

National Institute of Technology Sikkim

Ravangla, South Sikkim-737139

Minutes of the 3rd Senate meeting held on 20/06/2016 at NIT Sikkim.

Date	Time	Venue
20/06/2016	03-30 pm	NIT Sikkim

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Following members were present:

1. Prof. A. B. Samaddar, Senate Chairman
2. Dr. Md. M. Nurujjaman, Assistant Dean Academic Affairs (ADAA)
3. Dr. Sangram Ray, FIC, CSE
4. Dr. Anjan Kumar Ray, FIC, EEE
5. Dr. Sanjay Kumar Jana, FIC, ECE
6. Dr. Sarit Kumar Das, FIC, CE
7. Dr. Shambhunath Barman, FIC, ME
8. Dr. Taraknath Kundu, Coordinator, Biotechnology
9. Dr. Ravi Srivastava, FIC, Mathematics
10. Dr. Achintesh N. Biswas, FIC, Chemistry
11. Dr. Dhananjay Tripathi, FIC, Humanities & Social Sciences
12. Prof. Tapan Kumar Nayak (External member)
13. Prof. S. S. Pathak (External member)
14. Dr. Sumit Saha (Invited member)
15. Mr. S. Alam Ansari (Invited member)
16. Dr. S.G. Samaddar (Invited member)
17. Dr. Sourav Mallick (Invited member)
18. Mr. Samyajit Basu (Invited member)
19. Dr. Om Prakash (Invited member)
20. Mr. Surajit Kundu (Invited member)
21. Mr. Swapan Manna (Assistant Registrar)

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The Chairman welcomed all the members present in the senate meeting. Following agenda items were discussed, and decisions and resolutions were taken as follows:-

Item No. 3.1: To confirm the minutes of the meeting of the senate on 20/02/2016 at NIT Sikkim

The members confirmed the minutes of meeting held on 20th February 2015.

Item No. 3.2: Academic report

ADAA presented the following academic reports to the senate:

- (a) Winter Semester 2016 result.
- (b) Detailed PhD programme and advertisement for the Monsoon semester 2016. Report of M. Tech and B. Tech admission through CCMT and JEE (CSAB) respectively. Intake details of M. Tech and B. Tech in the Monsoon semester 2016.

Item No. 3.3: Fee structure for B. Tech., M. Tech. and PhD

The Fee structure for B. Tech., M. Tech. and PhD programme of NIT Sikkim was placed before the Senate. In case of M. Tech and PhD, senate observes that the tuition fee is to be exempted on production of proof that the student's self and family income from all sources does not exceed Rs.4.5 Lakhs per year. Same has been corrected in the fee structure. With the correction, senate endorses the fee structures of B. Tech., M. Tech. and PhD.

Item No. 3.4: To discuss the year back issue and requirement of attending classes

It is observed that in various NITs the students who are not able to clear minimum credit requirement to get prompted to the next year, they have to either repeat full courses or the failed subjects. Senate endorse that the year back students have to appear for examination only for the failed subject of a particular year.

Item No. 3.5:

As three batches already passed out from the institute, and no convocation held, senate proposes to hold first convocation as soon as possible. The date of convocation may be fixed as soon as possible. Further, ADAA put up (a) the list of pass out students to be conferred degrees; (b) Prizes/medals to be awarded in convocation.

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The Institute proposes gold medals in three categories, to be given away to:-

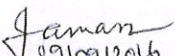
- i. Top achievers in all the departments
- ii. Topper among all the departments
- iii. Best student of the Institute in terms of all-round performance.
- iv. Topper of all years will be given away some prizes such as book etc.

Since convocation date has not been finalized as yet, Institute proposes to provide degree certificate to the passed out students for urgent requirement.

Senate approves the above proposals.

Item No. 3.6: Curriculum for Biotechnology

Biotechnology Department has conducted curriculum development workshop during 27th February to 1st March 2016 to frame up the Biotechnology syllabus. The proposed syllabus has been put up for approval and senate approves the same.


19/09/2016
Assistant Dean Academic Affairs,


16/09/16
Chairman, Senate