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**Pt. Dwarka Prasad Mishra
Indian Institute of Information Technology
Design & Manufacturing Jabalpur**

**Minutes
Academic Senate
2005-06/ 2nd Meeting**

DATE : Wednesday, January 11, 2006
TIME : 12:00 Hrs.
VANUE : Conference Hall, Visitors Hostel
IIT Kanpur

**Pt. Dwarka Prasad Mishra Indian Institute of Information Technology,
Design and Manufacturing Jabalpur (PDPM-IIITDM)**

**2nd MEETING OF THE ACADEMIC SENATE HELD ON
JANUARY 11, 2006**

(Minutes of the Meeting)

Members Present

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| 1. Prof. Sanjay G Dhande Acting Director PDPM-IIITDM Jabalpur | Chairman |
| 2. Prof. Kripa Shanker | Member |
| 3. Prof. Sanjeev Bhargava (Academic Coordinator) | Member |
| 4. Prof. K Muralidhar | Member |
| 5. Prof. Phalguni Gupta | Member |
| 6. Prof. N S Vyas | Member |
| 7. Prof. Gautam Biswas | Member |
| 8. Prof. Prawal Sinha | Member |
| 9. Prof. Aprajita Ojha | Member |
| 10. Mr. Jeeb Pati Singh | Acting Registrar & Secretary |

Members not Present

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| 1. Prof. Anjan Ghosh | Member |
| 2. Prof. S K Agarwal | Member |

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| Senate/2005-06.2.1 | Opening remarks of the Chairman |
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It is informed by the Senate that Senate meetings are based on Academic Year and not on calendar Year (as in case of BOG/FC). The corrections may be made accordingly. The Academic Senate noted the informations given by the Chairman in his opening remarks and expressed satisfaction. The Senate also congratulated Anubhav Gupta who has been awarded 10 out of 10 points in the 1st semester of the B.Tech. programme. A letter of appreciation be given to Anubhav Gupta for his best academic performance in 1st semester of B.Tech. (1st year programme). The senate also suggested that Academic Performance and Credit System should be followed in the Institute. The proposal of Prof. Gautam Biswas, Dean of Academic Affairs of IIT Kanpur, may be considered in this reference. The Senate also informed that the setting of question papers and implementation of this scheme may also be viewed in this reference. The copy of the proposal of APCS of IIT Kanpur enclosed.

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| Senate/2005-6.2.2 | Confirmation of the minutes of the 2005-06.1.2 meeting of the Senate held on 10-09-2005 |
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The Academic Senate confirmed its minutes of 2005-06/1st meeting held on September 10, 2005.

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| Senate/2005-6.2.3 | Action taken report on the minutes of the 2005-06.2.2 meeting of the Senate held on 10-09-05 |
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The Academic Senate noted the actions taken on the above mentioned minutes of 2005-06, meeting of the Senate held on 10-09-05 and expressed happiness.

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| Senate/2005-06.2.4 | Modification in one course in 2nd semester-Fundamentals of Manufacturing in place of Introduction to Electronics |
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The Academic Senate noted the modifications in one course in the 2nd semester and approved the proposal to place "Fundamentals of Manufacturing" in place of "Introduction of Electronics" in the second semester of the 1st batch. The Senate also agreed that the course of Electronics be kept in the third semester as core course.

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| Senate/2005-06.2.5 | Implementation of Post Graduate Programme in Computer Science & Engineering-Design, Computer Science & Engineering- Manufacturing, Mechanical Engg.- Manufacturing, Electronics Engg.-Design and Electronics Engg.-Manufacturing. |
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This proposal was thoroughly discussed in the Senate and agreed in principle to implement the Post Graduate Programmes as proposed above. The number of students to be admitted will be decided seeing the possible infrastructure of the Institute in the year

2006-07. The Academic Senate also suggested that the course contents be placed in the next meeting of the Senate.

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| Senate/2005-06.2.6 | Initiation grant of Rs.10 lakhs to each of the faculty joining the Institute for academic, Research and Development activities |
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The Academic Senate advised that the initiation grant of Rs.10 Lakhs to be sanctioned to each of the faculty is an administrative/ financial issue. However, the thrust area as proposed are approved. This amount will be paid by the Institute and not from the research projects. It has to be ensured the students will also work in these proposed area with focused mission.

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| Senate/2005-06.2.7 | Arrangement of Laboratory facilities of Mechanical Engineering and Chemistry in Engineering College Jabalpur |
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The Academic Senate is informed that all arrangement for the laboratories facilities in Mechanical Engineering and Chemistry in Jabalpur Engineering College have been made. The Senate noted the actions taken in this regard.

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| Senate/2005-06.2.8 | Any other items with the permission of the chair |
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The Senate advised that the specific requirements of the faculty in identified subjects may be met from other Institutes of repute like IIT's, IIM's and IISC.

The Senate opined that the visit of Japanese Professors, Prof. Shiba and Prof. Kiuchi, needs to be planned and arranged accordingly.

In the thrust areas of Mobile Sensor Networks, the expertise of Prof. N.S. Vyas, Mechanical Engineering Department, IIT Kanpur, and Prof. Sarlarkar of IIT Bombay may be taken. In the area of Design, Simulation and Prototyping of Un-Manned Vehicle, Prof. C. Venkatesan of Aerospace Engineering Department of IIT Kanpur be associated. The subject specialist faculty of the other reputed Institute/Universities may be associated as per need of the Institute.



(J.P.Singh)

Secretary to the Academic Senate

Minutes approved



**Chairman
Academic Senate**