NIT(AP)/Senate/49/2016-2017 Date:04/05/2022

National Institute of Technology Arunachal Pradesh

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**38th meeting of the Senate of National Institute of Technology Arunachal Pradesh**

AGENDA notes

**Meeting No : 38th**

**Venue : Director’s Conference Hall**

**Time : 11:00AM**

**Date : 04.05.2022(blended mode)**

**AGENDA**

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| **Item No** | **Particulars** | **Page No** |
| 38.01 | Confirmation of the minutes of 37th Meeting of the Senate held on 24/02/2022 and Action Taken Report. | 3 |
| 38.02 | Ratification of Ph.D. open house viva voce conducted. | 3 |
| 38.03 | Ratification of PhD advertisement for Session July-Dec’ 2022. | 4 |
| 38.04 | Reporting of offline classes and other academic activities for UG 1st, 2nd and 3rd years, all PG and PHD. | 4 |
| 38.05 | Seeking approval for revised Academic calendar for session Jan – June 2022. | 4 |
| 38.06 | Seeking approval for Modification of Library Rule. | 5 |
| 38.07 | Seeking approval for CSAB-2022 and CCMT-2022 seat matrix for 2022-23 session. | 5 |
| 38.08 | Seeking approval for fixing rules and regulations to promote PhD scholars from JRF to SRF. | 5 |
| 38.09 | Seeking approval for exemption of Institute fee for UG 2nd and 3rd years, all PG and PHD students for Jan-June 2022 session. | 6 |
| 38.10 | Seeking approval for proposal for the collaborative course between NIT&EDII on M.Tech in "Innovation and Entrepreneurship" | 6 |
| 38.11 | Seeking approval for allocation of Dr. M P Dutta, Associate Professor, Dept. of CSE, Cotton University as Co-supervisor to PhD scholars Mr. Bikash Baruah, Ms. Sonali Mondal and Mr. Binoy Sasmal. | 6 |
|  | **ANNEXURE 38.01**  | 7 |
|  | **ANNEXURE 38.02** | 8-11 |
|  | **ANNEXURE 38.03** | 12-17 |
|  | **ANNEXURE 38.04** | 18-20 |
|  | **ANNEXURE 38.05** | 21-24 |
|  | **ANNEXURE 38.06** | 25-29 |
|  | **ANNEXURE 38.07** | 30-44 |
|  | **ANNEXURE 38.08** | 45-58 |