

## **Indian Institute of Technology Madras**



## Extracts of the Minutes of the 303<sup>rd</sup> meeting of the Senate

The Senate of the Institute is attended by the Director, Deans, Professors and student representatives to discuss matters related to academic courses and academic research. The 303<sup>rd</sup> meeting of the Senate was held at 2.30 pm on 16.06.2023 in ICS&SR Auditorium.

The following were present:

- 1. Director
- 2. Deans
- 4. Faculty members 165
- 5. Student representatives

## Minutes:

- A.1 To confirm the minutes of the 301st meeting of the Senate held on 24.02.2023
- A.2 To report the action taken on the minutes of the 301st meeting of the Senate held on 24.02.2023
- A.3 To confirm the minutes of the 302nd meeting of the Special Senate held on 21.03.2023
- A.4 To report the action taken on the minutes of the 302nd meeting of the Special Senate held on 21.03.2023
- A.5 To report the reconstitution of Board of Academic Courses (BAC) for the year 2023-24
- A.6 To report the reconstitution of Board of Academic Research (BAR) for the year 2023-24
- A.7 To report the re-constitution of Board of IC&SR for the year 2023-24
- A.8 To report the re-constitution of GATE/JAM 2024 Committee/Team and M.Tech./M.Sc./MA Admission 2024 Committee/Team.
- A.9 To report the reconstitution of Departmental Consultative Committee (DCC) for the year 2023-24
- A.10 To consider the minutes of the meetings of the 247th Board of Academic Courses held on 30.05.2023
- A.11 To consider the minutes of the 158th meeting of the Board of Academic Research held on 05.06.2023
- A.12 To consider the minutes of the meetings of Sub-Committee for Discipline and Welfare of students held on 24.04.2023, 08.06.2023

The meeting ended with a thanks to the Chair.