

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

SEVENTY SEVENTH MEETING OF THE BOARD OF GOVERNORS

MINUTES

The 77th meeting of the Board of Governors was held on 29th October, 2020 at 1630 hours (online). The following members were present in the meeting:

1. Sri Gautam N Mehra, Chairman & Managing Director, Savita Oil Technologies Limited, Chairperson, BoG
2. Prof. Sivaji Bandyopadhyay, Director & Ex - Officio, BoG
3. Sri Madan Mohan, ADG, TS-III, Department of Higher Education, MoE
4. Smt. Darshana M Dabral, JS&FA, Department of Higher Education, MoE
5. Dr. S. K. Kakoty, Professor, IIT Guwahati
6. Prof. P. S Choudhury, NIT Silchar
7. Dr. Ripon Patgiri, NIT Silchar
8. Prof. Asim Roy, Registrar (i/c) & Secretary, BoG

Sri Gautam N Mehra presided the meeting of the Board of Governors as Chairperson in accordance with Section 16 of the NITSER Act.

At the outset, Prof. Asim Roy welcomed the Chairperson and other members who attended the meeting

The BoG then initiated the discussion on the Agenda Items one by one: -

BoG-77/20/01: To consider the recommendation of 68th Meeting of the Senate.

The 68th meeting of Senate will be held on 29.10.2020 at 1530 hours for ensuing 18th Convocation of NIT Silchar scheduled on 02.11.2020.

Recommendation of the following agenda items of the 68th Meeting of the Senate will be placed on the table on the day of meeting for approval of the Board:

- (i) Awarding degrees to the graduating students (B. Tech./ M. Tech) who have qualified for the same in the Special Exam (Sept 2020).
- (ii) Awarding of a Gold Medal to overall topper in PG programme
- (iii) Awarding various medals at the XVIII convocation to the graduating students (B.Tech., M.Tech., M.Sc. and MBA) who have been found eligible for the same.
- (iv) Consideration of the recommendation of winner of the (a) Best All Round Graduate Award, (b) Best Doctoral Award (c) Kalikrishna-Mrinalini Deb Krori Award and (d) Saswata Purkayastha Memorial Award
- (v) Awarding degrees to the students who qualified for PhD Degree for the year 2019-20

DECISION

The Board approves the recommendation of 68th Meeting of the Senate regarding:

- i. Awarding degrees to graduating students (B. Tech./ M. Tech) who have qualified for the same in the Special Exam (Sept 2020). Further Board also noted that degrees should be awarded to 572 B. Tech students, 188 M. Tech students, 30 MSc students and 43 MBA students at 18th convocation scheduled on 02.11.2020*

- ii. Awarding of Gold Medal to **Sujith T, Reg No, 18-22-106 Department of Mechanical Engineering** in PG Program at 18th convocation scheduled on 02.11.2020
- iii. Awarding Medals to following graduating students at 18th convocation scheduled on 02.11.2020

UG MEDAL WINNERS

NAME	REGN. NO.	CPI	Remarks	Branch
Kshitij Mehrotra	16-1-2-062	9.77	Overall Topper	ME
Ashesh Choudhury	16-1-1-001	9.61	Branch Topper	CE
Akanksha Kedia	16-1-3-068	9.76	Branch Topper	EE
Rahul Raj Singh	16-1-4-013	9.59	Branch Topper	ECE
Atmashree Ray	16-1-5-004	9.25	Branch Topper	CSE
Tinkumoni Kalita	16-1-6-024	9.42	Branch Topper	EIE

PG SILVER MEDAL WINNERS

Name	Regn. No.	Branch	Specialisation	Final CPI
Subhatosh Pramanik	18-21-413	CE	Geotechnical Engineering	9.94
Aman Kumar	18-21-205		Structural Dynamics & Earthquake Engineering	9.38
Anetta Annu Joseph	18-21-516		Structural Engineering	9.56
Mohamed Hasain N	18-21-317		Transportation Engineering	9.42
Abhishek Patial	18-21-106		Water Resources Engineering	9.36
Anandamoy Bandyopadhyay	18-25-111	CSE	Computer Science & Engineering	9.50
Shilalipi Sahoo	18-23-201	EE	Control & Industrial Automation	9.56
Karishma K. George	18-23-114		Power & Energy System Engineering	9.74
Baishalee Sonowal	18-24-101	ECE	Microelectronics & VLSI Design	9.23
Sanjeev Ranjan	18-26-106	EIE	Instrumentation Engineering	9.39
Purohit Dhrumil Maheshkumar	18-22-302	ME	CAD-CAM & Automation	9.74
Vamsi Krishna Majeti	18-22-215		Design & Manufacturing	9.34




Name	Regn. No.	Branch	Specialisation	Final CPI
Nabanita Roy	18-48-107	Chemistry	Applied Chemistry	9.00
Afsana Zannat Ahmed	18-47-109	Math	Mathematics	9.56

- iv. Award of (a) Best All Round Graduate Award to **Jha Prakash (16-15-054)**, (b) Best Doctoral Award to **Dr. Kalyani Rajkumari (17-3-23-101)** (c) Kalikrishna-Mrinalini Deb Krori Award to **Hladini Agnivesh (16-13-097)** and (d) Saswata Purkayastha Memorial Award to **Asish Ranjan (16-13-091)**
- v. Awarding PhD Degrees to 48 numbers of scholars at 18th convocation scheduled on 02.11.2020.

BoG-77/20/02: To consider and approve Distinguished Faculty Award

The Board in its 71st meeting held on 01.11.2020 ratified the action taken by the Chairperson (Officiating), BoG for introduction of Distinguished Faculty Award every year during the Convocation.

The name of the Faculty Member for award of Distinguished Faculty Award 2020 during the 18th Convocation of NIT Silchar scheduled on 02.11.2020 will be placed on the table on the day of meeting.

The Board is requested to approved the selected Faculty Member for award of Distinguished Faculty Award

DECISION

The Board approved Prof. Saurabh Chaudhury, Professor, Department of Electrical Engineering for award of Distinguished Faculty Award – 2020 at 18th Convocation scheduled on 02.11.2020

BoG-77/20/03: Supplementary Agenda, if any.

BoG-77/20/03A: Adoption of amendments in the statutes of NITs and IEST, Shibpur.

The Ministry of Education vide letter F. No. 35-5/2017-TS.III dated 27.10.2020 (Annexure –IIIA) circulated the amendments made in the statutes of NITs and IEST, Shibpur.

The Board is requested to adopt the same.

DECISION

The Board adopted the amendments made in the statute of NITs and IEST, Shibpur circulated by MoE vide letter F. No. 35-5/2017-TS.III dated 27.10.2020

The meeting ended with vote of thanks to the Chair.

(Prof. A. Roy)
Registrar (i/c) & Secretary

(Sri Gautam N Mehra)
Chairperson, BoG