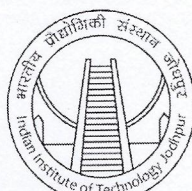

Indian Institute of Technology Jodhpur

Senate

Minutes of 18th Meeting

21st July 2019 (Sunday)
09:00 am to 9:00 pm
Board Room, IIT Jodhpur

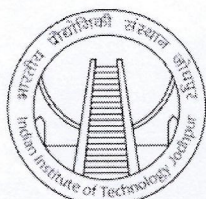


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Indian Institute of Technology Jodhpur

Senate



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Minutes of 18th Meeting

21st July 2019 (Sunday)

9:00 am to 9:00 pm

Board Room, IIT Jodhpur

The following members were present:

1	Santanu Chaudhury, Director, IIT Jodhpur	Chairman
2	H. P. Khincha, Chairman, Karnataka State Innovation Council, Bangalore	Member
3	S. R. Vadera, Professor and Head (PH)	Member
4	B. P. Kashyap, Professor In-charge (MT)	Member
5	C. Venkatesan, Visiting Professor (ME)	Member
6	Anil Tiwari, Head (EE)	Member
7	Ankita Sharma, Head (HSS) and Chairperson (Student Counseling Services	Member
8	Committee)	Member
9	Gaurav Bhatnagar, Head (MA) and Chairman (Student Admission Committee)	Member
10	Meenu Chhabra, Head (BB)	Member
11	Gaurav Harit, Head (CSE)	Member
12	Kaushal A. Desai, Head (ME)	Member
13	Ritu Gupta, Head (CY)	Member
14	Kirankumar R. Hiremath, Chairperson (Library Committee)	Invitee
15	Rakesh Sharma, Associate Dean (R & D)	Invitee
16	Samanwita Pal, Associate Dean (Students)	Invitee
17	Somnath Ghosh, Associate Dean (Academics-PG Programs)	Invitee
18	Suril V. Shah, Associate Dean (Academics-UG Programs)	Invitee
19	Puneet Sharma, Chairman (Student Hostel Wardens' Committee)	Invitee
20	Student representative (General Secretary, Student Gymkhana)	Invitee

The following members regretted their inability to attend the meeting:

1	Pratap Bhanu Mehta, Vice Chancellor, Ashoka University	Member
2	Sanjeev Misra, Director, AIIMS, Jodhpur	Member
3	Secretary, Academics and Careers Society, Student Gymkhana	Invitee

The following are the outcomes of the Senate Meeting:

Part A: Open Door Meeting

S.No.	Items
17.1	Welcome by the Chairman
	The Chairman welcomed all Members and Invitees to the 18 th Meeting of the Senate. He briefed the Members on the agenda items of the Meeting. He mentioned the rigorous and systematic procedure followed to develop the academic regulations, first year UG curriculum and PG curriculum for the new set of PG programs to be offered from the AY 2019-20. He also elaborated the planned model for implementation of the proposed revision and new regulations and curriculum. He has also proposed the transition plan for the existing UG students while implementing the new UG curriculum for the new UG students.
17.1.1	Confirmation of Minutes of the 17th Meeting of the Senate held on 4 March 2019
	The Senate confirmed the Minutes of the 17 th Meeting of the Senate, as circulated.
17.1.2	Report on Action Taken on decisions of the 17th Meeting of the Senate held on 4 March 2019
	The Senate noted the Action Taken Report.

18.2 Discussion Items

18.2.1	Concept Note for Under-Graduate Program of IIT Jodhpur, First Year Under-Graduate Curriculum and Transition Plan for ongoing batches
	Concept Note for Under-Graduate Program of IIT Jodhpur, First Year Under-Graduate Curriculum and Transition Plan for ongoing batches were presented and were discussed in detail. The Senate agreed upon implementation of the same from the Academic Year 2019-20. Minor revision was proposed in some of the course names for the first year UG courses. The detailed transition plan for the existing students has also been approved by the Senate. However, the decision was left with the students. The concurrence has been made that all of the existing students have to be agreed for the transition plan to be implemented. The students have to express their willingness for major or minor while accepting the transition plan. The chairman Senate has been authorised to approve any additional major or minor. It was decided that minutes of the external review committee should be part of the Senate Minutes.
18.2.2	New Academic Regulations w.e.f. July 2019
	The detailed new academic regulation was presented and deliberated to address any issues during the implementation of the revisions as well as new UG and PG curriculum. During the discussion necessary modification in the proposed regulations have been highlighted and advised to take into account during the finalisation of the regulations. The chairman Senate has been authorised to approve the necessary and contextual changes.
18.2.3	All New PG Curriculum w.e.f. July 2019
	The new PG booklet including all the PG curriculum of respective programs has been presented and discussed in detail. The senate has approved with minor revision and permitted to implement the PG curriculum with effect from July 2019. The senate has also authorised Chairman Senate to approve the revised PG curriculum of Bioscience and Bioengineering.
18.2.4	Appeal against Termination from M.Tech. Program - Tushar Lohora (M15ME013)
	The Senate has deliberated on this matter and raised serious concern. After verifying all the relevant documents the senate has decided to issue termination letter as the student had abandoned the program at the end of third semester without due leave. The Senate has also raised serious concern about the Academic Committee decision taken without verifying the facts and decision of the earlier Senate. It was advised to AC to take decision carefully while dealing such cases in future.
18.2.5	Proposal for 1st Year under graduate course monitoring committee
	The senate has discussed the proposal in details and approved the under graduate course monitoring committee for the first year courses.
18.3	Procedural Items
18.3.1	Recommendations to confer the Award of B.Tech., M.Sc., M.Tech., and Ph.D. Degrees to students, who meet the requirements
	The senate has authorised the Chairman Senate for the approval of the degrees. The Senate has thoroughly reviewed the list provided to award of the degree and observed that all the students completed courses has to be added in the final list for award degree.
18.3.2	Guideline for IIT Jodhpur institute awards for teaching, & research excellence
	The Senate has deliberated on the proposal and approved the procedure, committee, category and guideline for the teaching, and research excellence award. The Senate has also recommended a certificate of appreciation, plaque and citation to be awarded to the awardee.

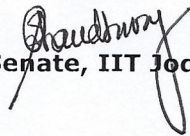
18.4	Ratification Items
18.4.1	Approvals accorded by Chairman, Senate
	The Senate ratified the approvals accorded by the Chairman, Senate.

18.5	Any other Item with the prior permission of the Chairman
18.5.1	Preparatory Courses to be Run by IIT Jodhpur for the candidates allotted to IIT Delhi, IIT Jammu and IIT Jodhpur, IIT Bombay this year
	Senate considered this extra agenda item with prior permission of Chairman. The

	Senate has approved the preparatory courses to be started in July 2019. IIT Jodhpur will run the courses for the candidate allotted to IIT Delhi, IIT Jammu, IIT Jodhpur, and IIT Bombay. The preparatory courses will run on rotation basis. The Chairman Senate has authorised to approve the coordinator to conduct the courses.
18.5.2	Appeal against De-Registration - Gulshan Sihag (M17MA004) and Kuntal Mundi (M17MA007)
	Mr. Gulshan Sihag (M17MA004) and Kuntal Mudi (M17MA007) have appealed against de-registration and discussed with prior permission of Chairman Senate. The mater was discussed in detail and the senate concluded that Academic Committee should not have taken purely humanitarian ground while considering this case. However, based on merit of the issue and recommendation of the Academic Committee the Senate decided that the supervisor of the students or on behalf of the supervisor the DPGC/Head of the Department should admit the mistake while recommending the case and appeal to Chairman Senate.

The meeting ended with thanks to all the senate members.

Approved


Chairman Senate, IIT Jodhpur