

**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**

**29<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL**

**Date :: 05.05.2019**

**Time :: 11 : 00 A.M.**

**Venue :: NERIST Board Meeting Room**

## Minutes of 29<sup>th</sup> Meeting of Academic Council

Following were present:

1. Prof. H.S. Yadav, Director, NERIST & Chairman, Academic Council	Chairman
2. Prof. P. Parida, Dean (Academic)	Member
3. Prof. R.K. Prasad, Dean (Planning & Development)	Member
4. Prof. K.N. Dewangan, Dean (Admn.), NERIST	Member
5. Prof. Sankar Chandra Deka, Deptt. of Food Engg & Tech., Tezpur University, Tezpur	Member
6. Prof. D.N. Das, Faculty of Life Science, Rajiv Gandhi University, Doimukh	Member
7. Prof. B.P. Mishra, Department of Environment Science, Mizoram University, Aizwal, Mizoram	Member
8. Prof. S.K. Shrivastava, HoD, Deptt. of Agri. Engg	Member
9. Prof. S.K. Singh, Deptt. of Civil Engg.	Member
10. Prof. S. Mishra, HoD, Deptt. of Civil Engg	Member
11. Prof. O.P. Roy, Deptt. of Electrical Engg	Member
12. Prof. R.K. Mehta, Deptt. of Electrical Engg.	Member
13. Prof. S.K. Bhagat, HoD, Deptt. of Electrical Engg	Member
14. Prof. S. Gao, Dept. of Electrical Engg & CoE	Member
15. Prof. A.K. Singh, Deptt. of Electrical Engg	Member
16. Prof. M. Muralidhar, Deptt. of Mechanical Engg	Member
17. Prof. M. Chandrasekaran, HoD, Dept. of Mech. Engg.	Member
18. Prof. P.K. Tripathy, Deptt. of Chemistry	Member
19. Prof. A.K. Gupta, HoD, Deptt. of Chemistry.	Member
20. Prof. M.F. Hussain, Dept. of Chemistry	Member
21. Prof. N. Deb, Dept. of Chemistry	Member
22. Prof. L.K. Arora, HoD, Dept. of Mathematics	Member
23. Prof. K. Shrivastava, HoD, Dept. of Forestry	Member
24. Prof. Md. A. Hussain, Deptt. of ECE.	Member
25. Dr. Rajesh Kumar, HoD Deptt. of ECE.	Member
26. Dr. M. Marjit Singh, HoD Deptt. of CSE	Member
27. Dr. Arvind Pandey, HoD Deptt. of Physics.	Member
28. Mr. R. Prasad, HoD Deptt. of HSS.	Member
29. Dr. S. Choudhury, HoC (CMS)	Member
30. Dr. S. Samanta, Associate Prof., Deptt. of ME	Member
31. Shri Ashok Kr. Ray, Assistant Prof., Deptt. of ECE	Member
32. Dr. Aditi Bhadra, Member Secretary, NBA Commitee	Invitee
33. Dr. Arnab Bandyopadhyay, Advisor, T&P Cell	Invitee
34. Dr. A. D. Singh, Coordinator, AICTE	Invitee
35. Mr. M.K. Camder, Registrar (i/c)	Non-Member Secretary

Following members could not attend the meeting.

1. Prof. N.S. Raghuwanshi, Deptt. of Agri. & Food Engg., IIT, Kharagpur	Member
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2. Prof. Arbind Kumar Singh, Dept. of Civil Engg. IIT, Guwahati	Member
3. Prof. P. Lingfa, Dean (Students Affairs)	Member
4. Mr. Talo Potom, ADM cum CEO, Govt. of A.P., Itanagar	Member
5. Prof. S. Mahto, Dept. of Mech. Engg.	Member
6. Prof. B.K. Singh, Dept. of Mathematics	Member
7. Prof. S. Baishya, Deptt. of Civil Engg.,	Member
8. Prof. Ajay Bharti, Deptt. of Civil Engg.,	Member
9. Prof. A. Giri, Deptt. of Mechanical Engg.	Member
10. Prof. T. Karlo, Deptt. of Physics	Member
11. Prof. B.D. Nayak, Dept. of HSS	Member
12. Prof. C.L. Sharma, Dept. of Forestry	Member
13. Prof. (Mrs.) M. Sharma, Dept. of Forestry	Member
14. Prof. Binay Singh, Deptt. of Forestry	Member
15. Shri G. Pangging, Assistant Prof., Deptt. of FO	Member
16. Smt. Mudo Puming, Assistant Prof., Deptt. of CE	Member

**The Chairman welcomed all the learned members of the Academic Council specially the outside members who were attended the meeting. He requested the Dean (Admn.) to present the agenda items for deliberation.**

**AC. 29.01: To consider confirmation of the minutes of the 28<sup>th</sup> AC meeting held on 15/12/2018.**

[Note: The minutes of the 28<sup>th</sup> AC meeting held on 15.12.2019 were circulated to the Hon'ble Members of Academic Council on 11.01.19. 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. 29.02: To consider Action Taken Report on the minutes of the 28<sup>th</sup> AC Meeting**

[Note: The Action Taken Report on the minutes of 28<sup>th</sup> Academic Council Meeting is placed at Annexure-II for consideration.]

**The following were resolved –**

**25.02 The following minor amendment on the resolution was suggested by the Academic Council –**

**b) NoC should be submitted by the Sponsored Candidate by the respective State Governments or Central Government or PSU.**

The Notification No. (1) vide Acad/28<sup>th</sup> AC/ATR/2018 dated 11.03.2019 may be amended accordingly.

26.02 The Dean (Academic) presented the draft revised Academic Bye-Laws for Ph.D. programmes on the table of the Academic Council. After a detailed discussion, it was resolved that the HoDs/HoC may submit necessary inputs, if any, to the Dean (Academic). The Dean (Academic) will incorporate the inputs of the Departments suitably. The new PG & Ph.D. admission process as suggested by the Central Admission Committee was approved. It was also resolved to incorporate the amendments made by the Academic Council/BoM for Master & Ph.D. Bye-Laws and submit in the next meeting of the Academic Council.

28.06 Following corrections in the Academic Calendar 2019 may be incorporated as suggested by Prof. S.K. Singh.

Sl. No. 48 Jun. 25(M), 2019 to be corrected as Jun. 25(Tu), 2019

Sl. No. 79 Dec. 13(F), 2019 to be corrected as Dec. 16(M), 2019

28.12 (a) The following committee constituted to draft a Provisional Certificate for Ph.D. awardees in considering the Provisional Certificates of other Institutes/Universities:

- |  |   |          |
|--|---|----------|
| 1. Dean (Academic)                         | : | Chairman |
| 2. Prof. P.K. Tripathy, Dept. of Chemistry | : | Member   |
| 3. Prof. S. Gao, CoE                       | : | Member   |
| 4. Dr. Arvind Pandey, Dept. of Physics     | : | Member   |

The Committee will submit the proposal to Prof. S.K. Singh, Department of Civil Engineering, for his recommendation before consideration of the Competent Authority.

(b) The resolution of 28<sup>th</sup> meeting of Academic Council remain stands.

AC. 29.03: To consider the minutes of the meeting of the 35<sup>th</sup> Board of Post Graduate Studies (BPGS) meeting held on 04.02.19

[Note: The meeting of the Board of Post Graduate Studies (BPGS) was held on 04.02.19. The minutes of the meeting is placed at Annexure-III for consideration.

Academic Council may like to approve please.]

The following were resolved –

35.06 The resolution (2) of BPGS may be amended as follows:

The BPGS referred back the proposal to the Department for necessary action as per Academic Bye-Laws.

**35.11 Academic Council suggested that the procedure should be followed as per the Bye-Laws and the Department of Electrical Engineering should take action on priority so that the student may not suffer.**

**AC.29.04: To consider the Intellectual Property Rights (IPR) as a part of Academic Curriculum.**

[Note: A proposal has been received on the Intellectual Property Rights (IPR) from Dr.Sandeep Singh, In-charge, IPR Cell of the Institute to Introduce IPRs as part of academic curriculum. The proposals along with the attachments are placed in the Annexure.

The Academic Council may deliberate and decide.]

**Resolution: a) The Academic Council constituted the following committee to submit a report on the proposal of inclusion of IPR related topics in the curriculum of the individual department:**

- |   |   |                  |
|---|---|------------------|
| 1. Dean (Academic)                                | : | Chairman         |
| 2. Coordinator (SRIC)                             | : | Member           |
| 3. Dr. Sandeep Singh, I/c IPR Cell                | : | Member           |
| 4. Dr. Arnab Bandyopadhyay,<br>Advisor (T&P Cell) | : | Member           |
| 5. HoC, CMS                                       | : | Member           |
| 6. A.R (Acad)                                     | : | Member-Secretary |

**AC.29.05: To consider the proposal of issue of Grade Cards to Degree Module Students.**

[Note: The Controller of Examination informed that the Grade Cards of the students of the Institute are provided only on successful completion of Degree Programme (E&T) due to merging of Diploma Module with the Degree Module on the approval of the 17<sup>th</sup> meeting of the Academic Council vide Notification No. Acad/AC/2015/450 dated 17.10.2017. It has been observed by the Examination Cell that the students especially the Pre-final Year Students are seeking Grade Cards for applying jobs, internships, etc. It is, therefore, submitted for advice of the Academic Council to sort out the problem of the students.

The Academic Council may deliberate and decide.]

**Resolution: Dean (Academic) may review the proposal submitted by the Controller of Examination in considering the points raised by the learned members of the Academic Council after discussion with the Controller of Examination. The report may be submitted by the Dean (Acad) in the next meeting of the Academic Council.**

**AC. 29.06: To consider the proposal for increase of number of intake through NEE-II (from existing 80 seats to 160 seats).**

[Note: A proposal for increase of number of intake through NEE-II has received from the Member Secretary, NBA of the Institute.

It has been proposed that the total number of sanctioned intake (i.e., 60 per course) may be admitted through NEE-I & NEE-II. It has been informed that an additional number of 20% of the sanctioned intake may be admitted through lateral entry through NEE-III after diploma is permitted by the AICTE. The following has been suggested that the NERIST may change intake for this current academic session (2019-20) as below:

Department	NEE-I	NEE-II	Total
AE	40	20	60
CE	40	20	60
ME	40	20	60
EE	40	20	60
EC	40	20	60
CSE	0	60	60
<b>Total</b>	<b>200</b>	<b>160</b>	<b>360</b>

The extract of minutes of 24<sup>th</sup> meeting of Academic Council on the Agenda Item No. 24.11 along with EoA of AICTE for the year 2018-19 is placed in the Annexure for ready reference.

The Academic Council may deliberate and decide.]

**Resolution: The Academic Council agreed to the proposal of increase seats in admission, in principle. The increase of seats may be implemented from 2020-21 sessions after the decision of mode of execution in due course.**

**AC. 29.07: To consider the proposal of Training and Placement Cell regarding change of name of the section and implementation of Training Rules and Placement Rules.**

[Note: The Training and Placement Cell has proposed the following for the consideration of the Academic Council of NERIST:

With an aim to boost the placement scenario and improve the institutional ranking, Hon'ble Governor of Arunachal Pradesh, in the month of March 2018 had formed a Placement Review Committee (PRC) involving the three central government institutions, viz., the Rajiv Gandhi University, the NIT Arunachal Pradesh, and NERIST. Along with other recommendations submitted by the PRC to the Governor, one of the recommendations was to focus more on the Placement, as it directly impacts NIRF ranking and NBA accreditation. In the subsequent joint meeting of the three Heads of the participating institutions and the members of the Placement Review and Ranking Up-gradation Committee (PR & RUC) held on March 17, 2019 (the minutes

of which are enclosed vide Annexure – VII), it was decided to rename the Training and Placement Cell of these three institutes to “Placement Cell”, to be headed by “In-charge, Placement Cell” uniformly.

Further, the Training and Placement Cell of NERIST based on its experience, in the interest of the students and incorporating the suggestions made by the visiting companies and the alumni, has recently initiated a number of steps for boosting the placement index of the institute. It is in line with the steps taken, the T&P Cell of NERIST proposes two sets of rules – one for training to be followed by the pre-final year UG Engineering students who registers for its support and services towards summer training (Annexure – VII), and the other for placement to be followed by the final year students of Degree, M.Tech., MBA, B.Sc., and M.Sc. modules who register for its support and services towards campus placement (Annexure – VII). The necessities of implementing these rules are explained below.

#### **Necessity for Training Rules:**

Doing a good training in a good company always helps. But it has been observed that students prefer to arrange their own training seats which are:

1. In their home town (registers for coaching/ prefers to stay at home for it is cheaper).
2. In Itanagar capital complex (for clearing back papers in the summer/ supplementary exams).
3. In good cities/ tourist places (place of training gets more priority over organization/ quality of training).
4. In premiere educational institutes like IITs (which may be good for academic career but doesn't help in job placement).

Due to the above reasons, many seats secured by T&P Cell remain vacant (in some organizations, all the seats remain vacant), which makes getting seats next year from the same organization very difficult. Since T&P Cell at present bears the responsibility to place all the students successfully for summer training, we request/ exploit all possible contacts for getting seats. And then at the last moment, students arrange their own training elsewhere leaving us red-faced in front of those contacts. Next year, it becomes even more difficult to approach them again for training seats as we cannot justify leaving vacant seats last year.

To avoid such discomfort among students, in other Engineering Colleges of the country, training seats are arranged by the students themselves. But in NERIST, as T&P Cell has been arranging the summer training seats for students so far, we propose that the students who want to arrange their own training should opt out at the beginning of the process so that the T&P Cell can estimate the number of seats to be arranged accurately. This will serve both the purposes. The students who want to arrange their own training seats for any of the above four reasons can do so as per their choices, as well as the seats arranged by the T&P Cell won't remain vacant.

#### **Necessity for Placement Rules:**

As it is important to improve the placement index of NERIST from all aspects of Ranking and Accreditation, and there is increasing demand of jobs among the students,

it has now become unavoidable to implement certain placement rules and regulations. These rules will help us eliminate wastage of job opportunities, since, in absence of any rules, many a times same student gets multiple job offers reducing the chances of others and the overall placement percentage decreases. Further, due to lack of soft skills competence/ aptitude training/ industry-readiness of our students, the selection percentage is comparatively low and they get eliminated in the initial screening rounds of the selection process. Hence, rules are required for grooming of the students to maximize placement percentage. Rules are also required to prevent student misbehavior during the interview process which may bring bad reputation to NERIST.

Therefore, it is requested to approve the following:

1. Renaming the name of the “Training and Placement Cell” to “Placement Cell”.
2. Implementation of the Training Rules from Jul-Dec 2019 semester.
3. Implementation of the Placement Rules from Jul-Dec 2019 semester.

The Academic Council may like to deliberate and decide.]

**Resolution: The Academic Council approved the following proposals:**

1. Renaming the name of the “Training and Placement Cell” to “Placement Cell”.
2. Implementation of the **Training Rules** from Jul-Dec 2019 semester.

**The Academic Council also approved the following proposal with corrections**

1. Implementation of the **Placement Rules** from Jul-Dec 2019 semester.

**The corrected approved Training Rules and Placement Rules are as follows:**

**a. TRAINING RULES:**

The UG Engineering students of NERIST who wishes to avail the summer training seats arranged by the Placement Cell of NERIST need to register themselves at the beginning of their Pre-final year (during the registration of July-December semester) by accepting this set of rules and abide by these till the summer training is successfully completed.

If any registered student breaks any of these rules, s/he will be de-registered from training seat allotment support and will have to arrange his/her seat individually.

Students who want to arrange their summer training seat themselves shouldn't register for training seat allotment to Placement Cell. Once registered, the student must accept the training seat allotted to him/her by the Placement Cell as per his/her CGPA from among the available seats.



No individual application of the registered students will be forwarded by the Placement Cell. For students who opted for arranging their individual seats, individual application will be forwarded by the In-charge, Placement Cell, if the training imparting organization requires so.

The Placement Cell will not forward any application of un-registered students to an industry/ company/ organization where Placement Cell has already requested for training seats for registered students.

In case the un-registered student in question has some good contact in the industry/ company/ organization in question, then s/he may be given an option to bring Placement-Cell-requested-seats along with one extra seat for himself/herself. In such case, that extra seat will be allotted to the un-registered student who was instrumental in bringing the training seats even if s/he doesn't get it as per CGPA order.

The students opted for arranging their own training seats need to submit the acceptance letter from the industry/ company/ organization to the Placement Cell before proceeding to the Summer Training.

The Placement Cell will bear no responsibility to arrange the Summer Training of un-registered students under any circumstances.

Students must not make any denigrating remark against NERIST or anyone involved with NERIST in any capacity during the training period failing which they will not be allowed to register for campus placement support and will not be allowed to take part in any of the placement activities next year, i.e., their final year. Such an act may also invite disciplinary action as per the institute norms.


**b. PLACEMENT RULES:**

The final year students of Degree, M.Tech., M.B.A., B.Sc. and M.Sc. modules of NERIST who wishes to avail the campus placement services of the Placement Cell of NERIST need to register themselves at the beginning of Final year (during the registration of July-December semester) by accepting this set of rules and abide by these till their placement cycle is over.

If any registered student breaks any of these rules, s/he will be de-registered from campus placement support and will not be allowed to take part in any of the placement activities.

The job profiles and the visiting companies, henceforth, will be categorized under the following three tiers:

- Tier – I: PSUs or Dream Jobs  
Tier – II: Companies in the Core sector  
Tier – III: IT/ITES/General/Open sectors

  
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The In-charge, Placement Cell/ Placement Team shall reserve the authority to categorize the visiting companies under different tiers.

A registered student will get unlimited attempts to secure his/her first job subject to satisfying the eligibility criteria of the Job Profiles.

A registered student who gets a job offer in a particular tier will be allowed maximum one additional attempt in same or higher tiers. In case of same tier, the CTC of the second job must be higher than the first job by an amount given in the Table below.

<b>Tier</b>	<b>CTC difference for appearing in the second job Interview in the same tier in which the student is already placed</b>
Tier – I	<u>Greater than</u> 4 Lakh PA
Tier – II	<u>Greater than</u> 3 Lakh PA
Tier– III	<u>Greater than</u> 2 Lakh PA

Under no circumstances, a student placed in a higher tier will be allowed to apply in the job interview of a lower tier.

Once a registered student applies to a job profile, no exemption shall be granted (except under exigent situations, which are to be decided upon by the In-charge, Placement Cell/ Placement Team) to him/her from appearing in the On-campus/ Off-campus/ Pool recruitment drives. In case, a student fails to turn up for such interviews, s/he shall be de-registered from campus placement support and will not be allowed to take part in any of the placement activities.

No student/ guardian shall initiate any line of communication with the prospective companies'/panel members of the visiting companies/the Placement Consultant without the approval of the In-charge, Placement Cell/Placement Team.

Students must not make any denigrating remark against NERIST or anyone involved with NERIST in any capacity during the placement interviews failing which they will be de-registered from campus placement support and will not be allowed to take part in any of the placement activities. Such an act may also invite disciplinary action as per the institute norms.

All registered students must participate in the training programmes, skills development workshops, mock interview sessions, online tests, and other student-centric activities conducted by the Placement Cell from time to time for increasing the chances of their selection. Securing a minimum of 80% attendance in such activities will be mandatory failing which they will be de-registered from campus placement support and will not be allowed to take part in any of the placement activities.

The Placement Cell of NERIST reserves the right to make changes in these rules and incorporate suitable provisions from time to time by taking into consideration the market demands and feedback received from the stakeholders.

**AC. 29.08: To consider the proposal of preparation of essential requirements for submission to AICTE for Extension of Approval**

[Note: The following proposal from Dr. A. Dinamani Singh, Coordinator, AICTE Cell, NERIST has been received for preparation of essential requirements for submission to AICTE for Extension of Approval.

The AICTE approval process for various UG and PG courses of the institute for the year 2019-20 has been completed with the AICTE, EVC visit on 8<sup>th</sup> April 2019.

However, the documents listed in Sl. No. 1 are not in proper format and need to be prepared. Suitable actions need to be taken up for Sl. No. 2-12, for presentation as and when required by AICTE for future application for approval. Further, it is informed that the below mentioned items are ESSENTIAL requirements of the Technical Institutions for obtain AICTE approval for the courses.

1. Digitization and preparation of
  - a) Building/site plans prepared by registered architect and countersigned by competent authority of state government (CAoSG)
  - b) Master/Khasara plan form CAoSG.
  - c) Department wise floor plan prepared with Floor to Area ratio (FAR) by registered architect and countersigned by CAoSG.
  - d) Floor plan for all the Class Rooms, Laboratories, Departmental Offices, Director Chambers, Board Room and other administrative offices with FAR prepared by registered architect and countersigned by CAoSG.
2. Building details of the Institute including the area of Class Rooms, Tutorials, Labs, Workshops, Drawing Halls, Seminar Halls, Library etc as per AICTE Formats. The Built up Area Instructional Area, Administrative Area, Amenities Area , Access and Circulation Area as per AICTE Formats.
3. Memorandum of Understanding (MoU) with companies and higher educational institutes.
4. Establishment of Committee for SC/ ST (As per the Scheduled Castes and the Scheduled Tribes (Prevention of Atrocities) Act, 1989, No. 33 of 1989, dated 11.09.1989).
5. Internal Quality Assurance Cell.
6. Ensuring Barrier Free Built Environment for disabled and elderly persons, with construction/commissioning of ramp/lifts etc for the existing buildings.
7. Implementation of student Induction Programme as per AICTE guidelines.
8. Implementation of Food Safety and Standards Act, 2006 at the Institution.
9. General Insurance for Assets against Fire, burglary and other Calamities.
10. Sports Facilities with proper records.
11. Digital Payments for all financial transactions as per MHRD directives.
12. Compliance of the National Academic Depository (NAD) as per MHRD directives.
13. Institute video (15 mins. max) highlighting facilities and strong points of the institute.

The Academic Council may like to deliberate and decide.]

**Resolution: The Academic Council assigned the responsibilities to provide the documents with marking against each as follows:**

1. Digitization and preparation of
  - a) Building/site plans prepared by registered architect and countersigned by competent authority of state government (CAoSG)
  - b) Master/Khasara plan form CAoSG.
  - c) Department wise floor plan prepared with Floor to Area ratio (FAR) by registered architect and countersigned by CAoSG.
  - d) Floor plan for all the Class Rooms, Laboratories, Departmental Offices, Director Chambers, Board Room and other administrative offices with FAR prepared by registered architect and countersigned by CAoSG.

**Action by: Dean (P&D)/AE(Civil)**

2. Building details of the Institute including the area of Class Rooms, Tutorials, Labs, Workshops, Drawing Halls, Seminar Halls, Library, etc. as per AICTE Formats. The Built up Area Instructional Area, Administrative Area, Amenities Area, Access and Circulation Area as per AICTE Formats.

**Action by: Dean (P&D)/AE (Civil)**

3. Memorandum of Understanding (MoU) with companies and higher educational institutes.

**Action by: Dean (Academic)**

4. Establishment of Committee for SC/ ST (As per the Scheduled Castes and the Scheduled Tribes (Prevention of Atrocities) Act, 1989, No. 33 of 1989, dated 11.09.1989).

**Action by: Registrar**

5. Internal Quality Assurance Cell.

**Action by: Dean (Academic)**

6. Ensuring Barrier Free Built Environment for disabled and elderly persons, with construction/commissioning of ramp/lifts, etc. for the existing buildings.

**Action by: Dean (P&D)**

7. Implementation of student Induction Programme as per AICTE guidelines.

**Action by: Dean (Acad)/Dean (SA)**

8. Implementation of Food Safety and Standards Act, 2006 at the Institution.


**Action by: Dean (SA)/Chairman, HMC**

9. General Insurance for Assets against Fire, burglary and other Calamities.

**Action by: Dean (P&D)/Estate Officer**

10. Sports Facilities with proper records.

**Action by: Dean (SA)/Chairman (Gymkhana)**

  
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11. Digital Payments for all financial transactions as per MHRD directives.

**Action by: Dy. Registrar (Fin)**

12. Compliance of the National Academic Depository (NAD) as per MHRD directives.

**Action by: Controller of Examination**

13. Institute video (15 mins. max) highlighting facilities and strong points of the institute.

**Action by: Dean (Administration)/Chairman (Gymkhana)/E&T Cell i/c**

**AC. 29.09: To consider the Norms and Guidelines Relating to PG and Ph.D. Entrance Test**

[Note: The 28<sup>th</sup> meeting of 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 UGC guideline has to be followed for the admission in the PG/Ph.D. courses.

A Notification of the Committee under the Chairmanship of Dean (Admn.) constituted by the Director, NERIST issued vide No. Acad/500/ PG&Ph.D./Admission/2019 dated 15.03.2019.

The Committee has formulated Norms and Guidelines Relating to PG and Ph.D. Entrance Test. A copy of the Norms and Guidelines Relating to PG and Ph.D. Entrance Test is placed.

The Academic Council may like to deliberate and decide.]

**Resolution: The Academic Council approved the proposal with following corrections in the minutes of the meeting of HoDs/HoC and Committee Members with the Director, NERIST –**

**A. PhD Admission**

- i. Clause 3 may be read as “Single Question paper for written test will be prepared for each department including all specializations”.
- ii. Clause 7 the word “provided” may be replaced as “forwarded”.

**AC. 29.10: To consider honorarium for different activities related to PG/Ph.D. Admission**

[Note: The Chairman, NERIST PG and Ph.D. Admission Committee has proposed honorarium for different activities related to PG/Ph.D. Admission for smooth conduct

  
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of Centralised PG and Ph.D. Admission Test. The Director, NERIST & Chairman, NERIST Academic Council approved the proposal.

The Academic Council may like to ratify the proposal.]

**Resolution: The learned members proposed some corrections in the Honorarium and contingency expenditure. The Academic Council authorised the Director, NERIST to take decision as deemed fit.**

**AC. 29.11: To consider the reservation for Economically Weaker Sections (EWSs) in Admission at Educational Institutions.**

[Note: The Ministry of HRD directed vide letter F.No.4-4/2019-TS.VII dated 18<sup>th</sup> January, 2019 to this institute regarding reservation for Economically Weaker Sections (EWSs) at Educational Institutions in pursuance with the OM of MHRD F.No. 12-4/2019-U1 dated 17.01.2019. The Ministry of HRD further directed to that every Educational Institution shall, with the prior approval of the appropriate authority, increase the number of seats over and above its annual permitted strength in each branch of study or faculty so that the number of seats available, excluding those reserved for the persons belong to the EWSs, are not less than the total seats available in the academic session immediately preceding the date of the coming into force of this OM.

The Ministry of HRD also desired that CFTIs may be requested to indicate their revised seat plan for students and also the additional fund required under Object Heads 31, 35 and 36 for the purpose of implementation of EWS Reservation. Accordingly, the Institute issued notification vide No. Acad/REWS/499/2019 dated 18.03.2019.

A draft revised seat plan for the admission NEE-I, NEE-II, NEE-III and PG/Ph.D. keeping in view the reservation for EWSs has been proposed by a committee constituted under the chairmanship of Dean (Academic) and submitted to the MHRD which is placed in Annexure.

The Academic Council may like to deliberate and approve.]

**Resolution: The Academic Council adopted the guidelines given by MHRD, New Delhi for EWS reservation.**

**AC. 29.12: To consider the minutes of the meeting of the NEE Committee held on 30.04.2019**

[Note: The Chairman, NEE has submitted the minutes of the meeting of the NEE Committee held on 30.04.2019 in regard to preparation of result and declaration of 200% waiting list for 2<sup>nd</sup> Round of Counselling for operation of Open Merit List.

The Academic Council may like to deliberate and decide.]

**Resolution: The Academic Council approved the proposal.**

**AC. 29.13: Any other item with permission of the Chairman.**

**The Chairman informed that a letter has been received from the Students' Union of NERIST (SUN) vide Reference No. SUN/2018-19/GEN/108 dated 04.05.2019 for consideration of following 5 (Five) points –**

1. The result and the attendance be sent to the parents every semester

**Dr. Arnab Bandyopadhyay, Automation Coordinator, informed that parents can login to their account in the ERP from where the results and attendance can be seen for their wards. To send the login credentials to parents, one SMS software needs to be purchased using which login credentials can be sent to the registered mobile no. of the parents.**

2. The hostel renovation activities be done in coordination with the Dean (SA), Chairman (HMC), Block Caretakers and the Prefects.

**The matter will be addressed administratively.**

3. Counselling for the new batch

**The matter has already taken up by the Academic Council.**

4. Establishment of transit in Guwahati

**It was suggested by the learned members of the Academic Council to sign MoU with the NEHU, Shillong and NIRD, Guwahati for their Guest Houses at Guwahati, alongwith suitable academic/training programmes.**

5. Do more avenue plantation rather the cutting the trees.

**The matter may be taken up administratively.**

**The meeting ended with vote of thank to the Chairman.**