MINUTES OF THE 12th MEETING OF THE SENATE HELD ON 26-09-2022 (MONDAY) AT 2.30 PM 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**, Senior Professor & In-Charge Economics Group, Shiv Nadar University 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. Mayur Parate**, Associate Dean & Head of the Department (Electronics & Communication Engineering), IIIT, Nagpur	Member
9	**Dr. Tausif Diwan**, Head of the Department (Electronics & 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 VC. Er. (Mrs.) B. Padma S. Rao could not attend the meeting.

S12.01: To note and confirm the Minutes of 11th Senate Meeting held Online on 28th April 2022.

Resolution: During deliberation on Agenda Item No. S11.04.03, Chairman (Senate) informed the Members that the name of the course has been indicated as B.Tech CSE (Human Computer Interface & Gaming).

However, while approving the name of the 4 new courses in the Meeting of 9th Senate held on 21-05-2021, the Senate had approved the name of the course as B.Tech CSE (Human Computer Interaction & Gaming Technology). Therefore, the MoM of 11th Senate Meeting needs to be corrected to that effect.

Accordingly, the Senate confirmed the Minutes of 11th Senate Meeting held on 28th April 2022 with correct course name as B.Tech CSE (Human Computer Interaction & Gaming Technology).

S12.02:   **Action Taken Report on 11th Senate Meeting.**

Resolution: The Senate noted the Action Taken Report on 11th Senate Meeting.

S12.03:   **To welcome the new Member on the Senate due to appointment as Head of Department.**

Resolution: The Senate welcomed the New Member viz. Dr. Mayur Parate, Associate Dean & HoD (ECE) and Dr. Tausif Diwan, HoD (CSE) on the Institute Senate.

Further, the Senate appreciated the contribution of earlier HoDs viz. Dr. Jitendra Tembhurne (CSE) and Dr. Tapan Jain (ECE) to the Senate and expressed thanks for the same.

S12.04:   **To approve the recommendations of the Board of Studies (BoS) of Computer Science & Engineering Department approved through circulation.**

Resolution: The Senate deliberated on the matter and approved the recommendations of the Board of Studies (BoS) of Computer Science & Engineering Department.

S12.05:   **To approve the recommendations of the 10th Meeting of the Board of Studies (BoS) of Electronics & Communication Engineering Department held on 22nd August 2022.**

Resolution: The Senate deliberated on the matter and approved the recommendations of the 10th Meeting of the Board of Studies (BoS) of Electronics & Communication Engineering Department held on 22nd August 2022.

S12.06:   **To approve the Academic Calendar for the Academic Year 2022-23.**

Agenda Item considered as Ratification Item No. S12.10.02.

S12.06:   **To approve the list of the Degree Recipients of the 3rd Batch (Year 2022).**

Resolution: The Senate deliberated on the matter and recommended the lists of 90 Students (CSE), 50 Students (ECE) and 2 Students of earlier CSE Batch for onward approval of Board of Governors to facilitate award of Degree Certificates to these students.

S12.07:   **To approve the list of the Post Graduate Diploma Recipients of the 2nd Batch (Year 2022) of PG Diploma in Information and Communication Technology.**

Resolution: The Senate deliberated on the matter and recommended the lists of 70 students of the Second Batch of the PG Diploma in Information and Communication Technology for onward approval of Board of Governors to facilitate award of PG Diploma to these students.

S12.08:   **To approve the list of the PhD Scholars for award of the Degree.**

Resolution: The Senate recommended the list of three PhD Recipients for onward approval of Board of Governors to facilitate award of Degrees to these students.

Further, the Senate authorized Chairman, Senate for inclusion of additional names in the list of the PhD Scholars who shall be completing their Degrees before the last date of Convocation.

Senate suggested that list of PhD Scholars placed before the Senate should include the title of the Thesis and the name(s) of the Supervisors/Guides.

S12.09:   **To constitute additional awards for the students of the Institute.**

Resolution: The Senate deliberated on the matter and recommended the constitution of additional awards for the students of the Institute as under:

Sr. No.	Name of the Award	Criterion	No. of Awards	Nature of Award
1	Institute Excellence Award	One Student having highest CGPA among all passing out B.Tech students **amongst all Branches.**	One	Rs. 51,000/- Price + Certificate
2	Award of Merit	Highest CGPA among all passing out students from the respective B.Tech branch	One for Each B.Tech Programme	Rs. 21,000/- Price + Certificate

S12.10:   **Ratification Items.**

S12.10.01:   **Approval for adding more specialization topics for admissions in PhD in the Department of Electronics and Communication Engineering.**

Resolution: The Senate ratified the approval.

S12.10.02:   **Approval for the Academic Calendar for the Academic Year 2022-23.**

Resolution: The Senate ratified the approval.

S12.11:   **Reporting Items.**

S12.11.01:   **Placement Statistics for the Batch of Year 2022.**

Resolution: The Senate noted the Placement Statistics.

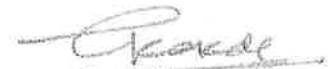**S12.11.02:** 2nd Convocation of IIIT, Nagpur to be held in "Offline Mode".

Resolution: The Senate noted the proposal of the Institute regarding 2nd Convocation to be held in the 3rd Week of Oct. 2022 month in "Offline Mode".

S12.12: Any other item with the permission of the Chair.

S12.12.01: To approve the inclusion of the name of additional PhD Scholar for award of the Degree.

Resolution: The Senate recommended the additional name of Ms. Vasundhara Rathod for onward approval of Board of Governors to facilitate award of PhD Degree to her.

The Senate meeting concluded with vote of thanks.

DR. O.G. KAKDE
CHAIRMAN