Indian Institute of Technology Kanpur Minutes of the IAC meeting held on February 18, 2013 Time & Venue: 03.00 PM; FB 212

The following members were present:

Prof. Indranil Manna, Prof. M. Agrawal, Prof. Dheeraj Sanghi, Prof. A. K. Ghosh, Prof. C. Venkatesan, Prof. R. Sankararamakrishnan, Prof. Nishith Verma, Prof. P. K. Bharadwaj, Prof. Vinay K. Gupta, Prof. Ashish Dutta, Prof. H. Karnick, Prof. B. Bhattacharya, Prof. S. Qureshi, Prof. Munmun Jha, Prof. Jayanta Chatterjee, Prof. P. K. Panigrahi, Prof. S. Sangal, Prof. Kamal K. Kar, Prof. P. M. Dixit, Prof. D. Kundu, Prof. Avinash Singh, Prof. P. M. Prasad, Prof. A. K. Lal, Dr. V. D. Srivastava, Mr. Abhay Jain.

The meeting was called to order at 1530 hrs by the Chairman. The draft minutes of the previous meeting held on January 21st, 2013 was accepted by the members present with the deletion of the following sentence: "The members present also opined that the Chairman can select DRPG on his own if he desires" (final minutes of that meeting is attached herewith).

The item on the PG admission was taken up for discussion. After a thorough discussion, it was decided that a department will give first deadline for payment of fees and accept admission as June 15th. Subsequently, there will be second and third deadlines as 1st and 15th July respectively. DOAA will send more detail information on this. DOAA will also send information about cut-off marks for OBC and SC/ST candidates.

The issue on students' attendance in different classes both at the UG and PG level was taken up for discussion. Several suggestions were made by the members present. It was suggested to form a committee to look into the reasons behind students' unwillingness to attend classes regularly. Also, help of available technology may be sought to monitor attendance.

The Chairman informed that a committee headed by Prof. Sanjeev K Aggarwal will visit different departments and IDPs in the Institute for auditing the space allocated by ISPAC.

Head, Computer Centre then gave an elaborate description on the Institute automation policy. He informed that several clusters from departments will be moved to CC although the individual departments will run those clusters as before. There will be a revamp of our web-page and individual departments can seek help from the DORA office in the web-design. He informed that individual faculty members will have email addresses changed to include his/her departmental affiliation as in practice in other academic institutions. However, the old email address of a faculty member will be in use for an extended period of time for a smooth change over. Members present accepted this proposed change in their email addresses.

The Chairman then announced that Prof. P. Munshi has been chosen as the new Dean after three phases of deliberations. He also informed that the name DRPG will be replaced by DORA which stands for Dean of Resources and Alumni.

The meeting ended at 1900 hrs with the Chairman thanking all the members present.

Convenor - IAC

Prof. Indranil Manna Chairman - IAC