

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

MINUTES OF 51st MEETING OF THE SENATE

Minutes of the 51st meeting of the Senate, NIT, Kurukshetra held on Tuesday, 28th November 2023 at 11.00 a.m. in the Senate Hall of the Institute.

MEMBERS PRESENT

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

External members, Prof. (Ms.) Manju Singh, MNIT, Jaipur and Prof. Prasad V. Bharatam, NIPER, Mohali attended the meeting in online mode.

Internal Members (Department wise & in alphabetical order)

Business Administration

Dr. Neeraj Kaushik, Associate Prof. & HoD

Chemistry Department

3. Prof. J.K. Kapoor, Associate Prof. & HoD

Civil Engineering Department

- 4. Prof. Arun Goel, Professor
- 5. Prof. K.K. Singh, Professor
- 6. Prof. Saraswati Setia, Professor
- 7. Prof. S.K. Madan, Professor
- 8. Prof. S.K. Patidar, Professor
- 9. Prof. S.M. Gupta, Professor
- 10. Prof. V.P. Singh, Professor

Computer Engineering Department

- 11. Prof. A.K. Singh, Professor
- 12. Prof. J.K. Chhabra, Professor
- 13. Prof. Mayank Dave, Professor

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14. Prof. R.K. Aggarwal, Professor

Computer Applications Department

15. Dr. Sandeep Kumar Sood, Associate Prof. & HoD

Electrical Engineering Department

- 16. Prof. Ashwani Kumar, Professor
- 17. Prof. G.L. Pahuja, Professor
- 18. Prof. Jyoti Ohri, Professor
- 19. Prof. Lillie Dewan, Professor
- 20. Prof. Sathans, Professor
- 21. Prof. Yash Pal, Professor

Electronics & Communication Engineering Department

- 22. Prof. Brahmjit Singh, Professor
- 23. Prof. Rajoo Pandey, Professor
- 24. Sh. Karan Sharma, Associate Professor & HoD

Humanities & Social Sciences Department

25. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

- 26. Prof. Ajain Jain, Professor
- 27. Prof. Dinesh Khanduja, 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

Mathematics Department

- 33. Prof. Paras Ram, Professor
- 34. Dr. A.S.V. Ravi Kanth, Associate Professor & HoD

Physics Department

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

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The following members could not attend the meeting

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

External member

Internal Members (Department wise & in alphabetical order)

Civil Engineering Department

- 2. Prof. Ashwani Jain, Professor
- 3. Prof. H.K. Sharma, Professor
- 4. Prof. Mahesh Pal, Professor
- 5. Prof. Parveen Aggarwal, Professor
- 6. Prof. Pratibha Aggarwal, Professor
- 7. Prof. Surinder Deswal, Professor

Chemistry Department

8. Prof. Minati Baral, Professor

Computer Engineering Department

9. Prof. Sanjay Kumar Jain, Professor

Electrical Engineering Department

- 10. Prof. Jagdeep Singh Lather, Professor
- 11. Prof. L.M. Saini, Professor
- 12. Prof. Ratna Dahiya, Professor

Electronics & Communication Engineering Department

- 13. Prof. O.P. Sahu, Professor
- 14. Prof. R.K. Sharma, Professor
- 15. Prof. Umesh Ghanekar, Professor

Humanities & Social Sciences Department

16. Prof. Kiran, Professor

Mechanical Engineering Department

17. Prof. Meenu, Professor

18. Prof. Pankaj Chandna, Professor

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- 19. Prof. P.K. Saini, Professor
- 20. Prof. Puneet Kumar, Professor
- 21. Prof. Surjit Angra, Professor
- 22. Prof. Vinod Kumar, Professor

Member of BoG as Special Invitee

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23. Prof. Sandeep Santosh, Assistant Prof., ECE

At the outset, the Hon'ble Director and the Chairman of the Senate welcomed all 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:

To confirm the minutes of 50th Senate meeting held on 25.07.2023. S 51.01

> The Senate confirmed the minutes of 50th Senate meeting held on 25.07.2023.

To note the minutes of 65th & 66th SCSA meetings held on 17.08.2023 S 51.02 and 27.10.2023 respectively.

> The Senate noted the minutes of 65th & 66th SCSA meetings held on 17.08.2023 and 27.10.2023 respectively.

S 51.03 To note action taken report on the minutes of 50th Senate meeting held on 25.07.2023.

> The Senate noted the action taken report on the minutes of 50th Senate meeting held on 25.07.2023.

- S 51.04 To ratify the approval of the Chairman, Senate for the following:
 - Consider the request of students for reviewing the recently notified (i) guidelines for conducting reappear examinations.
 - Minor changes in rules and regulations regarding re-evaluation. (ii)

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(i) Consider the request of students for reviewing the recently notified guidelines for conducting reappear examinations.

The Senate ratified the approval of the Chairman, Senate.

(ii) Minor changes in rules and regulations regarding re-evaluation.

The Senate ratified the approval of the Chairman, Senate.

S 51.05 To note the admission status of UG & PG programmes for academic year 2023-24.

The Senate noted the admission status of UG and PG programmes for the academic year 2023-24. It is necessary to present the following data:

- (i) Total number of sanctioned strength of the students
- (ii) Total number of admitted students
- (iii) Total number of regular and self-sponsored category students
- (iv) The last three years' M.Tech. admitted students

S 51.06 To note the result summary of the students of various UG and PG Programmes of NIT Kurukshetra passing in years 2022 & 2023.

The Senate noted the result summary of the students of various UG and PG Programmes of NIT Kurukshetra passing in years 2022 & 2023.

S 51.07 To note the result summary of the students of UG programmes of Indian Institute of Information & Technology (IIIT) Sonepat passing in year 2022

The Senate noted the result summary of the students of UG programmes of Indian Institute of Information & Technology (IIIT) Sonepat passing in year 2022.

S 51.08 To note the placement status of the students of all programmes of the Institute for the years 2022 & 2023.

The Senate noted the placement status of the students of all programmes of the Institute for the years 2022 & 2023.

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S 51.09 To approve the list of students to be awarded degree in the 19th Convocation of the Institute.

The Senate approved the list of students to be awarded degrees in the 19th Convocation of the Institute. The Senate authorized the Chairman, Senate, to approve the inclusion of those students whose results may be declared during the 10 days before Convocation in the list of students to be awarded degrees in the 19th Convocation of the Institute.

The Senate confirmed the minutes of theagenda item during the meeting itself and recommended to the Board of Governors for approval.

S 51.10 To approve award of Medals and Prizes to the students of all programmes of the Institute.

The Senate approved the award of Medals and Prizes to the students of all programmes of the Institute.

The Senate confirmed the minutes of the agenda item during the meeting itself and recommended them to the Board of Governors for approval.

S 51.11 To approve the list of students of the IIIT Sonepat to be awarded degree during the 19th Convocation.

The Senate approved the list of students of the IIIT Sonepat to be awarded degrees during the 19th Convocation.

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

S 51.12 To consider conferment of Honorary Degree of Ph.D. (Honoris causa) on Shri Narendra Modi Ji, the Hon'ble Prime Minister of India.

The Senate considered and approved the conferment of the Honorary Degree of Ph.D. (Honoris causa) on Shri Narendra Modi Ji, the Hon'ble Prime Minister of India. The conferment of an Honorary Degree is as per

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clause 39 of the First Statute of the National Institute of Technology, published in the Gazette of India dated 23.4.2009.

The Senate confirmed the minutes of the agenda during the meeting itself and recommended to the Board of Governors for approval.

S 51.13 To consider and decide the proposal for including new test paper on Data Science and Artificial Intelligence (DA).

After detailed deliberations, the Senate decided that the new test paper on Data Science and Artificial Intelligence (DA) may be included as a qualifying test paper for M.Tech. and Ph.D. programmes of all branches except Mechanical and Civil Engineering after the recommendations of the respective HoDs.

S 51.14 To consider the proposal regarding multiplying factor to convert CGPA to percentage.

The Senate discussed the proposal in detail. The Senate observed that the grading system needs to be revised along with the CGPA conversion formula. Further, the following committee has been constituted:

Prof. Brahmjit Singh, Prof. ECE
 Prof. Gian Bhushan, Prof. Mech. Engg.
 Prof. Sathans, Prof. Elect. Engg.
 Prof. V.K. Bajpai, Prof. Mech. Engg.
 Convener

- S 51.15 To consider the proposal for starting Dual Degree programmes in the following core branches of B.Tech. programmes:
 - (1) Civil Engineering
 - (2) Computer Engineering
 - (3) Electrical Engineering
 - (4) Electronics & Communication Engineering
 - (5) Mechanical Engineering

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After detailed deliberations, the Senate decided the proposal for starting Dual Degree Programmes to be put in abeyance for the next academic year 2024-25.

S 51.16 To consider the notification received from Ministry of Education, Govt. of India regarding the revision of emoluments for Junior and Senior Research Fellows.

The Senate considered and approved the notification received from the Ministry of Education, Government of India, regarding the revision of emoluments for Junior and Senior Research Fellows. The revision of emoluments will be implemented w.e.f. January 1, 2023. The research scholars who have already submitted their theses are also eligible to avail of revised emoluments.

S 51.17 To consider the proposal for setting up of Centre for Holistic Personality Development.

The Senate considered and approved the proposal for setting up a Centre for Holistic Personality Development. The research component may be included as per the suggestion of the Senators.

S 51.18 To consider the proposal of redistribution of seats and starting of new B. Tech. Programs.

After detailed deliberations, the Senate decided to put the proposal in abeyance until the next Senate meeting.

S 51.19 To consider the request of a first year M. Tech student for drop & repeat.

After considering the proposal, the Senate decided to put the proposal in abeyance. The proposal will be placed in the next Senate meeting after going through the previous rules and regulations of the M.Tech. post-credits.

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S 51.20 To consider the proposed guidelines for a policy regarding the continuance of further study after a gap of two semesters or more for B.Tech., P.G. & Ph.D. Programs.

The Senate approved the proposed guidelines for a policy regarding the continuance of further study after a gap of two semesters or more for B.Tech., P.G., and Ph.D. Programmers, subject to the condition of maximum the duration of completion of all programmers.

S 51.21 To consider the requests of 2020-21 batch Ph.D. research scholars for relaxation of publication for 3rd year's fellowship after obtaining Financial approval from the Competent Authority.

The Senate considered the requests of Ph.D. research scholars and approved the same subject to the condition of receiving financial approval.

S 51.22 To consider the draft proposal to start B.Arch. & Plan Degree Course in Civil Engg. Deptt. from Academic Year 2024-25.

After discussions, the Senate decided to place this proposal before the next meeting of Senate.

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

(G.R. Samantaray) (61)12 Registrar Incharge &

Secretary, Senate

(R.P.Chauhan)
Dean (Academic)

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

