

## भारतीय सूचना प्रौद्योगिकी अभिकल्पना एवं विनिर्माण संस्थान कर्नूल

## INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING KURNOOL

(An institute of National Importance under Ministry of Education, Govt. of India)

Jagannathagattu, Kurnool – 518008, Andhra Pradesh, INDIA

## Minutes of the 10<sup>th</sup> Senate Meeting

Held on 12 -04-2023 (Wednesday) at 4:00 PM in Hybrid Mode

## **Members Present:**

Prof.	D. V. L. N. Somayajulu, Director, Chairman, Senate, IIITDM Kurnool	
Shri F	Kyathari Gurumurthy, Registrar and convenor, IIITDM Kurnool	
External Members:		
1	Prof G Ram Mohan Reddy, NITK Surathkal	
2	Prof A G Keskar, VNIT, Nagpur	
3	Prof P Rajalakshmi, IIT Hyderabad	
4	Prof A Shaija, NIT Calicut	
5	Dr U Chandrasekhar, Wipro 3D, Bangalore	
6	Prof Bheem Arjuna Reddy Tamma, IIT Hyderabad	
7	Prof Vadlamani Ravi, IDRBT, Hyderabad	
Intern	al Members:	
1	Dr. K. Sathya Babu, Head (CSE)	
2	Dr. K. Krishna Naik, Head (ECE)	
3	Dr. Muvvala Pullarao, Head (ME)	
4	Dr. Ravinder Katta, Head (DS)	
5	Dr. D Murali, ASD, Student Affairs (Special Invitee)	
6	Dr. Mohamed Asan Basiri M, ASD, Planning and Development (Special Invitee)	
7	Dr. S Mani Prakash, ASD, Faculty Affairs (Special Invitee)	
8	Dr. Akhtar Khan, ASD, Academics, Research and Development	
The fo	llowing members have expressed their inability to attend the meeting:	
1	Prof C S Kumar, IIT Kharagpur	
2	Dr B K Murthy, Meity, New Delhi	

The Registrar of IIITDM Kurnool welcomed all the members of the Senate. Later, Dr. Akhtar presented the agenda items.

S. No.	Item Name	Resolution
1	SM-10 (2023)-01: To consider and confirm the minutes of Ninth Senate meeting of Indian Institute of Information Technology Design and Manufacturing, Kurnool held in hybrid Mode on 24th February 2023 at 4:00 PM.	Confirmed
2	SM-10 (2023)-02: To consider and approve the action taken report on the resolutions of Ninth Senate Meeting of the Institute held in hybrid Mode on 24th February 2022 at 4:00 PM.	Approved
3	SM-10 (2023)-03: To consider and approve to file self-assessment report for accreditation of eligible Undergraduate Program(s).	Approved
4	SM-10 (2023)-04: To discuss and approve, the academic collaboration with the University of AGDER NORWAY, with effect from Academic Year 2023-24.	Approved
5	SM-10 (2023)-05: To discuss and approve to offer Minor Program on UAS and Drones with effect from Academic Year 2023-24.	Approved
6	SM-10 (2023)-06: To discuss and approve the academic collaboration with IIM Vishakhapatnam to offer Joint Advanced Certificate in Management (JACM) and Master of Business Administration (MBA) to UG and PG students.	Approved
7	SM-10 (2023)-07: To discuss and approve the Fee Structure of B. Tech, B. Tech (Dual Degree), M. Tech and Ph.D. Programs for Students taking Admission during Academic Year 2023-24.	Approved
8	SM-10 (2023)-08: To discuss and approve the Scheme and Syllabus of newly offered B. Tech. (Dual Degree) and M. Tech. Programs.	Approved
9	SM-10 (2023)-09: To discuss and deliberate the feasibility of adopting and conducting open book examination.	Senate authorized the Chairman, Senate to constitute a sub-committee and submit the report on this item in the next senate meeting.
10	Items for Ratifications:  a) To consider and ratify the results of the B. Tech. 1st semester (Academic Session: December 2022 – February 2023).	Ratified 10 (a)
11	Any other item with the permission of the Chair.  a) Chairman, senate has appraised the status of faculty recruitment of the Institute.	Noted

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ASD (Academics, R&D)

DVW Amayajılı Chairman, Senate 9/5/2023 Registrar