

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

(An autonomous Institute under the Ministry of HRD, Govt. of India)

Minutes of the 9th Meeting of the Senate

The 9th Meeting of Senate was held on 25th January 2019 under the chairmanship of Prof. Mahesh Chandra Govil, Director & Chairman in the office of the Director. The followings were present:

S.No.	Name	Designation
1.	Prof. Mahesh Chandra Govil	Director cum Chairman
2.	Prof. Krishna Kumar	External Expert
3.	Prof. Virendra Singh	External Expert
4.	Dr. Md. Nurujjaman	Convener/Registrar
5.	Dr. Ranjan Basak	Member
6.	Dr. Hemant Kathania	Member
7.	Dr. Om Prakash	Member
8.	Dr. Anjan Kumar Ray	Member
9.	Dr. Achintesh Narayan Biswas	Member
10.	Dr. Shambhunath Barman	Member
11.	Dr. Sanjay Kumar Jana	Member
12.	Dr Sangram Ray	Member
13.	Dr. Aurobinda Panda	Member
14.	Dr. Taraknath Kundu	Member
15.	Dr. Dhananjay Tripathi	Member
16.	Dr Sourav Mallick	Member
17.	Dr Anindya Biswas	Member
18.	Dr Sanjit Biswas	Invitee Member
19.	Mr Debashish Roy	Invitee Member
20.	Mr Ram Nepal	Invitee Member

At the outset, the chairman extended a warm welcome to all the members for sparing their valuable time and contribution made toward the development of NIT Sikkim. Thereafter, with the permission of the chairman, the agenda items were presented and the following decisions were taken after due deliberations:

Item No.09.01: To confirm the minutes of the meeting of the 8th Senate held on 07.08.2018.

The minutes of 8th meeting of Institute Senate were confirmed.

Item No.09.02: Academic Report & Action Taken Report

The Senate noted the academic reports and implementation of decision taken by 8th Senate. The senate members appreciated the effort made by the institute for creating space by developing temporary sheds for classes, labs, working office etc.

Item No.09.03: To consider and approve the opening of M.Sc. in Physics from session 2019-20.

The Senate approved the opening of M.Sc. in Physics with initial intake of 15 seats. The same will be started after approval of Finance Committee (FC) and Board of Governor (BoG) of the Institute.

Item No.09.04: To consider and approve the award of PhD degree in Engineering in next convocation.

The Senate approved the award of PhD Degree in Engineering to the following scholars in the Department Electronics and Communication Engineering:

- i) Dr. Hemanth Kumar Kathania (Regn. No. 2016050001)
- ii) Dr. Surajit Kundu (Regn.No. 2015050008)

Item No.09.05: To consider and approve the charges proposed for issuance of various certificate/academic documents to students on request.

The Senate approved following charges for issuances of various certificates and academic documents:

S.No.	Types of certificates and documents	Proposed fee to be charged/ copies
1	Bonafide Certificate /Transfer Certificate/ Migration Certificate/ Conduct Certificate / Rank Certificate/ Transcript/ Certificate for medium of Instruction/ Certificate of CGPA to Percentage conversion/ Certificate on expected date of Graduation	100
2	Issue of Duplicate Mark sheet/ Consolidated statement of Marks	250
3	Issue of duplicate Degree certificate	1000

This shall be made effective from 01.02.2019.

Item No.09.06: 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:

Programs	Name of Students	Enrolment No
B.Tech.	Roushan Kumar	B18088ME
	Prithi K	B180191ME
	Abishek Padhi	B180059CS
	Piyush Jha	B180028CS
	Manish Kumar	B180069EC
	Deepesh Chettri	B180180ME
M.Tech.	Ashakti Chandrakar	M180034EE
Ph.D.	Himangshu Sarma	PHCS14011

Item No.09.07: To consider the organize of 3rd Convocation.

The Senate approved in principle. The appropriate date and venue will be finalised in consultation with the graduated students.

Agenda Items for Ratification

Item No.09.08: To ratify the detailed syllabi of B.Tech. 1st Year from the academic session 2018-19.

The Senate noted and ratified as proposed.

Item No.09.09: To ratify the course structure of B.Tech. 4th to 8th semester and detailed syllabi of 4th semester of all existing branches from the academic session 2018-19.

The Senate ratified with minor modification.

Item No. 09.10: To ratify the revised M.Sc. course structure of 4th Semester and syllabus of Analytical Chemistry.

The Senate noted and ratified as proposed.

Item No.09.11: To ratify the additional list of Elective subjects with syllabus for inclusion in the existing curriculum of B.Tech. in Computer Science and Engineering and Civil Engineering Department.

The Senate noted and ratified as proposed.

Item No.09.12: To ratify the increase in seat of M.Tech. Programme from 2019-20 Academic session.

The Senate noted and ratified as proposed.

Item No.09.13: To ratify academic calendar for Even (winter) semester 2018-19 session.

Senate noted and ratified.

Agenda Items for Reporting

Item No.09.14: To report the appointment of supervisor(s) to Ms. Gopa Bhaumik, and Md. Sarfaraj Alam Ansari, Ph.D. Scholar of the Computer Science & Engineering department.

The Senate noted the following:

A) The Supervisor (s) of Mrs. Gopa Bhaumik, Ph.D. Scholar in the Department of Computer Science & Engineering are:

- i) Prof. Mahesh Chandra Govil, Director, NIT Sikkim
- ii) Dr. Santosh Kumar Vipparthi, Assistant Professor, CSE, MNIT Jaipur

B) The Supervisor (s) of Mr. Md. Sarfaraj Alam Ansari, Ph.D. Scholar in the Department of Computer Science & Engineering are:

- i) Prof. Mahesh Chandra Govil, Director, NIT Sikkim
- ii) Dr. Kunwar Pal, Assistant Professor, CSE, NIT Sikkim

Item No.09.15: Any other items with the permission of the Chairman Senate.

The Chairman Senate permitted to place the following table agenda.

Table Agenda

Item No.09.16: To consider and approve one semester break of Ms Shrabani Pal, PhD Scholar of EEE, on medical ground (Maternity issue).

The Senate approved as proposed. She is allowed one semester break for winter semester 2018-2019 session. Further, the Senate also considered her fee waiver for above semester.

Item No.09.17: To consider and approve the decrease in intake strength of B.Tech program from academic session 2019-20.

The Senate took a stock of existing infrastructure and expressed their concern on limited space of class rooms, laboratory, hostels, etc. in the temporary campus at Ravangla. Further, there will be an increase in seats due to 10% EWS reservation as per the MHRD directions. The Senate has discussed both the above issues in details. Considering the situation, the Senate approved the proposed decrease in intake strength of B.Tech program form academic session 2019-20.

The Senate approved the following proposed intake strength for B. Tech. Program:

Name of Departments	Approved Intake 2018-2019	Proposed Intake 2019-20
CE	30	30
CSE	60	40
ECE	40	30
EEE	40	30
ME	30	30
Total	200	160

Item No.09.18: To consider and approve the seat matrix for B. Tech, M. Tech. and M. Sc from Academic Year 2019-20 considering 10% Economically Weaker Section (EWS) as per the instruction of MHRD order No. 12-4/2019/U1 of dated 17th Jan 2019.

The Senate deliberate and approved the revised seat matrix for B.Tech, M.Tech. and M.Sc programs in consonance with the MHRD order 12-4/2019/U1 of dated 17th Jan 2019. The Senate also opined that, 10% reservation for Economically Weaker Section (EWS) shall be implemented in two academic sessions (2019-20 & 2020-21) considering the limited infrastructure at temporary campus.

Item No.09.19: To consider and approve the mapping of year back students of B. Tech. program into revised course scheme and syllabi.

The Senate approved the agenda as proposed.

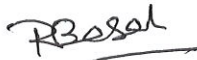
Item No.09.20: To report the constitution of special DRC for Miss Aparajita Borah, PhD Scholar under Department of Mathematics.

The Senate noted and approved the constitution of special DRC consisting of following members:

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| i) Prof K R Niazi, Dean, AA- MNIT Jaipur | Convener |
| ii) Dr. Madhu Jain, IIT- Roorkee | Member |
| iii) Dr G P Singh, JNU | Member |
| iv) Dr Anita Pal, NIT Durgapur | Member |
| v) Dean (AA) or his nominee, NIT Sikkim | Member |
| vi) All Faculty of department of Mathematics | Member |

The meeting ended with vote of thanks to the Chair.


Registrar In-Charge


Dean In-Charge (Academic Affairs)


Chairman, Senate


25/1/19