



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, ALLAHABAD

(An Institute of National Importance by Act of Parliament)

DeoghatJhalwa, Prayagraj – 211015 (U.P.), India

Ph: 0532-2922025, 2922067; Fax: 0532-2430006; Web: www.iiita.ac.in; E-mail: contact@iiita.ac.in

Minutes of the 22nd Meeting (Convocation Specific) of the Senate of Indian Institute of Information Technology, Allahabad held on 07/09/2021 from 11 am onwards in online mode

The members in attendance were the following:

- | | |
|------------------------------------------------------------|-------------------------------|
| 1. Prof P. Nagabhushan, Director IIITA | - Chairman Senate |
| 2. Prof U.S. Tiwary, Dean (Special Development Affairs) | - Member |
| 3. Prof. Tapobrata Lahiri, Dean (Academic & Research) | - Member |
| 4. Prof ShekharVerma, Dean (Human Affairs) | - Member |
| 5. Prof. Anupam, Dean (Alumni Affairs) | - Member |
| 6. Prof. Pavan Chakraborty, HoD(IT) | - Member |
| 7. Dr. Rajat Kumar Singh, HoD(ECE) | - Member |
| 8. Dr. Ratan Kumar Saha, HoD (AS) | - Member |
| 9. Dr. Shailendra Kumar, HoD (MS) | - Member |
| 10 Prof. G. C. Nandi, Professor (HAG) | - Member |
| 11 Prof. O P Vyas, Professor | - Member |
| 12 Prof. Neetesh Purohit, Professor, A Dean (R&D) | - Member |
| 13 Prof. Madhvendra Mishra, Professor | - Member |
| 14 Prof. Manish Goswami, Professor, A Dean (AAA) | - Member |
| 15 Prof. Pritish Kumar Varadwaj, Professor, A Dean (Infra) | - Member |
| 16 Prof. Ranjit Singh, Professor | - Member |
| 17 Prof.Vijaishri Tewari, Professor & Acting Registrar | - Member and Secretary Senate |

External Members:

- | | |
|-----------------------------------------------------------------------------------------|----------|
| 18 Prof. K. Sethupathi Professor, Deptt. of Physics, IIT-Madras | - Member |
| 19 Prof. A. G. Ramkrishnan, Professor, Deptt. of Electrical Engineering, IISc-Bangalore | - Member |
| 20 Prof. Rajiv Tripathi Director MNNIT-Allahabad | - Member |
| 21 Prof. K. Chindananda Gowda Ex-VC, Kuvempu University | - Member |

Other Special Invitees included:

Dr. Sitangshu Bhattacharya, Chairman SPGC
Dr. Suneel Yadav, Chairman SUGC
Dr. Asheesh Kumaar, Joint Registrar (AAA)

Prof. Shekhar Mazumdar, , MNIT-Bangalore & Prof. Vrijendra Singh, IIIT-Allahabad due to preoccupation and Dr. Sumit Ganguly, , IIT-Kanpur due to health issue could not attend the meeting so they were granted leave of absence.

The Secretary Senate welcomed all the members present in the 22nd meeting of the Senate (Convocation Specific). Chairman Senate gave a thankful message to all the members present and invited all including external members for the XVIth convocation of the Institute. Then Secretary Senate introduced newly appointed Professors, HOD (AS), Chairman SPGC and Chairman SUGC to the external members of the Senate. Thereafter with the permission of the Chair, the Agenda items were taken up:-

ITEM NO. 22.01: To confirm the Minutes of the 21st meeting of the Senate of the Institute held on 07.06.2021

The Minutes of the 21st Meeting of the Senate were already circulated to the members of the Senate and as no further comments were received, the Minutes were confirmed by the Senate.

ITEM NO. 22.02: To receive the Action Taken Report on the Minutes of the 21st meeting of the Senate of the Institute held on 07.06.2021

The Action Taken Report on the Minutes of the 21st meeting of the Senate of the Institute held on 07.06.2021 was noted and received by the Senate.

However, against Agenda Item no. 21.10 of the 21st Senate meeting, Senate noted that a subcommittee was formed vide office order no. IIIT-A/RO/Email/2021, dated: 21.06.2021 explore the possibility of launching Multidisciplinary M. Tech programs by each of the two centres on the model of Data Science and Analytics M. Tech program in fully Self Supporting mode.

It was observed that the committee could not convene any meeting and recommendations of the committee were still awaited. Chairman Senate requested the coordinator of the Subcommittee to conduct the meeting at the earliest. Subsequently, Prof. U.S. Tiwary may present the proposal before the Subcommittee of the Senate as already indicated by the Chairman Senate.

In the meantime Senate authorized the Chairman Senate to convene a meeting with the Subcommittee to finalize the recommendations of the Subcommittee. The final recommendation will be directly put up in the next meeting of Senate.

ITEM NO. 22.03: To receive the Statistics in respect of the Graduating students on the occasion of the XVI Convocation of the Institute to be held on 11th September 2021.

The Joint Registrar (AAA) presented the Statistics in respect of the Graduating students on the occasion of the XVI Convocation of the Institute to be held on 11th September 2021.

The Senate noted and received the Statistics in respect of the Graduating students on the occasion of the XVI Convocation of the Institute to be held on 11th September 2021.

ITEM NO. 22.04: To consider and approve the names of Graduands who are due to get their Degrees for various Programs in the XVI Convocation of the Institute to be held on 11th September 2021.

The Joint Registrar (AAA) presented the list of students who are due to get their Degrees for various Programs in the XVI Convocation of the Institute to be held on 11th September 2021.

The Senate approved the same for award of degrees in the XVI Convocation of the Institute to be held on 11th September 2021.

ITEM NO. 22.05: To consider and approve the names of Graduands for the award of various medals and Merit Certificates to be awarded by the Institute on the occasion of the XVI Convocation scheduled to be held on 11th September 2021.

The Joint Registrar (AAA) presented the list of those students who have been selected for the award of various Medals and Merit Certificates as per norms of the Institute.

The Senate approved the same for award of Chairman's Gold Medal, Institute's Medals, Endowment Medals and Merit Certificates to be given in XVI Convocation scheduled to be held on 11th September 2021.

ITEM NO. 22.06: To receive the recommendations of the committee constituted to bring out the names of external members of the Senate as per the requirement of Section 16 (1) (f) and (g) of the IITs Act for a term of two years.

Secretary Senate presented the Agenda and apprised the members that on the recommendation of the subcommittee of the Senate constituted vide Office Order No. IIIT-A/RO189/2021, dated: July 12, 2021 and after approval of the Chairman Senate, the following persons were co-opted by the Senate as per requirement of Section 16 (1) (g) of the IITs Act, 2014:-

- I. Prof. Ganesh Ramakrishnan, Professor, Deptt. of Computer Science & Engineering, IIT Bombay
- II. Dr. Santanu Dasgupta, Senior Vice President, Reliance Industries Limited, Mumbai, Maharashtra
- III. Prof. A. G. Ramkrishna, Professor, Deptt. of Electrical Engineering, IISc-Bangalore

The term of above members will commence from 1st October, 2021 for two years.

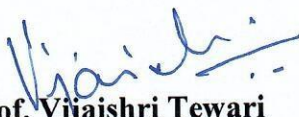
The Senate received and approved the same. The Senate further appreciated and placed on record the services rendered by the outgoing following members:-


1. Prof. Rajiv Tripathi, Director MNNIT-Allahabad
2. Dr. Sumit Ganguli, Deptt. of Computer Science & Engineering, IIT-Kanpur

ITEM NO. 22.07: Any other item with the permission of the Chair

No "Any other items" were considered.

After a detailed review of preparations of the upcoming Convocation, Meeting then ended with a vote of thanks to all the Senate members.


Prof. Vijaishri Tewari
Secretary Senate


Prof. P. Nagabhushan
Chairman Senate