

NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE & TECHNOLOGY
(Under the Ministry of Education, Govt. of India)
(Deemed to be University U/s 3 of the UGC Act, 1956)
NIRJULI:: ITANAGAR :: ARUNACHAL PRADESH



MINUTES

FOR

37th MEETING OF THE ACADEMIC COUNCIL

Date :: 02.06.2023
Time :: 10 : 00 A.M.
Venue :: NERIST Board Meeting Room

Minutes for the 37th Meeting of Academic Council

Following members were present:

Sl.No.	Name	Designation
1.	Director, NERIST	Chairman
2.	Prof. S. Gao, Dean (Academic)	Member
3.	Prof. O.P. Roy, Dean (Planning & Development)	Member
4.	Prof. C.L. Sharma Dean (Admn.)	Member
5.	Prof. P. Lingfa Dean (Students Affairs)	Member
6.	Prof. M. K. Hazarika, Deptt. of Food Engg. & Technology, Tezpur University, Napaam, Assam	Member
7.	Prof. Vandana Upadhyay, Deptt. of Economics, Rajiv Gandhi University, Rono Hills, Doimukh, Arunachal Pradesh	Member
8.	Prof. B.P. Mishra, Deptt. of Environmental Science, Mizoram University, Aizwal,	Member
9.	Prof. Sanjeev Kumar, Deptt. of Physics, Rajiv Gandhi University, Rono Hills, Doimukh, Arunachal Pradesh	Member
10.	Prof. P.K. Tripathy, Deptt. of Chemistry	Member
11.	Prof. P.P. Dabral, Deptt. of Agri. Engg.	Member
12.	Prof. P. Parida, Deptt. Of HSS	Member
13.	Prof. K.N. Dewangan, Deptt. of Agri. Engg.	Member
14.	Prof. R.K. Prasad, Deptt. of Civil Engg	Member
15.	Prof. N. Deb, Deptt. of Chemistry	Member
16.	Prof. R.K. Mehta, Deptt. of Electrical Engg.	Member
17.	Prof. S.K. Shrivastava, Deptt. of Agri. Engg	Member
18.	Prof. (Mrs.) M. Sharma, Deptt. of Forestry	Member
19.	Prof. M. Chandrasekaran, Deptt. of Mech. Engg.	Member
20.	Prof. K. Shrivastava, Deptt. of Forestry	Member
21.	Prof. S. Mahto, Deptt. of Mech. Engg.	Member
22.	Prof. A.K. Gupta, Deptt. of Chemistry.	Member
23.	Prof. A.K. Singh, Deptt. of Electrical Engg	Member
24.	Prof.(Mrs) N. Marchang, Deptt. of CSE	Member
25.	Prof. S. Samanta, Deptt. of ME	Member
26.	Prof. Awadhesh Kumar, Deptt. of FO	Member
27.	Prof. S. S. Gautam, Deptt. of ME	Member
28.	Prof. Ajay Bharti, Deptt. of CE	Member
29.	Prof. (Mrs) Aditi Bhadra, Deptt. of AE	Member
30.	Prof. A. Bandyopadhyay, Deptt. of AE	Member
31.	Prof. M. M. Dixit, Deptt. of MA	Member
32.	HoD (AE)	Member
33.	HoD (CE)	Member
34.	HoD (CSE)	Member
35.	HoD (ECE)	Member
36.	HoD (EE)	Member
37.	HoD (ME)	Member
38.	HoD (CH)	Member
39.	HoD (FO)	Member
40.	HoD (HSS)	Member
41.	HoC (CMS)	Member
42.	Mr. S. K. Sahu, Associate Prof. Deptt. of CE	Member
43.	Mr. Radak Blange, Associate Prof. Deptt. of EE	Member
44.	Mr. A. K. Patra, Assistant Prof. Deptt. of CSE	Member
45.	Dr. S. Choudhury, Assistant Prof. CMS	Member

46.	Dr. (Ms) Bijoylaxmi Sarmah, Assistant Prof. CMS	Member
47.	Dr Ashok Kumar Ray, Inst. Industry Interaction Cell, Coordinator (i/c)	Invitee
48.	Dr. P. K. Dutta, Asstt. Prof. (ECE)	Invitee
49.	Controller of Examinations	Invitee
50.	Registrar	Non-Member Secy.

Following members could not attend the meeting.

Sl.No.	Name	Designation
1.	Prof. S. Ravi, Deptt. of Physics, IIT Guwahati, Assam	Member
2.	Prof. Utpal Bhattacharjee, Deptt. of Computer Science & Engineering Rajiv Gandhi University, Rono Hills, Doimukh, Arunachal Pradesh	Member
3.	Er. Talo Potom, IAS, Deputy Commissioner (Capital Complex) Govt. of A.P., Itanagar	Member
4.	Prof. H. S. Yadav, Deptt. of Chemistry	Member
5.	Prof. Md. A. Hussain, Deptt. of ECE.	Member
6.	Prof. Binay Singh, Deptt. of Forestry	Member
7.	Prof. A. Giri, Deptt. of Mechanical Engg.	Member
8.	Prof. T. Karlo, Deptt. of Physics	Member
9.	Prof. S.K. Bhagat, Deptt. of Electrical Engg	Member
10.	Prof. S. Baishya, Deptt. of Civil Engg	Member
11.	Prof. S. Mishra, Deptt. of Civil Engg	Member
12.	Prof. B.K. Singh, Deptt. of Mathematics	Member
13.	Prof. P. R. Gajurel, Deptt. of FO	Member
14.	Prof. Raju Barthakur, Deptt. of HSS	Member
15.	HoD (MA)	Member
16.	HoD (PH)	Member
17.	Mr. K. Lego, Associate Prof. Deptt. CSE	Member

The Chairman welcomed all the learned members of the Academic Council and introduced the external members, who attended the meeting. Dean (Acad.) presented the agenda items for deliberation with permission of the Chairman.

AC. 37.01: To consider confirmation of the minutes of the 35th Meeting of the Academic Council held on 05.11.2022.

[Note: The minutes of the 35th Meeting of the Academic Council held on 05.11.2022 was circulated to the Hon'ble Members of Academic Council on 23.11.2022. No Comment has been received from any members.]

The Academic Council may like to confirm the minutes.]

Resolution: The minutes of 35th Meeting of Academic Council was confirmed.

AC. 37.02: To consider confirmation of the minutes of the 36th (Special) Meeting of the Academic Council held on 30.11.2022.

[Note: The minutes of the 36th (Special) Meeting of the Academic Council held on 30.11.2022 was circulated to the Hon'ble Members of Academic Council on 05.12.2022. No Comment has been received from any members. Accordingly, the 9th Convocation of the Institute was successfully completed on 11.12.2022.]

The Academic Council may like to confirm the minutes.]

Resolution: *The minutes of 36th Meeting of Academic Council was confirmed.*

AC. 37.03: To consider Action Taken Report on the minutes of the 35th Meeting of Academic Council.

[Note: The Action Taken Report on the minutes of 35th Meeting of the Academic Council is placed at **Annexure-III** for consideration.]

AC.35.03 [33.02 {32.2 {31.02 (30.02 (29.04)}}]: To consider various essential criteria for application of EoA from AICTE for UG/PG Courses of the Institute.

Resolution: *Dean(P&D) has been advised by the Academic Council to initiate the process for outsourcing of digitizing of Institute building plan/site plan/Maps etc along with the area specifications as required for AICTE approval process at the earliest and placed the comprehensive report in the next Academic Council Meeting.*

AC.35.03: AC.33.02: [32.2{31.02 (30.06 (30.12)}}]: To consider MoU with NIRD-PR, Guwahati.

Resolution: *Registrar informed that the draft MoU is already sent to NIRD-PR but they are not responding and seems like they are not interested.*

AC.35.03: [33.03]: To consider the minutes of the 40th Meeting of Board of Post Graduate Studies (BPGS) held on 09.03.2021.

Resolution: *Noted.*

AC.35.03: (33.04): To consider the minutes of the 41st Meeting of Board of Post Graduate Studies (BPGS) held on 17.11.2021.

Resolution: *Noted.*

AC.35.03: (33.08): To consider the applications as submitted a by a Ph.D. scholars (Non-Hostellers) for refund of Hostel Seat Rent.

Resolution: *Noted.*

AC.35.03: (33.09): To consider the proposal sent by HoD (ME) regarding increase in number of Institute fellowship for the research scholars.

Resolution: *Noted*

AC.35.03: (33.13): To consider the proposal for new method of Counselling for NEE and NEPGET

Resolution: *Noted.*



Registrar
NERIST, MoE, Govt. of India
Virjuli, Arunachal Pradesh

AC.35.03: [(33.16(2))]: To consider the modalities for the Implementation of NEP-2020 in NERIST

Resolution: *Institute has to incorporate the recommendations of NEP 2020 and the guidelines as issued by AICTE in this regard from time to time.*

AC.35.05 : To consider the minutes of the 43rd Meeting of Board of Post Graduate Studies (BPGS) held on 16.06.2022.

Resolution: *Noted.*

AC.35.06: To consider the minutes of the 44th Meeting of Board of Post Graduate Studies (BPGS) held on 01.11.2022.

Resolution: *Noted*

AC.35.08: To Consider the Various Agenda Items submitted by the Controller of Examinations.

[Note: The CoE has submitted 08 (eight) nos. of agenda items for discussions in the Academic Council Meeting]

Resolution: *Noted.*

AC.35.09: To Consider the Various Agenda Items submitted by the Chairman, NEE.

[Note: Chairman, NEE has been submitted 07 (seven) nos. agendas for discussions in the Academic Council Meeting

(04): Fixing of uniform rates for Room rent/Hall rent for conducting NEE

Resolution: *The Room rent/Hall rent for the conduct of NEE may be examined and recommended by the Dean (Acad) in consultation with CoE & Chairman, NEE and the approval of the recommendation may be obtained from the Chairman, Academic Council.*

AC.35.10: To consider honorarium for Invigilation duties engaged to the Research Scholar.

[Note: letter No. Exam Cell/90/2022, dtd. 07/04/2022 has been received from the Controller of Examinations, NERIST, with a proposal that an honorarium of Rs.300/- (Rupees Three Hundred) only per invigilation duty of Mid-Semester and End Semester Examination. The detailed agenda is placed at Annexure.]

Resolution: *Noted.*

AC.35.11: To consider the proposal sent by HoD (ME) regarding courses offered by the ME department to the other departments.

[Note: HoD (ME) has submitted a proposal for releasing few subjects of other department from ME department . The detailed agenda is placed at Annexure.

Resolution: *Noted*

AC.35.14: To consider the Semester Registration fees from the repeater students.

[Note: An application received from the Vice President of SUN vide letter No.SUN/2022-23/APP/022, dtd. 01.08.2022 requesting to cancel the decision of the Academic Council regarding paying the semester registration fees by the semester withdrawal and repeaters students.

It is to inform that the Notification No 1 dated 30.10.2019 was issued based on the resolution of 30th Meeting of Academic Council held on 30.09.2019 and made it mandatory for each and every students need to register in each and every semester till completion of courses by paying the semester registration fees for retaining the studentship of the Institute and as per the Academic Bye Laws.

Resolution: Noted.

AC. 35.15: To consider issuing NoC for applying fellowship in outside of the country

[Note: An application received from Sameer Mandal, PhD/FT/21/AE/02 regarding issuing of No Objection Certificate to apply Indo-Germen Science and Technology Centre industrial fellowship (IGSTC industrial fellowship) at Technical University Dresden Institute of Hydrology and Meteorology, Germany.

Resolution: Noted

AC. 35.16: To consider the Study Tour allowance.

[Note: An application has been received from President of SUN, vide No. SUN/2022-23/APP/040, dtd. 13.09.2022 regarding increase of study tour allowance. As per the present norms a student is provided Rs. 300/- per day to cover all expenses during the tour. Now the union demand to increase the amount from Rs.300/- to Rs.900/- per student.

Resolution: Noted.

AC. 35.17 To consider the Institute scholarship/ fellowship for the Ph.D. scholar with valid GATE Score.

Resolution: Noted

AC. 35.19 To Consider the Various Agenda Items submitted by Prof. Rajesh Kumar, Coordinator, Institution Industry Cell, NERIST

[Note: The Coordinator, Institution Industry Cell, NERIST has been submitted 03 (three) nos. points for discussions in the Academic Council Meeting and are placed at Annexure.

(01) MoU with I-nurture Incubation Foundation (INIF), Ghaziabad to establish a Network Innovation & Incubation Centre (NIIC) and getting techno-managerial expertise for building Start-up's. (Proposed Activities Details and expected Expenditure annually is attached in appendix in attachment)

- (02) MoU with ELECTROVENT LLP, Hooghly, West Bengal for technical collaboration to create start-up's based on Electrical Vehicle. (Copy of E-mail Communication attached)
- (03): Allocation of Annual Budget of Rupees 10(Ten) Lakh to execute the Innovation and start-up's programs.

Resolution: Noted

AC. 35.20 To Consider the request letter submitted by Prof. O.P.Roy, Department of Electrical Engineering.

Resolution: Noted

AC.35.21: To Consider the BoS Minutes of Civil Engineering Department.

[Note: HoD (CE) has been submitted the BoS meeting Minutes held on 31/10/2022 at 11.00 a.m. for discussions in the Academic Council Meeting

Resolution: Noted

AC.35.22: To Consider the Extension of curfew timing imposed on residents of girls hostels.

[Note: Minutes of the Meeting of Director with all Deans/Registrar/Chairman HMC/EE(EMC)/ASO and SUN representatives in Director's Conference Room on 3rd and 6th October 2022 at 3 P. M. onwards.

Resolution: Noted

AC. 35.23 To consider the Enhancement of Catering Rate(s) of M/s Charu Kasa

Resolution: Noted.

AC. 35.24(01) To Consider Two courses "ES11151-Engineering Drawing" and ES21151-Engineering Graphics and Design" are in 1st Semester (July-December).

Resolution: Academic Council has not accepted the report of the committee. After much deliberation the Academic Council recommended for the creation of a new Drawing Hall to resolve the problem.

AC.35.24 [2(a)] To Consider the MoU with various organisations submitted by Agricultural Engineering Department and Centre of Management Studies.

The Academic Council may like to deliberate and decide.

HoD (AE) has submitted two draft of MoUs to be signed with (1) College of Horticulture and Forestry, Pasighat, Arunachal Pradesh and NERIST (2) KVIC, Guwahati and NERIST.



Registrar
NERIST, MoE, Govt. of India
Nirjuli, Arunachal Pradesh

Resolution: Approved. However for any future signing of MoU's the Academic Council has constituted a standing committee as follows:

- | | |
|---------------------------------|----------------|
| 1. Dean (Acad.) | - Chairman |
| 2. Registrar | - Member |
| 3. Concerned HoD/HoC | - Member |
| 4. Coordinator, Industrial Cell | - Member Secy. |

AC.35.24 [2(b)] HoC(CMS) has submitted a proposal of MoU to be signed with IIM Calcutta Innovation Park (IIMCIP), Calcutta, Diamond Harbor Road, Joka, Kolkata, W.B. for North East Entrepreneurship Development Program (NEEDP) and NERIST.

Resolution: Noted. However, the financial implications, if any needs to be examined.

AC. 37.04: To consider the minutes of the 45th Meeting of Board of Post Graduate Studies (BPGS) held on 08.02.2023.

[Note: The meeting of the Board of Post Graduate Studies (BPGS) was held on 08.02.2023. The minutes of the meeting is placed at Annexure for consideration.]

The Academic Council may like to approve the recommendations of BPGS]

Resolution: The Academic Council approved the recommendations of BPGS.

AC. 37.05 To Consider the Academic Calendars for UG, PG and Ph.D. Programme for the year 2023.

[Note: The Academic Calendars for year 2023 [prepared and issued and are placed at Annexure.

The Academic Council may like to approve and ratify.]

Resolution: Approved and ratified.

AC. 37.6 To Consider the Recruitment Drive by M/s IntelliPaat Software Solutions-early joining of our students submitted by the Prof. M. Chandrasekaran, Prof-in-Charge (Placement Cell).

[Note: A proposal received from **Prof. M. Chandrasekaran, Prof-in-Charge (Placement Cell)** regarding issuing of No Objection Certificate to Mr. Aayan Jabidur Rahman (D/19/ME/101) and Mr. Siddhartha Goswami (MBA/21/17) for **the Recruitment Drive by M/s IntelliPaat Software Solutions-early joining.**

However, the matter has been discussed with CA, HoD (ME) and HoC (CMS) and permitted to issue a NoC for the same. The draft NoC was approved by the Competent Authority and the same was issued to the students. However, the matter has been placed for further discussion, if any in Academic Council Meeting. The detailed agenda is placed at Annexure.

The Academic Council may like to deliberate and decide.]

Resolution: *Approved and ratified for early joining of students to the companies provided that they were offered placement through Institute campus placement drive. Further it is also advised by the Academic Council that during syllabus revision the above point needs to be incorporated.*

AC.37.7: **To consider admission on reimbursement basis to ST students who fulfils the eligibility condition of National Scholarship Scheme of MoTA,GoI.**

[Note: A letter received vide No11021/01/2021-Sch., dated 9th March 2023 from Dr. Naval Jit Kapoor, IRS, Joint Secretary, Govt. of India, Ministry of Tribal Affairs, Shastri Bhawan, New Delhi regarding Implementing the National Scholarship Scheme for Higher Education of ST students. As per para 2 of the letter, it is mentioned that some meritorious ST students may face difficulties in taking admission because of their inability to pay admission/tuition fee upfront at the time of admission. The concerned nodal officer in the Institute should be asked to verify the details in respect of such students. In case, **a student fulfils the eligibility criteria under our scheme, but is not in a position to pay fee, the condition of depositing fee at admission time may be relaxed.** In that case the details of such students, who are otherwise eligible but unable to pay fee should be immediately brought to the knowledge of Sh. Shivanand Bachagundi, the Director in the Scholarship Division in the Ministry (Mobile :8879096963 ; email : shivanand.b@nic.in) immediately. **The fees payable by such students may be claimed as reimbursement immediately after the admission process is over.** The detailed agenda is placed at Annexure.]

The Academic Council may like to deliberate and decide.

Resolution: *The above matter was kept in abeyance.*

AC. 37.8 **To Consider for adoption of National Higher Education Qualification Framework (NHEQF)**

[Note: A letter vide no DOF.No 15-2/2021(QIP) dated 11.05.2023 received from Secretary, UGC which is addressed to all the Universities and forwarded the important recommendation of NEP 2020 for the formulation of National Higher Education Qualification Framework (NHEQF). UGC has formulated the NHEQF to facilitate transparency and comparability of higher education qualifications at all levels. Copy of NHEQF has been forwarded by UGC for adoption.]

The Academic Council may like to deliberate and decide.

Resolution: *Approved for adoption and accordingly necessary changes in the curriculum and Bye-laws needs to be modified.*

AC. 37.9 **To Consider the Agenda Item submitted by Dr. P. K. Dutta, Coordinator, MOOCS, NERIST.**

[Note: The Coordinator, **MOOCS, NERIST** has been submitted the requesting letter no. D.O.F.No.1-11(SWAYAM), dtd. 3rd November'2022 submitted by UGC, MoE, Govt. of India, New Delhi, regarding adoption of SWAYAM courses for credit transfer under UGC (Credit Framework for Online Learning Courses through Study Webs of Active Learning for Young Aspiring Minds) regulations 2021. Since NERIST has not yet approved the transfer of credits for undergraduate courses. The detailed agenda is placed at Annexure]

The Academic Council may like to deliberate and decide.



Resolution: *The Academic Council has constituted three members committee as follows:*

- | | |
|--------------------------|----------------|
| 1. Prof. K. N. Dewangan | - Chairman |
| 2. Prof. A. Bandopadhyay | - Member |
| 3. Dr. P. K. Datta | - Member Secy. |

The committee shall submit the Report to the Chairman, Academic Council and the report shall be placed in the next meeting.

AC. 37.10 To Consider the Agenda Items submitted by Prof. P. Parida, HoD, HSS.

[Note: HoD (HSS) has been submitted guideline for the conduct of End Semester Examination for discussion]

(a) While preparing End Semester Examinations schedule, priority for the courses having large number of students may be given.

[Note: While preparing the exam schedule for End Semester Examination, it was the practice to keep common courses having large number of students at an earlier date so that evaluation can be completed in time for submission of grades as per the date mentioned in the Academic Calendar. Since this practice is not being followed in some cases, it is requested to include it in the Academic Bye-laws.]

Resolution: *Matter was deliberated and resolved that as an when the Tentative Examinations Schedule is published and shared with all Departments, comments, if any within the due dates should be submitted to CoE for corrections. No changes can be entertained after the Final Exam Schedule is published.*

(b) Invigilation duty to the Course Coordinator of the subject on the day and time of the exam of the subject concerned.

[Note: It was the practice to give invigilation duty to the faculty members on the day and time of their subjects concerned which was helping to collect the answer scripts as well clarification of any doubts among the students. Since, this practice is not being followed in toto, the CoE may be advised to follow it as a norm.]

The detailed agenda is placed at Annexure.

The Academic Council may like to deliberate and decide.

Resolution: *The matter needs to be taken into consideration from next examinations.*

AC. 37.11 To Consider the Agenda Items submitted by Prof. A. K. Singh, HoD (EE) regarding minor modification of M. Tech syllabus of Dept. of EE.

[Note: HoD (EE) has sent a note regarding minor modification of syllabus structure of M.Tech. in Power System Engineering programme for discussions in the Academic Council Meeting and are placed at Annexure. It is to be mentioned here that the recommendation of BoS/BPGS is not enclosed]

Resolution: The Academic Council has advised HoD (EE) to place the proposal through proper procedure and in the next Academic Council Meeting.

AC. 37.12 To Consider the Agenda Items submitted by HoD (EC) regarding Inclusion of a course related to Advanced Mobile Communications Technologies, particularly 5G Technology for UG degree course in Electronics and Communication Engineering.

[Note: HoD (EC) has sent a note regarding Inclusion of a course related to Advanced Mobile Communications Technologies, particularly 5G Technology for UG degree course in Electronics and Communication Engineering for discussions in the Academic Council Meeting and are placed at Annexure. The Minutes of BoS is also enclosed herewith.]

Resolution: The Academic Council has approved the proposal. However, proper Course Code name is required.

AC. 37.13 To Consider the Agenda Items submitted by Chairman, HMC regarding provision for generation of Semester Registration Fee receipt only after payment of Hostel Mess fees & Disciplinary actions against defaulters of Mess Fee Advance

[Note: Chairman(HMC) sent a note regarding along with the minutes of the meeting of all Wardens & Caretakers stating that some habitual students of the hostels do not pay their semester mess advance fees and found that those students did not pay their semester mess fees till the end of semester but those students have been taking hostels mess/food illegally w.e f beginning of semester to end of their semester defying all the repeated instruction from the hostel wardens/caretakers, rather went on evading in clearance their mess advance dues till they pass out from the institute. in order to prevent such theft and illegal taking hostel mess fees by the mess fees defaulters in future and also to avoid harsh punitive action against the students, there is urgent need for the provision to be made that at the time of semester registration that the students shall pay the semester Academic fees & semester hostel Mess Advance fees during the registration itself. As such, a provision to be made at the time of semester registration such that academic semester registration slip of the registering student be generated only and only after payment of both semester Academic fees & semester hostel Mess Advance fees]

Resolution: The matter was deliberated in detail. To resolve the matter the Academic Council has constituted the following committee:

- | | |
|-----------------------------------|----------------|
| 1. Dean (SA) | - Chairman |
| 2. Chairman, HMC | - Member |
| 3. SUN President/Secretary | - Member |
| 4. One Caretaker from any Hostels | - Member |
| 5. Section Officer (HMC) | - Member Secy. |

The committee shall submit the Report to the Chairman, Academic Council and the report shall be placed in the next meeting.

AC. 37.14 AC. 37.14 To Consider the Agenda Item submitted by Prof. Rajesh Kumar, Institute Coordinator, Institution Industry Interaction Cell, NERIST regarding setting up of a Centre for Skill Development in NERIST with reference to letter D.O.No.3-8/2023-TS-II dated 13/03/2023 from Secretary, Ministry of Skill Development and Entrepreneurship regarding Pradhan Mantri Kaushal Vikash Yojna (PMKVY) 4.0.

[Note: Prof. Rajesh Kumar, Institute Coordinator, Institution Industry Interaction Cell, NERIST has sent a note regarding setting up of a Centre for Skill Development in NERIST. Skill Ministry in consultation with the AICTE and UGC has decided to assign Skill Hubs at various Institutions. As a part of implementation of the scheme, NERIST is willing to contribute as Skill Hub in Arunachal Pradesh under Pradhan Mantri Kaushal Vikash Yojna (PMKVY) 4.0 scheme for discussions in the Academic Council Meeting and are placed at Annexure.]

The Academic Council may like to discuss and deliberate.

Resolution: The Academic Council has approved for setting up of Centre for Skill Development in NERIST. However, DPR needs to be prepared by Institute Coordinator, Institution Industry Interaction Cell, NERIST so that the matter can be pursued further with the Ministry of Skill Development and Entrepreneurship regarding Pradhan Mantri Kaushal Vikash Yojna (PMKVY) 4.0 and shall be approved by the Chairman, Academic Council.

AC. 37.15 Consider the Agenda Item submitted by Prof. S. Samanta, Coordinator, AICTE Cell, NERIST regarding discussion and deliberation in reduction in the sanctioned intake of M.Tech (Information Technology) course under Dept of CSE as per the EoA, 2023-24 received from AICTE, New Delhi.

[Note: Prof. S. Samanta, Coordinator, AICTE Cell, NERIST has sent a note regarding Extension of Approval (EoA) for the Academic Year 2023-24 and informed that the sanctioned Intake of Information Technology (IT) for PG Program under CSE dept. has been reduced from 18 to 9 and reason being shown as due to the admissions less than or equal to 30% of the initial "Approved Intake" for the past 5 years consistently. This matter is of concern and will affect the Institute as a whole. It is also informed that the AICTE approval of new courses in AICTE or to increase the intake for the courses, Institute need to submit various documents as well as Institute must undergo mandatory expert physical verification process, which is a troublesome process and if we fail to produce required documents it may affect the current approved intake for all engineering courses (UG/PG). Further due to decrease in the intake of any approved courses from AICTE will hamper the Institute teacher-student ratio, which will also directly affect during NBA approval process. The matter has been placed for discussions in the Academic Council Meeting and are placed at Annexure]

The Academic Council may discuss and deliberate.

Resolution: The Academic Council has advised HoD (CSE) to call a meeting with all faculty members of the Department and plan for increasing the admission /intake of the students in M.Tech. If required, the eligibility criteria may be modified.

AC.37.16: Reporting Items:

(a) To consider the new date of ensuing NERIST Entrance Examination (NEE)-2023.

[Note: A meeting was held on 08.05.2023 under the Chairmanship of Director, NERIST with all Deans, Registrar, HoDs, Chairman, Officers for to discuss the issues relating to the situation at situation in the state of Manipur and also the 72 hrs Bandh call in Arunachal

Pradesh which has impacted the NERIST Entrance Examination (NEE)-2023 scheduled to be held on the 13th & 14th May 2023. Accordingly, after the threadbare discussion it was decided to postpone and reschedule the NEE-2023. The revised date of the NEE 2023 has been fixed as 24th and 25th June, 2023. The minutes and the Notification for postponement & rescheduling of NEE 2023 is approved by the Competent Authority and is placed for ratification]

Resolution: Ratified

- (b) To consider the Minutes of the NEPGET Committee meeting held on 21.04.2023 submitted by the Chairman, NEPGET-2023.**

[Note: A note along with the minutes of NEPGET Committee has been received from Chairman, NEPGET 2023 regarding the timeline for the conduct of NEPGET 2023 and other matters related to NEPGET 2023 as follows:

- a) The Timeline for the conduct of NEPGET 2023.
- b) Increase of Online application fee from existing Rs 1000/- to Rs 1500/- for PG and Ph.D. Programmes from NEPGET 2023.
- c) Introduction of OMR-based evaluation of the PG and Ph.D. Entrance Test. It was decided that perforated-carbon of the OMR will be used which will ensure greater transparency in the conduct of the examination so that candidates could keep the carbon copy of the same.

The minutes are already approved by the Competent Authority and the above points are already implemented for the conduct of NEPGET 2023. The matter is placed in the Academic Council for ratification.]

Resolution: Approved and Ratified.

AC. 37.17 Any other item(s) with the permission of Chairman.

- (a) To start Centre for Medical Science.**

To impart PG programme in Medical Sciences in NERIST.

Resolution: Approved in principle. The Academic Council has constituted a committee for preparing DPR as follows:

- | | |
|--|------------|
| 1. Prof. (Mrs.) N. Marchang, Deptt. of CSE | - Chairman |
| 2. Dr. (Mrs.) S. P. Taggu, M.O. | - Member |
| 3. Dr. (Mrs.) P. C. Tok, M.O. | - Member |

The committee shall coordinate with IIT, Guwahati for the preparation of DPR so that PG Programme in Medical Science in NERIST can be started.

- (b) Special End Semester Examination for the students:**

[Note: An unfortunate incident has happened as one of the students gone missing from 26.05.2023 and the students who were involved in search mission in Bogibil Bridge, Assam where one of the student got drowned .]

Resolution: *Special End Semester Examination shall be conducted for all the students whose name is forwarded by Dean (Acad) to CoE. This is a one-time exception and shall not be considered as precedence. The make up examination will not effect for considering Gold Medal of the Institute.*

(c) MoU between Siddaganga Institute of Technology (SIT) & NERIST.

Resolution: Approved in principle. Department of Agricultural Engineering shall act as the Nodal Department and prepare the draft MoU through the standing committee as approved above vide AC.35.24 [2(a)] and placed the same in the next Academic Council Meeting.


(d) Enhancement of Honorarium for the Guest Faculty –

[Note: HoD (HSS) has submitted the agenda note to enhance honorarium for the Guest Faculty as per the rates of honorarium as per UGC's letter vide No.25-1/2018(PS)/Misc, dated 28.01.2019]

Resolution: The matter was deliberated in detail. Registrar has informed that there is a blanket ban on appointment of Guest Faculty etc , therefore Institute Administration shall communicate in writing to the Ministry of Education, Govt. of India to revoke the blanket ban on appointment of Guest Faculty and also pursue the matter for appointment of Guest faculty as per the rates of honorarium as per UGC's letter vide No.25-1/2018(PS)/Misc, dated 28.01.2019.

The Meeting ended with vote of thanks to the Chair.

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Registrar
NERIST, MoE, Govt. of India
Nirjuli, Arunachal Pradesh