

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

(An Institution of National Importance established by the Act of the Parliament of India under PPP Mode)

Minutes of the Second Meeting of the Senate of IIIT-Lucknow held on 21.02.2018 from 12.30 p.m. onwards in the Board Room of IIIT-Allahabad.

The Meeting was held in the Board Room of the Administration Block of IIIT-Allahabad. The members in attendance were as follows:

1. **Prof. P. Nagabhushan** - **Chairperson**
Mentor Director,
Indian Institute of Information Technology,
Lucknow
2. **Prof. Raghuraj Singh** - **Member**
Professor, Computer Science & Engrg. Deptt.
HBTU, Kanpur & Former Director, KNIT, Sultanpur
3. **Prof. Surya Prakash Tripathi** - **Member**
Professor, Computer Science & Engrg. Deptt.
Institute of Engineering & Technology, Lucknow
4. **Prof. T Lahiri** - **Member**
Dean (Academic & Research), IIIT Allahabad
5. **Prof. Anupam** - **Member**
Interim Dean (Academic)
Indian Institute of Information Technology,
Lucknow
6. **Dr. Vijaishri Tewari** - **Member**
Interim Dean (Infrastructure & Student Affairs)
Indian Institute of Information Technology,
Lucknow
7. **Dr. Ashutosh Mishra** - **Member**
Interim Head & Coordinator for Admissions & Examinations
Indian Institute of Information Technology,
Lucknow
8. **Dr. Asheesh Kumar** - **Secretary**
Interim Registrar
Indian Institute of Information Technology,
Lucknow

At the outset the Chairperson welcomed the members present. The first time external members for the Senate of IIIT-Lucknow, were felicitated by offering them 'Shawl' as a token of respect. Thereafter he briefed the members about the setting up of IIIT-PPP, Lucknow, Passage of IIIT (PPP) Act, Statutes being under preparation, etc.

RS
8/3/18

The members were also apprised about the mode of operation of IIIT-Lucknow, its present strength, facilities existing at IIIT-Allahabad for mentoring the IIIT-Lucknow students, etc. Noting about the above with satisfaction, the members then took up the various Agenda items.

Item 2.01 : To confirm the minutes of the First Meeting of the Senate held on 22/11/2017.

The Minutes of the First Meeting of Senate held on 22.11.2017 were perused and confirmed by the Senate.

Item 2.02: To review the Action Taken Report on the minutes of the First Meeting of the IIITA Senate held on 22.11.2017.

The members of the Senate took note of the Action Taken Report on the Minutes of the First Meeting of Senate.

Item 2.03 : To be apprised of the temporary location of IIITL in IIITA campus premises at Jhalwa Allahabad.

The members received the information about the allocation of various classrooms, offices and cabins by IIIT-Allahabad on its Jhalwa campus to IIIT-Lucknow with satisfaction and desired to place on record their thanks to the Director, IIIT-Allahabad for the same.

The members further also noted the augmenting of the existing facilities with items like Projector, I-Card Machine, Laptops, Printer and Almirah etc. with appreciation.

Item 2.04: To be apprised about the sanction of various teaching and non teaching positions for IIIT-Lucknow

The members received the information regarding sanction of various teaching and non teaching positions and decided to await for the Recruitment Rules to be followed, requests for which had already been made by the Mentor Director to the MHRD, New Delhi.

Item 2.05 : To be apprised of the appointments of the Guest Faculty Members on contract.

The members received the information as presented through the Agenda and external members expressed their desire to meet the appointed faculty (on contract) after the meeting.

Item 2.06 : To be apprised about the status of the procurement of 150 Laptops.

The members received the information on the status of procurement of 150 Laptops as presented and ratified the procurements.

RS
8/3/18

Item 2.07 : To be apprised of the revised Fee Structure of the B.Tech in IT Program of the Institute.

The members received the decision of the Governing Body in the matter of tuition fee revision for IIIT-Lucknow students w.e.f the admissions to be made during 2018-19 batch and onwards.

Item 2.08: To be apprised of the Statutes as received from Government of India.

The members apprised themselves of the Statues as received from MHRD for being placed before the Governing Body of the Institute in its next meeting.

Item 2.09 : To be apprised about the separate conduct of academic activities of the IIIT-L students w.e.f January' 2018.

The members received the information about the classes of IIIT-Lucknow students independently being conducted w.e.f. 01.01.2018 together with the arrangement of few academic and administrative staff from IIIT-Allahabad on part time monthly remuneration basis. That two supporting manpower through Manpower Agency would be hired ,was also received.

Item 2.10: To consider the adoption of academic Ordinances for regulating the academic activities at the Institute.

In the backdrop of the admissions made at IIIT-Lucknow starting from year 2015, the members:-

- (i) Ratified the implementation of prevailing Ordinances of IIIT-Allahabad upon the students of IIIT-Lucknow till date as per the practice so far.
- (ii) Resolved to continue with the existing Ordinances at least till the first batch of students graduated.

Item 2.11: To consider undertaking modifications in the Course Structure applicable to IIIT Lucknow students.

The members resolved to adopt the course structure as presented before them through the Agenda alongwith the suggested modifications in its Seventh and Eighth Semesters.

Item 2.12: To consider and approve the Electives being offered to IIITL students.

The members went through the list of electives that were offered during the academic session January-June' 2018 to the 6th Semester IIITL students as per the Agenda notes. The Head (IT) present during the meeting, explained about the contents in various courses.

The members thereafter ratified the list of courses offered alongwith the courses that were chosen by the students currently.

RB/5/3/18

Item 2.13: To take stock of the academic accomplishment status of the enrolled students of B.Tech (IT) program of the Institute.

The members noted the statistics on the nos. of admission vis-a-vis the pass percentage and resolved to ratify the conduct of both 'Special Back Paper' Examination held in November'17 as well as 'Make-up' examination conducted during February' 2018.

The members also apprised themselves of the general academic accomplishment status of the enrolled students as per the Agenda.

Item 2.14 : To consider the notification of the Academic Calendar of the Institute.

After going through the itemized contents of the Academic Calendar, the members resolved to ratify the Academic Calendar as presented to it.

Item 2.15 : To consider undertaking the increase in 'intake' of the existing B.Tech (IT) program together with expansion of the courses.

Upon being briefed about the resolution of the Governing Body of the Institute vide the Minutes in respect of Agenda Item No. 4 of its 6th meeting held on 05.10.2017, the members resolved as follows:-

- i) To ratify the increase in intake of the existing B.Tech (IT) Program from 50 to 75 from the next batch of admission to be made in July' 2018 through JEE system.
- ii) To consider any further expansion of courses only after the Institute moved to its permanent site at Lucknow.

Item 2.16: To consider the format of Grade Cards and Transcripts for B.Tech (IT) Program for the students of the Institute.

The members approved the format of Grade Cards and Transcripts to be issued to the IIIT-Lucknow student, as per the agenda.

Item 2.17: Any other Item with the permission of the Chair.

There being no other item, the members proceeded to visit the infrastructural facilities made available to IIIT-Lucknow students by IIIT-Allahabad and also to meet the faculty members involved with academic institutions to IIIT-Lucknow students.

The meeting then ended with thanks to the Chair.


Dr. Asheesh Kumar
Secretary Senate &
Interim Registrar, IIIT-Lucknow


Prof. P. Nagabhushan
Chairman Senate &
Mentor Director, IIIT-Lucknow