

THE XXXIXth MEETING
OF
SENATE
(Through Item by Circulation)

NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA

MINUTES

Day: Friday

Date: 07.06.2024

Mode: Approval through item by Circulation.

The only agenda was circulated online. Due to its urgency, members were requested to review and approve it promptly.

Item No.1: List of Senate Nominee for Faculty Recruitment.

As per 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. In this context, the HS Department has updated the existing list of experts and placed before senate as **ANNEXURE-1** for approval of the Senate.

The Senate reviewed the updated list, eliminated duplicate entries, and approved the revised list of experts.

R1/SENATE-XXXIX/24: *The Senate **Resolved to Approve** the list of expert nominees.*

Sd/-
Registrar and Secretary