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### <u>Minutes of the 24th meeting of the PGC held on 27<sup>th</sup> September, 2017 at 2.30 p.m.in the</u> <u>Conference Room, IIIT-D Campus, Okhla Industrial Estate, New Delhi</u>

- Chairman

### Following were present:

- 1. Dr. Rajiv Raman
- 2. Prof. SamareshChatterji
- 3. Dr. Anubha Gupta
- 4. Dr. Pushpendra Singh
- 5. Dr. Anuradha Sharma
- 6. Dr. SnehSourabh
- 7. Dr. Ganesh Bagler
- 8. Mr. K P Singh- Academic Incharge
- 9. Ms. SheetuAhuja Manager(Academic)
- 10. Ms. Priti Patel JM(Academics)
- 11. Mr. Roshan Kumar Mishra JM(Academics)
- 12. Ms. Nisha Narwal JM(Academic)
- 13. Ms. Kajal Kansal-PhD Student Representative
- 14. Mr. Vijay Sharma- PhD Student Representative
- 15. Yogesh MTech Student Representative
- 16. Sana Akhtar MTech Student Representative
- 17. Robin Sharma MTech Student Representative

At the outset Dr. Rajiv Raman welcomed all to the meeting of the PGC. Thereafter, the agenda items were taken up for discussion and the following decisions/recommendations were made:

## 1. Confirmation of the minutes of the 23<sup>rd</sup> meeting of the PGC held on 23<sup>rd</sup> August, 2017.

The PGC has made below observations:

With regard to Item 2, "To discuss the performance in the reviews of the Ph.D. students admitted through different channels" PGC is in the view that since we have a small data set, it seems that there is no correlation between the performance in the reviews of PhD students and their mode of admission.

With regard to Item 3, "To discuss the process of forwarding the examiners' reports to Supervisor/Candidate without revealing the names of the reviewers before the stage of thesis defense", PGC has suggested to further discuss this in upcoming FM. PGC has also suggested that the before revealing name of examiner to the respective advisor/student, his consent should be sought.

With regard to Item 4, "To discuss the selection of Dr. Kanad Basu as one of the Ph.D. examiners who did not fulfil the requirement as given in the guidelines", PGC has suggested few changes in the proposed form. The revised form will be put up in next PGC Meeting.

With regard to Item 5, "To discuss the matter regarding copyright of Ph.D. Dissertation of IIITD", PGC has asked for detailed views from our Consultant in order to have clarity.

(Operational Matters)

With the above observation the minutes of the  $23^{rd}$  meeting were confirmed.

- **2.** To discuss, whether ORF support could be used to meet other research expenses Dr. Anubha apprised the members of the background. Thereafter PGC proposed that:
  - i. For PhD students who are not drawing any financial support from Institute i.e. Fellowship + Contingency(excluding travel budget), there should be fund allocated in form of bucket which can be used to meet expenditure like Publication Charges(towards extra pages), Publication in Journals, Patent Filing or similar research related expenses.
  - ii. The funds should be allocated on pro-rata basis, for example for a student who has not taking any financial support (excluding travel budget), a bucket with XX amount has been allocated, however for a student who has initially joined PhD on Institute Support (for example, 1 year duration), and later on shifted to external funding for remaining duration of his/ her PhD will be allocated a bucket of x% of XX.
  - iii. This support will be inline with ORF support. The request for fund bucket utilization will be evaluated a sub-committee of PGC and then further considered by DoAA and Director.

PGC has recommended further discussion on this Item in forthcoming FM.

#### 3. Thesis credit registration of Students who go for internship.

Chair PGC apprised the members of the background. After a brief discussion the PGC has recommended that for a PhD student who is on Institute support and attending internship for a part of semester, he/she should be allowed to do research credits registration for the full duration of semester with a condition that the same is approved by his respective advisor.

Also regarding payment of fellowship for such students, during the period of internship:

- If the student is on paid internship, he/she will not be entitled for fellowship component
- If the student is on unpaid internship, then the student will be paid fellowship provided he/she does the TAduty remotely with the consent of course instructor, else he/she will be paid fellowship only 50% of fellowship.

(To be placed before FM)

### 4. To start Doctoral Symposium in IIIT-Delhi.

There was a brief discussion without coming to any resolution.

- 5. Guidelines for students who joined under Part Time PhD (Time line for Comprehensive Exam, Contingency, travel grant etc.),details will be put up on table. Consideration of this Item was deferred.
- 6. To discuss and compare, the fellowship and other benefits provided to PhD students by other institutes/universities and IIIT-D PhD students. Consideration of this Item was deferred.

### 7. To consider registration of On-Campus courses/ MTech Minor Project/ Thesis/IS for MTech students during their off-campus Internship/ Industry Internship duration.

- MTech students are allowed to register for on campus courses/MTech Minor project/ thesis/IS with permission of the course instructor.
- An approval form for the same will be shared with the students; Students will be required to submit it to academic office duly signed by course instructor before last date of add/ drop.
- The maximum number of credits he/she can register will be as per current regulation.
- Below clause will be removed from the existing form. "All the code developed by the student, during Industrial project, will be co-owned by IIITD and released in open-source under GPL or similar license. A detailed report about the work will be submitted to IIITD on the completion of the project".

(Operational Matters)

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