
Indian Institute of Technology Jodhpur

Senate

Minutes of 7th Meeting

01 December 2015 (Tuesday)
02:00 pm
Board Room, IIT Jodhpur



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02:00 pm, IIT Jodhpur

The following were present:

1. C. V. R. Murty, Director, IIT Jodhpur	Chairman
2. Sanjeev Misra, Director, AIIMS, Jodhpur	Member
3. H. P. Khincha, Chairman, Karnataka State Innovation Council, Bangalore (via Video Conferencing)	Member
4. Deepak M. Fulwani, Coordinator (Faculty)	Member
5. V. Narayanan, Coordinator (R&D)	Member
6. Atul Kumar, Coordinator (Academics)	Member
7. V. Hari Narayanan, Coordinator (Students)	Member
8. B. Venkata Ramana, Head (CSE)	Member
9. Anil K. Tiwari, Head (EE)	Member
10. B. Ravindra, Head (ME)	Member
11. Rakesh Kumar Sharma, Head (CY)	Member
12. Kirankumar R. Hiremanth, Head (MA)	Member
13. Vidya Sarveswaran, Head (HSS)	Member
14. Samanwita Pal, for Chairman, Wardens Committee	Member
15. Satyajit Sahu, for Chairman, Library Committee	Member
16. Rahul Chhibber, Laboratory In-Charge, Workshop	Member
17. S. Balachandra Iyer, Registrar	Secretary
18. Balla Raghavendra Goud, General Secretary, Student Gymkhana	Student Invitee
19. Tarun Devi Reddy, Secretary, ARM Society, Student Gymkhana	Student Invitee

The following members could not attend the meeting:

1. Pratap Bhanu Mehta, President, Center for Policy Research, New Delhi	Member
2. Subhashish Banerjee, Head (PH)	Member
3. Sushmita Jha, Head (Biology)	Member

The following are the outcomes of the Senate Meeting:

Part A: Open Door Meeting

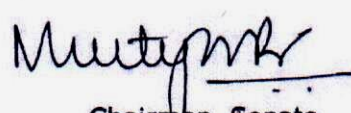
S.No.	Item
7.1	<p>Welcome by the Chairman</p> <p>The Chairman welcomed all the Members to the 7th Meeting of the Senate. He introduced and welcomed Mr. S. Balachandra Iyer, who having joined as Registrar of the Institute recently, will be the Secretary of the Senate.</p> <p>He apprised the Senate of the Admission statistics in July 2015; 186 students were admitted (39, 36 and 37 students in B.Tech. Programs in CSE, EE and ME, respectively; 14 each in M.Tech. Programs in EE and ME; 5, 3 and 7 students in 2-year M.Sc. Programs in CY, MA and PH, respectively; 3, 8 and 4 students in Ph.D. Programs in CSE, EE and ME, respectively; 2, 7, 1, 8 and 3 students in Ph.D. Programs in BL, CY, HS, MA and PH, respectively). With this, the student strength of the Institute has gone up to 764 (with 562 students in B.Tech. Programs, 15 in M.Sc. Programs, 44 in M.Tech. Programs, and 143 in Ph.D. Program).</p> <p>Further, the Chairman informed that partial movement to the Permanent Campus has been scheduled for June 2016, by which time accommodation for all students and about 50 Faculty Members is expected to be ready. He informed that planning will begin shortly for the movement to Permanent Campus. Groups of Faculty Members, Staff Members and Students will be formed to move different academic activities (classes, laboratories, hostels, etc.) in a phased manner. The Institute is closely monitoring the ongoing construction activities, and if fund flow is available from MHRD, the CPWD has promised to make available the promised facilities. An update will be provided at the next meeting of the Senate.</p> <p>He informed the Senate that at Visitor's Conference held at <i>Rashtrapati Bhavan</i> during 4-6 November 2015 at New Delhi, a number of new initiatives were considered to be taken up. In particular, with reference to the Ranking of National Institutes that is underway through the National Institutional Ranking Framework (NIRF), Teaching-Learning is a critical area to strengthen for IIT Jodhpur. He apprised the Senate that in this regard, the Institute is holding two events, namely:</p> <p>(1) 2-day Round Table Discussion Meeting during 2-3 December 2015 on "<i>Outcome-based Technical Education</i>." The participants will be Faculty Members of the Institute, and Specialists on the matter of <i>Outcome-based Technical Education</i> from Academia and Industry. The meeting is expected to draw-up a road map for implementing <i>Outcome-based Technical Education</i> at IIT Jodhpur.</p> <p>(2) 1-day Discussion Meeting on 8 January 2016 on "<i>Outcome-based Technical Education</i>." The participants will be Faculty Members of the Institute, and Specialists on the matter of <i>Outcome-based Technical Education</i> from the National Board of Accreditation, New Delhi.</p> <p>All Faculty Members were invited to participate actively in the said events.</p>
7.1.1	<p>Confirmation of Minutes of the 6th Meeting of the Senate held on 15 June 2015</p> <p>The Minutes of the 6th Meeting were confirmed with two textual changes, namely:</p> <p>(1) In Item 6.3.3, the minutes shall read: "EE654 to be replaced with 60230 on grade card with 3 credits, and EE655 to be replaced on grade card with 3 credits." <i>in place of</i> "Ratified as proposed."; and</p> <p>(2) In Item 6.3.3, the minutes shall read: "... and suggested increasing the credits for B.Tech. Project in Semester 5 and 6 by 1 credit each. ..." <i>in place of</i> "... and suggested increasing the credits for B.Tech. Project in Semester 4 and 6 by 1 credit each. ..."</p>
7.1.2	<p>Report on Action Taken</p> <p>The Senate noted the Action Taken Report on the various decisions taken during the 6th Meeting of the Senate, with one correction that at Item 6.2.6, the action taken should read "Work in Progress" in place of "Implemented" considering the nature of the item.</p>

B. Iyer
10/12/15

7.4.3	Revision of rates of Ph.D. Scholarship in AICTE-funded and Centrally Funded Technical Institutions under MHRD
	The Senate recommended to the Finance Committee and the Board of Governors, the revision of rates of Ph.D. assistantship as per following criteria in line with MHRD guidelines: (1) Ph.D. students admitted only from July 2011 be offered assistantship in their fifth year of the program; and (2) Ph.D. students, who are receiving financial support from Sponsored Projects from July 2015 onwards, be not offered the assistantship for that period.
7.5	Ratification Items
7.5.1	Approvals accorded by the Chairman, Senate
	The Senate ratified the matter.
7.6	Any Other Item with the Permission of the Chairman
	None


Secretary

10/12/15
Senate


Chairman, Senate

10/12/2015