

## ABV - Indian Institute of Information Technology & Management Gwalior

# Minutes of the 35th (03/2024) Meeting of Senate of ABV-IIITM, Gwalior

A meeting of 35<sup>th</sup> (03/2024) Senate of ABV-IIITM, Gwalior was held on June 27, 2024 (Thursday) at 15:00 Hours at the Board Room, Admin Building of the Institute. The following were present during the meeting.

Ms. Neelima Naidu could not join the meeting and granted the leave of absence. Chairman, Senate welcomed all the members of the senate, special invitees, and senate secretary.

The item wise minutes of the meeting of following agenda points are as follows:

Item No	Description of Items
Item 35.0	Opening remarks by Chairman Senate
Item 35.1	Confirmation of minutes of 34 <sup>th</sup> Senate meeting held on 23.04.2024
Item 35.2	Action Taken Report (ATR) of 34 <sup>th</sup> Senate meeting
Item 35.3	Chief Guest in the convocation 2024
Item 35.4	Ratification of the degree of Doctor of Science (Honoris Causa) to Dr. Vijay Kumar Saraswat ji and Mrs. Sudha Murty ji in the convocation 2024



Item 35.5	Recommendation of degrees – PhD, M. Tech., MBA, Integrated M. Tech. (B. Tech. (IT) + M. Tech. (IT)), Integrated MBA (B. Tech. (IT) + MBA), and B. Tech (IT) (Lateral Exit). – in the convocation 2024
Item 35.6	Recommendation of medals and certificates recipients in the convocation 2024
Item 35.7	Commencement of Award of Gujara Singh m/o S N Singh Memorial Gold Medal for Meritorious Female Student in M.Tech Project (MTP) of IMT
Item 35.8	Courses for Summer Term 2024
Item 35.9	<ul> <li>(a) Extension of Post Graduate qualifying degree for Full-time Ph.D. admission in Engineering.</li> <li>(b) Provision for admission in Ph.D. program (Full-Time) for INSPIRE Fellowship Awardee</li> </ul>
Item 35.10	Modification in fee structure for Study In India 2023 Batch student Mr. Pranta Roy Joy (2023BCS-081)
Item 35.11	Any other Agenda with the permission of Chair
Item 35.12	Date of next meeting

Item 35.0	Opening remarks by the Chairman Senate	
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Prof Sri Niwas Singh, Chairperson Senate welcomed all the members and requested them to attend the 5<sup>th</sup> convocation of the institute to be held on 10<sup>th</sup> July 20204 starting 2:30 pm. Dr Singh thanked Prof Kripa Shanker Jee for his long association with this institute and helping in many ways. He requested him to be available for institute development whenever 00000000r0equired. The brief report is as follows:

- First phase of MBA admission has completed, and second phase of admission has already started. Institute may go for one spot round during July 2024.
- Selection of PhD admission has been completed during May 18-19, 2024. Rolling advertisement of fresh application for PhD (Engineering).
- Counselling of CCMT (for MTech) and JoSSA/CSAB (for BTech and IPG) have started. Response is good this year in terms of opening and closing ranks.
- Convocation is scheduled on 10th July 2024 starting 2:30 pm.
- Results of all the branches for all the years have been declared.
- Two big projects (SPARK) of 80+ lakh each have been sanctioned by DST to the institute.
- Selection process of rolling advertisement for faculty members at Level-11 and Level-12 is done during June 19-20, 2024, and a fresh advertisement for all the levels have been published.
- Seven summer courses for backlog students had started. Eighty backlog courses of students have enrolled in different courses.
- An MoU with Rekhi Foundation, USA had been signed to create the Centre of Excellence for Science of Happiness financially supported by the foundation.
- Environmental Day on 5<sup>th</sup> June and 10<sup>th</sup> International Yoga Day on 21<sup>st</sup> June were celebrated in the campus.
- Director attended 5-day Malaviya Mission Leadership training program during May 25-29, 2024 at IIT Jammu.



#### Item 35.1

## Confirmation of minutes of 34th Senate meeting held on 23.04.2024

The minutes of the 34<sup>th</sup> (02/2024) meeting of Senate held on April 23, 2024 at ABV-IIITM Gwalior were circulated to all the members. After incorporating the minor suggestions, the minutes of the meeting was again circulated and no comments were received; therefore, minutes are confirmed.

Item 35.2

Action Taken Report (ATR) of 34th (02/2024) Senate meeting.

The Senate noted the Action Taken Report of 34th (02/2024) meeting of Senate.

Item 35.3

Chief Guest in the convocation 2024

The BoG in its 58<sup>th</sup> meeting (Item no. 58.16) approved the name of Dr Anand Deshpande, founder & CMD- Persistent Systems as Chief Guest for the 5<sup>th</sup> Convocation 2024 to be held on 10.07.2024. Shri Anand Deshpande ji has kindly accepted our request also.

The Senate noted the same.

#### Item 35.4

Ratification of the degree of Doctor of Science (Honoris Causa) to Dr. Vijay Kumar Saraswat ji and Mrs. Sudha Murty ji in the convocation 2024

The BoG in its 58<sup>th</sup> meeting (Item no. 58.16) approved the name of Dr. Vijay Kumar Saraswat ji (Member, Niti Ayog, New Delhi) and Mrs. Sudha Murty ji (Member of Parliament-Rajya Sabha) for the Doctor of Science (Honoris Causa) degree of the institute to be awarded in 5<sup>th</sup> Convocation 2024 scheduled on 10<sup>th</sup> July 2024. Dr. Vijay Kumar Saraswat and Mrs. Sudha Murty ji have kindly accepted our request.

The Senate ratified the same.

#### Item 35.5

Recommendation of degrees – PhD, M. Tech., MBA, Integrated M. Tech. (B. Tech. (IT) + M. Tech. (IT)), Integrated MBA (B. Tech. (IT) + MBA), and B. Tech. (IT) (Lateral Exit) – in the 5<sup>th</sup> convocation 2024

The Senate approved the degrees – PhD, M. Tech., MBA, Integrated M. Tech. (B. Tech. (IT) + M. Tech. (IT)), Integrated MBA [B. Tech. (IT) + MBA], and B. Tech. (IT) (Lateral Exit) – to be awarded in the 5<sup>th</sup> convocation 2024 scheduled on 10<sup>th</sup> July 2024.

The summary of degrees to be conferred in the 5th convocation of the Institute are given below:



### Details of Degree Recipients (Convocation 2024)

Course	Branch / Specialisation	Degree	Gender	
		recipients	Female	Male
D.Sc.		2	1	1
Ph.D.		12	4	8
M. Tech.	Computer Networks	4	0	4
	Information Security	7	1	6
	VLSI and Embedded Systems	3	2	1
	Total of M. Tech.	14	3	11
MBA		5	2	3
IMT	B. Tech. in Information Technology & M. Tech. in Information Technology	116	14	102
IMG	B. Tech. in Information Technology & MBA	52	7	45
	Total of IPG	168	21	147
B. Tech.	Computer Science and Engineering	77	14	63
	Information Technology (Lateral/Early Exit)	13	1	12
	<b>Grand Total</b>	291	46	245

Item 35.6	Recommendation of medals and certificates recipients in the convocation 2024

The senate approved the following recipients of medals and certificate of merits to be awarded to different students in  $5^{th}$  Convocation 2024, scheduled on  $10^{th}$  July 2024.

Sitaram Jindal Gold Medal (Batch - 2019-2024; Pass out - 2024)

SN	Programme	Registration No	Name (In English)	Name (In Hindi)	CGPA
1	IMG	2019IMG-027	Kawaljeet Singh Batra	कवलजीत सिंह बत्रा	9.29
2	IMT	2019IMT-008	Ajinkya Shinde	अजिंक्य शिंदे	8.73

Institute Gold Medal (For Programme-wise Toppers: Pass out - 2024)

SN	Programme	Registration No	Name (In English)	Name (In Hindi)	CGPA
1	IMG	2019IMG-027	Kawaljeet Singh Batra	कवलजीत सिंह बत्रा	9.29
2	IMT	2019IMT-008	Ajinkya Shinde	अजिंक्य शिंदे	8.73
3	MBA	2022MBA-01	Ankita Chauhan	अंकिता चौहान	8.82
	M.Tech.	2022IS-07	Kartik Kanaiyalal	कार्तिक कनैयालाल	
4		,	Gajaria	गजारिया	9.50
5	B.Tech. (CSE)	2020BCS-036	Gurpreet Singh	गुरप्रीत सिंह	9.22



### Certificate Of Merit Recipients (Pass out – 2024)

SN	Programme	Registration No	Name (In English)	Name (In Hindi)	CGPA
1	IPG (MBA)	2019IMG-027	Kawaljeet Singh Batra	कवलजीत सिंह बत्रा	9.29
2	IPG (M.Tech.)	2019IMT-008	Ajinkya Shinde	अजिंक्य शिंदे	8.73
3	MBA	2022MBA-01	Ankita Chauhan	अंकिता चौहान	8.82
4	M.Tech. (CN)	2022CN-01	Apoorv Unmesh Bedmutha	अपूर्व उन्मेश बेदमुथा	8.97
5	M.Tech. (IS)	2022IS-07	Kartik Kanaiyalal Gajaria	कार्तिक कनैयालाल गजारिया	9.5
6	M.Tech. (VLSI)	2022VLSI-06	Shivam Kumar	शिवम क्मार	9.08
7	B.Tech. (CSE)	2020BCS-036	Gurpreet Singh	गुरप्रीत सिंह	9.22

Medal for Meritorious Female Student in M. Tech Project (MTP) of IMT	Item 35.7	Commencement of Award of Gujara Singh M/o Shri S N Singh Memorial Gold Medal for Meritorious Female Student in M.Tech Project (MTP) of IMT
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The senate approved the award of Gujara Singh M/o Shri S N Singh Memorial Gold Medal for Meritorious Female Student in M. Tech Project (MTP) of IMT Batch.

The recipient of 2024 year's **Gujara Singh M/o Shri S N Singh Memorial Gold Medal** is as below:

SN	Programme	Registration No	Name (In English)	Name (In Hindi)	CGPA
1	IPG (M.Tech)	2019IMT-089	Shambhavi Shandilya	शांभवी शांडिल्य	8.28

Item 35.8	Courses for Summer Term 2024	
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The senate noted the summer term 2024 courses as given below:

SN	Course Name	Course codes	Name of Faculty
1	Data Mining & Data Warehousing	BCCS-3102	Prof. Joydip Dhar
2	Mathematics-II	IMAS-1201/BCAS1201/ ITAS-1201	Dr. Kapil Kant
3	Data Structures	BCCS-1201	Dr. Avadh Kishor
4	Mathematics-IV	ITAS-2201	Dr Anuraj Singh, Dr. Purnendu Mishra
5	Mathematics-1/ Engineering Mathematics	BCAS-1102/ MA101/ IMAS-1101	Dr. Pragya Shukla, Dr. Anuwedita Singh
6	Discrete Mathematical Structure	BCAS-1202	Dr Ajay Kumar
7	Digital Electronics/ Digital Circuit System	EE-103/BCCS-1203	Dr Biswabandhu Jana, Dr. Gaurav Sharma



Item 35.9

- (a) Extension of Post Graduate qualifying degree for Full-time Ph.D. admission in Engineering.
- (b) Provision for admission in Ph.D. program (Full-Time) for INSPIRE Fellowship Awardee.
- (a) The senate approved the Extension of Post Graduate qualifying degree for Full-time PhD admission in Engineering as proposed in the agenda item. It is as
  - "Eligibility Criteria for Full-Time Ph.D. Programme (Engineering) (a): An applicant having a Master's degree in Engineering/Technology/Electronics/ Mechatronics or any other equivalent qualification (MSc/MCA/MS in relevant field/branch and 10+2 with mathematic) recognized by the Institute with a minimum of 65% marks or CGPA of 7.00 on a 10-point scale in the qualifying degree. Additionally, the applicants must have qualified for the GATE/NET exam."
- (b) The senate approved the Provision for admission in Ph.D. program (Full-Time) for INSPIRE Fellowship Awardee with certain modifications as follows:

"The provisionally admitted applicant has to provide the letter of award of Inspire Fellowship or proof of having qualified any of the National Level exam Score card i.e. GATE or NET latest after completion of one (1) year of provisional admission. In the event of non-receipt of INSFIRE Fellowship or Not Qualifying any of the national level Exam i.e. GATE/NET his/her provisional PhD admission will be cancelled."

Item 35.10	Modification in fee structure for Study in India (SII) 2023 Batch student Mr. Pranta Roy Joy (2023BCS-081)
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The Senate noted the modification in fee structure of a 2023 Batch student of Study in India (SII) program, Mr. Pranta Roy Joy (2023BCS-081).

Item 35.11	Any other Agenda with the permission of Chair	=

There was no other agenda to discuss.

Item 35.12	Date of Next Senate Meeting	
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It has been decided that the next Senate meeting may take place in August/September 2024.

The meeting ended with a vote of thanks to the Chair.

Registrar and Secretary Senate