

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



संस्थान के सीनेट हॉल में दिनांक 11 मई 2016 को 4.00 अपरान्ह आहुत सीनेट की आवश्यक बैठक (65^{वीं} बैठक) का कार्यवृत्त

Minutes of the Emergent Meeting (65th Meeting) of the Senate held on 11th May 2016 at 4.00 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. (Mrs.) Pushplata | (Architecture & Planning) |
| 4. | Prof. V. Devdas | (Architecture & Planning) |
| 5. | Prof. Ila Gupta | (Architecture & Planning) |
| 6. | Prof. R.P. Singh | (Biotechnology) |
| 7. | Prof. Ramasare Prasad | (Biotechnology) |
| 8. | Prof. Partha Roy | (Biotechnology) |
| 9. | Prof. Vijay Kumar Agarwal | (Chemical Engineering) |
| 10. | Prof. B. Prasad | (Chemical Engineering) |
| 11. | Prof. C.B. Majumdar | (Chemical Engineering) |
| 12. | Prof. P.P. Kundu | (Chemical Engineering) |
| 13. | Prof. Anil Kumar | (Chemistry) |
| 14. | Prof. (Mrs.) Mala Nath | (Chemistry) |
| 15. | Prof. U.P. Singh | (Chemistry) |
| 16. | Prof. M.R. Maurya | (Chemistry) |
| 17. | Prof. K.C. Gupta | (Chemistry) |
| 18. | Prof. Bina Gupta | (Chemistry) |
| 19. | Prof. S.S. Jain | (Civil Engineering) |
| 20. | Prof. C.S.P. Ojha | (Civil Engineering) |
| 21. | Prof. S.K. Ghosh | (Civil Engineering) |
| 22. | Prof. M. Parida | (Civil Engineering) |
| 23. | Prof. Praveen Kumar | (Civil Engineering) |
| 24. | Prof. K.S. Hari Prasad | (Civil Engineering) |
| 25. | Prof. Akhil Upadhyay | (Civil Engineering) |
| 26. | Prof. Z. Ahmad | (Civil Engineering) |
| 27. | Prof. Kamal Jain | (Civil Engineering) |
| 28. | Prof. B.R. Gurjar | (Civil Engineering) |
| 29. | Prof. Vipul Prakash | (Civil Engineering) |

- | | | |
|-----|--|------------------------------------|
| 30. | Prof. Manoj Mishra | (Computer Science & Engineering) |
| 31. | Prof. M.L. Sharma | (Earthquake Engineering) |
| 32. | Prof. Yogendra Singh | (Earthquake Engineering) |
| 33. | Prof. B.K. Maheshwari | (Earthquake Engineering) |
| 34. | Prof. Pankaj Agarwal | (Earthquake Engineering) |
| 35. | Prof. M. Shrikhande | (Earthquake Engineering) |
| 36. | Prof. D.C. Srivastava | (Earth Sciences) |
| 37. | Prof. Sandeep Singh | (Earth Sciences) |
| 38. | Prof. R. Krishnamurthi | (Earth Sciences) |
| 39. | Prof. Pramod Agarwal | (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. M.V. Kartikeyan | (Electronics & Commn. Engineering) |
| 44. | Prof. Dharmendra Singh | (Electronics & Commn. Engineering) |
| 45. | Prof. Debashish Ghosh | (Electronics & Commn. Engineering) |
| 46. | Prof. N.K. Goel | (Hydrology) |
| 47. | Prof. Himanshu Joshi | (Hydrology) |
| 48. | Prof. M. Perumal | (Hydrology) |
| 49. | Prof. D.S. Arya | (Hydrology) |
| 50. | Prof. D.K. Nauriyal | Humanities & Social Sciences) |
| 51. | Prof. Nagendra Kumar | (Humanities & Social Sciences) |
| 52. | Prof. Y.S. Negi | (Paper Technology) |
| 53. | Prof. (Mrs.) Rama Bhargava | (Mathematics) |
| 54. | Prof. V.K. Katiyar | (Mathematics) |
| 55. | Prof. (Mrs.) Sunita Gakkhar | (Mathematics) |
| 56. | Prof. (Mrs.) Kusum Deep | (Mathematics) |
| 57. | Prof. Pradeep Kumar | (Mechanical & Industrial Engg.) |
| 58. | Prof. Dinesh Kumar | (Mechanical & Industrial Engg.) |
| 59. | Prof. Akhilesh Gupta | (Mechanical & Industrial Engg.) |
| 60. | Prof. B.K. Gandhi | (Mechanical & Industrial Engg.) |
| 61. | Prof. B.K. Mishra | (Mechanical & Industrial Engg.) |
| 62. | Prof. P.K. Ghosh | (Metallurgical & Materials Engg.) |
| 63. | Prof. S.K. Nath | (Metallurgical & Materials Engg.) |
| 64. | Prof. Anjan Sil | (Metallurgical & Materials Engg.) |
| 65. | Prof. B.S.S. Daniel | (Metallurgical & Materials Engg.) |
| 66. | Prof. Rajesh Srivastava | (Physics) |
| 67. | Prof. Vir Singh | (Physics) |
| 68. | Prof. K.L. Yadav | (Physics) |
| 69. | Prof. (Mrs.) Davinder Kaur Walia | (Physics) |
| 70. | Prof. G.D. Varma | (Physics) |
| 71. | Prof. M.L. Kansal | (W.R.D. & M.) |
| 72. | Prof. Deepak Khare | (W.R.D. & M.) |
| 73. | Prof. S.K. Mishra | (W.R.D. & M.) |
| 74. | Prof. R.P. Saini | (A.H.E.C.) |
| 75. | Prof. M.P. Sharma | (A.H.E.C.) |
| 76. | Prof. Arun Kumar | (A.H.E.C.) |
| 77. | Dr. R. Balasubramnian, Head, Institute Computer Centre | |
| 78. | Dr. Z. Rahman, Head, Department of Management Studies | |
| 79. | Dr. A.K. Sharma, Associate Dean Academic Studies | |
| 80. | Dr. R.K. Peddinti, Associate Dean Academic Research | |

81. Dr. Inderdeep Singh, Associate Dean of Students' Welfare (Discipline)
82. Dr. C. Jayakumar, Librarian, M.G. Central Library
83. Dr. Vipul Rastogi, Associate Professor, Department of Physics
84. Dr. Mansih Mishra, Associate Professor, Department of Mech. & Indl. Engg.
85. Dr. K.R. Justin Thomas, Associate Professor, Department of Chemistry
86. Dr. Rajat Agarwal, Associate Professor, Department of Management Studies
87. Mr. Prashant Garg, Registrar & Secretary, Senate

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

1. Prof. Ravi Bhushan, Department of Chemistry
2. Prof. Umesh K. Sharma, Department of Civil Engineering

At the outset, the Chairperson welcomed the under-mentioned new member to the Senate and hoped for his valuable contribution and active participation in its functioning:

Prof. P.P. Kundu, Department of Chemical Engineering

The Chairperson also welcomed and thanked the members to the emergent meeting (65th meeting) of the Senate for their participation in the meeting, convened at short notice to discuss the issue related to the tuition fees of Postgraduate M.Tech., M.Sc. & MBA Courses.

Item No. 65.1: To consider the revision of fee structure for M.Tech., M.Sc. and MBA courses.

The Chairperson briefed the status on grants received and expenditure of the Institute with specific reference on fellowship head under Plan Grant. He informed the members about the earlier fee revisions in 1999-2000, 2008-2009 & 2013-2014 and stated that the issue was also considered in the meeting of the Executive Committee of the Senate held on 03.05.2016. The ECS has decided that the matter be recommended for consideration of the Senate, however, the admissions in the Master of Technology courses (self-financing) will be made of the GATE qualified candidates only.

After detailed deliberation, the Senate unanimously decided to propose the under-mentioned fee structure of the M.Tech., M.Sc. and MBA courses:



12 MAY 2016

Sl. No.	Name of course	Existing fee per semester	Fee to be charged per semester
1.	Master of Technology (M.Tech.) with fellowship	5,000.00	20,000.00
2.	Master of Technology (M.Tech.) without fellowship (Self Finance including sponsored candidates)	25,000.00	1,00,000.00
3.	M.Sc.	3,000.00	20,000.00
4.	Master of Business Administration	1,00,000.00	2,00,000.00

It was also decided that the said fee structure be sent to the Group of Directors and then to the Standing Committee of the IITs Council (SCIC) to make it applicable from the session 2016-2017 in all the IITs unanimously.

The Senate further decided that the 50% seats of M.Tech. be filled with MHRD fellowships and the remaining 50% seats be filled with candidates under self-finance category. These changes will initially be applicable from the academic session 2016-17 to take care of the current deficit in fellowship-head under Plan Grant. The departments were simultaneously requested to come up with proposed ways to generate the resources for payment of fellowships in postgraduate programmes. This will not only be required to address the current financial situation but also be the source for payment of fellowships to the students in the light of future plan and projected financial grants to the Institute from the Government.

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



(Prashant Garg)

Registrar & Secretary, Senate

12 MAY 2016