

Indian Institute of Technology Jodhpur

Senate

Minutes of Ninth Meeting

20 July 2016 (Wednesday)
2:30 pm to 5:30 pm
Board Room, IIT Jodhpur



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Senate



Minutes of Ninth Meeting

20 July 2016 (Wednesday)

2:30 pm to 5:30 pm

IIT Jodhpur

The following members were present:

1. C. V. R. Murty, Director, IIT Jodhpur	Chairman
2. H. P. Khincha, Chairman, Karnataka State Innovation Council, Bangalore	Member
3. Sanjeev Misra, Director, AIIMS, Jodhpur	Member
4. Deepak M. Fulwani, Coordinator (Faculty)	Member
5. Atul Kumar, Coordinator (Academics)	Member
6. Hari Narayanan V., Coordinator (Students)	Member
7. Sushmita Jha, Head (Biology)	Member
8. Rakesh Kumar Sharma, Head (Chemistry)	Member
9. Venkata Ramana Badarla Head (Computer Science & Engineering)	Member
10. Anil K. Tiwari, Head (Electrical Engineering)	Member
11. Kiran Kumar R. Hiremath, Head (Mathematics)	Member
12. B. Ravindra, Head (Mechanical Engineering)	Member
13. Subhashish Banerjee, Head (Physics)	Member
14. Samanwita Pal, Chairman, Wardens Committee	Member
15. Satyajit Sahu, Chairman, Library Committee	Member
16. Rahul Chhibber, Laboratory In-Charge, Workshop	Member
17. Gaurav Bhatnagar, Chairman, Admission Committee	Special Invitee
18. Pankaj Yadav (UG201313021), General Secretary, Student Gymkhana	Student Observer
19. Vijay Paliwal (B14CS040), Secretary, ARM Secretary, Student Gymkhana	Student Observer

The following Members could not attend the Meeting:

1. Pratap Bhanu Mehta, President, Center for Policy Research, New Delhi	Member
2. Prawal Sinha, Professor In-Charge (Faculty)	Member
3. V. Narayanan, Coordinator (R&D)	Member
4. Vidya Sarveswaran, Head (Humanities & Social Sciences)	Member

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The following are the outcomes of the Senate Meeting:

Part A: Open Door Meeting

S.No.	Item
9.1	Welcome and Opening Remarks by the Chairman <p>The Chairman welcomed all Members, Special Invitee and Student Observers to the 9th Meeting of the Senate, and briefed the Members on the Agenda Items of the Meeting. He apprised the Senate of the current status of Phase 1 Development of Permanent Campus of IIT Jodhpur at Karwad. Also, he informed that the Institute is expected to shift to the Permanent Campus during 08-23 October 2016. To establish various facilities amenities for the campus fraternity, a Committee has been formed to collect various inputs from Faculty Members, Staff Members and Students, to identify plan and establish the same.</p> <p>The Chairman informed the Senate of the revised fee structure announced by MHRD of Rs. 2 Lakhs per annum for students of B.Tech. Programs commencing from July 2016. For students whose parents annual income is between Rs.1-5 Lakhs, the fee will be Rs.1,33,332, keeping in view that the fee for new B.Tech. students is not less than that of those who are already in the Programs. Also, all students can seek interest free loan under <i>Vidyalakshmi Scheme</i> of MHRD; as per the scheme, the interest on the said Education Loan shall be borne by the Institute. The scheme will be implemented after working out the details with the Financial Institutions.</p>
9.1.1	Confirmation of Minutes of the 8th Meeting of the Senate held on 14 April 2016 <p>The Minutes of the 8th Meeting of the Senate were circulated to the Members on 12 May 2016. One comment was received on Agenda Item 8.2.7, seeking explicitly the approval for payment of MCM scholarship (with arrears) to Sunil Choudhary (B14CS037) in light of the impact of the grade change. The Senate admitted that the matter was discussed and agreed to at the 8th Meeting. The Senate confirmed the Minutes of the 8th Meeting with the above modification.</p>
9.1.2	Report on Action Taken <p>The Senate noted the Action Taken Report. Further, it suggested that:</p> <ol style="list-style-type: none"> (1) On Agenda Item 8.2.10, the Coordinator (Academics) close the matter at the earliest; (2) On Agenda Item 8.2.15, a brainstorming be held among Faculty Members on the nuances of internationalization of the IIT Jodhpur Campus, and the outcomes of the above be presented at the subsequent meeting of the Senate.
9.2	Discussion Items
9.2.1	Eligibility requirement and Minimum Educational Qualification for JAM 2017 by JAM Advisory Board <p>After detailed discussion on the subject, the Senate admitted the proposal to undertake admissions to the M.Sc. Programs through JAM from July 2017.</p>
9.2.2	Waiving off Tuition Fee for Sunil Choudhary (B14CS037), B.Tech. (CSE) Student enrolled in July 2014 <p>The Senate admitted the proposal for waiving off the Tuition Fee of Sunil Choudhary (B14CS037) from Academic Year 2016-17 onwards, as a special case.</p>
9.3	Procedural Items
9.3.3	Revised Norms for Crediting of GIAN Courses by Students of IIT Jodhpur <p>After due deliberations, the Senate asked the Academic Committee to submit a fresh proposal considering both GIAN Courses and SWAYAM-MOOCs Courses. The proposal should provided details of mechanisms for evaluation and grading.</p>
9.3.4	Revised Course Contents of B.Tech. Course offered by Department of CSE and B.Tech. and M.Tech. Courses offered by Department of EE <p>The Senate admitted the proposals as proposed.</p>
9.3.5	Revised Course Content for HS411 Basics of Leadership offered by Department of Humanities and Social Sciences <p>The Senate admitted the proposal as proposed.</p>

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9.3.6	Proposal for four new Elective Courses offered by Departments of CSE and HSS
	The Senate approved the Elective Course offered by the Department of HSS. On the courses proposed by Department of CSE, it authorized the Chairman, Senate, to finalize the pre-requisites for the said courses. The Senate suggested that course numbers be allotted only after the Senate accords its approval to the new courses.
9.4	Reporting, Adopting and Noting Items
9.4.1	De-registration of two B.Tech. Students enrolled in July 2014 in B.Tech. (Mechanical Engineering) Program for not earning a minimum of 60 credits by the end of two academic years
	The Senate noted the matter.
9.4.2	Academic Calendar for AY 2016-17, Semester I
	The Senate noted the matter.
9.5	Ratification Items
9.5.1	Approvals accorded by the Chairman, Senate
	The Senate ratified the approvals accorded by the Chairman, Senate.
9.6	Any other item with the prior permission of the Chairman
	None


 Chairman, Senate
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