

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 12th ACADEMIC COUNCIL MEETING

Date :: **2nd July, 2011**
Time :: **11.00 am**
Venue :: **Board Meeting Hall, NERIST**

Following Members were present :-

1.	Prof. P. K. Das, Director, NERIST	Chairman
2.	Prof. S. S. Sarkar, Head, Deptt. of Business Administration, Tezpur University, Tezpur.	Member
3.	Prof. M. Bhuyan, Tezpur University	Member
4.	Prof. H.S. Yadav, Dean (SA)	Member
5.	Prof. S.K. Singh, Deptt. of Civil Engg.	Member
6.	Prof. R. M. Pant, HoC (CMS)	
7.	Prof. P.K. Tripathi, HoD, Deptt. of Chemistry	Member
8.	Prof. L. K. Arora, HoD, Deptt. of Mathematics	Member
9.	Prof. M.F. Hussain, Deptt. of Chemistry	Member
10.	Prof. K.D. Ram, Deptt. of Chemistry	Member
11.	Prof. P.R. Alapati, Deptt. of Physics	Member
12.	Prof. M. L. Khan, Deptt. of Forestry	Member
13.	Prof. S. K. Pandey, Deptt. of Mathematics	Member
14.	Prof. P.P. Dabral, HoD (AE)	Member
15.	Dr. R. K. Mehta, HoD (EE)	Member
16.	Dr. B. D. Nayak, HoD, HSS	Member
17.	Dr. Ashis Giri, HoD (ME)	Member
18.	Dr. R. Subadar, HoD (ECE)	Member
19.	Mr. K. Legoh, HoD (CSE) i/c	Member
20.	Dr. R. K. Prasad, HOD (CE)	Member
21.	Dr. S. Chatterjee, Dean (P&D) i/c & CoE i/c	Member
22.	Mr. M. Chandrasekaran, Deptt. of Mechanical Engg.	Member
23.	Dr. R. P. Bhattacharjee, Dy. Registrar (Acad) & Registrar i/c	Non Member Secy.

The members who could not attend the meeting are :-

1.	Prof. Sukumar Nandi, Dean (Academic Affairs), IIT, Guwahati	Member
2.	Prof. H. N. Sarma, Dean, Faculty of Life Sciences, Rajiv-Gandhi University, Doimukh.	Member
3.	Prof. N. N. Patwari, Dean (Engg), Assam Engineering- College, Jalukbari, Guwahati.	Member
4.	Principal, Rajiv Gandhi Polytechnic, Itanagar	Member
5.	Er. Arung Siram, DGM, BSNL	Member
6.	Prof. J. Choubey, Deptt. of Maths.	Member

Prof. P. K. Das

7.	Prof. M. Husain, Deptt. of Chemistry	Member
8.	Prof. R. Prasad, Deptt. of Physics	Member
9.	Prof. L. S. Yadav, Dean (P&D)	Member
10.	Prof. M. Muralidhar, HoC, CATRD	Member
11.	Prof. Md. A. Hussain, Deptt. of ECE	Member
12.	Prof. (Mrs.) P. Rethy, Deptt. of Forestry	Member
13.	Prof. Amitava Chatterjee, HoD (Physics)	Member
14.	Prof. V.K. Dhar, Deptt. of Physics	Member
15.	Dr. P. R. Parida, Deptt. of HSS	Member
16.	Dr. M. Sengupta, Deptt. of Physics	Member
17.	Dr. C. L. Sharma, HoD, Deptt. of Forestry	Member
18.	Dr. B. K. Singh, Deptt. of Mathematics	Member
19.	Mr. Satyajyoti Borah, HoD, Deptt. of CSE	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 and thereafter, the Agenda Items were taken up for discussion as under :-

AC 12.1 :: To consider confirmation of the Minutes of the 11th Academic Council Meeting held on 11th February, 2011.

[It was informed that no comment was received after circulation of the minutes of the 11th Academic Council. However, the Chairman requested the members to express their comments, if any.].

Resolution :: The members deliberated on item No. AC 11.7, and after deliberation, it has been resolved that the intake in a PG programme may be restricted to 10 seats in each of the programmes, except M.Sc.(FO) & MBA. Then the minutes of the 11th AC were confirmed with the above clarification.

AC 12.2 :: (a) To consider Action Taken Report (ATR) on the minutes of the 11th AC meeting [Agenda Item No. AC-11.14].

[The Academic Council in its 11th meeting while ratifying the decision taken in the 19th BPGS, had discussed the issue of misbehaviour on the part of Mr. Vijay Kumar Sharma, Roll No. PHDR/06(II)/FO/12 and referred the matter to the Institute Disciplinary Committee. The recommendation of the Institute Disciplinary Committee was placed for consideration by the Academic Council]

Resolution:: After prolonged deliberation, the Academic Council agreed to the recommendation of Institute Disciplinary Committee (IDC). The Research Scholar will be shifted from Deptt. of Forestry to Centre

7

for Management Studies (CMS). He will be issued a strict warning as per the minutes of IDC. His further continuance of Ph.D.(Pt) has been allowed in the CMS, under Prof. R. M. Pant, with a fresh synopsis. This will not be counted in the score of Prof. Pant.

(b) To consider Action Taken Report (ATR) on the minutes of the 11th AC meeting [Agenda Item No. AC-11.6]

Resolution:: The Committee is allowed to submit the report before next AC.

AC 12.3 :: To consider recommendation of 20th BPGS held on 29.06.2011.

[The recommendations of the 20th BPGS, held on 29.06.2011 was placed for consideration of the Academic Council]

Resolution :: The Academic Council ratified the decision taken in 20th BPGS.

AC 12.4 :: To consider creation of electronic repository of M.Phil/Ph.D. thesis.

[Prof. Ved Prakash, Chairman (Actg.), UGC, New Delhi, vide his DO letter No. F.25-1/2011 (IUC) Dtd. 13.05.2011, has requested the Institute authority to create an electronic repository of all the M.Phil/Ph.D. theses through Information and Library Network Centre (INFLIBNET), which has been named as 'Shodhganga'.

He further requested to create database of all the undergoing research programme at the level of M.Phil and Ph.D., which has been named as 'Shodh Gangotri'.]

Resolution :: The Academic Council deliberated on the issue and accepted the proposal.

AC 12.5 :: To consider renaming of some M.Tech. courses.

[Recently, the Institute had faced a lot of problem while uploading the Institute courses on AICTE Web Portal, as the nomenclature of some of the courses run by this Institute are different from that of AICTE, and the AICTE Web

3

[Handwritten signature]

Portal was not accepting Institute's nomenclatures of courses. The details have been placed before the Academic Council, for re-naming]

Resolution :: It was resolved to change the nomenclature as per AICTE Web Portal. However, the course content of Food Processing Technology will be verified by the department from AICTE before the change.

AC 12.6 :: To consider grant of remuneration/honorarium for setting and evaluation of M.Sc. entrance examination question papers.

[The HoD, Department of Chemistry, has submitted a proposal to grant remuneration/honorarium to its faculty members for setting of question papers of M.Sc. Entrance Examinations]

Resolution :: After deliberation, the AC approved the proposal for all departments for this year. Chairman, AC, is entrusted to constitute a committee regarding combined entrance examination for admission into all PG & Ph.D. programmes in future.

AC 12.7 :: To consider approval of the list of Experts for ensuing faculty recruitment.

[The Chairman, AC, discussed the matter with all the members]

Resolution :: It was resolved that HoDs will provide a list of 10 nos. of experts in different specialization for future. The Chairman, AC, has been authorized to finalize the list this time due to immediate requirement for faculty interview.

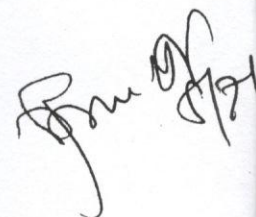
AC 12.8 :: Reporting item(s) :-

(a) To ratify the revised course structure of Base Module.

Resolution :: Ratified.

(b) To ratify the revised fee structure of UG, PG & Ph.D. students to be effective from the Academic Session 2011-12

Resolution :: Ratified

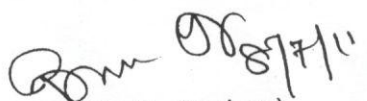


Resolution :: The Academic Council approved the proposal.

- (c) To consider Section-wise redistribution of marks for NEE-III, in view of the model of marks distribution in NEE-II (Voc.) for Mathematics, the same pattern of marks distribution is suggested for NEE-III Mathematics subject.

Resolution :: The Academic Council approved the proposal.

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.


(Dr. R. P. Bhattacharjee)
Registrar i/c & Non-Member Secretary,
Academic Council. NERIST