

NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR (An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh - 492010

NITRR/R-1/2023/198

Date: 27.06.2023

Minutes of the 49th Meeting of Senate

The 49th meeting of the Senate of NIT Raipur was held on 27.06.2023 from 03:00 P.M. at the C. V. Raman Hall of NIT Raipur. The following officials were present in the meeting:

S. No.	Name	Designation
1,	Dr. N. V Ramana Rao	Director and Chairperson, Senate, NIT Raipur
2.	Dr. Kallol Paul	Professor, Department of Mathematics, Jadavpur University
3.	Dr. Shrish Verma	Dean (Academics)
4.	Dr. R. K. Tripathi	Dean (Planning & Development)
5-	Dr. Prabhat Diwan	Dean (Research & Consultancy)
6.	Dr. D. Sanyal	Dean (Faculty Welfare) & Representative of Head, Architecture
7.	Dr. N. K Jain	Dean (Students' Welfare) & Dean (Faculty Welfare)
8.	Dr. N. Vishwakarma	Head, Dept. of Applied Geology
9.	Dr. Bikesh K. Singh	Head, Dept. of Bio-Medical Engg.
10.	Dr. Dwijendranath Roy	Representative of Head, Dept. of Bio-Technology
11.	Dr. A. K. Poonia	Head, Dept. of Chemical Engg.
12.	Dr. S. P. Mahapatra	Head, Dept. of Chemistry
13.	Dr. G. D. Ramtekkar	Head, Dept. of Civil Engg.
14.	Dr. M. Atulkar	Head, Dept. of Computer Applications
15.	Dr. Dilip Singh Sisodia	Head, Dept. of Computer Science & Engg.
16.	Dr. Anamika Yadav	Head, Dept. of Electrical Engg.
17.	Dr. A S Raghuvanshi	Head, Dept. of Electronics & Comm. Engg.
18.	Dr. Rakesh Tripathi	Head, Dept. of Information Technology
19.	Dr. A. K. Sinha	Head, Dept. of Mathematics
20.	Dr. S. Sanyal	Head, Dept. of Mechanical Engg.
21.	Dr. M. K. Manoj	Head, Dept. of Metallurgical & Materials Engg.
22.	Dr. M D Patel	Head, Dept. of Mining Engg.
23.	Dr. Ayush Khare	Representative of Head, Dept. of Physics
24.	Dr. U. K. Dewangan	Professor, Dept. of Civil Engg.
25.	Dr. F Khan	Professor, Dept. of Chemistry
26.	Dr. S. D. Patle	Professor, Dept. of Mechanical Engg.
27.	Dr. S. L. Sinha	Professor, Dept. of Mechanical Engg.
28.	Dr. R Salhotra	Professor, Dept. of Mechanical Engg.
29.	Dr. S. P. S. Matharu	Professor, Dept. of Mechanical Engg.
30.	Dr. A. K. Shrivastav	Professor, Dept. of Physics
31.	Dr. (Mrs.) S. Gupta	Chief Warden (Girls' Hostel)
32.	Dr. Subhojit Ghosh	Controller of Examinations
33.	Dr. P. Y. Dhekne	Registrar and Secretary, Senate, NIT Raipur

Secretary, Senate and the Senate members extended a warm welcome to the Hon'ble Director and Chairman, Senate, NITRR, Dr. N V Ramana Rao. The Chairman, Senate, then, extended a warm welcome

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to all the members present in the meeting. Chairman, Senate welcomed the external Senate member Dr. Kallol Paul. Subsequent to this, Chairperson, Senate apprised the House that the external Senate members Dr. Kaustubha Mohanty and Dr. Vinita Mohindra could not attend the meeting and were granted leave of absence.

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

Agenda No. 49.1	To confirm the minutes of the 48th meeting of the Senate held on 15.02.2023
Resolution	The minutes of the 48 th meeting of the Senate held on 15.02.2023 were confirmed.
Agenda No. 49.2	To note the action taken report on the minutes of 48 ^h meeting of the senate.
Resolution	The ATR on the actionable points arising out of the minutes of 48 th meeting of Senate held on 15.02.2023 was noted. Pertaining to ATR of 48.10.iii, the committee (that was constituted vide OO No./NITRR/DAA/2023/2060 dated 20.04.2023) submitted their recommendations to the Senate, which was duly approved. It was also noted that the number of days to be permitted corresponding to point 2 & 3 of the recommendations (Annexure-I), shall be 11 (eleven days).
Agenda No. 49.3	Ratifications of: i. Permission for late registration of VIII th Semester Students. ii. Ratification of Academic Calendars for Autumn 2023. iii. Internship Policy (external & internal students of NIT Raipur).
Resolution	49.3 (i)The Senate ratified the Permission for late registration of VIII th Semester Students for the Academic Session of Spring 2023. 49.3 (ii) The Senate ratified the Academic Calendars for Autumn 2023. After a detailed discussion, the Senate unanimously suggested that the Ph.D. calendar should also be prepared. The classes of UG IInd Semester were extended for two weeks and the exam was rescheduled from 24.07.2023. 49.3(iii) The Senate ratified the Internship Policy (external & internal students of NIT Raipur). It was resolved that internship fees will be Rs. 5000/- for external candidates and Rs. 2000/ for internal candidates. Further, it was decided that initially, online internship shall not be allowed. Later, if such requests are received the HoDs may decide to conduct the online internship on case-to-case basis. The Senate resolved that a committee shall be formed, including HoD to evaluate the performance of the intern. The attendance criteria have to be 100%. However, relaxation of 10% - 15% may be allowed on medical grounds subject to the submission of proper supporting documents duly authorized by registered medical practitioner. The approved policy is attached as Annexure II.
Agenda No. 49.4	Modifications in B.Tech. (CBCS) ordinance and schemes.
Resolution	49.4 (a) The Senate approved the proposed Modifications in B.Tech. (CBCS) ordinance and schemes proposed in Agenda no. 49.4 (a) i.e., to bring uniformity in VIII th semester scheme. 49.4(b) After deliberation, the Senate resolved that a committee shall be constituted to look into the changes to be proposed in maximum credits to be allowed per semester. Further, the Senate approved that in the CBCS UG ordinance, under R.4.D. 9, "Such shall be appended before "extra subjects", as proposed. Regarding clause 4.P.3, it was opined that conducting supplementary examination for MOOC courses in the institute may not be a good practice. It was decided to form committee under Dean (AA) to look into the matter and propose appropriate measure for the same issue. However, it was permitted to conduct supplementary examination for the current 8-B students as a special case which will not be taken as a precedence of future. The Senate also resolved that the roles and responsibilities of Faculty advisors should be appended as in the Institute Ordinances, wherever applicable. The roles and

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	responsibilities of faculty advisor are attached as Annexure III.
Agenda No. 49.5	Modifications in Ph.D ordinance.
Resolution	After deliberation, the Senate approved the proposed modifications in Ph.D. ordinance. In addition to this, it was pointed out that certain Journal publications has the policy to cite the author's name in the alphabetical order. The Senate instructed that, in such cases, the DGC has to identify and allow only the original contributor to claim the publication towards the clause of R 18.4 of the Institute Ph.D. ordinance. The Senate also resolved that DST-INSPIRE candidates should be exempted from PhD entrance written examination. The modifications in Ph.D. ordinance that were approved by the Senate are attached as Annexure IV and V.
Agenda No. 49.6	Introduction of new Open/Program Electives for B. Tech. Program.
Resolution	Senate approved the proposed open/program elective subjects for B. Tech Program. I was also pointed out that in the syllabus of 5-G network, the reference/text books need to be mentioned.
Agenda No. 49.7	 i. Supplementary Agenda on proposal to open M. Tech. in Planning. (With Specialization in Urban Planning) in Department of Architecture. ii. Supplementary Agenda on modification in clause 4.G.7 of B Tech. MCA and M.Sc ordinances. iii. Modifications proposed in PhD degree format.
Resolution	49.7(i) After detailed deliberation, the Senate approved the proposal for opening of M Tech. in Planning (with Specialization in Urban Planning) in Department of Architecture with the proposed intake. Dean Academics informed the Senate that several proposals to open M. Tech programmes from various departments are pending. It was then decided, in principle, to permit to open, wherever possible, the M. Tech programme without extra infrastructure and faculty. 49.7 (ii) After deliberation, the Senate unanimously resolved the proposed modification in clause 4.G.7 of B Tech. MCA and M.Sc. ordinances as mentioned below: "A 'W' grade is awarded in courses where the student has opted for temporar withdrawal from the semester. 49.7(iii) After deliberation, the Senate unanimously resolved the proposed modifications in PhD degree format to award the PhD degree certificate mentioning the title of the dissertation without specifically mentioning the name of the department awarding the degree.
Agenda No. 49.8	Any other matter with kind permission of the Chair.
Resolution	

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

Dr. P. Y Dhekne Registrar & Secretary, Senate NIT Raipur Dr. N. V Ramana Rao Director & Chairperson, Senate NIT Raipur