



Academy of Scientific and Innovative Research

Fifth Meeting of the Senate

12th September, 2012, 11:30 am

Venue: Room No. 201, Anusandhan Bhavan, 2, Rafi Marg, New Delhi

Sl.No.	Name of the Member	Mode of Participation
1.	Prof. Gautam Biswas	In Person
2.	Prof. Amitabha Chattopadhyay	In Person
3.	Prof. Prem Krishna	In Person
4.	Prof. S.K. Bhattacharyya	In Person
5.	Dr. P. Banerjee	In Person
6.	Dr. Pijush Pal Roy	In Person
7.	Dr. Asha A. Juwarkar	In Person
8.	Dr. Lakshmi Kantam	In Person
9.	Dr. Vinod Scaria	In Person
10.	Dr. Poonam Arora	In Person
11.	Dr. Santa Chawla	In Person
12.	Dr. Suman K. Mishra	In Person
13.	Dr. Nagesh Iyer	Video Conferencing
14.	Dr. A. Ajayaghosh	Video Conferencing
15.	Dr. P. Seshu	Video Conferencing
16.	Dr. K.S. Krishna	Video Conferencing
17.	Dr. Vijaymohan Pillai	Video Conferencing
18.	Prof. B.K. Mishra	Video Conferencing
19.	Dr. Shyam Sunda Rai	Video Conferencing
20.	Dr. Shankar Doraiswamy	Video Conferencing
21.	Dr. A. Sen (representing Prof. I. Manna, CGCRI)	Video Conferencing
22.	Dr. R.K. Baruah	Video Conferencing
23.	Dr. Omprakash Chakraborty (representing Prof. I. Manna, CGCRI)	Video Conferencing
24.	Dr. Rajan Sankaranarayanan	Skype

Prof. Dinesh Singh, Dr. Amitava Sengupta, Dr. Ram Rajsekharan, Dr. Rakesh M. Jha and Dr. Pronab Sen could not attend the meeting due to some unavoidable reasons. They were granted leave of absence.

Professor Gautam Biswas, Acting Director, AcSIR and Chairman of the Senate welcomed all the members of the Senate and thanked them for participating in the fifth meeting of the Senate. He shared with the members that the substantive Academy was handed over to formal BoG, and, Prof. R.A. Mashelkar is now the Chairman, BoG-AcSIR and Prof. S.K. Brahmachari, DG-CSIR is now the Vice-Chairman, BoG-AcSIR. Subsequently, Senate has also been reconstituted and notified. Chairman Senate thanked all outgoing members for their contributions and welcomed new members of the Senate.

Director, AcSIR informed the senate that Dr. P. Seshu has been appointed as the new Dean of Mathematical and Information Sciences (MIS) while all other Deans have been reappointed. Dr. Neelima Saikia, Associate Dean, Chemical Sciences and Dr. Kunal Ray, Associate Dean, Biological Sciences have superannuated and Dr. R.K. Baruah and Dr. Mitali Mukerjee have taken up the positions, respectively. He hoped that the new Senate would be as vibrant as the old Senate. He gratefully acknowledged the contribution of the outgoing Dean, Dr. P. Goswami and outgoing Associate Deans, Dr. Neelima Saikia, Dr. Kunal Ray and other members of the Senate.

At the beginning of the meeting, the minutes of the special meeting of the interim Senate, held on 08th June, 2012, was approved by all the members.

Director briefed the members on the actions taken subsequent to the last Senate meeting, which is delineated below:

- i. Dr. Nagesh Iyer from AcSIR and Prof. Prem Krishna, Vice President of INAE have outlined procedures for selecting young Lecturers and Assistant Professors from AICTE approved Engineering Colleges for Ph.D. at various engineering labs of CSIR.
 - ii. The Credit Transfer policy is being formulated and would be ready in due course.
 - iii. Constitution of Board of Studies for each Faculty is under preparation.
 - iv. Regarding modalities of induction and involvement of Visiting and Adjunct faculty: Guidelines for operating norms, implementing the norms and selection guidelines are to be formulated. A **Senate Committee was formed comprising of Dr. Nagesh Iyer, Prof. S.K. Bhattacharyya and Dr. Vinod Scaria**. The committee was requested to submit their report at an early date.
 - v. Regarding award of formal M.Tech. degree to 52 graduated students of PGRPE-2009 who were awarded Advanced Diploma: Members were informed that Formal M.Tech. degrees would be sent to the respective laboratories for further distribution to Students.
- Senate members then took up and approved Agenda Item No. 3 regarding endorsement of M.Tech (PGRPE-2010) results for award of M.Tech. degree to 71 students in 2012. Chairman Senate informed the members that the Convocation


for conferment of the degrees is scheduled to be held on 26th September, 2012 at Vigyan Bhawan, New Delhi on CSIR Foundation Day.

- The Senate ratified agenda Item no. 4 concerning admissions in 17 labs for the August-2012 session and for CSIR-CBRI for the January-2012 session.
- Under agenda item No. 4, the Senate also authorized the Acting Director and Acting Associate Director to issue the mark-sheets and certificates for the degree recipients of M.Tech 2009 batch onwards.
- The members of the Senate ratified the Agenda item no. 5 concerning courses for Ph.D. in Sciences and Engineering.
- The Senate ratified agenda Item no. 6 concerning updated content of M.Tech. programme of CSIR-CRRI and some courses pertaining to MTech programme of CSIR-CMERI.
- The Senate then took up agenda item no. 7 pertaining to admission related problems with CSIR-CECRI. Three students, namely Mr. N. Mohammed Azeezulla, Mr. Raju Thota and Ms. P. Sivasakthi, did not apply via online call for August 2012 PhD. They were selected by a properly constituted Selection Committee. Their fellowships were going to be invalid unless they were enrolled in their Ph.D. programme by a certain timeline. Senate members unanimously approved the request. The students were allowed to be provisionally enrolled for the Ph.D programme offered by AcSIR at CSIR-CECRI. However, these students would still need to fill up the online application form for the January 2013 session for formalization of their admissions.
- Under agenda item no. 8, Senate members approved the proposal formulated by the Chairman of the Course Committee of AcSIR for mode of operation of CSIR-800 project. It was decided that work done by the students under CSIR-800 would be evaluated in consultation with Advisor and DAC members.
- The Senate took up and approved agenda item no. 9 concerning the proposal of writing one project proposal (2 credits) and one review article (2 credits) instead of writing two proposals as a part of the Ph.D course work.
- The Senate members accorded their approval for item no. 10 regarding award of Academy Professorship to Prof. C.N.R. Rao, FRS, Prof. M.M. Sharma, FRS and Prof. Roddam Narasimha, FRS for their outstanding contribution to science.
- The Senate then took up the agenda item no. 11 concerning award of Adjunct Faculty status to four renowned scientists at CSIR-CMMACS. Members of Senate approved the proposed list of experts in the MIS field.

- The Senate then took up and approved additional item no. 1 regarding modified courses of CSIR-CSMCRI AND CSIR-NISTADS.
- The Senate members approved in-principle the Additional item no. 2 pertaining to proposal for appointment of Dr. Chetan Kalelkar as the Visiting Assistant Professor of AcSIR at CSIR-NCL. Members of Senate suggested the Senate Committee, enumerated earlier, to formulate the guidelines related to appointment of visiting faculty members at AcSIR.

In addition to the above agenda items, the Chairman, Senate shared with the members that AcSIR is in the process of a tie up with SBI to enable digitization of all financial activities of AcSIR (including the Roll number of the students). The detailed information would be forwarded to the Senate members in due course after finalization.

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



Chairman Senate, AcSIR

September 17, 2012