

First Meeting of Senate of
National Institute Of Technology, Uttarakhand

Date: 27/05/2013

Time: 11:30 am

Venue: Conference Hall, NIT, Uttarakhand

Agenda

Item No.	Items	Page Numbers
01.01	To approve the Ordinances, Rules and Regulations of all the Undergraduate and Post graduate Programs.	03 - 36
01.02	To consider the Programm Requirement for all the Undergraduate Programs.	37 - 104
01.03	To ratify Ordinances, Rules and Regulations implemented in Academic Session 2010-11 , 2011-12 & 2012- 2013.	105 - 143
01.04	To approve the Ordinances, Rules and Regulations for Ph.D. Program in NIT, Uttarakhand.	144 - 156
01.05	To consider the faculty representation in the Board of Governors.	157
01.06	Any other item with the permission of the Chairman, Senate.	

Director

First Meeting of Senate of NIT, Uttarakhand

Agenda Items

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

Institute has created a credit based flexible academic structure for its Undergraduate and Postgraduate Programs. Copy of Ordinances, Rules and Regulations of all Undergraduate and Postgraduate Programs is enclosed as **Annexure 01.01**.

The proposed Ordinances, Rules and Regulations of Undergraduate and Postgraduate Programs may kindly be approved and permitted to be implemented from Academic Session 2013-14.

01.02 To consider the Program Requirements for all the Undergraduate Programs.

The Program requirements for different Undergraduate courses were framed in discussion with the faculty members of IIT Delhi and VNIT Nagpur. Program requirements for all the UG Programs are enclosed as **Annexure 01.02**.

In the absence of constitution of Board of Studies, these Program requirements are placed before the Senate and same may please be approved.

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

Institute at the beginning adopted academic structure, rules & regulations of NIT Kurukshetra, which was the mentor institute. Subsequently, with the approval of Chairman, Board of Governors, the Ordinances, Rules and Regulations of all the Undergraduate and Postgraduate Programs, which are enclosed as **Annexure 01.03**, were implemented from the academic session 2012-13. Program requirements were also implemented. These regulations are similar to those proposed in item number 01.01. Subsequently, some minor arrangements in the course codes/course titles were done for refinement.

The Chairman's approval was subject to the condition of its ratification by a committee appointed by the Board of Governors. However, as the senate is constituted, it is placed before the senate for ratification.

The implementation as stated above may please be ratified.

01.04 To approve the ordinances, rules & regulations for Ph.D. Program in NIT, Uttarakhand.

The Institute has framed ordinances, rules & regulations for Ph.D. Program. The proposed rules & regulations for Ph.D. Program are enclosed as **Annexure 01.04**.

The proposed ordinances, rules & regulations for Ph.D. Program may kindly be approved.

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

Two representatives from amongst the faculty are nominated on the Board of Governors by the Senate. It is proposed to nominate one Professor and one Associate Professor from amongst the regular cadre of the Institute as per cadre seniority. Duration of nomination will be 2 years from the date of the nomination. Once the lists of Professor & Associate Professor are exhausted, fresh beginning shall be made from the first person in the list.

In case Professor or Associate Professor is not on the roll of the Institute, the person from amongst the Associate Professors or Assistant Professors will be nominated on the Board of Governors till the vacant positions are filled. However, such a person will not be the member of the Board of Governors for more than 1 year. Copy related to constitution of the Board of Governors is enclosed as **Annexure 01.05**.

01.06 Any other item with the permission of the Chairman, Senate.