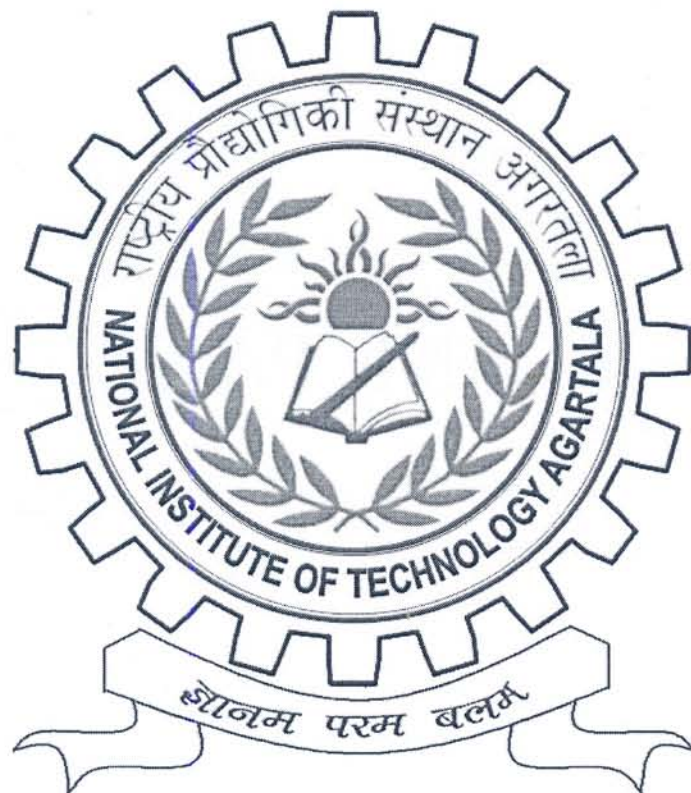


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**MINUTES OF  
TWENTY SIXTH  
SENATE MEETING**

**HELD ON**

**14<sup>th</sup> March, 2018**

**AT  
11.00 am.**

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registrarnita@rediffmail.com, 0381-2548507

NITA.5/(7-Acad)/SENATE/2016-17/

Date: / /2018

**Minutes of the 26<sup>th</sup> Senate Meeting**

The 26<sup>th</sup> SENATE meeting of National Institute of Technology Agartala was held on 14<sup>th</sup> March, 2018 in the Board Room of Administrative Building 1 of NIT, Agartala at 11.00 AM. The following members and invitee members attended the meeting:

- |  |          |
|--|----------|
| 1. Prof. H.K. Sharma<br>Director, NIT Agartala                                   | Chairman |
| 2. Prof. Subhas Chandra Saha<br>Professor (ME), NIT Agartala                     | Member   |
| 3. Prof. Umesh Mishra<br>Professor (CE), NIT Agartala                            | Member   |
| 4. Prof. Richi Prasad Sharma,<br>Professor (CE), NIT Agartala                    | Member   |
| 5. Dean (Academic)<br>NIT Agartala   | Invitee  |
| 6. Dean (AA & IR)<br>NIT Agartala  | Invitee  |
| 7. Dean (P & D)<br>NIT Agartala  | Invitee  |
| 8. Dean (SW)<br>NIT Agartala   | Invitee  |
| 9. Dean (R & C)<br>NIT Agartala  | Invitee  |
| 10. Head of the Department<br>Civil Engineering Department, NIT Agartala         | Invitee  |
| 11. Head of the Department<br>Mechanical Engineering Department, NIT Agartala    | Invitee  |
| 12. Head of the Department<br>Electrical Engineering Department, NIT Agartala    | Invitee  |
| 13. Head of the Department<br>Computer Sc & Engineering Department, NIT Agartala | Invitee  |

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- |  |  |
|--|--|
| 14. Head of the Department<br>Electronics and Comm. Engineering Department, NIT Agartala   | Invitee                                      |
| 15. Head of the Department<br>Electronics and Instru. Engineering Department, NIT Agartala | Invitee                                      |
| 16. Head of the Department<br>Production Engineering Department, NIT Agartala              | Invitee                                      |
| 17. Head of the Department<br>Chemical Engineering Department, NIT Agartala                | Invitee                                      |
| 18. Head of the Department<br>Bio-Engineering Department, NIT Agartala                     | Invitee                                      |
| 19. Head of the Department<br>Chemistry Department, NIT Agartala                           | Invitee                                      |
| 20. Head of the Department<br>Physics Department, NIT Agartala                             | Invitee                                      |
| 21. Head of the Department<br>Mathematics Department, NIT Agartala                         | Invitee                                      |
| 22. Head of the Department<br>Humanities and Social Science Department, NIT Agartala       | Invitee                                      |
| 23. Head of the Department<br>School of Management, NIT Agartala                           | Invitee                                      |
| 24. Dr. Govind Bhargava,   | Secretary, Senate<br>Registrar, NIT Agartala |

Professor H. K. Sharma, Chairman SENATE welcomed all the members who attended the 26<sup>th</sup> meeting of SENATE of the Institute. He requested all the members to take part in the discussion on all the agenda points of the meeting. After this the Chairman SENATE requested Dean (Academic) to place all the agenda points one by one for open discussion.

The Dean (Academic) then welcomed all the members of the SENATE who were present in the meeting and requested to come forward with their valuable suggestions on the agenda points. After that he placed all the 26 agenda points including one additional agenda one by one. Members present in the meeting took part in the discussion and gave their considered views. After detailed discussion the following decisions were adopted:

*[Handwritten signature]*



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**Item No. S/26/01**

**Action taken report on the decisions of 23<sup>rd</sup> SENATE meeting.**

Action taken on the decisions of the 23<sup>rd</sup> meeting of SENATE was perused.

**Item No. S/26/02**

**Action taken report on the decisions of 24<sup>th</sup> SENATE meeting.**

Action taken on the decisions of the 24<sup>th</sup> meeting of SENATE was perused. As per the NITSER Act, a Professor and an Assistant Professor can be the members of the Board. In view of this, Chairman SENATE - cum – BoG Chairman had taken a decision regarding item no. S/24/05/A to nominate senior most Professor and senior most Assistant Professor to the Board, which has been ratified by the Board in 42<sup>nd</sup> BoG meeting. The same is placed for the information of the SENATE.

**Item No. S/26/03**

**Action taken report on the decisions of 25<sup>th</sup> SENATE meeting.**

Action taken on the decisions of the 25<sup>th</sup> meeting of SENATE was perused.

**Item No. S/26/04**

**Consideration and ratification of the decisions of the minutes of the meeting of Heads of the Departments held on 09/01/2018.**

The minutes of the meeting of the Heads of the Departments held on 09/01/2018 was ratified and approved.

**Item No. S/26/05**

**Consideration and ratification of nomination of educationists of repute to the SENATE of NIT Agartala from the field of Science, Engineering and Humanities.**

The decision of the Chairman SENATE about nominating the following educationist of repute to the SENATE of NIT Agartala was ratified and approved.

| SL | Name and Address  | Field of expertise |
|----|---|--------------------|
| 1. | Prof. Rajeev Tripathi<br>Director<br>MNNIT Allahabad                                    | Engineering        |
| 2. | Prof. Minati Baral<br>Department of Chemistry<br>NIT Kurukshetra                        | Science            |
| 3. | Prof. Kapil Deo Mishra<br>Vice Chancellor<br>Rani Durgavati University<br>Jabalpur M.P. | Humanities         |

The tenure of the above nominated educationists of repute to the SENATE would be of 2-years from the date of first meeting of SENATE after their nomination.



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The SENATE suggested to issue a letter of appreciation to each of the external members whose tenure already expired or would be expired soon putting their contribution to the academic development of this Institute on record.

### Item No. S/26/06

**Consideration and ratification of admission in M.Tech programme against the vacant seats after admission under CCMT and against the vacant seats under sponsored category during 2018-19.**

The SENATE decided that a 3- member committee under the Chairmanship of Prof. S. C. Saha would be constituted to go into the details of admission in M.Tech programme against the vacant seats after admission under CCMT and against the vacant seats under sponsored category during 2018-19 and give its views on the issue within a **period of 15 days** from the date of issue of the minutes. The composition of the committee would be as under

- |    |                  |   |          |
|----|------------------|---|----------|
| a) | Prof. S. C. Saha | - | Chairman |
| b) | Prof. U. Mishra  | - | Member   |
| c) | Dr. Pritam Das   | - | Convenor |

The Committee would submit its report to the Dean (Academic) with in the specified time frame for placing it before the Chairman SENATE for final approval.

### Item No. S/26/07

**Consideration and ratification of Seat-matrix of Ph.D for January – June 2018 and July – December 2018 academic semesters.**

The decision relating to the Seat-matrix of Ph.D for January – June 2018 and July – December 2018 academic semesters in respect of Full-time and Part-time scholars as given below was ratified and approved.

Ph.D Seat Matrix for the year 2018-19 (FULL-TIME)

| Sl | Department               | OP | OBC | SC | ST | OPPH | OBCPH | SCPH | STPH | TOTAL |
|----|--------------------------|----|-----|----|----|------|-------|------|------|-------|
| 1  | Bio Engineering          | 00 | 01  | 00 | 01 | 00   | 00    | 00   | 00   | 02    |
| 2  | Civil Engineering        | 11 | 05  | 03 | 01 | 00   | 00    | 00   | 00   | 20    |
| 3  | Mechanical Engineering   | 08 | 04  | 02 | 01 | 00   | 00    | 00   | 00   | 15    |
| 4  | Electrical Engineering   | 07 | 04  | 02 | 02 | 00   | 00    | 00   | 00   | 15    |
| 5  | Electronics & Comm. Engg | 06 | 02  | 02 | 00 | 00   | 01    | 00   | 00   | 11    |
| 6  | Computer Sc. & Engg      | 06 | 03  | 02 | 01 | 00   | 01    | 00   | 00   | 13    |
| 7  | Electronics & Inst. Engg | 01 | 01  | 01 | 01 | 00   | 00    | 00   | 00   | 04    |
| 8  | Production Engineering   | 03 | 02  | 02 | 01 | 00   | 00    | 00   | 00   | 08    |

*Signature*



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|              |                         |           |           |           |           |           |           |           |           |            |
|--------------|-------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|
| 9            | Chemical Engineering    | 03        | 01        | 00        | 00        | 00        | 00        | 00        | 00        | 04         |
| 10           | Physics                 | 02        | 01        | 00        | 00        | 01        | 00        | 00        | 00        | 04         |
| 11           | Chemistry               | 02        | 01        | 01        | 00        | 00        | 00        | 00        | 00        | 04         |
| 12           | Mathematics             | 03        | 02        | 00        | 00        | 00        | 00        | 00        | 00        | 05         |
| 13           | Humanities & Social Sc. | 01        | 00        | 01        | 01        | 00        | 00        | 00        | 00        | 03         |
| 14           | School of Management    | 01        | 01        | 00        | 00        | 00        | 00        | 00        | 00        | 02         |
| <b>TOTAL</b> |                         | <b>54</b> | <b>28</b> | <b>16</b> | <b>09</b> | <b>01</b> | <b>02</b> | <b>00</b> | <b>00</b> | <b>110</b> |

**Ph.D Seat Matrix for the year 2018-19 (PART-TIME)**

| Sl           | Department              | OP        | OBC       | SC        | ST        | OPPH      | OBCPH     | SCPH      | STPH      | TOTAL     |
|--------------|-------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| 1            | Chemical Engineering    | 00        | 00        | 00        | 00        | 01        | 00        | 00        | 00        | 01        |
| 2            | Civil Engineering       | 04        | 02        | 01        | 00        | 00        | 00        | 00        | 00        | 07        |
| 3            | Computer Sc. & Engg     | 04        | 01        | 00        | 00        | 00        | 00        | 00        | 00        | 05        |
| 4            | Electrical Engineering  | 00        | 00        | 00        | 01        | 00        | 00        | 00        | 00        | 01        |
| 5            | Electronics & Comm Engg | 01        | 01        | 01        | 00        | 00        | 00        | 00        | 00        | 03        |
| 6            | Mechanical Engineering  | 01        | 01        | 00        | 00        | 00        | 00        | 00        | 00        | 02        |
| 7            | Production Engineering  | 00        | 00        | 01        | 00        | 00        | 00        | 00        | 00        | 01        |
| 8            | Physics                 | 02        | 01        | 00        | 00        | 00        | 00        | 00        | 00        | 03        |
| 9            | School of Management    | 01        | 00        | 00        | 00        | 00        | 00        | 00        | 00        | 01        |
| <b>TOTAL</b> |                         | <b>13</b> | <b>06</b> | <b>03</b> | <b>01</b> | <b>01</b> | <b>00</b> | <b>00</b> | <b>00</b> | <b>24</b> |

**Item No. S/26/08**

**Consideration and ratification of list of candidates for admission in Ph.D programme during January - June academic session.**

The decision relating to the list of candidates selected for admission in Ph.D programme during January – June 2018 academic session as given below was ratified and approved.

| Sl. | STUDNAME                 | Department Enrolled | Admission Type | Category | Gender |
|-----|--------------------------|---------------------|----------------|----------|--------|
| 1   | AKASH DEB                | CE                  | Regular        | GENERAL  | Male   |
| 2   | PAYEL DAS                | CE                  | Regular        | GENERAL  | Female |
| 3   | RAJAT DEBNATH            | CE                  | Regular        | O.B.C    | Male   |
| 4   | RANENDRA NATH BHOWMIK    | CE                  | Regular        | O.B.C    | Male   |
| 5   | SWAGATA DEBROY           | CE                  | Regular        | GENERAL  | Female |
| 6   | PRITAM MALAKAR           | CE                  | Regular        | S.C      | Male   |
| 7   | SUPRATIM BHOWMIK         | CE                  | Regular        | GENERAL  | Male   |
| 8   | SHEETAL THAPA            | CE                  | Regular        | GENERAL  | Male   |
| 9   | KASINIKOTA PARDHASARADHI | CE                  | Regular        | GENERAL  | Male   |



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|    |                        |     |           |         |        |
|----|------------------------|-----|-----------|---------|--------|
| 10 | SUSMITA PAUL           | CE  | Regular   | GENERAL | Female |
| 11 | SONU KUMAR GUPTA       | CE  | Regular   | O.B.C   | Male   |
| 12 | TANUSREE PODDER        | CSE | Part-time | GENERAL | Female |
| 13 | PARTHA PRATIM DEB      | CSE | Part-time | GENERAL | Male   |
| 14 | DEBARSHITA BISWAS      | CSE | Part-time | GENERAL | Female |
| 15 | HABILA BASUMATARY      | CSE | Regular   | S.T     | Female |
| 16 | RAJIB CHOWDHURI        | CSE | Regular   | O.B.C   | Male   |
| 17 | SANJIB DEBNATH         | CSE | Regular   | O.B.C   | Male   |
| 18 | SHARMISTHA MAJUMDER    | CSE | Regular   | GENERAL | Female |
| 19 | JHUMA DEBBARMA         | CY  | Regular   | S.T     | Female |
| 20 | ANIRBAN BHATTACHARJEE  | ECE | Part-time | GENERAL | Male   |
| 21 | MANIK BHOWMIK          | ECE | Part-time | S.C     | Male   |
| 22 | ABHISHEK BHATTACHARJEE | ECE | Regular   | GENERAL | Male   |
| 23 | ARPITA MANDAL          | ECE | Regular   | GENERAL | Female |
| 24 | BIPLAB BAG             | ECE | Regular   | GENERAL | Male   |
| 25 | RINKU RANI DAS         | ECE | Regular   | S.C     | Female |
| 26 | RAJIB KUMAR DASH       | ECE | Regular   | GENERAL | Male   |
| 27 | PREM RANJAN            | ECE | Regular   | GENERAL | Male   |
| 28 | KAUSHIK DAS            | ECE | Regular   | S.C     | Male   |
| 29 | RAJESH SHARMA          | ECE | Regular   | O.B.C   | Male   |
| 30 | PUSPENDU BIKASH SAHA   | ECE | Regular   | GENERAL | Male   |
| 31 | MOUMITA SAHA           | EE  | Regular   | GENERAL | Female |
| 32 | DURBANJALI DAS         | EE  | Regular   | S.C     | Female |
| 33 | AKASH SINGH            | MA  | Regular   | GENERAL | Male   |
| 34 | BHRIGU KUMAR KALITA    | MA  | Regular   | GENERAL | Male   |
| 35 | ANIRBAN TARAHDAR       | MA  | Regular   | O.B.C   | Male   |
| 36 | SHILPA SAMADDAR        | MA  | Regular   | S.C     | Female |
| 37 | BIVASH CHAKRABORTY     | ME  | Part-time | GENERAL | Male   |
| 38 | PRAVIN ASHOK MADANE    | ME  | Regular   | O.B.C   | Male   |
| 39 | ANIL SHANKAR KATARKAR  | ME  | Regular   | O.B.C   | Male   |
| 40 | SUBHOJIT BOSE          | PH  | Regular   | GENERAL | Male   |

**Item No. S/26/09**

**Consideration and ratification of enhanced application fee for admission in MBA programme.**

The decision relating to the enhancement of application fee for admission in MBA programme from Rs. 500 to 1000 for OP / OBC candidates and from Rs. 300 to 500 for ST / SC candidates was ratified and approved.

*Signature*



**Item No. S/26/10**

**Consideration and approval of rationalization of medical fee of UG and PG programmes.**

The SENATE approved and confirmed rationalization of medical fee of UG and PG programmes as follows:

| Sl | Name of the programme | Rate of medical fee per year (In.Rs.) |
|----|-----------------------|---------------------------------------|
| 1  | B.TECH                | 1200                                  |
| 2  | BT-MT                 | 1200                                  |
| 3  | BS-MS                 | 1200                                  |
| 4  | PH.D                  | 1200                                  |
| 5  | M.TECH                | 1200                                  |
| 6  | MCA                   | 1200                                  |
| 7  | MBA                   | 1200                                  |
| 8  | M.SC                  | 1200                                  |

This revised rate would be effective from the academic session 2018-19.

**Item No. S/26/11**

**Consideration and Approval of revised Ph.D Rule of NIT Agartala.**

The SENATE suggested to all the members of the SENATE to go through every detail of the revised Ph.D regulation and give their considered views/comments and suggestions **with in a period of 15 days** from the date of issue of the minutes. The feed-back of the members of SENATE should reach the Chairman of the committee constituted for revision of Ph.D rule of the Institute. The Chairman of the Committee after thorough examination of the suggestions of the members would appropriately revise the Ph.D regulations where necessary and would submit the same to the Chairman SENATE for final approval.

**Item No. S/26/12**

**Consideration and approval of guidelines for appointment of visiting faculty member.**

The SENATE approved guidelines which are at par with the guidelines of MHRD for appointment of visiting faculty member.

**Item No. S/26/13**

**Consideration and approval of guidelines for hiring Adjunct Faculty in Centrally Funded Technical Institutions (CFTI's).**

The SENATE approved guidelines for hiring Adjunct Faculty in Centrally Funded Technical Institutions (CFTI's) which are at par with the guidelines of MHRD with the following suggestion:



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- a) If any contradiction arises in regard to supervision of Ph.D scholars by such faculty members, the Ph.D regulations of this Institute would prevail.

**Item No. S/26/14**

**Consideration and approval of course work of Ph.D in the Department of Bio-engineering.**

The SENATE approved the course-work of Ph.D as proposed by the Bio-Engineering Department. However it was suggested that the Department might incorporate these courses in M.Tech curriculam at the time of starting the M.Tech programme in the Bio-Engineering Department.

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

**Consideration and approval of adoption of credit system of Indian Institute of Technology, Madras under the exchange programme between NITA and IITM.**

The SENATE approved & confirmed the adoption of credit system of Indian Institute of Technology, Madras under the student exchange programme between NITA and IITM.

**Item No. S/26/16**

**Consideration and approval of uploading of academic records of NIT Agartala in the NAD platform.**

The SENATE approved uploading of academic records of NIT Agartala in the NAD platform. This uploading of academic records of NIT Agartala would take immediate effect.

**Item No. S/26/17**

**Consideration and approval of allocation of supervisor to Amit Debnath, a Ph.D scholar in the Department of Computer Science & Engineering.**

The SENATE approved that the following supervisors would be allotted to Amit Debnath for completion of his research work:

- a) Dr. Swapan Debbarma, Asstt. Professor, CSE Department.  
b) Dr. Sreerup Banerjee, Asstt. Professor, Bio-engg. Department.

*Accepted*



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**Item No. S/26/18**

**Consideration and approval of reduction of seats of B.Tech Civil Engineering and distribution of those seats to other Departments.**

The SENATE approved and confirmed reduction of seats of B.Tech Civil Engineering by 90. The SENATE also approved & confirmed distribution of these 90 seats in various other academic Departments as per breakup given below:

| Sl. No. | Name of the Programme   | No. of seats to the increased/ created |
|---------|---|--|
| 1       | B.Tech Bio-Engineering  | 10                                     |
| 2       | B.Tech Computer Sc. & Engineering                             | 30                                     |
| 3       | B.Tech Electrical Engineering                                 | 10                                     |
| 4       | B.Tech Mechanical Engineering                                 | 10                                     |
| 5       | B.Tech Electrical & Communication Engg.                       | 10                                     |
| 6       | M.Tech Bio- Engineering                                       | 10                                     |
| 7       | M.Tech in Information Technology<br>(to be started in future) | 10                                     |

**Item No. S/26/19**

**Consideration and approval of reduction of seat in of M.Tech programme under sponsored category with inter departmental flexibility.**

The same committee as approved by the SENATE to be constituted against item no. S/26/06 would go into the details of reduction of seats of M.Tech programme under sponsored category with inter departmental flexibility. The committee would give its report to the Dean (Academic) with in a **period of 15 days** from the date of issue of the minutes for placing it before the Chairman, SENATE for final approval and then it would be placed in the next meeting of SENATE .

**Item No. S/26/20**

**Consideration and approval of modification of the minutes of 23<sup>rd</sup> meeting of SENATE against item no. S/23/06.**

The SENATE approved the modification of the minutes of 23<sup>rd</sup> meeting of SENATE against item no. S/23/06.



**Item No. S/26/21**

**Consideration and approval of introduction of an elective named Advanced Heat Transfer in 2<sup>nd</sup> semester of M.Tech in Chemical Engineering.**

The SENATE approved introduction of an elective named Advanced Heat Transfer in 2<sup>nd</sup> semester of M.Tech in Chemical Engineering to be effective from the academic session 2018-19 with the following suggestion:

- a) The credit of the elective should be 3-1-0-4 in place of 4-0-0-4

**Item No. S/26/22**

**Consideration and approval of a subject named Advanced Environmental Biotechnology in M.Tech in Chemical Engineering.**

The SENATE approved starting of a subject named Advanced Environmental Biotechnology in M.Tech in Chemical Engineering from the academic session 2018-19 with the following suggestion:

- a) The credit of the elective should be 3-1-0-4 in place of 4-0-0-4

**Item No. S/26/23**

**Consideration and approval of Academic calendar for the academic session 2018-19.**

The SENATE approved the Academic Calendar for the academic session 2018-19 with the following suggestion:

- a) Festival vacation would be from 22/10/2018 to 23/10/2018.  
b) Summer vacation of 2019 would be from 20<sup>th</sup> May 2019 to 3<sup>rd</sup> July 2019 .

**Item No. S/26/24**

**Proposal for formulation of Rule for transfer of Research Project from NIT Agartala to other Institute and issuing of NOC.**

The SENATE suggested that the assets procured by any faculty member of the Institute under any project would continue to remain as the property of the Institute even after the leaving of the said faculty member from this Institute.

*Signature*



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**Item No. S/26/25**

**Consideration and approval of discontinuation of enrollment of Assistant Professors of NIT Agartala appointed on contractual basis in Ph.D programme.**

The SENATE approved that no contractual Assistant Professor of NIT Agartala would henceforth be allowed admission in Ph.D programme of this Institute.

**Item No: S/26/A/1**

**Consideration and approval of MoU for Post Doctoral Programme for Faculty of NIT Agartala with IITM.**

The SENATE authorized the Chairman SENATE to approve the same after examination.

All the decisions were taken unanimously. The Meeting ended with a vote of thanks to the Chair.

*H. K. Sharma* 11.7.2018  
(Prof. H. K. Sharma)  
Chairman, SENATE

*G. Bhargava* 11.10.18  
(Dr. G. Bhargava)  
Secretary, SENATE