



**Minutes of 30<sup>th</sup> Special Meeting of Board of Governors (Convocation Specific)**

**Date: 5<sup>th</sup> October, 2024**

**Time: 10:00 A.M.**

**Venue: Board Room, IIIT Allahabad**

The 30<sup>th</sup> Special Meeting of the Board of Governors (Convocation Specific) of IIIT-Allahabad was held on 05.10.2024 from 10.00 AM in the Boardroom, IIIT Allahabad. The members in attendance were as follows:

- |                                                                                           |   |                        |
|-------------------------------------------------------------------------------------------|---|------------------------|
| <b>1. Prof. Mukul S. Sutaone</b><br>Director, IIIT Allahabad                              | - | <b>Chairman</b>        |
| <b>2. Prof. Archana Shukla</b><br>Director, IIM Lucknow                                   | - | <b>Member (Online)</b> |
| <b>3. Ms. Tulika Pandey</b><br>Representing AS, MeitY, New Delhi                          | - | <b>Member (Online)</b> |
| <b>4. Prof. J. Ramkumar</b><br>Representing Director, IIT Kanpur                          | - | <b>Member (Online)</b> |
| <b>5. Sh. Rahul Singh</b><br>Managing Director, GAPL                                      | - | <b>Member (Online)</b> |
| <b>6. Prof. Anand Bulusu</b><br>Professor, IIT Roorkee                                    | - | <b>Member (Online)</b> |
| <b>7. Sh. RadheyShyam</b><br>Rep. Addl. Chief Secretary, Deptt. of IT & Elec., Govt of UP | - | <b>Member (Online)</b> |
| <b>8. Prof. O P Vyas</b><br>Professor, Deptt. of IT, IIIT Allahabad                       | - | <b>Member</b>          |
| <b>9. Prof. Anupam</b><br>Professor, Deptt. of IT, IIIT Allahabad                         | - | <b>Member</b>          |
| <b>10. Dr. Satish Kumar Singh</b><br>Registrar (Acting), IIIT Allahabad                   | - | <b>Secretary</b>       |
| <b>11. Prof. Manish Goswami</b><br>Dean (A&R), IIITA                                      | - | <b>Special Invitee</b> |

**11. Sh. O.P. Srivastava**  
JR(F&A), IIITA

- **Special Invitee**

**12. Dr. P.K. Saini**  
JR(Estt), IIITA

- **Special Invitee**

Prof. Manindra Agrawal IIT Kanpur, Prof. Arvind Choubey, Director, NIT Durgapur, and the representative from MoE could not attend the meeting due to their preoccupation and were granted Leave of Absence.

Prof. Manish Goswami, Dean (A&R), Sh. O. P. Srivastava Joint Registrar (F&A), and Dr. P.K. Saini, Joint Registrar (Estt.) were Special Invitees for the above meeting.

The Director welcomed the members present. The Secretary BoG informed that the quorum for the meeting is complete as per IIITs Act 2014 and its Statute. After a brief exchange of pleasantries, with the permission of the Chair, Secretary BoG, took up the Agenda Items as follows:

|                           |                                                                                                                                                 |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>ITEM NO.<br/>30.01</b> | <b>To consider and approve the Minutes of the 32<sup>nd</sup> Special Meeting of the Senate (Convocation Specific) to be held on 04.10.2024</b> |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|

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**R. No. B-30/01:** The BoG resolved unanimously to approve the minutes of the 32<sup>nd</sup> Special Meeting of the Senate (Convocation Specific) of the institute as held on 04.10.2024.

|                           |                                                                                                                                                                                                                                       |
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| <b>ITEM NO.<br/>30.02</b> | <b>To receive the Statistics in respect of the Graduating students (B. Tech., M. Tech., MBA, DD M. Tech.-Ph.D., &amp; Ph.D. Program) on the occasion of the 19<sup>th</sup> Convocation of the Institute to be held on 05.10.2024</b> |
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**R. No. B-30/02:** The BoG resolved unanimously to approve the program wise list of Graduand Statistics which was approved by the Senate in the 32<sup>nd</sup> Special Meeting (Convocation Specific) held on 04.10.2024.

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



| Academic Program              | No. of Students Passed |            |            |
|-------------------------------|------------------------|------------|------------|
|                               | Boys (s)               | Girls (s)  | Total      |
| Undergraduate Students        | 346                    | 86         | 432        |
| Postgraduate Students         | 149                    | 46         | 195        |
| Dual Degree M.Tech and Ph.D   | 11                     | 01         | 12         |
| Dual Degree MBA and Ph.D      | 2                      | 0          | 2          |
| M.Tech by Research            | 1                      | 1          | 2          |
| Doctor of Philosophy Students | 14                     | 14         | 28         |
| Doctor of Philosophy – WP     | 0                      | 2          | 2          |
| <b>Grand Total</b>            | <b>523</b>             | <b>150</b> | <b>673</b> |

|                           |                                                                                                                                                                              |
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| <b>ITEM NO.<br/>30.03</b> | <b>To consider and approve the names of Graduands who are due to get their Degrees for various Programs in the XIX Convocation of the Institute to be held on 05.10.2024</b> |
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**R. No. B-30/03:** 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 32<sup>nd</sup> Special Meeting of the Senate of the institute as held on 04.10.2024.

|                           |                                                                                                                                                                                                                                   |
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| <b>ITEM NO.<br/>30.04</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 19<sup>th</sup> Convocation scheduled to be held on 05.10.2024</b> |
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**R. No. B-30/04:** 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 32<sup>nd</sup> Special Meeting of the Senate of the institute as held on 04.10.2024.

|                           |                                                                                                                                                    |
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| <b>ITEM NO.<br/>30.05</b> | <b>To consider and approve the Draft MoU to be signed between IIIT Allahabad and Ministry of Education Government of India for the F.Y.2024-25</b> |
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**R. No. B-30/05:** The Board considered and approved the Draft MoU to be signed between IIIT Allahabad and Ministry of Education, Government of India for the F.Y.2024-25 and also approved going ahead with the signing of the MoU by the Director on behalf of IIIT-Allahabad.

|                           |                                                                                                          |
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| <b>ITEM NO.<br/>30.06</b> | <b>To ratify the Minutes of the 28<sup>th</sup> Meeting of the Board of Governors held on 05.08.2024</b> |
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**R. No. B-30/06:** The Board ratified the Minutes of the 28<sup>th</sup> Meeting of the Board of Governors held on 05.08.2024

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| <b>ITEM NO.<br/>30.07</b> | <b>CONFIDENTIAL</b> |
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| <b>ITEM NO.<br/>30.08</b> | <b>To ratify the Minutes of the Emergency Meeting (31<sup>st</sup>) of the Senate held on 23.09.2024</b> |
|---------------------------|----------------------------------------------------------------------------------------------------------|

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*[Signature]*

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**R. No. B-30/08:** The Board ratified the Minutes of the Emergency Meeting (31<sup>st</sup>) of the Senate held on 23.09.2024, vide which the Senate ratified the recommendation of the Chairman Senate dated 17.11.2023, to the BoG, on creation teaching posts complying with FSR of 1:12.

| ITEM NO.<br>30.09      | Any other Items                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ITEM NO.<br>30.09 (SI) | <p>(i) To report the selection of the two Medical Officer for Institute Health Centre.</p> <p>(ii) To report the status of the joining of the Registrar and Dy Registrar position against the Advt No. Estt./OpenRecruit/Reg-01/2023 dated 5.10.2024</p> <p>(iii) To report the status of the joining of the Junior Supdt selected against the advertisement No. Estt./OpenRecruit/Reg-02/2023 dated 5.10.2023</p> <p>(iv) To consider and approve the augmentations of lists of experts (domain-wise/department-wise) as BoG Nominees on various Selection committees for faculty and nonteaching staff</p> |

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**R. No. B-30/08/SI:**(i) The BoG NOTED the selection of Dr A K Singh and Dr Aman Dhar Srivastava as Medical Officer of Health Centre of IITA on contract basis for the period of 11 months.

(ii) The BoG noted the status.

(iii) The BoG noted it.

(v) To ensure the confidentiality and integrity of the prospective selection processes, the lists were not disclosed to the internal BoG members. The BoG APPROVED the proposed lists of domain-specific and department-specific experts as BoG-nominated experts for the Selection committees. This approval is in addition to the list of experts previously sanctioned by the BoG during its Eleventh meeting on April 5, 2019.



|                                 |                                                                                                                                                        |
|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>ITEM NO.<br/>30.09 (SII)</b> | <b>To approve the Audited Annual Accounts for the financial year 2023-24 and perusal of the Separate Audit Report [SAR] 2023-24 of IIIT-Allahabad.</b> |
|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|

**R. No. B-30/08/SII:** While the Board wholeheartedly appreciated the finance & accounts section of the Institute for the undertaken audit meticulously and diligently, led ably Sh. O. P. Srivastava-JR (Finance), the BoG considered and approved the Audited Annual Accounts for the financial year 2023-24 and perusal of the Separate Audit Report [SAR] 2023-24 of IIIT-Allahabad.

Before end of the meeting, the Director briefed about the successful organization of Silver Jubilee Global Alumni Meet (GAM2024) during 27-29<sup>th</sup> Sept. 2024 including the Industry-Academia Conclave (IAC) on 29th Sept. 2024, that evolved the possibility of win-win associations with 5-6 corporate companies, in near future, with the support of Alumni. A large number of IIITA Alumni from India and abroad participated in it and it was a truly memorable and successful event. The members congratulated Prof. Anupam Agrawal, Dean-Alumni Affairs and his team, on the accomplished organization of GAM-2024

Members conveyed their wishes for successful organization of the XIX Convocation of the Institute. The meeting concluded with Vote of Thanks to respected members and Hon'ble Chairman.

**(Dr. Satish Kumar Singh)**  
**Secretary, BoG, IIIT Allahabad**

**(Prof. Mukul S Sutaone)**  
**Chairman BoG and Director, IIIT Allahabad**

## **Appendix- I**

### *(a) List of Institute Medalists*

| <b>Chairman's Gold Medal for the Year- 2024</b> |                                                                                                                                            |
|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Gold                                            | Mr. Inder Sonu (IIT2020195)                                                                                                                |
| <b>Institute Medals</b>                         |                                                                                                                                            |
| B.Tech (IT)                                     | Gold – Mr. Inder Sonu (IIT2020195)<br>Silver – Ms. Kajal Kaushal (IIT2020127)<br>Bronze – Mr. Kartik Gupta (IIT2020032)                    |
| B.Tech (ECE)                                    | Gold – Mr. Tarun Singh (IEC2020064)<br>Silver – Ms. Shubhi Pandey (IEC2020090)<br>Bronze – Ms. Supriya Patidar (IEC2020045)                |
| M.Tech (IT)                                     | Gold – Mr. Mohd Faiz Ansari MML2022006<br>Silver – Mr. Harsh (MML2022002)<br>Bronze – Mr. Dipankar Karmakar MML2022003                     |
| M.Tech (ECE)                                    | Gold – Mr. Swapnil Dubey (MCE2022003)<br>Silver – Ms. Deep Shriya (MMI2022006)<br>Bronze – Mr. Mudit Gupta (MMI2022004)                    |
| MBA                                             | Gold – Ms. Manyata Harishankar Yadav (IMB2022007)<br>Silver – Ms. Deepali Pahuja (IMB2022061)<br>Bronze – Ms. Smriti Tripathi (IMB2022013) |

### *(b) List of Endowment Medalist for Year 2024*

|                                                        |                                      |
|--------------------------------------------------------|--------------------------------------|
| Nobel Laureate Prof. Claude Cohen Tannoudji Gold Medal | Ms. Kajal Kaushal (IIT2020127)       |
| Prof. Joelle Cohen Tannoudji Gold Medal                | Ms. Joshi Khyati Mahesh (MBI2022006) |
| Dr. T.C. M. Pillay Memorial Gold Medal                 | Mr. Inder Sonu (IIT2020195)          |
| Prof. Dr.Ing. Matthias Kleiner Gold Medal              | Mr. Tarun Singh (IEC2020064)         |
| Megha Goyal Memorial Gold Medal                        | Ms. Medha Tiwari (IEC2020063)        |
| Shashank Verma Memorial Gold Medal                     | Ms. Anjali Sahu (IIT2020063)         |

### *(c) The names of the merit certificate holders*

|                             |                                                                                                          |
|-----------------------------|----------------------------------------------------------------------------------------------------------|
| B. Tech. – IT-BIn Program   | First Rank - Ms. Priyamvada Priyadarshani (IIB2020037)<br>Second Rank - Mr. Pratyaksh Singh (IIB2020015) |
| M. Tech. - BI Program       | First Rank - Mr. Kavin Prasath J (MBI2022008)<br>Second Rank - Ms. Joshi Khyati Mahesh (MBI2022006)      |
| M. Tech.- DSA Program       | First Rank - Mr. Abhishek Karmakar (IDS2022007)<br>Second Rank - Mr. Gomtesh Jain (IDS2022006)           |
| DD M. Tech. – Ph.D. Program | First Rank - Mr. Fahiem Altaf (PCL2015006)<br>Second Rank - Mr. Sanchit (PWC2015003)                     |