

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

MINUTES OF 37th MEETING OF THE SENATE

Minutes of the 37th meeting of the Senate, NIT, Kurukshetra held on 10th December 2019 at 5.15 p.m. in the Senate Hall of the Institute.

MEMBERS PRESENT

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

Chairperson

External Members

2. Prof. Rashmi Gaur
Prof. & Head, Dept. of HSS
IIT Roorkee
3. Prof. Sudhir Kumar
Professor (HAG), Deptt. of Civil Engg.
MNIT Jaipur

External Member

External Member

Internal Members (Department wise & in alphabetical order)

Business Administration

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

Civil Engineering Department

6. Prof. Arun Goel, Professor
7. Prof. Baldev Setia, Professor
8. Prof. H.K. Sharma, Professor
9. Prof. K.K. Singh, Professor
10. Prof. Mahesh Pal, Professor
11. Prof. Parveen Aggarwal, Professor

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12. Prof. Saraswati Setia, Professor
13. Prof. S.K. Madan, Professor
14. Prof. S.M. Gupta, Professor
15. Prof. S.N. Sachdeva, Professor
16. Prof. Surinder Deswal, Professor
17. Prof. V.P. Singh, Professor

Computer Engineering Department

18. Prof. A.K. Singh, Professor
19. Prof. J.K. Chhabra, Professor
20. Prof. Mayank Dave, Professor
21. Prof. S.K Jain, Professor

Chemistry Department

22. Prof. Dinesh Kumar, Professor
23. Prof. D.P. Singh, Professor
24. Prof. Minati Baral, Professor

Computer Application Department

25. Prof. Ashutosh Kumar Singh, Professor

Electrical Engineering Department

26. Prof. A.Swarup, Professor
27. Prof. Jagdeep Singh Lather, Professor
28. Prof. Jyoti Ohri, Professor
29. Prof. Lillie Dewan, Professor
30. Prof. L.M. Saini, Professor
31. Prof. Ratna Dahiya, Professor
32. Prof. Sathans, Professor
33. Prof. Yash Pal, Professor

Electronics & Communication Engineering Department

34. Prof. Brahmjit Singh, Professor
35. Prof. O.P. Sahu, Professor
36. Prof. Rajoo Pandey, Professor
37. Prof. Umesh Ghanekar, Professor
38. Prof. N.P. Singh, Associate Prof. & HOD

Humanities & Social Sciences Department

39. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

40. Prof. Ajai Jain, Professor
41. Dinesh Khanduja, Professor
42. Prof. Dixit Garg, Professor
43. Prof. Gian Bhushan, Professor
44. Prof. Hari Singh, Professor
45. Prof. Meenu, Professor
46. Prof. Pankaj Chandna, Professor
47. Prof. P.C. Tiwari, Professor
48. Prof. P.K Saini, Professor
49. Prof. Puneet Kumar, Professor
50. Prof. Surjit Angra, Professor
51. Prof. V.K. Bajpai, Professor
52. Prof. Vinod Kumar, Professor

Mathematics Department

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

Physics Department

54. Prof. Ashavani Kumar, Professor
55. Prof. Neena Jaggi, Professor
56. Prof. R.P. Chauhan, Professor

Member of BOG as Special Invitee

57. Prof. Rupanshi Batra, Associate Professor, EED

Special Invitee

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

The following members could not attend the meeting

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

External Member

Internal Members

(Department wise & in alphabetical order)

Civil Engineering Department

2. Prof. Anupam Mittal, Professor

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3. Prof. Ashwani Jain, Professor
4. Prof. Pratibha Aggarwal, Professor
5. Prof. S.K. Patidar, Professor
6. Prof. Subodh Ranjan. Professor

Computer Engineering Department

7. Prof. R.K. Aggarwal, Professor

Electrical Engineering Department

8. Prof. Ashwani Kumar, Professor
9. Prof. G.L. Pahuja, Professor
10. Prof. K.S. Sandhu, Professor
11. Prof. R.S. Bhatia, Professor

Electronics & Communication Engineering Department

12. Prof. R.K. Sharma, Professor

Humanities & Social Science Department

13. Prof. Kiran, Professor

Mathematics Department

14. Prof. Paras Ram, Professor

At the outset, Hon'ble Director and Chairman Senate welcomed external and internal Senators and Prof. Rupanshi Batra, Associate Professor, Elect. Engg. Deptt. who has been nominated as Senate Nominee on the Board of Governors in Senate meeting.

The Chairman accorded permission to present the agenda of the meeting.

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

S 37.01 To confirm the minutes of 36th Senate meeting held on 21.9.2019.

The Senate confirmed the minutes of 36th Senate meeting held on 21.9.2019.

S 37.02 To note the action taken report on the minutes of 36th Senate meeting held on 21.9.2019.

The Senate noted the action taken report on the minutes 36th Senate meeting held on 21.9.2019 with the following observations:

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S 36.03 A letter No. Acad./2019/1113 dt. 15.10.2019 was sent to HoDs of Civil, Mech. Phy., Coordinator, SREE to constitute a Committee to look into the reasons and suggest corrective measures for low admission in M.Tech. in Water Resources Engg., Industrial & Production, Instrumentation and School of Renewable Energy & Efficiency respectively. The reports of Committees of Civil Engg., Mechanical Engg. & School of Renewable Energy & Efficiency are still awaited. HoDs/Coordinators of concerned department/school informed the Senate that meetings in this regard will be conducted soon and the Senate will be apprised of the outcomes in next meeting.

S 36.04 The Senate decision regarding revision in fee refund norms for admission withdrawal/cancellation from session 2019-20 was placed before the BoG for approval in its 52nd meeting held on 6.10.2019. The Board has asked the Senate to review the decision in line with Supreme Court's decision regarding this. Accordingly, the notification issued vide letter no. Acad./2019/1115 dt. 15.10.2019 stands withdrawn. The agenda regarding fee refund norms for admission withdrawal/cancellation will be taken as separate item in the next Senate meeting.

S 37.03 To consider and approve the request of M.Tech. & full time Ph.D. research scholars for providing medical leave.

The Senate considered and approved the grant of 10 medical leaves to M.Tech. (GATE qualified) and full time Ph.D. research scholars in an academic year (1st July to 30th June). These leaves will be non-cumulative and exhaust at the end of every academic year. The medical leave will be provided only on the recommendations of Sr. Medical Officer (SMO) of the institute. The students will submit medical certificate duly verified by SMO for medical leave in the concerned Department/School. HoD/Coordinator of school will approve the leave.

S 37.04 To note the approval of Chairman, Senate regarding the B.Tech. & M.Tech. seat matrix for 'Study in India' Programme of MHRD.

The Senate noted the approval of Chairman, Senate regarding the B.Tech. & M.Tech. seat matrix for 'Study in India' Programme of MHRD.

S 37.05 To consider and approve new B.Tech. scheme to incorporate project in 7th / 8th semester of the scheme.

The Senate considered and approved new B.Tech. scheme to incorporate project in 8th semester of the scheme

S 37.06 To consider and approve the proposal for new M.Tech. programme in Physics Department by merging two existing programmes, M.Tech. in Material Science & Technology and M.Tech. in Nanotechnology.

The Senate deliberated upon the proposal in detail and approved the following:

- i) Nomenclature of new M.Tech. programme will be "M.Tech. (Nanomaterials and Nanotechnology) and degree will be awarded in 'M.Tech. in Nanomaterials and Nanotechnology' from Physics Deptt..
- ii) The programme will have intake of 25 seats and admissions will be made through CCMT w.e.f. academic year 2020-21.
- iii) Only GATE qualified candidates will be admitted in the Spot round as for other M.Tech. programmes of the Institute. The Alumni cannot be involved in the admission process as the admission process is through CCMT.
- iv) The Senate resolved that HoD, Physics will revise the proposed scheme in line with the suggestions of the Senators regarding PEOs and COs of the programme. The revised scheme alongwith detailed list of qualifying degrees (having GATE exam.) will be submitted to the Chairman, Senate for approval.

S 37.07 To consider the proposal to award Ph.D. and M.Tech. Degree according to specialization in Physics Deptt..

The Senate deliberated upon the matter and approved the proposals to award Ph.D. and M.Tech. Degree according to specialization in Physics Deptt..

Accordingly, Ph.D. scholars, Ms. Vijay Luxmi and Ms. Mandakini will be awarded Ph.D. degree in Physics and Ms. Saloni Goyal Ms. Ritu Garg, MR. Amit Kumar and Mr. Vikash Gajraj will be awarded Ph.D. degree in Materials Science and Nanotechnology. This will be one time measure only and will not be treated as precedent in future.

The Senate also approved the modification in M.Tech. degree certificate of students obtaining degree from Physics Deptt. Henceforth,

- i) For M.Tech. in Instrumentation, the degree certificate will mention: "*M.Tech. in Instrumentation*" from Physics Department
- ii) For M.Tech. in Nanotechnology, the degree certificate will mention: "*M.Tech. in Nanotechnology*" from Physics Department
- iii) For M.Tech. in Material Science and Technology, the degree certificate will mention: "*M.Tech. in Material Science and Technology*" from Physics Department.

S 37.08 To consider and approve the proposal for proportionate transfer of credits for online courses.

The Senate considered and approved the proposal to transfer proportionate credits for the online courses studied by UG, PG & Ph.D students provided the course contents of the online course broadly matches the course contents offered in our curriculum.

S 37.09 To consider and approve the proposal of Establishment of 'NITKAA 2nd Best Innovative Project Award' by RECK-66 Alumni Trust.

The Senate considered the request of Dean (I&IR) vide letter ref.no. NITKAA/2019/127 dated 23.11.2019 regarding Establishment of NITKAA 2nd Best Innovative Award and approved the same. The award will be



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established by RECK-66 Alumni Trust. The award will include a cheque of Rs. 30,000/- and a citation and will be presented during the annual convocation of the respective batch. The procedure for awarding 2nd Best Innovative Project Award will be same as for NITKAA Best Innovation Project Award (Senate decision S 36.13, notified vide letter no. Acad./19/1219 dated 18.11.2019).

S 37.10 To consider and approve the minor changes in the 2nd semester scheme of all M.Tech. specializations of Mechanical Engineering

The Senate approved the minor changes in the 2nd semester scheme of all M.Tech. specializations of Mechanical Engineering

S 37.11 To note the nomination of faculty member as Senate Nominee on the Board of Governors of the Institute

The Senate noted the nomination of Prof. Rupanshi Batra, Associate Professor, Elect. Engg. Deptt. as Senate Nominee on the Board of Governors of the Institute.

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



(Gian Bhushan)
Dean (Academic)



(Satish Kumar)
Director & Chairman Senate



(Surinder Deswal)
Registrar Incharge & Secretary, Senate