

---

**Final minutes of meeting of 2nd BoG**

3 messages

---

**Registrar IIIT Ranchi** <registrar@iiitranchi.ac.in>  
To: Arun Jain <arun.jain@intellectdesign.com>

Thu, Feb 25, 2021 at 5:24 PM


Respected Sir,

Your suggestions have been included in the minutes of the proceedings of the 2nd BoG in consultation with our Director. The modified minutes of the meeting are attached herewith for your kind perusal.

With best regards,

Dr. Satya Mandal  
Registrar  
IIIT Ranchi

---

 **Final minutes of 2nd BoG.docx**  
49K

---

**Arun Jain** <arun.jain@intellectdesign.com>  
To: Registrar IIIT Ranchi <registrar@iiitranchi.ac.in>

Fri, Feb 26, 2021 at 11:31 AM

This is quite fine.

> On 25-Feb-2021, at 5:24 PM, Registrar IIIT Ranchi <registrar@iiitranchi.ac.in> wrote:

&gt;

&gt;

[Quoted text hidden]

&gt; &lt;Final minutes of 2nd BoG.docx&gt;

--

This e-Mail may contain proprietary and confidential information and is sent for the intended recipient(s) only. If by an addressing or transmission error this mail has been misdirected to you, you are requested to delete this mail immediately. You are also hereby notified that any use, any form of reproduction, dissemination, copying, disclosure, modification, distribution and/or publication of this e-mail message, contents or its attachment other than by its intended recipient/s is strictly prohibited. Visit us at "<https://www.intellectdesign.com>" <<https://www.intellectdesign.com/>>

---

**Registrar IIIT Ranchi** <registrar@iiitranchi.ac.in>  
To: Arun Jain <arun.jain@intellectdesign.com>

Fri, Feb 26, 2021 at 11:43 AM

Thank you Sir.

[Quoted text hidden]

--

[Quoted text hidden]



## INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, RANCHI

The 2<sup>nd</sup> Meeting of Board of Governor of IIIT Ranchi was held on February 13, 2021 at 11:30 AM in the Board Room in offline and online video conferencing mode.

Following members were present in the meeting:

1.	Shri Arun Jain CMD, Intellect Design arena Ltd Chennai	Chairperson
2	Prof Vishnu Priye Director IIIT Ranchi	Member
3.	Shri Arun Kumar Director (Technical Education) HTE & SD, Govt of Jharkhand	Member
4.	Dr. K. Kesavsamy Advisor Tata Consultancy Services	Member (Online)
5.	Dr Satya Mandal Registrar IIIT Ranchi	Secretary
6.	Dr Jitendra Kumar Mishra Assistant Professor IIIT Ranchi	Member
7.	Dr Shashi Kant Sharma Assistant Professor IIIT Ranchi	Member
8.	Shri M.S. Champia Deputy Registrar IIIT Ranchi	Special Invitee
9.	Shri Rakesh Kr Singh Asst Engineer CPWD	Special Invitee
10.	Shri Jitendra Kumar Asst Engineer CPWD	Invitee
11.	Shri M.P Singh Chief Engineer CPWD	Special invitee
12.	Shri Manoj Kumar Singh Executive Engineer CPWD	Special Invitee

Shri Rakesh Ranjan, Additional Secretary (Technical Education), Dept. of H.E, MoE, and Shri Anupal Banerjee, Chief HR Officer, TTL, could not attend the meeting due to their personal commitments. However, comments from MoE were received on 04<sup>th</sup> February 2021 and is included item wise.

Chairperson requested all members to introduce themselves. 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/02/2020-21/1**

**To confirm the minutes of 1<sup>st</sup> Meeting of The Board of Governors of IIIT, Ranchi held on October 20, 2020.**

A copy of the Minutes of the 1<sup>st</sup> Meeting of The Board of Governors was circulated to the members.

**Comments from MoE: May be considered**

As no comments/suggestions were received regarding the minutes of 1<sup>st</sup> Board of Governors meeting of IIIT Ranchi held on 12<sup>th</sup> October 2020, it was confirmed.

**BOG/MIN/02/2020-21/2**

**The matters arising out of Minutes of the 1<sup>st</sup> Meeting of The Board of Governors IIIT Ranchi is none.**

**Comments from MoE: May be considered**

The Board of Governors took cognizance of it.

**BOG/MIN/02/2020-21/3**

**Action taken report on the decisions of the 1<sup>st</sup> meeting of The Board of Governors held on October 20, 2020.**

Item No.	Description	Decision	Response of 2 <sup>nd</sup> BoG
BoG/MIN/01/2020-21/12	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	<u>BoG suggested to propose the eminent person from Civil Society along with existing proposed list in the next BoG Meeting.</u>	<u>It was deferred till the next meeting of BoG.</u>



	<p><b>first meeting of the Board of Governors.</b></p> <p><b>Comments from Ministry:</b> An eminent person from Civil Society (Section 14 (2)(c) of the IIT (PPP) Act, 2017) is missing in the list proposed by the Institute.</p>		
BoG/MIN/01/2020-21/13	<p><b>To consider and approve the revision in fee structure for 2020-21 batch to be admitted through JEE main exam.</b></p> <p>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</p> <p><b>Comments from Ministry:</b> 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</p>	<p><u>The 2<sup>nd</sup> Finance Committee approved the revision of Fee structure as it.</u></p>	<p>It was dropped from the Agenda.</p>



	is generally not supporting any fee increase.		
BoG/MIN/01/2020-21/14	<p><b>To consider and approve the revision of curriculum of UG/PG/PhD finalized by BOCS and recommended by Senate.</b></p> <p>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 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.</p>	<u>Approved by BoG.</u>	The implementation was noted.
BoG/MIN/01/2020-21/15	<p><b>To consider and approve the rules and regulations of M. Tech and PhD program finalized and recommended by Senate.</b></p> <p>As M.Tech and PhD Programs are running in IIIT Ranchi, rules and regulations of these two program was finalized and recommended by Senate in 3rd meeting</p>	<u>Approved by BoG.</u>	The implementation was noted.

	<i>which was held on October 06, 2020.</i>		
<b>BoG/MIN/01/2020-21/16</b>	<p><b>Approval for Degree and Medals of Merit in Convocation for Batch 2016 – 2020 and 2017-2021.</b></p> <p><i>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).</i></p>	<u>Approved by BoG.</u>	<i>It was noted and it will be implemented in July/Aug 2021.</i>
<b>BoG/MIN/01/2020-21/17</b>	<p><b>To consider and approve the complete Fee structure for M. Tech and PhD Program.</b></p> <p><b>Comments from Ministry:</b> Being the financial matter, this should be placed in BoG only after consideration of the same by Finance Committee.</p>	<u>It was placed in the meeting of 2<sup>nd</sup> Finance Committee and was approved.</u>	<i>It was approved by the BoG.</i>
<b>BoG/MIN/01/2020-21/18</b>	<b>To consider amendment of 5<sup>th</sup> GB recommendation (GB/MIN/05/2019-20/26) in the recruitment procedure of the permanent Faculty</b>	<u>Approved by BoG with adherence of guidelines issued by the Ministry regarding online selection of faculty positions.</u>	<p><i>Shortlisting completed. First phase of interview to be conducted by Mar-15, 2021.</i></p> <p><i>It was noted.</i></p>



	<p>(I.e. Assistant Professor Grade II (on contract) in Level 10 and Level 11) with online interview mode as a provision.</p> <p><i>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.</i></p> <p><b>Comments from Ministry:</b> Institute may be requested to adhere to the guidelines issued by the Ministry regarding online selection faculty positions.</p>		
BoG/MIN/01/2020-21/19	<p><b>To consider and approval for the Recruitment of Assistant Professor Grade II (on contract) in Level 10 as per 7<sup>th</sup> CPC for Physics, Mathematics and Humanities Discipline.</b></p> <p><i>The Mission of IIIT Ranchi and its programmatic goals as well as priorities of</i></p>	<u>Approved by BoG.</u>	The publication of advertisement was noted.



	<p>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 MTech. programs.</p> <p>The recruitment of Assistant Professor Grade II (on contract) in Level 10 (as per 7<sup>th</sup> 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 3<sup>rd</sup> BOG meeting (GB/MIN/03/2018-19/14)).</p>		
<b>BoG/MIN/01/2020-21/20</b>	<b>To consider and approval for the Recruitment Non-</b>	<u>Approved by BoG.</u>	It was noted.





	<p><b>Teaching staff (Regular Position).</b></p> <p><b>Comments from Ministry:</b> 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.</p>		
BoG/MIN/01/2020-21/21	<p><b>To consider and approve engagement of Technical Superintendent on contract.</b></p> <p>Development of the state-of-art Laboratories are underway at IIT Ranchi. In this circumstance, for proper streamlining of these lab, an experienced lab technician, retired from IITs/ NITs/ IITs/ CFTIs can be engaged with consolidated salary of Rs. 44,000/- per month for at least one year and extendable up to 3 years.</p>	<u>Approved by BoG.</u>	It was noted as advertisement was published and the process is going on.
BoG/MIN/01/2020-21/22	<p><b>Medical insurance for students.</b></p> <p>The medical insurance service is required for students of academic year 2020-21.</p> <p><b>Comments from Ministry:</b> Proposal</p>	<u>The 2<sup>nd</sup> Finance Committee approved it.</u>	It is being put up as separate agenda no BoG/AGENDA/02/20 20-21/05



	seems incomplete. Being the financial matter, this should be placed in BoG only after consideration of the same by Finance Committee.		
<b>BoG/MIN/01/2020-21/23</b>	<p><b>To consider Medical facilities for institute employees.</b></p> <p><b>Comments from Ministry:</b> 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.</p>	<u>The 2<sup>nd</sup> Finance Committee approved it.</u>	<p>It is being implemented w.r.t the previous decision taken in the 4<sup>th</sup> GB.</p> <p>It was also noted by the 2<sup>nd</sup> BoG.</p>
<b>BoG/MIN/01/2020-21/24</b>	<p><b>To consider all allowances as per recommendation of 7<sup>th</sup> CPC to regular employees of IIT Ranchi.</b></p> <p><b>Comments from Ministry:</b> Being the financial matter, this should be placed in BoG only after</p>	<u>It was approved by the 2<sup>nd</sup> meeting of the Finance Committee.</u>	It is being put up as separate agenda no BoG/AGENDA/02/2020-21/14

	consideration of the same by Finance Committee.		
<b>BoG/MIN/01/2020-21/25</b>	<p><b>To consider the delegation of financial power.</b></p> <p><i>In the 'Statute of IITs', no well-defined financial power was delegated to officers of IIT Ranchi. The delegation of financial power of officers are proposed as per delegation of power practiced in most of the Institute of National Importance</i></p> <p><b>Comments from Ministry:</b> Being the financial matter, this should be placed in BoG only after consideration of the same by Finance Committee.</p>	<u>The 2<sup>nd</sup> Finance Committee approved it with minor modification.</u>	<i>It is being put up as separate agenda no BoG/AGENDA/02/2020-21/11</i>
<b>BoG/MIN/01/2020-21/26</b>	<p><b>To consider the rent/licence fee to be paid to Jharkhand University of Technology for residential building.</b></p> <p><i>IIT 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 IIT Ranchi. The revised flat rate of licence fee applicable for GPRA is</i></p>	<u>The 2<sup>nd</sup> Finance Committee approved it.</u>	<i>It is being put up as separate agenda no BoG/AGENDA/02/2020-21/13</i>



	<p>attached at <b>Annexure – XVI</b>.</p> <p><b>Comments from Ministry:</b> Being financial matter, this should be routed through FC.</p>		
BoG/MIN/01/2020-21/27	<p><b>To consider and approve the Purchase of Vehicle for Director, IIT Ranchi.</b></p> <p>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.</p> <p>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.</p> <p>As IIT Ranchi Shifted in interim campus at Ranchi, it is proposed to purchase SUV/MUV within Rs 25 Lakhs.</p> <p><b>Comments from Ministry:</b> Being financial matter, this</p>	<p><u>Finance Committee approved to buy a car through GeM at the maximum price of Rs 25 Lakhs</u></p>	<p>It is being put up as separate agenda no Bog/AGENDA/02/2020-21/19</p>

	should be routed through FC.		
BoG/MIN/01/2020-21/28	<p><b>To consider and approval for setting of Society of Incubation, Innovative Technology &amp; Entrepreneurship (SIITE)</b></p> <p>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 '<b>Society of Incubation, Innovative Technology &amp; Entrepreneurship (SIITE)</b>', is requested.</p> <p><b>Comments from Ministry:</b> May be discussed in the meeting. It may be noted that recently IIIT Sri City (Chittoor) has established the Technology Business</p>	<p><u>Approved by BoG. a few members from outside IIIT Ranchi will be included in the society.</u></p>	<p>Being implemented considering a few members from the profession of agriculture/handicraft /local small-scale industries.</p>



	Incubator- Gyan Circle Ventures (Centre for Innovation and Entrepreneurship Development at IITS) to promote innovation and entrepreneurship in the region.		
BoG/MIN/01/2020-21/29	<p><b>Any other matter with the permission of the Chairperson, Board of Governors.</b></p> <p><b>i) To consider the pre audited annual accounts for FY 2019-20 of IIT Ranchi.</b></p> <p><b>Comments from Ministry:</b> Being financial matter, this should be routed through FC.</p> <p><b>i) Director's Report</b></p> <p><b>Comments from Ministry:</b> 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.</p>	<p><u>The 2<sup>nd</sup> Finance Committee approved it.</u></p> <p><u>As suggested by Ministry, Director presented the present status of Institute to BoG.</u></p>	<p>It is being put up as separate agenda.</p> <p>It was noted.</p>

Comments from MoE: May be considered



## Items for Ratification

**BOG/MIN/02/2020-21/4**

**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
<b>Total</b>		<b>1,04,000/-</b>	<b>41,500/-</b>	<b>73,000/-</b>	<b>10,500/-</b>

*\*Fee Structure of 2018/201/2020 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
<b>Total</b>		<b>1,31,500/-</b>	<b>1,00,500/-</b>

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

**Comments from MoE: May be considered**

The Board of Governors ratified the approval accorded by the Director.





**BOG/MIN/02/2020-21/5**

**To ratify the Medical insurance for students (post facto approval)**

*The medical insurance service is required for all the students for the academic year 2020-21. Total premium Rs 358360 including 18% GST paid to **United India Insurance Co. Ltd.** Number of students is 460 and premium per student = Rs779 including GST.*

**Comments from MoE: May be considered**

*The Board of Governors ratified the approval accorded by the Director.*

**BOG/MIN/02/2020-21/6**

**Extension of tenure of one more semester of 8 nos. of temporary faculty members.**

**Comments from MoE: May be considered**

*The Board of Governors ratified the approval accorded by the Director.*

**BOG/MIN/02/2020-21/7**

**Extension of tenure for another term of 11 months of, Mr Kumar Srikant Nayak PRO cum Placement Officer with 5% enhanced consolidated salary of Rs 73500 p.m.**

**Comments from MoE: May be considered**

*The Board of Governors ratified the approval accorded by the Director.*

**Items for Consideration and Approval**

**BOG/MIN/02/2020-21/8**

**To consider inclusion / nomination of BoG members referred in section 14, subsection (2), clause (c), (d), and (h) of IIIT (PPP) Act 2017.**

**Comments from MoE: May be considered**

*It was deferred till the next meeting of BoG.*

**BOG/MIN/02/2020-21/9**

**To consider the pre audited annual accounts for FY 2019-20 to be sent to AG Ranchi Jharkhand.**

**(Annexure I)**

**Comments from MoE: May be considered**

*Approved by BoG, on the recommendation of 2<sup>nd</sup> Finance Committee.*





BOG/MIN/02/2020-21/10

To consider the budget estimate of IIIT Ranchi for the financial year 2021-22.

(Annexure II)

Comments from MoE: May be considered

Approved by BoG

BOG/MIN/02/2020-21/11

To consider the budget of construction of permanent campus of IIIT Ranchi in the first phase (Phase I).

- (a) Proposal for Rs 127.72 Crores without the boy's hostel & 8 nos. of faculty quarters.
- (b) Proposal with boy's hostel & 16 nos. of faculty quarters at Rs 188.88 Crores.

Comments from MoE: The total approved cost of construction of the Institute is Rs 128.0 Cr. The total construction may be limited within the same. Any addition financial burden towards construction may be taken care of by the Institute either through Industry partner or by Internal Revenue Generated.

May be discussed in the meeting.

BoG accepted the proposal (a) with minor changes in the PE for the construction of 1<sup>st</sup> phase permanent campus of IIIT Ranchi within the estimated budget of Rs 127.72 crores. The changes to be included in the PE of the proposal (a) were discussed and deliberated in presence of BoG members along with invitee members from CPWD. BoG recommended the following changes with the addition of Boys' hostel after discussion, deliberation and consultation with the members including CPWD officials present in the meeting as invitee members to keep the PE cost in the first phase of construction within Rs 128 crore.

- (1) Top floor of Academic Building i.e., 2320sqm.deleted from proposed PE and 2020 sqm. deleted from proposed drawing considering future extension of one additional floor.
- (2) Top floor area of administrative building i.e., 955 sqm. deleted from proposed PE and 1255 sqm. deleted from proposed drawing considering future extension of one floor additional floor.
- (3) Area of Electric Sub-station i.e., 203 sqm. has been deleted from proposed PE from the existing 503 sqm.
- (4) Area of girls' Hostel i.e., 286 sqm. added from proposed PE considering (G+2) construction in part to avoid complication of future extension.
- (5) New area added for Boys' Hostel with 6786 sqm. (G+2) considering future extension of three additional floors.
- (6) Deletion of Horticulture @1%, Civil services connection @ 1.25%, Local Body approval @1%, Power wiring plug (Hostel Building) @ 4%, Telephone Conduit (Hostel Building) @ 0.25% and Anticipated Escalation @3%
- (7) Reduction of the road area i.e., road width 12m to 9 m and 9 m to 6 m.



In addition to the above as per advice of the BoG comparison of construction costs of four IIITs are calculated as below:-

Rate(Rs/sqm.) for construction cost of IIIT s:

<u>Name of IIIT</u>	<u>Building Excluding Development</u>	<u>Building Including Development</u>
IIIT Ranchi	Rs 33794/-	Rs 50438/-
IIIT Kota	Rs 30207/-	Rs 48070/-
IIIT Kalyani	Rs 42405/-	Rs 53469/-
IIIT Bhagalpur	Rs 34983/-	Rs 37239/-

It has been concluded that construction cost as specified by CPWD is reasonable for IIIT Ranchi.

However, BoG approved it for facilitating CPWD to float tender in this regard which are subject to be modified after presentation from architect of Constructing agency.

BOG/MIN/02/2020-21/12

**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.

(Annexure III)

Comment from MoE: May be considered as per GFR 2017.

Approved by BoG on recommendation of the 2nd Finance Committee.

BOG/MIN/02/2020-21/13

**To consider the 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 01.09.2019. 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

<u>Sl. No.</u>	<u>Type of Accommodation</u>	<u>No. of Flats</u>	<u>Licence Fee per Flat per month</u>	<u>Total Licence Fee (from Sept 01, 2019 to Aug 31, 2020)</u>
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
<b>TOTAL</b>				<b>4,67,520.00</b>

Comments from MoE: May be considered

Approved by BoG on recommendation of the 2<sup>nd</sup> Finance Committee.

#### **BOG/MIN/02/2020-21/14**

**To consider all allowances as per recommendation of 7<sup>th</sup> CPC to regular employees of IIIT Ranchi.**

Comments from MoE: May be considered

Approved by BoG on recommendation of the 2<sup>nd</sup> Finance Committee.

#### **BOG/MIN/02/2020-21/15**

**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 6<sup>th</sup> 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	Part Time
1.	Tuition Fee/ Sem	50,000/-	25,000/-	30,000/-
2.	Institute Fee/ Sem	15,000/-	15,000/-	15,000/-
3.	Hostel Fee/ Sem	15,000/-	15,000/-	Nil
4.	Hostel Mess Advance/ Sem	16,000/-	16,000/-	Nil
<b>Total Fee Per Semester</b>		<b>96,000/-</b>	<b>71,000/-</b>	<b>45,000/-</b>

#### **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	1,500/-
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/-
<b>Total</b>		<b>15,000/-</b>

**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/-
<b>Total</b>		<b>15,000/-</b>

**Comments from MoE: During the situation of COVID-19, the fee structure should be at par with that 2029-20.**

**Approved by BoG on recommendation of the 2<sup>nd</sup> Finance Committee.**

**BOG/MIN/02/2020-21/16**

**To consider mobile/telephone bill reimbursement of employees of IIIT Ranchi who are involved in administration.**

**Comments from MoE: May be considered**

**Approved by BoG on recommendation of the 2<sup>nd</sup> Finance Committee.**

**BOG/MIN/02/2020-21/17**

**To consider the scholarship for MTech students with GATE score.**

**Comments from MoE: May be considered**

**Approved by BoG on recommendation of the 2<sup>nd</sup> Finance Committee.**



**BOG/MIN/02/2020-21/18**

**To Consider the confirmation of Non-Teaching Officer.**

Sl. No	Name of Employee	Designation	Remarks
1	Mr. M.S. Champia	Dy. Registrar	Has completed 1 year probation on 05.01. 2021. On the basis of internal assessment, he is recommended for confirmation.
2	Mr. R.K. Verma	Asst. Registrar	Has completed 1 year probation on 11.12. 2020. On the basis of internal assessment, he is recommended for confirmation.

**Comments from MoE: May be considered**

Approved by BoG.

**BOG/MIN/02/2020-21/19**

**To consider the age relaxation of JA / JT from 27 to 35 years for the outsourcing / contractual employee working in IIIT Ranchi.**

*As per RPN maximum age of JA/JT of unreserved candidate is 27 years. Some of the IIITs (IIIT Surat, Annexure XIII) has increased the age of JT from 27 to 32 and age of JA from 27 to 35 years for UR candidates.*

**Comments from MoE: May be considered**

Approved by BoG.

**BOG/MIN/02/2020-21/20**

**To consider and approve the purchase of vehicle for Director IIIT Ranchi.**

*Earlier, Institute was running from two campuses simultaneously and support of mentor institute in providing infrastructure and other facilities were available. After shifting fully to interim campus, requirement of full time SUV/MUV is intensely being felt to cater the emergent situations inside campus and regular visit to the site for permanent campus apart from the regular day to day activities. 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. The utility of the vehicle will be inevitable in the permanent campus of 64 acres. As per the GB/MIN/03/2018-19/16, it was approved to hire vehicle instead of purchasing vehicle. As IIIT Ranchi Shifted in interim campus at Ranchi.*



Comments from MoE: The purchase to be made keeping in mind the principal of 'need' and 'want' and GFR 2017 provisions on procurement. Also, the Net Dealer's price (NDP) may be restricted as prescribed by Ministry of Finance.

Approved by BoG on recommendation of the 2<sup>nd</sup> Finance Committee to purchase vehicle for Director through GeM within Rs 25 Lakhs.

**BOG/MIN/02/2020-21/21**

**To consider rent to be paid to MECON/BSNL for accommodation in their campus for our students and staff members.**

Comments from MoE: Requires more dealing may be discussed in the meeting.

Approved by BoG on recommendation of the 2<sup>nd</sup> Finance Committee.

**BOG/MIN/02/2020-21/22**

**To consider any other matter/business with the permission of the Chairperson BoG.**

- 1. 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 staff for last 11 months after their joining, Director has accorded approval to the extension of one non-teaching staff (i.e., one Junior Assistants) for another 11 months with increase in respective monthly consolidated salary by 5%. The office order of the extension is IIITR/RG/2020/94, Dated 13/10/2020.*

Approved and ratified by the BoG.

- 2. Approval of the list of experts for conducting interview for the appointment to the post of Assistant Professor, for ECE & CSE department.**

*As per the IIIT Ranchi statutes, two experts have to be nominated by the Board in the selection committee for appointment to the post of Assistant Professor. The list of experts will be placed on the table during the meeting.*

Board of Governors advises to select experts from outside the state of Jharkhand.

**The Meeting ended with thanks to the Chair.**





**INDIAN INSTITUTE OF INFORMATION  
TECHNOLOGY RANCHI**



**ANNUAL ACCOUNTS  
FOR THE  
FINANCIAL YEAR 2019-20**

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY  
RANCHI  
BALANCE SHEET as on 31st March 2020**

Amounts in Rupees

SOURCES OF FUNDS	Sche date	Current Year 2019-20	Previous Year 2018-19
CORPUS / CAPITAL FUND	01	₹ 15,63,14,158.22	₹ 7,93,98,227.05
DESIGNATED/ earmarked/ ENDOWMENT FUNDS /CAPITAL GRANT & LOANS	02	₹ 21,92,40,873.00	₹ 18,24,45,710.00
CURRENT LIABILITIES & PROVISIONS	03	₹ 54,90,853.00	₹ 41,28,414.00
<b>TOTAL</b>		<b>₹ 38,10,45,884.22</b>	<b>₹ 26,59,72,351.05</b>

APPLICATION OF FUNDS	Sche date	Current Year 2019-20	Previous Year 2018-19
<b>FIXED ASSETS</b>	04		
Tangible Assets		₹ 46,09,189.46	₹ 6,90,780.75
Intangible Assets		₹ 15,166.80	-
Capital Works-In-Progress		-	-
<b>INVESTMENTS</b>	05	₹ 22,95,00,000.00	₹ 13,00,00,000.00
<b>INVESTMENTS - OTHERS</b>	06	-	-
<b>CURRENT ASSETS</b>	07	₹ 13,47,14,350.21	₹ 13,50,61,770.30
<b>LOANS ADVANCES &amp; DEPOSITS</b>	08	₹ 1,22,07,177.75	₹ 2,19,800.00
<b>TOTAL</b>		<b>₹ 38,10,45,884.22</b>	<b>₹ 26,89,72,351.05</b>

SIGNIFICANT ACCOUNTING POLICIES

23

CONTINGENT LIABILITIES AND NOTES TO ACCOUNT

24

Page 01

*[Signature]*  
08/10/2020  
Junior Assitant(Accounts)

*[Signature]*  
08/10/2020  
Asst. Registrar

*[Signature]*  
08/10/2020  
Registrar

*[Signature]*  
08/10/2020  
Director

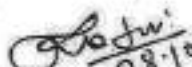


**SCHEDULES FORMING PART OF BALANCE SHEET**

**SCHEDULE 1 - CORPUS / CAPITAL FUND**

		Amounts in Rupees	
	Particulars	Current Year 2019-20	Previous Year 2018-19
(A)	Corpus Fund/Capital Fund		
	Balance at the beginning of the year	₹ 7,93,98,227.05	₹ 2,02,77,129.00
Add:	Cap-Grant to the extent utilized for Cap. Exp.	₹ 44,04,837.00	₹ 7,46,790.00
Add:	Excess of Income over Expenditure	₹ 7,25,11,094.17	₹ 5,83,74,308.05
	<b>TOTAL</b>	<b>₹ 15,63,14,158.22</b>	<b>₹ 7,93,98,227.05</b>
Less:	Deficit trf from the Income & Expenditure A/c		
	<b>Balance at the year end</b>	<b>15,63,14,158.22</b>	<b>7,93,98,227.05</b>

Page 03

  
08/10/2020  
Junior Assistant(Accounts)

  
08/10/2020  
Asst. Registrar

**SCHEDULE 3 - CURRENT LIABILITIES & PROVISIONS**

Particulars	Amounts in Rupees	
	Current Year 2019-20	Previous Year 2018-19
<b>A. Current Liabilities:</b>		
(i) Sundry Creditors		
Ashna Enterprises	-	₹ 1,79,502.00
Del Star Marketing	-	₹ 14,618.00
Neutral Publishing House Ltd.	-	₹ 18,480.00
Pañkaj Store	-	₹ 1,86,882.00
Steel Craft	-	₹ 63,280.00
<b>Total (A)</b>	₹ -	₹ 4,62,762.00
(ii) Deposits from Students		
Caution money payable	₹ 32,60,000.00	₹ 22,60,000.00
<b>Total (B)</b>	₹ 32,60,000.00	₹ 22,60,000.00
(iii) Statutory Payable		
PF subscription	₹ 1,26,000.00	₹ 1,68,000.00
TDS Payable	₹ 1,09,994.00	₹ 3,30,962.00
TDS Under GST	₹ 15,841.00	-
Professional Tax	₹ 25,015.00	-
NPS	₹ 17,89,149.00	-
<b>Total (C)</b>	₹ 20,65,999.00	₹ 4,98,962.00
iv) Other Current Liabilities	₹ 1,34,854.00	-
<b>Total (D)</b>	₹ 1,34,854.00	-
v) Deposit - Others	₹ 30,000.00	-
<b>Total (E)</b>	₹ 30,000.00	-
<b>B. Provisions:</b>		
Salary Payable	-	₹ 8,22,370.00
Honarium to Visiting Faculty & Others	-	₹ 60,375.00
Meeting Exp Payable	-	₹ 23,945.00
Examination Exp payable	-	-
advertisement Exp payable	-	-
<b>Total</b>	₹ -	₹ 9,06,690.00
<b>GRAND TOTAL (A+B)</b>	₹ 54,90,853.00	₹ 41,28,414.00

*[Signature]*  
08/10/2020  
Junior Assistant(Accounts)

*[Signature]*  
08/10/2020  
Asst. Registrar

**SCHEDULE 5 - INVESTMENTS**

Sl no.	Particulars	Amount in Rupees	
		Current Year 2019-20	Previous Year 2018-19
	<b>Opening Balance (A)</b>		
1.	F.D. (37969911351)	₹ 1,44,30,000.00	₹ 1,44,30,000.00
2.	F.D. (37969927791)	₹ 1,00,00,000.00	₹ 1,00,00,000.00
3.	F.D. (37969928343)	₹ 1,00,00,000.00	₹ 1,00,00,000.00
4.	F.D. (37969928784)	₹ 1,00,00,000.00	₹ 1,00,00,000.00
5.	F.D. (37969929630)	₹ 1,00,00,000.00	₹ 1,00,00,000.00
6.	F.D. (37969930099)	₹ 1,00,00,000.00	₹ 1,00,00,000.00
7.	F.D. (37969937379)	₹ 1,00,00,000.00	₹ 1,00,00,000.00
8.	F.D. (37969938894)	₹ 1,35,70,000.00	₹ 1,35,70,000.00
9.	F.D. (37969939285)	₹ 1,00,00,000.00	₹ 1,00,00,000.00
10.	F.D. (37969939831)	₹ 1,00,00,000.00	₹ 1,00,00,000.00
11.	F.D. (37969946044)	₹ 1,00,00,000.00	₹ 1,00,00,000.00
12.	F.D. (37969946838)	₹ 1,20,00,000.00	₹ 1,20,00,000.00
	<b>Total</b>	₹ 13,00,00,000.00	
	<b>Current Year (B)</b>		
1.	F.D. (39003226303)	₹ 1,99,00,000.00	
2.	F.D. (39003228061)	₹ 1,99,00,000.00	
3.	F.D. (39003228389)	₹ 1,99,00,000.00	
4.	F.D. (39003231641)	₹ 1,99,00,000.00	
5.	F.D. (39003231834)	₹ 1,99,00,000.00	
	<b>Total</b>	₹ 9,95,00,000.00	
	<b>TOTAL(A+B)</b>	₹ 22,95,00,000.00	₹ 13,00,00,000.00

**SCHEDULE 6 - INVESTMENTS- OTHERS**

Sl.no	Particulars	Amount in Rupees	
		Current Year 2019-20	Previous Year 2018-19
	<b>TOTAL</b>		

**SCHEDULE -7 Current Assets**

Sl no.	Particulars	Amount in Rupees	
		Current Year 2019-20	Previous Year 2018-19
1.	<b>Bank balance with schedule bank</b>		
	SBI Saving Bank (35551469248)	₹ 11,74,73,686.52	₹ 12,90,81,904.30
	SEI Current Account (39114253842)	₹ 4,84,280.69	
	<b>Total</b>	₹ 11,79,57,967.21	
2.	<b>Sundry Debtors</b>		
	NIT Jamshedpur		
	Opening Balance	₹ 14,07,366.00	₹ 14,07,366.00
	Add: Paid During the year	₹ 1,29,537.00	
	<b>Total</b>	₹ 15,36,903.00	
3.	<b>Accrued Income</b>		
	Opening Balance	₹ 41,15,250.00	
	Interest accrued on FD during the year	₹ 1,11,04,230.00	₹ 41,15,250.00
	<b>Total</b>	₹ 1,52,19,480.00	
4.	<b>T.D.S. Recoverable from I.T.Dept.</b>		
	<b>Total</b>		₹ 4,57,250.00
	<b>TOTAL(1+ 2. + 3.)</b>	₹ 13,47,14,350.21	₹ 13,50,61,770.30

  
 08/10/2020  
 Junior Assistant(Accounts)

  
 08/10/2020  
 Asst. Registrar

**SCHEDULE 10- GRANTS (SUBSIDIES (IRREVOCABLE GRANTS RECEIVED))**

Particulars	Amount in Rupees	
	Current Year 2019-20	Previous Year 2018-19
Grant Received from Govt. of India Revenue Grant (Recurring)	₹ 1,33,00,000.00	₹ 3,00,00,000.00
<b>TOTAL</b>	₹ 1,33,00,000.00	₹ 3,00,00,000.00

**SCHEDULE 11 - INCOME FROM INVESTMENTS**

Particulars	Amount in Rupees	
	Current Year 2019-20	Previous Year 2018-19
Int on Fixed Deposit	₹ 1,11,04,230.00	₹ 45,72,500.00
<b>TOTAL</b>	₹ 1,11,04,230.00	₹ 45,72,500.00

**SCHEDULE 12 - INTEREST EARNED**

Particulars	Amount in Rupees	
	Current Year 2019-20	Previous Year 2018-19
Int on S.B. A/c No. (35551469248)	₹ 44,32,882.00	₹ 49,35,135.00
<b>TOTAL</b>	₹ 44,32,882.00	₹ 49,35,135.00

**SCHEDULE 13 - OTHER INCOME**

Particulars	Amount in Rupees	
	Current Year 2019-20	Previous Year 2018-19
Misc. Income	₹ 65,749.00	₹ 28,833.80
License Fee	₹ 45,030.00	-
Interest on Income Tax Refund	₹ 20,570.00	-
Recruitment Application Fee	-	₹ 1,38,021.00
<b>TOTAL</b>	₹ 1,31,349.00	₹ 1,66,854.80

**SCHEDULE 14 - PRIOR PERIOD INCOME**

Particulars	Amount in Rupees	
	Current Year 2019-20	Previous Year 2018-19
a) Admin Expenses	-	₹ 99,000.00
<b>TOTAL</b>	-	₹ 99,000.00

**SCHEDULE 15 - STAFF PAYMENTS & BENEFITS (Establishment Expenses)**

Particulars	Amount in Rupees	
	Current Year 2019-20	Previous Year 2018-19
a) Salary and Wages		
Contractual ( Non-Teaching)	₹ 8,70,574.00	-
Contractual (Teaching)	₹ 37,31,719.00	₹ 23,13,872.00
Regular(Non-Teaching)	₹ 21,57,191.00	-
Regular(Teaching)	₹ 83,40,167.00	₹ 35,76,557.00
Skilled/Unskilled Worker	₹ 16,87,550.00	-
Arrear on Salary	₹ 2,24,968.00	-
Leave Salary & Pension Contribution	₹ 10,67,458.00	-
b) Allowances & Bonus		
TA to External Expert/Examiners/Officials	₹ 36,279.00	-
TA to Institute Employees	₹ 11,55,789.00	-
c) Contribution to NPS	₹ 9,78,230.00	-
d) Children Education Allowance	₹ 66,774.00	-
<b>TOTAL</b>	₹ 2,03,16,699.00	₹ 58,90,429.00

*[Signature]*  
28.10.2020  
Junior Assistant(Accounts)

Page 09

*[Signature]*  
28/10/2020  
Asst. Registrar



**SCHEDULE 19 - REPAIRS AND MAINTENANCE**

Particulars	Amount in Rupees	
	Current Year 2019-20	Previous year 2018-19
a) Sanitation and Cleaning	₹ 35,391.00	₹ 14,618.00
b) Repair and Maintenance	₹ 2,39,375.00	₹ 1,14,282.00
c) Campus maintenance Exp.	₹ 34,244.00	-
d) Gardening Exp.	₹ 15,000.00	-
e) Running & Maintenance Exp	₹ 2,37,357.00	-
<b>TOTAL</b>	<b>₹ 5,61,367.00</b>	<b>₹ 1,28,900.00</b>

**SCHEDULE 20 - FINANCE COST**

Particulars	Amount in Rupees	
	Current Year 2019-20	Previous year 2018-19
Bank Charges	₹ 3,798.34	₹ 1,781.50
<b>TOTAL</b>	<b>₹ 3,798.34</b>	<b>₹ 1,781.50</b>

**SCHEDULE 21 - OTHER EXPENSES**

Particulars	Amount in Rupees	
	Current Year 2019-20	Previous year 2018-19
<b>TOTAL</b>	-	-

**SCHEDULE 22 - PRIOR PERIOD EXPENDITURE**

Particulars	Amount in Rupees	
	Current Year 2019-20	Previous year 2018-19
Administrative Expenses	-	0
<b>TOTAL</b>	-	₹ -

*Pratim*  
08.10.2020  
Junior Assistant(Accounts)

*Sowmi*  
08/10/2020  
Asst. Registrar

## **SCHEDULE - 23**

### **SIGNIFICANT ACCOUNTING POLICIES**

#### **1. Basis for preparation of accounts:**

(i) The accounts are prepared under the Historical Cost Convention and generally on the Accrual method of accounting.

#### **2. Revenue Recognition:**

(i) Fees from students are accounted on realization basis.

(ii) Interest on Investment are accounted on accrual basis.

#### **3. Fixed Assets and Depreciation:**

(i) Fixed assets are stated at cost of acquisition including inward freight, duties and taxes and incidental and direct expenses related to acquisition, installation and commissioning.

(ii) Fixed assets are valued at cost less accumulated depreciation. Depreciation on fixed assets is provided on straight line method.

(iii) Depreciation is provided for the whole year on additions during the year.

**4. Stocks:** Inventories purchased by various departments/centers/sections are treated as consumed during the year of purchase and booked to revenue expenditure.

**8. Income Tax:** The income of the institute is exempted from Income Tax under section 10(23C) of the Income Tax Act. Therefore, no provision of Tax is made in the accounts.

  
08/10/2020  
Junior Assistant(Accounts)

  
08/10/2020  
Asst. Registrar

# **INDIAN INSTITUTE OF INFORMATION TECHNOLOGY RANCHI**



## **BUDGET ESTIMATES 2021-22**

**( Annexure II )**

**1 (B) ESTABLISHMENT EXPENSES - Retirement Benefits**

Sl No	Budget Head	F Y 2018-19	F Y 2019-20	F Y 2020-21		F Y 2021-22
		Actual Expenditure	Actual Expenditure	Actual Exp (Upto 31.12.2020)	Proposed Budget Estimate	BE 2021-22
1(B)						
B.01	Leave Salary	₹ 0	₹ 4,52,521	₹ 2,19,038	₹ 1,21,687	₹ 3,50,000
B.02	Pension	₹ 0	₹ 6,14,937	₹ 3,52,771	₹ 1,95,984	₹ 5,50,000
B.03	Matching Contribution to NPS	₹ 0	₹ 9,78,230	₹ 9,77,005	₹ 7,50,552	₹ 53,19,000
B.04	<b>Total</b>		<b>₹ 20,45,688</b>	<b>₹ 15,48,814</b>	<b>₹ 10,68,223</b>	<b>₹ 62,19,000</b>

**2 ACADEMIC EXPENSES**

Sl No	Budget Head	F Y 2018-19	F Y 2019-20	F Y 2020-21		F Y 2021-22
		Actual Expenditure	Actual Expenditure	Actual Exp (Upto 31.12.2020)	Proposed Budget Estimate	BE 2021-22
2						
2.01	Contribution to seminars & symposia	₹ 0	₹ 99,979	₹ 1,06,790	₹ 50,000	₹ 6,00,000
2.02	Convocation/ Annual Day/ Exhibition	₹ 0	₹ 14,167	₹ 18,000	₹ 2,00,000	₹ 10,00,000
2.03	Entrance Examination & Admission Expenses	₹ 0	₹ 43,646	₹ 0	₹ 80,000	₹ 5,00,000
2.04	Faculty Research Scheme (FRS)	₹ 0	₹ 0	₹ 0	₹ 18,00,000	₹ 25,00,000
2.05	Internship Exp.	₹ 0	₹ 15,000	₹ 0	₹ 50,000	₹ 1,00,000
2.06	Expenses for Expert	₹ 0	₹ 10,642	₹ 0	₹ 1,00,000	₹ 3,00,000
2.07	Events National/Rajbhasha/Others	₹ 0	₹ 1,23,713	₹ 47,436	₹ 50,000	₹ 2,00,000
2.08	Seed Grant for Research Purpose	₹ 0	₹ 0	₹ 0	₹ 5,00,000	₹ 5,00,000
2.09	Student Welfare Expenses	₹ 4,57,884	₹ 3,36,331	₹ 2,19,893	₹ 2,50,000	₹ 7,00,000
2.10	Research Fellowship	₹ 0	₹ 7,44,000	₹ 11,16,000	₹ 7,22,000	₹ 35,88,000
2.11	Students Insurance Premium	₹ 0	₹ 2,84,625	₹ 3,58,340	₹ 0	₹ 5,00,000
2.12	Training of Teachers/ Staff	₹ 0	₹ 39,834	₹ 21,340	₹ 1,00,000	₹ 2,00,000
2.13	Other Academic Exp.	₹ 0	₹ 0	₹ 84,091	₹ 1,00,000	₹ 2,00,000
2.14	Society for Incubation Innovative Technology and Entrepreneurship (SIITE)	₹ 0	₹ 0	₹ 0	₹ 2,00,000	₹ 3,00,000
2.15	<b>Total</b>	<b>₹ 4,57,884</b>	<b>₹ 17,11,937</b>	<b>₹ 19,71,890</b>	<b>₹ 42,02,000</b>	<b>₹ 1,11,88,000</b>

**3 AMINISTRATIVE AND GENERAL EXPENSES**

Sl No	Budget Head	F Y 2018-19	F Y 2019-20	F Y 2020-21		F Y 2021-22
		Actual Expenditure	Actual Expenditure	Actual Exp (Upto 31.12.2020)	Proposed Budget Estimate	BE 2021-22
3						
3.01	Advertisement & Publicity	₹ 3,38,495	₹ 3,16,638	₹ 2,87,770	₹ 4,00,000	₹ 10,00,000
3.02	Audit & Certification Fee		₹ 0	₹ 0	₹ 80,000	₹ 2,50,000
3.03	DoC Expenses		₹ 1,52,002	₹ 2,22,517	₹ 1,00,000	₹ 3,00,000
3.04	Electricity Charges		₹ 5,22,755	₹ 5,99,284	₹ 4,40,000	₹ 14,00,000
3.05	Hospitality and Public Relations		₹ 1,97,629	₹ 19,482	₹ 10,000	₹ 2,00,000
3.06	Medical expenses on employees, pensioners &		₹ 13,509	₹ 46,833	₹ 1,00,000	₹ 2,00,000
3.07	Meeting Expenses (BoG & other high level)	₹ 1,26,426	₹ 3,07,204	₹ 0	₹ 1,00,000	₹ 3,00,000
3.08	Miscellaneous Exps	₹ 40,689	₹ 32,968	₹ 35,708	₹ 1,00,000	₹ 2,00,000
3.09	NewsPaper & Magazine Exps		₹ 1,909	₹ 12,565	₹ 5,000	₹ 20,000
3.10	Postage & Telegram		₹ 0	₹ 0	₹ 50,000	₹ 50,000
3.11	Printing & Stationery	₹ 15,683	₹ 1,28,070	₹ 3,69,628	₹ 3,00,000	₹ 8,00,000
3.12	Professional Charges	₹ 6,000	₹ 75,520	₹ 24,190	₹ 50,000	₹ 1,00,000
3.13	Recruitment Expenses		₹ 3,44,464	₹ 9,585	₹ 2,00,000	₹ 3,00,000
3.14	Honorarium to Expert	₹ 0	₹ 0	₹ 1,26,125	₹ 50,000	₹ 2,50,000
3.15	Institute Membership of Professional Bodies		₹ 0	₹ 1,00,000	₹ 50,000	₹ 2,00,000
3.16	TA for Training/ Seminars/ Conferences etc. abroad		₹ 0	₹ 0	₹ 0	₹ 0
3.17	TA for Training/ Seminars/ Conferences etc. in India		₹ 0	₹ 0	₹ 0	₹ 5,00,000
3.18	TA to External /Experts/ Examiners/ Officials	₹ 4,72,997	₹ 36,279	₹ 0	₹ 2,00,000	₹ 5,00,000
3.19	TA to Institute Employees	₹ 1,26,594	₹ 11,55,789	₹ 13,353	₹ 0	₹ 5,00,000
3.20	Telephone/ Fax/ Internet connectivity/ website		₹ 1,83,259	₹ 8,69,607	₹ 3,00,000	₹ 11,72,000
3.21	Vehicle Hiring Expenses	₹ 0	₹ 6,00,567	₹ 7,31,479	₹ 3,00,000	₹ 9,00,000
3.22	<b>Total</b>	<b>₹ 11,26,884</b>	<b>₹ 40,68,562</b>	<b>₹ 27,36,645</b>	<b>₹ 28,35,000</b>	<b>₹ 91,42,000</b>



**Budget Estimates  
CAPITAL BUDGET (OH 35)**

Sl No	Budget Head	F Y 2018-19	F Y 2019-20	F Y 2020-21		F Y 2021-22
		Actual	Actual	Actual Exp (Upto 31.12.2020)	Proposed Budget Estimate	BE 2021-22
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
1	Capital Expenditure	₹ 0	₹ 0	₹ 0	₹ 0	₹ 0
2	CPWD Projects	₹ 0	₹ 1,17,17,645	₹ 1,15,39,385	₹ 14,80,78,770	₹ 29,61,57,540
3	(B) Total	₹ 0	₹ 1,17,17,645	₹ 1,15,39,385	₹ 14,80,78,770	₹ 29,61,57,540
4	Institute's Income	₹ 0	₹ 0	₹ 0	₹ 0	₹ 0
5(a)	Less: Adjustment, if any	₹ 0	₹ 0	₹ 0	₹ 0	₹ 0
5(b)	Net Institute's Income	₹ 0	₹ 0	₹ 0	₹ 0	₹ 0
6	Net Budget [3-5(b)]	₹ 0	₹ 1,17,17,645	₹ 1,15,39,385	₹ 14,80,78,770	₹ 29,61,57,540
7	Grants:	₹ 0	₹ 0	₹ 0	₹ 0	
8	Fund from MoE	₹ 2,00,00,000	₹ 4,12,00,000	₹ 2,00,00,000	₹ 1,00,00,000	
9	Surplus/ (Deficit)	₹ 2,00,00,000	₹ 2,94,82,355	₹ 84,60,615	-₹ 13,80,78,770	

**CPWD Projects**

Sl No	Budget Head	F Y 2018-19	F Y 2019-20	F Y 2020-21		BE 2021-22
		Actual Exp	Actual Exp	Actual Exp (Upto)	Proposed Budget Estimate	
2.01	Land	₹ 0	₹ 1,78,260	₹ 0	₹ 0	₹ 0
2.02	Boundarywall	₹ 0	₹ 1,15,39,385	₹ 1,15,39,385	₹ 2,30,78,770	₹ 4,61,57,540
2.03	Construction of Infrastructure in permanent campus	₹ 0	₹ 0	₹ 0	₹ 12,50,00,000	₹ 25,00,00,000
2.04	Total	₹ 0	₹ 1,17,17,645	₹ 1,15,39,385	₹ 14,80,78,770	₹ 29,61,57,540



# **INDIAN INSTITUTE OF INFORMATION TECHNOLOGY RANCHI** **DELEGATION OF FINANCIAL POWER**

<i>SL. No.</i>	<i>Nature and particulars of powers</i>	<i>BoG/ Chairman's/ Director's Powers</i>	<i>Remarks</i>
1	To sanction expenditure on purchase of Plant, Machinery & Equipments, Furniture & Fixtures, Computer/ Communication Systems, Books & Journals.	Above Rs. 100 Lakhs for a specific proposal - <b>Chairman</b> Up to Rs. 100 Lakhs for a specific proposal - <b>Director</b>	The proposal should have the recommendation of the Institute Purchase Committee.
2	To approve/ sanction Pay & Allowance; and benefits to employees including bonus, LTC etc.	Full Powers	
3	To sanction overtime allowance; honoraria and other incentives for extra work.	Full powers for extra work on holidays.	As per GOI Rules/ directives as approved by BoG/FC
4	To sanction retirement benefits to employees including PF, Pension, Gratuity etc.	Full Powers	As per GOI Orders from time to time.
5	To sanction TA Bills of employees for travel within India.	Full Powers	Subject to prior approval of tour programme by the competent authority.
6	To approve tour programme and sanction TA bills of outside faculty/ experts/ examiners/ officials etc.	Full Powers	
7	To Sanction Institute's membership fees, and contributions to Professional bodies.	Full Powers	Subject to approval of proposal for membership by the BoG.
8	To sanction advances to employee/ outside parties.	Up to Rs. 50 lakhs for a specific proposal.	As per Govt. Rules.
9	To approve/ sanction expenditure in respect of:	Up to Rs 20 Lakh one time & Up to Rs 50 Lakh Annual	In accordance with approved rules, regulation and norms i.e. as per GFR
(a)	Educational/ Examinations/ Student Welfare activities		
(b)	Running & maintenance of vehicles / DG set		
(c)	Hiring of vehicles/ machinery/ equipment		
(d)	Computer software & consumables		
(e)	Expenditure on Consultancy/ Short Term courses/ Testing/ Executive Dev. Programmes etc		
(f)	Health Centre maintenance expenses including cost of medicines, consumables		
(g)	Repair, maintenance to buildings roads, furniture & fittings, electrical appliances/		



# DELEGATION OF FINANCIAL POWER TO VARIOUS OFFICIALS OF IIIT RANCHI

SLNo	Authority		Name of Power	Powers	Remarks
1	Registrar	(i)	To sanction contingency and miscellaneous expenditure	Rs 5 lakhs in specific proposal	In accordance with approved rules, regulations & norms
		(ii)	To sanction expenditure on purchase of plant, machinery & equipment, Furniture & fixture, Books & Journals, hiring of vehicles/ machinery/ equipment's Software & consumables, running & maintenance of vehicles, engagements of casual/ daily rated workers, contractual services	Rs 5 lakhs in specific proposal	
		(iii)	To approve / sanction expenditure in respect of education/ Examinations / student welfare activities, consultancy/ short term courses/ testing/ executives developments program, training programs of employees in India	Rs 5 lakhs in specific proposal	
		(iv)	To sanction advance to employee / outside parties	Up to Rs 2 lakhs for a specific proposal	
		(v)	To approve / sanction expenditure on meeting / seminars / conferences etc.	Up to Rs 5 lakhs for a specific proposal	
		(vi)	To approve/ sanction pay & allowances and benefits to employees including bonus, LTC, CEA, overtime allowance, honoraria and other incentives for extra work, retirement benefits to employees, TA Bills for travel in India, TA Bills of outside faculty/ experts/ examiners/ officials etc.	Up to Rs 50 lakhs for a specific proposal	
		(vii)	To approve / sanction expenditure in respect to Electricity and water supply system, electric and water charges, audit fees, printing & stationery, advertisement, Telephone & fax, Rent & Taxes, Legal Expenses / Charges, Insurances Premia	Up to Rs 50 lakhs for a specific proposal	
2	Faculty in-charge/ I/cs of Labs / Head of Department		To sanction contingency and other expenditure out of funds allocated to their functional areas	Up to Rs.0.25 Lakh in specific proposal	In accordance with approved rules, regulation and norm
3	Dy Registrar		To sanction out of IIIT Ranchi fund contingency and other expenditure within their functional areas	Up to Rs.0.25 Lakh in specific proposal	In accordance with approved rules, regulation and norm