AGENDA

For

40th MEETING OF SENATE



Venue of meeting: Senate Hall, NIT, Kurukshetra

Date & Time

: 17th November 2020 at 3.35 p.m.

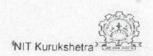
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S 40.01 To confirm the Minutes of the 39th meeting of the Senate held online through Google Meet on 23rd July 2020.

The minutes of 39th Senate meeting held online on 23.7.2020 were circulated among Senate members through email dated 24.7.2020 . No comments have been received from any member of the Senate. The minutes are enclosed as Annexure S 40.01 from pages 2_to 8.

The Senate may confirm the minutes of 39th Senate meeting held online on 23.7.2020.



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

Dr. Satish Kumar
 Director
 National Institute of Technology
 Kurukshetra

Chairperson

External Members

- Dr. S.K. Mehta, Professor
 Deptt. of Chemistry
 Punjab University, Chandigarh
- 3. Prof. Rashmi Gaur Prof. & Head, Dept. of HSS IIT Roorkee
- Prof. Sudhir Kumar , Professor (HAG), Deptt. of Civil Engg. MNIT Jaipur

Internal Members (Department wise & in alphabetical order)

Business Administration

- Prof. Neeraj Kaushik, Associate Prof. & HOD
- 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
- 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 38thSenate 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.

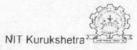
S 39.03 To approve the minutes of 58th SCSA meeting held online on 07.05.2020.

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

Minutes of 39th meeting of Senate held online on 23.07.2020

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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.

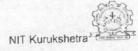
The Senate considered the agenda and approved to start the odd semester of Academic Year 2020-2021 from August 17, 2020 (Monday) in online mode for 2nd year onwards students of UG & PG and for 1st Semester students of MBA, the admissions for which have already been completed. The schedule for 1st semester students 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.

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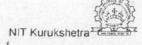
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- 2. The online teaching will include Power Point Presentations (PPT's) to be shared with students. The faculty members will deliver online lectures of their courses using PPT's shared through platforms like Google Meet, Microsoft Team, Jio Meet, Skype, 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.
- 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 first year semester for of odd Calendar Academic B.Tech/M.Tech/MCA/PhD as and when the admission process is completed; and to make necessary changes in teaching mode

Minutes of 39th meeting of Senate held online on 23.07.2020



(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

(Surinder Deswal)

Registrar Incharge & Secretary, Senate

(Gian Bhushan)
Dean (Academic)

(Satish Kumar) 24/71
Director & Chairman Senate

To note the action taken report on the minutes of the 39th meeting of the Senate held online on 23rd July 2020. S 40.02

The actions taken on the minutes of 39th Senate meeting held online on 23.7.2020 are as under: -

Action Taken Report on the minutes of the 39th meeting of the Senate (23.7.2020)

Action	No further action is required.	No further action is required.	Action has been taken. A notification was issued vide no. Acad./20/495 dated 10.8.2020. (copy attached) pp12 The matter related to the students whose PhD thesis submission activities suffered beyond May 11, 2020 is being taken as separate agenda vide item no. S40.05	Action has been taken. The academic calender for Odd semester was notified vide no. Acad./Cal/2020-21/453 dated 28.7.2020. Further, a notification was issued vide no. Acad./20/494
Minutes of the Item (Relevant Excerpts)	The Senate confirmed 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.	2007 Sept. 1950 1950 1950 1950 1950 1950 1950 1950	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
Agenda Item	To confirm the minutes of 38th Senate meeting held on 06.02.2020	To note the action taken report on the minutes of 38th Senate meeting held on 06.02,2020.	approve the	Teaching Plan and Academic Calendar / Schedule for the odd semester of Academic Year 2020-2021 in view of COVID-19 Pandemic
Item No.	S 39.01	\$ 39.02	S 39.03	50 00 00 00 00 00 00 00 00 00 00 00 00 0

dated 10.8.2020. (copy attached) pp 13-14				
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 notifing recovers and efficient as below, till the	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	embers and to circumstance of the Power Po	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.

The related matters are being taken as separate agenda vide item numbers \$40.08, \$40.09 & \$40.10.		Action has been taken. A letter no. Acad./20/493 dated 10.8.2020 was sent to HoD, Elect.Engg.(copy attached) pp 15	Action has been taken. A letter no. Acad./20/492 dated 10.8.2020 was sent to HoD, Electronics & Communication Engg.(copy attached) pp 16
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.	The Senate noted the approval of the Chairman, Senate regarding minor changes in M.Tech. (Control System) and B.Tech. course in Electrical Engineering.	The Senate considered and approved minor changes in scheme of B.Tech. Electronics & Communication Engineering.
		To note the approval of the Chairman, Senate regarding minor changes in M.Tech. (Control System) and B.Tech. course in Electrical Engineering.	To consider and approve minor changes in scheme of B.Tech. Electronics & Communication Engineering.
		S 39.05	\$ 39.06

The Senate may note the action taken report.

No. Acad /20/495

Dated: 10.8.2020

The Senate in its 39th meeting held online on 23.7.2020 vide item no. S 39.03 decided 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 HoDs/School coordinators are requested to send the list of such Ph.D students along with their activities pending during this period for extending the period of completion of these tasks.

Further, as desired by the competent authority, the details of those PhD research scholars whose PhD thesis submission related activities suffered beyond May 11, 2020 onwards due to prevailing conditions of COVID-19, may also be submitted.

List of all such cases, with proper justification, may be sent to the office of Dean (Academic) by August 26, 2020 positively.

Dean (Academic)

All HoDs/School Coordinators

Copy to:

- 1. Professor I/C (CCN) with a request to upload it on the Institute website.
- 2. Sr. Secretary to Registrar for kind information of the Registrar
- 3. AR to Director for kind information of the Hon'ble Director

No. Acad./Cal/2020-21/ 453

July 28, 2020

ACADEMIC CALENDAR FOR ODD SEMESTER OF AY 2020-21

All the teaching departments/schools of the Institute will observe the following generalized Acader Calendar during Odd Semester of Academic Year 2020-21 as approved by the Senate in its 39th meet held online on 23.7.2020 due to COVID-19 pandemic.

Sr. No.	Academic Activities	Dates
		03-08-2020 to 24-08-2020 (Without late fee)
1.	Registration (on prescribed Performa only)	25-08-2020 to 04-09-2020 (With late fee of Rs 500/-
1.	Except for 1st semester of UG/PG/Ph.D.	No Registration after 04-09-2020. Unregistered students will not be allowed to attend the classes
2.	Commencement of classes (except 1st semester of B.Tech/M.Tech/MCA/Ph.D.)	17-08-2020
3	Commencement of classes for 1st semester of B.Tech/M.Tech/MCA/Ph.D.)*	As per admission schedule of JoSSA, CCMT & NIMCET
4. •	Mid Semester Exam-I*	28-09-2020 to 30-09-2020
5.	Mid Semester Exam-II*	05-11-2020 to 07-11-2020
6.	Teaching closes*	26-11-2020
7.	Practical Examination begins*	01-12-2020
8.	End Semester Exam. begins*	10-12-2020
9.	End Semester Exam. concludes*	11-01-2021
10.	Registration (Even Semester:2020-21)	To be notified later
11.	Commencement of Classes (Even Semester:2020-21)	To be notified later

*For 1st semester students of B.Tech./M.Tech./MCA/Ph.D., schedule will be notified later

The academic calendar for even semester of academic year 2020-21 will be notified.

This issues with the approval of the Competent Authority.

Copy to:

1. HoDs of all Teaching Departments/Schools Coordinators

2. All Deans

3. Professor I/C (Examinations) // Workshop Supdt. / Chief Warden (Boys & Girls)

4. Professor I/C (CCN) with a kind request to upload the same on the institute website.

5. Prof. I/C (Sports)

6. Asstt. Registrar (Accounts)

7. All Sectional Head

8. SMO Health for kind information

9. Bank Manager SBI, NIT, Kurukshetra for kind information.

10. Notice Board of Institute and all Hostels.

11. Sr. Secretary to Registrar for kind information of the Registrar

12. AR to Director for kind information of the Hon'ble Director

No. Acad./20/494

Dated: 10.8.2020

The Senate in its 39th meeting held online on 23.7.2020 vide item no. S 39.04 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 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 is to be prepared for regular mode (physical teaching) of the classes. However, till the institute re-opens, the classes are to be held in the online mode and institute time-table is to 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 is to include Power Point Presentations (PPT's) to be shared with students. The faculty members are to 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. are to 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 are to 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 is to be taken in any appropriate mode.

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

- 7. Mid semester examinations are to 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

The Academic Calendar for Odd semester has already been notified vide no. Acad./Cal/2020-21/453 dated 28.7.2020.

Copy to:

1. All HoDs/School Coordinators

2. Prof. I/C (Acad.) 3. Prof. I/C (Exam.)

4. Prof. I/c (CCN) with a request to upload it on Institute website

5. Sr. Secretary to Registrar

6. AR to Director for kind information of the Director.

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NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

No. Acad./20/493

Dated: 10.8.2020

The Senate in its 39th meeting held online on 23.7.2020 vide item no. S 39.05 noted the approval of the Chairman Senate regarding minor changes in scheme of M.Tech (Control System) and B.Tech. course of Electrical Engineering as per the DAC minutes sent vide letter no. EED/DAC/2020/384 dated 22.05.2020 and already notified by academic section vide No./Acad/.20/299 dated 04.06.2020.

The modification shall be applicable w.e.f. Academic Year 2020-21.

This is for information and further necessary action.

Dean (Academic)

HoD, Elect Engg.

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NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

No. Acad./20/492

Dated: 10.8.2020

The Senate in its 39th meeting held online on 23.7.2020 vide item no. S 39.06 approved minor changes in scheme of B.Tech. Electronics & Communication Engineering as per the DAC minutes sent by Chairman, DAC & HoD, ECE vide letter no. ECE/20/ dt. 20.1.2020. There will be no change in the total credits. The modification shall be applicable w.e.f. Academic Year 2020-21.

This is for information and further necessary action.

Dean (Academic)

HoD, ECE

S 40.03 To approve the minutes of 59th SCSA meeting held on 21.10.2020 on the subject matter – suspending the condition of clearing backlogs/reappears for promotion to higher Semester' for the Academic Year 2020-21.

The Senate in its 30th meeting vide item No S. 30.09 approved the following rules for promotion to higher semesters of B.Tech. programme of the Institute for the students admitted in the Institute from Academic Year 2017-18 onwards:

Registration for Semester	Pre-requisite
1st to 4th	Nil
5 th & 6 th	1st year (Both I and II Sem. cleared)
7 th	2 nd year (Both III and IV Sem. cleared)

Office of Dean (Acad.) received requests from many students to relax the condition of clearing backlogs/reappears for promotion to higher semester for Academic Year 2020-21 under prevailing condition of COVID-19.

The matter was discussed in the 59th meeting of SCSA held on 21.10.2020. After detailed deliberations, SCSA decided that the condition of clearing backlogs/re-appears for promotion to higher Semester for Academic Year 2020-21 is waived off under the prevailing conditions of COVOD-19. This will be one time measure only and not to be quoted as precedent in future.

The minutes of 59th meeting of SCSA were circulated among the members of SCSA & the Senators through email dated 22.10.2020. The minutes are enclosed as Annexure S 40.03 from pages 18 to 19.

The Senate may approve the minutes of 59th SCSA meeting held on 21.10.2020.

No. Acad./2020/59th SCSA/

Dated: 22.10.2020

Subject:

Minutes of the 59th SCSA meeting held on 21.10.2020 at 4.30 p.m.

in Senate Hall of the Institute.

The following members attended the 59th SCSA meeting held on 21.10.2020 at 4.30 p.m. in the Senate Hall of the Institute:

S.No.	Name & Designation Dr./Prof./Ms.
1.	Dr. Satish Kumar, Director
2.	A.Swarup, Dean (P&D) & Senior most Professor
3	Brahamjit Singh, Senior most Professor
4	Gian Bhushan, Dean (Acad.)
5.	Arun Goel, Dean (FW)
6.	Mahesh Pal, Dean (R&C)
7.	Rajender Deswal, Dean (SW)
8	Pankaj Chandna, Dean (IIR)
9.	S.N. Sachdeva, HOD Civil
10.	P.C. Tiwari, HOD (Officiating) Mech.
11.	L.M. Saini, HOD Elect.
12.	N.P. Singh, HOD ECE
13.	Mayank Dave, HOD Computer
14.	R.P.Chauhan, HOD Physics
15	A.S.V. Ravi Kanth, HOD Maths
16.	Neeraj Kaushik, HOD BA
17.	Rajoo Pandey, Coordinator SVE
18	P.K. Saini, Prof. I/C (Exam.) Special Invitee
19	LK Kappor Prof. I/C (Acad.) Special Invitee
20	G R Samantaray, Registrar Incharge & Secretary SCSA

At the outset, the Hon'ble Director and Chairman, Senate welcomed all the members of SCSA and enquired & wished for the wellbeing of all the faculty/staff members & their families. Thereafter, the agenda was taken up.

The following decision was taken:

Page No 1 of 2

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SCSA 59.01 To consider request of the students to suspend the 'condition of clearing backlogs/re-appears for promotion to higher Semester' for Academic Year 2020-21.

SCSA deliberated upon the request of the students in detail and decided the following:

- The condition of clearing backlogs/re-appears for promotion to higher Semester for Academic Year 2020-21 is waived off under the prevailing conditions of COVOD-19. This will be one time measure only and not to be quoted as precedent in future.
- 2. Accordingly, the students of 2018 batch having backlogs/re-appears in 1st and 2nd semester are allowed for promotion to 5th and 6th semester. However, these students have to clear their backlogs/re-appears of 1st to 4th semesters in current academic year i.e. Odd and Even Semesters of AY 2020-21 for being promoted to 7th semester in academic year 2021-22.
- The students of 2017 batch having re-appear in 3rd & 4th semester are allowed for promotion to 7th & 8th semester.
- 4. The students of 2018 batch and 16 students of 2017 batch have been provisionally allowed to attend the classes of 5th semester, as their re-appear results of 1st & 2nd semester were pending. However, 16 students of 2017 batch were not provisionally promoted to 5th semester, as they did not apply for re-appear examinations of 1st & 2nd semester. The students of 2017 batch who were not provisionally promoted to 5th semester are allowed to register for 5th semester and their attendance to be counted from date of registration which will be notified by the office of Dean (Academic).

In addition, the issue related to communication with the students in prevailing online mode of teaching being followed in the Institute was also discussed and it was decided that a separate notification will be issued by Dean (Academic) regarding the same.

The meeting ended with a vote of thanks to the Chair

Dean (Academic)

DIRECTOR

Registrar Incharge

Page No 2 of 2

S 40.04 To note the approval of the Chairman, Senate regarding change of credits in the course of HSIR-13 (Professional Ethics & IPR) for various B.Tech. programmes.

In new B.Tech. scheme, implemented w.e.f. academic year 2017-18, the course of HSIR-13 (Professional Ethics & IPR) has been assigned 2/3 credits by various departments. The Board of Studies (BOS) of HSS department vide letter no. Hum./SS/17/269 dated 26.5.2017 has recommended 3 credits for HSS-13.

In order to assign 3 credits of HSIR-13 uniformly, Chairman, Senate approved the increase in credits of HSIR-13 from 2 to 3 for departments of Computer, IT, PIE, Mechanical & Electrical Engg. Accordingly, the total credits of B.Tech. programmes have increased as:

Name of Deptt.	Existing credits	Proposed credits
Computer	180	181
IT	180	181
PIE	180	181
Mechanical	183	184
Electrical	180	181

The Senate may note the approval of the Chairman, Senate.

DEPARTMENT OF HUMANITIES AND SOCIAL SCIENCES NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA-136119

No. Hum & S.S/17/2/69

Date: 26.05.2017

Minutes of the 25th meeting of the BOS held on 26.05.2017

The 25^{th} meeting of Board of Studies of the Department of Humanities and Social Sciences, NIT, Kurukshetra held on 26.05.2017 (Friday) at 02:30 PM in the office of the undersigned to discuss and approve the revision of syllabi for all the courses of the Department.

The following attended the meeting:

1. Dr. Kiran Mor, Professor	In chair
2. Dr. V. Upadhyay, Professor IIT, Delhi	External Expert
3. Dr. Rajender Kumar, Professor	Member
4. Dr. Shabnam, AssistantProfessor	Member
5. Dr. Geeta Sachdeva, AssistantProfessor	Member
6. Dr. Ashwani, AssistantProfessor	Member

The following decisions are taken in Board of Studies today i.e. 26,05,2017 and approved unanimously:

- The minutes of 24th meeting of Board of Studies held on 07.11.2015 are confirmed.
- 2. The below mentioned EPR courses for B. Tech. Programmes are placed before BOS and approved. It is relavent to mentione here that contents of HSIR-11 were sent via e-mail to Dr. Rashmi Gaur, Professor III Rurkee and suggestions received via e-mail are incorporated by Dr. Shahida and the same are placed before BOS and duly approved.

Ny whom

B.

26517



Page-2

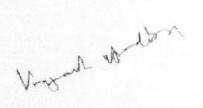
Sr. No.	Course Code	Course Title	L	T	P	Credits	Semester
1	HSIR-11	Professional Communication & Soft Skills	2	0	- Arrest	3	S.F.
2	HSIR- 12	Economics for Engineers	2	1	0	3	2 nd
3	HSIR- 13	Professional Ethics and IPR	2	1	0	3	8 th
4	HSIR -14	Business Management	2	1	0	3	7 th

 The below mentioned open elective courses for B. tech. programmes are placed before Board of Studies and approved.

Sr. No.	Course Code	Course Title	L	T	P	Credits	Semester
1	HSOE 11	Leadership: Insights into	2	1	0	3	6
2 .	HSOE 12	Soft Skills and Personality Development for Professionals	2	0	1	3	6 th
3	HSOE 13	Recent Trends in Economic Development	2	1	0	3	6111
4	HSOE 14	Financial Economics	2	1	0	3	6 th
5	HSOE 15	Service Marketing	2	1	0	3	6^{th}
6	HSOE 16	Human Resource Management	2	1	0	3	6 th
7	HSOE 17	Consumer Psychology	2	1	0	3	6 th

The below mentioned modified Pre Ph.D. Courses are placed before Board of Studies and approved.

Sr. No.	Course Code	Course Title	L	T	P	Credits
1	HUT-701	Research Methodology in Social Sciences	3	Ì	0	3.5
2	HUT-702	Advancement in Development Economics	3	1	0	3.5
3	HUT-707	Advances in Management	3	1	0	3.5



Vage-3.

The following Pre Ph.D. Courses are added in the existing Ph.D. courses of 5. the Department. BOS considered the matter at length and approved.

Sr. No.	Course Code	Course Title	L	T	P	Credits
1	HUT-708	Introduction to Literature	3	1	0	3.5
2	HUT-709	Research Methodology in English	3	1	0	3.5
3	HUT-710	Cognitive Psychology	3	1	0	3.5

In order to start the PG Programme in the Department, BOS is in the opinion 6. to explore the possibilities of the programme keeping in view the availability of resources.

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

Chairman BOS cum HOD

Dr. V. Upadhyay, Prof. HT, Delhi

External Expert

DA: ASAbove

Dean Academic

CC:

1. PS to Director for kind information of worthy Director

DEPARTMENT OF HUMANITIES AND SOCIAL SCIENCES PROGRAMME: B. TECH.

COURSE TITLE: PROFESSIONAL ETHICS AND INTELLECTUAL PROPERTY RIGHTS

Course Category: EPR

Internal: 50 Marks

Course Code: HSIR13

Theory: 50 Marks

Credits 3 (L-02, T-01)

Total: 100 Marks

Semester: Odd/Even

Time: 3hrs

Note: Six questions to be set covering all the units. The examinees shall have to attempt any five questions of their choice.

OBJECTIVES:

- A) To facilitate the development of a holistic perspective among students towards life and profession
- B) To help the students appreciate the essential complementarities between VALUES and PROFESSIONAL SKILLS
- C) To understand basics of Intellectual Property Rights

Unit-I

Course Introduction-Need, Basic Guidelines, Content and Process for Value Education

Understanding the need, basic guidelines, content and process for Value Education Self Exploration-what is it? — its content and process; 'Natural Acceptance, and 'Experiential Validation' — as the mechanisms for self exploration Understanding Happiness and Prosperity correctly—A critical appraisal of the current scenario

Unit-II

Holistic Understanding and Professional Ethics

Profession in the light of comprehensive Human Goals Ensuring competence in Professional Ethics Issues in Professional Ethics – The Current Scenario Inherent contradictions and dilemmas and their resolution

Unit-III

Concept and Relevance of IPR

Concept of Property; Concept of IPR; Relevance of IPR; Role of IPR in Socio-Economic Development and Technological innovation; Implication of IPR for International Trade.

1 1 010 Ku 21

Unit-IV Content of IPR

Patents- Meaning of Patent; Concept of Novelty, Inventiveness and Utility; Invention not patentable; Process and Product Patents; provisions of TRIPS Agreeme implications.

Copy right- Meaning & scope of Copy right; Concept of originality; provisions of TR1

Agreement-Implications.

Trademark-Definition of Trademark; Certification Marks, Service Marks, Prope Marks, Well Known Marks, Domain name protection; provisions of TRIPS Agreeme Implications.

Industrial Design- Definition of Design; Concept of Novelty/Originality; Items 1

protected under Design; provisions of TRIPS Agreement- Implications. New forms of intellectual property: Plant varieties, Layout Design, Geographic Indications, undisclosed information etc.; provisions of TRIPS Agreement- Implication

COURSE OUTCOME:

By studying this course the students will able to get exposure about ethics, human valuand professional skills. Similarly they will get basic knowledge of intellectual property right which would help them to file patents nationally as well as internationally.

Reference Material

1. Gaur R. R., Sangal R., Bagaria G. P. (2010), a Foundation Course in Human Values a Professional Ethics, Excel Books.

 Bajpai, B.L., (2004), Indian Ethos and Modern Management, New Royal Book C. Lucknow. Reprinted 2008

3. Dhar, P.L., Gaur, R. R., (1990), Science and Humanism, Commonwealth Publishers.

4. Prabuddha Ganguli, (2001): Intellectual Property Rights (Tata McGraw Hill)

 W.R. Cornish, (2013): Intellectual Property: Patents, Copyright, Trade Marks and Alli Rights(Sweet and Max Well London)

6. Blakeney, (1996), Trade Related Aspects of Intellectual Property Rights: A Concise Gui to the TRIPS Agreement (Sweet and Max Well London)

(536)

Alges"

In new B.Tech. Scheme implemented w.e.f. academic year 2017-18, two papers of Humanities Department namely HSIR 13 (Professional Ethics & IPR) & HSIR 14 (Business Management) are to be offered to the students in 7th & 8th semester. The Board of Studies of HSS vide letter no. Hum./SS/17/269 dated 26.5.2017 has recommended and approach both the courses as three credit courses (copy attached). Both the courses will be run simultaneously. Half of the students will be studying HSIR 13/HSIR 14 in 7th semester & HSIR 14/HSIR 13 in 8th semester. As per new B.Tech. scheme of Computer, IT, Mechanical & PIE, the course of HSIR 13 (Professional Ethics & IPR) has been given two credits while in other departments i.e. ECE, Civil and Electrical Engg., the same course has been given three credits.

It is proposed that the course of HSIR 13 (Professional Ethics & IPR). should be uniformly of 3 credits for all the branches. This will result into increase in the number of credits for Computer, IT, Mechanical & PIE by one as per table given below:

Name of Deptt.	Existing credits	Proposed credits	
Computer	180	181	
IT	180	181	
PIE	180	181	
Mechanical	183	184	

Further, it is proposed that students of Civil, Electrical, Computer & IT may be offered HSIR-14 (Business Management) in 7th semester while the students of ECE, Mech. & PIE may be offered the course of HSIR 13 (Professional Ethics & IPR) in 7th semester. In 8th semester, the courses will be swapped. The request of HoDs of concerned departments is attached.

Submitted for kind consideration & approval please.

Prof. I/C (Acad.)

Registrar Office

Dairy No. 1037

Dt. 18/8/20

CP-6

Registrar Incharge 2011 1108/20

Director & Chairman, Senate

Date: 25.08.2020

This is in continuation with sheet no. 1 regarding course credits of HSIR-13 (Professional Ethics & IPR) wherein it was mentioned that course on HSIR 13 has been allotted 3 Credits in Electrical Engineering.

It has come to notice that the course on HSIR 13 has been allotted 2 Credits in Electrical Engineering and the course is to be offered in 8th semester.

It is proposed that the course of HSIR 13 should be of 3 Credits to maintain uniformity as this course will be taught by department of HSS simultaneously in various branches. This will result into increase in no. of credits for Electrical Engineering by '1' as the no. of Credits will increase from 180 Credits (existing) to 181 Credits.

Submitted for your kind consideration and approval please.

Prof. I/C (Academic)

Registrar Incharge 258

Dean (Academic

Director & Chairman Senate

Registrar Office

Dairy No. 1093

Dt. 25/8/20

No. Acad./2020/519

Dated: 13.08.2020

Subject:

Regarding course credits of HSIR 13 (Professional Ethics & IPR).

In new B.Tech. Scheme implemented w.e.f. academic year 2017-18, two papers of Humanities Department namely HSIR 13 (Professional Ethics & IPR) & HSIR 14 (Business Management) are to be offered to the students in 7th & 8th semester. The Board of Studies of HSS vide letter no. Hum./SS/17/269 dated 26.5.2017 has recommended both the courses as three credit courses (copy attached). Both the courses will be run simultaneously. As per new B.Tech. scheme of Computer, IT, Mechanical & PIE, the course of HSIR 13 (Professional Ethics & IPR) has been given two credits while in other departments i.e. ECE, Civil and Electrical Engg., the same course has been given three credits.

The course of HSIR 13 (Professional Ethics & IPR) will be of 3 credits for all the branches. This will result into increase in the number of credits for Computer, IT, Mechanical & PIE by one as per table given below:

Name of Deptt.	Existing credits	Proposed credits	
Computer	180	181	
IT	180	181	
PIE	180	181	
Mechanical	183	184	

Further, the students of Civil, Electrical, Computer & IT are to be be offered HSIR-14 (Business Management) in 7th semester while the students of ECE, Mech. & PIE are to be offered the course of HSIR 13 (Professional Ethics & IPR) in 7th semester. In 8th semester, the courses will be swapped.

This is being issued with the permission of the Competent Authority.

Dean (Academic)

Copy to:

- 1. Head of all Engg. Departments & HoD, HSS
- 2. All Deans
- 3. Prof. I/C (Acad.)
- 4. Prof. I/C (Exam.)
- 5. Prof. I/C CCN with a request to upload it on Institute website.
- 6. Prof. I/C (Time table)
- 7. Sr. Secretary to Registrar
- 8. AR to Director for kind information of the Director.

No. Acad./2020/580

Dated: 2.9.2020

Subject:

Regarding course credits of HSIR 13 (Professional Ethics & IPR).

In new B.Tech. Scheme implemented w.e.f. academic year 2017-18, two papers of Humanities Department namely HSIR 13 (Professional Ethics & IPR) & HSIR 14 (Business Management) are to be offered to the students in 7th & 8th semester. The Board of Studies of HSS vide letter no. Hum./SS/17/269 dated 26.5.2017 has recommended both the courses as three credit courses (copy attached). Both the courses will be run simultaneously. It has come to notice that in Electrical Engg., the course of HSIR 13 (Professional Ethics & IPR) has been given two credits and the course is to be offered in 8th semester.

The course of HSIR 13 (Professional Ethics & IPR) will be of 3 credits for all the branches. This will result into increase in the number of credits for Electrical Engg. by one as per table given below:

Name of Deptt.	Existing credits	Proposed credits
Electrical Engg.	180	181

This is being issued with the permission of the Competent Authority.

Dean (Academic)

Copy to:

1. HoD, Elect. Engg., HSS

2. Prof. I/C (Acad.)

3. Prof. I/C (Exam.)

Prof. I/C (Time table)
 Sr. Secretary to Registrar

6. AR to Director for kind information of the Director

S 40.05 To note the approval of the Chairman, Senate for waving off the condition regarding Ph.D. thesis submission for re-registered candidates under re-registration clause R 6.3 (d) of Ph.D. ordinance due to prevailing condition of COVID-19.

The Senate in its 39th meeting held on 23.7.2020 vide item no. S 39.03 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, is to be condoned for this duration only i.e. (50 days) for those PhD students whose such tasks were pending during this time interval. Many students requested to office of Dean (Academic) that their Ph.D. thesis submission related activities suffered beyond May 11 under prevailing conditions of COVID-19. On request of the students, the Chairman, Senate waived off the condition that "the re-registration scholar will not be permitted to submit his/her thesis before one year of his/her re-registration" under Re-registration clause R 6.3 (d) of Ph.D. ordinance for the research scholars re-registered between April 01, 2020 to December 31, 2020 as one time measure only and not to be quoted as precedent in future.

The Senate may note approval of the Chairman, Senate.

This is with reference to Senate decision vide Agenda S 39.03 and corresponding Notification No. Acad./20/495 dated 10.08.2020 regarding the submission of details of those Ph.D research scholars whose PhD thesis submission related activities suffered beyond May 11, 2020 onwards due to COVID-19.

The office of Dean (Academic) is in receipt of cases of some Ph.D scholars whose Ph.D thesis submission related activities have suffered beyond May 11 under prevailing conditions of COVID-19. These research scholars are either on the verge of de-registration or have been de-registered as per PhD ordinance even after condoning 50 days as per Senate decision vide Agenda S 39.03.

After reviewing these cases, it is proposed that:

Under Re-registration clause R 6.3(d) of PhD ordinance, the condition that "the re-registration scholar will not be permitted to submit his/her thesis before one year of his/her re-registration" may be waived-off for the research scholars re-registered between April 01, 2020 to December C4.3 31, 2020 as one time measure only and not to be quoted as precedent in future. All the other terms of Re-registration clause of PhD ordinance will remain unchanged.

Submitted for your kind consideration and approval please.

Hon'ble Director & Chairman Senate

Registrar Office

Dairy No. 11.20.....

Dt. 02.09.2020

No. Acad./2020/ 585

Dated: 02.09.2020

NOTIFICATION

This is with reference to Senate decision vide Agenda S 39.03 and corresponding Notification No. Acad./20/495 dated 10.08.2020 regarding Ph.D research scholars whose PhD thesis submission related activities suffered beyond May 11, 2020 onwards due to COVID-19 and the research scholars are either on the verge of de-registration or have been de-registered as per PhD ordinance even after condoning 50 days as per Senate decision vide Agenda S 39.03.

The matter was placed before the Chairman, Senate. As per the decision of the Chairman, Senate, the condition that "the re-registration scholar will not be permitted to submit his/her thesis before one year of his/her re-registration" under Re-registration clause R 6.3(d) of PhD ordinance is waived-off for the research scholars re-registered between April 01, 2020 to December 31, 2020 as one time measure only. All the other terms of Re-registration clause of PhD ordinance will remain unchanged.

This issues with approval of the Competent Authority.

Dean (Academic)

Copy to:

- 1. All Deans
- 2. All HoDs/School Coordinators for circulation among faculty & research scholars.
- 3. Prof. I/C (Exam.)
- 4. Sr. Secretary to Registrar
- 5 AR to Director for kind information of the Director.

S 40.06 To note the approval of the Chairman, Senate for extension for submission of M.Tech. thesis/dissertation.

As per decision of 58th SCSA meeting notified vide no. Acad./2020/274 dated 11.5.2020, the final year M.Tech. students of even semester of Academic Year 2019-20 were allowed to submit their thesis/dissertation upto September 30, 2020 without paying any additional fee. The students were required to pay full semester fee after this date. Many students requested to the office of Dean (Academic) to extend the last date of thesis/dissertation submission beyond September 30, 2020. On request of the students, the Chairman, Senate allowed M.Tech. students to submit their M.Tech. thesis/dissertation upto November 16, 2020 with a late fee of Rs. 1500/-. However, those students who submit their thesis/dissertation beyond this date, have to pay full semester fee for next semester i.e. odd semester of academic year 2020-21.

The Senate may note the approval.

Date: 23.10.2020

Subject: Extension for submission of M.Tech. thesis/dissertation

As per decision of 58th SCSA meeting notified vide No. Acad./2020/274 dated 11.5.2020, the final year M. Tech. students of even semester of Academic Year 2019-20 were allowed to submit their thesis/dissertation upto September 30, 2020 without paying any additional fee. The students were required to pay full semester fee after this date. Many students have requested to the office of Dean (Academic) to extend the last date of thesis/dissertation submission beyond 30th September, 2020 due to prevailing conditions of COVID-19.

It is proposed that the M.Tech. students may be allowed to submit their thesis/dissertation upto November 16, 2020 with a late fee of Rs. 1500/- (Rupees fifteen hundred). However, those who submit their thesis/dissertation beyond this date, have to pay full semester fee for next semester i.e. odd semester of Academic Year 2020-21. No further request for extension beyond November 16, 2020 will be considered.

Submitted for kind approval, please.

Dean (Academic)

P/I (Academic)

Registrar I/C CDK 123/16/20

Director & Chairman Senate

Dean Academic

- Grand - Grand

Letter added for signatures + issue, & DR(Acad)

letter isshed.

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA-136119

No. Acad/2020/829

Dated: 27.10.2020

Subject: Extension for submission of M.Tech. thesis/dissertation

This is in continuation of Examination Notification No. Acad./2020/274 dated 11.5.2020 wherein the final year M.Tech. students of even semester of Academic Year 2019-20 were allowed to submit their thesis/dissertation upto September 30, 2020 without paying any additional fee.

Now the M.Tech. students are allowed to submit their thesis/dissertation upto November 16, 2020 with a late fee of Rs. 1500/- (Rupees fifteen hundred). However, those who submit their thesis/dissertation beyond this date, have to pay full semester fee for next semester i.e. odd semester of Academic Year 2020-21. No further request for extension beyond November 16, 2020 will be considered.

This is issued with the approval of the competent authority.

Copy to:

All Deans/HODs/School Coordinators 1.

Prof. I/c (Examinations)

Prof. I/C (Accounts) 3.

Prof. I/C (CCN) with a request to upload on Institute website.

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA KURUKSHETRA -136119

EXAMINATION NOTIFICATION

No. Acad./2020/274

In accordance with the directions issued vide F.No.33 – 6 / 2020 – TS.III dated 1st May, 2020 by Technical Section – III, Department of Higher Education, Ministry of Human Resource Development, Government of India, New Delhi regarding examination and Academic Calendar/Schedule for the year 2020-21 in view of COVID-19 Pandemic, the Director and Chairman of Senate considered the recommendations of Standing Committee on Senate Affairs (SCSA) in its 58th meeting held on 7th May, 2020 and decided that:

- Grading of the students for end/external semester examinations to be composite of 50% marks on the basis of the internal evaluation/assessment and the remaining 50% marks on the basis of performance in previous semester (i.e. SGPA) only. In the situations where SGPA of previous semester is not available (i.e. like for students of 1st semester & Ph.D students) 100% evaluation to be done on the basis of internal assessments.
- The grading/assessment for students having re-appear(s) to be done along with the grading/assessment of regular students on similar lines.
- The Academic calendar for the Academic Year 2020-21 will be notified later on.

The approved plan of assessment of the students for the examination of current semester by the Competent Authority is enclosed as Appendix-A.

The students having re-appear(s) to submit the duly filled Re-appear Exam Form (Annexure III) through email on the id reappear_exam@nitkkr.ac.in along with Re-appear Examination fee receipt. The last date for submission of re-appear form for B.Tech. 8th semester and MBA 4th semester is 26th May, 2020; while for other semesters is 15th June, 2020.

The pending results will be declared in due course.

All the students and concerned are advised to visit Institute website regularly for further updates in this regard.

Dean (Academic)

Dated: 11.05.2020

Copy to:

- 1) All Deans and HODs/School Coordinators
- 2) Chief Warden (Boys) and Chief Warden (Girls)
- 3) Prof. I/c (Examinations)
- 4) Prof. I/c (Academic)
- 5) Prof. I/c (CCN)
- 6) Prof. I/c (Physical Education)
- 7) NCC Officer
- 8) Prof. I/c (Accounts)
- 9) SS to Director for kind information of the Director
- 10) SS to Registrar for kind information of the Registrar

APPENDIX A

- I. Examination of Terminal Semester of B.Tech. and MBA students (B.Tech. 8th Semester & MBA 4th Semester)
 - Grading of the students for end/external semester examinations to be composite of 50% marks on the basis of the internal evaluation/assessment and the remaining 50% marks on the basis performance in previous semester (i.e. SGPA) only.
- 2. The students to be given full attendance from March 25, 2020 to April 24, 2020 (i.e. period of lockdown during which online teaching continued). The actual attendance will be attendance in regular mode plus attendance in online mode/lockdown period. In case, the actual attendance falls short of 75%, it is to be treated as 75% so that no student be detained in the prevailing conditions.
- 3. Marks as obtained in the first test/sessional to be considered for the second test/sessional. In case, a student has not appeared in first test/sessional, the marks to be awarded based on online/offline assignments, etc. for the purpose of internal assessment. The benefit of assignments, etc. be also given to the students who have appeared in first test/sessional by upscaling the marks in first test/assessment.
- 4. The **Seminars** of the students, if remaining, to be conducted by the concerned teacher through Skype or any other online tool from **27**th to **29**th **MAY**, **2020**.
- Project viva-voce, Comprehensive viva-voce & GFPA to be conducted simultaneously at one go, by a team of faculty members nominated by HoD of the concerned department, through Skype or any other online tool from 1st to 3rd June, 2020.
- 6. The re-appear exam/assessment of terminal semesters to be held along with the regular exams/assessment on similar lines. The students have to apply for re-appear exams after downloading the relevant form from Institute website. The guidelines for submission of re-appear form will be notified on the Institute website by Academic section.
- 7. The details for awarding marks/grade in a theory course and practical courses are given in **Annexure I and II** respectively along with illustrations.
- 8. The awards/results are to be submitted to Examination Cell in the same format and procedure as followed in the Institute by 10th June, 2020.
- 9. The results may be declared by 30th June,2020.

- GB

II. Examination of Terminal Semester of M.Tech. & MCA students (M.Tech. 4th Semester & MCA 6th Semester)

- The students who have completed their dissertation work need to submit their final version of thesis/dissertation (.pdf document) online to the concerned supervisor with a copy to HoD/School Coordinator, examination branch and library.
- 2. The students whose dissertation work is pending due to experimentation or any other reason are allowed to submit their thesis/dissertation up to September 30, 2020 without paying any additional fee. However, those who submit thesis beyond this date are required to pay full semester fee for next semester. It is pertinent to mention that GATE scholarship will be paid up to June 30, 2020 or date of submission of thesis whichever is earlier, subject to fulfilment of conditions for the scholarship.
- 3. The viva-voce to be conducted online through skype or any other online tool. The HoD/School coordinator may appoint one Internal faculty member (subject expert) who in coordination with supervisor may conduct viva-voce. It is pertinent to mention that no external examiner will be appointed for conduct of viva-voce.
- 4. As the students may not be able to present their papers in conferences due to prevailing conditions of COVID-19, the conditions/need of publications for securing particular grade stands waived-off. However, in case a student has published/presented papers in Journals/Conferences, due weightage/ consideration be given accordingly while awarding marks/grade.
- The result in the same format and procedure as followed in the Institute is to be submitted to Examination Cell within five days of conduct of viva-voce.
- 6. The results may be declared within fortnight of conduct of viva-voce.

III. Examination of Intermediate Semesters of UG, PG and PhD course work

1. Grading of the students for the end/external semester examinations (theory, practical, seminar etc.) of all intermediate semesters (odd and even both) to be composite of 50% marks on the basis of the internal evaluation/assessment and the remaining 50% marks to be on the basis of performance (i.e. SGPA) in previous semester only. In the situations where previous SGPA of previous semester is not available (i.e. like for students of 1st semester & Ph.D students) 100% evaluation may be done on the basis of internal assessments.

S 40.07 To consider and approve the report of the Committee constituted to look into the issues related to conduct of odd and even semester examinations simultaneously

As per Senate decision in its 36th meeting held on 21.9.2019 vide item no. S.36.05, the Hon'ble Director constituted the following Committee to look into all issues related to conduct of odd and even semester examinations simultaneously and to decide its future course of action:

1.	Prof. K.S. Sandhu, Prof. EED	Chairman
2.	Prof. Dinesh Khanduja, HoD, MED	Member
3.	Prof. Ashwani Jain, Prof. CED	Member
4.	Prof. P.K. Saini, Prof. I/C (Exam.)	Member
5.	Prof. J.K. Kapoor, Prof. I/C (Acad.)	Convener

The Committee was requested to submit its recommendations by January 2020. The Committee has submitted its report which is enclosed as Annexure S 40.07 from page 41 to 43.

The Senate may consider and approve the report of the above Committee.

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA-136119

No. Acad./2019/ 136

Dated: 23.10 19

and even semester examinations simultaneously and to decide its future course of May/June examination sessions during the academic year 2019-20. Hon'ble Director has constituted the following committee to look into all issues related to conduct of odd Odd and Even semester examinations will be held simultaneously in Nov./Dec. and As per Senate decision in its 36th meeting held on 21.9.2019 vide item no. S 36.05

Prof. K.S. Sandhu, Prof. Elect. Engg.

Chairman

Prof. Dinesh Khanduja, HoD, Mech.Engg.

Member

Prof. Ashwani Jain, Prof. Civil Engg.

Member

Prof P.K Saini, Prof I/C (Exam.)

Member

Dr JK Kapoor, Prof. I/C (Acad)

Convener

The Committee is requested to submit its recommendations by January, 2020

Annexue540.07

DEPARTMENT OF ELECTRICAL ENGINEERING NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

Dated: 5th February 2020

Enclosed please find the recommendations of committee constituted to take up the issues related to the conduct of odd and even semester examinations simultaneously.

K.S.Sandhu

Dean (Academic)

Dated: 05-02-2020

Subject: Recommendations of committee constituted to look in to the issues related to conduct of odd and even semester examinations simultaneously

The following committee was constituted to look in to the issues related to conduct of odd and even semester eaxmiantions simultaneously vide letter No. Acad/2019/1136 dated 23.10.2019.

1.	Prof K S Sandhu	Chairman
2.	Prof Dinesh Khanduja	Member
3.	Prof Ashwani Jain	Member
4.	Prof P K Saini	Member
5.	Dr. J K Kapoor	Convener

The Committee met several times to discuss the relevant issues. After discussion, it was decided to take feedback from all HoDs/School Coordinators, and Academic & Examination Sections. The feedback as received after completion of Odd Semester 2019-20 examinations is attached as Annexure-I.

Keeping in view the feedback and on the basis of interaction of committee members with faculty/staff, following relevant issues have been identified.

- The duration of the examinations increased by about 15 days. It took almost one month for the completion and resulted in increase in invigilation duties by about 100%.
- 2. Most of the faculty members got engaged in invigilation duties all through the winter vacation. Due to that, many faculty members interested in availing vacation leave could not do that.
- The students have also approached for the conduct of internal reappears on the same pattern, i.e. for odd and even semesters simultaneously. Such students who have reappear in internals need to wait for one year.
- 4. Another important issue is related to the timely declaration of results. Normally, the results are expected to be declared within one month after the completion of end semester examinations. Professor-in-Charge (Exams) has informed that at present most of the examination section staff is busy with the work related of Convocation-2020. This may cause a delay in declaration of results and the same situation may prevail for subsequent years. However, the situation could be better for the even semester examinations.

All above issues were discussed in detail and after long deliberation, the committee could comprehend the following possible solutions.

- a. The practical examinations for all the classes may be conducted during the last week of teaching of the semester in the class itself. It would help in saving at least one week time.
- b. The B. Tech. reappear examinations may be conducted at the department level alongwith the PG examinations. This would help in adjusting reappear students, who may be small in number, within the slots allotted for PG examination. However, for avoiding any clash of papers, it would require careful allocation of time slots for UG and PG examinations. This may help in reducing work load at regular examination centres.

Xhu Province

Also "

your

- c. HoD/School Coordinator may be allowed to sanction leave of faculty/staff during the examinations. However, it should be done by ensuring smooth conduct of examination related activities. This would help the faculty to avail vacation after making proper arrangement at department level itself.
- d. Students may be allowed to appear for internal reappear simultaneously for odd and even semesters. This is justified as reappear in any 'subject course' cannot be differentiated on the basis of it being internal or external.
- e. The following steps could be helpful for timely declaration of the results in addition to providing sufficient number of skilled workers/staff in the examination cell.
 - Formation of Convocation Cell to look after Convocation related activities and/or shifting Convocation from even to odd semester.
 - Conduct of special reappear examinations for odd as well as even semester during the month of July instead of simultaneous examinations for odd and even semester. But this would require modification in IIMS software.

After long deliberation on all issues as reported/observed, the Committee recommends the following.

- Examination system for conducting the odd and even semester examination simultaneously
 may be continued. It may also include internal reappears.
- The B.Tech. reappear exams may be conducted with PG examinations at department/school level.
- HoD/School Coordinator may be permitted to sanction leave of faculty/staff during examinations without affecting the exam related work.
- The Examination cell may be provided adequate manpower for timely declaration of the results.
- A special Convocation cell may be established to remove extra work load on the examination section.

Submitted for consideration and necessary action please.

(J.K.Kapoor)

Convener

(P.K.Saini)

Member

(Ashwani Jain)

Member

(Dinesh Khanduja)

Member

(K.S.Sandhu)

Chairman

DIRECTOR

Annesuse-I



kssandhu . <kssandhu@nitkkr.ac.in>

most urgent: Meeting on 22nd Jan 2020, related to the conduct of odd and even semester examinations

2 messages

kssandhu, <kssandhu@nitkkr.ac.in>

Mon, Jan 20, 2020 at 12:53 PM

To: Dinesh Khanduja <dineshkhanduja@yahoo.com>, P K Saini <pksaini@nitkkr.ac.in>, jkkapoor11@gmail.com,

ashwani.jain@rediffmail.com

Cc: kanwarjit sandhu <kjssandhu@rediffmail.com>, kjssandhu@yahoo.com

To

All Committee Members,

In order to finalize the recommendations, all members are requested to attend the meeting of the committee(related to the conduct of odd and even semester examinations) on 22nd January 2020 Wednesday at 4.30 am in the office of undersigned. This may please be treated as most urgent.

(K.S.Sandhu)

Chairman of Committee

Ph; 01744-233376.Mob:09416355056

Email: kssandhu@nitkkr.ac.in, kjssandhu@rediffmail.com

kssandhu . <kssandhu@nitkkr.ac.in>

Mon, Jan 20, 2020 at 12:56 PM

To: Dinesh Khanduja <dineshkhanduja@yahoo.com>, jkkapoor11@gmail.com, P K Saini <pksaini@nitkkr.ac.in>, ashwani.jain@rediffmail.com, kanwarjit sandhu <kjssandhu@rediffmail.com>, kjssandhu@yahoo.com

dear all,

time of meeting in the forwarded mail is 4.30 pm. Dr. K.S.Sandhu Professor. Department of Electrical Engineering, National Institute of Technology Kurukshetra Ph; 01744-233376, Mob: 09416355056 Email: kssandhu@nitkkr.ac.in, kjssandhu@rediffmail.com [Quoted text hidden]



kssandhu . <kssandhu@nitkkr.ac.in>

MOST URGENT: Issues related to conduct of odd and even semester examinations

2 messages

kssandhu. <kssandhu@nitkkr.ac.in>

To: dean_academic@nitkkr.ac.in, P K Saini <pksaini@nitkkr.ac.in>

Mon, Jan 6, 2020 at 5:01 PM

Dear Sir,

A committee with undersigned as chairman was constituted to to look into the issues related to conduct of odd and even semester examinations simultaneously. During the meeting of the committee it was decided to take the feedback from academic and examination cell, after the completion of examination session. Keeping it in view, you are requested to give your specific comments as per the following points. Your valuable suggestions will be helpful to finalize our recommendations.

- 1. Specific difficulties experienced during the conduct of such examinations.
- 2. This system should be continued or not. (Specific comments if not to be continued.)
- 3. Any other alternative, which can take account of specific difficulties if mentioned.

This feedback may please be treated most urgent and please revert back by 10th January 2010, positively. Regards.

Dr. K.S.Sandhu Professor. Department of Electrical Engineering, National Institute of Technology Kurukshetra Ph: 01744-233376, Mob: 09416355056 Email: kssandhu@nitkkr.ac.in, kissandhu@rediffmail.com

Gian Bhushan Dean Academic NIT KKR <dean academic@nitkkr.ac.in>

Mon. Jan 13, 2020 at 5:20 PM

To: "kssandhu." <kssandhu@nitkkr.ac.in>

R/Sir

Decision regarding continuation of Odd and Even semester exam. simultaneously will be taken by your committee. In case, the odd and even semester exams are conducted simultaneously, it is suggested that only one centre in the morning and evening shifts should be established as the number of reappear students are very less and they can be easily accommodated in one centre. This will reduce the supervisory staff duties by at least one week. The number of duties as invigilators will be substantially reduced Regards

[Quoted text hidden]

Prof. Gian Bhushan Dean (Academic) National Institute of Technology Kurukshetra Harvana-136119, India Ph: 01744-233229, 233223



kssandhu . <kssandhu@nitkkr.ac.in>

MOST URGENT: Issues related to conduct of odd and even semester examinations

4 messages

kssandhu . <kssandhu@nitkkr.ac.in>

Mon, Jan 6, 2020 at 4:57 PM

To: Dinesh Khanduja <dineshkhanduja@yahoo.com>, "L.M. Saini" <lmsaini@gmail.com>, Mayank Dave <mdave@nitkkr.ac.in>, Jitender Chhabra <jitenderchhabra@gmail.com>, ECE Office <eceoffice.office35@gmail.com>, "S.N. Sachdeva" <snsachdeva@yahoo.co.in>, Neeraj Kaushik <neeraj.kaushik@nitkkr.ac.in>, Ashutosh Kumar Singh <ashutosh@nitkkr.ac.in>, "A. S. V. Ravi Kanth" <asvravikanth@gmail.com>, Lillie Dewan <I_dewan@nitkkr.ac.in>, chauhanrpc@nitkkr.ac.in, minatib@gmail.com, vc_hss@yahoo.com, npsingh@nitkkr.ac.in
Cc: jkkapoor11@gmail.com

Bcc: kjssandhu@yahoo.com, kanwarjit sandhu <kjssandhu@rediffmail.com>

Dear Sir/Madam,

A committee with undersigned as chairman was constituted to to look into the issues related to conduct of odd and even semester examinations simultaneously. During the meeting of the committee it was decided to take the feedback from all HoD's, after the completion of examination session.

Keeping it in view, you are requested to give your specific comments as per the following points. Your valuable suggestions will be helpful to finalize our recommendations.

- 1. Any difficulty if faced due to the conduct of such examinations e.g. duration of exam, setting of question papers, timely submission of awards, overall management at department level or anything else.
- 2. This system should be continued or not. (Specific comments if not to be continued.)
- 3. Any other alternative, which can take account of specific difficulties if mentioned.

This feedback may please be treated most urgent and please revert back by 10th January 2010, positively. Regards.

K.S.Sandhu

I_dewan <|_dewan@nitkkr.ac.in>
To: "kssandhu ." <kssandhu@nitkkr.ac.in>

Mon, Jan 6, 2020 at 5:19 PM

Reappear exams be decentralized as MTech exams . As flying squad duty it was observed that For single student whole center was running it's manpower wastage . It can be easily taken by concerned teacher It can be scheduled in mid semester break also if possible

Sent from my iPhone [Quoted text hidden]

Neeraj Kaushik <neeraj.kaushik@nitkkr.ac.in> To: "kssandhu." <kssandhu@nitkkr.ac.in>

Tue, Jan 7, 2020 at 2:04 PM

Respected Sir

The following are the suggestions from the Department of Business Administration:

- 1. At the outset, we **strongly recommend continuing this scheme** as this is very beneficial for the students, particularly the MBA Final Year students who will now become eligible for the placement. This shall help our students become eligible for the placement and in turn, will also help us in NBA Accreditation as well as NIRF Ranking.
- 2. As of now, this scheme is meant only for the end term exams. We should **continue this for the Mid Term exams too.** There are still a few students who've their re-appear in the Mid Term examination, hence debarred from the placements.
- For the MBA Exams Dec 2019, the venue for the MBA examination was ECE Block while our own departmental rooms were empty. It would have been more convenient if we were allowed to conduct the examination in our own department.

4. In some re-appear examination, there were just 1-2 students but the entire Examination team consisting of min 7-8 persons were there. We may think of exploring clubbing such exams where there are very few students.

We thank you for providing us the opportunity to share our feedback with you.

nanks & Regards [Quoted text hidden]

Thanks and Regards

Dr. Neeraj Kaushik Associate Professor & Head Department of Business Administration National Institute of Technology Kurukshetra-136119 Haryana (INDIA)

Website: http://nitkkr.ac.in Office: +91-1744-233525 Mob: +91-9996259725

Mechanical Department NITKKR < hodmechanical.nitk@gmail.com> To: kssandhu@nitkkr.ac.in

Thu, Jan 9, 2020 at 1:46 PM

Respected Sir.

With respect to the below mail, please find my point wise reply in RED below.

With Regards Dr. Dinesh Khanduja Professor & Head Mechanical Engineering Department National Institute of Technology Kurukshetra (Haryana)-136119 India

Mob.: +919466960961

----- Forwarded message -----

From: dinesh khanduja <dineshkhanduja@yahoo.com>

Date: Thu, Jan 9, 2020 at 1:11 PM

Subject: Fw: MOST URGENT: Issues related to conduct of odd and even semester examinations

To: Mechanical Department NITKKR < hodmechanical.nitk@gmail.com>

Dr. Dinesh Khanduja Professor & Head Mechanical Engineering Department National Institute of Technology Kurukshetra (Haryana)-136119 India

Mob.: +919466960961

---- Forwarded message -----

From: kssandhu . <kssandhu@nitkkr.ac.in>

To: Dinesh Khanduja <dineshkhanduja@yahoo.com>; L.M. Saini <lmsaini@gmail.com>; Mayank Dave <mdave@nitkkr.ac.in>; Jitender Chhabra <jitenderchhabra@gmail.com>; ECE Office <eceoffice.office35@gmail.com>; S.N. Sachdeva <snsachdeva@yahoo.co.in>; Neeraj Kaushik <neeraj.kaushik@nitkkr.ac.in>; Ashutosh Kumar Singh <ashutosh@nitkkr.ac.in>; A. S. V. Ravi Kanth <asvravikanth@gmail.com>; Lillie Dewan < _dewan@nitkkr.ac.in>; "chauhanrpc@nitkkr.ac.in" <chauhanrpc@nitkkr.ac.in>; "minatib@gmail.com" <minatib@gmail.com>; "vc_hss@yahoo.com" <vc_hss@yahoo.com>; "npsingh@nitkkr.ac.in" <npsingh@nitkkr.ac.in>

1/22/2020

National Institute of Technology, Kurukshetra Mail - MOST URGENT: Issues related to conduct of odd and even semester examinati...

Cc; restrapoor11@gmail.com" < jkkapoor11@gmail.com>

Sei : Monday, 6 January, 2020, 04:57:53 pm IST

Subject: MOST URGENT: Issues related to conduct of odd and even semester examinations

ear Sir/Madam,

A committee with undersigned as chairman was constituted to to look into the issues related to conduct of odd and even semester examinations simultaneously. During the meeting of the committee it was decided to take the feedback from all HoD's, after the completion of examination session.

Keeping it in view, you are requested to give your specific comments as per the following points. Your valuable suggestions will be helpful to finalize our recommendations.

- 1. Any difficulty if faced due to the conduct of such examinations e.g. duration of exam, setting of question papers, timely submission of awards, overall management at department level or anything else. (NO)
- 2. This system should be continued or not. (Specific comments if not to be continued.) (YES, the system can be continue).
- 3. Any other alternative, which can take account of specific difficulties if mentioned. (Existing system is reasonably acceptable).

[Quoted text hidden]

Dr. Dinesh Khanduja Professor & Head Mechanical Engineering Department National Institute of Technology Kurukshetra (Haryana)-136119 India Mob.: +919466960961

S 40.08 To decide the modalities of end semester examination for the odd semester of Academic year 2020-21.

The Senate in its 39th meeting held on 23.7.2020 vide item no. S 39.04 considered and approved the online teaching plan for the odd semester of academic year 2020-21 in view of COVID-19 Pandemic. Further, it was decided that 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 Ministry of Education/Central/ State Governments.

The Senate may decide the modalities of end semester examination for the odd semester of Academic year 2020-21.

S 40.09 To consider and approve the academic calendar for even semester of Academic Year 2020-21 (except B.Tech. & MCA 2nd semester).

The Senate in its 39th meeting held on 23.7.2020 vide item no. S 39.04 considered and approved the academic calendar/schedule for the odd semester of academic year 2020-21 (except B.Tech., MCA & Ph.D. 1st semester). It was also decided that Academic Calendar for the even semester of Academic Year 2020-21 will be finalized later on, taking into account the directions of the MHRD/Central/State Governments. The Academic Calendar for even semester of academic year 2020-21 (except B.Tech. & MCA 2nd semester) is attached as Annexure S 40.09.

The Senate may consider and approve.

ACADEMIC CALENDAR FOR EVEN SEMESTER OF AY 2020-21

(EXCEPT 2nd SEMESTER B. TECH. & MCA)

Sr. No.	Academic Activities	Dates
1	Registration (Even Semester: 2020-21)	01-01-2021 to 14-01-2021(Without late fee) 15-01-2021 to 21-01-2021(With late fee of Rs 500/-) No registration will be allowed after 15-01-2020. Unregistered students will not be allowed to attend the classes.
1.	Commencement of classes	04-01-2021
2.	Mid Semester Exam-I	15-02-2021 to 17-02-2021
3.	Mid Semester Exam-II	08-04-2021 to 10-04-2021
4.	Teaching closes	23-04-2021
5.	Practical Examination begins	27-04-2021
6.	End Semester Exam. begins	04-05-2021
7.	End Semester Exam. concludes	04-06-2021
8.	Thesis Submission (M.Tech. 4th semester)	Up to 30-06-2021
9.	Summer vacation	31-05-2021 to 09-07-2021
10.	Registration (Odd Semester: 2021-22)	19-07-2021 to 04-08-2021(Without late fee) 05-08-2021 to 11-08-2021(With late fee of Rs 500/-) No registration will be allowed after 11-08-2020. Unregistered students will not be allowed to attend the classes.
11.	Commencement of Classes (Odd Semester: 2021-22)	26-07-2021

S 40.10 To consider and approve the academic calendar for odd & even semester of B.Tech. (1st year) for academic year 2020-21.

The admission process for B.Tech. programmes for academic year 2020-21 is being conducted by JoSAA/CSAB. The admission process is delayed in current academic year due to prevailing conditions of COVID-19. The admission process will be completed by November 30, 2020. The academic calendar for odd and even semester of B.Tech. 1st year for academic year 2020-21 is enclosed as Annexure S 40.10.

The Senate may consider and approve the same.

ACADEMIC CALENDAR FOR B.TECH. 1st SEMESTER OF AY 2020-21

Sr. No.	Academic Activities	Dates
1.	Commencement of B.Tech. 1st semester classes*	01-12-2020
2.	Mid Semester Exam-I	04-01-2021 to 06-01-2021
3.	Mid Semester Exam-II	04-02-2021 to 06-02-2021
4.	Teaching closes	19-02-2021
5.	Practical Examination begins	23-02-2021
6.	End Semester Examination begins	02-03-2021
7.	End Semester Examination concludes	17-03-2021
8.	Registration (Even Semester:2020-21)	18-03-2021 to 31-03-2021(Without late fee) 01-04-2021 to 07-04-2021(With late fee of Rs 500/-) No registration will be allowed after 07-04-2020. Unregistered students will not be allowed to attend the classes.
9.	Commencement of Classes (Even Semester:2020-21)	22-03-2021

^{*}Six days a week will be followed for B.Tech. 1st semester students

ACADEMIC CALENDAR FOR B.TECH. 2nd SEMESTER OF AY 2020-21

Sr. No.	Academic Activities	Dates
1.	Registration (Even Semester: 2020-21)	18-03-2021 to 31-03-2021(Without late fee) 01-04-2021 to 07-04-2021(With late fee of Rs 500/-) No registration will be allowed after 07-04-2020. Unregistered students will not be allowed to attend the classes.
2.	Commencement of B.Tech. 2nd semester classes *	22-03-2021
3.	Mid Semester Exam-I	26-04-2021 to 28-04-2021
4.	Mid Semester Exam-II	27-05-2021 to 29-05-2021
5.	Teaching closes	11-06-2021
6.	Practical Examination begins	15-06-2021
7.	End Semester Examination begins	22-06-2021
8.	End Semester Examination concludes	09-07-2021
9.	Registration (Odd Semester:2021-22)	19-07-2021 to 04-08-2021(Without late fee) 05-08-2021 to 11-08-2021(With late fee of Rs 500/-) No registration will be allowed after 11-08-2020. Unregistered students will not be allowed to attend the classes.
10.	Commencement of Classes (Odd Semester:2021-22)	26-07-2021

^{*}Six days a week will be followed for B.Tech. 2nd semester students

S 40.11 To consider the nomination of one Professor of the Institute as nominee of the Senate on the Board of Governors as per NIT Act 2007.

As per Section 11(f) of the National Institute of Technology Act - 2007, one Professor and one Assistant Professor or a Lecturer (Now Associate Professor and Assistant Professor) of the Institute are to be nominated by Senate on the Board of Governors. The term of office of the members so nominated shall be two years from the date of nomination as per Clause 12(c) of the NIT Act, 2007.

In this connection, it is submitted that Dr. S.K. Madan, Professor in Civil Engineering Department was nominated as Senate nominee member on the BoG in the category of Professor by the Board of Governors in its 46th meeting held on 23.10.2018 for a period of two years. As such the term of Dr. S.K. Madan as Senate nominee member on the BoG was upto 22.10.2020. It is further submitted that the fresh nomination as Senate nominee member on the BoG is to be made from the category of Professor.

The Senate may nominate one Professor as Senate nominee member on BoG.