

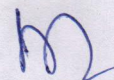
F. No.81-1/2019-TS.I
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section - I

Shastri Bhawan, New Delhi
30th October, 2019

Subject : Minutes of the 2nd meeting of the Coordination Forum of IIITs (PPP).

The minutes of the 2nd meeting of the Coordination Forum of Indian Institutes of Information Technology (Public Private Partnership) held under the Chairmanship of Hon'ble HRM at 12:00 Noon on 16th October, 2019 in Shastri Bhawan, New Delhi is forwarded herewith for information and necessary action.

Encl. as above.



(Praveer Saxena)

Under Secretary to the Govt. of India

Email: praveersaxena.edu@nic.in

1.	Shri Saurabh Vijay, IAS, Secretary, Department of Higher and Technical Education, Govt. of Maharashtra
2.	Shri Rajendra Kumar, IAS, Additional Chief Secretary, Higher Education Department, Govt of Uttar Pradesh
3.	Dr. Usha Titus, IAS, Principal Secretary, Deptt of Higher Education, Govt. of Kerala
4.	Shri H. Deleep Singh, IAS, Commissioner, Department of Higher & Technical Education, Govt of Manipur
5.	Prof. S. Ramadorai, Chairman, IIIT Guwahati, Assam
6.	Mrs. Chanda Kochhar, Chairperson, IIIT Vadodara, Gujarat
7.	Mrs. Sudha Murthy, Chairperson, IIIT Dharwad, Karnataka
8.	Prof Ashok Jhunhunwala, Chairman, IIIT Kottayam
9.	Prof. Gautam Barua, Director, IIIT Guwahati, Assam
10.	Prof. Kavi Mahesh, Director, IIIT Dharwad, Karnataka
11.	Prof Sarat Kumar Patra, Director, IIIT-Vadodara, Gujarat
12.	Prof. G. Kannabiran, Director, IIIT- Chittoor, Andhra Pradesh
13.	Dr. Narasimha Sarma, Director, IIIT-Tiruchirapalli, Tamil Nadu
14.	Prof. Uday Kumar Yaragatti, Mentor Director, IIIT- Kota & Director, MNIT- Jaipur, Rajasthan
15.	Prof. S K Bhattacharyya, Mentor Director, IIIT-Kalyani & Director, IIT- Kharagpur, West Bengal
16.	Prof. S. Selvakumar, Director, IIIT-Una, Himachal Pradesh
17.	Prof. M. N. Doja, Director, IIIT- Sonapat, Haryana
18.	Prof. Amarendra Kumar Das Mentor Director, IIIT- Senapati & Professor, IIT Guwahati
19.	Prof. Arun Mohan Sharry, Director, IIIT- Lucknow, Uttar Pradesh
20.	Prof. Rajiv V Dharaskr, Director, IIIT- Kottayam, Kerala
21.	Prof. O. G. Kakde Director, IIIT- Nagpur, Maharashtra
22.	Prof. Anupam Shukla, Director, IIIT-Pune, Maharashtra

23.	Prof. Vishnu Priye, Director, IIIT-Ranchi, Jharkhand
24.	Shri Narhari Singh, IAS, Managing Director, Haryana State Industrial & Development Corpn. Ltd. (HSSIIDC), Panchkula
25.	Dr. K. Kesavasamy, Head-Academic Interface Program, TCS, Mumbai
26.	Shri Kamal K. Singh, CMD, Rolta Foundation, Mumbai
27.	Shri Rajeev Singh, General Manager (Mining), Central Coalfields Ltd. (CCL), Ranchi
28.	Shri R. Chandrasekhar, Ex President, NASSCOM
29.	Shri BVR Mohan Reddy, Chairman, IIT Hyderabad
30.	Mrs. Chitra Ramswamy, Chairperson, MNIT Jaipur
31.	Prof. Anil D. Sahasrabudhe, Chairman, AICTE
32.	Mrs. Darshana M Dabral, JS & FA, MHRD Email: jsfa.edu@gov.in (<i>Special Invitee</i>)
33.	Prof. Arvind Choubey, Director, IIIT Bhagalpur Email : director@iiitbh.ac.in (<i>Special Invitee</i>)
34.	Dr. N.S. Raghuwanshi, Mentor Director, IIIT Bhopal Email: director@manit.ac.in (<i>Special Invitee</i>)
35.	Prof. J S Bhat, Director, IIIT Surat Email: director.iiitsurat@gmail.com (<i>Special Invitee</i>)
36.	Prof. H. K. Sharma, Mentor Director, IIIT Agartala Email: director@nita.ac.in (<i>Special Invitee</i>)
37.	Prof. B. S. Murty, Mentor Director, IIIT Raichur Email: director@iiitr.ac.in, director@iith.ac.in (<i>Special Invitee</i>)

Copy to :

1. PS to HRM
2. PS to MoS (SSD)
3. PSO to Secretary (HE)

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**Minutes of the Second Meeting of Coordination Forum of IIIT (PPP)
held under the Chairmanship of Hon'ble HRM on 16.10.2019
in Shastri Bhawan, New Delhi**

The 2nd meeting of the Coordination Forum of IIIT (PPP) was held on 16.10.2019 under the Chairmanship of Hon'ble HRM. The list of participants is enclosed at **Annexure-A**.

2. The Chairman welcomed the members present. He emphasized the need of leadership by IIITs in the economic transformation of the country by creating world class ecosystem for teaching, learning and entrepreneurship for the students. Each IIIT should develop a focus area of their expertise and work towards that goal. Their objective should be to become the best institutes of the world so that international students prefer IIITs over other similar institutes abroad. The Chairman exhorted the Directors to participate in the Govt. Schemes such as Unnat Bharat, Ek Bharat Shreshtha Bharat, Fit India Movement, Water Conservation, Tree Plantation, Adoption of nearby villages etc.

Thereafter, the members took up the Agenda Items as follow:

Item No. 2.1: To confirm the Minutes of the 1st meeting of the Coordination Forum held on 27 August 2018

The minutes of the last meeting were circulated to the members in September 2018. No comments were since received from any of the members, the minutes as circulated were approved.

Item No. 2.2: To report Action Taken on Minutes of the 1st meeting held on 27th August, 2018

The Action Taken Report was presented before the Coordination Forum of IIIT (PPP). The following remarks were made by the Forum in respect of some items :-

Agenda Item No.	Subject	Decision/ Resolution	Action Taken on the Resolution	Action Taken Report
Item No. 1.5	Development of a Web Portal for reporting of data to MHRD	IIIT, Sri City, Chittoor volunteered and agreed to develop a Web portal for reporting data to MHRD. The Co-ordination Forum	Director, Sri City may apprise the status please.	To be completed in-house in the next 6 months

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		authorised IIIT Sri City, Chittoor to develop a common web portal for this purpose.		
Item No. 1.7	To adopt a scheme for admission of Foreign students	After discussion, the Co-ordination Forum concluded that IIIT (PPP) may adopt DASA scheme for admissions of Foreign Students.	Seven IIITs have already admitted students under DASA scheme. Other IIITs are also requested to adopt the same. Directors may apprise about the status in their IIIT.	The Forum advised the IIITs to develop courses for international students, keeping in view their requirements.
Item No. 1.12	Building of IIIT Brand	The Chairperson informed that it is very important for the IIITs (PPP) to grow as a brand. The Coordination Forum agreed and also requested to have a common logo for IIIT (PPP) system. IIIT Kalyani volunteered to prepare the common logo.	The issue was discussed in the meeting of SCCF on 25.03.2019. Accordingly, a committee comprising Directors of PDPM IIITDM Jabalpur, IIITDM Kancheepuram, IIIT Sri City, IIIT Sonapat and IIIT Nagpur was constituted for interaction with IT companies in coordination with NASSCOM. Report of the committee is awaited. Director, IIIT Sri City may apprise the status.	Logo - IIIT Kalyani to complete in 3 months.

<p>Item No. 1.15</p>	<p>GATE and Ph.D stipend for Post Graduate and research students</p>	<p>After a detailed discussion, the Co-ordination Forum requested the Chairman, AICTE to include IIIT (PPP) in the various scheme of AICTE like scheme of stipend for PG students similar to the students of NITs and IIITs (Centrally Funded). The Chairman, AICTE informed that the IIITs (PPP) can register with AICTE for getting the benefits of various schemes.</p> <p>The Chairperson of the Coordination Forum added that the eco-system of IIITs (PPP) shall look at getting stipends and funds from the Industry Bodies like NASSCOM, CII etc. The Chairperson requested Shri BVR Mohan Reddy to work out this aspect by reaching out to the Industry.</p>	<p>As per the decision of the Coordination Forum, Chairman of AICTE was requested to include IIITs for various schemes of the Council including Stipend for PG and PhD Students. The same matter was considered for discussion in the first meeting of the SCCF. However, the Chairman of AICTE informed that the IIITs (PPP) need affiliation with AICTE for availing PG/PhD Fellowships.</p> <p>This issue is being taken-up in the Ministry in line with Cabinet approval.</p>	<p>The Ministry may take up with AICTE.</p>
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Item No. 2.3: Academic and Research Collaboration among IIITs

The Forum emphasized the need for enhanced collaboration in academic and research activities among IIITs (CFTIs & PPP) and with other institutes such as IITs and NITs.

The Forum desired that the progress of such collaboration may be reviewed by BoG of each IIIT. A consolidated report may be submitted to the Forum Secretariat annually for the information of the Forum.

Item No. 2.4: Student Exchange among IIITs

The Forum considered and approved the proposal.

Item No. 2.5: Faculty Development Programme to be undertaken by the IIITs (PPP) and CPDA

Director, IIT Pune apprised the Forum about the proposal and developments in regard to the outcome of the meeting of the sub-committee. The Forum considered the status and suggested that the report of the Sub-Committee may be circulated to all members. The suggestions may be received in 15 days. IIITs may also coordinate with IITs for inputs on faculty development.

Item No. 2.6: Granting of B.Sc. degree in place of B.Tech to the weaker students

The Forum approved the proposal to allow such students, instead of being forced out of course, to opt for B.Sc.(Engineering) after second semester; and leave the course after 6 semesters with a minimum academic standard. However, necessary modalities for the implementation of this or similar decision will be decided by individual IIITs with the approval of their respective BoGs.

Item No. 2.7: Temporary charge of Director.

The Forum approved the proposal.

Item No. 2.8: Entrepreneurship Development.

The Forum approved the proposal.

Item No. 2.9: Alignment with future engineering education trends.

The Forum approved the proposal.

Item No. 2.10: Finalising thrust areas for each of the institutions for sustained efforts and focus.

The Forum suggested that all IIITs may identify their thrust area so that the infrastructure development could be aligned with the thrust area in mind.

Item No. 2.11: To review the status of research productivity of the faculty members in each IIITs and to take stock of the number of faculty members who have not published in reputed journals for the last three years.

The Forum considered the status of research of the IIITs and desired that the BoGs may take up review of faculty once a year. The faculty may be trained regularly and their training may be linked with promotion.

Item No. 2.12: HAG Scale for Directors of IIITs

The Forum approved the proposal. The Forum further suggested that the State Govt. may also be requested for providing the same to their faculty who are appointed as Directors in IIIT PPP.

Item No. 2.13: Leadership Training for Directors of all IIITs.

The Forum was informed that the Sub-Committee constituted on the recommendation of Standing Committee has met several times and the draft report has been prepared. The Forum suggested that the draft report may be circulated to all the Directors/ Chairmen for feedback in 15 days.

Item No. 2.14: Additional capital grant of 50 Crores and recurring grant for 5 more years

The Forum was informed that the capital cost of Rs.128 crore was based on the costs prevailing in 2009. With the passage of about 10 years, the cost has increased such that the institutes are not in a position to build infrastructure for 1200 students in Rs. 128 crore. Also, the recurring cost of Rs.10 crore is also insufficient in view of 7th Pay Commission and rise in other component of wages and day-to-day operation. In view of this the Forum decided that the matter may be examined by the Ministry and further necessary action may be taken. The option of providing financing through HEFA may also be examined by the Ministry.

Item No. 2.15: To implement Enterprise Resource Planning (ERP) System.

The Forum desired that a Committee may be formed to recommend the best course of action for implementing ERP system.

The meeting ended with vote of thanks to the Chair and other attendees.

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Annexure - A

1.	Shri Ramesh Pokhriyal 'Nishank', Hon'ble Minister of HRD - Chairman
2.	Smt. Darshana Dabral, JSFA, MHRD
3.	Prof Ashok Jhunjhunwala, Chairman, IIIT Kottayam, Kerala
4.	Mrs. Chanda Kochhar, Chairperson, IIIT Vadodara, Gujarat
5.	Dr. K. Kesavasamy, Head-Academic Interface Program, TCS, Mumbai
6.	Shri R. Chandrasekhar, President NASSCOM
7.	Shri Narhari Singh, Managing Director, Haryana State Industrial & Infrastructure Development Corpn. Ltd. (HSIIDC), Panchkula (Represented by Shri Divya Kamal, Additional General Manager, HSIIDC, Panchkula)
8.	Prof. Gautam Barua, Director, IIIT Guwahati, Assam
9.	Prof. Kavi Mahesh, Director, IIIT Dharwad, Karnataka
10.	Prof Sarat Kumar Patra, Director, IIIT Vadodara, Gujarat
11.	Prof. G. Kannabiran, Director, IIIT Sri City, Chittoor, Andhra Pradesh
12.	Prof. NVS Narasimha Sarma, Director, IIIT Tiruchirapalli, Tamil Nadu
13.	Prof. Uday Kumar Yaragatti, Mentor Director, IIIT Kota & Director, MNIT Jaipur, Rajasthan
14.	Prof. S.K. Bhattacharyya, Director (i/c), IIIT Kalyani & Dy. Director, IIT Kharagpur, West Bengal
15.	Dr. S. Selvakumar Subramanian, Director, IIIT-Una, Himachal Pradesh
16.	Prof. M. N. Doja, Director, IIIT- Sonapat, Haryana
17.	Prof. Amarendra Kumar Das, Interim Director, IIIT Senapati & Professor, Deptt. of Design, IIT Guwahati
18.	Prof. Rajiv V. Dharaskar, Director, IIIT Kottayam, Kerala
19.	Prof. Omprakash Gopal Kakde, Director, IIIT Nagpur, Maharashtra
20.	Prof. Anupam Shukla, Director, IIIT Pune, Maharashtra
21.	Prof. Vishnu Priye, Director, IIIT Ranchi, Jharkhand
22.	Prof Arvind Choubey, Director, IIIT Bhagalpur, Bihar

23.	Dr. N.S. Raghuwanshi, Mentor Director, IIIT Bhopal & Director, MANIT Bhopal, Madhya Pradesh
24.	Prof. J. S. Bhat, Director, IIIT Surat, Gujarat
25.	Prof. B.S. Murty, Director (i/c), IIIT Raichur & Director IIT Hyderabad
26.	Dr. Sukhbir Singh Sandhu, Additional Secretary (TE), MHRD - Member Secretary

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