



राष्ट्रीय प्रौद्योगिकी संस्थान अगरतला

अगरतला-799055, भारत

National Institute of Technology, Agartala

Agartala, Tripura, India-799055

No.NITA.5/(Acad-26)/MM2008/6697-6725

Dated: 18/12/2009.

Minutes of the 6th Senate Meeting

Minutes of the 6th Senate Meeting of National Institute of Technology Agartala, held on 9th November 2009 at Conference hall, NIT Agartala.

Members present:

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| 1. Prof. (Dr.) P. K. Bose
Director, NIT Agartala | Chairman |
| 2. Professor Satyadeo Podder
Professor In History
Tripura University. | Member |
| 3. Er. Subhash Roy.
Executive Director
NHPC Ltd., Faridabad | Member |
| 4. Prof. P. B. Datta Gupta,
Former Professor, IIT Kharagpur | Member |
| 5. Prof.(Dr) S. C. Saha
HOD (Prod Engg. Deptt)NIT Agartala | Member |
| 6. Prof.(Dr) Umesh Mishra
HOD (Civil & Transportation Deptt.),
NIT Agartala | Member |
| 7. Dr. Swapan Bhaumik
Dean (Academic Affair) NIT Agartala | Member |
| 8. Dr. P. Chakraborty
Dean (Plg & Co-ordn.) NIT Agartala | Member |
| 9. Dr. R.P. Sharma
Dean (Admn), NIT Agartala | Member |
| 10. Sri Rup Narayan Roy
Dean (Student Affairs), NIT Agartala | Member |
| 11. Dr. Saroj Kr. Das
HOD (Chemistry) NIT Agartala | Member |
| 12. Dr. Ardhendu Saha
H.O.D, Electrical Engg. Department
NIT Agartala | Member |
| 13. Dr. Aparna Nath
H.O.D, Physics Deptt., NIT Agartala | Member |
| 14. Sri Manish Pal
HOD Civil Engg. Deptt. NIT Agartala | Member |
| 15. Sri A. K. Das.
HOD, Mech.Engg. Deptt., NIT Agartala | Member |
| 16. Sri Swapan Deb Barma
H.O.D, Comp. Sc. & Engg. Deptt. NIT Agartala | Member |
| 17. Sri Apu Kr. Saha
HOD, Math Deptt. NIT Agartala | Member |

SShaikhojje



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18. Sri Manik Bhowmik HOD. Electronics & Comm.Engg. Deptt. NIT Agartala	Member
19. Dr. Debasish Neogi HOD, Humanities & Social Science Deptt. NIT Agartala	Member
20. Sri Sujit Kumar Pal Asso. Dean (R & C), NIT Agartala	Member
21. Sri John Deb Barma Asso. Dean (AA), NIT Agartala	Member
22. Sri Suman Deb Asso Dean (Exam), NIT Agartala	Member
23. Sri Kishan Chaudhury Asso. Dean (SA), NIT Agartala	Member
24. Sri Gopinandan Dey Asso Dean (P & C), NIT Agartala	Member
25. Sri Asis Sarkar Chief Warden, NIT Agartala	Member
26. Sri Pritam Das Training & Placement Officer, NIT Agartala	Member
27. Sri Priyanath Das Asstt. Professor, NIT Agartala	Invitee Member
28. D. Bhattacharjee Asstt. Professor, NIT Agartala	Invitee Member
29. Dr. D. Bhattacharjee Registrar, NIT Agartala	Member-Secretary

Prof. (Dr.) P. K. Bose, Director & Chairman, SENATE, NIT Agartala initiated the discussion by welcoming all the members of SENATE and inviting them to take part in the discussion on the issues placed in the Agenda Note. He briefly apprised the members of the activities of the Institute. The Chairman expressed gratitude to all the members attending the meeting from outside the institution and sought cooperation and help of all the members for the development of NIT, Agartala.

After the opening remark of Chairman, SENATE, Dr. Debasish Bhattacharya, Member-Secretary, SENATE briefly discussed the issues included in the Agenda Note and placed for consideration. Dr Swapan Bhaumik Dean, (Academic Affair) then discussed all the issues of the agenda note in detail one by one.

Agenda wise discussion was held and decisions were taken unanimously.

D. Bhattacharjee



PART – A

Item No. S/6/1 Confirmation of the Minutes of the 5th Meeting of Senate held on 1st February 2009.

The minutes of the 5th Meeting of Senate held on 1st February 2009, were confirmed.

Item No. S/6/2 Action taken on the decision on the Fifth Meeting of Senate.

The action taken report was perused and confirmed by the Senate with the following suggestions.

i. SL. No. 5. of Action taken report:-

The SENATE suggested for record of the following: -

The SENATE in its 5th meeting resolved that PG courses in 9(nine) disciplines may be started from the current academic session. But Board of Governors (BOG) of NIT Agartala in its 12th meeting against (action taken report) suggested that the opening of PG courses may be undertaken in turn with the approval of Chairman, BOG, subject to the fulfillment of infrastructure requirement.

ii. SL. No. 7. of Action taken report:-

The SENATE in its 5th meeting resolved that UG courses such as B.Tech in Bio Technology and Food Technology & Food Processing may be started from the current academic session. But Board of Governors (BOG) of NIT Agartala in its 12th meeting against (action taken report) suggested that the opening of UG courses in Bio Technology and Food Technology & Food Processing may be undertaken in turn with the approval of Chairman, BOG, subject to the fulfillment of infrastructure requirement.

PART – B

Item No. S/6/3 Consideration and approval of result of Even Semester provisionally published on 15th May, 2009.

The SENATE approved the result of Even Semester provisionally published on 15th May, 2009 with the following observation:-

The abbreviated forms of various Engineering Branches such as CE, CSE, ECE etc. may be standardized in consultation with other NITs & IITs.

Item No. S/6/4 Consideration and approval of Awarding Degree to the successful students passed B. E. course in 2009.

The SENATE approved the Awarding Degree to the successful students passed B. E. course in 2009 with the following observation:-

Shakti Chakraborty



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- i) Toppers of each branch of Engineering in the final examination may be awarded Gold Medal (22 / 24 caret) weighing 10 gms.
- ii) Institute Topper in Engineering branches in final examination may be awarded Gold Medal (22 / 24 caret) weighing 15 gms.
- iii) Information relating to naming of the Gold Medal to be awarded to the Institution Topper may be collected from other NIT particularly NIT Rourkella. MHRD may also be contacted to obtain their views regarding naming the medal as "President Gold Medal"

Item No. S/6/5 Status of Admission in B. Tech 1st semester during the academic session 2009 – 10 under Home State quota and All India quota.

The SENATE perused the Status of Admission in B. Tech 1st semester during the academic session 2009 – 10 under Home State quota and All India quota.

Item No. S/6/6 Consideration and Approval of formation of the Board of Post Graduate studies of NIT, Agartala.

The SENATE after discussion approved the formation of the Board of Post Graduate studies of NIT, Agartala, as proposed

Item No. S/6/7 Consideration and Approval of formation of the Departmental Post Graduate program committee of different departments of NIT, Agartala.

The SENATE after discussion approved the formation of the Departmental Post Graduate program committee of different departments of NIT, Agartala, as proposed.

Item No. S/6/8 Consideration and approval of New / Revised syllabus of B. Tech.

The SENATE after discussion provisionally approved New / Revised syllabus of B. Tech. with the following suggestions.

- i) A work-shop may be organized at NIT, Agartala within 3-4 months for a period of 3-4 days involving experts from various technical institutions of national importance. The representative of MHRD may also be invited in the work-shop. The syllabus already prepared for B.Tech may be placed there. The syllabus may be finalized based on the suggestions to be given by the experts in the work-shop.
- ii) A committee consisting of the following members will coordinate the entire issue of organizing the work-shop and finalizing the syllabus:-
 - a) Prof. P. B . Datta Gupta. Chairman
 - b) Prof. (Dr.) S. C. Saha. Member
 - c) Prof. (Dr.) U. Mishra. Member
 - d) Dr. Swapan Bhaumik. Convenor



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Faculty members of various Departments may also be included in the committee .

Item No. S/6/9 Consideration and approval of new syllabus of B. Tech. courses in Chemical Engineering and Electronics & Instrumentation Engineering.

The SENATE after discussion provisionally approved new syllabus of B. Tech. in Chemical Engineering and Electronics & Instrumentation Engineering, with the suggestions as mentioned in item no S/6/8.

Item No. S/6/10 Consideration and approval of New / Revised syllabus of M. Tech.

The SENATE after discussion provisionally approved new / revised syllabus of M. Tech. with the suggestions as mentioned in item no S/6/8

Item No. S/6/11 Consideration and approval of New syllabus of MCA

The SENATE after discussion provisionally approved new syllabus of MCA with the suggestions as mentioned in item no S/6/8.

Item No. S/6/12 Consideration and approval of amendment of Ph.D Rules & Regulations.

The SENATE after thread bread discussion approved amendment of Ph.D Rules & Regulations with the following suggestions:-

- Doctoral committee will decide credit to be earned through course work.
- Doctoral committee will decide whether a candidate requires course work or not. If required, they will frame syllabus for the same and arrange examination of the course work papers
- A Supervisor will be entitled to guide 5 (five) scholars individually and 10 (ten) scholars jointly to the maximum.

Item No. S/6/13 Consideration and approval of amendment of B. Tech Rules & Regulations.

The SENATE after discussion approved amendment of B. Tech Rules & Regulations.

Item No. S/6/14 Consideration and approval of proposal for academic tie-up between NIT Agartala and IIT Guwahati, IIT Kharagpur, Jadavpur University BESU and other renowned institutions

The SENATE after discussion approved the proposal for academic tie-up between NIT Agartala and IIT Guwahati, IIT Kharagpur, Jadavpur University BESU and other renowned institutions with the following suggestions:-

- Dr. Prasan Chakraborti, Dean (P&C) will look after tie-up program with IITs, Jadavpur University & Bengal Engineering & Science University and other renowned institutions
- Dr. Swapan Bhaumik Dean (AA) will look after tie-up program with NITs.

Bhattacharya



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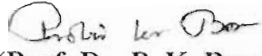
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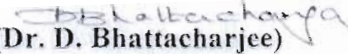
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Item No. S/6/15 Ratification of the decision of the Director and Chairman SENATE.

The SENATE after discussion ratified the decisions of the Director and Chairman SENATE.

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


(Prof. Dr. P. K. Bose)
Chairman


(Dr. D. Bhattacharjee)
Member-Secretary