



### **Minutes of Twenty Sixth Special Meeting of Board of Governors**

The 26<sup>th</sup> Special Meeting of Board of Governors of IIIT Allahabad was held on 17.11.2023 from 10.00 AM in mixed mode in the Boardroom of IIIT Allahabad.

The members in attendance were as follows:

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| <b>1. Dr. Anand Deshpande</b><br>Founder, CM and MD, Persistent System Pune   | - | <b>Chairman (Online)</b> |
| <b>2. Prof. M. S. Sutaone</b><br>Director, IIIT Allahabad   | - | <b>Member</b>            |
| <b>3. Prof. Arvind Chaubey</b><br>Director, IIIT Bhagalpur  | - | <b>Member (Online)</b>   |
| <b>4. Sh. Vishnu Mohan &amp; Sh. Shivam Jyoti</b><br><i>Rep. Additional Chief Secretary, Deptt of IT &amp; Elec.<br/>Govt. of UP, Lucknow</i> | - | <b>Member (Online)</b>   |
| <b>5. Prof. Shekhar Verma</b><br>Professor, Deptt. of IT, IIIT Allahabad  | - | <b>Member</b>            |
| <b>6. Prof. Tapobrata Lahiri</b><br>Professor, Deptt of AS, IIIT Allahabad  | - | <b>Member (Online)</b>   |
| <b>7. Dr. Satish Kumar Singh</b><br>Registrar (Acting), IIIT Allahabad  | - | <b>Secretary</b>         |

Other members could not attend the meeting due to their preoccupation and were granted Leave of Absence. It was a Special Meeting of the Board which was called at short notice as per clause 20(6) of the Statutes of IIITA to consider urgent special issues.

The Chairman welcomed all the Hon'ble members present in the meeting and instructed the Secretary to start the proceedings. The Secretary recorded the attendance. As per the IIITA Statutes Clause 20(3), the quorum of the meeting was complete. After that, with the permission of the Chair, Agenda items were taken up as follows:

ITEM NO. 26.01	To consider and approve the Final Draft of NEP PhD Ordinance
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Anand Deshpande

S. Singh

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**R. No. B-26.01:** The Board RESOLVED to approve the NEP-based Ordinance for Doctor Degree Programs (PhD) at IIIT Allahabad. The Director informed the Board that the NEP-based UG & PG Ordinance is under preparation and will be put up before the BoG for consideration and approval.

<b>ITEM NO. 26.02</b>	<b>To consider and approve the recommendations of Selection Committee for the post of Assistant Professor (Grade 1 &amp; 2) for the Department of IT, ECE, AS, and MS</b>
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**R. No. B-26.02:** The Board APPROVED the recommendations of the Selection Committee for the post of Assistant Professor (Grade 1 & 2) for the Department of IT, ECE, and AS

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<b>ITEM NO. 26.03</b>	<b>To consider and approve the reorganized new distribution of Posts of Professor/Associate Professor/Assistant Professor (Grade1 &amp; 2) as per SFR = 12:1 and adhering to the CEI 2019 Act</b>
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**R. No. B-26.03:** The BoG unanimously APPROVED a total of 225 positions for faculty members complying with the SFR of 12:1 including 109 already sanctioned positions. The Chairman advised the Director IIIT Allahabad to send a report on the efforts made by IIIT Allahabad in the past to recruit/admit the faculty/PhD-students respectively from various categories as per Govt. of India rules applicable for reservation. The category-wise distribution of the posts of Professor/Associate Professor/Assistant Professor was deferred to be placed in the next special meeting of BoG to be convened in the near future.

<b>ITEM NO. 26.04</b>	<b>Any other Item</b>
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**SI - Consideration and approval of List of Experts for Selection of Teaching and non-teaching positions.**

**R. No. B-26.04-SI:** The Board authorized the Chairman Board of Governors to approve the list shared with him by the Director, IIIT Allahabad this being confidential in nature.

**SII - Consideration and approval of Establishing the 'Rekhi Center for the Science of Happiness at IIIT-A.**

**R. No. B-26.04-SII:** The Board unanimously APPROVED the establishment of the 'Rekhi Center for the Science of Happiness at IIIT-A.

Anand Deshpande

Singh



**SIII - To consider and approve the names of external members of the Senate as per the requirement of Section 16 (1) (f) of the IIITs Act for a term of two years.**

**R. No. B-26.04-SIII:** The Board resolved to nominate the following names of external members on the Senate in view of the requirement of Section 16 (1) (f) of the IIITs Act for a term of two years:

1. Prof. Abhay Gandhi, Professor, Dept. of Electronic Engr. VNIT Nagpur
2. Prof. Vikram M. Gadre, Professor, Dept. of Electrical Engr. IIT Bombay
3. Dr. Prakash Kajave, Principal Specialist, Training & Capability Development, Tech Mahindra, Pune

The Board further advised the Director to empanel THREE external experts on the Senate as "Senate Nominees" that may represent the diversified segment of the society such as female, minority, socially underprivileged etc.

The meeting ended with thanks to the Chairman.

Anand Deshpande



Singh