INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, KALYANI

*Minutes of the 2ⁿᵈ Senate Meeting held on 15ᵗʰ July, 2020 at 3:00 p.m.
scheduled online through Google Meet*

Proceedings of the 2ⁿᵈ Senate meeting of Indian Institute of Information Technology, Kalyani held on 15ᵗʰ July, 2020 at 3:00 p.m. through Google Meet https://meet.google.com/fex-zzrm-xgj.

Members Present

1) Prof. V. K. Tewari, *Director, IIT Kharagpur & Mentor-Director IIIT Kalyani*	: Chairperson
2) Prof. Sriman Kumar Bhattacharyya, *Deputy Director IIT Kharagpur*	: Special Invitee
3) Prof. Santanu Chattopadhyay *Executive Director IIIT Kalyani*	: Special Invitee
4) Prof. Hafizur Rahaman *Deptt. of Information Technology, IIEST, Shibpur.*	External Expert nominated by the Governing Body
5) Prof. Indranil Sengupta *Department of Computer Science & Engineering* *Indian Institute of Technology, Kharagpur.*	External Expert nominated by the Governing Body
6) Prof. ChandanMazumdar, *Deptt. of Computer Science & Engineering,* *Jadavpur University, Kolkata*	External Expert nominated by the Governing Body.
7) Dr. Imon Mukherjee, *Assistant Professor, IIIT Kalyani*	Member
8) Dr. Uma Das, *Assistant Professor, IIIT Kalyani*	Member
9) Dr. SK Hafizul Islam, *Assistant Professor, IIIT Kalyani*	Member
10) Dr. Oishila Bandyopadhyay, *Assistant Professor, IIIT Kalyani*	Member
11) Dr. Sanjoy Pratihar, *Assistant Professor, IIIT Kalyani*	Member
12) Dr. Sanjay Chatterji, *Assistant Professor, IIIT Kalyani*	Member
13) Dr. Dalia Nandi, *Assistant Professor, IIIT Kalyani*	Member
14) Dr. Anirban Lakshman, *Assistant Professor, IIIT Kalyani*	Member
15) Dr. Debasish Bera, *Assistant Professor, IIIT Kalyani*	Member
16) Dr. Bhaskar Biswas, *Assistant Professor, IIIT Kalyani*	Member
17) Dr. Madhumita Sengupta, *Assistant Registrar, IIIT Kalyani*	Special Invitee *Secretary*

Members Absent

1) Mr. S. N. Datta, Registrar (Offg.).

At the outset, Chairman extended a hearty welcome to the members present and placed a proposal to include the name of Prof. Sriman Kumar Bhattacharyya, Deputy Director of IIT Kharagpur & immediate past Mentor Director of IIIT Kalyani to be a member of the Senate. He also briefed the members about the present academic status of IIIT Kalyani and about the missing boy Raj Shree Gupta, Reg no. CSE/18065/376.

Other members of the Senate unanimously accepted the proposal including the name of Prof. Sriman Kumar Bhattacharyya as a special invitee for all upcoming Senate meetings.

The agenda items were taken up and the following resolutions were taken:

Item number 1: Action taken report to the Senate in respect of last Senate meeting.

Chairman Senate informed that no comments were received from the members of the Senate on the minutes of 1st Senate meeting. The minutes of the 1st meeting of the Senate of IIIT Kalyani held on 19th October 2019 was confirmed. Action taken were discussed and ratified with a few suggestions as mentioned below.

Item number 5 of 1st Senate meeting: Starting of M. Tech. and/or B. Tech.(ECE) courses from next academic year.

Due to COVID 19 pandemic, construction of new campus is delayed and thus Institute is not ready to start any new courses in the coming session 2020-2021. Faculty Coordinator in collaboration with the CSE/IT and ECE faculty members will submit the requested documents for starting of M. Tech and/or B. Tech. (ECE) in upcoming Senate meeting for approval. The Senate noted and suggested exploring the possibility of dual degree M. Tech in CSE & ECE.

Item number 10 of 1st Senate Meeting: To consider revision of academic curriculum as suggested by Governing Body to implement full six-month internship for the students and to frame its modalities.

Implementing full six-month internship for the students having CGPA more than 7.5 - Most of the companies currently offer six-months internship with stipend during the final (8th) semester to the students. On Senate's approval, Institute offered the same to 2016-2020 batch of students. Many companies approached through campus and off campus for selecting students. Students having CGPA more than 7.5 till 7th semester were allowed to appear for the process.

A total of 32 students out of 60 were finally approved to appear for the internships from the institute. They were asked to appear for the mid semester examinations online and for final semester examinations they were supposed to appear physically.

The List of students who had pursued the six-months internships are given below.

LIST OF FINAL YEAR STUDENTS PURSUING 6 MONTHS INTERNSHIP IN 8TH SEMESTER

Sl. No.	Reg. No.	Name	CGPA (till 6th semester)	Company's Name	Location	Nature/ Domain of Work
1.	177	Nikhil Kumar Jha	9.64		Mumbai	
2.	162	Akarsh Somani	8.74		Hyderabad	
3.	167	Anshu S Panda	9.43		Mumbai	
4.	179	Nitish Kumar Singh	8.27	MAQ Software	Hyderabad	SDE-1
5.	180	P Chandra Sekhar	8.12		Hyderabad	
6.	181	Pranav Singla	7.90		Hyderabad	
7.	150	Musale Krushna Pavan	9.10		Hyderabad	
8.	161	Omkar Ajnadkar	8.98			Intern
9.	174	Jatin Mandav	8.71	Affine Analytics	Bangalore	Data
10.	171	Dilpreet Singh Chawla	9.40			Analytics
11.	195	Vaibhav Shukla	8.10			
12.	160	Aditya	8.12			
13.	170	Devesh Kaushik	8.13	Mindfire Solutions	Bhubaneswar	SDE
14.	183	Pratik Gupta	9.06			
15.	196	Yash Chandra Verma	7.80			
16.	187	Rupak Kalita	8.74	Kuliza Technologies	Bangalore	Java Based API Development
17.	138	Ankit Tiwari	9.40	IvyPods	Gurugram	SDE
18.	152	Pranit De	9.60	Eologik	Bhopal	SDE
19.	158	Abhijit Paul	8.42	Rdsky Technologies	Mumbai	Data Analysis
20.	172	Gaurav Mishra	8.67	Infobizzs	Vadodra	SDE
21.	175	MD. Saif Uddin	8.14	Superbolter	Bangalore	SDE
22.	151	Mukesh GuptaP	8.44	Fructal	Hyderabad	SDE
23.	178	Nimmala Vishnu	7.56	Elucidata	Delhi	Full stack Developer
24.	191	Shivendra Pratap Singh	8.51	Affine Analytics	Bangalore	Data Analyst
25.	198	Yelleti Varshith	8.80	IISC	Bangalore	Research
26.	190	Shikha Sinha	8.81	Buyes Labs	Bangalore	Deep Learning
27.	197	Yashi Kesarwani	8.9	Drishte.com	Hyderabad	Computer Vision
28.	136	Abhishek Mishra	7.8	Topbestof	Bangalore	Deep Learning and NLP
29.	188	Sanath Singavarapu	8.0	Anvizent Analytics	Bangalore	SE Intern
30.	145	Govind Singh Rajpurohit	8.28	Clapptron Technologies	Hyderabad	Software Development Intern
31.	135	Abhijeet Singh Khangarot	7.93	Convexicon	Haryana	Software Development Intern
32.	165	Amit Kumar	7.82	Convexicon	Haryana	Software Development Intern

The Senate noted the action taken and suggested exploring the possibility of six month internship/summer training for all the final year students irrespective of CGPA, as this internship/pre-placement offer is very vital in respect of today's job scenario. The Senate also suggested exploring multidisciplinary Internship.

Senate also suggested organizing webinar or workshop in collaboration with industry partners during later part of this year 2020 or early part of the next year 2021 especially exploring M. Tech course curriculum at par with industry requirement and internship/summer training/pre-placement offers for final year undergraduate students.

Faculty feedback mechanism - Faculty coordinator presented the faculty feedback form and the Senate suggested a few modifications, and asked to place in next meeting for approval.

Item number 11 of 1st Senate meeting: To consider and nominate two faculty members on the Governing Body.

The Senate was informed about the 9th meeting of Governing Body held on 25th February 2020 where Senate nominated senior most faculty members Dr Uma Das and Dr Imon Mukherjee are approved as a member of Governing Body. The Senate congratulates them.

Item number 2: Report to the Senate about achievements of Faculty members and Students of IIIT Kalyani.

The Senate was informed about the achievements of Faculty members and Students of the IIIT Kalyani annexed in **Annexure A**. The Senate noted and appreciated the same.

Item number 3: Ratification of Ordinance applicable to B. Tech degree program offered at IIIT Kalyani. Section A: Pertaining to Credit Based Continuous Assessment and Award (CCLCAA) Ordinance, and Section B: Pertaining to Admissions, Program Layout and Examinations (APE) Ordinance..

Ordinance applicable to B. Tech degree program (**Annexure B**) was placed for ratification/approval. The Senate ratified the same.

Item number 4: Degree with distinction, Certificate format to be approved.

During the last Senate meeting held on 19th October, 2019, Members proposed two options for the same B. Tech with distinction or B. Tech with honours. Senate advised the nomenclature to be decided in next Senate meeting after checking with other IIITs.

Resolution : The Senate advised the nomenclature to be B. Tech with honours for the student scoring a DGPI of 7.5 or above but less than 8.5 having not more than two backlog courses in the entire eight semesters.

Senate advised the nomenclature to be B. Tech with Distinction, when a student scores a DGPI of 8.5 or above and no backlog courses in the entire eight semesters.

Item number 5: Ratification of Autumn Semester (July – December 2019) results with re-registered candidates and special cases.

i) The results of autumn semester (July – December 2019) approved by Mentor-Director (**Annexure C**) was placed for ratification.

ii) The result of two students as mentioned below was a small rectification in autumn semester result placed for approval of the Senate.

Slno.	Name of the student	Reg. No	Subject & faculty In-charge	Corrected Grade	Reason for Correction
1.	SOUMI BARDHAN	400	CS-301 COA, Dr Debasish Bera	F	She Scored 'D' on the basis of mid sem and class performance, but absent in End Semester.
2.	VIBHAW PRIANSH	295	CS-312, Dr Oishila Bandyopadhyay	P	Grade not submitted on time.

iii) A few papers were not offered originally to the students during registration but due to good performance in class, subject teachers allowed them to appear during examination and evaluate them as a special case. The list mentioned below was placed for ratification.

List of students appeared autumn semester (July – December 2019) as a special case.

Slno	Name	Reg no	Subject	Grade
1.	AKASHDEEP	163	CS-711 Algorithm II Lab	C
			CS-791 Project II	P
2.	RATHOD SAICHARAN	185	CS-757 Elective II - (Information Theory and Coding)	C
			CS-711 Algorithm II Lab	B
			HU – 711 Soft skill development	P
3.	ROHIT KUMAR	186	CS-791 Project II	B
4.	MANIKE KARGIL	351	CS-312 Algorithms I Lab	P

Resolution : The Senate noted point number i), ii) and iii) and ratified the same.

Item number 6: Ratification of student's list eligible for re-registration based on pending credits for spring semester (January – June 2020).

     i) The list of eligible students for registration during spring semester (January – June 2020) based on pending credits is annexed (**Annexure D**) and was placed for ratification.

     ii) Further to Annexure D additional changes were taken by faculty members based on students' performance and interest in class are placed for ratification.

Slno	Name of student	Subject offered/withheld	Remarks
1	ROHIT KUMAR (39/CSE/16031/186)	CS- 892 Comprehensive Viva	Due to long list of pending credits his comprehensive viva was withheld
2.	AKASHDEEP(163)	CS-865 Elective VII (Image Analysis)	On the basis of his performance an extra elective paper was offered to him.
3.	RATHOD SAICHARAN (185)	CS-865 Elective VII (Image Analysis)	On the basis of his performance an extra elective paper was offered to him.
4.	MANAS BASUMATARY (243)	CS-652 Elective II - IoT	On the basis of his performance an extra elective paper was offered to him.
5.	CHANDIKA SAI CHARAN (336)	CS-401 Operating Systems	On the basis of his performance an extra 3 credit paper was offered to him.
6.	CHETAN KUMAR (337)	EC-402 Signals and Systems	On the basis of his performance an extra 3 credit paper was offered to him.
7.	PRABHAT KUMAR JHA (366)	CS-412 Data Science Lab II(R/SciLab)	On the basis of his performance an extra 2 credit laboratory paper was offered to him.

The Senate noted point number i) and ii) and ratified the same.

Item number 7: Ratification of decision taken regarding end semester examination of Spring Session (January – June 2020) due to COVID 19 pandemic.

The Senate was informed about ignoring the mandatory 75% attendance rule for this semester due to COVID 19 pandemic and sudden shift of academic activity online. Faculty members under the guidance of Executive Director and Mentor Director took decision regarding end semester examination in a faculty meeting on 31st May, 2020. Minutes of the meeting is annexed (**Annexure E**) and placed for ratification.

The Senate noted and ratified the same.

Item number 8: Publication of Spring Semester (January – June 2020) Results with re-registered candidates.

The result of spring semester was annexed (**Annexure F**) and placed to the Senate for approval.

Resolution : The Senate appreciates the effort of the faculty members that they maintain the regularity in academics during this COVID – 19 pandemic too and approved the results as placed.

Item number 9: Pending list of final year student (2016-17) due to far-reaching unclear credits.

The list of final year students eligible for supplementary examination or re-registration during autumn semester 2020 was placed to the Senate for information and kind advice.

List of pending papers student wise from 2016-17 batch currently in 4th year is mentioned below.

Sln o	Name	Reg no	Pending Paper code (Credits)	Eligible for Supplementary July 2020	May be offered during Autumn/Spring semester 2020.
1.	ABHIJEET RAJ	67/IT/16 001/134	CS-501(4) CS-702(3) CS-703(3) Total pending credits 10	CS-501 CS-702 CS-703	-
2.	MANISH TOMAR	67/IT/16 017/149	MA-101 (4) Total pending credit 4	MA-101	-

Sl no	Name	Reg no	Pending Paper code (Credits)	Eligible for Supplementary July 2020	May be offered during Autumn/Spring semester 2020.
3.	AKASHDEEP	39/CSE/16006/163	MA-101(4); PH-101(4); MA-201(4); HU-301(3); CS-501(4); CS-601(3); CS-602(3); CS-701(3); CS-702(3); CS-703(3); CS-757(3); CS-861(3); CS-891(10); CS-892(3) Total pending credits 53	MA-101 PH-101 CS-501 CS-601 CS-703 HU-301 CS-602	CS-861 CS-891 CS-892 MA-201 CS-701 CS-702 7TH SEM ELECTIVE
4.	RATHOD SAICHARAN	39/CSE/16029/185	PH-101(4); ET-201(4) HU-301(3); CS-501(4) CS-601(3); CS-602(3) CS-614(3); CS-701(3) CS-702(3); CS-703(3) CS-791(8); CS-824 (3) CS-861 (3); CS-891(10) CS-892(3) Total pending credit 60	PH-101 ET-201 HU-301 CS-501 CS-601 CS-602 CS-614 CS-703	CS-701. CS-702, CS-791 CS-824 CS-861 CS-891 CS-892
5.	ROHIT KUMAR	39/CSE/16031/186	PH-101(4) CS-601(3) CS-701(3) CS-703(3) CS-892 (3) Total pending credit 16	CS-601 CS-701 CS-703 CS-892	PH-101

Semester-I
MA-101   Mathematics-I
PH-101   Physics
HU-101   Communicative English
CE-101   Environmental Science
IT-101   Computer Fundamentals and Introduction to Computing (C)
EE-101   Basic Electrical Engineering
PH-111   Physics Lab
IT-111   Computing Lab
WS-111   Workshop Practice
EE-111   Basic Electrical Engineering Lab

Semester-II
MA-201   Mathematics -II
PH-201   Physics-II
AM-201   Engineering Mechanics
IT-201   Advanced Programming Language(C, C++)
ET-201   Basic Electronics Engineering
PH-211   Physics Lab-II
IT-211   Computing Lab-II
AM-211   Engineering Drawing
ET-211   Basic Electronics Engineering Lab

Semester-III
MA-301   Mathematics-III
ET-301   Digital Electronics
CS-301   Discrete Mathematics
CS-302   Data Structures and Algorithms
HU-301   Humanities (Economics)
ET-311   Digital Electronics Lab
CS-311   IT Workshop-I (Python)
CS-312   Data Structures and Algorithms Lab

Semester-IV
CS-401   Computer Organization and Architecture
CS-402   FLAT
HU-401   Humanities (Psychology)
EC-401   Data Communications
EC-402   Signals and Systems
CS-411   Computer Organization and Architecture Lab
CS-412   IT Workshop-IV (SciLab & Numerical Analysis)

Semester-V
CS-501   Algorithm I
CS-502   Operating Systems
CS-503   Machine Learning
EC-501   Microprocessor and Microcontroller Systems
HU-501   Logic and Reasoning (Humanities)
CS-511   Algorithm I Lab
CS-512   Operating Systems Lab
EC-511   Microprocessor and Microcontroller Systems Lab
CS-513   Project-I

Semester-VI
CS-601   Compiler Design
CS-602   DBMS
CS-603   Computer Networks
CS-621   Graph Theory (Elective-I)
CS-622   NLP (Elective-I)
HU-601   Humanities (Values & Ethics in Profession)
CS-611   Compiler Design Lab
CS-612   DBMS Lab
CS-613   Computer Networks Lab

CS-614	Project-II	CS-757	Information Theory & Coding (Elective-II)		**Semester-VII**
	Semester-VII	CS-711	Algorithm-II Lab	CS-824	Elective V (Computational Number Theory)
CS-701	Algorithm-II	HU-711	Soft Skill Development	CS-861	Elective VI (Cyber Physical Systems)
CS-702	Artificial Intelligence	CS-791	Project-II		
CS-703	Software Engineering			CS-865	Elective VII (Image Analysis)
CS-732	Data Analytics and Optimization Techniques (Elective-II)			CS-891	Project II (B)
				CS-892	Comprehensive Viva

The Senate noted the matter as placed.

Item number 10: List of Students graduating in the year 2020 with their CGPA.

The Senate has been informed about the number of students graduating in the year 2020 from registration year 2015-16 is 01 and from the batch 2016 – 17 is 55 out of 60 (5 Students may be added to list subject to clearance of supplementary papers). List of students with their CGPA is annexed in **Annexure G.**

The Senate noted and approved the list and advised to further check the pending paper list and take decision in favour of students in this pandemic situation if possible.

Item number 11: Decision on Supplementary Examination during JULY 2020.

Due to COVID-19 worldwide pandemic the entire physical academic activities were suspended from the month of March, 2020. In this situation it is quite difficult to arrange physical/offline supplementary examinations, but very much essential for fourth year students. Hence the Senate was requested to advice a way-out for supplementary examinations for fourth year students as well as for other three years' students.

Resolution : The Senate advised taking supplementary examinations when the students returned Institute. Senate also advised to recheck the pending status of 4th year students immediately.

Item number 12: To seek approval for not offering Summer Semester in 2020-2021.

Due to COVID 19 worldwide pandemic none of the students were physically present in the Institute campus. In this situation it was quite difficult to start the Summer Semester from this summer break as it is completely new concept for our students. It was placed to the Senate for approval of not offering Summer Semester this year.

Resolution : The Senate noted and approved the same.

Item number 13: Publication of coursework results of spring session (January – June 2020) for PhD Scholars with review report by Faculty In-charge PhD.

Coursework papers offered to PhD Scholar during spring session (January – June 2020) by the faculty members are given below.

PAPER CODE	PAPER NAME	No. of Students	FACULTY
CS-912	Image Understanding and Analysis	3	OB/SP
CS-903	Number Theory	2	SHI
CS-917	Lattice Based Cryptography	2	SHI
CS-909	Advanced Natural Language Processing	1	SCH
PHD-901	Research Methodology	17	SCH
EC-903	5G And Wireless Technology	3	DN
MA-903	Mathematical Methods	1	AL
EC-906	Communication Signal Processing	3	DB
CS-918	Biomedical Signal Processing (NPTEL)	1	IM

i) Result in **Annexure II** placed to the Senate for approval.

Resolution : The Senate noted item 13. (i) and approved the result.

ii) Senate has been informed that the comprehensive viva for Ph.D. coursework, Ph.D registration, registration review as per Ph.D regulations of IIT Kalyani should be conducted in presence of external experts. In the present situation of COVID -19 outbreaks, Senate advised not to proceed in online mode rather wait till situation revive.

iii) Information to the Senate about registration of three Ph. D students-

    a) Ms. Srijita Basu, PhD/CSE/18008/307 Institute Enrolment date – 19th July, 2018 Supervisor – Dr Debasish Bera, Co-Supervisor Dr Sandeep Karmakar (External, NIT Durgapur)

    b) Mr. Abhishek Mukhopadhyay PhD/CSE/18001/300, Institute Enrolment date – 19th July, 2018, Supervisor Dr Imon Mukherjee and Dr. Pradipta Biswas (External, IISC Bangalore)

    c) Mr. Pratap Chandra Mandal (PhD/CSE/17001/296), Institute Enrolment date – 3rd February, 2018, Supervisor Dr Imon Mukherjee

Senate was also informed that the registration certificate not yet been issued for Mr. Pratap Chandra Mandal. The student completed all registration formalities by May 2019. But the registration form was misplaced.

Resolution: The Senate noted and advised supervisor of Mr. Pratap Chandra Mandal, Dr Imon Mukherjee to immediately take-up this matter and issue him a letter signed by Registrar/ Assistant Registrar same process to be followed for rest of the two candidates'.

iv) . Cancellation of enrolment-

Senate was informed by Faculty In-Charge PhD about three students who were not at all reporting/ interacting with their respective supervisors.

a) Ms. Brototi Mondal, PhD/CSE/19010/512, Institute Enrolment date – 14th January 2020 (Supervisor Dr. S. Chatterji) - Send enrolment cancellation request through SMS. (Document attached Annexure I)

b) Two students have not yet started any research activity even after two years of enrolment.

i) Manas Kumar Ray, PhD/CSE/18004/303, Institute Enrolment date – 19th July, 2018, supervisor - Dr Sanjoy Pratihar and co-supervisor Dr Oishila Bandyopadhyay. Not reporting for last two semesters. Only appeared in Comprehensive viva in December 2019 and performed poorly (raised health issues).

ii) Mr. Susobhan Ray, PhD/ECE/18011/310, Institute Enrolment date – 19th July, 2018, supervisor Dr Uma Das and co-supervisor Dr Tamal Ghosh (External, IIEST Shibpur). One coursework paper pending, not reported to Dr Das and Dr Ghosh in the last two semesters. He was completing the time allotted for course work (2 years) in July 2020. If he is not responded, he will be discontinued.

Resolution : The Senate advised the supervisor to submit a report within one month of time regarding their scholars current status and the reason of unwillingness to continue PhD from IIIT Kalyani. The same to be placed in next Senate for further decision.

v) 5. Ph.D admission in autumn 2020 could not be conducted due to COVID19 outbreaks. The same may be conducted in December for the spring 2021. Placed for decision of the Senate and directions to Faculty In-charge PhD.

Resolution : The Senate agreed and allowed to call for advertisement for admission of PhD candidates during January 2021.

Item number 14: Academic calendar for next session (2020-2021).

Resolution : Senate decided to start next session, Autumn 2020-2021 (July – December 2020) from 10th September, 2020. The Senate approved the Academic calendar to start with.

Indian Institute of Information Technology Kalyani
Academic Calendar – Autumn Semester 2020-2021

S. No.	Event	Date	Day
1.	Last date of Semester Registration (Online)	10.09.2020	Thursday
2.	Late Semester Registration (with Fine)	30.09.2020	Wednesday
3.A	Commencement of classes (except 1st year)	10.09.2020	Thursday
3.B	Commencement of classes for 1st year (Tentative)	-	-
4.	Mid-semester Examination	24/11/2020 to 03/12/2020	Tuesday to Thursday
5.	Puja Vacation	22.10.2020 to 25.10.2020	Thursday to Sunday
5.	End-semester Examination:	12.01.2021 to 30.01.2021	Tuesday to Saturday
	a) Lab Exam (except 1st year students)	12.01.2021 to 16.01.2021	Tuesday to Saturday
	b) Theory Exam ** (All batches)	18.01.2021 to 27.01.2021	Monday to Wednesday
	c) End-semester Project Presentation (3rd Year and 4th year)	27.01.2021 to 30.01.2021	Wednesday to Saturday
	e) Lab Exam for 1st year students	-	Wednesday to Saturday
	f) Ph.D. coursework End-Sem viva	27.01.2021 to 30.01.2021	Wednesday to Saturday
6.	Autumn 2019-20 Winter break for students	Nil	Tuesday to Wednesday
7.	Faculty vacation (Winter Break) period	Nil	Tuesday to Sunday
8.	Commencement of classes of Spring semester 2019-20	02.02.2020	Thursday Tuesday
9.	Publication of results for Autumn Semester 2019 - 20	20.02.2020	Friday Saturday

** Including Ph.D. course works

Item number 15: Confirmation for the mode of mid semester and end semester examination for the 8th semester students for the current academic year and next onwards.

Due to the special permission of six month internship a few students of fourth year complained about two ways of examination/evaluation system. One rule applicable for the students having CGPA above the cut-off and getting change for six month internship and another rule for rest of the students of fourth year doing regular classes. The SENATE is requested to elucidate the two systems and direct to resolve the grievance.

Resolution : Senate dismiss the objection on examination procedure and instructed to follow the two separate procedures. Students opted/allowed six month internship will be evaluated mid semester online and other regular students have to appear physical examination during Mid Semester. All the final year students, whether doing six month Internship or not, will have to be present at Institute during End Semester Examination for written test, practical, project presentation comprehensive viva and other.

Item number 16: What strategy should have to follow for next semester's classroom teaching due to the COVID pandemic?

Maintaining physical distance after COVID-19 pandemic will be a big challenge for class room teaching, the class strength of 50 students or more will be difficult to manage. An advice for Mode and Working Strategies was requested from the SENATE in this regard.

Resolution : The Senate advised conducting the coming semester online till the COVID – 19 pandemic situation resolves.

Item number 17: Decision regarding convocation for the batch (Reg session 2016-17) graduating in the year 2020.

Resolution : The Senate advised to schedule 2nd Convocation for the students (registration batch 2016 – 17) in the month of January 2021 under the supervision of Dr Dalia Nandi and Dr Sanjay Chaterji (Convocation In-charge 2019-20).

Item number 18: Disciplinary Committee report for consideration and approval of the Senate.

Resolution : The Senate ratified both the minutes of the Institute Malpractice Committee dated 20th July, 2019 and 04th January, 2020 (Annexure J.1 and J.2).

Item number 18: Any other matter with the permission of the chair.

(1) Case of Manish Tomar (Reg#149).

The Senate has been informed that by the instruction of the Mentor Director and the Executive Director during the meeting dated 31-05-2020, Examination cell has taken special care to identify 4th year students who are very near to graduating but have a few backlogs from earlier semesters. In this regard, it was noticed that MANISH TOMAR (Reg #. 149) has only ONE backlog from subjects offered during Autumn 2019. The course was MA101 (Mathematics-I). To avoid the student's wait for supplementary exams (which are uncertain in the current COVID situation), a special request was placed to Dr. Anirban Lakshman, course instructor. He contacted the student and took a special online exam (analogous to an early supplementary). The student has been graded and awarded a 'P' grade.

The same is placed to the Senate for approval so that the student, Manish Tomar, graduates along with other students. This has been done for the benefit of the student as per the instruction of the Executive Director and the Mentor Director.

Resolution :- The Senate noted and instructed to recheck other fourth year students in same line. The Senate approved the case of Manish Tomar.

II) JEE Main Examination –

Resolution : Conducting JEE Main Examination in Institute campus during this pandemic time is not possible due to rented building, presence of other small entrepreneur inside the same campus and less number of manpower present in Kalyani. Hence Senate decided to opt out from giving campus as Examination center for JEE Main examination this year.

Meeting ended with thanks

Prof. V. K. Tewari,
Director, IIT Kharagpur &
Mentor-Director IIIT Kalyani
(Chairman Senate)