MINUTES OF THE 1ST GOVERNING BODY MEETING OF IIIT - MANIPUR CHAIRED BY SHRI ASHOK THAKUR, SECRETARY, MINISTRY OF HUMAN RESOURCE DEVELOPMENT, AT HIS OFFICE IN SHASTRI BHAVAN, NEW DELHI, GOVERNMENT OF INDIA, ON THE 16TH OF APRIL, 2014

Members Present is Appended at Annexure – I

The Chairman welcomed all the members present at the meeting. After a brief introduction session, Dr. Rajesh Kumar, Principal Secretary (IT), Manipur, presented the status of the progress of the IIIT – Manipur, till date and enumerated a charter of subsequent activities, envisaged to be taken up in future, to ensure that the implementation approach is focused on the objectives of the project.

After detailed deliberation on the Agenda items, the following course has been decided to be followed:

1. Registration of the IIIT Society:

OSD (IT), Manipur, informed that the IIIT Society, Manipur, was registered under the Societies Registration Act on the 10th of March, 2014.

2. Appointment of initial Board of Governors:

The Chairman advised that the appointment of the Chairman, Director and Registrar of the IIIT Society, Manipur, should be completed within 3(three) weeks, before the next Meeting of the Governing Body. The meeting suggested the following 3 names for nomination as Chairman of the IIIT - Manipur Society, contingent on their availability and willingness:

a) Shri Kiran Karnik, former President, NASSCOM
b) Dr. (Mrs) Sandhya Chintala, Vice-President, NASSCOM
c) Dr. Gautam Barua, former Director, IIT Guwahati

3. Approval to start IIIT-Manipur from the Academic year 2014-15:

i. The meeting recommended the start of Short-Term Executive Programmes within 2014-15 from IIT Guwahati campus as the interim site of the institute.

ii. A one year time period is to be used for:

   a. Appropriately organizing a sensitization programme to promote the institute to attract qualified faculty as well as aspiring students.

   b. Designing an attractive curriculum to give the institute a competitive edge.

iii.   The first batch of undergraduate courses would start from 2015-16, at a temporary campus at the State Academy of Training, Takyelpat. The tenure for operating from this campus will be for a period of one year.

iv.   The permanent campus of IIT-Manipur would be in operational readiness and will thus be used from the academic year 2016-2017.

4. Admission to Undergraduate Course:

It was recommended that admission to the Undergraduate courses in IIIT Manipur will be through the JEE Mains.

5. Approval of the fee structure for the Academic year 2015-16:

It was recommended that the fee structure of the Executive Courses may be kept at Rs.25,000/- (Rupees Twenty Five Thousand only) as per the prevailing standard. The fee structure of Undergraduate Course / s may be decided at a later stage, once the Governing Body is duly constituted.

6. Compensation to IIT Guwahati for hosting IIIT Manipur:

Compensation to IIT Guwahati for accommodating IIIT- Manipur, as an interim arrangement, will be on the same lines as is followed by IIIT- Guwahati for being accommodated at IIT Guwahati.

7. Appointment of Interim Management for day-to-day Operations of the Institute:

A Senior Professor of IIT Guwahati and the acting Registrar of IIT Guwahati are to function as the interim Director and Registrar respectively, for IIIT- Manipur, until regular appointments to the aforesaid positions is accomplished. The OSD (IT) would co-ordinate the administrative affairs of the IIIT- Manipur, on behalf of the Government of Manipur.

8. Opening of Bank Account for IIIT Manipur:

The Bank Account for IIIT- Manipur may be opened at Imphal. Signatories to the account will be the interim Director and the interim Registrar at the initial stages of operations of IIIT- Manipur, until regular Director and Registrar assumes responsibilities.

9. Approval for Common Seal of the Institute:

DIT - Manipur is authorized to design the Common Seal of the Institute.

10. Website of IIIT Manipur:

DIT - Manipur will design, implement and host the IIIT - Manipur website at the Manipur State Data Centre within one month.

The meeting ended with vote of thanks to the Chair.

Copy to:
1. Secretary to Chief Minister, Manipur
2. Chief Secretary, Government of Manipur
3. Additional Secretary, MHRD, Government of India
4. Principal Secretary (IT), Government of Manipur
5. Joint Secretary, MHRD, Government of India
6. Commissioner (Higher & Technical Education), Government of Manipur
7. Director, IIT Guwahati
8. Director, MHRD, Government of India
9. OSD (IT), Government of Manipur

Annexure – I

MEMBERS PRESENT AT THE 1ˢᵗ MEETING OF THE GOVERNING BODY OF IIIT - MANIPUR CHAIRED BY SHRI ASHOK THAKUR, SECRETARY, AT HIS OFFICE IN SHASTRI BHAVAN, NEW DELHI, GOVERNMENT OF INDIA, ON THE 16ᵀᴴ OF APRIL, 2014

1. Smt. Amita Sharma, Additional Secretary, MHRD, Government of India
2. Dr. Rajesh Kumar, Principal Secretary (IT), Government of Manipur
3. Shri Yogendra Tripathi, Joint Secretary, MHRD, Government of India
4. Shri Alok Mishra, Director, MHRD, Government of India
5. Dr. S. Birendra Singh, Director, NIT Manipur
6. Shri N. Deben, OSD (IT), Government of Manipur
7. Shri Subashis Chaterjee, Head SeMT
8. Shri Anirban Banerjee, Senior Consultant, SeMT