



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 8th MEETING OF THE SENATE HELD ON 18th SEPT. 2020 (FRIDAY) Through Video Conferencing at 3.30 PM

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. Jitendra Tembhone, Head of the Department (Computer Science & Engineering), IIIT, Nagpur	Member
10	Dr. Charu Goel, Head of the Department (Basic Science), IIIT, Nagpur	Member
11	Dr. Tapan Jain, Head of the Department (Electronic & Communication Engineering), IIIT, Nagpur	Member
12	Shri Kailas N Dakhale, I/c Registrar, IIIT Nagpur	Member Secretary

Kakde

S08.01: To note and confirm the Minutes of 7th Senate Meeting held on 17th May 2020.

Agenda: To note and confirm the Minutes of 7th Senate Meeting held on 17th May 2020.

Resolution: The Senate confirmed the Minutes of 7th Senate Meeting held on 17th May 2020.

S08.02: To Note the Action Taken Report on 7th Senate Meeting.

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.

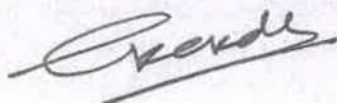
Further, the Committee has devised a New Academic Plan envisaging conclusion of the Current Semester through Online / Remote / Electronics Mode.

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.

Action Taken: As approved by the Senate the Institute concluded the Semester including Examinations through Online Mode and also started the July-December 2020 Semester through Online Mode due to continuance of COVID-19 Pandemic situation.

The Senate noted the Action Taken Report on above point.



S08.03: To welcome the new Members on the Senate due to appointment as Head of Department.

Agenda: The Institute has appointed Dr. Jitendra Tembhurne as Head of the Department for CSE, Dr. Tapan Kumar Jain as Head of the Department ECE and Dr. Charu Goel as Head of the Department BS with effect from 1st July 2020.

With their appointment as HoD, they shall become Member of the Senate in accordance with the provisions of the Statutes.

Resolution: The Senate approved the inclusion of new HoDs and welcomed them as Senate Members.

S08.04: To approve the recommendations of Board of Studies (BoS) of Electronics & Communication Engineering Department.

Agenda: The Minutes of Meeting of the 7th BoS (ECE) held on 09-09-2020 are enclosed herewith.

Resolution: The Senate deliberated on the matter and approved the recommendation of the BoS (ECE) held on 09-09-2020.

S08.05: To approve the recommendations of Board of Studies (BoS) of Computer Science & Engineering Department.

Agenda: The Minutes of Meeting of the 7th BoS (CSE) held on 10-09-2020 are enclosed herewith.

Resolution: The Senate deliberated on the matter and approved the recommendation of the BoS (CSE) held on 10-09-2020.

S08.06: To approve the recommendations of Board of Studies (BoS) of Basic Sciences Department.

Agenda: The Minutes of Meeting of the 3rd BoS (BS) held on 11-09-2020 are enclosed herewith.

Resolution: The Senate deliberated on the matter and approved the recommendation of the BoS (BS) held on 11-09-2020.

S08.07: Approval for running One Year "Post Graduate Diploma in Information & Communication Technology" in Joint Venture with Military College of Telecommunication Engineering, Mhow, Madhya Pradesh .

Agenda: IIIT Nagpur and Military College of Telecommunication Engineering (MCTE), Mhow intend to run a course jointly under a MoU of collaboration for the military officers deputed for undergoing a training program of the level of Graduate Engineering Equipment Orientation (GEEO) Course. The military officers of MCTE will get a diploma from IIIT, Nagpur which will do value-addition to their qualifications and skills.



Resolution: The Senate deliberated extensively on the matter and noted the details of the proposed One Year Post Graduate Course with provision to continue further for two more semesters and earn M.Tech Degree from IIIT, Nagpur.

After deliberation, the Senate resolved to recommend the proposal for running One Year "Post Graduate Diploma in Information & Communication Technology" with provision to continue further for two more semesters and earn M.Tech Degree from IIIT, Nagpur in Joint Venture with Military College of Telecommunication Engineering, Mhow, Madhya Pradesh to Board of Governors for consideration and approval.

S08.08: Reporting Item to Senate.

S08.08.01: To note the Placement Statistics of the first batch of the students graduated from the Institute in July 2020.

Agenda: The 1st Batch (2016-2020) of the Institute has passed out in July 2020. 72% of the students has already secured placement. The details of the Placement Statistics for the Year 2020 are attached.

Resolution: The Senate noted the placement statistics and congratulated the students and also the Institute for the same.

S08.08.02: To note the admission statistics for PhD-2020 Admissions.

Agenda: IIITN had issued advertisement inviting applications for admission to the Doctor of Philosophy (PhD) Programme in July 2020. The process for admission to PhD has been completed and total 33 PhD Candidates (21 CSE and 12 ECE) are expected to register for the PhD Programme. The details of PhD Candidates are attached.

Resolution: The Senate noted the admission statistics for PhD-2020 Admissions.

S08.08.03: To note the signing of Memorandum of Understanding with All India Institute of Medical Sciences, (AIIMS), Nagpur.


Agenda: IIITN has signed an MOU with AIIMS, Nagpur for facilitating Research Collaboration and for undertaking need based Projects. The period of the MOU shall be 5 years. The copy of the MOU is attached.

Resolution: The Senate noted the MOU and congratulated the Institute for the same.

S08.09: Any other point with the permission of the Chair.

NIL

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



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