

Agenda Item: 18.1: Confirmation of the Minutes of 17th Meeting of the Senate held on 15/03/2019 and Action Taken Report:

Minutes of 17th Senate Meeting of NIT, Arunachal Pradesh were made and signed by members. As such Minutes of 17th Senate is approved & Action Taken Report is placed.

Decision: *Noted & Approved*

Agenda Item: 18.02: Ratification of the Results of End Semester Examination, Jan-June 2019.

The summary of the End semester Examination results (Jan-June, 2019) are placed.

Decision: *Noted & Approved. However, Senate advised to record result summary department and batch-wise.*

Agenda Item: 18.03: Ratification of new seat matrix for UG for session 2019-20.

New seat matrix for UG admission for the session July-Dec 2019 is prepared and sent to JoSAA.

Decision: *Noted & Approved.*

Agenda Item: 18.04: Ratification of Ph.D. subjects approved for the department of Management & Humanities.

The following Ph.D. courses were opted by department of Management & Humanities

S/N	Course code	Course title	Type
1.	PH – 066	Principles o& Practices of Social Entrepreneurship	Seminar
2.	PH – 067	Micro Finance	Seminar
3.	PH – 068	Training and Development	Seminar
4.	PH – 069	Higher Education Management	Seminar

And presentation was conducted with external experts on 26th Nov'2018, but somehow could not take approval from 13th Senate, 14th Senate, 15th Senate, 16th Senate and 17th Senate. Now that results are pending HoD (M&H) is requesting for ratification of the same.

Decision: Noted & Approved

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Agenda Item: 18.05: Seeking approval for interchanging subjects ATEP-909 and ATEP-901.

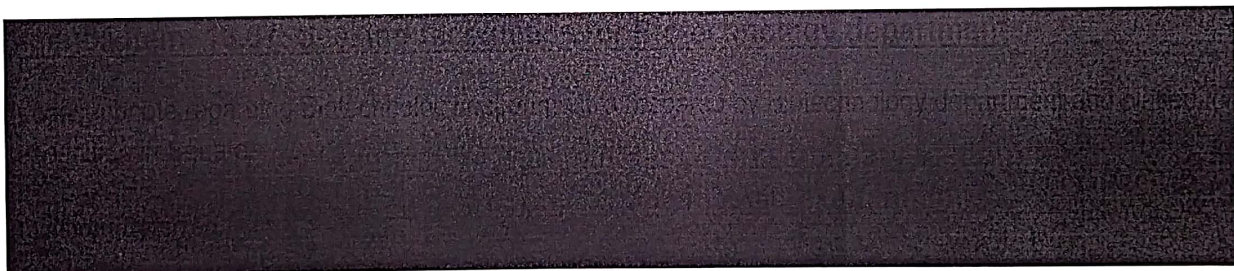
Request is received from HoD (M&H) for interchanging two subject i,e ATEP – 909 with ATEP – 901, because department could not manage these courses due to shortage of faculties.

Decision: *Noted & Approved.*

Agenda Item: 18.06. Ratification for minutes of disciplinary action taken against malpractices done by students during end-semester examination Jan - June 2019 session.

Malpractices by students during end semester examination (Jan-June) 2019, had been observed, accordingly disciplinary action committee was formed and action was taken.

Decision: *Noted & Approved.*



Agenda Item: 18.08: Seeking approval for academic calendar for July-Dec 2019 session

Academic calendar for session July – Dec 2019 is prepared and placed for approval.

Decision: Approved in principle, however, Dean (Acad.) is advised to prepare final academic calendar based on the requirements such as Employability training & Test, GATE training, Induction program etc.

Agenda Item: 18.09: Seeking approval for ATEP 4th Semester result for Jan-June 2019 session

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Since the results of 4th Sem ATEP was not published in time because exam cell did not received from HoD(M&H), the same was received by department from National institute of Rural Development & Panchayati Raj Centre for PG Studies & Distance Education on 12th June 2019, before the last date of publication.

Now that HoD (M&H) has submitted result to exam cell the results has to be approve.

Decision: Approved and HoD(M&H) is requested to write a request letter to National institute of Rural Development & Panchayati Raj Centre for PG Studies & Distance Education for early disposal of result from next time.

Meeting was ended with vote of thanks from Chairman

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14/6/19

Chairman
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Home
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Sharma
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