

Minutes of the 15<sup>th</sup> Senate Meeting held on 16<sup>th</sup> December 2011 at 3 P.M. at Conference Hall, IIITD&M Kancheepuram

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The 15<sup>th</sup> Senate Meeting of IIITD&M Kancheepuram was held on 16<sup>th</sup> December 2011 at 3 P.M. at the Conference Room, IIITD&M Kancheepuram, Melakottaiyur.

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

**Members**

Prof. S. Narayanan

Prof. S. Santhakumar

Prof. Nilesh J Vasa

Prof. V. Raghu Prakash

Prof. K. Sridharan

Prof. K. Chandrasekaran

Dr. Ravikishore B

Dr. M. Sathya Prasad

Dr. C. Mathiazhagan

Dr. M. Sreekumar

Dr. Binsu J Kailath

Dr. B. Sivaselvan

Dr. Shak Noor Mahammad

Dr. K. Selvajyothi

Lt.Col. (Retd.) Jayakumar, Secretary

**Invitees**

Dr. Shalu M.A

Dr. B. Raja

Dr. S. Vijayakumar

Dr. Naveen Kumar

Prof. R. Ramanujam, Prof. V. Kamakoti, Prof. G. Thanigaiyarasu, Prof. Pradeep Y, Prof. P. Chandramouli, Prof. Harishankar Ramachandran, Dr. Nitin Chandrachoodan and Dr. Shankar Balachandran could not attend the meeting.

The Chairman welcomed the members and briefed the senate about the functioning of the Institute from its permanent campus. The Chairman briefed about the ongoing infrastructure development activities campus at Melakottaiyur, Kancheepuram. The senate was also briefed about the commencement of August 2011 academic session from the permanent campus and the proposed layout / plan of activities for the construction of permanent structures. There was also a brief presentation about the future programs to be introduced in the forthcoming sessions.

A.1	Confirmation of the Minutes of the last (14 <sup>th</sup> ) meeting of the Academic Advisory Committee held on 12 <sup>th</sup> August 2011
	The Minutes of the previous meeting of the Academic Advisory Committee held on 12 <sup>th</sup> August 2011 were sent to all the members of the AAC. No comments were received there on. The Minutes was confirmed
A.2	To report the action taken on the Minutes of the 14 <sup>th</sup> meeting of the Academic Advisory Committee held on 12.08.2011
	Noted.
A.3	Ratification of the Best Teacher Award & Implementation Guidelines for the same
Resolution No. 19/2011	The Senate ratified the proposed scheme of awarding faculty with Best Teacher Award comprising of a citation / medal on Teacher's Day. The senate approved the implementation guideline of "average of the feedback score obtained by a faculty for all courses handled in the respective academic year" as an evaluation criteria, with an option to have the evaluation measure evolve over time.
A.4	Ratification of the sanction of research funding as seed grant for faculty members to pursue R & D projects in areas of relevance to the Institute
Resolution No. 20/2011	The Senate ratified the proposed scheme of seed grant of Rs. 5,00,000- for faculty members to pursue research projects in areas of relevance to the Institute. The senate approved the implementation guideline of evaluation of such proposals by a committee and that the fund be utilized for purchase of research equipments and not for computers, laptops, other peripherals, etc.
A.5	Ratification and implementation guideline for the scheme of rewarding faculty members for quality research
Resolution No. 21/2011	The Senate ratified the proposed scheme of rewarding faculty for publications in reputed journals as approved by the Board and suggested the implementation guideline of a discipline specific list of journals of repute/recognition to be arrived at by the Institute. The senate also suggested to have the list vetted by a committee of experts.
A.6	Approval of Elective courses for UG/PG/Ph.D scholars
Resolution No. 22/2011	The Senate discussed the list of electives that were proposed by faculty members and resolved to approve the syllabus of the below mentioned courses after detailed discussion and suggestions. The approved syllabus for the courses is given in Annexure I.

	<p>(1) Aesthetics in Design - UG/PG</p> <p>(2) Graph Theory - UG/PG/Ph.D</p> <p>(3) Randomized &amp; Approximation Algorithms - UG/PG/Ph.D</p>
<b>A.7</b>	<b>In-principle approval for introduction of M.Des programme in Communication Systems</b>
<b>Resolution No. 23/2011</b>	<p>The institute's proposal for introduction of M.Des programme in Communication Systems was discussed. A presentation on the proposed programme, need and objective of the programme and a broad layout of the curricula was made by Dr.Naveen Kumar Vats. The Senate resolved to approve the introduction of M.Des programme in Communication Systems in-principle and decided to deliberate on the curricula details in its next meeting.</p>

**Prof.R.Gnanamoorthy**  
Chairman - Senate