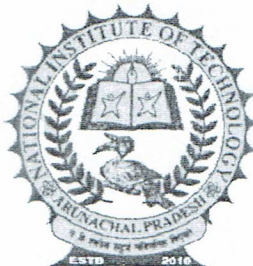


National Institute of Technology, Arunachal Pradesh

Jote, Arunachal Pradesh – 791113

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Minutes of the 49th (Special) Senate Meeting of NIT, Arunachal Pradesh held on
07.02.2024 NIT-Arunachal Pradesh, Jote

Following Members were present :-

1. Prof. R. P. Sharma, I/C Director, NIT-Arunachal Pradesh – Chairman
2. Prof. Snehashish Chakraverty, Professor, NIT-Rourkela – External Member
3. Prof. Harish Chandra Das, Professor, NIT-Meghalaya – External Member
4. Prof. (Mrs) Joya Chakraborty, Professor, Tezpur University – External Member
5. Dr. Anup Paul, I/C Registrar, NIT-Arunachal Pradesh – Member Secretary
6. Prof. M K Shome, Professor & HoD of M&H, NIT-Arunachal Pradesh – Invitee
7. Dr. M. Malik, Associate Professor, NIT-Arunachal Pradesh – Invitee
8. Dr. S. K. Chakraborty, Dean (Academic), NIT-Arunachal Pradesh – Invitee
9. Dr. S Banerjee, Associate Dean (Acad & Exam), NIT-Arunachal Pradesh – Invitee
10. Dr. Rajen Pudur, HoD of EE, NIT-Arunachal Pradesh – Invitee
11. Dr. Nabam Rich, HoD of EE, NIT-Arunachal Pradesh – Invitee
12. Dr. Kimjolly Lhouvam of BT, NIT-Arunachal Pradesh – Invitee
13. Dr. N. K. Pramanik, HoD of Che, NIT-Arunachal Pradesh – Invitee
14. Dr. U. K. Saha, HoD of BAS, NIT-Arunachal Pradesh – Invitee
15. Dr. Dipak Sen, I/C HoD of ME, NIT-Arunachal Pradesh – Invitee
16. Dr. R. S. Goswami, HoD of CSE, NIT-Arunachal Pradesh – Invitee
17. Dr. A. Majumdar, I/C HoD of ECE, NIT-Arunachal Pradesh – Invitee
18. Dr. K. R. Singh, Dean (FW), NIT-Arunachal Pradesh – Invitee
19. Dr. M M Singh, Dean (SW). NIT-Arunachal Pradesh – Invitee
20. Dr. M. Berlin, Dean (P&D), NIT-Arunachal Pradesh – Invitee

R. P. Sharma

M. K. Shome
08.02.2024

S. Banerjee

M. Malik

R. P. L

A. Majumdar

S. K. Chakraborty

S. Banerjee

R. P. Sharma

Agenda Item No: 49.01 Confirmation of the minutes of the 47th Senate Meeting held on 01/12/2023 respectively and Action Taken Report.

Minutes of the 47th Senate meeting of NIT, Arunachal Pradesh circulated to all members of Senate and no comments received till now. As such, Minutes of 47th Senate Meeting was approved & Action Taken Report is placed in ANNEXURE 49.01 (refer page no.).

The Senate may approve the same.

Decision: Approved as proposed

Agenda Item No: 49.02 Confirmation of the minutes of the 48th Senate (Special) Meeting held on 21/12/2023 respectively and Action Taken Report

Minutes of the 48th Senate (Special) meeting of NIT, Arunachal Pradesh circulated to all members of Senate and no comments received till now. As such, Minutes of 48th Senate (Special) Meeting was approved & Action Taken Report is placed in ANNEXURE 49.02 (refer page no.).

The Senate may approve the same.

Decision: Approved as proposed

Agenda Item No: 49.03 Reporting of newly admitted scholars (Ph.D) of academic session Jan-June, 2024

A total number of 46 scholars admitted in Ph.D in the academic session Jan-July, 2024. The department/category/male-female wise details placed in below:

S/N	Name of the Department	Total no. of scholar admitted	Male				Female			
			GEN	OBC	SC	ST	GEN	OBC	SC	ST
01	BAS	10	04	01	02	00	01	01	00	01
02	CSE	18	10	01	01	02	03	00	01	00
03	ECE	02	00	02	00	00	00	00	00	00
04	ME	02	02	00	00	00	00	00	00	00
05	CE	04	01	00	00	00	00	00	00	03
06	EE	02	01	00	00	01	00	00	00	00
07	BT	02	01	00	00	00	00	00	00	01
08	CHE	NIL	00	00	00	00	00	00	00	00
09	M&H	06	01	01	00	01	01	00	00	02
Total		46	20	05	03	04	05	01	01	07

The Senate may note and approve the same

Decision: Noted & Approved.

Agenda Item No: 49.04 Seeking approval of Academic Calendar of NIT-Arunachal Pradesh for Academic Session January – June, 2024

Academic Calendar of NIT-Arunachal Pradesh for Academic Session January – June, 2024 placed in ANNEXURE 49.03.

The Senate may ratify and approve the same.

08.02.2024
Rohit Wami
S. Banerjee
R.P.
2

Decision: Noted & Approved.

Agenda
Item
No:
49.05

Seeking approval to Dr. A. K. Atta, Associate Professor, NIT-Jamshedpur (re-employed) as Supervisor and Dr. N K Pramanik, Associate Professor, NIT-Arunachal Pradesh as Co-Supervisor of PS Suprava Ghosh, Roll no: BS22D503

PS Suprava Ghosh, Roll No: BS22D503 registered her name as Part-time (Project category) Ph.D scholar under Supervision of Dr. A. K. Atta, Associate Professor in the academic year July-Dec,2022 of Department of Basic & Applied Science. PS Suprava Ghosh successfully completed her State of Art Seminar on 05th Dec,2023 vide no: RAC/NITAP/BAS/Chemistry/SG/2022/1350 dated : 01/12/2023 (ANNEXURE 49.04). The report of State of Art Seminar of PS Suprava Ghosh placed in ANNEXURE 49.05.

Dr. A. K. Atta, Associate Professor left from the NIT-Arunachal Pradesh on December, 2023 & joined NIT-Jamshedpur. As per Ordinance of Doctor of Philosophy,2022 of NIT-Arunachal Pradesh under clause no 5.2 (ANNEXURE-49.06, refer page no:), the DRC recommended Dr. A. K. Atta, Associate Professor, NIT-Jamshedpur as Supervisor and Dr. N K Pramanik, Associate Professor, NIT-Arunachal Pradesh as Co-Supervisor of PS Suprava Ghosh, Roll No: BS22D503 (ANNEXURE-49.07, refer page no:).

The Senate may comment for the further course the action.

Decision: Dr. A. K. Atta has resigned from NIT Arunachal Pradesh (Not in Lien) and re-employed at NIT Jamshedpur, therefore Dr. Atta can't be act as a Supervisor any more (Phd Ordinance 5.2, ("The PS will be assigned Supervisor(s) from the department of NIT Arunachal Pradesh in which he/she has registered only"). In addition, upon the consent from the PS, Dr A K Atta may continue as a Co-Supervisor with the recommendation of DRC concerned.

Agenda
Item
No:
49.06

Reporting of the Minutes of Meeting of the HoDs dated 01/02/2024 regarding "Malpractices by students during End-Semester examination July-Dec,2023"

During End-Semester examination (July-Dec,2023), 05 number of students namely Sainath Sajane, CSE, Roll no: CS21B024 (course code : CS-303), Akash Kumar Choudhary, CSE, Roll no: CS21B084 (course code : EC-303), G. Naveen, ECE, Roll no: EC22B007 (course code : EC-2101), Dare Kaku, EE, Roll no: EE21B040 (course code : EE-301) and B. Mohana Ganga, CE, Roll no: CE23B025 (course code : BS-1102) have been caught cheating by invigilators, the students along with malpractices materials was reported to Dean (Acad) & Examination Cell.

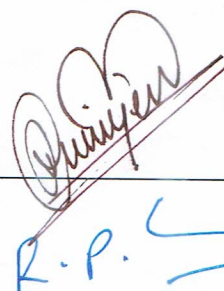
A meeting held on 01/02/2024 under the Chairmanship of Dr. Subhasish Banerjee, Associate Dean (Acad & Exam) with membership of all HoDs regarding above mentioned malpractices by the students. In the meeting following decisions were taken:

[i] The above mentioned students will be awarded "F" grade in the subject mention against their name

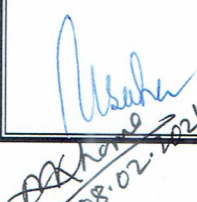
[ii] As per existing academic rules and regulations the above mentioned students will have to re-register their respective subjects as a backlog paper in the session of Jan-June,2024 (Summer Course). In this regard, no application / request shall be entertained by any course coordinator & concerned HoDs.

The minutes of the said meeting placed in ANNEXURE 49.08.

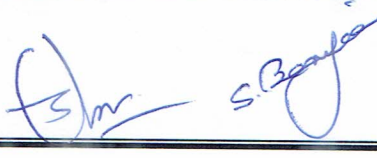
The Senate may ratify and approve the same.

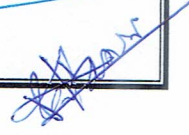

R.P. S.




08.02.2024







Decision: Approved as proposed

Agenda
Item
No:
49.07

Reporting of letter vide no: NIU/1127/2023 dated : 25/11/2023 received from National Institute of Urdu (An Autonomous Minority Institution) regarding "Requisition for Equivalency to Secondary School Examination (X Standard) & Senior Secondary Examination (XII Standard) of National Institute of Urdu, Saharanpur-247001 (U.P.) India"

As letter received from Secretary, National Institute of Urdu (An Autonomous Minority Institution), Saharanpur-247001 (U.P.) India vide no: NIU/1127/2023 dated : 25/11/2023 regarding "Requisition for Equivalency to Secondary School Examination (X Standard) & Senior Secondary Examination (XII Standard) of National Institute of Urdu, Saharanpur-247001 (U.P.) India" is in ANNEXURE 49.09.

The Senate may comment for the further course the action.

Decision: Dropped.

Agenda
Item
No:
49.08

MISC

MISC if any will be placed on the Table with the permission of Chairman, Senate.

Agenda
Item
No:
49.08.A

Request for Online registration and Progress Seminar due to Maternity by Monami Chaudhuri PhD Scholar, Department of Management & Humanities

Decision: As per the recommendation of HoD(M&H) and further discussion in the senate, the PS may be allowed to delay the registration for 135 days from the date of delivery without late fine. Moreover, during this period, the PS may be allowed to do provisional Online Registration. However, the semester registration Jan-June, 2024, will be valid only after physical reporting within this current ongoing semester, Jan-June,2024. Also Progress seminar will be in off line mode only.

Agenda
Item
No:
49.08.B

Adding new courses for approval in senate for PhD Students' Course Work from Dept. of CE

Decision: The HoD, CE is advised to get vetting by BoS experts and submit the report to the Chairman, senate for the approval by 15th of Feb, 2024. Later, the same may be placed in next senate for ratification.

Agenda
Item
No:
49.08.C

Resolution against the meeting Secretary (HE), Ministry of Education at 5:00 PM on 23.01.2024 with the Directors of IITs, NITs and IESERs on the subject "Mental Health and Wellness for Students in Technical Institutions"

Decision: As per the outcome and the suggestion, received from the ministry, the senate of NIT Arunachal Pradesh has decided that the Academic Cell will share a form to all newly registered PhD Students (Jan-June, 2024) to collect the consent for preference list of Ph.D supervisors based on their field of interest by 14th of Feb, 2024.

However, the Academic Cell is also advised to collect the willingness from the individual members of faculty (Through HoD), in respect of the number of students that he/she wants to supervise.

The same practice must be followed in the upcoming PhD admission process.

****The Meeting ended with vote of thanks****

Usak
S. Banerjee
Recess
R.P.L
5/2/24
58.02.2024
5/2/24

Agenda Item No: 49.08.D Approval for Extension of one year from the expiration date specified in the preceding notification No. NIT/AP/Estt-05/2011/2017 for all three Senate External Experts.
Decision: Approved.

****The Meeting ended with vote of thanks****