## NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA-136 119

Minutes of the 11<sup>th</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on Friday, 8<sup>th</sup> February, 2008 at 4.00 PM in the Senate Hall, NIT, Kurukshetra

The following were present

Dr. M.N.Bandyopadhyay
 Director
 NIT, Kurukshetra

Chairman

2. Shri. S.P. Mahi
30/Type V
Railway Enclave
San Martin Marg
Chankya Puri, New Delhi-21

Member

 Dr. R K Bansal Professor, Civil Engineering Department & Dean(Academic) NIT, Kurukshetra

Member

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

Dr. V K Arora
 Professor, Civil Engineering Department & PTSW
 NIT, Kurukshetra

Member

Dr. V K Sehgal
 Professor & Chairman
 Civil Engineering Department
 NIT, Kurukshetra

Member

8.	Dr. S K Sharma Professor	Member
	Mechanical Engineering Department,	
	& Dean (Estate, Constn & Elect. Mtc.)	
	NIT, Kurukshetra	
9.	Dr. K S Kasana	Member
	Professor & Chairman	Welliber
	Mechanical Engineering Department	The state of the s
	NIT, Kurukshetra	
10.	Dr. K B Singh	Member
	Professor	Mombol
	Department of Humanities & Social Sciences	
	NIT, Kurukshetra	11
11.	Dr. A Swarup	Member
	Professor & Chairman	, Wember
	Electrical Engineering Department	
	NIT, Kurukshetra	
12.	Dr. S K Chakarvarti	Member
	Professor & Chairman	, , , , , , , , , , , , , , , , , , ,
	Physics Department	
	NIT, Kurukshetra	
13.	Dr. D V Singh	Member
	Professor & Chairman	11.5111.501
	Mathematics Department	
	NIT, Kurukshetra	
14.	Dr. D.K. Soni	Member
	Professor	
	Civil Engineering Department	
	& Chief Warden (Boys' Hostels) NIT, Kurukshetra	
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15.	Dr. Kuldeep Kumar	Member
	Professor	
	Mathematics Department & C.O.E  NIT, Kurukshetra	
	NIT, Kuluksiletta	
16.	Dr. S.S.Rattan	- Member •
	Professor	1
	Mechanical Engineering Deptt. NIT, Kurukshetra	
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Dr. K.S.Sandhu 17: Professor & Proctor Electrical Engineering Deptt. NIT, Kurukshetra Member Dr. Sudhir Kumar 18. Professor Mechanical Engineering Department NIT Kurukshetra Member Dr. Baldev Setia 19. Professor Civil Engineering Department & Prof. In-charge (Acad. Affairs) & Senate NIT, Kurukshetra Member Dr. Rajender Kumar 20. Professor & Chairman Department of Humanities & Social Sciences NIT, Kurukshetra Member Dr. Brahmjit Singh 21. Professor & Chairman Electronics & Comm Engg Department NIT, Kurukshetra Member Dr. Diwan Singh 22. Professor Civil Engineering Department NIT, Kurukshetra Member Dr. S.K. Madan 23. Professor Civil Engineering Department NIT, Kurukshetra Member Dr. H.K. Sharma 24. Professor Civil Engineering Department NIT, Kurukshetra Member Dr. (Ms) Lillie Dewan 25. Professor Electrical Engineering Department NIT, Kurukshetra

Member

26.	Dr. S.N. Sachdeva Professor Civil Engineering Department NIT, Kurukshetra	Member
27.	Dr. Dixit Garg Professor Mechanical Engineering Department NIT, Kurukshetra	Member
28.	Dr. S.K. Mahna Professor Physics Department NIT, Kurukshetra	Member
29.	Dr. B.K. Kaushik	Member
	Professor Physics Department NIT, Kurukshetra	
30	Dr. J.K. Quamara Professor Physics Department NIT, Kurukshetra	Member
31.	Dr. P.J. Philip Professor Hum. & Social Sciences Department NIT, Kurukshetra	Member
32.	Dr. (Mrs.) Ratna Dahiya Asstt. Professor Electrical Engineering Department & Chief Warden (Girls' Hostels) NIT, Kurukshetra	Member
33.	Dr. D.P. Singh Assistant Professor & Chairman Chemistry Department NIT, Kurukshetra.	Member
34.	Dr. A.K. Singh Asstt. Professor & Chairman Computer Engineering Department NIT, Kurukshetra	Member
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Member-Secretary

Shri Ravi Jaidka, President, Indian Sugar & Gen. Engg. Corporation, Yamuna Nagar expressed his inability to attend the meeting.

The following members also could not attend the meeting:

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

Member

 Dr. Mrs. Renu Bhargava Professor Civil Engineering Department Indian Institute of Technology Roorkee (Utrakhand)

Member

Dr. R.L. Sharma
 Professor
 Civil Engineering Department
 National Institute of Technology
 Hamirpur. (HP)

Member

Dr. M.L. Kothari
 Professor
 Electrical Engineering Department
 Indian Institute of Technology
 Hauz Khas, New Delhi. 110 016

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

Shri Adesh Gupta
 Chief Executive Officer
 Liberty Group of Industries
 Karnal

Member

Dr. Ranjit Singh
 Director
 Netaji Subhash Institute of Technology
 Azad Hind Fauj Marg, Sector-3, Dwarka
 New Delhi

Member

Dr. A K Gupta
 Professor
 Electronics & Communication Engg. Deptt.
 NIT, Kurukshetra

Member

9. Dr. R.C. Bhattacharjee
Professor
Civil Engineering Department
& Chairman, Business Administration Deptt.
NIT, Kurukshetra

Member

Dr. N.K. Gupta
 Professor
 Civil Engineering Department
 NIT, Kurukshetra

Member

Dr. R.S. Bhatia
 AP, EED & Chairman
 Deptt. of Computer Application
 NIT, Kurukshetra

Member

Item 11.1 To confirm the minutes of the 10<sup>th</sup> meeting of the Senate held on 29.11.2007.

The Senate confirmed the mintues of its 10<sup>th</sup> meeting held on 29.11.2007 as circulated to all the members of Senate and as enclosed as Appendix 11.1 to the agenda item.

Item 11.2 To note the Action Taken Report on the minutes of the 10<sup>th</sup> meeting of the Senate held on 29.11.2007

The Registrar and Member-Secretary intimated the house that action taken on the minutes of the 10<sup>th</sup> meeting of the Senate held on 29.11.2007 will be reported to the Senate in its next meeting.

The house noted the same.

the 5<sup>th</sup> Convocation scheduled to be held on 10<sup>th</sup> February, 2008

The Senate considered and approved the award of degrees to the graduates of B.Tech, M.Tech and Ph.D in the 5<sup>th</sup> Convocation scheduled to be held on 10<sup>th</sup> February, 2008 as detailed in the agenda item 11.3 and supplementary agenda item 11.3(a).

The Senate also noted that during this Convocation, the Institute for the first time will be awarding the degree of Doctor of Philosophy.

Item 11.4: To apprise the Senate of the launch of OPJEM (O.P Jindal Engineering and Management) scholarships for the year 2007

The Senate noted and approved the launching of OPJEM (O.P. Jindal Engineering and Management) scholarships and also noted the recipients of the scholarship for the year 2007.

Item 11.5 To consider the approval for the students to be awarded Medals, Mementoes and Certificates in the 5<sup>th</sup> Convocation scheduled to be held on 10<sup>th</sup> February, 2008

The Senate considered and approved the award of various Medals. Mementoes and Certificates to the B.Tech students as detailed in the agenda item 11.5.

Item 11.6 To apprise the Senate of the agenda and decisions taken in 13<sup>th</sup> and 14<sup>th</sup> 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 10<sup>th</sup> meeting of Senate to the present (11<sup>th</sup>) meeting of the Senate, two meetings 13<sup>th</sup> & 14<sup>th</sup> of Standing Committee on Senate Affairs were held on 4.1,2008 and 17.1,2008 respectively. The minutes of the meetings had already been duly circulated to the all the members of the Senate by Professor Incharge (Academic Affairs & Senate) which had been appended along with the agenda item 11.6.

The Senate approved the minutes of the 13<sup>th</sup> and 14<sup>th</sup> SCSA meetings.

Item 11.7: To consider the request from B.Tech students for abolishment of Block System and to introduce re-evaluation of answer sheets

The request of B.Tech students for abolishment of 'Block System' and to introduce re-evaluation of answer sheets was discussed the house authorized the Director to constitute a Committee to look into the request made by the students. The recommendations to be made by the Committee will be brought back to the Senate for its approval.

## Item 11.8: Any other item

- (i) Under any other item, Dr. S.K Chakarvarti, Chairman, Physics Department pointed out that the details of the MoU signed with the Concordia University, Montreal, Canada should be circulated in the Institute. The Director informed that the MoU as signed has since been circulated in all Departments. The broader details of the MoU are being worked out. In the meantime faculty members could send their suggestions to the Director regarding implementation of the MoU.
- (ii) Dr. Diwan Singh, Professor, Civil Engg. Department was permitted by the Chair to raise a point regarding the basis for change of branch after the completion of B.Tech (1<sup>st</sup> Year). After brief discussion, it was decided to look into the details of the criteria and to suggest an alternative mode. This was to be done by the Academic Section.

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

(R.P.S Lohchab)

1810-am

Registrar & Member Secretary, Senate

Approved

(M.N. BANDYOPADHYAY

Director and Chairman, Sehate