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

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**MINUTES OF THE 12th MEETING OF SENATE HELD ON THE 24th JULY 2020 AT
2:00 PM AT NIT MIZORAM, AIZAWL-796012 THROUGH GOOGLE MEET**

List of Senate Members who attended the 12th 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. Sudeshna Purakayastha, Department of History, Assam University, Silchar	Member
5	Prof. Biswajit Mahanty, Industrial and Systems Engineering, IIT Kharagpur	Special Invitee
6	Prof. Saibal Chatterjee, Professor (EEE) & Dean (Acad), NIT Mizoram	Member
7	Dr. Lalthanchami Sailo, Registrar, NIT Mizoram	Secretary
8	Dr. Alok Shukla, Associate Professor, BS&HSS (Physics) & Dean (SW), NIT Mizoram	Invitee
9	Dr. K. Gyanendra Singh, Associate Professor, BS&HSS (Economics) & Dean (FW), NIT Mizoram	Invitee
12	Dr. P. Ajmal Koya, Associate Professor, BS&HSS (Chemistry) & Dean (R&C), NIT Mizoram	Invitee
11	Mr. Anagha Bhattacharya, Asst. Professor & HoD, Deptt. of EEE, NIT Mizoram	Invitee
12	Dr. Anumoy Ghosh, Asst. Professor & HoD, Deptt. of ECE, NIT Mizoram	Invitee
13	Dr. Ranjita Das, Asst. Professor & HoD, Deptt. of CSE, NIT Mizoram	Invitee
14	Dr. H. Lalhminganga, Asst. Professor & HoD, Deptt. of ME, NIT Mizoram	Invitee
15	Dr. Ricky Lalthazuala, Asst. Professor (CE) & HoD, Dept. of CE, NIT Mizoram	Invitee
16	Dr. Vinay Singh, Asst. Professor (Math) & HoD, Deptt. of BS & HSS, NIT Mizoram	Invitee
17	Dr. Surender Ontela, Asst. Professor (BS&HSS- Math) & Faculty I/C, Examinations	Invitee

29/7/20

कुलसचिव/Registrar
रा. प्रौ. सं. मिजोरम
NIT Mizoram

The Chairman welcomed all the members present and thanked them for sparing their valuable time for the 12th Senate Meeting. The Chairman congratulated all the faculty, officers and staff of NIT Mizoram for successfully coordinating the evaluation and publishing the results of Even 2019-20 semester and also the students for cooperating with the process in spite of the challenges posed due to COVID 19 pandemic.

The meeting then proceeded with the business as under:

SNT 12.1	Welcome address by the Chairman	Noted.
SNT 12.2	Confirmation of the minutes on the resolution of the 10 th Senate Meeting held on 17 th Nov 2019 at NIT Mizoram and 11 th Senate Meeting through circulation	Confirmed
SNT 12.3	To note the action taken on 10 th Senate Meeting	Noted.
SNT 12.4	To note the action taken on 11 th Senate Meeting	Noted
SNT 12.5	To note the approval of Chairman, Senate for Online Registration of the students for 2020-21 Odd Semester.	Noted.
SNT 12.6	To note the approval of Chairman, Senate for transfer of credit from attested NPTEL Assignment Score.	Noted
SNT 12.7	Ratification of all Doctoral Committees approved by Chairman, Senate after 10 th Senate Meeting.	Ratified


29/7/20

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SNT 12.8	Ratification of the extension of 2 (two) Senate Nominees of Teacher Members to the Board of Governors, NIT Mizoram.	<ul style="list-style-type: none"> • With the expiry of the term of membership on Dt. 27.02.2020, and due to the COVID-19 pandemic crisis, the Director-cum-Chairman, Senate, NIT Mizoram had re-nominated the Prof. P.K Ray, Professor, Department of Industrial & System Engineering, IIT Kharagpur and Dr. K. Gyanendra Singh, Asst. Professor, Deptt. of BS&HSS, NIT Mizoram to the Board of Governors, NIT Mizoram for another term of 2 (two) years. Vide clause 11(f) of NIT ACT, Senate may nominate one Professor and one Assistant Professor of the institute to the BOG as a faculty member. • A detailed discussion took place. It was felt that the presence and the experience of Prof. P. K. Ray in BOG is very necessary for a growing institute like NIT Mizoram as mentioned by Prof. S. Chatterjee, Dean (Acad) of NIT Mizoram and agreed by all. • However Dr. K. G. Singh, who is now an Associate Professor is to be replaced by an Assistant Professor and the chairman, Senate is authorized to do so from the Institute. .
SNT 12.9	Ratification of the results of Feb – June 2020 approved by the Chairman, Senate – NIT Mizoram.	<ul style="list-style-type: none"> • Ratified as per the decision of SNT 11.2 and 11.3. • For final year CE and ME students, lab courses CEP1710 GEOLOGY LABORATORY and MEP1745 INSTRUMENTATION & METROLOGY LABORATORY could not be held in the 7th Semester due to shortcomings in the lab facilities. They were held in the 8th Semester and the evaluation was also done in 8th Semester as approved by Chairman, Senate without considering them as backlog subjects for the final year students passing out in 2019-20 academic year. • However the members felt care may be taken for proper evaluation of the students in this kind of trying condition while using online means, assignments and viva.
SNT 12.10	Proposal of Online Academic Classes from 2020-21 Odd Semester.	<ul style="list-style-type: none"> • Approved. • However the members felt system may be evolved for monitoring of teaching learning process through online means and proper disbursement of academic material and knowledge to the students. • A monitoring committee is to be constituted by the Director for this purpose.
SNT 12.11	Proposal of New UG Syllabus for 2 nd to 4 th year applicable from August, 2019.	<ul style="list-style-type: none"> • Detailed discussions were held and the proposal of new UG syllabus with course structure for 2nd to 4th year was approved with revisions in EEE department. • The course structure and syllabus for 3rd semester of CSE and ECE departments was approved. • The course structure and syllabus of ME department was approved. • The detailed UG syllabus of the new curriculum of CE Department was approved. • The course structure and syllabus of BS & HSS Department was approved.
SNT 12.12	Proposal of Advertisement for PhD Admissions w.e.f August, 2020 under NIT	7 (seven) slots for regular/full time PhD Admission be advertised along with advertisement for Admission for other categories. The seven regular slots shall be allotted as per the Table 1:

कुलसचिव/Registrar
स. प्रौ. सं. मिजोरम
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under NIT Mizoram		<table border="1"> <thead> <tr> <th>Name of Regular Faculty (PhD degree holder)</th> <th>No of regular full time PhD students as on 18.07.2020 (Institute and TEQIP III funded)</th> <th>No of regular full time PhD students which may be allotted</th> </tr> </thead> <tbody> <tr><td>Dr. Alok Shukla</td><td>0</td><td>1</td></tr> <tr><td>Dr. Ajmal Koya</td><td>1</td><td>0</td></tr> <tr><td>Dr. K. Gyanendra Singh</td><td>0</td><td>1</td></tr> <tr><td>Dr. Vinay Singh</td><td>0</td><td>1</td></tr> <tr><td>Dr. Surender Ontela Reddy</td><td>1</td><td>0</td></tr> <tr><td>Dr. Suruchi Karpawan</td><td>1</td><td>0</td></tr> <tr><td>Dr. Bijayananda Mohanty</td><td>1</td><td>1</td></tr> <tr><td>Dr. Ricky Lalthazuala</td><td>0</td><td>1</td></tr> <tr><td>Dr. Sanasam Vipej Devi</td><td>0</td><td>1</td></tr> <tr><td>Dr. Ranjita Das</td><td>1</td><td>1</td></tr> <tr><td>Dr. Rudra Sankar Dhar</td><td>2</td><td>0</td></tr> <tr><td>Dr. Chaitali Koley</td><td>3</td><td>0</td></tr> <tr><td>Dr. Anumoy Ghosh</td><td>3</td><td>0</td></tr> <tr><td>Dr. P. K. Biswas</td><td>3</td><td>0</td></tr> <tr><td>Dr. Saibal Chatterjee</td><td>2</td><td>0</td></tr> <tr><td>Dr. Bidesh Roy</td><td>4</td><td>0</td></tr> <tr><td>Dr. Bachu Deb</td><td>3</td><td>0</td></tr> <tr><td>Dr. H. Lalmingsanga</td><td>3</td><td>0</td></tr> <tr><td>Dr. Abhijit Sinha</td><td>3</td><td>0</td></tr> <tr><td>Dr. Basil Kuriachen (on lien)</td><td>3</td><td>0</td></tr> <tr><td>TOTAL</td><td>34</td><td>7</td></tr> </tbody> </table>	Name of Regular Faculty (PhD degree holder)	No of regular full time PhD students as on 18.07.2020 (Institute and TEQIP III funded)	No of regular full time PhD students which may be allotted	Dr. Alok Shukla	0	1	Dr. Ajmal Koya	1	0	Dr. K. Gyanendra Singh	0	1	Dr. Vinay Singh	0	1	Dr. Surender Ontela Reddy	1	0	Dr. Suruchi Karpawan	1	0	Dr. Bijayananda Mohanty	1	1	Dr. Ricky Lalthazuala	0	1	Dr. Sanasam Vipej Devi	0	1	Dr. Ranjita Das	1	1	Dr. Rudra Sankar Dhar	2	0	Dr. Chaitali Koley	3	0	Dr. Anumoy Ghosh	3	0	Dr. P. K. Biswas	3	0	Dr. Saibal Chatterjee	2	0	Dr. Bidesh Roy	4	0	Dr. Bachu Deb	3	0	Dr. H. Lalmingsanga	3	0	Dr. Abhijit Sinha	3	0	Dr. Basil Kuriachen (on lien)	3	0	TOTAL	34	7
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SNT 12.13	Proposal of earmarking of existing vacancy of Associate Professor's posts in Deptt. of ECE, CSE and ME to allocate for three Trainee Teachers in respective Departments.	Recommended to BOG for approval																																																																		
SNT 12.14	Proposal for Fresh Advertisement for the vacant faculty posts.	Recommended to BOG as per the Table 2. One post of Associate Professor from the Dept of EEE has been allotted to the Department of CSE. The said post will be reverted as and when sanction for Associate Professor is allotted to the CSE dept within 2022 from the Ministry of HRD, Govt. of India.																																																																		
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SNT 12.15	Proposal to include AcSIR, an	Recommended to BOG for approval.																																																																		


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	Institute of National Importance and similar Institutes of National Importance for faculty Recruitment.																																																																	
SNT 12.16	Revised UG regulations for transfer from first year to second year.	<ul style="list-style-type: none"> Recommended to BOG for approval. <table border="1"> <thead> <tr> <th>Old Regulations</th> <th>Proposed Regulations</th> </tr> </thead> <tbody> <tr> <td>Clause 9.5 To be able to register in the second year and continue his/her study in the Institute at the end of the first year a student must i. Complete satisfactorily at least minimum 60 credits for B. Tech Program.</td> <td>Clause 9.5 To be able to register in the second year and continue his/her study in the Institute at the end of the first year a student must i. Complete satisfactorily at least minimum 32 credits for B. Tech Program.</td> </tr> <tr> <td>AND ii. Obtain a Cumulative Grade Point Average (CGPA) of not lower than 4.00 calculated on the basis of some combination of best grades obtained by him/ her to attain the minimum 52 credits in B. Tech Program.</td> <td>AND ii. Obtain a Cumulative Grade Point Average (CGPA) of not lower than 4.00 calculated on the basis of some combination of best grades obtained by him/ her to attain the minimum 28 credits in B. Tech Program.</td> </tr> <tr> <td>iii. A student failing to complete satisfactorily both the above conditions i.e. 9.5 (i) and (ii), even after going through Re/Special Examinations in first year of admission then he/ she is required to take readmission in next academic session, and repeat the course curricula afresh.</td> <td>NO CHANGE</td> </tr> </tbody> </table> <ul style="list-style-type: none"> for 2019-20 only due to COVID 19 pandemic the credits for clause 9.5 i and ii may be revised as 25 and 23 respectively. 	Old Regulations	Proposed Regulations	Clause 9.5 To be able to register in the second year and continue his/her study in the Institute at the end of the first year a student must i. Complete satisfactorily at least minimum 60 credits for B. Tech Program.	Clause 9.5 To be able to register in the second year and continue his/her study in the Institute at the end of the first year a student must i. Complete satisfactorily at least minimum 32 credits for B. Tech Program.	AND ii. Obtain a Cumulative Grade Point Average (CGPA) of not lower than 4.00 calculated on the basis of some combination of best grades obtained by him/ her to attain the minimum 52 credits in B. Tech Program.	AND ii. Obtain a Cumulative Grade Point Average (CGPA) of not lower than 4.00 calculated on the basis of some combination of best grades obtained by him/ her to attain the minimum 28 credits in B. Tech Program.	iii. A student failing to complete satisfactorily both the above conditions i.e. 9.5 (i) and (ii), even after going through Re/Special Examinations in first year of admission then he/ she is required to take readmission in next academic session, and repeat the course curricula afresh.	NO CHANGE																																																								
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SNT 12.17	Any other matter with the permission of the Chair.	<p>(i) Following Change of Branch as per Table 3 for first year students in 2019-20 as per the decision of SNT 11.3 by circulation was approved</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the Student</th> <th>Enrolment No.</th> <th>CGPA</th> <th>First choice</th> <th>Second choice</th> <th>Third choice</th> <th>Allowed in Branch</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Niraj Kumar</td> <td>BT19EE013</td> <td>9.18</td> <td>CSE</td> <td>-</td> <td>-</td> <td>CSE</td> </tr> <tr> <td>2.</td> <td>Isha Singh</td> <td>BT19ME013</td> <td>8.94</td> <td>CSE</td> <td>ECE</td> <td>-</td> <td>CSE</td> </tr> <tr> <td>3.</td> <td>Balajee Mishra</td> <td>BT19CE003</td> <td>8.89</td> <td>CSE</td> <td>ECE</td> <td>EEE</td> <td>CSE</td> </tr> <tr> <td>4.</td> <td>Balram Kumar</td> <td>BT19EC004</td> <td>8.76</td> <td>CSE</td> <td>-</td> <td>-</td> <td>NOT ALLOTTED</td> </tr> <tr> <td>5.</td> <td>Anubhav Kumar</td> <td>BT19EE003</td> <td>8.41</td> <td>ECE</td> <td>-</td> <td>-</td> <td>ECE</td> </tr> <tr> <td>6.</td> <td>Akansha Shree</td> <td>BT19CE002</td> <td>8.27</td> <td>CSE</td> <td>EEE</td> <td>-</td> <td>EEE</td> </tr> <tr> <td>7.</td> <td>Harshit Singh</td> <td>BT19CE007</td> <td>8.24</td> <td>CSE</td> <td>-</td> <td>-</td> <td>NOT ALLOTTED</td> </tr> </tbody> </table> <p>(ii) Following Department Gold Medal winners and Institute Gold Medal winners for UG passing out 2019-20 was approved</p>	Sl. No.	Name of the Student	Enrolment No.	CGPA	First choice	Second choice	Third choice	Allowed in Branch	1.	Niraj Kumar	BT19EE013	9.18	CSE	-	-	CSE	2.	Isha Singh	BT19ME013	8.94	CSE	ECE	-	CSE	3.	Balajee Mishra	BT19CE003	8.89	CSE	ECE	EEE	CSE	4.	Balram Kumar	BT19EC004	8.76	CSE	-	-	NOT ALLOTTED	5.	Anubhav Kumar	BT19EE003	8.41	ECE	-	-	ECE	6.	Akansha Shree	BT19CE002	8.27	CSE	EEE	-	EEE	7.	Harshit Singh	BT19CE007	8.24	CSE	-	-	NOT ALLOTTED
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as per UG regulations

Sl. No.	Name of the Student	Enrolment No.	CGPA	Remarks
1.	Saurabh Sunil	BT16CS016	9.25	CSE
2.	Shekhar Ranjan Gautam	BT16EE007	8.86	EEE
3.	ROUSHAN KUMAR	BT16EC002	8.49	ECE
4.	SACHIN KUMAR CHAUDHARY	BT16ME002	9.66	ME (INSTITUTE GOLD MEDAL)
5.	ISAAC PULAMTE	BT16CE014	9.11	CE

(iii) The number of PG students passing out in 2019-20 is 6 (CSE-1, ME-1, EEE-1). The Mtech departmental Gold Medal for 2019-20 as per SNT 7.23 decision was approved. For the award of Institute Gold Medal, the PG rules are silent on the minimum number of graduating students. Hence it was decided to award Institute Gold Medal to the student securing highest CGPA subject to fulfillment of other conditions of PG regulations.

Sl. No.	Name of the Student	Enrolment No.	CGPA	Remarks
1.	Mahesh Kumar Pandey	MT18ME001	8.48	ME (INSTITUTE GOLD MEDAL)


(iv) It was further decided that for the award of PG Institute Gold Medal for students passing out from 2020-21 onwards, the minimum number of students passing out would be 30 % of the total sanctioned strength. Recommended to BOG for approval.

(v) Seat Mapping for CCMT 2020 with EWS as approved by Chairman, Senate was ratified.

(vi) The similarity index of Ph.D. thesis submission was revised to 20% excluding References and students' self citations for students submitting thesis from now onwards. Recommended to BOG.

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


 (Dr. LALTHANCHAMI SAILO)
 Registrar & Secretary, Senate


 (PROF. RAJAT GUPTA)
 Director & Chairman, Senate