



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,
Village - Waranga, PO - Dongargaon (Butibori), District - Nagpur (Maharashtra) - 441108

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MINUTES OF THE 10th MEETING OF THE SENATE HELD ON 12-12-2021 (SUNDAY) 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. (Ms). Pushpa Trivedi, Visiting Professor, Dept. Of Humanities & Social Sciences, IIT, Dharwad	Member
4	Dr. (Mrs) Aparajeeta Ojha, Professor, Computer Science and Engineering, IIITDM, Jabalpur	Member
5	Dr. A.G. Kothari, In-charge Dean, IIIT, Nagpur	Member
6	Er. (Mrs). B. Padma S. Rao, Principle Scientist & Head, LEPD Division, CSIR-NEERI, Nagpur	Member
7	Shri Arvind Kumar, Centre Head, TCS, Nagpur	Member
8	Shri Bhaskar Sharma, Consultant, TCS	Member
9	Dr. Jitendra Tembhurne, Head of the Department (Computer Science & Engineering), IIIT, Nagpur	Member
10	Dr. Tapan Jain, Head of the Department (Electronic & Communication Engineering), IIIT, Nagpur	Member
11	Dr. Anuradha Singh, Head of the Department (Basic Science), IIIT, Nagpur	Member
12	Shri Kailas N Dakhale, Registrar, IIIT Nagpur	Member Secretary

S10.01: To note and confirm the Minutes of 9th Senate Meeting held Online on 21-05-2021.

Resolution: The Senate confirmed the Minutes of 9th Senate Meeting held Online on 21-05-2021.

S10.02: To Note the Action Taken Report on 9th Senate Meeting.

Resolution: The Senate noted the Action Taken Report on 9th Senate Meeting.

S10.03: To welcome the new Member on the Senate due to appointment as Head of Department.

Resolution: The Senate welcomed the New Member viz. Dr. Anuradha Singh, HoD (BS) on the Institute Senate.

S10.04: To approve the list of the Degree Recipients of the 1st Batch (Year 2020) and 2nd Batch (Year 2021).

Resolution: The Senate recommended the list of 27 Students (1st Batch – 2020 – CSE), 20 Students (1st Batch – 2020 – ECE), 93 Students (2nd Batch – 2021 – CSE) and 55 Students (2nd Batch – 2021 – ECE) for award of Undergraduate B.Tech Degrees in respective branches for approval of the Board of Governors.

S10.05: To approve the list of the Post Graduate Diploma Recipients of the 1st Batch (Year 2021) of PG Diploma in Information and Communication Technology.

Resolution: The Senate recommended the list of 50 Students of the First Batch of the PG Diploma for award of PG Diploma in Information and Communication Technology for approval of the Board of Governors.

S10.06: To approve the names of the Students eligible for “Institute Academic Excellence Award” (IAEA) for the Year 2020 and Year 2021.

Resolution: The Senate recommended the names of Ms. Anushri Harish Laddha and Mr. Ankit Barai for award of “Institute Academic Excellence Award” for the Year 2020 and 2021 respectively for approval of the Board of Governors.

S10.07: Ratification Items

S10.07.01: Extension of the term of three Members of the Senate, co-opted in accordance with the provisions of Sec. 18(1)(f) of the Indian Institute of Information Technology (Public-Private Partnership) Act, 2017.

Resolution: The Senate ratified the approval obtained through Circulation.

S10.07.02: To approve the conduct and conclusion of Next Semester of the Academic Year 2021-22 through “Online / Remote / Electronic Mode” only.

Resolution: The Senate ratified the approval obtained through Circulation.

S10.08: Any other item with the permission of the Chair.

Nil

The Senate meeting concluded with vote of thanks.



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