

Minutes of the urgent Meeting of the Senate held on 1st July 2003 at 11.00 A.M. in the Auditorium of the Civil Engineering Department.

The following were present:

1. Prof. M.L.Kapoor, Actg Director
2. Prof. Najamuddin
3. Prof. S. D. Bhattacharya
4. Prof. S. C. Gupta
5. Prof. I. M. Mishra
6. Prof. Surendra Kumar
7. Prof. B. K. Mohanty
8. Prof. A. K. Jain, Chemistry Deptt.
9. Prof. G. Bhattacharjee
10. Prof. R. N. Goyal
11. Prof. Ravi Bhushan
12. Prof. A. N. Garg
13. Prof. Anil Kumar
14. Prof. (Mrs) Mala Nath
15. Prof. K.G.Ranga Raju
16. Prof. P.C. Jain
17. Prof. Krishan Kumar
18. Prof. M.K.Mittal
19. Prof. H. C. Mehndiratta
20. Prof. Arvind Kumar
21. Prof. N.M.Bhandari
22. Prof. N.Puri
23. Prof. P.K.Jain
24. Prof. V.K.Gupta
25. Prof. R.M.Vasan
26. Prof. S.S.Jain
27. Prof. Deepak Kashyap
28. Prof. (Mrs.) Renu Bhargava
29. Prof. S. Basu
30. Prof. H. R. Wason
31. Prof. A. K. Aswasthi
32. Prof. R.N.Mishra
33. Prof. R. C. Joshi
34. Prof. S.K.Verma
35. Prof. S. N. Sinha
36. Prof. Padam Kumar
37. Prof. Ranvir Singh
38. Prof. Sabiruddin
39. Prof. D. K. Nauriyal
40. Prof. (Ms.) Asha Kapoor
41. Prof. (Mrs) Renu Rastogi
42. Prof. M. C. Bansal

Chairman

43. Prof. U. S. Gupta
 44. Prof. G. S. Srivastava
 45. Prof. S. P. Sharma
 46. Prof. T. R. Gulati
 47. Prof. P.N.Agarwal
 48. Prof. R. C. Mittal
 49. Prof. V.K.Goel
 50. Prof. S. C. Jain
 51. Prof. D.B.Goel
 52. Prof. Ishwar Singh
 53. Prof. A.K.Jain
 54. Prof. Vir Singh
 55. Prof. Gopal Chauhan
 56. Prof. U. C. Chaube
 57. Prof. M. P. Jain
 58. Mr. Arun Kumar, Head, AHEC
 59. Dr. R. P. Singh, Head, Biotechnology
 60. Dr. Rashmi Gaur
 61. Dr. Ajai Gairola
 62. Lt.Col. (Retd.) A.K.Srivastava, Registrar
- Secretary

The Senate recorded the apologies received from the following members for not attending the meeting.

Prof. A.K.Mathur, Civil Engineering Department.
Prof. R.P.Agarwal, E.& C.E Department
Prof. H.Sinvhal, Earth Sciences Department
Prof.A.K.Singh, Department of Paper Technology, Saharanpur Campus
Prof. B.D.Indu, Physics Department

The Chairman (Director) welcomed the members to the urgent meeting of the Senate and stated that the urgent meeting was convened to discuss some urgent issues. Before taking up the agenda item, the Senate thanked Prof. K.G.Ranga Raju for his valuable contributions in the meetings of the Senate as Dy. Director.

The Senate also welcomed Prof. M.L.Kapoor as Dy. Director and expected his valuable contribution and active participation in its functioning.

The agenda was then taken up.

1.0 Considered the award of Honoris Causa degree to be conferred on the occasion of Convocation- 2003 (3rd Convocation).

The Senate RESOLVED that the name of Mr. Azim Premji, President, WIPRO be recommended for the conferment of Honoris Causa Degree on the eve of Annual

Convocation 2003 . The Senate further RESOLVED that after obtaining the approval of the Chairman, Board of Governors through a U.O.Note, the same may be sent to MHRD for specific approval of the Visitor.

- 2.0 Considered the policy/ guidelines for (1) laying down criteria for award of Institutional/ Sponsored medals and prizes (2) Institute scholarship fund be set up to be administered by the Institute made by person and/ or bodies, associated/ not associated with the Institute.**

At the outset, Prof. S.C.Jain, Dean UGS briefed the Senate about the salient features of the issue.

After deliberation, the reports submitted by Prof. N.M.Bhandari Committee and Prof. R.P.Agarwal Committee alongwith proforma for instituting new medals/ scholarships etc. were approved with some modifications. Revised report shall be sent to members of the senate for comments. The members of the Senate were asked to send their suggestions, if any, to the Dean, UGS immediately to incorporate in proforma. The Dean UGS may incorporate the suggestions from the members and the same be placed before the Chairman for approval on behalf of the Senate.

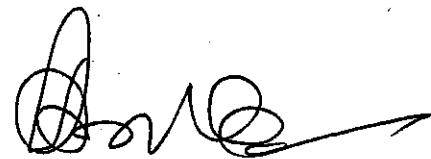
The meeting ended with a vote of thanks to the Chair.

**INDIAN INSTITUTE OF TECHNOLOGY, ROORKEE
ROORKEE – 247 667**

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Dated: 4th July 2003

Copy forwarded to all Members of the Senate.



(A. K. Srivastava)
Lt. Col. (Retd.)
Registrar