

PDPM

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN AND MANUFACTURING JABALPUR**

33rd SENATE MEETING
To be held on January 28, 2015 at 1100 Hrs in the Conference Hall of the Institute

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Senate/33/01	Opening remarks by the Chairperson, Senate
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Opening remarks will be made by the Chairperson, Senate during the meeting.

Senate/33/02	Confirmation of the minutes of 32 nd meeting held on January 09, 2015.
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The Minutes of 32nd Senate meeting held on January 09, 2015 are being sent to the members. The comments if any will be placed before the Senate at the time of meeting.

Senate/33/03	Action taken report on the decision of the Senate vide 32 nd Meeting held on January 09, 2015.
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The action taken report will be presented in the meeting itself.

Senate/33/04	Forwarding of modified manuals to the Board of Governors
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The manuals will be placed in the meeting itself.

Senate/33/05	Nomination of Senate members to the Board
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As per clause No. 5(a)(1)(j) MOA of the Institute two professors of the Institute are to be nominated by the Senate to the Board as members. The tenure of Professor Puneet Tandon and Professor Tanuja Sheorey as Board members is over recently.

Senate is requested to nominate two Professors to the Board as members.

Senate/33/06	LCS recommendations on Library fines etc.
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A letter No. IIITDMJ/LIB/2014-15/11/86 dated 28.11.2014 has been forwarded by the LCS with some of its recommendations which includes library fines also. Copy is placed as Annexure-'A'

The Senate is requested to deliberate on the contents of the letter and give its decision.

Senate/33/07	Any other agenda with the permission of Chairperson.
Senate/33/07.1	Co-opting of members for their specialized knowledge (not member of teaching staff) under provision 6.a.1(j) of MOA in the Senate

Under the provision of 6.a.1 (j) of the MOA the Senate co-opts three members of non-teaching staff, for their specialized knowledge. Senate is requested to co-opt three members of non-teaching staff for their specialized knowledge.

Senate/33/07.2	Appeals of the students whose academic programme is dropped/terminated due to deficient academic performance/some other reason
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Some of the students whose academic programme is dropped/terminated due to deficient academic performance or due to some other reasons have appealed to reconsideration the decision of the Senate. The Senate is requested to consider the appeal.

Senate/33/07.3	Proposal for M.Tech. Programme in ECE (Micro-Nano Electronics)
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Senate in its meeting held on May 12, 2014 in principle approved the introduction of M.Tech. programme in ECE (Micro-Nano Electronics) vide agenda Senate/29/10.1. Revised proposal for the programme will be communicated soon. The Senate is requested to consider the proposal for approval.

Senate/33/07.4	Proposal for starting M.Tech. programme in Biomedical Engineering.
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Proposal for starting M.Tech. programme in "Biomedical Engineering" is attached herewith as Annexure 'B'. Senate is requested to consider the proposal for approval

forwarded for approval re.

RP Dwivedi
 (RP Dwivedi) 27-1-2015
 Registrar/Secretary Senate

Chairperson, Senate

Approved
AO/ha
 2 27-1-2015