

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

MINUTES OF 38th MEETING OF THE SENATE

Minutes of the 38th meeting of the Senate, NIT, Kurukshetra held on 6th February 2020 at 4.30 p.m. in the Senate Hall of the Institute.

MEMBERS PRESENT

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

Internal Members (Department wise & in alphabetical order)

Business Administration

2. Prof. Neeraj Kaushik, Associate Prof. & HOD
3. Prof. Rajendra Kumar, Professor

Civil Engineering Department

4. Prof. Anupam Mittal, Professor
5. Prof. Arun Goel, Professor
6. Prof. Baldev Setia, Professor
7. Prof. H.K. Sharma, Professor
8. Prof. K.K. Singh, Professor
9. Prof. Mahesh Pal, Professor
10. Prof. Saraswati Setia, Professor
11. Prof. S.K. Madan, Professor
12. Prof. S.K. Patidar, Professor
13. Prof. S.M. Gupta, Professor
14. Prof. S.N. Sachdeva, Professor

Computer Engineering Department

15. Prof. Mayank Dave, Professor
16. Prof. S.K Jain, Professor
17. Prof. R.K. Aggarwal, Professor

Chemistry Department

18. Prof. Dinesh Kumar, Professor
19. Prof. D.P. Singh, Professor
20. Prof. Minati Baral, Professor

Computer Application Department

21. Prof. Ashutosh Kumar Singh, Professor

Electrical Engineering Department

22. Prof. A.Swarup, Professor
23. Prof. Ashwani Kumar, Professor
24. Prof. G.L. Pahuja, Professor
25. Prof. K.S. Sandhu, Professor
26. Prof. Lillie Dewan, Professor
27. Prof. Ratna Dahiya, Professor
28. Prof. Sathans, Professor

Electronics & Communication Engineering Department

29. Prof. Brahmjit Singh, Professor
30. Prof. Rajoo Pandey, Professor
31. Prof. R.K. Sharma, Professor
32. Prof. Umesh Ghanekar, Professor
33. Prof. N.P. Singh, Associate Prof. & HOD

Humanities & Social Sciences Department

34. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

35. Prof. Ajai Jain, Professor
36. Prof. Dixit Garg, Professor
37. Prof. Gian Bhushan, Professor
38. Prof. Hari Singh, Professor
39. Prof. Meenu, Professor
40. Prof. P.C. Tiwari, Professor

Mathematics Department

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



Physics Department

42. Prof. R.P. Chauhan, Professor

Member of BOG as Special Invitee

43. Prof. Rupanshi Batra, Associate Professor, EED

Special Invitee

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

The following members could not attend the meeting

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|----|---|-----------------|
| 1. | Dr. S.K. Mehta, Professor
Deptt. of Chemistry
Punjab University, Chandigarh | External Member |
| 2. | Prof. Rashmi Gaur
Prof. & Head, Dept. of HSS
IIT Roorkee | External Member |
| 3. | Prof. Sudhir Kumar
Professor (HAG), Deptt. of Civil Engg.
MNIT Jaipur | External Member |

Internal Members

(Department wise & in alphabetical order)

Civil Engineering Department

4. Prof. Ashwani Jain, Professor
5. Prof. Parveen Aggarwal, Professor
6. Prof. Pratibha Aggarwal, Professor
7. Prof. Subodh Ranjan, Professor
8. Prof. Surinder Deswal, Professor
9. Prof. V.P. Singh, Professor

Computer Engineering Department

10. Prof. A.K. Singh, Professor
11. Prof. J.K. Chhabra, Professor



Electrical Engineering Department

12. Prof. Jagdeep Singh Lather, Professor
13. Prof. Jyoti Ohri, Professor
14. Prof. L.M. Saini, Professor
15. Prof. R.S. Bhatia, Professor
16. Prof. Yash Pal, Professor

Mechanical Engineering Department

17. Prof. Dinesh Khanduja, Professor
18. Prof. Pankaj Chandna, Professor
19. Prof. P.K Saini, Professor
20. Prof. Puneet Kumar, Professor
21. Prof. Surjit Angra, Professor
22. Prof. V.K. Bajpai, Professor
23. Prof. Vinod Kumar, Professor

Physics Department

24. Prof. Ashavani Kumar, Professor
25. Prof. Neena Jaggi, Professor

Electronics & Communication Engineering Department

26. Prof. O.P. Sahu, Professor

Humanities & Social Science Department

27. Prof. Kiran, Professor

Mathematics Department

28. Prof. Paras Ram, Professor

At the outset, Hon'ble Director and the Chairman Senate welcomed all Senators. He apprised the Senators about the 17th Convocation of the Institute and accorded permission to present the agenda of the meeting.

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

S 38.01 To confirm the minutes of 37th Senate meeting held on 10.12.2019.

The Senate confirmed the minutes of 37th Senate meeting held on 10.12.2019.



S 38.02 To note the action taken report on the minutes of 37th Senate meeting held on 10.12.2019.

The Senate note the action taken report on the minutes of 37th Senate meeting held on 10.12.2019 with the following observations:

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 Senate deliberated upon the reports of the Committees in detail and approved the following:

- i) Out of 25 seats in M.Tech. Renewable Energy System, 10 seats will be allocated to qualifying B.Tech. degrees of Electrical & Mechanical Engg. each while remaining 5 seats will be allocated to qualifying B.Tech. degree of Civil Engg.
- ii) Out of 21 seats in M.Tech. Water Resources Engg., 17 seats will be allocated to qualifying B.Tech. degree in Civil Engg. and remaining 4 seats will be allocated to qualifying B.Tech. degree in Agricultural Engg./Irrigation & Water Management.
- iii) Only GATE qualified candidates will be admitted.
- iv) Fee structure for sponsored and regular M.Tech. students will remain same.

S 38.03 To note the result summary of the students of various UG and PG Programmes of NIT Kurukshetra passing in year 2019.

The Senate noted the result summary of the students of various UG and PG Programmes of NIT Kurukshetra passing in year 2019.

S 38.04 To note the result summary of the students of UG programmes of Indian Institute of Information & Technology (IIIT) Sonapat passing in year 2019.

The Senate noted the result summary of the students of UG programmes of Indian Institute of Information & Technology (IIIT) Sonapat passing in year 2019.



- S 38.05** To note the placement status of the students of all programmes of the Institute.
- The Senate noted the placement status of the students of all programmes of the Institute.
- S 38.06** To approve the list of students to be awarded degree in the 17th Convocation of the Institute.
- The Senate approved the list of students to be awarded degrees in 17th Convocation, 2020. It was decided that result declared upto 10th Feb. 2020 will be included in the list of students to be awarded degrees in 17th Convocation, 2020.
- The Senate confirmed the minutes of agenda during the meeting itself and recommended to the Board of Governors for approval.
- S 38.07** To approve award of Medals and Prizes to the students of all programmes of the Institute.
- The Senate approved the award of Medals and Prizes to the students of all programmes of the Institute.
- The Senate confirmed the minutes of agenda during the meeting itself and recommended to the Board of Governors for approval.
- S 38.08** To approve the list of students of the IIIT Sonapat to be awarded degree during the 17th Convocation.
- The Senate approved the list of students of the IIIT Sonapat to be awarded degrees in 17th Convocation, 2020.
- The Senate confirmed the minutes of agenda during the meeting itself.
- S 38.09** To consider conferment of Honorary Degree of Ph.D. (Honoris Causa) on Shri Sampath Ravinarayanan, Engineer, Technopreneur & private sector pioneer in Aerospace and Defense.
- The Senate approved the conferment of Honorary Degree of Ph.D. (Honoris causa) on Shri Sampath Ravinarayanan, Engineer,



NIT Kurukshetra

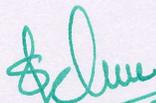
Technopreneur & private sector pioneer in Aerospace and Defense. The conferment of Honorary Degree is as per the clause 39 of the First Statute of National Institute of Technology, published in Gazette of India dated 23.4.2009.

The Senate confirmed the minutes of agenda during the meeting itself.

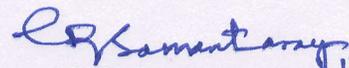
The meeting ended with a vote of thanks to the Chair.


12.02.2020

(Gian Bhushan)
Dean (Academic)


13/02/2020

(Satish Kumar)
Director & Chairman Senate


12/02/20

(G.R. Samantaray)
Registrar Incharge & Secretary, Senate