

To

Shri S.N. Datta,
Registrar (I/c), IIIT Kalyani,
West Bengal

Subject: 6th meeting of the Governing Body of IIIT Kalyani - reg.

Sir,

I am directed to refer to your letter dated 25th May, 2018 on the subject cited above. The comments of the Ministry on the shortlisted agenda items are as under :-

Item No	Agenda
6.4	To consider and approve the Annual Accounts for the year 2016-17.
Comments	May be considered
6.5	To consider the Master Plan of the new campus and Phase-I construction work.
Comments	The Institute vide letter dated 9 th February, 2018 has been advised to rework Financial plan/ Master Plan/ Construction scheme based on the current priorities such as Academic/Admin Block, Hostels etc. within the approved capital cost of Rs. 128.00 crore so that the Institute can shift in its permanent campus at the earliest. Detailed revised plan has not been enclosed.
6.6	Detailed cum Preliminary Estimate for the work "Construction of New Campus of Indian Institute of Information Technology Kalyani SG : Approach Road with Culvert at Main Entrance End for Boundary wall in front side of the campus along with pitching the canal near culvert"
Comments	It is not clear whether BWC or FC of the Institute has seen and appraised the proposal. it should not be submitted to the Board directly. Therefore, institute is requested to let BWC go through the proposal first the submitted to BoG its observation alongwith the proposal. We may defer the agenda item to the regular meeting.
6.7	To consider the minutes of the meeting of 1 st Financial Advisory Committee held on 29 th April, 2017.

Comments	Relevant Agenda item/ minutes along with comments of MHRD is as under:-						
	<table border="1"> <thead> <tr> <th data-bbox="375 313 925 347">Agenda item</th><th data-bbox="941 313 1412 347">Comments of MHRD</th></tr> </thead> <tbody> <tr> <td data-bbox="375 347 925 593"> Item No. 2 :- To recommend Financial Powers of Director, Executive Director/ Professor-In charge, Registrar and other Officers </td><td data-bbox="941 347 1412 593"> Institute may adopt the delegation of financial powers as is in practice at the mentor institute i.e. IIT, Kharagpur to the Mentor Director and Mentor Registrar of IIIT Kalyani. </td></tr> <tr> <td data-bbox="375 593 925 1758"> Item No. 3 (i) With the permission of the Chairman a discussion was initiated by the committee regarding the strength of Faculty and Non-Faculty members. In the coming session the intake of students in Computer Science and Engineering has been finalised to 130. Indian Institute of Information Technology Is now approaching to 4th year and in accordance with the students' strength the total number of students will be 520 in 4 years and this strength will continue for the future years. As per NIT Rules the ratio of Students and Faculty is 12:1 I.e. keeping In view the students strength 520 the number of faculty is required 44. Similarly, the ratio of Faculty and Non-Faculty is 1:1.1 i.e. total strength of non-faculty Is becoming 48. After due deliberation the Committee recommended the full strength of Faculty and Non Faculty, as under, which can be filled up as early as possible for smooth functioning of the Institute. Faculty : 44 Non-Faculty : 48 </td><td data-bbox="941 593 1412 1758"> As of now, Institute has 15 faculty members, 04 Technical Assistants, 01 Junior Assistant, 01 Assistant Registrar and 01 Library Assistant. Current student strength of IIIT Kalyani is 270 (approx). As per 4 tier flexi cadre norms the ratio of faculty/ Non faculty comes to as under:- <i>Faculty: 22</i> <i>Non-Faculty: 24</i> Institute is requested to place the proposal indicating the complete details of posts as per 4 tier flexi cadre. </td></tr> </tbody> </table>	Agenda item	Comments of MHRD	Item No. 2 :- To recommend Financial Powers of Director, Executive Director/ Professor-In charge, Registrar and other Officers	Institute may adopt the delegation of financial powers as is in practice at the mentor institute i.e. IIT, Kharagpur to the Mentor Director and Mentor Registrar of IIIT Kalyani.	Item No. 3 (i) With the permission of the Chairman a discussion was initiated by the committee regarding the strength of Faculty and Non-Faculty members. In the coming session the intake of students in Computer Science and Engineering has been finalised to 130. Indian Institute of Information Technology Is now approaching to 4 th year and in accordance with the students' strength the total number of students will be 520 in 4 years and this strength will continue for the future years. As per NIT Rules the ratio of Students and Faculty is 12:1 I.e. keeping In view the students strength 520 the number of faculty is required 44. Similarly, the ratio of Faculty and Non-Faculty is 1:1.1 i.e. total strength of non-faculty Is becoming 48. After due deliberation the Committee recommended the full strength of Faculty and Non Faculty, as under, which can be filled up as early as possible for smooth functioning of the Institute. Faculty : 44 Non-Faculty : 48	As of now, Institute has 15 faculty members, 04 Technical Assistants, 01 Junior Assistant, 01 Assistant Registrar and 01 Library Assistant. Current student strength of IIIT Kalyani is 270 (approx). As per 4 tier flexi cadre norms the ratio of faculty/ Non faculty comes to as under:- <i>Faculty: 22</i> <i>Non-Faculty: 24</i> Institute is requested to place the proposal indicating the complete details of posts as per 4 tier flexi cadre.
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6.8	To consider the Budget for 2018-19.						
Comments	The Institute vide letter dated 9 th February, 2018 has been requested to rework on BE 2018-19 and submitted revised proposal. However, the Institute has submitted the same proposal. BE 2018-19 proposed by the Institute is as under:-						

Recurring	:	8.00 cr
Non Recurring	:	50.00 cr
Total	:	58.00 cr

In view of above it is to inform you that, so far, the Ministry has already released an amount of Rs. 3.2 crore in recurring head to the Institute. As per the approved scheme the recurring aid from MHRD is only Rs. 10.00 crore apart from faculty development programme which is Rs. 50.00 crore. The Master Plan of the Institute is yet to be finalized. The funds required in Capital head as per meeting of Annual Plan held on 11th April, 2018 is Rs. 30-crore. Keeping in view of minutes of Annual Plan and availability of funds as per scheme, if approved, we may communicate the following BE 2018-19 to IIIT Kalyani :-

Recurring	:	6.80 cr
Non Recurring	:	30.00 cr
Total	:	36.80 cr

New Item 1	Approval for First Statutes of IIIT Kalyani
Comments	A revised draft of the IIIT (PPP) Statutes was sent vide this Ministry's D.O. No. 52-2/2017-TS.I dated 30th November 2017 which has been vetted by the Legislative Department of Ministry of Law. However, Institute has submitted draft Statutes with some changes for approval of Chairman of Governing Body of IIIT Kalyani. Institute is requested to prepare the draft Statutes for IIIT Kalyani as vetted by Ministry of Law & Justice. Any change in the vetted Statutes is not acceptable at this Stage. After the Notification of Statutes, The Board as per Section 32 sub-section (2) of the IIIT(PPP) Act, 2017, (2) which states that "<i>The Board may, from time to time, make new or additional Statutes or may amend or repeal the Statutes.</i>"
New Item 2	Memorandum of Understanding (MoU) of IIIT Kalyani
Comments	MoU to be signed between Institutes and MHRD received from all IIITs (CFTI and PPP) are under consideration in the Ministry.

Yours faithfully,



(Praveer Saxena)

Under Secretary to the Government of India

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