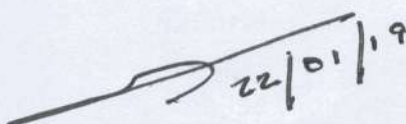


राष्ट्रीय प्रौद्योगिकी संस्थान मिजोरम
NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM
(An Institute of National Importance under Ministry of HRD, Govt. of India)
CHALTLANG, AIZAWL, MIZORAM – 796012

**MINUTES OF THE 7TH SENATE MEETING HELD ON THE 14TH DECEMBER 2018
AT 5:00 PM AT THE BOARD ROOM, NIT MIZORAM, AIZAWL-796012**

List of Senate Members who attended the 7th meeting of Senate:

Sl. No	Name and Designation	
1.	Prof. Rajat Gupta Director, NIT Mizoram.	Ex-Officio , Chairman
2.	Prof. A. T. Khan, Department of Chemistry, IIT Guwahati	Member
3.	Prof. Sukumar Nandi, Department of CSE, IIT Guwahati	Member
4.	Prof.(Ms.) Sudeshna Purakayastha, Department of History, Assam University, Silchar	Member
5.	Prof. Saibal Chatterjee, Professor (EEE), NIT Mizoram	Member
6.	Dr. Vinay Singh, HOD (BS & HSS) & Asst. Prof. (MA), NIT Mizoram	Member Invitee
7.	Dr. H. Lalmingsanga, HOD (CE)& Asst. Prof. (ME), NIT Mizoram	Member Invitee
8.	Dr. Ranjita Das, HOD& Asst. Prof. (CSE) , NIT Mizoram	Member Invitee
9.	Dr. Pabitra Kumar Biswas , HOD & Asst. Prof. (EEE), NIT Mizoram	Member Invitee
10.	Dr. Bachu Deb, HOD& Asst. Prof. (ME) NIT Mizoram	Member Invitee
11.	Dr. R. S. Dhar, HOD & Asst. Prof. (ECE) NIT Mizoram	Member Invitee
12.	Dr. P. Ajmal Koya, Dean (R&C) & Associate Prof. (Chemistry), NIT Mizoram	Member Invitee
13.	Dr. Alok Shukla, Dean (SW)& Associate Prof. (Physics) NIT Mizoram	Member Invitee
14.	Dr. K. G. Singh, Dean (FW), F I/C (Exam.) & Associate Prof. (HSS), NIT Mizoram	Member Invitee
15.	Dr. Lalthanchami Sailo, Registrar, NIT Mizoram	Secretary

 22/01/19



The Chairman welcomed all the members present and thanked them for sparing their valuable time for the 7th Senate Meeting.

The meeting then proceeded with the business as under:

SNT 7.1	Welcome address by the Chairman.	Noted.
SNT 7.2	Confirmation of the minutes of the 6 th Senate meeting held on 22 nd June, 2018 at NIT Mizoram, Aizawl.	Confirmed.
SNT 7.3	To note the action taken on the resolution of 6 th meeting of Senate held on 22 nd June 2018 at NIT Mizoram.	Noted.
SNT 7.4	Institute Vision and Mission Document.	Noted. To be informed to BOG.
SNT 7.5	Report of 2 nd Convocation of NIT Mizoram held on 23 rd June 2018	Noted.
SNT 7.6	Report of new admission in July 2018.	Noted.
SNT 7.7	Report of all PhD students of NIT Mizoram.	Noted.
SNT 7.8	Ratification of Chairman, Senate approval for result of examination conducted by NIT Mizoram.	Ratified. However for the improvement of academically weak students, departments should take special measures more rigorously. Dean (Academics) will monitor the progress.
SNT 7.9	Ratification of Re-constitution of BOS for UG Programme and replacement of a course of 7 th Semester UG in the Department of CSE.	Ratified.
SNT 7.10	Ratification of Internship of a 2 nd year M.Tech student in Microelectronics and VLSI System Design at Intel.	Ratified.
SNT 7.11	Ratification of Revised Academic Calendar for the session 2018-19.	Ratified.
SNT 7.12	Ratification of DC of the PhD students from ECE department.	Ratified.
SNT 7.13	Ratification of Change of branch : As per order NIT-MZ/ACAD(5)/ 2012/657 dated 25.07.2018 approved by Chairman, Senate	Ratified.
SNT 7.14	Ratification of 1 st BOS meeting of ME to finalise the course structure and	Ratified.

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	syllabus of 'M.Tech. in Thermal Engineering'.							
SNT 7.15	Inclusion of course structure with detailed syllabus for Ph.D in ECE.	Agenda is to be rephrased and approval to be sought for ex-post facto approval. Ex-post facto approval accorded.						
SNT 7.16	Modified syllabus as recommended in Board of Studies (BOS) meeting for 'M. Tech in Microelectronics and VLSI System Design' from Department of ECE.	Matter was discussed. It was observed that comments of Dr. Baishya from NIT Silchar were not included in the minutes of BOS. Hence it was decided that minutes of BOS is to be modified incorporating comments of Dr. Baishya and to be communicated to all members for further necessary action. Based on the comments of the members of BOS, Chairman, Senate may approve the minutes.						
SNT 7.17	New PhD courses recommended in BOS meeting of EEE held on 10.10.2018.	Approved with modifications as discussed.						
SNT 7.18	New PhD courses recommended from Department of BS and HSS.	Approved with modifications as discussed.						
SNT 7.19	Approval for award of Ph.D. degree to Ms. Ranjita Das (DT15CS003).	Recommended to BOG for approval.						
SNT 7.20	Proposal for Introduction of NPTEL courses.	Approved.						
SNT 7.21	Proposed modification in PhD Regulations.							
	<table border="1"> <thead> <tr> <th>Existing</th> <th>Proposed</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>Section 5.2: Admission to all categories of students is granted on the basis of interview / admission test held usually during the month of December</td> <td>Admission to all categories of students is granted on the basis of written test and interview held usually during the month of December / June every year.</td> <td>Recommended to BOG for approval.</td> </tr> </tbody> </table>	Existing	Proposed	Remarks	Section 5.2: Admission to all categories of students is granted on the basis of interview / admission test held usually during the month of December	Admission to all categories of students is granted on the basis of written test and interview held usually during the month of December / June every year.	Recommended to BOG for approval.	
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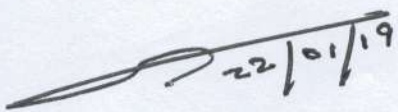
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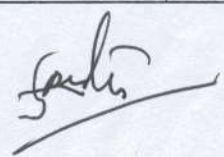
<p>/ June every year.</p> <p>Section 9.1: If the Supervisor goes on leave / for more than 15 (fifteen) months, another Supervisor is appointed by the DC. Mutual consent of both the student and Supervisor(s) is taken for appointment of co supervisor or new supervisor as the case may be.</p>	<p>If the Supervisor goes on leave / retire / resign without the acceptance / publication of any SCI/SSCI/Scopus Indexed journal paper from the research work of the concerned scholar, the co supervisor from the Institute acts as the supervisor and the supervisor will act as co-supervisor. Else the status quo remains. In case of single supervisor, a co supervisor from the Institute will be approved by Chairman, Senate on the recommendation of the DC if required. Else the Head of the Department/ Centre looks after the routine administrative issues till another supervisor / co supervisor, as the case may be, is approved by Chairman, Senate on the recommendation of the DC if required.</p>	<p>Recommended to BOG for approval 'If the Supervisor goes on leave / retire / resign the co supervisor from the Institute acts as the supervisor and the supervisor will act as co-supervisor. In case of single supervisor, a supervisor from the Institute will be approved by Chairman, Senate on the recommendation of the DC if required. Else the Head of the Department/ Centre looks after the routine administrative issues till another supervisor is approved by Chairman, Senate on the recommendation of the DC if required.'</p>
<p>Section 9.2: If the Supervisor of a student under external category proceeds on a leave for more than 15 (fifteen) months, the Head of the</p>	<p>Deleted</p>	<p>Recommended to BOG for approval.</p>

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<p>Department/Centre looks after the routine administrative issues. Otherwise, on recommendation of DC, the Chairman, Senate, may appoint a new Supervisor. Mutual consent of both the student and Supervisor(s) is taken for such cases.</p>		
<p>Section 10.1 (i) Professor of the Department nominated by the Head of the department/ Professor from other Central Universities/ Central Institutes or Universities/ Institutes of Repute - Chairman</p>	<p>Professor / Associate Professor of the Department nominated by the Head of the department/ Professor or Associate Professor from other Central Universities/ Central Institutes or Universities/ Institutes of Repute - Chairman</p>	
<p>Section 20: Publication - The candidates are expected to publish at least two papers in reputed journals out of which at least one publication in the SCI Journal in his/her field of research and present their research findings at national/ international level conferences during their tenure.</p>	<p>Publication - The candidates are expected to publish at least two papers in reputed journals out of which at least one publication in the SCI / SSCI (Thomson Reuter) / Scopus Indexed Journal in his/her field of research and present their research findings at national/ international level conferences during their tenure.</p>	<p>Recommended to BOG for approval.</p>
<p>Section 25.2: The following is the</p>	<p>The following is the composition of the</p>	

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	<p>composition of the Oral Examination Board (OEB). Chairman of the DC - Chairman Supervisor(s) - Member(s) One External Examiner of the Thesis - Member</p> <p>The other members of the DC of the student will be invitees to the Oral Examination</p>	<p>Oral Examination Board (OEB). Chairman of the DC - Chairman Supervisor(s) - Member(s) One External Examiner of the Thesis - Member Other members of DC - Members</p>	
	<p>Section 26. If the OEB recommends award of the degree, a student will be awarded the PhD degree on the recommendation of the Senate with the approval of the Board of Governors of the Institute.</p>	<p>If the OEB recommends award of the degree, a student will be awarded the PhD degree on the recommendation of the Senate with the approval of the Board of Governors of the Institute. However, immediately after satisfactory completion of the PhD Defense, a provisional certificate may be issued on recommendation of the Dean (Acad.) and with approval of the Chairman, Senate. The proposed format is placed in Annexure I of SNT7.21 for approval</p>	<p>Recommended to BOG for approval.</p>
<p>SNT 7.22</p>	<p>Proposed OBE as a course for first year students.</p>	<p>Approved.</p>	

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SNT 7.23

Proposed modification in M.Tech. Regulations.

Existing	Proposed	Remarks
Section 8: In order to qualify for M. Tech degree of the Institute, a student is required to complete minimum 112 Credits following the prescribed curricula of the department concerned. The credits that have to be completed satisfactorily for the degree are distributed as follows:	Section 8.1: In order to qualify for M. Tech degree of the Institute, a student is required to complete minimum 112 Credits following the prescribed curricula of the department concerned. The credits that have to be completed satisfactorily for the degree are distributed as follows:	Recommended to BOG for approval.
	Section 8.2: Maximum one course depending on need as decided by BOS with a credit of 6 can be opted from SWAYAM-NPTEL portal in 1 st and 2 nd Semester. The credit of the said course shall be transferred to the credit of the student after successful certification from SWAYAM-NPTEL portal and authenticated by SWAYAM-NPTEL coordinator.	Recommended to BOG for approval.
	Section 9.4: The assignment / class test and examination for SWAYAM-NPTEL course shall be	Recommended to BOG for approval.

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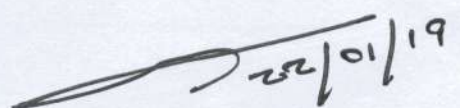
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	regulated as per prevalent SWAYAM-NPTEL rule.	
Section 11.4: The dissertation submitted by the candidate shall be examined by an Evaluation committee comprising of supervisor (s), HoD or his nominee, one faculty member from the concerned department, one faculty member from another department and one external examiner. Above evaluation committee will be constituted by the Director/ Academics In-charge.	The dissertation submitted by the candidate shall be examined by an Evaluation committee comprising of supervisor (s), HoD or his nominee, one faculty member from the concerned department, one faculty member from another department and one external examiner for 4 th Semester. In 3 rd Semester the presence of external examiner is optional. Above evaluation committee will be constituted by the Director/ Dean(Acad).	Recommended to BOG for approval.
Section 21.1c (ii) For award of Gold medal for any programme a candidate must have minimum CGPA \geq 8, irrespective of the number of students graduating from the Department/ Programme.	For award of Gold medal for any programme a candidate must have minimum CGPA \geq 8, with a minimum of three students graduating in the respective programme.	Recommended to BOG for approval 'For award of Gold medal for any programme a candidate must have minimum CGPA \geq 8, with a minimum number of students graduating equal to 30 % of the sanctioned strength in the respective

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		programme'.
SNT 7.24	Representation of Dr. Bijayananda Mohanty for Comprehensive Seminar of his PhD student Dr. Rajendra Prasad Mahapatra (DT16CE002) at IIT Roorkee.	Dean (Academics) apprised all the members of the background of this case starting from his admission. Since he was already admitted in 2016 and comprehensive is due, Senate decided to conduct the comprehensive at NIT Mizoram.
SNT 7.25	Representation of Ms. Esther Vanlalmawii (DT17CE001) under Dr. Bijayananda Mohanty to change her guide	Dr. H. Lalmingsanga, AP, Department of ME is allowed to be co supervisor.
SNT 7.26	Representation of Mr. P. S. Reddy (DT17CE002) under Dr. Bijayananda Mohanty for external course coordinator for his two remaining courses.	Mr. P. S. Reddy (DT17CE002) under Dr. Bijayananda Mohanty is allowed to register his two courses through SWAYAM-NPTEL portal from Jan 2019.
SNT 7.27	Representation of Mr. Amarnath Pathak, (DT16CS001) for conversion of category from Project Staff to Regular, due to the closure of the DST project as per clause 2.4 of PhD Regulations.	Approved from the date of Senate meeting.
SNT 7.28	Proposal for co supervisor of Mr. Amarnath Pathak (DT16CS001).	Dr. Ranjita Das is allowed to be the supervisor and Dr. Partha Pakray is allowed to be the co supervisor.
SNT 7.29	Proposal of second co-supervisor of Mr. Sandeep Kumar Dash (DT15CS004).	Dr. Ranjita Das is allowed to be the supervisor and Dr. Partha Pakray and Prof. A. Gelbukh are allowed to be the co supervisors.
SNT 7.30	Proposal of second co supervisor of Mr. Goutam Majumder (DT15CS002).	Dr. Ranjita Das is allowed to be the supervisor and Dr. Partha Pakray and Prof. D. E. P. Avendano are allowed to be the co supervisors.
SNT 7.31	Proposal for the change of status of Mr. Goutam Majumder (DT15CS002) from Internal part time to External	Approved.

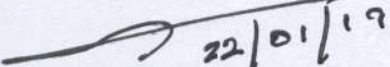
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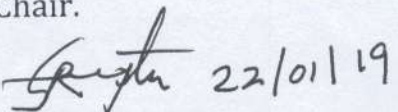


	part time.	
SNT 7.32	Decision regarding Mr. Arunangshu Pal, PhD scholar from CSE department as per the direction of 4 th Senate.	Senate has cancelled the studentship of Mr. Arunangshu Pal.
SNT 7.33	Proposal of change of supervisor of Ms Amika Achom (DT17CS001) and Mrs Dipanwita Debnath (DT17CS002)	Dr. Ranjita Das is allowed to be the supervisor and Dr. Partha Pakray is allowed to be the co supervisor.
SNT 7.34	Inclusion of Industrial training seminar in the syllabus for all UG engineering departments.	Approved.
SNT 7.35	Extraordinary Medical leave of Mr. Kuleen Kumar (DT18EC001), PhD student of ECE	Approved without scholarship
SNT 7.36	DA for PhD students from TEQIP III fund	Recommended for approval to FC / BOG.
SNT 7.37	Proposed Modification in B.Tech. Regulations for B. Tech. Project In Section 11.4 of Curricula for B.Tech. Programme related to Assessment of Project Work, there is no clear policy of marks distribution between project supervisor and other faculty departments. It is proposed that the marks being awarded for the project and seminar shall be in the ratio of 50 : 50 between the concerned project supervisor and the assessment committee.	Recommended to BOG for approval.
SNT 7.38	Proposal for change of Category and addition of Dr. Kh. Jolson Singh, HOD, ECE, MIT, Imphal as co-supervisor for Mrs. S. Hungyo (DT16EC003)	Approved.
SNT 7.39	Some standard operating procedures for PhD related regulations adopted during the Deans and HoDs meeting on 19.11.2018 and 24.11.2018.	Senate approved SOP with the modifications: 1. The concerned PhD student preferably be the first author of any publication to be accepted for the PhD.

		2. Approved
SNT 7.40	<p>Any other matter with the kind permission of the chair.</p> <ol style="list-style-type: none"> 1. Court Case related to Temporary Faculty. 2. Report of TEQIP: (Performance Audit and Mentor Audit) along with visit of Director to IIT Kharagpur for improvement of twinning activities. 3. Status of GIAN in NIT Mizoram 4. Submission of Ph.D Degree Provisional Certificate by Dr. Anumoy Ghosh, Asst. Prof., ECE 5. Submission of IEEE certified BLP by Dept. of ECE 	<ol style="list-style-type: none"> 1. Recommended to BOG for approval. 2. Discussed. To be placed to BOG for information. 3. Noted 4. Recommended to BOG for approval. 5. Not approved.

The meeting ended with a vote of thanks to the Chair.


 (DR. LALTHANCHAMI SAILO)
 Secretary, Senate & Registrar


 (PROF. RAJAT GUPTA)
 Chairman, Senate & Director