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भारतीय सूचना प्रौद्योगिकी संस्थान, अगरतला (त्रिपुरा)
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, AGARTALA (TRIPURA)
AGARTALA - 799046 (TRIPURA)

Minutes/ 1st BoG Meeting
IIITA/ Dt. 23-02-2022

Minutes of the 1st meeting of Board of Governors

The 1st meeting of Board of Governors of Indian Institute of Information Technology, Agartala was held on February 23, 2022 at 11:00 am through online mode.

The following members were present in the meeting:

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| 1) Shri K. Sanjay Murthy | : | Chairperson, BoG & Secretary, Department of Higher Education, MoE, Govt. of India. |
| 2) Shri Rakesh Ranjan | : | Member, the Additional Secretary (TE), Deptt. of Higher Education, Govt. of India. |
| 3) Prof. (Dr.) H. K. Sharma | : | Member, Mentor Director of IIITA and Director, NIT Agartala. |
| 4) Smt. Debjani Dey | : | Member, CGM (E/M), HOP, AGTCCPP/ TGBPP, NEEPCO Ltd. |
| 5) Shri Tarun Malik | : | Member, Executive Director-Asset Manager, Tripura Asset, ONGC Ltd. |
| 6) Prof. (Dr.) D. Bhattacharya | : | Mentor Registrar of IIITA and Registrar (I/c) of NITA. |

Following special invitee were also present:

- (i) Shri Anil Kumar, Director (Finance), Ministry of Education
- (ii) Shri Prashant Agarwal, Director (IIITs), Deptt of Higher Education, Ministry of Education.

Shri Brijesh Pandey, the Secretary, Deptt. of Higher Education, Govt. of Tripura could not attend the meeting.

Shri K. Sanjay Murthy, Chairperson presided over the meeting and welcomed all members of the Board of Governors and greeted them for making it convenient to attend the first meeting of BoG, IIIT Agartala.

The Chairperson invited the Mentor Director of IIIT Agartala to initiate discussions on Agenda items. The Mentor Director introduced all the Members of Board of Governors to the Chairperson and then invited the Mentor Registrar to place agenda to the Board of Governors for discussion and decision. The Agenda Items were placed by the Mentor Registrar, IIITA.

Item No. 1.1: To confirm the minutes of 2nd Meeting of the Governing Body of IIIT Agartala held on July 04, 2019.

The BoG confirmed the minutes of the 2nd meeting of the Governing Body of IIIT Agartala.

Signature

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Item No. 1.2: To consider the nomination of the remaining members in the Board of Governors of IIIT Agartala in terms of Section 14 (4) of IIIT (PPP) Act, 2017.

The BoG, IIIT Agartala deliberated the proposal and approved the following members to the Board of IIIT Agartala:

[A] The nominations under Section 14 (2) (c) of IIIT (PPP) Act, 2017 are:

- (1) Shri G. Viswam, Outstanding Scientist, MTRDC, Bangalore (Research laboratories).
- (2) Dr. Maneesh Kumar Pandey, Sr. Manager, Intel Technology India Pvt. Ltd., Bengaluru (Industry).
- (3) Smt. Manidipa DebBarma, Principal, Women's College, Agartala, Tripura (Civil Society)

[B] The nominations under Section 14 (2) (d) of IIIT (PPP) Act, 2017 are:

- (1) Prof Gautam Barua, Director, IIIT Guwahati
- (2) Prof Partha Pratim Chakraborty, Professor, IIT Kharagpur

[C] The nomination under Section 14 (2) (f) of IIIT (PPP) Act, 2017 is:

- Prof. (Dr.) H. K. Sharma, Director, NIT Agartala.

[D] The nomination under Section 14 (2) (h) of IIIT (PPP) Act, 2017 is:

- Already fulfilled in [A] above, hence not required.

Item No. 1.3: Nomination of two Board nominees in the Search-cum-Selection Committee (ScSC) for appointment to the post of Director of IIIT Agartala.

The Board approved the nomination of the following members to the Board of Search-cum-Selection Committee (ScSC) for appointment to the post of Director, IIIT Agartala :

- Mr. BVR Mohan Reddy, Chairman, IIT Hyderabad.
- Prof. Virendra Kumar Tewari, Director, IIT Kharagpur.

Item No. 1.4: Inclusion of user charges in the fees paid by the students of IIIT Agartala.

The Board approved the recommendation of the Finance Committee and ratified the proposal.



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Item No. 1.5: To consider the recommendation of the minutes of 2nd Senate Meeting of IIIT Agartala held on March 30, 2021.

The Board ratified the minutes of 2nd Senate Meeting of IIIT Agartala held on March 30, 2021.

Item No. 1.6: To consider the Annual Accounts for the year 2020-21 of IIIT Agartala and conducting annual audit of the Institute by the C & AG for the financial year 2018-19, 2019-20 and 2020-21.

The Board approved the recommendation of Finance Committee and ratified the Annual Accounts for the year 2020-21 of IIIT Agartala. The Board also noted the status of Audit of annual accounts for the year 2018-19, 2019-20 and 2020-21.

Item No. 1.7: To consider the hosting of website of IIIT Agartala on cloud service.

The Board noted the progress made in respect of web page of IIIT Agartala.

Item No. 1.8: To consider signing of Memorandum of Understanding (MoU) between Indian Institute of Information Technology, Agartala and Department of Higher Education, Ministry of Education, Government of India for the year 2021-22 as per requirement of GFR 229(xi).

The Board accepted the recommendation of FC and approved the MoU to be signed between IIIT Agartala and Department of Higher Education, MoE, Govt. of India as per requirement of GFR 229 (xi).

Item No. 1.9: To transfer the user charges to the account of NIT Agartala.

The Board approved the recommendation of FC to transfer the user charges to the account of NIT Agartala.

Item No. 1.10: To consider the acquisition of Land for permanent campus of IIIT Agartala.

The State Govt. of Tripura offered 41.59 acres of Khas land for the proposed construction of the permanent campus of IIIT Agartala. The earmarked land is on the National High way No. 108B, (NH108B) and is about 25 km away from Agartala, near Hezamara Bazar. The site was visited jointly by the officials of IIIT Agartala and Department of Higher Education, Govt. of Tripura on 10th March 2021. Mentor Director informed the Board that the site visit by the officials of the Institute and the State Govt found suitable for establishment of the permanent campus of IIIT Agartala. The State Govt. representative, Director of Higher Education confirmed that there is no hinderance in the offered land parcel and agreed to transfer the land at the earliest, upon receipt of the decision from Govt. of India. After deliberation, the Board recommended that the site may be

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considered suitable and Ministry will convey the required approvals to the State Govt for transfer of land at the earliest.

Further, as per the scheme "Setting up of IIIT in PPP mode" approved by the Union Cabinet, the State Govt has to provide minimum 50 acres of land for establishment of an IIIT. Therefore, the State Govt was requested to provide remaining land in close proximity of the identified site for IIIT Agartala.

Item No. 1.11: To consider the filling up of faculty position on deputation/ short-term contract basis.

The proposal of recruitment of Assistant Professors on deputation/ short-term contract basis was discussed. Since the Advertisement was initiated in 2019, more than two years back, therefore Board directed to cancel the ongoing process and re-advertise the post. Further, the Board sanctioned ten number of faculty posts for IIIT Agartala. The Board advised to adopt the Recruitment Rules of any IIIT (Centrally funded or PPP) for faculty and to initiate the process of recruitment. It was also directed to bring the agenda for recruitment of non-faculty posts in the next Board meeting.

Item No. 1.12: To fill up the vacant seats of B. Tech student's of IIIT Agartala after completion of the admission process of JoSAA/ CSAB.

The agenda was withdrawn.

Item No. 1.13: To consider the Vision & Mission of IIIT Agartala.

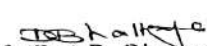
The Vision & Mission document prepared by Institute was approved with minor grammatical corrections.

Item No. 1.14: Any other item with the permission of the Chair.

Item No. 1.14.1: To constitute the Finance Committee of IIIT Agartala as per IIIT (PPP) Act, 2017.

The Board noted the information.

The meeting ended with a vote of thanks to the Chair.


(Prof. (Dr.) D. Bhattacharya)
Mentor Registrar of IIITA
& Registrar (I/c) of NITA