# MINUTES OF THE 37th MEETING OF THE SENATE
## (Through Agenda by Circulation)

The Chairman Senate had approved to seek the resolution to an urgent agenda of the Senate through circulation. The agenda was circulated by email to the following members of the Senate on 28.07.2023 requesting all the members to solicit their comments/suggestions/resolve on the same:

| | | | |
|---|---|---|---|
| 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. Dharmendra Tripathi, Dean (SW) | - | Member |
| 9. | Dr. Dharmendra Tripathi, I/c. Registrar | - | Secretary |
| 10. | Dr. Kranti Jain (HoD, Dept. of Civil Engineering) | - | Special Invitee |
| 11. | Dr. Kamal Kumar (HoD, Dept. of Computer Science & Engineering) | - | Special Invitee |
| 12. | Dr. Sourav Bose (HoD, Dept. of Electrical Engineering) | - | Special Invitee |
| 13. | Dr. Sarika Pal (HoD, Dept. of Electronics and Comm. Engineering) | - | Special Invitee |
| 14. | Dr. Vinod Singh Yadav, (HoD, Dept. of Mechanical) | - | Special Invitee |
| 15. | Dr. Manvendra Singh Khatri (HoD, Dept. of Physics) | - | Special Invitee |
| 16. | Dr. Rampal Pandey (HoD, Dept. of Chemistry) | - | Special Invitee |
| 17. | Dr. Kuldeep Sharma (HoD, Dept. of Mathematics) | - | Special Invitee |
| 18. | Dr. Renu Dangwal, (HoD, Dept. of English) | - | Special Invitee |

The response from all the members of the Senate were received by the email and the comments/suggestions/resolve have been incorporated in the form of a collective resolve as under: The Senate discussed the agenda and resolved as under

**S.37.01:**  **Confirmation of the Minutes of the 36th Meeting of the Senate.**

Minutes of the 36th meeting of the Senate are enclosed as **Annexure S 37.01**.

The Senate is requested to confirm the Minutes.

**Resolution:**  **Confirmed.**

**S.37.02:**  **Action Taken Report.**

The Action Taken Report is as below:

| Item No. | Agenda Items | Action Taken |
|---|---|---|
| S.35.01 | Confirmation of the Minutes of the 35th Meeting of the Senate. | Confirmed |
| S.35.02 | Action Taken Report. | Noted |
| S.35.03 | Approval for revised UG, PG & Ph.D ordinance. | Implemented |
| S.35.04 | To approve the Academic Calendar for Odd Semester 2023 | |
| S.35.05 | Approval regarding seat matrix for the Academic Year 2023-24. | |
| S.35.06 | Approval regarding certificates for Post Graduate Diploma as per NEP-2020 | Implemented |
| S.35.07 | Conferment of B.Tech, M.Tech & Ph.D. Degree to eligible students. | Implemented |
| S.35.08 | Conferment of Post Graduate Diploma in Computer Science & Engineering. | Implemented |
| S.35.09 | Approval regarding addition of courses from Next Semester (ODD-2023). | Implemented |

| S.35.10 | Approval regarding guidelines for offering the Special Module (V-category) Courses for the B.Tech/M.Tech students, NITUK | Implemented |
|---------|---------------------------------------------------------------------------------------------------------------------------|-------------|
| S.35.11 | To approve the Minutes of 21st Senate Post Graduate Board (SPGB). | Implemented |
| S.35.12 | To note the request of the students to cancel their admission in respective programmes. | Implemented |
| S.35.13 | To approve the colour code for Ph.D thesis. | Ratified |
| S.35.14 | To approve the format regarding eligibility criteria for award of B.Tech/M.Tech degree. | Implemented |
| S.35.15 | To approve the leaving certificate format of B.Tech. | Implemented |
| S.35.16 | Approval regarding addition of Co-Supervisor of Mr. Prasoon Chaudhary. | Implemented |
| S.35.17 | Regarding the conversion of PhD programme from full time research scholar to part time research scholar. | Implemented |
| S.36.01 | Deliberation regarding request received from Ph. D scholars related to course work on weekends only. | Implemented |
| S.36.02 | Deliberation regarding request received from Anil Kumar Pandey F/o Mr. Yashwardhan Pandey regarding re-enrolment in NIT Uttarakhand. | Implemented |

**Resolution:** Noted.

**S.37.03:** **Conferment of B. Tech (2019 batch) & M.Tech (2021 Batch) Degree to the eligible students.**

Following B. Tech students of 2019 Batch and M.Tech students of 2021 batch have completed all the requirements for the award of B. Tech & M.Tech Degree, respectively:

**B. Tech students of 2019 Batch:**

| S. No. | Roll No. | Name | Credit Completed | CGPA |
|--------|----------|------|------------------|------|
| | | **Civil Engineering** | | |
| 1. | BT19CIV001 | Drishti Sharma | 160 | 7.78 |
| 2. | BT19CIV002 | Arjit Jaguri | 160 | 7.24 |
| 3. | BT19CIV004 | Pranshu Sinha | 162 | 6.57 |
| 4. | BT19CIV005 | Priyanka Bohra | 160 | 8.00 |
| 5. | BT19CIV006 | Animesh Singh | 162 | 8.13 |
| 6. | BT19CIV007 | Ashok Kumar Sharma | 160.5 | 7.56 |
| 7. | BT19CIV010 | Chirag Nagar | 160 | 7.77 |
| 8. | BT19CIV011 | Suraj Kumar | 160.5 | 6.09 |
| 9. | BT19CIV012 | Vivek Kumar | 160 | 7.09 |
| 10. | BT19CIV013 | Bibhuti Narayan Shukla | 160 | 7.58 |
| 11. | BT19CIV015 | Piyush Kumar Kamboj | 165 | 7.32 |
| 12. | BT19CIV016 | Ajay Kumar | 164 | 5.77 |
| 13. | BT19CIV017 | Chirag Nagar | 160.5 | 8.03 |
| 14. | BT19CIV018 | Akhil Yadav | 160 | 7.08 |
| 15. | BT19CIV019 | Jagat Pal Singh Gusain | 160 | 8.41 |
| | | **Computer Science and Engineering** | | |

| 1. | BT19CSE001 | Ujjwal | 160 | 9.15 |
| 2. | BT19CSE002 | Anupam Panwar | 160 | 8.79 |
| 3. | BT19CSE005 | Deepanshu Taneja | 160 | 8.13 |
| 4. | BT19CSE006 | Lavkush Meena | 160 | 6.85 |
| 5. | BT19CSE007 | Anuj Saxena | 160 | 8.47 |
| 6. | BT19CSE008 | Shivam Bindal | 160 | 7.88 |
| 7. | BT19CSE009 | Deepak Garg | 160 | 8.48 |
| 8. | BT19CSE010 | Krishan nandan Goswami | 160 | 7.54 |
| 9. | BT19CSE012 | Ankit Kumar | 160 | 8.00 |
| 10. | BT19CSE013 | Akkamgari Venu | 160 | 6.64 |
| 11. | BT19CSE015 | Sachin Sah | 160 | 7.75 |
| 12. | BT19CSE016 | Poonnada Dinesh | 160 | 8.11 |
| 13. | BT19CSE017 | Arman Ansari | 160 | 6.78 |
| 14. | BT19CSE019 | Ravindra Singh | 160 | 6.51 |
| 15. | BT19CSE020 | Priyanshu Upadhyay | 160 | 8.77 |
| **Electronics and Communication Engineering** | | | | |
| 1. | BT19ECE002 | Rahul Raikuni | 160 | 8.60 |
| 2. | BT19ECE003 | Preeti Tomar | 160 | 7.85 |
| 3. | BT19ECE004 | Abhinav Bhatnagar | 160 | 7.47 |
| 4. | BT19ECE005 | Nishant Kandpal | 160 | 8.88 |
| 5. | BT19ECE006 | Akanshi Naugain | 160 | 8.13 |
| 6. | BT19ECE007 | Sagar Prajapati | 160 | 8.43 |
| 7. | BT19ECE008 | Manoj Moond | 160.5 | 6.57 |
| 8. | BT19ECE010 | Vivek Singh Rajput | 160 | 6.32 |
| 9. | BT19ECE011 | Devendra Meena | 163 | 7.43 |
| 10. | BT19ECE012 | Praveen Kumar Singh | 163 | 7.07 |
| 11. | BT19ECE014 | Yashvi Verma | 160 | 8.50 |
| 12. | BT19ECE015 | Kanika Singh | 160 | 7.08 |
| 13. | BT19ECE016 | Saroj saini | 160 | 7.89 |
| 14. | BT19ECE017 | Nikihil Kumar Singh | 160 | 8.20 |
| 15. | BT19ECE018 | Aryaman Jaiswal | 160 | 7.65 |
| 16. | BT19ECE019 | Ritesh Kumar Bhanja | 160 | 7.23 |
| 17. | BT19ECE020 | Sanyam Jain | 160.5 | 8.33 |
| 18. | BT19ECE021 | Dudekula Reshma | 160 | 8.25 |
| **Electrical and Electronics Engineering** | | | | |
| 1. | BT19EEE002 | Bhavna Sharma | 161 | 9.06 |
| 2. | BT19EEE003 | Bhanu Pratap | 161 | 8.79 |
| 3. | BT19EEE004 | Ravi Meena | 160 | 6.71 |
| 4. | BT19EEE005 | Rajaram Yadav | 160 | 7.74 |
| 5. | BT19EEE006 | Rajat Manaswal | 161 | 7.90 |
| 6. | BT19EEE007 | Amit Bhatt | 161 | 8.26 |

| | | | | |
|---|---|---|---|---|
| 7. | BT19EEE008 | Duksh Chauhan | 161 | 7.05 |
| 8. | BT19EEE011 | Pranjal Uniyal | 161 | 6.90 |
| 9. | BT19EEE012 | Kailash Sah | 161 | 7.65 |
| 10. | BT19EEE013 | Arjun Singh Bisht | 161 | 8.54 |
| 11. | BT19EEE016 | Rakesh Bharati | 161 | 6.76 |
| 12. | BT19EEE020 | Vipul Giri | 161 | 8.35 |
| 13. | BT19EEE021 | Anubhav Verma | 160 | 7.18 |
| **Mechanical Engineering** | | | | |
| 1. | BT19MEC001 | Sunil Prajapat | 160 | 7.10 |
| 2. | BT19MEC002 | Akshay Kumar | 160 | 8.00 |
| 3. | BT19MEC004 | Rohit Singh Negi | 163 | 9.20 |
| 4. | BT19MEC005 | Afzal Ali | 160 | 8.16 |
| 5. | BT19MEC007 | Adityaram | 160 | 7.18 |
| 6. | BT19MEC008 | Kunal Aswani | 161 | 8.85 |
| 7. | BT19MEC009 | Kishan Kumar | 160 | 7.59 |
| 8. | BT19MEC010 | Navita Kukreti | 160 | 8.36 |
| 9. | BT19MEC011 | Sintaj | 163 | 5.80 |
| 10. | BT19MEC012 | Navita Nautiyal | 160 | 8.36 |
| 11. | BT19MEC014 | Himanshu Patel | 160 | 8.22 |
| 12. | BT19MEC015 | Ankit Taniwal | 160 | 7.16 |
| 13. | BT19MEC016 | Dharampuri Pavanchytanya | 160 | 8.64 |

**M. Tech students of 2021 Batch:**

| S. No. | Roll No. | Name | Credit Completed | CGPA |
|---|---|---|---|---|
| **Civil Engineering** | | | | |
| 1. | MT21CIV001 | Shivam Uniyal | 56 | 8.29 |
| 2. | MT21CIV003 | Vivek Joshi | 56 | 8.04 |
| 3. | MT21CIV005 | Mohammad Yousuf Wani | 57 | 7.70 |
| 4. | MT21CIV006 | Faiyaz Ahmad | 57 | 9.02 |
| 5. | MT21CIV007 | Gyan Suraj | 57 | 9.11 |
| **Computer Science and Engineering** | | | | |
| 1. | MT21CSE004 | Abhishek Dhiman | 55 | 8.29 |
| 2. | MT21CSE006 | Kamini | 55 | 9.16 |
| 3. | MT21CSE007 | Pandey Dinesh Babulal | 55 | 7.87 |
| **Electrical and Electronics Engineering** | | | | |
| 1. | MT21EEE001 | Pritam Chakrobarty | 55 | 7.11 |
| 2. | MT21EEE002 | Amarjeet Kumar Prasad | 55 | 8.75 |

Grade Cards and Tabulation Reports of the above students have been verified by the respective degree award committee to ascertain the eligibility of each student. Recommendation of committee is enclosed as **Annexure S 37.02**. Therefore, degrees can be conferred to the above-listed eligible students.

Therefore, the Senate is requested to approve the conferment of the B. Tech and M.Tech degrees to the above-listed students.

**Resolution:** **Approved.**

**S.37.04:** **Conferment of Minor Degree to eligible students.**

Following B.Tech student has completed all the requirements for the award of minor degree in **Civil Engineering:**

| S. No. | Roll No. | Name | Department |
|--------|----------|------|------------|
| 1. | BT19MEC011 | Sintaj | Mechanical Engineering |

Following B.Tech students have completed all the requirements for the award of minor degree in **Computer Science and Engineering:**

| S. No. | Roll No. | Name | Department |
|--------|----------|------|------------|
| 1. | BT19CIV004 | Pranshu Sinha | Civil Engineering |
| 2. | BT19CIV006 | Animesh Singh | Civil Engineering |
| 3. | BT19CIV015 | Piuysh Kumar Kamboj | Civil Engineering |

Recommendation of committee is enclosed as **Annexure S 37.03.** The Senate is requested to approve the conferment of the Minor Degree to above listed students.

**Resolution:** **Approved.**

**S.37.05:** **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. | Roll No. | Name | Department |
|--------|----------|------|------------|
| 1 | DS19MAJ001 | Dinesh Singh Bhandari | Mathematics |
| 2 | DS18SCJ002 | Asha Joshi | Chemistry |
| 3 | DT16MEJ002 | Adgale Tushar Balkrishna | Mechanical Engineering |
| 4 | DT17MEJ003 | Bhoopendra Pandey | Mechanical Engineering |

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

**Resolution:** **Approved conferment of Ph.D degree to 04 eligible students.**

**S.37.06:** Nomination of Faculty members on Board of Governors.

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

As per senate resolution, Dr. T.S Arora, Assistant Professor, Department of Electronics Engineering was nominated as a member of the Board of Governors of the Institute, for a period of one year. However, Dr. T. S Arora resigned and relieved from Institute service on dated 30.06.2023.

Therefore, fresh nomination is requested to nominate one faculty amongst the faculty members at the level of Assistant Professor in the Institute to be on the Board of Governors. The seniority list is attached as **(Annexure S 37.04)**.

The Senate is requested for nomination of one Faculty member in the category of Assistant Professor.

**Resolution:** **Senate nominated Dr. Aditya Kumar Anupam, Assistant Professor, Department of Civil Engineering for Board of Governors of the Institute for a period of one year.**

**S.37.07:** Approval for starting dual degree programme in the Engineering Departments.

As per recommendation of committee vide **Annexure S 37.05**, it is unanimously proposed that Dual degree programme in all engineering branches should be start in NIT Uttarakhand from next academic session i.e 2024-25 to attract more students. Keeping in view the present infrastructure including accommodation facility for students proposed seats for this dual degree programme will be 25 (05 Seats in each Engineering branch).

Senate is requested to deliberate on the issue for further submission of agenda to the Ministry of Education through BOG of the Institute.

**Resolution:** **Approved.**

**S.37.08:** **To approve the request of the students to cancel their admission in respective programmes.**

Following students have requested to cancel their admission in respective programmes:

| Sl. No. | Roll No. | Name | Programme | Reason |
|---|---|---|---|---|
| 1. | BT22MEC030 | Ayaz Khan | B.Tech. in Mechanical Engineering | Admission in other institute |
| 2. | BT22ECE034 | Sivraj Balaji Chatap | B.Tech. in Electronics Engineering | Admission in other institute |
| 3. | DT20EEJ002 | Ritesh Kumar Jha | Ph.D in Electrical Engineering | Personal Reason |

Honorable Director has already approved the request of the students to cancel admission in their respective programmes. Therefore, it is proposed that name of above mentioned three students shall be removed from the institute roll.

Therefore, the senate is requested to note the same.

**Resolution:**   **Noted.**

**S.37.09:**   **To approve the conversion of Ph.D. programme from full time research scholar to part time research scholar.**

Application of Ph.D. Scholar was received for conversion of Ph.D. status from Full-Time to Part-time. The details are as under.

| S. No. | Name of the Scholar | Roll No. | Department | Present Status | Request for conversion | Reason for conversion |
|---|---|---|---|---|---|---|
| 1. | Mr. Aashish Pratap Singh | DT21ECJ002 | Electronics Engineering | Full time | Part time | Family issue |

The request of the students for conversion of Ph.D. status from Full-Time to Part-time has already been approved by the Honorable Director on dated 09.06.2023.

Therefore, the senate is requested to approve the conversion status of Mr. Aashish Pratap Singh (DT21ECJ002) from full time to part time.

**Resolution:**   **Approved.**

**S.37.10**   **To approve the minutes of Curriculum Development Workshop (CDW) of the Departments.**

Curriculum development workshops were conducted by the following departments:

1. Department of Electronics and Communication Engineering
2. Department of Electrical and Electronics Engineeering
3. Department of Mechanical Engineering
4. Department of Civil Engineering
5. Department of Computer Science and Engineering
6. Department of Physics
7. Department of Chemistry
8. Department of Mathematics

After detailed discussion with external experts and internal faculty members minutes of the Curriculum development workshops were prepared. Copy of same is enclosed as **Annexure S 37.06.**

Therefore, the senate is requested to approve the minutes of Curriculum Development Workshops (CDW) for implementation. If approves same will be implemented from 2023-24 batch onward.

**Resolution:    Approved.**

The Chairman, Senate expressed his gratitude to all the Senators for rendering their support, guidance and valuable advice.

**(Dr. Dharmendra Tripathi)**
**Secretary, Senate**

Approved/ Not Approved

**(Prof. Lalit Kumar Awasthi)** 01|08|23
**Chairman, Senate**

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