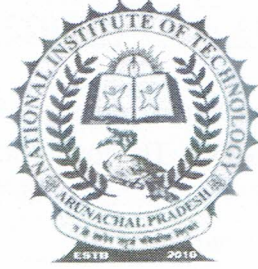


National Institute of Technology, Arunachal Pradesh

Jote, Arunachal Pradesh – 791113

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Minutes of the 46th Senate Meeting of NIT, Arunachal Pradesh held on 04.08.2023 NIT-Arunachal Pradesh, Jote

Following Members were present:-

- | | |
|--|------------|
| 1. Prof. (Dr.) Pinakeswar Mahanta, Director, NIT Arunachal Pradesh | - Chairman |
| 2. Dr. U. K. Khanikar, Registrar, NIT Arunachal Pradesh Secretary | -Member |
| 3. Prof. S Chakraverty, Professor, NIT Rourkela | -- Member |
| 4. Prof. Joya Chakraborty, Professor, Tezpur University | - Member |
| 5. Prof. Harish Chandra Das, Professor, NIT Meghalaya | --Member |
| 6. Dr. Anup Paul, Dean(Academic), NIT Arunachal Pradesh | - Invitee |
| 7. Dr. S Banerjee, Assoc. Dean (A&E), NIT Arunachal Pradesh | - Invitee |
| 8. Dr. Nabam Rich, HoD i/c CE, NIT Arunachal Pradesh | - Invitee |
| 9. Dr. N. K. Pramanik, HoD(CHE), NIT Arunachal Pradesh | - Invitee |
| 10. Dr. D. Sen, HoD, ME, NIT Arunachal Pradesh | - Invitee |
| 11. Dr. P. K. Hui, HoD(BT), NIT Arunachal Pradesh | - Invitee |
| 12. Dr. U. K. Saha, HoD (BAS), NIT Arunachal Pradesh | - Invitee |
| 13. Dr. Rajen Pudur, HoD (EE), NIT Arunachal Pradesh | - Invitee |
| 14. Dr. S K Chakraborty, HoD (I/C)/(CSE), NIT Arunachal Pradesh | - Invitee |
| 15. Dr. S K Metya, HoD (ECE), NIT Arunachal Pradesh | - Invitee |
| 16. Dr. R. P. Sharma, Associate Professor, ME, NIT Arunachal Pradesh | --Invitee |
| 17. Prof. M.K. Shome, HoD (M&H), NIT Arunachal Pradesh | - Invitee |
| 18. Dr. M. Malik, Associate Professor, CE NIT Arunachal Pradesh | - Invitee |

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S. Banerjee

Rajan

U.K. Khanikar

Agenda Item: 46.01 Confirmation of the minutes of the 45th Meeting of the Senate held on 15/05/2023 respectively and Action Taken Report.

Minutes of the 45th Senate meeting of NIT, Arunachal Pradesh drafted and signed by members. As such, Minutes of 45th Senate was approved & Action Taken Report is placed in ANNEXURE 46.01 (please refer page no. 6-7).
Senate may approve the same.

Decision: Approved.

Agenda Item: 46.02 Ratification of CSAB-2023, CCMT-2023 and DASA-2023 seat matrix for 2023-24 session.

For session 2023-24 for undergraduate admission through CSAB-23, a seat matrix is prepared with total seats of 160 as given below. The total number of seats for UG has been reduced from 190 to 160 due to the shortage of hostel accommodation.

| Department | Total intake |
|--------------|--------------|
| CE | 32 |
| CSE | 32 |
| ECE | 32 |
| EE | 32 |
| ME | 32 |
| Total | 160 |

Looking into the past admission record of M.Tech, for session 2023-24 for postgraduate admission through CCMT-23, a seat matrix is prepared with total seats of 110 as given below:

| Department | PG Program | OPEN | OPEN-PwD | EWS | EWS-PwD | SC | SC-PwD | ST | ST-PwD | OBC | OBC - PwD | Total |
|---|--|------|----------|-----|---------|----|--------|----|--------|-----|-----------|-------|
| Department of Computer Science and Engineering | Computer Science and Engineering | 9 | 1 | 2 | 0 | 3 | 0 | 1 | 0 | 6 | 0 | 22 |
| Department of Electronics and Communication Engineering | VLSI Design and Embedded Systems | 10 | 0 | 1 | 1 | 3 | 0 | 2 | 0 | 5 | 0 | 22 |
| Department of Electrical Engineering | Renewable Energy and Energy Management | 10 | 0 | 2 | 0 | 2 | 1 | 1 | 0 | 5 | 1 | 22 |
| Department of Mechanical Engineering | Fluids and Thermal Engineering | 9 | 1 | 2 | 0 | 3 | 0 | 2 | 0 | 5 | 0 | 22 |
| Department of Management and Entrepreneurship | Innovation and Entrepreneurship | 9 | 1 | 2 | 0 | 3 | 0 | 2 | 0 | 5 | 0 | 22 |

R.P.L.
S. Ramesh
Tejas
[Signature]

| | | | | | | | | | | | | | |
|------------|--|----|---|---|---|----|---|---|---|----|---|-----|--|
| Humanities | | | | | | | | | | | | | |
| | | 47 | 3 | 9 | 1 | 14 | 1 | 8 | 0 | 26 | 1 | 110 | |

DASA-2023 (UG):

| Name of the Programme | Total CIWG seats | Total General seats | Total seats (CIWG+General) |
|---|------------------|---------------------|----------------------------|
| Computer Science and Engineering | 1 | 3 | 4 |
| Civil Engineering | 1 | 3 | 4 |
| Electrical Engineering | 1 | 3 | 4 |
| Electronics and Communication Engineering | 1 | 3 | 4 |
| Mechanical Engineering | 1 | 3 | 4 |

DASA-2023 (PG):

| Name of the Programme | Total CIWG seats | Total General seats | Total seats (CIWG+General) |
|--------------------------------------|------------------|---------------------|----------------------------|
| Computer Science and Engineering | 1 | 2 | 3 |
| Fluids and Thermal Engineering | 1 | 2 | 3 |
| VLSI Design and Embedded Systems | 1 | 2 | 3 |
| Renewable Energy & Energy Management | 1 | 2 | 3 |
| Innovation and Entrepreneurship | 1 | 2 | 3 |

Senate may ratify the same.

Decision: Noted.

Agenda item: 46.03

Seeking approval of release of HRA of PS Mr. Mrinal Kanti Rajak (Roll No. Ph.D(FT)/EE/2020/05).

An application has been received on 16/03/2023 from a PhD scholar Mr. Mrinal Kanti Rajak (Roll No. Ph.D(FT)/EE/2020/05 to release HRA for the period 14th August 2020 to 20th November 2021. The necessary documents is placed in ANNEXURE 46.02 (please refer page no. 8-9).

The matter is placed to the senate for necessary action please.

Decision: A committee comprises of Prof. M K Shome, Dr U K Saha and Dr. A K Atta may be formed to investigate the matter. The matter with investigation report may be placed to the forthcoming senate.


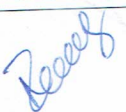
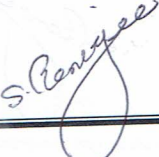

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Mrinal Kanti Rajak

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|---|---|
| <p>Agenda item: 46.04</p> | <p><u>Seeking approval for inclusion of particular division (Physics, Chemistry, Mathematics) in PhD Provisional and Degree Certificates.</u></p> <p>An application has been received from a PhD scholar Mr. Balamuruga R (Roll No. Ph.D(Math)/2017/01 to include specialization/division such as Physics, Mathematics, Chemistry in the provisional as well as final degree certificates. The current format of the PhD provisional and degree certificate is placed in ANNEXURE 46.03 (please refer page no. 10). The matter is placed to the senate for necessary action please.</p> <p>Decision: Not Approved.</p> |
| <p>Agenda item: 46.05</p> | <p><u>Seeking approval for change of PhD supervisor of PS Upendra Mishra (Roll No. PHD(CSE)/2020/10), Usha Mary Sharma (Roll No. PHD(CSE)/2019/05) and Chittabarni Sarkar (Roll No. PHD(CSE)/2020/14) of CSE department.</u></p> <p>The above mentioned three PhD scholars of CSE department have requested for change of main supervisor. The main supervisor of the scholars is Dr Deepak Gupta who has already left the Institute. The proposed name of the supervisors along with other necessary information may be seen in ANNEXURE 46.04 (please refer page no. 11-15). The matter is placed to the senate for approval please.</p> <p>Decision: Approved as per ordinance.</p> |
| <p>Agenda item: 46.06</p> | <p><u>Seeking approval for semester registration of PhD scholar Mr. Tana Bida (bearing Roll No. Ph.D(PT)/17/EE/03).</u></p> <p>The above mentioned PhD scholar has failed to register in the session Jan-June 2023. The PS have now desired to continue his study and hence requested for allowing him to register in the session July-December 2023. The necessary documents may be seen in ANNEXURE 46.05 (please refer page no. 16-17). The matter is placed to the senate for approval please.</p> <p>Decision: Deferred.</p> |
| <p>Agenda item: 46.07</p> | <p><u>Seeking approval of Academic Calendar for the session July-December 2023.</u></p> <p>The academic calendar for the session July-December 2023 is placed in ANNEXURE 46.06 (please refer page no. 18-19). Senate may approval the same.</p> <p>Decision: Approved with following modification. The start date and end date of winter internship should be incorporated in the academic calendar.</p> |
| <p>Agenda item: 46.08</p> | <p><u>Seeking approval of modification of rules & regulations for UG branch change.</u></p> <p>The Institute has revised the syllabus of UG from 2022 batch onwards incorporating the silent features of NEP2020. Every department has included two Department Specific Core (DSC) subjects in the 1st year syllabus. Students are allowed to apply for branch change after 1st year of their study. Therefore, a student if allowed for a branch change then he/she may</p> |

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miss one or two subjects (DSC). The matter is placed to senate for recommendation and advice please.

Decision: According to the ordinance, the academic cell may issue the notification. All students who decide to change their branch must submit an undertaking stating that they will audit all department-specific core courses they missed as a result of the change in branch in their second year.

**Agenda
item:
46.09**

Reporting of missing M.Tech End semester answer sheets of ME525D.

An application has been received from Prof. R P Sharma, Professor, ME regarding missing of answer sheets of the subject ME 525D. The necessary documents may be seen in ANNEXURE 46.07 (please refer page no. 20-22).

The matter is placed to the senate for necessary suggestion please.

Decision: The respective students should be asked for reappearing the end semester examination for the specific subject. Otherwise, the average end semester grades for the other subjects will be given.

**Agenda
item:
46.10**

Reporting of provisionally selected PhD scholars for academic session July-Dec'2023.

As per the PhD advertisement vide No. NIT/AP/Acad/Ph.D.-01/2018-19/1224; Dated: 29.03.2023, the list of candidates provisionally selected under Full-time/Part-time category during July-December 2023 session may be seen as ANNEXURE 46.08 (please refer page no. 23-24). The matter is placed to the senate for information please.

Decision: Noted.

**Agenda
item:
46.11**

Reporting of result for Jan-June 2023 session.

The result analysis of all UG course for the academic session Jan-June'2023 may be seen as ANNEXURE 46.09 (will be placed on table). This is placed to senate for information please.

Decision: Noted.

ON TABLE AGENDA

**Agenda
item:
46.12**

Seeking approval for allowing B.Tech students to appear classes at NIT Rourkela.

Mr. Swayam Sahu (Roll No. CS21B053), a 3rd year B.Tech student have requested for attending offline classes at NIT Rourkela on medical ground. The Competent authority of NIT Rourkela has agreed for the same. The necessary documents may be seen at ANNEXURE 46.10 (will be placed on table).

The matter is placed to the senate for approval.

Decision: Approved. (i) Mid Semester Examination shall be conducted in the month of October 2023 and student has to appear physically at NIT

Arunachal Pradesh as per academic calendar.

(ii) End Semester Examination shall be conducted in the month of November – December 2023 and student has to appear physically at NIT Arunachal Pradesh as per academic calendar.

(iii) For the laboratory subjects, student may appear all laboratory examinations at NIT Rourkela and the credit/marks may

**Agenda
item:
46.13**

Seeking recommendation of BoG member as per NITSER Act 2007.

As per clause 11(f) of NITSER Act 2007 one Professor and one Assistant Professor or a Lecturer of the Institute to be nominated by the Senate as member of the BoG. Accordingly, one of the existing members Dr. S N Deepa, Associate Professor, Electrical Engg. have tender her resignation from NIT Arunachal Pradesh. The voting results is given below:

| Sl. No. | Nominated Persons | Preference 1 | Preference 2 |
|---------|--------------------|--------------|--------------|
| 1. | Dr. R. P. Sharma | 7 | 2 |
| 2. | Dr. M. Mallik | 2 | 1 |
| 3. | Dr. U. K. Saha | 2 | 7 |
| 4. | Dr. A. K. Atta | 3 | 2 |
| 5. | Dr. Abhik Banerjee | 0 | 2 |

Senate may like to discuss and give suggestions.

Decision: The matter may be placed to the next senate with the same voting results.

**Agenda
item:
46.14**

Reporting of scholars converted to SRF from JRF.

The following PhD scholars have been promoted to SRF.

| Sl. No. | Name of the scholar | Roll No | DOE of SRF |
|---------|---------------------|--------------------|------------|
| 1 | Mrinal Kanti Rajak | PhD(FT)/EE/2020/05 | 13-08-2022 |
| 2 | Sajal Sasmal | PHD(ECE)/2019/02 | 13.04.2023 |
| 3 | Tika Ram Pokhrel | PHD(ECE)/2020/02 | 27.09.2022 |
| 4 | Bikash Baruah | PHD(CSE)/2019/04 | 19.07.2021 |
| 5 | Ganesh Kumar Mahato | PHD(CSE)/2020/04 | 15.08.2022 |
| 6 | Ashok R | PhD/20/ME/04 | 8/20/2022 |
| 7 | Bikash Gogoi | PHD(MATH)/2020/17 | 01-09-2022 |
| 8 | Abinash Das | PHD(CHEM)/2020/03 | 18-08-2022 |
| 9 | Biman Dey | PHD(CHEM)/2020/02 | 17-08-2022 |
| 10 | Vinay Kumar Yavdav | PHD(MATH)/2020/05 | 18-08-2022 |
| 11 | Partha Pratim Gogoi | PHD(MATH)/2020/06 | 17-08-2022 |

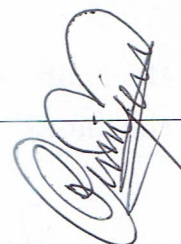
This is placed to senate for information please.

Decision: Noted.

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Receives

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**Agenda
item:
46.15**

Seeking approval for introduction of new subject "5G Communications" (course code EC-412C) course in UG curriculum of ECE and CS-420G (new syllabus) / CS – 403I (Old syllabus) of CSE departments respectively.

As per the communication received from Dy. Director General, Arunachal Pradesh, Department of Telecommunications, Government of India, Itanagar, department of ECE and CSE have included model AICTE curriculum in their UG courses from coming academic year for enabling 5G skill at local level.

So, the department of ECE would like to introduce "5G Communications (EC-412C)" and CSE decided to offer this course as an elective for the following batches in the 7th (for old syllabus upto 2021 batch) and 8th (for new Syllabus from 2022 batch) semesters. The necessary documents may be seen at **ANNEXURE 46.11 (will be placed on table)**.

The matter is placed to the senate for approval please.

Decision: Approved.

**Agenda
item:
46.16**

Seeking approval for withdrawal of co-supervisor of PhD scholars Mr. Debasish Gorai (Roll No. PHD(MATH)/2020/09, Mr. Brijesh Kumar Kulshrestha (Roll No. PHD(MATH)/2020/16, Mr. A Subba Rao (Roll No. PHD(MATH)/2020/15.

The co-supervisors of above mentioned scholars have requested to withdraw their name. The necessary documents may be seen at **ANNEXURE 46.12 (will be placed on table)**. The matter is placed to senate for approval please.

Decision: Approved.

**Agenda
item:
46.17**

Seeking approval for extension of duration of course work of PhD scholar Laxmipriya Swain of BAS department.

PhD scholar Laxmipriya Swain has failed to complete the desired course work within first two consecutive semesters. As per ordinance, an extension may be permitted with due approval of the RAC and with proper justification. The necessary documents may be seen at **ANNEXURE 46.13 (will be placed on table)**.

The matter is placed to senate for approval please.

Decision: Approved as per ordinance.

The meeting is ended with vote thanks by Chairman Senate
