

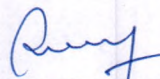
F. No.81-1/2018-TS.I
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section - I

Shastri Bhawan, New Delhi
13th September, 2018

Subject: Minutes of the 1st meeting of the Coordination Forum of Indian Institutes of Information Technology (Public-Private Partnership).

The minutes of 1st meeting of the Coordination Forum of Indian Institutes of Information Technology (Public-Private Partnership) held at 12:00 Noon on 27th August, 2018 at Shastri Bhawan, New Delhi is forwarded herewith for information and necessary action.

Encl. as above.


(Sukhbir Singh Sandhu)
Additional Secretary &
Member Secretary,
Coordination Forum of IIIT (PPP)
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1.	Shri Saurabh Vijay, Secretary, DoH&TE, Govt. of Maharashtra
2.	Shri Sanjay Agarwal, Addl. Chief Secretary, HE Deptt., Govt of UP
3.	Dr. Usha Titus, Principal Secretary, DoHE, Govt. of Kerala
4.	Shri H. Deleep Singh, Commissioner, DoH&TE, 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 Jhunjhunwala, Chairman, IIIT Kottayam, Kerala
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 Sricity (Chittoor), Andhra Pradesh
13.	Dr. Mini Shaji Thomas, Mentor Director, IIIT-Tiruchirapalli & Director, NIT Trichy, Tamil Nadu
14.	Prof. Uday Kumar Yaragatti, Mentor Director, IIIT Kota & Director, MNIT Jaipur, Rajasthan
15.	Prof. Partha Pratim Chakrabarti, 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. P. Nagabhushan , Mentor Director, IIIT- Lucknow & Director, IIIT- Allahabad, Uttar Pradesh
20.	Prof. V. Ramakrishnan , Mentor Director, IIIT- Kottayam & Director, IISER-Thiruvananthapuram, 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.	Ms. Priya Sarjana , Managing Director, HSIIDC, Panchkula
25.	Dr. K. Kesavasamy , Head-Academic Interface Program, TCS, Mumbai
26.	Shri Kamal K. Singh , CMD, Rolta Foundation, Mumbai
27.	Shri J. Tiwari , General Manager (Mining), Central Coalfields Ltd. (CCL), Ranchi
28.	Shri R. Chandrasekhar , Ex-President, NASSCOM
29.	Shri BVR Mohan Reddy , Chairman, IIT Hyderabad
30.	Ms. Chitra Ramkrishna , Chairperson, MNIT Jaipur
31.	Prof. Anil D. Sahasrabudhe , Chairman, AICTE

Copy to :

1. PS to HRM
2. PS to MoS (HE)
3. PS to MoS (SE & Literacy)
4. PSO to Secretary (HE)
5. PS to JS&FA

**Minutes of the First Meeting of Coordination Forum of IIIT (PPP)
held under the Chairmanship of Hon'ble HRM on 27.08.2018,
in Shastri Bhawan, New Delhi**

The first meeting of the newly constituted Co-ordination Forum of Indian Institutes of Information Technology (IIIT) established in Public- Private Partnership (PPP) mode after the enactment of the IIIT (PPP) Act, 2017 was held under the Chairmanship of Shri Prakash Javadekar, Hon'ble Minister of Human Resource Development at 12:00 noon on 27th August 2018, in Conference Hall (No. 112) 'C Wing', Ministry of HRD, Shastri Bhawan, New Delhi. The list of participant is at Annexure-A.

The Chairperson welcomed the participants and suggested that it should be the mandate of the forum to make IIITs excel in the field of Information Technology and allied fields. The Chairperson stressed upon the importance of involvement of Industry Partners in the development and growth of IIITs (PPP).

The issues discussed and decisions taken at the meeting are summarised below:

Item No. 1.1: To welcome the members of the newly constituted Co-ordination Forum of IIITs established in PPP mode.

All members of the newly constituted Co-ordination Forum of Indian Institutes of Information Technology (IIIT-PPP) were welcomed.

Item No. 1.2: To apprise the salient features of the Co-ordination Forum of the Indian Institutes of Information Technology (Public- Private Partnership) Act, 2017 (IIIT (PPP) Act, 2017).

The Co-ordination Forum noted the salient features of the IIIT (PPP) Act, 2017

Item No. 1.3: To report the Constitution/composition and functions of the IIIT (PPP) Co-ordination Forum.

The Co-ordination Forum noted the composition and functions of the IIIT (PPP) Co-ordination Forum.

Item No. 1.4: To ratify the nomination of the following members in the Co-ordination Forum of IIIT (PPP).

The Co-ordination Forum noted and ratified the nomination of Prof. Ashok Jhunjhunwala and Prof. Anil Sahasrabuddhe to the Coordination Forum of the IIIT (PPP).

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 authorised IIIT Sri City, Chittoor to develop a common web portal for this purpose.

Item No. 1.6: Adoption of any common mechanism for filling up of the seats lying vacant after completion of admission under Central Seat Allocation Board (CSAB).

The Chairman, CSAB 2018 has given the statistics of current year admissions made through CSAB and informed that this year only 9.6% seats were remained vacant after the completion of CSAB admission process. The Coordination forum discussed in detail the various mechanisms for filling up of seats lying vacant after the special round. The forum concluded that supernumerary seats upto 10% may be kept for admissions by IIITs (PPP) (in their seat matrix) to compensate for the seats lying vacant. The forum also suggested that there shall not be any spot round by any IIITs (PPP) on their own.

Item No. 1.7: To adopt of 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.

Item No. 1.8: Inclusion of IIIT (PPP) in the list of Institutions for Top Class Education for availing of Scholarships.

The Agenda Item was discussed and the Co-ordination Forum requested the Ministry to take up the matter with the Ministry of Social Justice on priority. Hon'ble HRM desired that a meeting be held with the scholarship granting Ministries/ Departments i.e. Ministries of Social Justice & Empowerment, Tribal Affairs and Minorities Affairs to sort out the issue.

Item No. 1.9: Exemptions of Income Tax to Educational Institutions under section 10 (23C) of Income Tax Act.

The Coordination Forum suggested that the institutions in their individual capacity can apply for exemptions and if they face any difficulty, they can refer the matter to the Ministry.

Item No. 1.10: Publication of Advertisement through Advertising and Visual Publicity (DAVP).

The Members informed that even though a circular has been issued by MHRD providing status of CFTI to IIIT (PPP), it is not being honoured by many departments such as DAVP, DST etc. These IIITs are requested to refer such matter to the Ministry.

Item No. 1.11: Recruitment Rules for faculty and non-faculty employees of IIIT(PPP).

After a detailed deliberation and discussion, the coordination forum decided that the Board of Governors of the individual institutions can prepare and approve their own recruitment rules for faculty and non – faculty employees. However, the comments of MHRD may be obtained by the IIIT, before approval of the Recruitment Policy. It was also decided that where 7th CPC is implemented, it will not be possible to frame rules in contradiction with norms of 7th CPC.

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.

Item No. 1.13: To include four (4) new IIIT (PPP) at Bhopal, Bhagalpur, Surat and Agartala in the Schedule of IIIT (PPP) Act, 2017.

Co-ordination Forum approved to include the name of Bhagalpur, Bhopal, Surat, Agartala and Raichur in the IIIT (PPP), Act, 2017 and requested MHRD to take further necessary steps.

Item No. 1.14: Establishment of Secretariat of Council of IIITs.

Co-ordination Forum approved to establish a Secretariat of Council at IIIT, Sri City, Chittoor.

Item No. 1.15: GATE and Ph.D stipend for Post Graduate and research students.

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.

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.

Item No. 1.16: Implementation of the Scheme namely "Study in India" in IIIT (PPP).

The Coordination Forum after detailed discussion advised the IIITs to apply in the scheme to attract the students from abroad.

Item No. 1.17: Framing of rules in accordance to Clause 41 (2) (c) of IIIT (PPP) Act, 2017.

The Coordination Forum resolved that a draft be sent to the Standing Committee for their approval

Item No. 1.18: Supplementary Item

Review of :

I. Status of Infrastructure Development

- 4 Institutes will shift to permanent campus in 2018 – IIIT Guwahati, Kottayam, Sri City and Lucknow
- 10 IIITs are in various stages of development
- Land has not been transferred by the State Govt. In 4 IIITs viz. Ranchi, Senapati, Sonapat and Surat

II. Number of courses started and steps taken for improving employability

III. Status of recruitment of faculty

Co-ordination Forum discussed and suggested that, in future, the Secretariat of Council will collate the data in defined format from all the Institutions and submit the report to the Forum. Also, it was requested to have the meeting of Coordination Forum twice a year till the stabilisation of these institutes.

The meeting ended with vote of thanks to the Chair.

Annexure A

Shri Prakash Javadekar, Minister of Human Resource Development
Shri R. Subrahmanyam, Secretary, Department of Higher Education, MHRD
Smt. Darshana Dabral, JSFA, MHRD
Prof. Anil D. Sahasrabudhe, Chairman, AICTE
Prof. Ashok Jhunjhunwala, Chairman, IIIT Kottayam
Shri BVR Mohan Reddy, Chairman, IIT Hyderabad
Dr. K. Kesavasamy, Head-Academic Interface Program, TCS, Mumbai
Smt. Priya Sardana, General Manager, Haryana State Industrial & Development Corpn. Ltd. (HSIDC), Panchkula
Prof. Gautam Barua, Director, IIIT Guwahati, Assam
Prof. Kavi Mahesh, Director, IIIT Dharwad, Karnataka
Prof. Sarat Kumar Patra, Director, IIIT-Vadodara, Gujarat
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Prof. Anupam Shukla, Director, IIIT-Pune, Maharashtra
Prof. Vishnu Priye, Director, IIIT-Ranchi, Jharkhand
Dr. Sukhbir Singh Sandhu, Additional Secretary (TE), MHRD