

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

MINUTES OF SEVENTY SECOND (72ND) MEETING OF THE SENATE

The Seventy Second (72nd) meeting of the Senate was held on **24.05.2022** at **04.00 PM** through Hybrid Mode. The following senate members attended the meeting:

1. Prof. Sivaji Bandyopadhyay, Director and Chairman, Senate
2. Prof. Fazal A Talukdar, Professor, ECE Deptt., NIT Silchar
3. Prof. K M Pandey, Professor, ME Deptt., NIT Silchar
4. Prof Nidul Sinha, Professor, EE Deptt., NIT Silchar
5. Prof. S Baishya, Professor, ECE Deptt., NIT Silchar
6. Prof. Gurudas Das, Professor, HSS Deptt., NIT Silchar
7. Prof. P S Choudhury, Professor, CE Deptt., NIT Silchar
8. Prof. R D Misra, Professor, ME Deptt, NIT Silchar
9. Prof. A I Laskar, Professor, CE Deptt., NIT Silchar
10. Prof. A.K Barbhuiya, Professor, CE Deptt., NIT Silchar
11. Prof. M A Ahmed, Professor, CE Deptt., NIT Silchar
12. Prof. P K Patowari, Professor, ME Deptt., NIT Silchar
13. Prof. Asim Roy, Professor, Physics Deptt., NIT Silchar
14. Prof. U. Kumar, Professor, CE Deptt., NIT Silchar
15. Prof. Saurabh Chaudhury, Professor, EE Deptt., NIT Silchar
16. Prof. N B Dev Choudhury, Professor, EE Deptt., NIT Silchar
17. Prof. K. K. Sharma, Professor, ME Deptt, NIT Silchar
18. Prof. Sudeshna Banerjea, Professor, Mathematics Deptt., Jadavpur University
19. Prof. Sathans, Professor, EE Deptt., NIT Kurukshetra
20. Prof. Jyotirmaya Tripathy, Professor, HSS Deptt., IIT Madras
21. Dr. K.L. Baishnab, Registrar & Secretary, Senate

At the outset, the Director & Chairman Senate welcomed all Senate members who attended the meeting.

The Senate then initiated the discussion on the agenda items and the following resolutions were adopted.

S-72/22/01: To consider confirmation of the minutes of the 71st meeting of the Senate held on 27.10.2021

Draft minutes of the 71st meeting of the Senate was circulated to all the members of the Senate (**Annexure-I**). No comments have been received from any members on the circulated minutes. The Senate may confirm the minutes.

Decision:

The Senate confirmed the minutes of the 71st meeting.

S-72/22/02: To consider actions taken on the decisions adopted in the 71st meeting of the Senate

The Senate may note the action taken report on the decisions adopted in the 71st meeting of the Senate at **Annexure-I**.

Decision:

The Senate noted the action taken report on the decisions adopted in the 71st meeting of the Senate.

S-72/22/03: To consider the proposal for starting a new interdisciplinary M.Tech. programme in Biomedical Engineering and Bioinformatics

A proposal have been submitted by the department of EIE to start a new interdisciplinary M.Tech. programme in Biomedical Engineering and Bioinformatics with additional support of the departments of CSE, EE and ECE from the next Academic session. The detailed proposal is placed at **Annexure II**.

The Senate is requested to consider the proposal & take a decision accordingly.

Decision:

The Senate after detailed discussion resolved that the matter be placed with more details.

S-72/22/04: To consider the recommendation of DPPC, CE Deptt. for conversion of one student from Full Time to Part-Time

An M.Tech. student of CE Deptt. Lipika Moharana bearing Regn No. 2021513 has got an appointment as AEE in Govt. of Odisha. Accordingly, she has requested the CE Deptt. to consider her prayer for conversion from Full Time to Part Time. The DPPC, CE Dept. have recommended her prayer for the same.

Lipika Moharana joined the service on 21st Jan 2022 with prior intimation to the Department. She is presently pursuing 4th semester project work after seeking study leave from the organisation.

The Senate is requested to consider the matter & take a decision.

Decision:

The Senate considered the recommendation of DPPC, CE Deptt. for conversion from Full Time to Part-Time. However, the student should register for the next (5th) semester. Regarding evaluation, the Chairman, Senate will take the final decision based on the recommendation of the DPPC on case to case basis.

S-72/22/05: To consider the recommendation of DPPC, EIE Deptt. for conversion of one student from Full Time to Part-Time

An M.Tech. student of EIE Deptt. Akriti Ghosh bearing Regn No. 2025102 has got an appointment in HPCL. Accordingly, she has requested the EIE Deptt. to consider her prayer for conversion from Full Time to Part Time. The DPPC, EIE Dept. have recommended her prayer for the same.

Akriti Ghosh joined the service on 20th March 2022 after intimating the Department. She is presently pursuing 4th semester project work.

The Senate is requested to consider the matter & take a decision.

Decision:

The Senate considered the recommendation of DPPC, EIE Deptt. for conversion from Full Time to Part-Time. However, the student should register for the next (5th) semester. Regarding evaluation, the Chairman, Senate will take the final decision based on the recommendation of the DPPC on case to case basis.

S-72/22/06: To ratify the approval of the Chairman, Senate for addition of three new elective subjects for M.Tech course of Civil Engg. Deptt.

The Civil Engg. Deptt proposed for introduction of three new elective subjects as shown below for the M.Tech. course in Water Resource Engg. (w.e.f Jan.-June 2022 session). The proposal duly recommended by the DPPC was placed before the

Chairman Senate. The Chairman Senate approved the same. The Minutes of the DPPC meeting is enclosed as **Annexure – III**.

| Name of the subject | Code | Core/elective | Programme |
|--|---------|---------------|--------------------------------|
| Adsorption Design | CE-5543 | Elective-II | M.Tech. (Water Resource Engg.) |
| Finite Element Method | CE-5313 | Elective-III | M.Tech. (Water Resource Engg.) |
| Probability Methods in Civil Engineering | CE-5161 | Elective-IV | M.Tech. (Water Resource Engg.) |

The Senate may ratify the approval of the Chairman, Senate in this regard.

Decision:

The Senate ratified the approval of the Chairman, Senate for addition of three new elective subjects for M.Tech course of Civil Engg. Deptt.

S-72/22/07: **To ratify the Academic Calendar for the current session**

The Academic Calendar for the current session has been prepared & circulated for the UG, PG, PhD programme with the approval of the Chairman, Senate. The Academic Calendar for the UG 1st Year is placed at **Annexure IV** & the Academic Calendar for other semesters/programme is placed at **Annexure V**.

The Senate is requested to ratify the same.

Decision:

The Senate ratified the Academic Calendar for the current session.

S-72/22/08: **To ratify the approval of the Chairman, Senate regarding modification in the UG syllabus for the new curriculum wef 2018 entry batch proposed by EIE Deptt.**

The DUPC, EIE Deptt. have submitted a resolution regarding some modification in the UG syllabus for the new curriculum wef 2018 entry batch. The resolution of the DUPC is placed at **Annexure VI**. The same is approved by the Chairman, Senate.

The Senate may ratify the approval of the Chairman, Senate in this regard.

Decision:

The Senate ratified the approval of the Chairman, Senate.

S-72/22/09: **To ratify the approval of the Chairman, Senate regarding minor modification in the PG syllabus for the new curriculum wef 2021 entry batch proposed by EIE Deptt.**

The DPPC, EIE Deptt. have submitted a resolution regarding some minor modification in the PG syllabus for the new curriculum wef 2021 entry batch. The resolution of the DPPC is placed at **Annexure VII**. The same is approved by the Chairman, Senate.

The Senate may ratify the approval of the Chairman, Senate in this regard.

Decision:

The Senate ratified the approval of the Chairman, Senate.

S-72/22/10: **To consider nomination of the Senate to BoG**

As per clause 11(f) of the NITSER Act 2007, the Senate has to nominate two members to the BoG: one from the Professor and the other from the Asst. Professors or Lecturers of the Institute. The Senate in its 54th meeting resolved that nominations of the Senate to BoG will be as follows.

Nominations from the Senate members will be invited in a Senate Meeting by the Chairman, Senate. If the number of nominations received under each category (Professor and Assistant Professor) is more than one, the ruling of the Chairman, Senate regarding nominations of the Senate to the BoG will be final.

The Senate in its 65th meeting held on 15.05.2020 nominated Prof. P.S. Choudhury, Dept. of Civil Engineering (Professor) and Dr. Ripon Patgiri, Dept. of Computer Science & Engineering (Asstt. Professor) as Senate nominee to BoG and their tenure has expired.

The Senate is requested to nominate 2 (two) members to the Board of Governors of NIT Silchar.

Decision:

The Senate nominated the following 2 (two) members to the Board of Governors of NIT Silchar.

- 1) Prof. P K Patowari, Professor, ME Deptt., NIT Silchar
- 2) Dr. Asha Rani MA, Asstt. Professor, EE Deptt., NIT Silchar

The Senate confirmed the decision on the table.

S-72/22/11: **Any other matter with the permission of the Chair**

- (A) **To consider the proposal of ME & EE Deptt. to offer the course Entrepreneurship and Venture Development as Open Elective subject in UG programme.**

The department of ME & EE have submitted a joint proposal to offer the course Entrepreneurship and Venture Development as Open Elective subject. ME Deptt. will offer the subject in 7th semester and EE Deptt. will offer the subject in 8th semester respectively under the Code IC-XXX. The syllabus recommended by the ME & EE Deptt. is appended at Annexure VIII.

The Senate is requested to consider the proposal.

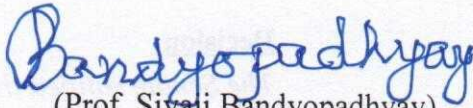
Decision:

In principle the Senate approved to offer the course as Open Elective in 7th semester by both the departments. However, the Senate constituted the following committee to decide upon the modalities for distribution of load amongst the two departments along with the course content and also to finalise the course code.

*Dean (Academic) – Chairman
HoD, EE and HoD, ME – Members*

The meeting ended with a vote of thanks to the Chair.




(Prof. Sivaaji Bandyopadhyay)
Director & Chairman, Senate