NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA-136119

No. Acad./2012/3910 SCSA/ 439

Dated 05.01 2012

In Chair

Minutes of the 39th SCSA meeting held on 24th December, 2011 at 10:35 a.m. in the Board Room of the Institute

The following were present:-

- Prof. Anand Mohan, Director
- Prof. V.K. Arora, Dean (P&D)
- Prof. VK Sehgal, Dean (Faculty Welfare)
- 4. Prof. S.K Sharma, Dean (Students' Welfare)
- 5. Prof. A Swarup, Dean (Research & Consultancy)
- Prof. R. C. Bhattachargee, Professor, CED
- 7. Prof. D.K. Soni, Professor, CED
- 8. Prof. N.K Gupta, Head, CED
- 9. Prof. Dixit Garg, Acting Head, MED
- 10. Prof. Rajender Kumar, Head, HuSS Deptt.
- 11. Prof. (Ms.) Minati Baral, Head, Chemistry Deptt.
- 12. Prof. (Ms.) Lillie Dewan, Head, EED
- 13. Prof. B.K. Kaushik, Head, Physics Deptt
- 14. Prof. P.J Philip, Head, Master of Business Administration Deptt.
- 15. Prof. K.K Singh, Professor, I/C Acad. Affairs & Senate
- 16. Prof O.P. Sahu, Head, ECE Deptt.
- 17. Dr. R.P. Chauhan, Acting Controller of Exams.
- 18. Dr. Mayank Dave, Head, Master of Computer Applications Deptt.
- Dr. Jitender Chhabra. Head, Computer Engg. Deptt.
- Prof. Kuldeep Kumar, Acting Head, Mathematics Deptt.
- 21. Sh. G.R Samantaray, Registrar I/C & Secretary, SCSA

The following decisions were taken:-

 To consider shifting of teaching of B.Tech. 1st & 2nd Semester subjects of COT-101 and COT-103 Computer Engineering and Computer Lab to Computer Engineering Deptt. of the Institute.

The Standing Committee on Senate Affairs (SCSA) discussed the issue and resolved that the faculty from Electrical Engineering, Electronics & Communication Engineering and Computer Engineering shall be pooled up to conduct teaching of B.Tech. 1st & 2nd Semester subjects of COT-101(Computer Engineering) and COT-103 (Computer Lab) and the concerned HODs shall be responsible to make the preparation of teaching loads in consultation with the HOD of Computer Engineering.

It was further resolved that as the Laboratories for the conduct of Computer Lab (COT-103) are established in various Departments, the practicals be carried out in various departments as it was being conducted in the past. Further, if there is shortage of class rooms, the Examination Hall can be used as class room to accommodate the large size classes.

2 To consider and approve degree format of B.Tech., M.Tech., MBA. MCA and Ph.D.

> The Standing Committee on Senate Affairs approved the format of Degree Certificates of B.Tech. M.Tech., MBA and MCA and Ph.D. with some modifications as per the format enclosed herewith.

It was also resolved that the Academic Section will do some spade work by collecting the format of Ph.D. Degree Certificates of leading Institutes of the country e.g. old IITs, IISc., leading Central Universities such as BHU, Varanasi, AMU, Aligarh, JNU, Delhi, Hyderabad Central University and the matter will be placed before the Senate in its next meeting to discuss the various issues related with the Ph.D. Degree format.

3.

Any other item

The SCSA discussed the following points and resolved as under:-

- The HODs will notify to the students who have to improve their i) sessionals of even Semester to submit their requests to the Dean(Academic) within the stipulated date and after the said date no students will be allowed to appear for the improvement of sesssionals. It was also resolved that, the matter of sessional improvement be placed before the Senate in its next meeting to discuss.
- DMC (indicating both sessional & end semester marks) be given ii) to all the students irrespective of passing the end semester examination or re-appear.
- iii) From odd semester of session 2011-12 and onwards sessional marks of all the students along with the break-up of all components should be submitted to the Controller of Examination.

Further, for the students who have to improve sessionals in different courses of previous semesters, their sessional marks be awarded only on the basis of performance of class tests ignoring marks of attendance & class works limited to maximum 40%.

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

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Registrar I/C & Secretary, SCSA

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All Members

Director Chairman, SCSA



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अध्यक्ष, नियामक मण्डल Chairman

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राष्ट्रीय प्रौद्योगिकी संस्थान

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Director

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