



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला National Institute of Technology, Rourkela

Minutes of the 49th meeting of the Senate of the Institute held on 16.07.2014 (Wednesday) in the New Senate Hall, N.I.T., Rourkela.

Members present:

- | | | |
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| 1. Prof. Sunil Kr Sarangi, Director | - | Chairman, Senate |
| 2. Er. S. K. Upadhyay, Registrar | - | Secretary, Senate |
| 3. Prof. (Mrs.) Kalyani Mishra, Former Reader
Government Autonomous College, Rourkela. | - | Member |
| 4. Prof. B. K. Mishra,
Department of Chemistry,
Sambalpur University,
JyotiVihar, Sambalpur, Odisha. | - | Member |
| 5. Prof. N. Roy, CE | - | Member |
| 6. Prof. S. K. Sahu, CE | - | Member |
| 7. Prof. C R Patra, CE | - | Member |
| 8. Prof. K.C. Patra, CE | - | Member |
| 9. Prof. RamakarJha,CE | - | Member |
| 10. Prof. R. K. Singh, CH | - | Member |
| 11. Prof. P. Rath, CH | - | Member |
| 12. Prof. B. Majhi, CS | - | Member |
| 13. Prof. S. Bhattacharya, CR | - | Member |
| 14. Prof. S.K. Patra, EC | - | Member |
| 15. Prof. S. Meher, EC | - | Member |
| 16. Prof. B. Subudhi, EE | - | Member |
| 17. Prof. A. K. Panda, EE | - | Member |
| 18. Prof. A. Behera, MA | - | Member |
| 19. Prof. G.K. Panda, MA | - | Member |
| 20. Prof. Snehashish Chakravarty,MA | - | Member |
| 21. Prof. R.K. Sahoo, ME | - | Member |
| 22. Prof. S.S. Mohapatra , ME | - | Member |
| 23. Prof. K.P. Maity, ME | - | Member |
| 24. Prof. S. K. Sahoo, ME | - | Member |
| 25. Prof. P.K. Ray, ME | - | Member |
| 26. Prof. S. Jayanthu, MN | - | Member |
| 27. Prof. B.B. Biswal, ID | - | Member |
| 28. Prof. S. Panigrahi, PH | - | Member |

29.	Prof. S. K.Pratihar, Head, CR	-	Invitee
30.	Prof. (Ms.) B. Patnaik, Head, HS	-	Invitee
31.	Prof. D. K. Bisoyi, Head, PH	-	Invitee
32.	Prof. N. Panda, Head, CY	-	Invitee
33.	Prof. S. K. Bhutia, Head, LS	-	Invitee
34.	Prof. C. K. Sahoo, Head, SM	-	Invitee
35.	Mr. B. Acharya, Dy. Registrar (Academic)	-	Invitee
36.	Mr. M Anand Babu, Asst. Registrar (Academic),	-	Invitee

Members Absent:

1.	Prof. Sidhartha Mukhopadhyay Department of Electrical Engineering, IIT, Kharagpur – 721 302	-	Member
2.	Prof.(Mrs) Krishna Parmanik, BM	-	Member
3.	Prof. M. Panda, CE	-	Member
4.	Prof. S.P. Singh, CE	-	Member
5.	Prof. S.K. Agarwal, CH	-	Member
6.	Prof. K. C. Biswal, CH	-	Member
7.	Prof. S.K. Rath, CS	-	Member
8.	Prof. S.K. Jena, CS	-	Member
9.	Prof. K.K. Mohapatra, EC	-	Member
10.	Prof. J. K. Satapathy, EE	-	Member
11.	Prof. K. C. Pati, MA	-	Member
12.	Prof. D.G. Sahoo, MA	-	Member
13.	Prof. B.K. Nanda, ME	-	Member
14.	Prof. D.R.K. Parhi, ME	-	Member
15.	Prof. S. K. Acharya, ME	-	Member
16.	Prof. U.K. Mohanty, MM	-	Member
17.	Prof. B.C. Ray, MM	-	Member
18.	Prof. S.C. Mishra, MM	-	Member
19.	Prof. B.B. Verma, MM	-	Member
20.	Prof. B.K. Pal, MN	-	Member
21.	Prof. D. P. Tripathy, MN	-	Member
22.	Prof. H. K. Naik, Head, MN	-	Invitee
23.	Sri Samarersh Pradhan, Roll No.711MN1145, M. Tech, MN	-	Invitee
24.	Ms. Ellora Padhi, Roll No.212CE4491, M. Tech, CE	-	Invitee

Leave of absence was approved for all members absent.



2014-49-Senate-01: Welcome to the members and invitees by the Chairman.

The Chairman welcomed all Senators and Invitees.

PART – I: WITH STUDENT INVITEES

2014-49-Senate-02: To confirm the minutes (Part – I) of 48th meeting of the Senate held on 24.05.2014 (Saturday).

The draft minutes (Part – I) of 48th meeting of the Senate, provisionally approved by the Chairman, Senate were circulated to all members. Since no comments/suggestions on the correctness of the recording of the minutes have been received from any member, Senate confirmed the minutes with following modifications/additions:

a) 2014-48-Senate-05: *In view of appointment of Prof. G. K. Panda, MA as Dean (SR), Prof M. Panda, CE has been nominated as Chairman, Academic Programme Oversight Committee in place of Prof. G. K. Panda.*

Also Director & Chairman, Senate was requested to nominate Student nominee for the Senate and ISDC.

b) 2013-47-Senate-10: *It was informed that the admission for M. Tech (Safety Engineering) is going on. HOD-CH was requested to make necessary arrangements for theory and practical classes for current Academic session.*

2014-49-Senate-03: Report on Action Taken on the decision of 48th meeting (Part-I) of the Senate held on 24.05.2014 (Saturday).

The report on the action taken on the decisions made in the 48th meeting (Part-I) of the Senate held on 24.05.2014 was given in the Annexure-A1 for information of the Senate.

The Senate noted the above.

[Annexure - A1, Pg. No.9]

A. RULES, PROCEDURES, CURRICULA AND POLICY MATTERS:

Nil

B. UNDERGRADUATE AND POST-GRADUATE STUDIES

Nil.

C. RESEARCH STUDIES:

Nil.



D. DISCIPLINE, ENDOWMENT AND STUDENT AFFAIRS

Nil.

E. MISCELLANEOUS:

Nil.

PART –II: WITHOUT STUDENT INVITEES

2014-49-Senate-04: To confirm the minutes (Part – II) of 48th meeting of the Senate held on 24.05.2014 (Saturday).

The draft minutes (Part – II) of 48th meeting of the Senate, provisionally approved by the Chairman, Senate were circulated to all members. Since no comments/suggestions on the correctness of the recording of the minutes have been received from any member, Senate confirmed the minutes.

2014-49-Senate-05: Report on Action Taken on the decision of 48th meeting (Part-II) of the Senate held on 24.05.2014 (Saturday).

The report on the action taken on the decisions made in the 48th meeting (Part-II) of the Senate held on 24.05.2014 was given in the Annexure for information of the Senate.

Senate noted the above and decided the following:

- a) *2014-48-Senate-14: To publish the course work result of five HS courses which were withheld.*
- b) *2014-48-Senate-19 (Item-3): Provisionally proceed with curricula as recommended by Curriculum Development Committee w.e.f. Autumn 2014-15. However, the report will be put up to the Senate when it is ready.*

[Annexure A2, Pg. No. 10]

A. RULES, PROCEDURES, CURRICULA AND POLICY MATTERS:

2014-49-Senate-06: Report of Dean (Academic) to look into Senate procedures [Deferred Item]:



The Report of Dean (Academic) to look into Senate procedures was put up for consideration of the Senate.

Prof. S Bhattacharyya, CR, former Dean (AC) presented the Senate procedures. All Senators were requested to send their suggestions/observations to Prof. Bhattacharyya which will be discussed in the next Senate meeting.

The item was deferred.

[Annexure A3, Pg. No. 11]

B. UNDERGRADUATE AND POSTGRADUATE STUDIES

2014-49-Senate-07: Publication of results of Summer Course and Supplementary Examinations-2014:

The results of Summer Course and Supplementary Examinations-2014 as recommended by UGPEC were put up on the table by PIC, Examinations for the approval of the Senate.

The Senate approved the results as presented by Dean (Academics).

[Annexure-A4, Pg. No. 16]

C. RESEARCH STUDIES:

2014-49-Senate-08: Recommendation of RPEC on new Enrolment, Provisional Registration and Registration of PhD and M. Tech(Res) students:

The recommendation of RPEC was put up on the table for consideration of the Senate.

The Senate went through the recommendation of RPEC and decided the following:

- a) **Case of Mr. Jefrin Jose P (612ME307) :** HOD, ME was requested to present the case with full details to the Chairman, Senate and the Chairman, Senate was authorized to take decision on explanation by HOD.
- b) **Case of Mr. Himansu Shekhar Panda (511CE302):** It was decided to extend the thesis submission date for one year with semester registration and biometric attendance at NIT Rourkela from semester boundaries. He should be engaged full time in research and add value to his thesis and same will be ensured by the DSC. All such cases are to be identified and put up to the Chairman, Senate for decision.



- c) **Case of Mr. Partha Sarathi Nayak (513LS1002)** : HOD, LS was advised to present the case with full details to the Chairman, Senate.
- d) Senate approved the Provisional Registration and Registration of other PhD and M.Tech(Res) students as recommended by RPEC.

[Annexure-A5, Pg. No. 22]

D. DISCIPLINE, ENDOWMENT AND STUDENT AFFAIRS

2014-49-Senate-09: Report on malpractice cases of Summer Course and Supplementary Examinations-2014:

Report on malpractice cases of Summer Course and Supplementary Examinations-2014 could not be put up on the table for decision of the Senate.

The item was deferred.

2014-49-Senate-10: Review of appeals of Students on disciplinary and malpractices cases:

As per decision taken by Senate on its 48th meeting, the concerned students were intimated about the punishment imposed by ISDC. However, some students have submitted appeals against the punishment.

- a) The ragging case happened in MV Hall was reviewed by ISDC against the appeal of students penalized and the recommendation had been approved by the Chairman, Senate.

The Senate considered the representations of Students and decided to uphold the decisions of ISDC.

[Annexure – A6, Pg. No. 39]

- b) The representation by some students penalized in the case of group fighting between UG and PG&R students was put up to the Senate for decision.

The Senate considered the representations of Students and decided to uphold the earlier decisions.

[Annexure – A7, Pg. No. 40]

- c) The representation by *Sri Abhinash Aggarwal* penalized in the case of Examination Malpractice in two occasions was put up to the Senate for decision.

The Senate considered the representation of Sri Abhinash Aggarwal and decided to uphold the earlier decision.

[Annexure – A8, Pg. No. 44]



- d) *The Senate decided that the representation of Shaikh Tariq Mobin, Roll No. 710ME4085 should not have been the Senate agenda since he has not represented to the Senate. The Senate advised Dean (Academics) to put up the file to the Director for decision.*

[Annexure – A9, Pg. No. 48]

E. MISCELLANEOUS: -

2014-49-Senate-11: Increase of one seat (SC) in M. Sc (Earth Science) for Deptt. Of Earth Science.

Dr. R K Ghosh, Professor, IIT-Kanpur & JAM Coordinator, 2014 has requested to accommodate one SC candidate for 2 year M Sc (Earth Science) course. The request of JAM Coordinator was considered by Director & Chairman, Senate and approved to accommodate one extra student for the above course. If vacancies occur in 2nd or 3rd selection this extra seat may be adjusted if possible.

The Senate ratified the proposal.

[Annexure A10, Pg. No. 51]

2014-49-Senate-12: Any other matter with permission of the Chair:

ITEM – 1: Various dates for admission, registration and starting of classes for Autumn 2014-15

The Senate noted the proposed dates for admission, registration and starting of classes for Autumn 2014-15 with minor changes in the proposed date of admission to M Tech programmes as given in the annexure.

[Annexure A11, Pg. No. 53]

ITEM – 2: Proposed change in the course work requirement for Ph D students.

It was observed that the minimum coursework requirement mentioned in the PhD regulations need to be revised.

The Senate reviewed the coursework requirement for PhD students and decided the following:

- a) *Minimum coursework requirement for PhD students of any discipline will be 18 credits.*
- b) *Out of these 18 credits assigned courses, up to 12 credits of the courses with B grade or higher can be exempted if completed during*



M.Tech, M.Tech(Res) or M.Phil degree and at least 6 credits of new courses are to be assigned by the DSC to these students.

- c) *For the students (PhD, M.Tech(Res) and M.Tech) availing Scholarship (any type):*
- (i) Absence upto 15 days in an Academic year will be treated as leave and there will be no deduction of scholarship.*
 - (ii) Absence for 16 – 20 days, scholarship will be deducted at the rate of per day.*
 - (iii) Absence beyond 20 days, for one day of absence two days of scholarship will be deducted.*

[Annexure A12, Pg. No. 54]

The next meeting of the Senate will be held in September/October, 2014.

The meeting ended with thanks to the Chair.

(S.K. Upadhyay)
Registrar and
Secretary, Senate

(Sunil Kr. Sarangi)
Director and
Chairman, Senate

