Eighteenth Meeting Board of Governors National Institute of Technology, Uttarakhand

Date

11th June, 2018

Time

11:00 am

Venue

NIT Transit House, Delhi

AGENDA

Item No.	Items	Page No
BoG 18.01	To confirm the Minutes of the 17th Meeting of Board of Governors	
BoG 18.02	Action Taken Report	
BoG 18.03	Confirmation of Group-B & Group-C employees	
BoG 18.04	To consider the recommendations of the Selection Committee Meeting held from 23 rd May, 2018 to 30 th May, 2018 for recruitment of Faculty positions in various departments/discipline of the Institute	
BoG 18.05	To note and approve the minutes of Senate	
BoG 18.06	Any other item with the permission of the Chair	

Registrar



BoG 18.01: To confirm the Minutes of the Seventeenth Meeting of Board of Governors.

Minutes of the Seventeenth meeting of Board of Governors, duly approved by the Chairman, were circulated through email dated 08th May, 2018 with the request to confirm if they have been recorded correctly or it needs modification(s) in any respect. Comments / suggestions were received by the Institute from Shri K. Rajan (Representative of Addl. Secretary- TE) and Dr. Renu Bhadola Dangwal (Faculty Representative). Accordingly, modified minutes of the Seventeenth Board meeting, incorporating the changes suggested by the members are placed as **Annexure BOG 18.01**.

The Board is requested to confirm the same.

BoG 18.02: Action Taken Report

The Action Taken Report is as below:

Agenda Item No.	Agenda Item	Action Taken
BoG 17.01	To confirm the minutes of sixteenth meeting of Board of Governors	Noted & Implemented
BoG 17.02	Actions Taken Report	Noted & Implemented
BoG 17.03	Regarding Judgment of Hon'ble High Court of Uttarakhand in case of Dr. Apurba Mandal, exfaculty of NIT Uttarakhand against Writ Petition no. 255 of 2016	Implemented. The Committee is meeting on 29/05/2018. The recommendation of the Committee shall be tabled in the Board.
BoG 17.04	To consider the request for extension made by seven Assistant Professor's (on contract) whose five years contract term is expiring in the month of July-2018 due to non-completion of Ph.D. Degree	Noted & Implemented
BoG 17.05	To confirm the minutes of fourteenth FC and fifth BWC	Implemented
BoG 17.06	Any other item with the permission of the Chair	

The Board is requested to note the same.

BoG 18.03 Confirmation of Group-B & Group-C employees.

Following Group-B & C employees have completed their probation period of two years successfully. During the probation period no any kind of adverse remark/entries have been found against below mentioned employees:

Sr. Name		Designation	Pay Band, GP/AGP	Date of Appointment	Date of completion of Probation Period	
01.	Mr. Paras Sah	Technical Assistant (CIV)	PB-2, GP ₹4200/-	16-Apr-2015	16-Apr-2017	
02.	Mr. Chandramohan	Technician (CIV)	PB-1, GP ₹2000/-	17-Aug-2015	17-Aug-2017	

Sr. No.	Name	Name Designation		Date of Appointment	Date of completion of Probation Period	
03.	Mr. Abhishek	Technical Assistant (ECE)	PB-2, GP ₹4200/-	21-Aug-2015	21-Aug-2017	
04.	Mohd. Arshad Saify	Technical Assistant (MECH)	PB-2, GP ₹4200/-	28-Aug-2015	28-Aug-2017	
05.	Mr. Saurabh Patwal	Technical Assistant (CIV)	PB-2, GP ₹4200/-	31-Aug-2015	31-Aug-2017	
06.	Mr. Sushil Kumar	Technician (CIV)	PB-1, GP ₹2000/-	31-Aug-2015	31-Aug-2017	
07.	Mr. Nilesh K. Bhardwaj	Technician (LIB)	PB-1, GP ₹2000/-	08-Sep-2015	08-Sep-2017	
08.	Mr. Vikas Kothari	Technical Assistant (CSE)	PB-2, GP ₹4200/-	08-Sep-2015	08-Sep-2017	
09.	Mr. Gole Balaji Dhanraj	Technical Assistant (ECE)	PB-2, GP ₹4200/-	15-Oct-2015	15-Oct-2017	
10.	Mr. Praveen K. Superintendent Manwal (Store)		PB-2, GP ₹4200/-	04-Jan-2016	04-Jan-2018	

Board is requested to confirm all the above listed employees w.e.f. respective date of completion of probation period.

BoG 18.04 To consider the recommendations of the Selection Committee Meeting held from 23rd May, 2018 to 30th May, 2018 for recruitment of Faculty positions in various departments/discipline of the Institute.

Board of Governors in its 14th Meeting held on 6th December, 2017 vide BoG 14.09 regarding adoption and implementation of new Recruitment Rules of faculty resolved to adopt the Recruitment Rules for faculty issued by the Ministry of HRD vide letter no.F.No.33-9/2011-TS.III dated 29th May, 2017 and Gazette Notification dated 24th July, 2017 alongwith latest communications received from MHRD clarifying all the anomalies.

In compliance to the Recruitment Rules (Schedule-E of NIT Statutes), Institute invited applications for faculty positions in various departments of the Institute vide advertisement No.02/2018 dated 14/02/2018 for the posts of Professor (Pay Level 14A), Associate Professor (Pay Level 13A2) and Assistant Professor (Pay Level 12). A copy of the advertisement is placed at **Annexure-I**.

The applications were invited online. Institute received 685 applications for the positions of Professor-22, Associate Professor-66 and Assistant Professor (Grade-I) –597. The Department wise details of the same are placed as **Annexure-II**.

All the applications which were received within the due date was scrutinized by the duly constituted Scrutiny Committee. The composition of Scrutiny Committee is placed as **Annexure-III**. Total of 122 candidates were shortlisted for Personal Interview. The details are placed as **Annexure-IV**. The list of Eligible candidates for Personal Interview was published on the Institute website and all the grievances received from the candidates were duly disposed of. The shortlisted candidates for various posts were invited by the Institute for the Personal Interview from 22nd May, 2018 to 30th May, 2018 at IIT Roorkee campus, as per the schedule placed as **Annexure-V**.

The Document Verification Committees were constituted to verify the documents and required credit points one day prior to the Personal Interviews. The details of the Document Verification Committees and its schedule are placed as **Annexure-VI**.

The Selection Committees were constituted based on the guidelines contained in Section 23 of NIT Statutes and MHRD order no.F.No.35-2/2016-TS.III dated 22nd May, 2017 **Annexure-VII**. The Selection Committees for various departments/disciplines conducted Personal Interviews of the eligible candidates from 23rd May, 2018 to 30th May, 2018. The recommendations of the Selection Committees (in sealed envelopes) for different departments/discipline, being confidential, shall be table before the BoG.

The Board is requested to accept the recommendations of the Selection Committees for recruitment of Faculty positions in various department/discipline of the Institute and authorize the Director to issue Appointment Orders to the empanelled candidates against the vacant positions for faculty in the Institute. The Board is further requested to allow use of empanelled waitlisted candidates for future vacancies, if any, that may arise within one year from the date of respective Selection Committee meetings.

BoG 18.05 To note and approve the minutes of Eleventh Senate.

Minutes of the Eleventh meeting of the Senate, are placed as Annexure BoG 18.02.

Registrar

The Board is requested to note and approve the minutes

BoG 18.06 Any other item with the permission of the Chair

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Annexure BOG 18.01

MINUTES OF THE 17th MEETING OF BOARD OF GOVERNORS HELD ON 08th May 2018 at NIT Transit House, New Delhi

The following members were present:

1. Prof. Shyam Lal Soni : Chairman : Member

3. Mr. K. Rajan : Representative of AS(TE)

4. Prof. Pramod Agarwal : Member

5. Prof. Anju Pathak : Member (Through Video Conferencing)

6. Dr. Renu Bhadola Dangwal : Member 7. Col. Sukhpal Singh : Secretary

Dr. S. Farooq, Dr. I.M. Nagpure and Mr. Anil Goyal could not attend the meeting due to their prior commitments. Mrs. Anju Pathak attended the meeting through video conferencing with the permission of the Chairman.

At the outset, Chairman Board of Governors welcomed all the members.

The Committee discussed the following agenda:

BoG 17.01: To confirm the Minutes of the Sixteenth Meeting of Board of Governors.

Minutes of the Sixteenth meeting of Board of Governors, duly approved by the Chairman, were circulated through email dated 7th March, 2018 with the request to confirm if they have been recorded correctly or it needs modification(s) in any respect. Comments / suggestions were received by the Institute from MHRD nominee and Shri. Anil Kumar (Director IFD). Accordingly, modified minutes of the Fourteenth Board meeting, incorporating the changes suggested by the members are placed as **Annexure BoG 17.01**.

The Board is requested to confirm the same.

Resolution: Confirmed.

BoG 17.02: Action Taken Report

Resolution: Noted

BoG 17.03 Regarding Judgment of Hon'ble High Court of Uttarakhand in case of Dr. Apurba Mandal, ex faculty of NIT Uttarakhand against Writ Petition no. 255 of 2016.

Agenda As per the judgment of the Hon'ble High Court of Uttarakhand, Nainital, on the Writ Petition no.255 of 2016, of Dr. Apurba Mandal, ex-faculty of NIT Uttarakhand, who was relieved from the Institution on 13th May, 2016. The Board of Governors is required to sympathetically consider the case of the petitioner for continuation in service in the light of MHRD letter dated 17.07.2017, within a period of six weeks i.e. before 09/05/2018.

Dr. Apurba Mandal had joined the Institute on 02/07/2013 as Assistant Professor (on contract) AGP Rs. 6000/- on the basis of M.Tech. qualification. Copy of the Appointment Order is enclosed as **Annexure BoG 17.02**.

He signed an agreement on 27/07/2013 under Three Tier Rigid Faculty Structure. Copy of agreement is enclosed as **Annexure BoG 17.03**.

Consequent upon completion of Ph.D. degree from IIT Delhi, he requested for regularization of service vide letter no.ME/15/137 dated 09/03/2015, copy of letters is enclosed as **Annexure BoG 17.04**, and was informed by the administration vide note A-539 dated 18th March, 2015 that on acquiring Ph.D. degree the concern faculty is required to appear before the committee and recommendation of the committee will be placed before the BoG for its considerations. Copy of note is enclosed as **Annexure BoG 17.05**.

In the meanwhile, Institute had advertised the vacancies of Assistant Professor (on contract) AGP Rs. 7000/- vide no.03/2016 dated 21/02/2016 under Four Tier Flexible Structure. Institute issued a No Objection Certificate to Dr. Apurba Mandal against his application dated 15/03/2016 to apply for the post of Assistant Professor (on contract) AGP 7000/-. Copy of related documents is enclosed as **Annexure BoG 17.06**. **However, Dr. Apurba Mandal failed to qualify the selection process**.

Accordingly, Dr. Apurba Mandal was relieved from the services of NIT Uttarakhand on 13/05/2016. Copy of related documents is enclosed as **Annexure BoG 17.07**.

Copy of the Judgment of Hon'ble High Court of Uttarakhand, in this case, is placed as **Annexure BoG 17.08**.

Board is requested to deliberate upon and issue instruction regarding regularization of services of Dr. Apurba Mandal.

Resolution: As per the order of the Honourable High Court of Uttarakhand

"the writ petition is disposed of with the direction to the respondents to consider the case of the petitioner for continuation as per letter dated 17.07.2017, within a period of six weeks from today. The case of the petitioner shall be considered sympathetically since he has taught for two years."

After detailed discussions and going through the detailed guideline issued by the MHRD specifically clause no 24 (V) of annexure IV of page 18 of 24,Model Recruitment Rules "On award of PhD degree, an incumbent will be given regular position with effect from the date of original contract appointment with probation of one year after regularization. For all future records, the starting point of service will be the date on which a contract service started originally.

Based on the guidelines, Board unanimously decides to regularize the services of Dr. Apurba Mandal w.e.f 13th October 2015 i.e the date of acquiring Ph.D.degree. Dr. Apurba Mandal will be on probation for remaining five months from the date he joins the Institute, as he is deemed to have completed seven months of probation i.e from 13th October 2015 (date from which his services are regularized) to 13th May 2016 (the day he was relieved from the Institute).

Board further resolves to constitute a committee of following experts to decide upon the issues related to period of absence of Dr. Apurba Mandal i.e 13th May 2016 to the date on which Dr. Apurba Mandal rejoins the Institution and issues related to service benefits alongwith pay fixation:

i) Prof. S.P.Gupta, Retired Deputy Director IIT Roorkee - Chairman
 ii) Mr. S.K Mahajan, Retired Under Secretary, Vigilance, MHRD- Member
 iii) Mr. Naveen Soi, Retired Joint Secretary, MHRD - Member
 iv) Mr. Prashant Garg, Registrar, IIT Roorkee - Member

The committee report will be placed in ensuing Board meeting.

This decision of the Board be duly intimated to the Hon'ble High Court of Uttarakhand on or before 9^{th} May 2018 as being the last date by which compliance has to be intimated to Honorable High Court. Hence the above resolution, right away be treated as confirmed.

The same may be communicated to Dr. Apurba Mandal with instruction to join the Institution within one week's time.

BoG 17.04 To consider the request for extension made by seven Assistant Professor's (on contract) whose five years contract term is expiring in the month of July-2018 due to non-completion of Ph.D. Degree.

Agenda Following seven Faculty members are completing their five years' service contract as per following details, the current status is also mentioned against their names:

SI. No.	Name of Faculty	Department	Date of Joining the Institute	Date of completion of five years contract	Current status
1.	Mr. Santosh K. Bhagat Assistant Professor (Grade-II)	Electronics Engineering	30 th July 2013	29 th July, 2018	Presently enrolled for Ph.D. at IIT Delhi under Prof. Anajan Basu Requested extension of service contract for two years
2.	Ms. Ghanapriya Singh,	Electronics	12 th July 2013	11 th July, 2018	Enrolled for Ph.D. at IIT Delhi under Prof.

	Assistant Professor	Engineering			Arun Kumar		
	(Grade-II)				Requested extension of service contract for one years		
3.	Mr. Sourav Bose Assistant Professor (Grade-II)	Electrical	01 st July 2013	30 th June, 2018	Enrolled for Ph.D. at IIT Roorkee under Prof. S.P. Singh		
J.	(drade-ii)	Engineering	01 July 2013	50 Julie, 2010	Requested extension of service contract for two years		
4.	Mr. Mahiraj S. Rawat Assistant Professor (Grade-II)	Electrical	01 st July 2013	30 th June, 2018	Enrolled for Ph.D. at NIT Kurukshetra under Dr. Shelly Vadhera		
٠,	(didde ii)	Engineering	01 July 2013 30 Julie, 2010		Requested extension of service contract for two years		
5.	Mr. Vikas Kukshal, Assistant Professor (Grade-II)	Mechanical Engineering	08 th July 2013	07 th July, 2018	Enrolled for Ph.D. at MNIT Jaipur under Dr. Amar Patnaik Requested extension of service contract for		
6.	Mr. Maheep Singh Assistant Professor (Grade-II)	Computer Science and Engineering	05 th July 2013	04 th July, 2018	one year Enrolled for Ph.D. at MNIT Jaipur under Prof. Pilli Emmanuel Shubhakar Requested extension of service contract for one and half year		
7.	Mrs. Smita Kaloni Assistant Professor (Grade-II)	Civil Engineering	03 rd July 2013	02 nd July, 2018	Enrolled for Ph.D. at IIT Roorkee under Prof. Manish Shrikhande Requested extension of service contract for one year		

The Board is requested to deliberate upon the requests for extension of Service Contract made by above mentioned Assistant Professors.

Resolution: Board approves extension of service contracts, of above listed seven faculty members, upto 31st Dec 2018 as a special case.

BoG 17.05 To confirm the minutes of fifth BWC.

Resolution: Noted and confirmed

The meeting ended with vote of thanks to the Chair.

Colonel Sukhpal Singh Secretary

Submitted for approval.

Approved/ Not Approved

I/c Chairman
Board of Governors
NIT Uttarakhand



Annexure-I

राष्ट्रीय प्रौद्योगिकी संस्थान,

उत्तराखण्ड

National Institute of Technology, Uttarakhand

(An Institute of National Importance under the Ministry of HRD, Govt. of India, through an Act of Parliament)

ADVERTISEMENT NO.02/2018 for Teaching Posts (Professors, Associate Professors and Assistant Professors (Grade-I)

Online applications are invited from Indian Nationals for filling up various teaching posts of the Institute. For details of each category of posts and other information visit Institute website www.nituk.ac.in.

Online application process will start from 14-02-2018 and end on 13-03-2018.

Date: 14/02/2018

Registrar

राष्ट्रीय प्रौद्योगिकी संस्थान,

National Institute of Technology, Uttarakhand

(संसद के अधिनियम के तहत, मानव संसाधन विकास मंत्रालय, मारत सरकार के अधीन एक राष्ट्रीय महत्व का स्वायत संस्थान)

विज्ञापन संख्या-02/2018 शैक्षणिक पदों के लिए (प्रोफेसर, एसोसिएट प्रोफेसर और सहायक प्रोफेसरः ग्रेड-1)

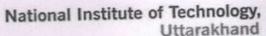
संस्थान में विभिन्न शैक्षणिक पदों को भरने के लिए भारतीय नागरिकों से ऑनलाइन आवेदन आमंत्रित किए जाते हैं। प्रत्येक वर्ग में पदों और अन्य सूचनाओं की जानकारियों के लिए संस्थान की वेबसाइट का www.nituk.ac.in अवलोकन करें।

ऑनलाइन आवेदन प्रकिया 14-02-2018 से शुरू होगी और 13-03-2018 को समाप्त हो जाऐगी।

दिनांकः 19/02/2018

कुलसचिव

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड





National Institute of Technology, Uttarakhnad, Temp Campus, Govt. ITI, Srinagar, Distt. Pauri (Garhwal)Uttarakhand, India, PIN - 246174

(An Institute of National Importance under the Ministry of HRD, Govt. of India, by an Act of Parliament)

ADVERTISEMENT NO.02/2018 for Teaching Posts

(Professors, Associate Professors and Assistant Professors (Grade-I)

RECRUITMENT NOTIFICATION NIT Uttarakhand is offering UG, PG and Ph.D. programs in Engineering, Technology and Sciences. Online applications are invited for following faculty posts in different departments of the Institute:

Name of the Post	Total Vacancies	Pay Scales (Amount in ₹)
ineering tronics Engineering trical Engineering chanical Engineering I Engineering I Engineering The Engineeri	38 (03 posts	Professors Pay Level 14A as per 7 th CPC along with allowances admissible as per Institute norms. Basic Pay: ₹1,59,100/- Associate Professors Pay Level 13A2 as per 7 th CPC alongwith allowances admissible as per Institute norms. Basic Pay: ₹1,39,600/-
athematics, Social Science,	for PWD) **	Assistant Professors Pay Level 12 as per 7 th CPC alongwith allowances admissible as per Institute norms. Basic Pay: ₹1,01,500/-
n-E athe	ngineering ngineering matics, Social Science, mics, English, Physics,	ngineering ngineering matics, Social Science, mics, English, Physics,

^{*} Internal faculty members may also apply as per schedule 'E' of the NIT Statutes (Amended 2017) (Ref. Note-1(5) Gazette of India No.651, dated 24th July, 2017).

** Reservation for PWD Category: Two posts namely one Professor (English) and one Associate Professor (Electronics Engineering) are reversed for VH (LV) and one post of Associate Professor (Computer Science & Engineering) is reserved for OH under PWD category.

Reservation roster shall be applicable for Assistant Professor (Grade-I) as per Govt. of India norms.

Please visit the Institute website http://www.nituk.ac.in for further details and for filling the online application form.

Registrar

NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

Temporary Campus - Govt. ITI, Srinagar (Garhwal), Uttarakhand

[Advt.No.02/2018; Date: 14.02.2018

ADVERTISEMENT FOR TEACHING POSTS

National Institute of Technology, Uttarakhand, is one among 31 NITs established by the Government of India by an Act of the Parliament, offering UG, PG and Ph.D. programs in Engineering/Technology and Sciences. NIT Uttarakhand offers career opportunity to those who are interested in Teaching and Research. The Institute is new (established in 2009), growing fast and hence offers a unique chance to contribute in creation of new facilities.

The Institute invites applications for the faculty positions at the levels of Professor, Associate Professor and Assistant Professor (Grade-I) from Indian nationals, possessing excellent academic background, commitment to quality teaching, potential for carrying out outstanding research, and an inclination towards institutional development. Interested candidates must apply ONLINE only through the Institute website https://www.nituk.ac.in. Applications received through any other mode shall not be accepted and summarily rejected. Every completed online application shall be identified by a unique application reference number, which should be used in any future communication. The candidates are advised to download the same from Institute website and send hard copy of the downloaded PDF of the filled application form along with the self-attested copies of the relevant testimonials, certificates, enclosures etc. by speed/registered post/courier to:

The Registrar,

National Institute of Technology, Uttarakhand

Temp. Campus, Govt. ITI, Srinagar, Distt. Pauri (Garhwal)

Uttarakhand, India, PIN - 246174

failing which their candidature will not be considered. Last date of online Application is 13.03.2018 by 05:30 pm and last date for receiving the Hard Copy the downloaded PDF of the filled application form at NIT Uttarakhand is 20.03.2018 by 05:30 pm.

3. Name of the Posts with Pay Scales and Number of Vacancies:

S. No.	Name of the Post	Total Vacancies	Pay Scales (Amount in ₹)
01.	Professors/Associate Professors * Engineering Electronics Engineering Electrical Engineering Computer Science & Engineering Mechanical Engineering Civil Engineering Non-Engineering Mathematics, Social Science, Economics, English, Physics, Chemistry	ereda 38 (03 posts	Professors Pay Level 14A as per 7 th CPC along with allowances admissible as per Institute norms. Basic Pay: ₹1,59,100/- Associate Professors Pay Level 13A2 as per 7 th CPC alongwith allowances admissible as per Institute norms. Basic Pay: ₹1,39,600/-
02.	Assistant Professors (Grade-I) * Engineering Electronics Engineering / Electrical Engineering Computer Science & Engineering	for PWD) **	Assistant Professors Pay Level 12 as per 7 th CPC alongwith allowances admissible as per Institute norms. Basic Pay: ₹1,01,500/-

- 2017) (Ref. Note-1(5) Gazette of India No.651, dated 24th July, 2017).
- 3.2 ** Two posts namely one Professor (English) and one Associate Professor (Electronics Engineering) are reversed for VH (LV) and one post of Associate Professor (Computer Science & Engineering) is reserved for OH under PWD category.
- 3.3 Reservation roster shall be applicable for Assistant Professor (Grade-I) as per Govt. of India norms.
- 3.4 A panel of eligible candidates will be prepared as per recommendation of Selection Committee and vacancies that arise within one year will be filled up in sequence from the same panel.
- 4. The essential/desirable qualifications and experience / age criteria for the above post(s) are as under:

	Professors	Essential Qualification: Ph.D.	80 Cumulative
01.	Pay Level 14A as per 7 th CPC alongwith allowances admissible as per Institute norms	Relevant Experience: 10 years after Ph.D. or 13 years total working experience, out of which 07 years should be after Ph.D. At least 03 years at the level of Associate professor with AGP of ₹9500/- or 04 years at the level of Associate Professor with AGP of ₹9000/- or combination of ₹9000/- and ₹9500/-, or equivalent in an Institution of repute / R&D lab or relevant industry.	Essential Credit Points as per Recruitment Rules (Annexure-I)
02.	Associate Professors Pay Level 13A2 as per 7 th CPC alongwith allowances	Essential Qualification: Ph.D. Relevant Experience: (6) years after Ph.D. of which at least 3 years at the level of Assistant Professor with AGP ₹8000/- OR (9) years total working experience, of which 3 years should be after Ph.D.,	50 Cumulative Essential Credit Points as per Recruitment Rules (Annexure-I)
	admissible as per Institute norms. Assistant Professors	with at least 3 years at the level of Assistant Professor with AGP of ₹8000/- Essential Qualification:	20 Cumulative
03.	(Grade-I) Pay Level 12 as per 7 th CPC alongwith allowances admissible as per Institute norms.	Relevant Experience: O3 years after Ph.D. or O6 years total teaching and research experience in reputed academic Institute / R&D Labs / relevant industry	Essential Credit Points as per Recruitment Rules (Annexure-I)

NOTE:

- 1. The relevant Recruitment Rules for faculty and clarifications thereon, are available on Institute website https://www.nituk.ac.in. The candidates are advised to refer the same before filling the online application form.
- 2. There is provision for inducting faculty from industry (or comparable organizations) with substantial professional and R&D experience, but not having a Ph.D. degree. If in the opinion of the Selection Committee, candidates having good number of publications in leading journals of the field, the requirement of Ph.D. degree may be waived.

5. Number of vacancies and specializations required for Direct recruitment for the posts of Professor (P), Associate Professor (ASP) and Assistant Professor (AP) in various Departments/Disciplines:

31)

Following vacancies and preferred specializations at Ph.D. level are required:

CN	Department/	Tent	ative po	sts	Preferred Specialization in Ph.D.
S.No.	Discipline	Р	ASP	AP	
einini Umili					VLSI Design (all specializations), Embedded Systems, Wireless Communication, RF & Microwave Engineering , Optical Communication, Instrumentation (all specializations), Signal Processing (Signal, image, video and relevant fields),
	Engineering *		100	建大角	Power system, Power Electronics, Control System and relevant fields
01.	- Electronics - Electrical	11	10	14*	Networking, Data Communication, Security, Image processing, Signal processing, Computer vision, Architecture, Distributed system, VLSI Microprocessor, Real Time System, Software Engineering, IT, Data Base
	- Comp. Sci. - Civil - Mechanical	vil	0		Environmental Engineering , Water Resources Engineering , Transportation Engineering , Geotechnical Engineering , Structural Engineering , Remote consider and GIS and relevant fields
					14*
Madi	Non-Engineering *				Analysis, Algebra, Topology, Algebraic Topology, Statistics, Optimization, Number theory, Functional Analysis, Numerical Analysis, Applied Mathematics and relevant fields
					Social Science and relevant fields
	- Mathematics				Economics and relevant fields
02	- Social Science	01	02		English Literature, ELT and relevant fields
02.	EconomicsEnglishPhysics				Solid State Physics, Electronics, Condensed Mater Physics, Low Temperature Physics, Functional Materials, Atomic and molecular physics, Optics and Laser physics,
	- Chemistry				Spectroscopy, Astronomy and Astrophysics and relevant fields Inorganic Chemistry, Organic Chemistry, Physical Chemistry and relevant fields
	TOTAL	12	12	14*	we also apply as per schedule 'F' of the NIT Statutes (Amended

^{*} Internal faculty members of NIT Uttarakhand may also apply as per schedule 'E' of the NIT Statutes (Amended 2017), (Ref. Note-1(5) Gazette of India No.651, dated 24th July, 2017).

Note: Reservation roster shall be applicable for Assistant Professor (Grade-I) as per Govt. of India norms.

6. GENERAL INSTRUCTIONS

- 6.1 The Institute will retain completed online applications data for non-shortlisted candidates only for three months after completion of recruitment process.
- 6.2 Candidates who wish to apply for more than one post should apply separately for each post in the prescribed manner and separate application must be submitted for each post.
- 6.3 Applications which are not in prescribed form / without relevant supporting enclosures may be out rightly rejected. No correspondence will be entertained in this regard.
- 6.4 Candidates should indicate two references of eminent persons in the field/ profession who may be contacted by the Selection Committee for their recommendations. Shortlisted/Screened candidates will have to arrange recommendations from these references, to be sent directly to the Director, NIT Uttarakhand.
- 6.5 The Institute has the right to set higher norms than minimum and areas of specialization while shortlisting, taking into account the specific requirements of the individual departments of the Institute. The shortlisting norms may not be uniform across the departments of the Institute and will be binding on the applicants. The decision of the Institute, related to all matters pertaining to the recruitment shall be final and a binding on the applicants.
- 6.6 Candidates having Ph.D. directly after B.Tech. may also apply and shall be considered eligible, if they fulfill other criteria.
- 6.7 The date for determining eligibility of candidates in every respect i.e. qualifications, experience and preferred age limit etc. shall be considered as on the closing date, i.e. the last date of the submission of application form.

counted in total experience. The accision of the octainly committee/selection comm related to all such matters shall be final and a binding on the applicants.

6.9 In addition to facing the Selection Committee, the shortlisted candidates may be required to appear for presentation/seminar in the respective departments.

- 6.10 Candidates will be provided free transportation facility from Haridwar to Srinagar (Garhwal) for attending the Personal Interview on scheduled timing which will be notified on Institute website. Hotel accommodation shall also be provided on sharing basis, however, candidates are free to make their own arrangements.
- 6.11 Persons serving in Govt. / Semi Govt. / PSUs / Universities / Educational Institutions should send their applications either THROUGH PROPER CHANNEL or should furnish a NO OBJECTION CERTIFICATE from the Competent Authority of the organization they are serving, at the time of interview. They can, however, send advance copy of the filled application form and mention the same on the first page of the application form. However, their candidature shall be considered only if copy, through proper channel, is received by the Institute before document verification stage.
- 6.12 Only candidates who are located outside the country or otherwise who are not in a position of attending personal interview, may be interviewed over video conferencing or be selected in absentia at the discretion of the Selection Committee.
- 6.13 The persons with disability (PWD) shall be required to submit the Disability/Medical Certificate in the prescribed form, issued by the competent medical authorities for the purpose of employment as per Government of India norms, at the time of presentation/interview. Persons suffering from not less than 40% of the disability shall only be eligible for the benefit of reservation under this category.
- 6.14 Original documents along with one set of self-attested copies will have to be produced at the time of Interview for verification.
- 6.15 The applicants are advised to visit the Institute website www.nituk.ac.in regularly. The list of candidates shortlisted for further participation in the selection process such as presentation/Interview etc. will be displayed on the Institute website. No separate communication/intimation in this regards shall be made by the Institute.
- 6.16 Legal disputes, if any, with National Institute of Technology, Uttarakhand will be restricted within the jurisdiction of Nainital, Uttarakhand only.
- 6.17 Help line e-mail ID for technical query related to online fee and form submission is help022018@nituk.ac.in and for any administrative query is registrar.nituk@gov.in

6.18 Application Fee

Each online application must be accompanied by non-refundable Application Fee of ₹1,000/-(One Thousand only) for all the applicants. The Application Fee should be remitted Online only (online payment option is available in online Application Form) and the proof of depositing of fee should be submitted along with print out of online application. Please write applicant name on the 'Receipt' before attaching it to the print out of downloaded online application.

Faculty of NIT Uttarakhand is exempted from depositing the Application Fee, for this they must apply only using Institute mail ID for registering on the portal.

7. DOCUMENTS/CERTIFICATES

The following Documents/Certificates, in original along with one set of photocopy, are required to be brought along with the printout of the Online Recruitment Application PDF and receipt/proof of Application Fee deposited online in bank, at the time of presentation/Interview, failing which the candidature would summarily be rejected and candidate would be debarred from further participation in the selection process.

7.1 Matriculation/10th Standard or equivalent certificate indicating date of birth, or mark sheet of Matriculation/10th Standard or equivalent issued by Central/State Board indicating date of Birth in support of their claim of age. Where date of birth is not available in certificate/mark sheets,

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issued by concerned Educational Boards, School leaving certificate indicating date of Birth will be considered.

7.2 Degree/Diploma certificate along with mark sheets pertaining to all the academic years will be considered as proof of educational qualification claimed. In the absence of a particular Degree certificate, mark sheets of the Degree program will be acceptable.

7.3 NOC and experience Certificate(s) from the Head(s) of Organization(s) for the entire experience claimed, clearly mentioning the duration of employment (date, month & year) indicating the basic pay, Academic Grade Pay (AGP) and consolidated pay. The certificate(s) should also mention the nature of duties performed/experience obtained in the post(s) with duration(s).

7.4 Caste certificate by candidate seeking reservation as SC/ST/OBC, in the prescribed Performa only from the competent authority indicating clearly the candidate's Caste, the Act/ Order under which the Caste is recognized as SC/ ST/OBC and the village/ town the candidate is ordinarily a resident of. The Central Government reservation norms and classifications shall be applicable with regard to applicability of SC/ST/OBC.

7.5 Physically Handicapped certificate in prescribed Performa only issued by the Competent Authority as per Central Government norms to the Person with Disability for being eligible for

appointment to the post on the basis of prescribed standards of Medical Fitness.

NOTE-I: Date of birth mentioned in Online Recruitment Application is final. No subsequent request for change of date of birth will be considered or granted.

NOTE-II: The period of experience rendered by a candidate on part time basis, daily wages, visiting/Guest faculty will not be counted while calculating the valid experience for short listing the candidates for interview.

8. Conditions for candidates from Organizations other than Educational Institutes like Industries:

Candidates who do not have experience in Educational Institutes in past 5 years or more, their overall professional work will be valued by Selection Committee as equivalent to essential/desirable qualification. This will also be applicable to candidates whose experience in past 5 years is in Institutions which do not offer PG or Doctoral Program.

9. Selection Procedure:

9.1 All applications shall be scrutinized and incomplete applications will be rejected.

9.2 Candidates not eligible for any post mentioned in the above advertisement shall be disqualified. If Scrutiny Committee feels that candidate does not fulfill the minimum requirements for a post, he/she shall be shortlisted for suitable lower post given in the advertisement. Screening of candidates will be done on the basis of qualifications and experience only. All other requirements shall be assessed by the Selection Committee. If Selection Committee feels that candidate does not fulfill the minimum requirements for the post, suitable lower post given in the advertisement shall be offered to the candidate.

9.3 The Institute reserves the right to place a reasonable limit on the total number of candidates to be called for Personal Interview. Mere fulfillment of qualification per se does not entitle a candidate to be called for Personal Interview. Preference will be given to those who possess

desirable qualification.

9.4 Shortlisted candidates shall be called for Personal Interview by email. List of the shortlisted candidates will be available on Institute website i.e. www.nituk.ac.in.

9.5 All the candidates appearing for Personal Interview will have to make a presentation for 05 minutes about himself/herself followed by a 10 minutes presentation on a topic relevant to the specialization applied for and also a brief presentation about the research project they wish to work upon if selected. Candidate can select the topic of his / her own choice and is expected to come prepared for the presentation. Facilities like LCD projector, Writing Board shall be provided. The presentation shall preferably be on the best research work done by the candidate.

all the original documents for verification. 9.7 All recruitment and pay-fixation shall be done by the Board of Governors (BoG) of the Institute.

only on the recommendations of duly constituted Selection Committees. The decision of the Appointing Authority shall be final. There shall be no scope of fixing of altering pay (pay in pay-band or grade pay) outside the Selection Committee. The Selection Committee shall be the only entity empowered to consider the past services and qualifications of a candidate.

9.8 Higher starting pay and /or AGP may be offered to deserving candidates on recommendation of the Selection Committee upon approval of the Board of Governors. Selection Committee may also offer lower faculty position given in the advertisement, than the post one has applied for.

9.9 The minimum qualification with regard to academic qualification and experience (on credit basis) for all positions advertised herewith shall be governed by the Schedule 'E' NITs Statutes (issued vide Gazette of India dated July, 24 2017) and the recruitment rules for faculty.

9.10 Last date of online Application is 13-03-2018 at 05:30 pm and last date for receiving the Hard copy at NIT Uttarakhand is 20-03-2018 by 05:30 pm. Institute may extend the last date therefore, candidates are advised to visit the Institute website regularly.

10. Other Terms and Conditions:

10.1 Any vigilance/disciplinary cases should not be pending against the candidates working in the any Govt. Organizations. In such cases, application shall not be considered or scrutinized.

10.2 The Institute reserves the right not to fill up the posts, cancel the advertisement in whole or in part, without assigning any reason and its decision in this regard shall be final.

10.3 The number of posts may increase, provided sanction is received from MHRD for the posts more than advertised or some vacancy arises after the advertisement.

10.4 The Personal Interviews shall be conducted at National Institute of Technology, Uttarakhand.

10.5 Incomplete applications or applications without relevant supporting enclosures or applications not in prescribed form will be out rightly rejected. The Institute will not be responsible for any postal delay. Interim correspondence will not be entertained or replied to.

10.6 All related certificates, in original, proving the eligibility are mandatory to be produced during document verification. Without original certificates proving eligibility, candidature shall be out rightly rejected at the time of document verification.

अभ्यासाध्यरयंतः १

Registrar



S.No.	Activity	Credits points
01.	One external Sponsored R&D Projects completed or ongoing/Patent granted	8 / project or 8 / patent as inventor (In case of more than one person in a Project, the Principal Investigator gets 5 credit points and the rest to the divided equally among other members)
02.	Consultancy Projects	2 Credit points @ ₹5 lakhs of consultancy, subject to maximum of 10 Credit points
03.	Ph.D. completed (including thesis submitted cases)	8 per Ph.D. student. (In case there are more than one supervisor, then the Guide (1st Supervisor) gets 5 credit points per students and the rest to be divided equally among other supervisor(s)
04.	One Journal papers in SCI/Scopus (Paid Journals not allowed)	4 per paper since the last promotion. First author/Main supervisor will ge 2 and rest will be divided among others.
05.	One Conference paper indexed in SCI/ Scopus/Web of science Conference/ any internationally renowned conference.	1 credit points/paper up to a maximum of 10 credit points. Firs author/Main supervisor will get 0.6 and rest will be divided among the rest.
06.	HoD, Dean, Chief Warden, Professor Incharge (Training & Placement), Advisor (Estate), CVO, PI (Exam), TEQIP (Coordinator)	2 points per semester up to a max of 16 credits points since the las promotion.
07.	Warden, Assistant wardens, Associate Dean, Chairman/Convener Institute academic Committees, Faculty In-Charge Computer Center/IT Services /Library/Admission/Student activities and other Institutional activities.	1 Credit/Semesters up to a maximum of 8 credits points since the las promotion.
08.	Chairman and Convener of different standing committee and special committee (Ex officio status will not be considered). Faculty in charges. (Each for one year duration) of different Units or equivalent.	0.5 credit/semesters up to a max of 3 credits points since the last promotion.
09.	Departmental activities identified by HoD like lab in charges, or department level committee for a minimum period of one year.	0.5 credit/semesters up to a max of 3 credits points since the las promotion.
10.	Workshop/FDP/short term courses of min 05 working days duration offered as coordinator or convener	2 per course up to a maximum of 8 credits since the last promotion.
11.	For conducting national course coordinator Program of 2 week duration Program of 1 week duration	2 credit points per course up to a max of 4 credit points since the las promotion. 1 credit points per course up to a max of 2 credit points since the last promotion.
12.	National/International conference organized as Chairman/Secretary	3 per program up a max of 6 credits points since the last promotion.
13.	Length of service over and above the relevant minimum teaching experience required for a given cadre.	2 credit points per semester with maximum of 10 credit points since the last promotion.
14.	Establishment of New Lab(s)	4 credit points since the last promotion.
15.	Theory Teaching of over and above 6 credit hrs. course	1 credits/credit hrs. up to a max of 6 credit points since the last promotion.
16.	PG Dissertation guided	0.5 credit points per project to a maximum of 10 points since the last promotion.
17.	UG Projects	0.25 credit points/ project up to a maximum of 4 points since the last promotion.
18.	Text/Reference Books published on relevant subjects from reputed international publishers	6 credit points per book up to a max. of 18 points since the last promotion.
19.	Text/Reference book published on relevant subjects from reputed national publishers or book chapters in the books published by reputed international publishers	2 credit points/ unit up to a max. of 6 points since the last promotion.
20.	Significant outreach Institute out Activities	1 credit points/activity up to a max of 4 credit points since the last promotion.
21.	Fellow IEEE, FNA, FNAE, FNASc	10 credit points
Ti-m	Placement percentage (only for the placement co	ell officer/ Faculty Incharge of Placement) 4 credit points per year upto a maximum of 20 points since the las
22.	Above 85%	promotion.
	75%-84% (% to be based on total no of students passing out and single job offer)	2 credit points per year upto a maximum of 10 points since the last promotion.

NOTE: Refer Schedule 'E' NITs Statutes (issued vide Gazette of India dated July, 24 2017) and the recruitment rules for faculty.

Annexure-II

THE SUMMARY OF TOTAL APPLICATIONS RECEIVED



Department	Professor	Associate Professor	Assistant Professor	Total
ELECTRONICS ENGINEERING	2 .	11	48	61
ELECTRICAL ENGINEERING	3 .	9	41	53
COMPUTER SCIENCE & ENGINEERING	4	9	48	61
MECHANICAL ENGINEERING	7	16	63	86
CIVIL ENGINEERING	2	4	29	35
MATHEMATICS	1	5	36	42
ENGLISH	1	1	10	12
PHYSICS	-	2	147	149
CHEMISTRY	1	8	151	160
ECONOMICS	1	1	12	14
SOCIAL SCIENCE	-	-	12	12
Total	22	66	597	685



Annexure-III

CONSTITUTION OF SCRUTINY COMMITTEE

For.

Prof. Rakesh Jain

Professor, Department of Mechanical Engineering, Malaviya National Institute of Technology, Jaipur, Rajasthan 302017

Prof. A. P. S. Rathore

Professor, Department of Mechanical Engineering, Malaviya National Institute of Technology, Jaipur, Rajasthan 302017

Prof. Ravindra Nagar

Professor, Department of Civil Engineering, Malaviya National Institute of Technology, Jaipur, Rajasthan 302017

Dr. Amar Patnaik

Assistant Professor, Department of Mechanical Engineering, Malaviya National Institute of Technology, Jaipur, Rajasthan 302017

Dr. M. L. Meena

Assistant Professor, Department of Mechanical Engineering, Malaviya National Institute of Technology, Jaipur, Rajasthan 302017

Dr. Sushant Upadhyaya

Assistant Professor, Department of Chemical Engineering, Malaviya National Institute of Technology, Jaipur, Rajasthan 302017

Annexure-IV

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राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

List of candidates who have been provisionally found eligible to appear for Interview for various faculty positions advertised vide advertisement No.02/2018 dated 14/02/2018.

Department of Electronics Engineering: Associate Professor					
S.No.	Form No.	Applicant Name	Category	NOC required	
01.	02/2018/5030-A	Hariharan Muthusamy	General	JULY WALLS	
02.	02/2018/5092-A	Panchala Venkata Naganjaneyulu	OBC	-	
03.	02/2018/5097-A	Varre V. K. D. Vara Prasad	General	-	
04.	02/2018/5171-A	Guru Prasad Subas Chandra Mishra	General		

3/16	Department of Electronics Engineering: Assistant Professor					
S.No.	Form No.	Applicant Name	Category	NOC required		
01.	02/2018/10012-A	Siva Kumar Tadepalli	General	-		
02.	02/2018/10039-A	Nachiketa Das	General	Yes		
03.	02/2018/10044-A	Santosh Kumar	General			
04.	02/2018/10049-A	Tajinder Singh Arora	General	-		
05.	02/2018/10365-A	Sobhit Saxena	General	15-1		
06.	02/2018/11017-A	Varre V. K. D. Vara Prasad	General	-		
07.	02/2018/11057-A	Kalyan Mondal	SC			
08.	02/2018/11253-A	Suranjana Banerjee	General	Yes		
09.	02/2018/11330-A	Laxman Singh	General			
10.	02/2018/11573-A	Ashish Bagwari	General	Yes		
11.	02/2018/11749-A	Sarika Pal	OBC			
12.	02/2018/11756-A	Swaminathan Kathirvel	OBC	-7/5		
13.	02/2018/12001-A	Alok Joshi	General	Herri - Ves		
14.	02/2018/12175-A	Akkala Subba Rao	General	1100-		
15.	02/2018/12211-A	Shailendra Kumar	SC	-		

अभ्यासाध्यरयेतः विद्या



Department of Electrical Engineering: Professor					
S.No.	Form No.	Applicant Name	Category	NOC required	
01.	02/2018/1061-B	Dhanasekaran R	General	- Company	
02.	02/2018/1064-B	Venkata Nagesh Kumar Gundavarapu	General		

Department of Electrical Engineering: Associate Professor					
S.No.	Form No.	Applicant Name	Category	NOC required	
01.	02/2018/5014-B	Sanjay Kumar Maurya	OBC	-	
02.	02/2018/5138-B	Ajay Kumar Bansal	General	-	
03.	02/2018/5140-B	Rajesh Arya	General		
04.	02/2018/5143-B	Dhanasekaran R	General		
05.	02/2018/5200-B	Venkata Nagesh Kumar Gundavarapu	General	10157 12002	

	Department of Electrical Engineering: Assistant Professor					
S.No.	Form No.	Applicant Name	Category	NOC required		
01.	02/2018/10903-B	Rajesh Arya	General	-		
02.	02/2018/11077-B	Chandrasekaran	OBC	Yes		
03.	02/2018/11491-B	Neeraj Kumar Garg	General	Yes		
04.	02/2018/11542-B	Parul Mathuria	General	Yes		
05.	02/2018/11756-B	Swaminathan Kathirvel	OBC			
06.	02/2018/12184-B	Prakash Dwivedi	General			





Department of Computer Science & Engineering: Professor					
S.No.	Form No.	Applicant Name	Category	NOC required	
01.	02/2018/1071-C		General	- Too required	
02.	02/2018/1025-C	Ram Bahadur Patel	General		

Department of C	Computer Science & Engineering: A	Associate Professo	or
Form No.			
02/2018/5152-C			- Too required
	Form No.		Category Category

S.No.	Form No.	omputer Science & Engineering: A Applicant Name	Category	NOC required
01.	02/2018/10173-C	Mantosh Biswas	SC	Yes
02.	02/2018/10206-C	Nagendra Pratap Singh	General	Yes
03.	02/2018/10557-C	Sushil Kumar	OBC	_
04.	02/2018/10826-C	Mukesh Chand	SC	Yes
05.	02/2018/11285-C	Mohd Shahid Husain	General	
06.	02/2018/11473-C	Vikram Bali	General	
07.	02/2018/11483-C	Abhishek Mishra	General	-
08.	02/2018/11495-C	Vikas Kulshreshtha	General	
09.	02/2018/11701-C	Rajeev Tiwari	General	
10.	02/2018/11706-C	Jaydev Mishra	General	
11.	02/2018/11731-C	Ankur Dumka	General	A STATE OF
12.	02/2018/11756-C	Swaminathan Kathirvel	OBC	-
13.	02/2018/11791-C	Srinivas Kanakala	OBC	767 -
14.	02/2018/11845-C	Mukta Goyal	General	Tek Tek
15.	02/2018/11947-C	Dharmveer Singh Rajpoot	OBC	
16.	02/2018/12007-C	Pramod Kumar Yadav	OBC	_
17.	02/2018/12169-C	Kamal Kumar	General	

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	Denart	ment of Mechanical Engineering: I	Professor	
C No	Form No.	Applicant Name	Category	NOC required
S.No. 01.			General	Yes
02.	02/2018/1057-D		General	

	Department	of Mechanical Engineering: Associat	e Professor	
S.No.	Form No.	Applicant Name	Category	NOC required
01.	02/2018/5016-D	Lalta Prasad	General	Yes
	02/2018/5010-D	Gurinder Singh Brar	General	Yes
02.	02/2018/5121-D	Anishkumar Hasmukhlal Gandhi	General	-
03.		Brajesh Tripathi	General	Yes
04.	02/2018/5164-D	Suhas Chintaman Kongre	General	_
05.	02/2018/5165-D	Rohit Misra	General	Yes
06.	02/2018/5209-D		General	Yes
07.	02/2018/5230-D	Rohit Rajvaidya	Goriora	

EDEL 83		of Mechanical Engineering: Assist Applicant Name	Category	NOC required
S.No.	Form No.		General	THE RESERVE
01.	00/00/0	Vinod Singh Yadav	General	Yes
02.	02/2018/10163-D	Jai Gopal Gupta	The second secon	163
03.	02/2018/11004-D	Navneet Kumar	General	-
04.	02/2018/11007-D	Desh Bandhu Singh	General	
05.	02/2018/11020-D	Ravinder Pal Singh	OBC	-
06.	02/2018/11029-D	Santosh Bhaulal Bopche	OBC	Yes
	02/2018/11174-D	Moti Lal Rinawa	OBC	Yes
07.	02/2018/11177-D	Ramesh Kumar S	OBC	
08.	02/2018/11177-D	Sekar Prakash Saladi	General	A
09.		Rahul Banerjee	General	Yes
10.	02/2018/11414-D	Vineet Jain	General	
11.	02/2018/11415-D	Pawan Kumar Rakesh	General	-
12.	02/2018/11644-D		General	
13.	02/2018/11708-D	Sumanta Banerjee	OBC	The state of the s
14.	02/2018/11727-D	Venkateswarlu Chintala	General	
15.	02/2018/11998-D	Vivek Srivastava		Yes
16.	02/2018/12013-D	Doraj Kamal Jamuwa	General	
17.	02/2018/12022-D	Pankaj Kumar Gupta	General	Yes
18.	02/2018/12090-D	Chandra Shekhar Rajoria	SC	Yes
19.	02/2018/12217-D	Ram Dayal	General	

Department of Civil Engineering: Professor					
S.No.	Form No.	Applicant Name	Category	NOC required	
01.	02/2018/1044-E	Hemant Sharad Chore	General	-	

	Department of Civil Engineering: Associate Professor					
S.No.	Form No.	Applicant Name		NOC required		
01.	02/2018/5151-E	Pradeep Kumar Goyal	General	Yes		

NO.	Department of Civil Engineering: Assistant Professor					
S.No.	Form No. Applicant Name		Category	NOC required		
01.	02/2018/10013-E	Vikas Pratap Singh	General	Yes		
02.	02/2018/10378-E	Subrata Nayak	General	_		
03.	02/2018/11835-E	Kranti Gyanchand Jain	General	-		
04.		Aditya Kumar Anupam	General	-		



	Department of Sciences & Humanities: Associate Professor (Mathematics)						
S.No.	Form No.	Applicant Name		NOC required			
01.	02/2018/5208-F	Dharmendra Tripathi	General	-			
02.	02/2018/5231-F	Ram Prakash Sharma	General	-			

	Department of Sciences & Humanities: Assistant Professor (Mathematics)						
S.No.	Form No.	Applicant Name	Category	NOC required			
01.	02/2018/11474-F	Shivani Bali	General	-			
02.	02/2018/11655-F		General	-			
03.	02/2018/11803-F		OBC				
04.		Dheerendra Bahadur Singh	General				
05.	02/2018/12062-F		General	VE			
06.	02/2018/11752-F		General				



Department of Sciences & Humanities: Assistant Professor (English)					
S.No.	Form No.	Applicant Name	Category	NOC required	
01.	02/2018/11965-I	Renu Bhadola Dangwal	General		
02.	A STATE OF THE STA	Ajay Kumar Chaubey	General		



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18	Department of S	ciences & Humanities: Assistant Pr	rofessor (Physics	5)
S.No.	Form No.	Applicant Name	Category	NOC required
01.	02/2018/10812-J	Niharika Singh	General	Yes
02.	02/2018/10906-J	Daljit Kaur	General	-
03.	02/2018/10976-J	Jagrati Sahariya	General	
04.	02/2018/103703 02/2018/11252-J	Manish Srivastava	General	Yes
05.	02/2018/112323 02/2018/11442-J	Hardeep Kumar	General	-
06.	02/2018/11442 J	Indrajit Manohar Nagpure	OBC	-
07.	02/2018/11434-J	Manyendra Singh Khatri	General	
	02/2018/11687-J	Debajyoti De	General	-
08.	02/2018/12130-J		General	-
10.	02/2018/12150-J	Santosh Kumar Parida	General	- I



S.No. Form No.		iences & Humanities: Assistant Profe Applicant Name	Category	NOC required
01.	02/2018/10441-K	Jaibir Kherb	General	Yes
02.	02/2018/10593-K	Rakesh Kumar Mishra	General	Yes
03.	02/2018/10961-K	Himanshu Arora	General	-
04.	02/2018/11206-K	Jahangeer Ahmed	General	Yes
05.	02/2018/11296-K	Prabal Pratap Singh	General	- C-
06.	02/2018/11298-K	Pankaj Kandwal	General	
07.	02/2018/11316-K	Saroj Ranjan De	General	-
08.	02/2018/11652-K	Patnala Ganga Raju Achary	General	Loguesty 201
09.	02/2018/11657-K	Koteswara Rao Vandavasi	General	Yes
10.	02/2018/11690-K	Divya Prakash	General	HEE!
11.	02/2018/11766-K	Amrendra Kumar Singh	General	Yes
12.	02/2018/11793-K	Alekha Kumar Sutar	OBC	Yes
13.	02/2018/12058-K	Rampal Pandey	General	Yes
14.	02/2018/12060-K	Kamal Kant Tiwari	General	Yes
15.	02/2018/12096-K	Savita Goyal Aggarwal	General	
16.	02/2018/12273-K	Ganesh Chandra Nandi	General	Yes



Annexure-V

	Department/Discipline	Document Verification		Personal Interview	
S.No.		Date	Time	Date	Time
1	Electronics Engineering	22-May-18	10:00 am	23-May-18	09:00 am
2	Electrical Engineering	23-May-18	10:00 am	24-May-18	09:00 am
3	Computer Science & Engineering	24-May-18	10:00 am	25-May-18	09:00 am
4	Mechanical Engineering	25-May-18	10:00 am	26-May-18	09:00 am
5	Civil Engineering	26-May-18	10:00 am	27-May-18	09:00 am
6	Mathematics	07 May 10	10:00 am	28-May-18	09:00 an
7	English	27-May-18	02:00 pm		02:00 pn
8	Physics	28-May-18	10:00 am	29-May-18	09:00 an
9	Chemistry	29-May-18	10:00 am	30-May-18	09:00 an

Annexure-VI

S.			Docum	ent verification	
No	Dept.	Date & Time	Chairman	Member	Member
01.	Electronics Engineering	22/05/2018, 10:00 am			Dr. Pankaj Kumar Pal
02.	Electrical Engineering	23/05/2018, 10:00 am		55 N	Dr. Saumendra Sarangi
03.	Computer Science & Engg.	24/05/2018, 10:00 am	Dr. M. L.	Dr. Sushant	Dr. Nitin Kumar
04.	Mechanical Engineering	25/05/2018, 10:00 am	Meena, Assistant Professor, Mechanical Engg., MNIT Jaipur	Upadhyaya, Assistant	Dr. Anshul Sharma
05.	Civil Engineering	26/05/2018, 10:00 am		Professor, Chemical Engg., MNIT Jaipur	Dr. Devesh Punera
06.	Mathematics	27/05/2018, 10:00 am			10 - F
07.	English	27/05/2018, 02:00 pm	at a second		Dr. Anshul Sharma
08.	Physics	28/05/2018, 10:00 am		*	Di Anona Giama
09.	Chemistry	29/05/2018, 10:00 am			

Annexure-VII

				Fanel or exp		s for selection confinitive meetings from 23/05/2 s to 30/05/2018	meeungs mom z.	3/05/2/ 3 to 30,	8102/50/		
S	Post	Document Verification	Date	Time	Chairman	Visitor's Nominee	Board Nominee as Subject Expert	Board Nominee as Subject Expert	Senate Nominee as Subject Expert	Observer Women	Observer SC/ST
	Electronics	22-May-18	23-May-18	09:00 am	Prof. Shyam Lal Soni, Director, NIT Uttarakhand	Prof. Sathans Suhag, Professor, NIT Kurukshetra	Prof. Rajeev Tripathi, Director, MNNIT Allahabad	Prof. Sandeep Sancheti, Vice Chancellor, SRM Institute of Science and Technology	Prof	Prof. Kusum Deep, Professor, IIT Roorkee	Dr. Manoj Arya, Assistant Professor, MANIT Bhopal
N	Electrical Engineering	23-May-18	24-May-18	09:00 am	Prof. Shyam Lal Soni, Director, NIT	Prof. Ajay Kumar Sharma, Vice Chancellor, Punjab Technical University	Prof. Rajesh Kumar Nema, Professor, MANIT Bhopal	Prof. S. P. Gupta, Retd. Deputy Director, IIT Roorkee	Frof. Ashok Kumar Pradhan, Professor, IIT Kharagpur	Prof. Kusum Deep, Professor, IIT Roorkee	Dr. Manoj Arya, Assistant Professor, MANIT Bhopal
m	Computer Science & Engineering	24-May-18	25-May-18	09:00 am	Prof. Shyam Lal Soni, Director, NIT Uttarakhand	Prof. Ajay Kumar Sharma, Vice Chancellor, Punjab Technical University	Prof. Manoj Singh Gaur, Director, IIT Jammu	Prof. Lalit Kumar Awasthi, Director, NIT Jalandhar	Prof. Mahesh Chandra Govil, Director, NIT Sikkim	Prof. Kusum Deep, Professor, IIT Roorkee	Dr. Manoj Arya, Assistant Professor, MANIT Bhopal
4	Mechanical Engineering	25-May-18	26-May-18	09:00 am	Prof. Shyam Lal Soni, Director, NIT Uttarakhand	Prof. Ajay Kumar Sharma, Vice Chancellor, Punjab Technical University	Prof. K. Sankaranarayanasa my, Director, NIT Puducherry	Prof. Satish Pal Singh Rajput, Professor, MANIT Bhopal	Prof. Vinod Yadava, Director, NIT Hamirpur	Prof. Kusum Deep, Professor, IIT Roorkee	Dr. Manoj Arya, Assistant Professor, MANIT Bhopal
2	Civil	26-May-18	27-May-18	02:00 рт	Prof. Shyam Lal Soni, Director, NIT Uttarakhand	Prof. Ajay Kumar Sharma, Vice Chancellor, Punjab Technical University	Prof. Karunesh Kumar Shukla, Director, NIT Jamshedpur	Prof. Sudhir Kumar Barai, Professor, IIT Kharagpur	Prof. Akhilendra Bhushan Gupta, Professor, MNIT Jaipur	Prof. Kusum Deep, Professor, IIT Roorkee	Dr. Manoj Arya, Assistant Professor, MANIT Bhopal
9	Mathematics	27-May-18	28-May-18	09:00 am	Prof. Shyam Lal Soni, Director, NIT Uttarakhand	Prof. Ajay Kumar Sharma, Vice Chancellor, Punjab Technical University	Prof. Kamal Chand Jain, Professor, MNIT Jaipur	Prof. Kusum Deep, Professor, IIT Roorkee	Prof. Ashish Das, Professor (Mathematics), IIT Bombay	Prof. Kusum Deep, Professor, IIT Roorkee	Dr. Manoj Arya, Assistant Professor, MANIT Bhopal
7	English	27-May-18	28-May-18	02:00 рт	Prof. Shyam Lal Soni, Director, NIT Uttarakhand	Prof. Avadhesh Kumar Singh, Vice Chancellor, Auro University	Prof. Nupur Tandon, Professor (English), MNIT Jaipur	Dr. Mini Nanda, Retd. Associate Professor (English), University of Rajasthan	Dr. Sanjay Arora, Associate Professor (English), University of Rajasthan	Prof. Nupur Tandon, Professor (English), MNIT Jaipur	Dr. Manoj Arya, Assistant Professor, MANIT Bhopal
<u>o</u> .	Physics	28-May-18	29-May-18	09:00 am	Prof. Shyam Lal Soni, Director, NIT Uttarakhand	Prof. Balbir Singh Kaith, Professor (Chemistry), NIT Jalandhar	Prof. N. K. Udayashankar, Professor (Physics), NIT Surathkal	Prof. K. R. Soni, Retd. Professor, MNIT Jaipur	Dr. Kanhaiya Lal Yadav, Associate Professor, IIT Roorkee	Prof. Kusum Deep, Professor, IIT Roorkee	Dr. Manoj Arya, Assistant Professor, MANIT Bhopal
6	Chemistry	29-May-18	30-Мау-18	09:00 am	Prof. Shyam Lal Soni, Director, NIT Uttarakhand	Prof. Balbir Singh Kaith, Professor (Chemistry), NIT Jalandhar	Prof. Shishir Sinha, Professor, IIT Roorkee	Prof. D. P. Singh, Professor, NIT Kurukshetra	Prof. M. R. Maurya, Professor, IIT Roorkee	Prof. Kusum Deep, Professor, IIT Roorkee	Dr. Manoj Arya, Assistant Professor, MANIT

Annexure BOG 18.02

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

MINUTES OF THE 11th MEETING OF THE SENATE HELD ON 20th May, 2018.

The Eleventh meeting of the Senate was held at the Committee Room of the Institute at 04:00 PM on 20th May, 2018. Following members were present:

Prof. Shyam Lal Soni, Director Prof. Ravindra Nagar, MNIT, Jaipur Prof. Mannar Ram Maurya, IIT, Roorkee Member	
3. Prof. Mannar Ram Maurya, IIT, Roorkee - Member	
4. Col. Sukhpal Singh, Registrar - Secretary	vitee
5. Dr. Anupam Yaday, Asso. Dean (Academic) - Special In	
6. Dr. Abhimanyu Kumar, Asso. Dean (R&C) - Special In	vitee
7. Dr. Kranti Jain, Asso. Dean (P & D) - Special In	ivitee
8. Dr. Pawan Kumar Rakesh, Asso. Dean (FW) - Special In	vitee
9. Dr. Kuldeep Sharma, Asso. Dean (SW) - Special In	vitee
10. Mr. Shashi Narayan, I/c Asso. Dean (Estate) - Special In	witee
11. Dr. Aditya Kumar Anupam, HoD (CE) - Special Ir	vitee
12. Dr. Nitin Kumar, HoD (CS) - Special Ir	witee
13. Dr. Pankaj Kumar Pal, HoD (EC) - Special Ir	ivitee
14. Dr. Saumendra Sarangi, HoD (EE) - Special In	rvitee
15. Dr. Anshul Sharma, HoD (ME) - Special In	ivitee
16. Dr. I.M. Nagpure, HoD (S&H) - Special II	nvitee
17. Mr. Jagdeep Singh, Assistant Registrar (Acad.) - Special In	rvitee
18. Ms. Deepshikha Painuly, Ph.D. Representative - Special In	nvitee

Prof. Rashmi Gaur, IIT, Roorkee could not attend the meeting due to some prior commitments.

At the outset, Secretary, Senate welcomed the Chairman Senate and requested him to chair the 11th meeting of the Senate. The Chairman extended a warm welcome to the Senate members and Special Invitees.

The Senate discussed the agenda and resolved as under:

S.11.01. Confirmation of the Minutes of the Tenth meeting of the Senate.

Resolution: Confirmed.

S. 11.02 Actions Taken Report

Resolution: Noted.

A.

S. 11.03 Ratification of notes approved by the Chairman Senate.

Some urgent issues as listed below were discussed with the Chairman, Senate and its approvals were taken in related matters. The details of approvals taken are as under and enclosed as Annexure \$11.02.

Sr. No.	Name of the Noting
I.	Appeal for one last chance to continue B.Tech, programme of Mr. Shubham Tiwari
2.	Appeal for one last chance to continue B.Tech. programme of Mr. Chandan Kumar
3.	Appeal for one last chance to continue B.Tech, programme of Mr. Pankaj Singh Rana
4_	Regarding late submission of Institute fee by Mr. Kumar Raj
5.	Regarding award of minor degree
6.	Relaxation in lower limit for credits registered for B. Tech: final year

The Senate is requested to ratify the same.

Resolution: Ratified

S. 11.04 To increase the number of seats for the Ph.D. programme.

In compliance to the Item no. 09.11 of the 9th meeting of the Senate regarding the increase in the annual intake of Ph.D. scholars, the Senate resolved that a committee may be formed by the Chairman Senate to holistically look in to this issue and frame the criteria for the same, keeping in view the budget implications, lab infrastructure and hostel accommodation.

The recommendation of the committee is attached as Annexure \$11.03.

Senate is requested to approve the recommendations and the annual intake for the Ph.D. programme may be increased from 10 to 15 seats.

Resolution:

Senate resolved that each faculty member can supervise maximum four candidates registered under him for PhD programme at any one time, out of which maximum two candidates can be offered MHRD scholarship. Accordingly the annual Intake shall be decided by the SPGB.

Other issues related to PhD curriculum and its conduct shall be framed and approved by the SPGB. Accordingly PhD Ordinances be updated appropriately which shall be brought to the Senate for approval and implementation.

S. 11.05 To cancel admission of the students who are continuously absent from the Institute.

As per rule no. 3.17.2 of the Ordinances, Rules and Regulations of the Institute "a student who does not enroll without withdrawing a semester can be removed from the roll of the Institute." Further as per rule no. 3.17.1 an UG student can withdraw for maximum of two semesters during the course of completion of programme and a PG student can withdraw for maximum of one semester.

There are 05 students (UG-02 and PG-03) who have not enrolled for more than two/one semesters. Communications have been done with them and their parents. In spite of mentioning of deadline in the communication letters neither the students nor their parents have reported in the institute (Letters attached as Annexure \$11.04, Details are as under:

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Name	Roll No.	Course	Last Enrolled in
Prashant Kumar	BT13CIVO13	UG	Spring Semester 2016
Aayush Kethiyal	BT16MECOO1	UĞ	Spring Semester 2017
Aman Meshram	MT16ECE006	PG	Spring Semester 2017
Hitesh Kumar	MT17CIV003	PG	Autumn Semester 2017
Renuka Singh	MT17CSEDO1	PG	Autumn Semester 2017

It is proposed that name of above mentioned 05 students shall be removed from the Institute roll.

The Senate is requested to consider the matter for directions.

Resolution: Approved.

S. 11.06 To consider case of two students who have not completed credit requirement.

As per the Ordinances, Rules and Regulations, student should earn at least 15(30) and 35(70) credits after 2nd and 4th semester respectively to continue his/her B.Tech. Programme at this Institute.

There are two students who have not fulfilled the required criteria. The names of these students are as mentioned below:

Sr. No.	Name of the Student	Roll No.	Completed Credits	Required Credits
1	Chandan Kumar*	BT16CSE042	36	70
2.	Pankaj Singh Rana**	The second secon	06	15

Parents of the above two students were informed. These students have submitted an appeal for one last chance.

*Mr. Chandan Kumar (BT16CSE042) has been permitted by the Chairman, Senate to enroll for Autumn Semester 2017 with the condition that he will have to earn minimum 15 credits in the Autumn Semester 2017 otherwise his name shall be removed from the Institute Roll.

An affidavit has been submitted by the student and his parent that conditions of last chance are acceptable to them. Mr. Chandan Kumar (BT16CSE042) has not completed the credit requirement of 15 credits in the Autumn Semester 2017.

It is proposed that name of Mr. Chandan Kumar (BT16CSE042) shall be removed from the Institute roll.

** Pankaj Singh Rana (BT15EEE008) has permitted by the Chairman, Senate to enroll for Autumn Semester 2017 with the condition that he will have to earn minimum 30 credits in the Autumn Semester 2017 otherwise his name shall be removed from the Institute Roll. But Mr. Pankaj Singh Rana (BT15EEE008) has not enrolled for Autumn Semester 2017 and also for Spring Semester 2018.

As per rule no. 3.17.2 of the Ordinances, Rules and Regulations of the Institute "a student who does not enroll without withdrawing a semester can be removed from the roll of the Institute."

It is proposed that name of Pankaj Singh Rana (BTI5EEE008) shall be removed from the Institute roll.

Permission to enroll for Autumn Semeseter 2017 and effidavit submitted by the students are attached in Annexure 11.05.

The Senate is requested to consider the matter for directions.

Resolution: Approved.

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S. 11.07 To approve the change in nomenclature.

To enhance the clarity in the Academic activities of the Institute, the following nomenclature may be considered for the possible implementation.

Old Nomenclature	Proposed Nomenclature
Autumn Semester	Odd Semester
Spring Semester	Even Semester
Sessional - I	Mid Term - I
Sessional - II	Mid Term – II
Board of Under-Graduate Studies (BUGS)	Senate Under Graduate Board (SUGB)
Board of Post-Graduate Studies (BPGS)	Senate Post Graduate Board (SPGB)

Senate is requested to approve the proposal.

Resolution:

The Senate approved the proposed change in nomenclature and in addition to the same, the Senate directed to constitute two new Department level bodies namely Department Under Graduate Committee (DUGC) and Department Post Graduate Committee (DPGC) in each Department. The roles and responsibilities of DUGC and DPGC be defined by SUGB and SPGB, respectively.

S. 11.08 To approve the minutes of Curriculum Development Workshop of various Departments.

All the Departments have organized Curriculum Development Workshop (CDW) for the revision of courses. The minutes of CDWs are attached as Annexure \$11.06.

The Senate is requested to approve the same.

Resolution: The Senate resolved to place the minutes of CDW for vetting to SUGB and SPGB through corresponding DUGC and DPGC.

S. 11.09 To approve the Academic Calendar.

Academic Calendar 2018-19 is prepared after discussion with all Associate Deans and HoDs.

The Senate is requested to approve the Academic Calendar 2018-19 enclosed as Annexure \$11.07.

Resolution:

The senate approved the implementation of the proposed Academic Calendar with following resolutions and modifications:

- The Institute shall observe the Mid Term Break from 3rd November, 2018 to 11th November 2018.
- Wednesday Time Table shall be followed on 1st December, 2018.
- The Make-up facility is hereby discontinued w.e.f. Academic Year 2018-19, accordingly clause 2.11 of the Under Graduate and Post Graduate Ordinances of the Institute related to Course Evaluation be modified.
- iv. In case a student is absent in any Mid Term Examination (MTE) on legitimate grounds such as serious medical problem, death of first blood

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relative etc., Special MTE shall be conducted normally within 10-15 days from the last date of corresponding MTE. Such requests, for Special MTE, by students shall be approved by the respective HoDs on the recommendations of the concerned Course Coordinator.

v. Consequently, the provision of EE Grade shall be discontinued w.e.f. Academic Year 2018-19. All other rules/regulations associated with EE Grade shall also be discontinued and Ordinances be modified accordingly.

vi. In case a student is absent in End Term Examination (ETE) on legitimate grounds such as serious medical problem, death of first blood relative etc., the student may apply for GG Grade and Special ETE shall be conducted normally within 10 days from the last date of corresponding End Term Examination. Such requests, for Special ETE, by students shall be approved by the Dean Academic/Associate Dean Academic on the recommendation of the concerned HoD. FF/DD/CC/PP/SS Grades may be awarded in case of Special ETE. AA to BC Grades shall not be awarded to those who appear for Special ETE.

Any student who gets an FF Grade in a course, but is having minimum 75% VII. attendance in that course, may appear for a Supplementary Examination of that particular course which will be normally held in the third week of July. The facility of Supplementary Examination is limited to maximum two courses in an academic year on approval of Dean Academics/Associate Dean Academics. The Supplementary Examination shall be conducted only for the theory portion. The marks of the Practical's and Assignments previously earned in the respective course of such student shall be carried forward as it is and appropriated into the marks obtained in the Supplementary Examination, Request of the Student for Supplementary Examination should be submitted within three days of the last date of Special ETE. Such requests shall be approved by the Dean Academics/Associate Dean Academic on recommendations of respective HoD. FF/DD/CC/PP/SS Grades may be awarded in case of Supplementary Examination. AA to BC Grades shall not be awarded to those who appear for Supplementary Examination.

S. 11.10 To approve the exemption of GATE/NET for Part-time Ph.D. programme.

The Institute being in the remote location, very few applications are received for the Part-time Ph.D. programme with GATE/NET. GATE/NET is required to provide scholarship to Ph.D. scholars. Since scholarships are not given to part time Ph.D. scholars, therefore for the admission of part-time Ph.D. scholars, GATE/NET may be exempted.

The Senate is requested to approve the same.

Resolution:

The Senate resolved that the exemption of GATE/NET for part time Ph.D. programme shall only be given to the applicants who are serving employee in Central/State Govt., PSU, and Autonomous Bodies with minimum two years of continuous service. The selection procedure shall be same as for full time Ph.D. programme. Other rules i.r.o. registration, enrollment, course work, attendance, pre-registration seminar, thesis submission etc. shall be applicable as per Ph.D. Ordinances of the Institute.

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S. 11.11 To consider research publication criterion for PhD Thesis submission.

The rule 4.2.3 of Ordinance, Rules and Regulations of PhD program says

'A candidate should have at least one paper accepted/published on his/her Ph.D. work in an international/National refereed Journal approved by the Institute before the submission of the thesis".

In order to simplify this rule and to promote the quality research in the Institute, it is proposed that the following shall be replaced with the rule 4.2.3 of Ordinance, Rules and Regulations of

'A candidate should have at least One paper accepted/published on his/her Ph.D. work in SCI/SCIE indexed journals before the submission of the thesis. In case of candidate from Humanities stream at least one paper accepted/published from Ph.D. work in UGC approved journals.'

Resolution: The Senate resolved as under:

"A candidate should have at least:

- One paper accepted/published in SCI/SCIE indexed journals and at least one paper accepted/published in an International/National Conference, from his/her PhD Thesis before the submission of the PhD Thesis for Engineering and Sciences stream.
- One paper accepted/published in Scopus Indexed UGC approved journals and at least one paper accepted/published in an International/National Conference, from his/her PhD Thesis before the submission of the PhD Thesis for Humanities stream."

This shall come into force from immediate effect.

S. 11.12 Remuneration for PhD Thesis evaluation.

The following remuneration is proposed for the PhD thesis evaluation

Indian Examiner	Rs. 5000/-	
Foreign Examiner	USD 200/-	

The Senate is requested to approve the same.

Resolution: The Senate resolved as under:

Indian Examiner	₹ 5000/- For Thesis Evaluation and ₹ 5000/- For Viva Voce Examination
Foreign Examiner	USD 400/-

S. 11.13 To consider the various formats for submission of PhD thesis.

As approved in the 5th meeting of the Board of Governors, Institute has started its first Ph.D. Programme from Spring Semester 2014. The various forms in respect of submission of Ph.D. Thesis have been prepared and attached as **Annexure S11.08**.

The Senate is requested to approve the same.

Resolution: Approved.

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S. 11.14 Issuance of Duplicate Certificate.

Presently the Undergraduate and Post graduate ordinances of the Institute are silent about the rules and procedure in respect of issue of duplicate certificates to the students. Four batches have been passed out from the Institute. The demand for issue of duplicate certificates (Degree Certificate/Grade Card/Provisional Degree Certificate/ Leaving/Migration Certificate/Character Certificate) may be raised by the passed out students in near future. The rules and procedure are prepared to issue duplicate certificate(s) is as under:

Rules:

- The certificates such as Degree Certificate; Grade Card, Provisional Degree Certificate, Leaving/Migration Certificate and Character Certificate are Issued only once to the students. These certificates in duplicate may be Issued only for genuine cases, if the original certificate(s) is/are really lost or stolen or damaged.
- The duplicate Degree Certificate will be signed by the Registrar and the Director & Chairman, Senate NIT Uttarakhand. The duplicate Degree Certificate will be prepared same as original one except for the signature of the Chairman, Board of Governors. In place of the signature of the Chairman, Board of Governors, SdI-- will be written on the Degree Certificate.
- The duplicate Grade Card will be issued by the Assistant Registrar (Academic). The duplicate Grade Card will be prepared same as original one except the inscription of 'DUPLICATE' on top of the duplicate Grade Card.
- 4. The duplicate Provisional Degree Certificate, Leaving/Migration Certificate and Character Certificate will be issued by the Associate Dean (Academic). The duplicate Provisional Degree Certificate, Leaving/Migration Certificate and Character Certificate will be prepared same as original one except the inscription of 'DUPLICATE' on top of the duplicate Certificate.

Procedure:

- Register an FIR (First Information Report) for loss/theft of the certificate(s) to the nearest Police Station.
- In case of Degree Certificate/Grade Card/Provisional Degree Certificate, advertise the loss in a National Daily furnishing the details of the Degree Certificate/Grade Card/Provisional Degree Certificate and the full address of the candidate with a request for return of the document if received within a reasonable period. After waiting for 15 days apply with the newspaper cutting.
- An application (Available on Institute website) duly signed by the candidate for duplicate certificate(s) should be submitted to Dean/Associate Dean (Academic), NIT, Uttarakhand along with following documents:
 - I. Copy of FIR (First Information Report).
 - II. The full sheet of the copy of the advertisement published in a newspaper regarding the loss should be enclosed for verifying the date of issue, name and page number of the newspaper.
 - iii. A non traceable certificate issued by the Police official duly signed by the Inspector or Sub = Inspector with round seal (from the area in which the candidate lost the certificate) by mentioning Crime and Occurrence Sheet Number and Date. (Format of affidavit given in the application form).
 - IV. The Demand Draft of the requisite fees for making duplicate certificate (s). The Demand Draft should be in favor of The Director, NIT Uttarakhand drawn on any bank at Srinagar (Garhwal).
 - v. An Affidavit on a non-judicial stamp paper duly signed on the prescribed stamp by the Notary Public (original). (Format of affidavit given in the application form).
 - vi... Photocopies of the lost or stolen documents, (if available).

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- vii. Photocopy of an ID Proof (PAN Card/Aadhaar Card/Driving License/Voter (D.card).
- Above formalities are not required in case one is applying for issue of duplicate certificate(s)
 on account of mutilation of certificate(s). Then candidate is required to attach mutilated
 certificate(s) with his application and Demand Draft of the requisite fees for making
 duplicate certificate(s).
- Fees/Charges for making duplicate certificate is as under:

SI. No.	Certificate	Fees/Charges
1.	Duplicate Degree Certificate	Rs. 1000
2:	Duplicate Grade Card	Rs. 1000
2. 3. 4.	Duplicate Provisional Degree Certificate	Rs. 500
4.	Duplicate Leaving/Migration Certificate	Rs. 500
5.	Duplicate Character Certificate	Rs. 500

Processing Time:

Minimum 5-6 weeks after receipt of application along with all mentioned documents and Demand Draft of the requisite fees. In case of mismatch/ incomplete documents, the issue of duplicate certificate(s) will be further delayed. Duplicate certificate(s) will be issued only after due verification and the institute is convinced that the request is genuine.

Formats of various forms related to Issuance of duplicate certificates are enclosed as Annexure 11.09.

Resolution: Approved.

S. 11.15 Conversion of status of Ph.D. Programme from Full Time to Part Time i.r.o. Mr. Lalit Ranakoti (DT16MEJ001).

Mr. Lalit Ranakoti (DT16MEJOO1) research scholar, Department of Mechanical Engineering vide his letter dated 27.03.18 has requested for the conversion of his Ph.D. from full time status to part time on personal grounds. Rule 4.11 PhD Ordinance, Rules and Regulations provides the provision of conversion of Full time to Part time Ph.D. Programme.

The Senate is requested to approve the same.

Resolution: Approved.

S. 11.16 Review of Provision of Summer Term/ Winter Term.

Rule 4.12 of the Under Graduate and Post Graduate Ordinances of the Institute describe the provision of Summer Term / Winter Term. As per the resolution of 14th Finance Committee meeting (Item FC 14.08) (Annexure 11.10), duly confirmed in 17th meeting of Board of Governors, Finance Committee desires that the Senate should review the provision of Summer Term/ Winter Term.

The Senate is requested to review the provision of Summer Term/ Winter Term and issue fresh guidelines.

Resolution:

The Senate resolved that Summer/Winter Term may be offered in special cases only for B. Tech. 4th Year students with approval of the Chairman Senate. Other rules and regulations of Summer/Winter Term shall remain same.

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S. 11.17 Nomination of two faculty members to the Board of Governors.

As approved in the first Senate meeting held on 26th May, 2013, two representatives from amongst the faculty are to be nominated on the Board of Governors by the Senate. The tenure of previously nominated two faculty members to the Board of Governors, Dr. Renu Bhadola Dangwal, Assistant Professor, Department of Sciences & Humanities and Dr. Indrajit M Nagpure, Assistant Professor, Department of Sciences & Humanities is going to end in June 2018.

The Senate is requested to nominate the two faculty members to the Board of Governors.

Resolution:

The Senate resolved that the tenure of the presently nominated two Faculty members, to the Board of Governors, be extended by three more months.

S. 11.18 Any other item with the permission of Chairman, Senate.

The Chairman allowed tabling of following three agenda items.

S. 11.18 (A) To consider the Request of Mr. Navdeep Thalor (BT14CIV006) for extension in the date of Make-up Examination on medical grounds

Mr. Navdeep Thalor (BT14CIV006) is a B. Tech 4th year student in the department of Civil Engineering. He has completed 288 Credits at the end of Seventh Semester with CGPA 8.38. He is currently registered for 32 Credits in Eight Semester (Spring Semester 2018). He is admitted in AIIMS Rishikesh on 7th May 2018 for treatment. Due to this, he could not appear in End Term Examination. He is eligible for Make-Up Examination. As per advice of the Doctors, AIIMS Rishikesh, he is not well enough to appear in Make-Up Examination Spring Semester 2018 as well.

Keeping in view the future of the student, date of Make-Up Examination Spring Semester 2018 for Mr. Naveep Thalor may be extend up to 10th June 2018. The application of the student is attached in Annexure \$11.08.

The senate may consider his request and approve the same,

Resolution: The Senate considered this as a special case and resolved to conduct Make-up examination of Mr. Navdeep Thalor (BT14CIV006) before 25th July 2018.

S. 11.18 (B) To consider the revised scholarship continuation rule for M. Tech. Students.

Section 9.2 (iii), (iv) and (v) of course book provides the rule for the continuation of scholarship of M. Tech Students which are

"(iii) GATE scholarship shall be continued for the current semester subjects to the condition that M. Tech. student has scored first class in previous semester. In NIT, Uttarakhand SGPA of 6.75 is equivalent to first class in a semester.

(iv) It a M.Tech. student secures first class in current semester then only he/she will be eligible for full GATE scholarship for the next semester, else he/she will be granted scholarship at 50% rate from the next month after declaration of result subject to the condition (B) V.

(v) If a M.Tech, student does not score first class in two consecutive semesters then his/her scholarship shall be stopped for the semester which follows the two consecutive semesters of failure to score first class from the next month of declaration of result."

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In order to simplify these rules and to remove the anomaly in the "first class" definition after implementation of revised percentage rule (S.10.15) the following rule is proposed to replace Para (iii), (iv), (v) and (viii) of section 9.2 of the course book:

"(iii) GATE scholarship shall continue for the current semester subject to the condition that the CGPA of an M. Tech. student is 6.75 or above. In case an M. Tech student fails to maintain the CGPA 6.75 or above his/her scholarship shall be reduced by 50% from the next month of the declaration of the results. Further if the student fails to maintain the CGPA 6.75 or above in two consecutive semesters then his/her scholarship shall be stopped from the next month of the declaration of the results."

The senate is requested to approve the above changes in the Course Book.

Resolution:

The senate approved replacement of Para (iii), (iv), (v) and (viii) of section 9.2 of the Course Book December 2016 as under:

"(iii) GATE scholarship shall continue for the current semester subject to the condition that the CGPA of an M. Tech. student is 6.50 or above. In case an M. Tech student falls to maintain the CGPA 6.50 or above his/her scholarship shall be reduced by 50% from the next month of the declaration of the results. Further if the student falls to maintain the CGPA 6.50 or above in two consecutive semesters then his/her scholarship shall be stopped from the next month of the declaration of the results."

This shall come into effect from the day of declaration of the final results of Spring Semester 2018.

S. 11.18 (C) To consider the Format of transcripts for B. Tech and M. Tech. Students

The format of the Institute Transcript is prepared for both UG & PG students and it is attached in Annexure \$11.09.

The Senate is requested to consider and approve the same.

Resolution:

Withdrawn. The Senate resolved to present the formats of Institute Transcripts to SUGB and SPGB for vetting and recommendation. Senate authorizes the Chairman to approve the duly vetted transcripts.

The meeting ended with vote of thanks to the Chair.

Col. Sukhpal Singh) Secretary

Approved/Not Approved

(Prof. Shyam Lal Soni) Chairman

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