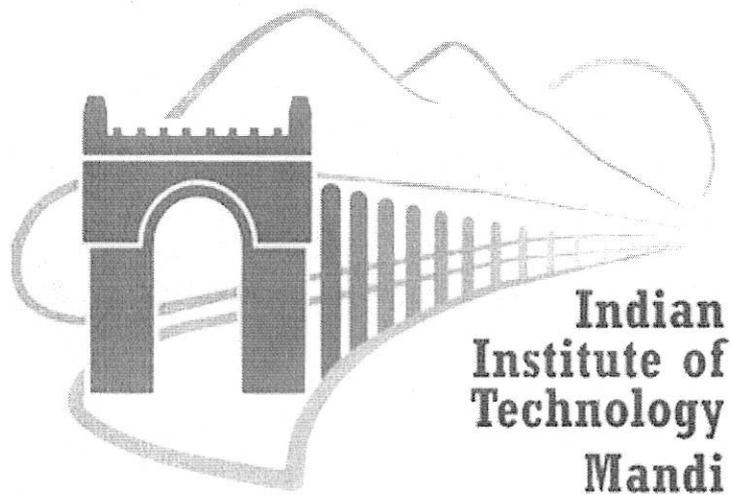


INDIAN INSTITUTE OF TECHNOLOGY MANDI
KAMAND, DISTT. MANDI – 175005 (HIMACHAL PRADESH)



MINUTES OF 16TH BOARD OF ACADEMICS MEETING

VENUE : A-4 CONFERENCE ROOM, KAMAND
DATE : 23RD FEBRUARY, 2017 (THURSDAY)
TIME : 4:00 P.M.

Following members attended the meeting

Sl.No.		Name	
1.	Dean Academics	Prof. B.D. Chaudhary	Chairman
2.	Associated Dean (Courses)	Dr. Pradeep Parameswaran	Member
3.	Chairman Library Advisory Committee	Dr. Astrid Kiehn	Member
4.	Chairman Course Proposal Committee	Dr. Chayan K Nandi	Member
5.	Course Coordinator (IC Courses)	Dr. Bharat S Rajpurohit	Member
6.	Course Coordinator (B.Tech.- CSE)	Dr. Dileep A.D.	Member
7.	Course Coordinator (B.Tech.- ME)	Dr. Dhiraj V Patil ✗	Member ✓
8.	Course Coordinator (M.Tech-BioTechnology)	Dr. Shyam K Masakpalli	Member
9.	Course Coordinator (M.Sc. (Chemistry))	Dr. Aniruddha Chakraborty	Member
10.	Course Coordinator (I-Ph.D.)	Dr. Hari Varma	Member
11.	Nominee-1: School of Engineering	Dr. Anil Kishan	Member ✓
12.	Nominee-2: School of Engineering	Dr. Mohammad Talha	Member ✓
13.	Nominee-1: School of Computing & Electrical Engineering	Dr. Padmanabhan	Member ✓
14.	Nominee-1: School of Basic Sciences	Dr. Aditi Halder	Member ✓
15.	Nominee-2: School of Basic Sciences	Dr. Prasanth P Jose	Member ✓
16.	Nominee-1: School of Humanities & Social Sciences	Dr. Suman S	Member ✓
17.	Academic Affairs Secretary : Student Member	Mr. Paawan Mukker	Member ✓
18.	Research Affairs Secretary: Student Member	Mr. Ajay	Member ✓
19.	Assistant Registrar (Academics)	Mr. Vivek Tiwari	Secretary ✓

Special Invitee

1	Dr. C.S.Yadav	Asst. Professor, SBS	--
2	Dr. Tushar Jain	Asst. Professor, SCEE	--
3	Dr. Renu M R	Asst. Professor, SCEE	--
4	Dr. Arnav Bhavsar	Asst. Professor, SCEE	--
5	Dr. Narsa Reddy Tummuru	Asst. Professor, SCEE	--
6	Dr. Anil K Sao	Chairperson., SCEE	--
7	Dr. Himanshu Pathak	Asst. Professor, SE	--
8	Dr. Srikant Srinivasan	Asst. Professor, SCEE	--
9	Dr. Samar Agnihotri	Asst. Professor, SCEE	--
10	Dr. Subashish Datta	Asst. Professor, SCEE	--
11	Dr. Sunny Zafar	Asst. Professor, SE	--
12	Dr. Ramesh Oruganti	Emeritus Professor, SCEE	--

Following members could not attend the meeting

1	Associated Dean (Research)	Dr. Venkata Krishnan	Member
2	Course Coordinator (SHSS courses)	Dr. Rahul Vaish	Member
3	Course Coordinator (B.Tech.- Civil)	Dr. Deepak Swami ✗	Member ✗
4	Course Coordinator (M.Tech. (Energy Materials))	Dr. Atul Dhar	Member
5	Course Coordinator (M.Tech-VLSI)	Dr. Hitesh Shrimali	Member
6	Course Coordinator (M.Sc.-Applied Maths)	Dr. Rajendra Ray	Member
7	Course Coordinator (B.Tech.- EE)	--	Member
8	Nominee-2: School of Computing & Electrical Engineering	Dr. Bhakti Joshi	Member ✗
9	Nominee-2: School of Humanities & Social Sciences	Dr. Manu Devadevan	Member ✗

PART-A

(Issues discussed by the BoA when the Student Members were present)

- 16.1 Confirmation of Part-A minutes of the 15th meeting of Board of Academics:**
The Part-A minutes of the 15th Board of Academics meeting held on 9th December, 2016 were confirmed.
- 16.2 Action Taken Report**
The Board of Academics noted the actions taken on implementation of the decisions taken in the 15th Board of Academics meeting.
- 16.3 To consider approval of courses presented by the Course Proposal Committee (CPC):**
The Chairperson, CPC presented 12 courses for approval of the Board of Academics.

The Board of Academics recommends the following new courses for the approval of the Senate.

Sl. No.	Course No.	Course Title	Credits L-T-P-C	Proposed by	School
✓ 1.	CE602	Programming in Finite Element Method	2.5-0-1-3	Dr. Rajneesh Sharma	SE
✓ 2.	CE603	Theory of Elasticity	3-0-0-3	Dr. Rajneesh Sharma	SE
✓ 3	CE553	Introduction to Earthquake Engineering	3-0-0-3	Dr. Rajneesh Sharma	SE
✓ 4.	CE605	Theory of Plasticity	3-0-0-3	Dr. Rajneesh Sharma	SE
✓ 5.	CE 554	Prestressed concrete structures	2-1-0-3	Dr. Rajneesh Sharma	SE
✓ 6.	CS 549	Computer Networks Analysis	3-0-0-3	Dr. Siddhartha Sarma	SCFE
✓ 7.	CS592	Special Topics in Algorithms	0-0-4-2	Dr. Narendra Karmakar	SCFE
✓ 8.	ME 617	Mechanics of Composite Materials	3-0-0-3	Dr. Mohammad Talha	SE
✓ 9.	EE507	Transmission Lines and Basic Microwave Engineering	3-1-0-4	Dr. Gopi S Reddy	SCEE
✓ 10	EE 621	Radiating systems	3-1-0-4	Dr. Gopi S Reddy	SCEE
✓ 11	HS541	Technical Communication	1-0-0-1	Dr. Aruna Bommareddi	SHSS

Further, the board suggested changes in ME510: Advance Manufacturing Processes and deferred it to subsequent meeting of the Board of Academics.

- 16.4 To consider introduction of new M.Sc. and M.Tech. programmes:**
The following proposals were considered by the Board of Academics:
- ✓ (i) M.Sc. in Physics
 - ✓ (ii) M.Tech. in Communication Engineering
 - ✓ (iii) M.Tech. in Signal Processing
 - ✓ (iv) M.Tech. in Power Electronics and Drives
 - (v) M.Tech. in Mechatronics and Control

After due deliberations the board approved to recommend the programme structure of the following new programmes to the Senate for approval after incorporating the suggestions made by the BoA members:

- (i) M.Sc. in Physics
- (ii) M.Tech. in Communication Engineering
- (iii) M.Tech. in Signal Processing
- (iv) M.Tech. in Power Electronics and Drives

Further, the Board deliberated on the proposal of the M.Tech. in Mechatronics and Control. It was decided to defer the proposal for further discussion in the subsequent meeting of the Board of Academics.

- 16.5 Any other item with the permission of the Chair.**
None.

PART-B

(Issues discussed by the BoA without the Student Members being present)

- 16.1 Confirmation of Part-B minutes of the 15th meeting of Board of Academics:**
The Part-A minutes of the 15th Board of Academics meeting held on 9th December, 2016 were confirmed.
- 16.2 Action Taken Report:**
The Board of Academics noted the actions taken on implementation of the decisions taken in the 15th Board of Academics meeting.
- 16.3 Any other item with the permission of the Chair.**
None.

Secretary, Board of Academics

Chairman, Board of Academics