

**MINUTES OF THE 36th MEETING OF THE SENATE
(THROUGH HYBRID MODE)
HELD AT 04:00 PM ON 23th June 2023 AT NIT UTTARAKHAND,
SRINAGAR (GARHWAL)**

The following members of the senate were present:

1.	Prof. Lalit Kumar Awasthi, Director, NITUK	-	Chairman
2.	Prof. Mannar Ram Maurya, IIT Roorkee	-	Member
3.	Prof. Gian Bhushan, NIT Kurukshetra	-	Member
4.	Prof. Vinita Mohindra, MANIT Bhopal	-	Member
5.	Dr. Sanat Agarwal, Dean (R&C)	-	Member
6.	Dr. Lalta Prasad, Dean (Acad.)	-	Member
7.	Dr. Gurinder Singh Brar, Dean (P&D)	-	Member
8.	Dr. Kamal Kumar (HoD, Dept. of CSE)	-	Special Invitee
9.	Dr. Sourav Bose (HoD, Dept. of Electrical)	-	Special Invitee
10.	Dr. Pankaj Kumar Pal (HoD, Dept. of Electronics)	-	Special Invitee
11.	Dr. Manvendra Singh Khatri (HoD, Dept. of Physics)	-	Special Invitee
12.	Dr. Rampal Pandey (HoD, Dept. of Chemistry)	-	Special Invitee
13.	Dr. Kuldeep Sharma (HoD, Dept. of Mathematics)	-	Special Invitee

At the outset, Secretary welcomed the Hon'ble Chairman, Senate, members of the Senate and requested the Chairman to preside over the today's meeting of the Senate. All members were greeted warmly by the Chairman.

The Senate discussed the agenda and resolved as under:

S.36.01: Confirmation of the Minutes of the 35th Meeting of the Senate.

Minutes of the 35th meeting of the Senate are enclosed as **(Annexure S 36.01)**.

The Senate is requested to confirm the Minutes.

Resolution: Confirmed.

S.36.02: Deliberation regarding request received from Ph.D scholars related to course work on weekends only.

Three request applications were received from following part time Ph.D scholars regarding mandatory course work on weekend days only.

1. Vikrant Kumar (DT23EEJ002)
2. Mandeep Guleria (DT23EEJ001)
3. Jyoti Praksh Semwal (DT23CEJ003)

These applications are duly forwarded by Director THDC Institute of Hydrology, Engineering & Technology, Tehri Garhwal for consideration **((Annexure S 36.02))**.

However, at the time of application NOC was also issued by same authority with consent that the candidate shall be relieved for the period required to be spent at NIT Uttarakhand to complete his/her Ph.D requirement (including course work, if any) **(Annexure S 36.03)**.

Apal

Fact of the case are as under:

1. All the three scholars applied for part time Ph. D against Institute advertisement no 14/2022 with an NOC from their present employer (Copy of NOC is enclosed).
2. Advertisement clauses were as under:
 - i. As per advertisement relaxation from the requirement of GATE/NET will be given only for admission into part time Ph.D. Program, for candidates with two years of relevant experience in reputed Academic/Industrial Organizations or Govt. funded Research Projects.
 - ii. Research Scholar selected for the Ph.D. Programme will have to complete the specified course work as per the Ordinances.
 - iii. If employed, No Objection Certificate (NOC) from the current employer in support of your application must be attached with application form

Since as per advertisement /ordinance no such provisions exist for week end classes hence deliberation on request of these scholars is requested from Senate.

Resolution: Senate discussed the matter and unanimously resolved as under:

1. All 03 Part time Ph.D scholars mentioned in agenda are allowed to complete the PhD Course work through online platform like NPTEL/SWAYM portal or course(s) offered by the faculty members of NIT Uttarakhand as per the recommendation by the RPC of the student.
2. Verification of course work competition will be done by SPGB Chairman.
3. After completion of the course work and further verification by the SPGB Chairman, concern department will send the equivalent grade for the course opted from online platform to the academic section alongwith control sheet for TR preparation.
4. Attendance record of the PhD candidate will be maintained by the PhD supervisor(s)/Guide(s) of concern scholar and a copy of the same is to be submitted in the office of the Head of the Department.
5. Fees and other compliance as per ordinances will be sole responsibility of Concern HoD.

This is one time relaxation only for abovementioned 03 Part time scholars admitted in Even Sem 2023. In future, no such case will be allowed to complete the PhD course work through online mode or week end classes for any part time PhD candidates.

S.36.03: Deliberation regarding request received from Mr. Anil Kumar Pandey F/o Mr. Yashwardhan Pandey regarding re-enrollment in NIT Uttarakhand.

A request application from Mr. Anil Kumar Pandey F/o Mr.Yashwardhan Pandey is received vide email dated 21.06.2023, in which he requested for re enrollment of their ward in NIT Uttarakhand as per S30.10.

Brief case summary of Mr Yashwardhan Pandey is as under:

1. Mr Yashwardhan Pandey joined the Institute through JoSSA under B.Tech programme in the academic year 2018-19 vide roll no BT18CSE004.
2. He earned following credits during his stay in NIT Uttarakhand:
 - i. Level 5 - 38
 - ii. Level 6 - 08
 - iii. Level 7 - 49
3. Mr. Yashwardhan Pandey did not enroll after Even Semester 2022 and as per clause 4.4(c) of the ordinances, Rules and Regulations of the institute "If a student is continuously absent from the institute for more than four weeks without notifying

the Dean (Acad), his/her name can be removed from institute rolls". Accordingly, matter was placed before Senate vide agenda item **34.09** and as per Senate resolution admission of Mr. Yashwardhan Pandey cancelled from Institute roll. Same was communicated to the student vide notice dated 05.01.2023.

4. Mr. Yashwardhan Pandey requested for Diploma certificate on email dated 10.04.2023 but request was not entertained as Mr. Yashwardhan Pandey did not complete the credit requirement as per NEP policy approved by Senate vide resolution 30.10.
5. Now F/o Mr Yashwardhan Pandey requested for re-enrollment in NIT Uttarakhand as per S30.10. As per S30.10 **Multiple Entry Policy**: A UG/PG/PhD student, who leaves the programme mid-way due to some unforeseen circumstances, shall be allowed re-entry into that programme in the year in which he/she would have otherwise continued, on the production of a valid reason.

Hence deliberation of Senate is requested in this matter.


Resolution: Senate discussed the matter and resolved that Mr. Yashwardhan Pandey is allowed to re-enrollment as per NEP in NIT Uttarakhand with following conditions

- i. An undertaking should be taken from student and his father by the department for re-enrollment in NIT Uttarakhand.
- ii. Student will be enrolled in the semester (with BT18CSE004 roll number) where his admission was cancelled.
- iii. Performance of the student should be evaluated by the SUGB of the concern department. If performance of the students was not good (on the basis of SGPA, class attended, overall behaviour of student) then his admission will be cancelled immediately on the basis of SUGB report by the Chairman Senate.
- iv. Student related all academic activities including registration, enrollment & conduction of classes will be sole responsibility of concern HoD.
- v. Fees and other financial compliances will be as per Institute rules.
- vi. If the performance of the student is found good then the Chairman, Senate NITUK may consider the case for further extension to the student to complete his remaining courses (i.e. credits).

S.36.04: Any other agenda with the permission of the chair.

Resolution: NIL.

The meeting ended with vote of thanks to the chair.



(Dr. Dharmendra Tripathi)
Secretary, Senate

✓ Approved / Not Approved



(Prof. Lalit Kumar Awasthi)
Chairman, Senate