

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR

MINUTES OF THE 21ST SENATE MEETING

DATE: 14/09/2010

TIME : 11.30 AM

VENUE : SENATE ROOM

S. Mahalingam
07/10/10

M. J. S. S.
07/10/10

The Minutes of the 21st Senate Meeting held on 14th September, 2010 at 11.30 am in the Senate Room of the Institute.

Members Present

1. Prof S.Bhattacharya, Director and Chairman (Senate)
2. Prof A.Dey, HOD Bio Tech Deptt.
3. Prof S Chattopadhyay, Professor, Bio Tech Deptt.
4. Prof S B Das, Dean (Academic)
5. Prof M M Nandi, HOD Chemistry Deptt.
6. Prof S Haldar, Dean (P and D)
7. Prof P P Gupta, Dean (Research and Consultancy)
8. Prof P Pal, HOD, Chemical Engineering Deptt.
9. Prof J P Sarkar, Professor, Chemical Engineering Deptt.
10. Prof K C Ghanta, Professor, Chemical Engineering Deptt.
11. Prof S. Saha, HOD Civil Engineering Deptt.
12. Prof D K Singha Roy, Professor, Civil Engineering Deptt.
13. Prof K Bhattacharya, Professor, Civil Engineering Deptt.
14. Prof A Das, Professor, Civil Engineering Deptt.
15. Prof P .Ray, Professor, Civil Engineering Deptt.
16. Prof V K Diwivedi, Professor, Civil Engineering Deptt.
17. Prof G Sanyal, Dean (Students' Affairs)
18. Prof D Ghosh, Professor, CSE Deptt.
19. Dr(Mrs) S Roy, HOD, CSE Deptt.
20. Dr G Banerjee, HOD, DMS Deptt.
21. Prof G K Mahanti, HOD, ECE Deptt.
22. Prof S S Thakur, HOD EE Deptt.
23. Prof S P Ghoshal, Professor, EE Deptt.
24. Prof N K Roy, Professor, EE Deptt.
25. Prof S Ghosh, Professor, EE Deptt.
26. Prof S K Dutta, Professor, EE Deptt.
27. Dr A Gangopadhyay, Registrar (I/c)
28. Dr K Adhikary, HOD Geology Deptt.
29. Prof B N Chakraborty, HOD Humanities and Social Sciences Deptt.
30. Prof P P Sengupta, Professor, Humanities and Social Sciences Deptt.
31. Dr(Mrs) K Basu, HOD Maths Deptt.
32. Prof I Basak, HOD Mechanical Engineering Deptt.
33. Prof S Ghosh, Professor, Mechanical Engineering Deptt.
34. Prof N R De, Professor, Mechanical Engineering Deptt.
35. Prof A K Saha, Professor, Mechanical Engineering Deptt.
36. Prof B Halder, Professor, Mechanical Engineering Deptt.
37. Prof D K Mondal, HOD MME Deptt.
38. Prof S K Mitra, Dean (Faculty Welfare)
39. Prof T K Sinha, Professor, MME Deptt.

S. Bhattacharya
07/10/10

Prof. S. Ghosh
07/10/10

40. Prof A K Meikap, Professor, Physics Deptt.
41. Prof S N Sarkar, Head – TPSW Deptt.
42. Prof M C Majumder – Member Secretary (Senate)

At the outset the Member Secretary of Senate welcomed the members and requested Hon'ble Director and Chairman of Senate to initiate deliberations on the Agenda Notes of the 21st Senate meeting.

Item No. 21.1 : Confirmation of the Minutes of the 20th Senate Meeting.

The Senate confirms the minutes of the 20th Senate Meeting (Emergency Meeting) held on 14th May, 2010 at 4.00 pm in the Senate Room of the Institute.

Item No. 21.2 : Action Taken Report.

The Actions Taken on the resolutions of the 20th Senate Meeting have been noted.

Item No. 21.3: To ratify the resolutions of the (i) Joint PGAC and UGAC (ii) PGAC and (iii) UGAC meetings held on 12/03/10, 17/05/10, 24/08/10, 03/03/10, 29/03/10, 01/07/10 and 03/06/10 respectively:

The Senate ratified all the resolutions of the above mentioned meetings.

Item No. 21.4: To consider the award of Ph.D Degrees :

The Senate noted with appreciation the award of Ph.D Degree to 1) Sri Chinmay Samajdar 2) Sri Sandip Kr. Lahiri, 3) Ms. Mou Sen, 4) Sri Chandan Chattoraj and 5) Sri Sambhu Nath Dey

Item No. 21.5: To consider the award of M.Tech, MBA and MCA Degrees:

The Senate approved the award to M.Tech degree to 142 students, MBA degree to 40 students and MCA degree to 47 students,

Item No. 21.6: To consider the award of Gold Medal for securing highest final CGPA in M.Tech, MBA and MCA programs:

The Senate approved the award of Gold Medal to the M.Tech, MBA and MCA students.

Item No. 21.7: To consider the award of degree to B.Tech students:

The Senate approved the award of B.Tech degree to 489 students.

V. Bhattacharya
07/10/10

Majumder
07/10/10

Item No. 21.8: To consider the award of Gold Medal for the B.Tech students for securing highest final CGPA.

The Senate approved the award of Gold Medal to 9 B.Tech students.

Item No. 21.9: To consider the name of the recipient of Mrs. D.V.Sitabai Memorial Gold Medal for securing highest CGPA in B.Tech Course:

The Senate approved the name of PROTHOMA SINHA of CSE Deptt. for the same.

Item No. 21.10 : To consider the name of the recipient of Parpatidevi Chandumal Memorial Gold Medal for Scholastic Excellence among the girl students in B.Tech Courses:

The Senate approved the name of PROTHOMA SINHA of CSE Deptt. for the same.

Item No. 21.11: To consider the draft curricula and syllabi of the First and Second Semester for the first batch of NIT Arunachal Pradesh:

As per Government of India Order no. F-23-13/2009-TS III dated 30th October,2009; the Director of NIT Durgapur has been directed to act as Mentor of NIT Arunachal Pradesh and also authorized him to take all necessary decisions for the Mentored NIT. In the process the Director of NIT Durgapur constituted a Mentoring Committee (NIT Durgapur Office Order No. NITD/60 dated January 09,2010), and this Committee framed the draft curricula and syllabi of NIT Arunachal Pradesh.

The Senate ratified the draft curricula and syllabi for the First and Second Semester of NIT Arunachal Pradesh prepared by the Mentoring Committee.

It is also resolved that for micro level adjustments and also to finalise the curricula and syllabi of NIT Arunachal Pradesh, a committee is hereby formed with HEADS of CSE Deptt, EE Deptt and ECE Deptt.

Member Secretary (Senate) will act as coordinator of the above committee.

Item No. 21.12: Any Other Item with the permission of the Chair.

21.12(i) To consider the award of Ph.D Degree:

The Senate noted with appreciation the award of Ph.D Degree of 1) Sri Anirban Sarkar 2) Sri Malay Kumar Karmakar and 3) Sri Nilay Sarkar.

21.12(ii): To consider the resolution of the DAC meeting of Civil Engineering Department:

The Senate stands by the resolution taken by DAC of Civil Engineering Deptt. on 06/09/2010 regarding an appeal of Sri Raj Mukherjee, a M.Tech Student(Roll No. 07/CE/402).

V. Shastri
07/11/10

M. J. S.
07/10/10

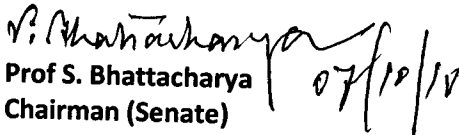
21.12(iii): To consider the creation of Intellectual Property Right Cell in the Institute:


Prof. V.K. Dwivedi proposed a motion to create an Intellectual Property Right Cell in the Institute. The Senate appreciated the motion and agreed in principle for setting up of IPR Cell in the Institute.

21.12(iv): To consider the names of Chief Guest and Guest of Honour for 6th Annual Convocation, 2010:

The Senate approved the name of Professor Paolo Giubellino, Spokesperson, ALICE(LHC) CERN, Geneva Switzerland, as Chief Guest and Dr. John van Wyhe Director, The Complete Work of Charles Darwin Online, University of Singapore, as Guest of Honour for the 6th Annual Convocation, 2010.

The meeting ended with vote of thanks to the Chair.


Prof S. Bhattacharya
Chairman (Senate)


Prof M.C. Majumder
Member Secretary(Senate)