

**Minutes of the meeting of Senate held on 12.01.2005 at 4.00 P.M. in the
Conference Hall of the Institute.**

Following members were present:

1.	Prof. Krishna Kumar	In the chair
2.	Prof. R.N. Sahi	Member
3.	Prof. Krishna Kant	"
4.	Prof. A.K. Mishra	"
5.	Prof. I.K. Bhat	"
6.	Prof. Triloki Nath	"
7.	Prof. S.N. Tiwari	"
8.	Prof. T.N. Sharma	"
9.	Prof. L.C. Malhotra	"
10.	Prof. V.K. Nema	"
11.	Prof. R.K. Srivastava, CED	"
12.	Prof. S.C. Prasad	"
13.	Prof. Rakesh Mathur	"
14.	Prof. Raghuvir Kumar	"
15.	Prof. R.C. Mehta	"
16.	Prof. P.K. Mishra	"
17.	Prof. Sudarsan Tiwari	"
18.	Dr. Geetika	"
19.	Dr. A. Sinha	"
20.	Prof. N. Roy	"
21.	Prof. S.K. Duggal	"
22.	Prof. Mahesh Chandra	"
23.	Prof. Dinesh Chandra	"
24.	Prof. R.K. Srivastava, MED	"
25.	Prof. Peetam Singh	"
26.	Prof. Vineeta Agarwal	"
27.	Dr. N.D. Pandey	"
28.	Dr. Mahendra Kumar	"
29.	Sri R.P. Tiwari	Registrar/Secretary

1. The minutes of the Senate meetings held on 26.10.04 & 28.11.2004 were confirmed.
2. The cases of PG & Ph.D. students for allowing them to continue in their respective courses were considered on mercy ground. It was decided that the M.Tech. & Ph.D. students who have secured CPI of 5.5 or more will only be allowed to continue. The programme of other students who have obtained CPI of less than 5.5 stands terminated.
3. The case of Neeraj Tyagi (Enrollment No 03RCS08) for waiving the course work requirement in Ph.D. was considered and it was decided that for Mr. Tyagi the course work requirement be waived as recommended by his Supervisor & the DPGC of Comp.Sc. & Engg. Department as a special case.

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4. The Senate decided in principle to allow all the UG, PG, & Ph.D. students whose papers have been accepted for presentation in a Conference for attending one National Conference in a year and one International Conference during the course. They will be entitled for the following financial assistance:

National Conference (for UG, PG and Ph.D. students)

- (a) Full T.A. (Sleeper Class)
 (b) Registration Fee
 (c) Rs.100/- per day as D.A. for actual Days of Conference.

International Conference (for M.Tech. and Ph.D. students.)

Rs.10,000/- lump sum as seed money

5. The Senate was of the view that Institute should encourage students of P.G. programmes to go to IIT's under student exchange programmes for attending course(s).
6. Senate deferred the item of Soft Skill Development programme for B.Tech.students.
7. The Senate was informed that for UG & PG classes uniform rules for dealing with Unfair Means (UFM) cases have been framed. The Senate approved the rules. It was suggested that a Form for Unfair Mean cases be designed by Academic office in a printed form and made available to the departments.
8. The Senate approved the proposed Credits for various courses of B.Tech. V & VI semester (session 2004-2005) and VII & VIII semester (session 2005-06) and of MCA V & VI semester (session 2004-05).
9. The Senate approved the proposal of the Department of Electronics that the name of the Department of Electronics Engineering be changed to Department of Electronics & Communication Engineering and also the B.Tech. Degree in Electronics Engineering be renamed as Bachelor of Technology in Electronics & Communication Engineering.
10. The Senate expressed its displeasure in the case of Balwant Singh Bhartiya (2000DN11) of M.Tech. (Design) who did not care to take leave of absence for a long period after completing course work and presenting Seminar and Project work till Dec. 2004. He may be asked to tender apology for the same and apply for leave of absence for the above period. He is permitted to register in the even semester of 2004-05 immediately, as a special case, after his letter of apology and request for leave are received.

Approved
 Krishna Kumar
 12.1.4
 (Krishna Kumar)
 Chairman


 (R P Tiwari)
 Registrar