

**NATIONAL INSTITUTE OF TECHNOLOGY SRINAGAR
HAZRATBAL, KASHMIR-190006 (J&K)**



**MINUTES
OF
34th SENATE MEETING**

MEETING NO:	34th (Thirty Fourth)
VENUE:	Counseling cum Evaluation Centre
DAY AND DATE:	10th December 2024 (Tuesday)
TIME:	03:00 PM
MODE:	Offline & Online

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34th Meeting of Senate of National Institute of Technology Srinagar, Hazratbal, Kashmir was held on 10th December 2024 at 03:00 PM in the Counseling cum Evaluation Centre of the Institute.

Following were present:

S. No	Name	Designation / Rank
1.	Prof. Binod Kumar Kanaujia, Director, National Institute of Technology Srinagar	Chairman
External Members		
2.	Prof. Meenakshi Jain, Department of Architecture, NIT Hamirpur (Attended Online)	Member
3.	Prof. Naseer Iqbal, Registrar, University of Kashmir	Member
4.	Mr. Javid Ahmad Bhat, President, Kashmir Chamber of Commerce and Industries	Member
Internal Members		
5.	Prof. Mohammad Farooq Wani, Professor (HAG), Department of Mechanical Engineering/ Chairman, e- Governance	Member
6.	Prof. G. A. Harmain, Professor (HAG), Department of Mechanical Engineering/ Dean Faculty Welfare/Chairman SPGC	Member
7.	Prof. Roohie Naaz, Professor (HAG), Department of Computer Science & Engineering	Member
8.	Prof. Najeeb ud din, Department of Electronics and Communication Engineering & Head IIEDC Centre	Member
9.	Prof. Aijaz Ahmad, Department of Electrical Engineering	Member
10.	Prof. Abdul Qayoom Dar, Department of Civil Engineering	Member
11.	Prof. Manzoor Ahmad Ahangar, Department of Civil Engineering/Chairman, SUGC	Member
12.	Prof. J.A. Bhat, Head, Department of Civil Engineering/	Member
13.	Prof. Bashir Ahmad. Mir, Department of Civil Engineering	Member
14.	Prof. Shagufta Rasool, Department of Civil Engineering/ Chairperson Water Resources Management Centre (WRMC)	Member

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15.	Prof. Shameem Ahmad Lone, Department of Electrical Engineering	Member
16.	Prof. Sheikh Nazir Ahmad, Department of Mechanical Engineering/ Dean, Alumni and International Affairs	Member
17.	Prof. Noor Salam Khan, Department of Chemical Engineering	Member
18.	Prof. Adnan Qayoom, Head, Department of Mechanical Engineering	Member
19.	Prof. Babar Ahmad, Department of Mechanical Engineering	Member
20.	Prof. Manzoor Ahmad Tantray, Department of Civil Engineering	Member
21.	Prof. Abdul Liman, Dean Students Welfare /Chairman, Students Mess	Member
22.	Prof. Abdul Hamid Bhat, Department of Electrical Engineering	Member
23.	Prof. Kowsar Majid, Department of Chemistry	Member
24.	Prof. Tabasum Ara, Department of Chemistry	Member
25.	Prof. Mohd Ikram, Head, Department of Physics	Member
26.	Prof. M.Y. Shah, Department of Civil Engineering	Member
27.	Prof. Javaid Ahmad Bandy, Department of Chemistry	Member
28.	Prof. M.A. Shah, Department of Physics	Member
29.	Prof. Muhammad Abid Bazaz, Department of Electrical Engineering	Member
30.	Prof. Syed Kaiser Bukhari, Department of Civil Engineering	Member
31.	Prof. Hamida tun Nisa Chishti, Head, Department of Chemistry	Member
32.	Prof. Shakeel Ahmad Shah, Department of Chemistry	Member
33.	Dr Yashwant Mehta, Dean Planning and Development	Member
34.	Dr Fayaz Ahmad Sofi, Associate Dean Planning and Development	Member
35.	Dr F. Q Mir, Head, Department of Chemical Engineering	Member
36.	Dr. Gausia Qazi, Head, Department of Electronics and Communication Engineering/ Chairperson, LIRC	Member

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37.	Dr Zamrooda Jabeen, Head, Department of Mathematics	Member
38.	Dr. Mohammad Ahsan Chishti, Head, Department of Computer Science and Engineering	Member
39.	Dr. Sheikh Shahid Saleem, Chairman, Central Research Facility Centre/ Head, Training and Placement	Member
40.	Dr. Shabir Ahmad Sofi Head, Department of Information Technology	Member
41.	Dr Mohd Hanief, Superintendent Workshop	Member
42.	Dr. Tanveer Rasool Dar, Associate Dean Students Welfare	Member
43.	Dr Jaya Shrivastava, Head, Department of Humanities, Social Sciences & Management	Member
44.	Dr. Harveer Singh Pali Coordinator NBA	Member
45.	Dr. Muhammad Mursaleen Associate Dean Examinations	Member
46.	Dr. Mushtaq Ahmad Rather Associate Dean Foreign and Student Exchange	Member
47.	Dr. Harkirat Singh, Associate Dean Academic Affairs	Member
48.	Prof. Mohammad Shafi Mir Dean Academic Affairs	Member
49.	Ms Saman Tariq, M.Tech Students Representative	Member
50.	Prof. Atikur Rahman Registrar	Secretary

Following members could not join the meeting due to their engagements.

1.	Prof. Aneesa Shafi Department of Sociology, University of Kashmir
2.	Prof. M. M. Wani, Department of Mechanical Engineering
3	Prof. Seemin Rubab, Department of Physics
4	Prof. Neyaz Ahmad Department of Mathematics
5.	Prof. Tanweer Jalal, Department of Mathematics

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6.	Prof. Prince Ahmad Ganai Department of Physics
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Note: The list of senate members is not in the order of Seniority.

At the beginning of 34th Senate meeting, Prof. Binod Kumar Kanaujia, Chairman Senate/ Director NIT Srinagar welcomed all the members of Senate. The Director expressed his gratitude to the external members for making it possible to attend the meeting.

The Registrar, Prof. Atiqur Rahman, then welcomed all the dignitaries of the Senate. The agenda was then presented by Prof. Mohammad Shafi Mir, Dean Academic Affairs. Items were discussed and resolutions in respect of each are recorded as under:

Item No.	Particulars
Senate 34/01	To confirm the minutes of 33 rd Senate meeting held on 16 th October 2023 at NIT Srinagar.
Resolution 01/34	Minutes Confirmed
Senate 34/02	To record report on action taken on the recommendations made in the 33 rd Senate meeting held on 16 th October 2023.
Resolution 02/34	<p>Action taken on the decisions of 33rd Senate were perused, and report was recorded with following recommendations/ directions:</p> <p><u>ATR 16/31:</u> The Integrated BTech-MBA Program submitted by the Department of Humanities, Social Science & Management was put to 15th SPGC and following was deliberated upon;</p> <p>A Committee of the following members was constituted to evaluate & finalize proposed integrated BTech MBA Program</p> <ol style="list-style-type: none"> 1. Prof. Adnan Qayoum (Professor, Department of Mechanical Engineering Deptt.) 2. Er. F. A Mir (Associate Professor, Civil Engineering Deptt.) 3. Er. Rafiq Ahmad Rafiqi (Former Chief engineer/PwD/PMGSY) 4. Dr Anil Singhal (Assistant Professor, HSS&M Deptt.) <p>The Director has instructed to peruse the case further after joining of the regular Director.</p> <p><u>ATR 28/32:</u> The recommendations of the constituted committee shall be placed in the next Senate</p> <p><u>ATR 30/32:</u> The scheme, syllabus, nomenclature, seat matrix, fee etc for MTIEM program duly recommended by the DPGC of Mechanical Engineering Department shall be submitted by MED and placed in the next SPGC for approval of the Senate</p>

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Senate 34/03	To record report on UG/PG/PhD admissions made during the year 2023 and 2024
Resolution 03/34	Record Reported
Senate 34/04	To record report of Branch Sliding for BTech Programmes (Batches 2022 and 2023)
Resolution 04/34	Record Reported
Senate 34/05	To ratify the action taken by the Director in having approved 49 days medical leave in favor of Shri D.S.S Veerendra Chaudhary bearing Enrolment No. 2022BELE081 of the Department of Electrical Engineering.
Resolution 05/34	Ratified
Senate 34/06	To ratify the action taken by the Director in having allowed Mr. Adil Hamid bearing Enrolment No. 330/12 of the Department of Civil Engineering to clear his backlog in Mathematics II course along with BTech students who will appear for End Term examination either in winter semester or regular semester whichever is available.
Resolution 06/34	Ratified
Senate 34/07	To ratify the action taken by the Director in having allowed Mr Basit Mohiud Din Dar bearing Enrolment No. 2019PHACIV016 of the Department of Civil Engineering to re-register for PhD program in part-time mode.
Resolution 07/34	Ratified
Senate 34/08	To ratify the action taken by the Director in having approved two (02) months leave in favor of Ms Sadaf Rouf bearing Enrolment No. 2022PHAHSS004 of the Department of Humanities Social Science & Management w.e.f 1 st Feb 2024 to 31 st March 2024 without UGC-JRF Fellowship for the said period.
Resolution 08/34	Ratified
Senate 34/09	To ratify the action taken by the Director in having approved the delay period of 09 months and 18 days in favor of Ms Raphy Jan bearing Enrolment No. 2021PHACHE002 for the conduct of comprehensive viva-voce and subsequent submission of Research Proposal.
Resolution 09/34	Ratified
Senate 34/10	To ratify the action taken by the Director in having allowed Mr Rahul Mahawar bearing Enrolment No. 2021BCIV117 of the Department of Civil Engineering to register in upcoming BTech 5 th semester supplementary examination as a one-time special case.

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Resolution 10/34	Ratified
Senate 34/11	To ratify the action taken by the Director in having allowed the Revision of last date of Mid Term Examination from 22-04-2024 to 23-04-2024 for BTech (2 nd , 4 th , 6 th and 8 th semesters), PG (2 nd and 4 th semesters) and PhD (2 nd semester)
Resolution 11/34	Ratified
Senate 34/12	To ratify the action taken by the Director in having approved an additional extension of 08 days beyond the original deadline for the submission of NOC in favor of Ms Ishrat bearing Enrolment No. 2024PHSCHM001 of the Department of Chemistry.
Resolution 12/34	Ratified
Senate 34/13	To ratify the action taken by the Director in having allowed Fida Fayaz bearing enrolment no. 2020BMME032 of the Department of Metallurgical & Materials Engineering Discipline for 12 weeks internship from 04-05-2024 to 04-08-2024 at AXIOS Pvt. Ltd Mumbai
Resolution 13/34	Ratified
Senate 34/14	To ratify the action taken by the Director in having approved extension period of one-year in favor of Ms Arooj Nisar bearing enrolment no. 2015-FOE-PhD-Autumn-10 to complete her PhD Program
Resolution 14/34	Ratified
Senate 34/15	To ratify the action taken by the Director in having allowed conversion of PhD Program from full-time to part-time mode in favor of Ms. Anam Iqbal bearing enrolment no. 2019PHSCSE003 of the Department of Computer Science & Engineering
Resolution 15/34	Ratified
Senate 34/16	To ratify the action taken by the Director in having allowed 30 days of leave in favor of Uzma Imtiyaz, PhD Research Scholar bearing enrolment no. 2019PHACHE006 of the Department of Chemical Engineering
Resolution 16/34	Ratified
Senate 34/17	To ratify the action taken by the Director in having approved the transfer of credits from IIT Kharagpur to NIT Srinagar in favor of Mr Junaid Ul Islam bearing enrolment no. 2024PHAELE005 of the Department of Electrical Engineering
Resolution 17/34	Ratified

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Senate 34/18	To ratify the action taken by the Director in having approved the framing of new Departmental Under Graduate Committees (DUGCs) and Departmental Post Graduate Committees (DPGCs) for the Departments of: 1. Mechanical Engineering 2. HSS&M 3. Mathematics 4. Information Technology 5. Electronics & Communication Engineering 6. Computer Science & Engineering 7. Electrical Engineering 8. Civil Engineering 9. Chemical Engineering 10. Physics (DUGC only)
Resolution 18/34	Ratified with the remarks that in case any member (external or internal) remains to be included/inducted in the committees as per the standing resolutions of the senate, the same be included.
Senate 34/19	To ratify the action taken by the Director in having approved BTech Schemes for Admission BTech Batch 2023 and onwards.
Resolution 19/34	Ratified
Senate 34/20	To ratify the action taken by the Director in having approved the Conduct of Winter Semester for BTech 2 nd and 4 th semester backlog students during Winter of AY 2023-24.
Resolution 20/34	Ratified
Senate 34/21	To ratify the action taken by the Director in having approved the UG/PG/PhD degree rolls (Class of 2024) to be awarded in 7 th Convocation.
Resolution 21/34	Ratified
Senate 34/22	To ratify the action taken by the Director in having approved the inclusion of co-supervisor of Ms Sumaira Gul bearing enrolment no. 2022PHSCHM001 of the Department of Chemistry
Resolution 22/34	Ratified
Senate 34/23	To ratify the action taken by the Director in having approved the change of Supervisor from Dr Brajendra Singh and Dr Sayeed Ahmad to Dr Sheikh Aamir Ahsan in favor of Ms Zarak Bhat (2019PHAECE009) and Ms Tamana Nazeer (2019PHAECE012) of the Department of Electronics & Communication Engineering
Resolution 23/34	Ratified

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Senate 34/24	To ratify the action taken by the Director in having approved post-facto permission for 8 th semester registration and clearing of all the courses of 7 th Semester as backlog courses as a special case in favor of Aditya Kumar bearing enrolment No. 2020BMEC124 of Mechanical Engineering Deptt.
Resolution 24/34	Ratified
Senate 34/25	To ratify the action taken by the Director in having approved issuance of Gold & Merit Certificate in favor of Mr Nasir Ahmad Rather bearing enrolment no. WRE/06/09-2010 of the Department of Civil Engineering
Resolution 25/34	Ratified
Senate 34/26	To ratify the action taken by the Director in having approved the results of Autumn 2023 and Spring 2024 for BTech, MTech, MSc, MBA & PhD programmes
Resolution 26/34	Ratified
Senate 34/27	To ratify the action taken by the Director in having approved the Revision of Dates for (i) Registration and Commencement of Classwork of BTech 2 nd and 4 th Semesters for Spring 2024 Session and for (ii) Conduct of Supplementary Exam for 5 th , 6 th , and 7 th Semesters.
Resolution 27/34	Ratified
Senate 34/28	To consider/approve the Minutes of the 15 th SPGC meeting held on 14 th June 2024
Resolution 28/34	Approved with the following recommendations with respect to some resolutions: Resolution-15/05: The matter be perused further after appointment and joining of regular Director/ Chairperson Senate. Resolution-15/07 (1) : The matter be perused further after appointment and joining of regular Director/ Chairperson Senate. It was also resolved that in the future, the minutes of SPGC meetings (included in senate agenda for ratification/approval) along with the relevant agenda and annexures, should be circulated to all senate members at the time of circulation of agenda and annexures of Senate meeting in which to be put.
Senate 34/29	To consider/approve the Minutes of the Joint 16 th SPGC-15 th SUGC meeting held on 4 th December 2024

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<p>Resolution 29/34</p>	<p>Approved with the following recommendations with respect to one resolution:</p> <p>Resolution-Joint SPGC- SUGC:07/16 & 15: The matter be perused further after appointment and joining of regular Director/ Chairperson Senate.</p> <p>It was also resolved that in the future, the minutes of SPGC and SUGC meetings (included in senate agenda for ratification/approval) along with the relevant agenda and annexures, should be circulated to all senate members at the time of circulation of agenda and annexures of Senate meeting in which to be put.</p>
<p>Senate 34/30</p>	<p>To consider the rule for supervision of a Scholar whose supervisor has resigned from the Institute to join employment/assignment in other educational institutes/universities or industry</p>
<p>Resolution 30/34</p>	<p>Approved with the following recommendations/changes:</p> <p>Rule 11.3.2 will be as, “However, if the research scholar has a co-supervisor from within the Institute, rule 11.12.4 will apply”.</p> <p>Rule 11.13.3 will be as, “If the research scholar has a co-supervisor from outside the Institute, the department will designate a new supervisor in consultation with the student, the existing supervisor (resigning), and the proposed supervisor with due cognizance to rule 11.12.3 and the external co-supervisor will continue to be co-supervisor as before”.</p> <p>Rule 11.13.4 will be as, “If the research scholar has submitted Research Proposal on or before the date of resignation of the supervisor, the supervisor will be designated as co-supervisor and the department will designate a new supervisor in consultation with the student, the existing supervisor (resigning), and the proposed supervisor with due cognizance to rule 11.12.3”.</p> <p>Rule 11.13.5 will be as, “If the PhD scholar, for which supervisor happens to resign, has completed 85% ~ 90% of research work with their supervisor (resigning), rule 11.12.5 will apply”.</p>
<p>Senate 34/31</p>	<p>To consider the resumption of PhD Research Work in favor of Er. Aijaz Ahmad Mir, Associate Professor, ECE Department under the supervision of Dr Farida Khursheed, Associate Professor, ECE Department</p>
<p>Resolution 31/34</p>	<p>Approved</p>
<p>Senate 34/32</p>	<p>To consider/ approve the minutes of the meeting of all Deans, HODs, Registrar and Placement Officer, held on 21.11.2024, to discuss and recommend possible redistribution of BTech seats amongst various engineering departments of the Institute</p>

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Resolution 32/34	Approved
Senate 34/33	To consider/ approve one year extension for completion of PhD Programme in favour of five students of the institute.
Resolution 33/34	Approved
Senate 34/34	Nomination of two new BOG members, in view of completion of term by two existing members
Resolution 34/34	<p>In view of expiry of term of existing Senate Nominated BOG members, the following two new members are nominated unanimously by all Senate members, one each from Professors and Associate Professors:</p> <ol style="list-style-type: none">1. Prof. (Dr.) Roohie Naaz Mir (Professor-HAG, CSE Department)2. Dr. Gh. Rasool Beg (Associate Professor, ECE Department)

Meeting came to an end with a vote of thanks to the chair.


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(Secretary Senate/Registrar I/C)

Copy to:

1. All members of the Senate, NIT Srinagar
2. Assistant Registrar Director's Office; for information of Director
3. Concerned File