

**NATIONAL INSTITUTE OF TECHNOLOGY
ROURKELA**

Minutes

85th Meeting of the Senate



MEETING NO. : 85th Senate Meeting
DATE : 15.07.2019 (Monday)
TIME : 04.00 P.M.
VENUE : Senate Hall, NIT Rourkela

To: _____

Dept./Centre: _____

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राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA

Minutes of the 85th meeting of the Senate of the Institute held on 15.07.2019
(Monday) in the Senate Hall, N.I.T., Rourkela.

Members / Invitees present

| | | |
|--|---|-------------------|
| 1. Prof. A. Biswas, Director | - | Chairman, Senate |
| 2. Prof. P. K. Das, Registrar | - | Secretary, Senate |
| 3. Prof. P. Gahan, Sambalpur Univ. | - | External Member |
| 4. Prof. K. C. Patra, CE | - | Member |
| 5. Prof. M. Panda, CE | - | Member |
| 6. Prof. S. K. Sahu, CE | - | Member |
| 7. Prof. K. C. Biswal, CE | - | Member |
| 8. Prof.(Mrs.) A. Sahoo, CH | - | Member |
| 9. Prof. R. K. Singh, CH | - | Member |
| 10. Prof.(Mrs.) M. Kundu, CH | - | Member |
| 11. Prof.(Mrs.) S. Mishra, CH | - | Member |
| 12. Prof. D. Sarkar, CR | - | Member |
| 13. Prof. R. Sarkar, CR | - | Member |
| 14. Prof. S. Bhattacharya, CR | - | Member |
| 15. Prof. J. Bera, CR | - | Member |
| 16. Prof. A. K. Turuk, CS | - | Member |
| 17. Prof. D. P. Mohapatra, CS | - | Member |
| 18. Prof. S. K. Rath, CS | - | Member |
| 19. Prof. R. Dinda, CY | - | Member |
| 20. Prof. K. K. Mohapatra, EC | - | Member |
| 21. Prof.(Mrs.) D. Patra, EE | - | Member |
| 22. Prof. K. B. Mohanty, EE | - | Member |
| 23. Prof. P. K. Sahu, EE | - | Member |
| 24. Prof.(Mrs.) S. Das, EE | - | Member |
| 25. Prof. S. Mohanty, HS | - | Member |
| 26. Prof. K. C. Pati, MA | - | Member |
| 27. Prof. C. K. Biswas, ME | - | Member |
| 28. Prof. K. P. Maity, ME | - | Member |
| 29. Prof. D. R. K. Parhi, ME | - | Member |
| 30. Prof. A. Satapathy, ME | - | Member |
| 31. Prof. S. K. Patel, ME | - | Member |
| 32. Prof. B. C. Ray, MM | - | Member |
| 33. Prof. S. C. Mishra, MM | - | Member |
| 34. Prof. B. K. Pal, MN | - | Member |
| 35. Prof. S. Jayanthu, MN | - | Member |
| 36. Prof. D. Behera, PH | - | Member |
| 37. Prof. A. Thirugnanam, HOD, BM | - | Invitee |
| 38. Prof. S. K. Pratihar, Chief Warden | - | Invitee |
| 39. Prof. S. K. Behera, CR | - | Special Invitee |

| | | |
|--|---|---------|
| 40. Prof. T. K. Dan, HOD, EC | - | Invitee |
| 41. Prof. B. Kundu, HOD,ER | - | Invitee |
| 42. Prof. R. C. Pradhan, HOD, FP | - | Invitee |
| 43. Prof. J. Pradhan, HOD, HS | - | Invitee |
| 44. Prof. N. R. Mishra, HS | - | Invitee |
| 45. Prof. B B V L Deepak, HOD, ID | - | Invitee |
| 46. Prof. B. Mallick, HOD, LS | - | Invitee |
| 47. Prof. S. Sarkar, HOD, MM | - | Invitee |
| 48. Prof. B. Sarkar, HOD, PA | - | Invitee |
| 49. Prof. R. K. Panda, HOD, SM | - | Invitee |
| 50. Mr. A. K. Behera, Asst. Registrar (UG & PG), | - | Invitee |
| 51. Mr. K. P. Panigrahi, Dy. Registrar, Academic(Res.) | - | Invitee |

Members/Invitees Absent

| | | |
|--|---|-----------------|
| 1. Prof. R. K. Mishra, Berhampur Univ. | - | External Member |
| 2. Prof. P. K. Biswas, IIT, Kharagpur | - | External Member |
| 3. Prof.(Mrs) K. Parmanik, BM | - | Member |
| 4. Prof. N. Roy, CE | - | Member |
| 5. Prof. C. R. Patra, CE | - | Member |
| 6. Prof. S. P. Singh, CE | - | Member |
| 7. Prof. S. Paria, CH | - | Member |
| 8. Prof. R. K. Patel, CY | - | Member |
| 9. Prof. S. Meher, EC | - | Member |
| 10. Prof. B. Subudhi, EE | - | Member |
| 11. Prof. A. K. Panda, EE | - | Member |
| 12. Prof. S. K. Patra, LS | - | Member |
| 13. Prof. S. Chakravarty, MA | - | Member |
| 14. Prof. S. S. Ray, MA | - | Member |
| 15. Prof. G. K. Panda, MA | - | Member |
| 16. Prof. A. K. Satapathy, ME | - | Member |
| 17. Prof. R. K. Sahoo, ME | - | Member |
| 18. Prof. S. C. Mohanty, ME | - | Member |
| 19. Prof. S. K. Acharya, ME | - | Member |
| 20. Prof. S. Murugan, ME | - | Member |
| 21. Prof. S. S. Mohapatra, ME | - | Member |
| 22. Prof. S. K. Sahoo, ME | - | Member |
| 23. Prof. D. P. Tripathy, MN | - | Member |
| 24. Prof. B. Ganguli, PH | - | Member |
| 25. Prof. S. Panigrahi, PH | - | Member |
| 26. Prof. H. B. Sahu, HOD, MN | - | Invitee |





राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA

85th MEETING OF THE SENATE

Date : 15 July 2019 [Monday]
Time : 1600 hrs
Venue : Senate Hall, NIT Rourkela.

MINUTES

Senate-85[2019]-01: Welcome to the members and invitees by the Chairman (Senate).

Director and Chairman (Senate) welcomed all members and invitees present. Leave of absence granted to the members who could not attend the meeting.

PART – I: WITH STUDENT INVITEES

NIL

PART – II: WITH-OUT STUDENT INVITEES

Senate-85[2019]-02: To confirm the minutes of 84th meeting of the Senate.

The draft minutes of 84th meeting of the Senate, provisionally approved by the Chairman, Senate was circulated to all members by groupmail. Comments / suggestions on the correctness of the recording of the minutes to be received (if any) from member(s) was placed on the table.

Senate confirmed the minutes and also confirmed that Prof. S. K. Sahoo [ME] to continue as the PIC [Library].

[Annexure – A1, Page No. 1 - 13]

Senate-85[2019]-03: Report on Action Taken on the decision of 83rd meeting of the Senate.

The report on the action taken on the decisions made in the 83rd meeting of the Senate held on 23/05/2019 is given in the Annexure.

Senate noted the ATR and updated status on Study In India Programme.

[Annexure – A2, Page No. 14]

A. RULES, PROCEDURES, CURRICULA AND POLICY MATTERS:

Senate-85[2019]-04: Academic Calendar for the session 2019-20.

The proposed Academic Calendar for the Academic Year 2019-20 was placed for consideration of the Senate in its 84th meeting held on 7 June 2019 and Senate advised to seek suggestion from the Senators and then finalize the calendar. Revised draft incorporating the suggestions received to the extent possible/feasible is given in the Annexure.

Senate approved the Academic Calendar.

[Annexure – A3, Page No. 15 - 23]

Senate-85[2019]-05: Renaming Part-Time MBA to Executive MBA Programme.

The CDC in its meeting dated 26 June 2019 has recommended the proposal of the School of Management to rename the recently started Part-Time MBA Programme to Executive MBA Programme. Copy of the minutes of the CDC meeting is given in the Annexure.

Senate approved the proposal.

[Annexure – A4, Page No. 24]

Senate-85[2019]-06: Curriculum for Executive/Part-Time MBA Programme.

The Senate has already approved the structure for the Part-Time MBA Programme for two specializations [Operation Management and Finance Management]. School of Management has now submitted the structure for two more specializations [Marketing Management and Human Resource Management] along with the list of elective papers for all the four specializations. The same has been recommended by the CDC. Consolidated structure is given in Annexure.

Senate approved the proposal.

[Annexure – A5, Page No. 25 - 30]

B. UNDERGRADUATE AND POSTGRADUATE STUDIES

Senate-85[2019]-07: Publication of result of Summer and Supplementary Examination.

The results of Summer and Supplementary Examination 2018-19 as recommended by the UG&PGPEC has been published after due approval of the Chairman, Senate. The same was presented on the table for ratification by the Senate [put up by PIC, Examination].

Senate ratified the results and advised to review the cases of the students permitted to write Summer/Supplementary Examination against MPC.

[Annexure – A6, Page No. 31]

Senate-85[2019]-08: Status of studentship after end of Academic Year 2018-19.

Status [repeat 1st year, conversion to slow pace and termination] of studentship after end of 2018-19 based on their CGPA after Spring/Summer/Supplementary Examination 2018-19 which has been published after due approval by the Chairman, Senate was presented on the table by the Asso. Dean [AA].

Senate ratified the same.

[Annexure – A7, Page No. 32 - 36]

Senate-85[2019]-09: Decision on the appeal of Mrs. Nihar Nalini Sarangi, M/o of Nishant Nihar, Roll No. 712EE1073.

The Committee constituted vide Resolution No. – 2019-Senate-82-24, dated 22/04/2019 under chairmanship of Prof. P. K. Sahu (EE) informed the updates on the table.

Senate noted the updates shared by Prof. Sahu that a meeting has been fixed on 17 July 2019 with the mother of Nihar and report will be submitted after that meeting.

Senate-85[2019]-10: Appeal of Terminated Students.

Appeal of the students received till 13 July, 2019 against termination of their studentship on various grounds [CGPA requirement, non-registration, etc.] at the end of Spring 2018-19 semester was presented on the table by the Associate Dean [AA].

Senate deliberated on the cases as presented by the Asso. Dean [AA] and decided as given in the Annexure.

[Annexure – A8, Page No. 37]

C. RESEARCH STUDIES

Senate-85[2019]-11: Appeal of PhD Scholars for waiver of Semester Registration.

Senate, vide Resolution No. 2019-82-Senate-18, dated 24 April, 2019 has approved the following modifications to the policy of submission of thesis.

- 1) Time limit for submission of Thesis is extended up to six months from the date of Synopsis Seminar.
- 2) The scholar may be allowed to take withdrawal after delivering Synopsis Seminar. However, Semester Registration is to be done with "zero credit" till submission of Thesis.
- 3) Payment of Semester Fee excluding Tuition Fee is mandatory till submission of Thesis. Balance Mess Fee, if applicable, will be refunded by Chief Warden Office, after clearance of hostel by the scholar.

Prior to above, research scholars who were submitting thesis within one month from the due date of Semester Registration were exempted from doing Semester Registration.

Few research scholars who had planned to submit their thesis within one month from the due date of Semester Registration for Autumn 2019-20 have appealed to consider the previous regulation for them.

Senate deliberated on the representation but did not approve.

Senate-85[2019]-12: Change of Supervisor of Ishkiran Singh and Partha Sarathi Mishra.

Consequent upon resignation of Prof. Tuhin Subhra Maparu, DRC of PA department has recommended to change the Supervisor as follows which has been approved by the Dean [AA].

| # | Name | Roll No. | Registration | Recommendation |
|---|-----------------------|-----------|--------------|---|
| 1 | Ishkiran Singh | 517AR1001 | Not Done | Prof. Soumi Muhuri to be the new Supervisor |
| 2 | Partha Sarathi Mishra | 515AR1001 | 03/01/2018 | Prof. Soumi Muhuri to be the new Supervisor |

Senate ratified the change.

D. DISCIPLINE, ENDOWMENT AND STUDENT AFFAIRS

Senate-85[2019]-13: Proposal for instituting a Gold Medal in the memory of Late Sri Kamakshi Prasad Panda [1974 Alumnus].

A proposal has been received from Mr. Ranjeet Mohapatra [2008 Alumnus] and Mrs. Priyanka Panda [2008 Alumnus] to donate Rs. 10.00 lakhs to institute a Gold Medal to be awarded to the Best Graduate out of EE, EC and CS. Their proposal has been vetted by the Senate sub-committee headed by Dean [AIIR]. Copy of the proposal and vetting is given in Annexure.

Senate deferred the item and advised Dean [AIIIR] to put up a consolidated report on all the endowment awards/medals along with their financial position.

[Annexure – A9, Page No.38 & 39]

E. MISCELLANEOUS:

Senate-85[2019]-14: Merging of APOC with IQAC.

In view of the fact that mandate and responsibility of Academic Programme Oversight Committee [APOC] and Institute Quality Assurance Cell [IQAC] are almost similar to each other, Director has approved to merge the existing APOC with the newly formed IQAC with following arrangements:

- a. All members of existing APOC be made members of IQAC.
- b. Senate has nominated Prof. S. K. Rath [CS] as the first Chairman of IQAC. Accordingly, Prof. S. Bhattacharyya may be relived as Chairman of APOC by handing over charge to Chairman, IQAC.

Further, the Director has approved to nominate Prof. R. K. Patel [CY] in place of Prof. S. Jena [PH] in the APOC/IQAC.

Senate ratified above.

Senate-85[2019]-15: Any other matter with permission of the Chair:

1. Core Committee for XVII Convocation [2019 Batch].

In the preliminary meeting held for XVII Convocation, Director desired/proposed the following:-

- a. Hon'ble President of India Shri Ram Nath Kovind to be invited as the Chief Guest for XVII Convocation,
- b. Asso. Dean [AA] to be included in the Core Committee as an Ex-officio Member,
- c. Prof. K. K. Mahaptra, Ex-Dean [AA] to be a Special Invitee to the Core Committee to co-ordinate Chief Guest for the XVII Convocation

Senate approved the proposal.

2. Adoption of Image Model for data uploading to NAD Portal.

There are two models for uploading of data [Certificates and Mark-Sheets] to the NAD Portal. NAD Cell has proposed to adopt the Image Model for the purpose in order to ensure resemblance with the physical copies. CVL also suggested to go for Image Model for convenience.

Senate approved the proposal.



3. Extension of Studentship of Sarat Chandra Chaini.

Studentship of Sarat Chandra Chaini is expiring on 17 July 2019. DSC has recommended for extension of his studentship by one year.

Senate granted extension up to 30 June 2020.

4. Nomination of Board Member.

As per Section 11(f) of the NITSER Act, 2007, Board of Governors of the Institute *inter-alia* constitutes two nominees of the Senate – One Professor and One Asso./Asst. Professor. Prof. C. R. Patra, Professor [CE] is one of the Senate nominee to the BoG for two years from 22.08.2017 to 21.08.2019. Accordingly his term will be over on 21.08.2019.

As per the Senate Resolution No.2007-16-Senate-03, dated 24.12.2007 following has been decided (reproduced below):

- a) Selection of Board members will be through secret ballot only by the senators on a particular date decided by the Senate. There shall be no proxy vote or remote voting via telephone, email or post.
- b) One of the Senators will act as the Returning Officer who will keep the nomination files and conduct the election. The Returning Officer will not contest in the election, but will be eligible to vote.
- c) Ordinarily, the Chairman, Senate will not cast his vote. But in case of tie, he will cast his vote to break the tie.
- d) Once a member is elected, he can contest for another term after a gap of at least two years from the date of the expiry of his membership.
- e) Prof. S. Ghosh was nominated as Returning Officer for this year's election only.
- f) As a one-time measure, external Senate members may send their vote to Director, which will be used only if they will have a decisive effect on the results.

Senate nominated Prof. S. K. Patel [ME] as the Returning Officer for conduction of the election for BOG member.



(Prof. P. K. Das)
Registrar and
Secretary (Senate)



(Prof. A. Biswas)
Director and
Chairman (Senate)