
Indian Institute of Technology Jodhpur

Senate

**Minutes of
Fourth Meeting**

13 October 2014 (Monday)
3pm – 8pm
Board Room, IIT Jodhpur



॥ त्वं ज्ञानमयो विज्ञानमयोऽसि ॥

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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. Sanjeev Mishra, Director, AIIMS, Jodhpur	Member
4. B. Ravindra, Associate Professor, IIT Jodhpur	Member
5. Gaurav Harit, Coordinator (Academics-UG Programs), IIT Jodhpur	Member
6. Atul Kumar, Coordinator (Academics-PG Programs), IIT Jodhpur	Member
7. S. P. Tiwari, Chairman, Council of Wardens, IIT Jodhpur	Member
8. Vidya Sarveswaran, Assistant Professor, IIT Jodhpur	Member
9. Rakesh Kumar Sharma, Coordinator (Laboratory), IIT Jodhpur	Member
10. Mainak Mazumdar, Assistant Professor, IIT Jodhpur	Member
11. Deepak M. Fulwani, Coordinator (Faculty), IIT Jodhpur	Special Invitee
12. V. Narayanan, Coordinator (Library), IIT Jodhpur	Special Invitee

The following member regretted his inability to attend the meeting:

1. Pratap Bhanu Mehta, President, Center for Policy Research, New Delhi	Member
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The following are the decisions of the Senate on the Agenda:

S.No.	Item
4.1	Welcome by the Chairman
	The Chairman welcomed the Members. At the outset, he explained the constitution of the Senate. Then, he briefed them on the agenda of the Meeting.
4.1.1	Confirmation of Minutes of the 3rd Meeting of the Senate held on 19 June 2014
	The Minutes of the 3 rd Meeting were confirmed as circulated, as no comments were received.
4.1.2	Report on Action Taken
	The Senate noted the Action Taken Report on the various decisions taken during the 3 rd Meeting of the Senate.
4.2	Discussion Items
4.2.1	Transition Plans for migrating II year and III year Students of the B.Tech. Programs in CS, EE, ME, BISS and SS from old program to the new program
	The Senate approved the transition plan for migrating II year and III year Students of the B.Tech. Programs in CS, EE, ME, BISS and SS from old program to the new program. It recommended that for these students, the old method may be adopted for (a) calculation of credits for courses, and (b) numbering of courses.
4.2.2	Starting of M.Sc. Program in PH and CY in July 2015
	The Senate agreed in-principle to recommend the starting of M.Sc. Program in Physics and Chemistry in July 2015, with initial intake of 10 students. It suggested that the following points may be addressed and the revised proposal be brought to the Senate: (1) The programs be drawn up with the unique feature of immersion in leading industry and R&D organizations; and (2) The different M.Sc. Programs should have the same structure, namely number of compulsory courses and elective courses, and minimum credits to be earned.
4.2.3	Approval of New Courses of B.Tech., M.Tech and Ph.D. Programs
	The Senate approved the new courses of the B.Tech., M.Tech and Ph.D. Programs and replacement of the earlier proposed course HS321 <i>Writing in Newspapers</i> by HS321 <i>Culture, Art and Heritage of India</i> . Also, the Senate desired that course content of each courses should contain a textbook within list of references for all UG Courses and eMaterials for all courses.

Murty

4.2.4	Special Curriculum for Sunil Choudhary (Roll No. B14CS037), B.Tech. (CSE) student enrolled in July 2014
	<p>The Senate admitted the proposal, and suggested the following:</p> <p>(1) The total number of credits shall remain as that for the other students of the B.Tech. (CSE) Program; and</p> <p>(2) The Coordinator (Academics – UG Programs) should present in the next meeting the details of implementation of items (b) and (c) of the Agenda, namely on replacement laboratory oriented courses or laboratory components of certain courses with</p> <p>(i) Those that are of descriptive nature and of listening type, and with spoken tutorials developed at prestigious universities/institutes in India or abroad; and</p> <p>(ii) Mini-projects in consultation with the student.</p> <p>The Senate also suggested that if required, the Faculty Members may visit the leading universities/institutions, for designing the special curriculum as above.</p>
4.2.5	Policy on retaining answer Scripts of End-Semester Examinations
	The Senate approved the proposal.
4.2.6	Guidelines for preparation of Ph.D. thesis
	The Senate approved the proposal, with a change that the two certificates (one by the Student and the other by the Supervisor) be removed from the Thesis document, but to be provided at the time of submitting the Thesis, as part of the administrative requirement of the Office of Academics.
4.3	Procedural Items
4.3.1	Revision of fee for M.Tech. and Ph.D. Programs from December 2014
	The Senate approved the proposal of revision of fee for M.Tech and Ph.D. Programs to be implemented from July 2015.
4.4	Reporting, Adopting and Noting Items
4.4.1	Constitution of the Focus Group (System Science)
	The Senate took note of the item.
4.4.2	Constitution of a Committee for Blended B.Tech. Program
	The Senate took note of the item.
4.4.3	Reconstitution of the Academic Committee
	The Senate took note of the item.
4.5	Ratification Items
4.5.1	Approval Accorded by the Chairman, Senate:
	(a) Withdrawal of Mr. Pankaj Yadav, preparatory course student (JEE Roll No:2028267(J4140), from admission to IIT Jodhpur
	Ratified as proposed
	(b) Fee structure for B.Tech. Students from Academic Year 2014-15 Semester I
	Ratified as proposed
	(c) Request for Late Registration of:
	(1) Ashutosh Mittal (UG 201111043)
	(2) Kothapally Mounish (UG201112019)
	(3) Mahender Kumar Jat (UG201310018)
	(4) Dhiraj Bhatt (UG20111044)
	(5) Aniruddh Ramrakhyani (UG20111042)
	(6) Arnav Jindal (UG201310009)
	(7) Dinesh Kumar Saini (UG201210013)
	(8) Arvind Pandey (UG20111042)
	Ratified as proposed
	(d) Allotment of Softcore option for B.Tech. (System Science) and B.Tech. (Biologically Inspired System Science) Students admitted in July 2014
	Ratified as Proposed
	(e) Gymkhana Holiday on 31 October 2014
	Ratified as proposed

	(f) Withdrawal of 03 students from Ph.D. Programs at IIT Jodhpur
	Ratified as proposed
	(g) Provisional Degree to Mr. Avdesh Kumar Sharma (PG201271001) who completed M.Tech Program after the Second Convocation
	Ratified as proposed
	(h) Allowing a Scribe for Mr. Sunil Choudhary (B14CS0037) for first Mid-Semester Examination during September 2014
	Ratified as proposed
	(i) Defer Mr. Varun Sangwan's Admission to II Semester of Academic Year 2014-15
	Ratified as proposed
	(j) Semester drop for Mr. Ajay Kumar Mahato
	Ratified as proposed
4.6	Any other item with the prior permission of the Chairman

The Meeting ended with thanks to all Members of the Senate.


C. V. R. Murty
Chairman, Senate