## National Institute of Technology Silchar

Minutes of the Fifty-fourth (Emergency) Meeting of the Senate held on 02 May 2018

The Fifty-fourth (54th) meeting of the Senate was held on 02 May 2018 at 4:00 PM in the conference hall of the Institute. The following members were present:

- 1. Prof. Sivaji Bandyopadhyay, Director and Chairman, Senate
- 2. Prof. F. A. Talukdar, Professor, ECE Dept.
- 3. Prof. K. M. Pandey, Professor, ME Dept.
- 4. Prof. A. K. Dey, Professor, CE Dept.
- 5. Prof. S. Baishya, Professor, ECE Dept.
- 6. Prof. R. D. Misra, Professor, ME Dept.
- 7. Prof. Gurudas Das, Professor, HSS Dept.
- 8. Prof. D. Chakraborty, Professor, CE Dept.
- 9. Prof. A. I. Laskar, Professor, CE Dept.
- 10. Prof. M. A. Ahmed, Professor, CE Dept.
- 11. Prof. P. S. Choudhury, Professor, CE Dept.
- 12. Prof. N. Sinha, Professor, EE Dept.
- 13. Prof. B. K. Roy, Professor, EE Dept.
- 14. Prof. A. K. Barbhuiya, Registrar and Secretary, Senate

The Senate then initiated the discussions on the agenda item, and the following decision was taken.

## S-52/18/1: To consider nomination of the Senate to BOG

As per clause 11(f) of the NIT Act, 2007, the Senate has to nominate two members to the BOG: one from the Professor and the other from the Asst. Professors or Lecturers of the Institute. The tenure of the present members has already expired. The matter was placed in the 53<sup>rd</sup> meeting of the Senate vide agenda item no. S-53/18/17.

During discussion on the above issue, the Senate members opined that the existing procedure of nominations of Senate to the BOG needs to be reviewed. The Senate members reviewed the existing procedure and resolved that nominations of the Senate to 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.

Based on the nominations received from Senate members, the following persons were nominated by the Senate to the BOG:

- 1. Professor Fazal Ahmed Talukdar, Department of Electronics and Communication Engineering (Professor)
- 2. Dr. Manas Kumar Bera, Department of Electronics and Instrumentation Engineering (Assistant Professor)

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

(Prof. Sivaji Bandyopadhyay)
Director & Chairman, Senate