

# INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, ALLAHABAD

**Minutes of the First Meeting (Urgent) of IIIT-A Senate held on 4.3.2015 from 5.00 p.m. onwards.**

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

1. Prof. Somenath Biswas – Chairperson
2. Prof. G.C.Nandi – Member
3. Prof. U.S.Tiwary – Member
4. Prof. Sudip Sanyal – Member
5. Prof. O.P.Vyas – Member
6. Dr. Tapobrata Lahiri – Member
7. Dr. Neetesh Purohit – Member
8. Dr. Shekhar Verma – Member
9. Dr. Madhvendra Misra – Member
10. Prof. Anupam Agrawal – Member
11. Deputy Registrar (Admin.) - Secretary

## **Agenda No. 1: Announcement by the Chairperson.**

Prof. Somenath Biswas, Chairman of the Senate welcomed the Members of the newly constituted Senate. He apprised the Members that the Senate was constituted after IIIT's Act 2014 came into force w.e.f. January 05, 2015. The Chairman called upon all the Members of the Senate to take the formation of this new Senate as the beginning of a new opportunity for IIIT-A and rededicate themselves for the academic and all round development of the Institute.

*Inter alia* the Chairman also apprised about the following:

1. The Govt. of India's decision to choose IIIT-A as the mentor for the upcoming IIIT at Lucknow under PPP mode. The academic session for the Institute was expected to commence w.e.f. the admissions in July 2015 with a starting strength of 50 students and the tuition fees as for IIIT Guwahati.
2. The communication received from IEEE's Member and Geographic Activities Department, USA, communicating about the approval of the petition of the Institute to form the U.P. Section Robotics and Automation Society Chapter at IIIT-A w.e.f. 3.3.2015 for the region of U.P, Uttarakhand and Nepal. Members recorded this welcome development.

## **Agenda No. 2: To undertake nomination of two Professors of the Institute to the Board of Governors of the Institute, as per the requirements of the IIIT's Act 2014.**

It was decided to nominate two Professors of the Institute from amongst the Professors of the Institute, as nominees of the Senate to the Board of Governors of Institute as per the requirements of the IIIT Act 2014 and the request letter of MHRD in this respect.

Accordingly, the names of Prof. G.C.Nandi and Prof. U.S.Tiwary were approved by the Senate under Section 13 (2) (h) of the IIITs Act 2014 for a period of two years from the date of nomination i.e. 4.3.2015.