

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa – 403 401

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MINUTES OF 20th MEETING OF THE SENATE

Date : 11th April 2023

Time : 4.30 P.M.

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


Registrar
National Institute of Technology Goa
Farmagudi Ponda-Goa 403 401


Director
National Institute of Technology Goa
Farmagudi, Ponda-Goa 403 401

NATIONAL INSTITUTE OF TECHNOLOGY GOA

20th Senate Meeting, 11th April 2023

Minutes of Meeting

Proceedings of the 20th meeting of the Senate of NIT Goa held on 11th April 2023 at 4:30 PM in Conference Hall, National Institute of Technology Goa. The meeting was held in Hybrid mode.

Senate Members

1	Prof. Anupam Shukla	Director, NIT Goa	Chairman, Senate
2	Prof. N. C. Shivaprakash	Department of Instrumentation, Indian Institute of Sciences, Bengaluru	External Member
3	Prof. Vijay H. Desai	Department of Mechanical Engineering, NIT Karnataka, Surathkal	External Member
4	Dr. Geetha B	Department of Humanities and Social Sciences, BITS Pilani, K.K. Birla Goa Campus	External Member
5	Dr. Shashidhar K. Kudari	Registrar	Member & Secretary
6	Dr. C. Vyjayanthi	Dean (Academics)	Member
7	Dr. Amol D Rahulkar	Dean (Faculty Welfare)	Member
8	Dr. Damodar Reddy Edla	Dean (Student Welfare)	Member
9	Dr. Velavan Kathirvelu	Dean (P&D)	Member
10	Dr. Chirag Modi	Dean (R&C)	Member
11	Dr. Anirban Chatterjee	Dean (IR & AA)	Member
12	Dr. Purushothama B R	HoD, CSE	Member
13	Dr. Soumitra Das	HoD, EEE	Member
14	Dr. Prashanth G R	HoD, ECE	Member
15	Dr. Sarani Ghosal M.	HoD, HSS & APS	Member
16	Dr. B. Santhi	HoD, MCE	Member
17	Dr. Harikumar M	HoD, CVE	Member
18	Dr. Shivnarayan Patidar	Asso. Dean (Academics)	Invited Member
19	Dr. Ragoju Ravi	Chief Warden	Invited Member

The 20th Senate meeting is urgently called to discuss about only one agenda point, Covid situation in the NIT Goa Hostels and take suitable desition. The meeting is started at 4.30 PM with a welcome by the Member Secretary.


Registrar

National Institute of Technology Goa
Farmagudi Ponda-Goa 403 401

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Director
National Institute of Technology Goa
Farmagudi, Ponda-Goa 403 401

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Agenda Item:20.1: To discuss the COVID situation in NIT Goa Hostels and take suitable academic actions in this situation.

Resolution:

In view of the above agenda item the following points were discussed.

1. Details of the present status of the number of COVID positive cases among the NIT Goa hostel students have been taken, along with the required quarantine facilities.
2. So far, a total of 26 students are affected by COVID and few more are found with mild symptoms.
3. By considering the situation in hostels, it is found that there will be a requirement of more number rooms for quarantining the students, as the number of cases are increasing. However, it is noted that all the hostels are completely occupied.
4. It is also noted that the academic session of the higher semesters is going to be complete by 16th May 2023. Fourth year students have only theory courses, whereas first to third year B.Tech students have laboratory work, and thus their physically presence is required.
5. **Therefore, it is resolved that the classes of 4th year B.Tech students be conducted in Online mode from 17th April 2023 to 4th May 2023 (i.e., 03 weeks). However, the end semester exams starting from 9th May 2023 will be conducted in physical mode, as per the Institute academic calendar, AY: 2022-2023 (Even Semester).**

Meeting is ended at 5.30 PM with thanks to Chair and all members.



Secretary

Registrar

National Institute of Technology Goa
Farmagudi, Ponda-Goa 403 401



Chairman

Director

National Institute of Technology Goa
Farmagudi, Ponda-Goa 403 401