

**NATIONAL INSTITUTE OF TECHNOLOGY  
ROURKELA**

***Minutes***

**78<sup>th</sup> Meeting of the Senate**



**MEETING No: 78<sup>th</sup> Senate Meeting**  
**DATE : 24.07.2018(Tuesday)**  
**VENUE : Senate Hall, NIT. Rourkela**

To:

Dept./Centre: \_\_\_\_\_  
\_\_\_\_\_



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला  
NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA

Minutes of the 78<sup>th</sup> meeting of the Senate of the Institute held on 24.07.2018  
(Tuesday) in the New Senate Hall, N.I.T., Rourkela.

Members / Invitees present

1. Prof. A. Biswas, Director	-	Chairman, Senate
2. Shri S. K. Upadhyay, Registrar	-	Secretary, Senate
3. Prof. K.K. Mahapatra, Dean(AC)	-	Member
4. Prof. M. Panda, CE	-	Member
5. Prof. N. Roy, CE	-	Member
6. Prof. S. K. Sahu, CE	-	Member
7. Prof. K.C. Patra, CE	-	Member
8. Prof. S.P. Singh, CE	-	Member
9. Prof.(Mrs.)S. Mishra, CH	-	Member
10. Prof. S. Paria, CH	-	Member
11. Prof.(Mrs.) M. Kundu, CH	-	Member
12. Prof. R. K. Singh, CH	-	Member
13. Prof. A.K. Turuk, CS	-	Member
14. Prof. D.P. Mohapatra, CS	-	Member
15. Prof. J. Bera, CR	-	Member
16. Prof. S. Bhattacharya, CR	-	Member
17. Prof. R. Sarkar, CR	-	Member
18. Prof. D. Sarkar, CR	-	Member
19. Prof. R.K. Patel, CY	-	Member
20. Prof. S. Meher, EC	-	Member
21. Prof. B. Subudhi, EE	-	Member
22. Prof.(Mrs.) D. Patra, EE	-	Member
23. Prof. K.B. Mohanty, EE	-	Member
24. Prof.(Mrs.) S. Das, EE	-	Member
25. Prof. K.P. Maity, ME	-	Member
26. Prof. A. Satapathy, ME	-	Member
27. Prof. S. Murugan, ME	-	Member
28. Prof. S.K. Patel, ME	-	Member
29. Prof. R.K. Sahoo, ME	-	Member
30. Prof. D.R.K. Parhi, ME	-	Member
31. Prof. C.K. Biswas, ME	-	Member
32. Prof. S. K. Acharya, ME	-	Member
33. Prof. (Mrs.)S. Mohanty, HS	-	Member
34. Prof. S. Panigrahi, PH	-	Member
35. Prof. B. Ganguli, PH	-	Member
36. Prof. S.K. Patra, LS	-	Member
37. Prof. S.S. Ray, MA	-	Member
38. Prof. K. C. Pati, MA	-	Member

39. Prof. B.C. Ray, MM	-	Member
40. Prof. D. P. Tripathy, MN	-	Member
41. Prof. B.K. Pal, MN	-	Member
42. Prof. S. Jayanthu, MN	-	Member
43. Prof. D. Behera, PH	-	Member
44. Prof. T.K. Dan, HOD, EC	-	Invitee
45. Prof. B. Mallick, HOD, LS	-	Invitee
46. Prof. S. Sarkar, HOD, MM	-	Invitee
47. Prof. (Mrs.)B. Sarkar, HOD, PA	-	Invitee
48. Prof. D. Bag, HOD, SM	-	Invitee
49. Mr. K. P. Panigrahi, Asst. Registrar, Academic(Res.)	-	Invitee
50. Mr. A.K. Behera, Asst. Registrar (UG & PG),	-	Invitee

### Members/ Invitees Absent

1. Prof. P. Gahan, Sambalpur University	-	External Member
2. Prof. R.K. Mishra, Berhampur University	-	External Member
3. Prof. P.K. Biswas, IIT, Kharagpur – 721 302	-	External Member
4. Prof.(Mrs) K. Parmanik, BM	-	Member
5. Prof. C.R. Patra, CE	-	Member
6. Prof. K.C. Biswal, CE	-	Member
7. Prof.(Mrs.) A. Sahoo, CH	-	Member
8. Prof. S.K. Rath, CS	-	Member
9. Prof. R. Dinda, CY	-	Member
10. Prof. A. K. Panda, EE	-	Member
11. Prof. P.K. Sahu, EE	-	Member
12. Prof. J. K. Satapathy, EE	-	Member
13. Prof. G.K. Panda, MA	-	Member
14. Prof. S. Chakravarty, MA	-	Member
15. Prof. A. K. Satapathy, ME	-	Member
16. Prof. S.S. Mohapatra, ME	-	Member
17. Prof. S. K. Sahoo, ME	-	Member
18. Prof. S.C. Mohanty, ME	-	Member
19. Prof. B.B. Verma, MM	-	Member
20. Prof. S.C. Mishra, MM	-	Member
21. Prof. S.K. Pratihar, Chief Warden	-	Invitee
22. Prof. A. Thirugnanam, HOD, BM	-	Invitee
23. Prof. B. Kundu, HOD,ER	-	Invitee
24. Prof. R. C. Pradhan, HOD, FP	-	Invitee
25. Prof. B.B.V.L. Deepak, HOD, ID	-	Invitee
26. Prof. N.R. Mishra, HOD, HS	-	Invitee
27. Prof. S. Chatterjee, HOD, CY	-	Invitee
28. Prof. S. Behera, CR	-	Invitee

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राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला  
NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA

**78<sup>th</sup> MEETING OF THE SENATE**

Date : 24<sup>th</sup> July, 2018 (Tuesday)  
Time : 04.00 P.M.  
Venue : Senate Hall, NIT Rourkela.

**MINUTES**

2018-78-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**

**A. RULES, PROCEDURES, CURRICULA AND POLICY MATTERS:**

2018-78-Senate-02: ~~Proposal~~ **Proposal of Prof. S. Bhattacharyya to reconsider schedule of Autumn 2018-19 Mid-Sem. Exam. in view of schedule of Puja Holidays.**

Prof. S. Bhattacharyya proposed to reconsider schedule of Autumn 2018-19 Mid-Sem. Exam. in view of schedule of Puja Holidays. He opined that it is the normal tendency of majority of the students to proceed on holidays after the Mid-Sem. Exams. if Puja Holidays are close by.

*Senate deliberated on the proposal but in view of almost 2 weeks gap between last day of Exam. and first day of Puja Holiday, resolved to maintain the existing schedule of Autumn 2018-19 Mid-Sem. Exam..*

2018-78-Senate-03: **Amendment to the Document Submission Form (DSF) and Introduction of new form for Embargo / Open Access.**

Director has approved the proposal of HOC (BPCL) for Amendment to the existing Document Submission Form (DSF) [Form No. – NITR/LB/IR/01] and introduction of a new form for Embargo / Open Access Request [Form No. – NITR/LB/IR/02]. Copies given in the Annexure.

*Senate ratified the approval given by the Director.*

[Annexure – A1, Pg. No. 1 – 4]

## **B. UNDERGRADUATE AND POSTGRADUATE STUDIES**

### **2018-78-Senate-04: Status of studentship of UG and PG students after 2017-18 Spring Semester.**

Associate Dean (AC) presented the report containing Status of studentship of UG and PG students (20 to Repeat 1<sup>st</sup> year, 46 to be converted to Slow Pace, and 50 to be terminated) after 2017-18 Spring Semester based on their CGPA after Summer/Supplementary Exam. – 2018 and/or Spring End-Sem. Exam. – 2017-18. Copy of Report is given in Annexure.

*Senate deliberated the report at length and found the same to be as per existing academic regulations and accordingly approved the same.*

**[Annexure – A2, Pg. No. 5 – 12]**

### **2018-78-Senate-5: Appeal of Tamanna Parvin to remove one OE from her Mark Sheet.**

Prof. S. Behera, Faculty Advisor of Tamanna Parvin, Roll No. 113AR0022 has submitted a request to remove one OE subject [MM-318: Principles and Practice of Heat Treatment] from her Grade Gard. She could not clear the OE even after Supplementary. The Faculty advisor has relied on the curriculum specified by the Council of Architecture (CoA) in support of his request.

*Senate deliberated on the request but did not approve the same in view of academic regulation of the Institute.*

**[Annexure – A3, Pg. No. 13]**

## **C. RESEARCH STUDIES**

### **2018-78-Senate-6: Request of Santosh Kumar Sharma for extension of studentship.**

Santosh Kumar Sharma, Roll No. – 510ME806 vide his application dated 20/06/2018 through his Supervisor and HOD (ME) has requested for extension of his studentship till 31<sup>st</sup> July, 2018. His studentship was due for expiry on 14/07/2018.

*Senate approved the request.*


**[Annexure – A4, Pg. No. 14]**


D. DISCIPLINE, ENDOWMENT AND STUDENT AFFAIRS

No Items

E. MISCELLANEOUS:

No Items

  
18/9/18  
\_\_\_\_\_  
(S. K. Upadhyay)  
Registrar and  
Secretary (Senate)

  
19/9/18  
\_\_\_\_\_  
(Prof. A. Biswas)  
Director and  
Chairman (Senate)