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MINUTES OF 3rd MEETING OF THE SENATE (Academic Bodies of ECE & CSE) TO BE HELD ON 15th January 2017 IN THE SEMINAR ROOM OF ECE V.N.I.T., NAGPUR.

S03.01 To note and confirm the Minutes of 2nd Senate Meeting (Annexure-A) held on 13th May 2016.

Proposal 5

To note and confirm the proposal of conducting various STTPs, Corporate Training and Skill enhancement Programs, seminars ,workshops and certificate courses.

Resolution

It is hereby resolved that in collaboration with various industries, R&D organizations and Academic Institutes of repute IIIT Nagpur would be enable to conduct above proposed types of programs at its campus.

Action Taken: Launched the Late Dr Abdul Kalam Lecture Series.

Proposal 7

Proposal of having MoUs with various prominent IT industries, R&D organizations and Academic Institutions of International and National repute for various academic and research collaborations.

Resolution:

It is hereby resolved to have MoUs with various prominent IT industries, R&D organizations and Academic Institutions of International and National repute for various academic and research collaborations. This would help IIIT Nagpur to have eminent personalities from such institutions or organizations as visiting faculty or mentor supervisor.

Action Taken: Signed an agreement with ESIEE, Paris, France for Student, Faculties and Research exchange

Proposal 8:

To frame the syllabus and scheme for common courses of first year engineering and approving Schemes submitted by the respective board of studies.

It is hereby resolved to approve the Curriculum Schemes of B.Tech ECE and B.Tech CSE programmes submitted to Senate by the respective boards. The Schemes are included in Annexure II. And Annexure III respectively.

Resolution:

The member secretary is requested to upload the schemes of both the programmes and the academic rule book to make these available on the institute website.

Action Taken:

It is uploaded on the Institute website.

S03.02: Restore in intake strength from 40 to 60 of under graduate programmes (B.Tech CSE &B.Tech ECE)

At present we have sufficient infrastructure to accommodate additional intake of 20 students of each branch. Senate is requested to discuss and approve the same.

Resolution:

The proposed restoration of intake is hereby approved by the members of the senate unanimously.

S03.03: To strengthen the research fabric of IIIT Nagpur

It is hereby proposed to start PG and PhD programmes at the Institute. This would enhance the research culture, faculty retention and Industry collaboration at IIIT Nagpur. With this IIIT Nagpur would be eligible to receive Research grants from various agencies like SERB, DST, Deify, Meity etc and the Visvesvaraya PhD Scheme.

S03.03.01: To start the MTech programme for both the streams (CSE & ECE) with the intake of 22 each.

It is here by proposed to start M Tech programme from next academic session July 2017. VNIT being a mentor institute faculties and Mentor supervisors can be made available from VNIT initially. Also additional faculty members would be appointed for the same. Details of course such as title, scheme etc is placed at **Annexure-B**. The admission to these course will be through centralized counselling process of CCMT and GATE based.

Senate is requested to discuss and approve the same.

Resolution:

The members resolved the details of the course i.e title, scheme and related documents are approved and are attached as **Annexure-B.**

S03.04.02: To start the Ph.D programme for Computer Science & Engineering, Electronics & Communication Engineering, Basic Engineering and Basic Science.

It is hereby proposed to start Ph.D programme from next academic session July 2017, VNIT being a mentor institute faculties as Mentor supervisors can be made available from VNIT. Additionally qualified faculty members would be appointed. Few qualified supervisors from Industry would also be made available with approval of Senate. Details of course like categories; eligibility criterion etc is placed at **Annexure-C**.

Senate is requested to discuss and approve the same

Resolution:

The proposed Ph.D programme is hereby confirmed by the members of the senate unanimously subject to few correction suggested by members.

Action Taken report

The correction are made in the Ph D programme and is included as Annexure-C

S03.05: To frame the new syllabus for Applied Science (ASL-101)

As the Faculty has advised to modify the existing Syllabus. The modified detailed syllabus is placed at **Annexure- D.** Senate is requested to discuss and approve the same

Resolution:

The members approved the syllabus and is attached as **Annexure - C**

As there was no other matter presented before the chair , the senate meeting concluded with formal vote of thanks by member secretary.

S03.06 Any other matter with permission of the chair.

Chairman