



NATIONAL INSTITUTE OF TECHNOLOGY DELHI
(An autonomous Institute under the Aegis of Ministry of Education, Govt. of India)
Sector A-7, Institutional Area, Narela, Delhi-110040, INDIA

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MINUTES OF THE 9TH MEETING OF SENATE, NIT DELHI
HELD ON MARCH 20, 2021 AT 11:00 AM IN THE COMMITTEE ROOM NO. 301
AT NIT DELHI

The Following members were present in the meeting:

1.	Dr. Sathish Kumar Director, NIT Delhi	:	Chairman
2.	Sh. Sushil Kumar Registrar, NIT Delhi	:	Secretary
3.	Prof. Rajiv Kapoor Professor, Delhi Technological University	:	Member
4.	Dr. Vivek Kumar Professor, IIT Delhi	:	Member
5.	Prof. Ashwini Kumar Professor, NIT Kurukshetra	:	Member
6.	Prof. Nupur Prakash Professor, IP University	:	Member
7.	Prof. Brahmjit Singh Professor, NIT Kurukshetra	:	Invited Member
8.	Prof. Sathans Professor, NIT Kurukshetra	:	Invited Member
9.	Dr. Rikmantra Basu Dean Academics (I/c), NIT Delhi	:	Invited Member
10.	Dr. Vivek Shrivastava Dean Research and Consultancy, NIT Delhi	:	Invited Member
11.	Dr. Tirupathiraju Kanumuri Dean Student Welfare (I/c), NIT Delhi	:	Invited Member
12.	Dr. Gyanendra Sheoran Dean Planning and Development (I/c), NIT Delhi	:	Invited Member
13.	Dr. Rajiv Kumar Tripathi Dean Faculty Welfare (I/c), NIT Delhi	:	Invited Member
14.	Dr. V. S. Pandey Head of the Department (Applied Sciences), NIT Delhi	:	Invited Member
15.	Dr. Shelly Sachdeva Head of the Department (CSE), NIT Delhi	:	Invited Member
16.	Dr. Anmol Ratan Saxena Head of the Department (EEE), NIT Delhi	:	Invited Member
17.	Dr. D. Vaithyanathan Head of the Department (ECE), NIT Delhi	:	Invited Member
18.	Dr. Harish Kumar Head of the Department (ME), NIT Delhi	:	Invited Member

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

R. Basu
30/03/2021

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

Senate/09/2021/01	To Note and Confirm the Minutes of the 8 th Meeting of the Senate held on December 14, 2019.
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The Senate noted and confirmed the minutes of 8th Meeting of the Senate held on December 14, 2019, that all suggested comments were incorporated in the modified minutes of the meeting.

Senate/09/2021/02	To note the Action taken Report on Minutes of the 8 th Meeting of the Senate held on December 14, 2019.
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The Senate was apprised of the following Action Taken Report on the minutes of the 8th Senate meeting (dated December 14, 2019):

Agenda Item No.	Agenda Item	Action Taken
Senate/0/2019/03	To Consider and Approve the Proposal for Academic Calendar for both Spring Semester 2020-2021 and Autumn Semester 2020-2021.	Approved and Implemented.
Senate/08/2019/04	To Consider and Approve the Proposal of Methodology for Summer Internships by Under Graduate Students at NIT Delhi.	Approved and Implemented.
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.	Approved and Implemented.
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.	Approved and Implemented.
Senate/08/2019/07	To Consider and Approve the Proposal for Conferment of Degree who have Completed their PhD degree in the year 2019.	Approved and Implemented.
Senate/08/2019/08	To Consider and Approve the Proposal regarding Course Work of B. Tech Year Back Students with Mapped Scheme.	Approved and Implemented.
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.	Approved and Implemented.

Basu
30/03/2021

Senate/08/2019/10	To Consider and Approve the Proposal regarding the Issue of Duplicate Grade Sheets to the Students.	Approved and Implemented.
Senate/08/2019/11	To Consider and Approve the Proposal for Reduction of Examination Duration at NIT Delhi.	Approved and Implemented.
Senate/08/2019/12	To Consider and Approve the Proposal for Memorandum of Understanding between CSIR-CSIO Chandigarh and NIT Delhi	It was mentioned to discuss further with Concern Organization and then to place the same at FC/ BoG.
Senate/08/2019/13	To Consider and Approve the Proposal for Minimum Visit of External Expert in Research Advisory Committee (RAC) Meeting of PhD Students at NIT Delhi.	Approved and Implemented.
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.	Approved and Implemented.
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.	Approved and Implemented.
Senate/08/2019/16	To Consider and Approve the Proposal for Continuation of Prof. S. C. Dutta Roy in the Board of Governors, as Senate Nominee.	Approved.
Senate/08/2019/17	To Consider and Approve the Proposal for Performance Measurement for PhD Scholars in view of Releasing Stipend.	Approved and Implemented.
Senate/08/2019/18	To Consider and Recommend the Proposal for Inclusion of Dr. Vivek Shirvastava, Associate Professor, EEE Department NIT Delhi as Senate Nominated Board Member of NIT Delhi.	Approved.

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

2/3/21
30/03/2021

Senate/09/2021/03	<p>To Consider and Approve the Proposal for Ratification of Academic Calendars for:</p> <p>(a) Entire Academic Year (AY) 2020-2021 for B. Tech First Year Students Admitted in the AY 2020-2021.</p> <p>(b) Spring Semester 2021 for Other Students (B. Tech: 2nd to 4^h Year; M. Tech: 1st and 2nd Year and PhD) only.</p>
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The Honorable Senate approved the agenda item with all proposed comments.

Senate/09/2021/04	<p>To Consider and Approve the Proposal for Ratification of Methodology for the Online Academics and Online Examination for B. Tech First Year Students (Admitted in AY 2020-2021) for Both Autumn 2020 and Spring 2021 Semesters and for the Other Students (B. Tech: 2nd to 4th year; M. Tech: 1st and 2nd year and PhD) for Spring 2021 Semester.</p>
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The Honorable Senate approved the agenda item with all proposed comments.

Senate/09/2021/05	<p>To Consider and Approve the Proposal for Original Degree Printing and To Dispatch to the Graduated Students of B. Tech (2019 and 2020 graduates), M. Tech (2019 and 2020 graduates) and PhD (Successfully Defended in the Year 2019 and 2020).</p>
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The Honorable Senate approved the agenda item with all following proposals:

- (a) Institute may initiate the preparation for blended mode (offline + online) mode of Convocation i.e. 3rd Convocation of the Institute.
- (b) In the above, Medal Awardees may be requested to be physically present in the Convocation venue to receive the academic excellence awards but without any compulsion of mandatory presence. Other students may be provided their degree online.
- (d) For PhD students not only the successfully defended candidates in 2019 and 2020, but also the rest of the students who successfully defended upto March 20, 2021 will be included to receive a degree in the proposed 3rd Convocation of the Institute.
- (e) For the date of award of the PhD candidate's degree printing, the date of final viva-voce will be considered only.

Senate/09/2021/06	<p>To Consider and Approve the Proposal for Ratification to Allow Student (Mr. Abhinav Gola, Roll No. 171230003, Final Year Student of EEE department) to Complete Extra Academic Activity (EAP 101) Course.</p>
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The Honorable Senate approved the agenda item considering this as the only one special case, such relaxations will not be given to other students in future.

2/32/21
30/03/2021

Senate/09/2021/07	To Consider and Approve the Proposal for Ratification regarding the Revised Fee Structure for M. Tech Students Admitted AY 2020-2021 Onwards: Tuition Fee Waiver for SC/ST/PH Category M. Tech Students at NIT Delhi.
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The Honorable Senate approved the agenda item with all proposed comments, since it is already implemented as per the order of the Govt. of India, and already considered in the BoG and FC of the Institute.

Senate/09/2021/08	To Consider and Approve the Proposal for Partial Modification in the Format of Bonafide/ Transfer/ Character/ related Certificates Issued to the Students of NIT Delhi.
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The Honorable Senate approved the agenda item with all proposed comments.

Senate/09/2021/09	To Consider and Approve the Proposal for Minor Modification in the Original Degree Certificate Format Issued to the B. Tech and M. Tech Student Graduates from NIT Delhi.
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The Honorable Senate approved the agenda item with following proposed comment:

In addition to all existing technical and non-technical features incorporated in the printed original degree, students' photographs will now onwards be printed in the respective original degree certificate of the students (for all B. Tech, M. Tech and PhD graduating students).

Senate/09/2021/10	To Consider and Approve the Proposal for Ratification Items regarding Defended and Ongoing PhD Students at NIT Delhi.
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The Honorable Senate approved the agenda item with following proposed comments:

- Point No. 1: Ms. Ashima Kulshreshtha may be recommended to continue the same (as per the approval of the previous Senate Chairman), but only as a special case. Senate recommended to constitute a Review Committee (with members as Dr. Anmol Ratan Saxena, Assistant Professor, NIT Delhi and supervisor of the candidate, Prof. Ashiwini K Sharma, Professor, Electrical Engineering, NIT KKR, Prof. Sathans, Professor, Electrical Engineering, NIT KKR and Dr. Vivek Shrivastava, Associate Professor and Dean Research & Consultancy, NIT Delhi) to consider the progress of the student and to facilitate her with lab facilities available at IIT Delhi/ NIT Kurukshetra (if required).
- Point No. 2: Completion of PhD of Mr. Harshvardhan Kumar may only be considered as a special case (as per the approval of the previous Senate Chairman), however, such provision for minimum period for thesis submission may also be defined in the PhD ordinance along with the provision that special considerations may be made with the approval of the Senate only.
- Point No. 3: Extension for course work duration for Ms. Tunisha Varshney (NPIU Research Scholar) approved by the senate members, but as a special case and with one time relaxation only. No considerations for further extensions will not be entertained by the Institute.

[Handwritten Signature]
30/09/2021

Senate/09/2021/11

To Consider and Approve the New Proposals for Approvals in M. Tech Rules and Regulations and PhD Ordinance.

The Honorable Senate approved the agenda item with the following proposed comments.

(a) Point No. 1: PhD ordinance: The proposal has been recommended for implementation from AY 2021-22 with the following modification for continuation of Institute Fellowship

(i) Criteria for continuing the Institute Fellowship:

(a) Minimum Requirements

Sr. No.	Period of Reg. (Years Completed)	Period Fellowship of	Min. Requirement
1.	01	2 nd Year	Successful completion Ph.D. Course with min of 7.0/10.0 CGPA.
2.	02	3 rd Year	Successful completion of comprehensive examination and minimum 01 research publication accepted/published in SCI/ SCIE/ Scopus indexed International Conference.
3.	03	4 th Year	Minimum 01 research publications accepted/published in SCI/SCIE/Scopus indexed non-paid journal
4.	04	5 th Year	Minimum 02 research publications accepted/published in SCI/SCIE/Scopus indexed non-paid journal

(b) Point No. 2: Consultancy Service Rules: the proposal has been recommended as it is.

(c) Point No. 3: Prevention of publication in paid journals: recommendations accepted and to be effective for the students from the AY 2021-22 admission onwards. It is advised to release the guidelines to avoid any publication in paid journals for the date of issuance of guidelines.

(d) Point No. 4: Journal considerations for Humanities/ Management students: Recommendations accepted.

(e) Point No. 5: Extension of Ms. Neetu: Honorable Senate accepted the consideration for 6 months from the date of her provided application but with a strict warning that this is the last time consideration is made. After June 2021, no further requests will be entertained by the student and registration of the student will be cancelled from July 2021 at NIT Delhi, if the student fails to submit her final thesis. From July 2021 (if a student fails to submit her thesis by June 2021), students have to re-register at NIT Delhi as a fresh candidate to continue her degree at NIT Delhi.

(f) Point No. 6: Extension of one month for PhD Thesis submission by Mr. Monu Kumar: Senate accepted the proposal.

(g) Point No. 7: Extension of One Semester for Comprehensive Examination for Ms. Tunisha Varshney: Senate recommended the extension with special case and strictly recommended that no more extension will be provided to the students under any other circumstances during her tenure of PhD at NIT Delhi.

(h) Point No. 8: For the time being the exemption is put on hold for the M. tech (ECE) course.

J. B. Singh
30/03/2021

- (i) Point No. 9: Senate accepted the proposal.
 (j) Point No. 10: For the time being the exemption is put on hold for the M. tech (ECE) course.

Senate/09/2021/12	To Consider and approve the Proposal for Format and Printing of Consolidated Marks-sheet(s)/ Grade-sheet(s) and Transcripts.
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The Honorable Senate approved the agenda item with all proposed comments

Senate/09/2021/13	To Consider and Approve the Proposal for Discontinuation of the Provision for the Conversion from Full-time to Part-time in the M. Tech Programmes at NIT Delhi.
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The Honorable Senate approved the agenda item with the comments that the till now ongoing provision for full time to part time conversion for the M. Tech students may be discontinued in case of M. Tech programmes for the M. Tech students to be admitted in the AY 2020-2021 onwards.

Senate/09/2021/14	To Consider and Approve the Proposal of Ratification regarding Necessary Action Implemented against the B. Tech First Year Students (admitted in the AY 2020-2021) having Short Attendance in the Completed End Semester Examination for Delayed Autumn semester 2020.
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The Honorable Senate approved the agenda item as it is, however, as a special case for the B. tech first year students (only in their delayed Autumn 2020 semester and in delayed Spring 2021 semester) and for the existing students (only for the Spring 2021 semester). After that, the Institute's rules and regulations can only be followed regarding the shortage of attendance for the all B. Tech, M. Tech and PhD students.

The meeting ended with the thanks to the Chair.

R. Basu
30/03/2021

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

H. K. Pillai
30/03/2021

(Signature of Registrar, Secretary, Senate)

S. K. Saha
31/3/21

(Signature of Director)

6 A Page '4' correction may be done.



Consent

Dean (Academic) I/C <deanacademic@nitdelhi.ac.in>

For Kind Inputs/ Consent| Draft Minutes of the Meeting| 9th Senate Meeting...reg

Thu, Mar 25, 2021 at 6:14 PM

ashwani.k.sharma . <ashwani.k.sharma@nitkr.ac.in>

To: "Dean (Academic) I/C" <deanacademic@nitdelhi.ac.in>

Cc: Registrar NIT Delhi <registrar@nitdelhi.ac.in>, "Prof. Sathans" <sathans@nitkr.ac.in>, Brahmjit <brahmjit@nitkr.ac.in>, hods <hods@nitdelhi.ac.in>, deans <deans@nitdelhi.ac.in>, Nupur Prakash <nupurprakash1@gmail.com>, vivekk@iitd.ac.in, Vivek Kumar <vivekfpt@gmail.com>, Rajiv Kapoor <rajivkapoor@dce.ac.in>, Controller of Examination <coe@nitdelhi.ac.in>, Academic Section <academics@nitdelhi.ac.in>, PS Director NIT Delhi <secretary@nitdelhi.ac.in>

Dear Sir,
Thanks for email.
Minutes are fine and Approved.
Regards.
Ashwani

[Quoted text hidden]



Dean (Academic) I/C <deanacademic@nitdelhi.ac.in>

For Kind Inputs/ Consent| Draft Minutes of the Meeting| 9th Senate Meeting...reg

Nupur Prakash <nupurprakash1@gmail.com>
To: "Dean (Academic) I/C" <deanacademic@nitdelhi.ac.in>

Thu, Mar 25, 2021 at 7:31 PM

The minutes of meeting are approved. No change needed.

Sent from my iPhone

On 25-Mar-2021, at 5:56 PM, Dean (Academic) I/C <deanacademic@nitdelhi.ac.in> wrote:

[Quoted text hidden]
<DRAFT_MINUTES_NINETH_SENATE_MARCH_2020.pdf>



Dean (Academic) I/C <deanacademic@nitdelhi.ac.in>

Draft Minutes for your Inputs and Further Corrections Please| 9th Senate Meeting...reg

Thu, Mar 25, 2021 at 5:18 PM


Dean R & C NIT Delhi <deanrc@nitdelhi.ac.in>
To: "Dean (Academic) I/C" <deanacademic@nitdelhi.ac.in>
Cc: Registrar NIT Delhi <registrar@nitdelhi.ac.in>

Dear Dr. Basu,

Please find the updated draft of the Senate Minutes I had incorporated my input in blue color.

Regards,
Vivek
[Quoted text hidden]

r. Vivek Shrivastava
Dean Research and Consultancy
National Institute of Technology Delhi
A-7, Institutional Area
Narela, Delhi – 110040
Phone: 011-33861109
Mob: +91-8800681277
email: deanrc@nitdelhi.ac.in

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118K

For Kind Inputs/ Consent| Draft Minutes of the Meeting| 9th Senate Meeting...reg

Dean Student Welfare <deansw@nitdelhi.ac.in>
To: "Dean (Academic) I/C" <deanacademic@nitdelhi.ac.in>

Fri, Mar 26, 2021 at 10:26 AM

Dear Sir,

Minutes are fine and Approved.

[Quoted text hidden]

--

Regards,

Dr. Tirupathiraju Kanumuri
Dean (Student Welfare)
Mobile: +919958047398



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

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सेक्टर ए-७, इन्स्टिट्यूशनल एरिया, नरेला, दिल्ली-११००४०, भारत

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Dean (Academic) I/C <deanacademic@nitdelhi.ac.in>

For Kind Inputs/ Consent| Draft Minutes of the Meeting| 9th Senate Meeting...reg

Dean Faculty Welfare <deanfw@nitdelhi.ac.in>

Fri, Mar 26, 2021 at 2:29 PM

To: "Dean (Academic) I/C" <deanacademic@nitdelhi.ac.in>

Dear Sir,

Minutes are fine with me and I approve the same from my side.

Dr. Rajiv K Tripathi

On Thu, Mar 25, 2021 at 5:57 PM Dean (Academic) I/C <deanacademic@nitdelhi.ac.in> wrote:
[Quoted text hidden]

Best Regards

Dr. Rajiv Kumar Tripathi
Dean FW (I/c)
National Institute of Technology Delhi
Sector A7, Institutional Area
Narela, Delhi-110040 (India)
Ph: 011-33861153 (O)
Mob: +91-7835014007
Alt. email: deanfw@nitdelhi.ac.in

For Kind Inputs/ Consent| Draft Minutes of the Meeting| 9th Senate Meeting...reg

HOD, Department of Computer Science and Engineering <hodcs@nitdelhi.ac.in>
To: "Dean (Academic) I/C" <deanacademic@nitdelhi.ac.in>

Fri, Mar 26, 2021 at 7:28 PM

Sir,

Just few minor things for consideration.

1. Under Agenda 11, numbering a,b,c.....'f' is repeated twice.
2. Under agenda 11, If possible can we mention about point 6&9 for clarity as we did in almost all the points.

Regards,

[Quoted text hidden]

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Thanks and Regards,

Head of the Department

Department of Computer Science & Engineering

.....



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Email: hodcs@nitdelhi.ac.in



Dean (Academic) I/C <deanacademic@nitdelhi.ac.in>

For Kind Inputs/ Consent| Draft Minutes of the Meeting| 9th Senate Meeting...reg

HOD, Department of Electrical Electronics Engineering <hodee@nitdelhi.ac.in>

Fri, Mar 26, 2021 at 2:17 PM

To: "Dean (Academic) I/C" <deanacademic@nitdelhi.ac.in>, Dean R & C NIT Delhi <deanrc@nitdelhi.ac.in>

Dear Sir,

Greetings!

With reference to the agenda item nos: SENATE/09/2021/10. The Senate had recommended constituting the committee to review the progress of Ms. Ashima Kulshreshtha and to facilitate her with lab facilities available at IIT Delhi/ NIT Kurukshetra (if required).

Please correct accordingly.

Regards

Dr. Anmol Ratna Saxena,
Senior Member, IEEE
Asst. Professor and Head,
Department of Electrical & Electronics Engineering,
National Institute of Technology Delhi,
A-7, Institutional Area, NILERD Campus,
Near Harish Chandra Hospital,
Narela, Delhi - 110040
Phone Number: +91-9873177085, +91-11-33861180

On Thu, Mar 25, 2021 at 5:57 PM Dean (Academic) I/C <deanacademic@nitdelhi.ac.in> wrote:

[Quoted text hidden]



Dean (Academic) I/C <deanacademic@nitdelhi.ac.in>

For Kind Inputs/ Consent| Draft Minutes of the Meeting| 9th Senate Meeting...reg

Vivek Kumar <Vivek.Kumar@rdat.iitd.ac.in>
To: "Dean (Academic) I/C" <deanacademic@nitdelhi.ac.in>

Tue, Mar 30, 2021 at 10:43 AM

Consented

Dr. Vivek Kumar
Professor
CRDT, IIT Delhi

----- Original Message -----


Subject:For Kind Inputs/ Consent| Draft Minutes of the Meeting| 9th Senate Meeting...reg

Date:30.03.2021 09:51

From:"Dean (Academic) I/C" <deanacademic@nitdelhi.ac.in>

To:vivekk@iitd.ac.in, Vivek Kumar <vivekfpt@gmail.com>, Rajiv Kapoor <rajivkapoor@dce.ac.in>, Department of Mechanical Engineering <hodme@nitdelhi.ac.in>, "HOD, Department of Electronics and Communication Engineering" <hodec@nitdelhi.ac.in>, Vivek Kumar <Vivek.Kumar@rdat.iitd.ac.in>

[Quoted text hidden]

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951K

For Kind Inputs/ Consent| Draft Minutes of the Meeting| 9th Senate Meeting...reg

Tue, Mar 30, 2021 at 1:03 PM

Dean Planning & Development <deanpd@nitdelhi.ac.in>
To: "Dean (Academic) I/C" <deanacademic@nitdelhi.ac.in>

Approved from my side.

However, the below sentence may be modified to avoid any confusion. (Senate agenda - Senate/09/2021/11)
(a) Point No. 1: PhD ordinance: The proposal has been recommended for implementation from AY 2021-22 with the following modification for continuation of Institute Fellowship

Modified -

(a) Point No. 1: PhD ordinance: The proposal has been recommended for implementation for the research scholars enrolled from AY 2021-22 with the following modification for continuation of Institute Fellowship

Thanks & regards
[Quoted text hidden]

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Thanks and Regards,

Office of Dean

Planning and Development



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

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