

INDIAN INSTITUTE OF TECHNOLOGY KANPUR
Minutes of the IAC meeting held on March 21, 2014
Time: 3.00 p.m.; Venue: FB-212

Members Present:

Drs. Indranil Manna, A.M. Raina, Manindra Agrawal, Amalendu Chandra, A.K. Ghosh, Prabhat Munshi (also in place of Dr. P.K. Panigrahi), R.K. Sachan, Sudhir Kamle (in place of Dr. Sanjay Mittal), R. Sankararamakrishnan (in place of Dr. S. Ganesh), Nishith Verma, V.K. Gupta, Satyaki Roy, S.P. Das, Munmun Jha, Rahul Varman, D. Goswami (in place of Dr. Asima Pradhan), Sandeep Sangal, Debasis Kundu, Avinash Singh, Gouthama (in place of Dr. Anish Upadhyaya), Rajiv Sinha, Ashish Dutta, V.D. Srivastava, Veena Bansal, and Mr. Abhimanyu Arora

The Chairman welcomed all the members present and called the meeting to order.

Item 1: Confirmation of Minutes of Last IAC Meeting

The minutes of the IAC meeting held on March 1, 2014, as circulated on March 19, 2014, were confirmed.

Item 2: Assignments for Associate Deans

The Chairman announced the representative assignments for each of the Associate Deans to be appointed. It was also announced that the standing committee will meet on March 27 to shortlist names for these positions.

Item 3: Space Audit and Reallocation

This item could not be taken up as Chairman, Institute Space Committee was on leave. However, the Chairman explained that many departments need more office space and in the absence of other feasible alternatives there is a need to consider the space audit report. He also mentioned the need to identify buffer offices and space for temporarily storing equipments in laboratories. This item will now be taken up in the next IAC meeting.

Item 4: IAC Nominee for DOSA Selection

Each of the members of the IAC present in the meeting proposed a name for IAC nominee for DOSA selection and based on the maximum number of votes received, Dr. Satyaki Roy was chosen to be the IAC nominee for DOSA selection.


Item 5: Admission of B.Tech. Students to Ph.D. (without GATE Score)


This item was withdrawn in view of the clarification that Heads' Group has appointed a committee to look into the admission of B.Tech. students to Ph.D. without requiring GATE score and that the report of this committee will be first taken up in the next meeting of Heads' Group.

Item 6: Any Other Item with Permission of the Chair

No matter was discussed under this item.

The meeting ended with a vote of thanks to the Chair.


29.4.14
(Vinay K Gupta)
Convenor


24.04.14
(Indranil Manna)
Chairman