

Minutes of the 24th Meeting of Academic Council
held on May 6, 2017

Following were present:

| | | |
|--|---|----------|
| 1. Director, NERIST | - | Chairman |
| 2. Dean (Academic) | - | Member |
| 3. Dean (Planning & Development) | - | Member |
| 4. Dean (Students Affairs) | - | Member |
| 5. Dean (Administration) | - | Member |
| 6. Prof. D.N. Das, Dean, Faculty of Life Science, Rajiv Gandhi University, Doimukh (Itanagar) | - | Member |
| 7. Prof. Dilip Kumar Saikia, Deptt. of Computer Science, Tezpur University, Tezpur | - | Member |
| 8. Prof. B.P. Mishra, Department of Environment Science, Mizoram University, Aizwal, Mizoram | - | Member |
| 9. Mr. Talo Potom, ADM cum CEO, Govt. of A.P., Itanagar | - | Member |
| 10. Prof. P.P. Dabral, Deptt. of Agri. Engg. | - | Member |
| 11. Prof. S.K. Shrivastava, Deptt. of Agri. Engg. | - | Member |
| 12. Prof. S.K. Singh, Deptt. of Civil Engg. | - | Member |
| 13. Prof. R.K. Prasad, Deptt. of Civil Engg. | - | Member |
| 14. Prof. Md. A. Hussain, Deptt. of Electronics & Comm. Engg. | - | Member |
| 15. Prof. Sarsing Gao, Deptt. of Electrical Engg. | - | Member |
| 16. Prof. R.K. Mehta, Deptt. of Electrical Engg. | - | Member |
| 17. Prof. S.K. Bhagat, Deptt. of Electrical Engg. | - | Member |
| 18. Prof. M. Muralidhar, Deptt. of Mechanical Engg. | - | Member |
| 19. Prof. P. Lingfa, Deptt. of Mechanical Engg. | - | Member |
| 20. Prof. M. Chandrasekaran, Deptt. of Mechanical Engg. | - | Member |
| 21. Prof. Mubarak Husain, Deptt. of Chemistry | - | Member |
| 22. Prof. H.S. Yadav, Deptt. of Chemistry | - | Member |
| 23. Prof. P.K. Tripathy, Deptt. of Chemistry | - | Member |
| 24. Prof. M.F. Hussain, Deptt. of Chemistry | - | Member |
| 25. Prof. N. Deb, Deptt. of Chemistry | - | Member |
| 26. Prof. A.K. Gupta, Deptt. of Chemistry | - | Member |
| 27. Prof. P.R. Alapati, Deptt. of Physics | - | Member |
| 28. Prof. T. Karlo, Deptt. of Physics | - | Member |
| 29. Prof. L.K. Arora, Deptt. of Mathematics | - | Member |
| 30. Prof. B.K. Singh, Deptt. of Mathematics | - | Member |
| 31. Prof. B.D. Nayak, Deptt. of Humanities & Social Science | - | Member |
| 32. Prof. Binay Singh, Deptt. of Forestry | - | Member |
| 33. Prof. C.L. Sharma, Deptt. of Forestry | - | Member |
| 34. Prof. (Mrs.) M. Sharma, Deptt. of Forestry | - | Member |
| 35. Prof. (Mrs.) K. Shrivastava, Deptt. of Forestry | - | Member |
| 36. HoD (Civil Engg.) | - | Member |
| 37. HoD (Mechanical Engg.) | - | Member |
| 38. HoD (Electrical Engg.) | - | Member |
| 39. HoD (Agricultural. Engg.) | - | Member |
| 40. HoD (Electronics and Communication Engg.) | - | Member |
| 41. HoD (Computer Science and Engg.) | - | Member |
| 42. HoD (Physics) | - | Member |
| 43. HoD (Chemistry) | - | Member |
| 44. HoD (Mathematics) | - | Member |
| 45. HoD (Forestry) | - | Member |

| | | |
|---|---|----------------------|
| 46. HoD (Humanities and Social Sciences) | - | Member |
| 47. HoC (Management Studies) | - | Member |
| 48. HoC (CATARD) | - | Member |
| 49. Dr. (Ms.) S. Sinha, Associate Prof., Deptt. of HSS | - | Member |
| 50. Mr. Ranendra Prasad, Associate Prof., Deptt. of HSS | - | Member |
| 51. Dr. S. Samanta, Associate Prof., Deptt. of ME | - | Member |
| 52. Ms. Y.B. Devi, Assistant Prof., Deptt. of CE | - | Member |
| 53. Mr. M.D. Singh, Assistant Prof., Deptt. of EE | - | Member |
| 54. Dr. J. Bora, Assistant Prof., Deptt. of ECE | - | Member |
| 55. Controller of Examinations | - | Invitee |
| 56. Dr. Arvind Pandey, Coordinator, SRIC | - | Invitee |
| 57. Registrar, NERIST | | Non-Member Secretary |

At the outset the Prof. T. Mibang, Vice Chancellor, RGU and Director, NERIST welcomed all the members present in the meeting. He called the meeting in order and requested the Dean (Academic) to present the agenda items.

AC. 24.01: To consider confirmation of the minutes of the 23rd meeting of Academic Council held on 03.09.2016.

[Note: The minutes of the 23rd AC meeting, held on 03.09.2016, were circulated to the Hon'ble Members of Academic Council on 20.09.2016. No comment has been received.

The Academic Council may like to confirm the minutes.]

RESOLUTION: As no comment was received, the minutes of 23rd meeting of the Academic Council were confirmed.

AC. 24.02: To consider Action Taken Report on the minutes of the 23rd meeting of Academic Council.

[Note: The Action Taken Report on the minutes of 23rd meeting of Academic Council is placed at Annexure-II for consideration.]

The Action taken reports on the minutes of 23rd meeting of Academic Council were discussed and the following observations were made by the Academic Council –

- 22.02 (a) Academic Council noted.
- 22.02 (d) Modified SRIC Rules of NERIST approved.
- 22.03 It was further requested to submit the suggestions on Feed Back Form by the HoDs/HoCs.
- 22.05 Academic Council noted.
- 22.06 It was resolved that the Institute will follow the UGC guidelines regarding appointment of Adjunct Faculty.
- 22.09 It was resolved that the admission of Ph.D. Scholars for all categories viz., Full-Time, Part-Time, under Projects etc. will be twice in a year i.e., in July and January. The registration shall be done as per the declared dates in Academic Calendar of NERIST.


 Registrar
 NERIST (Deemed University)
 Ranchal Pradesh

- 22.10 Academic Council noted.
- 23.04 Academic Council noted.
- 23.06 After detail deliberation, it was decided that the Institute may release 200% wait list following the reservation criteria of the different NE States, PD and all India quota. One extended wait list may be released for the Arunachal Pradesh. The remaining vacancies may be open for open-merit list following the cut off marks.
- It was also decided to recommend the Committees report to Board of Management.
- 23.07 It was resolved that the matter of incentive to the Faculty Members of the Institute to write books on Modular Pattern of Technical Education, like NERIST, may be forwarded to the Board of Management for its consideration.
- 23.08 Academic Council noted.
- 23.10(b) Academic Council noted.
- 23.10(c) Academic Council noted.
- 23.10(d) Academic Council noted.

AC. 24.03: To consider the minutes of the 31st meeting of Board of Post Graduate Studies (BPGS) held on 01.03.2017.

[Note: The 31st meeting of the Board of Post Graduate Studies (BPGS) was held on 01.03.2017. It was informed in the 31st meeting of BPGS [Item No. 31.03(a)] that Prof. Md. A. Hussain, father of Md. Faiz Iqbal Faiz, Roll. No. Ph.D.(FT)/15/EC/02, Regn.No.51518 is the Supervisor. It was pointed out that whether the close relative of a Ph.D. Scholar can be the Supervisor. However, the Academic Bye-Laws (Master and Ph.D. Programmes) of the Institute and UGC regulations for PG & Ph.D. programmes are silent on this. The BPGS suggested that the matter may be placed to the Academic Council for its advice. The minutes of the meeting is placed at Annexure-III for consideration.

Academic Council may like to approve the minutes of BPGS with an advice on the matter stated.]

The issue was discussed at length. The members of the other Institutes/Universities expressed that the Institute should avoid selecting close relative as Guide/Supervisor of a Ph.D. Scholar.

RESOLUTION: Taking into consideration of the circumstances, the Academic Council resolved to allow a Co-Supervisor for this Scholar and subsequently devise a mechanism by the concerned Department for submission of his research progress, scholarships, submission of thesis, selection of experts, etc. through Co-Supervisor.

It was also resolved that Supervisor may decide himself the change of Supervisor for the future interest of the Scholar.

It was also resolved that no close relative shall be allowed as Supervisor/Co-Supervisor, in future.

AC. 24.04: To consider the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil. / Ph.D. Degrees) Regulations, 2016.

[Note: The University Grants Commission has published Gazette Notification dated 5th May, 2016 the UGC (Minimum Standards and Procedure for Award of M.Phil./ Ph.D. Degrees) Regulations, 2016 in supersession of UGC (Minimum Standards and Procedure for Award of M.Phil./ Ph.D. Degrees) Regulations, 2009. The Regulations is applicable for the Deemed to be University under Section 3 of UGC Act, 1956. They will come into force from the date of their publication in the Gazette of India. The copy of the Regulations, 2016 is placed at Annexure.

The Academic Council may like to approve.]

RESOLUTION: The Academic Council approved the UGC (Minimum Standards and Procedure for Award of M.Phil./ Ph.D. Degrees) Regulations, 2016 in supersession of UGC (Minimum Standards and Procedure for Award of M.Phil./ Ph.D. Degrees) Regulations, 2009.

AC. 24.05: To consider the course content of ME 7033 Advanced welding Technology as elective subject.

[Note: Prof. M. Chandrasekaran, Department of Mechanical Engineering has proposed to introduce the elective subject in M.Tech. (CIMA) as well as for Ph.D. Scholars for their Course Work. The course content is recommended by BoS of the Department.

Academic Council may like to approve the course ME-7033.]

RESOLUTION: The Academic Council approved the Course Content of ME 7033.

AC. 24.06: To consider the Group Insurance Scheme for College student

[Note: A letter has been submitted by the Sr. Branch Manager, Life Insurance Corporation of India, P&GS Unit, Jorhat Divisional Office, P.O. Rajabari, Jorhat-14 regarding Group Insurance Scheme for the students. The scheme is offered to the College/Institution Students under one-year renewable Group Term Assurance Plan. On every year annual renewal date, the scheme is to be renewed for getting insurance coverage of the students for their subsequent academic year.

As suggested in the Meeting of Standing Hearing Committee (SHC) of AICTE for Extension of Approval for AY 2017-18 held on 02.04.2017 at New Delhi, that the Institute should make provision for Insurance for the students.

Academic Council may like to deliberate the matter for decision.]

RESOLUTION: The Academic Council approved The Group Insurance Scheme for College Students in principle. However, a detail Insurance Scheme including health Insurance may be submitted by the Registrar.

AC. 24.07: To consider M.Tech. (Part Time) Courses at NERIST.

[Note: A Letter has been received from Dr. T. Padu, Director, Department of Education, Govt. of Arunachal Pradesh along with an enclosure letter vide No. ED/HE (T)-219/2007, dated 28/4/2015 of Mr. A. Jongkey, DDHE(E). It is requested to explore the possibility to start suitable M.Tech. (Part-time) programmes in NERIST at an early date, so that, faculty members of Govt. Polytechnics may join in the programme in addition to their regular duties.

Academic Council may like to deliberate on the matter.]

The matter was discussed in brief. It was pointed out that the Institute earlier discontinued M.Tech. (Part-time) Programmes due to less attendance of the students. It was also pointed out the shortage of faculty members and technical staff to offer extra classes in the evening and on holidays. The Expert Members of the other Institute/University informed that M.Tech. (Part-time) programmes were not successful in NIT, Meghalaya also. It was proposed that it is possible to admit M.Tech. (Part-time) if the Course Work is completed by attending the classes with regular Full-Time students and the project work may be completed without attendance.

RESOLUTION: The following committee was constituted under the Chairmanship of Prof. M. Muralidhar, Department of Mechanical Engineering with all the six (6) HoDs of Engineering and Technology Departments to work out the modalities including fee structure for M.Tech. (Part-Time) and submit its report within a period of three months.

AC. 24.08:

- (a) To consider the case of releasing the fellowship/scholarship in favour of Ms. Suchismita Bhattacharjee, Roll. No. Ph.D.(FT)/12/CS/01, Registration No.51202.**

[Note: Ms. Suchismita Bhattacharjee, Roll. No. Ph.D.(FT)/12/CS/01, Registration No.51202 has submitted an application with a request to release her fellowship as her fellowship has been stopped by the Instituted from the month of January, 2017. She has received fellowship till December, 2016. As per Clauses 3.7.11 & 3.7.12 of Academic Bye-Laws (Master and Ph.D. Programmes), the minimum duration of Ph.D. (Full Time) programme is six semesters and the maximum duration of Ph.D. (Full Time) Programme is 06 (six) years from the date of admission. She has registered as Ph.D. Scholar in July, 2012 and submitted her Thesis during September, 2016. However, she has registered in Jan.-May, 2017 semester after submission her thesis. The Academic Bye-Laws (Master and Ph.D. Programmes) is silent on the cut-off date of fellowship after submission of thesis. Ms. Suchismita Bhattacharjee has requested to release her fellowship till award of Ph.D. Degree.

Academic Council may like to deliberate on the matter.]

The matter was discussed in detail and advised that the Scholars should not be registered after submission of thesis and scholarship should be discontinued after submission of thesis henceforth.

RESOLUTION: The Academic Council regretted her application for scholarship. She is allowed to draw Scholarship only upto the month of September, 2016. The Scholarship paid beyond September, 2016 should be recovered from the Scholar. It was also resolved that the semester registration for Jan-May 2017 semester should be cancelled and accordingly the semester fees paid by Ms. Suchismita Bhattacharjee should be refunded.

- (b) **To consider for releasing of GATE scholarship in favour of Mr. Senter Karlo, Roll. No. MT/15/GTE/08, Registration No.415/020.**

[Note: Mr. Senter Karlo, Roll.No. MT/15/GTE/08, Registration No.415/020, is a student of 2015-16. He has withdrawn the 2nd Semester on personal ground after completion of 1st Semester. He has registered for 2nd Semester in January-May, 2017. He had drawn UGC Scholarship for 9(Nine) months during 1st semester and discontinued on the ground of withdrawal in 2nd Semester. Now, he requested for approval of GATE Scholarship on the ground of GATE qualified (19.99 as per GATE 2017 Scorecard). The qualifying mark is 19.1 for SC/ST/PWD. The Academic Section has not issued circular for GATE Scholarship from 2nd Semester and the budget estimate for GATE Scholarship also submitted during 1st semester.

Academic Council may like to deliberate on the matter.]

RESOLUTION: The Academic Council regretted his application for GATE Scholarship. The MHRD/Institute's scholarship should be finalized at the entry of the course.

- (c) **To consider Scholarship for Ph.D. students in Science Departments**

[Note: Prof. L.K. Arora, HoD (Mathematics), has submitted a proposal to provide scholarships to the Ph.D. Scholars of Science Departments of the Institute.

The Institute has proposed Scholarship/Fellowship to the Ph.D. students not having valid GATE Score/NET Qualification. The copies of letters No. Acad/Ph.D./285/2012/Vol.IV (Pt.II) dated 29th October, 2015 and 28th January, 2016. But no action has so far been received from the Ministry of Human Resource Development, New Delhi.

Academic Council may like to deliberate on the matter.]

It was pointed out that many letters were sent to the MHRD, New Delhi regarding to provide Non-NET/GATE scholarships, like other Universities, to the students of the Science Departments of the Institute. But no reply has so far been received.

RESOLVED: It was suggested to send reminder to the MHRD, New Delhi on the issue of Non-NET/GATE scholarships, like other Universities, to the students of the Science, Management and Humanities & Social Science Departments of the Institute. The members authorised the Registrar to include the fellowship/scholarship in the budget provision while preparing annual plan budget.

AC.24.09: To consider the suggestions submitted by Head, Department of Electronics and Communication Engineering

[Note: The Head, Department of Electronics and Communication Engineering has suggested the following for consideration of the Academic Council:

- a) **For replacing of Make-up test** with Supplementary Examination twice in an academic year.
- b) **For conducting Supplementary Examination** after the vacation because most of the faculty members leave station at the onset of vacation.

- c) **For issuing separate Ph.D. course completion Certificate** for Ph.D. Scholar because many universities/colleges are asking for Ph.D. course completion certificate.
- d) **Change of question paper pattern:** The present question paper pattern is very confusing while evaluating answer paper. It is suggested and proposed to make a change in the format as attached.
- e) **For increasing intake (seats)** as currently the number of intake (seat) for each department is 40. Most of the departments have sufficient infrastructure to facilitate more number of students. At the same time AICTE approved number of seats is in multiple of 30. Hence, the department would like to propose the Academic Council to increase the intake to 60 seats.
- f) **More rounds of students counselling:** The institute has been conducting 1 round of counselling till date. Some of the selected and admitted candidates opted for other courses/institute latter creating some vacant seats. There is no mechanism to fill such vacant seats. Whereas, many students are denied of admission during counselling due to non-availability of seats. Hence, Institute may like to peruse for more rounds of counselling so that such vacated seats can be filled up.

The Academic Council may like to deliberate on the agenda.]

RESOLUTIONS: The following were resolved –

- (a) **The Controller of Examination with the Dean (Academic) shall study the proposal.**
- (b) **The matter should be taken up at the time of preparation of Academic Calendar.**
- (c) **The Controller of Examination will issue such testimonials as and when required by the students.**
- (d) **The Academic Council did not favour the change of question papers.**
- (e) **The matter is taken up for discussion with Agenda Item 24.11.**
- (f) **The matter is taken up for discussion with Agenda Item 24.13.**

AC.24.10: To consider the ratification the revised syllabi of UG, PG and Ph.D. courses of the following Departments.

[Note: It was decided in the meeting of Revision of Course Curricula of the Institute held on 25th & 26th march, 2017 that the HoDs/HoC would submit their respective course curricula after incorporating the suggested changes by the members to the Dean (Academic) before the next meeting of the Academic Council for approval. The revised syllabi have been received from the following departments:

| Sl.No. | Name of Department | Hard copy | Remarks |
|--------|---|-----------|---------|
| 1 | Agricultural Engineering | Received | |
| 2 | Civil Engineering | | |
| 3 | Computer Science and Engineering | Received | |
| 4 | Electronics and Communication Engineering | Received | |
| 5 | Electrical Engineering | Received | |
| 6 | Mechanical Engineering | Received | |
| 7 | Forestry | Received | |
| 8 | Physics | | |
| 9 | Chemistry | Received | |

| | | | |
|----|-------------------------------|----------|--|
| 10 | Mathematics | Received | |
| 11 | Humanities and Social Science | Received | |
| 12 | Management Studies | Received | |

The Academic Council may like to approve please.]

RESOLUTION: The Academic Council approved the Course Structures and Syllabi of the Departments. The HoDs/HoCs were requested to submit the Course Structure and Syllabus in Soft Copy for printing to the Academic Office.

AC. 24.11: To consider the Enhancement of Intake Capacity of the Students in different module for AICTE Approval

[Note: The Institute is conducting 5(Five) programmes in Base Module (Certificate Course), 6 programmes each in Diploma Module and Degree Module in Engineering & Technology, 1 programme in Degree Module in Forestry, 10 programmes in Post-Graduate in Engineering & Technology, 4(Four) programmes in Post-Graduate in Sciences and 1(One) programme in Management and Ph.D. programmes in 6(Six) Departments in Engineering and Technology, 4(Four) Ph.D. programmes in Sciences, 1(One) Ph.D. programme in Management and 1(One) in Ph.D. programme in Humanities and Social Science. The list of the courses along with present intake capacity is given below:

INTAKE CAPACITY FOR EACH COURSE

| Sl.No. | Details of course offered | Intake capacity of each course | |
|-----------------------------------|--|--------------------------------|-----------------|
| BASE MODULE | | | |
| 1. | Agricultural Engineering | 40 | |
| 2. | Civil Engineering | 40 | |
| 3. | Mechanical Engineering | 40 | |
| 4. | Electrical Engineering | 40 | |
| 5. | Electronics & Communication Engineering | 40 | |
| DIPLOMA MODULE | | | |
| | | Lateral | Vertical |
| 1. | Agricultural Engineering | 10 | 40 |
| 2. | Civil Engineering | 10 | 40 |
| 3. | Computer Science & Engineering | 30 | 10 |
| 4. | Mechanical Engineering | 10 | 40 |
| 5. | Electrical Engineering | 10 | 40 |
| 6. | Electronics & Communication Engineering | 10 | 40 |
| DEGREE MODULE (Forestry) | | | |
| 1. | Forestry | 30 | |
| DEGREE MODULE (Technology) | | | |
| | | Lateral | Vertical |
| 1. | Agricultural Engineering | 12 | 50 |
| 2. | Civil Engineering | 12 | 50 |
| 3. | Computer Science & Engineering | 12 | 40 |
| 4. | Mechanical Engineering | 12 | 50 |
| 5. | Electrical Engineering | 12 | 50 |
| 6. | Electronics & Communication Engineering | 12 | 50 |
| POST GRADUATE | | | |
| 1. | MBA | 45 | |
| 2. | Environmental Science & Technology (CE) | 18 | |
| 3. | Geotechnical Engineering (CE) | 18 | |
| 4. | Computer Integrated Manufacturing & Automation (ME) | 18 | |
| 5. | Thermo-Fluid Engineering (ME) | 18 | |
| 6. | Power System Engineering (EE) | 18 | |
| 7. | Electronics & Communication Engineering (Specialization in ECE/VLSI) | 18 | |
| 8. | Computer Science & Engineering (CSE) | 18 | |
| 9. | Information Technology (IT) | 18 | |

| | | |
|-------------------------|--|-----------------------|
| 10. | Soil & Water Conservation Engineering (AE) | 18 |
| 11. | Farm Machinery (AE) | 18 |
| 12. | Forestry (FO) | 18 |
| 13. | Physics | 18 |
| 14. | Chemistry | 18 |
| 15. | Mathematics | 18 |
| Ph.D. Programmes | | |
| 1. | Agricultural Engineering | As per UGC Guidelines |
| 2. | Civil Engineering | |
| 3. | Computer Science & Engineering | |
| 4. | Mechanical Engineering | |
| 5. | Electrical Engineering | |
| 6. | Electronics & Communication Engineering | |
| 7. | Forestry (FO) | |
| 8. | Physics | |
| 9. | Chemistry | |
| 10. | Mathematics | |
| 11. | Management Studies | |
| 12. | Humanities and Social Science | |

It is, therefore, proposed to increase the intake capacity from 30 to 60 in the Undergraduate Programmes for Agricultural Engineering, Electrical Engineering, Electronics and Communication Engineering, Computer Science and Engineering, Civil Engineering and Mechanical Engineering so that the increase in intake can be updated in the AICTE Web portal. The increase of intake in the Base Module Courses from 30 to 40 in 5(Five) Engineering Departments was approved in 8th Academic Council Meeting held on 7th November 2009 but the same cannot be updated in the AICTE web portal due to technical issues in the portal. Although the intake capacity shall be increased from 30 to 60. However, the module-wise admission criteria of UG programmes will remain unchanged. The intake capacity of the Post-Graduate programmes is 18(Eighteen) in each programme except MBA. The intake capacity of MBA is 45. The intake capacity of Ph.D. programmes is as per UGC guidelines.

The Academic Council may deliberate on the matter.]

RESOLUTION: The Academic Council approved the proposal for increase the intake capacity from 30 to 60 in the Undergraduate Programmes for Agricultural Engineering, Electrical Engineering, Electronics and Communication Engineering, Computer Science and Engineering, Civil Engineering and Mechanical Engineering.

AC. 24.12: To consider the modification of Clause 2.11.2 (Study Tours) of Academic Bye-laws (Under Graduate Programmes)

[Note: The Students Union of NERIST (SUN) has pointed out to modify the following lines under 2.11.2 (b):

“Each student is entitled for bus fare and simple sleeper class concession train fare for to and fro journey.” as “Each student is entitled for bus fare and sleeper class train fare as per railway concession rule for to and fro journey”

The SUN also requested to enhance the lump sum tour allowances from Rs. 100/- per day to Rs. 400/- per day to cover expenditure on accommodation, local travel, medical exigencies, entrance fee, etc.

Academic Council may like to deliberate on the matter.]

RESOLUTION: The Academic Council authorised the Institute Authority to decide the matter administratively.

AC. 24.13: To consider the Provision for filling up of vacant seats (Operating of Extended Waiting List)

[Note: It is observed that the seats are remaining vacant every year after operating the wait lists and the extended waiting list for the candidates of Arunachal Pradesh. The Chairman, NEE, has submitted the following year-wise break-up of vacant seats.

Year-wise break up of vacant seats after counseling

| Programme | 2014 | 2015 | 2016 |
|--------------------|-----------|-----------|-----------|
| Base Module | 18 | 23 | 39 |
| Diploma Module | 25 | 30 | 31 |
| Degree Module | 16 | 17 | 19 |
| Degree (Forestry) | 15 | 11 | 8 |
| Grand total | 84 | 81 | 97 |

It is proposed that a provision may be made for operating Extended waiting list for all the NE States for filling up of vacant seats after counselling of Arunachal Pradesh is over or any other provisions which deems fit

Academic Council may like to deliberate and advice.]

The issue was discussed in ATR and taken up the following resolution –

RESOLUTION: After detail deliberation, it was decided that the Institute may release 200% wait list for all the State Quotas as per the reservation criteria followed. It is also resolved that One extended wait list may be released for the Arunachal Pradesh. The remaining vacancies, if any, may be filled up from open merit list following the cut off marks.

It was also decided to recommend the Committees report to Board of Management.

AC. 24.14: To consider the Date of Counselling for New Entrants

[Note: The Chairman, HMC, has proposed the date of counselling and registration of the new entrants after registration of existing students for proper management and allotment of the hostel rooms. He has also proposed to earmark a double storey hostel for new entrants only, if the change of date of registration is not feasible.

Academic Council may deliberate the matter.]

RESOLUTION: The Academic Council referred the issue to the Dean (Students' Affairs) and Dean (Academic) to decide the matter administratively.

AC. 24.15: To consider the matter of Institute Revenue Generation (IRG)

[Note: The Registrar, NERIST, has submitted a note regarding budgetary curtailment of the Institute for the year 2017-18 by the Ministry of Human Resource Development, New Delhi, compared to the last year. It is needed to enhance the generation of Institute Revenue from all the sources including Fee Structure of the Institute. As per the Bye-Laws of the Institute Clause No. 1.6.0 –

- i. The fee structure shall be as approved by the Academic Council and BoM of the Institute and shall be notified from time to time.
- ii. The fee structure will be increased every alternative year by 10% and new fee may be charged as decided by the Institute Authority from time to time.

Academic Council may like to deliberate and advice.]

RESOLUTION: After a brief discussion, the Academic Council constituted the following Committee under the Chairmanship of Prof. T. Karlo, Department of Physics to submit its report to the Registrar within 03(Three) months' time.

- I. Prof. T. Karlo
- II. HoD (AE)
- III. HoD (CE)
- IV. HoD (ECE) &
- V. HoD (FO)

REPORTING ITEMS:

AC. 24.16:

- (a) **To Report regarding enhancement of Fee Structure for the sessions 2017-18 & 2018-19.**

[Note: The Committee noted that as per the Bye-Laws of the Institute “the fee structure will be increased every alternative year by 10% and new fee may be charged as decided by the Institute Authority from time to time. Therefore, the committee unanimously recommends in the meeting held on 23.11.16 for enhancement of 10% fee structures of all modules/program for the session 2017-18 and 2018-19.]

Academic Council noted.

- (b) **To report on NBA Expert Team visit at NERIST and accreditation of the UG courses**

[Note: An Expert Team of NBA visited NERIST and conducted on-site evaluation of the UG Engineering Programmes offered by the Institute during 6th to 8th May, 2016. The report submitted by the Expert Team was considered by the concerned Committee constituted for the proposed in NBA. The NBA has approved initially the following accreditation status to the following programmes except Mechanical Engineering for years i.e., 2016-17 & 2017-18 upto 30.06.2018. The Department of Mechanical Engineering has submitted application for review of accreditation status of the Department. Later on, NBA has approved the accreditation status of the Mechanical Engineering.

1. Agricultural Engineering
2. Electrical Engineering
3. Electronics and Communication Engineering
4. Computer Science and Engineering &
5. Civil Engineering.
6. Mechanical Engineering

The copies of the approval letters are attached at Annexure.]

Academic Council noted.

- (c) **To report on successful uploading of the data of All India Survey on Higher Education (AISHE) 2016-2017.**

[Note: Certificate No. U-0046-2016, dated: 06/04/2017 has been obtained from Shri B.N. Tiwari, Deputy Director General, Govt. of India (MHRD), Statistics Division, New Delhi that the Institute has successfully uploaded the data of All India Survey on Higher Education (AISHE) 2016-2017.]

Academic Council noted.

- (d) **To report on successful uploading the data for Extension of Approval (EoA) All India Council for Technical Education for the Year 2017-2018.**

[Note: The data for Extension of Approval of the AICTE have uploaded on 08.02.2017. Due to technical difficulties in the AICTE web portal, some PG courses viz., (1) Computer Science & Engineering, (2) Soil and Water Conservation Engineering, (3) Computer Integrated Manufacturing Automation, (4) Geotechnical Engineering, & (5) Master of Business Administration, could not be uploaded. However, one PG course of each Engineering Department has been uploaded this time. It is to inform that the hard copies of the documents including different Affidavits have been submitted to the Eastern Regional Office of AICTE at Assam Engineering College, Guwahati, on 16.03.2017. **But due to insufficient information on the Land and Building Details of the Institute received from Office of Dean (P&D)/Institute Engineers Office/Estate Office, the affidavit in this regard could not be fulfilled as per the requirement of the AICTE EoA.** Note has been issued to the concerned section to provide the information as per format of the AICTE. An Expert Visiting Committee (EVC) has visited the Institute on 26th & 27th March, 2017 to verify the documents and submitted their recommendation at AICTE. The deficiencies reported by the EVC, has been complied by the Institute before a Standing Hearing Committee at AICTE HQ, New Delhi on 02.04.2017. The AICTE has recommended for EoA of the Institute. It is understood that the EoA of the Institute will be processed by the AICTE only after receipt of the corrected Affidavit. A letter through email has been received and submitted at annexure for information.]

Academic Council noted.

- (e) **To consider the ratification of Academic Calendar-2017 in respect of Mizo Festival**

[Note: As per approved Academic Calendar 2017, the Mizo Festival was celebrated on 31.03.17 and a half holiday was declared for the students on the day.

The Academic Council may ratify the Academic Calendar 2017.]

Academic Council noted.

- (f) **National Institute Ranking Framework (NIRF)**

[Note: The Institute has participated in the National Institute Ranking Framework (NIRF). The Institute has uploaded the data under the chairmanship of Prof. Sudhist Mishra, Department of Civil Engineering. The Rank of the Institute is between 151 and 200 Institutions.]

Academic Council noted.

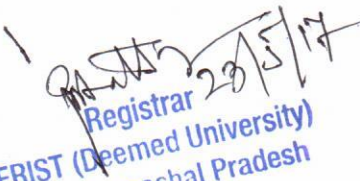
AC:24.17: Any other items(s) with permission of the Chair

Additional Agenda:

- (a) To consider the letter of SUN dated 05.05.2017 suggesting few changes towards Institute Policies.

RESOLUTION: The Academic Council advised for administrative scrutiny before placing it and submit to the next meeting of the Academic Council.

The meeting ended with the vote of thanks given by the Registrar.


Registrar
NERIST (Deemed University)
Nirjuli: Arunachal Pradesh