

Minutes of the emergent meeting of the Senate held on 24.02.2009 (Tuesday) at 12.30 p.m. in the Conference Room of the Institute.

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Following members were present:

1. Prof. A B Samaddar	Chairman
2. Prof. Krishna Kant	Member
3. Prof. Satish Chand	"
4. Prof. S.K. Agrawal	"
5. Prof. A.K. Misra	"
6. Prof. V.K. Nema	"
7. Prof. R.K. Srivastava, CED	"
8. Prof. P.R. Agarwal	"
9. Prof. Raghuvir Kumar	"
10. Prof. Sudarshan Tiwari	"
11. Prof. Nirjhar Roy	"
12. Prof. Triloki Nath	"
13. Prof. Rakesh Mathur	"
14. Prof. S.K. Duggal	"
15. Prof. K.M. Gupta	"
16. Prof. Dinesh Chandra	"
17. Prof. Vineeta Agarwal	"
18. Prof. R. K. Srivastava, MED	"
19. Prof. Rajeev Tripathi	"
20. Prof. M.M. Gore	"
21. Prof. K.K. Shukla	"
22. Prof. Rakesh Narain	"
23. Prof. Anuj Jain	"
24. Prof. Geetika	"
25. Prof. R.P. Tewari	"
26. Prof. R.K. Singh	"
27. Prof. H. N. Kar	"
28. Prof. Vinod Yadav	"
29. Prof. P.K. Dutta	"
30. Prof. A.K. Sachan	"
31. Prof. P. P. Sahay	"
32. Prof. M. D. Singh	"
33. Prof. A. K. Singh	"
34. Prof. R. D. Gupta	"
35. Dr. Sanjay Chaubey	"
36. Dr. S S Narvi	"
37. Dr. Neeroj Banerji	"
38. Sri Sarvesh K Tiwari	Registrar/ Secretary
Special Invitee	
1. Dr. R. K. Tripathi	Dy Dean (A.A.)

The Chairman extended welcome to the members especially new members of the Senate namely Dr. M.D. Singh, MED; Dr. A. K. Singh, CED; Dr. R. D. Gupta, CED; Dr. Geetika as regular (Cadre) Professor in the School of Management and Dr. K. K. Shukla as Professor, CED.



1. To confirm the minutes of the meeting of Senate held on 10.02.2009.

The Senate resolved that the confirmation of other points except resolution No. 5 (ii) may be taken in the next Senate meeting and as per practice; required action will be taken as usual in respect of these points.

After deliberation, it was resolved that the minutes in respect of resolution No. 5 (ii) would read as follows:

*"5 (ii) The Senate considered the issue of constitution of Ph.D. Oral Board and holding of Oral Examination of Sri L. K. Mishra, Ph.D. student of Department of Civil Engineering and noted that the waiver of requirements of 6 months period for submission of Ph.D. thesis was given by the Chairman, SPGC in this case as there is change in supervisor. The Senate resolved that the Ph.D. Oral Board must be constituted immediately and Oral Examination of Sri L. K. Mishra be held at the earliest."*

in place of

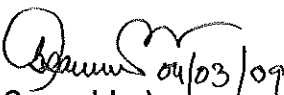
*"5(ii) The Senate considered the issue of constitution of Ph.D. Oral Board and holding Oral Examination of Sri L. K. Mishra, Ph.D. student of Department of Civil Engineering, and resolved that the Ph.D. Oral Board must be constituted immediately, and Oral Examination of Sri L. K. Mishra be held at the earliest."*

2. To consider the follow up action in respect of Resolution No. 5 (ii) in the minutes of the Senate meeting held on 10.02.2009.

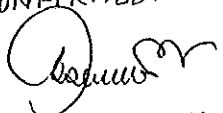
The Senate resolved that as the minutes in respect to resolution No. 5 (ii) has been modified suitably, Oral Board for oral examination of Sri L. K. Mishra must be proposed by the concerned authorities immediately to the Chairman Senate for approval. Further, Oral Examination of Sri L. K. Mishra must be held at the earliest. The concerned authorities may act accordingly.

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

Approved

  
(A B Samaddar)  
Director/ Chairman

  
04/03/09  
(Sarvesh K Tiwari)  
Registrar/Secretary

CONFIRMED.  
  
23/07/09  
(CHAIRMAN, SENATE)