



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799055

*Minutes of the Eighteenth Meeting of the
Board of Governors*

held on 27th March 2011

At Conference Room of NIT, Agartala

The Eighteenth meeting (a special meeting for 3rd Convocation of the NIT Agartala) of the Board of Governors of the Institute was held on 27th March 2011 at 3:00 pm in the Conference Room of NIT Agartala, Tripura.

The following members were present in the meeting.

- (1) Prof. P. N. Singh : Chairman, BOG of NIT Agartala.
- (2) Prof. P.K. Bose : Director, NIT Agartala & Member.
- (3) Mr. Sriram Taranikanti, IAS. : Commissioner & Secretary to the Govt. of Tripura, Department of Higher Education, Representative of the State Government.
- (4) Mr. R. K. Bandyopadhaya : Deputy Secretary, Ministry of HRD, Govt. of India, Representative of the Joint Secretary, Ministry of HRD, Govt. of India.
- (5) Mr. Tapash Roy : DGM, CESC, Kolkata, Member, Representing Alumni.
- (6) Prof. A.K. Sarkar : Member, Representing Faculty, NIT, Agartala.
- (7) Mr. P.N. Das : Member, Representing Faculty, NIT, Agartala.
- (8) Dr. D. Bhattacharya : Registrar, NIT, Agartala & Secretary, BOG, NITA.

Prof. S.K. Ray, Prof. G. Barua, and representatives from the AICTE, UGC could not attend the meeting due to their prior engagements and were granted leave of absence.

Prof. Alok K. Gupta, Allahabad University, Member, representing large, medium and small scale industries could not attend the meeting due to late arrival of his Flight. However, he will attend the proceeding of the 3rd Convocation of NIT Agartala to be held on 28th March, 2011.

Prof. P.N. Singh, the Chairman of the BOG, NIT Agartala presided over the meeting.

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27th March 2011

At the outset, Prof. P.K. Bose, Director, NIT Agartala welcomed all the members. He specially thanked Mr. Sriram Taranikanti, IAS., Commissioner & Secretary to the Government of Tripura, Department of Higher Education, Mr. R.K. Bandyopadhaya, Deputy Secretary, Ministry of HRD, Government of India and Mr. Tapash Roy, DGM, CESC, Kolkata for attending the meeting despite of their busy schedule.

The Chairman, BOG, NIT Agartala again welcomed all the members present in the meeting and invited the Director and the Registrar to initiate discussion on the agenda point.

Item : *To consider the minutes of the Eighth meeting of the senate held on 27th March 2011 at 12 noon in the Conference Room of NIT Agartala for approval and confirmation.*

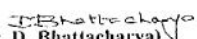
The Registrar & the Secretary, BOG of NIT Agartala read out the Bio-Data of Prof. Raghunath Anant Mashelkar, FRS, CSIR, Bhatnagar Fellow, National Chemical Laboratory, Pune, who has in his credit over 250 publications in Peer Review Journals, 10 Patents at International level and 19 patents at National level. He has published more than 20 Books on Chemistry and Chemical Engineering. Twenty-Eight Universities have honoured him with honorary doctorates, which included University of London, University of Salford, University of Pretoria, University of Wisconsin-Milwaukee and Delhi University. Visva Bharati Santiniketan (2006) honoured him with Desi Kottama.

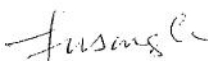
Dr. Mashelkar has received numerous other Awards and recommendations. These included prestigious "S.S. Bhatnagar Prize (1982)", "Shanti Swarup Bhatnagar Medal for Excellence in Science by Indian National Academy (INSA) (2001)" and "Shanti Swarup Bhatnagar Award by the Indian Science Congress Associate (ISCA), Calcutta (2001)".

Dr. Mashelkar was honoured by the President of India with Civilian Honours of Padma Shri in the year 1991 and Padma Bhushan in the year 2000 in recognition of his contribution to nation building.

Considering his exceptional outstanding and illustrious contributions in the field of Scientific and Industrial Research, the Board of Governors, NIT Agartala resolved to approve the recommendation of the 8th SENATE Committee meeting held on 27th March, 2011 for Conferring of the Honoris Causa-D. Engineering to Padmabhushan Raghunath Anant Mashelkar, FRS in Convocation being held on 28-3-2011.

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


(Dr. D. Bhattacharya)
Secretary
Board of Governors
& Registrar
NIT Agartala


(Prof. P. N. Singh)
Chairman
Board of Governors
NIT Agartala