

भारतीय पेट्रोलियम और ऊर्जा संस्थान, विशाखापट्टणम

(संसद के एक अधिनियम द्वारा राष्ट्रीय महत्व का संस्थान)

INDIAN INSTITUTE OF PETROLEUM AND ENERGY, VISAKHAPATNAM

(An Institute of National Importance by an Act of Parliament)

नौवीं सीनेट बैठक के कार्यवृत्त MINUTES OF THE 9th MEETING OF THE SENATE

दिनांक

: शुक्रवार, 07th जुलाई 2023

Date

Friday, 07th July 2023

समय

: सुबह 11:30 बजे

Time

11:30 AM

स्थान

: कमरा नंबर 311, आईआईपीई कैंपस और हाइब्रिड मोड

Venue

: Room No. 311, IIPE Campus & Hybrid Mode



MINUTES OF 9th MEETING OF THE SENATE HELD ON 07th JULY 2023 AT 11:30 AM IN ROOM NO. 311, IIPE CAMPUS & HYBRID MODE

The following members were present in the meeting:

SI. No.	Chairperson	Remarks		
1	Prof. Shalivahan, Director and Chairperson, Senate	Attended Physically		
	F. Asyrol Marchaus			
	External Members			
2	Prof. Arvind Kumar Mishra Director, CSIR-CIMFR Dhanbad	Attended Virtually		
3	Prof. K. Srinivas Reddy (Professor, Mechanical Engineering, IIT Madras	Attended Virtually		
	Deans and Assoc. Deans (Ex-Officio Meml	bers)		
4	Prof. K. Vijaya Kumar Dean (Research & Development)	Attended Physically		
5	Prof. A. Seshagiri Rao Assoc. Dean (Faculty Affairs)	Attended Physically		
6	Prof. Deepak Amban Mishra Assoc. Dean (Academic Affairs & Admin)	Attended Physically		
7	Prof. C.V. Rao Assoc. Dean (Students' Affairs)	Leave of Absence		
8	Prof. P. Aparoy Assoc. Dean (Research & Development)	Attended Virtually		
9	Prof. G. Nagesh Assoc. Dean (Planning Resources)	Attended Physically		
10	Prof. Rajat Jain Assoc. Dean (International Relation and Alumni affairs)	Attended Virtually		
11	Prof. Ranjan Pramanik Assoc. Dean (Innovation, Incubation and Entrepreneurship)	Attended Virtually		
	Head of the Department (Ex-Officio Mem	bers)		
12	Prof. Himangshu Kakati PIC-Examination Cell & HoD Petroleum Engineering	Attended Virtually		
13	Prof. P. Venkata Reddy HoD, Chemical Engineering	Attended Physically		
14	Prof. Arun Kumar Pujari HoD, Mechanical Engineering	Attended Virtually		
15	Prof. Somnath Ghosh HoD, Humanities & Sciences	Attended Physically		
	Faculty (Members)			
	Prof. R. Ramunaidu Dept. of Humanities & Sciences	Attended Physically		
17	Prof. T. Hemanth Kumar Dept. of Chemical Engineering	Attended Virtually		
18	Prof. Raka Mandal Dept. of Chemical Engineering	Leave of Absence		
19	Prof. Dipankar Pal Dept. of Chemical Engineering	Attended Virtually		
	Ex-officio Secretary	TELES		
20	Shri Ram Phal Dwivedi, Registrar	Attended Physically		

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Date: 07.07.2023

At the outset, the Chairman, Senate welcomed the members of the Senate. After ascertaining that the requisite members were present to form the quorum, the Chairman, Senate declared the meeting open.

The Chairman informed the Senators that this day, the CPWD floated the tender for 1st phase construction of the permanent campus of the Institute and thus expressed his joy over the accomplishment of one of the milestones of the Institute. The floor was in buoyant mood with joy on the announcement.

Subsequently, the following agenda was transacted.

Senate/09/01 Recommendation (Honoris Causa).		or award	of	Honorary	Doctorate	Degree
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A proposal was received from the Head of the Department, Petroleum Engineering & Earth Sciences for consideration and award of the Honorary Doctorate Degree (Honoris Causa) to Mr. Ravi Pattanshetti, the Collector & District Magistrate, Anakapalli District for his exemplary service to the society, as per the Institute's norms.

In this regard, the Competent Authority constituted an internal Committee, comprising of Associate Dean (Academic Affairs & Admin), Dean (R&D) and Associate Dean (International Relations & Alumni Affairs), to review the proposal and to submit the recommendations.

The Committee, considering the extraordinary commitment and invaluable contribution in social service and public administration by Mr. Ravi Pattanshetti, recommended for award of the Honorary Doctorate Degree (Honoris Causa) to him along with the Citation. The Competent Authority approved the recommendations of the Committee for placing before the Senate for its recommendations.

The recommendations of the Committee along with Citation was placed before the Senate for consideration.

Resolution: After detailed deliberations, the Senate unanimously recommended the proposal for award of the Honorary Doctorate Degree (Honoris Causa) to Mr. Ravi Pattanshetti and the Citation, for approval of the Board.

Senate/09/02

Any other item with the permission of the Chair.

Nil.

As there was no other agenda for discussions, the meeting ended with thanks to the Chair.

Registrar

Secretary (Senate)

Director & Chairman (Senate) Jetha 23

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