

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR LANGOL, IMPHAL

Minutes of the 9th Meeting of the Senate held on 29/06/2018

The 9th meeting of the Senate of NIT Manipur was held on 29/06/2018 at 10.30 AM at the conference hall, NIT Manipur, Langol campus and the following members were present:

1. Prof. (Dr.) Goutam Sutradhar, Director, NIT Manipur	Chairman
2. Prof. Debkumar Chakrabarti, IIT Guwahati	Nominated member
3. Prof. R.K Lonibala, Manipur University	Nominated member
4. Dr. Kh. Manglem Singh, Dean (AA), NITMN	Member
5. Dr. Ch. Barchand Singh, HoD, Mathematics, NITMN	Member
6. Dr. Bakimchandra Oinam, HoD, CE, NITMN	Member
7. Dr. Mithun Roy, HoD, Chemistry, NITMN	Member
8. Dr. Anil Kumar Birru, HoD, ME, NITMN	Member
9. Dr. Sangeeta Laishram, HOD, H&SS Deptt., NITMN	Member
10. Dr. Mamata Maisram, HoD, Physics, NITMN	Member
11. Dr. Mrinal Kanti Sarkar, HoD, EE Dept., NITMN	Member
12. Dr. Ashish Ranjan, HoD, ECE Dept., NITMN	Member
13. R.K. Lalit Singh, Registrar, NIT Manipur	Secretary

Invitees present were:

1. Dr. Ibetombi Soibam, Associate Dean (FW)
2. Dr. Th. Tamphasana Devi, Associate Dean Academic (PG & Research)
3. Dr. Chandi Charan Malakar, Associate Dean (R& C)
4. Dr. Mayengbam Sunil Singh, Associate Dean (P&D)
5. Dr. Khelchandra Thongam, Associate Dean Academic (Examinations)
6. Dr. Dushyant Singh, Associate Dean Academic (UG)

Prof.S.R. Mahadeva Prasanna, IIT Guwahati, Prof. Nidul Sinha, NIT Silchar and Prof. Pradip Kumar Ray, IIT Kharagpur could not be present due to their prior engagements.

At the outset, the Chairman welcomed the newly appointed nominated members and invitees to the 9th Senate meeting.

The Chairman then initiated the discussion on the agenda items.

MINUTES OF THE 9th SENATE MEETING HELD ON 29/06/2018

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

Item No.	Description of the agenda	Resolution
1	Confirmation of the minutes of the eighth Senate held on 02/06/2017 at NIT Manipur and action taken report so far.	Resolution 9/1 : The Senate confirmed the minutes of the eighth Senate.
2	Ratification to the award of M.Tech (Civil) students who graduated in 2017 which were approved by the Senate by circulation	Resolution 9/2 : The Senate ratified.
3	Ratification to the award of Institutional Gold Medals for all M.Tech branches and Chairman's Gold Medal for Overall topper in M. Tech programme	Resolution 9/3 : The Senate ratified the award.
4	Award of B. Tech degree I. To recommend the award of B. Tech degree to those students who graduate B.Tech in 2018	Resolution 9/4/I : The Senate approved to award B.Tech degree to the eligible candidates.
5	Award of M. Tech degree I. To recommend the award of M. Tech degree to those students who graduate M. Tech in 2018	Resolution 9/5/I : The Senate approved to award M.Tech degree to the eligible candidates.
6	Award of MSc degree I. To recommend the award of MSc degree to those students who graduate MSc in 2018	Resolution 9/6/I : The Senate approved to award MSc degree to the eligible candidates.
7	Award of Ph.D degree I. Ratification to the award of Ph.D degree to Laiphrakpam Dolendro Singh (Enrollment No. 14PCS002) in 2017 II. To recommend the award of Ph.D degree to those students who graduate Ph.D in 2018	Resolution 9/7/I : The Senate ratified the award of PhD degree to L. Dolendro Singh. Resolution 9/7/II : The Senate approved to award PhD degree to the eligible candidates.
8	Award of Gold Medals I. To recommend the award of Institute Gold Medals to Departmental Toppers in B.Tech, M.Tech and MSc II. To recommend the award of Chairman Gold Medals to Overall Toppers in B.Tech, M.Tech and MSc	Resolution 9/8/I : The Senate recommended to award Institute Gold Medals to Departmental toppers of B.Tech only but decided to scrap Gold medal award to M.Tech & MSc students. Resolution 9/8/II : The Senate recommended to award Chairman's Gold Medals to Overall topper of B.Tech only but decided to scrap any gold medal awards to M.Tech & MSc.
9	Formation of Ordinance Committees	Resolution 9/9/I, II, III & IV : The Senate approved the

<p>I. Approval for Formation of B.Tech Ordinance Committee to update ordinance. II. Approval for Formation of M.Tech Ordinance Committee to update ordinance. III. Approval for Formation of MSc Ordinance Committee to update ordinance. IV. Approval for Formation of Ph.D Ordinance Committee to update ordinance.</p>	<p>formation of B.Tech, M.Tech, M.Sc & Ph.D Ordinance Committee with the following composition: 1. Director, NIT Manipur : Chairman 2. Dean (Academic), IIT Guwahati : Member 3. Dean (R & D), IIT Guwahati : Member 4. 2 Senior professors, IITs : Members 5. 2 Senior Professors, NITs : Members 6. 2 Senior Professors, Manipur University : Members 7. Dean (Acad)/ Associate Dean Acad. (PG & R) : Member 8. One Senior faculty (Engg.), NIT Manipur : Member 9. One Senior faculty (Science), NIT Manipur : Member</p>
<p>10</p> <p>Formation of Syllabus Committees I. Approval for Formation of B.Tech Syllabus Committee to update Syllabus. II. Approval for Formation of M.Tech Syllabus Committee to update Syllabus. III. Approval for Formation of MSc Syllabus Committee to update Syllabus.</p>	<p>Resolution 9/10/I, II & III : The Senate approved the formation of B.Tech, M.Tech, M.Sc & Ph.D Syllabi Committee with the following composition: 1. Director, NIT Manipur : Chairman 2. Dean (Acad), NIT Manipur : Member 3. HoD (CE) : Member 4. HoD (CSE) : Member 5. HoD (ECE) : Member 6. HoD (EE) : Member 7. HoD (ME) : Member 8. HoD (Physics) : Member 9. HoD (Chemistry) : Member 10. HoD (Maths) : Member 11. HoD (HSS) : Member 12. 5 senior professors, IITs : Members 13. 5 senior professors, NITs : Members 14. Experts from Industries having expertise knowledge in CE/CS/ECE/EE/ME/Physics/Chemistry/Maths/HSS based on the feedback from our recruiting companies for our student.</p>
<p>11</p> <p>Proposal for 2019 I. To recommend to bifurcate M.Tech (Control & Power) into M.Tech(Control) and M.Tech(Power) separately with 10 intake each II. To recommend to rename M.Tech (VLSI & Embedded system) to M.Tech (VLSI) and to start M.Tech (Electronics Communication Engineering) with 10 intake each</p>	<p>Resolution 9/11/I : Deferred the agenda item Resolution 9/11/II : Deferred the agenda item</p>

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<p>XIII. To recommend Ph.D awarding method as : (i) 3 years for Ph.D student to submit the thesis from the date of registration with at least 2 SCI journal for Engineering and Science and 2 UGC approved journals for Humanities and Social Sciences (ii) Faculty member to produce Ph.D degree only after 3 years experience from his/her Ph.D</p> <p>XIV. To recommend Ph.D thesis evaluation with expert from foreign University/Institute (under 500 World Ranking) and Indian University/Institute (Under 50 NIRF ranking)</p> <p>XV. To recommend Experts from outside the Institute for PG (M.Sc/M.Tech) thesis evaluation</p> <p>XVI. To discuss M.Sc project duration</p> <p>XVII. No. of Ph.D students per faculty and existing FT and PT concept.</p> <p>XVIII. Contribution of Associate Dean (R & C) for Ph.D related regulations and file processing</p> <p>XIX. Introduction of NPTEL and IPR courses as credit course for all program i.e UG, PG and Ph.D</p> <p>XX. Discussion on implementation of IRG</p> <p>XXI. Regarding summer/winter project internship fees at NIT Manipur</p> <p>XXII. To recommend Monthly meeting of DPPC/DUPC</p> <p>XXIII. Discussion on Research funded project related issues</p> <p>XXIV. Proposal for the formation of Start-up and Incubation Cell and its registration</p> <p>XXV. Introduction of elective courses on Entrepreneurship for the 4th and 6th Semester B.Tech programme from 2019-20 Academic session</p> <p>XXVI. Proposal for "Best Teacher Award" and "Best Technical Assistant Award" on the basis of Academic performance like class room activities, Research, motivation to the students, feedback from the students etc.</p> <p>XXVII. Ratification to the approval of notification of project semester in recognized</p>	<p>Resolution 9/12/XII : The Senate recommended that course work is compulsory.</p> <p>Resolution 9/12/XIII : The Senate approved that the minimum duration of PhD is 2 year and maximum 5 years. Submission criteria is 2 refereed and high quality journal papers. Faculty members can guide PhD scholars just after the award of his/her PhD degree.</p> <p>Resolution 9/12/XIV : The Senate recommended to choose experts from reputed Institutes.</p> <p>Resolution 9/12/XV : The Senate recommended to invite external experts for MTech and MSc thesis evaluation from reputed institutes.</p> <p>Resolution 9/12/XVI : The Senate decided that MSc project credit may be divided into 2 semesters or it may be done in 1 semester depending upon the DPPC.</p> <p>Resolution 9/12/XVII : The Senate decided that the number of PhD students per faculty member should be decided by the department based on the capability of the faculty.</p> <p>Resolution 9/12/XVIII : The Senate decided that Dean (R & C) should work as per NIT Statutes.</p> <p>Resolution 9/12/XIX : The Senate recommended not to include such courses as credit courses.</p> <p>Resolution 9/12/XX : The Senate was apprised that the committee was already formed and it will start functioning temporarily in the office of TEQIP cell as MHRD, Govt. of India is putting stress to increase IRG.</p> <p>Resolution 9/12/XXI : The Senate recommended to take Rs 2500/- per student per month for summer/winter project internship at the institute. Fooding and Lodging is to be borne by the student.</p> <p>Resolution 9/12/XXII : The Senate recommended to have DPPC and DUPC meetings every month.</p> <p>Resolution 9/12/XXIII : The Senate recommended to open separate accounts for individual projects.</p> <p>Resolution 9/12/XXIV : The Senate advised to accelerate the</p>
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<p>organization/institute/company for M.Tech students who had completed 1st year</p> <p>XXVIII. Ratification to the formation of Institute's Academic Activity Monitoring committee</p> <p>XXIX. Post Facto approval for Senate nominee to BoG and FC</p> <p>(i) Dr. Mithun Roy, Asst. Prof., Chemistry</p> <p>(ii) Dr. Mayengbam Sunil Singh, Asst. Prof., Civil Engg. Deptt.</p> <p>XXX. Adoption of "Turnitin" software to clamp down on the practice of plagiarism in PhD theses.</p> <p>XXXI. Inclusion of proposed courses under Major/Electives for M.Tech students which can also be opted by PhD students for their course work requirements for the Department of Civil Engineering.</p> <p>XXXII. Proposal for local students residing within 5 km radius from the institute to stay at their homes as the hostel facilities are inadequate to accommodate all the freshers.</p>	<p>process.</p> <p>Resolution 9/12/XXV : The Senate recommended to start such course as an audited course, but not as a credited course.</p> <p>Resolution 9/12/XXVI : The Senate recommended to encourage teachers and Technical Assistants.</p> <p>Resolution 9/12/XXVII : The Senate ratified the notification w.r.t the semester project work at other institute.</p> <p>Resolution 9/12/XXVIII : The Senate ratified formation of academic monitoring committee.</p> <p>Resolution 9/12/XXIX : The Senate approved the faculty representatives in BOG.</p> <p>Resolution 9/12/XXX : The Senate approved to use Turnitin anti-plagiarism software for PhD thesis submission as the Hon'ble Minister of Human Resource Development, Govt. of India instructed that it should not be more than 10% plagiarism.</p> <p>Resolution 9/12/XXXI : The Senate approved MTech (CE) electives for across the departments.</p> <p>Resolution 9/12/XXXII : The Senate recommended that the local students residing within 5 KM radius to stay at their homes as the hostel facilities are inadequate to accommodate all the freshers. All construction works have stopped during the last 2 years.</p>
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The meeting ended with vote of thanks to the Chair.



(R.K. Lalit Singh)
Registrar,
Secretary, Senate
National Institute of Technology Manipur



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