Department of Computer Science and Engineering
National Institute of Technology Calicut
NIT Campus (PO), Calicut-673601, India

DCC Meeting Minutes

Date: 26/10/2021   Time: 12:20 PM to 1:00 PM   Venue/Mode: Online

Agenda Items:

1. Ratification of the minutes of the DCC meetings held on 14/09/2021 and 04/10/2021
2. Director's proposed visit to the Department.
3. CSED best B.Tech Project Award 2020-21, constituted by CSEA.
4. Plan Fund Allocation for 2021-22.

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 14/09/2021 and 04/10/2021

The DCC ratified the confirmation of the minutes of the DCC meeting dated 14/09/2021 and 04/10/2021

Agenda Item 2: Director's proposed visit to the Department - Reg.

HOD presented the item. The DCC discussed the items and decided to present the items to the Director for approval.

(i) *Replacing MCA programme with M.Tech AI & DA programme:* The Senate has recommended to the BOG approval of the M.Tech AI & DA programme and transfer of MCA programme to the Department of Mathematics. The approval of BOG is pending. The Director may be appraised of the status of the proposal.

(ii) *CC/CNC/DSS and Web Services:* The Department wishes to delink maintenance of CC, CNC, DSS and Web Services from the department to a separate management. The DCC entrusted Prof. S. D. Madhukumar, Dean Student Welfare to prepare a proposal to the Institute and the HOD to take up the matter at the institute level.

(iii) *Space allocation shortage:* The department suffers from acute shortage of space, and has the lowest ratio of space/student among all the Academic Departments in the institute. The matter may be appraised to the Director. Members expressed their concern over the situation where faculty members are unable to find space in the laboratory space in the department where they can set up the equipment which they have procured through funded projects, and work with their project staff.

(iv) *QIP (Ph.D) Centre in the Department:* The Department had given a proposal for QIP (Ph.D) centre in Computer Science and Engineering. The matter is yet to be sanctioned. The advice of the Director may be considered for carrying the matter forward.

Agenda Item 3: CSED best B.Tech Project Award 2020-21, constituted by CSEA, presented by Dr. Jayaraj P B

Dr. Jayaraj P B presented the item. The DCC noted the contributions of the experts Dr. Priti Jyothi, Assistant Professor, IIT Bombay and Dr. Ayush Jaiswal, Applied Scientist, Amazon Alexa AI, USA.

Agenda Item 4: Plan Fund Allocation for 2021-22, presented by HOD

The DCC entrusted Dr. Gopakumar G., Purchase Committee Member, CSED to consolidate the requests for plan funds and prepare the proposal to be submitted with the purchase committee members.

The meeting started at 12:20 PM and closed at 1:00 PM.