

NATIONAL INSTITUTE OF TECHNOLOGY  
KURUKSHETRA-136 119

Minutes of the 15<sup>th</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on Sunday, the 3<sup>rd</sup> July, 2010 at 11.00am in Senate Hall of the Institute

The following were present:

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| 1. Dr. M N Bandyopadhyay<br>Director<br>NIT, Kurukshetra   | Chairman |
| 2. Dr Ishwar Singh<br>Professor & Dean (Academic Affairs)<br>Department of Inorganic Chemistry<br>M D University, Rohtak | Member   |
| 3. Sh. Vijay Prakash Saha<br>Chair, WFO, Energy Saving Commission<br>Res: W-16, Green Park, New Delhi – 110016           | Member   |
| 4. Dr. Krishna Gopal<br>Professor<br>Electrical Engineering Department<br>NIT, Kurukshetra                               | Member   |
| 5. Prof. R K Bansal<br>Professor<br>Civil Engineering Department<br>NIT, Kurukshetra                                     | Member   |
| 6. Dr. T K Garg<br>Professor<br>Mechanical Engineering Department<br>NIT, Kurukshetra                                    | Member   |
| 7. Dr. S P Jain<br>Professor<br>Electrical Engineering Department<br>NIT, Kurukshetra                                    | Member   |
| 8. Dr. V K Arora<br>Professor<br>Civil Engineering Department<br>NIT, Kurukshetra  | Member   |
| 9. Dr. V K Sehgal<br>Professor<br>Civil Engineering Department<br>NIT, Kurukshetra                                       | Member   |

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| 10. Dr. S K Sharma<br>Professor<br>Mechanical Engineering Department<br>NIT, Kurukshetra              | Member |
| 11. Dr. K B Singh<br>Professor<br>Department of Humanities & Social Sciences<br>NIT, Kurukshetra      | Member |
| 12. Dr. A Swarup<br>Professor<br>Electrical Engineering Department<br>NIT, Kurukshetra                | Member |
| 13. Dr. D V Singh<br>Professor<br>Mathematics Department<br>NIT, Kurukshetra                          | Member |
| 14. Dr. R C Bhattacharjee<br>Professor<br>Civil Engineering Department<br>NIT, Kurukshetra            | Member |
| 15. Dr. N K Gupta<br>Professor<br>Civil Engineering Department<br>NIT, Kurukshetra                    | Member |
| 16. Dr. S S Rattan<br>Professor<br>Mechanical Engineering Department<br>NIT, Kurukshetra              | Member |
| 17. Dr. K S Sandhu<br>Professor<br>Electrical Engineering Department<br>NIT, Kurukshetra              | Member |
| 18. Dr. Sudhir Kumar<br>Professor<br>Mechanical Engineering Department<br>NIT Kurukshetra             | Member |
| 19. Dr. Rajender Kumar<br>Professor<br>Department of Humanities & Social Sciences<br>NIT, Kurukshetra | Member |

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| 20. Dr. S K Madan<br>Professor<br>Civil Engineering Department<br>NIT, Kurukshetra                           | Member          |
| 21. Dr. H K Sharma<br>Professor<br>Civil Engineering Department<br>NIT, Kurukshetra                          | Member          |
| 22. Dr. (Ms.) Lillie Dewan<br>Professor<br>Electrical Engineering Department<br>NIT, Kurukshetra             | Member          |
| 23. Dr. S N Sachdeva<br>Professor<br>Civil Engineering Department<br>NIT, Kurukshetra                        | Member          |
| 24. Dr. Dixit Garg<br>Professor<br>Mechanical Engineering Department<br>NIT, Kurukshetra                     | Member          |
| 25. Dr. J K Quamara<br>Professor<br>Physics Department<br>NIT, Kurukshetra                                   | Member          |
| 26. Dr. P J Philip<br>Professor<br>Department of Humanities & Social Sciences<br>NIT, Kurukshetra            | Member          |
| 27. Dr. Surjit Angra<br>Professor<br>Mechanical Engineering Department<br>NIT Kurukshetra                    | Member          |
| 28. Dr. R S Bhatia<br>Professor<br>Electrical Engineering Department<br>NIT Kurukshetra                      | Member          |
| 29. Dr. R K Sharma<br>Associate Professor & Head<br>Electronics & Comm. Engg. Department<br>NIT, Kurukshetra | Special Invitee |

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| 30. Dr. Dinesh Kumar<br>Associate Professor & Head<br>Chemistry Department<br>NIT, Kurukshetra  | Special Invitee   |
| 31. Prof. (Ms.) Manjula Sharma<br>Associate Professor & Head<br>Department of Humanities & Social Sciences<br>NIT, Kurukshetra        | Special Invitee   |
| 32. Dr. Ashwani Jain<br>Associate Professor, Civil Engg. Deptt.<br>Professor Incharge (Academic & Senate Affairs)<br>NIT, Kurukshetra | Special Invitee   |
| 33. Dr. Mayank Dave<br>Associate Professor & Head<br>Computer Engineering Department<br>NIT, Kurukshetra                              | Special Invitee   |
| 34. Dr. Paras Ram<br>Associate Professor & Head<br>Mathematics Department<br>NIT, Kurukshetra   | Special Invitee   |
| 35. Sh. R P S Lohchab<br>Registrar<br>National Institute of Technology<br>Kurukshetra   | Secretary, Senate |

The following members could not attend the meeting:

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| 1. Dr. (Mrs.) Bani Chatterjee<br>Professor<br>Department of Humanities & Social Science<br>Indian Institute of Technology<br>Kharagpur (WB). | Member |
| 2. Dr. A. K. Gupta<br>Professor<br>Electronics & Comm. Engg. Department<br>NIT, Kurukshetra  | Member |
| 3. Dr. Kuldeep Kumar<br>Professor<br>Mathematics Department<br>NIT, Kurukshetra  | Member |

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| 4. | Dr. (Ms.) Minati Baral<br>Professor<br>Chemistry Department<br>NIT, Kurukshetra       | Member |
| 5. | Dr. Diwan Singh<br>Professor<br>Civil Engineering Department<br>NIT, Kurukshetra      | Member |
| 6. | Dr. S.K. Mahna<br>Professor<br>Physics Department<br>NIT, Kurukshetra                 | Member |
| 7. | Dr. B.K. Kaushik<br>Professor<br>Physics Department<br>NIT, Kurukshetra               | Member |
| 8. | Dr. G.L. Pahuja<br>Professor<br>Electrical Engineering Department<br>NIT, Kurukshetra | Member |
| 9. | Dr. K.K. Singh<br>Professor<br>Civil Engineering Department<br>NIT, Kurukshetra       | Member |

**Item 15.1: To confirm the minutes of the 14<sup>th</sup> meeting of the Senate held on 14.03.2010**

The Senate confirmed the minutes of the 14<sup>th</sup> meeting of the Senate held on 14.03.2010 as circulated to the members of the Senate and as per details furnished in the agenda item.

**Item 15.2: To note the Action Taken Report on the minutes of the 14<sup>th</sup> meeting of the Senate held on 14.03.2010**

The Senate noted the actions taken on the minutes of the 14<sup>th</sup> meeting of the Senate held on 14.03.2010 as per details furnished in the agenda item.

Professor Incharge (Academic) apprised the members that as per decision taken under item 14.2, an agenda item will be placed in the next meeting of Finance Committee for increasing remuneration of External Examiner for evaluating M.Tech. Dissertation and Indian External Examiner for evaluating Ph.D. Thesis.

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Lengthy discussion took place in the Senate meeting while noting the action taken report on Items 14.3 and 14.4 regarding nomination of one Professor and one Associate Professor or Assistant Professor on the Board of Governors. Lot of views were expressed about continuation of existing Senate Nominees on the Board of Governors beyond their tenure of two years. The Registrar-cum-Secretary, Senate informed the members that the matter has been referred to MHRD and notification to this regard is expected shortly.

The Registrar-cum-Secretary, Senate informed the members that as per decision taken under item 14.8, an agenda item was placed in the 15<sup>th</sup> meeting the Finance Committee. The Finance Committee decided that the practice of awarding two Dr. R P Singh medals be continued and any shortfall in funds be met from Institute funds.

**Item 15.3: To consider and approve decisions taken in 28<sup>th</sup> and 29<sup>th</sup> meetings of Standing Committee on Senate Affairs (SCSA)**

The Senate considered the decisions taken in the 28<sup>th</sup> and 29<sup>th</sup> meetings of Standing Committee on Senate Affairs.

While considering the decision taken under Item 1 of the 28<sup>th</sup> SCSA meeting regarding recommendations submitted by the Committee constituted for reviewing the existing Ph.D. Ordinance of the Institute, the Senate decided that the required regular service under Clause R-3.1 i) (b) be reduced from 15 years to 10 years. This change be made effective for Ph.D. admissions from Session 2011-2012.

Apart from this change, the Senate approved the decisions taken in the 28<sup>th</sup> and 29<sup>th</sup> meetings of Standing Committee on Senate Affairs.

**Item 15.4: To consider and decide the Panel of Expert Nominee of Senate from outside the Institute on the Selection Committees for recruiting Academic Staff (excluding the Director and the Deputy Director)**

The Senate considered the Panels of Expert Nominees of Senate for recruiting Academic Staff (excluding the Director and the Deputy Director) as sent by HODs of various teaching departments. After long deliberation, it was decided that the proposed panels, as per Appendix 15.4, be approved. The Director was authorized to nominate a member as Senate Nominee from respective panels on the selection committees for various departments.

**Item 15.5: To consider the requests of Mr. Raghwendra Tiwari, Roll No. 803/03, M.Tech (EC&CE) student and Mr. Raj Kumar Saini, Roll No. 707/04, M.Tech (Civil Engg.) student for granting extension for submitting M.Tech dissertations in their respective specializations**

The Senate considered the requests of Mr. Raghwendra Tiwari, Roll No. 803/03, ex-M.Tech. (EC&CE) student and Mr. Raj Kumar Saini, Roll No. 707/04, ex-M.Tech. (Civil Engg.) student for granting extension

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for submitting M.Tech dissertations in their respective specializations. The Senate did not agree to their request.

**Item 15.6: To consider the request of some B.Tech final year students for allowing them to reappear in internal sessional improvement for both odd and even semesters simultaneously**

The Senate considered the request of some B.Tech. final year students for allowing them to reappear in internal sessional improvement for both odd and even semesters simultaneously. The Senate did not agree to their request.

**Item 15.7: To consider the proposal of Mentor Head, EEE Deptt., NIT, Sumari, Srinagar Uttarakhand for adopting Academic Rules & Regulations, scheme and syllabi of B.Tech 1<sup>st</sup> Year course of NIT, Kurukshetra for NIT, Sumari, Srinagar Uttarakhand**

The Senate considered and approved the proposal of Mentor Head, EEE Deptt., NIT, Sumari-Srinagar Uttarakhand for adopting Academic Rules & Regulations, Scheme and Syllabi of B.Tech 1<sup>st</sup> Year course of NIT, Kurukshetra for NIT, Sumari-Srinagar, Uttarakhand.

**Item 15.8: Any Other Item**

Under any other item, the Senate considered the report submitted by the Committee constituted for the purpose of reviewing Ordinance of Studies, Regulations and Scheme of Master of Technology in the Institute. Even after lot of discussion on various recommendations of the Committee, no final decision could be taken. In the end, it was decided that the matter be referred to SCSA to arrive at a consensus.

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

*R.P.S. Lohchab*  
9/7/2010  
(R. P.S. Lohchab)  
Registrar & Secretary, Senate  
NIT, Kurukshetra

Submitted for approval please

*M.N. Bandyopadhyay*  
12/7/2010  
(Dr. M. N. Bandyopadhyay)  
Director & Chairman, Senate

*B.S. Lohchab*  
8/7/2010

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8/7/2010