NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA
Kurukshetra - 136119 Haryana

MINUTES OF 32nd MEETING OF THE SENATE

Minutes of the 32nd meeting of the Senate, NIT, Kurukshetra held onThursday, 1st February, 2018 at 2.00 p.m. in the Senate Hall of the Institute.

Members Present:

1.	Dr. Satish Kumar Director National Institute of Technology Kurukshetra	Chairperson

Members

(Department wise & in alphabetical order)

Civil Engineering Department

2. Prof. Arun Goel, Professor
3. Prof. Ashwani Jain, Professor
4. Prof. D.K. Soni, Professor
5. Prof. H.K. Sharma, Professor
6. Prof. K.K. Singh, Professor
7. Prof. Mahesh Pal, Professor
8. Prof. Saraswati Setia, Professor
9. Prof. S.K. Madan, Professor
10. Prof. S.M. Gupta, Professor
11. Prof. Surinder Deswal, Professor
12. Prof. V.K. Arora, Professor
13. Prof. V.P. Singh, Professor

Computer Engineering Department

14. Prof. J.K. Chhabra, Professor
15. Prof. Mayank Dave, Professor
16. Prof. Sanjay Kumar Jain, Professor
17. Prof. R.K. Aggarwal, Associate Prof. & HOD

Chemistry Department

18. Prof. D.P. Singh, Professor

19. Prof. Minati Baral, Professor
20. Prof. J.K. Kapoor, Associate Prof. & HOD

Computer Application Department

21. Prof. Ashutosh Kumar Singh, Professor

Electrical Engineering Department

22. Prof. G.L. Pahuja, Professor
23. Prof. Jagdeep Singh Lather, Professor
24. Prof. Jyoti Ohri, Professor
25. Prof. K.S. Sandhu, Professor
26. Prof. Lillie Dewan, Professor
27. Prof. L.M. Saini, Professor
28. Prof. Ratna Dahiya, Professor
29. Prof. R.S. Bhatia, Professor
30. Prof. Yashpal, Professor

Electronics & Communication Engineering Department

31. Prof. Brahmjit Singh, Professor
32. Prof. O.P. Sahu, Professor
33. Prof. Rajoo Pandey, Professor
34. Prof. R.K. Sharma, Professor
35. Prof. Umesh Ghanekar, Professor
36. Prof. Vikas Mittal, Associate Prof. & HOD

Humanities & Social Sciences Department

37. Prof. Kiran , Professor
38. Prof. Rajendra Kumar, Professor
39. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

40. Prof. Dinesh Khanduja, Professor
41. Prof. Dixit Garg, Professor
42. Prof. Gian Bhushan, Professor
43. Prof. Hari Singh, Professor
44. Prof. Pankaj Chandna, Professor
45. Prof. P.C. Tewari, Professor
46. Prof. Surjit Angra, Professor

Mathematics Department

47. Prof. Paras Ram, Professor

Physics Department

48. Prof. Neena Jaggi, Professor
49. Prof. Ashavani Kumar, Professor

Member of BOS as Special Invitee

50. Prof. Sunita Chauhan, Associate Professor

Special Invitee

51. Prof. A.S.V. Ravi Kanth, Associate Professor & Prof. I/C (Exam.)

52. Dr. Surinder Deswal   Secretary
    Registrar In-charge

The following members could not attend the meeting:

1.   Prof. Konduri Raja Rajeswari   External Member

2.   Prof. Yashwant Singh   External Member

3.   Prof. D.K. Nauriyal   External Member

Internal Members

(Department wise & in alphabetical order)

Civil Engineering Department

4.   Prof. Anupam Mittal
5.   Prof. Baldev Setia
6.   Prof. Parveen Aggarwal
7.   Prof. Pratibha Aggarwal
8.   Prof. S.K. Patidar
9.   Prof. S.N. Sachdeva
10.   Prof. Subodh Ranjan

Computer Engineering Department
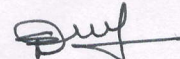
11.   Prof. A.K. Singh

Chemistry Department

12.   Prof. Dinesh Kumar

Electrical Engineering Department

13.   Prof. A. Swarup

14.   Prof. Ashwani Kumar
15.   Prof. Sathans

Mechanical Engineering Department

16.   Prof. Ajay jain
17.   Prof. V.K. Bajpai

At the outset, Director & Chairman Senate welcomed the members of the Senate and accorded permission to present the agenda of the meeting for consideration of the Senate.

The agenda was taken up and following decisions were taken in the meeting:

S 32.01   **To confirm the minutes of the 31st meeting of the Senate held on 30.10.2017.**

The Senate confirmed the minutes of the 31st meeting of the Senate held on 30.10.2017.

S 32.02   **To note the actions taken report on the minutes of the 31st meeting of the Senate held on 30.10.2017.**

The Senate noted the actions taken report on the minutes of the 31st meeting of the Senate held on 30.10.2017.

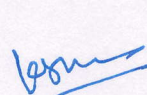**S 32.03**   **To note the minutes of 53rd meeting of SCSA held on 16.11.2017.**

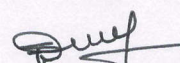The Senate noted the minutes of 52nd meeting of SCSA held on 16.11.2017

S 32.04   **To note the admission status of various UG and PG courses in the Institute for the academic session 2017-18.**

The Senate noted the admission status of various UG and PG courses in the Institute for the academic session 2017-18.

S 32.05   **To note the admission status of various UG courses in Indian Institute of Information & Technology (IIIT) Sonepat.**

The Senate noted the admission status of various UG courses in Indian Institute of Information & Technology (IIIT) Sonepat.

S 32.06 **To consider the results summary of students of UG and PG programmes in May/June, 2017 examinations.**

The Senate noted the results summary of students of UG and PG programmes in May/June, 2017 examinations.

S 32.07 **To consider the placement status of the students of all programmes of the Institute.**

The Senate noted the placement status of the students of all programmes of the Institute for the academic session 2017-18. Prof./Incharge (Training & Placement) informed the Senate that placement process is still on and the placement of UG students will improve from present position (79.39%) as on date. The senators were of the opinion that placement of PG students needs to be improved. The Senate approved the initiatives proposed by the Prof. Incharge (Training & Placement), in his presentation, to improve the placement scenario of UG and PG students.

S 32.08 **To approve the list of students to be awarded degree in the 15th Convocation of the Institute.**

The Senate approved the list of 1260 students to be awarded degrees in 15th Convocation, 2018 scheduled to be held on 16.02.2018. The Senate was informed that the list of degree recipients have been uploaded on the Institute website for verification of inclusion, spellings of the name of the student and his/her father's name, in English as well as in Hindi. The discrepancy, if any, pointed out by the concerned students are being corrected after due verification from the personal files of the students.

It was also resolved that in case some more students become eligible for the award of degrees on or before February 12, 2018, their names will also be added to the list of degree awardees after due approval of the Chairman, Senate.

The Senate confirmed the minutes of this agenda during the meeting itself.

S 32.09   **To consider and decide the representation of Apoorva Agarwal, M.Tech., Civil Engg. (Environmental) regarding gold medal award.**

The Senate deliberated upon the representation of Apoorva Agarwal, M.Tech., Civil Engg. (Environmental) regarding gold medal award and discussed the report of the committee constituted to decide the issue. After detailed deliberations, the Senate decided that the gold medal be awarded to Mr. Ajay Singh, Roll No. 31502102 who is having the highest CGPA of 9.5968. Further, it was decided that a committee will be constituted by the Director to re-frame the rules of examination /viva voce of M.Tech.

S 32.10   **To approve award of Medals and Prizes to the students of all programmes of the Institute.**

The Senate considered and approved the list of awardees of medals and prizes to the students of all programmes of the Institute.

The Senate confirmed the minutes of this agenda during the meeting itself.

S 32.11   **To approve the seat matrix for B.Tech., M.Tech., MBA and MCA programmes of the Institute for Academic Session 2018-19.**

The Senate approved the seat matrix for B.Tech., M.Tech., MBA and MCA programmes of the Institute for Academic Session 2018-19.

S 32.12   **To approve the seat matrix for B.Tech. programmes of Indian Institute of Information Technology (IIIT) Sonepat for Academic session 2018-19**

The Senate approved the seat matrix for B.Tech. programmes of Indian Institute of Information Technology (IIIT) Sonepat for Academic session 2018-19

S.32.13   **To consider and approve the report of the Committee constituted to scrutinize and fine tune the modalities regarding summer semester for B.Tech. students.**

The Senate was of the opinion that in place of summer semester, the respective HODs may find out the mechanisms to help and conduct remedial classes for weaker students and submit it to the Director so that it can be formalized.

S 32.14 **To note the approval of the Chairman, Senate regarding change of subject code (MET-402) 'Entrepreneurship' course.**

The Senate noted the approval of the Chairman, Senate regarding change of subject code (MET-402) 'Entrepreneurship' course.

S 32.15 **To note the Revised Intellectual Property Rights Policy**

The Senate noted the Revised Intellectual Property Rights Policy.

S 32.16 **To decide the case of Mr. Nikhil Marriwala, Part-time Ph.D. Research Scholar Reg. No. 2K10-NITK-Ph.D.-1316 EC**

The Senate decided that the case of Mr. Nikhil Marriwala, Part-time Ph.D. Research Scholar and such other cases are to be taken up as per the directions of Hon'ble Supreme Court.

S 32.17 **To consider and decide the issues related to the branch change of B.Tech. 2nd semester students (2017 batch).**

The Senate decided that those students whose branch has been changed, have to complete their credits of their specific branch allotted and have to clear the courses. The classes for such courses may be adjusted in the regular time-table; however, if not possible in the regular time-table, special classes for such courses may be arranged separately. It was also decided to review the process of branch change from the next academic session.

S 32.18 **To approve the report of the Committee constituted to decide the modalities for mercy chance for UG students who have completed maximum duration of their respective degree programmes.**

The Senate approved the report of the Committee constituted to decide the modalities for mercy change for UG students who have completed maximum duration of their respective degree programmes.

Any other item:

With the permission of the Chair, the following items has also been discussed in the meeting:

S 32.19   **To decide the Convocation date and the dress code for the Convocation**

Dean (Acad.) proposed the convocation period for the batch 2014. After due deliberations the Senate decided to hold the 16th Convocation in the month of November 2018. It was also desired that a dress code be formalized. The Senate authorized the Chairman, Senate to constitute a committee to submit the report regarding the same.

S 32.20   **To decide upon the proposal of HOD, Mechanical regarding the request of Ms. Ritasha Sobti, Roll No. 11610225 (Disable candidate) for special conduct of Engineering Graphic (MET-104).**

The Senate considered, and deliberated upon the request of Ms. Ritasha Sobti, Roll No. 11610225 for special conduct of Engineering Graphic (MET-104). Keeping in view of her disability, the Senate asked HoD, Mechanical to submit alternate procedure for conduct and evaluation of the subject MET-104 for Ms. Ritasha Sobti, as a special case for consideration. Further, the Senate authorized the Chairman, Senate to take judicious decision in the case.
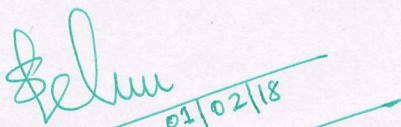
The meeting ended with a vote of thanks to the Chair.

01/02/18

(Surinder Deswal)
Registrar In-charge
Secretary, Senate
NIT Kurukshetra

(K S Sandhu)
Dean (Academic)
NIT Kurukshetra

01/02/18

(Satish Kumar)
Director
NIT Kurukshetra