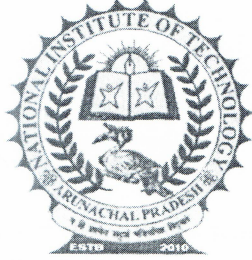


National Institute of Technology, Arunachal Pradesh
Yupia, Arunachal Pradesh – 791112



C/o the Director
NIT, Arunachal Pradesh
Diary No. 162
Date 14.06.2021

Minutes of the 32nd Senate Meeting of NIT, Arunachal Pradesh held on 22.04.2021
NIT-Arunachal Pradesh, Yupia, Papumpare

Following Members were present:-

- | | |
|---|-------------------|
| 1. Prof. (Dr.) Pinakeswar Mahanta, Director, NIT Arunachal Pradesh | - Chairman |
| 2. Prof. Ayton Bhattacharjee, Professor, NIT Meghalaya | -Member |
| 3. Prof. V. S. Moholkar, Professor, IITGuwahati Member | - Member |
| 4. Dr. Uday Kumar Khanikar, Registrar NIT Arunachal Pradesh | -Member Secretary |
| 5. Prof. M. Mallik, Associate Professor/CE, NIT Arunachal Pradesh | - Invitee |
| 6. Prof. S. N. Deepa, Associate Professor/EE, NIT Arunachal Pradesh | - Invitee |
| 7. Prof. M.K. Shome, Professor, NIT Arunachal Pradesh | - Invitee |
| 8. Prof. R.P. Sharma, Asso. Professor, NIT Arunachal Pradesh | - Invitee |
| 9. Dr. Rajen Pudur, DIC(A&E), NIT Arunachal Pradesh | - Invitee |
| 10. Dr. K. R. Singh, Asso. DIC(A&E), NIT Arunachal Pradesh | - Invitee |
| 11. Dr. J. Taipodia, HoD CE, NIT Arunachal Pradesh | - Invitee |
| 12. Dr. A. K. Atta, HoD(CHE), NIT Arunachal Pradesh | - Invitee |
| 13. Dr. Anup Paul, HoD/ME, NIT Arunachal Pradesh | - Invitee |
| 14. Dr. S. Maity, HoD(BT), NIT Arunachal Pradesh | - Invitee |
| 15. Dr. P. K. Swain, HoD (BAS), NIT Arunachal Pradesh | - Invitee |
| 16. Dr. A. Banerjee, HoD/EE, NIT Arunachal Pradesh | - Invitee |
| 17. Dr. M. P. Dutta, HoD(CSE), NIT Arunachal Pradesh | - Invitee |
| 18. Dr. Yaka Bullo, HoD/ECE, NIT Arunachal Pradesh | - Invitee |
| 19. Dr. K. Vijayakumar, HoD/M&H, NIT Arunachal Pradesh | --Invitee |

The following members were absent:

Prof. Jummyr Basar, Associate Professor, RGU, AP, due to pre-occupation

Shome

Pinakeswar

S. N. Deepa

Khanikar

Shome

Agenda
Item:
32.01

Confirmation of the minutes of 31st Meeting of the Senate held on 06/02/2021 and Action Taken Report

Minutes of 31st Senate meeting of NIT, Arunachal Pradesh drafted and signed by members. As such, Minutes of 31st Senate was approved & Action Taken Report is placed.

Decision: Approved.

Agenda
Item:
32.02

Report of withdrawal of co-supervisors

Few co-supervisors requested for withdrawal from the pre-assigned in RAC as co-supervisors through proper channel, accordingly it was approved, the same is reported here.

Name of scholar and depart.	Name of Supervisor & Co-supervisor	Name of withdrawal Co-supervisor	Name of the existing supervisor whose approval is to be taken
Mr. Samiul Aslam Hazarika, BAS	Dr. A.K. Atta , Dr. N. Pramanik Prof. Alpana Mahapatra	Prof. Alpana Mahapatra	Dr. A.K. Atta , and Dr. N. Pramanik
Mr. Ranjan Kumar, ME	Dr. Dipak Sen & Dr. S.K. Mandal	Dr. Dipak Sen	Dr. S.K. Mandal

The letter from co-supervisors may be seen in **ANNEXURE 32.2**.

Decision: Approved, and Senate opined that number of co-supervisor allowed per scholars is one that means including main supervisor there will be only two supervisors, co-supervisor may be from the same/other department from NIT Arunachal Pradesh, or he/she can be (in-service or retired) from an organization other than NIT Arunachal Pradesh, preferably a centrally funded institution/ university/ Research laboratory of Government of India/Public Sector undertakings/state funded University /institution).

Agenda
Item:
32.03

Seeking approval for minor modification in PhD. ordinances in respect of duration of course

After going through Ph.D. Ordinances clause 9 (Duration of PhD programme) it is found that the clauses is not clear and for part-time scholars it is not fitting, hence a committee was

Dr. Arunima

Dr. K. S.

Dr. Arunima

Dr. R. Deepa

Dr. K. S.

constituted to propose minor modification in the clauses in PhD ordinances.

Furthermore, an application is received from BAS department for submission as Part – time scholars have done all requisite conditions, but because the clauses is not fitting for early submission.

Accordingly, the committee after discussion placed the proposal, which is placed in ANNEXURE 32.03.

Decision: Approved and the corrected clause is :

Existing clause	Proposed clause
The minimum period of residential requirement for study and research at the institute from the date of registration to the date of submission of thesis shall be 36 months(P.G. students) and 60 months (B.E/B. Tech students). A candidate is normally expected to submit his/her thesis within five years (P.G. students) and seven years (B.E/B. Tech students) from the date of registration. This period may be extended by the Senate as a special case @ 06 months at a time to a maximum of five years (P.G. students) and seven years (B.E/B. Tech students) from the date of registration after which the registration shall stand cancelled.	<p>a) The minimum period for completion of course work is 1(one) semester from the date of registration for all categories of PhD students. In addition, minimum period of thesis submission will be as per point (b).</p> <p>b) The minimum period of thesis submission shall be 30 months for all categories of PhD students (enrolled with P.G. degree) and 60 months (enrolled with B.E/B. Tech degree) from the date of registration. However, maximum period for submission should not exceed five years (enrolled with P.G. degree) and seven years (enrolled with B.E/B. Tech degree) from the date of registration.</p> <p>Delay beyond the stipulated period of submission may be extended by the Senate as a special case @ 06 months at a time to a maximum of 2 years (Enrolled with P.G. degree) and 3 years (enrolled with B.E/B. degree) after which the registration shall stand cancelled.</p>

And this modified clause will be applicable for all existing enrolled scholars.

Agenda
Item:
32.04

Ratification of approval given to upload all Ph.D. theses to NDL.

National Institute of Technology Arunachal Pradesh is going to deposit all the theses to National Digital Library (NDL) in this regards necessary information was given to all

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S. R. Sreeja

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supervisors documents have been collected.

Decision: Approved, and it is mandatory, all these should be deposited to NDL

**Agenda
Item:
32.05**

Seeking approval for guidelines prepared for internship/training leaning to job of UG students in 8th Semester

As per 31st Senate agenda item no. 31.11, meeting was held on 13th April 20201, at 6:00 pm with all the HoDs Dean Academic and Associate Dean Academic, to discuss about the guidelines or procedures for internships leading to job at 8th semester for UG students. Accordingly the guidelines are proposed as :

- a) Such internship will not be allowed for department having theory classes in 8th semester
- b) At any cost students should not compromise with academic activities,
- c) Since Bachelor of Technology Project (BTP) is fully governed by the Project Evaluation Committee (PEC) of respective departments, hence it is the same committee which is fully responsible to permit or not permit for such training leading to job provided point (b) should be compliance.
- d) PEC should try to club the training/internship with BTP.

Decision: Approved as under the following guidelines

- a) Such internship will not be allowed for department having theory classes in 8th semester
- b) At any cost students should not compromise with academic activities,
- c) Since Bachelor of Technology Project (BTP) is fully governed by the Project Evaluation Committee (PEC) of respective departments, hence it is the same committee which is fully responsible to permit or not permit for such training leading to job provided point (b) should be compliance.
- d) PEC may recommend clubbing the training/internship with BTP.
- e) Academic calendar has to be strictly followed.

**Agenda
Item:
32.06**

Seeking approval for proposed format for Ph.D. defense / final open house viva voce report.

As per 31st Senate agenda item 31.10, the Ph.D. Viva-voce report format has been modified and placed in ANNEXURE 32.06

Decision: Approved

Dr. Khame

Dr. Khame

Dr. Khame

S. R. K. K. K.

Dr. Khame

**Agenda
Item:
32.07**

Seeking approval for financial assistance of TEQIP-III scholars from institute

Since TEQIP-III scheme is closed, and there are 11 (eleven) Ph.D. scholars who are yet to complete their research works, in this connection proposals are received from HoDs for financial help from institute or to convert them into Teaching Assistant (TA). They are :

S/N	Name of scholar	Roll no.	Dept.	TEQIP/ Institute
1	SANJIB KALITA	PhD/19/ME/01	ME	TEQIP
2	ARNAB DEB	PhD/19/ME/03	ME	TEQIP
3	GULAB SAH	Ph.D(CSE)/2019/03	CSE	TEQIP
4	SANTOSH VISHWAKARMA	Ph.D(CSE)/2019/02	CSE	TEQIP
5	SUDIPTA CHATTERJEE	PhD(ECE)/2019/03	ECE	TEQIP
6	MITHILESH KUMAR	PhD(ECE)/2019/04	ECE	TEQIP
7	SAMRAT CHAKRABORTY	Ph.D.(FT)/2019/EE/02	EE	TEQIP
8	MAINAK MUKHERJEE	Ph.D.(FT)/2019/EE/03	EE	TEQIP
9	MINI LOYA	Ph.D(CHEM)/2019/01	BAS	TEQIP
10	SAGAR BHATTARAI	Ph.D(PHYS)/2019/02	BAS	TEQIP
11.	JHANDESH PEGU	Ph.D(Math)/ 2020/01	BAS	TEQIP

The proposal from each department can be seen in **ANNEXURE 31.07**

Decision: Approved and Senate opined that the fellowship of all these scholars should be extended for one year (Rs 31,000/- monthly) w.e.f., 1st April 2021 till 31st March 2022.

**Agenda
Item:
32.08**

Seeking approval and recommendation for Ph.D. open house viva voce conducted of Mr Pabitra Kumar Guchhait (EE)

Recently a Ph.D. thesis was defended, evaluation reports have been received and recorded.

Dr. Home

S. M. Keelga

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The detail is as given below:

Sl No	Student Name	Title of the thesis	Supervisors	Date of Defense
1.	Mr. Pabitra Kumar Guchhait (Registration Number: 00038/B/2016)	Study and performance analysis of various FACTS devices for Reactive power compensation of Hybrid power system	Dr Abhik Banerjee (Supervisor)	09/02/2021

Details are placed in **ANNEXURE 32.08**

Decision: Approved

Agenda

Item:

32.09

Seeking approval for CCMT seat matrix for 2021-22 session.

For session 2021-22 for post graduate admission through CCMT, a seat matrix is prepared with 25 students per departments (for five departments), the details can be seen in **ANNEXURE 32.09**

Decision: Approved in principle but Senate advice to CCMT coordinator to modify the seat matrix excluding EWS seats and get approval from Senate chairman and communicate to CCMT head quarter.

Agenda

Item:

32.10

Miscellaneous agendas

Agenda

Item:

32.10.1

Seeking approval for CSAB-21 seat matrix for 2021-22 session.

For session 2021-22 for under graduate admission through CSAB-21, a seat matrix is prepared with total seats of 230, and placed for approval.

Department	Total intake
CSE	45
CE	45
ECE	45
EE	45
ME	45

At home

At home

[Signature]

S. R. Reddy

[Signature]

Total

225

Decision: Approved, however HoD(EE) requested for another 5 students, hence senate approves the following seat matrix for UG 20201 batch.

Department	Total intake
CSE	45
CE	45
ECE	45
EE	50
ME	45
Total	230

**Agenda
Item:
32.10.2**

Ratification of approval given for co-supervisor for PS Mr Geli Basar and Miss Himadri Kalita

Application was received from HoD (CE) for engagement of Prof. Ajay Kalamdhad, Professor, Department of Civil Engineering IIT Guwahati as a co-supervisors for PS Mr. Geli Basar and Miss Himadri Kalita under the main supervisor of Dr. Nabam Rich. Accordingly, approval was given; it is placed for ratification please.

Decision: Approved.

Meeting was ended with vote of thanks from Chairman