Minutes of the 40th Meeting of the Senate held on July 28, 2017 from 11:00 A.M. onwards in the Conference Hall of PDPM IIITDM Jabalpur.

Members present:

Prof. Pramod Kumar Jain	Chairperson
Prof. Puneet Tandon	Member
Prof. P. N. Kondekar	Member
Dr. Prashant Kumar Jain	Member
Dr. Prabin Kumar Padhy	Member
Prof. Vijay Kumar Gupta	Member
Dr. Pritee Khanna	Member
Dr. Dinesh Kumar Vishwakarma	Member
Dr. Prabir Mukhopadhyay	Member
Dr. Subir Singh Lamba	Member
Prof. Aparajita Ojha	Member
Prof. Tanuja Sheorey	Member
Prof. V. M. Gadre	Member
Dr. Debanik Roy	Member
Dr. S.C. Bose	Member
Smt. Swapnali D. Gadekar	Acting Registrar & Secretary

The following members expressed their inability to attend the meeting:

Prof. P.V. M. Rao

Prof. Amitabha Mukherjee

Senate/40/01	Overview Report of the Chairperson

The Chairperson, Senate welcomed all the Senate members and briefed about the 9th Convocation- 2017 scheduled to be held on 16th August 2017. The Chairperson informed that Dr. S. Christopher, Chairman DRDO will be the Chief Guest for this year's Convocation. He informed about various MoUs being signed with reputed entities like Smart City Lab, Germany, Chiba University, Japan. He further informed that the following new admissions have been made for the Semester – I, 2017-18:

(i) B.Tech   -   258

(ii) B.Des.   -   24

(iii) M.Des   -   25

(iii) M.Tech   -   73

(iv) Ph.D.   -   12

Senate/40/02	Confirmation of Minutes of the 39th meeting of the Senate held on January 20, 2017.

The Minutes of the 39th meeting held on January 20, 2017 were circulated to all the members. No comments were received. The minutes were confirmed.

Senate/40/03	Action taken report on the decision of the Senate vide 39th meeting of the Senate held on January 20, 2017

Action Taken Report on the decision of 39th meeting of the Senate were placed before the Senate. The Senate noted the same.

Senate/40/04	Recommending the names of the students for the award of the degree in the 9th Convocation

The names of graduating students who have fulfilled the requirements related to the completion of the degree were placed before the Senate. A summary of the same is given below:

Programme/ Discipline	B.Tech.	M.Tech.	M.Des.	Ph.D.
Computer Science & Engineering	79	10	--	03
Electronics and Communication Engineering	52	--	--	08
Electronics and Communication Engineering (Microwave & Communication)	--	08	--	--
Electronics and Communication Engineering (Power & Control)	--	04	--	--
Electronics & Communication Engineering (Micro-Nano Electronics)	--	08	--	
Mechanical Engineering	85	01	--	02
Mechanical Engineering (CAD-CAM)	--	05	--	--
Mechanical Engineering (Design)	--	06	--	--
Mechanical Engineering (Manufacturing)	--	08	--	--
Design	--	--	25	--
Mechatronics	--	15	--	--
Total	216	65	25	13

The Senate recommended the names for the award of the degree to the Board of Governors for approval. The Senate authorized the Chairperson, Senate for the approval of additional

graduating students, if any.   The list of students for award of degrees is placed as **Annexure -1**

Senate/40/05	Recommending the names of the students for the award of various Prizes and Medals in the 9th Convocation

The recommendations of the various committees for deciding the prizes and medals to be awarded to the graduating students were placed before the Senate. The Senate discussed the cases of 'None found suitable' and recommended that the respective committees may relook at the recommendations and submit the same for approval of the Chairperson, Senate.

The recommendations of the SPACS with the names of the students and medals to be awarded are appended below:

Sr. No.	Name of Prize	Programme	Name of Candidate	Roll No.
1.	Chairman's Gold Medal (CGM)	B.Tech/CSE	Shubham Gupta	2013198
2.	Director's Gold Medal (DGM)	B.Tech/ECE	Aditi Sharma	2013012
		PG	None found suitable	
3.	D&M Proficiency Gold Medal	B.TechME	Mayur Mishra	2013122
		PG	None found suitable	
4.	Academic Performance Proficiency Silver Medal	B.Tech/CSE	Shubham Gupta	2013198
		B.Tech/ECE	Aditi Sharma	2013012
		B.Tech/ME	Piyush Pandey	2013148
5.	IIITDM Proficiency Prize	M.Tech/CSE	Akhil Aishwarya Dwivedi	1510102
		PH.D/CSE	None Found Suitable	
		PH.D/ECE	Saurabh Kumar	1210266
		M.TECH/ECE	Pulimamidi Venkatesh	1510225
		PHD/ME	None Found Suitable	
		M.TECH/ME	None Found Suitable	
		Design (PG)	None Found Suitable	
		B.TECH/CSE	Somil Jain	2013208
		B.TECH/ECE	Aditi Sharma	2013012
		B.TECH/ME	Swapnil Shandilya	2013215
6.	Director's Silver Medals	Cultural Activities	Parantap Charabarti	2013145
		Games & Sports	Anuj Gulati	2013030

It was also discussed that the rules and regulations governing award of medals and prizes be revised. The Senate recommends the name of above mentioned students for the approval of the Board of Governors.

Senate/40/06	Appeal against termination/ drop from UG & PG programme

Total nine (09) appeals were received from the students who have come under academic probation due to inadequate performance in Semester – II 2016-17 and have requested to re-instate their academic programme. Out of 09 students, 03 students have withdrawn their appeal and took withdrawal from their academic programmes. The Senate discussed the matter and constituted the Committee to study the cases carefully and prepare case files to each student. The Senate authorized the Chairperson Senate to approve the cases recommended by the committee. The committee is as follows:

(i)   Dean (Academic)
(ii)   Head (Counseling Service)
(iii) All Discipline Heads

Senate/40/07	PG Curriculum

The proposed PG curriculum(ECE, ME, CSE, MT, NS) was presented before the Senate. The Senate approved the same with following suggestions:

- Revision of list of electives of each specialization
- Finalize the evaluation scheme to maintain consistency and transparency
- The fourth core in 1st semester of MTech programme is modified as core/elective.

All Head of the discipline shall incorporate suggested changes and submit by 31st July 2017.

Senate/40/08	Ratification of approvals from Chairperson Senate

The approvals given by the Chairperson, Senate were placed before the Senate. The Senate ratified the same.
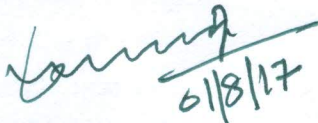
Senate/40/09	Any other item with the permission of the Chair

(i).   The request of two students namely Mr. Jadhav Akash Naik, Roll no. 2013091 (ME) and Mr.T. Gokul Bhardwaj, Roll no. 2013220 (ME) have been accepted by the Senate to register the backlog courses in next semester and they are allowed to drop the current semester.

(ii). Ms. Shivani Gupta Ph.D student has completed six years and completed her open seminar. She has requested extension of programme to submit the thesis. Senate extended her programme for one semester and she shall register for the current semester. The supervisor is requested to convey specific recommendation regarding her submission of thesis within extended period and ensure her thesis submission within the extended period.

(iii). The summer result of BTech 2014 to 2016 batch was placed in the Senate and Senate has approved the same.

(iv). Mr. Sunil Pandey had applied to convert his PhD programme from regular to external. The senate has approved the same.

(v). Mr. Vasu, a PhD student, completed his 6 years in the Institute, due to his medical problem, he has requested to extend his programme. The Senate extended his programme for one year. The supervisor of the student has to give specific recommendation about the satisfactory progress of the student so far and the student would be able to submit his thesis during the extended period.

The meeting ended with thanks to the Chair.

(Swapnali D. Gadekar)
Acting Registrar & Secretary, Senate

6/8/17

Prof. Pramod Kumar Jain
Chairperson, Senate