

Minutes of 39th Meeting of the Senate

The Senate was held on January 20, 2017 from 10:30 A.M. Onwards in the Conference Hall of PDPM IIITDM Jabalpur. The members present in the Senate are:

Prof. Pramod Kumar Jain	Chairperson
Prof. Puneet Tandon	Member
Prof. Aparajita Ojha	Member
Prof. Tanuja Sheorey	Member
Prof. Vijay Kumar Gupta	Member
Prof. P. N. Kondekar	Member
Dr. Pritee Khanna	Member
Dr. Prashant Kumar Jain	Member
Dr. Prabin Kumar Padhy	Member
Dr. Prabir Mukhopadhyay	Member
Dr. Subir Singh Lamba	Member
Smt. Swapnali D. Gadekar	Special Invitee
Shri R. P. Dwivedi	Registrar & Secretary

The following members expressed their inability to attend the meeting:

Prof. V. M. Gadre
Prof. P.V. M. Rao
Prof. Amitabha Mukherjee
Dr. Debanik Roy
Prof. S.C. Bose
Dr. Dinesh Kumar Vishwakarma

Senate/39/01	Overview Report of the Chairperson
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The Chairperson, Senate welcomed all the members in the Senate. In the Semester- 1, 2016-17, 175 UG students (out of 770 students) got 'A' and 4 students got 'O' grades. In master programme, 34 students got 'A' out of 154 students. In this semester, 17 students from UG and 5 students from PG secured 10.0 SPI. Also, programme of 10 students (out of 13) have been restored by SENATE through resolution by circulation. In this semester, 9 UG students and 1 PG student visited JAPAN JENESYS program for a week for their exposers in academic activities. Our students participated in inter IIIT sports meet 2016 at Kanchipuram and awarded 8 gold medals, 5 silver medals and 3 bronze medals, stood 2nd overall. Dr. Jawar

Singh visited University of North Texas, USA under BHAVAN-2016 fellowship by Indo-US Science and Technology Forum, IUSSTF, New Delhi for five months and returned back after successful completion of program.

The Director also advised that the approval for the new course should be taken well in advance before the starting of the semester. For the semester commencing in August and January, the approval must be taken in January and August, respectively and the names of the courses to be listed on the website.

The Ordinances of the PDPM IIITDM Jabalpur have been notified in Gazette of India on December 9, 2016.

The external Senate member Prof. V. M. Gadre could not attend the meeting due to his pre-occupation at IIT Bombay; however he has conveyed his comments. The comments/suggestions sent by him are well taken by the Senate.

Senate/39/02	Confirmation of Minutes of the 38th meeting of the Senate held on August 12, 2016.
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The Minutes of the 38th meeting of the Senate held on August 12, 2016 were circulated to all the members. No comments have been received. The Senate is requested to confirm the minutes.

Senate/39/03	Action taken report on the decision of the Senate vide 38th meeting of the Senate held on August 12, 2016.
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ATR on decision of 38th meeting of the Senate were placed before the Senate. The Senate noted the same, however at point No: 38/10(viii) regarding constitution of a committee, the Senate authorizes APCS to frame guidelines for running the summer courses.

Senate/39/04	Academic Report for UG and PG students for Semester 1, 2016-17.
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The academic report on the academic progress of UG and PG students was placed before the Senate. The Senate noted the same.

Senate/39/05	Extension of Academic programme of PG students beyond the limit prescribed in the PG Manual
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The Dean (Academic) placed the following two such cases:



- (a) Ms Vandana Arora, Ph.D. student of Prof. Tanuja Sheorey, has completed maximum limit of 6 years.
- (b) Mr Dharendra Singh, M.Tech, CSE working under the supervision of Dr. Atul Gupta completed maximum limit of 04 years.

Both these cases were discussed by the Senate and the Senate granted extension of 6 months as a special case. The students have to submit their thesis within this period and no further extension will be granted. The supervisors are also advised to ensure that the students complete their work and submit the thesis within the extension period granted to them. The request of Ms. Vandana Arora for providing her additional supervisor has not been accepted at this stage by the Senate.

Senate/39/06	To discuss on the matter of students who have not registered in Semester – I, 2016-17 without permission
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The cases of PG students who have not registered in the Semester-I, 2016-17 and stayed away out of campus without permission, the Senate viewed the matter seriously. In the cases of following 09 students, the Senate decided to impose a penalty of one semester tuition fee besides registering them in the current semester with full fees:

1. Madhugundi Kaushik, 1410412/M.Des
2. Kishan Kumar, 1410410/M.Des
3. Anshul Singh, 1410404/M.Des
4. Ankur Raj, 1410403/M.Des
5. Upasana Rana, 1410418/M.Des
6. Mohammed Aneez N, 1410413/M.Des
7. Sachin Pisharody, 1310403/M.Des
8. Balasubramaniyan N., 1310402/M.Des
9. Umakant Mandawkar, Ph.D. (CSE)/Roll No. 1220162

It is also, decided that, a list of non-registered students after the registration of every semester will be issued from the Academic section to all the Discipline Heads.

Senate/39/07	Ratification of approvals given by the Chairperson, Senate
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The Senate ratified the decisions taken by the Chairperson, Senate as given in Annexure- IV of the Agenda. However at course Sr. No. 1, 5 and 7 under the heading of new course

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approval, the Senate decided that the Dean (Academic) is to relook these new courses and place the recommendation before the Chairperson, Senate for approval.

Senate/39/08	Any other item with the permission of the Chair.
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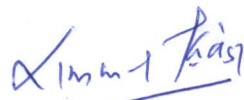
- (i) To consider 2nd appeal of Himanshu Alariya, B.Tech(ME) Roll No. 201423 for restoring his B.Tech(ME) programme.

Himanshu Alariya had made an appeal to the Senate for restoring his B.Tech programme earlier when the case was sent for consideration through resolution by circulation. His case was not considered by the Senate members. However, on his subsequent appeal the Senate considered his request for restoration his B.Tech (ME) 3rd year on considering the reasons/circumstances placed before the Senate by Dean (Acad).

Meeting ended with thanks to the Chair.


23/1/17

Prof. Pramod Kumar Jain
Chairperson, Senate



(R. P. Dwivedi)

Registrar & Secretary, Senate

23-01-2017