



# INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, ALLAHABAD

(An Institute of National Importance by Act of Parliament)

Deoghat Jhalwa, Allahabad – 211012 (U.P.), India

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September 08, 2020

## **Minutes of the 19<sup>th</sup> Senate Meeting (Convocation Specific) of Indian Institute of Information Technology, Allahabad held on 08<sup>th</sup> September 2020 from 11:00 AM onwards in the Auditorium, Admin Block of the Institute.**

The following members were present:

1. Prof. P. Nagabhushan	: Chairperson
2. Prof. G.C.Nandi, Advisor (QAA)	: Member (Online)
3. Prof. O.P. Vyas	: Member
4. Prof. Shekhar Verma, Dean (IR&PM)	: Member
5. Prof. Anupam, Dean (TPA)	: Member
6. Prof. Shirshu Varma	: Member
7. Prof. K. Sethupathi, IIT Madras	: Member (Online)
8. Prof. K. Chidanand Gowda, Ex VC Kuvempu Uni	: Member (Online)
9. Prof. A.G.Ramkrishna, IISc Bangalore	: Member (Online)
10. Dr. Vijayshri Tiwari, HOD, MS Dept	: Member (Online)
11. Dr. Rajat Kumar Singh, HOD, ECE	: Member
12. Dr. Vrijendra Singh, HOD, IT	: Member
13. Dr. Pritish Varadwaj, HOD, AS	: Member (Online)
14. Dr. Shirshu Varma, Registrar (Actg)	: Secretary
15. Dr. Manish Goswami, Asso. Dean (AAA)	: Invited Member
16. Dr. Akhilesh Tiwari, SPGC	: Invited Member
17. Dr Pooja Mishra, SUGC	: Invited Member (Online)
18. Dr. Asheesh Kumar, JR(AAA)	: Invited Member
19. Dr. Pavan Kumar Saini, JR (Estt.)	: Invited Member
20. Mr Harsh Bharadwaj, Students' Representative	: Invited Member (Online)

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

Prof. U.S. Tiwary, IIITA, Prof. Rajiv Tripathi, MNNIT, Dr. Sumit Ganguli, IIT Kanpur and Prof. Shekhar Majumdar could not attend the meeting owing to their preoccupation and were, therefore, granted the leave of absence.

The Secretary Senate welcomed all the members for attending the 19<sup>th</sup> Senate meeting. Thereafter, the Agenda items were taken:

### **ITEM NO. 1: Receiving the 15<sup>th</sup> Convocation 2020 Statistics in respect of the Graduands of all Academic programs**

The Senate noted the Statistics of passing out students as presented by Dean (A&R) of UG, PG and Doctoral programs for the 15<sup>th</sup> Convocation.

### **ITEM NO. 2: Consideration and approval of the names of Graduands who are due to get their Degrees for various programs in the 15<sup>th</sup> Convocation**

The Dean (A&R) presented the list of the students, who have completed the requirement for award of degree in their respective academic programs for the respective degrees in 15<sup>th</sup> Convocation of the Institute to be held on 12<sup>th</sup> September, 2020.

The Senate approved the same for award of degrees in 15<sup>th</sup> Convocation.

**ITEM NO. 3: Consideration and ratification of the names of Graduands for award of various Medals and Merit Certificate to be awarded by the Institute on the occasion of the 15<sup>th</sup> Convocation**

The Dean (A&R) 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 Medal, Institute Medals, Endowment Medals and Merit Certificates to be given in the 15<sup>th</sup> Convocation

**ITEM NO. 4: Consideration and ratification of the final semester grade card format for the first passing out batch of MTech and MBA programs as per CCLCAA Ordinance 2018.**

The Dean (A&R) presented the format of the final semester grade card for the first passing out batch of MTech and MBA programs as per CCLCAA Ordinance 2018.

The Senate ratified the same.

**ITEM NO. 5: Consideration and ratification of the degree format for the first passing out batch of Dual Degree MTech and PhD program as per Old Ordinance**

The Dean (A&R) presented the degree format for the first passing out batch of MTech and PhD programs as per Old Ordinance

The Senate ratified the same.

**ITEM NO. 6: Consideration and ratification of the degree format (with distinction) for the first passing out batch of MTech and MBA programs as per CCLCAA Ordinance 2018**

The Dean (A&R) presented the degree format (with distinction) for the first passing out batch of MTech and MBA programs as per CCLCAA Ordinance 2018.

The Senate ratified the same.

**ITEM NO. 7: Any other item with the permission of the Chair**

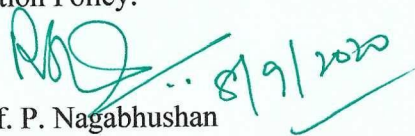
There was no item to be considered under "Any Other Item".

The Chairman, Senate took the views of the all the senate members, especially external members on issue of the National Education Policy. He also conveyed to the Senate that IIIT Allahabad has already implemented some part of the National Education Policy in the form of CCLCAA and it has immensely helped the Institute in pandemic period.

He urged the external members to extend their input on the National Education Policy.

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

  
Secretary, Senate

  
Prof. P. Nagabhushan  
Chairman, Senate