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National Institute of Technology, Agartala

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Minutes of the Third meeting of Senate of NIT Agartala held on 15th January, 2008 in the Conference Room of NIT Agartala

Members Present:

- | | | |
|-----|---|----------|
| 1) | Dr. S. C. Saha
(Director, I/C) (ex-officio) | Chairman |
| 2) | Prof. (Mrs) Uma Bhattacharjee,
Professor & Head CSE Department
BESU, Shibpur | Member |
| 3) | Professor Satyadeo Podder
Professor In History
Tripura University. | Member |
| 4) | Prof. Samir Saha,
Professor Heat Power Laboratory
Mechanical Engineering Deptt.
Jadavpur University, Kolkata – 32 | Member |
| 5) | Er. Subhash Roy.
Executive Director
NHPC Ltd. | Member |
| 6) | Prof. Nitindra Nath Som
Former Professor
CE Department, Jadavpur University. | Member |
| 7) | Prof. P. B. Datta Gupta,
Former Professor, IIT Kharagpur | Member |
| 8) | Dr. Swapan Bhaumik
Dean (Academic) NIT Agartala | Member |
| 9) | Dr. Saroj Kr. Das
Dean (Students Affairs) NIT Agartala | Member |
| 10) | Dr. R.P. Sharma
Dean (Admn), NIT Agartala | Member |
| 11) | Dr. P. Chakraborty
Dean (Plc & Cordn.) NIT Agartala | Member |
| 12) | Dr. Ardhendu Saha
H.O.D., Electrical Engg. and
Electrical & Electronics Engg. Department
NIT Agartala | Member |
| 13) | Dr. Aparna Nath
H.O.D., Physics, NIT Agartala | Member |
| 14) | Sri Manish Pal
HOD Civil, NIT Agartala | Member |
| 15) | Dr. A. K. Das.
HOD, ME & PE Deptt., NIT Agartala
& Professor I/C (T& P) | Member |

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16)	Sri M. K. Deb Barma H.O.D., Comp. Sc. & Engg.	Member
17)	Sri Apu Kr. Saha HOD Math Deptt.	Member
18)	Sri Priyanath Das Chief Warden & Asst. Professor, NIT Agartala	Member
19)	Dr. N.C. Pal Asst. Professor, NIT Agartala	Invitee Member
20)	Sri Ratul Das Asst. Professor, NIT Agartala	Invitee Member
21)	Smt. Rama Deb Barma Asst. Professor, NIT Agartala	Invitee Member
22)	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 including the senior members like **Prof. P.B.Datta Gupta, Prof. Nitindranath Som and Prof Samir Kr. Saha and** discussed regarding their experiences and how best this institution will grow with the active participation of faculty members, staff and students.

Agenda wise discussion were held and decisions are taken unanimously.

PART-A

Item No.2 : Confirmation of the Minutes of the Second Meeting of Senate

The Minutes of the second meeting of Senate held on 29th November, 2007 were confirmed..

Item No.3 : Action Taken on the decision of the Second Meeting of Senate

The action taken report is also confirmed by the Senate

PART-B

Item No.4 Approval of the published results (Provisionally) of ODD Semester

SENATE has approved the provisionally published results of ODD Semester Examinations.

Item No.5 Approval of the formation of DUPC and BUGS as per the B.Tech Regulation

SENATE has approved the **Board of Undergraduate Studies (BUGS)**.
But, the **Departmental Undergraduate Programme Committee (DUPC)** may be re-constituted making the changes in the rule that all faculty members of the concerned department will be the member of DUPC and one member will be from each supporting/participating

department (i.e the other department takes the classes of that concerned department). Based on that decision, DUPC may be formed for all departments and notified.

Item No.6 Approval of the Rules & Regulation of NEW B.Tech Course with amendment alongwith abstract of rules applicable to 2nd year,3rd year and 4th year students.

The detailed Rules & Regulations of B.Tech Course offered in NIT Agartala is approved with some modifications given below:

- a) All faculty members of the concerned department will be the member of DUPC and one member will be from each supporting/participating department (i.e the other department takes the classes of that concerned department).
- b) In case of Amendment, 16.2(C) (New insertion should be) If any student caught red handed for unfair means during examination, then he/she will be called before the disciplinary Committee (to be formed before the commencement of the examination(ODD/EVEN)) to explain his/her position against the complain made and if he/she found guilty, then his/her punishment will be decided by the BUGS on recommendation of disciplinary Committee. Punishment may be the cancellation of all examination of all subjects appeared/ cancellation of all subjects appeared since caught red handed for unfair means/debarring the students from participating in academic activities for six months, one year or more depending upon the gravity of the guiltiness of the student.
- c) In case of Amendment, 4.4 (New insertion) is withdrawn.
- d) In case of Amendment, 4.5 would be 4.4
- e) Grade point may be kept as single digit.
- f) Conversion of marks into grade point should be done through statistical analysis.
- g) In case of present rule applicable to existing students of 2nd year, 3rd year and 4th year, insertion clause 22 has been withdrawn and clause 21 is acceptable as per clause (b) mentioned in this item no.6.

The members expressed that Workshops may be done on Grading and Credit System at NIT Agartala before finalizing the Rules and Regulations of B.Tech Course in totality. However, the present one will continue.

Item No.7 Approval of the Course structure of 1st Year as per the NEW B.Tech Regulation

Senate has approved the 1st year course curricula of B.Tech course of the present students. Course structure of remaining year has been circulated among the members and requested them for sending their views so that it can be tabled in the next Senate meeting for kind approval of the same.

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Item No.8 Selection of Logo of NIT Agartala and Approval thereof.

The SENATE has approved the Logo of NIT Agartala.

Item No.9 Introduction of PG Courses in NIT Agartala

After threadbare discussion on the issue, the Senate has approved the one PG course in each department of Civil Engineering (Already decided by BOG Meeting in the month of June,2007), Mechanical Engineering and Electrical Engineering Department for starting in the Academic Year 2008-2009 for keeping the pace with the Research and Development. The departmentwise PG Course is given below :

Sl.No.	Department	Name of the PG Course
1	Civil Engineering	Structural Engineering
2	Mechanical Engineering	Thermal Science and Engineering
3	Electrical Engineering	Power Electronics and Drives

The Chairman of the SENATE (i.e Director, NIT Agartala) requested Prof. P.B.Datta Gupta (in Electrical Engg.), Prof. Nitindranath Som (in Civil Engg.) and Prof. Samir Saha (in Mechanical Engg.) to help in preperation of the detailed course curriculae and to take classes during the starting of the PG courses and they have also agreed to help the institute in all positive ways.

Item No.10 Ratification of the few decisions taken 1ST SENATE meeting

The SENATE has ratified the item (a) and (c) and expressed non-relevancy on item (b). That is item no. (b) is withdrawn from ratification.

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

Sushovan or Samir
(Dr. S. C. Saha) 16/11/2008
Chairman

D. Bhattacharjee 16-01-08
(Dr. D. Bhattacharjee)
Member-Secretary