

Minutes of the meeting of Senate held on 26.10.04 at 3.30 P.M. in the Conference Room of the Institute.

1. The Chairman welcomed new members of the Senate Prof. Mahesh Chandra Tyagi, Prof. Vineeta Agrawal, Prof. Dinesh Chandra and member Prof. Vimal Singh who had joined his duties after availing long leave.
2. The Senate decided to defer the confirmation of minutes of the meeting held on 19.7.04.
3. The Senate approved the list of B.Tech., M.Tech., MCA, MMS, MBA(IBIT), Ph.D. students for the Academic year 2003-04 for award of degree in the convocation to be held on Nov.3, 2004. (List enclosed as "Annexure")
4. The Senate decided to award the following medals, (as awarded in earlier convocations).
 - (a) Institute Gold Medal to topper of B.Tech.Final year (All Branches Combined).
 - (b) Gold Medal to topper of each branch B.Tech./M.Tech./MCA/MMS/ MBA (IBIT) Final year.
 - (c) Silver Medal to toppers of B.Tech. 1st, 2nd & 3rd year students.
5. The Senate decided the following rules for award of medals:

A student shall be awarded Gold/Silver medal if he/she has secured highest Cumulative Performance Index (CPI)/aggregate marks amongst students from respective disciplines or branches graduating in an academic year and:

 - (i) has completed academic program in minimum specified period.
 - (ii) has not been declared academically deficient/failed in any subject in any semester during his/her academic program.
 - (iii) has not been warned penalized for any act of indiscipline during entire stay in this Institute.

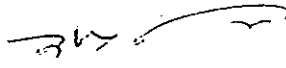
Further, it was decided that if more than one students secure same highest CPI/aggregate marks, all of them will be awarded the medals.

6. The Senate decided to withdraw the proposal for forming one single DUGC/DPGC of Physics, Chemistry & Mathematics Departments.
7. The Senate considered the mercy appeal of Rashid Nawab a terminated student of MBA (IBIT) Registration No.2002MB08 and the direction given by the Hon'ble High Court. Following decision was taken:

"The Academic performance of Rashid Nawab was not satisfactory. He obtained D-grades in 4 papers & E-grades in 4 papers out of total 9 papers. In these circumstances even if he is given a chance to re-appear in 2 papers and clears those papers, as provided in Resolution 4.04, still he will continue to have E-grades in rest of 2 papers, as such he would not be eligible to continue in the program as per section 7.7.4(iii) of the ordinance under these circumstances he cannot be allowed to continue in the program."
8. The Senate considered the request of Ms. Priya Srivastava for providing equivalent grade for Percentage of marks. The Senate authorized Dean (Academic Affairs) to respond to all such queries and inform them that there is no conversion formula for grade to marks or marks to grade. However, notionally the CPI may be multiplied by 10 to get the Percentage of marks.
9. Senate considered the proposal of merging of the School of Management Studies and the Department of Humanities & Social Sciences and name it as Department of Management & Social Sciences. The Senate approved the merger and the name of the Department. The same be sent to BOG for ratification.

The meeting terminated with a vote of thank to the Chair.

Approved,
Kishna Kumar


(R.P.Tewari)
Registrar

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Following members were present:

1. Dr. Krishna Kumar (Chairman Senate)
2. Dr. B. D. Chaudhary
3. Dr. R.N. Sahi
4. Dr. Krishna Kant
5. Dr. S.K. Agrawal
6. Dr. S. Sheel
7. Dr. I.K. Bhat
8. Dr. Triloki Nath
9. Dr. S.N. Tiwari
10. Dr. T.N. Sharma
11. Dr. L.C. Malhotra
12. Dr. V.K. Nema
13. Dr. Vimal Singh
14. Dr. R.K. Srivastava (CED)
15. Dr. S.C. Prasad
16. Dr. Rakesh Mathur
17. Dr. R. Kumar
18. Dr. R.C. Mehta
19. Dr. P.K. Mishra
20. Dr. Sudarshan Tiwari
21. Dr. P.R. Agrawal
22. Dr. S.K. Duggal
23. Dr. Mahesh Chand
24. Dr. Dinesh Chandra
25. Dr. R.K. Srivastava (MED)
26. Dr. Peetam Singh
27. Dr. Vineeta Agrawal
28. Dr. N.D. Pandey
29. Dr. Mahendra Kumar
30. Sri R.P. Tewari, Registrar/Secretary

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