

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



संस्थान के सीनेट हॉल में दिनांक 3 अगस्त 2015 को 3.30 अपराह्न आहुत सीनेट की आवश्यक बैठक (61<sup>वीं</sup> बैठक) का कार्यवृत्त

**Minutes of the Emergent Meeting (61<sup>st</sup> Meeting) of the Senate held on 3<sup>rd</sup> August 2015 at 3.30 p.m. in the Senate Hall of the Institute.**

**उपस्थित / Present:**

1. Prof. Pradipta Banerji	Director & Chairman
2. Prof. Vinod Kumar	Deputy Director
3. Prof. V. Devdas	(Architecture & Planning)
4. Prof. Ila Gupta	(Architecture & Planning)
5. Prof. R.P. Singh	(Biotechnology)
6. Prof. Ramasare Prasad	(Biotechnology)
7. Prof. Vikas Pruthi	(Biotechnology)
8. Prof. Partha Roy	(Biotechnology)
9. Prof. Shri Chand	(Chemical Engineering)
10. Prof. Vijay Kumar Agarwal	(Chemical Engineering)
11. Prof. B. Prasad	(Chemical Engineering)
12. Prof. C.B. Majumdar	(Chemical Engineering)
13. Prof. R.N. Goyal	(Chemistry)
14. Prof. Anil Kumar	(Chemistry)
15. Prof. (Mrs) Mala Nath	(Chemistry)
16. Prof. A.K. Singh	(Chemistry)
17. Prof. U.P. Singh	(Chemistry)
18. Prof. M.R. Maurya	(Chemistry)
19. Prof. K.C. Gupta	(Chemistry)
20. Prof. Bina Gupta	(Chemistry)
21. Prof. S.S. Jain	(Civil Engineering)
22. Prof. Deepak Kashyap	(Civil Engineering)
23. Prof. Pradeep Kumar	(Civil Engineering)
24. Prof Satish Chandra	(Civil Engineering)
25. Prof. S.K. Ghosh	(Civil Engineering)
26. Prof. Mahendra Singh	(Civil Engineering)
27. Prof. M. Parida	(Civil Engineering)
28. Prof. N.K. Samadhiya	(Civil Engineering)
29. Prof. Akhil Upadhyay	(Civil Engineering)
30. Prof. Kamal Jain	(Civil Engineering)
31. Prof. B.R. Gurjar	(Civil Engineering)
32. Prof. Vipul Prakash	(Civil Engineering)
33. Prof. Manoj Mishra	(Computer Science & Engineering)
34. Prof. Yogendra Singh	(Earthquake Engineering)
35. Prof. B.K. Maheshwari	(Earthquake Engineering)

36. Prof. Pankaj Agarwal (Earthquake Engineering)  
37. Prof. M. Shrikhande (Earthquake Engineering)  
38. Prof. D.C. Srivastava (Earth Sciences)  
39. Prof. R.G. S. Sastry (Earth Sciences)  
40. Prof. A.K. Sen (Earth Sciences)  
41. Prof. R. Krishnamurthi (Earth Sciences)  
42. Prof. Vinod Kumar (Electrical Engineering)  
43. Prof. Pramod Agarwal (Electrical Engineering)  
44. Prof. S.P. Srivastava (Electrical Engineering)  
45. Prof. Rajendra Prasad (Electrical Engineering)  
46. Prof. M.J. Nigam (Electronics & Commn. Engineering)  
47. Prof. M.V. Kartikeyan (Electronics & Commn. Engineering)  
48. Prof. N.K. Goel (Hydrology)  
49. Prof. Himanshu Joshi (Hydrology)  
50. Prof. M. Perumal (Hydrology)  
51. Prof. Pashupati Jha (Humanities & Social Sciences)  
52. Prof. D.K. Nauriyal (Humanities & Social Sciences)  
53. Prof. Y.S. Negi (Paper Technology)  
54. Prof. S.C. Sharma (Paper Technology)  
55. Prof. V.K. Nangia (Management)  
56. Prof. S.P. Sharma (Mathematics)  
57. Prof. (Mrs.) Rama Bhargava (Mathematics)  
58. Prof. V.K. Katiyar (Mathematics)  
59. Prof. Roshan Lal (Mathematics)  
60. Prof. (Mrs.) Sunita Gakkhar (Mathematics)  
61. Prof. (Mrs.) Kusum Deep (Mathematics)  
62. Prof. Tanuja Srivastava (Mathematics)  
63. Prof. N. Sukavanam (Mathematics)  
64. Prof. S.P. Yadav (Mathematics)  
65. Prof. P.K. Jain (Mechanical & Industrial Engg.)  
66. Prof. Akhilesh Gupta (Mechanical & Industrial Engg.)  
67. Prof. B.K. Gandhi (Mechanical & Industrial Engg.)  
68. Prof. Ravi Kumar (Mechanical & Industrial Engg.)  
69. Prof. D.K. Dwivedi (Mechanical & Industrial Engg.)  
70. Prof. Navneet Arora (Mechanical & Industrial Engg.)  
71. Prof. P.K. Ghosh (Metallurgical & Materials Engg.)  
72. Prof. S.K. Nath (Metallurgical & Materials Engg.)  
73. Prof. Anjan Sil (Metallurgical & Materials Engg.)  
74. Prof. B.S.S. Daniel (Metallurgical & Materials Engg.)  
75. Prof. Rajesh Srivastava (Physics)  
76. Prof. K.L. Yadav (Physics)  
77. Prof. G.D. Varma (Physics)  
78. Prof. M.L. Kansal (W.R.D. & M.)  
79. Prof. Deepak Khare (W.R.D. & M.)  
80. Dr. M.P. Sharma, Head, Alternate Hydro Energy Centre (AHEC)  
81. Dr. D.S. Arya, Head, Hydrology  
82. Dr. R. Balasubramnian, Head, Institute Computer Centre  
83. Dr. A.K. Sharma, Associate Dean Academic Studies  
84. Dr. R.K. Peddinti, Associate Dean Academic Research  
85. Mr. Yogendra Singh, Librarian, Central Library  
86. Dr. (Mrs.) Smita Jha, Associate Professor, Department of Hum. & Soc. Sciences  
87. Dr. Pravindra Kumar, Associate Professor, Department of Biotechnology  
88. Dr. Rajat Rastogi, Associate Professor, Department of Civil Engineering  
89. Dr. Inderdeep Singh, Associate Professor, Department of Mech. & Indl. Engg.  
90. Dr. A. Swaminathan, Associate Professor, Department of Mathematics



91. Mr. Prashant Garg, Registrar & Secretary, Senate

At the outset, the Senate observed 02 minutes silence to pay the tribute to Late Dr. APJ Abdul Kalam, Ex-President of India.

The Senate noted the communications received from the following members for not attending the current meeting:

1. Prof. P.K. Gupta, Department of Civil Engineering
2. Prof. Ravi Bhushan, Department of Chemistry
3. Prof. Ramesh Chandra, Institute Instrumentation Centre
4. Prof. Mahendra Singh, Department of Civil Engineering
5. Prof. C.S.P. Ojha, Department of Civil Engineering
6. Prof. Tashi Nautiyal, Department of Physics
7. Prof. Dharmendra Singh, Department of E. & C.E.
8. Prof. P. Bhargava, Department of Civil Engineering
9. Prof. K.S. Hari Prasad, Department of Civil Engineering

The Chairman (Director) welcomed the members to the emergent meeting (61<sup>st</sup> Meeting) of the Senate. He stated that the meeting was convened to discuss the matter related to expulsion of 71 students of B.Tech./ IMT/IMS I year due to less CGPA or less credits.

The Agenda was then taken up:

**Item No. 61.1: To consider the matter related to the expulsion of 71 students of B.Tech./ IMT/ IMS I year due to less CGPA or less Credits.**

The expulsion of 71 students of B.Tech./IMT/IMS I year due to less than 5.00 CGPA or earned credits less than 22 (minimum requirement) at the end of I year, as specified in Appendix 'J', was considered. The Senate also reviewed the procedure followed throughout the year in implementation of this rule. The Senate has been informed:-

(i) That 66 students filed writ petitions in the Hon'ble High Court. The Hon'ble High Court dismissed 64 writ petitions and 02 students were allowed.

(ii) Again the students filed the appeals before the double bench of the Hon'ble High Court.

(iii) The double bench of the Hon'ble High Court in its judgement dated 28.07.2015 dismissed the appeals of the students and allowed the 02 appeals of the Institute as filed before the double bench against the Hon'ble single judge decision. The double bench of the Hon'ble High Court mentioned in its judgement that "*Harsh consequences are intended by the lawgiver. The Company Regulation 33 (a)*

  
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*keeps with students not having requisite attendance as also students, against whom disciplinary action is taken, is a sure indicator of the value which the lawgiver attaches to the academic performances”.*

During discussion the following were observed:

- (a) The students were fully aware of the rules as they were given the brochure at the time of registration and the Appendix 'J' was also explained during orientation.
- (b) Appendix 'J' was also notified on Channel-I in the month of August 2015.
- (c) The list of students under academic probation after autumn semester was put on channel-I and also sent to the department for remedial measures in the month of January 2015 after the declaration of result.
- (d) The results of all the students (from first year to final year ) were sent to their parents in March 2015.
- (e) The meeting of students put on academic probation was called by the Associate Dean (Academic Studies) in the month of March 2015 but only few students out of these 71 attended.
- (f) Few more students of this batch may also be expelled due to less than 5.00 CGPA after the declaration of the result of re-examination.

The Senate also observed that although the students were fully aware of this rule and its implications but parents were not informed about this as, at present, it is not the part of the process. The present method of calculation of CGPA was also discussed. The Senate further noted the judgement of the Hon'ble High Court and the observation of SC/ST Commission. After detailed discussion, the Senate under extra-ordinary situation and circumstances decided to adopt a small aberration in rule 33(a) as one time measure that "All students who have less than 5.00 CGPA at the end of I Year of U.G. Programme will be re-admitted as one time measure on the following conditions:

- a) These students shall be put on academic probation throughout the year.
- b) These students shall have to clear again all the courses of both autumn and spring semesters of I Year.
- c) They shall have to maintain minimum attendance of 75% in every subject.
- d) There shall not be any backlog in any subject in either of the semesters at the end of I Year.
- e) They shall have to obtain a CGPA more than or equal to 5.00.
- f) The students will have to get themselves registered on



or before August 10, 2015 (Monday) positively.

- g) The attendance of these students will be counted from the date of registration.
- h) All these students shall have to agree in writing to above conditions before being re-admitted."

This is only an interim one time measure in the background of facts mentioned above on sympathetic grounds.

Further, the Director stated that the detailed report regarding comprehensive grading system will be placed before the ensuing Senate meeting in the month of September 2015.

It was also suggested that in future, the substantive matters will be placed first before the Senate for consideration and the remaining regular items will be kept lower in the agenda.

**Item No. 61.2:** The Honoris Causa Degree will be awarded to Dr. Amit Singhal, Sr. Vice President and Software Engineer at Google Inc., a Google Fellow, and the Head of Google's Core Ranking Team

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

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**MEETING SECTION  
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE  
ROORKEE 247 667**

No. IITR/MS/61<sup>st</sup> Senate/ 10439

Dated 6<sup>th</sup> August 2015

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 under-signed within 15 days.



( Prashant Garg )

Registrar & Secretary, Senate  
प्रशान्त गार्ग/Prashant Garg  
कुलसचिव/Registrar  
भा. प्रौ. सं. रुड़की/I.I.T. Roorkee

06 AUG 2015