INDIAN INSTITUTE OF TECHNOLOGY KANPUR

Record of discussion of the IAC meeting held on 21.11.2016 at 10:00 a.m. in FB-212

Members Present: Drs. Indranil Manna, CS Upadhyay, K Muralidhar, Amalendu Chandra, A R Harish, Neeraj Misra, BV Phani, Sudhir Misra, S Kamle (Acting HOD, AE), DS Katti, V Shankar, S Verma, S Ganguly, Satyaki Roy, SP Das, Javed N Malik (Acting HOD, ES), Surajit Sinha, RRK Sharma, Asima Pradhan, Anish Upadhyaya, Rajeev Gupta, AK Lal, PK Panigrahi, D Chowdhury, TV Prabhakar, Gouthama, Kallol Mondal, A Raina, Mr. Munish Malik, Mr. Ashutosh Ranka, V Srinivasan (PG Student nominee).

Record of the previous IAC meeting was reported and confirmed.

Agenda 1. Submission of guidelines for APAR: Postponed to the next IAC meeting for discussion.

Agenda 2. Travel grant and publication award for PG students: Postponed to the next IAC meeting for discussion.

Agenda 3. Women Cell guidelines: The guidelines were shared by the IAC and members have been asked to respond to within 10 days.

Agenda 4. Report of external review committee on student unrest during August 8-10, 2016: The recommendation of the external review committee was tabled for discussion. The report submitted by the committee on student unrest was deliberated at length. Some members expressed their reservation about the section on assessment in the main body of the report and observations in Annexure 3. Since there were concerns raised over the annexed documents including the videos, it was decided that only the first 8 pages of the report (main body of the report) will be shared with the community. Student members, felt that the report was balanced and institute must explore the possibility for adopting some of the measures as recommended by the committee. The report will be shared with the Senate Sub-Committee constituted earlier so that the relevant section of the report pertaining to violation of academic norms and discipline during the unrest can be dealt with by the Academic Senate in one of the forthcoming meetings. Director informed that the report has been shared with the Chairman, BOG and would have to place it before the Board, if the Chairman so desires. The general sense that prevailed in IAC was to focus mainly on the recommendations and in particular to the Crisis Management Protocols, Grievance Redressal Mechanisms, Health Centre and the PhD programme while the disciplinary measures recommended be dealt with benevolence. Since the external review committee in it's report clearly states that the relevant institutional authorities must carry out necessary investigations to confirm and revalidate its observations / assessments before acting on its recommendations, a sub-committee of IAC with four members (Profs. A Raina, V Shankar, PK Panigrahi and A Upadhyaya) was constituted to show the way forward with regard to the recommendations of the Review Committee (paragraph 25).

(Satyaki Roy) Convener

Indranil Manna)

Chairman