

MINUTES OF THE TWENTY FIFTH MEETING OF THE SENATE
(Through Agenda by Circulation)

The Chairman Senate had approved to seek the comments/suggestions/resolution from all the members of the Senate, on few emergent agendas, due to prevailing COVID-19 lockdown situation, keeping in mind the safety of the students and with an aim to avoid any academic loss to them.

The Agenda was circulated by e-mail on 01st October 2020 to the following members of the Senate:

1. Prof. Shyam Lal Soni, Director	-	Chairman
2. Prof. Ravindra Nagar, MNIT Jaipur	-	Member
3. Prof. Mannar Ram Maurya, IIT Roorkee	-	Member
4. Prof. Nupur Tandon, MNIT Jaipur	-	Member
5. Dr. Hariharan Muthusamy, Dean (FW & IA)	-	Member
6. Dr. Gurinder Singh Brar, Dean (Acad. Affair)	-	Member
7. Dr. Dharmendra Tripathi, Dean (R&C)	-	Member
8. Dr. Lalita Prasad, (HoD, Dept. of ME)	-	Member
9. Dr. Aditya Kumar Anupam, (HoD, Dept. of Civil)	-	Member
10. Dr. Krishan Kumar, (HoD, Dept. of CSE)	-	Member
11. Dr. Tajinder Singh Arora, (HoD, Dept. of ECE)	-	Member
12. Dr. Mahiraj Singh Rawat, (HoD, Dept. of EEE)	-	Member
13. Dr. Renu B. Dangwal, (HoD, Dept. of English)	-	Member
14. Dr. Nitin Sharma, (HoD, Dept. of Mathematics)	-	Member
15. Dr. Pankaj Kandwal, (HoD, Dept. of Chemistry)	-	Member
16. Dr. Hardeep Kumar, (HoD, Dept. of Physics)	-	Member
17. Dr. Dharmendra Tripathi, Registrar	-	Secretary
18. Dr. Maheep Singh (Associate Dean UG)	-	Special Invitee
19. Dr. Shashank Bhatra (Associate Dean UG)	-	Special Invitee
20. Mr. Pankaj Singh Rana, Ph.D Student	-	Special Invitee
21. Mr. Raghavendra Nath Yadav, M.Tech Student	-	Special Invitee
22. Ms. Saundarya Khatri, B.Tech Student	-	Special Invitee

All the members of the Senate and the Special invitees solicited their comments/suggestions/consent and the same are recorded as follows:

S.25.01: Confirmation of the Minutes of the 23rd & 24th Meeting of the Senate.

Minutes of the 23rd & 24th meeting of the Senate are enclosed as Annexure S25.01.

The Senate is requested to confirm the Minutes.

Resolution: Confirmed.

S.25.02: Action Taken Report.

The Action Taken Report is as below:

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Agenda Item No.	Agenda Item	Action Taken
S.23.02	Action Taken Report.	Noted.
S.23.03	Conferment of B.Tech Degree to 196 eligible students of Batch 2016-2020, 01 eligible student of Batch 2014-18 and 02 eligible student of Batch 2015-19.	Implemented
S.23.04	Award of minor Degree to Eligible students of Batch 2016-2020.	Implemented.
S.23.05	To approve the Academic Excellence Award to the students of the B.Tech Batch 2016-2020.	Implemented
S.23.06	Item of Ratifications	Ratified
S.24.01	To approve the special Academic Ordinance for online Teaching, Learning and Examination for Odd Semester-2020 due to COVID-19 lockdown for all courses and all batches of UG, PG and Ph.D.	Implemented
S.24.02	Nomination of one Faculty member to the Board of Governors	Implemented

The Senate is requested to note the same.

Resolution: Noted.

S.25.03: Conferment of M. Tech. Degree to eligible students.

M. Tech. students of 2018 Batch have completed all the requirements for the award of M. 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 eligible students as per below mentioned list.

S.No.	Roll No.	Name
1.	MT18CIV001	Nyadam Bagra
2.	MT18CIV002	Akhilesh
3.	MT18CIV006	Nitin Raj Singh
4.	MT18CIV008	Himanshu Bharti
5.	MT18CIV009	K Sandeep
6.	MT18CIV010	Amanraj Singh Parmar
7.	MT18CIV011	Apurwa Dhole
8.	MT18CIV012	Anshul Kumar
9.	MT18CIV013	Gyan Ranjan
10.	MT18CSE002	P Nishanth
11.	MT18CSE003	Shubham Rathore
12.	MT18CSE004	Hemraj Singh
13.	MT18CSE006	Gudepu Venkateswarlu
14.	MT18CSE007	Sheetal Pal
15.	MT18CSE008	Kanchan Bisht
16.	MT18CSE009	Anshita Gupta
17.	MT18EEE001	Rajat Singh
18.	MT18EEE003	Abhishek Kumar

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S.No.	Roll No.	Name
19.	MT18EEE004	Divakar
20.	MT18EEE005	Samant Kumar Singh
21.	MT18EEE007	Sunil Kumar Maurya
22.	MT18EEE008	Ekta Priyadarshini
23.	MT18EEE009	Durgesh Chandra Nautiyal
24.	MT18EEE010	Isha Chandra
25.	MT18EEE011	Shivam Tripathi
26.	MT18ECE001	Tushar Vijai Singh
27.	MT18ECE002	Bhavi Arora
28.	MT18ECE004	Pranoti Gogulwar
29.	MT18MEC002	Abhishek Srivastava
30.	MT18MEC003	Swati Devi
31.	MT18MEC005	Randheer Singh
32.	MT18MEC007	Adarsh Chaturvedi
33.	MT18MEC008	Sudhir Kumar Chaudhary
34.	MT18MEC009	Akshay Gaur

The Senate is requested to approve the conferment of the M. Tech Degree to above listed 34 students.

Resolution: Approved.

S.25.04: Conferment of B.Tech Degree to eligible students.

Following B.Tech students have completed all the requirements for the award of B.Tech Degree.

S. No.	Name	Roll No	Department
1.	Satyam Kumar Maurya	BT16EEE041	Electrical and Electronics Engineering
2.	Vishal Singh Rana	BT16ECE045	Electronics and Communication Engineering
3.	Neeraj Kushwaha	BT16CIV046	Civil Engineering
4.	Harsh Verma	BT15MEC003	Mechanical Engineering
5.	Pankaj Pundir	BT16CSE009	Computer Science and Engineering
6.	Sneha Chauhan	BT16CSE016	Computer Science and Engineering
7.	Sandeep Sharma	BT16CSE017	Computer Science and Engineering
8.	Dharmendra Singh Negi	BT16CSE020	Computer Science and Engineering
9.	Prakhar Mittal	BT16CSE023	Computer Science and Engineering
10.	Sushil Kumar	BT16CSE025	Computer Science and Engineering
11.	Abhishek Kumar Gupta	BT16CSE027	Computer Science and Engineering

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12.	Divya Jangid	BT16CSE033	Computer Science and Engineering
13.	Abhishek Singh	BT16CSE041	Computer Science and Engineering

The Grade Cards and Tabulation Reports of all above mentioned students have been verified by the respective Committees to ascertain the eligibility of each student and are enclosed as **Annexure S25.02**. Degrees can, therefore be conferred to the eligible students.

The Senate is requested to approve the conferment of the B.Tech Degree to above listed 13 students.

Resolution: Approved.

S.25.05: To approve the Minutes of 12th Senate Post Graduate Board (SPGB).

12th Meeting of Senate Post Graduate Board (SPGB) was held on 07th July, 2020. Following agenda items were discussed during the meeting:

1. Regarding assigning Academic Credit to the approve courses of SWAYAM/NPTEL portal for the NPIU Part-Time Ph.D. students of the Department of Electrical Engineering.

The minutes of Senate Post Graduate Board (SPGB) is enclosed as **Annexure S25.03**.

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

Resolution: Approved.

S.25.06: To approve the Minutes of 13th Senate Post Graduate Board (SPGB).

13th Meeting of Senate Post Graduate Board (SPGB) was held on 21st July, 2020. Following agenda items were discussed during the meeting:

1. Regarding conversion of Ph.D. status from Full-Time to Part-Time.
2. Approval regarding external Co-supervisor of Mr. Shaurya Bhatt.
3. Approval of course equivalence matrix for Ph.D. scholar Ms. Soni Chaurasia of Department of Computer Science and Engineering.
4. To approve modifications in Ph.D. forms and M.Tech. Scholarship form.
5. To discuss on modifications of some UG-PG and PhD ordinances.
6. To approve guidelines for the appointment of supervisor(s) for each P.G. student.

The minutes of Senate Post Graduate Board (SPGB) is enclosed as **Annexure S25.04**

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

Resolution: Approved.

S.25.07: To approve the Minutes of 14th Senate Post Graduate Board (SPGB).

14th Meeting of Senate Post Graduate Board (SPGB) was held on 29th September, 2020. Following agenda items were discussed during the meeting:

- 1. Regarding Name of the department and specialization to be printed on degree certificate of M.Tech students.*
- 2. Regarding Post graduate (M.Tech) programme in Civil Engineering with specialization in Geotechnical Engineering.*
- 3. Approval regarding Post-Graduate programme in Mechanical Engineering with specialization in Thermal Engineering.*
- 4. Approval for extension of Pre-Registration Seminar by six months to Ms.Dona Sonam.*
- 5. Approval for extension of thesis submission for Mr. Joe Phillip in the Department of Humanities & Social Sciences.*

*The minutes of Senate Post Graduate Board (SPGB) is enclosed as **Annexure S25.05***

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

Resolution: 1. Approved.

2, 3. The Senate principally agrees with the proposal of new specializations in M.Tech. Programme in Mechanical and Civil Engineering. With reference to MHRD letter dated 27.12.2019, to avoid financial implications which may arise later, the matter may be deliberated in FC and BoG of the Institute.

4. Extension of six months as per the Ordinance is approved. No further extension will be given.

5. Mr. Joe Phillip is advised to submit thesis within time limit as per the Resolution S18.09

S.25.08: 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 10 students (UG-02 and PG-08) who have not enrolled for more than two/one semesters. Communications have been done with them and their parents.

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In spite of mentioning of deadline in the communication letters neither the students nor their parents have reported in the Institute. Details are as under:

Sl. No.	Roll No.	Name	Department
1.	DT17ECJ003	A. K. Niketa	Electronics Engineering
2.	DT19CEJ001	Lalit Kumar	Civil Engineering
3.	DS19MAJ003	Aradhana	Mathematics
4.	DT19ECJ011	Gaurav Maithani	Electronics Engineering
5.	DT19MEJ006	Santosh Kumar Singh	Mechanical Engineering
6.	MT18CIV003	Aman Rajput	Civil Engineering
7.	MT18EEE002	Sunil Kumar	Electrical Engineering
8.	MT18MEC001	Keke Takhellambam	Mechanical Engineering
9.	BT19CIV008	Gagandeep Singh Cheema	Civil engineering
10.	BT16EEE014	Neelam Meena	Electrical and Electronics Engineering

It is proposed that name of above mentioned 10 students shall be removed from the Institute roll.

The Senate is requested to approve admission cancellation of all 10 students.

Resolution: Approved.

S.25.09: Nomination of the one member of Board of Governance.

As approved in the first Senate meeting held on 26th May 2013, two representative amongst the faculty of the Institution are to be nominated by the Senate, to be on the Board of Governors.

Dr. Kuldeep Sharma, Assistant Professor, Department of Mathematics, was nominated by the Senate to the Board of Governors in its 19th Meeting vide agenda item no. 19.11. As per senate resolution vide agenda item no. 01.05, if Assistant Professor is nominated on the Board of Governors then nomination will be for the period of one year.

As per senate resolution, tenure of Dr. Kuldeep Sharma, Assistant Professor, and Department of Mathematics is going to be end on 13th September, 2020.

The Senate is requested to nominate one faculty from amongst the faculty members of the Institute to be on the Board of Governors.

Resolution: The Senate observes that there are no Professors appointed in the Institute and therefore, the Senate nominates Dr. Siva Kumar Tadeipalli, Assistant Professor, Department of Electronics Engineering, to be a member of the Board of Governors of the Institute, for a period of one year, with effect from the next meeting of the Board of Governors.

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S.25.10: Item for information.

- 54 students admitted in M.Tech programme at NIT Uttarakhand for the Academic Year-2020-2021. Orientation programme for the students has already been conducted on 23rd Sep 2020. Separate Academic Calendar has already been prepared for all admitted students. Teaching and examination of all admitted M.Tech students are being conducted through online mode, keeping in view the COVID-19 situations.
- Advertisement for part time Ph.D programme was published on 03rd July, 2020. 143 candidates applied against said Ph. D programme. Short listing of the candidates has been done. Examination & Interviews are scheduled on 10th and 11th October, 2020 through online mode.
- 20% Female supernumerary seats were added as per MHRD guidelines for B.Tech. admission in NIT Uttarakhand in the Academic Year 2020-21.

Resolution: Noted.

S.25.11: Item for ratification.

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

1. Teaching load to Hon'ble Director in ODD semester-2020 in the Department of Mechanical Engineering at NITUK Satellite Campus, MNIT Jaipur.

Resolution: Ratified.

The Chairman, Senate expressed his gratitude to all the Senators for rendering their support, guidance and valuable advice to tide over this unprecedented COVID-19 Lockdown situation.

(Dr. Dharmendra Tripathi)
Secretary, Senate

Approved/ Not Approved

(Prof. Shyam Lal Soni)
Chairman Senate

