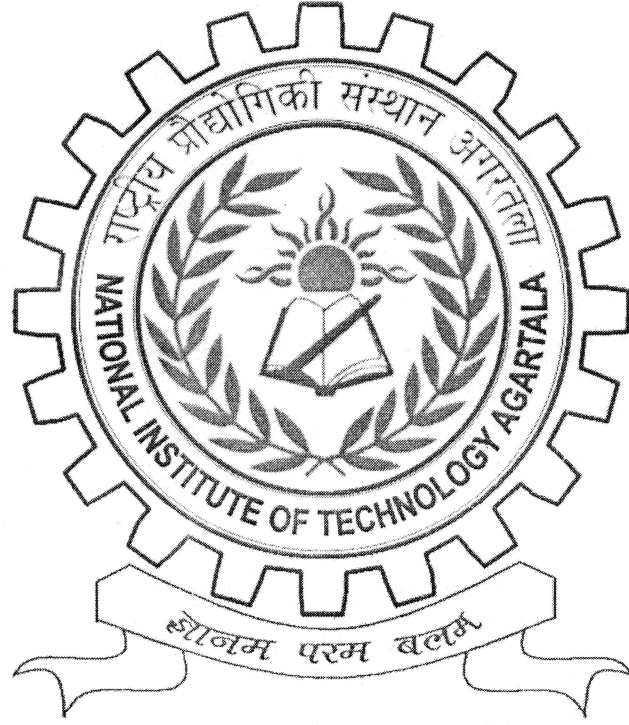


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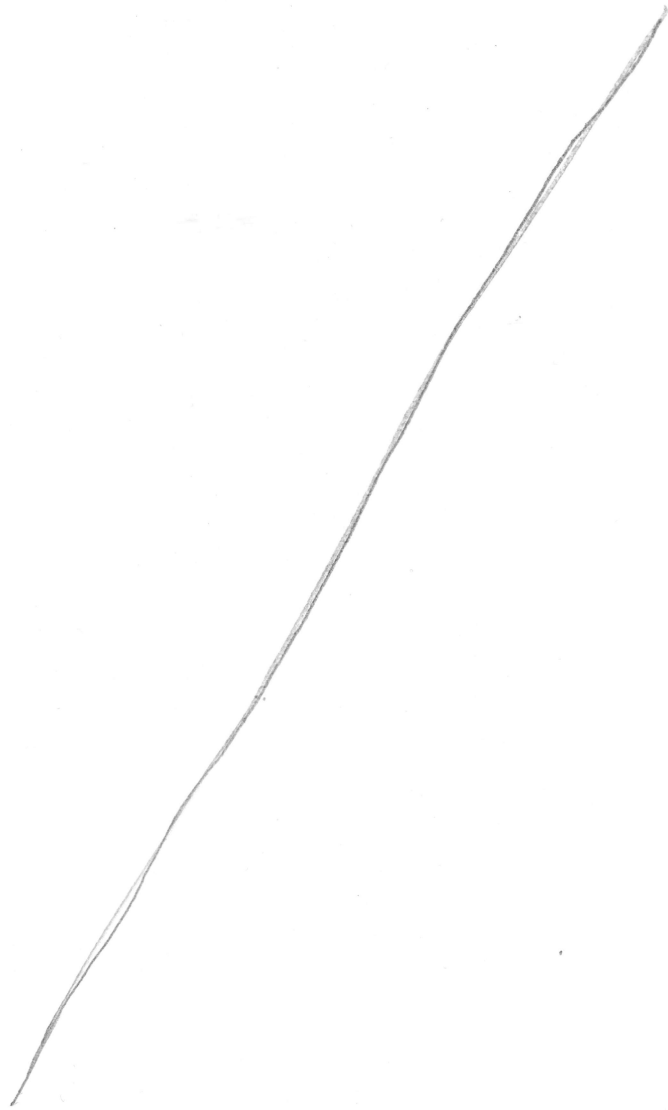
**MINUTES OF
THIRTY NINTH
SENATE MEETING**

HELD ON

14TH SEPTEMBER, 2022

AT

10.30 AM.





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NITA.5/(7-Acad)/SENATE/2022/39/A-2430(1)

Date: 01/08/2023

Minutes of the 39th Senate Meeting

The 39th meeting of SENATE of National Institute of Technology Agartala was held on 14th September, 2022 through virtual mode at 10.30 am. The following members and invitee members attended the meeting:

1.	Prof. H. K. Sharma Director, NIT Agartala	Chairman
2.	Prof. Uday Shanker Dixit IIT Guwahati, Assam	Member
3.	Prof. Sukanya Sharma IIT Guwahati, Assam	Member
4.	Prof. Manish Pal Professor (CE) NIT Agartala	Member
5.	Prof. R. P. Sharma Professor (CE) NIT Agartala	Member
6.	Prof. Ratul Das Professor (CE) NIT Agartala	Member
7.	Prof. Sujit Kumar Pal Professor (CE) NIT Agartala	Member
8.	Prof. Umesh Mishra Professor (CE) NIT Agartala	Member
9.	Prof. Ajoy Kumar Chakraborty Professor (EE) NIT Agartala	Member
10.	Prof. Ardhendu Saha Professor (EE) NIT Agartala	Member
11.	Prof. Priyanath Das Professor (EE) NIT Agartala	Member
12.	Prof. Debasish Bhattacharya Professor (MA) NIT Agartala	Member
13.	Prof. Ajoy Kumar Das Professor (ME) NIT Agartala	Member
14.	Prof. Prasun Chakraborti Professor (ME) NIT Agartala	Member
15.	Prof. Swapan Bhaumik Professor (ME) NIT Agartala	Member
16.	Prof. Vipin Kumar Tripathi Professor (ME) NIT Agartala	Member
17.	Prof. Debasis Neogi Professor (MHSS) NIT Agartala	Member
18.	Prof. Ram Naresh Rai Professor (PE) NIT Agartala	Member
19.	Prof. Aparna Nath Professor (PH) NIT Agartala	Member
20.	Dr. Rajsekhar Panua Dean (S W - 1)	Invitee



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21.	Head of the Department Bio Engineering Department, NIT, Agartala	Invitee
22.	Head of the Department Chemical Engineering Department, NIT, Agartala	Invitee
23.	Head of the Department Civil Engineering Department, NIT, Agartala	Invitee
24.	Head of the Department Computer Sc. & Engineering Department NIT, Agartala	Invitee
25.	Head of the Department Electronics & Comm. Engineering Department NIT, Agartala	Invitee
26.	Head of the Department Mechanical Engineering Department, NIT, Agartala	Invitee
27.	Head of the Department Production Engineering Department, NIT, Agartala	Invitee
28.	Head of the Department Chemistry Department, NIT, Agartala	Invitee
29.	Head of the Department Mathematics Department, NIT, Agartala	Invitee
30.	Chairman CCD NIT Agartala	Invitee
31.	Registrar NIT Agartala	Secretary, SENATE

Professor H. K. Sharma, Chairman SENATE welcomed Prof. Sukanya Sharma and Prof. U. S. Dixit 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/39/01

Confirmation of the Minutes of the 38th Meeting of SENATE held on 22/06/2022.

The Minutes of the 38th meeting of SENATE held on 22/06/2022 were confirmed.

Item No. S/39/02

Action taken report on 38th meeting of SENATE

The SENATE perused and accepted the action taken on the item no. S/38/04, S/38/05, S/38/06, S/38/08, S/38/14, S/38/16, S/38/19 of 37th meeting of SENATE held on 14/09/2022.



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Item No. S/39/03

Consideration and ratification of nomination of educationist of repute to the SENATE of NIT Agartala from the field of Engineering.

The SENATE ratified and confirmed the nomination Prof. Uday Shanker Dixit, Department of Mechanical Engineering, IIT Guwahati to the SENATE of NIT Agartala from the field of Engineering.

Item No. S/39/04

Consideration and ratification of 1st year PG Academic Calendar for the academic session 2022-23.

The SENATE ratified and confirmed the academic calendar for the ODD semester of 2022-23 academic session for 1st year PG Programmes.

Item No. S/39/05

Consideration and approval of awarding Gold Medal to the Institute topper and Gold Plated Silver Medals to Branch toppers of UG and PG programmes of 2022 in the 15th Convocation of NIT Agartala.

The SENATE approved and confirmed award of Gold Medals to the Institute toppers and Gold Plated Silver Medals to Branch toppers of UG and PG programmes of 2022 in the 15th convocation of NIT Agartala.

Item No. S/39/06

Consideration and approval of awarding Gold Medal to the Institute topper and Gold Plated Silver Medals to Branch toppers of Dual Degree programmes of 2022 in the 15th Convocation of NIT Agartala.

The SENATE approved and confirmed award of Gold Medals to the Institute toppers and Gold Plated Silver Medals to Branch toppers of Dual Degree programmes of 2022 in the 15th convocation of NIT Agartala.

Item No. S/39/07

Consideration and ratification of award of degree to the successful students who passed M.Tech course during 2021-22 academic session in the 15th Convocation of NIT Agartala.

The Senate ratified and confirmed award of M.Tech degree to the passed out students in the 15th Convocation of NIT Agartala.

Item No. S/39/08

Consideration and ratification of award of degree to the successful students who passed MCA course during 2021-22 academic session in the 15th Convocation of NIT Agartala.

The Senate ratified and confirmed award of MCA degree to the passed out students in the 15th Convocation of NIT Agartala.



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Item No. S/39/09

Consideration and ratification of award of degree to the successful students who passed MBA course during 2021-22 academic session in the 15th Convocation of NIT Agartala.

The Senate ratified and confirmed award of MBA degree to the passed out students in the 15th Convocation of NIT Agartala.

Item No. S/39/10

Consideration and ratification of award of degree to the successful students who passed M.Sc course during 2021-22 academic session in the 15th Convocation of NIT Agartala.

The Senate ratified and confirmed award of M.Sc degree to the passed out students in the 15th Convocation of NIT Agartala.

Item No. S/39/11

Consideration and ratification of award of degree to the successful students who passed B.Tech course during 2021-22 academic session in the 15th Convocation of NIT Agartala.

The Senate ratified and confirmed award of B.Tech degree to the passed out students in the 15th Convocation of NIT Agartala.

Item No. S/39/12

Consideration and ratification of award of degree to the successful students who passed BS and BT course during 2021-22 academic session in the 15th Convocation of NIT Agartala.

The Senate ratified and confirmed award of BS and BT degree to the passed out students in the 15th Convocation of NIT Agartala.

Item No. S/39/13

Consideration and ratification of award of degree to the successful students who passed BS-MS and BT-MT course during 2021-22 academic session in the 15th Convocation of NIT Agartala.

The Senate ratified and confirmed award of BS-MS and BT-MT degree to the passed out students in the 15th Convocation of NIT Agartala.

Item No. S/39/14

Consideration and ratification of result of Ph.D for awarding Ph.D Degree in the 15th Convocation.

The SENATE ratified and confirmed award of Ph.D Degree to the 36 Ph.D scholars in the 15th convocation of NIT Agartala.

The SENATE also decided that the Ph.D scholars whose defence would be completed up to 09/11/2022 would be taken into consideration for awarding degree in the 15th convocation with the approval of the Chairman SENATE.



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Item No. S/39/15

Consideration and approval of Branch Change from various branches of B.Tech to BT.

The SENATE approved and confirmed that the B.Tech students, if interested, are allowed to apply for changing their branch to BT of Dual Degree programmes.

This will be applicable for the students who will be in the 3rd semester in 2023-24 and onwards.”

Item No. S/39/16

Consideration and approval of re-arrangement of subjects of various semesters of BS-MS in Mathematics and Computing.

The SENATE approved and confirmed the re-arrangement of the subjects of various semesters of BS-MS Mathematics and Computing.

Item No. S/39/17

Consideration and approval of change in name of Project Seminar as Industrial Project report and Progress Seminar.

The SENATE approved and confirmed the change in name of Project Seminar as Industrial Project report and Progress Seminar.

Item No. S/39/18

Consideration and approval of the Templates for Certificate, Grade Cards and Transcripts for downloading by the students from the Digilocker NAD Portal.

The SENATE approved and confirmed templates for Certificate, Grade Cards and Transcripts for DigiLocker NAD Portal, which may be downloaded by the students.

Item No. S/39/19

Consideration and approval regarding date of award of Ph.D degree from the date of Ph.D thesis defense.

The SENATE approved and confirmed that the date of Ph.D thesis defense (final viva-voce) will be considered as the date of award of degree.

Item No. S/39/20

Consideration and approval regarding continuation of Ministry scholarship for scholars after submission of provisional PhD thesis at NIT Agartala.

The SENATE approved that fellowship may be given to Ph.D scholars (full-time with scholarship category) who submit their provisional thesis before completion of 5 (five) years of Ph.D duration. Such scholars will be termed as “Research Associate” and fellowship will be provided at same rate as per Ministry norms till the completion of 5(five) years duration or 6 (six) months, whichever is earlier. Fellowship of Research Associates will be based on the performance of their work for the purpose of enhancing research facilities/



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laboratories, preparation of project proposal, other academic duties as and when assigned by the concerned department.

However, the Board of Governors (BoG) in its 60th meeting held on 26/09/2022 vide item no. 60.5 accepted the recommendations of the 39th SENATE except item no. S/39/20.

Any other item with the permission of the Chair.

Item No. S/39/A/01 Confirmation and approval of Students' Code of Conduct.

An additional agenda was placed by the Dean (SW). The SENATE approved and confirmed Code of Conduct to be followed by the students of NIT Agartala.

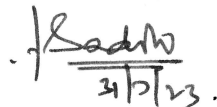
Item No. S/39/A/02 Consideration and approval of MOU between NIT Agartala and NHIDCL.

An additional agenda was placed by the Chairman (IR&AA). The SENATE approved and confirmed the MOU between National Institute of Technology (NIT) Agartala and National Highways & Infrastructure Development Corporation Limited (NHIDCL) for sharing knowledge of innovation ideas and technologies in the field of highway engineering.

Item No. S/39/A/03 Information about conduct of 15th Convocation of NIT Agartala to be held on 12/11/2022 for 2021-22 passed out batch.

The SENATE perused and considered that the 15th Convocation of NIT Agartala will be held on 12/11/2022. The house authorized the Chairman SENATE for all decisions related to the convocation.

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


31/9/22

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



(Prof. Sarat Kumar Patra)
Chairman, SENATE