Indian Institute of Information Technology Kota
(Mentored by MNIT Jaipur)
Minutes of Meeting of 3rd Senate Meeting held on December 02, 2017 at 11.30 AM at Board Room, Prabha Bhawan, MNIT Jaipur

The 3rd meeting of the Senate of Indian Institute of Information Technology Kota was held on Saturday, the 2nd December 2017 at 11:30 AM, in the Board Room of MNIT Jaipur under the Chairmanship of Prof. Udaykumar R Yaragatti, Director MNIT (Mentor Director of the Institute) Jaipur. The list of participant is enclosed at **annexure- I.**

At the outset Senate Chairman, Professor Udaykumar R Yaragatti, welcomed the members and thanked them for sparing their valuable time for the meeting. The Chairman introduced Shri Pradeep Singh Gour an eminent Techno-educationist from Kota to the Senate.

Coordinator IIIT Kota, Dr. Vijay Laxmi, gave a brief presentation on the academic activities of the Institute and impending agenda items of the meeting. Thereafter individual agenda items were taken up for discussion.

Pointwise decisions on the Senate agenda is as below:

Item No.	Agenda Items	Decision Taken
3.1.0	To confirm the minutes of the 2nd meeting of the Senate held on 24th June 2017	The minutes of 2nd meeting were confirmed and approved without any change.
3.2.0	**To note the "Action Taken" on the decisions taken in the 2nd meeting of the Senate as attached in annexure –A.** The Senate has noted the action taken pursuant to decision taken in 2nd meeting and confirmed all the actions with suggestions on following actions.	

Item No	Brief Description	Decision Taken
2.02.0	Proposal for Senate UG Board (SUGB) a sub- committee for the formulation of IIIT Kota's own set of UG Rules and Regulations	Action taken was noted and confirmed with a suggestion that Convener,DUGC will act as convener of SUGB.
2.02.04	A two credit course title "Introduction to Engineering Creativity, Innovation and Design" is proposed to be introduced from July 2017 in the first year.	While taking note of the action taken it was discussed that our industry partner Cairn India is looking for a suitable design for bottles for packaged drinking water for potable water supply in western Rajasthan. Senate members agreed that this can be taken as a design challenge in the next semester when course is offered.

	2.02.06	Proposal for starting technical forum named "IIIT Kernel" for technological exploration, scientific research and knowledge translation.	While taking note of the action taken it was suggested that activities undertaken under IIIT Kernel may be placed for perusal of the Senate in its next meeting.
3.3.0		**Reporting complete list of students for admission in session 2017-18.** IIIT Kota admitted a batch of total 108 students (57 in CSE and 51 in ECE) for session 2017-18 in July 2017 through JoSAA/CSAB allotment. Reporting list of students admitted in session 2017-18 is attached in **annexure – B**.	While taking note of complete list of admissions in session 2017-18, it was resolved as suggested by Shri Shashwat Kulshreshthe from Cairn India that legal opinion may be obtained whether IIIT Kota may adopt any separate mechanism for filling up the seats lying vacant after admission under JOSAA.
3.3.1		**Reporting complete list of students for withdrawal [W] or termination [T] in session 2017-18.** List of students who have withdrawn from admission in session 2017-18 as enclosed in **annexure – C**.	Action taken was noted and confirmed.
3.4.0		**Fresh items for consideration**	**Decision**
3.4.1		**To consider the list of First Batch B. Tech CSE students eligible for award of degree in the First annual convocation 2017.** Section 7(c) the Indian Institute of Information Technology (PPP) Act 2017 has empowered the Institute to grant degrees and diplomas etc. to its students. As such proposal to approve the list of eligible students for award of B. tech CSE Degree may be considered and approved. List of first batch (2013-14) students passed out in May 2017 is enclosed as **annexure D**.	List of eligible students for award of B. Tech CSE Degree was approved and it was resolved to have the first convocation of IIIT Kota separate from MNIT Jaipur. However, it may be clubbed with the second batch passing out in May 2018 and an eminent person in the field of technology may be invited as Chief Guest to award degrees in first convocation of the institute.
3.4.2		**To consider proposal for authorization of DUGC, IIIT Kota for minor changes in curriculum and syllabus:** It is proposed to authorize DUGC for approving appropriate changes in approved curriculum and syllabus from time-to-time. Course instructor along with faculty members may suggest changes in syllabus and best practices to be adopted. DUGC may approve appropriate changes subjected to ratification by the Senate in the subsequent meeting. The aggregate syllabus for CSE and ECE is placed for approval of the Senate as enclosed in **annexure E and F**.	Proposal was approved with a suggestion to include MOOCs for blended learning. Syllabus for courses yet to be offered (Communication Techniques, Interview and GD) will be finalized.

3.4.3	To consider the proposal for the **format of degree** certificate to be awarded.	Approved, subject to following suggestions: • Section or clause of the IIIT (PPP) Act, 2017 under which the Institute has been empowered to award degrees may be inserted. • For design and creation of logo of the institute, a logo contest may be organized on the theme of "Work is worship" • Senate authorized Chairman Senate to approve the final degree format and logo.
3.5.0	**Tabled agenda item**	**Decision**
3.5.1	**To consider proposal for introduction of Post-Graduation and Ph.D programme from upcoming session.** As resolved vide agenda item no 3.19.6 in the third meeting of Governing Body held on 27th March 2017 to introduce of post-graduation and Ph.D. Programme from session 2017-18 subject to approval of the Senate of the Institute. Proposal for introduction of Post Graduate and Ph.D. Programme along with proposal received from one of our members of the Senate Sh. Shashwat Kulshreshtha, M/s Cairn oil & gas, Vedanta limited to make a provision for facilitating senior corporate executives to enroll for Ph.D in IIIT Kota is placed for consideration and approval of the Senate.	The proposal was agreed to in principle subject to formulation of PG and Ph. D ordinances.

The meeting concluded with vote of thanks from the Chairman Senate.

Director, MNIT Jaipur   **Registrar, MNIT Jaipur**   **Coordinator, IIIT Kota**

3