

MEETING SECTION
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE



Minutes of the 50th Meeting of the Senate held on 26th July 2013 in the Senate Hall of the Institute.

Following were present:

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|-----|---------------------------|-------------------------------------|
| 1. | Prof. Pradipta Banerji | Director & Chairman |
| 2. | Prof. S.P. Gupta | Deputy Director |
| 3. | Prof. (Mrs.) Pushplata | (Architecture & Planning) |
| 4. | Prof. I.D.Mall | (Chemical Engineering) |
| 5. | Prof. Ravi Bhushan | (Chemistry) |
| 6. | Prof. Anil Kumar | (Chemistry) |
| 7. | Prof. (Mrs.) Mala Nath | (Chemistry) |
| 8. | Prof. A.K.Singh | (Chemistry) |
| 9. | Prof. U.P. Singh | (Chemistry) |
| 10. | Prof. M.R. Maurya | (Chemistry) |
| 11. | Prof. S.S. Jain | (Civil Engineering) |
| 12. | Prof. Pradeep Bhargava | (Civil Engineering) |
| 13. | Prof. M. Parida | (Civil Engineering) |
| 14. | Prof. K.S.Hari Prasad | (Civil Engineering) |
| 15. | Prof. Padam Kumar | (Computer Science) |
| 16. | Prof. Ashwani Kumar | (Earthquake Engineering) |
| 17. | Prof. M.L.Sharma | (Earthquake Engineering) |
| 18. | Prof. Amita Sinvhal | (Earthquake Engineering) |
| 19. | Prof. A.K. Saraf | (Earth Sciences) |
| 20. | Prof. A.K. Sen | (Earth Sciences) |
| 21. | Prof. Vinod Kumar | (Electrical Engineering) |
| 22. | Prof. Pramod Agarwal | (Electrical Engineering) |
| 23. | Prof. Sajjan Pal Singh | (Electrical Engineering) |
| 24. | Prof. Rajendra Prasad | (Electrical Engineering) |
| 25. | Prof. M.J. Nigam | (Electronics & Communication Engg.) |
| 26. | Prof. N.K.Goel | (Hydrology) |
| 27. | Prof. M.Perumal | (Hydrology) |
| 28. | Prof. (Mrs.) Rashmi Gaur | (Humanities & Social Sciences) |
| 29. | Prof. S.P. Singh | (Paper Technology) |
| 30. | Prof. Y.S. Negi | (Paper Technology) |
| 31. | Prof. S.P. Sharma | (Mathematics) |
| 32. | Prof. (Mrs) Rama Bhargava | (Mathematics) |

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33. Prof. R.C. Mittal (Mathematics)
34. Prof. Sunita Gakkhar (Mathematics)
35. Prof. Tanuja Srivastava (Mathematics)
36. Prof. Pradeep Kumar (Mechanical & Industrial Engg.)
37. Prof. Satish C. Sharma (Mechanical & Industrial Engg.)
38. Prof. P.K. Jain (Mechanical & Industrial Engg.)
39. Prof. P.K.Sahoo (Mechanical & Industrial Engg.)
40. Prof. P.K.Ghosh Metallurgical & Materials Engg.)
41. Prof. S.K. Nath (Metallurgical & Materials Engg.)
42. Prof. Anjan Sil (Metallurgical & Materials Engg.)
43. Prof. Vir Singh (Physics)
44. Prof. M.L.Kansal (WRD&M)
45. Prof. Deepak Khare (WRD&M)
46. Dr. R.P.Saini, Head, Alternate Hydro Energy Centre
47. Dr. S.N. Rangnekar, Head, Department of Management Studies
48. Dr. Ajai Gairola, Head, Disaster Mitigation and Management Centre
49. Dr. C.B. Majumdar, Associate Dean, SRIC
50. Dr. R.D.Garg, Associate Professor, Department of Civil Engineering
51. Lt. Col. (Retd) A.K. Srivastava, Registrar & Secretary, Senate

The Chairman (Director) welcomed the members to the emergent (50th), Meeting of the Senate.

The Agenda was then taken up:

Item No. 50.1 Re-consideration of the cases of certain students of the 1st year of the Bachelor of Technology/Integrated Dual Degree/Integrated Master of Technology/Integrated Master of Science Programmes, for registration in the Autumn Semester 2013-14.

(a) The Senate deliberated over the mercy appeals of certain students of the 1st year of the Bachelor of Technology/Integrated Dual Degree/Integrated Master of Technology/Integrated Master of Science Programmes, for registration in the Autumn Semester 2013-14. After due deliberation, and based on their mercy appeal, the Senate decided that as a special case the under-mentioned students should be re-admitted to the 1st year as fresh candidates, with zero credits. That is, upon re-admission the credits previously earned by them shall stand cancelled. All Rules and Regulations, which are applicable from the Academic Year 2013-14 and onwards, will apply to them, including revised tuition fee, other fees and the new teaching scheme.

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Serial No.	Enrolment Number	Name	Programme
1.	12111037	Ravi Mathur	Bachelor of Technology (Biotechnology)
2.	12114060	Santosh Kumar	Bachelor of Technology (Computer Science & Engineering)
3.	12116056	Sweety Kumari	Bachelor of Technology (Electronics & Communication Engineering)
4.	12115025	Aryan Verma	Bachelor of Technology (Electrical Engineering)
5.	12411032	Surendra Meena	Integrated Master of Technology (Geophysical Technology)
6.	12216004	Deepankar Katiyar	Integrated Dual Degree (Metallurgical & Materials Engineering)
7.	12310008	Avdhesh Kumar Meena	Integrated Mater of Science (Chemistry)
8.	12118041	Mansih Kumar	Bachelor of Technology (Metallurgical & Materials Engineering)
9.	12118065	Ravikant Kumar	Bachelor of Technology (Metallurgical & Materials Engineering)
10.	12214028	Sanjay Kumar Meena	(Integrated Dual Degree (Bachelor of Technology in Process Engineering & Master of Business Administration)
11.	12120007	Aviral Verma	Bachelor of Technology (Pulp & Paper Engineering)
12.	12121032	Rahul Choudhary	Bachelor of Technology(Polymer Science & Technology)

(b) The Senate further decided that the sub-paragraph (b) of Corrigendum No. IITR/MS/45th Senate/8093 dated 23rd January 2013 pertaining to the Minute for item No. 45.6 of the 45th meeting of the Senate held on 1st November 2012, be reworded as follows:

(b) Re-examination will be subject to a maximum limit of two courses in a semester. In case a student fails in three or more courses, he/she will **be allowed to get re-examined in any two courses, as chosen by the concerned student, and repeat the remaining courses, when they are offered in the subsequent semesters. Re-examination will not be permissible for the self study courses.**

Note: The changes have been highlighted in bold type.

(Signature)
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Item No. 50.2: Reported the discontinuation of admission through JAM for 3-year Master of Technology Programme in Geological Technology and the Master of Technology Programme in Geophysical Technology from the Academic Session 2014-15.

The Senate noted the recommendation of the Institute Academic Programmes Committee dated 19th July 2013, to discontinue admission through the Joint Admission to Master of Science process, to the three year Master of Technology programme in Geological Technology and the Master of Technology programme in Geophysical Technology from the Academic Session 2014-15.

Under Any other Item:

Item No. 50.3: To consider certain changes in Clause 33 (2) (a) of the Regulations for the Bachelor of Technology/ Bachelor of Architecture/Integrated Dual Degree/Integrated Master of Technology/Integrated Master of Science Programmes.

The Senate decided as under:-

(I) The word 'may' be replaced by 'will' in Clause 33 (2) (a) of the Regulations for the Bachelor of Technology/ Bachelor of Architecture/Integrated Dual Degree/Integrated Master of Technology/Integrated Master of Science Programmes. The word 'the' should be inserted before the words 'minimum number'. The said Clause shall, henceforth, read as under:-

Clause 33 (2) (a): The enrolment of a student in a curriculum **will** be terminated if he/she fails to earn **the** minimum number of credits specified at different yearly levels in the programme as given in Appendix 'J', not withstanding the fact that the student has or has not been put under academic probation. Semester withdrawal will be excluded to determine the yearly level of a student for this purpose. This condition will also not be applicable if a student is not allowed to register for the courses of current year in accordance with 18 (2). The communication regarding termination of enrolment shall be issued by the Academic Section within fifteen days from the date of declaration of results.

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(II) Appendix 'J' to Regulation 33 (2) (a) of the Bachelor of Technology/ Bachelor of Architecture/Integrated Dual Degree/Integrated Master of Technology/Integrated Master of Science Programmes, will be strictly applied to all the students, who are studying in the 1st to the 5th years, of the aforesaid programmes.

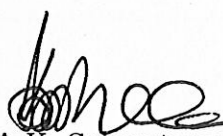
The meeting ended with a vote of thanks to the Chair.

MEETING SECTION
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE 247 667

No. IITR/MS/50th Senate/8544

Dated 30th July 2013

Copy of the above minutes forwarded to all members of the Senate with the request that comments, if any, on the minutes may please be sent to the undersigned within 15 days.


(A.K. Srivastava)
(अनिल कुमार श्रीवास्तव)
ले0कर्मल (सेवानिवृत्त)/Lt. Col. (Retd)
कुलसचिव एवं सचिव, सीनेट
Registrar & Secretary, Senate

30 JUL 2013

