NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

MINUTES OF 45th MEETING OF THE SENATE

Minutes of the 45th meeting of the Senate, NIT, Kurukshetra held on 10th December 2021 at 3.30 p.m. in the Senate Hall of the Institute.

MEMBERS PRESENT

1. Prof. A. Swarup Director Incharge National Institute of Technology Kurukshetra		Chairperson
2. Dr. S.K. Mehta, Professor Deptt. of Chemistry Punjab University, Chandigarh		External Member
3. Prof. Sudhir Kumar, Professor (HAG) Deptt. of Civil Engg. MNIT Jaipur		External Member

External members attended the meeting in online mode.

Internal Members (Department wise & in alphabetical order)

Civil Engineering Department

4. Prof. Arun Goel, Professor
5. Prof. H.K. Sharma, Professor
6. Prof. S.K. Madan, Professor
7. Prof. S.M. Gupta, Professor

Computer Engineering Department

8. Prof. J.K. Chhabra, Professor
9. Prof. Mayank Dave, Professor
10. Prof. Sanjay Kumar Jain, Professor
11. Prof. R.K. Aggarwal, Professor

Chemistry Department

12. Prof. Dinesh Kumar, Professor
13. Prof. Minati Baral, Professor

Electrical Engineering Department

14. Prof. A. Swarup, Professor
15. Prof. Ashwani Kumar, Professor
16. Prof. G.L. Pahuja, Professor
17. Prof. Jyoti Ohri, Professor
18. Prof. Ratna Dahiya, Professor
19. Prof. Sathans, Professor
20. Prof. Yash Pal, Professor

Electronics & Communication Engineering Department

21. Prof. Brahmjit Singh, Professor
22. Prof. O.P. Sahu, Professor
23. Prof. Rajoo Pandey, Professor
24. Prof. Umesh Ghanekar, Professor

Humanities & Social Sciences Department

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

Mechanical Engineering Department

27. Prof. Ajai Jain, Professor
28. Prof. Dixit Garg, Professor
29. Prof. Gian Bhushan, Professor
30. Prof. Hari Singh, Professor
31. Prof. P.C. Tiwari, Professor
32. Prof. V.K. Bajpai, Professor
33. Prof. Vinod Kumar, Professor

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.) (attended the meeting in online mode)

The following members could not attend the meeting

1. Dr. Rashmi Gaur, Professor & Head   External Member
   Deptt. of HSS, IIT Roorkee

Internal Members (Department wise & in alphabetical order)

Business Administration

2. Prof. Rajendra Kumar, Professor

Civil Engineering Department

3. Prof. Ashwani Jain, Professor
4. Prof. K.K. Singh, Professor
5. Prof. Mahesh Pal, Professor
6. Prof. Parveen Aggarwal, Professor
7. Prof. Pratibha Aggarwal, Professor
8. Prof. Saraswati Setia, Professor
9. Prof. S.K. Patidar, Professor
10. Prof. Subodh Ranjan. Professor
11. Prof. Surinder Deswal, Professor
12. Prof. V.P. Singh, Professor

Computer Engineering Department

13. Prof. A.K. Singh, Professor

Computer Applications Department

14. Prof. Ashutosh Kumar Singh, Professor

Electrical Engineering Department

15. Prof. Jagdeep Singh Lather, Professor
16. Prof. K.S. Sandhu, Professor
17. Prof. Lillie Dewan, Professor

18. Prof. L.M. Saini, Professor
19. Prof. R.S. Bhatia, Professor

Electronics & Communication Engineering Department

20. Prof. Vrinda Gupta, Associate Prof. & HOD

Mechanical Engineering Department

21. Prof. Dinesh Khanduja, Professor
22. Prof. Meenu, Professor
23. Prof. Pankaj Chandna, Professor
24. Prof. P.K. Saini, Professor
25. Prof. Puneet Kumar, Professor
26. Prof. Surjit Angra, Professor

Physics Department

27. Prof. Neena Jaggi, Professor

Member of BoG as Special Invitee

28. Prof. Rupanshi Batra, Associate Prof. EED

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

The agenda was taken up and after detailed deliberations, the following decisions were taken in the meeting:

S 45.01   **To confirm the minutes of 44ᵗʰ Senate meeting held on 30.09.2021..**

The Senate confirmed the minutes of 44ᵗʰ Senate meeting held on 30.9.2021.

S 45.02   **To note the action taken report on the minutes of the 44ᵗʰ Senate meeting held on 30.09.2021.**

The Senate noted the action taken report on the minutes of 44ᵗʰ meeting of the Senate held on 30.9.2021.

S 45.03   **To ratify the following:**

(i)   Minutes of 60th & 61st SCSA meetings held on 18.10.2021 & 29.10.2021, respectively.

(ii)   Approval of the Chairman, Senate for academic calendars of M.Tech. 1st semester, MBA 1st semester & MCA 1st Semester for AY 2021-22.

(iii)   Approval of the Chairman, Senate regarding extension in maximum registration period for the duration of maternity leave period (maximum six months).

(i)   The Senate ratified the Minutes of 60th & 61st SCSA meetings held on 18.10.2021 & 29.10.2021, respectively.

(ii)   The Senate ratified the approval.

(iii)   The Senate ratified the approval.

S 45.04   **To note the accreditation granted by NBA to the four M.Tech. programmes of the Institute for three years.**

The Senate noted the same. The Chairman, Senate applauded the efforts of all Deans, concerned HoDs and faculty, staff and administrative officials, and other stakeholders for this achievement.
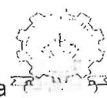
S 45.05   **To consider and approve the academic calendars for even semester of Academic Year 2021-22.**

The Senate considered and approved the academic calendars for even semester of Academic Year 2021-22 with minor modification in academic calendar for even semester of AY 2021-22 (except 2nd semester of B.Tech. & MCA) in respect of Mid Semester Break, which is rescheduled from 11.03.2022 to 17.03.2022.

S 45.06   **To consider and decide teaching learning methodology for even semester of AY 2021-22**

The Senate approved the draft Proposal (enclosed as Annexure) for teaching learning methodology for even semesters of UG & PG programs for AY 2021-22. All the final year students of UG & PG programmes and

Ph.D. students will be called on campus first by following COVID-19 appropriate guidelines. Subsequently, the students of other semesters will be called, keeping into consideration the evolving situation of COVID-19 pandemic. The Senate authorized the Chairman, Senate to decide the dates for calling the students of different semesters on campus.

However, teaching learning will commence for even semester as scheduled in online mode and as per the academic calendar until the students are called on campus. Even after the students are called on campus, the theory classes will still continue to be conducted in online mode till further notification. The practical classes will be conducted in offline/ hybrid mode.

The modalities of end semester examinations for even semester for the AY 2021-22 will be decided later on.

S 45.07   **To consider the proposal for extending the attendance relaxation of maximum 10% to all the students having less than 75% attendance during COVID-19 period.**

After discussion, the Senate decided to extend the attendance relaxation for COVID-19 pandemic period to all the students having attendance less than 65% whereby all such students will become eligible to appear in the examination with an option of maximum 'D' grade, if willing. This is a one-time relief measure only.

S 45.08   **To consider the proposal for additional extension of six months beyond 24 months of the initial registration for passing the Ph.D comprehensive examination during COVID-19 period.**

The Senate considered and approved the proposal that all Ph.D. research scholars may be given additional extension of six months beyond 24 months of the initial registration for passing the Ph.D. comprehensive examination during COVID-19 period, as a one-time relief measure only.

NIT Kurukshetra

S 45.09   To consider the request of Mr. Ramesh, AR (Internal Audit) for pursuing Ph.D. as part-time candidate at NIT Kurukshetra.

The Senate discussed the matter in light of the decision taken in 42nd meeting of the Senate held on 7.4.2021 vide item no. S 42.07 and decided that the candidate, Mr. Ramesh, Assistant Registrar (Internal Audit) be allowed to apply for Ph.D. admission as part-time candidate at NIT Kurukshetra, exempting the condition under Clause R 3.2 of Ph.D. ordinance, however, minimum qualifications will remain same as for full-time candidates and he will have to undergo the Institute admission process subject to the NOC and other conditions etc.

Further, the Senate decided that the guidelines under Ph.D. Ordinance Clause R 3.2 may be redrafted.

The Senate confirmed the minutes of 45th Senate meeting during the meeting itself.
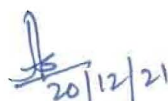
The meeting ended with a vote of thanks to the Chair.

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

(Sathans)
Dean (Academic)

(A.Swarup)
Director Incharge & Chairman Senate

Proposal for teaching learning methodology for even semesters of UG & PG programs for AY 2021-22

At present, the classes and also the examinations of all UG & PG programs are being conducted in online mode as per directions of Central/State Govt. due to prevailing conditions of COVID-19. However, the Institute has successfully facilitated the lab. classes, dissertation & research related work of UG, PG and Ph.D. students in hybrid/offline mode during this period by inviting the students on campus. Lot of requests have been received from the students, especially B.Tech. final year, for opening the campus for offline classes. Also, there are State Govt. guidelines to this effect for the residential Universities/Institutions.

In view of above and in line of the agenda item no. S 45.06, it is proposed that:

(i)   The teaching learning for final year students of UG and PG programs and the Ph.D. students be conducted in blended mode (theory classes in online mode & lab. classes in offline/hybrid mode) by following COVID-19 appropriate guidelines. The guidelines in brief are explained as under:

   a. The students be invited on campus, the dates for which to be decided by the Chairman, Senate, suitably keeping into consideration the evolving situation of COVID-19 pandemic.

   b. The students must be fully vaccinated for COVID 19.

   c. The students must follow COVID appropriate behavior all the time during their stay in the campus.

   d. In case of exigency, the students must take permission of the respective HoD/School Coordinator/Warden before leaving the campus.

(ii)   The teaching learning for 2nd semester of B.Tech. be conducted in online mode only due to COVID 19 pandemic.

(iii) The teaching learning for other even semesters of UG and PG programs will be conducted in online mode to start with and the decision to conduct teaching learning in blended mode on the similar lines as per point no. (i) above may be taken by the Chairman, Senate keeping into consideration the evolving situation of COVID-19 pandemic.

(iv) The modalities of end semester examinations for even semester for the AY 2021-22 will be decided later on. However, the mid semester exams. (both regular and reappear) will be conducted in online mode. The end semester reappear exams. for the session May/June 2022 will be conducted following the same mode as will be decided for regular even semester for AY 2021-22.

(v) Examination of terminal semester of M.Tech. and MCA students be conducted as per guidelines approved for AY 2020-21, although, in 42nd Senate meeting, under item S 42.10, it was decided that the Senate's decision vide S 36.08 regarding evaluation of PG dissertation/internship/project work notified vide Aad./2019/1238 dt. 21.11.2019 will be implemented w.e.f. next academic year i.e. 2021-22.

ACADEMIC CALENDAR FOR EVEN SEMESTER OF AY 2021-22
(EXCEPT 2nd SEMESTER B. TECH.. & MCA)

Sr. No.	Academic Activities	Dates
1.	Registration (Even Semester: 2021-22)	03-01-2022 to 17-01-2022(Without late fee) 18-01-2022 to 24-01-2022(With late fee of Rs 500/-) *No registration will be allowed after 24-01-2022.* *Unregistered students will not be allowed to attend the classes.*
2.	Commencement of classes **	10-01-2022
3.	Mid Semester Exam-I	21-02-2022 to 23-02-2022
4.	Mid Semester Break	11-03-2022 to 17-03-2022
5.	Mid Semester Exam-II	07-04-2022 to 09-04-2022
6.	Teaching closes	27-04-2022
7.	Practical Examination begins	02-05-2022
8.	End Semester Exam. begins	10-05-2022
9.	End Semester Exam. concludes	06-06-2022
10.	Thesis Submission (M.Tech. 4th semester)	Up to 30-06-2022
11.	Summer vacation	30-05-2022 to 08-07-2022
12.	Registration (Odd Semester: 2022-23)	18-07-2022 to 03-08-2022(Without late fee) 04-08-2022 to 10-08-2022(With late fee of Rs 500/-) *No registration will be allowed after 10-08-2022.* *Unregistered students will not be allowed to attend the classes.*
13.	Commencement of Classes (Odd Semester: 2022-23)	28-07-2022

** The students of B.Tech. 6th semester will undergo 18-22 weeks industrial training/ project work as per the guidelines approved by the Senate .

ACADEMIC CALENDAR FOR B.TECH. 2nd SEMESTER OF AY 2021-22

Sr. No.	Academic Activities	Dates
1.	Registration (Even Semester: 2021-22)	05-04-2022 to 19-04-2022(Without late fee) 20-04-2022 to 29-04-2022(With late fee of Rs 500/-) *No registration will be allowed after 29-04-2022. Unregistered students will not be allowed to attend the classes.*
2.	Commencement of B.Tech. 2nd semester classes *	11-04-2022
3.	Mid Semester Exam-I	19-05-2022 to 21-05-2022
4.	Mid Semester Exam-II	20-06-2022 to 22-06-2022
5.	Teaching closes	30-06-2022
6.	Practical Examination begins	04-07-2022
7.	End Semester Examination begins	11-07-2022
8.	End Semester Examination concludes	26-07-2022
9.	Registration (Odd Semester:2022-23)	18-07-2022 to 03-08-2022(Without late fee) 04-08-2022 to 10-08-2022(With late fee of Rs 500/-) *No registration will be allowed after 10-08-2022. Unregistered students will not be allowed to attend the classes.*
10.	Commencement of Classes (Odd Semester: 2022-23)	28-07-2022

Six days a week will be followed for B.Tech. 2nd semester students

ACADEMIC CALENDAR OF MCA (2nd SEMESTER) FOR EVEN SEMESTER OF AY 2021-22

Sr. No.	Academic Activities	Dates
1.	Registration (Even Semester: 2021-22)	01-02-2022 to 11-02-2022 (Without late fee) 12-02-2022 to 18-02-2022 (With late fee of Rs 500/-) *No registration will be allowed after 18-02-2022.* *Unregistered students will not be allowed to attend the classes.*
2.	Commencement of Classes*	07-02--2022
3.	Mid Semester Exam-I	14-03-2022 to 16-03-2022
4.	Mid Semester Exam-II	21-04-2022 to 23-04-2022
5.	Teaching closes	06-05-2022
6.	Practical Examination begins	10-05-2022
7.	End Semester Exam. begins	17-05-2022
8.	End Semester Exam. concludes	31-05-2022
9.	Summer vacation	01-06-2022 to 08-07-2022
10.	Registration (Odd Semester: 2022-23)	18-07-2022 to 03-08-2022(Without late fee) 04-08-2022 to 10-08-2022(With late fee of Rs 500/-) *No registration will be allowed after 10-08-2022.* *Unregistered students will not be allowed to attend the classes.*
11.	Commencement of Classes (Odd Semester: 2022-23)	28-07-2022

* Six days a week will be followed for MCA 2nd semester students.