

INDIAN INSTITUTE OF TECHNOLOGY
KANPUR

MINUTES OF THE FIRST MEETING OF THE SENATE HELD
ON 4TH MARCH, 1964 AT 3 P.M. IN THE CONFERENCE
ROOM OF THE SOUTHERN LABORATORY, KALYANPUR CAMPUS

Dr. P.K. Kelkar, Chairman, welcomed the members of the Senate and thanked Dr. Baljit Singh, Dr. C.R. Mitra and Dr. P.N. Sharma for extending their cooperation to the Institute.

✓ Item I - ROLE OF THE SENATE:

The Chairman explained what he considered to be the role of the Senate and thereafter Prof. N.C. Dahl, Dr. Baljit Singh, Dr. P.N. Sharma and Dr. C.R. Mitra were invited to express their views. A proposal was made to set up a Committee on Committees to suggest what committees should be formed by the Senate. After some discussion this proposal was accepted with the modification that the Committee on Committees should be an ad hoc committee. A suggestion that the Director should be the Convenor of this committee was dropped on an assurance being given that the Director would be available to this committee for consultation.

The following resolutions were passed:-

Resolution 1(a)/64: "RESOLVED THAT

an ad hoc Committee on Committees consisting of the undermentioned be constituted to recommend to the Senate in its next meeting, as to what committees should be set up by it in pursuance of the discharge of its obligations, what should be the functions of these committees and who should be the members:-

Prof. Arthur R. Bergen
Prof. M.C. Chaturvedi

RESOLVED FURTHER THAT

Prof. H.K. Kesavan act as convenor of the committee."

Resolution 1(b)/64: "RESOLVED THAT

the existing committees continue to function for the time being."

Item II - REPRESENTATION OF SENATE ON THE BOARD OF GOVERNORS:

It was agreed that the two representatives of the Senate on the Board of Governors should be two of the professors according to seniority of service by rotation. It was pointed out that in accordance with the above, Prof. J.N. Kapur and Prof. P. Venkateswarlu would be the representatives of the Senate to begin with, and they would be followed by Prof. M.C. Chaturvedi and Prof. H.K. Kesavan. The following resolution was passed:-

Resolution 2/64: "RESOLVED THAT

Prof. J.N. Kapur and Prof. P. Venkateswarlu represent the Senate on the Board of Governors of the Institute as under clause (c) of Section 11 of the Institutes of Technology Act, 1961."

Item III - PANEL OF EXPERTS TO SERVE ON SELECTION COMMITTEES FOR APPOINTMENTS:

It was agreed that a panel of experts from each field should be formed by the Senate for providing nominees on the various selection committees for appointments. After some discussion the proposal was accepted that the panels of experts used for appointing Board of Governors' nominees should be used for nominating experts on selection committees till the next meeting of the Senate. The Committee on Committees formed vide Resolution No. 1(a)/64 was asked to go into the

question of making proposals as to names to be included
in the various panels of experts.

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

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