



राष्ट्रीय प्रौद्योगिकी संस्थान अगरतला

National Institute of Technology Agartala

OFFICE OF THE REGISTRAR
registrarnita@rediffmail.com, 0381- 2348507, 8974056780

Dated: /04/2015

No.NITA.5/(7-Acad)/SENATE/2013-14/.....

Minutes of the 17th Senate Meeting

The 17th SENATE meeting of National Institute of Technology Agartala was held on 22nd April, 2015 in the conference hall of NIT, Agartala at 12.00 noon and the following members were present:

01.	Prof. Gopal Mugeraya Director, NIT Agartala	Chairman
02.	Prof. Subhas Chandra Saha Professor (ME) NIT Agartala	Member
03.	Prof. R. P. Sharma Professor (CE) NIT Agartala & Dean (Acad) and R & C	Member
04.	Dean, AA & IR NIT, Agartala	Invitee
05.	Dean, FW and P & D NIT, Agartala	Invitee
06.	Head of the Department Civil Engineering Department NIT, Agartala	Invitee
07.	Head of the Department Mechanical Engineering Department NIT, Agartala	Invitee
08.	Head of the Department Electrical Engineering Department NIT, Agartala	Invitee
09.	Head of the Department Computer Sc & Engineering Department NIT, Agartala	Invitee
10.	Head of the Department Electronics & Comm. Engineering Department NIT, Agartala	Invitee
11.	Head of the Department Electronics & Inst. Engineering Department NIT, Agartala	Invitee
12.	Head of the Department Production Engineering Department NIT, Agartala	Invitee
13.	Head of the Department Chemical Engineering Department NIT, Agartala	Invitee
14.	Head of the Department Bio Engineering Department NIT, Agartala	Invitee
15.	Head of the Department Chemistry Department NIT, Agartala	Invitee
16.	Head of the Department Physics Department NIT, Agartala	Invitee

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17.	Head of the Department Mathematics Department NIT, Agartala	Invitee
18.	Head of the Department Humanities Department NIT, Agartala	Invitee
19.	Head of School of Management NIT, Agartala	Invitee
20.	Controller of Examinations NIT, Agartala	Invitee
21.	Sri Sumanta Chakrabarti Registrar (I/C), NIT Agartala	Secretary, SENATE

Prof. Gopal Mugeraya, Director & Chairman, SENATE, NIT Agartala initiated the discussion by welcoming all the members present in the meeting. He expressed his satisfaction by informing the members that the number of Ph.D recipients from this Institutes was increasing gradually and in the 8th convocation of the institute it would be possible to award Ph.D degree to more than 10 scholars. He called upon the Heads of the Departments to encourage good candidates to apply for the faculty posts for which advertisement was made recently so that it could go a long way in improving academic activities of the institute. He requested the faculty members who would be going outside the country to various Universities under CPDA programme to spend one or more days in the University and interact with one or two professors on the academic improvement of this Institute. They might also be invited to visit our Institute.

After the opening remarks of the Chairman, SENATE, Mr. Sumanta Chakrabarti, Secretary, SENATE conveyed good wishes to all for the Bengali New Year and welcomed all the members of the meeting. He requested Prof. R. P. Sharma, Dean (A) to place the agenda points before the house for discussion.

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

Item No. S/17/01

Confirmation of the Minutes of the 15th Meeting of Senate held on 29th June, 2014.

The Minutes of the 15th meeting of Senate held on 29th June, 2014 were confirmed.

Item No. S/17/02

Confirmation of the Minutes of the 16th Meeting of Senate held on 7th November, 2014.

The Minutes of the 16th meeting of Senate held on 7th November, 2014 were confirmed.

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Item No. S/17/03

Action taken report on the decisions of 14th meeting of Senate.

Action taken report on the decisions of 14th meeting of Senate were perused and approved.

Item No. S/17/04

Action taken report on the decisions of 15th meeting of Senate.

Action taken report on the decisions of 15th meeting of Senate were perused and approved with the following suggestion:

- The minimum credit of B.Tech would be 170. The Departments might however increase it to 175 with the approval of Chairman SENATE. For exceptionally good students the credit might be increased further also with the approval of Chairman SENATE.

Item No. S/17/05

Action taken report on the decisions of 16th meeting of Senate.

Action taken report on the decisions of 16th meeting of Senate were perused and approved.

Item No. S/17/06

Consideration and ratification of result of Odd Semesters of B.Tech Published in December 2014.

The result of Odd Semesters of B.Tech Published in December 2014 were perused and approved.

Item No. S/17/07

Consideration and ratification of result of Odd Semesters of BT-MT and BS-MS Published in December 2014.

The result of Odd Semesters of BT-MT Published in December 2014 were perused and approved.

Item No. S/17/08

Consideration and ratification of result of Odd Semesters of M.Tech Published in December 2014.

The result of Odd Semesters of M.Tech Published in December 2014 were perused and approved.

Item No. S/17/09

Consideration and ratification of result of Odd Semesters of MBA Published in December 2014.

The result of Odd Semesters of MBA Published in December 2014 were perused and approved.

Item No. S/17/10

Consideration and ratification of result of Odd Semesters of MCA Published in December 2014.

The result of Odd Semesters of MCA Published in December 2014 were perused and approved.

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Item No. S/17/11

Consideration and ratification of result of Odd Semesters of M.Sc Published in December 2014.

The result of Odd Semesters of M.Sc Published in December 2014 were perused and approved.

Item No. S/17/12

Consideration and ratification of admission in M.Sc programme for the academic session 2015-16 through CCMN 2015 based on IIT-JAM score.

NIT Agartala would follow and adopt the curriculum and admission process of IIT JAM and eligibility criteria for admission in M.Sc programme in Physics, Chemistry and Mathematics through CCMN 2015 being conducted by NIT Rourkela. The existing system of admission in M.Sc programme would continue for the vacant seats after admission under CCMN. The eligibility criteria for admission in the programme would be as follows:

SUBJECT	ELIGIBILITY CRITERIA
Chemistry	6.5 CGPA or 60% marks in the respective subject with Mathematics as one if the subject in the B.Sc level for general and OBC candidates. For SC and ST, 6.0 CGPA or 55% marks in the respective subject with Mathematics as one of the subject in the B.Sc level.
Mathematics	6.5 CGPA or 60% marks in the respective subject in the B.Sc level for general and OBC candidates. For SC and ST, 6.0 CGPA or 55% marks in the respective subject in the B.Sc level.
Physics	6.5 CGPA or 60% marks in the respective subject with Mathematics as one if the subject in the B.Sc level for general and OBC candidates. For SC and ST, 6.0 CGPA or 55% marks in the respective subject with Mathematics as one of the subject in the B.Sc level.

Item No. S/17/13

Consideration and ratification of revision of duration and marks per subject of end term examination.

The revision of duration of end-term examination from 2 hours to 3 hours and marks per subject raised from 50 to 100 with weightage of 50 was ratified.

Item No. S/17/14

Consideration and ratification of revision of procedure of moderation of question papers of various examinations.

The revision of procedure of moderation of question papers of various examinations was ratified as follows:

- The moderation of question papers of each Department would be done by a committee to be constituted for the Department.

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- Each question setter would submit 2 (two) sets of questions for the subject to be assigned to him/ her for preparation to the concerned Head of the Department.
- The Head of the Department would submit all the question papers of the Department to the committee to be constituted for moderation.
- After moderation the committee would submit 2 (two) sets of question papers of each subject in sealed envelopes to the Dean (Acad) through the Controller of Examinations out of which one set will be finally selected by the Dean (Acad) for printing.

The SENATE also suggested as follows:

- A workshop might be organized for the question setters of this institute with the involvement of experts from other reputed institutes of national importance for orientation on the procedure of preparation of good questions.

Item No. S/17/15

Consideration and approval of introduction of Audit Course in communication English for B.Tech programme from the academic session 2015-16.

The introduction of Audit Course in communication English for B.Tech programme was approved with the following suggestion.

- The course should be introduced from the academic session 2016-17.
- This should be introduced as an open elective.

Item No. S/17/16

Consideration and approval of introduction of upgraded syllabi of the subject "Professional Communication in English" for B.Tech programme from the academic session 2015-16.

The upgraded syllabi of the subject "Professional Communication in English" for B.Tech programme was approved with the following suggestion.

- The course should be introduced from the academic session 2016-17.

Item No. S/17/17

Consideration and Approval of revision of duration and marks per subject of mid term examination.

The SENATE approved revised marks per subject and duration of mid-term examination as under.

- Full marks of each subject would be 50 in place of 30.
- The duration of the examination would be 2 hours as usual.
- Each subject would get a weightage of 30.

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Item No. S/17/18

Consideration and Approval of syllabi of elective subjects of B.Tech in Bio-Engineering.

The syllabi of elective subjects of B.Tech in Bio-Engineering was approved.

Item No. S/17/19

Consideration and Approval of revision of eligibility criteria for admission in Ph.D programme of Chemical Engineering to be effective from 2015-16.

The revision of eligibility criteria for admission in Ph.D programme of Chemical Engineering was dropped and the existing criteria for such admission would continue.

Item No. S/17/20

Consideration and Approval of modified syllabi of elective – IV in seventh semester B.Tech in Mechanical Engineering.

The syllabi of elective – IV in seventh semester B.Tech in Mechanical Engineering might be placed before the Board of Under-Graduate Studies (BUGS) first. After that it might be referred to the Chairman SENATE with the recommendation of Board of Under-Graduate Studies (BUGS) for approval.

Item No. S/17/21

Consideration and approval of modified syllabi of Communication Engineering, a specialization of M.Tech programme in Electronics & Communication Engineering to be effective from the academic session 2015-16.

The modified syllabi of Communication Engineering, a specialization of M.Tech programme in Electronics & Communication Engineering duly recommended by Board of Post-Graduate Studies (BPGS)/ Departmental Post-Graduate Programme Committee (DPPC) to be effective from the academic session 2015-16 was approved.

Item No. S/17/22

Consideration and approval of change of name of the specialization VLSI and Nano Technology and detailed syllabi of VLSI Design of M.Tech programme in Electronics & Communication Engineering to be effective from the academic session 2015-16.

The name of the specialization VLSI and Nano Technology proposed to be VLSI Design as recommended by Board of Post-Graduate Studies (BPGS)/ Departmental Post-Graduate Programme Committee (DPPC) was approved. The detailed syllabi of VLSI Design of M.Tech programme in Electronics & Communication Engineering to be effective from the academic session 2016-17 was also approved.

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Item No. S/17/23

Consideration and approval of correction of the UPE06P23, Manufacturing Simulation Lab of B.Tech in Production Engineering.

The new name of the subject Manufacturing process II Lab in place of UPE06P23, Manufacturing Simulation Lab of 6th semester B.Tech in Production Engineering was approved.

Item No. S/17/24

Consideration and approval of Academic calendar for ODD and Even Semesters of 2015-16.

The Academic Calendar for ODD and Even Semesters of 2015-16 with the following suggestion.

- 1st January 2016 would be a working day.
- The working day immediately after Advaitam would be a holiday for the Institute.

Item No. S/17/1/A

Introduction of online registration with instant online payment through site to site integration with SBI.

- The SENATE approved collection of registration fee from the students with the help of site to site integration through MIS.
- The existing system of subject registration by the students would continue as usual.

However the Heads of the Departments in general and the Head of the Department of Mechanical engineering Department in particular assured that all possible measures would be taken for completion of registration process by all the students in the next academic session in time. HoD, Mechanical Engineering assured the SENATE that no student of Mechanical Engineering would remain unregistered after due date.

Item No. S/17/2/A

Introduction of online attendance entry, report and make available to students through MIS.

The Introduction of online attendance entry, report and make available to students through MIS was approved would be effective from 2015-16 academic session.

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Item No. S/17/3/A

Consideration and nomination of 2(two) faculty members from SENATE to Board of Governors (BoG) NIT Agartala.

The SENATE nominated afresh the following members from SENATE to BoG of NIT Agartala.

1. Prof. Richi Prasad Sharma, Professor.
2. Dr. John Deb Barma, Assistant Professor.

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