

30

Minutes of the First meeting of Senate of NIT Agartala held on  
14<sup>th</sup> September, 2007.

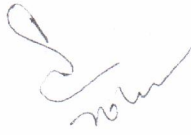
Members present:

- |   |                                 |
|---|---------------------------------|
| 1. Prof. S.C. Saha<br>Director (I/C), NIT Agartala  | Chairman                        |
| 2. Dr. Swapan Bhaumik<br>Dean (Academic)  | Member                          |
| 3. Dr. Saroj Kr. Das<br>Dean (Students Affairs)   | Member                          |
| 4. Dr. R.P. Sharma<br>Dean (Adm) &<br>H.O.D. Civil Engg. Deptt.                                   | Member                          |
| 5. Dr. P. Chakraborty<br>Dean (Plc & Cordin.) &<br>H.O.D., ME& PE Deptt                           | Member                          |
| 6. Dr. Ardhendu Saha<br>H.O.D., Electrical Engg. and<br>Electrical & Electronics Engg. Department | Member                          |
| 7. Dr. Aparna Nath<br>H.O.D., Physics   | Member                          |
| 8. Sri Priyanath Das<br>Chief Warden & Asst. Professor  | Member                          |
| 9. Sri Ajoy Das<br>Professor I/C ( T& P) and Asst. Professor                                      | Member                          |
| 10. Sri M. K. Deb Barma<br>H.O.D., Comp. Sc. & Engg.  | Member                          |
| 11. Sri Ratul Das<br>Asst. Professor  | Member                          |
| 12. Sri Rama Deb Barma<br>Asst. Professor   | Member                          |
| 13. Sri John Deb Barma<br>Associate of Dean (Academic) & Lecturer                                 | Member- Secretary (Officiating) |

The following decision are taken unanimously:

1. A report on the status of admission of students in 1<sup>st</sup> semester during session 2007 - 08 will be sent to the Central Government. It is also decided that NIT Agartala will not participate in the institutional counseling.
2. As per the demand of the students, NIT Agartala will be awarding B.Tech. Degree instead of B.E. Degree.
3. NIT, Agartala may adopt grading system for awarding the degree like other NITs. However, presently, existing system may continue.

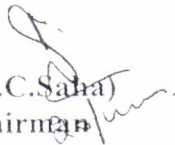
Contd. P/2

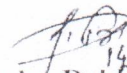


40

4. It has been felt that a heavy duty Xerox machine is urgently required in the office of the Dean (Academic) for different official purposes as well as keeping in view about the Mid term examination scheduled on 4<sup>th</sup> October, 2007. It was decided that a heavy duty Xerox machine will be purchased on DGS & D rate on urgent basis.
5. It is decided that a committee may be formed to interact with different departments of the leading Technical Educational Institutes and Industries to discuss on the prospects of Transportation Engineering and Production Engineering. The aspects of conversion of Transportation Engg. and Production Engg. into other suitable related branches where better job prospects available may be considered on the basis of the report of the committee.
6. The Chairman of the meeting has been requested to take up the urgent matter during forthcoming BOG meeting scheduled to be held on 22<sup>nd</sup> September, 2007.
7. It is decided that the existing branch of Electrical & Electronics Engineering may be converted into Electronics & Communication Engineering. The matter may be placed in the B.O.G. meeting for decision.

The meeting ended with a vote of thanks to the chair.

  
( Dr. S.C. Saha )  
Chairman

  
14/9/07  
(John Debbarma)  
Officiating Member Secretary  
o/c