



Minutes of the 19th Senate Meeting of IIIT-D held on August, 23, 2012 at 02.00 PM
in Senate Room, B-wing, R&D Building, IIIT-D Campus, Okhla Industrial Estate Phase-3, New Delhi

Following members were present:

- Prof. Pankaj Jalote - Chairman
- Prof. K.K. Biswas - Member (from IIT Delhi)
- Dr. Amarjeet Singh - Internal Member
- Dr. Astrid Kiehn - Internal Member
- Dr. Debajyoti Bera - Internal Member
- Dr. Pushpendra Singh - Internal Member
- Dr. Saket Srivastava - Internal Member
- Dr. Somitra Kumar Sanadhya - Internal Member
- Dr. Subhasis Banerjee - Internal Member
- Dr. Vinayak Naik - Internal Member
- Ms. Divya Bansal, Mayank Pundir - UG Student Representative
- Mr. Shiva Reddy Koti - PG Student Representative
- Mr. Vivek Tiwari - Secretary

Special Invitees:

- Dr. Raja Sengupta - PGC Chair - IIITD
- Dr. Srikanta Bedathur - Faculty – IIITD
- Mr. K.P. Singh - In-charge-Academics

NINETEENTH (19TH) MEETING OF SENATE OF IIT-DELHI

Minutes of the Meeting

- 19.1 Opening remarks of the Chairman**
The Chairman welcomed all to the meeting.
- 19.2 Confirmation of minutes of the 18th Senate meeting**
Since there were no comments, the minutes of the 18th meeting were approved.
- 19.3 Students who will graduate with various degrees after the summer semester**
It was suggested to check the requirements as per the checklist and inconsistency, if any, be informed. However, the list of students was conditionally accepted pending satisfaction of their course requirements. After the checking, the signed record of checking will be shown to Chairman, Senate.
- 19.4 Students admitted to various programs - need to formally accept them into the system:**
The senate accepted the newly admitted students. Regarding students who are direct admission from BTech to PhD, it was suggested that their admission be formally accepted after their BTech degree has been approved.
- 19.5 Brief discussion on admissions:**
All the admission committees presented report on the number of applications, admission process and merit list. The Registrar, Mr. Ashwani Kansal presented statistics about the BTech admission based on region/schools/AIEEE rank/Entrance rank, etc. Similarly, the MTech & PhD admission committees apprised the senate of the lessons learnt and achievements.

It was suggested that all the admitted students should fill a form on joining to keep a formal record of who has joined. This form can be kept as the formal joining report in the personal file of the student.
- 19.6 List of courses being offered this semester:**
Senate recorded the same.
- 19.7 Convocation plan**
The Chairman informed the senate that Convocation is scheduled on November 3, 2012 (Saturday) and the Chief Guest will be **Mr. N.R. Narayana Murthy**, Chairman Emeritus of Infosys. The Chairman

nominated Dr. Ponnurangam Kumaraguru also into the committee for coordination with 'Alumni'.

Mr. K.P. Singh presented the plan and proposed the "Degree" formats to be approved by the senate. The senate discussed upon the same and will finalize the same (via circulation).

19.8 Recommendation for the various awards for graduation:

The recommendations for best BTP and All Round Performance is accepted by the senate.

- All Round Performance: **Ishita Jain**
- Best BTP (engineering): **Ankit Kadam & Manish Dahamiwal** jointly.
- BTP (research) : Nominations received but award not recommended to be given to anybody.
- BTP (entrepreneurship) : No nominations received.
- Chancellor's Gold Medal : **Sunpreet Singh Arora**

It was suggested that in future, the committees for selection of best BTPs in different categories should include external members.

19.9 The best MTech thesis award:

The senate suggested that the committee be re-constituted by the PGC which should include some experts from industry and also academicians from IIT or other reputed institutions and the outcome of the selection process be communicated through circulation to senate.

19.10 Outcome of Academic Appeals Committee (AAC):

The recommendations of the AAC is accepted.

19.11 Students who dropped out/left last semester/Repeaters/Semester Leave

The Senate noted the report.

19.12 Recommendations/Reports by UGC:

- **SG/CW change from course to credits done:** Senate accepted the recommendation.
- **Final transcript: add a CGPA conversion into percentage:** It was suggested that some formula for conversion be evolved and publicized on website for the reference. However, it should not be printed on the official transcript.
- **Transcript format should be approved:** Transcript was accepted with suggestions that the footnoted should also be printed on the transcript.
- **Provisional Degree/Degree format be approved:** Senate corrected it to "Provisional Certificate". The decision regarding "Degree" be clubbed with item no. 19.7

- **Avineet Kaur's Online course:** The UGC chair informed the senate about the achievement of Avineet Kaur, who did Online Course during summer term and completed the requirements for the degree.
- **Audit for UG students:** Senate discussed about “audit” of course by the UG students and suggested that some detailed proposal be put up later after discussions.
- Senate noted the BTech orientation report, which was held on 7th & 8th August, 2012.

19.13 Recommendations/Reports by PGC:

- For MTech specialisation: Mobile Computing course may be included in Software bucket: Senate accepted the recommendation.
- Senate noted the orientation report.
- **Termination of PhD program: Amit Kumar:** The chairman informed that on his suggestion Amit has submitted some papers for a conference, which, if accepted will be good for the scholar. Also, Amit is in a teaching profession in an institution, so he would be able to do the research work. It was suggested that if he can be sponsored by his current organization, then he may be given more time to determine how he wishes to proceed. Chairman, Senate, may take suitable action after checking the records and with Amit.

19.14 Any other item: None

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