Indian Institute of Information Technology Allahabad

Minutes of the Seventh Meeting of IIIT-A Senate held on 02.04.2017 from 11.00 a.m. onwards in the Board Room of the Institute.

The Meeting was held in the Board Room of the Admin. Block of IIIT-A Jhalwa Campus. The Members in attendance were as follows:

1.	Prof. G.C.Nandi	Chairperson
2.	Prof. U.S.Tiwary	Member
3.	Prof. S.Sanyal	Member
4.	Prof. Anupam Agarwal	Member
5.	Prof. Tapobrata Lahiri	Member
6.	Prof. Shekher Verma	Member
7.	Dr. Madhvendra Mishra	Member
8.	Dr. Manish Goswami	Member
9.	Prof. K.Sethupati	Member (Attended through SKYPE)
10.	Prof. Ashish Dutta	Member (Attended through SKYPE)
11.	Prof. Debjani Mitra	Member
12.	Dr. Pavan Kumar Saini, Deputy Registrar (E & A)	Secretary

Permanent Observers-Non-voting

13. Mr. Sarthak, President, Student Gymkhana – Member

The Chairman, Senate welcomed the Members present in the meeting. He also thanked Prof. Debjani Mitra, IIT-ISM Dhanbad, (Prof. Ashish Dutta, IIT-Kanpur and Prof. K. Sethupati, IIT-Madras attended through SKYPE), for making it possible to attend the Senate meeting. Prof. P.Chakraborty, IT, BHU, Prof. J.Bhattacharjee, Director, HRI and Prof. Harish Karnick, IIT, Kanpur could not attend the meeting owing to their preoccupations and were therefore granted the leave of absence.

Before the Agenda was taken-up, Prof. U.S. Tiwary raised the issue of sending the Agenda Items only a day before the meeting instead of 7 days as per the Statutes. The Senate paid attention to the raised point. Some members also wandered about the legality of proceedings. The Chairman assured the members that it was legal. It was directed that from next onward Senate meeting, Agenda should be circulated well in advance as per rules specified in the Statutes.

Thereafter, the members took up the Agenda Items as follows:

Item 7.01: To consider and approve the minutes of the Sixth Meeting of the IIIT-A Senate held on 13.01.2017.

The minutes of the meeting were confirmed with a correction in **Agenda Item No.6.18**. It should be read as "*After considering the matter at length, the members resolved that B.Tech 8th Semester students can undertake a full semester project (minimum work of 18 weeks) outside the Institute in a premier industry where he/she has got the job offer or in a premier research*

organization / institute; such student will have one supervisor in the Institute. Other students will undertake a project under the supervisor in the department only. The total credits for the Project will be of 20".

It was also pointed out that present 8th Semester students had completed reduced number of courses in previous semester (to take up two elective courses in the eighth semester), we must relook at this problem in the next batches of students.

Item 7.02: To approve the Action Taken Report on the minutes of the Sixth Meeting of the IIIT-A Senate held on 13.01.2017

The Action Taken Report of the previous Senate Meetings was approved.

Item 7.03: To introduce and approve the "Minor" in the UG Curriculum.

The Members of the Committee felt that the matter should be referred back to the departments to come up with a holistic view about the "Minor" such as list of courses as minor, total load, modality etc.

The senate approved that all HODs will form committees in their respective departments to come up with detailed proposal to be put up in a forthcoming Senate Meeting.

Item 7.04: To finalize and approve the Academic Calendar for 2017-2018.

The Senate approved the Academic Calendar for the Academic Session 2017-18 with a correction of minor typographical error. The model Academic Calendar sent by Prof. K. Sethupathi was very helpful while preparing the Academic Calendar of the Institute.

Item 7.05: To consider the proposal to increase the seats in our B. Tech. and B. Tech.-M. Tech. (Dual degree) programmes.

The members of the Committee did not accept the proposal to increase the seats in the present scenario.

Item 7.06: To consider the disciplinary matter of student involved in unfair means in mid-semester exam 2016-17-II

The Senate accepted the recommendation of the Unfair means Committee should be as per the Clause 3 of "Conduct and Discipline Rule" of Ordinance. Accordingly, order should be issued to the concern student.

Item 7.07: To consider the Setting up of Post Doctoral position

The Senate discussed the issue of setting up of Post Doctoral position and did not approve in principle. However, applications for Post Doctoral positions can be considered if the candidate is getting funding from other sources like CSIR, DST etc. or from some funded project.

Item 7.08: Modification of Ph.D. Credits in accordance to the Gazette of India, Dec. 13, 2016 (Annexure 7.08 (A))

The Senate accepted to adapt the PhD credits in accordance with Gazette of India. The changes will be effective from candidates admitted in 2017-18 Academic Session.

Item 7.09: To consider and approve the Industrial PhD Programme

The Senate did not accept the proposal to approve the Industrial PhD Programme.

Item 7.10: To ratify the adjustment of 16 Course Work Credit for MBA-PhD (dualdegree) Programme (Ann. 7.10(A))

The members of the Senate discussed the adjustment of 16 Course Work Credit for MBA-PhD (dual degree) programme. This will be effective for 2014 batch students also. Those who have obtained grade sheet will be returned to the Institute, and a new Grade sheet with necessary changes will be issued.

Item 7.11: To consider the Exit Policy for MBA-PhD (dual degree) students of Management Studies Department (Ann. 7.11(A))

The Senate accepted the Exit Policy for MBA-PhD (Dual Degree) students of Management Department as recommended by SPGC.

Item 7.12: To consider and approve the policy for State-of-the-Art Seminar in Management Studies Department for PhD students (Ann. 7.12(A))

The Senate considered and approved the policy for State of the Art Seminar in management Studies Dept for PhD students as recommended by SPGC.

Item 7.13: To consider the SUGC and SPGC Chairman as invitees members to the Senate.

The Members of the Committee discussed the issue at large and decided to invite them on special requirement particularly when agenda items proposed by these two Committees are taken up for discussion and authorized the Chairman, Senate to take a call regarding on this.

Item 7.14: To consider and implement the Physical Education Course for first year students from ACADEMIC YEAR 2017-2018.

The Senate, in principle, agreed to encourage the undergraduate students to take up one of the following: NCC, NSS or Games. The students will be awarded "S" (pass) or "X" (fail) grade on this subject. All UG students have to qualify this course before they are awarded Degree. It will be optional from the forthcoming Academic Session 2017-2018. Once all necessary infrastructure and coaches are there, it may be made compulsory. The students will get the appropriate certificates.

Item 7.15: To consider and approve the partial institutional sponsorship for Project Proposal No. 7482 titled "Power Aware Compiler for Embedded Processors" (PI: Dr Bibhas Ghoshal, Assistant Professor, IIIT Allahabad) under IMPRINT Scheme.

The members felt that this agenda does not concern with the Senate. The concerned HOD and the director should take a call in this regard.

Item 7.16: To consider Seat Matrix for admission to BTech, BTech-MTech(Dual Degree), MTech, MTech-PhD(Dual Degree) program for the Academic session July 2017.

The proposed Seat Matrix for admission into B.Tech., B.Tech.-M.Tech. (Dual Degree), M.Tech., M.Tech-PhD (Dual Degree) program for the Academic Session 2017-18 was approved.

Item 7.17: To consider the inclusion of 'S' and 'X' grades in the PG Ordinance

The Senate accepted the inclusion of 'S' and 'X' grades in the PG Ordinance.

Item 7.18: To consider and approve the conversion of SGPI/CGPI into notional percentage of marks

The Senate discussed the issue of conversion of SGPI/CGPI into percentage of marks to be given to the students at large for their professional career where they require it.

Since our Institute follows relative grading method, the direct conversion into %age is not possible. However, the practice of IIT Madras may be looked into for the future as suggested by Prof. K. Sethupathi (Percentage = CGPA*10).

Item 7.19: To consider and approve the result declaration after the approval of result
Item 7.20: To consider the proposal to publish the semester results in time

The Senate discussed the issue of above two agendas in combination. It was decided that the faculty members shall show the copies to the students and submit the grades to the Exam Cell within 15 days after completion of end-semester exam and provisional result may be declared by the Exam Cell on receipt of grades. The deadline for sending the revised grades is 15 days after the opening of next semester. Thereafter, the result will be signed by Dean Academics and then no further changes will be accepted either directly or through Dean Academics office.

IIT-K and IIT-Madras also appraised about their result declaration policy.

Item 7.21: To approve the degree format for various programs running in the Institute

The senate did not approve the new formats of degree certificate. The format of earlier degree certificate will continue.

Item 7.22: Consideration of the M.Tech.(ECE) program with specialization in "Microelectronics (MI)" and "Communication Engineering (CE)" [Ref.:Agenda Item No. 22 of 4th Senate held on 22nd June 2016 (Annexure-1), Agenda item no 6.25 of the 6th senate held on 13.1.2017 and 2nd meeting of BOG held on Dec 05, 2016 (Ann.-VI)]

The Senate discussed the M.Tech. (ECE) programme with specialization in MI and CE for increasing the numbers of seats. The request to enhance the seats was not approved. It was resolved that existing MTech (MI) program shall continue the way it is running as of now.

Item 7.23: To consider and approve IIIT-Lucknow issue.

The Senate considered the issue related with grade sheet being issued to IIIT Lucknow students. Since the IIIT Lucknow is a separate entity, their grade card will bear the stamp of IIIT Lucknow. Those who have been issued grade card with the IIIT Allahabad stamp should be taken back and new grade card bearing the stamp of IIIT Lucknow shall be issued.

Item 7.24: Any other Item with the permission of the Chair

There was no other Agenda Item to be considered.

The meeting ended with a vote of thanks to the Chair.

Prof. P. Nagabhushan
Chairman, Senate