

**Minutes of the 23rd meeting of the Senate held on 6th February 2008
in the Senate Hall of the Institute.**

The following were present: -

1. Prof. S.C. Saxena, Director - Chairman
2. Prof. G.S. Randhawa (Biotechnology)
3. Prof. R.P. Singh (Biotechnology)
4. Prof. I.M. Mishra (Chemical Engg.)
5. Prof. Shri Chand (Chemical Engg.)
6. Prof. I.D. Mall (Chemical Engg.)
7. Prof. R.N. Goyal (Chemistry)
8. Prof. Ravi Bhushan (Chemistry)
9. Prof. Kamaluddin (Chemistry)
10. Prof. V.K. Gupta (Chemistry)
11. Prof. Anil Kumar (Chemistry)
12. Prof. (Mrs) Mala Nath (Chemistry)
13. Prof. A.K. Singh (Chemistry)
14. Prof. G.L. Asawa (Civil Engineering)
15. Prof. G. Ramaswamy (Civil Engineering)
16. Prof. S.S. Jain (Civil Engineering)
17. Prof. Deepak Kashyap (Civil Engineering)
18. Prof. (Mrs) Renu Bhargava (Civil Engineering)
19. Prof. U.C. Kothyari (Civil Engineering)
20. Prof. Mahendra Singh (Civil Engineering)
21. Prof. Manoj K. Arora (Civil Engineering)
22. Prof. Manoranjan Parida (Civil Engineering)
23. Prof. Praveen Kumar (Civil Engineering)
24. Prof. N.K. Samadhiya (Civil Engineering)
25. Prof. D.K. Paul (Earthquake Engg.)
26. Prof. Ashwani Kumar (Earthquake Engg.)
27. Prof. D.K. Mukhopadhyay (Earth Sciences)
28. Prof. Rathina Anbalagan (Earth Sciences)
29. Prof. R.G.S. Sastry (Earth Sciences)
30. Prof. H.O. Gupta (Electrical Engg.)
31. Prof. S.P. Gupta (Electrical Engg.)
32. Prof. Pramod Agarwal (Electrical Engg.)
33. Prof. R.P. Agarwal (E. & C. Engg.)
34. Prof. D.K. Mehra (E. & C. Engg.)
35. Prof. A.K. Sarje (E. & C.Engg.)
36. Prof. A.K. Saxena (E. & C. Engg.)
37. Prof. (Mrs.) Kum Kum Garg (E. & C.Engg.)
38. Prof. S.N. Sinha (E. & C. Engg.)
39. Prof. Ranvir Singh (Hydrology)

40. Prof. Sukhpal Singh (Hum. & Soc. Sc.)
41. Prof. M.C. Bansal (Paper Technology)
42. Prof. A.K. Ray (Paper Technology)
43. Prof. A.K. Singh (Paper Technology)
44. Prof. J.S. Upadhyay (Paper Technology)
45. Prof. V.K. Nangia (Management Studies)
46. Prof. G.S. Srivastava (Mathematics)
47. Prof. (Mrs.) R.R. Bhargava (Mathematics)
48. Prof. S.P. Sharma (Mathematics)
49. Prof. T.R. Gulati (Mathematics)
50. Prof. (Mrs.) Rama Bhargava (Mathematics)
51. Prof. R.C. Mittal (Mathematics)
52. Prof. V.K. Katiyar (Mathematics)
53. Prof. Y.K. Gupta (Mathematics)
54. Prof. Sunita Gakkhar (Mathematics)
55. Prof. N.K. Mehta (Mech. & Indl. Engg.)
56. Prof. Dinesh Kumar (Mech. & Indl. Engg.)
57. Prof. P.K. Jain (Mech. & Indl. Engg.)
58. Prof. B.K. Gandhi (Mech. & Indl. Engg.)
59. Prof. B.K. Mishra (Mech. & Indl. Engg.)
60. Prof. S.K. Nath [Met. & Mat. Engg.)
61. Prof. Jagdish Rai (Physics)
62. Prof. A.K. Jain (Physics)
63. Prof. G.S. Singh (Physics)
64. Prof. Vir Singh (Physics)
65. Prof. S.K. Tripathi (W.R.D. & M.)
66. Prof. Ram Pal Singh (W.R.D. & M.)
67. Prof. Karmeshu, JNU, New Delhi
68. Mr. Arun Kumar, Head, AHEC
69. Mr. R.K. Jain, Associate Dean (Discipline)
70. Dr. Deepak Khare, Associate Dean (Foreign Students)
71. Dr. G.S. Agarwal, Chief Warden, Govind Bhawan
72. Dr. U.P. Singh, Associate Professor, Chemistry
73. Dr. M.L. Mittal, Associate Professor, Mathematics
74. Dr. Ankush Mittal, Associate Professor, E&CE
75. Mr. S. Chakravorty, Assistant Professor, E&CE
76. Dr. M.L. Sharma, Associate Professor, Earthquake Engineering
77. Lt. Col. (Retd.) A.K. Srivastava, Registrar - Secretary

The Chairman welcomed the members to the 23rd meeting of the Senate.

The Senate welcomed the under-mentioned new six members who have been appointed by the Chairman, Board of Governors as members to the Senate for a period of two years w.e.f. 1.1.2008 to 31.12.2009 in accordance with Statue 5(1)(e), and new one member appointed by the

Director for a period of one year w.e.f. 1.1.2008 to 31.12.2008 in accordance with the Statute 5(1)(d), and hoped for their valuable contribution and active participation in its functioning:

- (i) Dr. U.P.Singh, Associate Professor, Department of Chemistry
- (ii) Dr. M.L. Mittal, Associate Professor, Department of Mathematics
- (iii) Dr. Ankush Mittal, Associate Professor, Department of E.& C.E.
- (iv) Mr. S. Chakravorty, Assistant Professor, Department of E&CE
- (v) Dr. M.L. Sharma, Associate Professor, Department of Earthquake Engineering
- (vi) Dr. Sandeep Singh, Associate Professor, Department of Earth Sciences
- (vii) Dr. G.S. Agarwal, Chief Warden, Govind Bhawan

Communications were received from the following members of the Senate for not attending the meeting:

- (i) Prof. N.M. Bhandari, Department of Civil Engineering
- (ii) Prof. Pradeep Kumar, Department of Mechanical & Industrial Engineering .
- (iii) Prof. B.D. Indu, Department of Physics
- (iv) Prof. H. Sinvhal, Department of Earth Sciences
- (v) Dr. Sandeep Singh, Associate Professor, Department of Earth Sciences

Item No.23.1.1 To confirm the minutes of the 22nd meeting of the Senate held on 24th December 2007.

The Senate confirmed the minutes of the 22nd meeting held on 24th December 2007.

Item No.23.1.2 To receive a report on the actions taken to implement the decisions taken by the Senate in its 22nd Meeting held on 24th December 2007.

The Senate noted that the actions have been taken on the decisions taken by the Senate in its 22nd Meeting held on 24th December 2007 with the following observations.

During consideration of action taken report regarding appointment of supervisor(s) for M.P.S. Chawla and reporting by Dean, PGS&R that Mr. M.P.S. Chawla is repeatedly requesting upon “appointment of Prof. G.K. Singh as his supervisor beyond the recommendation of the SRC & DRC and keeping in view of the various letters/e-mails received by the Director (Chairman, Senate), the issue was re-discussed.

Prof. G.K. Singh, Department of Electrical Engineering left the house prior to the discussion on the issue.

After extensive discussion, considering repeated requests of Mr. M.P.S. Chawla for a supervisor of his choice (Prof. G.K. Singh), considering the view of Electrical Engineering Department and being an extraordinary situation, the Senate decided as under:

Two Caretaker Supervisors be appointed of Mr. M.P.S. Chawla as work is at advance stage as evident from the research papers published by Mr. M.P.S. Chawla. Out of these two caretaker supervisors, one Caretaker Supervisor be appointed for Mr. M.P.S. Chawla as per his choice i.e. Prof. G.K. Singh, and other Caretaker Supervisor be appointed for Mr. M.P.S. Chawla from his major area of Research, i.e. Biomedical Engineering as per the recommendation of the SRC/DRC.

The agenda was then taken up.

Item No.23.2.1: To consider the request dated 09.01.2008 of Mr. M.P.S. Chawla, QIP Research Scholar

After discussion at length, the Senate decided that the under-mentioned Senate Sub-Committee be constituted to examine the issue in totality, considering the reports of Prof. S.C. Jain's Committee, Prof. G.L. Asawa's Committee, decision of the last Senate held on 24.12.2007 and the request of Mr. M.P.S. Chawla, and give its recommendations to the Senate for taking a decision in the matter:

- (a) Prof. Ashwani Kumar - Convenor
Head, Department of Earthquake Engg.
- (b) Prof. Karmeshu, Professor & Dean - Member
School of Computers & Systems Sciences,
Jawaharlal Nehru University,
New Delhi 110 067
- (c) Prof. Kamaluddin - Member
Head, Department of Chemistry
- (d) Prof. Mahendra Singh - Member

Department of Civil Engineering

Item No. 23.2.2: To consider a new M.Tech. programme on “Nanotechnology” to be started from the session 2008-09 by the Centre for Nanotechnology.

The Senate decided that the course structure for starting the new M.Tech. programme on “Nanotechnology” be first considered by the Coordinating Department and the participating Departments. The same be again placed before the Senate for consideration, within ten days.

Item No.23.2.3: To consider the policy of continuation of summer term and back paper.

The Senate decided that the issue be routed through the Board for Undergraduate Studies.

Item No. 23.2.4 To consider the issue of awarding suitable grades to those students who do not appear in the End Term Examination without any valid reason.

As considered and recommended by the Board, Undergraduate Studies, the Senate decided that the grading method needs review but till then in the cases where a student is absent in the ‘End-Term Examination’ without any reason even though he/she has secured sufficient marks in CWS/PRS/MTE to get a pass grade, he/she be awarded the ‘F’ grade for time being, till the grading system is revised.

Item No. 23. 2.5 To consider the issue of teaching Institute Electives to the students at DPT.

The item was withdrawn.

The meeting ended with a vote of thanks to the Chair.