

10TH MEETING OF
SENATE

MINUTES



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA**

HELD ON 29TH NOVEMBER, 2007

**NATIONAL INSTITUTE OF TECHNOLOGY
(DEEMED UNIVERSITY)
KURUKSHETRA-136119**

No. Acad./Senate 10th / 10691-10726

Dated: 20.12.2007

Subject: Minutes of the 10th meeting of the Senate, National Institute of Technology, Kurukshetra held on 29th November, 2007.

Kindly find enclosed a copy of the Minutes of the 10th meeting of the Senate of this Institute held on 29 November, 2007 duly approved by the Hon'ble Chairman of the Senate for favour of your kind perusal and comments, if any. If no comments are received within 15 days, it will be presumed that you have given your kind approval.

Encl: Minutes

R P S Lohchab
20/12/2007

**(R P S Lohchab)
Registrar & Member Secretary Senate
NIT, Kurukshetra**

To

- | | | |
|----|--|----------|
| 1. | Dr. M.N.Bandyopadhyay
Director
NIT, Kurukshetra | Chairman |
| 2. | Dr. Mrs. Renu Bhargava
Professor
Civil Engineering Department
Indian Institute of Technology
Roorkee (Utrakhand) | Member |
| 3. | Dr. R K Bansal
Professor, Civil Engineering Department
& Dean(Academic)
NIT, Kurukshetra | Member |

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|-----|--|--------|
| 4. | Dr. T K Garg
Professor, Mech. Engg. Deptt.
NIT, Kurukshetra | Member |
| 5. | Dr. S P Jain
Professor
Electrical Engineering Department
& Dean (P&D)
NIT, Kurukshetra | Member |
| 6. | Dr. V K Arora
Professor, Civil Engineering Department
& PTSW
NIT, Kurukshetra | Member |
| 7. | Dr. V K Sehgal
Professor & Chairman
Civil Engineering Department
NIT, Kurukshetra | Member |
| 8. | Dr. S K Sharma
Professor
Mechanical Engineering Department,
& Dean (Estate, Constn & Elect. Mtc.)
NIT, Kurukshetra | Member |
| 9. | Dr. A K Gupta
Professor
Electronics & Communication Engg. Deptt.
NIT, Kurukshetra | Member |
| 10. | Dr. K S Kasana
Professor & Chairman
Mechanical Engineering Department
NIT, Kurukshetra | Member |
| 11. | Dr. K B Singh
Professor
Department of Humanities & Social Sciences
NIT, Kurukshetra | Member |
| 12. | Dr. A Swarup
Professor & Chairman
Electrical Engineering Department
NIT, Kurukshetra | Member |

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|-----|---|--------|
| 13. | Dr. S K Chakarvarti
Professor & Chairman
Physics Department
NIT, Kurukshetra | Member |
| 14. | Dr. D V Singh
Professor & Chairman
Mathematics Department
NIT, Kurukshetra | Member |
| 15. | Dr. D.K. Soni
Professor
Civil Engineering Department
& Chief Warden (Boys' Hostels)
NIT, Kurukshetra | Member |
| 16. | Dr. R.C. Bhattacharjee
Professor
Civil Engineering Department
& Chairman, Business Administration Deptt.
NIT, Kurukshetra | Member |
| 17. | Dr. Kuldeep Kumar
Professor
Mathematics Department & C.O.E
NIT, Kurukshetra | Member |
| 18. | Dr. N.K. Gupta
Professor
Civil Engineering Department
NIT, Kurukshetra | Member |
| 19. | Dr. S.S. Rattan
Professor
Mechanical Engineering Deptt.
NIT, Kurukshetra | Member |
| 20. | Dr. K.S. Sandhu
Professor & Proctor
Electrical Engineering Deptt.
NIT, Kurukshetra | Member |
| 21. | Dr. Sudhir Kumar
Professor
Mechanical Engineering Department
NIT Kurukshetra | Member |

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|-----|---|---------------------------|
| 22. | Dr. Baldev Setia
Professor
Civil Engineering Department
& Prof. In-charge (Acad. Affairs) & Senate
NIT, Kurukshetra | Member |
| 23. | Dr. Rajender Kumar
Professor & Chairman
Department of Humanities & Social Sciences
NIT, Kurukshetra | Member |
| 24. | Dr. Brahmjit Singh
Professor & Chairman
Electronics & Comm Engg Department
NIT, Kurukshetra | Member |
| 25. | Dr. R.S. Bhatia
AP, EED & Chairman
Deptt. of Computer Application
NIT, Kurukshetra | Member |
| 26. | Dr. D.P. Singh
Assistant Professor & Chairman
Chemistry Department
NIT, Kurukshetra. | Member |
| 27. | Dr. A.K. Singh
Asstt. Professor & Chairman
Computer Engineering Department
NIT, Kurukshetra | Member |
| 28. | Shri R.P.S Lohchab
Registrar
NIT, Kurukshetra | Member- Secretary, Senate |

Endst. No. R/10th Senate/

Dated: 20.12.2007

Copy of above along with minutes of the ^{10th} 8th meeting of the Senate held on 29.11.2007 is sending for information and record to:-

- | | | |
|----|---|--------|
| 1. | Prof. C.V. Ramakrishnan, Professor
Department of Applied Mechanics
Indian Institute of Technology
New Delhi-110016 | Member |
|----|---|--------|

2. Dr. R.L. Sharma, Professor
Civil Engineering Department
National Institute of Technology
Hamirpur. (HP) Member
3. Dr. M.L. Kothari, Professor
Electrical Engineering Department
Indian Institute of Technology
Hauz Khas, New Delhi. 110 016 Member
4. Shri. S.P. Mahi,
30/Type V
Railway Enclave, San Martin Marg
Chankya Puri, New Delhi-21 Member
5. Er. Mukesh Gulati
Sr. Cluster Development Adviser
United Nations Industrial Development Organization
USO House, USO Road
6 Special Institutional Area
New Delhi. 110067 Member
6. Dr. Ranjit Singh, Director
Netaji Subhash Institute of Technology
Azad Hind Fauj Marg, Sector-3, Dwarka
New Delhi Member
7. Dr. (Mrs.) Ratna Dahiya
Asstt. Professor
Electrical Engineering Department
& Chief Warden (Girls' Hostels)
NIT, Kurukshetra Member

Encls: Minutes

Sd/-
(R P S Lohchab)
Registrar & Member Secretary Senate,
NIT, Kurukshetra

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136 119**

Minutes of the 10th meeting of the Senate, National Institute of Technology, Kurukshetra,
held on Thursday, 29th November, 2007 at 11.30 AM in the
Senate Hall, NIT, Kurukshetra.

The following were present:-

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| 1. | Dr. M.N.Bandyopadhyay
Director
NIT, Kurukshetra | Chairman |
| 2. | Dr. Mrs. Renu Bhargava
Professor
Civil Engineering Department
Indian Institute of Technology
Roorkee (Utrakhand) | Member |
| 3. | Dr. R K Bansal
Professor, Civil Engineering Department
& Dean(Academic)
NIT, Kurukshetra | Member |
| 4. | Dr. T K Garg
Professor, Mech. Engg.Deptt.
NIT, Kurukshetra | Member |
| 5. | Dr. S P Jain
Professor
Electrical Engineering Department
& Dean (P&D)
NIT, Kurukshetra | Member |
| 6. | Dr. V K Arora
Professor, Civil Engineering Department
& PTSW
NIT, Kurukshetra | Member |
| 7. | Dr. V K Sehgal
Professor & Chairman
Civil Engineering Department
NIT, Kurukshetra | Member |

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| 8. | Dr. S K Sharma
Professor
Mechanical Engineering Department,
& Dean (Estate, Constn & Elect. Mtc.)
NIT, Kurukshetra | Member |
| 9. | Dr. A K Gupta
Professor
Electronics & Communication Engg. Deptt.
NIT, Kurukshetra | Member |
| 10. | Dr. K S Kasana
Professor & Chairman
Mechanical Engineering Department
NIT, Kurukshetra | Member |
| 11. | Dr. K B Singh
Professor
Department of Humanities & Social Sciences
NIT, Kurukshetra | Member |
| 12. | Dr. A Swarup
Professor & Chairman
Electrical Engineering Department
NIT, Kurukshetra | Member |
| 13. | Dr. S K Chakarvarti
Professor & Chairman
Physics Department
NIT, Kurukshetra | Member |
| 14. | Dr. D V Singh
Professor & Chairman
Mathematics Department
NIT, Kurukshetra | Member |
| 15. | Dr. D.K. Soni
Professor
Civil Engineering Department
& Chief Warden (Boys' Hostels)
NIT, Kurukshetra | Member |
| 16. | Dr. R.C. Bhattacharjee
Professor
Civil Engineering Department
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NIT, Kurukshetra | Member |



17. Dr. Kuldeep Kumar
Professor
Mathematics Department & C.O.E
NIT, Kurukshetra
Member
18. Dr. N.K. Gupta
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19. Dr. S.S. Rattan
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20. Dr. K.S. Sandhu
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Electrical Engineering Deptt.
NIT, Kurukshetra
Member
21. Dr. Sudhir Kumar
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Mechanical Engineering Department
NIT Kurukshetra
Member
22. Dr. Baldev Setia
Professor
Civil Engineering Department
& Prof. In-charge (Acad. Affairs) & Senate
NIT, Kurukshetra
Member
23. Dr. Rajender Kumar
Professor & Chairman
Department of Humanities & Social Sciences
NIT, Kurukshetra
Member
24. Dr. Brahmjit Singh
Professor & Chairman
Electronics & Comm Engg Department
NIT, Kurukshetra
Member
25. Dr. R.S. Bhatia
AP, EED & Chairman
Deptt. of Computer Application
NIT, Kurukshetra
Member



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| 26. | Dr. D.P. Singh
Assistant Professor & Chairman
Chemistry Department
NIT, Kurukshetra. | Member |
| 27. | Dr. A.K. Singh
Asstt. Professor & Chairman
Computer Engineering Department
NIT, Kurukshetra | Member |
| 28. | Shri R.P.S Lohchab
Registrar
NIT, Kurukshetra | Member- Secretary, Senate |

Mr. Adesh Gupta, Chief Executive Officer, Liberty Group of Industries, Karnal and Shri Ravi Jaidka, President, Indian Sugar & Gen. Engg. Corporation, Yamuna Nagar expressed their inability to attend the meeting.

The following members also could not attend the meeting:-

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|----|--|--------|
| 1. | Prof. C.V. Ramakrishnan, Professor
Department of Applied Mechanics
Indian Institute of Technology
New Delhi-110016 | Member |
| 2. | Dr. R.L. Sharma, Professor
Civil Engineering Department
National Institute of Technology
Hamirpur. (HP) | Member |
| 3. | Dr. M.L. Kothari, Professor
Electrical Engineering Department
Indian Institute of Technology
Hauz Khas, New Delhi. 110 016 | Member |
| 4. | Shri. S.P. Mahi,
30/Type V
Railway Enclave, San Martin Marg
Chankya Puri, New Delhi-21 | Member |
| 5. | Er. Mukesh Gulati
Sr. Cluster Development Adviser
United Nations Industrial Development Organization
USO House, USO Road
6 Special Institutional Area
New Delhi. 110067 | Member |

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- 6 Dr. Ranjit Singh, Director
Netaji Subhash Institute of Technology
Azad Hind Fauj Marg, Sector-3, Dwarka
New Delhi Member
7. Dr. (Mrs.) Ratna Dahiya
Asstt. Professor
Electrical Engineering Department
& Chief Warden (Girls' Hostels)
NIT, Kurukshetra Member

Before the agenda items were taken up for discussion, Sh. R.P.S Lohchab, Registrar & Member Secretary of the Senate extended hearty welcome to the Director and Chairman of the Senate, Dr.(Ms) Renu Bhargava from IIT, Roorkee and the faculty members of the Institute.

The Agenda items were discussed and decisions there on were taken as under:-

Item 10.1: To note the new composition of Senate under NIT Act-2007 enforced w.e.f. 15th August, 2007

The Senate noted the composition of Senate under NIT Act-2007.

Item 10.2: To consider nomination of one Professor and one Assistant Professor/Lecturer of the Institute on the Board of Governors as per NIT Act-2007.

The Senate considered the item concerning nomination of one Professor and one Assistant Professor/Lecturer of the Institute on the Board of Governors. It was decided that the nomination of faculty to the BOG of the Institute shall be two members, one Professor and one Assistant Professor/Lecturer. This nomination will be according to seniority. Also, the list will now continue from where the present incumbents have left/are likely to leave. Since Dr. S.P Jain has just completed his term as member on the Board of Governors, the Professor next to him in seniority may be nominated as member of the Board of Governors for two years. Dr. Diwan Singh who became member on the Board of Governors w.e.f 29.4.2007 will complete his term as a member on the Board of Governors



for two years. It was also decided that nomination of Assistant Professor and Lecturer will be by rotation (i.e. each for a term of two years).

Item 10.3: To confirm the minutes of the 9th meeting of the Senate held on 18.1.2007

The minutes of the 9th meeting of the Senate held on 18.1.2007 were confirmed.

Item 10.4: To note the Action Taken Report on the minutes of the 8th meeting of the Senate held on 20.10.2006

The Senate noted the Action Taken Report on the minutes of the 8th meeting of the Senate held on 20.10.2006 as furnished in the agenda item.

Item 10.5: To note the Action Taken Report on the minutes of the 9th meeting of the Senate held on 18.1.2007

The Senate noted the Action Taken Report on the minutes of the 9th meeting held on 18.1.2007 as per details furnished in the agenda item.

Item 10.6: To apprise the Senate of the Agenda and decisions taken in the 4th to 12th meetings of Standing Committee on Senate Affairs (SCSA) and to consider the same.

The Registrar and Member-Secretary, Senate intimated the house that during the period between 9th meeting of Senate to the 10th (present) meeting of the Senate nine meetings of Standing Committee on Senate Affairs were held on 12.2.2007, 5.6.2007, 13.6.2007, 27.6.2007, 16.7.2007, 18.7.2007, 18.8.2007, 17.9.2007 and 16.10.2007. The minutes of the meetings had been duly circulated to the members of SCSA by Professor In-charge (Academic Affairs and Senate) which had been appended along with the Agenda Item.



Senate approved the minutes of the 4th to 12th SCSA meetings. It was also suggested that the minutes of SCSA meetings should be circulated to all the members of the Senate at the time of their respective meetings.

Item 10.7: To note the admissions status of various UG/PG courses for the Academic Session 2007-2008 in the Institute

The Senate noted the admission status of various UG/PG courses for the Academic Session 2007-2008 at NIT, Kurukshetra as per details furnished in the Agenda Item.

Item 10.8: To consider the report submitted by the Committee constituted by the Senate regarding consolidation of the information to be enshrined in the Ordinance of Studies for the Degree of Doctor of Philosophy (Ph.D.) of the Institute (Ref. Item 5.17, 7.7, 8.3)

The Senate considered the report submitted by the Committee constituted by the Senate and discussed at length several issues of the Ordinance of Studies for the Degree of Doctor of Philosophy (Ph.D). Since various issues generated lively discussions with their respective pros and cons, some points seemed to be inconclusive. Therefore, it was decided to invite suggestions in this regard from all the Departments latest by 31st December, 2007. The same Committee will look into these suggestions and submit its report to the Chairman Senate for approval.

The minutes of 12th SCSA meeting held on 16.10.2007 in which the issue of eligibility of Ph.D. Thesis Supervisor/Co-Supervisor had been referred to the Senate, was taken up at this stage. The house decided that no employee from non-teaching staff may be appointed as Ph.D. Supervisor/Co-Supervisor.



Item 10.9: Regarding decisions taken in the Board of Studies of Department of Civil Engg.

- I. To consider the reframing of course numbers of M.Tech (Civil) Environmental Engineering
- II. To consider rearranging of certain M.Tech courses and course numbers
- III. To consider modifications in the syllabi of existing B.Tech courses in Civil Engineering

The Senate considered and approved the above items as furnished in agenda item.

Item 10.10: Regarding decisions taken in the Board of Studies of Department of Mechanical Engg.

- I. To consider re-naming of the three specializations of M.Tech
- II. To consider change of Course No. of the subject of Probability and Statistics (IEM-213) B.Tech 3rd Semester

The Senate considered the above items and approved the same.

Item 10.11: Regarding Department and Course of Master of Computer Applications

- I. To apprise the Senate of the introduction of new course in Master of Computer Applications
- II. To note the constitution of Board of Studies of the Department of computer Applications
- III. To consider the Scheme and Syllabi of Master of Computer Applications 2nd Semester

The Senate noted the introduction of new course in Master of Computer Applications and admissions made to the MCA course for the session 2007-2008 and also noted the constitution of the Board of Studies in the Department of Computer Applications. It was suggested that Chairman of



the Computer Engg. Deptt. will be member of the Board of Studies of the Department of Computer Applications instead of Dr. Mayank Dave who had been mentioned by name. The Senate also approved the Scheme and Syllabi of Master of Computer Applications 2nd Semester.

Item 10.12: To ratify the action taken by the Chairman, Senate in approving the revised Scheme of 1st to 4th Semester and detailed syllabi of 2nd to 4th Semester of MBA Course.

The Senate ratified the action taken by the Chairman Senate in approving the revised scheme of 1st to 4th Semester and detailed syllabi of 2nd to 4th Semester of MBA Course.

Item 10.13: To consider NCC as an alternate course to Physical Education and Sports for the students of B.Tech. 1st Year

The Senate considered NCC as an alternate course to Physical Education and Sports for the students of B.Tech. 1st Year and approved the same with a suggestion to correct the text of the syllabi. Other conditions/intake to the course will be as per the agenda item.

Item 10.14: To re-consider Merit-Scholarship on CGPA basis instead of the present SGPA basis

The Senate re-considered Merit Scholarship on CGPA basis instead of the present SGPA basis and approved the same. It was also decided that Academic Section will send an item to the next Finance Committee meeting for enhancing number of scholarships as well as amount of scholarships.

Item 10.15: To consider awarding of Medals and Prizes to M.Tech, MBA and MCA students

The Senate considered the item regarding Medals and Prizes to M.Tech, MBA and MCA students and decided that students of M.Tech, MBA and MCA may also be considered for the award of Medals & Prizes. Further, it



was decided that a Committee may be constituted to recommend modalities of the number, criteria and regulations of such award of medals & prizes.

Item 10.16: To consider the proposal of change of name of the Department of Physics.

The Senate did not agree to change the name of the Department of Physics.

Item 10.17: To consider the proposal to constitute a Committee to review the Ordinance of Studies, Regulations and Scheme of Master of Technology in the Institute

The Senate agreed to have a Committee to be constituted by the Director in order to review the Ordinance of Studies, Regulations and Scheme of Master of Technology in the Institute so as to bring uniformity in all M.Tech programmes.

Item 10.18: To consider the report submitted by the Committee constituted by the Chairman, Senate regarding fee structure for the members of the staff of NIT, Kurukshetra for M.Tech (Part-time) degree course.

The Senate considered the report submitted by the Committee constituted by the Chairman, Senate regarding fee structure for the members of the staff of NITK for M.Tech. (Part-time) degree course and approved the recommendations of the Committee which had been furnished in the agenda item.

Item 10.19: To consider that the Senate agenda may be circulated to members through e-mail/soft copy in future

The Senate approved the above item and decided that in future agenda as well as minutes may also be circulated through e-mail or as a soft copy on CD ROM.



Item 10.20: To consider to carry out admission to M.Tech during the month of June, 2007

The Senate considered the item and decided that with effect from the Academic Session 2008-09, admissions to M.Tech. may be conducted in the month of May/June of every calendar year. Regulations for the same will be provided by the Academic Section.

Item 10.21 To consider the payment of remuneration to Academic Staff out of "Students Fund" (Official Transcripts)

The Senate did not agree to the payment of remuneration to Academic Staff out of "Students Fund" (official Transcripts).

Item 10.22: To re-consider Academic Regulations regarding Convocation and use of Costume/Robes

The Senate re-considered Academic Regulations regarding Convocation and the use of Costume/Robes and approved the proposed amendments.

Item 10.23: To consider request of Director of Sports of the Institute for changing nomenclature of the Sports Department

At the onset, the Senate raised objection to the use of words 'Sports Department' in the agenda item. The same had already been objected to in the 4th meeting of Standing Committee on Senate Affairs held on 12.2.2007. The members also raised objections to the word 'Department' being written in the Institute's stadium. In the light of this, the matter was discussed and the Senate did not approve the request of Director of Sports of the Institute for changing the nomenclature of the Sports Section.



Item 10.24: Any other item

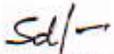
During the discussion on Item 10.16, it emerged as a general consensus that M.Sc. courses may be started in the Institute in the Departments of Physics, Chemistry and Mathematics. This will help strengthen the existing departments. The Chairman, Senate was requested to expedite the matter and start these courses as early as possible.

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



(R.P.S Lohchab)
Registrar & Member Secretary

Approved



(M N Bandyopadhyay)
Director & Chairman, Senate