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राष्ट्रीय प्रौद्योगिकी संस्थान अगरतला

NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

Barjala, Jirania, Agartala – 799046 (Tripura)
OFFICE OF THE REGISTRAR

Date: 11/11/2016

registrarnita@rediffmail.com, 0381-2348507,09436463474

NITA.5/(7-Acad) /SENATE/2012-13/4-564

Minutes of the 22nd Senate Meeting

The 22nd SENATE meeting of National Institute of Technology Agartala is held on 11th November, 2016 in the Conference Hall of NIT, Agartala at 10.00 AM and the following members and invitees have attended the meeting:

| 1. | Prof. Gopal Mugeraya | Chairman |
|-----|--|----------|
| | Director, NIT Agartala | |
| 2. | Prof. Subhas Chandra Saha | Member |
| | Professor (ME), NIT Agartala | |
| 3. | Prof. Umesh Mishra | Member |
| | Professor (CE), NIT Agartala | |
| 4. | Prof. Richi Prasad Sharma, | Member |
| | Professor (CE), NIT Agartala | |
| 5. | Dr. Ajoy Kr. Das, Dean (Academic) | Invitee |
| | NIT Agartala | |
| 6. | Dean (FW) | Invitee |
| | NIT Agartala | |
| 7. | Dean (AA & IR) | Invitee |
| | NIT Agartala | |
| 8. | Dean (P & D) | Invitee |
| | NIT Agartala | |
| 9. | Dean (SW) | Invitee |
| | NIT Agartala | |
| 10. | Dean (R & C) | Invitee |
| | NIT Agartala | |
| 11. | Head of the Department | Invitee |
| | Civil Engineering Department | |
| | NIT Agartala | |
| 12. | Head of the Department | Invitee |
| | Mechanical Engineering Department | |
| | NIT Agartala | |
| 13. | Head of the Department | Invitee |
| | Electrical Engineering Department | |
| | NIT Agartala | |
| 14. | Head of the Department | Invitee |
| | Computer Sc & Engineering Department | |
| | NIT Agartala | |
| 15 | Head of the Department | Invitee |
| | Electronics and Comm. Engineering Department | |
| | NIT Agartala | |
| 16 | . Head of the Department | Invitee |
| | Electronics and Instru. Engineering Department | |
| | NIT Agartala | - |
| 17 | . Head of the Department | Invitee |
| | Production Engineering Department | |
| _ | NIT Agartala | |

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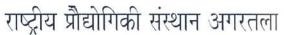
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| 18. Head of the Department | Invitee |
|-------------------------------------|-------------------|
| Chemical Engineering Department | |
| NIT Agartala | |
| 19. Head of the Department | Invitee |
| Bio Engineering Department | |
| NIT Agartala | |
| 20. Head of the Department | Invitee |
| Chemistry Department | |
| NIT Agartala | |
| 21. Head of the Department | Invitee |
| Physics Department | |
| NIT Agartala | |
| 22. Head of the Department | Invitee |
| Mathematics Department | |
| NIT Agartala | |
| 23. Head of the Department | Invitee |
| Humanities and Social Sc Department | |
| NIT Agartala | |
| 24. Head of School of Management | Invitee |
| NIT Agartala | |
| 25. Dr. D. Bhattacharya | Secretary, Senate |
| Registrar (i/c), NIT Agartala | |

Professor Gopal Mugeraya, Chairman SENATE has welcomed all the members who have attended the 22nd meeting of SENATE of the Institute. He has informed the house that the 22nd meeting of SENATE is a special one in connection with 9th Convocation of the Institute where apart from 21 Ph.D scholars who have been provisionally awarded Ph.D degree and which has been approved by the 21st SENATE, 6 (six) other scholars have meanwhile completed their Ph.D. Award of Ph.D degree to these scholars is required to be approved and confirmed by the SENATE to place to the BOG for consideration. After discussion all the members have unanimously confirmed the minutes of the 21st meeting of SENATE. The Chairman SENATE has then requested the members to take part in the discussion on the agenda notes placed in the meeting and give their considered views.

After the opening remarks of the Chairman SENATE, Dr. D Bhattacharya, Registrar & Secretary, SENATE has also welcomed all the members present in the meeting. He has placed all the agenda points including awarding of the degree of Doctor of Engineering (Honoris Causa) to Sri Tathagata Roy and the degree of Doctor of Letters (Honoris Causa) to Padma Shri Nana Gajanan Patekar in the 9th convocation of NIT Agartala. Members present in the meeting have taken part in the discussion. Their contribution in their respective field has also been discussed at length. After detailed discussion the following decisions have been adopted:

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Item No. S/22/01:

Confirmation of the minutes of 21st meeting of SENATE held on 23rd September 2016.

The SENATE has approved and confirmed the minutes of 21st meeting of SENATE held on 23rd September 2016.

Item No. S/22/02:

Approval of the result of Ph.D in Engineering and Science for awarding Ph.D Degree in the 9^{th} Convocation.

The SENATE has approved award of Ph.D degree to the following Ph.D scholars of this Institute covering Engineering and Science Departments in the 9th convocation on completion of all requirements for such degree.

| SL NO | Name of the scholar | Enrollment no. | Department | Ph.D awarded in |
|----------|------------------------|----------------|------------|--------------------|
| 1 | Sohini Goswami | 10DPH003 | PH | Science |
| 2 | Pinaki Pratim Acharjee | 10DEC010 | ECE | Engineering |
| 3 | Kishan Choudhuri | 10DME013 | ME | Engineering |
| 4 | Prasenjit Dey | 12DME011 | ME | Engineering |
| 5 | Swarup Biswas | 11DEC005 | CE | Engineering |
| 6 | Shubhro | 12DEC020 | EC | Engineering |

Item No. S/22/03:

Approval of awarding of the degree of Doctor of Engineering (Honoris Causa) to Sri Tathagata Roy and the degree of Doctor of Letters (Honoris Causa) to Padma Shri Nana Gajanan Patekar in the 9th convocation of NIT Agartala.

The SENATE has approved the proposal to award degree of Doctor of Engineering (Honoris Causa) to Sri Tathagata Roy for his outstanding contribution in the field of Engineering and Education in the 9th Convocation of this Institute.

The SENATE has also approved the proposal to award the degree of Doctor of Letters (Honoris Causa) to Padma Shri Nana Gajanan Patekar for his outstanding contribution in the field of Arts, Filmography and Societal commitment in the 9th Convocation of this Institute.

All the decisions have been taken unanimously

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

(Prof. Gopal Mugeraya)

Chairman, SENATE

(Dr. D. Bhattacharya)

Secretary, SENATE