MINUTES OF THE 7th MEETING OF THE SENATE
HELD ON 17th May 2020 (SUNDAY)
Through Video Conferencing at 10.00 AM

The following Members attended the Meeting through Video Conferencing:

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	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) Aparajeeta Oza**, Professor, Computer Science and Engineering, IIITDM, Jabalpur	Member
8	**Shri Bhaskar Sharma**, Consultant, TCS	Member
9	**Dr. (Mrs.) Pooja Jain**, Head of the Department (Computer Science & Engineering), IIIT, Nagpur	Member
10	**Dr. Aatish Daryapurkar**, Head of the Department (Basic Science), IIIT, Nagpur	Member
11	**Dr. Ankit Bhurane**, Head of the Department (Electronic & Communication Engineering), IIIT, Nagpur	Member
12	**Shri Kailas N Dakhale**, I/c Registrar, IIIT Nagpur	Member Secretary

S07.01: To note and confirm the Minutes of 6th Senate Meeting held on 20th Nov. 2019.

Agenda: To note and confirm the Minutes of 6th Senate Meeting held on 20th Nov. 2019.

Resolution: The Senate confirmed the Minutes of 6th Senate Meeting held on 20th Nov. 2019.

S07.02: To Note the Action Taken Report on 6th Senate Meeting.

S06.03: To approve the recommendations of BoS.

Agenda: The BoS (CSE) recommendations are attached. The BoS (ECE) recommendations are attached. The BoS (BS) Recommendations are attached. 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

Senate is requested to deliberate.

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.

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.

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.

The Senate noted the Action Taken Report on above points.

S07.03: To approve the conclusion of the Current Semester and Next Semester also if the situation related to COVID-19 Pandemic continues through "Online / Remote / Electronic Mode" only.

Agenda: Considering the prevailing situation of COVID-19 Pandemic & extensive discussions had with the Faculties & I/c Dean on 8th May 2020 through Video Conferencing a Committee under the convenership of Dr. Ashwin Kothari, I/c Dean was constituted to review and recommend the Academic Plan for conduction of Online Classes & Exams and also the modalities & gradation policies.

The Committee has recommended that the Institute should conclude the Current Semester through "Online / Remote / Electronics Mode" only. Also, the Committee submitted its report on modalities & gradation policy which is attached as **Annexure – II**.

Further, the Committee has devised a New Academic Plan envisaging conclusion of the Current Semester through Online / Remote / Electronics Mode. The New Academic Plan is attached as **Annexure – III**.

Senate is requested to deliberate and approve the New Academic Plan for conclusion of the Current Semester and Next Semester also if the situation related to COVID-19 Pandemic continues through "Online / Remote / Electronics Mode" only.

Resolution: The Senate had extensive deliberation on the matter including discussion on requirement of Mock Exercises, UGC guidelines regarding MCQs & Descriptive Part, suggested checks on plagiarism & cheating practices during online mode as well as psychological effect of the prevailing COVID-19 situation on the students.

After deliberation the Senate approved the New Academic Plan for conclusion of the current semester through "Online / Remote / Electronics Mode" only. The Senate further resolved that considering the space constraint of the Makeshift Campus, next semester academics and evaluation also be undertaken through "Online / Remote / Electronics Mode" as per modalities proposed in annexure III **only if the situation related to COVID-19 Pandemic continues.**

S07.04: Reporting Item to Senate.

S07.04.01: Approval of the List of Experts for inclusion in the Selection Committee for recruitment of Non-teaching Staff.

Agenda: The BoG has already approved recruitment of 14 posts of Non-Teaching Staff through direct recruitment. Accordingly, Recruitment Process for filling of the Six Non-Teaching Positions in first stage has been initiated in Feb. 2020.

A List of Experts was approved by the Senate through Circulation for inclusion in the Selection Committee, depending on the availability, which is attached as **Annexure – IV.**

The Senate is requested to note.

Resolution: Noted.

S07.05: Any other point with the permission of the Chair.

Nil

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

CHAIRMAN