

भारतीय सूचना प्रौद्योगिकी संस्थान, अगरतला (त्रिपुरा)
Indian Institute of Information Technology, Agartala (Tripura)

BORJALA, AGARTALA-799046



**DRAFT MINUTES OF
FORTH
SENATE MEETING**

HELD ON

14TH SEPTEMBER, 2022

AT

12.00 noon.



भारतीय सूचना प्रौद्योगिकी संस्थान, अगरतला (त्रिपुरा)

Indian Institute of Information Technology, Agartala (Tripura)

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INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, AGARTALA (TRIPURA)
AGARTALA - 799046 (TRIPURA)

No.NITA.5(129-Acad)/IIIT/SENATE/2022-23 /A- 2120

Date: 13/09/2022

Minutes of the 4th Senate Meeting

The 4th SENATE meeting of Indian Institute of Information Technology Agartala(Tripura) was held on 14th September, 2022 at 12.00 noon through virtual mode and the following members and invitees have attended the meeting:

1.	Prof. H. K. Sharma Director, NIT Agartala & Mentor Director, IIIT Agartala	Chairman
2.	Prof. Uday Shanker Dixit IIT Guwahati, Assam	Member
3.	Prof. Sukanya Sharma IIT Guwahati, Assam	Member
4.	Prof. Manish Pal Professor (CE) NIT Agartala	Member
5.	Prof. R. P. Sharma Professor (CE) NIT Agartala	Member
6.	Prof. Ratul Das Professor (CE) NIT Agartala	Member
7.	Prof. Sujit Kumar Pal Professor (CE) NIT Agartala	Member
8.	Prof. Umesh Mishra Professor (CE) NIT Agartala	Member
9.	Prof. Ajoy Kumar Chakraborty Professor (EE) NIT Agartala	Member
10.	Prof. Ardhendu Saha Professor (EE) NIT Agartala	Member
11.	Prof. Priyanath Das Professor (EE) NIT Agartala	Member
12.	Prof. Debasish Bhattacharya Professor (MA) NIT Agartala	Member
13.	Prof. Ajoy Kumar Das Professor (ME) NIT Agartala	Member
14.	Prof. Prasun Chakraborti Professor (ME) NIT Agartala	Member
15.	Prof. Swapan Bhaumik Professor (ME) NIT Agartala	Member
16.	Prof. Vipin Kumar Tripathi Professor (ME) NIT Agartala	Member
17.	Prof. Debasis Neogi Professor (MHSS) NIT Agartala	Member
18.	Prof. Ram Naresh Rai Professor (PE) NIT Agartala	Member
19.	Prof. Aparna Nath Professor (PH) NIT Agartala	Member

JSBh...



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20.	Dr. Rajsekhar Panua Dean (S W - 1), NIT Agartala	Invitee
21.	Head of the Department Bio Engineering Department, NIT Agartala	Invitee
22.	Head of the Department Chemical Engineering Department, NIT Agartala	Invitee
23.	Head of the Department Civil Engineering Department, NIT Agartala	Invitee
24.	Head of the Department Computer Sc. & Engineering Department NIT, Agartala	Invitee
25.	Head of the Department Electronics & Comm. Engineering Department, NIT Agartala	Invitee
26.	Head of the Department Mechanical Engineering Department, NIT Agartala	Invitee
27.	Head of the Department Production Engineering Department, NIT Agartala	Invitee
28.	Head of the Department Chemistry Engineering Department, NIT Agartala	Invitee
29.	Head of the Department Mathematics Engineering Department, NIT Agartala	Invitee
30.	Chairman CCD NIT Agartala	Invitee
31.	Co-ordinator, IIIT Agartala	Invitee
32.	Registrar(i/c), NIT Agartala & Mentor Registrar, IIIT Agartala	Secretary, SENATE

Professor H. K. Sharma, Chairman SENATE & Mentor Director, IIIT Agartala welcomed all the members and invited all the members to take part in the discussion on the agenda point of the meeting. After this, the Chairman SENATE invited the Dean (Academic Affairs) to place the agenda point for open discussion.

The Dean (Academic Affairs) then welcomed all the members of the SENATE who were present in the meeting and requested to come forward with their valuable suggestions on the agenda point. After that he placed the agenda items one by one. Members present in the meeting took part in the discussion and gave their considered views. After detailed discussion the following decision was adopted:

Item No. S/04/01: Confirmation of the Minutes of the 3rd Meeting of SENATE held on 28/02/2022.

The minutes of the 3rd meeting of SENATE held on 28/02/2022 were confirmed.



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Item No. S/04/02

Consideration and ratification of awarding Gold Medal to the Institute topper of B.Tech programme of 2021-22 academic session in the 1st Convocation of IIIT Agartala.

The Senate ratified and confirmed the award of Gold Medal to the Institute topper SHAONA KUNDU of B.Tech programme in the 1st Convocation.

Item No. S/04/03

Consideration and ratification of award of degree to the successful students who passed B.Tech course during 2021-22 academic session in the 1st Convocation of IIIT Agartala.

The Senate ratified and confirmed the award of B.Tech degree to 14 passed out students in the 1st Convocation of IIIT Agartala.

Item No. S/04/04

Consideration and approval of DigiLocker NAD Portal.

The Senate approved and confirmed uploading of academic records of IIIT Agartala in the NAD portal. This uploading of academic records of IIIT Agartala would be taken up with immediate effect. The students can also download the documents from the DigiLocker NAD Portal.

Item No. S/04/A/01

Any other item, with the permission of Chair.

Information about conduction of 1st Convocation of IIIT Agartala .

All the Senators were apprised about the conduction of 1st Convocation of IIIT Agartala on 21/09/2022 in the virtual mode for the passed out batch of 2021-22. Shri Ratan Lal Nath, Hon'ble Education Minister, Govt. of Tripura will grace the 1st convocation as the Chief Guest. Chairman SENATE invited all the Senators to grace the occasion.

The decision was taken unanimously and the meeting ended with a vote of thanks to the Chair.

TS Bhattacharya 14-09-22
Mentor Registrar & Secretary, SENATE
IIIT Agartala