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

Minutes of the 5th Academic Advisory Committee (AAC) Meeting held on 17.12.2008 at 3 p.m. in the Conference Room, V Floor, Administration Building, IIT Madras

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Following members were present during the meeting:

Prof R Gnanamoorthy, IIITD&M	Chairman
Prof S Santhakumar, IIT Madras	Member
Prof S Narayanan, IIT Madras	Member
Dr Nilesh J Vasa, IIT Madras	Member
Dr Shankar Balachandran, IIT Madras	Member
Dr G Thanigaiyarasu, Anna University, Chennai	Member
Dr P Chandramouli, IIT Madras	Invitee
Dr Harishankar Ramachandran, IIT Madras	Invitee
Dr V Kamakoti, IIT Madras	Invitee
Dr M Sreekumar, IIITD&M	Invitee
Dr Binsu J Kailath, IIITD&M	Invitee

The Chairman welcomed the members. The Chairman also welcomed and introduced the new member Prof G Thanigaiyarasu, Anna University and other invitees. The Committee placed on record the services rendered by the outgoing member Prof S K Saha.

Prof Gnanamoorthy gave a brief presentation about the student admission (July 2008), faculty recruitment and infrastructure development activities.

A.1   **Approval of the Minutes of 4th Academic Advisory Committee Meeting**

The minutes of the 4th meeting of the Academic Advisory Committee meeting held on 27.6.2007 were circulated. Since no comments were received, the minutes may be confirmed.

A.2   **Approval of the curriculum of the B Tech (Design and Manufacturing)**

Resolution No.1/2008
The Academic Advisory Committee approved the curriculum of the B Tech (Design and Manufacturing) given in Annexure A .

A.3   **To report the constitution of Course Advisory Committees (CAC) formed to look into the development of two new undergraduate programs: electronics stream and computer engineering.**

The AAC noted the constitution of the CACs. The minutes of the Course Advisory Committee meetings held to look into the possible development of new undergraduate programs were discussed.

Resolution No.2/2008
The AAC accepted, in principle, creation of two undergraduate level programs which can be named as Electronics (Design and Manufacturing) and Computer Engineering. The AAC also expressed the CACs should develop the curriculum in discussion with the experts from industry.

A.4   **Introduction of M S / Ph D Programme**

The AAC **noted** the introduction of new M S and Ph D programs in the academic session July 2008-09. Members also felt initially the research programs could be offered under full time regular category only. The Chairman briefed about the proposal of introducing a postgraduate research programme (M S by Research) and a doctoral research programme (Ph D).

The proposed intake of students to the research programmes will be as follows:

	2009-10	2010-2011	2011-12
M S (by Research)	10	10+15	25+15
Ph D	10	10+15	25+15

Resolution
No.3/2008
The Committee **resolved to recommend to the Board of Governors** the proposal for introduction of research programmes.

A.5   **To consider the Ordinance and Regulations of B Tech Program**

Resolution
No.4/2008
The AAC **resolved to recommend to the Board of Governors** the Ordinance and Regulations of B Tech program given in Annexure B[1].

The AAC also expressed the need to look into the Contact and Summer Term Courses currently offered at IIT Madras.

A.6   **To approve the Ordinance and Regulations of MS / Ph D**

Resolution
No.5/2008
The AAC **resolved to recommend to the Board of Governors** the Ordinance and Regulations of M S and Ph D programs given in Annexure C.

The meeting concluded with thanks to the chair.

Date: 17.12.2008

Prof R. Gnanamoorthy
Chairman