



*Minutes of the 24<sup>th</sup> Senate Meeting held on 23<sup>rd</sup> May, 2022*

The 24<sup>th</sup> meeting of the Senate was held on 23<sup>rd</sup> May 2022 at 11 am in MDP Centre, ABV-IIITM Gwalior.

The following were present:

Prof. Sri Niwas Singh (Chairman, Senate), Prof. Kripa Shankar, Prof. Hemant Ananad, Prof. G K Sharma, Prof. R Sahu, Prof. S Tapaswi, Prof. K.V.Arya, Prof. P K Singh, Prof. Anurag Srivasatava, Prof. Joydip Dhar, Prof. Pankaj Srivastatava, Prof. Manoj Patwardhan, Prof. Gyan Prakash, Prof. Naval Bajpai, Prof. Manisha Pattaniak, Prof. Mahua Bhattacharya, Dr. Gaurav Agrawal (Special invitee), Dr. Binod Prasad (Special invitee), Mr. Pankaj Gupta (Registrar In charge and Secretary, Senate)

Prof. Karmeshu, Prof G.C.Nandi, Dr. Kuntal Dey and Prof. Aditya Trivedi could not attend the meeting.

Chairman Senate welcomed all the members of senate, special invitees and senate secretary. The item wise minutes of the meeting are as follows:

**Item 24.0  
IIITM Gwalior**

**Opening remark and announcement by Chairman Senate, ABV-IIITM Gwalior**

- (a) Chairman requested all the member to support the ABV IIITM in making its mission and vision. As this meeting is held after a long time, but there will be regular meeting of senate.
- (b) Honourable members were informed that off-line exams of students except UG 1<sup>st</sup> year were conducted successfully and results will be declared soon. First year students are going to come to the campus on 1<sup>st</sup> June 2022 and their classes and examination will be off-line.
- (c) There was no convocation for long time, convocation is planned to have in September/October 2022. All the graduating batch 2022, if successfully completed the requirements, will be getting the degree in upcoming convocation. However, the medallists of 2018 to 2022 passing out batches will be invited to receive the medals in the upcoming convocation.
- (d) There will be academic audit of each program by the external eminent academicians and industrialists. A new academic reform committee (ARC) will be formed to suggest the course curriculum to be implemented from academic session 2023.
- (e) Since institute is entering in 25<sup>th</sup> year of its establishment, various technical and other activities will be planned.
- (f) Placement of students is excellent. Six students got a package of more than one crore this year.
- (g) As number of faculty and staff member are very less, the selection of new faculty will be carried out soon after approval of BoG regarding the faculty distribution, rosters and advertisements (regular, rolling and SC/ST/OBC special drive)

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(h) Five new departments are to be created. PhD admission and ordinance are going to be modified. A separate agenda for these is placed in this meeting.

**Item 24.1 Confirmation of minutes of 23<sup>rd</sup> Meeting held on 04.02.2018**

**Resolution:** The minutes were deemed as confirmed since no comments were received.

**Item 24.2 Action Taken Report of 23rd Senate Meeting**

**Resolution:** The Action Taken Report of 23rd Senate Meeting is noted.

**Item 24.3 Confirmation of Award of Ph.D Degree**

**Resolution:** The senate approved and confirmed award of PhD degree for 36 students as proposed.

**Item 24.4 Results of IPG/MBA/M.Tech for 2018, 2019, 2020, 2021 and B Tech – CSE 2021 passing out batches**

**Resolution:** The senate approved the results of of IPG/MBA/M.Tech for 2018, 2019, 2020, 2021 and B Tech – CSE 2021 passing out batches as presented, except Vikram Singh Meena (roll no 2013IPG-121) due to less than 5.00 CGPA.

**Item 24.5 Adoption of Flexible Academic Program (FAP) in Pilot Run project w.e.f. session 2023-24**

**Resolution:** In principle, the Senate recommended to implement the NEP 2020 in a planned manner. It was noted that the Flexible Academic Program (FAP) may be adopted from academic session 2023-24. The admission mechanism and other modalities for undertaking the FAP pilot run project will be prepared by the committee for approval for putting up in next Senate meeting

**Item 24.6 (a) Modification in PhD Ordinance  
(b) PhD Assistantship rule**

**Resolution:** The senate approved the Modification in PhD Ordinance as proposed

The Senate approved the PhD Assistantship rule as:

The PhD candidate will get the assistantship for a period of 4 years as per GoI norms. In case the candidate is not able to complete the work in 4 years, he/she may be paid 50% of the assistantship without any TA assignment for the 5<sup>th</sup> year based on the recommendation of a committee duly constituted for the purpose. However, if a candidate requests for the



full assistantship, he/she may be allowed but with TA assignment if a constituted committee recommends. In no case, the assistantship will be paid beyond 5 years.

**Item 24.7**

**Case of Mr. Deepak Bhatnagar admission in M Tech (IS) 2021 Batch**

**Resolution:**

The Senate approved the admission of Mr. Deepak Bhatnagar in M Tech (IS) 2021 Batch from July 2022 as a special case. It should not be taken as a precedence by any other. As he has taken study leave from his employer, institute will not pay M Tech stipend during the program.

**(a) Item 24.8**

**(a) Pattern of Theory and Lab Examination**

**(b) Evaluation of M Tech Thesis/B Tech Mini and Major Projects**

**Resolution:**

The Senate approved the Pattern of Theory and Lab Examination as One Minor, one Major and Makeup Examination (on medical ground/valid reasons). Evaluation of M Tech Thesis/B Tech Mini and Major Projects will be done based on the Supervisor's assessment (50% weightage) and major evaluation (50% weightage) done by the panel of experts.

**Item 24.9**

**Summer Semester - Faculty remuneration for taking summer courses**

**Resolution:**

The remuneration for taking Summer Semester courses by the faculty members is approved as presented below:

Rs.30,000 - up to 10 students

Rs.50,000 - more than 10 students

**Item 24.10**

**As per the clause 16(g) of the IIIT Act 2014, 3 persons to be co-opted by the Senate**

**Resolution:**

As per clause 16 (g) of IIIT Act 2014, the three persons from industry/alumnus to be co-opted by the Senate. Some names were suggested by the members and it was decided to co-opt the following persons for a period of two years.

1. Dr. Rajeev Jyoti, Associate Director, SAC, ISRO, Ahmedabad-380015  
Tel: 8980468089,  
Email: [rajeevjyoti@hotmail.com](mailto:rajeevjyoti@hotmail.com), [rajeevjyoti@sac.isro.gov.in](mailto:rajeevjyoti@sac.isro.gov.in)
2. Mr. Kunal Kapoor (IPG-MTech 2009 Pass out batch)  
EA to MD Sun Pharma, Mumbai  
Email: [kunal1986@gmail.com](mailto:kunal1986@gmail.com), Mob: 9689913022
3. Mr Anurag Upadhyay (2012 Pass out batch),  
ASO, Prime Minister Office, New Delhi  
Email: [anurag.iiitm@gmail.com](mailto:anurag.iiitm@gmail.com), [anurag.u@gov.in](mailto:anurag.u@gov.in)

**Item 24.11****Registration fees for Summer Semesters****Resolution**

The registration fee of Rs. 4000/ per course (Rs 2000 registration fee + Rs 2000/ examination fee) for Summer Semester as proposed is approved by the Senate.

**Item 24.12****(a) Maximum period for completing the Program(s)****(b) Continuation to next year****(c) Lateral Exit Option****Resolution:**

(a) Maximum period for completing the Program(s) - Approved

The maximum time limit to complete the programme(s) like IPG (B Tech – IT+M Tech-IT)/MBA, B Tech, M Tech and MBA is proposed as follows:

- (i) IPG – M Tech {B.Tech (IT) + M. Tech (IT)} : 5years + 2 years
- (ii) IPG – M Tech {B.Tech (IT) + MBA} : 5years + 2 years
- (iii) B Tech (CSE) : 4 years + 2 years
- (iv) M Tech (all branches) : 2years + 2 years
- (v) MBA /MBA (BA) : 2years + 2 years

(b) Continuation to next year – Approved,

It is proposed that the registration for the 5th semester may be allowed only if the student have cleared all the courses of the I and II semesters, and the registration in 7th semester may be allowed only to those students who have passed the course of I, II, III and IV semesters. This will be applicable w.e.f. 2022 admitted batch.

(c) Lateral Exit Option as proposed - Approved, w.e.f. 2023 passing out batch.

The students of five year IPG program dual degree of B.Tech + M.Tech/MBA will have the option of lateral exit from IPG program after four years with B.Tech degree. Such students have to exercise their choice at the end of third year.

The Senate also approved the branch change for UG students after successfully completing the first year. A rule will be prepared for the 2022 year entry batch.

**Item 24.13****Creation of Department as per the Section 17-2 (i) (c) of the IIIT Act 2014****Resolution**

The Senate approved the creation of Departments as per the Section 17-2 (i) (c) of the IIIT Act 2014. As proposed, following five departments will be created.

1. Department of Computer Science and Engineering
2. Department of Information Technology
3. Department of Electrical and Electronics Engineering
4. Department of Management Studies
5. Department of Applied Sciences



**Item 24.14**

**Items for Information**

- a) Drop out Students
- b) List of Merit-cum-means scholarship holders
- c) List of Sitaram Jindal Gold Medal awarded to students
- d) Conferences/workshops/symposia organized
- e) Ranking
- f) Progress on NEP-2020
- g) CPDA Rules

**Resolution**

The items for information are noted by the Senate.

**Item 24.15**

**List of Experts for selection of Faculty positions**

**Resolution**

A list of experts were given to the Chairman Senate and the Senate authorized the Chairman Senate to use the list of experts for selection of faculty positions.

**Item 24.16**

**Case of Mr. Koteswar Rao – student of IPG 2012 Batch**  
**Case of Mr. Ajay Patel - student of IPG 2013 Batch**  
**Case of Mr. Bhupendra Meena– student of IPG 2014 Batch**  
**Case of Mr. Vikas Parmar– student of IPG 2015 Batch**

**Resolution**

The senate approved the case of Mr. Koteswar Rao of IPG 2012 Batch and Mr. Bhupendra Meena– student of IPG 2014 Batch as special case to appear in the remaining courses for completing the degree in July –Dec 2022 semester, after that no further extension will be granted.

The case of Mr. Ajay Patel, student of IPG 2013 Batch and the case of Mr. Vikas Parmar, student of IPG 2015 Batch was not approved by the Senate due to lack in merit.

**Item 24.17**

**M.Tech (2 Years)/IPG Internship rules**

**Resolution:**

It has been approved by the Senate for those programs where there is no theory course in the final semester. The committee of the following members has been constituted by the Chairman Senate to formulate the rules of internship.

1. Prof. G.K Sharma, Chairman
2. Prof. K V Arya, Member
3. Prof. P K Singh, Member
4. Dr. Gaurav Agrawal - Convener

The committee will forward the internship rules to the Chairman senate for approval. Senate authorized Chairman, Senate to take action as required.



**Item 24.18****Termination Cases****Resolution**

The termination cases as proposed have been noted by the Senate

**Item 24.19****Extension of PhD Programme****Resolution**

The Senate has approved the case of Mr. Rakesh Singh Tomar, Roll No 2015PAM-101 for one year extension for submission of his thesis as a special case due to Covid 19 pandemic till 10<sup>th</sup> May 2023. No further extension will be given.

**Item 24.20****Academic Calendar July-Dec 2022****Resolution**


The Academic Calendar July-Dec 2022 for students except 2022 UG students has been approved by the Senate. The Senate Chairman is authorized to make the modification, if required at later stage.

**Item 24.21****Registration fees for Backlog Courses****Resolution**

The registration fee for backlog courses in odd and even semester the student has to pay registration fees of Rs 2000 per course as proposed is approved by the senate. This will be effective from July-Dec 2022 semester.

The meeting ended with a vote of thanks to the Chair.

Chairman, Senate

  
23.05.2022

  
Registrar In charge