

**Indian Institute of Information Technology, Vadodara  
Mentor**

**Dhirubhai Ambani Institute of Information and Communication Technology  
Gandhinagar**

The first meeting of the Senate was held on 17th January, 2017 at 10:30 am in Board Room, DA-IICT, Gandhinagar.

The following were present:

1. Prof R. Nagaraj, DA-IICT, (In-charge Director of IIITV), Chairman
2. Prof. Surendra Prasad, IIT Delhi, Member
3. Prof. Suman Mitra, Dean AP, DA-IICT, Member
4. Prof. Sanjeev Gupta, Dean R & D, DA-IICT, Member
5. Dr. K. Kesavasamy, Head, Academic Interface Programme, TCS, Member
6. Prof. Pratik Shah, IIIT Vadodara, Member
7. Prof. Dharendra Sinha, IIIT Vadodara, Member
8. Prof. T. Harinarayana, Director, GERMI, Member
9. Shri C.P. Joglekar, Registrar, IIITV, Member Secretary

**Invitees**

1. Prof. David Koilpillai

The following members could not attend the meeting

1. Prof. Pandu Rangan, IIT Madras
2. Prof. Sivakumar, IIT Bombay

The Chairman welcomed all the members and briefed them about the history and genesis of the Institute and the Senate. The Senate put on record its appreciation for its Academic Council in shaping up the Curriculum and drafting of Rules & Regulations.

**ITEM 1: TO NOTE THE DECISIONS TAKEN BY THE ACADEMIC COUNCIL**

The Senate **NOTED** the following decisions taken by the Academic Council.

Meeting	Item
2 <sup>nd</sup> meeting of ACM 11 <sup>th</sup> January, 2014	Item no. 3 To approve revision of credit structure of courses  Item no.5 To approve the policy on transfer of students from CSE to IT and vice Versa.  Item no. 6 To consider and approve the course curriculum for CSE and IT
4 <sup>th</sup> meeting of ACM 13 <sup>th</sup> January, 2015	Item no. 8 To consider arrangements for students not performing as per guidelines in the first year

The Senate also **NOTED** that the Board of Governors ratified the decisions in its first meeting held on 23/06/2016.

**ITEM 2 TO CONSIDER RESULTS OF THE EXAMINATIONS**

The Senate **NOTED** and **RATIFIED** the results. The members expressed concern about the students who were not able to perform up to the required standards. The Chairman and the Dean informed that various remedial measures are being adopted to help the weak students as a part of such measures, the students have been issued a communication informing that they have been placed on Academic Probation and their performance is being monitored. The Senate also felt that the students who are required to repeat the year are subjected to peer pressure, hence, the practice should be reviewed.

The Senate **NOTED** this, however, was of the opinion that the practice of readmitting the students is causing hardship to them as well as the parents. Therefore, the Institute should start Summer Semester and an appropriate honorarium be paid to the the Faculty Members conducting Summer Semester.

The Secretary should take up the matter with the Finance Committee for fixing the fees structure for Summer Courses.

**ITEM 3 TO NOTE THE FACULTY RECRUITMENT MADE FROM 2013 TILL DATE**

The Board also **NOTED** that the following recruitments have been made since the inception of the Institute.

S. N.	Name	Designation	Date of joining	Year of passing	University
1	Prof. Pratik Shah	Assistant Professor	28.07.2013	2012	DA-IICT, Gandhinagar
2	Prof. Dharendra Sinha	Assistant Professor	01.12.2014	2013	IIT Kanpur
3	Prof. Barnali Chetia	Assistant Professor	29.06.2015	2014	JNU, New delhi
4	Prof. Ajay Nath	Assistant Professor	22.07.2015	2015	IIT Patna
5	Prof. Kamal Kishor Jha	Assistant Professor	30.11.2015	2015	IIITM, Gwalior
6	Prof. Jignesh Bhatt	Assistant Professor	30.11.2015	2015	DA-IICT, Gandhinagar
7	Prof. Swapnil Lokhande	Assistant Professor	30.11.2015	2014	IIT Bombay
8	Prof. Ashish Phophalia	Assistant Professor	14.03.2016	2015	DA-IICT, Gandhinagar
9	Prof. Reshmi Mitra	Assistant Professor	25.07.2016	2015	University of North Carolina at Charlotte, NC, USA
10	Prof. Bhargab Chattopadhyay	Assistant Professor	04.07.2016	2012	University of Connecticut, USA
11	Prof. Keyur Parmar	Assistant Professor	25.07. 2016	2016	National Institute of Technology, Surat
12	Shri Naveen Kumar	Faculty Associate	30.07.2015	Pursuing	
13	Shri Parth Gupta	Faculty Associate	01.12.2016	Pursuing	

#### **ITEM 4 TO CONSIDER REPORT ON ADMISSIONS (2016-17)**

The Senate **NOTED** that the number of admissions in the UG program ave been very less as compared to the intake. The Institute should make all necessary efforts to ensure enough outreach.

The Senate also **NOTED** that though the response for M.Tech admissions was good the Institute was not able to translate the same into final admissions for various reasons.

The Senate expressed satisfaction about the Ph.D. admissions and appreciated the efforts of all concerned.

The Senate advised that the Institute should adopt remedial measures in the upcoming

Semesters.

**ITEM 5: TO NOTE THE CASES OF STUDENTS PLACED ON ACADEMIC PROBATION**

While the Senate **NOTED** the cases of students placed under academic probation, it also **NOTED** that the under performing students of Second Semester are required to repeat the entire year. The Senate reiterated the need of Summer Semester. The Senate also directed that efforts should be made for early identification of weak students and necessary help and support mechanism for such students should be strengthened.

**ITEM 6 TO NOTE THE INTAKE FIXED BY THE BOG FOR THE ACADEMIC YEAR 2017-18**

The Senate **NOTED** that The Board in its 2<sup>nd</sup> meeting held on 01/12/2016 has fixed the intake for the academic year as under.

Program	CS	IT
B.Tech	80	60
M.Tech	20	

**ITEM 7 TO CONSIDER THE POSSIBILITY OF REVISION OF CURRICULUM FOR B.TECH PROGRAM**

The Senate agreed in principal with the requirement of revision of Curriculum and directed that the exercise of collecting inputs from various stake holders such as students, recruiters and placement cell should be initiated. The matter should be brought before the Senate in its next meeting.

**ITEM 8 TO NOTE THE ACTIONS TAKEN ACCORDING TO THE DIRECTIVES OF MHRD**

The Senate **NOTED** that the Institute has submitted an application to the MHRD for recognition as deemed to be University. A copy of the application will be tabled.

The Senate also **NOTED** that the Institute has been allotted 50 acres of land at Vadodara and the same has been taken over by the Institute in December 2016.

**ITEM 9: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR**

The Senate **RATIFIED** the following actions taken by the Director:

1. Academic Calender of the Institute.
2. List of Holidays
3. Course allocation

The meeting concluded with thanks to the Chair.

**ANNEXURE – 1**  
**(Exempted under Section 8 (1) (e) and section 8 (1) (j) of**  
**RTI Act 2005)**

**ANNEXURE – 2**  
**(Exempted under Section 8 (1) (e) and section 8 (1) (j) of**  
**RTI Act 2005)**

**ANNEXURE – 3**  
**(Exempted under Section 11 of RTI Act 2005)**

**ANNEXURE – 4**  
**(Exempted under Section 8 (1) (e) and section 8 (1) (j) of**  
**RTI Act 2005)**



**ANNEXURE – 5**  
**(Exempted under Section 8 (1) (e) and section 8 (1) (j) of**  
**RTI Act 2005)**

**ANNEXURE – 6 (a)**  
**(Exempted under Section 8 (1) (e) and section 8 (1) (j) of  
RTI Act 2005)**

**ANNEXURE – 6 (b)**  
**(Exempted under Section 8 (1) (e) and section 8 (1) (j) of**  
**RTI Act 2005)**

મોજે. દુમાડ, તા.વડોદરા ગ્રામ્યના સર્વે.નં.૮૦૦/અ, હે.૨૯-૭૩-૯૩ ચો.મી. (૭૫ એકર) પૈકી ૫૦ એકર જમીન IIIIT વડોદરાને ફાળવી આપવા મે.કલેક્ટરશ્રી, વડોદરાએ હુકમ ક્રમાંક. જમીન/બ/વશી/૪૯/૨૦૧૬, તા.૦૨/૦૨/૨૦૧૬ થી હુકમ કરેલ છે અને મે.કલેક્ટરશ્રી, વડોદરાના પત્ર નં. જમીન/બ/વશી/૯૭૧/૨૦૧૬ તા. ૦૭/૧૨/૨૦૧૬ માં જણાવ્યા મુજબ સદર જમીનનો કબજો IIIIT વડોદરાને સુપ્રત કરવા સુચન થયેલ છે.

આ જમીનની જિલ્લા નિરીક્ષકશ્રી જમીન દફતર મુજબ માપણી કરી IIIIT વડોદરાને ફાળવેલી ૫૦ એકર જમીન જેની ચર્તુ:સીમા નીચે મુજબ છે.

ચર્તુ:સીમા

ઉત્તરે - વિરોદ ગામનો સીમાડો

દક્ષિણે - સદર લોકોને ૮૦૦૦૦ પેકીની બાકી રહી જમીન બાલેકું

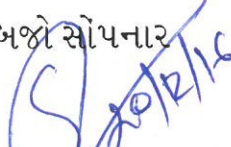
પુર્વે - વિરોદ ગામનો સીમાડો

પશ્ચિમે - વિશ્વામિત્રી નદી

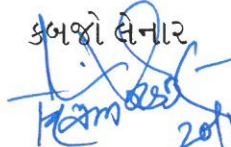
ઉપરોક્ત હકીકતે સવાલવાળી મોજે. દુમાડ, તા. વડોદરા ગ્રામ્યના સર્વે.નં.૮૦૦/અ, હે. ૨૯-૭૩-૯૩ ચો.મી. (૭૫ એકર) પૈકી ૫૦ એકર જમીનનો કબજો IIIIT વડોદરાના પ્રતિનિધિશ્રીને આજ રોજ તા. ૨૦/૧૨/૨૦૧૬ ના રોજ સુપ્રત કરવામાં આવે છે. જે બદલ આ કબજા પાવતી આપવામાં આવે છે.

તારીખ.૨૦/૧૨/૨૦૧૬

સ્થળ - દુમાડ

કબજો સોંપનાર  


સર્કલ ઓફિસર  
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કબજો લેનાર  


રજિસ્ટ્રાર  
IIIIT, વડોદરા