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

G.E. Road, Raipur, Chhattisgarh - 492010

NITRR/R-1/2021 43

Date: 02/07/2021

## 43<sup>rd</sup> Meeting of Senate

## **Minutes**

The 43<sup>rd</sup> meeting of the Senate of NIT Raipur was held in online mode on 02.07.2021 from 03:00 P.M.

The following officials were present in the meeting:

S. No.	Name	Designation
1,	Dr. A. M. Rawani	Director and Chairman, Senate, NIT Raipur
2.	Prof. Gajendra Dixit	Professor, Dept. of Mechanical Engg., MANIT Bhopal
3.	Prof. Prabhakar Singh	Professor, Dept. of Physics, IIT (BHU) Varanasi
4.	Prof. Nupur Tandon	Professor, Dept. of HSS, MNIT Jaipur
5.	Dr. Shrish Verma	Dean (Academics) & Representative - Dean (Faculty Welfare)
6.	Dr. R. K. Tripathi	Dean (Planning & Development)
7.	Dr. (Mrs.) S. Gupta	Dean (Research & Consultancy)
8.	Dr. Prabhat Diwan	Dean (Students' Welfare) & Head, Dept. of Applied Geology
9.	Dr. (Mrs.) Swasti Sthapak	Head, Dept. of Architecture
10.	Dr. L. S. B. Upadhyay	Head, Dept. of Biomedical Engg.
11.	Dr. Pratima Gupta	Head, Dept. of Biotechnology
12.	Dr. A. K. Poonia	Head, Dept. of Chemical Engg.
13.	Dr. Kavita Tapadia	Head, Dept. of Chemistry
14.	Dr. G. D. Ramtekkar	Head, Dept. of Civil Engg.
15.	Dr. S. L. Sinha	Head, Dept. of Computer Applications
16.	Dr. Pradeep Singh	Head, Dept. of Computer Science & Engg.
17.	Dr. N. D. Londhe	Head, Dept. of Electrical Engg.
18.	Dr. G. P. S. C. Mishra	Head, Dept. of Electronics & Communication Engg.
19.	Dr. U. K. Dewangan	Head, Dept. of Humanities & Social Sciences
20.	Dr. S. P. Sahu	Head, Dept. of Information Technology
21.	Dr. A. K. Sinha	Head, Dept. of Mathematics
22.	Dr. R. Salhotra	Head, Dept. of Mechanical
23.	Dr. M. K. Manoj	Head, Dept. of Metallurgical & Materials Engg.
24.	Dr. Ayush Khare	Head, Dept. of Physics
25.	Dr. (Mrs.) F. Khan	Professor, Dept. of Chemistry
26.	Dr. Samir Bajpai	Professor, Dept. of Civil Engineering
27.	Dr. (Mrs.) A.B. Soni	Professor, Dept. of Chemical Engineering
28.	Dr. S. D. Patle	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. Manoj Pradhan	Chief Warden (Boys' Hostel)
32.	Dr. Sadhana Agrawal	Chief Warden (Girls' Hostel)
33.	Dr. Abir Bandyopadhyay	Controller of Examinations
34.	Dr. Pankaj Dewangan	Representative - Head, Dept. of Mining Engg.
35.	Dr. Arif Khan	Registrar and Secretary, Senate, NIT Raipur

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The Chairman, Senate extended a warm welcome to all the members present in the meeting. Secretary, Senate commenced the meeting with kind permission of the Chairman. Dean (Academics) briefed the details of the agenda items.

Following is the discourse of the meeting:

Agenda No. 43.1	To confirm the minutes of 42 <sup>nd</sup> Senate held on 16.03.2021.	
Resolution	The minutes of the 42 <sup>nd</sup> meeting of Senate held on 16.03.2021 were confirmed.	
Agenda No.	To note the Action taken report on the minutes of 42 <sup>nd</sup> meeting of Senate.	
43.2		
Resolution	The action taken report on the minutes of 42 <sup>nd</sup> meeting of Senate held on 16.03.2021 was noted.	
Agenda No. 43•3	To approve the assessment modalities for the forthcoming Autumn 2021 Semester across all programmes.	
Resolution	<ul> <li>In wake of the COVID-19 pandemic, until the institute is able to conduct offline examinations, the Senate approved to follow the continuous assessment modalities for the theory and practical subjects across all programmes as has been duly approved in the 41<sup>st</sup> meeting of Senate held on 25.09.2020 but with the following modifications in the mode of conducting MCQ examinations: -</li> <li>A. For CBCS scheme of studies, three MCQ examinations each of 10 marks may be conducted in lieu of the prevailing two MCQs of 15 marks each. The marks are to be entered in cumulative out of 30 marks in MIS for mid semester examinations.</li> <li>B. For NIT scheme of studies, existing MCQs of 15 marks may now be divided into two/three MCQ examinations (of 10+5/5+5+5 markings respectively) by the different departments with approval of the respective HoD. This will be for FE which comprises of two units of Syllabus. The SE can be taken in the same manner from the other two units. The marks out of 15 for each of FE and SE are to be entered in MIS. It has been also resolved that the number of MCQs and their marks distribution, as above, must be duly approved by DAC/HoD and should be informed to the students in advance.</li> </ul>	
Agenda No. 43.4.1	To ratify the results of Autumn 2020 examination for I <sup>st</sup> Semester (CBCS) programme.	
Resolution	The results of Autumn 2020 examination for I <sup>st</sup> Semester (CBCS) programme were ratified by the Senate.	
Agenda No. 43.4.2	To ratify the results of Winter (Supplementary) 2020-21 examinations for Semester (CBCS) programme.	
Resolution	The results of Winter (Supplementary) 2020-21 examinations for CBCS 1 <sup>st</sup> semester as well as higher semesters of CBCS and NIT schemes running in UG and PG programme were put up and were ratified by the Senate.	
Agenda No. 43·4·3	To ratify the results of Spring 2021 examinations (CBCS and NIT Scheme).	
Resolution	The results of Spring 2021 examinations (CBCS and NIT Scheme) were ratified by the Senate.	
Agenda No.	To ratify the results of Summer (Supplementary) 2021 examinations (CBCS and NIT	
43.4.4	Scheme).	
Resolution	The matter was deferred for the next meeting of Senate.	
Agenda No. 43.5.1	To ratify the academic calendar for spring 2021 Academic Session for IInd Semester UG and MCA programme.	
Resolution	The Senate authorized the Chairman, Senate to approve the academic calendar for sp 2021 academic Session for IInd Semester UG and MCA programme after suit modifications in light of the resolution of agenda number 43.3 where ever applicable to get it ratified in its next meeting.	

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Agenda No. 43.5.2	To ratify the academic calendar for Autumn 2021 Academic Session (except 1 <sup>st</sup> semester courses)	
Resolution	The Senate authorized the Chairman, Senate to approve the academic calendar for autumn 2021 academic session (except 1 <sup>st</sup> semester courses) after suitable modifications in light of the resolution of agenda number 43.3 where ever applicable and to get it ratified	
Agenda No. 43.6.1	To approve the syllabus of V <sup>th</sup> -VIII <sup>th</sup> semester, B. Tech. Programme under CBCS scheme.	
Resolution	The syllabi, duly recommended by the Departmental Academic Committee, of V <sup>th</sup> - VIII <sup>th</sup> semesters of all the B. Tech. Programmes for CBCS scheme were approved by the Senate.	
Agenda No. 43.6.2	To approve the syllabus of V <sup>th</sup> -X <sup>th</sup> semester, B. Arch. Programme under CBCS scheme.	
Resolution	The syllabi, duly recommended by the Departmental Academic Committee, of V <sup>th</sup> - X <sup>th</sup> semesters of B. Arch. Programmes for CBCS scheme were approved by the Senate.	
Agenda No. 43.6.3	To approve the syllabus of V <sup>th</sup> -VI <sup>th</sup> semester, MCA Programme under CBCS scheme.	
Resolution	The syllabi were already approved vide agenda no. 37.5 dated 05.07.2019.	
Agenda No. 43·7	To approve the extension in PhD tenure due to closure of Institute in the wake of Pandemic, Covid-19.	
Resolution	The Senate approved the extension of the duration for those who are on the verge of PhD completion, on the recommendation of DGC and DRC, by a period equal to the closure of the Institute due to closure of the Institute caused by the second wave of COVID-10 pandemic. For this extended period, scholarship will not be paid nor the fee will be charged as recommended by the Finance Committee in its 42 <sup>nd</sup> Meeting and approved by the BoG in its 47 <sup>th</sup> meeting held on 14.08.2020.	
Suppl. Agenda No.	and the Institute respectively.	
43.8.1 Resolution	MCA programmes up to 30 <sup>th</sup> September 2021 respectively. For this extended period, scholarship will not be disbursed and the fee will not be levied a recommended by the Finance Committee in its 42 <sup>nd</sup> Meeting and approved by the BoG its 47 <sup>th</sup> meeting held on 14.08.2020.	
Suppl. Agenda No. 43.8.2	(With permission of the Chair) To approve the assessment modalities for PhD course Research Methodology and A life in the second seco	
Resolution	light the institute is able to conduct of	

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

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Dr. Arif Khan Registrar & Secretary, Senate NIT Raipur

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Dr. A.M. Rawani Director & Chairman, Senate NIT Raipur

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