

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA

MINUTES

DAY: Wednesday

DATE: 12.07.2017

VENUE: The Conference Room NIT Meghalaya Shillong

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA

Minutes of Twelfth Meeting of the Senate held on 12.07.2017

The XIIth Meeting of the Senate of NIT Meghalaya was held on 12th July 2017 at 10:00 a.m. in the Conference Room of the Institute at Bijni Complex, Shillong and the following members were present:

1.	Professor B.B. Biswal, Director, NIT Meghalaya	- Chairman
2.	Professor R. Sirohi, Former Director, IIT Delhi	- Member
3.	Professor P.K. Basu, Retd. Professor, Calcutta University	- Member
4.	Professor P. Majumdar, CE Dept, IISc, Bangalore	- Member
5.	Professor (Mrs.) M.P.R. Lyngdoh, Former Principal, Shillong College	- Member
6.	Dr. A. Bhattacharjee, Reg (i/c), Dean(R&C), NIT Meghalaya	- Secretary
7.	Dr. A. Dandapat, Assoc Dean (AA), NIT Meghalaya	- Spl. Invitee
8.	Dr. Saikat Mukherjee, Assoc. Dean(SW), NIT Meghalaya	- Spl. Invitee
9.	Dr. D. K. Sarma, Assoc Deam (P&D) , NIT Meghalaya	- Spl. Invitee
10.	Dr. Atanu Banerjee, HoD, Electrical Engineering, NIT Meghalaya	- Spl. Invitee
11.	Dr. D. S. Roy, HoD, Computer Sc. and Engineering, NIT Meghalaya	- Spl. Invitee
12.	Dr. S. Maity, HoD, Mechanical Engineering, NIT Meghalaya	- Spl. Invitee
13.	Dr. C. Marthong, HoD, Civil Engineering, NIT Meghalaya	- Spl. Invitee
14.	Dr. G. Dutta, HoD, Chemistry, NIT Meghalaya	- Spl. Invitee
15.	Dr. T. Subedi, HoD, Mathematics, NIT Meghalaya	- Spl. Invitee
16.	Dr. S. Mangang, HoD, Humanities and Social Sc, NIT Meghalaya	- Spl. Invitee
17.	Dr. K. Senthilkumar, HoD, Physics, NIT Meghalaya	- Spl. Invitee
18.	Dr. Ch.V. Rama Rao, HoD, ECE, NIT Meghalaya	- Spl. Invitee

At the outset, the Chairman welcomed the members and the Special Invitees to the Twelfth Meeting of the Senate. Senate members welcomed new Director and then agenda of the meeting were taken up.

<u>Item No. 1</u>: Confirmation of the Minutes of the Eleventh Meeting of the Senate of NIT Meghalaya held on 20.03.2017.

The Eleventh Meeting of the Senate of the Institute was held on 20.03.2017 in the Conference Room of the Institute. The minutes of the meeting were circulated amongst the members of the Committee for their comments/ observations.

The Senate was requested to consider confirming the minutes.

<u>**R1/SENATE-XII/17</u>**: The Senate **Resolved** to **Confirm** the minutes of the Eleventh Meeting of the Senate as presented.</u>

<u>Item No. 2</u>: Action Taken Report on the decision of the Eleventh Meeting of the Senate.

Actions taken on the decisions of the Eleventh meeting of the Senate were presented before the members.

<u>R2/SENATE-XII/17</u>: The Senate **Noted** the actions taken on the resolutions of the XIth Meeting of the Senate.

Item No. 3: Ratification of Results of Spring Semester 2017.

The Results of the Spring Semester, 2017 was published on 7th of June. Results were published with the approval of the Director. Summary result and a report were presented before the senate.

The Senate was requested to consider the summary of the results as presented and give its recommendations.

<u>R3/SENATE-XII/17</u>: The Senate **Ratified** the results of the Spring Semester 2017.

Item No. 4: List of B.Tech, M. Tech, M.Sc and PhD Students Qualifying for Award of Degree.

The Fourth Batch of 110 B. Tech candidates, Second Batch of 55 M. Tech candidates, First Batch of 24 M. Sc candidates and 5 PhD candidates have completed the requirements of the programme in June this year. However 16 B.Tech candidates are unable to obtain minimum requirements of the programme and 3 M.Tech candidates' project are extended.

SI. No.	Roll No.										
No.	Roll No	CIVIL ENGINEERING									
No.	Roll No					ELECTRICAL ENGINEERING					
	Non No.	Name	CGPA		SI. No.	Roll No.	Name	CGPA			
1	B13CV023	Shubham Sahu	8.65	(63	B13EE027	Bagi Shirisha	9.12			
2	B13CV020	Ganesh Shankar Bharti	8.63	(64	B13EE013	Vanita Sachan	8.90			
3	B13CV001	Md. Sakil Ahmed Choudhury	8.53		65	B13EE003	Shubham Baranwal	8.62			
4	B13CV011	Richard Marx Chyrmang	8.22		66	B13EE033	Soham Nag	8.60			
5	B13CV022	Ankit Sharma	8.06		67	B13EE023	Saumyen Mishra	8.57			
6	B13CV005	Risukka Nellie Pyrbot	8.03		68	B13EE034	Eshan Tiwari	8.55			
7	B13CV004	Bake Tachung	7.81		69	B13EE020	Amit Raushan	8.48			
8	B13CV008	Shishalinda N Sohlang	7.68		70	B13EE008	Sonika Maskut	8.30			
9	B13CV027	Balbindar Singh Yadav	7.66		71	B13EE031	Shahbaz Alam	8.13			
10	B13CV026	Dharmendra Roj	7.65		72	B13EE014	Abhishek Acharya	7.90			
11	B13CV016	Lam I Dame Mawroh	7.65		73	B13EE018	Vikash Kumar	7.82			
12	B13CV015	Rishabh Kumar	7.63		74	B13EE006	Sourav Das	7.35			
13	B13CV006	Rajesh Meena	7.41		75	B13EE022	Sarveshavar Chaudhary	7.02			
14	B13CV007	Stevenly Lyngdoh Tron	7.27		76	B13EE010	Treilangki S Manner	6.97			
15	B13CV014	Banchiva K Marak	7.10		77	B13EE001	Victor Nongrum	6.45			
16	B13CV002	Pariiaka Synrem	7.07		78	B13EE017	Gaurav Vatsa	6.39			
17	B13CV003	Aibanecia Marwein	6.99		79	B13EE015	Riwanhun Samati	6.21			
18	B13CV017	Leonald Fair Lyngdoh Sangriang	6.65		80	B13EE012	larisuk Marngar	5.73			
19	B13CV010	Mc Doff Khyllep	6.59	1	81	B13EE005	Kasinjrim Wegara D Shira	5.44			
20	B13CV031	Benny Khyriemmujat	6.54	1	82	B12EE021	Aman Kumar	5.32			
21	B13CV032	Badarisha Kharkongor	6.49	1	83	B13EE002	Bestchi D. Sangma	5.31			
22	B13CV030	Jarpula Srinu	5.64	1	84	B13EE009	Neelmani	5.31			
					85	B13EE030	Rajesh Kumar Yadav	5.07			
	COMPUT	ER SCIENCE AND ENGINEERING			86	B13EE021	Mohammed Shabaz	5.01			
SI.	Roll No.	Name	CGPA					<u> </u>			

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No.						
23	B13CS007	Vivek Sharma	9.42			
24	B13CS013	Subarna Saha	9.34			
25	B13CS017	Mayank Nag	8.50			
26	B13CS009	Akansh Pandey	7.92			
27	B13CS022	Naresh O	7.92			
28	B13CS020	Aarazoo Sahu	7.73			
29	B13CS024	Rajat Malik	7.60			
30	B13CS021	Muppudoju Kalyan Vikram	7.46			
31	B13CS019	Sanjiv Kumar	7.29			
32	B13CS002	Gourav Kumar	6.76			
33	B13CS026	Indrajeet Meena	6.38			
34	B13CS001	Seiborlang Dkhar	6.06			
35	B13CS011	Widarlan Pale	6.04			
36	B13CS023	Ankit Kumar	5.88			
37	B13CS003	Sunil Topno	5.83			
38	B13CS012	Andrew Burke Buhphang	5.69			
39	B13CS005	Robert Benison Suja	5.61			
40	B13CS016	Delicia Favily Pala	5.57			
41	B13CS027	Marru Vinod Kumar	5.53			
42	B13CS004	Deiwamonki Chympa	5.25			
			1			
		AND COMMUNICATION ENGINEE	RING			
EL SI. No.	ECTRONICS A Roll No.		RING CGPA			
SI.		AND COMMUNICATION ENGINEE				
SI. No.	Roll No.	AND COMMUNICATION ENGINEE	CGPA			
SI. No. 43	Roll No. B13EC017	AND COMMUNICATION ENGINEE Name Ankit Singh	CGPA 8.84			
SI. No. 43 44	Roll No. B13EC017 B13EC019	AND COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma	CGPA 8.84 8.69			
SI. No. 43 44 45	Roll No. B13EC017 B13EC019 B13EC024	AND COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh	CGPA 8.84 8.69 8.62			
SI. No. 43 44 45 46	Roll No. B13EC017 B13EC019 B13EC024 B13EC009	AND COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma	CGPA 8.84 8.69 8.62 8.48			
SI. No. 43 44 45 46 47	Roll No. B13EC017 B13EC019 B13EC024 B13EC009 B13EC015	AND COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma Komal Priya	CGPA 8.84 8.69 8.62 8.48 8.42			
SI. No. 43 44 45 46 47 48	Roll No. B13EC017 B13EC019 B13EC024 B13EC009 B13EC015 B13EC018	AND COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma Komal Priya Pawan Singh	CGPA 8.84 8.69 8.62 8.48 8.42 8.39			
SI. No. 43 44 45 46 47 48 49	Roll No. B13EC017 B13EC019 B13EC024 B13EC009 B13EC015 B13EC018 B13EC001	AND COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma Komal Priya Pawan Singh Neeraj Singh	CGPA 8.84 8.69 8.62 8.48 8.42 8.39 8.38			
SI. No. 43 44 45 46 47 48 49 50	Roll No. B13EC017 B13EC024 B13EC029 B13EC015 B13EC018 B13EC001 B13EC001	AND COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma Komal Priya Pawan Singh Neeraj Singh Shubham Upadhyay	CGPA 8.84 8.69 8.62 8.48 8.42 8.39 8.38 8.09			
SI. No. 43 44 45 46 47 48 49 50 51	Roll No. B13EC017 B13EC019 B13EC024 B13EC019 B13EC015 B13EC018 B13EC001 B13EC004 B13EC012	AND COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma Komal Priya Pawan Singh Neeraj Singh Shubham Upadhyay Nihal Bisen	CGPA 8.84 8.69 8.62 8.48 8.42 8.39 8.38 8.09 7.51			
SI. No. 43 44 45 46 47 48 49 50 51 52	Roll No. B13EC017 B13EC019 B13EC024 B13EC015 B13EC018 B13EC001 B13EC001 B13EC012 B13EC024	Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma Komal Priya Pawan Singh Neeraj Singh Shubham Upadhyay Nihal Bisen Bandapally Vinod Kumar Nandamuri Venkata Sai Surya	CGPA 8.84 8.69 8.62 8.48 8.42 8.39 8.38 8.09 7.51 7.45			
SI. No. 43 44 45 46 47 48 49 50 51 52 53	Roll No. B13EC017 B13EC019 B13EC024 B13EC015 B13EC018 B13EC014 B13EC015 B13EC014 B13EC015 B13EC012 B13EC012 B13EC012 B13EC021	AND COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma Komal Priya Pawan Singh Neeraj Singh Shubham Upadhyay Nihal Bisen Bandapally Vinod Kumar Nandamuri Venkata Sai Surya Kiran	CGPA 8.84 8.69 8.62 8.48 8.42 8.39 8.38 8.09 7.51 7.45 7.28			
SI. No. 43 44 45 46 47 48 49 50 51 52 53 54	Roll No. B13EC017 B13EC019 B13EC024 B13EC015 B13EC015 B13EC016 B13EC011 B13EC012 B13EC012 B13EC012 B13EC012 B13EC021 B13EC021 B13EC021	AND COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma Komal Priya Pawan Singh Neeraj Singh Shubham Upadhyay Nihal Bisen Bandapally Vinod Kumar Nandamuri Venkata Sai Surya Kiran Antarix Sharma	CGPA 8.84 8.69 8.62 8.48 8.42 8.39 8.38 8.09 7.51 7.45 7.28 7.18			
SI. No. 43 44 45 46 47 48 49 50 51 52 53 54 55	Roll No. B13EC017 B13EC019 B13EC024 B13EC015 B13EC015 B13EC018 B13EC012 B13EC012 B13EC012 B13EC022 B13EC023 B13EC023	AND COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma Komal Priya Pawan Singh Neeraj Singh Shubham Upadhyay Nihal Bisen Bandapally Vinod Kumar Nandamuri Venkata Sai Surya Kiran Antarix Sharma Ngayam Rumthao	CGPA 8.84 8.69 8.62 8.48 8.42 8.39 8.38 8.09 7.51 7.45 7.28 7.18 6.93			
SI. No. 43 44 45 46 47 48 49 50 51 52 53 54 55 56	Roll No. B13EC017 B13EC019 B13EC024 B13EC015 B13EC015 B13EC018 B13EC014 B13EC015 B13EC016 B13EC012 B13EC022 B13EC021 B13EC023 B13EC033 B13EC016	And COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma Komal Priya Pawan Singh Neeraj Singh Shubham Upadhyay Nihal Bisen Bandapally Vinod Kumar Nandamuri Venkata Sai Surya Kiran Antarix Sharma Ngayam Rumthao Potnuru Praveen Kumar	CGPA 8.84 8.69 8.62 8.48 8.42 8.39 8.38 8.09 7.51 7.45 7.28 7.18 6.93 6.86			
SI. No. 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57	Roll No. B13EC017 B13EC019 B13EC024 B13EC015 B13EC015 B13EC014 B13EC015 B13EC016 B13EC017 B13EC018 B13EC011 B13EC022 B13EC023 B13EC023 B13EC033 B13EC016 B13EC016	AND COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma Komal Priya Pawan Singh Neeraj Singh Shubham Upadhyay Nihal Bisen Bandapally Vinod Kumar Nandamuri Venkata Sai Surya Kiran Antarix Sharma Ngayam Rumthao Potnuru Praveen Kumar Arghya Prodip Saikia Thengal	CGPA 8.84 8.69 8.62 8.48 8.42 8.39 8.38 8.09 7.51 7.45 7.28 7.18 6.93 6.86 6.70			
SI. No. 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58	Roll No. B13EC017 B13EC024 B13EC024 B13EC015 B13EC016 B13EC011 B13EC021 B13EC022 B13EC023 B13EC023 B13EC003 B13EC023 B13EC024 B13EC025 B13EC026 B13EC027 B13EC023 B13EC023 B13EC024 B13EC025 B13EC025	AND COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma Komal Priya Pawan Singh Neeraj Singh Shubham Upadhyay Nihal Bisen Bandapally Vinod Kumar Nandamuri Venkata Sai Surya Kiran Antarix Sharma Ngayam Rumthao Potnuru Praveen Kumar Arghya Prodip Saikia Thengal Aman Kanwar	CGPA 8.84 8.69 8.62 8.48 8.42 8.39 8.38 8.09 7.51 7.45 7.28 7.18 6.93 6.86 6.70 6.50			
SI. No. 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59	Roll No. B13EC017 B13EC019 B13EC024 B13EC015 B13EC015 B13EC014 B13EC015 B13EC016 B13EC017 B13EC018 B13EC012 B13EC021 B13EC023 B13EC033 B13EC016 B13EC005 B13EC005	And COMMUNICATION ENGINEE Name Ankit Singh Vinay Kumar Verma Vishva Taksha Singh Dipika Sharma Komal Priya Pawan Singh Neeraj Singh Shubham Upadhyay Nihal Bisen Bandapally Vinod Kumar Nandamuri Venkata Sai Surya Kiran Antarix Sharma Ngayam Rumthao Potnuru Praveen Kumar Arghya Prodip Saikia Thengal Aman Kanwar Dapkupar Nongrum	CGPA 8.84 8.69 8.62 8.48 8.42 8.39 8.38 8.09 7.51 7.45 7.28 7.18 6.93 6.86 6.70 6.39			

	ME	CHANICAL ENGINEERING	
SI. No.	Roll No.	Name	CGPA
87	B13ME018	Snehasish Adhikari	9.33
88	B13ME023	Bhupendra	9.33
89	B13ME021	Tadepalli Lokesh Srichandra Kumar	9.10
90	B13ME015	Abu Hanifa Mohammed	9.00
91	B13ME017	Nikhil Tripathi	8.97
92	B13ME029	Jaydeep Joshi	8.93
93	B13ME016	Ajay Kumar Verma	8.55
94	B13ME014	Amarjeet Kumar Ram	8.35
95	B13ME025	Lekhansh Hirvani	8.14
96	B13ME030	Mangesh Sharma	8.06
97	B13ME020	Lianlamlun Naulak	7.17
98	B13ME024	Jai	7.05
99	B13ME019	Vinayak Sinha	6.68
100	B13ME011	Shilpi Das	6.60
101	B13ME005	Justin Sayoo	6.60
102	B13ME010	Manjay Kumar	6.56
103	B13ME012	Redsing Marbaniang	6.54
104	B13ME028	Konda Venkat Ramana	6.21
105	B13ME001	Vicky Rabha	6.20
106	B13ME007	Kevin Nongbri	6.12
107	B13ME003	Aiborlang Swer	6.02
108	B13ME004	Wannambor Pohthmi	5.81
109	B13ME006	Gloria I Sangma	5.24
110	B13ME013	Echwamidao Phawa	5.22

M. Tech students eligible for award of degree

CIVIL ENGINEERING							
SI. No.	Roll No.	Name	CGPA				
1	T15CE002	AINAL HOQUE GAZI	9.33				
2	T15CE005	Dwaipayan Dutta	9.02				
3	T15CE004	Shubham Tiwari	8.97				
4	T15CE003	Ardonald RK Nongrang	8.43				
5	T15CE001	Mohammad Danish	8.27				
6	T15CE006	Shivam Agarwal	8.13				
	ELI	ECTRICAL ENGINEERING	1				
SI. No.	Roll No. Name						
7	T15EE001	BONU RAMESH NAIDU	9.83				
8	T15EE010	Tirlingi Madhava Rao	9.28				
9	T15EE008	PRATIKANTA MISHRA	9.15				
10	T15EE004	Bandi Ravi Kumar	8.78				
11	T15EE012	Ayan Dutta	8.65				
12	T15EE011	Himanshu Gupta	8.57				
13	T15EE002	RITU RAJ SHRIVASTWA	8.53				
14	T15EE007	Anand Kumar Mishra	8.42				
15	T15EE009	Gaurav Bhatt	8.37				
16	T15EE006	Sashi bhusan Tiwari	7.93				
17	T15EE013	Narendra Babu P	7.78				
	ME	CHANICAL ENGINEERING					
SI. No.	Roll No.	Name	CGPA				
18	T15ME012	Akash Chandrabhan Chandekar	9.25				
19	T15ME003	Shalini Anand	9.03				
20	T15ME005	Angad kumar singh kushwaha	8.95				
21	T15ME002	Paladugu Venkaiah	8.85				
22	T15ME004	Rajni Kant	8.85				
23	T15ME001	Surendra Singh Yadav	8.75				
24	T15ME006	Krushna Mohan Das	8.72				
25	T15ME013	Debojit Sharma	8.50				
26	T15ME011	Sujit Roy	8.23				
27	T15ME010	Pankaj Kumar	7.62				

COMPUT	ER SCIENCE AND ENGINEERING	1			
Roll No.	Name	CGPA			
T15CS006	Jamil Ahmed	8.95			
T15CS008	Kumar Deep Barman	8.95			
T15CS001	Shubham Singh	8.85			
T15CS016	Rahul Dadarao Gharpinde	8.85			
T15CS012	Aishwarya Narayanan	8.55			
T15CS005	Riju Das	8.43			
T15CS002	Suraj Kumar Sinha	8.42			
T15CS014	Ephermika Tariang	8.33			
T15CS010	Alok Parashar	8.23			
T15CS015	Sutirtha Chakraborty	8.20			
T15CS003	Saumitra Gangwar	7.85			
T15CS007	Vinee Brahma	7.67			
T15CS004	Dewan Imdadul Islam	7.32			
T15CS011	Abir Sen	7.27			
T15CS009	UJJWAL MANDAL	7.25			
CTRONICS A	ND COMMUNICATION ENGINEE	RING			
Roll No.	Name	CGPA			
T15EC009	Puia Ghosh	9.60			
		9.43			
		9.12			
		9.12			
		5.10			
T15EC014	Kambam Bijen Singh	8.87			
T15EC002	Rituparna Choudhury	8.83			
T15EC012	Somansh Raj	8.80			
T15EC010	Sheba Diamond Thabah	8.72			
T15EC007	Ravi Singh Kurmvanshi	8.27			
T15EC008	Alok Kumar	8.15			
T15EC013	Gudmalwar Ashishkumar Prabhakar	8.15			
T15EC004	ASHIM GOGOI	6.98			
T15EC006	Vinita Kumari	6.90			
	Roll No. T15CS006 T15CS001 T15CS012 T15CS012 T15CS012 T15CS012 T15CS014 T15CS015 T15CS016 T15CS017 T15CS018 T15CS017 T15CS017 T15CS018 T15CS019 T15CS011 T15EC011 T15EC0114 T15EC012 T15EC012 T15EC012 T15EC013 T15EC014 T15EC015 T15EC016 T15EC017 T15EC018 T15EC018 T15EC013	TiscsnoolJamil AhmedTiscS006Jamil AhmedTiscS001Shubham SinghTiscS010Rahul Dadarao GharpindeTiscS0112Aishwarya NarayananTiscS012Aishwarya NarayananTiscS002Suraj Kumar SinhaTiscS003Riju DasTiscS014Ephermika TariangTiscS015Sutirtha ChakrabortyTiscS003Saumitra GangwarTiscS004Dewan Imdadul IslamTiscS011Abir SenTiscS012Sheikh Wasmir HussainTiseC003SMITA SARMATiseC011Sheikh Wasmir HussainTiseC012SMITA SARMATiseC013SMITA SARMATiseC014Rabiam Bijen SinghTiseC015Situparna ChoudhuryTiseC016Sheba Diamond ThabahTiseC017Ravi Singh KurmvanshiTiseC018Alok KumarTiseC019Sheba Diamond ThabahTiseC013Sheba Diamond ThabahTiseC014Alok KumarTiseC015Alok KumarTiseC016Sheba Diamond ThabahTiseC017Ravi Singh KurmvanshiTiseC018Alok KumarTiseC013Sheba Diamond ThabahTiseC014AsHIM GOGOI			

M. Sc students eligible for award of degree

	PHYSICS						
SI. No.	Roll No.	Name	CGPA				

			CHEMISTRY	
4	SI. No.	Roll No.	Name	CGPA

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1	S15PH011	Mriganko Bastav Chakraborty	9.10
2	S15PH005	Siddharth Ghosh	8.61
3	S15PH002	Sikha Sarmah	7.50
4	S15PH008	Navraj Poudel	7.27
5	S15PH010	Synranlang Surong	7.15
6	S15PH003	Priyanki Kalita	7.13
7	S15PH004	Andrew Lyngwa	6.26
8	S15PH012	Pooja Sharma	5.99
		MATHEMATICS	
SI. No.	Roll No.	Name	CGPA
9	S15MA005	Rangkordor David Nongdhar	8.55
10	S15MA001	Nisha Mishra	7.90
11	S15MA003	Amrich Kupar Kurbah	7.89

12	S15CH004	Anusua Mukherjee	9.13
13	S15CH007	Alka Karn	8.36
14	S15CH005	Daisy Barman	8.14
15	S15CH003	Himashree Mahanta	7.68
16	S15CH013	Poonam Gupta	7.67
17	S15CH001	Gitumoni Kalita	7.62
18	S15CH002	Dola Dev	7.60
19	S15CH008	Daradi Baishya	7.51
20	S15CH012	Nisha Rani Ray	7.43
21	S15CH010	Sharat Sarmah	7.40
22	S15CH006	Mahuah Ray	7.32
23	S15CH009	Nirupam Konwar	6.93
24	S15CH011	Subhankar Barman	6.51

PhD scholars eligible for award of degree

Sl. No.	Roll No.	Name	Dept	Supervisor	Thesis Title
1	P14EE002	Priyabrat Garanayak	EE	Dr. G. Panda	Power Quality Assessment and its Enhancement in a Distribution Power System Network
2	P13EE001	Smitha Joyce Pinto	EE	Dr. G. Panda	Wavelet Based Islanding Detection and Control of Three-Phase Grid Connected PV Systems
3	P14PH002	Sandip Paul Choudhury	РН	Dr. A. Bhattacharjee	SnO2 as a sensor-experimental and theoretical studies
4	P15CE002	Sangita Deb Barman	CE	Prof. P. S. Choudhury	Flood Damage Modeling For A River System
5	P13EC001	Vinay Kumar	EC	Dr. A. Dandapat	Methodologies for Optimization of Digital Circuits using Cyclic Combinational Technique and Hybrid CMOS Logic Style

The Senate was requested to consider recommending these candidates to the Board of Governors for Approval of award in respective degrees.

<u>**R4/SENATE-XII/17</u>**: The Senate **Resolved to Recommend** the eligible candidates to the Board of Governors for approval to award degrees in the 4th Convocation of NIT Meghalaya scheduled to be held on 28th of Oct, 2017. Further, it was **recommended** that those students fulfilling the minimum requirements of the programme before the Convocation may also be awarded with due approval of the Chairman, Senate.</u>

Item No. 5: Nominees for the Institute Gold Medals:

The list of candidates eligible to receive the Institute Gold Medals from B. Tech, M. Tech & M. Sc were presented to the Senate.

S	Sl. No. B.Tech Discipline		Name	CGPA
	1.	Computer Science and Engineering	Vivek Sharma	9.42
	2.	Electronics and Communication Engineering	Ankit Singh	8.84

3.	Electrical and Electronics Engineering	Bagi Shirisha	9.12
4.	Civil Engineering	Shubham Sahu	8.65
5.	Mechanical Engineering	Snehasish Adhikari	9.33
5.		Bhupendra	9.33
Sl. No.	M.Tech Discipline	Name	CGPA
1.	Computer Science and Engineering	Jamil Ahmed	8.95
		Kumar Deep Barman	8.95
2.	Electronics and Communication Engineering	Puja Ghosh	9.60
3.	Electrical and Electronics Engineering	Bonu Ramesh Naidu	9.83
4.	Civil Engineering	Ainal Hoque Gazi	9.33
5.	Mechanical Engineering	Akash Chandrabhan Chandekar	9.25

Sl. No.	M.Sc Discipline	Name	CGPA
1.	Mathematics	Rangkordor David Nongdhar	8.55
2.	Physics	Mriganko Bastav Chakraborty	9.10
3.	Chemistry	Anusua Mukherjee	9.13

The Senate was requested to consider recommending these candidates to the Board of Governors for the award of the Institute Gold Medals in their respective disciplines.

<u>R5/SENATE-XII/17</u>: The Senate **Resolved** to **Recommend** the 15 listed candidates from B. Tech, M. Tech and M. Sc Programmes to the Board of Governors for approval of award of the Institute Gold Medals during the upcoming Convocation. The Senate further recommended that tie breaking rules should be drafted for the award of medals.

Item No. 6: Nominee for President's Gold Medal

As per the Ordinance-V, among the successful candidates the candidate with the best all round performance to be awarded President's Gold Medal. Based on the selection criteria stipulated in the Ordinance, a Committee constituted by the Director has recommended the name of Mr. Snehasish Adhikari from the Department of Mechanical Engineering for the medal from B. Tech Programme, Mr. Bonu Ramesh Naidu from the Department of Electrical and Electronics Engineering from M. Tech Programme and Ms. Alka Karn from the Department of Chemistry from M. Sc Programme.

Detail scores are as follows:

President Gold Medal										
				Extra Curricular Activities (Score)						
Name	Dept.	CGPA	GA	CA	LO	SA	ТА	OA	Total	Total (out of 100)
B.Tech	1								1	
SnehasishAdhikari, B13ME018	ME	9.33	5.8	0.6	5	0	2.8	2	13.6	64.52
M.Tech	•	•				•			•	
Bonu Ramesh Naidu, T15EE001	EE	9.83	0	0	0	0.25	0.4	0	0.65	40.63
M.Sc		1								
Alka Karn, S15CH007	CY	8.36	2.2	0	0	0	0	1	3.2	39.84
Games and Sports Activities (GA) Service Activities (NCC, NSS) (SA)			Cultural Activities (CA) Technical Activities (TA)				Literary and Oration Activities (LO) Organizational Activities (OA)			

The Senate was requested to consider recommended names to the Board of Governors for the award of the President's Gold Medal.

<u>R6/SENATE-XII/17</u>: The Senate **Resolved** to **Recommend** the listed students for the award of the President's Gold Medals to the Board of Governors for approval.

Item No. 7: Revised Fee Structure:

Taking into consideration a good amount of expenditure incurred in transportation of the hostellers to and fro from hostel, The Institute decided to include a minimal Transportation Fees of Rs. 1500/- only per semester (Hostellers Only) from Autumn 2017onwards. Revised Fee Structure is placed in Annex-I.

The Senate was requested to consider the revised fees structure.

<u>R7/SENATE-XII/17</u>. The Senate **Resolved** to **Recommend** the revised fee structure of the Institute to the BoG for approval.

Item No. 8: Recruitment of Faculties:

An advertisement has been floated for the recruitment of faculty members based on new recruitment rules. Online form has been created for receiving applications. Advt. no. NITMEGH/REC/F/2017-18 dated 29.06.2017. The last date of receipt of the application is 15.09.2017.

<u>R8/SENATE-XII/17</u>: The Senate **Noted** the faculty recruitment details as provided.

Item No. 9: Senate Nominee to the Faculty Selection Committees

As per the statutes, one member of each faculty selection committee is a Senate Nominee who is an expert in relevant field. The Senate may therefore recommend nominees to the Selection Committees for approval by BoG.

<u>R9/SENATE-XII/17</u>: The Senate **Resolved** to **Recommend the list of experts** for Selection Committees.

<u>Item No.10</u>: Creation a panel of experts for faculty selection

The Institute proposes to create a panel of experts and update it on annual basis. The lists are prepared by taking inputs from departments. The experts are drawn from NITs, IITs, IIMs, IISERs, IISc, University departments, major R&D Laboratories (CSIR, ICAR, DAE, ISRO, DRDO etc) and major industry. The list, along with postal and electronic addresses, designations, specialization and other relevant particulars of proposed experts is placed in Annex-II (will be tabled on the day of meeting).

The Senate was requested to consider recommending the lists to the BoG for their approval.

<u>R10</u> /SENATE-XII/17: The Senate Resolved to Recommend the list to the BoG for approval.

<u>Item No.11</u>: Senate Nominee for BoG:

The term of the current senate nominees to the Board of Governors- Professor P. K. Bora, IIT Guwahati and Prof. P. S. Choudhury, CE, have come to an end. The Senate was therefore requested to nominate two new members to the Board.

<u>**R11/SENATE-XII/17:</u>** The Senate **Resolved** to **Recommend** Professor S. K Dwivedy from ME Dept, IIT Guwahati and Dr. Diptendu Sinha Roy from CSE Dept., NIT Meghalaya as Senate Nominee to the Board of Governors</u>

<u>Item No.12</u>: Reporting Items

Details on Institute Day Celebration 2017, Training and Placement and Students' attendance during Spring Semester 2017 were placed before the Senate for observation.

<u>R12</u> /**SENATE-XII**/17: *The Senate happily* **Noted** *the reporting items as presented.*

Item No. 13: Class Attendance in Spring-17

In Spring-17 semester some students were having class attendance below 75%. The students who were above 60% were allowed by Director to appear in the END Term exam and the students who were between 50% to 60% were provisionally allowed to appear in the exam.

The Senate was requested to consider ratification of the attendance allowed.

<u>**R13/SENATE-XII/17</u>**: The Senate **Resolved to Ratify** the decision taken by the Director. The Senate also discussed on the percentage and suggested that number of missed classes to be allowed for courses are as follows:</u>

Course Credit	Max no of classes	Lower limit of missed classes allowed (25%, under normal cases)	Upper limit of missed classes allowed (40%, under medical ground)
4 credit course	48	12	19
3 credit course	36	9	14
2 credit course	24	6	10

Item No.14: Any other Items with the Permission of the Chair

i) N-PDF to DST-SERB through NIT Meghalaya as the Host Institute:

Dr. Mousumi Hazarika, completed Ph. D in 2013 from University of Hyderabad and Dr. B.J. Mylliemngap, completed Ph. D in 2016 from NEHU, have requested NIT Meghalaya to be the host Institute for National Post Doctoral Fellowship.

As per the N-PDF scheme, the candidates will receive Fellowship of Rs. 55,000/- per month, Research Grant of Rs. 2, 00, 000/-p.a. and Overhead of Rs. 1, 00, 000/- p.a from DST.

Applications were tabled for the recommendation of the Senate.

<u>R14(i)/SENATE-XII/17</u>: The Senate **Resolved to Encourage N-PDF** scheme in the Institute. Senate also suggested that Mentor and facility in the concerned Department are to be taken care of.

ii) Electronic thesis and dissertation to be uploaded in National Digital Library (NDL) portal.

Ministry of Human Resource Development under its National Mission on Education through Information and Communication Technology has initiated the National Digital Library of India (NDL India) pilot project to develop a framework of virtual repository of learning resources with a single-window search facility. NDL India is designed and arranged to provide support for all academic levels including researchers and life-long learners, all disciplines, all popular form of access devices and differently-abled learners. It is being developed to help students to prepare for entrance and competitive examination, to enable people to learn and prepare from best practices from all over the world and to facilitate researchers to perform inter-linked exploration from multiple sources. The pilot project is devising a framework that is being scaled up with respect to content volume and diversity to serve all levels and disciplines of learners. It is being developed at IIT Kharagpur.

NIT Meghalaya is a part of NDL as a *Contributing & Participating Institution*. Recently NDL India proposes to upload PG/PhD thesis in the library portal to enhance the content of NDL.

<u>R14(ii)/SENATE-XII/17</u>: The Senate **Resolved to Approve** the uploading of Electronic Thesis and Dissertations in NDL.

The meeting concluded with thanks to and from the Chair.

Sd/-

Dr. Anup Dandapat Dean (Academic)