ಭಾರತೀಯ ಮಾಹಿತಿ ತಂತ್ರಜ್ಞಾನ ಸಂಸ್ಥೆ ರಾಯಚೂರು
भारतीय सूचना प्रौद्योगिकी संस्थान रायचूर
Indian Institute of Information Technology Raichur

GEC Transit Campus
Yeramarus Camp, Raichur - 584135
Karnataka, India
E-mail: office.director@iiitr.ac.in

MINUTES OF 4th SENATE MEETING OF INDIAN INSTITUTE OF INFORMATION TECHNOLOGY RAICHUR (IIITR)

The 4th Senate meeting of the IIIT Raichur was held on 15/12/2023 through hybrid mode and the following members were present:

Prof. Harish Kumar Sardana, Director IIIT Raichur	Chairperson
Prof. Prem Pal, Professor, IIT Hyderabad	Member
Dr. Viswanath Pulabaigari, IIIT Sri City	Member
Dr. Ramesh Jallu, IIIT Raichur	Member
Dr. Alka Chadda, IIIT Raichur	Member
Dr. Suresh Chavhan, IIIT Raichur	Member
Dr. Nabin Kumar Meher, IIIT Raichur	Member
Dr. Priodyuti Pradan, IIIT Raichur	Member
Dr. Debmalya Sain	Member
Dr. Neha Agarwal	Member
Dr. Jahnvi Tiwari	Member
Dr. Natesha B V	Member
Dr. Dubacharla Gyaneshwar	Member
Assistant Registrar IIIT Raichur	Secretary
President, COSA IIIT Raichur	Student Representative 1
General Secretary, COSA IIIT Raichur	Student Representative 2
Academic Secretary, COSA IIIT Raichur	Student Representative 3

Leave of absence was granted to

1. Prof. Saptarshi Majumdar, IIT Hyderabad
2. Prof. Bharat Bhooshan Panigrahi, IIT Hyderabad
3. Prof. Bheemarjuna Reddy Tamma, IIT Hyderabad
4. Prof. K. V. L. Subramaniam, IIT Hyderabad
5. Dr. Sathya Peri, IIT Hyderabad
6. Dr. Subrahmanyam Kalyanasundaram, IIT Hyderabad

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The Director welcomed all the members to the meeting and the following agenda points were discussed in the meeting:

Item No.	Agenda Item discussed
4.1- Confirmation of the minutes of the 3rd meeting of the Senate	The FIC- Academics stated that the 3rd Senate meeting of the Institute was held on 15th June 2023 and presented the minutes of the meeting. No comments were received.
Resolution	The minutes of the 3rd Senate meeting of IIIT Raichur held on 15th June 2023 are confirmed.
4.1.1- Action taken report on the Minutes of the 3rd meeting of the Senate	The FIC-Academics stated that the 3rd Meeting of the Senate of the Institute was held on 15th June 2023 and presented the report relating to the actions taken on the Minutes. He further stated that no action is pending against the minutes of the 3rd Senate.
Resolution	The Committee ratified the action taken report on the minutes of the 3rd meeting of the Senate.
4.2.1- The date for the First Convocation of IIIT Raichur	The FIC-Academics submitted the proposal to the Senate for approval, suggesting the fixing of a tentative date for the first convocation of IIIT Raichur on January 6, 2024.
Resolution	The Committee approved the proposal.
4.2.2- Proposal to finalize the Design and format for the Degree Certificate and Grade sheet	The FIC-Academics presented the design and format of degree certificates and grade sheets to the Senate for suggestion and approval. The FIC-Academics informed the Senate that the design and format is being introduced for the first time for IIIT Raichur.
Resolution	The Senate approved the design and format with recommendation of bilingual in degree certificate i.e. English and Hindi.
4.2.3- Proposal for introducing new course - Computer Science and Liberal Arts	The FIC-Academics proposed to introduction of two innovative elective courses, namely "Localising Sustainable Development Goals (SDGs)" and "Technology and Innovation for Societal Impact and Transformation (TISIT)," as part of the curriculum for the January to May 2024 session.
Resolution	• The Committee approved the proposal with a few common suggestions– perpetuality of the course, duration of the course, financial implications of logistics for the faculty, and the cost of field work for students. • The committee proposed to review the title of the course Localising Sustainable Development Goals (SDGs) to include some technology element. • Additionally, the committee suggested reviewing the safety, security, and transportation of students during field work.

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4.2.4-Proposal for implementing charges for issue of various certificates	The FIC-Academics proposed to implement various charges to cover the expenses related to certificate production, verification, and other administrative overheads. The FIC-Academics informed that the implementation of these charges is intended to ensure the sustainability of the certificate issuance services and to enhance the overall efficiency of the certification process.
Resolution	The Committee recommended to compare the proposed charges with other IIIT's and implement accordingly.
4.3.1- Courses adjustment in the Aug'23 -Nov'23 session	The FIC-Academics presented a series of course adjustments that are proposed for ratification. Also, the FIC presented a list of electives that were offered by IITH and IIITR faculty (in previous semesters) which were not explicitly mentioned in the curriculum.
Resolution	1. AI in Healthcare (in collaboration with industry partner Bosch), Aug-Dec'23. 2. Introduction to Financial Mathematics, Aug-Dec'22 and Aug-Nov'23. 3. I5-Ideation, Invention, Incubation and Industry, Aug-Dec'23. 4. Introduction to Disability Studies and Assistive Technology, Aug-Dec'23. 5. Psychology of Interpersonal Relationships, Jan-Apr'23, and Aug-Dec'23. 6. Introduction to Optimization and Approximation in Banach Spaces, Aug-Dec'23. 7. Machine Learning in Bioinformatics, Aug-Dec'23. 8. Digital IC Design, Aug-Dec'22, and Aug-Dec'23. 9. Numerical Linear Algebra, Aug-Dec'23. 10. Parallel & Concurrent Computing, Jan-Apr'22, and Aug-Dec'23. 11. Topics in Computing, Aug-Dec'22, and Aug-Dec'23. 12. Convex Optimization: Theory, Aug-Dec'23. 13. Advanced Compiler Optimizations, Aug-Dec'23. 14. Thermodynamics of Materials, Aug-Dec'23. The Chairman suggested mentioning the period in which the courses were offered if there are any such notifications in the future. The Committee ratified the same.
4.4.1- Prof. B.S. Murty, Director, IIT Hyderabad, will be the Chief Guest for the first Convocation of IIIT Raichur.	The Director has informed that in the 3rd BoG meeting held on 04.10.2023, it was decided that Prof. B.S. Murty, Director of IIT Hyderabad, would be the Chief Guest for the first Convocation of IIIT Raichur.
Resolution	The Committee noted the same.

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4.4.2- Mr. Brahmanand Reddy Patil, President & Managing Director, Vector Informatik India, will be the Guest of Honour at the first Convocation of IIIT Raichur.	The Director informed that the Chairperson of the Board of Governors has approvedMr. Brahmanand Reddy Patil, President & Managing Director of Vector Informatik India, as the Guest of Honour for the First Convocation of IIIT Raichur
Resolution	The Committee noted the same.
4.4.3- Report on Academics	FIC-Academics presented the statistical data of students studying in IIIT Raichur for information.
Resolution	The Committee noted the same.

Secretary
Senate