



ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 27th (04/2022) Meeting of Senate of ABV-IIITM, Gwalior

A meeting of 27th (04/2022) Senate of ABV-IIITM, Gwalior was held on 01st December 2022 (Thursday) at 15:00 Hours at the MDP of the Institute. The following were present during the meeting.

1. Prof. Sri Niwas Singh	:	Chairman
2. Prof. Kripa Shankar, IITK	:	Member
3. Prof. Chandrashekhar Rao, IITD	:	Member
4. Prof. Aditya Trivedi	:	Member
5. Prof. Mahua Bhattacharya	:	Member
6. Prof. K. V. Arya	:	Member
7. Prof. S. Tapaswi	:	Member
8. Prof. P. K. Singh	:	Member
9. Prof. Manisha Pattanaik	:	Member
10. Prof. Gyan Prakash	:	Member
11. Prof. R. Sahu	:	Member
12. Prof. Naval Bajpai	:	Member
13. Prof. Manoj Patwardhan	:	Member
14. Prof. Pankaj Srivastava	:	Member
15. Prof. Joydip Dhar	:	Member
16. Prof. Anurag Srivastava	:	Member
17. Dr. Gaurav Agrawal, AsP	:	Special Invitee
18. Dr. Binod Prasad, AP	:	Special Invitee

The following members could not attend and were granted leave of absence.

1. Prof. Manindra Agarwal
2. Dr. Rajeev Jyoti
3. Mr. Kunal Kapoor and
4. Mr. Anurag Upadhyay
5. Prof GK Sharma

Chairman Senate welcomed all the members of the senate, special invitees, and senate secretary.

The item wise minutes of the meeting are as follows:

Item 27.0	Opening remarks by Chairman Senate
-----------	------------------------------------

- ✓ Director happily informed about the successful completion of Convocation 2022 after more than 5.5 years. It was held on 1st November 2022 at 10:00 AM. The help of senators, BoG, FC and other faculty and staff are highly appreciated.

- ✓ The new students of Batch 2022-23 have arrived, and their programs are started as per academic calendar. Interacted with Students and Guardians on 5th Nov 2022.
- ✓ A branch-wise distribution of newly admitted students is as follows.
 - BCS= 76 (72/JoSSA+CSAB+4/DASA)
 - IMT= 120 (119/JoSSA+CSAB+1/DASA)
 - IMG= 69 (69/JoSSA+CSAB)
- ✓ In all, the students are from 22 states of India. However, the majority are from following states:
 - Uttar Pradesh = 48; Maharashtra = 36; Telangana = 35; Madhya Pradesh=33; Andhra Pradesh = 30; Rajasthan = 16; Haryana = 15; Bihar = 12
- ✓ End semester Examinations of all the students (except 1st year) are going on as per schedule.
- ✓ First Atal Research and Incubation Conclave (ARIV 2022) is planned during Dec 9-10, 2022.
- ✓ IEEE International Conference on Information and Communication Technology (CICT-2022) was successfully organized during November 18-20, 2022, at ABV-IIITM Gwalior. Prof. K. K. Agrawal, Chairman NBA was chief guest and Prof. M. M. Tripathi, Director General, NIELIT, New Delhi was Guest of honor.
- ✓ The first IEEE International Conference on Interdisciplinary Approaches in Technology and Management for Social Innovation (IATMSI-2022) will be held during 21-23 December 2022.
- ✓ Sub-councils (Technical, Cultural, Sport and Social Welfare) of SAC are formed and their office bearers are selected.
- ✓ Selection of faculty positions has been started.
- ✓ SUGC and DPGC are working for revised curriculum as per NEP2020 to be started from July 2023.
- ✓ New UG/PG programs are planned and will be discussed in the meeting.

Item 27.1	Confirmation of minutes of 26th Meeting held on 31st October 2022
------------------	--

The minutes were deemed as confirmed since no comments were received.

Item 27.2	Action Taken Report of 26th Senate Meeting
------------------	--

Senate noted the Action Taken Report of 26th Senate.

Item 27.3	Details regarding admissions in IMT, IMG and B. Tech. for the academic year 2022-23
------------------	--

The Senate noted the admissions in IMT (120 seats), IMG (70 seats), and B. Tech. (75 seats) for the academic year 2022-23. The details are as follows.

CSE (B. Tech.)	= 76 (72/JoSSA+CSAB + 4/DASA)
IMT (B. Tech. + M. Tech.)	= 120 (119/JoSSA+CSAB + 1/DASA)
IMG (B. Tech. + MBA)	= 69 (JoSSA+CSAB)

Item 27.4	Oral/Written Compressive Examination for PhD Program
------------------	---

The Senate decided to discuss the issue further for a judicious decision. A committee consisting of the following members has been constituted for the same.

- Prof. Mahua Bhattacharya
- Prof. Pankaj Srivastava
- Prof. Naval Bajpai and
- Dr. Binod Prasad

The committee is required to submit its report to the Dean of Academic Affairs (DoAA).

Item 27.5	To start a new B. Tech. (4-years) course titled “Electrical and Electronics Engineering” in Department of Electrical and Electronics Engineering
------------------	---

The Senate approved the proposal of the Department of Electrical and Electronics Engineering to start the new B. Tech. (4-years) program titled “Electrical and Electronics Engineering” with 40 students. However, owing to the problem of hostel accommodation, it would cut the intake of IMT and IMG students by 30 and 10, respectively.

Item 27.6	Department of Computer Science and Engineering plans to (a) start a new M. Tech. course titled “Machine Learning and Data Engineering” and (b) rename the existing M. Tech. course titled “Information Security” to “Cyber Security and Cyber Laws”.
------------------	---

- (a) The senate deferred the new MTech programs and suggested seeing the outcomes after changing the names and contents of the existing MTech Programs.
- (b) The Senate approved renaming the existing M. Tech. course titled “Information Security” to “Information and Cyber Security”. However, its course curriculum will consist of at least one course titled “Cyber Laws”.

Item 27.7	<p>Department of Information Technology plans to</p> <p>(a) start a new M. Tech. course titled “Cloud Computing and Internet of Things” and</p> <p>(b) rename the existing M. Tech. course titled “Computer Networks” to “Wireless Networking and Computing”.</p>
-----------	--

- (a) The senate deferred the new MTech programs and suggested seeing the outcomes after changing the names and contents of the existing MTech Programs.
- (b) The Senate approved renaming the existing M. Tech. course titled “Computer Networks” to “Wireless Networks and Computing”.

Item 27.8	<p>Department of Management Studies plans a change in the eligibility criteria</p> <p>(a) for admission to the MBA Program</p> <p>(b) for admission to PhD in Management</p>
-----------	---

The Senate approved the eligibility criteria for admission to Master of Business Administration (MBA) program as proposed.

The Senate approved the eligibility criteria for Doctoral (PhD) program in Management as follows.

(A) M. Tech. /M. E. / M. D. or equivalent with 65% marks or 7.00 GPA on a 10-point scale with Mathematics/Statistics as one of the courses at UG level **AND (B)** a valid GATE score or equivalent for medicine

OR

(A) M. Sc. / MBA /M. A. / MBBS or equivalent with 60% marks or 6.75 GPA on a on a 10-point scale with Mathematics/Statistics as one of the courses at UG level **AND (B)** a national level examination like CSIR / UGC NET or JRF / ICAR / ICMR / DST fellowship) or having valid CAT / GMAT / GRE score

OR

(A) B. E. or B. Tech. equivalent with 75% marks or 8.0 GPA on a 10-point scale from CFTI **AND (B)** a valid GATE score

Handwritten signature

Item 27.9	Matter related to special cases of students (a) Matter of reporting related to withdrawal and (b) Delayed start of study of a student of 2020 batch with the students of 2022 batch
------------------	--

- (a) The approved withdrawal of Mr. Om Thorat (2022IMT-079) with effect from odd (Jul – Dec) semester in the academic year 2022-23.
- (b) The Senate allowed Mr. Robin Singh (2020BCS-064) to start his studies from the first semester with the new batch of 2022.

Item 27.10	Award of B. Tech. Degree to a student of IMT/IPG if the student is in final semester, failed in many courses, and not willing to continue the study.
-------------------	---

The Senate in principle approved the proposal to exit with only a B. Tech. Degree if credit requirements and relevant courses are completed for a B. Tech. degree. To insure this, chairman senate may form a committee to see it on the case-to-case basis.

Item 27.11	Department of Applied Sciences to start a new 4-years Bachelor Program (BS) titled “Mathematics and Scientific Computing”.
-------------------	---

The Senate approved the proposal of the Department of Applied Sciences to start the new B.S. (4-years) program titled “Mathematics and Scientific Computing” with 20 students. Chairman Senate is authorized to see the other logistic before starting the program.

Item 27.12	Any other Agenda with the permission of Chair
-------------------	--

The director informed the senate about the high court case of Ms. Sonu Sidhwani. Since court interim order is yet to come, Chairman Senate is authorized to take appropriate decision in the mater.



Item 27.13	Date of Next Meeting
-------------------	-----------------------------

It is decided that the next Senate meeting shall take place in February end / early March 2023.

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

Sanjiv Singh
Chairman, Senate 02/12/2022

Neelika
Registrar In-charge