

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 4TH SENATE MEETING HELD ON THE 24TH FEBRUARY 2018
AT 5:00 PM AT THE CONFERENCE HALL OF HOTEL REGENCY, AIZAWL,
MIZORAM**

List of Senate Members who attended the 4th 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. Chitralkha Mahanta, Deptt. of EEE, IIT Guwahati	Member
4	Prof. D. K. Mondal, Deptt. of Metallurgy, NIT Durgapur	Member
5	Prof. Shambhu Sharan, Ex. Prof. & Dean (Academics) NIT Jamshedpur	Member
6	Prof. Lianzela, Deptt of Economics, Mizoram University	Member
7	Mr. M. R. Ganesan, Ex-Executive Director, BHEL	Member
8	Prof. A.T Khan, Deptt. of Chemistry, IIT Guwahati	Member
9	Dr. Alok Shukla, F I/C (Acad.) & Asst. Prof. (Physics) NIT Mizoram	Member Invitee
10	Dr. P. Ajmal Koya, HOD & Asst. Prof. (Chemistry) NIT Mizoram	Member Invitee
11	Dr. Bidesh Roy i/c 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. K. G. Singh, F I/C (Exam.) & Asst. Prof. (HSS) NIT Mizoram	Member Invitee
14	Dr. Pabitra Kumar Biswas , HOD & Asst. Prof. (EEE) NIT Mizoram	Member Invitee
15	Mr. Sandeep Kumar Dash, AP & I/c HoD(CSE) NIT Mizoram	Member Invitee

Ashwini

[Signature]

Leave of absence was granted to Prof. S. Dandapat, Prof. Nidul Sinha 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 4th Senate Meeting. He, then, made a brief report of the Institute – the different activities and programmes of the Institute. He reported the commencement of M. Tech. in Mechanical Engineering from the forth coming academic session 2018-19, the placement record of Rs. 17.00 lakhs, progress of the permanent campus etc. He expressed concern the fact that the home state quota has never been fully filled up for which he has taken up the matter with the state authorities.

The meeting then proceeded with the business as under:

SNT 4.1	Welcome address by the Chairman Senate.	Noted.
SNT 4.2	Confirmation of the minutes of 3 rd Senate meeting held on 20 th September 2017 at Hotel Regency, Aizawl.	Confirmed.
SNT 4.3	To note the action taken on the minutes of the 3 rd meeting of Senate held on 20 th September 2017 at Hotel Regency, Aizawl.	Noted.
SNT 4.4	Recruitment of Temporary Faculty in CE & CSE Department.	Noted.
SNT 4.5	Distribution of vacant posts for the Recruitment of faculty positions.	Approved. Further, the Chairman, Senate has been authorized to prepare a panel of experts in different specialization for recruitment purpose. Recommended for approval of the BOG.
SNT 4.6	2 nd Convocation of NIT Mizoram.	It was decided that the 2 nd Convocation may be conducted in 2 nd /3 rd week of June 2018. The Chairman Senate has been authorized to decide the Chief Guest.
SNT 4.7	Ratification of Chairman, Senate approval of Academic Calendar.	Ratified. However, the Senate suggested the following for incorporation:

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		<p>1. Late registration should be allowed only for 7 days with fixed fine of Rs. 2000.</p> <p>2. Date of final year project presentation should be incorporated in the Academic Calendar.</p> <p>3. Date of application for change of branch should be incorporated in subsequent formation of Academic Calendar.</p>
SNT 4.8	Ratification of Chairman, Senate approval of result of examination conducted by NIT Mizoram.	<p>Ratified. However, it was suggested that the efforts to be made for information of result declaration to the students by e-mail also.</p> <p>The Senate appreciated the initiative taken by the Director for implementation of "Hand Holding Scheme" for 1st year students who are weak in studies.</p>
SNT 4.9	Ratification of Chairman Senate approval for Ph.D. thesis submission guidelines.	Ratified.
SNT 4.10	Seat Matrix of CCMT-2018.	Ratified.
SNT 4.11	Approval to start M. Tech. (Mechanical Engg.) from the academic session 2018-19.	Approved. Recommended for approval of the BOG.
SNT 4.12	Approval of Syllabus of Environment and Energy and Departmental Elective courses for B. Tech. Program in Civil Engineering.	Approved.
SNT 4.13	Proposal to waive the NET/GATE criteria for regular Ph.D. admission in BS & HSS Department.	Proposal withdrawn.
SNT 4.14	Approval of common format for the question paper setting in Mid Sem. /End Sem. Exam, feedback form for faculty and formation of DMC .	<p>Approved. However, the Senate suggested the following for incorporation:</p> <p>1.Mid Sem. Exam: Out of four, three questions will have to be answered.</p> <p>2.End Sem. Exam: Out of six</p>

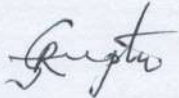
		questions five have to be answered but at least 1 question should be made Compulsory to all.
SNT 4.15	Progress of the Ph.D. student admitted in various departments.	Noted and approved the course structure and syllabus offered by departments for Ph.D. course work.
SNT 4.16	Honorarium for Ph.D. thesis evaluation.	<p>The Senate approved the rate of Honorarium as under:</p> <ul style="list-style-type: none"> • Oral Examination (Viva) /Open Defence : Rs. 5000.00. • For Indian Examiner: Ph.D Thesis evaluation: Rs. 5000.00 • For Foreign Examiner: Ph.D Thesis evaluation: US\$ 300 <p>Further, recommended for approval of the BOG.</p>
SNT 4.17	Representation from Mr. Arunangshu Pal regarding change of Ph.D. Supervisor.	<p>The case was discussed at length in the Senate. Mr. Pal is allowed to opt for any option as mentioned below:</p> <ol style="list-style-type: none"> 1. Mr.Pal may be allowed to select a supervisor of his choice from any department of NIT Mizoram provided the selected supervisor is willing to guide him. In that case, he has to register afresh in the chosen department and his credit points and other formalities will be transferred from the CSE department to the chosen department. The degree will be offered by the chosen department. 2. Mr. Pal may select any

		supervisor outside NIT Mizoram. In that case NIT Mizoram will transfer all the credit points and other formalities to the chosen institute and NIT Mizoram will not be associated with his Ph.D. programme.
SNT 4.18	Proposal for appointment of Adjunct Faculty in CSE Department.	Approved. Recommended for approval of the BOG.
SNT 4.19	Any other matter with the permission of the Chair. 1. Introduction of Inter Collegiate Competition at NIT Mizoram. 2. Introduction of few subjects/topics in Electives. 3. Proposal for nomination of Teacher Members for the BOG of NIT Mizoram.	Noted. Noted. <ul style="list-style-type: none"> • Dr. K.G Singh, Asst. Prof. is nominated from the Deptt. of HSS. • Since there is no Professor in the Institute other than the Director, the Senate nominated Prof. P.K Ray of IIT Kharagpur for one more term.
SNT 4.20	Presentation from TEQIP-III Coordinator.	Noted
Supplementary Agenda Item		
	1. Seat Matrix of DASA 2018. 2. Request of Dr. Utpal Rana, to join as a DST-INSPIRE Faculty in the Department of Chemistry. 3. Proposal for information of the Senate regarding	Noted. The Senate recommended for approval of BOG. However, he has to work for a minimum period of 6 months. Noted.

	<p>Projection of the student intake in the next 5 years (2017-18 to 2021-22).</p> <p>4. Presentation from EE, NIT Mizoram, regarding the progress of work at permanent site, at Lengpui.</p>	<p>Noted.</p>
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The meeting ended with a vote of thanks to the Chair.


(DR. ALOK SHUKLA)
Faculty i/c Academics


(PROF. RAJAT GUPTA)
Chairman & Director