



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 8TH MEETING OF SENATE, NIT DELHI
HELD ON DECEMBER 14, 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.	Prof. Nupur Prakash Professor, IP University	:	Member
7.	Prof. P. K. Singh Professor, CSE, NIT Delhi	:	Member
8.	Dr. Rikmantra Basu Dean Academic (I/c), NIT Delhi	:	Invited Member
9.	Dr. Gyanendra Sheoran Dean (P&D) (I/c), NIT Delhi	:	Invited Member
10.	Dr. Vivek Shrivastava Dean (R&C) and Dean (SW), NIT Delhi	:	Invited Member
11.	Dr. Rajiv Kumar Tripathi Dean (FW) (I/c), NIT Delhi	:	Invited Member
12.	Dr. V. S. Pandey In-Charge, HoD (AS), NIT Delhi	:	Invited Member
13.	Dr. Shelly Sachdeva HoD (CSE), NIT Delhi	:	Invited Member
14.	Dr. D. Vaithyanathan HoD (ECE), NIT Delhi	:	Invited Member
15.	Dr. Harish Kumar HoD (ME), NIT Delhi	:	Invited Member
16.	Dr. Karan Verma Assistant registrar Academics (I/c)	:	Invited Member

Prof. Chandra Shekhar (Senior Emeritus Professor, BITS Pilani) conveyed in advance their unavailability to attend the meeting due to some pre-occupied assignment.

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

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

R. Basu
26/12/19

H. K. Verma
26/12/19

Senate/08/2019/01	To Note and Confirm the Minutes of the 7 th Meeting of Senate held on July 22, 2019.
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The Senate noted and confirmed the minutes of 7th Meeting of Senate held on July 22, 2019, that all suggested comments were incorporated in the modified minutes of the meeting.

Senate/08/2019/02	To note the Action taken Report on Minutes of the 7 th Meeting of Senate held on July 22, 2019.
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The Senate was apprised of the following Action Taken Report on the minutes of 7th Senate meeting (dated July 22, 2019):

Agenda Item No.	Agenda Item	Action Taken
Senate/07/2019/03	To Consider and Approve the Proposal for Ratification in the alternative Format of Degree and Merit Certificates.	Incorporated in the 2 nd Convocation already as it was a ratification item.
Senate/07/2019/04	To Consider and Approve the Proposal for Ratification of Hindi Font of Degree Names in Degree Certificates.	Incorporated in the 2 nd Convocation already as it was a ratification item. Necessary modification have been made.
Senate/07/2019/05	To Consider and Approve the Proposal of Procedure for Correction in Name or Other Parameters in Degree/ Merit Certificates and in Grade Sheets after Issuance to Students.	Approved and updated in Rules and Regulations. To be incorporated now onwards. As per the suggestion from Senate, Hindi names of all existing students have been received with signature. This will be implemented with immediate effect.
Senate/07/2019/06	To Consider and Approve the Proposal for Ratification of List of Medal Awardees for the 2017 Graduated B. Tech Students.	Incorporated in the 2 nd Convocation already as it was a ratification item.
Senate/07/2019/07	To Consider and Approve the Proposal for ratification in the list of Additional Students received degree in Institute's 2 nd Convocation.	Approved and incorporated in the 2 nd Convocation already as it was a ratification item.
Senate/07/2019/08	To Consider and Approve the Proposal for Increasing the Overall Registration Fee for UG, PG and PhD Students.	Approved and placed in the consecutive FC and BoG meeting for approval before it's final implementation.
Senate/07/2019/09	To Consider and Approve the Proposal for Introducing MOOCs/ Online Courses for UG Programmes.	Approved and updated in UG Rules and Regulations to be incorporated from 2020-2021

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		batch onwards. This will be implemented with immediate effect.
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.	Approved and updated in UG Rules and Regulations for further implementation. This will be implemented with immediate effect.
Senate/07/2019/11	To Consider and Approve the Proposal for Ratification of Academic Calendar for Autumn Semester 2019.	Approved and implemented.
Senate/07/2019/12	To Consider and Approve the Proposal of Guidelines for Conducting Written Examination for Persons with Benchmark Disabilities.	Approved and updated in UG Rules and Regulations for further implementation. This will be implemented with immediate effect.
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.	Approved and further the matter was recommended to be placed in next Board of Governor's meeting.
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 Graduated Students of NIT Delhi.	Implemented.
Senate/07/2019/15	To Consider and Approve the Proposal for Intimation regarding Legal Case of Md. Kashif.	Noted and the legal case of the concern student was completed in 2019.
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.	Noted.
Senate/07/2019/17	To Consider and Approve for finalising the Printing Format in the Documents (Grade Sheet and Transcript) for M. Tech Part Time Students at NIT Delhi.	Noted.
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.	Noted.

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

R. B. Singh
26/12/19

H. K. Singh
26/12/19

Senate/08/2019/03	To Consider and Approve the Proposal for Academic Calendar for both Spring Semester 2020-2021 and Autumn Semester 2020-2021.
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Senate approved the agenda item with all proposed comments as follows:

- (a) The date for Institute's non- academic events would be included based on the notification given from time to time or as on the final outcome and approval by the Competent Authority. Further, it would have to be conducted on Saturdays and Sundays only, to avoid minimum academic loss/ loss of teaching days. In case of more time required, the Wednesday's time table on that particular week will be swapped with Friday's time table, so that the events may start from 04:00 PM onwards on that preceding Friday.
- (b) From upcoming Semester onwards, the mid semester break will only be applicable for UG students, not for the PG and PhD students. Since, PG and PhD students have to be more engaged in research work; hence, for them mid semester break will not be counted. However, no academic classes will be there for PG and PhD students during the mid semester break.

In addition to above, the Senate recommended further for provision for extra classes on the weekends in case of gazetted holidays during week days, as per individual Faculty's requirement.

Senate/08/2019/04	To Consider and Approve the Proposal of Methodology for Summer Internships by Under Graduate Students at NIT Delhi.
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The Senate approved the agenda item with all proposed comments.

Senate/08/2019/05	To Consider and Approve the Proposal for List of Medal Awardees/ Academic Excellence Award for the Graduated Students in the Academic Year of 2019-2020.
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The Senate approved the agenda item with all proposed comments. The exclusion of the name of Mr. Abhishek (ME, M. Tech) as per the Institute's Rules and Regulations was also recommended by Senate for it's necessary implementation.

Additionally, the Senate authorized that the Senate Chairman to include the additional students (if any) eligible for conferment of degree at least a month prior to the conduction of Institute's 3rd Convocation.

Abhishek
26/12/19

Senate/08/2019/06	To Consider and Approve the Proposal for Conferment of Degree who have Completed their B. Tech and M. Tech degree in the Academic Year of 2019-2020.
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The Senate has approved the agenda item with all proposed comments.

Additionally, the Senate authorized that the Senate Chairman to include the additional students (if any) eligible for conferment of degree at least a month prior to the conduction of Institute's 3rd Convocation.

Senate/08/2019/07	To Consider and Approve the Proposal for Conferment of Degree who have Completed their PhD degree in the year 2019.
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The Senate has approved the agenda item with all proposed comments.

Additionally, the Senate authorized that the Senate Chairman to include the additional students (if any) eligible for conferment of degree at least a month prior to the conduction of Institute's 3rd Convocation.

Senate/08/2019/08	To Consider and Approve the Proposal regarding Course Work of B. Tech Year Back Students with Mapped Scheme.
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The Senate approved the agenda item with all proposed comments.

Senate/08/2019/09	To Consider and Approve the Proposal regarding the Submission of End Semester Results after the Due Date Mentioned in the Academic Calendar.
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The Senate approved the agenda item with all proposed comments.

Senate/08/2019/10	To Consider and Approve the Proposal regarding the Issue of Duplicate Grade Sheets to the Students.
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The Senate approved the agenda item with all proposed comments. The undertaking must be submitted in Rs. 100/ judicial stamp paper, by the students who have lost the document(s).

Senate/08/2019/11	To Consider and Approve the Proposal for Reduction of Examination Duration at NIT Delhi.
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The Senate approved the agenda item with all proposed comments.

g/basa
26/12/19

HRV
26/12/19

Senate/08/2019/12	To Consider and Approve the Proposal for Memorandum of Understanding between CSIR-CSIO Chandigarh and NIT Delhi
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The Senate recommended the agenda item with all proposed comments to further to be placed in next BoG meeting for final approval.

Senate/08/2019/13	To Consider and Approve the Proposal for Minimum Visit for External Expert in Research Advisory Committee (RAC) Meeting of PhD Students at NIT Delhi.
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The Senate approved the agenda item with all proposed comments. In case of Comprehensive and Pre-PhD Seminar there might be mandatory presence of external experts. However, in other cases, presence over video conferencing/ Skype etc. may be considered also.

Senate/08/2019/14	To Consider and Approve the Proposal of Measure for Improvement of M. Tech Dissertation Work for M. Tech Students at NIT Delhi.
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The Senate approved the following modifications:

- 5 Marks: For submission of any paper in International Conference/Journal.
- 8 Marks: For publication of paper in any IEEE/Scopus or reputed International Conference.
- 10 Marks: For publication (accept) in SCI/Scopus indexed Journal.

Senate/08/2019/15	To Consider and Approve the Proposal for Partial Modification in the Format of Provisional Degree Certificate to be Issued to Students of NIT Delhi.
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The Senate approved the agenda item.

Senate/08/2019/16	To Consider and Approve the Proposal for Continuation of Prof. S. C. Dutta Roy in Board of Governors, as Senate Nominee.
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One additional Agenda as Table agenda item was proposed during the meeting as:

Senate/08/2019/17	To Consider and Approve the Proposal for Performance Measurement for PhD Scholars in view of Releasing Stipend.
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The Senate approved the proposal with following modifications:

1. As an improvement of research quality, if a Institute's PhD scholar is not able to publish any journal paper after 4 years of his/ her tenure, then immediately his/ her stipend may stopped by the Institute.

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2. Strict actions may be applied after the 2 years completion (at the time of JRF to SRF Conversion) of Institute's PhD Scholar, by stopping the stipend or providing a strict warning, if performance is not satisfactory.
3. For admission at NIT Delhi in PhD level, GATE score is mandatorily required.

Another additional Agenda as Table agenda item was proposed during the meeting as:

Senate/08/2019/18	To Consider and Recommend the Proposal for Inclusion of Dr. Vivek Shrivastava, Associate Professor, EEE Department NIT Delhi as Senate Nominated Board Member of NIT Delhi.
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As per the recommendation of Ministry (File No. 22-2/2012-TS III dated October 29, 2012) regarding constitution of Board of Governors of NITs as per NIT ACT (2007) and NIT (Amendment) Act 2012, Consequent upon enactment of the National Institutes of Technology (Amendment) Act, 2012 (28 of 20'12) with effect from 7th June, 2012, the Board of Governors (BOG) of National Institute of Technology (NIT) - Delhi is to be constituted in accordance with Section 1'1 of the National Institutes of Technology Act, 2007 (29 of 2007) and Section 1'1 (g) of the NIT (Amendment) Act. 2012. After taking into account the clause-wise nominations / recommendations, regarding the constitution of the Board of Governors of NIT Delhi, it is stated under clause under 9 & 10 (f) that One Professor, and One Assistant Professor (now Associate Professor) or a Lecturer (now Assistant Professor) to be nominated by Board as members from anyone of the options given above till appointment of regular faculties in NIT - Delhi.

Hence, in view of above, The Senate approved, Dr. Vivek Shrivastava, Associate Professor, EEE Department, NIT Delhi, to be appointed as the Senate nominee member in the Board of Governors of NIT Delhi.

The meeting ended with the thanks to the Chair.

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26/12/19

(Signature of Dean Academics (I/c))
Dean (Academics)
National Institutional Of Technology Delhi
Narela, Delhi-110040

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(Signature of Registrar, Member Secretary, Senate)
26/12/19

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26/12/19

(Signature of Director)

NATIONAL INSTITUTE OF TECHNOLOGY, DELHI
सेक्टर ए-७, इन्स्टीट्यूशनल एरिया, नरेला, दिल्ली-११००४०, भारत
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