



# National Institute of Technology Sikkim

## Minutes of the meeting of 8<sup>th</sup> Senate

The 8<sup>th</sup> Senate meeting was held on 7<sup>th</sup> August 2018 at Hotel Safron Crest, Siliguri. The meeting was presided by the Chairman Senate of NIT Sikkim. At the outset, the Chairman, Senate welcomed all the members present in the meeting and it was followed by the self introductory session by individual members. The following members were present in the meeting:

SINo	Name	Designation
1.	Prof. Mahesh Chandra Govil	Director & Chairman
2.	Prof. Dhieeraj Sanghi	External Expert
3.	Prof. Krishna Kumar	External Expert
4.	Prof. Virendra Singh	External Expert
5.	Prof. Supriya Agarwal	External Expert
6.	Prof. M L Mittal	External Expert (invited)
7.	Prof. Dilip Sharma	External Expert (invited)
8.	Dr. Md. Nurujjaman	Convener/Registrar
9.	Dr. Ranjan Basak	Member
10.	Dr. Sumit Saha	Member
11.	Dr. Ravi Srivastava	Member
12.	Dr. Anjan Kumar Ray	Member
13.	Dr. Achintesh Narayan Biswas	Member
14.	Dr. Shambhunath Barman	Member
15.	Dr. Sanjay Kumar Jana	Member
16.	Dr Sangram Ray	Member
17.	Dr. Aurobinda Panda	Member
18.	Dr. Taraknath Kundu	Member
19.	Dr. Dhananjay Tripathi	Member
20.	Mr Ram Nepal	Invitee Member

Following agenda items were placed, discussed and decisions were taken as follows:

**Item No. 8.01: To confirm the minutes of the meeting of the 7<sup>th</sup> Senate held on 02.04.2018.**

The minutes were confirmed with the following modification:

- i. Under Item No. 7.11: The institute proposed to hold two Mid-term examinations for all UG and PG courses from academic session 2018-19. Each mid-term will be of 15 marks and the duration will be 60 minutes.
- ii. Under Item No. 7.12: The 7<sup>th</sup> Senate decided that the B. Tech. Student Mr. Saket Suman bearing roll no B170035EE has to re-appear once again in the first year as he has not appeared in the end-term examination to his severe medical issue. However, he has cleared two subjects in supplementary examination. Considering his medical case, his special classes were arranged during the summer vacation and he was able to pass the backlog subjects in the supplementary examination held during July 2018.  
The senate noted and ratified the above.

**Item No. 8.02: Academic Report & Action Taken Report**

The Senate noted the academic reports and implementation of decision taken by 7<sup>th</sup> Senate. A concern about the poor infrastructure and the non availability of the lab space and class was discussed and it was decided to create in house temporary space for labs and classes. The senate members appreciated the effort made by the institute for above. The concern about very slow pace of work by CPWD was also raised.

**Item No. 8.03: To consider the templates of student feedback system.**

The Senate approved the template with some valuable suggestion and inputs.

**Item No. 8.04: To consider the course structure and detailed syllabi of B. Tech. 1<sup>st</sup> year (1<sup>st</sup> Semester) programme from the academic session 2018-19.**

Approved with minor modification.

**Item No. 8.05: To consider the course structure and detailed syllabi of B. Tech. 3rd semester of all existing branches from the academic session 2018-19.**

Approved with minor modification.

**Item No. 8.06: To consider the course structure and detailed syllabi of M. Tech. (CSE) programme from the academic session 2018-19.**

Approved as proposed, however a need to restructure the scheme and sullabus was raised.

**Item No. 8.07: To consider the course structure and detail syllabi of M Sc. in Chemistry from academic session 2018-19 onwards.**

Approved as proposed.

**Item No. 8.08: To consider and approve the cancellation of enrolment of students from the institute.**

Senate approved the enrolment cancellation for following students from 2018-19 sessions:

S.No.	Name of Students	Enrolment Numbers
<b>B.Tech</b>	Prashant Kumar	B170074EE
	Dipu Kumar	B170133EC
	Prateek Yadav	B160011ME
	Bharath Teja Adavalli	B180178ME
<b>M.Tech</b>	Vadula Radha Madhu Seekar	M180002CS
	Aviroop Sharkar	M180007CS
	Vadhar Chandra Kant Pravinbhai	M180032EE
<b>Ph.D</b>	Ramashsis Banerjee	PHEE17004

**Item No. 8.09: To consider and approve the detailed academic calendar for 2018-19 session.**

Approved with modification.

**Item No. 8.10: To consider and approved the new elective subject of Civil Engineering Department.**

The Senate approved 'Bridge Engineering' as elective subject for Civil Engineering Department.

**Item No. 8.11: To consider and approve the new Institute logo (Visual Identity).**

Senate approved the concept 'D' (Enclosed) with suggestions to fixed dimension, colour, font type, font size etc. to be used for all official correspondence and academic documents such degrees, mark sheets, etc..

**Item No. 8.12: To adopt the notification F N. 17-2/2014-T.S-I, Dated: 1<sup>st</sup> September 2015 of MHRD for granting the PhD fellowship for five years.**

Approved for adoption.

**Item No. 8.13: To consider the studies of seven (07) final years B.Tech students of Biotechnology branch at NIT Jalandhar.**

Senate noted and ratified.

**Item No. 8.14: To discuss and finalise the duration of custody for checked answer script.**

The senate decided to keep the checked answer script till six month from the date of declaration of the corresponding result. After that course supervisor is free to dispose the same. It is advisable to dispose checked answer books after shredding. The facility for shredding will be arranged by the academic section.

**Table Agenda:**

**Item No. 8.15: To consider and finalise the PhD evaluation form.**

The Senate finalised the final PhD evaluation form with minor modification.

**Item No. 8.16: Any other business with the permission of the senate Chairman.**

No items were discussed.



**Registrar In-Charge**



**Dean In-Charge (Academic Affairs)**



**Chairman, Senate**

