

MINUTES OF THE 21ST MEETING OF THE SENATE

Held on 6th June, 2018

AT

Conference Room
Computer centre,
NIT Jamshedpur



NATIONAL INSTITUTE OF TECHNOLOGY
JAMSHEDPUR
June 2018

NATIONAL INSTITUTE OF TECHNOLOGY JAMSHEDPUR

Minutes of the 21st Meeting of the Senate

The 21st Meeting of the Senate of the NIT Jamshedpur was held at 11.00 AM on 6th June, 2018 (Wednesday) at the Conference Room of Computer Centre, NIT Jamshedpur.

The following members attended the meeting:

1)	Prof. Karunesh Kumar Shukla	Chairman
2)	Prof. M. M. Prasad	Member
3)	Prof. Anand Mukut Tigga	Member
4)	Prof. Arun Kumar Singh	Member
5)	Prof. Arvind Choubey	Member
6)	Prof. Arvind Kumar Lal Shrivastava	Member
7)	Prof. Hari Narayan Singh	Member
8)	Prof. Mani Kant Paswan (HOD, Mech. Engg)	Member
9)	Prof. Shalendra Kumar (Dean, Academic)	Member
10)	Prof. Radha Krishna Prasad	Member
11)	Prof. Rajendra Prasad Singh (HOD, Met. & Mat. Engg.)	Member
12)	Prof. Ram Vinoy Sharma	Member
13)	Prof. Ravindra Nath Mahanty (HOD, EEE)	Member
14)	Prof. Sanjay	Member
15)	Prof. Hira Lal Yadav	Member
16)	Prof. Dilip Kumar Yadav (HOD, MCA)	Member
17)	Prof. Anil Kumar Choudhary	Member
18)	Prof. Tarni Mandal (HOD, Math)	Member
19)	Prof. M.K.Sinha	Member
20)	Prof. Mahesh Kumar Agrawal, Registrar	Member Secretary

Special Invitee

- 1) Head, Department of Civil Engineering
- 2) Head, Department of Electronics & communication Engineering
- 3) Head, Department of Manufacturing Engineering
- 4) Head, Department of Computer Science & Engineering
- 5) Head, Department of Chemistry

The Chairman, Senate NIT Jamshedpur extended a hearty welcome to all the members of the Senate of NIT Jamshedpur present at the meeting. On the approval of the Chairman, the Registrar placed agenda items in the meeting for discussion.

**MINUTES OF THE 21ST MEETING OF THE SENATE HELD ON
06TH JUNE, 2018**

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<u>SEN/MIN/21/2018-06/2</u>	Matter arising out from the minutes of 20 th Meeting of the Senate held on 09.03.2018.	3
ITEM FOR RATIFICATION		
<u>SEN/MIN/21/2018-06/3</u>	To ratify the approval accorded by the Chairman, Senate to publish the result of Under Graduate, Post Graduate and Research programmes of Spring Semester 2017-18.	3
<u>SEN/MIN/21/2018-06/4</u>	To ratify the approval accorded by the Chairman, Senate regarding cases of Unfair-means during Spring Semester 2017-18 Examination	3
ITEM FOR APPROVAL		
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<u>SEN/MIN/21/2018-06/6</u>	To consider and approve the award of degree to the research scholars	4
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<u>SEN/MIN/21/2018-03/8</u>	Any Other Matter with the Permission of the Chairman, Senate	
<u>SEN/MIN/21/2018-03/8.1</u>	To consider and approve Ordinance fir Doctoral Programme	5




SEN/MIN/21/2018-06/1

To consider and confirm the Minutes of the 20th Meeting of the Senate held on 09th March, 2018

The Minutes of the 20th meeting of the Senate held on 09th March, 2018 were confirmed.

SEN/MIN/21/2018-06/2

Matter arising out from the minutes of 20th Meeting of the Senate held on 09th March, 2018

Matter arising out of Minutes of 21st Meeting of the Senate was none.

ITEM FOR RATIFICATION

SEN/MIN/20/2018-06/3

To ratify the approval accorded by the Chairman, Senate to publish the result of Under Graduate, Post Graduate and Research programmes of Spring Semester 2017-18.

The Chairman, Senate has kindly accorded his permission to publish the results of the following programmes:

A. Under Graduate

Examination held in the month of:

May, 2018 (Spring Semester 2017-18),

B. Post Graduate Programme

Examination held in the month of:

May, 2018 (Spring Semester 2017-18),

C. Research Programme

Examination held in the month of:

March, 2018

April, 2018

May, 2018

The Senate ratified the same as above.

SEN/MIN/21/2018-06/4

To ratify the approval accorded by the Chairman, Senate regarding cases of Unfair-means during Spring Semester examination 2017-18

The following students have been found using Unfair-means during examinations as below:-

02 nos. of students from 2015 batch (Under Graduate)

01 no. of student from 2016 batch (Post Graduate, MCA)

04 nos. of students from 2017 batch (Under Graduate)

Total 07 nos. of students were caught using unfair-means during examinations of Spring Semester 2017-18 and 102 students were in possession of mobile phones during the examination and they have been awarded punishment as per the recommendation of the unfair means committee.

The Senate ratified the same as above. Further, Chairman Senate was authorised to reconsider the decision on case to case basis, if required.

ITEMS FOR APPROVAL

SEN/MIN/21/2018-06/5

To consider and approve award of the degree to the Under Graduate and Post Graduate students for 2018 pass out.

With the permission of the Chairman, Senate the results of 2018 pass out students has been published. As per the norms, the students are required to award the degree.

The Senate considered and approved award of degree to the students as above. However, members of the Senate found some discrepancy in the list. Dean (Academic) was authorised to rectify the discrepancy.

SEN/MIN/21/2018-06/6

To consider and approve award of the degree to the Research Scholars

With the permission of the Chairman, Senate the results of research scholars have been published. As per the norms, the Research Scholars are required to award the degree.

The Senate considered and approved award of degree to Research Scholars as above.

SEN/MIN/21/2018-06/7

To consider and approve the Academic Calendar for Autumn Semester 2018-19

The Senate is requested to consider and approve the Academic Calendar for Autumn Semester 2018-19.



The Senate considered and approved the Academic Calendar for Autumn Semester 2018-19 in principle. Further, it was advised to include mid semester break, annual sports and to reduce mid semester examination period. The modified Academic Calendar will be circulated amongst HODs for their consent to finalise the Academic Calendar for Autumn Semester 2018-19.

SEN/MIN/21/2018-06/8

Any other mater with the permission of the Chairman, Senate


Following additional agenda item was proposed -


SEN/MIN/21/2018-06/8.1

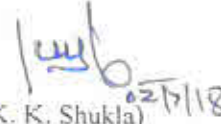
To consider and approve Ordinance for Doctoral Programme

The Senate considered the Ordinance for Doctoral Programme and agreed in principle. Dean (Academic) was advised to send a copy of this Ordinance to all members of Senate and invite their opinion/suggestion in writing within a week. It was also resolved that meetings of all three chairmen, Academic Review Committee be called to discuss and modify the Ordinance. Modified item(s) will be highlighted and be placed in the next Senate meeting. Legal vetting may also be sought on this Ordinance.

The meeting ended with vote of thanks to the Chair.


(Shalendra Kumar)
Dean (Academic), NIT Jamshedpur


(M. K. Agrawal)
Registrar, NIT Jamshedpur


(Prof. K. K. Shukla)
Chairman, Senate
NIT Jamshedpur