



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 14th MEETING OF THE SENATE HELD ON 18-04-2024 (THURSDAY) 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	Dr. A.G. Keskar, Ex-Professor (ECE), VNIT Nagpur	Member
5	Dr. (Mrs) Aparajeeta Ojha, Professor, Dept. of CSE, IIITDM, Jabalpur	Member
6	Shri Arvind Kumar, Centre Head, TCS, Nagpur	Member
7	Shri Bhaskar Sharma, Tata Consultancy Services	Member
8	Dr. Mayur Parate, Associate Dean & HoD (ECE), IIIT, Nagpur	Member
9	Dr. Tausif Diwan, HoD (CSE), IIIT, Nagpur	Member
10	Dr. Kirti Dorshetwar, HoD, (BS), IIIT, Nagpur	Member
11	Shri Kailas N Dakhale, Registrar, IIIT Nagpur	Member Secretary

S14.01: To note and confirm the Minutes of 13th Senate Meeting held on 20th June 2023.

Resolution: The Senate confirmed the MoM of 13th Senate Meeting held on 20th June 2023.

S14.02: Action Taken Report on 13th Senate Meeting.

Resolution: The Senate noted the Action Taken Report on 13th Senate Meeting held on 20th June 2023.

S14.03: To approve the recommendations of the 12th Meeting of the Board of Studies (BoS) of Computer Science & Engineering Department held on 06-12-2023.

Resolution: The Senate deliberated on the matter and opined that the BoS Minutes should be accompanied with all the relevant annexures referred therein to facilitate discussions and decision by the Senate Members.

Further, the Senate opined that the decisions of the BoS may be recorded in tabular format in brief to facilitate review by the Senate Members. The Senate advised for change in the presentation of the BoS Minutes.

Accordingly, the presentation of the MoM of the 12th Meeting of the Board of Studies (BoS) of Computer Science & Engineering Department held on 06-12-2023 have been changed and is attached herewith as **Annexure – 1** for consideration and approval of the Senate.

S14.04: To approve the recommendations of the Board of Studies (BoS) of Computer Science & Engineering Department approved through circulation on 27-06-2023.

Resolution: The Senate deliberated on the matter and opined that the BoS Minutes should be accompanied with all the relevant annexures referred therein to facilitate discussions and decision by the Senate Members.

Further, the Senate opined that the decisions of the BoS may be recorded in tabular format in brief to facilitate review by the Senate Members. The Senate advised for change in the presentation of the BoS Minutes.

Accordingly, the presentation of the MoM of the Board of Studies (BoS) of Computer Science & Engineering Department approved through circulation on 27-06-2023 have been changed and is attached herewith as **Annexure – 2** for consideration and approval of the Senate.

S14.05: To approve the recommendations of the Board of Studies (BoS) of Computer Science & Engineering Department approved through circulation on 04-04-2024.

Resolution: The Senate deliberated on the matter and opined that the BoS Minutes should be accompanied with all the relevant annexures referred therein to facilitate discussions and decision by the Senate Members.

Further, the Senate opined that the decisions of the BoS may be recorded in tabular format in brief to facilitate review by the Senate Members. The Senate advised for change in the presentation of the BoS Minutes.

Accordingly, the presentation of the MoM of the Board of Studies (BoS) of Computer Science & Engineering Department approved through circulation on 04-04-2024 have been changed and is attached herewith as **Annexure – 3** for consideration and approval of the Senate.



S14.06: To approve the recommendations of the Board of Studies (BoS) of Electronics & Communication Engineering Department approved through circulation on 04-04-2024.

Resolution: The Senate deliberated on the matter and approved the recommendations of the BoS of ECE Department approved through circulation on 04-04-2024.

S14.07: To approve the Academic Calendar for the Academic Year 2024-25.

Resolution: The Senate deliberated on the matter and approved the Academic Calendar for the Academic Year 2024-25.

S14.08: To approve the modifications in the Academic Rule Book for Undergraduate and Post Graduate Courses.

Resolution: The Senate deliberated on the matter and resolved that the Academic Rule Books needs to be modified in line with the discussions had regarding attendance amendment, summer term amendment, Grade Verification Committee amendment, additional supervisor amendment etc.

Accordingly, the Academic Rule Books for B.Tech, M.Tech and PhD, modified in line with the discussions had in the Senate Meeting, are attached as **Annexure – 4, Annexure – 5 and Annexure – 6** respectively for consideration and approval.

S14.09: Reporting Items.

S14.09.01: Approval of the list of the UG / PG Degree, Post-Graduate Diploma and PhD Degree Recipients.

Resolution: Noted.

S14.09.02: Approval of the name of the students eligible for Institute Awards in the 3rd Convocation.

Resolution: Noted.

S14.09.03: Completion of Academic Audit.

Resolution: Noted.

S14.09.04: Successful conduct of 3rd Convocation of the Institute.

Resolution: Noted.

S14.09.05: PhD Admissions.

Resolution: Noted.



S14.09.06: Re-Appointment of the three Members on the Senate as “Board Nominated Members” in accordance with the provisions of Sec. 18(1)(e) of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.

Resolution: Noted.

S14.09.07: Dedication of the Institute to the Public.

Resolution: Noted.

S14.10: Any other item with the permission of the Chair.

Nil

The Senate meeting concluded with vote of thanks.



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