Twenty Second Meeting
Of the Senate (By Video Conferencing)
National Institute of Technology, Uttarakhand

Date	: 1st June, 2020
Time	: 11.30 AM
Venue	: Video Conferencing details shall be shared with the members

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Sd/-
**Registrar &
Secretary, Senate**

S.22.01: **Confirmation of the Minutes of the 19th, 20th & 21st Meeting of the Senate.**

Minutes of the 19th, 20th & 21st meeting of the Senate are enclosed as (**Annexure S 22.01**).

The Senate is requested to confirm the Minutes.

S.22.02: **Action Taken Report.**

The Action Taken Report is as below:

Agenda Item No.	Agenda Item	Action Taken
S.19.02	Action Taken Report.	Noted.
S.19.03	To approve the modified ordinance, rules and regulations of Undergraduate, Postgraduate and Ph. D. courses for printing.	Implemented
S.19.04	To approve the modified format of Provisional Degree Certificate and Final Degree Certificate.	Implemented.
S.19.05	To approve the policy for upgradation from JRF to SRF in Ph. D. Program.	Implemented
S.19.06	To deliberate upon the case of Mr. Gadde Kalyan Rao (BT14CSE025), student of NIT Uttarakhand.	Implemented
S.19.07	To deliberate upon the minutes of ACoFAR (Advisory Committee on Faculty Recruitment) Committee meeting.	Implemented
S.19.08	Starting of New Postgraduate Program (Masters in Business Administration)	Under Process
S.19.09	Relaxation in Qualification and Experience to Non-Teaching Employees of NIT, UK for admission to Ph. D. program.	Implemented
S.19.10	Nomination of Student representatives in the Senate as special invitee.	Implemented
S.19.11	Nomination of a faculty member to the Board of Governors.	Implemented
S.19.12	Conferment of academic degree to B. Tech. and M. Tech. students.	Implemented.
S.19.13	Ratification of notes approved by the Chairman Senate.	Ratified
S.19.14(A)	Approval regarding cancellation of admission process of Full-time Ph. D. programme for Odd Semester 2019 and re-initiate the Ph. D. admission process with due implementation of reservation policy as per Government guidelines.	Implemented
S.19.14(B)	Deliberate upon the Rules and Regulation of the Council of Student Activities (CSA) in NIT Uttarakhand.	Implemented
S.20.01	To approve the Academic Calendar for the Even Semester-2020	Implemented
S.20.02	To approve the new structure of Council of Student Activity (CSA)	Implemented
S.20.03	Special permission for students of final semester B.Tech for completion of credit requirements alongwith the internship in Even Semester-2020	Implemented.

S21.01	To approve the draft Ordinance For Online Teaching & Examinations for Even Semester 2020 due to COVID- 19 lockdown	Implemented.

The Senate is requested to note the same.

S.22.03: Conferment of B. Tech. Degree to 47 eligible students of 2014-18 Batch.

Total of 47 Students of 2014-18 Batch have completed all the requirements for the award of B. Tech. Degree. The Grade Cards and Tabulation Reports of all the concerned students have been verified by the respective Committees to ascertain the eligibility of each student. Degrees can, therefore be conferred to the listed eligible students as given below and enclosed as (**Annexure S 22.02**).

Sl. No.	Roll No.	Name
1	BT14ECE002	Shiv Govind Shukla
2	BT14ECE003	Nitesh Joshi
3	BT14ECE004	Manav Guglani
4	BT14ECE005	Himanshu Bisht
5	BT14ECE006	Saloni Yadav
6	BT14ECE008	Moni
7	BT14ECE009	Kamal Bhatt
8	BT14ECE010	Roshan Chand
9	BT14ECE012	Surendra Jeet Singh
10	BT14ECE013	Awadhesh Kumar
11	BT14ECE014	Ankit Jangid
12	BT14ECE015	Akshay Raj
13	BT14ECE016	Sabbavarapu Sai Kishore
14	BT14ECE017	Anshu Sonkar
15	BT14ECE019	Siddharth Nareda
16	BT14ECE021	Aman Gupta
17	BT14ECE022	Anchal Kumari Singh Panwar
18	BT14ECE023	Ajay Singh
19	BT14ECE024	Sanchit Kumar Singh
20	BT14ECE025	Parasmani Arya
21	BT14ECE026	Pankaj Goswami
22	BT14ECE027	Vineet Shikarwal
23	BT14ECE028	Kundan Kumar
24	BT14ECE029	Atul Gaur
25	BT14ECE030	Saumya Verma
26	BT14ECE032	Girish Kumar
27	BT14ECE033	Rishabh
28	BT14ECE034	Rishav
29	BT14ECE035	Divisha Agarwal
30	BT14ECE036	Yogendra Saini
31	BT14ECE037	Kaushal Kumar
32	BT14ECE039	Nicky Gupta
33	BT14ECE040	Shivam Shukla

34	BT14ECE041	Kanduru Sai Krishna
35	BT14ECE044	Rishabh Devrani
36	BT14ECE045	Abhijeet Chandra Kamal
37	*BT14ECE046**	*Vishal Verma*
38	BT14ECE047	Talari Vinod Kumar
39	BT14ECE048	Pragati Dhiman
40	BT14ECE049	Anuswar Tamta
41	*BT14ECE050**	*Deepak Kumar*
42	BT14ECE051	Md Alishan
43	BT14ECE052	Keshav Kumar
44	BT14ECE053	Neetesh Kumar Meena
45	BT14ECE054	Devesh Singh
46	BT14ECE055	Hotta Himanshu Sekhar
47	BT14ECE056	K Chaitanya Bharath

Eligible for Minor Degree.

The Senate is requested to approve the conferment of the B. Tech Degree to the above listed students.

S.22.04: **Conferment of Ph. D. Degree to eligible students.**

Following Ph. D students have completed all the requirements for the award of Ph. D Degree:

S. No.	Name	Roll No	Department
1	Ms. Shivani Agarwal	DS14SCJ003	Physics
2	Mr. Sandeep Singh	DS14SCJ001	Mathematics

The Grade Cards and Tabulation Reports of both the students have been verified by the respective Committees to ascertain the eligibility of each student, and are enclosed as (**Annexure S 22.03**). Degrees can, therefore be conferred to these eligible students.

The Senate is requested to approve the conferment of the Ph. D Degree to the listed students.

S.22.05: **To approve the Academic Calendar for the Odd Semester 2020.**

Academic Calendar for ODD Sem 2020, prepared after discussion with Deans and HoDs is enclosed as (**Annexure S 22.04**). If any deviation from the proposed Academic Calendar or the existing Ordinances, due to continuing situation arising from the COVID-19 is required then approval from the Chairman, Senate can be sought in order to smoothly conduct the Academic Activities.

The Senate is requested to approve the same for implementation

S.22.06: **To approve the Academic excellence award to the students of B. Tech. (2015-2019) and M. Tech. (2017-2019) batch.**

In compliance to Senate resolution vide Item No. S03.12 and then with further modification vide Item No. S12.23 (B) Academic Excellence Award is to be awarded to the B.Tech 2015-2019 Batch and M.Tech 2017-2019 Batch. As per the recommendation of committee Academic Excellence Award to be awarded to the following students:

*B. Tech. 2015-19 batch***:**

Sl. No.	Award	Criterion	Awardee	CGPA
1.	Director's Gold Medal	Highest CGPA from among all B. Tech. Graduating students	Sudhanshu Bhandari (BT15CIV045)	9.87
2.	Gold Medal for B.Tech. Civil Engineering	Highest CGPA from among all B. Tech. (Civil Engineering) Graduating students	Sudhanshu Bhandari (BT15CIV045)	9.87
3.	Gold Medal for B.Tech. Computer Science and Engineering	Highest CGPA from among all B. Tech. (Computer Science and Engineering) Graduating students	Radha Mohan Dwivedi (BT15CSE053)	9.73
4.	Gold Medal for B.Tech. Electrical and Electronic Engineering	Highest CGPA from among all B. Tech. (Electrical and Electronics Engineering) Graduating students	Dinesh Singh Gurjar (BT15EEE007)	8.61
5.	Gold Medal for B.Tech. Electronics and Communication Engineering	Highest CGPA from among all B. Tech. (Electronics and Communication Engineering) Graduating students	Samyukta Ganguly (BT15ECE036)	9.63
6.	Gold Medal for B.Tech. Mechanical Engineering	Highest CGPA from among all B. Tech. (Mechanical Engineering) Graduating students	Ajay Singh Kanwal (BT15MEC048)	9.59

*M. Tech. 2017-19 batch***:**

Sl. No.	Award	Criterion	Awardee	CGPA
1.	Gold Medal for M.Tech. Civil Engineering	Highest CGPA from among all M. Tech. (Civil Engineering) Graduating students	Vikash Sundriyal (MT17CIV012)	8.36
2.	Gold Medal for M.Tech. Computer Science and Engineering	Highest CGPA from among all M. Tech. (Computer Science and Engineering) Graduating students	Reshu Verma (MT17CSE005)	9.14
3.	Gold Medal for M.Tech. Electrical and Electronics Engineering	Highest CGPA from among all M. Tech. (Electrical and Electronics Engineering) Graduating students	Kirti Gupta (MT17EEE005)	9.82
4.	Gold Medal for M.Tech. Electronics and Communication Engineering	Highest CGPA from among all M. Tech. (Electronics and Communication Engineering) Graduating students	Parab Gajanan Arjun (MT17ECE001)	9.14
5.	Gold Medal for M.Tech. Mechanical Engineering	Highest CGPA from among all M. Tech. (Mechanical Engineering) Graduating students	Shivani Chauhan (MT17MEC001)	8.96

The Senate is requested to approve the Academic excellence award to the above mentioned students.

S.22.07: **To deliberate upon the case of Minor Degree of B.Tech students graduated in 2018.**

As per Senate resolution vide agenda Item No. 12.4 & 15.5, Minor degree was awarded to following students:

Sl. No.	Roll No.	Name	Minor Degree to be awarded in
1	BT14CIV048	Mr. Prabhat Tewari	Computer Science and Engineering
2	BT14ECE046	Mr. Vishal Verma	Computer Science and Engineering
3	BT14ECE050	Mr. Deepak Kumar	Computer Science and Engineering
4	BT14EEE033	Mr. Rishabh Sharma	Computer Science and Engineering
5	BT14MEC041	Mr. Shivam Sharma	Computer Science and Engineering
6	BT14MEC048	Mr. Krishna Singh Mehra	Computer Science and Engineering
7	BT14MEC055	Mr. Manish Shringi	Computer Science and Engineering
8	BT14MEC057	Mr. Ghanshyam	Computer Science and Engineering
9	BT14MEC062	Mr. Mohammad Ashu	Computer Science and Engineering

As per approved degree format Minor Degree should be written in original degree but inadvertently original degree has been issued to all listed students without mentioning Minor Degree. The already issued degrees will be taken back before issue of the fresh degree.

Keeping in view the future of student's senate is requested to deliberate upon this case and issue necessary instructions.

S.22.08: **To cancel admission of the students who are continuously absent from the Institute.**

As per Clause 3.10 of the Ordinances, Rules and Regulations of the Institute "If a student is absent from the Institute for more than four weeks without notifying the Faculty advisor or Head of Department/Dean (Academic) his/her enrollment will be terminated and name will be removed from Institute rolls".

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 S 22.05**). Details are as under:

Sl. No.	Roll No.	Name	Department
1	MT18CIV003	Aman Rajput	Civil Engineering
2	MT18EEE002	Sunil Kumar	Electrical Engineering
3	MT18MEC001	Keke Takhellambam	Mechanical Engineering
4	DT17ECJ003	A. K. Niketa	Electronics Engineering
5	BT19CIV008	Gagandeep Singh Cheema	Civil engineering

It is proposed that names of above mentioned 05 students be removed from the Institute roll. The Senate is requested to consider the matter and issue necessary directions.

S.22.09:   **To approve the Minutes of 10th Senate Post Graduate Board (SPGB).**

10th Meeting of Senate Post Graduate Board (SPGB) was held on 15th November 2019. Following agenda items were discussed during the meeting:

1. To discuss the matter of additional Co-supervisor of Mr. Anshul Kumar (MT18CIV012) in M.Tech Thesis.
2. To discuss the provision of Office Duty of M. Tech. and Ph.D students in case of working for thesis (Experimental Work) outside the Institute.
3. To discuss the policy of course work of Ph. D. students in case of failure to maintain minimum 7.50 CGPA after completion of the course-work.

The minutes of Senate Post Graduate Board (SPGB) is enclosed as (**Annexure S 22.06**).

The Senate is requested to approve the minutes for further implementation.

S.22.10:   **To approve the Minutes of 11th Senate Post Graduate Board (SPGB).**

11th Meeting of Senate Post Graduate Board (SPGB) was held on 26th February, 2020 . Following agenda items were discussed during the meeting:

1. To consider the request received from HoD (Maths) regarding late registration of Ms. Aradhana (DS19MAJ003) in Ph.D course work in Even Semester 2020, due to valid medical reasons.
2. To discuss the entire duration of scholarship for M.Tech students.
3. To discuss the policy on Ph.D registration of candidate working in a project.
4. To discuss the policy on joining in NET-JRF fellowship after admission in full-time Ph.D program at Institute Fellow.
5. To discuss on modification of the Ph.D ordinances item no 4.4.5.

The minutes of 11th Senate Post Graduate Board (SPGB) is enclosed as (**Annexure S 22.07**).

The Senate is requested to approve the minutes for further implementation.

S.22.11:   **Permission regarding conversion of candidature of Ms. Dona Soman from Part time Ph. D. (TEQIP) to Part time Ph. D. (Institute).**

Ms. Dona Soman (DH19ENJ001) joined Ph. D. programme in Even Semester 2019 as Part time scholar through TEQIP (NPIU) on 11th March 2019 in the Department of Humanities and Social Sciences. At the time of admission

Ms. Dona Soman was working as NPIU faculty of English at Institute of Technology, Gopeshwar.

As per request of Ms. Dona Soman, she requested conversion of her candidature from Part time Ph. D. (TEQIP) to Part time Ph. D. (Institute), as she wants to quit job due to her personal reasons.

Matter was placed before DPGC of the Department and further for approval of the Competent Authority. Related documents are placed at (**Annexure S 22.08).**

The Senate is requested to permit conversion of candidature of Ms. Dona Soman from Part time Ph. D. (TEQIP) to Part time Ph. D. (Institute), subject to submission of NOC from her present employer.

S.22.12: **Permission regarding principle supervisor for Ms. Anita (DS16CSJ002).**

As per Senate resolution vide agenda Item no. S. 15.05, Dr. Nitin Kumar was appointed additional supervisor for Ms. Anita, Ph.D. scholar after resignation of Dr. Anupam Yadav. At that time it was assumed that thesis work of Ms. Anita is in advance stage and her thesis will be submitted in Calendar Year 2019 but till date the thesis of Ms. Anita is not submitted.

The pre-submission seminar of Ms. Anita has been successfully conducted on 6th Jan., 2020. Ms. Anita has completed her research work, published her work and defended her work under the guidance of Dr. Anupam Yadav. It is therefore requested to the Senate, as a one-time measure, to allow Dr. Yadav to continue as Principal Supervisor. Also, as per Ordinance Ms. Anita was supposed to submit her thesis within three months which she could not do due to Lockdown.

The Senate is requested to deliberate and grant one time approval regarding Principal Supervisor, submission and fellowship disbursement.

S.22.13: **To deliberate upon the case of Mr. Bhoopendra Pandey, Ph.D scholar.**

Mr. Bhoopendra Pandey was admitted as Ph.D scholar in the Institute in year 2018 under the supervision of Dr. Yogesh Kumar Prajapati, Assistant Professor in the Department of Mechanical Engineering. Dr. Pratik N Sheth, Associate Professor in the Department of Chemical Engineering, BITS Pilani was assigned as External Co-Supervisor for Mr. Bhoopendra Pandey on 18.01.2019.

For conducting research work at BITS Pilani, Mr. Bhoopendra Pandey submitted applications on 25.03.2019 and 04.09.2019 which were approved by Head of Department, Mechanical Engg. (on 28.03.2019) and Coordinator, Mechanical Engg. (on 06.09.2019) respectively. The application for long leave of Full-Time (MHRD) scholar should have been approved by the Competent Authority.

As per the attendance record, Mr. Bhoopendra Pandey was not present in the Institute on the following dates in year 2019:

S. No.	Dates	Duration
1.	04.04.2019 – 19.05.2019	46 Days
2.	27.07.2019 – 04.08.2019	09 Days
3.	10.08.2019 – 18.08.2019	09 Days
4.	07.09.2019 – 17.11.2019	72 Days
	Total	**136 Days**

As per Ordinance, Total 30 days leave per Academic year shall be admissible to the Ph.D. student, out of which not more than 20 days leave can be availed in a semester. Leave beyond 30 days in an Academic year may be granted to a Research scholar in Exceptional cases subject to the following conditions:

i. the leave beyond 30 days will be without Assistantship/Scholarship, and
ii. such an extension of up to additional 30 days will be granted only once during the Programme of the scholar including self-sponsored scholar.

As per records it is revealed that neither leave of Mr. Bhoopendra Pandey was approved by the Competent Authority nor his absence was regularised by the authority. Fellowship of Mr. Bhoopendra Pandey is also on hold from Sept 2019 and his status from JRF to SRF is also not upgraded although the assessment was carried on 20.12.2019.

Therefore, keeping in view the future of scholar the Senate is requested to deliberate upon the case of Mr. Bhoopendra Pandey.

S.22.14: **Item for information.**

Seat matrix for UG and PG admission in Academic Year 2020-21 in National Institute of Technology, Uttarakhand is placed for information as **(Annexure S 22.09)**.

S.22.15: **Item for ratification.**

Keeping in view the Academic urgencies, following approval was sought from Chairman, Senate. Senate is requested to ratify the same.

1. Assignment of new course code to SWYAM portal courses for the NPIU part-time students in department of Electrical Engineering. (**Annexure S22.10**)

S.22.16: **Any Other Agenda with the permission of the Chair.**

Sd/-
Registrar &
Secretary, Senate