# राष्ट्रीय प्रौद्योगिकी संस्थान मिजोरम

## NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM

(An Institution of National Importance under the Ministry of Education, Govt. of India) CHALTLANG, AIZAWL, MIZORAM – 796012

# MINUTES OF THE 14<sup>TH</sup> MEETING OF SENATE NIT MIZORAM BY CIRCULATION DATED 11.11.2020

SNT 14.1 Seeking approval of the Senate for a student of M.Tech 1<sup>st</sup> year CSE Department who took admission through Spot admission and the related admission category issue.

As per the application received from CSE department with the CSE performance evaluation sheet, the M.Tech student Miss Megha K bearing Roll No. MT20CS004 was admitted through Internal Entrance Examination in the OC category based on her marks as per the approved format from the selected list. But the student belongs to SC category and does not qualify for OC on the basis of her B.Tech. CGPA (6.46) where minimum CGPA for OC is 6.5. Her selection in the OC category was an error due to oversighting. After the CCMT 2020 admission was completed the Department found that they do not have SC category seat. the Director was informed who constituted the Deans' Committee with the HOD (CSE) as Convener to examine the matter and find a solution to the issue. The Committee examined the seats available after completion of CCMT 2020 admission as under table:

branch	oc	OC PWD	EWS	EWS PWD	SC	SC PWD	ST	ST PWD	OBC	OBC PWD	TOTAL
CS	3	0	1	0	0	0	0	0	2	1	7
EC	1	1	2	0	2	0	0	0	3	0	0
EE	1	0	0	0	0	0	0	0	0	0	9
ME	2	0	1	0	1	0	0	0	1	0	1
TOTAL	7	1	4	0	2	0	0	0	1	0	5
				U	3	0	1 0	0	6	1	22

The following are the recommendations of the members:

- 1. SC category seats are available both in ECE and ME departments, after completion of admission process, through both CCMT 2020 and internal entrance examination. Any of the mentioned departments' seats for the category may be used by Dept. Of CSE if agreed upon by the concerned department.
- 2. HOD (ECE) agreed for no objection to forgo their vacant SC category seat under the condition that Miss Megha K would be jointly guided by ECE and CSE department for the M.Tech project during the second year of the course.
- 3. The committee also felt that adequate care should be taken by the concerned department while recommending and this case would not be taken as reference in the future.
- 4. The Committee recommends absorption of the candidate into

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ecision of the Senate pproved ecking approval of the Senate for M.Tech vacancies for the rmed Forces Officers under Post Graduate Training Scheme 021-23 he Senate is informed that a Letter from Mr. A Mukherjee, Group aptain (Training) & Coord, HQ Integrated Defence Staff, Ministry of
eeking approval of the Senate for M.Tech vacancies for the rmed Forces Officers under Post Graduate Training Scheme 021-23  he Senate is informed that a Letter from Mr. A Mukherjee, Group
Defence, DOT Branch, Trg 7 Policy Dte, New Delhi has been received by the Institute regarding M.Tech vacancies for the Armed forces officers under Post Graduate Training (PGT) Scheme: 2021-23. The ervice officers (Army, Navy and Air Force) undergo PGT (M Tech) ources in various disciplines under Govt/ of India sponsored PGT (Cheme. The PGT (M. Tech) courses are subscribed in established (IST, NITS, IIST (ISRO), DTU, DIAT, IISC Bangalore and BARC Mumbai. The said HQ Integrated Defence Staff is striving to provide wider ptions of Institutes and also of subjects covering niche technologies and had therefore intended to subscribe to NIT Mizoram with effect from 2021-23. They had requested to forward the PGT (M.Tech) courses available for offer in NIT Mizoram alongwith essential educational malification required and fees etc. so that it would help them ominate suitable officers for interview. Copy of the letter is placed to Annexure I of SNT 14.2. The proposal is placed before the Senate or approval.
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Approval conveyed by the Senate member over mail are maintained in the file for record

(DR. LALTHANCHAMI SAILO)
Registrar cum Secretary
NIT Mizoram

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# MINUTES OF THE 14<sup>TH</sup> MEETING OF SENATE NIT MIZORAM BY CIRCULATION DATED 24.11.2020

SNT 14.3	Seeking approval of the Senate for Status of courses in the present 2020-21 (Odd Semester)				
	As decided by the 12 <sup>th</sup> Senate held on 24.07.2019 under SNT 12.10 for Online Academic Classes during Academic Year 2020-21 (Odd Semester) and the interests of the students, the online classes have been started for UG 2 <sup>nd</sup> Year to 4 <sup>th</sup> Year and the Ph.D course work The ground realities at Aizawl, Mizoram are not favourable to conduct physical mode examinations. Hence, the End Semester Examinations of UG 2 <sup>nd</sup> , 3 <sup>rd</sup> , and 4 <sup>th</sup> year may be approved to be conducted as per the decision of SNT 11.3 from 30.11.2020 (in original, it is scheduled on 18th November, 2020 as per the Academic Calendar of 2020-21 Odd-Semester).  1. For all Theory Courses, the End Semester Examination shall be based on assignment or project based question (if feasible) of 30 marks followed by Viva of 20 marks.				
	2. For Practical Courses, the End Semester Evaluation shall be as per the discretion of the Course Coordinator and the respective HoDs.				
	3. Evaluation of B.Tech and M.Tech projects shall be done using PPT and Viva. Soft copy of the presentation has to be submitted by the students to the HoDs.				
	For M.Tech First year (CSE, ME, ECE, EEE) and Ph.D Course Work, the Online Mid-Semester Examinations may be approved as per the decision of SNT 11.2.				
	1. Instead of regular Mid-Semester Examination of 30 marks for 1 ½ hours, an online Mid-Semester Examination of 15 marks shall be held for Final Year UG students for one-hour. Rest of the 15 marks shall be based on assignments.				
	The Course Coordinator shall preserve the documentation of the implementation of the plan of evaluation for respective courses.				
	Decision of the Senate Approved				

Approval conveyed by the Senate member over mail are maintained in the file for record

(DR. LALTHANCHAMI SAILO)
Registrar cum Secretary
NIT Mizoram



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# MINUTES OF THE 14<sup>TH</sup> MEETING OF SENATE NIT MIZORAM BY CIRCULATION DATED 11.12.2020

SNT 14.4	To note and ratify the action taken in the meeting chaired by Director with Registrar, Deans, Deputy Registrar, HoDs and officials held on 4th December, 2020 and 8th December, 2020 related to 4th Convocation scheduled on 28th December, 2020 in virtual mode.
Background	Minutes of the meeting placed for the ratification of the Senate- copy of Minutes of the Meeting at <b>Annexure – I of SNT 14.4</b>
	The Recommendations of the Committee is hereby placed before the Senate for perusal and approval.
	Decision of the Senate Approved and Recommended to BOG 23.6

Approval conveyed by the Senate member over mail are maintained in the file for record.

Sd/-(Dr. LALTHANCHAMI SAILO) Registrar cum Secretary-Senate NIT Mizoram



### **Meeting Minutes**

A meeting was conducted on 04.12.2020 at 12-00 noon through Google Meet under the Chairmanship of Director to discuss about 4<sup>th</sup> Convocation of NIT Mizoram.

In the meeting, following members were present:

- 1) Prof. Rajat Gupta, Director
- 2) Dr. Lalthanchami Sailo, Registrar
- 3) Mrs. Lalthianghlimi Zote, Deputy Registrar
- 4) Prof. Saibal Chatterjee, Dean (Academic) & (P&D)
- 5) Dr. Alok Shukla, Dean (Students Welfare)
- 6) Dr. K. Gyanendra Singh, Dean (Faculty Welfare)
- 7) Dr. Ajmal Koya Pulikkal, Dean (Research and Consultancy)
- 8) Dr. Ricky Lalthazuala, HoD, Department of CE
- 9) Dr. H. Lalhmingsanga, HoD, Department of ME
- 10) Dr. Shuchi, HoD, Department of BS & HSS
- 11) Dr. Anumoy Ghosh, HoD, Department of ECE
- 12) Mr. Anagha Bhattacharjee, HoD, Department of EEE
- 13) Dr. Surender Ontela, Faculty I/C, Examinations
- 14) Mr. Hasan Mohammed Sarwar, Executive Engineer (Civil)

#### DISCUSSIONS & DECISIONS:

After threadbare discussion, the following decisions were taken:

- 1. The 4th Convocation to be conducted online during 28th and 30th Dec 2020.
- 2. Honourable Chief Minister of Mizoram, Pu Zoramthanga will be the Chief Guest and the Director will write a request letter to him.
- 3. Director has been authorized to select two more Guests of Honour.
- 4. An appeal was made by the Director to all concerned to do their best to make the 4<sup>th</sup> Convocation a grand success.
- 5. The Dean, Academics will be the overall Coordinator and Dean (F&W) will be the Assistant overall Coordinator of the 4<sup>th</sup> Convocation.
- 6. They were requested to frame various committees of the Convocation and Budget for the Convocation so that the Convocation is held in a befitting manner.

### **Meeting Minutes**



In continuation, second meeting was conducted on 08.12.2020 at 3-00 pm through Google Meet under the Chairmanship of Director to discuss about  $4^{th}$  Convocation of NIT Mizoram.

In the meeting, following members were present:

- 1) Prof. Rajat Gupta, Director
- 2) Dr. Lalthanchami Sailo, Registrar
- 3) Mrs. Lalthianghlimi Zote, Deputy Registrar
- 4) Prof. Saibal Chatterjee, Dean (Academic & P&D)
- 5) Dr. Alok Shukla, Dean (Students Welfare)
- 6) Dr. K. Gyanendra Singh, Dean (Faculty Welfare)
- 7) Dr. Ajmal Koya Pulikkal, Dean (Research and Consultancy)
- 8) Dr. Ricky Lalthazuala, HoD, Department of CE
- 9) Dr. H. Lalhmingsanga, HoD, Department of ME
- 10) Dr. Anumoy Ghosh, HoD, Department of ECE
- 11) Mr. Anagha Bhattacharya, HoD, Department of EEE
- 12) Dr. Surender Ontela, Faculty I/C, Examinations and HoD i/c BS and HSS
- 13) Mr. Hasan Mohammed Sarwar, Executive Engineer (Civil)
- 14) Mr. Benjamin Lalbiakmuana, Superintendent

Director informed that Honourable Chief Minister of Mizoram, Pu Zoramthanga has given his consent to be the Chief Guest of the 4<sup>th</sup> Convocation. He also informed that Prof. V. K. Tewari, Director, IIT Kharagpur and Prof. Ashok Misra, former Director IIT Bombay have kindly given their consent to be the Guests of Honour of the 4<sup>th</sup> Convocation.

After threadbare discussion, the following decisions were taken:

- 1. Various Committees have been finalized for the 4th Convocation.
- 2. The various Committees must adhere to the financial audit requirements.
- 3. As Dr. Ranjita Das, HoD CSE is out of station and at present, any regular faculty member of the department is not in station; Dr. Rudra Shankar Dhar shall be HoD i/c of CSE Department during the Convocation.
- 4. There will be video shooting of the convocation at Chanmari YMA Hall preferably on 16<sup>th</sup> Dec 2020 with a rehearsal on 15<sup>th</sup> Dec 2020. There will not be physical presence of any student during the shooting of the video. The pre-recorded video will be played on 28<sup>th</sup> Dec 2020 from 10-00 AM. All the protocol related to COVID 19 must be maintained during the shooting.



- 5. As the students shall not be physically present, it was decided that the convocation fee and refundable Gown fee paid by the students shall be waived off.
- 6. The address of the Chief Guest and two Guests of Honour shall be pre-recorded which will be played during the convocation.
- 7. The complete pre-recorded video of the convocation shall be shared through an online platform with all the stakeholders along with live streaming in youtube. Since the convocation will be only virtual mode only, hence the constituted committee should take all precautions and utmost care so that the broadcast / telecast / live streaming in youtube is flawless.
- 8. All invitations shall be sent in the form of E- invitations.
- 9. An appeal was again made by the Director to all concerned to do their best to make the  $4^{th}$  Convocation a grand success.

(Dr. Ajmal Koya Pulikkal) Assoc. Professor Dean (Research and Consultancy)

(Dr. Alok Shukla) Assoc. Professor Dean (Students Welfare) (Dr. K. Gyanendra Singh) Assoc. Professor Dean (Faculty Welfare)

Mrs. Lalthianghlimi Zote, Deputy Registrar (Dr. Ricky Lalthazuala) AP & HoD, Department of CE

(Dr. H. Lalhmingsanga) AP & HoD, Department of ME

(Dr. Shuchi Kaparwan) AP & HoD Department of BS & HSS (Dr. Anumoy Ghosh) AP & HoD, Department of ECE (Mr. Anagha Bhattacharya) AP & HoD, Department of EEE

Mr. Hasan Mohammed Sarwar, Executive Engineer (Civil) Dr. Surendra Ontela, Faculty I/C, Examinations

Mr Benjamin Lalbiakmuana Superintendent

(Prof. Saibal Chatterjee) Dean (Academic) Dr. LalthanchamiSailo, Registrar

(Prof. Rajat Gupta) Director



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No. NITMZ/SENATE/14/2020/1075

Pate: 18 DEC 2020

#### NOTIFICATION

Consonant to the decision of the 14<sup>th</sup> Meeting of Senate dated 11.12.2020, by Circulation vide SNT 14.4, it is hereby notified that the 4<sup>th</sup> Convocation of the National Institute of Technology Mizoram shall be conducted online on the 28<sup>th</sup> December, 2020 (Monday)

The virtual 4<sup>th</sup> Convocation of the NIT Mizoram shall be graced by the Hon'ble Chief Minister of Mizoram, Pu Zoramthanga, as the Chief Guest and will deliver the Convocation Address.

Prof. V.K. Tewari, Director, IIT Kharagpur and Prof. Ashok Misra, Former Director, IIT Bombay shall also grace the virtual 4<sup>th</sup> Convocation of the National Institute of Technology Mizoram as the Guests of Honour.

The 4<sup>th</sup> Convocation of the National Institute of Technology Mizoram shall commence at 10:00 am. The programme details shall be uploaded in National Institute of Technology Mizoram website: www.nitmz.ac.in.

Sd/(Dr. LALTHANCHAMI SAILO)
Registrar
National Institute of Technology Mizoram

#### Copy to:-

- 1. Chairman, Senate cum Director, NIT Mizoram
- 2. Registrar, NIT Mizoram & Secretary-Senate
- 3. Dean- Acad, SW, R & C, FW, NIT Mizoram
- 4. All HoDs- EEE, ECE, CSE, ME, CE, BS&HSS, NIT Mizoram
- 5. Deputy Registrar, NIT Mizoram
- 6. Faculty i/c Examination, NIT Mizoram
- 7. Superintendent- I & II, NIT Mizoram
- 8. Mr. Sandeep Kumar Dash, Asst. Prof. (CSE)- with a request to upload in the Institute's Website.
- 9. Concerned File.
- 10. Guard File.

Deputy Registrar

National Institute of Technology Mizoram