



भारतीय सूचना प्रौद्योगिकी संस्थान अगरतला
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY AGARTALA
AGARTALA - 799046 (TRIPURA)

No. NITA. 5/(129-ACAD/IIIT/SENATE/2018-19

Date: .../.../2023

Minutes of the 1st Senate Meeting

The 1st SENATE meeting of Indian Institute of Information Technology Agartala was held on 27th February, 2019 in the Board Room of Administrative Building-1 of NIT, Agartala at 04.00 pm and the following members and invitees have attended the meeting:

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| 1. Prof. Harish Kumar Sharma
Mentor Director, IIIT Agartala | - Mentor Chairman |
| 2. Prof. Subhas Chandra Saha
Prof.(ME), NIT Agartala | - Member |
| 3. Prof. Umesh Mishra
Prof.(CE), NIT Agartala | - Member |
| 4. Prof. R.P.Sharma
Prof.(CE) NIT Agartala | - Member |
| 5. Dean(Academic)
NIT Agartala | - Invitee |
| 6. Dean(R&C)
NIT Agartala | - Invitee |
| 7. Dean(P&D)
NIT Agartala | - Invitee |
| 8. Dean(SW-I)
NIT Agartala | - Invitee |
| 9. Dean(SW-II)
NIT Agartala | - Invitee |
| 10. Dean(FW)
NIT Agartala | - Invitee |
| 11. Chairman (AA&IR)
NIT Agartala | - Invitee |
| 12. Charman (CCD)
NIT Agartala | - Invitee |
| 13. Head of the Department
Civil Engg. Department,
NIT Agartala | - Invitee |
| 14. Head of the Department
Mechanical Engg. Department,
NIT Agartala | - Invitee |
| 15. Head of the Department
Electrical Engg. Department,
NIT Agartala | - Invitee |

Subhas Chandra Saha



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| 16. Head of the Department
Computer Sci. & Engg. Department,
NIT Agartala | - Invitee |
| 17. Head of the Department
Electronics & Comm, Engg. Department,
NIT Agartala | - Invitee |
| 18. Head of the Department
Electronics & Inst. Engg. Department,
NIT Agartala | - Invitee |
| 19. Head of the Department
Production Engg. Department,
NIT Agartala | - Invitee |
| 20. Head of the Department
Chemical Engg. Department,
NIT Agartala | - Invitee |
| 21. Head of the Department
Bio Engg. Department,
NIT Agartala | - Invitee |
| 22. Head of the Department
Physics Department,
NIT Agartala | - Invitee |
| 23. Head of the Department
Chemistry Department,
NIT Agartala | - Invitee |
| 24. Head of the Department
Mathematics Department,
NIT Agartala | - Invitee |
| 25. Head of the Department
Humanities Department,
NIT Agartala | - Invitee |
| 26. Head of School of Management
NIT Agartala | - Invitee |
| 27. Dr. Govind Bhargava
Mentor Registrar, IIIT Agartala | - Mentor Secretary |

Professor Harish Kumar Sharma, Chairman SENATE welcomed all the members along with the invitees who attended the 1st meeting of SENATE of the Institute. The Chairman SENATE has then requested the members to take part in the discussion on the agenda notes placed in the meeting and give their valuable views.

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After the opening remarks of the Chairman SENATE, Dr. Ajoy Kumar Das, Mentor Dean(Academic Affairs) also welcomed all the members present in the meeting and discuss all the agenda points one by one. Members present in the meeting took active part in the discussion. After detailed discussion, the following decisions were taken:

Item No. S/01/1.1:

To consider the Logo of IIIT Agartala designed and adopted by the Institute.

The Senate ratified the Logo, which was already adopted by IIIT Agartala. The Senate also appreciated the effort made by Mr. Suman Deb, Asst Professor(CSE Dept, NIT Agartala) for designing the Logo of IIIT Agartala.

Item No. S/01/1.2:

To consider the qualifications and experiences for recruitment of Faculty positions of IIIT Agartala.

The Senate approved and confirmed the requisite Qualification and Experience for recruitment of faculty positions of IIIT Agartala.

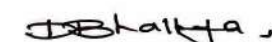
Item No. S/01/1.3:

To consider the Curriculum and Syllabus for the first batch of students of IIIT Agartala.

The Senate approved and confirmed the revised Curriculum and Syllabus of B.Tech Course of CSE, NIT Agartala for IIIT Agartala(CSE Dept.) upto 8th Semester.

All the decisions were taken unanimously. The Meeting ended with a vote of thanks to the Chair.


Chairman, SENATE


Secretary, SENATE