

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

**Minutes of the 20<sup>th</sup> Senate Meeting held on 18<sup>th</sup> July 2013 at 3 P.M. at Conference Hall, Taramani Guest House, IIT Madras**

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The 20<sup>th</sup> Senate Meeting of IIITD&M Kancheepuram was held on 18<sup>th</sup> July 2013 at 3 P.M. at the Conference Room, TGH, IIT Madras.

**Prof. R. Gnanamoorthy, Director - Chairman**

**Members**

Prof.S.Narayanan

Prof.S.Santhakumar

Prof.Raghu Prakash V

Prof.K.Chandrasekaran

Prof. V.Kamakoti

Prof.Nitin Chandrachoodan

Prof.Nilesh J Vasa

Dr.C.Mathiazhagan

Dr.M.Sathyaprasad

Dr.Binsu J Kailath

Dr.B.Sivaselvan

Dr.Noor Mahammad

Dr.K. Selvajyothi

Prof.G.Thanigaiyarasu, Prof.R.Ramanujam, Prof.Shankar Balachandran, Prof.Harishankar Ramachandran, Prof.P.Chandramouli, Dr.M.Sreekumar and Dr.B.Ravikishore could not attend the meeting.


The Chairman welcomed the members and briefed the senate about the functioning of the Institute. The committee was briefed on the ongoing CSAB 2013 counseling and the institute's role as a Reporting Centre. The committee was also briefed on the M.Des and Ph.D admissions 2013 and the ensuing admissions for B.Tech 2013 batch, with an increased intake of 40 each in the streams of Computer, Electronics and Mechanical Engineering (Design & Manufacturing).

Senate Members expressed concern on the undue delay in conduct of the Institute convocation for the 2008 batch admitted students who had passed out in 2012. Chairman clarified the current status of the pending IIIT Bill, seeking status of Institution of National Importance for IIITs. Senate members have requested the Chairman to take up the matter with the concerned authorities and ensure an early resolution of the same and facilitate conduct of the Convocation for the 2012 and 2013 batch of passed out students at the earliest.

A.1	<b>Confirmation of the Minutes of the last (19<sup>th</sup>) meeting of the Senate held on 27<sup>th</sup> March 2013</b>
	The Minutes of the previous meeting of the Senate held on 27 <sup>th</sup> March 2013 were sent to all the members of the Senate. No comments were received. The Senate <b>resolved to confirm</b> the Minutes of the 19 <sup>th</sup> meeting.
A.2	<b>To report the action taken on the Minutes of the 19<sup>th</sup> meeting of the Senate held on 27 March 2013</b>
	Noted.
A.3	<b>Approval for the award of B.Tech and M.Des Degrees 2013</b>
<b>Resolution No. 08/2013</b>	The list of students who have successfully completed the requirements of the institute for the award of B.Tech and M.Des degrees of the institute for the year 2013 was submitted to the Senate for its approval. The Senate <b>approved the list</b> given in Annexure I who shall be issued with provisional certificates immediately and degree certificates at the ensuing convocation.
A.4	<b>Revision of Criteria for Renewal of Merit cum Means Scholarship recipients</b>
<b>Resolution No. 09/2013</b>	<p>A proposal was submitted to revise the criteria to be satisfied by students for renewal of the Merit cum Means scholarship awarded by the institute. Presently the top 20% Students (based on All India Rank) who are admitted to the institute are awarded these scholarships. It was proposed to revise the existing criterion of renewal of these recipients based on obtaining a minimum GPA (of two semesters preceding the date of Renewal Application) of 5/10 to 7/10. The proposal was to ensure maintenance of the Merit requirements of the scholarship and in case of non performing students, the same could be awarded to deserving students in the waiting list. The Senate <b>resolved to approve the proposal</b> and the revised regulations for renewal of Merit cum Means Scholarship for admissions from 2011 and onwards is as follows:</p> <ul style="list-style-type: none"> <li>(i) CGPA of the preceding two semesters prior to renewal must be greater than or equal to 7.0</li> <li>(ii) The student should not have any backlog subjects as on the date of application for renewal</li> <li>(iii) The student should have earned the requisite number of credits as stipulated by the B.Tech ordinances and regulations.</li> <li>(iv) The student has not involved in any act of indiscipline which led to a corrective measure being implemented by the Disciplinary Committee.</li> </ul> <p>The Senate also recommended having genuine and rare cases of student's non performance due to unexpected personal / medical reasons, referred to a committee constituted by the Director.</p>

A.5	<b>Approval for Revision of Supplementary Examination regulations</b>
Resolution No. 10/2013	<p>A proposal was submitted to the Senate to revise the evaluation pattern and number of attempts a student is eligible to appear in the institute supplementary examinations. Since the introduction of supplementary examinations, it has been observed that are cases of students whose extremely low quiz marks (pre end semester) adversely impact their prospects of completing the course in the supplementary examination. It was hence proposed to have students appearing in supplementary examinations be entirely graded on their performance in the supplementary examinations as opposed to 50% weightage each for continuous assessment and supplementary exam.</p> <p>The Senate <b>resolved to approve</b> the proposal for revision in the evaluation pattern and the number of attempts to be as allowed by Regulation 6.5 (i &amp; i+4 semester clause) and to review the same after a year of implementation for its efficacy.</p>
A.6	<b>Approval for Proposed Elective Courses</b>
Resolution No. 11/2013	<p>Elective courses on Computer and Networks Security and Network System Design were submitted to the Senate for discussion and approval. The Senate resolved to approve the proposed courses and suggested to explore avenues that would enhance prospects of completing certification courses such as CCNA, etc. Syllabus of the approved courses is given in Annexure II.</p>
A.7	<b>Approval for Revisions in Rule 6.5 relating to Student Registration and Enrolment</b>
Resolution No. 12/2013	<p>A proposal was submitted to revise the Rule 6.5 - Student Registration and Enrollment, relating to completion of i<sup>th</sup> semester courses before registration for (i+4)<sup>th</sup> semester courses. The following revisions were submitted to the senate for its discussion and approval.</p> <p>The student in discussion with the Institute authorities will be advised to:</p> <ol style="list-style-type: none"> <li>a) take a break for a semester to clear backlog courses and enroll for (i+4)<sup>th</sup> semester courses whenever it is offered next. (or)</li> <li>b) enroll for backlog courses of i<sup>th</sup> semester along with reduced number of regular courses of the (i+4)<sup>th</sup> semester, as permitted by the Time Table (Slot listing of courses). He/She will enroll for the remaining (i+4)<sup>th</sup> semester courses in the (i+6)<sup>th</sup> semester.</li> </ol> <p>The Senate discussed the proposal in detail and <b>resolved to approve</b> the revisions and suggested for a review of the same after a year.</p>

A.8	Approval for the proposed User Oriented Programme on M.Tech Automotive Design for M/s. Daimler India Commercial Vehicles Private Ltd
<b>Resolution No. 13/2013</b>	A proposal was submitted regarding the introduction of a new User Oriented Programme on M.Tech in Automotive Design. The institute has initiated efforts for a Memorandum of Understanding with M/s. Daimler and a model curriculum for the proposed Trimester based 2 year UOP based on discussions of institute faculty members and the industry representatives was submitted to the Senate for its discussion and approval. The Senate <b>resolved to grant in principle</b> approval for the proposed UOP and suggested restructuring the proposed curriculum in relation to sequencing of courses. A detailed curriculum with listing of course contents and the finalized MoU (Draft before Agreement) shall be submitted / circulated to the Senate members for discussion and approval.

  
Prof. R. Gnanamoorthy  
Chairman - Senate