सीनेट की तिरासीवीं आकस्मिक बैठक का कार्यवृत्त

MINUTES OF THE 83rd EMERGENCY MEETING OF THE SENATE

22 अक्तूबर 2020 22nd OCTOBER 2020



भारतीय प्रौद्योगिकी संस्थान रूड़की रूड़की — 247 667 (भारत) INDIAN INSTITUTE OF TECHNOLOGY ROORKEE ROORKEE – 247 667 (INDIA)

भारतीय प्रौद्योगिकी संस्थान रूड़की INDIAN INSTITUTE OF TECHNOLOGY ROORKEE रूड़की 247 667 ROORKEE – 247 667



सूची/INDEX

मुद्दा संo/ Item No.	विवरण / Particulars	पृष्ठ / Page(s)
83.1	कन्वोकेशन कमेटी के प्रस्तावों पर विचार करना और कन्वोकेशन 2020 के मोड औ समय को तय करना करना। To consider the proposals from the Convocation Committee and decide the mode and timing of Convocation 2020.	
Annex-I	दिनांक 22.10.2020 को बैठक में भाग लेने वाले सदस्यों की सूची। List of members participated in the meeting on 22.10.2020.	4-6



INDIAN INSTITUTE OF TECHNOLOGY ROORKEE MEETING SECTION



Minutes of the 83rd Emergency Senate Meeting held on 22.10.2020 at 4.00 P.M. over Webex.

The list of participants are appended at Annexure-I.

At the outset, the Chairman welcomed the members to the 83rd meeting of the Senate. He stated that the meeting was convened at short notice to consider the proposal from the Convocation Committee and decide the mode and timing of Convocation 2020.

The Senate thanked and placed on record the valuable contributions of the following outgoing members:

- 1. Prof. Ila Gupta, Department of Architecture & Planning
- 2. Prof. Mala Nath, Department of Chemistry
- 3. Prof. A.K. Sen, Department of Earth Sciences
- 4. Prof. Rama Bhargava, Department of Mathematics
- 5. Prof. Sunita Gakkhar, Department of Mathematics
- 6. Prof. S.K. Nath, Department of Metallurgical & Materials Engg.
- 7. Prof. P. Gopinath, Associate Dean of Academic Affairs (Admission)

The Senate welcomed the following new members and wished for their useful contributions in the proceedings of the Senate:

- 1. Prof. Milli Pant, Department of Applied Sciences & Engineering
- 2. Prof. Prakash Biswas, Department of Chemical Engineering
- 3. Prof. Amit Kumar Dhiman, Department of Chemical Engineering
- 4. Prof. Naseem Ahmad, Department of Chemistry
- 5. Prof. Paritosh Mohanty, Department of Chemistry
- 6. Prof. Muniappan Sankar, Department of Chemistry
- 7. Prof. Priti Maheshwari, Department of Civil Engineering
- 8. Prof. G.D. Ransinchung R.N., Department of Civil Engineering
- 9. Prof. Rajdeep Nivogi, Department of Computer Science & Engineering



- 10. Prof. Jashodhir Das, Department of Earthquake Engineering
- 11. Prof. (Mrs.) P. Sumathi, Department of Electrical Engineering
- 12. Prof. B. K. Kaushik, Department of Electronics & Comm. Engg.
- 13. Prof. Amalendu Patnaik, Department of Electronics & Comm. Engg.
- 14. Prof. (Mrs.) Smita Jha, Department of Humanities & Social Sciences
- 15. Prof. A.J. Mishra, Department of Humanities & Social Sciences
- 16. Prof. Binod Mishra, Department of Humanities & Social Sciences
- 17. Prof. Sanjit Kumar Mishra, Department of Humanities & Social Sciences
- 18. Prof. Rajat Agrawal, Department of Management Studies
- 19. Prof. (Ms) Usha Lenka, Department of Management Studies
- 20. Prof. Sandip Banerjee, Department of Mathematics
- 21. Prof. Sushanta Dutta, Department of Mechanical & Industrial Engg.
- 22. Prof. Akshay Dvivedi, Department of Mechanical & Industrial Engg.
- 23. Prof. P.K. Jha, Department of Mechanical & Industrial Engg.
- 24. Prof. Kaushik Pal, Department of Mechanical & Industrial Engg.
- 25. Prof. V.H. Saran, Department of Mechanical & Industrial Engg.
- 26. Prof. S.H. Upadhyay, Department of Mechanical & Industrial Engg.
- 27. Prof. Vivek Pancholi, Department of Metallurgical and Materials Engg.
- 28. Prof. Ajay, Department of Physics
- 29. Prof. Rajdeep Chatterjee, Department of Physics
- 30. Prof. (Mrs.) Tulika Maitra, Department of Physics
- 31. Prof. Sujay Chattopadhyay, Department of Polymer & Process Engg.
- 32. Prof. Bhavesh Bhalja, Associate Dean of Academic Affairs (Evaluation)
- 33. Prof. C.N. Ramachandran, Associate Dean of Academic Affairs (Curriculum)
- 34. Prof. P.C. Ashwin Kumar, Associate Dean Infrastructure (Projects)

The following members conveyed their inability to attend the meeting:

- 1. Prof. K. Murugesan, Department of Mechanical & Industrial Engg.
- 2. Prof. CSP Ojha, Department of Civil Engineering

Item No. 83.1: To consider the proposals from the Convocation Committee and decide the mode and timing of Convocation 2020.

The background of the two proposals of the Convocation Committee as mentioned in the agenda was presented followed by a deliberation on the proposals.

After deliberations, the following was decided:

A virtual Convocation 2020 will be held in 4-6 weeks without waiting for the pandemic to subside. All attempts will be made to ensure as good a virtual Convocation as possible. The degrees and certificates will be sent by post



immediately after the Convocation. However, once the situation normalizes, the Institute will organize a reunion of the students who will be awarded degrees at this year's Convocation. The reunion can be planned in suitable groups.

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

Prashant Garg Registrar & Secretary Senate

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Annexure-I

Following were present:

1.	Prof. Ajit K. Chaturvedi	Director & Chairman
2.	Prof. M. Parida	Deputy Director
3.	Prof. Mahua Mukherjee	Architecture & Planning
4.	Prof. Sanjay Ghosh	Biotechnology
5.	Prof. Pravindra Kumar	Biotechnology
6.	Prof. Naveen Kumar Nawani	Biotechnology
7.	Prof. Ranjana Pathania	Biotechnology
8.	Prof. Partha Roy	Biotechnology
9.	Prof. Ashwani Kumar Sharma	Biotechnology
10.	Prof. R.P. Singh	Biotechnology
11.	Prof. Shailly Tomar	Biotechnology
12.	Prof. Prakash Biswas	Chemical Engineering
13.	Prof. Amit Kumar Dhiman	Chemical Engineering
14.	Prof. Prasenjit Mondal	Chemical Engineering
15.	Prof. Basheshwer Prasad	Chemical Engineering
16.	Prof. Shishir Sinha	Chemical Engineering
17.	Prof. Vimal Chandra Srivastava	Chemical Engineering
18.	Prof. R.K. Dutta	Chemistry
19.	Prof. Kaushik Ghosh	Chemistry
20.	Prof. P. Jeevanandam	Chemistry
21.	Prof. Paritosh Mohanty	Chemistry
22.	Prof. Muniappan Sankar	Chemistry
23.	Prof. U.P. Singh	Chemistry
24.	Prof. K.R. Justin Thomas	Chemistry
25.	Prof. Zulfequar Ahmad	Civil Engineering
26.	Prof. Anupam Chakrabarti	Civil Engineering
27.	Prof. Rahul Dev Garg	Civil Engineering
28.	Prof. S.K. Ghosh	Civil Engineering
29.	Prof. J.K. Ghosh	Civil Engineering
30.	Prof. Priti Maheshwari	Civil Engineering
31.	Prof. Rajat Rastogi	Civil Engineering
32.	Prof. N.K. Samadhiya	Civil Engineering
33.	Prof. Vishwas Sawant	Civil Engineering
34.	Prof. Mahendra Singh	Civil Engineering
35.	Prof. Akhil Upadhyay	Civil Engineering
36.	Prof. R. Balasubramanian	Computer Science & Engineering
37.	Prof. Sugata Gangopadhyay	Computer Science & Engineering
38.	Prof. Manoj Mishra	Computer Science & Engineering
39.	Prof. Durga Toshniwal	Computer Science & Engineering
40.	Prof. Pankaj Agarwal	Earthquake Engineering
41.	Prof. M.L. Sharma	Earthquake Engineering

42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70.	Prof. Manish Shrikhande Prof. Yogendra Singh Prof. M.K. Pathak Prof. N.P. Padhy Prof. G.N. Pillai Prof. P. Sumathi Prof. Anand Bulusu Prof. Sudebdas Gupta Prof. Brajesh Kumar Kaushik Prof. Sanjeev Manhas Prof. N.P. Pathak Prof. Nagendra Kumar Prof. Binod Mishra Prof. Sanjit Mishra Prof. S.P. Singh Prof. D.S. Arya Prof. N.K. Goel Prof. M.K. Jain Prof. Himanshu Joshi Prof. Arun Kumar Prof. R.P. Saini Prof. Sunil Kumar Singhal Prof. Rajat Agarwal Prof. Usha Lenka Prof. Vinay Sharma Prof. Kusum Deep Prof. Tanuja Srivastava	Earthquake Engineering Earthquake Engineering Electrical Engineering Electrical Engineering Electrical Engineering Electrical Engineering Electronics & Comm. Engineering Humanities & Social Sciences Humanities & Social Sciences Humanities & Social Sciences Humanities & Social Sciences Hydrology Hydrology Hydrology Hydrology Hydrology Hydro & Renewable Energy Hydro & Renewable Energy Hydro & Renewable Energy Management Studies Management Studies Management Studies Management Studies Management Studies Management Studies Mathematics Mathematics
71.	Prof. N. Sukavanam	Mathematics
72. 73.	Prof. Navneet Arora Prof. B.K. Gandhi	Mechanical & Industrial Engg. Mechanical & Industrial Engg.
74. 75.	Prof. P.K. Jha Prof. Ravi Kumar	Mechanical & Industrial Engg. Mechanical & Industrial Engg.
76.	Prof. Manish Mishra	Mechanical & Industrial Engg. Mechanical & Industrial Engg.
77.	Prof. P.M. Pathak	Mechanical & Industrial Engg.
78.	Prof. A.K. Sharma	Mechanical & Industrial Engg.
79.	Prof. Inderdeep Singh	Mechanical & Industrial Engg.
80.	Prof. S.H. Upadhyay	Mechanical & Industrial Engg.
81.	Prof. G.P. Chaudhuri	Metallurgical & Materials Engg.
82.	Prof. B.S.S. Daniel	Metallurgical & Materials Engg.
83.	Prof. Anjan Sil	Metallurgical & Materials Engg.
84.	Prof. Dharam Dutt	Paper Technology
85.	Prof. Y.S. Negi	Paper Technology

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Prof. S.C. Sharma

Prof. Sujay Chattopadhyay

86.

87.

88.	Prof. P. Arumugam	Physics	
89.	Prof. Tulika Maitra	Physics	
90.	Prof. Aalok Misra	Physics	
91.	Prof. Vipul Rastogi	Physics	
92.	Prof. G.D. Varma	Physics	
93.	Prof. M.L. Kansal	WRD&M	
94.	Prof. Ashish Pandey	WRD&M	
95.	Prof. Chhaya Sharma, Head, Paper Technology		
96.	Prof. Bhaveshkumar Bhalja, Associate Dean of Academic Affairs (Evaluation)		
97.	Prof. Kiran Ambatipudi, Associate Dean of Students of Welfare(Wellness)		
98.	Prof. Rama Chandran C.N., Associate Dean of Academic Affairs (Curriculum)		
99.	Dr. C. Jayakumar, Librarian		

Students' representatives:

- 100. Mr. Shivam Chopra, General Secretary, Hostel Affairs
- 101. Mr. Dheeraj Etta, General Secretary, Academic Affairs (UG)
- 102. Mr. Prashant Garg, Registrar & Secretary, Senate

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