

**MINUTES OF THE 5<sup>th</sup> MEETING OF THE SENATE HELD ON 18<sup>th</sup> October, 2015.**

The following were present for the meeting:

- |                            |   |                 |
|----------------------------|---|-----------------|
| 1. Prof. H.T. Thorat       | - | Chairman        |
| 2. Prof. T.C. Kandpal      | - | Member          |
| 3. Prof. R.B. Deshmukh     | - | Member          |
| 4. Prof. Rashmi Gaur       | - | Member          |
| 5. Col. Sukhpal Singh      | - | Secretary       |
| 6. Dr. Aditya Kumar Anupam | - | Special Invitee |
| 7. Dr. Saumendra Sarangi   | - | Special Invitee |
| 8. Dr. I.M. Nagpure        | - | Special Invitee |
| 9. Dr. M.S. Khatri         | - | Special Invitee |
| 10. Mr. Navjot Singh       | - | Special Invitee |
| 11. Dr. P.K. Rakesh        | - | Special Invitee |
| 12. Mr. Nitin Kumar        | - | Special Invitee |
| 13. Ms. Smita Kaloni       | - | Special Invitee |
| 14. Mr. Jagdeep Singh      | - | Special Invitee |

At the outset, the Chairman, Senate welcomed all the members, special invitees. The Senate welcomed the first Secretary of the Senate Col. Sukhpal Singh. The Senate placed on record contributions of the outgoing member Dr. A. S. Dhundi, Dean (Academic). The Committee discussed the following agenda:

**S. 05.01: To note and confirm the minutes of the Fourth meeting of the Senate held on 9<sup>th</sup> August, 2014.**

Resolve: Minutes of the Fourth Meeting of the Senate are noted and confirmed.

**S. 05.02: To note the Action Taken Report on minutes of the Fourth Meeting of the Senate held on 9<sup>th</sup> August, 2014.**

Resolve: The Action taken report on the minutes of the Fourth Meeting of the Senate is noted.

**S. 05.03: Conferment of the B. Tech. Degree on graduating students in Convocation.**

Agenda: *Second batch of students admitted in the Academic Year 2011-12 in Computer Science and Engineering, Electronics and Communication Engineering, Electrical and Electronics Engineering have completed all the requirements 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, therefore be conferred to the successful students in the First Convocation.*  
*Statistics of the successful student is enclosed as Annexure II.*  
*A list of successful students for conferment of Degree is enclosed as Annexure III.*



Resolve: Approved. The Table of the Statistics of 2015 Batch is modified as per the recommendations of the Senate and attached herewith.

**S. 05.04: To approve the list of Academic Excellence Awardees.**

Agenda: *The list of students eligible for Academic Excellence Awards prepared by committee is enclosed as Annexure IV for consideration of Senate.*

Resolve: Approved. The Senate recommended that the academic stream, from which Institute Gold Medal is awarded to a student, shall not have Institute Silver Medal for that year.

Since Institute Awards are approved by the Board of Governors of the Institute, recommendations of the Senate shall be placed before the Board of Governors of the Institute for approval.

**S. 05.05: To approve the Academic Calendar.**

Agenda: *Academic Calendar 2016 prepared after discussion with All HoDs, Associate Dean (Student welfare) and CSA members.*

*The Senate is requested to approve the Academic Calendar 2016 enclosed as Annexure V.*

Resolve: Approved with modifications as follows:

"Last date of Course Withdrawal" shall read as "Last date of Course Withdrawal/ Conversion from Credit Course to Audit" at 15<sup>th</sup> February 2016 and 19<sup>th</sup> September 2016.

"Last date of Display of Sessional I Marks" shall be shifted from 15<sup>th</sup> September, 2016 to 16<sup>th</sup> September, 2016.

"Cultural Night" shall be shifted from 30<sup>th</sup> October 2016 to 13<sup>th</sup> November 2016.

"Last date of Display of Sessional II Marks" shall be shifted from 4<sup>th</sup> November 2016 to 8<sup>th</sup> November 2016.

In Activity of Week "Winter Vacation Ends" shall be shifted from 4<sup>th</sup> week of December to 5<sup>th</sup> week of December.

**S. 05.06: Revision of the minimum credits requirement in a semester.**

Agenda: *It is observed that many students register for majority of audit courses during final semester. This has resulted in lack of interest and irregularity on part of students. It is proposed that the minimum requirement of 30 credits should not include any audit courses in a semester. If a student is requesting to complete course work at another Institute he/she may be permitted to register for minimum 20 credits without any audit courses in a semester.*

*The proposed change in Ordinances is as under:*

**Existing:** A student must register for a minimum of 30 credits and a maximum of 52 credits in a semester. (Para 4.3)

**Proposed modification:** A student must register for a minimum of 30 credits without any audit course and a maximum of 52 credits in a semester. A student can register in a semester 20 or more credits



(Without audit course) if registered at other Institute for credit transfer. Similarly a student undergoing Internship shall register only for Internship which is 12 credit audit course.

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

Resolve: Approved from Academic Year 2016-17 onwards.

**S. 05.07: Revision of the credit requirement for award of degree.**

Agenda: If the proposal S.05.06 is approved then restriction on maximum credits a student can earn may not be practical as limit on maximum credits that can be earned is 325. It is proposed that there should not be any upper limit on credits earned.  
The proposed change in Ordinances is as under:  
**Existing:** To account for credits of individual subjects credits can exceed by maximum 5 (i.e. 325, 109 respectively). Any additional course if opted shall be audited (Para 4.2.1).  
**Proposed modification:** There shall be no upper limit on credits earned. However, If B.Tech/M.Tech student earns 320/104 or more credits at the end of 8th/ 4th semester satisfying all other requirements he/she shall be declared as eligible for award of degree and shall cease to be a student of the Institute.

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

Resolve: Approved from Academic Year 2016-17 onwards. The Senate opined that implementation of DGPA should be explored.

**S. 05.08: Revision of the credits awarded.**

Agenda: In majority of NITs one lecture per hour per week is equivalent to 1 credit. However we have adopted 2 credits for the same. It is proposed to adopt pattern followed by majority of NITs for sake of uniformity. However fraction of a credit shall not be allowed.  
Following changes in the ordinance are proposed.  
**Existing:** Lectures: One lecture hour per week per semester is assigned two credits.  
Practical/Laboratory/Tutorial: One laboratory / tutorial hour per week per semester is assigned one credit. (Para 2.3.1)  
**Proposed modification:** Lectures: One lecture hour per week per semester is assigned one credit.  
Practical/Laboratory/Tutorial: Two laboratory / tutorial hours per week per semester are assigned one credit.  
No course shall have total credits in fraction.  
If approved, ordinance and credit structure of all courses shall be altered accordingly and grade card issue from 2016 summer shall have new structure included in the course completed earlier.

Resolve: Approved from Academic Year 2016-17 onwards. Revised Course Book will be placed before the Senate for approval in the next meeting.

**S. 05.09: To consider the eight students who have not completed credits requirement.**

Agenda: As per the Ordinances, Rules and Regulations, student should earn at least 30, 70 and 120 credits after 2nd, 4th and 6th semester respectively to continue his/her B.Tech. Programme at this Institute. There are eight students who have not fulfilled the required criteria. The names of those students are mentioned below:



Sr. No.	Name of the Student	Roll No.	Completed Credits	Required Credits
1.	Anand Singh	BT14CSE021	28	30
2.	Raja Singh Seepal	BT13ECE036	44	70
3.	Pankaj	BT13MEC038	48	70
4.	Ravi Ranjan Kumar	BT12EEE011	92	120
5.	Chirag Chauhan*	BT12EEE019	106	120
6.	Mohd. Sameer	BT12MEC003	116	120
7.	Md. Ayub	BT12MEC005	72	120
8.	Paarth Yadav**	BT13EEE001	44	70

\* Mr. Chirag Chauhan was permitted last year as a last chance. He had earned 60 credits in place of 70 credits at the end of second year. He had given undertaking of completion of 30 credits. However he completed only 24 credits but was allowed to continue due to technical issues. Last year he completed total 106 credits. He is again short of required credits at the end of third year.

\*\* Student No. 8 Mr. Paarth Yadav was informed regarding short of credits and asked to report to the Institute on or before 3rd August, 2015. He has neither reported nor appealed regarding short of credits. It is proposed that Mr. Paarth Yadav be removed from Institute roll.

Following 7 students have appealed for one last chance. They are permitted provisionally to attend the classes and to take sessional examination after obtaining an undertaking. Their continuation in the Institute shall be subject to decision of the Senate. These students may be permitted to continue further with the condition that they have to earn minimum 30 credits in the current semester.

Parents of the students were informed and these students have submitted an appeal to give one last chance.

Sr. No.	Name of the Student	Roll No.
1.	Anand Singh	BT14CSE021
2.	Raja Singh Seepal	BT13ECE036
3.	Pankaj	BT13MEC038
4.	Ravi Ranjan Kumar	BT12EEE011
5.	Chirag Chauhan	BT12EEE019
6.	Mohd. Sameer	BT12MEC003
7.	Md. Ayub	BT12MEC005

The Senate is requested to consider the matter for directions.

Resolve: The Senate resolved as below:

The Senate gave a special chance to the students mentioned from Sl. No. 1 to Sl. No. 7 in the table as last chance subject to that, they earn minimum 30 credits in Autumn Semester 2015. In case they do not earn 30 credits in Autumn Semester 2015 their name shall be removed from Institute Roll.

An undertaking shall be taken from the students and their parents that the conditions of the last chance are acceptable to them.

These students must undergo regular counselling sessions with the Institute's Counselor.



The Institute shall have a "Weak Student Advisory Committee" for monitoring of their progress. All the students shall present their plan for improvement of performance to the committee. The Committee shall monitor the progress of these students.

The Senate considered the case and recommended removal of Mr. Paarth Yadav (Roll No. BT13EEE001) from the Institute Roll.

**S. 05.10: To cancel admission of Mr. Amar Singh Rathore.**

Agenda: As per the Ordinances, Rules and Regulations, student should earn at least 30, 70 and 120 credits after 2nd, 4th and 6th semester respectively to continue his/her B.Tech. Programme at this Institute. Amar Singh Rathore could not fulfill the requirement and he was allowed to register for Autumn-2014 on the basis of approval of Senate that he will earn minimum 30 credits; otherwise his admission will stand cancelled.

Amar Singh Rathore has not completed the credit requirement of 30 credits in the Autumn-2014 semester as stipulated and he has not reported at the Institute after intimating several times for cancellation of admission.

The Senate is requested to consider the matter for directions.

Resolve: The Senate considered the case and recommended removal of Mr. Amar Singh Rathore from the Institute Roll.

**S. 05.11: Approval for leave entitlement to the Project staff.**

Agenda: Institute is getting Projects from different funding agencies. Under each projects staff is engaged for Project activities. At present there are no specific provisions for Leave to staff engaged in this cadre. Therefore, it is proposed to adopt following leave rules for all Project staff and full time research scholars.

- (a) Maximum leave of 30 days per year shall be admissible.
- (b) Leave shall be credited on the pro rata basis of 2.5 days per completed Calendar Month or part of it, credited on the 27th of each month.
- (c) The leave shall be allowed to accumulate till completion of the Project period.
- (d) When the status of Staff changes i.e. the Project under which employed or shift from Full Time Scholar to Project Staff or in any other manner, the accumulated leave shall not be transferred.
- (e) However, change of designation under the same project or extended project shall entitle continuation of accumulated leave.
- (f) Medical leave of 10 days per academic year is admissible which can be credited after completion of 6 months service.
- (g) The women Research Scholar will be eligible for Maternity Leave as per Govt. of India Notifications released from time to time.
- (h) No additional leave shall be admissible to the Project Staff/Full Time Research Scholars.

The leave may be subject to the approval of the Head of Department concerned on the recommendation of the Supervisor.

The Senate is requested to approve the proposal.

Resolve: The Senate approved the leave entitlement to the full time research scholars as follows:

- (a) Maximum leave of 30 days per year shall be admissible.
- (b) Leave shall be credited on the pro rata basis of 2.5 days per completed Calendar Month or part of it, credited on the 27th of each month.





- (c) The leave shall be allowed to accumulate till completion of the Fellowship period.
- (d) When the status changes i.e. from Full Time Research Scholar to Project Staff or Project staff to Full Time Research Scholar, the accumulated leave shall not be transferred.
- (e) Change of Designation/Fellowship shall entitle continuation of accumulated leave.
- (f) Medical leave of 10 days per academic year is admissible which can be credited after completion of 6 months service.
- (g) The full time Research Scholar shall be eligible for Maternity Leave/ Paternity Leave as per Govt. of India Notifications released from time to time.
- (h) No additional leave shall be admissible to the Full Time Research Scholars.
- (j) No vacation leave is allowed for full time Research Scholars.

The leave may be subject to the approval of the Head of Department concerned on the recommendations of the Supervisor.

**S. 05.12: Approval regarding posting of Advertisement related to project on Institute Website.**

**Agenda:** *Institute is getting Projects from different funding agencies. Being a new Institute and lack of experienced faculties, Institute is getting projects for short periods with reduced budget. As per rules, for smooth functioning of Project, staff should be engaged. For engagement of staff wide publicity is required. Keeping in view of the expenditure on advertisement, it is proposed that advertisement may be posted on Institute's website as well as information may be circulated through email by concerned Principal Investigator/Supervisor to at least all CFTIs.*

*The Senate is requested to approve the proposal.*


**Resolve:** Withdrawn.

**S. 05.13: Any other item with the permission of Chairman, Senate.**

The Chairman, Senate requested the Senate to permit items of <sup>ratification</sup> rectification which should have been placed in the fifth meeting of the Senate to be placed in sixth meeting of the Senate.


**Resolve:** Approved.

The meeting ended with vote of thanks to the Chair.

  
(Col. Sukhpal Singh)  
Secretary, Senate

Submitted for approval  
to the Chairman, Senate

  
Approved/Not Approved

  
(Prof. H.T. Thorat)  
Chairman, Senate NIT, Uttarakhand

**Statistics of the students eligible for award of Degree in 2015**

Branch	2011 Batch Students on Roll	2010 Batch Students eligible for award of degree	Students Eligible for Award of Degree in 2015						
			Total	Boys	Girls	Gen	SC	ST	OBC
CSE	22	NIL	22	18	04	08	03	02	09
ECE	24	NIL	21	19	2	09	03	01	08
EEE	23	NIL	23	23	0	10	03	03	07
Total	69	NIL	66	60	06	27	09	06	24

Branch	Students Eligible for Award of Degree in 2015	No. of Students with CGPA 9.0 and above	No. of Students with CGPA 8 and above but below 9	No. of Students with CGPA 6.75 and above but below 8.0	No. of Students with CGPA below 6.75
CSE	22	03	06	11	02
ECE	21	04	04	08	05
EEE	23	03	02	13	05
Total	66	10	12	32	12