

**Resolutions of the 4th Meeting of the Board of Governors of
Indian Institute of Information Technology, Kalyani held on
12th September, 2022 at 3.00pm through Video Conference**

The following members were present:

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| 1. | Shri Manoj Kohli
Country Head, SoftBank India, SoftBank Group International and
Chairman, BoG, IIIT Kalyani | : Chairperson |
| 2. | Smt. Manmohan Kaur
Advisor, Joint Secretary, IIIT, MoE, Govt. of India | : Member, MoE Nominee |
| 3. | Shri Randhir Kumar, IAS
Secretary, Deptt. of Information Technology and Electronics, Govt.
of West Bengal
On behalf of
Shri Rajeev Kumar, IPS
Principal Secretary, Deptt. of Information Technology and
Electronics, Govt. of West Bengal | : Member, State Govt. Nominee |
| 4. | Shri K.K. Singh
Founder and Executive Chairman, Rolta Group | : Member, Industry Partner |
| 5. | Shri Arun Prakash Sarkar
General Manager, WEBEL | : Member, Industry Partner |
| 6. | Shri Apurba Bhattacharya
Outstanding Scientist, Deputy Director, Space Applications Centre,
ISRO, Ahmedabad | : Member |
| 7. | Dr. Arpan Pal
Chief Scientist and Research Area Head, Embedded Devices and
Intelligent Systems, TCS Research and Innovation | : Member |
| 8. | Prof. Chittaranjan Mandal
Professor, Computer Science & Engg.
Indian Institute of Technology, Kharagpur | : Member |
| 9. | Dr. Uma Das
Assistant Professor, IIIT Kalyani | : Member |
| 10. | Dr. Imon Mukherjee
Assistant Professor, IIIT Kalyani | : Member |
| 11. | Prof. Santanu Chattopadhyay
Director, IIIT Kalyani | : Member |
| 12. | Dr. Muruganantham Ponnusamy
Deputy Registrar, IIIT Kalyani | : Secretary |

Shri Rakesh Ranjan, Addl. Secretary (TE), MoE, Govt. of India shared his view on the agenda items separately, before the meeting which was duly considered in the deliberation.

Chairman welcomed all the members to the meeting and emphasized on the importance of the meeting, as the deadline for getting to the permanent campus is approaching. For the progress of the Institute, it is now necessary that the transition is smooth and without any further delay. Point wise discussion on the agenda items started and the following decision was taken.

Item No. 1: Confirmation of minutes of the 3rd BoG Meeting held on 23rd February, 2022.

The minutes of the 3rd BoG meeting held on 23rd February, 2022 was confirmed. With reference to Point No. 11 of the said minutes, the Board advised the Institute to frame the Training and Placement office with a faculty-in-charge for the same.

Item No. 2: Action Taken Report on the resolution of the 3rd meeting of the BoG.

Item 4 of 3rd BoG: Proposal to include one nominee from each of the Private Partners in the BoG, as per Memorandum of Association.

The Board was informed that with the advice of the MoE, a meeting has been held by the Chairman with all the Private Partners to resolve the issue and the following has been decided and communicated to the Ministry.

- *ROLTA Foundation and WEBEL may be taken as permanent members in the Board of IIIT Kalyani.*
- *Whenever Coal India come up with their nomination, the corresponding representative be admitted into Board as an Industry Expert.*

Item No. 3: Director's Reporting.

Director reported to the Board the following.

- Physical classes of the Institute has commenced from July 2022 with the 3rd, 5th and 7th semester classes. The 1st semester classes will commence after their admission, likely to be in November, 2022.
- The progress in the construction work is not satisfactory as the contractor has filed a court case on the pretext that CPWD should not apply any penalty clause to them, as the land document is not available. The Institute has also been made a party in the case. The members observed that the land documents should be made available to the Institute at the earliest.

Item No. 4: Status report on construction of new campus of the Institute.

Director informed the Board that as on 31.07.2022, the physical progress of construction is 70% and expenditure Rs. 62.20 Crore (out of the sanction of Rs. 144 Crore, limited to Rs. 128 Crore). The targeted date of completion is 30.09.2022.

Director also informed that as per the proposal of the State Government to transfer about 34 acres (out of 50 acres) of land to the Institute to cater to the first phase of construction, permission has been received from the Ministry allowing the Institute to go ahead with the transfer. The Land department of the State Government has given their concurrence to the transfer. However, it has not been physically transferred in favour of the Institute, so far. The Chairman requested the State Government representative for their view. It was informed that the file now needs permission from the Finance Department and the State Cabinet before the transfer can take place. It was also informed to the Board that the whole process is expected to be completed by 30th September, 2022. The Board requested to expedite the process. It was also suggested that the Director, along the Industry Representative Mr. K.K. Singh from the Rolta Foundation seek an

appointment of the Chief Secretary, appraise him of the situation and seek his intervention to resolve the issue at the earliest.

Item No. 5: Fund status of the Institute.

The present fund status of the Institute was discussed and the following points noted.

- The Board observed that there is a considerable amount of dues of about Rs. 31.85 Crore the State Government. The Board requested all the stakeholders to transfer their balance amounts at the earliest, so that the construction work is not hampered further due to the lack of fund.
- On the interest accumulated part of the deposits, the Board instructed the Institute to write to all the Private Partners seeking their advice regarding the possibility of utilizing the amount for further developments of the Institute.

Item No. 6: MoU between Department of Higher Education, Ministry of Education Government of India and Indian Institute of Information Technology, Kalyani for 2022-23.

The MoU has been approved.

Item No. 7: To consider and approve the Annual Report for the FY 2021-22.

The Annual Report is approved by the Board.

Item No. 8: Finance committee Recommendation - To consider and approve the audited accounts for the FY 2021-22.

Board approved the audited accounts for the FY 2021-22.

Item No. 9: Finance committee Recommendation - To consider the Budget for the year 2022-2023.

Board approved the budget for the FY 2022-23. In response to the query raised by the Ministry regarding a shortfall in the Nonrecurring budget and Source of fund, Director informed the Board that the grant of Rs. 15 Crore received from MoE in 2022-23 has not been factored into the table noted in the agenda paper. With this correction, the revised "Source of Fund" will be as follows, taking care of the gap in funds.

Sl. No.	Funds by	Rs. (Lakhs)
1.	MoE	1827.00
2.	Govt. of West Bengal	3185.00
3.	Coal India	95.00
4.	Rolta Foundation	320.00
	Total	5427.00

Item No. 10: Finance committee Recommendation - To consider and ratify the Fee structure - Tuition fees and Hostel fees.

Board approved the fees.

Item No. 11: Finance committee Recommendation - To ratify the subscription of CGHS rate reimbursement contribution by the IIIT Kalyani employees.

Board approved the subscription structure.

Item No. 12: Finance committee Recommendation - To consider and approve the revised norms of CPDA.

The Board asked the Institute to discuss with the faculty members in detail about the various issues related to the facilities in CPDA. The revised draft be recommended by the Finance Committee for approval in the next BoG.

Item No. 13: Finance committee Recommendation - To consider and approve the premiums towards Leave encashment.

Board approved the recommendation of the Finance committee to start a separate corpus fund for catering to the Leave encashment issue.

Item No. 14: Finance committee Recommendation - To consider and approve for the formation of corpus fund.

Board approved the proposal of creation of corpus fund by depositing all the surplus amount of a financial year into it. Board advised the Institute to come up with formation of rules and regulations for its operation by consulting the existing norms at other IITs/NITs/IITs.

Item No. 15: Finance committee Recommendation - To consider and approve for the late fee payment structure.

Board approved the proposed late fee payment structure.

Item No. 16: To ratify the confirmation of Assistant Registrar completing probation period.

Board approved the confirmation of Mr Dhiraj Jhavar in the post of Assistant Registrar with effect from August 9, 2021.

Item No. 17: One-time age relaxation for existing contractual staffs to apply for positions in the newly approved recruitment rules.

Board instructed the Institute to sought permission from the Ministry.

Item No. 18: Appointing Assistant Professors on contract.

Board approved the proposal of appointing Assistant Professors on contract ensuring that the total number of faculty members does not exceed the sanctioned strength.

Item No. 19: List of graduating students and award winners.

Board approved the list of graduating students and the awards won by three students. Mr. K.K. Singh from ROLTA Group proposed to introduce some additional awards. The proposal was appreciated by the Board and the Institute has been instructed to get a detailed proposal from the ROLTA Group on the same.

Item No. 20: Permission to hold convocation in physical mode.

Board permitted the convocation to be held in physical mode, tentatively in the month of November. All the board members expressed their willingness to be part of the

same and also to hold the board meeting physically at that time.

Item No. 21: To ratify the academic calendar for Autumn 2022-23.

Board accepted the academic calendar for Autumn 2022-23.

Item No. 22: Fees structure for the 2022-23 batch.

Board observed that the fee structure has not been placed in the Finance Committee and asked that the same be recommended by the Finance Committee first, to be considered by the Board.

Item No. 23: To report the pending tuition fees.

Board noted the same. Director informed that the Institute is asking the students repeatedly to clear their dues. With this continuous effort, the uncollected fees have reduced to about Rs. 34 Lakhs for the current semester and about Rs. 55 Lakhs for the past financial year. Director informed the Board that many students have their scholarships pending from different sources. The students have been asked to clear their dues at the earliest.

Item No. 24: To report: Minutes of 4th, & 5th Building and Works Committee meetings.

Board noted the same.

Item No. 25: To report: Minutes of the 6th Senate meeting held on August 3, 2022.

Board noted the same.

Item No. 26: To report: Minutes of 2nd Finance Committee meeting held on Thursday, June 30, 2022.

Board noted the same.

Item No. 27: To report: Ratification of revocation of Suspension of Mr. Amit Kumar Sadhukhan, Technical Assistant.

Board noted the same.

Item No. 28: NEP-2020 Implementation Issues.

Director informed the Board that the Institute is looking into the issue of creating the Academic Bank of Credit as proposed in the NEP-2020 proposal. Board advised the Institute to ensure more involvement of the faculty members and participation of experts from the industry to help in the implementation of the novel concepts proposed in the NEP-2020 document. The Industry Partners can contribute more in this respect.

The meeting ended with thanks from and to the Chair.
