

58^{वि} अभिषद बैठक के
कार्यवृत्त

MINUTES OF
58th SENATE MEETING

आयोजित दिनांक
HELD ON DATED
27.09.2024
AT
4:00 PM



मौलाना आज़ाद

राष्ट्रीय प्रौद्योगिकी संस्थान, भोपाल-462003

MAULANA AZAD

NATIONAL INSTITUTE OF TECHNOLOGY BHOPAL - 462003

The 58th Senate meeting commenced with the welcome of Chairman Senate and Director, Prof. Karunesh Kumar Shukla at 04:00 PM on Friday, 27th September 2024, at Swami Vivekanand Senate Hall. Dean (Academic) also welcomed all the Senate members including external member(s) of the Senate.

The following members attended the meeting:-

1.	Prof. Karunesh Kumar Shukla, Director & Chairman Senate (Online)	26.	Dr. R. K. Baghel
2.	Mr. Binod Doley, Registrar & Secretary Senate	27.	Dr. Anil Kumar Sharma
3.	Prof. Aysha Viswamohan, IIT Madras, External Member (Online)	28.	Dr. S. K. Katiyar
4.	Prof. M.M. Malik, Dean (Academic)	29.	Dr. S. K. Dubey
5.	Prof. K.K. Dhote, Dean (P&D)	30.	Dr. Ruchi Khare
6.	Prof. Alka Bharat, Dean (FW)	31.	Dr. Jyoti Sarup
7.	Prof. S.P.S. Rajput, Dean (ID & IR)	32.	Dr. P. K. Jain
8.	Prof. Manmohan Kapshe	33.	Dr. M.S. Chauhan (Online)
9.	Dr. Mukul Kulshreshtha, HOD Civil	34.	Dr. Madhvi Shakya
10.	Dr. Amit Banerji	35.	Dr. Yogendra Kumar
11.	Dr. Sanjay Srivastava, HOD MME	36.	Dr. Manisha Dubey
12.	Dr. Sushma Gupta, HOD EE	37.	Dr. Sanjay Sharma (Online)
13.	Dr. Sundar Lal Pal, I/c HOD Chemical	38.	Dr. J. L. Bhagoria
14.	Dr. Nakul Dhagat, HOD Arch. & Plann.	39.	Dr. Vinita Mohindra
15.	Dr. Anjuli Jain, HOD Humanities	40.	Dr. Savita Nema
16.	Dr. Vishnu Prasad, HOC WRM	41.	Dr. Sanjeev Singh
17.	Dr. Amit Dubey, HOD Chemistry	42.	Dr. Shuchi Shrivastava
18.	Dr. Prashant Baredar, HOC Energy	43.	Dr. Akhilesh Barve (Online)
19.	Dr. Rahul M Shrivastava, HOD BSc	44.	Dr. Meenu Chawla
20.	Dr. Anupama Sharma	45.	Dr. Yogesh Garg
21.	Dr. C.M. Krishna, HOC SM	46.	Dr. H.L. Tiwari
22.	Prof. V.K. Soni, Faculty I/c (Admission)	47.	Dr. Bharat Modhera, Asso. Dean (PG & R)
23.	Prof. Vinay Mohan Das, PIC (Exam)	48.	Dr. Amit Ojha, Asso. Dean (UG)
24.	Dr. R. M. Sarviya	49.	Dr. Sanyam Shukla, Asso. Dean (DI)
25.	Dr. Arvind Mittal	50.	Dr. Navneet Munoth Asso. (FI)

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SECTION - 2 ITEMS FOR REPORTING & DISCUSSION

Item S-58.2024-V-2.1	Nomination of one Professor and one Assistant Professor by the Senate to the Board of Governors (BoG) of the Institute under NITSER Act 2007 under Clause 11(f).
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SECTION - 3 Any Other Point


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Registrar


Director

SECTION-1 ITEMS FOR RATIFICATION

Item S-58.2024-V-1.1: Confirmation of Minutes of 57th Senate Meeting held on 20.08.2024

The minutes of 57th Senate Meeting held on 20.08.2024 were circulated to all members. Comments from few Senate members were received, incorporated and duly approved.

Annexure 1.1

Decision: The Minutes of 57th Senate Meeting held on 20th August 2024 are confirmed.

ITEMS TO BE RATIFIED:-

Item S-58.2024-V-1.2: Minutes of Standing Committee Meeting

Proposal for conduction of additional supplementary examination for all UG and PG students in the middle of every (Odd and Even) semester is discussed and following is resolved:

Keeping in view of the career of the students, it is decided that in the middle of every (odd & even) semester, additional UG and PG supplementary examination for all semesters will be conducted.

In the current semester the supplementary examination for all odd and even semester is to be conducted from 15th October to 22nd October.

All HoDs and HoCs has agreed to conduct the special supplementary examination in the above period for the students (3rd semester onwards) who have backlog in any subject of odd / even or in both semesters.

Associate Dean (UG) will make necessary arrangement to open MIS and ERP portal for subject and semester registration of students for this special supplementary examination.

Professor I/c (Examination) will display time table for this special supplementary examination in the above mentioned slot and conduct special supplementary examination for 1st and 2nd semester.

Separate notice for the dates of filling of registration form for this special supplementary examination is to be issued by AR (Academic). Student have to fill separate registration form, if they are having backlog in both Odd and Even Semester.

Recommendations of the standing committee is approved by the Chairman Senate

Annexure -1.2

Decision: Ratified

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Registrar

Director

SECTION-2
ITEMS FOR REPORTING & DISCUSSION

Item S-58.2024-V-2.1: Nomination of one Professor and one Assistant Professor by the Senate to the Board of Governors (BoG) of the Institute under NITSER Act 2007 under Clause 11(f).

As the tenure of existing Senate nominees Professor Manisha Dubey and Dr. Amit Ojha is completed on 12.09.2024, the name of one professor and one Assistant professor is to be proposed.

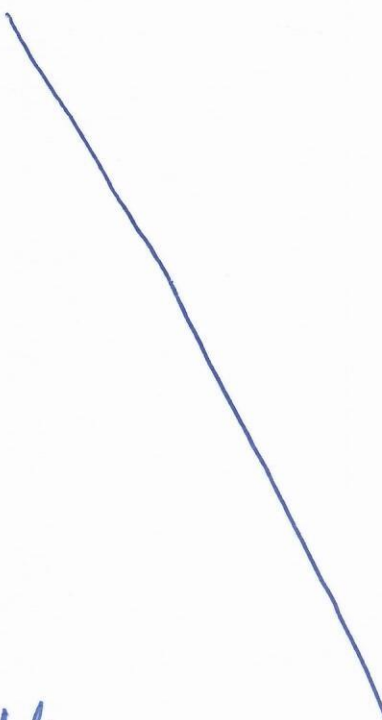
Chairman Senate is requested to nominate one professor and one assistant professor.

The agenda item is open for nomination.

Decision: The Senate has authorized Chairman Senate to nominate and approve one Professor and one Assistant Professor as Senate nominee for BOG of the Institute for the next tenure.

SECTION-3
Any Other Point
(With permission of Chair)

None



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Registrar

Director