



<p><b>Agenda item 36.01</b></p>	<p><b><u>Confirmation of the minutes of 35<sup>th</sup> Meeting of the Senate held on 12/11/2021 and Action Taken Report.</u></b></p> <p>Minutes of 35<sup>th</sup> Senate meeting of NIT, Arunachal Pradesh drafted and signed by members. As such, Minutes of 35<sup>th</sup> Senate was approved &amp; Action Taken Report is prepared.</p> <p><b>Decision: Approved.</b></p> <p>However, against the agenda item no 35.03 it has been advised that some corrective measures should be taken to improve the number of admission in various courses of M.Tech.</p>
<p><b>Agenda item 36.02</b></p>	<p><b><u>Ratification of results for session July-Dec 2021.</u></b></p> <p>The summary of the end semester examination results (July-December, 2021) are placed in ANNEXURE 36.02 (please refer page no. 8-45).</p> <p><b>Decision: Noted</b></p>
<p><b>Agenda item 36.03</b></p>	<p><b><u>Reporting of Newly admitted B.Tech students under different departments.</u></b></p> <p>The total 343 numbers of students admitted in B.Tech for the academic session July-December 2021. The list is attached in ANNEXURE 36.03 (please refer page no. 46-59).</p> <p>Senate may approve the same.</p> <p><b>Decision: Noted</b></p>
<p><b>Agenda item 36.04</b></p>	<p><b><u>Ratification of academic calendar for Academic session Jan-June 2022.</u></b></p> <p>Academic calendar for UG/PG/PHD students is placed in ANNEXURE 36.04 (please refer page no. 60-62).</p> <p>Senate may ratify and approve the same.</p> <p><b>Decision: Approved</b></p>

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<p><b>Agenda item 36.05</b></p>	<p><b><u>Seeking approval of Roll No format of UG/PG/PHD students for all the newly admitted students from July-December 2021 session onwards.</u></b></p> <p>As per the senate minute agenda item number 34.03 and suggestions received from the members, a revised format has been prepared and circulated for further suggestions. The revised format is placed in ANNEXURE 36.05 (please refer page no. 63-65).</p> <p>Senate may approve the same.</p> <p><b>Decision: Approved. However, the final format should be uploaded in the website and must be forwarded to all HoDs for immediate implementation.</b></p>
<p><b>Agenda item 36.06</b></p>	<p><b><u>Seeking approval of fee structure for M.Tech students admitted through ICCR (Indian Council for Cultural Relations) for 2021-22 Batch.</u></b></p> <p>One student has registered for M.Tech in REEM under the department of Electrical Engineering, through ICCR for which a fee structure is placed in ANNEXURE 36.06 (please refer page no. 66-67).</p> <p>Senate may approve and recommend.</p> <p><b>Decision: Approved and recommended to Finance Committee.</b></p>
<p><b>Agenda item 36.07</b></p>	<p><b><u>Seeking approval for open electives of UG and new PhD courses of ECE department through BoS.</u></b></p> <p>An application has been received from HoD, ECE seeking approval for open electives of UG and introduction of new PhD subjects. The necessary documents are placed in ANNEXURE 36.07 (please refer page no. 68-82).</p> <p>Senate may approve the same.</p> <p><b>Decision: It may be placed in the next senate after making the following modifications:</b></p> <ul style="list-style-type: none"> <li>(i) Book references should be updated with the recent editions</li> <li>(ii) A separate python subject may be introduced as a prerequisite to IoT.</li> </ul>
<p><b>Agenda item 36.08</b></p>	<p><b><u>Ratification of change of elective course for PG, Jan-June 2022 session of Mechanical Engineering department.</u></b></p> <p>An application has been received from HoD, ME seeking floating of elective subject from the list of Elective-II as Elective-IV for the session January-June 2022, due to shortage of faculty and keeping in mind new NEP2020. The necessary documents are placed in ANNEXURE</p>

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	<p>36.08 (please refer page no. 83-85).</p> <p>Senate may ratify and approve the same.</p> <p>Decision: Approved.</p>
<p>Agenda item 36.09</p>	<p><b><u>Seeking approval for discontinuation of PhD programme by Ms. Narang Rija (Reg. No. 00014/HU/2015/B) and Mr. Thomas Yigam (Roll No. PhD(M&amp;H)/2020/09) under the department of Management and Humanities.</u></b></p> <p>The above mentioned students have desired to discontinue the PhD programme. The necessary documents are placed in ANNEXURE 36.09 (please refer page no. 86-90).</p> <p>Senate may approve the same.</p> <p>Decision: Noted. However, student may be asked for semester drop after fulfilling the PhD rules and regulations.</p>
<p>Agenda item 36.10</p>	<p><b><u>Seeking approval for Six months Child Care Leave (CCL) of PS Meghali Saikia (Roll No. Ph.D/M&amp;H/2017/04).</u></b></p> <p>An application has been received from PS Meghali Saikia (Roll No. Ph.D/M&amp;H/2017/04) seeking six months child care leave citing UGC notification vide No. D.O.No. 21-116/2021(CPP-II) dated 14.12.21. However, as per the Institute rule there is no such provision. The necessary documents are placed in ANNEXURE 36.10 (please refer page no. 91-95).</p> <p>Senate may recommend.</p> <p>Decision: Noted. However, as there is no such provision of CCL for PhD students hence she may be asked for one semester drop, if required.</p>
<p>Agenda item 36.11</p>	<p><b><u>Seeking approval for providing one time relaxation in the Academic curriculum to a PG students admitted through ICCR (Indian Council for Cultural Relations) in specialization REEM under Electrical Engineering Department.</u></b></p> <p>One student namely Abdul Mosawer "Damsaz" Electrical Engineer, Directorate of Supervision on Implementation of Energy Projects, Ministry of Energy and Water, Darul Aman Road, Kabul, Afghanistan have admitted through ICCR. He was supposed to take admission in July-December 2021 session but due to current pandemic situation and visa-related issues he could not able to take admission in the said session. However, the student have now registered in January-June 2022 session. Generally January-June 2022 session is an Even semester therefore,</p>

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HoD EE has given a proposal incorporating flexibility in the course curriculum. The necessary documents are placed in ANNEXURE 36.11 (please refer page no. 96-99).

Senate may approve the same.

**Decision: The complete course structure may be reconstructed for ICCR student such a way that the course should be completed by June 2023.**

Agenda  
item  
36.12

**Seeking approval for registration of year lag students.**

As per UG ordinance clause number 9, the following students need to re-register in the 1<sup>st</sup> semester with newly admitted UG students of Session July-December 2021. The necessary documents are placed in ANNEXURE 36.12 (please refer page no. 100-101).

Name	Roll Name	Department
YUMSEN KONGKANG	CSE/20/20	CSE
SHYAM GORE	ME/20/31	ME

Senate may approve the same.

**Decision: Allowed as per ordinance however, counselling can be done to avoid such cases.**

Meeting was ended with vote of thanks from Chairman

