

Minutes of Meeting of 4th Senate

Meeting held on 9th September 2020, 3:00 PM through Google Meet

Members attended the meeting

Name	Will Serve as	Name	Will Serve as
Prof. DVLN Somayajulu, Director, IIITDM-Kurnool	Chairman	Dr. P Anjaneyulu	Member
Prof. N V S N Sarma	Member	Dr. N Saratchandra Babu	Member
Prof. C Krishna Mohan	Member	Prof. P V Madhusudhan Rao	Member
Prof. Vijay Kumar Gupta	Member	Prof. V N Sastry	Member
Prof. R B VSubramanyam	Member	Dr. Krishnaiah J	Member
Prof. P V Madhusudhan Rao	Member	Dr. D Murali	Invitee
Prof. P Shanker	Member	Dr. Mohamed Asan Basiri M.	Invitee
Prof. A Venu Gopal	Member	Dr. Eswaramoorthy K V	Invitee

Member Absent for the meeting

Prof. Kamal Karlapalem	Member
Dr. Deppthi Lakkaraju	Member

Item No	Item Description	Resolution
SM-4 (2020)-01	To consider and confirm the minutes of the third meeting of the Senate of Indian Institute of Information Technology, Design and Manufacturing, Kurnool, held at 3.00 PM on 12th December 2019 at CDAC, Hyderabad.	Approved
SM-4 (2020)-02	To consider the action taken report on the decisions of the third meeting of the Senate of Indian Institute of Information Technology, Design and Manufacturing, Kurnool, held at 3.00 PM on 12th December 2019 at CDAC, Hyderabad.	Members noted the efforts made by the Institute.
SM-4 (2020)-03	To consider and approve the list of Degree Awardees and Institute and endowment Gold Medal recipients for admitted batch of 2016 B.Tech Programme.	Senate has approved and the authorized Chairman, Senate to constitute committee in forthcoming years to recommend Institute and endowment Gold Medal recipients.
SM-4 (2020)-04	To consider and approve the electives of Humanities and Social Science (HSS), and interdisciplinary related courses from the academic year 2020-2021 as part of implementation of National Education Policy (NEP-2020).	Senate recommends following subjects as electives to offer in HSS and interdisciplinary related courses a.) Electives in HSS Introduction to Social Psychology, Introduction to Human Computer Interaction, History of Indian Science & Technology, Introduction to Visual Arts/Design, Digital Marketing, Arts and Crafts practicum, Microfinance b.) Electives in interdisciplinary related courses IoT and use cases, Smart Manufacturing, Industry 4.0, Artificial Intelligence, Wireless Sensor Networks, Cypher security, Cypher Physical Systems, Digital Twins, Social Media, Robotics, Quantum Computing, Games

		theory, Courses related to Augmented reality and Virtual reality, Chairman, Senate is authorized to frame syllabus for suitable courses from list (a) and (b) in consultation with respective BoS of the concerned departments
SM-4 (2020)-05	To consider and approve Minor Programmes for undergraduate students from academic year 2021-22.	<ul style="list-style-type: none"> • Senate approved to start initially two specializations in each department instead of Dual programmes from the academic year 2021-2022 onwards and advised to find suitable minor specializations and frame the syllabus, and rules and regulations to offer them. • Approved to increase the existing intake of 150 to 210 of the UG programmes from the academic year 2021-2022 onwards.
SM-4 (2020)-06	To consider and approve the rules and regulations for part-time Ph.D. Programme.	<p>Upon deliberations, members suggested to revise to rules by including the following</p> <ul style="list-style-type: none"> • Candidates having M.Tech. or equivalent degree should have minimum of 3 years of work experience instead of 5 years of experience. • Candidates having B.Tech. or equivalent degree should have minimum of 6 years of work experience instead of 10 years of experience. • Part- time Ph.D. may be extended for college faculty members. • Minimum period and Maximum period to submission of thesis for Part- time PhD candidate is 4 and 7 years respectively. • Progress report need to be submitted and Doctoral Committee meeting need to be conducted for every 6 months after the registration of the programme. • Minimum number of SCI Paper required for thesis submission is 2
SM-4 (2020)-07	To consider and approve the Academic Calendar for the first semester of the academic year 2020-21.	Approved

SM-4 (2020)-08	To consider and approve the rejoining of Mr. Anik Das (Roll No 117CS0001, undergraduate student of B. Tech in Computer Engineering under medical grounds.	Approved
SM-4 (2020)-09	To consider and approve the starting of a new B.Tech Programme from academic year 2020-21.	<ul style="list-style-type: none"> • Upon deliberations on starting of a new B.Tech Programme, senate has recommended for BoG approval to start a new B.Tech programme "Artificial Intelligence and Data Science" with initial intake of 30 students from academic year 2020-21 onwards.
SM-4 (2020)-10	To consider and ratify the conduct of end semester examinations for second semester of the academic year 2019-2020 through online mode.	Approved
SM-4 (2020)-11	<p>Items for Appraisal:</p> <p>a) On-line classes for second and third undergraduate students of the academic year 2020-2021: Online classes were started for second and third year undergraduate students for the academic year 2020-2021 using CODETANTRA and Moodle platforms with effect from 10th August 2020. Currently the final year undergraduate students are pursuing internships as per the schedule and will report to the Institute on 1st October 2020 and M Tech admissions are in progress and are expected to complete by 15th September 2020. As per MoE and MHA guidelines, the Institute will adopt either online or offline mode for final year undergraduate and First year M Tech students.</p> <p>b) Faculty recruitment results: Interviews for the recruitment of new faculty were conducted in online mode in the last week of July 2020 and selected three faculty members</p>	Members noted the efforts made by the Institute.

	(2 in CSE and 1 in ECE departments), c) Results of Ph.D Admission for academic year 2020-21: Institute has conducted interviews for admission to Ph.D programme in online mode for all the departments and selected four Ph.D students (1 in ECE, 1 in Mechanical and 2 in CSE departments).	
SM-4(2019)-12	Any other item with the permission of Chair a. To consider and approve the pass certificate given by the NPTEL for on-line courses credited by the students b. Conducting Second Convocation for passed out the B.Tech Students during the Academic year 2020-2021	Approved Upon deliberation Members suggested to conduct convocation online. Members authorized Chairman, Senate to take decision based on instruction from MHA and MoE.