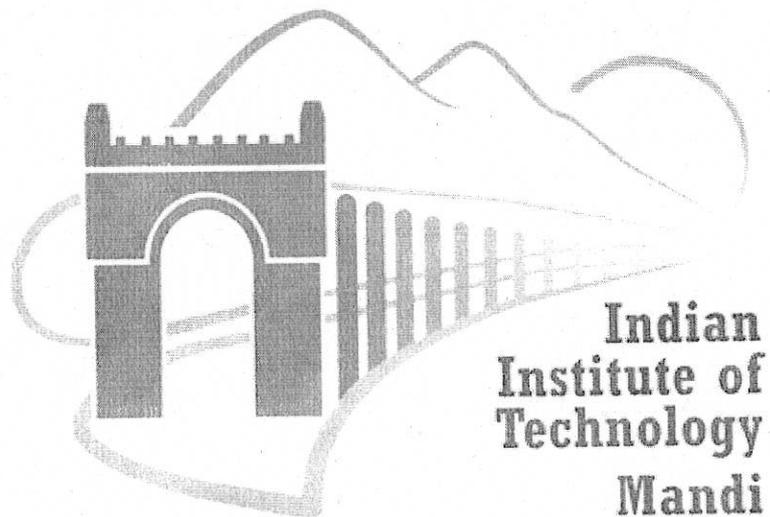


**INDIAN INSTITUTE OF TECHNOLOGY MANDI**  
**KAMAND, DISTT. MANDI – 175005 (HIMACHAL PRADESH)**



**MINUTES OF 13<sup>TH</sup> BOARD OF ACADEMICS MEETING**

VENUE : CONFERENCE ROOM, STABLE COMPLEX, KAMAND  
DATE : 27<sup>TH</sup> JUNE, 2016 (MONDAY)  
TIME : 10:30 A.M.

**Following members attended the meeting**

Sl.No.		Name	
1.	Dean Academics	Prof. B.D. Chaudhary	Chairman
2.	Chairman Library Advisory Committee	Dr. Astrid Kiehn	Member
3.	Chairman Course Proposal Committee	Dr. Chayan K. Nandi	Member
4.	Course Coordinator (B.Tech.- CSE)	Dr. A.D. Dileep	Member
5.	Course Coordinator (B.Tech.- EE)	Dr. Hitesh Shrimali <i>in place of</i> Dr. Maben Rabi	Member
6.	Course Coordinator (B.Tech.- ME)	Dr. Pradeep Kumar <i>in place of</i> Dr. Dhiraj V. Patil	Member
7.	Course Coordinator (M.Tech. (Energy Materials))	Dr. Atul Dhar	Member
8.	Nominee-2: School of Engineering	Dr. Rajeev Kumar <i>in place of</i> Dr. Mohd. Talha	Member
9.	Course Coordinator (I-Ph.D. (Physics))	Dr. Hari Varma	Member
10.	Course Coordinator (IC Courses)	Dr. Bharat S. Rajpurohit	Member
11.	Nominee-1: School of Computing & Electrical Engineering	Dr. Padmanabhan Rajan	Member
12.	Nominee-2: School of Computing & Electrical Engineering	Dr. Bhakti Joshi	Member
13.	Nominee-2: School of Basic Sciences	Dr. Prasanth P. Jose	Member
14.	Nominee-2: School of Humanities & Social Sciences	Dr. Suman	Member
15.	Research Affairs Secretary : Student Member	Mr. Ajay	Member
16.	Assistant Registrar (Academics)	Mr. Vivek Tiwari	Secretary

**Following members could not attend the meeting**

1.	Associated Dean (Research)	Dr. Subrata Ghosh	Member
2.	Associated Dean (Courses)	Dr. Pradeep Parameswaran	Member
3.	Course Coordinator (HSS)	Dr. Rahul Vaish	Member
4.	Course Coordinator (M.Sc. (Chemistry))	Dr. Aniruddha Chakraborty	Member
5.	Course Coordinator (B.Tech.- Civil)	Dr. Deepak Swami	Member
6.	Nominee-1: School of Humanities & Social Sciences	Dr. Manu Devadevan	Member
7.	Nominee-1: School of Engineering	Dr. Anil Kishan	Member
8.	Nominee-1: School of Basic Sciences	Dr. Aditi Halder	Member
9.	Academic Affairs Secretary : Student Member	Mr. Tushar Gupta	Student Member

## PART-A

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

**13.1 Confirmation of Part-A minutes of the 12<sup>th</sup> meeting of Board of Academics:**

The Part-A minutes of the 12<sup>th</sup> Board of Academics meeting held on 11<sup>th</sup> April, 2016 were confirmed.

**13.2 Action Taken Report**

The Board of Academics noted the actions taken on implementation of the decisions taken in the 12<sup>th</sup> Board of Academics meeting.

**13.3 To consider revised proposal for M. Tech. in Mechanical Engineering with Specialization in Energy Systems.**

The Board of Academics deliberated on the revised proposal presented by the Course Coordinator and recommends it for approval by the Senate.

**13.4 To consider curriculum of I-Ph.D. (Physics) programme.**

The Board of Academics deliberated on the proposal presented by the Course Coordinator and recommends it for approval by the Senate.

**13.5 To consider courses presentation by CPC:**

The Chairperson, CPC presented courses to the Board of Academics. The board recommends the new courses for the approval of the Senate. The board also decided to recommend the modifications in certain courses for the approval of the Senate.

**13.6 Any other item with the permission of the Chair:**

(i) Introduction of B.Tech (Honors) programme:

The Board of Academics discussed to establish new B.Tech. (Honors) programme in all the branches of Technology with the following eligibility requirements:

- a) A student must opt for B.Tech. (Honors) programme if she/he has CGPA of 8.5 or more and no backlogs till fourth semester.
- b) She/He needs to earn additional 12 credits relevant to her/his discipline as recommended by faculty advisor.
- c) She/He should do MTP with minimum grade of B in both the 7<sup>th</sup> and 8<sup>th</sup> Semester.
- d) Student should not have any backlogs.
- e) Students should secure 8.5 or more CGPA over 172 credits (160+12).

After due deliberations the board recommends it to the Senate for approval.

**PART-B**

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

- 13.1 Confirmation of Part-B minutes of the 12<sup>th</sup> meeting of Board of Academics:**  
The Part-B minutes of the 12<sup>th</sup> Board of Academics meeting held on 11<sup>th</sup> April, 2016 were confirmed.
- 13.2 Action Taken Report:**  
The Board of Academics noted the actions taken on implementation of the decisions taken in the 12<sup>th</sup> Board of Academics meeting.
- 13.3 Any other item with the permission of the Chair.**  
None.