



राष्ट्रीय प्रौद्योगिकी संस्थान अगरतला
NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

Barjala, Jirania, Agartala – 799046 (Tripura)

OFFICE OF THE REGISTRAR

registrarnita@rediffmail.com, 0381-2348507

NITA.5/(7-Acad)/SENATE/2012-13/ A-465

Date: 21/04/2016

MINUTES OF THE 20TH SENATE MEETING

The 20th SENATE meeting of National Institute of Technology Agartala was held on 31st March, 2016 in the Conference Hall of NIT, Agartala at 11.30 AM and the following members and invitees were present:

01.	Prof. Gopal Mugeraya Director, NIT Agartala	Chairman
02.	Prof. A. Vasudeva Adhikari Prof. of Chemistry, NITK, Surathkal	Member
03.	Prof. Saji Gopinath Indian Institute of Management Kozhikode, Kerala	Member
04.	Prof. Subhas Chandra Saha Professor (ME) NIT Agartala	Member
05.	Prof. Umesh Mishra Professor (CE) NIT Agartala	Member
06.	Prof. R. P. Sharma Professor (CE) NIT Agartala	Member
07.	Dean, (Academic) NIT, Agartala	Invitee
08.	Dean, (AA & IR) NIT Agartala	Invitee
09.	Dean, R & C NIT, Agartala	Invitee
10.	Dean, P & D NIT, Agartala	Invitee
11.	Dean, SW NIT, Agartala	Invitee
12.	Dean, FW NIT, Agartala	Invitee
13.	Head of the Department Civil Engineering Department NIT, Agartala	Invitee
14.	Head of the Department Mechanical Engineering Department NIT, Agartala	Invitee
15.	Head of the Department Electrical Engineering Department NIT, Agartala	Invitee
16.	Head of the Department Computer Sc & Engineering Department NIT, Agartala	Invitee
17.	Head of the Department Electronics & Comm. Engineering Department NIT, Agartala	Invitee



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|-----|--|-------------------|
| 18. | Head of the Department
Electronics & Inst. Engineering Department
NIT, Agartala | Invitee |
| 19. | Head of the Department
Production Engineering Department
NIT, Agartala | Invitee |
| 20. | Head of the Department
Chemical Engineering Department
NIT, Agartala | Invitee |
| 21. | Head of the Department
Bio Engineering Department
NIT, Agartala | Invitee |
| 22. | Head of the Department
Chemistry Department
NIT, Agartala | Invitee |
| 23. | Head of the Department
Physics Department
NIT, Agartala | Invitee |
| 24. | Head of the Department
Mathematics Department
NIT, Agartala | Invitee |
| 25. | Head of the Department
Humanities Department
NIT, Agartala | Invitee |
| 26. | Head of School of Management
NIT, Agartala | Invitee |
| 27. | Dr. Debasish Bhattacharya
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. A. Vasudeva Adhikari, Prof. of Chemistry, NITK, Surathkal and Prof. Saji Gopinath, Indian Institute of Management, Kozhikode, Kerala for attending the 20th meeting of SENATE of this Institute. He introduced both the new members to the SENATE and gave an account of the contribution they are making in their respective Institution. He also expressed hope that their participation in the meeting of SENATE of this Institute will go a long way in developing academic activities of this Institute. Prof. Mugeraya made special mention of Prof. Umesh Mishra who is running newly established Centre for Carrier Development (CCD) as Chairman. He then requested all the members to take part in the discussion.

After the opening remarks of the Chairman, SENATE, Dr. Debasish Bhattacharya, Secretary, SENATE welcomed all the members and took part in the discussion on all the agenda points of the meeting. Dr. Bhattacharya then placed certain Agenda points before the house for discussion.



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After the initial discussion of Dr. D. Bhattacharya, Dr. Ajoy Kumar Das, Dean (AA) started discussion on the other agenda points.

Item No. S/20/01 **Confirmation of the Minutes of the 19th Meeting of Senate held on 14th November, 2015.**

The Minutes of the 19th meeting of Senate held on 14th November, 2015 were confirmed.

Item No. S/20/02 **Action taken report on the decisions of 19th meeting of Senate.**

Action taken on the decisions of the 19th meeting of SENATE was perused.

Item No. S/20/03 **Consideration and ratification of constitution of Board of Post Graduate Studies (BPGS).**

Constitution of Board of Post Graduate Studies (BPGS) consisting of following members was ratified with the following suggestion:

1)	Dean(Academic)	Chairman
2)	Dr. Ajoy Biswas (ME)	Member
3)	Dr. Sujit Kr. Pal(CE)	Member
4)	Dr. Subhadeep Bhattacharjee (EE)	Member
5)	Dr. Tamashi Moyra (ECE)	Member
6)	Dr. Uttam Kr. Mandal (PE)	Member
7)	Dr. Tarun Kanti Bandopadhy(CHE)	Member
8)	Dr. Tarun Kr. Mishra (CY)	Member
9)	Dr. Baby Bhattacharjee (MA)	Member
10)	Dr. Jitendra Nath Roy (PH)	Member
11)	Dr. Debasis Neogi (HU)	Member
12)	Dr. Anirban Dutta (SOM)	Member
13)	Mr. Kunal Chakma (CSE)	Member
14)	Dy.Registrar(AA)	Member Secretary

- Senior faculty members of academic departments may be invited to the meeting of BPGS as and when necessary in the academic interest in consultation with concerned Heads of the Department.



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Item No. S/20/04

Consideration and Approval of admission of Mr. Arun Kumar Shukla in Ph.D programme of Civil Engineering.

Admission Mr. Arun Kumar Shukla in Ph.D programme of Civil Engineering was approved. The admission might, however, be given immediately after the issue of notification in this regard.

Item No. S/20/05

Consideration and approval of revised syllabus of Master of Computer Application (MCA).

The revised syllabus of Master of Computer Application (MCA) was approved with the following suggestion:

- An e-commerce part may be included in the syllabi of MCA.
- Reference books mentioning edition or ISBN No. might be included in the detailed syllabi.

Item No. S/20/06

Consideration and Approval of Rules & Regulations of Master of Computer Applications (MCA).

The Rules & Regulations of Master of Computer Applications (MCA) were approved.

Item No. S/20/07

Consideration and approval of revised syllabus of M.Tech in Computer Sc. & Engineering.

The revised syllabus of M.Tech in Computer Sc. & Engineering was approved with the following suggestion:

- The syllabus might be placed before some expert(s) in the area if visits this Institute in future for obtaining comment.

Item No. S/20/08

Consideration and amendment of Ph.D rules of NIT Agartala.

The whole issue of amendment of existing Ph.D rule, introduction of plagiarism software for Ph.D and M.Tech thesis, introduction of English proof reading software for checking Ph.D and M.Tech thesis might be placed before a committee to be constituted with the following members:



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|-----------------------------|----------|
| • Prof. Richi Prasad Sharma | Chairman |
| • Dr. Swapan Bhaumik | Member |
| • Dr. Ardhendu Saha | Member |
| • Dr. Debasis Neogi | Member |
| • Dr. Anirban Dutta | Member |
| • Dr. G. R. K. Sastry | Member |
| • Dr. Vidyut Dey | Convener |

The committee after thorough examination of all the issues should submit the report to the Chairman SENATE at the earliest.

Item No. S/20/09

Constitution of Departmental Post Graduate Programme Committee (DPPC) for School of Management (MBA).

The Post Graduate Programme Committee (DPPC) for School of Management (MBA) might be constituted for the time being with the faculty members of School of Management appointed on contract basis. The help and cooperation of the Department of Humanities & Social Science might be taken in the matter. The DPPC might be re-constituted once adequate number of regularly appointed faculty members were put in position in the SoM.

Item No. S/20/10

Consideration and approval of faculty members of School of Management to guide Ph.D scholars of allied departments as sole guide.

Ph.D programme might be started in the School of Management. The number of scholars should however be minimum and the the Doctoral Committee for the scholar(s) would be approved by the Chairman SENATE on case to case basis.

Item No. S/20/11

Consideration and approval of allowing Sri Biplan Debbarma to appear at the back- paper examination of 5th semester in Structural Analysis - I.

Sri Biplan Debbarma might be allowed to appear at the back- paper examination of 5th semester in Structural Analysis - I as a special case without precedence. The said examination would be arranged on a suitable



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date convenient to both the candidate and the examination section on payment of requisite fee. The candidate would be awarded degree by NIT Agartala on successful completion of the subject though he completed all other subjects under Tripura University.

Item No. S/20/12

Consideration and Approval of allowing one Nabarun Bhowmik an M.Tech student to be non-resident.

The SENATE regretted to approve the proposal allowing Mr. Nabarun Bhowmik an M.Tech student to be non-resident.

Item No. S/20/13

Consideration and approval of faculty members of Electronics & Instrumentation Engineering to guide Ph.D scholars of allied departments as sole guide.

Ph.D programme might be started in the Department of Electronics & Instrumentation Engineering. The number of scholars should however be minimum and the the Doctoral Committee for the scholar(s) would be approved by the Chairman SENATE on case to case basis.

Item No. S/20/14

Consideration and approval of re-organization of subjects of B.Tech 7th semester and 8th semester of Computer Sc. & Engineering.

The proposal of re-organization of subjects of B.Tech 7th semester and 8th semester of Computer Sc. & Engineering was deferred.

Item No. S/20/15

Consideration and Approval of allowing the B.Tech final year students admitted on or after 2011 and having FA grade in subject(s) to sit for the examination after attending summer course.

Allowing of the B.Tech final year students admitted on or after 2011 and having FA grade in subject(s) to sit for the examination after attending summer course was approved. The SENATE further approved as follows:

- Such candidates would be required to pay a Rs. 5,000/- per subject.
- The faculty members who would be taking classes during summer vacation for this category of students would get a remuneration of Rs. 1,000/- per credit to the maximum of Rs. 4,000/-.



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Item No. S/20/16

Consideration and Approval of academic calendar for the year 2016-17.

The academic calendar of NIT Agartala for the academic session 2016-17 was approved with the following suggestion:

- Placement week from 25th September to 2nd October should be included in the academic callender.
- Class committee meeting should be organised by the Head of the Department for each subject where at least 2(two) students should remain present.
- Feed-back should be collected from the students in the meeting.
- Such meetings should be held on the following Monday after the mid-term examination of Odd and Even semesters.

Item No. S/20/17

Consideration and Approval of introducing a fee of Rs. 1000/- for the students of final semester of BS-MS and M.Sc being alumni fee.

Introduction of a fee of 1,000/- being Alumni fee from the students of BS-MS and M.Sc was approved for introduction from the academic session 2016-17 with the following suggestion:

- The Dean(AA & IR) would be requested to persuade the existing students of final semester of BS-MS and M.Sc for payment of Alumni fee.

Item No. S/20/18

Consideration and Approval of introducing a fee of Rs. 1500/- for the students of final semester being convocation fee.

Introduction of a fee of 1,500/- being Convocation fee from all the final year students of UG and PG programmes was approved with the following suggestion:

- The Convocation fee of Rs. 1,500/- might however be collected from the Ph.D scholars immediately before the submission of Ph.D thesis.

Item No. S/20/19

Consideration and Approval of exemption of tuition fee for the year back students having no back paper in any semester.

Exemption of tuition fee for the year back students having no back paper in any semester was deferred.



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Item No. S/20/20

Consideration and decision on the report submitted by the committee constituted for academic solution of Ph.D scholars under the supervision of Prof. K. P. Ghatak.

- The Ph.D of the following scholars would be supervised by the supervisor as indicated against each below:

I.	Mr. Prasenjit Ghorai (12DEC005)	Dr. J. K. Rakshit
II.	Ms. Rakhi Bhattacharjee (12DEC015)	Dr. A. K. Chakraborty
III.	Ms. Lalita Kumari (12DEC012)	Dr. Vidyut Dey
IV.	Mr. Kamanasish Sarkar (130DECE005)	Dr. Biswajit Saha

- The Ph.D cases of the following Ph.D scholars would be looked after by their respective Doctoral Committee with the technical support of Prof. K. P. Ghatak (former guide) for the successful completion of their research work.

- Mr. Amit Debnath (130DCSR001)
- Ms. Madhuparna Chakraborty (12DEC016)
- Ms. Manidipa Debbarma (130DPHA001)

- The Ph.D cases of Mr. Nikhil Debbarma (12DCS005), Mr. Anupam Jamatia (130DCSI001) and Mr. Kunal Chakma (130DCSI003) would for the time being be looked after by their existing Doctoral Committee. These scholars would however be attached to the senior faculty members of the Department on completion of their Ph.D degree.

Item No. S/20/21

Consideration and approval of transfer of admission of a part-time Ph.D scholar from NIT Agartala to NIT Manipur.

Mr. L. Suraj Kumar Singh, an Asstt. Professor of NIT Manipur might be allowed to leave NIT Agartala after cancellation of his admission. The Dean(Academic) would issue a certificate to the scholar showing present status of his research work.

Item No. S/20/22-A

Consideration and ratification of constitution of Board of Under Graduate Studies (BUGS).

The constitution of Board of Under Graduate Studies (BUGS) with the following members was ratified:

Handwritten signature: Bhattacharya



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1. Dean(Academic)	Chairman
2. Dr. Aparna Nath (PHY), Asso Prof	Member
3. Dr. Apu Kumar Saha(Math), Asst Prof	Member
4. Dr. Debdulal Tripura (CE), Asst Prof	Member
5. Mrs. Minakshi Debbarma(EI), Asst Prof	Member
6. Dr. Jayanta Kumar Rakshit (EIE), Asst Prof	Member
7. Dr. Mitali Saha(CHY), Asst Prof	Member
8. Ms. Seena P (PE), Asst Prof	Member
9. Mrs. Soma Nag, (CHE), Asst Prof & HOD	Member
10.Mr. Anirban Bhattacharjee (ECE), Asst Prof	Member
11.Mr. Ankuran Saha(ME), Asst Prof	Member
12.Mr. Anupam Jamatia(CSE), Asst Prof	Member
13.Dr. Biswanath Bhunia (BIO), Asst Prof	Member
14.Dr. Gyanabati Khuraijam (HU) Asstt Prof	Member
15.Mr. Tanmoy Ghosal, Asst.Registrar(Acad)	Member Secretary

All the decisions were taken unanimously

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

(Prof. Gopal Mugeraya)
Chairman, SENATE

(Dr. D. Bhattacharya)
Secretary, SENATE