Date: 28/01/2023

National Institute of Technology, Arunachal Pradesh

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Minutes of the 43rd Senate Meeting (special) of NIT, Arunachal Pradesh held on 28/01/2023 NIT-Arunachal Pradesh, Jote

Following Members were present:-

| Prof. (Dr.) Pinakeswar Mahanta, Director, NIT Arunachal Pradesh Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh | - Chairman |
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| 3. Prof. H C Das, Professor, NIT Meghalaya | -Member Secretary Member |
| 4. Prof. S Chakraverty, Professor, NIT Rourkela | Member |
| 5. Prof. M. Mallik, Associate Professor/CE, 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. M M Singh, HoD/M&H, NIT Arunachal Pradesh | Invitee |
| 16. Dr. S. Banerjee, Asso. DIC(A&E), NIT Arunachal Pradesh | Invitee |
| 17. Dr. U K Saha, HoD (BAS), NIT Arunachal Pradesh | - Invitee |

The following members were absent:

| 18. Prof. J. Chakraborty, Professor, Tezpur University | Member |
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| 19. Prof. M.K. Shome, Professor, NIT Arunachal Pradesh | - Invitee |

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Agenda Item: 43.01

Rescheduling of classes and examination of all UG (except 1st year), PG and PHD for the academic session Jan-June 2023.

It is for information of the Senate that due to long dry spell for past few months and drying up of water sources, severe crises of water is observed in NIT Arunachal Pradesh permanent Campus for past few days causing difficulty for boarders residing in Hostels. Though efforts are being taken from the Hostel Management Committee/Maintenance Cell to carry water, engaging water carrying vehicles and distributing it to Hostels as well as residential quarters, the situation is not improving for normal functioning of Hostels. Students who are out of the campus are encouraged to go for mandatory internship of 4 weeks that is required as part of the programme. Those students who are at the Institute can go for in-house internship. The matter is placed to the senate for approval.

In view of the above, it has been proposed to declare vacation of ongoing academic programmes for a period of 1 (one) month with immediate effect, which shall be adjusted during the next Summer vacation with the approval of the Senate.

Decision: Approved. As there is shortage of water, UG 2nd, 3rd Year and PG 1st Year students should undergo internship program till March 13, 2023. The offline classes will be resumed from March 14, 2023. The break is optional for UG/PG final Year Students and Ph.D Scholars. The end semester examination of UG 1st semester will commence from 15.02.23 in online mode. The online registration of 2nd semester will commence from 24.02.23 as per academic calendar. The classes will be online till 10.03.2023 and offline classes will be resumed from 14.03.2023.

Agenda Item:

43.02

Ratification of academic calendar for Jan-June 2023 session.

The academic calendar for Jan-June 2023 session is given in ANNEXURE 43.01. Senate may ratify the same.

Decision: Approved with following modifications:

(i) All examinations of UG/PG final year students may be concluded in the month of May instead of June.

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

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