



Minutes of the Emergency Meeting (31st) of Senate

An emergency Meeting was called by the Director IIIT Allahabad as Chairperson of the Senate of IIIT Allahabad under the Clause 21(5) of Statues under IIIT Act 2014. The meeting was held on 23.09.2024 from 03:00 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. Shekhar Verma, Dean (SDA)	Member
5. Prof. Anupam, Dean (Alumni Affairs)	Member
6. Prof. O.P. Vyas, Dean (TD) & (IWD)	Member
7. Prof. Madhvendra Misra, Dean (I&NR)	Member
8. Prof. Ranjit Singh, Dean (SA)	Member
9. Prof. 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. Vijaishri Tewari	Member
14. Prof. Pavan Chakraborty	Member
15. Prof. Neetesh Purohit	Member
16. Prof. Pritish Varadwaj	Member
17. Dr. Satish Singh	Member Secretary

Members who attended in ONLINE Mode:

1. Prof. Abhay Gandhi, Professor, Dept. of Electronic Engr. VNIT Nagpur	Member
2. Prof. Vikram M. Gadre, Professor, Dept. of Electrical Engr. IIT Bombay	Member
3. Dr. P.S. Sathidevi, Professor (HAG), ECE Dept, NIT Calicut.	Member
4. Sh. Prakash Kajave, Principal Specialist, Training & Capability Development Tech Mahindra, Pune	Member
5. Sh. Niranjan A. Pol, Sr. Engineering Director, Seagate Research Group Seagate Technology HDD(India) Pvt Ltd, Cluster E, EON SEZ, Kharadi, Pune	Member
6. Prof. Manish Goswami, Dean (A & R)	Member

Dr. Upendra Kumar Singh, Distinguished Scientist and Director General Life Sciences DRDO, Government of India, requested for leave of absence due to preoccupation intimating the same, and thus were granted the same. Prof T Lahiri and Prof Vrijendra Singh did not attend the meeting owing to personal reasons. The Secretary Senate informed that the emergency meeting was called by the Chairman to decide an urgent issue and the quorum for the meeting is complete as per IIITs Act 2014 and its Statutes.

Thereafter, the following single agenda was taken up:

Agenda: To consider and ratify the recommendation of the Chairman-Senate to the BOG, regarding the creation of teaching posts, complying with FSR = 1:12.

The Chairman Senate apprised the members of the need for today's emergent meeting. In the last few days, till date, there have been multiple fake emails being circulated pseudonymously to the group of faculty members and functionaries of the Institute, spreading rumours and causing confusion on campus, regarding creation of teaching posts by the BoG of the Institute. The Chairman thereafter mentioned the chronology of creating teaching posts with the FSR = 1:12, by the BoG, as per empowerment to the BoG, in the IIIT Act and Statutes. While the deliberations could clear some confusion in this regard, it was decided to initiate the steps to determine the source of such false and malicious emails and take administrative and legal course of action against the pseudonymous authors. Also, the external members suggested taking the Ministry in confidence, by communicating the proceedings of the Senate in this regard.

Resolution: The Senate, after due deliberation and considering all the documents on record, unanimously ratified the recommendation of the Chairman Senate dated 17/11/2023 to the BoG, for the creation of teaching posts complying with FSR=1:12.

The meeting ended with a Vote of Thanks.



(Dr Satish Kumar Singh)
Secretary Senate, IIIT Allahabad



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