NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA-136119

Minutes of the 18th meeting of the Senate of National Institute of Technology, Kurukshetra held on 1st November, 2011 at 04:35 p.m. in the Senate Hall of the Institute.

The following were present:

Prof. Anand Mohan 1 Director NIT, Kurukshetra

Member Sh. Vijay Prakash Saha 2 Chair, WFO, Energy Saving Commission Resi: Manda Bagicha, Morahabis, Ranchi-834008

Dr. S P Jain 3. Professor Electrical Engineering Department NIT. Kurukshetra

Dr. V K Arora 4 Professor Civil Engineering Department NIT, Kurukshetra

Dr. V K Sehgal 5. Professor Civil Engineering Department NIT, Kurukshetra

Dr. S K Sharma 6. Professor Mechanical Engineering Department NIT, Kurukshetra

Dr. A K Gupta 7. Professor Electronics & Comm. Engg. Department NIT, Kurukshetra

Chairman

Member

Member

Member

Member

Member

8.	Dr. A Swarup	Member
U.	Professor Electrical Engineering Department NIT, Kurukshetra	
9.	Dr. D K Soni Professor Civil Engineering Department	Member
10.	Professor Civil Engineering Department	Member
11.	NIT, Kurukshetra Dr. N K Gupta Professor Civil Engineering Department NIT, Kurukshetra	Member
12.	Dr. S S Rattan Professor Mechanical Engineering Department NIT, Kurukshetra	Member
13.	Dr. K S Sandhu Professor Electrical Engineering Department NIT, Kurukshetra	Wember
14.	Dr. Sudhir Kumar Professor Mechanical Engineering Department NIT Kurukshetra	Member
15.	Dr. Rajender Kumar Professor Department of Humanities & Social Sciences NIT, Kurukshetra	Member
16.	Dr. (Ms.) Minati Baral Professor Chemistry Department NIT, Kurukshetra	Member

17.	Dr. S K Madan Professor Civil Engineering Department NIT, Kurukshetra	Member
18.	Dr. H K Sharma Professor Civil Engineering Department NIT, Kurukshetra	Member
19.	Dr. (Ms.) Lillie Dewan Professor Electrical Engineering Department NIT, Kurukshetra	Member
20.	Dr. Dixit Garg Professor Mechanical Engineering Department NIT, Kurukshetra	Member
21.	Dr. S.K. Mahna Professor Physics Department NIT, Kurukshetra	Member
22.	Dr. B K Kaushik Professor Physics Department NIT, Kurukshetra	Member
23.	Dr. J K Quamara Professor Physics Department NIT, Kurukshetra	Member
24.	Dr. P J Philip Professor Department of Humanities & Social Sciences NIT, Kurukshetra	Member
25.	Dr. Surjit Angra Professor Mechanical Engineering Department NIT Kurukshetra	Member

26.	Dr. R S Bhatia Professor Electrical Engineering Department NIT Kurukshetra	Member
27.	Dr. G L Pahuja Professor Electrical Engineering Department NIT Kurukshetra	Member
28.	Dr. K K Singh Professor Civil Engineering Department NIT Kurukshetra	Member
29.	Dr. S M Gupta Associate Professor. CED & Controller of Exams. NIT Kurukshetra	Special Invitee
30.	Dr. O.P Sahu Associate Professor & Head Electronics & Comm. Engg. Department NIT, Kurukshetra	Special Invitee
31.	Dr. Dinesh Kumar Associate Professor & Head Chemistry Department NIT, Kurukshetra	Special Invitee
32.	Dr. Mayank Dave Associate Professor & Head Computer Engineering Department NIT, Kurukshetra	Special Invitee
33.	Dr. Paras Ram Associate Professor & Head Mathematics Department NIT, Kurukshetra	Special Invitee
34.	Sh. G. R. Samantray Registrar I/C National Institute of Technology	Secretary
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Kurukshetra

The following members could not attend the meeting

Dr. Ishwar Singh
 Professor & Dean (Academic Affairs)
 Department of Inorganic Chemistry
 M D University, Rohtak

Member

Dr. (Mrs.) Bani Chatterjee
 Professor
 Department of Humanities & Social Science
 Indian Institute of Technology
 Kharagpur (WB)

Member

 Dr. Kuldeep Kumar Professor Mathematics Department NIT, Kurukshetra

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Member

Dr. Brahmjit Singh
 Professor
 Electronics & Comm. Engg. Department
 NIT, Kurukshetra

Member

6. Dr. Diwan Singh
Professor
Civil Engineering Department
NIT, Kurukshetra

Member (EOL)

7. Dr. S.N. Sachdeva
Professor
Civil Engineering Department
NIT, Kurukshetra

Member

Item 18.1: To note the Action Taken Report on the minutes of the 16th meeting of the Senate held on 24.01.2011

The Senate noted the action taken on the minutes of the 16th meeting of the Senate held on 24.01.2011. In respect of Item 16.6 Para -1 and 16.7, it was suggested that "no action required" should be replaced by "action taken" and in respect of Item 16.6 Para 2, it should be specifically mentioned that "action is to be taken".

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Item 18.2: To note the Action Taken Report on the minutes of the 17th Special meeting of the Senate held on 17.06.2011

The Senate noted the action taken on the minutes of the 17th meeting of Senate held on 17.06.2011.

Item 18.3: To note the action taken by the Hon'ble Chairman of the Senate on the recommendations made by the SCSA in its 34th to 38th meetings

The Senate noted the actions taken on the minutes of 34th to 38th meetings of SCSA.

Item 18.4: To consider and decide the amendments to the role of BOS, DRC and DAC:

The Senate approved the role of DAC, DRC and BOS with minor amendments as under.

(a) Constitution and functions of Departmental Advisory Committee (DAC):

The composition of DAC may be as under,

(i) Head of the Department

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Convener

- (ii) All Professors of the Department
- (iii) Two Associate Professors and two Assistant Professors in order of seniority by rotation for 2 years.

The Head of the Department shall constitute the DAC and get it approved by the Director.

(b) Functions of DAC:

The DAC shall discharge the following functions,

- To appoint Course coordinators for UG/PG courses and external examiners for M.Tech programs.
- Advising the Head of the Department regarding policies and procedures for Academic Programs and other departmental affairs for smooth functioning of the department.
- Periodical reviewing of the UG / PG courses and recommending updation / modification of syllabi to BOS from time to time.
- (c) Functions of DRC:

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Recommending the Panel of Examiners for evaluation of Ph.D. theses to the Director through Controller of Examinations and thus dispensing with the role of BOS as in Rule 11.3 of the Ph.D. Ordinance.

Rest of the functions of the DRC shall remain the same as approved by the Senate vide Item No. 1.4.

(d) Functions of BOS:

Except for function mentioned under Sr. No.4 (ii) (pertaining to appointment of examiners) approved by Senate vide Item No. 1.3 in 1st Senate meeting, all other functions of BOS remain same.

Item 18.5: Fee refund rules for all programs (UG, PG & Ph.D.) to be included in the Prospectus.

The Senate approved the fee refund rules for UG, PG and Ph.D. programs with minor amendments as under to be included in the respective prospectus.

Fee Refund rules for candidates withdrawing from B. Tech. / M. Tech. Courses

No of days from admission to withdrawal of admission	Amount to be deducted from students
B. Tech.	
3 days	No deduction
04 to 12 days	Rs. 3,000/-
13 to 30 days	Rs.7,500/-
30 days or more	Only security to be refunded
M.Tech.	
3 days	Rs. 1000/-
04 to 12 days	Rs. 3,000/-
13 to 30 days	Rs. 7,500/-
30 days or more	Only security to be refunded.

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Fee Refund rules for candidates withdrawing from self-financing MBA / MCA Courses.

No of days from admission to withdrawal of Admission	Amount to be deducted from students
Before the commencement of classes	Rs. 1000/-
Up to 15 days	Rs. 10,000/-
Up to 30 days	Rs.16,000/-
Up to 45 days	Rs. 20,000/-
Up to 15 th September	Rs. 25,000/-
Up to 15 th September After 15 th September	Only security to be refunded

Fee Refund Rules for Ph.D students

In case of Ph.D. students, there shall be no refund of fee if the registration is cancelled. However the security amount, if any, shall be refundable.

The Senate also constituted the following Committee to frame the refund rules for hostel fee:

1.	Dean (Students Welfare)	Convener
2.	Dean (Academics)	Member
3.	Chief Warden (Boy's Hostels)	Member
4.	Chief Warden (Girl's Hostels)	Member
5.	Registrar	Secretary

The report of the committee is to be placed before the Senate in its next meeting after approval from the Chairman, Senate.

Item 18.6: Introduction of regular programs of MBA & MCA in the Institute.

The Senate approved the starting of regular MBA and MCA programs. Further, the Senate authorized the Hon'ble Director to constitute a committee to submit its recommendations to be placed before the Senate for consideration.

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Item 18.7: Updating present rules for conduct of Institute examinations.

The Senate approved the proposed rules for conduct of Institute examinations with minor amendments as under (to be effective from even semester 2011-12).

(A)

- I.The end semester examinations for Odd and Even Semester courses are to be conducted in respective Semesters only.
- II.However, for final semester students the reappear examinations of only final year B. Tech. / M. Tech./ MBA / MCA courses to be conducted in the month of July every year as a special case.

(B)

- I.The evaluation of Odd / Even end semester examination answer sheets to be completed and 'soft as well as hard copies' of the awards be sent within 7 days from the last date of end semester examinations to HOD who will send it to COE in next 3 days.
- II.Further, all practical examinations (except B.Tech.1st year in both the semesters) be completed within 10 days after the last end semester theory examinations. Dates for B.Tech. 1st year practical examinations shall be communicated by COE as per past practice.
- III. The result of Odd / Even semester examinations for all programs must be declared after one week of the last date for submission of the awards in each semester.
- IV.No teacher to be allowed to avail leave during end semester examinations except in emergency. In case of emergency prior approval of Director be obtained.

(C)

Computer typed question papers under sealed cover are to be submitted by the concerned faculty to the Controller of Examinations (COE) at least two days before the scheduled date of the examination. The COE would be responsible for

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timely providing adequate numbers of question papers to the Centre Supdt. (Examinations).

The handling and photocopying work at COE office to be assigned to specific person(s) and COE as well as the assigned persons shall be responsible for ensuring confidentiality and secrecy of the question papers.

(D)

- I.The evaluated answer sheets may be shown to the students on one day as notified by the concerned faculty in the beginning of the ensuing semester. Dissatisfied students may opt for re-evaluation by filling up the 're-evaluation form' and paying a fee of Rs. 750/- per subject. The format of 're-evaluation form' to be prepared by a committee constituted by the Director and implemented after his approval.
- II. The students opting for re-evaluation will apply within one week after seeing their answer sheets, to the Controller of Examinations who will forward the applications to the concerned HOD. The concerned HOD shall constitute a committee of two faculty members excluding the original evaluator faculty for the purpose of re-evaluation.
- III. The evaluation awards will be changed only if the re-evaluation leads to change in marks by equal to or more than (+/-) 15%. Both increase and decrease in awards after re-evaluation will be accepted as such.

(E)

All the faculty members to be assigned invigilation duties in the end semester examinations.

(F)

The sessional evaluation to be made on the basis of only TWO midterm tests in the theory subjects instead of present practice of three sessional tests in a semester. However, there shall be a provision of a make-up test only for the students who miss one of the tests due to some valid reason (preferably with the prior permission of the HOD). If due to some compelling

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reasons, the student is unable to obtain the prior approval of the HOD for missing a test, he / she may apply for 'post-facto' approval to the HOD.

The above issue was decided in the meeting dated 25th July, 2011 of all Deans and HODs under the Chairmanship of the Hon'ble Director.

(G)

The question papers of end semester examinations to be set considering the difficulty levels of the questions such that questions carrying 25% marks are relatively simpler and for remaining 75% marks the questions may be designed with increasingly difficulty level in steps of 25% marks. Implementation of this may be carried out by concerned HODs by constituting a Departmental committee for this purpose w.e.f. even semester 2011-12.

Item 18.8: Modification of M. Tech. program structure for increasing emphasis on research as followed in leading technical institutions-Revision of schemes.

The Senate approved revision of M.Tech schemes for providing greater emphasis on research on the pattern of IIT's.

Item 18.9: Approval of schemes and syllabi of B. Tech. 2nd year ECE, CSE, and EEE branches of NIT, Uttarakhand.

The Senate approved the scheme and syllabi of B.Tech 2nd year ECE, CSE and EEE branches of NIT Uttarakhand with following amendments:

The nomenclature of Course HUT-211: changed from "Industrial Sociology" to "Organizational Behavior".

Item 18.10: To note the admission status of various UG / PG Courses in the Institute for the academic session 2011-12.

The Senate noted the admission status of various UG/PG/Ph.D programs in the Institute for academic session 2011-12 as per details furnished in the Agenda item.

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Item 18.11: Authentication of 'Provisional Degree Certificates' by Dean Academics), and Controller of Examinations and 'Character Certificates' by Dean (Student Welfare) and Dean (Academics)

The Senate authorized the Controller of Exams, and Dean (Academics) to sign Provisional Degree Certificate. The Senate further authorized the Dean (Students Welfare) and Dean (Academics) to sign Character Certificates.

Apart from above, the minor corrections were suggested by the Senate in the formal of Provisional Degree Certificate and Character Certificate for various programs. The corrected formats are enclosed(Annexure I).

Item 18.12: Updating existing rules of Ph. D.

The Senate approved the following amendments to the existing Ph.D Rules w.e.f. 2011-12):

- (i) The accepted Ph. D. theses be uploaded on the Institute Website along with names and affiliations of evaluators with email and contact details only in readable form to avoid its copying / downloading.
- (ii) Para 4-III (please see Annexure II) in Ph.D. evaluation report format be included.
- (iii) The rule R 13.2 of Ph. D. Ordinance which reads as "A research scholar can submit his thesis only on having published at least two research papers out of his Ph. D. research work in refereed journals" be modified to read as below:

"A research scholar be allowed to submit his / her Ph. D. thesis only after publishing / acceptance of at least 02 research papers out of his / her research work in reputed refereed journals from the list of journals approved by the concerned DRC".

Item 18.13: Considering the recommendations of SCSA at its 36th meeting, dated 16th May, 2011regarding reservation for differently abled candidates in M. Tech. program.

The Senate considered the recommendations of SCSA in its 36th meeting, approved the proposed reservation for differently abled candidates in M.Tech programs and advised that the number of seats in OBC category should be increased to bring it closer to the approved 27% quota which may need reducing seats in general category. The amended category wise seat matrix is given in Annexure III.

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Item 18.14:To consider amendment of MBA degree format for including 'Major' and 'Minor' specializations.

The Senate considered and approved the amended degree format as enclosed in Annexure IV.

Item 18.15:To consider and approve the modifications in the scheme and syllabi of M. Tech. ECE, M. Tech. VLSI Design, and B. Tech. ECE courses.

The Senate considered and approved the modifications in scheme and syllabi of M.Tech ECE, M. Tech VLSI Design and B.Tech ECE courses as proposed in the agenda item.

Table Agenda

Item 18.16:To consider the establishment of four Schools / Centres for PG study and research at NITK on the following themes

- Renewable Energy & Efficiency
- Material Science and Nanotechnology
- 3. VLSI and Embedded Systems
- 4. Biomedical Engineering

The Senate considered and approved the following schools of PG studies and research at the Institute:

- School of Renewable Energy & Efficiency
- 2. School of Material Science and Nanotechnology
- School of VLSI Design and Embedded Systems
- School of Biomedical Engg.

Any other Item:

Under any other item, Head of the Physics Department raised the issue of Ph.D registration of Mr. Jai S. Tawale. He is a Technical Assistant in

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National Physical Laboratory, New Delhi with adequate research capability, research experience and having good number of research papers published in International Journals of repute. However, his work experience is not in the rank of lecturer as required in Ph.D rules. The Senate recommended the case of Mr. Jai S. Tawale for relaxation of job experience condition for the Ph.D registration as a special case. It was also decided that similar cases in future may be dealt with on merit on case to case basis and Chairman, Senate may decide such cases.

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

(G. R. Samantaray)

Registrar I/c & Secretary, Senate

NIT, Kurukshetra

Annexure-I

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son/daughter of Shri	has been a student o ee course at this Institute. He/She has successfully completed B.Tech) course in

Controller of Examinations

Dean (Academics)

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STONAL INSTITUTE OF THE	CHNOLOGY, RURURORDINA
PROVISIONAL DEC MASTER OF TECH	GREE CERTIFICATE NOLOGY (M.TECH.)
This is to certify that Mr./Ms.	
son/daughter of Shri.	
has been a students of Master of Technology (M.	Tech.) degree course at this Institute. After
successfully completing this course, he/she has	passed the final examination of the Master of
Technology (M.Tech.) degree in	Engineering, with specialization
in	of the National Institute of
Technology, Kurukshetra held in	securing a CGPA
out of the maximum CGPA of 10.000.	
His/Her Dissertation entitled	

Controller of Examinations

Dated_

was approved / and adjudged worthy of Distinction.

Dean (Academics)

Sr. No	Regn. No
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NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA



PROVISIONAL DEEGRE CERTIFICATE DOCTOR OF PHILOSOPHY

West and the second	that Ivir./Ivis		1-4-
son/daughter of	Shri	has	completed
his/her Ph.D. in	the department of		
on	His/Her Ph. D. thesis title is		-
Controller of Exam	ninations	Dean (A	cademics)
Dated			

Sr. No	Roll No



PROVISIONAL DEGREE CERTIFICATE MASTER OF COMPUTER APPLICATIONS

This is to certify that Mr./Msson/daughter of Shri	has bee	n a student of
Master of Computer Applications degree course at this course, he/she has passed the final examination of Ma		
Institute of Technology, Kurukshetra held in	securing a CGPA	out of the
maximum CGPA of 10.000.		
Dated		

Controller of Examinations

Dean (Academics)

Sr. No	Roll No



STOTAL INSTITUTE OF TECHNOLOGY, RUR UNE TO THE OF THE OF THE PROPERTY OF THE OF

PROVISIONAL DEGREE CERTIFICATE MASTER OF BUSINESS ADMINISTRATION

This is to certify that Mr./Ms.	
son/daughter of Shri.	has been a student of
Master of Business Administration degree course at the	The state of the s
course, he/she has passed the final examination of Mas	ster of Business Administration of the National
Institute of Technology, Kurukshetra held in	securing a CGPA out of the
maximum CGPA of 10.000.	
His/Her major and minor specializations are	
and	respectively.
Dated	
Controller of Examinations	Dean (Academics)

Sr. No		Roll No
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Certified that Mr./Ms.		
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Dated		
Dean (Students' Welfar	e)	Dean (Academics)

Sr. No		Roll No
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has been a student of Ma	aster of Computer Applications de	gree course from
to I	During his/her stay in the Institu	te his/her conduct has been
Dated		
Dean (Students' W	elfare)	Dean (Academics)

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Sr. No		Roll No
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Certified that Mr./Ms.		
son/daughter of Shri	E. E. D. L. L. Latintantian doggen	course from
	Master of Business Administration degree	
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Dated		

Dean (Students' Welfare)

Dean (Academics)

Annexure-II

NATIONAL INSTITUTE OF TECHNOLOGY, KURUKSHETRA

BILL FOR EXAMINING THE THESIS SUBMITTED FOR Ph.D. DEGREE "PRE-RECEIPTED"

	Identity No(to be filled in by the office
Name of the Examiner :	Designation :
Address:	
Tel. No	Mobile No
Title of the thesis :	
Name of the Candidate :	
	Amount Claimed
Remuneration for evaluation: @ Rs.	
Conducting the viva-voce : @ Rs. examination, if any	
Postage, if any Postal Receipt to be attached)	Total Rs. :
	(in words Rs.):
Dated :	(Signature of the Examiner)
(FOR OFFICE	USE ONLY)
. Name of the candidate	Department
List of appointment sent vide letter No	dated
The examiner has evaluated the Ph.D. Thesis of voce examination also.	the above candidate and conducted his/her viva-
Bill verified for Rs. :	
ealing Clerk/Asstt. Dy., Supdt.	Asstt. Registrar Controller of Exams.

Kindly Despatch by Regd. Post to :

Controller of Examinations National Institute of Technology, Kurukshetra-136119 (Haryana)

NATIONAL INSTITUTE OF TECHNOLOGY, KURUKSHETRA FORM OF REPORT OF Ph.D. THESIS

1.	Name of the Candidate
2.	Title of the Thesis
	IMPORTANT
	The examiner is requested to send his/her report/recommendations under the following heads:
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2. Positive aspects of the thesis indicating the good points therein:

3. Negative aspects, if any :

4.	Recommendations:
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1	(a)	Whether the thesis is a piece of research work characterised either by discovery of new facts; OR Enunciation of a new theory;	(a)	
		OR by fresh interpretation of known facts or theories;		
	(b)	whether the thesis evinces candidates capacity for critical Analysis/ exami-	(b)	***************************************
		nation and judgement so far as its literary presentation is concerned.		
П		evaluator will state categorically —		
	(a)	Thesis should be accepted for the award of Ph.D. Degree. OR		Yes/No
	(b)	It should be referred back to the candidate for presenting it again in revised form.		Yes/No
	200	OR		Yes/No
	(c)	It should be rejected.		

- III If approved for award of Ph.D. whether it is recommended for publication.
- Suggestions, if any, for modification/improvement of the thesis in case the thesis has been recommended for publication after award of degree.

6. (Questions !	for Viva	(at least	six qu	estions may	be given)

Note: - [If necessary, blank sheets may be added to complete the report under any marticular head(s) above]

Annexure-III

PROCEDURE AND ADMISSION RULES FOR M.TECH. DEGREE COURSES

1. Number of Seats:

Department	Specialization		No. of Seats					Remark
The second second second second		Open	SC	ST	OBC	PH		
						(Differently abled)	Total	
(a) Civil Engg.	(i) Soil Mechanics & Foundation Engineering	08	3	1	4		16	
	(ii) Structural Engineering	08	3	1	4		16	
	(iii) Water Resources Engineering	08	3 3	1	4		16	
	(iv) Transportation Engineering	08		1	4		16	
	(v) Environmental Engineering	09	2	1	5	03	20	
(b) Electrical Engg.	(i) Control System	08	3	1	4		16	
()	(ii) Power System	08	3	1	4		16	
	(iii) Power Electronics & Drives	08	2	1	4	1	16	
(c) Electronics & Comm. Engg	(i) Electronics & Comm. Engineering	10	3	2	5		20	
	(ii) VLSI Design	09	2	2	6	1	20	
d) Mechanical Engg.	(i) Industrial and Production Engg.	08	3	1	4		16	
	(ii) Machine Design	08	3 2	1	4		16	
	(iii) Thermal Engineering	09	2	2	5	2	20	
e) Physics	(i) Instrumentation	10	3	2	5		20	
	(ii) Nano-Technology	09	2	2	6	1	20	
f) Computer Engg.	Computer Engg.	10	2	1	6	1	20	
		138	42	21	74	9	284	
	% Seats	48.3	4.8	7.4	26	3.2		

Annexure-IV

कम अंख्या / Sr. Na.	
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अनुकमांक । Rall Na.

राष्ट्रीय प्रौद्योगिकी संस्थान कुरूक्षेत्र एतद्द्वारा

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National Institute of Technology Kurukshetra		
hereby confers the degree of Master of Business Administration		
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कुलसचिव Registrar Director

Chairman Board of Governors