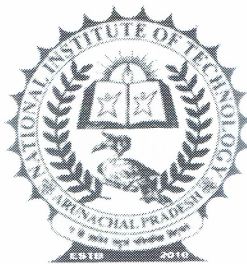


# National Institute of Technology, Arunachal Pradesh

Jote, Arunachal Pradesh – 791113

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## Minutes of the 35<sup>th</sup> Senate Meeting of NIT, Arunachal Pradesh held on 12.11.2021 NIT-Arunachal Pradesh, Jote

### Following Members were present:-

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

### The following members were absent:

- |  |          |
|--|----------|
| 19. Prof. V. S. Moholkar, Professor, IIT Guwahati    | - Member |
| 20. Prof. Jumyir Basar, Associate Professor, RGU, AP | - Member |

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<p><b>Agenda item 35.01</b></p>	<p><b><u>Confirmation of the minutes of 34<sup>th</sup> Meeting of the Senate held on 24/09/2021 and Action Taken Report.</u></b></p> <p>Minutes of 34<sup>th</sup> Senate meeting of NIT, Arunachal Pradesh drafted and signed by members. As such, Minutes of 34<sup>th</sup> Senate was approved &amp; Action Taken Report is prepared.</p> <p><b>Decision: Approved.</b></p> <p><b>However, for agenda item 34.04, the binding type of Ph.D thesis would be “Hard binding” with Rexine cover. Moreover, for agenda item 34.05, the equivalent grade of “BC”, i.e. grade “B” may be awarded as a highest grade for Batches having single letter grade.</b></p>
<p><b>Agenda item 35.02</b></p>	<p><b><u>Ratification of academic calendar for newly admitted PG/PHD students.</u></b></p> <p>Academic calendar for newly admitted PG/PHD students is placed in ANNEXURE 35.02 (please refer to Page No. 9).</p> <p>Senate may approve the same.</p> <p><b>Decision: Approved. However, the date of Results publication, i.e. 10/01/2022 may be incorporated and, Registration and commencement of the classes may be shifted to 11/01/2022.</b></p>
<p><b>Agenda item 35.03</b></p>	<p><b><u>Reporting of Newly admitted M.Tech students under different departments.</u></b></p> <p>The total 27 numbers of students admitted in M.Tech for the academic session July-December 2021. The list is attached in ANNEXURE 35.03 (please refer to Page No. 10-11).</p> <p>Senate may approve the same.</p> <p><b>Decision: Approved</b></p>
<p><b>Agenda item 35.04</b></p>	<p><b><u>Ratification of one-time special examination for RINGU ABU (Roll No-CE/17/07) for subject CE-703 (Numerical Analysis &amp; Computer Application in Civil).</u></b></p> <p>Upon receiving a request letter and after discussion with concerned HoD for the above mentioned student, one-time special exam has been arranged and conducted since he has failed to appear the summer course due to illness. The result sheet and other necessary documents are placed in ANNEXURE 35.04 (please refer to Page No. 12-16).</p>

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Senate may approve the same.

**Decision: Approved and Noted. However, this special case should not be taken in precedence for future.**

**Agenda  
item  
35.05**

**Ratification of one-time special examination for seven number of UG students for subject HSS-102 (NSS/NCC).**

One-time special exam has been arranged and conducted after discussion with subject coordinator and concerned HoDs for the following students since they have failed to enroll for the above-mentioned subject/appear in the examination. The result sheet and other necessary documents can be seen in ANNEXURE 35.05 (please refer to Page No. 17-27).

Sl. No.	Name	Roll No.
1	MEGHRAJ BATESAR	ECE/17/10
2	AMBAR GUPTA	EE/17/17
3	VIVEKANAND	EE/17/25
4	ASHUTOSH KUMAR	EE/17/26
5	DHARMRAJ CHANDRAKAR	EE/17/27
6	* VIVEK RAO	ME/17/06
7	MILLAR NGULOM	ME/17/20

Senate may approve the same.

**Decision: Approved and Noted. However, this special case should not be taken in precedence for future. Also suggested that the entire documentations must be prepared precisely and easy to understand, without any ambiguity.**

**Agenda  
item  
35.06**

**Seeking approval and recommendation for Ph.D. open house viva voce conducted.**

Two of Ph.D. scholars have defended their PhD thesis after the last senate meeting, following are the details of scholars and report are attached in ANNEXURE 35.06 (please refer to Page No. 28-29).

Sl No	Student Name	Title of the thesis	Supervisors	Date of Defense	Names of External Expert
1.	Mr. Samiul Islam	Carbohydrate modified fluorescent sensors for	1. D. A. K. Atta 2. Dr. N. K.	05.08.2021	Prof. Ruli Borah,

	Hazarika	Cu (II) and Au(III) ions: Synthesis, solvents and cell imaging studies	Pramanik		Chemical Science, Tezpur University
2.	Mr. Sayan Sikder	Exception tolerant Ensemble with a novel combination method and its application	1. Dr. R. S. Goswami 2. Dr. S K Metya	12.10.2021	Prof. Utpal Bhattacharjee, Dpt. Of CSE, Rajiv Gandhi University

It is placed in senate for approval.

**Decision: Approved.**

**Agenda item 35.07**

**Seeking approval for minimum eligibility criteria for the award of undergraduate degree.**

From 2019 batches all departments have uniform credit points (160) as per the approved syllabus (revised). But for students of all batches prior to 2019 have different credit points across the different departments therefore, it has been decided that the final degree may be awarded to all the Undergraduate students (follow old approved syllabus) who have successfully acquired at least one credit point lesser than the total credit points as per the approved syllabus of the concerned department. For example, if a particular department has 200 total credit points, then 199 will be the minimum eligibility criteria to award an undergraduate degree. This proposed decision may supersede all other previous norms related to minimum eligibility criteria for the award of degree.

Senate may approve the same.

**Decision: Approved. These norms will be only applicable to batches following old syllabus (prior to revised syllabus, 2019). However, the entire documentations must be prepared precisely and easy to understand, without any ambiguity.**

**Agenda item 35.08**

**Seeking approval for list of degree awardee in 8th Convocation**

The list of students (UG/PG/PHD/Online MBA) to be awarded degree in the 8<sup>th</sup> Convocation is placed in ANNEXURE 35.07 (please refer to Page No. 30-35).



	<p>It is placed in senate for approval and recommendations to BoG.</p> <p><b>Decision: Approved and recommended to BoG.</b></p>
<p><b>Agenda item 35.09</b></p>	<p><b><u>Seeking approval for Institute and Chairman Gold Medal.</u></b></p> <p>The list of students recommended for Institute and Chairman Gold Medal is placed in ANNEXURE 35.08.</p> <p>It is placed in senate for approval and recommendations to BoG.</p> <p><b>Decision: Approved and recommended to BoG.</b></p>
<p><b>Agenda item 35.10</b></p>	<p><b><u>Seeking approval for re-registration in 1<sup>st</sup> Semester of Mr. Roh Tara Sonam (Roll No.-CE/18/20) under the department of Civil Engineering.</u></b></p> <p>An application has been received from Mr. Roh Tara Sonam (CE/18/20) regarding request for continuation of course. The student took admission in July-December 2018 and got year lag thus, continuing the course with 2019 batch. However, as per academic cell record, he did not register from 3<sup>rd</sup> semester (July-December 2020) onwards. He got back in 7 subjects in 1<sup>st</sup> semester and 2 subjects in 2<sup>nd</sup> semester. As per Ordinance clause number 9.3, a student needs to secure 2/3<sup>rd</sup> of total credit point to promote to the 2<sup>nd</sup> year. However, he managed to secure 16.5 credit points out of 39 and hence he cannot be promoted to 2<sup>nd</sup> year. Also, as per clause number 10.1 a student can take maximum of consecutive six years to complete the course.</p> <p>Student has requested to continue the course which he was not able to do from July-December 2020 session onwards due to the present pandemic situation and poor/slow internet facility at his hometown. Therefore, looking into the present pandemic situation and also as per National Education Policy (NEP) one time relaxation may be given to the student and allow him to continue the course from 1<sup>st</sup> semester again. The necessary document can be seen in ANNEXURE 35.09 (please refer to Page No. 40-41).</p> <p>Senate may recommend and approve.</p> <p><b>Decision: Approved. However, this special case should not be taken in precedence for future.</b></p>
<p><b>Agenda</b></p>	<p><b><u>Seeking approval of Roll No format of UG/PG/PHD students for all the newly</u></b></p>

<p><b>item 35.11</b></p>	<p><b><u>admitted students from July-December 2021 session onwards.</u></b></p> <p>As per the senate minute agenda item number 34.03 and suggestions received from the members, a revised format has been prepared and circulated for further suggestions. The revised format is placed in <b>ANNEXURE 35.10 (please refer to Page No. 42-43).</b></p> <p>Senate may approve the same.</p> <p><b>Decision: Deferred.</b></p>
<p><b>Agenda item 35.12</b></p>	<p><b><u>Seeking approval of minor modification of UG ordinance.</u></b></p> <p>The clause numbers 9.3, 9.4, 9.5 and 10.1 of existing UG ordinance is modified. Also, a new clause number 13.6 is introduced under the heading "GRADING SYSTEM". The revised clause is placed in <b>ANNEXURE 35.11 (please refer to Page No. 44-45).</b></p> <p>Senate may suggest and approve.</p> <p><b>Decision: Deferred.</b></p>
<p><b>Agenda item 35.13</b></p>	<p><b><u>Seeking approval for modification of format of marksheet/grade card of Degree awardees from 8th Convocation onwards.</u></b></p> <p>The name of the Institute in old marksheet/grade card was incomplete. Also, since the Institute has shifted to its permanent campus from its temporary campus, therefore, minor modification is made in the marksheet/grade card which can be seen in <b>ANNEXURE 35.12 (please refer to Page No. 46-47).</b> The modified format of marksheet/grade card may be issued to degree awardees of 8<sup>th</sup> convocation onwards. The same may be incorporated in ERP.</p> <p>Senate may approve the same.</p> <p><b>Decision: Approved with some modifications such as Name of the Institute should be in a single line for which position of the Institute logo may be adjusted if required. There should be a dash line after word "District". Also the fax number mentioned required to be corrected.</b></p>

Meeting was ended with vote of thanks from Chairman

*M. S. D. S.*

*Receives*

*12*