

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

Minutes of the 22nd Senate Meeting held on 11th April 2014 at 3 P.M. at Conference Hall,
Taramani Guest House, IIT Madras

The 22nd Senate Meeting of IIITD&M Kancheepuram was held on 11th April 2014 at 3 P.M. at the
Conference Room, TGH, IIT Madras.

Prof. R. Gnanamoorthy, Director - Chairman

Members

Prof. S.Narayanan
Prof. S.Santhakumar
Prof. P.Chandramouli
Prof. Raghu V Prakash
Prof. K.Chandrasekaran
Prof. Hema A Murthy
Prof. L. Vijayaraghavan
Prof. Krishnamoorthy Sivalingam
Prof. Harishankar Ramachandran
Prof. Ganesh Sundara Raman S
Prof. K.M.M Prabhu
Prof. Nilesh J Vasa
Mr. Sandeep Ghosh
Dr. P. Damodharan
Dr. B Shahul Hamid Khan
Dr. Shak Noor Mahammad

Invitees:

Dr. B.Sivaselvan
Dr. Naveen Kumar Vats
Dr. Tapas Sil
Dr. N.Sadagopan

Prof. P.Chandramouli, Prof. R.Ramanujam, Prof. V.Jagadeesh Kumar, Prof. Krishna Vasudevan, Dr. B.Ravikishore, Dr. C.Mathiazhagan, Dr. M.Sathyaprasad, Dr. V.Masilamani, and Dr. K.Selvajyothi 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 progress of the infrastructure developmental activities in the campus. Chairman also expressed that the New Lecture Hall Complex, 14 storied Boys Hostel, 4 storied Dining Hall, and Cafeteria may be available for the campus community from the forthcoming academic session.

A.1	Confirmation of the Minutes of the last (21st) meeting of the Senate held on 02nd December 2013
	The Minutes of the previous meeting of the Senate held on 02 nd December 2013 were sent to all the members of the Senate. No comments were received. The Senate resolved to confirm the Minutes of the 21 st meeting.
A.2	Approval for the 1st year Curriculum for B.Tech (Revision) and Dual Degree programmes of the Institute.
Res. No. 01/2014	<p>The Senate in its last meeting (Senate 21) accorded approval for the introduction of Dual Degree programmes in Computer, Electronics and Mechanical Engineering. The first year curriculum that would be common for B.Tech and Dual Degree students was submitted to the Senate for its discussion and approval. B.Tech curriculum was revised to incorporate the recommendations of the Curriculum Revision Advisory Core committee (CRAC), details of which are given in Annexure I. The Senate members discussed the overall and category wise distribution of credits and the courses in I year curriculum. The Senate suggested to make the proposed 5 month internship for B.Tech students as an optional, with 6-8 weeks as mandatory, and as credit based feature in the curriculum during the beginning of the seventh semester for the undergraduate and during the beginning of the 9th semester for the dual degree students. The Senate also advised to schedule courses so as to to facilitate 5 months internship.</p> <p>The Senate resolved to approve the overall number of credits for the B.Tech programme as 180 and the Dual Degree programmes as 220. Category wise distribution of credits was approved as 90 for PEC (Professional Engineering Core / Department Electives /Projects), 48 for BSC & BEC (Basic Science & Engineering courses), 14 for HMC (Humanities & Management courses), 22 for DES (Design courses, inclusive of 4 credit Stream Specific Design project), 6 for Free Electives.</p> <p>The Senate also resolved to approve the I year curriculum common for B.Tech and Dual Degree programmes. I year curriculum (courses & syllabus) as approved by the Senate is given in Annexure I.</p>
A.3	Approval for Degree Conversion (B.Tech to Dual Degree) / Branch Transfer schemes.
Res. No. 02/2014	A proposal was submitted to allow Degree conversion and Branch Transfer schemes, further to requests of all stakeholders concerned. Senate discussed the proposal and resolved to approve the degree conversion & branch transfer schemes. Rules that shall govern the conversion / transfer schemes as approved by the Senate are given in Annexure II.

A.4	Approval for the proposed B.Tech Honors Programme
Res. No. 03/2014	<p>The institute presently awards a B.Tech Distinction recognition for meritorious students with a CGPA of 9.0 and above & successful completion of all courses in a single attempt. A proposal was submitted on B.Tech Honors programme, based on suggestions of institute faculty members and requests from student community and alma matter. The Senate discussed the proposal and resolved to approve the same, rules for which are as follows:</p> <ol style="list-style-type: none"> (1) Honors programme should be opted for by the end of the 4th Semester. (2) Minimum CGPA of 9 (eligibility for registration & award) (3) Successful completion of all courses in a single attempt (eligibility for registration & award) with a grade of S - D (E / U / W - not allowed) (4) Register for 09 additional credits related to the specialization as identified by the discipline coordinator. <p>Students who fail to satisfy the above conditions shall be awarded the regular B.Tech degree.</p> <p>The Senate also approved the inclusion of Clause 3 (revision) for B.Tech Distinction Recognition as well in similar lines.</p>
A.5	Approval for issue of Provisional Degrees to the following students, further to completion of pending requirements
Res. No. 04/2014	<p>Senate approved the issue of provisional certificate to the following students, post their successful completion of the pending academic requirements.</p> <ol style="list-style-type: none"> (1) BOKKISA KOUSHIK - MDM09B004 (2) GANJAYEE RAKESH KUMAR - MDM09B006 (3) MONISHA S - EDM09B007 (4) RENUKA BAI N - EDM09B012
A.6	To approve the proposed modality of answer scripts disposal.
Res. No. 05/2014	<p>A proposal was submitted by the Examination Cell regarding the disposal of answer scripts. Previous semester(s) answer scripts of End Semester / Supplementary examinations shall be collected from all faculty members of the institute and the same shall be disposed of as scrap post shredding by the institute. Answer scripts related to a course shall be preserved by the faculty for a period of 6 months from the date of results announcement.</p> <p>The Senate resolved to approve the proposed modality</p>

A.7	Ratification of Institute Decision related to Student Indiscipline / Unethical Conduct
	The Senate was informed of recent incident of student indiscipline / unethical behavior and the institute's course of action in this regard. The Senate resolved to ratify the
A.8	Recommendation for revision of honorarium guidelines for external faculty
Res. No. 06/2014	The institute hires guest faculty to handle UG / PG level courses in the curriculum for reasons of expertise knowledge and faculty resources. The existing and proposed honorarium guidelines for Guest faculty was presented to the Senate for its recommendation to the Board. The senate empowered the Chairman to incorporate the suggestions and proceed for Boards' approval.


 Chairman - Senate