

**NATIONAL INSTITUTE OF TECHNOLOGY  
KURUKSHETRA**

No. Acad./2017/51<sup>st</sup> SCSA/

Dated: 25.1.2017

**Subject: Minutes of the 51<sup>st</sup> SCSA meeting held on 24.01.2017 (Tuesday) at 4.30 p.m. in Board Room of the Golden Jubilee Administrative Building.**

The following were present:

1. Dr. Satish Kumar, Director & Chairman, SCSA In Chair
2. Dr. V.K. Sehgal, Sr. Professor, CED
3. Dr. A. Swarup, Sr. Professor, EED
4. Dr. D. K. Soni, Dean (P&D)
5. Dr. Baldev Setia, Dean (Academic)
6. Dr. Minati Baral, Dean (FW)
7. Dr. Brahmjit Singh, Dean (R&C)
8. Dr. Arun Goel, Dean (Estate)
9. Dr. Sathans, Dean (SW)
10. Dr. Neeraj Kaushik, HOD, BA
11. Dr. S.K. Madan, HOD, Civil
12. Dr. Ashutosh Kumar Singh, HOD, CA
13. Dr. R.K. Agarwal, HOD, Computer Engg.
14. Dr. J.K. Kapoor, HOD, Chemistry
15. Dr. G.L. Pahuja, HOD, Elect.
16. Dr. Rajoo Pandey, HOD, ECE
17. Dr. Kiran Mor, HOD, Hum
18. Dr. A. S. V. Ravi Kanth, HOD, Maths. & P/I (Acad. & Exams)
19. Dr. Surjit Angra, HOD, Mechanical
20. Dr. Neena Jaggi, HOD, Physics
21. Sh. G.R. Samantaray, Registrar Incharge & Secretary, SCSA

At the outset, the Director & Chairman, SCSA welcomed all the members of SCSA. Thereafter, the agenda was taken up and item wise following decisions were taken:

**Item 51.1: To consider increasing the number of Ph.D. scholarships in the institute.**

The Dean (Acad.) presented the matrix of the Ph.D. scholars registered in the Institute w.e.f. the year 2012. The matrix also contained break-up of number of scholars department-wise and with MHRD/Institute/TEQIP fellowships and scholarships.

The situation was viewed and analyzed in the light of a large number of scholars not receiving any scholarship and also the fact that the TEQIP scholarships would not be available after March 2017. In order to address the hardship faced by those Ph.D. scholars who are registered full time but were not having scholarships, it was decided to increase the number of Ph.D. scholarships in the Institute to 200 per annum for five years. It was brought to the information of the members that the

case of increase of 60 Ph.D. scholarships per year for 5 years is already under active consideration of the Finance Committee and the BOG. Thereafter, a table presenting the financial implications of a further increase of 140 Ph.D. scholarships per year for 5 years and onwards was also presented.

This way if the two proposals are approved by the Competent Authorities, the total number of Ph.D. scholarships would be 200 per year for 5 years.

The minutes of this item were conformed during the meeting so that the proposal may be presented to the FC and the BOG for their kind consideration.

**Item 51.2: To consider request of enhancement of alumni fee of the students of the institute.**

The agenda item was taken up in light of the request of President, Alumni Association and was read along with the resolution of the Alumni Association dated 27<sup>th</sup> December, 2015. Information received from other NITs was also placed before the members and is as follows:

Sr. No.	Institute	Alumni fee
1	NIT, Karnataka, Surathkal	1000/-
2	SVNIT, Surat	1000/-
3	NIT, Delhi	1000/-
4	NIT, Sikkim	1000/-
5	MNIT Jaipur	1500/-
6	NIT, Calicut	50/-

It was decided to enhance the fee to Rs. 1000/- from the existing fee of Rs.500/- w.e.f. academic session 2017-18.

**Item 51.3: To apprise the members of the information being sent to the SVNIT, Surat for CCMT-2017.**

The members were apprised of the information being sent for Centralized Counseling for M.Tech. (CCMT-2017). In the absence of any change in the fee structure with respect to that of 2016-17, the same fee structure was adapted for 2017-18. Further, the Institute reserves the right to make modifications as per the directions of MHRD and minor modifications with due approval of the Competent Authority.

**Item 51.4: Any other item**

- (i) The Director apprised the members that the 14<sup>th</sup> Convocation of the Institute will be held on 4<sup>th</sup> March, 2017 (Saturday). Accordingly the next meeting of the Senate will be held on 20<sup>th</sup> Feb. 2017 (Monday).
- (ii) The Director stressed upon expediting the submission of SARs for NBA accreditation of the different programmes of the institute. Accordingly, it was decided that the HODs along with their team members would be

holding meetings with the Steering Committee in the Board Room of the Institute as per the following schedule:

On 2<sup>nd</sup> Feb., 2017, a presentation by the Dean (Acad.) will be held in the Senate Hall of the Institute.

Sr. No.	Schedule	Department
1	03.02.2017 (Friday)	Computer Engg.
2	06.02.2017 (Monday)	Electrical Engg.
3	07.02.2017 (Tuesday)	Electronics & Communication Engg.
4	08.02.2017 (Wednesday)	Mechanical Engineering
5	09.02.2017 (Thursday)	Physics
6	10.02.2017 (Friday)	Civil Engineering

Dean (Acad.), Prof. I/C (Acad.& Exam.) and Dr. Neeraj Kaushik will also be present in all the meetings.

- (iii) HOD, Computer Applications requested for enhancement of fee to be charged from the students being admitted to MCA programme under 'self-financing category'. All members were of the view that fee for this category should be suitably enhanced. However, in the absence of any numerical details, it was decided to present the matter to the Senate for its consideration.
- (iv) The issue of enhancement of Ph.D. thesis submission fee was raised by one of the members. This was raised in light of the increase in the honorarium of Ph.D. examiners. It was decided to consider this in the next meeting of the Senate.
- (v) Dean (Acad.) apprised the members of the progress of revision of curriculum of the institute. He informed the members of the presentation made by Prof. Manoj Kumar Arora Director, PEC University of Technology Chandigarh on 28 Dec 2016. Also an interaction meeting of a committee constituted by the Director was held with Prof. D N Singh IIT Bombay on 16 Jan 2017. The aforementioned committee comprises of Prof. J K Chabra, Prof. Ratna Dhaya, Prof. Rajoo Pandey, Prof. Pankaj Chandna, Prof. ASV Ravi Kanth, and Prof. Baldev Setia as the convener.

It was suggested that a similar/interaction meeting cum presentation be arranged for Prof. Pramod Agrawal, Dean (Acad.), IIT Roorkee

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

*Prasanta* 25/01/17  
Registrar I/C & Secretary, SCSA

*Baldev Setia* 25.01.2017  
Dean (Academic)