

Minutes
of the 11th Senate meeting of Central Institute of Technology (CIT) Kokrajhar held on
18th August, 2021 through online mode

The 11th meeting of the senate of CIT Kokrajhar was held on 18th August, 2021 through online mode. At the outset Prof. (Dr.) T.G. Sitharam, Chairman of the Senate and Director of the Institute welcomed all the members present in the Meeting.

Section A: Confirmation of Minutes

Item No. 11.01: Confirmation of the Minutes of the 10th Meeting of the Senate of CIT Kokrajhar held on 23rd December, 2020 through online mode.

The Minutes of the 10th Meeting of the Senate held on 23rd December, 2020 was circulated amongst the members. The members were requested to place comments if any for consideration. Members were requested to approve the minutes.

Resolution: The minute was approved.

Section B: Items requiring approval of the Senate

Item No. 11.02: Amendment in the Academic ordinance of the institute.

Amendments in some clauses of the academic ordinance of the institute were proposed as shown below.

Clause No.	Original clause (extract)	Proposed amendment																																																									
7.1	<table border="1"> <thead> <tr> <th>Grade</th> <th>Grade point awarded</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>O</td> <td>10</td> <td>Outstanding</td> </tr> <tr> <td>AA</td> <td>10</td> <td>Excellent</td> </tr> <tr> <td>AB</td> <td>9</td> <td>Very Good</td> </tr> <tr> <td>BB</td> <td>8</td> <td>Good</td> </tr> <tr> <td>BC</td> <td>7</td> <td>Above average</td> </tr> <tr> <td>CC</td> <td>6</td> <td>Average</td> </tr> <tr> <td>CD</td> <td>5</td> <td>Below average</td> </tr> <tr> <td>DD</td> <td>4</td> <td>Pass</td> </tr> <tr> <td>F</td> <td>0</td> <td>Fail</td> </tr> </tbody> </table>	Grade	Grade point awarded	Description	O	10	Outstanding	AA	10	Excellent	AB	9	Very Good	BB	8	Good	BC	7	Above average	CC	6	Average	CD	5	Below average	DD	4	Pass	F	0	Fail	<table border="1"> <thead> <tr> <th>Grade</th> <th>Grade point awarded</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>AA</td> <td>10</td> <td>Excellent</td> </tr> <tr> <td>AB</td> <td>9</td> <td>Very Good</td> </tr> <tr> <td>BB</td> <td>8</td> <td>Good</td> </tr> <tr> <td>BC</td> <td>7</td> <td>Above average</td> </tr> <tr> <td>CC</td> <td>6</td> <td>Average</td> </tr> <tr> <td>CD</td> <td>5</td> <td>Below average</td> </tr> <tr> <td>DD</td> <td>4</td> <td>Pass</td> </tr> <tr> <td>F</td> <td>0</td> <td>Fail</td> </tr> </tbody> </table>	Grade	Grade point awarded	Description	AA	10	Excellent	AB	9	Very Good	BB	8	Good	BC	7	Above average	CC	6	Average	CD	5	Below average	DD	4	Pass	F	0	Fail
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		While calculating the arithmetic mean of a particular course, the value of n is considered as the total number of students appearing in the examination of that course including regular as well as compartmental students. Students who are absent in the end semester examination of any particular course, they shall be considered as fail and shall not be considered in n, but their internal marks shall be preserved in the records. The value of A needs to be fixed once it is calculated for a particular course.
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In addition to the above mentioned amendments proposed, there was a need of formulating the methodologies of executing the **re-evaluation** of answer scripts requests raised by students after declaration of any results.

The members were requested to comment on the same so that the referred clauses can be amended/added in the Academic ordinance.

Resolution: The members approved the proposed amendments. Regarding the modalities of revaluation, it was resolved that on request of revaluation of any particular course by any student the class teacher of the subject will disclose the answer script to the student in a confidential sitting arranged by the examination cell. In case of alteration of marks of the student in any courses after revaluation the sgpa of the student will be updated without effecting the grades of any other students.

Item No. 11.03: Amendment in the Academic regulation for UG programmes (RA-2) of the institute.

An amendment in the clause no. 5.3 of the UG academic regulation of the institute was proposed as represented in the table shown below.

Clause No.	Original clause	Proposed amendment
5.3	(ii) All 1st Semester courses must be cleared before getting promoted to the 5 th Semester and all 2 nd Semester subjects must be cleared before getting promoted to 6 th Semester.	To be removed

Members were requested to approve the same.

Resolution: The members resolved that status quo should remain.

Item No. 11.04: Proposal for revision of fee structure of various programmes of the institute.

In a Review of Fee structure done by the admission committee of the institute for all of its Programmes, it was noticed that with the hike of fee in 2018-19, there was drop in the strength of admitted students. It was also found that the fee was hiked almost three/four times compared to the fee structures of the B. Tech and the Diploma programmes of the Gauhati University and the State Council of Technical Education, Assam respectively. Based on the report submitted by the admission committee, a meeting of the Director, Registrar and all the Deans resolved that the necessity of fee revision may be discussed in the Senate.

The members were therefore requested to comment on this.

Resolution: The members approved the proposal in principle and suggested the Institute to review the fee structure and to prepare a detail proposal to be placed before the Senate for discussion and approval.

Item No. 11.05: Proposal for introduction of fee waiver schemes for the students of the institute.

A proposal for waiving fee under various schemes as described below was proposed by the admission committee of the institute.

- a. **Tuition Fee Waiver:** In this scheme the tuition fee is completely waived off, and is applicable to the students belonging to EWS category as per the AICTE Process Handbook 2021, in addition to the same which is already applicable to the students belonging to SC/ST/PWD category from any part of the country. However, the scheme is proposed for all BPL students belonging to the BTR region.
- b. **Hostel Seat Rent Waiver:** The members of the Admission Committee have proposed to waive off the Hostel Seat rent of Rs. 500/- per month for students belonging to SC/ST/PWD/EWS category, as the Institute already receives fund from the Ministry annually for maintenance of the hostels specifically for these categories of students.
- c. **For students belonging to the BTR region:** In addition to the Tuition Fee Waiver scheme and Hostel seat rent waiver scheme as stated in (a) and (b), the students belonging to Below Poverty Line (BPL) families of the BTR region may be fully exempted or at least 50% waived from certain parts of the fee structure.
- d. **Fee waiver scheme for Top performers:** The members of the Admission Committee have proposed that, a scheme may be made wherein the top five students (of the BTR region) shortlisted as per their merit for Diploma, UG and PG programmes may be given admission completely free of cost or part of their fee may be waived off as in (c) only at the time of admission. This scheme may also be applied to at least one topper of each semester from each branch in Diploma, UG and PG programmes at the time of Renewal of Course in successive semesters. The scheme may also be extended to at least two toppers of each reserved category irrespective of their branch/region during the renewal of course registration.

Members were requested to comment on the proposal.

Resolution: The members approved the proposal in principle and suggested the Institute to prepare a detail proposal through a committee of faculty/professor to be placed before the Senate for discussion and approval.

Item No. 11.06: Proposal for revision of course structure of Diploma and UG programme in Civil Engineering of the institute.

The department of Civil Engineering of the institute proposed for revision of the course structures of its B. Tech and Diploma programmes. The revisions of the course structures were in the names of subjects as shown below.

Programme: B.Tech. in Civil Engineering				
Subject code	Existing Subject Name	Proposed Subject Name	Credit	Semester
UCE 501	Design of RCC Structures	Design of Structures - I	6	5
UCE 702	Design of Steel Structures	Design of Structures - II	6	7
UCE 802	Prestressed Concrete	Design of Structures – III	6	8
Programme: Diploma in Civil Engineering				
DCE 405	Building Construction and Drawing in AutoCAD	Building Construction	6	4
DCE 475	Building Construction and Drawing in AutoCAD	Computer Aided Building Drawing	2	4

The revised course structures and the detail syllabus of the 5th semester courses of the B. Tech and Diploma programmes were placed before the meeting.

The members were requested to approve the same.

Resolution: The revised course structure and the detail syllabus of the 5th Semester courses of the B.Tech and Diploma programmes were approved.

Item No. 11.07: Proposal for revision of course structure of Diploma and UG programmes in Computer Science and Engineering (CSE) of the institute.

The department of CSE of the institute proposed for revision of the course structures of its B. Tech and Diploma programmes. The revisions of the course structures were in the course codes of the subjects as shown below.

Old Code	Subject Name	New Code	Programme	Semester
DCSE403	Microprocessor	DIE403	Diploma	4
DCSE473	Microprocessor Lab	DIE473	Diploma	4
UCSE304	Digital system Design (Old Name- Digital Electronics & Logic Design)	UECE302	B.Tech	3

The revised course structures of the said B. Tech and Diploma programmes were placed before the meeting.

The members were requested to approve the same.

Resolution: The proposed modifications of the course codes were approved by the members.

Item No. 11.08: Proposal for Approval of the curriculum of the Diploma programme of Animation and Multimedia Technology under the department of Multimedia Communication and Design (MCD) of the institute.

The department of MCD of the institute proposed for revision of the course structures of its Diploma programme in Animation and Multimedia Technology (AMT). The revision was proposed in order to accommodate one course common to all other diploma programmes in the 2nd semester curriculum as shown below.

S. No.	Original Course Code	Proposed Course Code	Revised Course Name/ Old course name	Original semester	Proposed semester
1	DAMT204	DAMT404	Art Fundamentals and Graphic design	2	4
2	DAI406	DCSE202	Computer fundamentals and programming /Computer Programming with C/C++	4	2

A draft of the revised course curriculum for the said Diploma programme to be adopted for the batches to be admitted from 2021 onwards was placed before the meeting.

In addition to this, the course structure of the existing curriculum of the Diploma programme in AMT (Currently in effect for 2019 and 2020 admitted batches) was also revised. This revision was in the course codes of some of the courses without changing the course titles. The copy of the same was placed before the members.

Members were requested to approve the proposal.

Resolution: The proposal was approved by the members.

Item No. 11.09: Proposal for Approval of the 5th semester syllabus of the UG and Diploma programmes of the institute.

In line with the model curriculums of AICTE, Central Institute of Technology Kokrajhar had finalised the curriculum of the 1st, 2nd, 3rd and 4th semesters of all the Diploma and Degree programmes of the institute. In a similar way, the drafts of the curriculum for the 5th semester of these programmes was also prepared to be implemented from the ensuing odd semester session. Drafts of these curriculums of the departments of IE, FET, CSE, ECE and MCD were placed before the meeting.

Members were requested to comment on these.

Resolution: The proposal was approved by the members.

Item No. 11.10: Allotment of supervisors for two PhD scholars of the department of MCD of the institute.

The below mentioned PhD scholars of the institute were enrolled in the PhD programmes in January, 2019.

Name	Designation	PhD enrolled department
Ms. Chaitali Brahma	Registrar	Dept. of MCD as part time scholar
Mr. Subash Rai	Assistant Professor, Dept. of MCD	Dept. of MCD as part time scholar

Prof.(Dr.) Debkumar Chakrabarti, Department of Design, IIT Guwahati and the Director (officiating), CIT Kokrajhar was allotted as their supervisor due to non availability of any eligible faculty members for guiding PhD students in the department of MCD at that time. The PhD guideship of Prof. Chakrabarti was approved by the BoG of the institute and the concerned authority of IIT Guwahati. On May, 2021, the tenure of Prof. Chakrabarti as the Director (Officiating) of CIT Kokrajhar was ended. Here it is to be noted that the said department is currently having an eligible PhD supervisor.

In view of the above, the members were requested to comment on resolving the issue of allotting supervisors to the referred PhD scholars.

Resolution: The members resolved that the concerned department should allocate supervisor(s) with the permission of Chairman, Senate as per provision.

Item No. 11.11: Proposal for implementing NEP 2020 in the institute.

In accordance with the recommendations of NEP 2020, the below mentioned initiatives are needed to be taken for its implementation in a phase wise manner at CIT Kokrajhar.

1. Transforming CIT Kokrajhar into a multi-disciplinary institution of higher education by bringing changes in the structure of its undergraduate programme
1. Giving stress on introducing vocational courses
2. Taking initiative to launch online programme
3. Revamping undergraduate degree programme that will be of either 3 or 4-year duration, with multiple exit options within this period, with appropriate certifications, e.g., a certificate after completing 1 year in a discipline or field including vocational and professional areas, or a diploma after 2 years of study, or a Bachelor 's degree after a 3-year programme.
4. Focusing on research and innovation by setting up start-up incubation centres; technology development centres; centres in frontier areas of research
5. Enriching the provisions of greater industry-academic linkages; and interdisciplinary research including humanities and social sciences research

In order to implement the above initiatives **an Institute Level Committee for the Implementation of NEP 2020**” needs to be formed. This Committee would be responsible for providing recommendations to the Senate for implementation of various guidelines at CIT Kokrajhar as recommended by the National Education Policy 2020 in line with directives of AICTE/ UGC/Ministry of Education issued from time to time. The chairman of the Senate may be authorised to constitute “NEP 2020 implementation committee”.

Members were requested to approve the proposal.

Resolution: The proposal was approved by the members.

Item No. 11.12: Approval of the format of Grade sheet of the institute.

With the granting of the Deemed to be University status in December, 2018, CIT Kokrajhar had started its own Diploma, UG and PG and PhD programmes from the academic session 2019-20. As the students of the PG programmes are graduating this year in the current session, there would be a need of issuing grade sheet to these students in addition to the students of the intermediate semesters of all the programmes. A draft format of the grade sheet was prepared and placed before the meeting. An appropriate officer/person may be authorised to sign the grade sheet on behalf of the institute.

The members were requested to approve the same.

Resolution: The proposal was approved by the members. In addition, members suggested looking for using additional security features such as QR Code, Photograph and non tearable papers. It was also resolved that amongst the currently available administrative officer of the Institute, the AR (Academic) may be authorized to sign the grade sheet.

Item No. 11.13: Proposal for admissions of international students (Foreign/Non Residents Indians) in various programmes of the institute.

In order to have a global exposure of cultures and technologies, CIT Kokrajhar proposed to introduce provisions for admission of international students (Foreign/Non Residents Indians) in its various programmes with the currently available infrastructures. For incorporating this in the institute’s regulations, the following amendment of the academic ordinance of the Institute was proposed.

Clause No.	Original clause	Proposed amendment
4.2	Not present	10% supernumerary seats shall be there for admission of Foreign students. An equivalence committee shall decide the minimum eligibility criteria for admission of such students complying with Government regulations.

The members were requested to approve the proposal.

Resolution: The proposal was approved by the members.

Item No. 11.14: Proposal for awarding Degree in M. Tech and M. Des to the students admitted in the academic year 2019-20.

The results for the 1st batches of students of the PG programmes of the institute admitted in the academic year 2019-20 was prepared by the examination cell (Deemed to be University section). The list of students found eligible to be awarded the degree of M. tech and M. Des as per the current PG regulations was placed before the meeting.

The members were requested to approve the proposal.

Resolution: The members approved the proposal.

Item No. 11.15: Proposal for approval of the list of Subject Experts for Direct Recruitment and CAS Promotion of teaching staff.

The institute prepared a list of subject experts for nominating members for the selection committees for direct recruitment and CAS Promotion of teaching staff of the institute. The list was placed before the meeting.

The members were requested to approve the list and to recommend the same for approval of the Board of Governors.

Resolution: The members approved the proposal and recommended the same to be placed in the BoG.

Item No. 11.16: Revised Academic Calendar of the institute for the odd semesters.

In view of the unprecedented circumstances caused by Covid-19 pandemic, the academic calendar of the institute for the odd semester session of 2021 was modified and finalized by the academic calendar and time table committee. The minutes of the meeting was placed before the meeting. The institute has decided to deliver the classes for the ensuing odd semester through online mode. The said decision shall be reviewed as and when required based on the guidelines of the state and/or central government issued from time to time. In this regard, the chairman of the Senate may be authorised to take appropriate decision.

Members were requested to approve the same.

Resolution: The members approved the proposal.

Section C: Items for ratification

Item No. 11.17: Amendment in the Academic ordinance of the institute.

An amendment in the clause no. 5.1 of the academic ordinance of the institute was done with due approval of the Chairman, Senate of the institute in March, 2021 as represented in the table shown below.

Clause No.	Original clause	Proposed amendment
5.1	Not present	(vi)For Branch transferred students part 4 represents a single digit “3”. Accordingly, appropriate changes would be done in Part 3 and part 5.

Members were requested to give post facto approval on the same.

Resolution: The members accorded post-facto approval to the proposal.

Section D: Items for reporting

Item No. 11.18: Reporting items.

1. Academic programmes for the session 2021-22:

Under the new status of Deemed to be University, approvals for a number of 32 programmes were granted to the institute including various full time and part time programmes by AICTE in its first letter of approval (LoA) vide No. Eastern/2019-20/1-4629663461 dated March 18, 2019 in the session 2019-20. Out of these total approved programmes, CIT Kokrajhar has been offering 17 programmes (all full time) since the academic session 2019-20 as per the revised rules and regulations with the approval of the BoG. These programmes are as follows.

Diploma Programmes are:

1. Electronics & Telecommunications Engineering,
2. Computer Science and Engineering,
3. Control and Instrumentation Engineering,
4. Food Processing Technology,
5. Civil Engineering and
6. Animation and Multimedia Technology.

U.G. (B. Tech. & B. Des.) Programmes are:

1. B. Tech. in Electronics & Communications Engineering,
2. B. Tech. in Computer Science & Engineering,
3. B. Tech. in Instrumentation Engineering,
4. B. Tech. in Food Engineering and Technology,
5. B. Tech. in Civil Engineering and
6. B. Design (Specialisation in Multimedia Communication and Design)

P.G programmes are:

1. M. Tech in Food Engineering and Technology,
2. M. Tech in Water Resources and Hydraulic Engineering,
3. M. Tech in Green Energy Technology,
4. M. Des (Specialized in Multimedia Communication and Design),
5. M. Tech in Computer Science & Engineering.

As the LoA was issued for an effective period of two years, the institute applied for closure of all the remaining programmes (i.e. the programmes which were not started during last two years) from the session 2021-22 and accordingly the same was approved by the AICTE. The letter for Extension of Approval received from AICTE for the session 2021-22.

In addition to the 17 programmes referred above, the institute is also offering PhD programmes in various specializations from the academic session 2019-20.

2. Report on Examination:

A. For programmes under DTE, GU and ASTU:

The flowing examinations for various programmes of the institute under DTE, Gauhati University and ASTU were conducted through online/offline mode in 2021 as per the modalities approved by the respective board/universities.

Sl No.	Name of the examination	Mode of conduction	Date	Board/ Universities
1.	Diploma 1 st semester (Regular and Retest)	Offline	16/03/21 to 24/03/21	DTE
2.	Diploma 2 nd semester (Retest)	Offline	16/03/21 to 25/03/21	DTE
3.	Diploma 3 rd semester (Regular and Retest)	Offline	1/03/21 to 12/03/21	DTE
4.	Diploma 5 th semester (Regular and Retest)	Offline	2/03/21 to 13/03/21	DTE
5.	B. Tech 6 th sem (Regular/ Compart)	Online	02/08/21 to 09/08/21	GU
6.	B. Tech 8 th sem	Online	12/07/21 to 16/07/21	GU
7.	B.Tech 5 th Sem and 7 th Sem	Offline	08/03/21 to 31/03/21	GU
8.	B. Des 3 rd Semester End Term (Repeater)	Offline	01/03/21 to 09/03/21	ASTU
9.	B. Des 5 th Semester End Term (Regular)	Offline	02/03/21 to 08/03/21	ASTU
10.	B. Des 7 th Semester End Term (Regular)	Offline	01/03/21	ASTU
11.	B. Des 1 st Semester End Term (Repeater)	Offline	16/03/21 to 18/03/21	ASTU
12.	B. Des 2 nd Semester End Term (Repeater - Pending Examination of May-June, 2020)	Online	07/06/21 to 11/06/21	ASTU
13.	B. Des 4 th Semester End Term (Repeater)	Online	08/06/21	ASTU

14.	B. Des 8 th Semester End Term (Regular)	Online	05/07/21 to 15/07/21	ASTU
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B. For programmes under CITK Deemed to be University:

The following examinations of the Diploma, UG and PG programmes of the institute under its Deemed to be University status were conducted through online/offline mode.

Sl No.	Name of the examination	Mode of conduction	Date	Board/ Universities
1.	Diploma/UG/PG 2 nd sem and 4 th sem	Online	02/08/21 to 14/08/21	CITK
2.	Diploma/UG/PG 1 st sem	Offline	08/04/21 to 19/04/21	CITK
3.	Diploma/UG/PG 3 rd sem	Offline	15/03/21 to 26/03/21	CITK

The modalities followed for conducting the online examinations with the approval of the competent authority of the institute were placed before the members.

C. Report on the activities of the admission committee:

The admission committee of the institute through its meetings prepared the modalities of the entrance examination/selection procedures for the admission process of the session 2021-22. Some strategies were also taken in connection with the process of renewal of registration of students in July-December, 2021 session. The minutes of these meetings were placed before the Senate meeting.

Resolution: The members noted the reporting items.

Item No. 11.19: Any other item with the permission of the Chair.

With the permission of the Chairman, the following additional agenda items were presented to the meeting.

A. Issuing NOC to students going for one year startup incubation program of IIT, Hyderabad during their period of the ongoing programme.

Sri Manash Pratim Kakati, a student from B.Tech, 4th semester, CSE, bearing Roll no : 201902022095 was working on a startup named Qoptars Pvt Ltd and recently he got selected for a one year startup incubation program of IIT, Hyderabad. He is now willing to drop college for a year and move one step ahead in his entrepreneurial journey. After completion of the program, he will rejoin college again after one year. In this regard the student has applied for a No Objection Certificate for allowing him to move to IIT, Hyderabad to pursue the program.

The members were requested to approve the same.

Resolution: The members approved the proposal. A maximum of two semesters may be allowed to be dropped by any student in the referred situations.

B. Introduction of the courses ‘Professional Practices’ in 5th and 6th semester curriculum of Diploma in Civil Engineering. (Issue proposed by the HoD, Department of CE.)

The subject ‘Professional Practices’ deals with the practical or field oriented learning of civil engineering structures. This subject was there in earlier DTE course structure for all the Diploma Programmes. However, in the current course structure of the programme the subject was omitted due to some confusion. The department of Civil Engineering felt that this subject should be introduced in the 5th and 6th semester curriculum of the said programme with 2 credit each as ‘Professional Practices-I’ in 5th semester and ‘Professional Practices-II’ in 6th semester. Currently the total mandatory credit required to obtain a diploma is 232. With the addition of these courses the total credit would it be 236.

The members were requested to comment on the same.

Resolution: The members approved the proposal. The detail syllabus of the same was suggested to be drafted keeping in view the maximum allowable credit in the programme as per the standard norms.

C. Proposal for formulating modalities of evaluation of the non credit courses in the Diploma and the UG programmes of ECE department. (Issue proposed by the HoD, Department of ECE.)

The department of ECE proposed to formulate modalities regarding assessment of the non credit audit courses DECE407 (Essence of Indian Knowledge and Tradition) and DECE604 (Indian constitution) in the Diploma programme in ECE and UECE305 (Constitution of India) in the UG programme in ECE. As the courses were already offered by the referred department, the decisions on the following were proposed to be taken.

- a. Whether examination on these subjects will be in a similar manner like other subjects carrying credits.
- b. Whether the subjects needed to be appeared in the grade sheet of students although they will not be used for their CGPA calculation.

The members were requested to comment on this.

Resolution: Students need to pass the non-credit course by appearing in examination and the same shall be reflected in their marksheets.

D. Introduction of NCC as General Elective Credit Course from the academic year 2021-2022. (Issue proposed by Mr. Pranav Kr. Singh, Assistant Professor, Department of CSE.)

As per the AICTE Circular F. No. AICTE/P&AP/NCC-GE/Circular/2021/ dated 26/04/2021, the Ministry of Education had suggested taking appropriate steps in implementing the aforesaid decision. The Institutes were requested to extend this facility to students, so that they may opt NCC as "General Elective Credit Course" from the academic year 2021-2022.

Members were requested to comment and approve the proposal.

Resolution: The Institute was suggested to chalk out a detail course structure for introducing the courses in the curriculum without affecting the maximum allowable credits as per provision and place before the Senate for discussion and approval.

E. Reservation of seats for physically handicapped candidates from 3% to 5%. (Issue proposed by Mr. Pranav Kr. Singh, Assistant Professor, Department of CSE.)

The institute currently offers a seat reservation of 3% for physically handicapped candidates. However, as per the Point No 32 of Chapter VI (Special Provisions persons with Benchmark disabilities) of the Gazette Notification of the Right of persons with disabilities that should not be less than 5%.

Members were requested to comment and approve the proposal.

Resolution: The members approved the proposal.

F. Approval for proceeding research and academics collaboration activities under signed MoU of CITK with UTP Malaysia (Issue proposed by Dr. Pankaj Pratap Singh, Assistant Professor, Department of CSE.)

A MoU was signed between CITK and UTP Malaysia in November 19, 2019. Under the MOU several Scientific Forum Series were conducted jointly by both the institute since March, 2021 with the supports of faculty experts and researchers of both sides.

During interaction in these series it is understood that the area of their research interest is in Computer Science engg. and Civil engg. for the initial phase. For initiating collaboration activities, they have already taken approval from their authorities.

The members were therefore requested to approve the proposal for initiating research and academic collaboration activities with UTP Malaysia under the signed MOU.

Resolution: The members suggested for preparing a detail plan of action for the referred collaboration and present before the senate for discussion and approval.

**G. Reporting on Research and Development activities of the institute.
(Submitted by the Dean R & D, CITK)**

A report on the R & D activities of the institute during 2020-21 was prepared and placed before the meeting.

Resolution: The members noted the report.



(Ms. Chaitali Brahma)
Registrar cum Ex-officio Non-Member Secretary
Senate, CIT Kokrajhar

List of Members present in the 11th Senate meeting

Sl.No.	Name and affiliation of the Member	Designation
1.	Prof. (Dr.) T.G. Sitharam, Director(Addl. Charge), Central Institute of Technology Kokrajhar	Chairman
2.	Prof. (Dr.) G. Narahari Sastry, Director, CSIR-NEIST, Jorhat 785006, Assam	Member
3.	Prof. (Dr.)H. S. Yadav, Director, NERIST, Nirjuli (Itanagar) 781109, Arunachal Pradesh	Member
4.	Prof. (Dr.) Ashis K. Mukherjee, Director, IASST, Paschim Boragaon, Garchuk, Guwahati, Assam 781035, India	Member
5.	Prof. (Dr.) Chitrallekha Mahanta, Electronics and Electrical Engineering Department & Dean of Academic affairs, Indian Institute of Technology, Guwahati - 781039	Member
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