

NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2019/242 [B]

Date 05.07.2019

36th Meeting of Senate

Minutes

The 36th meeting of Senate of NIT, Raipur was held on 21.05.2019 at 03:00 P.M. in the Conference Hall of the Institute.

Following officials were present in the meeting:

1	Dr A. M. Rawani	Chairman & Director , NIT Raipur
2	Dr. Seemita Mohanty	Professor, NIT Raurkela & External Member
3	Dr. Shrish Verma	Dean (Academics)
4	Dr. S. Gupta	Dean (R&C)
5	Dr. Mrs. A.B. Soni	Dean (Faculty Welfare)
6	Dr. Prabhat Diwan	Dean (Student Welfare) & Head, Deptt. of Applied Geology
7	Dr. D. Sanyal	Head, Deptt. of Architecture
8	Dr.B.K. Singh	Head, Deptt. of Biomedical Engineering
9	Dr. Lata Upadhyay	Head [I/c], Deptt of Biotechnology
10	Dr. U.K. Dewangan	Head, Deptt of Civil Engineering
11	Dr. S. P. Mahapatra	Head, Deptt of Chemistry
12	Dr. Pradeep Singh	Head, Deptt. of Computer Science & Engineering
13	Dr. Narendra D. Londhe	Head, Deptt. of Electrical Engineering
14	Dr. B. Acharya	Head, Deptt of Electronics & Telecomm. Engineering
15	Dr. S. D. Patle	Head, Deptt. of Humanities and Social Sciences
16	Dr. Sanjay Kumar	Head (I/c), Deptt of Information Technology
17	Dr. Arvind Kr. Sinha	Head, Deptt. of Mathematics
18	Dr.R. Salhotra	Head [I/c], Deptt of Mechanical Engineering
19	Dr. R. K. Tripathi	Head, Deptt. of Computer Applications
20	Dr. R. K. Jade	Head [I/c], Deptt of Mining Engineering
21	Dr. Manoj Chopkar	Head [I/c], Deptt of Metallurgical Engineering
22	Dr. A. K. Srivastava	Head, Deptt of Physics
23	Dr. Sameer Bajpai	Professor, Deptt. of Civil Engg. & Head (CDC)
24	Dr. S. Sanyal	Professor, Deptt. of Mechanical Engineering
25	Dr. S.L. Sinha	Professor, Deptt. of Mechanical Engineering
26	Dr.S.P.S.Matharu	Professor, Deptt. of Mechanical Engineering
27	Dr. Sadhana Agrawal	Professor, Deptt. of Physics & Chief Warden (Girls' Hostel)
28	Dr. M. Atulkar	Controller of Examination & Registrar [I/c]

The Chairman, Senate extended welcomed all the members present in the meeting and apprised the House that two external members of the Senate, namely; Dr. Indrapal Singh and Dr. Siraj Ahmed could not attend the the meeting due to their other commitments and were granted leave of absence.

Secretary, Senate commenced the meeting with kind permission of the Chair and the Dean (Academics) briefed details of agenda items. Following are the discourse of the meeting:


Agenda No.36.1	To confirm the minutes of 35 th meeting of Senate held on 12.02.2019
Resolution	The minutes of 35 th meeting of Senate was confirmed
Agenda No.36.2	To note the action taken report on the minutes of 35 th meeting of Senate.
Resolution	The action taken report on the minutes of 35 th meeting of Senate of NIT Raipur held on 12.02.2019 were noted by the Senate.
Agenda No.36.3	To consider and approve the revision of scheme and ordinance of B. Arch.
Discussion	Chairman, Senate pointed out correction in points 4.I.4, 4.I.5 & 4.I.6 that in place of only external examiner, the Viva-voce will be conducted by External Examiner (Architect/Academician)/Jury and Internal Examiner from the Department.
Resolution	The above pointed out modification was incorporated and also the Clause No. 4.Q.2 was modified as : "Student can register for online (MOOC) courses against an elective (PE and/or OE) as per the approved Scheme of the programme based on the recommendation of DAC and approval of the Head of the Department. Credits will be earned only when such courses are of minimum 40 hours' duration and are evaluated by the agency offering the online course. Corresponding institute grades will be decided by the DAC. The Online (MOOC) courses must be from renowned sources and recognized by the respective DAC. The Ordinance and Scheme were approved by the Senate incorporating the above modifications. It was also approved that the revised Scheme and Ordinance will be applicable from the Academic Session 2019-20 for new admittees.
Agenda No.36.4	To consider and approve the revision of scheme and ordinance of MCA program.
Discussion	The Clause 4.B of the Ordinance was suggested to be modified as: "Admissions are made on All India basis for this programme, with reservation as per Govt. of India norms. The selection criterion for admission into MCA is based on NITs MCA Entrance Test (NIMCET) or as directed by MHRD, Govt. of India from time to time. The eligibility for admission to MCA programme shall be as per guidelines of NIMCET as directed by MHRD, Govt. of India from time-to-time."

Resolution	<p>Clause No.4.Q.2 was suggested to be modified as:</p> <p>“Student can register for online (MOOC) courses against an elective (PE and/or OE) as per the approved Scheme of the programme based on the recommendation of DAC and approval of the Head of the Department. Credits will be earned only when such courses are of minimum 40 hours’ duration and are evaluated by the agency offering the online course. Corresponding institute grades will be decided by the DAC. The Online (MOOC) courses must be from renowned sources and recognized by the respective DAC.</p> <p>The Senate approved the Scheme and Ordinance for the MCA programme of the Institute with above modification.</p> <p>It was also approved that the revised Scheme and Ordinance will be applicable from the Academic Session 2019-20 for new admittees.</p>
Agenda No.36.5	To modify the eligibility criterion (Clause 0.2.1 and R.1) of Ph.D Ordinance of the Institute to bring it at par with UGC regulation dated 05.07.2016.
Resolution	<p>The Senate approved the modification in the eligibility criterion (Clause No. R.1) of the Ph.D Ordinance of the Institute as per the UGC regulation dated 05.07.2019.</p> <p>The Revised eligibility criteria for admission into Ph.D programme of the Institute is modified as:</p> <p>R.1. Educational Qualifications:</p> <p><i>“The minimum qualification for admission to Ph.D program is as given in 0.2.1. However, minimum 60% marks or 6.5/10 CGPA/CPI at Master’s degree is essential for admission in Ph.D program of the Institute. The concerned department will judge suitability of the candidate for pursuing Ph.D in particular discipline based on his/her specialization in Master’s level.</i></p> <p><i>However, a relaxation of 5% marks from 60% to 55% and from 6.5/10 CPI(CGPA) to 6.0/10 CPI (CGPA) may be allowed for those candidates belonging to SC,ST, OBC (Non Creamy Layer), Differently Abled and those who had obtained their master’s degree prior to 19.09.1991.”</i></p>
Agenda No.36.6	To authorise the Chairman, Senate to finalize Ph.D seat matrix as per the provisions of ordinance/Govt. Orders issued from time to time.
Resolution	The Senate resolved to authorise the Chairman, Senate to finalize the Seat matrix incorporating the reservations as per the Govt. of India norms for the admission year 2019-20 and onwards.
Agenda No.36.7	To ratify the result of Winter-2019 examinations held in the month of January 2019.
Resolution	The Senate ratified the result of Winter-2019 examinations held in the month of January 2019. It was once again emphasized by the Chairman Senate that the Individual department should come prepared with the result analysis and

	<p>action plan for improving the results.</p> <p>The Senate also directed the HoDs to track attendance percentage of those students who are lagging in result/attendance and inform their parents twice in a Semester.</p>
Agenda No.36.8	To consider and approve the rearrangement of elective subjects between Ist and IInd Semester M.Tech (IE&M) Program in Mechanical Engineering.
Resolution:	The Senate approved the rearrangement of elective subjects between Ist and IInd Semester M.Tech (IE&M) Program in Mechanical Engineering and resolved that the rearranged scheme will be applicable from the Academic Session 2019-20.
Agenda No.36.9	To incorporate Internship of one year in IIIrd and IVth Semester of M.Tech program of the Institute.
	<p>The Senate approved the incorporation of Internship in IIIrd/ IVth Semester or a year long internship in the final year of M.Tech programs offered by the Institute.</p> <p>The Committee proposed for framing the policy for internship comprising of the following was also approved:</p> <p>Dean (Academic) - Chairman Dean (R&C) - Member Head (CDC) - Member Faculty Incharge (Placement) - Member Associate Dean (PG& Ph.D) - Convener</p> <p>Chairman, Senate directed the Committee to put up the recommendations at the earliest as the proposed internship is to be made applicable from the final year batch of PG programme in academic session 2019-20.</p> <p>Further its was directed that the DAC of the respective departments will have to decide the Industries for internship and in case of any stipend/remuneration on account of internship is provided to the students then no scholarship will be paid to the students by the Institute. In case of internship without stipend/remuneration, the scholarship will be payable as per the Institute norms.</p>

As there was no other item for discussion, the meeting ended with vote of thanks to the Chair.

Chairman, Senate directed to obtain the confirmation of minutes by circulation.


Dr. M. Atulkar
Registrar [I/c]


Dr. A.M. Rawani
Director & Chairman