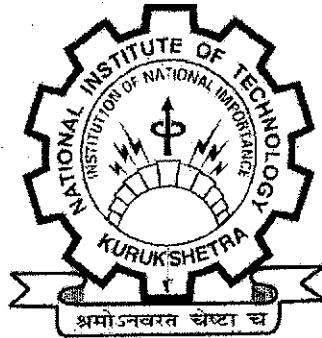


NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

AGENDA

For

28th MEETING OF SENATE



Venue of meeting **Senate Hall, NIT, Kurukshetra**

Date & Time **5th August 2016 at 05.00 p.m.**

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

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| 28.1 | To consider and decide the nomination of one Professor and one Associate Professor as nominee of the Senate on the Board of Governors, NIT, Kurukshetra. | 1-2 |

Item 28.1 To consider and decide the nomination of one Professor and one Associate Professor as nominee of the Senate on the Board of Governors, NIT, Kurukshetra.

As per Section 11(f) of the National Institute of Technology Act - 2007, one Professor and one Assistant Professor or a Lecturer (Now Associate Professor and Assistant Professor) of the Institute are to be nominated by Senate on the Board of Governors. The term of office of the members so nominated shall be two years from the date of nomination as per Clause 12(c) of the NIT Act, 2007.

The Senate in its 10th meeting held on 29th December, 2007 decided that the nomination of the Senate on the BoG of the Institute will be according to seniority and the list will continue from where the then incumbents were going to complete their tenure. It was also decided by the Senate that the nomination of Assistant Professor and Lecturer (now Associate Professor and Assistant Professor) will be by rotation (i.e. each for a term of two years).

The Standing Committee of Senate Affairs (SCSA) in its 46th meeting held on 04.12.2013 decided to adopt the following procedure for nomination of Senate nominee on Board of Governors of the Institute:

".....the Heads of all the Departments be requested to recommend Two names of Professors, Associate Professors/Assistant Professors, as the case may be, in order of preference who have high credential in teaching, research, publication etc. and also have administrative acumen, for nomination as member (s) on the Board of Governors.

Chairman, Senate may consider these names for nomination as members on the Board of Governors and if none of the above names is not found suitable, then the Chairman, Senate, is authorized to decide the names for nomination as Senate nominee member (s) on the Board of Governors."

Subsequently, in accordance with this procedure, Dr. C. R. Mariappan, Assistant Professor, Department of Physics was nominated on the BoG as Senate nominee.

The decision of the SCSA was approved in 24th meeting of Senate held on 18.02.2014 and 31st meeting of the BoG held on 04.06.2014.

The matter was again placed before the Senate in its 25th meeting held on 24.02.2015 to decide the name of Professor as Senate nominee on BoG. The Senate decided to nominate the senior most Professor next to the outgoing Senate nominee on the Board of Governors. As per the seniority list in force at that time, Prof. A. K. Gupta, Professor Department of Electronics & communication Engineering was nominated by the Chairman Senate on the Board. Further, the senate in the same meeting constituted a committee from out of its members to scrutinize the seniority list of faculty of the Institute. The committee is yet to submit the report.

Now, due to superannuation of Prof. A. K. Gupta, Professor, Electronics & Communication Engineering Department, on 31.07.2016 who was member of the BOG, one Senate nominee membership of Professor on the Board of Governors is lying vacant.

Dr. C. R. Mariappan, Assistant Professor, Department of Physics was Senate Nominee on the Board and he has ceased his membership on the Board of Governors due to the completion of his tenure of two years as Senate nominee on the Board on 02.01.2016. The vacancy so created is to be filled from the Associate Professors of the Institute.

The Senate may please consider the issue and nominate the Senate nominee for the BoG of the Institute.

MINUTES

OF 28th SENATE

MEETING



NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA

HELD ON: 5th August, 2016

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA**

Minutes of the 28th meeting of the Senate of National Institute of Technology, Kurukshetra held on 05.08.2016 at 5.00 p.m. in the Senate Hall of the Institute.

The following were present:

1. Prof. V.K. Arora, Director & Hon'ble Chairman, Senate

Senate Members (Department & alphabetical order)

CIVIL ENGINEERING DEPARTMENT

1. Prof. Arun Goel, Professor
2. Prof. Ashwani Jain, Professor
3. Prof. Baldev Setia, Professor
4. Prof. D.K Soni, Professor
5. Prof. K.K. Singh, Professor
6. Prof. Parveen Aggarwal, Professor
7. Prof. Pratibha Aggarwal, Professor
8. Prof. Saraswati Setia, Professor
9. Prof. S.K. Madan, Professor
10. Prof. S.K. Patidar, Professor
11. Prof. S.M. Gupta, Professor
12. Prof. S.N. Sachdeva, Professor
13. Prof. Subodh Ranjan, Professor
14. Prof. Surinder Deswal, Professor
15. Prof. V.K Sehgal, Professor

COMPUTER ENGINEERING DEPARTMENT

16. Prof. A. K. Singh, Professor
17. Prof. J.K Chhabra, Professor
18. Prof. Mayank Dave, Professor
19. Prof. Sanjay Kumar Jain, Professor

CHEMISTRY DEPARTMENT

20. Prof. Dinesh Kumar, Professor
21. Prof. DP Singh, Professor
22. Prof. Minati Baral, Professor

COMPUTER APPLICATION DEPARTMENT

23. Prof. Ashutosh Kumar Singh, Professor

ERM

Pratibha

16.08.16

[Signature]

ELECTRICAL ENGINEERING DEPARTMENT

24. Prof. G.L Pahuja, Professor
25. Prof. Jagdeep Singh Lather, Professor
26. Prof. Jyoti Ohri, Professor
27. Prof. K.S. Sandhu, Professor
28. Prof. Lillie Dewan, Professor
29. Prof. L.M. Saini, Professor
30. Prof. Ratna Dahiya, Professor
31. Prof. R.S Bhatia, Professor
32. Prof. Sathans, Professor
33. Prof. Yashpal, Professor

ELECTRONICS & COMMUNICATION ENGINEERING DEPARTMENT

34. Prof. Brahmjit Singh, Professor
35. Prof. O.P. Sahu, Professor
36. Prof. Rajoo Pandey, Professor
37. Prof. R.K. Sharma, Professor
38. Prof. Umesh Ghanekar, Professor

HUMANITIES AND SOCIAL SCIENCE DEPARTMENT

39. Prof. Rajendra Kumar, Professor
40. Prof. Vikas Choudhary, Professor

MECHANICAL ENGINEERING DEPARTMENT

41. Prof. Ajai Jain, Professor
42. Prof. Dinesh Khanduja, Professor
43. Prof. Dixit Garg, Professor
44. Prof. Gian Bhushan, Professor
45. Prof. Hari Singh, Professor
46. Prof. P.C.Tewari, Professor
47. Prof. S.S. Rattan, Professor
48. Prof. Sudhir Kumar, Professor
49. Prof. Surjit Angra, Professor

MATHEMATICS DEPARTMENT

50. Prof. A.S.V. Ravikanth, Associate Prof. & Head

PHYSICS DEPARTMENT

51. Prof. Neena Jaggi, Professor

Handwritten signatures and date:
16.08.16

Handwritten mark:

Business Administration

52. Dr. Neeraj Kaushik, Associate Professor & Head

Secretary, Senate

53. Sh. G.R. Samantaray, Registrar Incharge

The following members could not attend the meeting:

Sr. No. Name of the Senator (S)

1. Prof. Konduri Raja Rajeswari
2. Prof. Yashwant Singh
3. Prof. D.K. Nauriyal

**Senate Members (Department & alphabetical order)
Civil Engineering Department**

1. Prof. Anupam Mittal
2. Prof. H.K. Sharma
3. Prof. Mahesh Pal
4. Prof. V.P. Singh

Electrical Engineering Department

5. Prof. A. Swarup
6. Prof. Ashwani Kumar

Humanities & Social Sciences Department

7. Prof. Ms. Kiran

Mechanical Engineering Department

8. Prof. Pankaj Chandna
9. Prof. V.K. Bajpai

Mathematics Department

10. Prof. Paras Ram

Physics Department

11. Prof. Ashavani Kumar
12. Prof. J.K. Quamara


16.08.16



At the outset, Registrar I/C and Secretary, Senate welcomed the members and requested the Chair to address the Senate.

The Chairman, Senate welcomed the Senators and informed that the 40th meeting of the BOG of the Institute is scheduled to be convened on 19.08.2016. It was informed that the Special meeting of the Senate was being convened to consider the agenda relating to nomination of the Senate on the Board.

Further, the Chair requested the Dean (Academic) to present the agenda.

Thereafter, Dean (Academic) presented the agenda.

Item 28.1 To consider the nomination of one Professor and one Associate Professor as nominee of the Senate on the Board of Governors, NIT Kurukshetra

The discussion on the agenda commenced with the narration by Prof. Surender Deswal regarding the outcome of a committee constituted in the past to prepare the seniority list of the faculty. It was also stated that since the committee had not submitted its report thus far, it was not possible for the Senate to follow the nomination by seniority. The issue was deliberated in details. Finally, it was resolved to follow the 'Tentative Seniority List' of the faculty in the Institute and also not to nominate those faculty members who had been on the Board in the past. Thus, the following two faculty members were nominated:

1. Prof. Akhilesh Swarup, Professor Electrical Engineering
2. Ms. Sunita Chauhan, Associate Professor, Electrical Engineering

Further, the committee that had been entrusted to prepare the seniority list of the Institute was reconstituted in light of one of the members, namely Prof. VK Sehgal voluntarily opting out of the committee. The newly constituted committee comprised of:

- | | |
|---|-----------|
| 1. Prof. K.S. Sandhu, Professor, Electrical Engg. Deptt. | Chairman |
| 2. Prof. S N Sachdeva Professor, Civil Engg. Deptt. | Member |
| 3. Prof. Surender Deswal Professor, Civil Engg. | Member |
| 4. Registrar | Secretary |

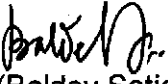
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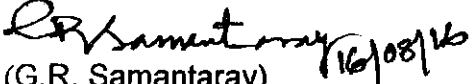


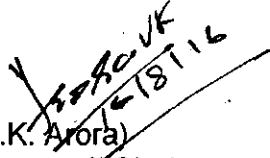
The Committee was requested to give its report in one month after the date of circulation of the minutes of this meeting.

The Senate confirmed the minutes of the agenda.

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


(Baldev Setia)
Dean (Academic)
NIT Kurukshetra


(G.R. Samantaray)
Registrar Incharge & Secretary, Senate
NIT Kurukshetra


(V.K. Arora)
Director & Chairman, Senate
NIT Kurukshetra