

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

Minutes of the 38th Meeting of the Senate held on August 12, 2016 from 11:00 A.M. onwards in the Conference Hall of PDPM IITDM Jabalpur.

Members present:

Prof. Pramod Kumar Jain	Chairperson
Prof. P. N. Kondekar	Member
Dr. Prashant Kumar Jain	Member
Dr. Prabin Kumar Padhy	Member
Prof. Vijay Kumar Gupta	Member
Dr. Dinesh Kumar Vishwakarma	Member
Dr. Prabir Mukhopadhyay	Member
Dr. Mukesh Kumar Roy	Member
Prof. Aparajita Ojha	Member
Prof. Tanuja Sheorey	Member
Dr. Debanik Roy	Member
Dr. S.C. Bose	Member
Shri R. P. Dwivedi	Registrar & Secretary

The following members expressed their inability to attend the meeting:

Prof. Puneet Tandon
Dr. Atul Gupta
Prof. V. M. Gadre
Prof. P.V. M. Rao
Prof. Amitabha Mukherjee

Senate/38/01	Overview Report of the Chairperson
---------------------	---

The Chairman, Senate welcomed all the members and particularly Dr. Debanik Roy, Prof. S.C. Bose who came from long distance to attend the meeting. He also welcomed the new members who are nominated/re-nominated as Ex-officio members as HODs/Deans. The Senate records the appreciation to the outgoing members Dr. V. K. Gupta, Dr. Prashant Kumar Jain, Prof. P N Kondekar, Prof. Tanuja Sheorey as Ex-officio members in their capacity as HODs/Deans. The Director informed that every year the Institute is admitting students for B.Tech programme through Joint Seat Allocation Authority (JOSAA). This year a total of 264 students are admitted against student sanctioned intake of 300 in B. Tech which includes two NRI students from DASA scheme. The students admitted for B.Des 25, M.Tech 87, M.Des 25 and 11 in Ph.D programme. In Ph.D 4 students are from Vishveshwariya Scheme and 01 is from the QIP.

The Chairperson informed that the date of 8th Convocation has been finalized on September 2, 2016 (Friday). Dr. V. K. Saraswat member, NITI Ayog and former Director General of DRDO will be the Chief Guest. In the convocation a total of 326 degrees will be awarded. Out of which 247 for B.Tech, 58 for M.Tech, 11 for M.Des and 10 for Ph.Ds.

The Director also announced that three students of IIITDMJ named Mr. Saad Ahmed, Mr. Amiya Datar and Mr. Nishant Choudhary won the Indore qualifying round of Noble quiz 2016 which was held at IIM Indore. The Senate applauded their achievements.

Also two students Mr. Yash Raizada and Yasawini Ravuri, participated in 'Go Green in the City 2016', a global business challenge hosted by Schneider Electric Paris. They have been selected to present their plan in Paris.

Two faculty members were selected for advanced research abroad. Dr. Jawar Singh, awarded Building Energy Efficiency Higher & Advanced Network BHAVAN) fellowship by the Department of Science and Technology, Govt. of India and the Indo-US Science and Technology Forum (IUSSTF). Dr. Anil Kumar selected for post-doctoral study in South Korea.

Senate/38/02	Confirmation of Minutes of the 37th meeting of the Senate held on May 16, 2016.
---------------------	---

The minutes were circulated to all the members. No comments have been received. The Senate is requested to confirm the minutes.

Senate/38/03	Action taken report on the decision of the Senate vide 37th meeting of the Senate held on May 16, 2016.
---------------------	---

The Action Taken Report (ATR) was presented before the Senate and members noted the same.

Senate/38/04	Ordinance of the Institute
---------------------	-----------------------------------

The first ordinance of the Institute consequent to the implementation of the IIIT Act have been framed and a draft was placed before the Senate. The Senate after discussion has given certain suggestions/modifications/additions. The final Ordinances after the incorporating amendments have been prepared and recommended to the Board of Governors for approval. The ordinance is placed as Annexure-I

Senate/38/05	Recommending the names of the students for the award of the degree in the 8th Convocation
---------------------	---

The names of graduating students who have fulfilled the requirements related to the completion of the degree as given in Annexure-II 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	83	09	-	04
Electronics and Communication Engineering	83	07	-	05
Electronics and Communication Engineering (Microwave & Communication)	-	04	-	-
Electronics and Communication Engineering Power and Control)	-	04	-	-
Mechanical Engineering	81	08	-	01
Mechanical Engineering (CAD-CAM)	-	06	-	-
Mechanical Engineering (Design)	-	01	-	-
Mechanical Engineering (Manufacturing)	-	01	-	-
Design	-	-	08	-
Mechatronics	-	10	-	-
Total	247	58	11	10

The Senate recommended the names for the award of degree to the Board of Governors. The Senate authorized the Chairperson for the approval of additional graduating students if any.

Senate/38/06	Recommending the names of the students for the award of the various prizes and medals in the 8th 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 names of the students and the medal to be awarded are appended as follows:

Sr. No.	Name of Prize	Programme	Name of Candidate	Roll No.
1.	Chairman's Gold Medal (CGM)	UG	VAIBHAV JAISWAL	2012249
2.	Director's Gold Medal (DGM)	UG/ME	YASHASVI GIRIDHAR	2012260
		PG/ECE	SANGEETA SINGH	1210265
3.	D&M Proficiency Gold Medal	UG	RISHABH DABRAL (CSE)	2012195
			AYUSH KUMAR GAUD (ECE)	2012054
			ANSHUL RATHORE (ECE)	2012034
4.	Academic Performance Proficiency Silver Medal	CSE (UG)	VAIBHAV JAISWAL	2012249
		ECE(UG)	DIVYA LALWANI	2012085
		ME(UG)	PRABHAT RANJAN	2012167
5.	IIITDM Proficiency Prize	CSE (PG)	SHREELEKHA PANDEY	1120163
		ECE(PG)	SANGEETA SINGH	1210265
		ME(PG)	DEEPESH PANJWANI	1310304
		Design (PG)	VIPIN YADAV	1310407
		CSE(UG)	RISHABH DABRAL	2012195
		ECE(UG)	DEEPAK KUMAR	2012070
		ME (UG)	SIDDHARTHA KUMAR	2012227
6.	Director's Silver Medals	Cultural Activities	KARTIKEYA MISHRA (CSE)	2012115
		Games & Sports	FARAZ NADEEM (ME)	2012089

The Senate recommended the names of above mentioned students for the approval of Board of Governors.

Senate/38/07	Appeals against Termination from PG programme
---------------------	--

The appeal of the following students have considered by the Senate who have come under academic break due to inadequate performance in semester-II, 2015-16, requested to reinstate their academic programme was accepted by the Senate with the condition that they will not be paid assistantships for one semester.

S. No.	Name and Roll No.	Request by student for restoration	Remarks of Dean Academic
1.	Anoop Kr. Singh, Roll No. : 1510402, M. DES	Assurance is given by the student that he will perform much better in coming semester (Semester I, 2016-17)	As CPI is close to 6.5, all are recommended to give one more chance without assistantship. They are advised to take some course work to improve their CPI.
2.	Avinash Khanna, Roll No.: 1510303, M.Tech (ME)	Family problems and death of Grand Father. Assurance is given by him to perform better in coming semester	
3.	R. Ruban, Roll No. 1510308, M.Tech (ME)	Due to Father health as he is suffering from cardiac problem and bypass surgery has been done in March 2016. Assurance is given by him to perform better in coming semester	
4.	Gaurav Paliwal, Roll No. : 1510319, M.Tech (ME)	Faced difficulty to cope advanced course as he has not in touch with the study for last two years.	

Senate/38/08	Restructuring of M.Des Curriculum
---------------------	--

The proposed curriculum for M.Des programme was presented before the Senate by Dr. Prabir Mukhopadhyay, Head (Design). The Senate approved the same.

Senate/38/09	Ratification of approvals given by the Chairperson, Senate.
--------------	---

The approvals given by the Chairperson, Senate were placed before the Senate. The Senate ratified the same. A copy of the approvals is attached as Annexure-III.

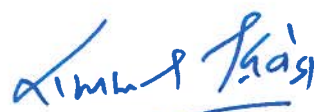
Senate/38/10	Any other item with the permission of the Chair
--------------	---

- (i) Guidelines for registration of online courses by the students: The Senate has gone through the recommendations of the APCS and approved with some modifications (Enclosed in Annexure IV).
- (ii) Proposal for introduction of Ph.D. programme in English Literature of PDPM IITDM Jabalpur: The Senate after discussion has approved to introduce Ph.D programme in English Literature. The guidelines submitted to the Senate needs modification and the chairperson Senate is authorize to approve the same.
- (iii) The Senate discussed about the financial assistance of PhD students for conferences, workshops etc. It is approved that, only regular students with Institute Assistantship will be eligible for the financial assistance from the Institute.
- (iv) One PG course with title "Wireless Sensor Network" is approved by the Senate and enclosed in Annexure V.
- (v) The Senate approved that a medal will be awarded to a single candidate. If committee found that a group of students are shortlisted for a medal, additional screening process will be done to select the candidate for the award.
- (vi) It was informed to the senate that, some students came out of academic break in the summer after 6th semester. They have no course to register in 7th semester. As PBI starts in June, they are not able to do PBI. The senate approved that, the students may register a part of PBI in the current semester and rest can be register in the next summer.
- (vii) The Senate is approved that a faculty can take a full/part of a regular course through video conference.
- (viii) The Senate reviewed the difficulties the running summer course and authorized the Chairperson, Senate to constitute a committee to analyze and make recommendations on the issue.

The meeting ended with thanks to the Chair.


16/8/16

Prof. Pramod Kumar Jain
Chairperson, Senate



(R. P. Dwivedi)
Registrar & Secretary, Senate
16-08-2016

