

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

FIFTY FIFTH MEETING OF THE BOARD OF GOVERNORS

MINUTES

The 55th meeting of the Board of Governors was held in NIT Silchar on 24th May, 2017 at 1700 hours. The following members were present in the meeting:

1. Prof. Rajat Gupta, I/C Director & Chairperson (Acting).
2. Prof. Uma Bhattacharjee, IEST, Shibpur
3. Prof. S. K. Kakoty, IIT Guwahati (through video conferencing)
4. Smt. Krishna Gohain, Secretary, Government of Assam (through video conferencing)
5. Prof. K.M. Pandey, NIT Silchar
6. Dr. L. C. Saikia, NIT Silchar
7. Prof. A. K. Barbhuiya, Registrar & Secretary, BoG

Due to expiry of the term of the Chairperson, BoG and as per Statute No. 17(15) of the first Statutes of NITs, Prof. Rajat Gupta, I/C Director, NIT, Silchar presided over the meeting of the Board of Governors as Chairperson in accordance with Section 16 of the NITSER Act.

At the outset, Prof. Rajat Gupta welcomed all the members of the Board of Governors.

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

BoG-55/17/01: To confirm the minutes of 54th Meeting of Board of Governors

Fifty fourth meeting of the Board of Governors was held on 6th May, 2017 at NIT Transit House, New Delhi. The copies of the Minutes of the 54th meeting of the Board of Governors were circulated to all the members of the Board. No comment is received yet from any member. If any comment(s) is/are received before the meeting, the same will be placed in the meeting.

The Board is requested to confirm the minutes of 54th meeting of the Board of Governors enclosed at **Annexure – I**.

DECISION

The Board confirmed the minutes of the 54th meeting of the BOG.

However, during discussion, one of the Hon'ble members requested to make certain amendments in the circulated draft minutes. His issues were clarified with his satisfaction.

BoG-55/17/02: Action Taken Report on decision of the 54th Meeting of Board of Governors

The action taken report on the minutes of 54th meeting of BOG is placed at **Annexure – II**. The Board is requested to take note of the same

DECISION

The Board noted the 'Action Taken Report' on the minutes of the 54th meeting of the Board of Governors with following observation:

BoG-54/17/11: *The decision of the 54th BoG was intimated to Chairperson, ICC vide letter dated 12.05.2017. In response ICC vide letter dated 16.05.2017 requested for clarification on certain issues. The*



matter was discussed and the member of the Board opined that it may be referred to legal expert for his opinion.

Thus, the Board decided to seek legal opinion on the issues raised by the ICC.

BoG-55/17/03: To record report of sending Faculty Members abroad for International Conference.

As per clause 14(ii) of NIT Statute, the Chairperson, BoG has the power to send members outside India. However, as per clause 17(15) of Statute, in the event of occurrence of vacancy in the office of the Chairperson, Director may discharge the functions assigned to the Chairperson.

Director (IC) appointed by the MHRD has discharge the functions assigned to the Chairperson as per clause 17(15) of Statute for sending the following faculty members abroad for International Conference.

S. No	Name & Designation	Conference/workshop	Country	Period
1.	Dr. Arup Kumar Goswami, Assistant Professor, Department of Electrical Engineering	IEEE International Conference on Fuzzy System	Naples, Italy	09.07.2017 to 12.07.2017
2.	Dr.Pallab Das, Assistant Professor, Department of Civil Engineering	7th International Conference on Engineering and Applied Sciences (ICEAS – 2017)	Toronto, Canada	23.06.2017 to 02.07.2017
3.	Dr.Prashanth J, Assistant Professor (on contract), Department of Civil Engineering	37th IAHR World Congress	Kuala Lumpur, Malaysia	11.08.2017 to 20.08.2017

The Board is requested to record report the same.

DECISION

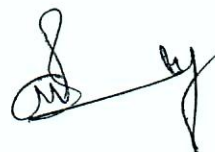
The Board noted the same.

BoG-55/17/04: To consider admitting students and scholars to the degree of B. Tech / M. Tech / M.Sc. / MBA / Ph. D of the institute on successful completion of their respective course / research and also award of medal in the 15th Convocation as per recommendation of the Senate.

DECISION

The Board approved the recommendations of the following Senate Agenda items of the 50th Senate meeting held on 24th May 2017:

i) S-50/5: To consider and recommend awarding degrees to all the graduating students (B.Tech., M.Tech., M.Sc., MBA, and Ph.D.) who have qualified for the same after the last (fourteenth) convocation and also award of medals based on academic performance



The Senate noted the lists of students who have successfully completed the requirements for the respective degrees of the Institute. Total numbers of degree recipients in various Programmes are as follows:

Degree	# of students
B.Tech.	550
M.Tech.	189
M.Sc.	44
MBA	49
Ph.D.	31

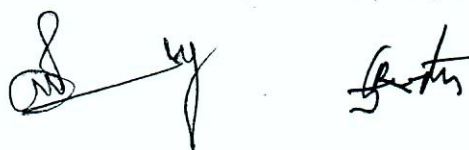
The Senate further noted that based on the results, the following students are found eligible for the award of medals in the respective Programmes.

Degree: B.Tech.

Dept.	Names	Regn no.	Medals
EE	Amit Kumar Das	1313095	GOLD
ME	Navneet Goswami	1312023	SILVER
ECE	Lalit Manam	1314090	SILVER
CSE	ShrutiDatta Gupta	1315004	SILVER
CE	Deepjyoti Nath	1311077	SILVER
EIE	Anjishnu Bhattacharjee	1316043	SILVER

Degree: M.Tech.

Dept.	Programmes	Names	Regn. No.	Medals
CE	Water Resources Engineering	Habiba Afrooz	1521112	SILVER
	Structural Dynamics & Earthquake Engg.	Amit Zarola	1521209	SILVER
	Transportation Engineering	Pradyut Samanta	1521306	SILVER
	Geotechnical Engg.	Bedabrata Ghose	1521420	SILVER
	Structural Engg.	Arshad Hussain Choudhury	1521512	SILVER
ME	Thermal Engg.	Kashmiri Deka	1522103	SILVER
	Design & Manufacturing	Jogeshwar Sahoo	1522206	SILVER
	CAD-CAM & Automation	Sumit Mahajan	1522307	SILVER
	Materials Manufacturing Technology	Shashi Bhushan Gunjan	1522402	SILVER
EE	Power & Energy Systems Engg.	A Sai Mrudula	1523106	SILVER
	Control & Industrial Automation	Sambada Sarkar	1523206	SILVER
ECE	Microelectronics & VLSI Design	Debarun Borthakur	1524105	SILVER
	Communication & Signal Processing Engg.	Chandrashekhar Rai	1524205	SILVER
CSE	Computer Science & Engg.	Gharde Nilesh Dilip kumar	1525120	SILVER



Dept.	Programmes	Names	Regn. No.	Medals
E IE	Instrumentation Engg.	Saif Uddin Barbhuiya	1526102	SILVER

Degree: M.Sc.

Dept.	Programmes	Name	Regn. No.	MEDAL
Math	Mathematics	Sanuwar Ahmed Choudhury	1547101	SILVER
Chem	Applied Chemistry	Rakhi Bormon	1548109	SILVER
Phy	Applied Physics	Prantik Sarmah	1549103	SILVER

Degree: MBA

Dept.	Programme	Name	Regn. No.	MEDAL
MS	Master of Business Administration	Priyanka Roy	1550128	SILVER

The Senate examined the lists of degree recipients, who have successfully completed the requirements for the respective degrees of the Institute, and recommended the same to the BOG for approval to award the degrees. The Senate also examined the lists of medal winners and recommended the awards to the BOG for approval.


ii) S-50/6: To consider and recommend awards of (a) Kalikrishna-MrinaliniKrori Award for best engineering graduate and (b) Saswata Purkayastha Memorial award for best Gymkhana member


Based on the report of the committee constituted for this purpose, the Senate recommended the following names to the BOG for approval of the awards:

Sl no	Name	Regn no	Medal
(a)	Shruti Datta Gupta	1315004	Kalikrishna-Mrinalini Krori Memorial
(b)	Mrinal Shrivastav	1312113	Saswata Purkayastha Memorial

(c) The Senate also noted and recommended the award of the "Monish Roy Memorial Scholarship" to the B.Tech. topper (Deepjyoti Nath, Regn no. 1311077) in Civil Engineering to BOG for approval. However, even though agreed to present the same during the 15th convocation, the Senate advised that for subsequent batches, it may not be awarded during the convocation since it is a scholarship.

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


(Prof. A. K. Barbhuiya)
Registrar & Secretary


(Prof. Rajat Gupta)
Chairperson (Acting)