INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, RANCHI

Minutes of the 1st Meeting of Board of Governors

The 1st Meeting of Board of Governors (BoG), IIIT Ranchi was held on October 20, 2020 at 10:00 AM in the Video Conferencing Mode.

Following members were present in the meeting:

1.	Shri Arun Jain CMD, Intellect Design Arena Ltd. Chennai	Chairman
2.	Dr Arun Kumar Director (Technical Education) HTE & SD, Govt of Jharkhand Ranchi	Member
4.	Dr K Kesavasamy Head, Academic Interface Program Tata Consultancy Services Thiruvanthapuram, Kerala	Member
5.	Professor Vishnu Priye Director, IIIT Ranchi Jharkhand	Director, Ex-Officio
6.	Dr Satya Mandal Registrar, IIIT Ranchi Jharkhand	Secretary, ~~Member~~
7.	Dr Jitendra Kumar Mishra Assistant Professor, IIIT Ranchi, Jharkhand	Special Invitee
8.	Dr Shashi Kant Sharma Assistant Professor, IIIT Ranchi, Jharkhand	Special Invitee
9.	Mr Rupesh Kumar Verma Assistant Registrar IIIT Ranchi, Jharkhand	Special Invitee

Shri Rakesh Ranjan, Additional Secretary (TE), Dept of HE, MoE couldn't attend the meeting in person, nevertheless he sent comments of the Ministry, to Director,/by letter no. 74-3/2016.TS.I dated October 19, 2020. Nominees of Industry Partner – Tata Technologies Limited, Shri Anupal Banerjee, Chief Human Resource Officer could not attend the meeting.

Director, IIIT Ranchi welcomed and introduced the New Chairperson to all members. With the permission of the Chairperson, Director presented the agenda items sequentially in the meeting, which were individually deliberated and following resolutions were taken:

BOG/MIN/01/2020-21/1

To confirm the minutes of 6th Meeting of Governing Body of IIIT, Ranchi held on January 22, 2020.

As no comments/suggestions were received regarding the minutes of 6th Meeting of Governing Body of IIIT, Ranchi held on January 22, 2020, it was confirmed.

BOG/MIN/01/2020-21/2

The matters arising out of Minutes of the 6th Meeting of the Governing Body of IIIT Ranchi is none.

The BoG took cognizance of it.

BOG/MIN/01/2020-21/3

Action taken report on the decisions of the 6th meeting of the Governing Body held on January 22, 2020.

Item No.	Description	Action Taken	Response of BoG
GB/AGENDA/06/2019-20/10	**Financial Approval for Boundary wall erection after completion of digital survey (by CPWD) of land allotted for permanent campus of IIIT Ranchi.** *The revised budgets of Rs. 11,53,93,852/- submitted by CPWD and which was approved in 1st BWC and 1st FC meeting.* *Approved by Governing Body*	*CPWD awarded tender on 26/06/2020. Construction of boundary wall started from 22/07/2020 with a deadline to complete in 11 months. As per the MoU with CPWD, 10% (Rs. 1.15 Crore) of the approved amount released to CPWD on awarded of tender and 10% (Rs. 1.15 Crore) after construction work started.*	*It was noted.*
GB/AGENDA/06/2019-20/11	**Approval for setting up 1000 kVA electricity connection in academic block and Hostel in interim campus of IIIT Ranchi.** *Since, the present connection of only 20*	*To setting up the electricity connection of 1000 KVA, the following steps are completed:* *a) Map Approved by Electrical Inspectorate, Ranchi*	*It was noted.*

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	KW is available, the requirements of electricity for administrative, academic, hostels and mess are not sufficient, and institute has to be face shut down of electricity very frequently. Hence, for smooth running of all the services required at a residential institute, electricity connection of 1000 KVA is required urgently. However, for the 1000 KVA, the following steps are involved: (a) Map Approval (b) Load Sanction by the J.B.V.N.L (c) Approval of Electricity Inspectorate, which includes payment of application fee (d) Security Deposit (e) Final Connection Total Cost for the permanent connection will be paid on actuals. _The Governing Body approved the setting up 1000 kVA electricity connection with proposed cost of Rs. 30 Lakhs which was approved in 1st BWC and 1st FC meeting._	b) Load Sanctioned by JBVNL, Ranchi c) i) Security Deposit amount of Rs. 58,30,000/- deposited in the form of Bank Guarantee to JBVNL, Ranchi against Load Sanction Letter Next Steps, d) ii) Payment of Miscellaneous amount of Rs. 16,305/-. Final Connection.	
GB/AGENDA/06/2019-20/12	**Approval for setting up of 100 Mbps Internet connectivity in academic block.** In the 1st phase, 100 Mbps Internet	100 MBPS internet connectivity from BSNL has been installed in the Academic Building, Interim Campus of IIIT Ranchi.	It was noted

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		connectivity to be set up by the Govt ISP BSNL at the cost of 7,55,200/- annually. The cost of networking equipment is Rs. 2,50,000/- for academic building. _Approved by Governing Body._		
GB/AGENDA/06/2019-20/13	**Approval for extending up of 100 Mbps Internet connectivity in Hostel in interim campus of IIIT Ranchi.** In the 2nd phase, internet connectivity will be extending to the hostel through line of sight/Wi-Fi. The estimated cost of network infrastructure is Rs. 45,00,000/-. _The Governing Body approved the extending up of 100 Mbps Internet connectivity. The Chairman, Governing Body suggested to explore the possibility of alternate solution for ISP with Power Grid Corporation of India Ltd. (PGCL)._	100 MBPS internet connectivity from PGCL at the cost of Rs. 6,01,800/- annually has been installed in the Interim Campus of IIIT Ranchi which includes academic building, hostels and faculty residences. For Network infrastructure, etender through Euniwizarde portal of MHRD has been floated.	It was noted.	
GB/AGENDA/06/2019-20/14	**Approval for hiring Security Services in interim campus of IIIT Ranchi.** Interim campus of IIIT Ranchi is located at remote location in Namkum, Ranchi. Therefore, it is proposed to hire retired Army person or professional security services.	Home guards are continuing their services. Tendering process is initiated.	It was noted.	

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	Approved by Governing Body and suggested to hire security services through open tendering as per GFR rule.		
GB/AGENDA/06/2019-20/15	**Financial approval for empanelling and hiring of Contractor for supplying unskilled/semiskilled/ skilled manpower.** *It was approved by Governing body to hire a contractor for hiring unskilled/semiskilled/ skilled manpower. The requisition was submitted to CPWD. The proposed amount of Rs 91,62,327/- per year is submitted by CPWD.* *Finance committee recommended to hire the services through tendering by Institute instead of CPWD as per GFR rules.* *The Governing Body approved the same.*	*As per recommendation of FC and GB, the services were hired through E-Tender as per GFR rules.* *The services of the lowest bidder 'M/s Shiva Protection Force Pvt. Ltd' was hired. Initially, 26 persons including skilled (3), semi-skilled (Nil) and unskilled (23) manpower at the cost of Rs 54,68,040/- per annum.*	It was noted.
GB/AGENDA/06/2019-20/16	**To consider and approve for purchase of furniture for lab, classrooms, and other offices in interim campus of IIIT Ranchi through CPWD.** *It was approved by Governing body for purchase of furniture for lab, classrooms and other offices in temporary campus at*	*The tendering process of CPWD has been completed and order is placed.* *Delivery of some of the items have been done.*	It was noted.

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	Jharkhand University of Technology, Ranchi through CPWD. The requisition was submitted to CPWD. The estimate amount of Rs. 4,97,38,000/-. giving by CPWD is placed. *Approved by Governing Body.*		
GB/AGENDA/06/2019-20/17	To consider infrastructure requirement for Permanent campus of IIIT Ranchi For Permanent Campus, four zones i.e. Academic, Administrative, Residential and Amenities and Communications are proposed and total areas of 43420 sqm. The requisition of permanent campus is placed, and the estimated cost is also discussed at the time of GB meeting. *Approved by Governing Body and request the Director to prepare a timeline with CPWD officials for construction of permanent campus.*	Conceptual drawing has been submitted. Soil and water table testing are being done before floating NIT by CPWD.	It was noted.
GB/AGENDA/06/2019-20/18	To consider and approve pre-audited annual account for the financial year 2018-19 for sending to AG Ranchi, Jharkhand.	The audit for FY 2018-19 has been completed by AG, Ranchi and final audit report from DGA (C), Lucknow is awaited	It was noted.

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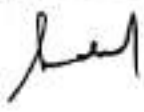|			
	It was approved by the Finance Committee and ratified by the Governing Body.		
GB/AGENDA/06/2019-20/19	**Approval of MoU between IIIT Ranchi and Hughes Global Educate for initiating M. Tech. for working personnel.** As a resource generation, it is proposed to float a M. Tech program for working personnel in collaboration with Hughes Global Limited. The Chairman, Governing Body suggested to explore ICT initiatives such as SWAYAM, ePG-Pathshala and e-Yantra of MHRD to provide one integrated platform and portal for online courses.	It is being explored and will be put up in next meeting of BoG.	It was noted.
GB/AGENDA/06/2019-20/20	**To consider and approval of admission of 08 PhD Students on Institute Fellowship for session 2020-21.** As per office memorandum SR/S9/Z-08/2018 issued by the Ministry of Science and Technology, Government of India the fellowship is recommended. Other terms and conditions will be same as previous PhD	Admission process for admission of 8 PhD students in session 2020-21 on institute fellowship is completed. *Approved by Governing Body.*	It was noted.

		admission rule. Approved by Governing Body.		It was noted.
GB/AGENDA/06/2019-20/21	To consider and approval of Recruitment of Temporary Staff on Contract.	One Assistant Executive Engineer joined against Advt. no. IIITR/RG/2019-2020/022/NTP Dated: 12/03/2020 on 18/05/2020.		It was noted.
	The following staff are essential to smooth functioning of the IIIT Ranchi: • Assistant Executive Engineer/Junior Engineer (Civil)	One Junior Technical Superintendent (MIS/ERP & Website Maintenance) selected through online interview against Advt. No. IIITR/Advt./2020-21/05/JTS Dated 21/07/2020.		
	• Junior Technical Superintendent (MIS/ERP & Website Maintenance) • Junior Assistant (Accounts) • Junior Assistant (Administration) Approved by Governing Body	Due to COVID19 Pandemic, physical written examination could not be conducted.		
GB/AGENDA/06/2019-20/22	To consider and approval of recruitment of Visiting Professor.	Due to COVID19 Pandemic situation, no appointment was done under category 1 & 2.		It was noted.
	Most of the recruitment of faculty in IIIT Ranchi will be at the entry stage i. e. Assistant Professor (Level 10 & 11). To give a boost to research and internal resource generation experienced	For specialized Guest Lecture at the rate of 2,500/- per Lecture per Hour was engaged for following courses: 1. Environmental Sciences & Green		

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	Professors retiring from IITs, NITs, reputed institutes and industry personnel will be a great asset for IIIT Ranchi. It is proposed to appoint retired professors as Visiting Professor on following conditions: i) Full time -@Rs. 1,00,000/- per Month ii)On Contract for One course - @Rs. 50,000/- per Semester iii)For specialized Guest Lecture - @Rs. 2,500/- per Lecture per Hour Approved by Governing Body.	Technology 2. Computer Vision and Image Processing 3. Operating System 4. Artificial Intelligence 5. Probability and Statistics 6. Engineering Materials 7. Professional Ethics for Engineers 8. Engineering Chemistry	
GB/AGENDA/06/2019-20/23	Any other matter with the permission of Chairman, Governing Body. The Director, IIIT Ranchi, with the request of Chairman, Governing Body, IIIT Ranchi proposed the following agenda items under AOB which were deliberated by the members: 1. Approval of travel by other Airlines except Air India on emergency basis. Director referred to MHRD letter no. F. No. 54-6/2019-TS-I which allowed. IIITs to travel by private	Eligible employees of IIIT Ranchi will be allowed to use Private Airlines on the discretion of Director on case to case basis.	It was noted.

	airlines if they have already received grant of Rs 10 crores under OH-31 from MHRD. The amount released to IIIT Ranchi in OH-31 is Rs 4 crores till date. Director, IIIT Ranchi requested GB to allow travel by private airlines as Air India flights are limited from Ranchi to important destinations. The Governing Body considered the request to travel by private airlines and authorised Director, IIIT Ranchi to decide on case to case basis considering urgency and time constraints.		

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Items for Ratification

<u>BOG/MIN/01/2020-21/4</u>

Appointment of Temporary Faculty.

Director has accorded approval to the appointment of temporary faculty initially for one semester, which may be extended on a semester to semester basis on the recommendation of the Branch Coordinator and FIC-Academics. The maximum duration of appointment in the entire career of a person shall be limited to five semesters.

With reference to the Advt. No. IIITR/RG/2018-2019/06 dated 08/01/2020 for the recruitment of Temporary Faculty in Physics, the walk-in-interview was held on 25/01/2020.

With reference to the Advt. No: IIITR/Adv./2020-21/04/Temp. Faculty, dated: 15/05/2020 for the recruitment of Temporary Faculty in Department of Computer Science and Engineering, the online interview was held on 31/07/2020.

Number of Temporary Faculty Appointed/Selected: 04 (CSE:03 and Physics:01)

Number of Temporary Faculty Joined: 03 (CSE:02 and Physics:01)

<u>The BoG ratified the approval accorded by the Director.</u>

<u>BOG/MIN/01/2020-21/5</u>

Appointment of Nonteaching Office Staff.

The following office staff are selected against sanctioned post for a period of 11 months through walk-in interview:

Name of the Post	Advertisement No	Name of the Selected/Joined Candidate	Interview held on	Date of Joining	Monthly Consolidated Remuneration
Placement cum Public Relation Officer	Advt. No. IIITR/2019-20/018/TPO Dated 08/01/2020	Mr. Kumar Srikanta Nayak	01/02/2020	13/02/2020	Rs. 70,000/-
Assistant Executive Engineer/ Junior Engineer (Civil)	IIITR/RG/2019-2020/022/NTP Dated: 12/03/2020	Mr. Rahul Kumar Singh	14/03/2020	19/05/2020	Rs. 55,000/-

Number of Temporary Staff Appointed/Selected : 03 (PPRO:01, AEE: 01, JTS:01)

Number of Temporary Staff Joined   : 02 (PPRO:01, AEE: 01)

<u>The BoG ratified the approval accorded by the Director.</u>

BOG/MIN/01/2020-21/6

Revision of Monthly Consolidated Remuneration for Temporary faculty.

Approval for the revision of Monthly Consolidated Remuneration from Rs. 50,000/- to 70,000/- for Temporary faculty was received by circulation vide Letter no: F.No.74-3/2016.TS.1, Dated: 16/03/2020. It is implemented from April 1, 2020 for faculty members with PhD.

The BoG ratified the approval accorded by the Director.

BOG/MIN/01/2020-21/7

Extension of tenure for one more semester of Temporary Faculty appointed vide.

> Advt. No. NITJSR/REG/ADVT/2018-19/185; Dated 03/07/2018,
> Advt. No. IIITR/REG/ADVT/2018-19/223; Dated 15/01/2019,
> Advt. No. IIITR/CD/2019/06; Dated: 04.07.2019 and
> Advt. No. IIITR/RG/2018-2019/06 Dated 08/01/2020.

The Extension of tenure the one temporary faculty (CSE) Advt. No. NITJSR/REG/ADVT/2018-19/185; dated 03/07/2018 with consolidated remuneration of Rs.50,000/- for one more semester and two temporary faculty (ECE) Advt. No. IIITR/REG/ADVT/2018-19/223; dated 15.01.2019, four temporary faculty (four in ECE) Advt. No. IIITR/CD/2019/06; Dated: 04.07.2019, one temporary faculty (Physics) Advt. No. IIITR/RG/2018-2019/06 dated 08/01/2020 with consolidated remuneration of Rs.70,000/- for one more semester.

Director has accorded approval to the extension of 8 temporary faculties till December 31, 2020.

Comments from Ministry: The Institute is in PPP mode where the Institute is not going to get any recurring assistance beyond a certain limit from anywhere. The Institute has to be self-sufficient on its own out of their IRG. Therefore, Board may advise the Institute to take decision accordingly regarding appointment of regular/temporary faculty/non faculty. Further, the institute may kindly ensure that the engagement should not go beyond their sanctioned strength.

Director justified the comments and assured that the engagement is not beyond sanctioned strength of 30 faculties.

The BoG ratified the approval accorded by the Director.

BOG/MIN/01/2020-21/8

Extension of tenure of Temporary Non-Teaching Staff for eleven (11) more months, appointed vide. Advt. No. IIITR/ESS/CD/2019-20/016; Dated: 13.08.2019.

After judicious scrutiny of performance delivered by the temporary non-teaching staffs for last 11 months after their joining, Director has accorded approval to the extension of four non-teaching staffs (i.e. one JE Electrical, one JE Networking, two Junior Assistants) for another 11 months with increase in respective monthly consolidated salary by 5%. The office order of the extension is IIITR/A/ESST/2020/17, Dated 14/08/2020.

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Comments from Ministry: The Institute is in PPP mode where the Institute is not going to get any recurring assistance beyond a certain limit from anywhere. The Institute has to be self-sufficient on its own out of their IRG. Therefore, Board may advise the Institute to take decision accordingly regarding appointment of regular/temporary faculty/non faculty. Further, the institute may kindly ensure that the engagement should not go beyond their sanctioned strength.

Director justified the comments and assured that the engagement is not beyond sanctioned strength of 33 non-teaching staff/officer.

<u>The BoG ratified the approval accorded by the Director.</u>

<u>BOG/MIN/01/2020-21/9</u>

Revision in Autumn Semester 2020-21 Fee Structure for existing Batches in COVID-19 pandemic situation.

In COVID-19 pandemic circumstances, students were not able to join the campus physically for upcoming semester, so some of the components in Institute and Hostel Fee have been waived off. The revised fee structure which was implemented for upcoming Autumn Semester 2020-21 is as follows:

Fee Structure of 2017 Batch, IIIT Ranchi for Autumn Semester 2020-21:

S. No.	Head of Fee	Existing Fee Structure		Revised for Autumn Semester*	
		OP/OBC	SC/ST/PH	OP/OBC	SC/ST/PH
1.	Tuition Fee	62,500/-	Nil	62,500/-	Nil
2.	Institute Fee	10,500/-	10,500/-	3,500/-	3,500/-
3.	Hostel Occupancy Charges	15,000/-	15,000/-	7,000/-	7,000/-
4.	Hostel Mess Advance	16,000/-	16,000/-	Nil	Nil
	Total	1,04,000/-	41,500/-	73,000/-	10,500/-

Fee Structure of 2018/2019 Batch, IIIT Ranchi for Autumn Semester 2020-21:

S. No.	Particulars of Semester Fee	Existing Fee Structure (OP/OBC/SC/ST/PH)	Revised for Autumn Semester (OP/OBC/SC/ST/PH)
1.	Tuition Fee	90,000/-	90,000/-
2.	Institute Fee	10,500/-	3,500/-
3.	Hostel Occupancy Charges	15,000/-	7,000/-
4.	Hostel Mess Advance	16,000/-	Nil
	Total	1,31,500/-	1,00,500/-

*This fee structure is applicable for upcoming Autumn Semester 2020-21 only.

Comments from Ministry: May be considered. However, such type of financial matter should be placed before the Board/FC for consideration instead of ratification.

<u>Deferred till the next meeting of BoG after recommendation from Finance Committee.</u>

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Result Declaration Policy for Spring Semester 2019-20 in COVID-19 Pandemic Situation.

The Senate in its 2nd meeting (by circulation) held on 26th June 2020 decided to declare the spring semester teaching program closed with effect from 31st May 2020.

- *Evaluation and finalization of the result of final year B. Tech (Hons) was done on the basis of online presentation and viva-voce of internship (16 Credits) and Project Seminar (2 Credits).*
- *Evaluation and declaration of the result of the regular B. Tech (Hons) batches of 1st, 2nd, 3rd year was done on the basis of online mid semester examination (30%), continuous assessment by faculty member (20%) and performance in the immediately preceding semester (50%).*
- *Evaluation and declaration of the result of the B. Tech (Hons) batches of 1st, 2nd, 3rd year with backlog in previous semester was done on the basis of online mid semester examination (30%), continuous assessment by faculty member (20%) and performance in the immediate preceding semester (50%). The present semester marks will be unchanged even student improves his/her marks in specific subject by clearing backlog examination of previous semester.*
- *Evaluation and declaration of B. Tech (Hons) batches of 1st, 2nd, 3rd years with result upheld due to unfair means in previous semester was done after the clearance of the last autumn semester.*
- *Evaluation of laboratory courses of B. Tech (Hons) batches of 1st, 2nd, 3rd years was done on the basis of assessment of student's laboratory work prior to lockdown and their performance based on online vice-voce examination.*

The BoG ratified the approval accorded by the Director.

Conduction of Online Classes and Examination

In COVID-19 pandemic circumstances, students were not be able to join the campus physically for upcoming semester. All the classes are going on in online mode. Mid Semester and End Semester Examinations will also be taken in online mode.

The BoG ratified the approval accorded by the Director.

Declaration of Results for Spring Semester (2019-20) recommended by Senate.

The Senate in its 3rd meeting (in online Mode) held on October 06, 2020 recommended the declaration of examination results (Spring Semester 2019-20).

The BoG ratified the approval accorded by the Director.

Items for Consideration and Approval

BOG/MIN/01/2020-21/13

To consider the inclusion/nomination of BoG members referred in section 14, sub-section (2), clauses (c), (d), (f), and (h). Act S. No. 14, section (4), The First Board of Governors shall be notified by the Central Government by obtaining nominations under sub-section (2), other than the members referred to in clauses (c), (d), (f) and (h), which shall be decided in the first meeting of the Board of Governors.

Comments from Ministry: An eminent person from Civil Society (Section 14 (2)(c) of the IIIT (PPP) Act, 2017) is missing in the list proposed by the Institute.

The BoG suggested to propose the eminent person from Civil Society. BoG also recommended to contact a few more eminent persons and discuss in the next BoG Meeting.

BOG/MIN/01/2020-21/14

To consider and approve the revision in fee structure for 2020-21 batch to be admitted through JEE main exam.

Since, institute has shifted in its interim campus at Ranchi and has not revised the fee structure 2018 onwards, the Revised Fee structure for fresh batch taking admission in 2020-21 is proposed as follows:

Fee Structure for Batch 2020-21

S. No.	Head of Fee	Current Fee Structure (Spring/Autumn Semester for all Category Students)	Proposed Revised Fee Structure for 2020-21 Batch Onwards (Spring/Autumn Semester for all Category Students)
1.	Tuition Fee	90,000/-	99,000/-
2.	Institute Fee	10,500/-	15,000/-
3.	Hostel Fee	15,000/-	15,000/-
4.	Hostel Mess Advance	16,000/-	16,000/-
	Total Fee Per Semester	1,31,500/-	1,45,000/-

Additional One Time Payable Fee at the Time of Admission

1.	Institute Caution Money (Refundable)	10,000/-	10,000/-
2.	Alumni Membership Fee	2,000/-	2,000/-
3.	Admission Processing Fee	1,000/-	2,000/-

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Sub Classification of Institute Fee

S. No.	Head of Fee	Current Fee Structure (Spring/Autumn Semester for all Category Students)	Proposed Revised Fee Structure for 2020-21 Batch Onwards (Spring/Autumn Semester for all Category Students)
1	Digital Campus	2,000/-	2,500/-
2	Examination	500/-	1,500/-
3	Training and Placement	500/-	1,000/-
4	Bus Transport	1,000/-	1,500/-
5	Library	2,000/-	2,000/-
6	Computer & Internet	1,000/-	1,500/-
7	Students Wellness and Welfare	500/-	1,000/-
8	Sports Activities	1,000/-	1,500/-
9	Cultural and Technical Activities	1,500/-	1,500/-
10	Medical and Insurance	500/-	1,000/-
Total		10,500/-	15,000/-

Sub Classification of Hostel Fee

S. No.	Head of Fee	Current Fee Structure (Spring/Autumn Semester for all Category Students)	Proposed Revised Fee Structure for 2020-21 Batch Onwards (Spring/Autumn Semester for all Category Students)
1	Room Rent	6,000/-	6,000/-
2	Hostel Establishment	7,000/-	7,000/-
3	Electric Charge	1,500/-	1,500/-
4	Water Charge	500/-	500/-
	Total	15,000/-	15,000/-

In present pandemic situation, for academic year July 2020-21, the students of 2020-21 batch may be allowed to pay Current Tuition Fee (Rs 90,000/-) and Institute Fee (Rs 10,500/-).

Comments from Ministry: Being the financial matter, this should be placed in BoG only after consideration of the same by Finance Committee. As per the practice, fee for a batch remains same for the entire duration of the Programme. Any increase applies to the new batches only. The proposal in effect would mean change of fees after the first year which is not as per the practice. Moreover, in view of COVID, this Ministry is generally not supporting any fee increase.

Deferred till the next meeting of BoG after recommendation from Finance Committee.

BOG/MIN/01/2020-21/15

To consider and approve the revision of curriculum of UG/PG/PhD finalized by BOCS and recommended by Senate.

Since, Institute has not updated the curriculum from 2016, the updated curriculum and syllabus finalized by BOCS and recommended by Senate in 3rd meeting which was held on October 06, 2020

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will be applicable for fresh batch taking admission in 2020-21. For any minor changes in curriculum and syllabus, Chairperson, Senate IIIT Ranchi, may be authorized to approve them which will be ratified in next Senate and BoG meeting.

Approved by BoG.

BOG/MIN/01/2020-21/16

To consider and approve the rules and regulations of M. Tech and PhD program finalized and recommended by Senate.

As M. Tech and PhD Programs are running in IIIT Ranchi, rules and regulations of these two programs was finalized and recommended by Senate in 3rd meeting which was held on October 06, 2020.

Approved by BoG.

BOG/MIN/01/2020-21/17

Approval for Degree and Medals of Merit in Convocation for Batch 2016 – 2020 and 2017-2021.

In June 2020, the first batch consisting of 32 students have graduated. Due to COVID19 pandemic, it is difficult to conduct Convocation in Year 2020. Considering the present situation and number of students, it is proposed to conduct a combined Convocation for Batches 2016-2020 (32 Students) and 2017-2021 (103 Students) next year (In July/August 2021).

Following Medals for graduating students are recommended by senate in its 3rd meeting held on October 06, 2020:

1.	Gold Medal	– Rank I Holder in CSE Branch
2.	Gold Medal	– Rank I Holder in ECE Branch
3.	Silver Medal	– Rank II Holder in CSE Branch (for 2017-21 Batch)
4.	Silver Medal	– Rank II Holder in ECE Branch (for 2017-21 Batch)
5.	Best Girl Student Medal	– Institute Rank I Holder amongst the girl students.
6.	Institute Medal	– Institute Rank I Holder amongst all students
7.	Best Student Shield	– For overall best performance of the students.

Approved by BoG.

BOG/MIN/01/2020-21/18

To consider and approve the complete Fee structure for M. Tech and PhD Program.

The tuition fee for M. Tech and PhD program was approved in 6th GB meeting. The total fee that includes tuition fee, institute fee, hostel fee and mess advance are given below:

Fee Structure for M. Tech. and PhD

S. No.	Head of Fee	M. Tech. (Batch 2020-2022 onwards)	PhD Full Time	PhD Part Time
1.	Tuition Fee	50,000/-	25,000/-	30,000/-
2.	Institute Fee	15,000/-	15,000/-	15,000/-
3.	Hostel Fee	15,000/-	15,000/-	Nil
4.	Hostel Mess Advance	16,000/-	16,000/-	Nil
	Total Fee Per Semester	96,000/-	71,000/-	45,000/-

Additional One Time Payable Fee at the Time of Admission

1.	Institute Caution Money (Refundable)	20,000/-
2.	Alumni Membership Fee	2,000/-

Sub Classification of Institute Fee

S. No.	Head of Fee	Institute Fee Structure applicable for 2020-21 Batch Onwards (Spring/Autumn Semester for all Category Students)
1	Digital Campus	2,500/-
2	Examination	1,500/-
3	Training and Placement	1,000/-
4	Bus Transport	1,500/-
5	Library	2,000/-
6	Computer & Internet	1,300/-
7	Students Wellness and Welfare	1,000/-
8	Sports Activities	1,500/-
9	Cultural and Technical Activities	1,500/-
10	Medical and Insurance	1,000/-
	Total	15,000/-

Sub Classification of Hostel Fee

S. No.	Head of Fee	Hostel Fee Structure applicable for 2020-21 Batch Onwards (Spring/Autumn Semester for all Category Students)
1	Room Rent	6,000/-
2	Hostel Establishment	7,000/-
3	Electric Charge	1,500/-
4	Water Charge	500/-
	Total	15,000/-

Comments from Ministry: Being the financial matter, this should be placed in BoG only after consideration of the same by Finance Committee.

Deferred till the next meeting of BoG after recommendation from Finance Committee.

BOG/MIN/01/2020-21/19

To consider amendment of 5ᵗʰ GB recommendation (GB/MIN/05/2019-20/26) in the recruitment procedure of the Permanent Faculty (i.e. Assistant Professor Grade II (on contract) in Level 10 and Level 11) with online interview mode as a provision.

In the 5ᵗʰ GB agenda no. GB/AGENDA/05/2019-20/26 following procedure was approved (GB/MIN/05/2019-20/26):

The advertisement may be rolling throughout the year.
    'The recruitment procedure in following phases:
    1. Scrutiny on the basis of criteria mentioned in the Advertisement.
    2. Skype/physical interaction with Director and constituted internal committee.
    3. Presentation and interview in front of selection committee consisting expert approved by Governing Body.'

Pertaining to the status quo due to world-wide COVID-19 pandemic, public transport system and gathering are advised to avoid, it is proposed to modify item no. 3. By including Presentation/Interview in the video conferencing mode for recruitment of permanent faculty in academic year 2020-21 till physical interview is not possible.

Comments from Ministry: *Institute may be requested to adhere to the guidelines issued by the Ministry regarding online selection faculty positions.*

    BoG complied with the comments of the Ministry regarding online selection of faculty position.

BOG/MIN/01/2020-21/20

To consider and approval for the Recruitment of Assistant Professor Grade II (on contract) in Level 10 as per 7ᵗʰ CPC for Physics, Mathematics and Humanities Discipline.

The Mission of IIIT Ranchi and its programmatic goals as well as priorities of the near future revealed that the admission strength in B. Tech (Hons.) programme in CSE and ECE departments should be increased to at least 220 seats, where present admission strength is 150. In such circumstances, total number of students should be divided into sections for the smooth functioning of the classes and to ensure the quality education for each and every student. As per NEP-2020, science and humanity subject are to be included in curriculum for B. Tech and M.Tech. programs.

The recruitment of Assistant Professor Grade II (on contract) in Level 10 (as per 7ᵗʰ CPC) for Physics (02 posts), Mathematics (02 posts) and humanity (01 post) discipline is proposed (a generalized approval was given for the recruitment of Assistant Professor for Applied Physics, and Applied Mathematics discipline in 3ʳᵈ BOG meeting (GB/MIN/03/2018-19/14)).

    Approved by BoG.

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BOG/MIN/01/2020-21/21

To consider and approval for the Recruitment Non-Teaching staff (Regular Position).

In the 4th GB agenda no. GB/AGENDA/04/2018-19/12 posts for Junior Assistant and Junior Technician in PB-1, GP-2000/- were approved (GB/MIN/04/2018-19/12).

As per the guidelines of Govt. of India, the selection of the above posts is through written examination only. The advertisement for above mentioned posts was done on 24.05.2019 and scrutiny of the application forms were completed. However, written examination could not be executed due to COVID19 pandemic. As one year of application date is over, it is proposed to readvertise with addition of 4 more post of Junior Assistant (total 6) and 2 Junior Technician. The recruitment procedure of the above-mentioned post will be followed as per RPN 2016.

Name of the Post	Pay band with 6th CPC Grade Pay (GP) in Rs.	Number of Posts
Junior Assistant	PB-1, GP-2000/-	02+04 = 06
Junior Technician	PB-1, GP-2000/-	02
	Total	08

Comments from Ministry: The Institute is in PPP mode where the Institute is not going to get any recurring assistance beyond a certain limit from anywhere. The Institute has to be self-sufficient own its own out of their IRG.

Director justified the comments and assured that the engagement is not beyond sanctioned strength of 33 non-teaching staff/officer.

Approved by BoG.

BOG/MIN/01/2020-21/22

To consider and approve engagement of Technical Superintendent on contract.

Development of the state-of-art Laboratories are underway at IIIT Ranchi. In this circumstance, for proper streamlining of these lab, an experienced lab technician, retired from IITs/NITs/IIITs/CFTIs can be engaged with consolidated salary of Rs. 44,000/- per month for at least one year and extendable up to 3 years.

Approved by BoG and recommended that maximum age limit should be 65 Years.

BOG/MIN/01/2020-21/23

Medical insurance for students.

The medical insurance service is required for students of academic year 2020-21.

Comments from Ministry: Proposal seems incomplete. Being the financial matter, this should be placed in BoG only after consideration of the same by Finance Committee.

Deferred till the next meeting of BoG after recommendation from Finance Committee.

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BOG/MIN/01/2020-21/24

To consider Medical facilities for institute employees.

It is proposed that the medical reimbursement may be done for the employee of IIIT Ranchi as follows:

(i) Regular and Contractual (more than one year) employees:

a) Maximum premium of Rs 20,000 per employee per year will be paid to the employee on production of copy of insurance policy where in employee's name will be mentioned as one of the policy holders. The concerned employee can include dependents from his/her family. Even employee can raise the premium amount as per his/her desire, but institute will pay up to the maximum limit of Rs. 20,000/-.

b) For OPD reimbursement on actuals as per CGHS rates on production of prescription from registered medical practitioner and voucher of purchased medicines.

(ii) Temporary/contractual employees (less than one year):

a) Maximum premium of Rs 10,000/- per employee per year will be paid to the employee on production of copy of insurance policy where in employee's name will be mentioned as one of the policy holders. The concerned employee can include dependents from his/her family. Even employee can raise the premium amount as per his/her desire, but institute will pay upto the maximum limit of Rs. 10,000/-.

b) For OPD reimbursement on actuals as per CGHS rates on production of prescription from registered medical practitioner and voucher of purchased medicine.

(iii) The above-mentioned medical facilities may be approved post facto for regular and contractual employees (more than one year).

Comments from Ministry: *Being the financial matter, this should be placed in BoG only after consideration of the same by Finance Committee. The Institute is in PPP mode where the Institute is not going to get any recurring assistance beyond a certain limit from anywhere. The Institute has to be self-sufficient own its own out of their IRG. Hence, rather than putting any money from Institute side, the Institute can provide a common platform to facilitate employees for group insurance and that should be self-contributed.*

<u>*Deferred till the next meeting of BoG after recommendation from Finance Committee.*</u>

BOG/MIN/01/2020-21/25

To consider all allowances as per recommendation of 7th CPC to regular employees of IIIT Ranchi.

Comments from Ministry: *Being the financial matter, this should be placed in BoG only after consideration of the same by Finance Committee.*

<u>*Deferred till the next meeting of BoG after recommendation from Finance Committee.*</u>

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BOG/MIN/01/2020-21/26

To consider the delegation of financial power.

In the 'Statute of IIITs', no well-defined financial power was delegated to officers of IIIT Ranchi. The delegation of financial power of officers are proposed as per delegation of power practiced in most of the Institute of National Importance.

> *Comments from Ministry: Being the financial matter, this should be placed in BoG only after consideration of the same by Finance Committee.*

> *Deferred till the next meeting of BoG after recommendation from Finance Committee.*

BOG/MIN/01/2020-21/27

To consider the rent/licence fee to be paid to Jharkhand University of Technology for residential building.

IIIT Ranchi shifted to interim campus at Jharkhand University of Technology, Science and Technology Campus, Namkum, Ranchi on 30.09.2019. Recently, JUT is raised the request to pay rental charges for residential area allotted to IIIT Ranchi. The calculation according to GPRA for hostel accommodation is given below:

Licence fee on the basis of type of accommodation

SL. No.	Type of Accommodation	No. of Flats	Licence Fee per Flat per month	Total Licence Fee (from Sept 01, 2019 to Aug 31, 2020)
1	II	24	310	89,280.00
2	III	24	470	1,35,360.00
3	IV	24	680	1,95,840.00
4	Bungalow	1	3920	47,040.00
	TOTAL			4,67,520.00

Comments from Ministry: *Being financial matter, this should be routed through FC.*

> *Deferred till the next meeting of BoG after recommendation from Finance Committee.*

BOG/MIN/01/2020-21/28

To consider and approve the Purchase of Vehicle for Director, IIIT Ranchi.

As per the GB/MIN/03/2018-19/16, it was approved to hire vehicle instead of purchasing vehicle because institute was running from two campuses simultaneously.

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Presently, one SUV and one Staff Car are temporarily available on hiring basis and annual expenditure for the purpose is Rs. 9,50,000/- approx. It is, therefore, felt that purchasing of one SUV/MUV will not only provide an asset for the Institute, but also restrict further expenditure on hiring.

As IIIT Ranchi Shifted in interim campus at Ranchi, it is proposed to purchase SUV/MUV within Rs 25 Lakhs.

Comments from Ministry: *Being financial matter, this should be routed through FC.*

Deferred till the next meeting of BoG after recommendation from Finance Committee.

BOG/MIN/01/2020-21/29

To consider and approval for setting of Society of Incubation, Innovative Technology & Entrepreneurship (SIITE)

IIIT Ranchi is taking active initiative to fructify an 'Entrepreneur Culture' by promoting 'Innovation' in Information and Communication Technology (ICT) application in various areas which is unique for the state of Jharkhand in particular and India in general. With a target to reach out to all interested and potential stakeholders, approval for the formation and registration (under society registration act) of the Society, named as **'Society of Incubation, Innovative Technology & Entrepreneurship (SIITE)'**, is requested.

Comments from Ministry: *May be discussed in the meeting. It may be noted that recently IIIT Sri City (Chittoor) has established the Technology Business Incubator- Gyan Circle Ventures (Centre for Innovation and Entrepreneurship Development at IIITS) to promote innovation and entrepreneurship in the region.*

Approved by BoG.

BOG/MIN/01/2020-21/30

Any Other Business (AOB) with the permission of the Chairperson, Board of Governors.

i) **To consider the pre audited annual accounts for FY 2019-20 of IIIT Ranchi.**

   Comments from Ministry: *Being financial matter, this should be routed through FC.*

   Deferred till the next meeting of BoG after recommendation from Finance Committee.

ii) **To consider and approve recruitment of Personnel with Industry Experience as Visiting Professor.**

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As per GB agenda GB/Agenda/06/2019-20/22 approval was given to appoint retired professors from academic institutions on consolidated salary of Rs. 1,00,000/-.

Approval may be granted to appoint Personnel from Industry also on consolidated Salary of Rs. 1,00,000/-. The PhD criteria may be relaxed if they have more than 15 Years of Industrial Experience.

Approved by BoG.

iii) Director's Report

Comments from Ministry: Director may be requested to present a Director's Report before the Board which includes status of construction, funds, placements, number of faculty/ non faculty staff (temporary or regular both), student strength etc.

As suggested by Ministry, Director presented Institute status report.

Meeting ended with thanks to the Chair.

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