



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 6th MEETING OF THE SENATE
HELD ON 20th NOVEMBER, 2019 (WEDNESDAY)
IN THE CONFERENCE HALL OF IIIT, NAGPUR AT 11.30 PM

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. (Mrs). Pushpa Trivedi, Professor, Humanities, IIT, Bombay	Member
4	Shri Arvind Kumar, Centre Head, TCS, Nagpur	Member
5	Dr. A.G. Kothari, In-charge Dean, IIIT, Nagpur	Member
6	Er. (Mrs). B. Padma S. Rao, Principle Scientist & Head, APC Division, CSIR-NEERI, Nagpur	Member
7	Dr. (Mrs.) Pooja Jain, Head of the Department (Computer Science & Engineering), IIIT, Nagpur	Member
8	Dr. Aatish Daryapurkar, Head of the Department (Basic Science), IIIT, Nagpur	Member
9	Dr. Ankit Bhurane, Head of the Department (Electronic & Communication Engineering), IIIT, Nagpur	Member
10	Shri Kailas N Dakhale, Joint Registrar, VNIT Nagpur & I/c Registrar, IIIT Nagpur	Member Secretary

Dr. (Mrs.) Aparajeeta Oza, Professor, (CSE), IIITDM, Jabalpur, Shri Richard King Chatragadda, Regional Head, Academic Interface Program, TCS, Mumbai could not attend the meeting (with prior intimation to Member Secretary, Senate).

S06.01: To note and confirm the 5th Minutes of Senate held on 27th April 2019.

Agenda: To note and confirm the Minutes of 5th Meeting of the Senate held on 27th April 2019.

Resolution: - The Senate confirmed the Minutes of 5th Senate Meeting held on 27th April 2019.

S06.02: To Note the Action Taken Report.

S05.03.01: Evaluation Mechanism of MOOC / Online offered courses for BTech and PhD.

The Proposal, that a departmental level list of approved MOOC / Online courses shall be floated at the beginning of the semester and the students shall be allowed to register for approved courses only & that evaluation of such courses will be as per the guidelines, was approved by the Chairman, Senate and has been added in the B.Tech Academic Rule Book and in the PhD Academic Rule Book.

Resolution: *The Senate ratified the Evaluation Mechanism of MOOC / Online offered courses for BTech and PhD.*

S05.03.02 Evaluation of courses with lab components.

The Chairman, Senate has already approved the criterion for minimum 50% performance in laboratory evaluation for the courses having lab components and the same has been included in Academic Rule Book in Section 2.11.2.3.

Resolution: *The Senate ratified the evaluation of courses with lab components.*

S05.03.03: Summer Term for backlog courses.

The Chairman, Senate had already approved the proposal of charging of Rs. 9,000/- per course as Registration Fees for Summer Term offered to the Students with backlog and the same has been added at 4.7 in the Academic Rule Book.

Resolution: *The Senate ratified the Registration Fees of Rs. 9,000/- per course towards Summer Term for backlog courses.*

S05.03.04: Nomination of Senate Approved Members for Recruitment of Faculty Members and Nomination of BoS-ECE and BoS-CSE Chairman in lieu of HoD.

It was approved by Chairman Senate to nominate Dr. U. A. Deshpande, Head & Professor, CSE, VNIT, Nagpur and Dr. A. S. Gandhi, Professor, ECE VNIT, Nagpur as nominated Senate Members for recruitment of faculty positions. Also, it was approved by Chairman Senate to nominate Dr. S. R. Sathe, Chairman BoS-CSE, IIIT Nagpur and Dr. A. G. Keskar, Chairman BoS-ECE, IIIT Nagpur as approved members in lieu of HoDs for recruitment of faculty positions. Senate is requested to ratify.

Action Taken: *Tabled in 6th BoG dated 06.06.2019 and the same was approved.*

S05.04: To propose rules for action against unfair means for UG / PhD Students.

The Chairman, Senate has already approved the rules for action against unfair means for UG / PhD Students and the Academic Rule Book has been updated. The Senate is requested to ratify.

Resolution: The Senate ratified the rules for action against unfair means.

S05.05: To approve the recommendation of BoS (ECE), BoS (CSE) and BoS (BSE).

Agenda: BoS recommendations are attached.

Resolution: The Senate approved the recommendations of the respective BoS.

Action Taken: The recommendations have been incorporated in Schemes & Syllabus.

S06.03: To Approve the recommendations of BoS.

Agenda: The BoS (CSE) recommendations are attached as Annexure-IV. The BoS (ECE) recommendations are attached as Annexure-V. The BoS (BS) Recommendations are attached as Annexure-VI. Senate is requested to deliberate.

Resolution: The Senate deliberated on the matters of introduction of new courses based on Case Studies, induction of interdepartmental members in the BoS, obtaining industry feedback on courses as well as PhD Programme for Department of Basic Sciences. After detailed deliberation on the recommendations of the BoS for all the three Departments, the Senate approved the recommendations except PhD Programme. **Considering the constraints being faced in the Makeshift Campus, the Senate decided to defer the PhD Programme for Department of Basic Sciences.**

S06.04: To approve the increase in Intake capacity for CSE Course from 120 to 180 & for ECE Course from 90 to 120.

Agenda: Considering the availability of Permanent Campus from May - 2020 and for achieving the self-sustainability for the Institute being in Public-Private Partnership Mode, it is proposed to increase the intake of the institute from Academic Year 2020 as follows:

Computer Science & Engineering	: 120 to 180
Electronics & Communications Engineering	: 90 to 120

Resolution: Considering that the Tuition & Other Fees receivable from the Students is the main source of income for the Institute, the Senate resolved to recommend the enhancement in intake capacity of CSE from 120 to 180 and ECE from 90 to 120 and submit to the BoG for approval.



S06.05: To approve the Academic Calendar of IIIT, Nagpur.

Agenda: Academic Calendar for the Year 2020-21 is prepared and put up for approval. The copy of Academic Calendar is enclosed as Annexure-VII.

Resolution: After detailed deliberation, the Senate approved the Academic Calendar for the Year 2020-21 for IIIT, Nagpur.

S06.06: To approve the format & contents of Degree Certificate & Grade Card of IIIT, Nagpur.

Agenda: The 1st batch of IIIT, Nagpur will be passing out in May 2020. Accordingly, a Committee was constituted to finalize the Grade Card and Degree Certificate. The Committee has submitted the report along with samples for approval. The Degree and Grade Card Sample is enclosed as Annexure-VIII.

Resolution: The Senate deliberated on the matters of inclusion of page numbers, month & year on Grade Cards/Degree, correcting the Hindi and English contents from expert, inclusion of safety features, AICTE Formula for CGPA and after detailed deliberation, resolved to accept the formats for Grade Card and Degree Certificate and to recommend the same to the BoG for final approval.

S06.07: Ratification Item

S06.07.01: Evaluation Mechanism for Internship.

Chairman, Senate has already approved the Evaluation Mechanism for Internship wherein the Students are required to be evaluated by the Reporting Manager in the Industry as well as by the Faculty Committee of the Institute. The Senate is requested to ratify.

Resolution: The Senate deliberated on the need for strict implementation of the Evaluation Mechanism considering the 8 credits being offered for Internship and after detailed deliberation ratified the Evaluation Mechanism for Internship.

S06.08: Reporting Item

S06.08.01: Admission Statistics for the year 2019-20.

Agenda: Admission Counselling is closed on 06.08.2019. The total intake is 210, however as Government of India introduced the reservation for EWS category, the intake has been increased to 229 (CSE-131 & ECE-98).

As CSAB does not allow conducting Institute Level Round for vacant seats, IIIT (PPP) Co-ordination Forum approved the 10% increase in intake seats. Accordingly Seat Matrix of 252 seats (CSE-144 & ECE-108) was submitted for 2019 B.Tech 1st Year Admission.



Total 205 students were admitted in IIIT, Nagpur (CSE-131 out of 131 and ECE-74 out of 98). Accordingly, after completion of the Admission Process, the total vacant seats were 24.

Resolution: The Senate noted the Admission Statistics for the Year 2019-20.

S06.08.02 Internship & Recruitment Status of the Final Year Students.

Agenda: All 27 students from CSE & all 21 students from ECE of 7th Semester (First Batch) have been placed for One Semester Internship in various Companies / Organizations like TRDDC, BARC, Persistent, NARL ISRO, AP, France University, SMS Data Tech. Co, Japan, Clever Tap, Mumbai, Solar Labs, Noida, Bosch Ltd with paid as well as unpaid internships. The highest stipend amount paid to an Intern is Rs. 40,000/- Per Month. The Average Stipend Amount for Interns is Rs 14,000/- Per Month.

Three Students of final year student got Summer Foreign Internship in Muma College of Business, University of South Florida, USA, Fujitsu Ltd, Japan and Ecole Centrale Supelec, Paris, France.

19 students out of 48 got placement through campus interview in which highest package offered is Rs. 9 Lakhs Per Annum. 8 Students have got Pre-Placement Offers (PPO).

The details are enclosed as **Annexure-IX**.

Resolution: The Senate noted the Internship & Placement Status of the Final Year Students.

S06.09: Any other point with the permission of the Chair.

S06.09.01: Representation of Student Representative (SR) on Senate.

Resolution: The Senate deliberated on the matter and approved inclusion of two Undergraduate Students and one PhD Student as SR on the Senate.

S06.09.02: To change the name of Department of Basic Sciences & Engineering to Department of Basic Science.

Resolution: The Senate deliberated on the matter and resolved to approve the proposed change of name of Department of Basic Sciences and Engineering to Department of Basic Sciences.

S06.09.03: Change of Department in case of Dr. Prasad Joshi and Dr. Chandrashekhar Sakode from Department of Basic Sciences to Department of Electronics & Communication Engineering.

Resolution: The Senate deliberated on the matter and resolved to approve the change of Department of Dr. Prasad Joshi and Dr. Chandrashekhar Sakode from BS to ECE.

S06.09.04: To include name of Mr. Prassana Deshpande, TCS Nagpur as Senate Member in place of Mr. Recharad King Chatragadda, TCS Hyderabad as proposed by the Industry Partner viz. TCS, Mumbai, through email.

Resolution: The Senate deliberated on the matter and resolved that the name of Mr. Prassana Deshpande could not be accepted as Senate Member as he is Institute's PhD Candidate. Accordingly, the Senate resolved that TCS, Mumbai be requested to propose another name for inclusion as Senate Member in place of Mr. Recharad King Chatragadda, TCS Hyderabad.

As no other item was there, the Senate meeting concluded with vote of thanks.



CHAIRMAN