INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW
(An Institute of National Importance by Act of Parliament, under PPP Mode)

Minutes of the Third Meeting of the Senate of IIIT-Lucknow held on 27.06.2019 from 12.30 p.m. onwards in the Conference Room of IIIT-Allahabad.

The Meeting was held in the Conference Room of the Admin Extension of IIIT-Allahabad. The members in attendance were as follows:

1. **Dr. Arun Mohan Sherry**   -   **Chairperson**
   Director,
   Indian Institute of Information Technology,
   Lucknow

2. **Prof. Surya Prakash Tripathi**   -   **Member**
   Professor, Computer Science & Engrr. Deptt.
   Institute of Engineering & Technology, Lucknow

3. **Prof. T Lahiri**   -   **Member**
   Dean (Academic & Research), IIIT Allahabad

4. **Dr. Brijesh Chaurasia**   -   **Member**
   Head of Department
   Indian Institute of Information Technology,
   Lucknow

5. **Dr. Vishal Krishna Singh**   -   **Invited Member**
   Interim Dean (Infrastructure & Student Affairs)
   Indian Institute of Information Technology,
   Lucknow

6. **Mr. Vivekanand Sinha**   -   **Acting Secretary**
   Assistant Registrar
   Indian Institute of Information Technology,
   Lucknow

Prof. Raghuraj Singh could not attend the meeting owning to his preoccupation.

The Chairman, Senate welcomed all the members present in the meeting. The members were apprised about the current status of ongoing finishing works of Academic Blocks and Hostel at its main campus of IIIT Lucknow and shifting of IIITL from its Camp Office at IIIT Allahabad Jhalwa to its permanent Campus of Chak Ganjaria [C G City] Lucknow. The members were also apprised that due to shifting to main campus Back Paper Examination will be shifted to September, 2019. However, due to placement of final year, their back paper examination will be scheduled as per Academic Calendar of January – June 2019. Noting about the above with satisfaction, the members then took up the various Agenda items.

Item 3.01: **To confirm the minutes of the Second Meeting of the Senate held on 21/02/2018.**

The Minutes of the Second Meeting of Senate held on 21.02.2018 were perused and confirmed by the Senate.

Item 3.02: **To review the Action Taken Report on the minutes of the Second Meeting of the IIITL Senate held on 21.02.2018.**

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

Item 3.03: **To consider and approve the Institute Medal Policy.**

After due deliberation Senate approved the Institute Medals award policy with criteria and specifications as mentioned therein. It was also decided in the Senate that medals should be awarded for each specific program of the Institute.

Item 3.04: **To consider and approve the Exam provisions for Persons with Benchmark Disability.**

The Senate adopted the Guideline for conducting the written examination for persons with Benchmark Disabilities received from Ministy of Social Justice & Empowerment, vide MHRD letter No. F.No. 12-1/2018-TC dated 22.01.2019.
The guidelines laid down in above referred letter will be incorporated in practice with immediate effect.

Item 3.05: **To consider and approve the Seat Matrix for Academic Session 2019-20 after including EWS reservation.**

The Senate ratified the Seat Matrix of B.Tech & M.Tech program for Academic Session 2019 – 20 as presented.

Item 3.06: **To consider and approve the DASA seat Matrix for year 2019.**

The members ratified the DASA Seat Matrix for year 2019.

Item 3.07: **To consider and approve the Course Structure for New Programme of B.Tech. in Computer Science and M.Tech. in Computer Science starting from July 2019.**

After considering the matter at length, the members resolved to make first semester course structure uniform to B.Tech (CS) and B.Tech (IT). While reviewing the M.Tech Course Structure, the members opined that i) Research Methodology must be offered in the first semester ii) The Supervisor must be allotted at the beginning of second semester. Iii) The Intellectual Property Rights will be offered in second semester as a non-credit course and required to clear the course compulsory.
The Senate suggested a comprehensive re-examination of course structure of all the programmes of the Institute. It recommended seeking guidance from

other IIIT's in this endeavor. The Senate provisionally approved the course structure of B.Tech & M.Tech programme of the Institute.

Item 3.08: **To consider and approve the payment of GATE approved stipend for M.Tech. Students of the Institute.**

The members considered and approved the payment of GATE approved stipend as mentioned in Agenda item for M.Tech students, who have taken admission through CCMT.

Item 3.09: **To consider and approve the Admission policy for PhD. Programme of IIIT Lucknow.**

The Senate accepted the proposal with minor modifications regarding stipend and ratified the Admission policy for PhD. It was decided by the senate that stipend made to the doctoral students will be as per MHRD norms.

Item 3.10: **To consider and approve the Admission Withdrawal and Refund Policy of the Institute.**

The Senate approved the Institute Admission Withdrawal and Refund Policy.

Item 3.11: **To consider and approve the list of Experts as Senate Nominee for various selection Committees of teaching and non-teaching positions.**

Confidential information not to be disclose.

Item 3.12: **To report the special Back Paper Examination and Makeup Examination summary.**

The members noted the statistics and ratified the conduct of both 'Special Back Paper' Examination held in February, 2019 and Make-up Examination just after end semester examinations held in December, 2018

Item 3.13: **To report the Admission Status of Batch 2018.**

The Senate noted Admission data of B.Tech program as presented for Academic Year 2018-19.

Item 3.14: **To ratify the Academic Calendar for July – December 2019, January – June 2019 and July – December 2018.**

The Senate approved the Academic Calendar for the Academic Session July - December with minor correction and ratified the Academic Calendar of January – June 2019 and July – December 2018 as presented to it.

Item 3.15: **To consider and discuss the proposal to attract the foreign Faculty members at IIIT Lucknow.**
The senate advised exploration of similar initiatives at other regional and national institutes, prior to drafting this proposal for deployment at IIIT-Lucknow. The senate advised taking this matter up in its next meeting, if the proposal was readied before its next meeting.

Item 3.16: **To Consider and approve admitting students against vacant seats of M.Tech. after last round of CCMT counseling was over.**

The Senate discussed the Entrance to the M.Tech Admission. While observing that of the total sanctioned seats for the M. Tech program, half were allocated for admission through CCMT and the other half allocated to a Direct Pool, to be populated through an institutional entrance test. The senate in its deliberations also underscored the point that all students admitted by way of the Institute written test will be self-financed. Reservation will be applicable as per Govt. of India norms.

Item 3.17: **Any other Item with the permission of the Chair.**

With no remaining items left to be discussed, the meeting ended with thanks to the Chair.

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Dr. Arun Mohan Sherry
Chairman, Senate
IIIT-Lucknow

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