National Institute of Technology, Uttarakhand

AGENDA (BY CIRCULATION)
20TH MEETING
OF
THE SENATE

Twentieth Meeting of the Senate
(Agenda by Circulation)
National Institute of Technology, Uttarakhand

S.20.01:   **To approve the Academic Calendar for the Even Semester 2020.**

The Academic Calendar for the Even Semester 2020 is prepared after discussion with all the Deans and Head of the Departments. The draft Academic Calendar is enclosed as **Annexure S20.01**.

The Senate is requested to approve the same for implementation.

S.20.02:   **To approve the new structure of Council of Students Activity (CSA).**

The elections for Council of Students Activity (CSA) could not be held due to administrative reasons. The 19th meeting of the Senate vide agenda item no. S19.14B resolved to change the rules of electing the Vice-President making it difficult to conduct various student activities smoothly in the Institute.

Therefore, new structure of Council of Students Activity (CSA) is proposed in which elections of the students shall be replaced by selection of the students as Executive Members/Associate Members by calling of application followed by an interview by the Faculty Coordinators.

It is proposed that the new structure of Council of Students Activity CSA shall consist of Six Clubs whose entities will function at Parent and Satellite Campus under the respective faculty coordinators as follows:

S. No.	Name of the Club	Faculty Coordinators	
		Parent	**Satellite**
1.	Cultural and Fine Arts Club	Dr. Shashi Narayan	Dr. Kusum Sharma
2.	Technical Club	Mr. T. Sudhakar	Dr. Maroti Deshmukh
3.	Sports Club	Mr. Hitesh Sharma	Mr. V. G. D. Rayudu
4.	Literary Club	Dr. Renu Dangwal	Dr. Ajay Chaubey
5.	Film and Photography Club	Dr. Tushar Goel	Dr. Maheep Singh
6.	Adventure Activities & Community Services Club	Dr. Rampal Pandey	Mr. Himesh Kumar

Accordingly the budget of Council of Students Activity (CSA) will also be bifurcated into six heads as proposed above.

All existing clubs in the Institute will merge under these clubs and function as sub-club.

The student representation in each Clubs will be selected as follows:

1. Five Executive Members (One from M.Tech. two each from Final and Third year B.Tech. programme).
2. Six Associate Members (Three each from Second and First year B.Tech. programme).

Students will be selected as Executive Members/ Associate Members in these Six Clubs by calling for applications followed by an Interview by the respective Faculty Coordinators. A student can represent only one Club at a time.

The Faculty Coordinator along with Executive Members/ Associate Members will be solely responsible for the smooth functioning of the respective Clubs.

The minutes of meeting of Deans and HoDs are enclosed as **Annexure S20.02**.

The Senate is requested to approve the new structure of the Council of Students Activity (CSA) to be implemented from Even Semester 2020.

S.20.03: **Special permission for students of Final Semester B. Tech. for Completion of Credit Requirements along with the Internship, in Even Semester 2020.**

Mr. Avanish Kumar (BT16CSE028) student for B.Tech final semester has requested for completion of credit requirements along with internship in Final Semester i.e. Even Semester 2020, enclosed as **Annexure S20.03**. There may be other students also who want to avail this opportunity. Therefore, it is proposed that the students who wish to complete their degree requirements (completion of credits) along with internship may be allowed to complete this requirement on the following conditions:

1. A student can register a maximum of only six (06) theory credits along with the internship.
2. Courses with practical component cannot be registered along with the internship.
3. Only those courses can be registered which are available in SWAYAM Portal (minimum duration 12 weeks) all well as in the Course Book.
4. A student has to register for the course(s) in SWAYAM Portal and has to obtain passing certificate.
5. Courses can only be offered in a Blended MOOC's form (i.e. student has to obtain passing certificate from SWAYAM Portal as well as appear in the Institute's grading policy (i.e. Assignments, Mid-Term and End-Term Examination) in order to obtain grade for the course, for this, a Course Coordinator has to be assigned by the respective department, who will be responsible for grading of the course.

This will be treated as one time special permission and can only be availed by final year B.Tech. student in Even Semester 2020 who have obtained the internship with monetary component and have CGPA of at least 7.0 at the end of ODD Semester 2019.

The Senate is requested to deliberate upon the proposal and approve the same.

Secretary, Senate