INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, ALLAHABAD

(An Institute of National Importance by Act of Parliament)
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September 13, 2019

Minutes of the 15th Senate Meeting (Convocation Specific) of Indian Institute of Information Technology, Allahabad held on 13th September 2019 from 07:00 PM 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, Advisor (QAA) : Member
3. Prof. U.S.Tiwary, Dean (HA) : Member
4. Prof. O.P. Vyas : Member
5. Prof. Shekhar Verma, Dean (IR&PM)
6. Prof. Anupam, Dean (Technology &) Promotion Affiars) : Member
7. Prof. Shirshu Varma : Member
8. Prof. Shekhar Majumdar, Former Scientist, National Aeronautics, MNNIT Bangalore : Member
9. Prof. K. Sethupathi, IIT Madras : Member
10. Prof. A.G.Ramkrishna, IISc Bangalore : Member
11. Dr. Vijayshri Tiwari, HOD, MS Dept : Member
12. Dr. Rajat Kumar Singh, HOD, ECE : Member
13. Dr. Vrijendra Singh, HOD, IT : Member
14. Dr. Pritish Varadwaj, HOD, AS : Member
15. Dr. Shirshu Varma, Registrar (Actg) : Secretary
16. Dr. Pavan Chakraborty, I/c PhD Cell : Invited Member
17. Dr. Manish Goswami, Asso. Dean (AAA) : Invited Member
18. Dr. Rajat Kumar Singh, SPGC : Invited Member
19. Dr Prasanna Kumar Mishra, SUGC : Invited Member
20. Dr. Asheesh Kumaar, JR(AAA) : Invited Member
21. Dr. Pavan Kumar Saini, JR (Estt.) : Invited Member
22. Mr Prakhar, Students' Representative : Invited Member

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

Prof. T.Lahiri, IIIT-A, Prof. Rajiv Tripathi, MNNIT, Dr. Sumit Ganguli, IIT Kanpur and Prof. K.Chidananda Gowda, Ex-VC, Kuvempu Uni. could not attend the meeting owing to their preoccupation and were, therefore, granted the leave of absence.

Thereafter, the Agenda items were taken:

ITEM NO. 1: Receiving the 14th Convocation 2019 Statistics in respect of the Graduands of all Academic programs

The Senate noted Statistics of passing out students as presented by Associate Dean (AAA Section) of UG, PG and Doctoral programs for the 14th Convocation.

ITEM NO. 2: Consideration and approval of the names of Graduands who are due to get their Degrees for various programs in the 14th Convocation

The Associate Dean (AAA) 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 14th Convocation of the Institute to be held on 14th September, 2019.

The Senate approved the same for award of degrees in 14th Convocation.

ITEM NO. 3: Consideration and approval of the names of Graduands for award of various Medals and Merit Certificate to be awarded by the Institute on the occasion of the 14th Convocation

The Associate Dean (AAA) & Joint Registrar (AAA) presented the list of the those 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.

The senate approved the same for award of Chairman's Gold Medals, Institute Medals, Endowment Medals and Merit Certificates to be given in the 14th Convocation

ITEM NO. 4: Consideration and approval of the 5 years Dual Degree Format for B.Tech.(ECE)-M.Tech in BME Program (to be awarded for the first time)

The Senate approved the new degree format B.Tech.(ECE)-M.Tech in BME Program.

REPORTING ITEMS:

ITEM NO. 5: To report the minor change in medals distribution policy of the Institute

The Senate agreed with the recommendation of committee for minor change in medals distribution policy.

The Senate noted and ratified the same.

ITEM NO. 6: Any other item with the permission of the Chair

There was no item to be considered under "Any Other Item".

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

13/9/19

Prof. P. Nagabhushan
Chairman, Senate