



Minutes of the 26th Meeting of Senate

The 26th Meeting of the Senate was held on 07.08.2023 from 10:30 AM onwards in the Board Room of the Institute. The members in attendance were as follows:

1. Prof. Mukul S Sutaone, Director IIITA	Chairman
2. Prof U S Tiwary, Dean (FA)	Member
3. Prof Shekhar Verma, Dean (SDA)	Member
4. Prof Anupam, Dean (Alumni Affairs)	Member
5. Prof Manish Goswami, Dean (A & R)	Member
6. Prof O P Vyas, Dean (TD) & (IWD)	Member
7. Prof Madhvendra Misra, Dean (I&NR)	Member
8. Prof Ranjit Singh, Dean (SA)	Member
9. Prof Tapobrata Lahiri	Member
10. Prof Vijaishri Tewari	Member
11. Prof. Pavan Chakraborty	Member
12. Prof Neetesh Purohit	Member
13. Prof Vrijendra Singh	Member
14. Prof Pritish Varadwaj	Member
15. Dr. K.P. Singh (HOD IT)	Member
16. Dr. Sanjai Singh, (HOD ECE)	Member
17. Dr. Pragya Singh, (HoD MS)	Member
18. Dr. Nidhi Mishra, representing (HOD AS)	Member
19. Prof. A.G. Ramakrishnan, IISc Bangalore	Member
20. Prof. K. Chidananda Gowda Ex-VC, Kuvempu University	Member (Online)
21. Dr. Santanu Dasgupta, Sr Vice President, RIL, Mumbai	Member (Online)
22. Dr. Akhilesh Tiwari, HoD (First Year)	Spl. Invitee
23. Dr. K.P. Singh, Chairman, SPGC	Spl. Invitee
24. Dr. Sunny Sharma, Chairman SUGC	Spl. Invitee
25. Dr Asheesh Kumar, Jt. Registrar, AAA Section	Spl. Invitee
26. Mr. Aditya, Representative Student Gymkhana	Spl. Invitee
27. Dr. Satish Kumar Singh, Registrar (Acting)	Sec. Senate

Prof. Siddhartha Panda, IIT Kanpur, Prof. Laxmidhar Behera, IIT Kanpur, Prof. Ganesh Ramakrishnan, IIT Bombay, and Prof. G.C. Nandi, IIIT Allahabad could not join the meeting, owing to their prior commitments and thus granted leave of absence. Dr. Nidhi Mishra represented as HoD-AS, in place of Dr. Ratan Saha, who is on long outstation leave.

At the outset, Secretary Senate welcomed the members present in the meeting. All members greeted Prof. Mukul Sharad Sutaone, Chairman Senate as it was the first Senate meeting after his joining as Director IIIT Allahabad. Chairman Senate expressed gratitude to the members present. After a brief exchange of pleasantries, Secretary Senate, took up the agenda items as follows:

ITEM NO. 26.01	To receive the Minutes of the 24th meeting of the Senate of the Institute held on 08.08.2022
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Resolution: S-26/01 - The Senate perused and received the same.

ITEM NO. 26.02	To ratify the Action Taken Report on the Minutes of the 24th meeting of the Senate of the Institute held on 08.08.2022
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Resolution: S-26/02 - The action taken on 24th Senate was presented to the Senate. Although, most of the members consented on ratifying the ATR on 24th Meeting of the Senate, one of the Senate members expressed some concerns about ATR, and his dissatisfaction with BoG decisions related to FAP on ATR of Agenda Item 24.02 and 24.03. He further stressed upon the necessity of compliance with the BoG's relevant resolution on facilitating the FAP batch of students, admitted in AY 2022-23, with the NEP curriculum features. With the academic readiness of campus to implement the NEP compliant curriculum for all the students admitted w.e.f. AY 2023-24, the Chairman assured that all the benefitting features of NEP shall also be to the FAP group of students. The Chairman-Senate further assured the member that he will present these concerns in the upcoming BoG meeting and take necessary actions accordingly. Thereafter the Senate unanimously approved the ATR.

ITEM NO. 26.03	To receive the Minutes of the 25th meeting of the Special Senate (Convocation Specific) of the Institute held on 15.03.2023
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Resolution: S-26/03 - The Senate perused and received the same.

ITEM NO. 26.04	To ratify the Action Taken Report on the Minutes 25th meeting of the Special Senate (Convocation Specific) of the Institute held on 15.03.2023
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Resolution: S-26/04 - The Senate ratified the ATR on 25th Special Meeting of the Senate (Convocation Specific)

ITEM NO. 26.05	To consider and approve in principle, the various proposals for collaborative MBA/MTech program for working professionals.
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Resolution: S-26/05 - Director, IIITA presented the agenda. After thorough discussion, the Senate approved in principle the proposal for collaborative MBA/MTech program for working professionals. The Chairman Senate was authorized to form an internal committee for deciding the modus-operandi.

ITEM NO. 26.06	To consider and approve the revamping of existing Centers on campus & to discuss on mandates for such centers.
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Resolution: S-26/06 - Dean (Special Development) presented the agenda. After thorough discussion, the Senate approved the revamping of existing Centers on campus with mandates for such centers. The Senate also approved to frame the unified policy for establishment of such centres with their vision and mandate. The Senate authorized the Chairman Senate to form a committee to develop the framework.

ITEM NO. 26.07	To consider the approval regarding Introducing Unified NEP Compliant Curriculum for regular Academic Programs w.e.f Academic Year 2023-24
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Being urgent in nature the Minutes and resolution for this agenda item were circulated and approved by the Senate as per **Annexure-I**. The Senate resolved as follows:

Resolution: S-26/07(a) - The Senate RESOLVED to adopt the NEP Curriculum for all regular UG (B.Tech) and PG (M.Tech) Programs on campus, to be effectively implemented from Academic Year 2023-24 (i.e. for the batches being admitted in AY 2023-24), progressively, with the decided program-wise credits, ME-ME options, Major, Minor and Honors schemes, and all the mandated curricular components, therein.

Resolution: S-26/07(b) - The Senate RESOLVED to adopt the NEP Curriculum in-principle for regular MBA Program. The final curriculum shall be adopted as per the convergence in the meeting of the faculty members of Department of Management Studies with the Senate Chairman.

Resolution: S-26/07(c) - The Senate further RESOLVED that the Chairman Senate will constitute an Expert Committee to look after the NEP Curriculum implementation issues, comprehensively and inclusively, in the time to come

ITEM NO. 26.08	To consider Opening avenues for Ph.D admissions for Teaching community under Govt. Schemes like "QIP" and "ADF" for External Candidates
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Resolution: S-26/08 - Director, IIITA presented the agenda. After deliberations, the Senate approved the proposal for opening avenues for Ph.D admissions for Teaching community under Govt. Schemes like "QIP" and "ADF" for External Candidates. The Institute will submit the proposal to MoE/UGC/AICTE and other appropriate bodies.

ITEM NO. 26.09	To consider and approve the changes in the PhD ordinance.
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Resolution: S-26/09- Dean (A&R), IITA presented the agenda. After deliberations, it was resolved to form a Senate Sub-committee which will look into various aspects i.e., ABDC/ESCI and date of enactment as per discussions held during 26th Senate Meeting regarding proposed changes in Ph.D. Ordinance. The draft shall be submitted to Chairman Senate for necessary action.

ITEM NO. 26.10	To consider the recommendations of SPGC on 12 Point Credits earning as a part of PhD Completion requirements at the Institute.
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Resolution: S-26/10 - SPGC Chairman presented the agenda. After deliberations, it was resolved to form a Senate Sub-committee jointly to look into this issue, alongwith the proposed changes in PhD ordinance, as mentioned at Item No. 26.09 above. The Sub-committee will look into various aspects as per discussions held during 26th Senate Meeting regarding the recommendations of SPGC on 12 Point Credits earning as a part of PhD Completion requirements at the Institute.

ITEM NO. 26.11	To consider and approve the request regarding offering Summer Semester for the M.Tech students studying under CCLCAA Ordinance.
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Resolution: S-26/11- The Senate approved and noted the same.

ITEM NO. 26.12	To consider and approve the exam reforms from July 2023 sessions onwards
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Resolution: S-26/12 - Dean (A&R), IITA presented the agenda. After deliberations, the proposal as per **Annexure-II** was accepted by the Senate and will be implemented from the academic session July, 2023 onwards.

ITEM NO. 26.13	To consider and decide the admission status of Ms. Asmita Tripathi (RSS2019009), a PhD Student at the Institute.
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Resolution: S-26/13 - Dean (A&R), IITA presented the agenda. After deliberations and suggestions from Senate members, it was resolved to let Ms. Asmita Tripathi (Enrollment Number - RSS2019009) continue as a Ph.D Student at the Institute. She will however not receive any fellowship from the Institute.

ITEM NO. 26.14	To consider the Appeal of a student Mr. Pritam Kumar (Enrollment No. IIT2022211) through his parents
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Resolution: S-26/14 - Chief Proctor, IITA presented the agenda. After deliberations and suggestions from Senate members, it was resolved that the decision of Proctorial Board will be final and Senate did not consider the appeal of student Mr. Pritam Kumar (Enrollment No. IIT2022211) submitted through his parents.

ITEM NO. 26.15	To consider and approve the Policy for Unfair Means Usage for students governed by CCLCAA Ordinance 2018
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Resolution: S-26/15 - Prof. Pavan Chakraborty, IITA presented the agenda. The Senate approved the Unfair Means Usage Policy for students governed by CCLCAA Ordinance 2018.

ITEM NO. 26.16	To consider a modification in the eligibility Criterion for Admissions under Study in India Program of the Government of India.
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Resolution: S-26/16 - The Senate considered and approved the same.

ITEM NO. 26.17	To consider and approve the date of XVIII Convocation along with the name of Chief Guest and Guest of Honour for the XVIII Convocation of the Institute.
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Resolution: S-26/17 - The Senate considered and approved the same.

ITEM NO. 26.18	To apprise about the status of PhD Thesis submitted at the Institute.
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Resolution: S-26/18 - Dean (A&R) presented the agenda. After deliberations, it was resolved that RD section will request the Research Scholars, Supervisors, and Library for the soft and hard copy of the Ph.D Thesis in cases where the official copies are not found on record. The Status shall be put up in the next Senate meeting.

ITEM NO. 26.19	Reporting/Ratification Items
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The Chairman Senate has already approved the following Agenda Items on behalf of Senate.

ITEM NO. 26.19 (A)	To report the Academic Calendar for July-December 2023
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Resolution: S-26/19(A) - The Senate considered and ratified the Academic Calendar for July-December 2023.

ITEM NO. 26.19 (B)	To ratify the list of PhD students admitted in Academic Session July-December 2022 & January-June -2023 along with the name of the allotted Supervisor(s) and to approve the name of additional supervisor of PhD Student(s) admitted in earlier session(s)
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Resolution: S-26/19(B) - The Senate considered and ratified the list of PhD students admitted in Academic Session July-December 2022 & January-June -2023 along with the name of the allotted Supervisor(s) and approved the name of additional supervisor of PhD Student(s) admitted in earlier session(s)

ITEM NO. 26.19 (C)	To ratify the Semester-wise Result for M.Tech. by Research, M.B.A. (Working Professionals) program & Grade Card Format for Ph.D., Ph.D. (Working Professionals), M.Tech. by Research, M.B.A. (Working Professionals) Programmes-
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Resolution: S-26/19(C) - The Senate ratified the Semester-wise Result for M.Tech. by Research, M.B.A. (Working Professionals) program & Grade Card Format for Ph.D., Ph.D. (Working Professionals), M.Tech. by Research, M.B.A. (Working Professionals) Programmes.

ITEM NO. 26.19 (D)	To consider and approve the allotment of Supervisor(s) of Dual Degree M.Tech-Ph.D. Students admitted in the session July-Dec 2022
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Resolution: S-26/19(D) - The Senate ratified and approved the allotment of Supervisor(s) of Dual Degree M.Tech-Ph.D. Students admitted in the session July-Dec 2022.

ITEM NO. 26.19 (E)	To offer Summer Semester for UG students admitted (i) in 2019,2020 & 2021 from 01/06/2023 to 23/07/2023 for maximum upto 12 credits
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Resolution: S-26/19(E) - The Senate ratified Summer Semester for UG students admitted (i) in 2019,2020 & 2021 from 01/06/2023 to 23/07/2023 for maximum upto 12 credits.

ITEM NO. 26.19 (F)	To ratify the renaming of MTech IT "System Group" as "ML, Robotics and HCI Group"
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Resolution: S-26/19(F) - The Senate ratified the renaming of MTech IT "System Group" as "Machine Learning (ML), Robotics and Human Computer Interface (HCI) Group.

ITEM NO. 26.19(G)	To report the UG Seat matrix of B.Tech. Program in IT, ECE & IT-Business Informatics for the Academic Year 2023.
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Resolution: S-26/19(G) – The Senate ratified the UG Seat matrix of B.Tech Program in IT, ECE & IT-Business Informatics for the Academic Year 2023. However, one of the Senate members expressed a few concerns about approval for B.Tech IT-Business Informatics program from the BoG, and expected the similar treatment for this program, as was decided in case of the FAP, viz. merging the students admitted to BI program, with regular BTech-IT students. The Chairman assured the Senate that he will present the concern in the upcoming BoG meeting and take necessary action as per directives of the BoG.

ITEM NO. 26.19 (H)	To report the UG/PG Seat matrix for the students to be admitted through DASA 2023 for the Academic Year 2023.
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Resolution: S-26/19(H) - The Senate considered and ratified the UG/PG Seat matrix for the students to be admitted through DASA 2023 for the Academic Year 2023.

ITEM NO. 26.19 (I)	To report the PG Seat matrix for M.Tech./DD M.Tech.-PhD Programs in various specializations and a newly restarted M.Tech. in Biomedical Engineering Program for the Academic Year 2023.
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Resolution: S-26/19(I) - The Senate considered and ratified the PG Seat matrix for M.Tech./DD M.Tech.-PhD Programs in various specializations and a newly restarted M.Tech. in Biomedical Engineering Program for the Academic Year 2023.

ITEM NO. 26.19 (J)	To ratify the Seat Matrix for Admissions under Study in India Program of the Government of India.
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Resolution: S-26/19(J) - The Senate considered and ratified the Seat Matrix for Admissions under Study in India Program of the Government of India.

ITEM NO. 26.19(K)	To ratify the curriculum of MTech-PhD for the ECE Department for 2022-23 batch.
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Resolution: S-26/19(K) - The Senate considered and ratified the curriculum of MTech-PhD for the ECE Department for 2022-23 batch.

ITEM NO. 26.20	Any other Item
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S1: Application of Mr. Subhodeep Sarkar (Enroll No.: RSS2019005) regarding Fellowship

Resolution: S-26/20/S1 - The Senate deliberated upon the matter. The application of Mr.Subhodeep Sarkar (Enroll No.: RSS2019005) was not considered by the Senate.

S2: Application of Ms. Shivangi Mishra (Enroll No: IMB2021037) regarding non fulfillment of eligibility criteria.

Resolution: S-26/20/S2 - The Senate deliberated upon the matter. The application of Ms. Shivangi Mishra (Enroll No: IMB2021037) was not considered by the Senate. Accordingly, her admission to IIIT Allahabad is cancelled ab initio.

S3: Hindi Name Suggestion for printing in Degree Certificate of B.Tech Information Technology – Business Informatics (IT-Bin)

Resolution: S-26/20/S3 - The Senate noted and approved the Hindi name of B.Tech Information Technology – Business Informatics (IT-Bin) as as “सूचना प्रौद्योगिकी – व्यावसायिक सूचनिका”

S4: Curriculum for M.Tech- Ph.D dual degree of Applied Science Department

Resolution: S-26/20/S4 - The Senate noted and approved the Curriculum for M.Tech- Ph.D dual degree of Applied Science Department

S5: Policy for conversion of external fellowship to Institute Fellowship at IIIT -A

Resolution: S-26/20/S5 - The Senate noted the policy and resolved to refer the same to the Senate sub-committee constituted for Agenda Item no. 26.09/10

S6: To consider and approve the revision of charges in various student-oriented services rendered by AAA Section of the Institute

Resolution: S-26/20/S6 - The Senate noted the same and recommended to send to BoG through FC for final approval.


(Dr Satish Kumar Singh)
Secretary Senate, IIIT Allahabad


(Prof Mukul S Sutaone)
Chairman Senate, IIIT Allahabad