



No.NITA.5/(12-Acad)/SENATE/2010/.....

Dated: 09/02/2012.

Minutes of the 10th Senate Meeting

Minutes of the 10th SENATE meeting of National Institute of Technology Agartala held on 9th February, 2012 in the conference hall of NIT Transit House, Agartala.

Members present

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| 01. | Prof. Probir Kumar Bose
Director, NIT Agartala | Chairman |
| 02. | Prof. Nilanjana Gupta
Dean, Faculty of Arts
Jadavpur University | Member |
| 03. | Prof. Kamakhya Prasad Ghatak
Department of Electronics Science
University of Calcutta | Member |
| 04. | Dr. Subhas Chandra Saha
Professor (ME) NIT Agartala | Member |
| 05. | Dr. Umesh Mishra
Professor (CE) NIT Agartala | Member |
| 06. | Dr. Ajit Kumar Roy
Professor (HU) NIT Agartala | Member |
| 07. | Prof. R. P. Sharma
Professor (CE) NIT Agartala | Member |
| 08. | Head of the Department
Civil Engineering Department
NIT, Agartala | Invitee |
| 09. | Head of the Department
Mechanical Engineering Department
NIT, Agartala | Invitee |
| 10. | Head of the Department
Electrical Engineering Department
NIT, Agartala | Invitee |
| 11. | Head of the Department
Computer Sc & Engineering Department
NIT, Agartala | Invitee |
| 12. | Head of the Department
Electronics & Comm. Engineering Department
NIT, Agartala | Invitee |
| 13. | Head of the Department
Electronics & Inst. Engineering Department
NIT, Agartala | Invitee |
| 14. | Head of the Department
Production Engineering Department
NIT, Agartala | Invitee |
| 15. | Head of the Department
Chemical Engineering Department
NIT, Agartala | Invitee |
| 16. | Head of the Department
Chemistry Department
NIT, Agartala | Invitee |



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| 17. | Head of the Department
Mathematics Department
NIT, Agartala | Invitee |
| 18. | Head of the Department
Humanities Department
NIT, Agartala | Invitee |
| 19. | Dean, Academic
NIT, Agartala | Invitee |
| 20. | Controller of Examinations
NIT, Agartala | Invitee |
| 21. | Dr. N. K. Kole
Registrar, NIT Agartala | Secretary, SENATE |

Prof. (Dr.) P. K. Bose, Director & Chairman, SENATE, NIT Agartala initiated the discussion by welcoming all the members of SENATE. He specially welcomed Prof. K. P. Ghatak of University of Calcutta and Prof. Nilanjana Gupta of Jadavpur University. He invited all the members present in the meeting to take part in the discussion on the issues placed in the Agenda Note.

After the opening remarks of Chairman, SENATE, Dr. N. K. Kole, Secretary, SENATE briefly presented the Agenda Items and Dr. R. P. Sharma, Dean, Academic Affair, then discussed all the issues of the Agenda in details.

PART - A

Item No. S/10/01 **Conferring of the Honoris Causa- Doctor of Science to Padma Bhushan Udipi Ramachandra Rao, former Chairman, Indian Space Research Organisation, (ISRO) Bangalore in the 4th Convocation of NIT Agartala on 10th February, 2012.**

The SENATE approved Conferring of the Honoris Causa- Doctor of Science to Padma Bhushan Udipi Ramachandra Rao, former Chairman, Indian Space Research Organisation, (ISRO) Bangalore, for his outstanding contribution in the field of Science.

Item No. S/10/02 **Consideration and approval of printing of B.Tech Certificates in English.**

The SENATE approved printing of B.Tech Certificates in English with provision that bilingual certificates will be issued to the candidates on demand.



Item No. S/10/03 Consideration and approval of organizing 4th Convocation in 2 (two) sessions (from 4.10 pm to 5.35 pm and from 6.15 pm to 7.30 pm)

The SENATE approved organization of 4th Convocation in two (2) sessions (from 4.10 pm to 5.35 pm and from 6.15 pm to 7.30 pm). In the first session Chief Guest, Special Guests of Honour, Guest of Honour, Chairman BOG, Director and Registrar will be on the Dias. In the second session all participants of the academic procession will be on the Dias.

Item No. S/10/04 Consideration and approval of awarding Ph.D degree to Smt. Sima Ghosh, a Ph.D Scholar in Civil Engineering Department for the first time in the history of NIT, Agartala.

The SENATE approved awarding Ph.D degree in Engineering to Smt. Sima Ghosh, a Ph.D Scholar in Civil Engineering Department.


Item No. S/10/05 Consideration and approval of starting MBA Programme in NIT, Agartala from the academic session 2012-13.


The SENATE approved starting of MBA Programme in NIT, Agartala from the academic session 2012-13 with an intake capacity of 30.

Item No. S/10/06 Consideration and approval of awarding Ph.D degree to the institute faculty members of NIT Manipur.

The SENATE approved the MoU to be signed between NIT Manipur and NIT Agartala for collaborative Ph.D Programme to benefit the Faculty members of NIT Manipur.

The Meeting ended with a vote of thanks to the Chair.


(PROF. P. K. BOSE)
Chairman, SENATE


(DR. N. K. KOLE)
Secretary, SENATE