

NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799046

*Minutes of the 35th Meeting of the
Board of Governors
held on November 14, 2015*

At Virtual Class Room of NIT Agartala, Tripura

The 35th meeting of the Board of Governors of the National Institute of Technology Agartala was scheduled to be held on November 14, 2015 at 11.00 am in the Conference Hall of NIT Agartala, Tripura. The venue of the meeting has been changed at Virtual Class Room of NIT Agartala. Accordingly the meeting was held on November 14, 2015 at 11.00 am in the Virtual Class Room of NIT Agartala.

The following members were present in the meeting:

- (1) Prof. Deepak B. Phatak : Chairperson, BoG of NIT Agartala.
- (2) Prof. Gopal Mugeraya : Member, Director of NIT, Agartala.
- (3) Shri Sanjeev Kumar Sharma : Director (NITs), MHRD, Govt. of India
(Representative of Special Secretary / Additional Secretary / Joint Secretary dealing with Technical Education, Dept. of Higher Education, MHRD).
- (4) Shri Jagdish Singh : Secretary to the Government of Tripura, Dept. of Higher Education, Agartala.
- (5) Prof. A. Srinivasan : Professor, Dept. of Physics, Indian Institute of Technology (IIT), Guwahati (nominee of the Director, IIT Guwahati).
- (6) Shri Alok Roy Choudhury : Addl. Chief Engineer, PWD, Government of Tripura, Agartala.
- (7) Prof. (Mrs) Uma Bhattacharya : Member, Professor, Dept. of Computer Science & Technology, IEST, Shibpur, West Bengal.
- (8) Prof. Richi Prasad Sharma : Member, Professor, Civil Engg. Dept., NIT, Agartala and Registrar (i/c).
- (9) Dr. John Deb Barma : Member, Asst. Professor, ME Dept., NIT Agartala.

The Financial Advisor, Department of Higher Education, MHRD, Govt. Of India could not attend the meeting.

The Mr. Sanjeev K. Sharma, Director (NITs), MHRD, Govt. of India, attended the meeting through Video Conferencing from his Office Desk, MHRD, Govt. of India, New Delhi.

14.11.2015

14.11.15

Prof. Deepak B. Phatak, Chairperson, Board of Governors, NIT Agartala, introduced Shri Jagdish Singh, Secretary to the Government of Tripura, Dept. of Higher Education, Agartala, to all Members of the Board of Governors and welcomed him to the meeting of Board of Governors of NIT Agartala.

Prof. Deepak B. Phatak, Chairperson, Board of Governors, NIT Agartala, presided over the meeting and welcomed all the Members of the Board of Governors.

The Chairperson then invited the Director and the Registrar to initiate discussions on Agenda items.


Item No. 35.1: To consider the recommendations of the minutes of 18th Senate meeting of NIT Agartala held on October 09, 2015.

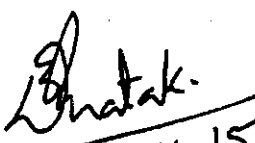
The BoG approved the minutes of the 18th Senate meeting of NIT Agartala held on October 09, 2015.

Item No. 35.2: To consider the recommendations of the minutes of 19th Senate meeting of NIT Agartala held on November 14, 2015.

The BoG approved the minutes of the 19th Senate meeting of NIT Agartala held on November 14, 2015.

The meeting ended with the vote of thanks to the Chair.


(Prof. Richi Prasad Sharma)
Secretary
Board of Governors
& Registrar (i/c), NIT Agartala


(Prof. D. B. Phatak)
Chairperson
Board of Governors
NIT Agartala