

**Department of Computer Science and Engineering
National Institute of Technology Calicut**

NIT Campus (PO), Calicut-673601, India

DCC Meeting Minutes

Date: 13/12/2021

Time: 12:20 PM to 1:00 PM

Venue/Mode: Online

Agenda Items:

1. Ratification of the minutes of the DCC meeting held on 24/11/2021
2. Action Taken Action Pending Report.
3. Proposal for amending the Constitution of Doctoral Committee - Reg.
4. Proposal to increase the number of Associate Deans
5. Proposal for amending the conditions for Ph.D admission of Research staff
6. Request from S6 MCA students to join for internship and to complete their major project outside the institute

The DCC meeting started online at 12:20 PM. The Chairperson welcomed all members to the meeting.

Agenda Item 1: Ratification of the minutes of the DCC meeting held on 24/11/2021

The DCC ratified the confirmation of the minutes of the DCC meeting dated 24/11/2021

Agenda Item 2: Action Taken Action Pending Report.

Action items in the DCC meeting dated 24/11/2021

Item	Status
Proposal approved by DCC, to be submitted for approval by HOD	Approval received from the Director dated 6/12/2021.
Changing Prerequisites of the course CS 4035D Computer Security	Submitted to Dean Academic for placement in BoAC on 3/12/2021 for recommendations and forwarding to the Senate.

Agenda Item 3: Constitution of Doctoral Committee - Reg.

The item was presented by the HOD. The DCC discussed the item and unanimously resolved to recommend the proposal (*Annexure I*) to Dean Academic for further consideration.



[Signature]
17/12/2021
K. Nishali Krishnan

Agenda Item 4: Proposal to increase the number of Associate Deans

The agenda item was presented by the HOD. The DCC discussed the proposal (*Annexure II*) and resolved unanimously to recommend the proposal.

Agenda Item 5: Ph.D admission of Research staff

The item was presented by the R&C Coordinator, CSED. The DCC discussed the amendment proposal in R.2(d) (*Annexure III*) and unanimously resolved to propose the amendment to Dean Academic for further consideration.

Agenda Item 6: Request from S6 MCA students to join for internship and to complete their major project outside the institute

The item was presented by the MCA Project Coordinator. 16 students of S6 MCA have requested permission to do their final year project as an internship in industry. The MCA internship requests (*Annexure IV*) are approved by the DCC, CSED.

The meeting ended at 1:00 PM.

Annexure I

A Proposal regarding the Constitution of Doctoral Committees of Research Scholars.

At present, the doctoral committees of each Ph.D student comprises seven members. With the increasing number of Ph.D students in the institute, this has resulted in one faculty member being appointed as a member of a huge number of committees, effectively diminishing the contribution of the faculty to any of the committees.

The following smaller constitution of the committee is suggested:

1. Guide(s).
2. One subject expert from the Department, appointed by Dean (Academic) from a panel of examiners recommended by the guide(s).
3. One subject expert from another Department, appointed by Dean (Academic) from a panel of examiners recommended by the guide(s).
4. Chairperson, appointed by the Dean (Academic) from a panel of examiners recommended by the HOD of the concerned Department.



K. Nurali Kishwan
17/12/2024

Annexure II

Proposal to increase the number of Associate Deans

(Received from the Deputy Director)

It is proposed to increase the number of positions of Associate Deans in the Offices of various Deans of the Institute, from the current numbers sanctioned by the BoG. The objective of the proposed increase is to encourage and facilitate participation of young faculty members in administrative matters of the Institute and provide opportunities for them to contribute in Institution building. It is proposed to provide telephone allowance/Internet connection bill reimbursement with a ceiling of Rs. 1500/- per month to all the Associate Deans, instead of the current honorarium of Rs.3000/- per month. The number of Associate Dean positions proposed are as follows:

Office of the Dean	Current number of Associate Deans	Suggested number of Associate Deans
Dean (Academic)	2	4
Dean (P&D)	2	3
Dean (R&C)	1	3
Dean (Students' Welfare)	1	2
Dean (Faculty Welfare)	1	2

All Heads of the Departments/ Schools are requested to discuss this proposal in the respective DCCs and send recommendations **on or before 5 PM on December 15, 2021**, so that an early decision in this regard can be taken.

Annexure III

Ph.D Registration for Staff working in Research Projects

In Ph.D regulations 2017, amended as per the minutes of the 75-th meeting of the Senate:

R.2 (d) (with amendment) states the following: "Registration under part-time scheme is available to full-time employees of NIT Calicut or research staff (should have completed a period of not less than 6 months in the project and projects should be in force for at least two more years) working on sponsored research projects in the Institute."

The following amendment is proposed to the regulation:

R. 2 (d) Registration under part-time scheme is available to full-time employees of NIT Calicut or research staff (**projects should be in force for at least one more year**) working on sponsored research projects in the Institute.

Justification for the Proposed Amendment:



Handwritten signature and date: 17/12/2021, K. Thiruvethil Kishan

Earlier, many government funding agencies offered the projects for a three - year duration. However recently, *government funding agencies assign project duration for one or two years only*. The project may be extended based on the fund availability on the approval from funding agencies. Hence, under the existing regulation, project staff joining a project sanctioned for only one/two years will not be able to register for Ph.D part time.

The provision under R.3.1 and R.21 may please continue to be applied.

Annexure IV
Internship requests from S6 MCA students

Sl.N	Roll No.	Students Name	Company	Mentor's name	
1	M190376CA	Apurva Rathore	CISCO	Dr. Jay Prakash	
2	M190359CA	Simran Gangwani	CISCO	Dr. Pranesh Das	
3	M190370CA	Yuvraj Bedi	CISCO	Dr. Pranesh Das	
4	M190380CA	Himanshu Srivastav	CISCO	Dr. Anil Pinapati	
5	M190361CA	Lovely Shrivastav	Deloitte	Dr. Jayaraj P B	
6	M190382CA	Ritesh Shukla	Deloitte	Mr. Sreenu Naik Bhukya	
7	M190402CA	Shivangi Kesharwani	Deloitte	Dr. Raju Hazari	
8	M190398CA	Aditya Aggarwal	JP Morgan Chase	Dr. Anil Pinapati	
9	M190374CA	Anjali Sharma	IBM	Dr. Raju Hazari	
10	M190389CA	Harsh Rathore	Metafic	Dr. Pranesh Das	Off-campus
11	M190379CA	Saif Ali Khan	TechSolvo	Mr. T A Sumesh	Off-campus
12	M190364CA	Kuldeep Sisodiya	Annova Solutions	Dr. Vasudevan A R	Off-campus
13	M190399CA	Ram Rishabh Kumar	Cisco	Dr. Jayaraj P B	
14	M190375CA	Himanshu Sharma	Deloitte	Dr. Subashini R	
15	M190366 CA	Nidhi Redekar	SAP LABS	Dr. Subashini R	
16	M190378CA	Saurabh Shahi	CrystalTech Pvt. Ltd.	Mr. T A Sumesh	Off-campus



Handwritten signature and date: 17/12/2024, K. Nishanth