

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

No.Acad./2011/38th SCSA/

Dated : 29.09.2011

Minutes of the 38th meeting of SCSA held on 28th September, 2011 at 04:35 p.m.
in the Office of the Director of the Institute.

The following were present:-

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| 1. Prof. Anand Mohan, Director | In Chair |
| 2. Prof. S.P. Jain, Dean (P&D) | |
| 3. Prof. V.K. Arora, Dean (Students' Welfare) | |
| 4. Prof. V.K. Sehgal, Dean (Faculty Welfare) | |
| 5. Prof. A.K. Gupta, Dean (Academic) | |
| 6. Prof. A. Swarup, Dean (R&C) | |
| 7. Prof. K.K. Singh, Prof.-in-Charge (Academic & Senate Affairs) | |
| 8. Prof. N.K. Gupta, Head, CED | |
| 9. Prof. S.S. Rattan, Head, MED | |
| 10. Prof. Lillie Dewan, Head, EED | |
| 11. Prof. Rajender Kumar, Head, HSS | |
| 12. Prof. B.K. Kaushik, Head, Physics | |
| 13. Prof. P.J. Philip, Head, BA | |
| 14. Dr. Dinesh Kumar, Head, Chemistry | |
| 15. Dr. Mayank Dave, Head, Computer Engg. Deptt. | |
| 16. Dr. O.P. Sahu, Head, ECE | |
| 17. Dr. Paras Ram, Head, Mathematics | |
| 18. Shri G.R. Samantaray, Registrar Incharge | |

The following decisions were taken:-

- 1. To consider the request of B.Tech. final year students for attendance benefit in lieu of participation in the campus placement.**

The SCSA considered and approved that the students participating in placement / extra-curricular activities may be given benefit of attendance for 15 teaching days duly recommended by concerned Prof.-in-charge. It was clarified that the students shall be deemed to be present in the class on the dates when he/she is participating in the above activities.

2. To consider and approve the award of scholarship to M.Tech. students under Project TEQIP-II.

The SCSA considered and approved the recommendations of the committee and decided the same be placed before the Senate in its next meeting for ratification.

3. ANY OTHER ITEM:

- (i) Under any other item, regarding to award internal marks to the students, in the context, it was decided that a committee is constituted consisting of Prof. V.K. Seghal, Dean (Faculty Welfare)-Convener, Prof. A.K. Gupta, Dean (Academic), Prof. K.K. Singh, Prof.-in-charge (Academic & Senate Affairs) & Dr. S.M. Gupta, Controller of Examinations. The committee will submit its report within two days.
- (ii) Under any other item No.(ii), the SCSA discussed and decided that the minimum ten examiners may be selected (five foreign examiners from academic institutions preferably from developed countries and five examiners across the country from reputed Indian Universities, IITs, NITs, and National Research Organizations for evaluation of Ph.D. thesis.

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

[Signature]
11.10.11

Registrar I/C & Secretary, SCSA

[Initials]

The above minutes of the 38th SCSA meeting may please be approved.

Submitted please.

Director

[Signature]
11.10.11

[Signature]
11.10.11