

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



MINUTES
OF
36th SENATE MEETING

MEETING NO:	36th (Thirty Sixth)
VENUE:	Counseling cum Evaluation Centre
DAY AND DATE:	20th June 2025 (Friday)
TIME:	03: 30 PM
MODE:	Offline & Online

Minutes of the meeting of 36th Senate of National Institute of Technology Srinagar, Hazratbal, Kashmir held on 20th June 2025 at 03:30 PM in the Counseling cum Evaluation Centre.

Following were present:

S. No	Name	Designation / Rank
1.	Prof. Binod Kumar Kanaujia, Director, National Institute of Technology Srinagar	Chairman
2.	Prof. G. A. Harmain, Professor (HAG), Department of Mechanical Engineering/	Member
3.	Prof. Roohie Naaz, Professor (HAG), Dean Research and Consultancy Department of Computer Science & Engineering	Member
4.	Prof. Najeeb ud din, Chairman NIRF, Head IIED Centre Department of Electronics and Communication Engineering	Member
5.	Prof. Aijaz Ahmad, Department of Electrical Engineering	Member
6.	Prof. Abdul Qayoom Dar, Chairman WRMC, Department of Civil Engineering	Member
7.	Prof. M D Mufti Department of Electrical Engineering	Member
8.	Prof. J.A. Bhat, Head, Department of Civil Engineering/	Member
9.	Prof. Mohammad Shafi Mir, Department of Civil Engineering	Member
10.	Prof. Shagufta Rasool, Department of Civil Engineering	Member
11.	Prof. Shameem Ahmad Lone, Department of Electrical Engineering	Member
12.	Prof. Sheikh Nazir Ahmad, Department of Mechanical Engineering	Member
13.	Prof. Adnan Qayoom, Department of Mechanical Engineering	Member
14.	Prof. Babar Ahmad, Department of Mechanical Engineering	Member
15.	Prof. Manzoor Ahmad Tantray, Department of Civil Engineering	Member
16.	Prof. Abdul Liman, Department of Mathematics	Member
17.	Prof. Abdul Hamid Bhat, Chairman Students Mess, Department of Electrical Engineering	Member
18.	Prof. Kowsar Majid, Head, Department of Chemistry	Member

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19.	Prof. Tabasum Ara, Department of Chemistry	Member
20.	Prof. Mohd Ikram, Head, Department of Physics	Member
21.	Prof. M.Y. Shah, Department of Civil Engineering	Member
22.	Prof. Prince Ahmad Ganai Department of Physics	Member
23.	Prof. Javaid Ahmad Banday, Department of Chemistry	Member
24.	Prof. M.A. Shah, Dean, Alumni and International Affairs Department of Physics	Member
25.	Prof. Muhammad Abid Bazaz, Dean Students Welfare	Member
26.	Prof. Tanweer Jalal Department of Mathematics	Member
27.	Prof. Neyaz Ahmad Department of Mathematics	Member
28.	Prof. Syed Kaiser Bukhari, Department of Civil Engineering	Member
29.	Prof. Hamida tun Nisa Chishti, Department of Chemistry	Member
30.	Dr Yashwant Mehta, Dean Planning and Development	Member
31.	Dr Zamrooda Jabeen Head, Department of Mathematics	Member
32.	Dr Farida Khursheed Chairperson Computer Service Centre	Member
33.	Dr Shaima Qureshi Head, Department of Computer Science & Engineering	Member
34.	Dr F. Q Mir, Head, Department of Chemical Engineering	Member
35.	Dr. Gausia Qazi, Head, Department of Electronics and Communication Engineering	Member
36.	Dr. Shabir Ahmad Sofi Head, Department of Information Technology	Member
37.	Dr. Irfan Samad Wani I/C Head, Department of Metallurgical and Materials Engineering	Invitee
38.	Dr Kurella Swamy Department of Chemical Engineering	Special Invitee
39.	Dr Nitika Kundan Department of Metallurgical & Materials Engineering	Special Invitee
40.	Dr. Asadur Rahman Associate Dean Examinations	Member
41.	Dr. Mushtaq Ahmad Rather Associate Dean Foreign and Student Exchange & I/C PG	Member
42.	Dr. Harkirat Singh, Associate Dean Academic Affairs	Member
43.	Prof. Bashir Ahmad Mir Dean Academic Affairs	Member

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44.	Prof. Atikur Rahman Registrar	Member Secretary
Following members attended the meeting through online mode		
45.	Prof. Meenakshi Jain, Department of Architecture, NIT Hamirpur	Member
46	Prof. Naseer Iqbal, Registrar, University of Kashmir	Member

Note: The list of senate members is not in the order of Seniority.



At the beginning of 36th Senate meeting, Prof. Binod Kumar, Chairman Senate/ Director NIT Srinagar welcomed all the members of Senate. The Director also welcomed the members who through online mode and expressed gratitude for accepting the invitation.

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

Sr. No.	Item No.	Particulars
1	Senate 36/01	To confirm the minutes of 34 th Senate meeting and 35 th Meeting held on 10 th December 2024 and 13 th February 2025 respectively at NIT Srinagar.
	Resolution 01/36	Minutes Confirmed
2	Senate 36/02	To record report on action taken on the recommendations made in the 34 th and 35 th Senate Meetings held on 10 th December 2024 and 13 th February 2025 respectively.
	Resolution 02/36	ATR (s) of 34th and 35th Senate Meetings were perused and report was recorded except the following: <u>ATR 30/32:</u> The scheme, syllabus, nomenclature, seat matrix, fee etc for MTIEM program have been received from Departmental Post Graduate Committee of Mechanical Engineering Department but could not be placed in the previous Joint 17th SPGC and 16th SUGC Meeting. The item shall now be placed in the next (18th) SPGC Meeting.
3	Senate 36/03	To ratify the action taken by the Director in having approved the semester break in favor of Sahila Fareed bearing enrolment no. 2024PHACSE005 of the Department of Computer Science & Engineering.
	Resolution 03/36	Ratified
4	Senate 36/04	To ratify the Minutes of the Approved Committee for change of Supervisor in favor of Mr. Sai Charan Khandavali bearing enrolment no. 2023PHACIV022 of the department of Civil Engineering.
	Resolution 04/36	Ratified
5	Senate 36/05	To ratify the action taken by the Director in having approved the change of Supervisor from Dr. Abhijet Dey to Dr. Azhar Jameel in favor of Mr. Tawseef Abdullah (2022PHAMMEC019) of the Department of Mechanical Engineering
	Resolution 05/36	Ratified

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6	Senate 36/06	To consider / approve the Departmental Under Graduate Committee of the Department of Computer Science and Engineering.
	Resolution 06/36	Approved
7	Senate 36/07	To consider / approve the minutes of 17 th SPGC and 16 th SUGC Meeting held on 12 th June 2025
	Resolution 07/36	Approved with the following recommendations: <u>Resolution Joint SPGC-SUGC: 04/ 17 & 16</u> The Resolution be read as: <i>“Recommended with the remarks that Assistant Professors having minimum 15 years of Teaching experience be allotted 06 (six) PhD Slot positions”</i> <u>Resolution Joint SPGC-SUGC: 10/ 17 & 16</u> It was resolved that the time taken by the scholar (maximum 3 years), the PhD slot of the concerned Supervisor/Co-supervisor shall remain vacant. <u>Resolution Joint SPGC-SUGC: 11/ 17 & 16</u> It was resolved in the Senate Meeting that Engineering Departments shall offer two Institute open electives at 5th semester level and two at six semester level in Autumn Session 2025-26 and Science Departments shall offer the same in the Autumn Session 2026-27
8	Senate 36/08	To consider the request of 44 days leave (Post facto) in favor of Arfat Ahmad Wani (2021PHACIV012) PhD Research Scholar, Civil Engineering Department.
	Resolution 08/36	Approved
9	Senate 36/09	To consider the Implementation of Departmental Level Evaluation instead of Centralized Evaluation for all End Term Examinations.
	Resolution 09/36	Not Approved. It has been unanimously resolved that the existing centralized evaluation system shall continue as per the established norms. All faculty members are hereby instructed to ensure that the marks approved by the Grade Monitoring Committee (GMC) for each subject, across all semesters, are uploaded to the e Samarth Portal within the stipulated timeframe, specifically, within 10 working days from the conclusion of the end-term examinations of their respective subjects. In addition, all Heads of Departments (HODs) must submit the PDF copies of the award rolls generated from the eSamarth Portal, along with the corresponding GMC-endorsed award rolls, to the Office of the Dean (Academic Affairs) within the same deadline.

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10	Senate 36/10	To consider the Minutes of the approved committee constituted vide Order No.56 of 2025, dated: 27-05-2025 for finalizing M. Tech. IT Scheme entitled "M.Tech. (IT)" (Ref: Joint SPGC-SUGC: 07/16 & 15).
	Resolution 10/36	The Senate approved the proposal for offering M. Tech. programme in the Department of Informational Technology subject to adherence to the existing structure followed by other M.Tech. programmes offered by the Institute. The recommendation of the senate shall be placed before the FC/BOG for approval.
11	Senate 36/11	To consider the IT policy of the Institute duly submitted by Chairperson Computer Service Centre
	Resolution 11/36	Approved with the remarks that Aliasing be introduced and the Policy be circulated to all the faculty members for suggestions and incorporation of those in the Policy.
12	Senate 36/12	To consider the Minutes of Departmental Post Graduate Committee (DPGC) of Chemical Engineering Department held on 21 st February 2025 for revised M. Tech. Scheme and on 14 th May 2025 after incorporating the requisite corrections as suggested by Associate Dean (F&SE) PG (Ref: Joint SPGC-SUGC: 12/17 & 16).
	Resolution 12/36	Approved with the remarks that the student percentage should not be less than 75%.
13	Senate 36/13	To consider the Minutes of Departmental Post Graduate Committee (DPGC) of the Department of Civil Engineering regarding Revised Scheme and Syllabus of Post Graduate Programme in the following specializations: (Ref: Joint SPGC-SUGC: 07/17 & 16)
	Resolution 13/36	Approved
14	Senate 36/14	To consider the Minutes/Recommendations of the Departmental Under Graduate Committees (DUGCs) of all the concerned B. Tech. Engineering Departments regarding the proposed Institute Elective Courses in B. Tech. Scheme 2023 and onwards (Reference: Joint SPGC-SUGC: 11/17 & 16)
	Resolution 14/36	Approved with the remark that Engineering Departments shall offer two Institute open electives at 5th semester level and two at six semester level w.e.f the Autumn Session 2025 and Science Departments shall also offer the Institute open electives w.e.f the Autumn Session 2026.
15	Senate 36/15	To consider the Minutes of Departmental Post Graduate Committee (DPGC) held on 28 th April 2025 of Civil Engineering Department regarding Six months extension in favor of Three Research Scholars.
	Resolution	Approved



16	Supplementary Agenda item: 36/01	To consider the Minutes of the Meeting held on 2 nd June 2025, 11 th June 2025 and 16 th June 2025 regarding distribution of Institute Fellowships across the academic departments and allocation of Institute Fellowships among eligible Faculty members within each department
	Resolution Supplementary Agenda item: 36/01	Approved
17	Supplementary Agenda item: 36/02	To consider the Minutes of the SC/ST Cell Meeting held on June 09, 2025 in the Faculty chamber of Liaison Officer for SCs/STs of the Institute to discuss the representation received from Mr Zahied Azam bearing enrolment No. 2019PHAECE013 regarding change of Supervisor and conversion of PhD degree from full time to part-time
	Resolution Supplementary Agenda item: 36/02	Approved
18	Supplementary Agenda item: 36/03	To consider the Minutes of Departmental Post Graduate Committee (DPGC) of Mechanical Engineering Department regarding introduction of Six-Month Certificate Course on Drone Piloting and Drone AI & Security
	Resolution Supplementary Agenda item: 36/03	Approved with the remarks that a technical committee be framed to review the implications of the course.
19	Supplementary Agenda item: 36/04	To consider the recommendations of Assistant Registrar Academics to design and finalize Institute LOGO for all Degree Certificates
	Resolution Supplementary Agenda item: 36/04	Approved with the remarks that a committee be framed which shall decide on Institute LOGO.
20	Supplementary Agenda item: 36/05	To ratify the orders issued vide Order No. 325 of 2025 dated: 15-05-2025 and Order No. 328 of 2025, dated: 16-05-2025 by the Registrar (I/C) regarding online classes for UG/PG students in view of Indo-Pak conflict
	Resolution Supplementary Agenda item: 36/05	Ratified.

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



Prof. (Dr.) Atikur Rahman
(Secretary Senate/Registrar)



Prof. (Dr.) Binod Kumar Kanaujia
(Chairman Senate/Director)

Next meeting of Senate must be audio & video recording

