

F. No. 58-1/2014.TS.1

Government of India

Ministry of Human Resource Development

Department of Higher Education

Technical Section -1

Shastri Bhawan, New Delhi

Dated 27<sup>th</sup> June, 2018

To

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

**Subject: 6<sup>th</sup> meeting of the Governing Body of IIIT Kalyani - reg.**

Sir,

I am directed to refer to your letter dated 25<sup>th</sup> 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	<b>To consider and approve the Annual Accounts for the year 2016-17.</b>
<b>Comments</b>	May be considered
6.5	<b>To consider the Master Plan of the new campus and Phase-I construction work.</b>
<b>Comments</b>	The Institute vide letter dated 9 <sup>th</sup> 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	<b>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"</b>
<b>Comments</b>	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	<b>To consider the minutes of the meeting of 1<sup>st</sup> Financial Advisory Committee held on 29<sup>th</sup> April, 2017.</b>

<b>Comments</b>	Relevant Agenda item/ minutes along with comments of MHRD is as under:-							
	<table border="1"> <thead> <tr> <th data-bbox="352 309 922 353">Agenda item</th> <th data-bbox="922 309 1436 353">Comments of MHRD</th> </tr> </thead> <tbody> <tr> <td data-bbox="352 353 922 600"> <b>Item No. 2 :-</b>             To recommend Financial Powers of Director, Executive Director/ Professor-In charge, Registrar and other Officers         </td> <td data-bbox="922 353 1436 600">           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="352 600 922 1765"> <b>Item No. 3 (i)</b>             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<sup>th</sup> 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="922 600 1436 1765">           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	<b>Item No. 2 :-</b>  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.	<b>Item No. 3 (i)</b>  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 <sup>th</sup> 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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<b>6.8</b>	<b>To consider the Budget for 2018-19.</b>							
<b>Comments</b>	<p>The Institute vide letter dated 9<sup>th</sup> February, 2018 has been requested to rework on BE 2018-19 and submitted revised proposal. However, the Institute has submitted the same proposal.</p> <p>BE 2018-19 proposed by the Institute is as under:-</p>							

Recurring	:	8.00 cr
Non Recurring	:	50.00 cr
<b>Total</b>	:	<b>58.00 cr</b>

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 11<sup>th</sup> 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
<b>Total</b>	:	<b>36.80 cr</b>

<b>New Item 1</b>	<b>Approval for First Statutes of IIIT Kalyani</b>
<b>Comments</b>	<p>A revised draft of the IIIT (PPP) Statutes was sent vide this Ministry's D.O. No. 52-2/2017-TS.I dated 30<sup>th</sup> 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.</p> <p>Institute is requested to prepare the draft Statutes for IIIT Kalyani as vetted by Ministry of Law &amp; Justice. Any change in the vetted Statutes is not acceptable at this Stage.</p> <p>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>"</p>
<b>New Item 2</b>	<b>Memorandum of Understanding (MoU) of IIIT Kalyani</b>
<b>Comments</b>	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

Tel: 011-2338 4861

Email: [praveersaxena.edu@nic.in](mailto:praveersaxena.edu@nic.in)