

राष्ट्रीय प्रौद्योगिकी संस्थान गोवा
NATIONAL INSTITUTE OF TECHNOLOGY GOA
Kottamoll Plateau, Cuncolim, Salcete, Goa- 403703



MINUTES OF 26th MEETING OF THE SENATE

Date : 15th July 2024

Time : 11:00 A.M.

Venue : Conference Hall, NIT Goa (**Hybrid Mode**)

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NATIONAL INSTITUTE OF TECHNOLOGY GOA

26th Senate Meeting, 15th July 2024

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Proceedings of the 26th meeting of the Senate of NIT Goa held on 15th July 2024 at 11:00 AM in Conference Hall, National Institute of Technology Goa, Cuncolim. The meeting was held in Hybrid mode.

Senate Members

S.No	Name	Designation		Mode of Presence
1	Prof. Omprakash R Jaiswal	Director, NIT Goa	Chairman, Senate	In person
2	Prof. N. C. Shivaprakash	Department of Instrumentation, IISc, Bengaluru	External Member	In person
3	Prof. Vasant Matsagar	Department of Civil Engg, IIT, Delhi	External Member	Online
4	Prof. Smita Jha	Department of Humanities & Social Science, Indian Institute of Technology, Roorkee.	External Member	Online
5	Dr. Shashidhar K. Kudari	Registrar	Member & Secretary	In person
6	Dr. C. Vyjayanthi	Dean (Academics)	Member	In person
7	Dr. Amol D Rahulkar	Dean (Faculty Welfare)	Member	In person
8	Dr. Damodar Reddy Edla	Dean (Student Welfare)	Member	Online
9	Dr. Velavan Kathirvelu	Dean (Planning & Development)	Member	In person
10	Dr. Chirag Modi	Dean (Research & Consultancy)	Member	In person
11	Dr. Anirban Chatterjee	Dean (Institutional Relations & Alumni Affairs)	Member	In person
12	Dr. Veena T	HoD, CSE	Member	In person
13	Dr. Prashanth G R	HoD, ECE	Member	In person
14	Dr. Soumitra Das	HoD, EEE	Member	In person
15	Dr. L Shangerganesh	HoD, HSS & APS	Member	In person
16	Dr. B. Santhi	HoD, MCE	Member	In person
17	Dr. Harikumar M	HoD, CVE	Member	In person
18	Dr. Shivanarayana Patidar	Assoc. Dean Academics	Special Invite	In person

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Meeting started at 11 am in Hybrid mode. Prof. O R Jaiswal, Director and Chairman, Senate welcomed all the Senate members to the meeting.

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ITEM No. SN-26.1	To confirm the minutes of the 25 th meeting of Senate held on 06 th March 2024
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Minutes of 25th meeting of the Senate of NIT Goa held on 06th March 2024 were circulated through email to all the members.

The Senate is requested to confirm the finalized minutes.

Resolution: The Senate confirmed the minutes of the 25th meeting.

ITEM No. SN-26.2	Action taken report on the resolutions taken in the 25 th meeting of the Senate
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ITEM No. SN-25.3. Procurement of Degree Certificate/Grade Card/Transcript from INDIAN SECURITY PRESS, Nasik is a Miniratna Category-I Central Public Sector Enterprise.

Resolution: Senate approved the item

Action Taken: Purchase order is issued to the senate approved vendor.

ITEM No. SN-25.4. Proposed security measures and specifications of the certificates

The following security specifications are proposed to be incorporated in the certificates

1. *Pre-printed Paper:* 210 GSM Reinforced Tear & Water-Resistant Paper with Embedded Security Fibers.
2. *Inks:* Invisible Fluorescent Green Ink for the University LOGO, visible only under UV light.
3. *Security Design Features:* Relief tint of 'National Institute of Technology Goa' in the background.
 - Guilloche pattern design with the Institute's Logo at the center.
 - Hidden letters of "NIT Goa" below the Logo.
 - Interlocking border design.
 - Micro-text adjacent to the border design with a deliberate error.
 - Latent image at the right bottom corner.
 - Embossed effect on the Institute's LOGO.
4. *Numbering:* Certificates will be numbered as per NIT Goa's instructions.
5. *2D Bar Code:* Any variable data encrypted in the 2D bar code for added security.

Resolution: Senate approved the item.

Action Taken: Implemented

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ITEM No. SN-25.5. Approval for printing and signature specifications on the Certificates

Degree Certificate for B.Tech and M.Tech (Portrait Orientation)

- Multicolor printing on Front Side & Single color on back side
- Front Page Signatures: Chairperson BOG (bottom left side corner) and Director (bottom right-side corner)
- Backside Signatures: Dealing Assistant (Exam Cell), Assistant Registrar (Academics), Dean (Academics) from bottom left to bottom right.

Degree Certificate for Ph.D. (Landscape Orientation)

- Multicolor printing on Front Side & Single color on back side
- Front Page Signatures: Chairperson BOG (bottom left side corner) and Director (bottom right-side corner)
- Backside Signatures: Dealing Assistant (Exam Cell), Assistant Registrar (Academics), Dean (Academics) from bottom left to bottom right.

Grade cards for B.Tech, M.Tech and Ph.D. (Portrait Orientation)

- Multicolor printing on Front Side & Single color on back side
- Front Page Signatures: Checked by (Incharge Exam Cell) (bottom Center) and Registrar (bottom right-side corner)
- Backside Content: Distinct content for B.Tech, M.Tech and Ph.D. as per their credit requirements and Grading system.

Transcript (i.e., consolidated Marks sheet) for B.Tech and M.Tech (Portrait Orientation):

- Multicolor printing on Front Side & Single color on back side
- Photograph of student: Top right-side corner (2.5cm x 3cm)
- Front Page Signatures: Checked by (Incharge Exam Cell) (bottom Center) and Registrar (bottom right-side corner)
- Backside Content: Distinct content for B.Tech, M.Tech and Ph.D. as per their credit requirements and Grading system.

Resolution: Senate approved the item

Action Taken: Implemented

ITEM No. SN-25.6. Academic Warning (AWR) Students

Student Details	Semester	Student Performance				
		Session	Regd Credits	Regd. Th/ Lab	CGPA at the End of the Sem	Total Credits earned out of 170
B Krishna Murthy (19MCE1006)	Till June 2023	2022-23, EVEN	-		4.03	85
	Aug-Dec 2023	2023-24, ODD	14	3- Th, 3- Lab	4.03	90

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	Jan-Apr 2024	2023-24, EVEN	15	3- Th, 3- Lab	-	-
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Resolution: Senate approved the item. It took note of the students' credit requirements to complete his B.Tech degree, and asked the Institute to explore the possibility of awarding Diploma degree, in case, the student is not able to perform well in future.

Action Taken: *The student has cleared all the 15 credits registered in Jan-Apr 2024 Session. His CGPA has improved to 4.73 by May 2024. Currently he is doing his Summer Term-2024 and have registered for 12 credits.*

ITEM No. SN-25.7. Fee structure revision for B.Tech, M.Tech and Ph.D. from AY: 2024-25

As the Institute has shifted to its permanent campus, there is a need to look into the fee structure revision. The fee revision will help in establishing and maintaining amenities in the Permanent Campus. The fee structures of various NITs (both Old and New) have been compared before arriving at the recommendations for B.Tech, M.Tech and Ph.D. programs fee revision.

Resolution: Senate approved the item.

Action Taken: *Implemented.*

ITEM No. SN-25.8. Amendments in B.Tech, M.Tech and Ph.D. Rules and Regulations

Resolution: Senate approved the items as below:

Sl. No.	Program	Scheme	Rule No.	Senate's Recommendation
a.	B.Tech	2013-14	B17.1	Approved
b.	B.Tech	2023-24	B19.1	Not Approved
c.	B.Tech	2013-14 and 2023-24	B16.6 and B18.6	Approved. Also, the following line is to be included- The student(s) proved to have carried out Unfair means during the End Semester Examinations, are not eligible to write Re-Examination'.
d.	B.Tech	2023-24	B28.1	Approved
e.	Ph.D.	2014-15	P4.4	Senate has recommended to suitably modify the proposed guidelines for allocation of Ph.D. students to the eligible supervisors. Chairman Senate will constitute a committee to come up with modified suggestions, which will be ratified in the next Senate.
f.	Ph.D.	2014-15	P8.1	Approved
g.	Ph.D.	2014-15	P11	Item is withdrawn.

Action Taken: *Implemented*

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ITEM No. SN-25.9. Approval for increasing the B.Tech program's sanctioned strength in the departments of CSE, ECE and EEE from AY: 2024-25 admissions

B.Tech Programme	Present Intake		Additional Seats Proposed		Total Seats	
	JoSAA/CSAB	DASA (15% of CSAB)	JoSAA/CSAB	DASA (15% of CSAB)	JoSAA/CSAB	DASA (15% of CSAB)
Civil Engineering	37	5	0	0	37	5
Computer Science and Engineering	38	6	12	2	50	8
Electronics and Communication Engineering	38	6	12	2	50	8
Electrical and Electronics Engineering	38	6	12	2	50	8
Mechanical Engineering	37	5	0	0	37	5
Total	188	28	36	6	224	34
	216		42		258	

Resolution: Senate appreciated the proposal to increase the strength and approved the item.

Action Taken: Implemented. The seat matrix is prepared and submitted to JOSSA and admissions are underway.

ITEM No. SN-25.10. Direct admission of B.Tech/B.E. students to Ph.D. Program

In our existing Ph.D. rules and regulations P3.1., details of the eligibility criterion with B.E/B.Tech. degree is not elaborated. In our ordinances, it is mentioned that- "Exceptional candidates (with CGPA >=9.0) with B.Tech/B.E from a reputed Institute are also eligible to apply for the Ph.D. programme." However, the total guidelines are to be formulated.

NIT Goa plans to elaborate further on taking "Direct admission of B.Tech/B.E. students to Ph.D." and invites suggestions from the Senate members so that the said category can be incorporated from AY: 2024-25.

Resolution: Senate approved the proposal to introduce Direct admission of B.Tech/B.E. students to Ph.D. It has asked the Institute to come up with complete guidelines by next Senate.

Action Taken: The revised Ph.D. guidelines are under preparation. They will be presented in the next Senate. The senate suggested to design an intermediate exit policy for Ph.D, M.Tech and B.Tech Programs for students who are not able to complete their respective degree successfully.

ITEM No. SN-25.11. Institute Policy for carrying out M.Tech Projects in collaboration with Industries

In the 22nd Senate meeting held on 20th June 2023; it was proposed to frame guidelines for Institute policy on M.Tech projects in collaboration with Industries. The proposed guidelines after discussion with HODs and Academic Advisory Committee (AAC) will be placed before the Senate.

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Senate is requested to consider the proposal and provide approval for the same.

Resolution: The Institute policy for the following is placed before the Senate. The same has been approved with few suggestions, which are incorporated.

- ✓ M.Tech Projects/Internship in collaboration with Industries/Other reputed organizations
- ✓ B.Tech 8th Semester internship with Industries/Other reputed organizations
- ✓ Internships at NIT Goa

Action Taken: Implemented

ITEM No. SN-25.12. Additional items, if any, with permission of The Chairman, Senate.

ITEM No. SN-25.12.1. Ratification for allowing MOOCs course to be credited by a student pursuing 8th Semester Internship and approval for Course code and NPTEL's Letter grade equivalencing with NIT Goa's Grading system

The Senate is requested for the following:

1. To ratify allowing MOOCs course to be credited by a student pursuing 8th Semester Internship
2. To approve the MOOCs course coding
3. To approve NPTEL's Letter grade equivalencing with NIT Goa's Grading system

Resolution: Senate approved the item.

Action Taken: Implemented.

ITEM No. SN-25.12.2. Amendments required in B.Tech regulations to facilitate 8th Semester internship

Program	Scheme	Rule No.	Present Rule	Proposed modification/Addendum
B.Tech	2023-24	B7.2	A student can register for a maximum of 2 MOOCs courses upto a total of 8 credits within their B.Tech programme.	No Change
B.Tech	2014-15	B5.2 (ii)	A student can register for a maximum of 2 MOOCs courses/8 credits within his/her B.Tech program.	A student can register for a maximum of 4 MOOCs courses upto a total of 14 credits within their B.Tech program. Course codes will be generated accordingly.
B.Tech	2023-24 &	B6	Academically well performing students, with CGPA ≥ 8.5 , who never had any backlogs, are allowed to register for an additional course	Academically well performing students, with CGPA ≥ 7 , who never had any backlogs, are allowed

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	2014-15		in each semester, within the prescribed four years duration.	to register for an additional course in each semester, within the prescribed four years duration.
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Resolution: Senate approved the item, as a special case

Action Taken: Implemented

Resolution: Senate members noted the action taken report on the decisions taken in 25th meeting and confirmed the same.

ITEM No. SN-26.3	Approval for Credit limit relaxation for Final year B.Tech students in Summer Term-2024 backlog registration
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As per our B.Tech Summer term backlog registration rules, upto 12 credits can be registered in Summer Term. However, the following B.Tech Final year students have requested to allow them to register for all the pending backlog courses, whose total credits will be as given below. The same shall enable them to complete their Engineering Degree within 4 years' time. The recommendations of respective HOD and Academic Advisory Committee (AAC) are as below:

Sl. No.	Student Name	Roll. No.	CGPA till May 2024	B.Tech Year's Completed	Allowed Credits in Summer Term	Requested Credits for registration	Recommendations of HoD and AAC
1	Harsha Vardhan Mahanathi	20CSE1011	5.72	4 years	12	14 (4 Subjects)	Recommended
2	T Sandeep Chowdary	20ECE1035	6.32	4 years	12	13 (4 Subjects)	Recommended

Senate is requested to approve the item.

Resolution of the Senate: The Senate approved the item as below:

→ One time relaxation can be provided for the said students as they are in final year. However, this should not be quoted as precedence in future.

ITEM No. SN-26.4	Approval for Credit equivalencing for Mr. K Yashwanth and Special provision in writing examinations
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NIT Goa has implemented new B.Tech Curriculum and syllabus from AY: 2023-24. Vide 23rd Senate **ITEM No. 23.14, Dt: 17th August 2023**, the Senate has provided approval for credit equivalencing between OLD and NEW B.Tech Schemes for 2022-23 Year back students. Vide

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24th Senate ITEM No. 24.2, Dt: 14th December 2023, the Six students whose credit equivalencing was carried out with their consensus was presented.

Recently, a 2022-23 admitted student, Mr. Kukatlapalli Yashwanth with Roll. No. 22CSE1016 and physically handicapped have reported to the Institute after a year with the following requests:

- a. To allow him to continue his B.Tech program as per Institute norms.
- b. Provide him Post-facto approval for one year academic break, as he left without intimating.
- c. Also, as the student has Cerebral Palsy and 88% Locomotor disability, he has requested for providing a help during exams.

Recommendations of AAC:

- A. As the student has joined in 2022, he has 04 more years to complete his B.Tech (excluding any breaks). As he has 12 backlogs in first year, he will fall under Year-back/Slow Pace category. Hence, credit equivalencing of the passed courses between OLD and NEW B.Tech scheme's would be required, thereby, new Syllabus and Rules will be applied.
- B. As per Institute B.Tech Rules, B8. 'Temporary discontinuation', from the programme for a semester or a longer period for reasons of medical problems or other valid reasons upto a maximum of two of semesters is permitted.
- C. The AICTE Circular issued vide: F. No. AICTE/P&AP/Misc/2022/ Dt: 05.08.2022 with subject: 'AICTE Guidelines for inclusive education for all including persons with disabilities' is enclosed for consideration. As per these guidelines, his request can be considered.

Senate is requested to approve the item.

Resolution of the Senate: The Senate approved the item as below:

- *The student is allowed to continue his B.Tech program and his Post-facto academic break request can be approved.*
- *In view of the student's medical condition, allowed 'Special provisions in the examinations' for persons with disabilities can be given.*
- *As a special case, the student is allowed to register for the first semester. It was suggested to limit the number of courses registered by the student, as earlier he found it difficult to complete all the semester courses in one go.*
- *The student's academic performance will be reviewed at the end of next semester, and will be informed and discussed with parents twice during the semester.*
- *Depending on the performance in the first semester, decision on further continuation will be taken.*

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ITEM No. SN-26.5	Approval for Collecting fine towards late Tuition fee and late course registration fee for B.Tech/M.Tech/Ph.D
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It is proposed by the Institute Fee committee, to collect the following fee towards payment of late Tuition fee and late course registration by the B.Tech/M.Tech/Ph.D students. Fine will be applicable for all the students presently admitted in the Institute. Please Ref: **ANNEXURE 26.5**.

Proposed fine for late Tuition fee and late course registration individually is as below:

- Rs. 100/day for the first 10 days after the due date (as informed in the Academic Calander or notified otherwise)
- Rs. 200/day for the next 10 days
- Rs. 500/day for the remaining time

Additional Note: Late fee will be collected by default, except in the case of any technical glitch in NIT Goa's Server/ERP system/Bank loan processing/other valid reasons. In case of any technical glitch leading to delay, the faculty advisor and HoD would need to certify the same. In case the student is not able to pay fee/register course within the due date, prior permission has to be taken by the student stating reasons for the delay.

Senate is requested to approve the item.

Resolution of the Senate: *The Senate approved the item as below:*

Late fee towards course registration will be as below:

- *Rs. 100/day for the first 10 days after the due date (as informed in the Academic Calander or notified otherwise)*
- *Rs. 200/day for the next 10 days*
- *Rs. 500/day for the remaining time*

Delay in course registration due to any technical glitch in NIT Goa's server will not be fined. In case of delay in registration by the student on medical grounds or for any other valid reason beyond control of the student, prior permission has to be taken stating reasons.

ITEM No. SN-26.6	Approval for implementing Post-Doctoral Fellowship Guidelines from AY: 2024-25
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Vide 24th Senate ITEM No. 24.11, Dt: 14th December 2023, the Senate and subsequent BOG have given approval for Post-Doctoral Fellowships from Institute grant. Subsequently, an Institute level committee was formed to formulate rules and regulations for the same. The proposed rules and regulations for Post-Doctoral Fellowship (PDF) Programme are enclosed herewith for kind consideration and approval of the Senate. Please Ref: **ANNEXURE 26.6**

Senate is requested to approve the item.

Resolution of the Senate: *The Senate approved the item. All the received suggestions are incorporated in the revised guidelines enclosed herewith. The major suggestions received are as below:*

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1. *The publication requirement for applying for IPDF is 3 nos.*
 - a. *For Engineering and Applied Sciences: SCL/SCIE/Indian/US Patent will be considered*
 - b. *For Humanities and Social Sciences: ABDC/SSCI/Scopus indexed journals (non-paid)/ UGC CARE-A/Indian/US Patent will be considered*
2. *When the post-doctoral fellow assists the mentor in writing externally funded project proposals, Mentor will be the Principal Investigator*
3. *Any rights related to the IP generated out of the post-doctoral research will be owned by the Institute and will be governed by the Institute's IPR policy amended from time to time.*
4. *The mentor should have supervised atleast 01 (one) Ph.D. student (Awarded/Thesis Submitted) as Main Supervisor*
5. *Opportunity to take IPDF will rotate among the faculties of the department, starting from the senior most faculty as per cadre*

ITEM No. SN-26.7	Academic Calendar for first year B.Tech/_M.Tech/_Ph.D. July-December 2024 (ODD Semester)
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The academic calendar for first year B.Tech/M.Tech/Ph.D. students for the upcoming July-December 2024 (ODD Semester) session is put-up for approval. Please Ref: **ANNEXURE 26.7**.

The following aspects have been taken into account while preparing the Academic Calendar:

- Total no. of Class days (excluding mid, end exams and holidays) are 72.
- Total no. of Class days on each Week Day are 14-15 days/Semester.

Senate is requested to approve the item.

Resolution of the Senate: *The Senate approved the item. It has authorized the Chairman, Senate to make necessary modifications in view of Induction program.*

ITEM No. SN-26.8	Senate Nominees to the Board of Governors (BoG)
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As per NIT Act 12 (c), the term of office of members nominated by the Senate is two years. The tenure of Senate nominee to the BoG, Dr. Suresh Mikkilli, Associate Professor, Department of EEE and Dr. Lalat Indu Giri, Assistant Professor, Department of ECE is ending on 26th September 2024. Hence, the Senate are requested to nominate the new members (one Professor/ Associate Professor and one Assistant Professor) to the Board in consultation with the Director and Chairman Senate.

Senate is requested to nominate the new members for the Board of Governors.

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Resolution of the Senate: The Senate authorized the Senate Chairman to nominate the two representatives of Senate amongst the faculty members as members of Board of Governor members.

ITEM No. SN-26.9	Revised B.Tech. Four-year Scheme for 2023-24 Batch
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Vide 23rd Senate ITEM No. 23.11, Dt: 17th August 2024, approval for the B.Tech four year course structure from AY: 2023-24 was given and First year syllabus was finalized. Upon further deliberations at Institute level and with few BoS members, some revisions are proposed to ensure uniformity across departments, which is presented as below (changes are highlighted in maroon).

Course classifications of the B.Tech. programmes from AY: 2023-24

Sl. No.	Classifications	Course Type	Credits For CGPA	Courses
1	Basic Sciences	BS	21	MA→11, PH→5, CY→5
2	Basic Engineering Sciences and Technical Arts	ES	21	EM→3, BMC→3, BES→6, CPPS→4, ED→3, WP→2
3	Humanities and Social Sciences	HU & HS	7	PC →4, ECO→ 3
4	Indian Knowledge Systems	IKS	5	HH →2 and an Open Elective Course →3
5	Others: Liberal Arts, Innovation & Entrepreneurship	OT	2	LA→1, IE→1
6	Mandatory Learning Courses (Non-Credit)	MLC	0 2	PE→0, ES→0 1, PEHV→0 1
7	Department Core	DC	79-85 83 - 86	Core Theory and Lab courses, Comprehensive Viva-Voee Examination →1, Seminar→1, Summer Internship→1, Project Work→5
8	Department Elective (including MOOCs or any other as approved by the Institute)	DE	21-27	7-9 Electives
9	Open Elective (including MOOCs or any other as approved by the Institute)	OE	0-6	Upto 2 Open Electives
Total Credits			168	
10	Minor Program	MR	18	

Senate is requested to approve the item.

Resolution of the Senate: The Senate approved the item. It was suggested to have an evaluation rubric for effectively implementing the courses 'Seminar' and 'Laboratory'.

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ITEM No. SN-26.10	Revised approval of B.Tech syllabus for higher semesters and Minor specializations
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Vide 24th Senate ITEM No. 24.17, Dt: 14th December 2023, approval implementing B.Tech syllabus for higher semesters for few departments and Minor specializations was given. In view of the revisions carried out in the four-year scheme and a need to avoid subject overlapping's between B.Tech and Minor programs, revisions are carried out as presented herewith. Please Ref: **ANNEXURE 26.10.**

Department Name	Structure / Syllabus presented	Minor specialization	Syllabus of Higher Semester and Minor
Applied Sciences	N.A.	Computational Mathematics	Approved in 24 th Senate
Civil Engineering	<ul style="list-style-type: none"> Revision-I Course Structure Revision-I syllabus of II, III, IV Year 	N.A.	BOS approved revisions enclosed
Mechanical Engineering	<ul style="list-style-type: none"> Revision-I Course Structure Revision-I syllabus of II, III, IV Year 	N.A.	BOS approved revisions enclosed
Computer Science and Engineering	<ul style="list-style-type: none"> Revision-I Course Structure Revision-I syllabus of II Year Minor Syllabus of 4th - 6th Semester 	Computer Science and Engineering	BOS approved revisions enclosed
Electronics and Communication	<ul style="list-style-type: none"> Revision-I Course Structure Revision-I syllabus of II Year Revision-I Minor Syllabus of 4th - 5th Semester 	Electronics and Communication	BOS approved revisions enclosed
Electrical and Electronics	<ul style="list-style-type: none"> Revision-I Course Structure Revision-I syllabus of II Year Minor Syllabus of 4th - 8th Semester 	Electrical Engineering	BOS approved revisions enclosed

Senate is requested to approve the item.

Resolution of the Senate: The Senate approved the item. The following were suggested:

- ➔ To appropriately name the minor course 'Microcontrollers' by ECE and rethink on having the course 'Advanced Control Systems' by EEE.
- ➔ Senate suggested to start 'Honours' specialization in B.Tech.

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ITEM No. SN-26.11	Course and credit mapping of NIT Goa students carrying out 4 th year of B.Tech at IIT Hyderabad and IIT Madras
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NIT Goa is in the process of sending few selected students to IIT Hyderabad and IIT Madras for carrying out their 4th year of B.Tech program there, under a Memorandum of Understanding (MOU). This will help our students benefit from the academic environment and research facilities at these Institutions. Also, well performing students will be provided further research opportunities at these institutions as per the MoU.

The credits earned by the students at IITH/IITM will have to be mapped with the credit requirements of 7th and 8th semesters at NIT Goa after checking the curriculum of these IITs for successful completion of the students B.Tech program.

The details will be placed before the Senate.

Senate is requested to consider and approve the proposal.

Resolution of the Senate: *The Senate approved the item. It has authorized individual departments to carry out appropriate credit mapping between NIT Goa (i.e., parent) and IITH/ IITM (i.e., host); as per the guidelines and regulations of parent and host institutes. The same can be ratified in the forthcoming Senate. It is also to be noted that the MoU signing with IIT Hyderabad and IIT Madras are under progress.*

ITEM No. SN-25.12	Additional items, if any, with permission of The Chairperson, Senate.
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It was suggested to place the Institutes result analysis in the next Senate.

The meeting concluded with a note of thanks from the Member Secretary. The Director & Chairman, Senate thanked all the attended members for their participation and valuable suggestions.


Dean (Academics)

अधिष्ठाता (शैक्षणिक)
Dean (Academics)


Secretary

कुलसचिव
Registrar
राष्ट्रीय प्रौद्योगिकी संस्थान गोवा
National Institute of Technology Goa


Chairman

निदेशक
Director
राष्ट्रीय प्रौद्योगिकी संस्थान गोवा
National Institute of Technology Goa