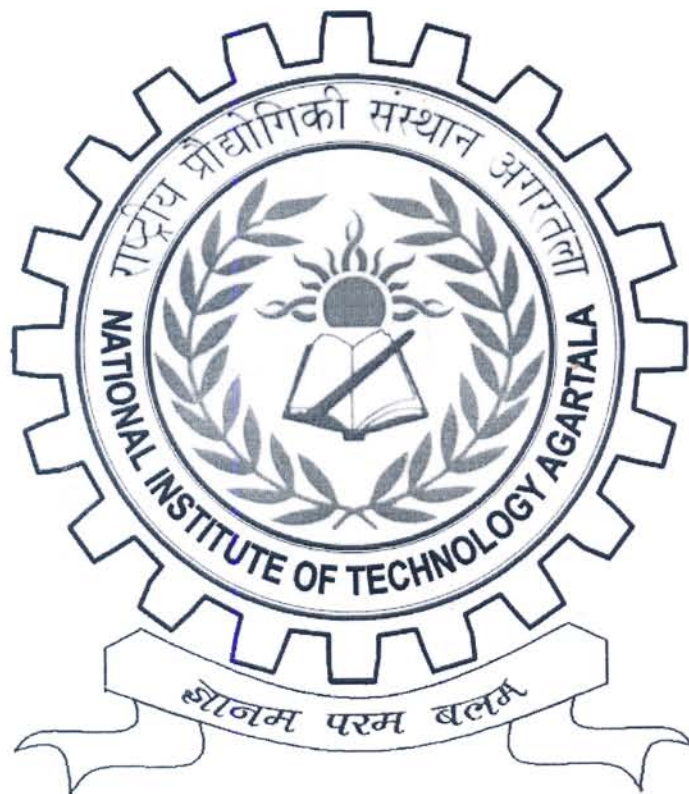


राष्ट्रीय प्रौद्योगिकी संस्थान अगर्तला

National Institute of Technology Agartala

OFFICE OF THE REGISTRAR



**MINUTES OF
THIRTY FIRST
SENATE MEETING**

HELD ON

6TH NOVEMBER, 2019

AT

3.00 pm.



राष्ट्रीय प्रौद्योगिकी संस्थान अगरतला
NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

Barjala, Jirania, Agartala – 799046 (Tripura)

OFFICE OF THE REGISTRAR

registrarnita@rediffmail.com, 0381-2548507

NITA.5/(7-Acad)/SENATE/2019-20/A-1095

Date: 08/11/2019

Minutes of the 31st Senate Meeting

The 31st meeting of SENATE of National Institute of Technology Agartala was held on 6th November, 2019 in the Board Room of Administrative Building of NIT, Agartala at 3.00 PM. The following members and invitee members attended the meeting:

1.	Prof. H. K. Sharma Director, NIT Agartala	Chairman
2.	Prof. Subhas Chandra Saha Professor (ME) NIT Agartala	Member
3.	Prof. Umesh Mishra Professor (CE) NIT Agartala	Member
4.	Prof. R. P. Sharma Professor (CE) NIT Agartala	Member
5.	Prof. Awanikumar P. Patil Prof. & HoD of Metallurgical & Materials Engg. VNIT Nagpur	Invitee
6.	Dean, (Academic) NIT, Agartala	Invitee
7.	Dean, R & C NIT, Agartala	Invitee
8.	Dean, P & D NIT, Agartala	Invitee
9.	Dean, SW - 1 NIT, Agartala	Invitee
10.	Dean, SW - 2 NIT, Agartala	Invitee
11.	Dean, FW NIT, Agartala	Invitee
12.	Chairman AA&IR NIT, Agartala	Invitee
13.	Chairman CCD NIT, Agartala	Invitee
14.	Head of the Department Civil Engineering Department NIT, Agartala	Invitee
15.	Head of the Department Mechanical Engineering Department NIT, Agartala	Invitee
16.	Head of the Department Electrical Engineering Department NIT, Agartala	Invitee
17.	Head of the Department Electronics & Comm. Engineering Department NIT, Agartala	Invitee
18.	Head of the Department Electronics & Inst. Engineering Department NIT, Agartala	Invitee



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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 Physics Department NIT, Agartala	Invitee
23.	Head of the Department Chemistry Department NIT, Agartala	Invitee
24.	Head of the Department Mathematics Department NIT, Agartala	Invitee
25.	Head of the Department Management, Humanities & Social Sciences Department NIT, Agartala	Invitee
26.	Dr. Govind Bhargava Registrar, NIT Agartala	Secretary, SENATE

Professor H. K. Sharma, Chairman SENATE welcomed all the members present in the 31st meeting of SENATE. He also welcomed Prof. Awanikumar P. Patil, Prof. & HoD of Metallurgical & Materials Engg., VNIT Nagpur for visiting NIT Agartala for the purpose of starting a specialization in M.Tech programme, named Material Science & Engineering in a collaborative form as a twinning activity between NIT Agartala and VNIT Nagpur. The Chairman SENATE informed the house that the specialization would be started from the academic session 2020-21. The first semester of the course would run in NIT Agartala while the second semester would be conducted in VNIT Nagpur. The course of third and fourth semester would be left for the choice of the students. The Department of Mechanical Engineering would take necessary action for preparation of detailed syllabus of the specialization. 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 07 agenda points 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:



Item No. S/31/01

Confirmation of the minutes of the 30th Meeting of Senate held on 27th September, 2019.

The SENATE approved and confirmed the minutes of 30th meeting of SENATE held on 27th September, 2019 after deliberations.

Item No. S/31/02

Consideration and Ratification of publication of result of 11 B.Tech and 01 BS candidate.

The SENATE ratified and confirmed the result of the following B.Tech and BS students who passed B.Tech and BS examination 2019 after the 30th meeting of SENATE of this Institute for awarding degree in the 12th convocation:

Sl	Enrollment	Name	Branch
1.	15UCE059	Samprai Debbarma	CE
2.	15UCE063	Manish Kr. Debbarma	CE
3.	15UCE195	Pushkar Bhardwaz	CE
4.	15UCE036	Devid Debbarma	CE
5.	15UEE047	Rumpi Das	EE
6.	15UEE090	Nallamekala Pavankumar Reddy	EE
7.	15UCS064	Vicky Kumar	CSE
8.	15UEC012	Alona Debbarma	ECE
9.	15UEC020	Rakesh Das	ECE
10.	15UEC040	Lona Chakma	ECE
11.	14UPE008	Shubham Kar	PE
12.	14DSPH001	Om Shankar Choudhary	BS, PH

Item No. S/31/03

Consideration and Ratification of introduction of Ph.D forms revised after introduction of modified Ph.D Regulations 2018.

The SENATE ratified the Ph.D forms, revised after introduction of modified Ph.D Regulations 2018 with the suggestion that the academic section would circulate the soft copies of new forms among all the Academic Departments running Ph.D programme and invite views and comments on them with in a period of 15 days, if any.

Item No. S/31/04

Consideration and Ratification of result of Ph.D in Engineering and Science for awarding Ph.D Degree in the 12th Convocation.

The Senate ratified and confirmed the award of Ph.D Degree in the 12th Convocation to the following Ph.D scholars who were awarded provisional Ph.D degree:



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Sl. No	Name of the Student	Enrollment No.	Supervisor/(s) Name
1.	Rajesh Debnath	15EDPHA001	Dr. S. K. Mandal Dr. Aparna Nath
2.	Ashis Kumar Roy	12DMA009	Dr. Apu Kumar Saha
3.	Tanaya Deb	12DCE008	Dr. S. K. Pal

Item No. S/31/05

Consideration and approval of allowing Praveen Kumar Gugulothu, a student of Bio Engineering Department to appear at the back-paper of 7th semester.

The SENATE approved and confirmed allowing of Praveen Kumar Gugulothu, a student of Bio Engineering Department to appear at the back-paper of 7th semester in the ODD semester of 2019.

Item No. S/31/06

Consideration and approval of allowing Rajeev Kumar Chaudhary, a student of Civil Engineering Department to appear for the back-paper of 6th semester.

The SENATE approved and confirmed allowing of Rajeev Kumar Chaudhary, a student of Civil Engineering Department to appear for the back-paper of 6th semester in the ODD semester of 2019.


Item No. S/31/07


Consideration and Approval of constitution of Board of Post Graduate Studies (BPGS) and Board of Under Graduate Studies (BUGS).

The SENATE considered the constitution of Board of Post Graduate Studies (BPGS) and Board of Under Graduate Studies (BUGS). After consideration the SENATE authorized the Chairman SENATE to finalize the names of the faculty members of each Department for both BPGS and BUGS in consultation with the concerned Heads of the Departments.

In addition to the above the SENATE was of the opinion that at least one student representative might be included in BPGS, BUGS and SENATE.

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


(Prof. H. K. Sharma) 07.11.2019
Chairman, SENATE


(Dr. G. Bhargava) 07.11.2019
Secretary, SENATE