



Minutes of the 16th Senate Meeting

The 16th SENATE meeting of National Institute of Technology Agartala is held on 7th November, 2014 in the conference hall of NIT, Agartala at 12.00 noon and the following members remained present:

01.	Prof. Gopal Mugeraya Director, NIT Agartala	Chairman
02.	Prof. Subhas Chandra Saha Professor (ME) NIT Agartala	Member
03.	Prof. Umesh Mishra Professor (CE) NIT Agartala	Member
04.	Prof. R. P. Sharma Professor (CE) NIT Agartala & Dean (Acad)	Member
05.	Dean, R & C NIT, Agartala	Invitee
06.	Dean, P & D NIT, Agartala	Invitee
07.	Dean, FW NIT, Agartala	Invitee
08.	Dean, SW NIT, Agartala	Invitee
09.	Head of the Department Civil Engineering Department NIT, Agartala	Invitee
10.	Head of the Department Mechanical Engineering Department NIT, Agartala	Invitee
11.	Head of the Department Electrical Engineering Department NIT, Agartala	Invitee
12.	Head of the Department Computer Sc & Engineering Department NIT, Agartala	Invitee
13.	Head of the Department Electronics & Comm. Engineering Department NIT, Agartala	Invitee
14.	Head of the Department Electronics & Inst. Engineering Department NIT, Agartala	Invitee
15.	Head of the Department Production Engineering Department NIT, Agartala	Invitee
16.	Head of the Department Chemical Engineering Department NIT, Agartala	Invitee



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| 17. | Head of the Department
Bio Engineering Department
NIT, Agartala | Invitee |
| 18. | Head of the Department
Chemistry Department
NIT, Agartala | Invitee |
| 19. | Head of the Department
Physics Department
NIT, Agartala | Invitee |
| 20. | Head of the Department
Mathematics Department
NIT, Agartala | Invitee |
| 21. | Head of the Department
Humanities Department
NIT, Agartala | Invitee |
| 22. | Head of School of Management
NIT, Agartala | Invitee |
| 23. | Controller of Examinations
NIT, Agartala | Invitee |
| 24. | Sri Sumanta Chakrabarti
Registrar (I/C), NIT Agartala | Secretary, SENATE |

The Chairman of the SENATE, NIT Agartala, at the outset informed the SENATE that the tenure of the Chairman of the Board of Governors, NIT Agartala was over on May 09, 2014 and no further communication was received from the MHRD regarding selection of the new Chairman or continuation of the Chairman, Prof. P.N. Singh till final nomination of the new Chairman. However, it is confirmed by MHRD that the communication regarding appointment of the new Chairman may be sent by MHRD at any point of time today.

As per provision of Section 16(1) of the NIT Act 2007 –“The Chairman shall ordinarily preside at the meeting of the Board and at the Convocation of the Institute”.

The 7th Convocation of NIT Agartala is scheduled to be held on November 08, 2014. The First Statutes of NIT 2009 vide Section 17(15) states that “In the event of the occurrence of any vacancy in the office of the Chairman by reason of his death, resignation or otherwise or in the event of the Chairman being unable to discharge his functions owing to absence, illness or any other cause, the Director may discharge the functions assigned to the Chairman under section 16 of the Act”.

After detailed discussions, the SENATE authorized the Director, NIT Agartala, who is discharging the functions of the Chairman as per provision of the NIT Act 2007 and First Statute of NIT 2009 due to vacancy in the post of Chairman, to preside over the Convocation, confer Degrees to the degree recipients, sign the Degree Certificates both as the Director and the Chairman, BoG (in absence of Chairman) and perform all other duties assigned to the Chairman of BoG, NIT Agartala as per Act and Statute of NIT.



The SENATE also decided that if the formal communication is received from MHRD before the 7th Convocation, then the Chairman of the BOG, NIT Agartala will preside over the 7th Convocation, sign the degree certificates & scroll as the Chairman and confer degrees to the recipients.

Item No. S/16/01 Consideration and Ratification of award of Ph.D in Science and Engineering in the 7th Convocation of the Institute.

The SENATE after discussion has ratified the award of Ph.D to the following Ph.D Scholars in the 7th Convocation.

Sl No	Name and Enrollment No. of the Scholar	Discipline
1	Soma Das 10DCY002	Science
2	Panchatapa Bhowmik 10DPH002	Science
3	Angshuman Chakraborty 10DEC002	Engineering

The decision has been taken unanimously. The Meeting ended with a vote of thanks to the Chair.

(Prof. Gopal Mugeraya)
Chairman, SENATE

(Sumanta Chakrabarti)
Secretary, SENATE