

भारतीय सूचना प्रौद्योगिकी संस्थान, अगरतला (त्रिपुरा)
Indian Institute of Information Technology, Agartala (Tripura)
BORJALA, AGARTALA-799046



**DRAFT MINUTES OF
THIRD
SENATE MEETING**

HELD ON

28TH FEBRUARY, 2022

AT

1.00 pm.



भारतीय सूचना प्रौद्योगिकी संस्थान, अगरतला (त्रिपुरा)

Indian Institute of Information Technology, Agartala (Tripura)

OFFICE OF THE REGISTRAR
registrarnita@rediffmail.com

BLANK PAGE



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

No.NITA.5(129-Acad)/IIIT/SENATE/2021-22/A-1912

Date: 08/03/2022

Draft Minutes of the 3rd SENATE meeting

The 3rd SENATE meeting of Indian Institute of Information Technology, Agartala (Tripura) was held on 28th February, 2022 at 01.00 pm through online 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 IIIT Guwahati, Assam	Member
4.	Prof. Maddali L. N. Rao IIT Kanpur, Uttar Pradesh	Member
5.	Prof. Manish Pal Professor (CE) NIT Agartala	Member
6.	Prof. R. P. Sharma Professor (CE) NIT Agartala	Member
7.	Prof. Ratul Das Professor (CE) NIT Agartala	Member
8.	Prof. Sujit Kumar Pal Professor (CE) NIT Agartala	Member
9.	Prof. Umesh Mishra Professor (CE) NIT Agartala	Member
10.	Prof. Ajoy Kumar Chakraborty 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

DBH



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

19.	Prof. Aparna Nath Professor (PH) NIT Agartala	Member
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 Prof. Uday Shanker Dixit, Prof. Sukanya Sharma and Prof. Maddali L. N. Rao and other members of SENATE of IIIT Agartala. Then Chairman SENATE invited them to take part in the discussion on the agenda points of the meeting and then invited the Dean (Academic) to place all the agenda points one by one for discussion.

Dean (Academic) placed all the agenda points one by one and members present in the meeting took part in the discussion and gave their considered views. After detailed discussion, the following decisions were taken:

Shankar



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

Item No. S/03/01: Confirmation of the Minutes of the 2nd Meeting of SENATE held on 30/03/2021.

The Minutes of the 2nd meeting of Senate held on 30/03/2021 were confirmed.

Item No. S/03/02 Consideration and ratification of admission statistics of B. Tech. programme for 2021- 22 academic session.

The SENATE ratified the admission statistics of B. Tech. programme for the academic session 2021-22.

Item No. S/03/03 Consideration and approval of the signatory and format of Degree Certificate (Convocation Certificate), Institute Gold Medal Certificate, Provisional Certificate, Character Certificate, Migration Certificate to students of IIIT Agartala.

The SENATE approved and confirmed the signatory and formats of the certificates for the students of IIIT Agartala.

Item No. S/03/04 Information about online counselling and provisional admission of students of B. Tech. course through online mode, due to pandemic situation, who took admission during the academic year 2021-22.

The SENATE perused and considered online counselling and provisional admission of students of B. Tech. course through online mode, due to pandemic situation, who took admission during the academic year 2021-22.

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

JBhargava 2022-03-22
Mentor Registrar & Secretary, SENATE
IIIT Agartala