

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

Minutes of 34rd Meeting of the Senate held on May 09, 2015 from 10.30 a.m. onwards in the Conference Hall of PDPM IIITDM Jabalpur.

Members present:

Prof. S.G. Deshmukh	Chairperson
Prof. VM Gadre, IIT Mumbai through Video Conferencing	Member
Prof. Vijay Kumar Gupta	Member
Prof. P. N. Kondekar	Member
Prof. Aparajita Ohja	Member
Prof. P.V.M. Rao, IIT Delhi	Member
Prof. Tanuja Sheorey	Member
Dr. Atul Gupta	Member
Dr. Prashant Kumar Jain	Member
Dr. Prabir Mukhopadhyay	Member
Dr. Mukesh Kumar Roy	Member
Shri R. P. Dwivedi, Registrar	Secretary

Following members expressed their inability to attend the meeting due to their prior commitments and were granted leave of absence by the Chairperson:

Prof. Amitabha Mukherjee, IIT Kanpur
Prof. Puneet Tandon, PDPM-IIITDMJ

Senate/34/01	Opening remarks by the Chairperson, Senate
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The Chairperson Senate welcomed all the members of the 1st reconstituted Senate after the enactment of IIIT Act 2014. He briefed the members that the Institute is now Institute of National Importance and responsibilities lies on us to take it to new heights.

Senate/34/02	Confirmation of the minutes of 33rd meeting of the Senate held on January 27, 2015
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Senate approved the minutes of the 33rd Meeting of the Senate held on January 28, 2015, were circulated to the members. One comment has been received on the minutes:

- In the members list affiliation of Prof. V. M. Gadre, was wrongly mentioned as IIT Delhi same may be read as IIT Mumbai

Senate also approved the following amendment in the minutes of the 32nd meeting of the Senate (Agenda Senate/32/16):

- In the Seat Matrix, M.Tech. ECE (Micro-Nano Electronics) has been mentioned as M.Tech. ECE (VLSI). Same needs to be corrected.

Senate/34/03	Action taken report on the decision of the Senate vide 33rd Meeting of the Senate held on January 27, 2015
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The action taken report was presented before the Senate members.

Senate/34/04	Nomination of Senate members to the Board of Governors
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With the enactment of IIIT Act 2014, the Senate has been reconstituted under clause 16(1) of the Act. Under clause 13(2)(h) of the IIIT Act 2014, the Senate nominated following two Professors of the Institute to the Board of Governors :-

1. Prof. Vijay Kumar Gupta
2. Prof. P.N. Kondekar

Senate/34/05	Co-opting of members for their specialized knowledge in the Senate
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With the enactment of IIIT Act 2014, the Senate coopted following members for their specialized knowledge who are not members of teaching staff as per clause 16(1)(g) of the Act:

- (1) Dr. Debanik Roy, Scientist (Robotics) & Chief Programme Coordinator, BRNS Bombay
- (2) Dr. S.C. Bose, Senior Principal Scientist, CEERI Pilani
- (3) Mr. Jayakumar Narayanswamy, Senior Manager, Software Development, Oracle Bangalore

Senate/34/06	Reconstitution of Senate Committees after the enactment of the IIIT Act 2014
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Senate deferred the matter maintaining the status quo.

Senate/34/07	Recommendation of names for the Chief Guest of the 7th Convocation, to the Board of Governors
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The 7th Convocation of the Institute is proposed to be held in July/august 2015. The Senate proposed following names of the Chief Guest of the Convocation to the Board of Governors. The Senate also authorized chairperson Senate to add any other name, if required.

- (1) Honorable President of India
- (2) Dr. APJ Abdul Kalam
- (3) Prof. CNR Rao

**Senate/34/08
(Confidential)**

New format for the degree

Senate/34/09

On limit of Masters and Ph.D. students under the supervision of a faculty

Due to increased number of seats in the Masters and PhD programmes, difficulty has been felt in allocating supervisors to students in some cases.

In view of the above it is proposed that:

1. Discipline Post Graduate Committee (DPGC) be authorized to make its recommendation for assigning a thesis supervisor to a student by taking his /her consent. While making its recommendation, the DPGC may take into consideration all aspects related to students such as specialization, availability of the faculty, number of students working under a faculty, etc.
2. In case, number of students working under a faculty exceeds the limit, DPGC will forward the case to Chairperson Senate through Dean Academic justifying the need.
3. Chairperson, Senate may approve the same.

Further, in view of the present thesis credit in M.Des. programme is 16-20 credits as compared to 32-40 in the case of M.Tech. programmes, the Senate decided that the load towards supervising M.Des. programme will be counted as half (0.5) in place of one (as is being counted presently).

Senate also decided to increase the upper cap for the masters students working under a supervisor to seven in place of current limit of five.

Senate/34/10

Procedure for Approval of New/Modified Course

The Senate approved the following procedure for the approval of a course proposal:

1. Faculty submits the course contents along with the information such as learning objectives, number of credits, text books, reference, level of the course, etc (as given in

the template) to the head of the concerned discipline. In case of interdisciplinary programme it will be submitted to the Convener of the programme.

2. Head/ Convener by seeking opinion of other faculty members of the discipline will give its recommendation on the proposal.
3. The proposal will be forwarded by the Discipline head to the PGCS.
4. PGCS will examine the learning objective and other requirements such as number of credits of the course in line with the Institute's curricula and will forward the same to Dean Academic. PGCS will also examine the course proposal from interdisciplinary point of view to recommend possibility of offering the same in other disciplines or for any possible repetition of contents. PGCS may also return the course proposal to the respective head of the discipline if some information is required /discrepancy is observed. PGCS committee may invite faculty proposing the course to present the case to save the time.
5. Dean Academic will forward the course proposal to the Chairperson Senate with his comments /recommendation for approval. He/she may also return the course proposal to the respective head of the discipline if some information is required /discrepancy is observed.
6. Chairperson Senate will consider the proposal for approval or for placing it before the Senate.

Senate also decided that proposal for the new courses normally be submitted two months before the start of the course so that it can be examined properly.

Senate/34/11	Proposal for B.Des Programme
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The proposal for starting of B.Des programme by design discipline was discussed in detail by the Senate members. Some of the suggestions made by the members are:

1. The entire curriculum appears to be fixed and students are given less freedom to choose the courses. More electives to be floated. Number of credits for the entire programme are on higher side.
2. Contents should have more clarity. Instead of placing the general terms more articulation should be specified in the contents.
3. Software names must not be mentioned in the curriculum. Preference should be given to openware.
4. Industrial Design/ Design Engineering may be included in the curriculum.
5. Being a design and manufacturing institute, focus must be on interaction of design with manufacturing and technology (multidisciplinary content).
6. More focus should be on people and product.

7. There may be an option for a student to continue project beyond two semesters.
8. Students must be given more opportunity to apply the knowledge rather than learning only.
9. At the first year, level of knowledge of the B.Des. students may be different as they will be coming from different streams such as science/arts, etc. Proper steps to be taken so that the students should not have problem in learning.
10. Basics of mathematics and scientific computing should be properly built up as a designed without scientific knowledge is not a good.
11. A provision for converting programme to master's programme may be there.

The Senate in principle accepted the proposal and requested to Head Design discipline to modify the proposal as per the discussions and propose the revised first year curriculum by June 20, 2015. The Senate authorized Chairperson Senate to approve the revised first year curriculum.

Senate/34/12	Proposal for starting IIITDMJ Industry Affiliate Programme (IIAP)
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In order to encourage interaction with industry and to involve industries in the academic programme, proposal for the IIITDMJ Industry Affiliate Programme (IIAP) was presented before the Senate. The Senate discussed the proposal and suggested following modifications:

1. Person from Affiliate industry can become co-supervisor for a student.
2. Industry persons can register for a course running in the institute by paying the nominal fees and can get certificate.
3. Joint labs can be established to increase the interaction.
4. Affiliation fees to be revised.
5. IPR and transfer for technology to be taken on priority.
6. Legal/IPR consultant to be included in the board.

The senate accepted the proposal with the modification and forwarded to the Board of Governors for consideration.

Senate/34/13	Inclusion of Environmental Studies Course in Curriculum
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The Senate discussed the proposal and suggested to review the humanities courses and revise the same by 20th June 2015. Senate authorized Chairperson Senate to approve the revised proposal.

Senate/34/14	Establishment of S.P. Yadav Merit cum Means Scholarship
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Shri S.P. Yadav, retired Sr. GM, GCF Jabalpur has proposed to initiate a scholarship for three needy students @1000/- per month (merit cum means). For the purpose he had created a Corpus of Rs. 4.05 lakhs in the Allahabad Bank and proposed that the interest received from the Corpus may be utilized for the purpose of scholarship.

The Senate considering the amount of corpus is very less and decided that the scholarship will be given without a name to the Scholarship. The Senate constituted a committee consisting of Head Counseling, Convener SPACS and Registrar to frame a policy for such matters and to define the modalities. Senate in principle accepted the proposal to be forwarded to the Board for its approval.

Senate/34/15	Modifications in the Senate Manuals
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Senate accepted the proposal for following modifications in the Senate manual:

1. All committees such as PGCS, UGCS, Placement Cell, LCS, SAC should have members nominated by Discipline through respective Heads after having discussions in the discipline to ensure better coordination among respective offices and Disciplines. The discipline members in PGCS/UGCS may be conveners of respective DPGC/DUGC or their nominees.
2. Leave applications of UG/PG students should be sanctioned by respective Heads of the Disciplines.
3. The assistantship applications of PG students of each discipline (except students admitted in programmes offered by Central facilities) should go to Accounts Office directly through discipline to cut down the delay. The processing would be done at the Discipline level.
4. Change of supervisors and addition of Co-Supervisor of PG Students should be recommended by DPGC conveners/ Heads on the request of the student and on the advice of present/ new supervisor(s), PGPC and DPGC. It would be approved by Dean Academic.
5. Examiner panels of Masters' thesis defence boards are to be proposed by thesis supervisor, and on the recommendation of DPGC convener (Head), would be approved by Dean (Academic). The PhD thesis defence board would be approved by the Chairperson Senate.
6. Approval of reports of Comprehensive examination, Open examination, Masters' Thesis Defence may be done at the level of Dean (Academic) on the recommendation of respective PGPC/RPC/Thesis defense board.

For item 2 and 3, heads require a proper office. Till the offices are established, work to be carried out at the level of academic office.

Senate/34/16	Appeal of Mr. Ashish Shukla and Mr. Vivek Kumar Singh (2011177)
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The appeals of the two students were discussed in detail. The Senate decided that:

1. On the appeal of Mr. Ashish Shukla, the Senate will seek opinion of PGPC and the same will be placed before the Senate.
2. Appeal of Mr. Vivek Kumar Singh can not be considered as attendance is less than 60%.

Senate/34/17	Ratification of approvals given by the Chairperson, Senate
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A list of decisions taken by Chairperson Senate were presented:

A. New Course Approval

S. No	Particulars	Date	Remarks
1.	Culture and Design (DS534)	16-04-2015	
2.	Advanced Computer Architecture (CS416)	01-03-2015	
3.	Speech and Music Signal Processing (EM609a)	01-03-2015	
4.	Network Computing (EM604d)	01-03-2015	
5.	Data Engineering (EM606c)	01-03-2015	
6.	Computer Graphics (CS309d)	01-03-2015	
7.	Game Theory & Networks (CS601)	13-02-2015	

B. Semester Leave

S. No	Particulars	Date	Remarks
1.	Semester Leave of Mr. Chandrashekher Jatav (Roll No. 2014044) due to his Medical Ground	08-04-2015	
2.	Semester Leave of Mr. Vikas Kumar Singh (Roll No. 2013238) due to his Medical Ground	06-04-2015	

C. Dropping of course by a student

S. No	Particulars	Date	Remarks
1.	Avinash Kumar Meena (Roll No. 2013048) – NS104	08-04-2015	
2.	Ajay Kumar (Roll No. 2013014) – NS104	08-04-2015	
3.	Gaurav Rajoriya (Roll No. 2011193) – ME202	25-02-2015	

D. Change of Grade

S. No	Particulars	Date	Remarks
1.	Ms. Meghana (Roll No. 2012141) - EC306	13-02-2015	
2.	Mr. Antrikesh wami - CS531	27-01-2015	
3.	Mr. Sushil Tiwari - CS531	27-01-2015	

E. Miscellaneous

S. No	Particulars	Date	Remarks
1.	Appeal of Manish Kumar Meena (Roll No. 2012134).	19-02-2015	
2.	Approval of Supervisor of 4 M.Des Students a. Ganesh S. (Roll No. 1410409), b. Madhura Phadke (Roll No. 1410411), c. Sarvani Jha (Roll No. 1410416), d. Vijay Singh Thakur (Roll No. 1410419).	27-03-2015	
3.	Approval of PBI calendar	27-03-2015	
4.	Approval for result of withheld cases (UG and PG)		
5.	Extension of Mr. B R Reddy (Roll No. 0910162) for his Ph.D. programme under External Self supported Category beyond six years	09-04-2015	
6.	Approval of procedure for the PG committee approvals	16-04-2015	
7.	Approval of Additional load for M.Des. students beyond the prescribed limit (two students)	28-04-2015	
8.	Appeal of Mr. Akash Vishwakarma (Roll No. 1310502) M.Tech. (Mechatronics) to continue his M.Tech. programme	05-05-2015	
9.	Drop of Teaching Course of Ms. Swati Agrawal (Roll No. 1220364)	07-05-2015	
10.	Termination of PhD programme due to inadequate performance in 2 nd time comprehensive exam in case of Mr Siddhartha (1310360)	07-05-2015	
11.	Appeals of various Students regarding short of attendance in various courses (End Semester)*	Various approval	
12.	Approval of allowing students having attendance between 60 to 75% in end semester exam	28/04/2015	

*List of students provisionally allowed by Chairperson Senate to appear in end semester examination:

Students having more than 60% attendance

Sl No	Roll No.	Name	Attendance in %
DS 101 Engineering Graphics			
1.	2014016	Akshit Naresh	68.18
2.	2014026	Anubhav Bhargava	63.63
3.	2014033	Arpit Gupta	63.63
4.	2014089	Kartik Maurya	68.18
5.	2014091	Kurian Mattam	63.63
6.	2014102	Manish Meena	68.18
7.	2014110	Nand Kumar	68.18
8.	2014149	Sachin Kukreja	63.63
9.	2014213	Aparimita Singh	72.2
10.	2014218	Gsreekar	63.63
11.	2011123	Rajneesh Kumar Singh	63.8

12.	2011159	Tarun Vaid	63.8
13.	2014015	A Sessa Sree Vidya	69.4
14.	2014029	Anurag Singh	69.4
CS651 Machine Learning			
1.	1410109	Neha Gaur	73
2.	1410115	Vikash Maurya	73
3.	2011135	Sanyam Jain	70
4.	2011177	Vivek Singh	68
5.	2011211	Ratna Prakirana	73
6.	2011257	Piyush Srivastava	68
7.	2011265	Vikash Baghel	73
8.	2012091	G Sai Praneeth Reddy	68
9.	2012131	M Satya K Sai	73
ME 202 Solid Mechanics			
1.	2013020	Anand Deo	67.39
2.	2013200	Shubham Nigam	65.22
3.	2013220	T Gokul Bhardwaj	71.74
ME 205 Fluid Mechanics and Heat Transfer			
1.	2010179	Shashank Mishra	68.26
ME 309b Vibrations of Mechanical Systems			
1.	2013020	Parag Nawani	64.86

Actual status of the Students having short of Attendance below 60%

Sl No	Name	Attendance in %	
DS 101 Engineering Drawing			
1.	2013160	Rahul Kumar	44.4
2.	2013213	Sunil Kumar	55.5
3.	2013220	T Gokul Bharadwaj	31.81
4.	2014020	Amit Kumar	0
5.	2014036	Ashish Saxena	0
6.	2010044	Chandrashekhar J	22.72
7.	2014095	M Chowan	22.72

Senate ratified the decisions of the Chairperson Senate.

Senate/34/18	Any other item with the permission of the Chair
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Senate/34/18.1 Revised proposal for M.Tech. ECE (Micro-Nano Electronics)

Senate accepted the revised proposal for M.Tech. ECE(Micro-Nano Electronics) presented by the Head, ECE with the modification that specific names of the software be removed and openware be given preference.

Senate/34/18.2 Written Test for Ph.D. admission for Deity Programme

Senate decided that written test is mandatory requirement for the admissions to the Ph.D. programmes under the category regular and sponsored. For the category other than regular and sponsored such as QIP/Deity, etc., written test will not be a mandatory requirement.

Senate/34/18.3 Shortage of attendance case

Senate decided that courses of the students having less than 60% attendance in the course are dropped due to poor attendance.

The Senate also considered the aspect related to late submission of attendance by the instructor of DS101 and requested Dr. P.K. Jain to explore the possibility of running the course in summer. The students be allowed to register in the course in summer term irrespective of the attendance in the regular semester.

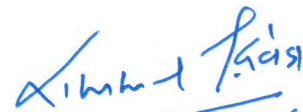
The Senate further decided that instructors of the course will be given discretionary power on the shortage of attendance cases. It will be the responsibility of the instructor to warn students, time to time by email or through course web page. Instructors are also authorized to drop the course of a student in case his attendance is less than 75%. Same information must reach to the academic office three working days prior to the commencement of end semester examination.

Senate/34/18.4 Appeal of Mr. Umakant

Senate considered the appeal of Mr. Umakant and accepted the appeal with following conditions:

1. He will be required to register under new supervisor decided by the DPGC.
2. He will not be assigned assistantship
3. His performance will be evaluated at the end of semester and should not get any "X"

Meeting ended with a vote of thanks to the Chair.


(R.P. Dwivedi) 23-6-2015
Registrar & Secretary Senate

Chairperson, Senate

From: "S.G. Deshmukh" <deshmukh.sg@gmail.com>
 Subject: Re: Forwarding of scanned copy of 34th senate minutes for approval
 Date: Wed, June 24, 2015 11:40 am
 To: "registrar" <registrar@iiitdmj.ac.in>

approved
 SGD

S G Deshmukh

On Wed, Jun 24, 2015 at 10:41 AM, R.P. Dwivedi <registrar@iiitdmj.ac.in> wrote:

To
 The chairperson, Senate
 PDPM-IIITDM
 Jabalpur

Dear Sir,

A scanned copy of 34th Senate meeting of the Institute has been prepared and attached herewith for your kind approval.

Hard copy will be sent separately for taking the approval and signatures please.

With kind regards,

(R.P. Dwivedi)
 Registrar & Secretary Senate
 PDPM IIITDM,
 Jabalpur

*for uploading on the
 Institute website and
 circulation to all the
 members of Senate*

Attachments:

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Size:	0.5 k
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*A. K. Singh
 24-6-2015
 Sec Senate*