

बैठक अनुभाग
MEETING SECTION
भारतीय प्रौद्योगिकी संस्थान रुड़की
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE



Minutes of the Emergent Meeting (42nd meeting) of the Senate held on 9th December 2011 in the Senate Hall of the Institute.

The following were present:-

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| 1. | Prof. D.K. Paul, Director (Offtg.) | -Chairman |
| 2. | Prof. R.P. Singh | (Biotechnology) |
| 3. | Prof. Surendra Kumar | (Chemical Engineering) |
| 4. | Prof. U.P. Singh | (Chemistry) |
| 5. | Prof. M.R. Maurya | (Chemistry) |
| 6. | Prof. A.K. Jain | (Civil Engineering) |
| 7. | Prof. V.K. Gupta | (Civil Engineering) |
| 8. | Prof. S.S. Jain | (Civil Engineering) |
| 9. | Prof. (Mrs.) Renu Bhargava | (Civil Engineering) |
| 10. | Prof. Manoj K. Arora | (Civil Engineering) |
| 11. | Prof. Ashwani Kumar | (Earthquake Engineering) |
| 12. | Prof. H.R. Wason | (Earthquake Engineering) |
| 13. | Prof. M.L. Sharma | (Earthquake Engineering) |
| 14. | Prof. Pramod Agarwal | (Electrical Engineering) |
| 15. | Prof. S.P. Srivastava | (Electrical Engineering) |
| 16. | Prof. Rajendra Prasad | (Electrical Engineering) |
| 17. | Prof. R.S. Anand | (Electrical Engineering) |
| 18. | Prof. N.K. Goel | (Hydrology) |
| 19. | Prof. Himanshu Joshi | (Hydrology) |
| 20. | Prof. V.K. Nangia | (Management) |
| 21. | Prof. S.P. Sharma | (Mathematics) |
| 22. | Prof. (Mrs.) Rama Bhargava | (Mathematics) |
| 23. | Prof. P.K. Ghosh | (Metallurgical & Materials Engg.) |
| 24. | Prof. S.K. Nath | (Metallurgical & Materials Engg.) |
| 25. | Prof. Anjan Sil | (Metallurgical & Materials Engg.) |
| 26. | Prof. A.K. Jain | (Physics) |
| 27. | Prof. Vir Singh | (Physics) |
| 28. | Prof. Nayan Sharma | (WRD&M) |
| 29. | Prof. M.L. Kansal | (WRD&M) |
| 30. | Prof. Deepak Khare | (WRD&M) |
| 31. | Dr. Arun Kumar, Head, Alternate Hydro Energy Centre (AHEC) | |
| 32. | Dr. C.B. Majumdar, Associate Professor, Chemical Engineering | |

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33. Dr. Dharmendra Singh, Associate Professor, E & CE Department
34. Dr. (Ms) Babita Sinha, Assistant Professor, Humanities & Social Sc.
35. Lt. Col. (Retd) A.K.Srivastava, Registrar & Secretary, Senate

The Chairman (Director) welcomed the members to the Emergent Meeting of the Senate and stated that the meeting was convened to discuss the Academic Calendar for the Spring Semester 2011-12 and Autumn Semester 2012-13.

Before taking up the agenda, the Chairman, Senate thanked the under-mentioned outgoing member and recorded its appreciation for her valuable contribution in the meetings of the Senate.

1. Prof. (Mrs.) Indu Mehratora, Department of Civil Engineering

The Senate noted the communication received from Prof. R.P. Maheshwari and Prof. S. Mukherjee, Department of Electrical Engineering, for not attending the current meeting.

The Agenda was then taken up:

- Item No. 42.1: To consider the Academic Calendar for the year 2012 i.e. Spring 2011-12 and Autumn 2012-13.**

After lengthy deliberation, the Senate decided that the Academic Calendar for the year 2012 i.e. Spring Semester 2011-12 and Autumn Semester 2012-13 Session as given at **Appendix 'A'** be approved.

- Item No. 42.2:** The Senate Noted that the Director and Chairman of the Senate has allowed Mr. Anand Kumar (Enrolment No. 070606) student of B.Tech. 4th year Metallurgical & Materials Engineering Department for the proficiency PR-402 (Mountaineering and Tracking) of one credit as full time for two or three weeks on depositing fees of Rs.750/-. A letter No. Acd/Registration 2011-12/748 dated 28th November 2011 has been issued to students for completed the above proficiency.

- Item No. 42.3:** The Senate Noted that the Director and Chairman of the Senate has allowed Mr. Aditya Devnath (Enrolment No. 070106) student of B.Tech. Civil for the swimming proficiency of one credit as full time for two or three weeks on depositing fees of Rs.750/-. The student has completed the above proficiency and provisional degree to Mr. Aditya Devanath has been issued for the Academic year 2011-12.



Item No. 42.4: To report that the Director as Chairman of the Senate has approved the course codes for Specialization Electives for IDD-B.Tech (Process Engineering) & MBA programme, as recommended by the Head, Department of Paper Technology, Saharanpur Campus.

The Senate Noted that the Director as Chairman of the Senate has approved the under-mentioned course codes for Specialization Electives for IDD-B.Tech (Process Engineering) & MBA programme, as recommended by the Head, Department of Paper Technology, Saharanpur Campus.

Operations Management		
1.	PP-571	Manufacturing Strategy
2.	PP-572	Operations Planning and Control Systems
3.	PP-573	Supply Chain Logistics Management
4.	PP-574	Systems Reliability, Safety and Maintenance Management
5.	PP-575	Project Management
6.	PP-576	Productivity Management
	PP-577	Quality Management
Marketing Management		
1.	PP-581	Advanced Market Research
2.	PP-582	Product Management
3.	PP-583	Advertising Management
4.	PP-584	Sales and Distribution Management
5.	PP-585	International Marketing
6.	PP-586	Industrial Marketing Management
7.	PP-587	Service Marketing
8.	PP-588	Consumer Behavior Analysis
9.	PP-589	Internet Marketing
Financial Management		
1.	PP-591	Quantitative Analysis for Financial Management
2.	PP-592	Working Capital Management
3.	PP-593	Security Analysis and Portfolio Management
4.	PP-594	Indian Financial System
5.	PP-595	International Financial Management
6.	PP-596	Taxation and Tax Planning
7.	PP-597	Merchant Banking and Financial Services

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

APPENDIX-A
ITEM NO.SENATE/42.1

INDIAN INSTITUTE OF TECHNOLOGY ROORKEE

ACADEMIC CALENDAR FOR THE YEAR 2012 (Spring 2011-12 and Autumn 2012-13)

S. No.	Details	Spring 2011-12		Autumn 2012-13	
		Date	Day	Date	Day
1.	Institute reopens	26.12.2011	Monday	16.07.2012	Monday
2.	Registration of all New Ph.D. students	26.12.2011	Monday	16.07.2012	Monday
3.	Academic Registration of all (except newly admitted) students in Departments/Centres	27.12.2011 – 28.12.2011	Tuesday - Wednesday	19.07.2012-20.07.2012	Thursday-Friday
4.	Registration of all New UG/IDD/IMT/IMS students			21.07.2012	Saturday
5.	Registration of all New PG students			22.07.2012	Sunday
6.	Classes Begin for all students	29.12.2011	Thursday	23.07.2012 (except newly admitted)	Monday
7.	Uploading of Roll Lists of Registered Students on Website	30.12.2011	Friday	23.07.2012	Monday
8.	Orientation Programme for all New Students			23.07.2012 (FN)	Monday
9.	N.C.C./N.S.S./N.S.O selections for newly admitted UG/IDD/IMT/IMS students			23.07.2012 (AN) - 24.07.2012	Monday Tuesday
10.	Submission of M. Tech Seminar Reports (for final year PG/IDD students)			23.07.2012	Monday
11.	Classes begin for all newly admitted UG/PG students (Autumn only)			24.07.2012	Tuesday
12.	Addition/deletion of courses (applicable for old students having completed online subject registration in the previous semester)	09.01.2012	Monday	03.08.2012	Friday
13.	Registration/Counseling for vacant seats of all PG Programmes			30.07.2012	Monday
14.	Closing of admissions (other than Ph. D. Students)			30.07.2012	Monday
	RAKSHA BANDHAN			02.08.2012	Thursday
15.	Online subject registration (New Students)	10.01.2012 – 13.01.2012	Tuesday - Friday	03.08.2012 – 05.08.2012	Friday - Sunday
16.	Uploading of Final Subject-wise Roll Lists of Registered Students on Website	14.01.2012	Saturday	06.08.2012	Monday
	JANMASHTAMI			10.08.2012	Friday
	INDEPENDENCE DAY			15.08.2012	Wednesday
	ID-UL-FITR*			20.08.2012	Monday
17.	Assignment of Major Projects to all B. Tech Students			21.08.2012	Tuesday
	REPUBLIC DAY	26.01.2012	Thursday		
	ID-E-MILAD*	05.02.2012	Sunday		
	MAHA-SHIVRATRI	20.02.2012	Monday		
18.	Request to departments to send list of Institute Elective Courses, i) to be offered in Autumn Semester 2012-13 ii) to be offered in Spring Semester 2012-13	10.02.2012	Friday	-	-
		-	-	07.09.2012	Friday

S. No.	Details	Spring 2011-12		Autumn 2012-13	
		Date	Day	Date	Day
19.	GATE 2012 Examination i) Online ii) Offline JAM 2012 Examination	29.01.2012 12.02.2012 12.02.2012	Sunday Sunday Sunday		
20.	Mid Term Examination – I (MTE-I) for all students	21.02.2012 – 23.02.2012	Tuesday- Thursday	06.09.2012 - 08.09.2012	Thursday- Saturday
21.	Warning to students regarding shortage of attendance by the departments	23.02.2012	Thursday	13.09.2012	Thursday
22.	Notification to UG/IDD students about Institute Elective Courses to be offered, i) during Autumn semester 2012-13 ii) during Spring semester 2012-13	24.02.2012 -	Friday -	14.09.2012	Friday
23.	Hobbies Club – Annual Exhibition	25.02.2012 - 26.02.2012	Saturday- Sunday		
24.	Withdrawal of courses (Last Date)	29.02.2012	Wednesday	14.09.2012	Friday
25.	ENGINEERS' DAY			15.09.2012	Saturday
26.	Closing of Registration of new Ph. D. students	27.02.2012	Monday	17.09.2012	Monday
27.	SCIENCE DAY	28.02.2012	Tuesday		
28.	Intimation to parents/guardians in respect of students having short attendance	02.03.2012	Friday	20.09.2012	Thursday
29.	SANGRAM	03.03.2012- 04.03.2012	Saturday - Sunday		
	HOLI	08.03.2012	Thursday		
30.	Mid-semester break for all students (except M.Tech/IDD final year and Ph. D. students)	05.03.2012 - 09.03.2012	Monday to Friday	22.10.2012- 26.10.2012	Monday – Friday
31.	Online subject registration for Institute Elective Courses by UG students for next semester	12.03.2012 – 14.03.2012	Monday - Wednesday	28.09.2012 – 30.09.2012	Friday - Sunday
32.	Submission of remaining document(s) by all new students	15.03.2012	Tuesday	01.10.2012	Monday
33.	Submission of M. Tech Project Reports (for final year PG/IDD students)			01.10.2012	Monday
	MAHATMA GANDHI'S BIRTHDAY			02.10.2012	Tuesday
34.	TARANG – 2012 (In DPT)	16.03.2012 – 18.03.2012	Friday - Sunday		
35.	COGNIZANCE – 2012	23.03.2012 – 25.03.2012	Friday - Sunday		
36.	Inter-IIT Aquatic Meet			02.10.2012 – 05.10.2012	Tuesday - Saturday
37.	Mid Term Examination – II (MTE-II) for all students	02.04.2012 03.04.2012 04.04.2012	Monday Tuesday Wednesday	29.10.2012 30.10.2012 31.10.2012	Monday Tuesday Wednesday
	MAHAVIR JAYANTI	05.04.2012	Thursday		
	DUSSEHRA			24.10.2012	Wednesday
	GOOD FRIDAY	06.04.2012	Friday		

S. No.	Details	Spring 2011-12		Autumn 2012-13	
		Date	Day	Date	Day
	ID-UL-ZUHA*			27.10.2012	Saturday
38.	Notification of End Term Examination Schedule including Seating Plan (Institute Core and Elective Courses)	09.04.2012	Monday	26.10.2012	Friday
39.	Joint Entrance Examination 2012 (JEE-2012)	08.04.2012	Sunday		
40.	Finalization of Time Tables by all departments	09.04.2012	Monday	26.10.2012	Friday
41.	Online Academic and Subject pre-registration by all students for next semester	14.04.2012 – 21.04.2012	Saturday to Saturday	03.11.2012 10.11.2012	Saturday to Saturday
	DIWALI			13.11.2012	Tuesday
	BHAI DUJ			15.11.2012	Thursday
42.	Filling of response forms by all students	16.04.2012 – 20.04.2012	Monday to Friday	12.11.2012 – 16.11.2012	Monday to Friday
43.	Communication regarding final list of students having short attendance from Chairman, DAC to Course Coordinators	20.04.2012	Friday	16.11.2012	Friday
44.	Submission of proficiency grades by all concerned Officers-in-Charge to UG Section	20.04.2012	Friday		
45.	Annual Convocation 2012			To be decided	
46.	Display of Marks of Course Work evaluation	27.04.2012	Friday	22.11.2012	Thursday
47.	Finalisation of 1 st Year M.Tech./M.U.R.P./M.Arch. Seminar, Project and Dissertation topics	27.04.2012	Friday		
48.	Last date of Teaching	27.04.2012	Friday	22.11.2012	Thursday
49.	Display of list of students having short attendance by Departments/Centres	28.04.2012	Saturday	23.11.2012	Friday
	MOHARRAM*			25.11.2012	Sunday
50.	Jubilee Alumni Meet (Golden & Diamond)			To be decided	
51.	Submission of M.Tech./ M.Arch./ M.U.R.P./ M.Tech.(ES)/IDD Dissertation (Session 2011-12) in soft bound form	30.04.2012	Monday		
52.	Display list of detained students in End Term Examination by the Academic Section	30.04.2012	Monday	24.11.2012	Saturday
53.	End Term Examinations (including Practical Examinations) for all students. <i>Practical examinations, if any, to be held on first 4 days</i>	01.05.2012 – 14.05.2012	Tuesday to Monday	26.11.2012 – 08.12.2012	Monday to Saturday
	GURU NANAK'S BIRTHDAY			28.11.2012	Wednesday
	BUDDHA PURNIMA	06.05.2012	Sunday		
54.	Evaluation of M.Tech./ M.Arch./ M.U.R.P./ M.Tech.(ES)/IDD Dissertation (Session 2011-12) in soft bound	10.05.2012	Thursday		
55.	TECHNOLOGY DAY	11.05.2012	Friday		
56.	Jubilee Alumni Meet (Silver)			To be decided	

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S. No.	Details	Spring 2011-12		Autumn 2012-13	
		Date	Day	Date	Day
57.	NCC Camp			09.12.2012 – 18.12.2012	Sunday – Thursday
58.	Announcement for applying for Change of Branch during 2012-13 session by 1 st Year B.Tech./IDD/IMT/IMS students	14.05.2012	Monday		
59.	Showing of End Term Examination Answer Scripts to students (Last date)	18.05.2012	Friday	12.12.2012	Wednesday
60.	JEE-2012 Result	18.05.2012	Friday		
61.	Finalization of grades by the Grade Moderation Committees	21.05.2012	Monday	14.12.2012	Friday
62.	Display of Grades for all courses	21.05.2012	Monday	14.12.2012	Friday
63.	Mid Term Evaluation of all Final Year M.Tech./M.Arch./IDD/ Dissertation (25 % evaluation)			14.12.2012	Friday
64.	Submission of progress reports of the PhD students by the departments/centers	21.05.2012	Monday	14.12.2012	Friday
65.	Viva-Voce Examination for Major Project (Only for B. Tech 4 th year students)	21.05.2012 – 22.05.2012	Monday – Tuesday		
66.	Inter-IIT Sports Meet			14.12.2012 – 21.12.2012	Friday – Friday
67.	Summer Term Registration for Institute Core Courses (Only for 1 st & 2 nd Yr B.Tech./ B.Arch/ IDD/IMT/ IMS students)	21.05.2012 – 23.05.2012	Monday – Wednesday		
68.	Last date for sending of Grades to Academic Sections	23.05.2012	Wednesday	15.12.2012	Saturday
69.	Winter Vacation for Students (except M.Tech/IDD final year and Ph. D. students) and Teaching Faculty			16.12.2012 – 31.12.2012	Sunday to Monday
70.	Beginning of Summer Term Classes	24.05.2012 – 06.07.2012	Thursday – Friday		
	CHRISTMAS DAY			25.12.2012	Tuesday
71.	JEE-2012 Architecture /Design Aptitude Test	03.06.2012	Sunday		
72.	Declaration of Results (except Summer Term and M.Tech/M. Arch/IDD final year students)	08.06.2012	Friday	31.12.2012	Monday
73.	Summer Vacation i) for Students (except M.Tech/IDD final year and Ph. D. students) ii) for Teaching Faculty	20.05.2012 – 18.07.2012 24.05.2012 – 15.07.2012	Sunday to Wednesday Thursday to Sunday		
74.	JEE-2012 Online Counseling	19.05.2012 – 10.06.2012	Saturday Sunday		
75.	JEE-2012: Web release of course allotments: i) First ii) Second iii) Third	14.06.2012 25.06.2012 06.07.2012	Thursday Monday Friday		
76.	Submission of Final Year M.Tech./ M.Arch./ M.U.R.P./ M.Tech.(ES)/IDD Dissertation (Session 2011-12) in hard bound form	02.07.2012	Monday		
77.	Evaluation of Final Year M.Tech./ M.Arch./ M.U.R.P./ M.Tech.(ES)/IDD Dissertation (Session 2011-12)	10.07.2012	Tuesday		

S. No.	Details	Spring 2011-12		Autumn 2012-13	
		Date	Day	Date	Day
78.	Summer Term Examinations	09.07.2012- 12.07.2012	Monday to Thursday		
79.	Last date of declaration of Summer Term and	16.07.2012	Monday		
	Last date of declaration of Final Year M.Tech/M. Arch/IDD Result	31.07.2012	Tuesday		
80.	JEE Counseling for Preparatory Courses	To be decided			

* Subject to Change in Visibility of Moon

Note: Heads of Departments are requested to plan the functions/Seminars on Saturdays and Sundays so as to maintain the minimum teaching days required in a semester.

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Teaching days for Spring Semester 2011-12 (w.e.f. 29.12.2011 to 27.4.2012)
(Mid Semester Break w.e.f 05.3.2012 to 09.3.2012)

Day	Months						Total days
	December 2011	January 2012	February 2012	March 2012	April 2012	Less for Midterm Exam.	
Monday	-	2,9,16,23,30	6,13,27	12,19,26	2,9,16,23,30	1	15
Tuesday	-	3,10,17,24,31	7,14,21,28	13,20,27	3,10,17,24	2	14
Wednesday	-	4,11,18,25	1,8,15,22,29	14,21,28	4,11,18,25	2	14
Thursday	29	5,12,19	2,9,16,23	15,22,29	12,19,26	1	13
Friday	30	6,13,20,27	3,10,17,14	2,16,23,30	13,20,27	-	16
Total	2	21	20	16	19	6	78-6=72

Teaching days for Autumn Semester 2012-13 (w.e.f. 23.7.2012 to 22.11.2012)
Excluding Mid Semester Break w.e.f. 22.10.2012 to 26.10.2012

Day	Months						Total days
	July	August	September	October	November	Less for MTE	
Monday	23,30	6,13,27	3,10,17,24	1,8,15,29	5,12,19	1	15
Tuesday	24,31	7,14,21,28	4,11,18,25	9,16,30	6,20	1	14
Wednesday	25	1,8,22,29	5,12,19,26	3,10,17,31	7,14,21	1	15
Thursday	26	9,16,23,30	6,13,20,27	4,11,18	1,8,22	1	14
Friday	27	3,17,24,31	7,14,21,28	5,12,19	2,9,16	1	14
Total days	7	19	20	17	14	5	77-5=72

Details of Saturday and Sunday used in MTE (I & II)

Spring semester 2011-12

MTE -I of Spring 2011-12 w.e.f 21.2.2012 to 23.2.2012 (Tuesday, Wednesday, Thursday)

MTE -II of Spring 2011-12 w.e.f 02.4.2012 to 04.4.2012 (Monday, Tuesday, Wednesday)

Autumn semester 2012-13

MTE -I Autumn 2012-13 w.e.f 6.9.2012 to 8.9.2012 (Thursday, Friday & Saturday)

MTE -II Autumn 2012-13 w.e.f 29.10.2012 to 31.10.2012 (Monday, Tuesday, Wednesday)

