

Fourth Meeting of Senate of NIT Uttarakhand

Agenda Items

Date: 9th August, 2014

Time: 8:00 am

**Venue: Committee Room of NIT Uttarakhand in the Administrative Block in
Temporary campus at ITI, Srinagar Garhwal.**

Agenda

Item No.	Items
S.04.01	To note and confirm the minutes of the Third meeting of the Senate held on 10 th May, 2014.
S.04.02	To note the Action Taken Report on minutes of the Third meeting of the Senate held on 10 th May, 2014.
S.04.03	Conferment of the B.Tech. Degree on graduating students in Convocation.
S.04.04	To approve the list of Academic Excellence Awardees
S.04.05	Any other item with the permission of Chairman, Senate.



Dean (Academic)

Fourth Meeting of Senate of NIT, Uttarakhand

Agenda Items

S. 04.01 To note and confirm the minutes of the Third meeting of the Senate held on 10th May, 2014.

Minutes of the second meeting of the Senate were circulated to the members vide no. NITUK/Acad./S.03/14/470 dated 12/5/2014 (**Annexure 04.01**). No suggestions received from the Senate members within stipulated time. The Senate is requested to note and confirm.

S. 04.02 To note the Action Taken Report on minutes of the Third meeting of the Senate held on 10th May, 2014.

The Action Taken Report is as below:

Agenda Item No.	Agenda Item	Action Taken
S 03.03	To consider the Programme Requirement (Scheme of Examination) for the Undergraduate Programme of Civil Engineering.	1. Noted for implementation that the L-T-P structure of 0-0-0 in all Programme Requirement shall be replaced by dash (-).
S 03.04	To consider the Course Syllabi for the Undergraduate Programme of Civil Engineering.	Noted for necessary action.
S 03.05 & S 03.08a	To modify the Ordinances, Rules and Regulations of Undergraduate and Postgraduate Programmes and Programme Requirement (scheme of examination) for all the Undergraduate Programmes.	Noted for necessary action.
S 03.06	To approve the modification in Grade Card.	Implemented.
S 03.07	Change in nomenclature from Environmental Engineering to Environmental Science.	Noted for necessary correction and implementation.
S 03.08b	To consider the representatives of final year students to allow them in the End Semester Examination.	Noted for implementation that no relaxation shall be extended in attendance. However, such students can avail Summer Term facility as per prevailing norms.

The Senate is requested to note the same.

S. 04.03 Conferment of the B.Tech. Degree on graduating students in Convocation.

First batch of students admitted in the Academic Year 2010-11 in Computer Science and Engineering, Electronics and Communication Engineering, Electrical and Electronics Engineering have completed all the requirement for the award of B.Tech. Degree. The Grade Cards and Tabulation Reports of all the concerned students have been verified by the respective Committees to ascertain the eligibility of each student. Accordingly Grade Cards, TC/Migration Certificates and Provisional Degree Certificates have been issued to the eligible students. Degrees can, be therefore, conferred to the successful students in the First Convocation proposed to be held in November, 2014.

A list of successful students for conferment of Degree is enclosed as **Annexure 04.02.**

The Senate is requested to Approved.

S. 04.04 To approve the list of Academic Excellence Awardees

The list of students eligible for Academic Excellence Awards (as approved by the Senate) is enclosed as **Annexure 04.03** for consideration of Senate.

S. 04.05 Any other item with the permission of Chairman, Senate.

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

MINUTES OF THE 3rd MEETING OF THE SENATE HELD ON 10th May 2014.

The following were present:

- | | | |
|-------------------------|---|----------|
| 1. Prof. H. T. Thorat | - | Chairman |
| 2. Prof. T. C. Kandpal | - | Member |
| 3. Prof. R. B. Deshmukh | - | Member |
| 4. Prof. V. K. Sharma | - | Member |
| 5. Dr. Saroj R. De | - | Member |

Dr. Rashmi Gaur could not attend the meeting due to some prior commitments.

At the outset, the Chairman welcomed all the members. The Committee discussed the following agenda:

S.03.01: Confirmation of the minutes of the second meeting of the Senate held on 14th December, 2013.

Minutes of the second meeting of the Senate are confirmed.

S.03.02: Action taken report on the minutes of the second meeting of the Senate held on 14th December, 2013.

Action taken report on the minutes of the second meeting of the Senate is noted.

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

The Senate approved the Programme Requirement (Scheme of Examination) for the undergraduate programme of Civil Engineering.

The Senate further recommended that in all Programme Requirement the L-T-P structure of 0-0-0 shall be replaced by dash (-).

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

The Senate approved the course syllabi for the undergraduate programme of Civil Engineering. The Senate further suggested that Programme Requirement and syllabi of all programmes should be edited and checked for consistency. The syllabi for all courses shall be prepared on the basis of ABET. It is also suggested to conduct the first workshop for this purpose by September 2014.

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

The Senate approved the modifications proposed in Ordinances, Rules and Regulations of Undergraduate and Postgraduate Programmes and in the Programme Requirement (Scheme of examination) for all the Undergraduate Programmes.

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10/05/2014

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10.5.14

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

The Senate recommended that parents of the students should be informed about the absence of their wards in Sessional Examinations/End Semester Examinations. The Senate further recommended that 'No Responsibility Clause' should be included in the No Objection Certificate (NOC) given for Training purpose.

S.03.06: To approve the modification in Grade Card.

The modification pertaining to the exclusion of the information regarding the failed attempts in the Grade Card is approved.

S.03.07: To change the nomenclature from Environmental Engineering to Environmental Science.

The Senate approved the proposed change. The Senate also suggested that, in future, a group of elective courses can be offered in the area of Environmental Science.

S.03.08: Any other item with the permission of Chairman.

S.03.08a: To modify the Ordinances Rules and Regulations of all the Undergraduate and Postgraduate Programmes.

The Senate approved the proposed modifications in the Ordinances Rules and Regulations of all the Undergraduate and Postgraduate Programmes. The Senate approved the relaxation in attendance upto 5% as mentioned in S.03.08a, Sr. no. 2 (1) for representing state/country in any sports event(s).

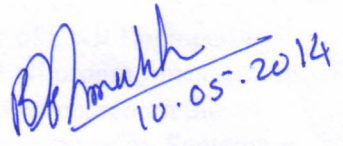
S.03.08b: To consider the representation of final year students to allow them in the End Semester Examinations.

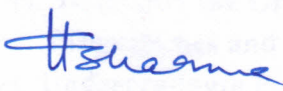
The Senate directed that no relaxation shall be extended in attendance. However, such students can avail Summer Term facility as per prevailing norms.

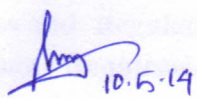
The meeting ended with a vote of thanks to the Chair.


(Prof. H. T. Thorat)
Chairman


(Prof. T.C. Kandpal)
Member


(Prof. R.B. Deshmukh)
Member


(Prof. V. K. Sharma)
Member


(Dr. Saroj Ranjan De)
Member