

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

**MINUTES
OF
3rd ACADEMIC COUNCIL MEETING**

Date : 04.08.2007

Time : 11.00 A.M.

Venue : Board Meeting Hall, NERIST

The following Members were present:

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| 1) | Prof. Kalyan Kumar, Director, NERIST | - Chairman |
| 2) | Prof. V. P. Singh, Retired Professor and HoD,
Indian School of Mines, Dhanbad | - Member |
| 3) | Prof. J. C. Soni, Head and Dean, Deptt. Of
Education, R. G. University, Doimukh. | - Member |
| 4) | Prof. T. Madusudhan, Principal, R.G. Polytechnic,
Itanagar | - Member |
| 5) | Prof. Rajendra Prasad, Dean (Admin) & HoD(PH) | - Member |
| 6) | Prof. Mubarak Hussain, Dean (Acad) & HoD (CH) | - Member |
| 7) | Shri. P. D. Kashyap, Dean (P&D) & HoD (EE & CSE) | - Member |
| 8) | Dr. R. M. Pant, Dean (SA) & HoD (HSS) | - Member |
| 9) | Prof. J. Choubey, Department of Mathematics | - Member |
| 10) | Prof. S. K. Singh, HoD (Civil Engg.) | - Member |
| 11) | Prof. P. K. Das, Department of Mathematics | - Member |
| 12) | Prof. P. K. Bhattacharya, C.E. Department | - 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. H. S. Yadav, Asst. Prof./Prof. (CAS) | - Member |
| 19) | Dr. A. Chatterjee, A.P. Department of Physics | - Member |
| 20) | Dr. (Mrs.) Mary P. P., Lecturer (Forestry) | - Member |
| 21) | Dr. P.R. Alapati, A.P., Physics Department | - Member |
| 22) | Shri Radak Blange, Lecturer (EE) & Institute Engineer | - Member |
| 23) | Mr. S. Mishra, Controller of Examinations | - Invitee |
| 24) | Shri P. K. Modak, D.R.(Acad) | - Invitee |
| 25) | 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 2nd Academic Council Meeting held on 29.04.2007.

The Minutes of the 2nd Academic Council Meeting of NERIST held on 29.04.2007 were confirmed as there were no comments received from the Members.

AC 2.2: To consider Action Taken Report on the Minutes of 2nd Academic Council Meeting held on 29.04.2007.

Item No. AC 2.2. - 1.2: The Academic Council approved the proposed Syllabi of NEE-I & NEE - II. Further, it was decided that the syllabi of NEE-II (Vocational) and NEE-III whenever completed by the NEE Committee would be put up to the Chairman for approval. The AC authorized the Chairman to approve the syllabi of NEE-II (Vocational) and NEE-III.

As regards the inclusion of new allied branches, it was also decided that

- (i) ECE would include Diploma in Control & Instrumentation;
- (ii) EE would include Diploma in (a) Control & Instrumentation, and (b) Power Electronics;
- (iii) ME would explicitly define all the branches besides Automobile Engineering.

Item No.AC 2.2 - 1.4 (a): The Academic Council noted and ratified the item.

Item No.AC 2.2 - 1.4 (b): The Academic Council noted and ratified the item.

Item No.AC 2.2 - 1.4 (c): The Academic Council noted and ratified the item.

Item No.AC 2.3: The Chairman informed the Members about the new admissions of Full Time PG Courses: MBA (30 candidates) , M.Sc. (Forestry) (13 candidates) and M.Tech in Engineering Disciplines (E.E. - 3, ME - 3, CE - 3 and IT - 8) besides M.Tech (By research) and Ph.D (Part-time): 31 candidates.

The Academic Council noted the item.

Item No. AC 2.4: The Chairman informed the Members that the revised fee structure has been implemented at the Institute except for the late Registration fee kept @ Rs.200/- and Rs.500/- at par with old rate on the request of SUN.

The Academic Council noted the point and ratified the item.

Item No. AC 2.5: The Academic Council noted and ratified the item.

Item No. AC 2.6: The Academic Council expressed satisfaction on the functioning of BoS, BPGS and DRC and ratified the item.

Item No. AC – 2.7(g): The Academic Council noted the Notification issued by the Academic Branch in this regard and ratified the item.

Item No. AC – 2.8: The Chairman informed the Members that the syllabi of M.Sc. (Maths) would have to be processed by the HoD (Maths) after examination by the Committee Members of BoS. The Chairman was authorized by the AC to approve the recommendation of BPGS/BoS.

Item No. AC 3.3: To consider the Academic Bye Laws for implementation in totality from the session 2007-2008 in respect of new entrants of Base Module: 1st Year 1st Semester.

The final version of Academic Byelaws was approved by the Members present. However, it was decided that the proof be examined by 2 – 3 persons including Dean (Academic) and the Controller of Examinations for making modifications/corrections of typing errors, spelling mistakes, etc. before getting printed.

Item No. AC 3.4: To consider the proposal for registering as M. Tech (By Research) and/or Ph.D. (Part-time) candidates (open ended) during Academic Session.

The proposal for receiving/processing the duly filled-in application forms for registration under M.Tech (By Research) and/or Ph.D (Part-time) was approved by the Members present. However to finalize the modalities of admission, etc., it was decided that a Committee consisting of the following Members be constituted. The Committee shall propose the Information Brochure and Guidelines for M.Tech (By Research) and/ or Ph.D (Part-time) to the Chairman for approval subject to ratification in the next Academic Council meeting.

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| 1) | Prof. Mubarak Hussain, Dean (Acad) | - | Chairman |
| 2) | Prof. S. K. Singh, HoD (CE) | - | Member |
| 3) | Dr. Anwar Hussain, HoD (ECE) | - | Member |
| 4) | Dr. R. M. Pant, HoD (HSS) | - | Member |

Item No. AC 3.5: To consider the proposal for increasing the selling cost of NEE Application Form cum Information Brochure from NEE, 2008 onwards.

It was decided that now onwards the application form would cost Rs.100/- and the application processing fee @ Rs.650/- for General and OBC candidates and @ Rs.300/- for SC and ST candidates would be submitted along with the application form. The Chairman informed that modalities for selling application forms and receiving the filled-in application forms through Post Offices and/or Banks on all India basis need to be expedited keeping in view tremendous rush or enquiries at the Academic Branch.

Item No. AC 3.6: To consider the registration case of Sh. Srinivas Devuluri, Roll No.MT/96/IT/01.

Dean (Acad) informed the Members present about Shri Srinivas Devuluri, Roll No.MT/96/IT/01, an old M.Tech. (I.T.) Student registered in 1996, who is yet to complete one paper i.e. Multimedia Lab. On his request, he was given a chance for attending four week Lab classes for completion of his course during January – May, 2007, but he failed to avail the opportunity.

Dean (Acad) also said that it was his mistake of not utilizing the opportunity given by the Institute to him for attending four week classes for completion of his pending paper.

After discussion, it was decided to close this matter and inform the candidate accordingly as per new Academic Byelaws that nothing could be done for him at this stage. Also, it was decided to issue him a fresh certificate withdrawing earlier certificates, if any, issued to him.

Item No. AC 3.7: To consider for inclusion of the Institute's Technical Festival SHRISTI in the Academic Calendar.

The Academic Council approved the item.

Item No. AC 3.8: Reporting Items

a) **To consider the Admission Report of Under Graduate Programmes for 2007 - 2008 Session.**

The Registrar read out the detailed report of newly admitted students for both UG and PG programmes for the session, 2007 – 2008. It was noted that the total strength of students is 1138.

The Academic Council noted and ratified the item.

b) **To consider the result of Pass-out students in the examination held in May, 2007 and Summer Result (July, 2007)**

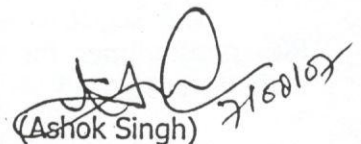
The Academic Council noted and ratified the item.

Item No. 3.9: Any other items with the permission of the Chair.

- In response to the point raised by Dean (Acad) regarding enhancement of Remuneration for examination duty, evaluation etc, it was decided to constitute a Committee with Dean (Admin) as Chairman, Registrar as Member and D.R. (Acad) as Member Secretary to look into the matter.
- Regarding modification/alteration of Course structure as proposed by Departments of CSE/ME, it was informed by the Chairman that respective HoD's should process such proposals through the BoS for necessary actions.
- The request for starting M.Tech (ECE) in 2008-09 session by HoD (ECE) was noted by the Chairman.
- Regarding setting up of a Center for Appropriate Technology for Community related services as activated under CP Scheme, the Members present approved the proposal.
- In response to a proposal for starting up of B.Tech in Food Technology, the Chairman informed that the HoD (Agril Engg.) is facing the problem owing to shortage of faculty members with specialization in Food Processing.
- The Academic Council ratified the proposal of reduction in remuneration charge for handling/checking of application form @ Rs.10/- (instead of Rs.15/-) for the reduced work load.

The Chairman appreciated the concerted efforts made by Deans, Professors, HoD's and other Members of the Academic Council for their valuable contribution in finalizing the Academic Byelaws of the Institute to strengthen the academic activities and programmes under the Deemed University set up.

The Meeting ended with Vote of Thanks to the Chair.


(Ashok Singh)

Registrar & Non-Member Secretary
Academic Council,
NERIST