

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR LANGOL, IMPHAL

Minutes of the 6th Meeting of the Senate held on 22/03/2016

The 6th meeting of the Senate of NIT Manipur was held on 22/03/2016 at 10.30 am at the conference hall, NIT Manipur, Langol campus 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. S.C Saha, Professor, NIT Agartala	Member
5. Dr. Kh. Manglem Singh, Dean (AA), NIT Manipur	Member
6. Dr. P.Albino Kumar, Associate Dean (AA)	Member
7. Dr. Th. David Singh, Associate Dean (SW)	Member
8. Dr. Anil Kumar Birru, Associate Dean (R & C)	Member
9. Dr. Ibetombi Soibam, HOD, BS&H Dept., NITMN	Member
10. Mrs. Shuma Adhikari, HOD, EE Dept., NITMN	Member
11. Mr. Surajkumatr Singh, HOD, ECE Dept., NITMN	Member
12. Mr. Th. Khelchandra Singh, HOD, CSE Dept., NITMN	Member
13. Mr. H. Neerajan Singh, HOD, ME Dept., NITMN	Member
14. R.K. Lalit Singh, Registrar, NIT Manipur	Secretary

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

1. Prof. Sumitra Phanjaobam, Dept. of Physics, Manipur University
2. Dr. Y. Rohen Singh, Associate Dean (FW)
3. Dr. Oinam Bakimchandra, Associate Dean (P&D)

At the outset, the Chairman welcomed all the members to the 6th Senate meeting.

The Director then initiated the discussion on the agenda items.



After scrupulous discussion and deliberation of all the agenda items, the Senate resolved as noted below:

Item No. 1

Confirmation of the minutes of the fifth Senate held on 16/10/2015 at NIT Manipur and action taken report so far.

- I. Fix the date for the third convocation.

- Resolution 6/1(a)** : The Senate confirmed the minutes of the fifth Senate.
Resolution 6/1(b) : The Senate noted the action taken report.
Resolution 6/1(I) : The Senate decided to hold the third convocation tentatively in October 2016.

Item No. 2

M.Tech

- I. To approve the syllabi of M.Tech in Mechanical Engineering for Semesters I – IV (Thermal & Fluids Engineering) (Annexure I, pp 2).
- II. To approve to bifurcate theory and practical subjects with separate codes, credits in M.Tech in CE (Environmental & Water Resource Engineering) without affecting the total credits (Annexure II, pp. 15).
- III. To approve M.Tech thesis format (Annexure III, pp 16).

Resolution 6/2(I) : The Senate approved the syllabus of M.Tech (Thermal & Fluids Engineering). However “Dissertation” should be replaced by “Thesis”. The Senate also advised for re-look into all subjects and suggest any changes in-respect of laboratory component to be included for enrichment and better understanding of the subjects.

Resolution 6/2(II) : Considering the programme started recently, the Senate is not in favour of bifurcation to theory and practical subjects with separate codes and credits in M.Tech in CE (Environmental & Water Resource Engineering).

Resolution 6/2(III) : The Senate approved M.Tech thesis format.

Item No. 3

BSH

- I. To recommend for separate departments for Physics, Chemistry, Mathematics and Humanities & Social Sciences (HSS) with separate HoDs.
- II. To approve PhD scholars in Phy, Che and Math to take M.Sc electives as their course work.
- III. To approve M.Sc project report format (Annexure III, pp 16).
- IV. To approve the eligibility criteria of JAM for admission in M.Sc to fix at 60% in aggregate in graduate for non-Honours and 60% in Honours for Honours candidates.

Resolution 6/3(I) : After deliberations, the Senate recommended that Chairman, Senate will take action in appropriate time to divide BSH



- department into separate departments for Physics, Chemistry, Mathematics and Humanities & Social Sciences.
- Resolution 6/3(II)** : The Senate approved PhD (Phy, Che, Math) students may select M.Sc electives in their course work.
- Resolution 6/3(III)** : The Senate approved M.Sc project format.
- Resolution 6/3(IV)** : The Senate approved the minimum eligibility criteria as per JAM advertisement for admission in M.Sc.

Item No. 4

PhD

- I. To recommend to enhance PhD contingency from Rs 10,000/- pa to Rs 20,000/- pa to cover up for presenting papers in conferences, expenses for thesis binding, to visit other institutes say for example – sample characterization.
 - II. To approve the list of newly admitted PhD scholars in 2016 (January) (Annexure IV, pp. 47).
 - III. To recommend to give following remunerations to PhD thesis reviewers
Rs 10,000/- per reviewer for Indian Reviewer
Rs 5,000/- per expert for PhD Viva Voce
US Dollar 5,00/- for Foreign Reviewer
- Resolution 6/4(I)** : The Senate advised to check MHRD notice for PhD contingency and recommended the maximum amount mentioned there.
- Resolution 6/4(II)** : The Senate noted the list of newly admitted PhD scholars in 2016 (January).
- Resolution 6/4(III)** : The Senate gave the opinion that the institute should decide honorarium amounts to be given to PhD thesis reviewers.

Item No. 5

Misc

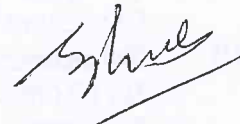
- I. To update the examination Standard Operating Procedure (SOP)
 - II. Retention of same Enrolment No. after branch change or not
 - III. To keep the original documents of the students like Class X Marksheet, Class XII Marksheet, Migration Certificate, Character Certificate etc. in the Institute custody or not
 - IV. Cancellation of admitted students from NIT Manipur if they do not register for one semester and so on and so forth
 - V. Grade card format for M.Tech and M.Sc students
- Resolution 6/5(I)** : The Senate advised that no SOP is required as B.Tech, M.Tech, M.Sc ordinances and regulations contain all matters related to the examination. If necessary, ordinances and regulations may be strengthened.
- Resolution 6/5(II)** : The Senate approved to change the Enrollment number after branch change to their respective slided department.
- Resolution 6/5(III)** : The Senate suggested not to keep any original documents like Class X Marksheet, Class XII Marksheet, Migration Certificate,



Character Certificate etc. of the students in the Institute custody. Photostat copies of the above documents may be kept after due verification by the Admission-In-Charge from the originals.

- Resolution 6/5(IV) :** The Senate recommended to cancel admitted students as per the criteria mentioned in the ordinances and regulations. If necessary, ordinances and regulations may be strengthened.
- Resolution 6/5(V) :** The Senate suggested the grade card formats to be uniform across the degree and discipline/branch and it should be self contained which is easily understandable/interpretable. Grade card format be prepared and put up in the next senate for consideration.

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