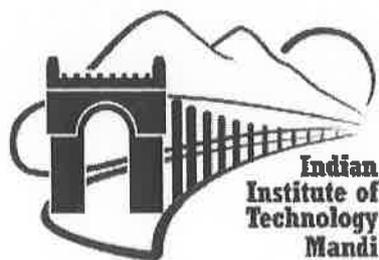


सीनेट की प्रथम बैठक का कार्यवृत्त

MINUTES OF THE 1ST MEETING OF THE SENATE

22 जुलाई 2010
22 JULY 2010



भारतीय प्रौद्योगिकी संस्थान मंडी.
मंडी (हिमाचल प्रदेश)

**INDIAN INSTITUTE OF TECHNOLOGY MANDI
MANDI (HIMACHAL PARDESH)**



**INDIAN INSTITUTE OF TECHNOLOGY MANDI
MANDI (HIMACHAL PRADESH)**

(Camp Office: IIT Roorkee campus, Roorkee - 247 667)

Ph.: 01332-285311, 285223, 284291

e-mail: regis@iitr.ac.in
meeting@iitr.ac.in

**No. IITMandi/MS/1st Senate(7/2010)/ 347
Dated: 13th August 2010**

**ALL MEMBERS OF THE SENATE
IIT MANDI/IIT ROORKEE**

Sub: Minutes of the 1st meeting of the Senate of IIT Mandi held on 22nd July 2010 at 02.00 P.M. in the Senate Hall of IIT Roorkee

Enclosed herewith please find a copy of the Minutes of the 1st Meeting of the Senate of IIT Mandi held on 22nd July 2010 in the Senate Hall of the IIT Roorkee, for your perusal. Your comments, if any, on the minutes may please be sent within 15 days.

Encl: As above

(A.K. Srivastava)
Lt. Col. (Retd)
Registrar & Secretary, Senate

13 AUG 2010

**INDIAN INSTITUTE OF TECHNOLOGY MANDI
MANDI (HIMACHAL PRADESH)**

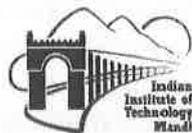


Minutes of the 1st meeting of the Senate of IIT Mandi, held on 22nd July 2010 in the Senate Hall of IIT Roorkee.

I N D E X

| Item No. | Particulars | Page(s) |
|----------|---|---------|
| 1.1 | Presentation on IIT Mandi. | 3 |
| 1.2 | Report on the constitution and functioning of the Academic Advisory Council. | 3 |
| 1.3 | To consider Vision and Mission Statement | 3 |
| 1.4 | To consider the Ordinances and Regulations for the degrees of Doctor of Philosophy (Ph.D.) and Master of Science by Research (MS). | 3 |
| 1.5 | To consider the proposal for a new course 'Mathematical Modeling and Simulations'. | 3 |
| 2.1 | To Report about Preparatory Course 2010. | 4 |
| 2.2 | To Report about the admission of Preparatory Course students from 2009-10. | 4 |
| 2.3 | To Report about the Admission for new students through JEE | 4 |
| 2.4 | To Report the Academic Calendar of the IIT Mandi | 4 |
| | Appendix 'A' : Vision & Mission Statement of IIT Mandi | 5-7 |
| | Appendix 'B' : Ordinances and Regulations for the degrees of Doctor of Philosophy (Ph.D.) and Master of Science by Research (MS) | 8-33 |
| | Appendix 'C': Course 'Mathematical Modeling and Simulations' | 34-35 |

INDIAN INSTITUTE OF TECHNOLOGY MANDI MANDI (HIMACHAL PRADESH)



Minutes of the 1st meeting of the Senate of IIT Mandi, held on 22nd July 2010 in the Senate Hall of IIT Roorkee.

The following were present:-

1. Prof. S.C. Saxena, Director, IIT Roorkee - In the Chair
2. Prof. T.A. Gonsalves, Director, IIT Mandi
3. Prof. P.C. Deshmukh, Dean (Academic) IIT Mandi
4. Prof. S.Y. Kulkarni (Architecture & Planning)
5. Prof. (Mrs) Pushplata (Architecture & Planning)
6. Prof. G.S. Randhawa (Biotechnology)
7. Prof. I.M. Mishra (Chemical Engineering)
8. Prof. Surendra Kumar (Chemical Engineering)
9. Prof. I.D. Mall (Chemical Engineering)
10. Prof. Ravi Bhushan (Chemistry)
11. Prof. Kamaluddin (Chemistry)
12. Prof. (Mrs) Mala Nath (Chemistry)
13. Prof. A.K. Singh (Chemistry)
14. Prof. M.R. Maurya (Chemistry)
15. Prof. N.M. Bhandari (Civil Engineering)
16. Prof. N. Puri (Civil Engineering)
17. Prof. V.K. Gupta (Civil Engineering)
18. Prof. U.C. Kothiyari (Civil Engineering)
19. Prof. M. Parida (Civil Engineering)
20. Prof. D.K. Paul (Earthquake Engineering)
21. Prof. Ashwini Kumar (Earthquake Engineering)
22. Prof. H.R. Wason (Earthquake Engineering)
23. Prof. H. Sinvhal (Earth Sciences)
24. Prof. H.O. Gupta (Electrical Engineering)
25. Prof. S.P. Gupta (Electrical Engineering)
26. Prof. Vinod Kumar (Electrical Engineering)
27. Prof. S. Mukherjee (Electrical Engineering)
28. Prof. S.P. Srivastava (Electrical Engineering)
29. Prof. Rajendra Prasad (Electrical Engineering)
30. Prof. R.S. Anand (Electrical Engineering)
31. Prof. D.K. Mehra (Electronics & Computer Engg.)
32. Prof. (Mrs) Kumkum Garg (Electronics & Computer Engg.)

33. Prof. S.N. Sinha (Electronics & Computer Engg.)
34. Prof. D.C. Singhal (Hydrology)
35. Prof. Pashupati Jha (Humanities & Social Sciences)
36. Prof. M.C. Bansal (Paper Technology)
37. Prof. A.K. Ray (Paper Technology)
38. Prof. V.K. Nangia (Management Studies)
39. Prof. G.S. Srivastava (Mathematics)
40. Prof. S.P. Sharma (Mathematics)
41. Prof. T.R. Gulati (Mathematics)
42. Prof. (Mrs) Rama Bhargava (Mathematics)
43. Prof. R.C. Mittal (Mathematics)
44. Prof. V.K. Katiyar (Mathematics)
45. Prof. Roshan Lal (Mathematics)
46. Prof. B.K. Mishra (Mechanical & Industrial Engg.)
47. Prof. Ravi Kumar (Mechanical & Industrial Engg.)
48. Prof. S. Ray (Metallurgical & Materials Engg.)
49. Prof. P.K. Ghosh (Metallurgical & Materials Engg.)
50. Prof. S.K. Nath (Metallurgical & Materials Engg.)
51. Prof. Rajesh Srivastava (Physics)
52. Prof. Vir Singh (Physics)
53. Prof. Tashi Nautiyal (Physics)
54. Prof. U.C. Chaube (WRD&M)
55. Prof. M.L. Kansal (WRD&M)
56. Prof. Deepak Khare (WRD&M)
57. Dr. Arun Kumar, Head, Alternate Hydro Energy Centre
58. Mr. Yogendra Singh, Librarian, Central Library
59. Dr. Sunil Singhal, Chief Warden, Cautley Bhawan & Scientist AHEC.
60. Dr. K.L. Yadav, Associate Professor, Department of Physics
61. Dr. C.B. Manumdar, Associate Professor, Department of Chemical Engineering
62. Dr. (Ms) Babita Sinha, Assistant Professor, Department of Hum. & Social Sc.
63. Lt. Col. (Retd.) A.K. Srivastava, Registrar - Secretary

Prof. S.C. Saxena, Director and Chairman (Senate), IIT Roorkee welcomed the members to the 1st Meeting of the Senate of IIT Mandi and stated that the IIT Roorkee is the mentor IIT of IIT Mandi. He especially welcomed to Prof. T.A. Gonsalves, Director, IIT Mandi and Prof. P.C. Deshmukh, Dean (Academic), IIT Mandi. Before taking the agenda items, Prof. S.C. Saxena, Director IIT Roorkee requested Prof. T.A. Gonsalves to make a presentation on IIT Mandi.

Before making presentation, Prof. T.A. Gonsalves, Director IIT Mandi welcomed to the faculty members of the IIT Roorkee and thanked to them for

their participation in the 1st meeting of the Senate. He also thanked to other supporting staff of the IIT Roorkee who participated in the business of the IIT Mandi.

The Agenda was then taken up:

1.1: Presentation on IIT Mandi.

The presentation made by Prof. T.A.Gonsalves, Director, IIT Mandi on the academic activities/achievements of IIT Mandi was appreciated and evoked considerable interest from the members of the Senate.

1.2: Report on the constitution and functioning of the Academic Advisory Council.

Noted.

1.3: To consider Vision and Mission Statement

The Senate decided that the Vision and Mission Statement of IIT Mandi, as given at **Appendix 'A'** be approved.

1.4: To consider the Ordinances and Regulations for the degrees of Doctor of Philosophy (Ph.D.) and Master of Science by Research (MS).

The Senate recommended that the Ordinances and Regulations for the degrees of Doctor of Philosophy (Ph.D.) and Master of Science by Research (MS) of IIT Mandi as given at **Appendix 'B'** be placed before the Board of Governors for approval.

1.5: To consider the proposal for a new course 'Mathematical Modeling and Simulations'.

The Senate decided that the new course 'Mathematical Modeling and Simulations' as given at **Appendix 'C'** be approved.

2.1: To Report about Preparatory Course 2010.

Noted that the 11 students will join the Preparatory Course 2010 at Roorkee.

2.2: To Report about the admission of Preparatory Course students from 2009-10.

Noted that the 07 Preparatory Course students will join the 1st year.

2.3: To Report about the Admission for new students through JEE

Noted the admission for new students through JEE as under:

CSE : 40

EE : 40

ME : 38 Total: 118 (108 M + 10 F)

All seats are full except for 2 seats for physically challenged are vacant as of 16/07/10

Allocation Status:

Overall: GE: 59, OBC 31, SC: 18, ST: 9, GEPD: 1 - Total 118

Opening/Closing Ranks:

C010: Comp Sci: GE (1670/4094), OBC: (1441/2201), SC: (651/1027)

ST:(503/513) PD: (162/162) C011: Elec Engg: GE (4018/4496).

OBC: (1856/2254), SC: (1008/1133) ST: (242/444)

C024: Mech Engg: GE (3967/4609) OBC (1522/2353), SC: (897/1186)

ST: (466/517)

2.4: To Report the Academic Calendar of the IIT Mandi

The Academic Calendar of the IIT Mandi Noted as under:

9th August 2010 : Registration and classes start for 2nd year students

14th August 2010 : Registration for 1st year B.Tech. in Mandi,
Counseling for PC students

16th August 2010 : Classes start for 1st year B.Tech. in Mandi

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