

EOI Date Extension Notice

**SEEKING INDUSTRY PARTNERS FOR SETTING UP
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, BHOPAL**

The last date of submission of offers against EOI towards *Seeking Industry Partners for Establishment of Indian Institute of Information Technology, Bhopal* has been further extended up to 16 August 2011 (Tuesday) at 5:30 PM.

Complete details and forms available for download through Website: <http://www.mpsedc.com>

Managing Director

**Madhya Pradesh State Electronics Development Corporation Ltd.
(A Government of Madhya Pradesh Undertaking)**

147, Zone I, Maharana Pratap Nagar, Bhopal- 462016 (India)

Phone: +91-755-2769814; Tele-fax: +91-755-2769824

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Expression of Interest

**Seeking Industry Partners for Establishment
of
Indian Institute of Information Technology,
Bhopal**



Issued by:

Madhya Pradesh State Electronics Development Corporation Ltd.

(A Government of Madhya Pradesh Undertaking)

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1. Expression of Interest (EOI)

Madhya Pradesh State Electronics Development Corporation (MPSEDC) under Department of Information Technology, (GoMP), invites 'Expression of Interest' (EOI) from reputed IT and ITES Firms working in the field of Information Technology as Industry Partner for establishment of IIIT (Indian Institute of Information Technology) Bhopal. The companies should be IT Product Companies, Software /Hardware Companies, System Integrators etc., preferably member(s) of NASSCOM / FICCI / ASSOCHAM / CII or other reputed bodies. Industry Partner required to be in operation for the last 5 years, preferably listed company, with good governance and well regarded in the business community. MNC working in India with specialized knowledge and interest encouraged to become partner.

The complete scheme of Government of India for setting up IIIT's available on <http://www.education.nic.in>. The Memorandum of Agreement and Memorandum of Association and Rules of IIIT are also attached with this document at Annexure-II and Annexure-III respectively. Interested firms are requested to go-through all these documents carefully.

The shortlisted firm (who are willing to contribute minimum 2 Crore for establishment of IIIT Bhopal) will require to sign Memorandum of Agreement between the President of India; the Governor of Madhya Pradesh and industry partner as given in the format at Annexure-II of this document.

2. Objectives of the EOI

To address the challenges faced by the Indian IT industry and to promote growth of the domestic IT market, the Ministry of Human Resource Development (MHRD), Government of India and the Government of Madhya Pradesh intends to establish Indian Institute of Information Technology (IIIT) Bhopal, on a Not-for-profit Public Private Partnership (N-PPP) basis. The complete scheme of Government of India for setting up IIIT's available on <http://www.education.nic.in>.

The partners of proposed IIIT, Bhopal would be:-

- Ministry of Human Resource Development, GoI (50 % stake)
- Governments of Madhya Pradesh (35 % stake)
- Industry(15 % stake)

EoI for Seeking Industry Partners for Establishment of IIIT Bhopal

A major objective in establishing IIITs is to set up a model of education which can produce best-in-class human resources in IT and harnessing the multi-dimensional facets of IT in various domains. While the number of students produced by these IIITs would be small, the impact they create would be great. Thus, the new IIIT should be created to act as the Lead or Spearhead institutions that

- Are autonomous, not-for-profit, self-sustaining, research-led education institutions
- Are set up under an Act of Parliament (since this process is time consuming, the IIITs initially may be registered as Societies under the Societies Registration Act 1860)
- Are set up to contribute significantly to the global competitiveness of key sectors of the Indian economy and industry
- Are focused on applied research and education in IT in selected domain areas
- Are managed by professionals from the area of academics and research, under the guidance of a Governing Council that has representatives of participating companies that are making a significant contribution/commitment, Industry Association(s), eminent academicians & researchers and representatives from Government

Thus the objective of this 'Expression of Interest' (EOI) is to invite offers from reputed IT and ITES Firms working in the field of Information Technology as Industry Partner for establishment of IIIT (Indian Institute of Information Technology) Bhopal.

3. Proposed IIIT at Bhopal

Bhopal is well connected by Air, Railway and Roads. Proposed location of IIIT Bhopal is Village : Acharapura, Tehsil-Huzur, District Bhopal where 100 acres of land has been identified for allotment.

Other National level Institutes in Bhopal:-

- > Maulana Azad National Institute of Technology (MANIT)
- > Indian Institute of Science Education and Research (IISER)
- > School of Planning and Architecture (SPA)
- > Indian Institute of Forest Management (IIFM)
- > National Judicial Academy
- > National Law Institute University

3.1. Proposed Courses

Proposed Courses will be focus on all IT domain and application of IT in all sector including Media Arts and Science, Financial Systems, Transportation Systems, Life Science, Tourism and Travel etc. Very Broad focus in Research and interdisciplinary activities with the following indicative courses:-

- Under Graduate courses (B. Tech etc.)
- Post Graduate courses (M. Tech etc.)
- PhD
- Other advanced and integrated courses in IT

Admission through All India Entrance Test (like AIEEE etc.)

3.2. Proposed Governing Structure

Governing Structure of IIIT Bhopal will focus to leverage best practices from other institute, co-ordinate common efforts like faculty development, student admission processes, manage the IIIT brand etc.

The overall governance framework for the IIITs will involve –

- SG: State Government
- CG: Central Government
- C P: Corporate Partner
- PI: Partner Institute

The Council will be completely empowered. Approvals for budgets, purchases, capital and operational expenditure, faculty salaries, recruitment norms, etc will be within the powers of this Board. It comprises 13-15 members, representation from diverse cross-section. Independent Review Committee will be appointed by the stakeholders (Central and State Governments and Corporate Partners) to do a comprehensive and independent review of all aspects of the functioning of the institution.

Council of IIIT will be responsible to provide leadership and leverage synergies across the twenty IIITs. Key responsibilities of the council of IITs would be :

EoI for Seeking Industry Partners for Establishment of IIIT Bhopal

- Custodian of the IIIT brand. 'brand IIIT' should stand for best-in-class technical education similar to the 'brand IIT'.
- Promote the 'IIIT' brand both domestically and internationally
- Provide a platform for each IIIT to leverage best practices and next practices from each other.
- Prepare common minimum guidelines for an IIIT to allow usage of the IIIT brand.
- Facilitate an independent performance review of each IIIT. It would be incorporated as a Registered Society and will be a not-for-profit entity.

3.3. Proposed Infrastructure

Proposed Infrastructure of IIIT will best-in-class as required for world-class academic institution. There will be expansion scope for facilities like incubators. Science & Technology Park etc which are essential for the IIIT to achieve its objectives of becoming a best-in-class research institute. Approximate Land 50-100 acres required for the following infrastructure:

		Area in Sq.Ft
Core Infrastructure	Class Rooms	1,25,000
	Laboratories and others	6,40,000
	Student Hostels	5,25,000
	Faculty / staff residence	3,95,000
	Estate development	4,75,000
Other Infrastructure	Research labs	4,35,000
	Sports Area	3,00,000
	Auditorium	20,000

Other infrastructure for Training Advanced academic research, Commercial research, Guest Houses, Demonstration theatres, Incubators, Recreation etc will also be there.

EoI for Seeking Industry Partners for Establishment of IIIT Bhopal

3.4. Financial Model

The IIIT Bhopal should be provided complete autonomy to set fees and raise funds through donations, with no link to the size of the corpus that each IIIT can maintain. State Government will make available 50-100 acres of land at no cost. The capital cost of each IIIT is Rs. 128.00 Crore to be contributed in the ratio of 50: 35: 15 by the Central Govt., the State Govt. and the industry respectively. IIIT Bhopal shall meet its entire operating expenditure on its own within 5 years of commencement out of student's fees, research and other internal accruals.

4. Industry Partner for IIIT Bhopal

4.1. Criteria for Industry Partner Selection

The Industry Partner must be member of NASSCOM / FICCI/ ASSOCHAM / CII etc. Industry Partner required to be in operation for the last 5 years, preferably listed company, with a good governance and well regarded in the business community. MNC working in India with specialized knowledge and interest encouraged to be partner. Minimum contribution from an Industry partner should be 2 Crore. Each partner may contribute different amounts to make up required share.

Multiple Industry partners (IT as well as non IT), 3-5 are recommended. The same company may fund different IIIT's based on their need.

Industry Partners will be eligible up to 25 % of total seats on the Board of Governance (BOG). The complete scheme of Government of India for setting up IIIT's available on <http://www.education.nic.in>.

4.2. Expectations from Industry Partners

The following are the expectations from Industry Partners:-

- Actively participate in the Governance of Institute within the overall framework.
- IP should propose nomination of senior officials to the Nomination Committee for membership in BOG
- Willing to do joint research projects either through funding, collaboration or any other manner

EoI for Seeking Industry Partners for Establishment of IIIT Bhopal

- Willing to depute very accomplished individuals as adjunct faculty / participate in the teaching activity
- Willing to allow students to do research project as a part of their courses within their enterprise.
- Willing to allow Sabbatical for short period to the faculty of IIIT for greater interaction
- Willing to sign agreements for use of Intellectual Property jointly created by research on fair and adequate terms
- Willingness and ability to co-create programs with the institution
- Should allow internship for students from IIIT
- Should facilitate for placement of the students
- The partner agreement will be a non-exclusive for both sides
- Willing to sponsor their eligible employees for PhD studies in the IIIT
- Willing to join and help fund to startup of the institute making a contribution of a minimum of Rs. 2 Crore

5. Benefits for Industry Partner

Industry Partner will be eligible up to 25 % of total seats on the Board of Governance (BOG) of IIIT Bhopal.

The complete scheme of Government of India for setting up IIIT's available on <http://www.education.nic.in>.

5.1. Income Tax benefit to Industry Partner

The partner will be eligible for full deduction of their contribution against their income under Income Tax Act as is currently allowed for any grant made under S10(22) of the Income Tax act 1961.

EoI for Seeking Industry Partners for Establishment of IIIT Bhopal

5.2. Other Benefits

As and when decided by the Madhya Pradesh Government, Industry partner will be eligible for benefits under IT Policy of Madhya Pradesh Government under e-Governance Projects etc.

5.3. Donors for IIIT Bhopal

Donor may fund Chairs, Programs, Scholarships, Internships, Sponsorship of faculty/students for attending conferences on a sustainable basis, fund infrastructure etc. Aim to get funding from Donors to build fund for IIIT.

A Donor will not be deemed to be an industry partner or participate in the Governance of institutions within overall cap of 25% unless they meet the criteria for Industry Partners.

The donor will be eligible for full deduction of their contribution against their income under Income Tax Act as is currently allowed for any grant made under S10(22) of the Income Tax act 1961.

6. Submission of EoI

Reputed IT and ITES Firms working in the field of Information Technology willing to be Industry Partner for establishment of IIIT Bhopal may submit their response in a sealed cover super scribing “**EoI- Industry Partner for IIIT Bhopal**”

The sealed cover containing the Profile of the Company as per Annexure I to this document along with response to EOI should be sent or before the date and time mentioned in this EOI.

Any EOI received by the MPSEDC after the deadline for submission of EOI will be rejected. In the event of the specified date and time for the submission of EOI, being declared a holiday for the MPSEDC, the EOI will be received up to the appointed time on the next working day. **Extension of submission date and time will be at the sole discretion of the MPSEDC.**

Last date of Submission

Last date of submission is **20 June 2011.**

EoI for Seeking Industry Partners for Establishment of IIIT Bhopal

Address for submission of EoI

Managing Director
Madhya Pradesh Electronics Development Corporation Ltd.
(Government of Madhya Pradesh Undertaking)
147, Zone I, Maharana Pratap Nagar, Bhopal (India)
Phone: +91-755-2769814; Tele-fax: +91-755-2769824
e-mail: md@mpsedc.com

6.1. Eligibility Criteria

This 'Expression of Interest' (EOI) may be submitted by reputed IT and ITES Firms working in the field of Information Technology and willing to be Industry Partner for establishment of IIIT Bhopal. The companies should be IT Product Companies, Software / Hardware Companies, System Integrators etc., preferably member(s) of NASSCOM / FICCI / ASSOCHAM / CII or other reputed bodies. Industry Partner required to be in operation for the last 5 years, preferably listed company, with good governance and well regarded in the business community. MNC working in India with specialized knowledge and interest encouraged to be partner.

Minimum contribution from an Industry partner should be 2 Crore. Each partner may contribute different amounts to make up required share.

6.2. Formats and Signing Of EoI

The original EOI shall be typed and signed by the person or persons duly authorized. The person or persons signing the EOI shall initial all pages of the offer. The EOI documents submitted without signature and seal will be summarily rejected. The formats and signing of EoI attached in Annexure-I of this document.

The online web form also available on our website <http://mpsedc.com/iiitform.asp> . Eligible companies may dully filled the web form online and submit the details online followed by the hard copy of the formats and signing of EoI attached in Annexure-I of this document.

EoI for Seeking Industry Partners for Establishment of IIIT Bhopal

6.3. Authentication of Erasures/ Overwriting etc.

Any inter-lineation, erasures, or overwriting shall be valid only if the person(s) signing the EOI initial(s) them.

6.4. Amendments to EOI

MPSEDC reserves its right to amend any or all of the clauses in the EOI and Annexure to this EOI, if any, including amendments in the schedule for tendering process at any time prior to deadline for submission of EOI, at its sole discretion.

Such amendments to EOI will be webcasted through website and no separate newspaper advertisement or individual intimation to providers will be provided.

6.5. Clarification

During evaluation of the EOI, the MPSEDC may, at its discretion, ask the provider for any clarification on its EOI. The request for clarification and reply shall be in writing / email.

6.6. Evaluation and Short listing

Perspective Industry partners will be evaluated based on the profile of the company, their reputation in the business community and their willingness to invest in IIIT Bhopal as an Industry Partner.

Communication regarding discussion on EOI will be sent through email / Registered Post to the shortlisted providers only.

All the terms and conditions of the mentioned in this document will be binding to all the companies interested in this Expression of Interest. No other conditions / special conditions of the perspective companies (s) as Industry Partner will be accepted by MPSEDC.

The shortlisted firm (who willing to contribute minimum 2 Crore for establishment of IIIT Bhopal) will require to sign Memorandum of Agreement between the President of India; the Governor of Madhya Pradesh and industry partner as given in the format at Annexure-II of this document.

ANNEXURE – I PROFILE OF THE COMPANY

COMPANY PROFILE	
The registered name of the company	
Business address / correspondence address	
Contact person for all communication related to IIIT Bhopal (Including Mobile number, phone number, Fax and email id)	
	Address
Business structure of the Company (If require attached separate sheet)	
Registered address of the Company	
Details of company registration	
Names of Directors/ Chairman President/Managing Director etc.	

EoI for Seeking Industry Partners for Establishment of IIIT Bhopal

Include a structure chart reflecting the organization Chart

Complete Company Profile and Business area

Membership of Reputed Bodies

	Member Since	Membership Number
NASSCOM		
ASSOCHAM		
FICCI		
CII		
Others		

Proposed Investment Details in IIIT Bhopal

As an Industry Partner (Minimum 2 Cr. is required)

Amount in Rs	
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As a Donor

Amount in Rs	
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EoI for Seeking Industry Partners for Establishment of IIIT Bhopal

We certify that the information provided above is true. We further certify that in the event of the information provided hereunder proves to be incorrect; MPSEDC has the right not to consider the response submitted by the company.

Name of the Authorized Official of the Company:

Designation.

Date:

Seal of the Company.

ANNEXURE - II Memorandum of Agreement

MEMORANDUM OF AGREEMENT

BETWEEN

THE PRESIDENT OF INDIA;

**THE GOVERNOR
of**

THE MADHYA PRADESH

AND

INDUSTRY PARTNER

**NAMELY
IN CONNECTION WITH**

**"SETTING UP INDIAN INSTITUTES OF INFORMATION
TECHNOLOGY (IIITs) THROUGH PUBLIC PRIVATE PARTNERSHIP"**

-----X-----

IIIT Bhopal

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is made on thisday of between the President of India acting through Shri Director /Special Secretary, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi (hereinafter called 'THE FIRST PARTY'); the Governor of the State of.....acting through Shri Secretary/Principal Secretary, Government of (address) (hereinafter called 'THE SECOND PARTY') and the Industry Partner / namely M/s through Shri/ Smt (designation) (complete address) (hereinafter called 'THE THIRD PARTY').

WHEREAS it has been the policy of THE FIRST PARTY to address the increasing skill challenges of the Indian IT industry and growth of the domestic skills

AND WHEREAS in pursuance of the aforementioned policy, 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) with the main objective of catering to skilled manpower in the fields of Information Technology and related areas.

AND WHEREAS all the three above named PARTIES commit to set up Indian Institute of Information Technology..... (name and full address) (hereinafter called THE IIIT) under this SCHEME.

THE PARTIES HEREOF AGREE AS FOLLOWS:

SECTION A : ROLE OF THE FIRST PARTY

1. To participate in THE SCHEME, THE FIRST PARTY has constituted an BOARD OF GOVERNORS (hereinafter called THE BOARD) in THE IIIT and registered it as a Society under the relevant Societies Registration Act. THE BOARD has been entrusted with the task of managing the affairs of THE IIIT according to the terms and conditions set out in this Memorandum of Agreement and spelled out in the Memorandum of Association and Rules and Regulations of the Society so formed.

2. THE IIIT Society consists of the following members:

- (a) the Chairperson, to be elected by THE BOARD
- (b) the Director, ex-officio,
- (c) One person to be nominated by the Government of the State in which the Institute is situated;

EoI for Seeking Industry Partners for Establishment of IIIT Bhopal

- (d) four persons having special knowledge or practical experience in respect of education, engineering or science including the IT Industry, to be nominated by the Council.
 - (e) one professor of the Institute, to be nominated by the Senate.
 - (f) Dean (A) and Dean (R&D), ex officio
 - (g) One nominee of the Ministry in the Central Government dealing with Technical Education.
 - (h) One nominee of the Ministry in the Central Government dealing with Information Technology.
 - (i) two persons to be nominated by the private partners of THE IIIT
 - (j) One eminent person having knowledge and experience from civil society to be nominated by THE BOARD.
3. Delegate to THE BOARD adequate administrative and financial powers to
- (a) to provide for instruction and research in such branches of engineering and technology, management, education, sciences and arts, as the Institute may think fit, and for the advancement of learning and dissemination of knowledge in such branches;
 - (b) to hold examinations and grant degrees diplomas and other academic, distinctions or titles;
 - (c) to confer honorary degrees or other distinctions;
 - (d) to fix, demand and receive fees and other charges;
 - (e) to establish, maintain and manage halls and hostels for the residence of students;
 - (f) to supervise and control the residence and regulate the discipline of students of the Institute and to make arrangements for promoting their health, general welfare and cultural and corporate life;
 - (g) to provide for the maintenance of units of the National Cadet Corps for the students of the Institute;
 - (h) to institute academic and other posts and to make appointments thereto (except in the case of the Director)
 - (i) to frame Statutes and Ordinances and to alter, modify or rescind the same;

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- j) to deal with any property belonging to or vested in the Institute in such manner as the Institute may deem fit for advancing the objects of the Institute;
- (k) to receive gifts, grants, donations or benefactions from the Government and to receive bequests, donations and transfers of moveable or immovable properties from testators, donors or transferors, as the case may be;
- (l) to co-operate with educational or other institutions in any part of the world having objects wholly or partly similar to those of the Institute by exchange of teachers and scholars and generally in such manners as may be conducive to their common objects;
- (m) to institute and award fellowships, scholarships, exhibitions, prizes and medals; and
- (n) to do all such things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the Institute.
- (o) make recommendations to THE SECOND PARTY on the funds provided by it to THE IIIT out of its Annual Budget.
- (p) make expenditure out of the funds received from THE FIRST PARTY, THE SECOND PARTY and THE THIRD PARTY under THE SCHEME as per the prescribed terms and conditions.

Not with standing anything contained in subsection (1), THE BOARD shall not dispose of in any manner any immovable property without the prior approval of the Visitor. vii)

4. THE FIRST PARTY shall contribute Rs.60.00 (Rupees Sixty crore only) towards capital expenditure of setting up THE IIT.
5. Provide financial assistance to the extent of Rs.10.00 crore (Rupees Ten crore) to THE IIIT towards recurring expenditure depending on actual year-wise requirement of THE IIIT during the first four years of setting up THE IIIT.
6. Provide Rs. 50.00 crore (Rupees Fifty crore only) for faculty development programme for the faculty of new IITs as well as existing IITs and IISERs.
7. 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 45 days of receipt of the proposal.
8. 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. It shall comprise the following members:

EoI for Seeking Industry Partners for Establishment of IIIT Bhopal

- i) Secretary, Ministry of Human Resource Development, Government of India as the Chairperson.
- ii) Financial Adviser, Ministry of Human Resource Development as member.
- iii) Three representatives nominated by industry associations.
- iv) Three representatives nominated by the Central Government
- v) Three representatives of State Governments (by rotation)

SECTION B: ROLE OF THE SECOND PARTY:

1. THE SECOND PARTY shall contribute Rs.45.00 crore (Rupees Forty five crore only) towards capital expenditure of setting up THE IIIT.
2. Provide 50-100 acres of land, free of cost for setting up THE IIIT.
3. Establish THE SSC with the following composition:
 - (i) The Secretary/ Principal Secretary, Department of Higher/ Technical Education/ Secretary (dealing with IIITs, as applicable) as the Chairperson;
 - (ii) Financial Advisor/ Financial Controller/any other authority dealing with the finances of the concerned Department, as member;
 - (iii) Chief Engineer of the State PWD or other State approved agency for construction works or his nominee not below the rank of a Superintending Engineer. as member;
 - (iv) Three industry representatives nominated by major industry associations, as members;
 - (v) Three members having knowledge, expertise and interest in information technology nominated by the State Government, as members.
 - (vi) The State Director dealing with IIITs shall be the ex-officio member, and shall act as Secretary of THE SSC.
4. THE SECOND PARTY will
 - a) Establish and maintain a State Implementation Cell (hereinafter called 'THE SIC'), with adequate staff to discharge its functions.
 - b) Assist the BOARD in any other manner to help achieve the objectives of improving quality of training and thereby provide better employment opportunities to the trainees.

EoI for Seeking Industry Partners for Establishment of IIIT Bhopal

SECTION C: ROLE OF THE THIRD PARTY

1. To participate in THE SCHEME, THE THIRD PARTY has:
 - i) nominated representatives as a members of THE BOARD.
 - ii) nominated four other members from the local industries in such a way that THE BOARD becomes broad based.
 - iii) ensured that THE BOARD has at least one woman industry representative as member.
2. THE THIRD PARTY shall contribute Rs.20.00 crore (Rupees twenty crore only) towards capital expenditure of setting up THE IIIT.
3. The THIRD PARTY shall contribute towards research labs and projects, internship, faculty chairs etc. from time to time in furthering the objectives of THE SCHEME. Besides, there shall be a cap on the amount of support by the FIRST PARTY and the SECOND PARTY and any escalation in the cost estimates for any reason whatsoever will be arranged by private partners.

SECTION D : THE ROLE OF THE BOARD .

1. THE BOARD agrees and undertakes to, interalia,:
 - i) develop, THE IDP for THE IIIT. 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 breakup to meet the needs.
 - ii) obtain short term, medium term and long term requirement of skilled work force and take steps to produce graduates accordingly.
 - iii) identify training needs of faculty and depute them for training in associated 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 SSC.
 - vi) set up suitable mechanism to obtain feedback from industry for improvement in delivery;

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- vii) set up placement cells in THE IIIT 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 placement as mentioned in sub para (vii) above to THE SSC.

1.1 These responsibilities have been included in the Memorandum of Association and Rules and Regulations of THE BOARD / Society.

SECTION E : 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 training leading to better employability, all the three parties shall jointly agree and finalize 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. The agreed KPIs in format enclosed at Annex 'A' 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:
- ii) THE BOARD shall develop monitoring mechanism to review the performance of THE IIIT under THE SCHEME 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 NSC for all the IIITs being upgraded in the State under THE SCHEME.
- 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, interalia 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 F: 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.

EoI for Seeking Industry Partners for Establishment of IIIT Bhopal

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. In no case shall the loan amount be used for paying salaries to faculty and staff for the existing courses and also meeting office, administrative and other running expenses related to existing facilities in the IIIT such as electricity dues, water charges, municipal dues, etc.
5. The funds received by the BOARD Society and any revenue earned by it shall be deposited in a public sector bank only. The funds of the BOARD Society shall not be utilized for acquiring any stocks, bonds or securities.
6. The FIRST PARTY shall have power to issue instructions in respect of utilization of funds of THE BOARD.

SECTION G: MISCELLANEOUS

1. For effective implementation & monitoring of THE SCHEME as envisaged in the Memorandum, the Bureau head dealing with IIITs will be the Nodal Officer on behalf of THE FIRST PARTY; the State Secretary dealing with Higher Technical Education in the Government of "" "" ..will be the Nodal Officer on behalf of 'THE SECOND PARTY' and the (designation) and address will be the Nodal Officer on behalf of THE THIRD PARTY.
- 2) In order to ensure sustainability of THE SCHEME 'THE FIRST PARTY and THE BOARD shall:
 - (a) ensure availability of sufficient funds for purchase of consumables and material for training.
 - (b) undertake measures to generate sufficient revenue not only for running of ' THE IIIT but also for repayment of the loan taken under THE SCHEME.
3. THE BOARD shall maintain regular books of accounts as required under THE SCHEME / relevant Societies Registration Act. THE FIRST PARTY may call for its accounts relating to any accounting year and authorize an officer for inspection of its books.

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4. This Memorandum of Agreement shall be effective up to the repayment of the loan provided to THE BOARD.
5. THE KPIs for the first five years have been set out in Section E of this Memorandum. However, THE KPI target may be set in agreement with THE BOARD & THE FIRST PARTY in the block of next five years till the period of repayment of loan.
6. The efforts of all the parties shall be to resolve the issues, if any, amicably. However, in case of disagreement, the matter shall be placed before Minister for labour and Employment, Government of India, whose decision shall be final & binding on all the three parties.
7. Through this MEMORANDUM OF AGREEMENT, 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.
8. 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 onthis (Day of: 20---.

For and on behalf of
The Governor
State Government of
M.P.

For and on behalf of
The Industry Partner

For and on behalf of
The President of India

And

(.....)
Secretary
Government of M.P.

For and on behalf of
BOARD as Chairman

(.....)
(Shri/Smt.....)

(.....)
Secretary /Special Secretary
Ministry of Human Resource
Development, Government of
India

Witnesses

- 1.
- 2.

Witnesses

- 1.
- 2.

Witnesses

- 1.
- 2.

ANNEXURE – III MoA and Rules of IIIT

Memorandum of Association
And
Rules of
Indian Institute of Information Technology,
Bhopal

Memorandum of Association of the Society

Name of Society

The name of the Society shall be the Indian Institute of Information Technology Society hereinafter referred to as “the Society”.

2. Registered Office

The registered office of the Society shall be located at Bhopal

3. Objectives of the Society

- (a) to provide for education and training in such branches of learning as it may deem fit.
- (b) to provide for research, consultancy and advancement of and dissemination of knowledge.
- (c) to undertake extra mural studies, extension programmes and field outreach activities to contribute to the development of society.
- (d) to promote the cause of Information Technology (IT) education and research in an integrated manner.
- (e) to do all such other acts and things as may be necessary or desirable to further the objects of the Institute.

4. Powers and Functions of Society

- (1) For attainment of its objectives, the Society may carry out amongst other, the following functions:
 - a. To establish, administer and manage the Institute and to provide facilities for the efficient functioning of the Institute, having due regard to the policies and guidelines given by the Central Govt. from time to time.
 - b. To prescribe rules and regulations for the management and administration of the institute.
 - c. To establish, administer and create infrastructure facilities as may be required by the institute.

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- d. To select, educate and train young talents for careers, research and development in Information Technology Design and Manufacture facilities as may be required by the institute.
- e. To conduct examinations for the award of degrees, diplomas, certificates and other distinctions to the candidates so trained and having attained set standards of proficiency before the award of such degrees, diplomas, certificates and other distinctions.
- f. To institute and award fellowships, scholarships, prizes and medals in accordance with the rules and bye-laws drawn thereof.
- g. To confer honorary awards and other distinctions.
- h. To fix such fees and other charges as may be laid down in the Bye-laws made under the rules of the Society.
- i. To establish, maintain and manage the land and buildings and the other assets of the Institute.
- j. To create administrative, technical, ministerial and other posts under the Society and to make appointments thereof, and to provide that the posts so created are in the cadre and scales of pay as approved by the Central Government from time to time and to provide statutory reservation as directed by the Central Government.
- k. To appoint the Director of the Institute on such terms and conditions as may be decided by the Central Government, provided that the First Director will be appointed by the Central Government.
- l. To create patronship, affiliation and other classes of professional, honorary or technical membership as the Society may consider necessary.
- m. To establish research and consultancy cells for effective linkages with the user system.
- n. To establish library and resource centres for support function to the learning process and dissemination of information.
- o. To network with other institutions, authorities and Governments for exchange of information, documentation and publications.
- p. To develop and operate continuing education programmes, distance education, multi-media, internet-based and other technology-based education programmes.

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- q. To receive grants, gifts and donations, in cash or otherwise of movable or immovable property of all descriptions for the promotion of the objectives of the Society.
- r. To construct, maintain, alter any structure, building or works owned by it, deemed necessary or desirable to the Society in furtherance of its objectives.
- s. With permission of the Central Government, to dispose of immovable properties or demolish any structure, building or works owned by the Society deemed necessary or desirable.
- t. To raise loans and advances whether secured or unsecured, with the concurrence of Central Government.
- u. To print, publish and sell, circulate or distribute gratuitously or otherwise, journals, periodicals, books or leaflets that the Society may consider desirable and necessary for the promotion of its objectives.

5. Power raise loan and Hold Enquiries

- (1) The Central Government may appoint one or more persons to review the work and progress of the Society and to hold enquiries into the affairs thereof and to report thereon in such manner as it may direct.
- (2) 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 within the report and the Institute shall be bound to comply with such directions.

6. 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 with the approval of the Central Government.

7. The Central Government shall have the powers to issue such directions as it may consider necessary in respect of any of the matters of the Society or the Institute as the case may be and the Society and the Institute shall be bound to comply with such directions.

8. In case, the Central Government is satisfied that the Society or the Institute is not functioning properly, the Central Government shall have the power to take over the administration and the assets of the Institute.

9. 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

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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 may determine.

10. Adjustment of Income and Property on Dissolution of the Institute

Any income or property that shall remain after the satisfaction of all debts and liabilities on the winding up or dissolution of the Institute shall be entirely transferred to the Central Government.

11. Transition Provisions

- (i) The Society shall be constituted and shall function as per the Rules and Regulations framed for this purpose. However, the first Society shall be constituted by the Central Government.
- (ii) The Management of the Institute shall be vested in Board of Governors constituted under the Rules and Regulations of the Society and the first members of this Board shall be constituted by the Central Government. This Society shall function till such a time as the Board is constituted in accordance with the provisions in the Rules and Regulations.
- (iii) We, the several persons, whose names, address and occupations are hereunder subscribed, are desirous of being formed into a society in pursuance of this Memorandum of Association.

Sl.No.	Name	Address	Occupation	Signature

RULES AND REGULATIONS OF THE INSTITUTE

Short Title

These Rules shall be called the Rules of the Indian Institute of Information Technology, Bhopal

Address of the Institute

The registered office of the Institute shall be situated at Bhopal

3. Definitions

In these Rules unless the context otherwise requires:-

- a) "Board", in relation to any Institute, means the Board of Governors thereof;
- b) (i) "Chairperson" means the Chairperson of the Board.
(ii) "Chairperson of Council" means Chairperson of the Council.
- c) "Council" means the Council hereinafter established
- d) "Director", in relation to any Institute, means the Director thereof.
- e) "Deputy Director", in relation to any Institute, means the Deputy Director thereof
- f) "Institute" means Indian Institute of Information Technology, ;
- g) "Notification" means a notification published in the official Gazette;
- h) "Registrar", in relation to any Institute, means the Registrar thereof;
- i) "Dean (A)" in relation to any institute means the Dean (Academics) thereof
"Dean (R&D) in relation to any institute means the Dean (Research and Development) thereof
- j) "Senate", in relation to any Institute, means the Senate thereof;
- k) 'Society' means any of the societies registered under the Societies Registration Act, 1860 and mentioned in column (2) of the Schedule;
- l) Institute means the Institute which by virtue of participation of private partner is declared to be Institutes under not-for-profit public private partnership, and that these institutes do not receive govt. grants to cover substantial part of their operating or recurring expenses.
- m) Private Partner" in relation to Institute means an individual, or trust or company or society which invests substantially in the corpus of the institute and is so notified

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- n) "Year" means the Financial Year unless for particular purpose it has been defined otherwise.

4. Authorities of the Institute

The following shall be the authorities of an Institute namely:

- (a) The Chairperson
- (b) The Board of Governors
- (c) The Senate
- (d) The Finance Committee
- (e) The Building and Works Committee
- (f) Such other authorities as may be declared by Rules to be the authorities of the Institute

5. The Board of Governors

- (a) Composition of the Board of Governors

(1) The Board of Governors shall consist of the following persons, namely:-

- (i) the Chairperson, to be elected by the Board.
- (ii) the Director, ex-officio,
- (iii) One person to be nominated by the Government of the State in which the Institute is situated;
- (iv) four persons having special knowledge or practical experience in respect of education, engineering or science including the IT Industry, to be nominated by the Council.
- (v) one professor of the Institute, to be nominated by the Senate.
- (vi) Dean (A) and Dean (R&D), ex officio
- (vii) One nominee of the Ministry in the Central Government dealing with Technical Education.
- (viii) One nominee of the Ministry in the Central Government dealing with Information Technology.
- (ix) two persons to be nominated by the private partners of the Institute
- (x) One eminent person having knowledge and experience from civil society to be nominated by the Board.

(2) Save as otherwise provided in this section, the term of office of the Chairman or any other member of the Board shall be three years from the date of his nomination.

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- (3) 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.
 - (4) The term of office of teaching staff nominated on the Board shall be two years from the 1st day of January of the year. in which he is nominated.
 - (5) The term of office of a member nominated to fill a casual vacancy shall continue for the remainder of the term of the member in whose place he has been nominated.
 - (5) Notwithstanding anything contained in this section, an outgoing member shall, unless the Board otherwise directs, continue in office until another person is nominated as a member in his place.
 - (6) The members of the Board shall be entitled to such allowances, if any, from the Institute as may be provided for in the Rules but no member other than the persons referred to in clauses (b) and (g)of section 11 shall be entitled to any salary by reason of this sub-section.
9. (1) Subject to the provisions of these Rules, the Board of any institute shall be responsible for the general superintendence, direction and control of the affairs of the Institute and shall exercise all the powers of the Institute not otherwise provided for by these Rules, the Rules and the Ordinances and shall have the power to review the acts of the Senate, the Finance Committee and the Building and Works Committee.
- (2) Without prejudice to the provisions of sub-section (1), the Board of any Institute shall –
- (a) take decisions on questions of policy relating to the administration and working of the Institute;
 - (b) institute courses of study at the Institute;
 - (c) make Rules;
 - (d) institute and appoint persons to academic as well as other posts in the Institute;
 - (e) consider and modify or cancel Ordinances;
 - (f) consider and pass resolutions on the annual report, the annual accounts and the budget estimates of the Institute.
 - (g) Exercise such other powers and perform such other duties as may be conferred or imposed upon it by these Rules.

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- (3) The Board shall have the power to appoint such committees as it considers necessary for the exercise of its powers and the performance of its duties under these Rules.
10. The Senate of each Institute shall consist of the following persons, namely:-
- (a) the Director, ex-officio, who shall be the Chairman of the Senate;
 - (b) the Deputy Director, ex-officio;
 - (c) Dean (A), ex-officio as member-secretary
 - (d) the Professors appointed or recognized as such by the Institute for the purpose of imparting instruction in the Institute;
 - (e) three persons, not being employees of the Institutes, to be nominated by the Board in consultation with the Director, from among educationists of repute, one each from the fields of science, engineering and humanities; and
 - (f) such other members of the staff as may be laid down in the bye laws.
11. Subject to the provisions of these Rules, and Bye laws, the Senate shall be the principal academic body of the Institute and shall have control over and be responsible for maintenance of standards of education, teaching and training, inter-departmental coordination, research, examinations and tests within the Institute and shall exercise such other Powers and such other duties and functions as may be prescribed or conferred upon it by the Bye laws.
12. The Finance Committee shall consist of the following:
- (a) The Chairperson, ex-officio, who will be the Chairperson of the Committee,
 - (b) One nominee of private partner,
 - (c) One person nominated by the Board~
 - (d) The Director, ex-officio
 - (e) Officer in-charge of Finance & Accounts of the Institute as ex-officio secretary.
13. (1) The Finance Committee will examine the accounts and scrutinize proposals for expenditure;

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(2) The Finance Committee will examine annual accounts for financial estimates of the Institute and submit the same to the Board together with its comments for the approval of the Board;

(3) Subject to such powers as may be delegated by the Rules, may sanction expenditure up to the prescribed limits.

14. The Buildings and Works Committee will consist of:-

(1) The Director ex-officio as Chairman of the Committee.

(2) One person nominated by the Board.

(3) An engineer not below the rank of Chief Engineer, serving or retired, in the Central or State Governments or an equivalent agency or public sector undertaking, nominated by the Board.

(4) One person from a centrally funded institution/university in same city/area.

(5) The Registrar, ex-officio.

(6) The Officer incharge of the estate of the Institute as ex-officio Secretary.

15. The Committee will discharge the following functions and enjoy the following powers:-

(1) It will be responsible, subject to the directions of the Board, for all major capital works and to obtain the necessary administrative and financial approval thereof from the Board.

(2) It will undertake all minor original works and maintenance of estate and will give financial and administrative approval thereof within the sanctioned budget allotted for the purpose.

(3) It will give technical approval for all works.

(4) It will exercise the power of enlistment of contractors, floating and acceptance of tenders, issuance of work orders, undertaking of works departmentally and supervising works in progress.

(5) It will determine all cases of claims and settlement of unscheduled rates

(6) Subject to ratification by the Finance Committee the Building and Works Committee will decide, from the time, the schedule of rates applicable to the Institute.

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- (7) The Board can call upon the Buildings and Works Committee to perform such other functions in the matter of construction of buildings and development of land as it deems fit.
 - (8) The Chairman of the Buildings and Works Committee may exercise all or any of the powers of the Committee as the situation may demand. Every such order will be reported to the Committee and the Board at the next meeting of the Committee or the Board.
- 16.
- (1) The Chairperson shall preside at the meetings of the Board, the Finance Committee and at convocations of the Institute.
 - (2) It shall be the duty of the Chairperson to ensure that decisions taken by the Board are implemented.
 - (3) The Chairperson will determine whether, if the Board has not met, any business which it may be necessary for the Board to perform may be carried out by circulation an appropriate resolution thereon among its members and any resolution so circulated and approved by a simple majority shall be as effective and binding if such resolutions had been passed at a meeting of the Board.
 - (4) Where in the opinion of the Director or the Chairperson the situation so demands 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, provided that such orders will be submitted for ratification of the Board either through circulation or at the next meeting.
 - (5) The Chairperson shall exercise such powers and perform such other duties as may be assigned to him by these Rules, or by resolution of the Board of Governors.
- 17.
- (1) The Director of Institute will be appointed by the Board with the prior approval of the Central Government thereof;
 - (2) The Deputy Director Dean (A) and Dean (R&D) will be appointed by the Board of Governors on recommendations of the Director and on such terms and conditions as may be laid down by the Rules. They will exercise such powers and perform such duties as may be assigned to them by the Rules and Regulations or the Director, with the approval of the Chairperson.
 - (3) The Director shall be the principal academic and executive officer of the Institute and shall be responsible for proper administration of the Institute and for imparting of instruction and maintenance of discipline therein.

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- (4) The Director shall submit annual reports and accounts to the Board, provided that the Chairperson may require him to submit such special or periodical reports as may be deemed fit.
 - (5) The Director shall exercise such powers and perform such other duties as may be assigned to him by the Rules and Regulations or the Board of Governors by resolution
 - (6) If, in the opinion of the Director, the situation is of an emergent nature and it is necessary to take immediate action thereon he may, for reasons to be recorded in writing, exercise any power conferred upon any authority of the Institute, other than the Chairperson and to take necessary action, provided that he shall, as soon as may be possible, report the entire matter to the Chairperson, whose decision thereon will be final.
18.
 - (1) The appointment of the Registrar of each Institute shall be on such terms and conditions as laid down by the Rules and Regulations. He will be the custodian of records, the common seal, the funds of the Institute and the property of the Institute, as the Board shall commit to his charge.
 - (2) Subject to general direction and control of the Director, the Registrar will be responsible for and accountable to the Director for the proper administration of the Institute and will exercise powers therefore as may be assigned to him by the Rules and Regulations or the Director by general or special order
 - (3) The Registrar shall be ex-officio Secretary of the Board, such committee as may be prescribed by Rules.
 - (4) The Registrar shall exercise such other powers and perform such other duties as may be assigned to him by the Rules and Regulations, the Board of Governors or the Director and in performing such duties and exercising such powers he shall be responsible to the Director for the proper discharge of his functions.
19. The Powers and duties of officers other than those herein before mentioned shall be determined by the Rules.
20. For the purpose of enabling the Institutes to discharge its functions efficiently under the Rules, the Central Government may after due appropriation made by Parliament by law in this behalf, pay to each Institute in each financial year such sums of money and in such manner as it may think fit.
21.
 - (1) Every Institute shall maintain a 'fund to which shall be credited:
 - (a) all money provided by the Central Government or State Govt

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- (b) all fees and other charges received by the Institute
 - (c) all money received by the Institute by way of grants, gifts, donations, benefactions, bequests or transfers and from the Private Partner, if any.
 - (d) all money received by the Institute in any other manner or from any other source.
- (2) All money credited to the Fund of any Institute shall be deposited in such banks or invested in such manner as the Director may decide.
- (3) The Fund of any Institute shall be applied towards meeting the expenses of the Institute, including expenses incurred in the exercise of its powers and discharge of its duties under this Act.
22. (1) Every Institute shall maintain proper accounts and other relevant records and prepare an annual statement of accounts, including the balance sheet, in such form as may be prescribed by the Central Government.
- (2) The accounts of Institute shall be audited by a chartered accountant as specified in societies act.
23. (1) Every Institute shall constitute for the benefit of its employees, including the Director in such manner and subject to such conditions as may be prescribed by the Rules, such pension, insurance and Provident Funds as it may deem fit, provided that the Central Government may declare that the provisions of the Provident Fund Act, 1925 shall apply to such Provident Fund as if it were a government Provident Fund.
24. All appointments on the staff of any Institute, except that of the Director, shall be made in accordance with the procedure laid down in the Rules, by -
- (a) The Board, if the appointment is made on the academic staff in the post of Associate Professor or above or if the appointment is made on the non-academic staff in any cadre the maximum of the pay scale for which shall be as prescribed in Rules and Regulations from time to time.
 - (b) By the Director, in other cases.
25. Subject to the provisions of the Rules, the Regulations and Bye-laws may provide for all or any of the following matters namely: -

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- (a) the conferment of honorary degrees;
 - (b) the formation of departments / divisions of teaching;
 - (c) the fees to be charged for courses of study in the Institute and for admission to the examinations of degrees and diplomas of the Institute;
 - (d) the institution of fellowships, scholarships, exhibitions, medals and prizes;
 - (e) the term of office and the method of appointment of officers of the Institute;
 - (f) the qualifications of teachers of the Institute;
 - (g) the classifications, the method of appointment and the determination of the terms and conditions of service of teachers and other staff of the Institute,
 - (h) the constitution of pension, insurance and provident funds, for the benefit of the officers, teachers and other staff of the Institute;
 - (i) the constitution, powers and duties of the authorities of the Institute;
 - (j) the establishment and maintenance of halls and hostels;
 - (k) the conditions of residence of students of the Institute and the levying of fees for residence in the halls and hostels and of other charges;
 - (l) the manner of filling vacancies among members of the Board;
 - (m) the allowances to be paid to the Chairman and members of the Board;
 - (n) the authentication of the orders and decisions of the Board;
 - (o) the meetings of the Board, the Senate, or any Committee, the quorum at such meetings and the procedure to be followed in the conduct of their business;
 - (p) any other matter which by these Rules as to be or may be prescribed by the Rules.
26. (1) The first Rules and Regulations of Institute shall be framed by the Central Government.
- (2) The Board may, from time to time, make new or additional Rules and Regulations or may amend or repeal the Rules and Regulations in the manner hereafter in this section provided.
27. Subject to the provisions of Rules and Regulations, the Ordinances of each Institute may provide for all or any of the following matters, namely :-
- (a) the admission of the students to the Institute;
 - (b) the courses of study to be laid down for all degrees and diplomas of the Institute;

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- (c) the conditions under which students shall be admitted to the degree or diploma courses and to the examinations of the Institute, and shall be eligible for degrees and diplomas;
 - (d) the conditions of award of the fellowships, scholarships, exhibitions, medals and prizes;
 - (e) the conditions and mode of appointment and duties of examining bodies, examiners and moderators;
 - (t) the conduct of examinations;
 - (g) the maintenance of discipline among the students of the Institute; and
 - (h) any other matter which by Rules and Regulations is to be or may be provided for by the Ordinances.
28. (1) Save as otherwise provided in this section, Ordinances shall be made by the Senate.
- (2) All Ordinances made by the Senate shall have effect from such date as it may direct, but every Ordinance so made shall be submitted, as soon as may be, to the Board and shall be considered by the Board at its next succeeding meeting.
- (3) The Board shall have power by resolution to modify or cancel any such Ordinance and such Ordinance shall from the date of such resolution stand modified accordingly or cancelled, as the case may be.
29. In order that there may be better coordination between the Institutes the Central Government may, by notification in the Official Gazette, establish a central body to be called the Council of IITs. The Institute shall be the member of the Council of Institutes of Information Technology as and when set up by the Central Government.