

F.No. 58-1/2014.TS.I
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section - I

Shastri Bhawan, New Delhi
Dated 16th April, 2020

To,

Prof. V.K. Tewari,
Mentor Director, IIIT-Kalyani &
Director, IIT- Kharagpur, West Bengal
Webel IT Park (Near Buddha Park),
Kalyani - 741235
Nadia, West Bengal
Email: director@iitkgp.ac.in, vktfeb@agfe.iitkgp.ac.in

Subject: Minutes of the 9th meeting of the Governing Body of IIIT Kalyani.

Sir,

I am directed to forward herewith approved minutes of the 9th meeting of the Governing Body of IIIT Kalyani held on 25th February, 2020 under the Chairmanship of Secretary (HE) through Video Conferencing.

2 It is requested that minutes may kindly be circulated to all concerned members of the Governing Body of IIIT Kalyani for information and necessary action.

Yours faithfully,



(Praveer Saxena)

Under Secretary to the Govt. of India

Tele: 011-2338 4861

Email: praveersaxena.edu@nic.in

Encl: as above

**Resolution of the 9th Governing Body Meeting of
Indian Institute of Information Technology Kalyani held
On 25th February 2020 at 11:30 a.m. on Video Conference with MHRD at IIT
Kharagpur
Kolkata Extension Centre, HC Block, Sector-III, Salt Lake City, Kolkata-700 106.**

The following members were present:

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| 1. Shri Amit Khare | - In the Chair |
| Secretary, MHRD & Chairman | |
| 2. Prof V K Tewari | - Member |
| Director, IIT, Kharagpur & Mentor Director | |
| 3. Shri Prashant Agarwal | - Member |
| Director, TS-I, Dept. of Higher Education, MHRD, New Delhi. | |
| 4. Shri Anil Kumar, | - Member |
| Director (Finance), MHRD, New Delhi.
Rep. of JS&FA, MHRD | |
| 5. Shri Kamal K Singh | - Member |
| Managing Trustee, Rolta Foundation, West Bengal | |
| 6. Prof Santanu Chattopadhyay | - Invitee |
| Professor, IIT, Kharagpur & Executive Director | |
| 7. Prof. Sriman Kumar Bhattacharyya | - Invitee |
| Deputy Director IIT Kharagpur & Former Mentor Director | |
| 8. Prof Bhrigu Nath Singh | - Invitee |
| Registrar, IIT, Kharagpur | |
| 9. Shri Praveer Kumar Saxena, | - Invitee |
| Under Secretary, TS-I, Govt. of India, Dept. of HE, MHRD. | |
| 10. Dr Imen Mukherjee | - Invitee |
| Assistant Professor, IIIT Kalyani | |

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11. Dr Uma Das

- Invitee

Assistant Professor, IIIT Kalyani

12. Shri S N Datta

- Secretary

Deputy Registrar, IEST, Shibpur & Registrar (offg.)

Item No. 1: Confirmation of minutes of the 8th Meeting of the Governing Body of the Institute held on 4th June 2019

The minutes of the 8th meeting of the Governing Body of IIIT-PPP Kalyani held on 4th June 2019 as approved by MHRD vide letter No. F.No.58-1/2014-TS.I dated 2nd July 2019 are confirmed.

Item No. 2: Action Taken Report on the resolution of the 8th meeting of the Governing Body held on 4th June 2019.

The action taken report is confirmed.

Item No. 3: Director's Report

The Mentor Director placed his report stating that he visited the Institute after taking over the charge of Mentor Director and held meetings with the staff, faculty members and officers. He also interacted with the students of the Institute. He also informed the members that the construction work is going on in full swing by CPWD. However, the West Bengal Govt. has not yet transferred the title of the land in favour of IIIT, Kalyani.

The Mentor Director also apprised the members that the Institute has formed the Finance Committee (annexure I), Senate (annexure II) and 'Buildings and Works Committee' (annexure III) in the meantime.

Item No. 4: Status Report for construction of the new campus of the Institute.

The Mentor Director informed that the title of the land has not yet been transferred in the name of IIIT, Kalyani. The Institute has already approached the State Govt. for this. The Chairman then directed the MHRD officials to take up the issue with the State Govt.

It was also placed in the meeting that CPWD has submitted a demand of Rs. 62.5 Cr for the financial year 2020-21. It was decided that the Institute shall utilize the unspent fund and approach the Govt. for release of next instalment. The

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Chairman told that a clear picture on the fund position be given to all stakeholders so that everybody can know the actual situation.

Prof S K Bhattacharya, Deputy Director, IIT, Kharagpur informed that although the Master Plan was finalised, still, it was only approved by the Buildings and Works Committee in its last meeting which may kindly be considered and approved. The GB approved the master plan of the new Campus agreeing to the proposal of Prof Bhattacharya.

Item No. 5: To consider the source of fund for faculty development and departmental development fund.

The Chairman informed the members that MHRD shall discuss the issue in the meeting of IIT Council to adopt a uniform policy for all the IITs. Therefore, the matter was withdrawn.

Item No. 6: To consider and approve the creation of the post Officer (Training & Placement).

The Governing Body approved the proposal in principle out of the sanctioned posts and resolved that since there is no provision of the post of Training & Placement in NIT Recruitment Rules, as such this cannot be approved at this moment. The Governing Body advised that since IIT(PPP)s have the flexibility to adapt and frame Recruitment Rules, the matter may be brought before the GB in the next meeting with the proposal for adopting RRs amending suitably for IIT, Kalyani.

Item No. 7: To consider and approve the Annual Accounts for the year 2018-19.

Annual Accounts of Indian Institute of Information Technology, Kalyani for the year 2018 - 19 was considered and approved. The Governing Body also directed to prepare the Annual Accounts for 2019-20 as early as possible.

Item No. 8: To consider and approve the Annual Report for the years 2014-17.

Annual Report for Indian Institute of Information Technology, Kalyani for the years 2014-17 in English and Hindi version was considered and approved. The GB also advised preparing the Annual Report for 2018-19 as early as possible.

Item No. 9: To consider and approve 10% increment in students' activity fees every year.

The Governing Body approved the proposal for enhancing the students' activity fees by 10% yearly. Enhancement in fee will be applicable to new batch only with effect from 2020 - 21 batch.

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Item No. 10: To consider NPS from the date of joining of the respective employees.

The proposal was approved, and the Executive Director was requested to finalise its modalities.

Item No. 11: To ratify and approve the Holiday List 2020 of the Institute.

The GB ratified and approved the list of Holidays 2020. The Chairman advised that the holiday list would be approved by the Director henceforth.

Item No. 12: To report : (i) Minutes of the meeting of 1st Building & Works Committee held on 19th October 2019 (ii) Minutes of the 1st meeting of 'Senate' of the Institute held on 19th October 2019.

- i. The minutes of the first meeting of the Building & Works Committee held on 19th October 2019 was approved.
- ii. The minutes of the 1st meeting of 'Senate' of the Institute held on 19th October 2019 was approved.

Item No. 13: To ratify and approve confirmation to the posts of Assistant Professors in the Institute.

Following faculty members joined Indian Institute of Information Technology, Kalyani as Assistant Professors (On Contract) in the Pay Band of Rs. 15600-39100 with Grade Pay of Rs. 6000/- (as per 6th Central Pay Commission) on the dates mentioned against their names :

Sr. No.	Name and designation	Date of joining	Date of Completion of 02 years
1.	Dr. Dalia Nandi Assistant Professor in ECE	21.09.2017	20.09.2019
2.	Dr. Sanjoy Pratihari Assistant Professor in CSE	22.09.2017	21.09.2019
3.	Dr. Oishila Bandyopadhyay Assistant Professor in CSE	13.10.2017	12.10.2019
4.	Dr. Sanjay Chatterji Assistant Professor in CSE	02.11.2017	01.11.2019

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The Governing Body approved the confirmation of the above faculty members from the date of their joining the post.

Item No. 14: To consider and approve

- i. **To take the BSNL Building on rent for Boys' Hostel.**
- ii. **To allow to pay all the building taxes to BSNL in the event of taking BSNL Building in addition to rent.**

The Governing Body approved the proposal.

Item No. 15: Ratification of payment of DA from 12% to 17% with effect from 01.07.2019.

The Governing Body was requested to ratify the approval accorded by the Mentor-Director. Accordingly, Governing Body ratified the same.

Item No. 16: To authorise Mentor Director to approve DA payment as and when Ministry of Finance releases Office Memorandum for DA enhancement.

The Governing Body authorized the Mentor Director to extend the DA benefit to the staff members of IIT Kalyani based on DA order issued by the Ministry of Finance from time to time.

Item No. 17: Honorarium of Rs. 5000/-for the members of Governing Body, meetings called by MHRD to be decided by the Mentor Director.

Mentor Director apprised the members of Governing Body about the proposal to grant honorarium to the external members invited in the meetings such as Governing Body and Search cum Selection Committee for the selection of Directors, to be Rs. 5000.00 and for all other meetings members may get Rs. 2000/-.

The Governing Body approved the proposal.

Item No. 18: Implementation of NIT Recruitment Rules - Clarifications as provided by Recommendations of Oversight Committee dated 16th April 2019.

In the MHRD circular number F.No33-9/2011 - TS.III dated 16th April, 2019 it has been mentioned that all the NITs and IIST are advised to place the recommendations of the Oversight Committee before the Governing Body for its adoptions and ensure strict adherence of the instructions.

Hence, the said circular is placed before the governing body for adoption at IIT Kalyani

The Governing Body approved the same.

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Item No. 19: Implementation of Revised Rules for CPDA as per 11th NITSER Meeting.

In connection with implementation of revised rules for CPDA, two circulars are placed as reference before the Governing Body for its perusal.

- i. Minutes of the 11th meeting of the Council of the National Institutes of Technology, Science Education and Research (NITSER), No. F.35 -2/2018 - TS.III dated 26th July, 2018.
- ii. Minutes of 41st Meeting of the Board of Governors of MNIT Jaipur, held on 26th September, 2018.

The Governing Body approved the same.

Item No. 20: Any other item with the permission of Chair

- i. The Chairman advised the Institute to leverage the expertise of the private partners through exchange of thoughts and knowledge and invite them to visit the Institute as and when they visit Kolkata. As such, the Institute should involve the Private Partners towards the overall development and growth of the Institute.

The meeting ended with vote of thanks to the Chair.

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