

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

MINUTES OF 44th MEETING OF THE SENATE

Minutes of the 44th meeting of the Senate, NIT, Kurukshetra held on 30th September 2021 at 3.30 p.m. in the Senate Hall of the Institute.

MEMBERS PRESENT

Dr. Satish Kumar
 Director
 National Institute of Technology
 Kurukshetra

Chairperson

 Dr. S.K. Mehta, Professor Deptt. of Chemistry Punjab University, Chandigarh

External Member

Internal Members (Department wise & in alphabetical order) Business Administration

3. Prof. Rajendra Kumar, Professor

Civil Engineering Department

- 4. Prof. Arun Goel, Professor
- 5. Prof. Mahesh Pal, Professor
- 6. Prof. Parveen Aggarwal, Professor
- 7. Prof. Pratibha Aggarwal, Professor
- 8. Prof. S.K. Madan, Professor
- 9. Prof. S.M. Gupta. Professor
- 10. Prof. V.P. Singh, Professor

Computer Engineering Department

Prof. Mayank Dave, Professor

Electrical Engineering Department

12 Prof. A. Swarup, Professor

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- 13. Prof. Ashwani Kumar, Professor
- 14. Prof. Jagdeep Singh Lather, Professor
- 15. Prof. Jyoti Ohri, Professor
- 16. Prof. K.S. Sandhu, Professor
- 17. Prof. Sathans, Professor
- 18. Prof. Yash Pal, Professor

Electronics & Communication Engineering Department

- 19. Prof. Brahmjit Singh, Professor
- 20. Prof. O.P. Sahu, Professor
- 21. Prof. Rajoo Pandey, Professor
- 22. Prof. R.K. Sharma, Professor
- 23. Prof. Umesh Ghanekar, Professor
- 24. Prof. Vrinda Gupta, Associate Prof. & HOD

Humanities & Social Sciences Department

- Prof. Kiran, Professor
- 26. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

- 27. Prof. Dixit Garg, Professor
- 28. Prof. Gian Bhushan, Professor
- 29. Prof. Hari Singh, Professor
- 30. Prof. Pankaj Chandna, Professor
- 31. Prof. P.C. Tiwari, Professor
- 32. Prof. P.K. Saini, Professor
- 33. Prof. V.K. Bajpai

Mathematics Department

34. Prof. Paras Ram

Physics Department

- 35. Prof. Ashavani Kumar, Professor
- 36. Prof. R.P. Chauhan, Professor

Special Invitee

37. Dr. A.S.V. Ravi Kanth, Associate Professor, Mathematics Deptt. & Prof. I/C (Acad.)

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The following members could not attend the meeting

 Prof. Rashmi Gaur Prof. & Head, Dept. of HSS IIT Roorkee External Member

 Prof. Sudhir Kumar , Professor (HAG), Deptt. of Civil Engg. MNIT Jaipur External Member

Internal Members (Department wise & in alphabetical order)

Civil Engineering Department

- 3. Prof. Ashwani Jain, Professor
- 4. Prof. H.K. Sharma, Professor
- 5. Prof. K.K. Singh, Professor
- 6. Prof. Saraswati Setia, Professor
- 7. Prof. S.K. Patidar, Professor
- 8. Prof. Subodh Ranjan, Professor
- 9. Prof. Surinder Deswal, Professor

Computer Engineering Department

- 10. Prof. A.K. Singh, Professor
- 11. Prof. J.K. Chhabra, Professor
- 12. Prof. Sanjay Kumar Jain, Professor
- 13. Prof. R.K. Aggarwal, Professor

Chemistry Department

- 14. Prof. Dinesh Kumar, Professor
- 15. Prof. Minati Baral, Professor

Computer Applications Department

16. Prof. Ashutosh Kumar Singh, Professor

Electrical Engineering Department

- 17. Prof. G.L. Pahuja, Professor
- 18. Prof. Lillie Dewan, Professor
- 19. Prof. L.M. Saini, Professor
- 20. Prof. Ratna Dahiya, Professor
- 21. Prof. R.S. Bhatia, Professor

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Mechanical Engineering Department

22. Prof. Ajai Jain, Professor

23. Prof. Dinesh Khanduja, Professor

24. Prof. Meenu, Professor

25 Prof. Puneet Kumar, Professor

26. Prof. Surjit Angra, Professor

27. Prof. Vinod Kumar, Professor

Physics Department

28. Prof. Neena Jaggi, Professor

At the outset, Hon'ble Director and the Chairman Senate welcomed External & Internal Senators. He accorded permission to present the agenda of the meeting.

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

S 44.01 To confirm the minutes of 43rd Senate meeting held on 16.6.2021.

The Senate confirmed the minutes of 43rd Senate meeting held on 16.6.2021.

S 44.02 To note the action taken report on the minutes of the 43rd meeting of the Senate held on 16.6.2021.

The Senate noted the action taken report on the minutes of 43rd meeting of the Senate held on 16.6,2021. Further, Committee Report on Establishment of procedure for conducting Research Work abroad by full time Ph.D. scholars of the Institute was placed before the Senate and the Senate approved the same.

S 44.03 To ratify the approval of the Chairman, Senate regarding change in admission eligibility for Direct Admission of Students Abroad (DASA) & similar categories.

The Senate ratified the approval of the Chairman, Senate regarding change in admission eligibility for Direct Admission of Students Abroad (DASA) & similar categories.

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To ratify the approval of the Chairman, Senate for minor modifications in scheme & syllabus of M.Tech.(Instrumentation) & M.Tech. (Nanomaterials & Nanotechnology).

The Senate ratified the approval of the Chairman, Senate for minor modifications in scheme & syllabus of M.Tech.(Instrumentation) & M.Tech. (Nanomaterials & Nanotechnology).

Table Agenda:

\$ 44.04

S 44.05 To consider and decide the schedule of B.Tech. 3rd, 5th & 7th semester, M.Tech. 1st & 3rd semester, MCA 3rd & 5th semester and MBA 3rd semester students' lab classes in hybrid mode (offline/online)/Dissertation work/Project work and end semester final practical examinations.

After detailed deliberations, the Senate approved the proposal regarding the schedule of B Tech. 3rd, 5th & 7th semester, M.Tech. 1st & 3rd semester, MCA 3rd & 5th semester and MBA 3rd semester students' lab classes in hybrid mode (offline/online)/Dissertation work/Project work and end semester final practical examinations with following minor modifications:

Arrival at NITK Campus	Lab Classes and Final Viva-Voce	Departure from NIT Campus *	
05 – 10 October, 2021	11 - 23 October, 2021	25 - 26 October, 2021	
Schedule of B.Tech. 5	in Semester Lab classes & F	inal Practical Exams	
16 – 17 October, 2021	18 - 30 October, 2021	31 October – 01 November, 2021	
Schedule of B.Tech. 7	rth Semester Lab classes & F		
23 – 24 October, 2021	25 October – 06 November 2021	07 - 08 November 2021	

	ech. 1 st Semester Lat t verification & Final			Vork/	
Arrival at NITK Campus	Lab Classes and Viva-Voce	Final	Departure Campus *	from	NIT
06 - 08 November, 2021	09 - 21 November,	November, 2021 22 – 23 November, 2		2021	
Schedule of I	M. Tech. 3 rd Semeste	r Diss	ertation Wor	k	
16 - 17 October, 2021	18 October, onwards	2021	21 – 22 Dec	ember,	2021

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	& 5 th Semester Lab Classe Practical Exams ter Project work, documer		
Arrival at NITK Campus	Lab Classes and Final Viva-Voce	Departure from NIT Campus *	
30 - 31 October, 2021	01 – 12 November, 2021	The state of the s	

- * Variable depending upon the evolving situation under prevailing conditions of COVID- 19.
- ** Depending on the confirmation of availability of hostel accommodation to be informed by the Chief Wardens (Boys' & Girls')

Further, the Senate approved the guidelines as proposed in the agenda item.

The Senate confirmed the minutes during the meeting itself.

S 44.06 To ratify the approval of the Chairman, Senate for seat matrix of B.Tech. Programs for A.Y. 2021-22.

The Senate ratified the approval of the Chairman, Senate.

S44.07 Any other item

No item was taken up.

The meeting ended with a vote of thank to Dr. Satish Kumar, Hon'ble Director & Chairman. Senate while appreciating and gratefully acknowledging his initiatives, contributions and accomplishments towards improving the academic and research ambience at the Institute during his tenure.

(G.R. Samantaray)

Registrar Incharge & Secretary Senate

(Sathans)

Dean (Academic)

(Satish Kumar) 62/10/22

Director & Chairman Senate