NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

MINUTES OF 47th MEETING OF THE SENATE

Minutes of the 47th meeting of the Senate, NIT, Kurukshetra held on Friday, 15th July 2022 at 11.00 a.m. in the Senate Hall of the Institute.

MEMBERS PRESENT

1. Prof. B.V. Ramana Reddy
   Director
   National Institute of Technology
   Kurukshetra   Chairperson

2. Prof. Vinod Kumar
   Professor, Electronics & Comm. Engg.,
   National Institute of Technology,
   Hamirpur (HP)   External member

3. Prof. Prasad V. Bharatam
   Professor & Head,
   Deptt. of Medicinal Chemistry
   National Institute of Pharmaceutical
   Education and Research (NIPER),
   Mohali (Punjab)   External member

External members, Prof. Vinod Kumar and Prof. Prasad V. Bharatam attended the meeting in online mode.

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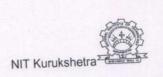
Business Administration

4. Prof. Rajendra Kumar

Civil Engineering Department

5. Prof. Arun Goel, Professor
6. Prof. Ashwani Jain, Professor
7. Prof. H.K. Sharma, Professor
8. Prof. Mahesh Pal, Professor
9. Prof. Parveen Aggarwal, Professor
10. Prof. Saraswati Setia, Professor
11. Prof. S.M. Gupta, Professor

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Computer Engineering Department

12. Prof. Mayank Dave, Professor
13. Prof. Sanjay Kumar Jain, Professor

Computer Applications Department

14. Prof. Ashutosh Kumar Singh, Professor

Chemistry Department

15. Prof. Minati Baral, Professor
16. Prof. J.K. Kapoor, Associate Prof. & HoD

Electrical Engineering Department

17. Prof. Ashwani Kumar, Professor
18. Prof. G.L. Pahuja, Professor
19. Prof. Jagdeep Singh Lather, Professor
20. Prof. Jyoti Ohri, Professor
21. Prof. Lillie Dewan, Professor
22. Prof. L.M. Saini, Professor
23. Prof. Sathans, Professor

Electronics & Communication Engineering Department

24. Prof. Brahmjit Singh, Professor
25. Prof. O.P. Sahu, Professor
26. Prof. Rajoo Pandey, Professor
27. Prof. R.K. Sharma, Professor
28. Prof. Vrinda Gupta, Associate Professor & HoD
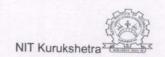
Humanities & Social Sciences Department

29. Prof. Kiran, Professor
30. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

31. Prof. Dixit Garg, Professor
32. Prof. Gian Bhushan, Professor
33. Prof. Hari Singh, Professor
34. Prof. Meenu, Professor
35. Prof. Pankaj Chandna, Professor
36. Prof. P.C. Tiwari, Professor
37. Prof. P.K. Saini, Professor
38. Prof. Surjit Angra, Professor
39. Prof. V.K. Bajpai, Professor
40. Prof. Vinod Kumar, Professor

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Mathematics Department

41. Prof. Paras Ram

Physics Department

42. Prof. Ashavani Kumar, Professor
43. Prof. R.P. Chauhan, Professor

Member of BoG as Special Invitee

44. Prof. Sandeep Santosh, Associate Prof.

Special Invitee

45. Dr. A.S.V. Ravi Kanth, Associate Professor, Mathematics Deptt., Associate Dean (Acad.)

The following members could not attend the meeting

1. Prof. (Ms.) Manju Singh,
   Professor,
   Deptt. of Humanities & Social Sciences,
   Malaviya National Institute of Technology,
   Jaipur (Rajasthan)   External Member

Internal Members (Department wise & in alphabetical order)

Civil Engineering Department

2. Prof. K.K. Singh, Professor
3. Prof. Pratibha Aggarwal, Professor
4. Prof. S.K. Madan, Professor
5. Prof. S.K. Patidar, Professor
6. Prof. Surinder Deswal, Professor
7. Prof. V.P. Singh, Professor

Computer Engineering Department

8. Prof. A.K. Singh, Professor
9. Prof. J.K. Chhabra, Professor
10. Prof. R.K. Aggarwal, Professor

Electrical Engineering Department

11. Prof. K.S. Sandhu, Professor
12. Prof. Ratna Dahiya, Professor
13. Prof. R.S. Bhatia, Professor

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14. Prof. Yash Pal, Professor

Electronics & Communication Engineering Department

15. Prof. Umesh Ghanekar, Professor

Mechanical Engineering Department

16. Prof. Ajai Jain, Professor
17. Prof. Dinesh Khanduja, Professor
18. Prof. Puneet Kumar, Professor

Physics Department

19. Prof. Neena Jaggi, Professor

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

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

S 47.01   To confirm the minutes of 46th Senate meeting held on 28.3.2022.

The Senate confirmed the minutes of 46th Senate meeting held on 28.3.2022.
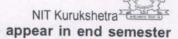
S 47.02   To note action taken report on the minutes of 46th Senate meeting held on 28.3.2022.

The Senate noted the action taken report on the minutes of 46th Senate meeting held on 28.3.2022.

S 47.03   To ratify the approval of the Chairman, Senate for the following:

(i)   Consent for participation in the Nepal Scholarship Scheme sponsored by the Ministry of External Affairs (MEA), Govt. of India for academic year 2022-23.

(ii)   Mode of conduct of mid and end semester exams for B.Tech. 2nd semester and end semester exam. for MCA 2nd semester of Academic Year 2021-22 (even semester).

(iii)   Change in normalization procedure for candidates of CMAT-2022 regarding admission to MBA programme for Academic Year 2022-23.

(iv)   Permission to the COVID 19 positive students to appear in end semester examinations for even semester of AY 2021-22 in online mode.

(v)   Extension of date of submission of M.Tech. dissertation for the Academic Year 2021-22.

(vi)   Academic calendars for odd and even semester of Academic Year 2022-23.

(i)   The Senate ratified the approval of the Chairman, Senate.

(ii)   The Senate ratified the approval of the Chairman, Senate.

(iii)   The Senate ratified the approval of the Chairman, Senate.

(iv)   The Senate ratified the approval of the Chairman, Senate.

(v)   The Senate ratified the approval of the Chairman, Senate.

(vi)   The Senate ratified the approval of the Chairman, Senate for Academic Calendars for Odd and Even Semester of Academic Year 2022-23 with the remarks that the dates of the annual events of students' activities like Confluence, Techspardha, Athletic Meet etc. may also be included in the Academic Calendars.

S 47.04   **To consider and approve the changes in Ph.D. ordinance for the Academic Year 2022-23.**

The Senate deliberated upon the agenda item in detail and approved the Ph.D. ordinance for the Academic Year 2022-23 with some modifications/corrections.

The Senate confirmed the minutes of this item during the meeting itself.

S 47.05   **To consider the proposal for enhancement of fine on the students for late registration, to be effective from the odd semester registrations of AY 2022-23 onwards.**

The Senate considered the proposal for enhancement of fine on the students for late registration, to be effective from the odd semester registrations of AY 2022-23 onwards and approved the same as per the table given below:

Sr.No.	Registration period	Fine to be charged from the student
1.	Upto one week after the last date of registration as notified in the Academic Calendar	Rs. 1000/-

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| 2. | 2 to 5 weeks after the last date of registration as notified in the Academic Calendar | Rs. 2000/- |
| 3. | Beyond 5 weeks after the last date of registration until the end of the semester as notified in the Academic Calendar | Rs. 5,000/- |

However, in case of genuine reason for the delay, the Director on recommendations of the Dean (SW) may exempt the fine to the extent as deemed appropriate, if requested by the student.

This change in the fine to be charged from the students for late registration will be effected in the Academic Calendars for AY 2022-23.

Further, it was decided that from AY 2022-23 onwards, the registration process will be executed through SAMARTH ERP, except for B.Tech. final year students (2019 batch) for which the past practice for registration will be followed.

S 47.06   **To consider the requests of B.Tech. students with a gap of more than two complete semesters to continue their further study.**
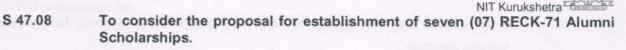
The Senate discussed in detail the requests of B.Tech. students with a gap of more than two complete semesters to continue their further study. Keeping in view the regulations of B.Tech. programmes, the Senate did not agree upon the proposal. Therefore, the requests of students cannot be acceded to.

S 47.07   **To consider the proposal for conduct of M.Tech thesis Viva voce examination in online mode as well.**

The Senate considered and approved the proposal for conduct of M.Tech. thesis Viva Voce examination in online mode as well from current session (2021-22) onwards following the same constitution of Committee, evaluation, criteria, and guidelines notified vide no. Acad./2019/1238 dated 21.11.2019 and again vide letter no. Acad./2022/581 dated 19.4.2022. Further, HoD/School Coordinator of the respective department/school is authorized to accord permission for the same.

The Senate confirmed the minutes of this item during the meeting itself.

S 47.08 **To consider the proposal for establishment of seven (07) RECK-71 Alumni Scholarships.**

The Senate considered and approved the proposal for establishment of seven (07) RECK-71 Alumni Scholarships. A scholarship of Rs. 20,000/- and a certificate will be given to the economically weaker and top ranked students of B.Tech. 3rd semester for all seven branches, based upon their first year results. These scholarships will be effective from the academic session 2022-23. The Senate also approved the Committee for formalizing and implementing the guidelines for these scholarships. The Committee will comprise the following on par with the Committee constituted for RECK-66 Alumni Scholarship:

1. Dean (Academic)   Chairman
2. HoD (Director's nominee)   Member
3. President, NITKAA   Member
4. Two representatives from 1971 batch   Member

S 47.09 **To consider and decide the proposal for starting M.Tech. program in Defence Technologies from the Academic Session 2023-24.**

The Senate considered the proposal for starting M.Tech. program in Defence Technologies from the Academic Session 2023-24 and deliberated upon its infrastructure, faculty requirement, financial implications etc. The Senate authorized the Chairman, Senate to constitute a Committee which will prepare the details of the proposal which will be placed as an agenda item in next Senate meeting.

S 47.10 **To consider the report of the Committee on exploring 'Relative Grading system'.**
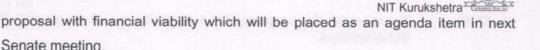
The Senate considered and approved the report of the Committee on exploring 'Relative Grading system'. Further, it was decided that the same Committee will prepare the implementation plan and detailed guidelines for the same.

S.47.11 **To consider the Draft proposal submitted by the Committee to introduce Part- time M.Tech. in self-finance mode.**

The Senate deliberated upon this agenda item and discussed in detail. It was decided that the same Committee, with Prof. Lillie Dewan being the Chairperson of the Committee in place of Prof. K.S. Sandhu, will prepare the details of the

proposal with financial viability which will be placed as an agenda item in next Senate meeting.

S 47.12   **To consider the report of the Committee constituted to look into all issues related to plagiarism check report and software.**

The Senate considered the report of the Committee regarding plagiarism check report and software and decided to implement from AY 2022-23 onwards for M.Tech. dissertation/project dissertation (MCA)/project (MBA).

It was also decided that the guidelines as prescribed in the Committee report for checking of plagiarism will also be incorporated in the Ph.D. Prospectus for the AY 2022-23.

S 47.13   **To note the nomination of three educationists of repute as members on the Senate of the Institute.**

This item was taken up first in the sequence. The Senate noted the nomination of three educationists of repute as members on the Senate of the Institute.
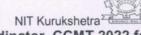
S 47.14   **To consider and approve the panel of 'Expert Nominee of Senate' from outside the Institute on the Selection Committees for recruitment of Academic Staff.**

The Senate considered and approved the panel of 'Expert Nominee of Senate' from outside the Institute on the Selection Committees for recruitment of Academic Staff.

S 47.15   **To consider and approve the fees to be charged from the students for issuing/Re-issuing various certificates like character certificate, migration certificate, transcripts, mark sheets, PDC, degree etc.**

The Senate considered and approved the fees to be charged from the students for issuing/Re-issuing various certificates like character certificate, migration certificate, transcripts, mark sheets, PDC, degree etc. with minor modification.

For re-issuing the Character Certificate, a fee of Rs. 100/- will be charged from the students.

The Senate confirmed the minutes of this item during the meeting itself.

S 47.16 **To consider the proposal suggested by Central Coordinator, CCMT 2022 for enhancing admissions in M.Tech programmes.**

The Senate considered the proposal suggested by Central Coordinator, CCMT 2022 for enhancing admissions in M.Tech programmes and approved that T999 option which stands for allowing any degree in B.Tech./BE against each GATE paper may be added in the degree-GATE paper mapping matrix of each M.Tech. programme offered by the Institute. This is allowed only for the special rounds of CCMT-2022 and the Dean (Acad.) is authorized to make changes in the mapping accordingly on CCMT-2022 portal.

The Senate confirmed the minutes of this item during the meeting itself.

S 47.17 **Action taken under item no. S 46.02 in respect of the item S 45.09 of 45th Senate meeting.**

The Senate noted the action taken under item no. S 46.02 in respect of the item S 45.09 of 45th Senate meeting.

Any other item

The requests of some Ph.D. research scholars of 2019 batch regarding relaxation of research publications in eligibility criteria for continuation of Institute scholarship were discussed in the Senate. The Senate did not agree. Hence, the requests were not acceded to.

The meeting ended with vote of thanks.

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

(Sathans)
Dean (Academic)

15-7-22

(B.V. Ramana Reddy)
Director & Chairman Senate