

**NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE AND TECHNOLOGY  
(DEEMED UNIVERSITY U/S 3 of UGC Act, 1956)  
NIRJULI :: 791109 :: ARUNACHAL PRADESH**

**MINUTES  
OF  
2<sup>ND</sup> ACADEMIC COUNCIL MEETING**

**Date : 29.4.2007**

**Time : 11.00 A.M.**

**Venue : Board Meeting Hall, NERIST**

The following Members were present:

- |     |   |   |          |
|-----|---|---|----------|
| 1)  | Prof. Kalyan Kumar, Director, NERIST  | - | Chairman |
| 2)  | Prof. V. P. Singh, Retired Professor and HoD,<br>Indian School of Mines, Dhanbad    | - | Member   |
| 3)  | Prof. J. C. Soni, Head and Dean, Deptt. Of<br>Education, R. G. University, Doimukh. | - | Member   |
| 4)  | Prof. T. Madusudhan, Principal, R.G. Polytechnic,<br>Itanagar                       | - | Member   |
| 5)  | Prof. R. H. Duncan Lyngdoh, Deptt. Of Chemistry,<br>NEHU, Shillong.                 | - | Member   |
| 6)  | Prof. Rajendra Prasad, Dean (Admin) & HoD(PH)                                       | - | Member   |
| 7)  | Prof. Mubarak Hussain, Dean (Acad) & HoD (CH)                                       | - | Member   |
| 8)  | Prof. H. S. Yadav, Dean (SA)  | - | Member   |
| 9)  | Shri. P. D. Kashyap, Dean (P&D) & HoD(EE & CSE)                                     | - | Member   |
| 10) | Prof. J. Choubey, Department of Mathematics   | - | Member   |
| 11) | Prof. S. K. Singh, HoD (Civil Engg.)  | - | Member   |
| 12) | Prof. P. K. Das, Department of Mathematics  | - | Member   |
| 13) | Dr.(Mrs). P. Rethy, HoD (Forestry)  | - | Member   |
| 14) | Dr.P. P. Dabral, HoD (Agril Engg.)  | - | Member   |
| 15) | Dr. Md. Anwar Hussain, HoD (ECE)  | - | Member   |
| 16) | Dr. A .S. Rai, HoD (Mathematics)  | - | Member   |
| 17) | Shri M. Muralidhar, HoD (ME)  | - | Member   |
| 18) | Dr. R. M. Pant, HoD (HSS)   | - | Member   |
| 19) | Dr. A. Chatterjee, A.P. Department of Physics                                       | - | Member   |
| 20) | Dr. (Mrs.) Mary P. P., Lecturer (Forestry)  | - | Member   |
| 21) | Dr. L. K. Arora, Lecturer/ A.P. (CAS),<br>Deptt. of Maths                           | - | Member   |
| 22) | Dr. P.R. Alapati, A.P., Physics Department  | - | Member   |
| 23) | Dr. A. K. Singh, Lecturer, Elect. Engg.   | - | Member   |
| 24) | Shri Radak Blange, Lecturer (EE) & Institute Engineer                               | - | Member   |



- |     |  |   |                      |
|-----|--|---|----------------------|
| 25) | Shri M. P. Theddeus, Lecturer, M.E. Deptt. | - | Member               |
| 26) | Mr. S. Mishra, Controller of Examination   | - | Invitee              |
| 27) | Dr. L. Boral, D.R.(Acad)                   | - | Invitee              |
| 28) | Shri Ashok Singh, Registrar                | - | Non-Member Secretary |

At the outset, the Meeting was called to order by the Chairman, Academic Council. He welcomed the Members present. Then Agenda Items as circulated to the Members were taken up for deliberations. The gist of the deliberations is recorded as follows:-

**AC 2.1: To consider confirmation of the Minutes of 1<sup>st</sup> Academic Council Meeting held on 19.8.2006**

The Minutes of the 1<sup>st</sup> Academic Council Meeting of NERIST held on 19.8.2006 were confirmed as there were no comments received from the Members.

**AC 2.2: To consider Action Taken Report on the Minutes of 1<sup>st</sup> Academic Council Meeting held on 19.8.2006.**

**Item No. AC 1.2:** The Chairman informed that the Chairman, NEE would take necessary action and submit its detailed report in the next Academic Council Meeting for discussion and consideration.

**Item No. AC 1.3:** The Academic Council ratified the Committee's Report.

**Item No. AC 1.4 (a):** The Academic Council ratified the PG Fee Structure with minor amendment that Tuition Fee for M.Tech. should be reduced from the second semester on wards to Rs.5,000/- only.

**Item No. AC 1.4 (b):** The matter may be discussed along with the Agenda Item No. AC 2.5 and the decision of the Agenda Item No. AC 2.5 should be applied.

**Item No. AC 1.4 (c):** The Academic Council noted the present status. After making corrections, the complete set of Bylaws be circulated in advance to all concerned. It was agreed that Ph.D (by Research) would be modified to Ph.D. (Part-time).

**Item No. AC 1.5:** The Academic Council ratified the Notifications issued in connection with the starting of PG Programmes from the Academic Session 2006-07 and the constitution BoS, BPGS and DRC to manage them.

**AC 2.3: To consider recommendation of Board of Studies for starting of new Post Graduate Programmes for the Academic Session, 2007 – 2008.**

The Chairman informed the Members that it is desired now to start one PG programme (M.Tech) in each Engineering Department and also M.Sc. in Forestry under Forestry Department from the academic session 2007-08 because Post Graduation and PhD programmes are the back bone of academic strength of NERIST (Deemed University). He also reminded the Members that two PG programmes (M.Tech in IT and MBA) had already started from the academic session 2006-07. Then full deliberations were made on the recommendations of Board of Studies for starting of new Post Graduate Courses along with Syllabi for M.Tech and M.Sc (Forestry) proposed/observed by BPGS. The Members felt that the course structure was in order as per the guidelines and the credits are also more or less acceptable. The Chairman instructed the HoD (Electrical Engineering) that the list of reference/text books should be mentioned in the syllabi. Mr. V. P. Singh, External Member suggested that one topic 'Encroachment and Legal aspects' should be added in the syllabi of M.Sc. (Forestry). Members present accepted his suggestion.

After deliberations, the Academic Council approved the proposed structure of PG programmes: M.Tech and M.Sc along with the syllabi.

**AC 2.4: To consider the proposal for revision of fees structure for UG Programmes from academic session 2007-08.**

The Chairman informed the Members that the existing fee structure has been followed for the last seven years or so and it is now needed to revise the structure of the fee like other institutions owing to grow inflation. After deliberations, it is resolved that

- i) For the major components (Admission, Registration etc) fee needs to be raised by 20% to 25%. D.R. (Acad) will rationalize the structure for notification.
- ii) Other components where there lies scope to discourage enhancement would be dealt with accordingly.
- iii) Now onwards, the fee structure should be raised every alternate year by 10%.

**AC 2.5: To consider the request of Students' Union of NERIST (SUN) regarding admission criteria of NERIST Entrance Examination (NEE).**

The Chairman informed the Members while referring to the request of the Students' Union of NERIST (SUN), the rule (a Diploma Holder must have a CGPA of



3.00 out of 5.00 to appear NEE-III) has been framed for new entrants only, who would appear for NEE-III (2007) and there is no relevance in the request of the SUN.

While referring to another point of the request, it was clarified that a student who is studying in Base or Diploma Module cannot sit for NEE for lateral entry to same Module and same branch he is studying. However, for such cases Academic Branch can take a decision in consultation with Dean (Acad) and Chairman, AC.

He also informed the Members that there is some language problem in the Notification issued from the Academic Branch (F.No.Acad/ATR/2006/32 dated 28.12.2006) and instructed the Deputy Registrar (Acad) to correct the same to avoid confusion.

As and when need arises due to sudden sickness of a student or accident etc, the case may be referred to a Committee for taking a suitable decision after examination of the case.

**AC 2.6: To consider the Power and Functions of Board of Studies (BoS) and Board of Post Graduate Studies (BPGS).**

While deliberating the Agenda Item, the Chairman informed the Members that in case of any observations, the same may kindly be conveyed in due course of time for inclusion. However, after deliberations, the Academic Council accepted the power and functions of Board of Studies (BoS) and Board of Post Graduate Studies (BPGS) as proposed.

**AC 2.7: Reporting Items**

**(a) To consider the academic calendar for 2007**

The Academic Council ratified the academic calendar for 2007.

**(b) To ratify the implementation of M.Tech (by research) and Ph.D. (by Research) Programmes from the session 2006-07.**

Noted and ratified by the Academic Council.

**(c) To consider the revised schedule for NEE, 2007.**

Noted and ratified by Academic Council the revised NEE Schedule of 2007.



- (d) **To consider the proposal for admission of Foreign Students to Degree Module through Ed. Cil (DASA) for the session 2007 – 2008.**

Chairman brought to the notice of the Members that NERIST has been listed for making admission to the Foreign Nationals through Ed. Cil. (DASA) by the Ministry. Necessary correspondences and actions are being taken by the Academic Section in this regard.

The matter was noted by the Academic Council.

- (e) **To consider the year-wise allocation of seats for in-service candidates for admission to Degree Module.**

A small correction was suggested as "allocation of seats for each state of North Eastern for admission to Degree Module of in-service candidates".

The proposal was ratified by the Academic Council.

- (f) **To consider the implementation of issuing of Registration Card to all students admitted from 2006-07 session.**

The Chairman informed the Members that the Registration Card is being introduced for the first time. The suggestion to write Original Registration Card was accepted.

Noted and ratified by Academic Council the proposal with the above modification.

- (g) **To consider the result of Pass-out students in the examinations held in May – Dec., 2006 and issuing of original degree certificate prior to holding of Convocation.**

The Chairman informed the Members that the NERIST Convocation was supposed to be held on the March 26, 2007 but postponed due to poor response from the pass-out candidates to attend the Convocation. However, the pass-out students of 2006 have been pressing to issue their original certificates because they have to produce to the foreign employer the original certificate to protect their jobs. Registrar said that he had consulted some Universities/Institutions, where Degree certificates are being issued before convocation as a special case arising out of emergency to safeguard the interest of the pass-out students.



After deliberation, it is resolved that the Original Certificate could be issued in emergency cases subject to taking of declaration from the candidate that the certificate is being issued in advance before the Convocation due to his emergency situation protecting his future career. It was suggested that the fee for the Original Certificate (in advance) be Rs.500/- and in case of foreign assignments it should be US \$ 25.

**AC 2.9: Any other items with the permission of the Chair.**

- On a query from a Member, the Chairman raised a point that he was astonished as to why NERIST is not allowing to sit for the NEE examination in same allied subjects recognized by SLIET. The Chairman instructed the Registrar, NEE to look into the matter and place a proposal in the next meeting of Academic Council for consideration.
- The recommendation of BPGS vis-a-vis courses to be offered by Department of Maths was discussed. It is decided that syllabi for M.Sc. (Maths) to be finalized by BoS of Department of Maths, and the approved Courses for M.Sc. (Maths) be undertaken by Ph.D. candidates registered in the Department of Maths. The Members authorized the Chairman to seek approval to the syllabi of M.Sc. (Maths).
- The next Meeting of Academic Council would be held in August, 2007.

The Meeting ended with Vote of Thanks to the Chair.



(Ashok Singh)  
Registrar & Non-Member Secretary  
Academic Council,  
NERIST