MINUTES
OF
THE 2013/1ST MEETING
OF
SENATE

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

## TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description of Item</th>
<th>Page No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senate.2013.1.1</td>
<td>Opening Remarks by Chairman, Senate</td>
<td>4</td>
</tr>
<tr>
<td>Senate.2013.1.2</td>
<td>Convocation Brochure</td>
<td>5</td>
</tr>
</tbody>
</table>

## A. ITEMS FOR APPROVAL/REPORTING/ADOPTING/NOTING

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description of Item</th>
<th>Page No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senate.2013.1.3</td>
<td>Conferment of B. Tech degree to the students admitted in the AY 2008-09 during First Convocation on July 10,2013</td>
<td>5</td>
</tr>
<tr>
<td>Senate.2013.1.4</td>
<td>Conferment of B. Tech degree to the students admitted in the AY 2009-10 during First Convocation on July 10,2013</td>
<td>5</td>
</tr>
<tr>
<td>Senate.2013.1.5</td>
<td>Conferment of M. Tech degree to the students admitted in the AY 2011-12 during the First Convocation on July 10,2013</td>
<td>6</td>
</tr>
<tr>
<td>Senate.2013.1.6</td>
<td>Conferment of award to graduating students admitted in the AY 2008-09 during the First Convocation on July 10,2013</td>
<td>6</td>
</tr>
<tr>
<td>Senate.2013.1.7</td>
<td>Conferment of award to graduating students admitted in the AY 2009-10 during the First Convocation on July 10, 2013</td>
<td>7</td>
</tr>
<tr>
<td>Senate.2013.1.8</td>
<td>Delegation of Power to Chairman on behalf of Senate.</td>
<td>7</td>
</tr>
</tbody>
</table>

ANY OTHER ITEM WITH PERMISSION OF THE CHAIR
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, AllMS Jodhpur - 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
CONFIDENTIAL

MINUTES

IITJ/Senate/1st, Page No. 4
Dated: July 1, 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

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.
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 the students of the batch admitted in the AY 2008 - 09 during First Convocation 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.
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 Saxena 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.
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.

\[
\begin{array}{|c|}
\hline
\text{Senate.2013.1.7} & \text{Conferment of award to graduating students admitted in the AY 2009-10 during the First Convocation on July 10, 2013} \\
\hline
\end{array}
\]

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.

\[
\begin{array}{|c|}
\hline
\text{Senate.2013.1.8} & \text{Delegation of Power to Chairman on behalf of Senate.} \\
\hline
\end{array}
\]

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

July 1, 2013

(Prem. K. Kalra)
Chairman, Senate
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 ENGINEERING
NARENDRA CHAUDHARY
ELECTRICAL ENGINEERING
PRATEEK AGARWAL
ELECTRICAL ENGINEERING
SHIVANSH CHAUDHARY
ELECTRICAL ENGINEERING
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