

Minutes of the emergent meeting of the Senate held on 22.05.2009 (Friday) at 3.30 p.m.
in the in the Conference Room of the Institute.

Following members were present:

1. Prof. A B Samaddar	Chairman
2. Prof. Satish Chand	Member
3. Prof. S.K. Agrawal	"
4. Prof. Satya Sheel	"
5. Prof. V.K. Nema	"
6. Prof. R.K. Srivastava, CED	"
7. Prof. P.R. Agarwal	"
8. Prof. S.C. Prasad	"
9. Prof. P.K. Mishra	"
10. Prof. Sudarshan Tiwari	"
11. Prof. Nirjhar Roy	"
12. Prof. Triloki Nath	"
13. Prof. S. K. Duggal	"
14. Prof. Dinesh Chandra	"
15. Prof. Vineeta Agarwal	"
16. Prof. Peetam Singh	"
17. Prof. M.M. Gore	"
18. Prof. Rakesh Narain	"
19. Prof. N.D. Pandey	"
20. Prof. Geetika	"
21. Prof. Suneeta Agrawal	"
22. Prof. H. N. Kar	"
23. Prof. Vinod Yadav	"
24. Prof. A.K. Sachan	"
25. Prof. R. D. Gupta	"
26. Dr. Neeroj Banerji	"
27. Sri Sarvesh K Tiwari	Registrar/ Secretary

Special Invitee

1. Dr. R. K. Tripathi	Dy Dean (A.A.)
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The Chairman extended welcome to the members of the Senate and thanked them for taking their time out to attend the meeting.

Following resolutions were made by the Senate:

1. The Senate considered the mercy appeals of the students for allowing them to appear in three subjects in the Summer Semester 2009 sympathetically and after deliberations resolved that the following four students, who are in the B.Tech. Fourth year, be allowed to register for three subjects in the summer semester 2009 provided they have cleared all the requirements for getting admitted into B.Tech. Fourth year.



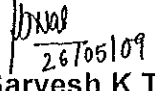
Name and Registration No. of the student	Branch & Year	Subjects in which allowed
1. Mr. Someshwar Banerjee (20055024)	Electronics and Communication Engg. / 4 th Year	i. Digital Communications / EC603 ii. VLSI Technology / EC605 iii. Micro Electronics & VLSI Design / EC801
2. Mr. Sumeet Yadav (20057013)	Electronics and Communication Engg. / 4 th Year	i. Industrial Electronics / EE504 ii. Principles of Management / HS601 iii. Professional Elective – 2 Digital Image Processing / EC709
3. Mr. Gaurav Negi (2003535)	Electronics and Communication Engg. / 4 th Year	i. Digital Image Processing / EC709 ii. Computer Added Instrumentation iii. Micro Electronics & VLSI Design / EC801
4. Mr. Jagat S. (20047039)	Civil Engg. / 4 th Year	i. Professional Elective ii. Environmental Engineering II iii. Water Resources Engineering I


2. The Senate considered the mercy appeal of Mr. K. Arun Kumar (2001205) B.Tech. (Electrical Engineering) sympathetically and noted that Mr. K. Arun Kumar joined the Institute in 2001 i.e. during the period when the institute was affiliated to U.P. Technical University and has completed the maximum period of 7 years. After deliberations, the Senate resolved that he may be given extension of one more year and be permitted to register for three subjects in the Summer Semester 2009 as a very special case.
3. The Director and Chairman Senate informed the Senate that the nominees of the Senate (One Professor and One Assistant Professor or Lecturer) as member of the Board of Governors as per the resolution of the Senate taken in its meeting held on 01.05.2008, will attend the next meeting of the Board of Governors, as per the decision of the Board of Governors taken in its 19th meeting held on 23.02.2009 at New Delhi.

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

Approved


(A B Samaddar)
Director/ Chairman


(Sarvesh K Tiwari)
Registrar/Secretary

CONFIRMED.

(CHAIRMAN, SENATE) 23/07/09