



NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112

(Established by MHRD, Govt. of India)

Website : www.nitap.in, Fax No: (0360) 2284972

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F.22/Dir/NIT(AP)/Senate/2012

Date : 29/09/2015

**MINUTES OF THE 8TH SENATE MEETING OF NIT, ARUNACHAL PRADESH
HELD ON 29/09/2015 AT 10:00 A.M. AT MEETING ROOM OF NIT TRANSIT
HOUSE, JHALUKBARI, GUWAHATI, ASSAM.**

Following Members were present :-

1. Prof. C.T. Bhunia, Director, NIT, A.P. / Ex-Officio - Chairperson
2. Prof. D. K. Sinha, Former Vice-Chancellor, Visva Bharati University, Santiniketan - Nominatted Member
3. Prof Surabhi Banerjee, Former Vice-Chancellor, Central University of Orissa, - Nominated Member
4. Prof. Swapan Bhattacharjee, Director, NIT, Suratkal – Nominated Member
5. Prof. R.N. Bera, Senior Professor, Sikkim Manipal University, Sikkim- Member (Invitee)
6. Dr. M K Shome, Associate Professor, NIT, Arunachal Pradesh - Member
7. Dr. U K Saha, Asstt. Dean (A & E), NIT, Arunachal Pradesh – Invitee
8. Dr. N.K. Pramanik, Asstt. Prof. NIT, A.P – Invitee
9. Dr. S. K. Chakraborty, Asstt. Prof. NIT, A.P – Invitee
10. Sri Mohit Kumar De, NIT, Arunachal Pradesh – Invitee
11. Sri S. P. Kar, OSD, NIT, A.P, Non-Member Secretary

Agenda Item: 8.1 : Confirmation of the Minutes of 7th Meeting of the Senate held on 09/02/2015 and Action Taken Report.

Decision: The minutes of the 7th Senate Meeting were duly confirmed and the action taken reports were noted with satisfaction.

Agenda Item: 8.2 : Ratification of Results of End Semester and Supplementary Examination, Jan-June, 2015.

The results of End Semester and Supplementary Examination, Jan-June, 2015 are placed in ANNEX-8.1.

The senate may consider the proposal & like to accord approval.

Decision: Ratified & Approved. However, senate suggested additional incorporation of analysis regarding results for Boys vs girls, and a comparison among SC, ST & OBC students.

Agenda Item: 8.3: For noting and consideration for awarding degree of Ph.D, Master of Technology (MCC & ATEP) & Bachelor of Technology.

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Details of procedure followed for the award of Ph.D degree i.e. Ph.D thesis evaluation report (Foreign Report & Indian Report), Defense/Viva-Voce examination report etc. of Shri Swarnendu Kumar Chakraborty and Shri Rajat Subhra Goswami are placed in ANNEX-8.2. In this regard prior consent/approval was also taken from all members of Senate and placed before this 8th Senate for formal approval/ratification for awarding Ph.D degree to Shri Swarnendu Kumar Chakraborty and Shri Rajat Subhra Goswami. Director/Chairman Senate being supervisor for these Ph.D thesis dissociated himself from the process of evaluation and decision in regard to award of Ph.D.

- (i) Lists of Ph.D degree awardees are placed in ANNEX-8.3
- (ii) Lists of M.Tech. degree awardees are placed in ANNEX-8.4
- (iii) Lists of B.Tech. degree awardees are placed in ANNEX-8.5

The senate may consider the proposal & like to accord approval as deem fit for.

Decision: Approved as proposed.

Agenda Item: 8.4: Reporting of Notification of first year classes (Session 2015-16).

First year classes of all MS programmes i.e. (i) MS in Mathematical Physics (ii) MS in Mathematics & Computing, have started from 27th July, 2015.
First year classes of all M. Tech. programmes i.e. (i) M. Tech. in Mobile Communication & Computing (ii) M. Tech. in Electronics Design & Manufacturing (iii) M. Tech. in Computer Science & Engineering (iv) M. Tech. in Renewable Energy and Energy Management (v) M. Tech. in Appropriate Technology & Entrepreneurship Practices, have started from 31st July, 2015 and the classes of all B. Tech. courses starts from 31st July, 2015. [ANNEX-8.6]

The senate may like to note the same.

Decision: Noted.

Agenda Item: 8.5: Seeking approval for introduction of Yoga, Attendance, as Credit Courses at UG level & Entrepreneurship Practices at all PG level programmes.

In a meeting convened by the Director NIT AP at 5 pm on 05/05/2015 in his chamber, the following decision was taken:

- (a) As per academic regulations the minimum attendance to be maintained by the student in a semester is 80% except the exigencies. However, from the record, it was observed that the students who had marginal attendance (around 80%) had lower performance as compared to the students having practically full (100%) attendance. So it is desired that the students must be encouraged to attend all the classes held in a semester. In view of this fact, it is proposed that **three credit "Incentive Credit Course"** may be introduced

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for attendance in each semester. However, 'F' grade will not be treated as "Fail" for this course, but be counted as "Zero" mark.

- (b) To attain better health and concentration on academics by the students, a **one credit** course on 'Yoga' may be introduced in the third semester of UG programmes.
- (c) HoDs are to ensure that there is a compulsory course on 'Entrepreneurship Practices' at all PG level programmes.[ANNEX-8.7]

The senate may consider the proposal to accord approval as deem fit for.

Decision: For issue (a), it was decided by the Senate that a committee would be constituted by the Chairman, Senate with HoDs and two external experts to examine & submit a report for further consideration of Senate. Till then existing rules will be in force. Issues (b) and (c) were approved as suggested.

Agenda Item: 8.6: Seeking Approval of Academic Calendar for 2015-16.

Academic Calendar for 2015-16 is placed below for the approval.

Academic Calendar

Odd Semester (July-Dec, 2015)	
Registration of 5 th and 7 th Semester	July, 18(Sa), 2015
Registration of 3 rd Semester	July, 20(M), 2015
Registration of 1 st Semester	As per NIT admission counseling
Classes begin from (for 3 rd , 5 th & 7 th Semester)	July, 21 (Tu), 2015
Classes begin for all MS Programme (1 st Semester)	July, 27 (M), 2015
Classes begin for all M. Tech Programme (1 st Semester)	July, 31 (F), 2015
Classes begin for all B. Tech Programme (1 st Semester)	July, 31 (F), 2015
Last date of Registration with late fee of Rs. 200 per day from due date	July, 30 (Th), 2015
Supplementary Examination	Aug, 05 (W) to Aug, 8 (Sa), 2015
Mid Semester Examination	Oct, 6 (Tu) to Oct, 15 (Th), 2015
Innovative and Cultural Activities	Oct, 16 (F) to Oct, 17 (Sa), 2015
Mid Semester break	Oct, 19 (M) to Oct, 24 (Sa), 2015
Last date for publication of Mid Semester Examination Result	Nov, 27 (F), 2015
Teaching ends	Nov, 28 (Sa), 2015
End Semester Examination	Nov, 30 (M) to Dec, 10 (Th), 2015
Winter break for students	Dec, 11 (F), 2015 to Jan, 02 (Sa), 2016
Declaration of Provisional Result	Dec, 17 (Th), 2015

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Winter break for faculty	Dec, 18 (F), 2015 to Jan, 02 (Sa), 2016
Even Semester (Jan-June, 2016)	
Semester Registration of 6 th and 8 th Semester	Jan, 04 (M), 2016
Semester Registration of 4 th and 2 nd Semester	Jan, 05 (Tu), 2016
Classes begin	Jan, 06 (W), 2016
Last date of Registration with late fee of Rs. 200 per day from due date	Jan, 16 (Sa), 2016
Supplementary Examination	Jan, 18 (M) to Jan, 21(Th), 2016
Athletic Meet	Jan, 22 (F) to Jan, 23(Sa), 2016
Mid Semester Examination	Mar, 10 (Th) to Mar, 19 (Sa), 2016
Last date for publication of Mid Semester Examination Result	May, 17 (Tu), 2016
Teaching ends	May, 17 (Tu), 2016
End Semester Examination	May, 18 (W) to May, 30 (M), 2016
Summer vacation for students	May, 31 (Tu) to July, 16 (Sa), 2016
Students Training Programme	June, 01 (W) to July, 16 (Sa), 2016
Declaration of Provisional Result	June, 06 (M), 2016
Summer vacation for faculty	June, 07 (Tu) to July, 16 (Sa)
Odd Semester (July-Dec, 2016)	
Registration of 5 th and 7 th Semester	July, 18(M), 2016
Registration of 3 rd Semester	July, 19(Tu), 2016
Registration of 1 st Semester	As per NIT admission counseling

Decision: Duly approved as proposed.

Agenda Item: 8.7: Reporting of the issues of part-time Research Profession for the faculty members of Govt. Polytechnics of Arunachal Pradesh.

An official letter No. ED/HE (T)-219/2007, dated 28/04/2015 has been received from the Director of Higher & Technical Education, Govt. of Arunachal Pradesh, Itanagar, with a request that if there may be part-time Research Programme for the faculty members of Govt. Polytechnics of Arunachal Pradesh, to undergo higher studies to acquire higher qualification. [ANNEX-8.8]

The senate may discuss the issue and to provide decision.

Decision: Due to shortage of faculty members & infrastructures, the proposal of part time PhD programme received from Govt. Polytechnic, Arunachal Pradesh was deferred.

Agenda Item: 8.8: Reporting of the issues of raising the Research and Development culture in IITs and NITs.

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The premier institutes like IITs, NITs, IIMs push for more international exposure to improve their global ranking on various parameters such as raising the Research and Development culture, quality teaching, infrastructure etc. NIT Arunachal Pradesh would also like to increase the enrolment of Ph. D students in various disciplines so as to raise the Research and Development culture in the institute [ANNEX-8.9]

The senate may consider the proposal.

Decision: In total 35 scholars for 7 departments were duly approved preferably on interdisciplinary areas.

Agenda Item: 8.9: Reporting of the issue of Suicidal Threats by a Student.

Detail report in ANNEX-8.10.

The senate may like to suggest some remedial measures in such cases.

Decision: Noted.

Agenda Item: 8.10: Reporting of Ph.D admission (Full Time) for the session July-Dec, 2015.

The lists of selected candidates for admission in Regular Ph.D programme with and without fellowship for the year 2015-16 are placed in ANNEX-8.11.

The senate may consider the proposal & like to accord approval.

Decision: Noted.

Agenda Item: 8.11: Reporting of suspension or termination of Gate Scholarship or the Scholarship being enjoyed by the students.

In a meeting of Director with Deans & HoDs held on 24.08.2015, it was decided that (in reference to the Rules & Regulations of other IITs and NITs) that, Scholarship may be suspended/terminated with due approval of Chairman, Senate in the following cases:

- i) If a student fails to secure CGPA of 5.0 or less at the end of any semester,
- ii) If a student is absent for more than 6 weeks in a semester unauthorizedly.
- iii) If a student violates code & conduct of the hostel and the Institute.
- iv) If proceedings against a student is undergoing and till he is cleared of the disciplinary action.

The senate may consider the proposal & like to accord approval.

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Decision: A committee may be constituted by the Chairman, Senate to examine the issue and submit a report for consideration of Senate. Till then the rules & regulations in force at IIT, Guwahati may be followed.

Agenda Item: 8.12: Issues of 2nd Convocation.

After the completion of the 1st Convocation (21st Nov, 2014) with great success and satisfaction in which Sri Pranab Mukherjee, Hon'ble President of India was the Chief Guest, the 2nd Convocation of NIT Arunachal Pradesh is decided to be held in the month of November, 2015. Smti Smriti Zubin Irani, Hon'ble Minister of Human Resource Development, Govt. Of India, has consented to be the Chief Guest.

Procedure of Convocation:

Programme Schedule for Second Convocation to be scheduled on November, 2015

- 01:30 PM Members of the Board of Governors and the Senate assemble for robing.
- 01:45 PM Chief Guest, other Guests of Honour, Chairperson (BoG) and Director, arrive for robing.
- 01:50 PM Chief Guest, Guests of Honour, Chairperson (BoG), Director, Members of the Board of Governors and the Senate assemble for the Ceremonial Procession led by the OSD /Registrar.
- (The audiences including the recipients of all degrees and Gold Medals stand up before the Ceremonial Procession enters the Auditorium and remain standing till the members of the procession take their respective seats on the convocation dias)*
- 02:00 PM The Ceremonial Procession enters the Auditorium and the members of the procession take their respective seats on the convocation dais/Hall.
- National Anthem**
- 02:05 PM Invocation
- 02:10 PM Lighting of lamp by Chief Guest, Guests of Honour, Chairperson (BoG), and Director.
- 02:12 PM Chairperson (BoG) declares "The Second Convocation – 2015 open" by saying:

"Ayamarambhah Subhaya Bhavatu"

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02.15 PM

Address by Director, NIT- Arunachal Pradesh

02:20 PM

Award of Gold Medals:

(i) Tagore Gold Medal

(ii) Visvesvaraya Gold Medal

(iii) J. C. Bose Gold Medal

(iv) S. N. Bose Gold Medal

The **Director/Dean Academic** announces the recipients of the Gold Medals. The recipients enter the Dais one by one and receive the Gold Medals from the Chief Guest, Smti Smriti Zubin Irani, Hon'ble Minister of Human Resource Development, Govt. of India

02.25 PM

Address by Shri Nabam Tuki, Hon'ble Chief Minister, Government of Arunachal Pradesh.

02.30 PM

Address by His Excellency Jyoti Prasad Rajkhowa, Hon'ble Governor, Government of Arunachal Pradesh.

02.35 PM

Convocation Address by the Chief Guest, Smti Smriti Zubin Irani, Hon'ble Minister of Human Resource Development, Govt. of India

02:50 PM

Convocation Continues for the award of degrees of Under Graduate Programmes.

The Dean (Academics) presents the recipients to Chairman, BoG by saying

"Sir, the students who have been considered qualified for admission to the degree of National Institute of Technology, Arunachal Pradesh, India has assembled."

(All the degree recipients stand up)

Dean Academic says:

"Sir, may I introduce to you the students who have already been considered qualified by the Institute to receive the degrees of National Institute of Technology, Arunachal Pradesh, India to which, I pray, they may be admitted."

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Chairman replies:

“By virtue of the authority vested in me as the Chairman of Board of Governors of National Institute of Technology-Arunachal Pradesh, India, I admit you to your respective degrees and I advise you that ever in your thought and action you prove yourselves worthy of the honour conferred on you.”

(The recipients take their seats)

Dean (Academic) requests the Head of the Department of Electronics and Communication Engineering to call upon the recipients of B.Tech degree in Electronics and Communication Engineering. The recipients enter the Dais one by one and receive the degree scroll from the Chief Guest.

Dean (Academic) requests the Head of the Department of Electrical and Electronics Engineering to call upon the recipients of B.Tech degree in Electrical and Electronics Engineering. The recipients enter the dais one by one and receive the degree scroll from the Chief Guest.

Address by Chairperson, Board of Governors, NIT- Arunachal Pradesh and he declares the Second Convocation – 2015 closed.

National Anthem

Members in the Convocation Dais stand up again for the Ceremonial Procession to leave the Auditorium.

(The audience including the recipients of all degrees and gold medals stand up and remain standing till the Ceremonial Procession leaves the Auditorium)

The Senate may consider the minute to minute programme as above for convocation to accord approval as deem fit for.

Decision: Noted & approved as proposed.

Agenda Item: 8.13: Reporting of Gold Medal winners (2011-15 Batch).

The following students are the Gold Medal winners for different categories (2011-15, Batch):

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Sl. No.	Name of Student	Roll No.	Branch	Name of the Gold Medal
1	Puja Kumari	CSE/11/11	CSE	Visvesvaraya Gold Medal (Highest scorer in Technical Subjects)
2	Shweta Rani	EEE/11/31	EEE	S. N. Bose Gold Medal (Highest scorer in Science Subjects)
3	Nripendra Trigunayat	ECE/11/30	ECE	Tagore Gold Medal (Highest scorer in Humanities Subjects)
4	Chetan Sharma	EEE/11/29	EEE	J. C. Bose Gold Medal (Best Hardware Project)
	Sumit Kumar	EEE/11/03	EEE	
	Mohit Anand Choudhary	EEE/11/13	EEE	
	Mr. Aman Das	EEE/11/30	EEE	

The Senate may approve the above students.

Decision: Noted & approved.

Agenda Item: 8.14: Issues of Laboratory Classes.

Due to non availability of some laboratories in the department of ME, CE, BT, EE, HoDs are requested to arrange laboratory classes to outside Institutes at NERIST and RGU.

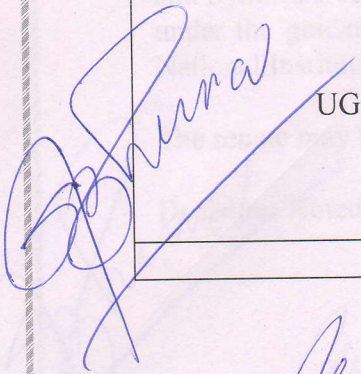
The senate may consider the proposal & like to accord approval.

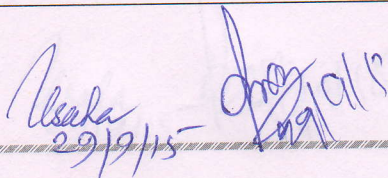
Decision: Noted.

Agenda Item: 8.15: Reporting of first year admission status.

This year (July-Dec, 2015) a total of 229 (Two Hundred Twenty Nine) students got admitted in the first year (UG & PG) in NIT Arunachal Pradesh as under:

	Branch	No. of students
UG	BT	22
	CE	25
	CHE	24
	CSE	24
	ECE	28
	EE	26
	ME	24
Total:		173


UG


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PG	Mathematics & Computing	1
	Mathematical Physics	2
	Mobile Communication and Computing	12
	Electronics Design & Manufacturing	14
	Computer science & Engineering	10
	Renewable Energy and Energy Management	12
	Appropriate Technology & Entrepreneurship Practices	5
		Total: 56

The Senate may consider the same.

Decision: Noted with great satisfaction.

Agenda Item: 8.16: Reporting of NAAC application.

With reference to the letter No. F.43/DIR/NIT (AP)/NAAC/2013/535 dated 23/07/2015 to the NAAC, they accepted our Letter of Intention (LoI) on 29/07/2015 and advised to prepare Self Study Report (SSR) etc. before 28/12/2015. NAAC may visit NIT Arunachal Pradesh in the month of February, 2016. [ANNEX-8.12]

The senate may consider the proposal & like to accord approval.

Decision: Noted.

Agenda Item: 8.17: Reporting of Project Grant received.

A project grant of Rs. 25,56,000 (Twenty Five Lakh Fifty Six Thousand) only has been received from Science and Engineering Research Board (SERB) for the research project entitled "Design and Synthesis of Carbohydrate Based Sensors for Efficient Determination of Heavy Metal Ions" under the guidance of Dr. Ananta Kumar Atta, Assistant Professor, Department of Chemistry, National Institute of Technology Arunachal Pradesh, Papum Pare-791112. [ANNEX-8.13]

The senate may like to note the same.

Decision: Noted. Senate congratulated the PIs concerned.

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Agenda Item: 8.18: Reporting of Best Teacher, Best Employee, Best Student award for the year 2014-15.

Best Teacher, Best Employee and Best Student award for the year 2014-15 as adjusted and are placed below:

Sl. No.	Name	Category	Year
1	Dr. Pratap Kumar Swain, Asstt. Prof., Department of Physics.	Best Teacher	2014-15
2	Ms. Momi Das, Junior Assistant	Best Employee	2014-15
3	Shri Kailash Prasad, Roll No. ECE/14/13	Best Student	2014-15

The above awardees are awarded with a cash prize of Rs. 10000 (Ten Thousand) each only along with a certificate.

For notification of the Senate.

Decision: Noted.

Agenda Item: 8.19: Reporting of Visiting Professors/ 2nd Research Summit.

After the grand success of 1st Research Summit of NIT Arunachal Pradesh, its 2nd Research Summit at Yupia, Arunachal Pradesh will be held during June 3-4, 2016. Eminent Researchers/Scientists/Senior Professors/Industry Experts/Young Researchers are to be present in the summit. In this summit the following Visiting Professors are invited to deliver their talks:

1. Prof. S. C. Dutta Roy, Former Professor, IIT Delhi.
2. Prof. A. K. Ghatak, , Former Professor, IIT Delhi.
3. Prof. Chandan Das Gupta, Professor, IISC Bangalore.
4. Prof. Soumitro Banerjee, Professor, IISER Kolkata.
5. Prof. P. P. Chakraborty, Director, IIT Kharagpur.

The senate may consider the proposal & like to accord approval.

Decision: Noted.

Agenda Item: 8.20: Seeking final approval to Revised Syllabus of UG & PG.

The revised Course Structure/Syllabus of UG & PG are placed in ANNEX-8.14.

The senate may consider the proposal & like to accord approval.

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Decision: Approved.

Agenda Item: 8.21: Consideration of MoU between NIT Arunachal Pradesh and Tata Consultancy Services (TCS).

The MoU between NIT Arunachal Pradesh and Tata Consultancy Services (TCS) for online examination will be expired on 22nd September, 2015. A request letter No. Nil, dated Nil, has been received from TCS to renew the MoU for next one year [ANNEX-8.15].

The issue is placed before Senate for approval.

Decision: May be considered by BoG.

Agenda Item: 8.22: Seeking approval for alternate possible collaboration of M. Tech. in ATEP with other suitable Institutions.

Presently NIT Arunachal Pradesh have a MoU with NIRDPR, Hyderabad for the course M. Tech. in ATEP. In a meeting of Director with Deans/HoDs dated 14/09/2015 at 5 p.m., HoD, MH reported regarding classes, project work etc. Finally it was resolved that alternate possible collaboration of M. Tech. in ATEP with other suitable Institutions may initiated by HoD, MH as NIRDPR, Hyderabad seems to have infrastructure problems for the said course.

The issue is placed before Senate for approval.

Decision: Deferred till further report is received from HOD, Management & Humanities.

Agenda Item: 8.23: For noting and consideration of Minutes of 7th BoR

To be placed on Table

Decision: Noted & approved.

Agenda Item: 8.24: Misc if any with permission of Chair.

1. Proposal to introduce new PG programme in 2016-17.

In considering the requirement and students' demands it is proposed that a new PG course in name and style of "MS in Electronic Science" (Two years) may be introduced in the year 2016-17 with an annual intake of 20. Senate may approve the proposal.

On approval the following committee may also be approved for preparation of the syllabus.

(a) Prof. C. T. Bhunia, Director, NIT, AP, Chairman.

(b) Prof. D. Roy Chowdhury, Professor, Head of the Department, Electronic Science, University of Calcutta, Member.

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- (c) Prof. Enakshi Khular Sharma, Head and Professor, Electronic Science, University of Delhi, Member.
- (d) Dr. T. D. Das, Asstt. Professor, NIT, AP, Coordinator.

Decision: Approved as suggested.

2. Permitting Prof. C. T. Bhunia, Director, NIT, AP to be the member of Editorial Boards: Following two numbers of invitations received to be a member of Editorial Boards in favour of Prof. C. T. Bhunia, Director, NIT, AP may be approved.

- (a) Scientific Journal "Information Security Problems: Computer Systems" from Russia.
- (b) Journal of Management and Information Technology by COER, School of Management, Roorkee.

Senate may approve the same.

Decision: Approved as proposed.

3. Consideration of an application received from Santanu Bhattacharya for adjunct faculty in Mechanical Engineering Department.
- An application received from Santanu Bhattacharya is placed for consideration of Senate.

Decision: Recommendations may be obtained from three referees as mentioned in the application of Shri Bhattacharya. Based on the recommendations, Chairman, Senate/BoG may take the appropriate decision.

The Meeting ended with Vote of thanks to the Chair.

Chairman
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