



MINUTES OF THE 10TH ACADEMIC COUNCIL MEETING

Date : 30th July, 2010
Time : 11.00 am
Venue : Board Meeting Hall, NERIST

Following Members were present :-

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| 1. | Dr. Joram Begi, Director, NERIST | Chairman |
| 2. | Prof. A.K. Das, R. G. University, Doimukh | Member |
| 3. | Dr. U. K. Saha, IIT, Guwahati. | Member |
| 4. | Dr. B. K. Nath, Principal, W.R. Govt. College, Deomali | Member |
| 5. | Er. Joram Lali, AE, Deptt. of Power, Govt. of AP, Itanagar | Member |
| 6. | Prof. P.K. Das, Dean (Acad) | Member |
| 7. | Prof. L. S. Yadav, Dean (P&D) | Member |
| 8. | Prof. H.S. Yadav, Dean (SA) | Member |
| 9. | Prof. S.K. Singh, Deptt. of Civil Engg. | Member |
| 10. | Prof. M. Husain, Deptt. of Chemistry | Member |
| 11. | Prof. R. Prasad, Deptt. of Physics | Member |
| 12. | Prof. R.M. Pant, Deptt. of HSS | Member |
| 13. | Prof. S.K. Pandey, Deptt. of Maths. | Member |
| 14. | Prof. P.K. Tripathi, HoD, Deptt. of Chemistry | Member |
| 15. | Prof. Md. A. Hussain, HoD, Deptt. of ECE | Member |
| 16. | Prof. L. K. Arora, HoD, Deptt. of Mathematics | Member |
| 17. | Prof. M.F. Hussain, Deptt. of Chemistry | Member |
| 18. | Prof. K.D. Ram, Deptt. of Chemistry | Member |
| 19. | Prof. (Mrs.) P. Rethy, Deptt. of Forestry | Member |
| 20. | Prof. M. L. Khan, HoD (Forestry) | Member |
| 21. | Prof. Amitava Chatterjee, HoD (Physics) | Member |
| 22. | Prof. V.K. Dhar, Deptt. of Physics | Member |
| 23. | Prof. P.R. Alapati, Deptt. of Physics | Member |
| 24. | Prof. P.P. Dabral, Deptt. of Agri. Engg. | Member |
| 25. | Mr. S.K. Srivastava, HOD(AE) | Member |
| 26. | Dr. S. Baishya, HOD(CE) | Member |
| 27. | Dr. O. P. Roy, HoD (EE) | Member |
| 28. | Dr. B. D. Nayak, HoD, HSS | Member |
| 29. | Mr. Sunirmal Roy, HOD(ME) | Member |
| 30. | Mr. K. Legoh, HoD (CSE) i/c | Member |
| 31. | Dr. A. S. Rai, Deptt. of Maths | Member |


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32.	Mr. P.D. Kashayap, Deptt. of Electrical Engg.	Member
33.	Dr. N. Deb, Deptt. of Chemistry	Member
34.	Sh. H. P. Singh, Deptt. of Civil Engineering.	Member
35.	Mr. D.K. Shyamal, Deptt. of Agri. Engg.	Member
36.	Dr. P. R. Parida, CoE	Invitee
37.	Dr. R.P. Bhattacharjee, Dy. Registrar (Academic)	Invitee
38.	Mr. P.K. Modak, Registrar	Non Member Secretary

The members who could not attend the meeting are as follows :-

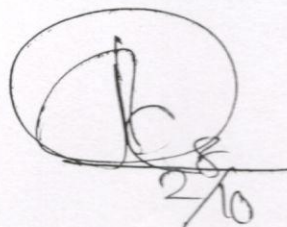
01.	Prof. M. Muralidhar, HoC, CATRD	Member
02.	Prof. D. K. Saikia, Tezpur University	Member
03.	Mr. T. Talom, Principal J.N. College, Pasighat	Member
04.	Mr. Tomer Ete, Principal, D.N. College, Itanagar	Member
05.	Dr. C.M. Krishna, Deptt. of Mech. Engg.	Member

At the outset, the Chairman, Academic Council welcomed the members present and called the meeting to order. He appreciated the presence of outside Members; Dr. U. K. Saha, Dr. B. K. Nath & especially Er. Joram Lali, who was attending the meeting for the first time. Thereafter, the Agenda Items were taken up for discussion as under :-

AC 10.1 :: To consider confirmation of the Minutes of the 9th Academic Council Meeting held on 16th April, 2010.

[It was informed that 02 Nos. of comments (One from Prof. P. P. Dabral, Prof-in-charge (T&P) regarding duration of Industrial Training of B.Tech., B.Sc. & MBA (Pre-final) year students and another from Prof. M. F. Hussain, Deptt. of Chemistry, regarding some correction in attendance of last meeting & matters relating to declaration of Holidays of the Institute]

- Resolution** :: (i) The duration of Industrial Training of B.Tech., B.Sc. & MBA (Pre-final) year students will be a flexible one ranging from 30 to 45 days (as per recommendation of the Committee constituted for the purpose).
- (ii) Correction in attendance of last minutes has been noted. Regarding Holiday matters it was resolved that, if some holidays fall on Saturday/Sunday(s), it may be reflected in the holiday list taking care of the sentiment of the different communities. Also the list will be prepared by taking both national holidays and State Govt. holidays of Arunachal Pradesh. With the above, the minutes of 9th AC was confirmed.



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AC 10.2 :: To consider preparatory leave, before examination/practical examination.

[The President/Secretary, Students Union of NERIST (SUN), in a meeting with Director on 01.07.2010, had resolved to take up the issue to the next Academic Council, of 04 days preparatory leave for students before examination/practical examination]

Resolution :: After discussion, it was resolved that from now onwards, Mid-Semester & End-Semester examination will be started from Monday, so that the students can get Saturday/Sunday (02 days) as preparatory leave.

AC 10.3 :: To consider recommendation of the 16th & 17th BPGS held on 05.05.2010 & 23.07.2010 respectively.

[The recommendations of the 16th & 17th BPGS, held on 05.05.2010 & 23.07.2010, were placed for consideration of the Academic Council]

Resolution :: The Academic Council ratified the decision taken in 16th and 17th BPGS. During the deliberations, the following decisions were taken :

- i) Co-supervisorship of Ph.D. Scholars would be taken care in revised Academic Bye-laws being published within a month.
- ii) The admission condition of M.Sc. (Forestry) was referred back to BPGS (to be constituted as per revised Bye-laws).
- iii) The conversion of Ph.D. (FT) to Ph.D. (PT) and vice-versa would be as per the revised Academic Bye-laws.

AC 10.4 :: To consider declaration of Institute holiday on 4th August, 2010, on account of 2nd Convocation.

[To participate in the 2nd Convocation Programme by all concerned of the Institute, a proposal was mooted to declare 4th August, 2010, as Holiday.

Resolution :: Only the classes will be suspended on 4th August, 2010.

AC 10.5 :: Reporting item(s) :-

- (a) To ratify the declaration of result of Jan-May, 2010 semester

A handwritten signature in black ink, consisting of a large, stylized 'D' or 'C' shape with a vertical line through it. Below the signature, the date '28/8/10' is written in a similar cursive style.

Resolution :: The result of Jan-May, 2010 semester, was ratified by the Academic Council.

- (b) To ratify the minutes of the DRC, Deptt. of Computer Science & Engineering regarding award of Ph.D. degree to Ms. N. Marchang, Asstt. Professor, Deptt. of CSE.

Resolution :: The Academic Council overwhelmingly noted the first Ph.D. of the Institute and ratified the recommendation of the DRC, Deptt. of Computer Sc. & Engineering.

- (c) The status of Ph.D. (FT & PT) admission on 27.07.2010.

Resolution :: The Academic Council noted the admission status numbering 14 (FT) & 20 (PT) respectively.

- (d) To ratify the decision to break the tie in finalizing the list of Gold Medalist for 2009 & 2010 based on percentage of marks obtained.

Resolution :: Ratified.

AC 10.6 :: Any other item(s) with permission of the Chair.

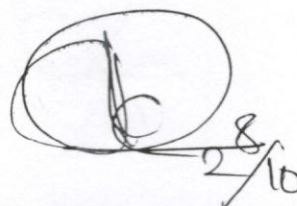
- (a) The draft Ph.D. degree certificate for the first time in the Institute was deliberated and it was resolved to include Title of the Thesis and the Department of the Scholar in which he/she registers for Ph.D.

- (b) To consider Action Taken Report (ATR) on the minutes of the 8th AC meeting [Agenda Item No. AC-8.9 (d)].

[A committee was constituted vide Notification No. Acad/ATR/8(AC)/2009/263 Dtd. 09.12.2009, under the Chairmanship of Prof. H. S. Yadav, Dean (SA), to examine the present practice of Bond for Study and other academic leave. The Committee requested the 9th AC to provide some more time to submit its report, preferably by next AC meeting. The Committee has since been submitted its report which was tabled on the floor of the House]

Resolution :: The recommendation of the Committee is accepted.

- (c) It was reported by CoE that a candidate in MBA has passed in all subjects but could not be declared as pass due to minimum CGPA of 3.00 for the PG students, as per Academic Bye-laws.



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Resolution :: The matter was deliberated threadbare and it was resolved to constitute a committee as under, to examine and report within 31.08.2010, to Chairman, Academic Council for a final decision :-

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| 1. | Prof. M. Husain | :: | Chairman |
| 2. | Prof. R. M. Pant | :: | Member |
| 3. | Prof. Md. A. Hussain | :: | Member |
| 4. | Prof. M. L. Khan | :: | Member |
| 5. | Shri S. Ray | :: | Member |
| 6. | CoE | :: | Member |
| 7. | DR (Acad) | :: | Member-Secy. |

The Chairman thanked all the members for their active participation in the meeting. The meeting ended with vote of thanks to the Chair.



(P. K. Modak) 28/10

Registrar & Non-Member Secretary,
Academic Council. NERIST