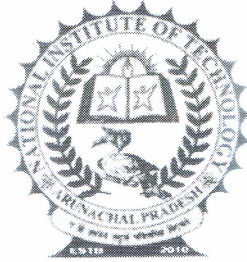


National Institute of Technology, Arunachal Pradesh

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Minutes of the 37th Senate Meeting of NIT, Arunachal Pradesh held on 24.02.2022 NIT-Arunachal Pradesh, Jote

Following Members were present:-

- | | |
|---|-------------------|
| 1. Prof. (Dr.) Pinakeswar Mahanta, Director, NIT Arunachal Pradesh | - Chairman |
| 2. Prof. H C Das, Professor, NIT Meghalaya | --Member |
| 3. Prof. S Chakraverty, Professor, NIT Rourkela | -- Member |
| 4. Prof. J. Chakraborty, Professor, Tezpur University | --Member |
| 5. Dr. Uday Kumar Khanikar, Registrar NIT Arunachal Pradesh | -Member Secretary |
| 6. Prof. M. Mallik, Associate Professor/CE, NIT Arunachal Pradesh | - Invitee |
| 7. Prof. S. N. Deepa, Associate Professor/EE, NIT Arunachal Pradesh | - Invitee |
| 8. Prof. M.K. Shome, Professor, NIT Arunachal Pradesh | - Invitee |
| 9. Dr. Anup Paul, DIC(Academic), NIT Arunachal Pradesh | - Invitee |
| 10. Dr. S. Banerjee, Asso. DIC(A&E), NIT Arunachal Pradesh | - Invitee |
| 11. Dr. M.Barlin, HoD CE, NIT Arunachal Pradesh | - Invitee |
| 12. Dr. A. K. Atta, HoD(CHE), NIT Arunachal Pradesh | - Invitee |
| 13. Dr. Dipak Sen, HoD/ME, NIT Arunachal Pradesh | - Invitee |
| 14. Dr. S. Maity, HoD(BT), NIT Arunachal Pradesh | - Invitee |
| 15. Dr. P. K. Swain, HoD (BAS), NIT Arunachal Pradesh | - Invitee |
| 16. Dr. Rajib Jana, HoD/EE, NIT Arunachal Pradesh | - Invitee |
| 17. Dr. M. P. Dutta, HoD(CSE), NIT Arunachal Pradesh | - Invitee |
| 18. Dr. S. K. Metya, HoD/ECE, NIT Arunachal Pradesh | - Invitee |
| 19. Prof. R.P. Sharma, Asso. Professor, NIT Arunachal Pradesh | - Invitee |
| 20. Dr. M M Singh, HoD/M&H, NIT Arunachal Pradesh | --Invitee |

S. N. Kleecha
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Agenda item 37.01 Confirmation of the minutes of 36th Meeting of the Senate held on 28/01/2022 and Action Taken Report.

Minutes of 36th Senate meeting of NIT, Arunachal Pradesh drafted and signed by members. As such, Minutes of 36th Senate was approved & Action Taken Report is prepared.

Decision: Approved. Regarding 36.12, counselling should be done to avoid such cases.

Agenda item 37.02 Seeking approval to start MBA Programme and M.Tech in Entrepreneurship in collaboration with Nirma University and Entrepreneurship Development Institute of India (EDII) respectively.

In the line of NEP 2020; the Department of Management & Humanities has proposed to start MBA Programme and M.Tech in Entrepreneurship in collaboration with Nirma University and EDII respectively from the next Semester (July-December 2022). The draft MoU to be executed with the Nirma University and EDII is placed in ANNEXURE 37.02 (refer page no. 7-18).

Senate may consider and approve.

Decision: Approved in principle. Student may pay the fee for first two semesters at NIT AP as per NIT AP norms and remaining fee for last two semesters may be paid to collaborative Institute as per fee structure of collaborative Institute. However, the candidates should participate in CCMT for admission in M.Tech.

Agenda item 37.03 Seeking approval for induction of Adjunct Professors and Guest Faculty for the department of Civil Engineering/Management & Humanities/Mechanical Engineering.

Applications have been received from the Departments of CE, M&H and ME respectively for the induction of Adjunct Professors and Gust faculty to meet the academic need of the departments. The list is given below. The necessary documents are attached in ANNEXURE 37.03 (refer page no. 19-121).

List of Adjunct Professors:

Sl. No.	Adjunct Professor	Department	
1	Dr. Pulak Kumar Munshi	Civil Engg.	pulakmunshi61@gmail.com
2	Dr. Sunil Kumar	Civil Engg.	sunil_neeri@yahoo.co.in; s_kumar@neeri.res.in
3	Prof. Ashok Kumar Sharma	M&H	ashok.professor@gmail.com
4	Prof. Ramesh Mittal	M&H	rmittal.niam@gov.in

S. R. Deepa
24/2/22

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5	Shri Amlan Bhushan	M&H	
6	Prof. S K Dwivedy	ME	dwivedy@iitg.ac.in
7	Prof. Pankaj Biswas	ME	pankaj.biswas@iitg.ac.in

List of Guest Faculty:

Sl. No.	Guest Faculty	Department	
1	Mrs Elsa Cherian	M&H	elsacherian13@gmail.com
2	Dr. Millo Yasung	M&H	sunyamillo@gmail.com

Senate may approve the same and recommend.

Decision: Dr. Pulak Kumar Munshi, Dr. Sunil Kumar, Prof. Ashok Kumar Sharma, Prof. Ramesh Mittal, Shri Amlan Bhushan, Prof. S K Dwivedy, Prof. Pankaj Biswas as adjunct professor is approved. Consent letter from adjunct professor must be included along with departmental minutes of the meeting.

Meeting was ended with vote of thanks from Chairman

Mittal
25/2/22

Recd

At Home

S. R. Deepa
26/2/22

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WZ

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