भारतीय सूचना प्रौद्योगिकी अभिकल्पना एवं विनिर्माण संस्थान कर्नूल

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
DESIGN AND MANUFACTURING KURNOOL

(An institute of National Importance under Ministry of Education, Govt. of India)
Jagannathagattu, Kurnool – 518007, Andhra Pradesh, INDIA

Minutes of the 11th Senate Meeting
Held on 04.09.2023 (Monday) at 4:00 PM in Hybrid Mode

Members Present:

Prof. D. V. L. N. Somayajulu, Director, Chairman, Senate, IIITDM Kurnool	
Shri Kyathari Gurumurthy, Registrar and convenor, IIITDM Kurnool	
External Members:	
1	Prof G Ram Mohan Reddy, NITK Surathkal
2	Dr U Chandrasekhar, Wipro 3D, Bangalore
Internal Members:	
1	Dr. K. Sathya Babu, Head of CSE, IIITDM Kurnool
2	Dr. K. Krishna Naik, Head of ECE
3	Dr. Muvvala Pullarao, Head of Mechanical Engg.
4	Dr. Ravinder Katta, Head of Dept. of Sciences, IIITDM Kurnool
5	Dr. D Murali, Associate Dean, Student Affairs (Special Invitee)
6	Dr. Mohamed Asan Basiri M, Associate Dean, Planning and Development (Special Invitee)
7	Dr. S Mani Prakash, Associate Dean, Faculty Affairs (Special Invitee)
8	Dr. Akhtar Khan, Associate Dean (Academics, Research and Development)
The following members have expressed their inability to attend the meeting by obtaining permission:	
1	Prof C S Kumar, IIT Kharagpur
2	Prof A G Keskar, VNIT, Nagpur
3	Prof P Rajalakshmi, IIT Hyderabad
4	Prof A Shaija, NIT Calicut
5	Prof Bheem Arjuna Reddy Tamma, IIT Hyderabad
6	Prof Vadlamani Ravi, IDRBT, Hyderabad
7	Dr B K Murthy, Meity, New Delhi

The Director of IIITDM Kurnool welcomed all the members of the Senate. Later, Dr. Akhtar Khan, Associate Dean (Academics, Research and Development) presented the agenda items, as listed below.

S. No.	Item Name	Resolution
1	**SM-11 (2023)-01:** To consider and confirm the minutes of Tenth Senate meeting of Indian Institute of Information Technology Design and Manufacturing, Kurnool held in Hybrid Mode on 12th April 2023 at 4:00 PM.	Confirmed

2	**SM-11 (2023)-02:** To consider and approve the action taken report on the resolutions of the Tenth Senate Meeting of the Institute held in Hybrid Mode on 12th April 2023 at 4:00 PM.	Approved
3	**SM-11 (2023)-03:** To consider and approve the list of all eligible students for the award of Degrees in the forthcoming 5th Convocation of the Institute.	Approved
4	**SM-11 (2023)-04:** To consider and approve the Roll of Honour Gold Medal recipients of the 2019 admitted batch of students the forthcoming convocation.	Approved
5	**SM-11 (2023)-05:** To deliberate and revise the grading system of Supplementary examinations.	Deferred
6	**SM-11 (2023)-06: Items for Ratifications:** **The senate may kindly consider and ratify the decisions taken by the Chairman, senate.** a) To consider and ratify the academic calendar of B. Tech. III, V and VII Semester (Academic Session: August – December 2023). b) To consider and ratify the academic calendar of B. Tech./B. Tech.- M. Tech. Dual Degree/ M. Tech./ Ph.D. 1st Semester (Academic Session: Aug. – Dec. 2023). c) To consider and ratify the list of students who are not fulfilling the minimum requirement as per B. Tech. ordinance R.8.0. (B. Tech. – 2020, 2021 and 2022 admitted batch). d) To consider and ratify the list of courses offered to UG students and PhD Scholars by various Departments.	Ratified agenda items 6(a) to 6(d)
7	**SM-11 (2023)-07:** Items for Appraisal: a) MoUs signed with University of Agder, Norway, IIM Visakhapatnam, and NIT Warangal. b) Report on Norway visit. c) Status of new project sanctioned from various sponsoring agencies. d) Status of placements.	Noted and appraised
13	Any other item with the permission of the Chair. a) To consider and approve minor program on UAS offered to B. Tech. II and III Year students.	Approved

Associate Dean   Registrar and Convener
(Academics, Research and Development)

Chairman, Senate