



NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA
Kurukshetra - 136119 Haryana

MINUTES OF 30th MEETING OF THE SENATE

Minutes of the 30th meeting of the Senate, NIT, Kurukshetra held on Tuesday, 06th June, 2017 at 11.00 a.m. in the Senate Hall of the Institute.

Members Present:

- | | | |
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| 1. | Dr. Satish Kumar
Director
National Institute of Technology
Kurukshetra | Chairperson |
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Members

(Department wise & in alphabetical order)

Civil Engineering Department

2. Prof. Anupam Mittal, Professor
3. Prof. Arun Goel, Professor
4. Prof. Ashwani Jain, Professor
5. Prof. Baldev Setia, Professor
6. Prof. D.K. Soni, Professor
7. Prof. H.K. Sharma, Professor
8. Prof. K.K. Singh, Professor
9. Prof. Mahesh Pal, Professor
10. Prof. Parveen Aggarwal, Professor
11. Prof. Saraswati Setia, Professor
12. Prof. S.K. Madan, Professor
13. Prof. S.M. Gupta, Professor
14. Prof. S.N. Sachdeva, Professor
15. Prof. Subodh Ranjan, Professor
16. Prof. Surinder Deswal, Professor
17. Prof. V.K. Arora, Professor
18. Prof. V.P. Singh, Professor

Computer Engineering Department

19. Prof. J.K. Chhabra, Professor
20. Prof. Mayank Dave, Professor
21. Prof. Sanjay Kumar Jain, Professor
22. Prof. R.K. Aggarwal, Associate Prof. & HOD



Chemistry Department

- 23. Prof. Dinesh Kumar, Professor
- 24. Prof. D.P. Singh, Professor
- 25. Prof. Minati Baral, Professor
- 26. Prof. J.K. Kapoor, Associate Prof. & HOD

Computer Application Department

- 27. Prof. Ashutosh Kumar Singh, Professor

Electrical Engineering Department

- 28. Prof. Ashwani Kumar, Professor
- 29. Prof. G.L. Pahuja, Professor
- 30. Prof. Jagdeep Singh Lather, Professor
- 31. Prof. Jyoti Ohri, Professor
- 32. Prof. K.S. Sandhu, Professor
- 33. Prof. Lillie Dewan, Professor
- 34. Prof. L.M. Saini, Professor
- 35. Prof. Ratna Dahiya, Professor
- 36. Prof. Sathans, Professor
- 37. Prof. Yash Pal, Professor

Electronics & Communication Engineering Department

- 38. Prof. Brahmjit Singh, Professor
- 39. Prof. O.P. Sahu, Professor
- 40. Prof. R.K. Sharma, Professor
- 41. Prof. Umesh Ghanekar, Professor
- 42. Prof. Vikas Mittal, Associate Prof. & HOD

Humanities & Social Sciences Department

- 43. Prof. Kiran, Professor
- 44. Prof. Rajendra Kumar, Professor
- 45. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

- 46. Prof. Ajai Jain, Professor
- 47. Prof. Dixit Garg, Professor
- 48. Prof. Gian Bhushan, Professor
- 49. Prof. P.C. Tewari, Professor
- 50. Prof. Surjit Angra, Professor
- 51. Prof. V.K. Bajpai, Professor



Mathematics Department

52. Prof. Paras Ram, Professor
53. Prof. A.S.V. Ravi Kanth, Associate Prof. & HOD

Physics Department

54. Prof. J.K. Quamara, Professor
55. Prof. Neena Jaggi, Professor

Business Administration

56. Prof. Neeraj Kaushik, Associate Prof. & HOD

Member of BOS as Special Invitee

57. Prof. Sunita Chauhan, Associate Professor
58. Dr. Surinder Deswal
Registrar In-charge

Secretary

The following members could not attend the meeting:

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

External Member
External Member
External Member
Internal Members

(Department wise & in alphabetical order)

Civil Engineering Department

4. Prof. Pratibha Aggarwal
5. Prof. S.K. Patidar

Computer Engineering Department

6. Prof. A.K. Singh

Electrical Engineering Department

7. Prof. A. Swarup
8. Prof. R.S. Bhatia



Electronics & Communication Engineering Department

9. Prof. Rajoo Pandey
Mechanical Engineering Department

10. Prof. Dinesh Khanduja
11. Prof. Hari Singh

At the outset, Director & Chairman, Senate welcomed the members of the Senate and accorded permission to present the agenda of the meeting for consideration of the Senate.

The agenda was taken up and following decisions were taken in the meeting:

S 30.01 To confirm the minutes of the 29th meeting of the Senate held on 20.2.2017.

The Senate confirmed the minutes of the 29th meeting of the Senate held on 20.2.2017.

S 30.02 To note the actions taken on the minutes of the 29th meeting of the Senate held on 20.02.2017.

The Senate noted the action taken on the minutes of the 29th meeting of the Senate held on 20.2.2017.

S 30.03 To consider the revised Academic Curriculum for the Bachelor of Technology (B.Tech.) program of the Institute.

Revised Academic Curriculum for the Bachelor of Technology (B.Tech.) program of the Institute was placed before the Senate for its consideration. It was informed that the curriculum had been arrived at after a series of meetings at various levels, referring to model curriculum suggested by different departments, the curriculum in force in some of the premiere institutes of the country and after getting valuable inputs from eminent academicians.



Thereafter, presentations were made by Dean (Academic) and Heads of Departments of Physics, Chemistry, Mathematics, Humanities and Social Sciences, Civil Engg., Electrical Engg., Computer Engg. & IT, Electronics & Comm. Engg., Mechanical Engg. and Production and Industrial Engg. Presentations were duly interspersed with discussions.

It was resolved to adopt the new revised curriculum for the Bachelor of Technology Programme of the Institute w.e.f. 2017-18 batch onwards. Further, the Director was authorized to consider the suggestions etc. of the members in consultation with Dean (Acad.) and others, if required.

Further, grading system needs to be introduced and an agenda may be put up for deliberations in next Senate.

S 30.04 To consider the attendance requirement as eligibility for appearing in the End-semester examinations.

The issue was deliberated upon in detail. The Senate approved the proposal of criteria of minimum requirement of attendance for being eligible to appear in the end semester examinations as proposed in the agenda.

S 30.05 To consider change in awards after re-evaluation.

The Senate discussed the issue w.r.t. two aspects:

30.05.1 Possible shortcomings in the existing rule of re-evaluation.

30.05.2 Continuance/Discontinuance of the procedure of re-evaluation.

For 30.05.1, it was decided that if the re-evaluated marks change the status of a student in that paper from "Fail to Pass", it will be considered, even though the change in marks may be less than 15%. This shall also apply to the existing candidates whose cases are under consideration presently.



For 30.05.2, it was decided to discontinue the practice of re-evaluation in future. However, the following practice of appeal in force shall continue.

A student not satisfied with his marks may approach the faculty. If satisfied, ok.

If not satisfied, he/she can approach the coordinator of that course. If satisfied, ok.

If not satisfied, the student may approach the Head of the Department and request the Head of the Department in writing. Head of the Department may constitute a committee of 2-3 faculty. The decision of the committee will be final and binding.

S 30.06 To consider Unfair Means Rules for students of all programmes.

The Senate appreciated the concern for having a set of rules for punishment to students resorting to use of unfair means. It was decided to constitute a committee with Prof. V.K. Bajpai as Head of the Committee. The Committee will submit its report within one month.

S 30.07 To consider and approve the Refund Policy for cancellation of M.Tech. admissions through CCMT - 2017 in academic year 2017-18

The Senate approved the "Cancellation and Refund Policy" of CCMT 2017 as proposed in the agenda.

S 30.08 To note the visit and report of External Peer Review Committee to the Department of Business Administration

The Senate noted the report of External Peer Review Committee of the Department of Business Administration which visited the department on May 20, 2017. The Senate was apprised that the Director has directed the Department of Business Administration to chalk out an Action Plan based on the report.



S 30.09

To consider modification in the academic rules for promotion to higher semester of the B.Tech programme of the Institute.

The Senate approved the proposal of modification in the academic rules for promotion to higher semester of B. Tech programme of the institute as proposed in the agenda. This will be applicable to the students admitted in the Institute from the academic section 2017-18 batch onwards. The final decision is presented in the tabular form as below:

Registration for Semester	Pre-requisite
1 st to 4 th	NIL
5 th & 6 th Sem.	1 st year (Both I and II sem. cleared)
7 th Sem.	2 nd year (Both III and IV sem. cleared)

The Senate decided that the maximum duration for completing the B.Tech. program shall be eight years. Further, the Senate desired that this information be made part of the Students' Handbook so as to communicate it to the students for their awareness.

S 30.10

To consider proposed criteria for the Best All Round Student (Boys/Girls)

The Senate considered the criteria for the Best All Round Student as proposed by a committee constituted by the Director and as placed in the agenda. The report was discussed in detail and accepted with the following modifications:

Eligibility Criteria:

1. The student should have obtained a minimum of 7.0 CGPA in the B.Tech. Program.
2. The student should have passed each examination of the program in the first attempt.
3. The student should have achievements in all the activities and should be scoring non-zero points individually in each of the activities and sub-activities.

4. The student who has been awarded punishment for a major indiscipline would not be eligible for consideration for the award.

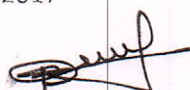
Distribution of points in various categories:

A. Curricular	40
B. Co-curricular activities	
Technical paper presentation, Research Projects/technical competitions etc.	10
C. Extra curricular activities	
(i) Club Activities	15
(ii) Sports Activities (including NCC)	15
(iii) Socially Relevant Activities (events for the under privileged/Blood Donation Camp/ National campaigns like Swachh Bharat Abhiyan, Unnat Bharat Abhiyan, NSS etc.)	10
D. Interview	10
Total	100

With the permission of the Chairman, the following table items were taken and decided as under:

S 30.11 To consider the summer semester for the Bachelor of Technology (B.Tech.) program of the Institute.

The Senate considered the proposal for initiating a summer semester for Bachelor of Technology program of the institute. The summer semester as proposed will help the detained students and many such other similar problems will be addressed. Therefore, the Senate approved the proposal in principle. However, to scrutinize and fine tune the modalities, the Senate authorized the Chairman to form a committee.





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S 30.12

To consider the extension of duration of Ph.D. beyond the normal period of seven years.

The issue was taken up as a follow-up of requests of four Ph.D. candidates who could not submit their Ph.D. thesis during the stipulated period of seven years and had requested for extension.

The issue was considered and largely deliberated upon. Finally, it was resolved that all such cases who have completed the maximum duration of seven years of Ph.D. but have not submitted the Ph.D. thesis, stand deregistered. It was decided that a Committee be constituted to frame rules for re-registration for such cases. However, these candidates are allowed to re-register for Ph.D. The Senate authorized the Director to constitute the Committee.

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

(Surinder Deswal)
Registrar In-charge
Secretary, Senate
NIT Kurukshetra

(Baldev Setia)
Dean (Academic)
NIT Kurukshetra

(Satish Kumar)
Director
NIT Kurukshetra