

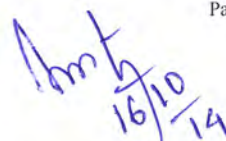


Minutes of the 15<sup>th</sup> Senate Meeting

The 15<sup>th</sup> SENATE meeting of National Institute of Technology Agartala was held on 26<sup>th</sup> September, 2014 in the conference hall of NIT, Agartala at 12.00 noon and the following members were present:

- |     |  |          |
|-----|--|----------|
| 01. | <b>Prof. Gopal Mugeraya</b><br>Director, NIT Agartala  | Chairman |
| 02. | <b>Prof. Manoj Mitra</b><br>Professor of Metallurgy & Dean of Engg.<br>Jadavpur University   | Member   |
| 03. | <b>Prof. Subhas Chandra Saha</b><br>Professor (ME) NIT Agartala                              | Member   |
| 04. | <b>Prof. Umesh Mishra</b><br>Professor (CE) NIT Agartala                                     | Member   |
| 05. | <b>Prof. R. P. Sharma</b><br>Professor (CE) NIT Agartala<br>& Dean (Acad)                    | Member   |
| 06. | <b>Dean, R &amp; C</b><br>NIT, Agartala  | Invitee  |
| 07. | <b>Dean, P &amp; D</b><br>NIT, Agartala  | Invitee  |
| 08. | <b>Dean, SW</b><br>NIT, Agartala   | Invitee  |
| 09. | <b>Head of the Department</b><br>Civil Engineering Department<br>NIT, Agartala               | Invitee  |
| 10. | <b>Head of the Department</b><br>Mechanical Engineering Department<br>NIT, Agartala          | Invitee  |
| 11. | <b>Head of the Department</b><br>Electrical Engineering Department<br>NIT, Agartala          | Invitee  |
| 12. | <b>Head of the Department</b><br>Computer Sc & Engineering Department<br>NIT, Agartala       | Invitee  |
| 13. | <b>Head of the Department</b><br>Electronics & Comm. Engineering Department<br>NIT, Agartala | Invitee  |
| 14. | <b>Head of the Department</b><br>Electronics & Inst. Engineering Department<br>NIT, Agartala | Invitee  |
| 15. | <b>Head of the Department</b><br>Production Engineering Department<br>NIT, Agartala          | Invitee  |
| 16. | <b>Head of the Department</b><br>Chemical Engineering Department<br>NIT, Agartala            | Invitee  |
| 17. | <b>Head of the Department</b><br>Bio Engineering Department<br>NIT, Agartala                 | Invitee  |

  
16/10/2014

  
16/10/14



- |     |  |                   |
|-----|--|-------------------|
| 18. | <b>Head of the Department</b><br>Chemistry Department<br>NIT, Agartala   | Invitee           |
| 19. | <b>Head of the Department</b><br>Physics Department<br>NIT, Agartala     | Invitee           |
| 20. | <b>Head of the Department</b><br>Mathematics Department<br>NIT, Agartala | Invitee           |
| 21. | <b>Head of the Department</b><br>Humanities Department<br>NIT, Agartala  | Invitee           |
| 22. | <b>Head of School of Management</b><br>NIT, Agartala                     | Invitee           |
| 23. | <b>Controller of Examinations</b><br>NIT, Agartala                       | Invitee           |
| 24. | <b>Sri Sumanta Chakrabarti</b><br>Registrar (I/C), NIT Agartala          | Secretary, SENATE |

At the very beginning Prof. Gopal Mugeraya, Director & Chairman, SENATE, NIT Agartala welcomed all the members present in the meeting. He specially welcomed Prof. Manoj Mitra for attending the 15<sup>th</sup> meeting of SENATE of this Institute in spite of his busy schedule. He informed the meeting that after the 14<sup>th</sup> meeting of SENATE held on 09/05/2014 there was no meeting of Board of Governors (BoG) and therefore the minutes of the 14<sup>th</sup> meeting of the SENATE could not be got approved. He however added that the matter was under the active consideration of the Govt. of India and decision of appointment of Chairman, Board of Governors (BoG) of this Institute would be taken shortly. He then requested all the members to take part in the discussion.

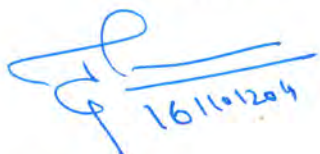
After the opening remarks of the Chairman, SENATE, Mr. Sumanta Chakrabarti, Secretary, SENATE requested Prof. R. P. Sharma, Dean (AA) to place the agenda points before the house for discussion.

Prof. R.P. Sharma, Dean (AA) started discussion on all the agenda points one by one after welcoming the members of the meeting.

**Item No. S/15/01**

**Confirmation of the Minutes of the 14<sup>th</sup> Meeting of Senate held on 9<sup>th</sup> May, 2014.**

The Minutes of the 14<sup>th</sup> meeting of Senate held on 9<sup>th</sup> May, 2014 were confirmed.

  
16/10/2014

  
16/10/14





**Item No. S/15/02**

**Action taken report on the decisions of 14<sup>th</sup> meeting of Senate**

Action so far taken on the decisions of the 14<sup>th</sup> meeting of SENATE was perused.

**Item No. S/15/03**

**Consideration and Ratification of result of Ph.D in Engineering, for awarding Ph.D Degree in the 7<sup>th</sup> Convocation.**

Awarding of Ph.D degree to Mr. Dipak Sen, in Engineering in the 7<sup>th</sup> Convocation of the Institute was ratified.

**Item No. S/15/04**

**Consideration and Ratification of modified course curriculum and syllabus of B.Tech 1<sup>st</sup> year from the academic section 2014-15.**

The modified course curriculum and syllabus of B.Tech 1<sup>st</sup> year made effective from the academic section 2014-15 was ratified with the following suggestions:

- The total credit of B.Tech would be 175 to 185.
- A committee consisting of the following members would be constituted to finalize core subjects and electives.
  - a) Prof. S. C. Saha.
  - b) Prof. R. P. Sharma.
  - c) Dr. J. N. Roy.
- The recommendation of the committee would be placed for consideration before the Chairman SENATE.

**Item No. S/15/05**

**Consideration and approval of awarding Gold Medals to the Institute toppers and Gold Plated Silver Medals to other Branch toppers in 2014 in the 7<sup>th</sup> convocation of NIT Agartala.**

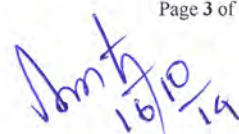
Awarding of Gold Medals to the Institute toppers and Gold Plated Silver Medals to other Branch toppers in 2014 to be awarded in the 7<sup>th</sup> convocation of NIT Agartala was approved. The list of students is as under:

**INSTITUTE TOPPERS**

**UG**

Department	Reg. No.	Student Name	CGPA
Electrical Engineering	10UEE055	RISHU RAJ	9.72

  
16/10/2014

  
16/10/14



**PG**

Department	Reg. No.	Student Name	CGPA
Civil Engineering	12PCE028	PAYEL SAHA	9.72

**BRANCH TOPPERS**

**B.Tech:**

Sl No	Department	Reg. No.	Student Name	CGPA
1	Civil Engineering	10UCE110	RAUNAK KUMAR	9.29
2	Mechanical Engineering	10UME056	SAGNIK DEY	9.33
3	Computer Sc. & Engineering	10UCS040	PURNIMA SINGHAL	9.49
4	Electronics & Communication Engineering	10UEC019	DWAIPAYAN RAY	9.50
5	Electronics & Instrumentation Engineering	10UEI002	ABHINAV ANAND	9.19
6	Production Engineering	10UPE007	DIVYANSHU RAJ	8.71
7	Chemical Engineering	10UCH010	MAYANK SHUKLA	8.78

**M.Tech:**

Sl No	Department	Reg. No.	Student Name	CGPA
1	Mechanical Engineering	12PME009	TANMOY MEDHI	9.12
2	Electrical Engineering	12PEE021	NAVONITA SHARMA	9.55
3	Computer Sc. & Engineering	12PCS001	ANGOM BUBOO SINGH	9.11
4	Electronics & Communication Engg	12PEC016	BIKRAM KISHORE MAHAJAN	9.40
5	Production Engg.	12PPE010	VAIBHAV ANAND	9.26
6	School of Hydroinformatics	12PHE006	MAIKEL DAS	9.48

**M.Sc:**

Sl No.	Department	Reg. No.	Student Name	CGPA
1	Chemistry	12PCY003	ATANU PURKAYASTHA	7.92
2	Physics	12PPH003	SOURAB DHAR	7.86
3	Mathematics	12PMA003	JAYANTA ACHARJEE	8.55

**MCA**

Sl No.	Reg. No.	Student Name	CGPA
1	11MCA002	VISHALIKA CHORARIA	9.62

*[Signature]*  
16/10/2014

*[Signature]*  
16/10/14





**MBA**

Sl No.	Reg. No.	Student Name	CGPA
1	12MSOM003	SHARAD RAJ SHARMA	9.28

The SENATE also suggested the following:

- The students who would get CGPA of 10 out of 10 would be honoured for their outstanding performance in a separate platform to be decided by the concerned Department.
- The Academic Departments might create a corpus fund with the contribution from Alumni etc. of the Institute to honour the outstanding students.

**Item No. S/15/06**

**Consideration and ratification of awarding degree to the successful students who passed B.Tech in 2014 in the 7<sup>th</sup> convocation of NIT Agartala.**

Awarding of degree to the successful students who passed B.Tech in 2014 in the 7<sup>th</sup> convocation of NIT Agartala was ratified.

**Item No. S/15/07**

**Consideration and ratification of awarding degree to the successful students who passed M.Tech in 2014 in the 7<sup>th</sup> convocation of NIT Agartala.**

Awarding of degree to the successful students who passed M.Tech in 2014 in the 7<sup>th</sup> convocation of NIT Agartala was ratified.

**Item No. S/15/08**

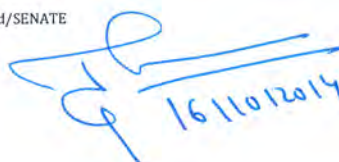
**Consideration and ratification of awarding degree to the successful students who passed MCA in 2014 in the 7<sup>th</sup> convocation of NIT Agartala.**

Awarding of degree to the successful students who passed MCA in 2014 in the 7<sup>th</sup> convocation of NIT Agartala was ratified.

**Item No. S/15/09**

**Consideration and ratification of awarding degree to the successful students who passed M.Sc in 2014 in the 7<sup>th</sup> convocation of NIT Agartala.**

Awarding of degree to the successful students who passed M.Sc in 2014 in the 7<sup>th</sup> convocation of NIT Agartala was ratified.

  
16/10/2014

  
16/10/14



**Item No. S/15/10**

**Consideration and ratification of awarding degree to the successful students who passed MBA in 2014 in the 7<sup>th</sup> convocation of NIT Agartala.**

Awarding of degree to the successful students who passed MBA in 2014 in the 7<sup>th</sup> convocation of NIT Agartala was ratified.

**Item No. S/15/11**

**Status of admission in B.Tech 1<sup>st</sup> Semester during the Academic Session 2014-15 at NIT Agartala.**

Status of admission in B.Tech 1<sup>st</sup> Semester during the Academic Session 2014-15 at NIT Agartala was perused.

**Item No. S/15/12**

**Status of admission in Integrate BS-MS 1<sup>st</sup> Semester during the Academic Session 2014-15 at NIT Agartala.**

Status of admission in BS-MS 1<sup>st</sup> Semester during the Academic Session 2014-15 at NIT Agartala was perused.

**Item No. S/15/13**

**Status of admission in Integrated B.Tech-M.Tech 1<sup>st</sup> Semester during the Academic Session 2014-15 at NIT Agartala.**

Status of admission in B.Tech-M.Tech 1<sup>st</sup> Semester during the Academic Session 2014-15 at NIT Agartala was perused.

**Item No. S/15/14**

**Status of admission in M.Tech 1<sup>st</sup> Semester during the Academic Session 2014-15 at NIT Agartala.**

Status of admission in M.Tech-M.Tech 1<sup>st</sup> Semester during the Academic Session 2014-15 at NIT Agartala was perused with the following suggestion:

- The vacant seats of M.Tech against sponsored seats would be filled up with the candidates without any scholarship as self sponsored candidates. Such candidates would be selected as per existing procedure of the Institute for admission of M.Tech candidates under non-gate category.

**Item No. S/15/15**

**Status of admission in MCA 1<sup>st</sup> Semester during the Academic Session 2014-15 at NIT Agartala.**

Status of admission in MCA 1<sup>st</sup> Semester during the Academic Session 2014-15 at NIT Agartala was perused.

  
16/10/2014

  
16/10/14





**Item No. S/15/16**

**Status of admission in MBA 1<sup>st</sup> Semester during the Academic Session 2014-15 at NIT Agartala.**

Status of admission in MBA 1<sup>st</sup> Semester during the Academic Session 2014-15 at NIT Agartala was perused.

**Item No. S/15/17**

**Status of admission in M.Sc 1<sup>st</sup> Semester During the Academic Session 2014-15 at NIT Agartala.**

Status of admission in M.Sc 1<sup>st</sup> Semester during the Academic Session 2014-15 at NIT Agartala was perused.

**Item No. S/15/18**

**Consideration and approval of starting of Joint research Project for encouraging mobility of the students and researchers between Institutions.**

The feasibility of starting of Joint research Project being poor the Institute might go slow in this respect.

**Item No. S/15/19**

**Consideration and approval of maintenance of sequence of subjects of Humanities & Social Science Department to be taught in Odd and Even semesters of B.Tech.**

Teaching of English in B.Tech 1<sup>st</sup> & 2<sup>nd</sup> semester, Engineering Economics & Costing at odd semesters and Management & Managerial Economics in even semesters was approved with the suggestion that Engineering Economics & Costing would precede Management & Managerial Economics.

**Item No. S/15/20**

**Consideration and approval of modified eligibility criteria for admission in MBA programme in 2015-16 onwards.**

The SENATE decided to continue the existing criteria for admission in MBA programme with only modification that the candidate must have a bachelor degree in fulltime regular course.

**Item No. S/15/21**

**Consideration and approval of increased application fee for admission in MBA programme from 2015-16.**

The SENATE decided to continue the existing fee for application for admission in MBA programme.

*Amh*  
16/10/14

*[Signature]*  
16/10/2014



**Item No. S/15/22**

**Consideration and approval of starting Ph.D programme in School of Management.**

The SENATE advised starting of Ph.D programme in the School of Management when adequate number of qualified faculty would be available in the School of Management.

**Item No. S/15/23**

**Consideration and approval of revision in the qualifying degree eligibility for admission in M.Tech programme of 3(three) specialization of Electrical Engineering Department to be effective from 2015-16.**

The revised qualifying degree eligibility for admission in M.Tech programme of 3(three) specializations of Electrical Engineering Department to be effective from 2015-16 was approved.

**Item No. S/15/24**

**Consideration and approval of introduction of fee of Rs. 50/- from the students for issue of mark-statement.**

Introduction of a fee of Rs. 50/- from the students for issue of mark-statement was approved.

**Item No. S/15/25**

**Consideration and approval of inclusion of Dr. Tarum Kanti Bandhyopadhyay, Assistant Professor of Chemical Engineering as a member of BUGS.**

Inclusion of Dr. Tarum Kanti Bandhyopadhyay, Assistant Professor of Chemical Engineering in the BUGS as a member was approved.

**Item No. S/15/26**

**Consideration and approval of inclusion of Dr. Srimanta Ray, Assistant Professor of Chemical Engineering as a member of BPGS.**

Inclusion of Dr. Srimanta Ray, Assistant Professor of Chemical Engineering in the BPGS as a member was approved.

**Item No. S/15/27**

**Consideration and approval of giving registration no. to the first year students of B.Tech programme instead of giving enrollment no.**

Allotment of registration number to the first year students of B.Tech programme instead of giving enrollment number was approved.

  
16/10/2014

  
16/10/14





**Item No. S/15/28**

**Consideration and approval of deletion of the subject “Solid State Devices” from the course curriculum of B.Tech 3<sup>rd</sup> semester of Electrical Engineering.**

Deletion of the subject “Solid State Devices” from the course curriculum of B.Tech 3<sup>rd</sup> semester of Electrical Engineering was approved.

**Item No. S/15/29**

**Consideration and approval of organization of convocation of NIT Agartala on 2<sup>nd</sup> Saturday of November Every Year and organization of 7<sup>th</sup> convocation of NIT Agartala on 8<sup>th</sup> November, 2014.**

Organization of convocation of NIT Agartala on 2<sup>nd</sup> Saturday of November every year was approved.

Organization of 7<sup>th</sup> convocation of NIT Agartala on 8<sup>th</sup> November, 2014 at 3.00 pm. was also approved.

The SENATE authorized the Director to finalize a person having outstanding contribution in science and Technology for awarding Honorary Causa D. in Science in the 7<sup>th</sup> Convocation of the Institute according to the guidelines of MHRD in this regard.

**Item No. S/15/30**

**Consideration and approval of reconstitution of existing Doctoral Committees of Ph.D scholars with Head of the Department as Chairman.**

On the issue of reconstitution of existing Doctoral Committees of Ph.D scholars the SENATE approved as follows:

- Statusquo for existing Doctoral Committees would be maintained.
- HoDs would henceforth issue all notices pertaining to Ph.D programme.

**Item No. S/15/31**

**Consideration and approval of extension of duration of B.Tech programme by one year for Sri Khokan Das beyond 6 years.**

Extension of duration of B.Tech programme by one year for Sri Khokan Das a B.Tech student of Electrical Engineering bearing enrollment no. 08UEE021 beyond 6 years was approved.

  
16/11/2014

  
16/11/14  
Page 9 of 10



**Item No. S/15/01/A** Consideration and approval of inviting Padma Vibhushan Prof. Man Mohan Sharma to adorn the chair of Chief Guest and deliver convocation address in the 7<sup>th</sup> convocation of the Institute.

Invitation of Padma Vibhushan Prof. Man Mohan Sharma to adorn the chair of Chief Guest and deliver convocation address in the 7<sup>th</sup> convocation of the Institute was approved.

**Item No. S/15/02/A** Consideration and ratification of awarding degree to the successful students who passed M.Tech in 2014 in the 7<sup>th</sup> convocation of NIT Agartala.

Awarding degree to the 9 (nine) successful students who passed M.Tech in 2014 in the 7<sup>th</sup> convocation of NIT Agartala was approved.

All decisions were taken unanimously.

The Meeting ended with a vote of thanks to the Chair.

(Prof. Gopal Mugeraya)  
Chairman, SENATE

(Sumanta Chakrabarti)  
Secretary, SENATE