

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

MINUTES OF 86TH EMERGENT MEETING OF THE SENATE

DATE: 07.08.2024 TIME: 12.15 PM

The Eighty Sixth (86th) emergent meeting of the Senate was held on **07.08.2024** at **12.15 PM** in the Conference Hall of the New Administrative Building. The following Senate members attended the meeting.

1. Prof. D.K. Baidya, Director and Chairman, Senate
2. Prof. F.A. Talukdar, Professor, ECE Deptt., NIT Silchar
3. Prof. A.K. Dey, Professor, CE Deptt., NIT Silchar
4. Prof. R.D. Misra, Professor, ME Deptt., NIT Silchar
5. Prof. A.K. Barbhuiya, Professor, CE Deptt., NIT Silchar
6. Prof. Parthajit Roy, Professor, CE Deptt., NIT Silchar
7. Prof. U. Kumar, Professor, CE Deptt., NIT Silchar
8. Prof. N.B. Dev Choudhury, Professor, EE Deptt., NIT Silchar
9. Prof. S. Chaudhury, Professor, EE Deptt., NIT Silchar
10. Prof. K.L. Baishnab, Professor, ECE Deptt., NIT Silchar
11. Prof. Brinda Bhowmick (Shome), Professor, ECE Deptt., NIT Silchar
12. Prof. S.S. Dhar, Professor, Chemistry Deptt., NIT Silchar
13. Prof. Ahmaruzzaman, Professor, Chemistry Deptt., NIT Silchar
14. Prof. A.K. Goswami, Professor, EE Deptt., NIT Silchar
15. Prof. L.C. Saikia, Professor, EE Deptt., NIT Silchar
16. Prof. S.H. Laskar, Professor, EIE Deptt., NIT Silchar
17. Prof. M. Sen, Professor, Maths Deptt., NIT Silchar
18. Prof. Santanu Roy, Professor, Maths Deptt., NIT Silchar
19. Prof. B. Purkayastha, Professor, CSE Deptt., NIT Silchar
20. Prof. Asim Roy, Registrar i/c & Secretary Senate, NIT Silchar

At the outset, the Director & Chairman Senate welcomed all the Senate members. The Senate then initiated the discussion on the agenda item and the following resolution was adopted.

S- To consider Senate nominee to the BoG
86/24/01:

As per clause 11(f) of the NITSER Act 2007, the Senate has to nominate two members to the BoG: one from the Professor and the other from the Asst. Professor or Lecturer of the Institute. Their term shall be two years from the date of nomination.

The Senate in its 54th meeting resolved that nominations of the Senate to the BoG will be as follows.

Nominations from the Senate members will be invited in a Senate Meeting by the Chairman, Senate. If the number of nominations received under each category (Professor and Assistant Professor) is more than one, the ruling of the Chairman, Senate regarding nominations of the Senate to the BoG will be final.

The matter was placed in the 85th meeting of the Senate held on 03.05.2024 under agenda item no. S-85/24/09 wherein the Senate resolved the following.

The Senate after detailed discussion resolved that an Associate Professor may be nominated under the category of Asst. Professor or Lecturer of the Institute and the matter be placed in the BoG for consideration. Accordingly, the Senate nominated

the following two faculty members as Senate nominee to BoG for a term of two years wef 24.05.2024.

- i) *Prof. A.K. Dey, Professor, CE Deptt.*
- ii) *Dr. Madhumita Banerjee, Associate Professor, ECE Deptt.*

The Senate confirmed the decision on the table.

However, when the aforesaid decision of the Senate was placed in the 103rd meeting of the BoG, the Board approved Prof. A.K. Dey, Professor, CE Dept. as the Senate nominee to BoG. Further, the Board also suggested to nominate a faculty from the Assistant Professor as a Senate nominee to the BoG as per the NITSER Act.

In view of the above, the Senate is requested to nominate a member from the Assistant Professor as a Senate nominee to the Board of Governors of NIT Silchar.

Decision:

The Senate after threadbare discussion nominated Dr. Juthika Mahanta, Assistant Professor, Dept. of Mathematics in lieu of Dr. Madhumita Banerjee, Associate Professor, ECE Deptt. as a Senate nominee to the BoG for a term of two years with immediate effect.

The Senate confirmed the decision on the table.

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



Registrar i/c & Secretary, Senate



Director & Chairman, Senate