राष्ट्रीय प्रौद्योगिकी संस्थान अगरतला

National Institute of Technology Agartala

OFFICE OF THE REGISTRAR

MINUTES OF THIRTY EIGHTH SENATE MEETING

HELD ON

22ND SEPTEMBER, 2022

AT

3.00 pm.

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राष्ट्रीय प्रौद्योगिकी संस्थान अगरतला
National Institute of Technology Agartala
OFFICE OF THE REGISTRAR
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NITA.5/(7-Acad)/SENATE/2022/38/A-2258 Date: 21 /02/2023

Draft Minutes of the 38th Senate Meeting

The 38th meeting of SENATE of National Institute of Technology Agartala was held on 22nd June, 2022 through virtual mode at 3.00 pm. The following members and invitee members attended the meeting:

1.	**Prof. H. K. Sharma** Director, NIT Agartala	Chairman
2.	**Prof. Sukanya Sharma** IIT Guwahati, Assam	Member
3.	**Prof. Maddali L. N. Rao** IIT Kanpur, Uttar Pradesh	Member
4.	**Prof. R. P. Sharma** Professor (CE) NIT Agartala	Member
5.	**Prof. Ratul Das** Professor (CE) NIT Agartala	Member
6.	**Prof. Sujit Kumar Pal** Professor (CE), NIT Agartala	Member
7.	**Prof. Ajoy Kumar Chakraborty** Professor (EE), NIT Agartala	Member
8.	**Prof. Ardhendu Saha** Professor (EE), NIT Agartala	Member
9.	**Prof. Priyanath Das** Professor (EE), NIT Agartala	Member
10.	**Prof. Debasish Bhattacharya** Professor (MA), NIT Agartala	Member
11.	**Prof. Prasun Chakraborti** Professor (ME), NIT Agartala	Member
12.	**Prof. Swapan Bhaumik** Professor (ME) & Dean (AA), NIT Agartala	Member
13.	**Prof. Vipin Kumar Tripathi** Professor (ME), NIT Agartala	Member
14.	**Prof. Debasis Neogi** Professor (MHSS), NIT Agartala	Member
15.	**Prof. Ram Naresh Rai** Professor (PE), NIT Agartala	Member
16.	**Prof. Aparna Nath** Professor (PH), NIT Agartala	Member
17.	**Dr. Rajsekhar Panua** Dean (S.W. - I)), NIT Agartala	Invitee
18.	**Head of the Department** Bio Engineering Department, NIT, Agartala	Invitee
19.	**Head of the Department** Chemical Engineering Department, NIT, Agartala	Invitee
20.	**Head of the Department** Civil Engineering Department, NIT, Agartala	Invitee

21.	**Head of the Department** Computer Science & Engineering Department NIT, Agartala	Invitee
22.	**Head of the Department** Electronics & Communication Engineering Department NIT, Agartala	Invitee
23.	**Head of the Department** Mechanical Engineering Department, NIT, Agartala	Invitee
24.	**Head of the Department** Production Engineering Department, NIT, Agartala	Invitee
25.	**Head of the Department** Chemistry Department, NIT, Agartala	Invitee
26.	**Head of the Department** Mathematics Department, NIT, Agartala	Invitee
27.	**Chairman CCD** NIT Agartala	Invitee
28.	**Registrar** NIT Agartala	Secretary, SENATE

Professor H. K. Sharma, Chairman SENATE welcomed Prof. Sukanya Sharma and Prof. Maddali L. N. Rao and other members of SENATE of NIT Agartala. Then Chairman SENATE invited them to take part in the discussion on the agenda points of the meeting. After this the Chairman SENATE invited Dean (Academic Affairs) to place all the agenda points one by one for open discussion.

The Dean (Academic Affairs) 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 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 taken:

Item No. S/38/01 **Confirmation of the Minutes of the 37th Meeting of SENATE held on 28/02/2022.**

The Minutes of the 37th meeting of Senate held on 28/02/202 were confirmed.

Item No. S/38/02 **Action taken report on 37th meeting of SENATE**

The SENATE perused and accepted the action taken on the item no. S/37/03, S/37/04, S/37/05, S/37/06, S/37/07, S/37/08, S/37/13, S/37/14, S/37/15, S/37/16, S/37/17, S/37/19, S/37/20, S/37/21, S/37/25 of 37th meeting of SENATE held on 28/02/202.

Item No. S/38/03 **Consideration and approval of maximum time limit to be allowed to the Ph.D scholar for Comprehensive examination.**

The SENATE approved that the maximum time limit to be allowed to the Ph.D scholar for Comprehensive examination for Full-time (with scholarship and self financed), Sponsored (full-time), Project Staff, QIP, Foreign Ph.D scholars will be before completion of 4th semester. It was also decided that for Part-time, External registration, Institute employee categories scholars, the limit will be before completion of 5th semester.

This will be effective from the admission batch 2022-23.

Item No. S/38/04 **Consideration and approval regarding calculation of class load for faculty members having UG and PG project of students.**

The SENATE approved and confirmed that the project and thesis of UG and PG students that are supervised by the faculty members will not be calculated as class load.

Item No. S/38/05 **Consideration and approval of calculation of earned point by the Supervisor(s) available for supervising a Ph.D scholar.**

The SENATE approved and confirmed that the date on which a Ph.D scholar submits his/ her provisional Ph. D thesis under supervisor(s), such date will be considered as a cut-off date to deduct the point(s) (1 or 2, whichever applicable) of the supervisor(s). The house also perused that such calculation will be beneficial on the part of the faculty members of the Institute.

Item No. S/38/06 **Consideration and approval of introduction of Medical fee for Ph.D scholars in all ODD semesters.**

The SENATE approved and confirmed that the Ph.D scholars to pay Medical fee in all their ODD semesters until the provisional Ph.D thesis is submitted.

It will be implemented for all the Ph.D scholars registering in the forthcoming academic session.

Item No. S/38/07 **Consideration and approval regarding collection of Alumni fee in 4th semester instead of 6th semester of Ph. D programme.**

The SENATE advised to maintain the status-quo.

Item No. S/38/08 **Consideration and approval of Faculty Advisor to be the Proctor of a student.**

The SENATE approved and confirmed that the Faculty Advisor will be the Proctor of a student. The faculty member will also be handling the disciplinary and counseling related matters also in addition to that as mentioned in clause 7.10 of UG Rule of the Institute. All the Proctors will be working with the Chief Proctor of the Institute, who will report to the Director time to time.

Item No. S/38/09 **Consideration and approval regarding calculation of points of Faculty members supervising Ph.D scholars of different categories.**

The SENATE dropped the agenda.

Item No. S/38/10 **Consideration and approval of MOU between Department of Chemical Engineering, NIT Agartala and SHRM Biotechnologies Pvt. Ltd, Kolkata.**

The SENATE approved and confirmed the MOU between Department of Chemical Engineering, NIT Agartala and SHRM Biotechnologies Pvt. Ltd, Kolkata.

Item No. S/38/11 **Consideration and approval of the proposal of MHSS Department for inclusion of the name of Major and Minor specializations of MBA programme.**

The SENATE approved that the separate certificate will be issued to the passed out students of Management, Humanities and Social Sciences Department regarding the Major and Minor specializations of the programme. This may be considered on case to case basis as per the request of students. The house authorized the Chairman, SENATE for approving the format of such certificate.

Item No. S/38/12 **Consideration and approval regarding publication as an additional criteria for being eligible for award of PG degree at NIT Agartala.**

The SENATE approved that the students of PG programmes to be encouraged for communication/ publication/ presentation of a paper/ patent in any Journal/ Conference/ Conference Proceedings etc., out of their final year project and thesis. The house decided that such criterion to be flexible one rather than a mandatory criterion. The department will prepare a mechanism to constantly monitor the quality of research so that the students are encouraged in right direction to complete their work in a specific time schedule.

Item No. S/38/13 **Consideration and approval regarding allowing Kuldip Acharya (Enrollment no.-13ODCSR004), a PhD scholar of CSE Department to submit the synopsis and Ph. D thesis with the present status of publications.**

The SENATE approved and confirmed the extension of Ph.D duration by 3 (three) months to appear for synopsis seminar and submit Ph.D thesis. He is allowed to submit the synopsis and Ph.D thesis with one time relaxation in case of publications, as per Memo vide NITA.5/(6-Acad)/Ph.D Admn/2020-21/A-1110 dated 04/12/2019, without any precedence. The word "PH status" in the agenda stands deleted.

Item No. S/38/14 **Consideration and approval of admission of candidates in Ph.D programme having valid award letter of any Central Govt. Sponsored Fellowship(s).**

The SENATE approved and confirmed the admission criteria and guidelines for direct admission to the candidates in Ph.D programme at NIT Agartala with **valid award letter** of DST-INSPIRE/ CSIR/ UGC/ DBT/ ICAR, etc., or any other Central Govt. Sponsored Fellowship(s).
The following lines in the agenda
"In case of cancelation/withdrawal of provisional award of fellowship by the funding agency, the admission at NIT Agartala will be cancelled from the date of joining the Ph.D programme and there is no liability on the part of NIT Agartala in this regard"
are replaced with
"In case of cancelation/withdrawal of provisional award of fellowship by the funding agency, the admission at NIT Agartala may be carried out from the date of joining the Ph.D. programme on the request of the candidate but without any financial liability on the part of NIT Agartala in this regard"

Item No. S/38/15 **Consideration and approval regarding allowing Alak Das to continue and complete his Ph. D course beyond 10 years.**

The house discussed in detail the case of Alak Das and it was unanimously decided to allow him for registration as a fresh candidate in the Ph.D programme of the Institute under the ECE Department, in July- December 2022 session, by paying fee for all the lost semesters, under the existing supervisor and DC members. He will be allowed to carry forward his completed coursework, comprehensive examination and registration seminar along with the publications.

Item No. S/38/16 **Consideration of minor modification regarding the implementation of Intellectual Property Rights (IPR).**

The SENATE approved and confirmed the minor modification regarding the implementation of Intellectual Property Rights (IPR). The said course will be carried out in the 5th semester for UG and Dual

Degree programmes, 1st semester of PG courses and 1st or 2nd semester of Ph. D as course-work subject.

This will take an effect from the ODD semester of 2022-23 academic session.

Item No. S/38/17 **Consideration and ratification of the format of certificate regarding declaration of students passing out of the Ph.D progrmmes of NIT Agartala for the purpose of their recruitment.**

The SENATE ratified and confirmed the format of certificate regarding declaration of students passing out of the Ph.D programmes of NIT Agartala for the purpose of their recruitment in several organizations.

Item No. S/38/18 **Consideration and ratification of re-scheduling of commencement date of 3rd semester classes of 2022-23 academic session.**

The SENATE ratified the date of commencements of classes from 10/08/2022, for the students of 3rd semester who got admitted during academic session 2021-22.

Item No. S/38/19 **Consideration and ratification of seat capacity of M. Tech in Data Science & Engineering (DSE) and M. Tech in Cyber Security under Computer Science & Engineering Department.**

The SENATE ratified the seats for M.Tech in Data Science & Engineering (DSE) as 08 (eight) and M. Tech in Cyber Security as 07 (seven) under the Computer Science & Engineering Department from 2022-23 academic session in lieu of M. Tech in Computer Science & Engineering specialization.

Item No. S/38/20 **Information regarding the UG and Dual Degree seats and seat matrix after implementation of EWS at NIT Agartala.**

The SENATE perused and accepted the UG and Dual Degree seats and seat matrix after implementation of EWS at NIT Agartala.

Item No. S/38/21 **Information about registration for starting of 4-year Integrated Teacher Education Programme at NIT Agartala from the academic session 2023-24 under MHSS Department.**

The SENATE perused and accepted the registration for starting of 4-year Integrated Teacher Education Programme (B.Sc-B.Ed) at NIT Agartala from the academic session 2023-24 under MHSS Department.

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Item No. S/38/22 **Information regarding the MOU between NIT Agartala and IIT Delhi regarding Faculty Post Doctoral (FPDF) Program for 3(three) years.**

The SENATE perused and accepted MOU between NIT Agartala and IIT Delhi regarding Faculty Post Doctoral (FPDF) Program.

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

(Col. (Dr.) Ashish Badola)
Secretary, SENATE