



Minutes of the 32nd Special Meeting of Senate (Convocation Specific)

The 32nd Special Meeting of the Senate (Convocation Specific) was held on 04.10.2024 from 04:00 PM onwards in hybrid mode (physical / online) in the Board Room of the Institute. The members in attendance were as follows:

Members who attended in Physical Mode:

1. Prof. Mukul S. Sutaone, Director IIITA	Chairman
2. Prof. G.C. Nandi	Member
3. Prof. U.S. Tiwary, Dean (FA)	Member
4. Prof. Anupam, Dean (Alumni Affairs)	Member
5. Prof. Manish Goswami, Dean (A & R)	Member
6. Prof. O.P. Vyas, Dean (TD) & (IWD)	Member
7. Prof. Madhvendra Misra, Dean (I&NR)	Member
8. Prof. Pavan Chakraborty, Dean (SA)	Member
9. Dr. K.P. Singh HOD (IT)	Member
10. Dr. Sanjai Singh, HOD (ECE)	Member
11. Dr. Pramod Kumar, HOD (AS)	Member
12. Dr. Pragya Singh, (HoD MS)	Member
13. Prof. Tapobrata Lahiri	Member
14. Prof. Neetesh Purohit	Member
15. Prof. Vrijendra Singh	Member
16. Prof. Ranjit Singh	Member
17. Prof. Pritish Varadwaj	Member
18. Sh. Prakash Kajave, Principal Specialist, Training & Capability Development Tech Mahindra, Pune	Member
19. Dr. Satish Singh	Member Secretary
20. Dr. Asheesh Kumaar	Special Invitee

Members who attended in ONLINE Mode:

1. Prof. Abhay Gandhi, Professor, Dept. of Electronic Engr. VNIT Nagpur	Member
2. Dr. P.S. Sathidevi, Professor (HAG), ECE Dept, NIT Calicut.	Member
3. Sh. Niranjan A. Pol, Sr. Engineering Director, Seagate Research Group Seagate Technology HDD(India) Pvt Ltd, Cluster E, EON SEZ, Kharadi, Pune	Member
4. Prof. Shekhar Verma, Dean (SDA)	Member

Prof. Vikram M Gadre, IIT Bombay, Dr. Upendra Kumar Singh, DRDO, Government of India, and Prof. Vijajshri Tewari could not attend the meeting due to preoccupation, and thus were granted leave of absence. Dr. Asheesh Kumaar, Joint Registrar (AAA) was special Invitee for the meeting.

The Chairman Senate welcomed the members present in the 32nd Special Meeting of the Senate (Convocation specific). The Secretary Senate informed that the quorum for the meeting is complete as per IIITs Act 2014 and its Statutes. The Chairman Senate then allowed Secretary Senate, to present the Agenda Items for the meeting as follows:

ITEM NO. 32.01:

To receive the Statistics in respect of the Graduating students (B. Tech., M. Tech., MBA, DD M. Tech.-Ph.D., & Ph.D. Program) on the occasion of the 19th Convocation of the Institute to be held on 05.10.2024

Dean (A&R) presented the statistics in respect of the graduating students on the occasion of XVIX Convocation of the Institute to be held on October 05, 2024.

Resolution: S-32/01: The Senate noted and received the statistics in respect of the Graduating students (B. Tech., M. Tech., MBA, DD M. Tech.-Ph.D., & Ph.D Program) on the occasion of the XVIX Convocation of the Institute to be held on October 05, 2024.

ITEM NO. 32.02:

To consider and approve the names of Graduands who are due to get their Degrees for various Programs in the XIX Convocation of the Institute to be held on 05.10.2024

Dean (A&R) presented the names of Graduands who are due to get their degrees for various Programs in the XVIX Convocation of the Institute to be held on October 05, 2024.

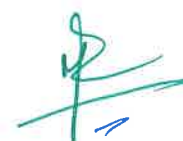
Resolution: S-32/02: The Senate approved the same for award of degrees in the XVIX Convocation of the Institute to be held on October 05, 2024.

ITEM NO. 32.03:

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 19th Convocation scheduled to be held on 05.10.2024

Dean (A&R) 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.

Resolution: S-32/03: The Senate approved the same for award of Chairman's Gold Medal, Institute Medals, Endowment Medals, and Merit Certificates to be given in XVIX Convocation scheduled to be held on October 05, 2024.



Other Agenda Item

ITEM NO. 32.04:

To consider the appeal of Mr. Shubhrajit Mandal (IIT2016098)

The Senate considered the application of Mr. Shubhrajit Mandal (IIT2016098) regarding appearing in back paper for 2 projects (V and VII Semester) and registration of 1 elective paper of VII semester, and applicable ordinances in this regard. After deliberation Senate resolved as follows:

Resolution: S-32/04:

After deliberations Senate resolved as follows:

- i. To allow the student one-year additional extension i.e. till June 2025, as a full and final extension for completion of all the required academic requirements.
- ii. Self developed projects cannot be accepted. He has to undertake the required two projects under any Faculty Member of the Institute.
- iii. Elective Course may be chosen by him in consultations with the respective Head of Department.
- iv. Appropriate semester fees corresponding to the Credits enrolled for, shall be required to be deposited by him at the time of registering for the said courses.

ITEM NO. 32.05:

To consider and approve the Degree Certificate format for:

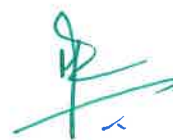
- a) M.Tech in ECE specialization in Communication Engineering Program
- b) Ph.D. (Working Professional) Program

Resolution: S-32/05: The Senate approved the Degree Certificate format for M.Tech in ECE specialization in Communication Engineering Program and Ph.D. (Working Professional) Program.

ITEM NO. 32.06:

To report the status of Court Case of Ms. Shivangi Mishra (IMB2021037)

The Senate perused the documents along with Legal Opinion (placed on table) and resolved as follows:



Resolution: S-32/06: To allow the award of MBA Degree to Ms Shivangi Mishra stating that the Degree requirements were completed in the year 2023. Rest of the degree format to be like as for other regular candidates.

The meeting ended with a Vote of Thanks.



(Dr Satish Kumar Singh)
Secretary Senate, IIIT Allahabad



(Prof Mukul S.Sutaone)
Chairman Senate, IIIT Allahabad

