



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 6, 2017

Minutes of the 9th Senate Meeting of Indian Institute of Information Technology, Allahabad (henceforth IIIT-A) held on 6th September, 2017 from 12.15 p.m. 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:

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| 1. Prof. P. Nagabhushan | : Chairperson |
| 2. Prof. Rajiv Tripathi, Director, MNNIT, Allahabad | : Member |
| 3. Prof. G.C.Nandi | : Member |
| 4. Prof. U.S.Tiwary | : Member |
| 5. Prof. Tapobrata Lahiri | : Member |
| 6. Prof. Shekhar Verma | : Member |
| 7. Prof. Debjani Mitra, IIT (ISM) Dhanbad | : Member |
| 8. Prof. K Sethipathi, IIT Madras | : Member (through SKYPE) |
| 9. Dr.(Ms) Vijayshri Tiwari | : Member |
| 10. Dr. Manish Goswami | : Member |
| 11. Dr. Vrijendra Singh | : Member |
| 12. Dr. Pavan Kumar Saini, DR (E&A) | : Secretary |
| 13. Dr. Neetesh Purohit, Assoc. Dean (AAA) | : Invited Member |
| 14. Dr. Pavan Chakraborty, SPGC Chairman | : Invited Member |
| 15. Dr. Manish Kumar, SUGC Chairman | : Invited Member |
| 16. Mr. Sarthak Sharma, President, Student Gymkhana | : Invited Member |
| 17. Mr. Adarsh Prasad Behera, Student Gymkhana | : Invited Member |

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

Prof Anupam, IIIT A, Prof. Ashish Dutta, IIT Kanpur; Prof. P. Majumdar, Director HRI, Allahabad and Prof. Harish Karnick, IIT Kanpur 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 To consider and approve the Minutes of the 8th Meeting of the Senate held on 05.08.2017

The Minutes of the 8th Senate Meetings were circulated to all the members on 18.8.2017. The suggested comments were incorporated and placed before the Senate.

The corrected minutes of the Meetings were confirmed by the Senate. The Senate unanimously resolved that the proceedings of the 8th Senate Meeting will be placed before the BOG.

ITEM NO. 2 To receive the Action Taken Report on the Minutes of 8th Meeting of Senate held on 05.08.2017

Since the Previous Senate was held on August 5, 2017, some actions taken are still awaited to be executed. Therefore, the Senate was requested to defer the ATR on the Minutes of 8th Meeting of Senate for next Senate Meeting.

The Senate accepted the above request to defer the action taken report for the next senate meeting. Accordingly, the Action Taken Report will be placed before the Senate in forthcoming senate.

ITEM NO. 3 To consider and accord the approval for award of degree for the students of B.Tech (IT), B.Tech (ECE), Integrated M.Tech (BME), M.Tech (IT), M.Tech (EE), MBA, MBA (IT) and Ph.D. programs who have completed the requirement for award of the degree in 12th Convocation of the IIT Allahabad

Dean (A&R) presented the list of students who have completed the requirement for award of degree in their respective academic programs to confer the respective degrees in 12th Convocation of the Institute to be held on 9th September, 2017.

The senate approved the same for award of degrees in the 12th Convocation.

ITEM NO.4 To consider and approve the award the Chairman's Gold Medal and Institute's Medals for various programs to be given during 12th Convocation

The names of students who have been selected for the award of Chairman's Gold Medal and Institute Medals (Gold, Silver & Bronze) as per norms of the award of the Medals have been listed in [Ann – 9.03].

The Senate was requested to consider and approve the names of students for award of the Chairman's Gold Medal and Institute Medals.

| Sl. No. | Name of the Medal | Category | CGPI | Name of Student | Enrolment No. |
|---------|---------------------------------|----------|------|------------------|---------------|
| 1. | Chairman's Gold Medal – 2017 | Gold | 9.73 | Apoorva Agrawal | IEC2013050 |
| 2. | Institute Medals (IT Dept.) | Gold | 9.71 | Swapnil Saxena | IIT2013055 |
| | | Silver | 9.67 | Dikshant Gupta | IIT2013039 |
| | | Bronze | 9.59 | Ojusvini Agarwal | RIT2013001 |
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| 3. | Institute Medals (ECE Dept.) | Gold | 9.73 | Apoorva Agrawal | IEC2013050 |
| | | Silver | 9.67 | Hetiraj Himanshu | IEC2013017 |
| | | Bronze | 9.56 | Kriti Vaish | IEC2013067 |
| | | | | | |
| | | Gold | 9.37 | Mehul Agrawal | IBM2012036 |

Mehul

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|----|---|--------|------|----------------------------------|------------|
| 4. | Institute Medals Integrated M.Tech (BME) | Silver | 9.07 | Karnika Singh | IBM2012040 |
| | | Bronze | 8.95 | Juhi Jaiswal | IBM2012018 |
| 5. | Institute Medals M.Tech (IT) | Gold | 9.98 | Puja Srivastava | IHC2015003 |
| | | Silver | 9.63 | Deeksha Agarwal | IWC2015012 |
| | | Bronze | 9.62 | Gayathri R. | ICL2015008 |
| 6. | Institute Medals M.Tech (EE) | Gold | 9.92 | Patel Nikunj Kumar Jivrambhai | IMI2015006 |
| | | Silver | 9.31 | Deepika Gaur | IMI2015010 |
| | | Bronze | 9.15 | Pritesh Kumar Yadav | IMI2015003 |
| 7. | Institute Medals MBA | Gold | 9.48 | Ayushi Tewari | IMB2015007 |
| | | Silver | 9.00 | Akriti Gupta | IMB2015001 |
| | | Bronze | 8.74 | Ayush Tiwari | IMB2015004 |

Associate Dean (AAA) presented the list of students who have been selected for the award of Chairman's Gold Medal and Institute Medals (Gold, Silver & Bronze), as per norms of the award of the Medals have been listed in **Annex. – 9.03.**

The senate approved the same for award of medals in the 12th Convocation

REPORTING ITEM

ITEM NO.5 To report the Branch Change at the end of 2nd Semester for 2016 Batch students


The Branch Change Committee conveyed that there were **47** students who applied for the branch change option. After going through the branch change data and seats available, **29** students are given branch change.

The Senate ratified the branch change of these students.

ITEM NO.6 Any other Item with the permission of the Chair

There was no item to be discussed under 'Any Other Item'.

The Meeting ended with vote of thanks to the Chair.


 Prof. P. Nagabhushan
 Chairman, Senate

