

NITRR/R-1/2020/259

Date: 25.09.2020

## 41<sup>st</sup> Meeting of Senate

### Minutes

The 41<sup>st</sup> meeting of the Senate of NIT Raipur was held online (via Google Meet) on 25.09.2020 from 03:30 P.M..

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. Prabhakar Singh	Professor, Dept. of Physics, IIT BHU
3.	Prof. Nupur Tandon	Professor, Dept. of HSS, MNIT Jaipur
4.	Dr. Shrish Verma	Dean (Academics)
5.	Dr. S. Sanyal	Dean (Faculty Welfare)
6.	Dr. R. K. Tripathi	Dean (Planning & Development)
7.	Dr. (Mrs.) S. Gupta	Dean (Research & Consultancy)
8.	Dr. Prabhat Diwan	Dean (Students' Welfare) & Head, Dept. of Applied Geology
9.	Dr. (Mrs.) Swasti Sthapak	Head, Dept. of Architecture
10.	Dr. L. S. B. Upadhyay	Head, Dept. of Biomedical Engg.
11.	Dr. Pratima Gupta	Head, Dept. of Biotechnology
12.	Dr. A. K. Poonia	Head, Dept. of Chemical Engg.
13.	Dr. Kavita Tapadia	Head, Dept. of Chemistry
14.	Dr. G. D. Ramtekkar	Head, Dept. of Civil Engg.
15.	Dr. S. L. Sinha	Head, Dept. of Computer Applications
16.	Dr. Pradeep Singh	Head, Dept. of Computer Science & Engg.
17.	Dr. N. D. Londhe	Head, Dept. of Electrical Engg.
18.	Dr. G. P. S. C. Mishra	Head, Dept. of Electronics & Communication Engg.
19.	Dr. U. K. Dewangan	Head, Dept. of Humanities & Social Sciences
20.	Dr. S. P. Sahu	Head, Dept. of Information Technology
21.	Dr. A. K. Sinha	Head, Dept. of Mathematics
22.	Dr. Rahul Salhotra	Head, Dept. of Mechanical Engg.
23.	Dr. M. K. Manoj	Head, Dept. of Metallurgical & Materials Engg.
24.	Dr. R.K. Jade	Head, Dept. of Mining Engg.
25.	Dr. Ayush Khare	Head, Dept. of Physics
26.	Dr. (Mrs.) F. Khan	Professor, Dept. of Chemistry
27.	Dr. Samir Bajpai	Professor, Dept. of Civil Engineering
28.	Dr. S. D. Patle	Professor, Dept. of Mechanical Engg.
29.	Dr. S. P. S. Matharu	Professor, Dept. of Mechanical Engg.
30.	Dr. A. K. Tiwari	Professor, Dept. of Mechanical Engg.
31.	Dr. A. K. Shrivastav	Professor, Dept. of Physics
32.	Dr. Manoj Pradhan	Chief Warden (Boys') Hostel
33.	Dr. (Mrs.) S. Agrawal	Chief Warden (Girls') Hostel
34.	Dr. A. Bandyopadhyay	Professor I/c (Examinations)
35.	Dr. M. Atulkar	Registrar I/c and Secretary, Senate, NIT Raipur

M. C.

25/9/20

Chairman, Senate apprised the house that the term of the previously nominated external Senate members Dr. Indrapal Singh Aiden, Dr. Siraj Ahmed and Dr. Ms. Seemita Mohanty completed in August 2020. The Senate appreciated and resolved to put on record their contributions in decision-making as members of the Senate.

Chairman, Senate extended a warm welcome to the new external Senate members Prof. Prabhakar Singhand Prof. Nupur Tandon, nominated by virtue of Clause No. 14 (d) of the National Institutes of Technology, Science Education and Research Act, 2007. Further, Chairman, Senate apprised the House that the new external Senate member Prof. Gajendra Dixit, Professor, Dept. of Mechanical Engg., MANIT Bhopal could not attend the meeting and was granted leave of absence.

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

Following is the discourse of the meeting:

<b>Agenda No.41.1</b>	To confirm the minutes of 40 <sup>th</sup> meeting of Senate held on 24.06.2020.
<b>Resolution</b>	The minutes of the 40 <sup>th</sup> meeting of Senate were confirmed.
<b>Agenda No.41.2</b>	To note the action taken report on the minutes of 40 <sup>th</sup> meeting of Senate.
<b>Resolution</b>	The action taken report on the minutes of 40 <sup>th</sup> meeting of Senate of NIT Raipur held on 24.06.2020 was noted by the Senate. The Chairman, Senate congratulated the Faculty members, and Dean (Academics) and his team for successful conduction of the digital examination for students.
<b>Agenda No.41.3</b>	To ratify the results of even semesters examination (NIT Scheme) conducted through Digital Mode.
<b>Resolution</b>	The Senate ratified the results of even semesters examination (NIT Scheme) conducted through Digital Mode.
<b>Agenda No.41.4</b>	To consider and recommend the list of degree recipients in the next convocation (11 <sup>th</sup> Convocation) of NIT Raipur scheduled to be held on 01.12.2020.
<b>Resolution</b>	The Senate considered and recommended the list of degree recipients for the next convocation (11 <sup>th</sup> Convocation) of NIT Raipur scheduled to be held on 01.12.2020. The Senate directed the HoDs to ensure completion of the assessment and evaluation process of final semester M.Tech students by 15.10.2020, for enabling the Examination Cell to carry out the further due procedure for including names of such students in the scrolls of degree recipients by 20.11.2020. The Senate further resolved to authorize the Chairman, Senate to append the names of M.Tech students and Ph.D students whose due procedure for the award of respective degrees is completed by 20.11.2020 to the list of degree recipients for the 11 <sup>th</sup> Convocation of NIT Raipur scheduled to be held on 01.12.2020.
<b>Agenda No.41.5</b>	To consider and recommend the list of medal recipients for the 11 <sup>th</sup> Convocation of the Institute scheduled to be held on 01.12.2020.
<b>Resolution</b>	The Senate considered and recommended the list of medal recipients for the next


	convocation (11th Convocation) of NIT Raipur scheduled to be held on 01.12.2020. The Senate further resolved to authorize the Chairman, Senate to append the names of medal recipients from the M.Tech students whose assessment and evaluation process is completed by 15.10.2020, to the list of medal recipients for the 11 <sup>th</sup> Convocation of NIT Raipur scheduled to be held on 01.12.2020.																		
<b>Agenda No.41.6</b>	To consider and approve the correction in the name of disciplines and a few typographical errors in the CBCS ordinances at pages 8, 13, etc., respectively.																		
<b>Resolution</b>	The Senate considered and approved the following amendments in CBCS ordinances of NIT Raipur: <table border="1" data-bbox="357 420 1412 1144"> <thead> <tr> <th>Particulars</th> <th>Extant</th> <th>Amendment</th> </tr> </thead> <tbody> <tr> <td>Article 4.A.1.V in B.Tech. CBCS scheme</td> <td>Computer Engineering</td> <td>Computer Science and Engineering</td> </tr> <tr> <td>Article 4.A.1.X in B.Tech. CBCS scheme</td> <td>Metallurgical Engineering</td> <td>Metallurgical and Materials Engineering</td> </tr> <tr> <td>Article 4.G.6 in B.Tech. CBCS scheme (last line)</td> <td>If such a student remains absent in the supplementary examination too then he/she will be awarded 'F' grade.</td> <td>If such a student remains absent in the supplementary examination too then he/she will be awarded 'R' grade.</td> </tr> <tr> <td>Article 4.J.6 in B.Arch. CBCS scheme (last line)</td> <td>If such a student remains absent in the supplementary examination too then he/she will be awarded 'F' grade.</td> <td>If such a student remains absent in the supplementary examination too then he/she will be awarded 'R' grade.</td> </tr> <tr> <td>Article 4.G.6 in MCA CBCS scheme (last line)</td> <td>If such a student remains absent in the supplementary examination too then he/she will be awarded 'F' grade.</td> <td>If such a student remains absent in the supplementary examination too then he/she will be awarded 'R' grade.</td> </tr> </tbody> </table> <p>The Senate directed to upload the updated ordinances incorporating the amendments on the institute website.</p>	Particulars	Extant	Amendment	Article 4.A.1.V in B.Tech. CBCS scheme	Computer Engineering	Computer Science and Engineering	Article 4.A.1.X in B.Tech. CBCS scheme	Metallurgical Engineering	Metallurgical and Materials Engineering	Article 4.G.6 in B.Tech. CBCS scheme (last line)	If such a student remains absent in the supplementary examination too then he/she will be awarded 'F' grade.	If such a student remains absent in the supplementary examination too then he/she will be awarded 'R' grade.	Article 4.J.6 in B.Arch. CBCS scheme (last line)	If such a student remains absent in the supplementary examination too then he/she will be awarded 'F' grade.	If such a student remains absent in the supplementary examination too then he/she will be awarded 'R' grade.	Article 4.G.6 in MCA CBCS scheme (last line)	If such a student remains absent in the supplementary examination too then he/she will be awarded 'F' grade.	If such a student remains absent in the supplementary examination too then he/she will be awarded 'R' grade.
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<b>Agenda No.41.7</b>	To ratify the branch sliding after first semester under CBCS.																		
<b>Resolution</b>	The Senate ratified the results of branch sliding after first Semester for students' of 2019 batch under the CBCS scheme.																		
<b>Agenda No.41.8</b>	To consider and approve the proposal of continuous method of Assessment on online teaching mode.																		
<b>Resolution</b>	The Senate after consideration approved the proposed continuous method of assessment in online teaching mode for the current autumn semester 2020. The Senate directed the HoD to ensure the searching and mapping of practical lab experiments of their respective departments in the current autumn semester with the online lab experiment simulations by the concerned faculty members of the lab course, formulation of their conduction & assessment methodology and to submit the proposals in this regard to the Dean (Academics) by 30.09.2020. The Senate further resolved to authorize the Chairman, Senate to approve the																		




	method of conducting the practical laboratory experiments and their assessment & evaluation modalities in online teaching mode for the current autumn semester 2020.
<b>Agenda No.41.9</b>	To consider and approve the forthcoming 11 <sup>th</sup> Convocation to be organized in Virtual mode.
<b>Resolution</b>	The Senate considered and approved organizing of the forthcoming 11 <sup>th</sup> Convocation of NIT Raipur on 01.12.2020 in Virtual mode.

As there was no other item for discussion, the meeting ended with vote of thanks to the Chair. The Chairman, Senate directed to obtain the confirmation of minutes by circulation.

  
**Dr. M. Atulkar**  
 Registrar [I/c] & Secretary

  
**Dr. A.M. Rawani**  
 Director & Chairman