September 7, 2018

Minutes of the 12th Senate Meeting of Indian Institute of Information Technology, Allahabad held on 7th September, 2018 from 11:00 AM onwards in the Board Room of the Institute.

The Meeting was held in the Board Room of the Admin. Block of IIIT-A. The Members in attendance were as follows:

1.	Prof. P. Nagabhushan	: Chairperson
2.	Prof. G.C.Nandi	: Member
3.	Prof. U.S.Tiwary	: Member
4.	Prof. Tapobrata Lahiri	: Member
5.	Prof. O.P. Vyas	: Member
6.	Prof. Anupam	: Member
7.	Prof. Shekhar Verma	: Member
8.	Prof. Debjani Mitra, IIT (ISM) Dhanbad	: Member (through SKYPE)
9.	Prof. K Sethipathi, IIT Madras	: Member (through SKYPE)
10.	Prof. Harish Karnick	: Member (through SKYPE)
11.	Dr.(Ms) Vijayshri Tiwari	: Member
12.	Dr. Manish Goswami	: Member
13.	Dr. Vrijendra Singh	: Member
14.	Dr. Akhilesh Tiwari	: Member
15.	Dr. Shirshu Varma	: Secretary
16.	Dr. Neetesh Purohit, Assoc. Dean (AAA)	: Invited Member
17.	Dr. Rajat Kumar Sing, SPGC Chairman	: Invited Member
18.	Dr. Prasanna Kumar Misra, SUGC Chairman	: Invited Member
19.	Dr. Asheesh Kumaar, Joint Registrar (AAA)	: Invited Member
20.	Mr. Shobhit, President, Student Gymkhana	: Invited Member
21.	Mr. Adarsh Prasad Behera, Student Gymkhana	: Invited Member
22.	Mr. Sanchit, , Student Gymkhana	: Invited Member

The Chairman, Senate welcomed all the Members present in the meeting.

Prof. Ashish Dutta, IIT Kanpur, Prof. Rajiv Tripathi, Director, MNNIT, Allahabad, Prof. P. Majumdar, HRI, Allahabad and Dr. P.K. Saini, Deputy Registrar (Estt.), IIIT-Allahabad could not attend the meeting owing to their preoccupation and were, therefore, granted the leave of absence.

The Chairman Senate preambled that this meeting has a special cause of approving the conferring of the degrees in the 13th Convocation scheduled on 8th September, 2018.

ITEM NO. 1: **To receive the Minutes of 11th Meeting of the Senate held on 7.4.2018**

The Minutes of 11th Meeting of the Senate were communicated to the members on 11th April 2018. The comments received from the members of the Senate were incorporated in the minutes and same were placed before the previous meeting of BOG and were ratified.

The signed Minutes of the 11th Senate are placed for information [Ann – 12.01].

ITEM NO.2: **To receive the Action Taken Report on the Minutes of the 11th Meeting of the Senate held on 7.04.2018**

The Senate noted that the action were of notifying and noted nature, the ATR was approved.

ITEM NO. 3: **To consider and approve the list of students enrolled in various Programs of the Institute for award of respective degrees on the XIII Convocation of the Institute scheduled to be held on 8th September 2018**

The Dean (A&R) presented the list of the students, who have completed the requirement for award of degree in their respective academic programs to confer the respective degrees in 13th Convocation of the Institute to be held on 8th September, 2018.

The Senate approved the same for award of degrees in 13th Convocation.

ITEM NO.4: **To consider and approve the names of Students for award of the Chairman's Gold Medal, Institute Medals and Endowment Medals to be awarded by the Institute on the occasion of the XIII Convocation**

The Dean (A&R) presented the list of the following students who have been selected for the award of Chairman's Gold Medal, Institute Medals (Gold, Silver & Bronze) and Endowment Medals as per norms of the award of the Medals:

Institute Medals:

Sl. No.	Name of the Medal	Category	CGPI	Name of Student	Enrolment No.
1.	Chairman's Gold Medal – 2017	Gold	9.83	Nishit Gupta	IIT2014502
2.	Institute Medals (IT Dept.)	Gold	9.83	Nishit Gupta	IIT2014502
		Silver	9.71	Tirth Vikramkumar Jani	IIT2014072
		Bronze	9.67	Sahil Prakash	IIT2014504
3.	Institute Medals (ECE Dept.)	Gold	9.54	Ayush Singh	IEC2014065
		Silver	9.34	Ankit Arora	IFC2014080
		Bronze	9.26	Shantal Raj	IEC2014056
4.	Institute Medals Integrated M.Tech (BME)	Gold	9.30	Aamna Lawrence	IBM2013001
		Silver	9.01	Shatakshi Singh	IBM2013033
		Silver	9.01	Rakhi Agarwal	IBM2013041
		Bronze	8.97	Himanshu Kumar	IBM2013023
5.	Institute Medals M.Tech (IT)	Gold	9.58	Aqsa Javed	IBI2016001
		Silver	9.52	Devender Kaushik	ISE2016006
		Bronze	9.37	Mainak Bhattacharya	IWC2016005
6.	Institute Medals M.Tech (EE)	Gold	9.77	Awdhesh Pandey	IMI2016001
		Silver	9.00	Ankit Mishra	IMI2016008
		Bronze	8.92	Sundip	IMI2016003
7.	Institute Medals MBA	Gold	9.62	Manas Singh	IMB2016003
		Silver	8.83	Utkarsh Sarkar	IMB2016001

Sl. No.	Name of the Medal	Category	CGPI	Name of Student	Enrolment No.
		Bronze	7.98	Nitish Kumar Singh	IMB2016006
8	Institute Medals B.Tech.(IT)-M.Tech.(IT) Dual Degree program -Specialization in Robotics and Software Engg Program	Gold	9.48	Arnab Kanti Kar	IRM2013019
		Silver	9.47	Naimish Agarwal	IRM2013013
		Bronze	9.20	Anurag Sharma	ISM2013018

Endowment Medals

Sl. No.	Name of the Medal	CGPI	Name of Student	Enrolment No.
1	Dr. T.C.M. Pillay Memorial Gold Medal for the Year-2018	9.83	Nishit Gupta	IIT2014502
2	Nobel Laureate Prof.Claude Cohen Tannoudji Gold Medal for the year-2018	9.35	Sugandha Dumka	IIT2014103
3	Professor Joelle Cohen Tannoudji Gold Medal for the year-2018	9.58	Aqsa Javed	IBI2016001
4	Prof. Dr. Ing. Mathias Kleiner Gold Medal for the year -2018	9.13	Ashima Elhence	ISM2013015

The senate approved the same for award of Chairman's Gold Medals, Institute Medals and Endowment Medals to be given in the 13th Convocation

ITEM NO.5: To consider and approve the Academic Calendar of the Institute for the academic session 2018-19

With the coming in force of the New Ordinances for UG and PG Students enrolled at the Institute w.e.f. July 2018, the Institute has put in place a mechanism of the Continuous and Choice Based Credit System. While the detailed merits of the same shall once again be briefed to the members by the Chairman Senate in the meeting, the Academic Calendar in line with the new assessment mechanism has also been put in place, which is reflected in the tailor made Academic Calendar which was prepared by a designated committee.

For the students of batches admitted prior to the current academic session, the earlier ordinances will continue to be applicable upon them and a separate academic calendar for them.

The Senate approved the Academic Calendar as proposed for the Academic Session 2018-19.

ITEM NO. 6: To consider and approve the appointments of renowned faculty as Adjunct Faculty/Mentoring Faculty at IIIT Allahabad

The Item was approved.

ITEM NO. 7: To consider the proposal to establish a Centre for Short Term Certification Programmes on topics of excellence in Information Technology and allied areas

The Senate approved the proposal of establishing CSTCP with following additional requirements and provisions:

1) The administrative skill development certification programmes could also be offered through CSTCP.

2) The CSTCP should prepare an annual calendar and follow it.

3) The Courses for which credits are to be awarded must approved by the Senate. Such courses may also be included in the list of courses for credit transfer policy. Specialized courses for mass education to some specific audience may also be designed, however, these should be offered in the vacation period.
4) A Committee should be in place to ensure the quality of the contents of the courses and quality of assessment and certification.

Reporting Items

ITEM NO. 8: To report the admissions status in the various Academic Programs of the Institute during the academic session 2018-19

The Senate noted admission data as presented by AAA Section of UG, PG and Doctoral programs for the Academic Year 2018-19

ITEM NO. 9: To report the status of Branch Change as per Institute Rules during the academic session 2018-19

The Branch Change Committee conveyed that there were 20 students of 2017 batch who have been allotted new branch/specialization.

The Senate noted and ratified the branch of these students.

ITEM NO. 10: To report the syllabus of Comprehensive Examination (Mathematics)

The Syllabus for comprehensive examination (Mathematics), received from Department of Applied Sciences was proposed.

The Senate noted and ratified the syllabus of Comprehensive Examination (Mathematics).

ITEM NO. 11: Any other item with the permission of the Chair

There was no item under the 'Any Other Item'.

The Meeting was ended with a vote of thanks to the Chair.

Prof. P Nagabhushan
Chairman, Senate