

Minutes of the 1st meeting of the Board of Governors of Indian Institute of Information Technology Senapati, Manipur held on 28 September’ 2020 by Video Conference online

The following persons were present:

1.	Shri Amit Khare Secretary, Deptt of HE, Ministry of Education, Government of India	- Chairperson
2.	Shri Rakesh Ranjan Additional Secretary (HE), Deptt of HE, Ministry of Education, Government of India Representative of the Gol	- Member
3.	Dr. Rajesh Kumar Chief Secretary, Government of Manipur (in charge of DIT, GoM) Representative of the State Government	- Member
4.	Shri Deben N, Executive Director, Manipur IT SEZ Project Development Company (MIPDCO) Representative of the Industry partner	- Member
5.	Prof. Amarendra Kumar Das, Interim Director, IIIT Senapati, Manipur, ex-officio	- Member
6.	Shri Prashant Agarwal, Director, IIIT, MoE, Gol	- Invitee
7.	Shri DibyaJyotiGoswami Interim Registrar, IIIT Senapati, Manipur, ex-officio	- Non-Member - Secretary

Absentees were:

1. Shri DibyaJyotiGoswami
Interim Registrar, IIIT Senapati, Manipur

Ex-officio Secretary

AGENDA ITEMS

Item No.	Content
Item No. 1	Confirmation of the Minutes of the Eight Meeting of Governing Body of Indian Institute of Information Technology Society Manipur held on 29th June, 2020 through Circulation.
Item No. 2	Action taken report.
Item No. 3	Director's Report
Item No. 4	Progress of the creation of Physical infrastructure of IIIT Senapati, Manipur
Item No. 5	Nomination of remaining BoG members as per act.
Item No. 6	Adoption of the Minutes of the 2nd Finance Committee meeting
Item No. 7	Any other item(s) with the permission of the Chair.

Address by the Chairman, BoG:

Item No. 1

Confirmation of the Minutes of the Eighth Meeting of Governing Body of Indian Institute of Information Technology Society Manipur held on 29th June, 2020 through Circulation of Agenda Items.

The 8th Meeting of the Governing Body of Indian Institute of Information Technology Society Manipur was held on 29th June, 2020 by Circulation of Agenda Items. Responses and approvals with Comment/ observation were received from various members and the Minutes of the meeting is placed at **(Annexure 1)**.

The BoG is requested to confirm the Minutes of the Eighth Meeting of Governing Body of Indian Institute of Information Technology Society Manipur held on 29th June 2020, as enclosed at Annexure-1.

Decision of the BoG

BoG confirmed the Minutes.

Item No. 2

Action taken report

The details of the actions taken report on the decisions of the Eight Meeting of Governing Body of Indian Institute of Information Technology Society Manipur held on 29th June, 2020 is placed at **Annexure-2 and 2A**. MHRD's observation on Item No. 4 of the Agenda for 8th Meeting of the BoG of IIIT Society Manipur has been addressed and matter has been included in this Agenda for 1st Meeting of the BoG of IIIT Senapati Manipur as Agenda Item No. 4.

The BoG is requested to consider the same and note.

Decision of the BoG

BoG noted the Action taken on the decisions of the 8th GB of the institute and approved the ATR.

Item No. 3

Director's Report.

Director's report is placed in the **Annexure-3**.

The BoG is requested to consider the same and note.

Decision of the BoG

BoG noted the progress of the institute approved the Director's Report.

Item No. 4

Progress of the creation of Physical infrastructure of IIIT Senapati, Manipur

As per the decision of the Governing Body in its 8th meeting, this item was deferred and directed the Director of the Institute to call another BoG meeting through Video Conference to discuss the issue of change of executing agency, industry Partner, starting of construction at both Campus etc.

Institute Director has been following up various matter related to creation of physical infrastructure of the institute. In this regard details of various issues that the institute is facing was conveyed to the Government of Manipur and being addressed and significant progress has been made in this direction and land for the city campus has been demarcated and title deeds of the land partially transferred in the name of IIIT Manipur. Directorate of Settlement and Land Records of Manipur has also initiated process for transfer of title deed of the remaining part of land in the name of the institute and expected to be completed in a week.

Based on the response of the Government of Manipur and positive developments that has taken place regarding infrastructure creation at City Campus and Permanent Campus at NynthouphamMayangkhang in erstwhile Senapati district, BoG is requested to provide clear direction for finalization of Implementing Agency for creation of physical infrastructure of the institute.

Earlier, Government of Manipur has proposed/recommended that BoG approve:

Manipur Police Housing Corporation as implementing Agency for physical infrastructure of Buildings and utilities. MPHC has good credentials regarding civil construction in various parts of the state of Manipur and assessing various law and order situation, MPHC will be in a better position to execute the project in terms of construction. Credentials of Manipur Police Housing Corporation is provided as **Annexure 4**. Against this many of the projects allotted to CPWD was not successful including NIT Manipur and state PWD which was approved as implementing agency earlier also has huge numbers of uncompleted projects like State Secretariat, IT SEZ projects etc. to name a few.

If MPHC is approved as implementing agency, Institute may be permitted to engage EPC consultant for the project work.

MPHC to be permitted to engage its in-house Architect and earlier architect engaged by PWD, GoM discontinued.

Government of Manipur also intends to change the earlier Private partners MDS and MIPDCO and replace these with Cyber Corporation of Manipur (CCM). Until GoM notify Cyber Corporation of Manipur (CCM), this issue is deferred and remaining contribution of Rs. 4.80 Crore will be released by GoM to IIIT Senapati, Manipur in the current financial year.

BoG is requested to approve Manipur Police Housing Corporation as Implementing agency for IIIT Senapati, Manipur so that institute can meet its target of completion of infrastructure as per approved extended time frame.

Decision of the BoG

The recommendation of FC regarding this agenda item is reproduced as below:

It is informed by Chief Secretary/ GoM that Agency charges are to be paid @ 11.75% to the implementing agency. After detailed discussion, it was agreed that Agency charges may be paid @3.75% to the implementing agency. Balance 8% may be waived off which can be used for provisioning of furniture, library etc. Chief Secretary/ GoM informed that they will put up a proposal in Cabinet according to this decision for approval. Further the construction is to be carried out in EPC Mode.

BoG approved the proposal with the conditions as recommended by the FC. considered the recommendation of FC held prior to the BoG meeting and approved

Item No. 5

Nomination of remaining BoG members as per the Act.

As per the IIIT (PPP) Act of 2017, the Board of Governors of each Institute is constituted as per clause 14 of the act which is reproduced below:

Clause 14.

(1) The Board of Governors of each Institute shall be the principal policy making and executive body of the Institute.

(2) The Board shall consist of the following members, namely: —

- (a) Chairperson, an eminent technologist or industrialist or educationist to be nominated by the Visitor on the recommendation of the Central Government;
 - (b) one nominee each of the Central Government and the concerned State Government;
 - (c) three eminent persons, of which at least one shall be a woman, appointed by the Board out of industry, research laboratories, and civil society, one from each category;
 - (d) two eminent academicians appointed by the Board;
 - (e) one nominee representing each of the industry partners: Provided that if there are more than two industry partners then the number of representatives of industry partners at any time would be limited to two, chosen amongst themselves by rotation every two years;
 - (f) Director of an Indian Institute of Technology or a National Institute of Technology located in the region, to be nominated by the Board;
 - (g) two members from the faculty of the Institute, preferably one Professor and one Associate/Assistant Professor, to be nominated by the Senate;
 - (h) one person from the Scheduled Castes or the Scheduled Tribes distinguished in the field of education or industry or social service or public service, to be nominated by the Board, in case any of the above do not belong to the Scheduled Castes or the Scheduled Tribes; and
 - (i) Director of the Institute, ex officio.
- (3) Registrar of the concerned Institute shall be the ex officio non-member Secretary of the Board.
- (4) The First Board of Governors shall be notified by the Central Government by obtaining nominations under sub-section (2), other than the members referred to in clauses (c), (d), (f) and (h), which shall be decided in the first meeting of the Board of Governors.

As per the act followings are nominations to be appointed as BoG members.

For 14.2. (C) three eminent persons, of which at least one shall be a woman, appointed by the Board out of industry, research laboratories, and civil society, one from each category

Nominated persons are:

From Industries

Dr. Thangjam Dhabali Singh

Chairman & Managing Director, BABINA Group of Companies.

From Research Laboratories

Dr. Joyanti Chutia, Ph. D, F.N.A.Sc. Emeritus Scientist,

Institute of Advanced Study in Science & Technology (IASST), Guwahati, India

From civil society

Nomination in this category is deferred and based on GoM feedback will be intimated during the meeting.

For 14.2. (d) two eminent academicians appointed by the Board

Prof. Sashindra Kr. Kakoty, IIT Guwahati

Prof. Utpal Sharma, Tezpur University

For 14.2. (f) Director of an Indian Institute of Technology or a National Institute of Technology located in the region, to be nominated by the Board

Prof. Gautam Sutradhar, Director, NIT Manipur

For 14.2. (h) one person from the Scheduled Castes or the Scheduled Tribes distinguished in the field of education or industry or social service or public service, to be nominated by the Board, in case any of the above do not belong to the Scheduled Castes or the Scheduled Tribes.

Separate nomination not required since Dr. Joyanti Chutia, Ph. D, F.N.A.Sc. Emeritus Scientist, Institute of Advanced Study in Science & Technology (IASST), Guwahati, India fulfils this requirement.

For 14.2. (g) two members from the faculty of the Institute, preferably one Professor and one Associate/Assistant Professor, to be nominated by the Senate

Dr. Sarbajit L Singh, Assistant Professor*

Dr. Subasit Bora, Assistant Professor*

*there is no Professor/Associate Professor post sanctioned as yet and hence no appointment at that level.

Bio-data for all persons except for 14.2. (g) is attached as **Annexures 5 A, B, D and E**. Consent of the persons were taken through telephonic call and emails.

BoG is requested to consider the above nominations.

Decision of the BoG

BoG approved the proposed nominations as above. In regard to Clause (14) (2) (c), name of Shri Thoudam Jagat Singh was proposed by the Chief Secretary during the meeting as a person from Civil Society and was approved by the BOG.

Item No. 6

Adoption of the Minutes of the 2nd Finance Committee Meeting held on 28th September 2020

BoG is requested to consider the recommendations of FC and approve.

Decision of the BoG

BoG approved the Minutes of the Finance Committee.

Item No. 7

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

Interim Director requested the Chair to consider and approve signing of MoU with the implementing agency of the institute in view of the approval of Manipur Police Housing Corporation as Implementing agency.

Decision of the BoG

BoG authorized the interim Director for signing of MoU with the implementing agency i.e. Manipur Police Housing Corporation