ABV - Indian Institute of Information Technology & Management Gwalior

Minutes of the 30th (03/2023) Meeting of Senate of ABV-IIITM, Gwalior

A meeting of 30th (03/2023) Senate of ABV-IIITM, Gwalior was held on July 12, 2023 (Wednesday) at 14:00 Hours at the MDP of the Institute. The following were present during the meeting.

1.	Prof. Sri Niwas Singh	:	Chairman
2.	Prof. Kripa Shankar, IIT Kanpur	:	Member
3.	Prof. Chandrashekhar Rao, IIT Delhi	:	Member
4.	Prof. Santosh K. Vishvakarma, IIT Indore	:	Member
5.	Mr. Anurag Upadhyay, PMO	:	Member
6.	Mr. Kunal Kapoor, Sun Pharma, Mumbai	:	Member
7.	Mr. Atanu Roy, Biocon Ltd., Mumbai	:	Member (Online)
8.	Prof. Aditya Trivedi	:	Member
9.	Prof. Mahua Bhattacharya	:	Member
10.	Prof. K. V. Arya	:	Member
11.	Prof. S. Tapaswi	:	Member
12.	Prof. P. K. Singh	:	Member
13.	Prof. Manisha Pattanaik	:	Member
14.	Prof. Gyan Prakash	:	Member
15.	Prof. R. Sahu	:	Member
16.	Prof. Naval Bajpai	:	Member
17.	Prof. Manoj Patwardhan	:	Member
18.	Prof. Pankaj Srivastava	:	Member
19.	Prof. Joydip Dhar	:	Member
20.	Prof. Anurag Srivastava	:	Member
21.	Dr. Gaurav Agrawal, AsP	:	Special Invitee
22.	Dr. Binod Prasad, AP	:	Special Invitee

Prof. G. K. Sharma could not attend the meeting and was given leave of absence.

Chairman, Senate welcomed all the members of the senate, special invitees, and senate secretary. Prof. Santosh K. Vishvakarma who joined his first meeting as the BoG nominee to the senate was welcomed by all the members.

The item wise minutes of the meeting are as follows:

Item No	Description of Items
Item 30.0	Opening remarks by Chairman Senate
Item 30.1	Confirmation of minutes of 29th Senate meeting held on 24th April 2023
Item 30.2	Action Taken Report (ATR) of 29th Senate meeting.
Item 30.3	Recommendation of the degree of Doctor of Science (Honoris Causa) to Dr. Anil Kakodkar Ji in the convocation 2023
Item 30.4	Recommendation of degrees – PhD, M. Tech., MBA, Integrated M. Tech. (B. Tech. (IT) + M. Tech. (IT)), Integrated MBA (B. Tech. (IT) + MBA), and B. Tech. – in the convocation 2023
Item 30.5	Recommendation of medals and certificates recipients in the convocation 2023
Item 30.6	Nomination of a new BoG nominee to the senate
Item 30.7	Discussion on SPGC and SUGC reports on new curriculum design
Item 30.8	Discussion on cases of semester and admission withdrawal, and request of re-admission of

	students
Item 30.9	Any other Agenda with the permission of Chair
Item 30.10	Date of next meeting

Item 30.0	Opening remarks by Chairman Senate

The Chairman, Senate informed the Senate about numerous activities of the institute.

- 14 faculty members were selected during May 24-31, 2023, selections for AS, EEE, CSE, and IT Departments, and 3 among them were internal faculty members. Till today 4 external faculty members have joined and others are expected to join on or before 17th July 2023. Now total faculty strength will be 60.
- The advertisement of Registrar and Assistant Registrar (two) positions were made, and selection is expected to be done in August 2023. We have received 20 applications for registrar and 76 for Assistant registrar (01 UR and 01 OBC)
- A new course curriculum as per NEP 2020 has been prepared and will start from 2023 batch.
- Going to start two new UG courses (4-year) in *Electrical and Electronic Engineering* and *Mathematics and Scientific Computing* (4-year BTech) from the session 2023-24.
- 4th Convocation is scheduled on 13th July 2023. Honorable Mrs. Droupadi Murmu, The President of India, will be the Chief Guest. The Honorable Governor of Madhya Pradesh, Honorable Chief Minister of MP, and Honorable Minister of Civil Aviation will be the Guest of Honor of the function. Dr. Anil Kakodkar Jee will be given a DSc (Honoris Causa) Degree in this convocation.
- Institute has obtained funding from SERB New Delhi to organize many Karyashalas and Vertikas in the coming three months.
- MoU with Russian Academy has been signed for academic and research collaborations.
- Institute six monthly Newsletter "Gunjan" (January -June 2023) is released and will be given to the degree recipient during the convocation.
- Approval of HEFA loan is expected this month for the 500-capacity boys' hostel and thereafter construction will start. All other formalities are completed.

Item 30.1	Confirmation of minutes of 29th Senate meeting held on April 24, 2023

As the minutes of the 29th Senate meeting (02/2023) held on April 24, 2023, at ABV-IIITMG Gwalior were circulated to all the members and no comments were received and therefore it was deemed as confirmed.

Item 30.2	Action Taken Report (ATR) of 29th Senate Meeting

The Senate noted the Action Taken Report of 29th Senate.

Item 30.3	Recommendation of the degree of Doctor of Science (Honoris Causa) to Dr. Anil Kakodkar Ji in the convocation 2023

The BoG in its 52nd meeting held on June 3, 2023 (item no. 52.11) approved the name of Dr. Anil Kakodkar Jee (Nuclear Physicist and Mechanical Engineer) for the first Doctor of Science (Honoris Causa) degree of the institute to be given in 4th Convocation 2023. Dr. Kakodkar Jee has kindly accepted our request.

The Senate noted the same.

Item 30.4	Recommendation of degrees – PhD, M. Tech., MBA, Integrated M. Tech. (B. Tech. (IT) + M. Tech. (IT)), Integrated MBA (B. Tech. (IT) + MBA), and B. Tech. – in the convocation 2023

The Senate approved the degrees – PhD, M. Tech., MBA, Integrated M. Tech. (B. Tech. (IT) + M. Tech. (IT)), Integrated MBA (B. Tech. (IT) + MBA), and B. Tech. – to be given the 4th convocation 2023.

Item 30.5	Recommendation of medals and certificates recipients in the convocation 2023

The Senate approved following recipients of medals and certificate of merits award in 4th Convocation 2023.

Sitaram Jindal Gold Medal (Batch – 2018-2023; Pass out – 2023)

SN	Programme	Registration No	Name	नाम	CGPA
1	IPG (MBA)	2018IMG-033	PIYUSH CHETWANI	पीयूष चेतवानी	8.56
2	IPG (M. Tech.)	2018IMT-084	RITIKA TOMAR	रितिका तोमर	9.08

Institute Gold Medal Recipients (For Program-wise Toppers): Pass out – 2023)

SN	Programme	Registration No	Name	नाम	CGPA
1	IPG (MBA)	2018IMG-033	PIYUSH CHETWANI	पीयूष चेतवानी	8.56
2	IPG (M. Tech.)	2018IMT-084	RITIKA TOMAR	रितिका तोमर	9.08
3	MBA	2021MBA-05	SAUMYA PATHAK	सौम्या पाठक	7.57
4	M. Tech.	2021VLSI-01	MUSHIR UL HAQ	मुशिर उल हक	9.77
5	B. Tech.	2019BCS-017	DEBADITYA PAL	देबादित्य पाल	9.45

List Of Certificates of Merit Recipients (Pass out – 2023)

S.No.	Programme	Registration No	Name	नाम	CGPA
1	IPG (MBA)	2018IMG-033	PIYUSH CHETWANI	पीयूष चेतवानी	8.56
2	IPG (M. Tech.)	2018IMT-084	RITIKA TOMAR	रितिका तोमर	9.08
3	MBA	2021MBA-05	SAUMYA PATHAK	सौम्या पाठक	7.57
4	M. Tech. (CN)	2021CN-09	YASH AGRAWAL	यश अग्रवाल	8.48
5	M. Tech. (IS)	2021IS-03	ASWINI KUMAR PADHI	अश्विनी कुमार पदी	9.34
6	M. Tech. (VLSI)	2021VLSI-001	MUSHIR UL HAQ	मुशिर उल हक	9.77
7	B. Tech.	2019BCS-017	DEBADITYA PAL	देबादित्य पाल	9.45

Item 30.6	Nomination of a new BoG nominee to the senate

The senate noted the nomination of Prof. Santosh K. Vishwakarma, IIT Indore, to be BoG nominee to the senate for 2 years.

Item 30.7	Discussion on SPGC and SUGC reports on new curriculum design

The senate approved the new curriculum for 2-years M. Tech. (Information and Cyber Security, VLSI and Embedded Systems, and Wireless Networks and Computing), 2-years MBA, 5-years Integrated M. Tech., 5-years Integrated MBA, 4-years B. Tech. (Computer Science and Engineering, Electrical and Electronics Engineering, and Mathematics and Scientific Computing). It has been prepared based on the New Education Policy 2020. It will be implemented from 2023-24 batch students.

The Senate authorized the Senate Chairman to do the necessary adjustment of credit adjustment for lectures, tutorials and practical, wherever required.

Item 30.8	Discussion on cases of semester and admission withdrawal, and request of re-registration of students

(a) The following two students requested for semester (Jan – June 2023) withdrawal on medical ground.
   (i)   Mr. K. N. Samskruthi (2020IMT-043) and
   (ii) Mr. Anant Maheshwari (2022BCS-007)

The senate approved the semester drop of the above students based on the medical ground without any change in the upper limit of academic program. They need to pay the dues as per institute norm.

(b) The senate approved the request of Mr. Aayush Yadav (2022IMT-003) for admission withdrawal.

(c) Mr. Kubde Dhnanjay Kashinath (2022IMT-064), who was de-registered (discontinued) from his academic program on account of non-registration in the even semester in the academic year 2022-23, has requested for re-registration in his academic program.

The Senate approved the request of Mr. Kubde Dhnanjay Kashinath to register in first semester along with 2023-24 batch IMT students after paying all the dues as per institute norm.
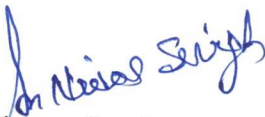
Item 30.9	Any other Agenda with the permission of Chair

Mr. Jogesh Soni (2021-IMT-046), who is suffering the blood cancer, requested a drop of 4th Semester. He provided all the medical certificates. The Senate approved his request for the dropping of 4th Semester subject to clearance of the all dues as per institute norm.

Item 30.10	Date of Next Meeting

It has been decided that the next Senate meeting shall take place in September/October 2023.

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

Chairman, Senate

Registrar In-charge