



**Minutes of Twenty Fifth Special Meeting of Board of Governors  
(Convocation Specific)**

The 25<sup>th</sup> Special Meeting of Board of Governors (Convocation Specific) of IIIT Allahabad was held on 09.09.2023 from 10.00 AM in mixed mode in the Boardroom of IIIT Allahabad.

The members in attendance were as follows:

- |   |   |                          |
|---|---|--------------------------|
| <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. Archana Shukla</b><br>Director, IIM Lucknow   | - | <b>Member (Online)</b>   |
| <b>4. Prof. Arvind Chaubey</b><br>Director, IIIT Bhagalpur  | - | <b>Member (Online)</b>   |
| <b>5. Sh. Jeetendra Singh</b><br>Rep. Additional Chief Secretary, Deptt of IT & Elec.<br>Govt. of UP, Lucknow | - | <b>Member</b>            |
| <b>6. Prof. Shekhar Verma</b><br>Professor, Deptt. of IT, IIIT Allahabad                                      | - | <b>Member</b>            |
| <b>7. Prof. Tapobrata Lahiri</b><br>Professor, Deptt of AS, IIIT Allahabad                                    | - | <b>Member (Online)</b>   |
| <b>8. 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.

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

Anand Deshpande

<b>ITEM NO. 25.01</b>	<b>To consider and approve the Minutes of the 27th Special Meeting of the Senate (Convocation Specific) to be held on 06.09.2023</b>
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The Minutes of the 27<sup>th</sup> Special Meeting of the Senate (Convocation Specific) of the Institute held on 06.09.2023 were considered by the Board of Governors. The said minutes were already confirmed by the Institute Senate in its 27<sup>th</sup> Meeting by the "way of circulation".

**R. No. B-25.01:** The BoG resolved unanimously to approve the minutes of the 27<sup>th</sup> Special Meeting of the Senate (Convocation Specific) of the institute as held on 06.09.2023.

<b>ITEM NO. 25.02</b>	<b>To receive the Statistics in respect of the Graduating students (B. Tech., M. Tech., MBA, DD B. Tech.-M. Tech, DD M. Tech.-Ph.D,&amp;Ph.D Program) on the occasion of the XVIII Convocation of the Institute to be held on 09.09.2023</b>
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The Program wise list of Graduat Statistics, for the XVII Convocation approved by the Senate during 27<sup>th</sup> Special Meeting of Senate (Convocation Specific) held on 06.09.2023 was considered by the BoG for award to respective Degrees in the XVIII Convocation of the Institute to be held on September 09, 2023.

**R. No. B-25.02:** The BoG resolved unanimously to approve the program wise list of Graduat Statistics which was approved by the Senate in the 27<sup>th</sup> Special Meeting (Convocation Specific) of the Senate of the institute held on 06.09.2023.

Summary of Graduands Statistics for UG, PG, PG, DD & Ph.D

Academic Program	No. of Students Passed		
	Boys (s)	Girls (s)	Total
Undergraduate Students	308	79	387
Postgraduate Students	157	49	206
Dual Degree B.Tech-M.Tech	01	00	01
Dual Degree M.Tech and Ph.D	06	01	07
Doctor of Philosophy Students	13	01	14
<b>Grand Total</b>	<b>485</b>	<b>130</b>	<b>615</b>

<b>ITEM NO. 25.03</b>	<b>To consider and approve the names of Graduands who are due to get their degrees for various Programs in the XVIII Convocation of the Institute to be held on 09.09.2023</b>
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The Program wise list of Graduands, along with their Enrollment Numbers, who are eligible to receive their respective Degrees approved by the Senate during 27<sup>th</sup> Special

Minutes of the 25<sup>th</sup> Special Meeting of Board of Governors held on 09.09.2023

Page 2 of 4

Anand Deshpande




Meeting of Senate (Convocation Specific) held on 06.09.2023 were considered by the BoG. As indicated in the lists, some candidates would receive the Degrees with Distinction and few also with ADD On Credits Certificates.

**R. No. B-25.03:** The BoG resolved unanimously to approve the names of candidates for award of respective Degrees and Certificates as per their enrolled programs, as per the lists placed on table as approved by the Senate during 27<sup>th</sup> Special Meeting of the Senate of the institute as held on 06.09.2023.

<b>ITEM NO. 25.04</b>	<b>To consider and approve the names of Graduands for the award of various Medals and Merit Certificates to be awarded by the Institute on the occasion of the XVIII Convocation scheduled to be held on 09.09.2023</b>
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The names of Graduands for the award of various Medals and Merit Certificates as approved by the Senate during 27<sup>th</sup> Special meeting of the Senate (Convocation Specific) held on 06.09.2023 were considered by the BoG.

**R. No. B-25.04:** The BoG resolved unanimously to approve the names of Graduands for the award of various Medals and Merit Certificates (Appendix-I) as approved by the Senate in the 27<sup>th</sup> Special Meeting of the Senate of the institute as held on 06.09.2023.

<b>ITEM NO. 25.05</b>	<b>To receive the details of admitted students in the various programs of B. Tech., M. Tech. &amp; MBA in the Institute for the Academic Year 2023</b>
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**R. No. B-25.05:** The BoG received the details of admitted students in the various programs of B. Tech., M. Tech. & MBA in the Institute for the Academic Year 2023

<b>ITEM NO. 25.06</b>	<b>To approve the nominee for Building Works Committee of the Institute as per Section 20(c) of IIITs Act 2014</b>
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After deliberation, it was resolved that the proposed nomination may be circulated and the Board will approve the same through circulation.

Accordingly, an agenda regarding nominations on the Building and Works Committee of IIIT-A was circulated through email on 11.09.2023 with the following nominations:

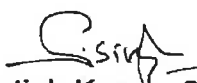
Anand Deshpande

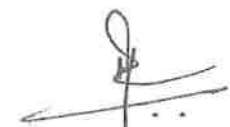


Sl. No.	Relevant Section of IIITs Act	Proposed Nominee
1.	Section 20(c): one person nominated by the Board from amongst its members;	
2.	Section 20(e): a civil engineer not below the rank of superintending engineer in the Government or Government Agency nominated by the Board;	Prof. B. G. Birajdar- Dept. of Civil Engineering, COEP Technological University, Pune
3.	Section 20(f): an electrical engineer not below the rank of superintending engineer in the Government or Government Agency nominated by the Board;	Sh. Ashutosh Dixit- Chief Engineer, UPSLD, UP-PCL, Lucknow.

**R. No. B-25.06:** Since no comments have been received from the members and Hon'ble Chairman BoG approved the names at Sl. No. 2&3, the nominations at Sl.no. 2 & 3 were **APPROVED** by the Board. However, nomination at Sl. No. 1 is still to be approved by the BoG/Chairman BoG which may be approved in the next meeting or through circulation.

ITEM NO.	Any other Item
25.07	

  
Dr. Satish Kumar Singh  
Secretary BoG, IIIT Allahabad

  
Prof. Mukul S. Sutaone  
Director, IIIT Allahabad

  
Dr. Anand Deshpande  
Chairman, BoG IIIT Allahabad

