



राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर  
**NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR**  
Takyelpat Imphal Ph. (0385) 2058566 / email:- [nitmanipur@yahoo.in](mailto:nitmanipur@yahoo.in)  
An Autonomous Institute under MHRD, Govt. of India.

**Minutes of the 5th Meeting of the Senate held on 16/10/2015**

The 5th meeting of the Senate of NIT Manipur was held on 16/10/2015 from 1.30 pm at the conference hall, NIT Manipur, Takyelpat and the following members were present:

1. Prof. S. Birendra Singh, Director, NIT Manipur	Chairman
2. Prof. Sukumar Nandi, Professor, IIT Guwahati	Nominated member
3. Prof. E. Bijoykumar Singh, Professor, Manipur University	Nominated member
4. Prof. Sumitra Phanjoubam, Professor, Manipur University	Nominated member
5. Dr. Kh. Manglem Singh, Dean (AA), NIT Manipur	Member
6. Dr. Y. Rohen Singh, Associate Dean (FW)	Member
7. Dr. P. Albino Kumar, Associate Dean (AA)	Member
8. Dr. Th. David Singh, Associate Dean (SW)	Member
9. Dr. Oinam Bakimchandra, Associate Dean (P&D)	Member
10. Dr. Ibetombi Soibam, HOD, BS&H Dept., NITMN	Member
11. Shuma Adhikari, HOD, EE Dept., NITMN	Member
12. Mr. Surajkumatr Singh, HOD, ECE Dept., NITMN	Member
13. Mr. Th. Khelchandra Singh, HOD, CSE Dept., NITMN	Member
14. Mr. H. Neerajan Singh, HOD, ME Dept., NITMN	Member
15. R.K. Lalit Singh, Registrar, NIT Manipur	Secretary

Following members of the Committee were absent due to their personal reasons:

1. Prof. S.C Saha, Professor, NIT Agartala	Member
2. Dr. Anil Kumar Birru, Associate Dean (R&C)	Member

At the outset, the Chairman welcomed all the members to the 5th Senate meeting.

The Director then initiated the discussion on the agenda items.



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The Senate discussed all the following items in detail and resolved them as noted below:

**1. Item No. 1**

Confirmation of the minutes of the fourth Senate held on 19/12/2014 at NIT Manipur and action taken report so far.

- I. To recommend the award of B.Tech degree to those students who graduate B.Tech in 2015 (Annexure I, pp 2).
- II. To approve award of Gold Medals to Overall topper, and departmental toppers.
- III. To fix the date for the second convocation.

**Resolution 5/1(a) :** The Senate confirmed the minutes of the fourth Senate.

**Resolution 5/1(b) :** The Senate noted the action taken report.

**Resolution 5/1(I) :** The Senate looked into it and ratified.

**Resolution 5/1(II) :** IUPC will recommend and the report will be circulated to the Senate members for approval.

**Resolution 5/1(III):** The Senate decided to held the second convocation in the first week of December 2015. The Senate suggested to invite Governor of Manipur and a Scientist to grace the convocation as the Chief Guest and the Guest of Honour.

**2. Item 2 (M.Tech)**

- I. To approve the syllabi of M.Tech in CE for Semesters I – IV (Environmental & Water Resource Engineering) (Annexure II, pp 4).
- II. To recommend internal staff to enrol in part time M.Tech (CE, CS, EC, & EE) programme.
- III. To recommend sponsored staff to enrol in part time M.Tech (CE, CS, EC, & EE) programme from other departments/offices/institutes.
- IV. To recommend the maximum seats for part time M.Tech per department to 5 without affecting the current full time intake capacity
- V. To give approval to start M.Tech in ME (Mechanical Engineering) with intake of 15 students from 2016.
- VI. To recommend the advertisement of remaining unfilled seats in M.Tech for Non-GATE candidates with minimum cut-off marks in the written test.
- VII. To recommend the amendment of M.Tech ordinance for CE Department to include MSc in relevant subjects as eligibility criteria (Annexure III, pp 12).

**Resolution 5/2(I):** The Senate approved the syllabus of M.Tech (Environmental & Water Resource Engineering). However, all future courses and syllabus as well as matter related to Research scholar to be put up in the Senate through IPPC for consideration.

**Resolution 5/2(II,III,IV):** The Senate agreed for the eligible internal staff and sponsored project staff of the institute to enroll in M.Tech programme subject to satisfaction of all admission criteria without affecting intake capacity.

**Resolution 5/2(V):** The Senate agreed to start M.Tech programme in Mechanical Department.

**Resolution 5/2(VI):** The Senate noted the procedure followed for filling up seats with non GATE qualified candidates.

**Resolution 5/2(VII):** The Senate approved the amendment of M Tech ordinance to include MSc in relevant subjects as eligibility criteria.



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3. Item 3 (MSc)

- I. To recommend the advertisement of remaining unfilled seats in MSc for Non-JAM candidates with minimum cut-off marks in the written test.

**Resolution 5/3(I):** The Senate noted the procedure followed for filling up seats with non JAM qualified candidates.

4. Item 4 (PhD)

- I. To recommend the revised scholarship as per the instruction of MHRD letter, issued on 18/02/2015, 02/03/2015, 10/07/2015 and 01/09/2015 to the eligible PhD scholars (Annexures IV & V, pp 13, 16)
- II. To approve the PhD synopsis and thesis preparation guidelines (Annexure VI, VII, pp 18, 22).
- III. To recommend the amendment of PhD ordinance for CE Department to include MSc in relevant subjects as eligibility criteria (See Annexure III, pp 12).
- IV. To recommend scholarship of Rs 16,000/- per month for the first two years and Rs 18,000/- per month for the next remaining three years to PhD scholars with non-GATE or non-NET.
- V. To recommend the change of the guide of Mr Manoj Kumar, Asst Prof (EC) from Prof P.K. Bora, Prof (EEE), IITG to Dr Ashish Ranjan, Asst Prof (EC), NIT Manipur

**Resolution 5/4(I):** The Senate recommended to give revised scholarship as per MHRD letter issued on 18/02/2015, 02/03/2015, 10/07/2015 and 01/09/2015 to the eligible PhD scholars.

**Resolution 5/4(II):** The Senate approved the thesis preparation guideline with an advice that the thesis should be checked by anti plagiarism software with a certificate issued by a concerned faculty and the librarian.

**Resolution 5/4(III):** The Senate approved the amendment of PhD ordinance to include MSc in relevant subjects as eligibility criteria.

**Resolution 5/4(IV):** The Senate deferred the matter.

**Resolution 5/4(V):** The Senate suggested that either Prof P.K. Bora should continue as the sole supervisor or Prof P.K. Bora as the main supervisor and Dr. Ashish Ranjan as the Co-supervisor.

5. Item 5 (Centre)

- I. To establish a Centre of Education Technology (CET) for virtual classroom, e-learning etc. under an Officer with relevant qualification.
- II. To establish a Centre of Speech & Vision (CSV) in the Department of Computer Science & Engineering with an in-charge faculty from CS.
- III. To establish a Central Instrumentation Centre.

**Resolution 5/5(I):** The Senate recommended to have CET under a Technical Officer with qualification of M.Tech/PhD in related field.

**Resolution 5/5(II):** Considering it is matter of a department, it is left to the department to decide.

**Resolution 5/5(III):** The Senate recommended to establish a Central Instrumentation Facilities (CIF)



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6. Item 6 (Misc)

- I. To discuss about waste disposal (Chemistry, Environmental Engineering etc).
- II. To discuss about the admission fee of part time M.Tech students.
- III. Nomination of two faculty members to the Board of Governors (BOG)

**Resolution 5/6(I):** The Senate advised to form a small committee for framing disposals (including waste disposal of laboratories) procedure and put up for consideration.

**Resolution 5/6(II):** The Senate deferred it.

**Resolution 5/6 (III):** On the issue of nomination of faculty members of the institute to the Board of Governors under Section 11 (f) of NITSER Act 2007, the Senate recommended that the Director who is also the Chairman, Senate may at his discretion nominate two faculty members to the BOG

The meeting ended with vote of thanks to the Chair.

(Dr. S. Birendra Singh)

Director, NIT Manipur

Ex-Officio Chairman, Senate

National Institute of Technology Manipur