

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN & MANUFACTURING (IIITD&M)
KANCHEEPURAM**

**Minutes of the 17th Senate Meeting held on 27th June 2012 at 3 P.M. at Conference Hall,
Taramani Guest House, IIT Madras**

The 17th Senate Meeting of IIITD&M Kancheepuram was held on 27th June 2012 at 3 P.M. at the Conference Room, TGH, IIT Madras.

Prof. R. Gnanamoorthy, Director - Chairman

Members

Prof.S.Santhakumar

Prof.Nilesh J Vasa

Prof.Raghu Prakash V

Prof. Sridharan K

Prof. V.Kamakoti

Prof. G. Thanigaiyarasu

Dr.B. Ravikishore

Dr.C.Mathiazhagan

Dr.M.Sreekumar

Dr.Binsu J Kailath

Dr.B.Sivaselvan

Dr.Noor Mahammad

Dr.K. Selvajyothi

Lt.Col. (Retd.) Jayakumar, Secretary

Invitees

Dr.V. Masilamani

Dr.Naveen Kumar Vats

Prof.S.Narayanan, Prof.Ramanujam, Prof.P.Chandramouli, Prof.K.Chandrasekaran, Prof.Pradeep Yammiyavar, Prof.Harishankar Ramachandran, Prof.Nitin Chandrachoodan, Prof.Shankar Balachandran, Dr.M.Sathyaprasad could not attend the meeting.

The Chairman welcomed the members and briefed the senate about the functioning of the Institute. The Chairman briefed about the ongoing permanent infrastructure development activities campus at Melakottaiyur, Kancheepuram. The committee was briefed about the Administration, Academic and Hostel Block construction and the tentative plan to provide residential accommodation to students in entirety at the Melakottaiyur Campus from August 2012 onwards. The Chairman also informed the committee details of the M.Des admissions for the year 2012.

17th Senate on 27/06/2012

A.1	Confirmation of the Minutes of the last (16 th) meeting of the Senate held on 3 rd February 2012
	The Minutes of the previous meeting of the Senate held on 3 rd February 2012 were sent to all the members of the Senate. No comments were received there on. The Minutes was confirmed
A.2	To report the action taken on the Minutes of the 16 th meeting of the Senate held on 03.02.2012
	Noted.
A.3	Ratification of the Academic Calendar / Reopening schedule of 2012-13
Resolution No. 03/2012	The revised academic calendar of the institute for the August 2012 semester was submitted to the senate for its ratification. The reopening schedule of 22.08.2012 and the revised academic calendar was ratified by the members of the Senate. Academic calendar for August - December 2012 is given in Annexure I.
A.4	Approval of the list of students eligible for the award of B.Tech and M.Des degrees
Resolution No. 04/2012	The Senate approved the list of students eligible for the award of B.Tech and M.Des degrees of the institute post their successful completion of all the requirements of the respective degrees. The detailed list of students eligible for the award of provisional certificates and institute degrees at the ensuing convocation as approved by the Senate is given in Annexure II.
A.4	Approval for the proposed changes in minimum attendance requirement regulations
Resolution No. 05/2012	The institute submitted a proposal to revise the minimum attendance requirement for a student to appear in the end semester examinations as 85%. The Senate approved the proposal with the following provisions relating to absence of students on medical grounds: <ul style="list-style-type: none"> (1) The 15% waiver that is granted shall accommodate absence of the student for personal reasons and minor illness. (2) The institute can consider additional waiver for students who have suffered major / long term illness that requires hospitalization. Such candidates need to submit a medical certificate issued / endorsed by the Institute Doctor and it shall be the decision of the Director/his nominee to permit such students on a case to case basis as deemed appropriate.

A.5	Approval for merger of two courses (common to M.Des (MSD/ESD) and their respective stream replacement courses / Introduction of Elective Courses
Resolution No. 06/2012	<p>An elective course on Digital Image Processing was submitted to the Senate for its discussion and approval. The Senate after detailed discussion approved the introduction of the course as an elective. A proposal was also submitted to merge DES 502 Product Analysis and Modeling and DES 503 Product Conceptualization and Visualization courses of the M.Des curriculum due to commonality constraints. The senate after detailed discussion resolved to approve the proposal and suggested stream replacement courses listed below. Detailed syllabus of these courses as approved by the Senate is given in Annexure III.</p> <p>(1) Communication Networks - M.Des Electronic Systems (common with Communication Systems)</p> <p>(2) Design with Advanced Engineering Materials - M.Des Mechanical Systems</p>
A.6	Approval of the detailed curriculum for M.Des Communication Systems
Resolution No. 07/2012	<p>The institute submitted the detailed curriculum / syllabus for the M.Des Communication Systems programme to be offered from August 2012 onwards. The senate after detailed discussions suggested modifications to some courses. The approved curriculum of courses for M.Des communications with syllabus incorporating the suggestions of the Senate members is given in Annexure IV. The Senate resolved to approve the M.Des Communication Systems Curriculum.</p>
A.7	To ratify the punishment awarded to student who indulged in malpractice in Semester (Supplementary) Examinations 2011
Resolution No. 08/2012	<p>The Senate ratified the institute decision with regards to the case of a second year student who had indulged in malpractice in the Supplementary Examinations conducted in December 2011. The senate ratified the decision of the institute to award U grade to the student in all supplementary examinations conducted in December 2011 and to repeat the course COM 102 Computational Engineering. The Senate suggested the institute to have such cases referred to a Counselor so as to counsel the students appropriately.</p>
A.8	Approval of the Students' Constitution of IIITD&M Kancheepuram
Resolution No. 09/2012	<p>Further to interests expressed by the students for increased scope for co / extra- curricular activities, the institute submitted a proposal for conduct of student elections and a governing Student Constitution of IIITD&M modeled along IIT Madras Students' Constitution identifying the mandate and scope of the various wings of the student body. The Senate recommended to have student and female members representation in the committee responsible for framing the constitution. The modified Student's Constitution of IIITD&M Kancheepuram with updated committee members and their contributions are given in Annexure V. The Senate resolved to approve the Student Constitution of IIITD&M Kancheepuram.</p>

A.9	Declaration of Non-Effective Semester(s)
Resolution No. 10/2012	The institute submitted to the Senate for its suggestions, a request received from a prospective final year student for repetition of courses of study in the third year of B.Tech programme. The student (Mr.Ghanshyam Kumar - EDM09B003) had submitted a request to the institute to repeat the 5 th & 6 th Semester courses citing poor academic performance due to personal reasons. The Senate resolved to permit the request subject to rules governing award of scholarships as approved by the MHRD / Govt. of India. The Senate also resolved to have the Chairman, Senate to decide on such cases in future.


Prof.R.Gnanamoorthy
Chairman - Senate