



NATIONAL INSTITUTE OF TECHNOLOGY DELHI
(An autonomous Institute under the Aegis of Ministry of HRD, Govt. of India)

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MINUTES OF THE 7TH MEETING OF SENATE, NIT DELHI
HELD ON JULY 22, 2019 AT 11:00 AM IN THE COMMITTEE ROOM NO. 301 AT NIT DELHI.

The Following members were present in the meeting:

1.	Prof. Praveen Kumar Director, NIT Delhi	:	Chairman
2.	Sh. Sushil Kumar Registrar, NIT Delhi	:	Secretary
3.	Prof. S.C. Dutta Roy INSA Emeritus Scientist, IIT Delhi	:	Member
4.	Dr. A.K. Gupta Former Director, IRDE, Dehradun	:	Member
5.	Prof. Phalguni Gupta Director, NITTTR, Kolkata	:	Member
6.	Dr. Rikmantra Basu Dean Academic (I/c), NIT Delhi	:	Member
7.	Dr. Gyanendra Sheoran Dean (P&D) (I/c), NIT Delhi	:	Member
8.	Dr. Vivek Shrivastava Dean (R&C) and Dean (SW), NIT Delhi	:	Member
9.	Dr. Rajiv Kumar Tripathi Dean (FW) (I/c), NIT Delhi	:	Member
10.	Dr. Amit Mahajan HoD (AS), NIT Delhi	:	Member
11.	Dr. Shelly Sachdeva HoD (CSE), NIT Delhi	:	Member
12.	Dr. D. Vaithyanathan HoD (ECE), NIT Delhi	:	Member
13.	Dr. Karan Verma Assistant registrar Academics (I/c)	:	Member

Prof. Nupur Prakash (Former Vice Chancellor, IGDTUW, Delhi) and Prof. Chandra Shekhar (Senior Emeritus Professor, BITS Pilani) conveyed in advance their unavailability to attend the meeting due to some pre-occupied assignment.

Registrar, Member Secretary of the Senate, welcomed the Chairman, Senate.

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

SENATE/07/2019/01	To note and confirm the minutes of the 6th meeting of Senate held on December 01, 2018.
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The Senate noted and confirmed the minutes of 6th Meeting of Senate held on December 01, 2018.

SENATE/07/2019/02	To note and confirm the action taken report of the 6th meeting of Senate held on December 01, 2018.
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The Senate was apprised of the following Action Taken Report on the minutes of 6th Senate meeting (dated December 01, 2018):

Agenda Item No.	Agenda Item	Action Taken
Senate/06/2018/03	To Consider and Approve the Proposal for Measure of Inadequate Academic Performance for Degree Requirement by Students to be Effective from AY 2019-2020 onwards.	Implemented and Updated in Rules and Regulations.
Senate/06/2018/04	To Consider and Approve the Proposal for Academic Advising for Undergraduate Students to be Effective from AY 2019-2020 onwards.	Implemented and Updated in Rules and Regulations.
Senate/06/2018/05	To Consider and Approve the Proposal for Introducing Self Study Courses for UG Students to be Effective from AY 2019-2020 onwards.	Implemented and Updated in Rules and Regulations.
Senate/06/2018/06	To Consider and Approve the Discipline Manual for Students.	Implemented and Updated in Rules and Regulations.
Senate/06/2018/07	To Consider and Approve the Academic Calendar (Spring Semester) of 2019.	Implemented according to suggestions.
Senate/06/2018/08	To Consider and Approve the Conferment of Degree for B. Tech. M. Tech and PhD Students Graduated in 2018 from NIT Delhi.	Approved and implemented.
Senate/06/2018/09	To Consider and Approve the List of Academic Excellence Awardee of NIT Delhi in 2018.	Approved and implemented.
Senate/06/2018/10	To Consider and Approve the Decision regarding Ongoing M. Tech Programme in Smart Materials and Technology under the Department of Applied Sciences.	Approved and implemented from current AY 2019-2020.
Senate/06/2018/11	To Consider and Approve the Proposal for Inclusion of Environmental Science and Engineering PhD Programme under the Department of Applied Sciences for Allocation of registration and Roll Numbers for PhD Students.	Approved and Implemented.
Senate/06/2018/12	To Consider and Approve the Proposal for Introduction of Flexibility in M. Tech Elective Courses in the existing curriculum.	Approved and action taken.

R. Basu

Senate/06/2018/13	To Consider and Approve the Proposal for Renaming and Modification of One Elective Course in M. Tech Programme under Computer Science and Engineering Department.	Approved and action taken.
Senate/06/2018/14	To Consider and Approve the Proposal for Ratification of a Newly Introduced Elective Course (Advanced Database) in M. Tech Programme under Computer Science and Engineering Department.	Approved and Ratified.
Senate/06/2018/15	To Consider and Approve the Proposal for one New Course in M. Tech Programme under Computer Science and Engineering Department.	Approved with suggestions and action taken.
Senate/06/2018/16	To Consider and Approve the Proposal for Subject experts for Faculty Recruitment Purpose.	Approved and action taken.
Senate/06/2018/17	To Consider and Approve the Proposal for Introduction of Equivalent Courses in accordance with Dr. B. R Ambedkar NIT Jalandhar (As per the MoU with NIT Delhi).	Not Approved and suggested to not to go for such collaboration in future.
Senate/06/2018/18	To Consider and Approve the Proposal for Introduction of Undergraduate Programme in Civil Engineering.	Approved and to be implemented depending on shifting in the new permanent campus.
Senate/06/2018/19	To Consider and Approve the Proposal for Introduction of Undergraduate Programme in Mechanical Engineering.	Approved and to be implemented depending on shifting in the new permanent campus.
Senate/06/2018/20	To Consider and Approve the Proposal for the Amendment in existing PhD Rules and Regulations.	Approved and suggested to be implemented for the new PhD students to be admitted in AY 2019-2020.

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

Senate/07/2019/03	To Consider and Approve the Proposal for Ratification in the alternative Format of Degree and Merit Certificates.
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The Senate considered and approved the new format of degree and merit certificates for ratification in view of Institute's 2nd Convocation held dated May 05, 2019 and also approved the newly proposed hierarchy of signatures in the back side of certificates to be implemented from now onwards.

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Senate/07/2019/04	To Consider and Approve the Proposal for Ratification of Hindi Font of Degree Names in Degree Certificates.
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The Senate considered and approved the above-stated proposal, however, with following suggestions/ modifications to be incorporated.

- The degree names in Hindi will be the exact Devnagri replication/ Hindi of the English degree names, no Hindi translation will be required.
- However, the word 'Engineering' will be translated in Hindi as "अभियांत्रिकी" while writing the Hindi Degree names.

Senate/07/2019/05	To Consider and Approve the Proposal for Procedure for Correction in Name or Other Parameters in Degree/ Merit Certificates and in Grade Sheets after Issuance to Students.
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The Senate considered and approved the above-mentioned mechanism for the existing or passed out students of NIT Delhi.

However, the Senate approved for the following alternative mechanism for the upcoming batches (Academic Year 2019-2020 onwards):

- In degree certificates students full name in English and Hindi will be appeared as per his name written in Adhaar Card or Passport. No other modifications in the names will be entertained by the Institute.
- Before printing the grade sheet of First semester for every student, as a token of verification and letter/ sheet with their names depicted in Adhaar Card/ Passport will be signed and will be considered as permanent record. The signed format of names by the students will only be appeared in all his/ her grade sheets, certificates etc. and no modification/ alternation or any such requests will be entertained in their lifetime.
- Even after above procedure, if the student wants to get it further corrected after stipulated time, or at the time of degree, then Rs. 5000/ charges, as processed fee will be imposed.

Senate/07/2019/06	To Consider and Approve the Proposal for Ratification of List of Medal Awardee for the 2017 Pass out Batch.
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The Senate considered and approved the above proposed ratification in view of Institute's 2nd Convocation. However, the Senate approved to introduce completely new rules and regulations from 3rd Convocation of the Institute with following highlights:

- There will be only one President's Gold Medal across the Institute.
- There will be only one Director's Gold Medal across the Institute.
- There will be branch-wise Institute's Silver medal to be awarded to the Academic topper of the concerned branch.

R. Basu

- (d) For awarding President's Gold Medal and Director's Gold Medal: Apart from academic excellence, student's excellence in sports and in other cultural/ technical activities should also be taken into account.
- (e) Institute was instructed to provide and place a fresh proposal regarding above mentioned Senate agenda item keeping in view of above modifications in the next possible Senate meeting.
- (f) However, the matter will be placed in the next Board of Governor's meeting for it's final implementation.

Senate/07/2019/07	To Consider and Approve the Proposal for ratification in the list of additional students received degree in Institute's 2nd Convocation.
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The Senate considered and approved the proposed agenda items in complete.

Senate/07/2019/08	To Consider and Approve the Proposal for Increasing the Overall Registration Fee for UG, PG and PhD Students.
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The Senate considered and recommended for following in view of above Senate agenda item:

- (a) Senate recommended for the requirement of increment of overall registration fee for UG, PG and PhD categories of students.
- (b) The hike in fee for UG and PG students may be implemented from Academic Year 2020-2021, in view of Scholarship issues, bank loans etc. for already admitted/ existing students of NIT Delhi.
- (c) However, Senate recommended to implement the fee hike in case of PhD students from Spring Session (January - May) 2019-2020 onwards.
- (d) Senate recommended to implement the NIT Jaipur fee structure (2019-2020) for UG, PG and PhD students, only exception of Hostel fee to be increased to Rs/ 15, 000 (Annual) excluding the mess fee.
- (e) Senate recommended Tuition fee for PhD students to be increased upto Rs. 15, 000/.
- (f) Senate agreed with all other related recommendations placed in this agenda item.
- (g) Finally, Senate suggested to verify further the above proposal and to be placed the recommended/ modified version of this agenda item in the upcoming Finance Committee (FC) and Board of Governor's (BoG) Meeting of the Institute.

Senate/07/2019/09	To Consider and Approve the Proposal for Introducing MOOCs/ Online Courses for UG Programmes.
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The Senate considered and approved the agenda items with following recommendations.

- (a) The above may be implemented from the next academic Year (AY 2020-2021).
- (b) However, the same may be placed in the upcoming Board of Governor's (BoG) Meeting of the Institute.

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Senate/07/2019/10	To Consider and Approve the Proposal for Approval of New Programme and Approval for New Curriculum or Modification in Existing Curriculum
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The Senate considered and approved the proposed agenda completely.

Senate/07/2019/11	To Consider and Approve the Proposal for Ratification of Academic Calendar for Autumn Semester 2019.
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The Senate considered and approved the proposed agenda item to be implemented. However, suggested to make Saturday's working in proportion of Gazeted holidays (as per DOPT List of Holidays) during weekly days, to avoid any Academic loss and to maintain sufficient number of Academic lectures as per the rules of the Institute.

Senate/07/2019/12	To Consider and Approve the Proposal for Guidelines for Conducting Written Examination for Persons with Benchmark Disabilities.
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The Senate considered and approved the proposed agenda item to be implemented with immediate effect in the Institute, as per the guidelines of MHRD, Govt of India.

Senate/07/2019/13	To Consider and Approve the Proposal for Renaming the Department of Electrical and Electronics Engineering to Electrical Engineering and Correspondingly the degree Name.
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The Senate considered and approved the proposed agenda completely.

Senate/07/2019/14	To Consider and Approve the Proposal for Process of Verification of Degree and/or Certificates, Educational Qualifications, JEE Rank, Membership of Institute bodies etc. for Existing and Passed out Students of NIT Delhi.
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The Senate considered and approved the proposed agenda with following recommendations.

- (a) The postal charges for verification (within India) will be read as Rs. 2000 (to be paid by the verifying agency).
- (b) The postal charges for verification (outside India) will be read as USD. 150 (to be paid by the verifying agency).

Senate/07/2019/15	To Consider and Approve the Proposal for Intimation regarding Legal Case of Md. Kashif.
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The Senate considered and approved the proposed agenda completely and recommended to follow the instructions of Honorable Judiciary system only.

Senate/07/2019/16	To Consider and Approve the Proposal for Introducing Seminar Courses for PhD Students to be admitted under Environmental Science and Engineering from 2019-2020 Academic Year onwards.
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The Senate considered and approved the proposed agenda completely.

Senate/07/2019/17	To Consider and Approve to Finalize the Printing Format in the Documents (Grade Sheet and Transcript) for M. Tech Part Time Students at NIT Delhi.
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The Senate considered and approved the proposed agenda completely.

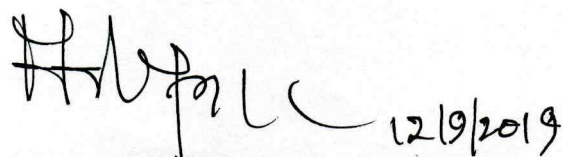
Senate/07/2019/18	To Consider and Approve the Proposal for Sponsored Part time PhD Enrolment Programme for Temporary Faculty Members engaged through TEQIP III.
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The Senate considered and approved the proposed agenda completely. No special consideration should be provided to NIT Delhi regarding above stated agenda and it will follow the Rules and Regulations of Govt. of India only, for part time students under above mentioned category.

The meeting ended with the thanks to the Chair.


12/09/2019

(Signature of Dean Academics (I/c))


12/9/2019

(Signature of Registrar, Member Secretary, Senate)


12/9/19

(Signature of Director)