

MINUTES OF THE 38th MEETING OF THE SENATE (THROUGH HYBRID MODE) HELD AT 03:00 PM ON 1st NOVEMBER 2023 AT NIT UTTARAKHAND SRINAGR (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. Hariharan Muthusamy, Dean (FW)	-	Member
7.	Dr. Jagrati Sahariya, Dean (Acad.)	-	Member
8.	Dr. Vikas Pratap Singh, Dean (P&D)	-	Member
9.	Dr. Dharmendra Tripathi, Dean (SW)	-	Member
10.	Dr. Dharmendra Tripathi, I/c. Registrar	-	Secretary
11.	Dr. Smita Kaloni (HoD, Dept. of Civil Engineering)	-	Special Invitee
12.	Dr. Maroti Deshmukh (HoD, Dept. of Computer Science & Engg.)	-	Special Invitee
13.	Dr. Sourav Bose (HoD, Dept. of Electrical Engineering)	-	Special Invitee
14.	Dr. Sarika Pal (HoD, Dept. of Electronics and Comm. Engineering)	-	Special Invitee
15.	Dr. Apurba Mandal, (HoD, Dept. of Mechanical)	-	Special Invitee
16.	Dr. Manvendra Singh Khatri (HoD, Dept. of Physics)	-	Special Invitee
17.	Dr. Rampal Pandey (HoD, Dept. of Chemistry)	-	Special Invitee
18.	Dr. Kuldeep Sharma (HoD, Dept. of Mathematics)	-	Special Invitee
19.	Dr. Renu Dangwal, (HoD, Dept. of English)	-	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 the members were greeted warmly by the Chairman.

The Senate discussed the agenda and resolved as under:

S.38.01: Confirmation of the Minutes of the 37th Meeting of the Senate.

Minutes of the 37th meeting of the Senate are enclosed as **(Annexure S 38.01)**.

The Senate is requested to confirm the Minutes.

Resolution: Confirmed.

S.38.02: Action Taken Report.

The Action Taken Report is as below:

Agenda Item No.	Agenda Items	Action Taken
S.37.01	Confirmation of the Minutes of the 37 th Meeting of the Senate.	Confirmed
S.37.02	Action Taken Report.	Noted
S.37.03	Conferment of B. Tech (2019 batch) & M.Tech (2021 Batch) Degree To the eligible students.	Implemented
S.37.04:	Conferment of Minor Degree to eligible students.	
S.37.05	Conferment of Ph.D Degree to eligible students.	

S.37.06	Nomination of faculty member for Board of Governors	Implemented
S.37.07	Approval for starting dual degree programme in the Engineering Department.	Implemented
S.37.08	To approve the request of the students to cancel their admission in respective programmes.	Implemented
S.37.09	To approve the conversion of PhD programme from full time research scholar to part time research scholar.	Implemented
S.37.10	To approve the minutes of the Curriculum development workshops of the Departments.	Implemented

Resolution: Noted.

S.38.03: Conferment of B. Tech (2019 batch) & M.Tech (2021 Batch) Degree to the eligible students during fourth convocation scheduled on 4.11.2023.

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 (<i>Minor Degree in CSE</i>)	162	6.57
4.	BT19CIV005	Priyanka Bohra	160	8.00
5.	BT19CIV006	Animesh Singh (<i>Minor Degree in CSE</i>)	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 (<i>Minor Degree in CSE</i>)	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
16.	BT19CIV003	Rishi Raj Kumar	164	5.62
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
16.	BT19CSE003	Neha Dhyani	160	8.79
17.	BT19CSE011	Purvi Goyal	160	9.02
18.	BT19CSE014	Sandeep Rana	160	7.37
19.	BT19CSE018	Ojjaswi Sharma	160	7.71
20.	BT18CSE016	Suman Raj	160	6.53
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 sainsi	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
19.	BT19ECE001	Jaisurya	160.5	5.89
20.	BT18ECE022	Shweta Paswan	162	6.66
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
14.	BT19EEE001	Aayushi Bharti	160	6.45
15.	BT19EEE009	Apoorv Arora	160.5	7.32
16.	BT19EEE015	Babul Sarkar	161	6.09
17.	BT19EEE017	Siddharth Saxena	163	7.10
18.	BT19EEE018	Harsh Singh Chauhan	162	8.11
19.	BT19EEE019	Akshat Saini	162	8.83
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 (<i>Minor Degree in Civil Engg</i>)	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
14.	BT19MEC017	Prashant Gaurav	161	8.25
15.	BT18MEC028	Devkatte Devendra Dagdu	161	6.29

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

6.	MT20CIV004	Lalit Mohan Joshi	55	7.15
7.	MT20CIV016	Mayank Verma	55	7.04
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
Electronics and Communication Engineering				
1.	MT21ECE001	Harsh Mishra	58	8.53

The Senate is requested for Conferment of B. Tech (2019 batch) & M.Tech (2021 Batch) Degree to the eligible students during fourth convocation scheduled on 4.11.2023.

Resolution: Approved.

S.38.04: Conferment of Academic excellence award to the students of B. Tech. (2019) and M. Tech. (2021) batch.

In compliance to Senate resolution vides Item No. S03.12 and then with further modification vide Item No. S12.23 (B) Academic Excellence Award is to be awarded to the B.Tech 2019 Batch and M.Tech 2021 Batch. As per the recommendation of committee Academic Excellence Award to be awarded to the following students (**Annexure S 38.02**):

B. Tech. 2019-23 batch:

Sl. No.	Award	Criterion	Awardee	CGPA
1.	Director's Gold Medal	Highest CGPA from among all B. Tech. Graduating students	Rohit Singh Negi (BT19MEC004))	9.20
2.	Gold Medal for B.Tech. Civil Engineering	Highest CGPA from among all B. Tech. (Civil Engineering) Graduating students	Jagat Pal Singh Gusain (BT19CIV019)	8.41
3.	Gold Medal for B.Tech. Computer Science and Engineering	Highest CGPA from among all B. Tech. (Computer Science and Engineering) Graduating students	Ujjwal (BT19CSE001)	9.15
4.	Gold Medal for B.Tech. Electrical and Electronic Engineering	Highest CGPA from among all B. Tech. (Electrical and Electronics Engineering) Graduating students	Bhawna Sharma (BT19EEE002)	9.05
5.	Gold Medal for B.Tech. Electronics and Communication Engineering	Highest CGPA from among all B. Tech. (Electronics and Communication Engineering) Graduating students	Nishant Kandpal (BT19ECE005)	8.88
6.	Gold Medal for B.Tech. Mechanical Engineering	Highest CGPA from among all B. Tech. (Mechanical Engineering) Graduating students	Rohit Singh Negi (BT19MEC004))	9.20

M. Tech. 2021-23 batch:

Sl. No.	Award	Criterion	Awardee	CGPA
1.	Gold Medal for M.Tech. Civil Engineering	Highest CGPA from among all M. Tech. (Civil Engineering) Graduating students	Gyan Suraj (MT21CIV007)	9.11
2.	Gold Medal for M.Tech. Computer Science and Engineering	Highest CGPA from among all M. Tech. (Computer Science and Engineering) Graduating students	Kamini (MT21CSE006)	9.16
3.	Gold Medal for M.Tech. Electrical and Electronics Engineering	Highest CGPA from among all M. Tech. (Electrical and Electronics Engineering) Graduating students	Amarjeet Kumar Prasad (MT21EEE002)	8.75
4.	Gold Medal for M.Tech. Electronics and Communication Engineering	Highest CGPA from among all M. Tech. (Electronics and Communication Engineering) Graduating students	Harsh Mishra (MT21ECE001)	8.53

The Senate is requested to approve the Conferment of Academic excellence award to the above mentioned students during fourth convocation scheduled on 4.11.2023.

Resolution: Approved.

S.38.05: Conferment of Ph.D Degree to eligible students.

Following Ph.D. student has 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
5	DT19CEJ005	Bichitra Singh Negi	Civil Engineering
6	DT19ECJ004	Maneesh Kumar Singh	Electronics Engineering
7	DT19MEJ004	Vineet Singh	Mechanical Engineering.
8	DT17ECJ001	Yogendra Pratap Pundir	Electronics Engineering
9	DT17EEJ001	Ankit Uniyal	Electrical Engineering
10	DT17MEJ001	Mayank Pokhariyal	Mechanical Engineering.

The Senate is requested to approve the conferment of the Ph.D. Degree to above students during fourth convocation scheduled on 4.11.2023.

Resolution: Approved.

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S.38.06: Conferment of PG Diploma in Computer Science & Engineering (Artificial Intelligence) to eligible students under NEP 2020.

Following student is eligible for PG Diploma in Computer Science & Engineering (Artificial Intelligence) under NEP 2020 (**Annexure S 38.03**):

S. No.	Roll No.	Name	Department
1	MT21CSE003	Deepak Singh Mahara	Computer Science & Engineering

The Senate is requested to approve the conferment of the PG Diploma to above students during fourth convocation scheduled on 4.11.2023.

Resolution: Approved.

S.38.07: Approval regarding guideline for Multiple Entry & Multiple Exit Policy as per NEP 2020 at NITUK.

Guideline regarding Multiple Entry & Multiple Exit Policy as per NEP 2020 at NITUK was approved by Senate in its 30th meeting vide agenda item No S30.10. For smooth implementation of NEP 2020 a detailed guideline is also proposed by the NEP committee:

- A student whose admission has been cancelled by the Institute either due to poor performance or any other reason will not be allowed to re-join the Institute under multiple entry & multiple exit policy at NITUK.
- The entry of students at NITUK coming from other Institutions will be subjected to the maximum sanctioned strength of the Departments. However the internal student shall be exempted from the maximum sanctioned strength of the Department of NITUK.
- Courses taken by a student only from the Institution NITs/IISERs, IITs, IISc, AIIMSs, IIMs, TIFR, RRI, NCBS, JNCASR, ISI, Chennai Mathematical Institute will be considered for credits under multiple entry & multiple exit policy at NITUK. The list of accepted institutions may reviewed at regular intervals after a period of 3years.
- The completed old course work of a Ph.D candidate on fresh joining the Ph.D programme at NITUK, will be considered based on the status of earned credit uploaded on National Academy Depository and then subject to the recommendation of newly formed RPC committee only.
- If student of NIT/IIT/IIIT/CU joins the institute then:
 - Number of years spent at respective institute alongwith course completed will be counted.
 - Remaining period will depend on recommendation of RPC.

The Senate is requested to approve the above recommendation for smooth implementation of NEP in NIT Uttarakhand.

Resolution: Approved.

S.38.08: Approval regarding Fee remission for M.Tech students

As per 12th meeting of NIT council vide agenda tuition fee waiver was granted to the M.Tech students / Details of agenda item and resolution is as under:

Item No.12.17: To consider tuition fee waiver for SC / ST / PH category of students of M.Tech. and M.Sc. programmes in NITs and IEST.

Resolution: The Council deliberated on the agenda and decided to extend tuition fee waiver to SC/ST/PH M.Tech. students in NITs & IEST where such fee waiver is not available to SC/ST/PH M.Tech. students. **(Annexure S 38.04)**

In NIT Uttarakhand no fee waiver for M.Tech students till date but other NITs (except Durgapur & Agartala) are providing fee waiver to M.Tech scholar as per council decision. Accordingly, students are requesting same waiver from NIT Uttarakhand also.

Senate is requested to deliberate on the issue for fee waiver to M.Tech students in NIT Uttarakhand as per council decision.

Resolution: Approved.

S.38.09: To approve the admission cancellation of students in their respective programmes.

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

Sl. No.	Roll No.	Name	Programme	Reason
1.	BT22EEE027	Udit Lohani	B.Tech. in Electrical Engineering	Admission in other institute
2.	BT23CSE011	Abhay Kanojia	B.Tech. in Computer Science & Engineering	Preference to study in Hometown
3.	BT23MEC002	Ayush Kumar	B.Tech. in Mechanical Engineering	Taking a year drop
4.	BT23MEC021	Aditi Chauhan	B.Tech. in Mechanical Engineering	Academically Unprepared
5.	BT23EEE021	Keshav Yadav	B.Tech. in Electrical Engineering	No reason
6.	DT21MEJ003	Mohd. Talha Khan	Ph.D in Mechanical Engineering	Family Reason
7.	DS21MAJ001	Sooraj Singh Chand	Ph.D in Mathematics	Financial Constraints
8.	DT20CSJ012	Mr. Kushal Gupta	Ph.D in Computer Science & Engineering	Unsatisfactory Performance
9.	BT23CSE004	Yash Raj Singh	B.Tech in Computer Science & Engineering	Admission in other institute
10.	BT23CSE016	Dhruv Varshney	B.Tech in Computer Science & Engineering	Health Issue
11.	MT23ECE001	Luyesh Santya Magi	B.Tech in Electronics 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 students shall be removed from the institute roll.

The senate is requested to note the same

Resolution: Approved.

S.38.10: To approve the conversion of PhD 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	Pramod Prabhakar Bijlwan	DT20MEJ002	Mechanical Engineering	Full time	Part time	Due to Job

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 (**Annexure S 38.05**).

Therefore, the senate is requested to approve the conversion status of Mr. Pramod Prabhakar Bijlwan (DT20MEJ002) from full time to part time.

Resolution: Approved. Senate directed that, all such matters may be approved by Director/Chairman, Senate and same may be placed in Senate for ratification.

S.37.11 Adoption of MOE letter dated 11.09.2023 regarding revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Department/Agencies.

Institute in receipt of MoE Letter No F.No.12-2/2023-U1 Dated 11.09.2023 regarding revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Department/Agencies. In compliance to MOE letter emoluments will be revised after approval of the authorities. (**Annexure S 38.06**)

Senate is requested to approve the implementation of MOE letter dated 11.09.2023 for revision of emoluments.

Resolution: Approved.

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S.38.12: Approval regarding the increase in the intake and seat matrix of B.Tech. Program for Academic Year 2024-25.

At present Institute admit 180 students in the B.Tech. Program through JOSSA (CSAB) in a year. In the meeting of Heads and Deans it was recommended that the Annual intake in B.Tech Program may be increased to 200. Accordingly, the seat matrix for admission in B. Tech. programme for academic year 2024-25 had been discussed in a meeting of HODs and Deans. Proposed seat matrix recommended by the committee is as under (**Annexure S 38.07**):

Proposed Seat Matrix for 200 seats

Seat matrix for admission to B. Tech. Programme (2024-2025) (200 seats)														
Program Name	State/All India Seats	Seat Pool	Open	Open (PWD)	EWS	EWS (PWD)	SC	SC (PWD)	ST	ST (PWD)	OBC	OBC (PWD)	Total (Includes female Supernumerary)	Seat Capacity
Computer Science & Engineering	Uttarakhand	Gender-Neutral	8	1	2	0	3	0	2	10	5	0	22	26
		Female-only (including Supernumerary)	2	0	1	0	1	0	0	0	0	0	4	
	Other Than Uttarakhand	Gender-Neutral	9	1	1	1	3	0	1	0	5	0	21	26
		Female-only (including Supernumerary)	2	0	1	0	0	0	0	0	2	0	5	
Electronics & Communication Engineering	Uttarakhand	Gender-Neutral	6	1	1	0	2	0	1	0	4	0	15	20
		Female-only (including Supernumerary)	1	0	0	0	2	0	1	0	1	0	5	
	Other Than Uttarakhand	Gender-Neutral	6	1	2	0	2	0	1	0	4	1	17	20
		Female-only (including Supernumerary)	2	0	0	0	0	0	0	0	1	0	3	
Mechanical Engineering	Uttarakhand	Gender-Neutral	6	0	2	1	2	0	1	0	3	0	15	18
		Female-only (including Supernumerary)	1	0	0	0	0	0	0	0	1	1	3	
	Other Than Uttarakhand	Gender-Neutral	5	0	1	0	2	1	1	0	4	0	14	18
		Female-only (including Supernumerary)	1	1	0	0	1	0	0	0	1	0	4	
Electrical and Electronics Engineering	Uttarakhand	Gender-Neutral	5	0	1	0	2	0	2	0	4	0	14	18
		Female-only (including Supernumerary)	1	1	0	0	1	0	0	0	1	0	4	

		Supernumerary												
	Other Than Uttarakhand	Gender-Neutral	6	0	1	0	2	0	1	0	4	0	14	18
		Female-only (including Supernumerary	1	0	0	0	1	0	0	0	2	0	4	
Civil Engineering	Uttarakhand	Gender-Neutral	6	0	1	0	2	0	1	0	4	0	14	18
		Female-only (including Supernumerary	1	0	1	0	0	0	0	0	2	0	4	
	Other Than Uttarakhand	Gender-Neutral	6	0	2	0	2	0	1	0	3	0	14	18
		Female-only (including Supernumerary		0	1	0	1	0	1	0	0	0	4	
Total			76	6	18	2	29	1	14	1	51	2		
Reservation as per Govt. of India Norms (%)			41		10		15		7.5		27			
Actual reservation (%)			41		10		15		7.5		26.5			

Seat matrix for admission to B. Tech. Programme (DASA) (2024-2025)

Sl. No.	Programme Name	Non-CIWG (General)	CIWG	Total
1.	Computer Science and Engineering	4	2	6
2.	Electronics & Communication Engineering	4	2	6
3.	Electrical & Electronics Engineering	3	2	5
4.	Mechanical Engineering	3	2	5
5.	Civil Engineering	4	1	5
			Total	27

Seat matrix for admission to B. Tech. Programme (Study In India) (2024-2025)

Sl. No.	Programme Name	Supernumerary	Total
1.	Electrical & Electronics Engineering	4	4
2.	Mechanical Engineering	4	4
3.	Civil Engineering	4	4
4.	Computer Science and Engineering	4	4
5.	Electronics & Communication Engineering	4	4
Total			20

The senate is requested to deliberate upon and approve the same for the implementation for the academic year 2024-25.

Resolution: Approved.

S.38.13: To approve the Academic Calendar for Even Semester 2024.

Academic Calendar for Even Semester - 2024 was prepared after discussions with HoDs. Accordingly, the Academic Calendar for Even Semester 2024 is enclosed as **(Annexure S 38.08)**.

The senate is requested to approve the same for the implementation.

Resolution: Approved.

S.38.14: To increase the number of Institute fellowship for Ph.D. at a time.

As per the approval of 15th senate vide agenda item 15.07, and 20th BOG vide agenda item 20.16, annual intake of Ph.D. students was decided as 40. The Institute is having 86 approved post of Faculty out of this 4 are Professors, 14 are Associate Professor, 35 are Assistant Professor-I and 33 are Assistant Professor-II.

In addition, as per Senate resolution vide agenda item S11.04, each faculty can supervise maximum four Ph.D. students at a time, out of which only 2 can be offered MHRD scholarship by Institute. In the meeting of Heads and Deans it was recommended this limit may be increased as per UGC Regulation 2022 (**Annexure S 38.09**). It is proposed that eligible Professor/Associate Professor/Assistant Professor-I/Assistant Professor-II can guide up to eight (08) / six (06) / four (04) /two (02) PhD scholars with Institute Fellowship. In view of this No. of Institute Fellowship at a time in the Institute may be increased as follows:

	No. of Faculty (A)	Maximum students that can be enrolled with Institute Fellowship (B)	Students required (C) = A*B
Assistant Prof.- Grade-II	33*	2	66
Assistant Prof.- Grade-I	35*	4	140
Associate Prof.	14	6	84
Professor	4	8	32
Total Faculty	86		
		Total required students with Institute Fellowship at a time	322

Annual Intake in Ph.D. Program at present	40
Number of PhD students that can be enrolled through Institute Fellowship at a time =(40*5). Since Institute is offering the fellowship for 5 years to a PhD student	200
Number of additional Institute Fellowship to be required	122

*16 vacant position out of 86 sanctioned posts for teaching.

It is proposed that an increase of 122 additional Institute Fellowship may be approved for the allocation to the faculty members as per UGC Regulation.

Senate is requested to deliberate upon and approve the same.

Resolution: Senate resolved that annual intake of Ph.D. program with Institute fellowship be increased from 40 to 60 in view of no. of Ph.D. holder faculty members increased from 42 to 62 at present. A faculty can supervise any number of Ph.D. student with maximum 03 Institute fellowship at a time.

S.38.15: Approval regarding the guideline for the distribution of Ph.D. student among faculty members.

In compliance to a meeting of Heads and Deans, with Hon'ble director, a guideline for the distribution of Ph.D. student among faculty members have been prepared. Guidelines are placed at **Annexure S 38.10**.

Senate is requested to deliberate upon and approve the same.

Resolution: Approved. Point No. 1 of guidelines for allocation of Ph.D. students is as per resolution of S.38.14.

S.38.16: Approval regarding modification in Joining Form in Project / Ph.D Program and Panel for Thesis Examiner's form.

Joining form in Project/Ph.D. program and Panel for Thesis Examiner's form has been updated as per the requirement. The forms are enclosed in as **Annexure S 38.11 (A) and Annexure S 38.11 (B)**.

Senate is requested to approve the revised forms.

Resolution: Approved.

S.38.17: Approval regarding opening the PG program in the Department of Physics, Chemistry and Mathematics.

The agenda for opening the Master's program in Physics, Chemistry and Mathematics was placed in the 30th Senate vide agenda 30.08. As per the resolution, a four-member committee was constituted to take an opinion on the course structure and curriculum of these programs. The communication was made with following experts:

1. Prof. M. R. Maurya, Department of Chemistry, IIT Roorkee
2. Prof. Kamal Lochan Panigrahi, Department of Physics, IIT Kharagpur
3. Prof. G. P. RajaSekhar, Department of Mathematics, IIT Kharagpur
4. Prof. T. Ravichandran, Department of Humanities & Social Sciences, IIT Kanpur

The comments received from the expert members were further shared with the department of Physics, Chemistry and Mathematics. Accordingly, the course structure and curriculum of the M.Sc. programs has been modified by the respective departments. (**Annexure S 38.12 (A-C)**)

It is proposed to open the M.Sc. Program in Physics, Chemistry and Mathematics from Academic Year 2024-25 with the intake of 20 in each program under self-finance scheme.

Senate is requested to deliberate upon and approve the same

Resolution: Approved.

S.38.18: Approval regarding minutes of 14th Meeting of Senate Under Graduate Board.

In compliance to 14th Meeting of Senate Under Graduate Board few following agenda were approved by the Hon'ble Director (**Annexure S 38.13**).

SUGB 14.01: The CDW conducted by the various departments have been approved in the 37th Senate. However, the equivalence course list has been prepared by the Departments to facilitate the students who have backlog in the courses (Syllabi 2019). List is enclosed

SUGB is requested to approve the list of equivalence courses so that same may be approved in ensuing senate.

Resolution: SUGB recommends that the equivalence list provided by all the departments (having less than 40% change(s)) considered as an equivalent course with respect to old course syllabi 2019. Due to the classroom constraints If any students having back log in 2019 course syllabi he/she can register for the same course and attend the classes of new equivalent course(s).

SUGB 14.02: Regarding to consider the request of Mr. Gause Azam (BT22ECE015) of ECE Department to drop the subject due to load restriction.

Resolution: SUGB recommends that as Mr. Gause Azam has the SGPA is below than 4.0 in the Even Sem 2023, therefore, as per ordinances he must allow to drop the course(s).

SUGB 14.03: Regarding to consider the request of Mr. Aditya Kumar (BT22ECE026) and Akash Kumar Yadav (BT22ECE028) of ECE Department to continue their admission in B.Tech. 2nd Year.

Resolution: SUGB recommends that Mr. Aditya Kumar (BT22ECE026) and Akash Kumar Yadav (BT22ECE028) can be allowed for continue their Program, however, it is advised to both the students that minimum credit requirements after subsequent years should maintain.

SUGB 14.04: Any other Agenda

Resolution: SUGB members discussed that some of the students are taking either theory or practical course(s) in any semester while for understanding of those subjects it should be mandatory to take respective theory and practical course(s) together. Therefore, SUGB recommends that other than OC course(s), it should mandatory to take theory and respective practical courses in same semester. However, the student comes under the load restriction(s) may be allowed to take only one theory course without taking its respective practical course.

Senate is requested to approve the same.

Resolution: Approved.

Signature

S.38.19 (A): Conferment of Ph.D. Degree to eligible students.


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

S.No.	Roll No.	Name	Department	Date of Viva-Voce
1.	DT20ECJ001	Mr. Rajeev Kumar	Electronics Engineering	29/10/2023
2.	DT20CSJ005	Ms. Parul Saini	Computer Science & Engineering	30/10/2023

The Senate is requested to approve the conferment of the Ph.D. Degree to above students during fourth convocation scheduled on 4.11.2023.

Resolution: Approved.

Meeting ended with vote of thanks to the chair.


(Dr. Dharmendra Tripathi)
Secretary, Senate

☒ Approved / Not Approved


(Prof. Lalit Kumar Awasthi)
Chairman, Senate

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