

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

**Minutes of the 16th Senate Meeting held on 3rd February 2012 at 3 P.M. at Conference Hall,
Taramani Guest House, IIT Madras**

The 16th Senate Meeting of IIITD&M Kancheepuram was held on 3rd February 2012 at 3 P.M. at the Conference Room, TGH, IIT Madras.

Prof. R. Gnanamoorthy, Director - Chairman

Members

Prof.S.Narayanan

Prof.S.Santhakumar

Prof.Harishankar Ramachandran

Prof.P.Chandramouli

Prof.Raghu Prakash V

Prof. Sridharan K

Prof.K.Chandrasekaran

Prof.Pradeep Y Yammiyavar

Dr.Shankar Balachandran

Dr.Ravikishore

Dr.M.Sathya Prasad

Dr.C.Mathiazhagan

Dr.M.Sreekumar

Dr.Binsu J Kailath

Dr.B.Sivaselvan

Dr.K.Selvajyothi

Dr.Shak Noor Mahammad

Lt.Col. (Retd.) Jayakumar, Secretary

Invitees

Dr.Naveen Kumar Vats

Prof.Ramanujam, Prof.V.Kamakoti, Prof. G. Thanigaiyarasu, Prof.Nilesh Vasa and Dr.Nitin Chandrachoodan could not attend the meeting.

The Chairman welcomed the members and briefed the Senate about the functioning of the Institute. A broad overview of the major agenda item namely M.Des Communication Systems curricula was given by the Director which was followed up by a presentation by Dr.Naveen Kumar Vats.

A.1	Confirmation of the Minutes of the 15th Senate meeting of IIITD&M Kancheepuram held on 16th December 2011
	The Minutes of the previous meeting of the Senate held on 16 th December 2011 was 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 15th Senate meeting held on 16.12.2011
	Noted.
A.2	Approval for introduction of elective(s)
Resolution No. 01/2012	A course on Digital System Testing & Testable Design which would serve as an elective for UG/PG/Ph.D students of Computer / Electronics Engineering was submitted to the Senate for discussion and approval. The Senate after discussion approved the syllabus for the respective course as given in Annexure I.
A.4	Approval of the Curricula of M.Des Communication Systems Programme
Resolution No. 02/2012	The 15 th meeting of the senate had granted in principle approval for the introduction of M.Des programme in Communication Systems and resolved to discuss the curricula in the subsequent meeting. A proposal highlighting the need, objectives of the programme, etc. as given in Annexure II was circulated to the members. A detailed listing of the curricula for the said programme spanning two years was submitted to the Senate for discussions and approval. The Senate after detailed discussions and deliberations resolved to approve the curricula as given in Annexure III. It was also decided to have the detailed syllabus for the various courses to be taken up for discussion and approval in the subsequent meeting of the Senate.

Prof.R.Gnanamoorthy
Chairman - Senate