

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM
(An Institution of National Importance, Ministry of Education, Govt. of India)

Minutes of the Meeting of 19th Senate

The 19th Meeting of the Senate was held on 26th November, 2021 at 05:00 PM under Chairmanship of Prof. Mahesh Chandra Govil, Director & Chairman, Senate in the conference room of the Institute through virtual mode. The following members were present in the meeting:

S.No.	Name	Designation
1.	Prof. Mahesh Chandra Govil Director	Chairman, Senate
2.	Prof. Lalit Kumar Awasthi Director, NIT Jalandhar	External Expert
3.	Prof. Supriya Agarwal Professor, CU, Rajasthan	External Expert
4.	Prof. Virendra Singh Professor, IIT Bombay	External Expert
5.	Prof. Adrijit Goswami Professor, IIT Kharagpur	External Expert
6.	Dr. Ranjan Basak , Dean Academics & HOD, CE	Member
7.	Dr. Dhananjay Tripathi Dean Faculty Welfare & HOD, HSS	Member
8.	Dr. Anindya Biswas Dean Research & Consultancy & HOD, Physics	Member
9.	Dr. Sangram Ray , Dean Student Welfare	Member
10.	Dr. Pratyay Kula , HoD, CSE	Member
11.	Dr. Shambhunath Barman , HoD, ME	Member
12.	Dr. Sanjay Kumar Jana , HoD, ECE	Member
13.	Dr. Taraknath Kundu , HoD, Chemistry	Member
14.	Dr. Om Prakash , HoD, Maths	Member
15.	Dr. Sourav Mallick , HoD, EEE	Member
16.	Dr. Achintesh N. Biswas , Registrar I/c	Secretary

At the outset, the Chairman welcomed all the members present in the meeting. The members appreciated the efforts made by the Director and the Dean Academic for the actions taken by the Institute. The following agenda items were placed by the Dean Academic for discussion and accordingly decisions were taken as under;



Item No.19.01: To confirm the Minutes of the Meeting of the 18th Senate held on 10th Sept. 2021.

The minutes were circulated amongst the members, no comments were received. The minutes of the meeting of 18th Senate was unanimously confirmed by the house.

Item No.19.02: Action Taken Report.

The Senate noted the academic reports and the actions taken by the Institute. The actions taken were appreciated.

Item No.19.03: To consider and approve the Academic Calendar of 1st Semester of 2021-22 session for newly admitted B.Tech. students.

The Senate approved the following Academic Calendar of B.Tech. 1st Semester for 2021-22 academic session through online mode:

S. No.	Activities	Date (s)
1	Induction Program	December 13, 2021
2	Commencement of Class	December 16, 2021
3	First Online Test (type-I) and First Oral Examination**	January 10-12, 2022
4	Second Online Test (type-I) and Second Oral Examination**	February 07-09, 2022
5	Online Test (type-II)	March 07- March 12, 2022
6	Practical/ Sessional Classes and Evaluation	March 14- April 02, 2022
7	Declaration of Result	April 09, 2022
8	Commencement of Even Semester	April 11, 2022

The Senate Chairman is empowered to revise the academic calendar after the resumption of the physical/offline classes accordingly, if required.

The online reporting for the admission at Institute will be completed during 7th- 13th December 2021 and the classes will be commenced from 13th December 2021.

The initial three days (13th to 15th Dec. 2021) shall be kept for the induction program to familiarize the students with the new academic environment and introduce them to the Institute, Department, faculty members, etc. Dr. Sangram Ray, Dean Student Welfare & Assistant Professor, CSE Department will be the Coordinator of Induction Program 2021.

R. Basu

[Signature]

Item No.19.06: To consider and approve the cancellation of enrolment of students from the Institute.

The Senate approved the enrolment cancellation for the following students:

Roll. No.	Name	Program
B200077EC	Mr. Anil Limbo	B.Tech.

The intimation of cancellation of studentship shall be issued from the Institute and sent through e-mail as well as registered post.

Item No.19.07: To consider and approve the registration process for Even Semester 2021-22.

The Senate deliberated and approved the registration process for even semester 2021-22 for all the programs (except 1st year B. Tech.) through online platform. The requisite semester fee shall be collected using the payment gateway or any online transfer mode. The detailed registration notification will be published well in advance for the registration procedure.

Item No.19.08: To consider and approve the organization of the 4th Convocation.

The Senate approved the agenda in principle. The 4th Convocation will be organized during January/ February 2022 to award the degrees and medals to the B. Tech., M. Tech, M. Sc. and Ph. D. students who have graduated in 2020 and 2021 calendar years. The Chairman, Senate is empowered to finalize the guests, date, venue and modes of conduct of the Convocation.

Item No.19.09: To consider and approve the re-registration of Mr. Deepak Kumar Khandelwal, Department of CSE as a Full time/ Part time Ph.D. program.

The Senate discussed and approved the re-registration request of Mr. Deepak Kumar Khandelwal (PHCS190009) in the PhD. Program based on the recommendation of DGC and DPGC with re-registration charges of Rs. 5000/- and applicable semester registration fee of Odd semester 2021-22. Further, he has to complete the comprehensive examination within Six (06) months from the date of re-registration and after successful completion of the comprehensive examination, he will be converted from Full- time to Part-time student.

Item No.19.10: To consider and approve the "Panel of Experts" for faculty selection.

The Senate approved the panel of Experts for faculty selection and referred to the BoG for approval.

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Item No.19.04: To consider and approve the Academic Calendar for EVEN semester 2021-22 for UG and PG programs.

The Senate approved the following academic calendar for the even semester 2021-22 session of B. Tech. 4th, 6th, and 8th, M. Tech. and M. Sc. 2nd and 4th semester:

S. No.	Activities	Date (s)	
		B. Tech. 4 th , 6 th , 8 th , M. Tech. & M. Sc. 4 th Semester	M. Tech. & M. Sc. 2 nd Semester
1	Commencement of Class	January 10, 2022	January 24, 2022
2	First Online Test (type-I) and First Oral Examination**	February 07-09, 2022	February 21-23, 2022
3	Second Online Test (type-I) and Second Oral Examination**	March 14-16, 2022	March 28-30, 2022
4	Online Test (type-II)	April 18 -23, 2022	May 02-07, 2022
5	Practical/ Sessional Examination	April 25 -30, 2022	May 09-14, 2022
6	Declaration of Result	May 09, 2022	May 20, 2022
7	Summer Course and Supplementary Examination	May 16- July 09, 2022	
8	Commencement of Odd Semester 2022-23	July 11, 2022	

The Senate Chairman is empowered to revise the academic calendar after the resumption of the physical/offline classes accordingly, if required.

Item No.19.05: To deliberate on physical reporting of UG students in the Institute.

The Senate deliberated and approved the proposal in principle to resume the physical/ offline classes for the UG students in a graded manner following all the COVID-19-related precautions/ guidelines. The following are tentative timelines of physical reporting of the students. However, the Senate Chairman is empowered to take the decisions according to the situation of the Covid:

- **First Year:** February/ March, 2022.
- **Second Year:** From 1st week of February 2022
- **Third Year:** From 3rd week of February 2022
- **Final Year:** From 1st week of April 2022

The online classes will continue as per the academic calendar.

R. Bala

[Signature]

Agenda for Ratification

Item No.19.11: To ratify the grant of extension to Research Scholars after the completion of Five (05) years from the initial registration.

The Senate ratified the extension for pursuing the PhD program beyond five years of the following student:

Sl. No.	Name and Enrolment No.	Dept.	Date of completion of Five-year from initial Registration	Period of extension recommended by DGC/DPGC (In Month)
1	Aditya Kumar Singh (PHME16021)	ME	16.08.2021	12 Months (Till 16.08.2022)

Agenda for Reporting

Item No.19.12: To report the re-registration after cancellation of the enrollment.


The Senate noted the re-registration for the following students as per the rules and regulations of the Institute:

Sl. No.	Name	Roll No	Dept.
1	Sonu Kumar Shah	B160021ME	9 th Sem (B.Tech.)
2	Rabin Chettri	B180012CS	5 th Sem (B.Tech.)
3	Undinti Akhil Kumar	B150060EE	9 th Sem (B.Tech.)
4	Aditya Kumar Singh	PHME16021	Ph.D.

Item No.19.13: Any other items with the permission of the Chair.

No such items were placed in the meeting. The meeting was concluded with the voted of thanks to the chair.


29/11/2021
Registrar


29.11.21
Dean Academic


Director & Chairman

