

Third Meeting of Senate of NIT, Uttarakhand

Agenda Items

S. 03.01 To note and confirm the minutes of the Second meeting of the Senate held on 14th Dec. 2013.

The minutes of the Second meeting of the Senate were circulated to the members vide no NITUK/14/4357 dated 21/4/2014 (**Annexure 03.01**). The suggestions received regarding draft of Degree Certificate from one of the hon'ble members have been suitably incorporated and enclosed.

S. 03.02 To note the Action Taken Report on minutes of the Second meeting of the Senate held on 14th Dec. 2013.

The Action Taken Report is as below:

Agenda Item No.	Agenda Item	Action Taken
02.03	To approve the proposal of inclusion of Internship Course to the Ordinances, Rules and Regulations of all the Undergraduate and Postgraduate Programmes	1. Noted for implementation that the HoD will appoint a Supervisor for each student and the supervisor will be in contact with the student as well as with the Industry by personal visit or by e-mail on any other appropriate means of communication. 2. Necessary changes as regard term of work report from 4 weekly to monthly have been incorporated. 3. Process of examining the work report by the supervisor has been noted for implementation. 4. Contents regarding registration for Internship is proposed to be modified as follows: "The students who are eligible and willing to take internship but do not have offer letter can register for courses for next semester which can be substituted by internship if student submits the offer letter before last date of enrollment of the semester."
02.04	To approve the procedure to be adopted for conducting an enquiry of a student in matters of indiscipline	Noted for necessary action.
02.05	To approve the proposal for Award of Division & Rank to a Student	Noted for necessary action.

02.06	To approve the proposals for adoption of conversion formula from CGPA to Percentage (%), conversion formula from Percentage (%) to CGPA and the table of conversion from CGPA to Percentage (%).	Noted for necessary action.
02.07	To ratify the proposal for corrections in Ordinances, Rules and Regulations of all The Undergraduate and Postgraduate Programmes and in Programme Requirement for all the Undergraduate Programmes.	Noted the changes as ratified.
02.08	To approve the proposed corrections in Ordinances, Rules and Regulations of all the Undergraduate and Postgraduate Programmes and in Programme Requirement for all the Undergraduate Programmes	Necessary corrections have been incorporated including the replacement of word 'project' against 'mini project'.
02.09	To approve the proposed corrections in Course Title/Course Code/Course Structure in the Course Syllabi for the Undergraduate Courses	Noted the corrections for necessary. Action.
02.10	To approve the proposed format of Degree Certificate & Grade Card	Noted for necessary action.
02.11& 02.14	To approve the Academic Calendar for 2014	Implemented.
02.12	Any other item with the permission of Chairman, Senate	Noted.
02.13	To approve the proposed corrections in Ordinances, Rules and Regulations of all the Undergraduate and Postgraduate Programmes and in Programme Requirement for all the Undergraduate Programmes	Noted the changes.

The Senate is requested to note the same.

S. 03.03 To consider the Programme Requirement (Scheme of Examination) for the Undergraduate Programme of Civil Engineering.

The constitution of Board of Studies is awaited. The Programme Requirement (scheme of examination) for the Undergraduate Programme of Civil Engineering has been framed in consultation with the faculty members of IIT Roorkee. The same is therefore, enclosed as **Annexure 03.02** for consideration and approval.

S. 03.04 To consider the Course Syllabi for the Undergraduate Programme of Civil Engineering.

The constitution of Board of Studies is awaited. The Course Syllabi for the Undergraduate Programme of Civil Engineering has been prepared in consultation with the faculty members of IIT Roorkee.

The same is enclosed as **Annexure 03.03** for consideration and approval.

S. 03.05 To modify the Ordinances, Rules and Regulations of Undergraduate and Postgraduate Programmes and Programme Requirement (scheme of examination) for all the Undergraduate Programmes.

The Senate in its 1st meeting held on 26th May, 2013 approved the Ordinances, Rules and Regulations of the Undergraduate and Postgraduate Programmes and Programme Requirement (scheme of examination) for all Undergraduate Programmes (**Annexure 03.04**).

Some modifications in Ordinances, Rules and Regulations for all the Undergraduate and Postgraduate Programmes and corrections in Programme requirement for all the Undergraduate Programmes are proposed as mentioned below:

Sr. No.	Existing Content	Proposed modification	Page No.	Remarks
1.	If mid-session evaluation (i.e. all heads of evaluation except End Semester Examination) of a student is above 50% of the average of the mid-session evaluation of the class, then only he / she is awarded EE grade else FF grade is awarded.	If mid-session evaluation (i.e. all heads of evaluation except End Semester Examination) of a student is greater than or equal to 50% of the average of the mid-session evaluation of the class, then only he / she is awarded EE grade else FF grade is awarded.	Page 3, Para 2.9.2, line 22	Correction
2.	A student, who remains absent for both Sessional Examinations, shall be awarded zero marks in both examinations. No make-up examination including that for End-Semester Examination (on ground of absenteeism) is permissible for such student.	A student, who remains absent for both Sessional Examinations but appeared for End Semester Examination and total marks of the student is less than that for award of 'DD' grade cut-off marks then he/she would be eligible to appear for End Semester make-up examination provided that mid-session evaluation (i.e. all heads of evaluation except End Semester Examination) of the student is greater than or equal to 50% of the average of the mid-session evaluation of the class. Under such condition, student will be awarded EE grade else FF grade will be awarded. However, if the student is absent for End Semester Examination also then no make-up Examination shall be admissible.	Page 4, Para 2.11.1.4, line 3	Correction

3.	A student who is absent for one Sessional and End-Semester Examination shall be permitted to appear for only End Semester make-up Examination provided combined performance of one Sessional and Teachers Assessment is better than 40% marks out of one sessional and teacher's assessment taken together.		A student who is absent for one Sessional and End-Semester Examination shall be permitted to appear for only End Semester make-up Examination provided combined performance of one Sessional and Teachers Assessment is better than or equal to 40% marks out of one sessional and teacher's assessment taken together.		Page 4, Para 2.11.1.4, line 6	Correction		
4.	A student will complete the practical training in a summer term and he/she will register this course in the next coming Autumn Semester. At the end of the summer semester, a KK grade will be awarded and he/she should register for practical training course in the following semester.		A student will be registered for Practical Training course in the Autumn Semester before going for training. He/she has to submit the copy of offer letter to his/her HoD as well as in the Training & Placement section before leaving for training. This practical training / colloquium shall be accounted in Summer term.		Page 8, Para 4.9 (d)	Correction		
5.	Mini-project can be done jointly by 3 students, each having earned at least 100 credits.		Project can be done jointly by 3 students, each having earned at least 140 credits.		Page 8, Para 4.9 (c), last line	Correction		
6.	-----		Students cannot register for Major Project Part-I without completing Project.		Page 8, Para 4.9 (f)	New addition		
7.	COT208 & COT218	Microprocessor I & Microprocessor I (pr)		COT208 & COT214	Microprocessor I & Microprocessor I (pr)		Page 10, right column, Sr. No. 9	Correction

It is proposed that the above mentioned corrections may be approved.

S. 03.06 To approve the modification in Grade Card.

The Board in its meeting held on 5th February, 2014 vide item no. BOG 05.05 suggested to delete the column of "number of failed attempts" from the Grade Card.

The duly modified Grade Card is placed at **Annexure 03.05** for approval of the Senate.

S. 03.07 Change in nomenclature from Environmental Engineering to Environmental Science.

As per Supreme Court directives, the Institute introduced Environmental Engineering as one of the subject in first year engineering. It is proposed to change the nomenclature from Environmental Engineering to Environmental Science in confirmity of the Supreme Court guidelines.

The Senate is requested to approve the change in nomenclature.

S. 03.08 Any other item with the permission of Chairman, Senate.