

# NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

## NINETY THIRD MEETING OF THE BOARD OF GOVERNORS

### MINUTES

The 93<sup>rd</sup> meeting of the Board of Governors was held on 3<sup>rd</sup> November, 2022 at 1600 hours via video conferencing. 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. Ms. Veena Dunga, Deputy Secretary (NIT), Ministry of Education
4. Dr. S. K. Kakoty, Professor, IIT Guwahati
5. Sri Abhijit Barooah, Managing Director, Premeir Cryogenics Limited
6. Prof. P. K. Patowari, NIT Silchar
7. Dr. Asha Rani M. A., NIT Silchar
8. Dr. Krishna Lal Baishnab, 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, Dr. K. L. Baishnab welcomed the Chairman, Board of Governors and other members who attended the meeting.

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

**BoG-93/22/01: To consider the recommendation of 76<sup>th</sup> Meeting of the Senate regarding awarding degrees to all the graduating students (B. Tech., M. Tech., M. Sc., MBA, Ph. D) who have qualified for the same.**

The recommendation of the 76<sup>th</sup> Emergent Meeting of the Senate regarding awarding degrees to all the graduating students (B. Tech., M. Tech., M. Sc., MBA, Ph D) who have qualified for the same will be placed on the table for approval.

#### DECISION

*The Board approved the recommendation of 76<sup>th</sup> meeting of Senate scheduled on 02.11.2022.*

The Board confirmed the minutes of 93<sup>rd</sup> meeting of Board of Governors on the table.

The meeting ended with vote of thanks to the Chair.



(Dr. K. L. Baishnab)  
Registrar (i/c) & Secretary



(Sri Gautam N Mehra)  
Chairperson, BoG