

MINUTES

OF 19TH SENATE

MEETING



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA**

HELD ON: 28th February, 2012

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Minutes of the 19th meeting of the Senate of National Institute of Technology, Kurukshetra held on 28th February, 2012 at 11.00 AM in the Senate Hall of the Institute.

The following were present:

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| 1. Prof. Anand Mohan
Director
NIT, Kurukshetra | Chairman |
| 2. Prof. Rajendra Rai
Head of the Department
Department of Economics
Faculty of Social Sciences
Banaras Hindu University
Varanasi-221 005 | Member |
| 3. Dr. V K Arora
Professor & Dean (P&D)
Civil Engineering Department
NIT, Kurukshetra | Member |
| 4. Dr. V K Sehgal
Professor & Dean (Faculty Welfare)
Civil Engineering Department
NIT, Kurukshetra | Member |
| 5. Dr. A K Gupta
Professor & Dean (Academic)
Electronics & Comm. Engg. Department
NIT, Kurukshetra | Member |
| 6. Dr. A Swarup
Professor & Dean (Research & Consultancy)
Electrical Engineering Department
NIT, Kurukshetra | Member |
| 7. Dr. Brahmjit Singh
Professor
Electronics & Comm. Engg. Department
NIT, Kurukshetra | Member |
| 8. Dr. (Ms.) Minati Baral
Professor & Head
Chemistry Department
NIT, Kurukshetra | Member |

9. Dr. D K Soni Professor Civil Engineering Department NIT, Kurukshetra	Member
10. Dr. R C Bhattacharjee Professor Civil Engineering Department NIT, Kurukshetra	Member
11. Dr. Kuldeep Kumar Professor Mathematics Department NIT, Kurukshetra	Member
12. Dr. N K Gupta Professor & Head Civil Engineering Department NIT, Kurukshetra	Member
13. Dr. S S Rattan Professor Mechanical Engineering Department NIT, Kurukshetra	Member
14. Dr. Sudhir Kumar Professor & Head Mechanical Engineering Department NIT Kurukshetra	Member
15. Dr. Rajender Kumar Professor & Head Department of Humanities & Social Sciences NIT, Kurukshetra	Member
16. Dr. S K Madan Professor Civil Engineering Department NIT, Kurukshetra	Member
17. Dr. H K Sharma Professor Civil Engineering Department NIT, Kurukshetra	Member
18. Dr. (Ms.) Lillie Dewan Professor & Head Electrical Engineering Department NIT, Kurukshetra	Member

19. Dr. S N Sachdeva Professor Civil 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 & Head Physics Department NIT, Kurukshetra	Member
23. Dr. P J Philip Professor Department of Humanities & Social Sciences NIT, Kurukshetra	Member
24. Dr. J K Quamara Professor Physics Department 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 & Prof. I/C Acad. Affairs & Senate Civil Engineering Department NIT, Kurukshetra	Member

29. Dr. Subodh Ranjan Professor Civil Engineering Department NIT, Kurukshetra	Member
30. Dr. (Ms.) Ratna Dahiya Professor Electrical Engineering Department NIT, Kurukshetra	Member
31. Dr. Anupam Mittal Professor Civil Engineering Department NIT, Kurukshetra	Member
32. Dr. Dinesh Khanduja Professor Mechanical Engineering Department NIT, Kurukshetra	Member
33. Dr. R.K. Sharma Professor Electronics & Comm. Engineering Department NIT, Kurukshetra	Member
34. Dr. O.P Sahu Professor & Head Electronics & Comm. Engg. Department NIT, Kurukshetra	Member
35. Dr. S M Gupta Professor. & COE Civil Engineering Department NIT, Kurukshetra	Member
36. Dr. Arun Goel Professor Civil Engineering Department NIT, Kurukshetra	Member
37. Dr. Diensh Kumar Professor Chemistry Department NIT, Kurukshetra	Member
38. Dr. D.P. Singh Professor Chemistry Department NIT, Kurukshetra	Member

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| 39. Dr. Jitender Chhabra
Associate Professor & Head
Computer Engineering Department
NIT, Kurukshetra | Special Invitee |
| 40. Dr. Paras Ram
Associate Professor & Head
Mathematics Department
NIT, Kurukshetra | Special Invitee |
| 41. Sh. G.R. Samantray
Registrar I/C & Secretary, Senate
NIT, Kurukshetra | Special Invitee |

The following members could not attend the meeting

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| 1. Dr. Chandra Shekhar
Director
Central Electronics Engg. Research Institute (CEERI)
Pilani (Raj.) | Member |
| 2. Prof. (Ms.) Shashikala Achyut Gangal
ISRO Chair Professor
Department of Electronics Science
University of Pune,
Pune-411 007 | Member |
| 3. Dr. S K Sharma
Professor & Dean (Students' Welfare)
Mechanical Engineering Department
NIT, Kurukshetra | Member |
| 4. Dr. K S Sandhu
Professor
Electrical Engineering Department
NIT, Kurukshetra | Member |

- 19.1 To note the nomination of three educationists of repute as member on the Senate of the Institute

The Senate noted and welcomed the nomination of three educationists of repute as member of the Senate of the Institute for a period from 3.2.2012 to 2.2.2014.

19.2 To confirm the minutes of the 18th meeting of the Senate held on 01.11.2011

The Senate confirmed the minutes of 18th Senate Meeting held on 01.11.2011 with following observations

- i) In context of agenda item 18.3, Ph.D rules and regulations have not been placed before the Senate. The Senate decided that the same should be placed before it in its next meeting. Further the committee constituted for framing examination rules was requested to submit its report early for placing before the next Senate meeting.
- ii) In context of agenda item 18.14, the major and minor specializations in MBA Degree format are to be included. The HOD of MBA Department and Dean (Academic) were requested to finalize the degree format and get it approved from the Chairman of the Senate.

19.3 To note the action taken on the minutes of the 18th meeting of the Senate held on 01.11.2011

The Senate noted the action taken report on the minutes of the 18th meeting of the Senate held on 01.11.2011.

19.4 Approval to the list of students to be awarded degrees in the 9th Convocation

The Senate approved the list of students to be awarded degrees in the 9th Convocation with minor corrections.

The Senate further decided that the students who become eligible for the award of Degree before the date of Convocation be included in the list for award of degrees.

19.5 Approval for the students to be awarded medals and certificates in the 9th Convocation

The Senate decided that the Academic Prizes from 1st Semester to 8th Semester for the session 2010-11 be awarded on the basis of SGPA. For future, the Senate constituted a committee under the Chairmanship of

Dean (Acad.) to work out the modalities for awarding the Academic Prizes to UG and PG students as per prevailing practices in IITs and other reputed NITs. The recommendations of the Committee may be placed before the Senate for consideration and decision in the matter.

Further, the Senate also formed a committee under the Chairmanship of Dean(R&C) to review the quality of projects. The said committee will also evaluate the projects of Engineering, MBA and MCA courses.

19.6 To note the result of B.Tech. 2007 batch students

The Senate noted the result of B.Tech. 2007 batch and requested the Heads of Departments and the Controller of Examination to compare the data presented in the item with the data available in the Department. If there is any discrepancy, the same may be intimated to the Dean (Academic).

19.7 Approving refund rules for hostel fee

The Senate deferred this item and referred it back to the committee for review under the Chairmanship of Dean (Students' Welfare). The said Committee was requested to go through the existing decision of the Board of Residences and submit the proposal accordingly. The prevailing practices in the other NITs should also be considered.

19.8 To consider conferment of Honorary Degree of D.Sc. (Honoris Causa) to Padmshri Dr. A. Sivathanu Pillai, Distinguished Scientist & Chief Controller, Research & Development, DRDO & Chief Executive Officer & Managing Director, BrahMos Aerospace, New Delhi

The Senate approved the conferment of D.Sc. (Honoris Causa) to Padmshri Dr. A. Sivathanu Pillai, Distinguished Scientist & Chief Controller, Research & Development, DRDO & Chief Executive Officer & Managing Director, BrahMos Aerospace, New Delhi at 9th Convocation.

19.9 To consider conferment of Honorary Degree of D.Sc. (Honoris Causa) to Dr. Chandra Shekhar, Director, Central Electronics Engineering Research Institute (CEERI), Pilani

The Senate approved the conferment of Honorary Degree of D.Sc. (Honoris Causa) to Dr. Chandra Shekhar, Director, Central Electronics Engineering Research Institute (CEERI), Pilani at 9th Convocation.

- 19.10 To consider and decide the nomination of one Professor and one Assistant Professor as nominee of the Senate on the Board of Governors, NIT, Kurukshetra

The Senate approved the nominees of the Senate on BOG according to the seniority. Prof. S.K. Sharma, Deptt. of Mechanical Engg. and Dr. Rishi Pal Chauhan, Assistant Professor, Deptt. of Physics were nominated in the category of Professor and Assistant Professor for a period of two years with effect from 14.3.2012 & 28.02.2012, respectively.

- 19.11 To approve the format of the degree of Doctor of Science (D.Sc.), Honoris Causa

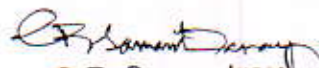
The Senate approved the format of the degree of Doctor of Science (D.Sc.), Honoris Causa with minor modifications.

- 19.12 Any other item:

The Senate resolved to express gratitude to its outgoing members for their active participation and contribution to the Senate.

The Senate also resolved to confirm the minutes of its present 19th meeting during the meeting itself.

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



G.R. Samnatray
Registrar I/C & Secretary, Senate
NIT, Kurukshetra