

F.No.74-3/2016-TS.I
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section - I

Shastri Bhawan, New Delhi
Dated 9th February, 2016

Subject: Minutes of the 1ST meeting of the Governing Body of the Society of IIT-PPP, Ranchi.

The Minutes of the 1st meeting of the Governing Body of the Society of IIT-PPP, Ranchi, Jharkhand held under the Chairmanship of Secretary (HE) on 21th January, 2016 at Shastri Bhawan, New Delhi is forwarded herewith for information and necessary action.

Encl. as above.



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1)	Shri Rajiv Gauba, Chief Secretary of Jharkhand
2)	Shri S.K. Barnwal, Secretary, DoIT & e-Gov., Govt. of Jharkhand.
3)	Dr. P.P Chattopadhyay, Director, NIFFT Ranchi
4)	Prof. Rambabu Kodali, Director, NIT Jamshedpur
5)	Prof. Dr. R.K. Pandey, Vice Chancellor, Ranchi University, Ranchi
6)	Shri J. Tiwari, CCL Ranchi
7)	Shri Amitava Roy, Tata Mototrs
8)	Dr. K. Kesavasamy, Head Academic Interface Programme, TCS
9)	Shri Sarvesh Singhal, Special Secretary, Govt. of Jharkhand

Copy to:

- I. PPS to Secretary (HE), MHRD
- II. PS to JS (ICC&TE), MHRD
- III. PS to JS&FA, MHRD
- IV. PS to Director (IITs & IIITs), MHRD

Minutes of 1st Meeting of the Governing Body of IIIT Ranchi Society held on 21/01/2016 at 2.30 PM, MHRD, New Delhi.

The following were present:-

1. Shri Vinay Sheel Oherni,
Secretary, D/o. HE, MHRD Gol.
2. Shri Rajiv Gauba,
Chief Secretary of Jharkhand.
3. Shri Rakesh Ranjan,
Joint Secretary, D/o. HE, MHRD Gol.
4. Smt. Darshana M. Dabral,
JS & FA, D/o. HE, MHRD Gol.
5. Shri S.K. Barnwal,
Secretary, DoIT & e-Gov., Govt. of Jharkhand.
6. Smt. Tripti Gurha,
Director (IIITs), D/o. HE, MHRD Gol.
7. Prof. Rambabu Kodali,
Director, NIT Jamshedpur.
8. Dr. P.P. Chattopadhyay,
Director, NIFFT Ranchi.
9. Prof. Dr. R.K. Pandey,
Vice Chancellor, Ranchi University, Ranchi.
10. Shri Amitava Roy,
M/s Tata Motors.
11. Dr. K. Kecharasamy,
M/s TCS.
12. Shri J. Tiwari,
M/s CCL Ranchi.
13. Shri Sarvesh Singhal,
Special Secretary, Govt. of Jharkhand.

Secretary (HE) welcomed the participants. Secretary (IT & e-Gov) Govt. of Jharkhand was requested to take up the agenda items one by one for deliberations by the members.

The following decisions were taken:-

BOG/AGENDA/01/2016-01/01

To consider and approve Registration of the Society for the Indian Institute of Information Technology, Ranchi under "The Societies Registration Act, 1860"

The registration of the Society is required to establish, setup, run and carry on the administration and management of the Indian Institute of Information Technology, Ranchi under "The Societies Registration Act, 1860".

The Society has obtained Certificate of Registration No.770 dated 15/01/2016. The Certificate of Registration is enclosed for the kind information of the Governing Body.

Decision Taken

The Governing Body noted the above.

BOG/AGENDA/01/2016-01/02

To consider and approve the composition of the First Members of the Governing Body

The First Governing Body members of the Society are as follows:-

- | | |
|---|----------|
| 1. Shri Vinay Sheel Oberoi, Secretary,
Department of Higher Education,
MHRD, Gol | Chairman |
| 2. Shri Rajiv Gauba, Chief Secretary
of Jharkhand | Member |
| 3. Shri Rakesh Ranjan, Joint
Secretary, Department of
Higher Education, MHRD, Gol | Member |
| 4. Smt. Darshana M Dabral, JS & FA,
Department of Higher Education,
MHRD, Gol | Member |
| 5. Shri S.K. Barnwal, Secretary,
Department of Information Technology
& e-Gov., Government of Jharkhand | Member |
| 6. Smt. Tripti Gurha, Director (IIIT)
Department of Higher Education,
MHRD, Gol | Member |
| 7. Prof. Rambabu Kodali,
Director, NIT Jamshedpur | Member |
| 8. Dr. P.P. Chattopadhyay, Director,
NIFFT Ranchi | Member |
| 9. Prof. Dr. R.K. Pandey, Vice Chancellor,
Ranchi University Ranchi | Member |
| 10. Shri Ranjit Dhar,
Representative of M/s Tata Motors | Member |

11. Dr. K. Kesavasamy,
Representative of M/s TCS

Member

12. Shri R.S. Mahapatra
Representative of M/s CCL Ranchi

Member

Decision Taken

The participants took note of the composition of the 1st Governing Body of the Society. The Governing Body decided that the Mentor Director of the institute shall be the member Secretary of the Governing Body.

BOG/AGENDA/01/2016-01/03

a. To consider and approve the nomination of Chairperson of the Governing Body of IIT Ranchi Society

The Chairperson of the Governing Body may be appointed from the members of Governing Body, till the selection of Regular Chairperson as per Rules.

Accordingly, Shri Vinay Sheel Oberoi, Secretary, Department of Higher Education, MHRD, Shastri Bhawan, New Delhi may be nominated as the Chairman of the Governing Body till the selection of the regular Chairperson as per Rules. The function and powers of the Chairperson will be as per the Rules of the Society.

The Governing Body may approve appointment of Shri Vinay Sheel Oberoi as the Chairperson of the Society till the selection of a regular Chairperson.

b. The Governing Body may approve following Search & Selection Committee for preparation of panel for selection of regular Chairperson:

(i) Sh. Rakesh Ranjan, Joint Secretary, Dept. of Higher Education, MHRD, Govt. of India.

(ii) Sh. S.K. Barnwal, Secretary, Dept. of Information Technology & e-Governance, Govt. of Jharkhand.

(iii) Members from Industry Partners (One member from each)

Search & Selection Committee may further be requested to recommend three names for appointment as regular Chairperson of the Board of Governors of IIT Ranchi.

Decision Taken

Sh. Vinay Sheel Oberoi, Secretary (HE), is the Chairman the of the Society till the selection of a regular Chairperson.

Minutes of 1st Meeting of Governing Body of IIT Ranchi held on 21/01/2016

The State Govt. was requested by the Governing Body to recommend a panel of three names for appointment as regular Chairperson of the Board of Governors of IIT Ranchi, in consultation with Industry partners.

BOG/AGENDA/01/2016-01/04

To consider and approve the appointment of the Director for the IIT Ranchi

Director will be required as a principal executive officer of the Institute who shall be responsible for the implementation of the decisions of the Board, Senate and for the day-to-day administration of the Institute.

Pursuant to Rule 7 (a) (3) of the Rules of the Society, the Director shall be appointed by the Board from a panel of names recommended by the Search-cum-Selection Committee consisting of:

- a. The Chairperson of the Board
- b. Director of the Indian Institute of Technology of the zone in which the institute located
- c. One nominee of the State Government, who shall be the person of eminence in academia in the field of information technology
- d. One nominee of the industry partner(s), from the information technology industry.

Function and powers of the Director will be as per the Rules of the Society.

The Governing Body is requested to consider the matter and in the absence of Search-cum-Selection Committee Governing Body may appoint Director, NIT Jamshedpur as its Mentor Director and NIT Jamshedpur as Mentor Institute.

Director will be required as a principal executive officer of the Institute who shall be responsible for the implementation of the decisions of the Board, Senate and for the day-to-day administration of the Institute.

Pursuant to Rule 7 (a) (3) of the Rules of the Society, the Director shall be appointed by the Board from a panel of names recommended by the Search-cum-Selection Committee consisting of:

- a. Shri Vinay Sheel Oberoi, Secretary, Department of Higher Education, MHRD, GoI - The Chairperson of the Board
- b. Director, IIT Kharagpur
- c. Shri S.K. Barnwal, Secretary, Department of Information Technology & e-Gov., Government of Jharkhand
- d. Representative from three Industry Partners(One member from each)

Function and powers of the Director will be as per the Rules of the Society.

The Governing Body is requested to consider the matter and in the absence of Search-cum-Selection Committee Governing Body may appoint Director, NIFFT Ranchi as its Mentor Director and NIFFT Ranchi as Mentor Institute.

The State Govt. is requested by the Governing Body to recommend a panel of three names for appointment as regular Chairperson of the Board of Governors of IIT Ranchi, in consultation with industry partners

BOG/AGENDA/01/2016-01/04

To consider and approve the appointment of the Director for the IIT Ranchi

Director will be required as a principal executive officer of the Institute who shall be responsible for the implementation of the decisions of the Board, Senate and for the day to day administration of the Institute

Pursuant to Rule 7 (a) (3) of the Rules of the Society, the Director shall be appointed by the Board from a panel of names recommended by the Search-cum-Selection Committee consisting of

- a. The Chairperson of the Board
- b. Director of the Indian Institute of Technology of the zone in which the institute located
- c. One nominee of the State Government, who shall be the person of eminence in academia in the field of information technology
- d. One nominee of the industry partner(s), from the information technology industry.

Function and powers of the Director will be as per the Rules of the Society.

The Governing Body is requested to consider the matter and in the absence of Search-cum-Selection Committee Governing Body may appoint Director, NIT Jamshedpur as its Mentor Director and NIT Jamshedpur as Mentor Institute. Director will be required as a principal executive officer of the Institute who shall be responsible for the implementation of the decisions of the Board, Senate and for the day-to-day administration of the Institute.

Pursuant to Rule 7 (a) (3) of the Rules of the Society, the Director shall be appointed by the Board from a panel of names recommended by the Search-cum-Selection Committee consisting of

- a. Shri Vinay Sheel Oberoi, Secretary, Department of Higher Education, MHRD, Gol - The Chairperson of the Board
 - b. Director, IIT Kharagpur
 - c. Shri S. K. Barnwal, Secretary, Department of Information Technology & e-Gov., Government of Jharkhand
 - d. Representative from three Industry Partners (One member from each)

Function and powers of the Director will be as per the Rules of the Society.

The Governing Body is requested to consider the matter and in the absence of Search-cum-Selection Committee Governing Body may appoint Director, NIFT Ranchi as its Mentor Director and NIFT Ranchi as Mentor Institute.

To consider and approve use of NIFFT Ranchi Campus as Interim Campus to start Indian Institute of Information Technology, Ranchi and Matters related to starting Academic Sessions in 2016-17

The development of infrastructure to establish the Indian Institute of Information Technology, Ranchi at proposed site will take two/three years time

Therefore, it is proposed to use NIFFT Campus as interim Campus to start the Academic Programmes of Indian Institute of Information Technology Ranchi from Academic Session 2016-17

The following infrastructure of NIFFT Ranchi is available

- Newly constructed Unoccupied Lecture Hall Complex building for class rooms, laboratories, offices, faculty chambers etc.
- B-Block (new and unoccupied) of Vishwashwarya Hostel consists of 208 rooms
- 16 unoccupied old Quarters
- 12 nos. of vacant rooms in Girls Hostel
- Other infrastructure such as Library, Cafeteria, Canteen, Sports ground, Guest House etc. are in NIFFT Ranchi.
- Gymkhana building (G-2) is a newly constructed building which is mostly unfurnished but it is being used by the students of NIFFT for student activities
- Good basic amenities
- Institute boundary wall for safety and security

The Governing Body is requested to approve the proposal and authorize the Director NIFFT Ranchi to take further necessary action in the matter.

Decision Taken

This agenda was deliberated in detail. The Governing Body felt that though adequate physical infrastructure is available in NIFFT Ranchi, the Institute does not have any domain experience of running programmes and courses in these areas. There will be practical difficulties in running the programmes in the mentorship of NIFFT. The Governing Body enquired from Director, NIT Jamshedpur regarding the availability of academic and residential accommodation for the students of IIT Ranchi in NIT Jamshedpur. Director, NIT Jamshedpur informed that two hostel blocks, each with a capacity of 750, are coming up in the campus and NIT Jamshedpur is in a position to accommodate the students of IIT Ranchi conveniently. He assured full cooperation of NIT Jamshedpur for running of IIT Ranchi given their academic

synergies particularly in regard to availability of faculty of core subjects and their academic excellence in these areas. Representatives of State Government and industry partners also agreed that campus of NIT Jamshedpur could be a better location for the temporary campus of IIT Ranchi. In that case, they also agreed that NIT Jamshedpur would be the mentor institute and Director of NIT Jamshedpur would be the mentor Director.

CG/AGENDA/01/2016-01/08

To consider and approve the start of academic session from 2016-17

- (a) This is with reference to the commencing the classes this academic session (2016-17) and adding IIT Ranchi to the list of Institutions for allocation of students at CSAB.

In this regard, Chairman, CSAB has already been requested for inclusion of the IIT-Ranchi in the Centralized Counselling Process, 2016-17.

- (b) The Institute will commence the academic session in 2016-17. The details are as under:
- (i) **Campus:** The campus of the institution is coming up at Mouza: Sanga, Thana No. 60, Kanke Block, Ranchi. However initially the classes shall be conducted in the premises of proposed Mentor Campus NIFFT, Ranchi.
- (ii) **Course structure:** The Institute proposes to start with Electronics and Communication Engineering (ECE) & Information Technology Engineering (ITE) streams Undergraduate course (B-Tech). The same shall be on a semester mode. The course and curriculum of the Mentor Institute is being adopted and this shall be subject to review by the Academic committee (Senate) on a regular basis.
- (iii) **Batch Size:** The proposed batch Size is 60 students in each branch.
- (iv) **Seat Allocation:** The admission to IITs is through Central Seat allocation Board (CSAB). The students are allotted seats by Joint Seat Allocation Authority (JOSAA) based on their JEE-Main ranks. The Indian Institute of Information Technology Ranchi will be listed in the CSAB website under List of participating institutes in Other Central Government / State Government Funded Technical Institutes.
- (v) **Faculty:** The Initial faculty is being proposed from the premier institutes in the state on a need basis and also from the mentor institute. The Institute will be hiring core faculty through deputation and on rolls at the earliest.
- (vi) **Reporting centre activities:** An administrative team of IIT Ranchi will be set up for the reporting activities.

- (vii) **Document verification:** The Administrative team set up for the Institute supported by the mentor institute and Nodal institution ; implementation of the project.
- (viii) **Legal Matters:** The Administrative team set up for the Institute supported by the mentor institute and the Director and Board of the Institute.
- (ix) **Spot Admission:** In the event of sanctioned seats of the institute not being filled by the eligible candidates through the central Allocation the institute shall have the option to undertake spot admission from among the list of candidates who have undertaken the JEE and who qualifies the minimum criteria.

The Governing Body is requested to kindly consider and approve the same.

Decision Taken

The Governing Body noted sub item (a). However, in view of change in number of seats, branches and location, a revised proposal should be immediately sent to CSAB.

As regards sub item (b), the Governing Body decided as under:-

- (i) **Campus:** *The campus of the institution is coming up at Mouza: Sanga, Thana No. 60, Kanke Block, Ranchi. However initially the classes shall be conducted in the premises of NIT Jamshedpur.*
- (ii) **Course structure:** *There will be two streams of under graduate course, namely, B.Tech (Computer Science) and B.Tech (Electronics and Communication Engineering (ECE) of four years duration each. The same shall be on a semester mode. The course and curriculum of the Mentor Institute shall be adopted and this will be reviewed by the Senate as and when formed.*
- (iii) **Batch Size:** *The proposed batch Size is 30 students in each branch.*
- (iv) **Seat Allocation:** *The admission to IITs is through Central Seat allocation Board (CSAB). The students are allotted seats by Joint Seat Allocation Authority (JOSAA) based on their JEE-Main ranks. The Indian Institute of Information Technology Ranchi will be listed in the CSAB website under List of participating institutes in Other Central Government / State Government Funded Technical Institutes.*
- (v) **Faculty:** *The initial faculty will be drawn through open selections in the Grade of Professors (1), Associate Professors(2) and Assistant Professors(4) in each branch. The professors and associate professors may be taken on contract basis from the retired faculty of premiere institutes whereas an effort may be made to recruit assistant professors on regular basis so as to build its own faculty. However, there will be no dilution of eligibility conditions and compromise with quality in the appointments.*
- (vi) **Reporting centre activities:** *To be arranged by the mentor Institute.*