



NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA
Kurukshetra - 136119 Haryana

MINUTES OF 33rd MEETING OF THE SENATE

Minutes of the 33rd meeting of the Senate, NIT, Kurukshetra held on 8th May, 2018 at 5.00 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. Baldev Setia, Professor
4. Prof. H.K. Sharma, Professor
5. Prof. Parveen Aggarwal, Professor
6. Prof. Pratibha Aggarwal, Professor
7. Prof. S.M. Gupta, Professor
8. Prof. S.N. Sachdeva, Professor
9. Prof. V.K. Arora, Professor
10. Prof. V.P. Singh, Professor

Computer Engineering Department

11. Prof. J.K. Chhabra, Professor
12. Prof. Mayank Dave, Professor
13. Prof. Sanjay Kumar Jain, Professor
14. Prof. R.K. Aggarwal, Associate Prof. & HOD

Chemistry Department

15. Prof. Dinesh Kumar, Professor
16. Prof. D.P. Singh, Professor
17. Prof. Minati Baral, Professor
18. Prof. J.K. Kapoor, Associate Prof. & HOD

**Computer Application Department**

19. Prof. Ashutosh Kumar Singh, Professor

Electrical Engineering Department

20. Prof. A.Swarup, Professor
21. Prof. Ashwani Kumar, Professor
22. Prof. Jagdeep Singh Lather, Professor
23. Prof. Jyoti Ohri, Professor
24. Prof. K.S. Sandhu, Professor
25. Prof. L.M. Saini, Professor
26. Prof. Ratna Dahiya, Professor
27. Prof. Yashpal, Professor

Electronics & Communication Engineering Department

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

Humanities & Social Sciences Department

34. Prof. Rajendra Kumar, Professor
35. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

36. Prof. Ajai Jain, Professor
37. Prof. Dinesh Khanduja, Professor
38. Prof. Dixit Garg, Professor
39. Prof. Gian Bhushan, Professor
40. Prof. Hari Singh, Professor
41. Prof. Pankaj Chandna, Professor
42. Prof. Surjit Angra, Professor
43. Prof. V.K. Bajpai, Professor

Mathematics Department

44. Prof. Paras Ram, Professor

Physics Department

45. Prof. Ashavani Kumar, Professor
46. Prof. Neena Jaggi, Professor

Minutes of 33rd meeting of the Senate held on 8th May 2018.



Special Invitee

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

48. Sh. S.K. Sharma
Officiating Registrar In-charge

Secretary

The following members could not attend the meeting:

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|----|------------------------------|------------------|
| 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. Ashwani Jain
6. Prof. D.K. Soni
7. Prof. K.K. Singh
8. Prof. Mahesh Pal
9. Prof. Saraswati Setia
10. Prof. S.K. Madan
11. Prof. S.K. Patidar
12. Prof. Subodh Ranjan
13. Prof. Surinder Deswal

Computer Engineering Department

14. Prof. A.K. Singh

Electrical Engineering Department

15. Prof. G.L. Pahuja
16. Prof. Lillie Dewan
17. Prof. R.S. Bhatia
18. Prof. Sathans

Humanities & Social Science Department

19. Prof. Kiran

Mechanical Engineering Department

NIT Kurukshetra



20. Prof. P.C. Tewari

Member of BOS as Special Invitee

21. Prof. Sunita Chauhan, Associate Professor

At the outset, Hon'ble Director & Chairman Senate welcomed the members and appraised various academic activities and recent developments taken place in the Institute. He accorded permission to present the agenda of the meeting.

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

S 33.01 To confirm the minutes of the 32nd meeting of the Senate held on 1.2.2018.

The Senate confirmed the minutes of the 32nd meeting of the Senate held on 1.2.2018.

S 33.02 To note the actions taken report on the minutes of the 32nd meeting of the Senate held on 1.2.2018.

The Senate noted the actions taken report on the minutes of the 32nd meeting of the Senate held on 1.2.2018.

S 33.03 To note the minutes of 54th meeting of SCSA held on 9.2.2018 .

The Senate noted the minutes of 54th meeting of SCSA held on 9.2.2018.

S 33.04 To approve the seat matrix for B.Tech, M.Tech, MBA and MCA programmes of the institute as per Gazette notification of Rights of PWD Act 2016

The Senate adopted the seat matrix for B.Tech, M.Tech, MBA and MCA programmes of the institute as per Gazette notification of Rights of PWD Act 2016 and the policy of CSAB (for B.Tech. only). In case, there are any changes from CSAB, it will be brought to Standing Committee for Senate Affairs (SCSA) for approval.

The Senate confirmed the minutes of this agenda.

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S 33.05 To approve the seat matrix for B.Tech. programme of IIIT Sonapat as per Gazette notification of Rights of PWD Act 2016

The Senate adopted the seat matrix of B.Tech. programme of IIIT Sonapat as per Gazette notification of Rights of PWD Act 2016.

The Senate confirmed the minutes of this agenda.

S 33.06 To consider and approve the report of the Committee constituted to decide the issues related to the branch change of B.Tech. students in 2nd semester.

After detailed deliberation, Senate noted and agreed on the recommendations of the Committee as approved by the Chairman, Senate.

S 33.07 To consider and approve the Audit Course in B.Tech. 2nd sem. for B.Tech. 1st year students in Physical Education & sports.

Prof. Incharge (Sports) made a detailed presentation in the Senate describing the importance of audit course in Physical Education & Sports and its process of evaluation. He also informed that such audit course is being offered by many of the reputed NITs and IITs. The Senate approved the audit course in B.Tech. 2nd semester for B.Tech. 1st year students in Physical Education & Sports alongwith NCC (if opted).

S 33.08 To consider & decide the request of Ms. Nitika Kataria, Roll No. 110732, B.Tech IT to allow her for Re-appears of Odd and Even Semesters in examinations to be held in May/June 2018.

The Senate deliberated upon the request of Ms. Nitika Kataria, Roll No. 110732, B.Tech IT. Considering her case as a rare and exceptional, the Senate considered her request and allowed her for Re-appears of Odd and Even Semesters in examinations during the session May/June 2018.

S 33.09 To consider the recommendations related to admissions and inclusion of non-departmental elective as recommended by Board of Studies of Deptt. of Business Administration.

The Senate considered and approved the recommendations related to admissions and inclusion of non-departmental elective as recommended by



Board of Studies of Deptt. of Business Administration. Senators suggestions are to be incorporated during implementation. However, the proposed non-departmental elective subject on IPR will be offered as open elective in 7th or 8th semester wherever the slot for non-departmental open electives will be available in the B.Tech. scheme. The scheme/syllabi has been referred back to the BA department for necessary action.

The Senate also approved the recommendations of Board of Studies of department of Business Administration to surrender the 30 self-financing seats.

S 33.10 To approve the report of the Committee constituted for formalization of dress code related to Convocation.

The Senate approved the report of the Committee constituted for formalization of dress code related to Convocation with following minor modifications:

In dress code for the students, the tie will be replaced by stole. The UG, PG and Ph.D students will carry a stole of tri colour, mustard and maroon colour respectively. White Shirt will be of full sleeves.

S 33.11 To consider and approve the proposal received from Prof. I/C (Training & Placement) regarding MoU with Wadhwani foundation.

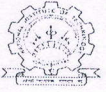
The Senate approved in principle the proposal received from Prof. I/C (Training & Placement) regarding MoU with Wadhwani foundation.

Any other item:

On the request of Prof. Ratna Dahiya, HOD Elect. Engg. Deptt., the following items were also discussed in the meeting with the permission of the Chair

S 33.12 To finalize the new elective course and syllabi to be implemented in B.Tech. (old scheme) for the batch 2016-17 and 2015-16.

The Senate resolved that the old subjects, being taught in B.Tech. (old scheme) should not be dropped and are to be offered as per past practice. However, if required, few additional subjects may also be included. The case is referred back to the department for necessary action.



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S 33.13 Minor modifications in M.Tech. Electrical Engg.

The Senate approved the minor modifications in M.Tech. Electrical Engg. as proposed by Board of Studies of Elect. Engg.:

1. New subject EE 573T Advanced Electric Drive in place of EE 561T DC Converters and Drives.
2. Two more electives EE 575T, EE578T to be included in semesters 1st and 2nd respectively.

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

(K S Sandhu)
Dean (Academic)
NIT Kurukshetra

(S.K. Sharma)
Officiating Registrar In-charge
& Secretary, Senate
NIT Kurukshetra