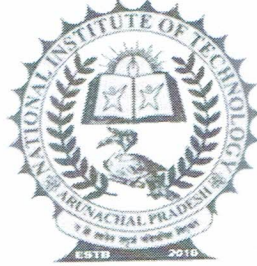


National Institute of Technology, Arunachal Pradesh

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Minutes of the 44th Senate Meeting (special) of NIT, Arunachal Pradesh held on 07/03/2023 NIT-Arunachal Pradesh, Jote

Following Members were present:-

- | | |
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| 1. Prof. (Dr.) Pinakeswar Mahanta, Director, NIT Arunachal Pradesh | - Chairman |
| 2. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh | -Member Secretary |
| 3. Prof. H C Das, Professor, NIT Meghalaya | --Member |
| 4. Prof. S Chakraverty, Professor, NIT Rourkela | -- Member |
| 5. Prof. M.K. Shome, Professor, NIT Arunachal Pradesh | - Invitee |
| 6. Prof. R.P. Sharma, Asso. Professor, NIT Arunachal Pradesh | - Invitee |
| 7. Dr. Anup Paul, DIC(Academic), NIT Arunachal Pradesh | - Invitee |
| 8. Dr. N K Pramanik, HoD(CHE), NIT Arunachal Pradesh | - Invitee |
| 9. Dr. Nabam Rich, HoD CE, NIT Arunachal Pradesh | - Invitee |
| 10. Dr. Dipak Sen, HoD, ME, NIT Arunachal Pradesh | - Invitee |
| 11. Dr. P K Hui, HoD(BT), NIT Arunachal Pradesh | - Invitee |
| 12. Dr. R S Goswami, HoD(CSE), NIT Arunachal Pradesh | - Invitee |
| 13. Prof. S. N. Deepa, HoD/EE, NIT Arunachal Pradesh | - Invitee |
| 14. Dr. S. K. Metya, HoD/ECE, NIT Arunachal Pradesh | - Invitee |
| 15. Dr. S. Banerjee, Asso. DIC(A&E), NIT Arunachal Pradesh | - Invitee |

The following members were absent:

- | | |
|--|-----------|
| 16. Prof. J. Chakraborty, Professor, Tezpur University | --Member |
| 17. Prof. M. Mallik, Associate Professor/CE, NIT Arunachal Pradesh | - Invitee |
| 18. Dr. M M Singh, HoD/M&H, NIT Arunachal Pradesh | --Invitee |
| 19. Dr. U K Saha, HoD (BAS), NIT Arunachal Pradesh | - Invitee |

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| <p>Agenda Item: 44.01</p> | <p><u>Confirmation of the minutes of the 42nd and 43rd (special) Meeting of the Senate held on 06/12/2022, 10/12/2022 and 28/01/2023 respectively and Action Taken Report.</u></p> <p>Minutes of the 42nd and 43rd (special) Senate meeting of NIT, Arunachal Pradesh drafted and signed by members. As such, Minutes of 42nd and 43rd (special) Senate was approved & Action Taken Report is placed in ANNEXURE 44.01 (please refer page no. 5-9).</p> <p>Senate may approve the same.</p> <p>Decision: Approved</p> |
| <p>Agenda Item: 44.02</p> | <p><u>Ratification of introduction of “Engineering Hydrology”, “Urban Transportation Systems Planning” and “Traffic Engineering” from SWAYAM portal as PhD course for Civil Engineering department.</u></p> <p>The department of Civil Engineering has proposed to float “Engineering Hydrology”, “Urban Transportation Systems Planning” and “Traffic Engineering” as PhD subject from SWAYAM portal. The necessary documents may be seen at ANNEXURE 44.02 (please refer page no. 10-31).</p> <p>Senate may ratify the same.</p> <p>Decision: The Engineering Hydrology subject is not approved as a PhD subject because it has only been offered on the SWAYAM portal for undergraduate students. The remaining subjects have been given approval as PhD subjects.</p> |
| <p>Agenda Item: 44.03</p> | <p><u>Reporting of results of Academic session July-Dec’ 2022 (except UG 1st semester).</u></p> <p>The result analysis of all UG course (except UG 1st semester) for the academic session July-Dec’2022 may be seen as ANNEXURE 44.03 (please refer page no. 32-37).</p> <p>This is placed to senate for information.</p> <p>Decision: Approved.</p> |
| <p>Agenda Item: 44.04</p> | <p><u>Seeking approval of introduction of new PG elective for Mechanical Engineering department.</u></p> <p>Department of Mechanical Engineering has proposed to introduce a new elective subject (Introduction to Aeronautics) for the PG students. The syllabus and recommendation of the BoS may be seen at ANNEXURE 44.04 (please refer page no. 38-43).</p> <p>This is placed to the senate for approval.</p> <p>Decision: Approved.</p> |
| <p>Agenda Item: 44.05</p> | <p><u>Seeking approval for allowing B.Tech students to appear classes at NIT Rourkela.</u></p> <p>Mr. Swayam Sahu (Roll No. CS21B053), a 2nd year B.Tech student have requested for attending offline classes at NIT Rourkela on medical ground. However, the assessment (examinations, assignments, grading etc.) will be done by the concerned subject coordinators at NIT Arunachal Pradesh. The Competent authority of NIT Rourkela has agreed for the same. The necessary documents may be seen at ANNEXURE 44.05 (please refer page no. 44-55).</p> |

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The matter is placed to the senate for approval.

Decision: He may be allowed to attend the classes at NIT Rourkela based on his application and health condition. However, he is advised to appear all examinations in offline mode at NIT Arunachal Pradesh. Moreover, the student must attend all his academic activities in offline mode at NIT Arunachal Pradesh from the next semester onwards.

Agenda Item: 44.06 Seeking approval of conducting online examination on special ground for Siddharth Srivastava (Roll No. ME21B002).

Shri Siddharth Srivastava is suffering from Tuberculosis (TB) since December 2022 and he has been asked not to report to the Hostel until he is fully recovered. The student has done registration online and attending classes of 4th semester through online mode. Therefore, it is proposed to allow the student to appear all examinations of the 4th semester through online mode. The necessary documents may be seen at ANNEXURE 44.06 (please refer page no. 56-67).

The matter is placed to the senate for approval.

Decision: Approved as one time relaxation.

Agenda Item: 44.07 Seeking advice for registration of B.Tech student namely Shaik Asif Kamal (Roll No CS21B050).

As per academic calendar (July-Dec' 2022) and notification vide no. NIT/AP/Exam Cell/6/2012/1170; dated: 19.12.2022, the semester registration of 2nd year B.Tech (4th semester) was on 04.01.2023. Also, with a late fee, students were permitted to complete the registration process no later than 11.01.2023. According to UG Ordinance clause 9.6, a student's registration may be extended up to a maximum of 10 working days from the date of registration with a late fee under unusual circumstances, such as a natural disaster or misfortune in the family. Mr. Kamal said that he and his father both had health issues when he missed the deadline to register for the fourth semester. He has submitted an email asking for permission to register for the fourth semester and continue on with his studies. The necessary documents may be seen at ANNEXURE 44.07 (please refer page no. 68-78).

The matter is placed to senate for advice please.

Decision: The student may be allowed after stating the cause for being in default and submitting an affidavit that has been properly signed by an officer with the rank of Magistrate or a similar officer.

Agenda Item: 44.08 Reporting of new PhD scholars in Jan-June 2023 session.

As per the PhD advertisement vide No. NIT/AP/Acad/Ph.D.-01/2018-19/1151; Dated: 21.10.2022, the following scholars have joined under Full-time/Part-time category during Jan-June 2023 session.

| Name | Roll No | Full-time / Part-time | Male/Female | Category(SC/ST/OBC/GEN/EWS/PwD) |
|----------------------|----------|-----------------------|-------------|---------------------------------|
| Soumya Ranjan Sahu | EC23D002 | Full Time | Male | GEN |
| Vipin Kumar Singh | EC23D003 | Part Time | Male | GEN |
| Thokchom Sanju Singh | MH23D001 | part time | Male | GEN |
| Partha Pratim Boruah | CE23D001 | Full-time | Male | OBC |

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|---|---|----------|-----------|------|-----|
| | Rahul Narayan | CE23D002 | Full-time | Male | OBC |
| | RAHUL PRAJAPATI | ME23D001 | Part Time | Male | GEN |
| | The matter is placed to senate for information please. Decision: Noted. | | | | |
| <u>On table Agenda Item: 44.09</u> | <u>Seeking approval of release of HRA of Arghya Mukherjee (Roll No. Ph.D.(FT)/2020/EE/02).</u> An application has been received from a PhD scholar namely Arghya Mukherjee seeking HRA since November 2020. The necessary documents is attached as Annexure. The matter is placed to senate for advice please. Decision: Deferred for next senate. | | | | |

The meeting was ended with vote of thanks from chairman Senate.

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Teerth

Arghya Mukherjee