



53rd Meeting of Senate Minutes

The 53rd meeting of the Senate of NIT Raipur was held on 24.09.2024 from 03:00 P.M. at the C. V. Raman Hall of NIT Raipur. Attendance of the meeting is attached as Annexure-A.

The Chairman of the Senate extended a warm welcome to all members present at the meeting. The Chairman informed the house that the term of the previous external Senate members, Dr. Kallol Paul, Prof. Vinita Mohindra, and Prof. Kaustubha Mohanty, concluded on 15th September 2024. The Senate expressed its appreciation and unanimously resolved to place on record their valuable contributions to decision-making during their tenure as Senate members.

The Chairman further informed the Senate that, by virtue of Clause No. 14(d) of the National Institutes of Technology, Science Education and Research Act 2007, the following individuals had been nominated as external members of the Senate for a term of two years (16 Sep. 2024 – 15 Sep. 2026) and had accepted the nomination:

1. Prof. Chandrashekhar Narayan Bhende, Professor, School of Electrical and Computer Sciences & Dean - PG & Research Programs, IIT Bhubaneswar
2. Prof. Suresh S. Umare, Professor, Department of Chemistry, VNIT Nagpur
3. Prof. Nirmala Menon, Professor, School of Humanities and Social Sciences, IIT Indore

Further, the Chairman of the Senate apprised the House that the new external Senate member, Dr. Nirmala Menon, could not attend the meeting due to illness and was granted leave of absence. With the permission of the Chair, the Dean (Academics) presented the details of the agenda items.


Following is the discourse of the meeting:

Agenda Item	Agenda Point
53.1	To confirm the minutes of the 52 nd meeting of the Senate held on 15.05.2024.
Resolution	The minutes of the 52 nd meeting were circulated among the members, and no comments were received. The Senate confirmed the minutes of its 52 nd meeting held on 15.05.2024.
53. 2.	To note the Action Taken Report on the minutes of meeting of the Senate.
Resolution	The Senate noted the Action Taken Report arising out of the minutes of 52 nd meeting of the Senate held on 15.05.2024.
53. 3.	<ol style="list-style-type: none"> i. To ratify the admission in UG, PG (including spot round) for Autumn 2024 and Ph.D. programmes for Spring 2024 and Autumn 2024. ii. To ratify the academic calendar of 1st Semester UG and PG Programmes for Autumn 2024. iii. To ratify the administrative approval of extension of dates for registration of Open/Program Electives. iv. To ratify branch sliding of 2023 admitted B. Tech batch. v. To ratify the results of Autumn 2023, Winter 2024, Spring 2024, Summer 2024 and Summer Semester 2024 of UG, PG and Ph.D. courses. vi. To ratify the modifications in UG and PG subjects and Syllabi of M.Tech.(Engg. Departments). vii. To ratify the approval of extension of DAC/DVC members of the academic departments of the Institute till 06.10.2024.
Resolutions	<p>The point-wise resolution of the agenda items under 53.3 are as follows:</p> <p>53.3 i: The House ratified the admission in UG, PG (including spot round) for Autumn 2024 and Ph.D. programmes for Spring 2024 and Autumn 2024.</p> <p>53.3 ii: The House ratified the academic calendar of 1st Semester UG and PG Programmes for Autumn 2024.</p>

	<p>53.3 iii: The House ratified the administrative approval of extension of dates for registration of Open/Program Electives.</p> <p>53.3 iv: Discussion: The Hon'ble Senate Member, Professor Chandrashekhar N. Bhende, pointed out that instead of branch sliding, a Minor degree program along with the Major ones could be offered. During the discussions, the Hon'ble Senate members suggested reconsidering the decision to discontinue the branch sliding activity. However, it was decided that, since admissions do not seem to be affected by the withdrawal of this activity in the current academic year, a re-evaluation would be advisable after a few years. In response, the Dean Academics informed the house that provision of Major and Minor degree programs, had been passed in an earlier Senate meeting, which is set to commence from the Academic Year 2026, subject to the availability of sufficient infrastructure.</p> <p>Resolution: The House ratified the branch sliding of 2023 admitted B. Tech batch.</p> <p>53.v: The House ratified the results of Autumn 2023, Spring 2024, Summer 2024 and Summer Semester 2024 of UG, PG and Ph.D. courses. Further it was resolved to form a committee to examine the result of Winter 2024 and submit a report at the earliest. The ratification of Winter results 2024 shall be subject to a discussion on the reports submitted by the committee in the next Senate.</p> <p>53.vi: To House ratified the modifications in UG and PG subjects and Syllabi of M.Tech.(Engg. Departments).</p> <p>53.vii: The tenure of DAC members of the departments approved in 2021 was extended till 06.10.2024 after the due approval from Chairman Board of Governors, NIT Raipur. The House ratified the approval of extension of DAC/DVC members of the academic departments of the Institute till 06.10.2024. Further the same will be ratified in next BoG.</p>
53.4	To discuss and approve amendments in M.Tech. Ordinance Clause No. 15.5 (i &ii) pertaining to a miscalculation in overall relaxation permitted in attendance.
Resolution	<p>The Senate approved the proposed amendments in M.Tech. Ordinance Clause No. 15.5(i &ii) pertaining to a miscalculation in overall relaxation permitted in attendance and the amended clause is as follows:</p> <p>15-5.</p> <p>(i). Attendance in classes is compulsory. However, to provide for exigencies, absence to the extent of 15 % of scheduled number of classes in every course will be condoned as a matter of routine.</p> <p>(ii). In deserving cases, a further relaxation of 10% (i.e., 25% of scheduled number of classes) may be given by Dean of Academic Affairs and a further relaxation of 5% (i.e., 30% of total) be given by the Institute Director.</p>
53-5.	To review and take note of the newly proposed list of external members for DAC/DVC of the academic departments of the Institute and to recommend the same BoG.
Resolution	The Senate reviewed and took note of the proposed list of external members for DAC/DVC of the academic departments. Further HoD Applied Geology added two more names to be appended to the submitted list. Since the Original submitted list contained 4 names instead of five. The updated list of experts in DAC/DVC was then recommended by the Senate to Board of Governors NIT Raipur.
53.6.	To approve the inclusion, as co-supervisor of <ol style="list-style-type: none"> Dr. Narendra Bodhey, Professor & HoD, Department of Radiodiagnosis, AIIMS Raipur, for Divya Rashmi, (Roll No.: 2431004, dept. of BME) and Snehil Sanyal (Roll No. 24316009, dept. of ECE) Prof. Ajoy K Behera, Additional Professor, Department of Pulmonary Medicine and TB, AIIMS Raipur, for Vaibhav Koshta, (Roll No.: 2431010, dept. of BME)
Resolution	<p>The Senate approved the inclusion of</p> <ol style="list-style-type: none"> Dr. Narendra Bodhey, Professor & HoD, Department of Radiodiagnosis, AIIMS Raipur, as co-supervisor for Divya Rashmi (Roll No.: 2431004, dept. of BME) and Snehil Sanyal (Roll No. 24316009, dept. of ECE). Prof. Ajoy K. Behera, Department of Pulmonary Medicine and TB, AIIMS Raipur, as co-supervisor for Vaibhav Koshta (Roll No.: 2431010, dept. of BME).

53.7.	To discuss and resolve the matter of 30 days per semester mandatory attendance clause in NOC for Part time scholars.
Resolution	After detailed deliberation, The Senate unanimously resolved to authorize the Chairperson, Senate to constitute a committee to examine the matter regarding the 30-day per semester mandatory attendance clause in the NOC for part-time scholars. It was further decided that the committee would present its recommendations on the matter at the next Senate meeting.
53.8	To approve amendment in B. Tech. ordinance following the discontinuation of branch sliding since Autumn 2024.
Resolution	After due deliberation on the matter, the Senate approved the proposed amendment in B. Tech. ordinance following the discontinuation of branch sliding since Autumn 2024.
53.9	Supplementary Agenda i. Ratification of the approval regarding date of effect of scholarship enhancement for Full-Time PhD Scholars ii. To approve the CPI to Percentage formula for M.Sc programmes. iii. To ratify the approval of 16 Ph.D. degrees to be appended in Scroll of the 14th Convocation.
Resolution	The point-wise resolution of the agenda items under 53.9 are as follows: 53.9 (i) The Senate ratified the approval regarding the date of effect of scholarship enhancement for Full-Time PhD Scholars for left out students of academic year prior to 2023-2024. 53.9 (ii) The Senate ratified the approval of CPI to Percentage formula for M.Sc programmes. 53.9 (iii) The Senate ratified the approval of 16 PhD degrees to be appended to the Scroll of the 14th Convocation that were awarded till 31.01.2024, as decided in the 51st Senate Meeting dated 29.12.2023 (The list is attached as Annexure B). In addition to this, the Senate empowered the Chairman, Senate, to include the names of those PhD Scholars in the Scroll of degrees to be awarded in the 14th Convocation, whose provisional PhD degrees would have been issued by 30th September 2024 (The list is attached as Annexure C). The above were recommended by the Senate to the Board of Governors for approval.
53.10	Any other item with the kind permission of Chair
53.10 (i)	To reconsider the matter of tuition and other fee waiver for higher studies particularly the M. Tech. (Institute Employees as candidate) and the requirement of first division in B Tech as eligibility for admissions in M.Tech Program.
Resolution	Representations received from internal candidates for the M.Tech. Program were presented before the Senate for discussion. During the meeting, the topics of tuition and other fee waivers for higher studies, particularly for M.Tech. Candidates who are regular institute employees, and the division requirements were addressed. It was further resolved that the issue of fee exemption had already been presented at the 53rd Finance Committee (FC) meeting and subsequently at the 62nd Board of Governors (BoG) meeting held on 09.01.2024, with resolutions from both the FC and BoG already obtained and shared. The division requirements for this year's M.Tech. Program admissions shall remain as per the prevailing norms and business rules of CCMT, as declared from time to time.

Subject to discussion and resolution of all the listed agenda points, the meeting ended with vote of thanks to the Chair.


Dr. P.Y. Dhekne
Registrar(I/c)& Secretary, Senate
NIT Raipur


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