

**राष्ट्रीय प्रौद्योगिकी संस्थान मिजोरम**  
**NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM**  
(An Institute of National Importance under Ministry of HRD, Govt. of India)  
CHALTLANG, AIZAWL, MIZORAM – 796012

**MINUTES OF THE 5<sup>TH</sup> SENATE MEETING HELD ON THE 26<sup>TH</sup> MAY 2018 AT  
5:00 PM AT THE BOARD ROOM, NIT MIZORAM, AIZAWL-796012**

**List of Senate Members who attended the 5<sup>th</sup> meeting of Senate:**

Sl. No	Name and Designation	
1	Prof. Rajat Gupta, Director NIT Mizoram	Ex-Officio , Chairman
2	Prof. A.T Khan, Deptt. of Chemistry, IIT Guwahati	Member
3	Prof. Shambhu Sharan, Ex. Prof. & Dean (Academics) NIT Jamshedpur	Member
4	Prof. Sukumar Nandi, Deptt. of CSE, IIT Guwahati (Skype)	Member
5	Dr. Alok Shukla, F I/C (Acad.) & Asst. Prof. (Physics) NIT Mizoram	Member Invitee
6	Dr. P. Ajmal Koya, HOD & Asst. Prof. (Chemistry) NIT Mizoram	Member Invitee
7	Dr. Pabitra Kumar Biswas , HOD & Asst. Prof. (EEE) NIT Mizoram	Member Invitee
8	Dr. R S Dhar, HOD & Asst. Prof. (ECE)NIT Mizoram	Member Invitee
9	Dr. Parth Pakray, HoD & Asst. Prof.(CSE)NIT Mizoram	Member Invitee
10	Dr. Bachu Deb, HOD & Asst. Prof. (ME) NIT Mizoram	Member Invitee
11	Dr. K. G. Singh, F I/C (Exam.) & Asst. Prof. (HSS) NIT Mizoram	Member Invitee
12	Ms. S Vipej Devi, i/c HOD & TT (CE) NIT Mizoram	Member Invitee

Leave of absence was granted to Prof. S. Dandapat, Prof. Nidul Sinha and Prof. S. Mukhopadhyay, Prof. Chitrlekha Mahanta, Prof. D. K. Mondal, Prof. Lianzela and Mr. M. R. Ganeshan members of the Senate who could not attend the meeting.

The Chairman welcomed all the members present and thanked them for sparing their valuable time for the 5<sup>th</sup> Senate Meeting. He, then, made a brief report of the Institute – the different activities and programmes of the Institute.

The meeting then proceeded with the business as under:

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SNT 5.1	Welcome address by the Chairman Senate.	Noted.
SNT 5.2	Confirmation of the minutes of 4 <sup>th</sup> Senate meeting held on 24 <sup>th</sup> February, 2018 at Conference Hall, Hotel Regency, Aizawl.	Confirmed.
SNT 5.3	To note the action taken on the minutes of the 4 <sup>th</sup> meeting of Senate held on 24 <sup>th</sup> February, 2018 at Conference Hall, Hotel Regency, Aizawl.	Noted.
SNT 5.4	<p>2<sup>nd</sup> Convocation of NIT Mizoram.</p> <p>The 2<sup>nd</sup> Convocation of the institute is scheduled on 23<sup>rd</sup> June 2018 as per the Academic Calendar. The 2<sup>nd</sup> Convocation will be conducted for the 2012, 2013 and 2014 B. Tech. batches and 2016 M. Tech. batch and Ph.D. if any.</p> <p>Dr. K Gyanendra Singh, AP(HSS) has been nominated as the Overall In-charge of the 2<sup>nd</sup> Convocation. The proposed budget for the 2<sup>nd</sup> convocation is placed at <b>Annexure-I of SNT 5.4.</b></p> <p>The Senate may take a note of the same.</p>	<p>Noted. A brief report was presented by F I/C, Exam. along with the list of branch wise toppers and overall toppers for 2012 &amp; 2013 B. Tech. batches.</p> <p><b>Gold Medal:</b>  1.B.Tech.2012:Prashant Lawhatre, EEE  2.B.Tech.2013:Abhishek Kumar, ME</p> <p>Branch Wise Toppers (2012):  1.CSE:Ankur Singh  2.EEE:Prashant Lawhatre  3.ECE:Bhanu Bhai Richhariya</p> <p>Branch Wise Toppers (2013):  1.CSE:Divyanshu Bhardwaj  2.EEE:Ranjan Kumar  3.ECE:Ms. Sujaya Singha*  4.ME : Abhishek Kumar  *2<sup>nd</sup> topper in the branch, as topper appeared in the re-exam.</p> <p>It was decided that all Senate members, BOG members and former Directors (3) will be invited for 2<sup>nd</sup> Convocation and TA/DA will be paid by the Institute.</p>
SNT 5.5	Mizoram State Centre of IEI at NIT Mizoram.	Noted. The Senate appreciated the initiative taken by the Director.

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SNT 5.6	<p>Status of the present Adhoc Teachers of NIT Mizoram.</p> <p><b>1. Status of the present position of Adhoc Teachers:</b> To bridge the gap of faculty requirement in the various departments, the status of the present Adhoc Teachers are shown below:  EEE:02  ECE:03  CSE:03  ME:01  CE : 03</p> <p><b>2.Recommendation of the HoDs meeting:</b>  There are only 23 faculty against 38 sanctioned posts. The academic activities are being carried out by inducting 12 Temporary/Adhoc Teachers with consolidated remuneration of Rs. 50,000.00 per month.</p> <p>The matter was discussed in the HoDs meeting and it was resolved that 15 (2 more in CE &amp; 1 more in CSE) Temporary Teachers may be appointed afresh by paying a consolidated amount as mentioned below:</p> <ul style="list-style-type: none"> <li>• With Ph.D. degree: Rs.70,000/-pm</li> <li>• With M.Tech./ME : Rs. 63,000/-pm</li> </ul> <p>However, it is to be mentioned that 5 Trainee Teachers are there in the Institute under the Trainee Teachers Scheme of the Ministry.</p> <p>The Senate may recommend for approval of BOG.</p>	Noted and recommended for approval of the FC/BOG.
SNT 5.7	Seat Matrix of CSAB-2018.	Ratified.
SNT 5.8	Approval of Revised Academic Calendar for	Approved.

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	academic session 2018-19.	
SNT 5.9	<p>Induction Training Programme for 1<sup>st</sup> Semester Students.</p> <p>As per AICTE Mandate, it is desired that Induction Training Programme for 1<sup>st</sup> Semester Students under Improve Student Learning of TEQIP-III should be of 21 days. It was decided in the HoD's meeting with the Director held on 19<sup>th</sup> April 2018, that Induction Programme will be conducted immediately after the registration of 1<sup>st</sup> Semester students. The minutes of the meeting is placed at <b>Annexure-I of SNT 5.9</b> for its approval.</p> <p>As per AICTE Mandate, Induction Training Programme proposed for 1<sup>st</sup> Semester students from the next academic session under Improve Student Learning of TEQIP-III placed at <b>Annexure- I of SNT 5.9</b> is approved.</p>	<p>Approved. However, it was suggested that the efforts to be made for conducting training programme on "Analytical Ability" on science subjects for 1<sup>st</sup> Semester Students.</p>
SNT 5.10	<p>Proposal for appointment of Adjunct Faculty in CE, EEE and ECE Deptt.</p> <p>This is to place before the Senate the proposal submitted by Civil Engineering (CE), Electrical &amp; Electronics Engineering (EEE) and Electronics &amp; Communication Engineering (ECE) Department for appointment of Adjunct Faculty. The proposal</p>	<p>1.Approved as per the guidelines of MHRD.  2.Initially appointment may be offered for one semester.  3.Free board &amp; lodging will be provided.  4.Adjunct Faculty shall be given honorarium of Rs. 1,10,000/- per month, excluding pension.</p> <p>Recommended for approval of the BOG.</p>

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	<p>submitted by the departments along with the CV of faculty is placed at <b>Annexure- I, II and III of SNT 5.10</b> for its approval.</p> <p>The Senate may recommend the proposal submitted by CE, EEE and ECE departments placed at <b>Annexure-I, II and III of SNT 5.10</b>, for appointment of Adjunct Faculty in the department for approval of BOG.</p>	
SNT 5.11	<p>Honorarium for M. Tech. Dissertation Evaluation.</p> <p>As per the provisions of the Clause 11.4 laid down in the Regulations of Master of Technology (M. Tech.), the M. Tech. Dissertation Evaluation Committee consists of One External Member in addition to the other internal members. The proposal for honorarium of External Member for M. Tech. Dissertation Evaluation is placed at <b>Annexure-I of SNT 5.11</b>. Senate resolved to recommend to the BOG to implement Rs. 1000/- per student (minimum Rs. 5000/-) honorarium to the External Member for M.Tech. Dissertation evaluation.</p> <p>The Senate may recommend the proposal Placed at <b>Annexure-I of SNT 5.11</b> to implement Rs. 1000/- per student (minimum Rs. 5000/-) honorarium to the External Member for M.Tech. Dissertation evaluation for approval of BOG.</p>	<p>The Senate approved the rate of Honorarium as under: Rs. 1000/- per student. (minimum Rs. 5000/-)</p> <p>Recommended for approval of the FC/BOG.</p>

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SNT 5.12	Renaming of the EEE Department.	Deferred. However, it was decided to organize brainstorming sessions in the department to decide the matter.
SNT 5.13	<p>Proposal for Innovation &amp; Entrepreneurship Development Centre.</p> <p>This is to place before the Senate the proposal submitted by Coordinators of Innovation Club for establishment of Innovation &amp; Entrepreneurship Development Centre at NIT Mizoram. The submitted proposal was discussed and recommended by Head of the departments in the HODs meeting with the Director held on 18/05/2018. The draft proposal and minutes of the meeting is placed at <b>Annexure-I of SNT 5.13</b> for its approval. To start with Mr. Anagha Bhattyacharya and Mr. Ramesh Kumar, AP (EEE) have been nominated as Head of Centre and Asst. Head of Centre respectively.</p> <p>The proposal submitted by the Coordinators of Innovation Club for establishment of Innovation &amp; Entrepreneurship Development Centre placed at <b>Annexure-I of SNT 5.13</b> may be recommended to the BOG for approval.</p>	Recommended to BOG for approval.
SNT 5.14	<p>Waiver of M. Tech. Tuition fees for SC/ST students.</p> <p>This is to place before the Senate, the representation submitted by M. Tech. students regarding the</p>	<p>Approved.</p> <p>Recommended for approval of the BOG.</p>

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	<p>waiver of Tuition fees for SC/ST students. A copy of representation submitted by the students, M. Tech. fees structure of other NITs and MHRD letter is placed at <b>Annexure-I of SNT5.14.</b></p> <p>Senate may kindly decide on the matter.</p>	
SNT 5.15	<p>Request for financial assistance and appointment of co-supervisor of Mr. Satyajit Pattanayak.</p>	<p>After elaborate discussion Senate suggested the following:</p> <ol style="list-style-type: none"> <li>1. Dr. Chanchal Loha, Scientist, CMERI, Durgapur has been appointed, as a co-supervisor of Mr. Satyajit Pattanayak, research scholar department of Mechanical Engg.</li> <li>2. Being a CSIR lab, CMERI Durgapur, should not charge any research fee from the research scholar. Hence, financial assistance of Rs. 50,831/- is not approved.</li> </ol>
SNT 5.16	<p>Request of consultancy fees for M. Tech. Project of Mr. Ashutosh Srivastava.</p>	<p>It was decided that, no consultancy fees will be given for M.Tech. Project work done externally. Hence, not approved.</p>
SNT 5.17	<p>Honorarium of faculty members for conducting free Coaching to Class XII Mizoram Students.</p> <p>In B.Tech, there are 150 seats in five programmes, viz. Computer Science &amp; Engg., Electrical &amp; Electronics Engg., Electronics &amp; Communication Engg., Mechanical Engg. and Civil Engg., out of which 50 % of seats are exclusively reserved for students from</p>	<p>The Senate approved the rate of Honorarium as under: Rs. 500/- per hour.</p> <p>Further, it was suggested that Coaching word should be replaced by "Science Education Awareness".</p> <p>Recommended for approval of the FC/BOG.</p>

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Mizoram State (Home State Quota). Being aware of the value of the brand 'NIT', almost all seats under Other State/All India quota are easily filled up by the students from various states and the Institute represents an 'All India Culture'. However, unfortunately, most of the seats reserved for Mizoram students are not getting filled in and lying vacant because of non-availability of the JEE qualified students of the state. Realizing this issue, the Director along with his colleagues decided to go for free coaching to class XII students of Mizoram for JEE. As a first step, Institute had organized a One Day Seminar on "Opportunities for Home State Students at NIT Mizoram" wherein 31 science teachers, from various Higher Secondary School at Aizawl, had participated. Getting inputs from the seminar, the Institute has decided to offer free JEE oriented coaching to class XII students of Mizoram state in order to perform well at JEE examination and to be eligible for admission to NIT. In the first phase, free coaching will be provided to 50 selected students from various schools of Mizoram. Free coaching class has already started since 19<sup>th</sup> May 2018.

Senate may resolve to recommend to the BOG to implement Rs. 500/- per hour honorarium to the faculty members of the institute engage for conducting free coaching to Class XII Mizoram students.

The Senate may kindly recommend the proposal to BOG

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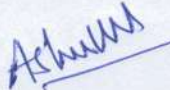
	for approval of honorarium Rs. 500/- (Rs. Five Hundred only) per hour to the faculty members of the institute engage for conducting free coaching to Class XII Mizoram students.	
SNT 5.18	Nomination of One Expert Nominee of Senate from outside the Institute for Recruitment of Faculty as per First Statutes.	Approved.
SNT 5.19	<p>Any other matter with the permission of the Chair.</p> <p>1. Standard format for Examiner's Report on Ph.D. Thesis.</p> <p>2. M. Tech. Regulation no. 21.1 for the award of Gold Medal to graduating candidates.</p> <p>There are 3 students in M.Tech. (EEE) and 3 students in (ECE) who will be graduating in 2018. As per clause 21.1, M.Tech. regulation:</p>	<p>Approved. However, the following modifications were suggested:</p> <ol style="list-style-type: none"> <li>1. S.No.2 should be "The thesis be accepted for the award of Ph.D. degree after minor revision as detailed/suggested in the report".</li> <li>2. S.No.3 should be "The thesis needs major revision requiring rewriting a portion/chapter of the thesis incorporating some additional work".</li> <li>3. S.No.5 should be "The thesis in the present form is not accepted".</li> </ol> <p>The matter was discussed at length in the Senate. The Senate decided as follows:</p> <ul style="list-style-type: none"> <li>• To encourage M.Tech. Programme at NIT Mizoram, Gold medal to be awarded to the topper of a Programme as per clause 21.1(ii).</li> </ul> <p>However, Gold medal for overall topper for M.Tech. is</p>

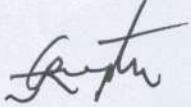
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	<p>(i) Candidates getting FF grade in any subject in M.Tech. programme are not eligible to be considered for award of gold medal.</p> <p>(ii) For award of gold medal for any programme a candidate must have minimum CGPA <math>\geq 8</math>, irrespective of the number of students graduating from the Department / Programme.</p> <p>(iii) Gold medals shall be awarded in an academic session for a Programme and a discipline/department as detailed below:</p> <p>I. In M.Tech. Programme one "Gold Medal for Overall Topper" shall be awarded to the student graduating with highest CGPA. A citation letter will also be issued to the overall topper holding Gold medal to this effect.</p> <p>II. "Programme topper's Rank Certificate" and Gold medal shall be awarded to the student graduating with the highest CGPA.</p> <p>3. Proposal under (Ph.D. regulation no. 27.1 &amp; 27.2) for Honorarium to the external members of DC, for attending DC meeting through Video-conferencing/Skype.</p> <p>4. Presentation from Dr. Abhijit Sinha AP (ME), on Academic Activities under TEQIP-III.</p>	<p>not approved at the moment, since the number of students as well as number of Programmes are very less.</p> <p>Senate opined that all efforts to be made to ensure the physical presence of the external members. However, in extraordinary case, video-conferencing/Skype may be allowed and Honorarium to be paid.</p> <p>Noted. The Senate appreciated the efforts and presentation.</p>
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The meeting ended with a vote of thanks to the Chair.

  
**(DR. ALOK SHUKLA)**  
Faculty i/c Academics

  
**(PROF. RAJAT GUPTA)**  
Chairman Senate & Director