

इक्कीसवीं सिनेट बैठक का कार्यवृत्त

**MINUTES OF THE 21st SENATE MEETING OF
IIT MANDI**

12th April, 2019



भारतीय प्रौद्योगिकी संस्थान मण्डी
कमांद- 175005, हिमाचल प्रदेश

**Indian Institute of Technology Mandi
Kamand – 175005, Himachal Pradesh**

**INDIAN INSTITUTE OF TECHNOLOGY MANDI
KAMAND, HIMACHAL PRADESH**



21st SENATE MEETING OF IIT MANDI

12th April, 2019

Items

Item No.	items	Page No.
Part – 'A'		
21.1	To confirm the minutes of the 19th and 20th Senate meetings held on 13th February, 2019 and 2nd April, 2019.	4
21.2	To receive a Report on the action taken to implement the decisions of the 19th and 20th Senate meetings held on 13th February, 2019 and 2nd April, 2019.	5
21.3	To consider the response of School of Basic Sciences (SBS) to the feedback received from Internal Peer Review Committee.	5
21.4	To consider the response of School of Computing and Electrical Engineering (SCEE) to the feedback received from Internal Peer Review Committee.	5
21.5	To consider the response of School of Engineering (SE) to the feedback received from Internal Peer Review Committee.	5
21.6	To consider the response of School of Humanities and Social Sciences (SHSS) to the feedback received from Internal Peer Review Committee.	5-6
21.7	To consider the report on Research Output (Nature Index) of IIT Mandi.	6
21.8	Any other agenda item with the permission of the Chairman, Senate.	6
21.9	To report decisions / action taken by the Chairman of the Senate on behalf of the Senate.	6
Part – 'B'		
21.10	Issues to be discussed by the Senate without the student members being present.	6

INDIAN INSTITUTE OF TECHNOLOGY MANDI

Minutes of the 21st Senate Meeting of IIT Mandi held on 12th April, 2019 in A1 NKN Room, Kamand Campus of IIT Mandi at Kamand.

The following members were present:

In the Chair

Prof. Timothy A. Gonsalves, Director, IIT Mandi

Members:

Dr. Pradeep Parameswaran, Dean (Academics), IIT Mandi
 Dr. Prem Felix Siril, Dean (SRIC), IIT Mandi
 Dr. Suman Kalyan Pal, Dean (Students), IIT Mandi
 Dr. Bharat Singh Rajpurohit, Chairperson, SCEE, IIT Mandi
 Dr. Viswanath Balakrishnan, Chairperson, SE, IIT Mandi
 Dr. Syed Abbas, Chairperson, SBS, IIT Mandi
 Dr. Rajeshwari Dutt, Chairperson, SHSS, IIT Mandi
 Dr. Rik Rani Koner, Coordinator, AMRC & Assistant Professor, SE, IIT Mandi
 Dr. Tulika P. Srivastava, Associate Dean (Recruitment) and Co-ordinator, BioX IIT Mandi
 Dr. A. K. Sao, Associate Dean (Course) and Coordinator CIG- M.Tech. Comm. & Signal Processing, IIT Mandi
 Dr. Varun Dutt, Associate Dean (International Relations), IIT Mandi
 Dr. Samar Agnihotri, Associate Dean (SRIC), IIT Mandi
 Dr. Vishal Singh Chauhan, Associate Dean (F & A), IIT Mandi
 Mr. Naresh Singh Bhandari, Deputy Librarian, IIT Mandi (in absence of Librarian)
 Dr. Rajendra Kumar Ray, SAP Chair, IIT Mandi
 Dr. C. S. Yadav, Chief Warden, IIT Mandi
 Dr. Dileep A. D., CIG- CSE, IIT Mandi
 Dr. Satinder K. Sharma, Co-ordinator, C4FED, IIT Mandi
 Dr. Rahul Vaish, Associate Dean (Research) & Associate Professor, SE, IIT Mandi
 Dr. Ajay Soni, Coordinator CIG-I-PhD (Physics), IIT Mandi
 Dr. Aniruddha Chakraborty, Coordinator CIG-M.Sc. (Chemistry), IIT Mandi
 Dr. Atul Dhar, Coordinator CIG – M.Tech. (Energy Engineering), IIT Mandi
 Dr. Jaspreet Kaur Randhawa, Coordinator CIG- M.Tech. (Energy Materials), IIT Mandi
 Dr. Manoj Thakur, Associate Professor, SBS, IIT Mandi
 Dr. Shyam Kumar Masakapalli, Assistant Professor, SBS, IIT Mandi
 Dr. Devika Sethi, Assistant Professor, SHSS, IIT Mandi
 Dr. Suman Sigroha, Assistant Professor, SHSS, IIT Mandi
 Dr. Vishal Singh Chauhan, Registrar I/c & Secretary, Senate, IIT Mandi

Following Senate members could not attend the meeting due to prior commitments:

Prof. B. D. Chaudhary, Dean (Faculty) & Emeritus Professor, SCEE, IIT Mandi
 Prof. Ramesh Oruganti, Adjunct Professor, SCEE, IIT Mandi

Prof. Kenneth E. Gonsalves, Distinguished Visiting Professor, SBS, IIT Mandi
Prof. Subrata Ray, Distinguished Visiting Professor, SE, IIT Mandi
Prof. Sunil R. Kale, Professor, Department of Mechanical Engineering, IIT Delhi
Prof. N. Sathyamurthy, Former Director, IISER Mohali & Honorary Professor, JNCASR, Bengaluru
Prof. Rowena Robinson, Dept. of HSS, IIT Bombay
Prof. S. C. Jain, Dean (I&S), IIT Mandi
Dr. Subrata Ghosh, In-charge Dean (F&A), IIT Mandi
Dr. Kunal Ghosh, Chair CPC, IIT Mandi
Dr. Astrid Kiehn, Chair, Library Advisory Committee (LAC), IIT Mandi
Dr. Arpan Gupta, CIG- ME, IIT Mandi
Dr. Deepak Swami, CIG- CE, IIT Mandi
Dr. Shubhjit Roy Chowdhury, Coordinator, CIG-EE, IIT Mandi
Dr. Kaustav Sarkar, Assistant Professor, SE, IIT Mandi
Mr. Ashish Tiwari, Student Research Affairs Secretary, IIT Mandi
Mr. Abhishek, Student Academic Affairs Secretary, IIT Mandi
Mr. Param Prabhakar Kashyap, Student General Secretary, IIT Mandi
Shri Parminder Jit, Assistant Registrar (Academics)l/c

In addition, the Senate meeting was also attended by the following faculty/staff members of IIT Mandi as Special Invitees:-

Dr. Chayan Kanti Nandi, Associate Professor, SBS
Dr. P. Anil Kishan, Assistant Professor, SE
Dr. Mohammad Talha, Assistant Professor, SE
Dr. Kaustav Mukherjee, Assistant Professor, SBS
Dr. Prosenjit Mondal, Assistant Professor, SBS
Dr. Srikant Srinivasan, Assistant Professor, SCEE
Dr. Rajeev Kumar, Associate Professor, SE

The Chairman Senate extended a warm welcome to all the Senate members and Special Invitees for attending the 21st Senate meeting of the Institute.

Then the agenda items were taken up.

Item No. 21.1: To confirm the minutes of the 19th and 20th Senate meetings held on 13th February, 2019 and 2nd April, 2019.

The Senate confirmed the minutes of its 19th and 20th Senate meetings held on 13th February, 2019 and 2nd April, 2019 respectively.

- Item No. 21.2:** To receive a Report on the action taken to implement the decisions of the 19th and 20th Senate meetings held on 13th February, 2019 and 2nd April, 2019.

The Senate noted the action taken on implementation of decisions taken in its 19th and 20th Senate meetings held on 13th February, 2019 and 2nd April, 2019.

- Item No. 21.3:** To consider the response of School of Basic Sciences (SBS) to the feedback received from Internal Peer Review Committee.

Dr. Syed Abbas, Chairperson, School of Basic Sciences (SBS), presented the response of the School on the feedback received from the Internal Peer Review Committee. The Senate deliberated the response in detail and gave suggestions for improvement. The report of the Review Committee is placed at **Annexure – A; Page No. 7 to 13** and final response of the Senate to the feedback of the Internal Peer Review Committee is placed at **Annexure – A-1; Page No. 14 to 43** to these minutes.

- Item No. 21.4:** To consider the response of School of Computing and Electrical Engineering (SCEE) to the feedback received from Internal Peer Review Committee.

Dr. Srikant Srinivasan presented the response of the School of Computing and Electrical Engineering (SCEE) on the feedback received from the Internal Peer Review Committee. The Senate deliberated the response in detail and gave suggestions for improvement. The report of the Review Committee is placed at **Annexure – B; Page No. 44 to 55** and final response of the Senate to the feedback of the Internal Peer Review Committee is placed at **Annexure – B-1; Page No. 56 to 71** to these minutes.

- Item No. 21.5:** To consider the response of School of Engineering (SE) to the feedback received from Internal Peer Review Committee.

Dr. Rajeev Kumar presented the response of the School of Engineering (SE) on the feedback received from the Internal Peer Review Committee. The Senate deliberated the response in detail and gave suggestions for improvement. The report of the Review Committee is placed at **Annexure – C; Page No. 72 to 74** and final response of the Senate to the feedback of the Internal Peer Review Committee is placed at **Annexure – C-1; Page No. 75 to 86** to these minutes.

- Item No. 21.6:** To consider the response of School of Humanities and Social Sciences (SHSS) to the feedback received from Internal Peer Review Committee.

Dr. Suman presented the response of the School of Humanities and Social Sciences (SHSS) on the feedback received from the Internal Peer Review Committee. The Senate deliberated the response in detail and gave suggestions for improvement. The report of the Review Committee is placed at **Annexure – D; Page No. 87 to 92** and final response of the Senate to the feedback of the Internal Peer Review Committee is placed at **Annexure – D-1; Page No. 93 to 96** to these minutes.

Item No. 21.7: To consider the report on Research Output (Nature Index) of IIT Mandi.

Due to lack of time, this agenda item was postponed to the next Senate meeting.

Item No. 21.8: Any other agenda items with the permission of the Chairman, Senate.

None.

Item No. 21.9: To report decisions / action taken by the Chairman of the Senate on behalf of the Senate.

The senate noted the decisions taken by the Chairman Senate on behalf of the Senate.

Item No. 21.10: Issues to be discussed by the Senate without the student members being present.

None.

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

SLBe
23/4/19.
Registrar & Secretary, Senate


Chairman, Senate *23/4.*


23/4/19

Prepared by
