NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

MINUTES OF 39th MEETING OF THE SENATE (Online)

Minutes of the 39th meeting of the Senate, NIT, Kurukshetra held online through Google Meet on 23rd July 2020 at 11.00 a.m.

MEMBERS PRESENT

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

External Members

2. Dr. S.K. Mehta, Professor
    Deptt. of Chemistry
    Punjab University, Chandigarh

3. Prof. Rashmi Gaur
    Prof. & Head, Dept. of HSS
    IIT Roorkee

4. Prof. Sudhir Kumar
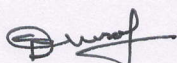   Professor (HAG), Deptt. of Civil Engg.
    MNIT Jaipur

Internal Members (Department wise & in alphabetical order)
Business Administration

5. Prof. Neeraj Kaushik, Associate Prof. & HOD
6. Prof. Rajendra Kumar, Professor

Civil Engineering Department

7. Prof. Arun Goel, Professor
8. Prof. Anupam Mittal, Professor

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9. Prof. Ashwani Jain, Professor
10. Prof. Baldev Setia, Professor
11. Prof. H.K. Sharma, Professor
12. Prof. K.K. Singh, Professor
13. Prof. Mahesh Pal, Professor
14. Prof. Parveen Aggarwal, Professor
15. Prof. Pratibha Aggarwal, Professor
16. Prof. Saraswati Setia, Professor
17. Prof. S.K. Madan, Professor
18. Prof. S.K. Patidar, Professor
19. Prof. S.M. Gupta, Professor
20. Prof. S.N. Sachdeva, Professor
21. Prof. Surinder Deswal, Professor
22. Prof. V.P. Singh, Professor

Computer Engineering Department

23. Prof. A.K. Singh, Professor
24. Prof. J.K. Chhabra, Professor
25. Prof. Mayank Dave, Professor
26. Prof. R.K. Aggarwal
27. Prof. S.K Jain, Professor

Chemistry Department

28. Prof. Dinesh Kumar, Professor
29. Prof. D.P. Singh, Professor
30. Prof. Minati Baral, Professor

Computer Application Department

31. Prof. Ashutosh Kumar Singh, Professor

Electrical Engineering Department

32. Prof. Ashwani Kumar, Professor
33. Prof. A.Swarup, Professor
34. Prof. G.L. Pahuja, Professor
35. Prof. Jyoti Ohri, Professor
36. Prof. J.S. Lather, Professor
37. Prof. K.S. Sandhu, Professor
38. Prof. Lillie Dewan, Professor
39. Prof. L.M. Saini, Professor
40. Prof. Ratna Dahiya, Professor
41. Prof. R.S. Bhatia, Professor

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42. Prof. Sathans, Professor
43. Prof. Yash Pal, Professor

Electronics & Communication Engineering Department

44. Prof. Brahmjit Singh, Professor
45. Prof. O.P. Sahu, Professor
46. Prof. Rajoo Pandey, Professor
47. Prof. R.K. Sharma, Professor
48. Prof. Umesh Ghanekar, Professor
49. Dr. N.P. Singh, Associate Prof. & HOD

Humanities & Social Sciences Department

50. Prof. Kiran, Professor
51. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

52. Prof. Ajai Jain, Professor
53. Prof. Dinesh Khanduja, Professor
54. Prof. Dixit Garg, Professor
55. Prof. Gian Bhushan, Professor
56. Prof. Hari Singh, Professor
57. Prof. Meenu, Professor
58. Prof. Pankaj Chandna, Professor
59. Prof. P.C. Tiwari, Professor
60. Prof. P.K Saini, Professor
61. Prof. Puneet Kumar, Professor
62. Prof. Surjit Angra, Professor
63. Prof. V.K. Bajpai, Professor
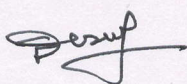64. Prof. Vinod Kumar, Professor

Mathematics Department

65. Prof. A.S.V Ravikanth, Associate Prof. & HOD

Physics Department

66. Prof. Ashavani Kumar, Professor
67. Prof. R.P. Chauhan, Professor
68. Prof. Neena Jaggi, Professor

Member of BOG as Special Invitee

69. Dr. Rupanshi Batra, Associate Professor, EED

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Special Invitee

70. Dr. J.K. Kapoor, Associate Professor, Chemistry Deptt. & Prof. I/C (Acad.)

The following members could not attend the meeting
(Department wise & in alphabetical order)

Civil Engineering Department

1.   Prof. Subodh Ranjan. Professor

Mathematics Department

2.   Prof. Paras Ram, Professor

At the outset, Hon'ble Director and Chairman Senate welcomed external and internal Senators in online senate meeting. He wished for wellbeing of all the Senators and their families and applauded the efforts of the faculty & staff members in efficiently managing academic and administrative activities in prevailing conditions of Covid-19. He accorded permission to present the agenda of the meeting.

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

S 39.01   **To confirm the minutes of 38th Senate meeting held on 06.02.2020.**
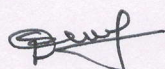
The Senate confirmed the minutes of 38th Senate meeting held on 06.02.2020.

S 39.02   **To note the action taken report on the minutes of 38th Senate meeting held on 06.02.2020.**

The Senate noted the action taken report on the minutes of 38th Senate meeting held on 06.02.2020.

S 39.03   **To approve the minutes of 58th SCSA meeting held online on 07.05.2020.**

The Senate approved the minutes of 58th SCSA meeting held online on 07.05.2020. Some senators requested to grant extension to PhD students enrolled in various departments/schools. It was resolved that the period from March 23, 2020 to May 11, 2020, when the conduct of
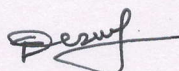
comprehensive exam, pre synopsis, seminars, submission of PhD thesis for PhD research scholars could not take place due to lock down, will be condoned for this duration only i.e. (50 days) for those PhD students whose such tasks were pending during this time interval. However, such students will not be entitled for financial benefits in the form of scholarship, if the time period extends beyond the period of scholarship available. All HoD's/School coordinators will send the list of such PhD students along with their activities pending during this period to Dean(Academic) for extending the period of completion of these tasks.

S 39.04 **To consider and approve online Teaching Plan and Academic Calendar / Schedule for the odd semester of Academic Year 2020-2021 in view of COVID-19 Pandemic.**
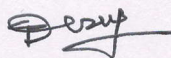
The Senate considered the agenda and approved to start the odd semester of Academic Year 2020-2021 from August 17, 2020 (Monday) in online mode for 2nd year onwards students of UG & PG and for 1st Semester students of MBA, the admissions for which have already been completed. The schedule for 1st semester students of B.Tech./M.Tech./MCA/Ph.D., will be notified later after the completion of admission process. The Academic Calendar / Schedule for the odd semester of Academic Year 2020-2021 was considered, deliberated and approved. The online teaching mode will be followed as below, till the Institute reopens and offline classes commence, as per the guidelines of Centre/State Government.

1. The time table will be prepared for regular mode (physical teaching) of the classes. However, till the institute re-opens, the classes will be held in the online mode and institute time-table will be followed for engaging the classes as far as possible. In unprecedented situations, the faculty members may choose convenient time slot for online teaching, in consultation with other faculty members and the students, depending upon the circumstances prevailing.

2. The online teaching will include Power Point Presentations (PPT's) to be shared with students. The faculty members will deliver online lectures of their courses using PPT's shared through platforms like Google Meet, Microsoft Team, Jio Meet, Skype, Webex etc. The advanced sharing of PPT's will lead to better understanding of the content by the students and help them raise queries in the online class.

3. PPT's of all experiments in each lab, with suitable illustrations and photographs of equipment/flow diagrams/line sketches etc. will be made available to the students. If possible, small videos of working of machines/carrying out of experiments may be shared with the students. The virtual lab, if available, may be used for practical classes

4. All the faculty members will provide list of links of course materials (theory and practical) of their courses, available on various platforms like NPTEL, SWAYAM, Coursera, YouTube etc. to supplement online teaching.

5. The attendance of students will be taken in any appropriate mode.

6. The students will be given assignments to be submitted online.

7. Mid semester examinations will be conducted in online mode till the Institute opens. Faculty members are to opt for Subjective/Multiple choice based Question Paper/Open book/Quiz etc.

8. The modalities of end semester examinations for the odd semester of Academic Year 2020-21 will be finalized later on, taking into account the directions of the MHRD/Central/State Governments.

Further, the senate authorized Chairman Senate to approve the Academic Calendar of odd semester for first year of B.Tech/M.Tech/MCA/PhD as and when the admission process is completed; and to make necessary changes in teaching mode
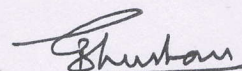
(online/offline) as and when the guidelines, if any, are received from Centre/State government.
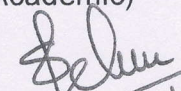
S 39.05   **To note the approval of the Chairman, Senate regarding minor changes in M.Tech. (Control System) and B.Tech. course in Electrical Engineering.**
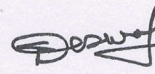
The Senate noted the approval of the Chairman, Senate regarding minor changes in M.Tech. (Control System) and B.Tech. course in Electrical Engineering.

S 39.06   **To consider and approve minor changes in scheme of B.Tech. Electronics & Communication Engineering**

The Senate considered and approved minor changes in scheme of B.Tech. Electronics & Communication Engineering

24/07/20

(Surinder Deswal)
Registrar Incharge & Secretary, Senate

24.07.2020
(Gian Bhushan)
Dean (Academic)

24/7/20
(Satish Kumar)
Director & Chairman Senate