

THE XLVth MEETING
OF
SENATE
NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA
MINUTES

Day: Monday

Date: 30.12.2024

Time: 11:00 AM onwards

Mode: Online Mode.

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA

Minutes of the XLVth Meeting of the Senate held on 30.12.2024.

The XLVth Meeting of the Senate of NIT Meghalaya was held on 30th Dec 2024, through online 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. Ramakar Jha, CE Dept. NIT Patna	- Member
5. Prof. A. Bhattacharjee, Physics Dept, 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), NIT Meghalaya	-Member
11.Prof. Gitish K. Dutta, HoD(CB), NIT Meghalaya	-Member
12.Dr. Bhaskarjyoti Chakravarty, Registrar, NIT Meghalaya	- Secretary
13.Dr. P.K. Gautam, HoD(CE), 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. K. Senthilkumar, HoD(PH) i/c, NIT Meghalaya	-Spl. Invitee

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

Item No. 1: Confirmation of Minutes of the XLIIIrd and XLIVth Senate Meetings held on 01.10.2024 and 19.11.2024 respectively.

The Forty third meeting of the Senate of the Institute was held on 01.10.2024 in the Conference Room of the Institute through hybrid mode (online and offline) and forty fourth meeting of Senate of the Institute was held on 19.11.2024 through item by circulation mode. The minutes of all the meetings were circulated amongst the Senate members for their comments/observations.

R1/SENATE-XLV/24: *The Senate **Resolved to Confirm** the minutes of the XLIIIrd and XLIVth Senate Meetings.*

Item No. 2: Action Taken Report on the decisions of the XLIIIrd and XLIVth Meetings of the Senate.

The actions taken on the decisions of the XLIIIrd and XLIVth Meetings of the Senate were presented during the meeting and the Senate members noted the actions taken by the Institute.

R2/SENATE-XLV/24: *The Senate **Acknowledged** and **Approved** the actions taken on the resolutions of the XLIIIrd and XLIVth Senate Meetings.*

Items for Approval

Item No. 3: Academic Calendar Spring 2025.

The Draft Academic Calendar for Spring 2025, including the summer term and special exam schedule, was presented to the Senate for approval as **Annexure-1**. After thorough discussion, the Senate approved the Academic Calendar for Spring 2025 with the following suggestions:

1. Tentative dates for Senate meetings should be highlighted in the calendar.
2. Each faculty member is required to submit their lesson plan and evaluation plan to the respective department and the academic office, these plans will be made available to students.

R3/SENATE-XLV/24: *The Senate Resolved to Approve the draft Academic Calendar for Spring 2025 with above mentioned suggestions.*

Item No. 4: Proposal to introduce MCA Programme.

The Senate was informed about that the proposal of the Institute to introduce 3 year MCA (Master of Computer Application) programme from Academic Year 2025-26. The detailed proposal outlining the requirements and the benefits were placed before the Senate as **Annexure 2**. Additionally, it was informed that in initial phase, the Institute intends to offer the program with **20** seats under the All-India Quota. Enrolment will be conducted through the centralized counselling process of NIMCET. Following this a draft seat matrix for 20 seats along with the proposed fee structure was placed as **Annexure 3**.

After a detailed deliberation, the Senate appreciated the efforts of the Institute in introducing a new programme and approved the 20 seats for MCA admission 2025. The proposal to include Supernumerary Seats for Local Students in the seat matrix was also discussed and will be presented at the upcoming Apex Committee meeting of NIMCET. Additionally, the Senate suggested to place the proposed fee structure before the upcoming Finance Committee meeting of the Institute for final recommendation and approval.

R4/SENATE-XLV/24: *The Senate **resolved to recommend** the Institute's proposal to introduce a 3-year MCA programme with an initial allocation of 20 seats to BoG (Board of Governors). Additionally, it has recommended that the fee structure be submitted to the Institute's Finance Committee for final approval and recommendations.*

Item No. 5: Induction of four adjunct professors (two in CB, one in HS and one in CE) based on the recommendation of respective DRCs.

The Senate was informed about the review of the curriculum vitae of four proposed adjunct professors by the ACoFar committee, along with the corresponding recommendations from the respective DRCs. The CVs of the four proposed adjunct professors were placed as **Annexure 4**. The details are outlined in the table below: -

Sl. No.	Name	Designation	Department
1	Dr. Anju Batta Sehgal	Principal, (Retd.) NSCBM Govt. PG College, Hamirpur, H.P.	Dept. of Chemical and Biological Sciences

2	Prof. Ravi Fernandes	Head of Department Physical Chemistry, Physikalisch-Technische Bundesanstalt (PTB), Bundesallee 100, 38116 Braunschweig	Dept. of Chemical and Biological Sciences
3	Dr. Meenakshi Rajeev	Professor of Economics, Department of Humanities and Social Sciences, IIT Jammu	Dept. of Humanities and Social Sciences
4	Dr. Sunil Kumar	Senior Principal Scientist & Head, Council of Scientific and Industrial Research, National Environmental Engineering Research Institute (CSIR – NEERI), Nehru Marg, Nagpur – 440 020, Maharashtra, India	Dept. of Civil Engineering

Later, following the detailed discussion the Senate recommended to engage above mentioned four adjunct professors.

R5/SENATE-XLV/24: The Senate **resolved** to **approve** the proposal of the institute to engage four adjunct professors (two in CB, one in HS and one in CE department).

Ratification Items:

Item No. 6: Addition in eligible scholars for award of PhD Degree during 11th Convocation.

It was informed that the Senate in its 43rd meeting had approved the list of 20 scholars who have successfully completed their oral defence examination, thereby qualifying for the degrees to be conferred at the upcoming 11th Convocation. In continuation, it was informed that one more scholar named Mr. Vaibhav Tiwari bearing roll no. P21CS018 has successfully completed his oral defence examination on 05.10.2024 and has become eligible for award of degree.

The matter was placed before the Chairman, Senate for approval and accordingly upon approval the PhD degree was conferred to Mr. Vaibhav Tiwari P21CS018 during 11th Convocation of the Institute.

R6/SENATE-XLV/24: The Senate **resolved to ratify** the addition in eligible list of scholars for award of PhD Degree during 11th Convocation.

Sd/-
Registrar and Secretary