### National Institute of Technology, Arunachal Pradesh Yupia, Arunachal Pradesh – 791112



Minutes of the 23rd Senate Meeting of NIT, Arunachal Pradesh held on (16/03/2020) at 12:30 pm at NIT-Arunachal Pradesh, Yupia, Papumpare

Following Members were present:-	
1. Prof. (Dr.) Pinakeswar Mahanta, Director, NIT A	Arunachal Pradesh - Chairma
2. Prof. Jumyir Basar, Associate Professor, RGU,	AP - Member
3. Prof. S. N. Shome, Professor, ME, NIT AP	- Member
4. Prof. V. S. Moholkar, Professor, IIT Guwahati	-Member
5. Prof. Ayon Bhattacharjee, Professor, NIT Megha	alayaMember
6. Prof. Isha T.B., Professor, EE, NIT AP	- Member
7. Dr. Uday Kumar Khanikar, Registrar NIT, Aruna	
8. Dr. M. Mallik, Associate Professor/CE, NIT, Aru	unachal Pradesh – Invitee
9. Dr. Rajen Pudur, DIC(A&E), NIT, Arunachal Pra	
10. Prof. M.K. Shome, Professor, NIT Arunachal Pr	
11. Prof. R.P. Sharma, Asso. Professor, NIT, Aruna	
12. Dr. J. Taipodia, HoD CE, NIT, Arunachal Prade	
13. Dr. K. Mondal, HoD/CHE, NIT, Arunachal Prade	
14. Dr. Anup Paul, HoD/ME, NIT, Arunachal Prades	
15. Dr. S. Maity, HoD/BAS, NIT, Arunachal Pradesh	
16. Dr. Saikat Jana, HoD I/C/BT, NIT, Arunachal Pr	
17. Dr. A. Banerjee, HoD/EE, NIT, Arunachal Prade	
18. Dr. K. Sambyo, HoD/CSE, NIT, Arunachal Prad	
19. Dr. Yaka Bullo, HoD/ECE, NIT, Arunachal Prad	esh – Invitee

#### Agenda Item: 23.01

## Confirmation of the Minutes of 22<sup>nd</sup> Meeting of the Senate held on 10/01/2020 and Action Taken Report.

Minutes of 22<sup>nd</sup> Senate Meeting of NIT, Arunachal Pradesh drafted and signed by members. As such, Minutes of 21<sup>st</sup> Senate was approved & Action Taken Report.

Decision: Noted & Approved.

#### Agenda Item: 23.02

# Seeking approval for continuance of academic activities in view of COVID-19 outbreak.

In view of advisories and guidelines issued by central and State government regarding the academic activities in collages in the pandemic situations, an emergency Senate meeting was called, and discussed the possibility of continuance of academic activities at NIT AP.

#### **Decision:**

- 1. All sort of Academic activities including classes & laboratory works in the Institute shall remain suspended with immediate effect till 27th March, 2020.
- 2. Students are advised to vacate the hostels and proceed to their homes as a precautionary measure and wait for further instruction. Outstation students are instructed not to return to the Institute till further notice and students who are returning to the Institute will be kept in isolation for medical observation.
- 3. The students are instructed to visit the Institute website for regular updates.
- 4. Normal functioning of all offices and academic departments of the Institute will continue unhampered, but all faculty members and staff of Institute are instructed to follow the advisories issued by the Health and Family Welfare Department, Govt. of India, State Govt. and local authorities time to time. Further, all faculty members and employees are instructed not to travel abroad or entertain any of the relative/friends coming from abroad/other infected states to visit the Institute till further order.

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Meeting was ended with vote of thanks from Chairman

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