

**NATIONAL INSTITUTE OF TECHNOLOGY  
ROURKELA**

*Minutes*

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



**MEETING NO. : 84<sup>th</sup> Senate Meeting**  
**DATE : 07.06.2019 (Friday)**  
**TIME : 03.30 P.M.**  
**VENUE : Senate Hall, NIT Rourkela**

To: \_\_\_\_\_

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





राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला  
NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA

Minutes of the 84<sup>th</sup> meeting of the Senate of the Institute held on 07.06.2019  
(Friday) 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. K.C. Patra, CE	-	Member
4. Prof.(Mrs.) A. Sahoo, CH	-	Member
5. Prof. A.K. Turuk, CS	-	Member
6. Prof. D.P. Mohapatra, CS	-	Member
7. Prof. S.K. Rath, CS	-	Member
8. Prof R. Sarkar, CR	-	Member
9. Prof. S. Bhattacharya, CR	-	Member
10. Prof. J. Bera, CR	-	Member
11. Prof. R.K. Patel, CY	-	Member
12. Prof. R. Dinda, CY	-	Member
13. Prof. K. K. Mohapatra, EC	-	Member
14. Prof. S. Meher, EC	-	Member
15. Prof. B. Subudhi, EE	-	Member
16. Prof.(Mrs.) D. Patra, EE	-	Member
17. Prof. K.B. Mohanty, EE	-	Member
18. Prof. P.K. Sahu, EE	-	Member
19. Prof. S. Mohanty, HS	-	Member
20. Prof. B B V L Deepak, ID	-	Member
21. Prof. S.S. Ray, MA	-	Member
22. Prof. G.K. Panda, MA	-	Member
23. Prof. K.P. Maity, ME	-	Member
24. Prof. D.R.K. Parhi, ME	-	Member
25. Prof. S. K. Sahoo, ME	-	Member
26. Prof. A. Satapathy, ME	-	Member
27. Prof. S.K. Patel, ME	-	Member
28. Prof. D. P. Tripathy, MN	-	Member
29. Prof. B. Ganguli, PH	-	Member
30. Prof. S. Panigrahi, PH	-	Member
31. Prof. A. Thirugnanam, HOD, BM	-	Invitee
32. Prof. S.K. Pratihar, Chief Warden	-	Invitee
33. Prof. S.K. Behera, CR	-	Special Invitee
34. Prof. R.C. Pradhan, HOD, FP	-	Invitee
35. Prof. N.R. Mishra, HOD, HS	-	Invitee
36. Prof. B. Kumar, PA	-	Invitee
37. Prof. R. K. Panda, SM	-	Invitee
38. Mr. A. K. Behera, Asst. Registrar (UG & PG),	-	Invitee
39. 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. P. Gahan, Sambalpur Univ.	-	External Member
4.	Prof.(Mrs) K. Parmanik, BM	-	Member
5.	Prof. N. Roy, CE	-	Member
6.	Prof. S. K. Sahu, CE	-	Member
7.	Prof. C.R. Patra, CE	-	Member
8.	Prof. R. K. Singh, CH	-	Member
9.	Prof.(Mrs.) M. Kundu, CH	-	Member
10.	Prof. S. Paria, CH	-	Member
11.	Prof.(Mrs.)S. Mishra, CH	-	Member
12.	Prof. M. Panda, CE	-	Member
13.	Prof. S.P. Singh, CE	-	Member
14.	Prof. S. K. Sahu, CE	-	Member
15.	Prof. K.C. Biswal, CE	-	Member
16.	Prof. D. Sarkar, CR	-	Member
17.	Prof. J. K. Satapathy, EE	-	Member
18.	Prof. A. K. Panda, EE	-	Member
19.	Prof.(Mrs.) S. Das, EE	-	Member
20.	Prof. S.K. Patra, LS	-	Member
21.	Prof. K. C. Pati, MA	-	Member
22.	Prof. S. Chakravarty, MA	-	Member
23.	Prof. S. K. Acharya, ME	-	Member
24.	Prof. S. Murugan, ME	-	Member
25.	Prof. S. S. Mohapatra, ME	-	Member
26.	Prof. A. K. Satapathy, ME	-	Member
27.	Prof. R.K. Sahoo, ME	-	Member
28.	Prof. B.C. Ray, MM	-	Member
29.	Prof. S.C. Mishra, MM	-	Member
30.	Prof. B.K. Pal, MN	-	Member
31.	Prof. S. Jayanthu, MN	-	Member
32.	Prof. D. Behera, PH	-	Member
33.	Prof. T.K. Dan, HOD, EC	-	Invitee
34.	Prof. B. Kundu, HOD,ER	-	Invitee
35.	Prof. S. Mishra, FP	-	Invitee
36.	Prof. B. Mallick, HOD, LS	-	Invitee
37.	Prof. S. Sarkar, HOD, MM	-	Invitee
38.	Prof. D. Bag, HOD, SM	-	Invitee



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला  
NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA

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

Date : 7<sup>th</sup> June 2019 (Friday)  
Time : 1530 hrs.  
Venue : Senate Hall, NIT Rourkela.

**MINUTES**

**2019-84-Senate-01: Welcome to the members and invitees by the Chairman (Senate).**

**PART – I: WITH STUDENT INVITEES**

NIL

**PART – II: WITH-OUT STUDENT INVITEES**

**2019-84-Senate-02: To confirm the minutes of 83<sup>rd</sup> meeting of the Senate.**

The draft minutes of 83<sup>rd</sup> meeting of the Senate, provisionally approved by the Chairman, Senate has been circulated by group-email on 7<sup>th</sup> June 2019 to all members by groupmail. No comments / suggestions on the correctness of the recording of the minutes were received from member(s). The draft minutes were also deliberated on the floor.

*Senate confirmed the minutes.*

[Annexure – A1, Page No. 1 - 13]

**2018-84-Senate-03: Report on Action Taken on the decision of 82<sup>nd</sup> meeting of the Senate.**

The report on the action taken on the decisions made in the 82<sup>nd</sup> meeting of the Senate held on 22 & 24/04/2019 is given in the Annexure.

*Senate noted the ATR.*

[Annexure – A2, Page No. 14]

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

**2019-84-Senate-04: Execution of Executive and Part-Time Programmes [EPTP].**

Senate has approved the following programmes:-

a) Executive Ph.D Programme for all eligible applicants. [Senate-82-07]

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- b) Extended Duration Programmes in MA, M. Sc., MBA, M. Tech. (R) and Ph.D for regular employees of the Institute to be pursued during normal class timings. [Senate-76-07 and Senate-77-05]
- c) Part-Time Programmes in MBA, M. Tech. and Ph.D for employees of local industries like RSP, L&T, Vedanta, etc. to be conducted in evening hours. [Senate-76-06, Seante-77-04 and Senate-82-11]

BoG vide Resolution No. BOG-62(2018)-22(4) dated 08/12/2018 have approved the proposal for offering Part-Time Programmes in MBA, M. Tech. and Ph.D including Curriculum for MBA and M. Tech. and the same has been circulated vide No. – NITR/RG/BOG-62/2019/0059, dated 18/01/2019 [FTS – 8154K].

It is being planned to commence all the above programmes from Academic Year 2019-20. However, while planning for implementation/execution at micro-level, certain difficulties are apprehended as given below:-

- a) Only 7 departments [CE, CH, CS, EC, EE, ME and MM] have agreed to offer part-time programme in M. Tech. in 1 or 2 specializations. Accordingly, it will be very difficult to arrange evening classes for the part-time Ph.D programmes in other departments/specializations.
- b) In the early years, there may not be sufficient students enrolling for the intended programmes to reach break-even-point of Fee Collection vis-à-vis Remuneration/Expenses.
- c) Allowing regular employees to attend classes during normal working hours may have legal consequences and should be discouraged.

In view of above, following plans of action are proposed:-

- a) Institute regular employees may be admitted only to those Regular Programmes [or specialisations] in Extended Duration Mode which are not offered as Executive or Part-Time Programmes.
- b) Ph.D for all departments/specializations may be offered only under Executive Programme as course work arrangement in this mode is more convenient and possible for the targeted applicants.
- c) Academic and administrative activities relating to all the Part-Time and Executive Programmes may be managed in Academic (Research) Unit under supervision of Dean (AC). Executive and Part-Time Programmes [EPTP] Cell may be opened for this purpose involving all the ARs/DRs and the concerned staff working in Academic Office.

*Senate approved the proposals and suggested to make all programmes open to all eligible applicants while ensuring quality check in admission.*

**2019-84-Senate-05: Fee Structure and Remuneration for Executive and Part-Time Programmes.**

BoG vide Resolution No. BOG-62(2018)-22(4) dated 08/12/2018 have approved the Tuition Fees and remuneration pattern for the Part-Time MBA, M. Tech. and Ph.D and the same has been circulated vide No. – NITR/RG/BOG-62/2019/0059, dated 18/01/2019 [FTS – 8154K]. Other fees like Admission Fee, Convocation Fee, etc. for the Part-Time Programmes and Full Fee Structure for Executive Ph.D Programme need to be fixed.

Proposed Fee Structure and accordingly, Revised Remuneration Pattern for the Executive and Part-Time Programmes is given in Annexure.

*Senate accepted the proposal for 2019-20 batch and recommended the same to BOG. Senate desired that the Fee Structure be reviewed next year depending on the experience of this year.*

**[Annexure – A3, Page No. 15 & 16]**

**2019-84-Senate-06: Eligibility criteria for admission to Part-Time M. Tech. Programme.**

Eligibility criteria for admission to Part-Time M. Tech. Programmes may be in line with Regular M. Tech. Programmes through CCMT except that qualifying in GATE will not be mandatory. Qualifying Degree and relevant Branch/Discipline for the Part-Time Programmes to be started from 2019-20 is given below.

*Qualifying Degree and relevant Branch/Discipline as given below with at least 6.5 CGPA or 60 percent marks in aggregate.*

<b>Department</b>	<b>Specialisation</b>	<b>Qualifying Degree and Branch/Discipline</b>
Inter Disciplinary	Safety Engineering	BE / B. Tech. in any branch of Engineering
Civil Engineering	Geo-Technical	BE / B. Tech. in Civil Engineering / Civil Technology / Civil Engineering and Planning
	Structural	BE / B. Tech. in Civil Engineering / Civil Technology / Construction Engineering / Construction Technology / Structural Engineering / Applied Mechanics / Civil Engineering and Planning
Chemical Engineering	Coal Chemicals & Cryogenics	BE / B. Tech. in Chemical Engineering / Chemical Technology
Computer Science & Engineering	Computer Science	BE / B. Tech. in Computer Science & Engineering / Information Technology <b>OR</b> MCA <b>OR</b> M. Sc. in Computer Science / Information Technology

<b>Department</b>	<b>Specialisation</b>	<b>Qualifying Degree and Branch/Discipline</b>
Electronics & Communication Engineering (EC)	Electronics & Instrumentation	BE / B. Tech. in any branch relating to Electronics/Instrumentation/Electrical Engineering
Electrical Engineering (EE)	Industrial Power Control & Drives	BE / B. Tech. in any branch relating to Electrical Engineering
Mechanical Engineering (ME)	Thermal Engineering	BE / B. Tech. in Aeronautical Engineering / Aerospace Engineering / Chemical Engineering / Mechanical Engineering
Metallurgical & Materials Engineering (MM)	Steel Technology	BE / B. Tech. in any branch of Engineering

Senate approved the proposal.

**2019-84-Senate-07: Eligibility criteria for admission to Part-Time MBA Programme.**

Eligibility criteria for admission to Part-Time MBA Programme may be kept as follows which is a mix of the eligibility criteria of regular MBA programme of the Institute and MBA for Working Executives offered by IIT Delhi.

BE / B. Tech. / B.Arch. / B. Pharm. / MBBS / BVSc. / B. Sc. / BCA / B. Math. / B. Stat. **OR** BA / B. Com. / BBA with Major/Hon's in Mathematics / Statistics / Economics / Accounting / Finance with at least 6.5 CGPA or 60 percent marks in aggregate of all subjects. **OR** CA/CWA/CMA/CS/CFA.

**And**, 2 years of post-qualifying degree work experience as on 30 June.

Copy of the Admission Notice issued by IIT Delhi is given in Annexure.

Senate approved the proposal.

[Annexure – A4, Page No. 17]

**2019-84-Senate-08: Notice for Admission to Executive Ph.D and Part-Time M. Tech. / MBA.**

Draft Notice and Format of Application for admission to the 1<sup>st</sup> Batch of Executive Ph.D and Part-Time M. Tech. / MBA Programmes commencing from academic year 2019-20 [July 2019] is given in the Annexure.

Senate approved the proposal.

[Annexure – A5, Page No. 18 – 28]

**2019-84-Senate-09: Appointment of PICs relating to academic activities**

Tenure of various PICs relating to academic activities is given in the following table:-



Sl. No.	Area/Activity	Name of PIC	Tenure
1	Examination	Prof. S. Mishra [CH]*	27/05/2019 – 30/06/2021
2	Convocation	Prof. S. K. Sahu [CE]	01/07/2018 – 30/06/2020
3	Research Scholars' Week	New Proposal	
4	Summer Internship Program	New Proposal	
5	Student Counselling	Prof. K. C. Pati [MA]	Till 30/06/2019
6	Library	Prof. K. P. Maiti [ME]	01/07/2017 – 30/06/2019
7	Intellectual Property Rights	Prof. D. R. K. Parhi [ME]	01/07/2018 – 30/06/2020
8	Training & Placement	Prof. P. K. Sa [CS]	01/07/2018 – 30/06/2020
9	Curriculum <sup>^</sup>	Prof. A. Satapathy [ME]	01/07/2017 – 30/06/2019
10	Accreditation & Ranking <sup>^</sup>	Prof. A. Basu [MM]	01/07/2017 – 30/06/2019

<sup>^</sup> Currently referred as Coordinator [proposed to rename as PIC]

In order to streamline appointment of PICs related to academic activities, it has been desired by the Director that these PICs will be appointed by the Senate. Copy of the note-sheet approval is given in the Annexure.

Subsequent to above, Director has appointed new PIC [Examination] w.e.f 27/05/2019 till 30/06/2021 which has been circulated vide No. - AC/0895, dated 27/05/2019 [FTS – 0490M].

*Senate may deliberated on the status, ratified appointment of PIC [Exam.] and nominated the PICs as given below for 2019-20.*

Sl.	Area/Activity	Name of PIC	Tenure
1	Examination	Prof. S. Mishra [CH]	27/05/2019 – 30/06/2021
2	Convocation	Prof. S. K. Sahu [CE]	01/07/2018 – 30/06/2020
3	Research Scholars' Week	Prof. M. Okade [EC]	01/07/2019 – 30/06/2021
4	Summer Internship Program	Prof. S. Pal [CR]	08/04/2019 – 30/06/2021
5	Student Counselling	Prof. K. C. Pati [MA]	20/06/2017 – 30/06/2020*
6	Library	Prof. K. P. Maiti [ME]	01/07/2017 – 30/06/2020*
7	Intellectual Property Rights	Prof. D. R. K. Parhi [ME]	01/07/2018 – 30/06/2020
8	Training & Placement	Prof. P. K. Sa [CS]	01/07/2018 – 30/06/2020
9	Curriculum <sup>^</sup>	Prof. A. K. Satapathy [ME]	01/07/2019 – 30/06/2021
10	Accreditation & Ranking <sup>^</sup>	Prof. A. Basu [MM]	01/07/2017 – 30/06/2020*

\* Extension of 1 additional year.

[Annexure – A6, Page No. 29]

#### 2019-84-Senate-10: Review and nomination of members of various Committees

The terms of some of the members of various Standing Academic Committees constituted by the Senate are due for completion on 30/06/2019. Constitution of different committees as on date is given in the annexure for reference.

Following additions/modifications are proposed

- a) To have a common committee for both UGPEC and PGPEC by merging all the members of both the committees.
- b) The existing Curriculum and Accreditation Committee may be assigned the additional task of Ranking as well and accordingly, be renamed as Curriculum, Accreditation & Ranking Committee [CARC]. There may be one member from each department in the Committee.
- c) DR/AR (SR) is to be made the ex-officio Secretary of IPR Committee as proposed by Asso. Dean (SR) in the capacity of Chairperson (IPR).

*The Senate deliberated on the status, approved above proposals and constituted the new Committees as given in Annexure.*

**[Annexure – A7, Page No. 30 & 31]**

**2019-84-Senate-11: Academic Calendar for the session 2019-20.**

The proposed Academic Calendar for the Academic Year 2019-20 is given in the Annexure.

Following additions/modifications have been incorporated:

- a) A new section added for Tentative Schedule of Advertisements for Admissions to various Programmes and SIP
- b) Other Events/Activities included for the first time in the proposed Academic Calendar for 2019-20 have been highlighted in light grey.
- c) Last date for forwarding of names by the HODs and supervisors along for selection of Best Project and date for short listing of Projects for Presentation for Best Project are removed.
- d) Schedule for distribution and collection of OMR sheets for Student Feedback Form is removed.
- e) Schedule for allotment of Open Elective is removed.
- f) Presentation for Institute Gold Medal for Best Project and Endowment Medals scheduled after Spring end-semester examination.
- g) RSW scheduled in November instead of April.

*Senate advised that the Senators may go through the draft Academic Calendar and give their suggestion/feedback within a week to DR (AC) who will compile the same and put up to the Director through Dean (AC) for approval. Academic Calendar as will be approved by the Director will be put up to the Senate in its next meeting for ratification. Senate also suggested to create a one-page Calendar incorporating only important events.*

**[Annexure – A8, Page No. 32 - 40]**

**2019-84-Senate-12: Curriculum for Part-Time M. Tech. in Steel Technology and Part-Time M. Tech. in. Safety Engineering.**

The Senate, vide Resolution No. – 2019-Senate-82-11, dated 22/04/2019 has approved the curriculum for all other Part-Time Programmes to be commenced from 2019-20. Curriculum for Part-Time M. Tech. in Steel Technology and Part-Time M. Tech. in. Safety Engineering were not prepared by that time which have now been prepared and given in Annexure.

*Senate approved the proposal.*

**[Annexure – A9, Page No. 41 - 44]**

**2019-84-Senate-13: Proposal of Prof. G. K. Panda (MA) for School of Agricultural Engineering.**

Prof. G. K. Panda (MA) has submitted an agenda item proposing to open a School of Agricultural Engineering, which is given in Annexure.

*Senate deliberated on the proposal and constituted the following committee to submit a detailed report in this regard.*

- |                                    |   |                  |
|------------------------------------|---|------------------|
| 1. Prof. S. K. Rath [CS]           | - | Chairman         |
| 2. Prof. C. R. Patra [CE]          | - | Member           |
| 3. Prof. R. C. Pradhan, HOD [FP]   | - | Member           |
| 4. Prof. A. Thitruananam, HOD [BM] | - | Member           |
| 5. Prof. K. K. Khatua [CE]         | - | Member           |
| 6. Prof. S. K. Panda [ME]          | - | Member           |
| 7. Prof. P. K. Das, Registrar      | - | Member Secretary |

**[Annexure – A10, Page No. 45]**

**2019-84-Senate-14: Policy for extending duration of Institute fellowship against approved leaves of research scholars.**

As per existing policy, research scholars are permitted to avail up to 15 days of absence in an academic year with fellowship. However, they are permitted for remaining absence for certain other compelling reasons like family calamity, illness, etc. Scholars apply for leave of absence and the same is considered for approval on case to case basis depending upon the reasons and/or documents in support of the leave of absence. However, they are not paid fellowship during such leaves (beyond 15 days in a year).

Further, as per existing policy, the period of payment of fellowship is fixed for 5 years from the date of commencement which is not extended even if the scholar(s) avail leave under compelling grounds beyond their control.

Accordingly, it is proposed to extend the period of payment of fellowship beyond 5 years by an equal number of days for which leave of absence is approved by the competent authority as per existing policy. However, the concerned scholar need to submit an application for same duly recommended by the Supervisor and forwarded by the concerned HOD.

*The item was deferred to a meeting to be held after Summer Vacation.*

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

### **2019-84-Senate-15: Publication of result of 4<sup>th</sup> Semester M. Tech. and 10<sup>th</sup> Semester Dual Degree students.**

The results of 4th Semester M. Tech. and 10th Semester Dual Degree examinations held in Spring 2018-19 and list of graduating students as recommended by the PGPEC was put up on the table for approval of the Senate.

*Senate deliberated on the recommendation and approved the result.*

**[Annexure – A11, Page No. 46]**

### **2019-84-Senate-16: Appeal of Dilip Kumar Mohanty for restoration of studentship.**

Dilip Kumar Mohanty, Roll No. 414HS1009, an ex Student of MA in Development Studies who has completed the course work except Research Project II due to some family issues has appealed for restoration of his studentship. HOD (HS) has recommended his case positively which is given in Annexure.

*Senate did not approve the appeal.*

**[Annexure – A12, Page No. 46A]**

### **2019-84-Senate-17: 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) will submit their report on the table.

*The item was deferred.*

**2019-84-Senate-18: Appeal of Akshat Jaiswal against punishment imposed by EDC.**

Akshat Jaiswal, Roll No. – 716ME4105 was caught in possession of a mobile phone during the Spring end-semester examination. As per Senate decision, he was awarded punishment of making all his subjects of Spring 2018-19 as “UR”. He has now appealed for reconsideration of the punishment imposed on him. He is otherwise a meritorious student. Copy of his appeal and observation of Asso. Dean (AC) are given in Annexure.

*Senate did not approve the appeal.*

**[Annexure – A13, Page No. 47 - 48]**

**2019-84-Senate-19: Appeal of Saswat Pani for registering in his 5<sup>th</sup> semester.**

Saswat Pani, Roll No. – 115ID0393 is liable to be terminated due to non-registration of three consecutive semesters. He however has appealed to be given an opportunity to continue his studies by registering in his 5<sup>th</sup> semester citing disturbances due to serious tragedy with his sister. Student Counselling Cell has recommended his case to the Senate. Copy of his appeal and observation of SCC are given in Annexure.

*Senate approved the appeal.*

**[Annexure – A14, Page No. 49]**

**2019-84-Senate-20: Appeal of parents of Joy Bharadwaj.**

Joy Bharadwaj, Roll No. – 118BT0013 is likely to be terminated due to less than 5.00 CGPA at the end of 2<sup>nd</sup> semester. His parents have appealed to the Senate for allowing him a chance to continue his studies in the Institute. Copy of their appeal and observation of Asso. Dean (AC) are given in Annexure.

*Senate did not approve the appeal.*

**[Annexure – A15, Page No. 50 & 51]**

**C. RESEARCH STUDIES**

**2019-84-Senate-21: Appeal of Partha Sarathi Mahji for extension of studentship period.**

Partha Sarathi Mahji, Roll No. – 510BM604 joined as a PHD scholar in August 2010 and accordingly his studentship has expired in August 2018. He has not registered for last three semesters and not paid fees for last four semesters. He has now submitted an application seeking permission to resume his studentship and also for extension to enable him to complete his PhD. He has submitted document in support of his treatment in CWSH, AIIMS Bhubaneswar and CMC, Vellore for Right Frontal Diffuse

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Astrocytoma WHO Grade II [brain seizure] and certificate of fitness from CMC, Vellore. His application and certificate of fitness are given in Annexure.

*Senate deliberated on the appeal and approved extension of studentship till 30 June 2021 subject to payment of Semester Fees for all the semesters since Autumn 2017-18.*

[Annexure – A16, Page No. 52 - 54]

**2019-84-Senate-22: Proposal of S. Bhattacharyya to hold Comprehensive Examination for Ph.D students of 2018-19.**

A proposal has been received from S. Bhattacharyya to hold Comprehensive Examination for Ph.D students of 2018-19 who have failed in the compulsory Mathematics subject even after Spring 2018-19. Copy of the proposal is given in Annexure.

*Senate approved the proposal as a one-time measure.*

[Annexure – A17, Page No. 55]

**2019-84-Senate-23: Proposal of DRC of LS Department to nominate Co-Supervisors for the two students of Prof. Mohammed Saleem.**

Prof. Mohammed Saleem has been relieved from the services of the Institute w.e.f 31/05/2019 on technical resignation to join NISER, Bhubaneswar and hence the DRC has recommended to retain him as the Supervisor and to nominate Co-Supervisor for one of his students as follows:-

#	Name of the Student	Roll No.	Date of Registration	Recommendation
1	Ashutosh Prince	514LS1005	11/05/2016	Prof. Mohammed Saleem to remain as Supervisor and Prof. S. Jha to be a Co-Supervisor
2	Anuj Satish Tiwari	515LS1003	03/04/2017	Prof. Mohammed Saleem to remain as Supervisor. Prof. S. Jha is already a Co-Supervisor

*Senate approved the recommendation.*

**2019-84-Senate-24: Proposal of DRC of CS Department to nominate Supervisors and/or Co-Supervisors for the two students of Prof. Ruchira Naskar.**

Prof. Ruchira Naskar has been relieved from the services of the Institute w.e.f 27/05/2019 on technical resignation to join IEST, Shibpur and hence the DRC has recommended to retain her as the Supervisor and to nominate Co-Supervisors for two of her students as follows:-

#	Name of the Student	Roll No.	Date of Registration	Recommendation
1	Nidhi Srivastava	618CS6003	----	Prof. Sambit Baksi to be the Supervisor and Prof. M N Sahoo to be the Co-Supervisor
2	Jamimamul Bakas	515CS1005	31/01/2018	Prof. Ruchira Naskar to remain as Supervisor. Prof. Sambit Baksi to be the Co-Supervisor

*Senate approved the recommendation.*

**D. DISCIPLINE, ENDOWMENT AND STUDENT AFFAIRS**

**2019-84-Senate-25: Recommendation of the ISDC.**

Recommendation of the ISDC in Case No. 01/2018-19 [Bijay Laxmi, Roll No. 116ME96 vs. Indraneel Majumdar, Roll No. 317SM1013] and Case No. 02/2018-19 are given in Annexure.

*Senate approved the recommendation.*

**[Annexure – A18, Page No. 56 - 58]**

**E. MISCELLANEOUS:**

**2019-84-Senate-26: Any other matter with permission of the Chair:**

**1. Report of School of Management for Improvement**

As per the advice given by Mr. C. P. Gurnani, CEO & Managing Director of Tech Mahindra and a distinguished alumni of the Institute, a report for improvement of the School of management was presented by Prof. R. K. Panda for consideration of the Senate which *inter alia*, included a proposal to admit students through Common Admission Test [CAT] conducted by the Indian Institutes of Management [IIM] from next year onwards with admitting balance seat locally as per existing practice.

*Senate recommended the proposal for consideration of the BoG.*

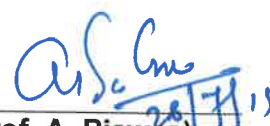
**[Annexure – A19, Page No. 59 - 69]**

**2. Date of next meeting of the Senate.**

*Next meeting of the Senate will be held on 15 July 2019.*



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



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

