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 15th MEETING OF THE SENATE HELD ON 04-11-2024 (MONDAY) AT 11.00 AM IN THE BOARD ROOM OF IIITN

The following Members attended the Meeting:

Sr. No.	Name & Address	Designation
1	**Dr. Prem Lal Patel**, Director, IIIT, Nagpur	Chairman
2	**Dr. (Ms). Pushpa Trivedi,** Senior Professor & Head Economics Department, Shiv Nadar University Chennai	Member
3	**Er. (Mrs) Padma Rao,** Chief Scientist & Head (EAPI Division), CSIR-NEERI	Member
4	**Dr. A.G. Keskar,** Ex-Professor (ECE), VNIT Nagpur	Member
5	**Shri Arvind Kumar**, Centre Head, TCS, Nagpur	Member
6	**Shri Bhaskar Sharma,** Tata Consultancy Services	Member
7	**Dr. Tausif Diwan**, Associate Dean, IIIT, Nagpur	Member
8	**Dr. Nishat Ansari**, HoD (CSE), IIIT, Nagpur	Member
9	**Dr. Harsh Goud**, HoD (ECE), IIIT, Nagpur	Member
10	**Dr. Prasad Joshi**, HoD, (BS), IIIT, Nagpur	Member
11	**Shri Kailas N Dakhale**, Registrar, IIIT Nagpur	Member Secretary

Dr. (Mrs) Aparajeeta Ojha, Professor, Dept. of CSE, IIITDM, Jabalpur could not attend the meeting due to her prior occupation in other event.

S15.01: **To note and confirm the Minutes of 14th Senate Meeting held on 18th April 2024.**

Resolution: As no comments were received from the Members, the Senate confirmed the MoM of 14th Senate Meeting held on 18th April 2024.

S15.02: **Action Taken Report on 14th Senate Meeting.**

Resolution: The Senate noted the Action Taken Report on 14th Senate Meeting held on 18th April 2024.

S15.03: **To welcome the new Members on the Senate due to appointment as Associate Dean and Head of Departments.**

Resolution: Institute resolved that Dr. Tausif Diwan, Associate Dean, Dr. Nishat Ansari, HoD (CSE), Dr. Harsh Goud, HoD (ECE) and Dr. Prasad Joshi, HoD (BS) shall be the members of the Institute Senate. Senate Chairman welcomed the new members on behalf of Institute Senate.

S15.04: **To approve updated scheme of PG Diploma in Information and Communication Technology.**

Resolution: The Senate deliberated on the matter and approved the updated scheme of PG Diploma in Information and Communication Technology.

However, the Senate opined that while updating the schemes of the Courses, comparison between old and new scheme indicating differences in relevant points like credits, course duration contact hours per week need to be mentioned.

Accordingly, the Senate requested the Member Secretary to include all the relevant details in the Action Taken Report in tabular format so that Members can again review and provide opinion, if any in next Meeting.

S15.05: **To approve the list of the Undergraduate Degree recipients for 4th Convocation.**

Resolution: The Senate approved the list of the 192 Undergraduate Degree recipients of CSE Department and 91 Undergraduate Degree recipients of ECE Department for award of Degrees in the 4th Convocation of the Institute.

S15.06: **To approve the list of the M.Tech Degree recipients.**

Resolution: The Senate approved the list of the 25 M.Tech in Information and Communication Technology Degree recipients (including 1 added after circulation of the Agenda) for award of Degrees in the 4th Convocation of the Institute.

S15.07: **To approve the list of the Post Graduate Diploma recipients of PG Diploma in Information and Communication Technology.**

Resolution: The Senate approved the list of the 50 Post Graduate Diploma in Information and Communication Technology recipients for award of Post Graduate Diploma in the 4th Convocation of the Institute.

S15.08: **To approve the list of the PhD Scholars for award of the Degree.**

Resolution: The Senate approved the list of the six PhD Degree recipients (three in Computer Science & Engineering and three in Electronics & Communication Engineering) for award of Degrees in the 4th Convocation of the Institute.

S15.09: **To approve the name of the students eligible for Institute Awards in the 4th Convocation.**

Resolution: The Senate approved the names of the following students for Institute Awards:

A. Institute Academic Excellence Award.

Sr. No.	Name	Enrollment No.	Branch	CGPA	Award
1	T. Sandeep Kumar	BT20CSE049	CSE	9.8758	Rs. 51,000/- + Certificate

B. Award of Merit in Computer Science & Engineering Branch.

Sr. No.	Name	Enrollment No.	Branch	CGPA	Award
1	T. Sandeep Kumar	BT20CSE049	CSE	9.8758	Rs. 21,000/- + Certificate

C. Award of Merit in Electronics & Communication Engineering Branch.

Sr. No.	**Name**	**Enrollment No.**	**Branch**	**CGPA**	**Award**
1	Ayush Shukla	BT20ECE003	ECE	9.4322	Rs. 21,000/- + Certificate

In the context of the Academic Award, the Senate opined that instead of awarding the Cash Prizes the Institute may explore the possibility of awarding Gold Medal to the Students from next year onwards during the Convocation. A proposal to this effect may be put-up before the Senate for cosideration and recommendation to the Finance Committee and Board of Governors.

S15.10: **To approve the format for issuance of certificate in lieu of "CGPA Conversion Certificate".**

Resolution: The Senate deliberated on the matter and approved the format for issuance of certificate in lieu of "CGPA Conversion Certificate" with minor changes in Point No. 4 of the Certificate as under:

"4. हालाँकि, यदि आवश्यक हो तो, स्वीकार करने वाला/नियुक्त करने वाला संगठन, जो अपनी पद्धति का उपयोग करके व्याख्या करने में असमर्थ या अनिच्छुक है, रूपांतरण के लिए सैद्धांतिक रूप से 'सीजीपीए x 10' फॉर्मूला का उपयोग कर सकता है / **However, if required, the admitting/employing organization, unable to or unwilling to interpret by using their own method, may notionally use 'CGPA x 10' formula for the conversion."**

Further, the Senate opined that Point No. 4 above may be highlighted while issuing the Certificate.

S15.11: **To approve the inclusion of invitation to Shri Jay Chaudhry, CEO & Chairman and Founder ZSCALER INC, Bangalore as Special Invitee in the Senate Meetings.**

Resolution: The Senate deliberated on the matter. To enhance the academia-industry interaction, the Senate resolved that Shri Jay Chaudhry, CEO & Chairman and Founder ZSCALER INC, Bangalore or his nominated senior officer of ZSCALER be invited as Special Invitee in the Senate meetings as per requirement.

S15.12: **Any other item with the permission of the Chair.**

With permission from Chair an Additional Agenda Item was taken-up as under:

S15.12.1: To approve the recommendations of the Board of Studies (BoS) of Computer Science and Engineering Department, approved through circulation on 03-06-2024.

Resolution: The Senate noted that the Additional Agenda Items pertaining to approval for three new electives offered to B.Tech CSE, credit change in three electives of B.Tech CSE and minor change in the syllabus of the course of B.Tech CSE (AI&ML), B.Tech CSE (DSA) and B.Tech CSE (HCI & GT).

The Senate deliberated on the matter and opined that

a. The title of the Elective Course need to be reviewed and modified.
b. The new courses must have the Mapping Matrix for Course Outcomes and Programme Outcomes.
c. The Course Outcomes must be specifically defined with inclusion of applied part in the Syllabus.
d. Removal of Practical Part from the Syllabus should be supported with proper justification and may be reviewed by the BoS. The BoS may consider the inclusion of Practical Part with nomenclature like Tutorials.
e. While mentioning the Reference Books complete details including the Publisher, Edition, Year etc should be mentioned.
f. The Additional Agenda Item proposed to be included with permission from Chair should also be circulated before start of Senate Meeting in future.

Accordingly, after deliberation, the Senate deferred the approval for the Additional Agenda item and advised the Associate Dean/Head of the Department to put-up the details in next Senate for consideration and approval.

The Senate meeting concluded with thanks to all Members present in the meeting.

06.11.24

KAILAS DAKHALE
MEMBER SECRETARY

प्रेमलाल पटेल 06.11.2024

PROF. (DR.) PREM LAL PATEL
CHAIRMAN