

**38<sup>th</sup> MEETING of the SENATE**

**to be held on August 12, 2016 at 11:00 am in the Conference Hall of the Institute**

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<b>Senate/38/01</b>	<b>Overview Report of the Chairperson</b>
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Opening remarks will be made by Chairperson, Senate during the meeting.

<b>Senate/38/02</b>	<b>Confirmation of Minutes of the 37<sup>th</sup> meeting of the Senate held on May 16, 2016</b>
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Minutes of the 37<sup>th</sup> meeting of the Senate were circulated to the members **Annexure I (Page No. 6 to 10)** No comments have been received.

The Senate is requested to confirm the Minutes.

<b>Senate/38/03</b>	<b>Action taken report on the decision of the Senate vide 37<sup>th</sup> meeting of the Senate held on May 16, 2016</b>
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Action taken report on the 37<sup>th</sup> meeting of the Senate is enclosed as **Annexure II (Page No. 11)**

<b>Senate/38/04</b>	<b>Ordinance of the Institute</b>
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1 Subject to the provisions of IIIT Act and the Statutes, the Ordinances of the Institute may provide for all or any of the following matters, namely:—

- (a) The admission of the students to the Institute;
- (b) The courses of study to be laid down for all degrees and diplomas of the Institute;
- (c) The conditions under which students shall be admitted to the degree or diploma courses and to the examinations of the Institute, and shall be eligible for degrees and diplomas;
- (d) The conditions of award of the fellowships, scholarships, exhibitions, medals and prizes;
- (e) The conditions and mode of appointment and duties of examining bodies, examiners and moderators
- (f) The conduct of examinations;
- (g) The maintenance of discipline among the students of the Institute; and

2 (1) Ordinances shall be made by the Senate as per IIIT Act.

(2) All Ordinances made by the Senate shall have effect from such date as it may direct, but every Ordinance so made shall be submitted, as soon as may be, to the Board and shall be considered by the Board at its next meeting.

(3) The Board shall have power by resolution to modify or cancel any such Ordinance and such Ordinance shall from the date of such resolution stand modified accordingly or Cancelled, as the case may be.

The proposed Ordinance are attached as **Annexure III (Page No. 12 to 49)**

Senate is requested to deliberate on the draft ordinances and to recommend to the Board of Governors.

<b>Senate/38/05</b>	<b>Recommending the names of the students for the award of the degree in the 8<sup>th</sup> Convocation</b>
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List of students who have fulfilled all the requirements related to completion of degree is attached in the **Annexure IV (Page No. 50 to 67)** . A summary of the same is as follows:

Programme/ Discipline	B.Tech.	M.Tech.	M.Des.	Ph.D.
Computer Science & Engineering	83	09	--	04
Electronics and Communication Engineering	83	07	--	05
Electronics and Communication Engineering (Microwave & Communication)	--	04	--	--
Electronics and Communication Engineering (Power & Control)	--	04	--	--
Mechanical Engineering	81	08	--	01
Mechanical Engineering (CAD-CAM)	--	06	--	--
Mechanical Engineering (Design)	--	06	--	--
Mechanical Engineering (Manufacturing)	--	01	--	--
Design	--	--	08	--
Mechatronics	--	10	--	--
<b>Total</b>	<b>247</b>	<b>55</b>	<b>08</b>	<b>10</b>

Senate is requested to recommend the names of the students for the award of the degree to the Board.

<b>Senate/38/06</b>	<b>Recommending the names of the students for the award of various Prizes and Medals in the 8<sup>th</sup> Convocation</b>
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Various committees have been formulated for deciding the prizes and medals to be awarded at the time of the 8<sup>th</sup> Convocation. Recommendation of the committees are as follows:

Sr No	Name of Prize	Programme	Name of Candidate	Roll No
1	Chairman's Gold Medal (CGM)	UG	VAIBHAV JAISWAL	2012249
2	Director's Gold Medal (DGM)	UG / ME	YASHASVI GIRIDHAR	2012260
		PG /ECE	SANGEETA SINGH	1210265
3	D&M Proficiency Gold Medal	UG	RISHABH DABRAL (CSE)	2012195
			AYUSH KUMAR GAUD (ECE)	2012054
			ANSHUL RATHORE (ECE)	2012034
4	Academic Performance Proficiency Silver Medal	CSE (UG)	VAIBHAV JAISWAL	2012249
		ECE (UG)	DIVYA LALWANI	2012085
		ME (UG)	PRABHAT RANJAN	2012167
5	IIITDM Proficiency Prize	CSE (PG)	SHREELEKHA PANDEY	1120163
		ECE (PG)	SANGEETA SINGH	1210265
		ME (PG)	DEEPESH PANJWANI	1310304
		Design (PG)	VIPIN YADAV	1310407
		CSE(UG)	RISHABH DABRAL	2012195
		ECE(UG)	DEEPAK KUMAR	2012070
		ME(UG)	SIDDHARTHA KUMAR	2012227
6	Director's Silver Medals	Cultural Activities	KARTIKEYA MISHRA (CSE)	2012115
		Games & Sports	FARAZ NADEEM (ME)	2012089

The Senate is requested to recommend the names to the Board of Governors.

<b>Senate/38/07</b>	<b>Appeal against termination/ drop from PG programme</b>
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Following students have come under academic drop due to inadequate performance in Semester II, 2015-16 and they have requested to reinstate their academic programme and their appeals are attached as **Annexure V (Page No. 68 to 73)**. The brief of their appeal along with remarks of Dean Academic are as under:

Sl. No	Name and Roll No	Request by student for restoration	Remarks of Dean Academic
1	Anoop Kr Singh Roll no. 1510402 M.Des.	Assurance is given by the student that he will perform much better in coming semester (Semester I, 2016-17)	As CPI is close to 6.5, all are recommended to give one more chance with 8 credit of course work and 8 credit of thesis in the coming semester to
2	Avinash Khanna Roll No.	Family problems and death of Grand Father. Assurance is given by him to	

	1510303 M.Tech. (ME)	perform better in coming semester	improve the CPI
3.	R. Ruban Roll No. 1510308 M Tech (ME)	Due to Father Health as he is suffering from Cardiac problem and bypass surgery has been done in March 2016. Assurance is given by him to perform better in coming semester	
4.	Gaurav Paliwal Roll No.1510319 M Tech (ME)	Faced difficulty to cope advanced course as he has not in touch with the study for last two years	

Senate is requested to deliberate on the appeals and take a decision on the appeals.

<b>Senate/38/08</b>	<b>Restructuring of M.Des. Curriculum</b>
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Course details along with Syllabus of M.Des. programme of the Institute was prepared by Design Discipline and same is placed for approval of the Senate (enclosed **Annexure VI (Page No. 74 to 100)**)

<b>Senate/38/09</b>	<b>Ratification of approvals from Chairperson Senate</b>
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From time to time, approvals are accorded by the Chairperson Senate, for smooth running of the academics. A list of approvals is attached herewith as **Annexure VII (Page No. 101 to 139)**.

Senate is requested to rectify the approvals accorded by the Chairperson Senate.

<b>Senate/38/10</b>	<b>Any other item with the permission of the Chair</b>
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