

**MINUTES OF THE 1ST MEETING
OF THE SENATE**

**HELD ON
Thursday, 13 June 2019**

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN AND MANUFACTURING, KURNOOL**

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN AND MANUFACTURING, KURNOOL**

Minutes of the 1st Senate Meeting held on Thursday, 13th June 2019 at 06:30 PM in the Conference Hall, CDAC, Plot 6 and 7, Hardware Park, Srisailam Highway, Pahadi Shareef, Hyderabad – 500005

Members attended the meeting:

Prof. D V L N Somayajulu, Director (Chairman)	Dr. P Anjaneyulu
Prof. Kamalakar Karlapalem	Dr. N Saratchandra Babu
Prof. C Krishna Mohan	Dr. Sanjaya Kumar Panda
Prof. A Venu Gopal	Dr. Maniprakash
Prof. V N Sastry	Dr. Nitin Singh Singha
Prof. Vijay Kumar Gupta	Dr. D Murali
Prof. R B V Subramanyam	
Invitee Dr. Eswaramoorthy K V	Members Absent Prof. N V S N Sarma Prof. P V Madhusudhan Rao Prof. P Shankar Smt. Deepthi Lakkaraju

Leave of absence was approved for all members who were absent.

Welcome to the members and invitees by the Chairman:

The Chairman welcomed the members to the First Senate Meeting of IIITDM Kurnool. The Chairman and member(s) of the Senate appreciated the efforts put in by the mentor Director Prof Banshidhar Majhi, of IIITDM Kancheepuram and his academic team. The members were unanimous in appreciating the services rendered by the team under the leadership of Prof Majhi, Director, IIITDM, Kancheepuram. The Senate placed on record the untiring and persistent efforts put in by Prof. Majhi in bringing up the IIITDM Kurnool to the present level.

MHRD vide its order dated 20.2.2019, appointed Prof DVLN Somayajulu, Professor of CSE, National Institute of Technology, Warangal as new Director of IIITDM Kurnool. Prof DVLN Somayajulu has taken over charge of Director on 28.2.2019 and also informed that he is also holding the charge of Registrar till regular appointment of Registrar. The members of the Senate extended their best wishes to Prof DVLN Somayajulu, the new Director of the Institute and wished him a success in his new assignment.

Since this was the first meeting of Senate, the Chairman, requested members for self-introduction and each member shared their experience and expertise and promised their cooperation to build this young institute.

Later the Senate discussed the Agenda items and the following decisions are taken.

Item No.	Agenda and Resolution
SM-1(2019)-01	<p data-bbox="507 232 1390 309">Constitution of Board of Studies for Newly Established Departments</p> <p data-bbox="507 353 1390 546">As per resolution of First Board of Governors meeting, vide Reference Item No. BOG-1(2019)-15(a), it was decided to establish Board of Studies (BoS) for each department with 4 external members from reputed institutions/industries. The details of BoS members recommended by each department are placed in Annexure – 1.</p> <p data-bbox="507 555 1390 667">Resolution: Approved with a suggestion to include an external member from industry in the BoS of the Department of Computer Science and Engineering.</p>
SM-1(2019)-02	<p data-bbox="507 707 1390 784">Appraisal of Statutes, Ordinances and Regulations of IIITDM Kurnool</p> <p data-bbox="507 828 1390 1061">As per resolution of First BoG Meeting, vide Reference Item No. BOG-1(2019)-05, it was resolved to follow “the existing statutes, ordinances, processes and procedures designed by IIITDM Kancheepuram, the Mentor institute. Any changes, additions or deletions on ordinances and regulations may be placed in subsequent BoG meeting for approval”.</p> <p data-bbox="507 1106 1390 1182">Details of Statutes, Ordinances and Regulations are placed in Annexure – 2.</p> <p data-bbox="507 1191 1390 1348">Resolution: Approved. But Senate suggested to modify them by referring to reputed institutions. Also suggested to upload the Statutes, Ordinances and regulations in the Institute website.</p>
SM-1(2019)-03	<p data-bbox="507 1384 1390 1460">To approve the results of undergraduate programmes of even semester academic year 2018-19.</p> <p data-bbox="507 1469 1390 1626">Resolution: The Senate has authorized the Director to pass the results by forming an internal committee. However, any important issues in the results are to be placed in the Senate.</p>
SM-1(2019)-04	<p data-bbox="507 1666 1390 1742">Award of undergraduate degrees and medals for toppers of the first outgoing batch (2015-19).</p> <p data-bbox="507 1787 1390 1944">As per resolution of First BoG Meeting, vide Reference Item No. BoG-1(2019)-06, it was resolved “to award Gold Medals (one Gold Medal each for the Topper of each UG programme offered and one Institute Gold Medal for Institute Topper”.</p>

	<p>It is requested to permit to award Degrees, two Gold Medals (one for each UG programme) and one Institute Gold medal for overall Topper for 2015-19 admitted batch of students.</p> <p>Resolution: Approved</p>										
SM-1(2019)-05	<p>To approve the list of final year students who passed out in academic year 2018-19 and eligible for first convocation to receive degrees.</p> <p>First convocation of the Institute being celebrated tentatively in the last week of July 2019/first week of August 2019. Exact date and time will be decided based on the convenience of the Chief Guest. Students graduated in the academic year 2018-19 will be receiving their degrees in the First Convocation. Details of programmes registered by them are given below.</p> <table border="1" data-bbox="552 748 1386 1032"> <thead> <tr> <th>Sl. No.</th> <th>Name of Programme</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Computer Engineering</td> </tr> <tr> <td>2</td> <td>Computer Science and Engineering</td> </tr> <tr> <td>3</td> <td>Electronics and Communication Engineering with specialization in Design and Manufacturing</td> </tr> <tr> <td>4</td> <td>Electronics and Communication Engineering</td> </tr> </tbody> </table> <p>It is requested to approve and authorize Chairman to constitute committee to recommend results along with Toppers of each programme and overall Institute Topper based on CGPA.</p> <p>Resolution: Approved</p> <p>It is suggested to convert the CGPA to Percentage by multiplying the CGPA by 10.</p>	Sl. No.	Name of Programme	1	Computer Engineering	2	Computer Science and Engineering	3	Electronics and Communication Engineering with specialization in Design and Manufacturing	4	Electronics and Communication Engineering
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SM-1(2019)-06	<p>Approval of Academic Calendar for the year 2019-20.</p> <p>Details are placed in Annexure – 3.</p> <p>Resolution: Approved</p>										
SM-1(2019)-07	<p>As per DPR approval by MHRD, it is proposed to start the following M. Tech. Programmes with intake of 25 each from academic year 2020-21.</p> <p>a) M. Tech. in Data Analytics and Decision Sciences b) M. Tech. in Electronic System Design c) M. Tech. in Smart Manufacturing</p> <p>In addition, it is proposed to enhance in seats of existing UG programme, as per DPR, each year by 20%.</p>										

	<p>Approval to start an interdisciplinary industry-oriented M. Tech. in Artificial Intelligence and Machine Learning with intake of 30 (50% seats for Industry Professionals and 50% for all branches of Engineering students). This programme will be offered in hybrid mode (50% of courses in online mode and 50% courses in offline mode).</p> <p>Details are placed in Annexure – 4.</p> <p>Details of scheme and syllabi will be worked out by departments and presented in next senate along with BoS recommendations.</p> <p>Resolution: Approved</p> <p>It is suggested to place details of scheme and syllabi in the next Senate meeting for approval of detailed scheme and syllabi. It is also suggested to prepare the syllabi in the form of modules. It is also suggested to open more M. Tech. courses in the area of Cyber Security and Artificial Intelligence.</p>
SM-1(2019)-08	<p>Appraisal of student placements and internships</p> <p>a) Out of 36 registered students of first admitted batch (2015-19), 26 students got placement offers in reputed companies. Approximately 72% of students have been placed in reputed companies, such as WABCO, PAYPAL, Cyber Security, PPO ENTRAYN, Viasat, GAVS TECH, IBM, Shriram Value, KRISAM, WIPRO and L&T. The average package is Rs. 4.36 Lakh. (One student has secured job with annual pay package of Rs. 10.5 Lakh, three students have secured job with annual package of more than Rs. 6 Lakh).</p> <p>b) One final year student Mr. Aswin Bhat has selected for 3 months Google Summer Offcode programme among 1276 students selected from all over the world with approximate monthly package of Rs. 2.10 Lakh.</p> <p>c) All third-year students are currently doing 5 months internship in Institutions/Industries and will be submitting internship reports for assessment in October 2019. Six companies are paying average monthly internship stipend @9000/-.</p> <p>Resolution: The Senate appreciates the performance of students.</p>
SM-1(2019)-09	<p>Revision of existing Undergraduate Curriculum for 2019-20 admitted batch</p> <p>Permission may be accorded to revise existing curriculum by each Department by incorporating the following changes in the existing curriculum of UG programmes.</p> <p>a) Mission and Vision statements of the Institute/Department</p>

	<p>b) Constitution and responsibilities of all Academic committees c) Distribution of Curricular components, scheme and pre-requisite chart and d) Course outcomes and detailed of each course along with evaluation scheme.</p> <p>All the revised books will be presented in next senate with suitable recommendations of respective BoS. As the class work for 2019-20 admitted batch is commencing, it is requested to authorize Chairman to pass only the first-year revised scheme and syllabus.</p> <p>Resolution: Approved</p>
SM-1(2019)-10	<p>Approval of Ratifications</p> <p>a) Ph. D. Admission</p> <p>As per resolution of First BoG, vide Reference Item No BoG-1(2019)-12, the Institute has issued Ph. D. Advertisement for July 2019 session. The institute has shortlisted 40 candidates for written test and interview during June 19-20, 2019.</p> <p>In addition,</p> <p>i) Board has approved grant of seed money of Rs 5.00 Lakh to the permanent faculty only after review and approval of the proposal by external committee.</p> <p>Board also suggested to depute the selected Ph. D. scholars to reputed Institutes, such as IISc/IITs/IITs/NITs/R&D Institutes to complete their course work and also to promote collaborations among Institutions. Details are placed in Annexure – 5.</p> <p>Formats of Degree and Provisional Certificates and Grade sheets:</p> <p>Institute has designed formats of Degree, Provisional Certificates and Grade sheets. Details are placed in Annexure – 6.</p> <p>Resolution: Approved</p>
SM-1(2019)-11	<p>Any other item with the permission of the Chair.</p> <p>Senate has discussed the above mentioned 10 items in the meeting.</p>

Registrar I/c and Chairman, Senate