

# INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, RANCHI

## Minutes of the 6<sup>th</sup> Meeting of Governing Body of IIIT Ranchi

The 6<sup>th</sup> Meeting of Governing Body of IIIT Ranchi was held on January 22, 2020 at 11:30 am in the office of Dr Rakesh Sarwal, Chairman, GB IIIT Ranchi and Additional Secretary, Department of Higher Education, Ministry of HRD, Shastri Bhawan, New Delhi. Following members were present in the meeting:

1.	Dr Rakesh Sarwal AS (TE), MHRD New Delhi	Chairman
2.	Dr K Kesavasamy Head, Academic Interface Program Tata Consultancy Services Thiruvanthapuram, Kerala	Member
3.	Shri Anil Kumar Director (Finance) MHRD, New Delhi	Member
4.	Shri Prashant Agarwal Director (IIIT/IIITs) MHRD, New Delhi	Member
5.	Professor Vishnu Priye Director, IIIT Ranchi Jharkhand	Member Secretary
6.	Shri Praveer Kumar Saxena US (IIIT/IIITs) MHRD, New Delhi	Special Invitee
7.	Dr Satya Mandal Registrar, IIIT Ranchi. Jharkhand	Special Invitee
8.	Dr Jitendra Kumar Mishra Faculty In-Charge (Research & Infrastructure) IIIT Ranchi. Jharkhand	Special Invitee
9.	Mr M S Champia Deputy Registrar, IIIT Ranchi. Jharkhand	Special Invitee

The Chairman, Governing Body welcomed all the members. With the permission of the Chair, Director – Prof Vishnu Priye – placed agenda items in the meeting. The agenda items were individually deliberated and following resolutions were taken:



**GB/MIN/06/2019-20/1:**

**To confirm the minutes of 5<sup>th</sup> Meeting of Governing Body of IIIT, Ranchi held on 30<sup>th</sup> July, 2019.**

As no comments/suggestions were received regarding the minutes of 5<sup>th</sup> Meeting of Governing Body of IIIT, Ranchi held on July 30, 2019, *it was confirmed.*

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**GB/MIN/06/2019-20/2:**

**The matter arising out of Minutes of the 5<sup>th</sup> Meeting of the Governing Body is none.**

The Governing Body took cognizance of it.

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**GB/MIN/06/2019-20/3:**

**Action taken report on the decisions of the 5<sup>th</sup> meeting of the Governing Body held on 30<sup>th</sup> July, 2019.**

<b>Item No.</b>	<b>Description</b>	<b>Action taken</b>	<b>Response of Governing Body</b>
<b><u>GB/AGENDA/05/2019-20/10</u></b>	<b>To consider and approve the revised Fee for M. Tech Admission.</b> <i>In the agenda item no GB/AGENDA/04/2018-19/16, the tuition fee for M. Tech was mistakenly proposed as Rs. 1,00,000/- per semester instead of Rs. 1,00,000/- per year.</i>	<i>Revised tuition fee was incorporated in advertisement.</i>	<i>It was noted.</i>
<b><u>GB/AGENDA/05/2019-20/11</u></b>	<b>To consider and approve the revised Fee for PhD Admission.</b> <i>In the agenda item no. GB/AGENDA/04/2018-19/17, the tuition fee for Ph.D. was proposed as Rs. 25,000/- per year for full time and Rs. 30,000/- per year for part time. It was proposed to rectify the fee as Rs. 25,000 per semester for full time and Rs. 30,000 per semester for part time PhD admission</i>	<i>Revised tuition fee was incorporated in advertisement.</i>	<i>It was noted.</i>
<b><u>GB/AGENDA/05/2019-20/12</u></b>	<b>Setting up of electricity connection for academic block of the Jharkhand</b>	<i>The process was initiated in two phases:</i>	<i>The GB took note of the situation</i>



	<b>University of Technology (JUT) Ranchi.</b>	<p>(i) <i>Temporary connection of 20 kW was established to run day to day activities of the Institute by controlling the load in the campus.</i></p> <p>(ii) <i>Online application on Jharkhand Electricity department portal was initiated for Electric Connection for 1000 kVA based on exact load connection.</i></p>	<i>and appreciated the progress.</i>
<u>GB/AGENDA/05/2019-20/13</u>	<b>Setting up of Internet connectivity for academic block of the Jharkhand University of Technology (JUT) Ranchi.</b>	<i>Process is initiated.</i>	<i>The GB took note of the situation and appreciated the progress.</i>
<u>GB/AGENDA/05/2019-20/14</u>	<b>Hiring of Security Services for JUT campus and Hostel.</b>	<i>MOU was signed between the IIIT Ranchi and Jharkhand Home Guard Services to hire the security guards at Govt. approved rate.</i>	<i>It was noted.</i>
<u>GB/AGENDA/05/2019-20/15</u>	<b>Setting up of water supply connection for academic block of the Jharkhand University of Technology (JUT) Ranchi.</b>	<i>Govt of Jharkhand has been intimated to arrange for water supply connection in the campus. Meanwhile, ground water is being used in the campus</i>	<i>It was noted.</i>

		(3 Borewell + 1 Sewage Treatment Plant)	
<b><u>GB/AGENDA/05/2019-20/16</u></b>	<b>Setting up of canteen and mess services in academic block and hostel at Ranchi.</b>	<i>On interim basis, the mess is being managed by a Student Committee with Faculty Mentors.  Institute is not charging any Mess fee from the students.</i>	<i>It was noted.</i>
<b><u>GB/AGENDA/05/2019-20/17</u></b>	<b>Approval of MoU between IIT Ranchi and Cambridge Institute of Technology (CIT), Ranchi for availing Hostel facilities of CIT Ranchi.</b>	<i>Govt of Jharkhand allotted Type II, Type- III and Type – IV hostels in the Interim campus. Hence, CIT MOU regarding Hostels was put in abeyance.</i>	<i>It was noted.</i>
<b><u>GB/AGENDA/05/2019-20/18</u></b>	<b>Tendering for transport facility for students.</b>	<i>Deferred as students are residing in the campus.</i>	<i>It was noted.</i>
<b><u>GB/AGENDA/05/2019-20/19</u></b>	<b>Tendering for Contractor for supplying unskilled/semiskilled/skilled manpower</b>	<i>The requirement was submitted to CPWD and estimate is attached placed at However, it is put as sperate agenda.</i>	<i>It was noted and discussed as separate agenda.</i>
<b><u>GB/AGENDA/05/2019-20/20</u></b>	<b>Financial approval for revised estimate of boundary wall of permanent campus</b>	<i>The revised estimate is placed and it is being put up as separate agenda.</i>	<i>It was noted and discussed as separate agenda.</i>
<b><u>GB/AGENDA/05/2019-20/21</u></b>	<b>To consider and approve pre-audited annual account for the financial year 2017-18 for sending to AG Ranchi Jharkhand</b>	<i>The pre-audited annual account report of 2017-18 is submitted to AG Ranchi. The audit team from AG</i>	<i>It was noted.</i>



		<i>Ranchi is examining the IIT Ranchi accounts from 13/01/2020.</i>	
<u>GB/AGENDA/05/2019-20/22</u>	<b>To consider and approve for purchase of furniture for Lab, classrooms and other offices in temporary campus at Jharkhand University of Technology, Ranchi through CPWD.</b>	The estimate was provided by CPWD. It is being placed as a separate agenda.	<i>It was noted and discussed as separate agenda.</i>
<u>GB/AGENDA/05/2019-20/23</u>	<b>Land allotment for construction of New 33/11 KV P/S/S at IIT Ranchi Premises.</b>	<i>It will be considered at the time of preparation of DPR.</i>	<i>It was noted.</i>
<u>GB/AGENDA/05/2019-20/24</u>	<b>Medical insurance for students</b>	<i>The medical insurance of students is completed by Mentor Institute NIT Jamshedpur.</i>	<i>It was noted</i>
<u>GB/AGENDA/05/2019-20/25</u>	<b>Medical facility for faculty and non-faculty members</b>	<i>The proposed medical policy for faculty is being put up as a separate agenda.</i>	<i>It was noted and discussed as separate agenda.</i>
<u>GB/AGENDA/05/2019-20/26</u>	<b>Recruitment procedure for permanent faculty</b>	<i>It will be implemented in next recruitment drive. The draft is being put as separate agenda.</i>	<i>It was noted and discussed as separate agenda.</i>
<u>GB/AGENDA/05/2019-20/27</u>	<b>Recruitment of Placement cum Public Relation Officer on contract basis.</b>	<i>The advertisement of Placement cum Public relation officer on contract basis is published on 08/01/2020.</i>  <i>The walk-in interview is scheduled on February 01, 2020.</i>	<i>It was noted.</i>

<u>GB/AGENDA/05/2019-20/28</u>	<b>Approval of Institute Fellowship for Ph.D. Scholar</b>	<i>It is being implemented for 04 full time PhD Scholar. 01 full time research scholar under UGC NET JRF Scheme and 03 part time research scholar in sponsored category without fellowship.</i>	<i>It was noted.</i>
<u>GB/AGENDA/05/2019-20/29</u>	<p>The Director, IIIT Ranchi, with the request of Chairman, Governing Body, IIIT Ranchi proposed the following agenda items under AOB which were deliberated by the members:</p> <ol style="list-style-type: none"> <li><b>1. Urgently form Senate, Finance Committee and Building &amp; Works Committee by nominating representatives of MHRD, Government of Jharkhand and Industrial Partners as per IIIT Statute.</b></li> <li><b>2. Approval of the list of experts for conducting interview for the appointment to the post of Registrar, Deputy Registrar and Assistant Registrar.</b></li> <li><b>3. ‘Faculty Research Scheme’ by sanctioning Rs 5.00 lakhs for new faculty joining against regular post.</b></li> </ol>	<p><i>The Senate, Finance Committee and Building &amp; Works Committee is constituted and notified on December 09, 2019.</i></p> <p><i>Implemented.</i></p> <p><i>Implemented.</i></p>	<i>It was noted.</i>



## Items for Ratification

### GB/MIN/06/2019-20/4:

**Extension of tenure for one more semester of Temporary Faculty appointed vide.**

**Advt. No. NITJSR/REG/ADVT/2018-19/185; Dated 03/07/2018,**

**Advt. No. IIITR/REG/ADVT/2018-19/223; Dated 15.01.2019; and**

**Advt. No. IIITR/CD/2019/06; Dated: 04.07.2019.**

*The Extension of tenure the one temporary faculty (CSE) Advt. No. NITJSR/REG/ADVT/2018-19/185; dated 03/07/2018 and two temporary faculty (ECE) Advt. No. IIITR/REG/ADVT/2018-19/223; dated 15.01.2019 and five temporary faculty (four in ECE and one in CSE) respectively Advt. No. IIITR/CD/2019/06; Dated: 04.07.2019 for one more semester after a break in service.*

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

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### GB/MIN/06/2019-20/5:

**Allotment of Academic block and Hostel accommodation in Jharkhand University of Technology (JUT) Ranchi.**

*In response of the Letter no. सू०प्रौ० IIIT/SSC-58/2014-206 Dated 28/02/2019 and सू०प्रौ० IIIT-SSC-58/14 dated 28/08/2019 of Govt of Jharkhand, academic block and hostels are handed over to IIIT Ranchi on 14/08/2019 and 03/09/2019.*

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

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### GB/MIN/06/2019-20/6:

**Execution of MOU with CPWD for construction of permanent campus.**

*After several meetings with CPWD officials, it was decided to execute the MOU in three phases:*

1. *Boundary Wall of 66 acres of land.*
2. *The campus has to be developed in EPC- 1 mode for proposed carpet area.*

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

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### GB/MIN/06/2019-20/7:

**Digital survey of land allotted for permanent campus by CPWD.**

*Two chunks of land were acquired by Government of Jharkhand and allotted to IIIT Ranchi, through Department of Higher Technical Education and Skill Development, Government of Jharkhand. The land allotted is in two chunks of 51.64 acres (37.24 Govt. Land + 14.40 Private Land) and 15 acres approximately 3 km apart.*



The digital survey by CPWD after approval of the Governing Body was executed. An amount of Rs 1,78,260/- was raised by CPWD for Digital Survey of land allotted to IIIT Ranchi.

This matter is already ratified by BWC.

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

**GB/MIN/06/2019-20/8:**

**Appointment of Temporary Non-Teaching Staff**

The following office staff are selected for a period of 11 months through walk-in interview held on xx/09/2019 at interim campus of IIIT Ranchi, Namkum, Ranchi:

- |                                      |   |                       |
|--------------------------------------|---|-----------------------|
| 1. AE Civil                          | - | Did not join          |
| 2. JE Electrical                     | - | Md. Nematullah Akhtar |
| 3. JE Networking                     | - | Mr. Shwetank          |
| 4. Junior Assistant (Accounts)       | - | Mr. Rakesh Manjhi     |
| 5. Junior Assistant (Accounts)       | - | Ms. Sneha Shrivastava |
| 6. Junior Assistant (Administration) | - | Mr Satanji Pandey     |
| 7. Junior Assistant (Administration) | - | Did not join          |

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

**GB/MIN/06/2019-20/9:**

**Appointment of Officers**

The following officer selected through recruitment process which was held on 28/09/2019 for Registrar and 19/11/2019 for Deputy Registrar and Assistant Registrar:

- |                        |   |                           |
|------------------------|---|---------------------------|
| 1. Registrar           | - | Dr Satya Mandal           |
| 2. Deputy Registrar    | - | Mr Munuren Samson Champia |
| 3. Assistant Registrar | - | Mr Rupesh Kumar Verma     |

The appointment is approved by Chairman of GB.

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





**Items for Consideration and Approval**

**GB/MIN/06/2019-20/10:**

**Financial Approval for Boundary wall erection after completion of digital survey (by CPWD) of land allotted for permanent campus of IIT Ranchi.**

*The revised budgets of Rs. 11,53,93,852/- submitted by CPWD and which was approved in 1<sup>st</sup> BWC and 1<sup>st</sup> FC meeting.*

*Approved by Governing Body.*

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**GB/MIN/06/2019-20/11:**

**Approval for setting up 1000 kVA electricity connection in academic block and Hostel in interim campus of IIT Ranchi.**

Since, the present connection of only 20 KW is available, the requirements of electricity for administrative, academic, hostels and mess are not sufficient, and institute has to be face shut down of electricity very frequently. Hence, for smooth running of all the services required at a residential institute, electricity connection of 1000 KVA is required urgently. However, for the 1000 KVA, the following steps are involved:

- (a) Map Approval
- (b) Load Sanction by the J.B.V.N.L
- (c) Approval of Electricity Inspectorate, which includes payment of application fee
- (d) Security Deposit
- (e) Final Connection

Total Cost for the permanent connection will be paid on actuals.

*The Governing Body approved the setting up 1000 kVA electricity connection with proposed cost of Rs. 30 Lakhs which was approved in 1<sup>st</sup> BWC and 1<sup>st</sup> FC meeting.*

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**GB/MIN/06/2019-20/12:**

**Approval for setting up of 100 Mbps Internet connectivity in academic block.**

*In the 1<sup>st</sup> phase, 100 Mbps Internet connectivity to be set up by the Govt ISP BSNL at the cost of 7,55,200/- annually. The cost of networking equipment is Rs. 2,50,000/- for academic building.*

*Approved by Governing Body.*

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**GB/MIN/06/2019-20/13:**

**Approval for extending up of 100 Mbps Internet connectivity in Hostel in interim campus of IIT Ranchi.**

*In the 2<sup>nd</sup> phase, internet connectivity will be extending to the hostel through line of sight/wifi. The estimated cost of network infrastructure is Rs. 45,00,000/-.*

*The Governing Body approved the extending up of 100 Mbps Internet connectivity. The Chairman, Governing Body suggested to explore the possibility of alternate solution for ISP with Power Grid Corporation of India Ltd. (PGCL).*

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**GB/MIN/06/2019-20/14:**

**Approval for hiring Security Services in interim campus of IIT Ranchi.**

*Interim campus of IIT Ranchi is located at remote location in Namkum, Ranchi. Therefore, it is proposed to hire retired Army person or professional security services.*

*Approved by Governing Body and suggested to hire security services through open tendering as per GFR rule.*

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**GB/MIN/06/2019-20/15:**

**Financial approval for empanelling and hiring of Contractor for supplying unskilled/semiskilled/skilled manpower**

*It was approved by Governing body to hire a contractor for hiring unskilled/semiskilled/skilled manpower. The requisition was submitted to CPWD. The proposed amount of Rs 91,62,327/- per year is submitted by CPWD.*

*Finance committee recommended to hire the services through tendering by Institute instead of CPWD as per GFR rules.*

*The Governing Body approved the same.*

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**GB/MIN/06/2019-20/16:**

**To consider and approve for purchase of furniture for lab, classrooms and other offices in interim campus of IIT Ranchi through CPWD.**

*It was approved by Governing body for purchase of furniture for lab, classrooms and other offices in temporary campus at Jharkhand University of Technology, Ranchi through CPWD. The requisition was submitted to CPWD. The estimate amount of Rs. 4,97,38,000/- giving by CPWD is placed.*

*Approved by Governing Body.*

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**GB/MIN/06/2019-20/17:**

**To consider infrastructure requirement for Permanent campus of IIIT Ranchi**

*For Permanent Campus, four zones are proposed as below:*

<b>S.N.</b>	<b>Zone</b>	<b>Carpet Area (sq. m)</b>
1.	Academic	8,623
2.	Administrative	3,720
3.	Residential	26,150
4.	Amenities & Communication	4,890
<b>Total</b>		<b>43,420</b>

*The requisition of permanent campus is placed and the estimated cost is also discussed at the time of GB meeting.*

*Approved by Governing Body and request the Director to prepare a timeline with CPWD officials for construction of permanent campus.*

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**GB/MIN/06/2019-20/18:**

**To consider and approve pre-audited annual account for the financial year 2018-19 for sending to AG Ranchi, Jharkhand.**

*It was approved by the Finance Committee and ratified by the Governing Body.*

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**GB/MIN/06/2019-20/19:**

**Approval of MoU between IIIT Ranchi and Hughes Global Educate for initiating M. Tech. for working personnel.**

*As a resource generation, it is proposed to float a M. Tech program for working personnel in collaboration with Hughes Global Limited.*

*The Chairman, Governing Body suggested to explore ICT initiatives such as SWAYAM, ePG-Pathshala and e-Yantra of MHRD to provide one integrated platform and portal for online courses.*

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**GB/MIN/06/2019-20/20:**

**To consider and approval of admission of 08 PhD Students on Institute Fellowship for session 2020-21.**

*As per office memorandum SR/S9/Z-08/2018 issued by the Ministry of Science and Technology, Government of India the fellowship is recommended.*

*Other terms and conditions will be same as previous PhD admission rule.*

*Approved by Governing Body.*



**GB/MIN/06/2019-20/21:**

**To consider and approval of Recruitment of Temporary Staff on Contract.**

*The following staff are essential to smooth functioning of the IIIT Ranchi*

<b>Sr. No</b>	<b>Name of the Post</b>	<b>No. of Posts</b>	<b>Age Limit (Years)</b>	<b>Monthly Consolidate Remuneration</b>
1.	Assistant Executive Engineer/ Junior Engineer (Civil)	01	45/32	55000/35000/-
2.	Junior Technical Superintendent (MIS/ERP & Website Maintenance)	01	32	35000/-
3.	Junior Assistant (Accounts)	01	27	21000/-
4.	Junior Assistant (Administration)	02	27	21000/-

Approved by Governing Body.

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**GB/MIN/06/2019-20/22:**

**To consider and approval of recruitment of Visiting Professor.**

*Most of the recruitment of faculty in IIIT Ranchi will be at the entry stage i. e. Assistant Professor (Level 10 & 11). To give a boost to research and internal resource generation experienced Professors retiring from IITs, NITs, reputed institutes and industry personnel will be a great asset for IIIT Ranchi. It is proposed to appoint retired professors as Visiting Professor on following conditions:*

- i) Full time - @Rs. 1,00,000/- per Month
- ii) On Contract for One course - @Rs. 50,000/- per Semester
- iii) For specialized Guest Lecture - @Rs. 2,500/- per Lecture per Hour

Approved by Governing Body.

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**GB/MIN/06/2019-20/23:**

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

The Director, IIIT Ranchi, with the request of Chairman, Governing Body, IIIT Ranchi proposed the following agenda items under AOB which were deliberated by the members:

**1. Approval of travel by other Airlines except Air India on emergency basis.**

*Director referred to MHRD letter no. F. No. 54-6/2019-TS-I which allowed IIITs to travel by private airlines if they have already received grant of Rs 10 crores under OH-31 from MHRD. The amount released to IIIT Ranchi in OH-31 is Rs 4 crores till date. Director, IIIT Ranchi requested GB to allow travel by private airlines as Air India flights are limited from Ranchi to important destinations.*

The Governing Body considered the request to travel by private airlines and authorised Director, IIIT Ranchi to decide on case to case basis considering urgency and time constraints.



**2. Approval of MECON as Project Management Consultant for construction of permanent campus as done by IIT Indore.**

The Governing Body suggested CPWD will work as a consultant for construction of permanent campus.

**3. Release of Funds for construction of permanent campus.**

Director, IIIT Ranchi, apprised the GB members that the current status of 'Fund Position' for Infrastructure is:

Grants	Amount Released (in Rs)
MHRD	5 09 62 500
Govt. of Jharkhand	7 44 30 000
Central Coalfields Ltd.	3 20 00 000
Tata Technologies Ltd.	2 20 00 000
<b>TOTAL Fund Granted</b>	<b>17 93 92 500</b>

Expenditure committed during January 2020 – March 2020 (4<sup>th</sup> Quarter of Financial Year 2019-20)

Expenditure on Infrastructure	Amount Committed (in Rs)
Construction of 'Boundary Wall' encompassing the land allotted for permanent campus to be executed by CPWD	11 53 93 852
Purchase of Furniture for lab, hostel, classroom and offices of faculty and officers	4 97 38 000
Laboratory Equipment	1 50 00 000
<b>TOTAL Fund Granted</b>	<b>18 01 31 852</b>

In view of the above Director, IIIT Ranchi, informed that fund available for infrastructure with the institute will be exhausted by March 2020. The Director, IIIT Ranchi requested that Rs 60 crores be sanctioned in the Financial Year 2020 – 21 for different stages of construction of permanent as detailed below:

Stake Holders	Total Fund to be granted to IIIT Ranchi (in Rs)	Total Fund released till date	Fund to be released in FY 2020-21
MHRD (50%)	64 00 00 000	5 09 62 500	30 00 00 000
Govt. of Jharkhand (35%)	44 80 00 000	7 44 30 000	21 00 00 000
Central Coalfields Ltd. (5%)	6 40 00 000	3 20 00 000	2 00 00 000
Tata Technologies Ltd. (5%)	6 40 00 000	2 20 00 000	3 80 00 000
Tata Consultancy Services (5%)	6 40 00 000	Nil	3 20 00 000
<b>TOTAL</b>	<b>128 00 00 000</b>	<b>17 93 92 500</b>	<b>60 00 00 000</b>

The Governing Body assured to release funds in next financial year. Tata Consultancy Services (TCS), one of the industry partners of IIIT Ranchi assured to release fund of RS. 3.20 crores after getting the Tax Exemption Certificate.