

MINUTES

OF 21st SENATE

MEETING



NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA

HELD ON: 21st February, 2013

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Minutes of the 21st meeting of the Senate of National Institute of Technology, Kurukshetra held on 23rd February, 2013 at 11:00 a.m. in the Senate Hall of the Institute.

The following were present:

- | | |
|---|----------|
| 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. V K Arora
Professor & Dean (P&D)
Civil Engineering Department
NIT, Kurukshetra | Member |
| 4. Prof. V K Sehgal
Professor & Dean (Faculty Welfare)
Civil Engineering Department
NIT, Kurukshetra | Member |
| 5. Prof. S K Sharma
Professor & Dean (Students' Welfare)
Mechanical Engineering Department
NIT, Kurukshetra | Member |
| 6. Prof. A K Gupta
Professor & Dean (Academic)
Electronics & Comm. Engg. Department
NIT, Kurukshetra | Member |
| 7. Prof. (Ms.) Minati Baral
Professor & Head
Chemistry Department
NIT, Kurukshetra | Member |

Ran

- | | |
|--|--------|
| 8. Prof. D K Soni
Professor & Head
Civil Engineering Department
NIT, Kurukshetra | Member |
| 9. Prof. N K Gupta
Professor
Civil Engineering Department
NIT, Kurukshetra | Member |
| 10. Prof. S S Rattan
Professor
Mechanical Engineering Department
NIT, Kurukshetra | Member |
| 11. Prof. K S Sandhu
Professor
Electrical Engineering Department
NIT, Kurukshetra | Member |
| 12. Prof. Sudhir Kumar
Professor & Head
Mechanical Engineering Department
NIT Kurukshetra | Member |
| 13. Prof. Rajender Kumar
Professor & Head
Department of Humanities & Social Sciences
NIT, Kurukshetra | Member |
| 14. Prof. S K Madan
Professor
Civil Engineering Department
NIT, Kurukshetra | Member |
| 15. Prof. H K Sharma
Professor
Civil Engineering Department
NIT, Kurukshetra | Member |
| 16. Prof. (Ms.) Lillie Dewan
Professor & Head
Electrical Engineering Department
NIT, Kurukshetra | Member |
| 17. Prof. Dixit Garg
Professor
Mechanical Engineering Department
NIT, Kurukshetra | Member |

RSR

18. Prof. P J Philip Professor Department of Humanities & Social Sciences NIT, Kurukshetra	Member
19. Prof. J K Quamara Professor & Head Physics Department NIT, Kurukshetra	Member
20. Prof. R S Bhatia Professor Electrical Engineering Department NIT Kurukshetra	Member
21. Prof. G L Pahuja Professor Electrical Engineering Department NIT Kurukshetra	Member
22. Prof. K K Singh Professor & Dean (Estate & Con.) Civil Engineering Department NIT Kurukshetra	Member
23. Prof. Subodh Ranjan Professor Civil Engineering Department NIT Kurukshetra	Member
24. Prof. (Ms.) Ratna Dahiya Professor Electrical Engineering Department NIT Kurukshetra	Member
25. Prof. Anupam Mittal Professor Civil Engineering Department NIT, Kurukshetra	Member
26. Prof. Dinesh Khanduja Professor Mechanical Engineering Department NIT Kurukshetra	Member
27. Prof. R.K. Sharma Professor Electronics & Comm. Engineering Department NIT Kurukshetra	Member

R.K.S.

28. Prof. O.P Sahu Professor & Head Electronics & Comm. Engg. Department NIT, Kurukshetra	Member
29. Prof. S M Gupta Professor. & COE Civil Engineering Department NIT Kurukshetra	Member
30. Prof. Arun Goel Professor Civil Engineering Department NIT, Kurukshetra	Member
31. Prof. Dinesh Kumar Professor Chemistry Department NIT, Kurukshetra	Member
32. Prof. D.P. Singh Professor Chemistry Department NIT, Kurukshetra	Member
33. Prof. P.C. Tiwari Professor. Mechanical Engineering Department NIT Kurukshetra	Member
34. Prof. L.M. Saini Professor. & Prof. I/C (Academics & Senate Affairs) Electrical Engineering Department NIT Kurukshetra	Member
35. Prof. Hari Singh Professor. Mechanical Engineering Department NIT Kurukshetra	Member
36. Prof. S.K. Patidar Professor Civil Engineering Department NIT, Kurukshetra	Member
37. Prof. Ashwani Jain Professor Civil Engineering Department NIT, Kurukshetra	Member

RSAA

- | | |
|---|-------------------|
| 38. Dr. Jitender Chhabra
Associate Professor & Head
Computer Engineering Department
NIT, Kurukshetra | Special Invitee |
| 39. Dr. Paras Ram
Associate Professor & Head
Mathematics Department
NIT, Kurukshetra | Special Invitee |
| 40. Sh. G.R. Samantray
Registrar I/C
NIT, Kurukshetra | Secretary, Senate |

The following members could not attend the meeting

- | | |
|--|--------|
| 1. Prof. Chandra Shekhar
Director
Central Electronics Engg. Research Institute (CEERI)
Pilani (Raj.) | Member |
| 2. Prof. Rajendra Rai
Head of the Department
Department of Economics
Faculty of Social Sciences
Banaras Hindu University
Varanasi-221 005 | Member |
| 3. Prof. A Swarup
Professor & Dean (Research & Consultancy)
Electrical Engineering Department
NIT, Kurukshetra | Member |
| 4. Prof. Brahmjit Singh
Professor
Electronics & Comm. Engg. Department
NIT, Kurukshetra | Member |
| 5. Prof. Baldev Setia
Professor
Civil Engineering Department
NIT, Kurukshetra | Member |
| 6. Prof. Diwan Singh
Professor
Civil Engineering Department
NIT, Kurukshetra | Member |

Rash

- | | |
|--|--------|
| 7. Prof. S N Sachdeva
Professor
Civil Engineering Department
NIT, Kurukshetra | Member |
| 8. Prof. Surjit Angra
Professor
Mechanical Engineering Department
NIT Kurukshetra | Member |

21.1 To confirm the minutes of the 20th meeting of the Senate held on 10.05.2012.

The Senate confirmed the minutes of 20th meeting of the Senate held on 10.5.2012.

21.2 To note the action taken on the minutes of the 19th and 20th meetings of the Senate held on 28.02.2012 & 10.05.2012 respectively.

The Senate noted the action taken report on the minutes of 19th and 20th meetings of the Senate held on 28.02.2012 and 10.05.2012 respectively.

21.3 To note decisions taken in 41st and 42nd meeting of Standing Committee on Senate Affairs (SCSA)

The Senate noted the decision taken in its 41st and 42nd meetings of Standing Committee on Senate Affairs.

21.4 To note the approval of the Chairman, Senate to the procedures for assigning (i) roll nos. to the students and (ii) course nos. to various subjects offered in UG/PG/Ph.D programs.

The Senate noted the approval of the Chairman, Senate to the procedure of assigning i) Roll Nos. to the students and ii) Course Nos. to various subjects offered in UG, PG and Ph. D. programmes.

The HOD, Chemistry and HOD, (Humanities and Social Sciences) Departments pointed out that the Codes for courses offered by the Departments of Physics, Chemistry, Mathematics and HSS have not been included in the procedure. The Dean (Academics) assured to do the needful and communicate the same to the concerned Departments.

21.5 To note approval of the Chairman, Senate to Scheme and Syllabi of various M.Tech. programs.

The Senate noted the approval of the Chairman, Senate to Scheme and Syllabi of various M. Tech. Programmes.



21.11 Approval for the students to be awarded Medals and Certificates.

The Senate approved the list of students to be awarded Medals and Certificates in 10th Convocation of the Institute.

It was also decided that the Heads of the Departments may go through the respective list of Medal awardees and intimate the discrepancy observed, if any, to the Dean (Academics) within next three working days.

The Senate has also decided to confirm the minutes of 21.10 and 21.11 items during the meeting itself.

21.12 To note the result of students passing out during academic year 2011-12

The Senate noted the result of students passing out during Academic year 2011-12.

21.13 To note the admission status of various UG / PG Courses in the Institute for the academic session 2012-13.

The Senate noted the admission status of various UG and PG Courses in the Institute for the Academic Session 2012-13.

21.14 Any other Item.

No discussion under 'any other item' took place.

21.15 To consider Conferment of Honorary Degree of D.Sc. (Honoris Causa) on Dr. Suresh Rai, Professor Department of Electrical and Computer Engineering, Louisiana State University (USA).

The Senate approved the conferment of Honorary Degree of D.Sc. (Honoris Causa) on Dr. Suresh Rai, Professor, Department of Electrical and Computer Engineering, Louisiana State University (USA) at 10th Convocation of the Institute.

21.16 To consider Conferment of D.Sc. (Honoris Causa) on Dr. Rohit Sharma, CEO, Syfto Inc. (USA).

The Senate approved the conferment of Honorary Degree of D.Sc. (Honoris Causa) on Dr. Rohit Sharma, CEO, Syfto Inc.(USA) at 10th Convocation of the Institute.

[Handwritten Signature]

- 21.6 To note the approval of the Chairman, Senate to the revised scheme & syllabi of B.Tech courses and the courses offered to Ph.D students by Departments of Physics, Chemistry and Mathematics.

The Senate noted the approval of the Chairman, Senate to the revised Scheme & Syllabi of B.Tech. courses and the courses offered to Ph. D. students by Departments of Physics, Chemistry and Mathematics.

The HOD, Mathematics Department pointed out that the course nos. of the subjects offered in the Department of Mathematics need to be modified in accordance with the new procedure for assigning the course numbers to the subjects. Dean (Academics) assured to do the needful and communicate the same to the concerned Departments.

- 21.7 To consider and approve the proposal of Mechanical Engg. Deptt. for change of name from B.Tech (Industrial Engg. & Management) to B.Tech (Production and Industrial Engg).

The Senate approved the proposal of Mechanical Engineering Department for change of name of B.Tech (Industrial Engineering & Management) to B.Tech (Production and Industrial Engineering).

Dr. K. K. Singh, Dean (Estate) pointed out that this change of name should be intimated to the Central Counselling Board (CCB). The Dean (Academics) assured to do the needful.

- 21.8. To consider and approve the scheme and syllabi of B.Tech (Production & Industrial Engg).

The Senate approved the Scheme and Syllabi of B Tech. (Production & Industrial Engineering).

- 21.9 To consider the request of B.Tech./M.Tech./MBA/MCA students for awarding final degree with Honors.

The Senate considered the request of the students for awarding final degree with Honors. The Senate declined the request.

- 21.10 Approval to the list of students to be awarded degrees in 10th Convocation

The Senate approved the list of students to be awarded degrees in 10th Convocation of the Institute.

It was also decided that the Heads of the Departments may go through the respective list of Degree awardees and intimate the discrepancy observed, if any, to the Dean (Academics) within next three working days.

BSM

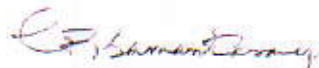
21.17 To consider Conferment of Honorary Degree of Ph.D. (Honoris Causa) on Prof. Inderjit Singh Lamba, distinguished alumnus of 1st Batch of REC, Kurukshetra.

The Senate approved the conferment of Honorary Degree of Ph. D. (Honoris Causa) on Prof. Inderjit Singh Lamba, distinguished alumnus of 1st batch of REC, Kurukshetra at 10th Convocation of the Institute.

21.18 To consider payment of remuneration to faculty members. for examination work.

The Senate approved the proposal of payment of remuneration to faculty members for examination work.

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


(G. R. Samantaray) 15/02/18
Registrar I/C & Secretary, Senate
NIT, Kurukshetra