

NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2019/336

Date 16.09.2019

38th Meeting of Senate

Minutes

The 38th meeting of Senate of NIT Raipur was held on 16.09.2019 at 02:00 P.M. in the Conference Hall of the Institute.

The following officials were present in the meeting:

S. No.	Name	Designation
1	Dr. A. M. Rawani	Director and Chairman, Senate, NIT Raipur
2	Prof. Ms. Seemita Mohanty	Professor, Deptt. of Humanities & Social Sciences, NIT Rourkela
3	Dr. Siraj Ahmad	Professor, Deptt. of Mechanical Engg., MANIT Bhopal
4	Dr. Indrapal Singh Aiden	Professor, Deptt. of Chemistry, IIT Madras
5	Dr. (Mrs.) A. B. Soni	Dean (Faculty Welfare)
6	Dr. Shrish Verma	Dean (Academics)
7	Dr. R. K. Tripathi	Dean (Planning & Development)
8	Dr. (Mrs.) S. Gupta	Dean (Research & Consultancy)
9	Dr. Prabhat Diwan	Head, Deptt. of Applied Geology
10	Dr. D. Sanyal	Head, Deptt. of Architecture
11	Dr. Pratima Gupta	Head, Deptt. of Biotechnology
12	Dr. L. S. B. Upadhyay	Head, Deptt. of Biomedical Engineering
13	Dr. G. D. Ramtekkar	Head, Deptt. of Civil Engineering
14	Dr. V. K. Singh	Head, Deptt. of Chemical Engineering
15	Dr. Kavita Tapadia	Head, Deptt. of Chemistry
16	Dr. S. D. Patle	Head, Deptt. of Humanites & Social Sciences
17	Dr. Pradeep Singh	Head, Deptt. of Computer Science and Engineering
18	Dr. Guru Prasad Subas Chandra	Head, Deptt. of Electronics and Telecommunication Engg.
19	Dr. N. D. Londhe	Head, Deptt. of Electrical Engg.
20	Dr. S. P. Sahu	Head, Deptt. of Information Technology
21	Dr. Rahul Salhotra	Head, Deptt. of Mechanical Engineering
22	Dr. Manwendra Tripathi	Head, Deptt. of Metallurgical Engineering
23	Dr. R.K. Jade	Head, Deptt. of Mining Engineering
24	Dr. A. K. Sinha	Head, Deptt. of Mathematics
25	Dr. S. L. Sinha	Head, Deptt. of Computer Applications
26	Dr. Ayush Khare	Head, Deptt. of Physics
27	Dr. Samir Bajpai	Professor, Deptt. of Civil Engineering
28	Dr. U. K. Dewangan	Professor, Deptt. of Civil Engineering
29	Dr. S. Sanyal	Professor, Deptt. of Mechanical Engg.
30	Dr. (Mrs.) F. Khan	Professor, Deptt. of Chemistry
31	Dr. S. P. S. Matharu	Professor, Deptt. of Mechanical Engg.

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32	Dr. Anil Kumar Tiwari	Professor, Deptt. of Mechanical Engg.
33	Dr. A. K. Srivastava	Professor, Deptt. of Physics
34	Dr. Manoj Pradhan	Chief Warden (Boys') Hostel
35	Dr. (Mrs.) S. Agrawal	Chief Warden (Girls') Hostel
36	Dr. A. Bandyopadhyay	Professor I/c (Examinations)
37	Dr. M. Atulkar	Registrar I/c and Secretary, Senate, NIT Raipur

The Chairman, Senate extended warm welcome to the newly appointed Registrar (I/c) and Member Secretary, Dr. M. Atulkar, the newly appointed Heads of Departments, and all other members present in the meeting. The contributions of previous Registrar (I/c) & Member Secretary, Dr. Prakash Dhekne and Dean (P&D) Prof. G. D. Ramtekkar were appreciated by the Chairman and the members. The Chairman apprised the House that Dr. Siraj Ahmad and Dr. Indrapal Singh Aiden could not attend the the meeting due to prior commitments and was granted leave of absence.

Secretary, Senate commenced the meeting with kind permission of the Chair. The Dean (Academics) briefed details of agenda items.

Following is the discourse of the meeting:

Agenda No.38.1	To confirm the minutes of 37 th meeting of Senate held on 05.07.2019.
Resolution	The minutes of 37 th meeting of Special Senate were confirmed.
Agenda No.38.2	To note the Action Taken Report on the minutes of 37 th meeting of Special Senate.
Resolution	The action taken report on the minutes of 37 th meeting of Special Senate of NIT Raipur held on 05.07.2019 were noted by the Senate.
Agenda No.38.3	To consider and approve the Modifications in the Ph.D ordinance of the Institute incorporating the publication in SCI/Scopus indexed journals as a requirement for the degree of Ph.D.
Resolution	The Senate approved the following modification in the clause R.18.4 of the Ph.D Ordinance of the Institute:- "There should be at least two full paper publications or acceptance thereof in Web of Science/ SCI/ Scopus indexed referred journals based on candidate's Ph.D work jointly with the Supervisor(s) mentioning affiliation of the institute at the time of thesis submission. The said papers must be in Web of Science/ SCI/ Scopus indexed referred journals on the date of publication. All the publications of the candidate must be verified by the DGC." It was also resolved to make it applicable to those candidates who have not cleared their comprehensive examination on the date of publication of notification to this effect.
Agenda No.38.4	To ratify the results of Spring and Summer 2019 examinations.

M. Atulkar

J. A. Singh

Resolution	The Senate ratified the results of Spring and Summer 2019 examinations. However, the Chairman, Senate instructed all Heads of Departments to analyze the reasons if the average passing percentage in their respective departments has decreased and meet after two weeks with analysis carried out by respective DAC. Findings of the meeting should be presented in the next meeting of the Senate.
Agenda No.38.5	To ratify the admissions made in the Session 2019-20 in various programs of the Institute.
Resolution	The Senate ratified the admissions made in the Session 2019-20 in various programs of the Institute. However, the Chairman, Senate instructed the Standing Committee for proposing the change to Intake to analyze the vacancies in M. Tech. Programs and submit its report for measures of improvement/reduction within one month for presentation in the next meeting of Senate.
Agenda No.38.6	To consider and approve the list of degree recipients in the next convocation (10 th Convocation) of NIT Raipur scheduled to be held on 01.12.2019.
Resolution	The Senate recommended the list of degree recipients for the next convocation (10 th Convocation) of NIT Raipur scheduled to be held on 01.12.2019. The Senate also authorized the Chairman, Senate to approve the list of eligible Ph.D degree awardees up to 15.11.2019.
Agenda No.38.7	To consider and approve the list of medal recipients in the 10 th Convocation of NIT Raipur.
Resolution	The Senate recommended the list of medal recipients for the 10 th Convocation of NIT Raipur.
Agenda No.38.8	To table the reports of Academic Audit of the degree awarding departments of the Institute for the year 2019.
Resolution	The Senate reviewed the reports of Academic Audit of the degree awarding departments of the Institute for the year 2019. The Senate also resolved that the Academic Audit of Humanities & Basic Science Departments should also be carried-out from the next year.
Agenda No.38.9	Nomination of Senate Nominee as committee constituent in the Board of Governors of NIT Raipur.
Resolution	The house acknowledged the contributions of Prof (Dr) F. Khan and Dr Manoj Chopkar in BoG as Nominees and nominated following faculty members of the Institute in the Board of Governors of NIT Raipur, with immediate effect for a period of two years:

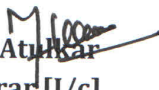
M. Khan

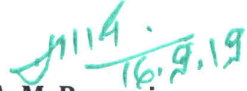
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	01	Dr. Sadhana Agrawal, Professor, Dept. of Physics	
	02	Prof. Debashis Sanyal, Associate Professor, Dept. of Architecture	
Agenda No.38.10	To ratify the branch sliding of the students who were admitted in the Academic Session 2018-19 against the vacant seats in different branch in the III Semester.		
Resolution	The Senate ratified the branch sliding of the students who were admitted in the Academic Session 2018-19 against the vacant seats in different branch in the Third Semester of 2019-20.		

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

The minutes were then confirmed by the house.


 Dr. M. Atal
 Registrar [I/c]


 Dr. A. M. Rawani
 Director & Chairman