Indian Institute of Technology Jodhpur

Senate

Minutes of
Sixth Meeting

13 June 2015 (Saturday)
11:00am – 1:30pm
Board Room, IIT Jodhpur
Indian Institute of Technology 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
2. H. P. Khincha, Chairman, Karnataka State Innovation Council, Bangalore
3. V. Narayanan, Coordinator (R & D)
4. Atul Kumar, Coordinator (Academics)
5. B. Ravindra, Head (ME)
6. Anil K. Tiwari, Head (EE)
7. Sushmita Jha, Head (Bio)
8. Rakesh Kumar Sharma, Head, Department of Chemistry, IIT Jodhpur
10. Gaurav Harit, for Head (CSE)
11. Gaurav Bhatnagar, for Head (MA)
12. Puneet Sharma, for Chairman, Wardens Committee
13. Anand K. Plappally, for Coordinator (Students)
14. Manikandan Paranjothi, for Chairman, Library Committee

The following member regretted his inability to attend the meeting:
1. Pratap Bhanu Mehta, President, Center for Policy Research, New Delhi
2. Sanjeev Mishra, Director, AIIMS, Jodhpur
3. Deepak M. Fulwani, Coordinator (Faculty)
4. Vidyasagarwaran, Head (HSS)
5. Subhashish Banerjee, Head (PH)
6. Rahul Chhibber, Laboratory In-Charge, Workshop

The following are the outcomes of the Senate Meeting:

Part A: Open Door Meeting

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

14 June 2015
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 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 Code of Conduct for Students should be in line with the Code of Conduct for Employees 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.

[Signature]
14 June 2015
### 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