

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

MINUTES OF THE TWENTY SIXTH MEETING OF THE SENATE
(BY VIDEO CONFERENCING)
HELD AT 3:30 PM ON 21ST DECEMBER, 2020 AT NIT UTTARAKHAND,
SIRINAGAR (GARHWAL)

The following members of the Senate were present:

1.	Dr. Satish Kumar, I/C 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. Surinder Deswal, Nodal Officer, NIT Uttarakhand	-	Special Invitee
6.	Dr. Hariharan Muthusamy, Dean (FW, & IA)	-	Member
7.	Dr. Gurinder Singh Brar, Dean (Acad.)	-	Member
8.	Dr. Dharmendra Tripathi, Dean (R&C)	-	Member
9.	Dr. Lalta Prasad, (HoD, Dept. of Mechanical)	-	Member
10.	Dr. Vikas Pratap Singh, I/c Dean (P&D)	-	Special Invitee
11.	Dr. Aditya Kumar Anupam, (HoD, Dept. of Civil)	-	Special Invitee
12.	Dr. Krishan Kumar, (HoD, Dept. of CSE)	-	Special Invitee
13.	Dr. Mahiraj Singh Rawat, (HoD, Dept. of Electrical)	-	Special Invitee
14.	Dr. Tajinder Singh Arora, (HoD, Dept. of Electronics)	-	Special Invitee
15.	Dr. Renu B. Dangwal, (HoD, Dept. of English)	-	Special Invitee
16.	Dr. Nitin Sharma, (HoD, Dept. of Mathematics)	-	Special Invitee
17.	Dr. Pankaj Kandwal, (HoD, Dept. of Chemistry)	-	Special Invitee
18.	Dr. Hardeep Kumar, (HoD, Dept. of Physics)	-	Special Invitee
19.	Mr. Pankaj Singh Rana (DS17SCJ002)	-	Special Invitee
20.	Ms. Saundarya Khatri (BT17CSE054)	-	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.26.01: Confirmation of the Minutes of the 25th Meeting of the Senate.

Minutes of the 25th meeting of the Senate are enclosed as **Annexure S26.01**.

The Senate is requested to confirm the Minutes.

Resolution: Confirmed.

S.26.02: Action Taken Report.

The Action Taken Report is as below:

Agenda Item No.	Agenda Item	Action Taken

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S.25.02	Action Taken Report.	Noted
S.25.03	Conferment of M. Tech. Degree to eligible Students.	Implemented
S.25.04	Conferment of B.Tech. Degree to eligible students.	Implemented
S.25.05	To approve the Minutes of 12 th Senate Post Graduate Board (SPGB).	Implemented
S.25.06	To approve the Minutes of 13 th Senate Post Graduate Board (SPGB).	Implemented
S.25.07	To approve the Minutes of 14 th Senate Post Graduate Board (SPGB).	Implemented
S.25.08	To cancel admission of the students who are Continuously absent from the Institute.	Implemented
S.25.09	Nomination of the one member of Board of Governance.	Implemented
S.25.10	Item for information.	Noted
S.25.11	Item for ratification.	Ratified

The Senate is requested to note the same.

Resolution: Noted.

S.26.03: Conferment of M. Tech. Degree to eligible students.

M. Tech. students of 2018-2020 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	MT18CIV004	Vishal Pandit
2	MT18CIV005	Neeraj Kumar Priyadarshi
3	MT18MEC006	Jagdish Rana
4	MT18MEC010	Nishu Giri
5	MT18ECE005	Gaurav

The Senate is requested to approve the conferment of the M. Tech Degree to above listed 05 students.

Resolution: Approved.

S.26.04: Conferment of Ph.D Degree to eligible students.

Following Ph.D scholar has completed all the requirements for the award of Ph.D Degree.

S. No.	Name	Roll No	Department
1.	Anita	DS16SCJ002	Mathematics

The Senate is requested to approve the conferment of the Ph.D Degree to above mentioned student.

Resolution: Approved.

X

[Handwritten Signature]

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S.26.05: To approve the Minutes of 15th Senate Post Graduate Board (SPGB).

15th Meeting of Senate Post Graduate Board (SPGB) was held on 07th December, 2020. Following agenda items were discussed during the meeting:

1. Regarding conversion of Ph.D. status from Full-Time to Part-Time.
2. Cancellation of Ph.D. admission of Mr. Pankaj Rana (DT19CEJ002).
3. Approval regarding external Co-supervisor of Mr. Gulraj Singh (DT19MEJ012).
4. Students' Request to cancel admission in M.Tech. programme.

The minutes of Senate Post Graduate Board (SPGB) is enclosed as **Annexure S26.02**.

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

Resolution: Approved.

S.26.06: To approve the Academic Calendar for Even Semester, 2021.

Special Academic Calendar for Even Semester, 2021, prepared after discussion with HoDs is enclosed as **Annexure S 26.03**. 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 will be sought in order to smoothly conduct the Academic Activities in Even Semester, 2021.

The Senate is requested to approve the same for implementation.

Resolution: The Academic Calendar for Even Semester, 2021, Summer Term 2021 and Enrolment and Start Date of ODD Semester, 2021 is approved for Implementation.

S.26.07: To approve the draft Ordinance for Online, Teaching, learning and Examinations for Even Semester 2021 due to COVID-19 pandemic.

Keeping in view the COVID-19 pandemic the Institute is maintaining academic schedules through online/distance/e-learning mode, with an aim to avoid any academic loss to the students. Draft Ordinance for Online Teaching, learning and Examinations in NIT Uttarakhand is prepared after discussion with HoDs and enclosed as **Annexure S 26.04**.

The Senate is requested to deliberate upon and approve the draft Ordinance for Online Teaching and Examinations to be conducted in NIT Uttarakhand in Even Semester, 2021.

Resolution: Approved. Point No. I may be read as ODD Semester, 2021 instead of Even Semester, 2021.

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S.26.08: *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 two students (UG) 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. Details are as under:

Sl. No.	Roll No.	Name	Department
1.	BT18CIV003	Shiva Sharma	Civil Engineering
2.	BT18CIV012	Sahil Verma	Civil Engineering

*It is proposed that name of above mentioned two students shall be removed from the Institute roll. Communication done with students is enclosed as **Annexure S26.05**.*

The Senate is requested to approve admission cancellation of both the students.

Resolution: **The case with all details may be presented in the next Senate for decision.**

S.26.09: *Item for information.*

In the Academic Year 2020-21, 51 M.Tech. Students and 97 B.Tech students have been admitted in the Institute.

Resolution: **Noted. The data related to admissions for last three years should be tabulated in the next Senate with detailed analysis of admission trends with due deliberations at the Department level.**

S.26.10: *Item for ratification.*

Following approvals were sought from Chairman, Senate:


- 1. Special Academic Calendar for Odd Semester 2020 (B.Tech. 1st Year)*
- 2. Admission cancellation of Mr. Govind Bhallabh, M.Tech. student admitted in year 2020.*

The Senate is requested to ratify the same.

Resolution: **Ratified. Special Academic Calendar for Even Semester 2021 (B.Tech. 1st Year) is also approved.**

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The meeting ended with vote of thanks to the Chair.


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

Approved/Not Approved


(Dr. Satish Kumar)
Chairman, Senate