राष्ट्रीय प्रौद्योगिकी संस्थान, मिजोरम
NATIONAL INSTITUTE OF TECHNOLOGY, MIZORAM
(An Institute of National Importance under Ministry of HRD, Govt. of India)
CHALTLANG, AIZAWL, MIZORAM – 796 012

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Minutes of the 2nd Meeting of the Senate, NIT Mizoram held on the 27th October, 2015

The 2nd meeting of the Senate, NIT Mizoram was held on the 27th October, 2015 at 10:00 AM in the Conference Hall of Hotel Regency, Aizawl, Mizoram. The following members were present:

Sl. No.	Name & Designation	Designation in the Senate
1	Prof. U.C. Ray Director, NIT Mizoram	Ex-Officio Chairman
2	Prof. Rajat Gupta, Director, NIT Srinagar	Member
3	Prof. D.K. Mondal, Dean (Academic), NIT Durgapur	Member
4	Prof. Chitralekha Mahanta, Professor (EEE), IIT Guwahati	Member
5	Prof. Shambhu Sharan, Ex-Professor & Dean, NIT Jamshedpur	Member
6	Mr. M.R. Ganesan, Ex-Executive Director, BHEL	Member
7	Dr. Alok Shukla, HoD (B.S & HSS) & Asst. Professor (Phy), NIT Mizoram	Member Invitee
8	Dr. P. Ajmal Koya, Asst. Professor (Chem), NIT Mizoram	Member Invitee
9	Dr. Konthoujam Gyanendra Singh, Asst. Professor (HSS), NIT Mizoram	Member Invitee
10	Dr. Pabitra Kumar Biswas, HoD & Asst. Professor (EEE), NIT Mizoram	Member Invitee
11	Ms. Chaitali Koley, HoD & Asst. Professor (ECE), NIT Mizoram	Member Invitee
12	Dr. Partha Pakray, HoD & Asst. Professor (CSE), NIT Mizoram	Member Invitee
13	Mr. Bidesh Roy, HoD & Asst. Professor (M.E), NIT Mizoram	Member Invitee
14	Mr. Ricky Lalthazuala, Trainee Teacher, Civil Engg., NIT Mizoram	Member Invitee

The following members of Senate could not attend the meeting on account of preoccupation and illness. Hence, leave of absence was granted by the Chairman.

1	Prof. S. Mukhopadhyay IIT Kharagpur	Member
2	Prof. Sukumar Nandi IIT Guwahati	Member
3	Prof. S. Dandapat IIT Guwahati	Member
4	Prof. Nidul Sinha NIT Silchar	Member
5	Prof. A.T Khan Aliah University	Member
6	Prof. Lianzela Mizoram University	Member
7	Dr. Vinay Singh Asst. Professor (Maths), NIT Mizoram	Member Invitee

The Chairman welcome the members and expressed his gratefulness for coming all the way to Aizawl for the 2nd meeting of the Senate of NIT Mizoram. He called for self-introduction of all the members. Thereafter, item wise discussion of the agenda of meeting commenced.

Sl. No.	Agenda	Resolution adopted
SNT 2.1	Welcome address by the Chairman, Senate	As above
SNT 2.2	Confirmation of the minutes of 1st Senate meeting held on 1st February 2014 at Conference room, Hotel Regency, Aizawl.	Approved and confirmed.
SNT 2.3	To note the action taken on the minutes of the 1st meeting of Senate held on 1st February, 2014 at Conference room, Hotel Regency Aizawl.	Approved and noted.
SNT 2.4	Ratification of Chairman, Senate approval for the Rules regarding late registration and attendance effective from academic session 2014-15	Approved and ratified
SNT 2.5	Ratification of Chairman, Senate approval for Academic Calender for academic session 2014-15 and 2015-16	Approved and ratified.

SNT 2.6	Ratification of Chairman, Senate approval for the change of branch in 3rd Semester students for the academic session 2013-14 & 2014-15.	Approved and ratified.
SNT 2.7	Ratification of Chairman, Senate approval of result of examination conducted by NIT Mizoram	After a lengthy discussion on the results of the students of different semesters, the members opined that in case of weak students in the departments the Head of Departments are advised to take note and make arrangements for their tutorials/remedial classes. Hence, while ratifying the approval of the Chairman, Senate, the members recommended the increased duration of Mid-Sem examination from 1 ½ hrs to 2 hrs. In case of End-Sem examination from 2 ½ hrs to 3 hrs.
SNT 2.8	Ratification of Chairman, Senate approval for the shifting of the subjects from Autumn to Spring and Spring to Autumn semesters.	Approval of the Chairman, Senate is ratified. The members further suggested that shifting subjects from Autumn to Spring and vice versa should have the approval of the Board of Studies first and to place in the Senate Meeting for approval. Hence, approval is given only to Department of EEE as the same has been approved by the concerned BOS. The Department of ECE & CSE should therefore, obtain the approval of the respective BOS before seeking the approval of the Senate.
SNT 2.9	Approval of Course Structure and Syllabus for B. Tech Program in Mechanical Engineering from academic session 2013-14.	After a length of deliberation regarding the proposal, the members finally decided that the Course Structure may be revised by the BOS in respect of Fluid Mechanics, Basic Thermo-dynamics and Solid Mechanics-I, credit of project and inclusion of seminar in the course.

SNT 2.10	Approval of Course Structure and Syllabus for B. Tech Program in Civil Engineering from academic session 2014-15.	Approved with inclusion of Environmental Science paper in 8th Semester in place of Elective III.
SNT 2.11	Approval of Modified Course Structure and Syllabus for B. Tech Program in Electrical & Electronics Engineering from academic session 2015-16.	Approved and members suggested that the number of electives may be increased which may later be added or deleted with proper justification to the Chairman, Senate.
SNT 2.12	Approval of Rules & Regulations for PG Programs starting from academic session 2016-17.	After a length of discussion, Senate constitute a sub-committee to study and recommend changes required if any in the regulation and submit its report as soon as possible. The members suggested formation of a Committee under the Chairmanship of **Prof. Rajat Gupta, Director,** NIT Srinagar with the following members: 1. Prof. Chitralekha Mohanta IIT Guwahati 2. Prof. D.K Mondal NIT Durgapur 3. Ms. Chaitali Koley NIT Mizoram Ms. Chaitali Koley will be the Convener of the Committee.
SNT 2.13	Approval of Course Structure and Syllabus for M. Tech Program in Computer Science & Engineering from academic session 2016-17.	Approved the course structure and syllabus for M. Tech program in CSE with common policy to give 40 credit for Project Work. The members suggested that the number of electives may be increased which may later be added or deleted with proper justification to the Chairman, Senate.
SNT 2.14	Approval of Course Structure and Syllabus for M. Tech Program in Electrical & Electronics Engineering from academic session 2016-17	Approved the course structure and syllabus for M. Tech program in EEE with common policy to give 40 credits for Project Work. In Semester-II, project Phase-I may

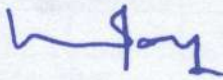|		
		be replaced by Seminar of credit 3 and Seminar & Viva in Semester-III may be replaced by Project Phase-I of credit 16. In place of Elective-I, II & III common list of Electives may be prepared. The members suggested that the number of electives may be increased which may later be added or deleted with proper justification to the Chairman, Senate.
SNT 2.15	Approval of Course Structure and Syllabus for M. Tech Program in Electronics & Communication Engineering from academic session 2016-17.	Syllabus and course content has been approved with few suggestions as under: **1.Micro Electronics & VLSI Design:** i. Seminar of 2 credit and Term paper of 4 credit may be included in Ist and IInd Semester respectively. ii. One Elective paper of credit 6 may be included in IInd semester. iii. Seminar in Semester III and IV may be replaced by Project Phase-I and Project Phase-II of 16 and 24 credits respectively. **2.Microwave Communication:** Common list of electives may be prepared in place of Elective-I & II. Out of two specialisations for M. Tech program in ECE department - Micro Electronics & VLSI Design to be started from the academic session 2016-17. The 2nd specialisation – Microwave Communication may be deferred for later academic session.
SNT 2.16	Any other matter with the permission of the Chair	1. NIT Mizoram students requested the reduction of the Final CGPA of 6 for award of B.Tech degree. After a length of discussion, the meeting agreed to reduce the CGPA to 5 with 320 credits for the award of B.Tech degree.

		2. **Internship in Overseas Institute**: The members suggested that Training & Placement Officer may create awareness for program like DAAD, SN Bose Fellowship, Charpac etc for B. Tech students.
		3. **Trainers for personality development**: One member suggested the requirement for personality development of the students. For which, he suggested arrangement of Trainers from metro cities.
		4. **Expert from Industry:** It was suggested that expert from the industries may be engaged in conducting lectures. This was appreciated in view of the practical experience of the experts in the field which the students will greatly benefit.

The Institute appreciated the comments and the good wishes conveyed by the members of the Senate to the faculty members and the Institute.

Note: *Comments, if any must be sent to the institute within 15 days of the dispatch of this letter.*

28/10/15

(LALTHIANGHLIMI ZOTE)
Deputy Registrar
NIT Mizoram

(PROF. U.C. RAY)
Chairman, Senate
NIT Mizoram