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NATIONAL INSTITUTE OF TECHNOLOGYRAIPUR (An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh - 492010

NITRR/R-1/2022 / 2-4 & A)

Date: 29/09/2023

50thMeeting of Senate <u>Minutes</u>

The 50thmeeting of the Senate of NIT Raipur was held on 29.09.2023 from03:00 P.M. at the C. V. Raman Hall of NIT Raipur in hybrid mode.

The following officials were present in the meeting:

S. No.	Name	Designation
1	Prof. N. V. Ramana Rao	Director and Chairperson, Senate, NIT Raipur
2	Dr. Vinita Mohindra Professor, Department of Humanities, MANIT Bhopal- Attended	
3	Dr. Shrish Verma	Dean (Academics)
4	Dr. R. K. Tripathi	Dean (Planning & Development)
5	Dr. Prabhat Diwan	Dean (Research & Consultancy)
6	Dr. Nitin Jain	Dean (Students' Welfare)
7	Dr. D. C. Jhariya	Head, Dept. of Applied Geology
8	Dr. Abir Bandyopadhyay	Head, Dept. of Architecture
9	Dr. Bikesh Kumar Singh Head, Dept. of BioMedical Engg.	
10	Dr. Awanish Kumar Head, Dept. of Biotechnology	
11	Dr. Amit Keshav	Head, Dept. of Chemical Engg.
12	Dr. (Mrs). T. Maharana	Head, Dept. of Chemistry
13	Dr. S. V. Deo	Head, Dept. of Civil Engg.
14	Dr. Priyanka Tripathi	Head, Dept. of Computer Applications
15	Dr. Pradeep Singh	Head, Dept. of Computer Science &Engg.
16	Dr. Anamika Yadav	Head, Dept. of Electrical Engg.
17	Dr. Toshan Lal Meenpal	Head, Dept. of Electronics &Comn. Engg.
18	Dr. Anoop Tiwari	Head, Dept. of Humanities & Social Sciences
19	Dr. Sanjay Kumar	Head, Dept. of Information Technology
20	Dr. D. Mishra	Head, Dept. of Mathematics
21	Dr. S. L. Sinha	Head, Dept. of Mechanical Engg.
22	Dr. Manoj Chopkar	Head, Dept. of Metallurgical & Materials Engg.
23	Dr. B. R. Parate	Head, Dept. of Mining Engg.
24	Dr. B. K. Sahoo	Head, Dept. of Physics
25	Dr. (Mrs.). A. B. Soni	Professor, Deptt. of Chemical Engg.
26	Dr. G.D. Ramtekkar	Professor, Deptt. of Civil Engg.
27	Dr. Sadhana Agrawal	Professor, Deptt. of Physics
28	Dr. U. K. Dewangan	Professor, Dept. of Civil Engg.
29	Dr. Samir Bajpai	Professor, Dept. of Civil Engg.
30	Dr. R. Salhotra	Professor, Dept. of Mechanical Engg.
31	Dr. S. D. Patle	Professor, Dept. of Mechanical Engg.
32	Dr. S. Sanyal	Professor, Dept. of Mechanical Engg.
33	Dr. A. K. Shrivastav	Professor, Dept. of Physics
34	Dr. Manoj Pradhan	Chief Warden (Boys' Hostel)
35	Dr. Subhojit Ghosh	Controller of Examinations
36	Dr. P. Y. Dhekne	Registrar and Secretary, Senate, NIT Raipur

Chairman, Senate apprised the house that the Senate members Dr. Kaustubha Mohanty, Professor, Chemical Engg. IIT Guwahati & Professor Kallol Paul, Professor, Mathematics, Jadavpur University could not attend the meeting andwere granted leave of absence.Secretary,Senate commenced the meetingwith kind permission of the Chairman. Dean (Academics) briefed the details of the agenda items.

Following is the discourse of the meeting:

Agenda No.50.1	To confirm the minutes of 49 th senate meeting held on 26.06.2023	
Resolution	The minutes of the49t ^h meeting of Senate held on 25.01.2022were confirmed.	
Agenda No. 50.2	To note the action taken report on the minutes of 49thmeeting of the senate	
Resolution	The action taken report on actionable points arising out of the minutes of 49 th meetingof Senate held on 26.06.2023 was noted with following modifications:The Summar Internship Policy :The applications shall be received from 10 th April every year andthe last date for submitting applications shall be 15 th May. The short listing of the candidate will	
	be done by the concerned Department and the same will be hosted in the Institute website. It was also proposed that, for the scheme of B. Tech. 8 th Semester, 8B, the title (Nomenclature) of the subject, " Major Internship " should be updated to " Industrial Projects/ Major	
	internship" and the two schemes (8A and 8B) can then be clubbed as 8 th Semester scheme	
	only.(Annexure A).	
Agenda No. 50.3	The Senate ratified the following items:	
Agenda No. 50.3	i. Results of Autumn-2022:	
	ii. Branch sliding after 2^{nd} semester.	
	iii. Academic Calendars for the year 2023-24 for the following:	
	B.Tech /B.Arch - I Semester	
	· MCA - I Semester	
	B.Tech /B.Arch – III Semester	
	• M.Sc. – I Semester and	
	 M.Tech – I Semester & III Semester 	
	iv. Matter of "R" grade for the subjects of B. Tech. 2 nd Semester, and	
	v. UG, PG, and Ph.D. admission 2022-23	
Resolution	The Senate ratified all the above items. In addition to this, following discussions was carried out.	
	1. The Senate resolved to entrust the First Year Faculty in charges to analyze and get feed- back on the subjects in which maximum numbers of students are failing and suggest	
	remedial measure to improve the same.	
	It was again emphasized that the faculty advisors should carry out their responsibility seriously regarding issues faced by the students in the matter of academics.	
	It was also resolved to form a subcommittee under the chairmanship Dean (Academics) for the matters pertaining to examination, backlog examinations and their timings, failures and absenteeism etc.	
	2. It was also resolved to conduct two admission sessions every year for the admission of Ph.D. scholars.	
	3. It was further resolved to form a committee to devise a new branch specific scheme so that minor degree can be started in line with other NITs/AICTE with credits amounting to 160 for UG programmes.	
	4. A committee was also proposed to be formed for framing a policy regarding scholars failing	
	in Ph.D. course work examinations.	
Agenda No. 50.4	Recommendations of the committee regarding	
-	A. Allowing maximum credits in a particular semester of UG courses.	
	B. Allowing MOOC courses and conduction of supplementary examination of MOOC courses	
Resolution	A. The recommendations of the committee were accepted by the house. It was decided to	
	retain the credit limits defined in the UG/MCA ordinances for the maximum credits to	
	be allowed in a particular semester.	
	B. Also, for the students opting for OE/PE in online/MOOC mode,	
	(i) the assessment of online/MOOC courses shall be carried out at the institute.	
	(ii) Hybrid mode of teaching may be allowed for elective courses in case such students	
	do not opt for online/MOOC courses.	
	In light of the above resolution clauses 4.E and 4.P shall be updated accordingly.	
Agenda No. 50.5	Enhancement of Institute fellowship for full time Ph.D scholars.	

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Resolution	The Senate resolved to adopt the point No. A1 & A-2 of the OM dated 31.01.2019 (enumerated
	below) for revision of emoluments and guidelines on service conditions for research personnel
	engaged in R&D Programme of the Central Govt. Department/Agencies.
	A.1. After completion of two years, an external assessment by the Institution where the student is enrolled for Ph.D is mandatory for upgradation from JRF to SRF. The fellow may be awarded SRF after successful assessment. A2. Annual Satisfactory Assessment is mandatory to continue the benefit of fellowship during SRF period.
	Further it was also resolved that the resolution will come into force with prospective effect for
	the Academic Year 2023-24 and for the scholars admitted before the A.Y. 2023-24, the date of effect shall be from the date of publications of Research paper(s).
Agenda No. 50.6	Tuition and other fee waiver for internal regular employees for M. Tech.&Ph.D Programme.
Resolution	The proposal for tuition and other fee waiver for the internal regular employees of the Institute for the Part-time Ph.D and M.Tech Program from the Academic year 2023-24 was recommended by the Senate to be put up for FC/BoG's approval.
Agenda No. 50.7	To present the Academic Audit Reports of all the teaching departments for the academic year 2022-23.
Resolution	The results of Academic Audit Reports of all the teaching departments for the Academic year 2022-23 were noted by the Senate. Further, it was resolved that the HoDs of each department will submit detailed justification regarding the outcomes of the Audit Report and measures to rectify the shortcomings of the
Agenda No. 50.8	Audit Report.
Agenda No. 50.8	List of Senate nominees, experts for the selection committee of the faculty positions - for approval.
Resolution	The list of Senate nominees as expert for the Selection Committee for the faculty positions were recommended by the Senate for the approval of BoG.
Agenda No. 50.9	Nominations of faculty representatives in the Board of Governors of the Institute.
Resolution	 The Senate Nominated following faculty members as the member of the Board for a period of two years from the Date of their nomination: 1. Dr. Shrish Verma, Professor, Deptt. of Electronics & Communication Engg. 2. Dr. (Mrs.) Ebha Koley, Associate Professor, Deptt. of Electrical Engg.
	Further the Senate put on records the remarkable contributions done by the earlier BoG members Dr. R. K. Tripathi, Professor, Civil Engg. and Dr. Bikesh Kumar Singh, Associate Professor, Deptt. of Biomedical Engg.
Agenda No. 50.10 (Supplementary Agenda)	Tuition fee exemption for SC/ST students for MCA course.
(- The Senate resolved to follow the existing guidelines of GOI in the said matter.

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

Dr. PY Dhekne

Registrar(I/c)& Secretary, Senate NIT Raipur

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Dr. N V Ramana Rao Director & Chairman, Senate NIT Raipur

