

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

No. Acad./2012/41st SCSA 7823

Dated: 9/11/12.

Minutes of the 41st SCSA meeting held on 29th October, 2012 at 4:30 p.m.
in the Board Room of the Institute

The following were present:-

1. Prof. Anand Mohan, Director
2. Prof. V.K. Arora, Dean (P&D)
3. Prof. VK Sehgal, Dean (Faculty Welfare)
4. Prof. S.K Sharma, Dean (Students' Welfare)
5. Prof. A.K. Gupta, Dena (Academic)
6. Prof. A Swarup, Dean (Research & Consultancy)
7. Prof. Brahmjit Singh, Professor, ECE.
8. Prof. N.K. Gupta, Professo, CED
9. Prof. D.K. Soni, Professor, CED
10. Prof. Dixit Garg, Acting Head, MED
11. Prof. Rajender Kumar, Head, HuSS Deptt.
12. Prof. (Ms.) Lillie Dewan, Head, EED
13. Prof. B.K. Kaushik, Head, Physics Deptt
14. Prof O.P. Sahu, Head, ECE Deptt.
15. Prof. L.M. Saini, Professor, I/C Acad. Affairs & Senate
16. Dr. Jitender Kumar Chhabra. Head, Computer Engg. Deptt.
17. Sh. G.R. Samantray, Registrar I/C & Secretary, SCSA

In Chair

The following decisions were taken:-

Item 41.1: To consider and approve the panel of Expert Nominee of Senate from outside the Institute on the Selection Committees for recruitment of Academic Staff.

The SCSA approved the panel of Expert Nominee of Senate from outside the Institute on the Selection Committees for recruitment of Academic Staff.

Item 41.2 Any other item.

Director apprised the members regarding certain issues on conduct of Golden Jubilee activities. Efforts may be made to invite the experts in an area on the same day. A compilation of expert lectures be prepared at the end of Golden Jubilee Year by Head of every Department. This will contain an abstract, power point presentation and brief introduction of the expert.

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


Director & Chairman
Senate & SCSA 9/11/12


(G.R. Samantray)
Registrar I/C & Secretary, SCSA

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

No. Acad./2012/42nd SCSA/

Dated: 18.01.2013

Minutes of the 42nd SCSA meeting held on 11 January, 2013 at 11:00 a.m.
in the Board Room of the Institute

The following were present:-

1. Prof. Anand Mohan, Director
2. Dr. V.K. Arora, Dean (P&D)
3. Dr. VK Sehgal, Dean (Faculty Welfare)
4. Dr. S.K Sharma, Dean (Students' Welfare)
5. Prof. A.K. Gupta, Dena (Academic)
6. Dr. A Swarup, Dean (Research & Consultancy)
7. Dr. K.K. Singh, Dean (Estate & Con.)
8. Dr. Brahmjit Singh, Professor, ECE
9. Dr. N.K. Gupta, Professo, CED
10. Dr. D.K. Soni, Head, CED
11. Dr. Sudhir Kumar, Head, MED
12. Dr. P.J. Philip, Head, HuSS & MBA Deptt.
13. Dr. (Ms.) Lillie Dewan, Head, EED
14. Dr. J.K. Quamara, Head, Physics Deptt
15. Dr. S.M. Gupta, Controller of Exam.
16. Dr. O.P. Sahu, Head, ECE Deptt.
17. Dr. L.M. Saini, Professor, I/C Acad. Affairs & Senate
18. Dr. S.K. Jain, Acting Head, Computer Engg. Deptt.
19. Dr. Paras Ram, Head, Mathematics Deptt.
20. Sh. S.K. Sharma, Acting Registrar I/C & Secretary, SCSA

In Chair

The following decisions were taken:-

Item 42.1:

To consider and approve academic calendar for even semester of 2012-13:

The Academic Calendar for even semester 2012-13 was considered and approved as given in Annexure-I.

Item 42.2:

To consider and approve syllabi of second semester M.Tech. (Electrical Engg.):

The revised syllabi for M.Tech (Electrical Engg.) courses for even semester, was considered and approved as given in Annexure-II.

Item 42.3:

To consider and approve scheme and syllabi of II-IV semester M.Tech. (Renewable Energy Systems):

The Scheme and Syllabi of M.Tech (Renewable Energy Systems) for 2nd to 4th Semester was considered and approved as given in Annexure-III.

Item 42.4:

To consider and approve the modifications in the scheme of B. Tech. (ECE):

The proposed modified Scheme of B.Tech ECE programme as given in Annexure-IV was considered and approved.

Any other item:

1. Representation of students on detention due to shortfall in attendance:

Dean (Academic) apprised the house regarding a representation received from the students detained in various subjects due to shortfall in attendance. The matter was discussed in detail and the following decisions were taken by the house.

- (i) The detained students may be allowed to re-appear in the sessional and End semester examination. The maximum grade awarded to the student in such a case in the concerned subject shall be 'D' grade.

Alternatively

- (ii) In case the student is willing to get the higher grade in the subject (in which he/she is detained), the student may repeat the subject in the corresponding semester and may be awarded grade following the normal procedure.

The student may be given an option to choose one of the above.

2. Attendance benefit to students on medical ground:

It was decided that in case the student gets medical treatment from the health centre of the Institute (NIT, Kurukshetra), then attendance benefit shall be given by the coordinating teacher of the concerned subject on the basis of medical certificate given by SMO of the Institute health centre. In case the student gets medical treatment from a place other than the Institute health centre, then the attendance benefit shall be given by the coordinating teacher of the concerned subject on the basis of medical certificate given/endorsed by the CMO of the district concerned.


3. Framing the syllabi for multi disciplinary course in M.Tech. programmers:

It was observed that some courses of various M.Tech. programmes such as "Mechatronics", "Robotics", "Intelligent Control", "Bioconversion & Processing of Waste" etc. are multi disciplinary in nature. It was decided that such courses may be identified by the departments offering the concerned M.Tech. programme and arrange to conduct a joint meeting of BOS of all the concerned departments to frame the syllabi of such courses. Such courses may also be taught jointly by the concerned departments.

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


Director & Chairman
Senate & SCSA

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22/11/13
Prof/c. Acad & Senate
Affairs


Registrar I/C & Secretary, SCSA

