

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

(An Institute of National Importance, MHRD, Govt. of India)

Minutes of the 10th Meeting of the Senate

The 10th Senate meeting was held on 27th July 2019 at Hotel Royal Sarovar Portico, Siliguri. The meeting was presided over by the Director & Chairman, Senate of NIT Sikkim. The following members were present in the meeting:

1.	Prof. Mahesh Chandra Govil	Director & Chairman
2.	Prof. Lalit Kumar Awasthi	External Expert
3.	Prof. K. R. Niazi	External Expert
4.	Prof. Virendra Singh	External Expert
5.	Prof. Lava Bhargava	External Expert
6.	Prof. Mini Candran	External Expert
7.	Prof. Supriya Agarwal	External Expert
8.	Dr. Md. Nurujjaman	Member Secretary
9.	Dr. Ranjan Basak	Member
10.	Dr. Sanjit Biswas	Member
11.	Dr. Om Prakash	Member
12.	Dr. Anjan Kumar Ray	Member
13.	Dr. Pratyay Kuila	Member
14.	Dr. Shambhunath Barman	Member
15.	Dr. Sanjay Kumar Jana	Member
16.	Dr. Sangram Ray	Member
17.	Dr. Taraknath Kundu	Member
18.	Dr. Dhananjay Tripathi	Member
19.	Dr. Sourav Mallick	Member
20.	Dr. Anindya Biswas	Member

At the outset, the Chairman, Senate welcomed all the members present in the meeting and the agenda items were taken up for discussion and the following decisions were made:

Item No.10.01: To confirm the minutes of the meeting of the 9th Senate held on 25th January 2019.

The minutes were confirmed.

Item No.10.02: Academic Report & Action Taken Report.

The Senate noted the academic report and action on the decision taken by 9th Senate. The Senate members noted the action taken and appreciated the efforts. The senate members also appreciated the effort made by the institute for creating space by developing temporary sheds for classes, laboratories, working office etc. to ensure the quality of teaching-learning.

Item No.10.03: To consider and approve the revised course structure and detailed syllabi of B.Tech. for all the Engineering Departments.

The Senate deliberated on the revised course structure and detailed syllabi of B.Tech. for the following engineering disciplines/programs:

- (a) Civil Engineering
- (b) Computer Science and Engineering
- (c) Electrical and Electronics Engineering
- (d) Electronics and Communication Engineering
- (e) Mechanical Engineering

The Senate approved the course structure and detailed syllabi for the above discipline with minor modifications. The same shall be effective from academic session 2019-20 for all under graduate B.Tech. program except final year.

Item No.10.04: To consider and approve the revised course structures and detailed syllabi of M.Tech. program to be implemented from the academic session 2019-20.

The Senate deliberated on the revised course structure and detailed syllabi of M.Tech. for the following engineering disciplines/programs:

- (a) M.Tech. in Computer Science and Engineering
- (b) M.Tech. in Electrical Engineering (Control, Power and Electric Drives)
- (c) M.Tech. in Microelectronics and VLSI Design

The Senate approved the course structure and detailed syllabi for the above discipline with minor modifications. The same shall be effective from academic session 2019-20 for all M.Tech. program.

Item No.10.05: To consider and approve the revised course structure and detailed syllabi of M.Sc. in Chemistry for (i) 1st to 4th semester of 2019 batch onwards and (ii) 3rd and 4th semester of 2018 batch to be implemented from the academic session 2019-20.

The Senate approved the revised course structure and detailed syllabi as proposed.

Item No.10.06: To consider and approve the revised rules and regulations for Undergraduate, Postgraduate and Ph.D. Program to be implemented from the academic session 2019-20.

The Senate deliberated on the rules and regulations of Undergraduate (UG), Postgraduate (PG) and Doctor of Philosophy (Ph.D.) program. All the above rules and regulations were approved with minor modifications. These rules and regulations will be effective from the academic session 2019-20 for all programs.

Item No.10.07: To consider and approve the cancellation of enrolment of students from the Institute.

Senate approved the cancellation of the enrolment of the following students from session 2019-20:

Program	Name of Students	Enrolment No.
B.Tech.	Mayank Kumar	B180116EE
	Bivek Pradhan	B180117EE
	Itnowa Subba	B180003CS
	Sachin Rai	B140012ME
	Kethawath Srisanth	B180058CS
	Akash Tirkey	B180060EC
	Vivek Kumar	B180140CE
	Sashwant Rajvanshi	B180164CE
	Bharath Teja Adavalli	B180174ME
M.Tech.	Deepak Kumar	M180035EE
	Sumit Kumar	M180040EE
Ph.D.	Saikat Chatterjee	PHEE150005

Item No.10.08: To consider the payment of M.Tech. fellowship/ assistantship/ scholarship during the internship.

The agenda was discussed in the Senate at length. The Senate unanimously decided for non-payment of any kind of fellowship/ assistantship/ scholarship from the Institute to M.Tech. students for the duration of internship/industrial training/pre placement training etc. outside the Institute. The fellowship/ assistantship/ scholarship to the student shall be payable only if they are taking the teaching load as per the guidelines of the MHRD issued from time to time.

Item No.10.9: To consider the inclusion/change of Ph.D. supervisor(s) for the faculty members who are pursuing Ph.D. under the supervision of temporary/ guest faculty.

The Senate discussed the agenda item in detail and also noted the performance/progress of the internal faculty members who are pursuing Ph.D. The Senate approved the following changes of Supervisors:

- (a) The Supervisor(s) of Mr. Banavath Balaji Naik, Ph.D. Scholar in the Department of Computer Science & Engineering will be:
 - (i) Prof. Arun Baran Samaddar, Ex-Director, NIT Sikkim
 - (ii) Dr. Pratyay Kuila, Assistant Professor, CSE Dept., NIT Sikkim
 - (iii) Dr. Dhanajay Singh (External supervisor)
- (b) The Supervisor(s) of Ms. Reshmi Dhara, Ph.D. Scholar in the Department of Electronics and Communication Engineering will be:
 - (i) Dr Sanjay Kumar Jana, Assistant Professor, ECE, NIT Sikkim
 - (ii) To be nominated by the Chairman, Senate

- (c) The Supervisor(s) of Mr. Pankaj Kumar Keserwani, Ph.D. Scholar in the Department of Computer Science & Engineering will be:
- (i) Prof. Mahesh Chandra Govil, Director, NIT Sikkim
 - (ii) To be nominated by the Chairman, Senate

The Senate authorized the Chairman Senate to take necessary decisions in this matter.

Item No.10.10: To consider the organization of 3rd convocation in the month of October/November 2019.

The Senate approved in principle. The Chairman, Senate empowered to finalize the date, venue and guest of the 3rd Convocation.

Item No.10.11: To ratify the academic calendar for odd semester 2019-20 session.

The Senate noted and ratified the academic calendar as proposed.

Item No.10.12: To consider the memorandum of understanding for academic and research collaboration with academic institutions.

The Senate noted and approved the draft/template of MoU with minor modifications.

Agenda Items for Reporting

Item No.10.13: To report the placement for Academic year 2018-2019.

The Senate noted the same.

Supplementary Items with the permission of the Chairman, Senate

Item No.10.15: To consider onetime special relaxation to the B.Tech. students having year-back.

The agenda item was discussed and the Senate considered the request of the student. The Senate granted permission of one time relaxation in the B.Tech rules and regulations under sub clause 4.8b. The B.Tech students are allowed to continue next semester with maximum six numbers of backlog subjects. This relaxation will be applicable only for promotion from academic session 2018-19 to 2019-20.

Item No.10.16: To consider semester break on maternity ground to the Ph.D. scholar Ms. Shrabani Pal.

The Senate granted the semester break to Ms. Shrabani Pal, Ph.D. scholar on maternity ground for subsequent semester i.e. July-Dec session 2019 -20. Only registration fee for the semester will be charged.

Item No. 10.17: To consider the fill-up of vacant M.Tech. seats after CCMT through Institute entrance examination.

The Senate has approved in principal however, the agenda will be put up for the approval in the meeting of the Board of governors.

The senate suggested to fill up the vacant seat of M.Tech. through Institute level examination. The open advertisement will be published in the national newspaper and online platform. The application will be invited from GATE qualified as well as non-gate candidates on self-sponsored category. The reservation of the seats will be maintained as per the Govt. of India Norms.

The Meeting ended with the vote of thanks to the Chair.

Jaman

Registrar (I/c)

Director & Chairman

R Basak
(Dean Academic)

Mgf
29/07/2019