

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 11TH ACADEMIC COUNCIL MEETING

Date :: **11th February, 2011**
Time :: **5.00 pm**
Venue :: **Board Meeting Hall, NERIST**

Following Members were present :-

1.	Prof. P. K. Das, Director, NERIST	Chairman
2.	Prof. Sukumar Nandi, Dean (Academic Affairs), IIT, Guwahati	Member
3.	Prof. H. N. Sarma, Dean, Faculty of Life Sciences, Rajiv-Gandhi University, Doimukh.	Member
4.	Prof. S. S. Sarkar, Head, Deptt. of Business Administration, Tezpur University, Tezpur.	Member
5.	Prof. N. N. Patwari, Dean (Engg), Assam Engineering-College, Jalukbari, Guwahati.	Member
6.	Principal, Rajiv Gandhi Polytechnic, Itanagar	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. P.K. Tripathi, HoD, Deptt. of Chemistry	Member
13.	Prof. Md. A. Hussain, HoD, Deptt. of ECE	Member
14.	Prof. L. K. Arora, HoD, Deptt. of Mathematics	Member
15.	Prof. M.F. Hussain, Deptt. of Chemistry	Member
16.	Prof. K.D. Ram, Deptt. of Chemistry	Member
17.	Prof. (Mrs.) P. Rethy, Deptt. of Forestry	Member
18.	Prof. Amitava Chatterjee, HoD (Physics)	Member
19.	Prof. V.K. Dhar, Deptt. of Physics	Member
20.	Prof. P.R. Alapati, Deptt. of Physics	Member
21.	Prof. P.P. Dabral, Deptt. of Agri. Engg.	Member
22.	Dr. O. P. Roy, HoD (EE)	Member
23.	Dr. B. D. Nayak, HoD, HSS	Member
24.	Mr. Sunirmal Roy, HOD(ME)	Member
25.	Dr. T. Tuithung, HoD (CSE)	Member
26.	Dr. H. P. Singh, HOD (CE) i/c	Member
27.	Mr. K. N. Dewangan, HOD(AE) i/c	Member


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28.	Dr. (Mrs) M. Sharma, HoD (FO) i/c	Member
29.	Mr. S. Choudhury, HoC (CMS) i/c	Member
30.	Dr. P. R. Parida, Deptt. of HSS	Member
31.	Dr. M. Sengupta, Deptt. of Physics	Member
32.	Dr. C. L. Sharma, Deptt. of Forestry	Member
33.	Dr. B. K. Singh, Deptt. of Mathematics	Member
34.	Mr. M. Chandrasekaran, Deptt. of Mechanical Engg.	Member
35.	Dr. R. P. Bhattacharjee, Dy. Registrar (Academic)	Invitee
36.	Mr. P.K. Modak, Registrar	Non Member Secretary

The members who could not attend the meeting are :-

01.	Prof. M. Muralidhar, HoC, CATRD	Member
02.	Prof. M. Bhuyan, Tezpur University	Member
03.	Er. Arung Siram, DGM, BSNL	Member
04.	Prof. J. Choubey, Deptt. of Maths.	Member
05.	Prof. S. K. Pandey, Deptt. of Maths.	Member
06.	Mr. S. Gao, Deptt. of Electrical Engineering.	Member

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

AC 11.1 :: To consider confirmation of the Minutes of the 10th Academic Council Meeting held on 30th July, 2010.

[The approved minutes of the 10th AC was immediately forwarded as an Agenda Item in the 69th BoM for its approval so as to award Degrees to the concerned students in the 2nd Convocation. In that background, no comments from the Hon'ble members were received. However Chairman, AC, invited comments from the hon'ble Members]

Resolution :: After deliberation the minutes of the 10th AC were confirmed.

AC 11.2 :: To consider Action Taken Report (ATR) on the minutes of the 10th AC meeting [Agenda Item No. AC-10.6 (c)].

[A committee was constituted vide Notification No. Acad/ATR/10th (AC)/2010/310 Dtd. 12.08.2010, under the Chairmanship of Prof. M. Husain, to study/examine the criteria to obtain CGPA of 3.00 for PG students, even though the student(s) secures pass mark in all the subjects, as per the existing Academic Bye-laws. The Committee has submitted its report for deliberation by the Academic Council]



Resolution:: The members deliberated on the agenda and accepted the recommendation of the Committee with a minor correction that in case a student passes in all the courses at the end of four semester and fails to secure 3 or more CGPA, he/she will be given two more semesters to repeat the 'D' grade courses in the respective even or odd semester for improvement. If the student fails to secure at least 3 CGPA, he/she will be declared failed. However, the student will not be provided hostel accommodation during these extra semesters.

AC 11.3 :: To consider recommendation of the 18th BPGS held on 02.11.2010.

[The recommendations of the 18th BPGS, held on 02.11.2010 was placed for consideration of the Academic Council]

Resolution :: The Academic Council ratified the decision taken in 18th BPGS.

AC 11.4 :: To consider award of Gold Medals.

[As resolved in the 69th BoM, held on 03.08.2010, vide Agenda Item No. 69.03, it was proposed to consider award of Gold Medals for each of the UG disciplines from 2011 onwards to encourage young talents.

The BoM also recommended to consider Gold Medals in PG courses only in exceptional cases rather than discipline-wise as decided by AC in its 6th meeting vide Agenda Item No. 6.2]

Resolution :: It is resolved that Gold Medal for UG courses will be given branch-wise toppers with 75% marks or its equivalent CGPA as per the norms of the Institute. Similarly Gold Medals for the PG courses will be given to branch toppers only with a minimum of 4.5 CGPA or its equivalent irrespective of the number of students admitted in the branch.

AC 11.5 :: To consider award of rank to the pass out students.

[NERIST is not providing any rank to the pass out students, due to which there are difficulties in processing various Centrally Sponsored Scholarship. Also rank certificates of the students are often required in different organizations.

The Academic Council deliberated on the issue to consider award of ranks to the pass out students in different modules discipline-wise, with effect from 2010-11 academic session]



"Computer Integrated Manufacturing and Automation" (CIMA) and Thermo Fluid Engineering (TFE)]

Resolution :: The administration may take care of the starting of any new PG course. It was agreed that the intake in a PG course may be restricted to 10 seats in each of the departments. However, the matter has been left to the departments to decide the maximum intake on the basis of available infrastructure.

AC 11.8 :: To consider the Academic Calendar 2011.

Resolution :: After deliberations, the Academic Calendar-2011 was approved.

AC 11.9 :: To consider the revised Academic Bye-laws (UG, PG & Ph.D.).

[The revised Academic Bye-laws (UG, PG & Ph.D.) as prepared, after consultation with all HoDs/HoCs and Deans were circulated among the hon'ble members, along with the Agenda Papers of 11th AC, for in depth study and come out with a concrete suggestion, so that it may be finalized in the 11th AC]

Resolution :: The Academic Council approved the Academic Bye-laws (UG, PG & Ph.D.) subject to the minor corrections suggested by the members.

AC 11.10 :: Reporting item(s) :-

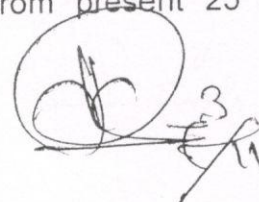
- (a) To ratify the decision to allow late registration of Ms. Yaka Bulu, a student of M.Tech (IT) in the Academic Session 2010-11.

Resolution :: Ratified.

- (b) To ratify the decision to re-schedule the Mid-Semester Examination scheduled on 13th and 16th of September'10 to 22nd and 23rd of September'10 in partial modification of Academic Calendar, 2010.

Resolution :: Ratified

- (c) To ratify the decision to drop Biology (Section-C) for NEE-I from 2011-12 Academic Session and accordingly enhance the marks of Physics and Chemistry to 35 each from present 25 each and

Handwritten signature and initials, possibly 'E3/A11', written in black ink.

Mathematics to 80 marks from present 75 marks. It is also to ratify the four digit reservation code from 2011-12 Academic Session.

Resolution :: Ratified

AC 11.11 :: Any other item(s) with permission of the Chair.

Additional Items :-

AC 11.12 :: To consider modifying eligibility criteria for admission to MBA at NERIST.

[The Head of Centre, Centre for Management Studies, NERIST, requested to change the eligibility criteria (from 50 to 55% for General candidates and 45 to 50% for SC/ST candidates) for admission into MBA programme at NERIST with effect from the session July, 2011 so as to enhance the quality of intake]

Resolution :: The Academic Council approved the proposal.

AC 11.13 :: To consider conferring 04 years degree to vertically moved diploma students.

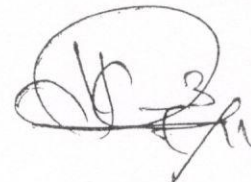
[It was proposed to confer 04 years degree to vertically moved diploma students to degree courses of the Institute from the current session as the students have been facing acute hurdle during interview]

Resolution :: The item was dropped. It was also suggested to mention our programme on the back of the grade card.

AC 11.14 :: To consider recommendation of 19th BPGS held on 09.02.2011.

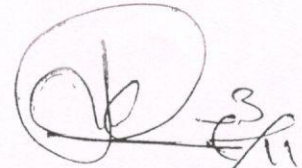
[The recommendations of the 19th BPGS, held on 09.02.2011 was placed for consideration of the Academic Council]

Resolution :: The Academic Council ratified the decision taken in 19th BPGS, except Item No. 4 & 5 [issue of misbehaviour on the part of Mr. Vijay Kumar Sharma, Roll No. PHDR/06(II)/FO/12], wherein it



was resolved to refer the matter to the Institute Disciplinary Committee.

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

A handwritten signature in black ink, consisting of a large, stylized 'P' and 'K' followed by a horizontal line and a vertical stroke. To the right of the signature, the number '3' is written above the number '11'.

(P. K. Modak)

Registrar & Non-Member Secretary,
Academic Council. NERIST