Minutes of the 14th Senate Meeting of IIIT-D held on 31st December 2010, at 11.30 AM in Conference Room, Library Building, IIIT Delhi

Following members were present:

- Prof. Pankaj Jalote   -   Chairman
- Dr. K. K. Biswas   -   Member (from IITD)
- Mr. C. Anantaram   -   Member (from TCS)
- Dr. Mayank Vatsa   -   Member
- Dr. Richa Singh   -   Member
- Dr. Astrid Kiehn   -   Member
- Dr. Vikram Goyal   -   Member
- Dr. Somitra Sanadhya   -   Member
- Dr. Amarjeet Singh   -   Member
- Dr. Ashish Sureka   -   Member
- Dr. Anirban Mondal   -   Member
- Dr. Ponnurangam Kumaraguru -   Member

14.0   Chairman's opening remarks

The Chairman extended a warm welcome to all the members to the meeting. The members who could not attend the meeting were granted leave of absence.

14.1   Confirmation of minutes of the 13th meeting of Senate

As there were no comments from anyone, the minutes were confirmed.

14.2   Termination of repeat UG students who did not satisfy the conditions

Out of four repeat UG students who did not satisfy the criteria for continuing in the program, program of two students (Shenali and Rupali) shall be terminated from the programme. Adequate warnings and communications has been issued to them.

14.3   Recommendation on appeals of UG students for repeating or continuing

Two of the four students i.e. Manish Sagar and Abhishek have appealed to permit them to continue for another semester. The appeals committee had looked at their appeal and recommended to the senate agreed to allow them to continue with a condition that this

shall be their last warning and they should have an alternative plan in place for the situation that they are not allowed to continue after next semester.

14.4   Panel of names for Selection Committee meeting in US

For faculty selections, there need to be 3 Experts (and 1 Chairman's nominee) in the selection committee. The panel for these experts has to be suggested by the Senate. For the recruitment in US during Feb end- March 2011, the Senate agreed that Experts may be taken from the Universities being visited and other comparable universities, if needed. The Senate also agreed that all Associate and Full Professors in CS/EE/other relevant departments in these Universities may be considered as part of the panel (and so the Chairman can select any three from them.)

14.5   MTech in Data Management and Analytics

The Senate approved the proposal in principle, and recommended that details be carefully worked out by the concerned group, and inputs should be taken from relevant industry segments to align the program to their needs.

14.6   Recommendation on removal of warning for some students

The recommendations of the appeals committee (headed by Dr. Astrid) about removing the warnings of Kanika Narang, Mohit Rathi, Gaurav Saluja was accepted. It was suggested that in future the warnings should have specific durations for which they are valid.

14.7   Recommendation on appeal of students to be allowed to register for courses for which they don't have the prerequisites

The senate decided to allow all such appeals. It was suggested that specific guideline be made for such appeals after 1st semester, so they can be automatically taken care of by the appeals committee.

14.8   Completion of term of external members and suggestions for inviting new members

As the term of external members (which is two years from Jan) had finished, the Senate put on record its appreciation for the services rendered by these members. Suggestions for new members were made, and Chairman Senate was requested to invite them.

14.9   Any Other matter

- Some students (Shrey Jairath, Gaurav Goswami, Ishita Jain and Saurav Maitra) who have less CGPA have requested for overload. The senate decided to leave this decision to the academic appeals committee.

- Abhishek Singh (2008003), a UG repeater student is under treatment at NIMHANS and has requested for a semester leave on Medical grounds. The Senate agreed to the appeals committee recommendation to allow the leave.

The meeting ended with a vote of thanks.

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