendra Patrikar,** Professor (Center of VLSI and Nanotechnology), VNIT Nagpur	Member
6	**Dr. Sachin Solanki,** I/c Joint Director, DTE, GoM as Representative of Director, DTE, GoM	Member
7	**Dr. Sachin Lodha,** Chief Scientist, Tata Consultancy Services (TCS)	Member
8	**Shri Ajay R. Bohora,** Co-Founder HDFC Credila Financial Services	Member
9	**Er. (Mrs). B. Padma S. Rao,** Chief Scientist and Head (EAPID), CSIR-NEERI, Nagpur	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	Member Secretary

Shri V. Murlidharan, Founder & Managing Trustee, Sevalaya had requested for leave of absence.

The Chairman, BoG welcomed **Dr. P.L. Patel,** Director, VNIT Nagpur and **Dr. Tausif Diwan,** Associate Dean, IIIT Nagpur on the Board.

The agenda of the day was taken up as below:

BoG9.01	**To confirm the Minutes of the 8th BoG Meeting held on 20th May 2024.**
Resolution	As no comments were received, BoG confirmed the MoM of the 8th BoG Meeting held on 20th May 2024.

BoG9.02 **Action Taken Report on the Minutes of the 8th BoG Meeting.**

Actionable Agenda Item No.	Actionable Agenda Item	Decision / Resolution	Action Taken
BoG8.04.02	**To approve the Financial Statement (Balance Sheet, Income & Expenditure Accounts & Receipts & Payments Accounts) for the Financial Year 2023-24.**	The BoG deliberated on the matter and approved the Financial Statement (Balance Sheet, Income & Expenditure Accounts & Receipts & Payments Accounts) for the Financial Year 2023-24.	The SAR Audit for the Accounts ending 31st March 2024 has been received from the CAG Office and the same is being placed as separate Agenda Item for approval of the Board.
BoG8.04.03	**To approve the Minutes of the 10th Building Works Committee (BWC) held on 9th May 2024.**	The BoG deliberated on the matter and approved the following recommendations of the BWC and Finance Committee: a. Proposal for engagement of Agency as Project Monitoring Consultant (PMC) for implementation of Phase II Construction Work amounting to **Rs. 75 Crores**. b. Proposal for construction of E-Corner/E-Lobby of SBI within the Institute Premises with estimated cost of **Rs. 10 Lakhs**.	a. The Institute has already taken action on engagement of PMC. The details are being put-up as separate Agenda Item for approval. b. The Institute has already taken action on the matter and the tender has been finalized through GeM. c. The Institute has already initiated the matter and has approached Solar Energy Corporation of India (SECI), a CPSU under MNRE for implementation of the Project. SECI shall be making its own assessment for the feasible capacity and shall be implementation the Project on CAPEX Model Basis.

			c. Proposal for construction of Grid Connected Roof-Top Solar Photo Voltic Plant over Administrative Building with estimated cost of **Rs. 1.25 Crores**. The BoG also deliberated on the other agenda items and approved the Minutes of the 10th Building Works Committee (BWC) held on 9th May 2024.	
	BoG8.04.04	**To approve the increase in Hostel Fees with effect from Academic Year 2024-25.**	The BoG deliberated on the matter and approved the proposal for increase in Hostel Room Rent @ 10% (Rs. 3000/- per Year for Double Seater & Rs. 1500/- per Year for Four-Seater) with effect from Academic Year 2024-25.	In accordance with the approval of the Board, the Institute has increased the Hostel Room Rent @ 10% with effect from Academic Year 2024-25.
	BoG8.07	**To approve the recruitment of the Teaching Staff.**	The BoG deliberated on the matter and approved the recommendations of the Selection Committee and permitted to issue offers of appointments to selected candidates.	Subsequent to the approval received from the Board, Appointment Offers to 14 selected candidates were issued. All the 14 candidates have joined the Institute.

	BoG8.08	**To approve the additional Teaching Posts (Faculty) for recruitment in phased manner.**	The BoG deliberated on the matter and approved the 47 additional Teaching Posts (Faculty) for recruitment in phased manner.	The Institute has recently received a Letter No. 63-2/2016-TS-I dated 03/06/2024 from MoE in the context of restrictions put-up by Department of Expenditure on creation, revival, continuation, conversion, transfer, up-gradation, down-gradation and abolition of posts in Autonomous Bodies under Central Government. The Institute is pursuing the matter with MoE / Dept. of Expenditure for exemption to the Institute from these restrictions.
	BoG8.10	**To approve the amendments in Statute 15 and Statute 16 of the Statutes of the Indian Institute of Information Technology, Nagpur, 2017.**	The BoG deliberated on the matter and approved the amendments in Statute 15 and Statute 16 of the Statutes of the Indian Institute of Information Technology, Nagpur, 2017.	As per the directions of MoE, the Institute has notified the said amendments for the information of the public through its website.
Resolution	BoG noted the above Action Taken Report of the 8th BoG Meeting.			
BoG9.03	**Presentation of the 9th Director's Report to Board of Governors.**			
Resolution	Noted; BoG Members opined that while presenting the Financial Package obtained by the students in Placement, it would be appropriate to mention the Median Annual Package instead of Average Annual Package.			

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<tr><td>BoG9.04</td><td>To approve the Minutes of Meeting of the 13th Finance Committee held on 11th Sept. 2024.</td></tr>
<tr><td>Resolution</td><td>The BoG deliberated on the matter and approved the Minutes of the 13th Finance Committee held on 11th Sept. 2024.</td></tr>
<tr><td>BoG9.04.01</td><td>To approve the Minutes of the 11th Building Works Committee (BWC) held on 5th Sept. 2024.</td></tr>
<tr><td>Resolution</td><td>The BoG deliberated on the matter and approved the Minutes of the 11th Building Works Committee (BWC) held on 5th Sept. 2024.</td></tr>
<tr><td>BoG9.04.02</td><td>To approve the Project Closure for Phase – I Construction of the Permanent Campus.</td></tr>
<tr><td>Resolution</td><td>The BoG deliberated on the matter and approved the closure of the Phase I of the construction of Permanent Campus with Project Costs of Rs. 101,33,83,361/- (including GST and NBCC Charges & GST thereon) and Rs. 96,52,072/- as balance payment to NBCC. The BoG further approved hold of Rs. 7,80,238/- towards waterproofing works with net balance payment of Rs. 88,70,834/- to NBCC.</td></tr>
<tr><td>BoG9.04.03</td><td>To approve the Agency for appointment as Project Monitoring Consultant (PMC) for implementation of Phase II Construction Work.</td></tr>
<tr><td>Resolution</td><td>The BoG deliberated on the matter and approved the engagement of M/s NBCC Ltd as Project Management Consultant (PMC) with Service Charges of 4.50% of the Total Project Cost for Construction & Development of various infrastructure works at IIIT Nagpur to be undertaken under EPC Mode to facilitate issuance of Work Order.</td></tr>
<tr><td>BoG9.04.04</td><td>To approve the Separate Audit Report (SAR) on the accounts of the Institute for the Year ended 31st March 2024.</td></tr>
<tr><td>Resolution</td><td>The BoG deliberated on the matter and approved the SAR on the accounts of the Institute for the Year ended 31st March 2024.</td></tr>
<tr><td>BoG9.04.05</td><td>To approve the appointment of Standing Committee for write off stores as per the provisions of the Statues.</td></tr>
<tr><td>Resolution</td><td>The BoG deliberated on the matter and approved the constitution of the Standing Committee with Financial Limit of Rs. 10 Lakhs Write-Off Value with Members as under:
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<tr><th>Sr. No.</th><th>Particulars</th><th>Designation in Standing Committee</th></tr>
<tr><td>1</td><td>Registrar, IIIT Nagpur</td><td>Chairman</td></tr>
<tr><td>2</td><td>Associate Dean, IIIT Nagpur</td><td>Member</td></tr>
<tr><td>3</td><td>Head of Dept. (CSE)</td><td>Member</td></tr>
<tr><td>4</td><td>Head of Dept. (ECE)</td><td>Member</td></tr>
<tr><td>5</td><td>Assistant Registrar (Accounts)</td><td>Member Secretary</td></tr>
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BoG9.5	**To approve the proposal for conducting the 4th Convocation of the Institute.**
Resolution	The BoG deliberated on the matter and approved to undertake the 4th Convocation of the Institute through "Offline Mode" in the month of October / November 2024. Also, BoG authorized the Director to identify the Chief Guest for the Convocation & obtain his / her consent.
BoG9.6	**Ratification Item**
BoG9.6.01	**Approval for Foreign Visit of the IIIT, Nagpur Faculty.**
Resolution	BoG ratified the approval for foreign visit of Dr. Charu Goel to Germany 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.
BoG9.7	**Reporting Item**
BoG9.7.01	**Approval for nomination of Prof. (Dr.) Prem Lal Patel, Director VNIT on the Board of Governors of the Indian Institute of Information Technology, Nagpur (IIITN).**
Resolution	Noted.
BoG9.8	**Any other item with the permission of Chair**
Resolution	Nil

The meeting ended with vote of thanks to the Chair.

Dr. O.G. Kakde
Chairman