



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA

76th MEETING OF THE SENATE

Date : 23rd May, 2018 (Wednesday)
Time : 10.00 A.M.
Venue : Senate Hall, NIT Rourkela.

MINUTES

2018-76-Senate-01: Welcome to the members and invitees by the Chairman (Senate).

PART – I: WITH STUDENT INVITEES

NO ITEMS

PART – II: WITH-OUT STUDENT INVITEES

2018-76-Senate-02: To confirm the minutes of 75th meeting of the Senate.

The draft minutes of 75th meeting of the Senate, provisionally approved by the Chairman, Senate was circulated to all members. No comments / suggestions on the correctness of the recording of the minutes have been received from any member.

Senate confirmed the minutes with following modification:-

1. *Punishment will be on the "subjects/courses having highest score" in all cases of punishment for involvement in ragging as given in Item - 10.*

[Annexure – A1, Page No. 1 - 9]

2018-76-Senate-03: Report on Action Taken on the decision of 74th meeting of the Senate.

The report on the action taken on the decisions made in the 74th meeting of the Senate is given in the Annexure for information of the Senate.

Senate noted the ATR.

[Annexure – A2, Page No. 10 & 11]

2018-76-Senate-04: Report on Action Taken on the decision of 75th meeting of the Senate.

The report on the action taken on the decisions made in the 74th meeting of the Senate is given in the Annexure for information of the Senate.

Senate noted the ATR.

[Annexure – A3, Page No. 12]

A. RULES, PROCEDURES, CURRICULA AND POLICY MATTERS:

2018-76-Senate-05: Academic Calendar for the session 2018-19.

The proposed Academic Calendar for the Academic Year 2018-19 is given in the Annexure.

Senate approved the Academic Calendar with the following observation:- There may be minor changes in the Academic Calendar after the holiday list for 2018-19 is approved. Dean (AC) was authorized to do the needful. It was advised to incorporate dates for uploading of Mid-Sem. project evaluation marks and collection of course feedback and to issue a specific Circular regarding uploading of results of Comprehensive Exam.

[Annexure – A4, Page No. 13 - 21]

2018-76-Senate-06: Proposal for Part-Time Programs for Industry Employees.

It is being observed that there is huge demand for part-time programs from the employees of various local industries like SAIL, NTPC, NSPCL, L&T, Vedanta, etc. Introduction of part-time programs to cater to their need has also a lot of scope for generation of revenue for the Institute which has become a call of the current time.

In view of above, it is proposed to introduce self-financing part-time programs in M. Tech. / MBA and Ph. D for the working employees of the local industry and other Govt./Pvt. organisations from the Autumn 2018-19 semester.

Schedule and Curriculum may be finalized by the Dean (AC) in consultation with Chairman, Time Table Committee and Chairman, Curriculum Development Committee, respectively. He may also propose Eligibility Criteria and Fee-Structure for the above programs

Senate approved the proposal in-principle to start from Autumn 2018-19. Dean (AC) and Chairman, Curriculum Development Committee were advised to put up a detailed proposal with eligibility criteria , fee structure, honorarium to faculty and associated staff, etc. in the next Senate meeting.

2018-76-Senate-07: Policy for pursuing various programs by the Institute employees.

The Senate, vide Resolution No. 2018-75-Senate-11.1, dated 11/04/2018 has approved the general guidelines proposed by Prof. J. K. Satapathy Committee allowing the institute employees to pursue higher studies in various programs of the Institute.



However, execution of the approved guidelines requires detailed regulation to ensure smooth administration of the same.

Prof. J. K. Satapathy committee was requested to submit a detailed proposal with programmes, eligibility, time-frame, etc. in next Senate meeting.

2018-76-Senate-08: Proposal of MA Department for changes in curriculum.

A proposal dated 05/04/2018 has been submitted by the HOD (MA) after discussion with the PIC (Curriculum) and Dean (AC) in the following matters:-

- a. Reduction/Change in laboratory courses for MA department.
- b. To run Integrated M. Sc. with new curriculum from 7th semester w.e.f Autumn 2018-19.
- c. Inclusion of Fourier Series and Fourier Transformation.
- d. Common and compulsory Mathematics course for Ph. D students.

Senate approved the proposal in-principle and changes required, if any, will be discussed in the next Senate meeting.

[Annexure – A5, Page No. 22]

2018-76-Senate-09: Regulations for Minor Degree for B. Tech. students.

The Senate, vide resolution No. 2017-69-Senate-20, dated 28/02 and 01/03/2018 has approved the proposal for offering Minor Degree to B. Tech students admitted from 2017-18 batch onwards. The proposed regulations for the same was put up on the table.

Senate approved the proposal with following additions:-

- a. *There should not be any backlog to be eligible for applying for registration. In case of any backlog or CGPA falling below 7.5 after registration, registration will be cancelled*
- b. *No. of seats will be 40 each in CS, EC, EE and ME and 30 each in rest of the branches.*
- c. *Provision of Minor Degree for Dual Degree, Int. M. Sc. And B.Arch students to be discussed in the next Senate meeting.*

[Annexure – A6, Page No. 23]

2018-76-Senate-10: Regulations for Branch Change for B. Tech. students.

The Senate, vide resolution No. 2017-69-Senate-07, dated 28/02 and 01/03/2018 has approved the proposal for branch change at the end of 1st year for the students admitted from 2017-18 batch onwards.

The following committee was constituted by the Senate for making regulations for branch change for B. Tech students. This may be put up in the next Senate meeting.

- | | | |
|-----------------------------------|---|------------------|
| i. Dean(AC) | - | Chairman |
| ii. Asso. Dean (AC) | - | Member |
| iii. Prof. P. K. Sahoo, EE | - | Member |
| iv. Prof. S. K. Behera, CR | - | Member |
| v. Mr. A. K. Behera, AR (AC-UGPG) | - | Member Secretary |

B. UNDERGRADUATE AND POSTGRADUATE STUDIES

2018-76-Senate-11: Publication of result of Autumn 2017-18 End-Semester Examination of UG programs.

The results of 2nd, 4th, 6th & 8th semesters B. Tech and Dual degree B. Tech. & M. Tech. and 2nd, 4th, 6th, 8th and 10th semesters five year Integrated M. Sc. and the list of graduating B. Tech. and Integrated M.Sc. students as recommended by the UGPEC was put up on the table for approval of the Senate.

Senate approved the results recommended by UGPEC.

[Annexure – A7, Page No. 24]

2018-76-Senate-12: Publication of result of Autumn 2017-18 End-Semester Examination of PG programs.

The results of 2nd semester M. Tech. and 2nd & 4th semester M. Sc., MBA and MA examinations and the list of graduating M. Sc., MBA and MA students, as recommended by PGPEC was put up on the table for approval of the Senate.

Senate approved the results recommended by PGPEC.

[Annexure – A8, Page No. 25]

2018-76-Senate-13: Appeal of Md. Musraf Ali for 1 year extension to complete B. Tech.

Md. Musraf Ali, Roll No. - 112BM0579 will complete the permissible limit of 6 years for completing B. Tech. program in June, 2018 and hence requested for permitting him one year extension to enable him to clear his degree by completing the back-log papers.

Senate deliberated on the above issue and approved the request.

[Annexure – A9, Pg. No. 26]

C. RESEARCH STUDIES

2018-76-Senate-14: Proposal of MSC of S. Aloka Patro regarding effective date of Registration.

MSC of S. Aloka Patro, Roll No. – 616EC6001 in their meeting dated 11/01/2018 have proposed to consider the effective date of registration as 1/9/2017 in place of 11/1/2018 on which the registration seminar was held citing the reason that the comprehensive exam was held on 10/08/2017 but registration seminar was delayed due to delay in publication of result of the comprehensive exam.

Senate approved the recommendation.

[Annexure – A10, Page No. 27]

2018-76-Senate-15: Proposal of DRC of MM Department to nominate Co-Supervisors for the students of outgoing faculty Prof. A. K. Mondal.

Prof. A. K. Mondal of MM department has been permitted to get relieve on 1/6/2018 to join IIT, BHU and hence the DRC has recommended his request to nominate Co-Supervisors for two of his students as follows:-

#	Name of the Student	Roll No.	EDoTS	Proposed Co-Supervisor
1	Jhichil Majhi	515MM1002	28/12/2018	Prof. A. Basu, Asso. Professor (MM)
2	Sourav Ganguly	514MM6011	01/01/2019	Prof. S. Sarkar, Asso. Professor (MM)

Senate approved the recommendation.

[Annexure – A11, Page No. 28 & 29]

2018-76-Senate-16: Proposal of DRC of CR Department to nominate an external Co-Supervisors for the student Prof. S. Bhattacharyya.

Prof. S. Bhattacharyya, Professor (CR) has requested to have a Co-Supervisor from outside the Institute to use his expertise for one of his students. The DRC of CR department, after going through the Bio-Data of the proposed Co-Supervisor has recommended his request as follows:-

#	Name of the Student	Roll No.	Registration Date	Proposed Co-Supervisor
1	Devavarapu Soumya	515CR1008	13/05/2016	Dr. Paritosh Chaudhury Scientific Officer – G Institute of Plasma Research

Senate approved the recommendation.

[Annexure – A12, Page No. 30]



D. DISCIPLINE, ENDOWMENT AND STUDENT AFFAIRS

2018-76-Senate-17: Reports of EDC on Examination Malpractice cases of Mid-Semester and End-Semester Examinations of Autumn 2017-18.

Reports of the EDC on malpractice cases of Mid-Semester and End-Semester Examinations of Autumn 2017-18 have been approved by the Chairman, Senate and are put up for ratification by the Senate.

Senate ratified the proposal.

[Annexure – A13, Page No. 31-45]

2018-76-Senate-18: Report of ISDC on cases of student indiscipline.

Report of the ISDC and its recommendation on the cases of student indiscipline referred to it will be placed on the table.

The item was deferred to the next Senate meeting.

E. MISCELLANEOUS:

2018-76-Senate-19: Any other matter with permission of the Chair:

1. Request of Satya Sunder Sahani and G. Bharat Babu for permitting STW in Summer semester for final year B. Tech. students.

Senate did not approve their request.

[Annexure – A14, Page No. 46 & 47]

2. Request of Moumita Tiwari, 517ME1010 for making provision for her to write supplementary exam. due to medical issue during end-sem. Exam.

Senate approved her request.


[Annexure – A15, Page No. 48]

3. Request of Ph. D students for declaring 30/05 – 01/06 as holidays and make two Saturdays and 1 Sunday as working against same.

Senate did not approve their request.

[Annexure – A16, Page No. 49]


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


(Prof. S. Meher)
Director In-charge


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