

Indian Institute of Information Technology (PPP), Lucknow

Minutes of the First Meeting of the Senate of IIIT, Lucknow held on 22.11.2017 from 03:30 P.M. onwards in the Meeting Room of Admin Block, IIIT-A

The members in attendance were:-

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| 1) Prof. P. Nagabhushan, Mentor Director, IIIT Lucknow | - Chairman |
| 2) Prof. Anupam, Interim Dean Academic, IIIT Lucknow | - Member |
| 3) Dr. Vijaishri Tiwari, Interim Dean Students Affairs and Infrastructure, IIIT Lucknow | - Member |
| 4) Dr. Ashutosh Mishra, Interim Head & Coordinator, Admissions & Exams, IIT Lucknow | - Member |
| 5) Dr. Asheesh Kumaar, Interim Registrar, IIIT Lucknow | - Secretary |

The Chairman welcomed the members present and called upon them to rededicate themselves towards taking IIIT Lucknow to newer heights. After brief discussions on various developments, the Chairman brought the meeting to order wherein, following were discussed and resolved:-

Item 1: To discuss the applicability of the courses, course contents and examination system as applicable to IIIT Lucknow students.

The members observed that currently the 3rd batch of IIIT Lucknow students (comprising of 111 boys and 26 girls) were studying at IIIT Allahabad. These were spread over 3 semesters namely 1st Semester, 3rd Semester and 5th Semester of 4 years B.Tech (IT) Program. So far they have been mentored at IIIT-A as per the courses, course contents and examination system as prevalent in IIIT-A and applicable to IIIT students.

Against the above backdrop, the members resolved to continue with the existing courses, course contents and examination system as prevailing at IIIT-A until of fresh decision in this respect is taken by the Senate of IIIT Lucknow. As an interim arrangement Dr. Ashutosh Mishra was entrusted with the responsibility of coordinating examination of IIIT Lucknow.

Item 2: To decide upon the Ordinances to regulate the academic activities of IIIT Lucknow students.

The members resolved to adopt the prevailing Ordinances of IIIT Allahabad till the Institute had its own Ordinances in place.

Item 3: To decide upon the matter of issuance of Identity Card/Grade Cards etc. to the students of IIIT Lucknow

After deliberations, it was resolved that all such identification/certification should be made under the name of "IIIT Lucknow" alongwith a statement as "Mentor Campus at IIIT Allahabad"

For the purpose of issuance of ID Cards/Grade Card separate arrangements for procurement of appropriate ID Cards making hardware and software may accordingly be done. The same may remain the property of IIIT Lucknow and be transferred to it, as and when the students move out.



Item 4: To consider about the nominations u/s 18 (1) (f) of IIIT-PPP, Act 2017

In the context, the members considered the proposal made by Prof, Anupam and then resolved upon the following nominations:-

1. Prof. T. Lahiri (Currently Dean Academic & Research, IIIT-A)
2. Prof. Raghuraj Singh (Former Director, KNIT Sultanpur and currently Professor of Computer Science , HBTU, Kanpur)
3. Prof S P Tripathi (Currently Professor of Computer Science, I.E.T., Lucknow.

Item 5: To discuss the appointment of Faculty to handle current academic activities of IIIT Lucknow.

The members observed that in one of the earlier meetings of the Co-ordination Committee , it had resolved as follows:-

"Advertisement for hiring of suitable Faculty on eleven month contract should be brought out. Ph.D. completed candidates should be preferred. While M.Tech passed with Ph.D. pursuing candidates, may be considered if and only if, suitable Ph.D. candidates are not found available. Remuneration details may be worked out by the co-ordination committee after seeing the same as being offered in the nearby institutions like MNNIT (For Guest Faculty) and IIITA (for TRA etc.). Both on all consolidated basis. About 2-5 Faculty members may be hired. The offer shall be for IIT Lucknow with no bearing on IIIT Allahabad and without any commitment of permanency at IIIT Lucknow either. The recruitments may ideally be over within December 2018. PI/c IIIT Lucknow to put up the draft advertisement to the Mentor Director latest by 20/11/2017 for its approval."

The Senate ratified the same. Also in respect of procurement of 140 Laptops, the Senate desired that the same may be procured at the earliest.

Item 6: To decide upon the temporary location of IIIT Lucknow in IIIT Allahabad

The members observed that the Co-ordination Committee had identified 3 Classrooms for use as instructional as well as laboratory spaces alongwith one room for administrative usage in its Lecture Theatre building. In addition, if one more room is made available for administrative purposes, it would be good.

The Senate desired to place on record their gratitude to the Director, IIIT Allahabad for his kind gesture, to allow for the said spaces.

The meeting then ended with mutual exchange of thanks.


(Secretary)

Approved for Circulation


Chairman Senate