# INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, ALLAHABAD

**(An Institution of National Importance established by the Act of the Parliament of India)**

**Minutes of the 23rd Meeting of the Senate of Indian Institute of Information Technology, Allahabad held on 02/02/2022 from 11:30 am onwards in online mode**

## The members in attendance were the following:

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| 1. | Prof P. Nagabhushan, Director IIITA | - | Chairman Senate |
| 2. | Prof U.S. Tiwary, Dean (Special Development Affairs) | - | Member |
| 3. | Prof Shekhar Verma, Dean (HA) and (A&R) | - | Member |
| 4. | Prof. Anupam, Dean (Alumni Affairs) | - | Member |
| 5. | Prof. Pavan Chakraborthy, HoD(IT) | - | Member |
| 6. | Dr. Rajat Kumar Singh, HoD(ECE) | - | Member |
| 7. | Dr. Ratan Kumar Saha, HoD (AS) | - | Member |
| 8. | Dr. Shailendra Kumar, HoD (MS) | - | Member |
| 9. | Prof. G. C. Nandi, Professor (HAG) | - | Member |
| 10. | Prof. Tapobrata Lahiri, Professor | - | Member |
| 11. | Prof. O P Vyas, Professor | - | Member |
| 12. | Prof. Neetesh Purohit, Professor, A Dean (R&D) | - | Member |
| 13. | Prof. Vrijendra Singh, Professor, A Dean (PME) | - | Member |
| 14. | Prof. Madhvendra Mishra, Professor | - | Member |
| 15. | Prof. Manish Goswami, Professor, A Dean (AAA) | - | Member |
| 16. | Prof. Pritish Kumar Varadwaj, Professor, A Dean (Infra) | - | Member |
| 17. | Prof. Ranjit Singh, Professor | - | Member |
| 18. | Prof. Vijaishri Tewari, Professor & Acting Registrar | - | Member and Secretary Senate |

### External Members:

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| 19. | Prof. Ganesh Ramakrishnan, Deptt. of CSE, IIT-Bombay | - | Member |
| 20. | Prof. A. G. Ramkrishnan, Professor, Deptt. of Electrical Engineering, IISc-Bangalore | - | Member |
| 21. | Prof. K. Chindananda Gowda Ex-VC, Kuvempu University | - | Member |
| 22. | Dr. Santanu Dasgupta, Senior Vice President Reliance, Mumbai | - | Member |

### Other Special Invitees included:

23. Dr. Sitangshu Bhattacharya, Chairman SPGC
24. Dr. Suneel Yadav, Chairman SUGC
25. Dr. Vijay Kumar Chaurasiya, A. Dean (SA)
26. Dr. Asheesh Kumaar, Joint Registrar (AAA)
27. Mr. Varun Bhardwaj, Gymkhana Representative

Prof. Prof. Laxmidhar Behera, IIT Kanpur and Prof. Siddhartha Panda, IIT Kanpur could not attend the meeting owing to their preoccupation and so they were granted leave of absence.

The Secretary Senate welcomed all the members present in the 23rd meeting of the Senate. Chairman Senate welcomed all the members and gave a brief introduction of newly co-opted external members, Prof. Ganesh Ramakrishnan, IIT Bombay and Dr. Santanu Dasgupta, Senior Vice President Reliance, Mumbai who were attending very first meeting of the Institute's Senate. Chairman Senate also gave a thankful message and best wishes to Prof. K. Chindananda Gowda Ex-VC, Kuvempu University and Prof. A. G. Ramkrishnan, IISc Bangalore for one more term as a member of Senate of IIIT-Allahabad. It was also resolved to place on record the contributing services rendered by Prof. Rajiv Tripathi, MNNIT-Allahabad, Dr. Sumit Ganguli, IIT Kanpur, Prof. Shekhar Mazumdar MNIT-Bangalore and Prof. K. Sethupathi, IIT-Madras.

Then Prof. P. Nagabhushan, Chairman Senate and Director, IIIT-Allahabad shared with all the Senate members that he has submitted his papers through the Chairman of BoG to the Secretary/Additional Secretary of MoE seeking relief from the post of Director sooner by three months by 18th February 2022 in place of 18th May 2022 due to his new assignment as Vice Chancellor of Vignan's Foundation, Guntur, Andhra Pradesh. Members conveyed their best wishes to the Chairman Senate for his new assignments. After a brief exchange of pleasantries thereafter, the Agenda items were taken up as follows:-

## AGENDA ITEM NO. 23.01

**To confirm the Minutes of the 22nd meeting of the Senate (Convocation Specific) of the Institute held on 07.09.2021**

The Minutes of the 22nd Meeting (Convocation Specific) of the Senate held on 07.09.2021 were already circulated to the members of the Senate and as no comments were received, the Minutes were accordingly confirmed by the Senate.

## AGENDA ITEM NO. 23.02

**To receive the Action Taken Report on the Minutes of the 21st meeting (deferred items) and 22nd Meeting of the Senate of the Institute held on 07.06.2021 and 07.09.2021 respectively**

The Action Taken Report the Minutes of the 21st meeting (deferred items) of the Institute held on 07.06.2021 was received by the Senate. However, after inputs received from Prof. U.S. Tiwary, the Agenda Item no. 21.10 of the 21st meeting of the Senate be deferred for the next meeting. However, it was noted that the observations made by Prof. U.S. Tiwary would be looked into when restructuring/reformatting pertaining to M.Tech Program would be implemented.

The Action Taken Report the Minutes of the 22<sup>nd</sup> meeting (Convocation Specific) held on 07.06.2021 was noted and received by the Senate.

## AGENDA ITEM NO. 23.03

**To review the proposed Restructuring/Reformatting and Modalities pertaining to M.Tech Program**

Prof. Shekhar Verma, Dean (A&R) presented the Agenda. He apprised about the needs for Restructuring/Reformatting and Modalities pertaining to M.Tech Program, structural changes in program instill the spirit of NEP in the PG programs, financial Support and Admission Criteria of the different departments.

Most of the members including external members of the Senate contributed their opinions. A lot of deliberations were held and the proposal was received in principle. The Chairman Senate then recommended formation of a Senate Sub-Committee including external members Prof. A.G. Ramakrishnan, Prof. Ganesh Ramakrishnan and Dr. Santanu Dasgupta. The composition of the Senate Subcommittee is as follows:-

1. Prof. A.G.Ramakrishnan, Professor, IISc-Bangalore
2. Prof. Ganesh Ramakrishnan, Professor, IIT Bombay
3. Dr. Santanu Dasgupta, Senior Vice President at Reliance, Mumbai
4. Prof. U.S.Tiwary, Dean (SD), IIIT-Allahabad
5. Prof. Shekhar Verma, Dean (A&R)
6. Prof. Neetesh Purohit, Associate Dean (R&D)
7. Prof. Manish Goswami, Department of ECE
8. Prof. Pavan Chakraborthy, Department of Information Technology
9. Prof. Pritish Varadwaj, Department of Applied Sciences
10. Dr. Asheesh Kumaar, Joint Registrar (AAA)
11. Registrar (Acting)/ Secretary Senate – Member Secretary and Convener

The above Sub-committee would look into various aspects including all interdisciplinary M.Tech programs and M. Tech proposals from all the departments and come out with an exhaustive workable report considering all features including admission process, types of M.Tech, group wise admissions, administrative and legal aspects and other points discussed.

The Committee is expected to give its report as early as possible preferably in the first week of March' 2022 so that it can be implemented from the next academic session which will begin in July'2022. Prof. Manish Goswami and Registrar would take care of all important dates like intimation to CCMT etc.

The proposal was received very positively but for a workable implementation the above Senate Sub-committee had been formed and focus should be starting the M.Tech Course from the upcoming academic session.

## AGENDA ITEM NO. 23.04

**To Consider and approve the following proposals received from Department of Applied Science**

1. To consider and approve the course **Intelligent Biomedical Systems Program.**
2. To consider and approve the following elective courses :-

   a) **Immunotechnology**
   b) **Nanobiotechnology & Nanoinformatics**
   c) **Infectious Disease Modeling**
   d) **Finance Strategy and Planning**

3. **To report the minor modification in the course Tomographic Imaging**

4. **Minor correction in DSA seat matrix**

For Agenda Item no. 23.04 (1) reading M.Tech Course Intelligent Biomedical System, the Senate noted that since this is a part of Restructuring/Reformatting and Modalities pertaining to M.Tech Program, it would also be looked by the Senate Sub-Committee formed against Agenda Item, No. 23.03.

Against Agenda Item no. 23.04 (2), HoD Applied Sciences gave a brief detail about the elective courses a) Immunotechnology, b) Nanobiotechnology & Nanoinformatics, c) Infectious Disease Modeling and d) Finance Strategy and Planning. After few clarifications, the Senate approved the above elective courses.
Item no. 23.04 (3) and (4) were also accepted by the Senate.


## AGENDA ITEM NO.23.05

**To receive the information regarding Admission in Ph.D. Program & allotment of their Supervisor in the Academic Session July-December 2021**

It was informed by the HoD (AS) that in the list circulated with Agenda, two PhD students 1. Abhishek Muhuri (Sl.No.2) and 2. Neha Kumari (Sl. No. 7) withdrew their admission. The Senate ratified the list of admitted students in Ph.D. Program & allotment of their Supervisor in the Academic Session July-December 2021 with the modifications as informed by HoD (AS).


## AGENDA ITEM NO.23.06

1. **To consider and approve the amendment of provisions of Ph.D Ordinance**

2. **To consider and approve the amendment of provisions of PhD Ordinance 2018:**

i. **Regarding sending Thesis Review Reports of PhD Students only to respective supervisor(s)**
ii. **Regarding Exemption of Gate Score Card for PhD-Working Professionals & Submission of NOC**
iii. **Regarding the amendment in validity of Entrance Examination Score mentioned in PhD Ordinance Point No. 11 (b)**
iv. **Regarding Last Dates for Admission in PhD/ PhD(WP)/ MBA(WP)/ M.Tech by Research Programs**

Dean (A&R) and Associate Dean (R&D) presented the above Agenda Item. After that the matter was open for discussions. Many members offered many positive suggestions like total number of candidates supervised by any Supervisor at any given time is upto Ten and there would be no self financial support candidates. As per suggestion for Minimal degree requirements: publications, patents and ABDC Journals were also included. The members also sought few clarifications.

After the elaborate discussions carried out, the Chairman Senate formed a three member Senate Subcommittee. The composition of the Committee is as under:-

1. Prof. K. Chindananda Gowda Former VC of Kuvempu University
2. Prof. O.P. Vyas, Professor, IIIT-Allahabad
3. Associate Dean (R&D) – Coordinator

The recommendations in respect of 12 points based publications like conferences, patents, journals etc be referred to the above Sub-committee and the Sub-committee will submit its report within a week to the Chairperson Senate for approval.

Dean (A&R) and Associate Dean (R&D) was requested to update the proposal in light of the discussion held during the meeting and also to incorporate the recommendations of the above Senate Subcommittee.

It was accordingly resolved that revised/updated Ordinances be finalized within a week.

### AGENDA ITEM NO.23.07

1. **To consider and approve the proposal of MTech-PhD program with 05 seats in each specialization from July 2022 session through CCMT.**
2. **To consider and approve the Proposal of MBA-PhD program with 08 seats from July 2023 session.**

Against Agenda Item no. 23.07 (1), the Senate noted that since the proposal is related to M.Tech program, it should also be referred to the Senate-Subcommittee formed against Agenda Item no. 23.03.

Senate approved the proposal for MBA-PhD program with 08 seats from July 2023 session.

## AGENDA ITEM NO.23.08

**To consider the Program Structure Changes in the current structure of B.Tech Program in Information Technology- Business Informatics.**

Prof. O.P. Vyas was asked to present this Agenda, he apprised that few small changes were made in the current structure of B.Tech Program in IT-Business Informatics in view of availability of the faculty expertise and limitations, accordingly few elective courses were made mandatory with complete course scheme finalized upto eight semester. The Senate approved the proposal with a note that in the next revision the number of credits should not exceed twenty per semester.

## AGENDA ITEM NO.23.09

**To consider the revised baskets of electives offered to MBA students starting from batch joining in July 2022.**

HoD (MS) presented the Agenda; he apprised that these changes were done in light of the present industry requirements and beneficial to the students. Senate considered and approved the same.

## AGENDA ITEM NO.23.10

**To consider and approve the new electives and new add-on Baskets (NCC)**

Prof. Ranjit Singh, FIC (Add on) apprised the Senate about new electives and new add-on Baskets (NCC). After few queries, Senate approved the same.

## AGENDA ITEM NO.23.11

**To consider and approve few updations and modifications in the Course titled "Orientation Camp"**

Prof. Neetesh Purohit presented the Agenda and apprised about the updations and modifications in the Course titled "Orientation Camp". Prof. A.G. Ramakrishnan suggested the revised name for the course "Mind Empowering Techniques" may not be good so Chairman suggested to look for the other names as soon as possible because the printing of grade cards was held up in view of non finalization of the name. Senate approved the proposal in principle.

## AGENDA ITEM NO.23.12

**To ratify regarding exceeding the category wise admitted candidates after CCMT-2021 NSR round allotment list receipt as on 23/09/2021**

Associate Dean (AAA) apprised about the De-Reservation rules of CCMT 2021 Information Brochure, which is the conversion of unfilled seats of some programme group/categories to another programme group/categories.

The Senate ratified the exceeding the category wise admitted candidates after CCMT-2021 NSR round allotment list receipt as on 23/09/2021.

## AGENDA ITEM NO.23.13

**To ratify the Counseling and Reformation Policy for the students of IIIT-Allahabad.**

Senate ratified the Counseling and Reformation Policy for the students of IIIT-Allahabad.

## AGENDA ITEM NO.23.14

**Any other item with the permission of the Chair.**

**S1. To ratify the counting method for the Candidates permitted to be registered under a Supervisor**

Total number of candidates permitted to be supervised by one Supervisor at any given point of time upto a maximum of 8 only. Counting method with justification for the candidates permitted to be registered under a Supervisor was put up by Dean (A&R). However, as per discussion during Agenda Item No. 23.06, total number of candidates supervised by any Supervisor at any given time is upto 10 so Senate ratified and suggested to revise the counting method considering 10 candidates accordingly.

**S2. Request of Prof. Neetesh Purohit to include the proposal of Flexible Academic Program (FAP) before the Senate-Subcommittee constituted against Agenda Item no. 23.03**

Senate considered and requested Secretary Senate to put up the proposal of Flexible Academic Program (FAP) before the Senate-Subcommittee constituted against Agenda Item no. 23.03

The meeting then ended with a vote of thanks.

**Prof. Vijaishri Tewari**
**Secretary Senate**

**Prof. P. Nagabhushan**
**Chairman Senate**