# भारतीय सूचना प्रौद्योगिकी संस्थान राँची INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, RANCHI

## Minutes of the 4th Meeting of Governing Body of HIT Ranchi

The 4th Meeting of Governing Body of the Society was held on March 12, 2019 at 4:00 pm in Conference Hall (Room No. 112 'C' Wing), Department of Higher Education, Ministry of HRD, Shastri Bhawan, New Delhi. Following members were present in the meeting:

L	Shri Sukhbir Singh Sendhu AS (TE), MHRD New Delhi	Chairman
2.	Shri Anil Kumar Director (Finance) MHRD, New Delhi	Member
3.	Shri Prashant Agarwal Director (IIIT/IIITs) MHRD, New Delhi	Member
4.	Professor P P Chattopadhyay Director, NIFFT Ranchi, Jharkhand	Member
5.	Dr K Kesavasamy Head, Academic Interface Program Tata Consultancy Services Thiruvanthapuram, Kerala	Member
6	Shri Praveer Kumar Saxena US (IIIT/IIITs) MHRD, New Delhi	Special Invitee
7.	Professor M K Agrawal Mentor Registrar, IIIT Ranchi, And Registrar, NIT Jamshedpur Jharkhand	Special Invitee
8.	Dr Santosh K Mahto Assistant Professor, IIIT Ranchi, Jharkhand	Special Invitee
9.	Mr Hrishikesh Kalita Assistant Registrar (F&A), NIT Jamshedpur, Jharkhand	Special Invitee
10.	Professor Vishnu Priye Director, IIIT Ranchi Jharkhand	Member Secretary

Chief Secretary, Government of Jharkhand, Secretary, HTE & SD, Vice Chancellor, Ranchi University, Shri Anubhav Kapoor, Tata Technologies, and Shri J Tiwari, CCL, could not attend the meeting.

The Chairman, Governing Body welcomed all the members. With the permission of the Chair, Mentor Registrar - Professor M K Agrawal - placed agenda items in the meeting. The agenda items were individually deliberated and following resolutions were taken:

#### GB/MIN/04/2018-19/1:

To confirm the minutes of 3<sup>rd</sup> Meeting of Governing Body of IIIT, Ranchi held on 20<sup>th</sup> July, 2018.

As no comments/suggestions were received regarding the minutes of 3<sup>rd</sup> Meeting of Governing Body of IIIT, Ranchi held on 20<sup>th</sup> July, 2018, it was considered confirmed.

#### GB/MIN/04/2018-19/2:

The matters arising out of Minutes of the 3<sup>rd</sup> Meeting of the Governing Body of IIIT Ranchi is none.

The Governing Body took cognizance of it.

#### GB/MIN/03/2018-19/3:

Action taken report on the decisions of the 3<sup>rd</sup> meeting of the Governing Body held on 20<sup>th</sup> July, 2018

Item No	Description	Action taken	Response of Governing Body
GB/MIN/03/ 2018-19/6	DPR for IIIT-R submitted by M/S EDCIL amounting to Rs 35,00,000/- (Rs Thirty Five Lakhs Only).	Director, IIIT Ranchi negotiated with M/s EDCIL in this regard. EDCIL agreed to revised the cost Rs 25,00,000/- (Rupees Twenty Five Lakhs only) for the preparation of DPR.	It was discussed and decided to give all the matters related to construction of permanent campus of IHT Ranch to CPWD and no further negotiation is required with EDCIL.
GB/MIN/03/ 2018-19/7	Status of construction of permanent campus for HIT-PPP, Ranchi	The Director, IIIT Ranchi after series of meetings with Land Acquisition Officers, Ranchi, Secretary, FITE & SD, Director (Technical), HTE & SD, PS to CM, GOJ, Chief Secretary, GOJ was able to finalize the acquisition of land for permanent campus for IIIT Ranchi.  The Under Secretary, Higher	GB was of the opinion that as land has been acquired, process of registration, mutation, and MoU with CPWD for planning & construction of permanent campus may be initiated immediately.

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		(HTE), Govt. of Jharkhand provided the documents related to acquisition of land for IIIT Ranchi.	
GB/MIN/03/ 2018-19/8	Proposal for remuneration to be paid to employees of NIT Jamshedpur working for IIIT Ranchi	Implemented as approved.	It was noted.
GB/MIN/03/ 2018-19/12	To consider and approve logo for IIIT, Ranchi.	New logo was submitted to GB members and approved.	It was noted.
GB/MIN/03/ 2018-19/14	To consider and approve the faculty strength in each course.	A separate agenda is being placed to increase the faculty strength.	It was discussed as separate agenda.
GB/MIN/03/ 2018-19/15	To consider and approve the non-faculty post.	A separate agenda is being placed to increase the non-faculty strength.	It was discussed as separate agenda,
GB/MIN/03/ 2018-19/16	To consider and approve the Purchase of Vehicle for Director, IIIT Ranchi.	As per approval a vehicle has been hired.	It was noted.
GB/MIN/03/ 2018-19/18 (4)	Renting of building for conducting classes and accommodation for 3 <sup>rd</sup> Year HIT Ranchi students at Ranchi from Winter Semester.	Director, IIIT Ranchi has surveyed 5 possible locations for establishing temporary campus for the Institute.  Finally, Academic Block of Jharkhand Technical University has been allotted for conducting academic activities of IIIT Ranchi by Govt. of Jharkhand.  Residential part is under consideration.	The GB took note of the situation and appreciated the progress.

## Items for Ratification

#### GB/MIN/04/2018-19/4:

Appointment of the Regular Assistant Professor (Rs. 15600-39100) with AGP 6000/-appointed vide Advt. NO. IIITR/REG/ADVT/2018-19/CD/18 dated 06/04/2018

Six Regular Assistant Professor (03-ECE & 03-CSE)in the pay scale of Rs. 15600-39100 with AGP 6000/- vide Advt. NO. IIITR/REG/ADVT/2018-19/CD/18 dated 06/04/2018 has been approved by Chairman, GB, IIIT Ranchi. Five faculties have joined (03-ECE & 02-CSE) as Assistant Professor in IIIT Ranchi.

The Governing Body ratified the approval accorded by the Director as detailed in the above agenda item.

#### GB/MIN/04/2018-19/5:

Extension of tenure the temporary faculty appointed vide Advt. NO. HITR/REG/ADVT/2017/CD/887 dated 19.06.2017 Advt. No. NITJSR/REG/ADVT/2018-19/185 dated 03/07/2018 for one more semester

The Extension of tenure the two temporary faculty members (01- Mathematics, and 01-Physics) appointed vide Advt. NO. IIITR/REG/ADVT/2017/CD/887 dated 19.06.2017 and one temporary faculty (CSE) Advt. No. NITJSR/REG/ADVT/2018-19/185 dated 03/07/2018 respectively for one more semester.

Director has accorded his kind approval to the extension of three temporary faculties till June 2019.

The Governing Body ratified the approval accorded by the Director as detailed in the above agenda item.

#### GB/MIN/03/2018-19/6:

Appointment of the temporary faculty appointed vide Advt. NO. HITR/REG/ADVT/2018-19/223 dated 15.01.2019

8 faculty members were inadequate for 18 specialised courses in ECE and CSE for three batches (2016, 2017 & 2018) of 300 students, three temporary faculty members (02-ECE, and 01-CSE) were selected vide Advt. NO. IIITR/REG/ADVT/2018-19/223 dated 15.01.2019.

Director has accorded his kind approval to the appointment of temporary faculty initially for one semester, which may be extended on a semester to semester basis on recommendation of the HOD. The maximum duration of appointment in the entire career of a person shall be limited to five semesters with a consolidated remuneration of Rs. 50,000/- (Rs. Fifty Thousand Only) per

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month in the academic session 2017-18 (Advt. NO. IIITR/REG/ADVT/2018-19/223 dated 15.01.2019).

Number of Temporary Faculty appointed: 03

Number of Temporary Faculty joined : 02

The Governing Body ratified the approval accorded by the Director as detailed in the above agenda item.

# Items for Consideration and Approval

#### GB/MIN/04/2018-19/7:

To consider and approve the revised cost for the preparation of DPR submitted by EDCIL

M/S EDCIL had re-submitted the proposal without reducing the cost i.e Rs 25,00,000/- (Rupees Thirty Five Lakhs only), for preparation of DPR.

GB approved on suggestion of Chairman, Governing Body, IIIT Ranchi that for all matters related to setting up of permanent campus of IIIT Ranch CPWD should be involved, and no further negotiation is required with EDCIL.

#### GB/MIN/04/2018-19/8:

To consider and approve the MOU with CPWD for the construction of permanent campus

The transfer of land for permanent campus at Ranchi is in the final stage. In the above context signing of MOU with CPWD regarding execution of Master Plan is required.

GB approved to initiate all necessary procedure including MoU for construction of permanent campus of IIIT Ranchi at allotted land at Kanke block, Ranchi.

#### GB/MIN/04/2018-19/9:

To consider and approve the estimate for digital survey by CPWD

The preliminary estimate amounting to Rs. 1,78,260/- (Ruppes One Lakh Seventy Eight Thousand Two Hundred Sixty) for the work "digital survey of land allotted land for IIIT Ranchi at Sanga Village has been submitted by CPWD with the Ref. No. 23(IIIT)/RPD/2019/485-86 dated 16/02/2019.

Approved by GB.

#### GB/MIN/04/2018-19/10:

To consider and approve Sanction of money for boundary wall

As discussed in 2<sup>nd</sup> Governing Body meeting held on 30<sup>th</sup> August, 2017. M/S CPWD was requested for submitting the preliminary estimate for the construction of boundary wall (GB/MIN/2/2017-18/17).

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The preliminary estimate for the work "Construction of boundary wall of land allotted land for IIIT Ranchi" at permanent campus is submitted by CPWD.

Construction of boundary wall of land allotted land for IIIT Ranchi" was approved by GB. Chairman, GB and other members suggested to prefer 'Reinforced Cement Concrete with brick filler wall' and accordingly fresh estimate from CPWD may be requested by IIIT Ranchi.

#### GB/MIN/04/2018-19/11:

To consider and approve for setting up temporary campus at Jharkhand Technical University Campus, Ranchi

- Setting up Laboratory and fixing furniture in temporary campus at Jharkhand Technical University Campus, Ranchi
- Tender for hiring buildings for Hostel for students outside the temporary campus at Ranchi

Approved by Governing Body.

#### GB/MIN/04/2018-19/12:

Recruitment of non-faculty at IIIT Ranchi.

The Governing Body approved the recruitment of following non faculty:

Name of the Post	Pay band with 6 <sup>th</sup> CPC Grade Pay (GP) in Rs	Number of Posts
Registrar,	PB-4, GP-10000/-	01
Junior Assistant	PB-1, GP-2000/-	02
Junior Technician	PB-1, GP-2000/-	02
Attendant	PB-1, GP-1900/-	06

The Governing Body also approved one post each for Deputy Registrar (PB = 3 GP 7600) and Assistant Registrar (PB = 3, GP 5400).

#### GB/MIN/04/2018-19/13:

To consider and approve the faculty strength of IIIT Ranchi.

The Governing Body approved to increase the faculty strength to 30 with following break up:

Professor	04
Associate Professor	04
Assistant Professor	22
Total Sanctioned posts	30

#### GB/MIN/04/2018-19/14:

To consider and approve the non-faculty post of IIIT Ranchi

The Governing Body approved to increase the non faculty strength to 33 maintaining the faculty:non faculty ratio of 1:1.1.

#### GB/MIN/04/2018-19/15:

To consider the proposal of Faculty Development Program to be submitted to MHRD.

Approved by Governing Body.

#### GB/MIN/04/2018-19/16:

### To start new M. Tech Programs

From Academic Session starting in July, 2019, following two M Tech (2 Years) Programs are proposed:

- M Tech Computer Science & Engineering with specialization in Machine Learning & Data Science
- M Tech in Electronics & Communication Engineering with specialization in Embedded System & Internet of Things (IoT).

APPROVED SEATS FOR M. TECH.										
Branch	GE	GE- PWD	OBC	OBC- PWD	SC	SC- PWD	ST	ST- PWD	EWS (5%)	TOTAL
CSE	10	01	07	00	04	00	02	00	01	25
ECE	10	01	07	00	04	00	02	00	01	25

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## APPROVED FEE FOR M. TECH.

- This is a self-financed course and all students have to pay the full fees as shown below.
- Students may opt to make their own arrangements for stay till permanent campus of IIIT Ranchi comes up.

S.N.	Items	Periodicity	Amount (in Rs.)
1	Tuition Fee	Per Year	1,00,000
2	Institute Caution Money	One Time (Refundable)	10,000
Total	amount to be paid at the tir	ne of admission	1,10,000

The Governing Body approved the proposed M Tech Programs

GB/MIN/04/2018-19/17:

To start new Ph.D. Program

The Governing Body approved the proposed Ph D Programs

APPROVED SEATS FOR Ph. D.					
Branch	Full Time (Including Visvesvaraya Scheme)	Part Time (Including Visvesvaraya Scheme)			
CSE	02	04			
ECE	03	06			
Total	05	10			

APPROVED FEE FOR Ph. D.					
S.N.	Items	Periodicity	Amount (in Rs.)		
ı.	Tuition Fee - Full Time	Per Year	25,000		
2.	Tuition Fee - Part Time	Per Year	30,000		
	Institute Caution Money	One Time (Refundable)	26,000		
Total	amount to be paid at the tin	ne of admission - Full Time	45,000		
Total	amount to be paid at the tin	ne of admission – Part Time	50, 000		

GB/MIN/04/2018-19/18:	
To consider and approve the SAR for the financial year 2016-17	
Approved by Governing Body.	
GB/MIN/04/2018-19/19:	
To consider and approve pre-audited annual account for the financial year 2018-19 for sending to AG Ranchi Jharkhand	
Approved by Governing Body,	
GB/MIN/04/2018-19/20;	
To consider and approve budget estimated for financial year 2019-20.	
The Governing Body pointed some discrepancy and asked to resubmit the Budget Estimate for Financial Year 2018 – 19. The revised budget is placed as Annexure – I to IV.	
GB/MIN/04/2018-19/21;	
To consider and approve adaption of five village in Sangha Block, Ranchi under Unnat Bharat Abhiyan.	
Approved by Governing Body.	
GB/MIN/04/2018-19/22:	
To consider and approve for MOU with local hospital for health care of employee at CGHS rate.	
Approved by Governing Body.	
GB/MIN/04/2018-19/23:	
Implementation of revised rate of allowance of faculty and non-teaching staff as per CPC recommendation.	7"
Approved by Governing Body to implement as per O.O. NO. 15-4/2017-TC dated 31/01/2 and 1/02/2019, Govt. of India, MHRD, Department of Higher Education, Shastri Bhawan, Delhi revised rate of allowance of faculty and non-teaching staff as per 7th Crecommendation is implemented in IITs/NITs.	Ven

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#### GB/MIN/04/2018-19/24:

Any other matter with the permission of the Chairman, Governing Body.

- It was decided to urgently form Senate, Finance Committee and Building & Works Committee by nominating representatives of MHRD, Government of Jharkhand and Industrial Partners as per IIIT Statute.
- Governing Body approved implementation of 'Faculty Research Scheme' by sanctioning Rs 5.00 lakhs for new faculty joining against regular post.

DETAILS OF INTERNAL AND EXTRA BUDGETARY RESOURCES (IEBR)

(Lakhs)

s.no.	HEADS	Total Receipts in 2017-18	Total Receipts in 2018-19 (Including expected in the last quarter)	Expected in 2019- 20
1	Academic Receipts	120	132	711
2	Income from Investments		-	3
3	Interest Earned	52	58	63
4	Consultancy		-	
5	Overheads	2.		
6	Prior Period Income			*
7	User Charges	-		-
8	Grants/Subsidy			
9	Any other Income			-
	TOTAL	172	190	775

Assistant Registrar(F/A)

Recurring Expenditure	(OH-31)		_
Pensions	F	No. Co. No.	Total
Items	Faculty	Non-Faculty	Total
1. PENSION:			
Number of Pensioners		*	
Average Annual Pension (in Rs. Lakh per person on average)			
Total Liability on account of Pension & Pensionary Benefits (in Rs. Lakh) [ A ]			
Amount paid on Pension in 2018-19 (projected till 31st March 2019)			
Actual Expenditure of Pension and Pensionary Benefit in 2017-18 (in Rs. Lakh)	-		
2. Scholarships and Fellowships			
Items	Ph.D.	M.Tech.	Others, if
Renewal of the existing scholarships (number)	2		
New Fellowships/scholarships going to be offered in 2019- 20 (number)	5	50	
Total scholarships and fellowships (number)	5	50	
Average outflow for each scholarship/Fellowship (Rs lakhs)	2	1	
Total Scholarship Liability [ B ]	12	50	
Amount spent on Scholarships/Fellowships in 2018-19 (with projections till 31st March 2019) (in Rs lakhs)		-	
Actual Expenditure towards Scholarships/Fellowship in 2017-18 ( in Rs Lakh)	+	-	
3. Expenditure on Contractual Staff/Manpower			
Items	Faculty	Non Faculty	Total
Number of Staff	13	-	
Average Annual Expenditure	9		
Total Liability on emoluments of Contractual Staff [C]	117	-	
Amount Paid in 2018-19( with projections till 31 <sup>st</sup> March, 2019)	39	-	
Actual Expenditure in 2017-18	19		
		-	
4. Repayment of HEFA Loan		_	
Total HEFA Loan Sanctioned/ to be sanctioned			
	Actual exp in 2018-19 (incld. Projection for last quarter)	Required in 2019-20	
Payment of Principal Component of HEFA Loan (if it is to be shared by MHRD) [D1]			
Payment of Interest Component of HEFA Loan(D2)	9000		- 1
Total in Rs lakhs (D= D1+D2)	-		
Other Expenditure [ E ]		352.00	106
Grand Total (A+B+C+D+E)	129.40	414.00	

Assistant Registrar(F/A)

SALARY (OH-36) (For Teaching Staff)								
Teaching Staff	Asstt. Prof.	Ass. Prof.	Prof.	Visit	Adj	Contract	Others	Total
Number of Teaching Staff as per Sanctioned Strength	22	4	5	1		- 2	-	31
Number of Teaching Staff available as on date*	5	-	1		4		-	6
Additional Teaching Staff likely to be appointed during the current year	8	4		13	-			12
Average Annual Emoluments (In Rs lakhs)	12	24	29					16
Total Annual Salary Liability for 2019-20 (Avg. Emolu, X Strength) (A) (In Rs lakhs)	156	96	29	0	0	0	0	281
Other Liabilities for 2019-20(LTC, Leave Encashment, Medical etc. In Rs lakhs) (B)								50
Total for 2019-20 (C) = (A)+(B) (In Rs lakhs)								331
Total Expenditure in 2018-19 ( with projections till 31st March, 2019) (In Rs lakhs)								36
Actual Expenditure in 2017-18 (In Rs lakhs)								

<sup>\*</sup> One post of Professor is Director

SALARY (OH-36)					
(For Non - Teaching Staff)					
Non-Teaching Staff	Gr A	Gr B	Gr C	Others	Total
Number as per Senctioned Strength	3	-	10	.0	13
Number of Staff available as on Date	.0	-	0	0	-
Additional Non Teaching Staff likely to be appointed during the current year	3	-	10	0	13
Average Annual Emoluments	13	0	4	0	
Total Annual Salary Liability (Avg. Emolu. X Strength) for 2019-20 (D)	40	0	36	0	7
Other Liabilities (LTC, Leave Encashment, Medical etc.) for 2019-20 (E) (In Rs lakhs)					1
Total for 2019-20: (F) = (D) + (E) (In Rs lakhs)					81

Retirement Benefits (OH-36)			
Items	Faculty	Non- Faculty	Total
Number of Employees Likely to Retire during year 2019-20	0	0	0
Average gratuity and other retirement benefits (in Rs. Lakh per person)	0	0	- 0
Total Liability on account of retirement benefits (G) (in Rs Lakh)	0	0	0
Grand Total for Salary Head [C+F+G]		0	412

Assistant Registrar(F/A)

31. Others		
Details of	Expenditure	
SI. No.	Particulars	B E 2019-20
1	D.O.C.	10.00
2	Water	5.00
3	Electricity	60.00
4	Maintenance (Civil, electrical, water, horticulture, computer network and internet band width & green campus)	12.00
5	Transport Service	10.00
6	Advertisement	1.00
7	Postage	1.50
8	Logistic to Institute Guest	10.00
9	Legal Expenses	3.00
10	Stationary & Printing	5.00
-11	Security Service Surveillance	6.00
12	Miscellaneous Expenses	7.50
13	Telephone and Internet Charge	5.00
15	Audit Fee	15.00
16	Municipal & Other Taxes	20.00
17	Student Welfare Activities	6.00
18	Bank Commission	1.00
19	Exam Expenses	5.00
20	Human Resource Development/ Seminar & Conference	10.00
21	Convocation	0.00
22	Innovation Incubation & Entrepreneurship/ Seed Grant of R&D	20.00
23	Out Sourcing of Services	20.00
24	Training & Placement	10.00
25	E-Subscription of Journals and Licenses	50.00
26	Contribution to New Pension Scheme	25.20
27	Security/Housekeeping	3.00
28	Foreign/Domestic Travels	20,00
29	Rent	10.80
	Total	352.00

Assistant Registrar(F/A)

Amount in Rs lakhs

Details of Equipment:	Lab Equipments/Computers/Research Facilities			
Justification:		-		
Approvals:	FC Approval	BoG Approval		
Total Cost	1200			
Expected Date of Delivery	La constitution	A CONTRACT OF		
Year-wise cost	Year 2019-20	Year 2020-21	Year 2021-22	
	450	400	350	
Sources of Funds for 2019-20	GIA from MHRD [1]	Loan from HEFA	Other Sources [3]	
(HEFA/MHRD/Other Ministries, etc.) [A]	450			

Details of Library:	PURCHASE OF BOOKS/JOURNAL/ UPGRADATION E-LIBRARY FACILITIES				
Justification:					
Approvals:	FC Approval	BoG Approval			
Total Cost	450.00				
Expected Date of Delivery	0.00				
Year-wise cost	Year 2019-20	Year 2020-21	Year 2021-22		
1.15550389709000	200.00	150.00	100.00		
Sources of Funds for 2019-20	GIA from MHRD	Loan from HEFA	Other Sources		
(HEFA/MHRD/Other Ministries, etc.) [B]	200.00	•			

Details of Furniture:	Furniture				
Justification:					
Approvals:	FC Approval	BoG Approval			
Total Cost	270				
Expected Date of Delivery	WHAT CONTEST	the Committee of	The second		
Year-wise cost	Year 2019-20	Year 2020-21	Year 2021-22		
	100	90	80		
Sources of Funds for 2019-20	GIA from MHRD	Loan from HEFA [2]	Other Sources		
(HEFA/MHRD/Other Ministries, etc.) [C]	100				

Total funds required for EQUIPMENT/Library/Furni ture	Carrier and Contraction	Loan from HEFA [2]	Other Sources [3]
[A+B+C]	750.00		

Assistant Registrar(F/A)