

**NATIONAL INSTITUTE OF TECHNOLOGY
ROURKELA**

Minutes

87th Meeting of the Senate



MEETING NO. : 87th Senate Meeting
DATE : 15.11.2019 (Friday)
TIME : 15.00 hrs
VENUE : Senate Hall, NIT Rourkela

To: _____

Dept./Centre: _____



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA

Minutes of the 87th meeting of the Senate of the Institute held on 15.11.2019
(Friday) in the Senate Hall, N.I.T., Rourkela.

Members / Invitees present

| | | |
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| 1. Prof. A. Biswas, Director | - | Chairman, Senate |
| 2. Prof. P. K. Das, Registrar | - | Secretary, Senate |
| 3. Prof. P. Gahan, Sambalpur Univ. | - | External Member |
| 4. Prof. C. R. Patra, CE | - | Member |
| 5. Prof. K. C. Patra, CE | - | Member |
| 6. Prof. N. Roy, CE | - | Member |
| 7. Prof. S. K. Sahu, CE | - | Member |
| 8. Prof. K. C. Biswal, CE | - | Member |
| 9. Prof.(Mrs.) A. Sahoo, CH | - | Member |
| 10. Prof.(Mrs.) M. Kundu, CH | - | Member |
| 11. Prof. R. K. Singh, CH | - | Member |
| 12. Prof.(Mrs.) S. Mishra, CH | - | Member |
| 13. Prof. S. Paria, CH | - | Member |
| 14. Prof. D. Sarkar, CR | - | Member |
| 15. Prof. R. Sarkar, CR | - | Member |
| 16. Prof. J. Bera, CR | - | Member |
| 17. Prof. A. K. Turuk, CS | - | Member |
| 18. Prof. D. P. Mohapatra, CS | - | Member |
| 19. Prof. R. K. Patel, CY | - | Member |
| 20. Prof. R. Dinda, CY | - | Member |
| 21. Prof. K. K. Mohapatra, EC | - | Member |
| 22. Prof. S. Meher, EC | - | Member |
| 23. Prof.(Mrs.) D. Patra, EE | - | Member |
| 24. Prof. K. B. Mohanty, EE | - | Member |
| 25. Prof. P. K. Sahu, EE | - | Member |
| 26. Prof.(Mrs.) S. Das, EE | - | Member |
| 27. Prof. S. Mohanty, HS | - | Member |
| 28. Prof. S. K. Patra, LS | - | Member |
| 29. Prof. G. K. Panda, MA | - | Member |
| 30. Prof. K. C. Pati, MA | - | Member |
| 31. Prof. S. Chakravarty, MA | - | Member |
| 32. Prof. S. S. Ray, MA | - | Member |
| 33. Prof. C. K. Biswas, ME | - | Member |
| 34. Prof. K. P. Maity, ME | - | Member |
| 35. Prof. D. R. K. Parhi, ME | - | Member |
| 36. Prof. A. Satapathy, ME | - | Member |
| 37. Prof. S. K. Patel, ME | - | Member |
| 38. Prof. S. K. Sahoo, ME | - | Member |
| 39. Prof. S. Murugan, ME | - | Member |

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| 40. Prof. B. C. Ray, MM | - | Member |
| 41. Prof. B. K. Pal, MN | - | Member |
| 42. Prof. B. Ganguli, PH | - | Member |
| 43. Prof. D. Behera, PII | - | Member |
| 44. Prof. S. Panigrahi, PH | - | Member |
| 45. Prof. A. Thirugnanam, HOD, BM | - | Invitee |
| 46. Prof. T. K. Dan, IIOD, EC | - | Invitee |
| 47. Prof. R. C. Pradhan, HOD, FP | - | Invitee |
| 48. Prof. J. Pradhan, HOD, HS | - | Invitee |
| 49. Prof. N. R. Mishra, HS | - | Invitee |
| 50. Prof. B B V L Deepak, HOD, ID | - | Invitee |
| 51. Prof. H. B. Sahu, HOD, MN | - | Invitee |
| 52. Prof. R. K. Panda, HOD, SM | - | Invitee |
| 53. Mr. A. K. Behera, Asst. Registrar (UG & PG), | - | Invitee |
| 54. Mr. D. P. Tripathi, Offg. AR (AC-UG) | - | Invitee |
| 55. Soumya Ranjan Mohanty | - | Student Invitee |
| 56. Zakiya Ali | - | Student Invitee |

Members/Invitees Absent

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| 1. Prof. R. K. Mishra, Berhampur Univ. | - | External Member |
| 2. Prof. P. K. Biswas, IIT, Kharagpur | - | External Member |
| 3. Prof.(Mrs) K. Parmanik, BM | - | Member |
| 4. Prof. M. Panda, CE | - | Member |
| 5. Prof. S. P. Singh, CE | - | Member |
| 6. Prof. S. K. Rath, CS | - | Member |
| 7. Prof. S. Bhattacharya, CR | - | Member |
| 8. Prof. A. K. Panda, EE | - | Member |
| 9. Prof. A. K. Satapathy, ME | - | Member |
| 10. Prof. R. K. Sahoo, ME | - | Member |
| 11. Prof. S. C. Mohanty, ME | - | Member |
| 12. Prof. S. K. Acharya, ME | - | Member |
| 13. Prof. S. S. Mohapatra, ME | - | Member |
| 14. Prof. S. C. Mishra, MM | - | Member |
| 15. Prof. D. P. Tripathy, MN | - | Member |
| 16. Prof. S. Jayanthu, MN | - | Member |
| 17. Prof. S. K. Pratihar, Chief Warden | - | Invitee |
| 18. Prof. S. K. Behera, CR | - | Special Invitee |
| 19. Prof. B. Kundu, HOD,ER | - | Invitee |
| 20. Prof. B. Mallick, HOD, LS | - | Invitee |
| 21. Prof. S. Sarkar, HOD, MM | - | Invitee |
| 22. Prof. B. Sarkar, HOD, PA | - | Invitee |



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA

87th MEETING OF THE SENATE

Date : 15th November, 2019 [Friday]
Time : 15:00 hrs
Venue : Senate Hall, NIT Rourkela.

MINUTES

Senate-87[2019]-01: Welcome to the members and invitees by the Chairman (Senate).

Director and Chairman (Senate) welcomed all members and invitees present in the meeting. Senate granted leave of absence to all the members who could not attend the meeting.

A. RULES, PROCEDURES, CURRICULA AND POLICY MATTERS

Senate-87[2019]-02: Updated Academic Regulations for UG & PG Programmes.

The complete Academic Regulations for the UG Programmes were last approved in 47th meeting of the Senate held on 23.12.2013 (Monday), 03.01.2014 (Friday), 04.01.2014 (Saturday) and 08.01.2014 (Wednesday). There have been additions and modifications thereafter.

Incorporating the additions and modifications as approved in various Senate meetings starting from 48th meeting held on 14th May 2014 till 85th meeting held on 15th July 2019, a draft version of the updated regulation was circulated by email on 5th November 2019. All suggestions received by members were put up on table for deliberation.

After detailed deliberation, Senate finalized the academic regulation for UG programmes and approved it, a copy of which has been enclosed in the Annexure. However, the regulations of PG programmes was deferred due to time constraint.

[Annexure – A1, Page No. 01-31]

Senate-87[2019]-03: Regulations for Executive PhD Programme.

First batch of Executive Ph.D. candidates have been admitted in Autumn 2019-20 and departments have been informed to complete their Enrollment, Prov. Registration and First Semester Registration as per guidelines issued vide Circular No.1499, dated 13.09.2019.

Certain activities to be carried out subsequent to completion of above activities were placed in the 86th Senate meeting held on 5th November 2019 for deliberation. Senate advised to prepare a draft of all proposed regulation and put up for further deliberation. A draft Information Brochure containing major regulations required for the admitted candidates was prepared and circulated by email by 11th November 2019. Suggestions received were put up on table.

Senate deferred the item due to time constraint.

Senate-87[2019]-04: Representation from the nominated student member to reconsider the decision taken in 86th Senate meeting regarding policy for conversion of CGPA to percentage.

In 86th meeting of the Senate held on 04 November 2019, It was decided to have policy to convert CGPA awarded by the Institute to percentage by applying following formula " $CGPA - 0.5$)*10" [e.g. 6.5 CGPA = 60%].

A representation has been received from Soumya Ranjan Mohanty, a nominated student member to reconsider the above decision to have the policy as was proposed in the Agenda of 86th meeting [i.e. $CGPA * 10 = \%$ age]. Copy of his representation is given in Annexure.

Senate deferred the item due to time constraint.

B. UNDERGRADUATE AND POSTGRADUATE STUDIES

NIL

C. RESEARCH STUDIES

NIL

D. DISCIPLINE, ENDOWMENT AND STUDENT AFFAIRS

NIL

E. MISCELLANEOUS

Senate-87[2019]-05: Any other matter with permission of the Chair.

1. University Grants Commission regulations on Plagiarism-2018

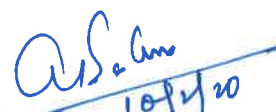
A letter has been received in the Director office containing the University Grants Commission Notification/ Gazette Notification on Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions, regulations – 2018.

The Senate discussed and adopted the above Gazette notification in principle. It further constituted a committee with the following members to look into the details and recommend a procedure to be followed in the Institute to prevent Plagiarism:

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| 1. Prof. S. Chakraborty (MA) | - Chairman |
| 2. Prof. S. Meher (EC) | - Member |
| 3. Prof. S. Panigrahi (PH) | - Member |
| 4. Prof. M. Kundu (CH) | - Member |
| 5. Prof. S. Paria (CH) | - Member |
| 6. Mr. D. P. Tripathi (AR Academic – UG) | - Member Secretary |


(Prof. P. K. Das)

Registrar and Secretary (Senate)


(Prof. A. Biswas)

Director and Chairman (Senate)

