

North Eastern Regional Institute of Science & Technology  
Deemed University, u/s 3 of the UGC Act, 1956  
Nirjuli :: Arunachal Pradesh :: 791 109



**MINUTES OF THE 14<sup>TH</sup> ACADEMIC COUNCIL MEETING**

Date :: 11th March, 2012  
Time :: 11.00 am  
Venue :: Board Meeting Hall, NERIST

Following Members were present in the meeting :-

01.	Prof. Dipankar Pal, Director, NERIST	Chairman
02.	Prof. H. N. Sarma, Dean (Faculty of Life Sciences) Rajiv Gandhi University, Doimukh.	Member
03.	Prof. N. N. Patwari, Principal, Assam Engg. College, Jalukbari, Guwahati	Member
04.	Mr. Anil Choudhary Principal i/c, Rajiv Gandhi Polytechnic, Itanagar	Member
05.	Prof. H.S. Yadav, Dean (Admn)	Member
06.	Prof. R.M. Pant, Dean (Acad)	Member
07.	Prof. M. Muralidhar, Dean (P&D)	Member
08.	Prof. P.R. Alapati, Dean(SA)	Member
09.	Prof. J. Choubey, Deptt. of Mathematics	Member
10.	Prof. S.K. Singh, Deptt. of Civil Engg.	Member
11.	Prof. M. Hussain, Deptt. of Chemistry	Member
12.	Prof. R. Prasad, Deptt. of Physics	Member
13.	Prof. P.K. Das, Deptt. of Mathematics	Member
14.	Prof. L.S. Yadav, Deptt. of Agril.Engg.	Member
15.	Prof. Amitava Chatterjee, Deptt. of Physics	Member
16.	Prof. S.K. Pandey, Deptt. of Mathematics	Member
17.	Prof. P.K. Tripathi, HoD, Deptt. of Chemistry	Member
18.	Prof. L. K. Arora, HoD, Deptt. of Mathematics	Member
19.	Prof. Md. A. Hussain, Deptt. of ECE	Member
20.	Prof. (Mrs.) P. Rethy, Deptt. of Forestry	Member
21.	Prof. M.F. Hussain, Deptt. of Chemistry	Member
22.	Prof. K.D. Ram, Deptt. of Chemistry	Member
23.	Prof. P.P. Dabral, HoD (AE)	Member
24.	Dr. R. K. Mehta, HoD (EE)	Member
25.	Dr. (Ms) S. Sinha, HoD Deptt. of HSS	Member

*Signature*  
10/4/12

26.	Dr. C. L. Sharma, HoD, Deptt. of Forestry	Member
27.	Shri S. Borah, HoD(CSE)	Member
28.	Dr. Asis Giri, HoD (ME)	Member
29.	Dr. R. Subadar, HoD (ECE)	Member
30.	Dr. R. K. Prasad, HOD (CE)	Member
31.	Dr. P.R. Parida, Associate Professor(HSS)	Member
32.	Dr. S. K. Srivastava, HoC, CATRD	Member
33.	Dr. M. Sengupta, HoD (Deptt. of Physics)	Member
34.	Mr. S. Choudhury, HoC, Centre for Management Studies	Member
35.	Dr. B. K. Singh, Deptt. of Mathematics	Member
36.	Mr. M. Chandrasekaran, Deptt. of Mechanical Engg.	Member
37.	Dr. Saibal Chatterjee, i/c T&P Cell	Invitee
38.	Dr. R. P. Bhattacharjee, Registrar i/c	Non Member Secy.

**The members who could not attend the meeting are :-**

01.	Prof. Sukumar Nandi, Dean (Academic Affairs), IIT, Guwahati	Member
02.	Prof. S. S. Sarkar, Head, Deptt. of Business Administration- Tezpur University, Tezpur.	Member
03.	Prof. M. Bhuyan, Dean, School, of Engineering, Tezpur University, Assam.	Member
04.	Er. Arung Siram, Dy. General Manager, BSNL, Itanagar, Arunachal Pradesh	Member
05.	Prof. V.K. Dhar, Deptt. of Physics, NERIST	Member

At the outset, the Chairman, Academic Council welcomed the members present and called the meeting to order. He appreciated the presence of outside members and thereafter, the Agenda Items were taken up for discussion as under :-

**AC 14.1 :: To consider confirmation of the Minutes of the 13<sup>th</sup> Academic Council Meeting held on 27.11. 2011.**

[The minutes of the 13<sup>th</sup> Academic Council meeting held on 27.11.2011 were circulated to the Hon'ble Members on 06.12.2011. Comments received from Prof. Md. Anwar Hussain on Agenda item No .AC. 13.14 (V) "regarding admission of candidates with M.Sc. in Electronic Sciences or M.Sc. in Physics with Electronics as specialization in Ph.D program in the Department of Electronics & Communication Engineering."

*For*  
10/4/12

Comment received from HoD (ECE) on Agenda item No. 13.14 ( VI) "that the Department of ECE would start M.Tech. Program in Communication Engineering, which was already approved by the Institute along with M.Tech. program in VLSI."

Another comment received from CSE Department on Agenda item No.AC.13.14(1) & Agenda Item No.AC.13.14(II) regarding taking over of M.Tech. (IT) & running of QIP program.]

**Resolution: The minutes of 13<sup>th</sup> Academic Council meeting were confirmed by the AC after incorporating necessary modification to include M.Sc. in Electronic Sciences and M.Sc. in Physics with specialization in Electronics in Ph.D. Programme of Department of Electronics & Communication Engineering.**

AC.14.2:: To consider Action Taken Report (ATR) on the minutes of the 13<sup>th</sup> AC meeting.

AC.13.2 : (a) To consider Action Taken Report(ATR) on the minutes of the 11<sup>th</sup> AC meeting [Agenda Item No. AC-11.6]

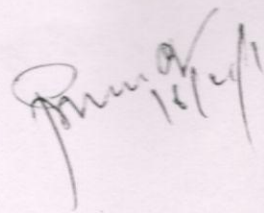
[As per resolution, the issue of signing of MoU will be discussed in this Academic Council meeting].

**Resolution: To be taken up later on as additional Agenda.**

Agenda Item No. AC.13.3:

[A Committee was Constituted vide Notification No.Acad/ATR/13<sup>th</sup> (AC)/2011/384 Dtd. 09.12.2011, under the Chairmanship of Dean (Academic) to examine the conversion of CGPA. The Committee may be given some more time as the report is not yet submitted].

**Resolution: The Committee under the Chairmanship of Dean (Academic), with Dean (P&D) and Dr. S. Chatterjee as members & Dr. P.R. Parida as invitee, presented the report on the conversion of CGPA.**

Handwritten signature and date, possibly "Parida 16/12/11".

The Committee proposed four options before the Academic Council. Academic Council referred the matter back to the Committee for more discussion on the issue so that acceptable formulae allowing maximum benefit to all categories and merit of students could be arrived at.

Agenda Item No. AC.13.4:

[The resolution of eligibility criteria for B.Sc. and M.Sc. Notified vide No.Acad/ATR/13<sup>th</sup> (AC)/2011/384 Dtd. 14.12.2011].

**Resolution: Noted.**

Agenda Item No. AC.13.6(iii) & 13.7:

[The resolution regarding Ph.D thesis examination by either two Indian examiners or one Indian and one foreign examiner, excluding the supervisor. Notified vide No.ACAD/ATR/13<sup>th</sup> (AC)/2011/384 Dtd. 14.12.2011].

**Resolution: Noted.**

Agenda Item No.AC.13.8(I):

[Constitution of working on TEQIP: A Committee already constituted by coordinator (TEQIP) and approved by the Director (Chairman, Academic Council) and circulated].

**Resolution: Noted.**

Agenda Item No.AC.13.8(II) :

[Resolved that practical/tutorial classes shall be allotted to the PG/Ph.D scholar by Chairman (CTTC). Notified vide No.ACAD/ATR/13<sup>th</sup>(AC)/2011/384 Dtd. 14.12.2011].

**Resolution: Noted. This shall be done by respective HoDs/HoCs.**

*Ramesh*  
16/12/11

**Agenda Item No.AC.13(9):**

[Debarring of picnic outside the NERIST campus along river side. Notified vide No.ACAD/ATR/13<sup>th</sup> (AC)/2011/384 Dtd. 14.12.2011].

**Resolution: Noted.**

**Agenda Item No.AC.13.11 :**

[A Committee was constituted vide Notification No.Acad/ATR/13<sup>th</sup>(AC)/2011/384 Dtd. 09.12.2011 under the Chairmanship of Dean (Academic) to examine distance limit for Ph.D(Part) program. The Committee has submitted its report which is placed for consideration].

**Resolution: The Committee's report to exclude distance limit for Ph.D(PT) program is accepted.**

**Agenda Item No.AC.13.14:**

[To consider (I) shifting of M.Tech. in IT etc. (II)QIP Centre (III) Question paper moderation departmentally (IV) VLSI as an Elective in B.Tech.(ECE) curricula (V) admission of candidates with M.Sc.(Electronics) for Ph.D program.(VI) starting M.Tech program in VLSI. Notified vide No.ACAD/ATR/13<sup>th</sup>(AC)/2011/384 Dtd. 14.12.2011].

**Resolution: Noted.**

**Agenda Item No.AC.13.15 :**

[Resolved to allow the CMS to float open electives for B.Tech. programme and float a new course. Notified vide No.ACAD/ATR/13<sup>th</sup> (AC)/2011/384 Dtd. 14.12.2011. Details of starting of MBA (3 years) will be submitted by HoC(CMS) to be placed in next BoM].

**Resolution: Noted.**

**AC.14.3: To consider correction of Academic Bye-laws (Page-11,Section-2.3)**

1) HoD (ME) of this Institute has submitted a proposal for correction of Academic Bye-laws (page-11,section.2.3) and pointed that no criterion is mentioned for

*Pranav*  
16/4/11

sponsored regular M.Tech candidates, without GATE may be allowed to take admission.

2) HoD(ME) requested minimum years for submission of Ph.D thesis as 2 years and 3 years for full time and part time respectively by modification in Academic Byelaws].

**Resolution:** The candidature of M.Tech without GATE may be accepted by the concerned Deptt. as practised. However, the proposal for reduction of minimum years for Ph.D. program is not accepted.

**AC.14.4 :** To consider minutes of the 22<sup>nd</sup> BPGS meeting held on 29.2.12.

[The 22<sup>nd</sup> meeting of Board of Post Graduate Studies(BPGS) was held on 29.02.2012, and the minutes are placed for consideration by the Academic Council]

**Resolution:** The Council accepted the minutes of the 22<sup>nd</sup> meeting of Board of Post Graduate Studies (BPGS) held on 29.02.2012, except the Agenda Item No.8(a). The Council approved to change the Supeprvisorship of Mr. Amit Kumar Dey, Regn.No.409027 from Dr. R.K. Prasad to Dr. S. Misra as a special case.

**AC.14.5:** To consider permission for starting of M.Tech. in VLSI course and its syllabi.

[The HoD i/c (ECE) of the Institute has submitted a proposal for

- 1) Seeking permission for starting M.Tech in VLSI course and approval of Syllabi.
- 2) Standard criteria for Ph.D (part time) minimum duration].

**Resolution:** To follow the guidelines as spelt out in the Action Taken Report of the 13<sup>th</sup> AC minutes as Agenda Item No.AC. 13.14.

*Prasad*  
12/2/12

**AC.14.6:** To consider re-arrangement of pattern of studies in the Institute.

[Dr. S. Chatterjee, i/c T&P cell has requested again for consideration of changes in modular pattern to standard Diploma and Degree pattern]

**Resolution:** After prolonged discussion, it was decided to constitute a sub-committee to examine the possibility of re-arrangement of pattern of studies in the Institute. The Committee will have the following members:

1. Prof. M. Hussain, Chairman
2. Prof. J. Choubey
3. Prof. S.K. Singh
4. Prof. P.K. Das
5. Dr. S. Chatterjee
6. Dr.P.R. parida, CoE
7. Dean(Acad)

**The Committee will submit its report in the next AC meeting.**

**AC.14.7: Reporting item(s):**

- (a) It is to report for one time relaxation of awarding D-grade to PG students who secured 30 to 44 marks for the session July-December 2011.
- (b) It is to report the re-scheduling of End Semester (July – December) on 07.12.2011(both sessions) to be held on 11.12.2011(Sunday).
- (c) It is to report the re-scheduling of examination of MA 1101 for Base Module 1<sup>st</sup> year students and Repeaters of MA 1101 to be held on 9.12.11 instead of 11.12.2011.

**Resolution:** The above reported items ratified with the modification that D-grade to P.G. students will be applicable for the whole academic year 2011-12.

*Handwritten signature and date: 10/12/11*

Any other Item(s) with permission of the Chairman.

**Additional Agenda item:**

**AC.14.8.: Special meeting on 12<sup>th</sup> Five year plan :**

(Prof. R.M. Pant, Dean (Academic) presented the details of the 12<sup>th</sup> Five year plan).

**Resolution: After threadbare discussions on all issues of 12<sup>th</sup> Five Year Plan, it was recommended by the Academic Council. It is to be presented in next FC and BoM meeting for consideration and approval.**

**AC.14.9 : MoU with other Universities/Institutions:**

(Collaboration with academic Institutes, Research and Development organizations, Industry.)

**Resolution: The Institute can have collaboration with following category of institutes/organizations related to undergraduate and postgraduate studies, and research and development activities.**

- 1. Academic Institutes**
- 2. Research and Development Organizations**
- 3. Industrial organizations**

**AC.14.10: Financial incentives for publications:**

(The Director, NERIST proposed introduction of an incentives of Rs. 10,000/- to faculty members for publication in international journals having Impact Factor to encourage them to take up research more actively.)

**Resolution: The Academic Council recommended the proposal. It was decided to identify such journals at**

*R.M. Pant*  
18/4/11



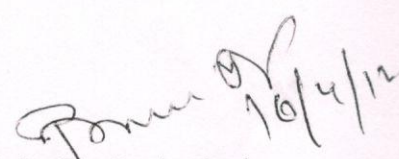
departmental levels which have reasonable Impact Factor for inclusion in the incentive system.

The matter will now be placed in the next FC and BoM for necessary approval before implementation.

AC.14.11: Miscellaneous issues:

- (1) The issue of duplicate certificate during NEHU days was proposed by CoE. But the Council suggested solving the matter administratively with the NEHU authority.
- (2) The issue of PG/Ph.D. admission test was raised by a few members and it was allowed to be decided by HoDs as practicable.

The meeting ended with vote of thanks to the Chairman.



(Dr. R. P. Bhattacharjee)  
Registrar i/c & Non-Member Secretary,  
Academic Council, NERIST