



ANNUAL REPORT 2013 ▶ 2014

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY GUWAHATI



CM inaugurates first academic session of IIT-G

Permanent campus expected by 2016

BY OUR STAFF REPORTER

GUWAHATI, August 26 Inaugurating the first academic session of Indian Institute of Information Technology, Guwahati (IIT-G) at a function at Rabindra Bhawan in the city on Monday, Chief Minister Tarun Gogoi said termed education as the prime mover of society and that it can help solve all the problems – right from poverty, flood and erosion, unemployment and also raise the standard of living of the people.

Gogoi termed the beginning of IIT-G as a red-letter day and a milestone in the growth of State education.

"Information and Technology has brought about revolutionary changes in the entire education scenario in the country. IT is coming up in a big way and it is the need of the hour. Great changes are taking place across the world, thanks to the IT revolution. Assam has to keep pace with the changes and cannot afford to lag behind," he added.

Gogoi said that IIT-G is the first among the 20 such institutes to have come up in a private-public partnership mode.

"It's a new concept and a new experiment altogether that is bound to yield better results in the long run. The State Government has a 35 per cent stake, Central Government 57.5 per cent and private sector 7.5 per cent stake."

He also said the State Government has allocated Rs. 1000 crore for higher education in the State.

"The higher education scenario has definitely changed a lot in the past 10 years. Many instances of national importance have come up in the private and public sectors. All this augurs well for the State," Gogoi said.

Gogoi added that the new institute would not have come up had it not been for the commendable support from IIT, Guwahati as the anchor institute. The Chief Minister while lending Government's support and help in the new institute hoped it would be able to create a pool of skilled entrepreneurs.

Speaking on the occasion, Dr S. Sambit Patra, the charge administrator, IIT-G and Chairman, the Assam



Chief Minister Tarun Gogoi along with IIT-G director Dr Gautam Barua, lighting the ceremonial lamp and inaugurating the First Academic Session of Indian Institute of Information and Technology, Guwahati (IIT-G) at Rabindra Bhawan in Guwahati on Monday. (Sentinel)

Prof Sarojin Dandapat, IIT, Guwahati, said that the institute with support from the State and Central Government would emerge as the best in terms of both infrastructure and manpower.

"The mentorship of IIT-G will be over till a new Director assumes charge. Till then the faculty of IIT-G would continue to impart lessons to the students in engineering and electronic courses," he added.

Director, IIT-G and former Director, IIT-G, Prof

India's leading institutes.

"In the initial stage, IIT-G will need the support of the Government and IIT-G. In course of time the new institute would have to create its own resources and stand on its own feet," he added.

He urged the students to take everything in their stride and be a part of the institute's development.

"You are the authors as well as service. The new institute looks up to you all and it's your responsibility to make it a success."



IIIT Guwahati Temporary campus- early days.



Faculty Chambers



Institute Canteen



Classrooms



ECE Lab



CSE Lab

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1. BACKGROUND

1.1 ESTABLISHMENT

The Ministry of Human Resource Development, Govt. of India decided to set up 20 IIITs in PPP mode as part of the Twelfth Plan. An expert Committee, under the chairmanship of Mr. T. Mohandas Pai was formed. This committee laid down the broad criteria under which industry partners would be chosen and the criteria for accepting proposals from States. It also laid down the expectations from industry partners and how another category of participants, donors, could be involved with an IIIT. A Workshop was then held on March 18, 2011 at IIT Delhi with participation from representatives of different possible stake holders in such a scheme. This workshop provided inputs for the Expert Committee to consider while finalizing their report. Following the submission of the report by the expert committee, a National Steering Committee (NSC) was formed with Secretary MHRD as its Chairman, to oversee the establishment of these IIITs. The NSC approved the format of an MoU to be signed between the Central Govt., the concerned State Govt., and the industry partners for the particular IIIT. It also approved the MOA for the establishment of a Society for each IIIT and the Rules to be followed by each IIIT.

1.2 STATE STEERING COMMITTEE

One of the requirements in the process of establishment was the formation of a State Steering Committee (SSC) and the SSC for IIIT Guwahati was formed by the Govt. of Assam on September 30, 2011 and the Institute was named as Indian Institute of Information Technology and Advanced Science (IIITAS). The suffix "AS" was dropped once the MoU and MoA approved by the Central Government required each Institute to be named IIIT XXX, where XXX is the place of establishment of the IIIT. The SSC met for four times before the establishment of the Institute, and once after that. The order forming the SSC and the minutes of the meetings of the SSC are given in Appendix A. The major decisions taken in these meetings were as follows.

First Meeting (21/11/2011) –

- Addition of 8 more eminent persons to the SSC.
- Approval of Industry Partners: Tata Group, Oil India, Amtron.

- Approved that proposal to establish IITAS and a DPR for the project will be submitted to Govt. of India.
- Approval of Amtron to act as the Secretariat till the Director is appointed.
- Approval for starting classes from August 2012 subject to approval of the project from Govt. of India.

Second Meeting (21/07/2012) –

- Noted that the Govt. of India has approved the establishment of an IIIT at the land identified by the Govt. of Assam at village Bongora near the Guwahati airport.
- A sub-committee formed to handle land acquisition matters.
- Commissioner Higher Education to take up the matter for appointing an interim Director
- Approval to the Registration of the Society for IIIT Guwahati.

Third Meeting (04/12/2012) –

- Noted the appointment of Prof Rajeev Sangal Director IIIT Hyderabad as Interim / Mentor Director of IIIT Guwahati.
- Noted that land acquisition process has been started by Deputy Commissioner Kamrup.
- Approval given for the establishment of IIIT Guwahati in temporary premises at the campus of Assam Conductors Ltd where 34,000 sq ft of built up space is available.
- Noted the approval given by the Chairman for advertisement of 10 posts of Lecturers
- Approved the MoA and MoU for the Institute, sent by MHRD, Govt. of India

Fourth Meeting (06/05/2013) –

Noted the final list of Industry Partners: Tata Consultancy Services, Oil India Ltd, eMedhassu Ltd., Novatium Ltd., Srei Finance Infrastructure, Amtron.

- IIT Guwahati appointed the Mentor Institute, and Director IIT Guwahati the Mentor Director
- MOU and MoA signed by all the parties.
- Admission related decisions

- Admissions will be given for B. Tech degrees in two programmes, namely, Computer Science and Engineering (CSE), and Electronics and Communication Engineering (ECE).
 1. Each programme will admit 30 students.
 2. Reservations for OBC, SC, ST and PWD categories will be as per the provisions of the Central Education Institutes (CEI) Reservations Act.
 3. Fifty percent of the seats will be filled based on the JEE (Mains) all-India merit list, and fifty percent of the seats will be filled based on the JEE (Mains) Assam merit list. Mentor Director will inform the Central Board of JEE (Mains) of the above decisions once the Society is formed.
 4. The curriculum to be followed for the first semester will be the curriculum currently being followed at IIIT Hyderabad.
 5. The fees to be charged to the entrants will be the same as that charged to students of IIT Guwahati, except that SC and ST students will get a 20% waiver of the tuition fees. The Committee noted that the annual tuition fees will be ₹90,000/- and that, including other fees and refundable security deposits, about ₹60,000 will have to be paid in the first semester and about ₹52,000 in the second semester.
 6. Faculty to teach the first semester courses will include faculty deputed from IIT Guwahati, from State Colleges in Guwahati, and the trainee faculty already appointed and currently in IIIT Hyderabad.

1.3 DETAILED PROJECT REPORT

A detailed project report (DPR) was submitted by the State Govt. to the MHRD, Govt. of India in April 2012 as part of the requirements laid down by MHRD. The DPR identified the six industry partners. It identified the land allotted to the Institute. It also mapped the growth of the academic activities of the Institute, envisaging a total student strength of 1430 students by year 10. This will comprise 960 UG, 400 Masters, and 70 PhD students. Besides degree programmes, the Institute will have educational outreach programmes, industry collaboration, and innovation promotion. With a capital expenditure of ₹128 crores, the

DPR projected creation of 49,000 sqm of built-up space comprising 10,000, 13,000, 25,000 and 800 sqm for the academic, residential, hostel and guest house infrastructure respectively. The cost per sqm was estimated to be ₹15,000, escalating to ₹35,000 in 10 years. There would be 75 faculty and 50 staff by the end of the tenth year.

2. MOA AND MOU OF IIIT GUWAHATI SOCIETY

The Indian Institute of Information Technology Guwahati Society was registered as a Society on July 6 2013. The Memorandum of Association of the Society and the First set of Rules are given in Appendix C. Prior to the registration of the society, a Memorandum of Understanding (MoU) was signed by representatives of all the partners who are setting up the Institute. This too is given in Appendix C. The salient features of the MoU are;

The Govt. of India shall

- i) Contribute 57.5% of the total capital cost of ₹128.00 crores, over a period of time, for setting up of THE IIIT, including seed money to the extent of ₹10.00 crores that would be released by the Central Government during the first financial year of the inception of the Institute.
- ii) Provide partial financial support to the extent of ₹10.00 crore (Rupees Ten Crore) to THE IIIT towards recurring expenditure during the first four years of setting up THE IIIT, depending on actual year-wise requirement of THE IIIT; and
- iii) Provide funds under the Scheme for faculty development programme.
- iv) Shall establish a National Steering Committee (hereinafter called 'THE NSC') which will be an Apex body for guiding the implementation and monitoring of THE SCHEME. The NSC shall have representatives of the Central Government, State Governments and Industry Partners of all the IIITs established under the Scheme.

The Govt. of Assam shall

- i) Contribute 35% of the total capital cost of ₹128.00 crore, for setting up of THE IIIT.

- ii) Provide 50-100 acres of land, free of cost for setting up THE IIIT, duly registered in the name of the Society.
- iii) After signing of the MoU to forthwith have the Society registered under the relevant State Societies Registration Act.
- iv) Establish the State Steering Committee (SSC).

The industry partners shall

- i) Nominate its representative as members of THE BOARD.
- ii) Contribute 7.5% of the total capital cost of Rs.128.00 crore, for setting up of THE IIIT. 50% of the money to be contributed by the Industry Partner(s) towards the scheme may be provided at the time of signing of the MoU in the form of an irrevocable Bank Guarantee in the name of the State Government from a Nationalized Bank by the Industry Partner(s). Once the MOA & Rules are framed and the IIIT is registered, the industry shall deposit in case 50% of its contribution in the name of the concerned IIIT. The remainder contribution would be made by the Industry Partner(s) depending upon the progress of the Scheme.
- iii) To contribute towards research labs and projects, internship, faculty chairs etc., from time to time, in furthering the objects of THE SCHEME.

The Board of Governors

- 1.0 The society will have a BOARD OF GOVERNORS (hereinafter called THE BOARD) for THE IIIT which would be the principal executive body of the Institute having adequate administrative and financial powers. It would be entrusted with the task of managing the affairs of THE IIIT. The composition of the Board, and its powers and functions etc. would be according to the terms and conditions spelt out in the Memorandum of Association and Rules and Regulations of the Society appended with this MoU.
- 1.1 However, the first chairperson of the Board shall be appointed by the Govt. of India in consultation with the State Govt. and the Industry partners. The other members of the First Board of Governors, who are to be co-opted by the Board, shall be appointed by the Central Government in consultation with the State Govt., the Industry partners and the Chairperson.

3. MENTOR INSTITUTE AND MENTOR DIRECTOR

Initially, IIIT Hyderabad was appointed the Mentor Institute and the Director of IIIT Hyderabad, the Mentor Director in the third meeting of the SSC in April 2012. However, due to the distance between Hyderabad and Guwahati, it became difficult for IIIT Hyderabad to provide enough support. Accordingly, in the 4th SSC meeting held in May 2013 approved the appointment of IIT Guwahati as the Mentor Institute and the IIT Guwahati Director as the Mentor Director. Subsequently, the Govt of Assam appointed IIT Guwahati as the Mentor Institute of IIIT Guwahati. The Director IIT Guwahati, Prof. Gautam Barua took over as the Mentor Director and started the operations of the Institute. He handed over charge as Director IIT Guwahati to Prof. Gautam Biswas on September 6 2013. Prof. Biswas appointed Prof. Gautam Barua as the Mentor Director of IIIT Guwahati. He was placed on secondment to IIIT Guwahati by the Board of IIT Guwahati.

4. ADMISSION OF STUDENTS AND COMMENCEMENT OF CLASSES.

As per the decision of the SSC, it was decided to admit 60 students, 30 each in CSE and ECE to the first year B. Tech programme of IIIT Guwahati. Admission was to be through JEE (Main). Even though the SSC had recommended a 50% quota for students from Assam, the Govt. of India did not agree to it as the NSC had decided that admissions would be based on an All-India merit. Admissions took place in July and August of 2013. After the centrally administered admissions were over, 9 seats remained vacant and spot admissions were held to fill up these seats. Students from Assam filled up these seats. As a result all 120 seats were filled up. Classes commenced, after a formal inauguration by the Chief Minister, on 26 August 2013.

The Institute started operations from a building of 2000 sqm area in the Assam Textile Institute campus. 16 flats were hired to house the students and lecturers appointed in December 2012. These lecturers had gone to IIIT Hyderabad for training and returned to take part in the academic programme of the Institute. Faculty from IIT

Guwahati taught the courses in the first two semesters. Three staff were seconded from IIT Guwahati to help with office work.

5. 5TH SSC DECISIONS

The fifth meeting of the State Steering Committee was held on December 11, 2013. The following decisions were taken by the SSC:

1. Approval granted for the recruitment of faculty at the Assistant Professor level, on contract (CSE – 4, ECE – 4, Mathematics – 2, English – 1, Economics – 1)
2. Staff recruitment to be done after the Board is formed.

6. FACULTY RECRUITMENT

Advertisement for faculty position were released in December 2013 and selections were held for CSE, ECE and Mathematics till March 2014. The following were offered positions.

ECE Discipline

1. Ms. G. Aruna
2. Dr. Bidisha Dasgupta
3. Dr. Maifuz Ali
4. Mr. Sounak Roy

CSE Discipline

1. Mr. Sandeep Karmakar
2. Ms. Moumita Roy
3. Mr. Ferdous Ahmed Barbhuiya

Mathematics Discipline

1. Dr. J. Anuradha
2. Dr. Gautam Kalita

Besides the above, the following six lecturers were recruited in Dec 2012 and were working at the Institute from August 2013:

1. Amarnath Yadav, ECE
2. Mansoor Khan, ECE
3. Gitimoni Saikia, CSE
4. Sanjay Moulik, CSE,
5. L. Nirman Singh, CSE
6. Surya Kant Tyagi, CSE

7. APPOINTMENT OF CHAIRMAN AND FORMATION OF THE BOARD OF GOVERNORS

As per the MoU, the first Chairman was to be appointed by MHRD in consultation with the State Govt. and industry partners. After due consultations, Mr. S. Ramadorai, Chairman, National Skill Development Agency, was appointed as the Chairman of the Board of Governors of IIIT Guwahati on 26th February 2014. Subsequently the Board was formed by MHRD on March 28, 2014 (appendix D). The first Board of the Institute was subsequently formed in April 2014 after nominees of

1. Mr. S. Ramadorai, Chairman
2. Ms. Amita Sharma, Addl. Secretary, MHRD
3. Mr. Hemanga K. Sarma, Commissioner and Secretary, Dept. of Higher Education, Govt. of Assam
4. Prof. Gautam Biswas, Director IIT Guwahati
5. Dean, IIT Guwahati
6. Dean, IIT Guwahati
7. Mr. Naba Kumar Das, former Chief Secretary Govt. of Assam
8. Prof. Dhruva Saikia, Vice Chancellor Cotton State University
9. Prof. N. Deshpande, Director, NIT Silchar
10. Prof. Gautam Barua, Mentor Director, IIIT Guwahati, Secretary.

8. SUMMARY OF ANNUAL ACCOUNTS

The Annual Accounts of the Institute was prepared by an Auditor M/S Saqui and Associates. A summary of the receipts and expenditure is given below. The Accounts are attached at Appendix E.

Item	Recurring (₹)	Non-Recurring (₹)
Expenditure 2013-14	83,86,687.00	1,97,35,133.00
Grant in Aid 2013-14	3,00,00,000.00	2,00,00,000.00
Balance Carried Over	2,16,13,313.00	2,64,867.00
Fees Collected in 2013-14	56,72,400.00	

APPENDICES

A.1 MINUTES OF THE SECOND MEETING OF NATIONAL STEERING COMMITTEE

F. No. 29-1/2011-TS-I
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section – I

Speed Post

Shastri Bhawan, New Delhi
Dated, 12th April 2012

Subject : 2nd meeting of the National Steering Committee on setting up new Indian Institute of Information Technology (IIITs) in PPP mode – Minutes of.

The Minutes of the second meeting of the National Steering Committee (NSC) on setting up of 20 new Indian Institute of Information Technology (IIITs) in PPP mode held under the Chairmanship of Education Secretary on 14th March 2012 at 1200 hrs in the Conference Room No. 112, C-Wing, Shastri Bhawan, New Delhi is forwarded herewith for information and appropriate action.

(R.D. Sahay)
Joint Secretary
Tele : 2338 4861

Encl : As above

1.	Shri S.V.Ranganath, Chief Secretary, Government of Karnataka
2.	Shri S. V. Prasad, Chief Secretary, Government of Andhra Pradesh
3.	Shri R.Y. Gaikwad, Chief Secretary, Government of Maharashtra
4.	Prof. S.G. Deshmukh, Director, ABV-IIIT&M, Gwalior, Morena Link Road, Gwalior, Madhya Pradesh.
5.	Shri Rajendra S. Pawar, Chairman & Co-founder, NIIT Technologies, Sector – 32, Plot No – 85, NIIT Near, ITC Office, Gurgaon, Haryana. Tele : 0124-4293000
6.	Prof. Rajeev Sangal, Director, International Institute of Information Technology, Hyderabad, Gachibowli, Hyderabad – 500019, Andhra Pradesh. Tel: +(91)(40) 6653 1144, 6653 1000
7.	Shri Harsh C Mariwala, President, FICCI, FICCI Federation House, TansenMarg, Connaught Place, New Delhi.
8.	Shri B. Muthuraman, President, CII, Manthosh Building Institutional Area, Lodhi Road Estate, New Delhi.
9.	Shri Dilip Modi, President, ASSOCHAM, ASSOCHAM Corporate Office, 1, Community Centre, Zamrudpur, Kailash Colony, New Delhi
10.	Shri Som Mittal, President, NASSCOM, International Youth Centre, Teen Murti Marg, Chanakya Puri, New Delhi
11.	Shri T.V. Mohandas Pai, Member, Board of Directors, Infosys BPO Office, 7 th Floor, Block – ABC, Building No. 6, DLF Cyber Tower, Gurgaon, Fax No. 0124-4583701

Copy to :

- (i) PSO to Secretary (HE)
- (ii) PSO to Special Secretary
- (iii) PS to JS & FA (HRD)
- (iv) PS to Joint Secretary (IIIT)

Copy also to : (i) Principal Secretary, D/o Information Technology,

Biotechnology and Science & Technology, Govt. of Karnataka, 6th Floor, 5th Stage, M.S. Building, Dr. Ambedkar Veedhi, Bangalore – 560 001

- (ii) Principal Secretary, Higher & Technical Education, Government of Maharashtra, Mantralaya Annexe Building, Mantralaya, Mumbai – 32
- (iii) Principal Secretary, Department of Higher Education, Govt. of Andhra Pradesh.
Email : prisecy_he_edn@ap.gov.in
- (iv) (a) Shri S.K. Dash, IAS, Principal Secretary (TE), Government of Himachal Pradesh, Shimla, Himachal Pradesh
(b) Shri Diljeet Singh, Secretary (TE), Government of Himachal Pradesh, Shimla, Himachal Pradesh
- (v) The Principal Secretary, [Kind Attn : Shri Vipin Chandra Sharma, IAS], Department of Technical Education, Government of Rajasthan, Room No. 1135, Main Building, Secretariat, Jaipur – 302005 Rajasthan
- (vi) Shri Hari Ranjan Rao, Secretary to Chief Minister and Secretary, Department of Information Technology, Mantralaya, Vallabh Bhawan, Bhopal, Tele : 755-2441332, Fax : 755-2551502, email : hariranjnrao@mp.gov.in
- (vii) Commissioner & Secretary to the Govt. of Assam, [Kind Attn : Shri H.K. Sharma, IAS], Department of Education (Higher), Dispur, Guwahati – 781 006
- (viii) Dr. Hasmukh Adhia, Principal Secretary, State Government of Gujarat, Education Department, Block – 5, 7th Floor, Sardar Bhawan, Sachivalaya, Gandhinagar, Gujarat, Email Id: secede@gujarat.gov.in
- (ix) (a) Dr. K.M. Abraham, Principal Secretary to Government of Kerala, Higher Education & Science and Technology Department, Government of Kerala, Thiruvananthapuram, Kerala.
(b) Shri K. Suresh Kumar, Secretary, IT(A) Deptt. Government of Kerala, Thiruvananthapuram, Kerala
- (x) (a) Shri K. Ambuly, Secretary, Higher Education, Government of Tripura, Agartala – 799 001
(b) Shri Sriram Taranikanti, IAS, Commissioner & Secretary, Deptt. of Science, Technology, Environment & Higher Education, Government of Tripura, Agartala, Telefax : 0381-2414252/62

Technology, Technology Bhawan, Bailey Road,
Government of Bihar, Patna

- (xii) Shri Narayan Singh, Additional Chief Secretary, Government of Chhattisgarh, Deptt. of Forest, Technical Education, Mantralaya, D.K.S. Bhawan, Raipur, Chhattisgarh.
- (xiii) Shri Sunil Seth, Joint Director (Dev.), Directorate of Technical Education, State Government of Haryana, Bays No. 7-12, Sector – 4, Panchkula, Haryana
- (xiv) Shri P.S. Thangkhiew, Principal Secretary, Government of Meghalaya, Shillong, Meghalaya
- (xv) Shri B.K. Patnaik, Chief Secretary, State Government of Orissa, Bhubaneswar, Orissa
- (xvi) Shri S.C. Agrawal, Chief Secretary, Government of Punjab, Chandigarh – 160 001, Punjab
- (xvii) Shri Samar Ghosh, Chief Secretary, Government of West Bengal, Writer's Buildings, Kolkata – 700001 West Bengal
- (xviii) Chief Secretary, Government of Arunachal Pradesh Itanagar
- (xix) Chief Secretary, Government of Goa, Panji
- (xx) Chief Secretary, Government of Jammu & Kashmir, Jamm
- (xxi) Chief Secretary, Government of Jharkhand, Ranchi
- (xxii) Chief Secretary, Government of Manipur, Imphal
- (xxiii) Chief Secretary, Government of Mizoram, Aizwal
- (xxiv) Chief Secretary, Government of Nagaland, Kohima
- (xxv) Chief Secretary, Government of Sikkim, Gangtok
- (xxvi) Chief Secretary, Government of Tamil Nadu, Chennai
- (xxvii) Chief Secretary, Government of Uttarakhand, Dehradun
- (xxviii) Chief Secretary, Government of Uttar Pradesh, Lucknow

MINUTES OF THE SECOND MEETING OF THE NATIONAL STEERING COMMITTEE ON SETTING UP OF 20 NEW IIITs IN THE PPP MODE HELD ON 14TH MARCH 2012

The 2nd meeting of the National Steering Committee (NSC) for setting up of the 20 new IIITs in the PPP mode was held under the chairpersonship of Education Secretary on 14.3.2012 to review, monitor implementation and recommend for selection of proposals received from some of the State Governments regarding setting up of a new IIIT in their respective State for final approval of the Hon'ble Minister of Human Resource Development. The list of participants who attended the meeting is at Annexure.

2. **The Education Secretary** welcomed the participants and stated that it was heartening to witness such a large gathering which was a proof that the States, as is the Centre, were enthusiastic to implement the scheme for setting up of the new IIITs. The Chairperson stated that this meeting would enable the NSC to deliberate and recommend the proposals at hand for obtaining the final approval of the Hon'ble Human Resources Development Minister, for setting up of the first two or three new IIITs in the PPP mode in the country.

3. **The Special Secretary (HE)** opened the discussions by introducing the Agenda items one by one. He stated that the proposals of the State Government of Rajasthan, Madhya Pradesh and Himachal Pradesh were being placed for consideration / recommendation by the NSC. The proposals of the State Governments of Assam, Gujarat, Karnataka, Kerala and Tripura were essentially for review by the NSC, whereas the modalities of funding for the scheme and the proposed Draft tripartite Memorandum of Agreement / Understanding were being placed for consideration and approved by NSC. The constitution of the Site Selection Committee, Coordination Committee and identification of mentoring institutions were the other agenda items for consideration of the NSC.

4. **The Principal Secretary, Technical Education, Government of Rajasthan** made a detailed presentation on the proposal for establishment of a IIIT in Kota, Rajasthan. He mentioned that state has identified, namely, Genpact with a contribution of Rs.3.2 crore; C.K.Birla Group with a contribution of Rs.6.4 crore; Lakshmi & Mittal Foundation with a contribution of Rs.6.4 crore and Vakarangee Group with a contribution of Rs.3.2 crore. He expressed the confidence that IIIT Kota would reach a breakeven point in its fifth year of operation and would become self reliant there after. The Principal Secretary, T.E, Government of Rajasthan also mentioned that the State Govt. intends to start the academic programmes from 2012-13 for which it also has identified temporary premises.

However, the members of the NSC were of the view that the role of the industry partner defining its support and direction to the research in the institution, based on perceived future needs of the entire industry should be built into the structure so that there is total commitment from the industry. The scheme actually is looking for the industry partners whose commitment would be to help develop innovative products for the domestic market and make available exceptionally educated manpower for undertaking product development and doing applied research to enhance global competitiveness of the Indian industry.

Keeping this in view, the government of Rajasthan were requested to re-visit the proposal with its industry partners and submit the DPR clearly spelling out the commitment the industry partners would make, other than the investment of funds,

specifically indicating areas on which each industry partner would help the research and development capability in IT industry as well as domain areas like automobiles, healthcare, e-Governance etc. Accordingly, the commitment of the Industry partners needs to be embedded in the DPR of State Government. The proposed new IIIT at Kota would have to be registered as a Society under the Societies Registration Act 1860 as per the approved scheme.

The proposal of Government of Rajasthan was deliberated by the Members of the National Steering Committee and it was approved by all the members that the proposal of the Government of Rajasthan for setting of a new IIIT in not for profit PPP mode in Kota qualifies and meets the various requirements envisaged in the overall scheme for establishment of 20 new IIITs in PPP mode in the country. A sub-group as indicated at 21 (a) would look into the revised proposal. The National Steering Committee authorized the Sub-Group to take further action and recommend the case for approval of Hon'ble HRM.

5. **Prof. Rajeev Sangal, Director, IIIT-Hyderabad** was of the view that the industry partner should bring in not only money but should also take active interest in contributing to the institution. The partner should pose real life problems faced in industry, which the institution can use to carry out research and come up with innovative solutions which can get into academic courses leading to innovative masters and dual-degree programs and enrich teaching as well. The Academic Council should be able to lay down the social, academic, industry oriented curriculum design to ensure that such areas and disciplines which have relevance for society are also considered for competency building in the IIIT. Students who come out of such an academic environment will also be much more aware of industrial needs and practices and can think in a more holistic manner. They will, thus, be more employable as well as more suited to innovation. The industry partner can also offer specific funded projects and seek consultancy help from faculty of the institution. It can also take students as summer interns or as employees after they complete studies. This arrangement would be like any other company.

Prof. Sangal also pointed out that it was necessary that quality faculty development programmes is initiated, as envisaged under the scheme itself, in collaboration with identified lead institutions so that the scheme could achieve its aims and objects in optimal minimum time.

6. **Shri Rajendra S. Pawar, Chairman & Co-founder, NIIT** was of the view that the Board, the Chairman and the Directors need to be in place for establishment of any new IIIT and the area of focus of each new IIIT must be part of the proposal being prepared by the State Governments. The role of Governance is important and the sequence of Governance is equally important (e.g) the Board and Chairman should select the Director of the proposed IIIT.

7. **The Secretary, Information Technology Department, Government of Madhya Pradesh** made a presentation on the proposal for setting up a IIIT in Bhopal, Madhya Pradesh. He stated that three Industry Partners, namely, Core Education and Technologies Pvt Ltd.; Trident Info Tech Ltd and Genpact have been identified by the State Government. He informed that the State Government has proposed two Investment patterns by the selected industry partners where 3 partners invest Rs.19.2 crores as per the approved scheme, and in another the 3 partners would contribute Rs. 35.20 crores, the additional amount (Rs. 15.80 crore) being utilized for the establishment of R&D infrastructure. He also asserted that the IIIT, Bhopal would reach a breakeven point in its fifth year of operation and would

become self reliant there after. It was mentioned that ASSOCHAM has also agreed to associate with IIIT, Bhopal and that the formalities of Society registration was in process.

As in the case of Rajasthan, the NSC requested the Government of Madhya Pradesh also to re-visit each of the proposals of the Industry partner so as to incorporate the commitments of the industry partners in the DPR indicating clearly areas on which each industry partner would help the research and development capability in IT industry as well as in the domain areas of its operations. It was agreed by the NSC that the additional amount of Rs. 15.80 crores from the Industry partners would be utilized for the establishment of R&D infrastructure at IIIT, Bhopal. The proposal of Government of Madhya Pradesh was deliberated by the Members of the National Steering Committee and it was approved by all the members that the proposal of the Government of Madhya Pradesh for setting of a new IIIT in not for profit PPP mode in Bhopal qualifies and meets the various requirements envisaged in the overall scheme for establishment of 20 new IIITs in PPP mode in the country. The sub-group would scrutinize the modified proposal of the Government of Madhya Pradesh and take further action to recommend the case for approval of Hon'ble HRM.

8. The Joint Director, Department of Technical Education, Government of Himachal Pradesh made a presentation on the proposal for setting an IIIT in Una, Himachal Pradesh. He mentioned that the State Government is committed to provide land measuring 132 acres free of cost in district Una alongwith the 35% state share. Three industry partners, have since been selected, namely, H.P.Power producer Forum, Himachal Drug Manufacturers Association and B.B.N. Industries Association (Redg.), Himachal Pradesh. IIIT, Una will be registered under the Societies Registration Act, 1860. IIT, Mandi has been identified as the mentoring institution for IIIT Una.

The NSC requested the Government of Himachal Pradesh to formalize its DPR indicating both the breakup of the proposed investment by each of the Industry partners and the commitments indicating areas on which each industry partner would help the research and development capability in IT industry as well as in the domain areas of its operations. The proposal of Government of Himachal Pradesh was deliberated by the Members of the National Steering Committee and it was approved by all the members that the proposal of the Government of Himachal Pradesh for setting of a new IIIT in not for profit PPP mode in Una qualifies and meets the various requirements envisaged in the overall scheme for establishment of 20 new IIITs in PPP mode in the country. The sub-group would scrutinize the proposal of the Government of Himachal Pradesh and take further action to recommend the case for approval of Hon'ble HRM.

9. The Managing Director, AMTRON, Government of Assam made a presentation on the proposal for setting up a IIIT in Guwahati, Assam and informed that the Industry partners proposed are; (i) TATA Group as the Private Industry Partnership; (ii) Oil India Ltd as Industry partner, being a Central Public Sector Undertaking; (iii) AMTRON, the state nodal IT agency as an Industry partner, being a State Public Sector Undertaking. It was submitted that the state will submit its DPR by the end of March, 2012. The NSC clarified to the Govt. of Assam that under the scheme the requirement was that the identified Industry partner would be from Private Sector and therefore any Public Sector Undertaking (PSU) does not qualify as per the scheme. The representative of the State Government clarified that it

should be possible for the State to rework the proposal accordingly and submit it for consideration of the National Steering Committee very shortly.

10. **The representative of Government of Gujarat** stated that the Government of Gujarat had identified 78 acres of land in Vadodara and the State Government is negotiating for selection of private partners.

11. **The representative of Government of Karnataka** had indicated that the State had identified 50 acres of land in the campus of Karnataka University, Dharwar for setting up of a IIIT in Karnataka. The Government is in the process of identifying the Industry partners for which letters of support has been received from 12 Industries. It was stated that the State would submit its DPR at the earliest.

12. **The representative of Government of Kerala** indicated that 50 acres of land has been identified in the Kottayam District of Kerala for establishment of a new IIIT in Kerala. It was stated that the Government is facing difficulty in identifying the Industry Partners.

The NSC advised that the Government of Kerala needs to identify industry partners in the Private Sector and should explore the possibility of negotiating with companies involved in a big way in tapping the natural resources of the state like Food Processing industries, etc.

13. **The Principal Resident Commissioner, Government of Tripura** stated that 50 acres of land had been identified in Bodhjung Nagar, Tripura for setting up of the IIIT in Tripura. It was informed that while two companies, namely, Infinity Knowledge Ventures Pvt. Ltd and Indus Integrated Information management Ltd have indicated their willingness, the Government would come back after selection of the third industry partner. The state contemplates to engage IIIT, Hyderabad as the mentoring institute.

14. **The Commissioner, Technical Education, Government of Andhra Pradesh** stated that the proposal is under evaluation by the State Government and the DPR would be submitted by the Government of Andhra Pradesh by March, 2012.

15. It was generally felt that knowledge development and linguistic growth, forest based activities and livelihood-driven projects need to be kept in focus while industry related competencies are being planned. The value proposition for the IIIT has to be driven by partners who help generate value added in society for which computing competencies of a high order are necessary. Such project will be an important ingredient in sensitizing the IIIT and nudging it in the right direction and Committee would do well to keep in mind while assessing other proposals that we receive in future.

16. **After deliberations, the NSC took following decisions :**

- a. A Sub-Group of the National Steering Committee consisting of Joint Secretary, MHRD, Professor Rajeev Sanghal, Director, IIIT-Hyderabad and Shri Anjan Das, Executive Director, CII, was formed to examine the DPR on the proposals received from the State Governments of Rajasthan, Madhya Pradesh, Himachal Pradesh and Assam within a month in light of the observations made by the NSC and submit the same for the final approval of the Hon'ble Minister of Human Resource Development. NSC was authorised the Sub-Group to scrutinize the

cases on its behalf and submit the same to MHRD for further approval of Hon'ble Human Resource Development Minister. The Sub-Group would act as standing committee of the National Steering Committee to scrutinise the proposals received from various State Governments, from time to time, for consideration and final decision by the NSC.

- b. It is mandatory that the Site Selection Committee would visit the site(s)/ land identified for establishment of the new IIIT to ascertain its suitability and give its recommendations thereon. The committee will consist of Joint Secretary in charge IIITs, Principal Secretary, Technical Education of the concerned State Government one of the Directors of the existing IIITs (to be nominated by the MHRD) and Suptd. Engineer / Executive Engineer, CPWD in the concerned state.
- c. The Site Selection Committee would visit the Site/Land identified by the State Governments of Rajasthan, Madhya Pradesh and Himachal Pradesh at the earliest.
- d. It was decided that as envisaged in the scheme the IIIT may, initially, be registered as Societies under the Society Registration Act, 1860.
- e. Each State Government would be given a period of two months for signing of the Tripartite Memorandum of Understanding to ensure clarity of roles and responsibilities of the Industry partner, the State Government and the Central Government.
- f. It will be mandatory that 50% of the money to be contributed by the Industry partner towards the scheme should be in the form of a irrevocable Bank Guarantee from a Nationalized bank in the name of the State Government.
- g. The Draft Memorandum of Association & Rules of the IIIT would be circulated to the State Governments by MHRD.
- h. The member Sub-Group set up for evaluation of proposals from the States may also work-out the details of the Faculty Development Programme, including identification of lead Institutions in consultations with State Governments.

A.2 MINUTES OF THE THIRD MEETING OF NATIONAL STEERING COMMITTEE

[No. 29 1/2011]
Government of India
Ministry of Human Resource Development
Technical Section

Shastri Bhawan, New Delhi
Dated 28th September 2012

Subject: 3rd meeting of the National Steering Committee on setting up new Indian Institute of Information Technology (IIITs) in PPP mode - forwarding of Minutes.

The minutes of 3rd meeting of National Steering Committee (NSC) on setting up of 20 new Indian Institute of Information Technology (IIITs) in PPP mode held under the Chairmanship of Education Secretary at 1500 hours on Wednesday, 19th September, 2012 in the Conference Room No . 112. C Wing, Shastri Bhawan, New Delhi is forwarded herewith for information and appropriate action.

(R. D. Sahay)
Joint Secretary
Tele: 23 38 4861

1.	Shri S. V. Ranaanath, Chief Secretary, Government of Karnataka
2.	Ms. Minnie Mathew, Chief Secretary, Government of Andhra Pradesh
3.	Shri Jayant Kumar Banthia, Chief Secretary, Government of Maharashtra
4.	Prof. S. G. Deshrnukh, Director, ABV-IIIT&M, Gwalior, Morena Link Road, Gwalior, Madhya Pradesh
5.	Shri Rajendra S. Pawar, Chairman & Co-founder, NIIT Technologies, Sector-32, Plot No. 85, NIIT Near, ITC Office, Gurgaon, Haryana, Tele: 0124-4293000
6.	Prof. Rajeev Sangal, Director, International Institute of Information Technology, Hyderabad, Gachibowli, Hyderabad-500019, Andhra Pradesh, Tel: +(91) (40) 6653 1144. 6653 1000, Email: sangal@iiit.ac.in
7.	Shri Harsh C Mariwala, President, FICO, FICO Federation House, Tansen Mara, Connaught Place, New Delhi
8.	Shri B. Muthuraman, President, CII, Manthosh Building Institutional Area, Lodhi Road Estate, New Delhi
9.	Shri Dilip Modi, President, ASSOCHAM, ASSOCHAM Corporate Office, Community Centre, Zamrodpur Kailash Colony, New Delhi
10.	Shri Som Mittal, President, NASSCOM, International Youth Centre Teen Murti Marg, Chanakya Puri, New Delhi
11.	Shri I. V. Mohandas Pai, Member, Board of Directors, Infosys BPO Office, 7th Floor, Block-ABC, Building No.6 DLF Cyber Tower Gurgaon, Fax No. 0124-4583701

Copy to

- (i) PSO to Secretary (HE)
- (ii) PS to Additional Secretary
- (iii) PS to JS & FA (HRD)
- (iv) PS to Joint Secretary (IIIT)

Copy also to:

1.	Shri C. K. Mathew, Chief Secretary, Government of Rajasthan
2.	Shri Rajeev Swarup, Principal Secretary, Higher Education, Govt. of Rajasthan
3.	Dr. T. S. Sridhar, Additional Chief Secretary, Higher Education, Government of Tamil Nadu
4.	Shri Naba Kumar Das, Chief Secretary, Government of Assam
5.	Shri H. K. Sharma, Commissioner & Secretary, Higher & Technical Education, Government of Assam
6.	Shri S. K. Panda, Chief Secretary, Government of Tripura

7.	Shri R. K. Vaish, Chief Resident Commissioner, Tripura
8.	Shri ISN Prasad, Principal Secretary, IT/BT, Govt. of Karnataka
9.	Shri R. Parasurarn, Chief Secretary, Government of Madhya Pradesh
10.	Shri Ajay Jain, Commissioner, Technical Education, Govt. of Andhra Pradesh
11.	The Principal Secretary, [Kind Attn: Shri Vipin Chandra Sharma, IAS]. Department of Technical Education, Government of Rajasthan, Room No. 1135, Main Building, Secretariat, Jaipur-302005, Rajasthan, Email: vc.sharma@nic.in
12.	Shri Hari Ranjan Rao. Secretary to Chief Minister and Secretary, Department of Information Technology, Mantralaya, Vallabh Bhawan, Bhopal, Tele: 755 244 13 Fax: 755-2551502, Madhya Pradesh, Email: hariranjnrao@mp.gov.in
13.	Shri K. Ambuly, Secretary, Higher Education, Government of Tripura, Agartala-799 001, Tripura Email: ambulyk@gmail.com
14.	The Managing Director. [Kind Attn: Shri M. K. Yadava, IFS], Member Co-Convenor & Ex-Office Secretary, IITAS, Guwahati, AMTRON. Assam Electronics Development Corporation Ltd. Industrial Estate, Bamunimaidam, Guwahati-781 021, Assam, md@amtron.in

MINUTES OF THE 3RD MEETING OF THE NATIONAL STEERING COMMITTEE ON SETTING UP 20 NEW IIITS IN PPP MODE HELD ON 19TH SEPTEMBER, 2012

The 3rd meeting of the National Steering Committee (NSC) for setting up of 20 New IIITs in PPP mode was held under the Chairpersonship of Education Secretary on 19-09-2012. The list of participants who attended the meeting is at Annexure-1.

At the outset, Education Secretary welcomed the participants and stated that he was happy to note that the Scheme for setting up of 20 new IIITs in the PPP mode was gathering momentum with the State Governments showing enthusiasm in implementing the Scheme. In this context, he also mentioned about the four proposals received from the State Governments which were coming up before the Committee for its consideration.

Thereafter, the Agenda Items were taken up for detailed deliberations.

Item No.1 Confirmation of the Minutes of the 2nd Meeting of the National Steering Committee.

The minutes of the 2nd meeting of the NSC were confirmed along with incorporation of the modification in para-11 of the minutes, as suggested by the Government of Karnataka.

Item No.2 Action Taken Report on the decision taken in the 2nd Meeting of NSC.

The Action Taken Report with regard to the various decisions taken in the 2nd meeting was noted by the NSC. The Chairman desired that the Site Selection Committee should complete the visits to all the concerned States in a time-bound manner to assess the suitability of the land. The Committee also reiterated that 50% of the money to be contributed by the 'Industry Partner' towards the Scheme should be in the form of an irrevocable bank guarantee from a nationalized

bank in the name of State Govt. and desired that a letter in this regard may be sent by the Ministry to all the State Govts. for necessary clarity in implementation.

Item No.3 Modification of the Scheme and finalization of the IIIT Bill, 2012 by the Central Government.

NSC took note of the approval given by the Cabinet in its meeting held on 17-08-2012 for introduction of the IIIT Bill 2012 in the Parliament. as also the modification in the scheme providing for flexibility to the State Governments to bring in one or more Industry Partners who could also be Central or State PSUs.

Item No.4 Finalization/Recommendation of the proposals received from the State by the Sub-Group of the NSC

The NSC was informed that the Sub-Group of the NSC, constituted in the 2nd meeting of Committee, held a meeting on 05-06-2012 and recommended the proposals for setting up of an IIIT each in the States of Assam, Rajasthan and Tripura for approval of the competent authority. Subsequent to the approval by the Hon'ble Minister the concerned State Governments have been conveyed the decision on 2nd July, 2012.

The NSC ratified the recommendation made in this regard by the Sub-Group of the NSC.

Item No.5 Faculty Development Programme (FDP)

Prof. Rajeev Sangal, Director, IIIT-Hyderabad explained the proposed Faculty Development Programme to the members of the Steering Committee and the Special Invitees of the State Government.

He highlighted that the Faculty Development Program was critical to the success of the new IITs as there was a shortage of faculty in general and in the case of faculty for these institutions. right set of skills and values also needed to be inculcated. These faculty should be able to (i) do research that can connect with industry needs. (ii) develop new methods of teaching. and (iii) inculcate human values and societal mindset among students.

Faculty Development Program is to be conducted by the Lead Mentor Institution (LMI) as per the Scheme. Criteria for selection of the LMI as laid down by Expert Sub Committee (Annexure III of agenda notes) was discussed and approved.

It was felt that the FDP needs to be started as early as possible so that the faculty would become available to the new IITs right in their first year of operation (in academic year 2013-14) and for the purpose it was decided that IIIT-Hyderabad be asked to conduct the FDP at the earliest. It was also decided that, if necessary, one more institution may be considered as Lead Mentor Institution who could be selected out of older IITs and some selected NITs. This may be decided after a few months seeing how the Scheme progresses.

The NSC, committee approved the decision taken by the Sub-Group of the NSC on the FDP.

Item No.6 Proposals for setting up of IITs for consideration of NSC

The Member Secretary, NSC explained that the proposals of four State Governments namely, Madhya Pradesh, Himachal Pradesh, Karnataka and Tamil Nadu are presented in the meeting for consideration by the Committee:

i) The Government of Madhya Pradesh made a representation indicating revised proposal of the State Government which has since finalized two Industry Partners, namely. i Core Education Pvt. Ltd. and Trident Info Tech Ltd with contribution of ₹9.60 crores each. On a query by the Chairman, the Secretary, IT, Govt. of M.P. clarified that i Core Education Pvt. Ltd. was not a education service provider but a Section 25 company eligible for partnership under the Scheme.

The NSC recommended the proposal of Government of Madhya Pradesh,

ii) The proposal of Government of Himachal Pradesh was considered by the Committee and it was noted that in the revised DPR the Industry Partners chosen by the State Government are HP Drug Manufactures Association C/o Single window Clearance Agency Building Baddi: Baddi Barotiwala Industry Association

iii)

and Forum Hydro Power Producers Sutlej Basin with each Industry Partner making pro-rata contribution of ₹@6.4 crores each.

The NSC recommended the proposal for approval, subject to the condition that firm commitments made by each of the Industry Partners are submitted to the Ministry in advance.

Principal Secretary, Govt. of Karnataka unheated that the State PSU, Karnataka State Electronics Development Corporation (KEONICS). had given a letter of undertaking to provide ₹19 crores over a period of four years as Industry Partner's contribution towards meeting the capital expenditure of the proposed IIIT.

The NSC was of the view that it may be difficult to agree to the proposal for accepting the Industry Partner's contribution in a phased manner as it was against the laid down policy. It was suggested that the Govt. of Karnataka may, therefore, revisit the proposal. The representative of the State Govt. informed that they were still trying to identify / finalize more Private Industry Partners to be associated with the scheme.

The NSC approved the proposal, subject to the condition that a firm financial commitment is made accordingly by the Industry Partner in advance and the same is submitted to the Ministry. The NSC also advised the State Govt. to make efforts to Identify / finalize some Private Industry Partner(s) as well.

iv)

The Addl. Chief Secretary, Govt, of Tamil Nadu made a presentation regarding setting up of the IITs in Shri Rangan, Tiruchirappalli. Chennai and informed that six private companies and four State Public Sector Undertakings have agreed to participate with a contribution of Rs. 2 crores each for setting up of the IIIT In the State.

The NSC was of the view that the Government of Tamil Nadu may revisit the proposal and the number of Industry Partners be reduced as the Scheme envisaged gene rally not more than five Industry Partners.

The NSC accorded 'in-principle' approval to the proposal of the Government of Tamil Nadu subject to fulfillment of the above stipulation, as also firm financial commitment of each of the Industry Partners well in advance.

The Commissioner, Technical Education, Govt. of Andhra Pradesh informed the Committee that they have identified requisite land and were in the process of identifying Industry Partners for setting up of a IIIT in the PPP mode in the State.

On a query raised by the representative of Government of Tripura the NSC look a view that

the State Government was free to change the proposed Industry Partners and if necessary take on board a Public Sector Undertaking at this stage, but not after the MoU is signed amongst the stakeholders.

Given the fact that this was a new Scheme with hardly any precedent of its kind, requiring role clarity on the part of all the three stakeholders i.e the Central Govt., State Govt. and the Industry Partner(s) a suggestion was made by the Addl. Secretary, Technical Education, MHRD that Director, IIIT- Hyderabad, Prof. R. Sangal, could be requested to organize a two-day workshop to sensitize all concerned of the basic aim and objectives of the proposed IITs. its governance structure as also the roadmap for implementation of the Scheme in a focused manner.

The NSC unanimously agreed that it was a welcome idea and requested Prof. Rajeev Sangal, IIIT- Hyderabad to develop a framework for holding the workshop in consultation with Addl. Secretary, MHRD.

Item No.7 Draft Memorandum of Understanding to be signed

by the Central Government, State Government and Industry Partners.

Item No.8 Draft Memorandum of Association and Rules and Regulations of the proposed IITs.

There was a general discussion on the subject. The Principle Secretary, Higher Technical Education, Govt. of Rajasthan as well as representative of the Govt. of Assam brought out that the proposed drafts suffered from some inconsistency and perhaps even some legal infirmities, requiring a comprehensive review.

The NSC took note of the observations made and decided to constitute to a small Committee consisting of Principal Secretary, Govt. of Rajasthan, Managing Director, AMTRON, Govt. of Assam and JS(TE), MHRD which would deliberate on the draft MoU, MoA and the Rules and submit the revised drafts to the Chairman, National Steering Committee at an early date for taking a final view in this regard before the same are circulated to the State Governments.

The meeting ended with a vote of thanks.

Annexure-I

List of participants who attended the 3rd meeting of the National steering Committee (NSC) for setting up new Indian Institute of Information Technology (IIITs) in PPP mode held at 1500 hours on 19th September 2012 in the Conference Room No. 112, C Wing, Shastri Bhawan, New Delhi.

Sl. No.	Name & Designation Organisation Tel No. & Email ID
1.	Education Secretary (Shri Ashok Thakur) in chair
2.	Additional Secretary (T) (Smt. Amita Sarma)
3.	Joint Secretary (IIT) (Shri R.D. Sahay)
4.	JS & FA (Shri A.N. Jha)
5.	Shri S G Deshmukh, Director, ABV-IIITM Gwalior, Mob: 09425786444, Email: director@iitm.ac.in
6.	Shri Rajeev Sangal, Director, IIIT-Hyderabad
7.	Dr. T.S. Sridhar, Addl. Chief Secretary, Higher Education Department, Govt. of Tamil Nadu, Tel: 044-25670094, Mob: 09444386225, hrsec@tn.gov.in
8.	Shri Rajeeva Swarup, Pr. Secretary, Higher Technical Education, Govt. of Rajasthan, Mob: 09829050818, Tel Fax-0141-2227238, raieeva.swarup@gmail.com
9.	Shri H. K. Sharma, Commissioner & Secretary (Higher & Technical Education), Govt. of Assam, Mob: 09435027330 hemrajkishore@gmail.com
10.	Shri R.K. VASHI, Chief Residence Commissioner, Tripura, Mob: 09968312500
11.	Shri I S N Prasad, Principal Secretary, IT/BT, Government of Kamataka, 09945455011
12.	Shri Ajay Jain, Commissioner, Technical Education, Govt. of Andhra Pradesh, Mob: 0984 88822 11
13.	Shri Hari Rajan Rao, Secretary, IT, Govt. of Madhya Pradesh, 094 25040630, hariranjana@mp.gov.in
14.	Shri M K Yadava, MD, AMTRON, Government of Assam, Mob: 09435012458, md@amtron.in
15.	Shri Rajesh Pankaj, Deputy Director, FICCI, Federation House, Tansen Marg, New Delhi, Mob: 09868475652 rajesh.pankaj@cii.in
16.	Ms. Shalini S Sharma, Head- Higher Education, CII, Mob: 09810176604, shalini.sharma@cii.in
17.	US (PM), Smt. Prisca Mathew

B.1 STATE STEERING COMMITTEE IIITAS 30TH SEP, 2011

**GOVERNMENT OF ASSAM
EDUCATION (HIGHER) DEPARTMENT
DISPUR::GUWAHATI**

**ORDERS BY THE GOVERNOR
NOTIFICATION**

No. ATE. 32/2011/85

Dt. Dispur, the 30th September, 2011

The Governor of Assam is pleased to constitute a State Steering Committee (SSC, in short) to act as the governing council for setting up of the Indian Institute of Information Technology and Advanced Sciences, in short IIITAS, at Guwahati with the following members and Terms of Reference:-

1	Sri S. Ramadorai, Advisor to the Hon'ble Prime Minister of India, National Council on Skill Development	Chairman
2	Minister, Education, Govt. of Assam	Vice Chairman
3	Chief Secretary, Assam	Co Vice Chairman
4	Sri Ranjit Barthakur Advisor (Investment) to Hon'ble Chief Minister, Assam	Member
5	Principal Secretary, Revenue & Disaster Management	Member
6	Principal Secretary, Finance Department	Member
7	Principal Secretary, Planning & Development Department	Member
8	Principal Secretary, Power Department	Member
9	Commissioner & Secondary, Education (Higher/Technical)	Member Convenor
10	Commissioner & Secretary, Information Technology	Member
11	Commissioner & Secretary, PWD (Buildings)	Member
12	Managing Director, Assam Electronics Development Corporation Ltd. (AMTRON), Guwahati	Member Co Convenor & Ex Officio Secretary
13	Deputy Commissioners of Kamrup & Kamrup (Metro)	Members
14	4 Distinguished academician to be nominated by Chairman	Member
15	Representatives of the Govt. of India, Ministry of HRD/ Information Technology, New Delhi	Members
16	Representatives of three industry partners	Members
17	Director, Technical Education, Assam	Member

- i) The Setting up of the Indian Institute of Information technology and Advanced Sciences at Guwahati (IIITAS) shall be referred as "Scheme".
- ii) The Co-opted members in number varying from 5-10 shall be of national and international repute in the field of academics, and shall be appointed in due course by the Government in consultation with the Chairman of the SSC.
- iii) The Director of the Institute shall be member of the SSC.

- iv) The Government shall notify the industry partners of the Institute on recommendation of the SSC and ratification of the same by the Govt. of India, if so required.
- v) The Departments of the Education (Higher/Technical) and Information Technology shall make adequate budget provision to fund the various activities under the ambit of the SSC and the capital required to set up the Institute, including meeting the expenses of the SSC/SIC.
- vi) MD, AMTRON shall provide logistics and secretariat support till the Institute is established and running. He shall also establish and maintain the State Implementation Cell (SIC) with adequate staff to discharge the functions of SIC under the scheme.
- vii) All the official members, as notified above, shall be members only till they hold their respective offices.

The Terms of Reference (ToR) of the SSC shall be as mentioned below:-

- I. The SSC shall broadly have the following mandate to undertake:-
 - i. Registration of the Society, and constitution/ recommendation for constitution of the Board of Governors/ Senate of Institute as per broad guidelines of the Govt. of India in this regard.
 - ii. Appointment/ recommendation for appointment of a Director to head the Institute, who should be a person of international repute.
 - iii. Appointment/ recommendation for appointment of the Deans and Registrars of the Institute.
 - iv. Preparation the DPR for submission to the Govt. of India
 - v. Land, Layout and design of the Institute
 - vi. Preparation of the Institute Development Plan (IDP) and its implementation and monitoring.
 - vii. Drafting of the Bill for the IIITAS, rules and bye-laws for governance of the Institute
 - viii. Recommend to the State Govt./ Govt. of India concerning selection of MNCs/ PSUs etc. to act as industry partners of the Institute.
 - ix. To act as the highest policy making body for Institute
 - x. To regularly monitor the implementation of the Scheme. The Bord of Governors of the Institute shall submit progress report to the SSC from time to time.
 - xi. Any matter related to setting up of the Institute, blueprint of the institute and its execution, its management and future growth including investments, land, faculty & their appointments and emoluments, streams of knowledge and sectors to be addressed, research, fee structure, course curriculum, student-faculty welfare, partnership with other institutes of similar stature etc.

- xii. Any other matter that the SSC may deem fit for consideration, or any matter brought by the Chairman of the Institute, or referred to by the Govt of India/ Govt. of Assam, or otherwise.
2. The SSC subsequently may opt for members from the neighbouring countries to provide an international stature to the Institute.
 3. The SSC shall meet at least twice a year.
 4. The SSC shall discharge all the functions as per guidelines of the Govt. of India in this regard. All the recommendations of the SSC regarding implementation of the Scheme would be executed through the Board of Governors of the Institute.
 5. The SSC shall be guided by the National Steering Committee (NSC) to be set up by the Govt. of India for overall management of the IIITs in the country.

sdf/-

(H. K. Sharma IAS),
Commissioner & Secretary to the Govt. of Assam,
Department of Education (Higher), Dispur, Guwahati-781006

Memo. No. ATE.32/2011/85-A

Dt. Dispur, the 30th September, 2011

Copy for information and needful action to:-

1. The Chief Secretary, Assam
2. All the Additional Chief Secretaries/ Principal Secretaries to the Govt. of Assam
3. All the Commissioners & Secretaries/ Secretaries to the Govt. of Assam
4. The P.S. To the Advisor to the Hon'ble Prime Minister, National Council on Skill Development, 2A, 23 Prithviraj Marg, New Delhi for kind information of the Advisor.
5. The P.P.S. To the Hon'ble Chief Minister, Assam, Dispur, for information of the Hon'ble Chief Minister
6. The P.S. To the Hon'ble Minister, Education, Health & FW and Assam Accord, for information of the Hon'ble Minister.
7. The P.S. To the Advisor (Investment) to the Hon'ble Chief Minister, Assam.
8. The Secretary to the Govt. of India, Department of HRD, New Delhi
9. The Secretary to the Govt. of India, Department of IT, New Delhi
10. The Deputy Commissioner, Kamrup (Metro)/ Kamrup
- ✓ 11. The Managing Director, AMTRON, Guwahati
12. The Director Technical Education, Kahilipara, Guwahati
13. The members of the SSC.

By order etc.

[Signature]

Under Secretary to the Govt. of Assam,
Department of Education (Higher), Dispur, Guwahati-781006

B.2 STATE STEERING B. COMMITTEE ADDITIONS 4TH FEB, 2012

**GOVERNMENT OF ASSAM
HIGHER EDUCATION (TECHNICAL) DEPARTMENT
DISPUR, GUWAHATI – 6.**

**ORDERS BY THE GOVERNOR
NOTIFICATION**

Dated Dispur, the 4th February, 2012

No.ATE.32/2011/Pt-I/ : Further to the notification issued vide No.ATE.32/2011/85 dtd.30th September, 2011 the Governor of Assam is pleased to include the names of the following distinguished members of the academia and industry as members of the State Steering Committee of the Indian Institute of Information Technology and Advance Sciences, Guwahati :-

1	Prof. Rajeev Sangal, Director IIIT Hyderabad	Member
2	Prof. M.S. Ananth, Ex-Director, IIT Chennai	Member
3	Shri O.P. Bhatt, Ex-Chairman, State Bank of India	Member
4	Dr. Devi Shetty, Chairman, Narayana Hrudayalaya Private Limited, Bangalore	Member
5	Shri Madhavan Nambiar, Former Secretary to Government of India, Ministry of Civil Aviation	Member
6	Prof. Sir David King, Director of the Smith School of Enterprise and the Environment at the University of Oxford, Oxford, U.K.	Member
7	Prof. Satish Tripathi, President, University of Buffalo, State University of New York.	Member

Sd/-
(H.K. SHARMA, IAS)

Commissioner & Secretary to the Govt. of Assam
Higher Education (Technical) Department

Memo No.ATE.32/2011/Pt-I/ - A

Dated Dispur, the 4th February, 2011

Copy forwarded for information and necessary action to :-

1. The Chief Secretary, Assam, Dispur, Guwahati – 6.
2. All the Additional Chief Secretaries/ Principal Secretaries to the Govt. of Assam.
3. All the Commissioner & Secretaries/ Secretaries to the Govt. of Assam.
4. P.S. to the Advisor to the Hon'ble Prime Minister, National Council on Skill Development, 2A, 23 Prithviraj Marg, New Delhi for kind information of the Advisor.
5. The P.P.S. to the Hon'ble Chief Minister, Assam, Dispur for information of the Hon'ble Chief Minister, Assam.
6. The P.S. to the Hon'ble Minister, Education, Health & FW and Assam Accord, for information of the Hon'ble Minister.
7. The P.S. to the Advisor (Investment) to the Hon'ble Chief Minister, Assam.
8. The Secretary to the Govt. of India, Department of HRD, New Delhi.
9. The Secretary to the Govt. of India, Department of IT, New Delhi.
10. The Deputy Commissioner, Kamrup (Metro)/ Kamrup.
11. The Managing Director, AMTRON, Guwahati.
12. The Director of Technical Education, Assam, Kahilipara, Guwahati – 19.
13. The Member of the State Steering Committee.

By order etc;

[Signature]
Commissioner & Secretary to the Govt. of Assam
Higher Education (Technical) Department

B.3 STATE STEERING COMMITTEE RE-NOTIFICATION 12TH JUNE, 2013

(1)

GOVERNMENT OF ASSAM
HIGHER EDUCATION (TECHNICAL) DEPARTMENT
DISPUR :: GUWAHATI – 6.

ORDERS BY THE GOVERNOR
NOTIFICATION

Dated Dispur, the 12th June, 2013

1st-14
No.ATE.32/2011/4 : In supersession of all the previous orders No.ATE.32/2011/85 dtd.30th September & No.ATE.32/2011/Pt-I dtd.4th February, 2012, the Governor of Assam is pleased to re-notify the State Steering Committee (SSC, in short) to act as the Governing Council for setting up of Indian Institute of Information Technology, at Guwahati, in short IIIT, Guwahati with the following members and Terms of Reference :-

1	Shri Tarun Gogoi, the Hon'ble Chief Minister of Assam	Chairman
2	Shri S. Ramadorai, Advisor to the Hon'ble Prime Minister of India, National Council on Skill Development	Vice Chairman
3	Dr. Himanta Biswa Sarma, Hon'ble Minister for Education Department, Govt. of Assam	Member
4	Chief Secretary, Govt. of Assam	Member
5	Sri Ranjit Barthakur, Advisor (Investment) to the Hon'ble Chief Minister of Assam	Member
6	Additional Chief Secretary, Revenue & Disaster Management, Govt. of Assam	Member
7	Additional Chief Secretary, Finance Department, Govt. of Assam	Member
8	Additional Chief Secretary, Power Department, Govt. of Assam	Member
9	Principal Secretary, Planning & Development, Govt. of Assam	Member
10	Principal Secretary, Information Technology Department, Govt. of Assam	Member
11	Commissioner & Secretary, Finance EC(III) Department, Govt. of Assam	Member
12	Commissioner & Secretary, Education (Higher/Technical) Department, Govt. of Assam	Member Convenor
13	Commissioner & Secretary, PWD (Buildings), Govt. of Assam	Member
14	Commissioner & Secretary, PWD (Roads), Govt. of Assam	Member
15	Managing Director, Assam Electronics Development Corporation Ltd. (AMTRON), Govt. of Assam	Member Co Convenor & Ex Officio Secretary
16	Prof. Gautam Barua, Director, IIT Guwahati, Representative of Govt. of India, Ministry of HRD, New Delhi	Member
17	Deputy Commissioners of Kamrup & Kamrup (Metro)	Members
18	Prof. Rajeev Sangal, Director, IIT, BHU	Member
19	Prof. M.S. Ananth, Ex-Director, IIT, Chennai	Member
20	Shri O.P. Bhatt, Ex-Chairman, State Bank of India	Member
21	Dr. Devi Shetty, Chairman, Narayana Hrudalaya Private Limited, Bangalore	Member
22	Shri Madhavan Nambiar, Former Secretary to Govt. of India, Ministry of Civil Aviation	Member
23	Prof. Satish Tripathi, President, University of Buffalo, State University of New York	Member
24	Representative of the Industry Partners	Members
25	Director, Technical Education, Govt. of Assam	Member

Contd. P-2

(2)

- i) The setting up of Indian Institute of Information Technology at Guwahati (IIIT Guwahati) shall be referred as "Scheme".
- ii) The Director of the Institute shall be member of the SSC.
- iii) The Government shall notify the Industry Partners of the Institute on recommendation of the SSC and ratification of the same by the Govt. of India, if so required.
- iv) The departments of the Education (Higher/Technical) and Information Technology shall make adequate budget provision to fund the various activities under the ambit of the SSC and the capital required to set up the Institute, including meeting the expenses of the SSC/SIC.
- v) MD, AMTRON shall provide logistics and secretariat support till the Institute is established and running. He shall also establish and maintain the State Implementation Cell (SIC) with adequate staff to discharge the functions of SIC under the scheme.
- vi) All the official members, as notified above, shall be members only till they hold their respective officers.

The Terms of Reference (ToR) of the SSC shall be as mentioned below :-

1. The SSC shall broadly have the following mandate to undertake :-

- i. Registration of the Society, and constitution/recommendation for constitution of the Board of Governors / senate of Institute as per broad guidelines of the Govt. of India in this regard.
- ii. Appointment/ recommendation for appointment of a Director to head the Institute, who shall be a person of international repute.
- iii. Appointment / recommendation for appointment of a Deans and Registrars of the Institute.
- iv. Preparation of the DPR for submission to the Govt. of India.
- v. Land, Layout and design of the Institute.
- vi. Preparation of the Institute Development Plan (IDP) and its implementation and monitoring.
- vii. Drafting of the Bill for the IIIT, Guwahati, rules and bye-laws for governance of the Institute.
- viii. Recommend to the State Govt./Govt. of India concerning selection of MNCs/PSUs etc. to act as industry partners of the Institute.
- ix. To act as the highest policy making body for the Institute.
- x. To regularly monitor the implementation of the setting up of the IIIT, Guwahati. The Board of Governors shall submit progress report to the SSC from time to time.
- xi. Any matter related to setting up of the Institute, blueprint of the Institute and its execution, its management and future growth including investments, land, faculty & their appointments and emoluments, streams of knowledge and sectors to be addressed, research, fee, structure, course curriculum, student-faculty welfare, partnership with other institutes of similar stature etc.
- xii. Any other matter that the SSC may deem fit for consideration, or any matter brought by the Chairman of the Institute, or referred to by the Govt. of India/Govt. of Assam, or otherwise.

2. The SSC subsequently may opt for members from the neighbouring countries to provide an international stature to the Institute.
3. The SSC shall meet at least twice a year.
4. The SSC shall discharge all the functions as per guidelines of the Govt. of India in this regard. All the recommendations of the SSC regarding implementation of the Scheme would be executed through the Board of Governors of the Institute.
5. The SSC shall be guided by the National Steering Committee (NSC) of Govt. of India for overall management of the IIITs in the country.

Sd/- H.K. Sharma, IAS

Commissioner & Secretary to the Govt. of Assam,
Higher Education (Technical) Department,

Contd. P-3

(3)

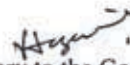
Memo No.ATE.32/2011/4 – A

Dated Dispur, the 12th June, 2013

Copy for information and needful action to :-

1. The Chief Secretary, Assam.
2. All the Additional Chief Secretaries/Principal Secretaries to the Govt. of Assam.
3. All the Commissioner & Secretaries/ Secretaries to the Govt. of Assam.
4. The P.S. to the Advisor to the Hon'ble Prime Minister, National Council on Skill Development, 2A, 23 Pritviraj Marg, New Delhi for kind information of the Advisor.
5. The P.P.S. to the Hon'ble Chief Minister, Assam, Dispur, for information of the Hon'ble Chief Minister.
6. The P.S. to the Hon'ble Minister, Education, Health & FW and Assam Accord, for information of the Hon'ble Minister.
7. The P.S. to the Advisor (Investment) to the Hon'ble Chief Minister, Assam.
8. The Secretary to the Govt. of India, Department of HRD, New Delhi.
9. The Deputy Commissioner, Kamrup (Metro) / Kamrup.
- ✓ 10. The Managing Director, AMTRON, Guwahati.
11. The Director of Technical Education, Assam, Kahilipara, Guwahati – 19.
12. The Members of the State Steering Committee.

By order etc;


Deputy Secretary to the Govt. of Assam,
Higher Education (Technical) Department.

B.4 MINUTES OF 1ST STATE STEERING COMMITTEE MEETING 21ST NOV, 2011

MINUTES OF THE FIRST STATE STEERING COMMITTEE MEETING FOR SETTING UP OF INDIAN INSTITUTE OF INFORMATION TECHNOLOGY AND ADVANCE SCIENCES (IIITAS), GUWAHATI HELD ON 21ST NOVEMBER, 2011 AT 11.00 AM IN THE CONFERENCE ROOM OF THE CHIEF SECRETARY, ASSAM SECRETARIAT, DISPUR

Members Present: See Annexure- I

Shri. H.K. Sharma, Commissioner & Secretary, Education (Higher), Govt. of Assam welcomed the members present, on behalf of the Government of Assam. He gave the opening remarks and a brief introduction of the project of setting up of IIITAS in Guwahati.

Thereafter, Dr. Himanta Biswa Sarma, Hon'ble Minister for Education, Health & FW, Govt. of Assam, welcomed the members once again and briefly dwelt on the far sighted thinking of the Government of Assam and the Hon'ble Chief Minister regarding the project and the formation of the SSC, which he described as a unique experience as it drew a panel of very distinguished members from the national and international academia and industry. He briefly explained about the project and stated that the Govt. of India has earmarked 20 IIIT's to be set up across the country in PPP mode. He also mentioned the desire of the Hon'ble Chief Minister to focus on advancement in sciences for the larger benefit of the society, and hence the institute would not only be dealing with all aspects of Information Technology but also should draw its strength from research and development in advance and applied sciences. He said that the institute would represent kind of a mix between IIIT, Hyderabad and Indian Institute of Sciences, Bangalore and hence should be aptly be named as Indian Institute of Information Technology and Advance Sciences (IIITAS). The Hon'ble Minister opined that the Institute would have an International character and would be groomed as a South East Asian Hub of education.

Hon'ble Minister thanked Shri. S. Ramadorai, Advisor to the Hon'ble Prime Minister of India, National Council on Skill Development, New Delhi on accepting to become the first Chairman of IIITAS, Guwahati. He also read out the names other other luminaries who had accepted to be on the Board of the Institute and expressed his gratitude and thanked them on behalf of the Government of Assam.

Hon'ble Minister also expressed his gratitude to Shri. Manmohan Singh, Hon'ble Prime Minister of India and Shri. Kapil Sibal, Minister of Communications and Information Technology for their encouragement and support provided to set up the Institute at Guwahati.

Thereafter, Shri S. Ramadorai, Chairman, SSC welcomed all the members present and said that he was happy that the 3 (three) industry partners had taken a very positive initiative by opting to be a part of this great initiative of the Govt. of Assam to set up the Institute. He pointed out that this Institute should be of World-class standard and meet the aspirations of the people of North-east.

He invited members present to put forward their respective views and suggestions and took up the agenda matter one by one.

Thereafter, Shri. M.K. Yadava, MD AMTRON, gave a brief presentation on IIIT scheme as a whole outline the salient features, partnership model, financial sharing and management of the Institute. He also gave a brief description on the objectives, framework, criteria for selecting industry partners, various infrastructures required for the Institute, financial model and also mentioned about the advantages of setting up the Institute in Guwahati and the road ahead for the project.

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Professor Rajeev Sangal, Director, IIIT Hyderabad, in his presentation detailed the goals and benefits of IIIT's. Prof. Sangal, pointed out that since this Institute would be a joint effort of academics and industry, major growth is expected in the domestic market. The output of this Institute would be firstly high quality manpower and secondly the research and technology development. He cited the outcomes of the Institute, and benefits of the Institute to the Industry, State Government, Central Government and also the industry partners. He concluded by saying that this Institute would not only create professionals but human beings with strong human values who will contribute to build a better society.

Shri. N. M. Bora, CMD, Oil India Ltd., complimented the Government of Assam for the initiatives taken to set up a world-class institute in Guwahati. He also thanked the Government of Assam to have shown their confidence in opting for Oil India Ltd. to become one of the industry partners for the Institute which would further enable the company in fulfilling the corporate social responsibilities. He assured that on receiving a formal communication from the Government of Assam regarding the project, he will place the proposal in a special convened Board for the purpose and communicate the decision of the Board to the Govt. at an early date.

Shri. O.P. Bhatt, Former Chairman of SBI, expressed pleasure for his association with this Institute. He was of the opinion that right kind of leadership is very important for the success of the Institute. He laid stress on the selection of the right man as director of the Institute. He opined that a vision/mission statement should also be drafted and the roles of the industry partners should be clearly defined without any overlaps. He emphasized that research done should be on local domain with a global applicability.

Shri. N.K. Das, Chief Secretary, Government of Assam, on behalf of the Government of Assam assured that the Govt. of Assam would provide all help and assistance so that the Institute came up in the shortest possible time. He expressed his happiness to inform the members that the land, which often would become the biggest bottleneck in projects, and which was the prime requisite for the project, was fortunately available and already requisitioned for the IT Park. He reiterated that the Govt. would acquire further land to ensure that both the projects came side by side deriving mutual benefits.

The Committee discussed the agenda points and arrived at the following decisions enlisted below:

1. The names as suggested by Shri. S. Ramadorai, Advisor to Hon'ble Prime Minister of India, vide his letter dated 4th November, 2011 for inclusion in the SSC were accepted unanimously by all the members.

The names of the persons who have been accepted is mentioned below for records:-

1. Prof. Rajeev Sangal, Director, IIIT Hyderabad
2. Prof. Ananth, ex-Director, IIT Chennai
3. Mr. O.P. Bhatt, ex-Chairman, State Bank of India
4. Dr. Devi Shetty, Chairman, Narayana Hrudayalaya Private Limited, Bangalore
5. Mr. Madhavan Nambiar, Former Secretary to Government of India, Ministry of Civil Aviation
6. Mr. David King, Director of the Smith School of Enterprise and the Environment at the University of Oxford
7. Mr. Satish Tripathi, President, University of Buffalo, State University of New York
8. Mr. Ranjit Barthakur, Advisor (Investment) to the Hon'ble Chief Minister, Assam



The Govt. of Assam was requested to issue formal communication to the members concerned.

2. The members approved the names of the industry partners, subject to their concurrence, suggested earlier for the proposed IIITAS, Guwahati. The names of the industry partners are:-

- a. TATA GROUP, as a Private Industry Partner
- b. OIL INDIA LTD., as an Industry Partner, being a Central PSU
- c. AMTRON, as an Industry Partner, being a State PSU.

The Govt. of Assam was requested to write to each of the industry partners for providing a letter of commitment with a minimum contribution of Rs. 2.00 crore towards the formation of the institute.

3. The members authorized the Chairman to undertake a visit to the site and give his recommendation accordingly as regards suitability of the site for the proposed institute. It was also decided that The Chairman would visit the site at Mirza, Guwahati on the 22nd November, 2011 and give his opinion.

4. The proposal for setting up of IIITAS, Guwahati by Govt. of Assam would be submitted to Govt. of India after finalizing on the project cost and financial details in consultation with the Chairman and Director, IIIT, Hyderabad.

5. The Detailed Project Report (DPR) as per GOI guideline will be submitted to Ministry of HRD, GOI subsequent to communication to be received by Govt. of India on submission of the preliminary proposal.

6. The draft Act for the IIITAS, Guwahati along with the Memorandum of Association of the Society will be prepared after consulting with Planning & Finance Department, Govt. of Assam and will be placed in the next meeting for approval. It was decided to hold the next meeting in 30 to 45 days time either at new Delhi, Mumbai or any suitable location as per convenience of the Chairman.

7. The draft Bye-law for the IIITAS Society for governance of the Institute will be prepared and placed in the next meeting for approval. At the outset, the Institute would be made functional as a society.

8. AMTRON would act as the Secretariat until the Director of the Institute is appointed.

9. It was decided to hold the first academic session of the proposed IIITAS, Guwahati from August 2012 from a hired premises.

Shri. Ranjit Barthakur, Advisor (Investment) to Hon'ble Chief Minister of Assam, gave the concluding remarks. He quoted two key words i.e. innovation and invention along with sustainability are the success factors for the Institute. He concluded the meeting with a Vote of Thanks to the Chair.

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Note (On First Action Taken Report): The Chairman Sri S. Ramadorai along with Hon'ble Education Minister and other members and officials visited the proposed site of the Institute at Mirza, Guwahati on the 22nd November, 2011 at 10.00 AM. The list of the members of SSC and officials present on the occasion is shown at Annexure-II. The Chairman after visiting the site and holding discussion with Hon'ble Minister and other officials approved of the site and requested the Govt. of Assam to go ahead with the process of acquiring additional land to the extent of 100 acres or more keeping in mind the future expansion requirements of the Institute as well as the IT Park. He also suggested that the Institute and the IT Park must draw synergy from each other by taking advantage of the common infrastructure between them. He also suggested to undertake a program of skilling and other welfare measures for the villages the families therein that have donated land for the great cause.



(S. Ramadorai)
Chairman, SSC, IITAS

Memo No. ATE.244/2011/11-A

Dt. 12.12.11

Copy for information and needful action to:-

1. The P.S. To the Advisor to the Hon'ble Prime Minister, National Council on Skill Development, 2A, 23 Prithviraj Marg, New Delhi for kind information of the Advisor.
2. The P.P.S. To the Hon'ble Chief Minister, Assam, Dispur, for information of the Hon'ble Chief Minister
3. The P.S. To the Hon'ble Minister, Education, Health & FW and Assam Accord, for information of the Hon'ble Minister.
4. The P.S. To the Advisor (Investment) to the Hon'ble Chief Minister, Assam.
5. The S.O. To the Chief Secretary for information of the Chief Secretary, Assam.
6. The Principal Secretary to the Govt. of Assam, Information Technology Department, Dispur.
7. The Managing Director, AMTRON, Guwahati
8. The Director Technical Education, Kahilipara, Guwahati
9. The members present



(H. K. Sharma IAS),
Commissioner & Secretary to the Govt. of Assam,
Department of Education (Higher), Dispur, Guwahati-781006

**(LIST OF MEMBERS PRESENT IN THE FIRST SSC MEETING HELD ON 21st
NOVEMBER, 2011 AT 11.00 AM IN THE CHIEF SECRETARY'S CONFERENCE ROOM)**

1. Shri. S. Ramadorai, Advisor to the Hon'ble Prime Minister of India, National Council on Skill Development, New Delhi
2. Dr. Himanta Biswa Sarma, Hon'ble Minister for Education, Health & FW.
3. Shri. N.K. Das, IAS, Chief Secretary, Govt. of Assam
4. Shri. P. P. Verma, IAS, Additional Chief Secretary, Govt. of Assam
5. Shri. V.K. Pipersenia, IAS, Principal Secretary, Revenue & Disaster Management, Govt. of Assam
6. Shri. H. S. Das, IAS, Principal Secretary, Finance, Govt. of Assam
7. Shri. R. K. Bora, IAS, Principal Secretary, Information Technology, Govt. of Assam
8. Shri. H. K. Sharma, IAS, Commissioner & Secretary, Education (Higher), Govt. of Assam
9. Shri. R.C. Joshi, IAS, Commissioner & Secretary, Finance Department
10. Shri. S. Jagannathan, IAS, Secretary, Planning & Development
11. Shri. Anurag Goel, IAS, Secretary, IT Department
12. Shri. M. K. Yadava, IFS, Managing Director, AMTRON
13. Shri. S. K. Roy, ACS, Deputy Commissioner, Kamrup
14. Shri. A.C. Bordoloi, Commissioner & Secretary, PWD (Buildings), Govt. of Assam
15. Shri. N. Bora, CMD, OIL India Ltd.
16. Prof. Rajeev. Sangal, Director, IIIT, Hyderabad
17. Shri. O.P. Bhatt, Former Chairman, SBI
18. Shri. Ranjit Barthakur, Advisor (Investment) to Hon'ble Chief Minister, Assam, Dispur
19. Shri. Rajarshi Mukherjee, TCS
20. Shri. N. Bharali, Director, HRD, OIL India Ltd.
21. Dr. Atul Bora, Director Technical Education, Govt. of Assam
22. Shri. S. Parasuraman, Director, Tata Institute of Social Sciences, Mumbai
23. Smt. Meghali Senapati, Asst. Professor, Tata Institute of Social Sciences, Guwahati
24. Shri. Shikhar Agrawal, PS to Advisor to PM on NCSD
25. Shri. John Makinson, Chairman, Pearson India
26. Shri. Khozem Merchant, President, Pearson India
27. Shri. Rajesh Prashad, Nodal Officer Investment
28. Shri. A. Barua, Deputy Secretary, Power (Electrical), Dispur
29. Smt. Indira Kalita, Deputy Secretary, IT Dept., Dispur

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ANNEXURE-II

**(LIST OF MEMBERS AND OFFICIALS WHO VISITED THE PROPOSED IIITAS SITE AT
MIRZA ON 22nd NOVEMBER, 2011 AT 10 AM)**

1. Shri. S. Ramadorai, Advisor to the Hon'ble Prime Minister of India, National Council on Skill Development, New Delhi
2. Dr. Himanta Biswa Sarma, Hon'ble Minister for Education, Health & FW.
3. Shri. Ranjit Barthakur, Advisor (Investment) to Hon'ble Chief Minister, Assam, Dispur
4. Shri. R. K. Bora, IAS, Principal Secretary, Information Technology, Govt. of Assam
5. Shri. H. K. Sharma, IAS, Commissioner & Secretary, Education (Higher), Govt. of Assam
6. Shri. Rajesh Prasad IAS, Nodal Officer Investment, Dispur
7. Shri. Anurag Goel, IAS, Secretary, IT Department
8. Shri. M. K. Yadava, IFS, Managing Director, AMTRON
9. Shri. S. K. Roy, ACS, Deputy Commissioner, Kamrup, Amingaon
10. Shri Bharat Bhushan Deb Choudhury, ACS, ADC(Land Acquisition), Kamrup, Amingaon
11. Shri Hemanta Bhuyan, ACS, Circle Officer, Palasbari, Kamrup, Amingaon
12. Shri. Rajarshi Mukherjee, TCS

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B.5 MINUTES OF 2ND STATE STEERING COMMITTEE MEETING 21ST JUL, 2012

MINUTES OF THE EMERGENT STATE STEERING COMMITTEE MEETING OF INDIAN INSTITUTE OF INFORMATION TECHNOLOGY (IIIT), GUWAHATI HELD ON 21ST JULY, 2012 AT 2:30 PM AT TISS OFFICE, UZAN BAZAR, GUWAHATI

Members Present: See Annexure-I

Shri S. Ramadorai, Advisor to the Hon'ble PM, National Council on Skill Development and Chairman, SSC welcomed all the members present and thanked all for attending the SSC Meeting at Guwahati at a short notice.

Thereafter, MD, AMTRON gave an overview of the development so far. He stated that

- I) The Ministry of HRD, Govt. of India has issued an D.O. Communication stating that the Competent Authority has approved to the proposal for setting up a new Indian Institute of Information Technology at Village Bongora in the state of Assam on PPP mode.
- II) Prof. Rajeev Sangal, Director, IIIT Hyderabad had requested for floating of advertisement for selection of faculty members as on urgent basis.
- III) The Education(Higher) department, Govt. of Assam has moved for funds required for land acquisition to P&D and Finance department, Govt. of Assam.

Principal Secretary, Revenue and Disaster Management, Govt. of Assam pointed out that the legal issues for acquisition of land for the proposed IIIT should be sorted out. He advised to constitute a sub- committee for sorting out the issues of the land. He also stated that as decided in the Mumbai meeting an interim Director need to be appointed and after that the faculties for the proposed IIIT can be selected.

Principal Secretary, IT, Govt. of Assam stated that Sri Rajeev Sangal can be appointed as Interim Director of the institute and as Interim Director he should take the onus of recruiting the faculty for the IIIT.

Commissioner (Higher) Education said that, MoHRD, Govt. of India does not seem to be interested in starting a temporary campus as was clearly mentioned in the last National Steering Committee meeting held at New Delhi on 14th March, 2012. He expressed that the the Education(Higher) department has funds to run the IIIT from a hired premises to start with and the first session of IIIT, Guwahati can be started from July, 2013.

MD, AMTRON told the members that the Society formed for the IIIT needs to be registered. Principal Secretary, Revenue and Disaster Management said that the Society needs to be registered and then only number of actions would follow suit.

After threadbare discussions the following decisions were arrived at.

- I) A Sub Committee may be formed under the Chairmanship of Principal Secretary, Revenue & Disaster Management, Govt. of Assam and other members consisting of Commissioner (Higher) Education, MD, AMTRON and Deputy Commissioner, Kamrup to handle the land acquisition matters.

II) Commissioner & Secretary (Higher) Education may take up the matter regarding appointment of Interim Director.

III) Registration of Society for IIIT, Guwahati.

The meeting ended with vote of thanks to the chair.


(S. Ramadorai)

Chairman, SSC, IIIT

Memo No. ATE.244/2011/ 109 -A

Dt. 6-9-2012

Copy for information and needful action to:

- 1.The P.S. to the Advisor to the Hon'ble Prime Minister, National Council on Skill Development, 2A, 23 Prithviraj Marg, New Delhi for information of the Advisor.
- 2.The P.P.S. to the Hon'ble Chief Minister, Assam, Dispur, for information of the Hon'ble Chief Minister.
- 3.The P.S. to the Hon'ble Minister, Education, Health & FW for information of the Hon'ble Minister.
- 4.The P.S. to the Advisor (Investment) to the Hon'ble Chief Minister, Assam.
- 5.The S.O. to the Chief Secretary for information of the Chief Secretary, Assam.
- 6.The Principal Secretary to the Govt. of Assam, IT Department, Dispur
- ✓ 7.The Managing Director, AMTRON, Guwahati
- 8.The Director, Technical Education, Kahilipara, Guwahati
- 9.The members present at the meeting


(H.K. Sharma, IAS)

Commissioner & Secretary to the Govt. of Assam
Department of Education (Higher & Technical), Dispur,
Guwahati – 781006

ANNEXURE – I

**(LIST OF MEMBERS PRESENT IN THE EMERGENT MEETING OF THE STATE
STEERING COMMITTEE HELD ON 21st JULY, 2012 AT 2:30 PM AT TISS OFFICE,
GUWAHATI)**

1. Shri S. Ramadorai, Advisor to the Hon'ble Prime Minister of India, National Council on Skill Development & Chairman State Steering Committee, IIT Gh.
2. Shri Ranjit Barthakur, Advisor (Investment) to the Hon'ble Chief Minister of Assam
3. Shri V.K. Pipersenia, IAS, Principal Secretary, Revenue & Disaster Management, Govt. of Assam
4. Shri Rajiv Kr. Bora, IAS, Principal Secretary, Information Technology, Govt. of Assam
5. Shri H.K. Sharma, IAS, Commissioner & Secretary, Education (Higher & Technical), Govt. of Assam
6. Shri M.K. Yadava, IFS, Managing Director, AMTRON
7. Dr. Atul Bora, Director, Technical Education, Govt. of Assam
8. Prof. S. Parasuraman, Director, Tata Institute of Social Sciences, Guwahati

8

B.6 MINUTES OF 3RD STATE STEERING COMMITTEE MEETING 4TH DEC, 2012

DRAFT MINUTES OF THE STATE STEERING COMMITTEE MEETING OF INDIAN INSTITUTE OF INFORMATION TECHNOLOGY (IIIT), GUWAHATI HELD ON 4th Dec, 2012 AT 2:30 PM AT AIR INDIA BUILDING, MUMBAI.

Members Present: See Annexure - I

Shri S.Ramadorai, Advisor to the Hon'ble PM, National Council on Skill Development and Chairman, SSC welcomed all the members present and thanked all for attending the SSC Meeting at Mumbai. He also welcomed Dr. Devi Shetty and Prof. Rajeev Sangal who attended the meeting via Video Conference / Tele Conference.

Thereafter, Dr. Himanta Biswa Sarma, Hon'ble Minister for Education, Health & FW, Govt. of Assam, welcomed and thanked all the members once again.

The Chairman then asked the members to put forward their views and suggestions and took up the agenda matter one by one.

1. Appointment of Sri Rajeev Sangal as Mentor Director of IIIT Guwahati.

Sri H.K. Sharma, Commissioner & Secretary (Higher & Technical) Govt. of Assam informed the members that Dept. of Higher Education (Technical) Govt. of Assam has issued the No Objection Certificate vide the office notification ATE.244/2011/121, Dtd. 10th October, 2012 regarding appointment of Sri Rajeev Sangal, Director, IIIT Hyderabad as the Interim Director / Mentor Director for IIIT Guwahati.

Dr. Himanta Biswa Sarma expressed his views that Sri Rajeev Sangal should be appointed as the Interim Director of IIIT Guwahati till the full time Director is appointed.

All the members agreed to the proposal and was approved by the Chairman.

2. Allotment of Land for IIIT Guwahati & Temporary Campus of IIIT:

Sri S. Ramadorai enquired about the status of the land required for the IIIT Guwahati campus.

Sri S.K. Roy, Deputy Commissioner, Kamrup stated that Govt. of Assam has initiated the process of land acquisition. In this regard two Gazette notifications have already been published by the Land Acquisition Branch for acquiring 285 Bighas:2Katha:15 Lessa (90.4 Acres). The process for acquisition of balance land is in progress. He informed the members that the possession of the land will take around 5 (five) months time.

Sri. M.K.Yadava, MD, AMTRON informed the members that the site selection committee constituted by the Ministry of HRD, Govt. of India had visited Guwahati on 1st October, 2012 and had expressed their satisfaction regarding the site. The site selection committee had expressed their views that Govt. of Assam should scout for a temporary campus for IIIT Guwahati, as it would take a minimum period of three to four years for the full fledged campus to be ready.

Dr. Himanta Biswa Sarma suggested that the main IIIT Guwahati campus design should be planned under the guidance and approval of Prof. Rajeev Sanghal, Director, IIIT, Hyderabad and Prof. Gautam Barua, Director IIT, Guwahati.

Dr. Devi Shetty aired his views suggesting that the campus should be built within a time frame of two years and the minimum area should be of 100 Acres. Regarding the design of the institute, he suggested that the campus of Indian Institute of Management, Bangalore should be taken as the model which has a beautiful layout and surroundings.

Sri. H.K. Sharma informed the members that a temporary campus with an area of 34,000 sq. ft. in Bamunimaidan in the heart of the city, have already been identified by Higher(Technical) Education department and is in the final stages of approval. However construction and renovation would be required as the complex has been remaining idle for quite a long period. The construction and renovation works will take around three months.

Prof. Gautam Barua, Director, IIT Guwahati stated that two key areas require attention of the temporary campus.

- I) Hostel Accommodation for the students, shouldn't be very far from the campus.
- II) Staff Quarters for the faculty members.

If possible they should be accommodated in the nearby flats / residential complexes.

Sri S.Ramadorai enquired about the total intake of the students to be absorbed in the temporary campus.

Sri H.K. Sharma stated that there will be an intake of 60 students in the 1st year and each student will require a minimum of 120 sq. ft area as hostel accommodation.

Sri R. Barthakur viewed that the temporary campus should be designed under the supervision of the Interim Director as per the institutes requirements.

3. Recruitment of Faculty:

Sri M.K. Yadava, explained about the proposal for recruitment of first batch of lecturers for the proposed IIIT Guwahati under a Lecturer-cum-PhD programme under the IIIT Hyderabad in order to enable functioning of IIIT Guwahati from the 2013-14 academic session. He stated that Prof. Rajeev Sangal, Director IIIT Hyderabad had communicated that the Lecturer cum PhD program will start from 27th December, 2012 and hence the recruitment process should be done immediately. In this regard an advertisement was issued in leading national and local newspapers on 22nd November, 2012 after due approval of Chairman and Vice Chairman of the SSC. He informed the members that till date 550 applicants had applied on-line.

Sri S. Ramadorai requested Prof Gautam Barua to chair the selection committee for the selection of lecturers and Prof Barua agreed to the same.

The other members nominated by the SSC were

- I) Prof. M.S. Ananth, Ex- Director, IIT Chennai
- I) Prof. Rajeev Sanghal, Director IIIT Hyderabad or his nominee
- II) Nominee of the Chairman, SSC
- III) Dr. Gautam Shroff : Industry Partner (M/s TCS)
- IV) Sri Subrata Ghosh: Industry Partner (M/s SREI Infrastructure)
- V) Managing Director, AMTRON

4. Starting of Academic Session:

Sri R.Barthakur requested the SSC members that all possible steps should be taken so that the academic session can be started from 1st week of August, 2013.

Sri Himanta Biswa Sarma agreed that the academic session should start from the temporary campus from the academic session 2013-14 itself.

5. Adoption of MOA & MOU :

Sri M.K. Yadava informed the members that the Ministry of HRD, Govt. of India have circulated the draft MOU & MOA to be adopted for setting up of the IIITs in PPP mode.

The issue was discussed thread bare among the members regarding the adoption of the MOA & MOU for IIIT Guwahati and the following was decided

1. The Society for IIIT Guwahati should be formed, defining the Structure of the Society and get it registered at the earliest.
2. It was also decided that after registration of the Society, the process of Selection of The Director for IIIT Guwahati may be initiated by the State Steering Committee.

The meeting concluded with a Vote of thanks to the chair.

Chairman, SSC, IIIT

Memo No. ATE./ /

Dt.

Copy for information and needful action to:

- 1.The P.S. to the Advisor to the Hon'ble Prime Minister, National Council on Skill Development, 2A, 23 Prithviraj Marg, New Delhi for information of the Advisor.
- 2.The P.P.S. to the Hon'ble Chief Minister, Assam, Dispur, for information of the Hon'ble Chief Minister.
- 3.The P.S. to the Hon'ble Minister, Education, Health & FW for information of the Hon'ble Minister.
- 4.The P.S. to the Advisor (Investment) to the Hon'ble Chief Minister, Assam.
- 5.The S.O. to the Chief Secretary for information of the Chief Secretary, Assam.
- 6.The Principal Secretary to the Govt. of Assam, IT Department, Dispur
- 7.The Managing Director, AMTRON, Guwahati
- 8.The Director, Technical Education, Kahilipara, Guwahati
- 9.The members present at the meeting

(H.K. Sharma, IAS)

Commissioner & Secretary to the Govt. of Assam

Department of Education (Higher & Technical), Dispur, Guwahati – 781006

ANNEXURE – I

(LIST OF MEMBERS PRESENT IN THE THIRD STATE STEERING COMMITTEE MEETING HELD ON 4th December, 2012 AT 2PM AT TCS OFFICE, AIR INDIA BUILDING, MUMBAI)

1. Shri S. Ramadorai, Advisor to the Hon'ble Prime Minister of India, National Council on Skill Development.
2. Dr. Himanta Biswa Sarma, Hon'ble Minister, Education, Health & FW, Govt. of Assam
3. Sri Ranjit Barthakur, Advisor (Investment) to the Hon'ble Chief Minister of Assam
4. Sri Madhavan Nambiar, Former Secretary to Govt. of India, Ministry of Civil Aviation.
5. Sri H.K. Sharma, IAS, Commissioner & Secretary, Education (Higher & Technical)
6. Prof. Gautam Barua, Director, IIT, Guwahati
7. Dr. Devi Shetty, Chairman, Narayana Hrudalaya Pvt. Ltd. (On Video Conference)
8. Prof. Rajeev Sangal, Director, IIIT Hyderabad (On Tele Conference)
9. Sri. M. K. Yadava, IFS, Managing Director, AMTRON
10. Sri S. K. Roy, ACS, Deputy Commissioner, Kamrup, Govt. of Assam
11. Dr. Atul Bora, Director, Technical Education, Govt. of Assam

B.7 MINUTES OF 4TH STATE STEERING COMMITTEE MEETING 6TH MAY, 2013

MINUTES OF THE FOURTH STATE STEERING COMMITTEE AND FIRST GOVERNING BODY MEETING OF INDIAN INSTITUTE OF INFORMATION TECHNOLOGY (IIIT), GUWAHATI HELD ON 6TH MAY, 2013 AT 6:00 PM AT HOTEL ASHOK, NEW DELHI

Members Present: As per Annexure-I

Shri S. Ramadorai, Advisor to the Hon'ble PM, National Council on Skill Development welcomed all the members present and thanked all for attending the meeting in New Delhi. He also welcomed Shri Madhavan Nambiar who attended the meeting via Video Conference. He gave the opening remarks and thanked the leadership of Assam Govt, TATA Group, SREI, OIL, Medhassu, Novatium and AMTRON for agreeing to become industry partners in this educational venture. He stated that we are now in the process of starting the institute from August 2013.

MD, AMTRON also thanked all the members and informed the members about the latest status of IIIT Guwahati:

- a) All the Gazette Notifications for acquisition of IIIT Land has been notified by the Govt. of Assam,
- b) Ministry of HRD, Govt. of India has approved AMTRON & OIL as the additional industry partners in the project,
- c) Temporary campus for IIIT Guwahati at Assam Textile Institute, Ambari, Guwahati has been selected.

Dr. Himanta Biswa Sarma, Hon'ble Minister for Education, Health & FW, Govt. of Assam informed the members that after the last meeting held in Mumbai, IIIT Guwahati have made a very good progress. He informed that comments have been received by the State Govt. on the MoA and MoU and are now in a position to sign the MoU & MoA. He thanked the Principal Secretary, P&D, Govt. of Assam for sanctioning an initial fund for acquisition of land. He also informed that the State Govt. will need more funds for building a state of the art institute. He also informed the members that, Assam Textile Institute which is under the Education Dept (Technical) Govt. of Assam has a ready-made building with a built up space of around 20,000 sq. mtrs which needs some renovation and finishing works. He stated that with the appointment of Director and renovating the building, IIIT Guwahati can start functioning from the temporary campus from Aug'2013.

Commissioner & Secretary, Higher Education, Govt. of Assam, informed the members that 6 (six) faculties have already been recruited and are being trained at IIIT- Hyderabad.

MD, AMTRON briefed the members on the MOA and MoU of IIIT Guwahati.

Prof Gautam Barua, Director IIT, Guwahati stated that MOA signed by the IIIT Guwahati Governing Body members should be sent to Ministry of HRD, Govt. of India along with the Bank Guarantees which are to be submitted by the Industry Partners, Govt. of India norms. He also suggested that IIT Guwahati be appointed the mentor institute of IIIT Guwahati for smooth functioning till the full time Director is appointed.

Then there was discussions on Recruitment and Admissions for the IIIT Guwahati to start functioning from August 2013. The committee noted that as the IIIT Guwahati Society has not yet been formed, the process of recruitment of Director and other officials cannot be started immediately. In any case it will take a month or two after the formation of the Society before appointments can be made. On the other hand, as admissions are to be based on the JEE (Mains) examination, announcement for admissions to take place in August, have to be made by the end of May. The Committee therefore stressed that the Society must be formed and the first Board appointed by the end of June 2013. In

order to ensure that the Institute starts functioning from August 2013, the Committee decided to request IIT Guwahati to act as Mentor Institute till the end of 2013, and the Director IIT Guwahati to be the mentor Director of IIIT Guwahati till a regular Director is appointed.

Signing of MOU & MOA:

The Memorandum of Understanding (MoU) among the President of India, Governor Assam and Industry Partners was signed by the representatives of the Governor of Assam and the Industry Partners during the meeting. It was decided that the Managing Director, AMTRON will present the MoU to the Ministry of HRD (MoHRD), Govt. of India for signature on behalf of the President of India.

The Memorandum of Association (MoA) for the formation of the Indian Institute of Information Technology, Guwahati Society was signed by all members of the Society who were present at the meeting. It was decided that the Managing Director, AMTRON will inform all Industry partners requesting them to send a Bank Guarantee for Rs. One crore, valid for six months, in favour of the Govt. of Assam, as per one of the conditions of the MoU that was signed. Once all the Bank Guarantees are received, and signatures of all other members obtained, the MOA will be presented to Ministry HRD, Govt. of India for necessary signatures. MD, AMTRON and Commissioner & Secretary, Higher Education Department, Govt. of Assam will then take the necessary steps to register the Society. Once the Society is registered, Commissioner and Secretary, Higher Education, Govt. of Assam will request Ministry of HRD, Govt. of India to form the first Board as per clause 9(ii) of the MoA of the Society, and appoint the first Chairman of the Board as per Section A(1.1) of the MoU.

The following decisions were also taken with respect to the academic programme of IIIT Guwahati (these decisions are to be ratified by the first Board):

1. Admissions will be given for B.Tech degrees in two programmes, namely, Computer Science and Engineering (CSE), and Electronics and Communication Engineering (ECE).
2. Each programme will admit 30 students.
3. Reservations for OBC, SC, ST, and PD categories will be as per the provisions of the Central Education Institutes (CEI) Reservations Act.
4. Fifty percent of the seats will be filled based on the JEE (Mains) all-India merit list, and fifty percent of the seats will be filled based on the JEE(Mains) Assam merit list. Mentor Director will inform the Central Board of JEE (Mains) of the above decisions once the Society is formed.
5. The curriculum to be followed for the first semester will be the curriculum currently being followed at IIIT Hyderabad.
6. The fees to be charged to the entrants will be the same as that charged to students of IIT Guwahati, except that SC and ST students will get a 20% waiver of the tuition fees. The Committee noted that the annual tuition fees will be about Rs 90,000/- and that, including other fees and refundable security deposits, about Rs 60,000/- will have to be paid in the first semester and about Rs 52,000/- in the second semester.
7. Faculty to teach the first semester courses will include faculty deputed from IIT Guwahati, from State Colleges in Guwahati, and the trainee faculty already appointed and currently in IIIT Hyderabad.

The Chairman concluded the meeting with a Vote of thanks to the chair.


(S. Ramadorai)
Chairman, SSC, IIIT Guwahati

ANNEXURE – I

(LIST OF MEMBERS PRESENT IN THE FOURTH STATE STEERING COMMITTEE & FIRST GOVERNING BODY MEETING HELD ON 6th MAY 2013 AT 6:00 PM AT HOTEL ASHOK, NEW DELHI)

1. Shri S. Ramadorai, Advisor to the Hon'ble Prime Minister of India, National Council on Skill Development
2. Dr. Himanta Biswa Sarma, Hon'ble Minister, Education, Health & FW
3. Shri Ranjit Barthakur, Advisor (Investment) to the Hon'ble Chief Minister of Assam
4. Shri N.K. Das, IAS, Chief Secretary, Govt. of Assam
5. Shri Madhavan Nambiar, Former Secretary to Govt. of India, Ministry of Civil Aviation (through Video Conference)
6. Dr. Gautam Barua, Director, IIT Guwahati
7. Shri Sanjay Krishna, IAS, Principal Secretary, P&D Department, Govt. of Assam
8. Shri H.K. Sharma, IAS, Commissioner & Secretary, Education (Higher & Technical), Govt. of Assam
9. Shri A.C. Bordoloi, Commissioner & Secretary, PWD (Building), Govt. of Assam
10. Shri M.K. Yadava, IFS, Managing Director, AMTRON
11. Sri N.M. Hussain, IAS, Commissioner & Secretary Secondary Education, Govt. of Assam
12. Smt. L. Sweety Changsan, IAS, Commissioner & Secretary, Elementary Education, Govt. of Assam
13. Dr. Atul Bora, Director, Technical Education, Govt. of Assam
14. Shri Ranjit Hazarika, Deputy Secretary, Higher Education Department, Govt. of Assam
15. Shri N.K. Bharali, Director (HR & BO), OIL India Ltd.
16. Shri S.R. Krishnan, Company Secretary, OIL India Ltd.
17. Shri Subrata Ghosh, Srei Infrastructure Finance Limited
18. Dr. R. Manadal, CEO, SREI Infrastructure Finance Ltd.
19. Shri Krish Ganesan, Tata Consultancy Services Limited
20. Shri Saugata Chakrabarti, Novatium
21. Shri Ravi Chaganty, CEO & MD, Medhassu e Solution (India) Pvt Ltd
22. Sri V Gopinath Rao, Director, Medhassu e Solution (India) Pvt Ltd

Memo No. ATE. 244/2011/153-A Dtd. 12-8-2013

To,

Dr. Gautam Barua,
Director, IIT, Guwahati.

B.8 MINUTES OF 5TH STATE STEERING COMMITTEE MEETING 16TH DEC, 2013

Minutes of the Fifth Meeting of the State Steering Committee of Indian Institute of Information Technology, Guwahati held on December 16, 2013, at 6 PM, at the Hon'ble Chief Minister's Residence./

Members Present: As per Annexure 1.

Item 1 Confirmation of Minutes.

The Minutes of the Fourth Meeting of the SSC held on May 6, 2013 were confirmed.

Item 2 Action Taken Report

The Committee noted the actions taken against the decisions of the Fourth Meeting.

Item 3 Re-notification of the composition of the SSC

The change in the composition of the SSC was noted.

Item 4 Presentation on the Current Status of the Institute's operations.

The Committee noted the current status of the Institute's operations and expressed satisfaction at the progress made. Even though the funds situation at present was satisfactory, the need for a cash flow analysis to help determine the fees and expenditures was stressed.

Item 5 Issue of Bank Guarantees by the Industry Partners

The Committee noted that the Bank Guarantees by the Industry Partners were given with a validity of six months and that most of them will expire soon, with one having already expired. The Committee noted that since the Society of the Institute was formed, there was no need for bank guarantees anymore and industry partners should now pay 50% of their share in capital expenditure. The Convenor of the Committee may write to the Industry Partners requesting them to make payments to IIT Guwahati.

Item 6 Funds Position

The Committee noted the position of funds. The Committee noted that Rs. 5 crores has been received from MHRD (Rs. 3 crores against recurring expenditure and Rs. 2 crores against non-recurring expenditure). The Committee was informed that Rs 15 crores was likely to be transferred by the Govt. of Assam as part of its share for capital expenditure shortly. The Committee also noted that Rs 3 crores are to be allotted by the Govt. of Assam for the construction of the building at Assam Textile Institute being used by IIT Guwahati. Besides this, Rs. 30 crores has already been earmarked for land acquisition by the State Govt.

Item 7 Approval for the Recruitment of Faculty and the Current Status

The Committee noted the approval granted by the Govt of Assam for the recruitment of faculty at the Assistant Professor level, on contract (CSE – 4, ECE – 4, Mathematics – 2, English – 1, Economics – 1). The Committee ratified this decision.

The Committee was also informed that six lecturers were selected by the Govt. of Assam in December 2012 and deputed to IIT, Hyderabad to pursue their Ph.D. and to get training in academics. These lecturers joined IIT, Guwahati once the classes commenced. Their salary is being paid by IIT, Guwahati since August 2013 (with the Govt of Assam making payments from January to July, 2013). These lecturers have now got admission into the Ph.D. programme at IIT, Guwahati and so they do not need to go to IIT, Hyderabad anymore. The Committee approved their formal appointment on contract at IIT, Guwahati with effect from August 1, 2013.

Item 8 Status on Land Acquisition

The Committee was informed that the process of land acquisition was at an advanced stage. An area of 341 bighas (including 40 bighas of Govt. land) was in the process of acquisition. The Honourable Chief Minister desired that the acquisition be completed at the earliest so that the campus could be inaugurated by the Prime Minister sometime in February, 2014. It was also decided to be as economical as possible as regards the requirement of land.

Item 9 Requirements of Space for the July, 2014 Academic Year

The Committee noted that more space will be required in the temporary premises in 2014 and in 2015 as more batches of students join. The Committee was informed that an estimate of Rs 5 crores has been put up and a request for funds will be made soon to the Govt of Assam.

The Committee was also informed that about 50 flats will be required to house the students, faculty and staff of the Institute by July, 2014. The Committee resolved that the Govt. of Assam be requested to extend necessary assistance in identifying suitable space that could be taken on lease.

Item 10 Hiring of Support Staff

The Committee advised against any recruitment as proposed and suggested that this be placed before the Board of Governors once it is formed.

The Committee approved the appointment of suitable personnel including retired employees as OSD on contract basis, as per norms of the Govt. of Assam.

The Committee had no objection to the use of Ph.D. students from IIT, Guwahati to assist in the academic activities of the Institute on payment of suitable honorarium for the January – April, 2014 semester.

Item 11 Inputs on Appointment of Chairman Board of Governors and the Board of IIITG.

The Committee was informed that the Govt of Assam has sent a panel of five names to the industry partners for their inputs for the position of Chairman Board of Governors of IIIT, Guwahati. Once inputs were received, a panel of five names will be sent to the Govt of India.

The Committee was also informed that the names of nominees of the Govt of Assam to the Board of IIIT, Guwahati have been approved and are being sent to the Govt. of India.

Item 12 Delegation of Powers of Chairman Board

The Committee did not agree to any delegation of powers at this stage as the selection of a Chairman and the formation of a Board were at an advanced stage.

Item 13 Any other matter

As there was no other matter, the meeting ended with a vote of thanks to the Chair.

Sd/-
(**Tarun Gogoi**)
Chairman SSC, IIT Guwahati and
Chief Minister Assam

Memo No. ATE.244/2011/177 - A

Dated Dispur, the ~~7th~~ ^{Feb} ~~January~~, 2014

Copy to :-

1. P.S. to Hon'ble Chief Minister, Assam, Dispur, Guwahati – 6.
2. Shri S. Ramadorai, Advisor to the Hon'ble Prime Minister of India, National Council on Skill Development.
3. P.S. to Hon'ble Minister Education, Assam, Dispur, Guwahati – 6.
4. P.S. to Chief Secretary, Assam, Dispur, Guwahati – 6.
5. Shri Ranjit Borthakur, Advisor (Investment) to Hon'ble Chief Minister of Assam, Dispur, Guwahati – 6.
6. The Additional Chief Secretary, Education Department, Dispur, Guwahati – 6.
7. The Additional Chief Secretary, Revenue & Disaster Management, Govt. of Assam, Dispur, Guwahati – 6.
8. The Additional Chief Secretary, Power Department, Govt. of Assam, Dispur, Guwahati-6.
9. P.S. to Additional Chief Secretary, Finance Department, Dispur, Guwahati – 6.
10. The Principal Secretary, Information Technology Department, Govt. of Assam, Dispur, Guwahati – 6.
11. P.S. to Principal Secretary, Planning & Development Department, Dispur, Guwahati – 6.
12. P.S. to Commissioner & Secretary, Higher Education Department, Dispur, Guwahati – 6.
13. P.S. to Commissioner & Special Secretary, Public Works (Roads) Department, Dispur, Guwahati – 6.
14. P.S. to Commissioner & Special Secretary, Public Works (B&NH) Department, Dispur, Guwahati – 6.
15. P.S. to Commissioner & Secretary, Finance (EC-III) Department, Dispur, Guwahati – 6.
16. The Deputy Commissioner, Kamrup & Kamrup (Metro).
17. Prof. Gautam Barua, Mentor Director, Indian Institute of Information Technology, Guwahati, ~~Guwahati - 1.~~
18. Prof. Rajeew Sangal, Director, IIT, BHU.
19. Prof. M.S. Ananth, Ex-Director, IIT, Chennai.
20. Shri O.P. Bhatt, Ex-Chairman, State Bank of India.
21. Dr. Devi Shetty, Chairman, Narayana Hrudalaya Private Limited, Bangalore.
22. Shri Madhavan Nambiar, Former Secretary to Govt. of India, Ministry of Civil Aviation.
23. Prof. Satish Tripathi, President, University of Buffalo, State University of New York.
24. Representative of the Industry Partners.
25. The Director of Technical Education, Assam, Kahilipara, Guwahati – 19.
26. The Head, Academic Inspector Programme, TCS
27. The Managing Director, AMTRON, Bamunimaidam, Guwahati – 21.
28. The Advisor, SREI Infrastructure Finance Ltd.
29. The General Manager (Pipeline Services), Oil India Limited.
30. The Deputy Secretary, Higher Education Department, Dispur, Guwahati – 6.

By order etc.,

Commissioner & Secretary to the Govt. of Assam,
Higher Education (Technical) Department,
~~Dispur~~

C.1 MEMORANDUM OF UNDERSTANDING IIIT GUWAHATI, SIGNED 6TH MAY, 2013

MEMORANDUM OF UNDERSTANDING

BETWEEN

THE PRESIDENT OF INDIA;

THE GOVERNOR

of

THE STATE of ASSAM

AND

INDUSTRY PARTNER (S)

NAMELY

a. M/S TATA CONSULTANCY SERVICES LTD.

b. M/S OIL INDIA LIMITED

c. M/S ASSAM ELECTRONICS DEVELOPMENT CORPORATION LTD.
(AMTRON)

d. M/S SREI INFRASTRUCTURE FINANCE LTD.

e. M/S NOVATIUM SOLUTIONS (P) LTD.

f. M/S MEDHASSU e SOLUTIONS (INDIA) PVT. LTD.

FOR


K. Ganesan

Vice President-Human Resources
TATA CONSULTANCY SERVICES LIMITED
200 Ft. Thoraipakkam-Pallavaram Ring Road,
Thoraipakkam, Chennai-600 096, Tamil Nadu, India

SETTING UP OF INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
(IIIT) UNDER PUBLIC PRIVATE PARTNERSHIP (PPP)MODE

Name of IIIT: IIIT, Guwahati

State: Assam



Srei Infrastructure Finance Limited



Authorised Signatory

Page No. 1 of 8

Commissioner & Secretary

Govt of Assam
Education (Higher) Department
Dispur, Guwahati - 781006

AMITA SH.
Additional Secretary
Min. of H. R.
Govt. of India
New Delhi



MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is made on this 6th day of May, 2013 between the President of India acting through **Smt Amita Sharma, IAS, Additional Secretary (TE), Deptt. of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi** (hereinafter called '**THE FIRST PARTY**'); and

The Governor of the State of Assam acting through **Shri H. K. Sharma, IAS, Commissioner & Secretary, Education (Higher/Technical) Department, Government of Assam, CM Block, Assam Secretariat, Dispur, Guwahati** (hereinafter called '**THE SECOND PARTY**') and the 6 (six) Industry Partner(s), namely **M/s Tata Consultancy Services Ltd. through Shri K. Ganesan, Vice President, Tata Consultancy Services Ltd., TCS House, Raveline Street, Mumbai – 400001**

and **M/s Oil India Limited through Shri S.R. Krishnan, Company Secretary, Oil India Limited, Oil House, Plot No. 19, Sector – 16A, Noida - 201301**

and **M/s Assam Electronics Development Corporation Ltd. (AMTRON) through Shri M.K. Yadava, IFS, Managing Director, AMTRON, Industrial Estate, Bamunimaidan, Guwahati – 781021**

and **M/s Srei Infrastructure Finance Ltd. through Shri Subrata Ghosh, Advisor, Srei Infrastructure Finance Limited, 'Vishwakarma', 86C, Topsia Road (South), Kolkata – 700046**

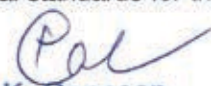
and **M/s Novatium Solutions (P) Ltd. through Shri Saugata Chakrabarti, Vice President, Novatium Solutions (P) Ltd., SP Infocity, Block No. A, II Floor, #40, MGR Salai, Perungudi, Kandanchavadi, Chennai – 600096**

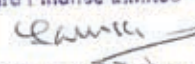
and **M/s Medhassu e Solutions (India) Pvt. Ltd. through Shri Ravi Chaganty, CEO & Managing Director, Medhassu e Solutions (India) Pvt. Ltd., #1-2-24, Plot No. 5, F-Block, Kakatiya Nagar Colony, Habsiguda, Secunderabad – 500007**


(hereinafter called '**THE THIRD PARTY**').

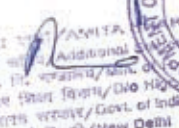
The terms '**THE FIRST PARTY**', '**THE SECOND PARTY**' and '**THE THIRD PARTY**' shall wherever the context permits, deem to include their successor and assigns.


WHEREAS it has been the intent of **THE FIRST PARTY** to address to the increasing skill challenges of the Indian IT industry, as also to develop new knowledge in Information Technology and to provide manpower of global standards for the Information Technology and allied fields;



K. Ganesan
Vice President-Human Resources
TATA CONSULTANCY SERVICES LIMITED
200 Ft. Pallavaram Ring Road,
Thoraipakkam, Chennai-600 096, Tamil Nadu, India

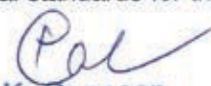

Authorised Signatory
Srei Infrastructure Finance Limited

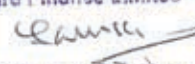

Novatium Solutions (P) Ltd.



Commissioner & Secretary
to the Govt. of Assam
Education (Higher) Department
Dispur, Guwahati - 781006

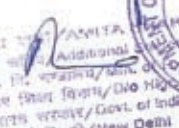

ASSAM ELECTRONICS DEVELOPMENT CORPORATION LTD.



COMPANY SECRETARY
OIL INDIA LTD.



K. Ganesan
Vice President-Human Resources
TATA CONSULTANCY SERVICES LIMITED
200 Ft. Pallavaram Ring Road,
Thoraipakkam, Chennai-600 096, Tamil Nadu, India


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Srei Infrastructure Finance Limited


Novatium Solutions (P) Ltd.


Commissioner & Secretary
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ASSAM ELECTRONICS DEVELOPMENT CORPORATION LTD.


COMPANY SECRETARY
OIL INDIA LTD.

AND WHEREAS in pursuance of the afore mentioned, it is proposed to take up a Scheme for "Setting up 20 new Indian Institutes of information Technology (IIITs) through Public Private Partnership" (hereinafter called **THE SCHEME**);

AND WHEREAS all the three above named **PARTIES** commit to set up under this **SCHEME** an Indian Institute of Information Technology, Guwahati (hereinafter called **THE IIIT**) registered initially as a Society under the Societies Registration Act, 1860.

THE PARTIES HEREBY AGREE TO THE FOLLOWING:

SECTION A: BOARD OF GOVERNORS

1.0 The society will have a BOARD OF GOVERNORS (hereinafter called **THE BOARD**) for **THE IIIT** which would be the principal executive body of the Institute having adequate administrative and financial powers. It would be entrusted with the task of managing the affairs of the IIIT. The composition of the Board, and its powers and functions etc would be according to the terms and conditions spelt out in the Memorandum of Association and Rules and Regulations of the Society appended with this MOU.

1.1 However, the first chairperson of the Board shall be appointed by the First Party, in consultation with the Second Party and Third Party. The other members of the First Board of Governors, who are to be co-opted by the Board, shall be appointed by the Central Government in consultation with the Second Party and Third Party and the Chairperson.


SECTION B: ROLE OF THE FIRST PARTY

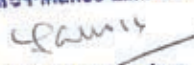
1. THE FIRST PARTY shall :

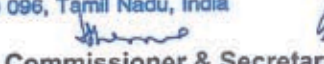
- (i) contribute 50% of the total capital cost of Rs.128.00 crore, over a period of time, for setting up of **THE IIIT**, including seed money to the extent of Rs. 10.00 crores that would be released by the Central Government during the first financial year of the inception of the Institute.
- (ii) provide partial financial support to the extent of Rs.10.00 crore (Rupees Ten crore) to **THE IIIT** towards recurring expenditure during the first four years of setting up **THE IIIT**, depending on actual year-wise requirement of **THE IIIT**;
- (iii) and provide funds under the Scheme for faculty development programme.


(in respect of North-Eastern Region the Central Government contribution shall be to the extent of 57.5% of the total capital cost)


2. Based on the Institute Development Plan (hereinafter called **THE IDP**) developed by **THE BOARD** and approved by the State Steering Committee (hereinafter called **THE SSC**), the IDP forwarded by **THE SSC** will be examined by **THE FIRST PARTY** and the funds will be released within a reasonable period of time.



K. Ganesan
Vice President-Human Resources
TATA CONSULTANCY SERVICES LIMITED
200 Ft. Thoraipakkam-Palanganthi Road,
Thoraipakkam, Chennai-600 096, Tamil Nadu, India


S. S. Srinivasan
Authorized Signatory
Sree Infrastructure Finance Pvt. Ltd.


Commissioner & Secretary
to the Govt. of Assam
Education (Higher) Department
Dispur, Guwahati - 781006


S. S. Srinivasan
Secretary
Ministry of Education
Govt. of India
New Delhi


S. S. Srinivasan
Secretary
Ministry of Electronics & Information Technology
Govt. of India
New Delhi


S. S. Srinivasan
Secretary
Ministry of Electronics & Information Technology
Govt. of India
New Delhi

3. **THE FIRST PARTY** shall establish a National Steering Committee (hereinafter called 'THE NSC') which will be an Apex body for guiding the implementation and monitoring of THE SCHEME. The NSC shall have representatives of the Central Government, State Governments and Industry Partners of all the IITs established under the Scheme.

4. The **FIRST PARTY** would, after establishment of 5-10 IITs, on the recommendations of the Boards of the IITs, constitute a Council of IITs which would take over the functions of the National Steering Committee. The composition of the Council will be decided by the Central Government in consultation with the concerned State Governments and Industry partners.

SECTION B : ROLE OF THE SECOND PARTY :

1. **THE SECOND PARTY** shall contribute 35% of the total capital cost of Rs.128.00 crore, for setting up of THE IIT ;

2. Provide 50-100 acres of land, free of cost for setting up THE IIT, duly registered in the name of the Society.

3. After signing of the MOU to forthwith have the Society registered under the relevant Societies Registration Act.

4. Establish the State Steering Committee (SSC) with the following composition:

- (i) Sri S. Ramadorai, Advisor to the Hon'ble Prime Minister of India, National Council on Skill Development, Govt. of India, as the Chairperson;
- (ii) Hon'ble Minister for Education, Govt. of Assam, Vice Chairperson
- (iii) Chief Secretary, Govt. of Assam, Co Vice Chairperson
- (iv) Sri Ranjit Barthakur, Advisor (Investment) to Hon'ble Chief Minister of Assam
- (v) Additional Chief Secretary, Revenue & Disaster Management, Govt. of Assam
- (vi) Additional Chief Secretary, Finance Department, Govt. of Assam
- (vii) Principal Secretary, Planning & Development Department, Govt. of Assam
- (viii) Principal Secretary, Power Department, Govt. of Assam
- (ix) Principal Secretary, Information Technology, Govt. of Assam
- (x) Commissioner & Secretary, Education (Higher/ Technical), Govt. of Assam, as Member Convenor
- (xi) Commissioner & Secretary, PWD (Buildings), Govt. of Assam, for construction works
- (xii) Managing Director, Assam Electronics Development Corporation Ltd. (AMTRON), Govt. of Assam, as Member Co Convenor & Ex-Officio Secretary
- (xiii) Deputy Commissioner of Kamrup (Rural), Govt. of Assam
- (xiv) Deputy Commissioner of Kamrup (Rural), Govt. of Assam
- (xv) Prof. Rajeev Sangal, Director, IIT BHU
- (xvi) Prof. M. S. Ananth, Ex-Director, IIT Chennai
- (xvii) Sir David King, Director of the Smith School of Enterprise and the Environment at the University of Oxford, UK
- (xviii) Prof. Satish Tripathi, President, University of Buffalo, State University of New York
- (xix) Sri O.P. Bhatt, Former Chairperson, State Bank of India
- (xx) Dr. Devi Shetty, Chairperson, Narayana Hrudayalaya Private Limited, Bangalore


K. Ganesan
Vice President-Human Resources

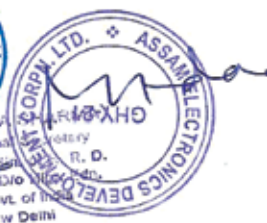
TATA CONSULTANCY SERVICES LIMITED
200 Ft. Thorapakkam-Pallavaram Ring Road,
Thorapakkam, Chennai-600 096, Tamil Nadu, India

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Sri Infrastructure Finance Limited

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Commissioner & Secretary
to the Govt. of Assam
Education (Higher) Department
Dispur, Guwahati - 781006



- (xxi) Prof. Gautam Barua, Director, IIT Guwahati, Representative of Govt. of India, Ministry of HRD
- (xxii) Representative of Govt. of India, Ministry of Information Technology
- (xxiii) Director, Technical Education, Assam
- (xxiv) One nominee each from amongst the Industry-Partners (TCS, SREI Infrastructure Finance Ltd, Medhassu eSolutions (India) Pvt Ltd, NOVATIUM Solutions (P) Ltd, Oil India Limited, AMTRON);

(Whereas **THE SECOND PARTY** has already constituted the State Steering Committee vide Notification No. ATE.32/2011/85 dated 30th September, 2011 and No. ATE.32/2011/Pt-I/ dated 4th February, 2012)

5. THE SECOND PARTY will

- i) establish and maintain a State Implementation Cell (hereinafter called 'THE SIC'), with adequate staff to discharge its functions; and
- ii) assist the BOARD in any other manner to help achieve the objectives of improving quality of education and thereby provide better employment opportunities.

SECTION C : ROLE OF THE THIRD PARTY

1 To participate in THE SCHEME, **THE THIRD PARTY** has to:

- i) nominate its representative as members of THE BOARD.
- ii) contribute 15% of the total capital cost of Rs.128.00 crore, for setting up of THE IIIT, provided that in respect of North-Eastern Region the Industry contribution, shall be to the extent of 7.5% only. 50% of the money to be contributed by the Industry Partner(s) towards the scheme may be provided at the time of signing of the MoU in the form of an irrevocable Bank Guarantee in the name of the State Government from a Nationalized Bank by the Industry Partner(s). Once the MOA & Rules are framed and the IIIT is registered, the industry shall deposit in case 50% of its contribution in the name of the concerned IIIT. The remainder contribution would be made by the Industry Partner(s) depending upon the progress of the Scheme.
- iii) to contribute towards research labs and projects, internship, faculty chairs etc., from time to time, in furthering the objects of THE SCHEME.

SECTION D : MONITORING MECHANISM

All the three stakeholders shall be responsible for monitoring the implementation of the scheme. The responsibilities of all the PARTIES are as under:

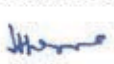
- i) With the broad objective of improving the quality of education leading to better employability, all the three parties shall jointly agree and finalise Key Performance Indicators (KPIs) as yearly targets for next five years, for improving the internal as well external efficiency of THE IIIT against the base line information. These parameters shall be used to evaluate the success of THE SCHEME. An agreed KPIs and signed by the BOARD Chairman on behalf of BOARD and **THE SECOND PARTY** shall be appended to this Memorandum and shall be deemed to be an integral part of this Memorandum.


K. Ganesan
Vice President-Human Resources
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250-Ft. Thoraipakkam-Pallavaram Ring Road,
Thoraipakkam, Chennai-600 096, Tamil Nadu, India


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Commissioner & Secretary
to the Govt. of Assam
Education (Higher) Department
Dispur, Guwahati - 781006



- ii) THE BOARD shall develop monitoring mechanism to review the performance of THE IIIT and submit quarterly reports to THE SSC.
- iii) THE SSC shall also monitor the implementation of THE SCHEME on the basis of reports submitted by THE BOARD on quarterly basis and furnish a consolidated report to the National Steering Committee / Council of IIITs.
- iv) In case of unsatisfactory performance in implementation of THE SCHEME, including achievement of KPIs, THE BOARD shall submit a detailed report to THE SSC within 30 days of receipt of a notice in this regard, inter alia indicating the reasons for failure and measures required to be taken.
- v) THE SSC shall forward this report to THE NSC with their comments. THE NSC shall fix responsibility for such failure and ensure that necessary action is taken.

SECTION E : RELEASE OF FUNDS, ITS UTILISATION

1. The funds received by THE BOARD shall be kept in a separate bank account opened in the name of THE BOARD. Any private contributions, special grants received from State Government and revenue generated by THE BOARD shall also be deposited in this bank account.

2. The funds may be used for the following purposes:

- i) Civil works in the IIIT,
- ii) For procurement of machinery and equipment.
- iii) For activities directly related to infrastructure under THE SCHEME such as, engaging consultants for preparation of IDPs, hiring contract faculty for running courses, etc.

3. Any deviation from the above pattern of use of funds has to be justified in the IDP and has to be approved by **THE FIRST PARTY** on case to case basis.

4. Each IIIT shall meet its operating expenditure on its own within five years of commencement out of students' fees, research and other internal accruals.

SECTION F : MISCELLANEOUS

1. For effective implementation & monitoring of THE SCHEME as envisaged in the Memorandum, the Bureau Head dealing with IIITs in the Ministry of Human Resource Development, Government of India, New Delhi will be the Nodal Officer on behalf of THE FIRST PARTY; the **State Commissioner and Secretary dealing with Technical Education in the Government of Assam** will be the Nodal Officer on behalf of 'THE SECOND PARTY' and the **MD, AMTRON** will be the Nodal Officer on behalf of THE THIRD PARTY.

2. The draft MOA and the first Rules and Regulation of the Society / Institute shall be in accordance with those appended with the MOU.


3. The efforts of all the parties shall be to resolve the issues, if any, amicably. However, in case of misunderstanding, the matter shall be placed before Minister for Human Resource Development, Government of India, whose decision shall be final and binding on all the three parties.


K. Ganesan
Vice President-Human Resources
TATA CONSULTANCY SERVICES LIMITED
201, Anna Salai, Chennai-600 092, Tamil Nadu, India


Authorized Signatory



Page No. 6 of 8


Commissioner & Secretary
to the Govt. of Assam
Education (Higher) Department
Dispur, Guwahati - 781006



4. Through this MEMORANDUM OF UNDERSTANDING, all the three parties affirm their commitment to carry out the activities and achieve the objectives as mutually agreed upon herein in true letter and spirit.

5. For successful implementation of THE SCHEME, this Memorandum may be amended by deleting, adding or revising the clauses during implementation of THE SCHEME, in consultation with all the three parties.

Signed at New Delhi on 6th day of May, 2013.

**For and on behalf of
The Governor of the
State of Assam**

**For and on behalf of
The Industry
Partner(s)**

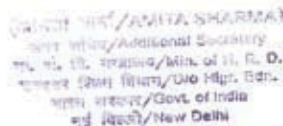
**For and on behalf of
The President of
India**


(H.K. Sharma)
Commissioner & Secretary
Education (Higher/Technical)
Government of Assam


(Shri K. Ganesan)
Vice President
TCS Ltd.



(Amita Sharma)
Additional Secretary(TE)
Higher Education Deptt.
Ministry of HRD
Govt. of India

K. Ganesan
Vice President-Human Resources
TATA CONSULTANCY SERVICES LIMITED
200 Ft. Thoraipakkam-Pallavaram Ring Road,
Thoraipakkam, Chennai-600 096, Tamil Nadu, India


AMITA SHARMA
Additional Secretary
Min. of H.R. & D.
Govt. of India
New Delhi

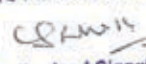

(Shri S.R. Krishnan)
Company Secretary
Oil India Limited

S.R. KRISHNAN
B.Com, BL, FCS, CAIIB
Company Secretary
Oil India Limited
"Oil House", Plot No. 19,
Sector-16A, Noida (U.P.)-201 301



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Vice President-Human Resources
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Thoraipakkam, Chennai-600 096, Tamil Nadu, India


(Shri M.K. Yadava)
Managing Director
AEDC Ltd. (AMTRON)




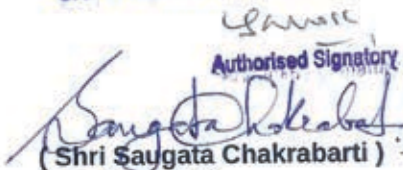
Srei Infrastructure Finance Limited

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Page No. 7 of 8


Commissioner & Secretary
to the Govt. of Assam
Education (Higher) Department
Dispur, Guwahati - 781006




(Shri Subrata Ghosh)
Advisor
Srei Infrastructure Finance Limited


(Shri Saugata Chakrabarti)
Vice President
Novatium Solutions (P) Ltd.

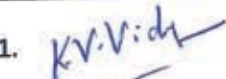
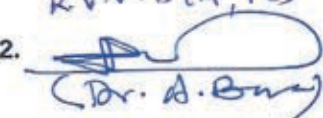






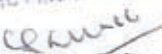
(Shri Ravi Chaganty)
CEO & Managing Director
Medhassu e Solutions (India) Pvt. Ltd.

Witnesses




1. 
K.V. VIDYA, TCS
2. 
Dr. A. B. Bora
Director of Technical Education
Assam, Kahilparr, Guwahati-781019


K. Ganesan
Vice President-Human Resources
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Thoraipakkam, Chennai-600 096, Tamil Nadu, India

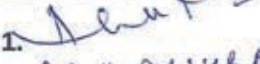
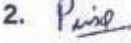


Srei Infrastructure Finance Limited

Authorized Signatory

Witnesses


1. 
C. S. Senapati
Oil India Ltd.
2. Dr. R. MANDAL
SREI- INF
LUDHIANA
3. V. Gopinath
Medhassu e Solutions (India) Pvt. Ltd.
4. 
(Sayil Datta)
Novatium.
5. 
(Sanjay K. Barmar)
Aptara
- 6.

Witnesses

1. 
Mrs. Prisca Mathew
Under Secretary, MHRD.
2. 
Mrs. Prisca Mathew
Under Secretary, MHRD.



Page No. 8 of 8


Commissioner & Secretary
to the Govt. of Assam
Education (Higher) Department
Dispur, Guwahati - 781006



C.2 MEMORANDUM OF ASSOCIATION IIIT GUWAHATI

INDIAN INSTITUTE OF INFORMATION
TECHNOLOGY

GUWAHATI

MEMORANDUM OF ASSOCIATION



K. Ganesan
Vice President-Human Resources
TATA CONSULTANCY SERVICES LIMITED
200 Ft. Thoraipakkam-Pallavaram Ring Road,
Thoraipakkam, Chennai-600 096, Tamil Nadu, India

LOCATION : GUWAHATI, ASSAM



Srei Infrastructure Finance Limited


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Commissioner & Secretary
to the Govt. of Assam
Education (Higher) Department
Dispur, Guwahati - 781006

Page No. 1 of 24



Memorandum of Association of the Society

1. Name of the Society

The name of the Society shall be the *Indian Institute of Information Technology Guwahati Society*, Guwahati, hereinafter referred to as "the Society".

2. Registered Office

The registered office of the Society shall be situated at Guwahati, Assam and presently located at **Assam Textile Institute, Ambari, Guwahati:781 001**

3. Definitions

In this Memorandum unless the context otherwise requires:-

- (a) "Board", means the Board of Governors of the Society and shall be synonymous with the Board of Governors of the Institute;
- (b) "Central Government" means the Government of India;
- (c) "Chairperson" means the Chairperson of the Board of the Society and shall be synonymous with Chairperson of the Institute;
- (d) "Institute" means Indian Institute of Information Technology, Guwahati;
- (e) "Rules and Regulations" in relation to the Society means the Rules and Regulation of the Society and shall be synonymous with the Rules and Regulations of the Institute;
- (f) "Society" shall mean the Indian Institute of Information Technology Guwahati Society;
- (g) "State Government" means Government of Assam;
- (h) "Director" shall mean Director of the Institute;
- (i) "Registrar" shall mean Registrar of the Institute;
- (j) "Scheme" shall mean the Scheme for setting up of 20 new Indian Institutes of information technology (IIITs) through Public Private Partnership (PPP) of the Ministry of Human Resources Development, Govt. of India, New Delhi;
- (k) "State Steering Committee", in short SSC, shall mean the State Steering Committee as notified by the Government of Assam for the IIIT Guwahati;
- (l) "Council" shall mean the Research Council.

4. Objects of the Society:

- (a) to establish, set up, run and carry on the administration and management of the Indian Institute of Information Technology, Guwahati;
- (b) to enable the institute to emerge amongst the foremost institutions in Information Technology and allied fields of knowledge;
- (c) to advance new knowledge and innovation in information technology and allied fields to power the nation to the forefront in the global context;
- (d) to develop competent and capable youth imbued with the spirit of innovation and entrepreneurship with the social and environmental orientation to meet the knowledge needs of the country and provide global leadership in information technology and allied fields;
- (e) to promote and provide transparency of highest order in matters of admission, appointments to various positions, academic evaluation, administration and finance.



[Signature]
Commissioner & Secretary
to the Govt. of Assam
Education (Higher) Department
Guwahati - 781006

Srei Infrastructure Finance Limited

[Signature]
Authorised Signatory



Page No. 2 of 24

[Signature]
Vice President-Human Resources
TATA CONSULTANCY SERVICES LIMITED
200 Ft. Thorapakkam-Pallavaram Ring Road,
Thorapakkam, Chennai-600 096, Tamil Nadu, India



5. Powers and Functions of the Society:

(1) For attainment of its objectives, the Society may exercise the following powers and perform the following functions, namely:

(a) to provide for instruction in such fields of knowledge concerning information technology and allied areas as the Institute may think fit, for the advancement of learning and dissemination of knowledge;

(b) to lead, organize and conduct research and innovation in information technology and allied fields of knowledge in such manner as the society may think fit, including in collaboration or association with any other Institute, educational institution, research organisation or body corporate;

(c) to hold examinations and grant degrees, diplomas, certificates and other academic or professional distinctions or titles; and to confer honorary degrees;

(d) to organize, hold and conduct short term programs, refresher courses, workshops, seminars and conferences for the purpose of exchange and dissemination of information and knowledge in the areas of information technology and allied fields;

(e) to design and develop instructional resource curricula, teaching aids, teaching materials, evaluation system, educational technologies and learning resource centres;

(f) to make provision for dissemination of knowledge emerging from research and for that purpose to enter into such arrangements, including consultancy and advisory services, with other institutions, industry, civil society or other organizations, as the Institute may deem necessary;

(g) to institute teaching, research or other academic positions, required by the Institute with such designations as it may deem fit, and to appoint persons on tenure, term or otherwise to such positions;

(h) to appoint persons working in any other Institute or educational institution or involved in research of significance in any industry as adjunct, guest or visiting teachers of the Institute on such terms and for such duration as the Institute may decide;

(i) to create administrative and other posts and to make appointments thereto;

(j) to determine, specify and receive payment of fees and other charges, as the society may deem fit, from students and any other person, institution or body corporate for instruction and other services, including training, consultancy and advisory services, provided by the Institute;

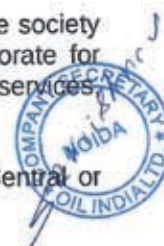
(k) to receive gifts, grants, donations, assistance or benefactions from the Central or State Government;

(l) to receive bequests, donations, contributions and transfers of movable or immovable properties from testators, donors, Institutes, Trusts, Companies or transferors, as the case may be, for the furtherance of the objectives of the Institute, provided that no such


K. Ganesan
Vice President, Human Resources

TATA CONSULTANCY SERVICES LIMITED
200 Ft. Thoraipakkam-Pallavaram Ring Road,
Thoraipakkam, Chennai-600 096, Tamil Nadu, India

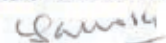




Commissioner & Secretary
to the Govt. of Assam
Education (Higher) Department
Dispur, Guwahati - 781006

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Srei Infrastructure Finance Limited


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benefaction shall be accepted by the Institute which involves conditions or obligations contrary to or not in accordance with the objects of the Institute;

(m) to borrow, raise or secure the payment of any money on such terms and conditions and on such security, as may be deemed fit and proper provided they are not inconsistent with the objects of the Institute;

(n) to acquire by way of lease, sublease, gift, purchase, exchange, hire or in any manner; any movable or immovable properties and any rights or privileges necessary or convenient for the purposes of the Institute and to construct, erect, alter, improve and maintain any building and to construct, improve, alter, demolish or repair buildings with a view to achieve the objects of the Institute in accordance with law;

(o) to deal with any property belonging to or vested in the society in such manner as the society may deem fit for advancing the objects of the society:

Provided that no land or other immovable property shall be disposed off by the society without the prior approval of the Central Government:

Provided further that where the land for the society has been provided free of cost by the State Government, such land may be disposed off only with the prior approval of the State Government;

(p) to establish and maintain such infrastructure as may be necessary for carrying out the objects of the society;

(q) to institute and award fellowships, scholarships, exhibitions, prizes and medals;

(r) to negotiate contracts on behalf of the society any vary and rescind such contracts;

(s) to borrow, raise or secure the payment of any money on such terms and conditions and on such security, as may be deemed fit and proper provided they are not inconsistent with the objects of the society;

(t) to do all such lawful things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the society.

(u) to make Rules and Bye-laws for the conduct of the affairs of the Society and to add, to amend, to vary or rescind them from time to time.

6. Institute to be open to all races, creeds and classes:

(1) The Institute shall be open to all persons of either sex, irrespective of caste, creed, religion, disability, domicile, ethnicity, social or economic background.

(2) Admissions to every programme of study in the Institute shall be based on merit assessed through transparent and reasonable criteria disclosed through its prospectus, prior to the commencement of the process of admission by such Institute:

Provided that the Institute shall be a Central Educational Institution for the purposes of the Central Educational Institutions (Reservation in Admission) Act, 2006.

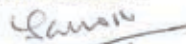

K. Ganesan
Vice President-Human Resources
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Dispur, Guwahati - 781006

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7. Society to be a distinct legal entity not-for-profit:

The society shall be a not-for-profit legal entity and no part of the surplus, if any, in revenue of such Institute, after meeting all expenditure in regard to its operations under the rules and regulations, shall not be invested for any purpose other than for the growth and development of such Institute or for conducting research therein.

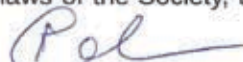
- 8. If on winding up or dissolution of the Society, there shall remain after satisfaction of all its debts and liabilities, any assets and property whatsoever, the same shall not be paid to or distributed among members of the Society or any of them but shall be dealt with in such manner as the Central Government in consultation with State Government may determine.**

9. Transition Provisions:

(i) The Society shall be constituted and shall function as per the Rules and Regulations framed for this purpose.

(ii) The Management of the Society shall be vested in the Board of Governors constituted under the Rules and Regulations of the Society and the first Board shall be constituted by the Central Government in consultation with the State Government and Industry Partners. This Board shall function till such a time as the Board is constituted in accordance with the provisions in the Rules and Regulations.

The names, addresses and occupations and designations of the **first** Members of the Governing Body of the Society to which, by the Rules and Bye-laws of the Society, the management of its affairs is entrusted, are :



K. Ganesan

Vice President-Human Resources

TATA CONSULTANCY SERVICES LIMITED
200 Ft. Thoralpakkam-Palavaram Ring Road,
Thoralpakkam, Chennai-600 096, Tamil Nadu, India

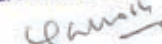
Sl. No.	Name, Address & Occupation	Designation
1	Shri S. Ramadorai, Advisor to the Hon'ble Prime Minister of India, National Council on Skill Development	Chairman
2	Dr. Himanta Biswa Sarma, Hon'ble Minister for Education, Govt. of Assam	Vice Chairman
3	Shri N.K. Das, IAS, Chief Secretary, Govt. of Assam	Co Vice Chairman
4	Shri Ranjit Barthakur, Advisor (Investment) to Hon'ble Chief Minister of Assam	Member
5	Shri Ashok Thakur, IAS, Secretary, Deptt. Of Higher Education, MoHRD, Govt. of India	Member
6	Smt. Amita Sharma, IAS, Additional Secretary (TE), Deptt. Of Higher Education, MoHRD, Govt. of India	Member
7	Shri Yogendra Tripathi, IAS, Joint Secretary & Financial Advisor, Deptt. Of Higher Education, MoHRD, Govt. of India	Member
8	Shri Alok Mishra, Director (Technical Education), MoHRD, Govt. of India	Member
9	Shri S.C. Das, IAS, Additional Chief Secretary, Revenue & Disaster Management, Govt. of Assam	Member




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10	Shri H. S. Das, IAS, Additional Chief Secretary, Finance Department, Govt. of Assam	Member
11	Shri Rajiv Kr. Bora, IAS, Principal Secretary, Information Technology Department, Govt. of Assam	Member
11	Shri Kumar Sanjoy Krishna, IAS, Principal Secretary, Planning & Development, Govt. of Assam	Member
12	Shri P. K. Borthakur, IAS, Commissioner & Secretary, Finance EC(III) Department, Govt. of Assam	Member
13	Shri H. K. Sharma, IAS, Commissioner & Secretary, Education (Higher/ Technical), Govt. of Assam	Officiating Member-Secretary
14	Shri M. K. Yadava, IFS, Managing Director, Assam Electronics Development Corporation Ltd. (AMTRON), Govt. of Assam and Representative of AMTRON	Officiating Co Member-Secretary
15	Prof. Gautam Barua, Director, IIT Guwahati	Member
16	Prof. Rajeev Sangal, Director, IIT BHU	Member
17	Prof. M. S. Ananth, Ex-Director, IIT Chennai	Member
18	Dr. Devi Prasad Shetty, Chairperson, Narayana Hrudayalaya Private Limited	Member
19	Shri Madhavan Nambiar, Former Secretary to Govt. of India, Ministry of Civil Aviation	Member
20	Shri K. Ganesan, Vice President, HR, M/s TCS Limited	Member
21	Shri S.R. Krishnan, Company Secretary, M/s Oil India Limited	Member
22	Shri Subrata Ghosh, Advisor, M/s Srei Infrastructure Finance Limited	Member
23	Shri Saugata Chakrabarti, Vice President, M/s Novatium Solutions (P) Limited	Member
24	Shri Ravi Chaganty, CEO & Managing Director, M/s Medhassu eSolutions (India) Pvt Ltd	Member

(Note- One member may be designated as Officiating Member-Secretary)

Copy of the Rules of the Society, certified to be a correct copy by Members of the Society is filed along with this Memorandum of Association.


K. Ganesan
Vice President-Human Resources
TATA CONSULTANCY SERVICES LIMITED
200 Ft. Thoraipakkam-Pallavaram Ring Road,
Thoraipakkam, Chennai-600 096, Tamil Nadu, India


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Education (Higher) Department
Dispur, Guwahati - 781006

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Srei Infrastructure Finance Limited


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We, the several persons whose names and addresses are given below, having associated ourselves for the purpose described in the Memorandum of Association and set our several and respective hands here into the form ourselves into a Society under the Societies Registration Act 1860 this 6th day of May, 2013


K. Ganesan

SEI Infrastructure Finance Limited
200, 5th, Thoralakkam Post Office, P. O. Road,
Thoralakkam, Chennai-600 096, Tamil Nadu, India

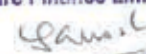
Name, Address, Occupation and Designation	Signature in full
Shri S. Ramadorai, Advisor to the Hon'ble Prime Minister of India, National Council on Skill Development	
Dr. Himanta Biswa Sarma, Hon'ble Minister for Education, Govt. of Assam	
Shri N.K. Das, IAS, Chief Secretary, Govt. of Assam	
Shri Ranjit Barthakur, Advisor (Investment) to Hon'ble Chief Minister of Assam	
Shri Ashok Thakur, IAS, Secretary, Deptt. Of Higher Education, MoHRD, Govt. of India	
Smt. Amita Sharma, IAS, Additional Secretary (TE), Deptt. Of Higher Education, MoHRD, Govt. of India	
Shri Yogendra Tripathi, IAS, Joint Secretary & Financial Advisor, Deptt. Of Higher Education, MoHRD, Govt. of India	
Shri Alok Mishra, Director (Technical Education), MoHRD, Govt. of India	
Shri S.C. Das, IAS, Additional Chief Secretary, Revenue & Disaster Management, Govt. of Assam	
Shri H. S. Das, IAS, Additional Chief Secretary, Finance Department, Govt. of Assam	
Shri Rajiv Kr. Bora, IAS, Principal Secretary, Information Technology Department, Govt. of Assam	
Shri Kumar Sanjoy Krishna, IAS, Principal Secretary, Planning & Development, Govt. of Assam	
Shri P. K. Borthakur, IAS, Commissioner & Secretary, Finance EC(III) Department, Govt. of Assam	





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Education (Higher) Department
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Shri H. K. Sharma, IAS, Commissioner & Secretary, Education (Higher/ Technical), Govt. of Assam	
Shri M. K. Yadava, IFS, Managing Director, Assam Electronics Development Corporation Ltd. (AMTRON), Govt. of Assam and Representative of AMTRON	
Prof. Gautam Barua, Director, IIT Guwahati	
Prof. Rajeev Sangal, Director, IIT BHU	
Prof. M. S. Ananth, Ex-Director, IIT Chennai	
Dr. Devi Prasad Shetty, Chairperson, Narayana Hrudayalaya Private Limited	
Shri Madhavan Nambiar, Former Secretary to Govt. of India, Ministry of Civil Aviation	
Shri K. Ganesan, Vice President, HR, M/s TCS Limited	 K. Ganesan Vice President-Human Resources TATA CONSULTANCY SERVICES LIMITED 200 Ft. Thoraipakkam-Pallavaram Ring Road, Thoraipakkam, Chennai-600 096, Tamil Nadu, India
Shri S.R. Krishnan, Company Secretary, M/s Oil India Limited	
Shri Subrata Ghosh, Advisor, M/s Srei Infrastructure Finance Limited	
Shri Saugata Chakrabarti, Vice President, M/s Novatium Solutions (P) Limited	
Shri Ravi Chaganty, CEO & Managing Director, M/s Medhassu eSolutions (India) Pvt Ltd	

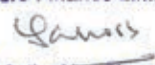
Date of Establishment: 6th May, 2013


Witnesses :



K. Ganesan
Vice President-Human Resources
TATA CONSULTANCY SERVICES LIMITED
200 Ft. Thoraipakkam-Pallavaram Ring Road,
Thoraipakkam, Chennai-600 096, Tamil Nadu, India



Shri Subrata Ghosh
Advisor, M/s Srei Infrastructure Finance Limited



Shri Saugata Chakrabarti
Vice President, M/s Novatium Solutions (P) Limited


Shri Ravi Chaganty
CEO & Managing Director, M/s Medhassu eSolutions (India) Pvt Ltd


NOVATIUM SOLUTIONS (P) LIMITED


OIL INDIA LTD.


ASSAM ELECTRONICS DEVELOPMENT CORPORATION LTD.


MEDHASSU eSOLUTIONS (INDIA) PVT LTD.

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Education (Higher) Department
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Rules and Regulations of the Society

1. Title

These Rules and Regulations may be called "Rules and Regulations of the Indian Institute of Information Technology, Guwahati Society", hereinafter referred to as "the Rules".

2. Definitions

In these Rules and Regulations, in addition to the definitions in the Memorandum of Association, unless the context otherwise requires —

- (a) "Board", means the Board of Governors of the Society and shall be synonymous with the Board of Governors of the Institute;
- (b) "Central Government" means the Government of India;
- (c) "Chairperson" means the Chairperson of the Board of the Society and shall be synonymous with Chairperson of the Institute;
- (d) "Institute" means Indian Institute of Information Technology, Guwahati ;
- (e) "Rules and Regulations" in relation to the Society means the Rules and Regulation of the Society and shall be synonymous with the Rules and Regulations of the Institute;
- (f) "Society" shall mean the Indian Institute of Information Technology Guwahati Society;
- (g) "State Government" means Government of Assam;
- (h) "Director" shall mean Director of the Institute;
- (i) "Registrar" shall mean Registrar of the Institute;
- (j) "Scheme" shall mean the Scheme for setting up of 20 new Indian Institutes of information technology (IIITs) through Public Private Partnership (PPP) of the Ministry of Human Resources Development, Govt. of India, New Delhi;
- (k) "State Steering Committee", in short SSC, shall mean the State Steering Committee as notified by the Government of Assam for the IIIT Guwahati;
- (l) "Council" shall mean the Research Council;
- (l) "Teacher" includes a Professor, Associate Professor, Assistant Professor, Lecturer or any person who is conferred with any equivalent designation for imparting education or conducting research in the Institute;

- 3. The general superintendence, direction and control of the affairs of the Society and its income and property shall be vested in the Managing Committee which shall be called the Board of Governors, hereinafter referred to as the "Board". This Board shall also be the Board of Governors for the Institute.

4. Authorities of the Institute

The following shall be the authorities of the Institute:-

- (a) The Board of Governors;
- (b) The Chairperson of the Board;
- (c) The Director of the Institute;
- (d) The Senate;
- (e) The Research Council;
- (f) The Finance Committee;
- (g) The Registrar of the Institute;
- (h) Such other Authorities appointed or nominated by the Board.

K. Ganesan
Vice President-Human Resources

DATA CONSULTANCY SERVICES LIMITED
100/51, Thoraipakkam-Pallavaram Ring Road,
Thoraipakkam, Chennai-600 096, India

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COMPANY SECRETARY
NOIDA
OIL INDIA LTD.



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to the Govt. of Assam
Education (Higher) Department
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5. The Board of Governors

(a) Composition of the Board

The Board shall be composed of the following members:-

- (I) Chairperson, ex -officio;
 - (II) two persons from industry in the field of information technology, to be appointed by the Institute on approval of a specific name by the Board from a panel of names recommended by the Industry Partner.
 - (III) two persons from amongst faculty members of the Institute to be nominated by the Chairperson in consultation with the Director and two senior-most Deans of the Institute;
 - (IV) Two eminent persons having research experience in the field of information technology or allied fields, to be co-opted by the Board.
 - (V) Two persons having special knowledge or practical experience in respect of education, engineering, science or information technology, to be co-opted by the Board, provided that at least one such member shall be an expert from the I.T industry;
 - (VI) Two senior-most Deans of the Institute, ex-officio;
 - (VII) Director of Indian Institute of Technology located in the zone in which the Institute is located, ex -officio;
- (Explanation.- For the purposes of this clause, "zone" shall have the meaning assigned to it in the Explanation to section 11 of the Institutes of Technology Act, 1961.)*
- (VIII) Vice-Chancellor of a University in the State to be nominated by the State Government in which the Institute is located, ex-officio;
 - (IX) One person to represent the Scheduled Castes or the Scheduled Tribes to be nominated by the State Government;
 - (X) Director of National Institute of Technology of the State in which the Institute is located, ex-officio;
 - (XI) Director of the Institute, who shall be the Member-Secretary of the Board, ex-officio;

(b) Term of the Membership

- (i) Where a member of the Society or the Board becomes such member by reason of the Office he holds, his membership shall be terminated when he ceases to hold that office;
- (ii) A member of the Society or the Board representing the Central, State Government or Industry partner shall continue to be such member during the pleasure of the concerned nomination;
- (iii) Every other member of the Society or the Board including its Chairperson, but excluding the two senior most Deans of the Institute shall cease to be such member on the expiry of five years from the date of his appointment or nomination, but shall be eligible for re-appointment or re-nomination, as the case may be;
- (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;
- (v) Should any member representing the Central or the State Government is unable to attend a meeting of the Society or the Board, he shall be at liberty to appoint or authorize a representative to take his place at that meeting of the Society or the Board and such representative shall have the rights and privileges of a member of the Society or the Board for that meeting;
- (vi) If a Member of the Society shall change his address, he may notify to the Secretary his new address but if he fails to notify such address, his address as recorded on the rolls of the members shall be deemed to be his address.

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(c) Cessation of the Membership

A member of the Society or the Board shall cease to be such a member if he (a) dies or (b) resigns his membership or (c) becomes of unsound mind or (d) becomes insolvent or (e) is convicted of a criminal offense involving moral turpitude or (f) if he is removed by the Central Government in consultation with the State Government from the membership of the Society; or (g) if, except in the case of the Director of the Institute and the Deans, he accepts a full-time appointment in the Institute or (h) if he fails to attend three consecutive meetings of the Society or the Board without the leave of the Chairperson.

Provided further that a member, whose membership has ceased under the provisions of this rule, may be re-admitted on such terms and conditions as the Board may decide.

(d) Resignation

(i) The Chairperson of the Society / Board may resign his office by a letter addressed to the Central Government and his resignation shall take effect from the date it is accepted by the Central Government.

(ii) A member of the Society or the Board (other than ex - officio member or a member representing the Central Government and the State Government) may resign office by a letter addressed to the Chairperson and such resignation shall take effect from the date it is accepted by the Chairperson.

(e) Filling in of casual vacancy in the Board

Any casual vacancy in the Board shall be filled by the appointment or nomination of a member by the appropriate authority entitled to make such appointment or nomination in terms of these rules and the member so appointed or nominated to fill such casual vacancy shall hold office for the remainder of the term of the member in whose place he has been appointed or nominated.

6. Power and functions of the Board

The Board shall generally pursue and carry out the objects of the Society as set forth in the MoA and in doing so shall follow and implement the policy directions and guidelines laid down by the Government of India. The Board shall exercise all administrative and financial powers of the Society including those vested or conferred on it by or under any state subject, nevertheless in respect of expenditure, to such limitations as the Central Government, from time to time, impose, subject to the provision of the Memorandum of Association and these Rules and Regulations framed there under, the Board shall have the following powers and functions:-

(1) The Board shall be responsible for the general superintendence, direction and control of the affairs of the Institute and shall have the power to frame, amend or rescind the Rules and Regulations governing the affairs of the Institute to achieve its objects.

(2) Without prejudice to clause (1) above, the Board shall have the following powers, namely:-

(a) Take decisions on questions of policy relating to the administration and working of the Institute;

(b) To make Rules and Regulations and Bye-laws for the conduct of the affairs of the Institute, to add to, amend or repeal any of them, as the case may be, from time to time;



Commissioner & Secretary Page No. 11 of 24
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Education (Higher) Department
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- (c) To examine and approve the annual budget estimates of the Institute;
 (d) To examine and approve the plan for development of the Institute and to identify sources of finance for implementation of the plan;
 (e) Consider, approve and authorize operation/utilization of the funds of the Institute;
 (f) To establish departments, faculties or schools of studies and initiate programmes or courses of study at the Institute;
 (g) To create teaching, non teaching and other academic posts, to determine, by Rules, the number and emoluments of such posts and to define the duties and conditions of service of teachers and other academic staff:
 Provided that the Board shall not take action without consideration of the recommendations of the Senate;
 (h) To provide, by the Rules, the qualifications, criteria and processes for appointment to teaching, non teaching and other academic posts in the Institute;
 (i) To retain or employ visiting faculty, professional or technical advisers, consultants in connection with the objects of the Institute and to pay thereof such honorarium, fees or other remuneration as may be thought expedient;
 (j) To fix, fees and other charges for the various courses of study and/or programmes which shall be offered by the Institute;
 (k) appoint Committees or Sub-Committees by whatever name called comprising member(s) of the Council and such experts and officers of the Institute as may be nominated by it for specific tasks for the disposal of any of its business or for tendering advice on any matter pertaining to the administration and management of the Institute;
 (l) Institute and award fellowships, scholarships, prizes and medals;
 (m) Cooperate and collaborate with other State level, national and/or foreign institutions/institutional organizations in the pursuit of its objectives;
 (n) Acquire by gifts, purchase, exchange, lease/hire property movable or immovable and to construct, improve/alter, demolish or repair buildings, works and constructions as may be necessary or convenient for carrying on the activities of the Institute;
 (o) Deal with any property belonging to or vested in the Institute so as to suit its best interest;
 (p) Negotiate, enter into and make contracts and deeds on behalf of the Institute;
 (q) Delegate such of its powers to the Chairperson and or Director and through them or directly to other members of staff of the Institute or any committee or sub-committees appointed by it as it may consider necessary or desirable;
 (r) Solicit and receive grants, gifts, donations or other contributions from the Central/State Government or from any other source, provided that no benefaction shall be accepted by the Institute which involves conditions or obligations contrary to the objectives of the Institute;
 (s) Exercise such other powers and perform such other duties as may be conferred or imposed upon it by the Rules and Regulations.

(3) In addition to above, the Board shall:-

- (i) Develop the Institute Development Plan (IDP) for the Institute. The IDP shall define the long-term goals of the Institute, the issues and challenges facing the Institute and the strategies for dealing with them. It shall set targets for institutional improvement, define key performance indicators, and detail the financial requirement with year-wise break ups.
 (ii) Obtain short term, medium term and long term requirement of skilled work force and take steps to produce graduates accordingly.
 (iii) Identify education needs of faculty and depute them for training in associated



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industries/ other institutes;

(iv) Ensure implementation of various activities of the scheme in time bound manner so as to adhere to the time schedule agreed in the IDP;

(v) Monitor the progress of implementation of the scheme at the institute level and furnish periodical reports to the State Steering Committee (SSC).

(vi) Set up suitable mechanism to obtain feedback from industry for improvement in delivery;

(vii) Set up placement cells in the Institute to guide/help the graduates in employment/self employment and develop suitable sustainable mechanism to trace the careers of the graduates for at least three years; and,

(viii) Furnish periodical reports with respect to the placements to the SSC.

(4) With the broad objective of improving the quality of education leading to better employability, the Board shall:

(i) Finalize the Key Performance Indicators (KPIs) as yearly targets for next five years, for improving the internal as well external efficiency of the Institute against the base line information. These parameters shall be used to evaluate the success of the Scheme.

(ii) The Board shall develop monitoring mechanism to review the performance of the Institute and submit quarterly reports to the SSC.

(iii) In case of unsatisfactory performance in implementation of the Scheme, including achievement of KPIs, the Board shall submit a detailed report to the SSC within 30 days of receipt of a notice in this regard, inter-alia indicating the reasons for failure and measures required to be taken.

(5) The Board may, subject to the provisions of Rules and Regulations, through a resolution, delegate the exercise of its powers and discharge of functions to the member/s of the Board, the Senate, the Research Council, a Committee or to the Director or any other officer of the Institution, as the Board may consider necessary or desirable.

(6) The Board shall conduct an annual review of the performance of the Director with specific reference to his leadership in the context of the achievement of the objects of the Institute.

(7) The Board shall, in exercise of the powers and discharge of functions, strive, to the extent possible, to provide autonomy in academic matters to the Senate, Research Council and Departments or Faculties or Schools, as the case may be.

(8) Where in the opinion of the Director or the Chairperson, the situation is so emergent that an immediate decision needs to be taken in the interest of the Institute, the Chairperson, on the recommendation of the Director, may issue such orders, as may be necessary, recording the grounds for his opinion:


Provided that such orders shall be submitted for ratification of the Board in the next meeting.


K. Ganesan

Vice President-Human Resources

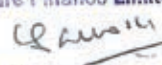
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7. Meetings of the Board of Governors

- (i) The Chairperson shall summon the meetings of the Board which shall ordinarily meet once in every three months. The Chairperson shall decide the date of the meeting, its location and fix the agenda.
- (ii) For every meeting of the Society fifteen days notice shall be given to the members, which may be reduced in exceptional circumstances to up to seven days, with the approval of the Chairperson
- (iii) Every meeting of the Board shall be presided over by the Chairperson and, in his absence from any meeting, by a member chosen from amongst themselves by the members present at the meeting;
- (iv) The Chairperson can call an extraordinary Meeting at a short notice in case of emergency or shall call a meeting of the Board upon a written requisition of not less than one third of the existing members.
- (v) Eight members of the Board including the Chairperson shall constitute a quorum for any meeting of the Board;
- (vi) In case of difference of opinion amongst the members the opinion of the majority shall prevail;
- (vii) Each member of the Board including the Chairperson shall have one vote and if there shall be an equality of votes on any question to be determined by the Board, the Chairperson shall in addition have and exercise a casting vote.
- (viii) A copy of the proceedings of every meeting shall be furnished to the Central Government as soon as practicable after the meeting;
- (ix) Any resolution, except such as may be placed before the meeting of the Board may be adopted by circulation among all its members and any resolution so circulated and adopted by a majority of the members who have signified their approval or disapproval of such resolution shall be as effective and binding as if such resolution had been passed at a meeting of the Board; provided that in every such case at least seven members of the Board shall have recorded their approval of the resolution.
- (x) The Chairperson shall have the power to invite any person or persons, not being members of the Board, to attend the meeting of the Board, but such invitees shall not be entitled to vote at the meeting.

8. Chairperson

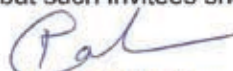
(a) Appointment

The Chairperson of the Board of Governors of the Society shall be an eminent person from the fields of Engineering, Science, information Technology or Industry. He shall be appointed by the Society from a panel of three names recommended by a Search-cum-Selection Committee which may consist a nominee each of the Central Government, State Government and a nominee of the Industry Partner(s), all of whom shall be persons of eminence in the academia from the fields of Engineering, Science, Information Technology and Industry. The Director of the Institute shall be the convenor of the meetings of the Search-cum-Selection Committee but shall not participate in its deliberations.

The tenure of the Chairperson shall be five years.

(b) Functions and Powers

The Chairperson shall chair meetings of the Board and have a general supervision and control over all the affairs of the Institute. He may take such action in case of an emergency as he may think expedient and inform the Board at the next meeting.

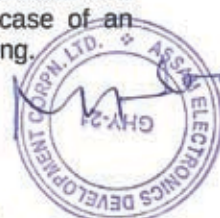

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THE CONSULTANCY SERVICES LIMITED


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S. S. Srinivasan
Sri Infrastructure Finance Limited

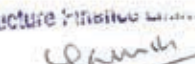







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9. Director

(a) Appointment etc.

(1) The Director shall be the principal executive officer of the Institute and shall be responsible for implementation of the decisions of the Board and Senate and for the day-to-day administration of the Institute.

(2) The Director shall exercise such other powers and perform such other duties as may be assigned to him under these Rules, by the Board, the Statutes or Ordinances or delegated by the Board or the Senate.

(3) The Director shall be appointed by the Board from a panel of names recommended by a Search-cum-Selection Committee consisting of-

(a) the Chairperson of the Board;

(b) Director of the Indian Institute of Technology of the zone in which the Institute is located;

(c) One nominee of the State Government, who shall be persons of eminence in academia in the field of information technology;

(d) one nominee of the industry partner (s), from the information technology industry

(4) The Director shall, except on account of resignation or removal, hold office for a term of five years from the date on which he enters upon his office.

(5) The Director may, by notice in writing under his hand addressed to the Chairperson, resign from office.

(6) The Director may be removed by the Board on proven charges of misbehaviour or misconduct:

Provided that the Director shall not be removed from his office, except by an order made by the Board after an inquiry instituted in this behalf by the Board, in which the Director has been informed of the charges against him and given a reasonable opportunity of being heard in respect of those charges:

Provided further that where the institution of an inquiry or removal of the Director is being considered by the Board, the Director shall excuse himself from the proceedings of the Board.

(7) The Board may remove the Director from office, if it is dissatisfied with the functioning of the Institute after review of the affairs of the Institute in the manner provided in sub-section (6).

(8) The Board shall initiate the process of appointment in respect of any vacancy due to arise on the post of Director on completion of tenure before a period of six months from the date of arising of such vacancy:

Provided that the process of appointment shall be completed before such vacancy arises.

(9) Where a vacancy has arisen on the post of Director on account of any reason other than completion of tenure, the process of appointment in respect of such vacancy shall be completed within a period of three months from the date such vacancy had arisen.



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(10) In the event of the post of Director remaining vacant for any reason it shall be open to the Board to authorize any member of the Board or any faculty member to exercise such powers, functions and duties of the Director, as the Board may deem fit, till a Director is duly appointed.

(b) Functions and Powers of the Director

Subject to the supervision, superintendence and control of the Board, the Director shall be the principal academic and executive officer of the Institute and shall be responsible for the implementation of the decisions of the Board and Senate and for the day to day management of its activities and overall academic functioning and administration of the Institute. He shall discharge these responsibilities in accordance with the Rules and Regulations and bye-laws of the Institute.

In case of an emergency, the Director may take such action as may be necessary with the approval of the Chairperson and report to the Board, at its next meeting.

It shall be the responsibility of the Director to see that all moneys are expended for the purpose for which they are granted or allotted. He shall be the custodian of the records and such other property of the Institute as the Board may commit to his charge.

Subject to the provisions of these Rules and Regulations, the Director shall, inter-alia exercise the following functions and powers, namely:

(i) All expenditure within the budget shall be approved and sanctioned by the Director, or a member of the staff to whom he may delegate this power with the approval of the Board, provided that such expenditure does not exceed the limits specified in the bye-laws, if any. The Director shall also have the power to make re-appropriation subject to the following conditions:

- Re-appropriation to augment the provisions under the head 'Salaries and Allowances' shall require the prior consent of the Board;
- No re-appropriation shall be made from Capital to Revenue Head and vice-versa, without the prior approval of the Board;
- Re-appropriations within the heads of capital expenditure to cover expenditure on a new project not included in the budget shall require the prior consent of the Board;

(ii) submit the accounts, the budget estimates and other proposals of the Institute to the Board for its consideration;

(iii) conduct all official correspondence on behalf of the Institute and the Board;

(iv) convene meetings of the Board with the approval of the Chairperson;

(v) be responsible for implementation of the resolutions passed by the Board;

(vi) assign task to the staff members of the Institute, manage the undertaking of these tasks and exercise overall control including disciplinary control on staff members;

(vii) appoint committees or sub-committees by whatever name called, of members of the staff to manage such activities he may deem fit and or otherwise authorize any officer of the Institute to appoint such committees;



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(viii) participate or nominate members of staff to participate in national conferences and in international conferences in the areas of interest to the Institute;

(ix) execute all contracts, deeds and assurances of property made on behalf of the Institute after obtaining the approval of the Board;

(x) draw, make, accept, endorse cheques, notes or other negotiable instruments for the purpose of the Institute in terms of delegation by the Board;

(xi) re-delegate some of his powers to any of his subordinates, with the prior approval of the Board; and

(xii) exercise such other powers as may be assigned to him by these Rules and Regulations and Bye-laws framed there under.

10. Senate

(a) Composition

(1) For effectual discharge of its academic functions, the Institute may have a Senate which shall consist of the following persons, namely:-

(a) The Director of the Institute shall be the Chairman of the Senate;

(b) heads of all Departments, Centres, Faculties or Schools or Centres, as the case may be, comprising the Institute;

(c) Deans in charge of academic, research and student affairs in the Institute;

(d) six members of faculty from amongst the Professors of the Institute to be nominated by the Board;

(e) three persons of eminence in education to provide an inter-disciplinary understanding to be nominated by the Board;

(f) three persons of eminence in research in information technology or related fields to be nominated by the Board;

(g) such other persons to be nominated by the Board on the basis of Statutes to provide representation in such fields of knowledge or technology which are, in its opinion, not adequately represented.

(2) The term of office of an ex-officio member shall continue so long as he holds the office by virtue of which he is a member.

(3) The term of office of a member nominated under clauses (d) to (f) of sub-section (1) shall be three years from the date of his nomination.

(4) A member of the Senate under clauses (d) to (f) of sub—section (1), who fails to attend three consecutive meetings of the Board, shall cease to be a member of the Board.

(b) Powers and functions of the Senate

(1) Subject to the provisions of this Act, the Statutes and the Ordinances, the Senate shall be the principal academic body of the Institute and shall have the power to enact, amend, modify Ordinances governing academic matters and the affairs and well-being of students in the Institute.



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(2) Without prejudice to the provisions of sub-section (1), the Senate shall have the following powers, namely:-

- (a) specify the criteria and process for admission to courses or programmes of study offered by the Institute;
- (b) recommend to the Board creation of teaching and other academic posts, determination of the number and emoluments of such posts and defining the duties and conditions of service of teachers and other academic posts;
- (c) recommend to the Board commencement of new programmes or courses of study;
- (d) specify the broad academic content of programmes and courses of study and undertake modifications therein;
- (e) specify the academic calendar and approve grant of degrees, diplomas and other academic distinctions or titles;
- (f) have the control and general regulation of and be responsible for all the maintenance of instructions, education and examinations and all academic matters of the Institute.
- (g) exercise such other powers and discharge such other functions as may be assigned to it, by Statutes or otherwise, by the Board.

11. Research Council

(1) For effectual discharge of its research functions, the Institute shall have a Research Council comprising of the Director and such other members as may be specified, by Statutes, by the Board.

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Vice President-Human Resources

TATA CONSULTANCY SERVICES LIMITED

Industry and civil society to identify
Thoraipakkam, Chennai-600 096, Tamil Nadu, India

(2) The Research Council of the Institute shall -

- (i) interface with research funding organisations, industry and civil society to identify potential areas for research;
- (ii) to organise and promote research in such Institute or in collaboration with any institution of higher learning or research laboratories;
- (iii) assist teachers in obtaining funding from external sources for research projects prepared by them;
- (iv) provide, out of the funds placed at its disposal by the Board, research resources and grant assistance for research projects proposed to be undertaken by teachers in such Institute;
- (v) provide for incubation of technology applications emerging from research and to protect and utilise the intellectual property obtained from research in the Institute;
- (vi) make provisions for research and advisory services and for that purpose enter into such arrangements with other institutions, industry, civil society or other organisations and enable the fruits of research to be disseminated to industry and society through such arrangements;
- (vii) exercise such other powers and perform such other duties as may be assigned to it by the Statutes.

12. Finance Committee

- (a) There may be a Finance Committee consisting of such persons as members as may be decided by the Board. The Director of the Institute shall be ex-officio Chairperson of the Finance Committee.
- (b) The Board shall provide in the bye-laws, to be framed by it, the procedure for the conduct of business of the Finance Committee, the powers and functions of the Finance Committee and the term of the office of its membership.
- (c) The Board may delegate such powers and responsibilities to the Finance Committees as it may deem desirable for effective functioning of the Institute.



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13. Registrar

- (a) The Registrar shall be appointed by a Selection Committee nominated by the Board under the Chairmanship of the Director, in such manner and on such terms and conditions as may be prescribed by the bye-laws;
- (b) The Registrar shall act under the administrative control of the Director and shall:-
- (i) be responsible for the custody of the records and the common seal of the Institute;
 - (ii) place before the Board and the Executive Committee and other authorities of the Institute all such information as may be necessary for transaction of their business;
 - (iii) subject to the control of the Director, conduct the examinations and make all other arrangements necessary thereof and be responsible for the execution of all processes connected therewith;
 - (iv) exercise such other powers and perform such other duties as may be assigned to him by or under these present or as may be delegated to him by the Board, the Executive Committee or the Director;
 - (v) be responsible to the Director for the proper discharge of his functions;
 - (vi) attest and execute documents on behalf of the Institute;
 - (vii) act as Secretary to the Board, Executive Committee, Senate and all committees and sub-committees of the Institute except those related to finance, but he shall not be deemed to be a member of any of these authorities;
 - (viii) be responsible for arranging the meetings of the Board, Executive Board, Senate and all committees and sub-committees and for keeping records and minutes of all such meetings;
 - (ix) be responsible for the satisfactory functioning of communication, administration, security system, transport, MIS, Public Relations and other general facilities of the Institute;
 - (x) act as confidential, constitutional and continuing advisor to the Director and the Institute as a whole;
 - (xi) exercise such power and carry out such functions as may be delegated by the Board or the Director;

14. Functions and Powers of Other Authorities and Officers

The powers and duties of the authorities and officers other than those mentioned in these rules shall be specified by the Board in the Bye-laws framed for the purpose.

15. Remuneration and Allowances

The members of the Society, Board or of any Committee appointed by the Society or the Board shall not be entitled to any remuneration from the Society or the Board, but non-official members of the Society, the Board or any Committee appointed by either of them shall be paid by the Society such travelling and daily allowance as may be provided for in the bye-laws to be made in this behalf in respect of any journeys undertaken by them for attending the meetings of the Society, the Board or the Committees as the case may be. Travelling and Daily allowance in respect of official members for the journeys undertaken by them for similar purposes, initially borne by the Central and State Governments or member concerned shall be reimbursed by the Institute to the Central or State Government or the member, as the case may be.

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16. Insurance and Provident Funds

The Institute shall constitute for the benefit of employees, including the Director, in such manner and subject to such conditions as may be prescribed by the Bye-laws, such Insurance, Provident Fund and other employees welfare scheme as it may deem fit.

17. Indemnity

(a) The honorary officers, members of the Board, members of Committees, sub-committees, Directors, auditors and other designated staff of the Institute may be indemnified out of the funds of the Institute against any expenses or liability incurred by them in or about the discharge of their respective duties.

(b) No honorary officer or member of the Board or member of a committee of the Institute or member of sub-committee shall be liable for any act other than his own or for signing any receipt or other document or for doing any other act for the sake of conformity only, or for any loss or expenses which may be occasioned to the Institute, otherwise than as a direct result of his own negligence or willful misconduct.

18. Funds of the Society

(a) The society shall have its own fund consisting of-

(i) Grant provided by the Central and State Governments as well as the industry partners, towards the capital and other costs for setting up the Institute;

(ii) all fees and other charges received by the Institute;

(iii) all money received by the Institute by way of grants, loans, gifts, donations, benefactions, bequests or transfers;

(iv) all moneys received by the Institute in any other manner or from any other source;

(v) rent, interest, dividend or any other income received upon the investment of the funds of the Institute;

(b) All moneys credited to the Fund shall be deposited in such bank or invested in such manner, as the Board may deem expedient from time to time in the interest of the Institute, provided that it shall be a public sector bank.

(c) The fund and the property of the society, howsoever derived, shall be applied only towards the attainment of the objects as specified in the Memorandum of Association of the society.

(d) The funds of the Board Society shall not be utilized for acquiring any stocks, bonds or securities.

(e) The Central Government shall have the power to issue instructions in respect of utilization of funds of the society.

19. Operation of Bank Account

The bank accounts of the society shall be kept in the name of the society and shall be operated upon by such officers as may be designated by the Board. The Bank Account shall be operated jointly by two officers. The bank accounts in the name of the Institute shall be in the name of the Indian Institute of Information Technology Guwahati or IIIT Guwahati.

20. Accounts and Audit

(a) The Member Secretary of the Society for the time being and upon appointment of the first Director and thereafter, the Director shall keep or cause to be kept proper accounts of the receipts and payments, income and expenditure and of the property, assets and liabilities of the Society. The Annual Accounts shall be made up by the end of the financial year.



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(b) The Annual Accounts of the Board shall be audited by the Comptroller & Auditor General of India or any other authority as may be decided by the Central Government and any expense incurred in connection therewith shall be payable by the Board.

(c) The accounts of the Institute as audited and certified by the auditors shall be forwarded annually to the Board for approval.

21. Annual Report

The Board shall prepare or cause to prepare and release for every year an Annual Report, in English and in Hindi or any other additional language as required, the working of the Institute in the previous year on or before the expiry of nine months from the close of financial year, and a copy of the same, together with an audited statement of accounts showing the income and expenditure for the previous year shall be submitted to the Central and State Government within that stipulated time.

22. Budget

(a) The annual budget of the Institute shall be drawn up by the Director. It shall be considered and adopted by the Board with or without modification.

(b) The budget estimate for every financial year, duly approved by the Board, shall be sent to the Central Government by such date as may be fixed by it, and a copy of the same shall also be sent to the State Government

23. Power to make Bye-Laws

The Board shall whenever necessary frame, amend or repeal bye-laws not inconsistent with these rules for the administration and management of the affairs of the Institute and in particular to provide for the following matter:-

(i) The preparation of budget estimates, the sanctioning of expenditure, making and execution of the contracts, maintenance of accounts;

(ii) The classification and procedure for appointment of faculty, officers and staff of the Institute;

(iii) The terms and tenure of appointment, tenure of deputation of contractual service, salaries and allowance, rules of discipline and other condition of service or the faculty, officers and staff of the Institute;

(iv) Conduct of business by the Board, Executive Committee, Senate, Research Committee and the committees constituted by it, the powers and functions of such committees and term of office of their membership;

(v) The tenure of office, salaries and allowances and other conditions of service of the officers, teachers and employees of the Institute;

(vi) The management of the properties of the Society;

(vii) The diplomas degrees and other academic distinctions and titles, which may be granted by the institute;

(viii) The creation of posts of Professors, Heads of Departments, Associate Professors, Assistant Professors, or equivalent academic designations/post, and posts of other teachers, officers and employees of the Institute, and the appointment of persons to such posts including the qualifications requisite therefore;

(ix) Fixation of fees and other charges for courses of study programs and other facilities provided by the institute;

(x) The manner in which and the conditions subject to which, pension and provident funds may be constituted for the benefit of faculty, officers and other employees of the Institute;

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- (xi) The terms and conditions governing fellowships, scholarships, stipends, medals and prizes etc;
- (xii) The qualification of the teaching, non-teaching and other staff and office bearers of the Institute;
- (xiii) The authentication of the orders and decisions of the Council,
- (xiv) Such other matters as may be necessary for the administration of the affairs of the Institute including those, which by these rules are to be or may be prescribed by the bye-laws;

24. Books, Certificates and Forms

Minutes shall be made in proper book of all resolutions and proceedings of the Board meetings, meetings of the Executive Committee, Academic Council, Research Committee, Finance Committee, and meetings of all other Committees. Every minutes signed by the Chairperson of the meeting to which it relates or by the Chairperson of subsequent meeting shall be sufficient evidence of the facts therein stated.

25. Seal of the Society and the Institute

The Board shall provide a Seal of the Society and the Institute and also provide for its safe custody and the seal shall never be used except with the authority of the Board previously given. One member of the Board shall sign every instrument to which the seal is affixed and every such instrument shall be countersigned by the Director or some other person appointed by the Board.

26. Acts and Proceedings not to be invalidated by vacancies etc.

No act or proceedings of the Board members or any authority of the Institute or any committee constituted under these Rules, shall be questioned on the ground merely of the existence of any vacancy or defect in the election, nomination or appointment of a person acting as a member thereof or any irregularity in its procedure not affecting the merits of the case.

27. Legal Proceedings

For the purpose of Section of the Societies Registration Act, 1860 the person in whose name the Society or the Institute may sue or be sued shall be the Member-Secretary of the Board, i.e. the Director of the Institute.

28. Annual List

Once in every year, a list shall be filed which shall contain the names, addresses and occupation of the members of the Board entrusted with the management of the affairs of the Institute and other information as required under the Registration of Societies Act, 1860.

29. Alteration of the Rules and Regulations

The Board may alter these rules and regulations by a resolution passed by a majority of not less than two-third of the members present and voting at any meeting of the Board duly convened for the purpose,

Provided that any amendment in Rule 4(a) relating to composition of the Board of Governors shall be made with the prior approval of the Central and State Government and Industry Partner(s).

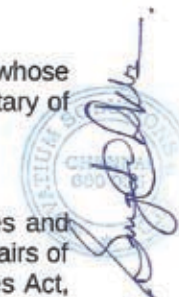


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30. Alteration or extension of the purpose of the Society

Whenever it shall appear to the Board that any alteration, amendment or extension is required to be made in the purposes of the Institute, or the Institute be amalgamated with any other society, a written or printed report shall be prepared and the Board may convene a special meeting for the consideration thereof according to the Regulations of the Society.

But no such proposition shall be carried into effect unless such report shall have been delivered or sent by post to every member of the Society ten days previous to the special meeting convened by the Governing Board for the consideration thereof, nor unless such proposition shall have been agreed to by the Boards of three fifth's of the Members of the delivered in person or by proxy, and confirmed by the Boards of three fifth's of the Members present at a second special meeting convened by the Governing Board at an interval of one month after the formal meeting."

(Governing Board Defined :- The Governing Board of the Society shall be the governors, council, directors, committee, trustees, or other body to whom by the rules and regulations of the society the management of its affairs is entrusted.)

The alteration, amendment or extension made or amalgamation effected shall be reported to the Registrar and shall be in confirmation with the provisions of the Societies Registration Act, 1860.

31. Power to Review and Hold Enquiries

The Central Government, in consultation with the State Government, may at any time appoint one or more persons to review the work and progress of the Society or the institute and to hold an enquiry into the affairs thereof and to report thereon, in such manner as the Central Government may stipulate. Upon receipt of any such report, the Central Government may take such action and issue such directions as it may consider necessary in respect of any of the matters dealt with in the report regarding the Society or the Institute, as the case may be, and the Society shall be bound to comply with such directions.

In case the Central Government is satisfied that the Society or the institute is not functioning properly, the Central Government shall have, in consultation with the State Government, the power to take over the administration and assets of the society.

32. Dissolution

The Institute shall be dissolved in accordance with the procedure laid down under Societies Registration Act, 1860. If on dissolution of the Institute there shall remain after satisfaction of its tax and liabilities, any property whatsoever the same shall be dealt with in such manner as per the provisions of the Societies Registration Act, 1860 and shall be with the approval of three-fifths majority of the members present at a Special/Annual General Meeting of the Society. However, any resolution to this effect would need prior approval of the Central Government, which shall take a decision in consultation with the State Government.

33. Application of the Act

All the provisions of the Societies Registration Act, 1860 as amended from time to time shall be applicable to the institute.



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We the undersigned being the members of the Governing Body certify this is a correct copy of the Rules and Regulation of the Indian Institute of Information Technology Guwahati Society.

1.

2.


3.

4.


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Vice President-Human Resources
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D.1 CHAIRMAN APPOINTMENT FOR BOG OF IIIT GUWAHATI



AMITA SHARMA
ADDL. SECRETARY

Ph.23383202, 23387797 (Fax)
Email: amitasharmahrd@gmail.com



सूचना का
अधिकार

भारत सरकार
मानव संसाधन विकास मंत्रालय
उच्चतर शिक्षा विभाग
शास्त्री भवन
नई दिल्ली - 110 115
GOVERNMENT OF INDIA
MINISTRY OF HUMAN RESOURCE DEVELOPMENT
DEPARTMENT OF HIGHER EDUCATION
SHASTRI BHAVAN
NEW DELHI-110 115
Dated the 26th February, 2014

D.O. No.29-16/2012-TS.I

Dear

To address the challenges faced by the Indian IT industry and to ensure growth of the domestic IT market, the Ministry of Human Resource Development (MHRD), Government of India is establishing twenty Indian Institutes of Information Technology (IIIT), on a Not-for-profit Public Private Partnership (N-PPP) basis. The partners in setting up the IIITs would be the MHRD, Governments of the respective States where each IIIT will be established, and the industry.

2. Indian Institute of Information Technology (IIIT) Guwahati is one of the Institutes set up by the Government of India under Public Private Partnership (PPP) mode.

3. Under Section A : "Board of Governors" under para 1.1 of MoU of IIIT Guwahati, it is provided that the first chairperson of the Board shall be appointed by the First Party i.e. Central Government, in consultation with the Second Party (State Government) and Third Party (Industry Partners). A copy of MOU is enclosed.

4. I am glad to inform you that the Hon'ble Minister of Human Resource Development is pleased to nominate you as the Chairman of the Board of Governors of the IIIT Guwahati. I would appreciate if you could kindly convey your formal acceptance of this responsibility

Yours sincerely,

Encl. as above.

(Amita Sharma)

Shri S. Ramadorai,
Chairman,
National Skill Development Agency,
Govt. of India

Copy to:

- Shri H. K. Sharma, Commissioner & Secretary, Department of higher Education (Technical), Govt. of Assam, Dispur, Guwahati-781006 Email: hemangakishore@gmail.com
- The Mentor Director, Indian Institute of Information Technology (IIIT) Guwahati, Ambari, Guwahati - 1



(Amita Sharma)

D.2 IIIT GUWAHATI BOARD OF GOVERNORS FORMATION

F.No.29-21/2011-TS.I
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section – I

Shastri Bhawan, New Delhi
Dated 28th March, 2014

Subject : Constitution of Board of Governors of IIIT Guwahati, Assam.

In accordance with Rule 5 (a) of the MoA & Rules of IIIT Guwahati and as provided under Section A.1.1 of MoU of the Institute , it has been decided with approval of the Hon'ble Minister for Human Resource Development to constitute the 1st Board of Governors of IIIT Guwahati, Assam as follows :

Sl. No	Provision as per Section 5 of MoA	Name & Designation of Nominee
i.	Chairperson	Shri S. Ramadorai, Advisor to the Hon'ble Prime Minister of India, National Council of Skill Development
ii.	Two senior-most Dean of the Institute, ex-officio ;	The two senior-most Dean of the Mentoring Institute, namely, IIT Guwahati.
iii.	Director of Indian Institute of Technology located in the zone in which the Institute is located, ex-officio ; (Explanation – for the purpose of this clause, "Zone" shall have the meaning assigned to it in the Explanation to section 11 of the Institutes of Technology Act, 1961.)	Director, IIT-Guwahati
iv.	Vice-Chancellor of a University in the State to be nominated by the State Government in which the Institute is located, ex-officio ;	Vice Chancellor, Cotton College State University, Guwahati
v.	One person to represent the Scheduled Castes or the Scheduled Tribes to be nominated by the State Government.	Shri N. K. Das, IAS (Retd.)
vi.	Director of National Institute of Technology of the State in which the Institute is located, ex-officio ;	Director, NIT, Silchar
vii.	Member of the Central Govt., ex-officio ;	Additional Secretary (TE)
viii.	Member of the State Govt., ex-officio ;	Addl. Chief Secretary / Principal Secretary, Deptt. of Higher Education, Govt. of Assam
ix.	Director of the Institute, who shall be the Member-Secretary of the Board, ex-officio ;	Mentor Director, IIIT-Guwahati till a permanent Director is appointed.

...2/-

: 2 :

2. The remaining members as per MoA and Rules shall be nominated by the Board of Governors.


(Prisca Mathew)
Under Secretary to the Government of India
Tel : 23381698

1. Shri Ramadorai, Chairman, Board of Governors ,IIIT Guwahati, & Advisor to the Hon'ble Prime Minister of India, National Council of Skill Development (NSDC) , Bombay House 24, Homi Modi Street Fort, Mumbai-01 Maharashtra ,Tel: 022-66657798, Email: sramadurai@nic.in
2. Shri H.M. Cairae , Addl. Chief Secretary (Higher & Tech. Education) Government of Assam, Block-C, 3rd Floor, Assam Secretariat Dispur, Guwahati-781006, Assam
3. Prof. Gautam Biswas, Director, IIT Guwahati, Indian Institute of Technology, Guwahati, Guwahati – 781039.Tel : 0361-2690401
e-mail : director@iitg.ernet.in
4. Prof. Gautam Barua, Mentor Director, IIIT Guwahati , Ambari, GNB Road, Guwahati- 781 001 Tel : 01 361 2630015 e mail : gb@iitg.ernet.in
5. Shri Dhruba Jyoti Saikia, Vice Chancellor, Cotton College State University, College Hostel Road, Panbazar, Guwahati- 781001, Assam
6. Shri N. K. Das, IAS (Retd.), Chief Secretary (Higher & Tech. Education) Government of Assam, Block-C, IIIrd Floor, Guwahati, Assam
7. Dr. N.V. Deshpande, ,Director, National Institute of Technology, Silchar, Assam– 788010 , Tel. 03842 233179 , Email: director@nits.ac.in

Copy to : PS to HRM/ Sr.PPS, Secretary (HE) / PPS to AS (TE), MHRD, Govt. of India

E. SUMMARY OF ACCOUNTS

BALANCE SHEET AS AT 31ST MARCH 2014

(AMOUNT IN ₹)

SOURCES OF FUNDS	SCHEDULE	CURRENT PERIOD	PREVIOUS PERIOD
DESIGNATED FUNDS	1	57,93,217.00	—
CAPITAL FUND	2	4,19,13,425.00	—
CURRENT LIABILITIES AND PROVISIONS	3	2,68,857.00	—
TOTAL		4,79,75,499.00	—
APPLICATION OF FUNDS			
FIXED ASSETS	4		
TANGIBLE ASSETS		1,96,81,133.00	—
INTANGIBLE ASSETS		54,000.00	—
CAPITAL WORK-IN-PROGRESS	5	—	1,97,35,133.00
CURRENT ASSETS	6	2,75,30,449.00	—
LOANS, ADVANCES AND DEPOSITS		7,09,917.00	—
TOTAL	15	4,79,75,499.00	—
NOTES ON ACCOUNTS			

In terms of our separate report of even date.

For Indian Institute of Information Technology Guwahati

For M. Saquei & Co.,
Chartered Accountants
Firm Registration No.303126E

Mentor Director

Reefat Saquei
Partner
(Membership No.058118)

Guwahati; 27th June, 2014

INCOME AND EXPENDITURE ACCOUNT FOR THE PERIOD ENDED 31ST MARCH 2014

(AMOUNT IN ₹)

INCOME	SCHEDULE	CURRENT PERIOD					PREVIOUS PERIOD
		CORPUS	DESIGNATED FUND (R&D)	GENERAL FUND	CAPITAL FUND	TOTAL	TOTAL
Grants and Donations	7	–	–	–	3,00,00,000.00	3,00,00,000.00	–
Other Incomes	8	–	1,21,067.00	–	–	1,21,067.00	–
TOTAL (A)		–	1,21,067.00	–	3,00,00,000.00	3,01,21,067.00	–
EXPENDITURE							
Staff Payments and Benefits	9	–	–	–	19,72,792.00	19,72,792.00	–
Academic Expenses	10	–	–	–	3,10,161.00	3,10,161.00	–
Administrative and General Expenses	11	–	–	–	41,78,240.00	41,78,240.00	–
Transportation Expenses	12	–	–	–	4,48,562.00	4,48,562.00	–
Repairs and Maintenance	13	–	–	–	11,76,820.00	11,76,820.00	–
Other Expenses	14	–	–	–	–	–	–
TOTAL (B)		–	–	–	80,86,575.00	80,86,575.00	–
Balance being excess of Income over Expenditure (A - B)		–	1,21,067.00	–	2,19,13,425.00	2,20,34,492.00	–
Transfer to / from Designated Fund		–	1,21,067.00	–	2,19,13,425.00	2,20,34,492.00	–
Balance being Surplus / (Deficit) carried over to Balance Sheet	15	–	1,21,067.00	–	2,19,13,425.00	2,20,34,492.00	–
NOTES ON ACCOUNTS							

In terms of our separate report of even date.
For M. Saquei & Co.,
Chartered Accountants
Firm Registration No.303126E

For Indian Institute of Information Technology Guwahati

Mentor Director

Reefat Saquei
Partner
(Membership No.058118)
Guwahati; 27th June, 2014

RECEIPT AND PAYMENT ACCOUNT FOR THE PERIOD ENDED 31ST MARCH 2014

(AMOUNT IN ₹)

	SCHEDULE	CURRENT PERIOD	PREVIOUS PERIOD
RECEIPT			
Grants and Donations	5,00,00,000.00	—	—
Registration and Admission Fee	56,72,150.00	—	—
Other Income	1,21,067.00	—	—
Current Liabilities			
Deposit from Students	1,80,000.00	—	—
Other Current Liabilities	88,857.00	—	—
TOTAL	5,60,62,074.00	—	—
PAYMENT			
Staff Payments and Benefits	19,72,792.00	—	—
Academic Expenses	3,10,161.00	—	—
Administrative and General Expenses	41,78,240.00	—	—
Transportation Expenses	4,48,562.00	—	—
Repairs and Maintenance	11,76,820.00	—	—
Other Expenses			
Acquisition of Fixed Assets	1,97,35,133.00	—	—
Current Assets			
Receivables	80,000.00	—	—
Loans and Advances	5,84,667.00	—	—
Advances Recoverable Deposits	1,25,250.00	—	—
TOTAL	2,86,11,625.00	—	—
OPENING BALANCE	—	—	—
EXCESS OF RECEIPT OVER PAYMENT / (EXCESS OF PAYMENT OVER RECEIPT)	2,74,50,449.00	—	—
CLOSING BALANCE	2,74,50,449.00	—	—

In terms of our separate report of even date.
For M. Saquei & Co.,
Chartered Accountants
Firm Registration No.303126E

For Indian Institute of Information Technology Guwahati

Mentor Director

Reefat Saquei
Partner
(Membership No.058118)
Guwahati; 27th June, 2014

RECEIPT AND PAYMENT ACCOUNT FOR THE PERIOD ENDED 31ST MARCH 2014

(AMOUNT IN ₹)

	FUND WISE BREAK UP							Previous Period
	PLAN FUND GEN OH-31	PLAN FUND GEN OH-35	PLAN FUND ST OH-31	PLAN FUND ST OH-35	PLAN FUND SC OH-31	PLAN FUND SC OH-35	TOTAL	
a) Opening balance of funds	–	–	–	–	–	–	–	–
b) Additions to the funds Grants	2,32,50,000	1,55,00,000	22,50,000	15,00,000	45,00,000	30,00,000	5,00,00,000	–
Total (a + b)	2,32,50,000	1,55,00,000	22,50,000	15,00,000	45,00,000	30,00,000	5,00,00,000	–
c) Utilisation/ Expenditure towards objectives of funds	–	1,52,35,133	–	15,00,000	–	30,00,000	1,97,35,133	–
i. Capital Expenditure								
Fixed Assets								
Capital Work-in-Progress								
Total	–	1,52,35,133	–	15,00,000	–	30,00,000	1,97,35,133	
ii. Revenue Expenditure	15,28,914	–	1,47,959	–	2,95,919	–	19,72,792	–
Staff Payments and Benefits	2,40,375	–	23,262	–	46,524	–	3,10,161	–
Academic Expenses	32,38,136	–	3,13,368	–	6,26,736	–	41,78,240	–
Administrative and General Expenses	3,47,636	–	33,642	–	67,284	–	4,48,562	–
Transportation Expenses	9,12,036	–	88,262	–	1,76,523	–	11,76,820	–
Repairs and Maintenance								
Total	62,67,096	–	6,06,493	–	12,12,986	–	80,86,575	–
Total (c)	62,67,096	1,52,35,133	6,06,493	15,00,000	12,12,986	30,00,000	2,78,21,708	–
Net balance as as the period end (a + b - c)	1,69,82,904	2,64,867	16,43,507	–	32,87,014	–	2,21,78,292	



Indian Institute of Information Technology Guwahati
Ambari, Gopinath Bordoloi (G.N.B.) Road
Guwahati-781001, India