



भारतीय सूचना प्रौद्योगिकी संस्थान, नागपुर
Indian Institute of Information Technology, Nagpur

“An Institution of National Importance by an Act of Parliament”

S.No. 140,141/1 Behind Br. Sheshrao Wankhade Shetkari Sahkari Soot Girni,
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MINUTES OF THE 11th MEETING OF THE SENATE
HELD ON 28-04-2022 (THURSDAY)
AT 11.00 AM IN THE CONFERENCE ROOM OF IIITN

The following Members attended the Meeting:

Sr. No.	Name & Address	Designation
1	Dr. O.G. Kakde, Director, IIIT, Nagpur	Chairman
2	Dr. A.G. Keskar, Professor (ECE), VNIT, Nagpur	Member
3	Dr. (Ms). Pushpa Trivedi, Visiting Professor, Dept. Of Humanities & Social Sciences, IIT, Chennai	Member
4	Dr. (Mrs) Aparajeeta Ojha, Professor, Computer Science and Engineering, IIITDM, Jabalpur	Member
5	Dr. A.G. Kothari, In-charge Dean, IIIT, Nagpur	Member
6	Shri Arvind Kumar, Centre Head, TCS, Nagpur	Member
7	Shri Bhaskar Sharma, Consultant, TCS	Member
8	Dr. Jitendra Tembhurne, Head of the Department (Computer Science & Engineering), IIIT, Nagpur	Member
9	Dr. Tapan Jain, Head of the Department (Electronic & Communication Engineering), IIIT, Nagpur	Member
10	Dr. Kirti Dorshetwar, Head of the Department (Basic Sciences), IIIT, Nagpur	Member
11	Shri Kailas N Dakhale, Registrar, IIIT Nagpur	Member Secretary

Dr. Pushpa Trivedi, Dr. Aparajeeta Ojha. and Shri Bhaskar Sharma attended the meeting through Video Conferencing. Er. (Mrs.) B. Padma S. Rao could not attend the meeting as she was out of town.

S11.01: To note and confirm the Minutes of 10th Senate Meeting held Online on 12-12-2021.

Resolution: The Senate confirmed the Minutes of 10th Senate Meeting held Online on 12-12-2021.

S11.02: To Note the Action Taken Report on 10th Senate Meeting.

Resolution: The Senate noted the Action Taken Report on 10th Senate Meeting.

S11.03: To welcome the new Member on the Senate due to appointment as Head of Department.

Resolution: The Senate welcomed the New Member viz. Dr. Kirti Dorshetwar, HoD (BS) on the Institute Senate.

S11.04: To approve the recommendations of the 9th Meeting of the Board of Studies (BoS) of Computer Science & Engineering Department held on 19th March 2022.

Resolution: The Senate deliberated on the matter and approved the recommendations of the 9th Meeting of the Board of Studies (BoS) of Computer Science & Engineering Department held on 19th March 2022.

S11.04.01: To approve the modified Scheme for B.Tech CSE (Artificial Intelligence & Machine Learning).

Resolution: The Senate deliberated on the matter and approved the modified Scheme for B.Tech CSE (Artificial Intelligence & Machine Learning).

S11.04.02: To approve the modified Scheme for B.Tech CSE (Data Science & Analytics)

Resolution: The Senate deliberated on the matter and approved the modified Scheme for B.Tech CSE (Data Science & Analytics).

S11.04.03: To approve the modified Scheme for B.Tech CSE (Human Computer Interface & Gaming).

Resolution: The Senate deliberated on the matter and approved the modified Scheme for B.Tech CSE (Human Computer Interface & Gaming).

S11.04.04: To approve the Online Degree Courses for B.Sc (Computer Science) with provision for extension to M.Sc (Computer Science).

Resolution: The Senate deliberated on the matter and resolved to recommend the proposal of Online Degree Courses for B.Sc (Computer Science) with provision for extension to M.Sc (Computer Science) to the Board of Governors for consideration and approval. Senate Members also advised to work out modalities in a manner so that no compromise with the standards should be there.

S11.04.05: To approve the Online Post Graduate Diploma in Full Stack Development with provision for extension to M.Sc.

Resolution: The Senate deliberated on the matter and resolved to recommend the proposal of Online Post Graduate Diploma in Full Stack Development with provision for extension to M.Sc to the Board of Governors for consideration and approval. Senate Members also advised to work out modalities in a manner so that no compromise with the standards should be there.



S11.05: To approve the recommendations of the 9th Meeting of the Board of Studies (BoS) of Electronics & Communication Engineering Department held on 15th March 2022.

Resolution: The Senate deliberated on the matter and approved the recommendations of the 9th Meeting of the Board of Studies (BoS) of Electronics & Communication Engineering Department held on 15th March 2022.

S11.05.01: To approve the modified Scheme for B.Tech ECE (Internet Of Things).

Resolution: The Senate deliberated on the matter and approved the modified Scheme for B.Tech ECE (Internet Of Things).

S11.06: To approve the recommendations of the 4th Meeting of the Board of Studies (BoS) of Basic Sciences Department held on 17th March 2022.

Resolution: The Senate deliberated on the matter and approved the recommendations of the 4th Meeting of the Board of Studies (BoS) of Basic Sciences Department held on 17th March 2022.

S11.07: To approve the scheme of Academic Bank of Credit (ABC).

Resolution: The Senate deliberated on the matter and resolved to recommend the scheme of Academic Bank of Credit (ABC) to the Board of Governors for consideration and approval.

S11.08: To approve the PhD Certificate Format.

Resolution: The Senate deliberated on the matter and approved the PhD Certificate Format.

S11.09: To approve the M.Tech Rule Book, Grade Card and Degree Certificate Format.

Resolution: The Senate deliberated on the matter and approved the M.Tech Rule Book, Grade Card and Degree Certificate Format.

S11.10: To approve the utilization of Pre-Printed Stationary for Provisional Degree Certificates.

Resolution: The Senate deliberated on the matter and approved the utilization of Pre-Printed Stationary for Provisional Certificates.

S11.11: To approve nomination of Senate Nominee on Selection Committee for recruitment of faculty in the Institute.

Resolution: The Senate deliberated on the matter and recommended the nomination of following Members as Senate Nominee on Selection Committee for recruitment of faculty in the Institute:



Sr. No.	Particulars
1	Dr. P.S. Deshpande, Professor & Head (CSE), VNIT Nagpur
2	Dr. S.R. Sathe, Professor (CSE) & Registrar, VNIT Nagpur
3	Dr. A.G. Keskar, Professor & Head (ECE), VNIT Nagpur
4	Dr. A.G. Gandhi, Professor (ECE) & Dean (Acad.), VNIT Nagpur

S11.12: To approve nomination of Senate Nominee on Selection Committee for recruitment of Non-Teaching Staff in the Institute.

Resolution: Chairman, Senate informed the Members that the Institute has requested the MoE for clarification on the tenure of the Panel of Experts already nominated by the Senate on Selection Committee for recruitment of Non-Teaching Staff in the Institute. It is expected that the clarification from MoE shall be received shortly.

Considering the above, the Senate decided to drop this item from the 11th Senate Agenda.

S11.13: Ratification Items.

S11.13.01: Approval of the format for UG/PG Certificates for DigiLocker for National Academic Depository.

Resolution: The Senate ratified the approval of the format for UG/PG Certificates for DigiLocker for National Academic Depository.

S11.14: Reporting Items.

S11.14.01: 1st Convocation of IIIT, Nagpur.

S11.14.02: Resumption of Physical Classes in the Permanent Campus of the Institute.

S11.14.03: Placement & Internship Statistics for the Batch of Year 2022.

Resolution: The Senate noted the above reporting items.

S11.15: Any other item with the permission of the Chair.


S.11.15.01: Approval for the PhD Thesis Evaluation Fees and Formats for PhD Pre-Submission Seminar & Thesis Submission.

With permission from Chair, the above agenda item was taken up and the Senate deliberated and approved PhD Thesis Evaluation Fees of Rs. 35,000/- and procedures / formats for following:

1. Procedure for Pre-Submission Seminar
2. Procedure for Thesis Submission
3. Pre-Submission Seminar Notice
4. Ph.D Pre-Submission Seminar Report

5. Undertaking by scholar about Publications
6. Application for adding/removing RPC member/Supervisor
7. No Dues Form
8. General Guidelines for Supervisors
9. Checklist for verification at the time of Ph.D Thesis Submission
10. Documents for PhD Thesis Submission
11. Incorporation of reviewer suggestions
12. Guidelines & Format for Synopsis
13. Guidelines & Format for Hard Bound Thesis
14. Certificate by examiners
15. Thesis Submission Certificate
16. Thesis Evaluation Format

The Senate meeting concluded with vote of thanks.



DR. O.G. KAKDE
CHAIRMAN

