

Minutes of the meeting of 9th Senate of National Institute of Technology Srinagar, Hazratbal, Kashmir held on December 12, 2011 at 10.30 a.m. in the Committee Room of the Institute.

The following were present:

1.	Prof. Rajat Gupta, Director, National Institute of Technology, Hazratbal, Srinagar-190006. (J&K),	Chairman
2.	Prof. R. K. Wanchoo, Professor, Department of Chemical Engineering and Technology, Punjab University, Chandigarh.	Member
3.	Prof. A. H. Tak, Professor, Department of English, University of Kashmir, Hazratbal, Srinagar, Kashmir	Member
4.	Prof. A. R. Dar, Professor, Civil Engg. Department	Member
5.	Prof. M. A. Lone, Head, Department of Civil Engineering	Member
6.	Prof. Ajaz Hussain Mir, Dean Academic Affairs / Head, ECE Deptt. / Professor of Training and Placement	Member
7.	Prof. G. M. Rather, Professor, ECE Deptt.	Member
8.	Prof. M. D. Mufti, Dean Research Development / Head, Department of Electrical Engg.	Member
9.	Prof. A. A. Zargar, Dean Planning and Development / Professor, Department of Electrical Engg.	Member
10.	Prof. Rajinder Ambardar, Dean Students Welfare / Head, Department of Metallurgical Engg.	Member

11.	Prof. I. K. Pandita, Professor, Department of Mechanical Engg.	Member
12.	Prof. Mohammad Farooq Wani, Head, Department of Mechanical Engg.	Member
13.	Dr. Mohammad Noor Salam Khan, Associate Professor & Head, Department of Chemical Engineering	Member
14.	Dr. Roohie Naz, Head, Department of Computer Science and Engg. / Department of Information Technology	Member
15.	Prof. Siraj Ahmed, Dean Faculty Development / Head, Department of Chemistry	Member
16.	Dr. Mohammad Farooq Lala, Associate Professor and Head, Department of Humanities and Social Science	Member
17.	Dr. Abdul Liman, Head, Department of Mathematics	Member
18.	Mr. Irshad Ahmad Qadri, I/C Superintendent Workshop	Member
19.	Dr. Kousar Majid, Controller of Examinations	Member
20.	Dr. Abdul Liman, Chief Warden	Member
21.	Dr. Niyaz Ahmad, Director Physical Education	Member
22.	Mr. A. R. Dar, Librarian	Member
23.	Mr. Mohammad Ashraf Qureshi, Registrar	Secretary

Prof. Veena Chowdhary, Centre for Polymer Science, Indian Institute of Technology, Hauz Khas, New Delhi could not attend the meeting.

Dr. Prince Ahmad Ganai, Assistant Professor, Physics Department represented on behalf of Dr. M. M. Ahmad, Associate Professor & Head of the Department of Physics of the Institute.

Shri Mohammad Ashraf Gurkhoo, Assistant Registrar (Academic) and Shri Bashir Ahmad Bhat, Section Officer, Board & Development Section were also present to assist the members while deliberations.

After thorough deliberations on various items of agenda submitted, following decisions were taken:

Senate-09/01	To confirm the minutes of the last Senate (8th) meeting held on November 27, 2010 at NIT Srinagar.
Resolution No.- 01/09	Confirmed. However, comments received from Prof. M. A. Lone, HOD Civil Engineering were endorsed except the comments received from Dr. Mohammad Noor Salam Khan, HOD Chemical Engineering regarding Resolution /DO/18/2010 dated 27-11-2010 were not acceded to. Further, it was resolved that action be taken regarding the following Senate Items Resolutions at the earliest: Senate-15/07, 20/07, 04/08, 08/08 and 19/08
Senate-09/02	To record report on the decision of various issues with regard to 8th Senate meeting held November 27, 2010 in the Committee Room of the Institute.
Resolution No.- 02/09	Record reported.
Senate-09/03	To ratify the action taken by the Director in allowing late registration of the students beyond last date of the registration.
Resolution No.- 03/09	Action confirmed. Regarding measures to be taken, Summer break has been approved in academic calendar 2012. In future statutes to be implemented in letter & spirit.
Senate-09/04	To confirm publication of final semester result in respect of B.Tech. 8th semester students (Electrical Engineering Branch) having shortage of attendance in the subject ‘Power System-III).
Resolution No.- 04/09	Action confirmed.
Senate-09/05	To ratify the action taken by the Director in having allowed conduct of B.Tech. 8th semester Major Examination from 21-06-2011 instead of 29-06-2011 in respect of the students of Batch 2007.
Resolution No.- 05/09	Action ratified.

Senate-09/06	To confirm the action taken by the Director in having allowed extension in the limit period for completion of B.Tech. Degree upto 06 years for 2005 batch students.
Resolution No.- 06/09	Action confirmed and proposal of completion of B.Tech. degree in 6 years for B.Tech. students approved in modification to clause 10, sub clause 10.2 of the statutes.
Senate-09/07	To consider Academic Calendar for the year 2012 for adoption in the Institute.
Resolution No.- 07/09	Academic Calendar approved with following modifications: a) Final date for submission of B.Tech Project and M.Tech. Dissertation to be incorporated. b) Date for extra curricular activities of the Students to be incorporated.
Senate-09/08	To record report on the admission made with regard to M.Tech. and B.Tech. courses during the year 2010-11.
Resolution No.- 08/09	Record reported.
Senate-09/09	To record report about the number of students who completed B.Tech., M.Tech., M.Phil. and Ph.D. during 2011 till date.
Resolution No.- 09/09	Record reported.
Senate-09/10	To consider joint invigilation of B.Tech. 1st and 2nd semester Minors and Major Examination.
Resolution No.- 10/09	For invigilation of B.Tech. 1 st and 2 nd semester all the concerned departments have been ordered by Senate to depute 2 faculty members for conduct of examination jointly Co-ordinator 1 st and 2 nd semester has been authorized to issue invigilation duties.
Senate-09/11	To consider with regard to use of computer by persons with disabilities for writing examination.
Resolution No.- 11/09	Allowed.

Senate-09/12	To consider for appropriate arrangement for evaluation of answer sheets of students having illegible handwriting due to disability and have problem in speech.
Resolution No.- 12/09	Allowed. Departments ordered to make necessary arrangements where required.
Senate-09/13	To consider Panel of Examiners for evaluation B.Tech. Project and M.Tech. Dissertation.
Resolution No.- 13/09	Proposal regarding formulation of Evaluation Committee for B.Tech. Project approved in partial modification of Senate resolution DO/05/2010
Senate-09/14	To consider the Court case with regard to re-consideration the request of M.Tech. (MSD) students for grant of extension for submission of M.Tech. Project.
Resolution No.- 14/09	Result to be declared and certificates to be issued “under Court directions”.
Senate-09/15	To consider the scheme of courses / syllabus proposed by the Board of Studies of various Departments for adoption in the Institute.
Resolution No.- 15/09	Action of the Director for approving M.Tech. scheme of Mechanical System Design for First Semester was ratified. For batch 2011, the submitted M.Tech. Scheme was approved. The following Committee was constituted to review and uniformity of M.Tech. Schemes: <ol style="list-style-type: none"> 1. HOD Civil Engineering 2. HOD Electrical Engineering 3. HOD Mechanical Engineering <p>Further, the Senate approved the B.Tech. Scheme as per the recommendations of BORS.</p>
Senate-09/16	To consider correction in eligibility for M.Tech. admission.
Resolution No.- 16/09	Proposal approved.
Senate-09/17	To consider providing of financial support to the registered/ enrolled M.Phil. / Ph.D. scholars in the institute.
Resolution No.- 17/09	Committee of following constituted to prepare the proposal with all modalities for further necessary action by Director:

	<ol style="list-style-type: none"> 1. Prof. M. A. Lone 2. Prof. M. F. Wani --- Convenor 3. Prof. Siraj Ahmad 4. Prof. G. M. Rather
Senate-09/18	To consider enhancement in remuneration in favour of Guest Faculty in the Institute.
Resolution No.- 18/09	Senate recommended the enhancement in remuneration from Rs. 150/- to Rs. 500/- per hour, subject to maximum of Rs. 10,000/- per month.
Senate-09/19	To consider the request of change in fellowship from DST New Delhi to UGC (JRF).
Resolution No.- 19/09	Allowed to change fellowship from DST, GOI, to UGC/CSIR(JRF). PI to take necessary steps to fill DST position thus vacant. All similar cases to be dealt accordingly, henceforth.
Senate-09/20	To consider the scheme of course for start of Applied Physics by the Department of Physics of the Institute.
Resolution No.- 20/09	A Committee of the following constituted to look into the feasibility and give recommendations: <ol style="list-style-type: none"> 1. Prof. A. R. Dar --- Chairman 2. All HODs 3. All Professors
Senate-09/21	To consider the weeding out evaluated Answer Scripts of the ex-students who have been awarded degrees from the Institute.
Resolution No.- 21/09	Allowed to weed out the answer scripts of students one year after award of the final degree.
Senate-09/22	To consider the recommendations of Physics Departmental Research Committee (DRC) dated 31-10-2011.
Resolution No.- 22/09	It was resolved that in case research scholar has been enrolled for Ph.D. after following due process of selection, he/ she can work as JRF if selected after following due process of selection also and vice-versa. This will be applicable within Institute.

Senate-09/23	To consider declaration of result of B.Tech. 3rd EC&E Engineering, Batch 2009 examination held in December-January, 2010-2011.
Resolution No.- 23/09	It was resolved that a special examination (minor, major, class assessments) of the students having blood relations be conducted. The examination be not treated as supplementary. The result of rest of students to be declared.
Senate-09/24	To consider existing and proposed modification in the current Ph.D. statutes in the Institute.
Resolution No.- 24/09	<ol style="list-style-type: none"> 1. Approved 2. Approved as per UGC/CSIR rules 3. Oral comprehensive after completion of course work 4. Doctoral Committee of each candidate to be formulated to recommend the registration. Once a candidate is recommended for registration then effect to be given from the date of enrollment. 5. Cancellation of registration: a to be approved. in addition following is also resolved for cancellation of admission: If student fails in comprehensive in 2nd attempt. 6. Minimum duration for full time is 3 years Maximum duration for full time is 7 years Minimum duration for part time is 4 years Maximum duration of part time is 8 years However, candidate having M.Phil., Minimum duration for completion of Ph.D. will be 2 years and Maximum 7 years, provided M.Phil is in same area of research. 7. For residency period, the committee constituted in Senate vide Senate resolution 17/09 for review of statutes to give recommendations. The Committee will also decide about Organizations to be considered for joint Ph.D with reduced residency period of 6 months. 8. Approved.
Senate-09/25	To consider the new schemes of courses / syllabus proposed by the Board of Studies of Civil Engineering Department for adoption in the Institute.
Resolution No.- 25/09	Committee as resolved for Senate 09/20 to give recommendations.
Senate-09/26	To consider separate Departmental Research Committee (DRC) for the Department of Computer Science & Engineering.
Resolution No.- 26/09	Approved.

Senate-09/27	To consider the question of allowing Mr. Irshad Ahmed Qadiri, I/C Superintendent Workshop to pursue his Ph.D. programme on part time basis.
Resolution No.- 27/09	It was resolved that henceforth all the eligible non-teaching employees can apply for Ph.D./M.Tech. Programmes However, such Students will be treated as internal candidates without residency period.

The meeting ended with a vote of thanks to the Chair.

(Prof. Aijaz Hussain Mir)
Dean Academic Affairs

(Mohammad Ashraf Qureshi)
Secretary
Registrar

Approved

(Prof. Rajat Gupta)
Chairman