



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 9th Meeting of the Board of Governors (BoG)

Date: 26th March 2021

Time: 3.40 pm

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

The ninth 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, TCS – 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 Dhirendra Sinha, Assistant professor	Member
8.	Dr. A. Muthamma, IAS, Secretary (Education, Health and Family Welfare) UT Administration of Dadra & Nagar Haveli and Daman & Diu	Invitee IIITV-ICD (online mode)
9.	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:9-1	Approve the Minutes of the Eight BoG Meeting held on 13 th August 2020.
BoG:9-2	Action Taken Report on 8 th BoG Minutes.
BoG:9-3	Ratification of decisions taken in 7 th Finance Committee Meeting Scheduled on 26 th March 2021.
BoG:9-4	Director's Report covering August 2020 to March 2021.
BoG:9-5	Report on Public Grievances Pending in the Institute.
BoG:9-6	Adoption of Guidelines for Hiring Adjunct Faculty.
BoG:9-7	Ratification of Minutes of Eight and Ninth Meetings of the Senate Held On 13 th August 2020 and 29 th January 2021 Respectively.
BoG:9-8	Nomination of Member to Senate of IIIT Vadodara: Prof Gautam Barua, Dr. Pratik Shah and Dr. Ashish Phophalia.
BoG:9-9	Nomination of Expert Member for the Interview of the Officers And Faculty
BoG:9-10	Report on Recruitment at the Institute.
BoG:9-11	Report on 3 rd Convocation of IIIT Vadodara held on 7 th November 2020
BoG:9-12	Re-nomination of BoG member as per clause 4(b)(iv) of MOA.
BoG:9-13	Approve e-mail policy of the Institute.
BoG:9-14	To fix the duration of holding of undertaking, based on decision taken by BoG in its 3 rd meeting held on 20 th June 2017.
BoG:9-15	Report on admissions to undergraduate & post graduate programmes (Academic Year 2020-21)
BoG:9-16	Approve the Seat Matrix of B.Tech and M.Tech programmes for the Academic Year 2021-22.
BoG:9-17	Nomination of Shri AK Agarwal, ADG CPWD (Retd) as member of BWC.
BoG:9-18	Ratification of Minutes of Fourth, Fifth, Sixth, Seventh and Eight BWC meetings.

BoG:9-19	To Approve the List of Graduating Students for Graduation Batch 2020 of M.Tech (CSE), B.Tech (CSE) And B.Tech (IT) to be Conferred Degree in the 3 rd Convocation (e-Convocation), Scheduled on 7 th November 2020: Agenda for Approval Through Circulation (BOG:C9-1 dated 17 th October 2020).
BoG:9-20	To Approve The List of Medal Winners For Graduation Batch 2020 of M.Tech (CSE), B.Tech (CSE) And B.Tech (IT) To Be Conferred In The 3 rd Convocation (e-Convocation), Scheduled On 7 th November 2020 : Agenda For Approval Through Circulation (BOG:C9-2 Dated 17 th October 2020).
BoG:9-21	Approval for development on 60% of the allotted land entailing all buildings as proposed in Phase – 1A of the proposal. The construction proposal for Phase – 1A was approved by BoG in 6th meeting held on 21.12.2018. It is expected that waiver on 40% land deduction will be accorded to the Institute. The Phase – 1A was planned on the basis of availability of funds i.e. INR 128 crore: Agenda For Approval Through Circulation (BOG:C9-3 Dated 4 th March 2021)
<u>IIITV-ICD Matters</u>	
BoG:9-22	Approve the Name and Logo of IIITV-ICD
BoG:9-23	MoU OF IIIT Vadodara with UT Administration of Daman and Diu for establishing IIITV-ICD.
BoG:9-24	Report on Launch of the 1 st Academic Programme of IIITV-ICD on 26 th December 2020 by Hon'ble President of India.
BoG:9-25	Approve the Seat Matrix of B.Tech. programme for the Academic Year 2021-22 at Diu Campus.
BoG:9-26	Any other Item with the approval of Chair

BoG:9-1 APPROVE THE MINUTES OF THE EIGHT BOG MEETING HELD ON 13TH AUGUST 2020.

The Minutes of the “Eight meeting of Board of Governors” held on 13th August 2020 was circulated to all members. There were no correction/changes suggested by the members. The minutes have been thereafter approved by the Chairperson.

The BoG adopted the minutes.



BoG:9-2 ACTION TAKEN REPORT ON 8TH BOG MINUTES

Action Item No	Action Item	Action Taken	Remarks of BOG
Item BoG: 8-13	Approval of Annual Report of 2018-19	Annual report of 2018-19 sent to Ministry of Education on 25th January 2021 to be presenting to both houses of Parliament.	The BoG noted the contents.

BoG:9-3 RATIFICATION OF DECISIONS TAKEN IN 7TH FINANCE COMMITTEE MEETING SCHEDULED ON 26TH MARCH 2021.

The meeting of the 7th Finance Committee held on 26th March 2021 and the decision taken are to be ratified.

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

Sh SK Bajpai advised to increase the panel for lawyers (FC:7-9) so that if required work can be distributed and expert opinion can be sought.

With no other suggestion, the BoG ratified the decisions taken by the 7th Finance Committee.

BoG:9-4 DIRECTOR'S REPORT COVERING JULY 2020 TO MARCH 2021.

The Directors' report covering the period of July 2020 to March 2021 i.e period from eighth BoG to till date was tabled and is enclosed, refer **Annexure I**.

BoG noted the contents.

BoG:9-5 REPORT ON PUBLIC GRIEVANCES PENDING IN THE INSTITUTE.

The members were informed that, Ministry of Education vide their note dated 28th December 2020 had directed to include the details of pending Public Grievances as standing Agenda.

Members were further informed that there are No pending grievances.

BoG noted the contents.



BoG:9-6 ADOPTION OF GUIDELINES FOR HIRING ADJUNCT FACULTY.

Ministry of Education vide their letter No 21-81/2014 TS-II dated 16 February 2015 have provided guidelines for hiring Adjunct Faculty by Centrally Funded Technical Institutes, refer **Annexure II**.

BoG adopted the guidelines. BoG further advised to modify these based on the specific needs of the Institute being in Information Technology domain.

BoG:9-7 RATIFICATION OF MINUTES OF EIGHT AND NINTH MEETINGS OF THE SENATE HELD ON 13TH AUGUST 2020 AND 29TH JANUARY 2021 RESPECTIVELY

The meeting of the Eight Senate was held on 13th August 2020 and Ninth Senate was held on 29th January 2021. The minutes are attached as **Annexure III and Annexure IV respectively** for ratification.

The BoG ratified the minutes of Eight and Ninth Senate Meetings.

BoG:9-8 NOMINATION OF MEMBERS TO SENATE OF IIIT VADODARA: PROF GAUTAM BARUA, DR. PRATIK SHAH AND DR. ASHISH PHOPHALIA

BoG was informed that, Prof C Pandurangan of IIT Madras was Senate member right from establishment of IIIT Vadodara i.e 2013. He had requested to be relieved from this responsibility due to his other pressing commitments. Institute had incorporated Prof Gautam Barua, Director IIIT Guhawati & former Director IIT Guhawati as member of Senate in place of Prof C Pandurangan.

Further, Institute had three departments' i.e Computer Science, Information Technology Department and Science and Humanities. After introduction of Electronics & Communication Engineering as one of the streams in M.Tech Programme, Institute has restructured its department as under:

<u>Department</u>	<u>HoD (Before Restructuring)</u>	<u>Present HoD (After Restructuring)</u>
Computer Science	Dr Jignesh Bhat	Dr Ashish Phophalia as HoD Computer Science & Information Technology
Information Technology.	Dr Pratik Shah	
Science and Humanities.	Dr Dhirendra Sinha	Dr Dhirendra Sinha
Electronics & Communication Engineering.	-	Dr Jignesh Bhat

Dr Jignesh Bhat and Dr Dhirendra Sinha were members of the Senate earlier also and are continuing the same with new responsibility. Dr Ashish Phophalia has been nominated as a new



members and Dr Pratik Shah though not a HoD and has been included in Senate as Professor In-charge (Academics).

BoG ratified the decision.

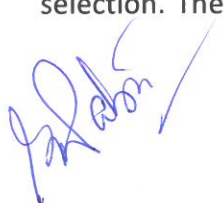
BoG:9-9 NOMINATION OF EXPERT MEMBER FOR THE INTERVIEW OF THE OFFICERS AND FACULTY

BoG was informed that, List of experts for Officer and Faculty were approved by the Senate in SEN: 3-8 meeting held on 24th March 2018 and BoG in BoG: 5-5 meeting held on 21st June 2018.

Following additional experts were approved by Chairman Senate and I/c Chairperson BoG from time to time to meet the requirements of the Institute.

Exempted Under Section 8 (1) (g) of RTI Act 2005

Further, Senate was informed that the Institute needs to expand the list of experts for faculty selection. The additional list was presented to Senate, refer **Annexure IX**. These experts have



been approved by the Senate as member representatives of the Senate and are being put up to BoG for their approval. These experts will also be included in the pool of experts nominated by BoG.

BoG ratified the list of experts.

BoG:9-10

REPORT ON RECRUITMENT AT THE INSTITUTE

Following officers and faculty have been recruited post the last BoG held on 13th August 2020.

Officers:

Post: Training and Placement Officer

Date of Interview: 27th October 2020

Candidate Offered Appointment.

Ser No	Name	Affiliation	Remarks
1	Ms Madhu Kumari	Former Training and Placement Officer IIT Patna	Joined on 23 November 2020.

Faculty:

Selection committee for faculty position was held between 19th November 2020 to 26th November 2020.

The appointment were on Scaled Contract of 3+2 years with all benefits (HRA, NPS and other benefits provided to Institute employees). The summary of selection and joining as on 08th March 2021 is as under:

Ser No	Name	Pay Level	Affiliation	Stream & Specialization	Remarks
1	Dr Novarun Deb	Level 11	IIIT Vadodara (on Consolidated Pay Contract)	CSE	Joined on 22 December 2020
2	Dr Pramit Mazumdar	Level 11	Postdoc fellow Section of applied electronics, Department of	CSE	Joined on 01 January 2021

			Engineering University of Rome, Italy		
3	Dr Jatin Bedi	Level 10	BITS PILANI, PILANI CAMPUS	CSE	Did not accept the Offer.
4	Dr Jaishree Mayank	Level 10	IIT KHARAGPUR	CSE	Joined on 01 February 2021
5	Dr Shweta Bhandari	Level 10	LNMIIT, Jaipur	CSE	Extension granted to join by June 2021
6	Dr Dibyendu Roy	Level 11	ISI KOLKATA	Mathematics	Joined on 28 December 2020
7	Dr Manasi Kulkarni	Level 10	IIIT Vadodara (on Consolidated Pay Contract)	Mathematics	Joined on 07 December 2020
8	Dr Vivek Maheshkumar Vyas	Level 11	RAMAN RESEARCH INSTITUTE, BENGALURU	Physics	Joined 30 December 2020
9	Dr Bhupendra Kumar	Level 10	IIIT Vadodara (on Consolidated Pay Contract)	ECE	Joined on 07 December 2020
10	Dr Deepesh Kumar	Level 10	NATIONAL UNIVERSITY OF SINGAPORE	ECE	Extension granted to Join by June 2021
11	Dr Sunandita Debnath	Level 10	VIT CHENNAI	ECE	Joined on 15 February 2021.

The appointments being on contract, have been issued by the Director as per the delegation of power.



CURRENT FACULTY STRENGTH (Two faculty member expected to join before June 2021)

<u>Stream</u>	<u>Total</u>
CSE	7
ECE	6
Mathematics	3
Science	3
English	2*
Total	22

* The contract of one faculty ends on 31st May 2021.

Further, following internal faculty members also appeared for interview for their upgradation to higher levels. Their details are as under:

Name of the Faculty	Present Designation	Date of Joining in present Designation	Appeared for Interview for the Designation	Remarks
Dr Barnali Chetia	Assistant Professor Grade II (Level-11)	29.06.2015	Assistant Professor Grade I (Level-12)	Promoted to Assistant Professor Grade I (Level-12)
Dr Ajay Nath	Assistant Professor Grade II (Level-11)	22.07.2016	Assistant Professor Grade I (Level-12)	Promoted to Assistant Professor Grade I (Level-12)
Dr Jignesh Bhat	Assistant Professor Grade II (Level-11)	30.11.2016	Assistant Professor Grade I (Level-12)	Promoted to Assistant Professor Grade I (Level-12)
Dr Kamal K Jha	Assistant Professor Grade II (Level-11)	30.11.2016	Assistant Professor Grade I (Level-12)	Not recommended for change
Dr Swapnil Lokhande	Assistant Professor Grade II (Level-11)	30.11.2015	Assistant Professor Grade I (Level-12)	Promoted to Assistant Professor Grade I (Level-12)



Dr Ashish Phophalia	Assistant Professor Grade II (Level-10)	14.03.2016	Assistant Professor Grade I (Level-12)	Promoted to Assistant Professor Grade I (Level-12)
Dr Naveen Kumar	Assistant Professor Grade II (Level-11)	19.07.2019	Assistant Professor Grade I (Level-12)	Not recommended for change

The Director report on recruitment and recommendation of the selection committee was put up on table by the Director IIIT Vadodara during the meeting (refer Annexure IX-A).

Ministry of Education had commented as under:

Granting regular pay scale as per 7th CPC and all other benefits including NPS to the contractual employees may not be justifiable. Contractual may be given consolidated salary. Moreover, Institute may initiate appropriate action for appointment of regular employees as per approved recruitment rules.

The BoG members were informed that Institute hires faculty on contract in Consolidated Pay package and also in scaled contract. The terms and conditions including benefits are different. In current recruitment drive no faculty was taken on consolidated pay. Consolidated contract pay employees have high attrition and leave within six to eight months and thus are not beneficial to the Institute.

The scaled contract is for three plus two (3 + 2) years. The first three years is similar to 4-tier system of NITs where the faculty is on contract and gets all benefits. However, in scaled contract, the removal process is simpler as the contract if not extended, cease to exist. It is expected that scaled contract employees would get into regular cadre within the set of Interview in their contract period if found suitable.

It was further informed that all scaled contract faculty are recruited through the process of open advertisement as applicable to regular employees. Thus, offering same scale and benefits is to avoid attrition.

BoG members were informed that, PPP institutes, are not preferred Institute as compared to CFTIs. In last few years, faculty members have resigned to join IITs/ IIM/ NITs.

Often faculty on consolidated contract prefer to join other Institutes including private universities.

The BoG approved the appointments.



BoG:9-11 REPORT ON 3RD CONVOCATION (e-CONVOCATION) OF IIIT VADODARA HELD ON 7TH NOVEMBER 2020.

BoG was informed that, the 3rd Convocation of IIIT Vadodara was held as e-convocation on 7th November 2020. Dr Koppillil Radhakrishnan was the Chief Guest for the occasion. Dr Radhakrishnan is an Indian space scientist who headed the Indian Space Research Organisation (ISRO) between November 2009 and December 2014 as Chairman of Space Commission, Secretary of the Department of Space and Chairman of ISRO. Prior to this, he was the Director of Vikram Sarabhai Space Centre (2007-2009) and Director of National Remote Sensing Agency (2005-2008) of the Department of Space. He had a brief stint of five years (2000-2005) in the Ministry of Earth Sciences as Director of Indian National Centre for Ocean Information Services (INCOIS). Presently he is serving as the Chairman of IIT Kanpur Board of Governors.

The complete programme was recorded with the help of IIT Gandhinagar and was released on youtube on 7th November 2020 at 10.00 am. The summary of students who were conferred with degrees on this occasion are as under:

Branch	No of Graduates
M.Tech (CSE)	13
B.Tech (CSE)	61
B.Tech (IT)	22

The details of the medal winners is as under:

Graduation Batch M.Tech

Medal	Student ID	Student's Name	CPI	Program
Chairperson's Gold Medal for M.Tech.	201861002	ARPAN DAM	9.12	M. Tech (CSE)
Medal for Academic Excellence : Rank – 1	201861002	ARPAN DAM	9.12	M. Tech (CSE)
Medal for Academic Excellence : Rank – 2	201861010	SHAIKH SAMEER ARIF	9.03	M. Tech (CSE)

* Qualifying CPI – 9.0

Graduation Batch B.Tech

Medal	Student ID	Student's Name	CPI	Program
Chairperson's Gold Medal for B.Tech. Programmes (Batch 2015-16)	201651024	KIRTIKA SINGHAL	9.50	B. Tech (CSE)



Medal for Academic Excellence : Rank – 1 (CSE)	201651024	KIRTIKA SINGHAL	9.50	B. Tech (CSE)
Medal for Academic Excellence : Rank – 2 (CSE)	201651051	VAAIBHAVI SINGH	9.36	B. Tech (CSE)
Medal for Academic Excellence : Rank – 1 (IT)	None Qualified#		B. Tech (IT)	
Medal for Academic Excellence : Rank – 2 (IT)				

Qualifying CPI – 8.50

The degrees and the medals have been dispatched to the graduates and medal winners.

BoG was also informed that help provided by IIT Gandhinagar for the event. BoG thanked Prof SK Jain Director IIT Gandhinagar and records the help rendered by IIT Gandhinagar in providing all help including infrastructure for recoding and telecasting the event and making it a success.

BoG:9-12 RE-NOMINATION OF BOG MEMBER AS PER CLAUSE 4(B)(IV) OF MOA.

BoG of IIIT Vadodara has been constituted as per MoA and as per Clause 4(b)(iv),:

*“ The two senior most Deans of the Institute shall hold office for a period for two years but shall be eligible for re-nomination for one more term.
”*

Dr Pratik Shah and Dr Dharendra Sinha were nominated under this clause in the fifth BoG meeting held on 21st June 2018 (BoG:5-14.4 refers). As these faculty members are the senior most in the Institute and only faculty members in Asst Prof (Grade-I), it is proposed to re-nominate them for one more tenure.

BoG approved the proposal.

BoG:9-13 APPROVE e-MAIL POLICY OF THE INSTITUTE.

Email policy of the Institute has been drafted. The email policy was placed before the Senate in its 9th meeting held on 29th January 2021. Few suggestions were given by the Senate. The same were incorporated and the final draft is enclosed (refer **Annexure X**)

BoG approved the policy



BoG:9-14 TO FIX THE DURATION OF HOLDING OF UNDERTAKING, BASED ON DECISION TAKEN BY BOG IN ITS 3RD MEETING HELD ON 20TH JUNE 2017.

BoG had taken a decision that students of Admission Batch 2013-14 should indemnify the institute against dues while collecting the final results in its 3rd meeting held on 20th June 2017 (Additional Item 3, refers).

As it was necessary to reconcile the fees details of all students present as on 20th June 2017, the decision was extended to all students who were on roll as on 20th June 2017 i.e Admission Batch 2014-15, 2015-16 and 2016-17.

Admission Batch 2016-17 have graduated in November 2020. Degrees have been dispatched after receipt of notarized undertaking from the graduates. The Institute fee reconciliation has also been completed based on proof of payments submitted by the graduates. This had been an extensive exercise.

The students mess operated in different model where student's contribution was deposited directly by the students in Mess Account (a separate Bank Account). On many occasions students have deposited this amount in cash (at the bank) and thus it is not possible to reconcile the accounts as there are no names in the bank entry. All students have not shared the proof of payment in this regard. However, it is important to note that there is no liability on this mess account from any vendor side.

Students have also been paid rebate in eligible cases based on submitted claims with proper documentation. The mess account is in surplus, likely because of the fines imposed on the mess vendors from time to time and no claims by the students on account of small rebates. These claims were not settled till June 2017. All settlements have been done post 2017 as and when it was brought to the notice of the administration.

The Institute has taken the undertaking from the students. The undertaking does not have a valid end date. The intention was only to protect the interest of the Institute. Retaining the undertaking indefinitely is certainly a concern for the students.

It is also important to inform that CAG has already completed audit up to March 2020.

In view of above, it is proposed to limit the validity of all these undertakings till **30 June 2022**. This will cover for any future recovery from the student if it arises till this date. Thereafter, in case of any such issue the same will be brought to the notice of the BoG.



Admission Batch	Graduated in	Period of Undertaking with Institute (in Years)
2013-14	June 2017	5
2014-15	June 2018	4
2015-16	June 2019	3
2016-17	June 2020	2

BoG approved the proposal.

BoGS:9-15 REPORT ON ADMISSIONS TO UNDERGRADUATE & POST GRADUATE PROGRAMMES (ACADEMIC YEAR 2020-21)

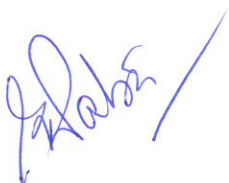
Admission details of various academic programmes at the Institute are as under:

1. **UG Programmes (B.Tech).** The admissions in the B.Tech programme are through JoSAA/CSAB, DASA and SII admission processes. Admission process was completed on 9th December 2020. Admission statistics for the UG programme for the Academic Year 2020-21 (JOSAA/CSAB) is as under:

IIIT Vadodara

B.Tech (CSE) Seat Distribution (Total Seats – 220)

	GEN EWS		OPEN		ST		SC		OBC-NCL		Total
Sanctioned Strength	22		89		17		33		59		220
	GEN EWS	GEN EWS PWD	OPEN	OPEN PwD	ST	ST PwD	SC	SC PwD	OBC-NCL	OBC-NCL PwD	Total
Seat Matrix	20	2	85	4	16	1	31	2	56	3	220
Admitted (AY 2020-21)	19	1	80	4	15	0	31	0	56	3	209
Vacant	2		5		2		2		0		11



B.Tech (IT) Seat Distribution (Total Seats –56)

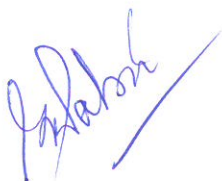
	GEN EWS		OPEN		ST		SC		OBC-NCL		
Sanctioned Strength	6		22		4		7		17		56
	GEN EWS	GEN EWS PWD	OPEN	OPEN PwD	ST	ST PwD	SC	SC PwD	OBC-NCL	OBC-NCL PwD	Total
Seat Matrix	6	0	21	1	4	0	6	1	15	2	56
Admitted (AY 2020-21)	6	0	18	1	2	0	7	0	16	0	50
Vacant	0		3		2		0		1		6

Statistics on B.Tech: Male and Female Students

	Male	Female	Total
CSE	190	19	209
IT	46	04	50
Total	236	23	259
DASA CSE	02	-	02
SII CSE	01	-	01
Grand Total	239	23	262

Current Status:

No of students who have cancelled admission – 09.



IIIT Vadodara – International Campus Diu

B.Tech (CSE) Seat Distribution (Total Seats – 90)

	GEN EWS		OPEN		ST		SC		OBC-NCL		Total
Sanctioned Strength	9		36		7		14		24		90
	GEN EWS	GEN EWS PwD	OPEN	OPEN PwD	ST	ST PwD	SC	SC PwD	OBC-NCL	OBC-NCL PwD	Total
Seat Matrix	8	1	34	2	7	0	13	1	23	1	90
Admitted in Academic Year 2020-21	8	0	29	2	6	0	11	0	24	0	80
Vacant	1		5		1		3		0		10

Statistics on B.Tech: Male and Female Students

	Male	Female	Total
CSE	76	4	80
Total	76	4	80

Current Status:

No of students who have cancelled admission – 03.

Note:-

All seats were allocated by CSAB process, but some students did not complete admission process.



2. PG Programme (M.Tech):

M.Tech (CSE)

	GEN EWS	OPEN	ST	SC	OBC-NCL	Total
Sanctioned Strength	3	12	3	4	8	30
Admitted in Academic Year 2020-21	0	9	0	1	0	10
Vacant	3	3	3	3	8	20

M.Tech (ECE)

	GEN EWS	OPEN	ST	SC	OBC-NCL	Total
Sanctioned Strength	2	8	2	3	5	20
Admitted in Academic Year 2020-21	0	0	0	0	0	0
Vacant	3	3	3	3	8	20

Statistics on M.Tech: Male and Female Students

	Male	Female	Total
CSE	7	3	10
Total	7	3	10



3. Doctoral Studies PhD

During the Autumn 2020-21 three students have been admitted to PhD programmes. Their area of research is as under:

1. VLSI design (Department of ECE).
2. Information Security (Department of CSE).
3. Computer Vision (Department of CSE).

Statistics on Male and Female Intake

	Male	Female	Total
CSE	2	1	3
Total	2	1	3

BoG noted the content.

BoG:9-16 APPROVE THE SEAT MATRIX OF B.TECH AND M.TECH PROGRAMMES FOR THE ACADEMIC YEAR 2021-22.

The present seat matrix of the Institute is as under:

Programme	Seats	Remarks
B.Tech (CSE)	220	Includes EWS and Women Quota (10%)
B.Tech (IT)	56	Includes EWS and Women Quota (10%)
M.Tech (CSE)	40	Includes EWS (10%).
M.Tech (ECE)	30	Includes EWS (10%).

The Institute had good admissions in the Academic Year 2020-21, where-in out of 276 seats, 259 seats were filled (though all seats were allotted). The Institute did not use 10% additional seat to take care of vacant seats. The provision of reservation for women students was introduced for the first time and this was fully subscribed.



The members were informed that Ministry of Education has commented on the Agenda:

It may be noted that no candidates have been admitted in M.Tech (ECE) during Academic Year 2020-21. Board may take a view on the matter keeping in view the fact that the Institute has to become self-sufficient by its own IRG.

The BoG was informed, "in order to attract students, the M.Tech in ECE has been renamed as M.Tech (ECE – specialization in ICT). This was done with the recommendation of the Senate".

Reduction in seats was a deliberate decision in view of limited academic infrastructure available.

During the discussion it was decided that the supernumerary seats for women in B.Tech may be increased from 10% to 20% (i.e resulting in 20 additional seats for women). With this the approved seat matrix are as under:

B.Tech

	OPEN	EWS	SC	ST	OBC-NCL	Total
CSE (Gender Neutral)	65	16	24	12	43	160
CSE (Women)	13	3	5	2	9	32
CSE Total	78	19	29	14	52	192
IT (Gender Neutral)	16	4	6	3	11	40
IT (Women)	3	1	1	1	2	8
IT Total	19	5	7	4	13	48

Total 240 Students

M.Tech

	Specialization	OPEN	EWS	SC	ST	OBC-NCL	Total
M.Tech (CSE)	AI	8	2	3	2	5	20
M.Tech (CSE)	DS	8	2	3	2	5	20
M.Tech (ECE)	ICT	12	3	5	3	7	30

Total 70 Students

The BoG approved the seat matrix.

BoG:9-17 NOMINATION OF SHRI AK AGARWAL, ADG (RETD) CPWD AS MEMBER OF BWC.

Dr Harish PM, Associate Prof IIT Gandhinagar, Prof-In Charge campus development was nominated as member of BWC in the 4th BoG meeting held on 5th December 2017. On completion of his term Shri AK Agarwal, ADG (Retd), CPWD is hereby recommended to be nominated as member.

BoG was also informed that Prof. G. J. Joshi, Prof. of Civil Engineering, SVNIT as a member of BWC of IIIT Vadodara in place of Prof CR Patra, NIT Rourkela who had requested to be relieved due to his other commitments and his term has ended now. He was also nominated as member of BWC in the 4th BoG meeting held on 5th December 2017.

BoG approved the nominations.

BoG:9-18 RATIFICATION OF MINUTES OF FOURTH, FIFTH, SIXTH, SEVENTH AND EIGHT BWC MEETINGS.

Following BWC meetings were held over a period of time. The details of the meetings are as under.

Ser No	BWC Meeting	Date of Meeting	Minutes of Meeting
1	Fourth BWC Meeting	24.07.2018	Annexure XI
2	Fifth BWC Meeting	08.12.2018	Annexure XII
3	Sixth BWC Meeting	04.02.2019	Annexure XIII
4	Seventh BWC Meeting	07.12.2019	Annexure XIV
5	Eight BWC Meeting	25.02.2021	Annexure XV

BoG noted the same.

BoG:9-19 TO APPROVE THE LIST OF GRADUATING STUDENTS FOR GRADUATION BATCH 2020 OF M.TECH (CSE), B.TECH (CSE) AND B.TECH (IT) TO BE CONFERRED DEGREE IN THE 3RD CONVOCATION (E-CONVOCAION), SCHEDULED ON 7TH NOVEMBER 2020: AGENDA APPROVED THROUGH CIRCULATION (BOG:C9-1 DATED 17TH OCTOBER 2020)

The list of students of graduating Batch 2020 of M.Tech (CSE), B.Tech (CSE) and B.Tech (IT), who met the graduation requirements were put to Senate for approval. The 8th meeting of Senate was held on 12th September 2020. The Senate approved the agenda item i.e list of 96 students who met the graduation requirement. The details are as under:



Ser No	Batch	Number of Students
(a)	M.Tech (CSE)	13
(b)	B.Tech (CSE)	61
(c)	B.Tech (IT	22
	Total	96

BoG noted that the agenda was approved by circulation, refer Annexure XVI.

BOG:9-20 TO APPROVE THE LIST OF MEDAL WINNERS FOR GRADUATION BATCH 2020 OF M.TECH (CSE), B.TECH (CSE) AND B.TECH (IT) TO BE CONFERRED IN THE 3RD CONVOCATION (E-CONVOCATION), SCHEDULED ON 7TH NOVEMBER 2020 : AGENDA APPROVED THROUGH CIRCULATION (BOG:C9-2 DATED 17TH OCTOBER 2020)

The list of medal winners of graduating batch 2020 of M.Tech (CSE) and B.Tech (CSE) and B.Tech (IT) who meet the defined guidelines for award of medals was put to Senate in the 8th Senate meeting held on 12th September 2020 and the same has been approved. The recommendation of Senate vide Agenda Item SEN:8-4 (along with relevant *Annexure IV* of the minutes of Senate) is enclosed as *Annexure II*, for perusal of the esteemed members.

Graduation Batch M.Tech

Medal	Student ID	Student's Name	CPI	Program
Chairperson's Gold Medal for M.Tech.	201861002	ARPAN DAM	9.12	M. Tech (CSE)
Medal for Academic Excellence : Rank – 1	201861002	ARPAN DAM	9.12	M. Tech (CSE)
Medal for Academic Excellence : Rank – 2	201861010	SHAIKH SAMEER ARIF	9.03	M. Tech (CSE)

* Qualifying CPI – 9.0



Graduation Batch B.Tech

Medal	Student ID	Student's Name	CPI	Program
Chairperson's Gold Medal for B.Tech. Programmes (Batch 2015-16)	201651024	KIRTIKA SINGHAL	9.50	B. Tech (CSE)
Medal for Academic Excellence : Rank – 1 (CSE)	201651024	KIRTIKA SINGHAL	9.50	B. Tech (CSE)
Medal for Academic Excellence : Rank – 2 (CSE)	201651051	VAAIBHAVI SINGH	9.36	B. Tech (CSE)
Medal for Academic Excellence : Rank – 1 (IT)	None Qualified#		B. Tech (IT)	
Medal for Academic Excellence : Rank – 2 (IT)				

Qualifying CPI – 8.50

BoG noted that the agenda was approved by circulation, refer Annexure XVI.

BoG:9-21 URGENT MATTER| APPROVAL FOR DEVELOPMENT ON 60% OF THE ALLOTTED LAND ENTAILING ALL BUILDINGS AS PROPOSED IN PHASE – 1A OF THE PROPOSAL. THE CONSTRUCTION PROPOSAL FOR PHASE – 1A WAS APPROVED BY BOG IN 6TH MEETING HELD ON 21.12.2018. IT IS EXPECTED THAT WAIVER ON 40% LAND DEDUCTION WILL BE ACCORDED TO THE INSTITUTE. THE PHASE – 1A WAS PLANNED ON THE BASIS OF AVAILABILITY OF FUNDS I.E. INR 128 CRORE: AGENDA FOR APPROVAL THROUGH CIRCULATION (BOG:C9-3 DATED 4TH MARCH 2021)

The agenda was circulated on 4th March 2020 (refer **Annexure XVII**). Comments of Sh Rakesh Ranjan, IAS, representative of Ministry of Education has been received (refer **Annexure XVIII**). Outcome of the Agenda was shared in the meeting.

The BoG mulled over the options suggested by the BWC and the recommendations of the member of Ministry of Education. After deliberations it was decided to go ahead with the recommendations of the Ministry. Further, Institute was advised to liaise with Government of Gujarat for early resolution of the issue.



MATTERS RELATED TO IIITV-ICD

Prof SK Patra, Incharge Chairperson BoG welcomed Dr. A. Muthamma, IAS, Secretary (Education, Health and Family Welfare) UT Administration of Dadra & Nagar Haveli and Daman & Diu.

BoG:9-22 APPROVE THE NAME AND LOGO OF IIITV-ICD.

IIIT Vadodara has opened its satellite campus at Diu and it is named as Indian Institute of Information Technology International Campus Diu (IIITV-ICD) at Education Hub Diu. Admission for the 1st B.Tech batch was held in 2020. The logo and its representation on stationary has been presented as under:



BoG noted the content.

BoG:9-23 MOU OF IIIT VADODARA WITH UT ADMINISTRATION OF DAMAN AND DIU FOR ESTABLISHING IIITV-ICD.

A MoU was signed between IIIT Vadodara and UT Administration of Daman and Diu to formalize the arrangement between the two. The MoU was signed by Prof SK Patra Director IIIT Vadodara and Dr. A. Muthamma, IAS, Secretary (Education) UT Administration. The MoU is enclosed (refer Annexure XIX).

BoG noted the content.



BoG:9-24 REPORT ON LAUNCH OF THE 1ST ACADEMIC PROGRAMME OF IIITV-ICD ON 26TH DECEMBER 2020 BY HON'BLE PRESIDENT OF INDIA.

Shri Ram Nath Kovind, Hon'ble President of India launched the 1st Academic Programme of IIITV-ICD on 26th December 2020 during his visit to Diu. The team of IIITV-ICD participated the programme on online mode. Sh Jigyashu Mataprasad Gupta (student Id 202011033, first year student) welcome the President and sought his blessings for the entire batch. This part of the programme was pre-recorded by the Institute to avoid any last minute connectivity issues for such an important event. The programme was telecasted by Doordarshan also. Director, Registrar and all faculty and staff related with IIITV-ICD participated in the programme. IIIT Vadodara thanks Sh Praful Patel, Hon'ble Administrator, UT of Dadra and Nagar Haveli and Daman and Diu for giving this opportunity to the students of IIITV-ICD.

BoG noted the content.

BoG:9-25 APPROVE THE SEAT MATRIX OF B.TECH PROGRAMMES FOR THE ACADEMIC YEAR 2021-22 AT DIU CAMPUS.

The present seat matrix of the Institute is as under:

Programme	Seats	Remarks
B.Tech (CSE), Gender Neutral	90	Includes EWS (10%)

The Institute had good admissions in the Academic Year 2020-21 where-in out of 90 seats, 80 seats were filled (though all seats were allotted). The Institute did not use 10% additional seat clause for filling the seats this time as the admissions are consistent. However, this provision was used for women quota for the first time at IIIT Vadodara and this was fully subscribed.

The admission of women students at Diu campus had been very low (only four). The BoG noted that that all 23 seats at IIIT Vadodara introduced as Women quota in 2020 got subscribed.

BoG approved the seat matrix with total of 20% seats for girls as supernumerary seats as discussed in item BoG:9-15 above (related to Seat Matrix of IIIT Vadodara, Gandhinagar Campus). With the changes, the Seat Matrix for IIITV-ICD is as under:

Branch	GEN EWS	OPEN	ST	SC	OBC	Total
B.Tech CSE (Gender Neutral)	9	36	7	14	24	90
B.Tech CSE (Women)	2	7	1	3	5	18
B.Tech CSE Total	11	43	8	17	29	108



Dr. A. Muthamma, IAS, Secretary (Education, Health and Family Welfare) UT Administration of Dadra & Nagar Haveli and Daman & Diu spoke about the good association and experiences of UT Administration with IIIT Vadodara and thanked BoG members for inviting her as an Invited member.

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

