

Minutes of the Second meeting of Senate of NIT Agartala held on
29th November 2007.

Annexure-7.2

Members present:

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| 1. | Prof. S.C. Saha Director (I/C), NIT Agartala | Chairman |
| 2. | Prof. Samir Kumar Saha Professor, ME Deptt. Jadavpur University | Member |
| 3. | Prof. (Mrs) Uma Bhattacharjee Professor & Head CSE Department BESU, Shibpur | Member |
| 4. | Prof. Satyadeo Podder Professor in History Tripura University | Member |
| 5. | Dr. Swapan Bhaumik Dean (Academic) NIT Agartala | Member |
| 6. | Dr. Saroj Kr. Das Dean (Students Affairs) NIT Agartala | Member |
| 7. | Dr. R.P. Sharma Dean (Admn), NIT Agartala | Member |
| 8. | Dr. P. Chakraborty Dean (Plc & Cordn.) NIT Agartala | Member |
| 9. | Dr. Ardhendu Saha H.O.D., Electrical Engg. and Electrical & Electronics Engg. Department NIT Agartala | Member |
| 10. | Dr. Aparna Nath H.O.D., Physics, NIT Agartala | Member |
| 11. | Sri Manish Pal HOD Civil, NIT Agartala | Member |
| 12. | Dr. A. K. Das. H.O.D, ME & PE & Professor I/C (T& P) | Member |
| 13. | Sri M. K. Deb Barma H.O.D., Comp. Sc. & Engg. | Member |
| 14. | Sri Apu Kr. Saha HOD Math Deptt. | Member |
| 15. | Sri Priyanath Das Chief Warden & Asst. Professor, NIT Agartala | Member |
| 16. | Sri Ratul Das Asst. Professor, NIT Agartala | Invitee-Member |
| 17. | Smt. Rama Deb Barma Asst. Professor, NIT Agartala | Invitee-Member |
| 18. | Dr. D. Bhattacharjee Registrar (i/c), NIT Agartala | Member-Secretary |

Prof S. C. Saha, Chairman, Senate of NIT Agartala welcomed all the members of the Senate and thereof Prof Samir Kr. Saha, Member, Senate discussed regarding the constitution, function and duties of the members of the Senate.

Agenda wise discussion were held and decisions are taken unanimously.

Agenda No 1.

To consider and approve existing rules & regulation and syllabus of B.E / B. Tech course to conduct the ensuing odd semester examination.

The existing rules & regulation, course curriculum and syllabus of B.E./ B.Tech course to conduct the ensuing odd semester exam were considered by the members and approved. However all the members opined that the deaffiliation letter from Tripura University may be obtained at the earliest, before the commencement of odd semester examination, 2007 for conducting the ensuing odd semester examination.

Agenda No 2.

To adopt the credit based grading system for the 1st semester students admitted through AIEEE – 2007.

The detail of the credit based grading system was placed in the meeting and all the members accepted and approved to adopt the credit based grading system for the 1st semester students admitted through AIEEE 2007. However, the institution should prepare detailed rules and regulation for credit based grading system and the same may be placed in the next meeting and may be sent to all the members prior to the meeting, so that they may go through in details.

Agenda No 3.

To adopt the existing mark based system for the 3rd, 5th and 7th semester students.

NIT Agartala (formerly Tripura Engineering College) was affiliated to Tripura University and students admitted prior to 2007-08 academic session was under Tripura University and degree is being awarded on mark based system and it was proposed that the existing marks based system may be continued for the 3rd, 5th & 7th semester students. The members accepted and approved the proposal.

Agenda No 4.

To provide the approval to conduct the examination of 1st, 3rd, 5th and 7th semester students under NIT Agartala.

NIT Agartala (formerly Tripura Engineering College) was affiliated with Tripura University. As NIT Act, 2007 passed in Parliament and was effective from 15th August 2007 and students were admitted on the basis of AIEEE rules, instead of Tripura University guidelines as per the approval of Tripura University. It is pertinent to provide the approval to conduct the examination of 1st, 3rd & 5th semester students under NIT Agartala following the agenda No. 1, 2 & 3.

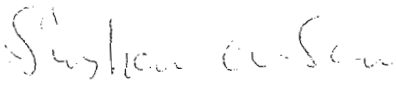
The members of Senate approved the proposal to conduct the examination of 1st, 3rd, 5th, and 7th semester students under NIT Agartala after getting the deaffiliation letter from Tripura University. Chairman requested the member present from Tripura University for taking personal influence for expediting the matter.

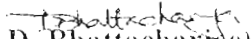
Additional Agenda

a. Approval for “ Standard Operating Procedure of Hostels of National Institute of Technology, Agartala”.

The agenda was withdrawn in the meeting.

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


(Dr. S. C. Saha)
Chairman


(Dr. D. Bhattacharjee)
Member-Secretary