INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, ALLAHABAD
(An Institution of National Importance established by the Act of the Parliament of India)

Minutes of the 25th Special Meeting of Senate (Convocation Specific)

The 25th Special Meeting of the Senate (Convocation Specific) was held in the Board Room of the Institute from 12 noon onwards. The members in attendance were as follows:

1.	Prof R S Verma, Director IIITA	Chairman
2.	Prof U S Tiwary, Dean (FA)	Member
3.	Prof Shekhar Verma, Dean (SDA)	Member
4.	Prof Anupam, Dean (Alumni Affairs)	Member
5.	Prof Manish Goswami, Dean (A) & RD)	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 Pavan Chakraborty (HOD IT)	Member
10.	Prof Tapobrata Lahiri	Member
11.	Prof Vijaishri Tewari	Member
12.	Prof Neetesh Purohit	Member
13.	Prof Vrijendra Singh	Member
14.	Prof Pritish Varadwaj	Member
15.	Dr. Sanjai Singh, (HOD ECE)	Member
16.	Dr. Ratan Kr Saha, (HOD AS)	Member
17.	Dr. Pragya Singh, (HOD MS)	Member
18.	Dr. Santanu Dasgupta, Senior Vice President, RIL, Mumbai	Member (Online)
19.	Dr. Akhilesh Tiwari, HoD (First Year)	Spl. Invitee
20.	Dr. K.P. Singh, Chairman, SPGC	Spl. Invitee
21.	Dr Asheesh Kumaar, Jt Registrar, AAA Section	Spl. Invitee
22.	Dr. Satish Kumar Singh, Registrar (Acting)	Secretary Senate

Prof. Siddhartha Panda, IIT Kanpur, Prof. Laxmidhar Behera, IIT Kanpur, K. Chindananda Gowda Ex-VC, Kuvempu University, Prof. Ganesh Ramakrishnan, IIT Bombay, Prof. A. G. Ramakrishnan, IISc Banglosre and Prof. G.C. Nandi, IIIT Allahabad did not join the meeting. The Chairman Senate welcomed the members present and apprised them that the main purpose of the present meeting was to undertake the items related to XVII Convocation of the Institute, which is scheduled on the 18th of March 2023, in consultations with the Chairman BOG, IIITA. He then invited the members for discussing the various Agenda Items.

Upon the indication of the Chairman, Dr Satish Kr Singh, Registrar (Acting) in his capacity as the Secretary Senate, took up the Agenda Items as follows:

Agenda Item No. 25.01(a) To consider and ratify the date of XVII Convocation along with the name of Chief Guest for the XVII Convocation of the Institute.

The Senate resolved to ratify with pleasure to organise the XVII Convocation 2023 of the Institute on 18th March 2023 and also endorsed and ratified the name of Dr Sriram Rajamani, Managing Director, Microsoft Research India, as the Chief Guest on the occasion.

Agenda Item No. 25.01(b) To consider and ratify the content of the degree format arising due to difference in degree completion year and convocation year for all programs running in the institute.

The Senate resolved to ratify the approval on the modified contents of the Degree Formats, granted earlier by circulation through email.

Agenda Item No. 25.01(c) To consider and ratify the Hindi names for the following Programs:

1) M.Tech. IT Data Engineering
2) M.Tech. IT Robotics and Machine Intelligence
3) M.Tech. Data Science and Analytics

The Senate resolved to ratify the approval on the Hindi Names of various Degrees, granted earlier by circulation through email.

Thereafter, Secretary Senate requested the Dean Academics to take up the rest of the Agenda Items, which were more academic in nature. Prof Manish Goswami, Dean Academics then took up the Agenda Items one by one, as follows.

Agenda Item No. 25.02 To receive the Statistics in respect of the Graduating students (B. Tech., M. Tech., MBA, MBA(WP), DD B.Tech. – M. Tech. , DD B. Tech. MBA(IT), DD M. Tech.-Ph.D, DD MBA.-Ph.D & Ph.D Program) on the occasion of the XVII Convocation of the Institute to be held on 18-03-2023

The Senate noted the Statistics presented and resolved to approve the same in respect of the numbers of students Graduating out of the Institute during the XVII Convocation 2023.

Agenda Item No. 25.03 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 XVII Convocation scheduled to be held on 18-03-2023

The Senate considered the names of various Graduands who had qualified for award of various Institute Medals, Endowment Medals as well as Merit Certificates, and resolved to approve the same.

In respect to the award of Merit Certificates exclusively to MTech-PhD Graduands, the Senate resolved to constitute a committee to examine the policy in this matter and provide its recommendations to the Chairman Senate. Based upon the recommendations of this Committee the Senate authorized the Chairman Senate to declare the names of eligible Merit Certificate Awardees, if any, before XVII Convocation. The Committee for the purpose would comprise of – Dean Academics (Chairman), Prof U S Tiwary, Prof Shekhar Verma, Prof Pavan Chakraborty, Chairman SPGC.

<u>Agenda Item No. 25.04</u> **To consider and approve the names of Graduands who are due to get their Degrees for various Programs in the XVII Convocation of the Institute to be held on 18-03-2023**

The Senate resolved to approve the names of Graduands listed for the award of respective Degrees during the XVII Convocation 2023 of the Institute.

<u>Agenda Item No. 25.05</u> **To consider the request of Mr. Neelesh Kumar (Enrollment no IEC2016019) regarding Back paper Examinations.**

After considering the request of Mr Neelesh Kumar, the Senate resolved to grant one more opportunity to him, as requested. He was also allowed to register afresh in the Data Structures (Theory course) immediately.

Further the Senate also resolved to give a similar opportunity to other such similarly situated students of Old Ordinance, if any.

<u>Agenda ITEM NO. 25.06:</u> **Any other item with the permission of the Chair**

Any other items were invited from the Hon'ble Senate members. No agenda items were received under this agenda.

The Chairman Senate then invited all the members of the Senate, to join on the occasion of the XVII Convocation of the Institute, from 3pm onwards in the Main Auditorium of the Institute, SPICMACAY Evening, followed by the Convocation Dinner.

The meeting then ended with thanks to the Chair.

(Dr Satish Kumar Singh)
Registrar (Acting)
& Secretary Senate

(Prof R S Verma)
Director (Officiating)
& Chairman Senate