सीनेट की 41^{वीं} बैठक का कार्यवृत्त MINUTES OF THE 41ST MEETING OF THE SENATE

04 नवम्बर 2011 4[™] NOVEMBER 2011



भारतीय प्रौद्योगिकी संस्थान रूड़की रूड़की – 247 667 (भारत) INDIAN INSTITUTE OF TECHNOLOGY ROORKEE ROORKEE – 247 667 (INDIA)

INDIAN INSTITUTE OF TECHNOLOGY, ROORKEE ROORKEE-247 667 (INDIA)



Minutes for the 41st Meeting of the Senate held on 4th November 2011 at 03.00 P.M. in the Senate Hall of the Institute.

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बैठक अनुभाग MEETING SECTION भारतीय पौद्योगिकी संस्थान रखकी INDIAN INSTITUTE OF TECHNOLOGY ROORKEE



Minutes of the 41st meeting of the Senate held on 04.11.2011 in the Senate Hall of the Institute.

The following were present:-

1.	Prof. Pradipta Banerji
2.	Prof. R. Shankar
3.	Prof. S.Y. Kulkarni
4.	Prof. (Mrs) Pushplata
5.	Prof. G.S. Randhawa
6.	Prof. I.M. Mishra
7.	Prof. Surendra Kumar
8.	Prof. Shri Chand
9.	Prof. I.D. Mall
10.	Prof. Vijay Kumar Agarwal
11.	Prof. R.N. Goyal
	Prof. Ravi Bhushan
13.	Prof. Anil Kumar
14.	Prof. Mala Nath
15.	Prof. S.M. Sondhi
	Prof. U.P. Singh
17.	Prof. A.K. Jain
	Prof. S.S. Jain
	Prof. M.N. Viladkar
	Prof. Deepak Kashyap
21.	Prof. (Mrs.) Renu Bhargava
22.	, , , , , , , , , , , , , , , , , , ,
23.	Prof. Pradeep Bhargava
	Prof. S.K. Ghosh
	Prof. Mahendra Singh
26.	
27.	
28.	J
29.	
	Prof. H.R. Wason
	Prof. M.L. Sharma
32.	Prof. A.K. Saraf

Director (Architecture & Planning) (Architecture & Planning) (Architecture & Planning) (Biotechnology) (Chemical Engineering) (Chemical Engineering) (Chemical Engineering) (Chemical Engineering) (Chemical Engineering) (Chemistry) (Chemistry) (Chemistry) (Chemistry) (Chemistry) (Chemistry) (Civil Engineering) (Earthquake Engineering) (Earthquake Engineering) (Earthquake Engineering) (Earthquake Engineering) (Earth Sciences)

33.	Prof. R.G.S. Sastry	(Earth Sciences)
34.	Prof. Sunil Bajpai	(Earth Sciences)
35.	Prof. G.J. Chakrapani	(Earth Sciences)
36.	Prof. J.D. Sharma	(Electrical Engineering)
37.	Prof. H.O. Gupta	(Electrical Engineering)
38.	Prof. Pramod Agarwal	(Electrical Engineering)
39.	Prof. S. Mukherjee	(Electrical Engineering)
40.	Prof. S.P. Srivastava	(Electrical Engineering)
41.	Prof. N.P. Padhy	(Electrical Engineering)
42.	Prof. R.S.Anand	(Electrical Engineering)
43.	Prof. A.K.Saxena	(Electronics & Computer Engineering)
44.	Prof. S.N. Sinha	(Electronics & Computer Engineering)
45.	Prof. M.J. Nigam	(Electronics & Computer Engineering)
46.	Prof. N.K. Goel	(Hydrology)
47.	Prof. Himanshu Joshi	(Hydrology)
48.	Prof. P. Jha	(Humanities & Social Sciences)
49.	Prof. S.P.Singh	(Humanities & Social Sciences)
50.	Prof. V.K. Nangia	(Management Studies)
51.	Prof. G.S. Srivastava	(Mathematics)
52.	Prof. S.P. Sharma	(Mathematics)
53.	Prof. T.R.Gulati	(Mathematics)
54.	Prof. (Mrs.) Rama Bhargava	(Mathematics)
55.	Prof. R.C. Mittal	(Mathematics)
56.	Prof. V.K. Katiyar	(Mathematics)
57.	Prof. Roshan Lal	(Mathematics)
58.	Prof. Y.K. Gupta	(Mathematics)
59.	Prof. Satish C. Sharma	(Mechanical & Industrial Engg.)
60.	Prof. P.K. Jain	(Mechanical & Industrial Engg.)
61.	Prof. Dinesh Kumar	(Mechanical & Industrial Engg.)
62.	Prof. P.K. Ghosh	(Metallurgical & Materials Engg.)
63.	Prof. S.K.Nath	(Metallurgical & Materials Engg.)
64.	Prof. Surendra Singh	(Metallurgical & Materials Engg.)
65.	Prof. Anjan Sil	(Metallurgical &Materials Engg.)
66.	Prof. Ishwar Singh	(Physics)
67.	Prof. A.K. Jain	(Physics)
68.	Prof. Ravindra Nath	(Physics)
69.	Prof. Rajesh Srivastava	(Physics)
70.	Prof. G.S.Singh	(Physics)
71.	Prof. Vir Singh	(Physics)
72.	Prof. S.K.Tripathi	(WRD&M)
73.	Prof. Nayan Sharma	(WRD&M)
74.	Prof. Deepak Khare	(WRD&M)
75.	Dr. Arun Kumar	(Head, AHEC)
76.	Mr. Yogendra Singh	Librarian, Central Library
77.		en, Govind Bhawan & Associate Professor
	Department of Chemical Engin	
78.	Dr. K.L. Yadav, Associate Profe	0
79.		Professor, Department of Chemical Engg.
	5 ,	

80. Dr. Yogendera Singh, Associate Professor, Department of Earthquake Engg.

- 81. Dr. (Ms) Babita Sinha, Assistant Professor, Department of Humanities & Social Sciences.
- 82. Lt. Col. (Retd) A.K. Srivastava, Registrar & Secretary, Senate

Due to pre-occupation, Prof. Satish Chandra, Department of Civil Engineering and Prof. D.K. Paul, Department of Earthquake Engineering could not attend the meeting.

The Chairman (Director) welcomed the members to the 41st Meeting of the Senate.

Prof. Ashwani Kumar, Dean, Academic Studies on behalf of the Senate welcomed Prof. Pradipta Banerji, Director as the new Chairman of the Senate.

The Agenda was then taken up:

Item No.41.1.1: To confirm the minutes of the 37th meeting, 38th meeting and 40th meeting of the Senate held on 15.04.2011, 06.05.2011, 22.07.2011 and 10.10.2011, respectively.

The Senate confirmed the minutes of the 37th meeting, 38th meeting, 39th meeting and 40th meeting of the Senate held on 15.04.2011, 06.05.2011, 22.07.2011 and 10.10.2011, respectively with the following observation on item No. 39.4 of the minutes of the 39th meeting held on 22.07.2011:

"The Director stated that the reasons for the delay in declaring the result of the Spring Semester examination in respect of several classes, would be reported in the next meeting of the Senate."

Item No.41.1.2: To receive a report on the actions taken to implement the decisions taken by the Senate in its 37th, 38th, 39th & 40th meetings held on 15.04.2011, 6.5.2011, 22.7.2011 &, 10.10.2011, respectively.

The Senate noted that the action has been taken on the decisions taken by the Senate in its 37th, 38th, 39th & 40th meeting held on 15.04.2011, 06.05.2011, 22.07.2011 & 10.10.2011 respectively, with the following observation on item No. 40.5 of the 40th meeting of the Senate held on 10.10.2011:

"The KULGEET of the Institute was composed by the celebrated Hindi Poet Sri Sumitra Nandan Pant. Therefore, the same words should be adopted as used by the writer of the song and approved by the Syndicate of the erstwhile University of Roorkee at that time."

Item No.41.2.1: To consider the representation of Ms. Sefali Biswas, former student of M.Tech.(Geotechnical Engineering), Department of Civil Engineering, IIT Roorkee for regularization of her enrolment of M.Tech. degree course from full-time to part-time.

The Senate considered afresh, the entire case of Ms. Sefali Biswas, a former student of M.Tech. (Geotechnical Engineering) in view of direction given by National Commission for Scheduled Castes, Govt. of India, vide letter No.16/76/West Bengal/2011/ESDW dated 26.09.2011.

In the above context Senate observed that Ms. Sefali Biswas informed Head. Department of Civil Engineering only on 17.03.2010 and to Dean, Academic Studies on 19.05.2010 that she has joined the Public Works Department, Kolkata as an Assistant Engineer on 15.06.2009. Whereas, the Institute came to know about this quite early vide Memo No.490 dated 22.12.2009 received from Executive Engineer, Public Works Department. Kolkata. The Department of Civil Engineering discussed the matter related to Ms. Sefali Biswas in the meeting of the Departmental Academic Committee in its meeting held on 28th July 2010 and 16th August 2010 after collecting the relevant documents related to the matter.

Ms. Sefali Biswas was permitted by the Department of Civil Engineering to go to Kolkata from 15.06.2009 to 02.08.2009 to collect data for her seminar work but she joined the PWD, Kolkata on 15.06.2009 without taking any approval from the competent authority of the Institute. The Institute allowed Ms. Sefali Biswas to continue her study after joining the Department on 03.08.2009, and thus, she completed her seminar and project work. Ms. Sefali Biswas again took leave from the Institute for going to home from 03.11.2009 to 13.11.2009, but she joined a job at Kolkata without informing or taking approval from the competent authority of the Institute. She availed medical leave from 16.11.2009 to 30.11.2009 from the Institute but worked as an Assistant Engineer at PWD, Kolkata. Thus, it is clear there was intent to mislead the Institute for getting these leaves sanctioned.

Therefore, the Senate opined that the above leaves taken by Ms. Sefali Biswas were unauthorized absences from the Institute, and therefore, striking off her name from the rolls of the Institute according to Regulation No.15(a) (Termination of Enrolment) was correct, as she remained absent (unauthorized) from the Institute for more than four weeks, twice.

The Senate perused the also Minutes of Departmental Academic Committee, issued vide letter No.CED/DAC/2010-11/03 dated 17.08.2010, wherein the DAC resolved that the name of Ms. Sefali Biswas be struck off the rolls as per the Institute rules (resolution on Item No.1). In the same meeting of the DAC, under Item 2, a similar case of Mr. Santosh Mani Tiwari was also considered and similar decision was taken. Thus, the Senate was of the view that there has been no discrimination of any type against Ms. Sefali Biswas.

Therefore, considering the case of Ms. Sefali Biswas afresh, the Senate resolved and reiterated the decision taken in this matter by the Institute.

Item No. 41.2.2: To report the eligibility criteria for admission to MBA programme through CAT-2012 onwards and payment of membership and annual fees to the organizing IIM.

The Head, Department of Management Studies stated before the house that all the actions in respect of admission to MBA Programme had already been taken. Hence, the Senate noted that admission to the MBA programme from the session 2012-13 onwards would be made through the CAT (Common Admission Test). For this purpose, an MoU between the IIM and IIT Roorkee for the use of CAT-2011 score for the purpose of admission to the Institute's MBA programme, plus other guidelines/ instructions had been signed. The same is appended at **Appendix 'A'**.

For the year 2012, a one time membership, and the annual fee had been paid. Subsequently, the fee required would be paid by the PG Admission Office, out of the funds available with them.

Item No. 41.3.1: To report the revised hostel charges & mess advance for the M.Tech., IDD courses students of IV & V year and the Ph.D. scholars who are non-vacation students and have to stay on the campus for a period of 06 months in each semester instead of 05 months.

The Senate noted that the hostel charges & mess advance for the M.Tech., IDD courses students of IV & V year and the Ph.D. scholars who are non-vacation students and have to stay on the campus for a period of 06 months in each semester instead of 05 months as in the case of other students had been revised as under from the session 2011-12.

Head of Account	Present charges for 05 months per Semester	Revised charges for 06 months per Semester	Difference
Hostel Rent	Rs. 2000/-	Rs. 2400/-	Rs. 400/-
Electricity Advance	Rs. 2000/-	Rs. 2400/-	Rs. 400/-
Common facilities	Rs. 1500/-	Rs. 1800/-	Rs. 300/-
Mess Advance	Rs. 9000/-	Rs.10800/-	Rs. 1800/-

Item No. 41.3.2: To report the Institution of "Shri Shiv Nandan Swaroop and Avadh Narayan Bhatnagar" Cash Prize of Rs. 5000/- for Topper of B.Tech. (Civil Engineering) and "Smt Rama Devi Krishna Bhatnagar" cash prizes of Rs. 5000/- for a girl student Topper amongst the girl students of B.Tech. (all branches).

> The Senate noted that the Director has approved the proposal for Institution of "Shri Shiv Nandan Swaroop and Avadh Narayan Bhatnagar" Cash Prize of Rs.5000/for Topper of B.Tech. (Civil Engineering) and "Smt Rama Devi Krishna Bhatnagar" cash prizes of Rs.5000/- for a girl student Topper amongst the girl students of B.Tech. (all branches).

Item No.41.3.3 To report the institution an award "Kedar Nath Agarwala I.S.E. Trophy and Cash Award for Academic Excellence and Outstanding Community Service.

The Senate noted that the Director has approved the proposal for institution of annual award of Rs. 5,000/- to an UG student on the basis of merit and contribution to community Service. The award is to be called "Kedar Nath Agarwala I.S.E. Trophy and Cash Award for Academic Excellence and Outstanding Community Service"

Item No. 41.3.4: To report that the Director has approved the proposal for continuation of study the PP-468 Polymeric Film and Packaging Technology in this semester and PP-463 High Performance Polymeric Materials in the next semester.

The Senate noted the under-mentioned rectification:

- 1. The students may be allowed to continue studying the PP-468 Polymeric Film and Packaging Technology in this semester (i.e., Autumn Semester 2011-12), which they were supposed to study as an elective course in the next semester (Spring Semester 2011-12).
- 2. The students will be offered PP-463 High Performance Polymeric Materials, in the next semester (i.e., Spring Semester 2011-12), which they were supposed to study in the current semester (i.e., Autumn Semester 2011-12) as an elective course.

Item No. 41.3.5: To report that the Director has accorded approval to drop the subject PP-304 (Minor Project) during Spring-Semester 2010-11 and to run this subject in Spring Semester 2012 at DPT Saharanpur.

The Senate noted that the Director has accorded approval for allowing the students of B.Tech. (Pulp & Paper) III year to drop PP-304 in Spring Semester of 2010-11 and take the same course in Spring Semester of 2011-12.

Item No. 41.3.6: To report that the Director has approved the change in the duration from existing eight weeks to six weeks to undertake Practical/ Field training during the summer vacation following the spring semester of third year..

The Senate noted that the Director has approved the changes in the duration from existing eight weeks to six weeks to undertake Practical/Field training during the summer vacation following the spring semester of third year.

Item No. 41.3.7: To report that the Director has approved the offer of the Institute Elective of Engineering Group i.e. (ESEC) in the 8th Semester (Session 2011-12) instead of Humanities Group (HSSMEC) to the student of IDD (ECW) III year.

The Senate noted that the Director has approved the offering of the Institute Elective of Engineering Group i.e., (ESEC) in the 8th semester (Session 2011-12) instead of Humanities group of IDD (ECW) III year students which they have already studied during the spring semester 2010-11.

Item No. 41.3.8: To report that the Director has approved the changes in the Clause No. 36.2 "Scholarships, Prizes and Certificates of UG/ Integrated Programme regulations".

The Senate noted the revision in clauses 36 of the Ordinances and Regulations of the Academic Programmes as under:

Clause No.	Approved clause		
36.2	If the marks obtained in the portion of the dissertation carried out by a student in the Autumn Semester of fifth year of the programme are less than 35%, the student shall cease to get scholarship/ assistantship in the next semester.		
	If the marks obtained in dissertation of a student are less than 35%, he/she shall cease to get scholarship/ assistantship in the IV semester.		

Item No. 41.3.9: To report that the Director on behalf of the Senate has approved the names of the awardees for Distinguished Alumni Award for the year 2011.

The Senate noted the under-mentioned names for the Distinguished Alumni Award for the year 2011, as recommended by the committee constituted to consider the nominations for the Distinguished Alumni Award 2011.

S1. No.	Name	Category
	Dr. Shyam Sunder Rai	Academic/ Research

2.	Mr. Vijay Prakash Agarwal	Corporate Development
3.	Mr. V.K. Agnihotri	Engineering Services/ Public Administration
4.	Mr. Hersh Kumar	Service to Society

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

Appendix 'A'

Item No. Senate/41.2.1

INDIAN INSTITUTE OF MANAGEMENT

Ahmedabad* Bangalore* Calcutta* Indore* Kashipur*Kozhikode* Lucknow* Raipur* Ranchi* Rohtak* Shillong* Tiruchirapally* Udaipur*

MEMORANDUM OF UNDERSTANDING BETWEEN INDIAN INSTITUTES OF MANAGEMENT AND INDIAN INSTITUTE OF TECHNOLOGY ROORKEE (IITR) FOR USE OF CAT 2011 SCORES

The terms and conditions to avail CAT-2011 scores are as follows:

1. ITR will use the CAT scores for selecting candidates for its MBA programme.

2. IITR agrees to abide by the following minimum eligibility set by the CAT Centre for CAT 2011:

Eligibility for CAT 2011

The candidate must hold a Bachelor's Degree, with at least 50% marks or equivalent CGPA [45% in case of the candidates belonging to Scheduled Caste (SC), Scheduled Tribe (ST) and Differently Abled (DA)1 categories], awarded by any of the Universities incorporated by an act of the central or state legislature in India or other educational institutions established by an act of Parliament or declared to be deemed as a University under Section 3 of the UGC Act, 1956, or possess an equivalent qualification recognized by the Ministry of HRD, Government of India. The percentage of marks obtained by the candidate in the bachelor's degree would be calculated based on the practice followed by the university/ institution from where the candidate has obtained the degree. In case the candidates are awarded grades/CGPA instead of marks, the conversion of grades/CGPA to percentage of marks would be based on the procedure certified by the university/institution from where they have obtained the bachelor's degree. In case the university/ institution does (not have any scheme for converting CGPA into equivalent marks, the equivalence would be established by dividing the candidate's CGPA by the maximum possible CGPA and multiplying the result with 100. Candidates appearing for the final year of bachelor's degree/equivalent qualification examination and those who have completed degree requirements and are awaiting results can also apply. IIMs may verify eligibility at various stages of the selection process, the details of which are provided at http://www.catilm.in

Prospective candidates must maintain a valid email account and a valid mobile phone number throughout the selection process.

Verification of Eligibility

The institutions should confirm the eligibility of the candidates by verifying their mark sheets, degree certificates, final year status certificates and the certificates pertaining to SC/ST, NC-OBC, and DA status, if applicable as per their selection process.

CAT Centre provides the following disclaimer in the CAT Advertisement:

<u>Disclaimer</u>: Instances of provision of incorrect information detected at any stage of the selection process will lead to disqualification of the candidate from the selection process and

/she will not be allowed to appear for CAT in future. If such instances go undetected during the current selection process but are detected in subsequent years, such disqualification will take place with retrospective effect.

3. The advertisement by IITR should incorporate the following:

a) The eligibility criteria set by the IIMs.

b) The candidates should follow the CAT advertisement of IIMs for procurement of CAT 2011 Voucher. As far as possible the closing date for the sale of CAT Vouchers through designated branches of bank (s) and other designated places should be indicated in the advertisement.

4. IITR will furnish a copy of its programme brochure/pamphlet for IIM's record.

5. ITR will furnish a copy of its newspaper advertisement pertaining to their admission notification to IIM Calcutta (IIMC).

6. IITR must incorporate the following statement in the Advertisement Our Institute uses CAT Score for short-listing the candidates for our MBA programme. IIMs have no role either in the selection process or in the conduct of the programme.

7. The IITs and IISc should fix the last date for receiving their programme applications from their candidates not later than March 15, 2012 so that they get adequate time to process the applications and send the list of candidates to IIMC within the deadline stipulated in para 9.

8. Application form of IITR should capture CAT Registration Number.

9. The IITs and IISc will individually pay a one time Membership Fee of **Rs.50,000/-** (Rupees fifty thousand only), an Annual Fee of **Rs.2,00,000/-** (Rupees two lakhs only) for availing of CAT 2011 scores. The fee should be sent by a demand draft drawn in favour of 'IIM Calcutta' and payable at **Kolkata.** The membership fee and the annual fee should be sent along with the MoU (duly completed) so as to reach IIM Calcutta latest by September **15**, **2011**.

The processing fee of Rs. 200/- per candidate (along with list of candidates) will be sent on behalf of all the IITs by the coordinating institute to IIM Calcutta so as to reach on or before March 15, 2011.

10. Should service tax liabilities become applicable, IIMs will recover the same from the member institutes.

11. IITR should send the list of candidates whose scores are to be authenticated along with their CAT Test Registration Number in a CD for processing the results so as to reach IIMC latest by March 31, 2012.

The list will contain the name and the unique CAT registration number of all candidates whose scores are to be authenticated. Supplementary lists will not be entertained. Any error/duplication/omission etc. of the Test Registration Numbers should be resolved before the list is mailed to IIMC. Under no circumstances, request for reprocessing of results will be entertained. Please also note that no list will be accepted after March 31 2012.

12. All decisions relating to the setting, composition and the structure of the CAT and its

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administration shall be taken by the IIMs, and the institutions permitted to use CAT facility will have no role in those matters.

13. The IIMs reserve the right to enter into/or terminate agreements to extend CAT facility to individual institutions solely based on its judgment and discretion, without having to assign reasons for the action.

14. The Institutions receiving CAT facility will be provided with section-wise and total scores and percentiles of individual candidates. The percentile scores are calculated on the basis of entire population.

15. CAT scores will be mailed to all the institutes only after declaration of the CAT result.

16. The IITs and IISc will ensure that the last date of acceptance of offer for their programmes would not be before 30 April 2012.

17. The mere fact that the IIMs extend CAT facility to the institutions should not be construed as collaboration between the institutions and the IIMs in running their programmes.

18. Any institution desirous of taking CAT facility must send a letter of acceptance of terms and conditions with a duly signed copy of this document.

19. IIMs reserve the right to change the dates for CAT process including advertisement, registration, test window, and results dates.

20. Any dispute concerning CAT would be subject to Jurisdiction of the competent Courts within the territorial jurisdiction of City of Kolkata only.

21. All correspondence should be addressed to : CAT Centre, C/O Admission Office, Indian Institute of Management, Diamond Harbour Road, Joka, Kolkata 700104 (Phone No.: 033- 2467 9178 (Direct) 2467-8300-06, Extn.148)

We hereby accept the Terms and Conditions stated above.

Signature: Kunstram	Signature:	arkumar
Date:ect 20/201	Date:	O Contempo Studios
Prof. Janakiraman Moorthy		भारतीय प्रौद्योगिकी संस्थान ठडकी विधीवप्रवाह्य अवश्विति हिल्ही निर्वाहर Roorkee

Convener, CAT-2011 Indian Institutes of Management

.247667 India Bean, Academic Studies

Indian Institute of Technology, Roorkee