# North Eastern Regional Institute of Science & Technology

## Deemed University

### Nirjuli ::: Itanagar ::: Arunachal Pradesh

## Minutes of the 1st Academic Council Meeting

**Venue:** NERIST Meeting Hall
**Date** : 19th August, 2006
**Time** : 10.00 a.m.

The following members were present:

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| 1. | Prof. Kalyan Kumar, Director | Chairman |
| 2. | Prof. V. P. Singh, Retd. Professor and HOD, Indian School of Mines, Dhanbad | Member |
| 3. | Prof. R. H. Duncan Lyndoh, Department of Chemistry, NEHU, Shillong | Member |
| 4. | Prof. J. C. Soni, Department of Education, Rajib Gandhi University, Doimukh | Member |
| 5. | Dr. B. K. Nath, Principal J. N. College, Pasighat, A.P. | Member |
| 6. | Er. N. Gumbo, Assistant Engineer (E), PWD, Nirjuli | Member |
| 7. | Prof. Rajendra Prasad, Dean (Admin.) and HOD (Physics) | Member |
| 8. | Prof. Mubarak Hussain, Dean (Academic) and HOD (Chy.) | Member |
| 9. | Prof. H. S. Yadav, Dean (SA) | Member |
| 10. | Shri P. D. Kashyap, Dean (P & D) and HOD (EE) | Member |
| 11. | Prof. S. K. Singh, HOD (CE) | Member |
| 12. | Prof. K. K. Srivastava | Member |
| 13. | Prof. P. K. Das | Member |
| 14. | Dr.(Mrs.) P. Rethy, HOD (FO) | Member |
| 15. | Dr. P. P. Dabral, HOD (AE) | Member |
| 16. | Dr. Raja Dutta, HOD (CS) | Member |
| 17. | Dr. Md. Anwar Hussain, HOD (EC) | Member |
| 18. | Sh. M. Murlidhar, HOD (ME) | Member |
| 19. | Dr. A. S. Rai, HOD (MA) | Member |
| 20. | Dr. R. M. Pant, HOD (HS) | Member |
| 21. | Dr. A. Chatterjee, Asstt. Prof., Deptt. of Physics | Member |
| 22. | Dr. P. R. Alapati, Asstt. Prof., Deptt. of Physics and Coordinator (SRIC/CEP) | Member |
| 23. | Dr. (Mrs.) Mary P. P., Lecturer, Deptt. of Forestry | Member |
| 24. | Sh. Kamaluddin, Lecturer, Deptt. of Civil Engg. | Member |
| 25. | Dr. A. K. Singh, Lecturer (EE) and In-Charge, ET Cell | Member |
| 26. | Mr. R. Blange, Lecturer (EE) and Institute Engineer | Member |
| 27. | Shri Sudisht Mishra, Controller of Examination | Invitee |
| 28. | Dr. R. P. Bhattacharjee, Assistant Registrar (Academic) | Invitee |
| 29. | Shri Ashok Singh, Registrar | Non-Member Secretary |

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At the outset, the Chairman welcomed the Members present. He introduced himself with his background as a Professor in the Electrical Engineering Department discharging responsibilities of HOD (EE), Chairman (NEE), Dean (P&D), Professor-In-Charge (Training & Placement), before becoming Director, NERIST w.e.f 21.9.2005. He also informed that after getting Deemed University status, this was the first Academic Council meeting at the Institute.

Having felicitated the External Members, the Chairman requested both the internal and the external Members to introduce themselves. All members introduced themselves.

While all the external Members affirmed their role to take part in the Academic Council meetings especially to strengthen the academic system and to ensure that the Society is directly benefited, the Chairman reminded that Academic Council is the most important body of the Institute to discuss and resolve academic matters pertaining to the development of Institute especially the teaching and learning system through which the pass out students would earn name and fame for themselves and also, for the Institute. He also emphasized that a lot of responsibilities are before us to bring the reputation of NERIST nationality and internationality through the wholehearted efforts of all faculty, students and staffs. He also appealed to the Deans, HODs and other enlightened Members of the Academic Council to bring new and innovative ideas related to academic side for the overall development of the Institute.

The Council than took up one-by-one the Agenda items for deliberations. The gist of deliberations is recorded as follows:

**A.C.1.1    To Consider confirmation of the Minutes of 36th Meeting of Academic Committee held on 19.02.2005**

The Minutes as circulated were approved

**A.C. 1.2    To consider action taken reports on the Minutes of 36th Academic Committee Meeting held on 19.02.05**

It was decided that matter (s) for the inclusion of new allied branches and revision of NEE-Syllabi be referred to NEE-Committee for examination and report before next AC meeting.

The revision of remuneration for NEE works is approved/ratified.

**A.C. 1.3**     **To consider the proposal arising out of 17<sup>th</sup> NERIST Society Meeting**

The proposal needs to be examined as per the guidelines of AICTE. A Committee is constituted as follows to examine it.

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| 1. | Dean (Academic) | Chairman |
| 2. | Coordinator (SRIC/CEP) | Member |
| 3. | Asstt. Registrar (Academic) | Member |

**A.C. 1.4**     **To consider the proposal for acceptance of Academic Bye Laws of the Institute**

The proposal on Academic Bye Laws was unanimously approved with the following observations suggesting minor modifications:

I. The admission to Ph.D. (Full Time) will be once in a year (say at the beginning of the academic session) but one can register to Ph.D (By Research: Part Time) at any time throughout the year.

II. For admission to M.Tech./Ph.D (Full Time), the candidate is required to have a valid GATE/NET Score (70 for General and 60 for SC/ST/PH candidates).

III. For examining the fees structure of PG Studies, a Committee is constituted as follows:

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| 1. | Dean (Academic) | Chairman |
| 2. | Prof. P. K. Das | Member |
| 3. | Coordinator (SRIC/CEP) | Member |

IV. The Result Moderation Board (RMB) as mentioned in Clause 8.18 will also include HOD of any other Department.

V. The Disciplinary Committee vide Clause A.3 will be modified as

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| Dean (SA)/Dean (Admin.) | Chairman |
| Deputy Registrar (Acad.)/DR (Admin) | Member |

VI. In the light of recent incident that a Degree Module student (registered after NEE-III: 2004) who is unable to perform up to mark, was writing NEE-III: 2006 for fresh entry as a Degree student, there is a need to

revise the Appendix-C, Clause, C.1.2.5 (Admission through NEE). The matter be examined by the NEE Committee and reported before next AC Meeting.

VII. To examine Appendix-D, a Committee has been constituted as follows for perusal.

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| 1. | Prof. V. P. Singh | Chairman |
| 2. | Prof. R. H. Duncan Lyndoh | Member |
| 3. | Prof. J. C. Sony | Member |
| 4. | Prof. P. K. Das | Member |
| 5. | Dr.(Mrs.) P. Rethy, HOD (FO) | Member |

VIII. Other minor corrections due to typing error (s), as suggested by the Hon'ble Members were also noted and AR (Acad.) was requested to look into the same.

### A.C.1.5 To consider the proposal for starting of new PG Programmes in NERIST for the Academic Session 2006-2007

The two Programmes viz. M. Tech. (IT) and MBA which started from the academic session 2006-2007 were noted by the Members.

The new proposals for starting M. Tech. (ECE) and M.Sc. (FO) were agreed in principle but these need to be examined by the Board of PG Studies (BPGS). The Academic Council authorized the Chairman, AC and Dean (Acad.) to clear/approve the PG Programmes if BPGS gives consent.

### A.C. 1.6 To consider the proposals for revision of Course Structure submitted by Head of the Department, Mathematics

Approved

### A.C. 1.7 To consider ratification of changes in the Moderation Procedure

Approved/Ratified

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## A.C. 1.8    Reporting Item

(i)    Handing over and taking over of all responsibilities between NEHU and NERIST held on 13.12.2005.

Noted

(ii)    Admission to Degree Module for Foreign Students through Ed.cil (DASA) vide the decision of Ministry of HRD, Govt. of India

Noted/Accepted

(iii)    To consider the proposal of Course Structure of M.Tech. (Information Technology) and Master of Businesses Administration (MBA)

Noted/Accepted

(iv)    About UG and PG admissions for the session 2006-2207 at NERIST

Noted


## A.C. 1.9    Any other items with the permission of the Chair

(i)    In response to the proposal to start the discipline of Chemical Engineering as proposed by Prof. Lyndoh, the Chairman informed that the proposal in the background of requirement of N.E. Region would be expedited.

(ii)    To start any new PG Programmes (s), the matter may be placed before the respective BPGS and the recommendation of BPGS will be examined by the following Committee for further consideration/decision.

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| 1. | Director | Chairman |
| 2. | Dean (Acad.) | Member |
| 3. | HOD of concerned Department | Member |

The Meeting ended with vote of Thanks to the Chair.


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