NATIONAL INSTITUTE OF TECHNOLOGY **KURUKSHETRA**

AGENDA

For

53rd MEETING OF SENATE



Venue of meeting: Senate Hall, NIT, Kurukshetra

Date & Time : 10th July 2024 at 3:00 p.m.

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S 53.01 To confirm the minutes of 52nd Senate meeting held on 12.02.2024.

The minutes of 52^{nd} Senate meeting held on 12.02.2024 were circulated among Senate members through email dated 22.02.2024. No comments have been received from any member of the Senate. The minutes are enclosed as Annexure S 53.01 from pages <u>2</u> to <u>15.</u>

The Senate may confirm the minutes of 52nd Senate meeting held on 12.02.2024.

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NIT Kurukshetra

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

MINUTES OF 52nd MEETING OF THE SENATE

Minutes of the 52nd meeting of the Senate, NIT, Kurukshetra held on Monday, 12th February 2024 at 3.30 p.m. in the Senate Hall of the Institute.

MEMBERS PRESENT

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

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Internal Members (Department wise & in alphabetical order)

Business Administration

2. Dr. Neeraj Kaushik, Associate Prof. & HoD

Civil Engineering Department

- 3. Prof. Arun Goel, Professor
- 4. Prof. Ashwani Jain, Professor
- 5. Prof. H.K. Sharma, 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

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

Computer Applications Department

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

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Electrical Engineering Department

- 15. Prof. Ashwani Kumar, Professor
- 16. Prof. G.L. Pahuja, Professor
- 17. Prof. Lillie Dewan, Professor
- 18. Prof. Ratna Dahiya, Professor
- 19. Prof. Yash Pal, Professor

Electronics & Communication Engineering Department

- 20. Prof. Brahmjit Singh, Professor
- 21. Prof. O.P. Sahu, Professor
- 22. Prof. Rajoo Pandey, Professor
- 23. Prof. Umesh Ghanekar, Professor
- 24. Sh. Karan Sharma, Associate Professor & HoD

Humanities & Social Sciences Department

25. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

Prof. Ajain Jain, Professor
 Prof. Dinesh Khanduja, Professor
 Prof. Dixit Garg, Professor
 Prof. Gian Bhushan, Professor
 Prof. Meenu, Professor
 Prof. P.C. Tiwari, Professor
 Prof. P.K. Saini, Professor
 Prof. Surjit Angra, Professor
 Prof. V.K. Bajpai, Professor

Mathematics Department

35. Prof. Paras Ram, Professor36. Dr. A.S.V. Ravi Kanth, Associate Professor & HoD

Physics Department

37. Prof. Ashavani Kumar, Professor38. Prof. R.P. Chauhan, Professor

Member of BoG as Special Invitee

39. Prof. Sandeep Santosh, Assistant Prof., ECE

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The absence of following members to this meeting is noted:

External member

External member

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

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

External member

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

Internal Members (Department wise & in alphabetical order)

Civil Engineering Department

- 4. Prof. K.K. Singh, Professor
- 5. Prof. Mahesh Pal, Professor
- 6. Prof. Saraswati Setia, Professor
- 7. Prof. S.K. Patidar, Professor
- 8. Prof. Surinder Deswal, Professor

Chemistry Department

9. Prof. Minati Baral, Professor

Computer Engineering Department

10. Prof. J.K. Chhabra, Professor 11. Prof. Mayank Dave, Profesor

Electrical Engineering Department

Prof. Jagdeep Singh Lather, Professor
 Prof. Jyoti Ohri, Professor
 Prof. L.M. Saini, Professor

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15. Prof. Sathans, Professor

Electronics & Communication Engineering Department

16. Prof. R.K. Sharma, Professor

Humanities & Social Sciences Department

17. Prof. Kiran, Professor

Mechanical Engineering Department

Prof. Hari Singh, Professor
 Prof. Pankaj Chandna, Professor
 Prof. Puneet Kumar, Professor
 Prof. Vinod Kumar, Professor

Physics Department

22. Prof. Neena Jaggi, Professor

At the outset, the Hon'ble Director and the Chairman of the Senate welcomed all members of the Senate. He further advised all Senators to regularly attend and participate in the discussions 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 52.01 To confirm the minutes of 51st Senate meeting held on 28.11.2023.

The Senate confirmed the minutes of 51st Senate meeting held on 28.11.2023.

S 52.02 To note action taken report on the minutes of 51st Senate meeting held on 28.11.2023.

The Senate noted the action taken report on the minutes of 51st Senate meeting held on 28.11.2023.

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While noting the action taken on agenda item no. S 51.14, the Senate approved the report of the Committee regarding multiplying factor to convert CGPA to percentage.

S 52.03 To ratify the approval of the Chairman, Senate for Inclusion of new elective "Drone Technology" in 8th semester of Elect. Engg. from the AY 2023-24.

The Senate ratified the approval of the Chairman, Senate for Inclusion of new elective "Drone Technology" in 8th semester of Elect. Engg. from the AY 2023-24.

S 52.04 To consider the proposal for establishment of seven (07) RECK-73 Alumni Scholarships.

The Senate considered and approved the proposal for establishment of seven (07) RECK-73 Alumni Scholarships.

- \$ 52.05 To consider the proposal for establishment of Amit Gupta Scholarship. After discussions, the Senate approved the proposal for establishment of Amit Gupta Scholarship on the similar terms of RECK-73 Alumni Scholarships. For the purpose, a financial contribution will be made by the concerned person which will be kept in the form of FD, to be utilized for the benefit of students of the Institute.
- S 52.06 To consider the request of Mr. Ajay Kumar Rathi (Roll no. 2K2737), an M.Tech. student of 2002 batch of Water Resources Engineering for conducting the final M.Tech. Viva-voce exam.

After discussions, the Senate did not agree to conduct the final M Tech Viva-voce exam. of Mr. Ajay Kumar Rathi (Roll no. 2K2737), an M.Tech student of 2002 batch of Water Resources Engineering.

Minutes of 52nd meeting of Senate

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NIT Kurukshetra² S 52.07 To consider the proposal to change the status of M.Tech. programme from full time to part time.

The Senate considered and approved the proposal to change the status of M.Tech. programme from full time to part time with following guidelines:

- 1. The student must have completed Semester I and II without any backlog.
- The request will be sent by DAC/SAC with clear recommendation of concerned Department/School.
- Maximum period of registration remains same i.e. student shall complete his/her M.Tech. programme within 5 years from the date of admission.
- The student will inform his/her employer regarding continuation of his/her PG programme during job.
- 5. The M.Tech. students after change of status will not be eligible for any scholarship/stipend.
- 6. Once the status changed from full time to part time, he/she cannot revert back.
- If a student submitted his/her M.Tech. Dissertation after completion of two years, he/she will have pay semester continuation fee and full semester fee as applicable.
- S 52.08 To consider the request of a first year M. Tech student for drop & repeat.

The Senate considered and approved the request of wir. Bhukya Abhishek, Roll No.323103207, a student of M.Tech. CSE (Cyber Security) for dropping & repeating his first year of the M.Tech. Program from the session 2024-25 onwards due to medical reasons. As a special case, the Senate decided that the scholarship will be given to the student from the session 2024-25.

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S 52.09 To consider the proposal for re-distribution of regular and selffinance seats in all M.Sc. programmes of Physics, Chemistry & Mathematics.

The Senate considered and approved the proposal for re-distribution of regular and self-finance seats in all M.Sc. programmes of Physics, Chemistry & Mathematics. Now, the regular seats in all M.Sc. programmes will be 25 and the self-finance seats will be 05 in place of 15:15.

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

S 52.10 To consider and approve the Academic Calendars for Odd and Even Semesters of Academic Year 2024-25.

> The Senate considered and approved the Academic Calendars for Odd and Even Semesters of Academic Year 2024-25.

S 52.11 To consider the proposal for the de-centralization of B.Tech. exam.

The Senate considered and approved the proposal for de-centralization of B.Tech. exam. The end semester UG examinations will be conducted at the departmental level. Further, it was also decided that the detailed guidelines for conduct of UG examinations will be notified by Dean (Academic) in due course of time

S 52.12 To consider the proposal to start minor degree courses in all departments.

The Senate considered and approved the proposal to start minor degree courses in all departments. All departments will offer minor degree programmes simultaneously with their B.Tech. curriculum. They will prepare the syllabus and scheme of the minor degree programmes which

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will be placed in the next Senate meeting. The fee will also be decided very soon.

Students who want to enroll in a minor degree programme must complete a minimum set of 4/5 additional courses, which must have a total credit in the range 12-16. These courses are chosen from a particular list of courses designated for the minor degree programme. In order to be qualified for the B. Tech Degree with a Minor, a student must enrol in four/five pertinent minor courses during semesters 4-8. They must obtain the required credits for these courses and maintain a minimum CGPA of 7 for the minor degree courses. A separate grade card will be provided for the courses that are credited towards the minor degree programme. A student who successfully completes the minor degree programme shall be awarded the degree in the respective branch with a minor in the chosen specialization as a single certificate. The Institute has the authority to determine the minimum number of students required for offering a minor degree programme and to limit the number of available seats for each minor degree programme. Additionally, the overall number of seats available in the minor degree programmes will be a fraction of the approved sanctioned for the Undergraduate (UG) courses. No backlog for the first two semesters shall be the admission criteria for the minor programme.

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

S 52.13 To consider the admission status of PG programmes for the last three years.

After detailed deliberations, the Senate decided that those PG programmes which have very less admissions for the past three years, may be put in abeyance. In view of this, PG specialization named Instrumentation in Physics and Water Resources Engg. in Civil Engg. may

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be put in abeyance. The seats of those PG programmes may be decreased in which admission is low for the past two years. Accordingly, the Senate proposed the new seat matrix of different PG programmes which is as under:

Sr. No.	Name of program	Branch	Proposed Seat Matrix from AY 2024-25		
			Regular	Self- finance	
		Environmental Engg.	15	05	
		Geotechnical Engg.	15	05	
1	Civil Engineering	Structural Engg.	20	05	
		Transportation Engg.	20	05	
~	Computer From	Computer Engg.	31	15	
2	Computer Engg.	Cyber Security	25	10	
		Control System	10	05	
3	Electrical Engineering	Power Electronics & Drives	10	05	
		Power System	10	05	
4	Electronics & Communication Engg.	munication Systems		05	
	Mechanical	Production & Industrial Engg.	10	05	
5	Engg.	Machine Design	10	05	
		Thermal Engineering	10	05	
6	Physics	Materials Science & Nanotechnology	10	05	
	School of VLSI	VLSI Design	40	20	
7	Design & Embedded System	Embedded System Design	25	10	
8	School of Renewable Energy & Efficiency	Renewable Energy Systems	10	05	
	TOTA	L SEATS	286	120	

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The name of M.Tech. Nanomaterials & Nanotechnology in Physics may be changed to generic name i.e. "Materials Science & Nanotechnology".

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

S 52.14 To consider the proposal for starting Integrated programmes in all branches of B.Tech. programmes.

After detailed deliberations, the Senate approved the proposal for starting integrated programmes in all branches of B.Tech. programmes. Ten percent of total seats of all branches will be earmarked to integrated programmes.

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

S 52.15 To consider the proposal of revision of fee structure for B.Tech. programmes.

The Senate considered and approved the proposed revised fee structure excluding tuition fee for B.Tech. programmes with minor modifications.

After modifications, the revised fee structure excluding tuition fee for B.Tech. programmes will be as follows:

Particulars of Fee (Rs.)	Institute Charges (A.Y. 2024-25)			
Alumni Endowment Contribution (one time)	2500			
Student Welfare Fund (one time)	1000			
Admission/Regn. Fee (One time)	1600			
Watch & Ward Exps (one time)	5600			
Convocation (One time)	2400			
Library Fee (One time)	700			
Institute Security (Refundable one time)	7000			
Library Security (Refundable: one time)	1600			

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Medical Insurance & Health Care (per year)	1800
Student Activity Fee (per sem.)	5500
Instt. Dev. Fund (per sem)	3500
Carrier Development Fee (per sem)	800
Examinational Fee (per sem)	1600
Campus Amenities (per year)	1000
Entrepreneurship & Start-up (per year)	1000
Seat Rent (Fixed) - per semester	5000
Total	42600
Hostel usage Charges	
Triple Occupancy - per semester	4000
Double Occupancy - per semester	7000
Single Occupancy - per semester	10000
Total Fee (Triple Occupancy) - per semester	46600
Total Fee (Double Occupancy) - per semester	49600
Total Fee (Single Occupancy) - per semester	52600

Note: Institute charges will be increased at the rate of 5% every year as per Finance Committee decision.

The fee structure for each batch for entire course will be displayed on the Institute website.

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

S 52.16 To consider the proposal of redistribution of seats and starting of new B. Tech. Programs and B.Arch. & Planning course.

After detailed deliberations, the Senate approved the proposal of redistribution of seats and starting of new B. Tech. Programs and B.Arch. & Planning course within the existing intake from the AY 2024-25.

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The details of all B.Tech. programmes with re-distribution of seats are as under:

Sr.No.	Name of B.Tech.	Total	Degree offered			
1	Computer Science	120	B.Tech. in Computer Science and Engo			
2	Civil Engg.	120	B.Tech. in Civil Engg.			
3	Electrical Engg.	120	B.Tech. in Elect. Engg.			
4	Electronics & Comm. Engg.	120	B.Tech. in Electronics & Comm Engg.			
5	Information Technology	60	B.Tech. in Information Technology			
6	Mechanical Engg.	120	B.Tech. in Mechanical Engg.			
7	Production & Industrial Engg.	40	B.Tech. in Production & Industrial Engg.			
8	Artificial Intelligence & Machine Learning	60	B.Tech. in Computer Science and Engg. (Artificial Intelligence & Machine Learning)			
9	Industrial Internet of Things	60	B.Tech. in Electronics & Comm Engg. (Industrial Internet of Things)			
10	Mathematics and Computing	57	B.Tech. in Mathematics & Computing			
11	Robotics & Artificial Intelligence	50	B.Tech. in Mechanical Engg. (Robotics & Artificial Intelligence)			
12	Micro Electronics & VLSI	60	B.Tech. in Electronics & Comm Engg. (Micro Electronics & VLSI)			
13	Artificial Intelligence & Data Science	60	B.Tech. in Computer Science and Engg. (Artificial Intelligence & Data Science) jointly organized by Deptt. of Computer Science and Computer Applications			
14	Sustainable Energy Technologies	60	B.Tech. in Elect. Engg. (Sustainable Energy Technologies)			
15	B. Arch. & Planning	40				

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NIT Kurukshetra The Senate confirmed the minutes of agenda item during the meeting itself as the information of seat matrix is to be provided to JoSAA/CSAB-2024 after the approval of the BoG of the Institute.

Any other item:

Under any other item, HoD, Humanities & Social Sciences proposed to start M.Sc. in Economics. The Chairman, Senate desired to put the proposal with details in the next meeting of the Senate.

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

(R.P.Chauhan) Dean (Academic)

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

(G.R. Samantaray) 121/52/24

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

Minutes of 52nd meeting of Senate

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

Revised minutes in respect of agenda item no. S 52.09 of 52nd Senate meeting held on 12.02.2024.

S 52.09 To consider the proposal for re-distribution of regular and self-finance seats in all M.Sc. programmes of Physics, Chemistry & Mathematics.

The Senate considered and approved the proposal for re-distribution of regular and self-finance seats in all M.Sc. programmes of Physics, Chemistry & Mathematics. Now, the regular seats in all M.Sc. programmes will be 25 and the self-finance seats will be 05 in place of 15:15.

Further, it was decided that the fee structure of the candidates admitted under self-finance in all M.Sc. programmes will have 50% higher tuition fee as already decided in the 50th Senate meeting held on 25.7.2023 vide agenda item no. S 50.16 for M.Tech. programmes.

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

(G.R. Samantaray) 16/05/24

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

Dean (Academic)

-16/05/24 (B.V. Ramana Reddy)

Director & Chairman Senate

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S 53.02 To note the minutes of 67th SCSA meeting held on 23.04.2024.

The minutes of 67th SCSA meeting held on 23.04.2024 were circulated among Senate members through email dated 30.04.2024. No comments have been received from any member. The minutes are enclosed as Annexure S 53.02 from pages <u>17</u> to <u>19.</u>

The Senate may confirm the minutes of 67thSCSA meeting held on 23.04.2024

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NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

No. Acad./2024/67th SCSA/ 648

Dated: 29 4.2024

Subject: Minutes of the 67th SCSA meeting held on 23.04.2024 at 3.00 p.m. in the Board Room of the Institute.

The following members attended the 67th SCSA meeting held on 23.04.2024 at 3.00 p.m. in the Board Room of the Institute:

S.No.	Name & Designation Dr./Prof./Ms.			
1.	V.P.Singh, Officiating Director & Chairman, SCSA			
	Dean (E&C) & Dean (P&D)			
2.	Brahmjit Singh, Senior most Professor			
3.	Minati Baral, Senior most Professor & HoD, Chemistry			
4.	R.K. Sharma, Dean (R&C) & Coordinator, VLSI			
5.	S.M. Gupta, Dean (FW)			
6.	Dixit Garg, Dean (SW)			
7.	R.P. Chauhan, Dean (Academic)			
8.	Arun Goel, HOD Civil			
9.	Hari Singh, HOD Mech.			
10.	Jyoti Ohri, HOD Elect.			
11.	Karan Sharma, HOD ECE			
12.	A.K. Singh, HOD Computer			
13.	Neena Jaggi, HOD Physics			
14.	J.K. Kapoor, HOD Chemistry			
15.	A.S.V. Ravi Kanth, HOD Maths.			
16.	Vikas Choudhary, HOD Humanities			
17.	Dr. Kapil, for HOD, CA			
18.	Neeraj Kaushik, HOD BA			
19.	Ashwani Sharma, Coordinator SREE			
20.	Sh. G.R. Samantaray, Registrar I/c & Secretary SCSA			

At the outset, the officiating Director and Chairman, SCSA welcomed all the members of SCSA and granted permission to take up the agenda items.

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After detailed deliberations on the agenda items, the following decisions were taken: -

SCSA 67.01 To consider the proposal for printing the degrees of 2022 & 2023 pass out students before Convocation.

After detailed deliberations, the SCSA considered and approved the proposal for printing the degrees of 2022 & 2023 pass out students before Convocation. The students will have to pay one time payment (Rs. 1500/-) for their degree certificate when they receive it from the Institute.

SCSA 67.02 To consider and decide the fee for Minor Degree Courses.

After detailed deliberations, the SCSA decided that the fee for Minor Degree Courses @ Rs. 4000/- per credit. Further, a Committee will be constituted by the Competent Authority to formulate the modalities for the disbursement of financial resources to academics and staff.

The Departments/Schools will prepare the curriculum for Minor Degree Courses within 15 days through their respective Board of Studies and send to the office of the Dean (Acad.).

SCSA 67.03 To consider and decide the refund policy for those candidates who do not report in the Institute after the allotment of seats for the admission in UG and PG programs.

The SCSA did not agree with the proposal. In view of revenue loss and vacant seats throughout the course of the Institute, no fee will be refunded to those candidates who do not report to the Institute after the allotment of seats for admission in UG and PG programs.

SCSA 67.04 To consider the letter of Ministry of Housing and Urban Affairs, Govt. of India for empaneling the Institute to impart PG training course for the candidates sponsored by Central Public Health and Environmental Engg. Organisation (CPHEEO).

The SCSA while considering the letter of the Ministry of Housing and Urban Affairs, Govt. of India, for empaneling the Institute to impart PG training courses for the candidates sponsored by CPHEEO for



Environmental Engg., decided that the case will be sent to Civil Engg. Deptt.to discuss and finalize the proposal through their Departmental Advisory Committee (DAC) for Post Graduate Course and Refresher Course and the recommendations will be sent to the Dean (Acad.) for further process.

Any other item:

While considering the nomenclature of new B.Tech. courses and degrees offered, after discussions with the HoDs of Mechanical Engg. and Electronics & Communication Engg., the following decisions were taken:

Sr.No.	Existing Name of B.Tech. program	New Name of B.Tech. program	Degree offered
1.	Robotics & Artificial Intelligence	Robotics & Automation	B.Tech. in Robotics & Automation
2.	Micro Electronics & VLSI	Micro Electronics & VLSI Engineering	As approved in the 52 nd Senate meeting vide agenda item no. S52.16

The minutes of all the items were confirmed during the meeting itself.

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

129/04/24 Registrar I/C and

Secretary, SCSA NIT Kurukshetra

Dean (Academic)

Chairman, SCSA and Officiating Director, NIT Kurukshetra

S 53.03 To note the action taken report on the minutes of the minutes of 52nd Senate meeting held on 12.02.2024.

The action taken on the minutes of minutes of 52nd Senate meeting held on 12.02.2024 is as under: -

Action Taken Report on the minutes of the minutes of 52st Senate meeting held on (28.11.2023).

Item No.	Agenda Item	Minutes of the Item	Action	
S 52.01	To confirm the minutes of 51st Senate meeting held on 28.11.2023.	The Senate confirmed the minutes of 51st Senate meeting held on 28.11.2023.	The Senate confirmed the minutes.	
S 52.02	To note action taken report on the minutes of 51st Senate meeting held on 28.11.2023.	The Senate noted the action taken report on the minutes of 51st Senate meeting held on 28.11.2023. While noting the action taken on agenda item no. S 51.14, the Senate approved the report of the Committee regarding multiplying factor to convert CGPA to percentage.	The Senate noted the action taken report.	
S 52.03	To ratify the approval of the Chairman, Senate for Inclusion of new elective "Drone Technology" in 8th semester of Elect. Engg. from the AY 2023- 24.	The Senate ratified the approval of the Chairman, Senate for Inclusion of new elective "Drone Technology" in 8th semester of Elect. Engg. from the AY 2023-24.	Action was taken.	
S 52.04	To consider the proposal for establishment of seven (07) RECK-73 Alumni Scholarships.	der the proposal for establishment of 7) RECK-73 Alumni Scholarships. The Senate considered and approved the proposal for establishment of seven (07) RECK-73 Alumni Scholarships.		
S 52.05	To consider the proposal for establishment of Amit Gupta Scholarship.	After discussions, the Senate approved the proposal for establishment of Amit Gupta Scholarship on the similar terms of RECK-73 Alumni Scholarships. For the purpose, a financial contribution will be made by the concerned person which will be kept in the form of FD, to be utilized for the benefit of students of the Institute.	Action was taken. In this regard, a letter no. Acad./2024/371 dt. 4.3.2024 has been sent to the concerned.	

CB/S]

S 52.06	To consider the request of Mr. Ajay Kumar Rathi	After discussions, the Senate did not agree to conduct the	Action was taken. In this
	(Roll no. 2K2737), an M.Tech. student of 2002	final M.Tech. Viva-voce exam. of Mr. Ajay Kumar Rathi (Roll	regard, an email dt.
	batch of Water Resources Engineering for	no. 2K2737), an M.Tech. student of 2002 batch of Water	23.2.2024 was sent to the
	conducting the final M.Tech. Viva-voce exam.	Resources Engineering.	concerned.
S 52.07	To consider the proposal to change the status of	The Senate considered and approved the proposal to	Action was taken. In this
	M.Tech. programme from full time to part time.	change the status of M.Tech. programme from full time to	regard, a letter has been
		part time with following guidelines:	issued vide no.
		1.The student must have completed Semester I and II	Acad./2024/367 dated
		without any backlog.	4.3.2024.
		2.The request will be sent by DAC/SAC with clear	
		recommendation of concerned Department/School.	
		3.Maximum period of registration remains same i.e. student	
		shall complete his/her M.Tech. programme within 5 years	
		from the date of admission.	
		4.The student will inform his/her employer regarding	
		continuation of his/her PG programme during job.	
		5.The M.Tech. students after change of status will not be	
		eligible for any scholarship/stipend.	
		6.Once the status changed from full time to part time, he/she	
		cannot revert back.	
		7.If a student submitted his/her M.Tech. Dissertation after	
		completion of two years, he/she will have pay semester	
		continuation fee and full semester fee as applicable.	
S 52.08	To consider the request of a first year M. Tech	The Senate considered and approved the request of Mr.	Action was taken. In this
	student for drop & repeat.	Bhukya Abhishek, Roll No.323103207, a student of M.Tech.	regard, a letter no.
		CSE (Cyber Security) for dropping & repeating his first year	Acad./2024/370 dt.
		of the M.Tech. Program from the session 2024-25 onwards	4.3.2024 has been sent to
		due to medical reasons. As a special case, the Senate	the concerned.
		decided that the scholarship will be given to the student from	
		the session 2024-25.	
S 52.09	To consider the proposal for re-distribution of	The Senate considered and approved the proposal for re-	Action was taken. The BoG
	regular and self-finance seats in all M.Sc.	distribution of regular and self-finance seats in all M.Sc.	also approved the same in
	programmes of Physics, Chemistry &	programmes of Physics, Chemistry & Mathematics. Now,	its 65 th meeting held on
	Mathematics.	the regular seats in all M.Sc. programmes will be 25 and the	6.3.2024 vide agenda item
		self-finance seats will be 05 in place of 15:15.	no. BoG 65.8. Accordingly,
			vide letter no. Acad./2024/
			590 dt. 16.4.2024, the

Nº1

		The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Board of Governors for approval.	information was sent to all concerned.
S 52.10	To consider and approve the Academic Calendars for Odd and Even Semesters of Academic Year 2024-25.	The Senate considered and approved the Academic Calendars for Odd and Even Semesters of Academic Year 2024-25.	Action was taken. A notification has been issued vide no.Acad./2024/ 369 dt. 4.3.2024.
S 52.11	To consider the proposal for the de-centralization of B.Tech. exam.	The Senate considered and approved the proposal for de- centralization of B.Tech. exam. The end semester UG examinations will be conducted at the departmental level. Further, it was also decided that the detailed guidelines for conduct of UG examinations will be notified by Dean (Academic) in due course of time.	Action was taken.
S 52.12	To consider the proposal to start minor degree courses in all departments.	The Senate considered and approved the proposal to start minor degree courses in all departments. All departments will offer minor degree programmes simultaneously with their B.Tech. curriculum. They will prepare the syllabus and scheme of the minor degree programmes which will be placed in the next Senate meeting. The fee will also be decided very soon. Students who want to enroll in a minor degree programme must complete a minimum set of 4/5 additional courses, which must have a total credit in the range 12-16. These courses are chosen from a particular list of courses designated for the minor degree programme. In order to be qualified for the B. Tech Degree with a Minor, a student must enrol in four/five pertinent minor courses during semesters 4-8. They must obtain the required credits for these courses and maintain a minimum CGPA of 7 for the minor degree programme. A student who successfully completes the minor degree programme shall be awarded the degree in the respective branch with a minor in the chosen specialization as a single certificate. The Institute has the authority to determine the minimum number of students required for offering a minor degree programme and to limit the number of available seats for each minor degree programme. Additionally, the overall number of seats available in the	Action was taken. The BoG also approved the same in its 65 th meeting held on 6.3.2024 vide agenda item no. BoG 65.8. Accordingly, letter no. Acad./2024/ 592 dt. 16.4.2024 was sent to all concerned.

S 52.13	To consider the admission status of Poppingrammes for the last three years.	m sa fo th T du G P(pa P(W ab de A	ninor anction or the ne mi The S uring over attro G pro ast the G sp /ater beyater beyater ccore	degree progra oned for the Un first two seme nor programm Senate confiru the meeting i nors for appro detailed delibe ogrammes wh aree years, ma becialization n Resources I nce. The sea ased in which a dingly, the Se	Action was taken. The BoG approved the new seat matrix of different PG programmes in its 65 th meeting held on 6.3.2024 vide agenda item no. BoG 65.8. Accordingly, a letter no. Acad./2024/588 dt.			
		di	iffere Sr.	nt PG progran	nmes which is as Branch	under: Seat Mat	trix from	16.4.2024 has been sent to
			No	program	21411011	AY 2024-	-25	all HoDs / School
						Regular	Self-	Coordinators.
					Environmentel	45	Tinance	
					Environmental Engg.	15	05	
					Geotechnical	15	05	
			1		Engg.		05	
				Civil Engg.	Structural	20	05	
					Transportation	20	05	
					Engg.	-		
				Computer	Computer	31	15	
			2	Engg.	Engg.			
					Cyber Security	25	10	
				Electrical	Control	10	05	
				Engg.	System	10	05	
			3		Flectronics &	10	05	
					Drives			
					Power System	10	05	

		4	Electronics & Comm. Engg.	Communi- cation Systems	15	05	
			Mechanical	Production & Industrial Engg.	10	05	
		5	Engg.	Machine Design	10	05	
				Thermal Engineering	10	05	
		6	Physics	Materials Science & Nanotechno- logy	10	05	
			School of VLSI	VLSI Design	40	20	
		7	Design & Embedded System	Embedded System Design	25	10	
		8	School of Renewable Energy & Efficiency	Renewable Energy Systems	10	05	
		The n Physi Scien The S the r Gove	ame of M.Tec cs may be ch ce & Nanotech Senate confirme neeting itself rnors for appro	h. Nanomaterials anged to generic nology". ed the minutes of and recomment oval.	& Nanotec c name i.e. the agenda ded to the	chnology in "Materials item during Board of	
S 52.14	To consider the proposal for starting Integrated programmes in all branches of B.Tech. programmes.	After propt of B. brand The S the r Gove	detailed delib osal for starting Tech. program thes will be ear enate confirme neeting itself rnors for appro	perations, the S integrated progra mes. Ten perce marked to integra ad the minutes of the and recomment oval.	Senate app ammes in a ent of total s ated prograr the agenda ded to the	proved the Il branches seats of all nmes. item during Board of	Action was taken. The BoG approved the proposal in its 65 th meeting held on 6.3.2024 vide agenda item no. BoG 65.8. Accordingly, a letter no. Acad./2024/591 dt. 16.4.2024 has been sent to

				all HoDs / School
C 50 15	To consider the proposal of revision of fee	The Senate considered and energy of	the proposed revised	Coordinators.
5 52.15	structure for B Tach programmes	fee structure excluding tuition fee for	regard, a notification has	
	structure for B. rech. programmes.	with minor modifications		
		After modifications the revised fee structure evolu-		Acad /2024/587 dated
		ill be as follows:	16 / 2024	
		Particulars of Fee (Rs.) Institute Charges (A.Y. 2024-25)		10.4.2024.
		Alumni Endowment Contribution (one time)	2500	
		Student Welfare Fund (one time)	1000	
		Admission/Regn. Fee (One time)	1600	
		Watch & Ward Exps (one time)	5600	
		Convocation (One time)	2400	
		Library Fee (One time)	700	
		Institute Security (Refundable one time)	7000	
		Library Security (Refundable: one time)	1600	
		Medical Insurance & Health Care (per year)	1800	
		Student Activity Fee (per sem.)	5500	
		Instt. Dev. Fund (per sem)	3500	
		Carrier Development Fee (per sem)	800	
		Examinational Fee (per sem)	1600	
		Campus Amenities (per year)	1000	
		Entrepreneurship & Start-up (per year)	1000	
		Seat Rent (Fixed) - per semester	5000	
		Total	42600	
		Hostel usage Charges		
		Triple Occupancy - per semester	4000	
		Double Occupancy - per semester	7000	
		Single Occupancy - per semester	10000	
		Total Fee (Triple Occupancy) - per semester	46600	

		Total Fee (Double Occupancy) - per semester		псу) -	49600		
		Tota per s	al Fee (Single Oc semester	cupan	су) -	52600	
		Note	: Institute charge	s will b	e increa	sed at the rate of 5%	
		every	year as per Finar	nce Co	mmittee	decision.	
		The f	ee structure for	each b	atch for	entire course will be	
		displa	displayed on the Institute website.				
		The S	enate confirmed t				
		the meeting itself and recommended to the Finance					
0.50.1		Comr	nittee and the Boa				
D 52.1	I o consider the proposal of redistribution of seats	Atter	detailed deliber	Action was taken. The			
	and starting of new B. Tech. Programs and	Toch	Programs and F	Arch		u starting of new B.	BoG approved the re-
	B.Arch. & Planning course.	ovistir	no intake from the	$\Delta \nabla 20$	0 FIAIII	ing course within the	distribution of UG seat
		The d	letails of all B Tec	sh prog	rammes	with re-distribution of	matrix and new B. I ech.
		seats	are as under:	n. prog	rannes	with the distribution of	programmes in its 65"
		Sr.	Name of B.	Tech.	Total	Degree offered	meeting held on 6.3.2024
		No	programme		Seats		Vide agenda item no. Bog
1		1	Computer Sc	cience	120	B.Tech. in	bollo Acad (2024/580 dt
			and Engg.			Computer Science	16.4.2024 has been sent to
1						and Engg.	all HoDs
		2	Civil Engg.		120	B.Tech. in Civil	
		3	Electrical Enga		120	B Toch in Floot	
			Liectrical Lingg.	- -	120	Enga	
		4	Electronics & C	omm.	120	B.Tech. in	
			Engg.			Electronics &	
						Comm. Engg.	
		5	Information		60	B.Tech. in	
			Technology			Information	
						Technology	
		6	Mechanical Eng	<u>g</u> .	120	B.Tech. in	
			Bartani			Mechanical Engg.	
		17	Production	8	40	B. I ech. in	
			industrial Engg.			Production &	
		8	Artificial Intelli	00000	60	B Tech in	
			& Machine Lear	ning	00	Computer Science	
				·····y		and Engg.	

9	Industrial Internet of	60	(Artificial Intelligence & Machine Learning) B.Tech. in	
5	Things	00	Electronics & Comm. Engg. (Industrial Internet of Things)	
10	Mathematics and Computing	57	B.Tech. in Mathematics & Computing	
11	Robotics & Automation	50	B.Tech. in Mechanical Engg. (Robotics & Artificial Intelligence)	
12	Micro Electronics & VLSI Engg.	60	B.Tech. in Electronics & Comm. Engg. (Micro Electronics & VLSI)	
13	Artificial Intelligence & Data Science	60	B.Tech. in Computer Science and Engg. (Artificial Intelligence & Data Science) jointly organized by Deptt. of Computer Science and Computer Applications	
14	Sustainable Energy Technologies	60	B.Tech. in Elect. Engg. (Sustainable Energy Technologies)	
15	B. Arch. & Planning	40		

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	The Senate confirmed the minutes of agenda item during the meeting itself as the information of seat matrix is to be provided to JoSAA/CSAB-2024 after the approval of the	
	BoG of the Institute.	
Any other item:	Under any other item, HoD, Humanities & Social Sciences proposed to start M.Sc. in Economics. The Chairman,	
	Senate desired to put the proposal with details in the next meeting of the Senate.	

The Senate may note the action taken report.

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

No. Acad./2024/368

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Dated: 04/03/2024

The Senate in its 52nd meeting held on 12th February 2024 vide agenda item no. S 52.04 approved the proposal for establishment of seven (07) RECK-73 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. 7th semester from all seven branches based upon their third year results. These scholarships will be effective from the academic session 2023-24. For formalizing and implementing the guidelines, following Committee will be constituted on par with the Committee constituted for RECK-72 Alumni Scholarships:

1.	Dean (Academic)	Chairman
2.	HoD (Director's Nominee)	Member
3.	President, NITKAA	Member
4.	Two representatives from 1973 batch	Member

This is for kind information and further necessary action.

President, NITKAA

Copy to:

- 1. AR to Director for kind information of the Director.
- 2. PS to Registrar for kind information of the Registrar

No. Acad./2024/37/

Dated: 04/03/2024

The Senate in its 52nd meeting held on 12th February 2024 vide agenda item no. S 52.05 approved the proposal for establishment of Amit Gupta on the similar terms of RECK-73 Alumni Scholarships. One scholarship of Rs. 25,000/- will be given every year to the first year B.Tech. student pursuing Electrical Engg. not getting any other scholarship/financial support/full tuition fee waiver and will be continued for four years' subject to the fulfillment of academic and other criteria from Academic year 2023-24. For the purpose, a financial contribution will be made by the concerned person which will be kept in the form of FD, to be utilized for the benefit of students of the Institute.

This is for kind information and further necessary action.

Whanhay 04.03.24 Dean (Academ

President, NITKAA

Copy to:

- 1. AR to Director for kind information of the Director.
- 2. PS to Registrar for kind information of the Registrar



Academic Section <academic@nitkkr.ac.in>

Regarding permission to conduct M.Tech. viva-voce examination of Mr. Ajay Kumar Rathi (2K2737)

1 message

 Academic Section
 <academic@nitkkr.ac.in>
 Fr

 To: "HOD, Civil NIT Kurukshetra" <hodcednitk@gmail.com>, sdeswal@nitkkr.ac.in
 Fr

 Cc: "a.rathee771@gmail.com" <a.rathee771@gmail.com>
 Fr

Fri, Feb 23, 2024 at 12:36 PM

Respected Sir,

With reference to the above subject, it is informed that as per the Senate decision (attached) the request of Mr. Ajay Kumar Rathi is not considered.

Thanks and Regards

Deputy Registrar (Academic) / उप-कूलसचिव (शैक्षणिक) Room No.:- 210, First Floor, Golden Jubilee Administrative Building, कक्ष संख्या - २१० , प्रथम तल , स्वर्ण जयंती प्रशासनिक भवन National Institute of Technology Kurukshetra / राष्ट्रीय प्रोद्योगिकी संस्थान कुरुक्षेत्र Kurukshetra, Haryana - 136119/ कुरुक्षेत्र हरियाणा -१३६११९ 01744-233-226 (PG Seat, Scholarships) 01744-233-227 (UG Seat (B.Tech) & Office of the Deputy Registrar (Academic) 01744-233-228 (Verification, Result, Inquiry) 01744-233-229 (Verification, Result, Inquiry) 01744-233-229 (Ph.D., DASA,MEA,ICCR,SII & Foreign Students Admission)

NOTE: ALL DISPUTES ARE SUBJECT TO KURUKSHETRA JURISDICTION ONLY नोट :- सभी विवादों का न्याय क्षेत्र केवल कुरुक्षेत्र ही रहेगा ।

Minutes of 52nd Senate meeting 5.pdf 417K



While noting the action taken on agenda item no. S 51.14, the Senate approved the report of the Committee regarding multiplying factor to convert CGPA to percentage.

S 52.03 To ratify the approval of the Chairman, Senate for Inclusion of new elective "Drone Technology" in 8th semester of Elect. Engg. from the AY 2023-24.

The Senate ratified the approval of the Chairman, Senate for Inclusion of new elective "Drone Technology" in 8th semester of Elect. Engg. from the AY 2023-24.

S 52.04 To consider the proposal for establishment of seven (07) RECK-73 Alumni Scholarships.

The Senate considered and approved the proposal for establishment of seven (07) RECK-73 Alumni Scholarships.

- S 52.05 To consider the proposal for establishment of Amit Gupta Scholarship. After discussions, the Senate approved the proposal for establishment of Amit Gupta Scholarship on the similar terms of RECK-73 Alumni Scholarships. For the purpose, a financial contribution will be made by the concerned person which will be kept in the form of FD, to be utilized for the benefit of students of the Institute.
- S 52.06 To consider the request of Mr. Ajay Kumar Rathi (Roll no. 2K2737), an M.Tech. student of 2002 batch of Water Resources Engineering for conducting the final M.Tech. Viva-voce exam.

After discussions, the Senate did not agree to conduct the final M.Tech. Viva-voce exam. of Mr. Ajay Kumar Rathi (Roll no. 2K2737), an M.Tech. student of 2002 batch of Water Resources Engineering.

Minutes of 52nd meeting of Senate

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NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

No. Acad./2024/367

Dated: 04/03/2024

The Senate in its 52nd meeting held on 12th February 2024 vide agenda item no. S 52.07 approved the proposal to change the status of M.Tech. programme from full time to part time with following guidelines:

- 1. The student must have completed Semester I and II without any backlog.
- 2. The request will be sent by DAC/SAC with clear recommendation of concerned Department/School.
- Maximum period of registration remains same i.e. student shall complete his/her M.Tech. programme within 5 years from the date of admission.
- 4. The student will inform his/her employer regarding continuation of his/her PG programme during job with a copy to office of Dean (Acad.).
- 5. The M.Tech. students after change of status will not be eligible for any scholarship/stipend.
- 6. Once the status changed from full time to part time, he/she cannot revert back.
- 7. If a student submitted his/her M.Tech. Dissertation after completion of two years, he/she will have pay semester continuation fee and full semester fee as applicable.

This is for kind information and necessary action for all concerned.

(Vhuch 44 Dean (Academic)

Heads of all Departments

Copy to:

- 1. AR to Director for kind information of the Director.
- 2. Associate Dean (Exams.) /Associate Dean (Acad.)
- 3. Faculty I/C (PG affairs)
- 4. Faculty I/C (Accounts)
- 5. Prof. I/C (CCN) with a request to get it uploaded on institute website.
- 6. PS to Registrar for kind information of the Registrar

KURUKSHETRA

No. Acad./2024/370

The Senate in its 52nd meeting held on 12th February 2024 vide agenda item no. S 52.08 approved the request of Mr. Bhukya Abhishek, Roll No.323103207, a student of M.Tech. CSE (Cyber Security) for dropping & repeating his first year of the M.Tech. Program from the session 2024-25 onwards due to medical reasons. As a special case, the Senate decided that the scholarship will be given to the student from the session 2024-25.

This is for kind information and further necessary action for all concerned.

Dean (Academic)

HoD, Computer Engg.

Copy to:

- 1. AR to Director for kind information of the Director.
- 2. Associate Dean (Exams.) /Associate Dean (Acad.)
- 3. Faculty I/C (PG affairs)
- 4. Faculty I/C (Accounts)
- 5. PS to Registrar for kind information of the Registrar

Dated: 04/03/2024
No. NITK / 65th BOG / 1175

Dated: 11.03.2024

The Board of Governors of the Institute at its 65th meeting held on 06.03.2024 has decided as under:

BoG 65.8 To approve the Agenda item nos. S 52.09, S 52.12, S 52.13, S 52.14 and S 52.16 of 52nd meeting of the Senate, NIT Kurukshetra held on 12th February 2024.

> "The Board considered and approved the minutes in respect of Agenda item nos. S 52.09, S 52.13, S 52.14 and S 52.16 of 52nd meeting of the Senate, NIT Kurukshetra held on 12th February 2024.

> In respect of minutes of agenda item no. S 52.12, a discussion was initiated with regard to additional fees to be charged for obtaining the minor degree over and above the normal fees being collected for obtaining a Bachelors degree as per the NIT Council decision. There was divergent views in this regard whether additional charge to be collected or should it be offered free of cost.

> The cost per credit to be charged will be decided after discussion at the Senate meeting and further concurrence from the Ministry of Education will also be sought by giving a complete brief of the process along with the information of offering the minor degree courses by other NITs & IITs.

> The Board observed that the proposal to start minor degree courses in all Departments is a good initiative.

Further, the Board also confirmed the minutes of this Agenda Item."

This is for your reference, record and further necessary action in the matter.

Encl: Agenda Item

Registrar (I/C) 11/03/24

Dean (Academic) 1313/2.4

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Copy to : Joint Registrar (GA & L)

No. Acad./2024/590

Dated: 16.04.2024

The Board of Governors of the Institute at its 65th meeting held on 6.3.2024 vide agenda item no. BoG 65.08 approved the minutes of agenda item no. S 52.09 of the 52nd Senate meeting held on 12.2.2024. Now, the regular seats in all M.Sc. programmes will be 25 and the self-finance seats will be 05 in place of 15:15.

This is for kind information and further necessary action of all concerned.

Dean (Academic)

HoD-Physics, Chemistry & Mathematics

- 1. AR to Director for kind information of the Director.
- 2. Faculty Incharges (PG) & (Examination)
- 3. PS to Registrar

No. Acad./2024/369

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Dated: 04/03/2024

NOTIFICATION

The Senate in its 52nd meeting held on 12.02.2024 vide agenda item no. S 52.10 approved the Academic Calendars for Odd and Even Semesters of Academic Year 2024-25.

The Academic Calendars for Odd and Even Semesters of all UG & PG Programmes are attached for kind reference.

Encl: as above

Chanhah ean (Artig3:2)

- 1. All Deans & HoDs of all teaching departments/School Coordinators
- 2. Associate Dean (Exam.)/ Associate Dean (Acad.)
- 3. Chief Warden (Boys)/Chief Warden (Girls)/Workshop,PTO
- 4. Prof. I/C (CCN) with a kind request to upload the same on the Institute website.
- 5. Prof. I/C (Sports)
- 6. AR (Accounts)
- 7. All Sectional Heads
- 8. SMO Health Centre for kind information
- 9. Bank Manager, SBI, NIT Kurukshetra for kind information
- 10. Notice Board of Institute and all Hostels
- 11. Sr. Secretary to Registrar for kind information of the Registrar
- 12. AR to Director for kind information of the Hon'ble Director

No. Acad./2024/592

Dated: 16.04.2024

The Senate, in its 52nd meeting held on 12th February 2024 vide agenda item no. S 52.12 approved the proposal to start minor degree courses in all departments. All departments will offer minor degree programmes simultaneously with their B.Tech. curriculum. The minor degree programmes will be run under the following guidelines:

- 1. Students who want to enroll in a minor degree programme must complete a minimum set of 4/5 additional courses, which must have a total credit in the range 12-16. These courses are chosen from a particular list of courses designated for the minor degree programme.
- 2. In order to be qualified for the B. Tech. Degree with a Minor, a student must enroll in four/five pertinent minor courses during semesters 4-8.
- 3. They must obtain the required credits for these courses and maintain a minimum CGPA of 7 for the minor degree courses.
- 4. A student who successfully completes the minor degree programme shall be awarded the degree in the respective branch with a minor in the chosen specialization as a single certificate.
- 5. The Institute has the authority to determine the minimum number of students required for offering a minor degree programme and to limit the number of available seats for each minor degree programme.
- 6. The overall number of seats available in the minor degree programmes will be a fraction of the approved sanctioned seats for the Undergraduate (UG) courses.
- 7. No backlog for the first two semesters shall be the admission criteria for the minor programme.

In view of above, Heads of all departments/schools coordinators are requested to prepare the syllabus and scheme of the minor degree programmes so that they may be placed in the next Senate meeting and be started from the academic year 2024-25.

This is for the kind information and further necessary action.

All HoDs/School Coordinators

- 1. AR to Director for kind information of the Director.
- 2. PS to Registrar

No. Acad./2024/588

Dated: 6.04.2024

The Board of Governors of the Institute at its 65th meeting held on 6.3.2024 vide agenda item no. BoG 65.08 approved the minutes of agenda item no. S 52.13 of the 52nd Senate meeting held on 12.2.2024. Keeping in view the very less admissions in some PG programmes, it was decided that PG specialization named Instrumentation in Physics and Water Resources Engg. in Civil Engg. may be put in abeyance. The seats of those PG programmes may be decreased in which admission is low for the past two years. Accordingly, the new seat matrix of different PG programmes is as under:

Sr. No.	Name of program	Branch	Seat Mat 2024-25	rix from AY
			Regular	Self-finance
		Environmental Engg.	15	05
1	Civil Engineering	Geotechnical Engg.	15	05
	Civil Engineening	Structural Engg.	20	05
		Transportation Engg.	20	05
2	Computer Enga	Computer Engg.	31	15
2	Computer Engg.	Cyber Security	25	10
		Control System	10	05
3	Electrical Engineering	Power Electronics & Drives	10	05
		Power System	10	05
4	Electronics & Communication Engg.	Communication Systems	15	05
		Production & Industrial Engg.	10	05
5	Mechanical Engg.	Machine Design	10	05
		Thermal Engineering	10	05
6	Physics	Materials Science & Nanotechnology	10	05
7	School of VLSI Design	VLSI Design	40	20
/	& Embedded System	Embedded System Design	25	10
8	School of Renewable Energy & Efficiency	Renewable Energy Systems	10	05
	TOT	AL SEATS	286	120

Further, the name of M.Tech. Nanomaterials & Nanotechnology in Physics may be changed to generic name i.e. "Materials Science & Nanotechnology".

This is for kind information and further necessary action

Dean (Akidy:2

All HoDs/School Coordinators

- 1. AR to Director for kind information of the Director.
- 2. PS to Registrar

No. Acad./2024/591

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Dated: 16.04.2024

The Senate, in its 52nd meeting held on 12th February 2024 vide agenda item no. S 52.14 approved the proposal for starting integrated programmes in all branches of B.Tech. programmes. Ten percent of the total seats in all branches will be earmarked for integrated programmes.

In view of the above, Head of departments are requested to prepare the scheme of integrated programmes so that it may be placed in the next Senate meeting.

(Phauhan Dean (Academic)

All HoDs/School Coordinators

- 1 AR to Director for kind information of the Director.
- 2. PS to Registrar

NATIONAL INSTITUTE OF TECHNOLOGY

No. Acad./2024/587

Dated: 16.04.2024

NOTIFICATION

The Senate in its 52nd meeting held on 12.02.2024 vide agenda item no. S 52.15 approved the revision of the fee structure for all UG programmes from Academic Year 2024-25.

After modifications, the revised fee structure, excluding tuition fees for all UG programmes will be as follows:

Particulars of Fee (Rs.)	Institute Charges (A.Y. 2024-25)
Alumni Endowment Contribution (one time)	2500
Student Welfare Fund (one time)	1000
Admission/Regn. Fee (One time)	1600
Watch & Ward Exps (one time)	5600
Convocation (One time)	2400
Library Fee (One time)	700
Institute Security (Refundable one time)	7000
Library Security (Refundable: one time)	1600
Medical Insurance & Health Care (per year)	1800
Student Activity Fee (per sem.)	5500
Instt. Dev. Fund (per sem)	3500
Carrier Development Fee (per sem)	800
Examinational Fee (per sem)	1600
Campus Amenities (per year)	1000
Entrepreneurship & Start-up (per year)	1000
Seat Rent (Fixed) - per semester	5000
Total	42600
Hostel usage Charges	
Triple Occupancy - per semester	4000
Double Occupancy - per semester	7000
Single Occupancy - per semester	10000
Total Fee (Triple Occupancy) - per semester	46600
Total Fee (Double Occupancy) - per semester	49600
Total Fee (Single Occupancy) - per semester	52600

Note: Institute charges will be increased at the rate of 5% every year as per Finance Committee decision.

(Academic)

- 1. All Deans & HoDs of all teaching departments/School Coordinators
- 2. Associate Dean (Exam.)/ Associate Dean (Acad.)
- 3 Chief Warden (Boys)/Chief Warden (Girls)

- 4. Prof. I/C (CCN) with a kind request to upload the same on the Institute website
- 5. Asstt. Librarian
- 6. AR (Accounts)
- 7. Bank Manager, SBI, NIT Kurukshetra for kind information
- 8. Sr. Secretary to Registrar for kind information of the Registrar
- 9. AR to Director for kind information of the Hon'ble Director

No. Acad./2024/589

Dated: 16.04.2024

The Board of Governors of the Institute, at its 65th meeting held on 6.3.2024 vide agenda item no. BoG 65.08 approved the minutes of agenda item no. S 52.16 of the 52nd Senate meeting held on 12.2.2024 regarding the redistribution of UG programmes' seats and the starting of new B. Tech. Programs and B.Arch. & Planning course within the existing intake from the AY 2024-25. The details of all B.Tech. programmes with re-distribution of seats are as under:

Sr.No.	Name of B.Tech. programme	Total Seats	Degree offered
1	Computer Science and Engg.	120	B.Tech. in Computer Science and Engg.
2	Civil Engg.	120	B.Tech. in Civil Engg.
3	Electrical Engg.	120	B.Tech. in Elect. Engg.
4	Electronics & Comm. Engg.	120	B.Tech. in Electronics & Comm. Engg.
5	Information Technology	60	B.Tech. in Information Technology
6	Mechanical Engg.	120	B.Tech. in Mechanical Engg.
7	Production & Industrial Engg.	40	B.Tech. in Production & Industrial Engg.
8	Artificial Intelligence & Machine Learning	60	B.Tech. in Computer Science and Engg. (Artificial Intelligence & Machine Learning)
9	Industrial Internet of Things	60	B.Tech. in Electronics & Comm. Engg. (Industrial Internet of Things)
10	Mathematics and Computing	57	B.Tech. in Mathematics & Computing
11	Robotics & Artificial Intelligence	50	B.Tech. in Mechanical Engg. (Robotics & Artificial Intelligence)
12	Micro Electronics & VLSI Engineering	60	B.Tech. in Electronics & Comm. Engg. (Micro Electronics & VLSI)
13	Artificial Intelligence & Data Science	60	B.Tech. in Computer Science and Engg. (Artificial Intelligence & Data Science) jointly organized by Deptt. of Computer Science and Computer Applications
14	Sustainable Energy Technologies	60	B.Tech. in Elect. Engg. (Sustainable Energy Technologies)
15	B. Arch. & Planning	40	

This is for the kind information and further necessary action of all concerned.

HoDs of all Departments Copy to:

- 1. AR to Director for kind information of the Director.
- 2. Coordinator, B.Arch. & Planning
- 3. Faculty Incharges (UG, PG) & (Examination)
- 4. PS to Registrar

S 53.04 To consider the request of a student to compensate the short attendance due to serious medical issues for opting 'D' grade.

Mr. Himanshu Yadav, a B.Tech. student, Roll No. 12216041, Mech. Engg. Deptt. having attendance less than 50% requested HoD, Mech. Engg. with a copy to Dean (Acad.) for arranging extra classes so that he may opt 'D' grade. Mr. Himanshu Yadav met an accident on 6th March 2024. After seeking his attendance from the concerned faculty, it was found that he is having 60% attendance before 6th March 2024.

As per Institute Attendance rules, "Minimum requirement of attendance for being eligible to appear in the end semester examinations shall be 75%.

However, this may be relaxed upto a maximum of 10% i.e. upto 65% by the Director. An extra relaxation of upto 5%, over and above the already existing relaxation of a maximum of 10%, may be granted by the Director under special circumstances, on the specific recommendations of concerned HoD/School Coordinator, to meet the minimum attendance requirement of 75%."

While considering it as a special case, the Hon'ble Director's comments are as under:

"For such medical cases, attendance relaxation is not provisioned. The matter be taken up in next Senate meeting. Meanwhile he be allowed to give examination, as a special case, but result be disclosed once matter is taken up in Senate. An undertaking be taken from student concerned".

The relevant document is attached as Annexure S 53.04.

The Senate may consider and decide.

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PUC is a request received from Mr. Himanshu Yadav, a B.Tech. student, Roll No. 12216041, Mech. Engg. Deptt. regarding short attendance due to unavoidable medical issues. Mr. Himanshu Yadav is having attendance less than 50% in MEPC-209. He requested HoD, Mech. Engg. with a copy to Dean (Acad.) for arranging extra classes so that he may opt 'D' grade. The concerned faculty informed that the student is having attendance less

- CP-1
- CP-2
- than 50%. His attendance was sought from the concerned faculty till 5th
 March 2024 because Mr. Himanshu Yadav met an accident on 6th March 2024. The concerned faculty informed that before 6th March 2024, he has
- CP 3 attended 9 classes out of 15 i.e. he is having 60% attendance before 6th March 2024.

As per Institute Attendance rules, "Minimum requirement of attendance for being eligible to appear in the end semester examinations shall be 75%. However, this may be relaxed upto a maximum of 10% i.e. upto 65% by the Director. An extra relaxation of upto 5%, over and above the already existing relaxation of a maximum of 10%, may be granted by the Director under special circumstances, on the specific recommendations of concerned HoD/School Coordinator, to meet the minimum attendance requirement of 75%."

Keeping in view the serious medical issue, it is requested to allow the student to opt 'D' grade as a special case.

Submitted for consideration and approval please.

Associate Dean (Acad.)

Ohauhan Dean (Acad)

08/05/2024 Faculty I/C (Acad.)

Registrary CON offospa Director For souch Hedical Cases, attendance Indapation is not promisional The matter be taken up in next Senate 18

meeting. Hears while he be allowed to take Simination, as a special case, but hearth te disclored once matter is takens up in Contra. Ans undertaken be taken from student Cancery Ba-8/5/24.

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S 53.05 To consider the proposal for establishment of 'Nanjibhai Patel Scholarship'.

A request from President, Alumni Association has been received vide no. NITKAA/2024/116 dated 1.3.2024 for establishment of Nanjibhai Patel Scholarship. Mr. Nanji M Kamariya Patel, an esteemed alumnus from the 1976-81 batch of Department of Civil Engg. of NIT Kurukshetra has requested to establish the "Nanjibhai Patel Scholarship" for the first year B.Tech. students pursuing Civil Engg. from AY 2023-24 from the economically weaker section. not getting any other scholarship/financial support/full tuition fee waiver. The student should have good academic redentials/high JEE Mains rank. One scholarship of Rs. 25,000/- per semester will be available. The student will continue to get scholarship every semester provided all previous papers are clear without any backlog and with minimum 8.0 CGPA. One new scholarship of the same amount will be added each year for subsequent years from AY 2024-25, a total of 4 scholarships with one each for first, second, third and final year B.Tech. students will be available under the name of "Nanjibhai Patel Scholarship". For this purpose, a sum of Rs. 15 lakhs will be kept in the form of FD. This will serve as a source of inspiration for future philanthropic initiatives from our alumni. All other guidelines regarding this scholarship is attached as Annexure S 53.05.

The Senate may consider and decide on the proposal.



C 53.05 NIT Kurukshetra Alumni Association (NITKAA) [A society vide Registration No. 06-004-2016-01269] National Institute of Technology Kurukshetra Kurukshetra | 136119 | Haryana | INDIA 🖾 nitkaaoffice@gmail.com 📙 01744 233304 (O)

Patron

Prof BV Ramana Reddy Director | NIT Kurukshetra

President

Prof Pankaj Chandna Batch | 1984-89

Vice-President

Er Javed Aslam Khan Batch | 1982-87

Secretary

Er Vipin Rai Sardana Batch | 1986-90

Joint Secretary Er Amit Garg Batch | 1990-94

Treasurer

Er Madhur Goyal Batch | 1993-97

Executive Members

Er Anil Kumar Khosla Batch | 1968-73

Er Nikesh Jain Batch | 1985-89

Er Suveer Kumar Gupta Batch | 1992-96

Er Tirthankar Goyal Batch | 1993-97

Er Tarun Dua Batch | 1997-01

Er Tushar Goyal Batch | 2006-10

No. NITKAA/2024/116

Subject: Establishment of 'Nanjibhai Patel Scholarship' regarding;

This is in reference to the proposal/request submitted by Nanji M Kamariya Patel, an esteemed alumnus from the 1976-81 Batch and subsequent approval of the EC of the association regarding the subject cited above;

Sh. Patel has expressed a heartfelt desire to establish the 'Nanjibhai Patel Scholarship' to support and encourage deserving students pursuing a Bachelor's degree in Civil Engineering at our institute. To materialize this noble initiative, he has generously committed a sum of Rs. 15 Lakhs, to be kept in the form of FD, designated for this purpose. Appropriate to mention that the annual interest accrued from this deposit shall be utilized for giving away the said scholarship and the certificate.

Please find enclosed the detailed proposal document outlining the specifics of the scholarship, including eligibility criteria, shortlisting procedures, and the renewal process. We anticipate that this will serve as a source of inspiration for future philanthropic initiatives from our alumni. Needless to mention that this proposal has been undertaken to provide the maximum number of scholarships which in turn help in enhancing the ranking of the institute also.

On behalf of the Alumni Association, we would like to make a request to the institute authorities to establish the afore-mentioned scholarship as per the institute protocol.

Submitted for kind consideration

Secretary

Please process as per - the Institute protocol Through Fresident

Encls: Copy of the proposal

Dean (A ca Jennic) kshetra Patel | Batch of 1976-81 alos 224 Copy to: i] Dean [SW], NIT Kurukshetra ii] Sh Nanji M Kamariya Patel | Batch of 1976-81

Aca212-2124/996 ted: March 01, 2024

To be placed in neact Ser

PROPOSAL TO ESTABLISH NANJIBHAI PATEL SCHOLARSHIP

It is proposed to establish **'Nanjibhai Patel Scholarship'** in the name of Mr. Nanjibhai M Kamariya Patel one of the distinguished alumnus of the Department of Civil Engineering, National Institute of Technology Kurukshetra of 1976-81 Batch (Initially for the period of 10 years) One scholarship of Rs 25,000 per semester (Rs 50,000 per year) will be available for the first year B. Tech students pursuing Civil Engineering from Academic year 2023-24 per eligibility criteria and procedure stipulated below. One new scholarship of the same amount will be added each year for subsequent years from Academic year 2024-25, a total of 4 scholarships with one each for first, second, third and final year B Tech students will be available under the name of **'Nanjibhai Patel Scholarship'**. A sum of Rs. 15 Lakhs will be provided and kept in the form of FD. Appropriate to mention that the annual interest accrued from this deposit shall be utilized for giving away the said scholarship and the certificate.

Eligibility Criteria

- I. Only those students pursuing a 4-year Bachelor in Technology degree course with a major in Civil engineering who are not getting any other scholarship/financial support/full tuition fee waiver from the available schemes of the Government, Institute, or other outside agencies.
- II. The Guardians/ Parents/ Financial Supporters of the claimant should belong to the economic weaker section as per the norms defined by Government of India for that financial year.
- III. The student should have good academic credentials / high JEE Mains rank.
- IV. The student will continue to get scholarship every semester provided all previous papers (both Theory and Practical) are clear without any backlog and with minimum 8.0 CGPA.

Shortlisting Procedure and Application Protocol

- I. The office of the Dean (Academic) of the Institute will invite applications from the eligible students in the required format with at least 15 clear working days in advance.
- II. Interested eligible students are required to apply for the scholarship on Application Form at Annexure A within the stipulated date and time with all relevant documents.
 - A. The applicants will be required to submit an Annual Income Certificate issued by revenue officer not below the rank of Tehsildar. It should include income from all sources in support of the financial status of Guardians/ Parents/ Financial Supporters as indicated in the application. The income certificate must have been issued on or after 1st April of the current financial year.
 - B. First year students will attach a JEE Mains score card indicating common rank

list.

- C. The eligible students will submit self-attested copies of academic performance each semester to be eligible for continuation of scholarship in subsequent semesters.
- III. The application will be scrutinized by the following proposed committee to be constituted by the competent authority consisting of the following:
 - a) Dean Academic
 - b) HoD, Civil Engineering
 - c) President NITKKRAA or his nominee
 - d) Nanjibhai Patel (Alumnus 1976-81 batch) or his nominee
 - e) One representative of 1976-81 Batch.
- IV. The committee will shortlist 3 candidates based on written applications and invite the chosen candidates for an interview and submit its recommendation to the Dean (Academic) for further necessary action.
- V. The same committee will have the power to modify the shortlisting criteria or procedures from time to time.
- VI. All proceedings of the committee may be conducted through Off-line/online/hybrid mode.
- VII. NITKKRAA will provide the scholarships and a certificate preferably in the presence of the Director of the institute.
- VIII. In addition to the standard certificate, the scholarship certificate will have a line "This semester scholarship is sponsored by Nanjibhai Patel and is being given in the loving memory of ______ (1976-81 Alumnus)"

Renewal Process and Payments

- I. A student selected for the said scholarship in the first year will continue to be eligible for the scholarship for subsequent semesters provided she / he continues to maintain the minimum CGPA of 8.0 and doesn't get the financial assistance from any other source.
- II. The student are required to apply afresh each semester with necessary proof of academic results and need to subnet prescribed application form along with necessary supported document.
- III. The committee, at its sole discretion, may call the student for a discussion to satisfy itself for the genuineness for the use of scholarship from time to time. It may ask for further clarifications or documents before subsequent scholarship is released.
- IV. The scholarship amount once sanctioned will be transferred to the bank account of the beneficiary student.

Secretary

Annexure-A

APPLICATION FOR "NANJIBHAI PATEL SCHOLARSHIP" [for B. Tech (Civil Engineering) student of NIT Kurukshetra | EWS category]

Sr. No.	Particulars	Details
1.	Name & Roll No. of student	
2.	Year	
3.	Date of Birth	
4.	Name of the Parent/Guardian	
	Occupation	
	Annual income* of the Parent/ Guardian from all sources	
5.	CGPA (Attach Proof)	
6.	Permanent Address	
7.	Mobile no. of the Parent	
	Mobile no. of student	
8.	Bank account no. of the student	
	Name of Bank	
	Address of Bank Branch	
	IFS Code of Bank	
Note:	A student who is in receipt of any waiver from the available schemes be eligible for this scholarship.	other scholarship/financial support/full tuition fee of Govt./Institute/other outside agencies will not

*As proof, attach Annual Income Certificate issued by revenue officer not below the rank of Tehsildar issued on or after 1^{st} **April** of current financial year.

Declaration by the Student:

I solemnly declare that all the above information provided by me is correct and that in case of any discrepancy found therein subsequently at any stage, my scholarship shall stand canceled.

Date:

Signature of the Student

S 53.06 To consider and decide the regulations for UG programmes.

Keeping in view the guidelines of NEP-2020 and after going through the UG regulations of different NITs, the draft of regulations for UG programmes of NIT Kurukshetra has been prepared which is placed before the Senate for consideration and approval.

The Senate may consider and decide.

Ph

S 53.07 To consider the proposal of revised B.Tech. 3rd & 4th year scheme and scheme of minor degree courses.

The Senate in its 50th meeting held on 25.7.2023 vide agenda item no. S 50.07 approved the revised scheme and syllabi of B.Tech. 1st & 2nd years with minor modifications. It was decided that the B.Tech. scheme and syllabi will be uploaded on Institute website after incorporating the minor modifications. The scheme and syllabi of B.Tech. 3rd & 4th year will also be uploaded on Institute website for inputs/feedback from the stakeholders. The scheme and syllabi of B.Tech. 3rd & 4th year was discussed in a meeting held on 19.1.2024 under the chairmanship of Hon'ble Director. In this meeting it was decided that the change in the 3rd & 4th year B.Tech. scheme & syllabus duly approved by BoS will be taken up to the Senate for approval.

Further, it was also decided to start minor degree courses in all departments.

Now, the scheme of B.Tech. 3rd & 4th year and minor degree courses of all departments are attached.

The Senate may consider and approve.

RAN (4/2

S 53.08 To consider the proposal of 2nd year scheme of three B.Tech. courses started from the AY 2023-24.

The following three B.Tech. programmes have been started from AY 2023-24:

- (i) Industrial Internet of Things
- (ii) AI & Machine Learning
- (iii) Mathematics & Computing

The 2nd year scheme of above courses are placed for consideration and approval.

The Senate may consider and approve.

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S 53.09 To consider the proposal of scheme & syllabus of new B.Tech. courses and B.Arch. & Planning to be started from the AY 2024-25.

The Senate in its 52nd meeting held on 12.02.24 vide agenda item no. S 52.16 approved the following new B.Tech. courses and B.Arch. & Planning. The BoG also approved the re-distribution of UG seat matrix and new B.Tech. programmes in its 65th meeting held on 6.3.2024 vide agenda item no. BoG 65.8.

- (i) Robotics & Automation
- (ii) Micro Electronics & VLSI Engineering
- (iii) Artificial Intelligence & Data Science
- (iv) Sustainable Energy Technologies
- (v) B. Arch. & Planning

The Scheme & syllabus of the above courses are placed for consideration and approval.

The Senate may consider and approve.

Ob lay_

S 53.10 To consider the request of an M.Tech. student to re-conduct exam. of two papers at department level due to medical issue at the time of exam.

A request from M.Tech. 2nd semester Geotechnical Engg. student Mr. Mukesh Kumar, Roll no. 323102204 regarding special permission to conduct the exam. of two papers has been received in Academic Section. The student has requested that he had appeared in exam. but during the exam. he faced medical problem. Due to this, he was admitted to hospital and could not appear in two papers. As the incident happened in examination hall and he was in serious fatal condition, therefore, the exam. of two papers may be re-conducted.

The relevant documents are attached as Annexure S 53.10.

The Senate may consider and decide.

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Serum Uric Acid	7-3	2.6-7.0 mg/dL
Serum Creatinine	0.99	0.7-1.3 mg/dL
Serum Calcium		8.5-10.5 mg/dL
Serum Sodium (Na)	1	135-145 mmo/L
Serum Potassium (K ⁺)	·····	3.5-5.0 mmc I/L
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Salmonella typhi H (TH)	
Salmonella paratyphi A, H (AH)	
Salmonella Paratyphi B, H (BH)	

Serum Bilirubin (Total)	6-38	0.2-1.8 mg/dl.
Serum Bilirubin (Unconjugated)	0.07	0.2-0.8 mg/dL
Serum Bilirubin (Conjugated)		0-0.4 mg/dL
Serum Total Protein	686 /	6.4-8.3 g/dL
Serum Albumin	3.8	3.5-5.2 g/dL
Serum Globulin		2-3.5 g/dL
Serum S.G.O.T (AST)	468 -	6-40 IU/L
Serum S.G.P.T (ALT)	836 /	7-50 IU/L
Serum ALP	and the second sec	40-140 IU/L
Serum GGT	100	9-50 IU/L

OTHERS	
Serum Ferritin	12-300 μg/
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Serum Linase (U/L)	25-125
	10-100
Serum CRP (mg/L)	0-5
Serum LDH (U/L)	140-280
Serum ADA (IU/L)	7-14
Rheumatoid Factor	<20 1U/ml

IPID PROFILE	
Serum Cholesterol	<200 mg/dL
Serum Triglycerides	70-150 mg/dL
Serum HDL Direct	35-80 mg/dL
Serum LDL	80-130 mg/dL
SerumVLDL	<30 mg/dL

-CBC HA = 6.9 HA = 1479 FLT = 117Signature

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HEALTH CENTRE, NIT KURUKSHETRA 98 Dated 11/5/12 Sr. No. Name: Sh./Smt./_____luKest Min. a.L TVI Deptt./Roll No. Age & Sex 15 Allergic to : C/C Present History : Examination : Anaemia Cynosis Jaundice Oedema LN JVP Fever RY CVS S_1S_2 BP Chest : iller 140 Jan Abdomen : KBS . JOS my CNS: Past History : Investigations R_x MP Pah ini 6/0f; Hb Rehto LNSPOLD TLC/DLC Viter. ESR Widal Test B Sugar (F) (PP)(R) pp. B Urea h - D Serum Creatinine 0 Lipid Profile/ 14 cholesterol S. Bilirubin S. Uric Acid S. **RA** Factor Urine Albumin TSTSI Sugar -vi Urine C/E Stool Terst hecki X-Ray E.C.G. U/S Study (cerd - mec याद करना हा मानव सवा, रवरायान हा जान one

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L 773 331 N UHID . 040041030287 15/05/24 11:20 AM Room: Emergency Fee: Rs.0.0 जाच Mukesh Kumar,40 years, Male Mob 8059987324 L Kurukshetra Haryana LNUP DCH Kurukshetra Not for MLC Purpose c102 10125-705 241 1015-705 241 al SI 16. 18 43 108/2. Oin a clan Wister AGE $\left(F_{ab} \right)^{0}$ JUDANIC 11510-1-The 51248 ital 200/ हम सबने यह जना है, भारत स्वच्छ बनाना है। lad यदि करनी हो न न लेवा, रक्तदान ही उत्तम सेवा । DISEASE chuia 16 5/24, CM4. Pt GTC fair V/- Checked Shecereled. Medication. 62

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RESULT

S 53.11 To consider the proposal for relaxation in eligibility criteria for admission under self-financed seats of M.Tech. programmes.

Keeping in view the shortfall in admission under self-financed seats of M.Tech. programmes, all HoDs/School Coordinators were requested to review the eligibility criteria. As per reviews received from some departments, it was proposed to relax the percentage of marks by 5 percent and CGPA by 0.5. According to this, the eligibility qualification will be 6.0 CGPA (on 10-point scale) or 55% marks aggregate based on all semesters or equivalent in qualifying degree examination. For SC/ST/PwD candidates, it will be 5.5 CGPA (on 10-point scale) or 50% marks aggregate based on all semesters or equivalent in qualifying degree examination.

The Chairman, Senate approved the same as a one-time measure and decided that the matter should be placed before the next Senate for discussion.

The Senate may consider and decide.

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As per directions of the Hon'ble Director, keeping in view the shortfall in admission under self-financed seats for M.Tech., all HoDs/School Coordinators were requested to review the eligibility criteria. As per reviews received from some departments and after discussion with the Competent Authority, it is proposed to relax the percentage of marks by 5 percent and CGPA by 0.5. According to this, the eligibility qualification will be 6.0 CGPA (on 10-point scale) or 55% marks aggregate based on all semesters or equivalent in qualifying degree examination. For SC/ST/PwD candidates, it will be 5.5 CGPA (on 10-point scale) or 50% marks aggregate based on all semesters or all semesters or equivalent in qualifying degree examination.

Submitted for consideration and approval please.

Registrar Incharge

Director & Chairman, Senate

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S 53.12. To note the nomination of faculty member as Senate Nominee on the Board of Governors of the Institute.

As per Section 11 (f) of the National Institute of Technology Act – 2007, one Professor and one Assistant Professor or a Lecturer (now Associate Professor and Assistant Professor) of the Institute are to be nominated by Senate on the Board of Governors. The term of office members so nominated shall be of two years from the date of nomination as per Clause 12 (c) of the NIT Act, 2007.

The above matter was placed before the Senate in its 10th meeting held on 29th November, 2007. The Senate decided that the above nomination will be by rotation (for a term of two years) according to seniority and the list will continue from where the then incumbents had left.

In this connection, it is submitted that the membership of Senate nominee in the category of Associate Professor is lying vacant as the present term of two years of Dr. Sandeep Santosh, Assistant Professor Grade-I, Department of Electronics & Communication Engineering (in the category of Assistant Professor) as Senate Nominee member on BoG has expired on 29th March, 2024.

It is further submitted that the vacancy so created is to be filled from the category of Associate Professors of the Institute by Senate. Accordingly, the next senior most Associate Professor is to be considered for nomination as Senate Nominee member on the BoG in the category of Associate Professors.

The 66th meeting of the Board of Governors was held on 21.05.2024; whereas the next Senate meeting was not scheduled. In this circumstances, the Chairman of the Senate, in exercise of powers conferred by Section – 9 of the NIT Statutes, approved the name of Shri Jaideep Gupta, Associate Professor, Mechanical Engineering Department on 10.05.2024 as Senate Nominee member on the BoG in the category of Associate Professor. Further, the Board noted the above nomination in its 66th meeting held on 21.05.2024.

The Senate may note.

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S 53.1 ; To note the Panel of Experts (Nominee of the Senate) for the recruitment of Academic Staff for the discipline of Architecture & Planning.

As per Statute 23(5)(a)(4), for filling up the post of Academic Staff in various subjects in the Institute by direct recruitment or by promotion from amongst the members of the staff of the Institute there will *interalia* be one expert nominee of the Senate from outside the Institute.

As per the approval of BoG in its 65th meeting held on 06.03.2024, the Institute has introduced the discipline of Architecture & Planning from the academic session 2024-25. The advertisement for the recruitment of faculty have been issued. Accordingly, the Selection Committee meetings for the recruitment is likely to be scheduled shortly. Therefore, a valid panel of experts (Nominee of the Senate) is required; whereas the schedule of the next meeting of the Senate has not been prepared.

In this context, it is stated that the proposed Panel of experts for the recruitment of academic positions have been prepared considering expert from IITs / NITs / reputed Central Universities from all across the country. In this circumstances, the Chairman of the Senate, in exercise of powers conferred by Section – 9 of the NIT Statutes has approved the consolidated panel of experts for the discipline of Architecture & Planning; in anticipation of the approval of the Senate.

The Senate may note.

S 53.14 To note the additional Panel of Expert Nominee of the Senate from outside the Institute on the Selection Committees for the recruitment of Academic Staff in various subjects.

> As per Statute 23(5)(a)(4), there is a provision of one expert nominee of the Senate from outside the Institute in the composition of Selection Committees for recruitment of Academic Staff in various subjects in the Institute. The panel of expert nominees of the Senate form outside the Institute is to be nominated by the Senate.

> The advertisement for the recruitment of faculty have been issued. Accordingly, the Selection Committee meetings for the recruitment is scheduled shortly; whereas the next meeting of the Senate is not likely to be held shortly. In this circumstances, the Chairman of the Senate, in exercise of powers conferred by Section – 9 of the NIT Statutes, decided to include the names of the Professors of all IITs, IIMs, NITs and SPAs in the Panel of (Experts Nominee of the Senate) for the recruitment of Academic Staff (excluding the names of Professors already exist in Panel of experts of Senate) in various subjects.

The Senate may note.

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S 53.15 To consider the Establishment of Department of Architecture and Planning in the Institute.

The progress of a country depends to a great extent upon its infrastructure. For the rapid growth of a country, it is vital to have an efficient and excellent infrastructure in terms of buildings, bridges, roads, transport system, communication, etc. Being third largest growing economy of the World, the country has already started development of 'Smart Cities ', and to meet the demand of increasing urbanization, Architects and Civil Engineers will play a vital role in the overall development of the level of standard of the society.

The field of architecture is part of the construction industry that historically rises and falls with the general economy. Architecture is concerned with the design and construction of infrastructural systems in their sociological, technical and environmental contexts. In order to meet the requirement of making the technically and professionally advanced manpower available in the country, it has been planned to start a Bachelor of Architecture and Planning (B. Arch. & Plan.) Degree course at this Institute in view of the fact that at present, only a few the institutions of national importance in the region are offering B. Arch. & Plan. degree course.

In view of the above, the matter was placed before the Senate in its 52nd meeting held on 12.2.2024. The Senate recommended to the Board as under: -

"After detailed deliberations, the Senate approved the proposal of redistribution of seats and starting of new B. Tech. and B. Arch. & Planning Course within the existing intake from the AY 2024-25."

On the recommendations of Senate made in it 52nd meeting held on 12.02.2024, the Board of Governors of the Institute in its 65th meeting held on 06.03.2024 has approved the proposal for the starting of new Programme Bachelor of Architecture with an intake of 40 from the Academic Year 2024-25. Accordingly, the Institute has applied to the Council of Architecture (CoA) Portal for the grant of approval to start Bachelor of Architecture Degree Course at this Institute. Therefore, we have to set up the Department of Architecture & Planning at this Institute.

As per clause 8 (xii) of the First Statute of NITs, the Senate may make recommendations to the Board with regard to the creation or restructuring of Departments or Programs or Centres and the abolition of existing Departments or Centres thereof.

In view of the above, it is proposed that Department of Architecture and Planning may be established in the Institute.

The Senate may consider and decide.