# Resolutions of the 2nd Meeting of the Board of Governors of Indian Institute of Information Technology, Kalyani held on 09th November, 2021 at 3.00pm through Video Conference

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The following members were present:

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| 1. | **Shri Manoj Kohli**<br>Country Head, SoftBank India, SoftBank Group International and Chairman, BoG, IIIT Kalyani | : | Chairperson |
| 2. | **Shri Priyank Chaturvedi**<br>Deputy Secretary (IIITs), MoE, Govt. of India<br>*On behalf of*<br>**Rakesh Ranjan**<br>Additional Secretary (TE), Deptt. of Higher Education, Ministry of Education, Govt. of India | : | Member, Central Govt. nominee (ex-officio) |
| 3. | **Shri K.K. Singh**<br>Founder and Executive Chairman, Rolta Group | : | Member, Industry Partner |
| 4. | **Shri Arun Prakash Sarkar**<br>General Manager, WEBEL | : | Member, Industry Partner |
| 5. | **Prof. V.K. Tewari**<br>Director, Indian Institute of Technology, Kharagpur | : | Member |
| 6. | **Shri Apurba Bhattacharya**<br>Outstanding Scientist, Deputy Director, Space Applications Centre, ISRO, Ahmedabad | : | Member |
| 7. | **Dr. Arpan Pal**<br>Chief Scientist and Research Area Head, Embedded Devices and Intelligent Systems, TCS Research and Innovation | : | Member |
| 8. | **Prof. Sanghamitra Bandyopadhyay**<br>Director, Indian Statistical Institute, Kolkata | : | Member |
| 9. | **Prof. S.K. Nandy**<br>Convener, Computer Aided Design Lab<br>Professor, Dept. of Computational and Data Science<br>Indian Institute of Science, Bengaluru | : | Member |
| 10. | **Prof. Chittaranjan Mandal**<br>Professor, Computer Science & Engg.<br>Indian Institute of Technology, Kharagpur | : | Member |
| 11. | **Dr. Uma Das**<br>Assistant Professor, IIIT Kalyani | : | Member |
| 12. | **Dr. Imon Mukherjee**<br>Assistant Professor, IIIT Kalyani | : | Member |
| 13. | **Dr. Santanu Chattopadhyay**<br>Director, IIIT Kalyani | : | Member |
| 14. | **Dr. Muruganantham Ponnusamy**<br>Deputy Registrar, IIIT Kalyani | : | Secretary |

Following Member could not attend the meeting and was granted leave of absence:

1. **Shri Rajeev Kumar, IPS**                                                    : Member, State Govt. nominee
   Principal Secretary, Deptt. of Information Technology and Electronics,
   Govt. of West Bengal
2. **Prof. M. Balakrishnan**                                                      : Member
   Retd. Professor and Former Deputy Director
   Indian Institute of Technology, Delhi

Chairman welcomed the new members to the Board and expected that their experience will aid in the decision-making process of the Board. The members also expressed their expectations to have a very fruitful interaction about the growth of the Institute over the time. Chairman told that the goal should be to make IIIT Kalyani, Number One in the country. Cutting edge technologies, like AI, Machine Learning etc. should be emphasized. The young generation should be trained to take up challenges of the digital technology. India, in particular, has lot of talent in this area and the goal of the Institute should be to nurture these minds and making them equipped with the forthcoming technological advancements.

Point wise discussion on the agenda items started and the following decision was taken.

**Item No. 1:    Confirmation of minutes of the 1ˢᵗ BoG Meeting held on 13ᵗʰ August, 2021.**

The minutes of the 1ˢᵗ BoG meeting held on 13ᵗʰ August, 2021 was confirmed. Mr. K.K. Singh of Rolta Foundation pointed out that as per understanding with the Private Partners, they should have permanent membership of the BoG, instead members from any two partners at a time. Board decided to check the issue and confirm in the next meeting of the BoG.

**Item No. 2:    Action Taken Report on the resolution of the 1ˢᵗ meeting of the BoG.**

The Director appraised the Board that a letter has been sent to incorporate the name of IIIT Kalyani in the Scholarship Scheme of 'Merit Cum Means Based Scholarship' for students belonging to the Minority Communities under the Ministry of Minority Affairs.

**Item No. 3:    Director's Reporting.**
Director reported to the Board the following.
- Second convocation of the Institute has been scheduled on 24th November, 2021 in a virtual mode for the students graduated in 2020 and 2021. Mr. K Ananth Krishnan, Executive Vice President and Chief Technology Officer, Tata Consultancy Services has kindly agreed to be the Chief Guest of the event and deliver the convocation address.
- An advertisement has been published for faculty positions to fill up the vacant Assistant Professor and Associate Professor posts.
- The first PhD student of the Institute has successfully defended his thesis and will be conferred degree in the forthcoming convocation.

**Item No. 4:**   **Status report on construction of new campus of the Institute.**

Director informed the Board that as on 31.10.2021, the physical progress of construction is 48% and expenditure Rs. 36.09 Crore (out of the sanction of Rs. 144 crore). The targeted date of completion is 30.06.2022. Director also informed that IIIT Kalyani is attending regularly the weekly review meetings taking place between the CPWD, the contractor and the Institute; and emphasizing on the early completion of the campus work. The work is facing difficulty due to non-availability of land document with IIIT Kalyani. Director informed the Board about the letters exchanged between the State and the Central Government in the recent past. Board has expressed its serious concern over the land issue and requested the State Government to resolve it at the earliest. Board also requested the MoE to intervene and take up the matter at Government level. Board suggested to hold a meeting as early as possible with the AS(TE) MoE, Chief Secretary (Govt. of West Bengal), Mr. Priyank Chaturvedi (Dy. Secretary, IIITs), the Chairman BoG and the Director of the Institute to come up with the solution to the land related problem and release of capex fund from the State Government.

**Item No. 5:**   **To nominate three persons from amongst educationists of repute to the Senate**

Director presented a list of five probable personalities, out of which the Board agreed upon to include the following three in the Senate of the Institute.

1.   **Prof. Prabir Kumar Biswas**, Professor, Dept. of Electronics & Electrical Communication Engineering, IIT Kharagpur.
2.   **Prof. Utpal Garain**, Professor, Computer Vision and Pattern Recognition Unit, ISI Kolkata.
3.   **Prof. Dipanwita Roy Chowdhury**, Professor, Dept. of Computer Science & Engineering, IIT Kharagpur.

**Item No. 6:**   **To constitute BoG subcommittee for grievance redressal.**

Board has constituted the following subcommittee for grievance redressal.

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|---|---|
| **Director** | - Chairman |
| **Mr. K.K. Singh** | - Member |
| **Prof. C.R. Mandal** | - Member |
| **Dy. Registrar** | - Secretary |

**Item No. 7:**   **Proposal for providing Teaching Assistantship to full-time PhD students.**

Board has agreed to the proposal of providing Teaching Assistantship @Rs. 25000 per month to the regular PhD students of the Institute, availing no other fellowship. The assistantship will be provided for five years and is subject to satisfactory progress in the research work and quality teaching support provided in theory and laboratory classes for at

least six hours per week. Each faculty member will get upto one such regular PhD student under his/her supervision, at a time.

**Item No. 8:     Recruitment rules for non-faculty positions.**

Director presented the first report of the expert committee formed to formulate the recruitment and promotion rules for non-faculty positions of the Institute. Board has urged to follow the Student to Non-faculty ratio as 12:1.1, similar to other IIITs. Also the posts be created as noted in the Recruitment and Promotion Norms for Non-Faculty (RPN 2016) created for the IIITs.

**Item No. 9:     Ratification of B.Tech (ECE) program at IIIT Kalyani.**

Board has ratified the B.Tech (ECE) program.

**Item No. 10:   New appointments to the Junior Assistant position.**

Director informed the Board that three new people have joined the Institute on 23.09.2021 as Junior Assistant. Board took a note of the same.

**Item No. 11:   Finance Committee Recommendation: To pay Hostel rent from Institute account.**

Board has approved the recommendation of the Finance Committee to spend Rs. 50 Lakhs from the Institute account for onetime payment of pending Hostel building rent to the owners, as students did not avail the hostel facility during the pandemic.

**Item No. 12:   Finance Committee Recommendation: Selection of internal auditor.**

Board approved the recommendation of the Finance Committee to engage M/s. Grandmark & Associates as the internal auditor of the Institute for the financial year 2020-21.

**Item No. 13:   Finance Committee Recommendation: Annual reports for the years 2019-20 and 2020-21.  .**

Board approved the Annual Reports for the years 2019-20 and 2020-21 as included in Annexure-1a & 1b.

**Item No. 14:   Finance Committee Recommendation: Audited accounts for the years 2019-20 and 2020-21.**

Board approved the Audited Accounts for the years 2019-20 and 2020-21 as included in Annexure-2a & 2b.

**Item No. 15:   Finance Committee Recommendation: Budget for the year 2021-22.**

Board approved the budget included in Annexure-3.

**Item No. 16:    Finance Committee Recommendation: Appointment of Assistant Registrar on consolidated pay for three months with effect from 19.07.2021.**

Board approved the recommendation of the Finance Committee about the appointment of the Assistant Registrar on consolidated pay for three months from 19.07.2021.

**Item No. 17: Finance Committee Recommendation: Approval of the State Steering Committee recommendation regarding salary structure of Assistant Registrars appointed in July 2014.**

Board approved the recommendation of the Finance Committee supporting the State Steering Committee recommendation regarding the salary structure of Assistant Registrars appointed in July 2014.

**Item No. 18:    Finance Committee Recommendation: Guest Faculty remuneration @Rs. 2500 per hour since 2018-19.**

Board approved the recommendation of the Finance Committee about the Guest Faculty remuneration @Rs. 2500 per hour, since 2018-19.

**Item No. 19: Finance Committee Recommendation: Remuneration of experts/members in various committees, seminars, invited lectures etc.**

Board approved the Finance Committee recommendation for the remuneration as follows with effect from the date of the first BoG meeting held on 13th August, 2021.

| Sl. No. | Description | Rate of Remuneration (in Rs.) |
|---------|-------------|-------------------------------|
| 1. | Selection committee for Director | 10,000 |
| 2. | Selection committee for faculty & non-faculty members | 6,000 |
| 3. | Members of BoG, BWC, FC, Senate and similar committees | 5,000 |
| 4. | Expert in PhD intermediary seminars | 2,500 |
| 5. | Invited lectures | 2,500 per hour |

**Item No. 20:    Finance Committee Recommendation: Medical facility for students.**

Board approved the Finance Committee recommendation to formulate medical insurance coverage of Rs. 1 Lakh for the students with the cost recovered as fees from the students.

**Item No. 21:    Finance Committee Recommendation: Medical facility for permanent employees.**

Board approved the Finance Committee recommendation to reimburse the medical expenses of the permanent employees of the Institute at CGHS rate.

**Item No. 22: Finance Committee Recommendation: Enhanced DA and HRA with effect from July 2021.**

Based on the recommendation of the Finance Committee, Board approved the enhanced DA and HRA with effect from July 2021.

**Item No. 23: Finance Committee Recommendation: Extending the benefits of Leave Travel Concession.**

Based on the recommendation of the Finance Committee, Board approved the benefits of Leave Travel Concession (LTC) as per rules of the Central Government.

**Item No 24: Finance Committee Recommendation: Pay fixation and leave salary contribution of the Director.**

Board approved the pay fixation and leave salary contribution of the present director, Prof. Santanu Chattopadhyay with the following resolution.

- Prof. Chattopadhyay will receive a basic pay of Rs. 2,24,100 (fixed).
- Special Allowance of Rs. 11,250 will not be admissible.
- Pension contribution will be guided by the Point 6 of the contract of service and the contribution from the Institute side will be paid directly to IIT Kharagpur.
- Leave salary will be paid by the Institute directly to IIT Kharagpur.

**Item No. 25: To report: Termination of manpower contract.**

Director reported the termination of the outsourced manpower contract with M/s. Awadh Security Services with effect from 01.10.2021 due to poor service quality. A new tender has been floated in GeM. As an intermediary measure, Star Security and Detective Agency (who has provided satisfactory services to the Institute in the past) has been given a contract for three months with a service charge of 3.10%.

Board noted the same and advised to look into the quality aspect with proper importance while awarding the contract.

**Item No. 26: To report:   Minutes of 3rd Building and Works Committee meeting held on 8th October, 2021.**

Board noted the minutes of the 3rd BWC meeting.

**Item No 27: To report: Minutes of the 1st Finance Committee meeting held on 23rd September, 2021.**

Board noted the minutes of the 1st Finance Committee meeting.

**Item No. 28: Fund status of the Institute.**

Director presented the current fund status of the Institute (Annexure-4). Board has noted the same.

## Item No. 29: Effective implementation of National Education Policy (NEP) 2020.

Director informed the Board that in the line of NEP-2020, the Institute has recently signed a MoU with AIIMS (Kalyani) to foster joint academic programs, joint PhD, joint project work and so on. SWAYAM courses are already allowed for the PhD students in their course work. The same may be extended to other students in future. Institute will formulate the policy for multiple entry-exit system. Prof. V.K. Tewari emphasized that the industry partners may come forward to participate in formulating the course structure, syllabus and participate in the teaching-research process for betterment of the Institute aligned with NEP-2020.

## Item No. 30 (With permission of the Chairman): PhD degree certificate format.

Director presented a format to be used for the PhD certificate of the Institute. The following format has been accepted by the Board.

Roll No. PhD/R/CSE/17001/0296

## INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, KALYANI

upon the recommendation of the Senate hereby confers the degree of

**Doctor of Philosophy**

on

**PRATAP CHANDRA MANDAL**

in recognition of the research work on

*Unseen within Seen: A Steganographic Paradigm and Analysis*

Given under the seal of the Institute at Kalyani on the Twenty Fourth day of November, Two Thousand and Twenty-one

Registrar                                               Director

# भारतीय सूचना प्रौद्योगिकी संस्थान, कल्याणी

सेनेट की सिफारिश पर इसके द्वारा

## *Unseen within Seen: A Steganographic Paradigm and Analysis*

पर शोध कार्य के लिए

### प्रताप चंद्र मंडल को

## विद्या वाचस्पति की उपाधि प्रदान की गई है।

चौबीस नवंबर, दो हजार इक्कीस को कल्याणी में संस्थान की मुहर के तहत दी गई।

कुलसचिव                                    निदेशक

**The meeting ended with thanks from and to the Chair.**
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