INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, DESIGN AND MANUFACTURING, KANCHEEPURAM

MINUTES OF THE 50th MEETING OF THE SENATE

Date	: 19 th January, 2023
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Time : 11.00 A.M.

Venue: : Hybrid Mode

Members Present:

Sl. No	Members	Sl. No	Members
01.	Prof. M.V. Kartikeyan - Chairman	09.	Dr. Sivaselvan B
02.	Prof. Krishna Nandivada	10.	Dr. Naveen Kumar Vats
03.	Prof. Shankar Venugopal	11.	Dr. Jayavel S
04.	Dr. Manoj Choudhury	12.	Dr. Sadagopan N
05.	Prof. M Sreekumar	13.	Dr. Shalu MA
06.	Prof. Binsu J Kailath	14.	Dr. Masilamani V
07.	Prof. M D Selvaraj	15.	Dr. Jayabal B
08.	Dr. Tapas Sil	16.	Sh. Chidambaram A- Secretary

Invitees:

Sl.No	Name
01.	Prof. Narayanan S
02.	Prof. SP Venkatesan
03.	Mr. Gunasekaran R

Leave of Absence Granted:

Sl. No	Members	Sl. No	Members
01.	Prof. GK Ananthasuresh	04.	Dr. Chandramouliswaran
02.	Prof. Ram Bilas Pachori	05.	Prof. R Chandrashekar
03.	Dr. G Venkatesh	06.	Dr. Sudhir Varadarajan

2023-50- Senate-01	Welcoming the Members and Invitees by the Chairman, SenateThe Chairman Senate extended warm welcome to all the esteemed members of the Senate and the Invitees.
2023-50-	To Confirm the Minutes of the 49 th Meeting of the Senate held on 03 th November 2022
Senate-02	The Minutes of the 49 th meeting of the Senate held on 03 rd November, 2022 was circulated to all the members of Senate. No comments were received. The Senate was requested to confirm the Minutes of the 49 th meeting of the Senate placed as Annexure-A.
	The Senate Confirmed and approved the Minutes of the 49 th Meeting of the Senate held on 03 th November 2022.

2023-50- Senate-03	Action Taken Report on the Decisions of the 49 th Meeting of the Senate					
	The action taken report of the Institute on the decision of the Senate was placed as under:					
	2022-49- Senate-04	PhD Scholars Who Have Completed Their defence	7 Scholars, who have successfully defended their thesis work, have been issued viva completion certificate.			
	2022-49- Senate-08	ApprovalforNew/ModifiedElectiveCourses	Implemented			
	2022-49- Senate-09	Institute Support for the Scholars Who Have Joined Under Project Category	3 scholars have been granted institute financial support after completion of their project period.			
	2022-49- Senate-10	Publication Norms for PhD scholars	Implemented. The list of reputed journals/conferences for publication of papers by the scholar is under preparation by the respective department and will be placed in the next meeting of the Senate.			
	2022-49- Senate-11	Approval for Grant of Extension Period to PhD scholars Who Have Completed Maximum Stipulated Duration	 The senate granted the extension of six months to 2 scholars who have completed 7+ years period and 13 scholars completed more than 5 years. Of the above, the following 3 scholars have submitted their thesis for evaluation: Mr. Hemnath A K (7+ years) Mr. Hemnath A K (7+ years) Mr. Cyriac Antony (5+ years) The following two scholars have completed the synopsis meeting and thesis is awaited: Mr. Santhosh Kumar. M (7+ years) Ms. Dony J Muttath (5+ years) 			
	2022-49- Senate-12	PhD Admission for "Professionals with Extensive Experience"	Subsequent to approval of the Senate, applications were invited through open advertisement. In response, the institute has received 9 number of applications. Of this, 7 applicants were not fulfilling the requirements and accordingly, their applications were not considered. In respect of shortlisted candidate, one candidate expressed his inability to submit no objection certificate from his organization and accordingly his candidature was not considered. The interview was conducted for Mr. Deepak (ECE) from BEL, Bangalore. However, he was not found suitable by the duly constituted evaluation committee.			
	2022-49- Senate-15	Request for Repeating Semester / Year	The Senate after due consideration permitted Mr. B G KHIRUBHANITHI (ME21B2037) to repeat his B. Tech programme in Smart Manufacturing along with his junior batch of 1 st Semester. In addition, permission was also granted for Mr. IMANDI HEMANTH (CS20B1077) to repeat his B. Tech programme in Computer Science and Engineering program from 4 th semester. The students were duly communicated to enroll for respective semesters. In response, Mr. IMANDI HEMANTH has enrolled for the semester, however, Mr. B G KHIRUBHANITHI has not enrolled for the semester.			

2023-50-	In ca No.12 indus admi	-49- te-16 Senate se of it 2), the strial	em concernin Chairman, establishmen o PhD progra	ry Sea dents an ent Intal r 2022-2 n Progran action ta ng PhD a Senate ts and amme w	nd 78 (ce on 23 m aken b admiss inform based ill be c	y the Institut of the Institut ion for Profe ned that the on interact explored.	arked for the te on the abo ssionals wit Institute	against 82 nu year 2022-23 ove mentioned h Extensive E will collabora orative resea	d items. Experience (I ate with lead	tem ding
Senate-04			nrs who have	-			her thesis a	nd the details	are as under:	
		S. No	Name and 1			Guide		te of defence meeting	Departm ent]
		1	Ms.T.ANUS (PHY18D00		Dr. V	Vivek Kumar,	S&H	08.12.2022	S&H - Physics	
2023-50- Senate-05	Admission status of K Tech and PhD Programmes during Academic Year 2022-23					tion. 022-23 the year 2022	2-23			
		B	Degree Tech	Appr Inta		Students	Admitted	No. of Vaca	nt seats	
		Jo	SAA	41		39		19		
			ASA					8 27		
	2.		nch wise statu							
				Гесh	throug	oved Intake gh JosAA / DASA	Students A	Admitted		
			CSH	E E-AI		91 + 4 49 + 4	<u> </u>			
			ECH			$\frac{19+4}{31+4}$	12			
			ME		9	95 + 2	84	ļ		
				-SM		44 + 2	44			
			Tot	al	41	0 + 16	39	9		

Category wise status and opening and closing ranks were placed as Annexure-C.

PhD admission - Jan 2023 Session - Regular

The Institute also conducted PhD admission for January 2023 Session and the details of candidates admitted by the Institute was intimated to the Senate:

S.No	Name of the candidate	Branch	Category of PhD Admission	Roll No
1	Mr. Chittimadha Sudhakar	Computer Science and Engineering	HTRA	CS23D0001
2	Ms. Dhivya R M	Computer Science and Engineering	HTRA	CS23D0002
3	Mr. Praveen Kumar	Electronics and Communication Engineering	HTRA	EC23D0001
4	Ms. Julie Therese	Electronics and Communication Engineering	Project	EC23D0002
5	Mr. Alapati J S A Veeranjaneya Vara Prasad	Mechanical Engineering	HTRA	ME23D0001
6	Mr. Nithyanandham G	Ar. Nithyanandham G Mechanical Engineering		ME23D0002
7	Mr. Balaji S	Mechanical Engineering	HTRA	ME23D0003
8	Mr. Gowthaman B	Mechanical Engineering	HTRA	ME23D0004
9	Mr.Rajan P	Mechanical Engineering	HTRA	ME23D0005
10	Mr. Rajesh Interdisciplinary Product Design		External	ID23D0001
11	Mr. Magesh	Interdisciplinary Product Design	HTRA	ID23D0002
12	Ms. J. Karthika	Biomedical		BM23D0001
13	Ms. Padmavathy G	Mathematics	HTRA	MA23D0001

PhD admission under Visvesvaraya Scheme Jan 2023 Session:

During the year, the Institute received sanction for 3 full time PhD seats under Visvesvaraya PhD scheme. Applications were invited by placing separate advertisement. However, no candidate was found suitable in the evaluation process.

The Senate took note of admission status of the year 2022-23. In case of PhD admission under Visvesvaraya Scheme, the Senate advised the Institute to take necessary steps including wide publicity for attracting the candidates.

2023-50- Senate-06	Approval for New/Modified Elective Courses						
	The new elective course proposed to be offered by the Institute from Jul, 2023 academic session was placed before the Senate. This course has been approved by the Departmental Academic Committee (DAC) comprising external experts.						
	New Cours	<u>es</u>					
	S. No	Course	Type / Level	Faculty Name	External Experts		
	1.	RF and Microwave Circuit Design	UG	Dr. Sreenath Reddy Thummaluru	 Dr. Raghvendra Kumar Chaudhary, Associate Professor, Department of Electrical Engineering, IIT Kanpur Dr. Ravi Kumar Gangwar, Associate Professor, Department of Electronics Engineering, IIT (ISM) Dhanbad 		
	The details of the above courses were placed as Annexure-D .						
	The Senate approved the proposal of offering RF and Microwave Circuit Design as elective course from July 2023 academic section onwards.						
2023-50- Senate-07	Reintroduction of Dual Degree Programme						
	the followin 1. The enal Inst 2. The sign year con ove 3. The prog app 4. Sub con Pro due 5. As leve	ng was placed before the e Programme was envisi bled Design and Manufa itute commenced DD pr e DD programmes were nificant growth both in t rs, it was observed that aparison with the DD pr r DD students for placer refore, a request was n gramme and enhance the roved by the senate and osequent to this, it was abined effect of disconti- gramme. It was also not to their continuation in per NEP 2020, the Insti-	e Senate: oned towa acturing P ogramme e having of erms of co t the B T ogramme. ment. made to the e equal str the progra noted that inuation o ed that the their job s tute is reque	ards the creation of redagogy and Resea in the year 2014 has certain difficulties ore placement and rech programme at . Further, companie the senate in its 42 th udent strength in B amme was disconting the there is no taler of DD programme at e companies have a secured through pla puired to enhance to 040. Recently, Mol	in the initial stage but achieved higher studies. However, over the ttracts higher ranking students in es have preferred B Tech students nd meeting to discontinue the DD B Tech programme. The same was nued from 2020 onwards. In pool to pursue research due to and reduction in admission in PG shown preference for DD students		

	Senate was, accordingly, requested to grant approval for reintroducing the Dual Degree programmes from 2023-24 onwards.
	The Senate noted the proposal of reintroduction of Dual Degree Programme. As it requires detailed deliberation, the Senate advised the Institute to place a detailed Agenda incorporating name of the programme to be offered, Curriculum and Syllabi, Placement prospects and recommendations from the industry experts, etc.
2023-50- Senate-08	Schedule of Procedure and Constitution of Institutional Human Ethics Committee (IHEC)
	It was informed that the guidelines of Indian Council of Medical Research (ICMR) provides for constitution of Institutional Human Ethics Committee (IHEC) to facilitate and monitor the research involving human subjects. The guidelines further provide for formulating a Schedule of Procedure prescribing the constitution of IHEC, its role, operation and management of the committee. It was also informed that in line with the guidelines, the Institute has identified experts and obtained their consent for constitution of Institutional Human Ethics Committee. A copy of members of the committee was placed as Annexure E1 . In addition, a Schedule of Procedure formulated by the Institute was placed as Annexure E2 .
	The Senate after due deliberation recommended for placing the proposal before the BoG for approval for Constitution of Institutional Human Ethics Committee and also the Schedule of Procedure of the Institute Ethics Committee.
2023-50-	Introduction of New Category for PhD admission - PhD (Fellowship)
Senate-09	The category of admission, under Ordinance, include "Regular Full-Time Scholars with or without Institute Fellowship or with Project Support". However, the Institute is admitting PhD scholars under DST Inspire: UGC support; Visvesvaraya Scheme of the Government of India with due approval of the Senate. The fellowship for these scholars is granted by concerned Institutions. Therefore, a need was felt to group the students admitted under these schemes into a separate category. Accordingly, the Senate was requested that the PhD scholars admitted under DST Inspire: UGC award, MeitY or any other similar scheme may be grouped under a new category "PhD (Fellowship) - Regular Full Time Scholars with Government / Semi Government Fellowship Award".
	The Senate approved the Creation for new category PhD (Fellowship) - Regular Full Time Scholars with Government / Semi Government Fellowship Award" for admission to PhD programme. The Senate further approved for initiating the admission process during mid- semester period on receipt of sanction order for fellowship.
2023-50-	Modified Course Content for two M.Tech Courses: (i) High Level Verification with System
Senate-10	Verilog and UVM and (ii) IC Design Practice
	It was informed that Department of Electronics and Communication Engineering was offering a M Tech programme in Electronic System Design since 2010. This programme has been modified as M Tech in Microelectronics and VLSI Systems from 2021 with after due approval of the senate in its 44th meeting. The curriculum for the revised programme included a course titled "Verification Practice" as a practice course with L T P C - 0 0 3 1.5., for the first batch in Jan-May 2022 semester. The course was handled by Mr Hariharan Seshadri who is having more than 20 years of experience in VLSI industry. It was also informed that the faculty suggested for modifying the course with both theory and
	practice components as L T P C - 2 0 4 4 based on discussion with experts from Qualcomm/ Intel etc. Further, during the internal discussion, it was suggested to include layout design and post layout

			c simulation as part of every experiment	nent in "IC Design Practice"				
	course by increasing the hours to 4 from 3. Accordingly, the modified course was offered for the first batch in Jan-May 2022 semester with							
	due approval of the Chairman, Senate, and the details are as under:							
	Course Title	LTPC	Modified Course Title	LTPC				
	Verification Practice	0031.5	High level verification with System Verilog and UVM	2044				
	IC Design practice	0 0 3 1.5	IC Design practice	0042				
	A copy of the same was	s placed as	Annexure F.					
	Senate. As the modifi	The revised courses were, inadvertently, not placed in the earlier meeting for ratification of the Senate. As the modification was carried out for the benefit of students and improving the curriculum, the senate was requested to ratify the approval accorded by the Chairman, Senate for						
	The Senate ratified the	e approval	accorded by the Chairman, Sena	te for the modified courses.				
2023-50-	Approval for engaging	g Senior U	ndergraduate Students as Teachi	ng Assistants				
Senate-11	based learning. At pres to support these activitie of the Institute to enga assistants for UG level	ent, the Ins es. As suff age Senior courses wa	eaching pedagogy includes tutorials stitute is engaging PhD and PG students a ficient number of PhD/PG students a Undergraduate Students with CG as intimated to the Senate. These s se per semester and paid an amount	dents as Teaching Assistants are not available, the proposal PA at least 8.5 as teaching students will be assigned TA				
2023-50- Senate-12		tee on sem	ving no backlog / disciplinary act ester basis to the maximum of 10 nation					
Senate-12								
	foreign examiner for ev a delay in receiving the voce meeting and for av The Senate was inform Indian and Foreign) by As the institute is facin three examiners as dec any of the two exami Further, the proposal of the Chairman, Senate in	valuation of e report from warding the ned about to other Institu- ided by the iners, the Institu- f the Institu- n consultation	he practice of forwarding the thes utes like IITs to avoid the delay. problem, the proposal of the Institute e Chairman, Senate, was intimated. Institute will permit the students te to include reviewers, over and ab on with Dean (Academics) was als	that in certain cases, there is her delay in conducting viva is to three examiners (Both te to send the thesis work to On receipt of reports from to defend his thesis work. ove suggested by the DC, by o intimated. The proposal of				
	thesis was also intimate	ed to the Se						
		a tne prop	oosal and approved the following	ig amendments in the				
	PhD ordinance.							
	If the synopsis is appro	ved by the	shall present the synopsis before th Doctoral Committee (DC) in the m aminers and Five Foreign examiner	neeting, the thesis supervisor				

	The Senate after due deliberation recommended for placing the proposal before the Board for approval of guidelines (Annexure G) for appointment of Emeritus Fellows, Adjunct Faculty, Visiting Faculty, Distinguished Visiting Professors / Professor of Practice at the Institute.
	The Senate discussed the proposal and suggested that the remuneration is payable as per norms and the committee should include two distinguished subject experts nominated by the Director.
	Guidelines for the appointment of Emeritus Fellows, Visiting Faculty, Distinguished Visiting Professors / Professor of Practice are presented in this Senate in compliance with the Institute Statutes. The details are placed for kind perusal of the Senate.
2023-50- Senate-13	Appointment of Honorary Faculty
	(f) Any cases, if not covered above shall be referred by the Dean-Academics to the Chairman, Senate for decision.
	and the committee shall meet in full attendance.
	(iv) One Indian Examiner (v) Supervisor (s)
	(iii) DC members
	(ii) HoD
	(i) Dean (Academics)
	thesis.(e) PhD viva-voce examination board shall consist of
	the doctoral committee may consider and recommend for suitable timeline for resubmission of the thosis
	(d) The report received from the two examiners recommend for major revision of the thesis, then
	examination.
	completion of the compliance report meeting, the doctoral committee recommends for viva-voce
	compliance report (response to reviewers' comments) to the doctoral committee. On satisfactory
	expected to address all the comments/suggestions raised by the examiners, and present a
	Senate can authorize for change of examiner.(c) If the two out of three examiners recommend for acceptance of the thesis, then the scholar is
	report from time to time. In case of undue delay in the receipt of thesis evaluation, the Chairman,
	(b) Timely reminders will be initiated by the Dean-Academics for getting the thesis evaluation
	of thesis.
	R.22:(a) The examiner is expected to send the report of thesis within two months from the date of receipt
	nominee from the final list.
	R.21 : The thesis shall be sent to any Three examiners chosen by the Chairman, Senate or his
	for thesis evaluation.
	R.19(b)(2) : The Chairman, Senate, if required may include additional members in addition to the list suggested by the Doctoral Committee (DC) and this shall deemed to be the final list of experts
	and above for research Institutions. $P_10(h)(2)$. The Chairman Senate if required may include additional members in addition to the
	be in the grade of Associate Professor and above for the academia, and in the grade of Scientist 'F'
	for consideration by the Doctoral Committee (DC) in the same meeting. The subject experts shall

2023-50- Senate-14	Any other matter with the permission of the Chair
	A clarification was sought from the Senate whether the number of credits to be earned for
	Minor/Specialization is within the programme credit requirements or outside. The Senate
	advised the institute to place a separate agenda item in the next Senate highlighting the
	already approved guidelines and a report on the guidelines followed in other institutes.

Sd/-(Dr. Sadagopan N) Dean (Academic Affairs)

Sd/-(Shri. A. Chidambaram) Registrar & Secretary, Senate

Sd/-(Prof. M.V.Kartikeyan) Director & Chairman, Senate