# NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE & TECHNOLOGY

(Under the Ministry of Human Resource Development, Govt. of India) (Deemed to be University U/s 3 of the UGC Act, 1956) NIRJULI :: ITANAGAR :: ARUNACHAL PRADESH



### **MINUTES**

#### FOR

28<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL

Date

:: 15.12.2018

Time

:: 10:00 A.M.

**Venue :: NERIST Board Meeting Room** 

### Following were present:

1.	Prof. H.S. Yadav, Director, NERIST &	Chairman
2.	Chairman, Academic Council	N ( - 1
3.	Prof. P. Parida, Dean (Academic)	Member
	Prof. R.K. Prasad, Dean (Planning & Development)	Member
4.	Prof. P. Lingfa, Dean (Students Affairs)	Member
5.	Prof. Sankar Chandra Deka, Deptt. of Food Engg & Tech.,	Member
_	Tezpur University, Tezpur	
6.	Prof. D.N. Das, Dean, Faculty of Life Science,	Member
7	Rajiv Gandhi University, Doimukh	
7.	Prof. B.P. Mishra, Department of Environment Science,	Member
0	Mizoram University, Aizwal, Mizoram	
8.	Mr. Talo Potom, ADM cum CEO,	Member
0	Govt. of A.P., Itanagar	
9.	Dr. Aditi Bhadra, HoD i/c, Deptt. of Agri. Engg	Member
10.	Prof. S.K. Singh, Deptt. of Civil Engg.	Member
11.	Prof. S. Mishra, HoD, Deptt. of Civil Engg	Member
12.	Prof. O.P. Roy, Deptt. of Electrical Engg	Member
13.	Prof. R.K. Mehta, Deptt. of Electrical Engg.	Member
14.	Prof. S.K. Bhagat, HoD, Deptt. of Electrical Engg	Member
15.	Prof. A.K. Singh, Deptt. of Electrical Engg	Member
16.	Prof. M. Muralidhar, Deptt. of Mechanical Engg	Member
17.	Prof. P.K. Tripathy, Deptt. of Chemistry	Member
18.	Prof. A.K. Gupta, HoD, Deptt. of Chemistry	Member
19.	Dr. P. R. Gajurel, HoD i/c, Dept. of Forestry	Member
20.	Dr. Rajesh Kumar, HoD (Electronics and Comm. Engg.)	Member
21.	Dr. M. Marjit Singh, HoD (Computer Science and Engg.)	Member
22.	Dr. Arvind Pandey, HoD (Physics)	Member
23.	Mr. R. Prasad, HoD (Humanities and Social Sciences)	Member
24.	Dr. S. Choudhury, HoC (Management Studies)	Member
25.	Dr. Ajay Bharati, Associate Prof., Deptt. of CE	Member
26.	Mrs. Mudo Puming, Assistant Prof., Deptt. of CE	Member
27.	Shri Ashok Kr. Ray, Assistant Prof., Deptt. of ECE CE	Member
28.	Mr. T.V.P. Singh, CoE i/c	Member
29.	Mr. Raju Barthakur, Incharge T&P Cell	Invitee
30.	Mr. Radak Blange, Chairman, HMC	Invitee
31.	Mr. M.K. Camder, Registrar (i/c)	Non-Member
		Secretary

Following members could not attend the meeting due to their preoccupation. The Chairman permitted the leave of absence.

1.	Prof. N.S. Raghuwanshi, Deptt. of Agri. & Food Engg.,	Member
	IIT, Kharagpur	
2.	Prof. Arbind Kumar Singh, Dept. of Civil Engg.	Member
	IIT, Guwahati	
3.	Prof. K.N. Dewangan, Dean (Admn.), NERIST	Member
4.	Prof. S.K. Shrivastava, Dept. of Agri. Engg.	Member

5. Prof. M. Chandrasekaran, Dept. of Mech. Engg.	Member
6. Prof. S. Mahto, Dept. of Mech. Engg.	Member
7. Prof. M.F. Hussain, Dept. of Chemistry	Member
8. Prof. N. Deb, Dept. of Chemistry	Member
9. Prof. L.K. Arora, Dept. of Mathematics	Member
10. Prof. B.K. Singh, Dept. of Mathematics	Member
11. Prof. S. Baishya, Deptt. of Civil Engg.,	Member
12. Prof. Md. A. Hussain, Deptt. of Electronics & Comm. Engg.	Member
13. Prof. A. Giri, Deptt. of Mechanical Engg.	Member
14. Prof. T. Karlo, Deptt. of Physics	Member
15. Prof. B.D. Nayak, Dept. of HSS	Member
16. Prof. C.L. Sharma, Dept. of Forestry	Member
17. Prof. (Mrs.) M. Sharma, Dept. of Forestry	Member
18. Prof. (Mrs.) K. Shrivastava, Dept. of Forestry	Member
19. Prof. Binay Singh, Deptt. of Forestry	Member
20. Prof. S. Gao, Dept. of Electrical& CoE	Member
21. Dr. S.Samanta, Associate Prof., Deptt. of ME	Member
22. Shri G. Pangging, Assistant Prof., Deptt. of FO	Member

# AC. 28.01: To consider confirmation of the minutes of the 26<sup>th</sup> Academic Council meeting held on 19.05.2018

[Note: The minutes of the 26<sup>th</sup> meeting of Academic Council held on **19.05.2018** were circulated to the Hon'ble Members of Academic Council on 18.0618. No comment has been received from any members.

The Academic Council may like to confirm the minutes.]

Resolution: As no comments were received, the minutes of the 26<sup>th</sup> Meeting of Academic Council stand confirmed.

# AC. 28.02: To consider Action Taken Report on the minutes of the 26<sup>th</sup> Meeting of Academic Council

[Note: The Action Taken Report on the minutes of 26th meeting of Academic Council is placed at Annexure-II for consideration.]

The following were resolved –

### 25.02 To consider M.Tech. (Part Time) courses at NERI\$T

Resolution: The Academic Council approved the report of the Committee with the following observations –

- a) The candidates have to take study leave for 1(One) year to complete the course works of 1<sup>st</sup> and 2<sup>nd</sup> Semester.
- b) NoC should be submitted by the Sponsored Candidate by the respective State Governments or Central Government.
- c) Admission will be done through the Entrance Examination along with the regular candidates.

A.L.

26.02 To Consider the Revision of Academic Bye-Laws (Master and Ph.D.) of the Institute

Resolution: The Revised Draft of Academic Bye-Laws (Master and Ph.D.) should be examined by the Dean (Academic) in a joint meeting of the Head of the Departments and to be placed in the next meeting of the Academic Council. All HoD should give the comments /suggestions on the Revised Draft of Academic Bye Laws to the Dean (Acad) so that final report of the changes made along with Revised Draft of Academic Bye-Laws (Master and Ph.D.) can be placed in the next Academic Council Meeting.

26.06 To consider the decision of MHRD to make Swachhta a part of education in order to bring about behavioural changes in the country by including Swachhta in education.

Resolution: The Academic Council noted that the suggestion made by Shri Madhu Ranjan Kumar, Joint Secretary, MHRD, New Delhi is already existing in the Course Curricula of the Institute. A reply will be sent accordingly to the Joint Secretary, MHRD, New Delhi.

26.08 To consider the revision of the Modular Pattern of Education and Intake of students into the Diploma/Degree modules from NEE-II.

Resolution: The Academic Council accepted the Report/Proposal of Prof. S.K. Singh, Chairman of the Committee. It was decided to organise a Workshop in the last week of January, 2019 tentatively during the Sports Week/Athletic Meet (31<sup>st</sup> Jan to 3<sup>rd</sup> Feb 2019) to work out the Course Curriculum in the line of the proposal of the Committee.

In this context, the Chairman, Academic Council informed that a communication has been received from the Secretary, North Eastern Council and Member Secretary, NITI Forum for NER that the lack of skilled manpower in the region can be bridged through model diploma courses in NERIST, Itanagar. Consortium for model Diploma Courses with IIT, Guwahati and IIM, Shillong should be formed. Accordingly, letters have been written to the Directors of IIT, Guwahati and IIM, Shillong for suitable suggestions and guidance to initiate the process for introduction of diploma module courses.

26.09: To discuss the non-acceptance of Trade Certificate of NERIST by ONGC.

Resolution: It was informed that the MHRD has already notified in the Gazettee of India that the Certificate Courses of the Institute are recognized for the employment purpose. The copy of Gazettee notifications may be sent to the HoDs and faculty members for information.

Any Other Item: SWAYAM Courses

The Report submitted by Prof. K.N. Dewangan, Coordinator, SWAYAM Courses has been accepted by the Academic Council. It was advised that the Courses available for SWAYAM may be uploaded in the NERIST website. However, minor changes in the courses may be incorporated on revision of the

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Course Curriculum by the Committee on the proposed Workshop in the last week of January, 2019 tentatively during the Sports Week/Athletic Meet (31st Jan to 3rd Feb 2019)

AC. 28.03: To consider the minutes of the meeting of the 34<sup>th</sup> meeting of Board of Post Graduate Studies (BPGS) held on 04.10.18

[Note: The 34<sup>th</sup> meeting of the Board of Post Graduate Studies (BPGS) was held on 04.10.18. The minutes of the meeting is placed at Annexure-III for consideration.

The following were resolved against the Item No. 34.12 by BPGS:

- (a) The BPGS suggested to take necessary action for the approval of the AICTE and the matter should be placed in the next Academic Council.
- (b) The BPGS suggested to submit detail proposal for operation process by the CMS and the matter should be placed in the next Academic Council.
- (c) The BPGS referred to the Academic Council.

The following is submitted in respect of Sl. No.(a) above:

The AICTE approval for the MBA course of the Institute was accorded for the year 2005-06 vide F.No. 255-50/PG/ARP/03/250 dated 20.06.2005. A copy of the approval is placed at Annexure-III.

AICTE Cell in the Institute has been created under Dean (Academic) with Prof. M. Chandrasekharan, Department of Mechanical Engineering vide Order No. Est.99/2/2014-Vol-IV/4382 dated 19<sup>th</sup> April, 2017 for smooth functioning of AICTE matter.

The Head of CMS has submitted the following in respect of Sl. No. (b) above:

BPGS 34.12. (b) has referred the matter related to the operation process by CMS. In accordance the following decision was taken:

Since 2006, NERIST Management Admission Test (NMAT) has been following the rule of exempting written test for applicants with appropriate MAT score. However, due to non-inclusion of MBA program in MAT bulletin, very few applications used to be received with MAT score. The proposed inclusion would increase the visibility among the prospective candidates. In the initial phase CMS would like to conduct its own entrance test like previous years following the norms and guidelines of NERIST.

Academic Council may like to approve please.]

### 34.07: Ph.D. Fellowship on Withdrawal of Registration

Resolution: It was pointed out that the Research Scholar has drawn the scholarship on the satisfactory recommendation of the Department. The Academic Council opined that the scholarship of the candidate cannot be taken back and his withdrawal from the Institute may be accepted.

34.12 To consider the Minutes of DPGC held on 21.08.2018 of Centre for Management Studies.

#### **Resolution:**

(a) Dean (Acad) along with AICTE Cell needs to initiate fresh proposal to get Extension of Approval of the AICTE for MBA Courses.

(b) Dean (Academic) will examine the matter related to the operation process submitted by the CMS and place in the next meeting of the Academic Council. The proposal should satisfy the academic needs of the Institute.

(c) Signing of MoU between CMS of NERIST with NSE for NSE Certified Capital Market Professional (NCCMP). The Dean (Academic) may examine the proposal submitted by the CMS and suggest the next course of action.

#### AC. 28.04: To consider the Proposal of Summer Training

[Note: Prof. Saibal Chatterjee, the then Dean(SA), has stated that every year as a part of the Academic Curriculum, UG Engineering pre-final year students have to undergo summer training for a period of 30 days. Similarly, B.Sc.(Forestry) Final year students have to undergo internship for 90 days. In a meeting held on 25.05.18 with Dean(SA), all the HoDs and T&P Counsellors, the members opined that DA@Rs.200 (present rate of Industrial tour for students) per student/day may be extended for Summer Training/Internship because these are academically more important than the industrial tour. The list of approved centres/institutes for training/internship shall be finalized by the concerned Department/Centre. The approximate annual budget for the same shall be around Rs.17.5 lakhs (Rs.200 x 30days x 200 students + Rs.200 x 90days x 30 students.). Section Officer (Fin.) has advised (attached copy) to place the DA matter in AC Meeting and the Group Mediclaim Policy proposed by then the Dean(SA) to be placed in Finance Committee Meeting.

This is to inform that the Institute has already enhanced of Lump Sum Tour Allowance for the students undertaking Industrial Study Tour from Rs. 100/- to Rs. 300/- per day to cover expenditure on accommodation, local travel, medical exigencies, entrance fee, etc. vide OM No. Acad/Misc./AC/486/2017 dated 7<sup>th</sup> September, 2017.

Insurance of the students is an essential requirement as per AICTE for obtaining for Extension of Approval (EOA) of the Engineering Courses.

Academic Council may like to deliberate and take a decision.

Resolution: The proposal to provide the Daily Allowances to the students for Summer Training Internship has been rejected.

The Academic Council accepted the proposal for Insurance for the students of the Institute. It was suggested that an amount of Rs.200/- (Rupees two hundred only) may be charged every year (in July-December Semester) from the students being the insurance premium and the Institute will pay the Insurance premium to LIC or any Govt undertaking Insurance Organization.

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# AC. 28.05: To consider the Inclusion of ED Grade in the Curriculum of the Department of Forestry.

[Note: 1. The Controller of Examination has observed that Year 2<sup>nd</sup> Semester (ED 6288) i.e., for Final Year B.Sc. (Forestry) is not included in the Syllabi since long. But in practice, the Final Year B.Sc. (Forestry) students have been awarded ED Grade on regular basis. In the Academic Session, January-May, 2018 (2<sup>nd</sup> Semester), Prof. Saibal Chatterjee, the then Dean(SA), refused to give the ED Grades in respect of Final Year B.Sc. (Forestry) students due to non-inclusion of ED Grad in Syllabi. However, on approval of the Competent Authority, it was decided in the Result Moderation Board Meeting held on 20.06.2018 to award ED Grades to those students as per practice. It was also decided that ED Grade be included in the Syllabi of 4<sup>th</sup> Year 2<sup>nd</sup> Semester (ED 6288) for Final Year B.SC.(Forestry) students.

- 2. HoD (FO) has submitted the details of ED grades (ED-6288: Extra-Curricular Activities and Discipline) in the B.Sc. (Final Year) Curriculum/Course structure, as follows:
- i. It may be considered under 2 credits of ED grades (Course Code: ED-6288) since students are doing similar kind of activities under the decided by the competent authority.
- ii. It was suggested that Faculty should continue the practical and project topics for students from time to time on recycling and re-use of matter.
  - 3. The Chairman(HMC) has proposed the ED Grades as under

i. Marks are given to the student for award of ED grades. The awarding marks or grades are made based on his/her general behaviour, discipline, character and their performance in social service, scout & NCC etc. Out of 100 Marks following.

Categories	Functionaries	Marks
I	Chairman, Gymkhana	30
	NCC Officer/NSS coordinator	30
II	Discipline, Characters & Behaviours	
	Head of the Department	15
III	Warden	10
	Chief Warden	05
	Dean(SA)	10
2	Total	100

The Chief Warden being the administrative head of the hostels handling different types of behaviours, characters, disciplines and even dealing disputes amongst the students and their students unions etc. it is not justified logically, legally or even administratively based on administrative hierarchy to kept 5 marks only to be awarded by Chief Warden. With regards to discipline, characters and behaviours, Chief warden deals the matters round the clock (24 hrs) for 12 months and handling much more in regards to discipline, characters & behaviours than Head of department, however, the marking of HoD in the regards with discipline, characters and behaviours are higher (10 marks) than the Chief warden (05 marks) which is logically and administratively not justified.

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In the light of above, the marks of chief warden may be kept 10 marks else the maximum marks of Category-I may be made adjusted as Chairman, Gymkhana (25 marks), NCC Officer/NSS Coordinator (25 marks).

Academic Council may like to deliberate and decide.]

Resolution: The Academic Council accepted the proposal with the following modifications in the marks as suggested by the Chairman (HMC) –

Categories	Marks	
I	Chairman, Gymkhana	25
	NCC Officer/NSS coordinator	25
II	Discipline, Characters & Behaviours	
	Head of the Department	15
III	Warden	10
	Chief Warden	10
4	Dean(SA)	15
	Total	100

Accordingly, it may be incorporated in the Academic Bye-Laws and the notification to this effect may be issued by the Academic Section.

## AC. 28.06: To consider the Academic Calendar for the year 2019

[Note: The Academic Calendar 2019 has been prepared by a Committee under the Chairmanship of Dean (Academic) and submitted for approval of the Academic Council.

Academic Council may like to approve.]

Resolution: The Academic Council approved the Academic Calendar 2019 with the following corrections –

Sl. No. 1: Date 08.07.2019 to be corrected as 08.01.2019.

Sl. No. 29: May 31(F), 2019 to be corrected as June 3(M), 2019

Sl. No. 83: Dec. 20(F), 2019 to be corrected as Dec.23(M), 2019

Sl. No. 84: Dec.23(M), 2019 to be corrected as Dec.27(F), 2019

Sl. No. 85: Dec.23(M), 2019 to be corrected as Dec. 27(F), 2019

Sl. No. 86: Dec.24(Tu), 2019 to be corrected as Dec.28(Sa), 2019

#### AC.28.07: To consider the Revision of Fee structure

[Note: The Fee Structure of the Institute has been revised, as per Clause 1.6 (ii) of the Academic Bye-Laws, by a Committee under the Chairmanship of Dean (Academic) and submitted for approval of the Academic Council, as per Clause 1.6 (i) of the Academic Bye-Laws.

Academic Council may like to approve.]



Resolution: The Academic Council approved the Revision of Fee Structure as proposed by the Committee with incorporation of Rs. 200/- every year (July-December Semester) for all the students as Insurance Premium Fee for the Insurance to the students.

# AC: 28.08: Introduction of Diploma Courses for the skill development at NERIST

[Note: Shri Ram Muivah, IAS, Secretary, NEC and Member Secretary, NITI Forum for North East Region sent a letter to the Competent Authority vide D.O. No.NEC/PLAN/1-8/2018 dated. 20.07.18 regarding introduction of Diploma Courses for the skill development at NERIST. The Director, NERIST sent a letter to the Director, IIT, Guwahati and Director, IIM, Shillong for suitable suggestion and guidance to initiate the process for the introduction of Diploma Courses for the skill development at NERIST.

Academic Council may like to deliberate and suggest.]

This item was discussed in the ATR at Item No. 26.08.

# AC:28.09: To consider the Increase of student intake through NEE system due to existing of huge vacant seats at hostels

[Note: The proposal has been received as agenda items from Chairman (HMC). The following are the present status of accommodation cum vacant seats in the entire

hostel of the institute and the details are provided in the table below.

S1.	Hostel Block	Seating	Occupancy	Seats lying	Remarks
No		Capacity	as on date	vacant	
1	A	124	81	43	The present intakes
2	В	124	63	61	(UG) had not been
3	C	120	90	30	increased since
4	D	120	89	31	inception of the
5	Е	254	170	84	institute and have not
6	F	260	153	107	increased the intake
7	G	262	259	3	even after attending
8	Н	264	163	101	the status of Deemed
9	Subansiri(Girls)	280	160	120	to be University.
10	Brahmaputra	416	304	112	
				Total: 692	

In light of the above facts, 692 number of rooms/seats which are huge in numbers are lying vacant which can be filled up by increasing the intake capacity NEE-II, NEE-III, NEE-III, Post Graduates & Doctoral Course. The present intakes had not been increased since inception of the institute and have not increased the intake even after attending the status of Deemed to be University and therefore, the filling up of the existing vacant seats will not only defend and justify the Deemed to be University Status but will also justify the Teacher: Student: Staffs Ratio for the interest of the institute.

Therefore, the matter is proposed & placed before the Academic Council (to increase the INTAKE CAPACITY of NEE-I, NEE-II, NEE-III, Post Graduates & Doctoral Course for approval so that the existing vacant seats of 692 may be filled up for the greater interest of the institute.

Academic Council may like to deliberate and suggest.]

Resolution: It was pointed out that there is a demand of seats particularly in the Civil Engineering Department. It was suggested to increase the seats in the Department of Civil Engineering. It was informed that initiative has already been taken by the Institute from the current session. It was advised that the Dean (Academic) may explore the possibility of increasing the intake in Civil Engineering Department.

# AC:28.10: To consider the Enhancement of Mess Advance and Caution Money

[Note: The Chairman (HMC) has submitted the decision of the meeting held on 30.11.2018 that in order to overcome the rapid increasing in the daily expenditures and for the smooth functioning of hostel management council, the office of HMC have been proposing long back for the enhancement of Mess Advance and one-time Caution Money. In this regards, a meeting under the Chairmanship of Dean (SA) with Chairman HMC, all wardens, all caretakers, all stakeholders particularly Mess Secretaries of all hostels and representatives of student union of NERIST was held on 30<sup>th</sup> November 2018 at 4.30 pm in the conference room of Training & Placement. After threadbare discussion, it was agreed upon and decided that the Mess Advance may be enhanced from Rs. 10,500/- to Rs. 12,000/- per semester w.e.f. Jan-May,2019 and the Caution Money be enhanced from Rs.1500/- to Rs.3000/- (Rs.1500/- will be refundable and Rs.1500/- non-refundable). w.e.f 2019-2020 Admission Processes.

Consequent upon being put up and on processing of recommendation/Minutes of the above meeting, the competent authority had accorded enhancement of both Mess Advance and one-time caution Money as mentioned above.

Hence it is submitted/reported before the AC meeting for ratification and for incorporating the same in Academic bye-laws (both UG and PG & PhD) under clause A.1 sub clause 4(4) of the institute and also to incorporate the same in NEE information brochures.

Academic Council may like to ratify.]

Resolution: The Academic Council accepted and ratified the proposal, subject to renomenclating the Caution money of Rs 3000/- (50% refundable).

## AC:28.11: To consider the Report of the Placement Review Committee 2018

[Note: Note received from the In-charge of Training & Placement, NERIST along with a letter from Mr. Ani Taggu, Associate Professor, RGU cum Coordinator of the Placement Review Committee informing that the His Excellency the Governor of Arunachal Pradesh has constituted a Placement Review Committee (PRC) on 18<sup>th</sup> June 2018, consisting of various ins-charges/head of the Placement Cells of various Central Education Institutes located in Arunachal Pradesh, along with various heads of the State Government Departments to "study, deliberate means to improve the institutional ranking prospects and suggest ways and opportunities for the students for job placements within the existing human and financial resources of the Universities/Educational Institutions".

Minutes for 28<sup>th</sup> meeting for Academic Council The Committee has submitted the report for valuable comments, observations and feedback from the esteemed members of the Academic Council for onward submission to the His Excellency the Governor of Arunachal Pradesh by 18.12.2018.]

(Annexure- X, Page 88-122)

Resolution: The Academic Council approved the proposal, in principle. Detailed proposal submitted by the In-charge, Training & Placement for financial support shall be sanctioned every year, subject to the availability of funds. Most of the key points of the Placement Report 2018 are followed by the Institute and the points which are not yet adopted by the Institute shall be considered in due course of time. Accordingly, the Institute Authority shall submit a report to His Excellency the Governor of Arunachal Pradesh by 18.12.2018.

AC:28.12: To consider (1) Inclusion of date of approval on the Provisional Certificate of Ph.D. Degree and (2) Colour Code for Cover Page of Ph.D., PG and UG Theses

[Note: The Controller of Examination has suggested the following:

- (1) Inclusion of Date of Approval on the Provisional Certificate of Ph.D. Degree.
- (2) Colour Code for Cover Page of Ph.D., PG and UG Thesis
- Requests are received from PhD Degree awardees from time to time, for inclusion
  of 'Date of Approval' or 'Date of PhD Award' on the Provisional PhD Degree
  Certificate. Many Institutes/Universities are mentioning the 'Date of Approval' or
  'Date of PhD Award' on the Provisional Certificate. Therefore, copies of existing
  Provisional Certificate and proposed Provisional Certificate are enclosed herewith
  for consideration please.
- The Academic Bye-Laws/Regulations of UG/PG/PhD of the institute is silent on the colour of Cover Page of UG, PG and PhD Theses and hence, the Theses are submitted by the students in varied colour of Cover Pages like Maroon, Red, Blue, Black, White, Green, etc. Therefore, in order to make a uniform colour and to distinguish between various academic programmes of the institute, a colour code may be prescribed for binding the Cover Page with three distinct colours. The following colours are suggested for binding Cover Page of Theses:

(1) Ph.D. Thesis

- Maroon

(2) M.Tech./M. Sc./MBA Thesis

- Blue

(3) B.Tech./B.Sc. Thesis/Project Report

- Orange

The matter may be placed in 28<sup>th</sup> Academic Council Meeting to be held on Dec. 15, 2018 as Agenda Item for perusal please.

Academic Council may like to deliberate and suggest.]

Resolution: The Academic Council approved the proposal for inclusion of date of notification on the Provisional Certificate of Ph.D. Degree with the corrections as suggested by the Academic Council.

However, the proposal for Colour Codes for the Cover Page of Ph.D., PG and UG Thesis has not been accepted by the Academic Council.

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AC:28.13: To consider the Suggestion of Temporary Discontinuation of Base Module Programme "Certificate in Food Process Engg."

[Note: The HoD (Agricultural Engineering) has suggested that the courses of Base module are very specialized in nature and can be handle only by a faculty of that field of specialization. As on date the department has Mr. D.K. Choudhary having specialized in Food Processing Technology. Since, Mr. D.K. Syamal is on Medical Leave and his state of health is such that he may not join back (as per verbal communication) the Institute. Mr. A.K. Choudhary has applied for QIP Leave to pursue Ph.D. and may join Ph.D. programme in 2019 (Contact programme). Under the given circumstances, the department is unable to module (FPE).

The minutes of the Board of Studies (BoS) may be seen at annexure. Considering the above an agenda item for temporarily discontinue of Base Module in Food Process Engineering from the next academic session i.e. 2019-20 may be considered.

Academic Council may like to deliberate and suggest.]

Resolution: The Agenda was withdrawn. It was suggested that the HoD (Agricultural Engineering) should take up the matter in writing directly to the Director for resolving the issue.

AC.28.14: To consider the proposal for conducting of Admission Test of PG and Ph.D. centrally.

[Note: Since April 2018, the PG & Ph.D. admissions processes are done online by Academic Section through M/s. Learning Spiral Pvt. Ltd., Kolkata. As of now the Admission Tests and declaration of results for PG/Ph.D. are conducted and published respectively by the concerned Departments.

It was proposed in the 25<sup>th</sup> Academic Council held on 15.12.2017 that the Admission Tests and Declaration of results may be conducted centrally, as per Academic Calendar of the Institute, by the NERIST Entrance Examination(NEE) Cell or by Examination Cell as deemed fit. But the Academic Council resolved to continue the present admission procedures. The Extract of the minutes of 25<sup>th</sup> meeting of Academic Council is placed in the Annexure-XIII.

The Dean (Academic) has proposed to conduct the PG & Ph.D. Entrance Examination centrally.

Academic Council may like to deliberate and suggest.]

Resolution: The Academic Council accepted the proposal for conducting of Admission Test/Entrance Test of PG and Ph.D. centrally by an Admission Committee. The Admission Committee along with terms and conditions will be notified by the Institute Authority. The latest UGC guidelines have to be followed for the admission to the PG/Ph.D. Programmes.

AC:28.15: Any other item with permission of the Chairman.

The Chairman informed that the MHRD fellowships in respect of the Ph.D. Scholars as decided in the 25<sup>th</sup> meeting of the Academic Council needs to be revised and it will be considered in compliance to the provision made by the MHRD guidelines, which is sponsoring agency.

Resolution: The Academic Council approved.

The Chairman thanked all the members and specially to outside members for their active participation and valuable guidance on the matters of the Academic Council.

NERIST (Deemed University) Nirjuli: Arunachal Pradesh