

PROCEEDINGS OF THE SCHOOL BOARD MEETING HELD ON 27-03-2025 AT 9:30 AM IN THE DEAN'S CONFERENCE ROOM, SCHOOL OF ENGINEERING

Members' Present: -

1. Prof. Sankar Chandra Deka, Dean, SoE	Chairperson
2. Prof. Bhabesh Deka, HoD, Dept. of ECE	Member
3. Prof. Sadhan Mahapatra, HoD, Dept. of Energy	Member
4. Prof. Sarat Saharia, HoD, Dept. of CSE	Member
5. Prof. Partha Pratim Dutta, HoD, Dept. of Design	Member
6. Prof. Kamal U Ahamad, HoD, Dept. of CE	Member
7. Prof. Laxmikant S Badwaik, HoD, Dept. of FET	Member
8. Prof. M K Hazarika, HoD, Dept. of VSSD	Member
9. Prof. Asim Datta, HoD, Dept. of EE	Member
10. Dr. Paragmoni Kalita, HoD, Dept. of ME	Member
11. Dr. Jwngsar Brahma, HoD, Dept. of Applied Sc.	Member
12. Prof. Utpal Sharma, Professor, Dept. of CSE	Special Invitee
13. Dr. Srinivasan G, Assistant Professor, Dept. of Design	Special Invitee

Following agenda to be discussed:

Item No.	Agenda with notes
SoE/SB.61/2024-25/10-06(V-IV)/61.1	Preparation of seat matrix for B. Tech., B. Des. and B. Tech.-MBA programmes.
Decision	<p>The School Board constituted the following committee for preparation of seat matrix for B. Tech., B. Des. and B. Tech.-MBA programmes with the following members:</p> <ol style="list-style-type: none"> 1. Dr. Kamal Uddin Ahamad, Professor & Head, Dept. of CE 2. Dr. Laxmikant S Badwaik, Professor & Head, Dept. of FET 3. Dr. Paragmoni Kalita, Associate Professor & Head, Dept. of ME <p>The committee will submit the seat matrix before 31st March, 2025.</p> <p>The seat matrix for DASA for the academic year 2025-2026 will be same as previous academic year (2024-2025).</p>
SoE/SB.61/2024-25/10-06(V-IV)/61.2	Committee for 2nd semester students for internal branch sliding 2025.
Decision	<p>The School Board recommended branch sliding after the 2nd semester. The following faculty members will look after the branch sliding.</p> <ol style="list-style-type: none"> 1. Prof. Bhogeswar Borah, Dept. of CSE 2. Dr. Seikh Mustafa Kamal, Assistant Professor, Dept. of ME
SoE/SB.61/2024-25/10-06(V-IV)/61.3	Progress on the B. Tech. common courses syllabus as per NEP2020.
Decision	<p>The School Board recommends the following points on the B. Tech. common courses syllabus as per NEP2020:</p> <ol style="list-style-type: none"> 1. Mathematics-III should be common with 3 credits for all branches.

Handwritten signatures and dates:

Chairman 27/3/25

Prof. Sankar Chandra Deka 27/3/25

Prof. Bhabesh Deka 27/3/25

Prof. Sadhan Mahapatra 27/3/25

Prof. Sarat Saharia 27/3/25

Prof. Partha Pratim Dutta 27/3/25

Prof. Kamal U Ahamad 27/3/25

Prof. Laxmikant S Badwaik 27/3/25

Prof. M K Hazarika 27/3/25

Prof. Asim Datta 27/3/25

Dr. Paragmoni Kalita 27/3/25

Dr. Jwngsar Brahma 27/3/25

Prof. Utpal Sharma 27/3/25

Dr. Srinivasan G 27/3/25

	2. The committee for B. Tech. common courses syllabus for the 3 rd and 4 th semesters will be submitted by the 2 nd week of April 2025.
SoE/SB.61/2024-25/10-06(V-IV)/61.4	Progress on Minor Degree/Honours syllabus for the UG degree programmes as per AICTE guidelines.
Decision	<p>The Committee for preparation of Minor/Honours syllabus for SoE UG programmes will submit the list of Minor and Honours specialization by the second week of April 2025. Also, the syllabi of the courses to be offered in Autumn 2025 for the Minor/Honours will be submitted by the second week of April 2025.</p> <p>The committee will also look into the institutional guidelines for taking the Minor/Honours.</p>
SoE/SB.61/2024-25/10-06(V-IV)/61.5	AoB
Decision	<p>1. Ground works for Internship/Apprenticeship should be done in the respective department (as per Dean's Meeting held on 20th March, 2025).</p> <p>2. Common courses with backlogs: The HoD of the departments is advised to take care on the matter.</p> <p>3. Start of academic session for 1st semester B. Tech. Engineering should be flexible depending on actual admission of students.</p> <p>4. NCC/NSS: New notification for credits (Notification No. F.15-9/1/2010(Acad)/4135 dated 26th March, 2025) not matching with the curriculum approved by last 48th AC meeting (dated 23rd November, 2024) and matter should be discussed in the next AC meeting.</p> <p>5. Faculty ratio as per AICTE/NBA requirement need to be ensured for continuation of AICTE approval and NBA accreditation. Departments may assess the gap in the requirement.</p>

Prof. Bhabesh Deka
(Member)

Prof. Kamal U Ahamad
(Member)

Prof. Sadhan Mahapatra
(Member)

Prof. Sarat Saharia
(Member)

Prof. Partha Pratim Datta
(Member)

Dr. Jwngsar Brahma
(Member)

Prof. Asim Datta
(Member)

Prof. L S Badwaik
(Member)

Dr. Paragmoni Kalita
(Member)

Prof. M K Hazarika
(Member)

Prof. Utpal Sharma
(Special Invitee)

Dr. Srinivasan G
(Special Invitee)

Prof. Sankar Chandra Deka
(Chairperson)