



National Institute of Technology, Arunachal Pradesh

Yupia, Arunachal Pradesh – 791112

MINUTES

OF

24TH MEETING OF THE SENATE OF NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH

(BY CIRCULATION ON 13/04/2020)

24TH MEETING OF THE SENATE OF NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH

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13/04/2020

Members of the Senate and invitees are as below:

1	Prof.Pinakeswar Mahanta, Director, NIT, Arunachal Pradesh	Chairman
2	Prof. Ayon Bhattachajee, Professor, Department of Physics, NIT Meghalaya	Member
3	Prof. Vijay S Moholkar, Department of Chemical Engineering, IIT Guwahati	Member
4	Prof.Jumyir Basar, Professor, Department of Social Science, Arunachal Institute of Tribal Studies, Rajiv Gandhi University, Doimukh.	Member
5	Dr.Uday Kumar Khanikar, Registrar, NIT, Arunachal Pradesh	Member Secretary
6	Prof.Sankar Nath Shome, Department of Mechanical Engineering, NIT Arunachal Pradesh	Invitee
7	Prof.Mihir Kumar Shome, Department of Management and Humanities, NIT Arunachal Pradesh	Invitee
8	Prof.Isha TB, Professor, Department of Electrical Engineering, NIT Arunachal Pradesh	Invitee
9	Dr.MainakMallik, Dean (P&D) & Associate Professor, NIT, Arunachal Pradesh	Invitee
10	Dr. Ram Prakash Sharma, Dean Students' Affairs & Associate Professor, NIT, Arunachal Pradesh	Invitee
11	Dr.RajenPudur, Dean In-charge, Academic and Examination & Assistant Professor, NIT Arunachal Pradesh.	Invitee
12	Dr. Pratap Kumar Swain, Dean-In -Charge, Research & Development and Assistant Professor, NIT Arunachal Pradesh.	Invitee
13	Dr. Utpal Kumar Saha, Dean-In- Charge, Faculty Welfare and Assistant Professor, NIT Arunachal Pradesh	Invitee
14	Dr.Karam Ratan Singh, Associate Dean, Academic and Examination and Assistant Professor, NIT Arunachal Pradesh	Invitee
15	Dr.Susanta Maity, HoD, Department of Basic &Applied Science and HoD i/c, Department of Biotechnology, NIT Arunachal Pradesh	Invitee
16	Dr.Kartik Mondal, HoD, Department of Chemical Engineering, NIT Arunachal Pradesh	Invitee
17	Dr.Jumrik Taipodia, HoD, Department of Civil Engineering, NIT Arunachal Pradesh	Invitee
18	Dr.Koj Sambyo, HoD, Department of Computer Science and Engineering, NIT Arunachal Pradesh	Invitee
19	Dr.Abhik Banerjee, HoD, Department of Electrical Engineering, NIT Arunachal Pradesh	Invitee
20	Dr.Yaka Bulo, HoD, Department of Electronics and Communication Engineering, NIT Arunachal Pradesh	Invitee
21	Dr.Anup Paul, HoD, Department of Mechanical Engineering, NIT Arunachal Pradesh	Invitee
22	Dr. K. Vijayakumar, HoD, Department of Management and Humanities, NIT Arunachal Pradesh	Invitee

The Agenda Note along with relevant Annexure was circulated by the Registrar & Member Secretary via E mail on 13/04/2020. Members of Senate gave their Item wise opinion/views & recommendations as per the Agenda circulated and same was attached herewith. Minutes are prepared as below based on comments & recommendations received from members:

Anshu *DR* *R. P.* *Jumyir* *DR* *13/04/2020* *DR* *DR* *DR*

Item No: 24.01

Confirmation of the Minutes of 23rd Meeting of the Senate held on 16/03/2020 and Action Taken Report.

Note Minutes of 23rd Senate Meeting of NIT, Arunachal Pradesh were made and signed by members. As such Minutes of 23rd Senate is approved & Action Taken Report is placed in ANNEXURE 24.01.

Decision Minutes of 23rd Senate meeting were confirmed and Action Taken Report was noted.

Item No :24.02:

Seeking approval for changing academic calendar for session Jan-June 2020 due to prevailing lockdown

Keeping in view the nationwide lockdown due to pandemic of COVID-19 a revised academic calendar is prepared where few changes are included such as prepone of summer vacation, re-scheduling of end semester exam, conduct of summer courses etc,. The revised academic calendar is placed in ANNEXURE 24.02.

Decision

- (i) Revised academic calendar as proposed for the period Jan-June 2020 was approved. Summer vacation for faculty shall be from 15th April in phase wise for one month only. HoDs of concerned department shall prepare the roster for faculty willing to avail summer vacation in phase wise of respective departments.
- (ii) As granting of EL or any leave related matters do not come under the purview of the Senate and that Senate is the highest academic body, the matter of granting EL to faculty members during summer vacation shall be administratively taken up as per existing rules. Registrar may appraise it accordingly to faculty members of the Institute.
- (iii) Summer course for the year 2020 may be conducted in the month of July, 2020

Item No: 24.03:

Seeking approval to include B.Tech holder in Ph.D. Program

Note As advertisement for new Ph.D. has already been floated, it was also proposed to include B.Tech degree holder for direct admission to Ph.D program with the following conditions:

1. Bachelor's degree in Engineering or Technology or equivalent in any discipline with a minimum CGPA of 7.0 out of 10 or minimum of 70 % of marks.
2. Candidates must have valid GATE score to avail institute fellowship.
3. Final year students completing his/her degree by July 2020 are also eligible to apply.
4. They have to complete minimum of 6 (six) theory courses, Research Methodology being one of the compulsory subjects.

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	Additional notification floated is given in ANNEXURE 20.03 .
Decision	The Senate approved the proposal in principle subject to following: (i) Minimum credit to be covered in 6 courses may be specified. (Minimum Credit may be fixed at 18). (ii) The Senate opined that with valid GATE Score card only, the students admitted in PhD can avail institute fellowship. The Committee further recommended to formulate appropriate rules and regulations in this regard.
Item No: 24.04:	
Seeking approval for In-house Summer Internship (ISI) for NIT AP	
Note	In view of this pandemic situation, and keeping in view of availability of enough hardware and software equipment at department level, it is proposed to allow students internship at Institute level. Moreover, students from other institutes are also encouraged to undertake summer internship. Such shortlisted students may be paid Rs 5,000/- each under TEQIP-III (REFER TO ANNEXURE 24.04) Senate may consider and approve the proposal
Decision	Senate has approved the proposal with following observations: In house summer internship may be conducted in place of compulsory industrial training for 6 th semester students. The 4 th semester students may take up start-up projects, project based on present situation etc. For 2 nd semester students activities like Ek Bharat Shreshth Bharat (EBSB) may be conducted. These programmes may be conducted in parallel with summer courses during the period as given in academic calendar.

The Chairman, Senate & Director, NIT Arunachal Pradesh offered his thanks to all members of Senate and also to invitees for their participation & valuable suggestions on the matters placed before the Senate.

(Uday Kumar Khanikar)
Registrar & Member Secretary
Senate, NIT Arunachal Pradesh

(Prof. Pinakeswar Mahanta)
Director & Chairman
Senate, NIT Arunachal Pradesh

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