



Indian Institute of Information Technology Vadodara

Block No. 9, Government Engineering College, Sector 28,

Gandhinagar, Gujarat, India - Contact No. 079- 2397 7511

Minutes of the 8th Meeting of the Board of Governors (BoG)

Date: 13th August 2020

Time: 3.40 pm

Venue: Conference Room IIIT Vadodara Gandhinagar and Online through video conferencing using Google meet platform

The eight meeting of the BoG of Indian Institute of Information Technology Vadodara (IIIT-V) was held as per the above schedule.

The Incharge Chairperson, Prof Sarat Kumar Patra, chaired the meeting from Conference Room IIIT Vadodara. Internal members were present in the same hall and other members attended through online mode using "Google meet" platform. It was noted that the necessary arrangements and procedures for the meeting with respect to member participating through VC was complied with.

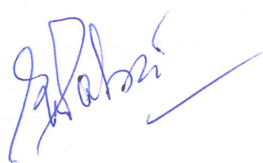
The following were present in the meeting:

1.	Prof Sarat Kumar Patra, Director IIIT Vadodara	In charge Chairperson and Director
2.	Prof SR Gandhi, Director SVNIT	Member (online mode)
3.	Prof Pankaj Jalote, Distinguished Professor IIIT Delhi	Member (online mode)
4.	Mr Raja Bhowmick, General Manager –, Representative of Industry Partner, TCS	Member (online mode)
5.	Mr SK Bajpai, SVP (Fin), GSFC, Industry Partner	Member (online mode)
6.	Dr Pratik Shah, Assistant Professor	Member
7.	Dr Dharendra Sinha, Assistant professor	Member
8.	Col Ravi Chugh, Registrar	Invitee

Shri Rakesh Ranjan, IAS Additional Secretary MoE, Ms Anju Sharma, IAS, Principal Secretary (H&TE), Government of Gujarat and Prof Sudhir K Jain, Director IIT Gandhinagar could not attend the meeting due to their commitment. They were granted leave of absence. Comments were received from MoE which were tabled during the meeting.

The Chair welcomed all members to the committee.

Item No	Agenda
BoG:8-1	Approve the Minutes of the 7th Meeting of the BoG held on 18 th July 2019.
BoG:8-2	Action Taken Report on 7 th Meeting of the BoG minutes.
BoG:8-3	Ratification of decisions taken in Sixth Finance Committee meeting scheduled on 13 th August 2020.
BoG:8-4	Ratification of Minutes of Sixth and Seventh meetings of the Senate held on 26 th December 2019 and 2 nd May 2020 respectively.
BoG:8-5	Director's Report covering the period July 2019 to June 2020 (Academic Year 2019-20).
BoG:8-6	CAG Transaction Audit Report for the period FY 2017-18.
BoG:8-7	Special Approval for Payment of Medical Bills prior to 21 st June 2018
BoG:8-8	Review the status of research productivity of the faculty members in the Institute and to take stock of the number of faculty members who have not published in reputed journals for the last three years.
BoG:8-9	Exemption of transport fees to the students who are permitted to stay outside the hostel (Academic Year 2019-20)
BoG:8-10	Surrender of Registration of IIIT Vadodara as "Society and Charitable Trust"
BoG:8-11	Amendment to Cumulative Professional Development Allowance (CPDA) policy
BoG:8-12	Policy Decision on Minutes of Meeting of Statutory Bodies to be made public
BoG:8-13	Approval of Annual Report 2018-19
BoG:8-14	To Approve the Endowment Policy of the Institute.
BoG:8-15	Approve the Revision of Remuneration to Visiting Faculty based on experience, course credit and student strength. Amendment in light of on-line teaching.
BoG:8-16	To review the progress of construction work (Phase 1A) at IIIT Vadodara Dumad campus and status of availability of funds



BoG:8-17	Ratification of MoU with MoE for the Year 2020-21
BoG:8-18	Approve list of graduating students for Graduation Batch 2019 of M.Tech (CSE), B.Tech (CSE) and B.Tech (IT) to be conferred degree in the Convocation scheduled on 9 th November 2019: Agenda approved through circulation dated 24.10.2019
BoG:8-19	Approve the list of Medal Winners for Graduation Batch 2019 of M.Tech (CSE), B.Tech (CSE) and B.Tech (IT) to be conferred in the Convocation, scheduled on 9 th November 2019 : Agenda approved through circulation dated 24.10.2019
BoG:8-20	Approve the proposal of opening a Satellite Campus of IIIT Vadodara at Diu as IIIT Vadodara International Campus (IIITVICD) Diu on invitation from Government Of DNH and DD through MoE. Agenda approved through circulation dated 02.06.2020.
BoG:8-21	Any other Item with the approval of Chair

BoG:8-1 APPROVE THE MINUTES OF THE 7TH MEETING OF THE BOG HELD ON 18TH JULY 2019.

The Minutes of the “**Seventh meeting of Board of Governors**” held on 18th July 2019 was circulated to all members. No correction/changes were suggested by the members. The minutes have been thereafter approved by the Chairperson.

MoE through their comments stated that the BoG meeting was held after a long time (more than a year). As per Statutes, the Board should meet four times during the calendar year. It was brought out that the main reason of not conducting the meeting was as follows:

- (a) Change in Chairperson in February 2020. Following this National Lockdown COVID-19 pandemic and changed priorities at that time led to difficulty in conducting of BoG meeting.
- (b) Attempt to reconstitute BoG as per IIIT PPP Act. However, when it was learnt that this requires nomination of Chairperson by the Visitor, the BoG could not be reconstituted.

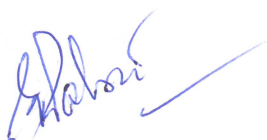
However, the point has been noted for future compliance. The BoG adopted the minutes.

BoG:8-2 ACTION TAKEN REPORT ON 7TH MEETING OF THE BOG MINUTES.

Action Item No	Action Item	Action Taken	Remarks of BOG
Item BoG:4-2 Sub Item 6C:	The BoG directed to present the Vision Document in next	The modified vision document is enclosed as Annexure I.	The BoG noted the contents.



	BoG meeting positively.		
Item BoG:4-2 ADDITIONAL ITEM 5:	The BoG directed to bring Endowment Policy as a separate Agenda Item in the next BoG meeting.	Endowment Policy has been brought as Separate Agenda, refer Agenda Item BoG:8-14 .	The BoG noted the contents.
Item BoG:6-3	The committee directed that: "The Institute should have internal accounting experts to manage accounts and for better internal controls". The BoG noted that progress and directed to complete the process immediately after the admission season.	Sh Jigar Shah has joined the Institute as Assistant Registrar and is performing the duties of Assistant Registrar (Finance). He has joined on 24 th January 2020. He is a former employee of IIT Gandhinagar.	MoE had commented that " At the time of Shri Shah's joining, Ms Chanda Kochhar was the Chairperson of the Board of IIIT Vadodara. Her resignation was accepted on 12.02.2020. As per the Statutes, Board is the appointing authority for the Group 'A' services. The Institute may kindly clarify whether the approval of appointing authority was taken on Shri Shah's appointment or not. " It is to bring on record that Shri Shah has been taken on Scaled Contract and not on regular appointment. As per BoG:5-7, Para 12, Director was authorized to approve appointment of all positions being filled on consolidated salary contracts and scaled contracts. Thus, the approval of Chairperson in this case was not required.



BoG:8-3 RATIFICATION OF DECISIONS TAKEN IN SIXTH FINANCE COMMITTEE MEETING HELD ON 13TH AUGUST 2020.

The meeting of the Finance Committee was held on 13TH August 2020 and the decision taken are to be ratified.

Registrar brought out that the Agenda of 6th FC meeting which was also circulated to all members of the BoG for their perusal as directed in the 7th BoG meeting. Further, he read out the decisions taken in the 6th FC meeting.

Shri SK Bajapi highlighted the need for certifying the Annual Accounts of the Institute by a CA or Auditor. It was informed that the Financial Statement (Institute Accounts) were prepared by Institute CA (M/s Ajesh Agarwal & Co). Letter to that effect is now attached with the account statements (refer **Annexure XXI**).

It was informed to members that once BoG adopts the accounts, the same would be forwarded to CAG for audit.

The BoG adopted the minutes of the 6th FC meeting.

BoG:8-4 RATIFICATION OF MINUTES OF SIXTH AND SEVENTH MEETINGS OF THE SENATE HELD ON 26TH DECEMBER 2019 AND 2ND MAY 2020 RESPECTIVELY

The meeting of the sixth Senate was held on 26th December 2019 and seventh Senate was held on 2nd May 2020. The minutes are attached as **Annexure II and Annexure III respectively** for ratification.

Registrar informed briefed about the major issues discussed in the Senate and highlighted the following points.

- (a) The Sixth Senate meeting, approved to introduce M.Tech in ECE programme with 30 seats.
- (b) The Seventh Senate meeting approved changes in academic evaluation required due to COVID-19 pandemic and National Lockdown. Further, academic activities during lockdown was also discussed:
 - (i) Classes were conducted in online mode (Google meet platform) till 30th April 2020.
 - (ii) Examination were conducted in blended mode.
 - (iii) B.Tech, Fourth Year – Examinations conducted from 4th to 6th May 2020. Results declared.



(iv) B.Tech Third Year and M.Tech First Year – Examinations conducted from 10th to 31st May 2020. Results declared. Examination conducted in weekend considering internships.

(iv) First and Second Year– Examinations conducted in June. Results will be declared shortly.

(v) No Fail grade was to be awarded in this semester as per Senate guidelines. This was considering the pandemic.

(vi) Classes for returning students (3rd, 5th and 7th semester B.Tech) commenced from 20th July 2020 in online mode.

The BoG ratified the minutes of Sixth and Seventh Senate Meetings.

BoG:8-5 DIRECTOR'S REPORT COVERING THE PERIOD JULY 2019 TO JUNE 2020 (ACADEMIC YEAR 2019-20).

The Directors Report for the period July 2019 to July 2020 is enclosed as **Annexure IV**.

The BoG noted the contents.

BoG:8-6 CAG TRANSACTION AUDIT REPORT FOR THE PERIOD FY 2017-18

The transaction audit for the period FY 2017-18 was performed by CAG in the month of February 2019. Seven observations have been raised, refer **Annexure V**. Replies for six observations have been sent to the CAG. Out of seven, two observations have been dropped. Work on seventh observation is in progress. The status of audit observations status is enclosed as **Annexure VI**.

For the period up to FY 2016-17; out of 12, only two audit objections from CAG audits are pending. Replies have been sent to CAG and it is expected that the observations will be settled. The status of these two observations is enclosed as **Annexure VII**.

MoE commented that, the item being financial matter, should be routed through Finance Committee first. Accordingly the Agenda was deferred.

BoG:8-7 SPECIAL APPROVAL FOR PAYMENT OF MEDICAL BILLS PRIOR TO 21ST JUNE 2018

It is to inform the members that the medical assistance policy was approved by BoG in its 5th meeting held on 21st June 2018. The employees are now eligible for OPD as well hospitalization medical coverage as per the policy approved by the BoG. The BoG had taken the decision not to consider medical bills from retrospective effect (Para 2 of BoG: 5-7 refers).

It may be noted that there was no medical policy of the Institute prior to 21st June 2018. Three employees who joined the institute in the initial years and have bills prior to this date have requested to clear their bills prior to this decision. They were told by the Mentor Institute that once the medical policy is framed, the bills will be reimbursed.

On the basis of primary evaluation done by the Institute Medical Officer, it is noticed that the total bills for this period for these three employees would be approximately INR 2.00 lakhs.

In order to honour the commitment given to the employees, a special sanction for an amount not exceeding INR 2.00 lakh be made for settlement of the bills. The bills will be reimbursed after due audit.

MoE commented on the agenda that, the item being financial matter, should be routed through Finance Committee first.

However, this item was taken as Table Item in the Finance Committee. FC noted that the amount involved is upto INR 2.00 lakhs, related to only three faculty whose details are as under:

Ser No	Name	Date of Joining	Current Location
1.	Dr Jignesh Bhatt	30.11.2015	Presently with IIIT Vadodara
2.	Dr Ajay Nath	22.07.2015	Presently with IIIT Vadodara
3.	Dr Bhargab Chattopadhyay	04.07.2016	With IIM Vishakapatnam (relieved on 07.12.2018)

Considering the facts, BoG approved the proposal.

BoG:8-8 REVIEW THE STATUS OF RESEARCH PRODUCTIVITY OF THE FACULTY MEMBERS IN THE INSTITUTE AND TO TAKE STOCK OF THE NUMBER OF FACULTY MEMBERS WHO HAVE NOT PUBLISHED IN REPUTED JOURNALS FOR THE LAST THREE YEARS.

Exempted under Section 8 (1) (j) of RTI Act 2005

BoG:8-9 EXEMPTION OF TRANSPORT FEES TO THE STUDENTS WHO ARE PERMITTED TO STAY OUTSIDE THE HOSTEL (ACADEMIC YEAR 2019-20).

In the Academic Year 2019-20, the students were accommodated at Sabar Institute of Technology for Girls at Tajpur. The hostel was selected through tendering process. Some students of B.Tech 4th Year & 3rd Year were permitted to stay under own arrangements in Gandhinagar so as to attend coaching classes for competitive exams. PhD and M.Tech students were also permitted to stay near the Institute so as to utilize Institute infrastructure for their research work. Accordingly 79 students (49 B.Tech students, 20 M.Tech students and 10 PhD students) were permitted to stay outside. Since such students did not utilize the services of the Institute transport, they were not charged Transport Fees. Similar norm is proposed to be followed in future as well.

BoG noted the contents and approved the proposal.

BoG: 8-10
CHARITABLE TRUST"

SURRENDER OF REGISTRATION OF IIIT VADODARA AS "SOCIETY AND

IIIT Vadodara was registered as Society (refer **Annexure VIII**) and a Charitable trust (refer **Annexure IX**) in January 2014. IIIT Vadodara was included in the IIIT PPP Act in August 2017 by Parliament of India and was declared as Institute of National Importance. The registration of the Institute as society and in charitable trust is now invalid. Further, Institute has already received new PAN and GSTN. Old PAN and GSTN will also be surrendered to the concerned authorities.

In view of above, it is proposed to surrender the registration of IIIT Vadodara as Society and registration of IIIT Vadodara as Charitable Trust.

BoG noted the contents and approved the proposal.

BoG:8-11
ALLOWANCE (CPDA) POLICY

AMENDMENT TO CUMULATIVE PROFESSIONAL DEVELOPMENT

1. The CPDA policy was approved in the fifth meeting of BoG held on 21st June 2018 (refer Para 1 of BoG:5-7). Due to changes/ addition in the requirement, there has been requirement to add a few points towards utilization of CPDA in a productive manner. Accordingly post approval in BoG, following changes/ additions have been made in the CPDA Policy. These are as under:

Ser No	Item	Remarks	Reference
(a)	Expenses occurred on Meeting with Company/ Agency for possible projects/ consultancy	OO:IIITV/2019-20/25 dated 22.10.2019	Annexure X
(b)	Publishing of Article in reputed National and/ or International Journal wherein page charge is levied on use of excess pages beyond standard publishing pages.	OO:IIITV/2019-20/25 dated 22.10.2019	Annexure X
(c)	Correction in Policy text: For: CPDA grant does not cover Research visit in India or Abroad. Read: CPDA grant does not cover Research visit Abroad.	OO:IIITV/2019-20/25 dated 22.10.2019	Annexure X
(d)	Visit of faculty for discussion and work with PhD scholars registered at other Institutes (only in India under MoE/ State Funded Institutes/ Universities funded by State or Centre).	OO:IIITV/2019-20/40 dated 20.12.2019	Annexure XI

(e)	Article Processing Charge (APC) for publication of an Article in a reputed National and/ or International Open Access Journal with prior approval of the Director. If the Article accepted for publication is multi-authored with at least one Faculty Member of IIIT Vadodara then the APC to be divided equally among all the authors (not including students) and amount so arrived to individual Faculty Member shall be re-imbursed.	OO:IIITV/2020-21/I/02 dated 08.07.2020	Annexure XII
(f)	Registration Fee for Following Online Activities: Short Term Course, Faculty Development Programme (FDP), Conference, Workshop, Symposium, Training Program, Seminar conducted by an International or National Institute/ Organisation of repute with prior approval of the Director. (These requirements have come up during COVID time)	OO:IIITV/2020-21/I/02 dated 08.07.2020	Annexure XII
(g)	Procurement of Special Hardware (Screen Writing Hardware, Low cost Tab etc.) for enabling Online lecture. (The Procurement should be pre-approved along with budgetary quote/ online price details). (These requirements have come up during COVID time)	OO:IIITV/2020-21/I/02 dated 08.07.2020	Annexure XII

2. Further, MoE vide their email “**Urgent/ Important: Clarification regarding CPDA**” on 16th July 2020 forwarded their letter No F.No.23-1/2008-TS.II dated 18th Aug 2009, refer **Annexure XIII**. Para 8(iii) of the letter states that:

“

A cumulative Professional Development Allowance for Rs 3 lakhs for every block period of 3 years (Rs One lakh per year) may be made available to every member of the faculty on reimbursable basis to meet the expenses for participating in both national and international



conferences, paying for membership fee of various professional bodies and contingent expenses.

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3. This is to inform the esteemed members that this letter was issued in 2009 for Centrally Funded Institutes wherein this CPDA is paid out of budgetary provisions of consolidated fund of India. However, IIIT Vadodara does not receive any funds under OH-36 (CPDA is booked under this head). The Institute is paying CPDA on similar terms i.e Rs three lakhs for a block period of three years (Rs One lakh per year) as approved by BoG in its fifth meeting held on 21st June 2018, Copy of approved IIIT Vadodara CPDA policy is enclosed as **Annexure XIV**.

4. It is for the information of the esteemed members that, the policy in addition to the provisions of MoE letter also permits few other things such as:

“Purchase of one laptop and a printer in a cycle of every Five Years, provided the faculty does not have any laptop/ printer issued by the institute. If issued earlier, it should be returned.”

5. This is essentially to manage some computing hardware for faculty. The Institute needs to provide a computer in the class room/ laboratory to facilitate teaching. So in case the faculty has specific requirement, then with the prior approval they are permitted to purchase a laptop. If the faculty need to have personal printer so as to maintain confidentiality in research work, is permitted to have a printer from CPDA with the approval of the Director. Further, any other computer/ laptop already issued from the central pool of the Institute to the faculty member is immediately recovered.

6. It may be noted that the equipment though in possession of the faculty is Institutes property and it is entered in the stock register. **Further, on resignation it is returned to the Institute.** This has been applied to faculty members relieved on resignation.

7. This in turn reduces the financial burden on the Institute for making equipment available to the faculty for teaching learning process. Further, it is expected that once equipment is purchased and are in direct custody are maintained properly. Its maintenance (if any) is also borne out of CPDA.

MoE has commented on the Agenda, that Ministry has not allowed procurement of laptops etc from CPDA for CFTIs. To have a uniformity across the Institutes, it is advised that CPDA Policy of the Institute should not in contravention to ministry guidelines. Institute may examine for any alternate mechanism for the purpose.

It is reiterated that the policy for CFTIs and PPP (self-sustainable) Institute cannot be same as their funding pattern are not the same. As brought in para 3 above, Institute does not get any funds under OH-36 (CPDA is booked under this head) from the Ministry.

BoG was of the opinion that Institute has to manage its resources. Thus, considering the justification brought out above BoG approved that Institute should continue on the approved policy of CPDA and approved other amendments as carried out by the Institute to meet the requirements.

It is further added that MoE vide their email dated 19th August 2020 addressed to all IIITs (CFTI and PPP) permitted to purchase computers as per their letter F.No.35-5/2020-TS.III dated 28th July 2020.

MoE vide their letter F.No. 59-4/2016.TS.I dated 2nd September 2020, suggested that guidelines of Department of Expenditure, Ministry of Finance may be adopted for procurement of Laptops instead of making any modifications in the CPDA norms. The same is adopted

BOG:8-12 POLICY DECISION ON MINUTES OF MEETING OF STATUTORY BODIES TO BE MADE PUBLIC.

As per BoG:5-14.7, it was decided that the minutes of the BoG and various bodies may not be published on the website of the Institute considering strategic importance. In an RTI case filed Mr Satyam Kumar ex-student of our Institute, Ms Vanaja Sarna Hon'ble Information Commissioner issued an advisory to Director IIIT Vadodara:

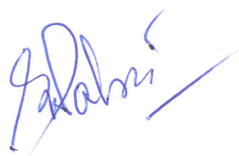
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Also an advisory is issued u/s 25(5) of the RTI Act to the Director, IIIT Vadodara to ensure compliance of the provisions of the RTI Act, 2005 in letter and spirit and to check the feasibility of uploading the Audit Reports, minutes of statutory bodies, statement of accounts, and annual reports in public domain in compliance with Section-4 of the RTI Act, 2005, so as to ensure transparency, credibility, objectivity and accountability in the functioning of the Public Authority. The Director, IIIT Vadodara is advised to submit a compliance report to the Commission within a period of 01 month after the receipt of this order

”

It is understood that, in case the Institute comes under Right to Information Act 2005, then the stand taken by the Institute i.e. not to publish the minutes of meeting of its statutory bodies will not be in order. Accordingly, as per the advisory of the Hon'ble Information Commissioner, the minutes of meetings of Senate, Finance Committee, Building and Works Committee have been uploaded.

It is proposed, that the Institute uploads the minutes of meeting of BoG also. However, any particular agenda which harms the competitive advantage of the Institute being in self-sustainable mode only be exempted using relevant Section 8 (*Exemption from disclosure of information*) of the RTI Act 2005.



BoG noted the contents and approved the proposal.

BOG:C8-13

APPROVAL OF ANNUAL REPORT OF 2018-19

The Institute is required to submit Annual Report for the Academic Year 2018-19, draft copy of the report is enclosed **Annexure XV**.

BoG approved the Annual Report 2018-19. It will now be forwarded to MoE for onward process for placing in Parliament. They also directed to process the Annual Report of 2019-20 on Priority.

BOG:8-14

TO APPROVE THE ENDOWMENT POLICY OF THE INSTITUTE

The Endowment Policy of the Institute is enclosed as **Annexure XVI**.

MoE commented that, the item being financial matter, should be routed through Finance Committee first. Accordingly the Agenda was deferred.

BOG:8-15

APPROVE THE REVISION OF REMUNERATION TO VISITING FACULTY BASED ON EXPERIENCE, COURSE CREDIT AND STUDENT STRENGTH. AMENDMENT IN LIGHT OF ON-LINE TEACHING

1. The remuneration for the visiting faculty till July 2019 was as under:
 - (a) INR 1,20,000/- per course per semester; irrespective of course credits and qualification of the faculty (non PhD were also given the assignment).
 - (b) The remuneration of visiting faculty was revised in July 2019. As per this revision the remuneration was based on qualification, experience and credits of the course. The remuneration varied from INR 60,000/- to INR 1,20,000/- in the previous semester and was not to exceed INR 1,60,000/- per course. The revision was approved in the seventh BoG meeting held on 18th July 2019 (refer BoG: 7-12).
2. The student strength of each batch of class has increased due to increase in seats of the course programme. The class size can be around 150, leading to increased work load in teaching. Due to limited availability of visiting faculty time, it is also not feasible to break the batches in smaller groups. For larger size class rooms above 100, an extra hour per week for doubt clearing session is considered. Thus, in order to keep the engagement interest and motivation of the visiting faculty the policy was revised (refer **Annexure XVII**). The policy regroups the experience and qualification keeping the basic rates same. It also restricts the ceiling of remuneration to INR 1,80,000/-.



The BoG approved the proposal. They however suggested that such proposals should be vetted by some expert committee before placing it to BoG for approval in future.

BoG:8-16 TO REVIEW THE PROGRESS OF CONSTRUCTION WORK (PHASE 1A) AT IIIT VADODARA DUMAD CAMPUS AND STATUS OF AVAILABILITY OF FUNDS

The Status of IIIT Vadodara Dumad project is as under:

Ser No	Activity	Date
1	With due approval of BoG (vide 4 th BoG dated 5 th Dec 2017) the construction methodology for IIIT Vadodara, was approved as under:- (a) IIIT Vadodara will engage Architect Consultant for Preparation of Master Plan and Comprehensive Architectural Design of permanent campus of IIIT Vadodara. (b) The construction work will be assigned to the CPWD.	5 th Dec 2017
2	Appointment of Architect. Institute has employed M/S Design Associate Inc. Noida, for Preparation of Master Plan and Comprehensive Architectural Design of permanent campus of IIIT Vadodara through open tender process.	1 st Aug 2018
3	Master Plan of the Permanent Campus was prepared by M/s Design Associate Inc and was approved by BoG in the 6 th meeting.	21 st Dec 2018.
4	Work order was awarded for demarcation of plot so as to ascertain the length of boundary wall for preparation of PE and taking up the construction work. The final demarcation of plot was completed on 10 th June 2019.	10 th Jun 2019
5	Preparation of Preliminary Drawings along with the specification of buildings has been completed. The same have been submitted to CPWD after approval of BWC on 7 th March 2019.	7 th Mar 2019.
6	Soil investigation work was assigned to CPWD. The detailed soil investigation reports of Phase-1 Buildings were forwarded to the Architect on 27 th March 2019 for structural design of foundation.	27 th Mar 2019
7	BOQ, Architectural, schematic structural design and services drawings with specification were sent to CPWD. With this, all necessary details for call of tender (in conventional mode) were handed over to CPWD on 29 th June 2019.	29 th Jun 2019
8	Sanction of Preliminary Estimate for Phase-1(A) work i.e. construction of Academic Building, Hostel, Electric Substation	10 th Jul 2019.

	including all infrastructure development was communicated to CPWD on 10 th July 2019.	
9	Sanction of Preliminary Estimate for construction of compound wall communicated to CPWD on 17 th July 2019.	17 th Jul 2019.
10	As per MoE circular F No 54-1/2019-TS-1Dted 5 th March 2019, MoE had mandated EPC mode of construction.	
11	Institute has appointed the Architect for Comprehensive Architectural Design work and considerable planning work had already been completed. Therefore the tendering in EPC mode of contract was not feasible. Request was made to MoE vide Institute letter dated 25 th April 2019 for allowing the tendering in the conventional mode of contract.	25 th Apr 2019
12	Later on after discussion with MoE it was decided to adhere to EPC mode 3 of tendering. Meeting was held with the SE/CPWD regarding call of tender in EPC mode 3 on 06 th September 2019.	6 th Sep 2019
13	Application for grant of statutory approval for development permission for construction was submitted to Vadodara Urban Development Authority (VUDA) on 03 September 2019 along with the land documents.	3 Sep 2019
14	VUDA has communicated six point observations to the Institute vide their letter Dated 12 September 2019.	12 Sep 2019.
15	Approval of Government of Gujarat granted for conversion of zone change from agriculture to non-agriculture on	22 Jan 2020.
16	Reply to observations of VUDA were submitted on 18 th March 2020.	18 th Mar 2020.
17	VUDA again raised additional observations on 23 Jun 2020.	23 Jun 2020
18	Replies are being worked out by the Architect.	-

19. The status of funds for the project are as under:

IIIT VADODARA DUMAD PROJECT: FUND STATUS					
	Share Amount	Funds Received	Balance to be Received	Amount Spent	Balance with Institute
	(a)	(b)	(c)=(a)-(b)	(d)	(e) =(b)-(d)
MoE	64.00	22.40	41.60	4.86#	17.54
GoG	44.80	22.935	21.87	8.61@	14.33
TCS	6.40	0.00	6.40	0.00	0.00
GERMI	6.40	0.00	6.40	0.00	0.00
GSFC	6.40	0.00	6.40	0.00	0.00
Total	128.00	45.34	82.67	13.47	31.87

- Initial Infrastructure at Gandhinagar Campus and Expenditure on Dumad Project (Architect payment, Soil report, water testing, demarcation of land etc)

@ - Payment to GETCO

Registrar briefed about the status of the project to the members. It was highlighted that with the help of our esteemed member Ms Anju Sharma, IAS PS (H &TE), Government of Gujarat, a meeting was fixed with Chairman VUDA. VUDA has raised some observations. The observations are related to land and design of buildings. Institute has taken up with Directorate of Technical Education, Government of Gujarat for the resolution of the land related issues and with Architect for other design related issues. Institute is in touch with both the organizations for early resolution of the issues.

The BoG noted the contents advised to speed up the process for early start of construction.

BOG:8-17 RATIFICATION OF MOU WITH MoE FOR THE YEAR 2020-21

The Annual MoU with MoE was sent to MoE on 3th March 2020. Copy of same is enclosed as Annexure XVIII.

BoG noted the contents.

BoG:8-18 APPROVE LIST OF GRADUATING STUDENTS FOR GRADUATION BATCH 2019 OF M.TECH (CSE), B.TECH (CSE) AND B.TECH (IT) TO BE CONFERRED DEGREE IN THE CONVOCATION SCHEDULED ON 9TH NOVEMBER 2019: AGENDA APPROVED THROUGH CIRCULATION DATED 24.10.2019

The list of students of M.Tech Batch 2017-18 (CSE), B.Tech Batch 2015-16 (CSE and IT) and three students of B.Tech 2014-15 Batch who met the graduation requirements in the year 2019 was put to BoG for approval by Circulation on 24th October 2019 (refer **BoG circulation Agenda BoG: C8-1 dated 24th October 2019, copy enclosed as Annexure XIX**). The BoG approved the list on 2nd November 2019. In total 95 B.Tech graduates and six M.Tech graduates are eligible for award of B.Tech degree in their respective streams during the Convocation 2018. The details are as under:

Ser No	Batch	No of Students graduating
1.	M.Tech 2017-18 Batch (CSE)	06
2.	B.Tech 2015-16 Batch (CSE)	62
3.	B.Tech 2015-16 Batch (IT)	29
4.	B.Tech 2014-15 Batch (CSE)	04

	Total	101
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The BoG noted that the Agenda was approved by circulation on 2nd November 2019.

BoG:8-19. APPROVE THE LIST OF MEDAL WINNERS FOR GRADUATION BATCH 2019 OF M.TECH (CSE), B.TECH (CSE) AND B.TECH (IT) TO BE CONFERRED IN THE CONVOCATION, SCHEDULED ON 9TH NOVEMBER 2019: AGENDA APPROVED THROUGH CIRCULATION DATED 24.10.2019.

The list of medal winners of graduating batch of M.Tech Batch 2017-18 (CSE) and B.Tech Batch 2015-16 (CSE and IT) who meet the defined guidelines for award of medals was put to BoG for approval by Circulation on 24th October 2019 (refer **BoG circulation Agenda BoG: C8-2 dated 24th October 2019, copy enclosed as Annexure XIX**). The BoG approved the list on 2nd November 2019. The details of Medal Winners are as under:

M.Tech 2017-18 Batch

Medal	Student ID	Student's Name	CPI	Program
Chairperson's Gold Medal for M.Tech. Programs (Batch 2017-18)	None Qualified*			
Medal for Academic Excellence: Rank – 1	201761004	JAYANT MAHAWAR	8.69	M. Tech (CSE)
Medal for Academic Excellence: Rank – 2	None Qualified#			

* Qualifying CPI – 9.0

Qualifying CPI – 8.50

B.Tech 2015-16 Batch

Medal	Student ID	Student's Name	CPI	Program
Chairperson's Gold Medal for B.Tech. Programs (Batch 2015-16)	201551072	MEHAK PIPLANI	9.37	B. Tech (CSE)
Medal for Academic Excellence: Rank – 1 (CSE)	201551072	MEHAK PIPLANI	9.37	B. Tech (CSE)
Medal for Academic Excellence: Rank – 2 (CSE)	201551091	SHUBHAM KUMAR VERMA	9.15	B. Tech (CSE)
Medal for Academic Excellence: Rank – 1 (IT)	201552066	SHAHROKH BARI	8.64	B. Tech (IT)
Medal for Academic Excellence: Rank – 2 (IT)	201552063	TARUN BHARDWAJ	8.57	B. Tech (IT)

The BoG noted that the Agenda was approved by circulation on 2nd November 2019.

BoG:8-20 TO APPROVE THE PROPOSAL OF OPENING A SATELLITE CAMPUS OF IIIT VADODARA AT DIU AS IIIT VADODARA INTERNATIONAL CAMPUS (IIITVICD) DIU ON INVITATION FROM GOVERNMENT OF DNH AND DD THROUGH MoE. AGENDA APPROVED THROUGH CIRCULATION DATED 02.06.2020.

The Agenda on Opening a Satellite Campus of IIIT Vadodara at Diu as IIIT Vadodara International Campus (IIITVICD) Diu on Invitation from Government of DNH and DD through MoE was presented to BoG on 2nd June 2020. The same was approved on 24th June 2020. Copy of the Agenda BoG: C8-3 is enclosed as **Annexure XX**.

The BoG noted that the Agenda was approved by circulation on 24th June 2020.

BoG:8-21 ANY OTHER AGENDA WITH THE APPROVAL OF CHAIR

With no other Agenda on table, the meeting ended with thanks to the Chair.