



# भारतीय सूचना प्रौद्योगिकी संस्थान, नागपुर

## Indian Institute of Information Technology, Nagpur

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

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### MINUTES OF THE 13<sup>th</sup> MEETING OF THE SENATE HELD ON 20-06-2023 (TUESDAY) AT 11.30 AM IN THE BOARD 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. (Ms). Pushpa Trivedi, Senior Professor & In-Charge Economics Group, Shiv Nadar University Chennai	Member
3	Er. (Mrs) Padma Rao, Chief Scientist & Head (EAPI Division), CSIR-NEERI	Member
4	Shri Arvind Kumar, Centre Head, TCS, Nagpur	Member
5	Dr. Mayur Parate, Associate Dean & Head of the Department (Electronics & Communication Engineering), IIIT, Nagpur	Member
6	Dr. Tausif Diwan, Head of the Department (Computer Science & Engineering), IIIT, Nagpur	Member
7	Dr. Kirti Dorshetwar, Head of the Department (Basic Sciences), IIIT, Nagpur	Member
8	Shri Kailas N Dakhale, Registrar, IIIT Nagpur	Member Secretary

Dr. Pushpa Trivedi, Er. (Mrs) Padma Rao and Shri Arvind Kumar attended the meeting through VC.

Dr. A.G. Keskar, Dr. (Mrs) Aparajeeta Ojha and Shri Bhaskar Sharma had requested for leave of absence.

**S13.01:** To note and confirm the Minutes of 12<sup>th</sup> Senate Meeting held on 26<sup>th</sup> Sept. 2022.

**Resolution:** The Senate confirmed the MoM of 12<sup>th</sup> Senate Meeting held on 26<sup>th</sup> Sept. 2022.

**S13.02:** Action Taken Report on 12<sup>th</sup> Senate Meeting.

**Resolution:** The Senate noted the Action Taken Report on 12<sup>th</sup> Senate Meeting held on 26<sup>th</sup> Sept. 2022.

**S13.03: To approve the recommendations of the 10<sup>th</sup> Meeting of the Board of Studies (BoS) of Computer Science & Engineering Department held on 02-12-2022.**

**Resolution:** The Senate deliberated on the matter and approved the recommendations of the 10<sup>th</sup> Meeting of the BoS of CSE held on 02-12-2022.

**S13.04: To approve the recommendations of the 11<sup>th</sup> Meeting of the Board of Studies (BoS) of Computer Science & Engineering Department held on 02-03-2023.**

**Resolution:** The Senate deliberated on the matter and approved the recommendations of the 11<sup>th</sup> Meeting of the BoS of CSE held on 02-03-2022.

**S13.04.01: To approve the schemes and syllabus of additional courses in Computer Science and Engineering.**

**Resolution:** The Senate deliberated on the proposal of M/s Intellipaath Software Solutions Pvt. Ltd, Bangalore for collaboration with IIIT Nagpur to develop, market, promote and bring enrolments for Online Master's Degree Programs.

After deliberation the Senate approved the schemes and syllabus of following additional courses in Computer Science and Engineering:

1. Executive M.Tech (Artificial Intelligence and Data Science)
2. Executive M.Tech (Software Engineering)
3. Executive M.Tech (Cloud Computing)
4. Executive M.Tech (Cyber Security)
5. Executive Master of Computer Applications

**S13.05: To approve the recommendations of the Board of Studies (BoS) of Computer Science & Engineering Department approved through circulation on 05-6-2023.**

**Resolution:** The Senate deliberated on the matter and approved the recommendations of the BoS of CSE approved through circulation on 05-6-2023.

**S13.06: To approve the recommendations of the 11<sup>th</sup> Meeting of the Board of Studies (BoS) of Electronics & Communication Engineering Department held on 14-02-2023.**

**Resolution:** The Senate deliberated on the matter and approved the recommendations of the 11<sup>th</sup> Meeting of the BoS of ECE held on 14-02-2023.



**S13.06.01: To approve the schemes and syllabus of additional course in Electronics & Communication Engineering.**

**Resolution:** The Senate deliberated on the proposal of M/s Intellipaate Software Solutions Pvt. Ltd, Bangalore for collaboration with IIIT Nagpur to develop, market, promote and bring enrolments for Online Master's Degree Programs.

After deliberation the Senate approved the schemes and syllabus of following additional courses in Electronics & Communication Engineering:

1. Executive M.Tech (VLSI Design)

**S13.07: To approve the Academic Calendar for the Academic Year 2023-24.**

**Resolution:** The Senate deliberated on the matter and approved the Academic Calendar for the Academic Year 2023-24.

**S13.08: To approve the guidelines for Academic Audit.**

**Resolution:** The Senate deliberated on the matter and approved the guidelines for Academic Audit.

**S13.09: To approve the format for issuance of Provisional Degree Certificate for PhD.**

**Resolution:** The Senate deliberated on the matter and approved the format for issuance of Provisional Degree Certificate for PhD with minor modifications.

**S13.10: To approve the format for Grade Card Template for students undergoing One Year Internship.**

**Resolution:** The Senate deliberated on the matter and approved the format for Grade Card Template for students undergoing One Year Internship.

**S13.11: To approve the nomination of Associate Dean, IIIT Nagpur as Member on Board of Governors of the Institute.**

**Resolution:** The Senate deliberated on the matter and recommended the nomination of Dr. Mayur Parate, Associate Dean, IIIT Nagpur on Board of the Institute for consideration and approval of the Board of Governors of the Institute.

**S13.12: To approve the extension for nomination of Dr. Aatish Daryapurkar, Asst. Professor, IIITN as Member on Board of Governors of the Institute.**

**Resolution:** The Senate deliberated on the matter and noted that the three years tenure of Dr. Aatish Daryapurkar as Member of the Board shall be expiring on 27-11-2023.

After deliberation, the Senate recommended the re-appointment of Dr. Aatish Daryapurkar, Asst. Professor, IIIT Nagpur for further three years on Board of the Institute for consideration and approval of the Board of Governors of the Institute.



**S13.13: Ratification Items.**

**S13.13.01: To approve nomination of Senate Nominee on Selection Committee for recruitment of faculty in the Institute.**

**Resolution:** The Senate ratified the approval for nomination of following additional Senate Nominee on Selection Committee for recruitment of faculty in the Institute:

Sr. No.	Particulars
1	<b>Dr. Rupesh S. Gedam</b> , Professor, Department of Physic, VNIT Nagpur
2	<b>Dr. Sanjay B. Dhok</b> , Professor & Head, Centre for VLSI & Nanotechnology, VNIT Nagpur
3	<b>Dr. U.A. Deshpande</b> , Professor, Department of CSE, VNIT Nagpur
4	<b>Dr. R.B. Deshmukh</b> , Professor, Centre for VLSI & Nanotechnology, VNIT Nagpur

**S13.13.02: To approve Associate Dean as signing authority on Grade Cards & Degree Certificates.**

**Resolution:** The Senate ratified the approval.

**S13.13.03: Approval for certain changes in CSE Courses.**

**Resolution:** The Senate ratified the approval.

**S13.14: Reporting Items.**

**S13.14.01:** Proposals on Online Degree Courses for B.Sc (Computer Science) with provision for extension to M.Sc (Computer Science) and Online Post Graduate Diploma in Full Stack Development with provision for extension to M.Sc.

**S13.14.02:** Successful conduct of 2nd Convocation of the Institute.

**S13.14.03:** Placement & Internship Statistics for the Batch of Year 2023.

**S13.14.04:** PhD Admissions.

**Resolution:** The Senate noted the above reporting items.

**S13.15: Any other item with the permission of the Chair.**

**S13.15.01: To ratify the approval for re-appointment / extension of the term of three Members of the Senate, co-opted in accordance with the provisions of Sec. 18(1)(f) of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.**



**Resolution:** The Senate ratified the approval for **re-appointment** of following three Members of the Senate, co-opted in accordance with the provisions of Sec. 18(1)(f) of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017 **with effect from 6<sup>th</sup> June 2023 for two years:**

1. Shri Arvind Kumar, Centre Head, TCS
2. Shri Bhaskar Sharma, Consultant, TCS
3. Mrs. B. Padma Rao, Chief Scientist (EAPI Division), CSIR-NEERI

The Senate meeting concluded with vote of thanks.



**DR. O.G. KAKDE**  
**CHAIRMAN**

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