



**Minutes of the 7<sup>th</sup> Senate Meeting of IIIT-D held on October 28, 2009, at 3 PM in Conference Room, Library Building, IIIT Delhi.**

*Following members were present:*

- Prof. Pankaj Jalote, (Chairman)
- Dr. Astrid Kiehn
- Dr. Mayank Vatsa
- Dr. Richa Singh
- Dr. Vikram Goyal
- Dr. Veena Bansal
- Dr. Anirban Mandal
- Dr. Ashish Sureka
- Dr. Ponnurangam Kumaraguru
- Mr. Anuj Kumar Tiwari, Student Representative (Invitee)
- Dr. A. R. Subramanian (Secretary)

*Members present through Audio Conferencing:*

- Mr. Saugat Sen, Cadence

**7.0 Opening remarks of Chairman**

The Chairman extended a warm welcome to all those who were present in person as also to those on audio-conferencing.

**7.1 Confirmation of minutes of the 6<sup>th</sup> Senate meeting.**

As there were no comments, the minutes were confirmed.

**7.2 PG Manual Adoption**

The draft PG Manual was deliberated and the suggestions of the members were taken note of. After incorporating all the views and suggestions, the duly updated Manual is enclosed at **Annexure 1** for consideration and views, if any, from the members.

### **7.3 M. Tech Program in Computer Sciences**

The Senate considered the programme structure and requirements of M.Tech to be launched from the forthcoming academic year. The programme with the following pattern was approved after discussions:

- i. M.Tech with thesis
- ii. M.Tech without thesis (but with scholarly papers).

### **7.4 Appraising the Senate about the verdict of the Delhi High Court in the Pranshu's case**

The Senate was apprised of the outcome of the Pranshu's Academic Dishonesty case in favour of the Institute. A copy of the Judgment was also circulated for information through email separately for information.

### **7.5 Tabling of the courses to be offered in Monsoon Semester 2009**

The Senate took note of the courses proposed to be offered during the Monsoon Semester as tabled.

### **7.6 Any other matter with the permission of Chair**

There being no other items, the meeting ended with vote of thanks to the Chair.

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