

# NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

## Minutes of the 14<sup>th</sup> Senate Meeting



Day: Friday  
Time: 9.15 AM

Date: 06/12/2019

Venue: Conference Room, NIT Manipur, Langol



**MINUTES OF THE 14<sup>th</sup> SENATE MEETING HELD ON 6<sup>th</sup> December, 2019**

The 14<sup>th</sup> Senate Meeting of National Institute of Technology Manipur was held on 6<sup>th</sup> December, 2019 at 9.15 AM at the Conference Hall, NIT Manipur, Langol

The following members were present:

- |   |   |                     |
|---|---|---------------------|
| ❖ Prof. (Dr.) Goutam Sutradhar<br>Director, NIT Manipur         | : | Ex-officio Chairman |
| ❖ Prof. R.K. Lonibala<br>Manipur University                     | : | Member              |
| ❖ Prof. Chiranjib Bhattacharjee<br>Jadavpur University          | : | Member              |
| ❖ Dr. P. Albino Kumar<br>Dean (AA), NIT Manipur                 | : | Member              |
| ❖ Dr. M. Sunil Singh<br>HoD, Civil, NIT Manipur                 | : | Member              |
| ❖ Dr. Benjamin A. Shimray<br>HoD, EE, NIT Manipur               | : | Member              |
| ❖ Dr. L. Surajkumar Singh<br>HoD, ECE, NIT Manipur              | : | Member              |
| ❖ Dr. Y. Jina Chanu<br>HoD, CSE, NIT Manipur                    | : | Member              |
| ❖ Dr. Dushyant Singh<br>HoD, Mechanical Engg., NIT Manipur      | : | Member              |
| ❖ Dr. S. Surendra Singh<br>HoD, Mathematics Deptt., NIT Manipur | : | Member              |
| ❖ Dr. L. Herojit Singh<br>HoD, Physics Deptt., NIT Manipur      | : | Member              |
| ❖ Dr. Sangeeta Laishram<br>HoD, HSS, NIT Manipur                | : | Member              |
| ❖ Prof. Kh. Manglem Singh<br>Registrar (i/c), NIT Manipur       | : | Secretary           |

Prof. Debkumar Chakrabarti, Prof. Nidul Sinha and Prof. Pradip Kumar Ray could not attend the meeting due to their prior engagement.

The Director invited the Registrar (i/c) to initiate the proceedings on the agenda items.



**ITEM NO. 14.1: Confirmation of the minutes of the 13<sup>th</sup> Senate meeting held on 09/09/2019 at the conference Hall, NIT Manipur, Langol**

The minutes of the 13<sup>th</sup> Senate Meeting held on 9<sup>th</sup> September, 2019 at 10.00 AM at Conference Hall, NIT Manipur, Langol was circulated to all the members. No comments were received from the members. The minutes were confirmed.

**ITEM NO. 14.2: Action taken on the decision of the 13<sup>th</sup> Senate Meeting held on 09/09/2019 at Conference Hall, NIT Manipur, Langol**

The actions taken on various decisions of the 13<sup>th</sup> Senate meeting were noted with the following observations:

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks
1.	13.3	To recommend the award of B.Tech degree to those students who graduate B.Tech in 2019	The Senate recommended for the award of B.Tech degree in the 6 <sup>th</sup> Convocation to students who graduate B.Tech in 2019	B.Tech degree awarded in the 6 <sup>th</sup> Convocation held on 30/09/2019	Noted.
2.	13.4	To recommend the award of M.Tech degree to those students who graduate M.Tech in 2019	The Senate recommended for the award of M.Tech degree in the 6 <sup>th</sup> Convocation to students who graduate M.Tech in 2019	M.Tech degree awarded in the 6 <sup>th</sup> Convocation held on 30/09/2019	Noted.
3.	13.5	To recommend the award of M.Sc degree to those students who graduate M.Sc in 2019	The Senate recommended for the award of M.Sc degree in the 6 <sup>th</sup> Convocation to students who graduate M.Sc in 2019	M.Sc degree awarded in the 6 <sup>th</sup> Convocation held on 30/09/2019	Noted.
4.	13.6	To recommend the award of Ph.D degree in the 6 <sup>th</sup> Convocation to those students who graduate Ph.D	The Senate recommended for the award of Ph.D to the following students in the 6 <sup>th</sup> Convocation to Srinivasa Rao Pulivarti, Elangbam Chitra Devi, Sarungbam Bonny, Heikham Farida Devi, Manoj Kumar and Huiem Tarunkumar	Ph.D degree awarded in the 6 <sup>th</sup> Convocation held on 30/09/2019	Noted.
5.	13.7	<b>Award of Gold Medals</b>			



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		1. To recommend the award of Institute Gold medals to departmental toppers in B. Tech programme	1. The Senate recommended for the award of Institute Gold medals to the departmental toppers viz. Pranjal Prasun (CSE), Sonamani Haobam (EE) and Naorem Ronaldo Singh (ME) except ECE, as the topper did not qualify the criteria mentioned in the ordinance for the award of Gold medals.	1. Gold medals awarded in the 6 <sup>th</sup> Convocation held on 30/09/2019.	1. Noted.
		2. To recommend the award of Chairman's Gold Medal to Overall Topper in B.Tech programme	2. The Senate recommended for the award of Chairman's Gold medal to Lourembam Nongdren of Civil Engineering department.	2. Awarded Chairman's Gold medal in the 6 <sup>th</sup> Convocation held on 30/09/2019.	2. Noted.
6.	13.8	To consider and approve Prof. Nidul Sinha, Professor, NIT Silchar to be the Co-Guide of Mr. Amit Kumar Irungbam, Ph.D scholar of Electrical Engineering Department	The Senate approved the proposal based on the institute's Ph.D ordinance	Complied.	Noted.
7.	13.9	Discussion on the provision of Ph.D scholars to register in any of the existing department but guide from other department	The Senate was apprised that Ph.D scholars have been registering in any of the existing department by the Dean (AA).	Noted.	Noted.
8.	13.10	<b>Miscellaneous</b>  1. Discussion to allow UGC approved journals prior to the effect of UGC care list as the criteria for submission of Ph.D thesis	1. The Senate recommended for allowing UGC approved journals listed in the UGC website for submission of PhD	1. Public Notices vide letter No. F.1-1/2018(Journals/CARE) dated 14/06/2019 and No. F.1-1/2018(Journals/CARE) dated 16/09/2019, UGC	Noted.



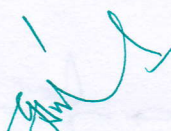
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		thesis subject to review by expert nominated by the Competent Authority.	reiterates that the old 'UGC Approved list of Journals' has been replaced with the new 'UGC-CARE Reference list of Quality Journals'( UGC-CARE list) and with effect from 14 <sup>th</sup> June, 2109 research publications only from the journals indexed in UGC-CARE list should be considered prospectively for any academic purpose. So the resolution made in 13 <sup>th</sup> Senate may be quashed and therefore it is put up as agenda Item No. 14.6 afresh in the 14 <sup>th</sup> Senate for decision as per the above UGC Public Notices.	
	2. Discussion regarding the caution money for M.Sc students	2. The Senate recommended in taking caution money from M.Sc students from the next academic session.	2. To be complied.	2. Noted.
	3. Detention/promotion of 14 students of B.Tech programme. The list of students is placed at [Annexure 13.9]. Students to be promoted and to be detained were approved by the Chairman, Senate as a special case and the same is placed in the Senate for kind ratification.	3. The Senate ratified the proposal. The Senate recommender for conducting special exam or make-up exam for students getting F-grade in subjects before the admission/registration.	3. Complied.	3. Noted.
	4. Discussion on the case of Mr. Sunil Kumar Yadav who is presently working as GET-AME	4. The Senate recommended Mr. Sunil Kumar Yadav to complete his	4. Office Order issued Vide No. NITM.3/(106-Acad)/orders/2019/02.	4. Noted.



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	<p>in Engineering Department, AIESL, Chennai. He got admitted in M.Tech programme in ECE (VLSI &amp; Embedded System Design) Department bearing Enrollment No. 17205006. He got employment in Air India before completing his M.Tech programme. As he wanted to complete his M.Tech, he has sought permission from the Institute to submit his final year thesis. He has submitted the No Objection Certificate from his Employer for kind consideration.</p>	<p>M.Tech by submitting his final year thesis.</p>		
	<p>5. Application received from Edison Kho and Chandam Thoisana of ECE department for continuation in M.Tech programme Though the applicants have less than 5 CPI for two consecutive semesters, the DPPC meeting held on 04/09/2019 observed their performance were improving. As per the M.Tech ordinance, they are liable for termination from the course, but seeing their improvement and the career of the students, the DPPC meeting has recommended that they may be allowed to continue the course as a one-time relaxation with issuance of warning to them. The matter is placed for kind discussion.</p>	<p>5. The Senate permitted for M.Tech programme continuation.</p>	<p>5. Office Order issued No.NITM.3/(106-Acad)/Orders/2019/03</p>	<p>5. Noted.</p>






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	<p>6. Vidya Sagar (16103026) VII semester of CSE department has been placed in McAfee with CTC offering of Rs. 22,000/- during internship per month and Rs. 10 lakhs + Rs. 1 lakh after relocation for full time. As per the condition of the company, he should undergo full time internship for 6 months from January, 2020. It overlaps with the 8<sup>th</sup> Semester class. The Dean (AA) has put up for 6 months full time internship subject to attending exams and Project Viva of 8<sup>th</sup> semester at NIT Manipur. The Chairman, senate has approved the proposal subject to ratification in the Senate.</p>	<p>6. The Senate ratified the proposal.</p>	<p>6. Office Order issued Vide No.NITM.3/(106-Acad)/Orders/2019/02</p>	<p>6. Noted.</p>
	<p>7. Discussion on regarding the charges/fees for issuance of transcript, Grade card, Original Degree certificate, Duplicate certificates, duplicate Identity cards, migration certificate, provisional certificate, bonafide certificate etc. Document regarding the miscellaneous fees for the above certificates which have been followed by NIT Manipur since inception on the instruction of NIT Agartala (Mentor NIT)</p>	<p>7. The Senate approved the charges/fees for issuance of transcript. Grade card, Original Degree certificate, Duplicates, duplicate Identity cards, migration certificate, provisional certificate, bonafide certificate etc. which is attached at Appendix-I.</p>	<p>7. Will be notified.</p>	<p>7. Noted.</p>
	<p>8. Discussion on the issue of Co-Supervisor of Pinky Khundrakpam (18405003), Ph.D</p>	<p>8. The Senate did not permit for the nomination of Co-Supervisor of Pinky</p>	<p>8. The matter is once again placed in the 14<sup>th</sup> Senate meeting as Agenda item No. 14.14</p>	<p>8. Noted.</p>



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		<p>scholar whose date of registration is 30/08/2018. As per the DC recommendation of ECE department, DPPC meeting held on 29/08/2019 recommended Dr. Biraj Shougaijam, Assistant Professor, Manipur Technical University as the Co-supervisor of Pinky Khundrakpam</p>	<p>Khundrakpam (18405003), Ph.D scholar as the experience of guiding PhD by MTU faculty is Nil and doesn't expect benefits from faculty of different research interest.</p>		
		<p>9. Discussion on cancellation policy of student's candidature from the Institute. There are cases when students of B.Tech, M.Tech, M.Sc and Ph.D) after getting admitted in the 1<sup>st</sup> semester apply for cancelling their candidature from the institute asking for full refund of their Fees deposited in the institute. Actually from the point of view of the institute, the institute is losing seat which could have been allotted to some other student. So, the matter is placed in the Senate for kind discussion and for formulation of policy.</p>	<p>9. After threadbare discussion and deliberation, the Senate recommended to refund only the caution money deposited (Refundable) and Mess money (after adjustment)</p>	<p>9. Office Order issued No.NITM.3/(106-Acad)/Orders/2019/05</p>	<p>9. Noted.</p>

**ITEM NO. 14.3: To consider and approve the Academic Calendar 2020**

The Senate was apprised by the Dean (AA) and after due discussion and deliberation the Senate approved the Academic Calendar 2020.

**ITEM NO. 14.4: To consider and approve the Ph.D form No. 14 and Form No. 15**

The Senate approved the Ph.D form No. 14 and Form No. 15.

**ITEM NO. 14.5: To consider and approve the modification, deletion and addition to ordinances of B.Tech, M.Tech, M.Sc and Ph.D**



After threadbare discussion and deliberation, the modification, deletion and addition to the ordinances of B.Tech (applicable from 2013), M.Tech (applicable from 2014), M.Sc (applicable from 2014) and Ph.D (applicable from 2014) have been approved and the revised Ordinances and Regulations of B.Tech (Enclosure-1), M.Tech (Enclosure -2), M.Sc (Enclosure -3) and PhD (Enclosure-4) are enclosed which will be enforced from 2020-21 academic session onwards.

ITEM NO. 14.6: **To approve for the adoption of UGC-CARE reference list of quality journals (UGC-CARE list) and research publications indexed in UGC-CARE list for any academic purpose**

The Senate approved the Peer Reviewed journals for any academic purposes.

ITEM NO. 14.7: **To consider and approve Dr. R.K Kamaljit Singh, Assistant Professor, Manipur Technical University to be the Co-Supervisor of Mr. Kh. Nanaoba Singh, Ph.D scholar, Physics department, NIT Manipur**

The Senate approved Dr. R.K. Kamaljit Singh, Assistant Professor, Physics Department, Manipur Technical University to be the Co-Supervisor of Mr. Kh. Nanaoba Singh, Ph.D scholar, Physics Department, NIT Manipur who was registered as Ph.D scholar in the project JRF category under the supervision of Dr. Mamata Maisnam on 21/08/2018.

ITEM NO. 14.8: **To ratify the Co-Guide ship of Mr. Mritinjoy Naskar (18401003), Ph.D scholar, Civil Engineering Department**

The Senate ratified Prof. Rana Roy, Department of Aerospace & Applied Mechanics, IEST, Shibpur, West Bengal as the Ph.D Co-Guide of Mr. Mritinjoy Naskar (18401003), Ph.D scholar, Civil Engineering Department, NIT Manipur. Mr. Mritinjoy Naskar (18401003) is a Ph.D scholar in Civil Engineering Department under the supervision of Dr. Mayengbam Sunil Singh, Assistant Professor, Civil Engineering Department.

ITEM NO. 14.9: **To consider and approve "GEOSPATIAL HYDROLOGY AND CLIMATE CHANGE" as course for M.Tech / Ph.D in Water Resources / Environmental Engineering of Civil Engineering Department.**



The Senate deferred the matter as the course structure did not mention the specific semester in which it has to be taught. The Senate advised to put up in the next Senate.

ITEM NO. 14.10: **Discussion on the admission of M.Tech Non-Gate students in Computer Science and Engineering Department**

The Senate approved the CSE department to fill the M.Tech Non-Gate students' seat based on Gate score (even if the candidate didn't reach the cut off marks) based on 75% credit to GATE score and 25% credit to Interview.

ITEM NO. 14.11: **To ratify the nomination of Prof. Rajen Kumar Sinha, Mathematics Department, IIT Guwahati to be the expert as Senate Nominee in the Selection Committee for the recruitment of faculty in Mathematics Department, NIT Manipur**

The Senate ratified the nomination of Prof. Rajen Kumar Sinha, Mathematics Department, IIT Guwahati to be the expert as Senate Nominee in the Selection Committee for the recruitment of faculty in Mathematics Department, NIT Manipur.

ITEM NO. 14.12: **Discussion on the revision of rates of Ph.D scholarship in AICTE and Centrally Funded Technical Institutions under the Ministry of Human Resource Development**

The 17<sup>th</sup> BoG meeting held on 13/08/2019 approved the revision of rates of Ph.D scholarship in AICTE and Centrally Funded Technical Institutions under the Ministry of Human Resource Development Vide Office Memorandum F.No.15-2/2019-TC, MHRD dated 16/07/2019 and Office Memorandum F.No:12-2/2019-U1, MHRD dated 31/01/2019.

In this connection, the Dean (Academic Affairs) apprised the Senate regarding the enhancement of PhD stipend and corresponding SRF for Non-GATE/NET PhD scholars admitted before July, 2018 through exams conducted by NIT Manipur. The Senate after threadbare discussion and deliberation approved the enhancement of PhD stipend and corresponding SRF for Non-GATE/NET PhD scholars admitted before July, 2018 through exams conducted by NIT Manipur.

ITEM NO. 14.13: **To consider and approve for the inclusion of Prof. Silkie Wieprecht, University of Stuttgart, Germany as Co-Supervisor of Mr. Vicky Anand, Ph.D scholar of Civil Engineering Department**



The Senate approved Prof. Silkie Wieprecht, Department of Hydraulic Engineering & Water Resource Management, University of Stuttgart, Germany as the Co-Supervisor of Mr. Vicky Anand (Enrollment No. 19401001). Prof. Silkie Wieprecht is an expert in Hydro-Morphology and Biological Modelling. Dr. Bakimchandra Oinam is the main supervisor of Mr. Vicky Anand.

**ITEM NO. 14.14: To consider and approve for inclusion of Dr. Biraj Shougaijam, Assistant Professor, Electronics & Communication Engineering Department, Manipur Technical University as Co-Supervisor for Ph.D research work of Part-time Ph.D scholar, Ms. Pinky Khundrakpam (18405003)**

The Senate ratified Dr. Biraj Shougaijam, Assistant Professor, Electronics & Communication Engineering Department, Manipur Technical University as Co-Supervisor of Ms. Pinky Khundrakpam (18405003), a Part-time Ph.D scholar of NIT Manipur under the supervision of Dr. Ashish Ranjan, Assistant Professor, Electronics and Communication Engineering Department, NIT Manipur.

**ITEM NO. 14.15: Any other items with the permission of the Chair.**

**1. Co-Guide ship of Mr. K. Athili ( Enrollment No. 19407001), Ph.D scholar, Mechanical Engineering Department, NIT Manipur**

The Senate approved Dr. Manojit Ghosh, Head, Department of Metallurgy and Materials Engineering, IEST, Shibpur, West Bengal as the Co-Guide of Mr. K. Athili. Prof. (Dr.) Goutam Sutradhar, Director, NIT Manipur is the main guide of Mr. K. Athili.

**2. To ratify the Co-guide ship of B. Syam Babu (Enrollment No.19407002), Ph.D scholar, Mechanical Department, NIT Manipur**

The Senate ratified Prof. N.C. Dey, Mining Engineering Department, IEST, Shibpur, West Bengal as the Co-guide of Mr. B. Syam Babu, Mechanical Engineering Department, NIT Manipur. Prof. (Dr.) Goutam Sutradhar, Director, NIT Manipur is the main guide of Mr. B. Syam Babu.



**3. Academic leave of Mr. P. Vicky Kumar (Enrolment No. 18207001) for collaborative work with Prof. Vinayak N. Kulkarni, Mechanical Engineering Department, IIT Guwahati**

The Senate noted the Academic leave of Mr. P. Vicky Kumar (Enrolment No. 18207001) for collaborative work with Prof. Vinayak N. Kulkarni, Mechanical Engineering Department, IIT Guwahati at IIT Guwahati from 01/08/2019 to 31/10/2019.

The meeting ended with a vote of thanks to the Chair.

**(Prof. Kh. Manglem Singh)**  
Registrar (i/c),  
Secretary, Senate  
National Institute of Technology Manipur

**Prof. (Dr.) Goutam Sutradhar**  
Director, NIT Manipur  
Ex-Officio Chairman, Senate  
National Institute of Technology Manipur