

AGENDA

For

33rd MEETING OF SENATE



Venue of meeting Senate Hall, NIT, Kurukshetra

Date & Time

8th May, 2018 at 5.00 p.m.



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

The minutes of 32nd Senate meeting held on 1.2.2018 were circulated among Senate members through email dated 9.2.2018. No comments have been received from any member of the Senate. The minutes are enclosed from pages 2 to 9.

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



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:

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

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

Minutes of 32nd meeting of the Senate held on 1st February 2018

Chemistry Department

18. Prof. D.P. Singh, Professor

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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

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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.)

 Dr. Surinder Deswal Registrar In-charge Secretary

The following members could not attend the meeting:

Prof. Konduri Raja Rajeswari

External Member

Prof. Yashwant Singh

External Member

Prof. D.K. Nauriyal

External Member Internal Members

(Department wise & in alphabetical order)

Civil Engineering Department

- Prof. Anupam Mittal
- Prof. Baldev Setia
- Prof. Parveen Aggarwal
- Prof. Pratibha Aggarwal
- Prof. S.K. Patidar
- Prof. S.N. Sachdeva
- Prof. Subodh Ranjan

Computer Engineering Department

Prof. A.K. Singh

Chemistry Department

12. Prof. Dinesh Kumar

Electrical Engineering Department

Prof. A. Swarup

print

PW-



- 14. Prof. Ashwani Kumar
- Prof. Sathans

Mechanical Engineering Department

- Prof. Ajay jain
- 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.

Minutes of 32nd meeting of the Senate held on 1st February 2018

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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.

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To consider and decide the representation of Apoorva Agarwal, S 32.09 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.

\$ 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.

Minutes of 32nd meeting of the Senate held on 1st February 2018

The Senate was of the opinion 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.

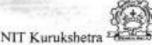
Any other item:

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

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Minutes of 32rd meeting of the Senate held on 1st February 2018



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.

(Surinder Deswal) Registrar In-charge

Secretary, Senate NIT Kurukshetra

(K S Sandhu) Dean (Academic) NIT Kurukshetra

(Satish Kumar)

Director

NIT Kurukshetra



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

The actions taken on the minutes of 32nd Senate meeting held on 1.2.2018 are as under: -

i) Action Taken Report of the minutes of the 32nd meeting of the Senate (1.2.2018)

Item No.	Agenda Item	Minutes of the Item (Relevant Excerpts)	Action
S 32.1	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.	The Senate confirmed the minutes.
S 32.2	To note the action taken on the minutes of the 31st meeting of the Senate held on 30.10.2017.	The Senate noted the action taken report on the minutes of the 31 st meeting of the Senate held on 30,10,2017.	The Senate noted the action taken report.
S 32.3	To note the minutes of 53 rd meeting of SCSA held on 16.11.2017	The Senate noted the minutes of 53rd meeting of SCSA held on 16.11.2017	The Senate noted the minutes.
S 32.4	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.	The Senate noted the admission status.
S 32.5	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.	The Senate noted the admission status.
S 32.6	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.	The Senate noted the result summary.
S 32.7	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 32.8	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 Hindl. 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.	Action has been taken.
S 32.9	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.	A committee has been constituted to re-frame the rules of examination/viva-voce of M.Tech: 1. Prof. V.K. Arora, Chief Advisor to Director 2. Prof. A. Swarup, EED 3. Prof. Surjit Angra, HOD MED The committee has submitted its report and will be taken up under Table Agenda.
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.	Action has been taken.



S 32.11	To approve the seat matrix for B Tech., M.Tech., MBA and MCA programmes of the Institute for	Tech., M.Tech., MBA and MCA M.Tech., MBA and MCA programmes of the Institute for					
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.	New seat matrix is being put up as an agenda item no. 33.05				
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.	Action has been taken.				
S 32.15	To note the Revised Intellectual Property Rights Policy	The Senate noted the Revised Intellectual Property Rights Policy.	The Senate noted				
S 32,16	To decide the case of Mr. Nikhil Marriwala, Part-time Ph.D. Research Scholar Reg. No. 2K10- NITK-Ph.D1316 EC	The Senate decided that the case of Mr. Nikhii 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.	Directions of Hon'ble Supreme Court are being followed.				
S 32.17	To consider and decide the issues related to the branch change of B.Tech. 2 nd 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.	A following committee has been constituted to review the branch change from the next academic session: 1.Prof. Mayank Dave, Comp. Engg. 2. Prof. Gian Bhushan, Prof.I/C (Acad.) 3. Prof. Mahesh Pal, CED The committee has submitted its report which is being put up as agenda item no. 33.06				



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	Action has been taken. In this regard, a notification has been issued vide no. Acad./32 rd Senate/171 dt. 23.2.2018. (page No. 15)
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.	A following committee has been constituted by the Director for formalization of dress code related to Convocation: 1. Prof. Rajender Kumar, HOD BA 2. Prof. Pankaj Chandna, Prof. I/C (Trg. & Placement) 3. Prof. Sathans, Dean (SW) The committee has submitted its report and will be taken up under Table Agenda.
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.	Action has been taken

No. Acad./32nd Senate/181 17,5

Dated: 27 2 18

Subject:

Regarding summer semester for B.Tech. students

In 32rd meeting of the Senate held on 1.2.2018 vide item no. S 32.13, 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.

In view of the above decision of the Senate, all HODs of Engineering Departments are requested to submit proposal having feasible mechanisms within available resources in the department to help and conduct remedial classes for weaker students during summer break.

Dean (Academic)

HODs of Engg. Deptts.

Copy to:

1. Sr. Secretary to Registrar

Sr. Secretary to Director for kind information of the Director

No. Acad./32nd Senate/171

Dated:23.02.2018

Notification

The students of B.Tech. 2009 batch onwards will be given mercy chance to appear for Odd as well as Even semester reappears after a gap of one year from the completion of maximum duration for B.Tech. degree i.e. eight years, subject to the following conditions:

- (i) They will be given only one mercy chance for Odd semester reappear and one chance for Even semester reappear during regular examination sessions for odd & even semester respectively.
- (ii) The student should not have more than ten reappears in total. Further, the student should not have more than five reappears in Odd semester and five reappears in Even semester.
- (iii) Internal and external reappear will be counted as separate reappear, wherever applicable.

The students of 2009 batch who fulfill above conditions have to apply for mercy chance for May-June 2018 & Nov.-Dec. 2018 examinations in the office of Dean (Acad.) on or before 10.03.2018 on prescribed format, positively.

Encls: Mercy Chance Application for B.Tech.

Copy to:

All Notice Boards

Prof. I/C CCN for uploading the notification on Institute website

3. Sr. Secretary to Registrar

4. Sr. Secretary to Director for kind information of the Director.

Mercy Chance application for B.Tech. 20___ Batch

To

Dean (Academic) NIT Kurukshetra

100 1 2 NO21 18 Subject: Application for mercy chance in May-June 20___/Nov.-Dec. 20__ examinations.

Respected Sir,

I wish to apply for mercy chance in May-June 20___/Nov.-Dec. 20___ examinations. I certify that I am eligible for mercy chance in odd semester and/or even semester as per the Institute rule. My particulars are as below:

- 1. Name
- 2. Roll No. & Batch
- 3. Branch
- 4. Total no. of reappears

Reappear Details:

Semester	No. of internal reappears	No. of external reappears	Subject code of internal exam.	Subject code of external exam
Even Sem.				
2 nd Sem.				
4th Sem.	1			
6th Sem.				
8th Sem.		-		
Total (Even Sem.)				
Odd Sem.				/
1≅ Sem.				- 10
3rd Sem.	2			
5th Sem.				18
7th Sem.				73
Total (Odd Sem.)				1
Grand total Even & Odd)				

Signature of Student

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For Office Use Only

Verified:

- Total no. of reappears of the student does not exceed maximum limit of ten & five in odd & five in even semesters. Internal & External reappears are counted separately.
- ii) Data as filled up by the student is correct/incorrect.
- iii) In case of incorrect, data has been corrected as per records & initialed accordingly.

Dealing Assistant (Exams.)

Superintendent (Exams.)

Prof. I/C (Exams.)



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

The 54th meeting of the Standing Committee on Senate Affairs (SCSA) was held on 9.2.2018 in the Board Room of the Golden Jubilee Administrative Building. The minutes of the meeting have already been circulated to all members of SCSA on 16.2.2018. No comments have been received from any member of SCSA. Agenda & minutes are enclosed from pages 17 to 18.

The Senate may kindly note the minutes of 54th meeting of SCSA held on 9.2.2018

No. Acad./2018/54th SCSA/

Dated: 4-2-2018

Subject:

Minutes of the 54th SCSA meeting held on 9.2.2018 at 4.30 p.m. in Board Room of the Golden Jubilee Administrative Building.

The following members attended the 54th SCSA meeting held on February 09, 2018 at 4.30 p.m. in the Board Room of the Institute:

1.	Dr. Satish Kumar, Director
2	V.K. Arora, Chief Advisor to Director
3.	A.Swarup, Sr. Prof. EED
4.	D.K. Soni, Dean (P&D)
5.	K.S. Sandhu, Dean (Acad.)
6.	Brahmjit Singh, Dean (R&C)
7	H.K. Sharma, HOD Civil
8.	P.C. Tewari, Prof. Mech.
9.	Ratna Dahiya, HOD Elect.
10.	Vikas Mittal, HOD ECE
11.	Mayank Dave, Prof. Computer
12.	Neena Jaggi, HOD Physics
13.	J.K. Kapoor, HOD Chemistry
14.	Kiran Mor, HOD Humanities
15.	Ashutosh Kumar Singh, HOD CA
16.	Rajender Kumar, HOD BA
17.	Hari Singh, Coordinator SREE
18.	Ashavani Kumar, Coordinator SMT
19.	L.M. Saini, Coordinator BM
20.	Gian Bhushan, Prof. I/C (Acad)
21.	A.S.V. Ravi Kanth, Prof. I/C (Exam.)
22.	Surinder Deswal, Registrar Incharge & Secretary SCSA

At the outset, the Director welcomed all the members of SCSA.

Thereafter, the agenda was taken up and item wise following decisions were taken:

SCSA 54.01 To consider and approve the format of degrees to be awarded in the Convocation-2018 of following programmes:

- (i) B.Tech. in Production & Industrial Engineering
- (ii) M.Tech. in Chemistry (Molecular Engg. and Advanced Chemical Analysis)
- (iii) M.Tech. in Computer Engineering (Cyber Security)

The SCSA considered and approved the format of degrees to be awarded in the Convocation-2018 of following programmes.

- (i) B.Tech. in Production & Industrial Engineering
- (ii) M.Tech. in Chemistry (Molecular Engg. and Advanced Chemical Analysis)
- (iii) M.Tech. in Computer Engineering (Cyber Security)

Minutes were confirmed.

Item 54.82. Any other item

No specific other issues/concerns were raised by members.

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

Registrar I/C & Secretary, SCSA

Dean (Academic)



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 admission process for B.Tech programmes, M.Tech programmes and MCA programme for Academic Session 2018-19 has already been started by the respective centralized admission agencies.

There is no centralized admission process for MBA programmes in NITs hence the admission process for MBA is to be done at the institute level only. The seat matrix for B.Tech. programme of the Institute with increase in Girls' quota i.e. 14% has already been approved in 32nd Senate meeting held on 1.2.2018.

As per Gazette notification of Rights of PWD Act 2016

32. (1) All Government institutions of higher education and other higher education institutions receiving aid from the Government shall reserve not less than five per cent. Seats for persons with benchmark disabilities."

Accordingly, the seat matrix of various programmes of the institute for Academic Session 2018-19 are attached as Annexure 33.04 from page 20 to 24.

The seat matrix for B.Tech., M.Tech. and MCA programmes has already been sent to centralized admission agencies after taking approval from the competent authority.

The Senate may kindly note 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.

Seat Matrix: CSAB-2018 Annexure- 33.04

Institute Code:

220

Institute Name:

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

Prog Code as per JoSAA format	Quota (HS/OS/AI)	Cat	GE	GE-PwD	sc	SC-PwD	ST	ST- PwD	ОВС	OBC- PwD	Total
Civil- 4109	HS	Female	5	0	2	0	0	1	2	0	10
		Gender Neutral	0	0	0	0	.0	0	0	0	0
		Non-Female	30	1	9	1	5	0	16	1	63
	os	Female	4	1	1	0	1	0	3	0	10
		Gender Neutral	0	0	0	0	0	0	0	0	0
		Non-Female	31	2	9	0	4	0	16	1	63
Computer-4151	HS	Female	4	0	1	0	1	0	2	0	8
		Gender Neutral	0	0	0	0	0	0	0	0	0
		Non-Female	18	1	6	0	3	0	10	1	39
	os	Female	3	1	1	0	0	0	2	0	7
		Gender Neutral	0	0	0	0	0	0	0	0	0
		Non-Female	19	1	5	1	3	0	10	0	39
Electrical-4111	HŠ	Female	5	1	1	0	1	0	3	0	11
		Gender Neutral	0	0	0	0	0	0	0	0	0
		Non-Female	29	1	8	1	5	0	15	1	60
	os	Female	5	0	2	0	1	0	3	0	11
		Gender Neutral	0	0	0	0	0	0	0	0	0
		Non-Female	28	2	9	0	4	0	15	1	59
ECE - 4114	HS	Female	5	0	2	0	1	0	2	0	10
		Gender Neutral	0	0	0	0	0	0	0	0	0
		Non-Female	28	1	8	1	5	0	15	1	59
<u> </u>	OS	Female	4	1	1	0	1	0	3	0	10
2 28		Gender Neutral	0	0	0	0	0	0	0	0	0
% 20		Non-Female	28	2	9	0	4	0	15	1	59

Prog Code as per JoSAA format	Quota (HS/OS/AI)	Cat	GE	GE-PwD	sc	SC-PwD	ST	ST- PwD	ОВС	OBC- PwD	Total
Information			1		1						
Technology-4146	HS	Female	2	0	1	0	1	0	2	0	6
		Gender Neutral	0	0	0	0	0	. 0	0	0	0
		Non-Female	20	1	6	0	3	0	10	1	41
	OS	Female	3	1	1	0	0	0	2	0	7
		Gender Neutral	0	0	0	0	0	0	0	0	0
		Non-Female	19	1	5	1	3	0	11	0	40
Mechanical-4125	HS	Female	5	1	1	0	1	0	3	0	11
		Gender Neutral	0	0	0	0	0	0	0	0	0
		Non-Female	33	1	10	0	5	0	17	1	67
	os	Female	5	0	2	0	1	0	3	0	11
		Gender Neutral	0	0	0	0	0	0	0	0	0
		Non-Female	32	2	9	1	4	1	17	1	67
Production & Industrial	1						1				122
Engg4136	HS	Female	3	1	1	0	0	0	2	0	7
		Gender Neutral	0	0	0	0	0	0	0_	0	0
		Non-Female	19	1	6	0	3	0	10	1	40
	os	Female	3	0	1	0	1	0	2	0	7
		Gender Neutral	0	0	0	0	0	0	0	0	0
		Non-Female	19	1	5	1	3	0	11	0	40
										TOTAL	862

Revised Seat Matrix for admission through CCMT- 2018

Deptt./ School	M Tech. Programme	OP	OBC	SC	ST	OP	OBC PWD	SC PWD	ST PWD	Total
Chemistry	Molecular Engg. & Advanced Chemical Analysis	9	6	3	1	1	8	-		20
Civil Engineering	Soil Mechanics & Foundation Engg.	8	5	3	1	31			*	18
	Structural Engg.	10	4	3	1		1	- 40	-	19
	Water Resources Engg.	9	4	2	1	8	1	*	3	17
	Transportation Engg.	9	5	2	1	15		1		18
	Environmental Engg.	10	6	3	1	1	-		*	21
Computer Engg.	Computer Engg.	11	7	4	2	31	-	(E)	-	25
	Cyber Security	9	6	3	1	1	-	- 50		20
Electrical	Power System	10	4	4	1		1	20	-	20
Engineering	Control System	10	- 5	3	1			-	1	20
	Power Electronics & Drives	9	5	3	2	1	2	-	-	20
Electronics & Comm. Engg.	Electronics & Comm. Engg.	11	7	3	2	1	-	-	-	24
Physics	Instrumentation	10	4	3	2		1	-	- 2	20
The section of the se	Nanotechnology	9	5	3	2	1	- 40		-	20
Mechanical Engg.	Industrial & Production Engg.	10	5	2	2		* 2	1	6	20
455	Machine Design	10	5	3	- 1			1	-	20
	Thermal Engineering	12	7	4	3	-	23	-	1	24
School of VLSI Design &	VLSI Design	16	9	3	2	1	1		- 2	32
Embedded System	Embedded System Design	10	4	3	2	* 1	1	355	8	20
School of	Electrical Engg.	5	2	2	1	1	£3	(#)		10
Renewable Energy & Efficiency	Mechanical Engg	4	3	1	1	1	80	189	8	10
School of Biomedical Engg.	Biomedical Engg.	9	5	3	2	1	***	134.0	+8	20
School of Materials Science & Technology	Materials Science & Technology	9	5	3	2	1			8	20
ALDERSON STORES	GRAND TOTAL	219	118	66	32	12	6	3	2	458

Revised Seat Matrix Sponsored seats(2018)

Deptt./ School	M.Tech. Programme	OP	OBC	SC	ST	OP PWD	OBC	SC PWD	ST	Total
Chemistry	Molecular Engg. & Advanced Chemical Analysis	2	2	1	0	0	0	0	0	5
Civil	Environmental Engg.	2	1	1	1	0	0	0	0	5
Engineering	Soil Mechanics & Foundation Engg.	2	1	1	0	1	0	0	0	5
	Structural Engg.	3	1	1	0	0	0	0	0	5
	Transportation Engg.	2	1	0	0	0	1	1	0	5
	Water Resources Engg.	2	1	0	1	0	1	0	0	5
Computer	Computer Engg.	3	1	1	0	0	0	0	0	5
Engg.	Cyber Security	3	1	1	0	0	0	0	0	5
Electrical	Control System	2	2	1	0	0	0	0	0	5
Engineering	Power Electronics & Drives	3	1	0	1	0	0	0	0	5
	Power System	2	2	0	1	0	0	0	0	5
Electronics & Comm. Engg.	Electronics & Comm. Engg.	3	1	1	0	0	0	0	0	5
Mechanical	Industrial &	2	2	0	1	0	0	0	0	5
Engg.	Production Engg.	0.00	10000			15.00		500	100000	
	Machine Design	2	1	1	0	1	0	0	0	5
	Thermal Engineering	3	1	1	0	0	0	0	0	5
Physics	Instrumentation	2	2	1	0	0	0	0	0	5
	Nanotechnology	2	2	0	0	1	0	0	0	5
School of Biomedical Engg.	Biomedical Engg.	2	1	1	1	0	0	0	0	5
School of Materials Science & Technology	Materials Science & Technology	2	2	1	0	0	0	0	0	5
	EE/ME	2	1	1	1	0	0	0	0	5
School of VLSI Design	Embedded System Design	3	1	1	0	0	0	0	0	5
& Embedded System	VLSI Design	3	1	1 .	0	0	0	0	0	5
	GRAND TOTAL	52	29	16	7	3	2	1	0	110

2018-19

MBA Seat Matrix All India Quota

Quota	OP	OP(PH)	OBC	OBC(PH)	SC	SC(PH)	ST	ST(PH)	Total
Regular Seats	29	01	15	01	08	01	04	01	60
Self Financed Seats	14	01	08		05	-	02		30
Total	43	02	23,	01	13	01	06	01	90

DASA/ICCR/MEA

Sr.No.	DASA	ICCR	MEA	
1.	1	1	1	

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA-136119

MCA Seat Matrix All India Quota

Quota	OP	OP(PH)	OBC	OBC(PH)	SC	SC(PH)	ST	ST(PH)	Total
Regular Seats	29	01	15	01	08	01	04	01	60
Self Financed Seats	14	01	08		05		02	0	30
Total	43	02	23	01	13	01	06	01	90

DASA/ICCR/MEA

Sr. No.	DASA	ICCR	MEA	
1.	1	1 ,	1	



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

The NIT Kurukshetra has been mentoring the Indian Institute of Information Technology (IIIT) Sonepat, Kilohard, Sonepat w.e.f. Academic Session 2014-15 for undergraduate courses in the disciplines of Computer Science & Engineering, Electronics & Communication Engineering and Information Technology and the guest classes of these branches are being running at NIT Kurukshetra campus.

As per Gazette notification of Rights of PWD Act 2016

32. (1) All Government institutions of higher education and other higher education institutions receiving aid from the Government shall reserve not less than five per cent. Seats for persons with benchmark disabilities."

Accordingly, the new seat matrix for B.Tech, programme of IIIT Sonepat for Academic Session 2018-19 is attached as Annexure 33.05 on page 26.

The Senate may kindly approve the seat matrix for B.Tech. programme of IIIT Sonepat as per Gazette notification of Rights of PWD Act 2016.

IIIT Sonepat Seat Matrix

Quota	Branch	OP	OP	SC	sc	ST	ST	OBC	овс	Total
			PH		PH		PH		PH	
	Computer Science & Engineering	14	1	5	0	2	0	7	1	30
All Indian	Electronics & Comm. Engineering	14	1	4	1	2	0	8	0	30
Quota	Information Technology	14	1	5	0	2	0	8	0	30
	Total	42	3	14	1	6	0	23	1	90



S 33.06 To approve the report of the Committee constituted to decide the issues related to the branch change of B.Tech. 2nd semester students (2017 batch).

The Senate in its 32nd meeting held on 1.2.2018 vide item no. S 32.17 decided to review the process of branch change from the next academic session. In this regard, to review the process of branch change, a committee comprising of following members was constituted by the Director:

Prof. Mayank Dave, Computer Engg. Deptt.

Chairman

Prof. Gian Bhushan, Prof. I/C (Acad.)

Member

Prof. Mahesh Pal, Civil Engg. Deptt.

Member

The above committee submitted its recommendations which are enclosed as page 28.

The Senate may consider and approve the report of the committee.

Dated: 08-03-2018

Subject: Report regarding Branch Change in B. Tech. Scheme

This is with reference to letter No Dean(Acad.)/197 dated 5/6-03-2018, wherein a committee was constituted to review the process of branch change from the next academic session. The committee deliberated upon the various issues related to the branch change under new B.Tech. scheme, which has been implemented with effect from academic year 2017-18.

The major issues relating to branch change process are:

- 1. The branch of a student is changed based on the result of first semester. All the students do not study common subjects in first semester. The students of CS, IT & ECE branches study Communication Skills in English and Engineering Practice while the students of CE, ME, EE & PR study Economics for Engineers and Engineering Graphics. The other subjects for all the branches are same except one branch specific subject. It is not fair to prepare the merit list based on results of different subjects which are having different levels of difficulty.
- 2. When a branch of student is changed in the second semester, the student has to clear the branch specific subject offered in the first semester as per the Senate decision (\$32.17). It puts extra load on the student in second semester. The students have to attend the classes in extra time or on Saturday to attend the classes of that subject. Further, this creates another issue of allowing faculty to engage classes for these students. Non availability of sufficient faculty in departments will aggravate this
- 3. The students whose branch is changed from CE, EE, ECE, ME & PR to CS/IT have to study an additional subject of Engineering Graphics (Web Design).
- 4. Manohar Award of Excellence is given to topper of B.Tech 1st year (based on the results of first and second semester). The students whose branch is changed are put to disadvantage because their load of subjects is more in second semester as they have to study additional subjects.
- 5. The branch change was smooth in the previous B.Tech scheme because the branch was changed after 2nd semester and all the students used to study same courses up to second semester.

Keeping in view the above difficulties arising out because of branch change, it is proposed that branch change should not be allowed in the current B.Tech scheme as it is branch specific from the first semester itself.

Prof. Mayank Dave

(Member)

(Member)

(Chairman)

Page Z85



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.

A request from Prof. I/C (Sports) has been received regarding Audit Course in B.Tech. 2nd semester for B.Tech. 1st year students in Physical Education & Sports (enclosed on page 30). Our Institute has been offering the credit course in Physical Education and Sports Proficiency for B.Tech. 1st year students.

Keeping in view the fact that a healthy and fitter nation is better in performance in all parameters, hence the UGC and Govt, of India support and promote the development of sports and physical education in its colleges and universities to provide an opportunity for the students to participate in sports and physical activity in a big way.

The Senate may consider the request and approve to restart in audit course in B.Tech. 2nd semester for 1st year students, w.e.f. 2018-19 batch.



- National Institute of Technology Physical Education & Sports Section Kurukshetra – 136

PESS/20/8/67 Dated 29 0//8

(Through Proper Channel)

Subject: Request regarding in Audit Course in B.Tech 2nd sem, for B. Tech 1st year students in Physical Education & Sports.

The NIT, Kurukshetra has been offering the credit course in Physical Education and Sports Proficiency for B.Tech 1st year students. In addition, NIT provides games to all its students. It also award the Gold Medal (Instituted by the NIT, Kurukshetra) for overall sports performance of its students under the criteria laid down for the purpose by the NIT, Kurukshetra.

In this era of hypo kinetic diseases, WHO advocates, Physical Education programmes lay the foundation for lifelong active living, enhance health and wellbeing and help to prevent future health problems. And the new WHO recommendations are that at least 150 minutes of moderate intensity aerobic physical activity throughout the week for people aged 18 and above can reduce the risk of non—communicable diseases, includig breast and colon cancers, diabetes and heart disease. UNESCO charter of Physical Education and Sports(2015 Revised) promulgate, "One of the essential condition for effective exercise of human right is that everyone should be free to develop and preserve his or her physical intellectual and moral powers and that access to 'Physical Education and Sports' should consequently be assured and guaranteed for all human being". The fundamental principal of sport-respect for opponents and for rules, teamwork and fair play- are consistent with the principles of the United Nations Charter and the UN declares that, "When young people have access to physical education, they can ideals of teamwork and tolerance, and be drawn away from drugs and crime,"

The UGC in its guidelines for developments of sports and physical education in universities and colleges comphasized that Sports are a means of physical and mental development besides creating harmony in the country Sports is like a matrix where persons of all creeds, colour, religion and socio-economic statis have the level playing ground. It's a melting pot where all and sundry have equal rights and opportunites. Sports is thus, a glowing example of national integration. The participation in sports makes a nation fitter and also reduces the burden of morbidity and mortality in the population. Indian people are by the health system of country exponentially. Keeping in view the fact that a healthy and fitter nation is better in performance in all parameters, hence, the University Grants Commission (UGC) and Government of India support and promote the development of sports and physical education in its colleges and Universities to provide an opportunity for the students to participate in sports and physical activity in a big way.

National and International bodies proclaim that "When young people have access to physical education, they can build up their health and self – esteem, use their talents to the fullest, learn the ideals of teamwork and tolerance, and be drawn away from drugs and crime." Then way the present NIT authorities without much thinking are working against the policies framed by National and International bodies.

Sir, it is humbly requested to kindly approvel for restart in audit course in B.Tech 2nd sem, for 1nd year students.

Thanking You.

S.A.S. Officer 54 01/18

Page 30

Dean Academic Viria 2. 2018

Acthorych, about 3 rd of the session is over,

However made can be taken to Senste this

time or next time for counteration.

Pl. advise. Virial 2018

Pl. advise. Virial 2018

Pl. advise.



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.

Ms. Nitika Kataria, Roll No. 110732 B.Tech. IT has submitted a request to Hon'ble Director through email dated Feb. 7, 2018 (enclosed from page 32 to 34) to allow her for Re-appears of Odd and Even Semesters in examinations to be held in May/June 2018 as a special case. Ms. Nitika Kataria fell down from the balcony of her hostel (Kaveri Bhawan) from 4th floor on 17.5.2012. She was hospitalized in PGI Chandigarh and could not appear for her regular 5th semester examination. Due to long period of absence from the Institute, she could not get chance to clear her regular as well as re-appear examinations.

Ms. Nitika Kataria is having re-appears in the various semesters as under:

1 st Semester	5 re-appears	2 nd Semester	3 re-appears
3 rd Semester	2 re-appears	4th Semester	1 re-appear
5th Semester	3 re-appears		
Total Odd Semester	10 re-appears	Total Even Semester	4 re-appears

As per Institute rules passed in Senate meeting in its 18th meeting held on 1.11.2011 vide item no. 18.7 (A I), she is eligible to reappear for her even semester reappears in examinations to be held in May/June 2018. She cannot reappear for her odd semester reappears. Ms. Nitika Kataria has requested in her letter that she may be allowed to appear for her odd semester reappears as a special case in the examinations to be held in May/June 2018.

Keeping in view her long period of absence, as explained in the request, Senate may consider her case and decide.

cl-1

To,

The Director,

XIT, Kurukshetra,
Harvana

Dare 106/03/18

Respected Sir/Madam,

With profound respect I would like to submit the following facts for your kind consideration:

- I was a student of B Tech (U.1) in NFI Kneukshelm Haryana during the Session (2010-2014). Fit around 9 Phi on 17% May, 2012 while I was longing my wet dathes on the cope in my Balcom for drying. It broke and I suddenly fell down and was badly injured. During that period I was vesiding in Knieri Bhawan (Hostel) on 4th floor.
- 2. This was due to the fact the enclosing parapet structure on the open structure adjoining my room was not fully constructed up to the stipulated height and that is the reason why I tell down from the fourth floor after losing my balance. In case the enclosing wall/fence would have been properly constructed up to the stipulated height, it would have prevented my fall and thereby stopped loss of my life/injury.
- 3. Consequently, my right leg was fractured in 2 places and my hipbone was also fractured. Since, it was summer season all the other students were away from the floor and there was nobody to rescue me. The cantoen staff helped me and took me to L.N.I.P. Hospital, Kurukshetra for First- Aid and treatment. But due to serious injury, the said hospital refused to admit me and referred me to P.G.I.Chandigarh.
- 4 The hostel in which I was residing had a balcony which was very low and congested. Frequently we, the students had requested the hostel warden and NIT Admin. Kurukshetra to take necessary steps to complete the construction of the balcony to the stipulated height as per laws of construction standards applicable to educational institutions prescribed by the government.

4

- Due to the gross negligence of the authorities I was victim of this grave incident, which has caused me trauma and I am suffering even to this date.
 This entire incident was published in the media.
- 6. After going through this news the NIT Admit met my parents in PGI Trauma Centre and beggéd them not to take any further steps by going to the local police/ legal action and assured my parents that they will bear all the Hospital/Treatment expenses.
- 7 While I was under treatment in P.G.I. Trauma Centre the local police from Kurukshetra Police station came to meet my parents and asked whether I would like to lodge any complaint or FIR against the NIT Authorities. Due to consistent and constant request of the NIT Authorities not to proceed against them through the police/legally, my parents did not proceed to lodge any complaints whatsoever.
- 8. I was hospitalized for one and half month under treatment in PGI, Chandigarh and further I was advised strict bed rest for three months by the hospital that treated me. As a consequence, I could not attempt my fifth semester examinations. Further, due to shortage of attendance, debarred me from sitting in the examination for no fault of mine as the accident happened to me thus to which I am suffering till date.
- Unfortunately due to the trauma caused by the accident because of the fall caused to me. I could not clear one paper in the third semester and two papers in the fifth semester till now.
- 10. I do humble request to you with all humility to treat me as special case with compassionate and humanitarian ground and give me a mercy chance in nest coming examination would be conduct in May/June, 2018 to clearing all my supplementary papers and awarding me a B-Tech (IT). Degree so that my career is not further ruined.

4

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- II. My career has been hampered due to this terrible accident and thereby causing irreparable to me and my family and lowering my dignity in society
- 12. I humbly submit that the state of Flaryana took the first pioneering step to launch the Government's "Beti Bachao, Beti Padhao" flagship program ensuring confidence, dignity and emancipation of the girl child to which I also belong. In case I am not given minimum relief by the NIT with a compassionate and humanitarian approach by awarding me a B-Tech(IT) degree, it will become a blot on the flagship program of the Government and also on the state of Harvana, which I am sure will cause serious repercussions.

Aspiring for a prompt, positive, compassionate and humanitarian response.

Yours sincerely.

到的研

Nitika Kataria, Roli no. 110732 B. Tech (IT)

Residence Address

#1265, New Vasant Vihar, Badfi Road, Bahadurgarh, Haryana-124507 E-Mail Id:- iskppsosogomaii om Moh: 08076737613 Item 18.7: Updating present rules for conduct of Institute examinations.

The Senate approved the proposed rules for conduct of Institute examinations with minor amendments as under (to be effective from even semester 2011-12).

(A)

The end semester examinations for Odd and Even Semester courses are to be conducted in respective Semesters only.

Il However, for final semester students the reappear examinations of only final year B. Tech / M. Tech./ MBA / MCA courses to be conducted in the month of July every year as a special case.

(B)

I.The evaluation of Odd / Even and semester examination answer sheets to be completed and 'soft as well as hard copies' of the awards be sent within 7 days from the last date of end semester examinations to HOD who will send it to COE in next 3 days.

It.Further, all practical examinations (except B Tech 16 year in both the semesters) be completed within 10 days after the last end semester theory examinations. Traces for 3 Tech, of year practical examinations are per past practice.

Ill The result of Ood / Even semester examinations for all programs must be declared after one week of the last date for submission of the awards in each semester.

IV.No teacher to be allowed to avail leave during end semester examinations except in emergency. In case of emergency prior approval of Director be obtained.

(C)

Computer typed question papers under sealed cover are to be submitted by the concerned faculty to the Controller of Examinations (COE) at least two days before the scheduled date of the examination. The COE would be responsible for

