

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

(Established by MHRD, Govt. of India)

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NIT(AP)/Senate/49/2016-2017

Date : 26/08/2016

MINUTES OF THE 11TH MEETING OF THE SENATE OF NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH HELD AT THE CONFERENCE HALL OF NIT, AP, YUPIA, ARUNACHAL PRADESH ON 26/08/2016 (FRIDAY) AT 2:00 PM.

The following members were present in the meeting:

1. Prof. C.T.Bhunia, Director – Ex-Officio Chairman
2. Prof. Animesh Biswas, Professor, EE, IIT, Kanpur – Member
3. Prof. Parongama Sen, Professor, Physics, CU – Member
4. Dr. Mainak Mallik, HoD, CE – Member
5. Dr. M. K. Shome, HoD, MH – Member
6. Dr. U. K. Saha, DIC(E & A) – Invitee
7. Dr. Pinaki Chakraborty, DIC (R & D) – Invitee
8. Dr. A. K. Atta, DIC (P & D) – Invitee
9. Dr. N. K Pramanik, Assistant Research Professor – Invitee
10. Dr. S. K. Metya, DIC (FW/F & A) – Invitee
11. Dr. A. Vanav Kumar DIC (SA) – Invitee
12. Shri Mohit Kr. De, Asst. Librarian – Invitee
13. Air Cmde (Retd.) Ajay Kumar, Registrar – Non-member Secretary
14. Shri Taba Tadhe Goyang, Assistant Registrar (Academic) – Invitee (Special)

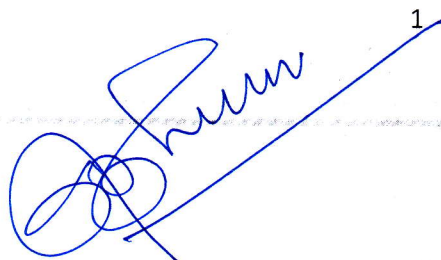
Agenda Item No.11.1: Confirmation of the Minutes of 10th Meeting of the Senate held on 18/06/2016 and Action Taken Report.

Decision: Minutes of the 10th meeting of the Senate were approved. Action taken report was noted and approved.

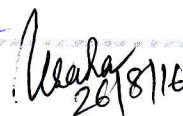
Agenda Item No.11.2: Ratification of Results of Supplementary Examination, Jan-June, 2016.

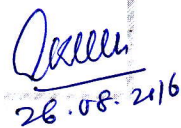
Summary of results of Supplementary Examination, Jan-June, 2016 (subject wise) is here under:

Sl. No.	Year/Semester	Subject Code	No. of student appeared	No. of student passed	Remarks (if any)
1	First Year/Second Semester	MAS-201	45	24	
		ME-201	32	28	
		PHY-201	25	20	
		CSE-201	24	18	
		HSS-201	1	1	
		ECE-201	2	2	


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		CHY-201	14	13	
		CE-201	24	24	
2	Second Year/ Fourth Semester	MAS-401	7	1	
		MAS-402	3	2	
		CE-402	5	5	
		CE-405	1	1	
		ME-401	4	2	
		ME-402	1	1	
		ME-403	3	3	
		ME-404	4	4	
		EE-400	1	1	
		EE-401	4	4	
		EE-403	2	2	
		EE-404	1	1	
		EE-405	23	20	
		ECE-403	12	11	
		CSE-404	1	1	
		HSS-401	1	1	
		3	Third Year/ Sixth Semester	CSE-601	5
CSE-606	2			2	
CE-601	1			1	
ME-604	1			1	
4	M. Tech (REEM)/ Second Semester	HSS-901	1	1	

Department wise provisional result sheet is placed at **ANNEX- 11.01**

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

Decision: Ratified and approved. Statistical analysis of results must be present in the next Senate. Due initiation at departmental level for corrective measures/ make up class for weaker students was suggested by the Senate.

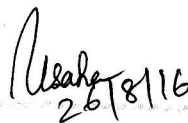
Agenda Item No.11.3: Reporting of the approval of Hon'ble Visitor for award of D. Lit to Ms. Mamang Dai.

An official letter has been received from Government of India, Ministry of Human resource Development, Department of higher Education, New Delhi, dated 15th July, 2016, in response of seeking approval of Hon'ble Visitor for the award of Honorary D. Lit to Ms. Mamang Dai, a noted journalist, author, poet, novelist & former civil servant (**ANNEX-11.02**). As per the direction of MHRD "The Institute may confer honorary degree for a few exceptional and outstanding persons for their illustrious contribution in their respective fields, provided that all proposals for the conferment of honorary degrees shall be made by the Senate and shall be approved by the Board of Governors (BoG)" as per Statute No. 39 of the First Statutes of NITSER Act, 2007.



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

Decision: Approved as proposed.

Agenda Item No.11.4: Seeking permission for attending Research Paper Communication (HSS-911, CSE-901) class with other M. Tech (MCC, CSE & EDM) students.

An application, dated 29.07.2016, has been received from first year (first semester) M. Tech in Appropriate Technology & Entrepreneurship Practices students that they are willing to attend Research Paper Communication (HSS-911/CSE-901) classes with other M. Tech (MCC, CSE & EDM) students. Their opinion is that this subject will help them to publish research papers as well as for their future higher study i.e. Ph.D. (ANNEX-11.03)

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

Decision: Senate approved "Research Paper Communication" as existing for other M. Tech courses in the Institute as a mandatory credit course for ATEP students' w.e.f. the session July-Dec. 2016.

Agenda Item No.11.5: Ratification of the decision for showing evaluated answer scripts to the students, as a rule.

In a meeting of Director with Deans/HoDs/Registrar/Assistant Registrar (Acad)/ Hostel provost & Accountant held on 29.07.2016 at 01:00 PM in the Office Chamber of Director, it was discussed that a few students approached Director for showing their evaluated answer scripts of examination. To implement a fair and legitimate policy in the context, it was decided that:


- a) On demand, student(s) may be shown the evaluated answer scripts in presence of DIC (E & A), Assistant Registrar (Acad) and Course Coordinator concerned.
- b) For seeing the answer scripts, each student has to pay a fee of Rs. 300/- (Rupees Three Hundred Only) per subject paper/ answer script at each time.

The above matter is placed before the Senate for ratification please.

Decision: Senate constitutes a committee to frame rules & regulation for showing evaluated answer scripts to students before publication of results as follows:

1. Dr. M. Mallik HoD(CE) – Chairman,
2. Dr. M. K. Shome, HoD(MH) - Member,
3. Dr. U. K. Saha, DIC(E&A) - Member,
4. Sri Taba Tadhe Goyang, AR(Acad) - Convener.

The committee will have to submit report within one month period. Till the constituted committee submits reports & Senate accepts/revises the rules on the issue, the proposal of the meeting of Deans/HoDs dated 29.07.2016 will be operative & in place.



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Agenda Item No.11.6: Reporting of Ph.D Course work details with course codes.

Dean In-charge (R & D) has submitted the of Ph.D Course work details with course codes. The details are placed at **ANNEX-11.04**.

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

Decision: Senate approved the Ph.D course work with suggestions that: i) "PHD-020 Other sources of Energy" be renamed as "Non-Conventional Sources of Energy", ii) "PHD-019 Solid State Physics" be renamed as "Condensed Matter Physics". However exhaustive list may be prepared with due consultation with the lists existing in IIT's/NIT's for consideration at next senate. The course contents of the subjects should not be as of UG or PG course content already prescribed in the running courses.

Agenda Item No.11.7: Issues of 3rd Convocation to be held on 14th September,2016.

The 3rd Convocation of National Institute of Technology Arunachal Pradesh is decided to be held in 14th September, 2016. It has been decided to invite **His Excellency, Shri J. P. Rajkhowa, Hon'ble Governor of Arunachal Pradesh** as a Chief Guest and **Hon'ble Chief Minister of Arunachal Pradesh, Shri Pema Khandu**, as Guest of Honour for the occasion. It was also decided in the 9th & 10th Senate Meeting to confer the **Degree of D. Lit (Hony.) on Ms. Mamang Dai**, noted Poet & Novelist in the 3rd Convocation subject to approval of Hon'ble Visitor/President.

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

Decision: Approved as proposed.

Agenda Item No.11.8: Proposal for ONLINE M.PHIL programs in Economics, Planning and Development and Entrepreneurship & ONLINE MBA course structure of 2.5 years.

Proposal to introduce New Course on Online M.PHIL programme in the following Subjects in Economics, Planning and Development and Entrepreneurship is placed at **(ANNEX-11.5)**

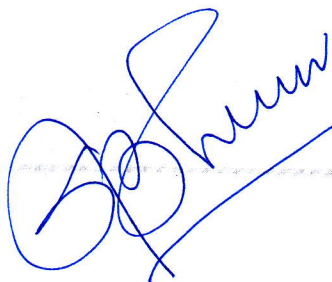
The Senate may consider the proposal with ratifications if any to accord approval as deem fit for.

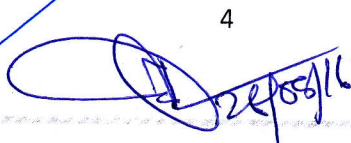
Decision: Senate approved to introduce only one M. Phil (online) course on "Planning and Development" w.e.f. session July-Dec.2016-17.

Agenda Item No.11.9: Seeking ratification of Library Rules .

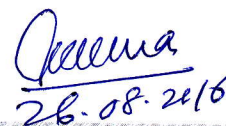
Standard rules and regulation has been framed for the Central Library of NIT, AP and approved thereafter.

The Senate may ratify if so required. **(ANNEX-11.6)**



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Decision: Senate approved proposed rules for Library, however it was decided to issue 8 books instead of 7 books for the B.Tech. Students. Further resolved to keep library open on all even Saturdays from 10.00am to 5.00 pm wherein bus services will be provided by the institute.

Agenda Item No.11.10: Seeking approval for possible Consideration and Decision as per the recommendation submitted by the Inquiry Committee for End Semester Result-2016.

Due to inconsistencies and discrepancies in the End semester result, 10th Senate had constitute a Inquiry Committee and during the investigation prima facie found that there were wrongful performance in setting question papers, awarding marks and evaluation of answer scripts thereby show cause notice was initiated to the faculties concern as per the Inquiry report and thereafter faculty members submitted written reply which was review checked by the Inquiry committee and placed to the authority for appropriate necessary action. (ANNEX-11.7). Warning letter issued to all faculty members as per their wrongful act.

This matter is placed in the Senate for possible consideration and Decision please.

Decision: Senate took into account the report furnished by the Enquiry Committee headed by Prof. Sukumar Nandi, Professor CSE, IIT Guwahati, dated 13.07.2016 and dated 19.08.2016. It had been established beyond doubt the serious lapses on the part of Dr. Pallabi Kalita Hui, Asstt. Professor, BT & Dr. Subhadeep Mukhopadhyay, Asstt. Professor, ECE, in process of evaluation of answer scripts BT-403 & ECE-905 respectively in End Semester Examination, Jan-June, 2016. Such lapses are detrimental to the academic sanity of the Institute & to the interest of the students; and should be curbed. Senate also noted the acceptance of the lapse on part of respective teacher vide their written undertakings dated 24.08.2016.

In view of as above & in framework of recommendation of the enquiry/review committee, Senate recommended that the annual increment in pay/salary admissible to Dr. Pallabi Kalita Hui & Dr. Subhadeep Mukhopadhyay be stopped/withdrawn for next one year (w.e.f. September, 2016) as a quantum of punishment.

Senate also took serious note on the lapses on the part of Shri Abir Joyti Mandal, Asstt. Professor, ECE & Shri Alok Majumder, Asstt. Professor, ECE duly accepted by their vide letter no. Nil, dated 26.07.2016 & No. Nil, dated 26.07.2016 respectively in reference to evaluation process of answer scripts ECE-403 & ECE-918 respectively in End Semester Examination, Jan-June, 2016 & recommended to issue “**Strong Warning Letter**” with record in ACR.

Agenda Item No.11.11: For noting and consideration of Minutes of 10th BOR.

To be placed on table.

Decision: Noted & approved.

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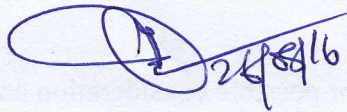
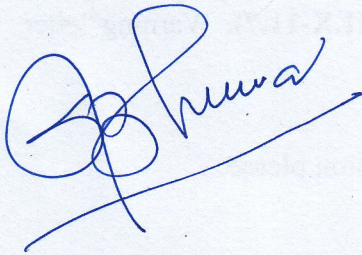
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Agenda Item No.11.12: Misc if any with Premission of Chair.

The best student for the year 2015-2016 will be awarded to Shri Chandan Kumar, Dept. of Computer Science and Engineering, Roll no.CSE/14/18 on the basis of recommendation of the committee constituted vide office order no. No. NIT/AP/Misc-04/2011-12/VOL-IV/740.

Decision: - Senate approved the above recommendation.

*****The Meeting ended with Vote of thanks to the Chair*****



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