



# राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

## NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(मानव संसाधन विकास मंत्रालय, भारत सरकार के अधीन एक स्वायत्त संस्थान)

(An autonomous Institute under the aegis of Ministry of HRD, Govt. of India)

सेक्टर ए-७, इंस्टीट्यूशनल एरिया, नरेला, दिल्ली-११००४०, भारत/ Sector A-7, Institutional Area Narela, Delhi-110040, INDIA

दूरभाष/Tele: +9111-27787500-503, फैक्स/ Fax: +9111-27787503

वेबसाइट/Website: [www.nitdelhi.ac.in](http://www.nitdelhi.ac.in)

### MINUTES OF THE 4th MEETING OF SENATE, NIT DELHI HELD ON JULY 22<sup>nd</sup>, 2017 AT 11:00 AM IN THE COMMITTEE ROOM NO. 301 AT NIT DELHI.

The Following members were present in the meeting:

1.	Prof. Ajay K Sharma (Director, NIT Delhi)	:	Chairman
2.	Prof. S. C. Dutta Roy (INSA Emeritus Scientist, New Delhi)	:	Member
3.	Dr. A. K. Gupta (Former Director, IRDE, Dehradun)	:	Member
4.	Prof. Yogesh Singh (Vice Chancellor, DTU, New Delhi)	:	Member
5.	Prof. Dheeraj Sanghi (Dept. of CSE, IIT Kanpur)	:	Member
6.	Dr. Amit Mahajan Dean (Academic) I/c, NIT Delhi	:	Member
7.	Dr. Tirupathiraju Kanumuri HoD (EEE), NIT Delhi	:	Member
8.	Dr. Anuj K. Sharma Dean (Student Welfare)I/c, NIT Delhi	:	Member
9.	Dr. Rikmantra Basu Dean (P&D) and HoD (ECE), NIT Delhi	:	Member
10.	Dr. Anmol Ratna Saxena Dean (Faculty Welfare)I/c, NIT Delhi	:	Member
11.	Dr. Amit Pratap Singh Dean (R&C), NIT Delhi	:	Member
12.	Dr. Anurag Singh HoD (CSE), NIT Delhi	:	Member
13.	Dr. Gyanendra Sheoran HoD (AS and HM), NIT Delhi	:	Member
14.	Dr. Abhishek Mishra HoD (ME), NIT Delhi	:	Member
15.	Dr. Gareema Sanaman AR (Academic)I/c, NIT Delhi	:	Member
16.	Dr. Manisha Singh Assistant Registrar (Admin), NIT Delhi	:	Secretary

Prof. Nupur Prakash (Vice Chancellor, IGDTU, Delhi) and Dr. Y. N. Singh (Dept. of Electrical and Electronics Engineering, IIT Kanpur) conveyed in advance their unavailability to attend the meeting due to some pre-occupied assignment.

*Manish Singh*

*Amit*

*[Signature]*



At the outset, Chairman welcomed all the members present in the meeting and took up the following Agenda Items:

<b>SENATE/04/2017/01</b>	<b>To note and confirm the minutes of the 3<sup>rd</sup> meeting of Senate held on 14<sup>th</sup> January, 2017.</b>
--------------------------	---

The minutes of the 3<sup>rd</sup> Senate meeting held on 14th January, 2017 were confirmed by the Senate members.

<b>SENATE/04/2017/02</b>	<b>To note the Action taken report on the minutes of 3<sup>rd</sup> meeting of Senate held on 14<sup>th</sup> January, 2017.</b>
--------------------------	--

The Senate members were apprised of the following Action Taken Report on the minutes of 3<sup>rd</sup> Senate meeting (dated 14th January, 2017):

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Action Taken</b>
Senate /03/2017/03(A)	To consider and approve credit scheme and course curriculum for B.Tech programme (3 <sup>rd</sup> & 4 <sup>th</sup> year, Batch 2015 onwards) for Department of Computer Science and Engineering.	Noted the suggestions and Implemented the same.
Senate /03/2017/03(B)	To consider and approve credit scheme and course curriculum for B.Tech programme (3 <sup>rd</sup> & 4 <sup>th</sup> year, Batch 2015 onwards) for Department of Electrical and Electronics Engineering.	Noted the suggestions and Implemented the same as per the approval of the Senate.
Senate /03/2017/03(C)	To consider and approve credit scheme and course curriculum for B.Tech programme (3 <sup>rd</sup> & 4 <sup>th</sup> year, Batch 2015 onwards) for Department of Electronics and Communication Engineering.	Suggestions are incorporated and implemented.
Senate /03/2017/04	To consider and approve the syllabus of Subjects of Department of Humanities and Management for the Ph.D Programme.	Noted the recommendation(s) of the Senate for future implementation.
Senate /03/2017/05	To consider and approve the proposal for commencement of M.Tech "VLSI" programme under ECE department from August 2017 onwards, as a mandatory part of Special Manpower Development Programme- Chip-to-System Design (SMDP C2SD), initiated by Ministry of Electronics and Information Technology (MeitY), Govt. of India.	As per the directions of the Senate, the draft of scheme and course curriculum of M.Tech under the Department of ECE with specialization in VLSI has been prepared and placed before the Senate for Approval.
Senate /03/2017/06	To consider and approve the Provision of relaxation in attendance for maximum 5 working days for UG & PG students for participating outstation to represent NIT Delhi in Sports/ Academic/ Cultural activities in a semester and necessary amendment in UG and PG regulations.	Approved and Implemented the same.
Senate /03/2017/07	To consider and approve the rules for implementation of strict actions against UG students for prolonged absence from Institute.	Approved and Implemented the same.
Senate /03/2017/08	To consider and approve the proposal for the Introduction of Part-time M.Tech programmes in various departments of NIT Delhi, especially for working professionals (within and outside	Placed in Senate but the proposal is not approved by the senate for the Institute Employed person. Noted the

*Amit*

*JS*

*Manish*



	NIT Delhi).	Suggestions for the same and decision will be taken by the Chairman (Senate) after reviewing the survey report.
Senate /03/2017/09	To consider and approve the 'General Application Form' along with the procedures and requisite Fee for issuing the Certificate(s)/ Document(s) to the students.	Approved and the suggestion is implemented.
Senate /03/2017/10	To consider and approve the Academic Calendar for the Academic Session 2016-17 (Spring Semester) & Academic Session 2017-18 (Autumn Semester).	Approved and suggestion is Noted.
Senate /03/2017/11	To consider and approve the proposal for taking services of NSDL for National Academics Depository (NAD).	Approved and Implemented accordingly.
Senate /03/2017/12	To Consider and Approve the proposal for identifying a range of Engineering/Technology/Fields/ Sectors as priority areas for launching new courses/ programs in future.	Recommendations of Senate are noted for the same.
Senate/03/2017/TA/01	To consider the recommendations of the Institute Post Graduate Committee (IPGC) regarding the Comprehensive Examination/ Presentation for PhD Scholars and prolonged absence of PhD Scholars from the Institute.	Approved and Noted for future Implementation.
Senate/03/2017/TA/02	To modify and update the content of the syllabus as and when required by the Course Co-ordinator.	Recommendations of Senate are noted for the same.

The Senate members took note of the above Action Taken Report and accepted it.

<b>SENATE/04/2017/03</b>	<b>To consider and approve the scheme and course curriculum of M.Tech for the Department of Electronics and Communication Engineering with specialization in VLSI (2017-18 session onwards).</b>
--------------------------	--

The Senate members considered and approved the credit scheme and course curriculum of M.Tech for the Department of Electronics and Communication Engineering with specialization in VLSI from 2017-18 session onwards.

<b>SENATE/04/2017/04</b>	<b>To consider and discuss the B.Tech. Summer Internship Programme of Department of Computer Science and Engineering.</b>
--------------------------	---

The Senate members did not Approved the proposal to replace the Summer Internship with the Online Internship or Online Project(s) etc.

<b>SENATE/04/2017/05</b>	<b>To consider and discuss some observations regarding the PG programmes (i.e. M.Tech &amp; Ph.D) of Department of Computer Science and Engineering.</b>
--------------------------	--

**Decision 01:** The students are required to complete all core and elective courses within three semesters, however there is provision to complete this requirement within a year.

The Senate members further suggested that this flexibility is done in order to enable the students to join Industry or Research Lab for completion of his/her Dissertation/Thesis work subject to the following conditions:-

-The student will not be paid any stipend/fellowship from the Institute with effect from the date of joining the Industry/R&D Lab for the same.

-Atleast one internal supervisor from the Institute for their Continuous Performance Evaluation.

*Amit* *AS* *Mainshabingh*



**Decision 02:** It was decided that one of the Elective can be replaced by project work with the permission of Dean (R&C) and HoD with equivalent credits of that particular course (Elective).

**Decision 03:** The PG fellowship/stipend will be paid till the submission of final Thesis/Dissertation or for a period of maximum two years whichever is earlier. In case, the student has not done the satisfactory research work towards his/her completion of Thesis/Dissertation work, he/she may continue without fellowship/stipend till the completion of his/her Degree subject to the satisfactory report by the supervisor and External committee members.

The above modifications in M.Tech Regulations will be applicable for all the PG programmes offered by the Institute.

Senate/04/2017/06	To consider and approve the Hostel Rules and Regulations for Hostel Residents.
-------------------	--

The Senate members recommended and authorized the Director, NIT Delhi to take the decision for the same.

Senate/04/2017/07	To consider and approve the proposal to adopt the 'SWAYAM: an initiative by MHRD' for MOOCs (Massive Online Open Courses) by all the Departments of NIT Delhi for UG & PG courses from Academic Session 2017-18 onwards.
-------------------	--

The Senate members considered and approved the proposal to adopt the 'SWAYAM: an initiative by MHRD' for MOOCs by all the Departments of NIT Delhi for UG & PG courses from Academic Session 2017-18 onwards with a suggestion to restrict for three courses with maximum courses upto 9 credits and the similar online courses offered by NPTEL, edX, Coursera or any other organization may be considered on the recommendation of the department(s).

The Senate members suggested that the Institute may frame the guidelines for running such type of courses to be offered by the Institute for its implementation in an efficient way.

Senate/04/2017/08	To consider and approve the Conferment of degree for the B.Tech and M.Tech students graduated in 2017 from NIT Delhi.
-------------------	---

The Senate members approved the conferment of Degree for the B. Tech and M. Tech students graduated in 2017 from NIT Delhi with a suggestion that the provision to give 'Division' should be stopped in future and the conversion formula for the calculation of Division from the CGPA should be given at the back of the Degree.

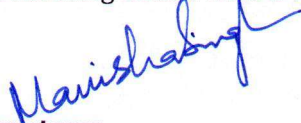
Senate/04/2017/09	To consider and approve the list of Academic Excellence Awardees of NIT Delhi graduated in 2017.
-------------------	--

The Senate members approved the list of Academic Excellence Awardees of NIT Delhi graduated in 2017 with a suggestion to prepare a proposal by the internal committee for the selection of the different awards which may be given to students in future for their excellent performance in different activities like cultural, sports etc. The same may be placed before the Senate members in the next Senate Meeting.

SENATE/04/2017/TA/01	To consider and review the case of Aynjaney Sarang, Student of Department of Electrical and Electronics Engineering (151230038) for Promotion to the Fifth Semester.
----------------------	--

The Agenda item is not approved by the Senate members.

The meeting ended with a vote of thanks to the Chair.

  
Secretary

  
Chairman

  
Dean (Academics)