

Minutes of Sixteenth Meeting of BOG

Date : 09th September, 2020
Time : 10:45 A.M. onwards
Venue : Board Room, IIIT-A
Jhalwa Campus, Allahabad

The 16th Meeting of the Board of Governors (specific to Convocation) of IIIT-Allahabad was held on 09.09 2020 from 10:45 a.m. onwards in the Board Room of Admin Block, IIIT-Allahabad. The members in attendance were as follows:

1. Prof. P. Nagabhushan - Chairman
Director
Indian Institute of Information Technology, Allahabad
2. *Prof. Arvind Choubey -Member
Director
IIIT Bhagalpur, Bihar
3. *Dr. Jaideep Kumar Mishra - Member
Joint Secretary & Group Coordinator (HRD)
Ministry of Electronics & IT (MeitY), New Delhi
4. Prof. Manindra Agrawal -Member
Deputy Director
Indian Institute of Technology Kanpur
5. Shri Jitendra Kumar -Member
Represent Additional Chief Secretary
Dept. of IT & Electronics, Govt. of Uttar Pradesh, Lucknow
6. *Prof. Archana Shukla -Member
Director
Indian Institute of Management, Lucknow
7. *Shri Rahul Singh -Member
Managing Director, GAPL, Mumbai
8. *Prof. Anand Bulusu -Member
Dept. of Electronics & Computer Engineering
Indian Institute of Technology Roorkee
9. Prof. Shekhar Verma - Member
Dean (Infrastructure, Planning & Resources Management)
Indian Institute of Information Technology, Allahabad
10. *Prof. U.S. Tiwary - Member
Dean (Human Affairs)
Indian Institute of Information Technology, Allahabad

*Attended the meeting online through Google meet.

Prof. Abhay Karandikar, Director, IIT Kanpur , Prof. Manindra Agrawal, IIT Kanpur and Shri Jitendra Kumar , U.P Govt. could not attend the meeting due to their preoccupation and were, therefore, granted Leave of Absence.

At the outset, the Chairman formally welcomed all the members of the Board of Governors. The Secretary with the permission of Chair, also welcomed all the members who made it convenient to attend the meeting. Thereafter the agenda items were taken:

Item No. 16.01.

To confirm the Minutes of the Fifteenth meeting of the Board of Governors of the Institute held on 17.07.2020.

The minutes of the 15th meeting of BoG were circulated to all Hon'ble members for their comments. Since no comments were received the BoG was requested to confirm the same.

Comments of MOE: May be considered.

Resolution: The Board noted and confirmed the minutes of the 15th BoG .

Item No. 16.02.

To confirm the Minutes of the 19th meeting of the Senate (convocation specific) held on 08.09.2020.

Resolution: The Board considered and approved the recommendations of the Senate for the award of degrees and medals at the 15th Convocation of the Institute to be held on 12th September 2020.

16.03 Any other item with the permission of the Chair

Tabled Agenda:

To consider the appeal of Mr. Shreyank Singh (IEC2018014) against the decision of the Senate dated 25.04.2020 as per the provision contained in section 37 of IIIT Act, 2014 sub -clause (4) in light of the judgment delivered by Hon'ble High Court, Allahabad Writ C No 11440 of 2020.

The Board was informed that Mr. Shreyank Singh had filed a writ petition before the Hon'ble High Court of Allahabad against the decision of the 17th Senate held on 25.04.2020.

The Hon'ble High Court while disposing off his petition vide its order dated 27.08.2020 gave him liberty to file a detailed representation under section 37 of IIIT Act.

Accordingly Mr. Shreyank Singh filed a mercy appeal before BoG for consideration. The mercy appeal and the order of Hon'ble high Court dated 27.08.2020 has been placed on the table.



The Secretary BoG on the direction of Chairman has briefed about the mercy appeal and read out the order of Hon'ble High Court.

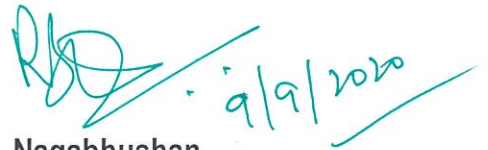
The Board recommended the following :

In light of the direction of Hon'ble High Court, the present appeal of Mr. Shreyank Singh should to be taken up with the same committee constituted vide OM No. IIITA/RO/230/2020-21 dated 17.07.2020 under Chairmanship of Shri Rahul Singh and other members for examine the matter and place the report before the BoG. The Secretary BoG was requested to notify the same so that the appeal of Mr Shreyank Singh may be considered expeditiously by the designated Committee.

The meeting ended with a Vote of Thanks.



Dr. Shirshu Varma
Secretary, BOG, IIIT-A



Prof. P. Nagabhushan
Chairman & Director, IIIT-A