राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

MINUTES OF THE 27th MEETING OF THE SENATE (BY VIDEO CONFERENCING) HELD AT 3:00 PM ON 13th APRIL, 2021 & 15th April 2021 AT NIT UTTARAKHAND, SIRINAGAR (GARHWAL)

The following members of the Senate were present:

1.	Dr. Satish Kumar, I/C Director	-	Chairman
2.	Prof. Gian Bhushan, NIT, Kurukshetra		Member
3.	Prof. Mannar Ram Maurya, IIT, Roorkee	-	Member
4.	Prof. Nupur Tandon, MNIT, Jaipur	17	Member
5.	Dr. Hariharan Muthusamy, Dean (FW, & IA)		Member
6.	Dr. Gurinder Singh Brar, Dean (Acad.)		Member
7	Dr. Dharmendra Tripathi, Dean (R&C)	-	Member
9.	Dr. Vikas Pratap Singh, I/c Dean (P&D)	-	Special Invitee
10.	Dr. Aditya Kumar Anupam, (HoD, Dept. of Civil)		Special Invitee
11.	Dr. Krishan Kumar, (HoD, Dept. of CSE)	41	Special Invitee
12.	Dr. Mahiraj Singh Rawat, (HoD, Dept. of Electrical)		Special Invitee
13.	Dr. Tajinder Singh Arora, (HoD, Dept. of Electronics)		Special Invitee
14.	Dr. Ajay Kumar Chaubey, (HoD, Dept. of English)	-	Special Invitee
15.	Dr. Nitin Sharma, (HoD, Dept. of Mathematics)	-	Special Invitee
16:	Dr. Pankaj Kandwal, (HoD, Dept. of Chemistry)	14	Special Invitee
17.	Dr. Hardeep Kumar, (HoD, Dept. of Physics)	V- 1	Special Invitee
18.	Mr. Pankaj Singh Rana (DS17SCJ002)	-	Special Invitee
19.	Ms. Saundarya Khatri (BT17CSE054)	Š	Special Invitee
20.	Mr. Raghavendra Nath Yadav	-	Special Invitee
21.	Dr. P. M. Kala, Registrar	-	Secretary

At the outset Secretary, Senate welcomed the Chairman and all the members, and requested Chairman, Senate to preside over the today meeting of the Senate.

The Committee discussed the following agenda:

S.27.01: Decisions related to M.Tech and Ph.D scholars issues due to increase in COVID-19 cases.

The Chairman, Senate had approved to seek the comments/suggestions/resolution from all the members of the Senate, on an emergent agenda, due to increase in COVID-19 cases, keeping in mind the safety of the students and with an aim to avoid any academic loss to the students. Presently, 49 PhD scholars and 35 MTech Students (2019-2021 Batch) are physically attending the Institute. Out of these, 12 Ph.D scholars and 30 MTech Students (2019-2021 Batch) are availing Hostel facilities. In last one week, three students were found COVID positive.

NIT, Uttarakhand is running in a Temporary campus and movement of students cannot be restricted due to lack of infrastructure and basic facilities like fooding etc. Therefore, keeping in view the increase in COVID-19 cases, PhD scholars and MTech Students may be allowed to Study/Work from Home/Native places till start of next semester (i.e. ODD Sem 2021). MTech Students (2019-2021 Batch) may be allowed to finish their Project Phase – II and submit her/his Dissertation on or before 23rd July, 2021.



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PhD scholars and MTech students are getting Scholarship / Fellowship / Financial assistance from the Institute. As per the Ordinance a PhD scholar is expected to put in 8 hours per week towards the work assigned by the Institute. MTech students are also assigned work by the Institute/Department for getting financial assistance.

The Senate is requested to deliberate upon and issue necessary directions.

Resolution:

The Senate unanimously resolved that PhD scholars and M.Tech students can pursue their work at the Institute only with the consent of their Supervisor and respective HoD along with an undertaking from their Parent. M.Tech (2019-2021 Batch) students must complete and submit their Dissertation on or before 23rd July, 2021.

Keeping in view the COVID-19 pandemic, the Senate resolved that disbursement of scholarships to the PhD scholars and M.Tech students, present in the Institute or performing work from Home, will be based on recommendation of Supervisor/Faculty Advisor and concerned HoD.

The meeting ended with vote of thanks to the Chair.

(Dr. P. M. Kala) Secretary, Senate

Approved/Not Approved

(Dr. Satish Kumar) Chairman, Senate