

Indian Institute of Information Technology Kota

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 2nd meeting of Governing Body

The 2nd meeting of the Governing Body of the Indian Institute of Information Technology Kota was held on 09th July 2014 at 4:00 PM in the Committee Room No. 1, Secretariat, Government of Rajasthan, Jaipur under the chairmanship of Sh. Rajiv Mehrishi, Chief Secretary, Government of Rajasthan, Jaipur. The following were present:

1. Sh. Rajiv Mehrishi Chief Secretary, Government of Rajasthan, Jaipur
2. Prof. N. S. Vyas RTU, Kota
3. Prof I. K. Bhat MNIT Jaipur
4. Sh. Diwakar Singhal Genpact India
5. Sh. R. S. Somani Cairn India Limited
6. Sh. Shashwat Kulshreshtha Cairn India Limited
7. Sh. D. K. Sharma National Engineering Industries Limited
8. Sh. Mihir Chatterjee Genpact India
9. Sh. Narendra Sharma Vakrangee Softwares Limited
10. Prof. M. C. Govil MNIT Jaipur
11. Sh. D. K. Modani Higher Education Deptt
12. Sh. R. K. Gupta Technical Education

At the outset, the Chairman welcomed all the members. The meeting started by taking up agenda, the Director, MNIT Jaipur (Mentor Director, IIIT Kota) apprised the house with various activities and difficulties faced in regard to IIIT Kota. Subsequently, Prof. M. C. Govil, HOD Deptt of CSE, MNIT Jaipur took up the agenda items for discussion with the permission of the Chair. The following decisions were taken after deliberations: -

to be met
Item No. 2.1: To confirm the minutes of the 1st meeting of Governing Body held on June 06, 2013.

The minutes were confirmed.

Item No. 2.2: To consider and approve the budget for the financial years 2014-15, 2015-16 and 2016-17.

The budget for the financial year 2014-2015 was approved in principle as proposed.

The estimated budget for financial year 2015-16 and 2016-17 were also approved for communication to MHRD and Industry Partners for future allocation of funds to this new institution.

Item No. 2.3: To consider and approve the hiring of services of an architect for preparing Master Plan and Drawings of buildings.

The agenda was approved as proposed. The Director, MNIT Jaipur (Mentor Director, IIIT Kota) was authorised to hire the services of an architect in consultation with Industry Partners.

Item No. 2.4: To consider and approve the MOU signed with CPWD for various construction works of IIIT Kota.

The agenda was approved as proposed.

Item No. 2.5: To consider the creation and sanction of Faculty Posts.

The following teaching/faculty posts were approved and sanctioned. The Director, MNIT Jaipur was authorised to carry out the recruitment against the faculty posts for IIIT Kota.

S. No.	Subject/ Discipline	Total Faculty Posts Required	Professor	Associate Professor	Assistant Professor
1.	Mathematics	1	0	1	0
2.	Physics	1	0	1	0
3.	Electrical Engg.	1	0	0	1
4.	Electronics & Communication Engg.	2	1	1	0
5.	Civil Engg.	1	0	0	1
6.	Humanities & Social Sciences	1	0	0	1
7.	Computer Science & Engg.	4	1	1	2
Total		11	2	4	5

Item No. 2.6: To consider the creation and sanction of Non-Teaching Posts (Technical and Non-Technical).

The matter was discussed and it was felt to create a flat structure for non-teaching staff to manage various activities of this new institute. The Industry Partners were asked to develop and provide such structure. Prof. I. K. Bhat, Director, MNIT was requested to coordinate the same.

