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 4thSenate Meeting held on April 6, 2021 at4:00 PM scheduled online through Google Meet

Proceedings of the 4thSenate meeting of Indian Institute of Information Technology, Kalyani held on April 6, 2021 at 4:00 PM scheduled online through Google Meet https://meet.google.com/exb-djip-pqa

Members Present

1) Prof. Santanu Chattopadhyay : Chairperson Director IIIT Kalvani

2) Dr. Muruganantham Ponnusamy : Secretary Deputy Registrar, IIIT Kalyani

3) Prof. HafizurRahaman : External Expert nominated Deptt. of Information Technology, IIEST, Shibpur by the Governing Body

4) Prof. Chandan Mazumdar : External Expert nominated Deptt. Of Computer Science & Engineering by the Governing Body Jadavpur University, Kolkata

5) Dr. Imon Mukherjee : Member Assistant Professor, IIIT Kalyani

6) Dr.Uma Das : Member Assistant Professor, IIIT Kalyani

7) Dr.SK Hafizul Islam : Member Assistant Professor, IIIT Kalyani

8) Dr. Oishila Bandyopadhyay : Member Assistant Professor, IIIT Kalyani

9) Dr. Sanjoy Prathihar : Member Assistant Professor, IIIT Kalyani

10) Dr.Dalia Nandi : Member Assistant Professor, IIIT Kalyani

11) Dr.Anirban Lakshman : Member Assistant Professor, IIIT Kalyani

12) Dr. Debasish Bera : Member Assistant Professor, IIIT Kalyani

13) Dr. Bhaskar Biswas : Member Assistant Professor, IIIT Kalyani 14) Dr. Rinky Sha

Assistant Professor, IIIT Kalyani

15) Dr. Pratik Chakraborty Member

Assistant Professor, IIIT Kalyani

16) Dr. Madhumita Sengupta Special Invitee

Assistant Registrar, IIIT Kalyani

At the outset, Chairman extended a hearty welcome to the members present and informed that *Dr. Pratik Chakraborty* has joined IIIT Kalyani as an Assistant Professor in ECE. He also proposed to include Dr. Chakraborty as a member in the Senate. *The proposal got accepted*.

Member

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

Issues Related to 3rd Senate Meeting held on February 11, 2021

Item Number 1: Action Taken Report

Commencement of Online M. Tech Program in CSE

Chairman briefed about the progress of commencement of Online M. Tech programme in CSE to the members. Approval from the Chairman, BoG, has been obtained. Advertisement has been published in national level newspapers and Institute website. The last date for submitting application is May 14, 2021.

PhD Related:

Item Number 2: Changes in Ph.D Regulations

The proposed changes in Ph.D. regulations in **Annexure A** are presented by the Ph.D. faculty coordinator Dr. Oishila Bandyopadhyay. The changes have been accepted by the Senate. The modified regulations will be applicable from the coming academic session, that is, July 2021.

Item Number 3: Cancellation of Ph.D Enrolment of 3 Candidates

The Ph.D. faculty coordinator Dr. Oishila Bandyopadhyay presented the status of 4 Ph.D. candidates and briefed the recommendations of DSC to cancel their enrolment. Senate suggested and advised that as UGC has extended the time limit twice by six months and one year, the candidates be given one more chance to continue. This one time extension could be communicated to the candidates, through registered post as a final notice.

Undergraduate Related:

Item Number 4: Autumn 2020 Semester Result for First Year Students

Autumn 2020 Semester result of first year students put in **Annexure C** has been approved by the Senate.

Item Number 5: Approval of ECE Course Structure

The proposed ECE Course Structure put in **Annexure D** has been approved by the Senate. Senate observed that since the elective courses will be in force only after three years, there will be a chance of adding further courses also. It has been suggested to explore the possibilities of including courses on Quantum Communications, Quantum Security etc. as electives.

Item Number 6. Modification in CSE Course Structure

The proposed CSE Course Structure put in **Annexure E** has been approved by the Senate.

Item Number 7: Any Other Matter with the Permission of the Chair

No other matter for discussion.

Meeting ended with thanks

Dr. Muruganantham Ponnusamy Deputy Registrar, IIIT Kalyani - Secretary

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Approved by

S. Chattorally Prof. Santanu Chattopadhyay

Director IIIT Kalyani (Chairman Senate)