INDIAN INSTITUTE OF TECHNOLOGY JODHPUR



MINUTES

OF

THE 2013/1ST MEETING

OF

SENATE

HELD ON
MONDAY, JULY 1, 2013 AT 1700 HRS
IN CONFERENCE ROOM, IIT JODHPUR

MINUTES
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Dated: July1, 2013

INDIAN INSTITUTE OF TECHNOLOGY JODHPUR MINUTES OF THE 2013/1ST MEETING OF THE SENATE

Held on Monday, July 1, 2013 at 1700 hrs In The Conference Room, IIT Jodhpur

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INDIAN INSTITUTE OF TECHNOLOGY JODHPUR MINUTES OF THE 2013/1ST MEETING OF

THE SENATE

Held on Monday, July 1, 2013 at 1700 hrs In The Conference Room, IIT Jodhpur

Member Present:

1.	Prof. Prem K Kalra Director, IIT Jodhpur	-	Chairman
2.	Dr. Sanjeev Mishra Director, AIIMS Jodhpur	- 1	Board Nominee
3.	Dr. Gaurav Harit Assistant Professor, IIT Jodhpur	-	Member
4.	Dr. S. Harinipriya Assistant Professor, IIT Jodhpur	-	Member
5.	Dr. Vidhya Sarveshwaran Assistant Professor, IIT Jodhpur	-	Member
6.	Dr. K.J. George Assistant Professor, IIT Jodhpur	-	Member
7.	Dr. Satyajit Sahu Assistant Professor, IIT Jodhpur	-	Member
8.	Dr. Vivek Vijay Assistant Professor, IIT Jodhpur	-	Special Invitee
9.	Dr. Venkata Ramana Assistant Professor, IIT Jodhpur	-	Special Invitee
10.	Dr. Deepak Fulwani Assistant Professor, IIT Jodhpur	-	Special Invitee
11.	Dr. Rahul Chibber Assistant Professor, IIT Jodhpur	_	Special Invitee
12.	Dr. Amit Mishra Assistant Professor, IIT Jodhpur	_	Special Invitee

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MINUTES OF THE 2013/1ST MEETING OF THE SENATE

Held on Monday, July 1, 2013 at 1700 hrs In The Conference Room, IIT Jodhpur

Senate.2013.1.1 Opening remarks of the Chairman, Senate

Prof. Prem K. Kalra Chairman, Senate welcomed all the members present and called the meeting to order. The Chairman introduced all members of Senate to each other.

The Chairman also briefed the members about structure of Senate as per Act & Statutes with role and responsibilities of the Senate.

The Chairman, Senate further stated that

- (i) The First Convocation will be held on July 10, 2013.
- (ii) Full dress rehearsal will be conducted on July 9, 2013.
- (iii) Dress code for the students on the First Convocation will be Off-White colour Kurta and Churidar Pajama.
- (iv) Senate members, who are part of Academic Procession, also need to wear Off-White colour Kurta and Pajama.
 - (v) The President will first inaugurate the Innovation & Incubation Centre (IIC) in the Institute at 1515 hrs on Wednesday, July 10,2013 in the presence of Her Excellency, Governor of Rajasthan Smt. Margaret Alva and the Chief Minister of Rajasthan Shri Ashok Gehlot and thereafter will proceed for Convocation at the permanent campus at Karwar.

While concluding his opening remarks, the Chairman, Senate requested all members for their support, guidance and participation to make this Convocation successful.

The members of the Senate thanked the Chairman for his remarks.

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Senate.2013.1.2	Convocation Brochure

The draft Convocation Brochure containing report on B. Tech, M. Tech students graduating in year 2012 and 2013 along with recommendations of the committee constituted for the award in various categories; for conferment during First Convocation were presented before the Senate for consideration and recommendation.

The Senate noted and recommended publication of Convocation Brochure.

A. ITEMS FOR APPROVAL/REPORTING/ADOPTING/NOTING

Senate.2013.1.3	Conferment	of B.Tech	degree to th	ne students	of the batch
	admitted in t	the AY 200	8 - 09 during	First Convo	cation on July
	10,2013				

The Senate was informed that for award of B.Tech degree the minimum CPI requirement is 5.0 and 105 students have qualified for award of B.Tech degree out of 108 students admitted in the academic year 2008-09. The list of graduating students is annexed at AP-1 to AP-4 of the Minutes.

Dr. Vivek Vijay, Convener of the Convocation informed the Senate that 150 students have consented to attend the convocation in person and the number could go up to 175.

The Senate recommended the conferment of B. Tech degrees to the graduating students of the batch admitted in the academic year 2008-09, during the Convocation on July 10th 2013 in person who have consented to be present and in absentia to those who may not be able to attend the Convocation.

Senate.2013.1.4	Conferment of B. Tech degree to the students admitted in the AY	
	2009 - 10 during First Convocation on July 10,2013	

The Senate was apprised that 103 students have qualified for award of B. Tech degree out of 108 students admitted in the academic year 2009-10. The list of graduating students is annexed at AP- 5 to AP- 7 of the Minutes.

The Senate recommended the conferment of B. Tech degrees to the graduating students of the batch admitted in the academic year 2009-10, during the Convocation on July 10th 2013 in person who have consented to be present and in absentia to those who may not be able to attend the Convocation.

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Further the Senate also authorized the Chairman, Senate to approve award of B. Tech degree to student(s), on behalf of the Senate, during the First Convocation to those student(s) completing course requirement.

Senate.2013.1.5	Conferment of M. Tech degree to the students of the batch 2011-
	12 during the First Convocation on July 10,2013

The Senate was also apprised that 29 students have qualified for the award of M. Tech degree out of 41 students admitted in the academic year 2009-10. The list of the students is annexed at AP- 8 of the Minutes.

The Senate was also informed that for award of M. Tech degree the minimum CPI requirement is 6.5.

The Senate recommended for conferment of M. Tech degrees to the students of the batch admitted in the academic year 2011-12, during the Convocation on July 10th 2013 in person who have consented to be present and in absentia to those who may not be able to attend the Convocation.

Further the Senate also authorized the Chairman, Senate to approve award of M. Tech degree to student(s) on behalf of the Senate, during the First Convocation whose thesis is/are accepted after defense.

Senate.2013.1.6	Conferment of award to graduating students admitted in the AY
	2008-09 during the First Convocation on July 10, 2013

The Senate was apprised that the Institute intends to institute awards for graduating students admitted in the academic year 2008-09 during the first convocation for excellence in academics and extra-curricular and all round performance. The matter was placed before the Board in its meeting held on 31st May 2013. The Board authorized the Director (i) to constitute a committee for instituting awards for graduating students for excellency in academics and extra-curricular and all round performance,(ii) approve the recommendations of the above committee, and (iii) approve the list of awardees.

A duly constituted committee consisting of Prof Ravindra Arora, Prof Rakesh Saxsena and Dr Rahul Chibber recommended conferment of following awards to the students of 2008 - 09, as per list annexed at AP-9 to AP-14 of the Minutes.

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1. President's Gold Medal

For best academic performance in the graduating class among all disciplines of the Undergraduate Program.

2. Director's Gold Medal

For outstanding all round achievement & leadership in the graduating class of the Undergraduate Program.

3. General Proficiency Medal

Best academic performance in each discipline.

4. The Best B. Tech Project

For the best B. Tech Project

The Senate recommended the conferment of awards in various categories to the students of 2008 - 09 batch, as per list annexed at AP-9 to AP-14 of the Minutes.

Senate.2013.1.7	Conferment of award to graduating students admitted in the AY
	2009-10 during the First Convocation on July 10, 2013

The Senate was apprised that the list of awardees in various categories, for the batch 2009-10, as per list annexed at AP-9 to AP-14 of the Minutes for consideration and recommendation.

The Senate recommended the conferment of awards in various categories to the students of 2009 -10 batch, as per list annexed at AP-9 to AP-14 of the Minutes.

Senate.2013.1.8	Delegation of Power to Chairman on behalf of Senate.

The Senate was requested to authorize the Chairman, Senate to exercise powers of the Senate in emergent cases on behalf of the Senate.

The Senate authorized the Chairman to exercise power of the Senate in emergent cases and inform the Senate of the action taken in the next meeting

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

July 1, 2013

Chairman, Senate

MASTER OF TECHNOLOGY



ENERGY

AKASH YADAV NUPUR RATHORE PALLAVI KAR PARAG KAMAL TALUKDAR PRIYANKA BHARTIYA RAKESH SARMA SHUBHI SRIVASTAVA

INFORMATION & COMMUNICATION TECHNOLOGY

AMRIK SINGH

ANKITA SAMARIYA

DEEPAK KUMAR GUPTA

ETY MITTAL

GARIMA JAIN

GAURAV RAJ

GOVIND SALVI

HIMANSHU SINGHVI

NAGABHUSHAN ESWARA

NAKUL SHASHIKANT GOUD

NAMAN JOSHI

PRASAD KULKARNI

RAM NARAYAN YADAV

RAVI BHANDARI

RAVI RANJAN

SATYANARAYAN SAHU

SAURABH HEDA

SHANTANAV CHAKRABORTY

SUPRATIM SHIT

UMESH TANWAR

YATIN MEHANDIRATTA

ZAFAR AHMED ANSARI

PRESIDENT'S GOLD MEDAL

Best Academic Performance in the Graduating Class among All Disciplines of the Undergraduate Programme

The Graduating Batch 2012

ANURAG CHAURASIA
COMPUTER SCIENCE & ENGINEERING

The Graduating Batch 2013

AKANKSHA SARAN
COMPUTER SCIENCE & ENGINEERING

DIRECTOR'S GOLD MEDAL

Outstanding All-Round Achievement and Leadership in the Graduating Class of the Undergraduate Programme

The Graduating Batch 2012

VAIBHAV KUMAR SINGH
COMPUTER SCIENCE & ENGINEERING

SWATHI MANDA
MECHANICAL ENGINEERING

The Graduating Batch 2013

SHAH CHINTAN CHIRAG
COMPUTER SCIENCE & ENGINEERING

UTKARSHA VERMA ELECTRICAL ENGINEERING

GENERAL PROFICIENCY MEDALS

Best Academic Performance in Each
Discipline of the Undergraduate Programme

The Graduating Batch 2012

ANURAG CHAURASIA
COMPUTER SCIENCE & ENGINEERING

ASHISH KATIYAR ELECTRICAL ENGINEERING

MAITRI ROHIT VISHWANATH MECHANICAL ENGINEERING

GENERAL PROFICIENCY MEDALS

Best Academic Performance in Each
Discipline of the Undergraduate Programme

The Graduating Batch 2013

AKANKSHA SARAN
COMPUTER SCIENCE & ENGINEERING

RAJENDRA NAGAR ELECTRICAL ENGINEERING

ANURUP GANGULI
MECHANICAL ENGINEERING

B.TECH. PROJECT MEDALS

Best Projects of the Undergraduate Programme

The Graduating Batch 2012

ASHISH KATIYAR ELECTRICAL ENGINNERING

NARENDRA CHAUDHARY
ELECTRICAL ENGINNERING

PRATEEK AGARWAL ELECTRICAL ENGINNERING

SHIVANSH CHAUDHARY ELECTRICAL ENGINNERING

B.TECH. PROJECT MEDALS

Best Projects of the Undergraduate Programme

The Graduating Batch 2013

PAWAN KUMAR SHARMA
COMPUTER SCIENCE & ENGINEERING

PRANAY BALAR
COMPUTER SCIENCE & ENGINEERING

PRASHANT GODARA
MECHANICAL ENGINEERING