

**THE XLIInd MEETING
OF
SENATE**

**NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA**

MINUTES

Day: Monday

Date: 09.09.2024

Time: 11:00 AM onwards

Venue: Conference Room, NIT Meghalaya

Mode: Hybrid Mode.

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA

Minutes of the XLIInd Meeting of the Senate held on 09.09.2024.

The XLIInd Meeting of the Senate of NIT Meghalaya was held on 09th Sept 2024, at the Conference Room of the Institute through hybrid mode from 11:00 AM onwards. The following members attended the meeting:-

1. Prof. P. Mahanta, Director, NIT Meghalaya	-Chairman
2. Prof. M. G. Banerjee, English Literature, EFLU	-Member
3. Prof. S. Basu, Dept of Physics, IIT Guwahati	-Member
4. Prof. A. Bhattacharjee, Physics Dept, NIT Meghalaya	-Member
5. Prof. H.C. Das, Dean (PRBR), NIT Meghalaya	-Member
6. Prof. D. K. Sarma, Dean (P&D), NIT Meghalaya	-Member
7. Prof. C. Marthong, CE Dept, NIT Meghalaya	-Member
8. Prof. D.S. Roy, Dean(R&C), NIT Meghalaya	-Member
9. Prof. Anup Dandpat, Dean (AA), NIT Meghalaya	-Member
10. Prof. P.S. Mangang, Dean(SW) & HoD(HS) & Registrar(i/c), NIT Meghalaya	-Member
11. Prof. Saikat Mukherjee, Dean(FW), NIT Meghalaya	-Member
12. Prof. Gitish K. Dutta, HoD(CB), NIT Meghalaya	-Member
13. Dr. Shaik Affijulla, HoD(EE), NIT Meghalaya	-Spl. Invitee
14. Dr. P. K. Rathore, HoD(EC), NIT Meghalaya	-Spl. Invitee
15. Dr. Koushik. Das, HoD(ME), NIT Meghalaya	-Spl. Invitee
16. Dr. Deepak Kumar, HoD(CS), NIT Meghalaya	-Spl. Invitee
17. Dr. T. Bora, HoD(PH), NIT Meghalaya	-Spl. Invitee
18. Dr. R. Kharbihkhiew, Asst. Librarian, NIT Meghalaya	-Spl. Invitee

At the outset, the Chairman, Senate welcomed the members and the special invitees to the forty second meeting of the Senate. Thereafter, the agenda items of the day were taken up.

Item No. 1: Confirmation of Minutes of the XLIst Senate Meetings held on 09.07.2024.

The forty first meeting of the Senate of the Institute was held on 09.07.2024 in the Conference Room of the Institute through offline mode. The minutes of the meeting was circulated amongst the Senate members for their comments/observations.

R1/SENATE-XLII/24: *The Senate Resolved to Confirm the minutes of the XLIst Senate Meeting.*

Item No. 2: Action Taken Report on the decisions of the XLIst Meeting of the Senate.

The actions taken on the decisions of the XLIst Meeting of the Senate were presented during the meeting and the Senate members noted the actions taken by the Institute.

In the discussion of the reporting item no. R15/SENATE XLI/24, the Senate recommended that the performance of the internally displaced students of NIT Manipur be reviewed periodically, preferably once at the end of the semester. Additionally, it was suggested to collect the academic performance records of all eight students of NIT Manipur.

R2/SENATE-XLII/24: *The Senate acknowledged and approved the actions taken on the resolutions of the XLIst Senate Meeting and suggested to hold a progress review meeting*

preferably at the end of the semester for 8(eight) internally displaced students of NIT Manipur.

Items for Approval

Item No. 3: List of Awardees for Best Thesis and Best Project to be felicitated during the Pre-Convocation function.

The Senate was apprised of the Selection of Best Thesis Award for M. Tech and Best Project Award for M.Sc. The recommendation of the Selection Committee approved by the Competent Authority are as below:-

1) Best Project Award for MSc:

Name: Shamson Henam

Roll No.: (S22PH005) from the Department of Physics.

2) Best Thesis Award for M.Tech:

Name: Abhay Verma

Roll No.: (T22CS001) from the Department of Computer Science & Engineering.

R3/SENATE-XLII/24: The Senate is **Resolved to Approve** the list of students/ scholars and recommend to the Board of Governors for award of certificates to the eligible students during the pre-convocation program of the 11th Convocation of the Institute.

Item No. 4: List of B.Tech, M.Tech, M.Sc and Ph.D students qualifying for the award of the degree during the 11th Convocation of the Institute.

The Senate was informed about the total number of students qualifying for the award of the Degree under the different programmes.

A total of 140 B. Tech students, 9 M. Tech students and 23 M. Sc students have completed the requirements of the programme during June-July, 2024.

A brief summary is provided below:-

List of students Eligible for Award of Degree in the 11th Convocation

Dept	Admitted strength	Dropped	Branch change In	Branch change Out	No. of regular students as on Spring 24	No. of students from previous batches as on Spring 24	No. of students who are yet to clear	Total
A	B	C	D	E	F=B-C+D-E	G	H	I=F+G-H
B. Tech								
CE	29	2	6	5	28	0	0	28
CS	33	4	3	0	32	1	0	33
EC	28	1	12	7	32	1	1	32
EE	29	1	5	9	24	0	1	23

ME	29	0	1	6	24	0	0	24
Total	148	8	27	27	140	2	2	140

M. Tech

CE	5	0	NA	5	0	1	4
CS	5	0		5	0	1	4
EC	1	0		1	0	0	1
EE	1	0		1	0	1	0
Total	12	0		12	0	3	9

M. Sc

CB	11	5	NA	6	0	0	6
MA	10	4		6	0	0	6
PH	14	3		11	0	0	11
Total	35	12		23	0	0	23

Besides the above mentioned students, 16 Ph.D Scholars have also successfully completed their Oral Defence Examination till date and are eligible for receiving the degree in the upcoming Convocation. This number may increase before the Convocation. The detailed lists of students and scholars eligible for award of degree were presented as **Annexure-6**.

R4/SENATE-XLII/24: The Senate **Resolved to Approve** the list of students/scholars and recommend to the Board of Governors (BoG) for award of degrees to the eligible students during the 11th Convocation of the Institute.

Item No. 5: List of Medal Recipients (President Gold, Chairperson Gold, Institute Gold and Silver Medals) to be awarded during the 11th Convocation of the Institute.

The Senate was apprised of the following students, who have been nominated to receive various medals in the upcoming 11th Convocation of the Institute:

President Gold Medal, 2024				
S1. No.	Programme	Dept.	Roll No.	Name
1	B.Tech	CE	B20CE008	Kumar Gaurav

Chairperson's Gold Medal, 2024				
S1. No.	Programme	Dept.	Roll No.	Name
1	B.Tech	CS	B20CS022	Divyasree Dev

Institute Gold Medal, 2024					
Programme	Session	Dept.	Roll No.	Name	CGPA
B.Tech	2020-24	CE	B20CE017	Aniket Kumar	9.84
M.Tech	2022-24	CS	T22CS001	Abhay Verma	9.78
M.Sc		MA	S22MA002	Meenakshi Theertha	9.64

List of Awardees for Institute Silver Medal, 2024						
Bachelor of Technology						
S1. No.	Session	Dept.	Roll No.	Name	CGPA	Enrolled Strength
1	2020-24	CE	B20CE017	Aniket Kumar	9.84	29
2		CS	B20CS034	Akshat Jain	9.72	33
3		EC	B20EC034	Kunal Singh	9.67	28
4		EE	B20EE007	V Bhargav	9.13	29
5		ME	B20ME007	Shaiborlang Nongbri	9.12	29
Master of Technology						
S1. No.	Session	Dept.	Roll No.	Name	CGPA	Enrolled Strength
1	2022-24	CE	T22CE001	Sungjemla Imsong	9.73	5
2		CS	T22CS001	Abhay Verma	9.78	5
3		EC	<i>The enrolled class strength is less than 5 students</i>			1
4		EE				1
5		ME				0
Master of Science						
S1. No.	Session	Dept.	Roll No.	Name	CGPA	Enrolled Strength
1	2022-24	CB	S22CY001	Sweta Sucharita Sahoo	9.28	11
2		MA	S22MA002	Meenakshi Theertha	9.64	10
3		PH	S22PH009	Alwin Andrews	9.51	14

*As per ordinance, the enrolled class strength should be minimum 5 students for the award of Institute Silver Medal (M.Tech, EC, EE & ME Departments had less than 5 students, hence no one is nominated for award of Institute Silver Medal).

R5/SENATE-XLII/24: The Senate is **Resolved to Recommend** the list of medallists (President, Chairperson, Gold & Silver Medals) to the Board of Governors for award of Medals to the eligible students during the 11th Convocation of the Institute.

Item No. 6: Format for Chairperson's Gold Medal.

The Senate was briefed about the various certificate formats used by the Institute to award different category medals, such as the President Gold Medal, Institute Gold Medal etc. Later, the Senate reviewed the format for the President's Gold Medal certificate and suggested some minor changes.

Additionally, the Senate recommended a format for the award of the certificate for the Chairperson's Gold Medal with different colour scheme to distinguish it from the President Gold Medal Certificate.

The revised formats are included in the **Annexure 8**.

R6/SENATE-XLII/24: The Senate is **Resolved** and suggested minor changes in the certificate formats for the President and Chairperson's Gold Medal.

Ratification Items:

Item No. 7: Summer Term 2024 Result.

The Senate was briefed about the Summer Term 2024 result which had been declared with the approval of the Chairman, Senate. The detailed result was placed before the Senate as [Annexure 1](#).

R7/SENATE-XLII/24: *The Senate **Resolved to Ratify** the Summer Term 2024 Result.*

Item No. 8: Special Exam 2024 Result.

The Senate was briefed about the Special Exam 2024 result which had been declared with the approval of the Chairman, Senate. The detailed result was placed before the Senate as [Annexure 2](#).

R8/SENATE-XLII/24: *The Senate **Resolved to Ratify** the Special Exam 2024 Result.*

Item No. 9: Grade Change Appeal, Spring 2024.

The Senate was informed about the 7 (Seven) grade change appeals received by the students and the recommendations on the same from the Course Instructors & HoDs. The submitted recommendations were placed before the UGPEC meeting dated 28.08.2024.

The Departmental recommendations along with the grade change appeal applications were placed as [Annexure 3](#).

The Senate noted the procedure followed and resolved the ratify the Grade Change appeal for Spring 2024.

R9/SENATE-XLII/24: *The Senate **Resolved to Ratify** the Grade change appeal for Spring 2024.*

Item No. 10: Revised Guidelines on selection criteria for Chairperson's Gold Medal.

The Senate was informed about the draft guidelines on the selection criteria for Chairperson's Gold Medal, which were presented to the Senate as item no. R13/SENATE-XXXVIII/24 during 38th Meeting. Following the recommendation of the Senate on certain points in the criteria. The office of Dean (SW) revised the guidelines in consultation of Dean(SW) and submitted a modified draft to the Director and subsequently the same was approved by the Director. It is also to mention here that Institute has a President's Gold Medal. The salient differences in the eligibility and the selection criteria between President's Gold Medal and the Chairperson's Gold Medal are as mentioned below: -

Sl. No.	President's Gold Medal	Chairperson's Gold Medal
1.	Students across all the programs are eligible.	Only students of B.Tech program are eligible

2.	Male and Female students are eligible.	Only female students are eligible.
3.	Requires a CGPA of 8.5 or higher	No Minimum CGPA, only a passed is required.
4.	60% weightage is given to academic performance (CGPA)	50% weightage is given to academic performance (CGPA)
5.	40% weightage is given to co-curricular activities	50% weightage is given to co-curricular activities
6.	Co-curricular activities include Games and Sports Activities; Cultural Activities; Literary and Oration Activities; Science Activities; Technical Activities; Organizational Activities.	Over and above the Co-curricular activities mentioned under President's Gold Medal, the following are added for Chairperson's Gold Medal: A. Social Service, Women Empowerment and Extension Activities. B. Internship Activities.

The detailed guidelines on selection criteria for Chairperson's Gold Medal along with the approval note are placed as **Annexure 4**.

After a detailed discussion the Senate resolved to ratify the revised guidelines on selection criteria for Chairperson's Gold Medal.

R10/SENATE-XLII/24: *The Senate **Resolved to Ratify** the revised guidelines on selection criteria for Chairperson's Gold Medal.*

Reporting Items

Item No. 11: 11th Annual Convocation of the Institute.

The Senate was informed about the 11th Annual Convocation of the Institute, which is scheduled to be held on 19th October, 2024 (Saturday) from 11:00 AM onwards at the State Convention Centre, Shillong. Shri Suvamoy Saha, Managing Director, Eveready Industries India Ltd. will grace occasion as the Chief Guest. Prof. Avinash Kumar Agarwal, Director IIT Jodhpur and Major General Rajesh Kumar Jha are invited as Guest of Honour.

R11/SENATE-XLII/24: *The Senate **Noted, appreciated, and approved** the Chief Guest and Guest of Honour as proposed.*

Sd/-
Registrar and Secretary