

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

Date : 07/01/2019

National Institute of Technology, Arunachal Pradesh Yupia, Arunachal Pradesh – 791112



Minutes of the 16th Senate Meeting of NIT, Arunachal Pradesh held on 07/01/2019 at 03:00 pm at NIT-Arunachal Pradesh, Yupia, Papumpare

Following Members were present:-

- | | |
|---|-------------------|
| 1. Prof. (Dr.) Pinakeswar Mahanta, Director, NIT Arunachal Pradesh | - Chairperson |
| 2. Prof. Ayon Bhattacharjee, Professor, NIT Meghalaya | -Nominated Member |
| 3. Dr. M. K. Shome, Associate Professor/M&H, NIT, Arunachal Pradesh | -Member Secretary |
| 4. Dr. M. Mallik, Associate Professor/CE, NIT, Arunachal Pradesh | - Member |
| 5. Dr. Rajen Pudur, DIC(A&E), NIT, Arunachal Pradesh | - Member |
| 6. Dr. U. K. Saha, DIC(FW), NIT, Arunachal Pradesh | - Invitee |
| 7. Dr. J. Taipodia, HoD CE, NIT, Arunachal Pradesh | -Invitee |
| 8. Dr. K. Mondal, HoD/CHE, NIT, Arunachal Pradesh | - Invitee |
| 9. Dr. Anup Paul, HoD/ME, NIT, Arunachal Pradesh | - Invitee |
| 10. Dr. S. Maity, HoD/BAS, NIT, Arunachal Pradesh | - Invitee |
| 11. Dr. P. K. Hui, HoD /BT, NIT, Arunachal Pradesh | - Invitee |
| 12. Dr. A. Banerjee, HoD/EE, NIT, Arunachal Pradesh | - Invitee |
| 13. Dr. K. Sambyo, HoD/CSE, NIT, Arunachal Pradesh | - Invitee |
| 14. Dr. Y. Saring, HoD/ECE, NIT, Arunachal Pradesh | - Invitee |

Member not present:

1. Prof. Jumyir Basar, Professor RGU Nominated Member, could not attend the meeting due to hi pre-occupations.
2. Prof. V. S. Mohalkar, Professor, IIT Guwhati, Nominated Member, could not attend the meeting due to his pre-occupations.

Agenda Item: 16.1: Confirmation of the Minutes of 15th Meeting of the Senate held on 12/11/2018 and Action Taken Report:

Decision: The minutes of the 15th meeting of the Senate were duly approved.

Handwritten signatures and dates at the bottom of the page:

- 7/1/19
- 7/1/19
- 7/1/19
- 7/1/19
- 7/1/19
- 7/1/2019
- 7/1/19
- 07/01/19
- 07/01/2019
- 7/1/19
- 7/1/2019

Agenda Item: 16.02: Ratification of the Results of End Semester Examination, July-Dec, 2018:

The Results of End Semester Examination, July-Dec, 2018 are placed at ANNEXURE: 16.02.

Senate may like to ratify the above results.

Decision: Approved but Senate advised henceforth, to provide summary/consolidated result including genderwise, percentage of pass, fail etc in every Senate meeting.

Agenda Item: 16.03: Seeking approval for the report of the Placement Review Committee (PRC):

His Excellency Governor of Arunachal Pradesh, Dr. B. D. Mishra, constituted a Placement Review committee (PRC) consisting the following institutes:

- i) RGU, ii) NERIST, iii) NITAP

The report of the committee is placed at ANNEXURE: 16.03 which is already been circulated to all members of the Senate for comments if any.

Senate may like to comment on the above report of the Placement Review committee (PRC).

Decision: Approved in principle, however, NIT Arunachal Pradesh is ready to render any supports in placements to other institutes in State.

Agenda Item: 16.04: Seeking approval for the new external members for the Senate of NIT Arunachal Pradesh and their tenure:

As per the NIT Statutes provision 14 (d), NIT Arunachal Pradesh is constituted new three external Senate members and approved by Chairman BoG.

- 1. Prof. Ayon Bhattacharjee, Professor, Department of Physics, NIT Meghalaya
- 2. Prof. V. S. Mohalkar, Professor, Department of Chemical, IIT Guwahati.
- 3. Prof. Jumyir Basar, Professor, AITS, RGU

Since in the NIT Statutes, there is no any mention of senate member tenure, hence for smooth functioning of institute it is propose to have 2 (two) years for external Senate member. The detail is placed at ANNEXURE: 16.04.

Senate may like to comment on this may give an appropriate decision.

Decision: Approved.

[Handwritten signature]
7/1/19

[Handwritten signature]
7/1/19

[Handwritten signature]
7/1/19

[Handwritten signature]
7/1/2019

[Handwritten signature]
7/1/19

[Handwritten signature]
7/1/19

[Handwritten signature]
07/01/19

[Handwritten signature]
07/01/2019

[Handwritten signature]
7/1/2019

Agenda Item: 16.05: Seeking approval for interchanging a 4th semester course with 5th semester course in CHE department:

A written request has been received from HoD CHE, with a remark of HoD ME for interchanging a 4th semester course with 5th semester course in CHE department. The detail is placed at ANNEXURE: 16.05.

Senate may like to comment on this may give an appropriate decision.

Decision: Approved for one time replacement.

Agenda Item: 16.06: Seeking permission to start online courses through NPTEL/SWAYAM portal:

A letter has been received from Ministry of Human Resource Development, Department of Higher Education, Government of India (D. O. No. 18-19/2018-DL, 6th November, 2018) regarding online courses through NPTEL/SWAYAM portal.

The above said letter is placed at ANNEXURE: 16.06.

The matter is placed before Senate for discussion and suitable decision.

Decision: Approved in principle however, detail procedures and format is to be workout, and Senate also adviced to take help from TEQIP-III.

Agenda Item: 16.07: Seeking permission to complete M.Tech. programme (4th semester) while serving job.:

A letter has been recived form HoD (CSE) asking permission to complete regular PG course of Mr. T. Chingkheinganba (MCC/17/01), while serving in job. The detail is placed at ANNEXURE: 16.07.

Senate may like to comment on this may give an appropriate decision.

Decision: Deferred.

The meeting ended with the vote of thanks

[Handwritten signatures and dates]
7/1/19
7/1/19
7/1/19
7/1/19

[Handwritten signature]
7/1/2019

[Handwritten signature]
07/01/2019

[Handwritten signature]
7/1/19

[Handwritten signature]
7/1/2019

[Handwritten signature]
7/1/19

[Handwritten signature]
7/1/19

Additional agenda item

Agenda Item: 16.08: Ratification of minutes of disciplinary committee meeting on 19/12/2018.

Malpractice by students during End Semester (July-Dec) 2018 examination, had been observed, accordingly disciplinary action committee was formed and action was taken, detail can be seen in ANNEXURE: 16.08.

Senate may like to comment on this may give an appropriate decision.

Decision: Approved as proposed.

The meeting ended with the vote of thanks

[Signature]
7/11/19

[Signature]
7/11/19

[Signature]
7/11/2019

[Signature]
7/11/19

[Signature]
7/11/19

[Signature]
07/01/2019

[Signature]
7/1/2019

[Signature]
7/11/2019

[Signature]
9.1.19

[Signature]
9.1.19

[Signature] 09.01.19

Annex: 16'08

(84)

1212

Minutes of the Disciplinary Committee Meeting held on 19/12/2018 at 10 AM at Room No. 109 of NIT Arunachal Pradesh.

The following members were present in the meeting:

1. Dr. U. K. Saha, Dean (Academic & Examination), Chairman, Academic Disciplinary Committee
2. Dr. S. K. Metya, Associate Dean (Academic), i/c, & HoD i/c ECE, Member
3. Dr. Koj Sambyo, HoD, CSE, Member
4. Shri Shantanu Chatterjee, HoD i/c, EE, Member
5. Dr. Jumrik Taipodia, HoD, CE, Member
6. Dr. Anup Paul, HoD, ME, Member
7. Dr. Kartick Mandal, HoD, CHE, Member *Mondal*
8. Dr Saikat Kumar Jana, HoD i/c, BT, Member
9. Dr. P. K. Swain, HoD i/c, BAS, Invigilator & Member
10. Dr. M. K. Shome, HoD, MH, Member
11. Dr. S. D. Roy, Invigilator & Member
12. Shri Brajagopal Datta, Invigilator & Member
13. Dr. Abhik Banerjee, Invigilator & Member
14. Dr. R. S. Goswami, Invigilator & Member
15. Shri Ralli Sango, Invigilator & Member

Agenda Item 1: Malpractices by students:

The following students were found adopting unfair means in the subjects mentioned below during the End Semester Examination (July- Dec, 2018)

Sl. No.	Name of the Student	Roll No.	Subject	Date of Examination	Unfair means	Invigilator
1	Nini Mibang	CE/17/11	Structural Mechanics (CE-303)	22/11/2018	Coping from notes	Dr. Sahadev Roy
2	Millar Ngulom	ME/17/20	Fluid Mechanics - I (ME-304)	26/11/2018	-Do-	Mr. Brajagopal Datta
3	Nilay Kant	ME/17/24	Fluid Mechanics - I (ME-304)	26/11/2018	Coping from Mobile	Mr. Brajagopal Datta
4	Dharmendra Meena	ME/17/23	Fluid Mechanics - I (ME-304)	26/11/2018	Coping from Mobile	Guest Faculty
5	Varrabariki	ME/17/22	Behavioural	17/11/2018	Coping from	Dr. R. S.

Sonalje
19-12-18

Shantanu Chatterjee
19/12/18

K Mondal
19/12/2018

DP
19/12/18

S.K. Metya
19/12/18

U. K. Saha
19/12/2018
Dean (Acad)

S. D. Roy
19/12/18

M. K. Shome
15-12-18

P. K. Swain
19/12/18

J. Taipodia
19-12-18

A. Banerjee
19/12/2018

Dr. ...
Swain,
ngo

NATIONAL INSTITUTE OF TECHNOLOGY
(Established by Ministry of Human Resource Development, Govt. of India)
Yupia, District Papum Pare, Arunachal Pradesh – 791112

Fax: 0360 – 2284972, E-mail: nitarunachal@gmail.com

No.NIT/AP/AR(Acad)/Legal Cell/57/2016/ 287

Date: 02/01/2019

NOTICE

The following students were found adopting unfair means in the subjects mentioned below during the End Semester Examination (July- Dec, 2018)

Sl. No.	Name of the Student	Roll No.	Subject
1	Nini Mibang	CE/17/11	Structural Mechanics (CE-303)
2	Millar Ngulom	ME/17/20	Fluid Mechanics - I (ME-304)
3	Nilay Kant	ME/17/24	Fluid Mechanics - I (ME-304)
4	Dharmendra Meena	ME/17/23	Fluid Mechanics - I (ME-304)
5	Varrabariki Yuva Raju	ME/17/22	Behavioural Science (HSS-301)
6	Krindan Krishnan	CE/18/17	Communication Skill (HSS-101)

As per UG Rules & Regulations and approval of the Chairman Senate, the above students have to appear for the Backlog Examination which will be held along with regular examination July- Dec, 2019.

*** The above students will not be eligible to sit for the Supplementary Examination (July- Dec, 2018) in any circumstances.

Dean (Academic)

Copy to:

1. PA to Director
2. Concerned HoD (for informing the concern subject teacher)
3. Associate Dean (Academic)
4. Dy. Registrar (Academic)/Finance
5. The Invigilators reporting the case (Examination Malpractice Case)
6. Guard File.

Dean (Academic)

Dean
(Academic & Examination)
National Institute of Technology
Arunachal Pradesh, Yupia-791112