

National Institute of Technology, Uttarakhand

MINUTES OF THE 1st MEETING OF THE SENATE HELD ON 26TH May 2013.

The following members were present:

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| 1. Professor H.T.Thorat | -Chairman |
| 2. Professor Rashmi Gaur | -Member |
| 3. Professor R. B. Deshmukh | -Member |
| 4. Dr. A. S. Dhundi | - Member |

Dr. T. C. Kandpal, Professor, Centre of Energy Studies, IIT, Delhi, sought leave of absence due to pre-occupation.

Dr. Pawan Kumar Rakesh, Dr. M. S. Khatri, Mr. Prakash Dwivedi, Mr. Kumar Gaurav, Mr. Rishabh Verma, Dr. I. M. Nagpure, Mr. Vineet P. Chandran, Dr. Saroj Ranjan De all faculty members and Dr. Vineeta Negi, Deputy Registrar of NIT, Uttarakhand were present in the meeting as Special Invitees.

At the outset, the Chairman welcomed all the members.

The Committee discussed the following agenda:

01.01 To approve the Ordinances, Rules and Regulations of all the Undergraduate and Post graduate Programs.

The senate deliberated the Ordinances, Rules and Regulations and approved.

01.02 To consider the Programm Requirement for all the Undergraduate Programs.

The Senate approved the proposal.

01.03 To ratify Ordinances, Rules and Regulations implemented in Academic Session 2010-11, 2011-12 & 2012- 2013.

Ratified

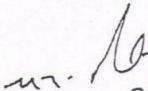
01.04 To approve the Ordinances, Rules and Regulations for Ph.D. Program in NIT, Uttarakhand.

The Senate approved the Ordinances, Rules and Regulations for Ph.D. Program in NIT, Uttarakhand with a change in minimum qualification for admission as a 1st class (C.P.I. or C.G.P.A. greater than 6.75 on a 10 pint scale) at Master's degree in the concerned or an allied subject or a minimum of 1st Class (C.P.I. or C.G.P.A. greater than 6.75 on a 10 pint scale) at Bachelors with at least 55% marks at Masters level shall be necessary. The Senate further resolved to delete the condition of 5 years experience in para 4.4.1 and also delete the condition regarding External Supervisorship for Ph.D program in para 4.4.4 (9).

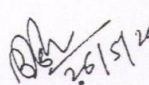
01.05 To consider the faculty representation in the Board of Governors.


Senate approved the proposal.

The meeting ended with Vote of thanks to the Chair.


26/5
Prof.H T Thorat
Chairman


26/5
Prof.Rashmi Gaur
Member


26/5/2013
Prof.R. B. Deshmukh
Member


26/5
Dr.A. S. Dhundi
Member