



**CIRCULATION AGENDA-3**  
**BOARD OF GOVERNORS**

**MINUTES**

**Date: 14.06.2020**

**National Institute of Technology Nagaland  
Chumukedima, Dimapur- 797 103  
Nagaland**

**MINUTES OF THE BOARD OF GOVERNORS MEETING:  
BY CIRCULATION DATED 14-06-2020**

**MEMBERS PARTICIPATED**

1. Shri. Suparno Moitra  
Chairperson, FC and BOG  
NIT Nagaland
2. Shri Madan Mohan,  
Additional Director General (NITs)  
Ministry of Human Resource Development
3. Ms. Darshana M Dabral,  
Joint Secretary (FA)  
Ministry of Human Resource Development
4. Prof. V. Jagadeesh Kumar,  
Professor and Dean (Academics),  
IIT Madras
5. Dr. P.S. Robi,  
Professor & Deputy Director,  
Indian Institute of Technology, Guwahati
6. Er. Kahuto Sema,  
Chief Engineer,  
Police Engineering Project (PEP),
7. Dr. G. Venkatesh  
M/s Sasken Technologies, Bengaluru
8. Er. Arjun Singh  
Director of Technical Education,  
Government of Nagaland
9. Prof. Ajay Kalamdhad,  
Professor,  
Indian Institute of Technology Guwahati,
10. Dr. S.Venugopal  
Director, NIT Nagaland
11. Shri. Binod Doley  
Registrar,  
NIT Nagaland

**BOG -01 TO CONSIDER AND APPROVE THE PROCEEDINGS AND  
14-6-2020 MINUTES OF THE MEETINGS OF THE SENATE OF NIT  
NAGALAND BY CIRCULATION ON 27.11.2019, 08.02.2020,  
17.02.2020 AND 11.05.2020 .**

The Senate of NIT Nagaland has considered the following proposals, which were submitted on 11-5-2020 as Agenda by Circulation,

S. No.	Date of submissions by circulation	Proposals
1	27/11/2019	To consider and approve the proposal for conducting re-examination of core subject analytical instrumentation (EI303)-end semester examination answer sheet missing issue: Nov. 2019
2	08.02.2020	To consider and approve the request by Shri Abhigyan Kumar for the induction program from industry offer
3	17.02.2020	To consider and approve the issue of degree certificates for the Ph.D., Students passed out in the Academic year 2019-2020
4	11.05.2020	To consider and approve the minutes of the seventh Research Advisory Board meeting (circulation agenda).
5	11.05.2020	To consider and approve the proposal for conducting online mode of classes and examination pattern for all the students due to lockdown

The Senate considered the above proposals and resolved as follows,

S. No.	Resolutions
1	Resolved to approve the proposal to conduct a re-examination for the same student immediately with Senate's approval.
2	Resolved to defer the proposal to attend the induction training program which started from 12 <sup>th</sup> Feb 2020 for a duration of 3 months to complete the coursework at McAfee, Bengaluru. The student is currently in the final semester.
3	Resolved to approve the proposal for the issue of degree certificates for the passed out PhD students in the academic year 2019-2020.
4	Resolved to approve the minutes of the seventh meeting of the Research Advisory Board Agenda Point (Circulation Agenda Point) communicated to all the members on 04-05-2020.
5	Resolved to approve the following points regarding conducting online examination and examination pattern during lockdown period. <ol style="list-style-type: none"> <li>1. Majority of the course coordinators had completed lecturing 60 percent of the syllabus before the lockdown was announced. The remaining 40 percent of the syllabus can now be completed via online mode (Zoom, WebEx, Google classroom, WhatsApp Group etc.). Remaining portions of the syllabus has to be completed by 15th June 2020.</li> <li>2. Due to COVID19, the minimum 75 percentage attendance requirement to be relaxed for the ongoing session (i.e., January 2020 to May 2020).</li> <li>3. As Quiz 1 was already conducted before the announcement of lockdown, the</li> </ol>

remaining Quiz 2 assessment can be done by giving assignments/conducting quiz or using any other mode as per the requirement of the concerned course coordinator.

4. A combined(Mid Semester Examination + End Semester Examination) examination for all the final year students of B.Tech/B.S.M.S/M.Tech/MSc. will be conducted online via Assignments, OPEN TEXTBOOK, Miniquizzes, viva voce OR any combination of these for 50 marks. The standard weightage of 30 marks for Mid Semester examination will be mapped either from the internal assessments like assignments/ mini quizzes/ viva voce/ combination of quizzes and assignments or from the combined (end semester + mid semester) examination. The weightages of internal assessments, mid semester examination (withdrawn) and combined (end semester + mid semester) examination shall be flexible and can be decided by the concerned course coordinator.
5. The students failing to appear for online mode of examination due to lack of internet service can appear for physical mode of examinations as and when the institute opens.
6. Remaining assessment and final project review for the final year students of all the UG and PG courses will be conducted through online viva voce and will be evaluated by the committee consisting of Project coordinator, Supervisor, HoD of the concerned Department, one external from the allied Department and a nominee from Dean Office (Academic).
7. The combined(End Semester + Mid Semester) examination for the B.Tech students (1st – 3rd Year), 4th year B.S.M.S. and 1st Year (MSc &M.Tech) students will be conducted physically only after the opening of the institute. The standard weightage of 30 marks for Mid Semester examination will be mapped either from the internal assessments like assignments/ mini quizzes/ viva voce/ combination of quizzes and assignments or from the combined (end semester + mid semester) examination. The weightages of internal assessments, mid semester examination (withdrawn) and combined (end semester + mid semester) examination shall be flexible and can be decided by the concerned course coordinator.

Tentative Online Examination Schedule is as shown below:

Date	Academic Activity
22 <sup>nd</sup> June 2020 – 26 <sup>th</sup> June 2020	Combined (End Semester + Mid Semester) Examination for final year students of all the UG and PG courses
1 <sup>st</sup> July 2020 – 8 <sup>th</sup> July 2020	Project Review for final year students of all the UG and PG courses

The Minutes of the Senate Meeting by Circulation Dt. 11.05.2020 is enclosed (Annexure I) for the perusal of the members.

BoG may please consider the above proceedings of the Senate and approve.

**BOG -02 TO CONSIDER AND APPROVE FOR ASSIGNING THE  
14-6-2020 FUNCTION OF THE OF THE REGISTRAR TO PROF. R. KUMAR  
IN VIEW OF THE ANTICIPATED VACANCY FOR THE POST  
OF REGISTRAR TO BE AROSE ON 30/6/2020 AND DELAY IN  
COMPLETING THE RECRUITMENT PROCESS ON ACCOUNT  
OF COVID-19 PANDEMIC.**

It is to inform the Board that the five years tenure of the present Registrar Shri Binod Doley, ends on 30.06.2020. Though Shri Binod Doley has joined the duty on 30/6/2015, the then management of NIT Nagaland has reckoned his date of joining with effect from 1/7/2015 and paid his salary and wages with effect from 1/7/2015 only and he has not been paid any salary and wages for 30/6/2015 (Please refer Annexure II). Therefore, Shri Binod Doley is completing his five years of tenure on 30/6/2020 and hence he will be relieved from duties with effect from 30/6/2020 (AN). NIT Nagaland has advertised the post of Registrar vide our Advt No. NIT-N/ RECT-NT/2020/07 dated 20.02.2020. The last date for the receipt of the applications have been extended thrice (1<sup>st</sup> Extension to 02.05.2020, 2<sup>nd</sup> Extension till 19.05.2020 and 3<sup>rd</sup> Extension within 16 days after lifting of lockdown in the State of Nagaland) with approval of the Board due to the extension of lockdown nationwide. Now the last date of receipt of application is within 16 days after lifting of lockdown in the State of Nagaland. It is expected that the completion of the recruitment process may stretch up to the end of September 2020.

In NIT Nagaland, at present, Dr. R. Kumar and Dr. (Mrs.) Themrichon Tuithung, in the rank of Professors are available for assigning this additional responsibility of Registrar (In-Charge). Dr. R. Kumar has joined the institute as Professor on 09/05/2016 and Dr. (Mrs.) Themrichon Tuithung, has joined the institute on 02/06/2016 as Professor. Dr. (Mrs.) Themrichon Tuithung has served as Director (In-charge) of NIT Nagaland for about 11 months earlier. Dr. R. Kumar is Dean (Academic) for the last three years and likely to be relieved from this position soon on account of completing three years tenure. The Senate of NIT Nagaland has recommended Prof. R. Kumar as nominee of the Senate to BoG of NIT Nagaland. The BoG has also approved the nomination of Prof. R. Kumar to the BoG. Dr. R. Kumar residence is about 3.5 KM from the Institute and Dr. (Mrs.) Themrichon Tuithung is living about 18.5 KM from the Institute. Dr. R. Kumar's wife is pursuing Ph.D., in NIT Nagaland and Dr. (Mrs.) Themrichon Tuithung's son is pursuing his B.Tech., in ECE in the institute.

The next Senior Dr. Amrit Puzari, Assistant Professor may be considered for assigning responsibility of Registrar if there is an apprehension in considering the candidatures of Dr. R. Kumar and Dr. (Mrs.) Themrichon Tuithung for acting as Registrar (in-charge) because of the fact that their close relations are pursuing studies in the Institute. Dr. Amrit Puzari is living nearby the institute. It to be informed that his name is recommended for the consideration for the Appointment of Chief Vigilance Officer for the Institute. The Senate of NIT Nagaland has recommended Dr. Amrit Puzari as Page | 2 nominee of Senate to BoG of NIT Nagaland. The BoG has also approved the nomination of Dr. Amrit Puzari to the BoG.

As the position is for officiating as an in-charge in addition to his/her responsibilities for a brief period and also the responsibility shall only be given to a person serving in the institute, there is no selection process needed through DPC. Hence, it is proper to assign the additional responsibility of Registrar (In-charge) based on the seniority of the person in the institute. In view of the Seniority and close proximity of the residence to the institute, it is proposed to assign the function of the Registrar (In-Charge) to Prof. R. Kumar from the date of relinquishment of Shri Binod Doley, till the appointment of Regular Registrar in addition to his duties.

If there are some apprehensions on the Appointment of Prof. R. Kumar as Registrar (in-charge), only on the ground that his spouse is pursuing her Ph.D., in the Institute, Dr. Amrit Puzari may be considered for the appointment of Registrar (In-Charge) from the date of relinquishment of Shri Binod Doley, till the appointment of Regular Registrar in addition to his duties. In this case the nomination of Dr. Amrit Puzari as CVO can be withdrawn and some other person may be nominated as CVO because of the fact that persons holding any decision making posts in the last three years shall not be nominated as CVOs as per the guidelines of CVC.

The Comments received from the members are given below:

1. Prof. Ajay Kalamdhad, IIT Guwahati commented vide e-mail Dt. 15/6/2020 that,  
  
Approved from my side..
2. Prof. V. Jagadeesh Kumar , IIT Madras commented vide e-mail Dt. 16/6/2020 that,  
  
Approved
3. Er. Arjun Singh, Director, Technical Education, Nagaland commented vide e-mail Dt. 16/6/2020 that,  
  
BoG agenda circulations on 14.06.20 is agreed and approved
4. Chairman, BoG vide e-mail Dt. 16/6/2020 commented vide e-mail Dt. 16/6/2020 that,  
  
Approved
5. Dr. G. Venkatesh, M/s Sesken Technologies commented vide e-mail Dt. 16/6/2020 that,  
  
Approved
6. Er. Kahuto Sema, Retired Chief Engineer, Police Engineering Project (PEP), Nagaland commented on 17/6/2020 vide WhatsApp that,

I agreed with the proposal to conduct examination online due to COVID-19. 2. To assign work of Registrar.

7. Prof. P.S. Robi, Deputy Director, IIT Guwahati commented vide e-mail Dt. 18/6/2020 that ,

I approve the BOG agenda items

8. Shri Madan Mohan, ADG, MHRD commented vide SMS message Dt. 21/6/2020 @7:7 A.M. to the Director's mobile that,

Ok

9. Shri D. K. Singh, Deputy Secretary(Finance), MHRD commented vide e-mail Dt. June 29, 2020 5:58 PM that

JS & FA, MHRD has conveyed her approval to the proposals contained in the circulation Agenda.

### **Resolutions:**

As majority of the members approved the above two proposals, the following resolutions are passed:

1. With respect to Agenda point BOG -01/14-6-2020: It is resolved that, the Proceedings and the Resolutions passed in the meetings of the Senate of NIT Nagaland by circulation on 27.11.2019, 08.02.2020, 17.02.2020 and 11.05.2020 including the conducting on line examinations are approved.
2. With respect to Agenda point BOG -02/14-6-2020: It is also resolved that the function of the Registrar (In-Charge) is assigned to Prof. R. Kumar from the date of relinquishment of Shri Binod Doley, till the appointment of Regular Registrar in addition to his duties.

Recorded by

Registrar, NIT Nagaland

**MEETING OF THE SENATE**

**National Institute of Technology Nagaland**

**MINUTES  
(CIRCULATION AGENDA)**

**National Institute of Technology Nagaland  
Chumukedima, Dimapur 797 103**



# NATIONAL INSTITUTE OF TECHNOLOGY NAGALAND

## SENATE MEETING

### MINUTES (CIRCULATION AGENDA)

With respect to the COVID-19 pandemic situation, agenda points were circulated with reference to the Senate meeting to the Senate members for the upcoming academic related activities. The following members were present in the mail circulation:

1. Dr.S Venugopal  
Director, NIT Nagaland
2. Dr. V. Jagadeesh Kumar  
Dean (Academic Courses)  
Professor, Department of Electrical Engineering  
Indian Institute of Technology Madras
3. Dr. S. R. Mahadeva Prasanna  
Dean (Research and Development)  
Professor  
Department of Electronics and Electrical Engineering  
Indian Institute of Technology Dharwad
4. Dr. V. Sankaranarayanan  
Director (University Projects)  
B.S.Abdur Rahman University
5. Dr.S.Selvakumar  
Professor of CSE & Director - IIIT, Una (HP)  
Department of Computer Science and Engineering  
National Institute of Technology Tiruchirappalli
6. Dr.AmmasaiGounden  
Professor  
Department of Electrical and Electronics Engineering  
National Institute of Technology Tiruchirappalli
7. Dr. Rowena Robinson  
Professor  
Department of Humanities and Social Sciences  
Indian Institute of Technology Bombay

8. Dr. R. R. Bhargava  
Emeritus Professor  
Department of Mathematics  
Indian Institute of Technology Roorkee
9. Dr.Narayana Prasad Padhy  
Dean of Academic Affairs  
Professor and Institute Chair  
Department of Electrical Engineering  
Indian Institute of Technology Roorkee  
Roorkee, India - 247 667
10. Dr. R. Kumar  
Professor and Dean (Academic)  
Department of Electronics and Instrumentation Engineering  
National Institute of Technology Nagaland
11. Dr.ThemrichonTuithung  
Professor and Head  
Department of Computer Science and Engineering  
National Institute of Technology Nagaland
12. Mr. NzanthungNgullie  
Assistant Professor and Head  
Department of Civil Engineering  
National Institute of Technology Nagaland
13. Dr. P. Chinnamuthu  
Assistant Professor and Head  
Department of Electronics and Communication Engineering  
National Institute of Technology Nagaland
14. Dr.Dushmanta Kumar Das  
Assistant Professor and Head  
Department of Electrical and Electronics Engineering  
National Institute of Technology Nagaland
15. Dr.Jyoti Prasad Borah  
Assistant Professor and Head  
Department of Science and Humanities  
National Institute of Technology Nagaland
16. Mr. RosangPongen  
Assistant Professor and Head  
Department of Mechanical Engineering  
National Institute of Technology Nagaland

17. Registrar  
National Institute of Technology Nagaland

**Special Invitees**

18. Dr.ArambamNeelima  
Associate Dean (Academic)  
National Institute of Technology Nagaland
19. Dr. Jay Chandra Dhar  
Associate Dean (Research and Consultancy)  
National Institute of Technology Nagaland

# National Institute of Technology Nagaland

## MINUTES (CIRCULATION AGENDA)

<b>Item No. &amp; Date</b>	<b>Agenda Item</b>	<b>Page No.</b>
Senate Meeting Circulation Agenda dated 27.11.2019	TO CONSIDER AND APPROVE THE PROPOSAL FOR CONDUCTING RE-EXAMINATION OF CORE SUBJECT ANALYTICAL INSTRUMENTATION (EI303)-END SEMESTER EXAMINATION ANSWER SHEET MISSING ISSUE:NOV2019	6
Senate Meeting Circulation Agenda dated 08.02.2020	TO CONSIDER AND APPROVE THE REQUEST BY Mr. ABHIGYAN KUMAR FOR THE INDUCTION PROGRAM FROM INDUSTRY OFFER	6
Senate Meeting Circulation Agenda dated 17.02.2020	TO CONSIDER AND APPROVE THE ISSUE OF DEGREE CERTIFICATES FOR THE PhD STUDENTS PASSED OUT IN THE ACADEMIC YEAR 2019-2020	6
Senate Meeting Circulation Agenda dated 11.05.2020	TO CONSIDER AND APPROVE THE MINUTES OF THE SEVENTH RESEARCH ADVISORY BOARD MEETING (CIRCULATION AGENDA)	7
Senate Meeting Circulation Agenda dated 11.05.2020	TO CONSIDER AND APPROVE THE PROPOSAL FOR CONDUCTING ONLINE MODE OF CLASSES AND EXAMINATION PATTERN FOR ALL THE STUDENTS DUE TO LOCKDOWN	7

**TO CONSIDER AND APPROVE THE PROPOSAL FOR CONDUCTING RE-EXAMINATION OF CORE SUBJECT ANALYTICAL INSTRUMENTATION (EI303)-END SEMESTER EXAMINATION ANSWER SHEET MISSING ISSUE:NOV2019**

**RESOLVED TO APPROVE** the proposal to conduct a re-examination for the same student immediately with Senate's approval.

**TO CONSIDER AND APPROVE THE REQUEST BY Mr. ABHIGYAN KUMAR FOR THE INDUCTION PROGRAM FROM INDUSTRY OFFER**

**RESOLVED TO DEFER** the proposal to attend the induction training program which started from 12<sup>th</sup> Feb 2020 for a duration of 3 months to complete the coursework at McAfee, Bengaluru. The student is currently in the final semester.

**TO CONSIDER AND APPROVE THE ISSUE OF DEGREE CERTIFICATES FOR THE PhD STUDENTS PASSED OUT IN THE ACADEMIC YEAR 2019-2020.**

**RESOLVED TO APPROVE** the proposal for the issue of degree certificates for the passed out PhD students in the academic year 2019-2020.

Smt. SARITA PANIGRAHY (Reg. No. 2016231007), Research Scholar, Department ELECTRICAL AND ELECTRONICS ENGINEERING, NIT Nagaland completed her viva voce on 22nd JANUARY 2020 under the guidance of Dr. Jay Chandra Dhār, NIT Nagaland.

<b>Title of the Thesis</b>	Glancing Angle Deposited Er <sub>2</sub> O <sub>3</sub> and Combination of Er <sub>2</sub> O <sub>3</sub> and SnO <sub>2</sub> Nanowires as Photodetector and Non-Volatile Memory Devices	
<b>Name of Subject Expert</b>	Dr. D. Pamu	Dept. of Physics, IIT, Guwahati
<b>Name of Thesis External Examiner</b>	Dr. Sunanda Dhar Professor (Retired)	Electronic Science, University of Calcutta

**TO CONSIDER AND APPROVE THE MINUTES OF THE SEVENTH RESEARCH ADVISORY BOARD MEETING (CIRCULATION AGENDA)**

**RESOLVED TO APPROVE** the minutes of the seventh meeting of the Research Advisory Board Agenda Point (Circulation Agenda Point) communicated to all the members on 04-05-2020.

**TO CONSIDER AND APPROVE THE PROPOSAL FOR CONDUCTING ONLINE MODE OF CLASSES AND EXAMINATION PATTERN FOR ALL THE STUDENTS DUE TO LOCKDOWN**

**RESOLVED TO APPROVE** the following points regarding conducting online examination and examination pattern during lockdown period.

1. Majority of the course coordinators had completed lecturing 60 percent of the syllabus before the lockdown was announced. The remaining 40 percent of the syllabus can now be completed via online mode (Zoom, WebEx, Google classroom, WhatsApp Group etc.). Remaining portions of the syllabus has to be completed by 15th June 2020.
2. Due to COVID19, the minimum 75 percentage attendance requirement to be relaxed for the ongoing session (i.e., January 2020 to May 2020).
3. As Quiz 1 was already conducted before the announcement of lockdown, the remaining Quiz 2 assessment can be done by giving assignments/conducting quiz or using any other mode as per the requirement of the concerned course coordinator.
4. A combined(Mid Semester Examination + End Semester Examination) examination for all the final year students of B.Tech/B.S.M.S/M.Tech/MSc. will be conducted online via Assignments, OPEN TEXTBOOK, Miniquizzes, viva voce OR any combination of these for 50 marks. The standard weightage of 30 marks for Mid Semester examination will be mapped either from the internal assessments like assignments/ mini quizzes/ viva voce/ combination of quizzes and assignments or from the combined (end semester + mid semester) examination. The weightages of internal assessments, mid semester examination (withdrawn) and combined (end semester + mid semester) examination shall be flexible and can be decided by the concerned course coordinator.

5. The students failing to appear for online mode of examination due to lack of internet service can appear for physical mode of examinations as and when the institute opens.
6. Remaining assessment and final project review for the final year students of all the UG and PG courses will be conducted through online viva voce and will be evaluated by the committee consisting of Project coordinator, Supervisor, HoD of the concerned Department, one external from the allied Department and a nominee from Dean Office (Academic).
7. The combined(End Semester + Mid Semester) examination for the B.Tech students (1st – 3rd Year), 4th year B.S.M.S. and 1st Year (MSc &M.Tech) students will be conducted physically only after the opening of the institute. The standard weightage of 30 marks for Mid Semester examination will be mapped either from the internal assessments like assignments/ mini quizzes/ viva voce/ combination of quizzes and assignments or from the combined (end semester + mid semester) examination. The weightages of internal assessments, mid semester examination (withdrawn) and combined (end semester + mid semester) examination shall be flexible and can be decided by the concerned course coordinator.

Tentative Online Examination Schedule is as shown below:

Date	Academic Activity
<b>22<sup>nd</sup> June 2020 – 26<sup>th</sup> June 2020</b>	Combined (End Semester + Mid Semester) Examination for final year students of all the UG and PG courses
<b>1<sup>st</sup> July 2020 – 8<sup>th</sup> July 2020</b>	Project Review for final year students of all the UG and PG courses

Sd/-  
Prof. R. Kumar  
Dean (Academic)




राष्ट्रीय प्रौद्योगिकी संस्थान नागालैंड  
NATIONAL INSTITUTE OF TECHNOLOGY NAGALAND  
Chumukedima, Dimapur  
Nagaland-797 103

CERTIFICATION

Mr. Binod Doley was appointed as Registrar of the Institute and he has joined the Institute on 30-06-2015. It is to certify that one day salary for the month of June 2015 has not been released as per the salary disbursement and salary arrear records.

D-800000  
09/06/2020

  
Account Section  
NIT Nagaland  
National Institute of Technology, Nagaland  
Dimapur : Nagaland- 797103