

MINUTES OF THE 32nd 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, 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 18th August 2022 to the following members of the Senate:

- | | | | |
|----|--|---|-----------|
| 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. Hariharan Muthusamy, Dean (R&C/FW) | - | Member |
| 6. | Dr. Lalita 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 |

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

S.32.01: Confirmation of the Minutes of the 31st Meeting of the Senate.

Minutes of the 31st meeting of the Senate are enclosed as **Annexure S 32.01**.

The Senate is requested to confirm the Minutes.

Resolution: Confirmed.

S.32.02: Action Taken Report.

The Action Taken Report is as below:

Agenda Item No.	Agenda Item	Action Taken
S.31.02	Action Taken Report.	Noted
S.31.03	Regarding Casual Leave for M.Tech Students and PhD Research Scholars and official duty (OD) leaves for PhD Research Scholars.	Implemented
S.31.04	To approve the request of the students to cancel their admission in respective programmes.	Implemented
S.31.05	To approve the Minutes of 19th Senate Post Graduate Board (SPGB).	Implemented
S.31.06	To approve the Minutes of 12th Senate Under Graduate Board (SUGB).	Implemented
S.31.07	To approve the Academic Calendar for Odd Semester 2022.	Implemented
S.31.08	Regarding guidelines for allotment/addition of Supervisor/Co-supervisor of Ph.D research scholar in case his/her main supervisor leaves (resigns/gets terminated/otherwise) the institute.	Implemented

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S.31.09	Regarding guidelines for the disbursement of Institute Fellowship to Ph.D research scholar.	Implemented
S.31.10	Regarding updation of Ph.D thesis examiner's recommendation form, PhD Progress form, and HRA Claim Form for Ph.D. Scholar.	Implemented
S.31.11	Regarding seat matrix for admission of students in various programmes of institute under the Nepali Scholarship Scheme.	Implemented
S.31.12	Regarding honorarium of the external expert for evaluation of M.Tech Dissertation, JRF to SRF conversion, Expert for Curriculum Development Workshop, Guest Lecture, and delivering lecture in Workshop, Short Term Course, FDP, STTP.	Recommended
S.31.13	Item for ratification.	Noted

The Senate is requested to note the same.

Resolution: Noted.

S.32.03: Regarding finalization of the Convocation attire for degree recipient and dignitaries.

A Meeting of all the Deans, HoDs was held on 05 August 2022 at 5:00 PM in the Committee room of ITI campus. Following attire and colour combinations were finalized during the meeting:

Attire	Degree Recipients			Members of academic procession	Dignitaries
	UG	PG	PhD		
Main Dress (Male)	Straight white Kurta and Pajama with black Jutti/Ethnic shoes.			Straight White Kurta and Pajama with Light-Yellow Colour Waistcoat	Straight White Kurta Pajama with Olive Green (Khadi texture) Colour Waistcoat
Main Dress (Female)	Plain Cream colour Saree with narrow golden boarder			Plain Cream colour Saree with Maroon boarder	Plain Cream colour Saree with maroon boarder
Stole colour (with institute logo) M/F	Blue	Yellow	Maroon	Orange	Golden

The Minute of Meeting is enclosed as **Annexure S 32.02**.

The Senate is requested to deliberate upon the above matter.

Resolution: Approved.

S.32.04: To consider the admission of vacant seats after completion of CCMT-2022 counselling under Full time self-sponsored M.Tech. Programme.

NIT Uttarakhand participated in M.Tech. admission process for 95 sanctioned seats (Reservation as per Govt. of India Norms) through CCMT-2022. The seat matrix of CCMT-2022 is attached as **Annexure-S.32.03**. CCMT-2022 Counselling has been successfully completed on 18-08-2022. The details of students admitted branch

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wise and category wise is attached as **Annexure-S.32.04**. The detail of the vacant seat after CCMT-2022 Counselling is attached as **Annexure-S.32.05**. The vacant seat will cause a huge loss to the revenue of institute. The admission for self-sponsored M.Tech. Programme has been advertised on 18-08-2022 for 25 seats.

Therefore, It is proposed that the vacant 84 M.Tech. Seats may also be filled against Full time self-sponsored M.Tech. Programme through the same advertisement as per the seat matrix attached as **Annexure-S.32.05**.

The Senate is requested to deliberate upon the above proposal.

Resolution: Approved.

S.32.05: Regarding 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.

As per senate resolution vide agenda item no. 24.02, Dr. Hariharan Muthusamy, Associate Professor, Department of Electronics Engineering was nominated by the 24th Senate Meeting as a member of the Board of Governors of the Institute, for a period of two year, with effect from 21/07/2020 to 30/06/2022. Therefore, tenure of Dr. Hariharan Muthusamy, Associate Professor, Department of Electronics Engineering has ended on 30th June 2022.

Therefore, fresh nomination is requested to nominate one faculty amongst the faculty members at the level of Associate Professor in the Institute to be on the Board of Governors. The seniority list is attached as **Annexure-S.32.06**.

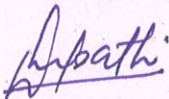
The Senate is requested to deliberate upon the above proposal.

Resolution: Chairman, Senate nominates Dr. Lalita Prasad, Associate Professor, Department of Mechanical Engineering as member of the Board of Governors of the Institute, for a period of two years, with effect from the next meeting of the Board of Governors.

S.32.06: Any other agenda with the permission of the chair.

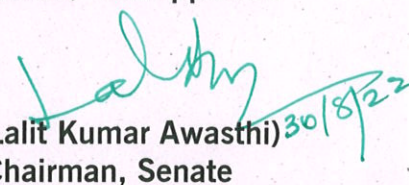
Resolution: NIL.

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) 30/8/22
Chairman, Senate