

Annexure-I



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, KALYANI

An Institute of National Importance

(Autonomous Institution under MOE, Govt. of India &

Department of Information Technology & Electronics, Govt. of West Bengal)

WEBEL IT Park, 14, Adivasi Para, Opposite of Kalyani Water Treatment Plant

Near Buddha Park, Dist. Nadia, P.O. Kalyani - 741235, West Bengal.

*Minutes of the 8th Senate Meeting held on **Wednesday, October 04, 2023 at 3:30 PM** scheduled physically for internal members and online through Google meet for external members*

Members Present

- 1) Prof. Santanu Chattopadhyay : Chairperson
Director IIIT Kalyani
- 2) Prof. Prabir Kumar Biswas : External Expert nominated
Deptt. of Electronics & Electrical Communication Engg. by the BoG
IIT Kharagpur
- 3) Prof. Utpal Garain : External Expert nominated
Computer Vision and Pattern Recognition Unit, ISI Kolkata by the BoG
- 4) Prof. Dipanwita Roy Chowdhury : External Expert nominated
Deptt. of Computer Science & Engineering, IIT Kharagpur by the BoG
- 5) Dr. Amit Ranjan Azad : Member
Assistant Professor, IIIT Kalyani
- 6) Dr. Dalia Nandi : Member
Assistant Professor, IIIT Kalyani
- 7) Dr. Debasish Bera : Member
Assistant Professor, IIIT Kalyani
- 8) Dr. Imon Mukherjee : Member
Assistant Professor, IIIT Kalyani
- 9) Dr. Oishila Bandyopadhyay : Member
Assistant Professor, IIIT Kalyani
- 10) Dr. Pratik Chakraborty : Member
Assistant Professor, IIIT Kalyani
- 11) Dr. Sanjay Chatterji : Member
Assistant Professor, IIIT Kalyani
- 12) Dr. Sanjoy Prathihar : Member
Assistant Professor, IIIT Kalyani
- 13) Dr. Rinky Shaw : Member
Assistant Professor, IIIT Kalyani
- 14) Dr. SK Hafizul Islam : Member
Assistant Professor, IIIT Kalyani
- 15) Dr. Uma Das : Member
Assistant Professor, IIIT Kalyani
- 16) Dr. Muruganantham Ponnusamy : Secretary
Deputy Registrar, IIIT Kalyan

At the outset, Chairman extended hearty welcome to all the members, especially the External Experts.

Next, the agenda items were taken up and the following resolutions were taken:

Item No. 1: Confirmation of minutes of the 7th Senate Meeting held on February 17, 2023.

Resolution: No comments received. The minutes is confirmed.

Item No. 2: Action taken report on the resolutions of 7th Senate Meeting.

Item No. 5: Cancellation of PhD enrolment.

Resolution: PhD enrolment of Ms. Ananya Das (PhD/CSE/19001/503) stands cancelled.

Item No. 9: Change of code for Engineering Mechanics from PHC201 to appropriate code.

Senate was informed that the numbering scheme is being evolved.

Item No. 19: Dropping of names from roll-list of M.Tech students

Resolution: Senate asked the Institute to write to the candidates with a definite date by which they should respond, failing which, the names will be dropped.

Item No. 3: Academic calendar for Autumn 2023-24.

Resolution: The academic calendar was approved.

Item No. 4: Achievements of faculty members and Students of IIIT Kalyani.

The achievements were informed to the Senate.

Resolution: Senate decided that the following items may be reported as achievements, in general.

- Best Paper/Poster award in conferences/journals
- Editorship of journals, Technical Program Committee member/Session Chair of conferences
- Invited talks
- Receipt of sponsored projects

Item No. 5: PhD admission of Ms. Tanushree Roy – Ratification.

Resolution: The admission of the student into the PhD program was approved.

Item No. 6: Revision of PhD Candidate Eligibility Criteria.

Resolution: It was resolved that the criteria for admission to the PhD program in Engineering disciplines of the institute will be as follows - *Master's degree in Engineering/Technology in a relevant area with a minimum CGPA of 6.5 or 60% of marks OR a Bachelor's degree in Engineering/Technology in a relevant area with a minimum CGPA of 7.5 or 70 % of marks with GATE/NET qualification OR MCA (for CSE)/M.Sc degree in CSE/ECE with a minimum CGPA of 7.5 or 70 % of marks with GATE/NET qualification.*

Item No. 7: PhD Fellowship Received – Two Visvesvaraya Fellowships for 2023.

Resolution: Senate noted the two fellowships received in the Visvesvaraya PhD Scheme for Electronics and IT: Phase-II, Round 2.

Item No. 8: Incorporating provision to convert the Executive M.Tech degree to a regular M.Tech degree by earning extra credits

Resolution: Senate approved the provision to convert the Executive M.Tech degree to a regular M.Tech by earning extra credits as follows.

Course Elements	Credits
1. Four elective courses (other than those already cleared in the Executive M.Tech curriculum)	4 X 3 (LTP: 3-0-0) = 12 Credits
2. Mini Project (Extension of the work done in major project of the Executive M.Tech course)	8 Credits
3. One seminar on any relevant AI & Data Science topic	2 Credits
Total Extra Credits	22 Credits

The option will be available to the current final year students also. The option to convert to regular M.Tech will be taken from the students at the end of 5th semester.

Item No. 9: Executive M.Tech program - current status reporting.

Resolution: Senate noted the current status of the program with the number of students admitted in different years.

Item No. 10: Cancellation of PhD enrolment/registration.

Resolution: Senate approved the cancellation of PhD enrolment of the following students.

Roll No.	Name	Reason
PhD/ECE/20010/633	Sreya Dutta	Health and Financial
PhD/21004/652	Pia Sarkar	Personal
PhD/CSE/R/19002/504	Dibyashree Guha	Personal
PhD/22003/850	Nirban Kumar Saha	Personal

Item No. 11: Academic Load distribution for Autumn Semester (July - December 2023).

Resolution: The Academic Load has been ratified.

Item No. 12: Ratification of the re-registered student list for the Session Spring January - June 2023.

Resolution: Senate has already approved the re-registration list in its 7th meeting.

Item No. 13: Ratification of results of 1st year 1st semester.

Resolution: Senate has approved the result.

Item No. 14: Ratification of results of B.Tech CSE 3rd Year 6th Semester, B.Tech CSE 4th Year 8th Semester, Executive M.Tech 1st Year 2nd Semester, 2nd Year 4th Semester, PhD Coursework.

Resolution: Senate approved the results. The following results of Comprehensive Viva (CS892) are also approved.

Roll/Registration Number	Name of the Student	Grade
CSE/19063/490	Saurabh Sanyam Jaiswal	A
CSE/19073/500	Vikas Kumar	A

Item No. 15: Ratification of the "Upgradation of results".

Resolution: It was reported that the upgradation of results have been necessary due to some typographical errors. Senate approved the upgradation of results for the following students.

Roll	Name	Registration No.	Existing Grade	Revised Grade
CSC101: Programming – I (C Language)				
CSE/22027	Aryan Dev Chaurasia	881	C	A
ECC111: Basic Electronics Engineering Laboratory				
ECE/22120	Ankit Kumar Soni	974	C	B
ECE/22121	Anmol Mishra	975	P	C

Item No. 16: Ratification of the result of Shri Anurag Kumar (Reg no 674).

Resolution: Senate approved the following grades for the student Anurag Kumar (CSE/21014/674).

Subject Code	Subject Name	Grade
MAC401	Mathematics-IV (Numerical Analysis and Computing)	P
CSC412	Numerical Analysis and Computing Laboratory (R/Sci Lab)	C

Item No. 17: Ratification of results of B.Tech 2nd Year 4th Semester (CSE and ECE), B.Tech 1st Year 2nd Semester (CSE and ECE), Supplementary grades for batches 2022-26, 2021-25, 2020-24, 2019-23, Reregistered candidates with corrections.

Resolution: Senate approved the results and authorized the Chairman to approve the grades of pending supplementary examinations of the B.Tech 1st year and 2nd year students. The supplementary examinations have been delayed due to the late commencement of 2nd and 4th semester classes.

Item No. 18: Project Grades for some re-registered candidates.

Resolution: Senate approved the project grades of following students as re-registered and summer project registrations.

Sl. No.	Name	Subject Codes		
		CS691	CS791	CS891
1.	Kosuri Venkatesh (Reg. No. 466)	P	FR	FR
2.	Kumar Saurabh (Reg. No. 470)	FR	FR	-
3.	Vikas Kumar (Reg. No. 500)	-	C	C

Item No. 19: Thesis submission and defence viva status.

Resolution: Senate noted that six students have submitted their thesis since last meeting. Two students have defended their final viva, for whom Senate approved the PhD degree.

Sl. No.	Roll No./Enrolment No.	Name	Supervisor(s)	Status	Date of Viva
1.	PhD/CSE/18008/307	Srijita Basu	Dr. Debasish Bera, IIIT Kalyani and	Defended	August 2, 2023

			Dr. Sandip Karmakar, NIT Durgapur		
2.	PhD/CSE/18001/300	Abhishek Mukhopadhyay	Dr. Imon Mukherjee, IIT Kalyani and Dr. Pradipta Biswas, IISC Bangalore	Defended	September 16, 2023
3.	PhD/R/ECE/18010/0000309	Susmita Das	Dr. Dalia Nandi, IIT Kalyani and Prof. Biswarup Neogi, JIS College of Engineering	Submitted	
4.	PhD/R/Sc./19006/0000508	Sharmistha Rakshit	Dr. Anirban Lakshman, IIT Kalyani and Dr. Kshitish Ch Mistri, Ramkrishna Mission Vivekananda Centenary College, Rahara	Submitted	
5.	PhD/Sc./18022/426	Subhajit Debnath	Dr. Uma Das	Submitted	
6.	PhD/ECE/18019/423	Nayan Ranjan Das	Dr. Imon Mukherjee, IIT Kalyani and Dr. Goutam Kumar Paul, ISI Kolkata	Submitted	

Item No. 20: Date of joining and enrolment of the PhD students.

Resolution: Senate noted the joining of the following PhD students.

Sl. No.	Name	Roll No./Enrolment No.
1.	Abhishek Das	PhD/23001/1045
2.	Ratan Kumar Mondal	PhD/23002/1046
3.	Suman Som (TA)	PhD/23003/1047
4.	Tanushree Roy (JRF)	PhD/23004/1048

Item No. 21: Re-registration list for Autumn 2023.

Resolution: Senate approved re-registration list.

Item No. 22: List of students graduating in 2023 along with Award Winners.

Resolution: Senate approved the list of graduating students and the also the following award winners.

Roll	NAME	Registration Number	CGPA	Rank Holder/ Remarks
CSE/19002	ABHINANDAN PAL	429	9.95	PGM 1st Rank Holder
CSE/19015	ANUBHAB GHOSH	442	9.89	2nd Rank Holder
CSE/19003	ABHIRUKTH KUMAR CHAKRAVARTHY	430	9.43	3rd Rank Holder
CSE/19034	ISHA SHAW	461	9.02	Best Female Graduate

Item No. 23: Retention period for keeping mid-semester and end-semester examination scripts.

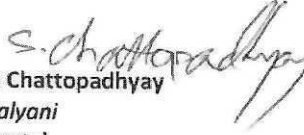
Resolution: Senate suggested the Institute to decide upon the maximum duration till which a student may be allowed to apply for re-evaluation of answer scripts and hold both mid-semester and end-semester scripts till that time.

Item No. 24: Any other matter with the permission of the chair.


Senate emphasized on the necessity of holding the annual convocation regularly and preferably in the same time window every year. Senate was informed that the next Convocation of the Institute has been scheduled tentatively on December 07, 2023.

Meeting ended with thanks to and from the Chairman

Approved by


Prof. Santanu Chattopadhyay

Director IIIT Kalyani
(Chairman Senate)


Dr. Muruganantham Ponnusamy
Deputy Registrar, IIIT Kalyani - Secretary