



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 7th Senate Meeting held on Thursday, February 16, 2023 at 3:00 PM scheduled physically for internal members and online through Google meet for external members

Members Present

- | | | |
|---|---|---|
| 1) Prof. Santanu Chattopadhyay
<i>Director IIIT Kalyani</i> | : | Chairperson |
| 2) Prof. Prabir Kumar Biswas
<i>Deptt. of Electronics & Electrical Communication Engg.
IIT Kharagpur</i> | : | External Expert nominated
by the BoG |
| 3) Prof. Utpal Garain
<i>Computer Vision and Pattern Recognition Unit, ISI Kolkata</i> | : | External Expert nominated
by the BoG |
| 4) Prof. Dipanwita Roy Chowdhury
<i>Deptt. of Computer Science & Engineering, IIT Kharagpur</i> | : | External Expert nominated
by the BoG |
| 5) Dr. Amit Ranjan Azad
<i>Assistant Professor, IIIT Kalyani</i> | : | Member |
| 6) Dr. Anirban Lakshman
<i>Assistant Professor, IIIT Kalyani</i> | : | Member |
| 7) Dr. Bhaskar Biswas
<i>Assistant Professor, IIIT Kalyani</i> | : | Member |
| 8) Dr. Dalia Nandi
<i>Assistant Professor, IIIT Kalyani</i> | : | Member |
| 9) Dr. Debasish Bera
<i>Assistant Professor, IIIT Kalyani</i> | : | Member |
| 10) Dr. Imon Mukherjee
<i>Assistant Professor, IIIT Kalyani</i> | : | Member |
| 11) Dr. Oishila Bandyopadhyay
<i>Assistant Professor, IIIT Kalyani</i> | : | Member |
| 12) Dr. Pratik Chakraborty
<i>Assistant Professor, IIIT Kalyani</i> | : | Member |
| 13) Dr. Sanjay Chatterji
<i>Assistant Professor, IIIT Kalyani</i> | : | Member |
| 14) Dr. Sanjoy Prathihar
<i>Assistant Professor, IIIT Kalyani</i> | : | Member |
| 15) Dr. SK Hafizul Islam
<i>Assistant Professor, IIIT Kalyani</i> | : | Member |
| 16) Dr. Uma Das
<i>Assistant Professor, IIIT Kalyani</i> | : | Member |
| 17) Dr. Muruganantham Ponnusamy
<i>Deputy Registrar, IIIT Kalyan</i> | : | Secretary |

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 6th Senate Meeting held on August 3, 2022.

Resolution: No comments received. The minutes is confirmed.

Item No. 2: Action taken report on the resolutions of 6th Senate Meeting.

Item No. 5: Cancellation of PhD enrolment.

Resolution: PhD enrolment of Ms. Ipsita Ghosh (PhD/ECE/19003/505) and Ms. Ananya Das (PhD/CSE/19001/503) are cancelled. The institute will inform Ms. Ananya Das about the cancellation of her Ph.D. enrollment.

Item No. 16: Any other matter with the permission of Chair

Senate was informed that universities like MAKAUT and Jadavpur University are issuing normal migration now.

Item No. 3: Academic calendar for Spring 2022-23.

Resolution: The academic calendar is approved.

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

The achievements were informed to the Senate.

Item No. 5: PhD student's achievements: DST Women Scientist-A by Ms. Madhuchhanda Dasgupta, ACM India Anveshan Setu Fellowship 2023 - Sourav Das

The achievements were noted.

Item No. 6: Ph.D fellowship received 3 Visvesvaraya fellowship for 2022

Senate was informed about three such high valued fellowships received for 2022.

Item No. 7: Cancellation of PhD enrolment

Resolution: The enrolment of following students stand cancelled.

1. Divya Krishna Rao (PhD/21017/823)
2. Tufan Saha (PhD/CSE/19005/507)
3. Susmita Sarkar (PhD/22007/854)
4. Sunil Gupta (PhD/21017/823)

Item No. 8: Permission for Co-supervision: Dr. Oishila Bandyopadhyay to continue PhD co-supervision of a PhD scholar Mr. Sabyasachi Mukherjee at IEST Shibpur

Resolution: Senate permitted Dr. Bandyopadhyay to continue as co-supervisor of Mr. Sabyasachi Mukherjee at IEST Shibpur.

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

Resolution: Senate observed that for this and similar courses for which the Institute is not having any exclusive department to offer those, an institute-level numbering scheme be evolved and reported in the next Senate meeting for discussion.

Item No. 10: To accommodate the 6-month internship for B.Tech. Students, the 8th-semester teaching course may be completed by the 7th semester

Resolution: Senate observed that the exercise would increase load for other semesters, which may be difficult particularly for weak students. Also, many students may not get on-job internship. Senate also advised the Institute to allow only those students to join in the internship who have the offer before the commencement of the semester.

Item No. 11: Number of PhD Scholars per supervisor as per UGC

Resolution: Senate approved the total number of PhD students enrolled in the Institute at a time with Institute TA-ship, CSIR, NET and any other Government funded fellowship, should be six times the approved faculty strength at that time. Each faculty member may be having at most six such research students under his/her supervision, at a time. This excludes part-time scholars and project recruits.

Item No. 12: CPDA usage for Conferences, Journal Publications – No Objection from Co-authors

Resolution: Senate observed that in the case of conference papers with multiple faculty members from IIIT Kalyani as authors, the CPDA fund should be made available to only one faculty member. In that case, a declaration from other such faculty members be obtained stating that he/she will not use the CPDA fund to present the same paper in the said conference. For journal publications, CPDA fund can be used only by the faculty member whose name is mentioned in the invoice.

Item No. 13: Internship (summer internship and six months internship) for external students (credit and non-credit courses)

Resolution: Senate permitted internship for external students only during the vacation period. Moreover, IIIT Kalyani should not perform any evaluation of such internship, neither any grade be assigned. A certificate may be issued to the student that he/she worked at IIIT Kalyani under the Supervision of <Name of Faculty> for <duration> on <Title of Project>.

Item No. 14: Date of joining and enrolment issue of new joining of the PhD students.

Senate noted the joining of new PhD students. It is further resolved that for admission, all PhD students are required to submit the migration certificate from the university/institute last attended. The Institute will issue a migration certificate to the student at the time of leaving the institute, provided he/she has submitted the migration certificate from the previous university/institute.

Item No. 15: Publication - Grades for Autumn 2022 (2nd, 3rd, 4th year)

Resolution: Senate approved the results.

Item No. 16: Publication – Grades for Executive M Tech program

Resolution: Senate approved the results.

Item No. 17: Re-reg list for Spring 2023

Resolution: Senate approved the re-registration cases.

Item No. 18: Academic workload distribution for faculty members

Senate noted the academic load.

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

Resolution: Senate suggested the Institute to write to the individual students and wait for their responses before any cancellation. Ms. Sangeeta Bhattacharya be given one year time on medical grounds. Senate also asked the Institute to introduce the enrolment cancellation clause in the rules and regulations of the M.Tech program.

Item No. 20: Any other matter with the permission of the chair.

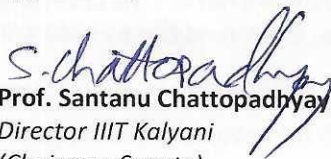
No other matter for discussion.

Meeting ended with thanks to and from the Chairman



Dr. Muruganantham Ponnusamy
Deputy Registrar, IIIT Kalyani - Secretary

Approved by



Prof. Santanu Chattopadhyay
Director IIIT Kalyani
(Chairman Senate)