

**THE XLIV<sup>th</sup> MEETING**  
**OF**  
**SENATE**  
**(Through Item by Circulation)**

**NATIONAL INSTITUTE OF TECHNOLOGY  
MEGHALAYA**

**Minutes**

*Day: Tuesday*

*Date: 19.11.2024*

*Mode: Through item by Circulation.*

**Item No.1: List of experts from Senate for the selection committee for the CB, ME and HS Departments.**

The Senate was informed that as per the NITSER Statutes, the Selection Committee for making recommendations for appointment and promotion of Academic Staff (Faculty) shall have one expert nominee of Senate from outside the Institute. Later the faculty recruitment vide advt. No. NITMGH/ES/REC/F/Vol.IV/2024 25/1246 dated 11.09.2024 was referred.

Further, it was informed that Since the existing Senate nominee lists for faculty recruitment for the departments of Chemical and Biological Sciences, Mechanical Engineering, and Humanities and Social Sciences do not have sufficient experts in the advertised fields of the respective departments, hence it was proposed to include some experts in these fields in the existing Senate nominee list for the Departments of Chemical and Biological Sciences, Mechanical Engineering, and Humanities and Social Sciences.

In this context, list of experts to add in the existing list was placed as **ANNEXURE-1**.

**R1/SENATE-XLIV/24:** The Senate resolved to approve the addition in the existing list of experts of Senate nominee.

**Item No. 2: Approval for next external Senate Member.**

As per Section 14(d) of the NITSER Act, 2017, one external member each from the fields of science, engineering, and humanities is to be nominated to the Senate. The 3-year term of Prof. Mahabir Panda from NIT Rourkela will conclude on December 2, 2024. Prof. Ramakar Jha from the Civil Engineering Department, NIT Patna, has been proposed as the next external Senate member.

**R2/SENATE-XLIV/24:** The Senate resolved to approve the nomination of Prof. Ramakar Jha, Civil Engineering Department, NIT Patna as next external Senate member.