

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

(An Institution of National Importance by Act of Parliament of India)

Minutes of the 5th Meeting of the Senate of IIIT-Lucknow held on 26th July, 2020 from 11:00 a.m. through Google meet.

The members in attendance were as follows:

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| 1. Dr. Arun Mohan Sherry
Director, IIIT Lucknow | - | Chairperson |
| 2. Prof. R.K. Sharma
Professor, IIT Delhi | - | Member |
| 3. Prof. N.K. Sharma
Retired Professor, IIT Kanpur | - | Member |
| 4. Dr. Shiv Shankar Singh
IAS (Retd.), U.P. Government | - | Member |
| 5. Dr. Nikhil Agarwal
CEO FIRST, IIT Kanpur | - | Member |
| 6. Dr. Deepak Taneja
Business Head & Senior General Manager –
Online & Ecommerce at LG Electronics | - | Member |
| 7. Dr. Ashutosh Mishra
Dean (Academic Affairs), IIIT Lucknow | - | Member |
| 8. Dr. Dhananjoy Dey
Dean (Infrastructure, Planning & Resource Management)
IIIT Lucknow | - | Member |
| 9. Dr. Vinod Kumar
HoD – Management and Humanities, IIIT Lucknow | - | Member |
| 10. Dr. Brijesh Chaurasia
HoD – IT, IIIT Lucknow | - | Member |
| 11. Dr. Soumendu Chakraborty
HoD – CS, IIIT Lucknow | - | Member |
| 12. Dr. Vishal Krishna Singh
Faculty In-charge PG and Research,
and Training and Placement | - | Invited Member |
| 13. Mr. Vivekanand Sinha
Assistant Registrar, IIIT Lucknow | - | Acting Secretary |

Prof. R.C. Joshi (Retired Prof. IIT Roorkee) could not attend the meeting owing to his preoccupation and was, therefore, granted leave of absence.

The Chairman, Senate welcomed all the members present in the meeting and thereafter requested the Senate to Welcome the new members nominated under section 18 (1) (f) of the IIIT PPPs Act 2017, as follows:

- a) Dr. Shiv Shankar Singh, IAS (Retd.), U.P. Government.
- b) Dr. Nikhil Agarwal, CEO FIRST (Foundation for Innovation & Research in Science & Technology) IIT Kanpur.
- c) Dr. Deepak Taneja, Business Head & Senior General Manager - Online & e-commerce at LG Electronics.

A brief introduction of all the members was made by Chairman Senate. Thereafter, the Agenda items were taken, up as follows.

Sen. Item 5.01: To confirm the minutes of the Fourth Meeting of the Senate held on 11.03.2020.

The senate received the minutes of the 4th meeting and in absence of any comments/observations from the Members, approved the minutes as were circulated on 02.07.2020.

Sen. Item 5.02: To consider and approve the conduct of online classes and examination for academic session July – December 2020.

In view of the current pandemic and Government advisories issued on the subject, the members agreed to the conduct of online academic activities for Fall Semester (July – December) 2020. The standards of education should be maintained with online classes, along with prescribed evaluation of student's performance. It was also desired that due care should be taken for keeping record of student's attendance.

Sen. Item 5.03: To ratify the decision taken by the Institute in respect of Spring Semester 2020 (January-June 2020) due to COVID-19.

After examining the process of online classes during lockdown, completion of course content, examination mechanism and declaration of results, members were satisfied with the measures taken by the Institute in the backdrop of COVID-19 Pandemic and appreciated the timely decisions taken by the Institute for the completion of academic activities for session Jan- Jun 2020.

The senate thereafter noted and ratified the decisions taken by the Institute accordingly.

Sen. Item 5.04: To consider the revision in Semester Fee for existing and incoming students.

The Senate received the revision in semester fee and recommended the presented fee structure **as in Annexure 1** for further consideration of the Finance Committee/ Governing Body of the Institute for final approval.

Sen. Item 5.05: A combine proposal was given by HoD (IT) and HoD (CS) Annexure 5.05 recommending an increase in the number of online learning platforms for transfer of credits in addition to the NPTEL courses for UG, PG, and Ph.D. program at IIIT Lucknow adopted in 4th senate (Sen. Item No. 4.07). Transfer of credits from NPTEL was recommended by MHRD in their D.O. No. 17- 03/2019-TEL dated 17/01/2020.

After, due deliberations, the senate authorized the Chairman to undertake a need based Transfer of Credits, as and when needed.

Sen. Item 5.06: To ratify the Academic Calendar for July – December 2020.

The Senate ratified the Academic Calendar for July – December 2020 as suggested by the Dean (Academic Affairs) and approved by the Chairman(Senate) as in **Annexure 2**.

Sen. Item 5.07: To be apprised about the joining of new faculty members.

The senate noted the joining of the following faculty members in the Institute:

- a) Dr. Dhananjoy Dey - Associate Professor (Mathematics)
- b) Dr. Vinod Kumar - Assistant Professor (Management)
- c) Dr. Indira Mishra - Assistant Professor (Mathematics)
- d) Dr. Bindu Singh – Assistant Professor (Management)
- e) Dr. Neelu – Assistant Professor (Management)

Sen. Item 5.08: To be apprised about the appointments of Interim Deans and HoD's in the Institute.

The senate noted the appointments made by the Director as below, for the smooth conduct of various activities in the Institute:

- a) Interim Dean-Infrastructure, Planning and Resource Management (IPR)- Dr. Dhananjoy Dey.
- b) Interim HoD (Management & Humanities)- Dr. Vinod Kumar.
- c) Interim HoD (Computer Science) – Dr. Soumendu Chakraborty.

Sen. Item 5.09: To consider modifications in the Course Structure applicable to IIT Lucknow students.

After deliberating upon the proposal received from HoD Management and Humanities, following were approved by the Senate:

- a) Change of course in B.Tech. 5th Semester from 'Principles of Economics' to '**E-Business and Digital Economy**' [Credits: 3 Credits, EDE530C]
- b) '**Technical Writing**' to be offered to students of M.Tech. 3rd semester of 2019 [Credits: 2 Credits, TWR320C], while from batch 2020 it will be offered in M.Tech. 1st Semester [Credits: 2 Credits, TWR120C] and as an Audit Course in B.Tech. 7th semester [Credits: Audit Course, TWR700E]
- c) Syllabus of 'Organizational Behaviour' for 7th semester **as in Annexure 3.**

Senate suggested to put up course content in the next meeting of the above two courses as in point (a) and (b).

Sen. Item 5.10: a) To ratify the Revised Ph.D. admission categories and information brochure w.e.f. Jan 2020.

b) To report the Discontinuation of Ph.D. Admission in "FULL TIME RESEARCH SCHOLAR" Category.

The senate considered the proposal received from Faculty In-charge PG and Research, discussed the proposed modifications in PhD admission and noted the changes as were applicable from Jan. 2020. Further, that no stipend or any financial obligation/support from Institute will be provided to newly admitted students taken admission in any category, was also resolved.

After due deliberations, senate accepted the proposal.

Sen. Item 5.11.1: To consider and approve the commencement of the following new technology- enabled off campus programs and their course structures:

As per decision in the 9th GB meeting Agenda item no. 9.14 dated 13.09.2019 for the commencement of the new technology-enabled programs, The Dean (Academic Affairs) presented the programs with their course structure to the senate. The senate received the information provided for these course and after thorough discussions, approved the launch of the programs listed below with their course structure **as in Annexure 4.**

- a) MBA (Digital Business)
- b) Post Graduate Diploma in Business Management
- c) Post Graduate Diploma in Digital Marketing
- d) Post Graduate Diploma in Software Development
- e) Post Graduate Diploma in AI and Machine Learning
- f) Post Graduate Diploma in Data Science
- g) Post Graduate Diploma in IoT

Sen. Item 5.11.2: To consider and approve updates to the course structures of the B. Tech Programs and M. Tech (CS) program at IIIT-Lucknow.

The course structure of B.Tech. programs (applicable to the batch of 2019 onwards) was presented to the members, which was discussed by them.

The Senate considered the proposal received from Dean (Academic Affairs), for updation in the course structures of B.Tech. and M.Tech. programs. After, due deliberation, senate considered and approved the course structures of B.Tech.(IT), B.Tech.(CS) and B.Tech.(CS&AI) as presented in **Annexure 5 A** and M.Tech.(CS) course structure (**Annexure 5 B**). Senate accepted the proposed course structure for 2020 batch onwards for 1st to 4th semester. While considering point 1 regarding the non-Credit Courses “Research Methodology” and “Intellectual Property Right” under 2019 – 21 batch, senate noted that no change was possible at this stage. Result of M.Tech. 2nd semester was already declared on the basis of courses and credits approved in 4th senate.

After, due deliberations, senate accepted all the proposals, except point 1 under 2019-21 batch as noted above.

Sen. Item 5.12: To apprise about the rolling advertisement regarding the faculty recruitment.

- a) On Institute website dated 28/02/2020.
- b) On National Newspaper Hindustan Times (English) dated 07/06/2020.
- c) On National Newspaper Hindustan (Hindi) dated 14/06/2020.

The senate noted the same.

Sen. Item 5.13: Any other Item with the permission of the Chair.

There was no other item to be discussed. The meeting ended with thanks to chair.