राष्ट्रीय प्रौद्योगिकीसंस्थानमिजोरम

NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM

(An Institute of National Importance under Ministry of HRD, Govt. of India) CHALTLANG, AIZAWL, MIZORAM – 796012

MINUTES OF THE 8THSENATE MEETINGHELD ON THE 9TH MARCH 2019 AT 5:00 PM AT THE BOARD ROOM, NIT MIZORAM, AIZAWL-796012

List of Senate Members who attended the 8th meeting of Senate:

Sl. No	Name and Designation		
1.	Prof. Rajat Gupta	Ex-Officio,	
	Director, NIT Mizoram.	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. Surender Ontela, HOD i/c (BS & HSS) & Asst. Prof. (MA), NIT Mizoram	Member Invitee	
7.	Dr. H. Lalhmingsanga, 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	

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The Chairman welcomed all the members present and thanked them for sparing their valuable time for the 8th Senate Meeting. Leave of absence was granted to Prof. Biswajit Mahanty who could not attend the meeting.

The meeting then proceeded with the business as under:

SNT 8.1	Welcome address by the Chairman	Noted.
SNT 8.2	Confirmation of the minutes on the resolution of the 7 th Senate Meeting held on 14 th December 2018 at NIT Mizoram	Confirmed.
SNT 8.3	To note the action taken on 7 th Senate Meeting and reports of SOAS.	Noted.
SNT 8.4	Adoption of Revised emoluments for JRF and SRF against MHRD office memorandum No. 12-2/2019-U1 dated 31.01.2019	Adopted. To be placed to BOG.
SNT 8.5	Ratification of the result of examination July – Dec 2018 conducted by NIT Mizoram approved by Chairman, Senate	Ratified. However a Deans' committee has been constituted to find the reasons of the poor results of the first year students in 2018-19 odd semester especially in Mathematics and hence suggest methods for its improvement under the Chairmanship of Dean (Acad). Dean (Acad) has also been asked to monitor the steps taken for improvement of the weak students rigorously.
SNT 8.6	Ratification of recent advertisement for faculty members, Advt. No. NITMZ/R – 1-8/F/2109 dated: 6th February, 2019	Ratified. To be placed to BOG.
SNT 8.7	Ratification of Academic Calendar 2018- 19 Odd and Even approved by Chairman, Senate	Ratified.
SNT 8.8	Ratification of implementation based on EWS Reservation at NIT Mizoram	Ratified. To be placed in BOG.
SNT 8.9	Ratification of all Doctoral Committees formed on and after 18.12.2018	Ratified.
SNT 8.10	Perspective plan for admission of PhD candidatesin NIT Mizoram	Matter was discussed. Recommended to BOG



		for approval,
		"1.Senate authorized
		Chairman, Senate to
		decide upper limit on the
		number of research
		scholars to be allocated
		per faculty member
		whom he/she can guide
		at a given point of time
		based on the report of
		Deans' committee
		chaired by Dean (R&C).
		2.No more research
		scholar to be admitted
		under assistance from
		TEQIP-III.
		3.17 research scholars
		already admitted under
		financial assistance from
		TEQIP-III be transferred
		to the Institute on 01st
		April 2020 since TEQIP-
		III project would be
		completed on 31st March
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SNT 8.11	Proposed modification in PhD Thesis	
	submission guidelines according to UGC notifications F. 1-18/2010(CPP-II) Dated	
	23.07.2018 regarding Promotion of	
1	Academic Integrity and prevention of	guidelines of NIT
	Plagiarism in Higher Educational	Mizoram as, "Only
	Institutions	those theses having
		aggregate similarity
		index less than or
		equal to 10% and less
		than or equal to 5%
		from single source
		[excluding
		publications of the
		research scholar and
		corresponding
		supervisor(s)] shall
		be considered for
		evaluation and award
		of degree."
		2. Further, the format for
		checking of

		plagiarism shall include the signatory of Dean (R&C)
SNT 8.12	Application of Ms. K. Srikala (MT17EE006) for maternity leave and extension of M.Tech.	Ms. Kajjam Srikala (MT17EE006) pursuing MTech (EEE) is allowed for maternity leave. Further one semester extension of M.Tech is granted.
SNT 8.13	Application of Mr. Kuleen Kumar (DT18EC001) for continuation of earlier course in this semester and stipend from the date of registration in 2018-19 Even semester.	Approved.
SNT 8.14	Review of Clause 2.4 of PhD regulations related to conversion of PhD students under Project Category to Regular	Recommended to BOG for approval of modification of Clause 2.4 of PhD regulations as "If the project gets completed before the student completes his/her PhD Programme, his/her category will be converted to that of Regular (SELF-FINANCED) category".
SNT 8.15	Proposal for approval of Expert nomination for Selection Committee for recruitment of faculty	Approved. Chairman, Senate is authorized to choose the nominee of Senate from the approved panel as per their availability. To be placed in BOG.
SNT 8.16 (1)	Approval of format for Ph.D. Notification	Approved. To be placed in BOG.
SNT 8.16 (2)	Request of Mr. Amarnath Pathak (DT16CS001) for change of Category from Regular to Part Time.	Approved.
SNT 8.16 (3)	Request of Mr. Satyajit Pattanayak (DT16ME007) for conducting research work at CSIR – CMERI, Durgapur from 25.03.2019 to 25.10.2019 with financial assistance for TA and chemicals	During the semester, one month academic leave is approved. However the concerned research scholar is to relocate his assigned class load.



		to other research scholar as far as practicable so that classes of the concerned department are not hampered. • Full duration during break is allowed since there is no class. • Financial assistance to be approved as per rule of the Institute.
SNT 8.16 (4)	Request of Mr. Nand Kumar (DT17ME001) for conducting research work at IPR, Gandhinagar from 08.04.2019 to 08.08.2019 with financial assistance for TA.	 During the semester, one month academic leave is approved. However the concerned research scholar is to relocate his assigned class load to other research scholar as far as practicable so that classes of the concerned department are not hampered. Full duration during break is allowed since there is no class. Financial assistance to be approved as per rule of the Institute.
SNT 8.16 (5)	Proposal for Scrutiny Process for the Recruitment of Faculty in March 2019.	Approved. To be placed in BOG

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

(DR. LALTHANCHAMI SAILO)

Secretary, Senate & Registrar

(PROF. RAJAT GUPTA)
Chairman, Senate & Director

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