



Minutes of the 11th meeting of the PGC of IIT-D held on 28th October, 2015 at 3.30 p.m.in the Seminar Room, 4th Floor, IIT-D Campus, Okhla Industrial Estate, Phase-III, New Delhi

Following members were present:

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| 1. Dr. Vinayak Naik | - Chairman |
| 2. Prof. Dheeraj Sanghi | - Member |
| 3. Dr. Astrid Kiehn | - Member |
| 4. Dr. Anubha Gupta | - Member |
| 5. Dr. Pushpendra Singh | - Member |
| 6. Dr. Mayank Vatsa | - Member |
| 7. Dr. Sandip Aine | - Member |
| 8. Dr. Sujay Deb | - Member |
| 9. Dr. Sobha Sundar Ram | - Member |
| 10. Dr. Somitra Kr. Sanadhya | - Member |
| 11. Mr. K P Singh | - Academic In-Charge |
| 12. Ms. Priti Patel | - JM (Academic) |

At the outset Dr. Vinayak Naik, Chair PGC welcomed all to the meeting. Thereafter, the agenda items were taken up for discussions and the following decisions/ recommendations were made.

1. **To confirm the minutes of the 10th meeting of the PGC held on 30th September, 2015.**

PGC confirmed the minutes of the 10th meeting of the PGC held on 30th September, 2015

Arising out of discussions the PGC desired that based on the clarification given by the PGC at its 10th meeting a circular may be sent to all the students regarding 75% compulsory attendance in TA duty, carry forward of leave and availing of leave with prior permission/sanction.

2. **(i) To consider a proposal to float a new course titled “Special Topics in CS (Theory):”NP-Complete Problems”- 2 credits.**

Chair, PGC presented the proposal. After detailed discussions it was decided to request the concerned faculty to make a revised proposal in the light of the discussion held at the meeting.

- (ii) To consider a proposal to float a new course titled “Visual Perception and Cognition (Foundations of Visual Perception and Cognition) ---- Credits**

Chair, PGC presented the proposal. After detailed discussions it was decided to request the concerned faculty to make a revised proposal in the light of the discussion held at the meeting.

(iii) To consider a proposal to float a new course titled “Software Defined Networking (SDN) – 4 credits

Chair, PGC presented the proposal. After detailed discussions it was decided to request the concerned faculty to make a revised proposal in the light of the discussion held at the meeting.

3. To discuss about additional round of admissions to fulfill vacant seats in PhD.

Chair PGC apprised the members of the background of the proposal for additional round of Ph.D. admission. After a brief discussion it was decided to have additional round of regular Ph.D. admission in December in order to fill the available vacant seats.

4. To review the recommendation of PGC regarding the travel budget of PhD students.

Chair PGC apprised the members of the old rules for International/national travel, the new travel line budget for the Ph.D. students and the earlier recommendations of the PGC made at its 9th meeting held on 16.9.2015. After detailed deliberations the PGC recommended/clarified as under:

- a) The new travel line budget will apply to all the Ph.D. students.
- b) Those who have availed two international travels under the old rules, nothing is due under the new travel line budget
- c) Those who have availed only one international travel, they can get up to Rs. one lakh under the new travel line budget.
- d) The office order for new travel line budget may be issued for information of all concerned

Arising out of discussion the PGC recommended to Director to approve as a special case the travel of Mr. Tejas Indulal Dhameha who has already spent Rs.1.69 lakhs.

5. To consider the maximum time limit for registration by Ph.D. students.

The item was deferred to the next meeting of the PGC.

6. To consider the status of PhD students after their 5 years are over and they are not receiving any fellowship. Could they leave for home and submit from there?

The item was deferred to the next meeting of the PGC.

7. To inform the PGC about the number of PhD students supported by institute per faculty

The item was deferred to the next meeting of the PGC.

8. To discuss the Pcoin model proposed by Dr. Pushpendra Singh.

Dr. Pushpendra Singh presented the background of the proposal. After a brief discussion he informed that he will soon send an email to all the PGC members giving details of the proposal as well as related issues for further discussions by the PGC.

9. To discuss the UGC guidelines regarding appointment of Adjunct Faculty as a PhD advisor.

PGC noted the contents of the UGC guidelines on the subject.

10. To consider the case of a PhD student who receives F grade in thesis. What would be the steps and rules to deal with such cases?

The item was deferred to the next meeting of the PGC.

11. To discuss the criteria for nominations to IBM or similar fellowships.

The item was deferred to the next meeting of the PGC.

12. To clarify whether attendance be compulsory for all PhD students or only for students getting funding from Institute? At present attendance is marked for students getting Institute fellowship.

The item was deferred to the next meeting of the PGC.

13. To consider the issue related to payment of fellowship during internship.

The item was deferred to the next meeting of the PGC.

14. To consider a proposal for mid-Semester M.Tech. thesis presentation

The item was deferred to the next meeting of the PGC.

15. To review the criteria for best M. Tech thesis etc.

The item was deferred to the next meeting of the PGC for further deliberations.

16. To consider whether scholarly papers should be put online? This issue was raised in a recent meeting when discussions regarding NBA happened

The item was deferred to the next meeting of the PGC.

The meeting ended with a vote of thanks to the chair.