

PT. DWARKA PRASAD MISHRA
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN & MANUFACTURING JABALPUR
(PDPM-IIITDMJ)

MEETING OF THE ACADEMIC SENATE HELD ON
SEPTEMBER 10, 2005-AT IIIT, KANPUR
2005-06

(Minutes of the Meeting)

Members Present:

- | | | |
|--------|------------------------|--------------------------------|
| (i) | Prof. S.G Dhande | Chairman |
| (ii) | Prof. Kripa Shanker | Member |
| (iii) | Prof. Sanjeev Bhargava | Member(Academic Coordinator) |
| (iv) | Prof. K. Muralidhar | Member |
| (v) | Prof. S.K. Aggarwal | Member |
| (vi) | Prof. Prawal Sinha | Member |
| (vii) | Prof. Phalguni Gupta | Member |
| (viii) | Prof. N.S Vyas | Member |
| (ix) | Prof. Gautam Biswas | Member |
| (x) | Shri J.P Singh | Acting Registrar and Secretary |

Absentee

- | | |
|------------------|--------|
| Prof. Anjan Gosh | Member |
|------------------|--------|

Senate/2005.2.1 | Opening remarks by the Chairman Senate

2005-06.1.1

The Academic Senate expressed satisfaction to note that Academic Programme of the PDPM-IIITDM (J) has been started as per the scheduled time and the Institute has registered 69 students on the basis of AIEEE. The Laboratories and Library are fully developed and are being used by students.

Senate/2005.2.2 | Confirmation of the minutes of the first meeting of the Academic Senate held on 24/02/2005

2005-06.1.2

The Academic Senate confirmed the minutes of the first meeting of the senate held on 24/02/2005

Senate/2005.2.3 | Acting taken repost on the minutes of the meeting of the senate held on 24/02/2005

2005-06.1.3

The Academic Senate noted the actions taken on the minutes of the first meeting of the Senate held on 24/02/2005 and expressed happiness.

Senate/2005.2.4 | Ratification of the Senate nominees in the BOG

2005-06.1.4

The Academic Senate ratified the nomination of Prof Sanjeev Bharagava, and Professor Phalungi Gupta (both Prof IIT Kanpur) as Senate Nominees on the Board of Governors and confirmed the action taken by the Chairman in this connection.

Senate/2005.2.5 | Courses to be offered in the Semester II

2005-06.1.5

A 4-Year B Tech Programme (CSE, EE & ME) (Semester- wise Courses to be offered) was placed before the Academic Senate.

The Academic Senate after discussions, made some modifications in the Course Structure.

The modified (revised) Course; Structure is placed in Annex 1.

The Academic Senate recommended the same to the Board for approval.

Senate/2005.2.6 | Any other with permission of the chair

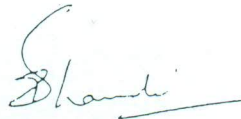
2005-06.1.6

(i) The Academic Senate is informed that presently the Institution PDPM-IIIT is imparting academic programme in three Subjects: - Computer Science Engineering, Mechanical Engineering & Electrical Engineering.

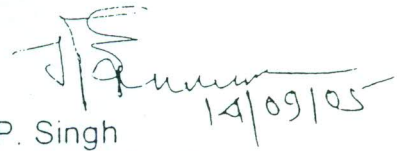
The Academic Senate discussed the naming of the B.Tech degree to students admitted in the first batch of the Institute against the discipline "Electrical Engineering". Keeping in mind the philosophy of the Institute, the Senate recommends the renaming of the discipline as "Electronics" starting from this year 2005 – 06 and submits to the Board for approval.

(ii) The Academic Senate also viewed the Syllabus for First Semester (HSS101) "Communication Skills and Technical Writing (Enclose)" and recommends the same to the Board for approval Annex.II

The meeting ended with a vote of thanks to the Chair.



Minutes Approved
Chairman
Academic Senate



J.P. Singh
Secretary to the Academic
Senate