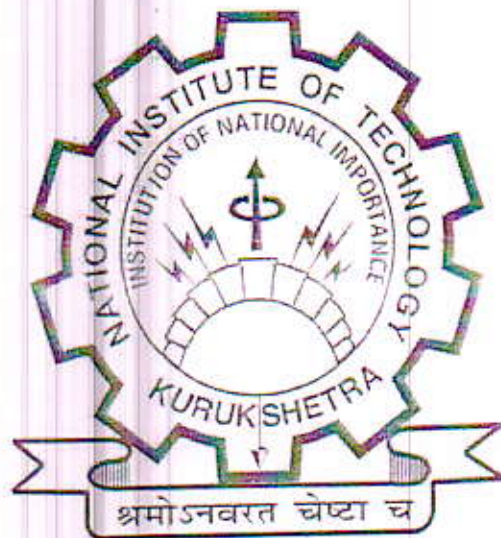


MINUTES

OF 22nd SENATE

MEETING



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA**

HELD ON: 10th April, 2013

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Minutes of the 22nd meeting of the Senate of National Institute of Technology, Kurukshetra held on 10th April, 2013 at 3:00 p.m. in the Senate Hall of the Institute.

The following were present:

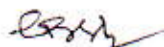
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|--|----------|
| 1. Prof. Anand Mohan
Director
NIT, Kurukshetra | Chairman |
| 2. Prof. (Ms.) Shashikala Achyut Gangal
ISRO Chair Professor
Department of Electronics Science
University of Pune,
Pune-411 007 | Member |
| 3. Prof. Rajendra Rai
Head of the Department
Department of Economics
Faculty of Social Sciences
Banaras Hindu University
Varanasi-221 005 | Member |
| 4. Prof. V. K. Arora
Professor & Dean (P&D)
Civil Engineering Department
NIT, Kurukshetra | Member |
| 5. Prof. V. K. Sehgal
Professor & Dean (Faculty Welfare)
Civil Engineering Department
NIT, Kurukshetra | Member |
| 6. Prof. S. K. Sharma
Professor & Dean (Students' Welfare)
Mechanical Engineering Department
NIT, Kurukshetra | Member |
| 7. Prof. A.K. Gupta
Professor & Dean (Academic)
Electronics & Comm. Engg. Department
NIT, Kurukshetra | Member |

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8. Prof. A. Swarup Professor & Dean (Research & Consultancy) Electrical Engineering Department NIT, Kurukshetra	Member
9. Prof. Brahmjit Singh Professor Electronics & Comm. Engg. Department NIT, Kurukshetra	Member
10. Prof. (Ms.) Minati Baral Professor & Head Chemistry Department NIT, Kurukshetra	Member
11. Prof. D. K. Soni Professor & Head Civil Engineering Department NIT, Kurukshetra	Member
12. Prof. N. K. Gupta Professor Civil Engineering Department NIT, Kurukshetra	Member
13. Prof. S. S. Rattan Professor Mechanical Engineering Department NIT, Kurukshetra	Member
14. Prof. K. S. Sandhu Professor Electrical Engineering Department NIT, Kurukshetra	Member
15. Prof. Sudhir Kumar Professor & Head Mechanical Engineering Department NIT Kurukshetra	Member
16. Prof. Baldev Setia Professor Civil Engineering Department NIT, Kurukshetra	Member
17. Prof. Rajender Kumar Professor & Head Department of Humanities & Social Sciences NIT, Kurukshetra	Member

RSK

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| 18. Prof. H. K. Sharma
Professor
Civil Engineering Department
NIT, Kurukshetra | Member |
| 19. Prof. (Ms.) Lillie Dewan
Professor & Head
Electrical Engineering Department
NIT, Kurukshetra | Member |
| 20. Prof. S. N. Sachdeva
Professor
Civil Engineering Department
NIT, Kurukshetra | Member |
| 21. Prof. Dixit Garg
Professor
Mechanical Engineering Department
NIT, Kurukshetra | Member |
| 22. Prof. P. J. Philip
Professor
Department of Humanities & Social Sciences
NIT, Kurukshetra | Member |
| 23. Prof. J. K. Quamara
Professor & Head
Physics Department
NIT, Kurukshetra | Member |
| 24. Prof. Surjit Angra
Professor
Mechanical Engineering Department
NIT Kurukshetra | Member |
| 25. Prof. R. S. Bhatia
Professor
Electrical Engineering Department
NIT Kurukshetra | Member |
| 26. Prof. G. L. Pahuja
Professor
Electrical Engineering Department
NIT Kurukshetra | Member |



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

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37. Prof. D.P. Singh Professor Chemistry Department NIT, Kurukshetra	Member
38. Prof. P.C. Tiwari Professor. Mechanical Engineering Department NIT Kurukshetra	Member
39. Prof. L.M. Saini Professor. & Prof. I/C (Academics & Senate Affairs) Electrical Engineering Department NIT Kurukshetra	Member
40. Prof. Hari Singh Professor. Mechanical Engineering Department NIT Kurukshetra	Member
41. Prof. S.K. Patidar Professor Civil Engineering Department NIT, Kurukshetra	Member
42. Prof. Ashwani Jain Professor Civil Engineering Department NIT, Kurukshetra	Member
43. Dr. Jitender Chhabra Associate Professor & Head Computer Engineering Department NIT, Kurukshetra	Special Invitee
44. Dr. Paras Ram Associate Professor & Head Mathematics Department NIT, Kurukshetra	Special Invitee
45. Sh. G.R. Samantray Registrar/I/C NIT, Kurukshetra	Secretary, Senate

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The following members could not attend the meeting

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| 1. Prof. Chandra Shekhar
Director
Central Electronics Engg. Research Institute (CEERI)
Pilani (Raj.) | Member |
| 2. Prof. S. K. Madan
Professor
Civil Engineering Department
NIT, Kurukshetra | Member |

The Director and Chairman, Senate welcomed the two external members and other members of the Senate present in the meeting. He conveyed his gratefulness and thanks to all the Senators to make the 10th Convocation a grand success. He told that it has now become a history for the Institute as the Hon'ble President of India graced the Convocation and blessed all of us with his kind words and encouraged to take this Institution to newer heights. He expressed his sincere thanks and gratitude to all the Chiefs, Conveners, Members, entire faculty, officers, office bearers and entire staff of the Institute for their meticulous cooperation, tireless efforts for the successful organization of 10th Convocation.

With the above opening remarks the Senate started deliberations on the agenda of the meeting.

22.1 To confirm the minutes of the 21st meeting of the Senate held on 21.02.2013.

It was observed that the Senate has approved the proposal in toto for payment of remuneration to faculty and non-faculty members for examination work.

The Senate approved the minutes of the 21st meeting of the Senate held on 21.02.2013 with the above observation.



22.2 To consider and approve modified prospectus for Ph. D. program

The Senate deliberated on this item in detail and a number of suggestions were received from the members including the external members. Therefore it was decided to constitute the following committee to consider the various suggestions and points raised by the Senators:-

i)	Prof. A. K. Gupta, Dean (Acad.)	Chairman
ii)	Prof. A. Swarup, Dean (R&C)	Member
iii)	Prof. Brahamjit Singh	Member
iv)	Prof. S. N. Sachdeva	Member
v)	Prof. Dinesh Khanduja	Member
vi)	Prof. Ashwani Jain	Member
vii)	Prof. J. K. Chhabra	Member

The above committee will submit its report to the Director by the end of this month. The said report will be placed before the SCSA and after the approval of SCSA the same will be noted by the Senate in its next meeting.

22.3 To consider grant of mercy chance to re-appear in the end semester examinations of B.Tech., M. Tech., M.B.A. and MCA after the expiry of maximum duration of the course.

In view of the Celebrations of the 'Golden Jubilee Year' by the Institute, the Senate decided as under:-

- i) Approved the proposal of granting mercy chance to appear in theory / practical / sessional exams to the students who could not pass their degree in the maximum duration of the course.
- ii) All the students who-so-ever is entitled to get degree from NIT, Kurukshetra will be eligible to get the mercy chance.
- iii) The Dean (Acad.) will identify all such students and get the approval of the Director.
- iv) Academic Section will inform all the students the decision of the Senate through Speed Post and e-mail with a copy to their parents.




- v) If need be the Controller of Examination may conduct a special supplementary exam for such students in September, 2013

22.4 Any other item

Under any other item, the matter of holding the practical exams before the theory papers was raised by Prof. (Mrs.) Lillie Dewan, HOD, Electrical Engineering Department. The matter was discussed and decided as under:-

The Senate decided that this time the practical exams will be organized as per the prevailing practice. However, the practical exams from next academic session 2013-14 will be organized before the theory examinations. The Dean (Academic) will prepare the Academic Calendar accordingly.

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


(G. R. Samantaray) 17/04/13
Registrar I/C & Secretary, Senate
NIT, Kurukshetra