
Indian Institute of Technology Jodhpur
Senate

**Minutes of
Sixth Meeting**

13 June 2015 (Saturday)
11:00am – 1:30pm
Board Room, IIT Jodhpur



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13 June 2015 (Saturday)
11:00am – 1:30pm, IIT Jodhpur

The following were present:

1. C. V. R. Murty, Director, IIT Jodhpur	Chairman
2. H. P. Khincha, Chairman, Karnataka State Innovation Council, Bangalore	Member
3. V. Narayanan, Coordinator (R & D)	Member
4. Atul Kumar, Coordinator (Academics)	Member
5. B. Ravindra, Head (ME)	Member
6. Anil K. Tiwari, Head (EE)	Member
7. Sushmita Jha, Head (Bio)	Member
8. Rakesh Kumar Sharma, Head, Department of Chemistry, IIT Jodhpur	Member
9. Tarun Devi Reddy (UG201313037), Secretary, ARM Soc., Stu. Gym.	Student Observer
10. Gaurav Harit, for Head (CSE)	Member
11. Gaurav Bhatnagar, for Head (MA)	Member
12. Puneet Sharma, for Chairman, Wardens Committee	Member
13. Anand K. Plappally, for Coordinator (Students)	Member
14. Manikandan Paranjothi, for Chairman, Library Committee	Member


The following member regretted his inability to attend the meeting:

1. Pratap Bhanu Mehta, President, Center for Policy Research, New Delhi	Member
2. Sanjeev Mishra, Director, AIIMS, Jodhpur	Member
3. Deepak M. Fulwani, Coordinator (Faculty)	Member
4. Vidya Sarveswaran, Head (HSS)	Member
5. Subhashish Banerjee, Head (PH)	Member
6. Rahul Chhibber, Laboratory In-Charge, Workshop	Member
7. Balla Raghavendra Goud (UG201212010), General Sec., Stu. Gym.	Student Observer

The following are the outcomes of the Senate Meeting:

Part A: Open Door Meeting

S.No.	Item
6.1	Welcome by the Chairman The Chairman welcomed the Member, especially the <i>Student Observer</i> . He briefed them on the new practice of conducting the Senate Meetings in two parts; <i>Part A</i> will be the <i>Open Door Meeting</i> , and <i>Part B</i> the <i>Closed Door Meeting</i> . The Student Observer will attend only Part A of the Meeting.
6.1.1	Confirmation of Minutes of the 5th Meeting of the Senate held on 15 April 2014 The Minutes of the 5 th Meeting were confirmed as circulated, as no comments were received.
6.1.2	Report on Action Taken The Senate noted the Action Taken Report on the various decisions taken during the 5 th Meeting of the Senate.


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6.2	Discussion Items
6.2.1	Provision for Re-examination for students awarded F Grades The Senate declined the proposal.
6.2.2	Format for submission of Ph.D. Thesis The Senate admitted the proposal as proposed, and recommended the same to the Board of Governors.
6.2.3	Duration of stay of Ph.D. students at other Institutes, Universities or Industries The Senate admitted the proposal with one modification. It allowed payment of assistantship to students, provided the student does not receive any Assistantship or Scholarship from the other Institute, University or Industry. The Senate recommended the modified the proposal to the Board of Governors.
6.2.4	Re-look at the closure of B.Tech. (SS) and B.Tech. (BISS) Programs The Senate suggested that the Academic Committee consult the Faculty Members and bring a duly considered and prepared proposal to the Senate for its consideration.
6.2.5	Criteria for eligibility for admission to Ph.D. Program in Liberal Arts, Humanities & Social Science and Management The Senate agreed to adopt the criteria adopted in IIT Bombay, and recommended the same to the Board of Governors.
6.2.6	Scaling up educational efforts on Climate Resilient Technologies through curricular changes and pedagogy The Senate suggested that the Academic Committee study the request received, and make proposals. Elements of Climate Resilient Technologies could be included in: (1) Course outcomes of some of the current courses with minor changes in course contents; (2) A stream of Masters Program; and/or (3) Research Programs of the Institute. The proposals may be placed in the Senate for its consideration.

6.3	Procedural Items
6.3.1	Revised Code of Conduct for students The Senate admitted the proposal with one modification. On the matter of interaction with the Media, it was suggested that the <i>Code of Conduct for Students</i> should be in line with the <i>Code of Conduct for Employees</i> of the Institute as laid down in the statutes of the Institute. The Senate recommended the modified proposal to the Board of Governors.
6.3.2	Revised Programs of M.Sc. (Chemistry), M.Sc. (Physics) and M.Sc. (Mathematics) The Senate considered the curriculum proposed by the Departments of Chemistry, Physics and Mathematics, for the M.Sc. Programs in Chemistry, Physics and Mathematics, respectively. It re-iterated that all courses should be completed by the students in Semesters 1 and 2, and Thesis work alone in Semesters 3 and 4. The Senate recommended the modified proposal to the Board of Governors.
6.3.3	Revised Curriculum for B.Tech. (Computer Science and Engineering) The Senate considered the curriculum proposed by the Department of Computer Science & Engineering for the B.Tech. (CSE) Programs. It re-iterated that the minimum credit requirements should be 180, and suggested increasing the credits for B.Tech. Projects in Semesters 4 and 6 by 1 credit each. The Senate recommended the modified proposal to the Board of Governors.
6.3.4	Waiver of B.Tech. Project for 5th Semester B.Tech. (CSE) and B.Tech. (EE) students who joined before July 2014 The Senate admitted the proposal as proposed, and recommended the same to the Board of Governors.

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6.4	Reporting, Adopting and Noting Items
6.4.1	Clarity on new B.Tech. Programs The Senate noted the same.
6.4.2	Re-allocation of Ph.D. Thesis Supervisor The Senate noted the same.

6.5	Ratification Items
6.5.1	Approvals accorded by the Chairman, Senate
	(a) Minor changes in Regulations for B.Tech students enrolled in or before July 2013 Ratified as proposed
	(b) Minor changes in Regulations for B.Tech. students enrolled from July 2014 onwards Ratified as proposed
	(c) Minor changes in Regulations for M.Tech. students enrolled in or before July 2013 Ratified as proposed
	(d) Minor changes in Regulations for M.Tech. students enrolled from July 2014 onwards Ratified as Proposed
	(e) Minor changes in Regulations for M.Sc. Programs Ratified as proposed
	(f) Minor changes in Regulations for Ph.D. students enrolled in or before December 2013 Ratified as proposed
	(g) Minor changes in Regulations for Ph.D. students enrolled from July 2014 onwards Ratified as proposed
	(h) List of selected and waitlist candidate in the Department of Biology, Physics, Mathematics, Electrical Engineering and HSS for the Ph.D. admission for the semester commencing from July 2015 Ratified as proposed
	(i) Publishing the M.Tech. admission advertisement on the Institute's website Ratified as proposed
	(j) Remuneration for the examiners for evaluating the Ph.D. Thesis Ratified as proposed
	(k) Academic leave & continuation of stipend to Ms. Preeti Yadav (PG201183502) Ratified as proposed
	(l) EE655 to be replaced with 60230 on grade card with 3 credits Ratified as proposed
	(m) List of courses to be floated in Summer 2015 Ratified as proposed
	(n) ME455 Finite Element Method in Engineering floated in Summer 2015 Ratified as proposed
	(o) Change of date of registration for new students Ratified as proposed


 Chairman, Senate
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