

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 3RD SENATE MEETING HELD ON THE 20TH SEPTEMBER
2017 AT 4:00 PM AT THE CONFERENCE HALL OF HOTEL REGENCY, AIZAWL,
MIZORAM**

List of Senate Members who attended the 3rd meeting of Senate:

Sl. No	Name and Designation	
1	Prof. Rajat Gupta , Director NIT Mizoram	Ex-Officio , Chairman
2	Prof. Sukumar Nandi, Deptt. of CSE IIT Guwahati	Member
3	Prof. Nidul Sinha, Deptt. of EE, NIT Silchar	Member
4	Prof. Chitralkha Mahanta, Deptt. of EEE, IIT Guwahati	Member
5	Prof. D. K. Mondal, Deptt. of Metallurgy, NIT Durgapur	Member
6	Prof. Shambhu Sharan, Ex. Prof. & Dean (Academics) NIT Jamshedpur	Member
7	Mr. M. R. Ganesan, Ex-Executive Director, BHEL	Member
8	Dr. B. Mohanty, HOD & Asst. Prof. (CE) NIT Mizoram	Member Invitee
9	Dr. Partha Pakray, HOD & Asst. Prof. (CSE) NIT Mizoram	Member Invitee
10	Dr. Pabitra Kumar. Biswas , HOD & Asst. Prof. (EEE) NIT Mizoram	Member Invitee
11	Dr. Bachu Deb, HOD & Asst. Prof. (ME) NIT Mizoram	Member Invitee
12	Dr. Chaitali Koley, HOD & Asst. Prof. (ECE) & Co-ordinator TEQIP – III, NIT Mizoram	Member Invitee
13	Dr. P. Ajmal Koya, HOD & Asst. Prof. (Chemistry) NIT Mizoram	Member Invitee
14	Dr. Alok Shukla, F I/C (Acad.) & Asst. Prof. (Physics) NIT Mizoram	Member Invitee
15	Dr. K. G. Singh, F I/C (Exam.) & Asst. Prof. (HSS) NIT Mizoram	Member Invitee

Ashwini

Leave of absence was granted to Prof. S. Dandapat, Prof. A.T Khan, Prof. Lianzela and Prof. S. Mukhopadhyay, 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 3rd Senate Meeting. He, then, made a brief report of the Institute. He expressed his deep concern about some issues including vacant home state quota, slow progress of Campus development etc. He further mentioned that he briefed the Hon'ble Governor and Hon'ble Chief Minister of Mizoram and also discussed with the Chief Secretary regarding these issues and sought their co-operation. They assured all assistance from their side.

The meeting then proceeded with the business as under:

SNT 3.1	Welcome address by the Chairman Senate	Noted
SNT 3.2	Confirmation of the minutes of 2 nd Senate meeting held on 27 th October 2015 at Conference Hall, Hotel Regency, Aizawl.	Confirmed
NOTING		
SNT 3.3	To note the action taken on the minutes of the 2 nd meeting of Senate held on 27 th October 2015 at Conference Hall, Hotel Regency, Aizawl.	Noted
SNT 3.4	Formation of various societies for departments.	Noted. The Senate appreciated the initiative taken by the Director. The Senate recommended that co-curricular activities should be conducted by each society and should be accessible to students beyond normal schedule. Uniform membership fee to be followed.
RATIFICATION		
SNT 3.5	Ratification of Chairman, Senate approval of Academic Calendar for academic session 2015-16, 2016-17 and 2017-18.	Ratified. However, late registration should be allowed only to one week in subsequent formation of Academic Calendar.
SNT 3.6	Ratification of Chairman, Senate approval of result of examination conducted by NIT Mizoram.	Ratified. After elaborate discussion, it was decided to present the performance (subject & programme wise) by the FIC

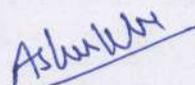
		(Exam) in the next Senate meeting, so that a proper analysis is made.
SNT 3.7	Ratification of Chairman, Senate approval of Change of Branch in B. Tech. 3 rd Semester.	Ratified.
SNT 3.8	Ratification of Chairman Senate approval for backlog subjects to appear for final semester of B. Tech. Program.	Ratified.
SNT 3.9	Ratification of Chairman Senate approval of Academic leave to Mr. Nitin Kumar Research Scholar Deptt. of Physics, NIT Mizoram.	Ratified.
SNT 3.10	Ratification of Chairman Senate approval for Rules & Regulations for M. Tech. Program.	Ratified.
CONSIDERATION		
SNT 3.11	Approval for the shifting of the subjects from Autumn to Spring and Spring to Autumn semesters in CSE and ECE department.	Approved.
SNT 3.12	Proposal for addition of GATE qualified candidates for Ph.D. admission in Ph.D. Regulation of the Institute.	Regarding inclusion of GATE qualification for regular Ph.D admission in the Ph.D Regulation of the Institute in BS & HSS department. Senate approved the proposal and recommended further approval of the BOG.
SNT 3.13	Approval for inclusion of guidelines for Doctoral Thesis and B. Tech. final year Project preparation and submission in regulation.	For Ph.D: Senate approved the proposal in principle. However, Prof. Sukumar Nandi, IIT Guwahati will frame the guidelines including plagiarism with the assistance of FIC (Academics), Dr. Alok Shukla. For B.Tech: No guidelines is required. However, the cover page including the colour may be same across the Departments.
SNT 3.14	Adoption of TEQIP-III mandate.	Adopted.

Ashwini

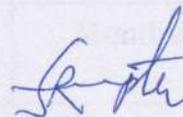
SNT 3.15	Presentation on Vision, Mission and Future plans by HOD Mechanical.	<p>At the very outset, the Director explained the need of the item. He mentioned that being a new Institute, Academic departments should have a clear vision and mission. Since, there is no senior and experienced faculty in any of the existing departments, hence it is absolutely necessary that they should be guided by experienced faculty to develop the laboratory & curricula and should follow the best practices of the best Institutes of repute.</p> <p>In order to fulfill these objectives, to start with the Director along with the HoD, Mechanical Engineering planned a visit to the department of IIT Madras. The same will follow for other Departments. The presentation, based on this visit, was made by Dr. Bachu Deb, HoD, Mechanical Engineering.</p> <p>The Senate appreciated the efforts and presentation. However, it was suggested that specific research areas should also be highlighted.</p>
SNT 3.16	Approval of Course Structure and Syllabus for B. Tech. Program in Mechanical Engineering.	Approved.
SNT 3.17	<p>Any other matter with the permission of the Chair.</p> <p>A. To consider MHRD Digital Initiatives 17-by-17 action plan on Higher Education:</p> <p>B. To consider prayer of Adisekhar Vemineni for award of B.Tech degree</p>	<p>Noted</p> <p>The case was discussed at length in the Senate. Senate is of the opinion that since the student has no backlog and passed in all subjects, he may</p>

		<p>be awarded B.Tech degree. The other students who have similar cases may also be awarded degree.</p> <p>In NIT Mizoram Regulation, for award of B.Tech degree the minimum CGPA required is 5. Members of IIT Guwahati mentioned that similar situation happened in IIT Guwahati and subsequently, amended to CGPA 4 for award of B.Tech degree. In view of the above, Senate decided to amend the Regulation for award of B.Tech degree with CGPA 4 or above.</p> <p>Hence, recommends the matter to be placed to the BOG for approval.</p>
Supplementary Agenda Item		
	1. To note the admission of students in different programme during the academic session 2017-18.	Noted
	2. Projection of 1000 student strength for the period 2017-18 to 2021-22 in the Revised DPR	Noted

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



(DR. ALOK SHUKLA)
Faculty i/c Academics



(PROF. RAJAT GUPTA)
Chairman, Senate