

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

MINUTES OF 35th MEETING OF THE SENATE

Minutes of the 35th meeting of the Senate, NIT, Kurukshetra held on 31st May 2019 at 2.30 a.m. in the Senate Hall of the Institute.

Members Present:

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

External Members:

2. Dr. Rashmi Gaur
Professor & Head, Deptt. of HSS
IIT Roorkee
3. Dr. S.K. Mehta
Professor, Deptt. of Chemistry
Punjab University, Chandigarh
Members

(Department wise & in alphabetical order)

Civil Engineering Department

4. Prof. ArunGoel, Professor
5. Prof. Ashwani Jain, Professor
6. Prof. Baldev Setia, Professor
7. Prof.H.K. Sharma, Professor
8. Prof. Mahesh Pal, Professor
9. Prof. Saraswati Setia, Professor
10. Prof. S.K. Madan, Professor
11. Prof. S.K. Patidar, Professor
12. Prof. S.M. Gupta, Professor
13. Prof. S.N. Sachdeva, Professor
14. Prof. Surinder Deswal, Professor

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Computer Engineering Department

- 15. Prof. Sanjay Kumar Jain, Professor
- 16. Prof. R.K. Aggarwal, Professor

Chemistry Department

- 17. Prof. Minati Baral, Professor

Computer Application Department

- 18. Prof. Ashutosh Kumar Singh, Professor

Electrical Engineering Department

- 19. Prof. A. Swarup, Professor
- 20. Prof. Lillie Dewan, Professor
- 21. Prof. G.L. Pahuja, Professor
- 22. Prof. Jagdeep Singh Lather, Professor
- 23. Prof. K.S. Sandhu, Professor
- 24. Prof. Jyoti Ohri, Professor
- 25. Prof. L.M. Saini, Professor
- 26. Prof. R.S. Bhatia, Professor
- 27. Prof. Sathans, Professor
- 28. Prof. Yashpal, Professor

Electronics & Communication Engineering Department

- 29. Prof. Brahmjit Singh, Professor
- 30. Prof. O.P. Sahu, Professor
- 31. Prof. Rajoo Pandey, Professor
- 32. Prof. Umesh Ghanekar, Professor
- 33. Prof. N.P. Singh, Associate Prof. & HOD


Humanities & Social Sciences Department

- 34. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

- 35. Prof. Ajai Jain, Professor
- 36. Prof. Dixit Garg, Professor
- 37. Prof. Gian Bhushan, Professor
- 38. Prof. Hari Singh, Professor
- 39. Prof. Meenu, Professor
- 40. Prof. Pankaj Chandna, Professor







41. Prof. P.C. Tiwari, Professor
42. Prof. P.K. Saini, Professor
43. Prof. Puneet Kumar, Professor
44. Prof. Surjit Angra, Professor
45. Prof. V.K. Bajpai, Professor
46. Prof. Vinod Kumar, Professor

Mathematics Department

47. Prof. Paras Ram, Professor

Business Administration

48. Prof. Neeraj Kaushik, Associate Prof. & HOD

Physics Department

49. Prof. Ashavani Kumar, Professor
50. Prof. Neena Jaggi, Professor
51. Prof. R.P. Chauhan, Professor

Member of BOG as Special Invitee

52. Prof. Karan Sharma, Associate Professor

Special Invitee

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

The following members could not attend the meeting:

1. Prof. Sudhir Kumar, MNIT Jaipur

External Member

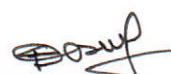
Internal Members

(Department wise & in alphabetical order)

Civil Engineering Department

2. Prof. Anupam Mittal
3. Prof. K.K. Singh
4. Prof. Pratibha Aggarwal
5. Prof. S.M. Gupta
6. Prof. Subodh Ranjan
7. Prof. V.K. Arora







Computer Engineering Department

- 8. Prof. A.K. Singh
- 9. Prof. J.K. Chhabra
- 10. Prof. Mayank Dave

Electrical Engineering Department

- 11. Prof. Ashwani Kumar
- 12. Prof. RatnaDahiya

Mechanical Engineering Department

- 13. Prof. Dinesh Khanduja, Professor

Chemistry Department

- 14. Prof. Dinesh Kumar, Professor
- 15. Prof. D.P. Singh, Professor

Electronics & Communication Engineering Department

- 16. Prof. R.K. Sharma, Professor

Humanities & Social Science Department

- 17. Prof. Kiran, Professor
- 18. Prof. Rajendra Kumar, Professor

At the outset, Hon'ble Director & Chairman Senate welcomed all External & Internal members who attended the Senate meeting for the first time and accorded permission to present the agenda of the meeting.

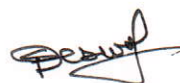
The agenda was taken up and following decisions were taken in the meeting:

S 35.01 To confirm the minutes of 34th Senate meeting held on 24.9.2018.

The Senate confirmed the minutes of 34th Senate meeting held on 24.9.2018.

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S 35.02

To note the action taken report on the minutes of 34th Senate meeting held on 24.9.2018.

The Senate noted the actions taken report on the minutes of the 34th Senate meeting held on 24.9.2018 with the following observations:

S 34.10: The Committee may be constituted by the Chairman, Senate for framing the guidelines for awarding Best Major Project Award for UG students and the committee to submit the report at the earliest.

S 35.03

To note the minutes of 56th meeting of SCSA held on 28.3.2019, continued on 4.4.2019 and 57th meeting of SCSA held on 3.5.2019.

The Senate noted the minutes of 56th meeting of SCSA held on 28.3.2019, continued on 4.4.2019 and 57th meeting of SCSA held on 3.5.2019 with the following observations/decisions:

SCSA 56.01 The approved seat matrix for Ph.D. programmes in light of increase of seats due to implementation of EWS reservation be placed before BOG for approval. The seat matrix for UG and PG was revised as per MHRD guidelines and have been taken under senate agenda S35.04.

SCSA 56.02 While deliberating on Ph.D. ordinance, it was decided:

- i. that para 2 under R 7.2 contradicts the definition of 'Co-supervisor' as defined on page 7-8 of Ph.D. ordinance. Accordingly, the said paragraph "A non Ph.D. scientist/engineer having experience (in relevant area of research) of 15 years or more at the level of Associate Professor or higher may also be appointed as Co-supervisor" be deleted from Ph.D. ordinance.
- ii. Under clause R-2 (iv), it is to be added that "The tenure of external expert will be two years"
- iii. the publication requirement in refereed non-paid journals should be indexed in "SCI/SCIE/Scopus" instead of "SCI/SCIE/Scopus/Web of Science". Accordingly, the "Web of Science" mentioned in indexing of journals be deleted from Ph.D. ordinance at all places.
- iv. under clause R-13 of thesis submission, it is to be added that "Thesis should be submitted along with plagiarism report as per the parameters decided by the Institute from time to time".

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SCSA 57.01 After detailed deliberations, the proposed M.Tech. Scheme (to be implemented from academic session 2019-2020), was approved after incorporating the suggestions of Senators. Further it was decided to delete the journals indexed in web of science for M.Tech. evaluation.

S 35.04 To note the approval of Chairman, Senate for revised seat matrix for UG & PG programmes due to implementation of EWS reservation.

The Senate adopted the revised seat matrix for UG & PG programmes due to implementation of EWS reservation and recommended to the Board for approval.

*Dean
(Acad)*

S 35.05 To deliberate & consider proposed guidelines/modifications for improving institute academics.

The Chairman of the Committee gave a presentation for improving institute academics. The Senate deliberated the proposed guidelines at length and emphasized that students' feedback needs to be taken regarding the same.

S 35.06 To consider the change of subject code in M.Tech. Embedded system Design Scheme.

The Senate approved the change of subject code in M.Tech. Embedded system Design Scheme as per the agenda.

S 35.07 To note the nomination of three educationists of repute as member on the Senate of the Institute.

The Senate noted the nomination of three educationists of repute as member on the Senate of the Institute.



- S 35.08** To consider and approve the Panel of Expert Nominee of Senate from outside the Institute on the Selection Committees for recruitment of Academic Staff.

The Senate approved the Panel of 'Expert Nominee of Senate' from outside the Institute on the Selection Committees for recruitment of Academic Staff and recommended to the Board for approval.

Decided
(Acad)

- S 35.09** To consider and note the reports of the Performance Auditor and the Mentor of TEQIP-III

The Senate noted the reports of the Performance Auditor and the Mentor of TEQIP-III

Any other item:

- S 35.10** With the permission of the Chair, the issue related to change the names of some M.Tech. programmes was also discussed. The following decisions were taken:

Existing name of M.Tech. programme	Approved Name
Thermal	Thermal Engineering (w.e.f. academic year 2019-20)
Soil Mechanics & Foundation Engineering	Geotechnical Engineering (w.e.f. academic year 2020-21)
Industrial & Production Engg.	Production & Industrial Engg. (w.e.f. academic year 2020-21)

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

(Surinder Deswal)

Registrar Incharge & Secretary, Senate

(K S Sandhu)
Dean (Academic)

(Satish Kumar)
Director & Chairman Senate