### भारतीय प्रौद्योगिकी संस्थान दिल्ली INDIAN INSTITUTE OF TECHNOLOGY DELHI

# MINUTES OF SPECIAL MEETING OF THE SENATE HELD ON 9<sup>th</sup> MAY 2025 AT 04:00 PM IN THE SENATE ROOM

A Special Meeting of the Senate was held on 9<sup>th</sup> April 2025 at 04:00 pm in the Senate Room. Names of Members/Special Invitees, who attended the meeting, are given in **[Appendix – A]**.

Due to the non-availability of the quorum, the meeting was adjourned at 04:00 p.m. and reconvened at 04:10 p.m.

At the outset, the Chairperson Senate welcomed the new Special Invitees to the Senate. The list is given at [Appendix - B].

### <u>Item No. 1</u>: To consider the draft curriculum concept note for the Master of Arts (M.A.), Master of Science (M.Sc.) and Master in Public Policy

Associate Dean, Academics (Curriculum), presented the draft curriculum concept note for the Master of Arts (M.A.), Master of Science (M.Sc.), and Master of Public Policy programmes, highlighting its salient features.

The concept note was discussed in detail. Suggestions were received from the members. After detailed discussion, the Senate decided to approve the curriculum concept note (**Appendix 1**) for the MA, M.Sc. and MPP programmes.

## <u>Item No. 2</u>: To consider the draft curriculum concept note for the Master of Business Administration

Prof. Arpan Kar, Department of Management Studies presented the draft curriculum concept note for the Master of Business Administration (MBA) programmes, highlighting its salient features.

The concept note was discussed in detail. Suggestions were received from the members. After detailed discussion, the Senate decided to approve the curriculum concept note (**Appendix 2**) for the MBA programmes.

### <u>Item No. 3</u>: To consider the remaining program templates of various UG programmes

The Senate considered the program templates of the various remaining UG programmes. After detailed deliberations, the Senate decided the following:

#### 1. Department of Applied Mechanics

(a) B.Tech in Engineering and Computational Mechanics

The programme template was approved in-principle, subject to minor changes if any, in the programme template and course templates / course numbers.

#### 2. Department of Civil Engineering

#### (a) B.Tech in Civil Engineering

The programme template was approved in-principle, subject to minor changes if any, in the programme template and course templates / course numbers. It was also suggested that the Department may revisit the credit structure during the Mid review after 3 years.

#### 3. Department of Energy Science and Engineering

#### (a) B.Tech in Energy Engineering

The programme template was approved in-principle, subject to minor changes if any, in the programme template and course templates / course numbers.

#### 4. Department of Mechanical Engineering

#### (a) B.Tech in Mechanical Engineering

The programme template was approved in-principle, subject to minor changes if any, in the programme template and course templates / course numbers. . It was also suggested that the Department may revisit the credit structure during the Mid review after 3 years.

#### (b) B.Tech in Production and Industrial Engineering

The programme template was approved in-principle, subject to minor changes if any, in the programme template and course templates / course numbers. . It was also suggested that the Department may revisit the credit structure during the Mid review after 3 years.

#### 5. Department of Physics

#### (a) B.Tech in Engineering Physics

The programme template was approved in-principle, subject to minor changes if any, in the programme template and course templates / course numbers.

It was further decided that the final programme templates incorporating the changes, if any will be placed before the Senate for approval/ratification.

## Item No. 4: To consider the proposal from Department of Computer Science and Engineering for the introduction to programming course and finalizing first year schedule

It was informed that the Senate in its Special meeting held on 9<sup>th</sup> April 2025 had discussed the recommendations of the UGCIC to consider the introduction of Programming course (GE, mandatory in first year). The Senate welcomed the idea of a preparatory course i.e "Introduction of Programming" course (GE, mandatory in first year) by the Department of Computer Science and Engineering (CSE). It was also decided that the implementation of the course will be worked out by the CSE in consultation with the UGCIC. The same will be informed to the Senate.

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Accordingly, the proposal from the Department of Computer Science and Engineering regarding the "Introduction to programming" was presented to the Senate during the meeting.

The matter was discussed in detail. After deliberation, the proposal was approved.

The Chairperson thanked the members and special invitees for attending the meeting.