

## MINUTES OF THE 10<sup>th</sup> SENATE MEETING HELD ON 19/09/2018

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 ninth Senate held on 29/06/2018 at NIT Manipur and action taken report so far.	<b>Resolution 10/1</b> : The Senate confirmed the minutes of the ninth Senate.
2	Approval of Academic Calendar 2019	<b>Resolution 10/2</b> : The Senate recommended the Academic Activity Monitoring Committee to refine the Academic Calendar 2019.
3	Award of PhD degree to the students who graduate PhD in 2018.	<b>Resolution 10/3</b> : The Senate Approved to award PhD degrees to eligible candidates.
4	Award of B.Tech and M.Sc degrees to the students who graduate in 2018 after supplementary examination.	<b>Resolution 10/4</b> : The Senate Approved to award B.Tech & M.Sc degrees to eligible candidates.
5	Recommend to increase remuneration from Rs 500 per theory paper/subject as per norms in other NITs for guest lecturers.	<b>Resolution 10/5</b> : The Senate recommended to increase to Rs 750/-.
6	Approval to conduct workshop, conference, training etc during vacations and holidays,	<b>Resolution 10/6</b> : In view of the students, the Senate recommended that workshop, conference, training etc. shall be organized other than during vacation only so that students would get benefit out of it.
7	Approval to attend seminar, conference, workshop, training etc by faculty during holidays only.	<b>Resolution 10/7</b> : The Senate approved that depending on the Class loads, the faculty members may be deputed to attend seminar, conference, workshop, training etc.
8	Plagiarism issue using Turnitin	
	I. Maximum limit of percentage for allowed plagiarism	<b>Resolution 10/8/I</b> : The Senate approved plagiarism limit upto 30%.
	II. Self plagiarism be included or excluded	<b>Resolution 10/8/II</b> : The Senate approved to exclude self plagiarism.
9	To recommend the names of Senate nominees for interview in different subjects/departments	<b>Resolution 10/9</b> : The Senate instructed respective HoDs to submit the names of the experts.
10	Misc	

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19/09/18

	I. To fix the date of the 5 <sup>th</sup> convocation on 28 <sup>th</sup> September 2018 at Auditorium in Govt Polytechnic Campus, Takelpat (NIT Manipur, Temporary Campus)	<b>Resolution 10/10/I:</b> The Senate approved.
	II. Implementation of IPR policies and courses in curriculum	<b>Resolution 10/10/II:</b> The Senate approved to include in revised syllabus with minimum credits.
	III. Discussion on distribution of project overhead to Principal Investigator and Institute	<b>Resolution 10/10/III:</b> In general, 10% of the project cost goes to project overhead unless it is mentioned by the sponsoring Authority.
	IV. Discussion on Claim of Fee Reduction for BTech students admitted from 2016 academic session onward as per Letter No. 33-4/2014-TS.III, dated 24/06/2016 for protecting the interest of the socially and economically backward student	<b>Resolution 10/10/IV:</b> The Senate approved for fee reduction claimed by B.Tech (2016 batch and onwards) students on the production of parental income certificate on yearly basis which is in pursuant with Letter No. 33-4/2014-TS.III, dated 24/06/2016 of MHRD, Govt. of India and if paid the tuition fee in full by the student may refund the same by adjustment in the next semester admission/registration.
	V. Re-Admission of Backlog students	<b>Resolution 10/10/V:</b> The Senate approved the re-admission to eligible candidates only. (i) In case of Silinbou Newmai (Enrolment No. 16107012), the Senate approved to promote him to V Semester on the condition that he has less courses/load in the ongoing semester and recommended to instruct the Hod for compliance
	VI. Grand Viva	<b>Resolution 10/10/VI:</b> The Senate approved to hold grand viva for BTech, MTech and MSc project/thesis.
	VII. JRF fellowship	<b>Resolution 10/10/VII:</b> The Senate approved to provide scholarship to NET qualified Science PhD scholars.
	VIII. Approval of consultancy rate Civil Engineering department	<b>Resolution 10/10/VIII:</b> The Senate instructed to see the norms in other NITs.

The meeting ended with vote of thanks to the Chair.

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

  
 24.10.18

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