

MINUTES OF THE 5th MEETING OF THE SENATE HELD ON 18th October, 2015.

The following were present for the meeting:

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| 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 9th 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 9th 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 15th February 2016 and 19th September 2016.

“Last date of Display of Sessional I Marks” shall be shifted from 15th September, 2016 to 16th September, 2016.

“Cultural Night” shall be shifted from 30th October 2016 to 13th November 2016.

“Last date of Display of Sessional II Marks” shall be shifted from 4th November 2016 to 8th November 2016.

In Activity of Week “Winter Vacation Ends” shall be shifted from 4th week of December to 5th 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/ 14th 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:

