

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



MINUTES OF 11TH BOARD OF ACADEMICS MEETING

VENUE : NKN CONFERENCE ROOM (MANDI) & A-1 NKN (KAMAND)
DATE : 10TH DECEMBER, 2015 (THURSDAY)
TIME : 03:00 P.M.

Following members attended the meeting

Sl.No.		Name	
1.	Dean Academics	Prof. B.D. Chaudhary	Chairman
2.	Associated Dean (Research)	Dr. Subrata Ghosh	Member
3.	Chairman Library Advisory Committee	Prof. B.D. Chaudhary	Member
4.	Course Coordinator (B.Tech.- CSE)	Prof. B.D. Chaudhary	Member
5.	Course Coordinator (B.Tech.- EE)	Dr. Anil Kumar Sao	Member
6.	Course Coordinator (M.Tech. (Energy Materials))	Dr. Jaspreet Kaur Randhawa	Member
7.	Course Coordinator (M.Sc. (Chemistry))	Dr. Aniruddha Chakraborty	Member
2.	Course Coordinator (B.Tech.- ME)	Dr. Om Prakash Singh	Member
3.	Course Coordinator (B.Tech.- Civil)	Dr. Kala Venkata Uday	Member
8.	Nominee-1: School of Engineering	Dr. Anil Kishan	Member
9.	Nominee-1: School of Computing & Electrical Engineering	Dr. Padmanabhan	Member
10.	Nominee-2: School of Engineering	Dr. Mohd. Talha	Member
11.	Nominee-2: School of Computing & Electrical Engineering	Dr. Bhakti Joshi	Member
12.	Nominee-1: School of Basic Sciences	Dr. Aditi Halder	Member
13.	Nominee-2: School of Basic Sciences	Dr. Prasanth P. Jose	Member
14.	Nominee-1: School of Humanities & Social Sciences	Dr. Ashok M. (in place of Dr. Manu Devadevan)	Member
15.	Nominee-2: School of Humanities & Social Sciences	Dr. Suman	Member
16.	Assistant Registrar (Academics)	Mr. Vivek Tiwari	Secretary

Following members could not attend the meeting

1	Associated Dean (Courses)	Dr. Pradeep Parameswaran	Member
2	Course Coordinator (I-Ph.D. (Physics))	Dr. Hari Varma	Member
3	Chairman Course Proposal Committee	Dr. Bharat Singh Rajpurohit	Member
4	Academic Affairs Secretary : Student Member	Mr. Tushar Gupta	Member
5	Research Affairs Secretary : Student Member	Mr. C. Thirumurugan	Member

PART-A

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

- 11.1 Confirmation of Part-A minutes of the 10th meeting of Board of Academics:**
The Part-A minutes of the 10th Board of Academics meeting held on 26 October, 2015 were confirmed.
- 11.2 Action Taken Report**
- **Early completion of course requirements (160 credits) by B.Tech. students:**
Dr. Anil Sao presented the recommendation of the committee. After due deliberations it was decided that the modified report be circulated to the members for input and further finalization in the subsequent meeting of the BoA.
 - **Modifications in the MTP rules:**
Dr. Talha presented the recommendation of the committee. The recommendations were accepted with a change that decision on mentioning of 'W' grade or 'withdrawn' will be taken by the Dean (Academics) while processing the grades.
- 11.3 To consider proposal for Minor in Management (SHSS):**
The matter was discussed briefly. However, on the request of SHSS representatives the matter was deferred for next BoA meeting.
- 11.4 Any other item with the permission of the Chair:**
None

PART-B

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

- 11.1 Confirmation of Part-B minutes of the 10th meeting of Board of Academics:**
The Part-A minutes of the 10th Board of Academics meeting held on 26 October, 2015 were confirmed.
- 11.2 Action Taken Report**
- **Enrolment/Admission to M.Sc. program through JAM:** The School representatives informed that SBS will continue to follow its own admission process than going for JAM.
 - **Nomination of Industry Members in BoA:** Deferred for subsequent meeting.
 - **Comprehensive exam for PhD scholars:** Dr. Subrata Ghosh, Associate Dean (Research) presented the Comprehensive Examination Pattern. After due deliberations, members requested to discuss it within School. Therefore, final decision was deferred.
 - **Selection procedure for institute staff members willing to join M.S. or Ph.D.:** Deferred for subsequent meeting.
- 11.3 Any other item with the permission of the Chair:**
Dean (Academics) informed the board about 'Common Advertisement for PG/MS/PhD admissions'. A committee has been constituted to propose the advertisement and admission calendar, etc. which is expected to be rolled out by early March, 2016.