



Minutes of Thirteenth Meeting of BOG

Date : September 14, 2019
Time : 11:00 A.M. onwards
Venue : Board Room, IIIT-A
Jhalwa Campus, Allahabad

The 13th Meeting of the Board of Governors of IIIT-Allahabad was held on 14.09.2019 from 11:00 a.m. onwards in the Board Room of Admin Block, IIIT-Allahabad. The members in attendance were as follows:

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| 1. Prof. P. Nagabhushan
Director
Indian Institute of Information Technology, Allahabad | - Chairman |
| 2. Prof. Arvind Choubey
Director
IIIT Bhagalpur, Bihar | -Member |
| 3. Shri Praveer Saxena
Under Secretary, T.S.I, MHRD <i>representing</i>
Shri S S Sandhu, AS (TE) & CVO
(IITs, NITs, IIITs, TE, SPA, TEQIP and Vigilance) MHRD
(<i>through Video Call</i>) | - Member |
| 4. Prof. Shekhar Verma
Dean (Infrastructure, Planning & Resources Management)
Indian Institute of Information Technology, Allahabad | - Member |
| 5. Prof. U.S. Tiwary
Dean (Human Affairs)
Indian Institute of Information Technology, Allahabad | - Member |
| 6. Dr. Shirshu Varma
Registrar (Acting)
Indian Institute of Information Technology, Allahabad | - Secretary |
| 7. Shri O.P. Srivastava
Deputy Registrar (F&A), IIIT-Allahabad | - Special / Permanent Invitee |
| <u>Leave of Absence:</u> | |
| 8. Dr. Jaideep Kumar Mishra
Joint Secretary & Group Coordinator (HRD)
Ministry of Electronics & IT (MeitY), New Delhi | - Member |
| 9. Prof. Abhay Karandikar
Director, IIT Kanpur | -Member |
| 10 Prof. Archana Shukla
Director
Indian Institute of Management, Lucknow | -Member |

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| 11. Prof. Manindra Agrawal
Deputy Director
Indian Institute of Technology Kanpur | -Member |
| 12. Shri Rahul Singh
Managing Director, GAPL, Mumbai | -Member |
| 13. Dr. Anand Bulusu
Dept. of Electronics & Computer Engineering
Indian Institute of Technology Roorkee | -Member |
| 14. Shri M.B. Singh
Special Secretary (IT), Govt. of U.P.
Representing Shri Alok Sinha, Additional Chief Secretary
Dept. of IT & Electronics, Govt. of Uttar Pradesh, Lucknow | -Member |

The members took up the Agenda Items as follows:

13.01 To receive the Minutes of the Twelfth meeting of Board of Governors of the Institute held on 19.07.2019

The comments of MHRD were received upon the first draft of minutes of 12th BOG that were duly incorporated in the revised minutes, which were circulated to the members vide e-mail dated 26.08.2019.

No further comments were received and the revised minutes were, accordingly, taken as confirmed through circulation.

Comments of Technical Section, MHRD: May be considered.

Resolution: The Board noted and received the minutes of Twelfth meeting of BOG which were accordingly confirmed.

13.02 To review the Action Taken Report on the Minutes of Twelfth meeting of Board of Governors of the Institute held on 19.07.2019

The review of Action Taken Report on the Minutes of Twelfth meeting of the Board of Governors of the Institute held on 19.07.2019 was taken up.

The Board has advised as under to the following ATR:

Agenda Item	Decision of the Board
<p><u>Item 11.07 (of Item 12.02, 12th BOG)</u></p> <p>To consider and approve AVIRAL Project with budgetary allocation</p> <p>The matter was put up in the 41st FC Meeting at Agenda Item No. 6.</p> <p>The FC perused AVIRAL status report along with details of expenditure as forwarded by Dr. Neetesh Purohit, Principal Co-Investigator, AVIRAL Project.</p> <p>Resolution of FC: The FC noted the status.</p>	<p>The Board noted the same.</p>

Comments of Technical Section, MHRD: ATR may be seen and considered in the meeting.

Resolution: After brief discussions, the ATR on the above Minutes was noted and received by the Board.

13.03 (a) To consider and approve the recommendations of the Senate made at its 15th Meeting held on September 13, 2019 for award of UG, PG and Ph.D. Degrees at the 14th Convocation of the Institute

(b) To consider and approve the recommendations of the Senate made at its 15th Meeting held on September 13, 2019 for award of Institute's and other special Gold Medals and other Medals, at the 14th Convocation of the Institute

The recommendations of the Senate were placed on the table, which were perused by the Board.

Comments of Technical Section, MHRD: Institute has made this table agenda item. So, this may be discussed in the meeting.

Resolution:

- (i) The Board considered and approved the recommendations of the Senate for award of Degrees at the 14th Convocation of the Institute to be held on September 14, 2019.
- (ii) The Board considered and approved the recommendations of the Senate for award of the Medals.

13.04 To ratify the selections for Faculty positions for IT, ECE, AS & MS Departments

The recommendations of the Selection Committee for the selection of Faculty positions for the Departments of IT, ECE, MS and AS held on 29th, 30th & 31st August, 2019 against the Advertisement No.1-July/2017 and FS-02/1st_JULY/2019 for Assistant Professor Grade-I & II (Regular/Contract) and Associate Professor at the Institute were perused by the Board.

The details of the recommendations are as follows:

Department of IT

Post	No. of Applications received	No. of applicants shortlisted & called for presentation	No. of applicants appeared for presentation	No. of applicants shortlisted for interview	Name of applicants selected
Assistant Professor Level-10	36	15	11	05	None recommended
Assistant Professor Level-11	23	09	08	03	1 Dr Mohammed Javed
Associate Professor Level-13A2	03	01	01	01	1 Dr S Venkalesan

Department of ECE

Post	No. of Applications received	No. of applicants shortlisted & called for presentation	No. of applicants appeared for presentation	No. of applicants shortlisted for Interview	Name of applicants selected
Assistant Professor Level-10	49	17	15	02	None recommended
Assistant Professor Level-11	15	08	05	02	1. Dr. Hemant Kumar
Assistant Professor Level-12	08	06	06	04	1. Dr. Pooja Mishra 2. Dr. Sunil Yadav 3. Dr. Sunny

Department of AS

Post	No. of Applications received	No. of applicants shortlisted & called for presentation	No. of applicants appeared for presentation	No. of applicants shortlisted for Interview	Name of applicants selected
Assistant Professor(Maths) Level-10	20	08	05	02	1 Dr Savitri Joshi
Assistant Professor (BME) Level-12	35	14	11	04	1. Dr. Amaresh K Sahoo

Department of MS

Post	No. of Applications received	No. of applicants shortlisted & called for presentation	No. of applicants appeared for presentation	No. of applicants shortlisted for Interview	Name of applicants selected
Assistant Professor Level-12	06	02	02	01	1. Dr. Ulkarsh Goel

Comments of Technical Section, MHRD: Closed envelopes will be placed in the meeting. So, this may be considered.

Resolution: The recommendations of selection committee for selections to Faculty positions for IT, ECE, AS & MS Departments were ratified by the Board.

13.05 To receive and approve the Minutes of 41st meeting of Finance Committee held on 02.08.2019

The Minutes of 41st meeting of Finance Committee held on 02.08.2019 were perused by the Board.

Comments of Technical Section, MHRD: May be considered.

Resolution: The Board received and approved the Minutes of 41st meeting of Finance Committee.

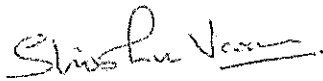
13.06 Any other item with the permission of the Chair

S-1: The Chairman informed the Hon'ble members of the Board about the appointment of Shri Avinash Mishra on the post of Junior Engineer (Civil) by the Institute through the selection process.


S-2: The Chairman informed the Hon'ble members of the Board about the visit of Padma Vibhushan Hon'ble Sh. M.M. Joshi, Former Minister of HRD to IIIT-Allahabad on October 12, 2019. As a part of Vision 2020, he will inaugurate the Open Air Theatre at the Institute. The Chairman extended a cordial invitation to the Board members to grace the occasion with their presence.

There was no other item for the meeting.

The meeting ended with a Vote of Thanks.



Shirshu Varma
Secretary, BoG, IIIT-A



P. Nagabhushan
Chairman & Director, IIIT-A