Pandit Dwarka Prasad Mishra
Indian Institute of Information Technology,
Design & Manufacturing Jabalpur

Minutes of the 41A Special Meeting of the Senate held on September 11, 2018 from 12:00 p.m. onwards in the Conference Hall of PDPM IIITDM Jabalpur.

Members present:

Prof. Sanjeev G. Deshmukh	Chairperson
Prof. Aparajita Ojha	Member
Prof. Puneet Tandon	Member
Prof. Vijay Kumar Gupta	Member
Prof. P. N. Kondekar	Member
Dr. Pritee Khanna	Member
Dr. Prabin Kumar Padhy	Member
Dr. Prashant Kumar Jain	Member
Dr. Dinesh Kumar Vishwakarma	Member
Dr. Prabir Mukhopadhyay	Member
Dr. Subir Singh Lamba	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
Prof. V. M. Gadre
Prof. Tanuja Sheorey
Dr. Debanik Roy
Dr. S.C. Bose

Senate/41A/01	Overview Report of the Chairperson

The Chairperson Senate welcomed all the senate members. Director presented overview report of the Institute and informed to the Senate that 439 students have taken admission in August 2018 out of which 290 students are in B.Tech., 23 students are in B.Des., 81 students are in M.Tech., 24 students are in M.Des. and 21 students are in Ph.D. He also informed that 4 international students have joined through DASA and one through Study in India. In this 10th convocation, 360 students will be awarded degree (BTech: 255, Mtech: 66, MDes: 18, PhD: 21). Director expressed satisfaction on the number of PhD students passing out in 2018.

Senate/41A/02	Confirmation of Minutes of the 40th meeting of the Senate held on July 28, 2017.

The Minutes of the 40th meeting held on July 28, 2017 were circulated to all the members. The comments received from members were discussed in the meeting. The minutes after incorporating the comments were confirmed by the Senate.

Senate/41A/03	Action taken report on the decision of the Senate vide 40th meeting of the Senate held on July 28, 2017.

Action Taken Report on the decision of 40th meeting of the Senate was placed before the Senate. The Senate noted the same.

Senate/41A/04	Recommending the names of the students for the award of the degree in the 10th 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	87	09	-	05
Electronics and Communication Engineering	81	-	-	08
Electronics and Communication Engineering (Microwave & Communication)	-	08	-	-
Electronics and Communication Engineering (Power & Control)	-	09	-	-
Electronics & Communication Engineering (Micro-Nano Electronics)	-	07	-	-
Mechanical Engineering	87	-	-	07
Mechanical Engineering (CAD-CAM)	-	08	-	-
Mechanical Engineering (Design)	-	09	-	-
Mechanical Engineering (Manufacturing)	-	08	-	-
Design	-	-	18	01
Mechatronics	-	08	-	-
Total	**255**	**66**	**18**	**21**

The Senate recommended the names for the award of the degree to the Board of Governors. The Senate authorized the Chairperson Senate to approve the names of additional graduating students, if any. The list of students for award of degrees in the convocation is placed as **Annexure – I**

Senate/41A/05	Recommending the names of the students for the award of various Prizes and Medals in the 10th Convocation

The Senate discussed about the prizes and medals to be awarded to the graduating students. Senate advised to include the award for best Ph.D. thesis as instituted by the board. The convener SPAC was advised to frame and circulate the guidelines to members for approval. SPAC Convener was advised to evaluate and recommend prizes and medals for the 10th Convocation. SPAC Convener informed that applications for Medals and Prizes have already been received and selection committees have been constituted. However, to accommodate students who may pass out after closing date, last date of application is fixed as 30th September 2018.

Senate/41A/06	Masters' Programme in Signal Processing

The Senate deferred agenda for the -next Senate meeting. The Senate also advised to Head ECE to take feedback from the eminent faculty in the area on the curriculum from outside Institute.

Senate/41A/07	Ratification of approvals from Chairperson Senate

The approvals given by the Chairperson, Senate were placed before the Senate. Some senate members pointed out about the approval for relaxation of minimum course credit required for PhD in NS. It was informed that the approval is already implemented for some students. The Senate ratified the approval and advised to discuss it further. With the above advice, Senate ratified all the approvals accorded by Chairperson Senate. The list is given below.

Ratifications of the approval of the Chairperson, Senate

Approval UG & PG Result

S. No	Particulars	Date of Approval	Remarks
	Semester – I, 2017-18		
1.	Approval of Special Semester (Optional Project) of 2016 B.Tech	22-08-2017	
2.	Approval of B.Tech & B.Des 2017	20-12-2017	
3.	Approval of B.Tech & B.Des 2016	20-12-2017	
4.	Approval of B.Tech & B.Des 2015	20-12-2017	
5.	Approval of B.Tech 2014	20-12-2017	
6.	Approval of B.Tech 2013 & 2012	20-12-2017	
7.	Approval of All M.Tech & M.Des	20-12-2017	

13/6

8.	Approval of Dual Degree	20-12-2017	
9.	Approval of All Ph.D.	20-12-2017	
10.	Approval of APEC for UG	20-12-2017	
11.	Approval of APEC for PG	20-12-2017	
	Semester II, 2017-18		
12.	Approval of B.Tech & B.Des 2016	30-05-2018	
13.	Approval of B.Tech & B.Des 2015	08-06-2018	
14.	Approval of B.Tech & B.Des 2017	04-06-2018	
15.	Approval of B.Tech 2014	04-06-2018	
16.	Approval of B.Tech 2013	08-06-2018	
17.	Approval of Ph.D. Batch 2011 to 2017	04-06-2018	
18.	Approval of M.Tech & M.Des 2016	04-06-2018	
19.	Approval of M.Tech & M.Des 2017	04-06-2018	
20.	Approval of Dual Degree	13-06-2018	
21.	Approval of APEC for UG	26-06-2018	
22.	Approval of APEC for PG	04-07-2018	
23.	Approval of Summer Result UG (B.Tech/B.Des)	07-08-2018	
24.	Approval of Special Semester (Optional Project) of 2016 & 2017 B.Tech	05-08-2018	

New Course Approval

S. No	Particulars	Date of Approval	Remarks
1.	Approval of PG Course with evaluation scheme	09-11-2017	
2.	Approval of Course ES307a Number Theory and Cryptography	04-01-2018	
3.	Approval of Course EM667d Fundamentals of Deep Learning	04-01-2018	
4.	Approval of Course ES306b Sensing Methods and Devices	04-01-2018	
5.	Approval of Course CS303L Professional Lab III	04-01-2018	
6.	Approval of Course EM604e Approaches for Distributed Systems	24-01-2018	
7.	Approval of Course EM602f Advanced in Kernel Methods	24-01-2018	
8.	Approval of Course EM641 VLSI Design	24-01-2018	
9.	Approval of Course ME205 Engineering Materials	31-01-2018	

Approval of Ph.D. Thesis

S. No	Particulars	Date of Approval	Remarks
1.	Juned Ahmed Siddiqui	28-08-2017	
2.	Akhilesh Kumar Choudhary	28-08-2017	
3.	Rajiv Dey	25-09-2017	
4.	Ravindra Singh	09-11-2017	

5.	Prabhat Kumar	10-01-2018	
6.	Abhay Malharrao Khalatkar	12-01-2018	
7.	Lokesh Kumar Bramhane	16-03-2018	
8.	Sachin Agrawal	16-03-2018	
9.	Kaushal Kumar Nigam	18-04-2018	
10.	Dharmendra Singh Yadav	18-04-2018	
11.	Nitin Upadhyay	13-07-2018	
12.	Gyan Singh Yadav	29-06-2018	
13.	Kanchan Lata Kashyap	04-06-2018	
14.	Ravi Dutt Gupta	20-06-2018	
15.	Nidhi Gupta	04-06-2018	
16.	Vinay Kumar Killamsetty	08-06-2018	
17.	Tapas Bajpai	08-08-2018	
18.	Achin Srivastava	22-06-2018	
19.	Harkeerat Kaur	08-08-2018	
20.	Vandana Arora	31-07-2018	
21.	Rohit Ahuja	10-08-2018	

Other Approval

S. No	Particulars	Date of Approval	Remarks
1.	Permission to carryout Ph.D. defence examination of Mr. Jitendra Singh Thakur (Roll No. 1210162) with Prof. Ashish Ghosh, Professor ISI Kolkata, as the external examiner	31-07-2017	
2.	External category of Mr. Rohit Ahuja (1220183)	09-08-2017	
3.	External category of Mr. Sunil Kumar Pandey (1210270)	25-08-2017	
4.	Case of Cheating of Mr. Kotakonda (2015129)	30-11-2017	
5.	Approval for substitute DS328 Design Forecasting and Trend Research with MN302 Fabrication Project for B.Des 6th Semester	04-01-2018	
6.	Approval Grading pattern of PBI evaluation (For external Internship)	04-01-2018	
7.	Approval for restoration of 14 students of their Academic Programme against Academic Drop for Semester I, 2017-18	04-01-2018	
8.	Approval as external category of Mr. Nirmal Kumar (Roll No. 1610418)	09-01-2018	
9.	Approval of change of grades	17-01-2018	
10.	Approval for Resolution by circulation- Academic drop cases	18-01-2018	
11.	Application of Ms. Priyabrata Das regarding her fellowship from Institute to Project	15-01-2018	
12.	Approval of additional course for 6 students for Semester II, 2017-18	16-01-2018	
13.	Approval of Seat Matrix UG & PG	06-03-2018	

14.	Approval of Academic Calendar	06-04-2018	
15.	An application of Mr. Surjeesh Laishram (Roll No. 1320402) regarding extension one month for reviewing his thesis	06-04-2018	
16.	An application for semester drop of Ms. Priyanka (Roll No. 1626502) (Not Approved)	23-01-2018	
17.	Approval for Duplicate Degree of Mr. Harshad Uday Lalit (Roll No. 2006029)	07-03-2018	
18.	Approval of late submission of thesis of Mr. Durwesh Jhodkar (1220362) Ph.D.	06-04-2018	
19.	Approval of Withdrawl from Ph.D. Programme of Mr. Aman Chetani	22-05-2018	
20.	Approval of Personality Development Fee of Rs. 3,000/- in existing fee structured from newly students (UG and PG) from this year onwards	25-06-2018	
21	Minimum Credit through course work for PhD in NS	26-07-2018	
22.	Approval for Resolution by circulation- Academic drop cases	16-08-2018	
23.	Approval of not to drop a course as students have secured CPI of 5.0 or above	18-08-2018	
24	Approval for Guidelines of Optional Project	28-08-2018	
25.	Approval to increase the limit of Load Ph.D. Supervision	25-08-2018	

Senate/41A/08	Any other item with the permission of the Chair

No other item was placed.

The meeting ended with thanks to the chair.

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

Prof. Sanjeev G. Deshmukh
Chairperson, Senate