Minutes of the 13ᵗʰ Senate Meeting
Held on 08-04-2024 (Thursday) at 04:00 PM in Hybrid Mode

Members Present:

Prof. D. V. L. N. Somayajulu, Director, Chairman, Senate, IIITDM Kurnool	
Shri Kyathari Gurumurthy, Registrar and Secretary, IIITDM Kurnool	

External Members:

1	Prof. G P Raja Sekhar, Professor, Dept. of Mathematics, IIT Kharagpur
2	Prof. Anil Kumar Emadabathuni, Professor, Dept. of ME, IIT Tirupati
3	Prof. Radhakrishna Ganti, Professor of EE, IIT Madras
4	Prof. P. Radha Krishna, Professor, Department of CSE, NIT Warangal
5	P. Santhi Thilagam, Professor, Dept. of CSE, NITK Surathkal
6	Dr. Durga Prakash Devarakonda, Staff Vice President & Head of Digital Legato Health Technologies LLP, Hyderabad
7	Mr. Krishna Sastry Pendyala, Partner, Cyber Security, Ernst & Young LLP, India

Internal Members:

1	Dr. M Naresh Babu, Head of CSE & ASD (Student Affairs)
2	Dr. K. Krishna Naik, Head of ECE
3	Dr. Muvvala Pullarao, Head of ME
4	Dr. Ravinder Katta, Head of DS
5	Dr. J Krishnaiah, ASD (Faculty Affairs)
6	Dr. P Rangababu, ASD (Planning and Development)
7	Dr. Korra Sathya Babu, ASD (Academics &Research)

The following members have expressed their inability to attend the meeting:

1	Prof. Bibhuti Bhusan Biswal, VC of OUTR, Bhubaneswar
2	Hunny Mehrotra, Principal Data Scientist, Microsoft, Bangalore

The Secretary of the Senate welcomed all the members of the Senate.

The Chairman of the Senate extended warm welcome to the newly nominated Senate members, and also expressed sincere gratitude to the previous Senate members for their services to IIITDM Kurnool. The Chairman also welcomed Dr. K. Sathya Babu as the new Associate Dean for Academics and Research, and expressed thanks to Dr. Akhtar Khan, former ASD (Academics, R&D) for his excellent academic contributions during his period.

Later, ASD (Academics & Research) presented the agenda items as listed below:

S. No.	Item Name	Resolution
1	**SM-13 (2024)-01:** To consider and confirm the minutes of 12th Senate meeting of Indian Institute of Information Technology Design and Manufacturing Kurnool held in Hybrid Mode on 06th December 2023 at 12:00 PM.	Confirmed
2	**SM-13 (2024)-02:** To consider and approve the action taken report on the resolutions of the 12th Senate Meeting of the Institute held in Hybrid Mode on 06th December 2023 at 12:00 PM.	Approved
3	**SM-13 (2024)-03:** To consider and approve students for registration with less than 5 CGPA as one time measure under R8 regulation of B. Tech. Programme.	Approved
4	**SM-13 (2024)-04:** To discuss and provide directions on the case of Mr. Dhanesh (123AD0029) who has not deposited the answer script of Minor 1 examination. To provide direction of punishments for such cases	Approved and recommended the following procedure for such cases. 1. To form a committee to frame the disciplinary manual 2. De-registration of all courses in that semester. 3. Existing rules of malpractice must be revised, by incorporating such situation.
5	**SM-13 (2024)-05:** Formulation of guidelines for student exchange with UiA from AY 2024-25 onwards.	The senate has recommended the following guidelines to be followed for student exchange with UiA, Norway from AY 2024-25 onwards. 1. Student should obtain minimum 6.5 CGPA without any backlogs (No U grades since first semester) (or) Student should obtain minimum 7.0 CGPA with no active backlogs up to the completed semesters as on date of calling applications. 2. Latest Medical fitness report

		3. Student should not have any disciplinary action against him/her
		4. There should not be any fee-dues on student.
6	**SM-13 (2024)-06: Amendments:** a) To discuss and amend Regulation 19b of Ph.D. (Full-Time) and 5.1(b) of Ph.D. (Part-Time) programme.	a) The senate approved to amend Regulation 19b of Ph.D. (Full-Time) and 5.1(b) of Ph.D. (Part-Time) as follows: *The research scholar shall present the synopsis before the Doctoral Committee. The Doctoral committee will, if it considers the work to be adequate and satisfactory (at least two research papers published/accepted for publication in **SCI/SCIE journals**), permit the research scholar to submit the thesis and recommend a panel of at least ten examiners from outside the Institute (5 from abroad and 5 from reputed Institutions/R&D Organizations in India).* *For Humanities stream, Senate approved to adopt the resolutions taken in 6th Senate meeting (SM-6(2021)-05.*
	b) To discuss and amend the ordinance R.1.2 for Study India Programme	b) Senate has authorized chairman, Senate to form a three-member subcommittee to prepare the guidelines (for regulation R.1.2 of B Tech Programme) for Study in India Programme with effect from academic year 2025-26. In addition, Senate advised to prepare Guidelines for admitting students under DASA also by this subcommittee and present both the reports to the Senate for discussion.
7	**SM-13 (2024)-07: Items for Ratifications:** a) To consider and ratify the UG, PG and PhD programs Fee Structure for the students who are taking admission during AY 2024-25.	Ratified items 7(a) to 7(h). In addition, for item 7(a), members of the Senate suggested to include suitable Career Guidance, Training and counselling fees from the admitted students of academic year 2025-2026

	b) To discuss and ratify the IoT course conducted by Samsung Innovation Campus as an Internship	onwards.
	c) To consider and ratify the approval of grades for the course AD204 Data Structures and Algorithms Practice (July - Nov 2023)	
	d) To consider and ratify the revised syllabus for Managerial Economics and Financial Accountancy (MEFA) - B. Tech (all branches)	
	e) To consider and ratify the Ph.D. (Mathematics) courses.	
	f) To consider and ratify the students who violates R 32 regulation to continue their programme as one time measure.	
	g) To discuss and approve the amendment in Make-up examination(s) in the B. Tech / M. Tech ordinances and regulations of our Institute.	
	h) Conducted a Special Supplementary Examination related to missing courses offered in both Semesters for Final Year Students of AY 2023-24.	
8	**SM-13 (2024)-08: Items for Appraisal:** a) Update on Faculty Recruitment b) Number of MoUs signed.	Noted and appraised
9	**SM-13 (2024)-09: Any other item with permission of Chair** 1. The Institute proposes to conduct 6th Convocation on 22nd June 2024. 2. Academic Calendar for the AY2024-25 to be started from July 15/22nd instead of 1st August 2024. 3. Request to suggest guidelines for institute internships to outside and inside students without any financial assistance.	1. Noted. 2. Noted 3. Senate has authorized chairman, senate to constitute an internal committee to prepare the guidelines for both types of internships.

Secretary-Senate

Chairman Senate