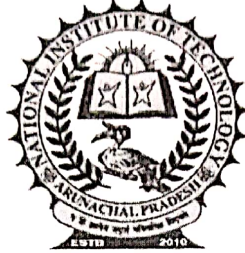


National Institute of Technology, Arunachal Pradesh
Yupia, Arunachal Pradesh – 791112



Minutes of the 25th Senate Meeting of NIT, Arunachal Pradesh held on 15/05/2020
at 02:00 pm at NIT-Arunachal Pradesh, Yupia, Papumpare

Following Members were present:-

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

Member not present:

1. Prof. Jumyir Basar, Associate Professor, RGU, AP, could not attend the meeting due to pre-occupations.

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<p>Agenda item 25.01</p>	<p><u>Confirmation of minutes of 24th Senate meeting and action taken report.</u></p> <p>Minutes of the 24th Senate meeting NIT Arunachal Pradesh held on 13.04.2020 (by circulation) were circulated among the members. The comments from members were taken in to consideration while preparing the minutes. The item-wise action taken report is placed in attachment.</p> <p>Decision: Senate gives the following decision:- Item 24.01 – Approved. Item 24.02 – Approved tentatively as duration of pandemic situation is unknown, academic calendar may revise later based on the condition. Item 24.03 – Approved, however Senate advised to include “self-sponsored /part-time” category for PhD candidate taking admission with B.Tech. degree without GATE score. Item 24.04 - Approved, however Senate also advised Dean Academic to explore possibility of online internship so that if lockdown persist the same can be implemented.</p>
<p>Agenda item 25.02</p>	<p><u>Seeking ratification regarding conducting of 4th year UG and 2nd year PG end semester examinations by online mode.</u></p> <p>An emergency meeting was held on 11th May 2020 in presence Prof. Pinakeswar Mahanta, Director NIT Arunachal Pradesh, Dr. Rajen Pudur Dean Academic i/c , and Dr. K. R. Singh Asso. Dean Academic i/c for discussing regarding the method of conducting 4th year UG and 2nd year PG end semester examination online. Because of placement of final semester students, it has been planned to complete the end semester examination of B.Tech. final year by 12th June 2020 and for M.Tech/Msc second year by 30th June 2020. The minute of meeting is placed for discussion.</p> <p>Decision: Noted & Approved.</p>
<p>Agenda item 25.03</p>	<p><u>MISC items</u></p>
<p>Agenda item 25.03.01</p>	<p><u>Seeking approval for course codes of MOOCS course under SWAYAM portal programme for elective subjects in Chemical department.</u></p> <p>As per last decision of Senate Chemical department has chosen three courses for 8th semester students and accordingly students completed their courses online, now that marks has to be enter in ERP, hence the departments proposed the following course codes:</p>

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 Anshu R.P. [Signature] [Signature] [Signature] [Signature] [Signature] [Signature] [Signature]

1. CHE-801D: Membrane Technology (Elective –III)
2. CHE-801E: Transport Processes I – Heat and Mass Transfer (Elective-III)
3. CHE-802E: Environmental Quality Monitoring and Analysis (Elective-IV)

Decision: Approved.

Agenda item

25.03.02

Seeking approval for conduction of 8th semester end semester examination of courses under SWAYAM portal programme for Chemical department.

As informed by HoD Chemical department, the examinations of courses taken from SWAYAM portal was supposed to complete on 25th April 2020, but until now, no time has communicated from them, and NIT AP is planned to complete the end semester examination of 8th semester by 12th June 2020. Hence HoD Chemical proposed to conduct the examinations by department on online mode, with the pattern given:

1. PPT 30% weightage (may be considered as mid semester examination)
2. Assignments + Attendance 20% weightage (may be considered as Quiz and assignment)
3. End Semester Examination 50% weightage.

Decision: Approved. However, Senate also advised HoD (CHE) to look for any notifications from SWAYAM portal, and he may consult with the course coordinator.

Agenda item

25.03.03

Seeking approval for considering 3rd semester marks of ATEP and declare result of July-Dec 2019.

HoD (M&H) Dr. Vijay Kumar requested Dean academic to consider the marks of 3rd semester ATEP sent by NIRDPR, Hyderabad, which was reached on April 2020, which was supposed to reach NIT AP in the month of December 2019, it is placed in Senate to decide.

Decision: Approved.

Meeting was ended with vote of thanks from Chairman

Prashant
R.P.
Chairman
Ch
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18/5/2020