



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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Senate/NIT/AP/4/2013

Date: 07/10/2013

**MINUTES OF THE 4TH SENATE MEETING OF NIT, ARUNACHAL PRADESH
HELD ON 07/10/2013 AT 10:00AM AT BOARD ROOM, NITTTR, BLOCK FC,
SECTOR-III, SALT LAKE CITY, KOLKATA - 700106, WEST BENGAL**

Following Members were present :-

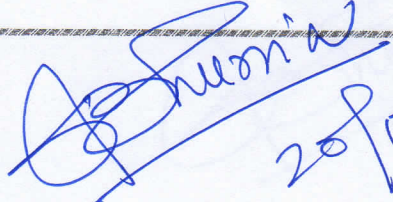
1. Prof. C.T. Bhunia, Director, NIT, A.P. / Ex-Officio - Chairperson
2. Prof. D. K. Sinha, Former Vice-Chancellor, Visva Bharati University, Santiniketan - Member
4. Prof. R.N. Bera, Senior Prof., Sikkim Manipal University, Sikkim - Member (Invitee)
5. Prof. M. V Pitke, Former Professor, IIIT, Bangalore, pitkemv@gmail.com - Distinguished invitee
6. Prof. S Sen, Professor, Radio Phycics & Electronics, University of Calcutta, 09433088777, susanta.rpe@gmail.com - Distinguished invitee
7. Prof P. Sen, Professor, Physics, University of Calcutta, parongama@gmail.com, 098300221018 - Distinguished invitee
8. Prof Anirban Kundu, Professor, Deptt. Of Physics, University of Calcutta, 92 A.P.C. Road, Kolkata 700009, anirban.kundu.cu@gmail.com, 09830619645 - Distinguished invitee
9. Dr. P. Chakraborty, Asstt. Prof. NIT, A.P - Member
10. Dr. N.K. Pramanik, Asstt. Prof. NIT, A.P - Member
11. Sri Mohit Kumar De, NIT, A.P. - Member
12. Dr. S. K. Dutta, OSD, NIT, A.P, Non-Member Secretary

Agenda Item No: 4.1: Confirmation of the Minutes of 3rd Meeting of the Senate held on 5th July'2013 and Action Taken Report.

Decision: Minutes of the 3rd Senate were duly approved and Actions-Taken-Report was noted.

Agenda Item No: 4.2: Consideration of Approval for change of EEE discipline to EE discipline w.e.f. 2014-15

There has been a not-so-undisputed concern among the students of "Electrical and Electronics Engineering" that the students are likely to face numerous problems in getting admission for higher studies either in Electrical Engineering or in Electronics and Communication Engineering and also they are not warmly accepted in the job market of the specific discipline.


20/10/13



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In consideration of prospective career of young bright students and making them competent in the targeted discipline of engineering, NIT, Arunachal Pradesh proposes that the "Electrical and Electronics Engineering" course may be converted in to a full course in "Electrical Engineering" with effect from 2014-15.

Decision : The proposal was duly approved from 2014-15 academic session; and Department of EEE was directed to frame syllabus accordingly.

Agenda Item No: 4.3 : Seeking approval of lateral entry in 2nd year in B.Tech programmees in left – out seats

National Institute of Technology, Arunachal Pradesh [An Institute of National Importance] established by Ministry of Human Resource Development, Govt. of India started functioning from July'2010. During the last four years it has been observed that some seats remain vacant for which the infrastructure developed remains underutilized. Last four years admission data is projected hereunder:

| Year | No of seats available | No. of seats filled | No. of seats remained vacant |
|------|-----------------------|---------------------|------------------------------|
| 2010 | 90 | 80 | 10 |
| 2011 | 90 | 84 | 06 |
| 2012 | 90 | 81 | 09 |
| 2013 | 150 | 100 | 50 |

To justify the use of the public money and the infrastructure available with NIT, Arunachal Pradesh, it is proposed to admit, Diploma Holders and B.Sc(Hons) (Physics / Chemistry / Mathematics as minimum three subjects in degree level) students who could not get chance to pursue their studies in Engineering discipline by the convention CSAB admission based on Joint Entrance Examination etc may be allotted lateral entry in 2nd year of their respective discipline with the following eligibility criteria :

For Diploma Holders : Three years Diploma from a recognized Institute with aggregate marks (For all the three years) be minimum 75% or above.

For B.Sc (Hons) Candidates : B.Sc (Hons) with Physics, Chemistry and Mathematics with marks minimum 70% or above.

The admission of eligible candidates will be based on performance in an interview for selection done by a duly constituted selection board proposed as below :

1. Director, NIT, Arunachal Pradesh – Chairman
2. All Deans, NIT, Arunachal Pradesh – Members
3. Minimum one external expert of each branch – Member

The experts will be decided by Director, NIT, Arunachal Pradesh

Decision : The proposal was duly approved subject to clearance from BOG / MHRD.



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Agenda Item No: 4.4 : Approval of Academic calendar for January – June'2014

It is placed below for the approval :

Academic Calendar

| Odd Semester (July- Dec, 2013) | |
|---|--|
| End semester Examination | Dec, 09 (M), 2013 – Dec, 19 (Th), 2013 |
| Winter break for students | Dec, 20(F), 2013 – Jan , 08 (W) , 2014 |
| Winter break for faculty | Dec, 24(Tue), 2013 – Jan , 02(W) , 2014 |
| Declaration of provisional result | Dec, 24(Tue), 2013 |
| Even semester (Jan-June, 2014) | |
| Semester Registration 6 th & 8 th semester | Jan , 02 (Th) , 2014 |
| Semester Registration 2 nd & 4 th semester | Jan , 03 (F) , 2014 |
| Classes begin | Jan , 06 (M) , 2014 |
| Last date of Registration(with late fee @ Rs. 200 per day after the due date) | Jan, 13 (M), 2014 |
| Supplementary Examination | Jan, 15 (W) to Jan, 18 (S), 2014 |
| Athletic Meet | Jan, 23 (Th) to Jan, 24 (F), 2014 |
| Mid-Semester Examination | Mar, 14 (F) to Mar, 22(S), 2014 |
| Display of evaluated marks except end semester examination | May 22(Th), 2014 |
| Teaching ends | May 22(Th), 2014 |
| Declaration of FA grades | May 22(Th), 2014 |
| End Semester Examination | May 23 rd (F) to May 31 st (S), 2014 |
| Summer Vacation | June 2 nd (M) to July 16(W), 2014 |
| Students training Programme | June 2 nd (M) to July 16(W), 2014 |
| Odd semester (July-Dec, 2014) | |
| Semester Registration 5 th & 7 th semester | 18.07.2014 (F) |
| Semester Registration 3 rd semester | 19.07.2014 (S) |
| Registration of 1 st Semester | As per NIT admission Counseling |
| Classes begin | 21.07.2014 (M) |

Decision : The proposed Academic Calendar was approved & the Chairman, Senate was authorized to incorporate minor changes/modifications if so required subsequently.

[Handwritten Signature]



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Agenda Item No: 4.5 : Ratification of results of supplementary examination / review papers for January – June'2013

Decision : Duly ratified.

Agenda Item No: 4.6 : Ratification of shifting of few subject papers of 4th year B.Tech in ECE & EEE

Curriculum development is a continuous exercise being done in all prestigious Institutes to cope up with state of the art and in view of latest development in academic field. In the light of the same the NIT, Arunachal Pradesh proposes to replace/shift some of the courses, befitting to the present academic environment, in the discipline of Electronics & Communication Engineering and Electrical & Electronics Engineering

| Department of Electronics & Communication Engineering | | |
|--|--|-------------------------------------|
| | Name of the course to be replaced | Name of the replaced course |
| 1 | Internet & Web Technology (CSE 701) | Mobile Communication (ECE 701A) |
| 2 | | |
| 3 | | |
| Department of Electrical & Electronics Engineering | | |
| | Name of the course to be replaced | Name of the replaced course |
| 1 | Internet & Web Technology (CSE 701) | High Voltage Engineering (EEE 702A) |
| 2 | | |
| 3 | | |

Decision : Ratified.

Agenda Item No : 4.7: Ratification of starting collaborative MBBS program in 2015-16

The proposal mooted by Director, NIT, Arunachal Pradesh to introduce MBBS course in collaboration with R. K. M. Hospital, Itanagar and / or with the State Govt., Arunachal Pradesh had been duly approved in the 8th BoG held on 04/08/2013 held at IIT, Guwahati. The proposal may therefore be ratified by the Senate.

Decision : Ratified.

Agenda Item No :4.8 : Ratification of starting MBA (On-line) for working executive in 2014-15

Signature



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In order to reach-out to the working executives to pursue MBA for professional / career development; NIT, Arunachal Pradesh proposes to introduce On-line MBA programme from 2014-15. The 3rd Senate duly approved a similar programme on M.S. by Research. The 8th BoG therefore took a considered view of the proposal and approved the proposal. The 4th Senate may like to ratify the same.

Decision : Ratified. It was resolved that such course may also be extended to potential entrepreneurs.

Agenda Item No : 4.9: Grant of Special One-day OFF a week to faculty members to pursue Ph.D. Course

It is proposed to grant One-day off a week to the members of faculty having highest qualification as M.Tech or M.E. or M.A. in order to pursue Ph.D Programme in respective branch in nearby Central University like Tezpur University, NERIST etc. Such leave will be permissible for the maximum period of three years for faculty member having minimum one year service at NIT, Arunachal Pradesh and subject to registration for Ph.D. Member of faculty those who will be granted such leave will have to submit bi-yearly Ph.D. progress report duly signed by the supervisor. If the progress report is found to be satisfactory, the proposed leave will continue for a maximum period of three years. The numbers of faculty in a department to be granted such leave in a span & at any point of time will be maximum 10% of existing faculty strength of that department subject to minimum one when existing faculty strength is greater than 5 & less than 10.

Decision : Duly approved.

Agenda Item No : 4:10 Misc if any with permission of Chair.

A. Allocation of internal research Fund to departments:

In a meeting of Director with Deans & HoDs on 16/09/2013 a decision was arrived at to allocate a token grant of Rs 2 lac (two lac only) for taking up departmental research in each department subject to submission of a research proposal from the department for the same. This proposal may be approved.

Decision : Approved.

B. Allocation of maximum 10 Ph.D scholars under a supervisor:



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In the HoDs meeting as on 16/09/2013 it was resolved to allocate 10 Ph.D scholars under a supervisor which may be accorded approval by Senate.

Decision : Approved.

C. Starting of Departmental Libraries:

In the HoDs meeting on 16/09/2013, a policy decision had been arrived at to start departmental library in the department running PG programme, initially with a library assistant. The policy proposal may be approved by Senate.

Decision : Approved.

D. Revised Syllabus :

Decision : (i) Chairman, Senate was authorized to approve syllabus in incorporating the suggestions put forward by the experts present in the meeting.
(ii) The syllabus for M.Tech in Appropriate Technology & Entrepreneurship was approved in full.

Decision: Minutes of the 1st Senate were duly approved and Admin-Trust Report was acted.

Agenda Item No. 4.2: Consideration of Approval for change of EEE discipline to EE discipline w.e.f. 2014-15

There has been a well-developed career among the students of "Electrical and Electronics Engineering" and the students are likely to face practical problems in getting admission for higher studies either in Electrical Engineering or in Electronics and Communication Engineering and may be the students are interested in the job market of the specific discipline.