

**NATIONAL INSTITUTE OF TECHNOLOGY  
(DEEMED UNIVERSITY)  
KURUKSHETRA**

**MINUTES  
OF  
9<sup>th</sup> SENATE MEETING**



**HELD ON 18<sup>th</sup> JANUARY, 2007**

**NATIONAL INSTITUTE OF TECHNOLOGY  
(DEEMED UNIVERSITY)  
KURUKSHETRA-136119**

No. Acad./Senate 9<sup>th</sup>/ 1405-29

Dated: 13/2/2007

**Subject: Minutes of the 9<sup>th</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 18.1.2007.**

Kindly find enclosed a copy of the minutes of the 9<sup>th</sup> meeting of the Senate of this Institute held on 18.1.2007, duly approved by the Hon'ble Chairman of the Senate for favour of your kind perusal and comments, if any. If no comments are received within 15 days, it will be presumed that you have given your kind approval.



(R P S Lohchab)  
Registrar & Member-Secretary,  
Senate, NIT, Kurukshetra

Encls: Minutes

To

- |    |  |          |
|----|--|----------|
| 1. | Dr. M.N.Bandyopadhyay,<br>Director,<br>NIT, Kurukshetra  | Chairman |
| 2. | Dr. Krishna Gopal,<br>Professor, Elect. Engg. Deptt.<br>and Dean (Planning & Development),<br>NIT, Kurukshetra | Member   |
| 3. | Dr. R K Bansal,<br>Professor, Civil Engineering Department<br>& Dean(Academic)<br>NIT, Kurukshetra             | Member   |
| 4. | Dr. T K Garg,<br>Professor, Mech. Engg. Deptt.,<br>NIT, Kurukshetra  | Member   |
| 5. | Dr. S P Jain,<br>Professor & Chairman,<br>Electrical Engineering Department,<br>NIT, Kurukshetra               | Member   |

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| 6.  | Dr. V K Sehgal,<br>Professor & Chairman,<br>Civil Engineering Department,<br>NIT, Kurukshetra                                    | Member |
| 7.  | Dr. S K Sharma,<br>Professor,<br>Mechanical Engineering Department,<br>& Dean (Estate, Constn & Elect. Mtc.)<br>NIT, Kurukshetra | Member |
| 8.  | Dr. A K Gupta,<br>Professor,<br>Electronics & Communication Engg. Deptt.,<br>NIT, Kurukshetra                                    | Member |
| 9.  | Dr. K S Kasana,<br>Professor & Chairman,<br>Mechanical Engineering Department,<br>NIT, Kurukshetra                               | Member |
| 10. | Dr. K B Singh,<br>Professor,<br>Department of Humanities & Social Sciences,<br>NIT, Kurukshetra                                  | Member |
| 11. | Dr. A Swarup,<br>Professor,<br>Electrical Engineering Department,<br>NIT, Kurukshetra  | Member |
| 12. | Dr. S K Chakarvarti,<br>Professor & Chairman,<br>Physics Department<br>NIT, Kurukshetra  | Member |
| 13. | Dr. D V Singh,<br>Professor & Chairman,<br>Mathematics Department,<br>NIT, Kurukshetra   | Member |
| 14. | Dr. D.K. Soni,<br>Professor,<br>Civil Engineering Department,<br>& Chief Warden (Boys' Hostels),<br>NIT, Kurukshetra             | Member |

15. Dr. R.C. Bhattacharjee,  
Professor,  
Civil Engineering Department,  
& Chairman, Business Administration Deptt.,  
NIT, Kurukshetra Member
16. Dr. Kuldeep Kumar,  
Professor,  
Mathematics Department,  
NIT, Kurukshetra Member
17. Dr. N.K. Gupta,  
Professor,  
Civil Engineering Department,  
NIT, Kurukshetra Member
18. Dr. S.S.Rattan,  
Professor,  
Mechanical Engineering Deptt.,  
NIT, Kurukshetra Member
19. Dr. K.S.Sandhu,  
Professor,  
Electrical Engineering Deptt.,  
NIT, Kurukshetra Member
20. Dr. Sudhir Kumar,  
Professor,  
Mechanical Engineering Department,  
NIT Kurukshetra Member
21. Dr. Baldev Setia,  
Professor,  
Civil Engineering Department,  
NIT, Kurukshetra Member
22. Dr. Rajender Kumar,  
Professor & Chairman,  
Department of Humanities & Social Sciences,  
NIT, Kurukshetra Member
23. Dr. Brahamjit Singh,  
Professor & Chairman,  
Electronics & Comm Engg Department,  
NIT, Kurukshetra Member

24. Dr. Dinesh Kumar,  
Assistant Professor & Chairman,  
Chemistry Department,  
NIT, Kurukshetra. Member
25. Dr. Mayank Dave,  
Asstt. Professor & Chairman,  
Computer Engineering Department,  
NIT, Kurukshetra. Member

Endst.No. Acad./Senate 9<sup>th</sup>/ 1430-40

Dated: 13.2.2007

Copy of the above alongwith minutes of the 9<sup>th</sup> meeting of the Senate held on 18.1.2007 is sent for information and record to:-

1. Dr. C.V. Ramakrishnan,  
Professor,  
Department of Applied Mechanics,  
Indian Institute of Technology,  
New Delhi – 110 016
2. Dr.Mrs.Renu Bhargava,  
Professor,  
Civil Engineering Department  
Indian Institute of Technology,  
Roorkee (UA) Member
3. Dr. R.L. Sharma,  
Professor,  
Civil Engineering Department,  
National Institute of Technology,  
Hamirpur, (HP) Member
4. Dr. M.L. Kothari,  
Professor,  
Electrical Engineering Department,  
Indian Institute of Technology,  
Hauz Khas, New Delhi. 110 016 Member
5. Sh. Ravi Jaidka,  
President,  
Indian Sugar & Gen. Engg. Corporation,  
Yamuna Nagar, Haryana Member

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| 6.  | Shri S.P. Mahi,<br>30/Type V,<br>Railway Enclave<br>San Martin Marg,<br>Chankya Puri, New Delhi - 21   | Member |
| 7.  | Er. Mukesh Gulati,<br>Sr. Cluster Development Adviser,<br>United Nations Industrial Development Organization,<br>USO House, USO Road,<br>6 Special Institutional Area,<br>New Delhi. 110 067 | Member |
| 8.  | Shri Adesh Gupta,<br>Chief Executive Officer,<br>Liberty Group of Industries,<br>KARNAL.   | Member |
| 9.  | Dr. Ranjit Singh,<br>Director,<br>Netaji Subhash Institute of Technology,<br>Azad Hind Fauj Marg, Sector-3, Dwarka,<br>New Delhi   | Member |
| 10. | Dr. V K Arora,<br>Professor, Civil Engineering Department<br>& PTISW,<br>NIT, Kurukshetra  | Member |
| 11. | Dr.(Mrs.) Ratna Dahiya,<br>Asstt. Professor,<br>Electrical Engineering Department,<br>& Chief Warden (Girls' Hostels)<br>NIT, Kurukshetra  | Member |

*Sd/-*  
(R P S Lohchab)  
Registrar & Member-Secretary,  
Senate, NIT, Kurukshetra

Encls: Minutes

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NATIONAL INSTITUTE OF TECHNOLOGY  
(DEEMED UNIVERSITY)  
KURUKSHETRA-136119

Minutes of the 9<sup>th</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on Thursday, the 18<sup>th</sup> January, 2007 at 11.30 AM in the Senate Hall, N.I.T., Kurukshetra.

The following were present:

**Member Present:-**

- 1. Dr. M.N.Bandyopadhyay, Chairman  
Director,  
NIT, Kurukshetra
- 2. Dr. Krishna Gopal, Member  
Professor, Elect. Engg. Deptt.  
and Dean (Planning & Development),  
NIT, Kurukshetra
- 3. Dr. R K Bansal, Member  
Professor, Civil Engineering Department  
& Dean(Academic)  
NIT, Kurukshetra
- 4. Dr. T K Garg, Member  
Professor, Mech. Engg. Deptt.,  
NIT, Kurukshetra
- 5. Dr. S P Jain, Member  
Professor & Chairman,  
Electrical Engineering Department,  
NIT, Kurukshetra
- 6. Dr. V K Sehgal, Member  
Professor & Chairman,  
Civil Engineering Department,  
NIT, Kurukshetra
- 7. Dr. S K Sharma, Member  
Professor,  
Mechanical Engineering Department,  
& Dean (Estate, Constn & Elect. Mtc.)  
NIT, Kurukshetra



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| 8.  | Dr. A K Gupta,<br>Professor,<br>Electronics & Communication Engg. Deptt.,<br>NIT, Kurukshetra   | Member |
| 9.  | Dr. K S Kasana,<br>Professor & Chairman,<br>Mechanical Engineering Department,<br>NIT, Kurukshetra  | Member |
| 10. | Dr. K B Singh,<br>Professor,<br>Department of Humanities & Social Sciences,<br>NIT, Kurukshetra   | Member |
| 11. | Dr. A Swarup,<br>Professor,<br>Electrical Engineering Department,<br>NIT, Kurukshetra   | Member |
| 12. | Dr. S K Chakarvarti,<br>Professor & Chairman,<br>Physics Department<br>NIT, Kurukshetra   | Member |
| 13. | Dr. D V Singh,<br>Professor & Chairman,<br>Mathematics Department,<br>NIT, Kurukshetra  | Member |
| 14. | Dr. D.K. Soni,<br>Professor,<br>Civil Engineering Department,<br>& Chief Warden (Boys' Hostels),<br>NIT, Kurukshetra                      | Member |
| 15. | Dr. R.C. Bhattacharjee,<br>Professor,<br>Civil Engineering Department,<br>& Chairman, Business Administration Deptt.,<br>NIT, Kurukshetra | Member |
| 16. | Dr. Kuldeep Kumar,<br>Professor,<br>Mathematics Department,<br>NIT, Kurukshetra   | Member |





- 17. Dr. N.K. Gupta,  
Professor,  
Civil Engineering Department,  
NIT, Kurukshetra Member
  
- 18. Dr. S.S.Rattan,  
Professor,  
Mechanical Engineering Deptt.,  
NIT, Kurukshetra Member
  
- 19. Dr. K.S.Sandhu,  
Professor,  
Electrical Engineering Deptt.,  
NIT, Kurukshetra Member
  
- 20. Dr. Sudhir Kumar,  
Professor,  
Mechanical Engineering Department,  
NIT Kurukshetra Member
  
- 21. Dr. Baldev Setia,  
Professor,  
Civil Engineering Department,  
NIT, Kurukshetra Member
  
- 22. Dr. Rajender Kumar,  
Professor & Chairman,  
Department of Humanities & Social Sciences,  
NIT, Kurukshetra Member
  
- 23. Dr. Brahamjit Singh,  
Professor & Chairman,  
Electronics & Comm Engg Department,  
NIT, Kurukshetra Member
  
- 24. Dr. Dinesh Kumar,  
Assistant Professor & Chairman,  
Chemistry Department,  
NIT, Kurukshetra Member
  
- 25. Dr. Mayank Dave,  
Asstt. Professor & Chairman,  
Computer Engineering Department,  
NIT, Kurukshetra Member



26. Sh. R.P.S. Lohchab, Member-Secretary  
Registrar & Member Secretary, Senate,  
NIT, Kurukshetra

The following members shown their inability to attend the meeting:-

1. Prof.C.V. Ramakrishnan, Member  
Professor,  
Department of Applied Mechanics,  
Indian Institute of Technology,  
New Delhi-110016
2. Dr.Mrs.Renu Bhargava, Member  
Professor,  
Civil Engineering Department  
Indian Institute of Technology,  
Roorkee (UA)
3. Shri S.P. Mahi, Member  
30/Type V,  
Railway Enclave  
San Martin Marg,  
Chankya Puri, New Delhi – 21
4. Shri Adesh Gupta, Member  
Chief Executive Officer,  
Liberty Group of Industries,  
KARNAL

The following members could not attend the meeting:-

1. Dr. R.L. Sharma, Member  
Professor,  
Civil Engineering Department,  
National Institute of Technology,  
Hamirpur. (HP)
2. Dr. M.L. Kothari, Member  
Professor,  
Electrical Engineering Department,  
Indian Institute of Technology,  
Hauz Khas, New Delhi. 110 016



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|----|--|--------|
| 3. | Sh. Ravi Jaidka,<br>President,<br>Indian Sugar & Gen. Engg. Corporation,<br>Yamuna Nagar, Haryana  | Member |
| 4. | Er. Mukesh Gulati,<br>Sr. Cluster Development Adviser,<br>United Nations Industrial Development Organization,<br>USO House, USO Road,<br>6 Special Institutional Area,<br>New Delhi. 110 067 | Member |
| 5. | Dr. Ranjit Singh,<br>Director,<br>Netaji Subhash Institute of Technology,<br>Azad Hind Fauj Marg, Sector-3, Dwarka,<br>New Delhi   | Member |
| 6. | Dr. V K Arora,<br>Professor, Civil Engineering Department<br>& P.T.S.W.,<br>NIT, Kurukshetra   | Member |
| 7. | Dr.(Mrs.) Ratna Dahiya,<br>Asstt. Professor,<br>Electrical Engineering Department,<br>& Chief Warden (Girls' Hostels)<br>NIT, Kurukshetra  | Member |

Before the agenda items were taken up for discussion, the Registrar and Member-Secretary of the Senate welcomed the Director & Chairman of the Senate and members of the 9<sup>th</sup> meeting of the Senate. The Senate started deliberations as under:-

**Item 9.1 To confirm the minutes of the 8<sup>th</sup> meeting of the Senate held on 20.10.2006.**

The Senate confirmed the minutes of its 8<sup>th</sup> meeting held on 20.10.2006 as circulated to the members of the Senate and as enclosed as Appendix-I to the Agenda Item 9.1.

Further, the Senate was of the view that the Scheme and Syllabi of M.Tech. Course in VLSI Design already stands approved by the Senate in its 8<sup>th</sup> meeting held on 20.10.2006 vide item no. 8.20 and only correction



regarding pattern/codes etc. are required to be made for which action may be taken separately by the concerned..

**Item 9.2 To note the Action Taken Report on the minutes of the 8<sup>th</sup> meeting of the Senate held on 20.10.2006.**

The Senate noted the actions taken on the minutes of the 8<sup>th</sup> meeting of the Senate held on 20.10.2006 as detailed in the Agenda Item 9.2. However, it was informed to the house that the Action Taken Report is ad-hoc as the minutes are yet to be ratified by the Board of Governors. The final Action Report will be placed before the Senate after the minutes are approved by the Board of Governors.

It was also apprised by the Member-Secretary of the Senate that the Finance Committee of the Institute in its 9<sup>th</sup> meeting held on 28.10.2006, had already approved and recommended to the Board for allowing payment of honorarium of Rs. 1000/- to each of the external member of various Board of Studies of each Department in the Institute with a ceiling of Rs. 40,000/- (App.) per year for all Departments.

**Item 9.3 To consider approval for students to be awarded degrees in the 4<sup>th</sup> Convocation scheduled to be held on 21<sup>st</sup> January, 2007.**

The Senate considered and approved the award of Degrees to the graduates of B.Tech. and M.Tech. in the 4<sup>th</sup> Convocation scheduled to be held on 21<sup>st</sup> January, 2007 as detailed in the agenda item 9.3.

**Item 9.4 To consider the approval for the students to be awarded Medals/Certificates in the 4th Convocation scheduled to be held on 21<sup>st</sup> January, 2007.**

The Senate considered and approved the award of various Medals and Certificates to the passed out B.Tech. students as detailed in the agenda item 9.4. The Senate was also apprised that Sh. Shyam Sunder Dhingra Medal, which is awarded to the Overall Topper of the graduating batch, has been awarded to Mr. Rachit Aggarwal, Roll No. 2K2001.

Further the Senate observed that the Institute awards Medals, Prizes and Certificates to the students and graduates of B.Tech. only. The Senate approved that the Medals & Prizes for M.Tech. and MBA Courses may also be instituted and an item to this effect may be placed before the Senate in its next meeting.



- Item 9.5 To note the changes in the format of Degrees to be awarded in the 4th Convocation of the Institute to be held on 21<sup>st</sup> January, 2007.**

The Senate noted the changes in the format of Degrees to be awarded in the 4<sup>th</sup> Convocation of the Institute to be held on 21<sup>st</sup> January, 2007. The Senate suggested that the format of Degree Certificate for Ph.D. students should also be included with the above Degrees.

The Senate observed that the format of the above Degree Certificates may be got approved from the Hon'ble Chairman, Board of Governors in anticipation of approval of the Board.

- Item 9.6 To consider relaxation in requisite percentage for registration of Ph.D. Programme in the Department of Chemistry.**

The Senate considered the matter and after detailed explanation from the Chairman, Department of Chemistry, it was decided that a Committee may be constituted by the Director & Chairman of the Senate to look into the matter. This committee will report its findings to the Chairman, Senate.

- Item 9.7 To consider fee structure for the member of staff of NITK for M.Tech. (Part-time) Degree Course.**

The Senate decided that a Committee may be constituted by the Director & Chairman of the Senate to decide the Registration fee & Continuation fee for the members of staff of NITK for pursuing M.Tech Degree Courses as part-time candidates.

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



(R P S Lohchab)

Registrar & Member Secretary,

Approved

Sd/-

(M N Bandyopadhyay)

Director & Chairman, Senate