



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
WEST TRIPURA, PIN: 799055

*Minutes of the 21st Meeting of the
Board of Governors
held on 9th February 2012*

At Conference Room of NIT Transit House

The 21st meeting of the Board of Governors of the Institute was held on 9th February 2012 at 11:45 am in the Conference Room of NIT Transit House, Kunjaban, Agartala.

The following members were present in the meeting.

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| (1) | Prof. P. N. Singh | : | Chairman, BOG of NIT Agartala. |
| (2) | Prof. P. K. Bose | : | Member, Director of NIT, Agartala. |
| (3) | Prof. Nitindra Nath Som | : | Member, Former Professor of Jadavpur University. |
| (4) | Dr. Sekhar Datta | : | Member, Professor of Tripura Institute of Technology. |
| (5) | Shri Tridib Chakraborty | : | Member, Principal, Women's Polytechnic. |
| (6) | Shri P. N. Das | : | Member, Representing Faculty, NIT, Agartala. |
| (7) | Dr. N. K. Kole | : | Secretary, Registrar. NIT, Agartala |

Representatives from the Ministry of HRD, Govt. of India and Dr. Bindu Dey could not attend the meeting.

Prof. P. N. Singh, Chairman of the Board of Governors (BOG) welcomed all the members. He briefed the members of BOG regarding 4th Convocation to be held on 10th February, 2012 and appreciated the efforts made by faculty members for organizing the Convocation in a short notice. The Chairman then requested the Director and Registrar to initiate the discussion on agenda items.

Prof. P. K. Bose, while welcoming the members, informed the BOG that the main Agenda of 21st meeting was to consider holding of Convocation and conferment of Honoris Causa – Doctor of Science to Padma Bhushan Prof. U. R. Rao, former Chairman, Indian Space Research Organization (ISRO), in addition to other items. The Director mentioned that Sri Kapil Sibal, Hon'ble Minister of Human Resource Development and Communication & Information Technology, Govt. of India will be the Chief Guest in the Convocation. He also pointed out that Sri Badal Chowdhury, the

Minister of Finance & Revenue, Govt. of Tripura and Prof. U. R. Rao will be the Special Guest of Honor and Guest of Honor respectively.

Dr. N. K. Kole, Registrar then presented the Agenda Items for discussion and decision by the Board.

Item No. 21.1: *Confirmation of the Minutes of Twentieth Board of Governors Meeting.*

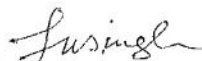
The minutes of the twentieth Board of Governors meeting of NIT Agartala, held on 7th January, 2012 were confirmed.

Item No. 21.2: *To consider the recommendations of the 10th SENATE Meeting held on 9th February 2012 at 10:30 am in the Conference Room of NIT Transit House.*

The BOG noted that the 10th Senate meeting was held at 10:30 am just before holding the 21st BOG meeting on the same day due to extreme urgency. The Board also noted that there were six agenda items and the minutes of 10th Senate meeting were placed on the table.

While accepting the recommendations of 10th Senate meeting, the Board decided to include the following information for record.

- i) The BOG approved awarding of Ph. D. degree in Engineering to Smt. Sima Ghosh, a Ph. D. Scholar in Civil Engineering Department of NIT, Agartala for Ph. D. topic – “**Seismic Response and Stability of Retaining Wall Supporting \emptyset and c- \emptyset Backfill**” under the supervision of Dr. R. P. Sharma, Professor of Civil Engineering and Dean (Academic Affairs), NIT Agartala.
- ii) BOG approved starting of MBA programme in NIT, Agartala from the academic session 2012-13 with an intake capacity of 30, subject to the condition that the syllabus is finalized with the help of experts before starting the programme.
- iii) Regarding MoU to be signed between NIT, Manipur and NIT, Agartala for collaborative Ph. D programme to benefit the faculty members of NIT Manipur, the BOG approved the proposal for signing the same in line with the relevant provision of existing MoU signed between IIT Guwahati and NIT Agartala with the modification that NIT Agartala will award Ph. D degrees to the faculty members of NIT Manipur, without compromising with the requirements for the award of Ph. D degree.



Item No. 21.3: *Any other item with permission of the Chair.*

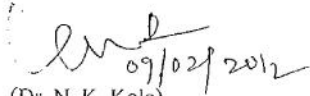
- (a) The BOG ratified the decision of its Chairman regarding inclusion of the following experts in the panel for selection (Interview Committee) of faculty members.
- (i) Prof. Satish Chandra Bera (Electronics & Instrumentation), Department of Applied Physics, Calcuta University, Kolkata.
 - (ii) Prof. Somnath Ghosh (Civil Engineering), Ex - Professor and Head, Department of Civil Engineering, Jadavpur University, Kolkata.

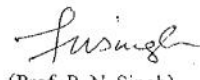
The Board also ratified the decision of its Chairperson to nominate Prof. Nitindra Nath Som as BOG expert member for selection (interview committee) for selection of faculty members at NIT Agartala.

- (b) The BOG noted that the interview for selection of Associate Professors at NIT Agartala was held on 4th February 2012 at IIT Extension Centre, Salt Lake City, Kolkata. The recommendations made by the Committees (Interview Committees) were placed before the Board after opening the sealed envelopes during the meeting. As per recommendations of selection (Interview) Committees the Board approved the appointments of following candidates with protection of present pay (as applicable in accordance with pay fixation rules).

<i>Sl. No.</i>	<i>Department</i>	<i>Designation</i>	<i>Name of the candidate</i>
1.	Mechanical Engineering	Associate Professor	Dr. G. Ravi Kiran Sastry.
2.	Electronics & Communication Engineering	Associate Professor	Dr. Dibyendu Ghoshal.
3.	Physics	Associate Professor	Dr. Jitendra Nath Roy.
4.	Chemistry	Associate Professor	(i) Dr. Tarun Kr. Mishra. (ii) Dr. Sudhan Debnath.
5.	Mathematics	Associate Professor	Dr. Paritosh Bhattacharya.

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


(Dr. N. K. Kole)
Secretary
Board of Governors
& Registrar, NIT Agartala


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