

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY KOTA

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

MINUTES OF THE 2ND MEETING OF THE EXECUTIVE COMMITTEE

The 2nd meeting of the Executive Committee of the Indian Institute of Information Technology Kota was held on 13th October, 2014 at 12.30 p.m. in the Board Room, MNIT Jaipur under the Chairmanship of Prof. I.K. Bhat, Mentor Director, IIIT Kota. The following were present:

1. Prof. I. K. Bhat, Director MNIT Jaipur & Mentor Director IIIT Kota
2. Sh. R. S. Somani (Representative of Cairn India Ltd.)
3. Sh. Lalit Nandawana (Representative of Vakrangee S/W Ltd.)
4. Prof. M. C. Govil, HOD, CSE, MNIT Jaipur
5. Sh. Manish Jindal, Registrar, MNIT Jaipur
6. Sh. Shashwat Kulsheshtra, Cairn India Ltd. Jaipur

At the outset, the Chairman welcomed all the members. The following decisions were taken after deliberations:-

Item No. 2-1.2	:	To note the minutes of 2nd meeting of Governing Body of IIIT Kota held on 9th July 2014.
		Noted
Item No. 2-1.3	:	To consider flat structure of non-teaching staff of IIIT Kota
		After deliberations it was agreed that firstly vision, mission and objectives of the proposed institution may be decided and accordingly non-teaching manpower structure be developed.
Item No.2-1.4	:	To consider the construction of various buildings, amenities in the IIIT Kota.
		M/s Cairns India Limited submitted that they shall like to provide inputs based on the contour survey Map developed by the CPWD for site of the IIIT Kota. Accordingly item shall be deliberated in the next meeting

