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Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section - I

Shastri Bhawan, New Delhi
Dated the 7th November, 2017

Subject: Minutes of the 4th meeting of the Governing Body of IIT-PPP, Senapati, Manipur - reg.

The Minutes of the 4th meeting of the Governing Body of IIT PPP, Senapati, Manipur held under the Chairmanship of Shri Kewal Kumar Sharma, Secretary, Deptt of Higher Education, MHRD on 7th September, 2017 at Shastri Bhawan, New Delhi is forwarded herewith for information and necessary action.

Encl: as above

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6. Shri N. Deben, Additional Director, DIT Manipur, Government of Manipur, E mail: dit-mn@nic.in, n.deben@nic.in
7. Shri Y. Ningthem Singh, Project Director, Manipur Development Society (MDS).
8. Shri Uttam Ch. Das, Interim Registrar, IIT Senapati. Email: registrar@iitmanipur.ac.in

Copy to:-

- i) PSO to Secretary (HE)
- ii) PPS to AS (TE)
- iii) PPS to JS (P & ICC)
- iv) PPS to JS&FA
- v) PS to DIR(IITs/IITs)

To, Dr. Subasit for filing.

(11)

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Minutes of the 4th meeting of the Governing Body (GB) of Indian Institute of Information Technology, Senapati, Manipur held on 7th September 2017 in the Conference Hall (Room No. 112 'C' wing), MHRD, Shastri Bhawan, New Delhi

The following were present:-

- | | | |
|---|--|-----------------|
| 1 | Shri Kewal Kumar Sharma
Secretary (H.E.), MHRD
New Delhi. | Chairman |
| 2 | Shri R. Subrahmanyam
Addl. Secretary (TE), MHRD
New Delhi. | Member |
| 3 | Smt. Darshana M Dabral
JS & FA, MHRD
New Delhi | Member |
| 4 | Prof. Adya Prasad Pandey
Vice Chancellor, Manipur University | Member |
| 5 | Dr. S. Birendra Singh
Director, NIT Manipur | Member |
| 6 | Prof. Amarendra Kumar Das,
Interim Director, IIIT Senapati | Member |
| 7 | Shri N Deben,
Additional Director, DIT Manipur
Govt of Manipur
(Rep of Commissioner (IT), Govt of Manipur) | Member |

The following persons were also present during the meeting:

- (i) Shri Nongmaithem Naven Singh, Chief Engineer (Buildings), PWD, Govt of Manipur
- (ii) Shri Pandey Pradeep Kumar, US (Finance), MHRD
- (iii) Shri Praveer Kumar Saxena, Under Secretary (IIITs), MHRD
- (iv) Shri U C Das, Interim Registrar, IIIT Senapati

Address by the Executive Chairman: The Chairman welcomed all the members present in the meeting.

After that the meeting started as per the agenda items. The items were presented by the Interim Director, IIIT Senapati for deliberation.

Item No. 1:

Confirmation of the Minutes of the Third Meeting of Governing Body of Indian Institute of Information Technology, Senapati, Manipur held on 23rd May, 2016 at Conference Hall (Room No. 112) of Shastri Bhawan, MHRD New Delhi:

The 3rd Meeting of the Governing Body of Indian Institute of Information Technology, Senapati, Manipur was held on 23rd May, 2016 at the Conference Hall (Room No. 112) of the Shastri Bhawan, MHRD, MHRD, New Delhi. The Minutes of the meeting was circulated amongst the members of the GB for their comments / observations, if any. However no comment/ observation was received from any of the members.

Decision of the Governing Body:

The Governing Body confirmed the Minutes of the Third Meeting of Governing Body of Indian Institute of Information Technology, Senapati, Manipur held on 23rd May, 2016 after deliberation as circulated.

Item No. 2:

Action taken report:

The details of the actions taken report on the decisions of the Third Meeting of Governing Body of Indian Institute of Information Technology, Senapati, Manipur held on 23rd May, 2016 was placed before the GB.

Decision of the Governing Body:

The Governing Body noted the actions taken on the decisions of the Third Meeting of the Governing Body held on 23.05.2016 and approved the same.

Item No. 3:

Progress Report of IIIT Senapati – Status of Academic and infrastructure:

The progress report of IIIT Senapati was presented during the meeting by the Interim Director of the Institute.

The Governing Body noted the progress of the Institute as very good.

Decision of the Governing Body:

The Governing Body noted the progress of the IIIT Senapati as very good.

Item No. 4:

Fund position of the Institute:

The Interim Director placed before the Governing Body the status of the Fund of the Institute as below:

A. IIIT Senapati received the following amounts from MHRD for the Financial year 2016-17:

Date	Amount	
08.03.2017	Rs. 15,00,000.00	PLAN(SC-31)
08.03.2017	Rs. 7,50,000.00	PLAN(ST-31)
16.03.2017	Rs. 77,50,000.00	PLAN(Gen-31)
Total	Rs. 1,00,00,000.00	

B. IIIT Senapati also received the following amounts from State Government of Manipur for the Financial year 2016-17

Date	Amount
14.03.2017	Rs. 10,00,00,000.00

Total Receipt of Fund (A+B) Rs. 11,00,00,000.00

The amount of Tuition Fees received from students in the Third, Fourth semester of 2015-2019 Batch and First, Second semester of 2016-2020 Batch as given below:

2015-2019 Batch

Third Semester 23 students Rs. 9,63,000.00

Fourth Semester 23 students Rs. 9,63,000.00

2016-2020 Batch

First Semester 49 students Rs. 21,24,000.00

Second Semester 48 students Rs. 20,79,000.00

Total Rs. 61,29,000.00

The Governing Body noted the fund position of the Institute and advised that for the next admission, fees which is common to all IIITs as prescribed by MHRD is to be charged to new students to be enrolled. Presently the prescribed Tuition fee per semester for students except the first two batches in an IIIT is Rs. 90,000.00.

The GB was also informed that the matter was placed before the Finance Committee which met preceding the GB's meeting on the same day today, that is, on 07.09.2017 and the FC also noted the same. However, the FC requested the Institute to initiate process for the fund of the Industry partners.

Decision of the Governing Body:

The Governing Body noted the fund position of the Institute and advised that Agenda regarding fees for the next session should be placed before the Governing Body in the next meeting. Further, the Governing Body noted that there is no provision of fee waiver/ discount for SC/ST/ PD students in IIITs established in PPP mode. IIITs have been listed in National Scholarship Portal and eligible students of the Institutes can avail benefits of scholarship scheme.

The GB also advised the Institute to expedite contribution of the Industry partners.

Item No. 5:

Adoption of the Annual Accounts of the Institute for the Financial Year 2014-15 and 2015-16 :

The GB was informed that the consolidated Annual Accounts of the Institute for the Financial Year 2014-15 and 2015-16 comprising the Receipts and Payments Account, Income and Expenditure Account and Balance Sheet were prepared. It was mentioned that in terms of the decision of the 3rd meeting of GB held on 23.05.2016, both the Accounts are audited by a Chartered Accountant and the report of the CA along with the Accounts were separately placed before the GB.

The Annual Accounts for the financial Year 2014-15 and 2015-16 are required to be sent to the Government for audit. But before doing so, the GB should adopt the same. The GB was also informed that the matter was placed before the Finance Committee which met preceding the GB's meeting on the same day today, that is, on 07.09.2017 and the FC recommended the GB for adoption of both the Annual Accounts.

The GB adopted the Audited Annual Accounts for the Financial Years 2014-15 and 2015-16 and advised that the observations made in these reports be met.

Decision of the Governing Body:

The Governing Body adopted the Audited Annual Accounts for the Financial Years 2014-15 and 2015-16 for Government audit as at Annexure-1 (FY:2014-15) and Annexure-2 (FY:2015-16).

Item No. 6:

Approval of the Annual Reports of the Institute for the years 2014-15 and 2015-16:

The GB was informed that the Annual Report of the Institute is prepared each year and is required to be sent to Ministry of HRD, Govt. of India for tabling before the Parliament.

The Annual Report for the years 2014-15 and 2015-16 are ready and that of 2016-17 is getting ready. The Annual Report for the years 2014-15 and 2015-16 are separately placed before the GB.

The GB was requested to consider and approve the Annual Reports for the years 2014-15 and 2015-16. The GB was further requested to authorise the Interim Director, IIIT Senapati to approve the Hindi translation of the Annual Reports when it is ready so that both the English and Hindi versions of the Annual Report for the 2014-15 and 2015-16 can be forwarded to the Ministry of HRD.

The GB considered and approved both the Annual Reports of the year 2014-15 and 2015-16 and advised to send them to the Ministry for placing before the Parliament.

The GB also authorised the Interim Director, IIIT Senapati to approve the Hindi translation of both the Annual Reports so that both the English and Hindi versions of the Annual Report for the 2014-15 and 2015-16 can be forwarded to the Ministry of HRD.

Decision of the Governing Body:

The Governing Body considered and approved both the Annual Reports of the year 2014-15 and 2015-16 as Annexure-3 (2014-15) and Annexure-4 (2015-16) placed separately and advised to forward them to the Ministry of HRD for placing before the Parliament.

The Governing Body also authorised the Interim Director, IIIT Senapati to approve the Hindi translation of both the Annual Reports so that both the English and Hindi versions of the Annual Report for the 2014-15 and 2015-16 can be forwarded to the Ministry of HRD.

Item No. 7:

Starting of PhD in ECE, CSE and Mathematics and Research Fellowship:

The GB was informed that to inculcate spirit of research in IIIT Senapati, it is

proposed to start PhD in the area of ECE, CSE and Mathematics from December 2017. However instead of taking candidate directly as PhD scholars, it is proposed that in December 2017, research scholars can be taken for 6 months as Institute Research Fellow (RF). These RF will be engaged for assisting faculty members in teaching and conducting lab courses and prepare for their PhD research work. If these RF performs well during this period, they can apply for PhD enrolment in 2018-19 academic year. This will provide avenues for selecting good potential doctoral candidates as well as eliminate recruitment of permanent technical staff in the institute to keep salary bill low. A detail of the proposal was placed before the GB as an Annexure. The no. of scholar per faculty members may be one per year subject to a maximum of 8 scholars at any time.

The GB is requested to consider and approve the proposal.

The GB discussed and approved as below:

Decision of the Governing Body:

The Governing Body approved the intake of PhD scholars in principle. Proposal for Institute research fellow is approved for 1 year starting from January 2018 for 1 year (2 batches of 6 months each). Total nos. of research fellow to be taken will be decided by the Director based on financial and infrastructural availability. This will be reviewed after one year.

Item No. 8:

Proposal for seeking approval and financial assistance in creation and recruitment of Institute Research Fellow posts:

With the objective of converting nascent ideas into a sponsored R&D project, generating manpower that can be converted to successful Ph.Ds and employing manpower that can assist in Institute's academic programme, a proposal aiming to aid in creation of a sustainable long-term support to research and academic activity at IIIT Senapati was placed before the GB for consideration. The detailed proposal is already placed before the GB as an Annexure.

The GB was requested to consider and approve.

The GB discussed and approved as below:

Decision of the Governing Body:

The Governing Body approved the proposal for Institute research fellow, as mentioned at Item No. 7 above for 1 year starting from January 2018 (for 2 batches of 6 months each). Total nos. of research fellow to be taken will be restricted by the Director based on financial and infrastructural requirement.

Item No. 9:

Intake of foreign students in IIIT Senapati from neighbouring SAARC countries:

The GB was informed that the Institute is planning to take foreign students from the neighbouring SAARC countries in B. Tech and higher courses as and when such courses are started in the Institute. The details of the terms and conditions and fees to be paid by them will be worked out subsequently taking into consideration the one in force at IIT Guwahati, which is the Mentor Institute of IIIT Senapati.

The GB is requested to consider and approve the proposal in principle.

The GB discussed and decided as below:

Decision of the Governing Body:

The Governing Body approved the proposal subject to conditions that institute follows existing norms set by MHRD for intake of Foreign students in the Institutes of national importance like NITs and IITs.

Item No. 10:

Administrative approval and Financial Sanction for construction of the Approach Road, Internal Roads, Cross Drainage Works, Bridge and Boundary Fencing in the

permanent campus of IIIT Senapati at Mayangkhang :

In respect of construction in the permanent campus of the Institute at Mayangkhang, the GB in its 3rd meeting held on 23.05.2017 advised the Institute to plan the building keeping in view a students strength of about 400 for the first phase. The State Government was requested to rework and submit a separate proposal for the first phase. It was also advised to include provision for Girls Hostel in the cost estimate.

In term of the above, the Govt. of Manipur, Public Works Department has submitted a report with general abstract of the cost for the work under title "Construction of IIIT Senapati at Mayangkhang-Construction of Approach Road, Internal Road, Cross Drainage Works, Bridge and Boundary Fencing" for an estimate of Rs. 3,39,91,826/- (Rupees Three crores Thirty Nine lakhs Ninety One thousand Eight hundred and Twenty Six) and Rs. 1,08,31,949/- (One crore Eight lakhs Thirty One thousand Nine hundred and Forty Nine only, Total Rs. 4,48,23,775/- (Four crores Forty Eight lakhs Twenty Three thousand Seven hundred and Seventy Five) only. A copy of the same was placed before the GB as at **Annexure-5**.

The GB was requested to grant Administrative approval and Financial Sanction for an amount of Rs. 4,48,23,775/- (Four crores Forty Eight lakhs Twenty Three thousand Seven hundred and Seventy Five) only for the purpose.

Since there was a consideration of relocating the institute from the proposed location at Mayangkhang, the GB decided to defer the item for the time being. However the GB opined that the Government of Manipur should concretize the location and inform MHRD for starting construction related issues.

The GB also discussed the issues of fencing and building campus walls at the site. It was revealed that all IIITs in PPP mode has been provided with unencumbered land, demarcated and fenced/walled built by the State Government at their own cost. Thus in case the Institute comes up at the

proposed location, Government of Manipur can consider demarcation, fencing and then handing over of the land in undisputed condition at their own cost to the Institute for starting construction.

The GB decided as below:

Decision of the Governing Body:

The Governing Body decided to defer the item for the time being.

The Governing Body however opined that in case the Institute comes up at the proposed location at Mayangkhang, Government of Manipur can consider demarcation, fencing and then handing over of the land in undisputed condition at their own cost to the Institute for starting construction.

Item No. 11:

Extension of period of appointment of contractual faculty members and staff and conduct of regular appointment for faculty members and staff:

The GB was informed that till now, IIIT Senapati has appointed 12 faculty members, 5 technical staff, 4 administrative staff and 2 supporting staff; all on contractual basis. In case of faculty members, the period of contractual appointment is one year and the 2nd extension period expired for a few faculty members on 30th June 2017 and their contracts were renewed for another year and in case of others it will expire on 1st August 2017 onwards. Five technical staff members, four administrative staff members and two supporting staff members were also appointed and they are also on contractual basis but for 11 months as per decision of the 3rd GB, without service break. They were re-appointed by giving a break of 3 days after completion of continuous service of 11 months. However, in the interest of smooth functioning of the Institute, these staffs are being reappointed after expiry of their contractual terms after every 11 month. While doing so, the benefit of the existing DA rates of Central Government employees were provided to these staff by increasing their consolidated pay.

It is now proposed to conduct open interview for faculty positions. The structure of the Selection Committee for the purpose shall be the same, as that applicable to the IIIT Guwahati, which was earlier mentored by IIT Guwahati. The approved list of experts of IIT Guwahati has been already approved by the GB in its last (3rd) meeting for IIIT Senapati. However it is now requested to include the list of experts approved for IIIT Guwahati, a copy of which was placed before the GB as an Annexure for the Selection Committee of IIIT Senapati also.

It is also proposed to renew/extend the contractual appointment of faculty members for another period of one year and of other staff (both technical and administrative) for another period of eleven months in the similar manner as in force now.

The GB was requested:

- a) to consider and approve renewal/extension of the contractual appointment of faculty members for another period of one year and of other staff (both technical and administrative) for another period of eleven months in the similar manner as in force now as proposed above.
- b) to consider and approve repetition of the above process of renewal/extension of the contractual appointment of faculty members for one year and of other staff (both technical and administrative) for eleven months in the similar manner till regular appointments are made based on performance of the faculty/staff.
- c) to approve regular appointment of faculty members and other staff as detailed below:
 - i. Faculty members: 19 (7 for CSE, 7 for ECE, 2 for Mathematics, 1 for Physics, 2 for HSS and Economics)
 - ii. Technical staff : 6 (3 for CSE and 3 for ECE)
 - iii. Administrative staff: 12 (Group A=2, Group B=4, Group C=4 and Group D=2)
- d) to approve the expert list of IIIT Guwahati for selection of the faculty

members of the Institute in addition to that of IIT Guwahati.

During the course of discussion, the possibility of outsourcing the staff was explored. Interim Director and Interim Registrar explained the situation that in case of all other support services like security, hostel catering etc. outsourcing have been carried out but for core Administrative activities minimum Administrative staff of its own is essential for development of the Institute at minimum number as per decision of the 2nd GB meeting.

Further the GB discussed regarding the request to approve the expert list of IIIT Guwahati for conducting open interview for selection of the faculty members of the Institute in addition to that of IIT Guwahati. The Interim Director informed that, initially IIT Guwahati also was mentored by IIT Guwahati and IIIT Guwahati had been benefited by utilising expert pool of IIT Guwahati faculty members which are included in the expert list of IIT Guwahati and in terms of this, IIIT Senapati can get the benefit of the experts from both list of IIT Guwahati and IIIT Guwahati.

The GB deliberation approved as below:

Decision of the Governing Body:

- A. The Governing Body approved the renewal/extension of period of appointment of contractual faculty members and other supporting staff under the same terms and conditions as in force and conduct regular appointment for all such positions. However further renewal/extension of the faculty members and other supporting staff may be made under the same terms and conditions till regular appointment is made based on requirement of the Institute and performance of the staff.**
- B. The Governing Body decided to defer the proposal for sanctioning of permanent faculty/ non faculty posts as the Board has already approved permanent posts in the 2nd meeting of Governing Body of IIIT Senapati held on 18th February, 2017. The Governing Body advised to fill up the sanctioned posts.**
- C. The Governing Body approve the expert list of IIIT Guwahati as at Annexure-6 placed separately for conducting open interview for selection of the faculty members of the Institute in addition to that of IIT Guwahati.**

Item No. 12:

Opening of a Savings Bank Account for all refundable amount collected from students for ease of accounting:

IIT Senapati collects various amounts from students which are refundable to them during admission and renewal. At present this amount is kept in the main account of the Institute. It was experienced during the last two audits that the processing of these amounts is cumbersome and it need to be segregated. View of the Mentor Institute's Finance and Account section was sought and the section head confirmed the difficulty IIT Guwahati also facing for this with large nos. of students. To streamline this in the long run, it is proposed that a new Savings Bank account be opened for this purpose and maintained with joint signatory system as at present, that is, Interim Director and Interim Registrar. It is also proposed to transfer the earlier amount kept in Institute's main account to this new account.

The GB was requested to consider and approve opening of a Savings Bank Account for all refundable amounts collected from the students.

The GB was also informed that the matter was placed before the Finance Committee which met preceding the GB's meeting on the same day today, that is, on 07.09.2017 and the FC recommended the same to the GB for opening such a Savings Bank Account for all refundable amounts collected from the students for smooth functioning of the Finance and Account section which will be operated by both Interim Director and Interim Registrar as signatories.

The GB discussed and approved as below:

Decision of the Governing Body:

The Governing Body approved the proposal of opening of a Savings Bank Account for all refundable amounts collected from the students for smooth functioning of the Finance and Account section which will be operated by both Interim Director and Interim Registrar as signatories.

Item No. 13:

Budget of the Institute for the Financial Year 2017-18:

The Institute is required to have an Annual Budget which should reflect the activities of the Institute and plans for the future development. This is also a statutory requirement of such national level institutions.

The Annual Budget for the Institute for the Financial Year 2017-18 is prepared in details for an amount of Rs. 3830 lakhs, which is placed before the GB as an Annexure.

The GB was also informed that the matter was placed before the Finance Committee which met preceding the GB's meeting on the same day today, that is, on 07.09.2017 and the FC recommended the GB for adoption of Budget of the Institute for the Financial Year 2017-18 for an amount of Rs. 3830 lakhs.

GB was requested to consider and approve submission of the Annual Budget of the Institute for the Financial Year 2017-18 for an amount of Rs. 3830 lakhs as proposed.

The GB considered and approved the same as below:

Decision of the Governing Body:

The GB considered and *in principle* approved submission of the Annual Budget of the Institute for the Financial Year 2017-18 for an amount of Rs. 3830 lakhs as per approval by the Finance Committee of the Institute as at Annexure-7.

Item No. 14:

Proceeding of the first meeting of the Building and Works Committee meeting held on 23.02.2017:

The first meeting of the Building and Works Committee of the Institute was held on 23.02.2017 under the Chairmanship of the Interim Director of the

Institute. A copy of the proceeding of the meeting is placed as **Annexure-8**.

The GB is requested to consider and approve.

The GB decided to note the same but deferred approval, since there was a possibility of relocation of the Institute from proposed place at Mayangkhang.

Decision of the Governing Body:

The Governing Body noted the same but deferred approval, since there was a possibility of relocation of the Institute from proposed place at Mayangkhang.

Item No. 15:

Minutes of the first meeting of the Finance Committee meeting held on 07.09.2017 preceding the Governing Body meeting:

The first meeting of the Building and Works Committee of the Institute was held on 07.09.2017, just preceding the Governing Body meeting under the Chairmanship of the Interim Director of the Institute.

The GB was informed that all the items were put up as individual items in the Agenda of the GB's meeting held on the same day after the Finance Committee meeting on 07.09.2017 and the decision of the Finance Committee was conveyed to the GB for consideration.

In terms of the above the GB was requested to consider and approve.

Decision of the Governing Body:

The Governing Body approved the minute of the first Finance Committee meeting held on 07.09.2017 preceding the GB's meeting on the same day as at **Annexure-9.**

Item No. 16:

Items approved by the Interim Director:

Following items approved by the Director were reported to the GB:

- a) Extension of service of Faculty members after expiry of 1 year of contract has been given on same terms and conditions.

- b) Appointed few more Faculty members on contract basis following the same norms as earlier.

Decision of the Governing Body:

The Governing Body noted the matters.

Item No. 17:

Reporting items:

1. Construction of the Boys Hostel, Girls Hostel, Classroom, and fencing of water bodies in the temporary campus of IIIT Senapati at Mantripukhuri, Imphal: The third batch of students of the Institute are being admitted. With this not only the number of students will increase but also there will be requirement for additional space for classroom and labs. The matter was discussed in the meeting held on 06.02.2017 and 17.02.2017 at Secretariat of Govt. of Manipur, Imphal which were chaired by Mr. P. K. Singh, Commissioner (IT) GOM and Mr. N. Ashok Kumar, Secretary (IT), GOM, respectively. Copy of the Minutes are placed as **Annexure-10** and **Annexure-11**. The Govt. of Manipur, Public Works Department executed the said work at the temporary campus of IIIT Senapati at Mantripukhuri, Imphal at their cost.
2. Signing of MoU with a Russian research institute Ugra Research Institute of Information Technology (URIT), Khanty Mansiyk facilitated by Indian Embassy in Russia. MoU is for joint research in IT sector specifically in Cyber Security and incorporates exchange of Faculty and students. A copy of the MOU is placed as **Annexure-12**.
3. The Institute is one of the Model Assessment Centres (MAC) of Tata Consultancy Services (TCS) for conducting online competitive examinations like GATE for the students of the State. Till now they were using the infrastructure made available by the Institute on payment basis. Based on the successful performance of the Institute,

they have now offered to upgrade it into a full-fledged MAC by providing 266 Computers, Servers, UPS etc under the condition that the Institute will provide the space and in return, the facilities will be available on all weekdays for the employees and students of the institute. Since it is viewed to enhance the image of the Institute and also beneficial for the employees and students, the Interim Director has accepted the proposal

4. IIT Manipur has been awarded TEQIP phase III for up-gradation of its various facilities and accordingly will receive an amount of Rs. 15 crores.
5. IIT Senapati has become one of the Spoke Institute of IIT Guwahati for the Design Innovation Centre (DIC) for which it will receive an amount of Rs. one crore in one year.
6. IIT Senapati was adjusted third in all IIT Sports Meet held at IIT DM Kanchipuram this year.

The GB noted the matters and appreciated the achievement of the institute. GB also approved TEQIP III NPIU approved action plan for IIT Senapati for implementation.

Decision of the Governing Body:

The Governing Body noted.

Item No. 18:

Any other item(s) with the permission of the Chair:

Following items were discussed with permission of the Chair and decision taken.

i. Implementing agency for construction of IIT Senapati:

In the 3rd GB meeting of the institute, based on the decision of the State Government of Manipur, special approval was granted by the GB

to engage State PWD as the implementing agency for the IIIT Senapati.

A letter from Chief Minister of Manipur addressed to the Minister of HRD has been received, where the Chief Minister has requested the Minister of HRD to grant approval to Manipur Infrastructure Development Agency (MIDA), a newly formed state PSU as the implementing agency. The GB members paid due consideration for the request from the Chief Minister of the State of Manipur and deliberated on the request. It was finally concluded that Govt. of India's GFR is to be followed in letter and spirit and MIDA can be entrusted with the work only based on the merits that it meets the requirement of the GFR. However MIDA can participate in the Tender process and if qualified can take up the work as a participating agency and not as Implementing Agency. Interim Director also explained the modalities followed by IIIT Guwahati by having its own Engineering Cell to execute the project. GB finally concluded that the decision regarding Implementing Agency has to be preceded by final decision regarding the location of the Institute and requested the Govt. of Manipur to confirm the location and then GB will take up the matter of Implementing Agency.

ii. Option of establishing the IIIT Senapati at its present location by providing more land to make it viable:

State Government's query regarding consideration of the already incurred expenditure in renovating facilities in temporary campus by the State as its share towards establishing the institute can be considered or not, was discussed and the GB accepted the fact that State Government has already incurred significant amount in the temporary campus at Mantripukhri, Imphal and the amount incurred in renovation of the building etc. can be considered as State's share if the present location is considered as permanent location. However In case IIIT Senapati has to shift out of the present location, expenditure incurred by the State Government cannot be considered as its share and in that case State has to contribute its 35% share in full.

The Governing body discussed the advantages and disadvantages of having the Institute at its present location and these are as under:

- a) IIIT Senapati being an IT related institution requiring urban facilities, it is better to locate it near a city, if not within the city. Presently its temporary campus is located at Mantripukhri within IT hub with STEP and IT SEZ next to it and this can foster incubation and collaboration easily. The very essence of policy for setting up IIITs emphasized its location in urban areas.
- b) If the institution can go for vertical construction, land required will be less and can be accommodated easily within present location. Also issues like cyber connectivity will not be an issue.
- c) IIIT Senapati will conduct various training programme for IT industries and also will organise various conferences. For this, communication with Imphal will not be cumbersome and since hotels etc. are located in Imphal, this will facilitate if IIIT Senapati is located near Imphal. Otherwise IIIT Senapati will have to build proper Guest Houses and have its own transport facilities.
- d) Being IIIT, students of this institute will come from all over the country. Thus it will be better to have the campus in Imphal. Already, Govt. of Manipur has invested considerable amount in the temporary campus.
- e) For most of the students and faculty coming to Imphal by flight, Mayangkhang will be far to travel. Similarly catching flights from Mayangkhang will be difficult. In the same way, for any visitors to IIIT Senapati, it will be cumbersome and duration of travel will be more. This will remain a long term difficulty.

- f) Earlier too during IIIT Senapati's Governing Body meeting at MIIRD, reservations were expressed for locating the institute at Mayangkhang and the members felt it was not suitable to establish a institute like IIT in such place. This is also because IIT Senapati being in PPP mode, an industry partner will not like the institute remotely located. IIT Senapati is yet to have an industry partner and hence unless located within easy reach from a city can hamper industries' participation.
- g) There may be also security issues for free movement of students, teachers, staff and service providers at planned location unless there are drastic changes in law and order situation in the area.

There are a few points that need consideration if at all the institute has to come up at Mayangkhang.

- a. Government should demarcate the land allotted to the institute and fencing/wall should be constructed and then handover the site for construction to IIT Senapati.
- b. There is no water supply at Mayangkhang village and Government has to undertake suitable supply system to keep it supplied with water.
- c. Para-military forces, specifically CRPF has to be stationed in the campus initially when construction is being done.
- d. A school will be essential at the campus for the wards of the faculty, research scholars and staff and will also benefit the local people. Initially there was a proposal for a Central School from Govt. of India. This need to be pursued.
- c. During the foundation stone laying ceremony of the campus, in January 2016, Government of Manipur declared in the function that a 30 bedded hospital will be set up in the campus for the

- institute and this can benefit the local people too. This need to be implemented.
- f. In case the Institute comes up at Mayangkhang, it will take at least 2 years to shift to the place because construction will have to be completed for the departments, hostels etc. Present facility at Mantripukhri is not sufficient to accommodate any more students and set up class room labs etc.
- g. To meet the requirement of the academic year 2018-19, the following additional infrastructure is required:
- i. Space for 8 labs for ECE and space for Computer labs
 - ii. Additional Hostel to house about 100 students
 - iii. Additional apartment to house at least 10 nos. of faculty members.

iii. Matter regarding private partners for the IIIT Senapati:

The Governing Body also discussed regarding the private partners for the IIIT Senapati. GB requested State Government of Manipur to clarify regarding Manipur Development Agency (MDS) a state PSU, as private partner, since the contribution made by MDS has been returned to it by Government of Manipur. Regarding the second private partner Manipur IT SEZ Project Development Company (MIPDCO), a state PSU, the GB took note of decision of 1st Finance Committee meeting of IIIT Senapati that as PPP partner, Manipur IT SEZ Project Development Company (MIPDCO) should immediately pay their share to IIIT Senapati. Mr. N Deben, representing MIPDCO had informed that there is no problem regarding MIPDCO paying its share for IIIT Senapati. Interim Director should raise a note informing MIPDCO to deposit its share. GB noted the same and recommended that MIPDCO should pay its share immediately.

iv. Nomination of two members from the Governing Body of the Institute in the Selection Committee for the post of regular Director of the Institute:

The Executive Chairman of the Governing Body placed before the meeting the above item regarding nomination of two members to the Selection Committee for the post of regular Director of the Institute.

The Governing Body unanimously decided to nominate Dr. P. Partha Prasad Chakravarty, Director IIT Kharagpur and Prof. Pashpak Bhattacharya, Director IIT Patna as the nominees of the GB in the Selection Committee of regular Director of the Institute.

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