

MINUTES OF THE ELEVENTH MEETING OF THE SENATE HELD ON 27th MARCH 2017

MINUTES OF THE XI MEETING OF THE SENATE HELD ON
MONDAY, THE 27th MARCH 2017 AT CPWD CONFERENCE HALL,
RAJAJI BHAWAN, CHENNAI.

The Eleventh Meeting of the Senate was held on Monday, the 27th March, 2017 at 10.30 A.M. in the CPWD Conference Hall, Rajaji Bhawan, Chennai. The following members attended the meeting.

S. No	Name	Position
1	Dr. Sivaji Chakravorti, Director, National Institute of Technology Puducherry, Karaikal	CHAIRPERSON
2	Dr. B. Ramadoss, Professor, Department of Computer Applications, National Institute of Technology Tiruchirappalli	Member
3	Dr. G. Aghila Professor, Department of CSE, National Institute of Technology Puducherry, Karaikal	Member
4	Dr. S. Shanmugam Professor, Department of Mechanical Engineering, NIT Tiruchirappalli.	Member
5	Dr. P. Thambidurai Principal, Perunthalaivar Kamarajar Institute of Engineering & Technology, Karaikal.	Member
6	Dr. Ravi Kant Mishra Professor, Department of Mathematics, SLIET Longowal.	Member
7	Dr. G. S. Mahapatra, Registrar (i/c), National Institute of Technology Puducherry, Karaikal	Member (Ex-Officio)
8	Dr. P. Arun Raj Kumar Academic Coordinator Assistant Professor, Department of Computer Science and Engineering, National Institute of Technology Puducherry Karaikal	Special Invitee

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The following members expressed their inability to attend the meeting due to some urgent work:

S. No	Name	Position
1	Dr. (Mrs.) A. B. Soni, Professor, Department of Chemical Engineering, NIT Raipur.	Member
2	Dr. V. Kamakoti Professor, Department of Computer Science and Engineering, Indian Institute of Technology Madras.	Member
3	Asset Manager, ONGC, Neravy Office Complex, Neravy (PO), Karaikal.	Member
4	Dr. A. K. Bhaduri, Distinguish Scientist, Director, Metallurgy & Materials Group, IGCAR, Kalpakkam.	Member

Dr. Sivaji Chakravorti, Director and Chairperson of the Senate, welcomed all the members for the eleventh meeting of the senate on this day. The agenda was discussed item wise.

Dr. G. S. Mahapatra, Registrar (i/c), presented the item wise agenda.

**ITEM NO. 11.1: CONFIRMATION OF THE MINUTES OF THE TENTH
MEETING OF THE SENATE HELD ON 21.12.16**

The senate confirmed and approved the minutes of the 10th meeting of Senate.

**ITEM NO. 11.2: ACTION TAKEN REPORT ON THE MINUTES OF THE 10TH
MEETING OF THE SENATE**

The action taken report on 10th Senate meeting has been recorded.

**ITEM NO 11.3: RULES AND REGULATIONS FOR B.TECH., M.TECH., & PH.D.,
PROGRAMME. SYNOPSIS AND THESIS FORMAT FOR PH.D.**

The Senate approved the rules and regulations of B.Tech., M.Tech., and Ph.D. programme. Chairperson, Senate appreciated the effort of the Senate Members and Dean (Academic) of NIT Calicut for their valuable suggestions, which streamlined the rules and regulations.

ITEM NO 11.4: B.TECH., CURRICULUM AND SYLLABUS (APPLICABLE FROM 2017 BATCH STUDENTS) - MINUTES OF THE BOARD OF STUDIES (BOS) FOR THE DEPARTMENTS OF CE, CSE, ECE, EEE, MECHANICAL, AND SC.&H

Senate approved the Curriculum and Syllabus of B.Tech. programme, Ph.D. Self study courses (recommended by the concerned Board) of all the departments. The following change in B.Tech. II semester curriculum is suggested by the Senate:

- In II semester curriculum, the course titled "Basics of Programming Lab" may be replaced with Life science course. Basics of Programming course component (2 credits) includes 1 theory hour and 2 hours of practical session.

Accordingly, the changes have been incorporated in the Second Semester B.Tech., curriculum for 2017 batch students after obtaining approval from the Senate members.

ITEM NO 11.5: POST DOCTORAL FELLOWSHIPS IN INDIA AND ABROAD - FOR FACULTY

The following are the conditions for a faculty to apply for Post Doctoral fellowship in India and Abroad:

- Ph.D. degree holders working in the institute for minimum three years
- Minimum duration of Post Doctoral Programme is Six Months and Maximum Duration is Two years
- After the completion of post doctoral programme, faculty has to work compulsorily in the parent institution for three years

Accordingly, Senate recommended and suggested to place it in FC and BoG for approval.

ITEM NO 11.6: INCLUSION OF NSS COURSE IN B.TECH. CURRICULUM

Senate suggested framing of the syllabus and obtaining the approval from Board of Studies. The course should be open to all the Engineering departments and mandatory for NSS volunteers. The credits assigned to the course should not be calculated for the CGPA. But, the course must be included in the consolidated gradesheet.

ITEM NO 11.7: RELAXATION OF PH.D. GUIDESHIP CRITERIA

For the eligibility of Ph.D. supervision, two papers published/accepted in Science Citation Indexed (SCI)/ Science Citation Indexed Expanded (SCIE) Journal is mandatory. Out of two papers from (SCI) Journal, one SCI/SCIE Paper may be relaxed if a faculty has a high value sponsored project, as the Principal investigator

Accordingly, Senate approved.

ITEM NO 11.8: RULES FOR INDUSTRIAL VISIT FOR STUDENTS AND FORMATS

Senate approved the rules and guidelines framed for Industrial Visit.

ITEM NO 11.9: DEAN ACADEMIC INSTEAD OF ACADEMIC COORDINATOR

Academic Coordinator will perform the functions of Dean (Academic) until further decision.

ITEM NO 11.10: START UP GRANT FOR FACULTY MEMBERS

Senate approved the evaluation criteria for start up grant to faculty members. Further, it has been recommended that the initial seed money of Rs. 5,00,000/- will be given in pro-rata basis. Faculty, who received the seed money, should serve in the institution for five years and must submit a sponsored project proposal within two years from receiving the start up grant.

Senate recommended and suggested to place it in FC and BoG for approval.

ITEM NO 11.11: ANY OTHER MATTER WITH PERMISSION OF CHAIR

As there was no other item for discussion, the meeting ended with a vote of thanks to the chair.

Dr. G. S. Mahapatra
Registrar (i/c) & Secretary of the Senate
NIT Puducherry

Dr. Sivaji Chakravorti
Director & Chairperson of the Senate
NIT Puducherry